

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15bP4Jhbbv4LKZmWN6rZBz33A8LUTibhuN</u>
TOTAL RECEIVED	40.33060178 BTC
	2,547,683.71 USD
TOTAL SEND	40.33060178 BTC
	2,547,683.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-03 15:15:59	<u>28a0faecfcbe6c02c64831</u> <u>fcc7487ba61b7c55a227d0</u> <u>200099bcfba3a0236567</u>	- 5.00000000 BTC	
2	2018-06-03 11:07:21	<u>1d3bb180d19fabdc0988f1</u> <u>6e087c9005201e6bb2d759</u> <u>f30878824c96db17641b</u>	+ 5.00000000 BTC	
3	2018-05-29 20:40:17	<u>160fb95c9e45da967ab281</u> <u>224d78c3e7c5627c5dba4d</u> <u>54c67629e393401f9479</u>	- 1.81169635 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-29 20:24:42	<u>31273d4a779dde0c6cef5e</u> <u>ebba01402306b1b8eee261</u> <u>2a5768f70dd445790ffe</u>	+ 1.81169635 BTC	✓
5	2018-05-08 18:47:47	<u>1828b8dada2bfdd644a833</u> <u>b993e385e2febe5add111d</u> <u>5924a3633ca5bc5ecb35</u>	- 8.00000000 BTC	✓
6	2018-05-08 18:01:40	<u>d692c34b48d8104e366d7e</u> <u>ceb0539fb81209464dc437</u> <u>3499e2c854c2abe4c6ba</u>	+ 8.00000000 BTC	✓
7	2018-04-18 06:31:20	<u>02be2ecd7712c1e68dda24</u> <u>a48da374aa70f023fba069</u> <u>613482eeae354cb1d990</u>	- 0.50100000 BTC	✓
8	2018-04-18 05:04:31	<u>b7baf092828d48109d191f</u> <u>94c947577b6c07e6260d35</u> <u>357ff99e9f32a4e7d197</u>	+ 0.50100000 BTC	✓
9	2018-04-18 03:00:23	<u>a7f37ef9d14d7ec2426a57</u> <u>28adf348cc1d5ca0100929</u> <u>dc92a34ca2deff14711f</u>	- 0.67214494 BTC	✓
10	2018-04-18 01:08:05	<u>661e151469a2271adfa311</u> <u>9887c9f271eca4d0be6154</u> <u>661c3c4d8a99630e8945</u>	+ 0.67214494 BTC	✓
11	2018-04-16 23:50:34	<u>1c4db138a9fdd6193eba86</u> <u>41782f592ddfe9f533d5c4</u> <u>2e7daaa62fd0e65c2b28</u>	- 2.00000000 BTC	✓
12	2018-04-16 23:15:17	<u>e7d17d67083ada00b10c26</u> <u>f1119eced12b3cd87a4392</u> <u>9420ada9c32f7b5d5794</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-16 20:57:02	<u>920e76f3e7ee959bbd0dd3</u> <u>b9494831d5cdf534b6980c</u> <u>22913886d7f9a85b416a</u>	- 1.00000000 BTC	✓
14	2018-04-16 19:55:44	<u>35cf2197dd41d57a7653e4</u> <u>028d4745e56be91f445828</u> <u>7894ab9329092253ce77</u>	+ 1.00000000 BTC	✓
15	2018-04-16 19:50:29	<u>ec2f84944b82b83b9e0a86</u> <u>51bc1b62047051528bdd23</u> <u>4e54d048864e3a31b23e</u>	+ 1.50000000 BTC	✓
16	2018-04-16 19:25:15	<u>166a06391c94682097f10e</u> <u>6e04accbf383287e1bc7da</u> <u>2b7a7d3918fe937a100e</u>	+ 2.00000000 BTC	✓
17	2018-01-31 07:16:43	<u>95625f79b5fed93f3110bb</u> <u>b6fa09e361d4aa7e0f873f</u> <u>b8e158cb4ca8e686bddb</u>	- 2.00000000 BTC	✓
18	2018-01-31 06:36:59	<u>dcddf197e6c458956a95db</u> <u>abaa9d9c2fd96a92747acc</u> <u>095b5a54c86f9e6650d2</u>	+ 2.00000000 BTC	✓
19	2018-01-27 12:07:50	<u>f7ec455f7535f63d160e1a</u> <u>03c33b06aa614a25f967f5</u> <u>61750d4813c4183c296b</u>	- 0.60000000 BTC	✓
20	2018-01-27 11:13:26	<u>e031df85c06c1b7b9a5d3d</u> <u>a738c9dbf15443338fe9a9</u> <u>3b1466bf579471a63cb2</u>	+ 0.60000000 BTC	✓
