

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114vZN4LKKnHY7HR3ScfjomVbknaQxhXjm</u>
TOTAL RECEIVED	3.29837899 BTC
	207,982.51 USD
TOTAL SEND	3.29837899 BTC
	207,982.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-26 03:58:59	<u>7c2a33e76bf52b9dc04b7a68301116e8106a1f02665d6ff91f39af598040671f</u>	- 0.05035579 BTC 540.24 USD	
2	2020-09-26 02:39:45	<u>b5239b323a2a58d96747f869da28254f3c8653a89989743e6cbcd2a79ea67b29</u>	+ 0.05035579 BTC 540.24 USD	
3	2020-03-22 02:58:01	<u>d295ebf3d1fec98bf11234b9d0e23ac539d1b2b361f863326fa41876a7f3cea1</u>	- 0.05039580 BTC 293.11 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-22 02:20:18	<u>8a12ea22bbec4c8945600c</u> <u>9cf61d94b201e96f3dda9e</u> <u>cf48a6b6340f6b672876</u>	+ 0.05039580 293.11 USD	BTC 	✓
5	2020-01-12 03:00:31	<u>e65624378b2870633d6aca</u> <u>f3e495f21aec5dd69e3427</u> <u>846689da74509d957376</u>	- 0.05042074 412.69 USD	BTC 	✓
6	2020-01-12 02:43:43	<u>8ceac37fb6b4dd142703d1</u> <u>43acc6eb23b38a2f02eba4</u> <u>027b1dc9baf627d37de0</u>	+ 0.05042074 412.69 USD	BTC 	✓
7	2019-11-11 03:45:17	<u>d14142fd78ec53a60529fb</u> <u>280df92b0f73f5bc8530c3</u> <u>d359118dba22fe9f5e62</u>	- 0.05044787	BTC	✓
8	2019-11-11 02:50:12	<u>cce93b98181f40c2461a9f</u> <u>f3ab16bb2304ce943d3325</u> <u>d28b065b0df9476a6b37</u>	+ 0.05044787	BTC	✓
9	2019-10-13 06:27:25	<u>961f61db545ce3724811af</u> <u>6125e37af5c8de9324a1cb</u> <u>d11282c66c93cd63f729</u>	- 0.05148601	BTC	✓
10	2019-10-13 02:44:51	<u>25825c3023751cd26581e2</u> <u>1268ed13f21798eb5d9bce</u> <u>e3bd304e17049a0e45ad</u>	+ 0.05148601	BTC	✓
11	2019-09-18 04:32:50	<u>25e2e4a789e90394b540f8</u> <u>df fd8d8f95126727fd f597</u> <u>82fffcc1a6c725046dca</u>	- 0.05231332	BTC	✓
12	2019-09-18 03:43:37	<u>ddb2d415975f6644ba3d69</u> <u>291f33a3242c03878a496a</u> <u>cb337578b4de4c762c59</u>	+ 0.05231332	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-28 04:02:22	<u>c6e74e3644a3f96ef3be49</u> <u>5899d32ff4960c56f70488</u> <u>b3947f95fafc3271fbf6</u>	- 0.05049318 BTC	✓
14	2019-08-28 03:07:47	<u>06cad4fe50c6d65e3cced0</u> <u>348862321c793abb33c9e2</u> <u>92f3e16e5c0e8d0210de</u>	+ 0.05049318 BTC	✓
15	2019-08-09 04:42:54	<u>41dc550e71a70821bb3776</u> <u>3bdb34ef7f341de431915c</u> <u>35482451e28a4c50d2c4</u>	- 0.05281133 BTC	✓
16	2019-08-09 03:41:31	<u>90f71f581450a7ceb13a5c</u> <u>98d75e443478cd4aacfb2c</u> <u>e8a0e9bc8bb0529b8905</u>	+ 0.05281133 BTC	✓
