

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Kq3iimw6hNZLudSPbcobtHQjnEN5AXENU</u>
TOTAL RECEIVED	0.24105364 BTC
	15,241.82 USD
TOTAL SEND	0.24105364 BTC
	15,241.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 03:10:57	<u>dbbbe249859e5de38d825c</u> <u>44725b8176e70fbbacfc37</u> <u>69a60c18a8cb9db55b23</u>	- 0.00509499 BTC	
			169.72 USD	
2	2021-06-22 02:19:27	<u>adf16aa387b9ac68b5a1cb</u> <u>655fa855aa5b9bbfa53993</u> <u>579f5fc058aed9d86958</u>	+ 0.00509499 BTC	
			159.18 USD	
3	2021-06-21 07:59:58	<u>e49bfca93ff47f292ed369</u> <u>3cd2e4520f04daae2dc3f1</u> <u>bc01380343ae24dd55d6</u>	- 0.00506563 BTC	
			160.11 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 07:07:27	<u>0ff1cd39845763c9b40598</u> <u>b7201bf8bc52cbd4b60b2b</u> <u>19b19eb7b2088f8348b4</u>	- 0.00603821 190.86 USD	BTC 	✓
5	2021-06-21 07:07:27	<u>451d9923e584c86ef5ae7e</u> <u>9e0489678af6a49d6609bc</u> <u>4d13a61964be74b5b67d</u>	- 0.00537007 169.74 USD	BTC 	✓
6	2021-06-21 06:58:06	<u>e76a4bce0a3c2bb804998e</u> <u>dcadb938e5f287c485e23</u> <u>e18fe694898146ad5f29</u>	- 0.00525478 166.09 USD	BTC 	✓
7	2021-06-21 02:57:34	<u>0a55fd4320f3fb752e419f</u> <u>5f52a0e2e9eba7bf4a1d48</u> <u>a9ca529b44d3724f7fde</u>	- 0.00960755 312.44 USD	BTC 	✓
8	2021-06-21 02:21:36	<u>14ec0398f4bbe6ec4814e8</u> <u>abea21ac7194711ea12342</u> <u>a0484a333404d420a043</u>	+ 0.00506563 164.73 USD	BTC 	✓
9	2021-06-21 01:49:22	<u>e6e7f42562af3d9ec81be0</u> <u>4b6f922247479c46c72997</u> <u>43aeef54fb8dc6737019</u>	- 0.00612654 199.23 USD	BTC 	✓
10	2021-06-21 01:49:22	<u>cf1495d5b89b2f6b4f9b4c</u> <u>0a24f727ea27b75e0056d9</u> <u>59806ea324b08fdd61ad</u>	- 0.00518803 168.71 USD	BTC 	✓
11	2021-06-21 01:18:38	<u>808fa7d706e3aa4efaf98c</u> <u>653d5ddfbd976815b268cb</u> <u>e34acad449d069ee5f5d</u>	- 0.00546656 177.77 USD	BTC 	✓
12	2021-06-20 23:35:48	<u>1da5ff5874852636318194</u> <u>bc9f52b1802b9c3700d517</u> <u>809fbe433860a2483ed9</u>	- 0.00922665 300.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-20 15:54:34	<u>8768ba9eff3de87bb6c12a</u> <u>6eb86cf602852d205dd343</u> <u>e95104bf04418dcc54f0</u>	- 0.00558218 198.72	BTC 	
14	2021-06-20 15:08:55	<u>ff59774aec1b1e370b63df</u> <u>8f1f11e49ebfda88ea10f6</u> <u>7d7af0d754a2473ff2b7</u>	- 0.00615544 219.13	BTC 	
15	2021-06-20 15:05:09	<u>93cf972ebe4f7f467d6b37</u> <u>d6d36104c3b10285b169b9</u> <u>b3d34f26b00e3f20e267</u>	- 0.00500018 178.00	BTC 	
16	2021-06-20 14:46:14	<u>6630007c6d43116ab135f7</u> <u>1ff09e0a97534f359dc592</u> <u>d38bf82fe75f89f6473c</u>	- 0.00534770 190.37	BTC 	
17	2021-06-20 13:39:11	<u>6e01e6c3bf38d84162e762</u> <u>bba923cdd702ecf3710083</u> <u>e84eda4cae11181a8472</u>	- 0.00515641 183.56	BTC 	
18	2021-06-20 13:37:17	<u>94245b3b632b2d8d22433c</u> <u>ac06322292a37011572be9</u> <u>086ad71220f33f6119ef</u>	- 0.00979639 348.75	BTC 	
