

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KEEfejNpc8UpXVGtsV4pn2GWDvGfXsby5</u>
TOTAL RECEIVED	4.88292929 BTC
	308,044.42 USD
TOTAL SEND	4.88292929 BTC
	308,044.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-13 00:04:49	<u>177036d6178bf554bcc389</u> <u>184b69e45a117cb5f50cad</u> <u>0aa0db8e5b8c3574a021</u>	- 0.07950000 BTC	
2	2018-04-12 23:33:55	<u>57901ea469004ace9024f3</u> <u>baa083356033f004418c02</u> <u>e0d786d93a3552672be3</u>	+ 0.07950000 BTC	
3	2018-04-12 15:51:26	<u>dc539ac94890de7eec2b2d</u> <u>f0caba6590aa2ee1741491</u> <u>4d94cbb2a5a464bdc74e</u>	- 0.20000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-12 15:18:15	<u>2121c078d7f9b5a19543ac</u> <u>1f95daa6dc92dcba25fd</u> <u>116ec4b2a120dacd1289</u>	+ 0.20000000 BTC	✓
5	2018-04-12 02:14:31	<u>ec22baecef2749dcd3301</u> <u>4d21cee0282d5b4aa201f2</u> <u>39cda8121f820c6ca857</u>	- 0.24450000 BTC	✓
6	2018-04-12 01:47:27	<u>b811f5c00541a0c5ed3cea</u> <u>6d1cdfc2d34f298a1cee29</u> <u>6f331b266f5e011f7ebf</u>	+ 0.24450000 BTC	✓
7	2018-04-07 00:32:25	<u>0aef42e37527089f5e0131</u> <u>fb82799af218a7b615efcb</u> <u>965ac7f211765161d518</u>	- 0.07450000 BTC	✓
8	2018-04-06 23:54:08	<u>febc80af0f2aab8cc1765b</u> <u>3871287cd0758a7673dab9</u> <u>4b2540473f9623a0b757</u>	+ 0.07450000 BTC	✓
9	2018-04-06 01:09:28	<u>4059e1db897fe5743fc09d</u> <u>38ad17fe6d5dbe3464c9d4</u> <u>dc426a7e966b7fb7abd5</u>	- 0.08718112 BTC	✓
10	2018-04-06 00:06:05	<u>22c50c16838c98f8afd00e</u> <u>a2f9309306dbc1840b2cb7</u> <u>ed264294a8d5a68bacdd</u>	- 0.06143993 BTC	✓
11	2018-04-06 00:00:35	<u>9527bdf87fffa7dc6f8abb</u> <u>76636de5245519f90e8e38</u> <u>b1712787186ee02b3d8a</u>	+ 0.08718112 BTC	✓
12	2018-04-05 23:55:45	<u>b8c79ed984c5620283e1b0</u> <u>67184743557db37ff6993f</u> <u>87b9ef85c2feb94cce69</u>	+ 0.06143993 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-24 03:48:31	<u>164f77c2c96963176fbd775fd482d021c9c30e3b161e7d80317f036603518557</u>	- 0.09674083 BTC	✓
14	2018-03-24 03:20:31	<u>ca0af3ae324f45dbcd56041f30c9f4b492956b3e05afb5098c1a370f357cdc0f</u>	+ 0.09674083 BTC	✓
15	2018-03-08 23:18:44	<u>ea9ebd9452cc0f74858948d5713893efdf347d22d364b883fd593daaae9cd462</u>	- 0.05000000 BTC	✓
16	2018-03-08 22:30:21	<u>d8185cc1faa129a682cffe6fc43dece8e4209fbd8dd4f21d1dce6102ab7a56db</u>	+ 0.05000000 BTC	✓
17	2018-02-15 02:33:24	<u>333c8e9893cfb17b4a09c0c7b2289a1d6c3471c6893451f9abe8b59d970b6390</u>	- 0.05900000 BTC	✓
18	2018-02-15 02:03:37	<u>2fde37f69f323353d662308dccf81466b12ec8f9f6e896a3522e66f2f55ca9a1</u>	+ 0.05900000 BTC	✓
19	2018-01-30 12:03:04	<u>407ded519ff82d1b116897b019da940fa08fedfce27ee0aab76fd49d3d753087</u>	- 0.10454613 BTC	✓
