

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 22:30 (UTC)






BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qNXDH5483hvMUmpcaTVxDC43nUKqXBBt</u>
TOTAL RECEIVED	2.76017997 BTC
	174,436.77 USD
TOTAL SEND	2.76017997 BTC
	174,436.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 20:03:56	<u>c1148d04997977f8ba570f</u> <u>acf331783344bf2bbc5ab8</u> <u>735d38aeb1027b0b812e</u>	- 0.01071711 BTC	
			514.65 USD	
2	2021-12-10 18:41:48	<u>bb3f6009a74db94b1516e6</u> <u>683834301d2763faf59c2b</u> <u>29c24b54562ddbee047d</u>	+ 0.01071711 BTC	
			505.21 USD	

#	Date & time	Transaction Id	Amount		
3	2021-10-04 17:19:53	<u>e04b43175b3c3aaf5ff245</u> <u>58c1dfb40626a235c34034</u> <u>51ac905fdc1b9a6d51b3</u>	- 0.00001706 BTC 	0.83 USD	✓
4	2021-10-03 16:57:48	<u>8ee01f6912c9e894e86b9c</u> <u>1db0fe8ff2e03decf48f32</u> <u>9dbd1e6797570e687201</u>	- 0.00006546 BTC 	3.15 USD	✓
5	2021-09-24 22:47:47	<u>ed6ee406ed2191e83e55e7</u> <u>0472a9c54482b1161caac1</u> <u>0c96646ac789bd12493a</u>	- 0.00005729 BTC 	2.43 USD	✓
6	2021-09-23 22:29:26	<u>307a5ea33493aa12b90c62</u> <u>ce8698a7f20fa82ab9d530</u> <u>4f550278062e5ab2da8c</u>	- 0.00006546 BTC 	2.71 USD	✓
7	2021-09-09 05:11:45	<u>5aca9f75ac66a40e6d0493</u> <u>274e09c354667a24e24a63</u> <u>56a0627f7bc4797abe06</u>	- 0.00011774 BTC 	5.45 USD	✓
8	2021-08-29 11:33:20	<u>6d73d2e18ab2290d88e6e8</u> <u>c205c5d238e86e42d471b7</u> <u>8a68631ce83d02fc5f5e</u>	- 0.00005993 BTC 	2.92 USD	✓
9	2021-08-20 10:27:55	<u>7e0c33452cdabb9af8495e</u> <u>970ad75afa9c0f544aef6a</u> <u>fd064bcda4a8a506de8f</u>	- 0.00006546 BTC 	3.22 USD	✓
10	2021-08-19 16:33:16	<u>d1fb7850751f076761dbb5</u> <u>72b00c0f724e8ce3750c87</u> <u>48e06cbe1ee1fd545277</u>	- 0.00006546 BTC 	3.06 USD	✓
11	2020-03-04 23:34:40	<u>a494b976ab77b65b257c64</u> <u>b789f64ba00489a498fff3</u> <u>d0cdc8d7962f602febf3</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-04 23:32:02	<u>97e13bc6ff529a9af98b73</u> <u>f66984d1faa84bbe4d8141</u> <u>71e1634a187921844e3e</u>	- 0.00000546 BTC  0.04 USD	✓
13	2020-03-04 20:16:13	<u>ab15651e2d2db5bcb42065</u> <u>9f6d77757691e645d20248</u> <u>488f9f7472c507c6b385</u>	- 0.00000546 BTC  0.04 USD	✓
14	2020-03-04 06:37:04	<u>6cabbd1992ab95eab365ec</u> <u>1244e0897f8f6726f8cbb8</u> <u>f80507cf2d3456d19f21</u>	- 0.00000546 BTC  0.04 USD	✓
15	2020-03-04 04:45:16	<u>2671d437a004b22404a87e</u> <u>1850e5c5de20ff1d06a139</u> <u>d0fe6ff4b19edc35250c</u>	- 0.00000546 BTC  0.04 USD	✓
16	2020-03-04 04:19:48	<u>f635b37d900f4953c6cd3b</u> <u>a8b55ee56590143503bb93</u> <u>3880116b458e791e261a</u>	- 0.00000546 BTC  0.04 USD	✓
