

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17HPn24dYpyDLStHvGhMBnSYKX6VSksa6f</u>
TOTAL RECEIVED	0.72664378 BTC
	45,847.53 USD
TOTAL SEND	0.72664378 BTC
	45,847.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 11:29:37	<u>e4e2055b0e4f56a7ad2b98</u> <u>1fe187c1ec84145531c051</u> <u>2a34583c3a963585c288</u>	- 0.00688536 BTC	
			411.53 USD	
2	2021-04-10 09:45:26	<u>f5981b5b77b8f1e16f1720</u> <u>00e61f74249e1ec1cd8869</u> <u>8accaccaf48747625091</u>	+ 0.00688536 BTC	
			411.53 USD	
3	2019-04-23 20:59:30	<u>21992c88fcef2709524014</u> <u>ee32106698e29a22039c54</u> <u>d03571d49d0cc13573f3</u>	- 0.00250669 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-23 19:42:27	<u>328d6e5634acf2d1dd64e6 ea55bbd111e4d0616efcfa b366e68022255ae23992</u>	+ 0.00250669 BTC	✓
5	2019-01-22 19:08:46	<u>56dce47041882c84ca59f5 6ff569321fa3bbd933ffb6 56032ec61a98197807a6</u>	- 0.00252518 BTC	✓
6	2019-01-22 18:12:36	<u>8c9c044345f4553a29f298 04c6418aca23bc43ec04e6 a8cd86752679a5cc5d7a</u>	+ 0.00252518 BTC	✓
7	2018-10-02 11:47:46	<u>a0baa8d99022d964bf2e67 60140397d5ef2216dad0f2 6c37e0a31d3e9f240bf2</u>	- 0.00250878 BTC	✓
8	2018-10-02 11:23:10	<u>614e7e2173d91d7786afbb 9cc8ae523e90b74527f9a0 da11dff8a2b9844f30e1</u>	+ 0.00250878 BTC	✓
9	2018-07-18 09:29:59	<u>a79f833f1515a20afbe758 4c77d7cb3c596147e3fec3 7e7305486b297a2b7197</u>	- 0.00251789 BTC	✓
10	2018-07-18 09:12:09	<u>967f7675f1e0e7906ddddd2 0c7ecdcf252a973c879eae 315c148c04bb0eb6640a</u>	+ 0.00251789 BTC	✓
11	2018-05-26 09:56:59	<u>833ebf839652574ae3d433 ee8c49e80817d78677dca1 249d3a5a07cfabae7a19</u>	- 0.00351030 BTC	✓
12	2018-05-26 09:00:05	<u>af42fe7e109539a055e324 83a52f5ea46be52db77f38 8cc6edd9fc10a691796b</u>	+ 0.00351030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-22 11:46:09	<u>c661537304ee55c25e9717</u> <u>699da39e80857c5b1fd9d2</u> <u>14151a7d7be1d79713f6</u>	- 0.00257255 BTC	✓
14	2018-05-22 10:28:43	<u>5474b2e6f8101882480537</u> <u>e374d3f2f323eb8cfc7de</u> <u>2e5420e5d57584799cda</u>	+ 0.00257255 BTC	✓
15	2018-04-22 14:11:26	<u>9ee81977b7b900946a97c3</u> <u>cca637c60bf71de81cd518</u> <u>ec8b7025dc6a9fc6b532</u>	- 0.00869896 BTC	✓
16	2018-04-22 13:24:34	<u>42b01f0f7e90334b90308e</u> <u>faa51fe43225dfc3f82004</u> <u>e88ade1c0549c91facca</u>	+ 0.00869896 BTC	✓
17	2018-04-21 18:54:09	<u>87e9c7eddf64f261b4d2fa</u> <u>0a37d3f9349d064f5f3018</u> <u>513af7793d7deb3ca16f</u>	- 0.00870378 BTC	✓
