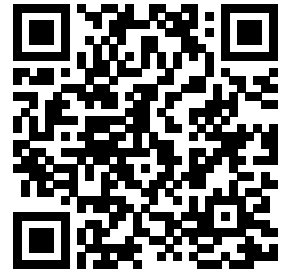


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GkZja2wbNfTEeBASfQWXHbaTpiyUhaHAP</u>
TOTAL RECEIVED	6.64356108 BTC
	418,370.35 USD
TOTAL SEND	6.64356108 BTC
	418,370.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 11:05:28	<u>ad5ba4db50bd204bca5c94</u> <u>efdbb4bb88a846851ec9bf</u> <u>f170d5701794a1939419</u>	- 0.00339495 BTC	
			151.77 USD	
2	2021-08-06 14:38:58	<u>3d5fc37260e1f0dff38c78</u> <u>717ee8f16095c9812ce93c</u> <u>8a89905d27798eb2d15f</u>	+ 0.00339495 BTC	
			145.42 USD	
3	2021-04-11 05:18:38	<u>d23a7b1429aeb4ae6985e2</u> <u>86bf9ac931f203e175f873</u> <u>10626592c091ed921410</u>	- 0.00119600 BTC	
			71.76 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount		
4	2021-03-21 12:40:25	<u>ac67fda4bdb760326b0b67</u> <u>ba3f27b9eb6c16e0fc94fe</u> <u>f0f05dafe874c9f66ea1</u>	- 0.00416200 225.09	BTC 	
5	2021-02-24 15:07:50	<u>f2d0dcd92877a6e842432c</u> <u>f5d31e4b5d04b0d3a79187</u> <u>da7f4e9dd50571492e21</u>	+ 0.00416200 195.92	BTC 	
6	2021-02-15 15:33:15	<u>0abf02ca0606d3fa71be79</u> <u>61791dc7fa90565ce283f3</u> <u>dea7805d34ef4481f095</u>	+ 0.00119600 58.76	BTC 	
7	2021-01-02 08:44:01	<u>430cac62e95a464b81a082</u> <u>5ae8d6a7530e8aea797d9c</u> <u>621c0bdbf1b1363ba70a</u>	- 0.00264200 85.01	BTC 	
8	2020-12-17 14:26:46	<u>205110b6e3d510a1e70658</u> <u>0510aee114cd4ff7423a94</u> <u>a6b7557a75bd6613a6c7</u>	+ 0.00264200 61.04	BTC 	
9	2020-12-07 04:11:39	<u>7f68a1b39bbfc75b9ae961</u> <u>9655666717c9d8c0d8ab7e</u> <u>5be5271cc08e4eee6483</u>	- 0.00346607 66.43	BTC 	
10	2020-12-07 03:45:33	<u>d30f974f8fbbf57a7fffb68</u> <u>24e9251c9c14758ceef0fd</u> <u>b9e31f673de144f90e73</u>	- 0.00655462 125.63	BTC 	
11	2020-12-07 03:29:16	<u>a711a549a76dc30f8e36b3</u> <u>b4a78ee26daedbb72cd4fb</u> <u>c167b621920f66171929</u>	- 0.00090425 17.33	BTC 	
12	2020-11-29 23:55:51	<u>8dc9ab839b00c1e367f2f3</u> <u>2573b225306656a5212820</u> <u>96a4639438bcec28fd46</u>	+ 0.00655462 129.09	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-29 02:47:32	<u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u>	- 0.00182889 BTC 	33.25 USD	✓
14	2020-11-29 02:30:06	<u>17ee6c4ffe488063ff91bc</u> <u>34c7227785eda13d4adcb2</u> <u>ea14d8c1ebe8cd1f7569</u>	- 0.00208533 BTC 	37.92 USD	✓
15	2020-11-28 03:07:49	<u>adbf639c04ccc2400f01c2</u> <u>2b9efa185e3536d78d1870</u> <u>c3ea2b97095ffa6b637f</u>	+ 0.00090425 BTC 	16.02 USD	✓
16	2020-11-27 06:05:51	<u>b6c293859670e93540207b</u> <u>b99cb3468f79edf8f5f394</u> <u>a5c2edb997bc428f23bd</u>	+ 0.00346607 BTC 	59.40 USD	✓
17	2020-11-23 10:43:53	<u>5f1007678ddd5c6e2b7e73</u> <u>5f0edd5352998423972533</u> <u>f57f462f6cd1852ce876</u>	+ 0.00208533 BTC 	38.30 USD	✓
