

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17aDTJKrRGVHLNYVqvGx5R6xJSEjeJPYXK</u>
TOTAL RECEIVED	0.05649793 BTC
	3,557.88 USD
TOTAL SEND	0.05649793 BTC
	3,557.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-16 23:57:57	<u>aa7076f4a349d69ae4e4778ffff798ff5f6867dfbe3f91fca9369139a1942562</u>	- 0.00136357 BTC	
2	2019-06-02 22:04:42	<u>ca05971b75b41fad081edb ad0c46090da1a4344669ab3eee4aebfedf7fd69bf9</u>	- 0.00127051 BTC	
3	2019-05-29 03:35:59	<u>0077ca7860e0d9c47942a199f62b41a4c0e7a625561d5e8d25e3227eaf6b65a8</u>	+ 0.00127051 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	- 0.00144313 BTC	✓
5	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	- 0.00139357 BTC	✓
6	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	- 0.00190594 BTC	✓
7	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb360297d8dd2098a1228dd8b86ab045dd6637412b29</u>	- 0.00104166 BTC	✓
8	2019-05-26 03:17:24	<u>4ffda97eb8c54b755c45770fab5f498404cfc8397f088e07df3ea6233656e477</u>	+ 0.00139357 BTC	✓
9	2019-05-24 03:18:46	<u>e15b567b652e9134bd178a2df911725c82e5c384c38c7d16fd20b0d5e23a14b5</u>	+ 0.00144313 BTC	✓
10	2019-05-22 06:31:11	<u>d4f5ba234c3a9d9809e9d73a9ea73be6d753e8bc5740c2be35256be3c7d7e26c</u>	+ 0.00190594 BTC	✓
11	2019-05-20 06:33:10	<u>21bddfaead890d04869eb309d277a60bfdeb39ba1373a2231f93446c1d005c49</u>	+ 0.00104166 BTC	✓
12	2019-05-18 23:02:54	<u>9deafa680f3a136475f9318953412c0a4139b429eba61868175596b0ee07c6d4</u>	- 0.00123951 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-18 05:10:20	<u>b35af4e6ce881a9abdbe98</u> <u>584ccd40316b5337cbae04</u> <u>336a2c50465c080d3f20</u>	+ 0.00136357 BTC	✓
14	2019-05-17 00:35:35	<u>932408426abdb87f212b9f</u> <u>f823ba21cccf4bfcf8399d</u> <u>781139dc5f21c70a6595</u>	- 0.00133925 BTC	✓
15	2019-05-16 05:56:12	<u>a2c315158886e623efc568</u> <u>f960a865b8b10283cc9068</u> <u>9c7e0ae9333718d5cb29</u>	+ 0.00123951 BTC	✓
16	2019-05-14 06:15:55	<u>d6ec7d5196d49e11432502</u> <u>e8710d9e97de51e05baff3</u> <u>e20b6bb2201d24dbcea3</u>	+ 0.00133925 BTC	✓
17	2019-05-12 20:13:57	<u>198b26acc55a01b375f781</u> <u>57e2dd640a8c69842dc860</u> <u>d84b4cd99faad580b217</u>	- 0.00128084 BTC	✓
18	2019-05-12 20:13:57	<u>198b26acc55a01b375f781</u> <u>57e2dd640a8c69842dc860</u> <u>d84b4cd99faad580b217</u>	- 0.00137559 BTC	✓
19	2019-05-12 05:27:28	<u>6d280896d71a0732d865b1</u> <u>5dff104561cd28049c6805</u> <u>2ba4552af08411c7b2b8</u>	+ 0.00128084 BTC	✓
20	2019-05-12 03:58:33	<u>0a3fd2b621f30882931ca2</u> <u>b73ab714aa60f42445de3f</u> <u>d2be07054eb256b07c05</u>	- 0.00159577 BTC	✓