17	2019-07-25 05:55:15	<u>a7a0e518c41b032f6150c8</u> <u>4d0b3a610b8a0fe1d5da1a</u> <u>a58504b47a7c72a27016</u>	- 0.05218590 BTC	✓
18	2019-07-25 05:30:09	<u>0bdec01a84a003a3c8139b</u> <u>948ac547bd0c9c13a3249b</u> <u>9a40610793f98ac57b56</u>	+ 0.05218590 BTC	✓
19	2019-07-10 04:35:52	<u>0aeb6331163206a9a30939</u> <u>badb722057c03c769a63e3</u> <u>bbd87ffb99bcbccfb42</u>	- 0.05157481 BTC	✓
20	2019-07-10 03:57:16	<u>0b64978e4a3fda76c196c3</u> <u>4b4fc4566225230fb88067</u> <u>8b3806a30e383ab10199</u>	+ 0.05157481 BTC	✓
21	2019-06-27 04:29:48	<u>4569a67bafffa34b90fed7</u> <u>de483cf5fab583ffcdcb4</u> <u>3f55340255668c448dc0</u>	- 0.05324283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 03:16:49	<u>3302b87f0fe2986f61c4918ff1ac7b9377c19917d4611ab73d4dc451494a13c0</u>	+ 0.05324283 BTC	✓
23	2019-06-15 03:35:33	<u>3476f1cc8690b104169fff88374b224fabba6624e0df9239d88f2ab7f7210e22</u>	- 0.05165304 BTC	✓
24	2019-06-15 02:56:27	<u>10e3525a0847719a3d28887291e8bc12fc58c78c9784955b116f03a15b9c7874</u>	+ 0.05165304 BTC	✓
25	2019-06-01 03:44:20	<u>2a6328f5c753e9ba9ff0052d84f4cb85d83f5c89b0847f54181202c45b0c4eb9</u>	- 0.05164565 BTC	✓
26	2019-06-01 03:03:35	<u>b4bba7b4d3e6d9fcebcb8f469de048a0c74d6119ec1e8f9d0d95fd55cbc4e8865</u>	+ 0.05164565 BTC	✓
27	2019-05-21 06:25:02	<u>08c4f19faa8ffe17595aee0ca0f7aec21ca848db38629a8ece1d2e8cfb88fefb0</u>	- 0.05579528 BTC	✓
28	2019-05-21 05:48:22	<u>e76af8d779ee49b913c57661d75d60bf4d58f90fba12d2c06a307d1ae29ca2e4</u>	+ 0.05579528 BTC	✓
29	2019-05-09 07:34:06	<u>11a7d2d7f040568e6063ab7c4d0e431630c1e3f10ea02d94bf1a584eae0f9ce5</u>	- 0.05080017 BTC	✓
30	2019-05-09 06:55:56	<u>0d2bcdeb917970843b782e63f1d677872fa04a94e7e753dbe5e8c1050b1d7f0b</u>	+ 0.05080017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-29 09:23:03	<u>0166a3e4aba4db1da49ba7</u> <u>c895e5cc30c124b5716337</u> <u>045a9d719368a7a90384</u>	- 0.05479346 BTC	✓
32	2019-04-29 08:00:00	<u>79fca1741152e91a01f4e8</u> <u>e39badba64715aae578a0c</u> <u>3fafbcdb13e0b3cca369</u>	+ 0.05479346 BTC	✓
33	2019-04-18 05:15:00	<u>647d7cf4c30cca6f438532</u> <u>0b14a0e20618531ed494d2</u> <u>da869b12d70ebc84e117</u>	- 0.05156120 BTC	✓
34	2019-04-18 04:55:58	<u>b74230228762e92ba6a0e7</u> <u>c8a229ca7389fe1fdef6c</u> <u>916d7c1bd87675bf0188</u>	+ 0.05156120 BTC	✓
35	2019-04-09 05:35:02	<u>db3a464a864bcfa668d555</u> <u>415317a9bcbabaa5eb0c5f</u> <u>e6c5adb8925e69b841dd</u>	- 0.05409930 BTC	✓
