

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>144gFyJZL7Dg3VRnArgtkfxDyotL8JwGsj</u>
TOTAL RECEIVED	0.46953187 BTC
	29,528.85 USD
TOTAL SEND	0.46953187 BTC
	29,528.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-22 23:35:33	<u>eb635ef4b0dea69d2036b07b64e541c98c344f3f8ce2b2aabdeeb7f4a0bebf36</u>	- 0.00992118 BTC 182.23 USD	
2	2020-11-22 22:08:52	<u>96508c3d341b9c2714ab7316eb08c15dff0b82b2e440ee2d75644c08a5a9896c</u>	+ 0.00992118 BTC 182.23 USD	
3	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c1fd7b54e546389fa9c614a4a6d91cab3b814dbe134</u>	- 0.03661068 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 17:50:40	<u>6e2ff7d4f6bfcc1c204830</u> <u>def70f62f4f2d3c2b7ca42</u> <u>278cdb54d272d2b39573</u>	+ 0.03661068 BTC	✓
5	2018-02-12 17:00:01	<u>47f913a904284229c8063e</u> <u>47c31f4b06e45594a5d58e</u> <u>0e35b744879e1827d5b2</u>	- 0.03113710 BTC	✓
6	2018-02-12 16:07:30	<u>7a8d924d0173ceaa183511</u> <u>ad240823aba14950c63fe7</u> <u>8f7c7b28833ea339f7ae</u>	+ 0.03113710 BTC	✓
7	2018-02-07 00:28:09	<u>d1d4987887785ba3ace33c</u> <u>79403686bb6871e101cbba</u> <u>fb46ae7034aa4cbdaae</u>	- 0.08585365 BTC	✓
8	2018-02-06 23:27:25	<u>b3c5ccc7252ce7d156f027</u> <u>31e2a8e5228ed0bb8d6f9e</u> <u>be7f8a5f2df0df452df5</u>	+ 0.08585365 BTC	✓
9	2018-02-05 12:04:24	<u>2f1e62c210243a44cfb5db</u> <u>d2685fbdb859d0bceccc7e</u> <u>7e1f712a7933c196cf04</u>	- 0.01969000 BTC	✓
10	2018-02-05 11:32:45	<u>47d2b9f5bd52054af9f321</u> <u>11da6828aac595a61399b0</u> <u>40cbf6136832cc3aed91</u>	+ 0.01969000 BTC	✓
11	2018-02-02 18:03:54	<u>b25cfbb82f843ca88cb4ee</u> <u>9a07d7b6d1909814a052f7</u> <u>d9b75ab9704cb37dce96</u>	- 0.01181000 BTC	✓
12	2018-02-02 17:50:04	<u>da87c3f56c0be9dff394f9</u> <u>cf1d2f39c9bee145663b47</u> <u>3064136dc6528e6abc0a</u>	+ 0.01181000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-30 17:04:49	<u>0dfdec94da7217ae023a7d630c629b515d1e00c74bb845f93af851086a839187</u>	- 0.02020186 BTC	✓
14	2017-12-30 15:36:31	<u>c7b4afc551f39a9c350ec94c66cce27b42479ea8cd6bf44dd7c746a5f2c216eb</u>	+ 0.02020186 BTC	✓
15	2017-12-20 05:30:41	<u>0523cad5e03f6514609d26352f1283dd29cc339f5d694a6460bb7f46a77b486c</u>	- 0.01404367 BTC	✓
16	2017-12-20 05:08:24	<u>e39871bc6d523d5f8d6d92864c7dcc63e03d83fead93ba3329b8b0fcf8fda82d</u>	+ 0.01404367 BTC	✓
17	2017-12-18 01:47:51	<u>abf7c9cbf7ed54358c28d5846891a820c1898a7864f8d5873600233915ace2d5</u>	- 0.01405131 BTC	✓
18	2017-12-18 01:01:36	<u>28e1cbbab162c59e52888ecf6c020186d8e6373bd4e6cdb144226a8387675f81</u>	+ 0.01405131 BTC	✓
19	2017-12-16 17:05:19	<u>23ee53b2f4b8fe3080f61982383d162233b82efab323159a65a1cdfb2cde6563</u>	- 0.01386582 BTC	✓
