

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17U9dVcLWonMmgxUu8n1PkoCWN69iW1pv5</u>
TOTAL RECEIVED	7.30495345 BTC
	458,590.44 USD
TOTAL SEND	7.30495345 BTC
	458,590.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-13 09:44:39	<u>33cadfa9afaf84f2d4056d</u> <u>89205659eb937176306033</u> <u>002a726ad8071890cf11</u>	- 0.25511939 BTC	
2	2018-09-13 09:42:47	<u>cca4f0730a3a78a43a84a2</u> <u>66de1f8483c4da739e2268</u> <u>007e33c48e5bc10001c5</u>	- 0.04455604 BTC	
3	2018-09-13 09:42:47	<u>298298f7e9559a481ab148</u> <u>d00d48f1b9930cc5107e75</u> <u>2fa45eaae49db68aaa78</u>	+ 0.25511939 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-13 09:25:51	<u>fd289e999234bf579465ce</u> <u>73725cc2eae04fdfb4ba4d</u> <u>04bb5073df2efe8befa5</u>	+ 0.04455604 BTC	✓
5	2018-09-04 09:42:46	<u>f66d3d056959a380f2856a</u> <u>f79e21ee343e69edad8fb4</u> <u>c2487d14ea8afac7fc11</u>	- 0.06230599 BTC	✓
6	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	+ 0.06230599 BTC	✓
7	2018-09-04 08:58:21	<u>e744b426c47e86a3729ec5</u> <u>c2f20e55d453de35c8e409</u> <u>86fd36812e83c5b499bd</u>	- 0.11052157 BTC	✓
8	2018-09-04 08:48:07	<u>54512237d7645801bd3238</u> <u>358208aa3705ef9f124e51</u> <u>8f3051386a1329a21f66</u>	+ 0.11052157 BTC	✓
9	2018-08-28 13:07:30	<u>f165730c8521be95c113d3</u> <u>47283cbbe29f2108ee5908</u> <u>cc2ae92c0c37049a8b27</u>	- 0.06950064 BTC	✓
10	2018-08-28 12:57:35	<u>aa187632ebf1a8f356c295</u> <u>0eae2dc860c3cd8620ad89</u> <u>4872438fe3ee58027c2c</u>	+ 0.06950064 BTC	✓
11	2018-08-28 09:53:01	<u>acdaefb3d0782e917fb52f</u> <u>67febfd45e91bc7a9c51e5</u> <u>fd00d14628599e9e5f49</u>	- 0.05426172 BTC	✓
12	2018-08-28 09:53:01	<u>acdaefb3d0782e917fb52f</u> <u>67febfd45e91bc7a9c51e5</u> <u>fd00d14628599e9e5f49</u>	- 0.03688132 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-28 09:12:57	<u>33b88c6935dc45411e9b19</u> <u>171bfb09deab4708294354</u> <u>14ecf17d8eed2015bc70</u>	+ 0.05426172 BTC	✓
14	2018-08-28 09:12:57	<u>07b48bd39625ddd8cf5a7c</u> <u>556d628a431023a8890f50</u> <u>ef6044bf45661cb19355</u>	+ 0.03688132 BTC	✓
15	2018-07-02 07:05:36	<u>50aa1a207515a5ecf7f95d</u> <u>78966f76214768e62204a0</u> <u>2369f02ecffbb3a0a5f9</u>	- 0.06944747 BTC	✓
16	2018-07-02 06:55:22	<u>815b80b33f53e8e77adc22</u> <u>5031ede4c901a1b223fada</u> <u>ae14b284ab1c97207ba5</u>	+ 0.06944747 BTC	✓
17	2018-06-19 11:09:32	<u>0a6371f55ea864a61cc826</u> <u>732d1c4d427e3a0e2ef70f</u> <u>b7e5fd6bf3c1bb4d25be</u>	- 0.29182011 BTC	✓
18	2018-06-19 10:43:30	<u>c44de8259a50dbdb4db422</u> <u>a58dd4950646593d878cf2</u> <u>c27df66ec36eb472aa77</u>	+ 0.29182011 BTC	✓
19	2018-06-12 12:50:01	<u>0fa3a1277d79cc02e0d844</u> <u>e78026e2082bba5f74feec</u> <u>97018d854876de111e21</u>	- 1.30123373 BTC	✓
20	2018-06-12 12:34:37	<u>c6225fdc2bb0a08c9c5b45</u> <u>f1c80a95312b3a2e12aada</u> <u>470cf9af5869534a4fc8</u>	+ 1.30123373 BTC	✓
21	2018-05-25 10:34:13	<u>a1ae527164237daba793a3</u> <u>49dea900b064ea6393bc06</u> <u>e6e7c12bbf31c0dfd42d</u>	- 0.32008054 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-25 10:22:47	<u>7703b034847b77f1d28a948a9784847a7cccb322617d3f7943d6e923b296e52b</u>	+ 0.32008054 BTC	✓
23	2018-05-15 11:21:39	<u>3cd63d6322940e97e2da58e044a5ed23e529d4555408909ddaa8067c96de6697</u>	- 0.30436432 BTC	✓
24	2018-05-15 11:14:11	<u>df793cf745de986ad9ca7dbc5df973a03760c76c02e716720ed9f3caf5f8b402</u>	+ 0.30436432 BTC	✓
