

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GtpqZned2CGXWQaa3zJwu6ERFMKHzPpQ</u>
TOTAL RECEIVED	0.02570474 BTC
	1,620.98 USD
TOTAL SEND	0.02565107 BTC
	1,617.60 USD

Token	Balance
Bitcoin	0.00005367 BTC
	3.38 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:58:01	<u>17a9af818a5cf2c68090b6</u> <u>f7a5f303a634bf37c0eac1</u> <u>523f0a64b8af252d8db0</u>	- 0.00003249 BTC	
			1.87 USD	
2	2024-08-29 23:08:28	<u>81b665305dde28d898c5d1</u> <u>e3b50751997f19faa8c3f0</u> <u>2fadbc5b3138a1a159b1</u>	- 0.00005954 BTC	
			3.53 USD	
3	2024-08-12 08:00:42	<u>90e3d602059c8e590e0781</u> <u>0478d545d87a48b30bccf9</u> <u>b907cc40269a23f08459</u>	- 0.00009164 BTC	
			5.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 18:22:02	<u>aead224a26da526ea251e1</u> <u>3b2682c33c50308031d73e</u> <u>a183e0cced6979acddf8</u>	- 0.00010000 BTC 	6.02 USD	✓
5	2024-08-11 15:22:56	<u>f0785d105bb7cf213601e4</u> <u>d6668760b7380bcff9ab02</u> <u>94b4e7382cf0a3710ad5</u>	- 0.00010000 BTC 	6.01 USD	✓
6	2024-08-11 14:22:31	<u>a749d881984760f7be3021</u> <u>89eea342b573a319e84710</u> <u>9245418ec3225c52cf7f</u>	- 0.00010000 BTC 	6.03 USD	✓
7	2024-08-11 09:02:22	<u>ca1e79d19cda95daf275c9</u> <u>5ce678bdcf0e87d7182ebb</u> <u>985ed3005517a9f7f1e3</u>	- 0.00010000 BTC 	6.11 USD	✓
8	2024-08-10 23:37:12	<u>b46a8a1f47df244ade4e52</u> <u>0d7ca952fd3cf51536aea8</u> <u>895b05c522d7b721211b</u>	- 0.00010000 BTC 	6.10 USD	✓
9	2024-08-09 16:43:49	<u>3a803f38e65b8f35fcbe7c</u> <u>45cb4593f67bfd387ce79</u> <u>ddde737876db37a50deb</u>	- 0.00010017 BTC 	6.02 USD	✓
10	2024-08-08 23:07:46	<u>a2f24ce09644c1ae98d491</u> <u>ae7ed3910553fb846fb425</u> <u>9bc596decae93e61182b</u>	- 0.00010052 BTC 	6.20 USD	✓
11	2024-08-08 16:24:23	<u>b99194a7fe9e2a8ddcf24d</u> <u>760584b38f5f181a4ef1ef</u> <u>3b0aa541fc76fc357fd2</u>	- 0.00010089 BTC 	6.00 USD	✓
12	2024-08-08 12:20:31	<u>e56f252fe6f70c32eab4e7</u> <u>641aa2ec1aace975a66dcc</u> <u>bbaf0aa8379a09ead324</u>	- 0.00010086 BTC 	5.84 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-07 18:50:58	<u>b6ae7966d29fc523e69bd5</u> <u>bcda0d91091639d56f84b7</u> <u>6254281e3d1e3d8f3153</u>	- 0.00010120 BTC 	5.54 USD	✓
14	2024-08-06 06:51:00	<u>b7fab3c349e31a268298628</u> <u>0b21c3a0fd2049553d8a00</u> <u>e491e080acc8a02bc4c7</u>	- 0.00010277 BTC 	5.75 USD	✓
15	2024-07-30 13:15:01	<u>f67d9abb09654488ef64a7</u> <u>462e6c9e0c3810d0ba7164</u> <u>a64583e06bbbb23d0017</u>	- 0.00011755 BTC 	7.80 USD	✓
16	2024-07-22 08:49:21	<u>bbca5da91d084346a027da</u> <u>78ae7b67a60e194a66251f</u> <u>1bad043e16fa8efde867</u>	- 0.00014105 BTC 	9.51 USD	✓
17	2024-07-09 14:25:29	<u>69b8ebffaf687dc600bdb4</u> <u>cd0a52793eb381511b5f34</u> <u>a18bd06b5bd56b9a5040</u>	- 0.00020436 BTC 	11.66 USD	✓
18	2023-03-19 15:30:20	<u>ad9b5a6baf6c6c3e951d79</u> <u>4f4157fa626676ccc3b7a8</u> <u>192bcf69af423b557654</u>	+ 0.00001000 BTC 	0.27 USD	✓
