

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KET5pmvGoDKyhFdDzAvDwiwt4YoYFoHi</u>
TOTAL RECEIVED	0.20688145 BTC
	13,068.69 USD
TOTAL SEND	0.20688145 BTC
	13,068.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00014250 BTC 7.01 USD	
2	2021-12-27 23:22:21	<u>f56c4a11d0100724e81a76</u> <u>796530b924eecba49b71e7</u> <u>f48336a0880ea95317a2</u>	- 0.00001533 BTC 0.75 USD	
3	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00014250 BTC 7.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-27 23:22:21	<u>c20f3f90366dd8c7e80169</u> <u>50fd4b437dd54861a15b1e</u> <u>3ad85e55ef9fdf2a6438</u>	- 0.00014250 BTC 7.01 USD		✓
5	2021-12-27 23:22:21	<u>91e46a9339963c7587fa66</u> <u>cf167288f5fe16093d0d13</u> <u>3d1baa01faf12ffb1a9d</u>	- 0.00011400 BTC 5.60 USD		✓
6	2020-11-18 16:46:22	<u>48da4d0eb0fca14e008649</u> <u>674d5c056ff95963e2322e</u> <u>96b03317b05a1131f780</u>	- 0.00216018 BTC 38.45 USD		✓
7	2020-11-06 22:45:44	<u>d9e10899e71e0281926f15</u> <u>993d881c648ded9238e8c7</u> <u>8bef214b4e6f7f27b421</u>	+ 0.00216018 BTC 32.01 USD		✓
8	2020-09-22 07:02:08	<u>399355091ddc70847dfc33</u> <u>bb92f3cd2d3c8a252e6a0a</u> <u>6d82f6cfbe31a7fe8a0d</u>	- 0.00158073 BTC 16.64 USD		✓
9	2020-09-22 07:02:08	<u>399355091ddc70847dfc33</u> <u>bb92f3cd2d3c8a252e6a0a</u> <u>6d82f6cfbe31a7fe8a0d</u>	- 0.00196857 BTC 20.72 USD		✓
10	2020-09-22 03:22:35	<u>4e94b6c264a1e03ecb0597</u> <u>86d1a25c10ef2b1cdc7d7d</u> <u>929e525fdc5d5d06a3f6</u>	+ 0.00158073 BTC 16.64 USD		✓
11	2020-09-20 22:36:33	<u>e1f73f14a089192236be05</u> <u>79c9a70605134f28d66424</u> <u>9f724588d74dd08389c2</u>	+ 0.00196857 BTC 20.50 USD		✓
12	2020-08-21 21:31:55	<u>a72b5e6402863761f1033a</u> <u>2bac3adb51e6dc934beb64</u> <u>6f9dd12651014db41cdf</u>	- 0.00166570 BTC 19.42 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-21 02:58:20	<u>d4266ce23609777a84bc50</u> <u>f6bef669ac12bf05817bfb</u> <u>0446df2f798cfe72cd97</u>	+ 0.00166570 BTC 19.20 USD		✓
14	2020-08-10 20:16:24	<u>1e0800e98b45eb398dc0f9</u> <u>ddf73dcd739ae37c064ea4</u> <u>6d5b26b0bbd8fc7645af</u>	- 0.00163170 BTC 18.58 USD		✓
15	2020-08-08 01:54:17	<u>d889dfe426c6c4c8a8496c</u> <u>d8fc62a3688eb32cc32831</u> <u>dfcd79d1bdf5b3f19d15</u>	+ 0.00163170 BTC 19.19 USD		✓
16	2020-08-04 19:58:46	<u>d99d3c90c3084f2957920d</u> <u>abc2d81ddea301f23f40a3</u> <u>e8ca58cbe9a571e55fca</u>	- 0.00288947 BTC 33.93 USD		✓
17	2020-07-21 04:11:50	<u>c2bd8415c4304dc6770e2a</u> <u>b080f4ab6ae8cd64fae2ca</u> <u>2a54d797b2948664c134</u>	+ 0.00288947 BTC 27.13 USD		✓
