

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17JzosoMkG1QYz5MmEJHDD2qM9PSW759k2</u>
TOTAL RECEIVED	5.90548876 BTC
	371,596.97 USD
TOTAL SEND	5.90548876 BTC
	371,596.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-02 00:27:47	<u>2a42ed4816bf0f90ac7a2c</u> <u>09a938448cf8f68b39a608</u> <u>eb9ed5b3777e8086ada7</u>	- 0.38690664 BTC	
2	2019-05-01 09:20:30	<u>8deb3fb1c7fa129871a15c</u> <u>b0bdad40b0b926c33a8eaf</u> <u>75d040d12bd5e597b6f9</u>	+ 0.38690664 BTC	
3	2019-04-27 12:27:11	<u>234bf140fdfd05c51e4160</u> <u>97ce6738cf7c160342a349</u> <u>ca44300733ff4abac3c6</u>	- 0.56217546 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-04-27 00:03:06	<u>fb1de6837b5874f0d0f78c</u> <u>4fa8c3a19a77c590aec99c</u> <u>57f941055b3909d2f86a</u>	+ 0.56217546 BTC	✓
5	2018-07-28 10:47:17	<u>efd4225eb3ef13ef4f2e0f</u> <u>1ebdb303c5063a628b55b6</u> <u>8c874afd8bfde7f8aea3</u>	- 0.35405314 BTC	✓
6	2018-07-27 23:51:32	<u>743ecac599fe581324fcdd</u> <u>a38a3fa611135d2031ae92</u> <u>5370bd168c7b30fcdfa7</u>	+ 0.35405314 BTC	✓
7	2018-06-01 14:17:53	<u>1e29d46f67abc08f77d9cc</u> <u>e6e64853d45a0080410800</u> <u>aefc1a6572fc3b411578</u>	- 0.00858203 BTC	✓
8	2018-05-25 20:55:45	<u>c42571e35e4ecf45c4d24c</u> <u>aeb445debddb8dc5d3c095</u> <u>7b310a46a950392a05f6</u>	- 0.14328488 BTC	✓
9	2018-05-25 12:41:14	<u>142a6ed72ae818f58f5e74</u> <u>564a4146b1c3f3d6be2b0f</u> <u>536e0ab44538c815980f</u>	+ 0.14328488 BTC	✓
10	2018-05-23 20:25:07	<u>a262284cff504c614b29e9</u> <u>82e99784b8502fe9d2efd7</u> <u>7d6b1731fcefd278cfa0</u>	+ 0.00858203 BTC	✓
11	2018-05-21 20:55:24	<u>72dfc35ae07e7ab3ed6ad1</u> <u>9ce16a37d2e119a76087f3</u> <u>4e4648fdf09ad5b7fec6</u>	- 0.22950000 BTC	✓
12	2018-05-21 20:55:24	<u>72dfc35ae07e7ab3ed6ad1</u> <u>9ce16a37d2e119a76087f3</u> <u>4e4648fdf09ad5b7fec6</u>	- 0.39950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409</u> <u>340f64d59f0f9b83b51362</u> <u>f526b088c7753891f94e</u>	+ 0.39950000 BTC	✓
14	2018-05-21 14:39:44	<u>369b29bec538d6f04552d3</u> <u>a93f0c669f554f206ea316</u> <u>6921c32a0f213f44e984</u>	+ 0.22950000 BTC	✓
15	2018-03-15 10:40:00	<u>8ab8c3edd0065f35d46609</u> <u>39410149dcde7f01d67490</u> <u>6769f2ba90c6054d9a06</u>	- 0.06900000 BTC	✓
16	2018-03-13 17:14:31	<u>f7373d05b02e3889f6a77d</u> <u>8e72d1d16e1161b8e471cc</u> <u>582decb23a995f1c0ce9</u>	+ 0.06900000 BTC	✓
17	2018-03-13 12:29:22	<u>00780dec51f20332eb93db</u> <u>b3fed0d40ff30536804f94</u> <u>002ce5d1e2f480be0867</u>	- 0.39900000 BTC	✓
18	2018-03-12 12:30:30	<u>148d0e5d7a64f3ae6f6aa9</u> <u>48d3dee9eaa7a4e0112443</u> <u>980d8ea5ce3faba05631</u>	+ 0.39900000 BTC	✓
19	2018-02-15 23:01:28	<u>6d411f00c232f6cf0b27cd</u> <u>25e06e22356e8e3b4a142d</u> <u>ee67db936b59c42f8f84</u>	- 0.50539393 BTC	✓
20	2018-02-15 02:20:47	<u>b18912753eb8939e7e3fd3</u> <u>8317165fd2e47695c178fc</u> <u>da03ed77c9fc58efcfc1</u>	+ 0.50539393 BTC	✓
21	2018-01-10 09:08:26	<u>50059668c37e78a74dca42</u> <u>1327a7b873d2d815115c6e</u> <u>bf1116f9612306590442</u>	- 0.24277967 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-09 23:04:38	<u>8dc44dfdabb902f7503ebd</u> <u>ae5f77bb9a24f690ed3517</u> <u>5ca6fbe889ae3e046431</u>	+ 0.24277967 BTC	✓
