

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144DRGKPZbni8PiasGfBcJRGP4jW6stStw</u>
TOTAL RECEIVED	0.05722705 BTC
	3,608.50 USD
TOTAL SEND	0.05722705 BTC
	3,608.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00219018 BTC	
2	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00218338 BTC	
3	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00213107 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00211896 BTC	✓
5	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00211062 BTC	✓
6	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00211007 BTC	✓
7	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00210065 BTC	✓
8	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00207237 BTC	✓
9	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00205845 BTC	✓
10	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00201049 BTC	✓
11	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00200893 BTC	✓
12	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00199050 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00196557 BTC	✓
14	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00178831 BTC	✓
15	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00176916 BTC	✓
16	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00175776 BTC	✓
17	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00171564 BTC	✓
18	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00171421 BTC	✓
19	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00171251 BTC	✓
20	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00170290 BTC	✓
21	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00167035 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00166856 BTC	✓
23	2017-11-11 01:01:59	<u>28a5666abe8e8ea8ff07c1</u> <u>56b72cad6b55d29aed29bb</u> <u>5838abdb48e49d5c28ef</u>	- 0.00162415 BTC	✓
24	2017-11-08 19:56:08	<u>c163bbc609152e17aa79cf</u> <u>1c118ef3a51612133def0f</u> <u>6859cb5fbc759d40c2f7</u>	+ 0.00167035 BTC	✓
25	2017-11-06 20:03:35	<u>03c895c48c7a441783ddc6</u> <u>07f0883afadd40cf2e40fe</u> <u>8c94b77bba0b4040391b</u>	+ 0.00178831 BTC	✓
26	2017-11-03 03:10:06	<u>476dd6cf4d24a2c6eb6df6</u> <u>e72765d7466b5ff9b6211f</u> <u>d262a956d3879e3070bf</u>	+ 0.00176916 BTC	✓
27	2017-10-30 23:47:57	<u>78588111098ea205c0e0be</u> <u>f6685492536f0a32dae40e</u> <u>b4fabf485b1a4820c2b8</u>	+ 0.00175776 BTC	✓
28	2017-10-27 23:09:11	<u>0f5e1796537119b38c151d</u> <u>51f6e95a2d62d141f0a47a</u> <u>73c1e7495a29ef7ce02d</u>	+ 0.00196557 BTC	✓
29	2017-10-24 20:34:14	<u>35d94b00db2a3fefbbc4c5</u> <u>d63ad34c4d3cf34f930166</u> <u>cc48442863dcaf542028</u>	+ 0.00211007 BTC	✓
30	2017-10-21 15:30:09	<u>222b28a9cac9ba6abb3e2b</u> <u>367c9d23f7dd14b8b0cf0f</u> <u>5996afe35e6f87fe629f</u>	+ 0.00211896 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-18 20:18:26	<u>d3d449a3d8ef8403d0100f251142e12fd0cbd53dece97e36a4eaf231e25f7d03</u>	+ 0.00213107 BTC	✓
32	2017-10-15 22:22:10	<u>d077a4a0bab1576c17f771a49654874284d658cc749dd2b483330a256bfec2f7</u>	+ 0.00211062 BTC	✓
