

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KJMijEmbzUomeVzTGJDX2xbaBkg9Y8BnR</u>
TOTAL RECEIVED	3.13225196 BTC
	197,526.32 USD
TOTAL SEND	3.13225196 BTC
	197,526.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-06 03:42:49	<u>35203a0f6148fcbcc6842b</u> <u>55aed0c27b676e30393b25</u> <u>7de7e0329be2815c861b</u>	- 0.28959782 BTC	
2	2017-12-06 03:42:49	<u>35203a0f6148fcbcc6842b</u> <u>55aed0c27b676e30393b25</u> <u>7de7e0329be2815c861b</u>	- 0.25420150 BTC	
3	2017-12-06 03:42:49	<u>33a6e48ff3177b2805f005</u> <u>968e607c8b9f65aa0080f5</u> <u>c4091fee26b6647ead6c</u>	- 0.20120719 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-06 03:42:49	<u>7df7c0e452f3b096d844d3</u> <u>0f040f15f24c68c2180444</u> <u>a0ef696c5138b02cd67e</u>	- 0.06386691 BTC	✓
5	2017-12-06 03:24:33	<u>eaeff1de11c0119dc65742</u> <u>9f33ef94f648f5a90b80df</u> <u>8920398452ffb438d236</u>	- 0.33151858 BTC	✓
6	2017-12-05 21:08:55	<u>4223683f795f45fbe6d887</u> <u>eaeee7f335021bcc1c1719</u> <u>f316b1386f36d345de86</u>	- 0.13624750 BTC	✓
7	2017-12-05 14:39:10	<u>3221d28a6346c11254782a</u> <u>a536d0e76c356c388f4cdc</u> <u>4f894ee582e4bff5c7b2</u>	- 0.08984620 BTC	✓
8	2017-12-05 10:21:11	<u>8e64bbaeee455eedbe402b</u> <u>9c0568e69048f768f6abd2</u> <u>3dc09f199ee37c3f50a2</u>	+ 0.33151858 BTC	✓
9	2017-12-04 12:57:53	<u>fd872b837fd0520cf4d41a</u> <u>13168aa72e86f653a0c578</u> <u>36db9cbc850c083d1574</u>	- 0.20053000 BTC	✓
10	2017-12-03 19:07:45	<u>cd23dff540afe9a2a01698</u> <u>29c16faff922ad5e55d559</u> <u>1243b9410222a8ed1c26</u>	+ 0.28959782 BTC	✓
11	2017-12-03 08:36:12	<u>4df39a9d82c7e290fa9e18</u> <u>ab82ebae2a665658d080d9</u> <u>48bb9fc1739fab118e10</u>	- 0.23891050 BTC	✓
12	2017-12-02 13:11:24	<u>908c6c385e58b7cf71e1da</u> <u>dbaa25f94b71b01c498b28</u> <u>df5cea3dcfa84fa70203</u>	+ 0.20120719 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-02 11:07:18	<u>2586090d7e85415d5764a742a57c89b7c961026c98b55bb280883d15828700d8</u>	+ 0.06386691 BTC	✓
14	2017-12-01 14:49:17	<u>16487cb3a3a8fc8f4e76dcbfc780167255724414448bcdba71838b941c128b1f</u>	- 0.14841860 BTC	✓
15	2017-12-01 08:49:58	<u>ba4e94ff7459caa34683007c6863f2f4a25328b75cd73bc8f963cdcc9a2c2cc</u>	+ 0.25420150 BTC	✓
16	2017-11-30 10:05:41	<u>5a691a819bbbd12bf6fdea4e81d857d7fb09ea24e6ecf7d72d9f9297aa0a292f</u>	+ 0.13624750 BTC	✓
17	2017-11-30 06:26:09	<u>e244cfb4c489a10c159132ea660520f67e806f243a713bf74af3e14b63bc033a</u>	+ 0.08984620 BTC	✓
18	2017-11-29 11:05:25	<u>3e9a06ee0faebc4886f38a6a9f4d3b6fcc83bdc8939c62bf433ccfda13b5b287</u>	+ 0.20053000 BTC	✓
19	2017-11-28 08:14:41	<u>889d1f5f3e714b8a17c574f4d67dd3cb166f4f3e9ab67da484d129252a79fce5</u>	+ 0.23891050 BTC	✓
20	2017-11-27 10:21:12	<u>e1c7873d9a18bcd6eb379246985971f8f00be4923483fc72bc1b14d84b80f662</u>	- 0.14674300 BTC	✓
