

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>155xVeW6FVa5up72QGrpZqxzC9iuCQB5NP</u>
TOTAL RECEIVED	0.10982584 BTC
	6,928.03 USD
TOTAL SEND	0.10982584 BTC
	6,928.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-28 19:00:33	<u>3094e49926a54aa3b51f60</u> <u>7f9edb46a1787e8dfdf6f</u> <u>f2742e13689474ba8a95</u>	- 0.00107900 BTC	
			6.34 USD	
2	2020-03-11 04:55:19	<u>9b528bbc75db4c24a7c941</u> <u>77f21da7d0d62befb113c6</u> <u>3868679341a2fb168b4</u>	+ 0.00107900 BTC	
			8.56 USD	
3	2020-03-06 13:47:48	<u>be04d4e63778604f508a99</u> <u>93d22eebe971ac1e3a43e6</u> <u>6d2fa2e4d12d876ffbe2</u>	- 0.00127667 BTC	
			11.34 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-06 11:51:07	<u>8eb297455dcc6a1283711d</u> <u>ef288847cbb6772f1f735a</u> <u>23a7c8d41a7a2fcd4e24</u>	+ 0.00127667 BTC 11.65 USD		✓
5	2020-03-02 16:51:48	<u>c5a99b5c505e434d711894</u> <u>f99437bddeea1976759efc</u> <u>484f0339bb8b71baf48d</u>	- 0.00115733 BTC 10.13 USD		✓
6	2020-03-01 04:54:42	<u>23da9d0ae543512f08f7f4</u> <u>218d743c9ffc9373f90bf4</u> <u>95d6fa28fbffb72c998a</u>	+ 0.00115733 BTC 9.87 USD		✓
7	2020-02-25 11:28:29	<u>830bf26616ba828c9a9639</u> <u>7bf9dc3f2027235a9c6883</u> <u>ebe64e587a8b5eccc55e</u>	- 0.00097703 BTC 9.10 USD		✓
8	2020-02-25 10:18:57	<u>2c7c8b4e226e9a1f059a7d</u> <u>8b1f00e45c9593b487ae21</u> <u>f3c364d3bb8c782757e4</u>	+ 0.00097703 BTC 9.10 USD		✓
9	2020-02-21 14:34:23	<u>35c9cf2b8e1ddfe77142cd</u> <u>e7811e09938e99e3107171</u> <u>a9beac06349a6cc572b1</u>	- 0.00095183 BTC 9.18 USD		✓
10	2020-02-21 12:39:54	<u>14c47d0d3ccc8a6528698b</u> <u>aa359c69d15332bececaa9</u> <u>d3442534fdf7874e4b55</u>	+ 0.00095183 BTC 9.18 USD		✓
11	2020-02-17 15:38:02	<u>0c172eab34a972f9e31c63</u> <u>679431fc8e2d15a077d296</u> <u>ee231c9f454df0c13c7f</u>	- 0.00101370 BTC 10.30 USD		✓
12	2020-02-17 14:10:49	<u>5ab2f3c378d9d958668be7</u> <u>44b1eebd7d8ed7a5b92551</u> <u>3842685b809df278ba32</u>	+ 0.00101370 BTC 10.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-14 19:18:48	<u>66e74ca4e8d5c73ba8423d</u> <u>10d226159a81da1c2daf84</u> <u>7a2b0d69596afc370d98</u>	- 0.00102634 BTC 	10.16 USD	✓
14	2020-02-13 05:02:36	<u>f68e7df10b3aeca671349e</u> <u>fdcc3e0966bf6eaa788be7</u> <u>478513f841b27cd9b318</u>	+ 0.00102634 BTC 	10.49 USD	✓
15	2020-02-09 07:15:04	<u>7456ae8bfad20663996411</u> <u>0d70ee71a0c96876eebe98</u> <u>fbab6deba43b38b9abfe</u>	- 0.00124859 BTC 	12.67 USD	✓
16	2020-02-09 05:17:46	<u>1f77cf99b770d8a918651d</u> <u>66d63db21e8853488d8a68</u> <u>a84e8e066f75c6478a27</u>	+ 0.00124859 BTC 	12.67 USD	✓
17	2020-02-02 11:40:49	<u>fa42a588991a1cc4648e79</u> <u>b83a72eccbc0eb3a663164</u> <u>439ea874e4c8b6307a18</u>	- 0.00130138 BTC 	12.14 USD	✓
18	2020-02-02 10:08:05	<u>02255589bb6149a778d9dd</u> <u>54fd3a923cbf5f9b89cb3a</u> <u>65b64e3eafaabe437138</u>	+ 0.00130138 BTC 	12.14 USD	✓
