

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17d728BaCEfWDNko4b2zohhHWzni5yRfce</u>
TOTAL RECEIVED	0.96019587 BTC
	60,419.36 USD
TOTAL SEND	0.96019587 BTC
	60,419.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-18 13:44:58	<u>56b2e96778cf2a45b73539</u> <u>1811118fd72a8848f7fb0a</u> <u>c811dcd1de90359883eb</u>	- 0.02000000 BTC	
2	2018-08-18 12:27:48	<u>37c0711e86b40b2b9bf4bc</u> <u>a63ffc5089d9959ef096f7</u> <u>9b6d8032f4791fa109b4</u>	+ 0.02000000 BTC	
3	2018-02-24 11:46:15	<u>dea82d5ee320b40970ea7e</u> <u>e9fc3ccae3936248ec2d0e</u> <u>7438b20ffbd6b2d60ab4</u>	- 0.02400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-24 11:39:30	<u>ebdda98c5c8eb904fe68a5900f1cc5f03ce8a355abd19c6bc285d07c454ee734</u>	+ 0.02400000 BTC	✓
5	2018-01-26 22:42:46	<u>d09993d49890017097ea39c87ae8ec45a9fc1082d56636ab86779f66c99f3524</u>	- 0.13119587 BTC	✓
6	2018-01-26 22:13:47	<u>3b03b227f3b7c00d41f36f0f924fc56aaa1206d7254e33571c02d4e6c1682323</u>	+ 0.13119587 BTC	✓
7	2018-01-21 08:49:52	<u>ad4b304966311543e52c826ef7a3d15c5a5edc85a6dfdb9afe69f460a7512e51</u>	- 0.01000000 BTC	✓
8	2018-01-17 18:12:58	<u>ac7c45ff3e82941a71350e13ad20396dfef1830431d1e2ad92d64b648c111d6d</u>	- 0.20000000 BTC	✓
9	2018-01-17 16:25:40	<u>d2d1f4048539425888814b742d30cdb3de9ed78ec8d7334c105f9baa5d38a867</u>	+ 0.20000000 BTC	✓
10	2018-01-08 04:09:10	<u>dc8e39820e96b47f93bc5d052f7e9a9824d48b0994c4f56789d4325a8d2adae2</u>	- 0.01000000 BTC	✓
11	2018-01-03 19:44:02	<u>3419736967c65733d7554625758f663de73af162c464adc0c3f85540a28614ab</u>	- 0.02000000 BTC	✓
12	2018-01-03 16:41:48	<u>c9fa979685ddc5dfed155171db3af50e75e81317a2e51481bbc9e9d266315178</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 12:38:41	<u>014c9c400f13347f643628</u> <u>4998869647d09df751aea1</u> <u>48b6a994e3d51a5ea4e6</u>	+ 0.02000000 BTC	✓
14	2017-12-31 16:03:38	<u>baee2ed759d4d71088bb45</u> <u>6b32692c58e15e7305689f</u> <u>71beb7178368bc683f4f</u>	- 0.10000000 BTC	✓
15	2017-12-31 15:55:04	<u>948031541862da3699f556</u> <u>24f643a2159e41ea27a578</u> <u>490f0ce9015593d0b27a</u>	+ 0.10000000 BTC	✓
16	2017-12-25 10:46:50	<u>cee0853bf4e697d47a00df</u> <u>5c4eadfaf5645a949e2beb</u> <u>4932a95984722c5e9373</u>	- 0.03000000 BTC	✓
17	2017-12-23 22:55:10	<u>a26a483b58d02c056a3537</u> <u>d75a61c5b4e1f362f751fe</u> <u>8e59c11b8b136f74aab5</u>	+ 0.03000000 BTC	✓
18	2017-12-17 10:32:39	<u>fa36ae5f625527e70a4ab9</u> <u>215e1bf0a519c07aa19e3e</u> <u>825b319b7c8417f9ef60</u>	- 0.02000000 BTC	✓
19	2017-12-10 12:09:29	<u>d30117c96e05de84f04530</u> <u>9c6e16c293e077511e5e41</u> <u>d8a587535ff5c7d7a97c</u>	+ 0.02000000 BTC	✓
20	2017-12-08 16:40:46	<u>932f0ee8019b025d6f1201</u> <u>8e5a88bc39b19b72ec531d</u> <u>4cf6638db2800f8b28ab</u>	+ 0.01000000 BTC	✓
21	2017-12-06 06:40:17	<u>10ac4f929bc14ecef15921</u> <u>e2e26d123f6714ba92be61</u> <u>9a481fc4ce3e3cc2d547</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 07:22:32	<u>ba67c8bd04205ab8abe4244cf50deb4caa4ecd8be09007d63ac0fdc0258aeb04</u>	+ 0.05000000 BTC	✓
23	2017-11-28 11:22:38	<u>64bc8e1c0b060c58e668c2b3f18337b3fb5940ec36439f39136d643b1051bcc5</u>	- 0.10000000 BTC	✓
24	2017-11-28 09:38:44	<u>37b35865414a118006300c07303d8f50bf72591e66ee9dd162f2f3f5e95d6e59</u>	+ 0.10000000 BTC	✓
25	2017-11-17 00:31:58	<u>f7db410bac1cd85f4248119f3ba32377c3e26de39c895b41b8383d94ec715907</u>	- 0.20000000 BTC	✓
26	2017-11-16 23:28:37	<u>6523e6b4d819e8ec7d8171a66115591af92c7b1ff6c8805d398bd50dc00a77dd</u>	+ 0.20000000 BTC	✓
27	2017-10-23 08:54:44	<u>4803031b1dd0e88acb33ca93d5e98e3cc15c705c3230f5f3f1b39fbcfed02c6a</u>	- 0.02000000 BTC	✓
28	2017-10-23 08:02:27	<u>0710d70ec32496368fe61c5c8abe740a87a3787bafa1feb73e0ffaaeb5ba2e9d</u>	+ 0.02000000 BTC	✓
29	2017-10-22 08:02:00	<u>db8c321e2153275a32d68a2d9587fb2902dc39b7bb0ba454302002c3f13adeb1</u>	- 0.02500000 BTC	✓
30	2017-10-22 06:47:35	<u>4976d1c538105701614f3a75ba78067bb5e9946ce5e8a14432de5059f24f3d9f</u>	+ 0.02500000 BTC	✓

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