

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14B3FsGWD7k1wD3XqkFK9FJUeSL6s1dKwA</u>
TOTAL RECEIVED	0.10177100 BTC
	6,401.39 USD
TOTAL SEND	0.10177100 BTC
	6,401.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 10:09:31	<u>3dbca99f4f5f5bfa831827</u> <u>b893196d9f164ef344502d</u> <u>d2f661519bebbc3e3825</u>	- 0.00154500 BTC	
			38.48 USD	
2	2023-02-20 09:57:07	<u>0664d4257cb420d4ead239</u> <u>47845288582b3ddfcf7e06</u> <u>93ae8f2faf5da0ccec66</u>	+ 0.00154500 BTC	
			38.48 USD	
3	2022-10-09 10:09:13	<u>9f928d8335b76652d0e8e1</u> <u>31f660bfbe385887e42f29</u> <u>f378e8bc598c12d0508e</u>	- 0.00370119 BTC	
			72.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-09 09:50:57	<u>29a2161c200bd62feebc82</u> <u>00f0f90487d27b6e903787</u> <u>a4b262900c668ff12e6b</u>	+ 0.00370119 72.13 USD	BTC 	✓
5	2022-09-01 11:29:42	<u>2dec571f5492233f785d23</u> <u>de874e539c5fed20a767aa</u> <u>c56f93a3b6e880646a78</u>	- 0.00487650 97.89 USD	BTC 	✓
6	2022-09-01 11:29:42	<u>2dec571f5492233f785d23</u> <u>de874e539c5fed20a767aa</u> <u>c56f93a3b6e880646a78</u>	- 0.00358193 71.90 USD	BTC 	✓
7	2022-09-01 09:43:18	<u>daa20dc8c8985f2155fa84</u> <u>5b2e0fca50ddce92689c47</u> <u>3b5a6796b54c7854b3c7</u>	+ 0.00487650 97.62 USD	BTC 	✓
8	2022-09-01 09:21:30	<u>17e6087cb5fdbae87ba567</u> <u>d022e1a93bed66f046eb70</u> <u>df28fe8eba7af0358e38</u>	+ 0.00358193 71.40 USD	BTC 	✓
9	2022-08-28 22:03:30	<u>0bab905c7642ab9b5340ad</u> <u>568db05267f977f37cc351</u> <u>82b48f6da209ec634fc7</u>	- 0.00614324 122.27 USD	BTC 	✓
10	2022-08-28 10:22:57	<u>efc9938b62165fb47caf6d</u> <u>f16d3d860fd9822d356cf2</u> <u>a80f95810b216b82bac3</u>	+ 0.00614324 122.83 USD	BTC 	✓
11	2022-08-10 04:21:28	<u>01b93b955e3b5cbdee3e64</u> <u>30dff911742ad1bffa3b13</u> <u>a259266d1cde041657c9</u>	- 0.00214128 49.12 USD	BTC 	✓
12	2022-08-09 22:13:36	<u>46fc0fb4bfac6fab3d0ae0</u> <u>dfafd1c27460f2803b6cf7</u> <u>42382a9cce364d8daa1a</u>	- 0.00371575 86.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-09 17:21:11	<u>c4e238ca6d502f8c6bef4d</u> <u>9ccb96b5e41cfdffbf3e61</u> <u>4ff04c53ba0e56c41eb1</u>	+ 0.00214128 BTC 49.36 USD		✓
14	2022-08-09 15:39:08	<u>f4deb449d2a0cd8974d04b</u> <u>ab40236af1b0990348e68e</u> <u>8803ae4f5804d4391ea9</u>	+ 0.00371575 BTC 85.72 USD		✓
15	2022-08-08 14:06:56	<u>dd7d203f973753252fbb27</u> <u>e5b1ae136e924ffd88bc4d</u> <u>e012a4a4522bea39aaa9</u>	- 0.00081837 BTC 19.76 USD		✓
