

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17waCPSod8zVJco5NHZNsNFP2wEJNRnYvQ</u>
TOTAL RECEIVED	0.68690754 BTC
	43,208.44 USD
TOTAL SEND	0.68690754 BTC
	43,208.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:45:05	<u>1af360eb4d6a36cd0748db</u> <u>8e24163e93652e073d0ed1</u> <u>2a9008ed73581302738e</u>	- 0.00489035 BTC	
			44.11 USD	
2	2020-05-05 00:08:49	<u>e581fb9503abde5f271784</u> <u>b4614c1c16481560bee8e7</u> <u>e4b25e94d59335540e71</u>	- 0.00480866 BTC	
			43.38 USD	
3	2020-05-04 23:57:26	<u>2741a3d8223b1a47340cff</u> <u>5f9beb1485949486c83432</u> <u>3829e426a8620dc4bfe9</u>	- 0.00492720 BTC	
			44.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-04 22:43:42	<u>98877bbf701b200e09ab46</u> <u>55e56bc37c622c7a265e7b</u> <u>65a15394e6a11aa97cf4</u>	- 0.00481120 BTC 43.40 USD		✓
5	2020-05-04 06:24:50	<u>7f9d6cecc95e0c26b4d521</u> <u>9f250f023ca8a81bc9e620</u> <u>6fd7a1ce0c345edaedc8</u>	- 0.00617583 BTC 54.79 USD		✓
6	2020-05-04 05:50:19	<u>810acaf19ac3e0446fee3c</u> <u>4f978ab29d1b89e8786be3</u> <u>a1810fa60aa1eb9e15b4</u>	- 0.00589127 BTC 52.26 USD		✓
7	2020-05-03 23:21:33	<u>57f54172807d3410d4e8a3</u> <u>54f9f69e1e967c831af9da</u> <u>d06acf7bbcc63e4df5ea</u>	- 0.00516393 BTC 45.81 USD		✓
8	2020-05-03 23:21:33	<u>bab4f0e3ba937e10c61ceb</u> <u>900e467ba2e2d10e83849c</u> <u>6c86f6f9b2e6752a1b3e</u>	- 0.00590067 BTC 52.35 USD		✓
9	2020-05-03 21:57:04	<u>536ff8392c8967bdb71e7d</u> <u>c8883fcf2c5f77293bbb47</u> <u>15ebbb6ac00d5585389c</u>	- 0.00577477 BTC 51.23 USD		✓
10	2020-05-03 21:21:16	<u>20ef5804155f3b3a319c14</u> <u>f52e664b146c2ec25859b7</u> <u>ff620643b99a5fb05d08</u>	- 0.00593412 BTC 52.64 USD		✓
11	2020-05-03 21:07:31	<u>5280abadbbf866a1227e31</u> <u>508e51937f791214d534cf</u> <u>a3aa0c77ab3a12a017f4</u>	- 0.00529673 BTC 46.99 USD		✓
12	2020-05-03 06:30:49	<u>0f76456dfb16d47c89a785</u> <u>93da3916814b326cc2adeb</u> <u>2417b9768cd83fcc01b5</u>	- 0.00503764 BTC 44.80 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 03:33:51	<u>21dbd9199380ca34d67322</u> <u>fd0fad8cbdf062362d6ad0</u> <u>502d315419a29ac8a77a</u>	- 0.00631292 BTC 	56.14 USD	✓
14	2020-05-02 23:54:28	<u>85be91ddbefa8af6df8e81</u> <u>9d451b129d828c33e1de38</u> <u>d29f3e6493d87bec54dd</u>	- 0.00675342 BTC 	60.06 USD	✓
15	2020-05-02 22:03:58	<u>b200af711a706e0b638b99</u> <u>2dd57620001ed20b4bbab8</u> <u>3f30f43eb5cabeb02247</u>	- 0.00664638 BTC 	59.11 USD	✓
16	2020-05-02 21:55:25	<u>1e1bd3110af0162be402bd</u> <u>152ef4c6b22d21b0c208af</u> <u>957c17cf88449e4e1b9d</u>	- 0.00500239 BTC 	44.49 USD	✓
17	2020-05-02 21:41:29	<u>0e07681b8fbd331411ea4d</u> <u>fe00d0575fbc7cffddb2d0</u> <u>12acf22a24d39f175c5d</u>	- 0.00507761 BTC 	45.16 USD	✓
18	2020-05-02 21:41:29	<u>7d7238c05c5a5471a91814</u> <u>a877ab7071d90c06a5c06a</u> <u>980c78fae06a617c732a</u>	- 0.00663911 BTC 	59.04 USD	✓
