

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JKtFrnGKBGFRxfvhZHBYqC7qweakMDpb</u>
TOTAL RECEIVED	0.40009906 BTC
	25,175.83 USD
TOTAL SEND	0.40009906 BTC
	25,175.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 16:36:44	<u>ea5001717801a18b47db7a</u> <u>619ef7e24ac98d24b06133</u> <u>d3dd8cb8bddd72490b02</u>	- 0.00618716 BTC	
			61.28 USD	
2	2020-02-14 15:08:19	<u>829ae8b10f20b5bb723880</u> <u>38019a2e85cdc00c909eca</u> <u>b5aa34e70fa38b9360e5</u>	+ 0.00618716 BTC	
			61.28 USD	
3	2020-02-09 22:05:01	<u>b26acff65ca4465b51ba24</u> <u>1fac839d9154a9b4c6faa1</u> <u>2b9044daac87333bdd19</u>	- 0.00869934 BTC	
			85.70 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-09 19:16:29	<u>7c3b0b3c94873d2d65c418</u> <u>2a13579c947a37beb7da4a</u> <u>0c4dd6821e0fe6c59fa2</u>	+ 0.00869934 85.70 USD	BTC 	✓
5	2020-02-02 14:16:56	<u>d9c20d6311a62a59ae0a2c</u> <u>d55d4892b3b64ef763b51a</u> <u>027d07a74471ea3f41f2</u>	- 0.01016860 94.48 USD	BTC 	✓
6	2020-02-02 10:35:50	<u>fb120f945d6d5e27c1290e</u> <u>a314f1bcf9f30d736595fb</u> <u>f7bdfea0446255f00bd5</u>	+ 0.01016860 94.88 USD	BTC 	✓
7	2020-01-24 10:32:45	<u>67149ea39e7acf901ffcec</u> <u>74f9c440e3ff8d9efd5c18</u> <u>ec6fb398dfc97f6ba086</u>	- 0.00768255 64.83 USD	BTC 	✓
8	2020-01-24 07:58:15	<u>3e8f6f431bd49c5601a9c2</u> <u>24579ca43959ff6557c0f1</u> <u>f8ae97ef3b416ba407de</u>	+ 0.00768255 64.83 USD	BTC 	✓
9	2020-01-16 10:37:30	<u>6a62542ef4b2a31ef9aa2c</u> <u>8acc36ac8f6f251d2a59ee</u> <u>95818902d3a7d1eacaeb</u>	- 0.00602418 52.53 USD	BTC 	✓
10	2020-01-16 08:38:09	<u>7d2ed47f08798857c52fb4</u> <u>f8e719fda021f7782abbf6</u> <u>8cc642168d81797144c5</u>	+ 0.00602418 52.53 USD	BTC 	✓
11	2020-01-08 15:04:37	<u>8a1054c2e3edfb39e1d67c</u> <u>070267bf71c57aa9624996</u> <u>08b8ce8c86aade4d1d95</u>	- 0.00843814 65.96 USD	BTC 	✓
12	2020-01-08 12:51:40	<u>5b237f35965aedc5304ad6</u> <u>228e54d1c8cd81987807eb</u> <u>2100eada11e4e2527555</u>	+ 0.00843814 65.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-30 10:51:15	<u>5a223db88e37a0ff484a75</u> <u>26b881c42ac8c203288957</u> <u>13610340231256f8d1a0</u>	- 0.00750009 BTC 	54.34 USD	✓
14	2019-12-30 07:56:51	<u>81c9a33f53ae5b475f847d</u> <u>a30daccbbbfc7826b8bfb6</u> <u>43c13050d4d3197fed06</u>	+ 0.00750009 BTC 	54.34 USD	✓
15	2019-12-23 06:47:30	<u>a16975aea7409036dd0836</u> <u>969d94ef962bd503b915eb</u> <u>0b4aac5306fef7c8725c</u>	- 0.00950034 BTC 	69.51 USD	✓