18	2018-04-21 18:35:34	<u>20586db59f518725c1c9c2</u> <u>69c446c3f7be8d0973b925</u> <u>b39f1ebcfb849762f81e</u>	+ 0.00870378 BTC	✓
19	2018-04-07 17:06:01	<u>20d794fb9ca8460ca315d6</u> <u>fea32db5c029ee6c26b00d</u> <u>57667bd84d96b337afff</u>	- 0.01000000 BTC	✓
20	2018-04-07 16:15:10	<u>bf3fc4a5c445b6c2984e1c</u> <u>faaad09ad3d0626bd2d00f</u> <u>d66277be70dd74b1fd12</u>	+ 0.01000000 BTC	✓
21	2018-02-18 17:16:38	<u>261961ed135a3d2cd0a5ba</u> <u>4a8a2105d0f1c1ee224fb2</u> <u>ff2c3fd565d3658817ed</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-18 16:04:40	<u>fb3f2f08d8386782f1a923</u> <u>68f7754dcd7be5c63e7a7d</u> <u>889850b5d38960c2f7c0</u>	+ 0.01000000 BTC	✓
23	2018-02-10 08:54:17	<u>7203c3c348a186cc74a539</u> <u>95ca41df2a2cf658b4a83b</u> <u>c577734a8cfa6722d3fd</u>	- 0.00218307 BTC	✓
24	2018-02-10 08:10:42	<u>987ddc99b696484b164440</u> <u>fd6127031f1d5a53402c28</u> <u>77ed3f1c0b774386e767</u>	+ 0.00218307 BTC	✓
25	2018-02-08 15:09:14	<u>5fc94ed909b1c052a52710</u> <u>404a89f5892b7b2e8c603b</u> <u>a51096c0c6dabe43dd67</u>	- 0.00505993 BTC	✓
26	2018-02-08 14:50:57	<u>5cfecaa2a36a1fbad33573</u> <u>64a11f97e3169e98e09e35</u> <u>e923d4988aed33ef2f1f</u>	+ 0.00505993 BTC	✓
27	2018-01-29 16:07:30	<u>b34cb76bca0e0be90c5a7d</u> <u>f241d92fa6f2cad033ea53</u> <u>627b76cea11537270bb0</u>	- 0.00504232 BTC	✓
28	2018-01-29 15:19:19	<u>05690e723a555cf14c5102</u> <u>671714d8f4781698c206b4</u> <u>34f7631ab0d2651784d3</u>	+ 0.00504232 BTC	✓
29	2018-01-13 16:49:04	<u>086811164679926b77dcd2</u> <u>f850fa64ac2fdc22127e4d</u> <u>f512a46625c5669ab923</u>	- 0.01070369 BTC	✓
30	2018-01-13 16:30:55	<u>9ee0526e1489127ffa8a82</u> <u>66fb67ac99a9d738924fa5</u> <u>ec01337c653c3cbdc2ea</u>	+ 0.01070369 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 18:07:17	<u>41b135527db7793d86f4df</u> <u>054e311173c0d55fe9fcfb</u> <u>2d2d6bed43aff1d4c710</u>	- 0.01516000 BTC	✓
32	2018-01-08 17:46:17	<u>3d4dcfa1691302890eec17</u> <u>0d564e09f4c5bddbb7a77</u> <u>000259a57a1ac96e8e06</u>	+ 0.01516000 BTC	✓
33	2017-12-15 12:33:54	<u>22b860bb315cfe900ab9f8</u> <u>c4bdfa2fcfc6b15ea037f2</u> <u>a46576cd43c9b72281e4</u>	- 0.00199103 BTC	✓
34	2017-12-15 12:33:54	<u>22b860bb315cfe900ab9f8</u> <u>c4bdfa2fcfc6b15ea037f2</u> <u>a46576cd43c9b72281e4</u>	- 0.00132735 BTC	✓
35	2017-12-15 11:50:53	<u>d4b8b3208b618029e46689</u> <u>a768b21e21022af78bbedd</u> <u>1d91b2711293313345b1</u>	+ 0.00199103 BTC	✓