19	2020-05-02 21:41:29	<u>08e99abd7f1b4f18d73739</u> <u>d88479026b66fae2ec0ba8</u> <u>dd425078055e3ba35703</u>	- 0.00611395 BTC 	54.37 USD	✓
20	2020-05-02 21:41:24	<u>a87dac654d46e480555ca4</u> <u>afa3ca01d7a9cd2438d1ee</u> <u>25feaad960cf8c17e4c1</u>	- 0.00531600 BTC 	47.28 USD	✓
21	2020-05-02 21:41:09	<u>5a731cb4f812dd373ab300</u> <u>fe5e4a62ef0f577fa6a8af</u> <u>11f9b592b8b7aab0a743</u>	- 0.00584116 BTC 	51.95 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-02 21:22:22	<u>83538930d26518b98fb953</u> <u>19c42a873e577a2d3022f7</u> <u>9a1a4286bc370332a614</u>	- 0.00462109 BTC  41.10 USD	✓
23	2020-05-02 21:09:34	<u>e94f6f044cf7c48fcae303</u> <u>67bf561d07f2b606d86fd0</u> <u>28f3ff8c1824d9f5d988</u>	- 0.00701860 BTC  62.42 USD	✓
24	2020-05-02 20:26:44	<u>5e3eccc889193120d24d46</u> <u>1e865010ae3c1071c984ab</u> <u>9fa429341276d76d2bbc</u>	- 0.00560191 BTC  49.82 USD	✓
25	2020-04-29 02:46:34	<u>8b43ee7f59d3d882e397d6</u> <u>8c566cce080cde4b7d4182</u> <u>9abf43f623f89924b584</u>	- 0.00726059 BTC  63.73 USD	✓
26	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067890 BTC	✓
27	2019-11-18 05:46:14	<u>dd0308feb7df4dc6dc28c6</u> <u>592a2cd9ab211ae862fd22</u> <u>e9b12f10126970c9caee</u>	- 0.01072117 BTC	✓
28	2019-11-17 16:25:54	<u>b241f41df0120fe773bc04</u> <u>dab2cf914db3380f23a5d9</u> <u>e474638fde583cf2f7f7</u>	- 0.01100860 BTC	✓
29	2019-11-17 01:44:51	<u>3cdd908dc45e6b5105c95f</u> <u>e12ba4970806943f74d23b</u> <u>faa5c93bcec7b2d09a15</u>	- 0.01145694 BTC	✓
30	2019-11-09 21:45:23	<u>972f16a88cd3f05b7c7aa2</u> <u>ad675d1c7c227285f81c47</u> <u>b2e92f5ce085ed61a315</u>	- 0.02178198 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-26 04:49:35	<u>28405cf84459061b3f295b</u> <u>cf92e6793a646a97294b25</u> <u>4aaf7c0e10e382bcb7f0</u>	- 0.28301887 BTC	✓
32	2019-09-05 13:35:50	<u>74b5562b25addcdc15e501</u> <u>6019f05f53107897e09aa1</u> <u>3b823282b7b0b4d91538</u>	+ 0.28301887 BTC	✓
33	2019-08-08 15:08:13	<u>707fc102b0ce218db5f51b</u> <u>5ddde53766304f28799ac7</u> <u>762ed5cbdbd3f534db0f</u>	+ 0.00492720 BTC	✓
34	2019-08-07 15:26:02	<u>7ec5b44bfdac6f22447e23</u> <u>a55a358702e30afddf5410</u> <u>0d4f1d13b9ab4ea50951</u>	+ 0.00480866 BTC	✓
35	2019-08-06 15:19:23	<u>7af8b2fe7eb841d6c2d74a</u> <u>8511e64d2a22891f6533f5</u> <u>141fb4e2120e7c26eb48</u>	+ 0.00489035 BTC	✓
36	2019-08-05 15:45:47	<u>725282ebb10e9505d4c510</u> <u>6373eba28e7053f6ab0bbf</u> <u>2250a2f869e60445c094</u>	+ 0.00481120 BTC	✓
37	2019-08-02 09:12:20	<u>eebb74351d2c6917145e06</u> <u>1da7be8a0f6a34740ade55</u> <u>08c2c0f0bc75952f24da</u>	+ 0.01100860 BTC	✓
38	2019-07-31 16:11:57	<u>6a7c7108956264b548e90a</u> <u>271b17756ca824fc2561cf</u> <u>9740654c7c4ae7156c46</u>	+ 0.01145694 BTC	✓
