

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K4gGKL6HkqytQ6okq173uhqgf9ksvQw25</u>
TOTAL RECEIVED	0.19169244 BTC
	12,094.81 USD
TOTAL SEND	0.19169244 BTC
	12,094.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 11:38:33	<u>9b97d7b6db091020aba030</u> <u>54a4945a06c175880777d1</u> <u>866a19b4f7adcfaa1bd9</u>	- 0.00117996 BTC	
2	2018-10-12 11:01:48	<u>3784c64f9b34e608793600</u> <u>798fc1897e30218f28874c</u> <u>7f0bae70a82d67d9228d</u>	+ 0.00117996 BTC	
3	2018-10-05 22:14:38	<u>624f9247255358dbeb1f30</u> <u>8f33891133351078d7ae3f</u> <u>af7618fe672ebb9f39ae</u>	- 0.00211768 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-05 21:36:44	<u>d48b55fda1114188ea6a32</u> <u>cbe9913ec0716943fa99d4</u> <u>37565995647345e8c9fd</u>	+ 0.00211768 BTC	✓
5	2018-09-29 09:38:29	<u>4c9f9ae4f2f6e46e2aac22</u> <u>a9508ff68e7cf35234c353</u> <u>e9938411d9f31381577a</u>	- 0.00227301 BTC	✓
6	2018-09-28 09:33:35	<u>338085c71816c0662f8a2f</u> <u>aecc95a846dcc48a62ffb9</u> <u>f8783d24a8420b168c04</u>	+ 0.00227301 BTC	✓
7	2018-09-21 15:12:41	<u>dab41d5c088ba86bea7775</u> <u>02db96bf47f4cd339be4fb</u> <u>26c6909b778a331cbe99</u>	- 0.00241700 BTC	✓
8	2018-09-21 12:00:04	<u>eb14ddcfa1f6e6ac7241c3</u> <u>dd9c5b412e9b2fea761b2e</u> <u>49c6c2fa68bae21133c2</u>	+ 0.00241700 BTC	✓
9	2018-09-14 10:13:10	<u>20d1502eb98a653b3e2d77</u> <u>a5f7286aae6ab8459e73b7</u> <u>6ab8a9e806bf5d7f63dc</u>	- 0.00233615 BTC	✓
10	2018-09-14 09:58:54	<u>b0833c5791afd326cb0df3</u> <u>fc45e4485c23d6def67a4d</u> <u>ee1c8888bf18e7344efc</u>	+ 0.00233615 BTC	✓
11	2018-09-07 09:36:11	<u>75510e1c16bd4f5f95dfb7</u> <u>f85ef9f4cc6deb7117162c</u> <u>b5260e400cdba4233d05</u>	- 0.00233609 BTC	✓
12	2018-09-07 09:17:30	<u>e6e3a5dcd24d6702c49dc2</u> <u>1a02db9b44e08b5bda7c4f</u> <u>957326668ce4ee92de83</u>	+ 0.00233609 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-31 09:52:19	<u>261085a7a6a7d02e17a4973d339ed8912d599745a2daa62b35ba34abba471533</u>	- 0.00266355 BTC	✓
14	2018-08-31 09:24:34	<u>5fdac5b28a6299e489fd8fa55b3dca0e8ed0549a012a3cdf20fe90b8c361601</u>	+ 0.00266355 BTC	✓
15	2018-08-24 10:08:14	<u>6adb55e985a693606032ef8e722fc277b70f242bc8c5259e7393a229cb737b1</u>	- 0.00280603 BTC	✓
16	2018-08-24 09:36:42	<u>8cb02f94cbcc4c14a73c9123757ddde0adb04d24f9f30783d32c77db90b71e8d</u>	+ 0.00280603 BTC	✓
17	2018-08-17 09:56:52	<u>18b0f27572bb51971e9409375c776e55a816ff8536f0d8c8160413e9ad586b73</u>	- 0.00301264 BTC	✓
18	2018-08-17 08:53:40	<u>e325ef8c340819e306d0071e33f6a0189573c3db7737833d5c763f3145b2943f</u>	+ 0.00301264 BTC	✓