17	2020-03-04 03:11:21	<u>d32e22ff953625658f651f</u> <u>d3cf47c501616bbc638bb9</u> <u>f50e7b5297cd6faf9bd8</u>	- 0.00000546 BTC  0.04 USD	✓
18	2020-03-04 03:04:12	<u>0e0a7d424ac93ccb8785bf</u> <u>c1e28ad7ed9396a2dd9c45</u> <u>19580aa985a1cff96e6a</u>	- 0.00000546 BTC  0.04 USD	✓
19	2019-05-29 06:45:30	<u>ca089a27dcd3114834a8d7</u> <u>1e27d1654b7f6c79adec44</u> <u>e798aa69903b74679385</u>	+ 0.00001706 BTC	✓
20	2019-05-29 06:45:30	<u>ca089a27dcd3114834a8d7</u> <u>1e27d1654b7f6c79adec44</u> <u>e798aa69903b74679385</u>	- 0.00027546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-29 04:27:27	<u>1b18b15f329c0420dd2338</u> <u>b7fbec9358f4c485676586</u> <u>d948d7537fa67826f532</u>	+ 0.00027546 BTC	✓
22	2019-05-28 04:56:46	<u>9466546cd4b46b7b23d5ed</u> <u>7c3caba76ff3c53aab878c</u> <u>283233fe0b5f3a32e5e2</u>	+ 0.00006546 BTC	✓
23	2019-05-27 19:52:10	<u>bd1c8f210cf8c6d44c580d</u> <u>76591316d1e94be4b13a48</u> <u>7680cbe5d25743d447bd</u>	+ 0.00006546 BTC	✓
24	2019-05-27 11:42:43	<u>2bbebc2673ac88a037d66b</u> <u>f436ec953162f84d6c9c86</u> <u>e552c0de397785ff8dfc</u>	+ 0.00006546 BTC	✓
25	2019-05-27 02:47:02	<u>a58e03e5f7a7938461593e</u> <u>0ac5cd7b89f39fc2753f67</u> <u>20d5c1e4bb1e4265713d</u>	+ 0.00000546 BTC	✓
26	2019-05-23 22:02:17	<u>416d5d8f1e9c014ed0b864</u> <u>33a993b5ab752e2f8e97b4</u> <u>5d05bebe8f9999c068f9</u>	+ 0.00011774 BTC	✓
27	2019-05-23 22:02:17	<u>416d5d8f1e9c014ed0b864</u> <u>33a993b5ab752e2f8e97b4</u> <u>5d05bebe8f9999c068f9</u>	- 0.00027546 BTC	✓
28	2019-05-23 18:33:47	<u>1cd2985560b8b6b87af944</u> <u>2dc855f78fb2e8ffdc0bba</u> <u>7deedbad0995293d7e65</u>	+ 0.00006546 BTC	✓
29	2019-05-23 10:59:35	<u>f9356234b8a2f897f446df</u> <u>99c8c5b0bb53b088799127</u> <u>80d20e51aea98ca880c1</u>	+ 0.00027546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-23 08:03:16	<u>58988a7078b88b29904544</u> <u>d85aac8cfdb42b473e2d76</u> <u>64a43d729e2726bf0443</u>	+ 0.00000546 BTC	✓
31	2019-05-23 04:21:59	<u>623f4631fce9331aec09db</u> <u>520f142482c87a6fa17aab</u> <u>3f3078ab0493faac2541</u>	+ 0.00000546 BTC	✓
32	2019-05-16 06:39:58	<u>e53eb50c288f726e97c44b</u> <u>bd9e22838cb4fde41453ed</u> <u>d9126ea8f1b9bf6fd017</u>	- 0.05951657 BTC	✓
33	2019-05-15 09:15:28	<u>96ea691bba5713190fda5a</u> <u>74eec69de5164f3816ff2b</u> <u>b68b4245a4b13fbf6dc6</u>	+ 0.00005993 BTC	✓
34	2019-05-15 09:15:28	<u>96ea691bba5713190fda5a</u> <u>74eec69de5164f3816ff2b</u> <u>b68b4245a4b13fbf6dc6</u>	- 0.00027546 BTC	✓
35	2019-05-15 09:15:28	<u>96ea691bba5713190fda5a</u> <u>74eec69de5164f3816ff2b</u> <u>b68b4245a4b13fbf6dc6</u>	- 0.00027546 BTC	✓
36	2019-05-15 09:06:45	<u>d62e2e6a2f8c765666928e</u> <u>7ba40c3b687d41588332e7</u> <u>d9c86282b99563c37bac</u>	+ 0.05951657 BTC	✓