39	2019-07-30 17:20:13	<u>09cfd127ee90ab189bbde5</u> <u>4387e8bfc3db6bec3f782b</u> <u>1b30c3894ec1a13ee420</u>	+ 0.00589127 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-28 15:41:10	<u>0568268a43ff297ecd9398</u> <u>2222fd49f57996320a1b7f</u> <u>ceeeca386a3a8f59883c</u>	+ 0.00617583 BTC	✓
41	2019-07-25 17:15:03	<u>84b60ca2bb8cddb2f1a8f1</u> <u>2c77e979a80eb54b9da8b8</u> <u>d7725f47a742771b20e2</u>	+ 0.00577477 BTC	✓
42	2019-07-24 23:57:01	<u>201b50761792961860ad8c</u> <u>24469b3740c796b8053164</u> <u>dae1f693ad61361af3fe</u>	+ 0.00590067 BTC	✓
43	2019-07-23 23:51:43	<u>5f304bc0a5b05fb8dc3499</u> <u>38eb839cf84cb2da46f84b</u> <u>dd2f2ac905d7098f64d5</u>	+ 0.00593412 BTC	✓
44	2019-07-22 18:48:54	<u>3691cabf6a269ac9bc3223</u> <u>149c26754362a6ef5af575</u> <u>bf0fca0f007a721da9a4</u>	+ 0.01067890 BTC	✓
45	2019-07-22 02:48:47	<u>aaec4a16af658e4cd8f1a8</u> <u>c6b3133a4ef0e65724db18</u> <u>5829e1840a3be7561801</u>	+ 0.01072117 BTC	✓
46	2019-07-18 16:58:38	<u>a276f5898b329cfddfacc71</u> <u>cf00048fbf7da8c888c2a9</u> <u>365ce4f89090d8b2fe76</u>	+ 0.00529673 BTC	✓
47	2019-07-17 15:15:47	<u>1c3e6c6ec0bb9791347dfc</u> <u>f744e4c9faf4dbda45ae0c</u> <u>ed8d0152d065d29e95cc</u>	+ 0.00516393 BTC	✓
48	2019-07-16 00:15:09	<u>bbf174ee235a74da387394</u> <u>70b8fd8f9ca708088a3b94</u> <u>1eaa80f99b36984fb3c8</u>	+ 0.02178198 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-08 21:24:59	<u>fba5ee3cf46aee070f9fb07ed14a464f95fbf9d7d53233585df7a754360a0855</u>	+ 0.00503764 BTC	✓
50	2019-07-08 17:23:31	<u>e74fd674229a2d5995904a180860b73ad12612af0eb76c43b122c607d3e089b8</u>	- 0.02148669 BTC	✓
51	2019-07-08 17:06:59	<u>d21402e4f96d7b822a4d4c2666eeb355f4d8bd2bf530f082c5a3571b86f4f050</u>	+ 0.02148669 BTC	✓
52	2019-07-02 15:22:41	<u>bbf26ae343edce3e03818bd57652016e8fdf553e3d4d08fa324886107aae0a56</u>	+ 0.00631292 BTC	✓
53	2019-06-30 21:29:03	<u>282d3dd85353a08ab0fd6c54c63391b9a87f9542024ae7c5f849ffda0c61f6f6</u>	+ 0.00531600 BTC	✓
54	2019-06-28 10:28:32	<u>c490991784c09d41de082ad6724c34db0d3ccd821b104d33be875fdeeeb01ae6</u>	- 0.00744487 BTC	✓
55	2019-06-28 06:48:10	<u>d1bd3cbb0ff0b51920ac815bbbc13d76c8757f1894ccad2b307809dfd9004b62</u>	+ 0.00507761 BTC	✓
56	2019-06-27 21:56:08	<u>3acd6733f254fbec62d99b9cbbc1d8e4fb4e81b8b8f6a2327897a79355d6469b</u>	+ 0.00500239 BTC	✓
57	2019-06-27 10:58:26	<u>1aeaef0227bfd390290e6d79bfc3639ea13ea9a524e75f2b57276c03bfe92c21</u>	- 0.00750129 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-26 15:30:32	<u>f12132ce4cace21a476d6f32c30da5393ab7f29b44d3c885b730296680613402</u>	+ 0.00462109 BTC	✓
59	2019-06-25 17:10:28	<u>c0f5411dc2eeabef32bf0101db785fd3ab94791b6c0c5573e4a6658c7021263f</u>	+ 0.00560191 BTC	✓
60	2019-06-23 16:33:19	<u>4ab1a119565f41594318c61ae187d3df50daec5f6574d0db058251e2a53129b6</u>	+ 0.00584116 BTC	✓
