

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gmd2WG1HwmbN3YxYqh1WxefvdoutoNqVA</u>
TOTAL RECEIVED	0.32074426 BTC
	20,213.94 USD
TOTAL SEND	0.32074426 BTC
	20,213.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 15:16:44	<u>f7c3d2d0320f795885982e</u> <u>fe2fe1e339fe0933e48d94</u> <u>cc001d8e46f1bc1c3b15</u>	- 0.00500000 BTC	
			48.25 USD	
2	2020-02-21 14:34:23	<u>074a9fd2a6b4ed895f7f93</u> <u>5e859dd34c3b7ceb77e2d2</u> <u>743cf5a53b6511ba1c59</u>	+ 0.00500000 BTC	
			48.25 USD	
3	2020-02-08 06:56:56	<u>bd7ca1d3de9942c704967d</u> <u>9a225601026b914b497632</u> <u>1fda3223bf4292059901</u>	- 0.00500000 BTC	
			49.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-08 06:45:58	<u>e6b512c6832c7eccb709bfd62c534af1e0eb45cbf0b102c0511f99d1effbe2a0</u>	+ 0.00500000 BTC 49.47 USD		✓
5	2020-01-22 21:46:26	<u>c6b386a045532364698318b1cfd95ca5ac4fff90c33ee5a8ec86d6218637ced6</u>	- 0.00440000 BTC 36.97 USD		✓
6	2020-01-22 21:07:22	<u>66633952bb5ef85a4b379a5a999d57ddfcd7c28d8b3da4f718312c0caf33acbd</u>	+ 0.00440000 BTC 36.97 USD		✓
7	2018-02-15 19:12:25	<u>a26e807caf8988a656186f6a2e09274ade441d24ac677fea104e68842952fefa</u>	- 0.01873617 BTC		✓
8	2018-02-15 19:12:25	<u>a26e807caf8988a656186f6a2e09274ade441d24ac677fea104e68842952fefa</u>	- 0.01410900 BTC		✓
9	2018-02-15 18:39:09	<u>406b4ac4b59c68eb5192098fa2e72b5ded0eade83384ebdc21477259da1e5c7b</u>	+ 0.01410900 BTC		✓
10	2018-02-15 18:29:49	<u>178e37357dd49fef753ccbe5b3a6ae785312e2647c64f3e7c73e3710b1f8bd1</u>	+ 0.01873617 BTC		✓
11	2018-01-16 07:08:40	<u>1e7d017b7c3b527ee40e683045df9276a6bf06716a7ab9b8d0ea6f8ce4c281f7</u>	- 0.01826082 BTC		✓
12	2018-01-16 06:25:50	<u>f0df3168b2d43bdb1a70bd92c553d02ae2a28b216295207f083122ee5d16edee</u>	+ 0.01826082 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 17:13:15	<u>09ec6e5f5902945e0882a0</u> <u>ec07e15ca5f312892d2004</u> <u>3a49e539a6d453bbe0ce</u>	- 0.01673997 BTC	✓
14	2018-01-08 16:54:24	<u>df35ad7b2a2cfdd2fe3ef9</u> <u>298ee53b5fcb5a2eb5eb2b</u> <u>3fde02a37f72bf3a288f</u>	+ 0.01673997 BTC	✓
15	2018-01-05 12:29:22	<u>80b462b7f4572629903837</u> <u>0f2ac460a2b39881e4448e</u> <u>b372c6790203f7f87405</u>	- 0.02040211 BTC	✓
16	2018-01-05 12:05:48	<u>6544414bab8ee444d5dc67</u> <u>ba1d281e69ca1be1de304c</u> <u>464755c47394f7fbd69b</u>	+ 0.02040211 BTC	✓
17	2017-12-06 23:57:21	<u>f14cf0d5e687cba73b35bc</u> <u>85f0dc9a0225c1e6f30502</u> <u>09b82be6a9c90fcff0ab</u>	- 0.02028000 BTC	✓
18	2017-12-06 17:05:05	<u>c3f0402400cfbdd7088d6e</u> <u>91bd510d4ff35c25f7c74e</u> <u>1514c901f7a83f17dc82</u>	+ 0.02028000 BTC	✓
19	2017-12-05 22:14:10	<u>a56aacbdcf87d973b37215</u> <u>929298c1f2632a90d3b440</u> <u>b4bff02ff6a48e8c1a48</u>	- 0.00440791 BTC	✓
20	2017-12-05 21:54:03	<u>bf996b3fbfb811cb2b5dc3</u> <u>8a83f983f77485de467160</u> <u>d66dfd91ce73f509cbaf</u>	+ 0.00440791 BTC	✓
21	2017-11-09 07:50:30	<u>f8dd8a5060f008967c567c</u> <u>9770e39d0d1ec142da5ccf</u> <u>e996bd0221453fcbcad6</u>	- 0.00184971 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-09 07:24:53	<u>7a2141a3f0582154a60e22</u> <u>0b09ad8f17a05445ef037f</u> <u>7d30bb33ed5d2d12ecb7</u>	+ 0.00184971 BTC	✓
