

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15ghCekae3VWdYj4i57er6yEW9QK1L2bKy</u>
TOTAL RECEIVED	10.76425165 BTC
	677,865.93 USD
TOTAL SEND	10.76425165 BTC
	677,865.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-03 12:01:28	<u>73f9a36ae30f4e96e98772</u> <u>9582c0578a67954d7e6b01</u> <u>6197bf0e0ab301ab1d68</u>	- 0.50033000 BTC	
			5,226.57 USD	
2	2020-06-28 22:10:56	<u>2e9e4ed45c1f58ea112e6d</u> <u>147e4bdaf4f46ecf354445</u> <u>f4dc366f1fc859f4b22a</u>	+ 0.50033000 BTC	
			4,599.31 USD	
3	2020-05-15 17:44:51	<u>6c57d47ce6e64f7634c02a</u> <u>79e67555854a9897d5e7e4</u> <u>111690a24673f5253aa6</u>	- 2.00000000 BTC	
			18,762.54 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-09 15:09:04	<u>46ac6e8f8e54cfdbf0576b7b86971829b82d36b2fc8f2c06525a5042454f235f</u>	+ 2.00000000 BTC 13,717.84 USD	✓
5	2020-03-12 16:21:14	<u>33a46f64a43b4cbdebecd15172508e5d52ef97756f28112836f3cb48cea74902</u>	- 0.99251000 BTC 5,536.81 USD	✓
6	2020-01-14 11:59:57	<u>4a501fb8a20b16aaa2573d1d9c07b7acf4575f15494e574431d2ebd835dfdc33</u>	+ 0.99251000 BTC 8,744.02 USD	✓
7	2019-11-18 19:40:55	<u>7a64e1edb1d42d9c87f3103bd17817aef3ddd1e29b9f6c0bc69a8642f8e97dd3</u>	- 0.44755694 BTC	✓
8	2019-11-18 19:40:55	<u>7a64e1edb1d42d9c87f3103bd17817aef3ddd1e29b9f6c0bc69a8642f8e97dd3</u>	- 0.15583193 BTC	✓
9	2019-11-13 14:16:59	<u>acc8e1878ac16558ef87cd6e8356f44b2dd5ed1f81606561903e7b44ecdb127a</u>	- 0.02792692 BTC	✓
10	2019-11-01 14:59:22	<u>7eda8ce41aae13af97c0a75e9cdd89e6a66d3f30386ec9605489d2ba4c49b607</u>	+ 0.02792692 BTC	✓
11	2019-11-01 12:21:09	<u>d283ecc582b475bd8914fa187aa6db502133b703f7ca675d1efd7d5878bb9d35</u>	+ 0.15583193 BTC	✓
12	2019-10-25 11:15:12	<u>bbbfba0395ed0f118bdf9db120592886763de71a4c94d822ed97d8785b43d0e1</u>	- 0.39939166 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 11:15:12	<u>bbbfba0395ed0f118bdf9d b120592886763de71a4c94 d822ed97d8785b43d0e1</u>	- 0.31499140 BTC	✓
14	2019-10-08 10:14:26	<u>bb4b262a7d5537d9b465cc 0aa243934813f9c00a55de 4ac61f5ff81c0f4975c0</u>	- 0.15940789 BTC	✓
15	2019-08-29 09:13:06	<u>0d3bdb7612a97082556d86 77371bab749a693f63c1ae 97ed0ac203e46ec75422</u>	+ 0.15940789 BTC	✓
16	2019-08-15 14:40:37	<u>b5b58a60579f720893e15d eab1f065cbc94bef870525 3e2afbdf88f92edfa2c8</u>	+ 0.44755694 BTC	✓
17	2019-08-06 09:54:17	<u>91ad2561fb417387dd8bb3 d06024abd7f87eb8bb3229 798700515dd71a316567</u>	- 0.17133283 BTC	✓
18	2019-08-06 09:54:17	<u>91ad2561fb417387dd8bb3 d06024abd7f87eb8bb3229 798700515dd71a316567</u>	- 0.13834431 BTC	✓
19	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85 5109f7ad3edf874ed3852c b1a5d0e6be0665ec6a03</u>	+ 0.17133283 BTC	✓
20	2019-07-05 18:42:06	<u>273326411a4b1f912a53c2 cb171f28ee8c93cc9504db d7fdeada1e73128dc962</u>	+ 0.13834431 BTC	✓
21	2019-07-02 06:29:00	<u>78f40a571f01ada8e2cc20 09f8938eba5dd8cbefa602 f0088c4d588bdbb93c95</u>	+ 0.39939166 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-01 11:18:14	<u>db09df0d9b83f80f01d84b</u> <u>dcafdc4e544d979a1d415b</u> <u>4c32a68fc4d630566362</u>	+ 0.31499140 BTC	✓
23	2019-06-21 13:35:09	<u>1c294179a7f9c1b55f0b62</u> <u>59a2205224aa076d28caa8</u> <u>4ada1b472a32645a8e6d</u>	- 0.20714604 BTC	✓