25	2018-05-10 12:38:32	<u>a2c7c46cf896674191958dbb72ce74f1eb3620fa523cc102d27c57f0d0307fa1</u>	- 0.25351493 BTC	✓
26	2018-05-10 12:27:25	<u>50476b3180be03f13cd9a6a425fbabfb05acde51e12b63cf8bcb7031ec760380</u>	+ 0.25351493 BTC	✓
27	2018-05-04 09:40:43	<u>e728bb711c8d9ce1a0f1283373c0a0a7c2193e5692676f5f6086f1b2a413c86f</u>	- 0.16351750 BTC	✓
28	2018-05-04 09:37:52	<u>9bc57570d4fe384a26ca2c4adddb9a9745f2f7cde4f5fea1a1dcd59449bae4d</u>	+ 0.16351750 BTC	✓
29	2018-04-11 10:48:45	<u>16dc1ff02905e083a3907471d4b729c851e84c281fc1c0b5478f878c922e62e3</u>	- 0.48488930 BTC	✓
30	2018-04-11 10:47:18	<u>3aef fe21bf1ee4106640ee140a0192682bf50f753d8aa425faf40e545d42ae07</u>	+ 0.48488930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 09:38:35	<u>1575c79b138aeb41b4bfc0e564ed9263d64621d1ddba</u> <u>fad6916ca1bef60231f8</u>	- 0.00700574 BTC	✓
32	2018-04-11 09:32:45	<u>ed29f54a7c912d5a5c1f6f833a6b77bfd6548a7861f3</u> <u>a21029026bd5bdd996ea</u>	+ 0.00700574 BTC	✓
33	2018-03-28 15:51:30	<u>3f95835cc07daa4572bda33f5ce415093bd75087d598</u> <u>4fba86f042e1dbd901fb</u>	- 1.63062661 BTC	✓
34	2018-03-28 09:12:08	<u>67f1194a05e3404f14217d3aa479ebca37d4b20470e8</u> <u>73cf42549c004b416936</u>	+ 1.63062661 BTC	✓
35	2018-03-05 09:01:46	<u>90fb15170c00fed0733cf33212d1be1beb74cf5f04ae</u> <u>4b493b826f73a85c52ed</u>	- 0.14271775 BTC	✓
36	2018-02-19 10:18:28	<u>e6d3ad1c2e74f43cf80dbc1e4b1950f4bbce7f2bdd8e</u> <u>c8ad258452efe7c0a9ea</u>	+ 0.14271775 BTC	✓
37	2018-01-28 21:16:10	<u>aad2c456f979bea57df0b043a1cb00ea377c75deb046</u> <u>2c9ee824a0e9041a08c2</u>	- 0.03631464 BTC	✓
38	2018-01-27 21:44:51	<u>a9f51f10c136a165401e3dcca6babbf9adfcacdd0b93</u> <u>e683d36b0b75918e5e53</u>	- 0.04000000 BTC	✓
39	2018-01-27 21:40:04	<u>643ad4f57ce0d34595aa27ceb7636f6846ad71c24dc9</u> <u>df8e5bb6a203682fb634</u>	- 0.28735098 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.82000000 BTC	✓
41	2018-01-27 09:18:49	<u>9e378bbe6e86bb1d6067b6</u> <u>f737f9dc261c174f66237d</u> <u>467c98f93402c672d61f</u>	- 0.20500000 BTC	✓
42	2018-01-26 07:28:30	<u>560a63c8ffc8b2958a20e9</u> <u>7f68df27385f9f4b9670a7</u> <u>9807742955634e647163</u>	+ 0.28735098 BTC	✓
43	2018-01-26 07:13:23	<u>787010d774215e849f587a</u> <u>529d8ae03b587839eec663</u> <u>d7b42741ab5c6b168aae</u>	+ 0.03631464 BTC	✓
44	2018-01-08 09:41:24	<u>6e8506a2b9c06a41a4c97e</u> <u>fd9fc529068897b68790b2</u> <u>999aef5462fd36f42177</u>	+ 0.04000000 BTC	✓
45	2017-12-04 00:20:09	<u>2f3be7bf5a3b8d3d0f1779</u> <u>83653b6f6abc277020a213</u> <u>079b4db9d131f5cbf9c3</u>	- 0.15860034 BTC	✓
46	2017-12-03 01:11:13	<u>b0395e9619124831129e1a</u> <u>9c73e3529bb3d72e6c7244</u> <u>e3822d726c8b3c8c85b7</u>	- 0.15532282 BTC	✓
47	2017-11-29 05:14:06	<u>6198691dfaab35d575668e</u> <u>819bbe7b8ea3a85d433503</u> <u>bfa9667afdcd5ceac7b9</u>	+ 0.15860034 BTC	✓
48	2017-11-26 19:11:44	<u>bd51e7366115619eb51cc7</u> <u>c1e344bd354050ddc1b7af</u> <u>fd4094182481f5dd190b</u>	+ 0.20500000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-23 16:58:18	<u>08adbf2e215ed776993612</u> <u>d3fa9d0e45ad1f8aa11c2b</u> <u>81524123f7188d26f7da</u>	+ 0.15532282 BTC	✓
50	2017-11-08 08:36:21	<u>4bede96982e7c78a937ca0</u> <u>a86e86f972cff6b946d4bc</u> <u>c314d3e06166082c3d07</u>	+ 0.82000000 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.