16	2022-08-08 13:48:52	<u>b60c953321deddb3959ef9</u> <u>6c88705971e6d9090f47bc</u> <u>40612521406f051ec59f</u>	+ 0.00081837 BTC 19.76 USD		✓
17	2022-08-08 12:47:46	<u>6eeb60e8a5b294a4b62258</u> <u>fb368e6c3af71664219170</u> <u>4856b24f85e24560bda2</u>	- 0.00030081 BTC 7.26 USD		✓
18	2022-08-08 11:55:34	<u>ef426ced8331feab0ee3c1</u> <u>eec8d47fd0770594ef6f2e</u> <u>f64882fef3282b0f9f29</u>	+ 0.00030081 BTC 7.25 USD		✓
19	2022-08-08 08:11:53	<u>6fffa9accb7d5537bcaa34</u> <u>b7f9e9d8868cd6c407a654</u> <u>01102b6f45fbf418c2a5</u>	- 0.00025179 BTC 6.07 USD		✓
20	2022-08-08 06:57:58	<u>78a840929f14d3a36dfcba</u> <u>7ddb11b3033c3fc3d750b8</u> <u>fe247492338669d6a821</u>	+ 0.00025179 BTC 5.99 USD		✓
21	2022-08-06 14:20:30	<u>4223ff346f0d17c90b95bb</u> <u>f222e49205ac2528977358</u> <u>60887cef6337788e7176</u>	- 0.00096608 BTC 22.43 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-08-06 14:20:30	<u>4223ff346f0d17c90b95bb</u> <u>f222e49205ac2528977358</u> <u>60887cef6337788e7176</u>	- 0.00156111 BTC 36.24 USD		✓
23	2022-08-06 11:55:06	<u>64344ff6283b4b637cae13</u> <u>d59f3036b5883f21c46b1d</u> <u>b1a9ae2d899ad09d122d</u>	+ 0.00096608 BTC 22.38 USD		✓
24	2022-08-06 10:36:16	<u>cc4b7ada94bc03af0e1c70</u> <u>1710549a7979381e8d80d4</u> <u>66f6d48606006a198424</u>	+ 0.00156111 BTC 36.15 USD		✓
25	2022-08-03 10:09:01	<u>8fc2f5beac70b728b4dddc</u> <u>1a21b51088d42f7aaf8671</u> <u>077e52914330905c6c66</u>	- 0.00122481 BTC 28.67 USD		✓
26	2022-08-02 14:37:51	<u>3ad2cb920f1477abffe6ec</u> <u>336b2ae7e9cbf9b2fec8d8</u> <u>6c2fbc53789bf4032e7b</u>	- 0.00226065 BTC 51.94 USD		✓
27	2022-08-02 14:37:51	<u>3ad2cb920f1477abffe6ec</u> <u>336b2ae7e9cbf9b2fec8d8</u> <u>6c2fbc53789bf4032e7b</u>	- 0.00037651 BTC 8.65 USD		✓
28	2022-08-02 12:52:38	<u>8a609187fd8e791d3d59ad</u> <u>299ee33d962a4c3949e112</u> <u>7d6042ee08ce8cadbe99</u>	+ 0.00037651 BTC 8.58 USD		✓
29	2022-08-02 12:49:53	<u>b2ee42dea1c6d013deae6c</u> <u>ccb21fafadafd4fa431c4b</u> <u>e8bb5cf4b767dccf3760</u>	+ 0.00226065 BTC 51.54 USD		✓
30	2022-08-02 12:08:45	<u>d8927499118e1c1dcdd1e2</u> <u>d37326b6e0dc14a3e3f98d</u> <u>b497d0b6ddc876e970b5</u>	- 0.00061408 BTC 13.96 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-08-02 11:12:38	<u>6eb69dc768610541cb8a85</u> <u>f40704ffef73da53d1171b</u> <u>2ef084489d7a71efe8e8</u>	+ 0.00061408 14.05 USD	BTC 	✓
32	2022-08-02 10:05:41	<u>248d8a68069dc4928d503a</u> <u>96cb283d396215d6e9ff51</u> <u>1738526fe5d484aacb6c</u>	- 0.00191742 43.82 USD	BTC 	✓
