

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GsQAVaFQJzbXdk2b3RjoZyKinxPdhghw5</u>
TOTAL RECEIVED	1.06375782 BTC
	67,050.85 USD
TOTAL SEND	1.06375782 BTC
	67,050.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-11 23:52:30	<u>577f0cc576c4ba0cb624fe</u> <u>c857f8b2912d73ee373fc6</u> <u>7edc64d98a3476522361</u>	- 0.03533500 BTC	
2	2019-10-11 18:02:15	<u>3b4e8e4f4d99d076862c00</u> <u>ef7bab425fbf3ffee5158a</u> <u>c2c0f971821da381bac9</u>	+ 0.03533500 BTC	
3	2019-10-07 16:25:57	<u>6bbda4323dae8911144d73</u> <u>8e825e60473092061759fc</u> <u>adc74a1b0997477d1f31</u>	- 0.03175930 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-07 15:22:18	<u>6613778a3c94ea7cb67732</u> <u>9037986fe7600d5c79393d</u> <u>f7fe20a8b03a8777fa74</u>	+ 0.03175930 BTC	✓
5	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddcccaac32c21da</u>	- 0.04852732 BTC	✓
6	2019-10-05 19:24:36	<u>f374c9c87a826a5e838f38</u> <u>adc54f861c760352e308ba</u> <u>40ee6ddcccaac32c21da</u>	- 0.24254941 BTC	✓
7	2019-10-05 15:52:30	<u>f488650dbd051ad938e222</u> <u>226d6ee3ff27fc0e0d3229</u> <u>33d242a6de610a748712</u>	+ 0.04852732 BTC	✓
8	2019-10-05 11:56:05	<u>ff65088548dbf651693198</u> <u>ad12d88e89093e8a5efdbf</u> <u>7c2c1175a0081ca62774</u>	+ 0.24254941 BTC	✓
9	2019-10-05 03:53:39	<u>122cd772b14e7261c706db</u> <u>dc23dc6b2b3c6f394815a8</u> <u>3eb62202cb5ee7744e2d</u>	- 0.01557099 BTC	✓
10	2019-10-04 17:17:43	<u>7f10f3a9bf116e2e6abae6</u> <u>fb6a47c5d2022843d51d77</u> <u>be4d58914d8ceb986ce7</u>	- 0.10370000 BTC	✓
11	2019-10-03 21:37:53	<u>1988ccf1e3aeacfbedde26</u> <u>eb85fa604c4ee685b4808e</u> <u>35f25a4753938f5c6f7c</u>	+ 0.01557099 BTC	✓
12	2019-10-03 21:37:53	<u>cc7d7871f3cc1f862d6e80</u> <u>5c0322ea465aa597a553fc</u> <u>24364c3b0693247daac3</u>	+ 0.10370000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 15:48:23	<u>6eae3a9d57424ffbaeaf63</u> <u>f159d8812e4c90fdc4be85</u> <u>46962ba3fd89856ddea2</u>	- 0.03022294 BTC	✓
14	2019-10-02 18:00:52	<u>5afc201be569bc94443286</u> <u>b8e27e67472d354808111c</u> <u>c6b61f29c56fea39d247</u>	+ 0.03022294 BTC	✓
15	2019-10-01 11:41:17	<u>e140406c3245a5cf3347ef</u> <u>382a24cc4a43654d2673f8</u> <u>71b73b79b194dfa32eb1</u>	- 0.01521337 BTC	✓
16	2019-10-01 04:55:12	<u>853e095026e0578a092337</u> <u>29177efbcd466cb495b98e</u> <u>178e276ef32d6f080058</u>	+ 0.01521337 BTC	✓
17	2019-09-28 03:52:27	<u>d0443865a8ecdb283a4629</u> <u>f4df33388ce499345e0394</u> <u>2fe36db600c0ab3cc419</u>	- 0.02346663 BTC	✓
18	2019-09-28 00:04:19	<u>9634bbf06b599f0b69610e</u> <u>311cb88f17edbd48560146</u> <u>844c03950cf9a67f19df</u>	+ 0.02346663 BTC	✓
19	2019-09-27 03:14:42	<u>002b3b0fd6717418bd566d</u> <u>a1f1611b384e666fb9f3d1</u> <u>62b12667b8c8afd974cb</u>	- 0.01432612 BTC	✓
20	2019-09-27 00:47:29	<u>d68af006c2f6d4a574abbd</u> <u>0b454cb815f68c73fffb73</u> <u>d2fb0ffcf9d172ac9de5</u>	+ 0.01432612 BTC	✓
