

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KNfKgQHvvGeJjYPwrMZffUiWbqe9GdZFy</u>
TOTAL RECEIVED	1.21568868 BTC
	76,656.44 USD
TOTAL SEND	1.21568868 BTC
	76,656.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 13:49:09	<u>58e93e87a21b72a6f3a461</u> <u>683ec1a165d33d34886fbe</u> <u>737e6d2a4022585f1942</u>	- 0.00110398 BTC	
			59.70 USD	
2	2021-01-18 09:19:24	<u>f1c08246dd3ddb6fcf5cc5</u> <u>0231be75b2638755d4bd64</u> <u>36be7fb4df48de087765</u>	+ 0.00110398 BTC	
			40.44 USD	
3	2020-03-19 12:41:05	<u>5aa54832e06bd6fd8c97ff</u> <u>a6ecac4f360fa1d5c820be</u> <u>4905399fcc2648ce583b</u>	- 0.01007900 BTC	
			62.57 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-14 02:57:14	<u>902968577830befea1b8ab</u> <u>8753d9c880b6959af04482</u> <u>2a6c49668175384d39ad</u>	+ 0.01007900 52.12 USD	BTC 	✓
5	2020-03-13 10:28:08	<u>2d636377e65384f07552ed</u> <u>d91d9c63ba816a382e43e8</u> <u>0cc389bf194b0d6b0c1d</u>	- 0.10000000 557.86 USD	BTC 	✓
6	2020-03-06 13:56:59	<u>111c7e36c1fcaa4e58c6b4</u> <u>7614ba50b1c62803413aab</u> <u>cc9c76145a0e0b8dd629</u>	- 0.02928767 260.26 USD	BTC 	✓
7	2020-03-06 13:56:59	<u>c504a56a5f8ded6a62b1e9</u> <u>fe7b1660134736575f6ebf</u> <u>595b76f5f3c73cbd8d8c</u>	- 0.00781078 69.41 USD	BTC 	✓
8	2020-03-06 13:16:22	<u>deeb3b70a42aa9e3575f92</u> <u>2b71ddb701cd56c66657</u> <u>0593208cd6cc1b67f680</u>	+ 0.10000000 888.66 USD	BTC 	✓
9	2020-03-04 07:22:07	<u>9d939b9b30ca8c82dda59a</u> <u>5217ce3a96e133b4d6a99e</u> <u>f4cd607e00d0482ef715</u>	+ 0.02928767 256.29 USD	BTC 	✓
10	2020-03-03 07:27:02	<u>65a42e118d567d6634c501</u> <u>abef1c771c9c2817d3ddc4</u> <u>f1ef33191d9bacbf5ee1</u>	+ 0.00781078 68.42 USD	BTC 	✓
11	2020-02-21 13:31:30	<u>2d04589a34be9c0fbccf36</u> <u>81a29de733bc1b5fd5aa2b</u> <u>9348c7c79b484e0e0ec2</u>	- 0.03962288 382.39 USD	BTC 	✓
12	2020-02-21 13:31:30	<u>195ca3a5a675fef41f20b9</u> <u>53156832c94351aae2ed49</u> <u>1d5bd33e1407a865ba0e</u>	- 0.02900000 279.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-17 13:14:43	<u>46dad6b0dce847c02bb72b51417642530c17f2ea0109fe5f5c0b792624bd8f46</u>	+ 0.02900000 294.77 USD	BTC 	✓
14	2020-02-15 17:07:55	<u>382f85eab8bd2094e52436fac5fe80cbf0e6ddcfec102d108385b7cc6d41d594</u>	+ 0.03962288 392.95 USD	BTC 	✓
15	2020-02-07 12:59:20	<u>601f9413188ff13bf2fa22abdd54241ae835246c28e91917ba593404360dee0e</u>	- 0.05000000 494.75 USD	BTC 	✓
16	2020-02-01 13:49:55	<u>95c60e4a59ae009dbb7e09f3fc1ede6a803de7fea4878901ac70a5799a3037fb</u>	+ 0.05000000 466.57 USD	BTC 	✓
