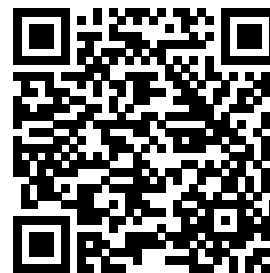


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GfXPXVdZbGCsYecLmHRqDmmRBRrJN8gRV</u>
TOTAL RECEIVED	2.25813776 BTC
	142,223.13 USD
TOTAL SEND	2.25813776 BTC
	142,223.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-13 10:52:35	<u>e2c1cd4a6ddaf9f0504883</u> <u>f09a29d8ebbd3d4c44e311</u> <u>f30c5f3d65d589ba643d</u>	- 0.00326000 BTC 121.83 USD	
2	2021-01-13 10:37:51	<u>59bae2b2a5a0f19e7192b0</u> <u>657763f81e5516de62fbc1</u> <u>a8c65226c48fdd3d5017</u>	- 0.00168000 BTC 62.78 USD	
3	2021-01-13 06:48:35	<u>f991960b5a36591f701f8a</u> <u>91033137d5fcc532fc5f12</u> <u>3ed122ca2a3cb9140525</u>	- 0.00164736 BTC 61.56 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 06:43:46	<u>6e7fd2a9a0425b12252d2e3be5e2d4ed984430cfea190db85941fe4dc9641614</u>	- 0.00227760 BTC 85.11 USD		✓
5	2021-01-13 06:43:46	<u>5adec775ea15de4637c3b2b53784e50044110275059899498438ed6c6192397c</u>	- 0.00223200 BTC 83.41 USD		✓
6	2021-01-13 05:57:30	<u>cac029cbb8d56541f4a23417a22a79ac0918060a32c8fc8d334ca51d0be093c6</u>	- 0.00190720 BTC 71.27 USD		✓
7	2021-01-13 05:57:30	<u>cac029cbb8d56541f4a23417a22a79ac0918060a32c8fc8d334ca51d0be093c6</u>	- 0.00158000 BTC 59.04 USD		✓
8	2018-02-20 02:37:12	<u>eb70d32094e33c5302166729afb0d1ab063f2428e2043db340f59e6163222c96</u>	- 0.01500000 BTC		✓
9	2018-02-18 20:04:27	<u>9f84e12991d153e0d4ba9e9e0d1c9c13b0cfeeb4cc8b753969b95fa419e32b93</u>	+ 0.01500000 BTC		✓
10	2018-02-08 19:23:52	<u>e1333ec319e22443a19e332ceec4c68b6e94b1f16fda f1c465e06b26860b2b30</u>	- 0.02210000 BTC		✓
11	2018-02-08 15:00:54	<u>a86588e66be8bc78b3683528bda6b4bd63ca380d8d93ac453927af35e33d3fac</u>	+ 0.02210000 BTC		✓
12	2018-02-01 22:13:57	<u>7a6055f0989b54702d709aad544ef04b171b1155e80ae877b12dd1e4db294614</u>	+ 0.00190720 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb42087</u> <u>3f779d42c62613e3b1b0a7</u> <u>0f611d456feb35ec221e</u>	+ 0.00164736 BTC	✓
14	2018-01-17 03:34:41	<u>534dc7824a5ae186d3ccec</u> <u>154689cea0acb8fb3c04eb</u> <u>63ea327cbc862ed3029d</u>	- 0.01720000 BTC	✓
15	2018-01-16 16:35:48	<u>1889845985cee0dfe6e7cc</u> <u>a27d4b06a6d270a5325b9e</u> <u>96d2e46b6676e39628e1</u>	+ 0.01720000 BTC	✓
16	2018-01-11 03:51:28	<u>31857bbd8ae532a0a6bd9e</u> <u>45748c181bb76aada40c04</u> <u>9af068eadba0c52492c2</u>	- 0.01890000 BTC	✓
17	2018-01-08 20:17:54	<u>c4e1e651f72e8ab9adf734</u> <u>3f6442bd5e703923523ffd</u> <u>c549ad98ba8687ee1623</u>	+ 0.01890000 BTC	✓
18	2018-01-08 06:53:43	<u>a2d86248c62454c2b55e74</u> <u>9a01a0959e33f363cdae22</u> <u>173c83fe0bebd70c9ed4</u>	- 0.01580000 BTC	✓