33	2022-08-02 10:05:41	<u>248d8a68069dc4928d503a</u> <u>96cb283d396215d6e9ff51</u> <u>1738526fe5d484aacb6c</u>	- 0.00227645 52.03 USD	BTC 	✓
34	2022-08-02 08:40:15	<u>58ee668ffce3f8f30b1d55</u> <u>98dfeb8967d0791dde67ea</u> <u>d4448462a9213a1a9b8e</u>	+ 0.00191742 43.54 USD	BTC 	✓
35	2022-08-02 08:40:15	<u>1cfd3ab94991899a69e75d</u> <u>b4ac40962b4c75b87130b0</u> <u>858275257a23842e7e3a</u>	+ 0.00227645 51.70 USD	BTC 	✓
36	2022-08-02 08:26:08	<u>75541b1ef6d01c9a5969d3</u> <u>216d258ec2286a36b6a15f</u> <u>50030c570f2012ec85fe</u>	+ 0.00122481 27.93 USD	BTC 	✓
37	2022-08-02 02:09:06	<u>bbe65faaea245d69757ea4</u> <u>d6d1459d938751278ef8e2</u> <u>8c58203ce7841980cf96</u>	- 0.00091706 21.01 USD	BTC 	✓
38	2022-08-01 21:48:30	<u>39ab526f82933269a1b883</u> <u>d9aabbf52070517a095108</u> <u>42fc628d975dc5f0c88e</u>	+ 0.00091706 21.24 USD	BTC 	✓
39	2022-08-01 20:07:57	<u>cb62558a593e344479e7b6</u> <u>1c03fa3837dd23d8fa44fa</u> <u>8a644980a47cfd85d261</u>	- 0.00109396 25.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-01 19:07:52	<u>2dd87743b24f7a74319aeb</u> <u>a7790fced78d1ac4d43807</u> <u>a4b607c4d16050688720</u>	+ 0.00109396 25.11 USD	BTC 	✓
41	2022-07-31 16:12:16	<u>c8900cb77543826938e8cb</u> <u>6f648ad12638c288bb0733</u> <u>5e9ad49e66324b614ade</u>	- 0.00118012 28.04 USD	BTC 	✓
42	2022-07-31 10:16:58	<u>84189fb48bb47e1106cce4</u> <u>d6c8652456008dfb5da691</u> <u>f55f75d93c3a340ead97</u>	+ 0.00118012 28.11 USD	BTC 	✓
43	2022-07-30 10:06:11	<u>f6cfd4a085aac41c60751f</u> <u>e28e6d6302b72d9ba4e1e8</u> <u>807909d56582985879da</u>	- 0.00228689 54.45 USD	BTC 	✓
44	2022-07-30 10:06:11	<u>f6cfd4a085aac41c60751f</u> <u>e28e6d6302b72d9ba4e1e8</u> <u>807909d56582985879da</u>	- 0.00174915 41.64 USD	BTC 	✓
45	2022-07-30 09:35:00	<u>8e4867cd8c1d051c6519a4</u> <u>6293692fcef091720e3e2d</u> <u>2052c9aeaccf97d38808</u>	+ 0.00174915 41.64 USD	BTC 	✓
46	2022-07-30 09:35:00	<u>c4bd7a32199a0c23bac1c1</u> <u>ad128dfc15134189ccc57a</u> <u>aaf89311cef54634bb88</u>	+ 0.00228689 54.45 USD	BTC 	✓
47	2022-07-29 12:24:22	<u>82fea5fd4834e6a39b94f8</u> <u>9ce2e82b4cd54120a9c0ea</u> <u>a6f372523e1158d246d8</u>	- 0.00043632 10.25 USD	BTC 	✓
48	2022-07-29 10:49:28	<u>7540c2b860db47138677f9</u> <u>a705b16965d1e654f8291b</u> <u>fa3d6bc9b6433023da05</u>	+ 0.00043632 10.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-07-28 20:19:01	<u>99b538a06192728989d65b</u> <u>9050f3a72304fa6b6cdb5f</u> <u>27b60eef4bf28df01196</u>	- 0.00041661 10.00	BTC 	✓
