

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KdSKRTjmtcm5rqQwFWB5gB7SCyNZAjtkZ</u>
TOTAL RECEIVED	1.59078555 BTC
	100,254.48 USD
TOTAL SEND	1.59078555 BTC
	100,254.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-05 00:28:22	<u>4eedc010ed1fb0b0a26244 cd472b313fb23a971cdbdc 80807e2df9d62f9f316b</u>	- 0.02681705 BTC	
2	2018-01-04 23:54:58	<u>063bfee166efb03dc0bc25 6d746f1fe15472d23eaae5 3aebd48ad2ed0e740eea</u>	+ 0.02681705 BTC	
3	2017-07-29 11:02:00	<u>b00ea2930aaf5257c54443 5d90f8f641f1b200fbde29 fd2deb92d2fb350368ff</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-28 19:25:00	<u>324683ce07037c70c55ed0</u> <u>50984e6d0b1db32981d827</u> <u>a17b51b5d98618e9402b</u>	+ 0.01000000 BTC	✓
5	2017-07-12 13:12:50	<u>70c4797d3a1c4514179996</u> <u>71ac4dbb4523eb8b27cc20</u> <u>0d419d7b1fff10244db4</u>	- 0.00107260 BTC	✓
6	2017-05-22 12:10:39	<u>21dca1e6a58d09907c22e3</u> <u>9fa15b66de028f7bb11499</u> <u>b8f35f5df9700641b306</u>	- 0.01030400 BTC	✓
7	2017-05-20 18:32:52	<u>a39c575f6ba5bf94a2c6d8</u> <u>b682ef67175f583dcce2d7</u> <u>2a3ee5728caf9236a928</u>	- 0.03333333 BTC	✓
8	2017-05-20 18:32:52	<u>a39c575f6ba5bf94a2c6d8</u> <u>b682ef67175f583dcce2d7</u> <u>2a3ee5728caf9236a928</u>	- 0.03333333 BTC	✓
9	2017-05-19 22:35:16	<u>608e3be177b4eca582c82b</u> <u>1af8c5bf22c18e995dbeb5</u> <u>99383035f98e14da753b</u>	+ 0.03333333 BTC	✓
10	2017-05-19 18:56:25	<u>104d044e129bd5bcc3f5a5</u> <u>5725bce25ffe05563540db</u> <u>df2ec0aa2fbcd7fa20e3</u>	+ 0.01030400 BTC	✓
11	2017-05-19 02:34:50	<u>69465cc737ceec7ce52b32</u> <u>52da6e6f365f0867063f98</u> <u>1dd8b48107a0079743e2</u>	+ 0.00107260 BTC	✓
12	2017-05-19 02:34:50	<u>69465cc737ceec7ce52b32</u> <u>52da6e6f365f0867063f98</u> <u>1dd8b48107a0079743e2</u>	- 0.03190200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-18 11:48:23	<u>4c0bdfc8ebd4ef9fb6a4e9645a89eb4fd3b168843e7b9b3bb885341a691ba8f9</u>	+ 0.03190200 BTC	✓
14	2017-05-14 22:51:36	<u>6827e5fe4af17b223f8637acbfaeb8811b413e8324b3988612d9d2eb6e028af3</u>	+ 0.03333333 BTC	✓
15	2017-05-13 09:15:55	<u>8f4d7a75cd7946ba4ef67acf22e2637aa3e5592d7366104107bae1de1629b047</u>	- 0.00990000 BTC	✓
16	2017-05-13 02:27:08	<u>315f2a54ddf7b0b502af2e21daa99c1af4dc71f25b3a515f54ca1a4c96e1baf1</u>	+ 0.00990000 BTC	✓
17	2017-05-12 14:59:57	<u>0c8a788d1236496c363d49afc4c8f3d534e082860259c865720feddf96b94625</u>	- 0.00679655 BTC	✓
18	2017-05-12 13:51:36	<u>11b6d81495c8df310e7588224d823ca59d8c72f25f569147e0d26ea32dd89e</u>	- 0.00057785 BTC	✓
19	2017-05-12 13:18:12	<u>9651a185f437331f8fe19c37608a893f617fc3ddfd48cc24fb859323aaf467a9</u>	- 0.03333333 BTC	✓
20	2017-05-12 01:53:20	<u>0092e7467985688e7a00e498aae6aaa8647a77c6d62ed198ca15bb45c12fd07d</u>	+ 0.03333333 BTC	✓
