

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144SZQE2ERMuqVX1PZ7miD2K6xrHP8bHmv</u>
TOTAL RECEIVED	0.02156056 BTC
	1,359.73 USD
TOTAL SEND	0.02156056 BTC
	1,359.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 17:24:28	<u>fb642a0a70b0ad9ba6ba30</u> <u>58a2e1d756ba12a7871504</u> <u>a60ff01e05f8524e70ce</u>	- 0.00034973 BTC	
			24.07 USD	
2	2024-04-04 13:08:12	<u>82949701def106b28f2bfc</u> <u>c4bac91862bcb625be5621</u> <u>e4fe3f60de1253b9b40f</u>	+ 0.00034973 BTC	
			23.51 USD	
3	2024-04-03 23:50:34	<u>1a579832030a92da76eb3c</u> <u>b176b0390117e91fb9374f</u> <u>50a6864dad9c03982f9b</u>	- 0.00037079 BTC	
			24.57 USD	

#	Date & time	Transaction Id	Amount		
4	2024-04-03 12:40:11	<u>b3bc993b4413827037d90c0250b24f45b68366aa7b6e</u> <u>fea19f2adb2c294950d3</u>	- 0.00034283 22.55 USD	BTC	✓
5	2024-04-03 12:30:23	<u>c1d8d5184e06a57a3b32d158f2eee332dc86af4712c4</u> <u>4dc70e1d33c62f43d7df</u>	+ 0.00037079 24.39 USD	BTC	✓
6	2024-04-02 13:54:25	<u>fc7c0e225d4f43552e12e7b98cd91681bd1ae0124049</u> <u>7dc3b214d0de754aac1a</u>	+ 0.00034283 22.52 USD	BTC	✓
7	2024-04-01 22:40:27	<u>7b5a0779f5755bda254feb724b205d70982f237be99b</u> <u>1efd501798b0187fed6a</u>	- 0.00032300 22.49 USD	BTC	✓
8	2024-04-01 12:34:21	<u>02d65d6b47092e4ec27ab7a1703c85342e6f286aba6d</u> <u>d248d4f87876054e065a</u>	+ 0.00032300 22.57 USD	BTC	✓
9	2024-04-01 09:53:48	<u>879ebbe4094be41faf45750304da0e8610c30614ca07</u> <u>8d978d46f234bf26e5a0</u>	- 0.00033522 23.31 USD	BTC	✓
10	2024-03-31 13:57:52	<u>8a4fd3802f9704c140ef2affdece8e061ea7b1be8874</u> <u>2ccceb9e11b02505656e</u>	+ 0.00033522 23.64 USD	BTC	✓
11	2024-03-30 17:33:59	<u>8366b351a5169c8aa157cd14685c014e63fa8511ba7</u> <u>e78163cd979c704411a8</u>	- 0.00036073 25.22 USD	BTC	✓
12	2024-03-30 12:37:24	<u>392d0d73fdb143e19f7ee988b201fba5e32dd7cd8526</u> <u>1948dbbfa3359582a6fd</u>	+ 0.00036073 25.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-29 20:25:30	<u>6d373a2048f449e5dec3a1</u> <u>ee67aab2ff87124333e64d</u> <u>fed70346d61d6d742de5</u>	- 0.00033499 BTC 	23.32 USD	✓
14	2024-03-29 16:21:23	<u>3188c41b0c989aff3692d3</u> <u>fa8caaa4f7711abfd18665</u> <u>a2d2bfe38bec4b16e9bb</u>	+ 0.00033499 BTC 	23.17 USD	✓
15	2024-03-29 02:15:04	<u>612d332321757e6445fc54</u> <u>3153c2f692a60c07b08223</u> <u>04b78cc4c3930ed00fe4</u>	- 0.00038187 BTC 	26.96 USD	✓
16	2024-03-28 18:47:46	<u>8845f939cfc3fb66d3bc86</u> <u>6a1680f2f76574f61ded22</u> <u>3f2fbdc01d14e0008db6</u>	- 0.00034913 BTC 	24.71 USD	✓
17	2024-03-28 12:29:59	<u>99a7c6e22d1920c1ece80c</u> <u>193b0eb3b7d101dced2f87</u> <u>87a767fb9ff87cd4d9f3</u>	+ 0.00034913 BTC 	24.73 USD	✓
18	2024-03-27 14:18:10	<u>a33c3b7f5f927bb2ac71dc</u> <u>2166ab10dd794808cc9aff</u> <u>3d35e93becf6ca89c545</u>	+ 0.00038187 BTC 	26.75 USD	✓
