

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144CN5JNM1JcjuTY7oqXvcdYBWrq4HcTMu</u>
TOTAL RECEIVED	0.01587730 BTC
	992.52 USD
TOTAL SEND	0.01587730 BTC
	992.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 00:09:13	<u>5daa8ced9ece796af8e9ff</u> <u>7421578e8cdff7938e63cc</u> <u>31ac9247b604ba6eed23</u>	- 0.00025551 BTC	
2	2018-02-25 10:25:31	<u>a6664b71f150ed03623414</u> <u>c59ec570bc203b682a947b</u> <u>bfe26ca1b4249f5c5ac2</u>	+ 0.00025551 BTC	
3	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00028167 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00015000 BTC	✓
5	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00009000 BTC	✓
6	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00011029 BTC	✓
7	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00009013 BTC	✓
8	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00014000 BTC	✓
9	2018-02-08 05:28:48	<u>bd4a742a8d2287e6d2d1fb</u> <u>6da4c177bad8a67b3c7157</u> <u>a8049f611da38ba9cf51</u>	- 0.00009000 BTC	✓
10	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
11	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
12	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00025280 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00027836 BTC	✓
14	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00031893 BTC	✓
15	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00025116 BTC	✓
16	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
17	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
18	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00029763 BTC	✓
19	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
20	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00062006 BTC	✓
21	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
23	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00039000 BTC	✓
24	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
25	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
26	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
27	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00020015 BTC	✓
28	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00034225 BTC	✓
29	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00029401 BTC	✓
30	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050005 BTC	✓
32	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00030466 BTC	✓
33	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
34	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00037160 BTC	✓
35	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00040219 BTC	✓
36	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
37	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00050000 BTC	✓
38	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00041251 BTC	✓
39	2018-01-29 04:57:56	<u>1773b15126f8a1717d8982</u> <u>885c932eba1424fc2b29c9</u> <u>332eb06132fe2cf222c3</u>	- 0.00026238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 15:14:44	<u>9e546638764ce5a60cd13e675d2e11e1e32f1f53eb5d05e3d17ac359ef84d997</u>	+ 0.00028167 BTC	✓
41	2017-10-07 14:57:16	<u>100e8344e1f3db276ecbb0d8e8e5ad71279869bef60073627fdcc0905c86d820</u>	+ 0.00026238 BTC	✓
42	2017-09-11 01:22:55	<u>430242d75b4424ac73d23847372b78abbdd648e597aea91eeb5767c5a420b63b</u>	+ 0.00027836 BTC	✓
43	2017-08-12 22:25:22	<u>68cedab243bcd612e12edb48be3a3c41204b05241863c38697038dcaab83a468</u>	+ 0.00029401 BTC	✓
44	2017-07-22 19:10:55	<u>79253d6b48f15079367a1312409d3dab329456d1dea0ee3c2b3b48860283d56c</u>	+ 0.00030466 BTC	✓
45	2017-07-08 21:43:38	<u>b6ab81cf6639cb094c917cc34a052530043cc93955b85fec27b5bc824e9b9d87</u>	+ 0.00034225 BTC	✓
46	2017-06-17 20:32:00	<u>b07b2c407169f75faaa9d81ebcf6da39e8b3337bca48aae8b2c8517e645e95c7</u>	+ 0.00029763 BTC	✓
47	2017-06-05 22:38:34	<u>f0b2d3ddaad7d695caf5da1daf3e568f63d38fbd07efe5bac4afaf5d9a91f831</u>	- 0.00217096 BTC	✓