21	2018-01-26 10:10:20	<u>fc9dcffbc7685c6d1830dc</u> <u>875b0613df9ded3428e484</u> <u>84cd6c6d71e11262f128</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-26 10:10:20	<u>fc9dcffbc7685c6d1830dc</u> <u>875b0613df9ded3428e484</u> <u>84cd6c6d71e11262f128</u>	- 0.22000000 BTC	✓
23	2018-01-26 10:00:21	<u>a25e7bed943afa6af6b7dd</u> <u>7f11cb2d9f32411d7a7625</u> <u>0cf85b66453c00897ab5</u>	+ 0.25000000 BTC	✓
24	2018-01-26 09:47:14	<u>18d9f9ab7df52d7f092d0b</u> <u>b818bf2e1966d52081a920</u> <u>e17859f1959480b60ca7</u>	+ 0.22000000 BTC	✓
25	2018-01-26 04:51:18	<u>b7ef5e3c187ab1b58822aa</u> <u>d24c077c69242add321f97</u> <u>05f8f3a0ab49af32c301</u>	- 1.03000000 BTC	✓
26	2018-01-26 04:05:48	<u>f85fec6788d1b85adf60b1</u> <u>818f6c3d49436bdebbd08f</u> <u>a870b836b6b22b6d955c</u>	+ 1.03000000 BTC	✓
27	2018-01-25 20:57:46	<u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u>	- 0.20000000 BTC	✓
28	2018-01-25 20:27:08	<u>730d216c6b1c639e750826</u> <u>c5e273fb998b54aaf5e027</u> <u>6fa3de4414dbb3405468</u>	+ 0.20000000 BTC	✓
29	2018-01-10 20:44:43	<u>48cf2184818584d140fd14</u> <u>6671a81262df1bf5c64c61</u> <u>5d48fabf3c48eb62e481</u>	- 1.54980000 BTC	✓
30	2018-01-10 18:58:02	<u>21b1035a295ef135e5a347</u> <u>6308a789419b6798e6ee2f</u> <u>23f61f1be1e2432127e7</u>	+ 1.54980000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 09:27:14	<u>3029fcd8539b2d491b371f143da4f0dc4566a406536c4815b969571b8b1ba156</u>	- 2.03559049 BTC	✓
32	2018-01-06 09:04:31	<u>f109276b848a309e993f92ebcc748e756ea51316c396817d3618284df07f0e04</u>	- 2.00000000 BTC	✓
33	2018-01-06 00:51:35	<u>0e1ba38750dd2741fe27561874d2e89480f3b9a36c4eb84c939f1ae7cf423e10</u>	- 0.60000000 BTC	✓
34	2018-01-06 00:51:35	<u>0e1ba38750dd2741fe27561874d2e89480f3b9a36c4eb84c939f1ae7cf423e10</u>	- 0.60000000 BTC	✓
35	2018-01-05 18:48:38	<u>036d34a42ad628975bf8ed33cf1f51cdb110180dce8bad3d3bcce9ad3bd5131f</u>	+ 2.03559049 BTC	✓
36	2018-01-05 11:21:56	<u>577999831ca565a1376a690a0103f141ab33dfa8655699a1cf02107d4cc0fecf</u>	- 0.40000000 BTC	✓
37	2018-01-05 03:26:29	<u>b2e8899c9e1fa85124ed6d55d3f719e6c24b3677ff7a3dabb63ca30f2715e176</u>	- 0.20000000 BTC	✓
38	2018-01-04 18:33:50	<u>0f84ccb9b1e4f645ee75cc99fcb4afa719d48e82bf78f684383690bcab88fdf7</u>	+ 0.20000000 BTC	✓
39	2018-01-04 16:49:49	<u>b501bbb916dc1dd54285f7462430ee2840b95e3e109ca3e9d9cba64dafa6ad73</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 15:36:10	<u>cfbad72cdd94dc6691a05d</u> <u>bfd0002f66236673069eb4</u> <u>ea45ca36345a887ed0e2</u>	+ 0.60000000 BTC	✓
41	2018-01-04 15:00:34	<u>0dfd2f08f174a90e10c5ba</u> <u>ee81992985698305c27b7c</u> <u>f79eae8c6deb0c36a619</u>	+ 2.00000000 BTC	✓
42	2018-01-04 13:23:20	<u>d8fb50cba1bcb8190c4a7e</u> <u>724929a64fb5a63026587f</u> <u>3d24bd7e8b802a66a242</u>	+ 0.60000000 BTC	✓
43	2018-01-03 14:04:05	<u>3fc26f9b36dd2aeb6fa2d0</u> <u>fd5a1d39a17a8be79f28dc</u> <u>6cc21335acfddf4cc2e2</u>	- 0.10000000 BTC	✓
44	2018-01-03 13:33:22	<u>3a77d2f9263ba132432614</u> <u>b042ee04830ce981c7c789</u> <u>56b86c3241c5e56d2d4e</u>	+ 0.10000000 BTC	✓
45	2018-01-03 12:31:13	<u>9297df903d428cf990f838</u> <u>4ad22da243ec1d2824d52e</u> <u>b4636848cb8fcbcd13ea</u>	- 0.10000000 BTC	✓
