

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KAJDiq4Fzm1FCJvxn49Nmrbybpo5eTxjY</u>
TOTAL RECEIVED	1,255.49512489 BTC
	79,174,134.00 USD
TOTAL SEND	1,255.49512489 BTC
	79,174,134.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


















#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:24:55	<u>2036bee5fd60e371ef970b</u> <u>15ac24a5346050fe954d7e</u> <u>1e5f6f15f9d5dbb200c4</u>	- 0.00017369 BTC	
			11.17 USD	
2	2024-06-16 08:26:54	<u>2ac044f522b9ee80e8a646</u> <u>29fc087114f07b5ffd1ed3</u> <u>dae8f0736d32086226d1</u>	+ 0.00017369 BTC	
			11.51 USD	
3	2024-05-07 02:15:47	<u>dc87af8d366b4cde3ce4d2</u> <u>738a7928694859cc48ca1f</u> <u>0500302b9f7d5549cb42</u>	- 0.00158230 BTC	
			100.79 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-05-07 02:15:47	<u>65daf675b91a008087d26e8d1f06ddca933b5572a7c257393fb5647f9793ba18</u>	- 0.03402599 BTC  2,167.54 USD	✓
5	2024-05-06 18:59:12	<u>0ac05e5e4ee66312a0f93ac9ae72a7fdf6f3ba14cfcb027af032f1988caaf965</u>	+ 0.03402599 BTC  2,151.12 USD	✓
6	2024-05-06 18:07:55	<u>fa3147cf46664a42838376db245d1f40f1a9a91e17b05a5c757aaf3738a41d4a</u>	+ 0.00158230 BTC  100.31 USD	✓
7	2021-02-14 02:40:59	<u>66559322e706756280c79caf5e9a252c9e1142e8b766e991699c08639e1931fc</u>	- 12.42770000 BTC  603,710.20 USD	✓
8	2021-02-14 01:58:43	<u>88ec8f0b02f300bb6ed820e8fa48e249aed85690da6757c5f61dfc192c219715</u>	+ 12.42770000 BTC  603,710.20 USD	✓
9	2020-09-12 01:20:54	<u>f2b5677b2877047ab235d734639b1dbfab3b2e2b4c20d520280127e460b1f8d9</u>	- 40.01780000 BTC  417,822.64 USD	✓
10	2020-09-12 01:17:58	<u>6c3df254d16fcdf6ae2ba4ee53ac95a7d9b339d537344709d19596e706714b55</u>	+ 40.01780000 BTC  417,822.64 USD	✓
11	2020-04-10 16:40:25	<u>de088aba9342fb2eb5f5e1b5a5fdc5dc7c64a4d04bd23a710275e2180d867f3a</u>	- 33.08500000 BTC  227,519.92 USD	✓
12	2020-04-10 16:31:08	<u>293c0c1743a4664176697e3b959a822b5d7a3e111c248c1607e3b8685030adf0</u>	+ 33.08500000 BTC  227,519.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-04-08 17:17:49	<u>ff4db279a43f2f7d505865</u> <u>98c8e283404a40ef2fea87</u> <u>3c6ed3ac47eb51bd0677</u>	- 71.94000000 BTC  523,977.86 USD	✓
14	2020-04-08 13:49:52	<u>3dff0a998d0eb34df5f10e</u> <u>1f8cffe393da5289633bde</u> <u>3ac76633a2f9c5218756</u>	+ 71.94000000 BTC  523,977.86 USD	✓
15	2020-03-29 20:37:12	<u>99bb1692b95f5fe86b546c</u> <u>7cf6624a8ce12f1ba6ba2a</u> <u>8aae57ca7dddf2445ed3</u>	- 80.38526000 BTC  514,013.89 USD	✓
16	2020-03-29 20:33:26	<u>99fc0f534fb4a7385e5116</u> <u>a30be1f67c6114b785196e</u> <u>0aabc8833e0ec9c76d3b</u>	+ 80.38526000 BTC  514,013.89 USD	✓
17	2020-03-26 00:10:38	<u>10dd2388455880cdd59d0c</u> <u>f6c305138c339bc537dbca</u> <u>27e92a4175a6df581220</u>	- 76.35900000 BTC  514,458.07 USD	✓
