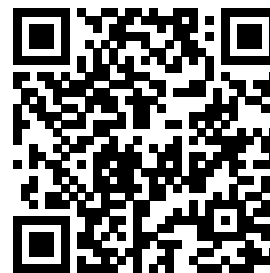


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17ew8rexHf2YK5r8tNs7dKDbAoH8mqPKYc</u>
TOTAL RECEIVED	2.30505911 BTC
	146,211.30 USD
TOTAL SEND	2.30505911 BTC
	146,211.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 06:46:35	<u>b005156d451add25a6c834</u> <u>97f2876690636d4de0a2df</u> <u>8c11f77ae387e155578a</u>	- 0.01836900 BTC	
2	2019-08-29 05:20:43	<u>4284376040ac3ec27d98be</u> <u>b597114abaf7ac48d7ee6b</u> <u>30ef4668585ee6f16207</u>	+ 0.01836900 BTC	
3	2019-06-22 05:03:13	<u>43c8bd5b1743f75d160d49</u> <u>56333f150896d48bb72715</u> <u>79ac3bceb3f1c578e902</u>	- 0.11496902 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 23:44:00	<u>360a34588c12c17856eacd</u> <u>fc1a1f7b525709abf1d0e1</u> <u>2f8e65bd6c5318603e08</u>	+ 0.11496902 BTC	✓
5	2018-03-15 05:35:45	<u>7a1cde9662de9119b950ff</u> <u>620eac410426dd0b01a329</u> <u>684faa12b2c8d8c5813b</u>	- 0.11096019 BTC	✓
6	2018-03-15 05:02:08	<u>bee3cddf0105df656ba8c8</u> <u>8f27e7a7a5ba974855d4d6</u> <u>12f44da327b728a5b665</u>	+ 0.11096019 BTC	✓
7	2018-02-14 07:06:05	<u>7e2c2391e1ec5ca3a574e5</u> <u>2edf7a9accfde76fd61d31</u> <u>0d2f860670b83b78ad3c</u>	- 0.05094750 BTC	✓
8	2018-02-14 06:29:49	<u>79e71424b6b0799de955e7</u> <u>296235e8b77d098fb7ebbd</u> <u>729ab2e5d2f886fb4b1c</u>	+ 0.05094750 BTC	✓
9	2018-02-03 02:40:57	<u>15427b718c0a5424c07dd0</u> <u>968e9e91ee3603b2e20e66</u> <u>bb0087c7f9454cfb5c7f</u>	- 0.06846277 BTC	✓
10	2018-02-02 05:52:42	<u>c6b04d7e4bc5e4b3bb72cc</u> <u>d536696be7305698c62779</u> <u>9840a79b19467d38338b</u>	+ 0.06846277 BTC	✓
11	2018-01-25 08:36:04	<u>eae7a38b4e8ab0405d2d4c</u> <u>990c31e3c4dfa1cbc9ad5a</u> <u>56db9d42e6cbf79ea4a4</u>	- 0.30900000 BTC	✓
12	2018-01-25 08:04:49	<u>c216b19d0310c4d4c5918e</u> <u>6fc44bc52db63a1d34f84c</u> <u>543bdabfdc215d72d167</u>	+ 0.30900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-22 12:25:48	<u>ab569e2e415aeaa3ab28b6</u> <u>9798e69ba31c171d9c6d5d</u> <u>1cf963c87af56f6806c6</u>	- 0.02481568 BTC	✓
14	2018-01-18 11:36:20	<u>05a9e427285f50fa835bda</u> <u>0c0025d5c29e6ad338dc67</u> <u>d23ebc64690d848e3df5</u>	+ 0.02481568 BTC	✓
15	2018-01-12 08:11:34	<u>43214ab8bc842fcda38cfe</u> <u>e1a888de11bc93f0751092</u> <u>a84993a78be036edbb84</u>	- 0.05840173 BTC	✓
16	2018-01-12 07:38:12	<u>74212dc1539c4725579a5a</u> <u>fb562774741a66263e9f61</u> <u>79ab011bab4826ef557b</u>	+ 0.05840173 BTC	✓
17	2018-01-04 07:03:15	<u>480303e0ff53b0714df38a</u> <u>d87c9194a997bd64a45df6</u> <u>421cc761ad4486225977</u>	- 0.20776380 BTC	✓
18	2018-01-03 07:11:30	<u>aaa18135d29bb8d29088a2</u> <u>7778e9b1fed2ac01f23096</u> <u>739eceba0b2a9b96411d</u>	+ 0.20776380 BTC	✓
19	2018-01-03 02:04:40	<u>1687f0bf94cb377b56a4e0</u> <u>1a302d9533d6d6488473ef</u> <u>cd3362fb0b50291df3fb</u>	- 0.01509126 BTC	✓
20	2018-01-03 01:47:55	<u>838078e19c2ff245a7e5f5</u> <u>d170cd93951457b6be021e</u> <u>c0695ba3bd6a8aacc0c9</u>	+ 0.01509126 BTC	✓
