

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KK3Qe3pyFPLFRrEEeJhS1zJkULSwjbPKY</u>
TOTAL RECEIVED	0.02254971 BTC
	1,426.49 USD
TOTAL SEND	0.02254971 BTC
	1,426.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-17 15:55:34	<u>23e4ed482f6a8e70108490</u> <u>4272f1e814e342477bd87c</u> <u>ed7939d63f51aa8c4d2a</u>	- 0.00010706 BTC	
2	2018-02-17 05:05:11	<u>a475d7c1c294882f9b9cb5</u> <u>09717fd0430c17bd8033a5</u> <u>44aa0382cb3e85121ada</u>	- 0.00011194 BTC	
3	2018-02-16 06:42:56	<u>94f017060b2429c7d14a5e</u> <u>baad4bd27de8cfd5fe758d</u> <u>32a22424df6b4e5f2d24</u>	- 0.00012284 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-12 23:23:41	<u>ff609f33bc00b4c0932db7</u> <u>c1bc723e0e478b39980d42</u> <u>52c0ec1838355de3ce98</u>	- 0.00015846 BTC	✓
5	2018-02-12 22:28:43	<u>8595f540ac5e0be274b6d2</u> <u>5d036ee46a1d402af7da0b</u> <u>8be5f88751fd7f61c6b2</u>	- 0.00015903 BTC	✓
6	2018-02-12 04:20:15	<u>48eed40a5721bc22bdf1fd</u> <u>6dcab24ae1466a322b0c99</u> <u>e3f02d6486379613f62c</u>	- 0.00016949 BTC	✓
7	2018-02-11 12:47:06	<u>797a03de1cf86cdf8da79e</u> <u>b01f08d1bc33b3db3313a9</u> <u>6236dc5cf3de16199d82</u>	- 0.00018256 BTC	✓
8	2018-02-10 06:44:12	<u>428ad0d1ca85ff44fc28b9</u> <u>e406a6697d946244331de5</u> <u>8a1fc57d5ca5be185f53</u>	- 0.00020146 BTC	✓
9	2018-02-08 21:50:48	<u>543ac726642a2d57bc1456</u> <u>2c757ec3afcd327525986e</u> <u>a405ed6f56f2ddd3de4c</u>	- 0.00021290 BTC	✓
10	2018-02-08 02:53:56	<u>bd50bdce88236e0c82a29e</u> <u>ed5bfde4f75ed0cbd6bbeb</u> <u>a36a424e061c84876dfe</u>	- 0.00022304 BTC	✓
11	2018-02-07 19:33:29	<u>5aa825c56d21f5e3dd15af</u> <u>c32e7aa6e0982bb925fcab</u> <u>97d6a1437b37c3f1d79c</u>	- 0.00023051 BTC	✓
12	2018-02-07 19:01:45	<u>db58ae75f4ea57e5a05d29</u> <u>78c4af9d316cc59d51ee52</u> <u>c86eaa19ea5bd41b5881</u>	- 0.00022941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 01:03:13	<u>c66292efbcb4bc65cad132</u> <u>6d358f22850130ff69179a</u> <u>9730bb21506c5809a618</u>	- 0.00023263 BTC	✓
14	2017-10-21 16:18:53	<u>2313e7519dab73879bfc04</u> <u>34f6c6adc392c0b3d3d1eb</u> <u>3dfd0f989236581f395e</u>	- 0.00025289 BTC	✓
15	2017-09-18 07:06:11	<u>98c0e9293c064aeb912c6f</u> <u>0a96a2e1fdf9bd3707d542</u> <u>d41980b19624c97c2666</u>	- 0.00027586 BTC	✓
16	2017-09-18 06:31:16	<u>f8c08c5ddef271bf2948f3</u> <u>fecbc72c4e47e3bb3d0a9c</u> <u>7160f2ecfa6eb1e37f38</u>	- 0.00027040 BTC	✓
17	2017-02-18 21:15:41	<u>e7f1c96d48c2ab06362e93</u> <u>061d984484ff2385bf2abf</u> <u>386dc641c8ffabe1bbb3</u>	- 0.00028664 BTC	✓