18	2020-07-01 03:14:40	<u>180aed617693faf072d37c</u> <u>3814bc5c5a6144ce1bedfc</u> <u>5e62c734b6d556d7cdd6</u>	- 0.00128713 BTC 11.88 USD		✓
19	2020-06-24 03:31:46	<u>b53a9aa76a15bce903fecc</u> <u>65df60ceb9783f464fb606</u> <u>561d63f737594bd1bd2d</u>	+ 0.00128713 BTC 11.96 USD		✓
20	2020-06-16 16:42:48	<u>c8ca1d567dd5d50f085846</u> <u>177e892ee01451eca42606</u> <u>a6d71c405541b0377855</u>	- 0.00187739 BTC 17.76 USD		✓
21	2020-06-13 01:51:41	<u>5192b8fd57fdb2bbaca1db</u> <u>d9de3e56c3309dd66e53cb</u> <u>b324025698bd617515a0</u>	+ 0.00187739 BTC 17.78 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-06-05 17:22:06	<u>a04ea39f74f6da0de9c9eb9b647904e8240e9344432ababb722e6a8363cf2066</u>	- 0.00158999 15.36 USD	BTC 	✓
23	2020-05-30 02:28:34	<u>d286b8411a3596ba57e4f544440c45226906d0cb122ad0a8a6b6aa52725d15a5</u>	+ 0.00158999 15.41 USD	BTC 	✓
24	2020-05-27 15:01:52	<u>796e3e114a2a7ff4efc16a9d75d5dff595666f96c83e3aac77611d43e3e2992d</u>	- 0.00164563 15.75 USD	BTC 	✓
25	2020-05-16 06:36:04	<u>88f6b9f820cc7e39e9265969d824c85599a0e993e45ad2a860c785b55286f76d</u>	+ 0.00164563 15.43 USD	BTC 	✓
26	2020-05-05 08:00:16	<u>b0a3a325e6d46c563c75c0f2ac636bfe4c811990be4db414804fb483c30fd839</u>	- 0.00121916 10.99 USD	BTC 	✓
27	2020-04-28 00:12:19	<u>5647c50e1d94a5dd152fff d4cf72bbc6cba87ec557f1a2491b926c9a3499a4c1</u>	+ 0.00121916 9.43 USD	BTC 	✓
28	2020-04-20 17:57:29	<u>53c28aa231de781380d5ede48112fecfe083d90b858c39922559dbf4eef2473e</u>	- 0.00203344 13.91 USD	BTC 	✓
29	2020-04-16 19:46:57	<u>12193236c951c0888c18e9e03ae67cf9c143a6ba022018cafb906578a862aa71</u>	+ 0.00203344 14.29 USD	BTC 	✓
30	2020-03-28 05:43:08	<u>4d30cad2b883d6dbfcef6d5d052fab93c375bb3d1fc5a151937c44246e4efd11</u>	- 0.00147552 9.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-27 22:31:11	<u>612829d78bd6f361746de5</u> <u>2e1347f7fb7d4475cc3673</u> <u>5e942c25ad5f23f0081f</u>	+ 0.00147552 BTC 9.20 USD	 ✓
32	2019-05-20 02:06:30	<u>bdcd7fe5d010d2ef1371c5</u> <u>c2acc9dd570ff6119cf381</u> <u>e8a8cb5335174a291d09</u>	- 0.00028500 BTC	✓
33	2019-05-20 02:06:30	<u>bdcd7fe5d010d2ef1371c5</u> <u>c2acc9dd570ff6119cf381</u> <u>e8a8cb5335174a291d09</u>	- 0.00028500 BTC	✓
34	2019-05-13 00:14:07	<u>bf052b87e9f642363e9f5a</u> <u>bfc956382fb8a38b313a8c</u> <u>7f1d15d14f8c87f50abf</u>	- 0.00057000 BTC	✓
35	2019-05-12 19:45:55	<u>6e8493c41e91eaf53ef2ea</u> <u>8906d4f1603afe6796e393</u> <u>7ad12950a35be456829e</u>	- 0.00070645 BTC	✓