21	2017-11-26 17:29:03	<u>f6d6ce0884592d2e7e034993d5e6514380e88746c6695c2e129f91faa396feb1</u>	+ 0.14841860 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 12:40:55	<u>39f4476be2f9fc17a01386</u> <u>156d47d0a97930a22bdd08</u> <u>8edb3909adc0cedb67b4</u>	- 0.21128000 BTC	✓
23	2017-11-24 10:52:19	<u>939f9d71849599b448d7fe</u> <u>c21d56ffe09d20f4fe01d4</u> <u>69cf495a3e57a394701f</u>	- 0.18525400 BTC	✓
24	2017-11-22 15:00:21	<u>6bf9a2b757eb02fbcdd44a</u> <u>f6a541e59331ea2e30f4ae</u> <u>4547833be5ee4e83f665</u>	- 0.17230100 BTC	✓
25	2017-11-22 01:10:26	<u>480ba06c0adeac32e5bbf9</u> <u>cc55b08e946667b17779a5</u> <u>2341fa76062993a99c83</u>	+ 0.14674300 BTC	✓
26	2017-11-18 08:54:56	<u>6bf634ce680f632c6d5881</u> <u>f9d4dd99f81bdbcff8657a</u> <u>ab53a1d3007382a36237</u>	+ 0.21128000 BTC	✓
27	2017-11-18 02:15:28	<u>75443795be3b3c6ca9401a</u> <u>1f7ae9c6eca6f0d19b0353</u> <u>76d574d29d298331a2f9</u>	- 0.18729640 BTC	✓
28	2017-11-17 12:03:26	<u>39d7ae20c1468268a1bdd3</u> <u>762f243960e47dede9607e</u> <u>89847175503f544b4353</u>	+ 0.18525400 BTC	✓
29	2017-11-17 11:40:39	<u>fe2bdfe5aec416c46f9234</u> <u>bd21f6936bd40fc52ea3af</u> <u>fa53cc2b09d9444bf5f6</u>	- 0.06281800 BTC	✓
30	2017-11-17 11:40:39	<u>84f00bcebeda4aef015cdb</u> <u>8c56f1be9c1da66111463e</u> <u>80898c437bc55e738f34</u>	- 0.00567540 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 11:40:39	<u>5de065dcc5d550c884c338</u> <u>1802620406bcc26d3a8814</u> <u>635e4cf25104508159da</u>	- 0.00507890 BTC	✓
32	2017-11-17 11:39:10	<u>276d6a67cd4a9d6c84439f</u> <u>ddd6cf817c7baae95ec9fa</u> <u>35721638c6b468e6eb31</u>	- 0.07905400 BTC	✓
33	2017-11-17 11:00:44	<u>a77c3707dfc6b3b446376c</u> <u>e98cfa5b12ee097e905077</u> <u>3f628b365143ed511076</u>	- 0.08936761 BTC	✓
34	2017-11-16 17:25:59	<u>043d5d60f3783ebd636cb2</u> <u>51ce0adb5ede0498a54430</u> <u>6105b293a8d652948f22</u>	+ 0.17230100 BTC	✓
35	2017-11-14 16:44:19	<u>5d6cb330766b5af00c49b7</u> <u>0fbd0bc2670d669e802e4c</u> <u>68ce12c4c07cba773ee0</u>	- 0.03303885 BTC	✓
36	2017-11-13 19:33:55	<u>b2f0e9636d0c42c37c73ca</u> <u>97725cb1992ffce985c389</u> <u>bc647c13a553eeecdef</u>	+ 0.18729640 BTC	✓
37	2017-11-12 00:13:04	<u>3f97954af85ed42e0e7a24</u> <u>7eff9b72c16df38cc8ea77</u> <u>40c338ea369f32f3daff</u>	+ 0.07905400 BTC	✓
38	2017-11-11 17:04:28	<u>a3b7217b9bd7c537f3ea7e</u> <u>da44e233741d90a5ff5771</u> <u>bddc5a1ac862bfb219d3</u>	+ 0.06281800 BTC	✓
39	2017-11-11 16:34:10	<u>6ca4870f1ea77dd9a289f2</u> <u>57e0c667c368778dbc5945</u> <u>ffe5bd70905da3d46f61</u>	+ 0.00507890 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-11 16:04:32	<u>894445ef22d0cc3e313c7b8f6c771eb8830463a55cb290d3a5014b2ff3358691</u>	+ 0.00567540 BTC	✓
41	2017-11-10 19:11:33	<u>45634bf76b252a79537415751106d7ffb42bb7c28bf746bcc14e7c4c95292f3a</u>	+ 0.08936761 BTC	✓
42	2017-11-09 16:26:41	<u>9a4bcd48ea680cc155deb6697d991d4de1f683c19687327ffd41e7b80fe7fb9e</u>	+ 0.03303885 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.