

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KqCsbsKRYoAfUdZXmRTbQwNpJxCgk6xQA</u>
TOTAL RECEIVED	7.16834661 BTC
	452,537.64 USD
TOTAL SEND	7.16834661 BTC
	452,537.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-09 23:48:14	<u>d029868402f0144b5669e1</u> <u>2321dd4824a29f7b3a4f45</u> <u>d377ac6232859850dacf</u>	- 0.00418975 BTC	
			36.54 USD	
2	2019-11-23 00:44:57	<u>e20ade177bca7adcbcad39</u> <u>871700d0a2e82d6dc8930d</u> <u>166bdb81d17bb8ecb8fb</u>	- 1.52372600 BTC	
3	2019-11-17 23:59:09	<u>44b9f63f147e1fdd94a042</u> <u>03e9d797a9123fc12657e9</u> <u>f2b2a4d4a4d782cf5257</u>	- 0.01082700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-16 18:52:07	<u>9b77f5bd40fda4fb383ec3</u> <u>1a384a1eefe4dc28c2ae65</u> <u>4714a0914558fc655408</u>	- 0.01170100 BTC	✓
5	2019-11-14 21:06:18	<u>3ebf142b34c158e35d8a42</u> <u>539243852119b127d5d43f</u> <u>24c6de903e43c907adef</u>	- 0.01358231 BTC	✓
6	2019-11-14 17:12:01	<u>1af2083497abf1fc46145f</u> <u>f59313141edc67a95454d5</u> <u>5530660c0d10b38468d9</u>	- 0.01380088 BTC	✓
7	2019-11-09 10:24:11	<u>2948ca596b6e370aa2210f</u> <u>4f8cadf43c93a0d13597e3</u> <u>f0dc2bb797555248e2b0</u>	- 0.02307100 BTC	✓
8	2019-11-09 08:31:07	<u>5de1f4d928e0bff750c6be</u> <u>fc37368375b9038175f24a</u> <u>7ce5770fad0a6387bae5</u>	- 0.02329769 BTC	✓
9	2019-11-08 14:39:01	<u>12ff6edc49b5692568fdf2</u> <u>92f90a66a5972b7504c227</u> <u>d66fd2320e425f314ec6</u>	- 0.02535500 BTC	✓
10	2019-11-03 08:39:22	<u>c556788cafd88499edcc3a</u> <u>3cc6a0ca8b1bbe88dac9f4</u> <u>de5baeffa933dc8cf158</u>	- 0.04953500 BTC	✓
11	2019-11-03 07:16:02	<u>6a3682861b80016001d3e3</u> <u>c2d77887b945308a0e741e</u> <u>e933edf129433be368d5</u>	- 0.04989300 BTC	✓
12	2019-11-03 05:22:35	<u>0e0517456f896ed5874ea6</u> <u>53614032923984371b6328</u> <u>974633437057a14d4a7a</u>	- 0.05022902 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-03 02:40:52	<u>511ab71ceb0fab3f7dc940</u> <u>415a2aac4da8b8115a4fc4</u> <u>bb9d24fc825e5cad8881</u>	- 0.05115500 BTC	✓
14	2019-11-01 10:15:05	<u>94a39c2bc1c0c48dbd095d</u> <u>922ace4ad2881b0f66f7a7</u> <u>2ced3130f54149d4abb4</u>	- 0.06664478 BTC	✓
15	2019-11-01 05:59:22	<u>ff7b67eaa63e2410f39f59</u> <u>3cabecfe483d5bc93b8a26</u> <u>705f298eae0f2abeaacc</u>	- 0.06905300 BTC	✓
16	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07433600 BTC	✓