20	2018-01-30 11:17:14	<u>affe81ca56fe59d561c026ae95c35b907a79d97dd84c7dd01e081fb1c484fa11</u>	+ 0.10454613 BTC	✓
21	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3cbfe0f42dbbc64f53a3529748d5bb0c907903372c0</u>	- 0.24497475 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 01:31:30	<u>c5c0988379e94e20a20209</u> <u>d8c16c85afdaa69f0ef80e</u> <u>ef3bf96a08ae823a6afe</u>	+ 0.24497475 BTC	✓
23	2018-01-12 22:05:29	<u>3987c8df1c741c8cad1c00</u> <u>a47ef67d080f4743a74b58</u> <u>acddf2e8f607468081a4</u>	- 0.10000000 BTC	✓
24	2018-01-12 21:20:33	<u>a092628cb720ee01ba04c5</u> <u>8108fecc76d379bbb97ff1</u> <u>f7525271a90fe9d29ca7</u>	+ 0.10000000 BTC	✓
25	2018-01-11 04:21:54	<u>4703f150d8b2060d2dc9d5</u> <u>9d791281bc561c0724193c</u> <u>78c469accb08e9524c71</u>	- 0.10000000 BTC	✓
26	2018-01-11 03:45:26	<u>77d52fe5b3104325d0ba82</u> <u>38e0d682e3324aa52661be</u> <u>99fdd5777a0f03023986</u>	+ 0.10000000 BTC	✓
27	2018-01-06 00:51:35	<u>9a40477b35d6824164775f</u> <u>35733ffff1062b66f126a9</u> <u>5422819c3d94d638bd1a</u>	- 0.04500000 BTC	✓
28	2018-01-06 00:17:50	<u>e808b39e9ad260b452d4aa</u> <u>19e599f10c561ad528ddf1</u> <u>1710a244d228a947201e</u>	+ 0.04500000 BTC	✓
29	2017-12-09 23:46:38	<u>5ce598a1efb07c9d81b4ab</u> <u>c9629293fcdcf5971b0283</u> <u>b335ef645f8efb66eed5</u>	- 0.03000000 BTC	✓
30	2017-12-09 23:28:04	<u>78cb2ee75dcb7827cac3f8</u> <u>6d6775a61388f1f320490a</u> <u>415222a13598aa368d71</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 12:04:58	<u>b9b18af9f3a80c7f8a6b42</u> <u>b03886e3177bddda3d8fea</u> <u>55e3fc2d9bdb232cd02a</u>	- 0.18950000 BTC	✓
32	2017-11-22 11:12:56	<u>a4fc61fffe28a10fea0b8a</u> <u>43994eb2293fbdfa671acf</u> <u>99d5103b7ab61693a8f1</u>	+ 0.18950000 BTC	✓
33	2017-10-30 02:19:35	<u>ff6ccf6c1dd364055984a8</u> <u>9e5dd696f6e5774f3f9889</u> <u>56a447e80a1a563fb9fa</u>	- 0.07738869 BTC	✓
34	2017-10-30 01:53:53	<u>b3a790afc615509482655a</u> <u>2253128c00db63889e65ae</u> <u>4d4a693e4508d8d27e7d</u>	+ 0.07738869 BTC	✓
35	2017-10-30 01:17:48	<u>a558fe981f0d24685f3a0c</u> <u>872711c48fa6d44b3a50be</u> <u>91d8f5544b6c7383fdc7</u>	- 0.09950000 BTC	✓
36	2017-10-30 00:41:55	<u>0389269d83b59aa16ee356</u> <u>d123c2d113060e78b3a32c</u> <u>cfa2cc252f97219f1524</u>	+ 0.09950000 BTC	✓
37	2017-10-22 20:37:18	<u>1f074d0c9b4addbf43199e</u> <u>e606a8ad6fd99bf65310c1</u> <u>2f384d160bcf434a93cc</u>	- 0.09950000 BTC	✓
38	2017-10-22 17:48:03	<u>caf52009344ab66fd3c65b</u> <u>c7695ecf2dd77e39fd5b68</u> <u>d871cc38c35b3db82cba</u>	+ 0.09950000 BTC	✓
39	2017-10-09 22:49:13	<u>0c2358fe53d500b219de97</u> <u>cc4d273280c0d33c6fd19a</u> <u>f4bc39f888ebff5329f7</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 22:24:42	<u>b8eb10fe992d0853fa7ae1</u> <u>df9226d764fccd46991522</u> <u>1875e198932f8e14f3ff</u>	+ 0.20000000 BTC	✓
