

3xpL



ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17fsNpVawT7L5KExkpW3GoZPnS1Aww3tXM</u>
TOTAL RECEIVED	0.33021104 BTC
	20,782.10 USD
TOTAL SEND	0.33018374 BTC
	20,780.39 USD

Token	Balance
Bitcoin	0.00002730 BTC 1.71 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 14:14:49	<u>2347096c929c8072ade2fe</u> <u>81a20c72203c35c95f461f</u> <u>4f81272ffd3fa50f6d87</u>	- 0.00515400 BTC 44.12 USD	
2	2020-05-10 14:14:49	<u>3ada3fe508b4b54dc3a742</u> <u>143846f67fb7549ce1dc3a</u> <u>ccd29023bb485c26483f</u>	- 0.00514300 BTC 44.03 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 14:04:29	<u>98b6dc366cf44a6d0ee91b</u> <u>c786e20540435845971d19</u> <u>5f3d19a4b18ca8fa6dde</u>	- 0.00514500 BTC 	44.04 USD	✓
4	2020-05-10 13:27:33	<u>e1b9d0f24342271c66702b</u> <u>a257fffe9ac71f374bd2ab</u> <u>c553177a080774cabb77</u>	- 0.00514900 BTC 	44.08 USD	✓
5	2020-05-10 13:25:30	<u>e6c9cb43188a5900e8498a</u> <u>8ae20a33633645e35b8776</u> <u>320e40c558723a4dfcc9</u>	- 0.00516100 BTC 	44.18 USD	✓
6	2020-05-10 10:47:56	<u>a7638e197b151346483191</u> <u>1d823b44e88ef787ca8629</u> <u>389765a24dd43e2042a6</u>	- 0.00515900 BTC 	45.00 USD	✓
7	2020-05-10 10:47:56	<u>07a92451217b4ed556f617</u> <u>1ad926443896134d571bba</u> <u>36cae6c4bb0aa047fe00</u>	- 0.00516200 BTC 	45.02 USD	✓
8	2020-05-10 10:40:36	<u>572dc47a7d234df2dfbf8f</u> <u>bfd88bebb1277d4f21dbf7</u> <u>91af9a1973cf30ee032b</u>	- 0.00514400 BTC 	44.86 USD	✓
9	2020-05-10 08:56:31	<u>2ba798a32a81e410430fd0</u> <u>190b029f4f40837ef02eb3</u> <u>4b8a10aac0fb114ea703</u>	- 0.00516400 BTC 	45.04 USD	✓
10	2020-05-10 08:56:31	<u>2ba798a32a81e410430fd0</u> <u>190b029f4f40837ef02eb3</u> <u>4b8a10aac0fb114ea703</u>	- 0.00516400 BTC 	45.04 USD	✓
11	2019-11-18 20:03:57	<u>d7b393afde02117fcc354f</u> <u>cf2c6866ed76289ab8f1cf</u> <u>6697821d8a8438c00e05</u>	- 0.01032800 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u>	- 0.04027382 BTC	✓
13	2019-10-26 20:55:28	<u>3d90457b91d54d878cb9be</u> <u>2459591c7badde5453f686</u> <u>825e8fb26a8fdec1a897</u>	- 0.22285200 BTC	✓
14	2019-10-08 11:16:40	<u>2c9b799a58c97ec2c98cd5</u> <u>03ebeb605bc4520f471c2f</u> <u>1ac53882a4fcbbc0982a2</u>	+ 0.04027382 BTC	✓
15	2019-09-26 09:50:22	<u>54fc8eaf56c1e5edae3f70</u> <u>773d99cb8a380c009105cb</u> <u>ecc9a342b252836a4389</u>	- 0.00517400 BTC	✓
16	2019-09-26 09:47:25	<u>e00a19a95cfc999fa50041</u> <u>cfc130a0f0547566f5c725</u> <u>4be4e85816440d25ab82</u>	+ 0.00000546 BTC	✓
17	2019-09-17 09:34:21	<u>a4551bfac09766ac9e1b7e</u> <u>31819856d54ae916fba89a</u> <u>428ad51e8d8e0302013a</u>	+ 0.00517400 BTC	✓
18	2019-09-17 05:15:21	<u>0db235044585b3108730d6</u> <u>e7bf1763267d210f639ffb</u> <u>47d9a3c459b8655aeef1</u>	+ 0.00515400 BTC	✓
19	2019-09-17 05:15:21	<u>60638c8dc885b8d7078d7b</u> <u>b06b1a6ac85b2d46e77daa</u> <u>87356bbe100b14a438e0</u>	+ 0.00516100 BTC	✓
20	2019-09-17 05:01:51	<u>bdddfabaa66c6e742cb8bd</u> <u>25cdf3e8354bfe96575460</u> <u>297647760ab3312367cb</u>	+ 0.00515900 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-17 05:01:51	<u>18e3f348a411c9bf9f6523</u> <u>81b562028df57195913311</u> <u>75c05693718039548a19</u>	+ 0.00516200 BTC	✓
22	2019-09-17 04:51:22	<u>26a19b4d32d831a8161331</u> <u>f62d430b1113cce7964948</u> <u>09c1d0c5a479b2174f87</u>	+ 0.00516400 BTC	✓
23	2019-09-17 04:48:56	<u>a1017c012fbf9a6a43c3df</u> <u>8fafd25418d3155b782a91</u> <u>1e870f50f9d20622f1dc</u>	+ 0.00516400 BTC	✓