36	2017-12-15 11:50:53	<u>48c631a0e6dca35ac19ea4</u> <u>a5d4f87d688ecc5ec37b89</u> <u>70be02ec150a3cf70d7f</u>	+ 0.00132735 BTC	✓
37	2017-12-14 10:44:48	<u>57f7084c862c09aca64f4a</u> <u>9779650786d830b41ddfd5</u> <u>ba199f66dcffb6029bec</u>	- 0.00717044 BTC	✓
38	2017-12-14 10:17:25	<u>81a1909859686533e79011</u> <u>f3db394af2d2f428bd83fc</u> <u>15ba4e5f18f28e1bf479</u>	+ 0.00717044 BTC	✓
39	2017-12-14 09:45:20	<u>9a52c5d90e6897e0d64f70</u> <u>7f5673f6783c8205f74075</u> <u>1a0feb4050ce7b3f669b</u>	- 0.00660026 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 09:19:47	<u>2603bdade8db32dda3fa4f01639011de0a14cf59ceba</u> <u>c2a439e2eafb955644d5</u>	+ 0.00660026 BTC	✓
41	2017-11-09 09:26:51	<u>78ea2a8b2d89b00dc4b119192448cf71103e7bdc6361</u> <u>8f401c49e0df5d47c48c</u>	- 0.00826937 BTC	✓
42	2017-11-09 09:18:29	<u>896bab4f4787713d735375c54b1ba8eb4e7cf25b521d</u> <u>70d5fb1d96a6d6c3bcac</u>	+ 0.00826937 BTC	✓
43	2017-06-08 12:23:40	<u>ca357378572aedb833ecdda38d75df991742fcd09561</u> <u>793a241d891c978648bd</u>	- 0.02919984 BTC	✓
44	2017-06-08 12:01:01	<u>6720de83d525b752d917f77e787e19dbfce75e2e292a</u> <u>3e9e1a19aad76ae4fa00</u>	+ 0.02919984 BTC	✓
45	2017-06-08 07:18:54	<u>fb7a8887526fe0110a238d24e3d943de910a9b656a8</u> <u>44059bc4330c3549237e</u>	- 0.02509163 BTC	✓
46	2017-06-08 06:48:58	<u>dea393bede7fb7bf50274b61cf571820cffc62a75b4e</u> <u>350b6d873c48cbbf86ec</u>	+ 0.02509163 BTC	✓
47	2017-06-07 19:02:17	<u>89973b5986d5da6cc2a22ef2e0920859935ab511a1c4</u> <u>e256eb4a20d6677de9e6</u>	- 0.03599634 BTC	✓
48	2017-06-07 18:29:17	<u>e7cd9fa3a35f785b0f9c2234c210d90e8d1ad1e0c30b</u> <u>d17728896e914c9f5926</u>	+ 0.03599634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-06 08:53:07	<u>1fe360da23842a0c3dbc866d6d738424cdf0dc6ff4809ae8ac47abe4ad5e6fa1</u>	- 0.03986200 BTC	✓
50	2017-06-06 08:21:24	<u>2e464ac1fa1809cb6718c2c7c101f800fab933cddde2987409f9a5ee1639a326</u>	+ 0.03986200 BTC	✓
51	2017-06-02 21:31:38	<u>e1d464d1dec7b67cbb9c227f0a978f170b16cae790b79d5f1f3fcab3ea679bbb</u>	- 0.08524985 BTC	✓
52	2017-06-02 21:31:38	<u>e1d464d1dec7b67cbb9c227f0a978f170b16cae790b79d5f1f3fcab3ea679bbb</u>	- 0.04184198 BTC	✓
53	2017-06-02 21:16:04	<u>2cb18975af8df2275ec70350a00ddfe6dd83d485ef1cc74f02f61a53a919127c</u>	+ 0.04184198 BTC	✓
54	2017-06-02 21:16:04	<u>6741c2c6d54316d99fc36a0bd4ad2c2657e847cdab8e541ad3b0c6498d16a8a5</u>	+ 0.08524985 BTC	✓
