

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KWXTaK3S4Te1JTshKXDAPNdZtza4sRoY1</u>
TOTAL RECEIVED	0.24048875 BTC
	15,171.47 USD
TOTAL SEND	0.24048875 BTC
	15,171.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 09:39:03	<u>9ac7c194da9b444218738c e9a37d0337c849603ffaf9 16422aee45cc17235d08</u>	- 0.00025000 BTC	
2	2018-01-29 09:11:57	<u>3b650268b4a5e56f64e4d7 9ae887a43083e17db26c64 5ee20aa4a85ae02f49d1</u>	- 0.00021000 BTC	
3	2018-01-28 18:09:57	<u>ee06e0bf1735786a6ee5ef 1df0eb64ed47f59e0a0448 f0e476a9dfa9a7e68659</u>	- 0.00100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 00:49:16	<u>ef69984c8d36acc23802ed</u> <u>509e15389b6d3a6e3b0948</u> <u>b4fef5e7d4007a194ac9</u>	- 0.00159280 BTC	✓
5	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00186691 BTC	✓
6	2018-01-25 14:28:01	<u>2dca4e203a0562bbe94c3c</u> <u>eb6d7097c49dc419aa0542</u> <u>135234a873c6badd26bc</u>	- 0.00069641 BTC	✓
7	2018-01-23 15:07:48	<u>82c3e3945b6352f3be4e3e</u> <u>d3356559c327d1846f5c3d</u> <u>218f3164a057dbbc01fa</u>	- 0.00079998 BTC	✓
8	2017-11-22 10:30:27	<u>bb3a9c673791cd8b1991ab</u> <u>f9563d733bd2fb1faca9cd</u> <u>b2be392648cdd7d86eab</u>	+ 0.00025000 BTC	✓
9	2017-11-19 04:18:17	<u>c5a6286d4b98f83c339fd6</u> <u>68ce1e5cabf5046bf7dc52</u> <u>f8adc17d98a119af17e4</u>	+ 0.00186691 BTC	✓
10	2017-11-11 05:00:10	<u>525d295ceb6ee06a05c4f2</u> <u>f889fa203ab0d6b163db3e</u> <u>78e9d18e275ca0cfa5cb</u>	+ 0.00159280 BTC	✓
11	2017-11-09 13:14:40	<u>6aa237b0cc0b531aece6d0</u> <u>56459e4569ac4fba0fdd17</u> <u>a1c5abfcf008b378feb2</u>	+ 0.00079998 BTC	✓
12	2017-11-09 10:29:00	<u>9bb15ff77e23e3e39a805b</u> <u>ec4376c3fb6645ed557a6e</u> <u>60bad2e51d1fb68fd683</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-09 09:18:29	<u>f7e9c03d70653d39607814</u> <u>7544571e05b6623f32ce06</u> <u>064883068fc7844bb870</u>	+ 0.00069641 BTC	✓
14	2017-11-01 14:49:55	<u>740ce27527d4643d3ca6c2</u> <u>8ef0e495f1ad07f99c522a</u> <u>0637d2b0c10f5b84a0f6</u>	+ 0.00021000 BTC	✓
15	2017-10-31 08:01:31	<u>19ed97628b00cddb96b5e3</u> <u>4c1951148ea5d535581ba6</u> <u>2b58295257554011e794</u>	- 0.00010000 BTC	✓
16	2017-10-29 09:51:06	<u>e69d9bd9114b41ea8cf5eb</u> <u>6da71c02821677cab80e40</u> <u>d258209299b59c5c8b20</u>	+ 0.00010000 BTC	✓
17	2017-10-25 16:11:34	<u>e8a5ef95b72c1e7252443e</u> <u>42f3ebc1560b0a561316f6</u> <u>aaab55edb94321ac347c</u>	- 0.00019000 BTC	✓
18	2017-10-25 07:17:46	<u>d21464c194bb8f5b173e6f</u> <u>6273b08121cd51213c790c</u> <u>14d48a891d17dd1ed234</u>	- 0.00031621 BTC	✓
19	2017-10-25 03:32:59	<u>4b9ced3aefb7393fe46bbe</u> <u>17540d8937efdf6c562287</u> <u>e739dbb8de8a5d105392</u>	- 0.00010000 BTC	✓
20	2017-10-25 01:37:58	<u>52ff553fa7d3fa82cdf79e</u> <u>16cef73127bd805a043ae4</u> <u>ffad60311df9bd9c12ff</u>	- 0.00050000 BTC	✓
21	2017-10-25 01:37:58	<u>52ff553fa7d3fa82cdf79e</u> <u>16cef73127bd805a043ae4</u> <u>ffad60311df9bd9c12ff</u>	- 0.00380452 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 00:20:58	<u>4e49ceac296dc7e980e283</u> <u>ec46dbb5c5d8ee4403ffd4</u> <u>c203182e360a1f6c0200</u>	+ 0.00019000 BTC	✓
23	2017-10-21 06:10:33	<u>7bb62a520194d2c79ad870</u> <u>c44385c2fca5e1d0754ed4</u> <u>70c72165ab35bbae2c6a</u>	+ 0.00050000 BTC	✓
24	2017-10-21 02:47:52	<u>eb8d3ef3bfe5ae9adfbda5</u> <u>17ee6c54eddc8f6335f5ea</u> <u>22de35dbcd40e586f68e</u>	+ 0.00380452 BTC	✓