19	2024-03-27 02:42:13	<u>ed26bd4faa5a9b980e36c6</u> <u>a6800305d7532feccec0ef</u> <u>c0df0291b4a8ecb5da83</u>	- 0.00039071 BTC 	27.50 USD	✓
20	2024-03-26 17:04:09	<u>618ea1ca9423b72cc0cdd6</u> <u>d93686ba0ac9156a9ab477</u> <u>647d1b95d17269f460d4</u>	+ 0.00039071 BTC 	27.37 USD	✓
21	2024-03-26 03:00:03	<u>f4fa76f0eb614e96b0c3ca</u> <u>ee89a9787aa72546f01f8a</u> <u>d21818d3ac2d22144c78</u>	- 0.00037292 BTC 	26.26 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-25 14:07:56	<u>27f1a67601cfa5ee9006bf76d2088d42990bc0cba7582b560570377bf8410707</u>	+ 0.00037292 BTC 25.87 USD		✓
23	2024-03-24 17:20:10	<u>847e9f37a7677492f37dc96e2f75a687c351ba1ee309c3fc7c03e26510aceb98</u>	- 0.00035776 BTC 23.37 USD		✓
24	2024-03-24 12:39:20	<u>e45be20f891ee173be2606924756a9a2328f38ec33c7da7aee547a4cdca07b4b</u>	+ 0.00035776 BTC 23.38 USD		✓
25	2024-03-23 14:38:48	<u>faccbac686156d36bf399cdcc1c425c2080af7f41e5686ef61c79bf736c99227</u>	- 0.00036996 BTC 24.08 USD		✓
26	2024-03-23 12:31:31	<u>a0bfc37d77be2cc2d739932034a7c003ef92f3c3a88e26073c8f6673e91e3b48</u>	+ 0.00036996 BTC 23.89 USD		✓
27	2024-03-22 18:01:40	<u>47bcd7532a82d4bdc59785608081cd921662798e497374ffa0a0d938a13a85f5</u>	- 0.00039315 BTC 25.06 USD		✓
28	2024-03-22 15:40:06	<u>a0648196ae7c95f55ef3fb311639779b0e131324bd3836aa7de951efa66a6eba</u>	- 0.00038819 BTC 24.56 USD		✓
29	2024-03-22 14:18:56	<u>573de8205be36c18ef853b92bba52564756353d2da271ca20c09ec697606964d</u>	+ 0.00039315 BTC 24.66 USD		✓
30	2024-03-21 13:12:16	<u>f710c6ba3cbba9565d048382d03b716c0903bb784f2d9efa3d71f8d903741f5d</u>	+ 0.00038819 BTC 25.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-03-20 23:21:11	<u>889f3eeb7c6a1a5cb0de70</u> <u>f514332a54405cb30d2f29</u> <u>c8c2bdcebf9dfe819455</u>	- 0.00033332 BTC 22.61 USD		✓
32	2024-03-20 12:24:16	<u>8059f39bfe7098414c451a</u> <u>35050a51eab10f694a58f6</u> <u>33ccf47b4918d75dfc53</u>	+ 0.00033332 BTC 21.35 USD		✓
33	2024-03-19 20:40:14	<u>e2a2df382a50cd435e4a97</u> <u>98298ddce4617ba9187e08</u> <u>90a08067f4338d52a723</u>	- 0.00031438 BTC 20.10 USD		✓
34	2024-03-19 20:09:52	<u>5b472ad61b2fd9738ec10e</u> <u>6951f5a0ca0560487d3d4e</u> <u>eedc03b3d060106767d1</u>	- 0.00039052 BTC 24.90 USD		✓
35	2024-03-19 13:40:55	<u>aeee7c19347b330ab207ef</u> <u>e0ded32f2495dfffa0a088e</u> <u>c8d88d431dc4c0a444fd</u>	+ 0.00031438 BTC 19.77 USD		✓
36	2024-03-18 13:17:15	<u>745c82919b1ab46b73e4db</u> <u>bfc92ad6a1bc6fbccf476e</u> <u>7c508aa292c0b5917805</u>	+ 0.00039052 BTC 26.38 USD		✓
37	2024-03-17 14:43:49	<u>844bb311025281ac918793</u> <u>75c418a580ddb86a1240e3</u> <u>484ea8783555b0b7487f</u>	- 0.00038175 BTC 25.94 USD		✓