36	2019-04-09 04:50:58	<u>f2eebb513febf151236127</u> <u>c118f8ff81b696c4bf0df6</u> <u>cac29d23371fa236fa62</u>	+ 0.05409930 BTC	✓
37	2019-03-31 05:55:06	<u>3c8dd24426df5351b7efd6</u> <u>a180e77a2804b6d44194b7</u> <u>22a8cc66aaf0d3e566ab</u>	- 0.05086392 BTC	✓
38	2019-03-31 04:54:17	<u>d261534589927d0dd1f2d8</u> <u>963a26fea0d3b9463eaf5a</u> <u>6294811eafe1548130b4</u>	+ 0.05086392 BTC	✓
39	2019-03-23 05:47:56	<u>694ed3bb1ddf0e11b3039e</u> <u>d8004d9e9f1619eedd1d6e</u> <u>de5720c35ede4fe04e21</u>	- 0.05653823 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-23 05:11:02	<u>e8641be5cb67321004bc8d</u> <u>cbdc9eba8656e1731db176</u> <u>8aa4a07027b4b8c3e556</u>	+ 0.05653823 BTC	✓
41	2019-03-14 06:50:03	<u>263d90ddfb2ccece1a49c1</u> <u>3c8002091558757ea0ca16</u> <u>ea4aaabb31faff8450eb</u>	- 0.05397565 BTC	✓
42	2019-03-14 06:22:05	<u>f8a8a175795bbe4764a0d2</u> <u>91f6c7f17cc92f670e42c1</u> <u>b7a4ae132a703c774bcc</u>	+ 0.05397565 BTC	✓
43	2019-03-04 05:53:20	<u>63d52f736bf0ecf31ade08</u> <u>32983b67ae140946f32db5</u> <u>6c5ba65cd6512e540534</u>	- 0.05651692 BTC	✓
44	2019-03-04 04:16:49	<u>3f2ae2897716e4132d52d1</u> <u>e7e4c78fbf3d83573c52</u> <u>bcbf53a78b5d0d70247b6</u>	+ 0.05651692 BTC	✓
45	2019-02-23 08:44:23	<u>57b1fd1d6b4be604956919</u> <u>c0fc821ecaf60d96f8459f</u> <u>6dcb8d296f51da815016</u>	- 0.05006410 BTC	✓
46	2019-02-23 08:09:10	<u>56c9d072bc3744e14c2232</u> <u>1d8648a99970a6979da8a3</u> <u>5af1ed445644cf9a6711</u>	+ 0.05006410 BTC	✓
47	2019-02-14 09:23:57	<u>24386cd805c19a5727f530</u> <u>2a7b32124706762c524e04</u> <u>2031eea71c141a71653f</u>	- 0.05118561 BTC	✓
48	2019-02-14 08:57:16	<u>b36ae96fa524465b16cc55</u> <u>6fb81b46aef6a0a08242d0</u> <u>53cd2cda2e11df98a3a5</u>	+ 0.05118561 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-03 09:41:55	<u>16475d3e847e67df6e2b8e</u> <u>2db77032d0aa1795409377</u> <u>7841aba92bbd9937eaab</u>	- 0.05201016 BTC	✓
50	2019-02-03 08:14:18	<u>30acf661ee09c25f22c436</u> <u>08fe82041994481d7be629</u> <u>4a97dd3acdcb698e944b</u>	+ 0.05201016 BTC	✓
51	2019-01-25 06:54:45	<u>f638b3020bc3bd1ec3976c</u> <u>ff206e461d90ff5eecbd6f</u> <u>36c347e2f71fffe30325</u>	- 0.05243558 BTC	✓
52	2019-01-25 06:32:41	<u>c69d6c081f602c39ca6a13</u> <u>d1bb159b6444241a58d6e0</u> <u>ee0e656b094863ce3ea3</u>	+ 0.05243558 BTC	✓
53	2019-01-16 06:38:12	<u>91bfabbfdaaab973fab9aa</u> <u>ceb9b5318704c76f7aedd6</u> <u>3494d9e25077bb7d441c</u>	- 0.05528468 BTC	✓
