

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KjAiffoEok14WQzDmBUdxj1XHjdR1HqvU</u>
TOTAL RECEIVED	0.30611059 BTC
	19,261.70 USD
TOTAL SEND	0.30611059 BTC
	19,261.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-08 18:03:21	<u>16827d1cc165de14210600</u> <u>6dc452c0688473b467c742</u> <u>ff17f78caa506308c712</u>	- 0.01002189 BTC	
			102.41 USD	
2	2020-09-08 14:21:40	<u>1647d53d87e5c960c21d7d</u> <u>e8a19e1519e901dab2d79e</u> <u>3b119fc6f4fd82a29525</u>	+ 0.01002189 BTC	
			102.41 USD	
3	2020-03-12 16:23:50	<u>382975ea144940ca1896c2</u> <u>dc84e79f9d1e04d2f1a135</u> <u>d1465cacdfd3ffa4b8ac</u>	- 0.01307002 BTC	
			72.91 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-12 15:37:39	<u>d691133b2d9973555813aa</u> <u>48a504cbd1c06f344621e8</u> <u>df4455ae4a0405a2855a</u>	+ 0.01307002 BTC 	✓
			72.91 USD	
5	2018-12-28 14:57:13	<u>86965d16b765199d0e3682</u> <u>34885be4fd6e37b33bf617</u> <u>913df900d410cd07fe3e</u>	- 0.04155332 BTC	✓
6	2018-12-28 14:31:23	<u>d5931864e8a85d1922bf82</u> <u>cbed40ff74eaa31d58a893</u> <u>464221878737fcc0c4af</u>	+ 0.04155332 BTC	✓
7	2018-12-05 22:02:14	<u>ff99381af84ead3f909aa1</u> <u>e4ea04717aee0e7675c7e7</u> <u>ce935b2c43614541e9ec</u>	- 0.03379582 BTC	✓
8	2018-12-05 18:51:14	<u>79908a575194d17de41ad6</u> <u>2b91c52ea1cc75b564d3be</u> <u>b483e30612a07eb4560f</u>	+ 0.03379582 BTC	✓
9	2018-11-25 07:25:39	<u>6d074145ec09d8ea18c5e0</u> <u>b93ac7b0c3332d6168d884</u> <u>aa5b32f0507894b7fb28</u>	- 0.02050957 BTC	✓
10	2018-11-25 03:41:06	<u>f25b83861884d6a5236a7e</u> <u>3a8ce1ca19b179bdd971fe</u> <u>ca5c6817f928e5364393</u>	+ 0.02050957 BTC	✓
11	2018-11-19 17:33:15	<u>00495fb43d630912f52ef3</u> <u>fe41aaf4e6c4ab6b6626b3</u> <u>f307cf23f5f6350f0ee4</u>	- 0.01381995 BTC	✓
12	2018-11-19 16:03:26	<u>3cce04594105c7f8d966a1</u> <u>e89457d7e55fec09031708</u> <u>ec4c98996ab2d3d34b68</u>	+ 0.01381995 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-14 16:00:38	<u>36ce6eff776b88cf828076</u> <u>a1d102c2e5a3d43062a868</u> <u>c56184b0c5b7c496ab70</u>	- 0.00834588 BTC	✓
14	2018-11-14 15:46:19	<u>09a2053fc4ec0735857803</u> <u>924e77757850f49ef51723</u> <u>c17fbd3c086acc273f01</u>	+ 0.00834588 BTC	✓
15	2018-10-31 17:03:45	<u>2357c2fdbba17a355c7749</u> <u>cf3495de127484f92679b3</u> <u>2f48f07ed90acf6934dd</u>	- 0.02006617 BTC	✓
16	2018-10-31 16:05:43	<u>68a26edaf5b69e1b6509af</u> <u>4c839c33b29bb08cb01d5e</u> <u>bacf8f2cb31dd61609ee</u>	+ 0.02006617 BTC	✓
17	2018-10-16 17:37:04	<u>bd63946872df69c6afeec7</u> <u>640a727387fc2b962d3ad0</u> <u>3554371d41bac251a049</u>	- 0.03115250 BTC	✓
18	2018-10-16 16:29:16	<u>5ba7eab276d341ed3c4898</u> <u>66e754190b82946a3335d0</u> <u>71170bca84177b83f911</u>	+ 0.03115250 BTC	✓
