

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KWrZ4YaFiZzeGmQQg12CUSVxiJ8yYyv95</u>
TOTAL RECEIVED	0.18477689 BTC
	11,645.00 USD
TOTAL SEND	0.18477689 BTC
	11,645.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 03:19:32	<u>0dbdb2c075457c8e1ebb5e</u> <u>2be6e26afde977f440bb41</u> <u>de3d18b452b8d2277556</u>	- 0.00107729 BTC	
			9.86 USD	
2	2019-11-06 15:05:30	<u>11d8df857d0696f92b54b6</u> <u>2541352bffce54c3ca3bbd</u> <u>ca71e800242ae47fcb61</u>	+ 0.00107729 BTC	
3	2019-01-26 08:04:54	<u>9227b045c7bdf7f66ac2c0</u> <u>0ac26cc9aec3d18563edf9</u> <u>cd3a77266c4ab83bd9d8</u>	- 0.00173912 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-25 10:14:30	<u>c2b70ce506b4fdaaca3c3982efc8260f22c4e02cbd76d00863aefdcc1f15b8f0</u>	+ 0.00173912 BTC	✓
5	2019-01-11 13:54:01	<u>63eff94d9149f9b8b156ac321af31eb3c30952dd8fa283fae0fcc5570618b368</u>	- 0.00201942 BTC	✓
6	2019-01-11 11:26:43	<u>38c7c9615b91bddbc72562b74e9ffa7ebac38ac7fd7ee40aca0722c5d1ebfa99</u>	+ 0.00201942 BTC	✓
7	2018-12-28 19:25:22	<u>f85dfdac071010fdc9ba301a9494bd836233b2b8942c2a8e4a75bcc05af6224a</u>	- 0.00111003 BTC	✓
8	2018-12-28 10:53:30	<u>efc0e216b379fc5835ad12357e0e8e6a4777d5e373f597c2c582a5aefcfb9d14</u>	+ 0.00111003 BTC	✓
9	2018-12-21 14:07:58	<u>67bacd8eca4eed20937695b66e05639bfa88f1321b952eb284c4c42d8a2b89fc</u>	- 0.00103417 BTC	✓
10	2018-12-21 10:45:51	<u>eea2e6c9d9758d650eb0f1ea4c069d413f6cbf008ede8a404a135b9f57395cc0</u>	+ 0.00103417 BTC	✓
11	2018-12-14 14:45:43	<u>89767a83c5a3421114fd8ce13212349919d7dbe67add9ddcf6e2dc7165f008ea</u>	- 0.00158071 BTC	✓
12	2018-12-14 10:03:05	<u>720fb8a46db7d85c6e540f3febd6d7ef4a1c1c98b5d329dd6f48baaf7297825b</u>	+ 0.00158071 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-01 04:20:24	<u>15a388913678c548b3fc38</u> <u>e4286d2f4032be89fd0e83</u> <u>30f90e21bce024772200</u>	- 0.00153328 BTC	✓
14	2018-12-01 03:07:38	<u>f50479a688decbfc55537f</u> <u>ab2c1141d48695387f59c8</u> <u>6eba326cacfe4b2bf399</u>	+ 0.00153328 BTC	✓
15	2018-11-16 22:11:03	<u>5210d6545629da7281afe2</u> <u>2ef303eb9d51427943d073</u> <u>520c7aec19cc2ed295e6</u>	- 0.00174323 BTC	✓
16	2018-11-16 19:12:56	<u>57d21615c71d9095be0129</u> <u>0fa500dd7c4797a7ab41db</u> <u>0143058253d303408129</u>	+ 0.00174323 BTC	✓
17	2018-11-03 22:00:27	<u>fb9f837b5a50cc1fc7794e</u> <u>0179b130c475f211664dc6</u> <u>0e32580c4ed6f0a3d714</u>	- 0.00121609 BTC	✓
18	2018-11-02 21:45:10	<u>cc72937dedb63a6fba05c2</u> <u>73aca9927823b6f031729f</u> <u>42413cb9567f5ce56f45</u>	+ 0.00121609 BTC	✓
19	2018-10-26 20:15:41	<u>c2c360279df24911bafd8d</u> <u>968a64528a985b26ce83af</u> <u>0140af4079090e228923</u>	- 0.00120361 BTC	✓