36	2019-05-12 19:34:42	<u>23a39c575e26097e2853c4</u> <u>ee965a95548953d14fbd66</u> <u>ef04cc367f5e8f5fc4bf</u>	- 0.00074688 BTC	✓
37	2019-05-05 01:14:25	<u>4aff8fbf63624517c56c13</u> <u>7bc50a989155b4e4ce25e2</u> <u>ba9df0b28ece715c8d7a</u>	- 0.00100000 BTC	✓
38	2019-05-05 00:47:44	<u>3d08b9c487915122c12d5b</u> <u>2bba6915ef6c9c2913993f</u> <u>0547ecdac204647a1e1</u>	- 0.00100000 BTC	✓
39	2019-05-04 16:47:49	<u>7c5da7cc249036f815976f</u> <u>b3660bc39153caed36e827</u> <u>06e3fcb870517fc6daa2</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00106000 BTC	✓
41	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00106000 BTC	✓
42	2019-04-30 17:11:52	<u>58850931e0ed8812b60f15</u> <u>f8f1a2ba4856c4a651c004</u> <u>3c717b4f1df98c96e5da</u>	- 0.00106000 BTC	✓
43	2019-04-23 17:29:04	<u>580c4353fe7b7fb34bece7</u> <u>677f77b80f3f65b372965f</u> <u>2c033407269c6eb0b91b</u>	- 0.00151000 BTC	✓
44	2019-04-08 16:42:40	<u>62e95640f10c2c495e2081</u> <u>b47aa3948724ab2e520a9a</u> <u>ec7eea428107ea7acffe</u>	+ 0.00070645 BTC	✓
45	2018-12-11 22:26:15	<u>1a0d23f447c98147a829be</u> <u>cdf2a9180634f291355dde</u> <u>27ced3f634fc4512637a</u>	+ 0.00100000 BTC	✓
46	2018-11-21 16:39:16	<u>748d26c79a9ec206b3a1fd</u> <u>77a37670314fb7fef6ece8</u> <u>9ab37bf6289dc7a0183d</u>	+ 0.00100000 BTC	✓
47	2018-11-21 02:05:27	<u>5f0e4fc3fe378cff4fe953</u> <u>b87c1e41237ecd0164436</u> <u>560be49084c8e10581f2</u>	+ 0.00151000 BTC	✓
48	2018-11-20 14:25:25	<u>34ccf791b8de1384fe55b0</u> <u>924afe13ec33c1e9d4b785</u> <u>17a86b022a276738baea</u>	+ 0.00106000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-20 09:21:39	<u>6433b67d21b59710826d2e</u> <u>c61395b979759fcf7db4c3</u> <u>7fcb64aeb8ff6e906f7a</u>	+ 0.00106000 BTC	✓
50	2018-11-20 03:19:26	<u>787bf82acec39596c7971f</u> <u>29acebae826613f2be2112</u> <u>cb6c3b95948384a03b69</u>	+ 0.00011400 BTC	✓
51	2018-11-18 00:47:49	<u>8a3fd3f6c4ddcd790030f3</u> <u>4b046a4d871e69b9355faf</u> <u>b566b1212881b60351fe</u>	+ 0.00100000 BTC	✓
52	2018-11-18 00:47:49	<u>ca2dc6e71524f34d89976b</u> <u>06417134cc5fa8cc206ce6</u> <u>58c86f053743faef2c3b</u>	+ 0.00106000 BTC	✓
53	2018-11-16 22:31:37	<u>998b8c54754d77b7e71b36</u> <u>ca00aaf145549fa59bec95</u> <u>7610e7e9ff6e8d5cee2d</u>	+ 0.00028500 BTC	✓
54	2018-11-14 02:14:47	<u>56aafc731b20226414636</u> <u>b4fa4203a7ffe940ce8f90</u> <u>024925af38c04eea85b7</u>	+ 0.00057000 BTC	✓
55	2018-11-09 01:00:45	<u>fd54f7e56576885bf224e8</u> <u>411c368e986111953f8e4f</u> <u>8c605bd89ad4367fdf38</u>	+ 0.00028500 BTC	✓
