

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17NUvbir6TDfza4NnwhjAcqhmG5SsrZtRx</u>
TOTAL RECEIVED	0.37993287 BTC
	23,887.29 USD
TOTAL SEND	0.37993287 BTC
	23,887.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:13:29	<u>ade08866004f8040873916</u> <u>36b308555e5e4b1d2cb784</u> <u>1d0f512f54552398064c</u>	- 0.04408160 BTC	
			2,844.32 USD	
2	2024-03-20 01:51:51	<u>166b18f637f4954f627ef8</u> <u>8c282c7db8dc3a2609588d</u> <u>0d6a9cf7337a9c347d07</u>	+ 0.04408160 BTC	
			2,771.91 USD	
3	2024-02-22 22:12:56	<u>a354a6fe1a8b3dafb63f8f</u> <u>fba55402614ca0e9b8b843</u> <u>526c6731f4c5b36676e2</u>	- 0.10210203 BTC	
			5,253.76 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-21 19:51:21	<u>ed6ff274a05ac874ebed86728ddeba5475d0d30d199e617f19300c9ae0b1a8</u>	+ 0.10210203 BTC 5,202.90 USD	✓
5	2023-12-30 20:07:02	<u>067bd9cd1042f2e5381c63b482b634d91796e0fb51a7bb0f2eefb95e276baf01</u>	- 0.02923205 BTC 1,236.04 USD	✓
6	2023-12-29 18:36:11	<u>1b96f4f32f70b98c8da59e1d9cb1ada8096d5bf8488460f4384afd593c29389b</u>	+ 0.02923205 BTC 1,231.15 USD	✓
7	2023-12-12 02:38:55	<u>8f57aaa603d93a4078106794f4a1a1b4a62c0aa6dbbb47830d6e812862e45a9f</u>	- 0.09580582 BTC 3,998.48 USD	✓
8	2023-12-11 20:16:30	<u>a5ad25b99b9022abf44c11d20edd0190ea33ea42a47d9fde6611df3809c24950</u>	+ 0.09580582 BTC 3,914.43 USD	✓
9	2023-06-09 02:21:35	<u>af8a59c3e4bfcb0344c75d3066c8ec3971cdea589b8157d22f4c4efbda457ef4</u>	- 0.00242991 BTC 64.28 USD	✓
10	2023-06-04 18:57:00	<u>f8e1eaf180cf6e7b94a38d3a6f5014d72bacdb57d8ad473336858a07d3485454</u>	- 0.00279362 BTC 76.02 USD	✓
11	2023-05-16 18:15:35	<u>ddb70a710498df64d1b7510e618f1b67f39ad3a18e9b2b9a7956c1b4e6d41751</u>	+ 0.00279362 BTC 75.57 USD	✓
12	2023-05-08 21:03:51	<u>f84b25502e68f0010bf33fa92e6ed175c12a155c98e63e31f9a4a6d87dc75ee4</u>	+ 0.00242991 BTC 66.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-12-03 08:50:10	<u>485776c6978ee3bf9c2ffc</u> <u>4147047ff7feef53a789d</u> <u>445b7bb270847eb0551f</u>	- 0.00100663 17.09	BTC 	✓
14	2022-12-03 01:34:35	<u>2b3efa8d72dc6700d37971</u> <u>2c8b9d576713c2da093812</u> <u>6b392fe19859708c00eb</u>	+ 0.00100663 17.14	BTC 	✓
15	2022-10-26 04:10:20	<u>d912645273f99d3f30b214</u> <u>c450b02c40fd7917418766</u> <u>f6975a7be10386e48d80</u>	- 0.00164951 33.32	BTC 	✓
16	2022-10-25 22:43:15	<u>3a1515046f7b5f045323f2</u> <u>6ad9247394f4e794f1390f</u> <u>8dbad95d7ec4f0ec6a63</u>	+ 0.00164951 33.12	BTC 	✓
