

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114w7DmMSWoto7RfeVSNnwyH9qWcnTpMWa</u>
TOTAL RECEIVED	6.21549583 BTC
	393,043.03 USD
TOTAL SEND	6.21549583 BTC
	393,043.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 20:18:52	<u>16115c117d6624da763659</u> <u>992a57b7a64dc5197efb77</u> <u>ece0e516da0e20db543c</u>	- 0.00877211 BTC	
			503.59 USD	
2	2021-02-20 19:46:46	<u>78275aebca24b6069bfaae</u> <u>f13bed82fda85c0825be71</u> <u>ad758581ab4cf3d1e2f1</u>	+ 0.00877211 BTC	
			503.59 USD	
3	2021-02-05 15:09:33	<u>64fb7b41f05f21cecb3730</u> <u>ed0f53dceeb5057693be47</u> <u>fb2d89de5c36a774384e</u>	- 0.00523387 BTC	
			205.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-05 14:27:00	<u>eb417a009c5f3313680178</u> <u>ffeb96c057e411e87f3a4d</u> <u>a261129cee686ad51d4b</u>	+ 0.00523387 BTC 	205.09 USD	✓
5	2020-07-05 08:15:08	<u>a04f1e654741485c2a995c</u> <u>16115f196c9b721019ab3b</u> <u>bef4d231dda1177bbaaf</u>	- 0.13660000 BTC 	1,238.88 USD	✓
6	2020-07-05 06:38:33	<u>873e20a21481e83187224b</u> <u>6db590d9aae13752d270e7</u> <u>e1c36c0698ece0d3bf2e</u>	+ 0.13660000 BTC 	1,238.88 USD	✓
7	2020-07-02 18:49:23	<u>87f04f4eb32c9f649c4ec7</u> <u>0bf0026a5bd9ab150bf15c</u> <u>bf58fd9ff10daf1809bb</u>	- 0.05400000 BTC 	489.14 USD	✓
8	2020-07-02 16:56:56	<u>18c9065d5cdfb0982a093f</u> <u>db7009e4bbce2faf43ee3a</u> <u>57a959674dac88721d85</u>	+ 0.05400000 BTC 	489.14 USD	✓
9	2020-07-01 23:23:50	<u>95d38199e49b78968e3b65</u> <u>89ef6958e4442a756e49f9</u> <u>23ba365ad41676b2aa36</u>	- 0.08166000 BTC 	742.00 USD	✓
10	2020-07-01 22:00:16	<u>f2ef597a485836f7d85189</u> <u>b6156f742827e0ff78eebc</u> <u>833298f0358164e9f6e9</u>	+ 0.08166000 BTC 	742.00 USD	✓
11	2020-06-28 04:12:28	<u>163ee5edc008a26d3f76ec</u> <u>12f6f05d06beb3ffdd0ba8</u> <u>e0dbbf63eee585d85817</u>	- 0.10000000 BTC 	911.63 USD	✓
12	2020-06-28 03:31:00	<u>ab5828586e976f120d4805</u> <u>8f433a16ab08dc8c658fe0</u> <u>173f44893829a8947ded</u>	+ 0.10000000 BTC 	911.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 00:36:11	<u>764c5e1c391583994a7a8b</u> <u>a38896967090b6df4dbfb5</u> <u>39ed529b1a4d0c4a80e1</u>	- 0.05960000 543.33	BTC 	✓
14	2020-06-27 23:40:46	<u>2db6bcc5bfe91a0e0f9411</u> <u>6d093d934be4eb81b17027</u> <u>313f8a12e4f6f1be56dc</u>	+ 0.05960000 543.33	BTC 	✓
15	2019-09-22 21:53:42	<u>f9c31e75d086d5f59d3e70</u> <u>49d4a84c5ddbda43be679c</u> <u>0357aed6b5e1f88bea5d</u>	- 0.09575207	BTC	✓
16	2019-09-22 21:39:23	<u>afa445bbd1cc622162803b</u> <u>722392725ae7a4ee652345</u> <u>d3154ad9e7b9d8cf9b9b</u>	+ 0.09575207	BTC	✓