18	2017-02-02 18:27:35	<u>747aefd3ed7adc78707fca</u> <u>8fb8bfff7633f7da5042667</u> <u>9735145118062b211377</u>	- 0.00030070 BTC	✓
19	2017-01-29 16:33:08	<u>c0f474630a79adfc8560dd</u> <u>53b81f452a4cf5b2bfc845</u> <u>87dec0f947adb605d511</u>	- 0.00032667 BTC	✓
20	2017-01-29 09:42:39	<u>1e6d3987d91851db2db79c</u> <u>e839eeb8bab9f30722913c</u> <u>f225d2029f726fa69152</u>	- 0.00033013 BTC	✓
21	2017-01-29 06:55:52	<u>f1e85a99beb3c9ccf80957</u> <u>f2b041cef1eb51ce67580d</u> <u>eab11bcc1c148be238c9</u>	- 0.00033149 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-29 04:06:08	<u>8105749ed6036f1c0aa8669c64e816f450f523d361a9222180502f06dad08f6c</u>	- 0.00033392 BTC	✓
23	2017-01-27 22:19:16	<u>72ff68d1faef8ef06c0782a297a84d788ea7ae4a7da0086f515fe3cd80c36271</u>	- 0.00037904 BTC	✓
24	2017-01-24 07:25:43	<u>64caa86275b3d8a6114b7bcce4cf6c23166a8883cb89392a652ca692791863ce</u>	+ 0.00022304 BTC	✓
25	2016-10-26 20:22:57	<u>c3e3ebc935af2072f74873b16ecf791db7b460907b97669631c630b61502a35c</u>	- 0.00042400 BTC	✓
26	2016-10-26 17:32:16	<u>3d061e470efb92519e40431da8b7836e1730205920df0598a58b956d1cc0b8da</u>	- 0.00043781 BTC	✓
27	2016-10-26 01:19:59	<u>4b8f90561e5535e1a56c6c26ecde89e3df4dbe820fbc ed2ec0e5373fd61378d3</u>	- 0.00052315 BTC	✓
28	2016-10-25 02:11:59	<u>6810366712829ae9c2014b9c6d59c517593ec8491f7e79ad8f2ac73e924e5978</u>	- 0.00060325 BTC	✓
29	2016-10-25 01:07:18	<u>0e7c0fd95505d51fd9433667249c9d615f3898cf1384a3ee7cfd1cfb5bb3451b</u>	- 0.00062054 BTC	✓
30	2016-10-24 03:40:21	<u>8c4b522c14b483021160ebb9394d3f58c2c94d45ef65f40a39bdfdf34289497e5</u>	- 0.00070183 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-23 22:19:15	<u>e5e8a195505a09a8d28cbb</u> <u>bd4fdc2c827dbdf2c00724</u> <u>0706b6f5a044d73c77f4</u>	+ 0.00030070 BTC	✓
32	2016-06-19 07:21:38	<u>ef3654eafd6908a264605c</u> <u>1c3759eef0f7252eac7d3d</u> <u>a8a71658882e67b0f369</u>	- 0.00061702 BTC	✓
33	2016-04-26 09:09:55	<u>f34905a8fb4c7899800a11</u> <u>1ce5411878b560841a0ca0</u> <u>4b82ddda30c435c95de0</u>	- 0.00057619 BTC	✓
34	2016-04-19 21:43:12	<u>90e4e31be5a6563a9149b7</u> <u>bc005b790dc2e8fa6ce879</u> <u>ffe67be30a9a08c1330a</u>	- 0.00048523 BTC	✓
35	2016-04-03 18:23:57	<u>90dc0804b6501bba960f0c</u> <u>150af637b3a9eb6b094241</u> <u>15c4b00edbb88e1ecd51</u>	+ 0.00033392 BTC	✓
36	2016-04-03 18:17:05	<u>a2a18408efc92824da9dc8</u> <u>355b081ea59a1d1b6f5f38</u> <u>82b61f11e8c99fbf5b28</u>	- 0.00073068 BTC	✓
37	2016-04-03 15:03:52	<u>bfa7bb98a1907e1d6206d4</u> <u>430064ae6189453c67167d</u> <u>664f414b76e7b9b75e20</u>	- 0.00079179 BTC	✓