21	2017-12-26 19:06:25	<u>e4fc4ed8f958fd0c1a8bd6</u> <u>50c9fe4ecf8251a065bc1d</u> <u>4831f979a196363381cf</u>	- 0.05965955 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 18:45:33	<u>3f4044b67c9c52f2e87d9a33f49e5efacc95e9b65e5d3cee5fe39639d5072eef</u>	+ 0.05965955 BTC	✓
23	2017-12-23 13:05:48	<u>4ab037bb53841ef20c3ce8c5da3b504a9aab3f662883c04ef8fbce6e700976ff</u>	- 0.05556259 BTC	✓
24	2017-12-23 12:58:51	<u>b598cc548399a4d9f3e03ea6560dcbe77e6bbae600b26b764057c9967df5be6b</u>	+ 0.05556259 BTC	✓
25	2017-12-10 05:46:31	<u>5527e7eb6787f34cc16b7f26cd05e14f733dc637edb5fd7fa4aaf4d091abdcb4</u>	- 0.02732479 BTC	✓
26	2017-12-10 05:14:33	<u>040b0f11bfa2bb7d1f2a0c019db62cf98b0c7858fa3a44821747641ba75cf9f7</u>	+ 0.02732479 BTC	✓
27	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00834575 BTC	✓
28	2017-11-17 07:45:02	<u>9b82c21b7ee5523928a9b1ae40c31d1212f3f9ece65c348dec0fdad02deb8322</u>	- 0.02021508 BTC	✓
29	2017-11-16 16:19:08	<u>3ccdb35a6c866442df786b43d5674a4d256660b8021b8b2ad6b526fe58ee77ea</u>	+ 0.00834575 BTC	✓
30	2017-11-09 14:14:37	<u>28e22fafc5a5d11eba9f587df15470f087c86b8d9e56cf86171cf2e8d3ec637e</u>	+ 0.02021508 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-08 10:22:57	<u>c194f765defd6044b31c70</u> <u>910f96c845283d546ff02b</u> <u>a1d9b23f4c9bfb452521</u>	- 0.16654905 BTC	✓
32	2017-11-08 10:01:34	<u>a5f2f044e27305b120bf28</u> <u>4c3dd959bcd345dbe52a76</u> <u>5cb19c47d06caf84c275</u>	+ 0.16654905 BTC	✓
33	2017-11-01 18:31:14	<u>0e1c4d4133a4026428f5a8</u> <u>544a7a63cb53dff2250b06</u> <u>4184125eba4330384f55</u>	- 0.00824892 BTC	✓
34	2017-11-01 08:23:18	<u>8d4085eeb080131ba929cd</u> <u>42e947e1b04817d5747f07</u> <u>896399699d9a7a9975e3</u>	+ 0.00824892 BTC	✓
35	2017-10-30 10:24:56	<u>955ee66fae7122d292081f</u> <u>1dc844f0ea4f172d37c3d0</u> <u>e477458c86a892d4b838</u>	- 0.01433520 BTC	✓
36	2017-10-30 09:41:26	<u>eec7198bf1f0a77f9024e1</u> <u>07a2eb63636fd8d9d40142</u> <u>2f98b9d4af48aca99753</u>	+ 0.01433520 BTC	✓
37	2017-10-26 06:42:41	<u>ea12420a896ccab51ba7cc</u> <u>ca97cf90ccdec9b02b31f</u> <u>a5632b2f4c8f9e080b27</u>	- 0.12676353 BTC	✓
38	2017-10-26 06:19:59	<u>56efb5ba38674ee824d1d4</u> <u>fd604fa0dcea3dc5ac84a7</u> <u>032cb3dea271ac3da69c</u>	+ 0.12676353 BTC	✓
39	2017-10-26 05:36:46	<u>893066bd745e9d180fb4a3</u> <u>658c8bd590d2c7e52e243e</u> <u>df2b048e33b1d9d697c0</u>	- 0.04023984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 05:31:28	<u>14c706c8dbe33cf0373605</u> <u>713026b00eaf0487b3a99d</u> <u>bdab6c36967993a64615</u>	+ 0.04023984 BTC	✓
41	2017-10-21 08:09:38	<u>2bf9a3aab1db66635911f5</u> <u>4d4b156be294558aee8f8b</u> <u>9a532fce0145b126e819</u>	- 0.00882502 BTC	✓
42	2017-10-21 06:10:33	<u>2b2f1dd305ebbfc7cae3c0</u> <u>0c51ede58475290087a399</u> <u>305d47efcd56a216d636</u>	+ 0.00882502 BTC	✓
43	2017-10-17 15:08:34	<u>fbfe59a9e6fde2834bc3a9</u> <u>be1c1886ac3eb61f6e8f</u> <u>2a57294cefa2b1d8dabd</u>	- 0.05962417 BTC	✓
44	2017-10-17 14:43:02	<u>dcf29bec878badf120ca93</u> <u>77e8cc928ef7388270af52</u> <u>11982be622b74de2f3ce</u>	+ 0.05962417 BTC	✓