24	2019-09-17 04:48:56	<u>2a157b766c45aec803ee51</u> <u>60b8358186b8310de196b0</u> <u>72dd565be182cf61812e</u>	+ 0.01032800 BTC	✓
25	2019-09-17 04:48:56	<u>6cda9692af0c6310b24855</u> <u>7c650006e04361a744012d</u> <u>5c4708639390a65d59f2</u>	+ 0.00514900 BTC	✓
26	2019-09-17 04:48:56	<u>1238cd4d7cb33d5184d7c9</u> <u>35d91f2f3b46684a062d21</u> <u>9fbdbfe19520cd02a411</u>	+ 0.00514500 BTC	✓
27	2019-09-17 04:48:56	<u>ba70d01e9b687df9ad1a2d</u> <u>bc9fc4c55a78d0359f5647</u> <u>4509231dbde717684883</u>	+ 0.00514300 BTC	✓
28	2019-09-17 03:11:45	<u>af6f889cdc5a46158c3ef3</u> <u>79816b53c8f1f4c023f22c</u> <u>1be4d727d2f31747fb36</u>	+ 0.00514400 BTC	✓
29	2019-09-16 11:36:41	<u>999b7edf77289020421cbc</u> <u>e72c887b4aeb097bc54765</u> <u>8d60ef24066c02cf8e77</u>	+ 0.22285200 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-27 08:21:34	<u>f02921b0b1e725f73ad952</u> <u>82b0b5786398587ce5d850</u> <u>4c981d961aec2a066099</u>	- 0.00000546 BTC	✓
31	2019-07-27 08:08:56	<u>e4eea9af46f118e57b3519</u> <u>9f6a75433eb948e7122b2c</u> <u>7702d56f7cbf177eef10</u>	+ 0.00000546 BTC	✓
32	2019-07-27 07:46:02	<u>c36042115e530acaf99162</u> <u>3dfaf0367f133faf08b217</u> <u>92abf9256355503936fb</u>	+ 0.00000546 BTC	✓
33	2019-07-12 12:22:15	<u>a243003bbd222bf1149715</u> <u>7535a27d7eaec721013083</u> <u>7e9be82086e5fe3f1771</u>	- 0.00000546 BTC	✓
34	2019-06-22 15:50:23	<u>dadbada5e7d8bd2be0f2fc9</u> <u>b0fe442dcd0dca3c2700aa</u> <u>a3df7e21e9627660157d</u>	+ 0.00000546 BTC	✓
35	2019-06-15 15:54:36	<u>b44b56250220bf12311bf5</u> <u>597c46fa0879a4f5e600d5</u> <u>8374178ffdccff4e69cf</u>	+ 0.00000546 BTC	✓
36	2019-05-01 10:32:41	<u>1bb01d8becf26eeffa31bd</u> <u>2c7fb6601f61df1368299c</u> <u>f7fa30e8b98ddab79efc</u>	+ 0.00000546 BTC	✓
37	2019-04-30 15:28:21	<u>aba3d1aad7b7adea2968e9</u> <u>f52ad3f27875050a28e2ec</u> <u>545394e9351769017792</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2019-09-26 09:50:22	<u>54fc8eaf56c1e5edae3f70</u> <u>773d99cb8a380c009105cb</u> <u>ecc9a342b252836a4389</u>	- 900.00000000 TetherUS	✓
2	2019-09-26 09:47:25	<u>e00a19a95cfc999fa50041</u> <u>cfc130a0f0547566f5c725</u> <u>4be4e85816440d25ab82</u>	+ 900.00000000 TetherUS	✓
3	2019-07-27 08:21:34	<u>f02921b0b1e725f73ad952</u> <u>82b0b5786398587ce5d850</u> <u>4c981d961aec2a066099</u>	- 8,975.00000000 TetherUS	✓
4	2019-07-27 08:08:56	<u>e4eea9af46f118e57b3519</u> <u>9f6a75433eb948e7122b2c</u> <u>7702d56f7cbf177eef10</u>	+ 386.00000000 TetherUS	✓
5	2019-07-27 07:46:02	<u>c36042115e530acaf99162</u> <u>3dfaf0367f133faf08b217</u> <u>92abf9256355503936fb</u>	+ 8,589.00000000 TetherUS	✓
6	2019-07-12 12:22:15	<u>a243003bbd222bf1149715</u> <u>7535a27d7eaec721013083</u> <u>7e9be82086e5fe3f1771</u>	- 4,472.70000000 TetherUS	✓
7	2019-06-22 15:50:23	<u>dadbada5e7dabd2be0f2fc9</u> <u>b0fe442dcd0dca3c2700aa</u> <u>a3df7e21e9627660157d</u>	+ 1,192.90000000 TetherUS	✓
8	2019-06-15 15:54:36	<u>b44b56250220bf12311bf5</u> <u>597c46fa0879a4f5e600d5</u> <u>8374178ffdccff4e69cf</u>	+ 1,229.80000000 TetherUS	✓
9	2019-05-01 10:32:41	<u>1bb01d8becf26eeffa31bd</u> <u>2c7fb6601f61df1368299c</u> <u>f7fa30e8b98ddab79efc</u>	+ 1,500.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-04-30 15:28:21	<u>aba3d1aad7b7adea2968e9</u> <u>f52ad3f27875050a28e2ec</u> <u>545394e9351769017792</u>	+ 550.00000000 TetherUS	✓

* 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.