17	2018-12-24 02:44:07	<u>6b7875235a0397ab32a87d</u> <u>c20ae70fa1ccf1a460af73</u> <u>10e9e6bafdc11306ed4f</u>	- 0.09170762	BTC	✓
18	2018-12-24 01:05:29	<u>dd72e814304ee5acaf47ab</u> <u>61d8fe1681b41b52373c3f</u> <u>e0320e1a294b08e60c74</u>	+ 0.09170762	BTC	✓
19	2018-12-15 05:32:18	<u>e0750497000e0288feb8cb</u> <u>cd5b4e93e74e0c28495591</u> <u>dab4a389e93c4e5a5c84</u>	- 0.16327500	BTC	✓
20	2018-12-15 03:54:13	<u>1b5189cb511c916e8c17f1</u> <u>e04edd723184a9c209b8de</u> <u>a19ab59d7be16183e76d</u>	+ 0.16327500	BTC	✓
21	2018-09-29 23:21:00	<u>d52ca81c997f1b803b7d46</u> <u>879baced5a0c4f7dba4a09</u> <u>4144a8f512276d3c0d5e</u>	- 0.05821600	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-29 21:01:00	<u>23ef8df147ea25e58dd831</u> <u>b7b01acdc1e1fa7dcf6fbb</u> <u>cc3161b5d2d804903b5a</u>	+ 0.05821600 BTC	✓
23	2018-09-24 02:38:28	<u>9351a50ba17959ec4ef821</u> <u>b9a9d258b4799526165662</u> <u>e56e5c0c250b0a3d3fec</u>	- 0.05001781 BTC	✓
24	2018-09-24 00:35:30	<u>91f02bdc0a254ba70b859e</u> <u>5e37d12d9544fd2490505a</u> <u>af8ad00951a3afe70f08</u>	+ 0.05001781 BTC	✓
25	2018-08-28 04:32:50	<u>9fb45554fa25b1b67ad475</u> <u>4e3436c96c2b55254b7ec4</u> <u>c123089038be439ca907</u>	- 0.14500000 BTC	✓
26	2018-08-28 00:29:31	<u>1b84202ba4c23515f7b00e</u> <u>1376d80a657ca6223f4eea</u> <u>3a6df42b7f2c7b86d28d</u>	+ 0.14500000 BTC	✓
27	2018-08-19 16:11:21	<u>4218b714a1ab7dcd4e7829</u> <u>8fcc4b8f184e36a40067b8</u> <u>637693eb29269e55632f</u>	- 0.16629533 BTC	✓
28	2018-08-19 14:51:34	<u>713d758cb4c5e76f3d7759</u> <u>cd6fa0ab45e553c9d3436a</u> <u>749a2d6a0bb1109fb7a9</u>	+ 0.16629533 BTC	✓
29	2018-08-14 02:14:09	<u>42facb581ba8427787c719</u> <u>0ffe50bebc7bad38f130f0</u> <u>79e34f012a2cd0897c00</u>	- 0.24150000 BTC	✓
30	2018-08-14 01:43:12	<u>c7ec3854f45394b6028d02</u> <u>34d3b1c6563c34cf9ac118</u> <u>9cff6598f99ab5ff6bd4</u>	+ 0.24150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-01 00:56:55	<u>76b42f5f9a62ef6d8da83f</u> <u>ce644b3c7375acd3b0cebf</u> <u>f34e574bbc4e8736fd1a</u>	- 0.05495000 BTC	✓
32	2018-06-30 23:50:18	<u>3209946729de26c7af692f</u> <u>aa412fce192f3054c629f1</u> <u>6b1729844a7fee1313b1</u>	+ 0.05495000 BTC	✓
33	2018-01-11 03:36:10	<u>cda734a8bee7e61369b5d0</u> <u>6a65e4d871232056755954</u> <u>3e648232b3acbfae6a17</u>	- 0.01345690 BTC	✓
34	2018-01-11 02:51:02	<u>cb402f8e004545e415325a</u> <u>fb034bb7e147387be17936</u> <u>bcc396a2867867db8b7d</u>	+ 0.01345690 BTC	✓