33	2017-10-14 02:47:09	<u>6c95a73b13074bd1f4eb156d61667a8cb32f715360cd88cd2a27c31aa7bd69ad</u>	+ 0.00205845 BTC	✓
34	2017-10-09 22:52:37	<u>9796aa51384717d9bf70b3732a4f3085a95a1facd559618beee7ad4e1879009b</u>	+ 0.00200893 BTC	✓
35	2017-10-06 22:29:34	<u>f4e75d59257f1c5589287274c2390a9dcd459221e4ff9c58af0ff6326c067470</u>	+ 0.00199050 BTC	✓
36	2017-10-03 22:46:35	<u>92c201604daba4769685e0498070b6f84d478fb85ef0574d0dc7f05662ac19f0</u>	+ 0.00207237 BTC	✓
37	2017-09-30 20:15:00	<u>0a2879abb4233e2dd08be1b1e3ae47ca59c0385d71e7c2047fad5d22eb750d56</u>	+ 0.00218338 BTC	✓
38	2017-09-27 21:08:32	<u>b00da083bbba285f6375d47c3e06a178a633f8f52a245110363a5417ee2a0b9e</u>	+ 0.00210065 BTC	✓
39	2017-09-25 11:28:57	<u>9c8f6f1d1330ae105fa0cda844d2b0a8a2f25093a7cca5121decce03dfcab438</u>	+ 0.00201049 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-22 02:12:48	<u>7f929808815e9e86b1b59a</u> <u>16bd82a11724c9863a7621</u> <u>25cc8b49eea93deb9c39</u>	+ 0.00219018 BTC	✓
41	2017-09-18 23:32:47	<u>42f197078cc8b7da4b013e</u> <u>fc98e2af1bd6fa36a082b5</u> <u>b54a4fc7e6e3564e22b4</u>	+ 0.00166856 BTC	✓
42	2017-09-16 18:43:44	<u>5cb0b9b19294a2c9034aaf</u> <u>5b78611f3a8508d6d685fe</u> <u>91533b3eb2d51af0fb5a</u>	+ 0.00162415 BTC	✓
43	2017-09-14 21:44:27	<u>bb70160b5792353eb7f6ac</u> <u>7dbbe88d88b3e763849431</u> <u>a8d1063494aa515d33e0</u>	+ 0.00170290 BTC	✓
44	2017-09-12 20:06:46	<u>71383e8866766ab1155ba8</u> <u>75c8bf1cd20f8034fbce3a</u> <u>1b41f0c5d0df150d6458</u>	+ 0.00171421 BTC	✓
45	2017-09-10 22:21:35	<u>a4cc1bd479dbfca6c6b5b7</u> <u>602918a66b1424bfea70f2</u> <u>b53264e0287578944907</u>	+ 0.00171564 BTC	✓
46	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00171251 BTC	✓
47	2017-09-07 20:50:40	<u>12cd561e959fee466373c2</u> <u>b31e50ca7374dd66746429</u> <u>261ac39d22c0fa8f152b</u>	- 0.00167277 BTC	✓
48	2017-09-07 20:50:40	<u>12cd561e959fee466373c2</u> <u>b31e50ca7374dd66746429</u> <u>261ac39d22c0fa8f152b</u>	- 0.00165864 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-07 20:50:40	<u>12cd561e959fee466373c2</u> <u>b31e50ca7374dd66746429</u> <u>261ac39d22c0fa8f152b</u>	- 0.00163704 BTC	✓
50	2017-09-07 20:50:40	<u>12cd561e959fee466373c2</u> <u>b31e50ca7374dd66746429</u> <u>261ac39d22c0fa8f152b</u>	- 0.00158381 BTC	✓
51	2017-09-06 18:16:46	<u>b3c4a058e3251e83570ccb</u> <u>a4ac40e316514c00ecc502</u> <u>6d72a0f30e51f37388dd</u>	+ 0.00165864 BTC	✓
52	2017-09-05 00:18:41	<u>f46a4b1fdacf06266e96a5</u> <u>6019129b69d380491733a7</u> <u>04b0ee3ae0965db71d9c</u>	+ 0.00167277 BTC	✓
53	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00163704 BTC	✓
54	2017-08-31 17:47:05	<u>fb9c1d9744a91e8f510a0f</u> <u>e43d9a01c99f849a4298df</u> <u>f506dbd0d091b13620ca</u>	+ 0.00158381 BTC	✓
55	2017-08-31 12:26:57	<u>34aeae7149747c096d93df</u> <u>0e947e439235fd8bf8d366</u> <u>008a7653c5719db7a552</u>	- 0.00650000 BTC	✓
56	2017-08-31 12:26:57	<u>0c0383c9373a32ca5bd26d</u> <u>144369573491d4f132039f</u> <u>53060517f64e114713cb</u>	+ 0.00650000 BTC	✓

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