

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KKVQSiGjReCrPFF3sBp9YcUgTaUUykvYF</u>
TOTAL RECEIVED	1.22519054 BTC
	77,395.27 USD
TOTAL SEND	1.22505227 BTC
	77,386.53 USD

Token	Balance
Bitcoin	0.00013827 BTC
	8.73 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 23:46:10	<u>a62b7e9665cd9b2e497971</u> <u>c913ef2a7d7f7a693117e6</u> <u>eeeb0293c97eaf3494c4</u>	- 0.00234348 BTC	
			21.42 USD	
2	2020-05-05 23:27:13	<u>769f1aefc66fca55c0465b</u> <u>e3ba710f9d90d574dc7258</u> <u>c6c6a6409644a3adcfa6</u>	- 0.00387840 BTC	
			35.45 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-02 23:54:28	<u>684657e46414732bedcb4f</u> <u>274a35229050900053eed1</u> <u>24a6af1eb9e84033f4ef</u>	- 0.00373366 BTC 	✓
			33.20 USD	
4	2020-04-29 04:55:39	<u>ce5aa2580d89ab79f4b57d</u> <u>db887063440b266f9f9f01</u> <u>f052315660e09ac16975</u>	- 0.00542796 BTC 	✓
			47.64 USD	
5	2020-04-29 04:49:49	<u>232300ff1f5e7ef2930556</u> <u>1229c3fee250c66e05c73d</u> <u>e060a6b9c9f315a99323</u>	- 0.00566057 BTC 	✓
			49.69 USD	
6	2020-04-29 04:49:49	<u>914076546a13bfc1ecea6</u> <u>462a36dca23575acbfd3fb</u> <u>136082ff20522c219152</u>	- 0.00537715 BTC 	✓
			47.20 USD	
7	2019-11-02 07:37:20	<u>d7697eb943322ce69e1b61</u> <u>a0b93239b148179fbcf1b5</u> <u>6a6c0edf44aa66a5ce72</u>	- 0.05831845 BTC	✓
8	2019-10-16 03:12:21	<u>7c2f2312ec78312682f3cd</u> <u>40aa8b1ee92100fa0760e5</u> <u>c99956625ae1baa9cdec</u>	- 0.00566057 BTC	✓
9	2019-10-16 03:06:50	<u>cefc5694383e8991e70594</u> <u>a318965dc2bfd9604ed200</u> <u>fc0e428e642b8a9c084c</u>	+ 0.00000546 BTC	✓
10	2019-10-16 01:26:53	<u>0e875fbf8d305d5eb79c50</u> <u>89cc519cdeac083d7b5b03</u> <u>840cb1cc25a948568835</u>	- 0.00610082 BTC	✓
11	2019-10-16 01:09:49	<u>e8045941b94ced1fcabbda</u> <u>3a4d3d42e1e0d2d21e215c</u> <u>0e2750d0629768d27d4f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-08 00:20:16	<u>8e053ba8495cda90ebdc66</u> <u>b58e1a543cebada4dc9f09</u> <u>012fd821c0fd0d9265bf</u>	- 0.00656126 BTC	✓
13	2019-10-08 00:06:31	<u>95b4fbe2281932b8192968</u> <u>bc8a312d595b6f0e4769d5</u> <u>0bcf6f01e7151674ffdd</u>	+ 0.00000546 BTC	✓
14	2019-08-21 16:21:38	<u>cdee1ea32589876f8b8930</u> <u>627e31929517b3a3341c5c</u> <u>0050bc1da17085d73ea9</u>	+ 0.00656126 BTC	✓
15	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8</u> <u>fc20bd658634150c66180b</u> <u>89b5697d2dda390cc3fc</u>	+ 0.00387840 BTC	✓
16	2019-08-21 03:30:29	<u>ab018ae388e4dd5de9e902</u> <u>dbd03e80308e0896ad5d4c</u> <u>5fd3cde2164f92cde80b</u>	+ 0.00234348 BTC	✓
