

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 17:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144cuFKxbfLzoHXHe1dNaRik21UhQS6LTA</u>
TOTAL RECEIVED	0.06068450 BTC
	3,814.86 USD
TOTAL SEND	0.06068450 BTC
	3,814.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-17 06:49:19	<u>4904f12967b79f4b5955e2</u> <u>4fee4cafc6b322c24b8063</u> <u>04459db601632345eccc</u>	- 0.00027471 BTC	
			14.31 USD	
2	2021-02-08 19:28:39	<u>a4a988293f2b48e53b42c7</u> <u>24ea89b7851f4b93acba68</u> <u>4aa6a804eee82a453d40</u>	+ 0.00027471 BTC	
			12.75 USD	
3	2020-11-12 00:19:01	<u>f51ada250e1efba6c0e45e</u> <u>4586bbcb513feda4ef0f16</u> <u>684f038f43b032ca7e30</u>	- 0.00036853 BTC	
			6.00 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-02 03:24:21	<u>db7077545d6867e41195a542acc397f50e708cfd3b13028c0449c0f7f3c9181c</u>	+ 0.00036853 BTC 4.99 USD	
5	2019-04-20 01:20:45	<u>8c6cceb2c5551c8eb1ca6e966e767b2918384feff13c11e91879488589da0d1</u>	- 0.00029455 BTC	
6	2019-04-15 03:36:29	<u>159197ad229af075189d43e44a128c767e680b8752102730bb9ffdd54fdedcde</u>	+ 0.00029455 BTC	
7	2018-11-17 09:58:37	<u>3b9f59f0b955729ec525501089f138081d74b607259a3aeefe0e76828720237a</u>	- 0.00009869 BTC	
8	2018-02-09 07:21:45	<u>86c3d70aa1d002b70fc386f33d1bd82a97d0c8062abb9e8e2ce8617b67b448ac</u>	- 0.00010263 BTC	
9	2017-12-31 02:26:39	<u>cf9ed8ae659c991cc875c183cdf4b9eccdc1fdd674367bddd227652846a304b9</u>	+ 0.00009869 BTC	
10	2017-10-22 15:49:52	<u>fad65265270b3effca559970d59fb6867e82961d7db55bfb573630033ffb6e1c</u>	+ 0.00010263 BTC	
11	2017-09-04 11:51:59	<u>10e40984364f3d3f01bc0c4860abf6e3fb6e473f1a0512f4006c09fcaa863083</u>	- 0.00030495 BTC	
12	2017-09-04 09:34:07	<u>ced7810f8eb83c52ee80ed5ae0cad9abe5c6922616bd35fe703c70ea11366b09</u>	- 0.00011528 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-08-30 04:58:38	<u>c179203aabcab569723d4c</u> <u>e6db00b36b8bb75c245e04</u> <u>1b2838dd485d76a4192b</u>	+ 0.00011528 BTC	✓
14	2017-08-27 15:34:59	<u>c6bcdcaad7cf6d91554f22</u> <u>30846ea95148e31b61eb69</u> <u>aa35eefac4d0cd994127</u>	+ 0.00030495 BTC	✓
15	2017-08-04 01:22:14	<u>7de7d44198c05669ee7769</u> <u>74f2a94425f852dbc43df5</u> <u>bb6bed641c78564cfde2</u>	- 0.00010343 BTC	✓
16	2017-08-03 14:07:35	<u>a830856a366d74173b5a9d</u> <u>841227974560a85aac54cb</u> <u>f43c8b83a3009a06348d</u>	+ 0.00010343 BTC	✓
17	2017-08-01 06:55:36	<u>8a9a9ee668a69b05744ae6</u> <u>87cf37091f8e3e4f79e3ef</u> <u>f3bd8c38ba493396ea21</u>	- 0.00010143 BTC	✓
18	2017-08-01 06:53:59	<u>882d656c5fe3165b2a93be</u> <u>5470bb83933c36be6d3059</u> <u>1137b9cbe4c4ba178df6</u>	- 0.00011155 BTC	✓
19	2017-08-01 06:53:59	<u>9abefdeb266d585f1e353c</u> <u>158c12a75fcdf2d42f2a7c</u> <u>27f3aaf68b5d73eba4be</u>	- 0.00030549 BTC	✓
20	2017-08-01 06:53:59	<u>2d9c60006fcd341cd19546</u> <u>3144ebb1a30829eacf9903</u> <u>f3cbbaab75da3bc11153</u>	- 0.00009938 BTC	✓
21	2017-07-30 17:04:33	<u>cde245ce28b3d8e2fd6104</u> <u>d8579e8c416dc7b378a4a3</u> <u>97ab9ebb6ab179e53517</u>	+ 0.00030549 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-10 08:34:03	<u>5b3d166a1bbeef41ed82b</u> <u>f4cf4ce503661c21fcde5c</u> <u>f1784de4f73e993097ea</u>	- 0.00044935 BTC	✓
23	2017-07-02 13:10:05	<u>5a2ff855154346db8c72a5</u> <u>7946941fe1a67455b9f4f5</u> <u>40eccc9019c409a5cf96</u>	+ 0.00011155 BTC	✓