17	2022-09-16 00:41:38	<u>f1862cb5526686222750c5</u> <u>d7df56749b5d96d514703d</u> <u>d71317990624cf9e6454</u>	- 0.00132595 26.15	BTC 	✓
18	2022-09-15 17:53:54	<u>dbfb782e50932984630302</u> <u>78e3c3a313a7b7d5dc1708</u> <u>c93d497792947968ab06</u>	+ 0.00132595 26.20	BTC 	✓
19	2022-09-12 18:06:18	<u>c4d3b17c0be5d0c1a2bf47</u> <u>2d17be62010b9db26ab8e8</u> <u>33007feac65e20bc0435</u>	- 0.00335910 75.24	BTC 	✓
20	2022-09-12 16:27:07	<u>e632a2bceccba66442a3b2</u> <u>042e2184a4140b19a2cb3d</u> <u>5a684da10dd5ba4f51a3</u>	+ 0.00335910 74.63	BTC 	✓
21	2022-09-06 06:01:53	<u>40a817d4349f47e6216904</u> <u>ba6c4fcde1a76d92747dee</u> <u>5d700646a77e38e7ddee</u>	- 0.00281668 55.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-09-05 18:47:06	<u>3163dc7b58a96b9ac81658</u> <u>48c38247c1be30b965707a</u> <u>6dc8ac00a3a51c28be37</u>	+ 0.00281668 55.51 USD	BTC 	✓
23	2022-08-30 22:07:30	<u>a1a31680d5bcce960838f9</u> <u>fd1dbc99657d7b9c14dea3</u> <u>f8369849c7c38fea98b3</u>	- 0.00664904 132.36 USD	BTC 	✓
24	2022-08-30 17:16:32	<u>dbadaf1dd28f1057790c8f</u> <u>c2116bf02de5947eaaaeaf</u> <u>c47198c60a88b64698a8</u>	+ 0.00664904 130.89 USD	BTC 	✓
25	2022-08-16 02:02:16	<u>758fd37b0f2205e7f6d465</u> <u>9d2dd79ae46a67a8742734</u> <u>543f62425621e9e29b8c</u>	- 0.00261588 62.90 USD	BTC 	✓
26	2022-08-15 21:33:21	<u>dc30caee7d9d40406e2bd3</u> <u>e5bd9a9b24decba4a3f3c8e</u> <u>24b4a87295099290e8b6</u>	+ 0.00261588 62.81 USD	BTC 	✓
27	2022-08-12 00:27:29	<u>dd55a325faef6dfe61b7eb</u> <u>df39d4819b3123a3a45fff</u> <u>7d46608b0e043d8753c1</u>	- 0.04336262 1,039.15 USD	BTC 	✓
28	2022-08-11 16:12:03	<u>9bf02457a64de6019afea5</u> <u>a1c3da52d10db4c078950b</u> <u>2b4ffd54c539db00559c</u>	+ 0.04336262 1,055.42 USD	BTC 	✓
29	2022-07-12 18:05:47	<u>20c7e383e4b0e4fe2909ad</u> <u>0510dd319ed019a06cc580</u> <u>d0bc9bc1e5c90cfd0d6c</u>	- 0.00117760 22.84 USD	BTC 	✓
30	2022-07-12 09:36:55	<u>68620c354758d873c9a51f</u> <u>7feb283d265fd795a9b98</u> <u>c839426e1b45083ff460</u>	+ 0.00117760 23.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-06 06:40:15	<u>7375e0b811d40572199002</u> <u>75a1a8904794440245fd29</u> <u>a41d91dfe0418caf3752</u>	- 0.00122773 24.75 USD	BTC 	✓
32	2022-07-06 00:32:25	<u>f39af05e68ce0a880b9e34</u> <u>c55d69e4b0d73ef290bac2</u> <u>30aa0f9f6ad9f8df7c84</u>	+ 0.00122773 24.40 USD	BTC 	✓
33	2022-06-30 08:01:13	<u>df fd5b81706b335b6a6779</u> <u>ac3edd5e58dcaf95e0454c</u> <u>d76a20a02055200a63bf</u>	- 0.00107597 20.60 USD	BTC 	✓