38	2016-04-03 15:01:42	<u>fd2e535bd01daae73a81d9</u> <u>1fe71e09be6136cab06215</u> <u>90b4da47e6e29bcdd69a</u>	- 0.00079545 BTC	✓
39	2016-04-02 20:55:40	<u>39b9409d7f14e11f18f074</u> <u>27b45388361216fca09486</u> <u>01c7e1742be37e5749bc</u>	- 0.00107122 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-02 16:01:12	<u>55a7cd4d84d2ea507e5cbd</u> <u>62b73e0bc3324d3bab5aa4</u> <u>6b7628f9f550a6adc34c</u>	- 0.00138384 BTC	✓
41	2016-04-01 23:05:51	<u>a761793bd96d908ac79c6d</u> <u>f26a5485398e73d599503c</u> <u>c5443eaa89f156b48a7c</u>	- 0.00032629 BTC	✓
42	2016-03-14 16:03:47	<u>6232f77c7fd1a1445f38af</u> <u>ba32cfcef5c83e7b6098dc</u> <u>5ff2405a9b1bef9d0998</u>	- 0.00029609 BTC	✓
43	2016-03-10 21:29:12	<u>1166328a2e420137192b65</u> <u>34de8de8ff08277e263b67</u> <u>6c4f77b0214ff27eb161</u>	- 0.00059646 BTC	✓
44	2016-03-08 02:42:39	<u>56beb8e54415540ca8cc7f</u> <u>beb9d93ce8dd16ecb68923</u> <u>dce85afb3633dff88200</u>	- 0.00093300 BTC	✓
45	2016-03-03 20:55:42	<u>393cfd3a1d1e2334e55329</u> <u>98e8247de404b747b98daa</u> <u>ac7632d56f12e78ec755</u>	+ 0.00016949 BTC	✓
46	2016-02-21 19:45:20	<u>db1abdebd64963a502c536</u> <u>838122732c3f87122f3085</u> <u>01f20a066badac7c58ed</u>	+ 0.00011194 BTC	✓
47	2016-02-14 19:13:16	<u>b5f580f0cb03940c8782f1</u> <u>02683b5d9686bc9d5c8882</u> <u>f282df131069be6e84f8</u>	+ 0.00018256 BTC	✓
48	2016-02-09 04:42:21	<u>cb08f8bf87318d47acdf67</u> <u>b06a320f47e3d769aa7083</u> <u>166eff41ff01103c6d91</u>	+ 0.00020146 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-02-08 14:45:42	<u>90738a3298869e6289d6e4</u> <u>dbe21a64dafe20e5d0cae7</u> <u>541de17f88096521ba94</u>	+ 0.00052315 BTC	✓
50	2016-02-08 14:45:42	<u>59fcc9de258c91060d0dec</u> <u>86c2929a3a82aa8f948931</u> <u>0b37648a1666bb2d98ee</u>	+ 0.00028664 BTC	✓
51	2016-02-08 14:10:18	<u>fb864f8d7e723580ed475a</u> <u>b0b64102e158bc5b3fc0f8</u> <u>3ef439c00d2c3a3a4f4d</u>	+ 0.00027040 BTC	✓
52	2016-02-07 16:53:21	<u>2387d25f8144dd8582826a</u> <u>e87c6b9da07363b8cf6ad9</u> <u>2137f56061b44465c6ad</u>	+ 0.00070183 BTC	✓
53	2016-02-02 05:24:03	<u>04db2c0a1363b26cc51580</u> <u>62088bbbe6ba32eb1f5489</u> <u>c526d6bd4c454f06b896</u>	+ 0.00032629 BTC	✓
54	2016-01-31 16:36:21	<u>dfcc8b6112c4b2882c0881</u> <u>1bb8d8ef555524b0d19f41</u> <u>53be9ed0b83dfa6a7aa3</u>	+ 0.00010706 BTC	✓
55	2016-01-25 06:13:17	<u>d23655a0c1679ce332d892</u> <u>02b3af4faf61ee619550bc</u> <u>855ff7c0ee2e7d41d4b5</u>	+ 0.00032667 BTC	✓
