

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17UkX6SBRALSLVdWrts7MuEyxS6Cq36oXU</u>
TOTAL RECEIVED	1.49195457 BTC
	93,464.97 USD
TOTAL SEND	1.49195457 BTC
	93,464.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-25 00:35:33	<u>4209011efb743897a3ae5c</u> <u>1ce4820b68aa09a92ea37a</u> <u>656e43a70283963c358b</u>	- 0.24859837 BTC	
2	2018-01-25 00:16:54	<u>384fbf1f0c49a0dbc31c30</u> <u>4448b13d366147b67ffdb9</u> <u>4abf994716aedc33caca</u>	+ 0.24859837 BTC	
3	2018-01-24 15:38:02	<u>e45dd28f44f63cfa348cfe</u> <u>186fb28ae333d1f6aa008a</u> <u>f89b6fef6ac35c8c5fa1</u>	- 0.03151027 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-24 15:24:06	<u>650c601396dd8688e652fa820ec1d6ff8ac3ebc201e49c7af754b9c1aecdf672</u>	+ 0.03151027 BTC	✓
5	2018-01-22 13:58:40	<u>78160cefdf89753c55c31237c5cf425fd0b55fc6eca97d93374331615850142d</u>	- 0.02572169 BTC	✓
6	2018-01-22 13:33:02	<u>8c68e7b1031cebad09991d100a268a051fac932ad4e5c843049e82e4ca606edb</u>	+ 0.02572169 BTC	✓
7	2018-01-21 22:47:41	<u>238c3707170d8fa9ba9608a43e367f73273bf694dcf9401c555b72730d602259</u>	- 0.04944713 BTC	✓
8	2018-01-21 22:11:44	<u>aba3a8cb2c0b3c47495b9f95e3b5b6115445befe2348c0cabbd0f9d535da34a1</u>	+ 0.04944713 BTC	✓
9	2018-01-16 10:36:46	<u>af1665a3cf54f74054ad51191233d311ae88743cfbb1147b71c442a3bb56cff7</u>	- 0.03428540 BTC	✓
10	2018-01-16 10:16:34	<u>7b783b6fc19f91e0daef4846312e8928f504466956e58c7e0ba258f2a093810b</u>	+ 0.03428540 BTC	✓
11	2018-01-11 02:04:09	<u>a12da9593accf2a09dca9724874978df107250381a9493927a0cebd74f99c6de</u>	- 0.02743743 BTC	✓
12	2018-01-11 01:06:53	<u>8a5b23847f0612f754232a9e7cb2beb23f1c58c5ad8dfc2e49efcbff99f8bf5d</u>	+ 0.02743743 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 22:39:47	<u>16231eec15527b9981beeb</u> <u>2820c8459bfad3741b86ef</u> <u>e636f30b8014c0ca878a</u>	- 0.02735978 BTC	✓
14	2017-12-22 22:10:12	<u>8273673783b515671b3753</u> <u>91665a198a94a45ef5c8f4</u> <u>d2ccf8cc511d19b9abf2</u>	+ 0.02735978 BTC	✓
15	2017-12-15 13:31:52	<u>8af82e773824bc565e1b4e</u> <u>42713abd284e75fa8ced2a</u> <u>fad3a7acf48196304d56</u>	- 0.07738275 BTC	✓
16	2017-12-14 21:57:41	<u>c2d45dd1ddb61fdd10d9c8</u> <u>9eb78263fe2b73ffde2bf</u> <u>4bcadb5e6f8c266c0296</u>	+ 0.07738275 BTC	✓
17	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.00171656 BTC	✓
18	2017-12-08 11:34:54	<u>df4f2d7d1382d3db1309a4</u> <u>a19363a0be2790749f58ad</u> <u>7add3305c4ae4ba71c4d</u>	+ 0.00171656 BTC	✓
19	2017-09-09 22:22:24	<u>c8a6ab365008c4ccf642c4</u> <u>0b85652fcb49a413470d20</u> <u>302cceaabd4815a5120b</u>	- 0.06000000 BTC	✓
20	2017-09-09 22:00:12	<u>62b9333d033ff9fe0b2f2e</u> <u>0457dbd1db3fe42478c152</u> <u>9407e4ef11cb5cfe72fc</u>	+ 0.06000000 BTC	✓