19	2018-01-08 03:24:45	<u>7ffe52a6fbab829e893753</u> <u>5bcb6991b13f254375e801</u> <u>72b160bf74fe76198714</u>	+ 0.00227760 BTC	✓
20	2018-01-03 15:29:56	<u>4eb1fef9ecc0ca516ce3b6</u> <u>b75c3fe0dd7a48568c5138</u> <u>940cd6bde5a8e02dee29</u>	+ 0.01580000 BTC	✓
21	2017-12-31 23:48:38	<u>d1b686dc0cb4aa5471473a</u> <u>f11e8107bcb8a941a0ac0a</u> <u>2459ac84e000cb30b636</u>	+ 0.00223200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 06:40:38	<u>a323db80ddcc1c7fa41bf3</u> <u>5336c420ac7bb5dd6657ed</u> <u>500b66d60460f4067e02</u>	- 0.08620000 BTC	✓
23	2017-12-29 06:40:38	<u>a323db80ddcc1c7fa41bf3</u> <u>5336c420ac7bb5dd6657ed</u> <u>500b66d60460f4067e02</u>	- 0.00910000 BTC	✓
24	2017-12-29 05:12:29	<u>6dc412a1e775c29d4f3e5d</u> <u>17d8f57824865bbe727bf8</u> <u>8f42e485b339a729198f</u>	+ 0.08620000 BTC	✓
25	2017-12-29 04:42:06	<u>dd37bd824a620e726befc4</u> <u>b32335ab4886433b3d5434</u> <u>96dc221c766092dfc21d</u>	+ 0.00910000 BTC	✓
26	2017-12-24 04:51:23	<u>efa50bf07b071a0582d76b</u> <u>35df661587a252994f9d32</u> <u>b675e1fdb3b8fcd44c7</u>	- 0.24220000 BTC	✓
27	2017-12-24 01:01:55	<u>e74927bd4f30f3ae2f6632</u> <u>cf446a543fc070a541780d</u> <u>27eb2c1ba7800b687a97</u>	+ 0.24220000 BTC	✓
28	2017-12-17 03:40:07	<u>eee8ce53b1a89dc5a015bc</u> <u>5e48c29632dafc7f61573f</u> <u>1db04499c38a7b6eb2de</u>	- 0.00540000 BTC	✓
29	2017-12-17 03:40:07	<u>f51e31327f015520488f76</u> <u>075194abeb664d200b0362</u> <u>3167cefc219f04de3da6</u>	- 0.15010000 BTC	✓
30	2017-12-17 03:40:07	<u>f51e31327f015520488f76</u> <u>075194abeb664d200b0362</u> <u>3167cefc219f04de3da6</u>	- 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 02:27:29	<u>cb7a3107c0cbb0aa08cf8e</u> <u>1c9a1b8c06cc9658def2ce</u> <u>564b7927bd25dd0e8625</u>	+ 0.15010000 BTC	✓
32	2017-12-17 01:23:52	<u>59cde68d0f691929e23a13</u> <u>3007ae12754aa469d52633</u> <u>40a0c6635c8e52d4b267</u>	+ 0.00520000 BTC	✓
33	2017-12-17 01:23:52	<u>32fc0d05a43e7c76fc144f</u> <u>980cd46623f89c8ee4a95c</u> <u>7af61305cd6af9da3f1b</u>	+ 0.00540000 BTC	✓
34	2017-12-16 09:39:55	<u>ea234c760a650aaa1aa799</u> <u>c853416175b605a6b2237d</u> <u>a9879a9ad828c9d8d279</u>	- 0.01900000 BTC	✓
35	2017-12-15 19:25:40	<u>596693d7fbc85efde1a173</u> <u>c328f5f9a9dce16a4ca299</u> <u>c909781b51cad427246b</u>	+ 0.00168000 BTC	✓
36	2017-12-15 06:38:07	<u>3dd8558d3efee105705918</u> <u>818bb2e467054c1e445469</u> <u>61d5abb283e6a1d04931</u>	+ 0.01900000 BTC	✓
37	2017-12-13 19:15:46	<u>0148d48094ad7c74bcb93e</u> <u>5c74c0d70135acc1de00a6</u> <u>6aec9bb8d199723e5947</u>	- 0.09500000 BTC	✓
38	2017-12-13 13:54:10	<u>ef71d075fd8f16b8a0d4ab</u> <u>93125bf510683085f96bbe</u> <u>1413453f285604f00d30</u>	+ 0.09500000 BTC	✓