20	2018-10-26 11:34:06	<u>4d8d3469200b5a87458128</u> <u>fe0102f5773adea5b0a7ac</u> <u>3d58e433fabd8d030d34</u>	+ 0.00120361 BTC	✓
21	2018-10-19 12:44:36	<u>4b77b18c2cf2e83b312e22</u> <u>d7a4b79a9899f814b82354</u> <u>dd3def2061b75ef60bb1</u>	- 0.00172216 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:57:09	<u>bc1266a297131ca5fe1ce2af4df6dd78543a97e8abe6b642203571889d12547b</u>	+ 0.00172216 BTC	✓
23	2018-10-06 04:52:22	<u>3e6597ee38716afea6e0fef5fbf5674f2bcf9cf16dbb93a0e32822f32320cb9b</u>	- 0.00164794 BTC	✓
24	2018-10-05 23:50:48	<u>d43d6eb6f8e11ba9897c8a96e077394ca16e0f15abe9324bcf756ff206203262</u>	+ 0.00164794 BTC	✓
25	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efbd535a8c9170e7768c7c6a641588658ca7aaa9a35a2</u>	- 0.00156014 BTC	✓
26	2018-09-21 10:03:42	<u>09875e716c22d3917372d9161f0c225093a7e7cebcfd201cfc0563af14e8bd4</u>	+ 0.00156014 BTC	✓
27	2018-09-08 12:45:01	<u>120c5f72fec3a4050417fe4e2e34dc7e9e24164a42876e68aa5ded0d887e1225</u>	- 0.00142496 BTC	✓
28	2018-09-07 09:36:11	<u>5a1fb17304edcab78b80f60e2719fda3ccda3e118696d6257971eaa40a75ca00</u>	+ 0.00142496 BTC	✓
29	2018-08-31 17:51:29	<u>7059862e3c5b9e0a2f59e55062316f50d45b4fa8a5d401c6dc49d7dbc80aa69e</u>	- 0.00112441 BTC	✓
30	2018-08-31 09:29:08	<u>3b525cdddd0aaa25d6f3ddf048b6bc463ef4807468080c516e74b2ce0dc32729</u>	+ 0.00112441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-25 19:48:37	<u>4c38febb2f62c482aca142</u> <u>02358cef67bcde41ff81ca</u> <u>f32d818bf6063872e609</u>	- 0.00134031 BTC	✓
32	2018-08-24 10:26:28	<u>c737aec11577f9b0a95257</u> <u>74b021c61ec0bf35195575</u> <u>09be858fb7d78d38781b</u>	+ 0.00134031 BTC	✓
33	2018-08-17 13:22:46	<u>ebfc04033fc41573264932</u> <u>00318b7ec0293da4f3ddf1</u> <u>5ee8e7e0206d6c0c83de</u>	- 0.00137607 BTC	✓
34	2018-08-17 08:53:40	<u>38bc0095364237b4719f34</u> <u>2da4cf6c34cb67b2eec777</u> <u>6a1e8bae2efbde554b8</u>	+ 0.00137607 BTC	✓
35	2018-08-11 11:41:41	<u>348c0cf7da4eceb855b0f6</u> <u>f8cb308421b085a0bb0ebf</u> <u>18fdeafb8a4a6eb8cb72</u>	- 0.00153993 BTC	✓
36	2018-08-10 10:43:14	<u>ed3b2f8e26ff68e660d654</u> <u>eb43577411c08697fc0245</u> <u>e32efabf56b196568080</u>	+ 0.00153993 BTC	✓
37	2018-08-07 05:55:58	<u>7ad60e3ee0f3e44c2aaded</u> <u>6a5cf6b67e3f6ea09b4bb6</u> <u>fbfe268708ecb96b1a49</u>	- 0.00202768 BTC	✓
38	2018-08-03 14:05:36	<u>c079af028d6c878fcb0089</u> <u>3d19b5ded34c2c2209fb9b</u> <u>ef63a99c089f535bddfc</u>	+ 0.00202768 BTC	✓
39	2018-07-27 10:29:08	<u>5e09978b1e3e24c114427c</u> <u>4da0297078acdfbbd48966</u> <u>370047a14ee32c3c773e</u>	- 0.00183823 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 09:09:47	<u>5ea584f359da31aefbcb0f4287c828e8bd4f5804aa2bc93b0aa4503fd022b706</u>	+ 0.00183823 BTC	✓