18	2020-11-19 22:28:47	<u>d38472e4dc252495de28fb</u> <u>0a4f502a09e36efd0b66f2</u> <u>48740d657c05f3b042f2</u>	+ 0.00182889 BTC 	34.11 USD	✓
19	2020-09-18 12:09:53	<u>24f3fd014ff0725d4f9559</u> <u>ec25f60baa3abd4017e27e</u> <u>5ec7096a7b038ab5708a</u>	- 0.00506773 BTC 	56.15 USD	✓
20	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00631500 BTC 	69.04 USD	✓
21	2020-09-17 18:28:49	<u>1941a5c84bb05190b15b1f</u> <u>0d955057b7a7242233e4c5</u> <u>e221b8a489c3680028ea</u>	+ 0.00506773 BTC 	55.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-17 14:07:11	<u>881e4ffa98d50e93ca1f58</u> <u>6e7287d32b6d5c1f0981ef</u> <u>925ede355950346d9e19</u>	+ 0.00631500 69.04	BTC 	✓
23	2020-09-12 04:53:38	<u>d5e4d656cee60d56adf20e</u> <u>ccc39592027c2aa4d8e455</u> <u>282569a242e1d58808cc</u>	- 0.00781800 81.62	BTC 	✓
24	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00918727 95.92	BTC 	✓
25	2020-09-04 14:06:56	<u>8043803705adb1dd047ae6</u> <u>ae4dd0650b17c4c34b989f</u> <u>60ac4684cc9698ae9ea3</u>	+ 0.00781800 79.48	BTC 	✓
26	2020-09-03 00:46:48	<u>8210ca322fb7cb37ac9c92</u> <u>12dbae5f8645a9cb4ee2f</u> <u>3f892dc8c3b08cd18ee2</u>	+ 0.00918727 93.16	BTC 	✓
27	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00980245 114.18	BTC 	✓
28	2020-08-19 19:59:44	<u>d5a2ab3d87a07a69df940b</u> <u>55bfac87cec04f7d921d11</u> <u>65ac826b3ab721e9c610</u>	+ 0.00980245 116.19	BTC 	✓
29	2020-08-15 14:12:03	<u>248860849a4e7daa1eb241</u> <u>9df4904ebc9caac90e8f3c</u> <u>352fcd43c3d92574c308</u>	- 0.03005716 358.01	BTC 	✓
30	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u>	- 0.01258720 149.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01066500 127.03	BTC 	
32	2020-08-13 15:53:53	<u>e9fc34b931a6811ba9ddcd</u> <u>1ebd6716b3ae5796ae9dc7</u> <u>3c58d559981056c77500</u>	+ 0.01258720 148.03	BTC 	
33	2020-08-13 14:07:35	<u>93d60e449c65524db3bb45</u> <u>17cc5583fe906effc8cc59</u> <u>d0fa96520a97f6461d21</u>	+ 0.01066500 125.42	BTC 	
34	2020-08-09 12:42:17	<u>612c7cc36aa1980b210854</u> <u>6e0f2dc85b9dfb64771980</u> <u>4aee6a26c8bffee14543</u>	- 0.01554691 184.89	BTC 	
35	2020-08-09 06:54:54	<u>b827f573d6bb7ba766e561</u> <u>cf942b2986e7194782ef3c</u> <u>9c893fb6ad68bcf8a01c</u>	- 0.00534330 62.41	BTC 	
36	2020-08-09 04:19:55	<u>bb79b9462e6898fc8fe157</u> <u>f86d68a65404d49fdc25f3</u> <u>c138c897c54b69a06432</u>	- 0.01758583 205.43	BTC 	
37	2020-08-09 02:58:53	<u>23bdd09e4d5f4e5cdcebfa</u> <u>a49a240ce42dfd472b86e1</u> <u>dcbbb3e5f8d469ef5970</u>	- 0.01256216 146.74	BTC 	
38	2020-08-09 02:48:55	<u>beb9afbde7d4d8530f735</u> <u>8ee9988495b256436c4265</u> <u>52b01ef56efd04603572</u>	- 0.01642326 191.85	BTC 	