38	2024-03-17 13:34:53	<u>201ce71cf4fcb5e8d3085b</u> <u>59f49d948fb87e414ece2f</u> <u>152c61e809ad93329fe8</u>	+ 0.00038175 BTC 25.81 USD		✓
39	2024-03-16 14:47:20	<u>f5d1f94d8088c4c6abe898</u> <u>972988e344539321cee7d4</u> <u>27497fb349d5a1f39051</u>	- 0.00038497 BTC 26.32 USD		✓


#	Date & time	Transaction Id	Amount		
40	2024-03-16 12:29:19	<u>55321fb1a1f782d805f8a2</u> <u>3b722861c5d8eb94e0774e</u> <u>2fa1c382f3949d5b3c80</u>	+ 0.00038497 BTC 26.13 USD		✓
41	2024-03-16 03:32:18	<u>5f768b461b2c6d6d6c285b</u> <u>8ec6affc2fb678f9fb4714</u> <u>52b4c52400d2235ae843</u>	- 0.00041071 BTC 28.34 USD		✓
42	2024-03-15 15:28:08	<u>35b700476e210a5b23972b</u> <u>d60df89f4c64a790a1ee4c</u> <u>68a7e4d153689d8ce542</u>	+ 0.00041071 BTC 27.99 USD		✓
43	2024-03-14 14:57:16	<u>95ee098e0e19ab21df61e8</u> <u>1929d1bf4225a38bb51de4</u> <u>4181d455e5a224eac679</u>	- 0.00041787 BTC 29.60 USD		✓
44	2024-03-14 12:36:30	<u>9ba419c30da0f2e32195a7</u> <u>81d7327258a41c6b0061cf</u> <u>d7e1ea2fc40f6765cb8e</u>	+ 0.00041787 BTC 30.03 USD		✓
45	2024-03-13 21:51:52	<u>838ad3378ea04942d26d5d</u> <u>deb03c9906fef945dab5cb</u> <u>b80a545afc19778fe56e</u>	- 0.00036559 BTC 26.67 USD		✓
46	2024-03-13 14:04:13	<u>ab410ffba01fcd45427660</u> <u>78faeab8d34fb4eda4dabf</u> <u>4f2e56cd3adb371d5a</u>	+ 0.00036559 BTC 26.45 USD		✓
47	2024-03-12 15:58:00	<u>5785411f6cd2a40c143220</u> <u>882710fdf809f6a5669f9f</u> <u>7d05666aa8c777b03fa0</u>	- 0.00042538 BTC 29.99 USD		✓
48	2024-03-12 12:56:23	<u>25462143118be2d35f53e1</u> <u>4f1e4295ba98495b8cee3a</u> <u>9082948d2c61a4e81311</u>	+ 0.00042538 BTC 30.75 USD		✓


#	Date & time	Transaction Id	Amount		
49	2024-03-11 15:16:51	<u>b4b53c60f562b1d2c7de32</u> <u>9441e3caf15f53b9a5720a</u> <u>12a28946b00542158164</u>	- 0.00042363 30.50 USD	BTC 	✓
50	2024-03-11 12:34:06	<u>7cfa2afa9f3e7f4b22855e</u> <u>2fcba80bd84de0f4d2b673</u> <u>f9811b2c36701bef692d</u>	+ 0.00042363 30.29 USD	BTC 	✓
51	2024-03-11 02:57:16	<u>3ac1a64f0282a0d0071bd3</u> <u>8b54155aa670b0a05c2d4c</u> <u>ea2cbfdb871805c81b00</u>	- 0.00039267 26.93 USD	BTC 	✓
52	2024-03-11 00:14:57	<u>cd584b9d502994da08ec08</u> <u>44a18ed53757dba380a5c8</u> <u>38110e74e2897ef0eeae</u>	- 0.00039689 27.02 USD	BTC 	✓
53	2024-03-10 21:32:25	<u>762f9dccc5460207b8e86c</u> <u>07bdfd6ca791290ea7783c</u> <u>5ad8a8600a85c266e2cd</u>	- 0.00039738 27.18 USD	BTC 	✓
54	2024-03-10 15:27:24	<u>c9a1a478eeac8b2b3db265</u> <u>402ec2ed24ddcfd42488e0</u> <u>b2dde0f7e05d9ed2feb6</u>	- 0.00043500 30.09 USD	BTC 	✓
55	2024-03-10 15:16:21	<u>b7191704a6ada5e31792ca</u> <u>afea5c4662f7d6708d45c1</u> <u>dda570d8fdad57bf4b51</u>	- 0.00041556 28.75 USD	BTC 	✓
56	2024-03-10 14:40:54	<u>037dc70c17b980f6eebcbf</u> <u>f25e82149963839921f65d</u> <u>a41ea9d497e81f4f3457</u>	- 0.00043036 29.77 USD	BTC 	✓