56	2018-11-07 14:58:26	<u>06abf8084a7372e93bff6a</u> <u>1f397ffae7846b4ae50f2b</u> <u>5ec426b67abe7a6c4391</u>	+ 0.00014250 BTC	✓
57	2018-11-07 04:34:47	<u>1bed0eed7569f65867a533</u> <u>3fbaec7c6ea6ba7fdfd779</u> <u>6b589f973cce49b16540</u>	+ 0.00001533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-05 22:11:04	<u>cf4c5353e026f225be8ad0</u> <u>3b45b4d7b5b75e476b9cab</u> <u>ce0cd26fe713b6dc0920</u>	+ 0.00014250 BTC	✓
59	2018-11-04 14:53:26	<u>8bdb45dd35631867ee8ca5</u> <u>32d4cc27676b62abad0790</u> <u>e52988e374b7460e5a60</u>	+ 0.00014250 BTC	✓
60	2018-09-28 23:46:22	<u>121f0fb615469f345f1ab4</u> <u>fc1a5a548028ede2fe43c4</u> <u>53d6aa789c53d1c3a0ef</u>	- 0.01438000 BTC	✓
61	2018-09-28 03:46:10	<u>c50cfea87fa39f1efc9ee8</u> <u>a850641f6391ebfe537bf6</u> <u>021cd265e89dd45191f8</u>	+ 0.01438000 BTC	✓
62	2018-09-26 22:55:21	<u>c595ac77d32464cc1b1f30</u> <u>d8defd48360e75a3a0c910</u> <u>a9fe0554868c3d2ab69e</u>	- 0.04857200 BTC	✓
63	2018-09-25 03:06:30	<u>1150ee81f4f8023145f4a5</u> <u>824ee18415def988598066</u> <u>913a2cb04b05d74eb204</u>	+ 0.04857200 BTC	✓
64	2018-09-15 14:59:34	<u>28dc099bc5afbd21fa14f0</u> <u>3f5288b97815dd45486367</u> <u>2e405cfaef5d209371d4</u>	- 0.02405900 BTC	✓
65	2018-09-14 21:22:25	<u>2097acb0cf88dcb6441e04</u> <u>f5b951c00e75b654a36600</u> <u>644d3a41dbe70142e202</u>	- 0.01417000 BTC	✓
66	2018-09-13 02:22:39	<u>2e8d526c6a3377186df17f</u> <u>8be5ca195db4de84237d2b</u> <u>4fd8d5a3bfb27c29c177</u>	+ 0.01417000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-10 03:15:23	<u>05fcfe1678c34d1709daa3c6bb29ecf35718901fad2b5d9ca5ce5c9a571c430c</u>	+ 0.02405900 BTC	✓
68	2018-09-02 04:02:23	<u>62f6aa525695a8053aff74ed52ad4c44fa9c08524772e9f5c91399838753b5ee</u>	- 0.00200171 BTC	✓
69	2018-08-29 22:49:34	<u>8cde00d2fa9df63b3052597bd8c2df06afca5747cb59226886d2c01262a8588a</u>	- 0.00722000 BTC	✓
70	2018-08-29 02:21:25	<u>94b1047a7514dd55a3cd4da672967d9a5c840d7c33732d05d919eb040688c977</u>	+ 0.00722000 BTC	✓
71	2018-08-28 17:24:11	<u>f40e0db9fc65b7074a17efe590ba70b012ad5478d840769618fbcd8def8fdf6c</u>	- 0.00216404 BTC	✓
72	2018-08-28 12:56:11	<u>f6eed04f802b5d6fbb7883b4bb3df1e5bcbca713845e1dee64d0c8c0647ef00c</u>	- 0.00213604 BTC	✓
73	2018-08-28 12:56:11	<u>f6eed04f802b5d6fbb7883b4bb3df1e5bcbca713845e1dee64d0c8c0647ef00c</u>	- 0.00200198 BTC	✓
74	2018-08-27 21:45:57	<u>cb665d9019c7562061f4e3ad33d894bb740c73afa78409bb9bed14d32ab18f14</u>	+ 0.00200171 BTC	✓
