

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144NAAjWpC1aAmM16u2j1J8b6zDSNPbQmC</u>
TOTAL RECEIVED	0.41556045 BTC
	26,278.37 USD
TOTAL SEND	0.41556045 BTC
	26,278.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 00:32:39	<u>c57c1710c99d34df303df5 f541a2f6d48f68d7c1dab3 ce724de3da841d393508</u>	- 0.01270000 BTC	
2	2018-11-04 21:55:02	<u>a542f3e79624819b470f6b eecaa0750396e3954ce769 657498f58c2961351be2</u>	- 0.00461222 BTC	
3	2018-11-04 19:22:51	<u>42eb3de78b2e873a984808 ef4e66193eb58c55d3dabb 3c0cf5c5a6ad9aac959e</u>	+ 0.00461222 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-04 18:37:27	<u>7f9c26766e7ac837aab7fc</u> <u>70dcd37782ba43ce9ea706</u> <u>1d733a1c87d378a04730</u>	- 0.04948709 BTC	✓
5	2018-11-04 16:08:55	<u>8d26bb0473981fcce36f21</u> <u>2506197da43a3b5758ed29</u> <u>a3d111f03dc35af22aa1</u>	+ 0.04948709 BTC	✓
6	2018-11-04 16:08:55	<u>16412720dca5b84f9cb66a</u> <u>cd80493d381e58f85b1da8</u> <u>93b15141768833f97979</u>	+ 0.01270000 BTC	✓
7	2018-07-24 06:29:21	<u>3cf1cfea022a82862378a1</u> <u>07a0fcbb3d0a7cc2fdbb7a</u> <u>f51e1a4fc70e3a22647d</u>	- 0.01990000 BTC	✓
8	2018-07-24 06:07:13	<u>0da1640bb3570cb6ff1a67</u> <u>4d2079b6d20357c6e13b3c</u> <u>e756f52636d617c05ee1</u>	+ 0.01990000 BTC	✓
9	2018-04-03 14:11:31	<u>cafe39ca3ce03f857595cf</u> <u>95149a4735fb89a91872d2</u> <u>aa5d45af76e952b41d30</u>	- 0.00401471 BTC	✓
10	2018-03-26 20:27:44	<u>93ba790e68aa936fa34ab8</u> <u>68fbc526699d84dfd31d6c</u> <u>b3e733ee2c0274f35abe</u>	+ 0.00401471 BTC	✓
11	2018-03-15 21:28:02	<u>5ee755f0f2696865a7e4dd</u> <u>e56a883201b6a9b1d6668a</u> <u>2b83ff41ec651bfb8258</u>	- 0.05207235 BTC	✓
12	2018-03-15 20:09:29	<u>3bc0e4185d02eceb1f6370</u> <u>f0f084dbc4df712934665a</u> <u>552984f5571ae4e32668</u>	- 0.01269762 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 19:01:05	<u>17e22caccd46501a42ecf4</u> <u>77f979b46334c29accc39c</u> <u>931f2a48b15e3812af70</u>	+ 0.05207235 BTC	✓
14	2018-03-15 19:01:05	<u>974f4d036af0735e496f96</u> <u>6c6718c061d1a18425122a</u> <u>85e548ba0656a2149680</u>	+ 0.01269762 BTC	✓
15	2018-02-06 02:28:04	<u>6a56be8408c82c0f487222</u> <u>de72c3ef6b9e78844e2d78</u> <u>17b0e8ecd2eabc7f9bde</u>	- 0.00297867 BTC	✓
16	2018-02-06 02:00:33	<u>ec9868b697ab22497d7873</u> <u>60cddb1f8338cb72a9e566</u> <u>27f62b1aae5c624009cf</u>	- 0.00311095 BTC	✓
17	2018-01-23 02:52:01	<u>5a71f593f2f8b6cbf91b4d</u> <u>3fc952587a72c82a64f53c</u> <u>c5a887af63f5e0c985d5</u>	- 0.00182348 BTC	✓
18	2018-01-19 16:52:46	<u>7e1df427e11c12694ff97c</u> <u>97d3f5c94a50577a77158b</u> <u>dfa4a9fa520d4bf0d311</u>	- 0.03365541 BTC	✓