50	2022-07-28 19:44:05	<u>5c0eb915c72ce03feb93d4</u> <u>9fcb480d323817b4cc98db</u> <u>b3a326cba7edde44190</u>	+ 0.00041661 10.00	BTC 	✓
51	2022-07-27 14:11:01	<u>2a05e0cd6a432132fe0461</u> <u>127000a403ec8f13769f30</u> <u>86a82beaba94bb4c4f78</u>	- 0.00260562 55.91	BTC 	✓
52	2022-07-27 11:08:41	<u>004a0aeb28c7a6cc0731e6</u> <u>efc6df710a09257460add9</u> <u>629b933a99dfcac1f9be</u>	+ 0.00260562 55.23	BTC 	✓
53	2022-07-27 10:10:02	<u>d599499a3137aa924ed25f</u> <u>5c3ed8aecc8d728f0a40ed</u> <u>3a768b8b17bc379321d9</u>	- 0.00182991 38.95	BTC 	✓
54	2022-07-27 10:10:02	<u>d599499a3137aa924ed25f</u> <u>5c3ed8aecc8d728f0a40ed</u> <u>3a768b8b17bc379321d9</u>	- 0.00035329 7.52	BTC 	✓
55	2022-07-27 09:37:33	<u>6660433cf1002316d1c10f</u> <u>54590aa404b32c608cd556</u> <u>82134b1ca70206287dff</u>	+ 0.00035329 7.52	BTC 	✓
56	2022-07-27 09:37:33	<u>708ea32a30109ae7789d78</u> <u>3e8948c12d2547deef0fb5</u> <u>9037ac60a5e4ff1fd6f3</u>	+ 0.00182991 38.95	BTC 	✓
57	2022-07-26 10:06:40	<u>03e373bf546aed4cf33ac4</u> <u>ebb7c998cedcfe531b6c2b</u> <u>cac76c47e58d6a0f489a</u>	- 0.00083611 17.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-07-26 09:29:44	<u>2b3f61b80b53a06efb60a668d20820884b85891b9244cc757000b26156c95979</u>	+ 0.00083611 17.65 USD	BTC 	✓
59	2022-07-25 09:13:03	<u>62757b0e88274dd4add325baa884b98169ed670ff7ee5be59c5a4aa1250d5174</u>	- 0.00281868 62.00 USD	BTC 	✓
60	2022-07-24 10:20:37	<u>8ec5d715176d57ad20ee9b60d170bdd194a79528aaff01ba175fcf5507cc6208</u>	- 0.00105567 23.77 USD	BTC 	✓
61	2022-07-24 09:25:25	<u>5d477596821f832f7a8bf43582916c0a7521ee1b70421e4068373c07425a59d4</u>	+ 0.00105567 23.87 USD	BTC 	✓
62	2022-07-23 06:58:44	<u>deebda4ef46ed2ff18d65a903c16f34e829f058efb77df84c83d20d4b582cefd</u>	+ 0.00281868 64.18 USD	BTC 	✓
63	2022-07-22 20:19:16	<u>5ff9f880e7a034e3b824230e24c44fdebbaa3bdda5ef08e9a3fe31f0f45c8a61</u>	- 0.00116218 26.27 USD	BTC 	✓
64	2022-07-22 18:05:06	<u>28e7d1c0a4b8ed62648807cd9a7497630dab7fb1d259fe8ed9f4bfddb9946a26</u>	+ 0.00116218 26.76 USD	BTC 	✓
65	2022-07-19 16:11:17	<u>891567e78ac45cf1a9f08b6b42c89251d1a23f9b1471ffb4febba3a54b32420a</u>	- 0.00070305 16.33 USD	BTC 	✓
66	2022-07-19 14:56:56	<u>7d5a79b221f4a5de8fabd4e4ec6f06f07d5bca245a0df83cff3852a04caa4492</u>	+ 0.00070305 16.26 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-07-17 00:11:31	<u>0743a9cb2e2f4728d1f11f710302f72404b48c9a20cd</u> <u>ecc71bad89b94844a577</u>	- 0.00121711 BTC 25.91 USD		✓
