

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17GhSszVj6ehCkiBF7ygu7QFinEPVteb1L</u>
TOTAL RECEIVED	2.20633456 BTC
	139,208.50 USD
TOTAL SEND	2.20633456 BTC
	139,208.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-04 06:17:44	<u>7927e683143efe41ce9859</u> <u>77dfb438d95b63d79facbf</u> <u>06079bdcaa281f3eb8a3</u>	- 0.39154982 BTC	
2	2018-05-04 05:23:28	<u>aa256e1b148de0921f14f0</u> <u>d1b12bd5b432ebeec0758a</u> <u>ca2c18dd0ac14331b66e</u>	+ 0.39154982 BTC	
3	2018-02-01 19:52:04	<u>ce4654e6a9b30a71a4fdf9</u> <u>60f0e5bfb123e013f9c09a</u> <u>b21720cabf28b6a41bb4</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 19:35:36	<u>259aac2a80c4eb8bd1d3dc</u> <u>39ed712328a4563237595e</u> <u>feb776c2fa5757b7d3c7</u>	+ 0.01100000 BTC	✓
5	2018-01-31 00:39:31	<u>dfcce84ec9b13853e00895</u> <u>179d197a146cffa31515a9</u> <u>0184404149d99e053576</u>	- 0.01000000 BTC	✓
6	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.01000000 BTC	✓
7	2018-01-26 19:25:50	<u>0591d484a8479f9dfa515e</u> <u>bd35289edd10e40199531c</u> <u>435b1e0821d054df1e58</u>	- 0.19900000 BTC	✓
8	2018-01-26 17:34:29	<u>943967f4cda07006152189</u> <u>8e909478afc6eb409e75a0</u> <u>666d6843c5e91d5f24d9</u>	- 0.01962158 BTC	✓
9	2018-01-26 17:18:25	<u>3a63a5298bb04405a8c4c3</u> <u>945c4d2af7da3c02da3dfd</u> <u>52984c2386bc7b4c1bf0</u>	+ 0.19900000 BTC	✓
10	2018-01-26 16:26:45	<u>6e786759fc5d86a8aa40e5</u> <u>676acf8b82f96987166b0e</u> <u>0b2e3774a70e7152dbf8</u>	+ 0.01962158 BTC	✓
11	2018-01-11 04:21:00	<u>155ffda1aae519a1781ad5</u> <u>90c0e0f16767a3440d1a31</u> <u>4480d58e8a6090eab342</u>	- 0.30000000 BTC	✓
12	2018-01-11 03:51:28	<u>d648b0f6f3d984be53001c</u> <u>fa9e9bade3654b1666a87b</u> <u>6c1e2b0d985d87327992</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 07:47:10	<u>95e5fa998b998da25dd763</u> <u>748c8c6065724acae24d70</u> <u>9aedc5088d67cdcb5ff9</u>	- 0.70000000 BTC	✓
14	2018-01-10 06:22:53	<u>3b5a7eb9e1394bf6ba923e</u> <u>4f4ed9ff8553dd2846df32</u> <u>0612666aab59b60d4b49</u>	+ 0.70000000 BTC	✓
15	2018-01-04 13:04:20	<u>d3170f605bb007cde1995b</u> <u>3fae427fec64ac1160024a</u> <u>874944059aa0d90494ff</u>	- 0.14000000 BTC	✓
16	2018-01-04 12:57:45	<u>6723982564415eee42cf77</u> <u>ab07f6b93040068d34fcd2</u> <u>9aaa75a28b521998d7ba</u>	+ 0.14000000 BTC	✓
17	2018-01-04 12:31:09	<u>9e20fd88abccafa520587b</u> <u>a062316aacbfffa172c602f</u> <u>4ee13174ed47fec74ccb</u>	- 0.11142800 BTC	✓
18	2018-01-04 12:18:11	<u>7af7c7065578ba4fad3964</u> <u>ff817535982b5fa6ee54a8</u> <u>39f3d08d820e3af79a80</u>	+ 0.11142800 BTC	✓
19	2017-12-22 13:00:42	<u>99c1d3545929e062cfbdaf</u> <u>63ff5700a5498ddcc19c86</u> <u>e73f133b9a3416bbbc72</u>	- 0.10774915 BTC	✓
20	2017-12-22 12:31:57	<u>a9a6dcb2226b4ad4837800</u> <u>b636ee27fbda6c351940c3</u> <u>eb6ee0fb7db3bc61e4c5</u>	+ 0.10774915 BTC	✓
21	2017-12-17 22:35:35	<u>6a8b5efec1e905fd26e7db</u> <u>8ba6d4d08af5086e1dd373</u> <u>f4a54009db889146d52a</u>	- 0.21598601 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 13:48:33	<u>e7e9cee78b5d3df06cccbd</u> <u>4a167b470deaab1300c802</u> <u>6091d38c93459667b2fe</u>	+ 0.21598601 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.