

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KUB63faM6okJeSgCcWcZTaFZHTsTMXW8x</u>
TOTAL RECEIVED	2.54568646 BTC
	160,311.57 USD
TOTAL SEND	2.54568646 BTC
	160,311.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 22:02:51	<u>0d280b58ba316546e9665a</u> <u>f1191cac10ae789b9ea1a9</u> <u>9e00a78d2a864dfea9d1</u>	- 0.00171596 BTC	
			79.91 USD	
2	2021-08-13 14:08:21	<u>68050e2951323749a38b83</u> <u>473dba6de24b62530075a3</u> <u>f23d7c4208f3444d4a84</u>	+ 0.00171596 BTC	
			82.02 USD	
3	2021-08-02 19:26:26	<u>b1800abf75c35d11ef557a</u> <u>d17f35c598889db3d7a009</u> <u>5959bda6aa5cf8ec54dc</u>	- 0.00492485 BTC	
			189.55 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-02 10:51:00	<u>5db5f31de371aa4bf4bca7</u> <u>9f4c13cb9933c8ddd50dd4</u> <u>2cb823e0559a2e0946c8</u>	+ 0.00492485 192.79	BTC 	
5	2021-06-21 01:49:22	<u>3bb0817c220472c2027418</u> <u>e05cb32ea7765d2c2b3280</u> <u>37d3b87f9c8b5c6e49ba</u>	- 0.00402098 130.76	BTC 	
6	2021-06-21 01:28:47	<u>dfd54dace233395d3f1c40</u> <u>1ce45d78dc63820c85bcd5</u> <u>3c4893bf7ce9211bd06f</u>	- 0.00342000 111.22	BTC 	
7	2021-06-20 17:20:44	<u>0ddb129463b2b7175c1e81</u> <u>9ebd1f8eb3f4e4388cca1</u> <u>fd8ec6118c4e9a548dad</u>	- 0.00330481 117.65	BTC 	
8	2021-06-20 15:08:55	<u>ee47485c6bd139c54279b2</u> <u>ad481089456aeefe819a27</u> <u>68c2c2e42fe723b910ab</u>	- 0.00280100 99.71	BTC 	
9	2021-06-20 15:05:09	<u>e3e2599a34beff105eec2d</u> <u>31a8ea98e64967df9345b2</u> <u>5d9fe025c86dafa2c47a</u>	- 0.00572000 203.63	BTC 	
10	2021-06-20 09:13:59	<u>4a0db9d71801bb1ba7604f</u> <u>25a71cb7690d5014f31a59</u> <u>d00f509f894f7a06b743</u>	- 0.00692382 246.48	BTC 	
11	2021-06-20 02:14:10	<u>4e13196c9e607a92b05e97</u> <u>2d44fa571d4f68260985cb</u> <u>ffcb4a1e7ced68704da6</u>	- 0.00422660 143.16	BTC 	
12	2021-06-20 01:27:25	<u>769dcfde2702f04f4dd7c3</u> <u>905352f4fc004bb3300357</u> <u>b30299631df9f957b407</u>	- 0.00603928 204.56	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-19 19:37:37	<u>e9e3d9e926513bb77b4c82</u> <u>0d8346fc4039c6246fbc91</u> <u>044ed776df93ee4e60ca</u>	- 0.00225467 BTC 76.37 USD		✓
14	2021-06-19 19:35:49	<u>9158a0c3028ef44f02f269</u> <u>cf00e17ceb542fb1add99</u> <u>b4dd2480cfb880fb4a66</u>	- 0.00270000 BTC 91.45 USD		✓
15	2021-06-19 10:23:50	<u>d598ee70546596385c3d4f</u> <u>6a365d657d57b4d560c349</u> <u>c45905e0cf8415577ba7</u>	- 0.00164284 BTC 58.29 USD		✓