34	2022-06-30 00:22:32	<u>191605f22deb78244bcbac</u> <u>925dba44f98ae8a4c544d7</u> <u>f2413e6725677f3d2990</u>	+ 0.00107597 21.53 USD	BTC 	✓
35	2022-06-23 02:09:47	<u>462d923693619de0c81515</u> <u>4fb9cf2a7c5f675b953e83</u> <u>cd80f3f6560369953ff1</u>	- 0.00106546 21.53 USD	BTC 	✓
36	2022-06-22 22:08:03	<u>64da4ba6233f94b0ce59a5</u> <u>bfba2f3a56206ea5f352c8</u> <u>3e8e39b41e809c6fbca1</u>	+ 0.00106546 21.29 USD	BTC 	✓
37	2022-06-16 06:13:38	<u>6e30bf2a68aa72255710f4</u> <u>c6438bf7ba1aaf510457ef</u> <u>84bcafe265f4c2fd99bb</u>	- 0.00049501 10.77 USD	BTC 	✓
38	2022-06-15 22:06:31	<u>6e9b441ccc46d70278c2e6</u> <u>6936ba4f0757b0f993cf22</u> <u>fc8e065c1c46f9dfbe62</u>	+ 0.00049501 11.17 USD	BTC 	✓
39	2022-06-12 04:47:41	<u>3e51634883db612a725991</u> <u>1e07278e8259f9cfa404b5</u> <u>837b38a08006cb1f4eb2</u>	- 0.00053550 14.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-11 20:57:12	<u>f778b8e327b00e4a505307</u> <u>c43ea60143e991d10760d6</u> <u>621ca985c5d2d87eeba2</u>	+ 0.00053550 15.29 USD	BTC 	
41	2022-06-07 20:02:49	<u>9f6235e9e67f84fff3b882</u> <u>2cf472fa834fb9cbc3e865</u> <u>827e139dd77bff44bea2</u>	- 0.00050854 15.96 USD	BTC 	
42	2022-06-07 19:17:40	<u>bbe26a1a08e2f0c5c12e2e</u> <u>422433156cea41cad749d4</u> <u>78a6f85bc46668aa25fb</u>	+ 0.00050854 15.96 USD	BTC 	
43	2022-06-04 02:02:31	<u>c87d7240c4a56ada205ce6</u> <u>ef56f37bd5c58184561baf</u> <u>73291011ccee8ccb2ba7</u>	- 0.00059437 17.65 USD	BTC 	
44	2022-06-03 23:31:16	<u>3b2f3373ba8e749cbbcba0</u> <u>8b15730137ca28343fc216</u> <u>632b8a1ec2e39d288b16</u>	+ 0.00059437 17.56 USD	BTC 	
45	2022-05-31 03:33:59	<u>c2b2534df0f4234c85fdd8</u> <u>cce21a4483993b98a29a3f</u> <u>6787cde6d9dc1d79be09</u>	- 0.00100901 31.85 USD	BTC 	
46	2022-05-30 19:17:26	<u>a9c85c73b81ce58cd55204</u> <u>d0f4014e8073d46559537f</u> <u>43ea6e694249714b873a</u>	+ 0.00100901 32.02 USD	BTC 	
47	2022-05-24 02:09:20	<u>62e05d8dd62d34d95c603f</u> <u>c29a9d64e3d564af9ff526</u> <u>4f78eeb4e82a2d7fc886</u>	- 0.00095448 28.06 USD	BTC 	
48	2022-05-23 19:54:01	<u>efc8f5480be1394983fca7</u> <u>d89c63b1dda1b052287847</u> <u>899e6a295e0aacaf4a1d</u>	+ 0.00095448 27.78 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-05-17 04:09:59	<u>d0e4aeafaad7f0e5b1b950</u> <u>5ae517462f9cd1d76647ad</u> <u>979461e51bfd0bd62a0c</u>	- 0.00118926 BTC 36.16 USD		✓
50	2022-05-16 17:39:45	<u>b88a6404e96015a12b36ac</u> <u>4355ee4307817fe51fa7cc</u> <u>abab07d1d16cdc3c1796</u>	+ 0.00118926 BTC 35.52 USD		✓