57	2024-03-10 12:22:27	<u>8f875b9e21655ad4abc2a9</u> <u>3a530eb60d1496fe8aa807</u> <u>ed1a0f2d86578ddbaf7f</u>	+ 0.00043036 30.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2024-03-10 09:45:15	<u>b20b96d46b40a37eae2e18</u> <u>a85114ca91cc3be524d403</u> <u>d5ef33d78406116b03be</u>	- 0.00033445 BTC 	23.32 USD	✓
59	2024-03-09 19:51:03	<u>4e15308d4480963e3b8c9b</u> <u>fa2c2dbf00d5620ba2154e</u> <u>a1cd0d5c5ae5a90f8d7d</u>	+ 0.00033445 BTC 	22.85 USD	✓
60	2024-03-09 14:09:50	<u>3c94b8233e576843092363</u> <u>299260a0133d3d4a287217</u> <u>b243ed177029bf9315e0</u>	- 0.00043428 BTC 	29.59 USD	✓
61	2024-03-09 11:13:01	<u>48551b99a54fb8071dbfa5</u> <u>8f3c3961a8a1282f8fcf6b</u> <u>56ea592acc8395db92c2</u>	- 0.00041147 BTC 	28.10 USD	✓
62	2024-03-09 11:04:04	<u>3c1e377cbb05a4901e9ec3</u> <u>86353308b1a45b7cc82fdc</u> <u>c75e76f0e9c269294693</u>	- 0.00041127 BTC 	28.08 USD	✓
63	2024-03-09 09:08:23	<u>7b57e68e9fed47e1ed0dcb</u> <u>2116b7f1c35fc3b23f56ce</u> <u>31d560f4ee91fcfdafd2</u>	- 0.00036934 BTC 	25.22 USD	✓
64	2024-03-09 08:51:48	<u>6f626b813ea2f51f8c08e8</u> <u>a64366424c249f6e442c46</u> <u>92b4ea49c9fc09550e2d</u>	- 0.00039127 BTC 	26.72 USD	✓
65	2024-03-09 08:51:48	<u>b9fc8ac56ab0154c4ddce1</u> <u>aba33e5b93715dceedee7e</u> <u>f69298e008e4f0bc6728</u>	- 0.00041681 BTC 	28.46 USD	✓
66	2024-03-08 12:44:37	<u>a5bc230bb9fe21d88e109a</u> <u>7eafffbf0aa736c3ea0d48</u> <u>bbf8630c813f9f82d186</u>	- 0.00042234 BTC 	28.62 USD	✓



#	Date & time	Transaction Id	Amount		
67	2024-03-08 12:29:37	<u>45b55c490537939a45f52a</u> <u>6561e45350eb2e1d0698b2</u> <u>e24e08c905066879c386</u>	+ 0.00036934 BTC 	24.91 USD	✓
68	2024-03-07 13:39:22	<u>379b50007df4c43c5bfaf2</u> <u>6c755f30106181a832e59d</u> <u>69d33ad14e60ff7b557d</u>	+ 0.00041147 BTC 	27.57 USD	✓
69	2024-03-06 14:09:20	<u>a1e788206462b82dc691a8</u> <u>050980ad2a15f67405de32</u> <u>83e94bdcccbba2599125</u>	+ 0.00043428 BTC 	28.61 USD	✓
70	2024-03-05 12:24:16	<u>4e6762f580964f6167cfda</u> <u>a69f82485ab7cefbdd2e50</u> <u>fa59e6baa01efaa4c388</u>	+ 0.00043500 BTC 	29.28 USD	✓
71	2024-03-04 12:46:16	<u>8acd646075270a1a19f5a9</u> <u>e85a4a1ae05ba56dd78b47</u> <u>5bbf21beadaa498b7d67</u>	+ 0.00039689 BTC 	25.84 USD	✓
72	2024-03-03 12:36:12	<u>809c56e8518420164842dc</u> <u>83aa554e0f1bd4f4d7fde9</u> <u>e6ff443134482da3a534</u>	+ 0.00042234 BTC 	26.35 USD	✓
73	2024-03-02 16:02:48	<u>827685911327aa8b8a7fa8</u> <u>5530a3b1bfff416f89dd3d2</u> <u>f11495852b5e3f630e2b</u>	+ 0.00041681 BTC 	25.78 USD	✓
74	2024-03-01 12:51:49	<u>fa497bf1bfde6a8f2a8045</u> <u>cc0a9b1d5b91535652e68f</u> <u>6620040cc84eceb5ef5c</u>	+ 0.00041556 BTC 	25.95 USD	✓