19	2020-01-26 12:23:26	<u>f0b8a73ccdae8cef0c1d2c</u> <u>85b3ab780cce5a4f00dd74</u> <u>15ea57d50a815a3b0dad</u>	- 0.00100175 BTC 	8.92 USD	✓
20	2020-01-26 09:52:00	<u>628dc0464aefbe3921ff27</u> <u>29a768182acbe3344b1668</u> <u>e779ce76c496695dbea0</u>	+ 0.00100175 BTC 	8.63 USD	✓
21	2020-01-20 09:45:36	<u>ee657ec24dcf3e293c117e</u> <u>12d70b3ef4430f87cdcb44</u> <u>e8c1ae28bb04365932a7</u>	- 0.00161221 BTC 	13.93 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-20 08:07:28	<u>bd408bdd5d64bf01d6f7e0</u> <u>3138d0ccb2a81017a014a0</u> <u>6447d14bac28dba3163a</u>	+ 0.00161221 BTC 13.93 USD		✓
23	2020-01-10 13:02:24	<u>23a509a3455a05a7a5c435</u> <u>13966942abbb9393a73750</u> <u>e0e27cd277b78c84dcc6</u>	- 0.00247012 BTC 19.81 USD		✓
24	2020-01-10 10:15:03	<u>a795f49eb0c06d31beb248</u> <u>cc7ef5b2272a2d405614ee</u> <u>f3942c447499a3692769</u>	+ 0.00247012 BTC 20.24 USD		✓
25	2020-01-07 12:39:58	<u>ce109be495973b7161cdf6</u> <u>4f49d2fb024688c3653aab</u> <u>1f68934630cb6b9cec01</u>	- 0.00192742 BTC 15.52 USD		✓
26	2019-12-23 12:20:23	<u>a17bd9b4acfc9c6060550</u> <u>dc11750637d37f48310897</u> <u>8c0d5140dcee38cb5a5c</u>	+ 0.00192742 BTC 13.98 USD		✓
27	2019-12-12 08:48:47	<u>25f8b7fc043b8b48df949c</u> <u>5b19803a8ce45caf5ddb93</u> <u>643779e582998296ed07</u>	- 0.00499526 BTC 35.95 USD		✓
28	2019-12-12 07:07:05	<u>059c5754691cd32df8a7b5</u> <u>1c772ae4d7a0ecb1738a39</u> <u>f5db25ffabcbfdb61d8d</u>	+ 0.00499526 BTC 35.95 USD		✓
29	2019-11-16 09:47:19	<u>c68dec05ef11a047a7f8d1</u> <u>9c6d473821d269196f37e2</u> <u>e064dea4517ae08f1a78</u>	- 0.00502232 BTC		✓
30	2019-11-16 08:46:20	<u>1630cbba3daa26317b6770</u> <u>3049ad960899ec1e795f7e</u> <u>e550ca234e5ef94c6f27</u>	+ 0.00502232 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 07:30:40	<u>6a13b0f595b4384642c602</u> <u>e41a9a7cd112d4346213fa</u> <u>9a480604f1ad66c6c145</u>	- 0.00427207 BTC	✓
32	2019-10-26 06:51:00	<u>046a781ea7cadca4d07c22</u> <u>4a23660f81684e27a58bb4</u> <u>29d26bdddaad81285e4e</u>	+ 0.00427207 BTC	✓
33	2019-10-11 08:52:49	<u>3b338a4e53263e036c4e9c</u> <u>fbcc7af8521cdde2aed62f</u> <u>50e8065d6eb04a2663b7</u>	- 0.00511710 BTC	✓
34	2019-10-11 08:14:56	<u>b4d17390b3f6c6b4279430</u> <u>b5b0a13cf6fbacfd2eb8fb</u> <u>4e83d41d23fc3704adf6</u>	+ 0.00511710 BTC	✓
35	2019-09-25 09:14:37	<u>440e79f1a9550a3e46ec1a</u> <u>217fe0cc0c32048fea4258</u> <u>de7adf0be39653fea4b2</u>	- 0.00201434 BTC	✓
36	2019-09-25 08:19:14	<u>cafffe117b0b8b90c1d861d</u> <u>2430db3be56312dac1ae21</u> <u>d4b379f0e1506b390887</u>	+ 0.00201434 BTC	✓
37	2019-09-19 05:25:23	<u>131c618a913466cc6e69c8</u> <u>9b92914a23544ecb7c737f</u> <u>5a307adf387bf859540f</u>	- 0.00514828 BTC	✓