37	2019-05-15 08:28:37	<u>45c777c5e13989b6059ea7</u> <u>21548aaee9b500fa800471</u> <u>3b7f6c7631e28795f33e</u>	+ 0.00027546 BTC	✓
38	2019-05-15 07:28:04	<u>83cbe03b18ba852a50b8a3</u> <u>b31784f7d2597b84943367</u> <u>609e76ccae485424547e</u>	+ 0.00027546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-15 05:39:06	<u>fb581a4ae20d021e7ab331</u> <u>2ac850ded15d33829791bb</u> <u>4f3ce89c1e51a6437c5b</u>	+ 0.00000546 BTC	✓
40	2019-05-14 12:39:43	<u>1b4d696fd8b7a52ca18495</u> <u>8098e84b098539c31e093e</u> <u>23412acb230f37776d24</u>	+ 0.00000546 BTC	✓
41	2019-05-13 17:56:57	<u>a0af852c6f97d25ce44fee</u> <u>a9f9f07e3883d72eeb04eb</u> <u>aae85cafced7969e2d37</u>	+ 0.00005729 BTC	✓
42	2019-05-13 17:56:57	<u>a0af852c6f97d25ce44fee</u> <u>a9f9f07e3883d72eeb04eb</u> <u>aae85cafced7969e2d37</u>	- 0.00027546 BTC	✓
43	2019-05-13 09:57:13	<u>8417d6c37f5284b3ccb2d4</u> <u>6b51ad91720e4e25236315</u> <u>f6659304e55fdbe2638a</u>	+ 0.00027546 BTC	✓
44	2019-05-13 04:00:23	<u>e5022b9cc9db326535ec4a</u> <u>8c63549667ff2a84c830c7</u> <u>42309a77ec4b61a160d5</u>	+ 0.00000546 BTC	✓
45	2019-05-10 08:35:46	<u>3a4f976ddd9c8e9aa9fc77</u> <u>64107adffbcfb69d4c3cf3</u> <u>a42f59e0cc1230508f1f</u>	+ 0.00000546 BTC	✓
46	2019-04-27 18:49:39	<u>7ddb6cfcda5db6b9a37c4d</u> <u>ddc21bd970c26bbf637441</u> <u>617eabe3dcf7a685ccc0</u>	+ 0.00000546 BTC	✓
47	2019-03-22 06:43:26	<u>60c4ef93cddcc3bbb6e265</u> <u>48a3231fe734e9ca8b040f</u> <u>f4eff9af01b67ea4d71f</u>	- 0.14989051 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-03-03 17:21:17	<u>c27cc234c1b58bda1dc0aa</u> <u>7e294497065fd6a0ccd80b</u> <u>32be13889c25614f0451</u>	+ 0.14989051 BTC	✓
49	2018-11-22 07:22:45	<u>3e5dad275e6332b547f147</u> <u>8031edfcd1e43cd53f587e</u> <u>c0b18ad1c2bf14c66a93</u>	- 0.04233830 BTC	✓
50	2018-11-16 12:48:16	<u>812770f6be503e380e6cd8</u> <u>7551878f99a45909144d8f</u> <u>c28ceca07373fde11717</u>	+ 0.04233830 BTC	✓
51	2018-11-05 22:59:53	<u>c5b8e0fefdf340a622b12</u> <u>d19e978c6b08ced64fe15a</u> <u>68b53edac25a646c58c1</u>	- 0.06616588 BTC	✓
52	2018-11-05 22:59:53	<u>feb184646f2fbfe8f89853</u> <u>13403919e51c05e4af969a</u> <u>9f6e08c530370687a0b1</u>	- 0.10259309 BTC	✓
53	2018-10-31 11:17:26	<u>e4d6f17b6f2d91eaf2a489</u> <u>0347983b45cabd75cfa6c9</u> <u>5f59d9b179d5383ef6d2</u>	+ 0.06616588 BTC	✓
54	2018-10-31 03:25:17	<u>9a4feaae2d61b72538f51e</u> <u>111c51ea5a6d356b2afcca</u> <u>713154f2789e18f33c61</u>	+ 0.10259309 BTC	✓
55	2018-10-19 02:53:33	<u>3e661f7655a3b1961693bc</u> <u>c8c61200e9b47275586b7b</u> <u>15a99c54e6fe1fc1da88</u>	- 0.19950000 BTC	✓