39	2017-12-09 20:32:35	<u>8493e75b73ab2232ebb356</u> <u>a7a3d492d26459c6d16365</u> <u>2d61c93d35e253709828</u>	- 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 20:32:35	<u>8493e75b73ab2232ebb356</u> <u>a7a3d492d26459c6d16365</u> <u>2d61c93d35e253709828</u>	- 0.05940000 BTC	✓
41	2017-12-09 19:28:17	<u>4d4f62bb48f9a7248d8460</u> <u>e005d169715dd176891c1c</u> <u>0a125baed7bd612a432b</u>	+ 0.05940000 BTC	✓
42	2017-12-09 19:22:35	<u>58680f2b4172ceeb5034ca</u> <u>00e03a103c0d07bc95b4d7</u> <u>d34d2e92c90674c275ac</u>	+ 0.01510000 BTC	✓
43	2017-12-09 14:55:12	<u>e7c8d0ea3ae1fe8ff82aa7</u> <u>ce72bb9f2d182481db2a97</u> <u>d7df9c55f1050e5d6370</u>	- 0.00580000 BTC	✓
44	2017-12-09 11:58:03	<u>04d52756e2c60cda6e7197</u> <u>29f4ca02ba42336a8d993e</u> <u>b710c164b371043041d6</u>	+ 0.00580000 BTC	✓
45	2017-12-09 03:01:11	<u>c514d334e4cdc3d057a40e</u> <u>c57b76f90b2f5c7f619e53</u> <u>1d77745bbbd448ed6150</u>	- 0.04330000 BTC	✓
46	2017-12-09 03:01:11	<u>c514d334e4cdc3d057a40e</u> <u>c57b76f90b2f5c7f619e53</u> <u>1d77745bbbd448ed6150</u>	- 0.00420000 BTC	✓
47	2017-12-09 02:18:10	<u>059499eaff99d74f45a922</u> <u>c0cb2e8f8710108e232247</u> <u>6dda9bf47ed5903332db</u>	+ 0.00420000 BTC	✓
48	2017-12-09 02:02:22	<u>9c97767ae6217114f88ae6</u> <u>2e633a2e41e2a98dbca8e5</u> <u>83f664573f70340421cb</u>	+ 0.04330000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-05 22:38:14	<u>027bd3d99ab33f69295ed2</u> <u>e4164a4667dedf6f601284</u> <u>2b282c14e069034dbf23</u>	+ 0.00158000 BTC	✓
50	2017-12-04 23:05:15	<u>0dd0da2138376eb40f7a37</u> <u>ebf4949ee6e3947201f65e</u> <u>c73e5b40e39918f787ef</u>	- 0.00530000 BTC	✓
51	2017-12-04 20:54:20	<u>c374531d5a259bf59766bb</u> <u>34cc73f7c1364bc9a77755</u> <u>e5951be9147f0973d088</u>	- 0.00440000 BTC	✓
52	2017-12-03 22:48:33	<u>cb7f011565d6b1c873b942</u> <u>6994793a3c602dbf1b2d11</u> <u>ab64695e1fb721864e67</u>	+ 0.00440000 BTC	✓
53	2017-12-03 17:46:02	<u>d2a878dd2f6ba90d15afb6</u> <u>191ce78e27f12d2bea5189</u> <u>b4050af304e46d420154</u>	- 0.05430000 BTC	✓
54	2017-12-03 13:10:16	<u>43ca00ea1ebcb59f360335</u> <u>b50c5194c9fcf7757463df</u> <u>691adaafbc0d833cfb83</u>	+ 0.05430000 BTC	✓
55	2017-12-03 12:57:25	<u>e243a48aea6c2e9a5fabd5</u> <u>c03b28d4011a537fdc33e0</u> <u>f10634be7741784b6a27</u>	+ 0.00530000 BTC	✓
56	2017-12-01 23:22:32	<u>aa561be25d235b387f345c</u> <u>238bf05b7c1bfecfb940</u> <u>4385869dcdf59b6f19a</u>	- 0.00520000 BTC	✓
57	2017-12-01 02:32:08	<u>916a8a3d8ce9e34f76bfd5</u> <u>b47baf2859fe43b7665fd9</u> <u>fd44e47a9b8b162e8274</u>	+ 0.00520000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 10:40:24	<u>d06b674c4b08f04781865d</u> <u>61b33659b3dbdbc7b9aa38</u> <u>4e24aea404bd887dc0b5</u>	+ 0.00326000 BTC	✓