19	2023-02-18 14:13:41	<u>f0fde97b0674627b71dd31</u> <u>bfdcbaba3e9447716b0172</u> <u>8688376f9484d0c280b7</u>	- 0.00054720 BTC 	13.51 USD	✓
20	2023-02-18 03:55:43	<u>1abb380bd832ae314e480a</u> <u>7abe4c93c68638c473cd86</u> <u>0b09eb2bb0e16d47a9a7</u>	+ 0.00054720 BTC 	13.47 USD	✓
21	2022-12-25 00:50:29	<u>dc8032110142a00eb77ff5</u> <u>e09db1e8026bb40ae8570a</u> <u>efdb3362eaec8ea1fdd4</u>	- 0.00100464 BTC 	16.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-24 15:52:52	<u>6bae87dc344764d7572c5b9e4657e86a5fd7738809201d9c210cd65d13653375</u>	+ 0.00100464 16.91	BTC	✓
23	2022-11-30 21:45:17	<u>08e10cd970e79208276445558a5c022db980983e413f11b18d7abf380d51734b</u>	+ 0.00001001 0.17	BTC	✓
24	2022-08-07 03:29:34	<u>e22bdf2223902510d9e46e6d498c0cf728da0bd7172db0f301dc96fecef8763c</u>	- 0.00100500 23.10	BTC	✓
25	2022-08-06 06:07:45	<u>d7eb3b79e3403947bd54865a20d6cf49671f1b5b555fd736061b185047aa9eae</u>	+ 0.00100500 23.30	BTC	✓
26	2022-06-09 00:00:54	<u>7da0de794418cd761fab3bbffabcb63c68e103ba71ad62bd58ea86177484be20</u>	+ 0.00001000 0.30	BTC	✓
27	2021-05-30 08:28:22	<u>4b865fb64629322ab10e8d7d6023351c55e6e9225581ffbdc664268114775ead</u>	- 0.00096430 34.36	BTC	✓
28	2021-01-21 03:51:03	<u>576d26667e650aad782d0ffecc49998250a5d2d83e68604abb23602a4036c51</u>	+ 0.00096430 29.74	BTC	✓
29	2020-10-17 01:11:50	<u>058365422b569b8ec0de80e13c515cdb7b4ca16b8703c0da13166ba9e4a2f6d2</u>	- 0.00100776 11.44	BTC	✓
30	2020-10-16 11:27:38	<u>f26f24a2518c44f970b54ec1d0b19f2579fdcea19ad52512d5e1c25248dd4aaf</u>	+ 0.00100776 11.40	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-05 03:59:11	<u>a7420ee5341e37a73d1e8c431d87e3fc81d31c1aa421596056a369e0aa7aa207</u>	+ 0.00010120 1.09 USD	BTC	✓
32	2020-09-07 08:30:45	<u>a02d5fd882bd2f9d0b956671607704ede2feeb461bd8647e20920255ecee9c</u>	- 0.00095869 9.94 USD	BTC	✓
33	2020-08-19 09:47:02	<u>92cdf037f57f49187b7f5cde0fa84c003a26bd07c01559eb013001e8947baa78</u>	+ 0.00095869 11.26 USD	BTC	✓
34	2020-07-03 00:36:45	<u>7653184e2a7fb9caae66aca057812439cdf798d9eb57f5b414296d413cffcc1c</u>	+ 0.00010277 0.93 USD	BTC	✓
35	2020-06-28 19:10:32	<u>703e7c27ae4ce8e4b17fcc e1f6d82e6aa28e7ae09165c910dab76dd56d04c522</u>	- 0.00099965 9.18 USD	BTC	✓
36	2020-06-28 13:38:37	<u>51b3e442070bc7d7a82cf25a48a3149e4f5f9b49786bb666734e9620cb86f6cb</u>	+ 0.00099965 9.18 USD	BTC	✓
37	2020-04-25 21:58:15	<u>68c635116068e2ad76cdfc c28ab0e9ff817ef186183bfd29217ce88ae4969265</u>	- 0.00101438 7.80 USD	BTC	✓
38	2020-04-25 18:54:11	<u>0002519565fb120f065d3e5e3044081fa5fc85506c867c4cde9430ae431b3de8</u>	+ 0.00101438 7.80 USD	BTC	✓
39	2020-04-22 00:49:56	<u>9819711eb1b2e8933b5ac271c6b3f5059a0c9745d3cba7607946b4f561c83776</u>	+ 0.00011755 0.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-04 23:28:50	<u>7392921ad1d17775924564</u> <u>1d2337a0a7472c736925ef</u> <u>519d99759350d4f5d8d8</u>	- 0.00089667 BTC 	8.11 USD	✓