48	2017-06-01 21:41:14	<u>f43c65318f88fa7c48362dddf9e71d8c1ee1bd5d9c0c25311cc24e3b04254d06</u>	+ 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-01 01:33:47	<u>f170baaf90696aaf6073c37e18faaa0b87754c1030e8af212c600bb3f78d155e</u>	+ 0.00217096 BTC	✓
50	2017-05-31 19:39:55	<u>45a65de469bb9b35539fc6fcb59f1da0b5423bf1ac19e5c5a65813fb806207eb</u>	+ 0.00062006 BTC	✓
51	2017-05-31 02:35:41	<u>068d50b11f426dfe2abbe8ded65c7340501f93e9c361248b58bb34fcbed9587a</u>	+ 0.00039000 BTC	✓
52	2017-05-27 20:38:32	<u>fce40e6b41560e6ad60099c15ba8e711a7ec1cd49a97f581009b05d57030f19f</u>	+ 0.00031893 BTC	✓
53	2017-05-26 13:14:50	<u>a947a8e84885a1498c15008b72387df6630ae04c3dfd75b60bd427cccd7fe644</u>	+ 0.00050000 BTC	✓
54	2017-05-11 09:31:46	<u>f3990be58633eb2bf860da9f14395dfdb97a6b6090b59a1fa3e4f69421eea8bd</u>	+ 0.00050000 BTC	✓
55	2017-05-06 21:20:21	<u>91b0346c955c4c4b01b317cf8dd47f3f14ad4a998f398748156803329c54e52e</u>	+ 0.00037160 BTC	✓
56	2017-04-30 21:49:28	<u>abb4fb40b6d126839eb4393a248cbd99897747678c6e273dc0dd7066b5539e77</u>	+ 0.00050000 BTC	✓
57	2017-04-27 10:36:57	<u>9d0aa9a153882bbc845d048ae62f2f1765b8c558dd70040c659757872e20c748</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-22 20:32:58	<u>c59f131738b4befba99f1d</u> <u>809361125645f74acba167</u> <u>7be6fb65fc11877d916f</u>	+ 0.00025280 BTC	✓
59	2017-04-21 11:29:27	<u>444be7f01fe23a005a5875</u> <u>a354115340f28fe8b8680b</u> <u>e61914deabd8ddf2d6d3</u>	+ 0.00050005 BTC	✓
60	2017-04-16 20:34:43	<u>3efa19b93930eb25d07cbb</u> <u>40e26ff8d139875d2fe7c1</u> <u>5abcfdcf6c1520fc4b52</u>	+ 0.00050000 BTC	✓
61	2017-04-15 21:36:44	<u>157c9f2e9caedc2813a04c</u> <u>291a70c99fba5a4551be86</u> <u>11bdccb25233fe231f33</u>	+ 0.00041251 BTC	✓
62	2017-04-14 21:04:09	<u>46dfe00a2fddf665cd8ad3</u> <u>19d18fd455f466c3f78333</u> <u>95bcc84280131699002d</u>	+ 0.00050000 BTC	✓
63	2017-04-12 04:01:57	<u>5c217b6fc3e2f34d225755</u> <u>efac1172b637764df4ed5d</u> <u>c19cd6c54539d9c71004</u>	+ 0.00050000 BTC	✓
64	2017-04-04 20:36:40	<u>e3ffe9ce102b71d1cff0f5</u> <u>10c5615d9d5d7beb600a43</u> <u>5165d168ecc8f3598ae7</u>	+ 0.00050000 BTC	✓
65	2017-04-02 16:18:50	<u>354f45647d020d38388d38</u> <u>ce3f4de8aa2be470f39f4d</u> <u>43abd81ed74d0fb26695</u>	+ 0.00011029 BTC	✓
66	2017-04-02 07:13:00	<u>dbc7f749f83d50841b091bb</u> <u>91131bb310b48466286f78</u> <u>5f33d3bf4fc5597466fe</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-01 19:13:46	<u>03357a9cb0cb84762974f9</u> <u>927404d0ff42522aa2fc07</u> <u>f617f55259703e0912da</u>	+ 0.00040219 BTC	✓
68	2017-03-30 09:30:23	<u>51988ad8ef241ff2e31c0e</u> <u>435dfd2e84d2268b223fb2</u> <u>d74bb89c3e6226cb9068</u>	+ 0.00050000 BTC	✓
69	2017-03-30 09:20:33	<u>8c885a476b23edf54fe96c</u> <u>23c4c6fccafb36a2422059</u> <u>71915e06cc9a1c3f8b70</u>	+ 0.00050000 BTC	✓
70	2017-03-28 04:35:19	<u>a23842b0597a03daea3aa7</u> <u>67e29b93ef961507933712</u> <u>920d8ff834cdff408961</u>	+ 0.00020015 BTC	✓
71	2017-03-26 07:41:03	<u>fc20b0467a609b59ec312a</u> <u>d2ba3a347e623ce647e4be</u> <u>7441f012d1f128cc3120</u>	+ 0.00050000 BTC	✓
72	2017-03-20 21:35:09	<u>9469b3caef885cce4066bf</u> <u>8e3a7b8c1cd016b0025f73</u> <u>cb6d1c7b1542408315ee</u>	+ 0.00050000 BTC	✓
73	2017-03-18 20:30:33	<u>598dce0edf39daa9c2babe</u> <u>190a7956cc218734b6e1ff</u> <u>9a949b17659988bb69d5</u>	+ 0.00025116 BTC	✓
74	2017-03-16 11:31:42	<u>5c03ba24afe14107a03480</u> <u>c5048d38b31c4abeebda1</u> <u>eba026e33545028947c2</u>	+ 0.00014000 BTC	✓
75	2017-03-16 11:12:16	<u>c65c2169f81fa2909fa1e4</u> <u>279df11bac7a4c10170d89</u> <u>c59cb96e08ba6313dab0</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-16 11:12:16	<u>c65c2169f81fa2909fa1e4</u> <u>279df11bac7a4c10170d89</u> <u>c59cb96e08ba6313dab0</u>	+ 0.00009000 BTC	✓
77	2017-03-11 01:27:40	<u>b71f227062ce4d1dc8887e</u> <u>6a0caac93f2af6801c6314</u> <u>590d216bfef16768fcc5</u>	+ 0.00009013 BTC	✓
78	2017-03-08 12:15:18	<u>29d05f997ae36c30bb50e7</u> <u>3d6f1e96fb32822c2fa891</u> <u>a9c604ba3330f6a2e915</u>	+ 0.00009000 BTC	✓

* USD values displayed at the time of transaction

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