41	2018-07-21 05:28:01	<u>4cd2653c32d08a6a7ee761f4a6dd2befdcb00a3f1c8a9522e6a5bf6752034515</u>	- 0.00204632 BTC	✓
42	2018-07-20 10:07:36	<u>eed89b725ea71137c70a058346d0597902fcfc92a4382ffc68a10a4d64e1cf64</u>	+ 0.00204632 BTC	✓
43	2018-07-13 11:41:39	<u>f666fd440ee5dac3a3ee869b54160a1a587c7e4a7362dd7551504b20b93e8d3d</u>	- 0.00223723 BTC	✓
44	2018-07-13 08:29:47	<u>ac4610984f2f0aed95a1c8009cedd5f5016b2e5614c0ef3640c33f228e7c81d4</u>	+ 0.00223723 BTC	✓
45	2018-07-06 16:03:38	<u>5b14d1b31062b98024d04b9fab3739d9e73cdaea9ac425c3879eebfb2ae1adc9</u>	- 0.00312664 BTC	✓
46	2018-07-06 09:25:56	<u>0322196f188eb372888ab45c6d3a0549e4e816796880ed5c9cbdd8fa01dd16b1</u>	+ 0.00312664 BTC	✓
47	2018-06-29 12:09:32	<u>7df9628e1b63e57036141a795bac5e9564f84801c7bec2fc2de225ef325bf0b4</u>	- 0.00157489 BTC	✓
48	2018-06-29 08:50:04	<u>9d549959e61320b940ae0fd83732153395f49b8fa80b2395c9229dff3cd8e0ea</u>	+ 0.00157489 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00254937 BTC	✓
50	2018-06-22 09:04:56	<u>50b2a53dfe55e979526b10</u> <u>22a75fd2cf6d7cd2d1ac39</u> <u>578eeefd1befb859e502</u>	+ 0.00254937 BTC	✓
51	2018-06-16 18:38:23	<u>dbb015cfe7044c24ae3b82</u> <u>0eb3d236db2c2c2197103a</u> <u>7dabe20aed3ebb09ae01</u>	- 0.00292899 BTC	✓
52	2018-06-15 08:36:08	<u>8e04d49021d3cfd05660b</u> <u>8c8c1e5bc7b149f028ef1d</u> <u>d3a45bbab2e940404475</u>	+ 0.00292899 BTC	✓
53	2018-06-08 16:18:49	<u>c6cdfd48542269cffd2545</u> <u>3869a7cd44da3e481c3086</u> <u>e245550df86138b9ae3f</u>	- 0.00326364 BTC	✓
54	2018-06-08 08:49:30	<u>2cc9d7f6f519aefe836fe5</u> <u>db7c3870418162166a7bfe</u> <u>849e60d40a72307e91c9</u>	+ 0.00326364 BTC	✓
55	2018-06-02 00:13:00	<u>5182b2c4a8e7862ec65cdc</u> <u>22ee0f275ad1c3452607ab</u> <u>bd51e20d82f2324a52bf</u>	- 0.00457752 BTC	✓
56	2018-06-01 08:56:12	<u>a18d109af536b55a0d8387</u> <u>1db414fd28aacfc7449e6d</u> <u>10df3bc6f33bf457e19</u>	+ 0.00457752 BTC	✓
57	2018-05-25 11:46:02	<u>e59b53164c1be2627ee89d</u> <u>a7d94332e341d517bc1ca6</u> <u>d0625571edbdff58c3ac</u>	- 0.00363795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-25 09:13:33	<u>cc4173b1c9a1bd0e93f8fa</u> <u>9496923b7eafaa18239257</u> <u>b1439bd181ca68541ca7</u>	+ 0.00363795 BTC	✓
59	2018-05-18 17:34:39	<u>2848f5661570d1063f51a2</u> <u>7d37443d2b02a0b0b84c7e</u> <u>145ed4e6cf7595e60fd9</u>	- 0.00300713 BTC	✓
60	2018-05-18 12:23:20	<u>e56538c4a74ec7d2aea5b9</u> <u>db2544cf163211f7ad9cf8</u> <u>14d1c7a8ac551d29607a</u>	+ 0.00300713 BTC	✓
61	2018-05-12 05:17:24	<u>65eb3306263975316fb486</u> <u>080cc272a73a71d35115a1</u> <u>19f7a33262f04a06a632</u>	- 0.00290462 BTC	✓
