

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KiaworMLN2ieFNSgL1o7F9fNo7qmxAVwH</u>
TOTAL RECEIVED	5.45752568 BTC
	343,127.73 USD
TOTAL SEND	5.45752568 BTC
	343,127.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-03 08:00:54	<u>f3e05f466bb07f4f027c1f711fe1e6a31aa341994f58d2d1203417a7536e75a8</u>	- 0.27000000 BTC	
2	2018-06-03 07:18:02	<u>b75c09c9baee7ce208a6864606009509fee33ff307ed7a7f3305be5beb39488f</u>	+ 0.27000000 BTC	
3	2018-05-18 05:37:08	<u>f9a2c83a26e972a9994e19d3438307755366efcddf32abbdee2ba9d6450337dc</u>	- 0.11182417 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-18 04:17:26	<u>aa2e95bf8d7b6d38dc4f938213c0e666c21f074ba217ccb6e7cb6cba28058d5c</u>	+ 0.11182417 BTC	✓
5	2018-05-15 01:36:23	<u>ffb328dccf572a77cda605873ecca3b932a32252e1cda6660e160e0775009838</u>	- 0.10367896 BTC	✓
6	2018-05-15 01:19:16	<u>ef8ad39d3cb762029bcd2d8c8c9fcb9d66ffb1055a957b1219dbcae3de1a63c4</u>	+ 0.10367896 BTC	✓
7	2018-05-08 02:13:31	<u>ef2076fc041dcf6e5b2ac489941c719d3bae3f282d659d7795109fa42b5e4015</u>	- 0.49882500 BTC	✓
8	2018-05-08 01:00:17	<u>f8141104502bef595fe6c175c49b56cd8af7cdb8878bdbcb63c727a21544eda94</u>	+ 0.49882500 BTC	✓
9	2018-04-27 06:08:31	<u>5073365d84c00ae2d1dceec458b045ae64ffba0e941ccbe4925e3627e568105f</u>	- 0.50000000 BTC	✓
10	2018-04-27 05:40:28	<u>d29b3c45daae1a9508cc4187e454c295a63b1fbd0d29e00a3049cdb2264db889</u>	+ 0.50000000 BTC	✓
11	2018-04-06 07:37:56	<u>d25947022b8f00a0e515f627f119868fbee2c676c7fd327ec67dbeb46b75cf7</u>	- 0.13805370 BTC	✓
12	2018-04-06 06:47:54	<u>9d335ef96b1c235e8e4fbec5248ea22463d94814570efe48a3ad6696fe88d143</u>	+ 0.13805370 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-05 06:53:23	<u>cf0974a9a08da7eedc8425</u> <u>1bd5fd37642180bfcd63e2</u> <u>be257926a39fd8a4e2c2</u>	- 0.07000000 BTC	✓
14	2018-04-05 05:24:11	<u>e27f5eda5ba68355ddd5c0</u> <u>9520efce3d6f8ac738a9f0</u> <u>eb7b9b0603aaad8b1f50</u>	+ 0.07000000 BTC	✓
15	2018-04-01 14:32:15	<u>ea80066534aa026f3fff8b</u> <u>17f8d06bae671b46484685</u> <u>e529593f4c16b3292ef5</u>	- 0.14150060 BTC	✓
16	2018-04-01 13:52:01	<u>dd7f44a1a63e8c0e684133</u> <u>715e22389fc4e80c757e6f</u> <u>88328c95c8aa3fe3c3a4</u>	+ 0.14150060 BTC	✓
17	2018-04-01 04:57:43	<u>e7932e043e0cd267d39c16</u> <u>b5e1ac9e3ddf5debc76c53</u> <u>182009d648cc2e0a4b85</u>	- 0.13350620 BTC	✓
18	2018-04-01 04:02:34	<u>052aa9ac2bd51afe64a310</u> <u>797816ad90266bd699e820</u> <u>306e3e9a6b7f00e3a228</u>	+ 0.13350620 BTC	✓
19	2018-03-31 01:34:05	<u>b9c5c64d6b63116d415492</u> <u>c5b87be9ca77c9e1ea68e0</u> <u>75aee88f5cf4f1c70824</u>	- 0.21000000 BTC	✓
20	2018-03-31 01:12:18	<u>5cf6a3b06c9712ed7254b7</u> <u>17385f6b23ebc10450ca65</u> <u>f1a36c8cf7006b7b56cd</u>	+ 0.21000000 BTC	✓
21	2018-03-30 15:57:14	<u>68924a399c62884702cb6c</u> <u>c747983c3f2ed66caa71d9</u> <u>6d20ddf265bd6b0b62e3</u>	- 0.24942500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-30 15:05:43	<u>ba6a26245edcb882f83be7ae55b5858b2afa436fc4ba7bc2550fbbd502cc4c26</u>	+ 0.24942500 BTC	✓