19	2021-06-20 09:22:41	<u>03e085e599108282401b78</u> <u>c7e03d980253c8240dff20</u> <u>0898b1141f980c0758cb</u>	- 0.00522171 185.89	BTC 	
20	2021-06-20 09:22:41	<u>3618da3b12144afaaecd0b</u> <u>9be5cbc447e5ea7f0abe30</u> <u>680572412b0bfd682e9f</u>	- 0.00861428 306.66	BTC 	
21	2021-06-20 09:13:59	<u>17872cd9d42c81ada8636a</u> <u>c1ea59b73d145f1295608b</u> <u>c5a16820abf2640a4337</u>	- 0.00996592 354.78	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-20 08:36:16	<u>0a17870b8911373a4f419c</u> <u>66455343781c7092357a09</u> <u>d1ca51e263784c0872ac</u>	- 0.00512851 182.57 USD	BTC 	✓
23	2021-06-20 07:34:42	<u>0767a6d37b5e252ed84ed0</u> <u>3c306998ab01aeec705e43</u> <u>c1bbfa04c50df405aad0</u>	- 0.00511505 182.09 USD	BTC 	✓
24	2021-06-20 07:32:32	<u>bc717c9bcae952f46b2fe1</u> <u>91065da49d7f9ad921aae5</u> <u>ba64139aff655ceaa96b</u>	- 0.00503190 179.13 USD	BTC 	✓
25	2021-06-20 07:32:32	<u>4f84f2935c614e7d8f0058</u> <u>9f4d6e36ef777f3419c2f0</u> <u>55550c7478a62f0a9065</u>	- 0.00532161 189.45 USD	BTC 	✓
26	2021-06-20 07:32:32	<u>345b7cd97fc7427203cc4c</u> <u>83834fc59f74101f7d591b</u> <u>d6ab5aa547988790505e</u>	- 0.00508266 180.94 USD	BTC 	✓
27	2021-06-20 05:28:04	<u>2ec5ed612d7299f6cdfc5</u> <u>15f245a0b61afe2c7feb3f</u> <u>1d8aa9e500869eacd4e5</u>	- 0.00502948 170.36 USD	BTC 	✓
28	2021-06-20 04:29:46	<u>ae9327d5f1b6c766be2197</u> <u>c40c1e4d99d03bc248a30d</u> <u>1b3af664a6d8636d2772</u>	- 0.00521382 176.60 USD	BTC 	✓
29	2021-06-20 04:29:46	<u>2324843d486d3d9c0487b5</u> <u>17e185ec320c635cb44ba4</u> <u>1bff8e3b493eacc2fe31</u>	- 0.00531927 180.17 USD	BTC 	✓
30	2021-06-20 04:16:44	<u>16ee62bcf88ca5e92eb977</u> <u>f7c56f5de62f12a0f7913a</u> <u>2c1d4862ad231cdea7c4</u>	- 0.00503286 170.47 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
31	2021-06-20 02:06:47	<u>40834d51b87e941b271d3a</u> <u>21fbc6c6e1b56df3b7abb3</u> <u>90aa91b21b3ac07d8e5a</u>	- 0.00500839 169.64	BTC 	✓
32	2021-06-20 02:01:15	<u>51f9fa7f883c027acc8f29</u> <u>06173f37db1c7b4c819e9f</u> <u>0a4a518edb6cd6ed283c</u>	- 0.00607341 205.72	BTC 	✓
33	2021-06-20 01:50:29	<u>de02d488fff6df21b4526f</u> <u>df9a7a56825212834963fe</u> <u>91c9da51c3354bbc00cc</u>	- 0.00617320 209.10	BTC 	✓
34	2021-06-20 01:47:58	<u>00ecb12aeb754eb425717d</u> <u>8f68942e0af583e18d7a5d</u> <u>3e20e88308f9abaed0d5</u>	+ 0.00512851 173.71	BTC 	✓
35	2021-06-20 01:27:25	<u>f89eae2c3913be5e79e1d4</u> <u>6283f82f0b0090246fd4b8</u> <u>17994809afb0957a09f0</u>	- 0.00814974 276.05	BTC 	✓
36	2021-06-19 23:52:12	<u>b7f2e60afa704611b886d9</u> <u>e99901636f0c78b865882c</u> <u>b60a28ee0ddde2ac1f82</u>	- 0.00530706 179.76	BTC 	✓
37	2021-06-19 23:52:12	<u>6db011c26e75d6f35b7150</u> <u>2df6c1d2592d37f33119fb</u> <u>50f8361e426961f78839</u>	- 0.00534606 181.08	BTC 	✓