18	2020-03-26 00:03:16	<u>9cab5c837e3ce738abdc29</u> <u>04210457b504219681cf35</u> <u>55a2dff445a9055d6000</u>	+ 76.35900000 BTC  514,458.07 USD	✓
19	2020-03-24 13:34:33	<u>d11b43faffdcb8a69df7b8</u> <u>8eb5c28fd613cb21cda59d</u> <u>68b5be882e1537b6dec6</u>	- 99.24591329 BTC  662,707.63 USD	✓
20	2020-03-24 13:15:03	<u>f7b80748b2e16dcd32d1d4</u> <u>6a44d3cce563718bb0f8f9</u> <u>c3817e3bae6d70f4fd23</u>	+ 99.24591329 BTC  662,707.63 USD	✓
21	2020-03-22 13:59:32	<u>3c778f73f192106c52ddb</u> <u>a761dca0e3b1c4f940eac6</u> <u>e2108f80b46f4759e5b5</u>	- 97.63208638 BTC  631,416.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-03-22 13:46:51	<u>22405e8510ea9f90418ce67a49e6df35444bb4d695a54a17debd61b85931c773</u>	+ 97.63208638 BTC 631,416.96 USD	✓
23	2020-03-20 13:34:43	<u>69b1950c1627973a6e109c5f6625952a58fd2c4a4a5f2f320622556e4586064c</u>	- 77.93862349 BTC 482,204.70 USD	✓
24	2020-03-20 13:31:51	<u>4fcf39d4c7dd5d0e114235e72df2a80aa7beaa723f3f088b92feb0ac4e61d015</u>	+ 77.93862349 BTC 482,204.70 USD	✓
25	2020-03-20 03:58:20	<u>94bfd7b1db23c5049c6ef79504be698928c751ff416023c28380575acd108b70</u>	- 73.01700000 BTC 453,315.82 USD	✓
26	2020-03-20 03:52:48	<u>383af0f6882ca14a2d37e6fb35d2c0c63846fac77b8c4fd0f2f021cf48055236</u>	+ 73.01700000 BTC 453,315.82 USD	✓
27	2020-03-18 13:36:01	<u>7e48e50fddf14afa592f2bf8a17f33f485e28779cbe41e47303e60a60db85f51</u>	- 97.84730806 BTC 602,971.31 USD	✓
28	2020-03-18 13:34:17	<u>904752c0deb23dc4597a2e6ab5243c2fe13c350c97ec71428fdbd707633c3a70</u>	+ 97.84730806 BTC 602,971.31 USD	✓
29	2020-03-16 00:32:20	<u>d0755975edb8abdfb71b816d611812f3ba7be08e8025b1807a8b5b9e4cd3ff23</u>	- 133.03900000 BTC 669,049.13 USD	✓
30	2020-03-16 00:28:43	<u>6938318f603c50a9458c4eccb8400a1890f8b5bb99ba534f33f50d3c79044913</u>	+ 133.03900000 BTC 669,049.13 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-12 21:23:39	<u>a5398102c487a6ce505a4d08347bba8e9e6d384f8bb70122fd738a9105f7f3fc</u>	- 103.58200000 BTC 577,842.54 USD	 
32	2020-03-12 21:03:51	<u>d5b397c0f925cee18779120871d8e62f0d9d271f17dd77aa038a6ffd60b07d78</u>	+ 103.58200000 BTC 577,842.54 USD	 
33	2020-02-13 18:02:34	<u>ec1f8b58bccecd880af153c28d9031b27d37677890baaba914ac5b6fef81b4a8</u>	- 0.17873642 BTC 1,848.91 USD	 
34	2020-02-13 17:43:44	<u>ff216c2f8867f10778c89d735ea2719ee9281979932ed13a8bb477ff0455a84c</u>	- 33.01600000 BTC 341,529.38 USD	 
35	2020-02-13 15:46:11	<u>eefba1d6d6487902c5506134cb29732ebdedc1bc1eeefe3d10187fbfb0d4890a</u>	+ 0.17873642 BTC 1,848.91 USD	 
36	2020-02-13 15:06:42	<u>2fdde357b1f0d10872e2150b5aed8ba2c97f0d8b05c832981c9e9028c7416806</u>	+ 33.01600000 BTC 341,529.38 USD	 
37	2020-01-16 05:18:01	<u>9a93fe8bd197d1cf50dc4afe47f784923d2ebd407143ad86da0117bf21b5aeaa</u>	- 130.78100000 BTC 1,140,411.62 USD	 
38	2020-01-16 05:01:04	<u>e19fb1d1f26927c087d5dede9a9fc59831128b1503c971488afb8dabc09f05bb</u>	+ 130.78100000 BTC 1,140,411.62 USD	 