17	2019-10-31 15:24:48	<u>ba93c49ff6599b7d35053c</u> <u>9193120b77b34e5ba1dab1</u> <u>8a7697fcc563ad9dde3a</u>	- 0.07716600 BTC	✓
18	2019-10-31 13:36:44	<u>4f1c8cb18590f82f12bb4f</u> <u>41b3772674798852e3ae4d</u> <u>95aa6264e7f1c2d1d1c4</u>	- 0.07819400 BTC	✓
19	2019-10-31 04:48:45	<u>4112edf1ab67e0116bca71</u> <u>27a7cba92fa6c1b0cdd305</u> <u>c5d5ba73b9d0f9d41166</u>	- 0.08430900 BTC	✓
20	2019-10-31 02:40:08	<u>fee31a3114eb27ec94b0af</u> <u>b5b98e50e92fd76e9da534</u> <u>b1593ec8922a8418beff</u>	- 0.08550782 BTC	✓
21	2019-10-29 19:30:38	<u>b59faed27752ef57ecc1c0</u> <u>8721371635d72bdab77769</u> <u>b1347189c73512f17c61</u>	- 0.10649100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 17:51:34	<u>170c648885b9e3fe2ef14d</u> <u>f39da1b4dab496acd85c09</u> <u>f1be946fc75d4430ebfc</u>	- 0.10785800 BTC	✓
23	2019-10-29 17:29:51	<u>1683343aa4165e346801e3</u> <u>e235ebab20c6465da674ed</u> <u>8e056fb296cf9b56ce6d</u>	- 0.10818800 BTC	✓
24	2019-10-29 14:31:59	<u>496859d9c03ca8269d4925</u> <u>dd951f5136c882b6af006e</u> <u>07edacf33d3642ed5509</u>	- 0.11120561 BTC	✓
25	2019-10-29 08:11:48	<u>c8216c31bf996fa0b7d4bb</u> <u>eb9b2dce1f0499d70568eb</u> <u>9f9e2d4460ea631de3c0</u>	- 0.11802982 BTC	✓
26	2019-10-28 20:53:48	<u>20016b658f9839739dafee</u> <u>d857a30cfeec4a72e06c1b</u> <u>b127284b5d85309a86b7</u>	- 0.13173459 BTC	✓
27	2019-10-28 14:39:22	<u>07bdd36303e82467af7a22</u> <u>b0db06ba28a4dd99614bc0</u> <u>4ca15689d0563ef4026d</u>	- 0.14071583 BTC	✓
28	2019-10-28 06:24:34	<u>83e4f6418e242619951da6</u> <u>4d4a0e47848a336685d5bf</u> <u>b3696ae51eea55a90c59</u>	- 0.15186791 BTC	✓
29	2019-10-28 06:24:34	<u>83e4f6418e242619951da6</u> <u>4d4a0e47848a336685d5bf</u> <u>b3696ae51eea55a90c59</u>	- 0.15208053 BTC	✓
30	2019-10-27 21:07:56	<u>49cc488a42408f8095896d</u> <u>e082a54fd2b5fffac574a5</u> <u>c1356181a2ce4153b948</u>	- 0.16854589 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-27 13:56:15	<u>45f38260ae8c22d2d2020e</u> <u>ce3a3f9e1c74678c7e3803</u> <u>f0473c2375bec707b0db</u>	- 0.18413003 BTC	✓
32	2019-10-25 23:27:41	<u>5bfe13c0b1db06f696b3a3</u> <u>954ccc79267164f525e812</u> <u>82a8890de2e0d37c80b9</u>	- 0.30084100 BTC	✓
33	2019-10-25 20:41:54	<u>66a8fc90c43d6aea4022db</u> <u>06c60fbf0096676a6a9d8f</u> <u>126a98af89741c1c15f1</u>	- 0.31774800 BTC	✓
34	2019-10-25 14:08:07	<u>b91b889f142dff18130cb9</u> <u>2ada0cec9795542ba551e1</u> <u>5c0c831fc960baa48537</u>	- 0.35321882 BTC	✓
