

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114kXHaZndX2miTwmxC6Qt8cv2Vjr4CaPi</u>
TOTAL RECEIVED	1.38514529 BTC
	87,087.40 USD
TOTAL SEND	1.38514529 BTC
	87,087.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 19:35:47	<u>0ffc87b777e6481854939c</u> <u>4b9aed5a9027c138be8688</u> <u>310cf510df76f5812d16</u>	- 0.19900901 BTC	
			6,344.50 USD	
2	2021-07-14 18:00:27	<u>f32efd186e37c2ce58aae9</u> <u>a685d66aef64a35d4b259b</u> <u>446a3e75465a6fbdfc95</u>	+ 0.19900901 BTC	
			6,344.50 USD	
3	2021-06-26 00:35:48	<u>d9316f72db92068b11820c</u> <u>82c5aa45b6e6e0ea1eb70f</u> <u>51951be2fe7dd3ba0bcc</u>	- 0.23073598 BTC	
			7,332.26 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-25 23:06:18	<u>b9a7d60f19cf689cc3901a</u> <u>db01932b1e74083b84372d</u> <u>9d6ae0b44d58079a2bb7</u>	+ 0.23073598 BTC  7,332.26 USD	✓
5	2021-06-18 16:02:38	<u>e847f91fa72c8c6d85096f</u> <u>f02ffc9af110f367c55df2</u> <u>068d90991555babdc404</u>	- 0.04993462 BTC  1,788.65 USD	✓
6	2021-06-18 14:49:33	<u>b4ed3181e41f35298437e9</u> <u>cee8be6d2fa5872fb21b2f</u> <u>1d6668a6634ceb97b2b2</u>	+ 0.04993462 BTC  1,788.65 USD	✓
7	2021-06-02 02:24:26	<u>49824149b7b80046f0f1db</u> <u>3e9fc378d2594e2b9074fd</u> <u>27873c369d16e469d48f</u>	- 0.08259198 BTC  3,072.67 USD	✓
8	2021-06-02 01:07:24	<u>c6ed92e6ceb22efe341114</u> <u>20cc66c9d51123200805d9</u> <u>40badf0dc4e7b5401a6a</u>	+ 0.08259198 BTC  3,072.67 USD	✓
9	2021-05-25 19:47:33	<u>60a3197ec5650adf53cdee</u> <u>fa7b6752cc5285a83e8e9c</u> <u>884077d3786bfeb7d15e</u>	- 0.01334984 BTC  531.99 USD	✓
10	2021-05-25 16:30:04	<u>2ddb15b242d175ef411a91</u> <u>ec2ec0cb656a6bdcfc153b</u> <u>35fd90fad067e6a9668c</u>	+ 0.01334984 BTC  511.62 USD	✓
11	2021-05-13 20:00:21	<u>c26f94062965feafc556c3</u> <u>f56317779a65ed72b110db</u> <u>3cfd95ee9f67759f003c</u>	- 0.02404609 BTC  1,215.24 USD	✓
12	2021-05-13 19:34:39	<u>8140767066de9d1a2264a6</u> <u>efae2071370195b374f40e</u> <u>fdd2540d588846d59b6c</u>	+ 0.02404609 BTC  1,215.24 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-04 01:07:47	<u>35c8d434354b2b9cd7fc1d</u> <u>b73599cae962e7559c2f11</u> <u>e1ad739e3b641b199742</u>	- 0.02769068 BTC  1,554.64 USD	✓
14	2021-05-03 21:52:39	<u>5ab0102929dc9bd24b8bf0</u> <u>4ba6f7b3483435add7de29</u> <u>413bd8bdcd5aed3a5c8d</u>	+ 0.02769068 BTC  1,554.64 USD	✓
15	2021-04-23 15:37:35	<u>d91dc1cab876cceb665320</u> <u>019d7f029484b6f1c7b808</u> <u>4bc5200a0e4597d5f251</u>	- 0.02342243 BTC  1,197.47 USD	✓