21	2019-09-26 19:42:51	<u>6e80371b30f6d25bb645ab</u> <u>3b709bed0b0561f3488fb2</u> <u>2ac1a7c0b793551a72cb</u>	- 0.00555476 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-26 04:00:27	<u>157530bfe72c7384d55159821e589ae220d05fb194d12a792011e68e351b4c39</u>	+ 0.00555476 BTC	✓
23	2019-09-26 00:22:08	<u>dfe642ed31a1b051da0d2df7a2191e601f7982da8c28c4e9dc524c66fb20d585</u>	- 0.02481037 BTC	✓
24	2019-09-25 23:18:03	<u>2784893c72578d19e7663703f779b26d08dcab96e8d7efb856b5b5c9a05faf06</u>	+ 0.02481037 BTC	✓
25	2019-09-25 02:45:35	<u>ee666a5f4a2572b93e67e9d497b9a3e382c242bb69327e01b30c5b8fb1df8dc8</u>	- 0.01233460 BTC	✓
26	2019-09-24 23:16:18	<u>fc270d20af0c2b253eb5c88613476b5cbaa5fdaf8785633e757b1571c22dd9f1</u>	+ 0.01233460 BTC	✓
27	2019-09-24 05:33:35	<u>fca663d86f572dbe86eaad734c20a645623447b77383c1459657b3a96f558043</u>	- 0.07146709 BTC	✓
28	2019-09-24 00:39:58	<u>2b5227f8c6e7ec0d26680872165b3019ce4fd346f18282a1c1f6ff9c7ff8af87</u>	+ 0.07146709 BTC	✓
29	2019-09-22 03:49:33	<u>c033ec11b1ad4a8359674230095d590337434889b08a24721839b24c1b2c4217</u>	- 0.08293061 BTC	✓
30	2019-09-20 23:45:15	<u>026ce113a094c35c63668b7687475bc290ec348f9c1e0048b403e1f153941df3</u>	+ 0.08293061 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 04:19:07	<u>4808bae5335131ad4faf34</u> <u>f93ddbca5cdfb36e47276a</u> <u>eecec90fac12c0b7b6c4</u>	- 0.01117480 BTC	✓
32	2019-09-18 22:59:22	<u>2049e2956cd344caa274ad</u> <u>0636a7625af18a72740c55</u> <u>27cb89d3ba9b2e35799e</u>	+ 0.01117480 BTC	✓
33	2019-09-17 03:21:57	<u>2b24fbeea76a699d435e59</u> <u>24a8f7794390363c42dbf6</u> <u>52034e98f84b8626bbf1</u>	- 0.02259882 BTC	✓
34	2019-09-17 02:28:00	<u>ae21bb2894596e6d295a0f</u> <u>c7b5394bf0131d52ef28c4</u> <u>ea15cbfbc90f19197708</u>	+ 0.02259882 BTC	✓
35	2019-09-12 04:50:00	<u>c01ff8ddad4eabaf4369cb</u> <u>8c2a7f2a9a014fddd16aff</u> <u>cabc7de4b8d8ef055417</u>	- 0.00585035 BTC	✓
36	2019-09-11 23:44:28	<u>5b823236d3d62a4566009b</u> <u>7b16751b72b71b3d647d91</u> <u>51975b3c7f619f5ae5ea</u>	+ 0.00585035 BTC	✓
37	2019-09-11 02:39:16	<u>fff591025a320705491c72</u> <u>025a2ab531daf1e7f499c9</u> <u>29d8b54d6d15399a0759</u>	- 0.01843417 BTC	✓
38	2019-09-10 23:53:10	<u>0f236d3e3447bc64fb2db8</u> <u>2e17c421a10aae3992885e</u> <u>34a94a4375e7ee0c07d4</u>	+ 0.01843417 BTC	✓
39	2019-09-07 03:21:48	<u>08441d0f2c6dd8267f33cc</u> <u>b0bbf0dd354fb1b5b6214a</u> <u>f01d8f7278ae5e1c7a69</u>	- 0.01056068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-07 00:42:05	<u>235663877e1c0fd5840b45</u> <u>4072977b0a5b51fad09c39</u> <u>4c7b5b8334d6ff5373bf</u>	+ 0.01056068 BTC	✓
41	2019-09-05 04:19:26	<u>09ac4eaea8794df7c8e98c</u> <u>cb01072c377f44e69c4312</u> <u>a7c1985943c8a4e93e42</u>	- 0.00554669 BTC	✓
42	2019-09-05 01:55:03	<u>50550e04f2f46c9d1c639d</u> <u>6b6eb8fb3a07fae7affbe4</u> <u>498a2f5e6cf99205da90</u>	+ 0.00554669 BTC	✓
43	2019-09-04 02:32:01	<u>0b1387fe9edf48bb7e421e</u> <u>d316214a375ccebdc6e48</u> <u>2545658cbcefb1378b7e</u>	- 0.00972539 BTC	✓
44	2019-09-04 01:11:01	<u>6c4c9a45aa0467934ec36b</u> <u>8f2c8b0efb49f8ab7a7f54</u> <u>6f746c9d45f930f07cbe</u>	+ 0.00972539 BTC	✓