68	2022-07-17 00:11:31	<u>0743a9cb2e2f4728d1f11f710302f72404b48c9a20cd</u> <u>ecc71bad89b94844a577</u>	- 0.00119664 BTC 25.48 USD		✓
69	2022-07-16 22:19:19	<u>915ec75082d6c9e836222f810366260d9975bbf93e77</u> <u>eb1eece4030b9ccd6480</u>	+ 0.00121711 BTC 25.92 USD		✓
70	2022-07-16 22:11:26	<u>5285aeda0109d8c8ff877ef7e3060798d320f3022a43</u> <u>5e4590c7738c5a2d3e6b</u>	+ 0.00119664 BTC 25.48 USD		✓
71	2022-07-16 12:14:43	<u>1e889d1616c84276ef85b98aec0c93bab50073c90fb3</u> <u>961eb8690c09deceabd8</u>	- 0.00069851 BTC 14.55 USD		✓
72	2022-07-16 10:49:04	<u>e95cbf55c1b879da6ae1c4ab839cfd630bbf2db5bae7</u> <u>661f700f74f983da31a6</u>	+ 0.00069851 BTC 14.40 USD		✓
73	2022-07-16 10:12:07	<u>480fa3ff46ad7e91f8cd3f09fcca466012ea2dba34e2</u> <u>540ff416c26c860c9a1e</u>	- 0.00075650 BTC 15.59 USD		✓
74	2022-07-16 09:16:48	<u>20af5e5f5e7ae82c12f92f9d958ef17a8873b6c19a60</u> <u>b2a4a4c66dc32ba6b2bd</u>	+ 0.00075650 BTC 15.59 USD		✓
75	2022-07-15 20:09:33	<u>dd5d8c6a79a7ea47016374149ef5c4c27176c1390e2c</u> <u>052d80d6c211c4f77f51</u>	- 0.00033425 BTC 7.00 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-07-15 19:39:58	<u>844a68dcb70794839ade50</u> <u>4d616b989b5939eacf5ed8</u> <u>7f204a034859dafa74ba</u>	+ 0.00033425 BTC 7.00 USD		✓
77	2022-07-09 22:18:28	<u>e8772c20e0dac5f8c96ae5</u> <u>b622128aedb22e4c2fb7d0</u> <u>74b363990b295b4b57b9</u>	- 0.00049738 BTC 10.73 USD		✓
78	2022-07-09 10:54:25	<u>807899807558fc624e7495</u> <u>80c3b699798f82896feece</u> <u>8587686d7d07e351c4d6</u>	+ 0.00049738 BTC 10.66 USD		✓
79	2022-07-02 18:12:48	<u>3c29c01fc54f970364324d</u> <u>8a76f34a8111313f2ed1bd</u> <u>0ea54f9a9a5f61b6647e</u>	- 0.00917218 BTC 176.77 USD		✓
80	2022-07-02 18:12:48	<u>3c29c01fc54f970364324d</u> <u>8a76f34a8111313f2ed1bd</u> <u>0ea54f9a9a5f61b6647e</u>	- 0.00684733 BTC 131.97 USD		✓
81	2022-07-02 18:12:48	<u>3c29c01fc54f970364324d</u> <u>8a76f34a8111313f2ed1bd</u> <u>0ea54f9a9a5f61b6647e</u>	- 0.00146544 BTC 28.24 USD		✓
82	2022-07-02 10:59:29	<u>6b1d7605d0dc4ff7f1a3ae</u> <u>b2976b97f05e21fff2461f</u> <u>50a638eda6cb8cdc22f4</u>	+ 0.00917218 BTC 176.06 USD		✓
83	2022-07-02 10:31:56	<u>b9e48a2588ba940be98130</u> <u>4c12a9eac218ec24b0900a</u> <u>3dba85084eb8f477f9aa</u>	+ 0.00684733 BTC 131.43 USD		✓
84	2022-07-02 08:45:24	<u>6fb0670c3226246d92d953</u> <u>682c4a1e2743ccdcaf8dcf</u> <u>43234995e3ae359546b3</u>	+ 0.00146544 BTC 28.09 USD		✓