16	2021-04-19 07:57:33	<u>7e12dc530635b7ba99f1df</u> <u>a09caf10cc8bef6dc7af5c</u> <u>b7144f0d1c0f7f065075</u>	+ 0.02342243 BTC  1,303.06 USD	✓
17	2021-04-07 03:08:45	<u>98daf699e984ce082a3cbe</u> <u>97c369dfa7362409723003</u> <u>19fe2e18253258b05ebf</u>	- 0.01044062 BTC  584.18 USD	✓
18	2021-04-06 21:07:02	<u>d3b59e5d5b901ffa3f8ba9</u> <u>6e0ea1c14bb59c86bae7ac</u> <u>3998d0741f6d7c0792b8</u>	+ 0.01044062 BTC  584.18 USD	✓
19	2021-04-03 00:11:36	<u>5e86283d7b98c3860c3232</u> <u>3811824f24b24b8be91ed3</u> <u>c1f8c7368e9a02a4e132</u>	- 0.01260559 BTC  719.17 USD	✓
20	2021-04-02 23:34:59	<u>bdc78fc8c2d25689e69a76</u> <u>406482fbc4fe9049e4910b</u> <u>7bbd95ab0b8e867cc930</u>	+ 0.01260559 BTC  719.17 USD	✓
21	2021-04-02 16:04:07	<u>f8b6152442da3c807f6516</u> <u>bd777ac0169bcc2c32c8c4</u> <u>59fc374bfd8fb97392f6</u>	- 0.00901484 BTC  514.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-02 14:05:37	<u>c4d0adac78a19a0c2f5256</u> <u>9c0f34c790979601a0591a</u> <u>9f74175ecdf94abda9a3</u>	+ 0.00901484 514.31 USD	BTC 	✓
23	2021-03-19 12:25:52	<u>62d57744932f4b97985ca6</u> <u>e8d1f3b3ed67efbb3a67eb</u> <u>d833cdc712ea0eee1011</u>	- 0.00696433 404.64 USD	BTC 	✓
24	2021-03-19 11:22:54	<u>cb2cb50129f97cc631c6e8</u> <u>b4e96634a2d4225bd2759c</u> <u>d92535d831c4d0433e4a</u>	+ 0.00696433 404.14 USD	BTC 	✓
25	2021-03-18 11:52:41	<u>d70e3185875f0c6ae91aa9</u> <u>b20a266442d9c1cb558aaa</u> <u>28bfed0d21c84c09de3a</u>	- 0.02897516 1,670.36 USD	BTC 	✓
26	2021-03-17 23:42:33	<u>8db3deb0a704b3bd565dfc</u> <u>b3370eea04108bceb0af05</u> <u>48d23dbef788b12f45d9</u>	+ 0.02897516 1,670.36 USD	BTC 	✓
27	2021-03-17 19:07:19	<u>6140324e97d7479491f565</u> <u>78032f2766ef4d1e8c8e53</u> <u>c867ef4bc0b2bd80b459</u>	- 0.01333487 768.73 USD	BTC 	✓
28	2021-03-16 23:08:38	<u>2511aed0d7efa02b957af9</u> <u>edf6866611e0cd92c73cd8</u> <u>401933f8341a3de98673</u>	+ 0.01333487 785.59 USD	BTC 	✓
29	2021-03-14 19:58:39	<u>9cb0197ed39c1c4b54caf3</u> <u>94771559bbd87bd07b15f2</u> <u>3dd937ab3a81bd125967</u>	- 0.01251913 696.12 USD	BTC 	✓
30	2021-03-14 14:45:31	<u>7468d0704a5e9af185a054</u> <u>4014b015932f8e60b1d7c6</u> <u>b0e988dac8b55567faba</u>	+ 0.01251913 696.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-08 00:52:29	<u>ad541cd50ae5b82ff71d21</u> <u>b7bca5b6df1b5e231c861f</u> <u>37e4c62b473a84ac6d6c</u>	- 0.02151813 BTC  1,127.01 USD	✓
