

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15p5P7ubWqnUmVnsNctW96SeurNnnDJt2E</u>
TOTAL RECEIVED	4.80636193 BTC
	303,214.10 USD
TOTAL SEND	4.80636193 BTC
	303,214.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-21 07:45:54	<u>5d926764c76de12c611889</u> <u>2a90f95019d00420fb4efa</u> <u>97a713f23d76e6f5483f</u>	- 0.06704639 BTC	
2	2018-11-21 05:47:37	<u>194ad8304ff21c3faf9335</u> <u>d3ed3ee9515f038d7e7251</u> <u>c1016542a44d4a070feb</u>	- 0.04950000 BTC	
3	2018-11-04 14:03:53	<u>411f5cd3a52822f9fa9b3f</u> <u>863c6c605f38915e43900b</u> <u>41e52bc0626c777d6d9a</u>	+ 0.06704639 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-25 18:12:53	<u>eb027d12405a732367a95e</u> <u>e091843d1030f0c4e0cf1b</u> <u>a74afdd9d8b9ed4b8c74</u>	+ 0.04950000 BTC	✓
5	2018-10-07 14:03:17	<u>3c3aa4823d0cf9b53a1c02</u> <u>826c1f81e77125cce8c6c0</u> <u>66e2ccd0535b64d81c22</u>	- 0.04350997 BTC	✓
6	2018-10-07 10:05:24	<u>1220854706fc281e661006</u> <u>8ea9f536404ac8ea764c7c</u> <u>19352f1502a16b5fcb7f</u>	+ 0.04350997 BTC	✓
7	2018-10-01 07:15:13	<u>4afd7778b8363a8a6297ad</u> <u>869d309339b92b922ccde1</u> <u>bc53cc3923adf9fbe28b</u>	- 0.54744000 BTC	✓
8	2018-10-01 06:16:15	<u>a448a001c723a57c07ceca</u> <u>8a0ee6d7157f8c559fc572</u> <u>deca950e29e8a77e0ab0</u>	+ 0.54744000 BTC	✓
9	2018-09-12 14:31:55	<u>2a4400fd580c494875aa91</u> <u>5acb13c8ee5d7b3886df85</u> <u>ff507a8fcc82d2c91f8d</u>	- 0.32528380 BTC	✓
10	2018-09-12 10:48:23	<u>40e79425bcdb53c4c1166b</u> <u>dadddd7545e1d6873553a6</u> <u>8bf26abcc35e8eb3fb73</u>	- 0.20750000 BTC	✓
11	2018-09-11 15:54:58	<u>23aee14e6154f250e443a9</u> <u>ef0fa336cc521717fa0b77</u> <u>aaa9254f5ec83fc2666d</u>	+ 0.32528380 BTC	✓
12	2018-09-11 15:54:58	<u>b492d4cb789fe67e0c5a2b</u> <u>99e0721209211e9a2696b5</u> <u>22712213cd76de0c4ebe</u>	+ 0.20750000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-06 14:02:10	<u>cb066eba776689bbf6562e551f087a5608e8f473610aab1337080a8efa1f7c2b</u>	- 0.11723783 BTC	✓
14	2018-09-06 11:15:44	<u>ba37053ad0d0b0151f2006322d99b09dae135edf7548d07792a00365034d3ae3</u>	+ 0.11723783 BTC	✓
15	2018-08-27 03:24:03	<u>abaf4992e599f0c7677c425a3a085c0f79edcbaa0b0682248151a0e16d75762c</u>	- 0.10494145 BTC	✓
16	2018-08-26 11:32:38	<u>fb8b952ceb4a3bdfc8036a7fce2de824b6182f84880a4fbfd854f5762d193dc6</u>	+ 0.10494145 BTC	✓
17	2018-08-15 21:37:39	<u>0a9fa603863b5a962b61c682c8113270280474a17ca410cf1ca704d75faa597e</u>	- 0.15445890 BTC	✓
18	2018-08-15 21:37:39	<u>15eaffeba095aaeefef774d6ded11c684f832093127ba7a015d2747a3407161</u>	- 0.13305696 BTC	✓
19	2018-08-15 14:00:17	<u>c2ba9e14a647e429d8bf39d53148e624cb474de5b314774f5c850616508e8d5d</u>	+ 0.15445890 BTC	✓
20	2018-08-15 12:58:58	<u>53dca9991b36fa06d31007f116588b12ca06c84fd5a50bb4052784f7006ad498</u>	+ 0.13305696 BTC	✓