54	2019-01-16 05:49:42	<u>c03d795e1397256bf2ef24</u> <u>a461f5f7ec88d47588377c</u> <u>1fef83270c7125d4ea43</u>	+ 0.05528468 BTC	✓
55	2019-01-07 07:28:10	<u>bfbfd204aaec4098066d5c8</u> <u>3f06ac8d25f6a590affd05</u> <u>829eaf6fcc15190767ff</u>	- 0.05929156 BTC	✓
56	2019-01-07 06:49:43	<u>4f4789288a85591144abda</u> <u>d6bec8a30035062b60b56f</u> <u>af6faf70b94f5a3f1981</u>	+ 0.05929156 BTC	✓
57	2018-12-28 13:02:03	<u>a1e07a82b75b913003e5b8</u> <u>169b6c771e06758f90a810</u> <u>024aee1d4aaab32500d1</u>	- 0.05873616 BTC	✓

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58	2018-12-28 12:05:31	<u>021b994a202ac8ed0d18c4</u> <u>58aca5095cc5a64713d29a</u> <u>39f38aeb91e5b51791ea</u>	+ 0.05873616 BTC	✓
59	2018-12-19 07:32:49	<u>ab7fb0847786ee2496cd51</u> <u>a2b0a5f3c23f9a937d4436</u> <u>89aa429c557deefcbbcf</u>	- 0.05427572 BTC	✓
60	2018-12-19 06:38:52	<u>4043331a369e19d068bdf9</u> <u>f1d19a676f0417be543a03</u> <u>81c5310c8af08c5e35de</u>	+ 0.05427572 BTC	✓
61	2018-12-09 12:02:09	<u>92dbf2a98abd716be7114a</u> <u>8c921627700b52478cfe02</u> <u>e8e2839913a4a5c8ec09</u>	- 0.05125616 BTC	✓
62	2018-12-09 11:39:39	<u>52aedb984721801634f42f</u> <u>bee875278e65c6880dc3ee</u> <u>fddb349c7b65ed8e90c0</u>	+ 0.05125616 BTC	✓
63	2018-12-01 08:25:16	<u>0b6acc740f83a3af3fadd2</u> <u>da1b02b7b170dd1a7a1c81</u> <u>85123fa147ceff48b764</u>	- 0.05310052 BTC	✓
64	2018-12-01 04:48:31	<u>4128daf6cd381f8053540e</u> <u>1225804b2fb07b211ce465</u> <u>34523464e522338baf40</u>	+ 0.05310052 BTC	✓
65	2018-11-22 09:24:54	<u>6a2d86cfabf3c87db2240c</u> <u>a45a9806c5173009f9bda2</u> <u>8947ed51ac1699e43e85</u>	- 0.05261023 BTC	✓
66	2018-11-22 08:27:21	<u>e4514f412ef85d886f7e98</u> <u>761a066e4621555310101c</u> <u>57f3c516dfc634980487</u>	+ 0.05261023 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-08 08:31:48	<u>17979622479f6ce4c80ad6</u> <u>848891407541fdfe36f717</u> <u>d5ec8bba61e1964cb3d7</u>	- 0.05042635 BTC	✓
68	2018-11-08 07:20:14	<u>b55d62018327fc1fff0712</u> <u>60f3474f54d19d1f68517e</u> <u>b3f63f91fffb471adcbf</u>	+ 0.05042635 BTC	✓
69	2018-10-28 15:49:17	<u>63edccb5f5791c0c4df2c82</u> <u>b4934c6968d1214dd3c69f</u> <u>6281865e038e3eb161c1</u>	- 0.05340993 BTC	✓
70	2018-10-28 14:40:43	<u>aa1f7fe7c2373842e7fedf</u> <u>10a92189fd3e221d60f55e</u> <u>daf46c18103c5015cd21</u>	+ 0.05340993 BTC	✓
71	2018-10-17 09:14:57	<u>97b3156e5b9cdf3bdf49a1</u> <u>cc92c44f3dfd9d9c045b5d</u> <u>494bdd972719271a63ff</u>	- 0.05392325 BTC	✓