25	2017-10-20 13:51:05	<u>93ec74e2a1b17294deb848</u> <u>fa0ded32fad583f3054780</u> <u>3cebea0c06df79ebaa94</u>	- 0.00352511 BTC	✓
26	2017-10-20 13:51:05	<u>93ec74e2a1b17294deb848</u> <u>fa0ded32fad583f3054780</u> <u>3cebea0c06df79ebaa94</u>	- 0.00018000 BTC	✓
27	2017-10-20 07:09:38	<u>2b1dc2d27cf8d96d8c23b3</u> <u>14beade56aa0b6ee92363b</u> <u>598003c7e63554ead33e</u>	- 0.00717069 BTC	✓
28	2017-10-20 07:04:01	<u>3342af3d9ed5926e9fc48c</u> <u>3c266c205871463b311334</u> <u>9f431f391872391110fb</u>	- 0.00350593 BTC	✓
29	2017-10-20 07:04:01	<u>da5af78305be9f554b9997</u> <u>9c9e172ecc02c4aae642b9</u> <u>01093e7b4af1669ef1ab</u>	- 0.00352812 BTC	✓
30	2017-10-20 01:37:32	<u>f2ed4b865036ccd28d2ada</u> <u>fc5f5c9d2dd5dfc745203b</u> <u>b4ee7c2351a443aff197</u>	+ 0.00352511 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-19 18:19:44	<u>1f4270ab5aeaa6b523cf3c</u> <u>e05786c4ed62539c9444d2</u> <u>adfe35a4833298fa36fb</u>	+ 0.00018000 BTC	✓
32	2017-10-19 01:23:23	<u>0d558c557a4419e2d58daf</u> <u>1e001a557118b7850bf7de</u> <u>5a4f6ba4e633746f5da8</u>	+ 0.00717069 BTC	✓
33	2017-10-18 07:47:32	<u>e829099c9ac992767cd2ca</u> <u>dd65457f7ef78ecc039e48</u> <u>548adc20fccdbd1dec9</u>	- 0.00318474 BTC	✓
34	2017-10-18 07:28:46	<u>58eba1f288d2b475c1c87e</u> <u>a465a839349728306552b6</u> <u>3a5947423b8562f73092</u>	- 0.00314512 BTC	✓
35	2017-10-18 07:28:46	<u>a9f780e08b5e2ba7665d4d</u> <u>8eded08fa0c449ebb6b209</u> <u>6e7289726de4388edecb</u>	- 0.00346779 BTC	✓
36	2017-10-17 01:47:06	<u>da02b126c5243f59dee53c</u> <u>280afebe7b35ea7e52678c</u> <u>b59ef0d7343b862fab97</u>	+ 0.00350593 BTC	✓
37	2017-10-16 00:54:37	<u>e9dfb64a233f568d0086fe</u> <u>0f32fabab1e0d768db8f64</u> <u>701d5412e7af4d05180a</u>	+ 0.00352812 BTC	✓
38	2017-10-15 00:02:11	<u>fbee7cc0df26b0475b239f</u> <u>8e5f67659909a79ac41db2</u> <u>01187ce19c9546615461</u>	+ 0.00346779 BTC	✓
39	2017-10-14 10:52:49	<u>35e70a3b99cc4e287e1e8b</u> <u>9867d26ed5b157c9636d2c</u> <u>aa832a9f2579bd8b049e</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-12 23:32:34	<u>dde0388542b5c51cb96932</u> <u>67b5fba9d5314bb554190b</u> <u>52c9862744c6aed5a226</u>	+ 0.00314512 BTC	✓
41	2017-10-12 00:28:10	<u>b511bcc02f72101d64ef73</u> <u>250ac143b7ba38a63fcb55</u> <u>8767d8dfae69d1263154</u>	+ 0.00318474 BTC	✓
42	2017-10-11 23:20:38	<u>52a30e87fccdb7477414e0</u> <u>3b4de73b5e1e67bb510974</u> <u>59cc3b36a849765f6589</u>	- 0.00253839 BTC	✓
43	2017-10-11 23:10:33	<u>8ce8e2b43605cec56084b7</u> <u>cb553aa0d94ff055392e83</u> <u>4f916b320ec3ad13d764</u>	- 0.00291603 BTC	✓
44	2017-10-11 01:18:54	<u>aabc3c671a93336b46c720</u> <u>45a4113abee23cbcd3d91e</u> <u>d2487985b220ebe898e7</u>	+ 0.00291603 BTC	✓
45	2017-10-10 01:00:35	<u>c9519fb10557fb97981b5b</u> <u>fd93660d13a2ade3157fbe</u> <u>260316657f94f2a4517f</u>	+ 0.00253839 BTC	✓
46	2017-10-09 00:18:32	<u>6324fd346b93717a5e9274</u> <u>68095ac53c86fecc40640c</u> <u>9a167981487a4e806f93</u>	+ 0.00031621 BTC	✓
47	2015-09-14 08:50:50	<u>ef4db5bf825a7f13250a84</u> <u>aae6762370ea82353e1192</u> <u>a0e25bc4c1d280fbfe0e</u>	- 0.19590000 BTC	✓
48	2015-09-05 09:27:50	<u>a0f7fd33499ce7486b018b</u> <u>7ea7f8f5d356a0a1c6a44f</u> <u>af7058919dc620442ade</u>	+ 0.19590000 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.