38	2021-06-19 23:49:00	<u>3689d6d0ada8d2f52252a5</u> <u>17ba6858b9eceb75a3e803</u> <u>13c1916214db76f5f49d</u>	- 0.00545509 184.77	BTC 	✓
39	2021-06-19 23:49:00	<u>6ca62e3c1b1b1812cc5fd9</u> <u>94c6c51bfaa5075bc6617e</u> <u>127da9b3e709d9b90e97</u>	- 0.00982534 332.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-19 03:41:09	<u>e1d9ceb37d1c7bcbdbb813</u> <u>6d1e1b8864e34f96242cca</u> <u>6b740451f52ba70b149f</u>	+ 0.00522171 187.66 USD	BTC 	✓
41	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.00518803 196.22 USD	BTC 	✓
42	2021-06-17 06:21:24	<u>7bd13536173ef43411343e</u> <u>5ce6ecfeb2c6fea417ead8</u> <u>ab28dfb0748786d4d68c</u>	+ 0.00534606 203.64 USD	BTC 	✓
43	2021-06-16 02:11:03	<u>908128f4bd6b71e40f7b8f</u> <u>3df2cc6f8fa342bc6448b9</u> <u>a69c3a92934db43fd331</u>	+ 0.00546656 213.63 USD	BTC 	✓
44	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00545509 217.33 USD	BTC 	✓
45	2021-06-14 02:18:58	<u>0818b1c94d90ff215d3c84</u> <u>a47b6aaefb49f3663142dc</u> <u>922ff52c0a5dc6dbd358</u>	+ 0.00861428 337.38 USD	BTC 	✓
46	2021-06-12 01:54:53	<u>b78267204659fbfe86eb87</u> <u>4d4f48fbdadbdf27790e7</u> <u>13090f83fc89f8f4cf80</u>	+ 0.00503190 179.11 USD	BTC 	✓
47	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.00502948 187.99 USD	BTC 	✓
48	2021-06-10 02:16:52	<u>7b04ecb81d5a52a96c8ea3</u> <u>90fc3371886308bbbcf0fb</u> <u>cd73f7f59746f3a2015e</u>	+ 0.00982534 371.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-08 02:01:42	<u>d7c97f507b79e2741f5d47</u> <u>4dddb448dc2d8282a6daeb</u> <u>bc3f2c59d31170b8c07d</u>	+ 0.00503286 166.53 USD	BTC 	✓
50	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992</u> <u>041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00500018 167.76 USD	BTC 	✓
51	2021-06-06 02:54:16	<u>ac5a9a8e225d010e4291cb</u> <u>cb0db5b5af85491551be62</u> <u>c824ab65e96959b0212f</u>	+ 0.00508266 182.30 USD	BTC 	✓
52	2021-06-05 03:51:28	<u>c4c4578692ec9b8dd70033</u> <u>59db9c004baeb78de4c2cc</u> <u>4a072d863d75b41df841</u>	+ 0.00511505 183.47 USD	BTC 	✓
53	2021-06-04 03:31:11	<u>19e0e06b57411f1e4794f6</u> <u>87cdd6bc1cb62c68506a7f</u> <u>b578383e754b7e98098d</u>	+ 0.00515641 188.65 USD	BTC 	✓
54	2021-06-03 01:46:12	<u>df919109bb1835c4b850b3</u> <u>10655345286455ebe819d4</u> <u>d9728d074fbd073d59cb</u>	+ 0.00525478 203.78 USD	BTC 	✓
55	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401</u> <u>124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.00521382 193.97 USD	BTC 	✓
56	2021-06-01 02:59:59	<u>ee538a36e125a2b4deb6ec</u> <u>9a40c05b207e2665e0623a</u> <u>840574d7b704b58ea53b</u>	+ 0.00532161 194.75 USD	BTC 	✓
57	2021-05-31 02:44:37	<u>7fff1d8047f25dc23d27f7</u> <u>5429f06a60725301410f56</u> <u>2094f44cf4195b22a10b</u>	+ 0.00530706 195.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-30 01:46:21	<u>bce19264e93a011917dda0</u> <u>c115b8d85001f629e3e5c4</u> <u>2f3a1f9c19d1d1fc3ac6</u>	+ 0.00922665 335.47 USD	BTC 	✓