20	2017-12-16 16:10:10	<u>382fe0e465c380e42fb21c0783b80a73cc0082f845344245816c26450dad4df1</u>	+ 0.01386582 BTC	✓
21	2017-11-27 19:51:15	<u>57f9dc854d5f13efb5142ad1d7b92f25c060a891ead0ac711338141b59c19f5</u>	- 0.02723835 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-27 19:08:47	<u>01dc4082e8bcf68e2b946c</u> <u>c87a642f4518f10ffa9456</u> <u>0de923a93147ea98769a</u>	+ 0.02723835 BTC	✓
23	2017-11-21 00:20:29	<u>7bfb6262b58282b447a461</u> <u>32b269d60ca4efe84fff9a</u> <u>4462f7e2d8999a8a36ae</u>	- 0.03178190 BTC	✓
24	2017-11-21 00:02:17	<u>b7d74833f20fb2cca91dd3</u> <u>c9f6de19c8afdee882766e</u> <u>afab959446f1df295d46</u>	+ 0.03178190 BTC	✓
25	2017-11-20 23:14:24	<u>149f5b5884df19d112a876</u> <u>0301ce7f3efb99998625f6</u> <u>4d7b5133c6d3200f9dc5</u>	- 0.02624000 BTC	✓
26	2017-11-20 21:48:03	<u>76d8da75f264e9dcee279a</u> <u>6aa66eaa524dcc5236d376</u> <u>06bf1632d781ec56cb9d</u>	+ 0.02624000 BTC	✓
27	2017-11-20 02:25:02	<u>23e5f4b09fd56fba0c0e50</u> <u>93991ce547325320601bed</u> <u>ca16195758cc4805fdfe</u>	- 0.03217386 BTC	✓
28	2017-11-20 01:54:09	<u>d5d770dc277f57093b9285</u> <u>e7001c233e16a8d385f697</u> <u>92041ec4dce02f61d905</u>	+ 0.03217386 BTC	✓
29	2017-10-31 14:49:28	<u>6a970c7bda03ce5ac685bf</u> <u>769aaaca5352353339ca8a</u> <u>7c8cdffc6a62ec4b7cc7</u>	- 0.04095352 BTC	✓
30	2017-10-31 14:20:40	<u>ea566bf2ed852576de572a</u> <u>64afc611050b1f54bc6493</u> <u>2bfd0919edc0e9455884</u>	+ 0.04095352 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-27 23:09:11	<u>e51cb3c9efee2cfe6bb7af</u> <u>2d20c3e500fc7fc339b4b0</u> <u>29141e80dd908c7a1f80</u>	- 0.00774985 BTC	✓
32	2017-10-27 22:25:02	<u>ab0bd989c421fa44d8ded1</u> <u>d8e8acdd46c0a15779633b</u> <u>77c3649b570cfa790512</u>	+ 0.00774985 BTC	✓
33	2017-10-22 10:52:14	<u>822b9e06e825e7c059d3d2</u> <u>5ad2812049fba8205b421f</u> <u>d7f3ab8b63df97d3cce1</u>	- 0.02200987 BTC	✓
34	2017-10-22 10:17:11	<u>bb6182761612c7735326f6</u> <u>8f3f33b4391979e4c0866a</u> <u>f3e89c25be9a512aa9a7</u>	+ 0.02200987 BTC	✓
35	2017-10-22 09:43:20	<u>f2856fbe2e7d598bc95882</u> <u>a2e3db6665b574fc574295</u> <u>53654d8cca59e2ad3560</u>	- 0.00137000 BTC	✓
36	2017-10-22 09:30:25	<u>6f798574a111aecb8909b3</u> <u>94212b02430c32c8980224</u> <u>6d9b651ea06859f1dd1f</u>	+ 0.00137000 BTC	✓
37	2017-10-17 19:02:48	<u>004b55fa9dadb89c563746</u> <u>58a8c8287656550aa73556</u> <u>dcf276aa78e98543263f</u>	- 0.02282925 BTC	✓
38	2017-10-17 18:38:45	<u>4ef98d9604e47e13cc5239</u> <u>4ccc7622d521a4f27cee9a</u> <u>06e1808f09e1092cd80f</u>	+ 0.02282925 BTC	✓

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