21	2017-05-09 21:42:11	<u>d4cf55152dca1b33df29e7c3945f7c3d097596fed3148632c2b0f4d5e0b4dca8</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-08 22:23:26	<u>e8f3b503dc510f857861b8</u> <u>e59e87a7e19c26978ca4b5</u> <u>a1adf1b25a7074c0e7be</u>	+ 0.03333333 BTC	✓
23	2017-05-06 12:50:16	<u>cce80138eafc1e78923347</u> <u>c639f5731e28005cace0b6</u> <u>7de70e7ed3efdea581cc</u>	- 0.03111108 BTC	✓
24	2017-05-06 12:50:16	<u>cce80138eafc1e78923347</u> <u>c639f5731e28005cace0b6</u> <u>7de70e7ed3efdea581cc</u>	- 0.03333333 BTC	✓
25	2017-05-06 12:50:16	<u>cce80138eafc1e78923347</u> <u>c639f5731e28005cace0b6</u> <u>7de70e7ed3efdea581cc</u>	- 0.00871244 BTC	✓
26	2017-05-06 12:37:23	<u>f78dff5343295c8d5fcf84</u> <u>0a30c0dcc40706de360dbc</u> <u>e2d6930261d6d0e48325</u>	+ 0.00057785 BTC	✓
27	2017-05-06 12:37:23	<u>f78dff5343295c8d5fcf84</u> <u>0a30c0dcc40706de360dbc</u> <u>e2d6930261d6d0e48325</u>	- 0.03111108 BTC	✓
28	2017-05-06 10:32:00	<u>6cb4d4c8185886208defd5</u> <u>e0ec2118e819e32bcf0f11</u> <u>dadd903deb2fc2ff1cbc</u>	- 0.17281332 BTC	✓
29	2017-05-06 06:56:27	<u>353873eda5698bec563eff</u> <u>faa24fccc9ca5be5353d40</u> <u>710422d02681cc80e8fc</u>	+ 0.17281332 BTC	✓
30	2017-05-06 04:22:50	<u>fd169b3a67ddf1a12b207d</u> <u>0a2f62f964bccb98061b69</u> <u>70dbf00604f6299943c4</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-06 04:22:50	<u>fd169b3a67ddf1a12b207d</u> <u>0a2f62f964bccb98061b69</u> <u>70dbf00604f6299943c4</u>	+ 0.03111108 BTC	✓
32	2017-05-06 03:39:44	<u>9153b97b20c01b9368b2af</u> <u>ab91d9f1b5ca5fc5ebf11d</u> <u>54782b9c6d5bdb9c53f1</u>	+ 0.03333333 BTC	✓
33	2017-05-05 16:11:15	<u>5ec77e370d2242cd5b0bfd</u> <u>cfbe42214ff4fd9c28cf8b</u> <u>cd1c6eda10fe046ecc5b</u>	- 0.00819902 BTC	✓
34	2017-05-05 16:11:15	<u>6ce47c3ad0841075b148b1</u> <u>8be89c9f11de8b7230f327</u> <u>d820ea546796f7d88646</u>	- 0.03333333 BTC	✓
35	2017-05-05 07:38:29	<u>6434b656cf0ef7863b525d</u> <u>db542487d8dcc7eebd392b</u> <u>6cbc3962e307450f0deb</u>	+ 0.00819902 BTC	✓
36	2017-05-03 06:50:33	<u>b997aa2753ea049416ac6e</u> <u>0789830b50bba1a646b06d</u> <u>c649358d5de4a2ac2905</u>	+ 0.00679655 BTC	✓
37	2017-05-03 00:10:44	<u>dac81725d6a223e7429934</u> <u>3322a108e420b06edb65be</u> <u>53299f247ef1b5a9fb6f</u>	+ 0.03333333 BTC	✓
38	2017-05-01 09:34:52	<u>cdf3496f5c7674e3857cc0</u> <u>fe345cc8f2c01ff03cf9ed</u> <u>e94ab2ef8a6f82d861a1</u>	+ 0.00871244 BTC	✓
39	2017-04-30 12:35:53	<u>9e077f28bac36e30948552</u> <u>24f3cd01c33824e4983ea8</u> <u>d6e7155b4cf5471a307d</u>	- 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-30 12:35:53	<u>c9137f2a189b25e0b3365a</u> <u>1f87672a07a2a3f462f267</u> <u>3cdd27f61c29b42751a0</u>	- 0.00748627 BTC	✓
41	2017-04-29 22:06:45	<u>d28badbd2a770fbc327d40</u> <u>d3525a7b75f1487b309781</u> <u>2bfd4e88f58c22fb946a</u>	+ 0.03333333 BTC	✓
