

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEC2nruVnuJ4FMyURYGwbc7Wrov51Qr2p</u>
TOTAL RECEIVED	0.09380947 BTC
	5,908.35 USD
TOTAL SEND	0.09380947 BTC
	5,908.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-02 22:22:53	<u>9e34e28a27c0c8996de4f0</u> <u>71514bbaf518d85da32806</u> <u>06dce632767951c48593</u>	- 0.00382755 BTC	
			36.99 USD	
2	2020-06-01 07:56:28	<u>a9147123542b887fc8bf43</u> <u>5904787ee6416b9502edd3</u> <u>d9df8d991f28b1e5850b</u>	+ 0.00382755 BTC	
			39.04 USD	
3	2020-03-23 14:09:52	<u>316bd68d6370c4c8aaac7b</u> <u>6d47f85bb8af5170d25d66</u> <u>045d264660e9d48d9328</u>	- 0.00190547 BTC	
			12.85 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-23 12:11:41	<u>536a3c72f5efea1a96e9c1663896a36df4ad5b9ca1ecf1634f6799cbcb294ff7</u>	+ 0.00190547 BTC 12.85 USD		✓
5	2020-03-23 09:15:10	<u>3da073a906f14e8320efeb0840884d962559517fb5c4f7624237d6c02c413c45</u>	- 0.00181002 BTC 11.70 USD		✓
6	2020-03-23 08:48:36	<u>954aea4e2bfcf269cfa0b8e45b21de7de750021071089357b0ad89b6d3633c73</u>	+ 0.00181002 BTC 11.70 USD		✓
7	2020-03-20 09:19:30	<u>03409504a5ee1250dfc6426789bd1d3f34b2e1e1ed35f2bcbab6a23861e8497a</u>	- 0.00180000 BTC 11.17 USD		✓
8	2020-03-20 08:37:03	<u>ac93e1dd72a5e4e7b519b919c26f48cdd21911d48476e9d03a279b87b79a0810</u>	+ 0.00180000 BTC 11.17 USD		✓
9	2019-06-24 02:40:12	<u>7c8ced0ae45da3af92dcad4f8ae6e1a251c69301a8a1f1b47f47a528916b3f83</u>	- 0.00559990 BTC		✓
10	2019-06-24 01:21:53	<u>c7b698d22922238de69600e98325e28ce19f7d61eee98295cdf259ec960725e9</u>	+ 0.00559990 BTC		✓
11	2019-06-17 01:31:31	<u>2195aaadac20fbf8444b8a11a9f5d1185509c2a321355687841c107850443062</u>	- 0.00452134 BTC		✓
12	2019-06-17 00:16:22	<u>550c20b8d0b5c7a0dfc3412f66c1eae2de25d71d4b9fff052146e16bf675a85a</u>	+ 0.00452134 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 02:38:43	<u>612c9f9005d03a942de94c8f6a3053cd41a359cbcf6a341149d917d2f2219f94</u>	- 0.00030000 BTC	✓
14	2019-05-28 06:03:12	<u>2740a8d543ba015fa7be86e6f9d01ebaa02e574cf58475b8d9bc3d479fb04586</u>	+ 0.00030000 BTC	✓
15	2019-05-14 12:36:13	<u>781b36b43f294b0a6341bd4b843068a92d5e6188d01473409cb4e0c3ec6f8cc8</u>	- 0.00356986 BTC	✓
16	2019-05-14 10:55:25	<u>200046873954c993ab786de94684568ed4851cba52ce48d5e249b271314b134c</u>	+ 0.00356986 BTC	✓
17	2019-04-21 21:52:34	<u>c908c92ddcba6e5cb0bd5ffdc97f19d22e7d273f5bf57022998c82d5c933ee51</u>	- 0.00019600 BTC	✓
18	2019-04-21 20:14:37	<u>24cd7a370e2b9ba0d82e072aaf261444017b696721c0959ed516d34df1a9e74d</u>	+ 0.00019600 BTC	✓
19	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb20c455f3c606ce9aa1b703d3a1f321a5cddc622f5e</u>	- 0.00039200 BTC	✓
20	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb20c455f3c606ce9aa1b703d3a1f321a5cddc622f5e</u>	- 0.00039700 BTC	✓
21	2019-04-20 02:29:43	<u>751ea54fb93fdff77274fb20c455f3c606ce9aa1b703d3a1f321a5cddc622f5e</u>	- 0.00039700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-19 08:36:58	<u>a8af5505713fc0b56526f0</u> <u>a2bf07b25781bb553336b5</u> <u>382b067d45c876fd4bb6</u>	- 0.00059800 BTC	✓