16	2019-12-23 04:43:19	<u>459c5b061009ff8ec41cf5</u> <u>b4036947318e286019ce86</u> <u>3b870866acab0e208a2c</u>	+ 0.00950034 BTC 	69.51 USD	✓
17	2019-12-15 20:54:08	<u>0b0f70567bc0d4e3468807</u> <u>9f4404c6337f95ebecfff</u> <u>61eafb1e81ad529dd4af</u>	- 0.00814998 BTC 	56.16 USD	✓
18	2019-12-15 17:22:31	<u>7221f6c48b0ff73c3aaef8</u> <u>b18cb8af88932cd01baeb9</u> <u>319bb25109764f0c2e3f</u>	+ 0.00814998 BTC 	56.16 USD	✓
19	2019-12-11 10:36:41	<u>14d7f11a5f77e86ecd4ba9</u> <u>0474a5d8729e694996bbe0</u> <u>28de4bac63a788f042ff</u>	- 0.00953703 BTC 	68.76 USD	✓
20	2019-12-11 07:07:03	<u>08503b127cc648eb83b302</u> <u>0dc3288d24276079c5dc27</u> <u>18db62f2f2cbe7904e53</u>	+ 0.00953703 BTC 	68.76 USD	✓
21	2019-12-06 04:16:29	<u>db978e80e051e34ea5d218</u> <u>7015e9ef5c1d224ea2c411</u> <u>3e7be0c5365b7448602a</u>	- 0.01061655 BTC 	79.91 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-06 03:13:42	<u>a6ff5b76e24d0242b25c12</u> <u>ad4845f36664bc32e19fff</u> <u>7175a020857eeca85b46</u>	+ 0.01061655 BTC 	✓
			79.91 USD	
23	2019-11-30 10:30:05	<u>1af61ea1e49b6541a56f79</u> <u>26ecbe8372c7847a9d9a0f</u> <u>95237eba05660cb77044</u>	- 0.00798501 BTC	✓
24	2019-11-30 07:24:55	<u>2bec82630a1808fcb980a9</u> <u>f67b8e12b5e63346484b33</u> <u>a7750f09fa9b3005ef20</u>	+ 0.00798501 BTC	✓
25	2019-11-26 06:52:19	<u>37adf987bb2f386bca9bd2</u> <u>7cf8d7d2ac3a991650c89d</u> <u>69ee0c882efb17d17d99</u>	- 0.00901001 BTC	✓
26	2019-11-26 06:08:56	<u>05ee251828a974ec82c4f8</u> <u>0ec08c730e719f5ceda6e5</u> <u>08b39d75501a72b2fc38</u>	+ 0.00901001 BTC	✓
27	2019-11-21 10:31:14	<u>ee791f58a0548e17ca23b7</u> <u>6d18e1efc0d9f492e6a18f</u> <u>746dc41bac959b36234c</u>	- 0.00772073 BTC	✓
28	2019-11-21 10:07:15	<u>0881620552155df4614de0</u> <u>0fdfdb9254c1830ecf1925</u> <u>87be385bc71e21e3d32d</u>	+ 0.00772073 BTC	✓
29	2019-11-17 09:23:43	<u>6247f28eff9b298f30bd0a</u> <u>f023a01e35356ba9bcbcb4</u> <u>e02880748c32fa99c428</u>	- 0.00839846 BTC	✓
30	2019-11-17 08:30:58	<u>5337e2e4c3df98d4da47c1</u> <u>502e9aecbb615b2757a77f</u> <u>ac0eda0d7d6fcbc07b18</u>	+ 0.00839846 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-13 09:37:49	<u>d41c27fd63d6fce2f36c7668d3376d52baaa60d8c2090a3246f5b1406e7bfd64</u>	- 0.00880374 BTC	✓
32	2019-11-13 06:51:12	<u>3040ede24a3fa99be7a3282fcfd58b9a14fec1c41ed87e41f91518321b3cf440</u>	+ 0.00880374 BTC	✓