17	2019-07-22 08:07:21	<u>cea03939688b7d43491d4a</u> <u>5f62ece0674230ebb61bab</u> <u>288f667a056d48b318f9</u>	+ 0.05831845 BTC	✓
18	2019-07-21 23:39:51	<u>5b95ab6bbbf683f600e1da</u> <u>ef0c5aa4b92e72b43ca56f</u> <u>5a1f17bc561162be0cb8</u>	+ 0.00012189 BTC	✓
19	2019-06-26 21:48:59	<u>046d45e6fc94cd9fc1b933</u> <u>21fb9630bfe6a8ae5b7527</u> <u>533b3cb4ebb5d7c855a4</u>	+ 0.00373366 BTC	✓
20	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c</u> <u>989b21ec7e86d99d8808c7</u> <u>2b467f87e8cf046d1a50</u>	- 0.01282464 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-21 06:38:44	<u>b360cc6a19012ab84290bf</u> <u>e005bb495874fad2006d83</u> <u>f4104cbfaabdbef8ec3b</u>	+ 0.01282464 BTC	✓
22	2019-06-20 11:03:05	<u>1c1584b657c2232c347cc5</u> <u>8466c4e618b75da491b1e5</u> <u>7e8ef8ba585d028d3608</u>	- 0.02806790 BTC	✓
23	2019-06-20 05:47:36	<u>c8498a7cb5a0e8caeab053</u> <u>00e79ca84bd31f28eebb8e</u> <u>e528216f5c77a7ea84ea</u>	+ 0.02806790 BTC	✓
24	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04505307 BTC	✓
25	2019-06-13 04:13:13	<u>70b9025b8e213c47cd7dd6</u> <u>416594ab4cdc3cab90ca08</u> <u>036db7a24d6c7a2c940c</u>	+ 0.04505307 BTC	✓
26	2019-06-13 02:35:51	<u>2c197cd5788f137d600dc8</u> <u>0f50571105e4491327e4d4</u> <u>61df20104f777f595164</u>	+ 0.00542796 BTC	✓
27	2019-06-13 02:35:51	<u>0e341a973eeb1780265000</u> <u>8c9fe837577739c44aee00</u> <u>9205222d7a8daded83df</u>	+ 0.00566057 BTC	✓
28	2019-06-13 02:35:51	<u>36689e68b0bceada45d3d2</u> <u>53da2e97fcb0c8016728a5</u> <u>fe6b7603da3b01c682ff</u>	+ 0.00566057 BTC	✓
29	2019-06-13 02:35:51	<u>add0da6e20fb7f76547720</u> <u>24fbe309e2a66cb0474181</u> <u>e7c2a79a55634c1ee34e</u>	+ 0.00537715 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-07 02:54:31	<u>bcef6885c9a1ccc09c400b</u> <u>59d0cfcc943c5231992c2f</u> <u>99f5ae159a5fec45e911</u>	- 0.01534260 BTC	✓
31	2019-06-07 02:24:30	<u>91b86b1d56dadf7d393048</u> <u>53ef7ae2e03579b59a2e96</u> <u>005547aeef41f2ad47fa</u>	+ 0.01534260 BTC	✓
32	2019-06-04 05:42:22	<u>ebdcf1e10e95fd3b160bd1</u> <u>6209e452a7e9a9c6caae02</u> <u>2aff778260974d17f2fc</u>	- 0.04563079 BTC	✓
33	2019-06-04 04:06:54	<u>0a00717f88e8887edd71f5</u> <u>23ae7448b8b0278ebf676c</u> <u>22c837179b3e5e3399e0</u>	+ 0.04563079 BTC	✓
34	2019-05-27 06:22:28	<u>5dd504a7bf5b6c0a3a4dcf</u> <u>a8a956ad787e562d3897fb</u> <u>c2b22bb2795303a6a3cc</u>	- 0.06360163 BTC	✓
35	2019-05-27 06:16:57	<u>73d9a8ad2613e56937ca72</u> <u>e814afe968af4b8b1f771f</u> <u>e9613063b35e46405053</u>	- 0.00833779 BTC	✓
