

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15Kny4TGahkPF2zov4KHXEnotwcPxoWncy</u>
TOTAL RECEIVED	7.94244416 BTC
	501,056.95 USD
TOTAL SEND	7.94244416 BTC
	501,056.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-18 03:46:32	<u>22e5e28f0eb8d06be6b118</u> <u>609e9a299ee393676d5043</u> <u>b5d1051a0e7ec8c92bcf</u>	- 0.08888888 BTC	
2	2017-06-18 03:46:32	<u>22e5e28f0eb8d06be6b118</u> <u>609e9a299ee393676d5043</u> <u>b5d1051a0e7ec8c92bcf</u>	- 0.08888888 BTC	
3	2017-06-18 03:46:32	<u>22e5e28f0eb8d06be6b118</u> <u>609e9a299ee393676d5043</u> <u>b5d1051a0e7ec8c92bcf</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
5	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
6	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
7	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
8	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.17777776 BTC	✓
9	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.15000000 BTC	✓
10	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
11	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
12	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
14	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.17777776 BTC	✓
15	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
16	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
17	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
18	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
19	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.08888888 BTC	✓
20	2017-06-18 02:34:14	<u>dfb0840f47bac74a0c6f17</u> <u>b36f61c9d88c56d9f5ab85</u> <u>67ea0b0940051e1850fe</u>	- 0.17777776 BTC	✓
21	2017-06-18 02:34:14	<u>977af4d6f1eaca743349eb</u> <u>a07c884453828042c17008</u> <u>3aaa6ff143ea9f39834d</u>	- 0.23888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
23	2017-05-27 03:53:24	<u>5ad7d2fee0474953f7db06</u> <u>530753d575bec93b54c349</u> <u>12769c8a85743fe83b28</u>	+ 0.17777776 BTC	✓
24	2017-05-24 21:27:00	<u>b64a87b1fad8cdddf83ee9</u> <u>edc6cf6ebae149ce396784</u> <u>49ca56ca34329ef341ed</u>	+ 0.17777776 BTC	✓
25	2017-05-20 19:12:21	<u>a430227bcf76c4816106dd</u> <u>3bd9f34572ed1de198414c</u> <u>ee6632eba7ddceb7b1da</u>	+ 0.15000000 BTC	✓
26	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
27	2017-05-17 13:34:48	<u>bf1d7f63e1a3e76082392e</u> <u>1e53bc86b7b8de896a4eda</u> <u>3a15b95a21ef26e11b51</u>	+ 0.08888888 BTC	✓
28	2017-05-15 20:35:45	<u>9cfe2792b78ce5a4052314</u> <u>b1a7064cf2ee68017381d4</u> <u>940c99b15339418a7c8a</u>	+ 0.08888888 BTC	✓
29	2017-05-14 20:51:25	<u>4152e1875ebe9a34b917e0</u> <u>59aadd59bf8a9b3ecdf1a5</u> <u>70e3fe7b6fce816c60d4</u>	+ 0.08888888 BTC	✓
30	2017-05-13 20:41:14	<u>5e1c1619a3d348965bbdbd</u> <u>fb793e2db9472ab852a5a</u> <u>b7e6fbe61dccd40faac1</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-12 21:53:55	<u>f7054f283b7e0944076f9f7de25bd052068f875c28ab63eb4ccefbcaebe19380</u>	+ 0.08888888 BTC	✓
32	2017-05-11 21:53:41	<u>d6c8beeab539a916ca5c4b5023dcf2a67a9dc9d394745b55332d615c72ea21a6</u>	+ 0.08888888 BTC	✓
33	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34dd9abb20e54501678e0f11a1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓
34	2017-05-09 21:04:50	<u>18b94cb034f476cd79ab63c1d954a2ce04149fa48eb13c651410c4074c35b219</u>	+ 0.08888888 BTC	✓
35	2017-05-08 21:03:43	<u>c6e05f6b21853499dce9e8e073a73b8720ad906641feb3ffffb3bc6fcec7a9e53</u>	+ 0.08888888 BTC	✓
36	2017-05-07 22:15:46	<u>1dbd5cda7225147fded5f109d44741884adc9984326b5dea1de4a0269979b1c4</u>	+ 0.08888888 BTC	✓
37	2017-05-06 20:13:24	<u>914e17d8cd4f4d1426e7c9fa0e98fb574e7f4061979c27823c1b671141805d35</u>	+ 0.08888888 BTC	✓
38	2017-05-05 20:24:46	<u>95945c2e35829f5ce55e28acdf7f562489accd44ccaa4d38ee53350375bf4721</u>	+ 0.23888888 BTC	✓
39	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b3c8aaafa14fd4861475fe7511433700d9e34725a77</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 22:54:51	<u>7b8b2b9844a6fcfc0a065b</u> <u>a224be659ce04bba25abbb</u> <u>5222eb16a56000fa8325</u>	+ 0.08888888 BTC	✓