19	2018-08-10 09:36:38	<u>5d0a79ff5a87fd04cad0106861b4991dd9149e510f08be4eb90d0e373e609ade</u>	- 0.00321979 BTC	✓
20	2018-08-10 09:20:02	<u>cca5b56ce93d351bba49877fc7219a2cdad9c99f5de5ec9580bf3182e859ecd5</u>	+ 0.00321979 BTC	✓
21	2018-08-03 10:41:31	<u>2391a810e3913feb0e6b098e53fa41ab8b5847ea9fe5bf68cadab9a950e6f94a</u>	- 0.00338958 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-03 10:04:03	<u>1ad000ef26b46de6511c65c99c24406a3443e815df183192e0e99aceed9ac00b</u>	+ 0.00338958 BTC	✓
23	2018-07-27 10:41:25	<u>1745ba6c564288ab50810fa7154633055406ce68e400e2db588a1332609b51f4</u>	- 0.00333629 BTC	✓
24	2018-07-27 09:41:26	<u>facd617bb429c0f319edf8de8df9d7d0ff20e342b236a6087d69b7cdc80c6f8e</u>	+ 0.00333629 BTC	✓
25	2018-07-20 11:08:58	<u>0e0f3b5e279fd2fce28c8bb00f88e84d000a91f6f2eeac53ed3dd8dc57668340</u>	- 0.00363466 BTC	✓
26	2018-07-20 10:47:17	<u>aeab6bb5bc8916411710a32a870ec2ab26aa2a1c5d931e11acba1f7d52d06aab</u>	+ 0.00363466 BTC	✓
27	2018-07-13 09:12:24	<u>bea528af5d471e001c0e48e066eb7fff2b95eed0ca447f2001056674a3305c2</u>	- 0.00406707 BTC	✓
28	2018-07-13 09:00:42	<u>f5f08be665a36a3e36085b97215839e232f4030e826e84da72c45968ad3b4526</u>	+ 0.00406707 BTC	✓
29	2018-07-06 09:16:11	<u>040fed5da28f8a8fe4a93f514c77391377c2fa27542340d8e3c635c857bd3ef4</u>	- 0.00387308 BTC	✓
30	2018-07-06 08:56:45	<u>7d5a1f98b21aa5994daadd4f0afc5154419ce3569eb38b00f11f4c214d669adc</u>	+ 0.00387308 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-29 09:36:24	<u>b8d49b44d6bc911078ae9e</u> <u>b4d326e2c6d79701643102</u> <u>a12d0ca2d4d8c575b2d3</u>	- 0.00388666 BTC	✓
32	2018-06-29 09:29:32	<u>db582c2ba4604ddede2c63</u> <u>c1534d70b5b8758686182b</u> <u>1ea06d862662f47022bf</u>	+ 0.00388666 BTC	✓
33	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65dddf3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00475348 BTC	✓
34	2018-06-22 09:04:56	<u>4f8609809ff6b528369811</u> <u>7e286382ea7d326bf83d46</u> <u>d62029c9aec7834d2a5c</u>	+ 0.00475348 BTC	✓
35	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00593660 BTC	✓
36	2018-06-15 08:36:08	<u>9b1e8dd758ed08ef690b24</u> <u>b25f2e91f6c01847259401</u> <u>c8dd3ece1e9557b99dd2</u>	+ 0.00593660 BTC	✓
37	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00722660 BTC	✓
38	2018-06-08 08:49:06	<u>70c7cbfa72fe55b41cddb3</u> <u>084379931c8d82cede76c0</u> <u>21e97021e16636f3d17b</u>	+ 0.00722660 BTC	✓
39	2018-06-01 09:10:45	<u>dfc3696cc748c5d9935256</u> <u>13a7d5a033d6d61b85d899</u> <u>54ec0d1310478a4441b8</u>	- 0.00634208 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 08:56:12	<u>bf644b1c22c0e3f8c6d7db</u> <u>22221f97ae7dc9ddf028f3</u> <u>f2737f49d15586167a6d</u>	+ 0.00634208 BTC	✓