35	2018-01-07 15:16:30	<u>55edee1b6458548c1b8e0a</u> <u>a4ea5a060a0cbecf5add80</u> <u>90dc5c88539d17b5a64a</u>	- 0.01042821 BTC	✓
36	2018-01-07 14:45:18	<u>366353228fae6fc4125ec7</u> <u>b88748d1a8d13f71fd7455</u> <u>b2409c4206cb0fcce55a</u>	+ 0.01042821 BTC	✓
37	2018-01-02 00:48:36	<u>d361ebb7dd198a256b9928</u> <u>6600534666b0bd7f68066f</u> <u>cccd75e89338b1044937</u>	- 0.01629177 BTC	✓
38	2018-01-02 00:19:12	<u>11c66cbf2f59ec6dc6cf03</u> <u>e85d8145f5e02db80dbd8e</u> <u>8fa68bf396238a8e1e8a</u>	+ 0.01629177 BTC	✓
39	2017-12-16 12:15:13	<u>6505fc50731df294030636</u> <u>447144a8cc0d3095e9e11a</u> <u>2df28ddfe18b99a17b60</u>	- 0.13915000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 05:51:09	<u>de7d638f1f820baf79190a</u> <u>615289054f7bbe2b88d640</u> <u>b36486742c20138b5cd9</u>	- 0.00787795 BTC	✓
41	2017-12-14 04:56:31	<u>e5765a2f0ac51feeff1b14</u> <u>49c8c42f145aac6d251ac1</u> <u>c440e027db879577bd0a</u>	+ 0.00787795 BTC	✓
42	2017-12-12 20:00:43	<u>7f7499412deea7717b8ae</u> <u>8f32019816afe4c46793c2</u> <u>146de99085804d8018c9</u>	+ 0.13915000 BTC	✓
43	2017-12-11 03:14:44	<u>de7c1bd3b66da5bf43d452</u> <u>34b5d7fe986968762e78c3</u> <u>ec2768fe3e9147f51919</u>	- 0.01483172 BTC	✓
44	2017-12-11 02:43:39	<u>8016b099d2a1e17098e118</u> <u>ac82f54658c8d9db49e976</u> <u>ebf4512c234f2145dabe</u>	+ 0.01483172 BTC	✓
45	2017-12-08 02:37:34	<u>342625cbf868019e96e1c2</u> <u>fa101d3f2391d62740002b</u> <u>c4740473de02ba63a6ee</u>	- 0.00781032 BTC	✓
46	2017-12-08 01:12:05	<u>a80fbbfdd075436c35edf9</u> <u>897d2b343163631c41a082</u> <u>2006945d9a9026c1cc30</u>	+ 0.00781032 BTC	✓
47	2017-12-07 03:29:21	<u>38adea591b9cf2506021d0</u> <u>fd7dba6beb267d9a88b1eb</u> <u>a6dce2c65e29c8209467</u>	- 0.00570973 BTC	✓
48	2017-12-07 03:05:45	<u>c29a1f06c85aca8229cd2d</u> <u>8f462265bfc4d50226a676</u> <u>29a37121154f2c297efa</u>	+ 0.00570973 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 01:13:08	<u>128e1e2c34e77feecb527b873af8541d00819397caa8ba7efadaf3911add4121</u>	- 0.03937301 BTC	✓
50	2017-11-20 00:40:46	<u>1a27cd8f4f044aae23f78f16c53a325bf6722ea5c3ec21f632f0a28a5c5dd4bc</u>	+ 0.03937301 BTC	✓
51	2017-11-15 02:06:49	<u>e9ff5af40e847e1f7a4e2b25ae42e1a4d3791d8ebeeef33b6adc14da990add7a6</u>	- 0.05411661 BTC	✓
52	2017-11-15 01:01:56	<u>4b755bf371c264e2d002e9b8aa3c500a00813b93a3e6fe28a9f226b1ed4d7b1a</u>	+ 0.05411661 BTC	✓
53	2017-11-02 01:39:35	<u>40fe542d7ae415ea6ac67f1086ec72165515c09daba58870be9e153b132ce192</u>	- 0.07481171 BTC	✓
