

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ML5qm2nVZV9oUhAVf75foUHyuZmrRzzY</u>
TOTAL RECEIVED	0.33862464 BTC
	21,362.47 USD
TOTAL SEND	0.19302675 BTC
	12,177.28 USD

Token	Balance
Bitcoin	0.14559789 BTC
	9,185.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-21 16:14:37	<u>49c5aa842fd276723ab2d4</u> <u>f8d22cec85f2430e98e852</u> <u>2c7430a23f17ad9ec798</u>	+ 0.01200000 BTC	
			220.97 USD	
2	2019-12-04 12:08:27	<u>a7746d4e20ad39057de820</u> <u>c2e2ec411a1c71802bca28</u> <u>f7ca646904a6db09d44b</u>	+ 0.00107113 BTC	
			7.91 USD	
3	2019-07-26 09:13:06	<u>f0848bfadfe3f7ad1f2d3a</u> <u>1abd6a01bcb4cbd07180d9</u> <u>70ee7cc153e9a84c13a6</u>	+ 0.00107379 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-05 08:58:20	<u>eae9b756be788898c2ab8c9399d71714287aa1fef3b9ebae2704ea2a6d39888c</u>	+ 0.00184030 BTC	✓
5	2019-06-21 08:58:45	<u>e82d9349ed3b128bcea9e2bab79b1743dfa9da5ee3f9925ca431b7333baa26e</u>	+ 0.00175646 BTC	✓
6	2019-01-11 09:49:37	<u>2163f925a299d252c70bc5e28e3f61787281b8de23be08bc03b9b2a1721ec43d</u>	+ 0.00095600 BTC	✓
7	2018-10-19 11:50:51	<u>5481a17d21b412e61e9cb1e6973f88101d521afbfb4ee39ce3ed6b44b05eead5</u>	+ 0.00156709 BTC	✓
8	2018-10-12 09:08:57	<u>b4d6673aea3d6c57e68ef0a551ebf571c73ee5f274479bcc4454e860a3376a9a</u>	+ 0.00158667 BTC	✓
9	2018-10-05 21:36:44	<u>5f3d85fd0c8ccb2297091df19213c672e8a56a8306a981e9b543a12a6a6c3d77</u>	+ 0.00099180 BTC	✓
10	2018-08-17 10:08:15	<u>7040c3cf4f451ff4fd44b94245ff9fc4e3f67b7b5ff5d5982ddebdebdbef165d</u>	+ 0.00101468 BTC	✓
11	2018-08-10 10:41:40	<u>f18ba82da849362ab4e0359a524f92ac15655ade704a5c8133eb4b6001e8a716</u>	+ 0.00214440 BTC	✓
12	2018-08-03 09:42:21	<u>aa96b9791e8f728f33f6dc919a4f486bdc86d77b86b78cc44e328fc59ffa54de</u>	+ 0.00260403 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:16:30	<u>dd307cb6f47f9aff27dbbe</u> <u>ca03ebda75e5b88ef15016</u> <u>7a8113d641c72e4907a4</u>	+ 0.00153136 BTC	✓
14	2018-07-20 09:26:49	<u>8a67de861a4f5457d4ecda</u> <u>5beed274256ca2b198f56c</u> <u>4251eb9a4cfb1289c783</u>	+ 0.00303253 BTC	✓
15	2018-07-06 09:16:11	<u>5c7c6ecf1197d9a9a9e789</u> <u>9103af276215614f86edcd</u> <u>8f280112fa47b24bed8d</u>	+ 0.00119901 BTC	✓
16	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21ea</u> <u>f0b81b11b5119e1aeb54</u> <u>3abc5055b9386bd826d6</u>	+ 0.00120358 BTC	✓
17	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.00298398 BTC	✓
18	2018-06-15 08:42:54	<u>ccbfcfaaeef6e763fc08269</u> <u>0c2bb54b5120148d4b99c8</u> <u>e8cd177fe036701d769f</u>	+ 0.00348931 BTC	✓