23	2019-04-18 08:20:25	<u>75f0af82d07833c952452e</u> <u>e6735d4799c92c4a1958d9</u> <u>e8653e868555782a840f</u>	- 0.00099900 BTC	✓
24	2019-04-15 23:53:37	<u>c8ab51f1f0072e6f15a070</u> <u>482ca5d48b628d55c41259</u> <u>b75d7a9a68c6f4c0c91a</u>	- 0.00699990 BTC	✓
25	2019-04-14 20:16:59	<u>9f9b51c03b3f06d21a2e1a</u> <u>6366cde8d9319efe4386ce</u> <u>bf205796f18f687b63c7</u>	+ 0.00039700 BTC	✓
26	2019-04-14 20:16:59	<u>12b9b7a2a19c20805eb177</u> <u>26a76954b225c35fcb930d</u> <u>c91646ae89f894f6f00c</u>	+ 0.00699990 BTC	✓
27	2019-04-08 04:23:29	<u>24e7e332c378f0acb3c1df</u> <u>29ff8fb9f2b49f2253bb59</u> <u>0c037411633376e07b91</u>	- 0.00749950 BTC	✓
28	2019-04-07 20:19:43	<u>8d234c64758ba1ff17e5ac</u> <u>45c5f27446ec3432d43690</u> <u>df2ff8ad7669a2b1ce11</u>	+ 0.00749950 BTC	✓
29	2019-03-31 21:00:11	<u>d0a4a9004e14695de734de</u> <u>2b50160e58d0597698122d</u> <u>ddb7479f383f9e8420a1</u>	+ 0.00099900 BTC	✓
30	2019-03-24 22:18:46	<u>e01a36c1fd12c42b8e9e64</u> <u>e0aa02502e62d51d2ef8af</u> <u>61c55003da9ecc6037e7</u>	- 0.00449900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-24 21:38:51	<u>24c528b62826af148c33fb</u> <u>30c17f438c518e120fc9be</u> <u>767f2526c00d4459e4be</u>	+ 0.00039200 BTC	✓
32	2019-03-24 21:38:51	<u>7ab2baa481198951d57a88</u> <u>51d030db2cdb0e0a23bb48</u> <u>85d9e74bba9de98e3f55</u>	+ 0.00039700 BTC	✓
33	2019-03-24 21:38:51	<u>87409d68670c3ef2b6eb6d</u> <u>0c8b97ec279ccab9b60da8</u> <u>a5a11de5ebaa54178432</u>	+ 0.00449900 BTC	✓
34	2019-03-17 22:27:49	<u>840712247cf9ba8fc2ac5f</u> <u>c8b2de2886c4bec645018b</u> <u>bb88de553651038a0a94</u>	- 0.00607600 BTC	✓
35	2019-03-17 22:27:49	<u>840712247cf9ba8fc2ac5f</u> <u>c8b2de2886c4bec645018b</u> <u>bb88de553651038a0a94</u>	- 0.00699925 BTC	✓
36	2019-03-17 21:06:07	<u>f3ad63f8b91e5726d79a5d</u> <u>45ecef81a69d60cec98fb5</u> <u>e053039b296bf5eb599b</u>	+ 0.00607600 BTC	✓
37	2019-03-17 21:06:07	<u>c742b42d9ebab39a9d2ccb</u> <u>2ebe01bdb0ae9d5fc8120f</u> <u>8594d8a42dd58cb0bdf0</u>	+ 0.00699925 BTC	✓
38	2019-03-14 22:12:52	<u>3c0da192026aaf9153aa2b</u> <u>68018195a6ed8a78a19125</u> <u>6112dff50a26f0c6eaa1</u>	- 0.00400000 BTC	✓
39	2019-03-14 21:04:34	<u>8bbe179127f915345658eb</u> <u>e88caa90097fa2a9f6386c</u> <u>edd3eb1abfd5d4d63cbd</u>	+ 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-10 22:37:05	<u>cc20f5fcc0031994110376</u> <u>2065f56fdc1223cbafbaea</u> <u>c55486d9ccb1630202e5</u>	- 0.00299975 BTC	✓
41	2019-03-10 22:37:05	<u>cc20f5fcc0031994110376</u> <u>2065f56fdc1223cbafbaea</u> <u>c55486d9ccb1630202e5</u>	- 0.00429650 BTC	✓
42	2019-03-10 22:37:05	<u>cc20f5fcc0031994110376</u> <u>2065f56fdc1223cbafbaea</u> <u>c55486d9ccb1630202e5</u>	- 0.00470400 BTC	✓
43	2019-03-10 21:53:48	<u>e85de044b0dec33be8fe71</u> <u>d83425b4ccc4012e1d6026</u> <u>00e719dadd2f84f2ee32</u>	+ 0.00299975 BTC	✓