#	Date & time	Transaction Id	Amount		
85	2022-07-01 18:10:26	<u>eceb9b955bb1a2dc11fcda</u> <u>868c9b51cf621771af1096</u> <u>f46b76c9d2966b5d4b9e</u>	- 0.00141072 27.35 USD	BTC	✓
86	2022-07-01 14:55:44	<u>7b4535d6e8495d8ccb8b96</u> <u>f0b27c4ed8d18d7026c8d</u> <u>27f8aa9a2cd78c429320</u>	+ 0.00141072 27.21 USD	BTC	✓
87	2022-06-30 20:03:44	<u>90f0bedf5ac42850ba5f0a</u> <u>49bec34977cd70e0bb6ca4</u> <u>c743f9ebab4026f1fcc4</u>	- 0.01137959 214.16 USD	BTC	✓
88	2022-06-30 17:37:04	<u>7f9b0b85ea9b81139dabe5</u> <u>730079e7ef44a7e9470f87</u> <u>2a48a215e9d548b5562b</u>	+ 0.01137959 215.38 USD	BTC	✓
89	2022-06-28 12:16:08	<u>b0f3464e684730c030d491</u> <u>e196d77f0b81c7deeb4271</u> <u>927ad3a92b56e7b789ef</u>	- 0.00111443 23.46 USD	BTC	✓
90	2022-06-28 11:40:11	<u>222285e676d32137e6ea2c</u> <u>1a697f704a5b5b0f1c5c26</u> <u>46924e797d40fc47684b</u>	+ 0.00111443 23.46 USD	BTC	✓
91	2022-06-26 20:13:18	<u>cf1c99c81933f6dca7d4b0</u> <u>0352ce421c7e2177bec54</u> <u>2e486b89caa7e7db91db</u>	- 0.00510975 109.25 USD	BTC	✓
92	2022-06-26 19:34:03	<u>c4dc3040a31aac9474b283</u> <u>37c97d7b1cc9d94d4244e3</u> <u>d456a656af204e8c01a7</u>	+ 0.00510975 109.25 USD	BTC	✓
93	2022-06-13 16:03:46	<u>4c4573fe096f0a4547314f</u> <u>43e42c8af063689ff7a3d0</u> <u>e4760582193d6b92d59d</u>	- 0.00126871 29.86 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2022-06-13 12:04:54	<u>e043cbe60ec4e414072423</u> <u>53670016f812c534ae0b43</u> <u>51db0ae68f584914a74e</u>	+ 0.00126871 BTC 30.00 USD		✓
95	2022-06-07 16:35:55	<u>336db2867c4eb4511ba09b</u> <u>6ccfa3928a34f70f099643</u> <u>252aa767308295216707</u>	- 0.00070601 BTC 21.14 USD		✓
96	2022-06-07 09:13:11	<u>29f23121167ecef328aa06</u> <u>1b26c5d242e8a7b5a1ee1e</u> <u>e0c56cd9696fa122a9ec</u>	+ 0.00070601 BTC 20.84 USD		✓
97	2022-06-06 14:25:08	<u>b5f21ab8eabe4662f6da79</u> <u>eee59efff3e5581b56821f</u> <u>ef68c2f903c6bc4d7577</u>	- 0.00053906 BTC 17.00 USD		✓
98	2022-06-06 11:33:59	<u>28028e90b2fcc5378b7a5f</u> <u>f3d49c25750b8fc258f6af</u> <u>2a433602c16c1744539d</u>	+ 0.00053906 BTC 16.94 USD		✓
99	2022-05-31 20:03:31	<u>a5a98f0ee230490f3dc681</u> <u>b7152ababe9c1e0d1a157f</u> <u>2905ee30ea0544a320b6</u>	- 0.00033980 BTC 10.80 USD		✓
100	2022-05-31 18:34:00	<u>fa368e2094614ef4361539</u> <u>618d4badcc2954ad6e7315</u> <u>745926682eb6a82d834f</u>	+ 0.00033980 BTC 10.80 USD		✓

\* USD values displayed at the time of transaction

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