33	2019-11-08 07:47:11	<u>a6294db0e7da7e0e43d616d06dce3937159a1d76abc8d8f07f0f78b5c2f1c482</u>	- 0.00684793 BTC	✓
34	2019-11-08 06:27:17	<u>7346954d69489474889214e96a949a2ed395991bc90939d13c5bd1570b5ec6c3</u>	+ 0.00684793 BTC	✓
35	2019-11-04 10:15:04	<u>4cb01663bdf3a846e29ce5f6c718907a6e162a5c9a94bbc52018bf964e863d74</u>	- 0.00856391 BTC	✓
36	2019-11-04 09:13:19	<u>ad04938a4486f2fbd63b5df8ae47e498febace8a3cbd2de86ee87501b4590add</u>	+ 0.00856391 BTC	✓
37	2019-10-30 07:45:39	<u>4e8d56fdb4f6edb514a67d0bb292b08a60b0e4cc5363d0f910561f42381b453</u>	- 0.00682410 BTC	✓
38	2019-10-30 05:19:49	<u>6f91ee9175a8d2b7f7d2bbd0b96919f3444981ab059cf82f2519184548a3618a</u>	+ 0.00682410 BTC	✓
39	2019-10-26 06:13:14	<u>15815c3cd26d3fdae36bff3e3b3d4b4f0746ba4422779aa8e3d3bfc28ff6f8b</u>	- 0.01006650 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-26 04:04:17	<u>3104e030ad27bc001d5087</u> <u>09f37d91450b444d9fd583</u> <u>067f6cf95a8eaed9ffe3</u>	+ 0.01006650 BTC	✓
41	2019-10-20 14:19:06	<u>bcca4a3c5c758dc9181f24</u> <u>694a07041b7ef96ca0c08c</u> <u>b74b90736aaf03b35f5c</u>	- 0.00960080 BTC	✓
42	2019-10-20 10:39:22	<u>98344e00389d0f6bec5ac8</u> <u>4d7531d96101b997a70b6b</u> <u>2cc7950ac38b87339c70</u>	+ 0.00960080 BTC	✓
43	2019-10-14 06:44:03	<u>5a0894f7026c0b1d29e27c</u> <u>3bac5b7b062973c6eb4673</u> <u>82cffcce9b20728be78c</u>	- 0.00904729 BTC	✓
44	2019-10-14 04:51:27	<u>806d123df2a4047f706d89</u> <u>bd2f4a2820231398d1c08b</u> <u>f324ecf1976224c23727</u>	+ 0.00904729 BTC	✓
45	2019-10-09 05:49:23	<u>694cc1a0565fcfe9ce006a</u> <u>8f07b7bdfde5296b008265</u> <u>d944025c6b3ed49ff5fa</u>	- 0.00874671 BTC	✓
46	2019-10-09 04:39:55	<u>925255901ec2f954161fa5</u> <u>3b9de073a27339f4acca86</u> <u>2f4d7a4d443a10eb1bc8</u>	+ 0.00874671 BTC	✓
47	2019-10-04 10:17:41	<u>d2560768e4bbc260832a18</u> <u>2edf112417e31828704245</u> <u>4f9459cc07793e02893e</u>	- 0.00861457 BTC	✓
48	2019-10-04 07:08:37	<u>cf906042555e479720dc4c</u> <u>837ca9a06b5b93cd9cff2a</u> <u>83e8fc2bb80b3148ffed</u>	+ 0.00861457 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-30 01:58:01	<u>f8c3dd5876a1cbe0f7df76e89e2adbbcc85adf2ed5dae0a45f15706b108b7927</u>	- 0.00604295 BTC	✓
50	2019-09-30 00:11:06	<u>be3f913c4292bec87d31f8d3cf8bf65a3b438e80ec0078b14f71da533cb53d67</u>	+ 0.00604295 BTC	✓
51	2019-09-26 17:29:42	<u>4fcce22251337f4ede5b148dd3a62baafb37055f00cb3b556d4eb1bf1dca6a01</u>	- 0.00794282 BTC	✓