62	2018-05-11 23:56:06	<u>9662e6a8a08c86d4356472</u> <u>1be65ed5013bb3a1d908fe</u> <u>9fd74ec79a6c8770bf06</u>	+ 0.00290462 BTC	✓
63	2018-05-04 11:01:00	<u>fee81779a3a5a71955bf87</u> <u>a29a44735de9946a337a03</u> <u>02dfaefef61bf72602708</u>	- 0.00261264 BTC	✓
64	2018-05-04 09:28:25	<u>71a56b85d3fd330db7a4b3</u> <u>211a97de6cc9550d7d7585</u> <u>f93684e9ca4bbd29564a</u>	+ 0.00261264 BTC	✓
65	2018-04-27 16:40:01	<u>170ecfce2517c7046c5536</u> <u>12a3a27cd98e08ce0b4641</u> <u>d1ff56cf954d81ccb91e</u>	- 0.00262759 BTC	✓
66	2018-04-27 08:44:35	<u>feef4e1b50453bea04a59f</u> <u>b17ea610dbe3624a321eb4</u> <u>42e56fe6e3b3619dd46d</u>	+ 0.00262759 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-21 13:51:43	<u>e4f683ce5b23d920e7d03f</u> <u>daa274176cb428d15a7489</u> <u>4a96fc63896c931526ab</u>	- 0.00261123 BTC	✓
68	2018-04-20 09:03:49	<u>c53e7db3abf30f9403c212</u> <u>2d4403694fee31cd851fda</u> <u>0b57359f84aebd31b5e7</u>	+ 0.00261123 BTC	✓
69	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00310121 BTC	✓
70	2018-04-13 09:12:58	<u>e8c493494be3afc6013b9c</u> <u>63b7af6b5c1262b7753317</u> <u>f8c1abf10879bda010cf</u>	+ 0.00310121 BTC	✓
71	2018-04-05 17:04:21	<u>0c46b9ea7efbe483f347d3</u> <u>3d7ca89120bb626bb36110</u> <u>6484a00066890cd00ec9</u>	- 0.00233444 BTC	✓
72	2018-04-04 10:01:09	<u>54c65de857cb3b3a0aaa35</u> <u>fa4a374fd1f14ef3320d54</u> <u>aaaa769c09cca7903d58</u>	+ 0.00233444 BTC	✓
73	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00180194 BTC	✓
74	2018-03-30 09:59:30	<u>40533dd2945ca7ac397580</u> <u>b38050ad3fe033e365636d</u> <u>51aa0ca20fcf18e8adc7</u>	+ 0.00180194 BTC	✓
75	2018-03-23 14:40:27	<u>bd299ffbfa8c271b1cb7e7</u> <u>df9dc226fd1154e6776277</u> <u>676ed1c6f032b1879a96</u>	- 0.00193099 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-23 12:12:35	<u>eed5ff72cc49eec6f95da30e74b3e6d072f59ebb59a06ed676ef86a87545f431</u>	+ 0.00193099 BTC	✓
77	2018-03-16 12:37:48	<u>e131c5e69d88caa972656f483e77799a0b434d60864d1ea88e725356ee5e5295</u>	- 0.00217920 BTC	✓
78	2018-03-16 09:51:21	<u>bc22b16910b4f1b111db9e eaa3d981f9d1d39e2590084588f34431a6273ba2dd</u>	+ 0.00217920 BTC	✓
79	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987935c89e052fc0beb414ae580e8677b863d66bd3277</u>	- 0.00252069 BTC	✓
80	2018-03-09 10:57:16	<u>f20dfdd052bebeb9db9f8a53d2e86d69ae77c804fb1b2327b15c983d60aa08e2</u>	+ 0.00252069 BTC	✓
81	2018-03-03 18:12:56	<u>7218310f1f8976368fd5ffbd61575ea582b11e874055581941c416c21157158c</u>	- 0.00179541 BTC	✓
82	2018-03-02 10:04:13	<u>2ffde720911116d7372eb7d5fc437adc6de8296a83a99fdf1e56fc5f60efb690</u>	+ 0.00179541 BTC	✓
83	2018-03-01 00:39:16	<u>f22a26cf0b20fbf2c2dddc4bfff29ca3c3b14c46b93d7cb9fca7fbeb299ffb367</u>	- 0.00330727 BTC	✓