39	2020-08-09 01:50:58	<u>f1fab0e81d501c3261be3b</u> <u>94a99bc6e1513af15cc755</u> <u>e7104f37dcc86051e3cf</u>	- 0.00270818 31.63	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-08-09 00:25:55	<u>d9fe65136daacb9c59d976</u> <u>d1a09c471af43a2015a926</u> <u>74ec8d6b98568faf81f9</u>	- 0.01198399 139.99	BTC 	
41	2020-08-07 18:57:05	<u>4e8a77bce3b429c27906a9</u> <u>e4229fff50483767c5ed59</u> <u>2e1362299ae9316925d3</u>	+ 0.03005716 353.51	BTC 	
42	2020-08-06 15:19:25	<u>443cbdbfcda13aeaec8e22</u> <u>562544ee96a27167ef0dc9</u> <u>0d4eadc33f7c7085c354</u>	+ 0.01642326 190.41	BTC 	
43	2020-07-30 18:49:16	<u>6f520a4805abdcd5f73fb3</u> <u>f226a9b14081da8e1d17f9</u> <u>e37f29266d6f35c41074</u>	+ 0.01758583 199.34	BTC 	
44	2020-07-22 18:52:45	<u>0cb8078874cd97715c3e3f</u> <u>e7947363be3e3e6283a27b</u> <u>da0c3538a2ca039c67d8</u>	+ 0.01554691 149.30	BTC 	
45	2020-07-15 23:07:22	<u>fb112c3c7b06e44ac33d32</u> <u>a83bac7b69697e9b071b38</u> <u>a178a7cc072cee9ee583</u>	+ 0.01256216 114.73	BTC 	
46	2020-07-15 05:06:30	<u>dc2c386b60c692ab77e7a5</u> <u>2d345013f1f335f8fc9ac0</u> <u>52bed17fd983d79a42fe</u>	+ 0.00534330 49.14	BTC 	
47	2020-07-14 17:49:31	<u>76e65cddecfa61103b2ab2</u> <u>1b3b2d0cca6f8d15f9ff46</u> <u>b9eda9c84b85499da4ea</u>	+ 0.00270818 24.90	BTC 	
48	2020-07-14 11:43:58	<u>fe1f439e6664a5aba67206</u> <u>bd6b0a795d6f012540a71f</u> <u>264efc7d5b8e1935823b</u>	+ 0.01198399 110.92	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-07-13 10:52:25	<u>de0066cbe5cc17aac15344</u> <u>1f7b5bf6a037953fd49723</u> <u>3939fdc1be7916af3900</u>	- 0.02290131 211.66 USD	BTC 	✓
50	2020-07-08 18:54:50	<u>8fa142ffaac74c0e78dba1</u> <u>fa6accd461752a7bf83d91</u> <u>623988c193ed2bf831cb</u>	+ 0.02290131 211.43 USD	BTC 	✓
51	2020-07-03 23:48:50	<u>50b1aeb2950866e5f957db</u> <u>62e563f0dcd6e6da20b615</u> <u>db832c0a6f1529985ee3</u>	- 0.00491645 44.91 USD	BTC 	✓
52	2020-06-24 16:04:21	<u>af898a4237c8e8460f9b85</u> <u>6a9fcb29a74a844240f07f</u> <u>1a845688f4d1a33a9aec</u>	+ 0.00491645 45.47 USD	BTC 	✓
53	2020-03-18 11:40:10	<u>355251698a2674a04c1202</u> <u>4f067c9d14ec4ae1f8a014</u> <u>0c534f4859b86a14efa2</u>	- 0.02363332 127.45 USD	BTC 	✓
54	2020-03-18 11:40:10	<u>973a01e6bfbcb020fe8de42</u> <u>5a556b7b631934446c06d7</u> <u>21c12fade3c0504084d4</u>	- 0.04637909 250.12 USD	BTC 	✓
55	2020-03-18 11:38:38	<u>6d40ee0eac59323e1c9bb6</u> <u>4638fd36cfd33ea90b99e5</u> <u>4b0c2cc2669b4f4e1f95</u>	- 0.57279035 3,089.08 USD	BTC 	✓
56	2020-03-17 09:45:40	<u>a9c3dc22106e184f63ea10</u> <u>de58b03630ec99600302e6</u> <u>526e4d210248e32619d7</u>	+ 0.02363332 125.55 USD	BTC 	✓
57	2020-03-14 23:05:26	<u>89dbd7fbbefcbffb9a87b0</u> <u>4a55b677903b14e23a5572</u> <u>242b5c6fd69816094384</u>	+ 0.57279035 3,070.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-03-14 21:43:00	<u>c6f6f0a039d9a543485f86e16b3738f6b739c8e7650414eedf1400d11868568f</u>	+ 0.04637909 248.65 USD	BTC 	✓