41	2020-02-12 00:05:40	<u>ecdb2ae7037daf37a9b293</u> <u>b46bee973d0e5067d9d4c5</u> <u>9a96430d3fb79f037202</u>	+ 0.00010089 BTC 	1.04 USD	✓
42	2020-02-11 06:09:25	<u>c40b4f739e9f41af8c158b</u> <u>d2a04af685506fbfc825ae</u> <u>3075902306b069c1876f</u>	- 0.00100927 BTC 	10.31 USD	✓
43	2020-02-10 16:26:03	<u>58e70f98f2ac06a55e54c6</u> <u>7731b7187d7adb679e32a6</u> <u>c0b2f1f953e3c8e95485</u>	+ 0.00100927 BTC 	10.31 USD	✓
44	2020-01-24 08:50:57	<u>dfcf89bd70711af6b06e9e</u> <u>1e7edbcd3b4a68ea6d6bd3</u> <u>a135db47e089c0fa0f0d</u>	- 0.00092401 BTC 	7.79 USD	✓
45	2020-01-24 07:06:39	<u>9cb1c1a717174f501cae92</u> <u>733a7e88ed6ce611d6d0f6</u> <u>7a7a2c65d110b220c3b4</u>	- 0.00094325 BTC 	7.96 USD	✓
46	2020-01-24 04:20:26	<u>16fa949b279136f3443a47</u> <u>ad8954d42b33a060d90228</u> <u>cec59accd963c9e00408</u>	- 0.00095343 BTC 	8.04 USD	✓
47	2020-01-23 22:37:35	<u>7d6c0767921d3fc897b651</u> <u>10deb1a7284267422c325a</u> <u>d2a24c1f58b24886a267</u>	- 0.00099303 BTC 	8.38 USD	✓
48	2020-01-23 22:37:35	<u>7f579ffb15d9c53ac462dd</u> <u>274f3abda1a6139246591f</u> <u>947274057ef74097d6aa</u>	- 0.00098921 BTC 	8.34 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-23 22:34:26	<u>1cbcbe3536afe3855dda99df0dde8ad70d4128268f01520cb73916b4bb66512d</u>	- 0.00099241 BTC 8.37 USD		✓
50	2020-01-22 08:06:18	<u>c1edb26be3f08fc6c76b4bb8fe5891ba0debe7567e44e9ef3ccdaf60368ae64d</u>	- 0.00100304 BTC 8.70 USD		✓
51	2020-01-09 00:48:19	<u>9136b525bc05149fb2e67fcd9ff058660ebfb99aa2fd82d95edd909e222df92</u>	+ 0.00001003 BTC 0.07 USD		✓
52	2019-12-11 17:04:46	<u>d13ec9f64507e8bab548289796519d29195243855b0f953fac5c33d1b8cd4f79</u>	+ 0.00100304 BTC 7.21 USD		✓
53	2019-07-22 11:27:47	<u>616d2bbbb7bf7a391591694be8c3771ddc42dd97c83f7199fcd47a35a40f9347</u>	- 0.00185000 BTC		✓
54	2019-07-22 09:15:13	<u>84ddb5df9ff7838ffc30de1f6f55c5d18aafd40455f300d46f307b17700fc5</u>	+ 0.00185000 BTC		✓
55	2019-07-16 10:34:31	<u>543625e115acd3f666ac6d17dfccad383424cf53fef4830ea432b8dd3134cb2f</u>	+ 0.00010000 BTC		✓
56	2019-05-09 11:21:12	<u>eff844ee620492380b084d836e2bf6f3bccf0154bd30f495c159f4eacc3f95e8</u>	+ 0.00089667 BTC		✓
57	2019-04-21 10:17:28	<u>149f065799525bff72fcd043f83700156a7f2b94050e59fbc5779fada9808d06</u>	+ 0.00094325 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-04-03 13:07:53	<u>909bd6e408f5a61d510d28</u> <u>9c6ec6c39d25cb16cd45e0</u> <u>774683e22c4bf39ad383</u>	+ 0.00092401 BTC	✓
59	2019-03-25 08:02:06	<u>eb76dd38c370fb631c0210</u> <u>bd1ec412d1b1dccc179db7</u> <u>00471590a297f6854342</u>	- 0.00101843 BTC	✓
60	2019-03-23 07:53:42	<u>1e577205ff11c3de6a2fd9</u> <u>3f7ab676836b20ee23a02a</u> <u>aeca60c640086a1c3474</u>	+ 0.00010052 BTC	✓
61	2019-03-22 14:33:25	<u>7799989be9733ecba8d7b6</u> <u>c9a608e58f4e869a91ee6e</u> <u>c454eeb11d05cdb74a49</u>	+ 0.00101843 BTC	✓