36	2019-05-27 05:55:40	<u>0c1be8aa83672e01753ec4</u> <u>179f61addd9414bc082106</u> <u>f35c19fc195f57e26ce2</u>	+ 0.06360163 BTC	✓
37	2019-05-27 05:55:40	<u>3ca5667f107c0ef7316998</u> <u>7ed25e32d315112256b7cd</u> <u>3c3580d2229e3c32723c</u>	+ 0.00833779 BTC	✓
38	2019-05-27 05:28:17	<u>5ca9caf56674c254a02a09</u> <u>42663ff2b27a255b32a9e7</u> <u>36c64d7167ea8504d4b5</u>	- 0.01443862 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-27 04:17:40	<u>95377f48bad2d3a7a00605</u> <u>70e68d7227954dee8b3216</u> <u>02d0be7fef45e9973dd4</u>	+ 0.00610082 BTC	✓
40	2019-05-27 04:17:40	<u>e44df075f587a8b1c46604</u> <u>a3befe8613ceb30a940054</u> <u>78595ad81d9fa1a90bb1</u>	+ 0.01443862 BTC	✓
41	2019-05-14 21:31:30	<u>88ea2c65d2683d9826a729</u> <u>11889794f281f04617e284</u> <u>155628bbf59de6cdb9c7</u>	- 0.04222973 BTC	✓
42	2019-05-14 21:13:30	<u>655379f0286c0712319679</u> <u>4760055c6202fa8b75f4de</u> <u>a3b114306367e26ade4a</u>	+ 0.04222973 BTC	✓
43	2019-05-14 20:53:07	<u>b5f39bb1fcba93f25273b5</u> <u>2aad3f7adf7f384f488f23</u> <u>c31d177d319781141feb</u>	- 0.01756757 BTC	✓
44	2019-05-14 20:23:34	<u>79681add0a576821732ac7</u> <u>d89781f341dc07591729c4</u> <u>de1f49c6b97933840b8e</u>	+ 0.01756757 BTC	✓
45	2019-05-06 18:05:49	<u>b057c915dcc9f4bd3a68f7</u> <u>730f58f7fa124339ff1af3</u> <u>274122e1ab507ac82eab</u>	- 0.00810949 BTC	✓
46	2019-05-06 08:36:18	<u>f67be250ee07daef72ff67</u> <u>8a6cdbd54e62dcf28729aa</u> <u>8713ba8a6407752797e8</u>	- 0.08139266 BTC	✓
47	2019-05-06 07:35:57	<u>998ca3c06e58ae8a6bbe80</u> <u>d735f6c0d222a751c73773</u> <u>6ee1fe74e649a81843ae</u>	- 0.04446742 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-06 06:29:31	<u>cdca99a85db72a830e8ddd</u> <u>6bb8e6a293f1f884234bf3</u> <u>9e0c05db9e57efc8ecfd</u>	+ 0.00810949 BTC	✓
49	2019-05-06 06:29:31	<u>6e11d3490eb8d79dca9525</u> <u>f9cb9a82edc7896687f1a9</u> <u>1ae78ea08bbc3818cd16</u>	+ 0.08139266 BTC	✓
50	2019-05-06 06:29:31	<u>4e775e378701797c09ba16</u> <u>dc77ed689b3763a1e4ec8a</u> <u>289793004c3f1a9e5a7e</u>	+ 0.04446742 BTC	✓
51	2019-04-26 06:42:25	<u>dd0a70ea1aaa4fd219f971</u> <u>db5116a68d72ef5f77c858</u> <u>50aecb9d1766ef995656</u>	- 0.06223606 BTC	✓
52	2019-04-26 06:03:04	<u>9c6cb9744bbca72555136f</u> <u>ef997fbb58254c96b8553c</u> <u>46a12fad74043cf38c56</u>	- 0.00908681 BTC	✓
53	2019-04-26 03:27:29	<u>77046809a670724011c39c</u> <u>0ad54de3353d183c2c8aee</u> <u>12f536e7118eb2db164d</u>	+ 0.06223606 BTC	✓
54	2019-04-26 03:09:34	<u>9384278ec9b0276ec169b5</u> <u>c372dff7312dffff01af25</u> <u>c37b0b8ae93b6878f913</u>	+ 0.00908681 BTC	✓