32	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb</u> <u>3f1acf46e5c4744dbb1439</u> <u>17ec42953f7e7df5b0b7</u>	+ 0.02151813 BTC  1,045.30 USD	✓
33	2021-01-26 20:40:12	<u>219b0421420d1dc5cff277</u> <u>d4ceac484c4880f885e357</u> <u>1b2294c93839f55bab7b</u>	- 0.03770326 BTC  1,144.90 USD	✓
34	2021-01-26 10:43:58	<u>1e8a68beebce04bf92561a</u> <u>3e2699aaa79a5acd336b88</u> <u>9af1d0a407fc9396157a</u>	+ 0.03770326 BTC  1,224.14 USD	✓
35	2020-12-16 01:54:35	<u>c0baf6e6095ecaef1e2a49f</u> <u>1cba5e506729eb3ebf7d6e</u> <u>8a162462afd673bd24f5</u>	- 0.05259891 BTC  1,122.22 USD	✓
36	2020-12-16 00:46:27	<u>6353b9d3e9c904a1b2d6b9</u> <u>addbf006f12251f9a96d65</u> <u>cb704de4b9adea6eb0c8</u>	+ 0.05259891 BTC  1,122.22 USD	✓
37	2020-11-06 02:15:54	<u>e7f6173a534ecaa4d9cd9e</u> <u>dbf703bfadc5c9371abaed</u> <u>b68706aa38611297190b</u>	- 0.07345622 BTC  1,144.44 USD	✓
38	2020-11-05 01:00:45	<u>261412ba83a5baaa368655</u> <u>d78dfbe20a68bc15a87490</u> <u>f39862af17687ad3a64a</u>	+ 0.07345622 BTC  1,145.18 USD	✓
39	2020-10-31 19:38:25	<u>e27c1583cf0e4bc85588f5</u> <u>ef86fe3b5f4e9c008c5698</u> <u>e4b2cf0e1da772c4dbc0</u>	- 0.09203931 BTC  1,266.59 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-31 00:14:47	<u>c9cac2741d96a6e67f98d3895052307645f4a327aadcacae4a80ed7cf09aeed</u>	+ 0.09203931 BTC 1,269.31 USD	✓
41	2020-10-22 17:58:52	<u>e886665b70f6ffef99a6da2d207e0a64d0b9f4ea5eca80f5264e4c97626a8d7b</u>	- 0.00730100 BTC 94.35 USD	✓
42	2020-10-22 12:42:22	<u>b4d5aa6c4118ba22713b7a3df3013c2a07c8dfb826ed6946632473a9ecc6d7f1</u>	+ 0.00730100 BTC 94.35 USD	✓
43	2020-09-19 18:09:17	<u>b668bdd7a6aeaca0ea01cd52b54359f2cd131ea56cf1b2a3a8a72d2adeccc782</u>	- 0.07464541 BTC 815.14 USD	✓
44	2020-09-18 23:22:16	<u>b78e7ca0b2c2757991e9d3762cdd25eedc5c598ece708ef327d1711765b29a4f</u>	+ 0.07464541 BTC 827.11 USD	✓
45	2020-08-02 09:09:53	<u>1a56fc1efb579a2f33e3a733a268a819b144aceee9123d3e0ca490b56897d059</u>	- 0.03602314 BTC 398.82 USD	✓
46	2020-08-01 21:41:08	<u>3f1bfb130340fffa1b6e3163e71546d43524366f1f1c8752e987bb34d9021c19</u>	+ 0.03602314 BTC 398.82 USD	✓
47	2020-07-31 08:53:08	<u>88497e479e4447aae49836f8e78f9a7cc7c2011c6d4a00311d1934cafc438e51</u>	- 0.02343990 BTC 265.70 USD	✓
48	2020-07-31 07:03:49	<u>bf921be786e87d1fb87f1423e81730e694a22ed02654ff1c591c8bb9b627cd94</u>	+ 0.02343990 BTC 265.70 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-24 04:27:18	<u>5e0b8f68d86399e98c779d70637a774a95cffda56d3c3a80dc738a3b6e875255</u>	- 0.02030566 193.67 USD	BTC 	✓