62	2019-02-20 16:13:25	<u>e3928b80a1270749ab1ece</u> <u>d67f6c2efcf4e3634f2723</u> <u>8ab4d6da89c41fd53ef8</u>	+ 0.00095343 BTC	✓
63	2019-02-16 04:44:46	<u>f62ecc1ad513c6c799e608</u> <u>5265582aa88edd5ae64d23</u> <u>66aeea3f7c592a51582e</u>	+ 0.00010000 BTC	✓
64	2019-02-13 10:05:41	<u>477eb930fab74a238c2b6a</u> <u>a0b37458619dd7085f0e6b</u> <u>cf9ba213b4ddfe643d28</u>	+ 0.00001363 BTC	✓
65	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00010000 BTC	✓
66	2019-01-10 12:44:01	<u>2e5e3a26171f90bae5a880</u> <u>fa36fb95a0b64acffad741</u> <u>986f7ebe96ba9e612337</u>	- 0.00187000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-01-10 10:55:40	<u>3fcfcc8662f154ebae8cfb01ce9e1eb040a3b1ed85546a854a1a72e66499191f</u>	+ 0.00187000 BTC	✓
68	2019-01-09 08:59:40	<u>c5cb9a31e78dfb6518f22087c300215a4c242fd7795a827636ef3200306bb725</u>	- 0.00102359 BTC	✓
69	2018-12-29 09:40:07	<u>757e8f6a0abd393ed070813a09804029caba49f7c404aafe65ff080aaf5dce78</u>	+ 0.00010000 BTC	✓
70	2018-12-07 07:15:39	<u>e45c294235cf767f7c621c8d3a84d0c30627a319afbe5755126a7884cebd7a68</u>	+ 0.00003249 BTC	✓
71	2018-12-02 10:54:20	<u>d7871dc88fe35c9fd59fc845a5615c4f06bda7831fab8b5a4af4c6f5b7ecc856</u>	+ 0.00010000 BTC	✓
72	2018-11-06 00:19:07	<u>d3b62cc5645cb1554bad28776686941b1c474f94cc552f316c5e82bc7a5c7bd3</u>	+ 0.00005954 BTC	✓
73	2018-11-04 11:34:28	<u>63bfb2700cf2d05627d0d41f29e54153bcd4c745992e34d7fc75543b49bb8ba9</u>	+ 0.00010086 BTC	✓
74	2018-10-24 10:50:04	<u>8ad677a963389ef45addd1e89ffaa34ac587bc9c726327d0ba039b97130369ce</u>	+ 0.00099303 BTC	✓
75	2018-10-04 10:14:38	<u>700954105bcaa0bbd34c27d857cb669021d2487f009c86f57e5190e4b0af4378</u>	+ 0.00098921 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-17 11:58:02	<u>303584ffaa0547c7cffa74</u> <u>55867589fe7aefa63e6815</u> <u>e1ce73659a398e26b656</u>	+ 0.00102359 BTC	✓
77	2018-09-01 12:41:11	<u>2858401b8c35dbf313f227</u> <u>e7a50d01d595f63118efe6</u> <u>af48dc3986be00aa5813</u>	- 0.00193007 BTC	✓
78	2018-09-01 10:04:53	<u>7df1d37e6c805fc553d1af</u> <u>b8b2b2f955e90c9a0c1a73</u> <u>e94e843210be2af069cc</u>	+ 0.00193007 BTC	✓
79	2018-07-22 09:16:20	<u>22999534616558134c761f</u> <u>ea6bea74024c6ecb233e3f</u> <u>e5c24cb7be418045845b</u>	+ 0.00010017 BTC	✓
80	2018-07-21 05:55:33	<u>c4788aaca663f0e54e70cf</u> <u>e982bc5821c53630295f42</u> <u>921dd5f696e302f73d2f</u>	+ 0.00020436 BTC	✓
81	2018-06-27 11:11:18	<u>3cc25bfa6b08b139c60215</u> <u>f12f95c605f116c94b74a3</u> <u>30f5008decff83c55dfe</u>	+ 0.00099241 BTC	✓
82	2018-03-03 10:20:26	<u>e0e633bb34d919ae1f9e28</u> <u>fa003c70c2a81954821fb3</u> <u>b423640ed7ce73a742bf</u>	+ 0.00014105 BTC	✓
83	2017-11-15 01:24:02	<u>fdea77ab21da35524f6a18</u> <u>cda4ac8143551aa3e64fd5</u> <u>7424f8e85469adf21959</u>	+ 0.00009164 BTC	✓

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.