16	2021-06-02 11:52:21	<u>a765abebe702da60e1fa2d</u> <u>9030dc6a704a28c5b9d99e</u> <u>d99a2f8b57843228eb54</u>	- 0.26330000 BTC 9,891.83 USD		✓
17	2021-06-02 10:06:46	<u>e596301a4e4df590b0870c</u> <u>c5e62341226bfd25157252</u> <u>f9f5c3ef659a0024a8dc</u>	+ 0.26330000 BTC 9,891.83 USD		✓
18	2021-06-02 07:36:18	<u>67d5e0ddcbb3f34d2017a9</u> <u>5b3704ba5e7481e43b6eeb</u> <u>535b44ed5a7a7fb43898</u>	- 0.09060000 BTC 3,403.72 USD		✓
19	2021-06-02 07:12:34	<u>2f2cbfa1887726e6b99eeb</u> <u>7701e55559669d46b0a74a</u> <u>6df21a1a500249bff012</u>	+ 0.00225467 BTC 84.70 USD		✓
20	2021-06-02 06:06:46	<u>63803ab724a5b38cd9ae78</u> <u>499e7c91275903657e92df</u> <u>b4b306e46e00d9ca3677</u>	+ 0.09060000 BTC 3,403.72 USD		✓
21	2021-06-02 05:45:30	<u>505ead2d1f159612dd46a7</u> <u>4c96154f73d1e8b9b8b547</u> <u>9af947fa0381d7cc9030</u>	+ 0.00402098 BTC 149.59 USD		✓

#	Date & time	Transaction Id	Amount	
22	2021-06-02 05:01:03	<u>0f470885aa04b6d7350079</u> <u>e170e9a828e797114f791c</u> <u>f792cc6d62cf397437d3</u>	- 0.04030909 BTC  1,499.62 USD	✓
23	2021-06-02 05:01:03	<u>0f470885aa04b6d7350079</u> <u>e170e9a828e797114f791c</u> <u>f792cc6d62cf397437d3</u>	- 0.17819600 BTC  6,629.44 USD	✓
24	2021-06-02 04:11:54	<u>cf1b4a3b447f5ece9b217f</u> <u>3f2b2db31c410112794737</u> <u>09a533e07eb1e77c054e</u>	+ 0.04030909 BTC  1,499.62 USD	✓
25	2021-06-02 03:20:16	<u>1b624dd1c7324880706ac0</u> <u>5f657848b32ea299177998</u> <u>7bbe9d47ef73c02ab2fd</u>	+ 0.17819600 BTC  6,629.44 USD	✓
26	2021-05-25 03:19:30	<u>86c7ebef46692fa4c93b8f</u> <u>4cdce0ce0920e75d452d99</u> <u>542cc42150afd59cb345</u>	- 0.22986800 BTC  8,398.72 USD	✓
27	2021-05-25 03:00:32	<u>84801454acd3f5cddec51c</u> <u>0d25bdb9ea90c0d8317a8b</u> <u>31688a0bf025df53e17a</u>	+ 0.00342000 BTC  124.95 USD	✓
28	2021-05-25 02:54:19	<u>7a420b1abc1b11d1410ef2</u> <u>506bfe91f03c2bc90e72ca</u> <u>9fc7cb5e176d8e08d50f</u>	- 0.21507327 BTC  7,858.16 USD	✓
29	2021-05-25 02:48:03	<u>09936397acff7e421fee2d</u> <u>9752327ba8904eec06230f</u> <u>98732772e245f8d4389c</u>	+ 0.22986800 BTC  8,398.72 USD	✓
30	2021-05-24 22:36:11	<u>3e427d7f317fe9266b27df</u> <u>ef2ede35a3146ac778dfd1</u> <u>fcbadccf49ea92b24f52</u>	+ 0.21507327 BTC  7,858.16 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-21 11:07:38	<u>494d9b0048245199d722e8</u> <u>a9ca0a2c1e55b9058f9542</u> <u>12d771df24bab02186ab</u>	- 0.12640600 BTC  4,708.87 USD	✓