51	2022-05-13 09:15:50	<u>ad4af6459b109a2009fcae</u> <u>5cbb28e87836168404c3dd</u> <u>6605fe7eb28891ad26b3</u>	- 0.00181501 BTC 55.66 USD		✓
52	2022-05-09 19:02:02	<u>cce66eb4ab5836ecfa0771</u> <u>040a052aae5a07edef4969</u> <u>a9b47ec45dd52afdb855</u>	+ 0.00181501 BTC 54.58 USD		✓
53	2022-05-04 19:27:40	<u>6d5e6af10ef692e28fddc9</u> <u>1dcf7131931ee68376e3c9</u> <u>c27ecce5cd64b30cc493</u>	- 0.00051512 BTC 20.44 USD		✓
54	2022-04-29 21:25:52	<u>c246ea0ef54bb09dc2d454</u> <u>0c248476d876090549065f</u> <u>7cdfdc17fe2309810144</u>	+ 0.00051512 BTC 19.88 USD		✓
55	2022-04-18 21:32:54	<u>ff3836e11df1357c4b6c06</u> <u>b31d3bae87b16144e89965</u> <u>6d9da15dfffe30e66cdfc</u>	- 0.00136038 BTC 55.50 USD		✓
56	2022-04-18 16:32:10	<u>c07339c518838d8ab7373f</u> <u>5cccb930742706ee6e31fb</u> <u>05a42967761114287f3e</u>	+ 0.00136038 BTC 55.34 USD		✓
57	2022-04-13 20:23:23	<u>b035c0a8743ac1ecf48ffb</u> <u>03cf213c6ca12311e21c86</u> <u>9914bd05e53af26b917a</u>	- 0.00108434 BTC 44.61 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-13 19:31:02	<u>9d40bcb183217d86cc568a</u> <u>16ec415ac4c7024ae334f1</u> <u>2b7d392d11add961cbc5</u>	- 0.00122717 BTC 50.49 USD		✓
59	2022-04-11 15:10:28	<u>d803cc0540f734ed6e5207</u> <u>f83093cfc702a45ea94e74</u> <u>78abc84265f10d12ff42</u>	+ 0.00122717 BTC 49.06 USD		✓
60	2022-04-05 00:23:55	<u>6a9a778062e5cfc36020d6</u> <u>60541f2074fb2491b7eb8a</u> <u>a49fa9bbf45cbe3e4db8</u>	+ 0.00108434 BTC 50.57 USD		✓
61	2022-03-30 12:15:36	<u>52bbbb9f9c414ae6c7a7a</u> <u>70c94df76b979390c574</u> <u>84e45f0955648a701a4f</u>	- 0.00110163 BTC 51.95 USD		✓
62	2022-03-29 16:33:04	<u>9c05b468634060cbe7c784</u> <u>68803a7665165d2e08e06d</u> <u>b50cc84d782abf4ee9d4</u>	+ 0.00110163 BTC 52.54 USD		✓
63	2022-03-23 00:00:57	<u>6807edbdcc724d0aca16cf</u> <u>3cb50cd98f7987fbdc08fd</u> <u>bc1d1a411b5bec1ec3bc</u>	- 0.00118645 BTC 49.91 USD		✓
64	2022-03-22 17:20:30	<u>77b429866424c2b94e733c</u> <u>ea97c2dd53e115af2fa821</u> <u>0de319fe71651913ad63</u>	+ 0.00118645 BTC 50.26 USD		✓
65	2022-03-15 10:09:44	<u>d9529e1d8d2db73033c62c</u> <u>adf1259ffb005cf905a39a</u> <u>716cabe30836a84581c6</u>	- 0.00124734 BTC 48.66 USD		✓
66	2022-03-14 18:16:37	<u>27741d01f3a3001e4c93fd</u> <u>21f268eb845fce41176c17</u> <u>3c03f7fc7a795cb2151e</u>	+ 0.00124734 BTC 49.48 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-03-03 19:38:39	<u>1b6a2bdb9eacd5f6ca5ad6</u> <u>276a1499c1a8a8b037f95d</u> <u>1e738ef9cb11cb7a5cce</u>	- 0.00125994 53.48 USD	BTC 	