52	2019-09-26 16:07:00	<u>8a329f71abbd1fb3426bd5a75fdf0ca9957c387b9788aeb72e131a58eaf2a66b</u>	+ 0.00794282 BTC	✓
53	2019-09-22 13:15:38	<u>56ad2f7f6c6c98f5eea84d129f9d8e93d1c33a59a668f3371d096989d35cb18b</u>	- 0.00988503 BTC	✓
54	2019-09-22 10:34:41	<u>82a0a203f0bf389cf053ea53d26a4b2ee8fcc904782822527424eb5007287935</u>	+ 0.00988503 BTC	✓
55	2019-09-17 09:14:15	<u>83b74f6cb4d0ebf1259fa06e01486ff370e5dd9653714431a2cb4d67ab313cd4</u>	- 0.00893553 BTC	✓
56	2019-09-17 08:32:45	<u>a8357026db317cc3701780e41996867751979b9a6555cd0751b483fef49d8e7b</u>	+ 0.00893553 BTC	✓
57	2019-09-12 11:00:46	<u>969f893e40d5991ef06997c599582345577cd283bf33c3fffdb95908559c0674</u>	- 0.00666549 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-12 10:18:38	<u>4113154d1570f2dc44f01a</u> <u>d1e3cc8c7e24c687f4cb31</u> <u>a759d715156dd4c9406f</u>	+ 0.00666549 BTC	✓
59	2019-09-08 15:55:27	<u>5bd6b312d949505dc2a44a</u> <u>876f1bfff3222a1f61c0c5f</u> <u>723be2c7870a7d5df952</u>	- 0.00731745 BTC	✓
60	2019-09-08 11:54:17	<u>597f8ec5ade8edca2c145b</u> <u>e995e54ccba2332e575fc4</u> <u>552e94673a078833b18b</u>	+ 0.00731745 BTC	✓
61	2019-09-03 06:37:16	<u>ad60efd2fa458cd721883e</u> <u>f37e57c846b9cd5968bd28</u> <u>dfd4a98b07256a0013c7</u>	- 0.00778885 BTC	✓
62	2019-09-03 04:37:10	<u>37e81ed20e2b60ac8dc323</u> <u>311d49e265d541df44de45</u> <u>587d49850ad50f6fdc53</u>	+ 0.00778885 BTC	✓
63	2019-08-29 04:27:04	<u>85462ba211145d750a5488</u> <u>4fa5d0f24bbb3d7753d18b</u> <u>74b0ba00ff55806b2afa</u>	- 0.00552159 BTC	✓
64	2019-08-29 03:50:15	<u>007e1f7a55d81acac48b3d</u> <u>d49de39476b0a2c2205a80</u> <u>6bc2f1c6d26ad6edb8a2</u>	+ 0.00552159 BTC	✓
65	2019-08-26 02:22:52	<u>e2d1ce6a72e5e2b432239b</u> <u>6a16f2690b889cfd70369d</u> <u>f1875bf8dacca6fca304</u>	- 0.01045296 BTC	✓
66	2019-08-26 01:47:47	<u>c1c2a7a98e95dba58c34e0</u> <u>1f8cf25d5673f140dd71f4</u> <u>4fdf52d3deda6040af8b</u>	+ 0.01045296 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-20 10:02:20	<u>ae3228f0e4e1505929f4b68f8d69089757e33aadccd946f3e8f048ee46f90985</u>	- 0.01063659 BTC	✓
68	2019-08-20 08:25:55	<u>dcf61833e9f1930f8b92b456d2457b9ac5f929dce3dba2801c826c7bc621fab1</u>	+ 0.01063659 BTC	✓
69	2019-08-13 15:08:30	<u>80154e343790ee9d1870b78b464ee590d789f1c8ffc4e21a289725b7badbac3f</u>	- 0.00860786 BTC	✓