46	2018-01-03 11:55:32	<u>7093c205054ace4f762b2f</u> <u>d2fbb2149f71be8ab2fa01</u> <u>7528af992b1c93564a80</u>	+ 0.10000000 BTC	✓
47	2018-01-03 02:49:20	<u>775f6ee079254815894c6f</u> <u>6b5e8d5b0854312423210c</u> <u>4ffd1c403e7da32dfefd</u>	- 0.10000000 BTC	✓
48	2018-01-02 16:30:22	<u>af5c4af63627fb5328b5d8</u> <u>5dacbbcd8ba35a087c8352</u> <u>f17f1fcd1a5971c2fcfb</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-02 09:16:09	<u>7741bfb8d51f637dfe2582</u> <u>b38e3015201cc2eb992046</u> <u>67f603ceee2f8be8f868</u>	- 0.40000000 BTC	✓
50	2018-01-02 08:11:46	<u>32bc8a5e8de98e7870ace9</u> <u>d6b43ee1f61d4bc24440de</u> <u>cee043b8f24a28173d6f</u>	+ 0.40000000 BTC	✓
51	2018-01-02 01:45:26	<u>99f1df2c01a6da42b678e4</u> <u>6e5da3ecd9e500caea2dd2</u> <u>0ef76d29d4777ba4618f</u>	- 0.40000000 BTC	✓
52	2018-01-02 00:37:08	<u>9fe67717587ec75449129d</u> <u>383e3c8f15209bb3eadefb</u> <u>74aa3dda81701f2d4300</u>	+ 0.40000000 BTC	✓
53	2018-01-01 19:49:38	<u>488c6436b35127069c25d8</u> <u>e129c082e7f7da6ee311f1</u> <u>3cad3560a00ccf85af9c</u>	- 0.50000000 BTC	✓
54	2018-01-01 18:36:09	<u>9e6c74aa68a9f05ffc4331</u> <u>69c9d6729933d79676c960</u> <u>d407a1941ecf6b27cc15</u>	+ 0.50000000 BTC	✓
55	2017-12-31 04:20:21	<u>9bd56cba554f50f35923da</u> <u>b45da544fdf48f17a527ec</u> <u>d9ac473d07f594b333dc</u>	- 4.51137000 BTC	✓
56	2017-12-30 11:31:29	<u>4a8a6954ac9c83d6d5b1d7</u> <u>2abedfe2bda666a7b09b25</u> <u>d633573064e8b996b7fd</u>	- 0.20000000 BTC	✓
57	2017-12-30 10:32:34	<u>cface45516e0992c8d28ad</u> <u>470ec2a88f87b35be8bb26</u> <u>4ae93f7d2699b2d80e53</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-30 07:48:59	<u>5c63ec0cc6609eba0ca87f154302dcb0e0fc7f6f4b24b258330e507cdf648c95</u>	- 1.00000000 BTC	✓
59	2017-12-29 20:05:13	<u>f4873e9552345c07e09d54bdd325335451aeae1ac89c837a449a98e3f7844621</u>	- 0.15000000 BTC	✓
60	2017-12-29 17:48:21	<u>7bdaba241d3e3af1b22e737d8d80b11851cdf2a733debea0592f8e543e016f47</u>	+ 0.15000000 BTC	✓
61	2017-12-29 12:39:32	<u>544b0fb0a44cc86a35daa8b915ee84faef3b484367a57b95b94e7389dc0154e7</u>	+ 4.51137000 BTC	✓
62	2017-12-29 12:29:22	<u>2930f0c5acfa2d89fc91b10260914de0b3a7adc8f00cf30c81031185736f44e6</u>	- 0.40000000 BTC	✓
63	2017-12-29 12:29:22	<u>2930f0c5acfa2d89fc91b10260914de0b3a7adc8f00cf30c81031185736f44e6</u>	- 0.19900000 BTC	✓
64	2017-12-29 12:29:22	<u>2930f0c5acfa2d89fc91b10260914de0b3a7adc8f00cf30c81031185736f44e6</u>	- 0.10000000 BTC	✓
65	2017-12-29 12:04:14	<u>5d4fbf3f990cf22162443ce48bba4847dd9f0b2e6d6421bf6d00d7af357fa450</u>	+ 1.00000000 BTC	✓
66	2017-12-29 11:54:07	<u>7b62f83e1f23b1bb3a6871ad5ca6665542942ddcc8a34e2af89bff344519d38a</u>	+ 0.10000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-29 11:54:07	<u>49e6b1d6f318ac3c6add62</u> <u>42e4b9767d43b52db9f8ff</u> <u>3a401c52e136b54c80c5</u>	+ 0.19900000 BTC	✓
68	2017-12-29 11:54:07	<u>0ca158e64a8665423022af</u> <u>b19108d39181f1bf168dd0</u> <u>51a313ee7c640c84281f</u>	+ 0.40000000 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.