23	2018-03-30 01:10:54	<u>6ac085602a67efde955366a9b9eb025261fd7facf57335e2efe32c2a05d1db44</u>	- 0.20000000 BTC	✓
24	2018-03-30 00:26:00	<u>b349c5beb042d8e1849acca0b26460bccf20f84d399536db9dd49492cfc1d04e</u>	+ 0.20000000 BTC	✓
25	2018-03-29 11:55:29	<u>ed3d2f3f82aa29d595eac818aa370bdf1419454a09e316d69cc29ded26a77238</u>	- 0.10000000 BTC	✓
26	2018-03-29 11:07:32	<u>3a5bd00ca631e89f350ff51c6c958b0d84160884d78671ead13936707288dde5</u>	+ 0.10000000 BTC	✓
27	2018-03-26 23:52:01	<u>db54522999c25beb1b34c6751404d9dcaf680269824a55050064d82d9788635c</u>	- 0.11459641 BTC	✓
28	2018-03-26 22:46:44	<u>3dbc244fe1ee2a2cf4634710fe70ce3b406503e2680c02cb3b54c80d35747863</u>	+ 0.11459641 BTC	✓
29	2018-03-18 12:26:13	<u>32977eae07e5400c22f0ed01d3d94491a810840838b4a6dfe5faeec76685ef64</u>	- 0.12300000 BTC	✓
30	2018-03-18 11:39:17	<u>ee226af577d029936d7a1d3f2dc29c2281ef7ef616c3bb0da7682cc6ad795736</u>	+ 0.12300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-16 19:14:40	<u>e98e1f07aedc6865b6ad0c</u> <u>d95d8e4c91d04012d67ca2</u> <u>9373fb94af4ca8e86745</u>	- 0.11052300 BTC	✓
32	2018-03-16 19:00:52	<u>b51a1221e5c428718557d9</u> <u>235aea9723ca81b3f529e4</u> <u>9430bf90495a175ec0f8</u>	+ 0.11052300 BTC	✓
33	2018-03-14 23:17:17	<u>92c074d6fc3b6b10deb8d7</u> <u>b07c381ff107b9b84539f9</u> <u>897604eae216bdf82cb8</u>	- 0.20000000 BTC	✓
34	2018-03-14 22:21:18	<u>09f499035d591922374003</u> <u>50cb5b7183071c2ef0fa29</u> <u>e75e5f7167ec2dd801b8</u>	+ 0.20000000 BTC	✓
35	2018-03-14 05:23:46	<u>711b53d0fc28e977b0843e</u> <u>a3a66f5dd105733b6066f8</u> <u>2226e584990f40699cea</u>	- 0.10151861 BTC	✓
36	2018-03-14 04:37:49	<u>94b0026d3c66a9c08f1d17</u> <u>c05e1c90fb67a4cf7c662b</u> <u>25cec5cc4c35605531cc</u>	+ 0.10151861 BTC	✓
37	2018-03-09 03:09:43	<u>61de81cf1fc7e38944f936</u> <u>8f583ffec961a781748c54</u> <u>fef2941be78daa5ce488</u>	- 0.14925085 BTC	✓
38	2018-03-09 02:44:18	<u>ccf9388970918da6f14928</u> <u>4a13b9736ae2e9f64d6c2e</u> <u>51943da81cf2eec21dff</u>	+ 0.14925085 BTC	✓
39	2018-03-08 06:30:39	<u>a2c71b40df459631787243</u> <u>d8e905000a8d8225f7b216</u> <u>c3f6989de7bec1eae4db</u>	- 0.09500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-08 06:03:40	<u>9f39c3e290036634e80b2c</u> <u>fa05cf3ac7e364c7789719</u> <u>55e9b0639c0535fb2a5a</u>	+ 0.09500000 BTC	✓
41	2018-03-08 00:51:28	<u>4fd6bcc7c8f10b9e610d07</u> <u>190f4e2b25131db16e5a46</u> <u>1299169c26824626663f</u>	- 0.20000000 BTC	✓
42	2018-03-08 00:04:52	<u>a0ca8bc61045b8219ab65c</u> <u>e7446be32ad100f48667d8</u> <u>f24d83a726ae4919e969</u>	+ 0.20000000 BTC	✓
43	2018-03-06 06:40:40	<u>1cdf3b4878d0a1aff56ebd</u> <u>07138c44d1b9045ae6a001</u> <u>96017c0e59c25332acc2</u>	- 0.16500000 BTC	✓
44	2018-03-06 05:40:21	<u>af3161f20605b98e3aaa83</u> <u>060e9bf44fc433e04830ca</u> <u>915a75b5abfa57eec2c6</u>	+ 0.16500000 BTC	✓