41	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00679111 BTC	✓
42	2018-05-25 11:26:17	<u>3192c57e2504eaf6cbc145</u> <u>7166de6852fad4494e41d5</u> <u>fb65bed2fc216c1856f8</u>	+ 0.00679111 BTC	✓
43	2018-05-18 11:21:46	<u>179438df5ba60f4fec212e</u> <u>701461a3f62a6f8bcb5b5b</u> <u>06a0fa7cc17ed4d7102f</u>	- 0.00477785 BTC	✓
44	2018-05-18 10:53:43	<u>8100237dd1d4f58f74a26b</u> <u>5226e46f66c6b0f7705846</u> <u>afc41ae3e9428ad7c7c2</u>	+ 0.00477785 BTC	✓
45	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00557555 BTC	✓
46	2018-05-11 23:57:54	<u>e16e7fa21b1c3f1df0e7bf</u> <u>b19fca84100cd64d6c8b89</u> <u>3406d9617d0a2528b9df</u>	+ 0.00557555 BTC	✓
47	2018-05-04 09:37:52	<u>d51c43bae31c1019461647</u> <u>1a0c1e983a90c6c1ebaf8f</u> <u>8b7cccbeba3f191d0023</u>	- 0.00494885 BTC	✓
48	2018-05-04 09:28:25	<u>00788ca5f9f8b93068d230</u> <u>34ed8e3f35014c64bb0ed9</u> <u>9058af95c18cb7519fe0</u>	+ 0.00494885 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-27 09:21:27	<u>d7b0fe0eb3882b5fa7c1f0</u> <u>493c79964c2aa9c617a5a1</u> <u>4f7aedecd59577c3e488</u>	- 0.00511291 BTC	✓
50	2018-04-27 08:44:35	<u>396cc59ddf9c9c06916f32</u> <u>2d62b2c93e1df68683bc2f</u> <u>d9b9e26d830841b45bb1</u>	+ 0.00511291 BTC	✓
51	2018-04-20 14:17:17	<u>f6c685a2af97bb93d67582</u> <u>862601b4d81616353e9493</u> <u>20bc52599188f220d59f</u>	- 0.00468996 BTC	✓
52	2018-04-20 10:01:14	<u>128ea0e18dc9b0de6e50d1</u> <u>a8040c67121c693d93b4b6</u> <u>7263168b65a8d72d4929</u>	+ 0.00468996 BTC	✓
53	2018-04-13 10:22:31	<u>f1d83d6feeae2bceba847a</u> <u>520208a8c44d41abcc4b3d</u> <u>8fd2a1de60995d749ac0</u>	- 0.00406152 BTC	✓
54	2018-04-13 09:12:58	<u>ef0e8874d7018354cfaba9</u> <u>d644fc430493c96bae4956</u> <u>8ea1b8d312c0c53d2578</u>	+ 0.00406152 BTC	✓
55	2018-04-06 17:48:38	<u>a0a352fac56c4784197ec1</u> <u>1d1c0f947d7bfcd871df9c</u> <u>188356c160c2cc17a6ce</u>	- 0.00296550 BTC	✓
56	2018-04-06 13:03:49	<u>db1d7da529728b085fc01e</u> <u>781c976b2729aa7e66e7c5</u> <u>08564c5815a4f5770297</u>	+ 0.00296550 BTC	✓
57	2018-03-30 10:40:17	<u>77b7bb37717bf79d5d4405</u> <u>d06beb8b5ec1ac195e5769</u> <u>d9094ba76745410065a2</u>	- 0.00392420 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 10:08:43	<u>531f84e5112d5f8f28c1af</u> <u>28b6c00f74f2b75e22e674</u> <u>5d4d6321bb8f4873901c</u>	+ 0.00392420 BTC	✓
59	2018-03-23 13:06:28	<u>5518dfffd4bda37b979d2b</u> <u>fe22b8c8302bdb3aa3cd95</u> <u>b57c4cb944a3ffa764a</u>	- 0.00427585 BTC	✓