72	2018-10-17 07:33:51	<u>587e04ebba44544eb359f4</u> <u>39871449c9bb4c038b8bfc</u> <u>68c3fcb5f0a8e7c675f3</u>	+ 0.05392325 BTC	✓
73	2018-10-06 09:15:38	<u>550f65ce12d52cbe86e91e</u> <u>3c975f0ea880d73808a80b</u> <u>1c08daa001c2961ece2e</u>	- 0.05035551 BTC	✓
74	2018-10-06 07:32:24	<u>f34f2130040a9a6e5926bb</u> <u>1f2bbf08cd1f251da739d6</u> <u>ec66851d5e7ade29e8b6</u>	+ 0.05035551 BTC	✓
75	2018-09-26 11:33:35	<u>23f88a393324612c17d527</u> <u>a86d6230c06307fa700735</u> <u>11186f268f26c5163825</u>	- 0.05446082 BTC	✓

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76	2018-09-26 10:48:23	<u>13426750895acd4967bdf2</u> <u>10800ce83266607f7a15a3</u> <u>9e3be363473e1e99ed94</u>	+ 0.05446082 BTC	✓
77	2018-09-23 08:56:54	<u>e8bee5688ed11778ea66e8</u> <u>e82dedf1ef30dc18f11505</u> <u>69c63875c896e2d57a69</u>	- 0.05003995 BTC	✓
78	2018-09-23 07:13:08	<u>6625028d68a516befa5e2c</u> <u>fd46f92566c70c0e4a8dcf</u> <u>098650ae5ac7f9ec6094</u>	+ 0.05003995 BTC	✓
79	2018-09-08 09:19:55	<u>8875b795abc6d70d1e0a2b</u> <u>7d05b3cd6e8129ca1ff2f0</u> <u>1b3d240462f5880c675f</u>	- 0.05149813 BTC	✓
80	2018-09-08 08:22:01	<u>4515796f42e7b328752bf3</u> <u>784f940348498018ebadd1</u> <u>9bb9e85ea77b60134256</u>	+ 0.05149813 BTC	✓
81	2018-08-25 13:58:29	<u>d43210bdb5b0b833feaf44</u> <u>b0890be6e9b37544b3e9cd</u> <u>0dc717b319e9edad7d22</u>	- 0.05028439 BTC	✓
82	2018-08-25 12:39:17	<u>4030cd51e677fba195a379</u> <u>275a904bbe2be9188ee622</u> <u>afbc8d90652771c84c9e</u>	+ 0.05028439 BTC	✓
83	2018-08-23 11:40:52	<u>f0dd8d60b7396154b61ae8</u> <u>8a2f2198ff4d4f934ee23c</u> <u>8f3576bb62e0405cac4d</u>	- 0.05099575 BTC	✓
84	2018-08-23 11:08:33	<u>fb24948da88b68991c598b</u> <u>7d9a726efd0041f1bb527b</u> <u>f1c892c766db0dfe6c5d</u>	+ 0.05099575 BTC	✓

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85	2018-08-13 09:56:41	<u>f1a5f65afddeb4aaca22dd</u> <u>291ff44ce79ceed1377865</u> <u>2570eb92c385057136d3</u>	- 0.05242604 BTC	✓
86	2018-08-13 09:37:32	<u>911423da0c9c7cd5d14e95</u> <u>ab50944b9072864fccfe0c</u> <u>05c9590e86a9c7e16d3a</u>	+ 0.05242604 BTC	✓
87	2018-08-01 11:05:51	<u>c6a08acde4c653e40c43a1</u> <u>2c0688591044dfd0fef635</u> <u>adc76b78be3bcee10f08</u>	- 0.05252199 BTC	✓
88	2018-08-01 10:28:46	<u>b630aa0f33737d3f3bf0a0</u> <u>e2381bfb8dc2402e939111</u> <u>88a0efd87b4eec926372</u>	+ 0.05252199 BTC	✓
89	2018-07-22 13:05:29	<u>db249da02f742a9cada54d</u> <u>d24199e7c80b98ba78a6e3</u> <u>9fc7a41e5a8470cf8b07</u>	- 0.05360555 BTC	✓