44	2019-03-10 21:53:48	<u>798bac4653d4f0d77c21b1</u> <u>96ad6b7157b3e969c7b999</u> <u>0b464c03e7ec678f30e3</u>	+ 0.00470400 BTC	✓
45	2019-03-10 21:53:48	<u>4965a154bfd99e295a0c0f</u> <u>50bebedaf22cba151af26c</u> <u>3310df8954b150a54175</u>	+ 0.00429650 BTC	✓
46	2019-03-03 23:09:55	<u>b167137de0fc64d4edeab4</u> <u>838ea049b4d9ddb70af373</u> <u>fbabc0eb35c380e06f85</u>	- 0.00352800 BTC	✓
47	2019-03-03 22:12:34	<u>8fe9d9aa2edb52cd2c5931</u> <u>fd3d62e2b2f0c75ef77dee</u> <u>51b9f48fef911d378940</u>	+ 0.00352800 BTC	✓
48	2019-03-03 22:12:34	<u>fb237bbd1affe857b8648e</u> <u>3272d82a17bbe4463bea9b</u> <u>e47c32923f07cd286f03</u>	+ 0.00059800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-24 22:25:27	<u>014fd594d3789625dfe0b8</u> <u>563a652b2057c7e93da52f</u> <u>0801a32e31f955c92772</u>	- 0.00548800 BTC	✓
50	2019-02-24 21:31:40	<u>a7c629c8ee588c5430e96a</u> <u>5897c002ca162923073ae0</u> <u>2656b901856d920e7073</u>	+ 0.00548800 BTC	✓
51	2019-02-17 22:08:59	<u>89bec5705b967421dc44c8</u> <u>2202ac22ba7e3181489041</u> <u>6e48d111a8851daaa318</u>	- 0.00627200 BTC	✓
52	2019-02-17 21:02:39	<u>ccc3613a9cfdb57ded1515</u> <u>60b8992623b4afe5cd9d0d</u> <u>a79ccafa796957c518c8</u>	+ 0.00627200 BTC	✓
53	2019-02-10 22:06:51	<u>57d83d8b8cb64da4773264</u> <u>cfe333cdaa42816302703e</u> <u>145f692fdb632864020b</u>	- 0.00039200 BTC	✓
54	2019-02-10 21:20:37	<u>33829f6c9ed09994c290ac</u> <u>c1c5090a405ffb99515b49</u> <u>c84e3c959bf6b527ed52</u>	+ 0.00039200 BTC	✓
55	2019-02-03 21:14:32	<u>f4d8ac3bc6dbcdf5157e9d</u> <u>85be23acb63cdcaba52aee</u> <u>fdb3c594c3dd018090b2</u>	- 0.00039200 BTC	✓
56	2019-02-03 21:01:31	<u>c47ca4be2f6e814fb47966</u> <u>751bdcaecadb4b24bbd699</u> <u>0005444e10cf14b0dc74</u>	+ 0.00039200 BTC	✓
57	2019-01-27 22:24:52	<u>d6ae657e1755f147bdf109</u> <u>8a9c1e5379bb7ab5a035a3</u> <u>15ff71edf373c9fed83c</u>	- 0.00099900 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-27 21:05:26	<u>2e83fed8247bf14618fad8</u> <u>1ef8f33ed310e72b33843a</u> <u>4a3264a461038115ca53</u>	+ 0.00099900 BTC	✓
59	2018-07-04 09:46:21	<u>4fdd31d63931217d425eb7</u> <u>1a556eccec6fb1e66e5145</u> <u>ad2c3bab9dec7c270587</u>	- 0.00105000 BTC	✓
60	2018-07-04 09:27:25	<u>c0902e67e1136dd243007c</u> <u>a45ee7fd43df79a6bf15f3</u> <u>e06dc7652285e2b0da78</u>	+ 0.00105000 BTC	✓
61	2018-06-17 21:07:38	<u>4f1d35d31854f620da714b</u> <u>e2bc21d88b4366be7d922b</u> <u>f064d69dfee7ec1bb8a7</u>	- 0.00029700 BTC	✓
62	2018-06-17 20:36:21	<u>45b8d1c0e380a15176987a</u> <u>eb6822db3a1bb3790d3a01</u> <u>8cdda7440994eab592a0</u>	+ 0.00029700 BTC	✓
63	2018-06-13 11:54:59	<u>398d5725dc88decb80807c</u> <u>2ed023ba6cd31e8b158203</u> <u>7d7a21cf0af50525c7bf</u>	- 0.00100443 BTC	✓
64	2018-06-13 09:56:08	<u>eb0a300daa8d5c57a58c66</u> <u>d36a939493a18a40255626</u> <u>e3d4cd594eb41f7990cd</u>	+ 0.00100443 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.