75	2024-02-29 15:03:29	<u>cff959e10a459890bdec41</u> <u>f6b26e0f1c7c9a009718ef</u> <u>b09ceb50fc180ef8aa52</u>	+ 0.00039127 BTC 	24.55 USD	✓

#	Date & time	Transaction Id	Amount		
76	2024-02-28 14:10:25	<u>30cca1a5166c643caf0472</u> <u>601e92eb475e9c79ac5b72</u> <u>a703eca8ef4369dd0e85</u>	+ 0.00041127 BTC 25.07 USD		✓
77	2024-02-27 14:50:34	<u>919050294eb2555c3da65d</u> <u>4f237ce1e5322ec6d5d225</u> <u>473f5a98a65be843425c</u>	+ 0.00039738 BTC 22.54 USD		✓
78	2024-02-26 13:57:49	<u>32447263e26b896fd0c567</u> <u>254ed6bf3842d9346c44eb</u> <u>cd45bac0cc2700fdc296</u>	+ 0.00039267 BTC 20.29 USD		✓
79	2024-02-25 14:45:36	<u>c0245a362d7f1c9a28fe6c</u> <u>470e29992045aea823a5b9</u> <u>774742b58239057d546f</u>	- 0.00028442 BTC 14.65 USD		✓
80	2024-02-25 12:43:18	<u>8b2d48262a58d833a141c8</u> <u>9cf72b736ce70d4f345859</u> <u>ed0e38a22b01bda48306</u>	+ 0.00028442 BTC 14.67 USD		✓
81	2024-02-24 18:52:28	<u>318d3d972a40080724527e</u> <u>d78214bdce97cd98917af3</u> <u>efb0adf95e8b3a07e27d</u>	- 0.00038471 BTC 19.83 USD		✓
82	2024-02-24 13:54:21	<u>671dff947e096737ee70c5</u> <u>8c1700208408c116bc3789</u> <u>e495254ea05d2424f030</u>	+ 0.00038471 BTC 19.67 USD		✓
83	2024-02-23 14:45:09	<u>86f737e369ff082a2f74af</u> <u>ae0cd3960b50464fe77237</u> <u>43d86d86f328ed66853b</u>	- 0.00034068 BTC 17.34 USD		✓
84	2024-02-23 13:37:10	<u>abb4ff08ef3c7464f89baa</u> <u>62a5358baa90bd8b3aee08</u> <u>049ece16c02e18137396</u>	+ 0.00034068 BTC 17.41 USD		✓

#	Date & time	Transaction Id	Amount		
85	2024-02-23 01:47:55	<u>9e77f60668be197322376d</u> <u>a8c3031a3892b509b761c4</u> <u>0f01a31d1b7c70b639a8</u>	- 0.00038473 19.65 USD	BTC 	✓
86	2024-02-22 13:16:02	<u>120a3c1963c9b8275f2c66</u> <u>481c762984b67f8fc4fbc0</u> <u>d2cf40c485dd36d96fe4</u>	+ 0.00038473 19.68 USD	BTC 	✓
87	2024-02-22 03:14:03	<u>07bdf9ae99f6e383e0c69</u> <u>5d6822a5c62dbd67cc3ae8</u> <u>eb4802c2b9db92db0430</u>	- 0.00039860 20.56 USD	BTC 	✓
88	2024-02-21 14:53:52	<u>c47a7ed48e62c47e45871c</u> <u>79e9a2fd3d85a2d46249de</u> <u>b53ff6507c0664f062c2</u>	+ 0.00039860 20.39 USD	BTC 	✓
89	2024-02-20 23:37:07	<u>7fdfcb50d201aeae271cfb</u> <u>2f1bdbd39977fe4b3bc245</u> <u>79387f58fa275d657b67</u>	- 0.00040869 21.32 USD	BTC 	✓
90	2024-02-20 16:53:40	<u>0bd5d4098e08578ab0a01f</u> <u>e69bbc483e08fd4a25e068</u> <u>482a543a2860e4bfdcc7</u>	+ 0.00040869 20.97 USD	BTC 	✓
91	2024-02-19 23:34:50	<u>ba4b506461ef8c162de18d</u> <u>dcecce709bf109180e8f8b</u> <u>bf253fd7bd77e6aa949d</u>	- 0.00443054 228.80 USD	BTC 	✓
92	2024-02-19 14:01:25	<u>89b940c5612df47b83262d</u> <u>7e281cc50bc5ae33c7feac</u> <u>0a972ed23634ba274857</u>	+ 0.00443054 230.83 USD	BTC 	✓

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