21	2019-05-12 03:58:33	<u>bbd84801cdef01e29ede06</u> <u>fc72dc93a6bd6267df001e</u> <u>99f0538236f69fc480fb</u>	- 0.00131654 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 07:12:13	<u>5130372b610e6fd32f46833d3f4bf87769e09a173acd53672b4a3a8ea11783e8</u>	+ 0.00159577 BTC	✓
23	2019-05-08 05:09:39	<u>f43f890d12ec19c401ef921ee46f3f56076f70394ad19f44a1436674f383f21c</u>	+ 0.00137559 BTC	✓
24	2019-05-06 12:28:35	<u>81d56dafe73647f6efb79624012d0fd02281f42d397ac99ece6299ccd59244f1</u>	+ 0.00131654 BTC	✓
25	2019-05-05 22:24:27	<u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>	- 0.00158616 BTC	✓
26	2019-05-05 22:24:27	<u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>	- 0.00151335 BTC	✓
27	2019-05-05 22:24:27	<u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>	- 0.00105537 BTC	✓
28	2019-05-05 22:24:27	<u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>	- 0.00140549 BTC	✓
29	2019-05-05 22:24:27	<u>3688b624142133de69268a6458cb06cb0e3d4e433359d4fe9dfb251ef9c7bb86</u>	- 0.00104793 BTC	✓
30	2019-05-04 04:35:06	<u>e6c4cdd4743b181e03bc8bb200c19e23a11e6f6e0adb</u> <u>bdadbfe59cdb6d302e40</u>	+ 0.00140549 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-02 04:47:05	<u>aa55813e985e32f372528e</u> <u>fb1e86007d4d5cce8d86e4</u> <u>27540082dc6fc31a00f7</u>	+ 0.00158616 BTC	✓
32	2019-04-30 07:11:35	<u>3e380be55bf3fe271f02ec</u> <u>c5b32a4b21a784c0e9d4c2</u> <u>1d99f8ee279390a072ce</u>	+ 0.00151335 BTC	✓
33	2019-04-28 20:21:07	<u>1e0d426653b525c476a763</u> <u>522492f811e0461f39ed7a</u> <u>2acd09ee78d04c103b6c</u>	- 0.00158058 BTC	✓
34	2019-04-28 06:00:38	<u>be166e084bb8a0e626b6ed</u> <u>a318bee6cb45b77d442beb</u> <u>3cff3847a72b5e382954</u>	+ 0.00158058 BTC	✓
35	2019-04-26 06:26:54	<u>8ae609f099c0f53025c0e6</u> <u>ba5807c590e4f5ad689a36</u> <u>4b769f6ba1b419589f21</u>	+ 0.00104793 BTC	✓
36	2019-04-25 07:27:36	<u>55e7b4c5ecf57a5d802abc</u> <u>1e525dcf5d69b8c9177db3</u> <u>240896cc70f7901cca5e</u>	+ 0.00105537 BTC	✓
37	2019-04-24 23:04:34	<u>ce71c979fa5f1cfebf0ee4</u> <u>b78f8231a7bca431d57dca</u> <u>90d9a6c45d7cf5e230ff</u>	- 0.00135485 BTC	✓
38	2019-04-24 23:04:34	<u>ce71c979fa5f1cfebf0ee4</u> <u>b78f8231a7bca431d57dca</u> <u>90d9a6c45d7cf5e230ff</u>	- 0.00145545 BTC	✓
39	2019-04-23 05:40:28	<u>38739d1278a82359f46024</u> <u>bb64ebd80fbd45aa21b58c</u> <u>516208bbaca7976a0c64</u>	+ 0.00145545 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	- 0.00165177 BTC	✓
41	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	- 0.00118350 BTC	✓
42	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	- 0.00177540 BTC	✓
43	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	- 0.00114547 BTC	✓