32	2021-05-21 07:43:54	<u>4ba45e1639eba4a144ecda</u> <u>1c260361630dcf9d8a8182</u> <u>1eaa3a24aee0c98e3a19</u>	+ 0.00270000 BTC  100.58 USD	✓
33	2021-05-21 07:27:38	<u>01ad3b4d4d8780aba429b5</u> <u>dc56aeb900b20a19688cbc</u> <u>47bd12a403f404eef005</u>	+ 0.12640600 BTC  4,708.87 USD	✓
34	2021-05-21 02:41:00	<u>2839457c2cf23bc5e0d28b</u> <u>59b383f493c7d5e0a7bdf1</u> <u>20ccd2db7123c4d44702</u>	- 0.04810000 BTC  1,978.07 USD	✓
35	2021-05-21 02:41:00	<u>2839457c2cf23bc5e0d28b</u> <u>59b383f493c7d5e0a7bdf1</u> <u>20ccd2db7123c4d44702</u>	- 0.04864477 BTC  2,000.48 USD	✓
36	2021-05-20 22:02:49	<u>dee1e342e92e248f6640a1</u> <u>d73413265117032a75c347</u> <u>057494722b96194ad5f6</u>	+ 0.04864477 BTC  2,000.48 USD	✓
37	2021-05-20 22:02:49	<u>9c9695ed59c92a02280af3</u> <u>e05e1a28720ce428ebedf6</u> <u>56f3ead8bc488e07a743</u>	+ 0.04810000 BTC  1,978.07 USD	✓
38	2021-05-20 10:44:10	<u>41fb09c3be95a39faa643e</u> <u>d1b7ed728c2e1725d622fd</u> <u>54d2b17324eaa48b12eb</u>	- 0.14979400 BTC  6,070.64 USD	✓
39	2021-05-20 10:28:47	<u>1522a8c0d3e6b26b94f410</u> <u>7981df302a25d9eb2733da</u> <u>894e93329e69103da1ee</u>	+ 0.14979400 BTC  6,070.64 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-13 09:07:59	<u>7e940be8a4cfb091a12736</u> <u>27818393e59eb1af72897a</u> <u>6062ea418477928f5a66</u>	- 0.06770000 BTC  3,362.72 USD	✓
41	2021-05-13 08:18:45	<u>eea788805ff0117673f894</u> <u>9ea94f4a8b7ec6878d361d</u> <u>6ff6f51aa6495c5df2a4</u>	+ 0.06770000 BTC  3,362.72 USD	✓
42	2021-05-10 16:53:59	<u>1ddc54af4d52f0afdb9b27</u> <u>be0f1e91930c9109360c6d</u> <u>8eea45eb98cd6f77dcde</u>	+ 0.00692382 BTC  386.46 USD	✓
43	2021-04-22 09:07:24	<u>d99f2521d0f35bc97bdade</u> <u>1fe75e846b7a57e3672a49</u> <u>29770a5e7ce414c72c47</u>	- 0.22270000 BTC  11,511.57 USD	✓
44	2021-04-22 06:00:43	<u>4ebab5ab1d73ee8c8c7f20</u> <u>990fa985c94dc86f125f17</u> <u>c9855cacbbbc81780623</u>	+ 0.22270000 BTC  11,511.57 USD	✓
45	2021-04-08 19:02:17	<u>0facbf663c549603a9ffb4</u> <u>ba87a4c20cea8f36afe38c</u> <u>fd797ca64b715a96ef7c</u>	- 0.01400000 BTC  813.99 USD	✓
46	2021-04-08 13:05:25	<u>9c985a9f77dd7a5e514609</u> <u>89d1eea01944bb5d2ad19a</u> <u>0e5660440b17fdedcbf8</u>	+ 0.01400000 BTC  813.99 USD	✓
47	2021-04-07 10:50:37	<u>fb03856d4d7d57ea216df3</u> <u>c8107281d6a9df2d078523</u> <u>ba6eb98b114edf72371b</u>	- 0.11720000 BTC  6,557.74 USD	✓