38	2019-09-19 04:19:07	<u>1e0e75230e6220bf634828</u> <u>5b7eddc131bc42b0d1dfca</u> <u>79d33e9a9797ff4e80f7</u>	+ 0.00514828 BTC	✓
39	2019-09-05 07:07:54	<u>ee3d382f18d7619166dd16</u> <u>ba116889ee4b52d81743c3</u> <u>bfc93eccc1f5399b6026</u>	- 0.00521774 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-05 04:48:19	<u>00bd865bf20576f0d3936a</u> <u>bf4c781d9fd3a3565efb92</u> <u>d490204ed5cdcd91fdb9</u>	+ 0.00521774 BTC	✓
41	2019-08-20 09:42:30	<u>e773ed4d9a7199b30587fd</u> <u>cc328ecd281c1899a8095d</u> <u>c6a208edf934a9aa93fb</u>	- 0.00136013 BTC	✓
42	2019-08-20 05:21:27	<u>65d4dfd6069cf00de0fa23</u> <u>aac463ad22a6ad01d779ff</u> <u>f7cfa8aa1c447cca0458</u>	+ 0.00136013 BTC	✓
43	2019-08-16 06:57:15	<u>dbf2f5375e41772167d9fd</u> <u>f00091e93678a2ed4b58fe</u> <u>5ba5c3f5056f96338739</u>	- 0.00328084 BTC	✓
44	2019-08-16 05:41:48	<u>03834c40973862af780ab1</u> <u>20588a6f8118593076d999</u> <u>61d4cf2880d45ef5125d</u>	+ 0.00328084 BTC	✓
45	2019-08-08 13:20:42	<u>b89ea36ed12920d9895954</u> <u>545831640125a045767c2f</u> <u>a8c7f339ffd130ec1ffa</u>	- 0.00237442 BTC	✓
46	2019-08-08 09:29:47	<u>1e6c71caa4b5885a88f6fa</u> <u>66d4840402a9c8d690d3d9</u> <u>3efc597e74e0cbab32e7</u>	+ 0.00237442 BTC	✓
47	2019-08-02 14:25:02	<u>ce595c9afd79c39a1a661f</u> <u>a72b96c2b86d4ae97d931e</u> <u>92df0114b90bfb6939a0</u>	- 0.00311214 BTC	✓
48	2019-08-02 10:06:46	<u>a81573e867e68c736e25af</u> <u>90ee7e16f3db774098f152</u> <u>10d7cc6a34b0a877ca07</u>	+ 0.00311214 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-24 12:22:15	<u>16a528fd82e2515253f104</u> <u>4ea480d03300fbe00fe114</u> <u>7955d5490871712aa047</u>	- 0.00200620 BTC	✓
50	2019-07-24 09:22:29	<u>a5d867fec67864391d6989</u> <u>2666c2d2d528390f29496d</u> <u>02765d55ee7156afc6f1</u>	+ 0.00200620 BTC	✓
51	2019-07-19 11:32:22	<u>6e35b0bc25b47fcd0dea01</u> <u>60df2b53679b21c480d34d</u> <u>cfe26f38f9eed4085f96</u>	- 0.00559709 BTC	✓
52	2019-07-19 09:22:07	<u>3766b1be194707eff0acde</u> <u>e3d7a5f4d63847b91ab7d4</u> <u>df796475a2a1b1cea1dd</u>	+ 0.00559709 BTC	✓
53	2019-07-11 15:48:55	<u>e0e018294b0f0c15976148</u> <u>fb36289fef139dcc1ffcab</u> <u>b7dfb23207fb0a789f6c</u>	- 0.00241782 BTC	✓
54	2019-07-11 09:05:51	<u>6fb82b21f2d996c26fb52c</u> <u>61b9e34fa9e8c82725ceda</u> <u>08c19d6ad1858b5d8aa8</u>	+ 0.00241782 BTC	✓
55	2019-07-05 19:15:56	<u>9a9d68c9ce6d87ce63227c</u> <u>b9858aacc866fe12ae44d4</u> <u>ab93fd87f79d8e0f1840</u>	- 0.00246468 BTC	✓
56	2019-07-05 18:30:33	<u>ec3e8a0443c3294e23b745</u> <u>2abbc8ced4e1b63c40f9c7</u> <u>079d39db3f5927b3cb1c</u>	+ 0.00246468 BTC	✓
57	2019-07-02 11:03:16	<u>77429b7b6afe4bb4b6d920</u> <u>d35ffec9596b74d7d78555</u> <u>74d04295df31fadf89e1</u>	- 0.00241150 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 09:40:07	<u>4db8e8b0ebc101946a288d</u> <u>a1db5ba9c83bdca443c128</u> <u>ab003fdeb87dde637114</u>	+ 0.00241150 BTC	✓