24	2017-06-20 05:56:34	<u>9ceae0da83ed9b084b3079</u> <u>eb4917fd860212e8525024</u> <u>c8ee5f447b1340441b24</u>	+ 0.00044935 BTC	✓
25	2017-06-08 13:16:33	<u>7658668971a862a04fdf9d</u> <u>c6e82edab509006544246e</u> <u>f5db630683bdcf3a58fd</u>	+ 0.00010143 BTC	✓
26	2017-05-12 10:49:59	<u>1911b9689312a9de4dfbaf</u> <u>be556d4368ee05d2d7e9f8</u> <u>4d3841a2f980767f9545</u>	+ 0.00009938 BTC	✓
27	2017-04-15 01:31:30	<u>cdc7d52fae4e1afaea6cbb</u> <u>6b976014ea7e8ea6e14bd4</u> <u>fe0fb99fe65a75d38e2e</u>	- 0.00033009 BTC	✓
28	2017-04-13 22:59:11	<u>73d3361d5bbaf1034692df</u> <u>370f1895d54e6fa517d562</u> <u>bb5f9ef757d24eb57b91</u>	+ 0.00033009 BTC	✓
29	2017-03-15 04:34:32	<u>4a7f0fc22f0672ce37d4c9</u> <u>2a08dcab83ae93d599e569</u> <u>ed54e60137b7cc1f0a69</u>	- 0.00030000 BTC	✓
30	2017-03-15 04:22:11	<u>39bc8617d8526ab09b8885</u> <u>bcaa6663780c11a89a00b9</u> <u>67211333cb9e2a6b446e</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-08 20:58:38	<u>f75359670124bd60201aad</u> <u>588aeb7df6c161e8a821c9</u> <u>455d6739b93916ed9f44</u>	- 0.00050000 BTC	✓
32	2017-03-08 20:01:05	<u>d67e10515539e7cade1497</u> <u>1df328eddda63f93cf6599</u> <u>3c2ffc9bdfc638230c7a</u>	+ 0.00050000 BTC	✓
33	2017-03-05 10:43:40	<u>f36c99413339ca2c8f9d9d</u> <u>643db5de44fb8ac53abbbd</u> <u>2af0437993a20722fc0a</u>	- 0.03700000 BTC	✓
34	2017-03-05 10:01:28	<u>1e1b9d9da889b132f60bee</u> <u>7941a000f9a677e1502f7f</u> <u>2c4ab048a3179036bd19</u>	+ 0.03700000 BTC	✓
35	2016-05-15 06:08:04	<u>1b7ea60609a8dd607ceb71</u> <u>465a1c302b38c14678b73c</u> <u>d1423f5aa1974944fc36</u>	- 0.00032444 BTC	✓
36	2016-05-15 05:51:16	<u>442dec36e20c4ec9c5cab1</u> <u>0a74854572a2e73d6b849d</u> <u>e9bcdaf2e620822c07ad</u>	+ 0.00032444 BTC	✓
37	2016-05-15 05:41:15	<u>063fa253b4960ea748b86c</u> <u>b473e311896e0546dc5031</u> <u>c544b75d2095ce16fd29</u>	- 0.00010000 BTC	✓
38	2016-05-15 05:15:36	<u>2b7ad37d7ceab8116741fd</u> <u>33adeb18fed18ff7e5cdea</u> <u>8bd7c48ea47bd93b2ebf</u>	+ 0.00010000 BTC	✓
39	2014-08-31 05:34:55	<u>5fcf04a8d431decab6f5eb</u> <u>dcac5733c0c5e869ed0d57</u> <u>9174f98bca92e066204e</u>	- 0.00040000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2014-08-31 05:06:42	<u>2a42e39556256614c90e9d</u> <u>c72e606e3ffbb36a8e10ba</u> <u>121762fed4b6413a8668</u>	+ 0.00040000 BTC	✓
41	2014-08-23 21:55:57	<u>6994b85d35dee77842c33e</u> <u>b7f9ff7f9a377233aa8fb3</u> <u>e8c57fc004599dd5c7f5</u>	- 0.00700000 BTC	✓
42	2014-08-23 19:43:02	<u>fa0de240da437cf82755a7</u> <u>c62b945499d2e644f65066</u> <u>69326ad3699dcc8f293e</u>	- 0.01000000 BTC	✓
43	2014-08-23 19:37:02	<u>8ecffde28d33d25450cd04</u> <u>83cbe878c7cf9b7de52af1</u> <u>bd2cca7c7cdeb7a0e448</u>	- 0.00200000 BTC	✓
44	2014-08-23 19:04:07	<u>342f74d757ace2ded847ad</u> <u>bc55ab458b4609c56a4bb0</u> <u>4186a9469380b104ba91</u>	+ 0.00700000 BTC	✓
45	2014-08-23 18:36:39	<u>7dc79fbbc2887889dd6b3b</u> <u>78b73af216a82da7a16817</u> <u>e143b1c8956c2a2368ad</u>	+ 0.01000000 BTC	✓
46	2014-08-23 18:34:02	<u>368210f9b11b35f024486d</u> <u>1c091d5b8cdfb9e75b38c0</u> <u>14a2c5c667cb63f3f007</u>	+ 0.00200000 BTC	✓

* USD values displayed at the time of transaction

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