50	2020-07-22 19:47:39	<u>9f59b5ada16ee81b81f7287be76f1c557f51f960507152887ad0d56e4a3cd094</u>	+ 0.02030566 195.00 USD	BTC 	✓
51	2020-07-18 07:37:11	<u>1fb58e9fc79ed62a115ef5d36f79e6d00fa9ad85355a1ce2ac51a3e54bd8e87d</u>	- 0.01377563 126.32 USD	BTC 	✓
52	2020-07-17 22:09:00	<u>2ed1f6e15df162ce6e5fc7f3a8bbceb4329bd96df67c4c7a7c7a97ad40c3e675</u>	+ 0.01377563 126.32 USD	BTC 	✓
53	2020-06-29 20:45:43	<u>16384d85929dd5e137b5984379f64cc4d37c43c8a274062dc72bf0b46341e390</u>	- 0.06963895 636.39 USD	BTC 	✓
54	2020-06-29 18:09:02	<u>b0f0b87b0c9a8170ec0335987eb46414364eb2adfc5d954e0dfdb64511ff2706</u>	+ 0.06963895 636.39 USD	BTC 	✓
55	2020-05-12 20:03:24	<u>f30bf49a61249237a0f5772c664eb04c074dbad4f0992356cf1a975e702a0485</u>	- 0.01945393 181.10 USD	BTC 	✓
56	2020-05-12 18:23:09	<u>4e182a95b4cca62d4e42fd4b113ef8d39ad34081215f6443964743e46490cde5</u>	+ 0.01945393 181.10 USD	BTC 	✓
57	2020-04-14 23:27:28	<u>9faf796b5c516f31c215b626eeb7055cdbcb3a88cf5318c4749738e00427e93b</u>	- 0.02862267 189.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-14 21:21:19	<u>fa56fcf573f6b1a4e3d727</u> <u>8e3b74ccfcdb540413b002</u> <u>5822eececb957f33a059</u>	+ 0.02862267 189.51 USD	BTC 	✓
59	2020-04-13 14:08:09	<u>c3932d1af95ff5f0123b11</u> <u>5f4b81cdbc1a1110de2917</u> <u>90255ea65dda85043242</u>	- 0.01472400 101.13 USD	BTC 	✓
60	2020-04-13 10:04:50	<u>9bc73f7d9137b624b1cba9</u> <u>7591cd27e3edd7563bd7e8</u> <u>33924db21e92a162f0e7</u>	+ 0.01472400 100.68 USD	BTC 	✓
61	2020-02-08 14:15:21	<u>54f7a5b9f4bca5956b0db0</u> <u>664973bd604284b53d1522</u> <u>f9d1d17895064b8df9ea</u>	- 0.01067416 108.36 USD	BTC 	✓
62	2020-02-08 13:09:47	<u>f26e3a4f654c0efb95b819</u> <u>9bfd9ff827b4ea69da60f5</u> <u>8403488d839ec3b7d4e8</u>	+ 0.01067416 108.36 USD	BTC 	✓
63	2019-08-28 18:25:26	<u>e429addbbb4745b33ca6f1</u> <u>7d55e30439e9314188470c</u> <u>ad2f4e39615cbabc6b4c</u>	- 0.00746841	BTC	✓
64	2019-08-28 17:58:25	<u>c7e85d95f0cf27f16cc0a8</u> <u>3983437f97d8542d57cbb4</u> <u>77936919b227d623002c</u>	+ 0.00746841	BTC	✓
65	2019-07-10 18:40:21	<u>c618b5808da97c6d7dfdad</u> <u>5149782c41ff6651b4a288</u> <u>5a816e152b9aa87ea41b</u>	- 0.00169460	BTC	✓
66	2019-07-10 05:56:00	<u>a3e3571554ce1c16b0a2bc</u> <u>8365d6b8aecded91b1b2e2</u> <u>b84159d3a436ca2b72e1</u>	+ 0.00169460	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-05 09:16:28	<u>91983d8f627ddec711fc23</u> <u>1906b98282e50ce68b0335</u> <u>f0a322b6f1c90e1546fd</u>	- 0.00687710 BTC	✓