17	2020-01-21 12:34:27	<u>35d9416b2fd8a724e3ad67a45f2420fcebce612787146daeb8b98315036809f7</u>	- 0.01830000 158.88 USD	BTC 	✓
18	2020-01-17 13:39:59	<u>4b763772d83531bd51784495c5ae37d81853cac65f47d7ca4bf61d9618e760be</u>	+ 0.01830000 163.16 USD	BTC 	✓
19	2019-12-04 15:54:42	<u>3398dcf8ca9db0f699cafa0c51ae6edbe26b6bee22f7a6ab0a3d111b07458037</u>	- 0.04614578 340.97 USD	BTC 	✓
20	2019-12-02 07:42:12	<u>8d4bd42c29fffd8474205307a4be07b0f655974b59ba171fa06d242ceb7d3870</u>	+ 0.04614578 336.60 USD	BTC 	✓
21	2019-11-28 12:23:22	<u>2bacc392135f2b4f00b4ecb49ef4e1657a018404480342520d12c9e2ccb293f1</u>	- 0.01233378	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-28 06:14:19	<u>180a467f814fb21ce386b1</u> <u>286ad50cc79bcc1980e151</u> <u>8c90f6c5567548b9f265</u>	+ 0.01233378 BTC	✓
23	2019-06-11 09:04:39	<u>d3edaebdb8210cc3d8c68a</u> <u>1ae0c4cef6297841bf2c2e</u> <u>1c0dd15c66455f4c907a</u>	- 0.02457849 BTC	✓
24	2019-06-06 11:11:42	<u>f0fa0ebcc2efb34d922725</u> <u>0357d7696e5cf685dbf2a4</u> <u>bb3312117d727941bd01</u>	+ 0.02457849 BTC	✓
25	2019-03-28 07:34:55	<u>338e956568d27f7ebd5e4c</u> <u>ef6f0cf686bc14b8645a62</u> <u>218e5f324f161fbf8d78</u>	- 0.01210494 BTC	✓
26	2019-03-25 11:10:51	<u>af661186752be3debd7f17</u> <u>069358d0603f8eff33ccd6</u> <u>b9cbe42571aec3651def</u>	+ 0.01210494 BTC	✓
27	2019-02-22 16:29:15	<u>d2474a6061b46d56214d86</u> <u>cdff42430c08459be0f80e</u> <u>7f2f06a29222e512394e</u>	- 0.01608340 BTC	✓
28	2019-02-22 16:29:15	<u>87fdeeb5ae74f7e478da4b</u> <u>e3efc164d71228945f1f7d</u> <u>6bbe403446aea10e4d91</u>	- 0.03408241 BTC	✓
29	2019-02-20 08:16:00	<u>40d073baaf5b70c4dfd329</u> <u>8d7c07cdfbf28ac50e8513</u> <u>981ac0025f8be6f97461</u>	+ 0.01608340 BTC	✓
30	2019-02-15 09:58:02	<u>38edbbebcc22a8f1d0e5b1</u> <u>009f858edbf4bbe8335816</u> <u>629d0fb4fc4cc7c372c6</u>	+ 0.03408241 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 14:58:15	<u>b4c7280faf4a78b17bff4d4e7e618bab5fb3d8d9984915bca622d84424d71b0eb</u>	- 0.02052919 BTC	✓
32	2019-01-18 11:08:41	<u>04ada7dc86589f6fd869da b5afd0d81e9d59b6daad5b a08ff8156a0c6fd94a8c</u>	+ 0.02052919 BTC	✓
33	2019-01-04 14:18:53	<u>1c1d6670dce0cb9c4c291b7ca6f2a9ee35061e8137bc4a7cde961c27984a1eb5</u>	- 0.02420000 BTC	✓
34	2019-01-03 13:38:50	<u>1374628da6eccba5b0dfb14e48587d690b73624145c8ac32e063fcd09ce60241</u>	+ 0.02420000 BTC	✓
35	2018-12-24 10:04:54	<u>a4e271fdeedb605f8b1824b445620f74894b21b0d20bb35d4063eeda72c88ae4</u>	- 0.03111400 BTC	✓
36	2018-12-24 06:45:28	<u>a559d5e392e8ba32ff7d4ee30dfda5d5e3a499e6ff46497197468173ff12b625</u>	+ 0.03111400 BTC	✓