35	2019-10-25 12:10:11	<u>82e62eeb6811b8aad81134</u> <u>7790ecc94d1033e3bd1305</u> <u>0325cf6f17b4323df287</u>	- 0.36785318 BTC	✓
36	2019-10-25 12:06:00	<u>33d36e2acc4d248b6e95ff</u> <u>5c126f91d7d7468edf0815</u> <u>94898791676754f8e9c1</u>	- 0.36874215 BTC	✓
37	2019-10-24 19:55:58	<u>0e27c11957c9c45df126ee</u> <u>94cf613534be0e8fbc6967</u> <u>369bb5eb7a9e42ea5236</u>	- 0.49562300 BTC	✓
38	2019-10-17 06:33:13	<u>0760be0084d96977b08f30</u> <u>368e2640fdb2fd2a51467</u> <u>4de7cc7b10cf8ee1bf42</u>	+ 0.15208053 BTC	✓
39	2019-10-17 06:33:13	<u>0760be0084d96977b08f30</u> <u>368e2640fdb2fd2a51467</u> <u>4de7cc7b10cf8ee1bf42</u>	+ 0.15186791 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-07 07:31:32	<u>b2087ff898dc96445ffbad</u> <u>f03bc9a528573c973e6ff4</u> <u>92febaf5bc59850b7b50</u>	+ 0.35321882 BTC	✓
41	2019-10-03 09:29:11	<u>839788fe5c37145b6ebfe5</u> <u>56914a728873356020ff7b</u> <u>8aaeed24f5e5a549c4a5</u>	+ 0.11120561 BTC	✓
42	2019-10-02 09:16:14	<u>c02d843103f063916aa4ca</u> <u>b02c6db829c098d3b2dfc4</u> <u>766dd1e0e10387bfc9c0</u>	+ 0.11802982 BTC	✓
43	2019-10-02 07:40:44	<u>c796d07669c44bb2af9183</u> <u>36696eecc37123d873ee69</u> <u>66c5d15cbf5426819126</u>	+ 0.00418975 BTC	✓
44	2019-10-02 07:40:44	<u>c796d07669c44bb2af9183</u> <u>36696eecc37123d873ee69</u> <u>66c5d15cbf5426819126</u>	+ 0.02329769 BTC	✓
45	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 0.18413003 BTC	✓
46	2019-09-28 11:04:33	<u>3ec5c814cf9018a26ed1a0</u> <u>70fac48b1e11b7cec74c2a</u> <u>722cf7118aa2c7bfddc5</u>	+ 0.05022902 BTC	✓
47	2019-09-27 09:57:40	<u>ae72d90f76936b52bbc9c5</u> <u>adb1d3fbe9cee06b162c29</u> <u>ae1d7b08c3928013edf9</u>	+ 0.36874215 BTC	✓
48	2019-09-27 09:57:40	<u>ae72d90f76936b52bbc9c5</u> <u>adb1d3fbe9cee06b162c29</u> <u>ae1d7b08c3928013edf9</u>	+ 0.36785318 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-25 07:34:37	<u>fcb83093635c44a8c33642ac608094f59e33e28ddf87ea11a37f0aaca98a4060</u>	+ 0.16854589 BTC	✓
50	2019-09-24 14:36:34	<u>15c97c65ce1a50ff56c6db140ad90eb94d413130546a8f4123997afe73be4a80</u>	+ 0.06664478 BTC	✓
51	2019-09-20 10:27:50	<u>f5cc7dcefb8d2c184968e9b8bb920df8a668476a95e61ddc9ab02166571a5e0a</u>	+ 0.08550782 BTC	✓
52	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.01380088 BTC	✓
53	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893bbe10aa57ed3fe977e5e75acb0fc0e3b38e7def7603</u>	+ 0.01358231 BTC	✓