68	2019-07-05 06:18:44	<u>d3890d4613052f8d5b00ee</u> <u>f9196983147c1ca13b964d</u> <u>145737cf54e525809b10</u>	+ 0.00687710 BTC	✓
69	2019-02-02 05:40:34	<u>5291c0aad09f9280f53dee</u> <u>69d6b2621b1d851fbdabab</u> <u>207a97afe3e0882a89d5</u>	- 0.00410795 BTC	✓
70	2019-02-02 05:33:42	<u>406f8af649efa5c276b08f</u> <u>b9e3148adfd7fbf179382b</u> <u>7c540a9a049f42ef4478</u>	+ 0.00410795 BTC	✓
71	2019-01-14 11:11:21	<u>147284d0f8f5c6aeab5fca</u> <u>dad98a9b50a5848eff15cc</u> <u>c1025ddfa233ff0819c8</u>	- 0.00401614 BTC	✓
72	2019-01-14 04:57:58	<u>f2a55622c5ad6d16149423</u> <u>00bbfcfdca236e721a1af9</u> <u>f5c5b9df37c49030bf17</u>	+ 0.00401614 BTC	✓
73	2019-01-10 06:21:50	<u>80b2dae25624dab4e10abf</u> <u>dd1892aabdbab38e54e1c1</u> <u>6f7de0c6d3ce247fa0dc</u>	- 0.00234744 BTC	✓
74	2019-01-10 05:14:23	<u>9e72f3a8528268602aa2c8</u> <u>aee6ce58a9938343a7679f</u> <u>4fc20f5c12186b0ccc75</u>	+ 0.00234744 BTC	✓
75	2017-08-04 02:09:48	<u>2095fd19bf8e5ef77e7b08</u> <u>01851052e65b156a78c689</u> <u>5bea122390c149eb93c2</u>	- 0.00357660 BTC	✓

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76	2017-08-04 01:21:41	<u>75fc10d05aafaf07a9cd70</u> <u>f60035d5b9a5522e6c04f0</u> <u>eea7a97710be5833e5e1</u>	+ 0.00357660 BTC	✓
77	2017-08-02 23:14:58	<u>5899f536e87a2729d34316</u> <u>37d83e2a285a34e374b67d</u> <u>a6dbe66e2373d2c94e99</u>	- 0.00373000 BTC	✓
78	2017-08-02 21:45:14	<u>336f9908e5a17321c5401a</u> <u>538cd46e296ac77e50d458</u> <u>a75cc997bdb4ec731611</u>	+ 0.00373000 BTC	✓
79	2017-08-02 19:51:34	<u>a19b320dbf1ea2d393a708</u> <u>f7e9bb22825ede50c91bac</u> <u>48830ebf59503a721822</u>	- 0.00367460 BTC	✓
80	2017-08-02 18:22:25	<u>c024b273ea7cdeccdbdaf9</u> <u>b32d0f75f582623fd1353b</u> <u>db15596e91e855135229</u>	- 0.00336700 BTC	✓
81	2017-08-02 18:07:50	<u>a0d79f05006dc1de5967ad</u> <u>4e06a61fac055d9f455a4b</u> <u>86059e75be7a13fd67c3</u>	- 0.00373000 BTC	✓
82	2017-08-02 18:03:37	<u>4ab85e6222d3016921a73d</u> <u>2d9c3e379d8da075236346</u> <u>42b548eb0a403906386f</u>	+ 0.00373000 BTC	✓
83	2017-08-02 17:36:18	<u>3298fd761631cf543f7054</u> <u>f098db36d045d89b7776af</u> <u>60afecde8b5342730b54</u>	+ 0.00336700 BTC	✓
84	2017-08-01 22:47:11	<u>a0ff0fc2c3bce717d12e2a</u> <u>9b68af3cb7f45c865cc4cc</u> <u>86b73d0c076d0495ab1b</u>	+ 0.00367460 BTC	✓

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