41	2017-09-21 01:00:34	<u>e7cef6a8dba5ce6ac06886</u> <u>70a71eadeaaba5d7796423</u> <u>870112bc04d90dde8852</u>	- 0.19849934 BTC	✓
42	2017-09-21 00:47:55	<u>ae7673be37cdeae9a46690</u> <u>6af911e920dcdaf43faed2</u> <u>1e939d6ad75e16a4ebe1</u>	+ 0.19849934 BTC	✓
43	2017-09-07 17:55:21	<u>32dc041adb0c6532c1cd89</u> <u>3acf363dfe950cb8cad88d</u> <u>d642b9429d8c66ed3bdf</u>	- 0.06960000 BTC	✓
44	2017-09-07 16:41:53	<u>6939979ca91efcf2e83c6c</u> <u>f1aa85f8e2e8e6664c1d06</u> <u>33a9d9060bc5d436f854</u>	+ 0.06960000 BTC	✓
45	2017-09-06 13:22:06	<u>3771aa87c0dcaad7e0ee45</u> <u>54f0a49357f666cb33ab7a</u> <u>b3fa1a0003d42ac828e3</u>	- 0.05960000 BTC	✓
46	2017-09-06 12:58:15	<u>7fceed22e92e3786d838a9</u> <u>64d49910958de635ea143f</u> <u>9676e33f8ca9c103a835</u>	+ 0.05960000 BTC	✓
47	2017-09-01 17:12:45	<u>c2f93449c8edce34fc65fe</u> <u>0d4f6209518a44d4420363</u> <u>33948bd81344c2cd0517</u>	- 0.09960000 BTC	✓
48	2017-09-01 16:47:08	<u>9aab97e3535fffc3e4a863</u> <u>29d04f0ac28c4b0f0f1498</u> <u>84159dc6f942dae47b69</u>	+ 0.09960000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-26 21:26:09	<u>6006ae13f22e2986a0adf9</u> <u>981b7ce7fb6be7c14758cb</u> <u>b75e1a65f44551a0dc62</u>	- 0.09960000 BTC	✓
50	2017-08-26 20:44:23	<u>11517078d9da6089cb0629</u> <u>3d958d80b8b07fa3d5738f</u> <u>893ef0bee869c264984f</u>	+ 0.09960000 BTC	✓
51	2017-08-26 14:59:33	<u>f7d8f281a87f376e6d1853</u> <u>8231321c6f29951e568948</u> <u>044cdcdb4d3f82699c51</u>	- 0.14960000 BTC	✓
52	2017-08-26 13:56:34	<u>e6f1f16d20bb62ec6f1c4d</u> <u>16f06f56291394c9d4febe</u> <u>08ac6b0e895ee265cec3</u>	+ 0.14960000 BTC	✓
53	2017-08-26 07:37:25	<u>907df814d4e50aee2530c6</u> <u>a63356d8c40e023d80ff0c</u> <u>a432ac4d65fcdbbb44b0</u>	- 0.17741940 BTC	✓
54	2017-08-26 06:23:25	<u>672bb91d434f30547084e1</u> <u>f87c284f89f7fb3e820b1c</u> <u>d8dd6250d7d68cc55212</u>	+ 0.17741940 BTC	✓
55	2017-08-24 23:20:54	<u>fb6643518ba784d1adb08c</u> <u>902a351c3a3003b8775180</u> <u>7d904a0102ffd1299248</u>	- 0.14221104 BTC	✓
56	2017-08-24 23:20:54	<u>cbc0df25d6f3667d0d990b</u> <u>5112b3e35ef1ca2ca9d0ae</u> <u>987cb9c203a2c51b6707</u>	- 0.09960000 BTC	✓
57	2017-08-24 21:38:37	<u>f4fc717ba43a80c65a4dbd</u> <u>aeac04e3c218efd8e16ccc</u> <u>68b34cfb6f83cc876217</u>	+ 0.14221104 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-24 21:38:37	<u>9d20148210d8d66aa26fb7</u> <u>2633708d5d03bac23d94d7</u> <u>4f210362777f4b365316</u>	+ 0.09960000 BTC	✓
59	2017-08-19 01:06:50	<u>3bb302ae922bd28e69046c</u> <u>724a7b2a4b00dd3f127300</u> <u>5077e883f226a033a180</u>	- 0.14960000 BTC	✓