59	2019-06-30 07:03:16	<u>6bf5a3160e161a67e7b291</u> <u>a3adc8acd8d42749275867</u> <u>bbf1a6f4d5c58e4d35b9</u>	- 0.00275526 BTC	✓
60	2019-06-28 19:45:04	<u>16c6fdd5d4e68b273d74fc</u> <u>62500879e0fbf2da6065d6</u> <u>b8f2da6658104d8d010e</u>	+ 0.00275526 BTC	✓
61	2019-06-24 10:56:21	<u>85948276933d46e4eda485</u> <u>bfc85ff17b3c9ccd07f456</u> <u>4c4dbd13f60fbd5db23f</u>	- 0.00305022 BTC	✓
62	2019-06-24 09:37:03	<u>3599bcc8478511cab2943</u> <u>d2e8a1429dac7f6c37c27b</u> <u>155a8aef6bbba11416d3</u>	+ 0.00305022 BTC	✓
63	2019-06-20 10:22:23	<u>46c80909e9524677654f26</u> <u>0433cb6edb644cde1f62a9</u> <u>62335469391e08e442e3</u>	- 0.00442368 BTC	✓
64	2019-06-20 09:13:01	<u>9863b359b1376c6be748f7</u> <u>48a18452da4d078c290e02</u> <u>2a93d25cba953959bc3c</u>	+ 0.00442368 BTC	✓
65	2019-06-11 15:13:46	<u>ab015b28b5d61551706335</u> <u>a370232c045f59a8e3623f</u> <u>ea5ecacac6b48fc79401</u>	- 0.00451054 BTC	✓
66	2019-06-11 14:06:53	<u>145e84ac0bbdfea0ef746b</u> <u>d84efbc4e76cb60b0b439a</u> <u>d3191e59911675944d85</u>	+ 0.00451054 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-05 14:24:46	<u>fc6d3d1bc61bf346a888c9</u> <u>7f33618acf604c85d92017</u> <u>9126f07295ea24806bde</u>	- 0.00541095 BTC	✓
68	2019-06-05 09:07:52	<u>d11f7b2ca38007a129aa48</u> <u>76d2ec714d2d02ec49f9fd</u> <u>d102f60b7934eae46d6f</u>	+ 0.00541095 BTC	✓
69	2019-03-10 13:48:37	<u>8e20523325b9b4f1ed3213</u> <u>ee34e6183f3f8d8a57a7cf</u> <u>962e4ab626390521f709</u>	- 0.00194494 BTC	✓
70	2019-03-10 11:02:37	<u>2f9a036224002d37fd071a</u> <u>92148e02f5b2e4f72cee7e</u> <u>0c361310cdc5b14c5550</u>	+ 0.00194494 BTC	✓
71	2019-03-01 19:24:39	<u>2b6b39fea3f8cdc0b4ce43</u> <u>d8be810ca43fb49b58e4df</u> <u>601855e660944cc8aa20</u>	- 0.00410283 BTC	✓
72	2019-03-01 17:34:20	<u>e0b6392fd252d5fe158d16</u> <u>aaa5133932574b3eac818d</u> <u>8dde0a7e18b6e3524db1</u>	+ 0.00410283 BTC	✓
73	2019-02-12 12:25:04	<u>b1ad1345701d1c87564680</u> <u>462c895f56efd64ba4dd5c</u> <u>7ccb13dbb63f18590cd3</u>	- 0.00440330 BTC	✓
74	2019-02-12 10:10:22	<u>7a604a9da756b5a978141f</u> <u>bba462203b3916848ce122</u> <u>f22655d01045f3432ec7</u>	+ 0.00440330 BTC	✓
75	2019-01-26 13:24:28	<u>c457e166adbd2b6a0a3c77</u> <u>91d5c02cd43ff15c574a2d</u> <u>3d31c7d5e094cfbf5b49</u>	- 0.00416976 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-01-26 10:25:01	<u>f8ebc19c342b7e18d3a1c6</u> <u>bf21aa7ff79cc0a39404e8</u> <u>4790e381d7fd9ace9010</u>	+ 0.00416976 BTC	✓
77	2019-01-06 20:50:53	<u>bf916911fe4fd65ec7f3f5</u> <u>15ae044ea0ede38f5c3280</u> <u>93f6bf4d6f0266771062</u>	- 0.00119906 BTC	✓
78	2018-12-31 10:45:59	<u>154e864fa7a41c0917e514</u> <u>9492c638a9623fca2d110b</u> <u>bac08591cd0bd2b932d2</u>	+ 0.00119906 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.