19	2018-10-04 20:35:43	<u>b7166af0c921ea0d760f40</u> <u>437d6685e08c1a7f8b45c6</u> <u>d0be85b9dcd761cd33c1</u>	- 0.02262993 BTC	✓
20	2018-10-04 17:37:55	<u>28c5b8a4693087d41aa1a2</u> <u>c9a18c0e5aebb1cacb8997</u> <u>bcf2407322d96ceb3e74</u>	+ 0.02262993 BTC	✓
21	2018-09-25 18:31:33	<u>daa445165b6be3b0faaa63</u> <u>d67471cae53e17067fcd02</u> <u>1d0cf343622321b2b434</u>	- 0.00750000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-25 15:31:42	<u>d73190a5d87f05996050f8</u> <u>47ef146bc2cdad215d1876</u> <u>bff6bd2bebad14f2c403</u>	+ 0.00750000 BTC	✓
23	2018-09-12 14:20:28	<u>f850aa97f66ef091caa966</u> <u>7194535af885e0aa8ee852</u> <u>52d548f18dd2e2840772</u>	- 0.00320159 BTC	✓
24	2018-09-12 12:51:51	<u>b55dd9cbfb3e4785011212</u> <u>73c2285f32b30c2e009629</u> <u>ea1d1c67ec0f47b16fef</u>	+ 0.00320159 BTC	✓
25	2018-09-11 23:20:18	<u>43a41f4d7af5581d201e01</u> <u>54451591f5b0b3c86ce3fb</u> <u>5342e7c115f11b5b0e76</u>	- 0.00319868 BTC	✓
26	2018-09-11 16:36:32	<u>24d87342273d136919f96b</u> <u>fbaa6a4679d623add4233e</u> <u>7e7469247cbae65648a6</u>	+ 0.00319868 BTC	✓
27	2018-09-07 20:41:54	<u>da8d9359b3fb7d97544e0f</u> <u>5786825e08bb1035809fc2</u> <u>1336201916b4e685a68a</u>	- 0.00809147 BTC	✓
28	2018-09-07 14:20:39	<u>786faa9a4287cb8819c82f</u> <u>91761107d9040bda0b40d7</u> <u>37f7d43af94719566b79</u>	+ 0.00809147 BTC	✓
29	2018-08-14 04:34:04	<u>07527cc92a532bd1db1195</u> <u>91ec0bfc4618e7bd208619</u> <u>4fb6b1d212ce506243bf</u>	- 0.00200001 BTC	✓
30	2018-08-14 02:14:09	<u>f4aae2a4df0f3829d4480e</u> <u>1710897235c2bf4b4f16a4</u> <u>65c8a85abae4463d9aab</u>	+ 0.00200001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-12 04:04:59	<u>a859ac276ae7f0ce90dd60</u> <u>d3c0be17bebf0c9fc34ae6</u> <u>5f45ccb15009092e2a77</u>	- 0.00073557 BTC	✓
32	2018-08-11 22:47:38	<u>214352b3ebfd6597d8f7c9</u> <u>f7f6150b8bfa9fa1e93431</u> <u>543803933c715188b11a</u>	+ 0.00073557 BTC	✓
33	2018-08-08 12:35:37	<u>b70987dd88ff625020348e</u> <u>ebc9e9d3c212eaf4797316</u> <u>8ec5a91a775e29023a53</u>	- 0.00517521 BTC	✓
34	2018-08-08 11:53:39	<u>bbe8e3fc71c09cc9758a49</u> <u>cd6298d0da5da8a79bd739</u> <u>84373b67bbacf8441626</u>	+ 0.00517521 BTC	✓
35	2018-08-03 13:14:49	<u>dcfa1bee62ad8431acb519</u> <u>e55a3541f09881169c914e</u> <u>5fd8bc5ad2001422497b</u>	- 0.00379055 BTC	✓
36	2018-08-03 11:23:39	<u>1c947887fe039530e77bbc</u> <u>5bd0a5c48455e347c03ebb</u> <u>4654a2d8949d35767fb9</u>	+ 0.00379055 BTC	✓
37	2018-07-30 16:45:41	<u>2de483e4b8dc65ffd1cf3f</u> <u>f1e2a1f8a06182006890fe</u> <u>e44a705abcc149d0c669</u>	- 0.00343051 BTC	✓
38	2018-07-30 14:30:42	<u>203b85a810aea77088e829</u> <u>798c5f74dd3c265f1c64c7</u> <u>8680a912b5975075bd34</u>	+ 0.00343051 BTC	✓