41	2017-05-02 22:10:06	<u>9cb52f1c0ed1873fc28e91</u> <u>413a96b8ec706291cc9a2c</u> <u>43799b6f6312e79d6d9d</u>	+ 0.08888888 BTC	✓
42	2017-05-01 21:42:45	<u>0b263327e26feb65090b8a</u> <u>c47423a74b7982d67446c1</u> <u>9c8a9025d6f57b7d8841</u>	+ 0.08888888 BTC	✓
43	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.08888888 BTC	✓
44	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.04444444 BTC	✓
45	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.04444444 BTC	✓
46	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.04994444 BTC	✓
47	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.04444444 BTC	✓
48	2017-05-01 00:20:04	<u>6412ead61bb2875d467bb2</u> <u>eed757aed51539da3d69e</u> <u>ab88c0961d30c66e2a9d</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-30 23:48:13	<u>1f47ad163f655f3b50c454</u> <u>a400f7a3b150acd0836416</u> <u>2f2c53ac8cc1b723b433</u>	- 1.13888888 BTC	✓
50	2017-04-30 21:55:39	<u>f8995eb7926aa2fd7a4bc6</u> <u>99137c4e693ae6aecbb6fa</u> <u>0fcfdc410897d95294a76</u>	+ 0.08888888 BTC	✓
51	2017-04-29 20:31:55	<u>3b1975e87236856c9fa602</u> <u>af596cb70e59e14fb6da43</u> <u>a59d8bbb0f21d76979d8</u>	+ 0.08888888 BTC	✓
52	2017-04-28 20:00:44	<u>36013495975e7cd5e7a86a</u> <u>358f2e483546145ab7352c</u> <u>a82d5a28b0fb3953b87f</u>	+ 1.13888888 BTC	✓
53	2017-04-28 03:26:52	<u>30bbc34f75afc26a04f626</u> <u>213b64f29ed7cb3197807e</u> <u>1b3e4e266bca75d4be50</u>	- 3.83138888 BTC	✓
54	2017-04-27 19:37:02	<u>616bf597771a9077f66d47</u> <u>b2bd04bbf38ce23576e5e8</u> <u>6e7bf7426fbbb0184bc5</u>	+ 3.83138888 BTC	✓
55	2017-04-27 04:29:12	<u>ed41d1fb641c22a080b609</u> <u>49cd71da7caa2f2a5bcbf3</u> <u>46445a4c594b133ed518</u>	+ 0.04444444 BTC	✓
56	2017-04-24 23:30:43	<u>e5d23653b056c6e5307602</u> <u>d23b90858c202ec7bee117</u> <u>597ac8a86e8407764cfa</u>	+ 0.04444444 BTC	✓
57	2017-04-22 21:53:05	<u>6c95920dff43e08a352595</u> <u>8f0edc7730a60ad377c521</u> <u>71613fe7d100492df2f1</u>	+ 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-21 02:30:20	<u>852796bf9642fa663bb551</u> <u>6828777f18b03e8d540960</u> <u>b9f3c1de9b6c279979fa</u>	+ 0.04994444 BTC	✓
59	2017-04-20 05:42:03	<u>0ea13084bc384bbcc54f1a</u> <u>7f23e1d1a6ba7ceafa0b23</u> <u>805688be728b6b414d22</u>	- 0.04444444 BTC	✓
60	2017-04-20 05:42:03	<u>0ea13084bc384bbcc54f1a</u> <u>7f23e1d1a6ba7ceafa0b23</u> <u>805688be728b6b414d22</u>	- 0.04444444 BTC	✓
61	2017-04-18 21:08:35	<u>5271629c48871f25764394</u> <u>dec81eda76f1e4a886eb0c</u> <u>cede61e9cf59a1e041bc</u>	+ 0.04444444 BTC	✓
62	2017-04-16 21:46:56	<u>82a7bc105b7b4e15021e9e</u> <u>55ac1f351bee773c872da2</u> <u>c7d3d280debed3b2ba19</u>	+ 0.04444444 BTC	✓
63	2017-04-14 21:07:40	<u>98b516a2248e7ffe69099c</u> <u>1a071e698b899c5eccddcc</u> <u>7db38eb1830c769a1294</u>	- 0.04444444 BTC	✓
64	2017-04-14 21:07:40	<u>98b516a2248e7ffe69099c</u> <u>1a071e698b899c5eccddcc</u> <u>7db38eb1830c769a1294</u>	- 0.04444444 BTC	✓
65	2017-04-14 21:07:40	<u>98b516a2248e7ffe69099c</u> <u>1a071e698b899c5eccddcc</u> <u>7db38eb1830c769a1294</u>	- 0.04444444 BTC	✓
66	2017-04-14 21:07:40	<u>98b516a2248e7ffe69099c</u> <u>1a071e698b899c5eccddcc</u> <u>7db38eb1830c769a1294</u>	- 0.04444444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-14 19:52:04	<u>4b8206bf34e3465b2b0d73</u> <u>cf1dbfffb63e9b9b8b80a7a</u> <u>c58bccd0c12953e3ffa6</u>	+ 0.04444444 BTC	✓
68	2017-04-12 20:31:33	<u>562de6709565dc168d331d</u> <u>6bd64f194344e6dfc1ce12</u> <u>9d412d4cab1b804c6475</u>	+ 0.04444444 BTC	✓
69	2017-04-10 21:58:53	<u>3a2c0f8487f02b4a0a4623</u> <u>539735642500d830d7b484</u> <u>9c3a123ac8352336bf78</u>	+ 0.04444444 BTC	✓
70	2017-04-08 21:16:43	<u>080d43f151c65a672d14bf</u> <u>fa6293ff02e4c2fdb16f8b</u> <u>1e8fbaf01aa86d6ebf74</u>	+ 0.04444444 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.