59	2017-11-29 06:27:08	<u>b25ee6c50bc77572d7d00a</u> <u>06b15bdb66c2b5aac7f492</u> <u>17ba3d7a8ead850d5f38</u>	- 0.05850000 BTC	✓
60	2017-11-29 03:21:57	<u>0f17725f9fc227a6c6a6b4</u> <u>51e68960dcaa6824b3bb4d</u> <u>0889e816dbe6957d6ccd</u>	+ 0.05850000 BTC	✓
61	2017-11-25 12:51:56	<u>c676236d9a9ecf026d102f</u> <u>4b128da1d732b2b1068970</u> <u>d46fb56aa5ff64ab96b5</u>	- 0.00800000 BTC	✓
62	2017-11-25 10:32:16	<u>d2c4a05294d2a1a5bdd568</u> <u>f0e749ae06f3a76fc53478</u> <u>061435addbeecf8c4c7a</u>	- 0.04560000 BTC	✓
63	2017-11-25 06:50:07	<u>0daf4b846dd800fea56163</u> <u>8e6601bc05b5a90f1d6166</u> <u>bd92d799530acd4f0df6</u>	+ 0.00800000 BTC	✓
64	2017-11-25 06:50:07	<u>6918344543db5a3f7a434d</u> <u>d885611158a8efe71ada9f</u> <u>d311458b30c498902a0f</u>	+ 0.04560000 BTC	✓
65	2017-11-18 21:27:55	<u>3e40faa0ebb2d1f17a1d34</u> <u>bd78efdb1def30dda498c</u> <u>66ba6a1c7523056d340d</u>	- 0.01400000 BTC	✓
66	2017-11-18 18:38:43	<u>73246fdc9a0203809fcdc5</u> <u>7c5f3bb3f902faff7288ec</u> <u>3853e099c186857657ec</u>	- 0.13000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-18 18:34:18	<u>4f0c024cfd4c5c9e5b0323</u> <u>abea734c1790ef8820a028</u> <u>4f68a16d1326622630d2</u>	- 0.05800000 BTC	✓
68	2017-11-18 13:06:45	<u>e3eb3137975747ef4d5bf0</u> <u>d695e141c4b805cd06d3db</u> <u>21c3b7346e7000d511e0</u>	+ 0.05800000 BTC	✓
69	2017-11-18 13:06:45	<u>e3eb3137975747ef4d5bf0</u> <u>d695e141c4b805cd06d3db</u> <u>21c3b7346e7000d511e0</u>	+ 0.13000000 BTC	✓
70	2017-11-18 13:06:45	<u>e3eb3137975747ef4d5bf0</u> <u>d695e141c4b805cd06d3db</u> <u>21c3b7346e7000d511e0</u>	+ 0.01400000 BTC	✓
71	2017-11-13 06:21:24	<u>a8cc8c6203f790267099c9</u> <u>9b594c51d584c4d92b3351</u> <u>4a164444d08c4e02f21e</u>	- 0.01398100 BTC	✓
72	2017-11-10 21:16:29	<u>cd680fdc6b8c6106ba0bd2</u> <u>49968aae9802c939ead1f2</u> <u>2739318d2ad0daa0abd4</u>	+ 0.01398100 BTC	✓
73	2017-10-29 02:04:45	<u>3c31e188b99455588b0364</u> <u>fcdd9525ec20c80d5699f9</u> <u>5b8c00d5d3d81a66ed2c</u>	- 0.04830000 BTC	✓
74	2017-10-29 02:04:45	<u>3c31e188b99455588b0364</u> <u>fcdd9525ec20c80d5699f9</u> <u>5b8c00d5d3d81a66ed2c</u>	- 0.12600000 BTC	✓
75	2017-10-29 00:20:05	<u>0296e597204d26f83b6b3d</u> <u>313c278bc54ebb2116f8ca</u> <u>6c28ae1935cfbaa2de37</u>	+ 0.12600000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-29 00:19:48	<u>aa521de8b9c382f0407a50</u> <u>de16248a2bd1d0019f571a</u> <u>969a49ceb0e37c6dc1de</u>	+ 0.04830000 BTC	✓
77	2017-10-28 22:10:05	<u>ad37dc18abb877cae21de6</u> <u>d5634ff4e4b97036258bc1</u> <u>02d4fb84e49662f559dd</u>	- 0.08900000 BTC	✓