54	2019-09-18 08:43:32	<u>a2fabd7d08ab491ce87f6966783d6c842debcbf4adfd19443c3379779dd02f6c</u>	+ 0.13173459 BTC	✓
55	2019-09-18 08:43:32	<u>a2fabd7d08ab491ce87f6966783d6c842debcbf4adfd19443c3379779dd02f6c</u>	+ 0.14071583 BTC	✓
56	2019-09-09 16:14:00	<u>a93fd5a41273d1025bdbd817436ee9bc9bfdabef75fd4f4c9c311d02235f3000</u>	+ 0.04953500 BTC	✓
57	2019-09-09 12:41:39	<u>f16444675133725afe933f4744b9ff9e0ea803139198ce1769bb3b6165b4aed5</u>	+ 0.07433600 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-09 09:41:05	<u>cf670bd58e5396c8ba7889</u> <u>9fced9b14f447d24ad6963</u> <u>4e94dc68d5ec01102fa3</u>	+ 1.52372600 BTC	✓
59	2019-09-09 03:20:44	<u>7d45992922ce0f8f384a20</u> <u>35e2d557e613157fc59e90</u> <u>cf3a8b919aa3d06bc64e</u>	+ 0.49562300 BTC	✓
60	2019-09-08 06:35:29	<u>c65fbf737f910bea021347</u> <u>122eb7c195b64f0b6a0d8c</u> <u>ebe6d10bcecb7b35515c</u>	+ 0.10818800 BTC	✓
61	2019-09-08 04:52:05	<u>eb2d1406bfc7249eef9b25</u> <u>92c0c596f6823a6da4c428</u> <u>809de8f5835b385e14a1</u>	+ 0.10649100 BTC	✓
62	2019-08-30 14:34:27	<u>24641bec9686cb3a870484</u> <u>ce862cb1768229ab4ab04c</u> <u>d5e9c27217e34371633b</u>	+ 0.10785800 BTC	✓
63	2019-08-29 00:54:20	<u>de66c9c7dcae9816821b5d</u> <u>129cc7dc4e8d4166bf7ee7</u> <u>2e2e5d33f105d78292a3</u>	+ 0.04989300 BTC	✓
64	2019-08-24 11:33:34	<u>60d3f955d9f4f7158d4c7b</u> <u>abc67003190beb99cfaff3</u> <u>495159687b386682431a</u>	+ 0.01170100 BTC	✓
65	2019-08-24 08:01:21	<u>66420d041290647c6f76e2</u> <u>db9261e91e5e6e794dbf2f</u> <u>dd9ddfc6b9d54a60320d</u>	+ 0.08430900 BTC	✓
66	2019-08-24 07:41:16	<u>f23e0b8d648d8e48cd88f6</u> <u>66b2a5fa87c1aa63acb421</u> <u>e514124bc7bedc0f7659</u>	+ 0.07819400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-22 12:47:42	<u>42832cec4b4ab3115b149f</u> <u>c9cdaca6c27f5ffd436348</u> <u>f0dc9093bd15025a199a</u>	+ 0.07716600 BTC	✓
68	2019-08-18 09:57:59	<u>ae4353379981de3b3edff4</u> <u>9df49489f7442df726324c</u> <u>8806da78b7d8a275b636</u>	+ 0.06905300 BTC	✓
69	2019-08-14 08:00:37	<u>e6a37071dfe65d77ec582f</u> <u>7fefca16fe1f2fda83ed50</u> <u>4bed30c458569cd8f2c5</u>	+ 0.31774800 BTC	✓
70	2019-08-11 12:19:58	<u>1b937d8122369c0da835cf</u> <u>ad8460c4c918473a1e632a</u> <u>72b2f22e9b6b94123a75</u>	+ 0.01082700 BTC	✓
71	2019-08-06 04:14:33	<u>278d9424fc9d3ef9e4a6ac</u> <u>a24d6380712bb6288462f4</u> <u>f880530a828c2a6b8f37</u>	+ 0.02535500 BTC	✓