84	2018-02-28 10:02:37	<u>e409ce7dbfae3cead1ae5f31f48155637504da8f2fac474e56b4a9c0ae509f85</u>	+ 0.00330727 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-22 13:23:14	<u>cb0f58af9c5d66c5c00863</u> <u>5d82fc6a16c612bf5bbf1c</u> <u>734d934b8ddac3df4261</u>	- 0.00842306 BTC	✓
86	2018-02-22 11:56:16	<u>08eeee607f605cbb1b795a</u> <u>e7196d6a0ada443864c22f</u> <u>fc7f303211a5ae8c4f85</u>	+ 0.00842306 BTC	✓
87	2018-02-10 10:12:38	<u>630be8a775577acf796f1c</u> <u>5c852729f33747742d32f7</u> <u>1392387bebcf9517e461</u>	- 0.00216160 BTC	✓
88	2018-02-09 20:09:33	<u>4a7bfa49cf913491adc0c2</u> <u>46cdfbfaa7d58f1ef529db</u> <u>a739c2ef333240f8cf33</u>	+ 0.00216160 BTC	✓
89	2018-02-06 21:22:20	<u>2a4c969799c46beda42546</u> <u>37cc2edbe3f39a834190bc</u> <u>b2053d4147a6d48753b1</u>	- 0.01200171 BTC	✓
90	2018-02-06 20:09:23	<u>a20e505da691c29b3717cc</u> <u>f74d7c1af1ca2e5072a0f7</u> <u>b5bb7588a1371b94b40c</u>	+ 0.01200171 BTC	✓
91	2018-01-21 13:02:25	<u>4af34bf8b00224bfd30ff</u> <u>57a4c61a375d72fb30fb4f</u> <u>92fe63f2a20de32d58b7</u>	- 0.00998206 BTC	✓
92	2018-01-21 12:03:30	<u>d98f9d179a2fbf403d04b9</u> <u>4628f1937346f44c723f77</u> <u>b8b57aa864be09ac4800</u>	+ 0.00998206 BTC	✓
93	2018-01-09 19:28:44	<u>6d8157509aa86d53ee643c</u> <u>b66b9c08c6d684ac62061f</u> <u>5b2a8cc592036a3a35b6</u>	- 0.01291187 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-09 11:22:12	<u>f98a8f35910e5b6ce6f0db</u> <u>03797b8f164178b5b05d4f</u> <u>4f0c265226a5442f3396</u>	+ 0.01291187 BTC	✓
95	2017-11-17 13:09:57	<u>11a36898880258317ccb35</u> <u>ed62c937254ee546cf9664</u> <u>c95ec5e95050a0b6a504</u>	- 0.01347811 BTC	✓
96	2017-11-17 11:00:44	<u>bf266f4b50f06abe6b9ef7</u> <u>e2f2048dbbae158a2b0415</u> <u>993d32606df916d1d043</u>	+ 0.01347811 BTC	✓
97	2017-10-27 16:05:29	<u>1aab3dc81e64f3cc30fa05</u> <u>1754f5d9361684ec3d7ede</u> <u>ffac90d53228d9262d80</u>	- 0.01119622 BTC	✓
98	2017-10-27 14:37:19	<u>31da4bea758f9aca5d54c8</u> <u>e748454bfb774acbd02acf</u> <u>d520a263ba520d34a521</u>	+ 0.01119622 BTC	✓
99	2017-10-06 11:24:23	<u>d205c8276367149403d58b</u> <u>db872418e7a888e574fe9e</u> <u>133da85df9906308c527</u>	- 0.01235283 BTC	✓
100	2017-10-06 10:48:10	<u>bd673e4a89ea3bdd88d7ee</u> <u>604279639af061299c331c</u> <u>5fd547309706b5f31964</u>	+ 0.01235283 BTC	✓
101	2017-09-22 11:41:22	<u>151900324f3d33f2c36046</u> <u>a6b48c39a8590e0a479e9f</u> <u>affccadd573812693e41</u>	- 0.01373374 BTC	✓
102	2017-09-22 10:28:45	<u>c947c5e5c717c0fa5489f1</u> <u>8c491792debb44465a1425</u> <u>5bfe301701eff76db78b</u>	+ 0.01373374 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.