55	2019-04-24 04:10:49	<u>37cca5dee7e05c1c69c92e</u> <u>2b56c2580decc62da898e0</u> <u>55d638bd31f576a17749</u>	- 0.05573685 BTC	✓
56	2019-04-24 02:23:18	<u>ef7c1e02e110f22c10ec6e</u> <u>0d70c2748bd36b9a60d40e</u> <u>dd63985a7e98381c5f56</u>	+ 0.05573685 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-18 07:59:36	<u>7e852961e9890232c1b761</u> <u>9b13255dee26f273bf9afc</u> <u>210b7c9a43f305243db7</u>	- 0.00878195 BTC	✓
58	2019-04-18 07:59:36	<u>341bc775b93cfccf51e46e</u> <u>c4d040b0e8e939038fb8ec</u> <u>84f9d1eb2aef1268af6b</u>	- 0.00878195 BTC	✓
59	2019-04-18 04:17:50	<u>30670f86c07f147aa2a07b</u> <u>a800375be39ba4b5eea085</u> <u>22d6a0bf9089e95439df</u>	+ 0.00878195 BTC	✓
60	2019-04-18 04:10:51	<u>b46691abf6aec7f4ba8003</u> <u>dd49b19cb72bb97427205c</u> <u>e5c698091e8c2117f5cf</u>	+ 0.00878195 BTC	✓
61	2019-04-17 05:31:34	<u>8d754ccee755b582378e3b</u> <u>9eaaddebbeff7e3d5c8d6c</u> <u>3fc73e16e11215408d28</u>	- 0.06927446 BTC	✓
62	2019-04-17 04:59:15	<u>bb58189d60bc48f714e81a</u> <u>251f62483595401a4b6c5b</u> <u>00d70115d5d1fe55c071</u>	- 0.01026933 BTC	✓
63	2019-04-17 04:51:38	<u>4d6be7d77949724e2d8426</u> <u>52965c28ecade3f6b8e97f</u> <u>c3f031877bf7e1344f1a</u>	- 0.04177354 BTC	✓
64	2019-04-17 04:29:16	<u>8b85e9d8414d89843d625e</u> <u>6c16aa487bdee4b7d395af</u> <u>67351090aca15cfdbe9</u>	+ 0.06927446 BTC	✓
65	2019-04-17 04:29:16	<u>ab5ce597e784cb7919f3ee</u> <u>a5d86169c8c503b2d4d512</u> <u>6dd338dc031b59f58602</u>	+ 0.01026933 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-04-17 04:21:24	<u>03754d4fbbbf894b41217</u> <u>4c15c044760f2795784215</u> <u>abe4f923b1ad64cf4ad8</u>	+ 0.04177354 BTC	✓
67	2019-04-09 07:32:03	<u>164bd25d98421e9e706f47</u> <u>c7d2b23c769619017444de</u> <u>d563185a176a2cd64e83</u>	- 0.02876687 BTC	✓
68	2019-04-09 07:32:03	<u>164bd25d98421e9e706f47</u> <u>c7d2b23c769619017444de</u> <u>d563185a176a2cd64e83</u>	- 0.09167275 BTC	✓
69	2019-04-09 07:30:46	<u>6c5a41f54f96a19e35eef2</u> <u>8c870dbb301ec16a6ef82c</u> <u>9950eaf399429d73d27a</u>	- 0.01473003 BTC	✓
70	2019-04-09 05:58:06	<u>20edce2631db72036c2197</u> <u>a5b515086e8520cb7bf543</u> <u>0bd3f5a1e32b74c9e771</u>	+ 0.01473003 BTC	✓
71	2019-04-09 05:44:42	<u>0d360d748e3cb07ac261bf</u> <u>d97ac3a9627821280aae9a</u> <u>e690c20d2fa8f3db1b69</u>	+ 0.02876687 BTC	✓
72	2019-04-09 05:44:42	<u>21e3a279cf9eb3640e8b5e</u> <u>23ba4e9cfc1f580739bbd6</u> <u>d544c54086547fae4649</u>	+ 0.09167275 BTC	✓
73	2019-03-28 00:18:34	<u>5339f56d58b375fd7cae17</u> <u>93d38512c0b0c446475466</u> <u>75cd51db6cb6316d942f</u>	- 0.07210326 BTC	✓