54	2017-11-02 00:41:42	<u>e6b92db0f04c7169d4aca542906b433c2892b4b9db4f48d1568e60a72c4e5016</u>	+ 0.07481171 BTC	✓
55	2017-10-31 03:00:12	<u>f7f10da3dfa905875fa0b3e4dc13ac46e85552b8d3f167ed90996446c20cee7d</u>	- 0.04027420 BTC	✓
56	2017-10-31 02:39:59	<u>baacc61d89b6df72f10f2f8e91e31f2e901c7b66034b3b1accfb6a0860f1aaf</u>	+ 0.04027420 BTC	✓
57	2017-10-29 21:17:57	<u>d21809a2e5566ec8fb9e59249d2bd65be20ad80c30767a7eda785b1d00ac05e1</u>	- 0.08390000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 20:46:10	<u>aafba5e910ba531f784a60</u> <u>149897db4909eea756b9c7</u> <u>3244f3c4bbc2bec3efbb</u>	+ 0.08390000 BTC	✓
59	2017-10-28 07:30:36	<u>70c260c600a0545eda7586</u> <u>02b7de4bf81915252f2973</u> <u>c1c766bbbed7b07b1f4ef</u>	- 0.93857010 BTC	✓
60	2017-10-28 00:31:14	<u>e0d43551f653f79b07e1b1</u> <u>390f35b316f42a15280e32</u> <u>bd042bbef85083ff59c9</u>	+ 0.93857010 BTC	✓
61	2017-10-27 05:44:24	<u>c9476a63bae5ef54bca162</u> <u>3ff25fb5a7720ce2fe2af6</u> <u>7306c8e24138debcf701</u>	- 0.95565468 BTC	✓
62	2017-10-27 03:49:15	<u>a805abad178e8c481a0496</u> <u>a0e9776c8c7ab8539a0def</u> <u>0b71b725e285c187d635</u>	+ 0.95565468 BTC	✓
63	2017-08-31 12:15:27	<u>d40457eb476fd58e89acdf</u> <u>78145bfe8916e73e11baef</u> <u>9e7289151b80b0bfbe09</u>	- 0.03378753 BTC	✓
64	2017-08-31 12:03:11	<u>ca2c7972b6f0eaff536010</u> <u>acd0c39899e7a7d7921dfe</u> <u>9914f2bda817a1e37e4d</u>	+ 0.03378753 BTC	✓
65	2017-08-22 12:59:27	<u>52ff995fe69dc33a6ce263</u> <u>2087dbfc0c611f59f726e8</u> <u>bfe31443dbd1bec56524</u>	- 0.10313309 BTC	✓
66	2017-08-22 11:59:56	<u>2ed7055377f8a8289e2df4</u> <u>7c4f7dcb7d0cd04aa8ff9a</u> <u>db64d62d758230eebd8a</u>	+ 0.10313309 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-16 17:24:47	<u>48509114482afe8ce1e0f0</u> <u>24ae5c22e7c799feb983fe</u> <u>4ac8d6ad8eb099e9a23e</u>	- 0.24480971 BTC	✓
68	2017-08-16 13:25:07	<u>a9e3c09d16268da4511907</u> <u>62e341bf057bf7648bf66c</u> <u>929f90dfd00e94b81ed4</u>	+ 0.24480971 BTC	✓
69	2017-07-15 17:18:40	<u>38f2e2b91be5e7e17009bb</u> <u>6a14260e0376eb23334152</u> <u>fe12a3a8ee2ce9b1f967</u>	- 0.12267445 BTC	✓
70	2017-07-15 16:58:36	<u>907da91081b846570d4021</u> <u>c7d4a473de7b12bbf14948</u> <u>eedba75fa4b4b98ec002</u>	+ 0.12267445 BTC	✓
71	2017-07-12 01:13:26	<u>8a295a22fba49dbce80d62</u> <u>3eaa31c77f479832556e00</u> <u>5c2949b9f9d24217ced4</u>	- 0.12639525 BTC	✓
72	2017-07-12 01:03:18	<u>b81ee685f58789136d4148</u> <u>665e9cd39aa8aa4b1d5303</u> <u>e0efebdb8e924e8e1f8a</u>	+ 0.12639525 BTC	✓