55	2017-06-02 21:04:40	<u>c46785f6e535dbe76fed49ffbdfc0575e59e299fec571fafc45a7ce675a51fe4</u>	- 0.02219930 BTC	✓
56	2017-06-02 20:41:00	<u>e7e89282b61b521d552808f3faa228f5e318c0492dbdc5b3a4a91c9fd5bf5cc7</u>	+ 0.02219930 BTC	✓
57	2017-06-01 02:59:28	<u>d28cc654ccb5c82fe02dbd94ab25e5655daca921056306a1ea85ae30dc9931a</u>	- 0.04563697 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-01 01:17:43	<u><a href="#">bab3c18ee81ba16bf5d998a165629c53b406a369bf680956834fd6f20c8ec71e</a></u>	- 0.03778084 BTC	✓
59	2017-05-30 14:49:47	<u><a href="#">55743f2bf47a4a6c46f0ba8f8d2d96ff99b4c7aea8a197e969737a9756bc5e8c</a></u>	+ 0.04563697 BTC	✓
60	2017-05-30 14:49:47	<u><a href="#">06d4e8f50bbce9a34c6a7c04090e4118751ee06e8ea55890a8056373965e94f1</a></u>	+ 0.03778084 BTC	✓
61	2017-05-24 19:23:27	<u><a href="#">984ac1d36515e5328070af8488999b783cae8b05e4ee36a3ef9e555e4f74a2dc</a></u>	- 0.08971556 BTC	✓
62	2017-05-24 19:15:38	<u><a href="#">6a9e86fee12e54dca719bd73e463c36a8e7b520920c0f95661491e88e24b3092</a></u>	+ 0.08971556 BTC	✓
63	2017-05-23 10:50:43	<u><a href="#">5b576673fc98937a2afe84a21eff0337ecaebfc6cc1c502b76c01de9b0403909</a></u>	- 0.04600000 BTC	✓
64	2017-05-23 10:44:51	<u><a href="#">ae27268f27537253ef2bee449b38add97bda9e82f93a9cc88ff9ca8534ceadfd</a></u>	+ 0.04600000 BTC	✓
65	2017-05-22 08:20:12	<u><a href="#">3da64a8f5f3cbd6b5c81a75411b2050e306bf80f3ee8c80e7c25c71803ac278d</a></u>	- 0.02223252 BTC	✓
66	2017-05-22 08:16:11	<u><a href="#">7c53de694487983d268bc03cdec19059d6ab0bf118cc8083123aea9fb8b6c62d</a></u>	+ 0.02223252 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-18 22:30:34	<u>439ee9b60569cf93efde56</u> <u>4170ae19643055cc9439bb</u> <u>db150a92f2dbf62a3a3c</u>	- 0.05500000 BTC	✓
68	2017-05-18 08:52:05	<u>d06861885b5dd628e994d1</u> <u>0dd03e191b61943c24d03a</u> <u>a5b5c66709eb8b534cda</u>	+ 0.05500000 BTC	✓
69	2017-05-17 18:15:06	<u>daad13fe4eb4024ece2589</u> <u>4eaf489ad1d4923ce3fec1</u> <u>2859b3337dd1c0d5269e</u>	- 0.01200000 BTC	✓
70	2017-05-17 14:05:59	<u>46d9af25306ee83599788c</u> <u>38b3fdd21aa5fba1b09689</u> <u>f278cdafcf7719d7ace</u>	+ 0.01200000 BTC	✓
71	2017-05-10 12:47:41	<u>6a7c092086710e0c2b7c30</u> <u>0a01b49f4632aa46cca493</u> <u>e7e4350dfaff673c65a9</u>	- 0.01490000 BTC	✓
72	2017-05-10 12:19:05	<u>771c44d4f2ad0e2fdd6ec4</u> <u>cb3f8d95feeb0affde3f86</u> <u>e995d7e64660833a2132</u>	+ 0.01490000 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.