44	2019-04-21 20:13:54	<u>42db1ea0703cbe2318605b</u> <u>504402af0456aac7f14869</u> <u>b46e6bbdcefd382eb09e</u>	- 0.00104789 BTC	✓
45	2019-04-20 06:04:32	<u>e9e8d7c6fb2797c72dcc14</u> <u>598451340ce181c35d0902</u> <u>2547fa00d67833e1dcda</u>	+ 0.00135485 BTC	✓
46	2019-04-19 04:58:43	<u>555bdc6ee2b58afa4154e2</u> <u>dc0b8a9a656d2f8f7c8b42</u> <u>e1ede53922bf10abdbfc</u>	+ 0.00165177 BTC	✓
47	2019-04-18 04:55:58	<u>67cbf1ae4e00b7ec28d41b</u> <u>e30dad121d90d99a6d828e</u> <u>015d3e77d437cc15ee8c</u>	+ 0.00114547 BTC	✓
48	2019-04-17 06:22:57	<u>923be0729696c03408b4c0</u> <u>60ca6f79d7b1c156b30734</u> <u>3440c40973874a599d86</u>	+ 0.00104789 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-16 06:21:39	<u>c2ac6fb7210bb9e954a66b</u> <u>29f81ccb23f2d5f5aeb66f</u> <u>e2be7892689cc95b49c4</u>	+ 0.00118350 BTC	✓
50	2019-04-15 07:01:58	<u>398a2b40a1e11f7a650fcb</u> <u>5c4c3f94d17b43b9206249</u> <u>53c6cd302b977c0905c3</u>	+ 0.00177540 BTC	✓
51	2019-04-14 20:16:59	<u>1a70da6a74ad6f85951b46</u> <u>c5973ef99fceac67b56604</u> <u>d75f17178203c5c12e58</u>	- 0.00148260 BTC	✓
52	2019-04-14 20:16:59	<u>b8f7896b7a99e28bbe3e53</u> <u>eda9ee260d91c7533c628e</u> <u>d93168015389e0b78ae8</u>	- 0.00119529 BTC	✓
53	2019-04-14 20:16:59	<u>b8f7896b7a99e28bbe3e53</u> <u>eda9ee260d91c7533c628e</u> <u>d93168015389e0b78ae8</u>	- 0.00103151 BTC	✓
54	2019-04-13 05:00:37	<u>9ce95123d6708391cb2df1</u> <u>0464ac67e9f023cb730331</u> <u>6198f1a9e9344d06f063</u>	+ 0.00103151 BTC	✓
55	2019-04-12 08:07:33	<u>9bc9cdfafa9377d936285d0</u> <u>74c7cd453840c5ec1b78d9</u> <u>c2b290cdefd7c17a9d4f</u>	+ 0.00148260 BTC	✓
56	2019-04-11 23:46:53	<u>859e160ca4773b5fc0a2b6</u> <u>dc7e1607e3586dede8b562</u> <u>41a373693b08c8952e48</u>	- 0.00177366 BTC	✓
57	2019-04-11 23:46:53	<u>859e160ca4773b5fc0a2b6</u> <u>dc7e1607e3586dede8b562</u> <u>41a373693b08c8952e48</u>	- 0.00200073 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-11 11:27:13	<u>19e71b7852e2221d9cf187</u> <u>50848469906aa8751350ff</u> <u>c60823f6d68f7de7bd7f</u>	+ 0.00200073 BTC	✓
59	2019-04-10 06:33:29	<u>6d61c94ea9d62dafa5e6a3</u> <u>5504f64098f57c99415689</u> <u>0fc051c74050685ac1e6</u>	+ 0.00177366 BTC	✓
60	2019-04-08 05:47:39	<u>d808c6920162a0b39d4be1</u> <u>47d41c9f65fa825fe29ee1</u> <u>4642b9d8de8d07e25a7d</u>	+ 0.00119529 BTC	✓
61	2019-04-07 20:19:43	<u>ac8a7b4c7940fda91e6c3a</u> <u>a7840f782617b9eb7cb951</u> <u>d730d77ac663c3e7950e</u>	- 0.00150108 BTC	✓
62	2019-04-07 20:19:43	<u>ac8a7b4c7940fda91e6c3a</u> <u>a7840f782617b9eb7cb951</u> <u>d730d77ac663c3e7950e</u>	- 0.00174483 BTC	✓
63	2019-04-07 20:19:43	<u>ac8a7b4c7940fda91e6c3a</u> <u>a7840f782617b9eb7cb951</u> <u>d730d77ac663c3e7950e</u>	- 0.00111156 BTC	✓