39	2018-11-26 21:59:05	<u>58aeba3bf987ff532b38571d2f8012d6a26b045f269bcf5b9bc64713c8bd14bc</u>	- 33.45420247 BTC	

#	Date & time	Transaction Id	Amount	
40	2018-11-26 21:24:15	<u>9eecb512b45b8f60200428</u> <u>f51d4d5e395b8a471f6d20</u> <u>c1083bb76207b4f76374</u>	+ 33.45420247 BTC	✓
41	2018-11-24 17:05:40	<u>97332cd5af600cb6dbc5b4</u> <u>fb2794eba70f4160a36280</u> <u>0f73ab089dbad48d6ecc</u>	- 17.97747568 BTC	✓
42	2018-11-24 16:57:06	<u>a66700e2ed5243657afae</u> <u>d2c2b1dd4d375ae2edf969</u> <u>bd62a28af3274c05af49</u>	+ 17.97747568 BTC	✓
43	2018-05-11 03:50:30	<u>8fbac371964f038a3f4abb</u> <u>9a08179f3b1a57fa57972f</u> <u>cdb1647780c6038b6680</u>	- 21.07905694 BTC	✓
44	2018-05-11 03:49:42	<u>c7ed5e6eb05a28cada7910</u> <u>378eb5e035eb345fdeb8b1</u> <u>531fc51e00f6198a6f26</u>	+ 21.07905694 BTC	✓
45	2018-05-11 03:49:42	<u>6908b65b7d020b9c226d65</u> <u>60581971a9bee027733624</u> <u>b4934dd47cedc77874a4</u>	- 5.41600000 BTC	✓
46	2018-05-11 03:34:32	<u>c91b649e62bb775513d8ec</u> <u>e5ebd7554e144b319ce16b</u> <u>5e92e114cdda91db3bb0</u>	+ 5.41600000 BTC	✓
47	2018-04-11 18:49:11	<u>438d3eb721a69e5a242649</u> <u>da926cde704fc5ee8d1acf</u> <u>46d3a4128794793a758c</u>	- 7.37396000 BTC	✓
48	2018-04-11 18:40:35	<u>f634085f277a963adf6995</u> <u>5c5c356164dcf10a44e40f</u> <u>468a4057793c429fd82c</u>	+ 7.37396000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-11 18:40:35	<u>509ff5edf5a92031467557</u> <u>ab52e804d8b8a391595c4e</u> <u>9de30bf5de354f6b4307</u>	- 1.06765018 BTC	✓
50	2018-04-11 18:27:52	<u>750d13238be2557e704a47</u> <u>908424ede0858ac83053fd</u> <u>d987ad6119a3f01078a5</u>	+ 1.06765018 BTC	✓
51	2017-12-20 09:31:01	<u>0a9498a72b1f955b5a807a</u> <u>f10f60af19e6816c7a2552</u> <u>a109e2c925cc22607dd9</u>	- 0.69900000 BTC	✓
52	2017-12-19 07:51:34	<u>0301b9ab1bc9b03d3d103b</u> <u>f7c9576582f3ee6f1081f0</u> <u>1fba9931db3307663258</u>	+ 0.69900000 BTC	✓
53	2017-11-02 10:29:57	<u>221615dfb822ef1fa7e3a6</u> <u>f5003957c73d3e4a79d34e</u> <u>90a8d20ec970f94414ef</u>	- 2.89900000 BTC	✓
54	2017-11-02 09:27:29	<u>f66a724adeb30409b5a48b</u> <u>63bd640799d0e6a34469f1</u> <u>60f9c3a9fd0952c248ec</u>	+ 2.89900000 BTC	✓
55	2017-10-04 14:34:09	<u>3a2abb5a7252f2d71715c1</u> <u>46745858a038ac0d7b5633</u> <u>da98fd1b94321d0fa7b8</u>	- 0.97507000 BTC	✓
56	2017-10-03 23:04:51	<u>2ed3ee2f54fcebe5ecc441</u> <u>daa9f63e0bd7b5120a41d9</u> <u>612468d428a487fec5ee</u>	+ 0.97507000 BTC	✓
57	2017-10-03 15:35:31	<u>95090a701b735f93997b75</u> <u>a0c61fd30dea4860d0d1f7</u> <u>29bbb9a388c6e43078d9</u>	- 4.02550000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-03 12:53:30	<u>5463553e6ce84feac12274</u> <u>c716d2754244ad6b79811c</u> <u>9e8168a9a3636a23fd08</u>	+ 4.02550000 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.