42	2017-04-28 22:29:21	<u>9c3b9d899936e9f2492e8a</u> <u>a83ccac25da0b39b82251d</u> <u>97bc1140bb2f00b1afa1</u>	+ 0.00748627 BTC	✓
43	2017-04-27 14:16:34	<u>198377d1a8d036f9cc17ba</u> <u>4ce36d1cc2124b5b7cea71</u> <u>6caa07e3aa7abf90b4b8</u>	- 0.01994997 BTC	✓
44	2017-04-27 14:16:34	<u>c1db2a5784eb8ef028824c</u> <u>af6a446551e162f580dcfa</u> <u>7105f9d2a18847c72bba</u>	- 0.03333333 BTC	✓
45	2017-04-27 05:52:32	<u>e19fe837d8c14ae9d00f62</u> <u>35a4a2fca0a26adc23a5f6</u> <u>47b197a758b9950c77fd</u>	+ 0.01994997 BTC	✓
46	2017-04-27 05:15:14	<u>41b4e24d3b7bdd346a77f0</u> <u>e3d4e270c25b907bb34880</u> <u>60ed95dfca35733b6601</u>	+ 0.03333333 BTC	✓
47	2017-04-26 23:39:42	<u>e71402859e6b5a15f76a58</u> <u>46da278b9766b1da75ac81</u> <u>cddc2c0190f154e3690a</u>	- 0.00067405 BTC	✓
48	2017-04-26 23:18:45	<u>3b910f75831a0b3ccb86c4</u> <u>b205b7a95b00f6110e4c12</u> <u>0bb2afb329cec8855d69</u>	- 0.01404056 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-26 09:37:53	<u>038576fb8a18f20e418753</u> <u>e474ec838593701dd29e8b</u> <u>fe68b64a987eef903122</u>	+ 0.01404056 BTC	✓
50	2017-04-25 17:30:10	<u>ca159f5000ae46e7763170</u> <u>8ffe781761653315aee5c2</u> <u>dc469979bd4790e45cf3</u>	- 0.01375738 BTC	✓
51	2017-04-25 10:56:55	<u>3156266081d25f8a731fd1</u> <u>1b1d72c72dd7fb083ea928</u> <u>ca6a5797e3b9f4d92b4d</u>	- 0.03333333 BTC	✓
52	2017-04-25 10:56:55	<u>3156266081d25f8a731fd1</u> <u>1b1d72c72dd7fb083ea928</u> <u>ca6a5797e3b9f4d92b4d</u>	- 0.03333333 BTC	✓
53	2017-04-24 08:24:30	<u>36b31a2c0e17b1c943d31f</u> <u>33e062546b3fc62c997c35</u> <u>23eb085539864ea4c308</u>	- 0.17000000 BTC	✓
54	2017-04-23 23:33:09	<u>c702d325c373fce7230529</u> <u>be4591f02e315bf57e25dc</u> <u>3c095f2a7fa5d23b81f2</u>	+ 0.03333333 BTC	✓
55	2017-04-23 19:03:31	<u>0f442ed8a1c7030b4b3512</u> <u>a32e530b560175f24520af</u> <u>170b06ae0ae434fa7d71</u>	+ 0.17000000 BTC	✓
56	2017-04-23 12:57:26	<u>3a5c03e458bab741cfabf9</u> <u>f0f34d2048923b93b163d2</u> <u>14b1475677abca224b7c</u>	+ 0.01375738 BTC	✓
57	2017-04-22 19:08:09	<u>53769e5df32d1bd29d473a</u> <u>330b9f1a3f69d22897c02b</u> <u>b03ebd205de7c5363fb6</u>	+ 0.00067405 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-22 19:08:09	<u>53769e5df32d1bd29d473a330b9f1a3f69d22897c02bb03ebd205de7c5363fb6</u>	- 0.03111108 BTC	✓
59	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24943cb4b3a2ca2ec5274c24e01ebb11fdc8bfd24f49</u>	- 0.03111108 BTC	✓
60	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24943cb4b3a2ca2ec5274c24e01ebb11fdc8bfd24f49</u>	- 0.00488599 BTC	✓
61	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24943cb4b3a2ca2ec5274c24e01ebb11fdc8bfd24f49</u>	- 0.03333333 BTC	✓