23	2017-11-25 17:03:44	<u>f200f4c7238eb9e88dfcae</u> <u>1fb54845e5f52928c40255</u> <u>15ffb3156f1a7f7296c0</u>	- 0.26003605 BTC	✓
24	2017-11-25 14:56:45	<u>dc758d732abe586c1a8f61</u> <u>793d9dc7e1561e2733afda</u> <u>82a2a594378448373528</u>	+ 0.26003605 BTC	✓
25	2017-11-08 15:30:38	<u>ea2f748b17bd12f5f26ce6</u> <u>477c71d94c5143c0ad777d</u> <u>524e29557317f729b7bf</u>	- 0.24450322 BTC	✓
26	2017-11-08 13:38:34	<u>2c8e04a65507c13b1a7c50</u> <u>440554dc43cb18ad78b94b</u> <u>41bff09735c143e1cb9c</u>	+ 0.24450322 BTC	✓
27	2017-11-07 12:18:12	<u>69292f26fb70baf3c8e817</u> <u>2668bf567992fdf3db5019</u> <u>890a443013ab8d2d3165</u>	- 0.19990000 BTC	✓
28	2017-11-07 10:31:13	<u>80caec9d1e7f95c17250a3</u> <u>a5f8fb2785f83d1b1078e7</u> <u>207296b0a9bc56099141</u>	+ 0.19990000 BTC	✓
29	2017-10-03 15:11:16	<u>47177d34ab77ef085ccc16</u> <u>a4bcfb24ce030d91da6311</u> <u>d7ba14ef2a81d3a997a8</u>	- 0.37050432 BTC	✓
30	2017-10-03 13:59:53	<u>e97fa8c44f0340e81d5d2b</u> <u>4fb1e7a26408e8e0a99f23</u> <u>5c06b122ab6f25a8774c</u>	+ 0.37050432 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-01 15:14:20	<u>4baacbbb572af7c2fd9f58</u> <u>1260b48157b993a5167149</u> <u>a23a328e25070f2f1e4c</u>	- 0.39990000 BTC	✓
32	2017-10-01 13:28:43	<u>0ea6fac27d3d8ddf6115d3</u> <u>a4d5311508f4fb0c1154fc</u> <u>4100e5e4d81396b3cff3</u>	+ 0.39990000 BTC	✓
33	2017-09-29 16:03:23	<u>9086dcc7bcdfa38d64becf</u> <u>52c72c8dfb02686941743d</u> <u>4eb92b4b53aea68f3f28</u>	- 0.39990000 BTC	✓
34	2017-09-29 14:39:44	<u>1f0b6dbebd43516a46e5d2</u> <u>ba78ef4bed70eed4a6483d</u> <u>a655fe3aa1796beb53ee</u>	+ 0.39990000 BTC	✓
35	2017-09-01 15:46:43	<u>6761b94a5ee439e0e3cc97</u> <u>2bf2c454087190fa5730ea</u> <u>132132f5c764c37f6af2</u>	- 0.07784664 BTC	✓
36	2017-09-01 14:50:57	<u>935130a98206320ceaeae4</u> <u>eba146aee4e617b1465fd2</u> <u>e4747115b3d4e4ce6b87</u>	+ 0.07784664 BTC	✓
37	2017-08-29 22:08:53	<u>bb33a955d241eb9b00adad</u> <u>81d35749f891f57a1933f4</u> <u>54f9304ec0634f87ac5d</u>	- 0.17976336 BTC	✓
38	2017-08-29 20:43:30	<u>31b915b46cd6ec3467a514</u> <u>a6c6a5f78a479719a9d7f7</u> <u>514d24106b8b5a4b0c43</u>	+ 0.17976336 BTC	✓
39	2017-08-29 15:23:25	<u>3da439b021c9d08b66f53d</u> <u>bb92f9b6ebb4b74058171b</u> <u>b8bfc1bfaf90d9226728</u>	- 0.19710073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-29 14:02:13	<u>e0196df5e722a610257792</u> <u>da536db9d05e8bc5260713</u> <u>481d6dd517bf80ce789b</u>	+ 0.19710073 BTC	✓
41	2017-08-20 21:35:44	<u>df8d3198e7360a2445bc16</u> <u>dd5ba1c9fc8ed6793da643</u> <u>8f39949b6e9fe48a9ef4</u>	- 0.17530280 BTC	✓
42	2017-08-20 14:38:21	<u>b840c03fb36726ee17538e</u> <u>6663115c8252d14eb247d8</u> <u>efa96f08318f9c7be21c</u>	+ 0.17530280 BTC	✓
43	2017-08-15 22:22:10	<u>f8b9c4eebc09be7b8b0faf</u> <u>102c628d576f4cf5ef3bc0</u> <u>61b10dda6dd3f6f1aa26</u>	- 0.10055589 BTC	✓
44	2017-08-15 19:43:32	<u>4e99191616d3fb10fba4ef</u> <u>4d358356dc80c3548692d8</u> <u>b94695b419c8acaef6ff</u>	+ 0.10055589 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.