48	2021-04-07 08:52:55	<u>a7514875358a65296320fb</u> <u>a36129fbe67acc12f85f95</u> <u>17f9fe8c6a072768e8a7</u>	+ 0.11720000 BTC  6,557.74 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-07 02:55:56	<u>745e95fe0ed6eafe1765ff</u> <u>9ce04dfd7a34a948c66124</u> <u>1081a95af66a9d0424f9</u>	- 0.01366233 764.45 USD	BTC 	✓
50	2021-04-07 01:52:43	<u>f9c769dcc465e57323b255</u> <u>5319ec949b7b25e8335472</u> <u>437297f6fe59b8c6a1a1</u>	+ 0.01366233 764.45 USD	BTC 	✓
51	2021-04-04 19:05:37	<u>4fb5ad6bb3061f935364ed</u> <u>caafe5b33c1c84ac626f25</u> <u>cb3ac879dd24cfa15d81</u>	+ 0.00422660 249.91 USD	BTC 	✓
52	2021-04-04 00:24:09	<u>0bef6807ad7b566a572264</u> <u>d65196a0f256d68ab36f84</u> <u>2b290fbe88682a91ca64</u>	+ 0.00603928 351.49 USD	BTC 	✓
53	2021-04-03 03:53:17	<u>600638c5e4dce6dee96500</u> <u>52c323792658db87d0bfd0</u> <u>45d297db8ceeae5d2781</u>	- 0.01164798 664.53 USD	BTC 	✓
54	2021-04-03 03:49:06	<u>b620b4e6b776f40c774abd</u> <u>219aee805b3185f610740e</u> <u>7098fe38684432b65a4b</u>	- 0.01655057 944.24 USD	BTC 	✓
55	2021-04-03 03:13:09	<u>20c104f432383a85c04655</u> <u>aa3a5d634590bbace06d5b</u> <u>d6a4c222363ce6772b66</u>	+ 0.01655057 944.24 USD	BTC 	✓
56	2021-04-03 02:33:43	<u>367100eafffa308dc5a296e</u> <u>9e72e45d0fafa5fa4d89fb</u> <u>741658f8a7d4c3de7424</u>	+ 0.00330481 188.54 USD	BTC 	✓
57	2021-04-03 01:56:08	<u>075a9bbc4b89682d723375</u> <u>e285606a9aeadab18b6dc0</u> <u>841cf6e849a506fea189</u>	- 0.03223100 1,838.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-04-03 01:56:08	<u>1a374d6e0b5c9a3904eccad9b2347ceff7cd998507dd7e8b2dd36cb1d97b234d</u>	+ 0.01164798 BTC 664.53 USD	✓
59	2021-04-02 21:01:29	<u>565e56f066924937f98a2da2daafe0f046984ffb1802100f48c666c704aa52e4</u>	+ 0.03223100 BTC 1,838.84 USD	✓
60	2021-04-02 05:34:30	<u>eb7e3c179391119d6b2e534f94caa86a2d008a990d62d97d2ad4ed8115ca9007</u>	+ 0.00164284 BTC 96.84 USD	✓
61	2021-03-31 01:28:48	<u>83e99e126b6c40d268879df59ee49dc23df30ebdef1f78aafa4cc5d59a89f2a0</u>	- 0.06603698 BTC 3,879.04 USD	✓
62	2021-03-30 20:06:44	<u>b5d57511e033328ad8adaf6d1d66e8bf50dc2e7a073efc54d1971d42bde1fe3</u>	+ 0.06603698 BTC 3,879.04 USD	✓
63	2021-03-30 20:06:44	<u>20a8474e0f3f656c56d336543c970ff3d576ad5f8e764a30043371c532a26847</u>	- 0.03063800 BTC 1,799.69 USD	✓
64	2021-03-30 20:06:44	<u>20a8474e0f3f656c56d336543c970ff3d576ad5f8e764a30043371c532a26847</u>	- 0.03001130 BTC 1,762.88 USD	✓