60	2018-03-23 12:43:18	<u>e1341ee27f6ec4b3fdbde8</u> <u>7c0adf8d79c61d72705a42</u> <u>b5b84f00c82b7ee22dfa</u>	+ 0.00427585 BTC	✓
61	2018-03-16 10:46:52	<u>be209f21d4bd7e7bb56410</u> <u>7e22c5827fdcaa04e7de18</u> <u>9a6c27d7067e68ddb364</u>	- 0.00486189 BTC	✓
62	2018-03-16 10:18:29	<u>0d2546ce0b988f8a5812aa</u> <u>8373bbf262661335d9c826</u> <u>b45bfce67e85ef0b76f9</u>	+ 0.00486189 BTC	✓
63	2018-03-09 17:03:16	<u>3bdba42de4c9347d5f682f</u> <u>2fa93d7ba86672e5bbaf58</u> <u>6d2ea0e77e27654d9062</u>	- 0.00515486 BTC	✓
64	2018-03-09 11:16:15	<u>e06a5ea215fbbbf4db5620</u> <u>a43fb6c06d1b2b7b755d1e</u> <u>c2087abd8527178a2c6c</u>	+ 0.00515486 BTC	✓
65	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d</u> <u>3a25273bbd299e92368eec</u> <u>4f5c91f5ca43dff92ce6</u>	- 0.00159226 BTC	✓
66	2018-03-02 10:04:13	<u>f5a994e1bf8434c276f94d</u> <u>e56b6d7594971a7dc1792b</u> <u>ef2e23b81edcd3ca49fd</u>	+ 0.00159226 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-28 13:07:24	<u>29190c217428ca82f77879</u> <u>5e2fe382d647cb7514c3dd</u> <u>93ec9fb428fd440cf1c7</u>	- 0.00420976 BTC	✓
68	2018-02-28 10:15:32	<u>a6649a0cbe922fa07a8621</u> <u>e7a030852be8a4e0cc8c09</u> <u>66bb078636570a1f7fd8</u>	+ 0.00420976 BTC	✓
69	2018-02-22 12:39:41	<u>df0b5dc8ca6515169c6da9</u> <u>2ab1c8bcd8baaacf597de0</u> <u>e76742dfc2c690ec7fe9</u>	- 0.01410180 BTC	✓
70	2018-02-22 12:05:09	<u>0eccb07f304681f0756aed</u> <u>0f36a0459c34a967dc4eb4</u> <u>6aa97871586d4d6953dc</u>	+ 0.01410180 BTC	✓
71	2018-02-10 22:31:23	<u>36b8b866675ad6d0f393c8</u> <u>6a708d0b178dde976fca8b</u> <u>35e35c129641e2e06be1</u>	- 0.00368285 BTC	✓
72	2018-02-09 12:30:19	<u>fe134cc9a373c998d8e192</u> <u>9f31354cbff43c822bcdcc</u> <u>6ab6ba0b7434ebd11368</u>	+ 0.00368285 BTC	✓
73	2018-02-07 23:50:59	<u>67fda88a5125a37a28307d</u> <u>a2341e89c731c597c08a6a</u> <u>f3e2eafc410f917231e9</u>	- 0.01090067 BTC	✓
74	2018-02-06 21:43:57	<u>c4c23e19799817b85963fe</u> <u>264a3e661d941acf3b8598</u> <u>c85265cee2fddca70d09</u>	+ 0.01090067 BTC	✓
75	2018-01-28 10:56:44	<u>3304ed9613be51f8ae0ca1</u> <u>9b6e60e918ea72ddd41943</u> <u>c6e8c02587d0a6cdcfa</u>	- 0.01029671 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-28 10:32:23	<u>5f2337a92b798c5c30d1aa</u> <u>540d1ad9acf8ed7a2cca9b</u> <u>852722fd5507608daa41</u>	+ 0.01029671 BTC	✓
77	2018-01-22 17:11:26	<u>8baf182d4c40ce4c90dfca</u> <u>b7f2f5ee98efd533ea57a6</u> <u>02322a9be10fea04b492</u>	- 0.01896034 BTC	✓
78	2018-01-21 12:03:30	<u>e70206c2c3f8fad03108f6</u> <u>f809029b83b3e122ce1496</u> <u>a69ed2cbd2487b43c005</u>	+ 0.01896034 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.