45	2019-09-03 19:30:18	<u>d4acf34569f534b6a21d37</u> <u>cd759613962807198637c5</u> <u>2acfa4c4695704cc5354</u>	- 0.01796880 BTC	✓
46	2019-09-03 01:59:30	<u>0f58575c3e8fddac488af0</u> <u>2a448d69a7442bbd64d6d2</u> <u>3dd0fd9a990c04adb7c9</u>	+ 0.01796880 BTC	✓
47	2019-08-29 04:27:04	<u>f0b2eb769d81095a647588</u> <u>3feb9646e0e854ebf3e76b</u> <u>a3206be00f8d71cf3c6c</u>	- 0.01160425 BTC	✓
48	2019-08-29 00:44:48	<u>704cd2c88adc4a443c8769</u> <u>c6bd0858cc431a9c399cdd</u> <u>99de4fe8c70b7957ace3</u>	+ 0.01160425 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-28 03:52:56	<u>c142470cea4f4f54c3a7a8</u> <u>a50ca9257ce90d97346720</u> <u>53e92af16e53ae0d33fe</u>	- 0.01085123 BTC	✓
50	2019-08-28 00:33:15	<u>67c350f020968dcb2121cf</u> <u>c364ea472f3c17b8adb8af</u> <u>a66631336f98e1bf9b20</u>	+ 0.01085123 BTC	✓
51	2019-08-24 03:04:04	<u>68467f903855baeb4b73f2</u> <u>9446b73b673dd0acac931f</u> <u>39aa275f1d74087f3988</u>	- 0.00956548 BTC	✓
52	2019-08-24 01:16:18	<u>d64cd963e755884e79f601</u> <u>78407f94da7356f7039b91</u> <u>f4f936bdd1f78eb28b17</u>	+ 0.00956548 BTC	✓
53	2019-08-23 16:55:54	<u>fd239eb6a96ed4075bfe3a</u> <u>59edad9097f6098e03bb89</u> <u>196d141c1e37dae9b8fc</u>	- 0.00577377 BTC	✓
54	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.00577377 BTC	✓
55	2019-08-22 10:37:55	<u>8a8c9e814d1a212752a95a</u> <u>3ebd3aee3b566938f0c819</u> <u>b5855a0d1d06fa8a1e04</u>	- 0.01173713 BTC	✓
56	2019-08-22 00:45:59	<u>af996b5b18246413fa1ec7</u> <u>cb1dca5d642cf192bd84be</u> <u>c53eefcc397a0200216c</u>	+ 0.01173713 BTC	✓
57	2019-08-20 04:17:58	<u>0a7e4962d7fd0fc69c9834</u> <u>3f956a694f6490488205e0</u> <u>e4fc8c8bb8f93f274a6d</u>	- 0.00755392 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-20 00:57:10	<u>00ff656b1e7e3690fff2a6</u> <u>24c082aaa44ee876e39096</u> <u>3edd1a8111aa8e56996c</u>	+ 0.00755392 BTC	✓
59	2019-08-15 12:17:36	<u>ada491fbb754f44f61c898</u> <u>cc88a610b30da4986a1218</u> <u>0bd1b7cb3608c42941de</u>	- 0.00983419 BTC	✓
60	2019-08-14 23:44:12	<u>6ac053a59e3c5758520c8c</u> <u>af39a482332ae32c26244d</u> <u>dc8698afa88cb353fcec</u>	+ 0.00983419 BTC	✓
61	2019-08-13 07:23:26	<u>5106318a7483935cf3fa76</u> <u>8d8c62d2e305529eb44b2d</u> <u>5f54103f38a5e5775039</u>	- 0.00439252 BTC	✓
62	2019-08-13 00:40:56	<u>43c7c2aed36d7bbcba8673</u> <u>76e0614a5ac3746ef6fee2</u> <u>0f45aa663d231e73d030</u>	+ 0.00439252 BTC	✓
63	2019-08-09 21:02:36	<u>7271e22279846420a03a2c</u> <u>70af98b649179f47de27fc</u> <u>988456e6722212dac2b9</u>	- 0.00848071 BTC	✓
64	2019-08-09 14:08:53	<u>28709c7da7a9fcc16e69ba</u> <u>cc5d0332f0aaa3c7ef8b47</u> <u>de5f84b4dee5ca2747f1</u>	+ 0.00848071 BTC	✓
65	2019-08-07 03:29:34	<u>e3d54a07471dc277934d29</u> <u>6312c32f316e59e1f7edac</u> <u>cf222c15caff1f6a8ef1</u>	- 0.00390587 BTC	✓