59	2020-03-14 09:35:58	<u>8d2b9cfafd3d005f9b2b5b75ad4271dbf0d69c95d368ea73bbc0df60408817cd</u>	- 0.00326942 16.90 USD	BTC 	✓
60	2020-03-06 23:50:32	<u>3a5a9229598880f78821c0e2d9057e316c4b90a3b4d4d9502e1a374533a9c688</u>	- 0.00421671 37.47 USD	BTC 	✓
61	2020-03-06 17:33:12	<u>ac3937d11c7e7967af785e90e6df24fb68f4c02b69e7628f071c4f7b5e9c3e67</u>	+ 0.00326942 29.05 USD	BTC 	✓
62	2020-03-05 21:47:41	<u>e5105a35acbdfa56003ef9e0e50cfa762fb5060827af4e030f5ff322f0cd0b09</u>	+ 0.00421671 38.50 USD	BTC 	✓
63	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98b8d8bb9144f23a0c663e8c9c905a0a6f08d0ff15a9</u>	- 0.00376982	BTC	✓
64	2018-10-02 16:36:38	<u>b05cf007331099d6143f9fb1243e6e05f19384cea520cc68c7d2bba05f8644ce</u>	+ 0.00376982	BTC	✓
65	2016-12-09 15:40:02	<u>5b196bf6a1832cc185666abfb799f543da14963ac9debd01e20c18ded886845</u>	- 0.10360000	BTC	✓
66	2016-12-09 10:52:35	<u>3b4719a8daac777cffd4268d3146d0e38adf9d927f7d1f0dc1f2797caf94a3de</u>	+ 0.10360000	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-12-02 12:53:19	<u>08cd71e8c54a6f5cb17a86</u> <u>1c0b7a818fb94e46410a37</u> <u>465f68620e43c916a104</u>	- 2.73640000 BTC	✓
68	2016-12-01 15:48:01	<u>b1ad1c5e18afb8e39b08cb</u> <u>962f6a181a0a8ce5365d2e</u> <u>7ae7ae1cfdce43e31656</u>	+ 2.73640000 BTC	✓
69	2016-11-29 15:40:41	<u>aea418f0568b6353d3691b</u> <u>bb4bbb302ae0d3b1ef5c7b</u> <u>ec899749b22ebfb46f3d</u>	- 1.50717284 BTC	✓
70	2016-11-29 15:40:41	<u>70172feea9a0258765e22d</u> <u>c97af140825d3340e8b77f</u> <u>205302c6f2a24df28b40</u>	- 0.15200000 BTC	✓
71	2016-11-29 13:18:25	<u>8f2989e94d8db4f2433d90</u> <u>e647125a59c8710f8c243a</u> <u>50a8118ba33729fbfd13</u>	+ 0.15200000 BTC	✓
72	2016-11-26 22:47:31	<u>162a7c14beec80a2798bce</u> <u>9fa72151b6731a710912b1</u> <u>535f3e21319c09293e27</u>	+ 1.50717284 BTC	✓
73	2016-11-24 10:21:06	<u>4bfd8c74284efb18a3845d</u> <u>c58b6a01a14a31af7fdc84</u> <u>bbef74487ea25cbe588a</u>	- 1.01700000 BTC	✓
74	2016-11-24 06:32:48	<u>e2ca6b82a2ec425005b055</u> <u>b6ee664f9cc3143342735c</u> <u>1f5e83e7ec4d1febb651</u>	+ 1.01700000 BTC	✓
75	2016-11-21 14:16:35	<u>451f51a5f78e0256f645c9</u> <u>8dc11334c25f8352169171</u> <u>153768440b7f660a2dc5</u>	- 0.12862422 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-11-21 13:50:17	<u>9a617b07f2382facaae1fb</u> <u>2dc321e726629efbcfc759</u> <u>288b6911e09441539034</u>	- 0.11700000 BTC	✓
77	2016-11-20 22:03:37	<u>8f4d867abcf09904783548</u> <u>036d4b30b1e01fc02f0abf</u> <u>1d087653fcf8611c8bb3</u>	+ 0.11700000 BTC	✓
78	2016-11-20 11:33:15	<u>e67feb361332aaf6e68965</u> <u>91257d9ebd51e43150e030</u> <u>3e8d584efcd1c7cfd236</u>	+ 0.12862422 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.