74	2019-03-28 00:15:34	<u>f953839cc450818a4cdade</u> <u>c7c6d2610ddc01e4b8dfa1</u> <u>1f958842e8f4a6b52328</u>	- 0.02938377 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-03-27 23:06:02	<u>2adc024b471fb8565ba0bb8d57103895b12ef089536fa703a78ca9f26c747c6f</u>	+ 0.07210326 BTC	✓
76	2019-03-27 23:06:02	<u>c957da785c3074f7af17e655104c61366322875aa380d384110a5589a7e95635</u>	+ 0.02938377 BTC	✓
77	2019-03-21 05:01:19	<u>3c91228846ac6514720ac5e2040e54afc72e3d45407d79736de0d3efee351c12</u>	- 0.06977401 BTC	✓
78	2019-03-21 04:39:21	<u>543cb9f671ad86a2a8eaa7ad758183c9ad5b560b9ff8d29478db0775b0049076</u>	+ 0.06977401 BTC	✓
79	2019-03-18 05:04:35	<u>df0a53bd11b8c44ef5823d3af23414d080de8e23386495744df74aa531cf51f9</u>	- 0.08520992 BTC	✓
80	2019-03-18 04:34:11	<u>077d109681bd68383c116ba92ff39370b927530378cca6bbbcb1ef51660e9e11</u>	+ 0.08520992 BTC	✓
81	2019-03-08 01:29:42	<u>b156954c11b20a6f6e992339491db1c6ba40a03ef86fe3bb2795cb24b84bc8ee</u>	- 0.01306517 BTC	✓
82	2019-03-08 01:01:17	<u>c53515fdb331b783e69c9f2623f21391e4363f6bb212f0a334180635cc858b30</u>	+ 0.01306517 BTC	✓
83	2019-03-05 06:43:28	<u>7730ec7bd3a04c7a27c4ec47b396abaf08dfbc7c0c19535537b4e3e4a63d53ed</u>	- 0.01290000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-03-05 06:00:34	<u>ed553a29c1161ddbe1938e70a6b2fb6324eda816ddd05bec894fd6d06b5614cd</u>	+ 0.01290000 BTC	✓
85	2019-02-27 03:25:40	<u>4df3f81f6069fec8ada925f3538d5b6eaed303e33990e3e273ccf05f7b0512be</u>	- 0.01137931 BTC	✓
86	2019-02-27 01:53:42	<u>7e78badf6fbb15921bc9d2e4a4a85faf3d64297529d0eb0009707154e6714e78</u>	+ 0.01137931 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:12:21	<u>7c2f2312ec78312682f3cd40aa8b1ee92100fa0760e5c99956625ae1baa9cdec</u>	- 1,476.00000000 TetherUS	✓
2	2019-10-16 03:06:50	<u>cefc5694383e8991e70594a318965dc2bfd9604ed200fc0e428e642b8a9c084c</u>	+ 1,476.00000000 TetherUS	✓
3	2019-10-16 01:26:53	<u>0e875fbf8d305d5eb79c5089cc519cdeac083d7b5b03840cb1cc25a948568835</u>	- 4,110.00000000 TetherUS	✓
4	2019-10-16 01:09:49	<u>e8045941b94ced1fcabbda3a4d3d42e1e0d2d21e215c0e2750d0629768d27d4f</u>	+ 4,110.00000000 TetherUS	✓
5	2019-10-08 00:20:16	<u>8e053ba8495cda90ebdc66b58e1a543cebada4dc9f09012fd821c0fd0d9265bf</u>	- 189.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-10-08 00:06:31	<u>95b4fbe2281932b8192968</u> <u>bc8a312d595b6f0e4769d5</u> <u>0bcf6f01e7151674ffdd</u>	+ 189.00000000 TetherUS	✓

\* 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.