56	2016-01-24 16:42:10	<u>61b14a83f77f4f6ebd29c3</u> <u>d59b15202797f10b6327f0</u> <u>e8e04043f925c4319928</u>	+ 0.00043781 BTC	✓
57	2016-01-19 02:56:17	<u>49f15d9e2f06aa10ce7ba2</u> <u>af06d7642e0bf2874895e3</u> <u>1d0effa9f9b1cdf1627b</u>	+ 0.00023263 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-18 05:51:10	<u>aaaa01ecc21b91da3a0165</u> <u>ea2fb937387f4f1d1d65ba</u> <u>d638c5b7c8cff5605bfb</u>	+ 0.00138384 BTC	✓
59	2016-01-18 05:51:10	<u>6e24b34121d83452727302</u> <u>4db4958cbb30de33b6e49c</u> <u>aba2d67f199e5bae97c4</u>	+ 0.00015903 BTC	✓
60	2016-01-18 05:51:10	<u>02747d13115ba49880e48f</u> <u>c88b9d1e7b3c0cc6b35ab4</u> <u>2f32e6af40701390498f</u>	+ 0.00033013 BTC	✓
61	2016-01-17 16:20:04	<u>d361a519c55887e119d5ef</u> <u>3a6614b22abe1c579c403d</u> <u>f060032df3ccac38ce55</u>	+ 0.00059646 BTC	✓
62	2016-01-12 11:00:34	<u>be7394f6fa17e1da6c5da7</u> <u>e8dcc291353d0f3afeb621</u> <u>bca1c4a32e245e694c3e</u>	+ 0.00021290 BTC	✓
63	2016-01-12 03:13:53	<u>d6003f64adce0eb58c8457</u> <u>7bce91d10ebbc2eb33a740</u> <u>a0ec612da5914dea1f2a</u>	+ 0.00025289 BTC	✓
64	2016-01-10 15:53:36	<u>53c694a1ca7ef062e07c1c</u> <u>713e5f8ec7296491c04081</u> <u>7d05fe630fe5c1d485a1</u>	+ 0.00012284 BTC	✓
65	2016-01-05 05:28:20	<u>7ec443c31c96cd0be52c06</u> <u>4fc5cb08fc63dda56a8449</u> <u>a5dac074d11a741e61ba</u>	+ 0.00027586 BTC	✓
66	2016-01-04 06:56:59	<u>bdde761b26bf648a4660c0</u> <u>985270a7d496f3f20ac21c</u> <u>81c231ce65add7bd8e9c</u>	+ 0.00062054 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-01-04 06:43:36	<u>3bec20dcd30b204fc84f2c</u> <u>a675ab0410f65846fd145f</u> <u>42734100e9dc506654d2</u>	+ 0.00033149 BTC	✓
68	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00060325 BTC	✓
69	2015-12-29 04:00:29	<u>ac13d3bb0fed0e92d4d887</u> <u>49c263a7916a9fcd33cdc3</u> <u>a9a9df985f5d90db3a61</u>	+ 0.00042400 BTC	✓
70	2015-12-01 04:08:12	<u>1f2ce6f44e9df5cc17bab4</u> <u>63e856e889c221f3db50d6</u> <u>4fc2a890da3cde342b70</u>	+ 0.00022941 BTC	✓
71	2015-11-17 04:04:20	<u>57f69aba1cbbbdfeb6cb9f</u> <u>8bc94a62e3fa15f8cc2c0f</u> <u>0313ff26670f126b2d4e</u>	+ 0.00023051 BTC	✓
72	2015-11-10 04:15:00	<u>180d36e1caf89c34091a3f</u> <u>ef540851bf4945cc2e6856</u> <u>66978b89bc49cd7174bf</u>	+ 0.00029609 BTC	✓
73	2015-11-03 10:50:08	<u>7b8ef389b2c2e66786d852</u> <u>4d4ab7f45bc0353760ee61</u> <u>0cffc091e0fb853467f9</u>	+ 0.00093300 BTC	✓
74	2015-11-01 15:41:17	<u>01292c84f23775a28cfa42</u> <u>92492090db59bf0869e626</u> <u>2af5da1af1d553e80e9a</u>	+ 0.00107122 BTC	✓