39	2018-01-15 15:22:58	<u>c8f8eb030afe2bed1fbace</u> <u>cfe785c92af273c3130c2a</u> <u>e20e40f38e90807c447b</u>	- 0.00847340 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-15 13:40:24	<u>4871527f7a3f63f73e3a83c3bf0d30cc3845b3e8b12ba1ad5b8ec6a226d2e337</u>	+ 0.00847340 BTC	✓
41	2018-01-14 04:30:39	<u>5cf233cc59911cb4d21e5da48373c628242dfa3b6b84a76e86491be46b4634c6</u>	- 0.00087516 BTC	✓
42	2018-01-14 00:57:35	<u>ec62cc75921fb836d46ffaab92798bf02d5a0a4a70a6ce1faf5d783b959b54c0</u>	- 0.00090000 BTC	✓
43	2018-01-13 06:10:13	<u>57d9f37e36c348c196cb6c200afa2cd2898ba2c3a23a3d4558ddd92c172951ed</u>	- 0.00120000 BTC	✓
44	2018-01-12 18:40:23	<u>fa73380e7e15b29fb63f702490fe78fece1738250a44ab07de07f403e8e2c43b</u>	- 0.01998207 BTC	✓
45	2018-01-11 18:40:41	<u>a1b3b95e9608aee89867b2a416b046de3f74f9a220232dd2e6317baec775fe59</u>	+ 0.01998207 BTC	✓
46	2018-01-08 11:03:34	<u>826753a00d8d09224d51f8dfd2ddb6a07450f58e6bd39733fdc61f35690c001d</u>	- 0.01000000 BTC	✓
47	2018-01-03 22:38:06	<u>3586b93cb0eeb42017d1f383f18b9d145e58157ef59566429361bbbc5b3a43c2</u>	+ 0.01000000 BTC	✓
48	2018-01-02 16:30:22	<u>4a04b04a0c3d1b5d0bc6be0d4d95b8ec5e9aaaaa0ad797f93ee5cad29e423c3</u>	+ 0.00120000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 04:12:36	<u>2bfb578b45dde12c8bac92</u> <u>b4879da102c885ca8fd31d</u> <u>42ad8f46a4252709d010</u>	- 0.00200000 BTC	✓
50	2018-01-01 19:01:21	<u>88be5178aa3d773833dad9</u> <u>18e16b588b38a571bdbb0b</u> <u>e40c1ac42116f61a662f</u>	- 0.00200000 BTC	✓
51	2017-12-29 17:34:47	<u>d2150cf130c676017b21d5</u> <u>23ea40bfbcea59ac4a3adb</u> <u>32e263490c15a18fd5a0</u>	+ 0.00200000 BTC	✓
52	2017-12-27 15:49:52	<u>be0135741630b08063d334</u> <u>c4e2a9fddc9484afd983b4</u> <u>ac9224d02a15977190e0</u>	- 0.00300000 BTC	✓
53	2017-12-26 22:25:28	<u>e14d51ec9d2b0c960a950d</u> <u>1b9aa1ec0895d1d05b7ff9</u> <u>d3a716976e96aca3c33b</u>	+ 0.00300000 BTC	✓
54	2017-12-25 00:29:21	<u>fc70ba3de04709488cb8ea</u> <u>564b4e38013ffc105980f5</u> <u>aaa22d732a6836ba6c86</u>	- 0.00559132 BTC	✓
55	2017-12-22 16:17:35	<u>4be265c0b8e2dd5b72ceae</u> <u>a50c98531d1b91b2eb7a0a</u> <u>20cb9c2eb1eab08efe57</u>	+ 0.00559132 BTC	✓
56	2017-12-21 19:12:05	<u>9e5a83a8ff10995760f099</u> <u>a0fc1f179db49c83b2dd4b</u> <u>f9150a0f28ad52c20165</u>	+ 0.00087516 BTC	✓
57	2017-12-20 16:43:38	<u>3d2c10d7b9dd096f75a149</u> <u>5b81b276858857e63f6d42</u> <u>6a09f7886d77bb34490c</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 03:25:57	<u>4eb6d1ee705f7e418c1111</u> <u>cf5b4342cbb7ce2cc176ac</u> <u>c36791af3b8c1b23e098</u>	+ 0.00090000 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.