60	2017-08-18 22:18:33	<u>0d4d88e0926c5c87cb5d67</u> <u>71396f37538d1c3a3a034f</u> <u>462ba243deac3b66d173</u>	+ 0.14960000 BTC	✓
61	2017-08-15 18:51:48	<u>858fa0c1ad40dffba52502</u> <u>f37202f63325d953415129</u> <u>affdbdc617a47179cdb9</u>	- 0.19960000 BTC	✓
62	2017-08-15 12:06:02	<u>ed46034e03f2bbbe12eb0e</u> <u>20401d3078c1d94120b062</u> <u>d094b22bf09582210572</u>	+ 0.19960000 BTC	✓
63	2017-08-15 00:25:02	<u>64338f4dd1d37f4ca115b7</u> <u>4cacb63b0e7dfaaf2b3b93</u> <u>8146e3287878a54db362</u>	- 0.09950000 BTC	✓
64	2017-08-14 23:50:49	<u>0a3d901b5a02eb3dbaa0f1</u> <u>87170108b9a58529ddbce6</u> <u>df91f0d4a402438252a7</u>	+ 0.09950000 BTC	✓
65	2017-08-14 19:14:07	<u>23089bd63f7a7e3889cddf</u> <u>2f51f8a325c278f39f1d15</u> <u>4fa3618a680a6ceb7e4c</u>	- 0.19762806 BTC	✓
66	2017-08-14 18:09:31	<u>ce8663f619fcae803d933a</u> <u>de59e599d402aee5563166</u> <u>4643614db43f94117a68</u>	+ 0.19762806 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-12 08:27:22	<u>5212fc9c2607335ae2ebd1</u> <u>cdf1bcd5b3e673e43fb7c5</u> <u>de5ea7eb13da87b38c73</u>	- 0.14960000 BTC	✓
68	2017-08-12 07:39:25	<u>1fdeca9bd2137ad27b1e73</u> <u>21701893cab80f7f203964</u> <u>3d30193cebef36664008</u>	+ 0.14960000 BTC	✓
69	2017-08-11 08:06:22	<u>eb30968d4d8594b3986e5b</u> <u>d1360983a8bf632a3590c0</u> <u>2917338259f7a7d83aa4</u>	- 0.19960000 BTC	✓
70	2017-08-10 22:01:41	<u>1177502a8ea8a1eec60371</u> <u>577c09306b3ce2e75daacc</u> <u>d8bab304281f7aee3d7c</u>	+ 0.19960000 BTC	✓
71	2017-08-08 03:03:50	<u>259526e7e2b36647060201</u> <u>34de7bdb095a828d738b93</u> <u>931e79e793b4a1502183</u>	- 0.24960000 BTC	✓
72	2017-08-08 01:09:45	<u>5b03f23b7051a15e584541</u> <u>cb5a20a8fdbfc33f5b2f75</u> <u>733f747bde4f2890949b</u>	+ 0.24960000 BTC	✓
73	2017-08-07 12:06:53	<u>5194e4516d5e44b68d5fb5</u> <u>b65265042ad9ada30434a7</u> <u>06374b5520c95ee16f14</u>	- 0.14960000 BTC	✓
74	2017-08-07 11:43:13	<u>b887d6377cefc5001ca92d</u> <u>b2f318d394a83c366ef9bf</u> <u>8c8b7c6e72aaa171d589</u>	+ 0.14960000 BTC	✓
75	2017-08-07 11:24:34	<u>85e0cd755d6f8ecdf4e7c9</u> <u>07be1b1267d8fad0eaf985</u> <u>0c75c8fa754f71d933e9</u>	- 0.09960000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-07 10:42:20	<u>ec64f15b6614ba897eaa07</u> <u>159e78b30a9900f6c3bb87</u> <u>d96646e9f9c2b8331f23</u>	+ 0.09960000 BTC	✓
77	2017-08-07 01:32:43	<u>a35b16221452c4122d89f5</u> <u>e30efed8ca3a49ae29e8d5</u> <u>4ed106c89b8db8b94c17</u>	- 0.04960000 BTC	✓
78	2017-08-07 01:14:51	<u>2387f278acd0bb896247d9</u> <u>9b477a44bebbd5a3754060</u> <u>e81e2915f0dba21f9a74</u>	+ 0.04960000 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.