68	2022-03-03 16:16:06	<u>a154c85014234d42d1b47a</u> <u>b043ebb3d8761fefbe58b5</u> <u>5d57a4b4808e37c6a6c8</u>	+ 0.00125994 53.48 USD	BTC 	
69	2022-02-23 18:14:40	<u>8a26f0f7ee38a68feba37c</u> <u>d1268c934a49ce1a6d5e99</u> <u>a5b73f3a9d9fbdced276</u>	- 0.00063618 23.69 USD	BTC 	
70	2022-02-21 20:39:11	<u>e8e86117daf08aa2169cbe</u> <u>edb4f1b884b33011ccdf6c</u> <u>bdda36e56fe9b7c81d1a</u>	+ 0.00063618 23.54 USD	BTC 	
71	2022-02-17 02:00:55	<u>651dde6725eb43d71ea4d0</u> <u>d343343b0e5b06c45e146e</u> <u>473c660368fc1df95879</u>	- 0.00112075 48.88 USD	BTC 	
72	2022-02-16 20:23:15	<u>9cbd02f9da3aa3d42d20</u> <u>a12fcc1b0c26520cf01b81</u> <u>ec314385e5739d0e9ede</u>	+ 0.00112075 49.17 USD	BTC 	
73	2022-02-12 16:28:41	<u>c9410d972992612951e7e9</u> <u>1aded72290de536e9b77dd</u> <u>391ae3b4594137ec70b9</u>	- 0.00112006 47.28 USD	BTC 	
74	2022-02-08 17:56:10	<u>b0c069623540aae7e79a66</u> <u>b64891039c3963354ff142</u> <u>f0b5906dffcf85de49f5</u>	+ 0.00112006 49.33 USD	BTC 	
75	2022-02-03 18:07:55	<u>e98759b3f5e459589af55e</u> <u>6806ecf24a3aada32ec66d</u> <u>6c48d28bdbcc69afb363</u>	- 0.00080692 30.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-01-31 16:07:32	<u>c264a6eada396e5df33226</u> <u>de204bd6e25b27d715e293</u> <u>17b008aaf9d49ea7f261</u>	+ 0.00080692 31.03	BTC 	✓
77	2022-01-25 07:00:19	<u>87d095a3f9a319caa79916</u> <u>f78976612b8693ec8ebe2a</u> <u>922e9dc2e6e4abcb79dd</u>	- 0.00286225 104.55	BTC 	✓
78	2022-01-24 22:37:43	<u>951549d396a3782773de81</u> <u>c149c52cd57dd4cabe9b1f</u> <u>07026cfadabc2ec32ada</u>	+ 0.00286225 103.19	BTC 	✓
79	2022-01-07 14:58:39	<u>89f81b55b7595eeda93cee</u> <u>37758471f557cd0245c9e4</u> <u>1baaf687c10035fb08e7</u>	- 0.00110174 45.79	BTC 	✓
80	2022-01-06 16:31:05	<u>e554a8a88751e1bb9e50f0</u> <u>a5de3a4ed0fdcbcc78ddd7</u> <u>a113cda6ab29f90e5775</u>	+ 0.00110174 47.46	BTC 	✓
81	2022-01-06 04:05:49	<u>5bcb23942d70ba6c9d03d8</u> <u>ab43f056cb02baac39693f</u> <u>7eed5a8e3d78578a1336</u>	- 0.00105244 45.12	BTC 	✓
82	2022-01-06 04:00:49	<u>2858fdf8967a2b8bec31c7</u> <u>99832add748028566b7cf0</u> <u>fab1a189adc6dba3b761</u>	- 0.01137178 487.60	BTC 	✓
83	2022-01-05 23:07:13	<u>644bec804e87b0b5cce9e5</u> <u>43ec40f2fab48b2a6477b7</u> <u>0c85529a33e7042e184f</u>	+ 0.00105244 45.30	BTC 	✓
84	2022-01-05 23:02:56	<u>5003c265aad9793a59fea8</u> <u>1eaf4e6fd75419fe17c638</u> <u>df3e8552b73b148df4d7</u>	+ 0.01137178 489.55	BTC 	✓

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.