75	2015-10-20 04:04:15	<u>fff05e630b0a448772f9d0</u> <u>9508a43f6907a90b5676bf</u> <u>8df1d21f6e0304a3372e</u>	+ 0.00079545 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-18 14:04:12	<u>e11c1de9202cf2afbfcf6b</u> <u>83bac52fefaf073d9a5dcd</u> <u>92b902ed249334466a07</u>	+ 0.00015846 BTC	✓
77	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00021712 BTC	✓
78	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00089793 BTC	✓
79	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00091769 BTC	✓
80	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00103138 BTC	✓
81	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00103182 BTC	✓
82	2015-10-16 12:33:12	<u>10919b34251de6aefc4a7c</u> <u>85af7ccf371783c8f52581</u> <u>b8f83caaa0ce478ed94d</u>	- 0.00111086 BTC	✓
83	2015-10-13 04:09:39	<u>5f0b3ba94ad4ba1a48b899</u> <u>d859a2233d13cad852b5bd</u> <u>a07ef1f9ca6df100a054</u>	+ 0.00089793 BTC	✓
84	2015-10-06 06:49:12	<u>8b2015693633babf1bf89f</u> <u>1c82bf624644456453bd55</u> <u>76bc82518acfcaef67d0</u>	+ 0.00061702 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-04 15:39:10	<u>926e2f29b16c7d49bc3415</u> <u>845501458b78da7e2776f4</u> <u>110b05221af8f3df16ec</u>	+ 0.00091769 BTC	✓
86	2015-10-04 07:57:24	<u>52431472614f984c1748d3</u> <u>c6c70db116c2022a2434ca</u> <u>567c61d111a5cf652aa1</u>	+ 0.00021712 BTC	✓
87	2015-09-29 04:17:05	<u>035c53cb9ed6fab1e09538</u> <u>636d0dcea31695b271bb25</u> <u>3603f3ce77737e09db81</u>	+ 0.00048523 BTC	✓
88	2015-09-27 15:45:51	<u>d4346a0ec9688bba33781a</u> <u>5bd764861a615d4431aed4</u> <u>cba3d04539860f91d8fa</u>	+ 0.00103138 BTC	✓
89	2015-09-27 10:12:44	<u>9895af119a550210cde87b</u> <u>f441934fc88e472bb87373</u> <u>3f86d6814c6df03a510d</u>	+ 0.00103182 BTC	✓
90	2015-09-22 04:32:07	<u>3b89bf4eb4b658c72d158a</u> <u>149fdf87ffd83569ed6533</u> <u>20a0b5963eafa9c59619</u>	+ 0.00057619 BTC	✓
91	2015-09-22 03:21:54	<u>aabd89f6ca15ffd88604d1</u> <u>90d631bd5d96d360b25ecb</u> <u>6cb5996bee628e820166</u>	+ 0.00037904 BTC	✓
92	2015-09-20 15:55:05	<u>cf57a48ad7962c7e46a972</u> <u>b87fcd8cab9ad47de4cc24</u> <u>2e8caa4f1afd85f5b052</u>	+ 0.00111086 BTC	✓
93	2015-09-15 19:29:50	<u>6cbca29e8da131a9186b21</u> <u>0529308790e89d3cc9f748</u> <u>669dc888ad37dbd0dd04</u>	+ 0.00073068 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-13 15:20:30	<u>9cc4ceb53676cec09303ef</u> <u>18755d07dda8d80574376b</u> <u>41fd610c1a042a163116</u>	+ 0.00079179 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.