62	2017-04-21 19:42:38	<u>4e7d900e44b50323f2cc24943cb4b3a2ca2ec5274c24e01ebb11fdc8bfd24f49</u>	- 0.03333333 BTC	✓
63	2017-04-21 19:10:14	<u>a992b623737d9a76724df5dd38a02e0366058af1211418127ef7a0d48f2e24b1</u>	+ 0.03111108 BTC	✓
64	2017-04-21 19:10:14	<u>a992b623737d9a76724df5dd38a02e0366058af1211418127ef7a0d48f2e24b1</u>	+ 0.03111108 BTC	✓
65	2017-04-21 03:48:11	<u>1f27b9276a9ca7f42ef3039de528105d3df63a5218d1590e5bd794826baeeb39</u>	+ 0.00488599 BTC	✓
66	2017-04-21 03:37:37	<u>9e0f640780b64b50f445acc76fe9f6cafabeeb81fd88dde92b02e84b2e108a09</u>	+ 0.03333333 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-18 22:24:34	<u>2683d454c2bd9751670d78</u> <u>d627a7635de805649d3e16</u> <u>c33e9f6ad22816c451b0</u>	- 0.04319349 BTC	✓
68	2017-04-18 21:10:56	<u>094a0baad8593331407a40</u> <u>d2cd1d2fb59fd0e2e6edb3</u> <u>53756698b39370d91cbf</u>	+ 0.04319349 BTC	✓
69	2017-04-17 20:54:50	<u>d2fbd8ec53c221d0392c7d</u> <u>63991a76a528a0531d3559</u> <u>d79c38adafd876135981</u>	+ 0.03333333 BTC	✓
70	2017-04-14 20:04:40	<u>bd9d4046cfa1972a3e1316</u> <u>77c60f411795b7fa21506d</u> <u>7f3aca64aef70ecff7c7</u>	+ 0.03333333 BTC	✓
71	2017-04-12 12:35:20	<u>a9de0f876d1703b577d686</u> <u>6a3e1ed0a2cc934ffe577d</u> <u>ff0bb3194d0c6e620c09</u>	- 0.03333333 BTC	✓
72	2017-04-11 21:07:52	<u>693f98ed1b35318e50834b</u> <u>9c8f4a35ecf7c8df6ce4d9</u> <u>d55114be9c2e61a9ab7a</u>	+ 0.03333333 BTC	✓
73	2017-04-09 20:13:47	<u>469a5263a0f024cc5b8a9e</u> <u>1c27bd2622ac912b34ff9e</u> <u>a01fb5793a810923efb1</u>	- 0.03333333 BTC	✓
74	2017-04-09 09:28:33	<u>48a6164bcb4fdd5e4f7121</u> <u>64b9daf75a81807ab2f231</u> <u>8e3b878be0bedb791843</u>	- 0.03111108 BTC	✓
75	2017-04-08 21:55:37	<u>064cb87577b2e45b436ab2</u> <u>1f93d0fa38774ee98df81a</u> <u>d11cf1eb26d62a026457</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-08 13:05:34	<u>781b068153c0e298b763645c40e7f3b91c875ca1ccc69c24cb58c59420f4d15a</u>	- 0.03111108 BTC	✓
77	2017-04-07 21:15:24	<u>833385418b5ca7f232f579cee1b7d37d34cf0d272dba baf6ee3bfd4b7baa0cb2</u>	+ 0.03111108 BTC	✓
78	2017-04-07 21:15:24	<u>833385418b5ca7f232f579cee1b7d37d34cf0d272dba baf6ee3bfd4b7baa0cb2</u>	+ 0.03111108 BTC	✓
79	2017-04-06 01:57:30	<u>85af63d5e2f304a6eff0436ec560d94fa877ae969f14706b9d2ac4995f101354</u>	- 0.03333333 BTC	✓
80	2017-04-05 22:23:22	<u>b0e67f6392ff3e135386f3b16e593093589cba619926f42dd6196d19515dad34</u>	+ 0.03333333 BTC	✓
81	2017-04-04 01:06:31	<u>b306e78582dc3a9b32403914d6d7d37d3c07da8b3b3b4bad28db8cd6692beb9c</u>	- 0.03333333 BTC	✓
82	2017-04-02 21:31:26	<u>4f3b6853f92ec765f8ffbe e354fa3fb08f2d3fefde1953eb525f1bbd0392a02f</u>	+ 0.03333333 BTC	✓
83	2017-03-31 19:41:38	<u>51e91ad82234e1ee17540690999a64727cad8136dd0cf036505806ddeaaa49d9</u>	- 0.03333333 BTC	✓