65	2021-03-30 19:51:02	<u>e1c857b200b8790dc8713a367b6cf1031877c5650247a4e48d0c1159b45bd050</u>	+ 0.03001130 BTC 1,762.88 USD	✓
66	2021-03-30 18:32:11	<u>db46c5dab9bfd2c5a1c173d30a2fe02eb929d068d7cd5268ed4fceb927eaa949</u>	+ 0.03063800 BTC 1,799.69 USD	✓




\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount		
67	2021-03-30 06:25:39	<u>514fb56262145d4fd53d84</u> <u>61706b4650ea842e01c48d</u> <u>5458ef262a94f0b74a7e</u>	- 0.01201448 BTC 	705.80 USD	✓
68	2021-03-30 05:59:33	<u>fb5f26285538f21448abfb</u> <u>442ebae849fb642f233995</u> <u>08f3ea107929daa50c49</u>	+ 0.01201448 BTC 	705.80 USD	✓
69	2021-03-30 04:10:02	<u>13026cdc7850d8655c8502</u> <u>68ce6acae635ad64554ca0</u> <u>53d50ed10cf11075fee6</u>	- 0.03429737 BTC 	2,014.85 USD	✓
70	2021-03-30 01:59:53	<u>8674c93b804b80c9d28e9a</u> <u>5b7245b8bd47a16d06c7eb</u> <u>05a143a417bae8a90b71</u>	+ 0.03429737 BTC 	2,014.85 USD	✓
71	2021-03-29 02:53:08	<u>2756c6f111f67f50e6867e</u> <u>5d825251d5b425cd750ab4</u> <u>485f5821cac73f11f20a</u>	- 0.03558042 BTC 	2,050.69 USD	✓
72	2021-03-29 02:24:31	<u>175a9dfef8246bafce794f</u> <u>b0c572c0734ddb43ba18da</u> <u>ac4bd0d7b6cba98541fa</u>	+ 0.03558042 BTC 	2,050.69 USD	✓
73	2021-03-25 13:33:01	<u>d1c7125153c0f734948395</u> <u>92cbf943b4caad5be03225</u> <u>f6f90fda7af5c2c7a5fb</u>	- 0.05000000 BTC 	2,751.27 USD	✓
74	2021-03-25 11:59:23	<u>c92b0d27f9f72fc41f5605</u> <u>e5487b4356cc8f7e27af19</u> <u>df6536bed026e1619cb1</u>	+ 0.05000000 BTC 	2,564.68 USD	✓
75	2021-03-24 09:52:30	<u>1eae4e087df0c48fd0a6da</u> <u>95725a313c3545a0577ec4</u> <u>3c90219b640469ce4b09</u>	- 0.02330000 BTC 	1,218.67 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-03-24 08:18:39	<u>dda17186b5f09f25cc28c3 b1a3eb5b118ccfb7916d8b 3c0815edd8f823773a74</u>	+ 0.02330000 BTC 1,218.67 USD	 
77	2021-03-19 06:01:35	<u>356b409068fb265a65f932 855ba08d14076a4b7b4dcd 9ae39f2d25b4bb9a0340</u>	- 0.01024000 BTC 594.22 USD	 
78	2021-03-19 03:36:25	<u>967f917c039a99c87d83c2 6f127a2a761390bfd9e8ec 1e7bc045aadddf1aff74</u>	+ 0.01024000 BTC 594.22 USD	 
79	2021-03-17 06:27:47	<u>fb328b09e460e662300789 fa6e51958adaa12938d7b7 974d2c1b1901512716bf</u>	+ 0.00572000 BTC 336.98 USD	 
80	2021-03-17 05:43:34	<u>bdbe5177cc674fc48dead2 e00039f71e8f751d554adc 57be8128accd35d7f592</u>	- 0.02100400 BTC 1,237.40 USD	 