73	2017-07-11 13:00:07	<u>1c53b39a234e91d71dcb18</u> <u>cad6585f6649e059c51db9</u> <u>e834cd2d68365e8f874c</u>	- 0.09163577 BTC	✓
74	2017-07-11 12:39:07	<u>8984b7aa8c2f6ab7fe2916</u> <u>0e46924d7c6349145a37ba</u> <u>f78f6165b02795496e1f</u>	+ 0.09163577 BTC	✓
75	2017-07-02 00:45:26	<u>8edf2b847c0dd914810383</u> <u>37067cd77868fdb5a3a568</u> <u>0aac3cac7719066f16a6</u>	- 0.13071024 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-02 00:02:35	<u>849f8b7c862820061a89b1</u> <u>2e50b3633167c2ad5b9132</u> <u>c566ad3a1802f79bd9b9</u>	+ 0.13071024 BTC	✓
77	2017-06-26 23:38:36	<u>c7ef0f4f8b06405e458d3f</u> <u>bfc69fff93b119a98d770c</u> <u>68f571b2a9198f2975a7</u>	- 0.18451288 BTC	✓
78	2017-06-26 23:27:30	<u>0069b44582cf0a100d3b07</u> <u>9d91871e71e85e38b73541</u> <u>68bf82f2b64efd2e902b</u>	+ 0.18451288 BTC	✓
79	2017-06-25 02:43:11	<u>1e302e76a55aa2498fa44b</u> <u>6e1236ef6c9a5d96d833a2</u> <u>46a4f88d381e59c62fb5</u>	- 0.30536981 BTC	✓
80	2017-06-25 02:19:47	<u>9f6632b555151d141cd672</u> <u>acd3cd43267b839c5c0617</u> <u>9f132655748543d2c17f</u>	+ 0.30536981 BTC	✓
81	2017-06-16 12:28:34	<u>f5effb69ceb938fecb1156</u> <u>a5b35d53f8165c0686d4fe</u> <u>7e4e9ed53562b50b18a9</u>	- 0.11650000 BTC	✓
82	2017-06-16 11:55:34	<u>d47ba33b487db2440fe496</u> <u>1ec5413c7ea32c574bb4e5</u> <u>ce2361e227906319b289</u>	+ 0.11650000 BTC	✓
83	2017-06-07 01:19:43	<u>623c8a5563b168818758af</u> <u>d8e7cc48ca8d76fe775fb8</u> <u>c6fbb734525f0de29767</u>	- 0.06782683 BTC	✓
84	2017-06-07 01:07:07	<u>6e49351de88d2a1ac840c3</u> <u>ca754e44b50df33887b8cd</u> <u>9acb7802a0c0335e5081</u>	+ 0.06782683 BTC	✓

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85	2017-06-02 02:41:51	<u>723f7c980a8a771f6a0e6a</u> <u>e73b85fd736e8ac44b3b06</u> <u>cbea8dca68420c63aa06</u>	- 0.14990000 BTC	✓
86	2017-06-02 01:58:47	<u>a7ef3ae49064a21f69dfdc</u> <u>712b2b87da00d31674fb5e</u> <u>cdd42b185a28bd5721a3</u>	+ 0.14990000 BTC	✓
87	2017-05-24 13:03:34	<u>6fef873da3980293f13db3</u> <u>5ae125144887955b425c95</u> <u>ac7083bdeb5150446344</u>	- 0.40866220 BTC	✓
88	2017-05-24 12:56:30	<u>4cc4342d519294fb24c734</u> <u>2507029907778c74695887</u> <u>4a48f927a12abef97727</u>	+ 0.40866220 BTC	✓
89	2017-05-17 16:38:58	<u>de76f86f134c3943e2169f</u> <u>36b66dbb9606c07f382eba</u> <u>a1cb01a18997fd103f20</u>	- 0.21474135 BTC	✓
90	2017-05-17 05:58:09	<u>2044ae36ae8f9d524a83bd</u> <u>c9b7bc785010f3a772371d</u> <u>420126042e1adb45a1ab</u>	+ 0.21474135 BTC	✓

* USD values displayed at the time of transaction

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