45	2018-02-23 08:16:58	<u>f2bbb6bd74a3c7d32354b7</u> <u>5225ad81cb287e45e38db8</u> <u>c18d05b1a120fb777e89</u>	- 0.09500000 BTC	✓
46	2018-02-23 04:57:45	<u>360963e480f777a621c936</u> <u>79eda09e6929c4f5e9fcd8</u> <u>c50f9735c9a05697f064</u>	+ 0.09500000 BTC	✓
47	2018-02-22 04:51:50	<u>3d8722dfbdf2b462919691</u> <u>3a342e56e6c0cf34e8655d</u> <u>baee4aa6b3c9c20e8904</u>	- 0.09925160 BTC	✓
48	2018-02-22 04:18:02	<u>cfc2f439a31003975fe448</u> <u>7f66e334c7d952f0e0a2fe</u> <u>35a0f99772ad4bca1b9c</u>	+ 0.09925160 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 03:40:52	<u>ae93a300dfb2f1704c0000</u> <u>f7fc96a5f59cb2a9136164</u> <u>d3269b9d33c426f7ef24</u>	- 0.29900000 BTC	✓
50	2018-02-12 03:21:52	<u>79e1a3d1904e97dbc5ad18</u> <u>6cc1cbe75c057e24dff27d</u> <u>53404f6d58246d81ec5c</u>	+ 0.29900000 BTC	✓
51	2018-01-31 02:57:42	<u>a8a8f0b4be06c143e369c2</u> <u>75f8928bc0902554f56da1</u> <u>669a0b38d903c7b7effa</u>	- 0.04556000 BTC	✓
52	2018-01-31 01:29:29	<u>de1bb05ffd051cb4841f1e</u> <u>90f963d347eb05e2bdcfe9</u> <u>d1af7978fdc9ee432c58</u>	+ 0.04556000 BTC	✓
53	2018-01-30 18:01:09	<u>7e382fcf640f11cd1efd3c</u> <u>be6f39f6f878714fbd41ae</u> <u>e13f2476bbba1df27ea3</u>	- 0.31233619 BTC	✓
54	2018-01-30 16:50:32	<u>58357cc4884acb112f8ebc</u> <u>31cc705e1bb5b799d4430e</u> <u>bd9fe2bb95601b38c160</u>	+ 0.31233619 BTC	✓
55	2018-01-30 15:20:28	<u>3f9c334dcd034e22cac1b3</u> <u>dea71d3fb05dc8e10baf99</u> <u>49287caad68a8e6ad34f</u>	- 0.04180186 BTC	✓
56	2018-01-30 14:56:40	<u>149e2676dce26837516712</u> <u>c313af5cd4cc168c24a423</u> <u>60ca68ed58e582e8da9f</u>	+ 0.04180186 BTC	✓
57	2018-01-25 03:39:40	<u>4df854ab32ea792b6a52f3</u> <u>a12c7760044d12fd112fc9</u> <u>873568bb5a600417b830</u>	- 0.08461032 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-25 03:08:57	<u>37c1454b7516481b4d0919</u> <u>799c543e341c089de6f00b</u> <u>53b2677519c18ab38105</u>	+ 0.08461032 BTC	✓
59	2018-01-24 10:54:36	<u>da4bf60df9c2143f61ebd7</u> <u>eec6bc0caa1d4a5e17e8b3</u> <u>f175072d5c030a54b10c</u>	- 0.07202587 BTC	✓
60	2018-01-24 10:36:07	<u>b32c8d3354caf675212188</u> <u>432753545087c9d2e09633</u> <u>530ea3d2fdaac80c2d72</u>	+ 0.07202587 BTC	✓
61	2017-11-12 13:32:46	<u>cb2dfb7ea7c8e234fed9d6</u> <u>c45cff1a26a81735f7e0f0</u> <u>e5383d081716af2ac5b5</u>	- 0.05964979 BTC	✓
62	2017-11-12 12:49:02	<u>3038a4965fa2bdbffb364f</u> <u>8c48224fb4569657c9613a</u> <u>97e453c17c6d1afd1747</u>	+ 0.05964979 BTC	✓
63	2017-09-15 09:43:46	<u>5eec28fa2d3ef2bc333910</u> <u>501917f044d7da8d47ded3</u> <u>b64d4457e6157d5bfe33</u>	- 0.22143710 BTC	✓
64	2017-09-15 09:28:47	<u>caecf3ab1c6eb9d265b6a3</u> <u>208de0dd94271047374107</u> <u>0643eff3e51a3be74cbf</u>	+ 0.22143710 BTC	✓
65	2017-09-11 02:04:42	<u>d82b9c44b5c9376b09777b</u> <u>0e4f232657ac01d574bba9</u> <u>2e22a29b540d25ca4718</u>	- 0.14115045 BTC	✓
66	2017-09-11 01:47:44	<u>5d15e7bd9fa6192d98b2b4</u> <u>af8d59d0cea631cbb32c20</u> <u>97f66da52cd1f68b270a</u>	+ 0.14115045 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.