24	2019-06-06 10:11:58	<u>5db3e73617296851d26543</u> <u>acd34280691fcffb018450</u> <u>395301a6e992f8196baf</u>	+ 0.20714604 BTC	✓
25	2019-05-15 09:18:14	<u>87a82e2b07aa621074199f</u> <u>e13255ccc97e55cf915311</u> <u>c7d02827d1d28c5c11d5</u>	- 2.72000000 BTC	✓
26	2019-05-15 09:18:14	<u>87a82e2b07aa621074199f</u> <u>e13255ccc97e55cf915311</u> <u>c7d02827d1d28c5c11d5</u>	- 0.18239570 BTC	✓
27	2019-05-13 10:57:38	<u>696347876836c88a4fdff2</u> <u>3d0ab301a2b912a4c1035b</u> <u>aa6f4a6b2b1ae16fb352</u>	+ 2.72000000 BTC	✓
28	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e5</u> <u>7e60452c8100a3f0514410</u> <u>e98c4fab08b5f1041f8f</u>	+ 0.18239570 BTC	✓
29	2019-03-01 10:17:06	<u>cdff770b35cb06c364a57f</u> <u>71c6e4cced516c32a76607</u> <u>3085d125eb0c62f74ac5</u>	- 0.90000000 BTC	✓
30	2019-02-28 16:11:26	<u>b74169c5e5e037a712175f</u> <u>ccd5139044325a70eec29a</u> <u>1b5b3d4111aeddb3ef4e</u>	+ 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-19 13:32:19	<u>cf2ef57d9bc74729c8bedd86034b007ad46f1eea83320ae7215d36683fa05fef</u>	- 0.07200000 BTC	✓
32	2019-01-19 13:08:37	<u>a3e5732871d9aabf55d993924ff00c3d5b55fecc7c3cea9d2faa4f140fcc44ff</u>	+ 0.07200000 BTC	✓
33	2019-01-18 18:37:41	<u>612c64cfe2dd169b2d74e229a6cef0a02a209e2bdfa37a7ac553eca1cc04b8c7</u>	- 0.45531715 BTC	✓
34	2019-01-10 19:33:56	<u>47c9e47897f6c4d13b69dcddd1042c9b9ed8f87da4a2622cc360feb72b8df3d</u>	+ 0.45531715 BTC	✓
35	2018-12-12 11:58:24	<u>ec0d1805200ac9d7dbd2809ce7813e3e064841048eed71996732598c5b7627bb</u>	- 0.59355276 BTC	✓
36	2018-12-12 11:38:06	<u>1133353e9e75de40493ab7b5c3d478bb83f689f393e9210b912f75856218b004</u>	+ 0.59355276 BTC	✓
37	2018-11-14 14:29:51	<u>af3e067845db3ef0b19d1752fcf6e3c7f2d2a40a12fb1f9db7f358f49fa9c124</u>	- 0.23645845 BTC	✓
38	2018-11-14 14:29:51	<u>af3e067845db3ef0b19d1752fcf6e3c7f2d2a40a12fb1f9db7f358f49fa9c124</u>	- 0.01083976 BTC	✓
39	2018-11-14 14:29:51	<u>af3e067845db3ef0b19d1752fcf6e3c7f2d2a40a12fb1f9db7f358f49fa9c124</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-07 10:19:55	<u>815de9fcb2ab6bd4415645</u> <u>2904f022810139cc3db9ac</u> <u>2b11265ae48bf86d271b</u>	+ 0.23645845 BTC	✓
41	2018-11-07 10:13:52	<u>92121341aa3f51d4b44756</u> <u>89ebfc014c54eea1ff1c2a</u> <u>21fa8496f4444d6b9857</u>	+ 0.01083976 BTC	✓
42	2018-11-06 09:14:02	<u>bc23f6c14c1ef8c3056101</u> <u>40f4b93298f95060e73ec4</u> <u>7d4846b252dc9389edb8</u>	- 0.01711791 BTC	✓
43	2018-11-03 20:03:37	<u>99e8e80d6875937d134f64</u> <u>a47b20fea5963b3ee09c72</u> <u>3b4a827e749dcd9d7cad</u>	+ 0.00200000 BTC	✓
44	2018-11-03 19:06:27	<u>bd5033e5c49c17ebe634dd</u> <u>928a8b436fc8e62f806ff1</u> <u>b61ca5e2b42f1ffaa5de</u>	+ 0.01711791 BTC	✓
45	2018-11-02 21:44:47	<u>eeca53c4cd6f9f39aee723</u> <u>9103f05c7c273177ddbc42</u> <u>e6783f85c97ba599a076</u>	- 0.02990000 BTC	✓
46	2018-11-02 21:44:47	<u>d39c1f1fa497f7de51b387</u> <u>d6f396a83c73d056197765</u> <u>eb47b6ad8fdff4225f5d</u>	+ 0.02990000 BTC	✓
47	2018-10-22 09:44:33	<u>f7bfb72274727fbb56bac1</u> <u>8463caf91b88c141718735</u> <u>9c12f1b5663d095abe93</u>	- 0.02990000 BTC	✓
48	2018-10-22 09:14:35	<u>8d64fd3008e2c951994d87</u> <u>bab14c49c6114b916007d0</u> <u>5dcbe5ad2cc41a729a76</u>	+ 0.02990000 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.