75	2018-08-27 14:32:01	<u>2c7225918c8027c945c230136ac6e12e4bbcad5e93d7561728caec2942572e7</u>	- 0.00385676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-27 14:11:06	<u>b3715fc446a6954392d2ae</u> <u>b8c39e31c8a3bea3030ca3</u> <u>032e43615d9fa847f224</u>	- 0.01404900 BTC	✓
77	2018-08-26 21:09:57	<u>f5634d6a6dce7de4caf26e</u> <u>fd0325dca05107d863c581</u> <u>56915f32807a1a0f6cc5</u>	+ 0.00385676 BTC	✓
78	2018-08-26 04:00:59	<u>cc608fe8b8f56afe362534</u> <u>9f796ddd566d1f63648cfd</u> <u>f14318fe3562986b2326</u>	+ 0.01404900 BTC	✓
79	2018-08-25 16:06:13	<u>ff2a9f21e65e6cf6f0f8d6</u> <u>f5cf1c344104b99e055f66</u> <u>3b5de6b7bee15fa0a553</u>	- 0.00179605 BTC	✓
80	2018-08-25 00:03:38	<u>a89686c5306390ef3449ff</u> <u>6dac2c2b801b07a2a45abc</u> <u>132fbc0dddeaaf31194a</u>	- 0.00263010 BTC	✓
81	2018-08-24 22:12:11	<u>91fb0e8908b63b8a1d4dca</u> <u>1a5c3eb06ad714e01c1efe</u> <u>8def3440ac4605874864</u>	+ 0.00263010 BTC	✓
82	2018-08-23 14:11:29	<u>5f00fca354c4bb433200d1</u> <u>c7289060cf88620a0aea7b</u> <u>e031fa653eddc3e031</u>	+ 0.00216404 BTC	✓
83	2018-08-22 11:45:24	<u>4e43be74c2ecf02acaf6d9</u> <u>1e1529de3389491a2f94cf</u> <u>d2e2a3de969b374f772c</u>	+ 0.00200198 BTC	✓
84	2018-08-21 18:13:25	<u>4702824ee22b4ff55ef9a9</u> <u>c30b03e6af1467fb86b7d0</u> <u>54103a790ee3955bd8ea</u>	- 0.01044700 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-21 18:13:25	<u>a428d51b024f9149af0c33</u> <u>9543e802e9df7ab7e766f4</u> <u>2675974df1de5f4465a5</u>	- 0.01277400 BTC	✓
86	2018-08-21 11:27:25	<u>792e3dbe21526094d82902</u> <u>a3c95b5ff24ecf120f1aca</u> <u>a0944c9c2b8ef36eb4ad</u>	+ 0.00213604 BTC	✓
87	2018-08-18 13:19:07	<u>2fd7c991c9e304365f1bc6</u> <u>f2296e746bccaa84b33003</u> <u>abffb83eaf41536a3f52</u>	+ 0.00179605 BTC	✓
88	2018-08-16 09:40:34	<u>c7afefaac91a6d188f244e</u> <u>40ec66f829b3fd88006718</u> <u>24b40e6ecaa907da7973</u>	+ 0.00074688 BTC	✓
89	2018-08-13 04:43:38	<u>1159f4f909d7af5f043630</u> <u>2e0b6a18d3ea6c6307d057</u> <u>cc9cfa706e05ea547e07</u>	+ 0.01277400 BTC	✓
90	2018-08-11 05:54:06	<u>8b94346ad124775e546b9d</u> <u>71b10e1304f9a1f7f6b3b5</u> <u>2907aff5b1dd9169fc87</u>	+ 0.01044700 BTC	✓
91	2018-07-31 11:33:27	<u>d6cae80dc1e56ac34accae</u> <u>772a74f5e52129d911a667</u> <u>037fe6ccdea2e9eacfa2</u>	- 0.01075900 BTC	✓
92	2018-07-29 04:25:56	<u>6f9d05db39d3f1c6d41a5f</u> <u>329c13e1f13cf76d938d9f</u> <u>990aa874fce4581cc089</u>	+ 0.01075900 BTC	✓

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.