37	2018-12-19 22:15:35	<u>23c35cd50e8c86d5339a252f684be86f4d849d9236139784c417f3f0ca8c9f13</u>	- 0.00506928 BTC	✓
38	2018-12-19 14:08:39	<u>5cec1008918ba65cd2451f098edf452d26387ba4e630fd53dd1fc47ab8a8836d</u>	- 0.01631500 BTC	✓
39	2018-12-17 12:15:47	<u>c0638f98fcbf6096dd8c077a70a079048d7b26ffc7762fa46bebf684b3a8b9b</u>	+ 0.00506928 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-17 11:39:04	<u>0589e31c5c454ee6f790f4</u> <u>b7110bc4330c4d4467b7c9</u> <u>e4da827ed03c3f998ab2</u>	+ 0.01631500 BTC	✓
41	2018-11-23 14:43:28	<u>1af23cacab81f7c72a83f3</u> <u>cc45ce538ce47b54e48b48</u> <u>c9a516af112ad9e4a61b</u>	- 0.30860633 BTC	✓
42	2018-11-22 08:59:52	<u>ef32bde366354a5a21bfeb</u> <u>1fa8ca8aca056fc673d104</u> <u>4408692bc733195d8a9e</u>	+ 0.30860633 BTC	✓
43	2018-10-25 07:52:04	<u>a5c74f398415deed4e5002</u> <u>169ae0deae3d32ae4d0c32</u> <u>ea25fdfd77fa632fde61</u>	- 0.06998227 BTC	✓
44	2018-10-24 09:34:46	<u>7a76ba5525f05f6ec42140</u> <u>8e71195282d04fab953cde</u> <u>870b11151c2b70ae589d</u>	+ 0.06998227 BTC	✓
45	2018-10-23 14:06:10	<u>5e7966af694cdfbbfa3778</u> <u>3b98d57f76ec4181a9aacd</u> <u>9733c126435ada3f0e06</u>	- 0.02907235 BTC	✓
46	2018-10-23 14:06:10	<u>518275882314e52d121acb</u> <u>9bfc6e2c460c44e00b9fe4</u> <u>e7309bdbb6df2220563d</u>	- 0.05099883 BTC	✓
47	2018-10-22 14:50:58	<u>bfce7b2eb57672b4daf8f9</u> <u>480ce04441bee327a3767f</u> <u>c8d97ece156cfd4bb8ed</u>	+ 0.05099883 BTC	✓
48	2018-10-22 13:45:07	<u>0c2bc265dd3b2e53d69978</u> <u>c3cbdba38621b01d29ec01</u> <u>102044d8cceb59b4ea45</u>	+ 0.02907235 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-27 14:56:35	<u>5a1f160144dc3132de66aa</u> <u>17577b8a1a03307cf42948</u> <u>e1c3d86570e6807f28f2</u>	- 0.04382751 BTC	✓
50	2018-09-27 07:56:55	<u>88f6b4cae335d289ba8a27</u> <u>feae17aedb9b86a25c9d5f</u> <u>c04805fa4a50332afde6</u>	+ 0.04382751 BTC	✓
51	2018-09-19 14:40:30	<u>0248d1260782470432aff3</u> <u>92c741a7cb49e574d6bd03</u> <u>20af984c5b636832c8b9</u>	- 0.01949983 BTC	✓
52	2018-09-19 12:43:54	<u>04d211a1c51b2aac7ad722</u> <u>d26fa3e9cf833343ea5816</u> <u>7f0f49ff4fdad578fdb9</u>	+ 0.01949983 BTC	✓
53	2018-08-29 14:12:47	<u>4498ae417e38843eff2224</u> <u>d082df8ed3512ad7864ef8</u> <u>fa668bfe08b4a172349c</u>	- 0.01590000 BTC	✓
54	2018-08-28 14:00:41	<u>622f3d2d67cb85d4a1d8b1</u> <u>6446306f3e565333c1747b</u> <u>3184ac4171730ff036a4</u>	+ 0.01590000 BTC	✓
55	2018-06-20 23:32:17	<u>cf32790960856247a08342</u> <u>43e3375b0bd2a036a2cb71</u> <u>719f9fc26f98f82e1400</u>	- 0.00409022 BTC	✓