19	2018-06-08 08:49:30	<u>45a2f5d3b337700f39cff3</u> <u>c1ee732634bc4dfb0e9efe</u> <u>1ccdaad1579d385c17b0</u>	+ 0.00404419 BTC	✓
20	2018-06-01 08:56:12	<u>ff050e886e1c39a3da6fc5</u> <u>a4c2bf0ac4ec64cd213e7c</u> <u>4303c711387860f7ad72</u>	+ 0.00491183 BTC	✓
21	2018-05-25 09:13:33	<u>0a335e0d075ed6c7d2dff2</u> <u>cd85170340ea8369c21c10</u> <u>d6719934e26cb67298a0</u>	+ 0.00457271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 12:23:20	<u>98deb49ba4aa699fe8d86d1f3a4f42a02ceb2753287fad88ca143dbf00568bcc</u>	+ 0.00718998 BTC	✓
23	2018-05-12 00:04:18	<u>574dd50e3085bb995dac0d4b068b34d33660f4fab732afd0e2394cb09d6c3a55</u>	+ 0.00813594 BTC	✓
24	2018-05-04 08:53:11	<u>d77090035efda2665adc8380072b518212bdda336ec39a343736d9a70c774a06</u>	+ 0.00816182 BTC	✓
25	2018-04-27 08:21:14	<u>dd45576f87b2471e99b325a624fb056d4bb8cce85022c52aa207f407806d4565</u>	+ 0.00247800 BTC	✓
26	2018-04-20 08:45:34	<u>35dcf40c03d0d744cfa57cf9091bd290e6e24a0365101b57734d7612ef44ceed</u>	+ 0.00235268 BTC	✓
27	2018-04-13 08:32:07	<u>de6dff970670037ac768be297adf23df8ff7e9b7bf8ac0fe55885b434f2d873</u>	+ 0.00189377 BTC	✓
28	2018-04-04 10:01:09	<u>2bb4f4fba71b18d212aff116a5474b6300e3b6baf9739f189f72436fdddabf0a</u>	+ 0.00199913 BTC	✓
29	2018-03-30 09:58:00	<u>c0e60a85daf4be97d26db20d814d8bab320d856f92349f7d0c00d890739b7e7b</u>	+ 0.00140084 BTC	✓
30	2018-03-23 12:10:51	<u>76e5b5671c07df847b20640cef0866d4d772d44e96da554dbafe1db59e10c48d</u>	+ 0.00116711 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-02 10:18:10	<u>67c249e366be8169ec7382</u> <u>63db3e2e9805834d4e1b2b</u> <u>f156b8a97a88f5e4803f</u>	+ 0.00117726 BTC	✓
32	2018-02-22 12:05:09	<u>f0b8ad89d00c9b9a151d56</u> <u>7063489ac23fde9c8dc447</u> <u>ed49c7c7b32c99b7979a</u>	+ 0.00117823 BTC	✓
33	2018-01-11 20:31:49	<u>83fa7e9f50192e36bf5465</u> <u>62628110a06b2bc758050b</u> <u>8dad72694420c9055bc6</u>	- 0.01134264 BTC	✓
34	2018-01-11 20:31:49	<u>83fa7e9f50192e36bf5465</u> <u>62628110a06b2bc758050b</u> <u>8dad72694420c9055bc6</u>	- 0.01137224 BTC	✓
35	2017-12-28 02:01:18	<u>5bca7cad4f1c3f482c0d3a</u> <u>83fc2496bec6d9dfbc84f2</u> <u>11ea2f546591e8aea95a</u>	- 0.01906163 BTC	✓
36	2017-11-24 12:40:55	<u>af2c451f2e6be9c626de9b</u> <u>a5f4abeb0bb846760f8277</u> <u>fb8ae91746e605de11ce</u>	+ 0.01245228 BTC	✓
37	2017-11-11 15:38:55	<u>ddb3c31ee30cd75ac74310</u> <u>7f519ee4418e4fabe60225</u> <u>d2c7c4fa3a70002438bb</u>	+ 0.01358871 BTC	✓
38	2017-10-20 12:16:58	<u>9998b1ba5a88328b90552a</u> <u>ed5a84aeaff0dc92c42c10</u> <u>b3309fd3776ca72e6a21</u>	+ 0.01137224 BTC	✓