72	2019-08-02 05:49:55	<u>fba5dc3fc708f6e3062655</u> <u>f9f54dcbbab7f35db4b9e5</u> <u>535f5613402c00dd30b1</u>	+ 0.02307100 BTC	✓
73	2019-07-30 01:28:40	<u>312da2bf9cbdc00bfbafe</u> <u>768aa365a76c30e57d25e6</u> <u>212c54a8481f171b0545</u>	+ 0.30084100 BTC	✓
74	2019-07-29 16:51:47	<u>574f642aac18e53611d555</u> <u>97cd59a7afd2d0d57e829d</u> <u>e14fce0e06dd8e43c87f</u>	+ 0.05115500 BTC	✓
75	2019-03-28 17:43:09	<u>2eb68ec354ee97b9772bbb</u> <u>6edcdd96657b6ff806c44d</u> <u>563249bdafa197c2a9e7</u>	- 0.10990000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-28 15:20:40	<u>50ee3f241b07a862531604</u> <u>7b0f2e63ed818b41b9bc74</u> <u>1f43ae40a14c026692c9</u>	+ 0.10990000 BTC	✓
77	2019-03-27 06:58:32	<u>73bceefc0c9441b6b57bfb</u> <u>2bb9bc070bc77938bde124</u> <u>a5b68b61ad066e5a233f</u>	- 0.20670000 BTC	✓
78	2019-03-27 06:58:32	<u>73bceefc0c9441b6b57bfb</u> <u>2bb9bc070bc77938bde124</u> <u>a5b68b61ad066e5a233f</u>	- 0.13220000 BTC	✓
79	2019-03-27 06:58:32	<u>73bceefc0c9441b6b57bfb</u> <u>2bb9bc070bc77938bde124</u> <u>a5b68b61ad066e5a233f</u>	- 0.18820000 BTC	✓
80	2019-03-27 06:43:52	<u>625b956d7d6b89aaeee1a6</u> <u>06e9c645e4060064bebf0b</u> <u>a08b9ac53388fce2f005</u>	+ 0.20670000 BTC	✓
81	2019-03-27 06:43:52	<u>7b462cb994d29631be151c</u> <u>9957171f4648e586848b36</u> <u>bd6f796c571ee6407741</u>	+ 0.13220000 BTC	✓
82	2019-03-27 06:43:52	<u>8e3f919eccc44fe4afbe69</u> <u>fa2adad8990e2cd4b32cba</u> <u>b04688a17ab23ce2c6be</u>	+ 0.18820000 BTC	✓
83	2019-03-27 05:10:22	<u>fdf6d2f809d369dc2e45f4</u> <u>6ae83019ec1f5550c624b5</u> <u>f9ae2fb6ab512fe822f6</u>	- 0.12430000 BTC	✓
84	2019-03-27 04:54:10	<u>87b37bdc497de8e8a3cf38</u> <u>64f25e7376964ee94f1932</u> <u>49e24bc975abdecfebc6</u>	- 0.22540000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-27 04:10:33	<u>77abdb20806053f38bff05</u> <u>eb0e1d0cbd7b155bfcb018</u> <u>68484ed30de52711d1e0</u>	- 0.11120000 BTC	✓
86	2019-03-27 04:10:33	<u>3f3265736b846f61f788c7</u> <u>e78d421e0b649ee7e80eb3</u> <u>a1814d9f1cdaace7b8da</u>	+ 0.12430000 BTC	✓
87	2019-03-27 03:01:55	<u>bedcf47425db7b92c12125</u> <u>346c2aa499eefd624511ad</u> <u>808cece47d987fe7739b</u>	+ 0.11120000 BTC	✓
88	2019-03-27 02:38:41	<u>fee0cf25811b9c61128bf5</u> <u>46d37c50449767182e6a21</u> <u>171bb19dd7baaddde52f</u>	+ 0.22540000 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.