19	2018-01-19 01:47:13	<u>29f5090d57656ebbc9fa6</u> <u>943d354748b9f9fa11a0b6</u> <u>65345af9f6258b0f606c</u>	- 0.03380325 BTC	✓
20	2018-01-19 01:44:07	<u>d5d2f3a7ef4b5c665719b7</u> <u>2829952cfba51d4b3558ad</u> <u>f1e33c1ee26653c8399d</u>	- 0.03324581 BTC	✓
21	2018-01-17 04:33:00	<u>c864f7a87255a2c2f31fa9</u> <u>e6db2a5563601af8909980</u> <u>dd60193ea638d732fffd</u>	- 0.06517638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-17 03:31:00	<u>c51ce1857dc5a0f5c2a387388bea95affb92bc32e30ad81d7aad2c8b21c0c0c0</u>	+ 0.06517638 BTC	✓
23	2018-01-16 17:12:17	<u>068d5f637ccd924452630a9db54af97e1ea1a5aeab26b8a3cfa8f544409d2616</u>	- 0.05707631 BTC	✓
24	2018-01-08 21:36:14	<u>38bdd4e1caa9f86ac3943946952875966f4d663ad1431c9141f034ac50083dad</u>	+ 0.03365541 BTC	✓
25	2018-01-08 17:34:32	<u>2b63a5e0ccade2f90aabb24f974551866da0d097ffdb82654f0a3d4d31d871e1</u>	+ 0.05707631 BTC	✓
26	2018-01-08 17:25:26	<u>45ca34ddd5cb063f8799be9274ac6cf9d1f17275c09efe1fd2b5578eb3346fb6</u>	+ 0.00182348 BTC	✓
27	2018-01-08 17:25:26	<u>0f9533992127fcd73e50f2dcc10815df5eccee25b8227814e4e12e8512338814</u>	+ 0.03380325 BTC	✓
28	2018-01-07 17:11:25	<u>b629d5faa7f7341d517b1b6f60ba3a81cf4a2b89ddd01d99c174bb6c35743210</u>	+ 0.00297867 BTC	✓
29	2018-01-06 16:28:57	<u>70b603eee27b8c382e07a9e464954bf13ecc7160e3c34e2b45bc18db7fbd63a1</u>	- 0.00098175 BTC	✓
30	2018-01-06 14:59:28	<u>8c73ad71ccc8704d1f3b5873d8a66ba5886452b42b37b4b15c1c2570c64d1bd2</u>	+ 0.00098175 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 14:00:15	<u>e607c3792f213631ad1c8693e894cd4b889f0afa3d3a06569bb9ee52fee18e7c</u>	+ 0.00311095 BTC	✓
32	2018-01-06 09:56:57	<u>be576482985accefc3559d9618a09abba4561a680db94cee60c3c945d464c805c</u>	- 0.00425459 BTC	✓
33	2018-01-06 04:08:34	<u>acf5e92b6feea54dbdcd58f7fd39a48c49a98bd68f00843f6c251b038c696e1f</u>	- 0.00568701 BTC	✓
34	2018-01-04 16:49:49	<u>debd338f11791b1f07fc07774c94778236a931c124e4ac2236d78440f674b0f2</u>	+ 0.00425459 BTC	✓
35	2018-01-04 10:29:35	<u>88e4f199ed9fdc228ac45ade7b51966a890d77075a72af3f2c5dfbaba07d1036</u>	+ 0.03324581 BTC	✓
36	2018-01-03 20:03:29	<u>af12ab1e5b23ee657877f0d65787ed89f5bfc26311f6d3dd953f00ee3c711c47</u>	+ 0.00568701 BTC	✓
37	2018-01-01 03:02:24	<u>d383a670b8895810b82bc067030caff60a287f2bd2315f4f9c976c57c7516224</u>	- 0.01828285 BTC	✓
38	2017-12-31 14:49:56	<u>a18cd2427cb60da63d054a4aa58c334a534ad5e7c4023f237c3dc863cb36e830</u>	+ 0.01828285 BTC	✓

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