39	2017-10-06 11:42:14	<u>ea5e59dd26c7d174db7599</u> <u>8e61f9697d44356abe44f2</u> <u>cebc71dd665b6e04b8f3</u>	+ 0.01134264 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-15 12:04:04	<u>e4c75cd3803f15e354e389</u> <u>683d9830d2af02d363454c</u> <u>256236ca13256a9bc720</u>	+ 0.01509689 BTC	✓
41	2017-09-02 12:07:24	<u>1c67717426d11844df7c9f</u> <u>1a45e9c379f4c048f1f188</u> <u>518c267fccf55e887ca5</u>	+ 0.01175040 BTC	✓
42	2017-08-25 11:42:37	<u>138cd3c4f7d1c5e10e3e79</u> <u>e249642b9661283961a0bb</u> <u>0fdccdc5ede966944e4c</u>	+ 0.01906163 BTC	✓
43	2017-08-16 05:12:06	<u>aa8b5c0f0072cf45a2bfd8</u> <u>85242e81d0ab692ce25ec0</u> <u>c7f823d7bfb25f502f63</u>	- 0.01409711 BTC	✓
44	2017-08-16 05:12:06	<u>aa8b5c0f0072cf45a2bfd8</u> <u>85242e81d0ab692ce25ec0</u> <u>c7f823d7bfb25f502f63</u>	- 0.01464005 BTC	✓
45	2017-08-15 11:49:44	<u>0a86e1a6b151da1ae50a13</u> <u>171e28bebab56adafa8e0a</u> <u>4261a591e3bf86a93920</u>	+ 0.01409711 BTC	✓
46	2017-08-08 12:48:45	<u>683d552dc2fd6bc096c959</u> <u>220e1fdc7d6b23575eb731</u> <u>90ba69be1fdad2346fc9</u>	+ 0.01464005 BTC	✓
47	2017-08-06 12:06:34	<u>df47b6cf000dd1b73724d6</u> <u>48e0e9b7e4061f584e86e9</u> <u>bc8838812cec439c4f52</u>	- 0.02003485 BTC	✓
48	2017-08-06 12:06:34	<u>df47b6cf000dd1b73724d6</u> <u>48e0e9b7e4061f584e86e9</u> <u>bc8838812cec439c4f52</u>	- 0.01558453 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-01 08:31:03	<u>910330fefb13258cfa2a2d</u> <u>c09e9b0ade712c413d59a1</u> <u>aa109fabc772157966f0</u>	+ 0.01558453 BTC	✓
50	2017-07-25 23:38:12	<u>d6e5f44ae1df5eb20831e5</u> <u>ffdf7e7f0b0e3a807b8076</u> <u>77d3c152b2473c82194d</u>	+ 0.02003485 BTC	✓
51	2017-07-22 21:40:08	<u>82b4b237cdad9c768c76ae</u> <u>e6193925498ce46130c71a</u> <u>76ba89aea4c41501d26a</u>	- 0.02941580 BTC	✓
52	2017-07-22 21:40:08	<u>82b4b237cdad9c768c76ae</u> <u>e6193925498ce46130c71a</u> <u>76ba89aea4c41501d26a</u>	- 0.02454965 BTC	✓
53	2017-07-18 11:51:01	<u>d949c4c0e3a1d3ebd9fa0f</u> <u>1debde8625178ba2601b22</u> <u>eeb9460e792061f54914</u>	+ 0.02454965 BTC	✓
54	2017-07-11 12:36:06	<u>4ab397a4a3a7b229bba339</u> <u>0fe9ad9f42fdb7f7847f4</u> <u>7bbaa0b5db5d33a946ae</u>	+ 0.02941580 BTC	✓
55	2017-07-05 20:42:41	<u>1dd8df274d737a4e4588c4</u> <u>a120436d64117dcbcd50a7</u> <u>0e8c56bb0e3cb546fcee</u>	- 0.03292825 BTC	✓
56	2017-07-04 12:01:55	<u>3035a44705481d5acdd68e</u> <u>134bc7ecdedb8340494d19</u> <u>3b2714bcb1cfc7a1d6fc</u>	+ 0.03292825 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.