

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KgM13utHhiYxJM27mzdXQo48WkBRQndYi</u>
TOTAL RECEIVED	0.06114805 BTC
	3,866.39 USD
TOTAL SEND	0.06114805 BTC
	3,866.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 12:24:19	<u>5dcd6a041bd04066ba0eb1</u> <u>85321273b0421c775349db</u> <u>adc6d3fccd467aa7b801</u>	- 0.00340967 BTC	
2	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC	
3	2018-03-11 11:47:14	<u>af07774828101dc2babd99</u> <u>ce434851dcbea701a4ceb8</u> <u>8988ebd8a883a80859e5</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC	✓
5	2018-01-27 10:30:26	<u>687d42116d8430e6a2057e</u> <u>e1a3c813ea6430eeb562d7</u> <u>a505e46599fe6fc82f73</u>	- 0.00214553 BTC	✓
6	2018-01-27 10:21:49	<u>d9a8109554def6f6ab9708</u> <u>3b56d350ec9f21efa7717b</u> <u>a22893d3ce2f2d1b1b9c</u>	- 0.00308111 BTC	✓
7	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 00:45:09	<u>840213d79cef11f50028da</u> <u>a2f743b850adbb39310412</u> <u>2628c6b6b39b385ade03</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-17 06:05:11	<u>015a24b31a1f2170065485</u> <u>3ffc68e23b99ecf239754d</u> <u>206ece6acd76b08079b7</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-06 22:00:36	<u>36d4ee41f6d3182da41952</u> <u>0b524a9c44318982ca93a2</u> <u>b5b0545da904a5e58d80</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
15	2017-10-26 11:02:34	<u>a5d21d0f6d277cffd7bf74</u> <u>7586f87e32bba290ee8940</u> <u>7926e15eb13786d81284</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfaf1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
17	2017-10-23 21:30:55	<u>de0c77bae25cb320e9c93a</u> <u>581eeb365224dca916d75f</u> <u>1ad8c1a2b75c117f043f</u>	- 0.00152288 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 22:25:46	<u>8f17aa76fbf546f7fd30b5</u> <u>71bcdf30a9087cc512a31d</u> <u>524cdfef1ef52e3e54e62</u>	- 0.00163649 BTC	✓
20	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
21	2017-10-02 12:16:21	<u>b7a8f9b264f88da9ce086f</u> <u>4e377b04d156901f7af025</u> <u>e8478ac538e3051ed986</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
23	2017-09-25 04:10:30	<u>2ac7c3ed75c8faae5bb628</u> <u>8989057cc0ed8ffd775bb8</u> <u>cb92f5ebc42bd8d673dc</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓
25	2017-09-16 00:03:49	<u>3fe6b4bc25e52c6a1ed9cc</u> <u>ac650067dcf46c89fb13e5</u> <u>faae92dadcce2e9dbac1</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
27	2017-09-09 01:23:17	<u>9f4db13ac53266c382a40a</u> <u>5ef8b193e4869a913fd049</u> <u>39e590a6fb28d5e0ffe3</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:57:36	<u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
29	2017-09-02 07:14:39	<u>1268adc58d36b05cc65785</u> <u>1b8ce566577c7a7e692c62</u> <u>e01f997a0b440365c2ab</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24</u> <u>dc1ed3f355686aa5cfd2d5</u> <u>2cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>de2bc32e5a497942f08e12</u> <u>5e33132931f95acdc3cbdb</u> <u>50b1883d040345e2cfc8</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac6</u> <u>4b14f32bbc32b56c15bb63</u> <u>c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
33	2017-08-18 04:38:06	<u>ff587ba2506fb5f5a4ea68</u> <u>2a7e4680bfff79e707e8de4</u> <u>bbc2f88857a48b521423</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-08 03:12:26	<u>b5704e55cd36b9c822b451</u> <u>8ae173674f146f62c0ce1b</u> <u>278ed7b47e99da91757c</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-07-31 12:55:56	<u>02e03200fa24c3af8baffd</u> <u>d77bb238c79159428afd1b</u> <u>6fcf9904b05d1ff445bc</u>	- 0.00183897 BTC	✓
38	2017-07-31 11:12:37	<u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u>	+ 0.00183897 BTC	✓
39	2017-07-22 01:50:38	<u>952c08c6cbebaaba26f843</u> <u>a0166443ec5d6a8ca89d73</u> <u>eb1cb38c3a75b1b520ed</u>	- 0.00153920 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-21 22:32:57	<u>dcd54bcfd701eb59f5f28784c09fdb424a93a16207dca5fa069300f0815451d4</u>	+ 0.00153920 BTC	✓
41	2017-07-14 08:45:09	<u>f586b4ecf8feced27a9caf6ee7ca02ba66f1988fddaa f72c4daa5d3a59cc35c8</u>	- 0.00170769 BTC	✓
42	2017-07-14 01:19:30	<u>20ddf7a14a24bc841996ac7f677b259e1373dc4d05a0f6f5d6277d53695b5f94</u>	+ 0.00170769 BTC	✓
43	2017-07-08 01:39:35	<u>70fcfcdb6a29aeec608e4664ed2cf9d993e3e2b79fd2da03af5b83bd66adfbb0</u>	- 0.00174006 BTC	✓
44	2017-07-07 22:31:54	<u>bf9493fed8990ae8da3c0dd6e95737daae04d2621e343ac0b65cdfa6fb358ada</u>	+ 0.00174006 BTC	✓
45	2017-07-02 08:05:11	<u>5f13a3c00aadb665f41fa2bff5e7b557725181a5c0c399217b1be8fb3d7d78aa</u>	- 0.00167868 BTC	✓
46	2017-07-01 21:24:42	<u>3055805217fa11aa20d8c66f785dd92327d69bd93ce2fdf611f486a089187846</u>	+ 0.00167868 BTC	✓
47	2017-06-26 04:09:58	<u>d95b3ee64303ef18288aa284c28dec03ccbb4c09d9e6c9dc7ce0bbdcef4b67ab</u>	- 0.00171034 BTC	✓
48	2017-06-25 23:04:35	<u>9ecb6ea847bde1ade53c2350eda46fbd71d5dc8a7f2b8d5d6fddb4ea0bccbfd0</u>	+ 0.00171034 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-20 05:25:12	<u>e24375363eeb7ec15bf62d</u> <u>e0399de1a72ee31f1eefe9</u> <u>0ea03d2c7e8c3af11732</u>	- 0.00173434 BTC	✓
50	2017-06-20 03:12:08	<u>daff3e9a24632bed4a0311</u> <u>63cdb952cf57fea711466c</u> <u>f2ea51c9f28dec31d598</u>	+ 0.00173434 BTC	✓
51	2017-06-13 18:35:50	<u>7dc4bceed8be1523c7c540</u> <u>688ae13cf952527edca99b</u> <u>de9524758be5e57aa8f6</u>	- 0.00153773 BTC	✓
52	2017-06-13 17:48:44	<u>b36b949ed6f0371e2f18d6</u> <u>32cda44d4d78f716d4ef0c</u> <u>6ccd7facf6635e79f9d6</u>	+ 0.00153773 BTC	✓
53	2017-06-09 02:29:36	<u>5b659fd7c6e98462beb54a</u> <u>c087aded1c9284a8f86e41</u> <u>5ca943bb8087a8975e2c</u>	- 0.01086559 BTC	✓
54	2017-06-08 23:35:55	<u>bf0b1b04497c93eec6104f</u> <u>69249035351beece623fd0</u> <u>a814596de4bde4b6fe72</u>	+ 0.01086559 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.