56	2018-06-15 12:28:35	<u>20ab7e35a4a7c0be92ad15</u> <u>182df0906cb379a4ded34b</u> <u>0782ba92d69f1383d996</u>	+ 0.00409022 BTC	✓
57	2018-06-08 12:34:32	<u>9f0bc7b5f417193eb8d8a2</u> <u>dc711738fdb8a868a06ff35</u> <u>7c6301288e4c21fd8e74</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-06 13:53:12	<u>f511090fc35219b43787b48bf4449f60dc0d2149d63f230da8fa0fa28df2a1da</u>	+ 0.02500000 BTC	✓
59	2018-06-01 08:01:48	<u>1e6ba37f0674296b36ddfa6ce2ce9548bb0232b029120dea18bc329088f91187</u>	- 0.05000000 BTC	✓
60	2018-05-31 14:02:00	<u>e0e54b19e2f9afbc4f12fc04e4d6ad8209c20e4011ca d4355a8fe4ef463e882e</u>	+ 0.05000000 BTC	✓
61	2018-05-23 07:48:06	<u>f6ed89555a3c2bd558ee8653a30f0fe44cf9ae7337d844fb53449a10e707ec1b</u>	- 0.00340000 BTC	✓
62	2018-05-22 12:45:22	<u>c24a02198fb0c7d40ecc8ee980c39dd0f028ac921c15bbf300ef70c3d381d2f8</u>	+ 0.00340000 BTC	✓
63	2018-05-07 10:20:34	<u>0dcc6a78840f18ea471bf0af738f8d641e699c0a5637c1ed4cc4e23fd6545ee2</u>	- 0.01200395 BTC	✓
64	2018-05-05 10:50:18	<u>411d029590d9fbdd96ad0fa95ea67848dc64df0ec1da37373ef3192cc3c57978</u>	+ 0.01200395 BTC	✓
65	2018-05-04 17:00:08	<u>cdc569555153680610ec8fdc0a6eb1d3c9087fce65739a90adddc131a04e8357</u>	- 0.00521161 BTC	✓
66	2018-05-04 09:37:52	<u>9bc57570d4fe384a26ca2c4adddb9a9745f2f7cde4f5fea1a1dcdf59449bae4d</u>	+ 0.00521161 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-02 17:14:43	<u>72533a6e9eb75de6489c05</u> <u>eaf5639e4d79d4b1c3160b</u> <u>b9c2d7050f314e397615</u>	- 0.01246184 BTC	✓
68	2018-05-02 11:30:00	<u>2ee75fbd599af8c9f1e726</u> <u>5ccaab637099b3e9667e4f</u> <u>e86571d0a2cb94f082fb</u>	+ 0.01246184 BTC	✓
69	2018-04-12 15:25:44	<u>d1120394e6dc2fa86c89b7</u> <u>86714390c17f545c06edf0</u> <u>9c0d6e8d6747ffa0d6a8</u>	- 0.01264994 BTC	✓
70	2018-04-12 09:58:55	<u>cdcb4f5eaac993887d60d5</u> <u>1435c073793675da904746</u> <u>1edf4c86923b8d4dc455</u>	+ 0.01264994 BTC	✓
71	2018-04-10 10:17:22	<u>1118894adebe181200e8a5</u> <u>66d1261962a27534071fb0</u> <u>7b5c11ec71722af86945</u>	- 0.00962512 BTC	✓
72	2018-04-10 10:17:22	<u>2210a004c0c46b887b6f34</u> <u>0b0132597a0781ea7a13f5</u> <u>d0c7a4de72505cda3df8</u>	- 0.01559830 BTC	✓
73	2018-04-09 10:48:38	<u>263ab95fcf5f83ed0fca20</u> <u>1efa24aca6f398728b5452</u> <u>dae18685e05ab8381376</u>	+ 0.00962512 BTC	✓
74	2018-04-09 10:48:38	<u>0a1b68c6a5e5bf44678a7f</u> <u>7f8f8cc36b676a8e53eea5</u> <u>b5e34ce742fe3a5e1f60</u>	+ 0.01559830 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.