21	2017-09-01 13:29:52	<u>2e62ebb5f1d486e4af821e</u> <u>59ac4881dfe44917c4448b</u> <u>0c4c5b9333384ec8ce78</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-01 12:52:02	<u>93d56588187589dbe0d546</u> <u>cf75f1d38daceda170d62a</u> <u>abd97dade37c2abc845e</u>	+ 0.10000000 BTC	✓
23	2017-09-01 12:33:37	<u>773d0b2a4a0a040d980bce</u> <u>8e34e9c2041e2e067f87e7</u> <u>faa165a42194724be7a2</u>	- 0.04000000 BTC	✓
24	2017-09-01 12:12:19	<u>1b64f19fd6d1fc0395ae16</u> <u>cf1c8cd804553d0b034bbd</u> <u>1bf91dfb1785f99a80a3</u>	+ 0.04000000 BTC	✓
25	2017-08-30 23:33:12	<u>6a058d47acab408867ca53</u> <u>7e84ff6143531973ac4b8e</u> <u>bf31cae3f1d59b93ac52</u>	- 0.14083372 BTC	✓
26	2017-08-30 23:02:30	<u>1d59e1e965a9dd5530658c</u> <u>3633a7778ab476ed914e84</u> <u>55da61bc9af52bc1cabe</u>	+ 0.14083372 BTC	✓
27	2017-08-30 23:02:30	<u>30d7031d380e73383c2943</u> <u>d317d455fa3fafaaa0d193</u> <u>3e661b55666d30d8a578</u>	- 0.13076221 BTC	✓
28	2017-08-30 22:33:38	<u>21fc22342ffef3908ff11b</u> <u>f7a27e2da7a1c2e0e44a60</u> <u>833a40841adbb231e568</u>	+ 0.13076221 BTC	✓
29	2017-08-30 12:19:47	<u>820ea800ed64e9754e6087</u> <u>80c98a5aa71252c9b778a8</u> <u>faa4eccd2f7edae99c9b</u>	- 0.06805247 BTC	✓
30	2017-08-30 12:01:40	<u>beb452029676ed3434dd8f</u> <u>c09a4916943bcd46dec4c3</u> <u>6b25d95a73827d6a6c00</u>	+ 0.06805247 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-28 02:35:38	<u>6566eb44d026a1d6bd327c3a337ce0aeb68da4b9ca81b25ec552246e50ac2de6</u>	- 0.14920298 BTC	✓
32	2017-08-28 01:07:11	<u>3611147fb9915de6935efd2b190262caa25769f38f4c00c549b376437c051a93</u>	+ 0.14920298 BTC	✓
33	2017-08-11 11:17:50	<u>6f7e7edcdccaa9791c7556e1d3db87df897e747e3b2ac2a6b9eae1ab33542267</u>	- 0.03626267 BTC	✓
34	2017-08-11 11:04:58	<u>1d1ca569f6bb9f51351003fa6e92b0e577bf9c6189337e3aa632dccbe484c15e</u>	+ 0.03626267 BTC	✓
35	2017-08-10 09:41:29	<u>b51a7243df641714468129af97b6ba9b4ceef947f0559d3fed6fff458cdd7bb77</u>	- 0.15301200 BTC	✓
36	2017-08-10 08:22:38	<u>d8888eec3c3c6bb18b82234bc83ce832efe6bbcd7ec294c9996a02f532bfa016</u>	+ 0.15301200 BTC	✓
37	2017-08-10 08:14:53	<u>cbd76a4faa1afb7afcfd5341e2edca4e93e608fbff6aee9c8b8694cb3c00caa</u>	- 0.07151136 BTC	✓
38	2017-08-10 07:50:03	<u>d8e373e4bc3d10066b3b4f23792e7d1d356fc07aad897f0e7d92040c4bde8d6f</u>	+ 0.07151136 BTC	✓
39	2017-07-25 02:28:55	<u>0a22f657d147f35df5ee5e207feb1dd013237d68257580a98973f9f74e33fe4c</u>	- 0.01885778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-25 01:18:10	<u>9f9d18ad8e6ce894628163</u> <u>5d833f09801d6b9ea84dde</u> <u>0a8a123ed621e678a9cf</u>	+ 0.01885778 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.