64	2019-04-07 20:19:43	<u>ac8a7b4c7940fda91e6c3a</u> <u>a7840f782617b9eb7cb951</u> <u>d730d77ac663c3e7950e</u>	- 0.00142728 BTC	✓
65	2019-04-07 04:22:44	<u>0c57332ec335ea70f248be</u> <u>ad1f36d3987af7ee47382d</u> <u>825dc258209340186c71</u>	+ 0.00142728 BTC	✓
66	2019-04-06 23:23:57	<u>cc5d2536e22fbd6c6a6b76</u> <u>30ab038d535639e47df2a7</u> <u>aae7f49ea6fbadaf64cd</u>	- 0.00112166 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-06 04:53:28	<u>226bf9abb7abfbd6fdffcc</u> <u>96311e76a7e410653d2084</u> <u>f3effabf869ef24eca98</u>	+ 0.00111156 BTC	✓
68	2019-04-05 07:20:25	<u>31707b45b6a1f992b47f4c</u> <u>e114ad824bb453b320bbc0</u> <u>31da9b4c678dc622324f</u>	- 0.00126132 BTC	✓
69	2019-04-05 07:20:25	<u>31707b45b6a1f992b47f4c</u> <u>e114ad824bb453b320bbc0</u> <u>31da9b4c678dc622324f</u>	- 0.00148141 BTC	✓
70	2019-04-05 07:20:25	<u>31707b45b6a1f992b47f4c</u> <u>e114ad824bb453b320bbc0</u> <u>31da9b4c678dc622324f</u>	- 0.00141694 BTC	✓
71	2019-04-05 06:06:06	<u>5912063d1bfdacad4836ec</u> <u>488c21e1d4f8d0e371049d</u> <u>6b2e8dc720e6293fd7ea</u>	+ 0.00150108 BTC	✓
72	2019-04-04 06:38:28	<u>9428bfc2981bd5152d9a51</u> <u>e4b1c91f10c282ebac9503</u> <u>bc155025419f9d671cc3</u>	+ 0.00174483 BTC	✓
73	2019-04-03 08:57:44	<u>9db73c4c9cb6de36f72207</u> <u>480536882067c1857f38ee</u> <u>f644d4b056589950e69a</u>	+ 0.00126132 BTC	✓
74	2019-04-02 07:11:06	<u>ed386bee7a5f2a958a1b8f</u> <u>915f774ec837c42dce9e6a</u> <u>2fbe70609f9688fd8f23</u>	+ 0.00148141 BTC	✓
75	2019-04-01 04:21:24	<u>7ad28d4dc3cc5cee0af6a2</u> <u>d807d570e14392ae429e45</u> <u>12f1316f01300f566b1d</u>	+ 0.00141694 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-31 04:54:17	<u>3d047470b050142376669d</u> <u>0194cd2230e814c099718e</u> <u>a73e3f8af68880e1259b</u>	+ 0.00112166 BTC	✓
77	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a</u> <u>d99d3ca24a25d8597f4f4e</u> <u>658c478f2e8b752a8e76</u>	- 0.00135768 BTC	✓
78	2019-03-24 21:38:51	<u>b2c609abf804d3ffd8fd9a</u> <u>d99d3ca24a25d8597f4f4e</u> <u>658c478f2e8b752a8e76</u>	- 0.00109535 BTC	✓
79	2019-03-24 19:00:10	<u>3302ab6b8672782dd93320</u> <u>499787a47bcee0577f8f1b</u> <u>8851b3a4895359bc4c3a</u>	+ 0.00135768 BTC	✓
80	2019-03-22 18:58:57	<u>3364c59990896e167a010e</u> <u>25548af222d5073ec3de6f</u> <u>7c24f919fe08eecff934</u>	+ 0.00109535 BTC	✓
81	2019-03-22 00:29:21	<u>6bf44c17f2018438878187</u> <u>ada2f5f62ad0e60436d090</u> <u>e83d8abc5bcee2bf76aa</u>	- 0.00112594 BTC	✓
82	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00112594 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.