81	2021-03-17 05:07:47	<u>7daae189fe22dfa8eccee5 c96c576153edda2859e007 08bda65182db6c968bd6</u>	+ 0.02100400 BTC 1,237.40 USD	 
82	2021-03-15 14:32:38	<u>b70c3605f1c13422ddff41 7c57a198a3c1bed4c6b5fb c9e8b6d7ab32ced26371</u>	- 0.02614117 BTC 1,487.45 USD	 
83	2021-03-15 13:33:05	<u>c7c99f4327e7eff90ee54e ec4968ba946777bb0809eb f50726edb62b60c69644</u>	+ 0.02614117 BTC 1,487.45 USD	 
84	2021-03-15 12:12:52	<u>fff10852dfcb9134fb9c73 389c72876fefa7f5c05252 526fae169a546e9903f0</u>	+ 0.00280100 BTC 159.37 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-03-11 15:56:32	<u>dc570735621919e6bfec0</u> <u>eea83ca5baf56c19e79fc7</u> <u>403c872b9b6d197098cd</u>	- 0.01768600 BTC  1,012.02 USD	✓
86	2021-03-11 14:37:40	<u>8a5667037e0eb7427f15d5</u> <u>760ac98e85bc6288e0421c</u> <u>5b5bc627896ccfb8b2e3</u>	+ 0.01768600 BTC  1,012.02 USD	✓
87	2021-02-07 12:27:07	<u>8a87dc3ba95333eeb3b8d2</u> <u>54f737a6885172c03d9615</u> <u>f40cdad67ef9b85ad7c6</u>	- 0.04602600 BTC  2,134.44 USD	✓
88	2021-02-07 11:40:43	<u>32220f496b15e4073d6bbc</u> <u>aa19a359385f138580dae5</u> <u>f4dc5a74575a10513f8e</u>	+ 0.04602600 BTC  1,785.61 USD	✓
89	2021-02-03 13:47:54	<u>ba0f14badb2ef8771a3bc9</u> <u>1d42c972b7edf575bc3389</u> <u>fc83c129fa07af5914fd</u>	- 0.03550000 BTC  1,311.25 USD	✓
90	2021-02-03 13:31:12	<u>751c009c33683778552af3</u> <u>f983e3742ee1a4f08a28a3</u> <u>69fac19d820e99678b74</u>	+ 0.03550000 BTC  1,311.25 USD	✓
91	2021-01-29 02:49:43	<u>1e5cce3eb249f761fe1aeb</u> <u>e874581b3b354a98294aa0</u> <u>0557507b22a40a6fd9ac</u>	- 0.04064000 BTC  1,392.00 USD	✓
92	2021-01-29 02:42:34	<u>8e3cf5663b92a0adc2f477</u> <u>fccba122900e36a3465333</u> <u>bad72d0571a24247cd24</u>	- 0.12264292 BTC  4,200.78 USD	✓
93	2021-01-29 00:34:21	<u>d103a555527495a9bf61f5</u> <u>0496051b3d033b9b8116a1</u> <u>ac7fd845f0c8efe35de2</u>	+ 0.04064000 BTC  1,392.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-28 21:33:05	<u>751b21ab6bbb28b0299560</u> <u>52be21c3b6b79a5b9a5629</u> <u>9a8042db8829ef7d04f2</u>	+ 0.12264292 BTC 4,200.78 USD	 ✓
95	2021-01-25 00:14:40	<u>6988b61178dab09d9bc751</u> <u>9b8df6a52d6a2e84a84f7e</u> <u>63958bb389239f866e09</u>	- 0.00825000 BTC 266.09 USD	 ✓
96	2021-01-06 17:30:53	<u>cb9f7e7967e44eeeb5c8c7</u> <u>658889a1a0f3bc35411c9c</u> <u>e89909ab588b22b9abb3</u>	+ 0.00825000 BTC 325.31 USD	 ✓

\* 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.