

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17tfLoZRrfkQyUM3DsfaWLUuSVPKzZ1AFw</u>
TOTAL RECEIVED	0.53294474 BTC
	33,626.10 USD
TOTAL SEND	0.53294474 BTC
	33,626.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 12:06:23	<u>98749a72e4d909c06f52ac</u> <u>99ecf1b03d054e7284beec</u> <u>df76334d1addbc4b7008</u>	- 0.01943513 BTC	
			699.74 USD	
2	2022-05-06 12:06:23	<u>98749a72e4d909c06f52ac</u> <u>99ecf1b03d054e7284beec</u> <u>df76334d1addbc4b7008</u>	- 0.00366324 BTC	
			131.89 USD	
3	2022-05-06 09:08:35	<u>6bf07e3d7a5610a44fdb42</u> <u>0af759b052f0750aae6dca</u> <u>b0e2eb4ed1f7a59f9cec</u>	+ 0.00366324 BTC	
			131.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-05-06 09:03:46	<u>728709e1efbd99fa153005</u> <u>5592c245574a2552f8d3b7</u> <u>3b85410e7c8c3af4aab5</u>	+ 0.01943513 BTC 695.40 USD		✓
5	2021-02-15 09:33:31	<u>89a5115ccccf614ae2ff54b</u> <u>870ef54909e7b970d60344</u> <u>6cbb7287a24b3be737a2</u>	- 0.01666699 BTC 798.53 USD		✓
6	2021-02-15 08:40:09	<u>e760fb07c67be664dd9544</u> <u>8a8aa63bd7fce065ce1706</u> <u>55572b29bdbfb5862b2e</u>	+ 0.01666699 BTC 798.53 USD		✓
7	2021-01-20 14:38:36	<u>229effb05fc1bf02e1de40</u> <u>782eb7e99d8f95799821c9</u> <u>7fb03e82959120b2d3e7</u>	- 0.05989682 BTC 1,847.82 USD		✓
8	2021-01-20 12:58:10	<u>38fdd6b327180cef7ee1e7</u> <u>fc8fc61d93096dd227cec3</u> <u>05437fcf9718aed9a1fd</u>	+ 0.05989682 BTC 1,847.82 USD		✓
9	2021-01-03 17:14:54	<u>a1b2dc8911cd66a021d2e4</u> <u>b09eedcace60f54d7f49ee</u> <u>3d8f62843a16b8927570</u>	- 0.12000000 BTC 3,838.64 USD		✓
10	2021-01-03 16:20:02	<u>223e003138ac7856f9c8c6</u> <u>f67869f759b74edc85b5f5</u> <u>01cbf3f2f2e277837460</u>	+ 0.12000000 BTC 3,838.64 USD		✓
11	2020-05-26 21:18:27	<u>e84f1f20862f3ca79b6e45</u> <u>6822be12fe3075441414a0</u> <u>f64fb5c36d6784422958</u>	- 0.01081728 BTC 99.56 USD		✓
12	2020-05-26 20:24:10	<u>0b58fe2d6d7cf7701f1a00</u> <u>71daaa5ffdc733d123ac25</u> <u>0b2f5256aa3b48be9f69</u>	+ 0.01081728 BTC 99.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-24 17:22:57	<u>1176472643731c87ee077e</u> <u>740187da4a2676a53e1687</u> <u>d1982d03514f9cd6b9cf</u>	- 0.01943289	BTC 	✓
			181.03	USD	
14	2020-02-24 15:07:17	<u>dc91de7ac7089f07b7fc3c</u> <u>364e6b29a17065f055e197</u> <u>917758bf112a31bc2947</u>	+ 0.01943289	BTC 	✓
			181.03	USD	
15	2018-01-12 13:16:23	<u>97d272f94b06aae6443721</u> <u>b64d47b309179ce155d3ae</u> <u>13e7fd4c17af2436fefb</u>	- 0.02800000	BTC	✓
16	2018-01-12 12:59:55	<u>4050ab59dbfac79f2266b3</u> <u>27e99f9896ff751dc231c9</u> <u>4bd6384958e01ca0a965</u>	+ 0.02800000	BTC	✓
17	2018-01-09 12:53:18	<u>3989e857549ece3bc22127</u> <u>13b25241d2c795ed3dbff7</u> <u>c91f29cffd73b4e475a6</u>	- 0.02198884	BTC	✓
18	2018-01-09 12:26:59	<u>3641085c74da093589eae4</u> <u>bfa0ea4794140b333f1bda</u> <u>99eb6b458c6c50519df5</u>	+ 0.02198884	BTC	✓
19	2018-01-05 23:18:04	<u>fead7a8dcb6c896b69af93</u> <u>7d700c94f23ffc57a79f82</u> <u>8178d9ada9e4c6c33d66</u>	- 0.03483657	BTC	✓
20	2018-01-05 22:45:19	<u>1d5150daaa609569d4ca2e</u> <u>f09af1782977671f9cf2dc</u> <u>731fc2b69f5cd355e22e</u>	+ 0.03483657	BTC	✓
21	2017-12-23 13:39:07	<u>b895ab334de54536ff9459</u> <u>c77ef3353174b87b5ac2b8</u> <u>c1f86e2c51032ca1610f</u>	- 0.13461729	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 19:48:59	<u>a55a4a5e452fbfe17ad97e9cc21ffe3073ced5818ec6f7e1f5fbb2e199c2ff61</u>	+ 0.13461729 BTC	✓
23	2017-12-14 12:29:06	<u>dd5f45c92bc915913801fc70d95d53be43091a268432f8ef088fdd9ee4f7d98</u>	- 0.00609054 BTC	✓
24	2017-12-14 12:10:21	<u>3381e99ef5a7cbdc0bde2af14c4b15d81819d5827083f64b0d3182d0c52812e1</u>	+ 0.00609054 BTC	✓
25	2017-12-13 15:06:17	<u>435f2d5e0bb905c19251e946ba50967b5f2e865520a5a792ab6a8163da6c5d75</u>	- 0.02665148 BTC	✓
26	2017-12-13 14:40:13	<u>7c3ead55dba5cfbb2b4982c10c6100e46dff0167e848286c65c597f59f053689</u>	+ 0.02665148 BTC	✓
27	2017-12-07 03:29:21	<u>7852d3f90dd98b7bfad538fdd44d3a10dcd37bff3015265466720329a818a581</u>	- 0.03084767 BTC	✓
28	2017-12-06 17:25:59	<u>d8cd468f59cc9bb9d06998da692946f00cfe97dcd336d045161ec23555f35e92</u>	+ 0.03084767 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.