45	2017-10-13 23:27:28	<u>9ea82cd390e8a79982332e</u> <u>b2a43f814f8d19547d5bd8</u> <u>1b9cffcd991a6130e506</u>	- 0.02663676 BTC	✓
46	2017-10-13 20:37:18	<u>f7340dfdcec029199767a1</u> <u>a743adb56bf0d391081aa7</u> <u>37aab4887d849581769d</u>	+ 0.02663676 BTC	✓
47	2017-10-09 08:17:42	<u>02a472306c18d0a955ac8a</u> <u>54bf488e9cdff4b6b9e703</u> <u>20fbb475a3532ab462a5</u>	- 0.01125279 BTC	✓
48	2017-10-09 07:44:56	<u>845a77e97b2abf5d5b8a0c</u> <u>0bea8ecc9d782a1485c613</u> <u>83487e2144cf50282851</u>	+ 0.01125279 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-06 05:08:27	<u>13b5268d28c36db3f8a2a8</u> <u>1481ffdc7dd13cf4feab5</u> <u>447525c1cab53294b9ab</u>	- 0.06379122 BTC	✓
50	2017-10-06 04:52:57	<u>f828058d4fc3635a015b90</u> <u>a082ebcb42f1b982ea1bd7</u> <u>ea8f6cb1dbf960239fe8</u>	+ 0.06379122 BTC	✓
51	2017-10-05 23:48:43	<u>17c2c9d25b6a634354e0ec</u> <u>de5abffbe540b4cce66d0a</u> <u>d7d473f52e709b40a426</u>	- 0.01241484 BTC	✓
52	2017-10-05 21:59:32	<u>206b1496c21b7ffd347c67</u> <u>16543a20f084065799c37f</u> <u>f60d375d5461203f8d11</u>	+ 0.01241484 BTC	✓
53	2017-10-03 08:12:44	<u>f0ee2b8b779ff135457c4c</u> <u>f1d5321715794cdfa6ef68</u> <u>3cad474b185091929b2c</u>	- 0.02131508 BTC	✓
54	2017-10-03 07:59:08	<u>6791c27ad276659ba632d9</u> <u>27c28f07744b3b25e89942</u> <u>98bd200df7c39bf44f14</u>	+ 0.02131508 BTC	✓
55	2017-09-30 16:34:21	<u>f58655f58433aa1e32df44</u> <u>e7f55a8b371e27556c4eb9</u> <u>9d664367a196b1f55f52</u>	- 0.01366880 BTC	✓
56	2017-09-30 15:11:27	<u>945b4d8484ef5c1a701c35</u> <u>8db47ba7202ffa8e865f5a</u> <u>3349acfd34b436c1de1a</u>	+ 0.01366880 BTC	✓
57	2017-09-28 08:36:19	<u>7041aad5cffde7991a2412</u> <u>0cd5837348f38ae669f1ba</u> <u>4e71a30e8b5368b2713a</u>	- 0.01496706 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-28 08:03:21	<u>23e7cb3a35c6a8fac9b54a</u> <u>a7fee4f1a7b8bb21460cc2</u> <u>6ffac57d12bb585a179c</u>	+ 0.01496706 BTC	✓
59	2017-09-26 12:49:45	<u>00bbdf6be834f586eb7673</u> <u>33594a037083ffd27508d0</u> <u>07cd6a356fb113e2216c</u>	- 0.32459547 BTC	✓
60	2017-09-26 12:28:42	<u>51a2f56abe23ca6a58148a</u> <u>55a68dd393fca34c4c2ed3</u> <u>fd4b97615efae3e46634</u>	+ 0.32459547 BTC	✓
61	2017-09-26 07:44:38	<u>58c1d505cbf80e38746423</u> <u>f1ef5c11d9909ebf60a9f5</u> <u>8a3bc29005f674fc084d</u>	- 0.09958209 BTC	✓
62	2017-09-26 06:43:07	<u>d8f10356b5b354185c279b</u> <u>4517d61de4f6092bd3f051</u> <u>026c9b1ba4c49abc4292</u>	+ 0.09958209 BTC	✓
63	2017-08-31 14:34:48	<u>2329499048e9df475cacb5</u> <u>ecb3a113718623d0755f97</u> <u>7d496d07ab91090da97b</u>	- 0.09482578 BTC	✓
64	2017-08-31 14:06:19	<u>8a55e4b0a6b187e92b4f07</u> <u>8e764abbe8d863bf8e563d</u> <u>998ea2d1e346be81ad99</u>	+ 0.09482578 BTC	✓
65	2017-08-08 06:46:38	<u>8e6e57bc823274771d80c9</u> <u>851435421f5f4d70da7492</u> <u>d682b9269a2b7a49885e</u>	- 0.04753478 BTC	✓
66	2017-08-08 06:24:47	<u>71f6a8f95657d74ebd707c</u> <u>b2df5d00fddaac8b2400d4</u> <u>8a5f9c43db1d62a80b95</u>	+ 0.04753478 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.