59	2021-05-28 01:49:18	<u>fb01154a975a4841896482</u> <u>57d5409e68e3e34ba026a7</u> <u>5458355fdd6befeaa054</u>	+ 0.00960755 339.64 USD	BTC 	✓
60	2021-05-26 02:13:24	<u>504015700162d33181211b</u> <u>9f6941d2da504bf8a3ac92</u> <u>490b5ce6a7c0773385b6</u>	+ 0.00500839 199.58 USD	BTC 	✓
61	2021-05-25 20:43:47	<u>5caf8ece7b2c8342a5b005</u> <u>9f7eef feba8d7056d298be</u> <u>51a3b2e8268209ba9086</u>	- 0.01000581 398.73 USD	BTC 	✓
62	2021-05-25 02:28:24	<u>e1ea9f946d0259e0fa6579</u> <u>20938f92fb5760c4f0773f</u> <u>a4864ae8dca5a7e61a72</u>	+ 0.01000581 365.58 USD	BTC 	✓
63	2021-05-23 03:04:15	<u>7e71ce84afec679b8016a8</u> <u>ad14651c753bc4c5d6fa38</u> <u>6bfc600760eaba1b50d3</u>	+ 0.00531927 188.24 USD	BTC 	✓
64	2021-05-22 02:36:28	<u>32b77397cdb9d1922727c6</u> <u>6407881a188bdaac6cfdb9</u> <u>7e4bb2c23441bdcddd9e</u>	+ 0.00558218 213.00 USD	BTC 	✓
65	2021-05-21 02:28:53	<u>dbc60560035e8e6b4c4f5</u> <u>e574a6a364a123d2a8514a</u> <u>cd2c660f8f86b4475bae</u>	+ 0.00534770 219.92 USD	BTC 	✓
66	2021-05-20 07:15:23	<u>bd118c9eb1731d01c675f9</u> <u>87664fc3fd3a436c003609</u> <u>0d6bab359bfc3702b61f</u>	- 0.01015516 411.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-05-20 06:24:37	<u>aa3fef1357422e51f3b72f</u> <u>cf034c04196136ed02c80f</u> <u>0da9f1dcc11788ab44fe</u>	+ 0.01015516 411.55 USD	BTC 	
68	2021-05-18 04:47:56	<u>5036d1eff278b38b30adc0</u> <u>ca1c54fb5bfd9dfa21b1a7</u> <u>ccc6ab2197ecba7b0964</u>	+ 0.00979639 443.98 USD	BTC 	
69	2021-05-16 03:08:48	<u>33426e98f558682dfdf1db</u> <u>36263c7c79d41a19c3a1b9</u> <u>07451119a502dfefafac</u>	+ 0.00996592 488.47 USD	BTC 	
70	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00537007 271.39 USD	BTC 	
71	2021-05-13 01:53:35	<u>abcdb48e620c291d264ba5</u> <u>17708ecf2bba2c014f93f4</u> <u>a1da7d7752be262843c5</u>	+ 0.00607341 302.31 USD	BTC 	
72	2021-05-12 02:36:10	<u>2ed16fbcac1204bf6d176c</u> <u>6337b58632e6bb0402fb45</u> <u>f9859bd456d8066d73bd</u>	+ 0.00612654 345.66 USD	BTC 	
73	2021-05-11 03:13:20	<u>3ead0b26e444803492cfc4</u> <u>fe9916b16b645f286d6918</u> <u>5b18cf42a157adb4b805</u>	+ 0.00617320 340.82 USD	BTC 	
74	2021-05-10 10:29:14	<u>e55e0804f51506c3332081</u> <u>a2967e08fdccedd7ce9b72</u> <u>dc8a50652bb3dc671bdb</u>	+ 0.00603821 337.02 USD	BTC 	
75	2021-05-09 02:15:25	<u>4189d755d0eb4cd9d47065</u> <u>b4ba5fd74e68fdb3af8ba1</u> <u>70b5741b2d9723220f8c</u>	+ 0.00615544 356.44 USD	BTC 	

#	Date & time	Transaction Id	Amount	
76	2021-05-08 03:00:49	<u>040718adf9705cb3df3981</u> <u>a5556bd85a5d0a1e35a1e3</u> <u>7a14f1d536db6e036887</u>	+ 0.00814974 BTC  477.21 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.