61	2019-06-20 18:58:12	<u>9a6a191e12610f0fe11dba5eb1380b441f89df299c7d70a9dc11ad618896e194</u>	+ 0.00664638 BTC	✓
62	2019-06-19 17:30:09	<u>b0dd4ad1b07b484f46a463d418b03f78db450cc35855e6002d25269635cdf5c5</u>	+ 0.00675342 BTC	✓
63	2019-06-19 04:06:38	<u>2b41f1ad9577f646e23ba8aceb0b14695283fb8b285c0b68d7dc0686dbe0b2d9</u>	- 0.00764563 BTC	✓
64	2019-06-18 16:44:54	<u>f26b83f21e431c02e6aec60937f8275fa02f9719894980cbb88211213443c8ed</u>	+ 0.00663911 BTC	✓
65	2019-06-18 07:04:59	<u>43716079da329417a649b102b818130808cc723098ef3b7e7176e7915da9411f</u>	- 0.00770165 BTC	✓
66	2019-06-17 15:48:12	<u>fd392e55cbb7d0fe8a8c68df5f86d52919d01f0fa9485302101b633cfb4fbd97</u>	+ 0.00611395 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-16 16:49:30	<u>bb7112378d356beeda05e773f83a00504907bc31c762c266fffcbdac6e2b9230</u>	+ 0.00701860 BTC	✓
68	2019-06-13 15:48:25	<u>56d2d8114dcf80260f68a1b029ecd57f219ee2e75f0672edd8241135376ff022</u>	+ 0.00750129 BTC	✓
69	2019-06-12 16:42:58	<u>ed45ba8c3df273bca724d971aca916ba7100833c6211d95cf0bb9cce32e840ca</u>	+ 0.00764563 BTC	✓
70	2019-06-11 14:48:46	<u>8591f19558b7b3ee1f53ea590a1b6b7aa6d22db0102e87c7219d11c11760bb0f</u>	+ 0.00770165 BTC	✓
71	2019-06-10 21:14:20	<u>f30a3b815043ab2fab7829fde945d04be1249a50966e49490f33139d7687f65a</u>	+ 0.00726059 BTC	✓
72	2019-06-09 21:03:13	<u>9ddbda7ce710cd1229f0258d6c2c80e70d200299e11048e2c5021d6b1a191836</u>	- 0.01072648 BTC	✓
73	2019-06-09 20:49:07	<u>9d5cbdf49e2bd1bfa4576f6a9886c54c1af46b2b3134f48b5f37261704cea85a</u>	+ 0.01072648 BTC	✓
74	2019-06-06 17:05:38	<u>e006eeee02b53c09801b35f207e70c4bc2a0f9f92193cd3da985719708b31ddf</u>	+ 0.00744487 BTC	✓
75	2019-06-05 15:57:27	<u>ee899c16993d95bbe74a2f91f4c6264929456bf48b92cb20d6ef73eaf8d3e501</u>	- 0.00833178 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-05 15:20:12	<u>e848e70d6e649eb14e61be</u> <u>4e9527da16b84af014c6cf</u> <u>4534c06e41c81b0e70bb</u>	+ 0.00833178 BTC	✓
77	2019-06-04 17:39:28	<u>a923f9fcd2b0423940ffda</u> <u>594b983c6dcf4633ea4df6</u> <u>92e5d328966902cd9a02</u>	- 0.00806733 BTC	✓
78	2019-06-04 16:59:52	<u>f37234e20b0a9f45ea708b</u> <u>6d3ba4d0bfa62d839e9f07</u> <u>d6afc956785f0968768b</u>	+ 0.00806733 BTC	✓
79	2019-06-03 17:57:30	<u>ae2cc6b3ae5e3f1121016e</u> <u>6565da7fbbadb49671b08f</u> <u>d60800b667edcea51fa9</u>	- 0.00760388 BTC	✓
80	2019-06-03 17:39:58	<u>77569826e6b92a740bb63c</u> <u>c752502c6fd52a3fb41bbe</u> <u>41f3e58b5b11deca214f</u>	+ 0.00760388 BTC	✓
81	2019-06-03 08:04:08	<u>59924b7b4de091410c8e18</u> <u>64cc48893a103f47b723b2</u> <u>76306bcef3ec1e660b53</u>	- 0.00856276 BTC	✓
82	2019-06-02 18:04:06	<u>4a04e3748ca1b8425ac233</u> <u>e79a6a5c272d8477beae57</u> <u>f17209ac4cbe9ecfb598</u>	+ 0.00856276 BTC	✓
83	2019-05-30 16:50:20	<u>8300b55dc20b00d00cf107</u> <u>46029c30657f3b76046b74</u> <u>bd434cabbcbceb2299132</u>	- 0.00819378 BTC	✓