90	2018-07-22 12:27:56	<u>ae5c399304b4be2b890643</u> <u>7727e795d794a92da0a81c</u> <u>1cba0fd9a67368b87d2f</u>	+ 0.05360555 BTC	✓
91	2018-05-28 04:47:53	<u>0ac95d79f08a2dd8a28d4a</u> <u>1875195ba1d43bd3c1b07c</u> <u>131dc35dd48bc46466a2</u>	- 0.30300000 BTC	✓
92	2018-05-28 03:17:53	<u>e90a89d2dc7e664550b8f5</u> <u>3afd2d1fc7f8b73de84984</u> <u>74093caed0f9c191a517</u>	+ 0.30300000 BTC	✓
93	2018-05-11 23:38:13	<u>7b7e81f0c56fd64a2a8374</u> <u>e505a5265c3f59fa21adae</u> <u>c20591d541cf03ee5754</u>	- 0.08460000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-11 22:55:01	<u>a69802095ebb46e4525578</u> <u>4c3af2a4cc659442c1906b</u> <u>aa080c79feae90c53582</u>	+ 0.08460000 BTC	✓
95	2018-05-08 16:58:41	<u>f53c18b4af2780ad20e9ab</u> <u>124ba94482ce937e5cd773</u> <u>9585c5066c95038861bf</u>	- 0.07622943 BTC	✓
96	2018-05-08 16:30:38	<u>1ba2974d6f876541b4505b</u> <u>cb6f91483c2452602b63fb</u> <u>a7bcba9c60a770b58c2e</u>	+ 0.07622943 BTC	✓
97	2018-05-05 18:28:43	<u>00aeade08a4cd81083b6eb</u> <u>4582bd0b81b842ab021e83</u> <u>4a7fc20589ad97972782</u>	- 0.12027425 BTC	✓
98	2018-05-05 18:08:48	<u>dce4ad00cdcc4a4f8a59f3</u> <u>0f8ef53c3fb240e6d2001c</u> <u>940f08c74e4684530b49</u>	+ 0.12027425 BTC	✓
99	2018-02-08 14:03:20	<u>70633071656dd222071c65</u> <u>7d5a7651c5d9f91dc2216e</u> <u>012b12f384739ec70655</u>	- 0.09395870 BTC	✓
100	2018-02-08 13:35:02	<u>397eeff761c82ac691fef3</u> <u>7bc7e322575cbd9da1364d</u> <u>c21e98ff0877ad047432</u>	+ 0.09395870 BTC	✓
101	2018-01-24 15:15:59	<u>83dd96525b8bd40c95b011</u> <u>ac1ccecb494f9952e8db52</u> <u>71a97745ae90e15ac5bc</u>	- 0.04914807 BTC	✓
102	2018-01-24 14:42:57	<u>744da8347fddd7036d0aab</u> <u>885cd54f7bde9d4fdea995</u> <u>2c90c1bc042c8928c922</u>	+ 0.04914807 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-01-18 11:31:50	<u>0564fde8cddeed58966965</u> <u>8742e556e31cb416f7093d</u> <u>7d6214bd390cca7eca88</u>	- 0.09900000 BTC	✓
104	2018-01-18 11:11:23	<u>dcdf3d56927ece151220e0</u> <u>a501686052023f0ea31663</u> <u>35c8a64d0e35f6870b1e</u>	+ 0.09900000 BTC	✓
105	2017-12-16 02:07:52	<u>531e0dc6727ecff2a94978</u> <u>4a4e5af8660c9284e9ecf2</u> <u>ce8a93fe9f6493d9b016</u>	- 0.10400000 BTC	✓
106	2017-12-13 05:26:38	<u>c02b74c86f633dafdc63bb</u> <u>8e1dc120c9f4951a5be1a0</u> <u>6c2135ab02245abb6a48</u>	+ 0.10400000 BTC	✓

* USD values displayed at the time of transaction

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