23	2017-11-09 03:40:02	<u>0bb23bbbf3bedac513b8e4</u> <u>0595bfc785700d995e600f</u> <u>9671b1e99a29d71b5dea</u>	- 0.00376013 BTC	✓
24	2017-11-09 03:03:35	<u>e4e758d54285999dac26e8</u> <u>c3573456e80b3ad7fa6828</u> <u>7cc03a591da918736482</u>	+ 0.00376013 BTC	✓
25	2017-10-21 13:14:37	<u>88d8a829048398e498ceda</u> <u>a9e1bb4047558a4d9f967d</u> <u>c6f6070bb5e57c283d19</u>	- 0.00187951 BTC	✓
26	2017-10-21 12:46:28	<u>90b38db653174b28cd6af7</u> <u>cb086a4412525300752722</u> <u>b823b14a7acaa75bf2c9</u>	+ 0.00187951 BTC	✓
27	2017-10-12 22:44:28	<u>dd42d15c511f0aef83d3ad</u> <u>32f30ca041938ac41a67c0</u> <u>5e1677662713f9b61aa6</u>	- 0.02137000 BTC	✓
28	2017-10-12 21:36:56	<u>976f12795d6a4e72e131b2</u> <u>c2967a0033ed9325bea5f4</u> <u>2022b0bb6930889c1528</u>	+ 0.02137000 BTC	✓
29	2017-09-19 17:38:50	<u>47e1d79d76db0d5fc52adf</u> <u>039605bf2d1b0e1da01ad3</u> <u>965bb71884b0a66e04c3</u>	- 0.00363146 BTC	✓
30	2017-09-19 17:02:19	<u>83fe3070bb6dae2163427c</u> <u>c9857906cb4d676343dc6c</u> <u>4ed34a44c15c1fa8ca3d</u>	+ 0.00363146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-07 17:18:24	<u>acd5542e6cda340eea7b165c3be7aa19b54442529f7be886b590ce994c7e9563</u>	- 0.00330699 BTC	✓
32	2017-09-07 16:46:01	<u>c10b7f9c0949af913148b0bae326707b0297d7e52a215f484ee2cd0357cc234f</u>	+ 0.00330699 BTC	✓
33	2017-08-30 04:26:50	<u>79f2b6a255d956e90db89a1e2ba3c047b9976323b5eb620293092583b855fe0f</u>	- 0.01439000 BTC	✓
34	2017-08-30 03:59:28	<u>f4aee773d261827307e18db5d59a040b75a67d8dd5bcff07bc5ceecddbc129de</u>	+ 0.01439000 BTC	✓
35	2017-08-17 09:27:43	<u>18a62031658ac82082c9dcac3a2ff34ec6199959edf9c51e459a1bfbeecd1489</u>	- 0.00944000 BTC	✓
36	2017-08-17 08:45:03	<u>cf15bcc5fc44cfda0b3b45d39bc82c3b1b8024472c9a833b5bec706b60be9678</u>	+ 0.00944000 BTC	✓
37	2017-08-06 08:50:48	<u>9e5d3f1fea411bf5790d79c37af58008cd4efa69446d206c76f64e8724722dd6</u>	- 0.02100048 BTC	✓
38	2017-08-06 08:18:34	<u>03413fdc92578e3e10324050c7b09536f8789b03f7d142a8c8cf737c51f404e6</u>	+ 0.02100048 BTC	✓
39	2017-07-28 15:08:25	<u>5c2d6507ef2f395fb091f29c0b0e2afa7bc3acfb2a19dea7aaa829980d84fdf</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-28 14:13:39	<u>03195f391c7bfba6e12621</u> <u>2ca6725b61148f1eac4b6f</u> <u>530795521499a85a1097</u>	+ 0.02000000 BTC	✓
41	2017-07-04 14:16:25	<u>b46fff1e672b78e7c9fb4a</u> <u>644bb619f49645ef0843fd</u> <u>d5d51b45d710fa7db435</u>	- 0.02139000 BTC	✓
42	2017-07-04 13:48:15	<u>2c51d886ca24a86ea3acb4</u> <u>5d2bb15725bf6207ddf2e2</u> <u>60ef0fc3b19c692f89be</u>	+ 0.02139000 BTC	✓
43	2017-06-30 15:58:01	<u>53199e12b316131e61f197</u> <u>2c1c43885835af289c6394</u> <u>43f01dccf8e666752df1</u>	- 0.00439000 BTC	✓
44	2017-06-30 15:46:25	<u>837318a4e3c4d88bf23de3</u> <u>604840e956fd9bebb401e2</u> <u>e7679c70ee7b09f2d903</u>	+ 0.00439000 BTC	✓
45	2017-06-30 12:24:22	<u>6582508b802487b62523f5</u> <u>741a9b0094297722104321</u> <u>a47a905d10a5c51e0091</u>	- 0.06700000 BTC	✓
46	2017-06-30 12:11:12	<u>cc8cbae14d12c83d8ab701</u> <u>4ee1a733ddc4186214a804</u> <u>6718ad8e2c49f767f819</u>	+ 0.06700000 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.