84	2019-05-30 15:55:40	<u>e3f17f0022ef57c8dcb935</u> <u>d9d1071c49008e7072e9da</u> <u>036db7e38f9a29475077</u>	+ 0.00819378 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-29 16:46:38	<u>f60e7c6e3790f734c21100</u> <u>50af031f605e03c3f03576</u> <u>80266b94b345fe1ee4a9</u>	- 0.01641284 BTC	✓
86	2019-05-29 16:18:53	<u>7d66ac7bb5c097ec90e2b2</u> <u>d9ac213a510344ea6e9562</u> <u>9cc636f9e0b3e626b37c</u>	+ 0.01641284 BTC	✓
87	2019-05-29 15:43:01	<u>f20bddd08fe2a9373bdb5e</u> <u>7dfba3ca2af94bd60d7d73</u> <u>18148d253707a0ac8906</u>	- 0.00728287 BTC	✓
88	2019-05-27 20:40:22	<u>ebf8e2fee448acf314eaaa</u> <u>5a8e02158943739d43613b</u> <u>ca179f0749430277ad57</u>	- 0.00789364 BTC	✓
89	2019-05-27 19:38:27	<u>362eda400e768aa72e3f5e</u> <u>160928383febf1bc9e69d9</u> <u>77b6e76e1c1fb409e046</u>	+ 0.00789364 BTC	✓
90	2019-05-27 17:57:58	<u>90b86b36a4831aa351d1fc</u> <u>766d186c95a947c0056b5d</u> <u>e07dba705aa60b4dd2ff</u>	- 0.00745267 BTC	✓
91	2019-05-26 19:30:41	<u>fe10ed4bdbbeaf5690e63b</u> <u>17e658cbc516296ea9579d</u> <u>abf873014f41899da0cd</u>	- 0.00752720 BTC	✓
92	2019-05-26 16:37:00	<u>fc2d966d77cb7a114ff9fe</u> <u>3e5be563410e5a7cbf5097</u> <u>34099d04794e3c60a221</u>	+ 0.00745267 BTC	✓
93	2019-05-25 22:18:22	<u>83cc4ba615d27f396f2704</u> <u>739d129391149e79fc5fa9</u> <u>a31d0652407192d59942</u>	- 0.00756912 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-23 17:06:34	<u>a3dc05f4a35dcbb7f1d061627dd3c360c5962009262540cb73d7fb2b70675d74</u>	+ 0.00752720 BTC	✓
95	2019-05-22 20:23:20	<u>04f5c7b47658dde0b65f999d64e9060ab28261deeb39846e7beec013f770ef61</u>	- 0.00774439 BTC	✓
96	2019-05-22 18:01:59	<u>652f9b0feb7f49e73d62b3e4575895a6438ccb0ea8b0682b8f5b217358c40f4d</u>	+ 0.00774439 BTC	✓
97	2019-05-21 21:51:28	<u>7c2604262b4cb6416ed284401f883e510f92d7bd490d2676a1cec010fe701dca</u>	- 0.00786068 BTC	✓
98	2019-05-21 18:04:27	<u>82b61ec2aa91d90057f7d479c39d023f72b5721f4aed6e7e8381871f1f211a1a</u>	+ 0.00756912 BTC	✓
99	2019-05-20 21:34:33	<u>2129f31611eab3e643afecb668ce372efb151115af55c302dc33568f965d0b5f</u>	+ 0.00786068 BTC	✓
100	2019-05-20 18:50:25	<u>66e2ae22616d28d35fa872e399f8a8780fac24b150cdef7bdce43af6cdb0600a</u>	- 0.00774158 BTC	✓
101	2019-05-20 14:18:53	<u>afb815bd541f6af74054805764791f310f03359be358a0f06c35e59544d6103b</u>	+ 0.00774158 BTC	✓
102	2019-05-16 19:44:39	<u>da8320ef0cac84f2c9ec26f3894e7b7b5abcfffd11efb6144b1483835cb3d29e</u>	- 0.01467245 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-05-16 19:24:28	<u>465d0a764865c68753bcfe</u> <u>37fc3c875b049218c91d57</u> <u>53ad3ef11f574c333cd7</u>	+ 0.01467245 BTC	✓
104	2019-05-15 16:27:54	<u>c1f80cb0de06e8ef3116ef</u> <u>ea72112ffe3ffa74ed8b94</u> <u>a437ee9cd82890075f84</u>	+ 0.00728287 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.