21	2018-08-07 06:35:53	<u>c0af00a4cded2f0f835d65b6fb3b30c88605f12f95738deda49c932d6ff274f0</u>	- 0.05408036 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 10:35:48	<u>9a4af2a9ec634c8c819470</u> <u>c2d78aad6c30a903c5b215</u> <u>563ca8d72b020e114312</u>	+ 0.05408036 BTC	✓
23	2018-07-23 06:03:25	<u>0d990160a8ca2d52f697fd</u> <u>f511cc374aeef6c3bdcb98</u> <u>759c17425055e8983a6c</u>	- 0.08202457 BTC	✓
24	2018-07-23 04:22:18	<u>76f80d4daa9ac3e4c04246</u> <u>76fdf19829cec28ca69226</u> <u>d71a10f96ee1777348a6</u>	+ 0.08202457 BTC	✓
25	2018-07-04 16:02:17	<u>1b560fe9230564174e400f</u> <u>cd6e44448e8b2e02ed767d</u> <u>4eb0b7fd2558bb8ecaae</u>	- 0.80950000 BTC	✓
26	2018-07-04 12:22:53	<u>1a54221c51e6f281ae14f4</u> <u>a8c99314aeec9950bb74fb</u> <u>9000068a1fdb2c39ae4</u>	+ 0.80950000 BTC	✓
27	2018-06-06 13:21:21	<u>c3f09a8876258991d7756c</u> <u>82f37f7a52851af350a9e8</u> <u>c01e4800628df04ca961</u>	- 0.49950000 BTC	✓
28	2018-06-05 19:01:12	<u>233d2248a6546a1577040b</u> <u>13417ae5e304a3124fa6f0</u> <u>f8ed180fbada4588938c</u>	+ 0.49950000 BTC	✓
29	2018-03-18 15:50:19	<u>04a2f780e656b5d2dc3192</u> <u>35bfcfc278dea6f09248f5</u> <u>a085b6dbcfb70d27ca25</u>	- 0.51328170 BTC	✓
30	2018-03-18 15:50:19	<u>ad96f93927a7b458834afc</u> <u>1b93cf041db6b2c3810884</u> <u>2d8eb12d1461c4a79b5b</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 06:37:48	<u>e7b893d339faeac0badd85</u> <u>35bf9ec2cefaabb757eec3</u> <u>bff7ba09aef7043307a0</u>	+ 0.51328170 BTC	✓
32	2018-02-12 04:40:45	<u>0413de25e4393c8f6b22e8</u> <u>3da8a2dc2502049c8f30a0</u> <u>39933aa0fbba5e550f74</u>	+ 0.50000000 BTC	✓
33	2018-01-23 14:35:59	<u>ad8bf05c911212759e40b9</u> <u>1afbcac1560e15a8eb1b07</u> <u>b6986c7122f730f990d3</u>	- 0.10000000 BTC	✓
34	2018-01-22 22:39:26	<u>6d29aca46795fe81411e8a</u> <u>62e34060d8a475459c4def</u> <u>cbfc0582f3f32e6a474c</u>	- 0.19900000 BTC	✓
35	2018-01-10 11:59:39	<u>b5f4c45b0e247bd41508de</u> <u>ad3db8dd188c6cea497f3f</u> <u>3b9a5d7f2383d66a24ea</u>	- 0.10000000 BTC	✓
36	2018-01-10 08:22:42	<u>bad327dae485d548e262b0</u> <u>779c89e61421bd9f708ae6</u> <u>3cf512b5f8502bca5570</u>	+ 0.10000000 BTC	✓
37	2018-01-05 05:21:46	<u>0580431ee006b0d6eb13e5</u> <u>9f996ae64bca44a433ead2</u> <u>7b44ad52bce3819ba485</u>	+ 0.19900000 BTC	✓
38	2017-12-29 13:25:19	<u>ca65cc334142548b6323ef</u> <u>eb7632b3342f4d588e2e38</u> <u>88e33d0482a6158c6c33</u>	- 0.19900000 BTC	✓
39	2017-12-29 09:50:51	<u>aeb57907d4bd9558ade615</u> <u>993a8384fba435d144b0a0</u> <u>14f9a755b43c5ff249d9</u>	+ 0.19900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 09:05:09	<u>d0fb92097f176d0a28e4fa</u> <u>a06ca99ff916ae875672a3</u> <u>95da873f4c85fa9f6b03</u>	+ 0.10000000 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.