78	2017-10-28 21:14:38	<u>8c1740c3cfb1b493729e33</u> <u>965e9c0a56160de756c788</u> <u>c1801db8898157c04b31</u>	+ 0.08900000 BTC	✓
79	2017-10-26 13:50:25	<u>1df5800d63742149af2028</u> <u>535bbf1dc35072ed49b785</u> <u>310cca11d55187c5f73a</u>	- 0.04580364 BTC	✓
80	2017-10-26 12:14:22	<u>b3751817397bd563d2be61</u> <u>47b2472c2690db56af3c7b</u> <u>dda23ce6f3e27c1c776f</u>	+ 0.04580364 BTC	✓
81	2017-10-16 00:17:36	<u>370b0cec47bf3a8884c863</u> <u>4c7af76c9e48c4fe6b6e87</u> <u>559207f9bb92718de774</u>	- 0.02540000 BTC	✓
82	2017-10-15 10:16:24	<u>4596b2988f38a3decf99a5</u> <u>1271f73c248a8f8ff6eaac</u> <u>35afa0aad111c8c76cb0</u>	- 0.03380000 BTC	✓
83	2017-10-15 10:11:49	<u>c29bf099656d96e77fc255</u> <u>4c1c89ca68428c65ca0156</u> <u>c40eb689ec22eaf8afb</u>	- 0.20200000 BTC	✓
84	2017-10-15 07:59:39	<u>9d767ee4c3f3329650a8a7</u> <u>11d2ae2eeb89affcee8e8b</u> <u>1e302c77d6e3c38c08e1</u>	+ 0.20200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-15 07:57:01	<u>5cc723a8e199a37c73bd3f</u> <u>d4d44f2af395185d838451</u> <u>7936bbbb4713056d8f50</u>	+ 0.03380000 BTC	✓
86	2017-10-15 07:57:01	<u>3be5aa00cc098d713ec1b6</u> <u>8f632ab533e2bf13191821</u> <u>a073670843e6c242c124</u>	+ 0.02540000 BTC	✓
87	2017-10-12 16:33:16	<u>b9177993950eb77d1e5a20</u> <u>029c5cda580a365e22b8c6</u> <u>98a83d4b9cbd7c76b36a</u>	- 0.05052941 BTC	✓
88	2017-10-12 14:39:20	<u>4c4f4ed9069e7032c6501f</u> <u>2ccc4f4565b2d3e1fe528e</u> <u>10c052fa85a2c087001e</u>	+ 0.05052941 BTC	✓
89	2017-10-09 09:20:51	<u>fe0c344731b7052df1afc2</u> <u>af92b0fbeb8841f02ff86b</u> <u>a3dc133c0e0e53a5eaff</u>	- 0.03250000 BTC	✓
90	2017-10-08 14:05:52	<u>92b5f8d21acf60439c638d</u> <u>34fc942e45309047a6e670</u> <u>c4d128198901908c412c</u>	- 0.22500000 BTC	✓
91	2017-10-08 14:05:52	<u>92b5f8d21acf60439c638d</u> <u>34fc942e45309047a6e670</u> <u>c4d128198901908c412c</u>	- 0.04774000 BTC	✓
92	2017-10-08 11:40:39	<u>188795ba2ee8558c9099a9</u> <u>f59f6e83aefb451b82e24a</u> <u>9701241d20c71dc3c426</u>	+ 0.22500000 BTC	✓
93	2017-10-08 11:39:18	<u>0ee34ef2b0d0c44bc63d8c</u> <u>4cae074abf3a0627487384</u> <u>279f77b6d421d22da571</u>	+ 0.04774000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-08 11:39:18	<u>3c11d103fca872d1769cfc</u> <u>4eda0aa874ae8f8e62f0d4</u> <u>d9ce51aaed05fb6b634e</u>	+ 0.03250000 BTC	✓
95	2017-09-30 20:50:08	<u>483edd3df6eb18dc14c623</u> <u>7b3765a09514119cd9dcdc</u> <u>1c721ed87741c0c9769b</u>	- 0.09119955 BTC	✓
96	2017-09-30 18:51:25	<u>a4902469e226c7adef0980</u> <u>2bb502a2e525a3ea97463e</u> <u>f0ce63d422d1553eedb0</u>	+ 0.09119955 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.