

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17QniVqMMtj14vYoe2qkaAc31vYkHEd3h9</u>
TOTAL RECEIVED	0.80469455 BTC
	50,607.24 USD
TOTAL SEND	0.80469455 BTC
	50,607.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-07 22:07:00	<u>edec17c197e90cfb27f875</u> <u>455d1a00a767f9b49d6719</u> <u>62c1ccdea6c953680603</u>	- 0.04728240 BTC	
			478.81 USD	
2	2020-09-07 15:09:50	<u>72ce6cb395abf938891501</u> <u>9b619bf4699336f40e4e25</u> <u>8d4adc6670e79cda3d60</u>	+ 0.04728240 BTC	
			478.81 USD	
3	2020-05-02 18:03:45	<u>3f30e112e4ea42802eeb53</u> <u>c26f6f94641646b751478d</u> <u>a23e5805a4c0e3616748</u>	- 0.05309400 BTC	
			472.22 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 14:28:27	<u>afaa38e133c3d637c2f21d</u> <u>f341905e21d1461758ca04</u> <u>c7a404cd9da880e0d2ac</u>	+ 0.05309400 472.22 USD	BTC 	✓
5	2020-04-21 00:08:24	<u>0fe20389aee8a1eb4e322b</u> <u>c1b3b621d804b0eb1e3463</u> <u>e162626e12c60344f90c</u>	- 0.06711030 459.12 USD	BTC 	✓
6	2020-04-20 14:27:12	<u>8f7dd63398ddade5dc7b11</u> <u>8b6f9dc10f8fd09e2b917a</u> <u>4da4616f76b6e0d36951</u>	+ 0.06711030 459.12 USD	BTC 	✓
7	2020-03-17 08:02:36	<u>6e6004abfacd73be9948dc</u> <u>42c31c2875d8792c601b7a</u> <u>47163d283ce0200d9b18</u>	- 0.08968080 476.44 USD	BTC 	✓
8	2020-03-17 03:17:57	<u>dcec441cb135cc13ac767d</u> <u>96a92ff0f6bc42cb197ca4</u> <u>70ed22175c7af45eebe1</u>	+ 0.08968080 476.44 USD	BTC 	✓
9	2020-01-19 04:13:05	<u>492f829fad6e50714d399a</u> <u>ef48a578d330b478825ebe</u> <u>7baf0269395c7052d0d8</u>	- 0.05292350 460.52 USD	BTC 	✓
10	2020-01-18 15:15:40	<u>20415756d9f1f6c2d44f3b</u> <u>058976c22ed5b04f2c5738</u> <u>e69b8b0fb23cbce55e41</u>	+ 0.05292350 460.52 USD	BTC 	✓
11	2019-04-04 06:38:28	<u>9b0193b012dd3551286048</u> <u>5c4314f9826dd7742ce2a7</u> <u>f42ea5bf7b31814c4f06</u>	- 0.08906720	BTC	✓
12	2019-04-03 22:03:34	<u>e6a2504825c4a0049b9c48</u> <u>ce4284156a4e8bb9630950</u> <u>eb1dda22d90436fe3452</u>	+ 0.08906720	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-03 04:02:37	<u>615f0a356ef5db40e558d37ad0e74e9643bb2136a119d9653cb4acaeaa272c58</u>	- 0.09479490 BTC	✓
14	2019-04-03 03:34:13	<u>10091d4b0489d786d3bf99f80352a6b964a347a3214006637934d60ae88d1924</u>	+ 0.09479490 BTC	✓
15	2018-09-07 00:09:50	<u>a49ff2e45b65f5f33e95b89cd74a7dbf998a45b9e00486d3b00603502010ee37</u>	- 0.15415000 BTC	✓
16	2018-09-06 23:16:36	<u>ff71e69c90ca0cdbc35c9b79619ee50e425879a5211096756b3fdff8baf56a54</u>	+ 0.15415000 BTC	✓
17	2018-05-02 01:06:21	<u>964bdb7de7ff94cf2a23b2445776e3e1d376fe40ad85e32e2febfc93bb56fe6b</u>	- 0.03131748 BTC	✓
18	2018-05-02 00:57:35	<u>928d7204e519aec3c289252a2d9c1b544f0e87900dbf1360b374b8d7c2bf5afe</u>	+ 0.03131748 BTC	✓
19	2017-12-28 11:43:56	<u>2f0784943bcb501555b278fefe5dd91fe23f93b4133455f4056abcf7be7cc46c</u>	- 0.00421000 BTC	✓
20	2017-12-17 21:10:08	<u>fac34e699a09e4b05193f2092b5734afd369b01e073a8f6a5ae63fa95b19d746</u>	+ 0.00421000 BTC	✓
21	2017-12-16 19:18:58	<u>23cae121835b1277a0c4396a8f88f2d2d1e629da9936324048240d5159f54d91</u>	- 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-16 18:34:41	<u>8f1640d680c956345b4254</u> <u>9f66001443da327f549e2c</u> <u>b6e2a75e92f22ef1ce5e</u>	+ 0.04900000 BTC	✓
23	2017-12-16 18:20:02	<u>8268f8c3f1921f70aad729</u> <u>a702065450fb9118542ba2</u> <u>9a245a52e3f3934c47f0</u>	- 0.02900000 BTC	✓
24	2017-12-16 18:09:45	<u>ed615bc4c7e69b407222d8</u> <u>e6cf9e918a7f5b3b0530e8</u> <u>38bd8b4baca32af9b82a</u>	- 0.04306397 BTC	✓
25	2017-12-16 17:09:48	<u>2fa51691c466fa44ed64b7</u> <u>ec876eb3489466116b2198</u> <u>169048d0f5859c2b1362</u>	+ 0.04306397 BTC	✓
26	2017-12-16 16:48:13	<u>350f861aefa6bfd7662269</u> <u>715492fdb16c71d36d5d05</u> <u>a55a246cdfbdf16d75d7</u>	+ 0.02900000 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.