70	2019-08-13 12:26:59	<u>942066af539708ec519701303bd61b817df645bcf3d126e616689e342e809c06</u>	+ 0.00860786 BTC	✓
71	2019-08-10 10:05:16	<u>65c4256f9168467193edbab9784471077cefe6421fa225bef1d7dc1902276b3</u>	- 0.00712143 BTC	✓
72	2019-08-10 09:07:32	<u>7e6b6c613b838236f597aafec93351f17e157e9048a651661afb18428e9b4278</u>	+ 0.00712143 BTC	✓
73	2019-08-05 09:38:02	<u>bad27d7006a43e18aa7d8b3c062601232e956d7ad576b5d5201705abf73fe6a9</u>	- 0.02451501 BTC	✓
74	2019-08-05 09:21:13	<u>ca6a833c303c76f7b092ebd0739b12a25933149de0a0e766a7bb18f65a50a8c0</u>	+ 0.02451501 BTC	✓
75	2019-07-25 10:00:45	<u>fa95187661efbd14f4db7d76077ce4e23b1f362ac8c85fb51f2ca521239d4615</u>	- 0.01478766 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.01478766 BTC	✓
77	2019-07-19 10:27:16	<u>e7f9cda124a5add2f65252</u> <u>60a2e1bb1d998927b34f79</u> <u>a8f667857c138aae33e5</u>	- 0.01076031 BTC	✓
78	2019-07-19 09:22:07	<u>cd888d81b1e5d2a752dc58</u> <u>2aed3760788c89a644e173</u> <u>cdfc31f84a30b9c208e8</u>	+ 0.01076031 BTC	✓
79	2019-07-15 09:38:59	<u>700f870f41f1adb8b03f9a</u> <u>cf1947dc5c0215fa54eeff</u> <u>eea7eb374c0c8cb24635</u>	- 0.00813778 BTC	✓
80	2019-07-15 09:20:13	<u>4265339e25d5d2c54a718b</u> <u>c3de50dc57577c06aac930</u> <u>4082b6a203a75f0d6a23</u>	+ 0.00813778 BTC	✓
81	2019-07-12 10:15:53	<u>d3cdacfe41b2c6baf86c01</u> <u>e677fd4e812c8648429eda</u> <u>ee373d1a3b1bd693a3b3</u>	- 0.00857478 BTC	✓
82	2019-07-12 09:40:29	<u>7abb095cb87dfc224a6509</u> <u>b736dad528253c75950ebd</u> <u>d8aa646b573cab92a03d</u>	+ 0.00857478 BTC	✓
83	2019-07-09 11:55:25	<u>1ce2cf0e7acb313b5405b0</u> <u>d3431803d7696e793d4efb</u> <u>a7e86f517b9b19b4bf77</u>	- 0.00830354 BTC	✓
84	2019-07-09 09:56:49	<u>5fb80f1b41765e3ad5f80d</u> <u>5f56e349244c7f7009bf25</u> <u>fb25e50748776685dd1f</u>	+ 0.00830354 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-05 14:13:28	<u>df4cea0837ad154d3490bb</u> <u>05a57b64ae0f7c38b168a8</u> <u>8aaf275d0577b5335fe7</u>	- 0.01476593 BTC	✓
86	2019-07-05 12:55:45	<u>ec2325517f80311e5e31bb</u> <u>d559433615c323713deece</u> <u>0914c954b9cc0eb8b293</u>	+ 0.01476593 BTC	✓
87	2019-07-01 11:32:04	<u>3a9245f58774c1306b0c23</u> <u>c450671660f49d40d4de0a</u> <u>724716229d7f820d46d6</u>	- 0.01060178 BTC	✓
88	2019-07-01 10:09:29	<u>8efe59190e09a6e7ff2910</u> <u>ae0c74a8aed06b9ca6fb02</u> <u>ac46150cbc30c6c54f76</u>	+ 0.01060178 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.