56	2018-10-19 01:49:56	<u>2718e2982e1220531664b4</u> <u>ba394168a34dc2466581ec</u> <u>fea87d509c4f4cd31d6d</u>	- 0.12411037 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f398a8413aff7c1ba95e70aca4b25559917b4564774</u>	+ 0.12411037 BTC	✓
58	2018-10-13 15:39:37	<u>7958fc084444ce726f83c8cd36e4a61df259af191db42ca5314cdfade55fd809</u>	+ 0.19950000 BTC	✓
59	2018-08-01 09:55:01	<u>e968a8b523555b9f63d6050da373612e7404c44ac202a6699bff56c18e82aa9d</u>	- 0.29441000 BTC	✓
60	2018-08-01 09:15:19	<u>a12e90b6648057700707a91682e2f2bbdd84d153be65fcdc18630ecb578d5100</u>	+ 0.29441000 BTC	✓
61	2018-06-09 18:35:21	<u>39ccd27f012152c687626980710e7c86c6d2006858f58382775b618a46064ae6</u>	- 0.90900330 BTC	✓
62	2018-06-08 19:26:28	<u>1bf3646743a5279dfc90a948d5a8cebb8ede2e1a5e7403c92a1935bd9f253f02</u>	+ 0.90900330 BTC	✓
63	2018-06-01 06:44:54	<u>d010ba329a8e09804b2db886c625aab9e12b8f790a233268ef0a79d58699a2be</u>	- 0.80000000 BTC	✓
64	2018-06-01 03:02:41	<u>d992fe53cad629c88ea6d79044b32b56a82de3049b1ded72db1af16efd9a343c</u>	+ 0.80000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2019-05-29 06:45:30	<u>ca089a27dcd3114834a8d71e27d1654b7f6c79adec44e798aa69903b74679385</u>	- 3,997.00000000 TetherUS	✓
2	2019-05-27 02:47:02	<u>a58e03e5f7a7938461593e0ac5cd7b89f39fc2753f6720d5c1e4bb1e4265713d</u>	+ 3,997.00000000 TetherUS	✓
3	2019-05-23 22:02:17	<u>416d5d8f1e9c014ed0b86433a993b5ab752e2f8e97b45d05bebe8f9999c068f9</u>	- 6,494.00000000 TetherUS	✓
4	2019-05-23 08:03:16	<u>58988a7078b88b29904544d85aac8cfd42b473e2d7664a43d729e2726bf0443</u>	+ 4,997.00000000 TetherUS	✓
5	2019-05-23 04:21:59	<u>623f4631fce9331aec09db520f142482c87a6fa17aab3f3078ab0493faac2541</u>	+ 1,497.00000000 TetherUS	✓
6	2019-05-15 09:15:28	<u>96ea691bba5713190fda5a74eec69de5164f3816ff2bb68b4245a4b13fbf6dc6</u>	- 2,994.00000000 TetherUS	✓
7	2019-05-15 05:39:06	<u>fb581a4ae20d021e7ab3312ac850ded15d33829791bb4f3ce89c1e51a6437c5b</u>	+ 1,497.00000000 TetherUS	✓
8	2019-05-14 12:39:43	<u>1b4d696fd8b7a52ca184958098e84b098539c31e093e23412acb230f37776d24</u>	+ 1,497.00000000 TetherUS	✓
9	2019-05-13 17:56:57	<u>a0af852c6f97d25ce44fee a9f9f07e3883d72eeb04eb aae85cafced7969e2d37</u>	- 3,090.99999990 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-05-13 04:00:23	<u>e5022b9cc9db326535ec4a</u> <u>8c63549667ff2a84c830c7</u> <u>42309a77ec4b61a160d5</u>	+ 1,497.00000000 TetherUS	✓
11	2019-05-10 08:35:46	<u>3a4f976ddd9c8e9aa9fc77</u> <u>64107adffbcfb69d4c3cf3</u> <u>a42f59e0cc1230508f1f</u>	+ 997.00000000 TetherUS	✓
12	2019-04-27 18:49:39	<u>7ddb6cfcda5db6b9a37c4d</u> <u>ddc21bd970c26bbf637441</u> <u>617eabe3dcf7a685ccc0</u>	+ 597.00000000 TetherUS	✓

* 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.