66	2019-08-07 00:35:05	<u>eb9a0241e24ddc7955a431</u> <u>c4f46445af4849b42acdb2</u> <u>93dd153eb8a58f9789ea</u>	+ 0.00390587 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-03 15:29:30	<u>264c85b710d1e89c9b4485cd83eb542b577f5c60a3acdef8525b2ef9c4bc2b2e</u>	- 0.00528218 BTC	✓
68	2019-08-03 01:11:15	<u>65a850cf388b64018dbd19cafe691211abef0a0d476a7d870ad3c50160281ca6</u>	- 0.00533590 BTC	✓
69	2019-08-03 00:36:31	<u>84f90720742149bbec9ab8d63009d4be17f6d52d25ac97176411d8f206ec4b8e</u>	+ 0.00528218 BTC	✓
70	2019-08-02 23:18:11	<u>a799a344e2a70dadb7c3a907cdc8615b0489eb0d55f5839da5cfb31e31b5015</u>	+ 0.00533590 BTC	✓
71	2019-07-31 23:51:37	<u>e560522e61507736816badc9294360cad1b3f11cbef26dd68b21110c5ff87124</u>	- 0.00534325 BTC	✓
72	2019-07-31 22:56:32	<u>49304d05257576e100889cb41e19068376144a4454a2be7963e880d0f63b998c</u>	+ 0.00534325 BTC	✓
73	2019-07-30 01:07:44	<u>3fd6962e14f5f73da81118f74f8cf5414d865c2821b3163a187ef04233e6e218</u>	- 0.01362043 BTC	✓
74	2019-07-29 23:38:08	<u>82d2190e673696120e99d7a404afe62b577440ace58508696d1e96adac87e205</u>	+ 0.01362043 BTC	✓
75	2019-07-18 19:33:18	<u>0a4bfd0bbcd669b03feae11edf468c4af5e16ebe608849e49508dfaacd5786c9</u>	- 0.01032640 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-18 04:59:34	<u>3840b852a1ecd3cf368e04c1531d78ad95614e50f0191ce00f16136381d268</u>	+ 0.01032640 BTC	✓
77	2019-07-12 01:16:23	<u>db97c39a676cfe9d55229fbcf049df7780565e474392e5444b04a3869996e23a</u>	- 0.01153756 BTC	✓
78	2019-07-11 23:14:21	<u>f901b52f10518590f291344825508eb079f0a8f2f2441f227cb87a88e9dfe665</u>	+ 0.01153756 BTC	✓
79	2019-07-07 17:30:22	<u>677c8807f6d4362701c1da6a0672fd0cef7d6c8565de91e887d2d09eeefb4444</u>	- 0.00641715 BTC	✓
80	2019-07-05 01:15:00	<u>79f96be669b0036df87eb3738d345ab937d2fb2f261044863c5cffc793779ffd</u>	+ 0.00641715 BTC	✓
81	2017-12-29 11:36:54	<u>c7c06576cab42ed34afb3b2e2d578d0472c9b32bfff2b3434438a17710c5d395</u>	- 0.00487214 BTC	✓
82	2017-12-29 02:03:40	<u>adf7acd41d9528c8bb555120460a926c806484785cae8044baefe7c79ff1c883</u>	- 0.00487578 BTC	✓
83	2017-12-18 23:12:29	<u>a8af6db90a40701fbc4bc96be14a61747c6daaf8c1f8edf917c802f8a61fda74</u>	+ 0.00487214 BTC	✓
84	2017-12-18 23:11:17	<u>c52084717e069c7e419277f3c1744dc0447060e4680a13a9a5089735683c47be</u>	+ 0.00487578 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-13 16:46:41	<u>3246d37e5a59b8008cd703</u> <u>8e9853364f623253423c32</u> <u>2e1d28c26a51956600ab</u>	- 0.00353748 BTC	✓
86	2017-12-13 06:16:40	<u>36e1ed5b3bab7876af6c3b</u> <u>f649630574bec3917fe964</u> <u>909c17eb2cbdc544759c</u>	- 0.00353748 BTC	✓
87	2017-12-13 05:41:13	<u>45b3ea23e8c625a39ba221</u> <u>9996e049d6cbb292795f3e</u> <u>fda11aa564dda1fc1714</u>	+ 0.00353748 BTC	✓
88	2017-12-13 05:39:58	<u>cc4ca9f6d39479471c2f12</u> <u>75da1308972d474c075cd6</u> <u>02d137bcd0b3ea8b6088</u>	+ 0.00353748 BTC	✓
89	2017-09-16 16:06:03	<u>5be1e3b320f708bdee0bff</u> <u>c16052740219608f3643dd</u> <u>50a4bfdeb9a1850183bf</u>	- 0.04574479 BTC	✓
90	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.04574479 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.