84	2017-03-30 20:13:14	<u>e5de4bdc3a6f64da4ced959421f90987501f90fb7243cdc0212bc147d8b982c4</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-28 02:42:12	<u>3578d3ba7177dadcd45df89ff17d76230e4ce36ed4db6cf83a78d4bfff8ae6ff96</u>	- 0.01280889 BTC	✓
86	2017-03-27 22:41:04	<u>753682d112d56ac3d4d69bb923ddd6e2b78450ba75363740c34c442049e9e4af</u>	+ 0.01280889 BTC	✓
87	2017-03-27 22:41:04	<u>753682d112d56ac3d4d69bb923ddd6e2b78450ba75363740c34c442049e9e4af</u>	- 0.03333333 BTC	✓
88	2017-03-27 20:06:39	<u>8359da4bb9fcab3981efd73bdef35d149bb6abd0ee92322db35edd87724cd0e2</u>	+ 0.03333333 BTC	✓
89	2017-03-25 02:16:45	<u>007ba90f64445b8a8ae1e7dab6c04aad7b172aa56c44eb0c5653886344ac50b6</u>	- 0.03111108 BTC	✓
90	2017-03-25 02:16:45	<u>007ba90f64445b8a8ae1e7dab6c04aad7b172aa56c44eb0c5653886344ac50b6</u>	- 0.03111108 BTC	✓
91	2017-03-25 02:16:45	<u>007ba90f64445b8a8ae1e7dab6c04aad7b172aa56c44eb0c5653886344ac50b6</u>	- 0.03333333 BTC	✓
92	2017-03-24 22:57:44	<u>65b4d97d9b47cc345dd8b1f0c9c535ee52783a43993cedeeb9dde396575014f2</u>	+ 0.03111108 BTC	✓
93	2017-03-24 22:57:44	<u>65b4d97d9b47cc345dd8b1f0c9c535ee52783a43993cedeeb9dde396575014f2</u>	+ 0.03111108 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-03-24 22:43:09	<u>4170614a1a2486677ea956</u> <u>ccc9c7d935bd1a927298f5</u> <u>9fd2d3116d115081c078</u>	+ 0.03333333 BTC	✓
95	2017-03-24 21:31:32	<u>d74bfd2fc09b4bb03fd1bc</u> <u>6921460a6c8c8364f20fa2</u> <u>39d8cccb1c354840ad9b</u>	- 0.03333333 BTC	✓
96	2017-03-24 07:13:27	<u>755e76498323ff9bb4168a</u> <u>41f13a03a2a37dc2e5d93e</u> <u>bfd97c611a9b96cea304</u>	- 0.03333333 BTC	✓
97	2017-03-24 07:13:27	<u>5dad94fb71719c21b3916f</u> <u>d62619ba10a59635d05c73</u> <u>8bc76b1656e75ac04d5a</u>	- 0.00345000 BTC	✓
98	2017-03-21 21:08:28	<u>6ced1fd575d3e3db2f9a62</u> <u>8cfe6a092b474c7e89d6f5</u> <u>4e0296e78c6acef31285</u>	+ 0.03333333 BTC	✓
99	2017-03-20 21:35:09	<u>918906aa685ac68cb2e170</u> <u>03e0d9ae1f4de1e45fd339</u> <u>8c8743bcdba6f6e81a2c</u>	+ 0.00345000 BTC	✓
100	2017-03-18 20:46:52	<u>9c8747024cbb5ebfd147e7</u> <u>71fc615f900a9fe3fec5cf</u> <u>288ab06960ce14457b34</u>	+ 0.03333333 BTC	✓
101	2017-03-16 09:32:54	<u>63c81a09b5b0d367dc3a0b</u> <u>b80435bcd29b540297cc48</u> <u>8d5e3053dd44a2835627</u>	- 0.03333333 BTC	✓
102	2017-03-15 21:10:33	<u>3cf2ccc54d9333e1d736b5</u> <u>4fe26082021b182ccb102c</u> <u>f287626b30f6d52b32cb</u>	+ 0.03333333 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-03-14 16:18:05	<u>1f42ed954c2c9315991bb5</u> <u>b24acc0963d3ba4a084e96</u> <u>3af565ec9d88dc298d1a</u>	- 0.03122222 BTC	✓
104	2017-03-12 21:50:41	<u>f6924aba7f0eabb8cdc725</u> <u>ce324fa961ce8446885998</u> <u>1c69186a653fee9b86d4</u>	+ 0.03122222 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.