

3xpL



# ADDRESS STATEMENT

















GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14BKTCa9rCqqsgBvHPebCuXM3vRfevXxfN</u>
TOTAL RECEIVED	0.06047762 BTC
	3,815.83 USD
TOTAL SEND	0.06047762 BTC
	3,815.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 00:51:26	<u>43c32730483cc629d47d43</u> <u>1400d8ea1a68886b549a97</u> <u>8f91d36b1ae6d7ae228e</u>	- 0.00044785 BTC	
			23.45 USD	
2	2021-02-15 12:54:18	<u>cae0ea614c6902b3d95c71</u> <u>ecf7c50c1288a848206488</u> <u>41326d7e8f0a4563eed6</u>	+ 0.00044785 BTC	
			22.00 USD	
3	2020-07-24 08:19:49	<u>b1ca6c98988571bbb9c1fa</u> <u>0bdb3b21b3f7ca12fb75fc</u> <u>d2931a44b0563cdf9bff</u>	- 0.00100894 BTC	
			9.62 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-23 08:03:55	<u>7ae4b2c4fc8cc667126907</u> <u>cdb1c91c94e93197067026</u> <u>04f9763d5fff33c8143e</u>	+ 0.00100894 BTC  9.68 USD		
5	2020-02-14 16:11:18	<u>2f6b36f192af52eca62b1b</u> <u>526910761bd3b233edcef5</u> <u>624b630cee0fd5b937c7</u>	- 0.00000638 BTC  0.06 USD		
6	2020-01-28 14:41:24	<u>3c3627f3eea2a434ffae65</u> <u>e1bdbcd9cb7f2a30ac2a4e</u> <u>27c55438274eee0a3ffb</u>	- 0.00016138 BTC  1.50 USD		
7	2020-01-28 06:32:04	<u>0ed8136817a6798a20f538</u> <u>c6d6f9620dc581180173c7</u> <u>1090fd8919bcf700f4f6</u>	+ 0.00016138 BTC  1.51 USD		
8	2020-01-09 01:43:56	<u>4e20255265f4aceca6f6ad</u> <u>c53e30fd65d4eab61a841d</u> <u>4811d31e6628d73c1209</u>	+ 0.00000638 BTC  0.04 USD		
9	2019-12-17 14:10:07	<u>bd998ec29e45bf5a949c4e</u> <u>ffb27248b92b4f865034f1</u> <u>98523f1dcaf65feac198</u>	- 0.00010000 BTC  0.72 USD		
10	2019-12-16 12:43:35	<u>39bd8a530f6e27288fe3e5</u> <u>6b4fe7a64e6d265037b313</u> <u>1d0aaf9f7fd3e277a39d</u>	+ 0.00010000 BTC  0.66 USD		
11	2019-12-14 13:10:06	<u>ead22b1a33371df6d80304</u> <u>e0ade673413c3fa0e56e6c</u> <u>cdc17090a0216b06a0d1</u>	- 0.00015454 BTC  1.10 USD		
12	2019-12-14 12:38:16	<u>66189bf08590439a03d0f9</u> <u>f1b0dfb0e9cdafe4f6dcc9</u> <u>ee6bae7afdcdaba2714e6</u>	+ 0.00015454 BTC  1.10 USD		

#	Date & time	Transaction Id	Amount	
13	2019-12-09 03:53:39	<u>e5c6dcd8678f9201b09447</u> <u>e473a3b928f9dd3b629c20</u> <u>65a3c3ce0e8ddfcb9824</u>	- 0.00010079 BTC 	✓
			0.73 USD	
14	2019-12-05 08:37:03	<u>4d5b420f108e19156f0cad</u> <u>9d68d9ec3352ac24d6002e</u> <u>890cb7fa834c0b3da2cc</u>	+ 0.00010079 BTC 	✓
			0.74 USD	
15	2019-11-26 12:46:44	<u>8693e3876fca00d6524558</u> <u>2d546e7b2cf1eedbbb52c9</u> <u>4ec69e258c2add6d3c1d</u>	- 0.00102492 BTC	✓
16	2019-11-26 07:31:02	<u>9370d5de2aa05ca312e23a</u> <u>d9dc443d2e6e26c5753b47</u> <u>0b28e49db6c287b36825</u>	+ 0.00102492 BTC	✓
17	2019-10-19 11:45:03	<u>99a03cd948ea26dd2addd4</u> <u>19d231ae01607dad037b51</u> <u>760aa08fe33b03a8e58c</u>	- 0.00010292 BTC	✓
18	2019-10-19 10:56:20	<u>f3da256cb04ae7bca6e11b</u> <u>123208366806445c822221</u> <u>cccd120ac5c21ec6034c</u>	+ 0.00010292 BTC	✓
19	2019-04-26 02:03:47	<u>add4d6e74175fc94434f1d</u> <u>62636ca9431b8f5c147833</u> <u>c274e4ed1c31d42381fe</u>	- 0.00059290 BTC	✓
20	2019-04-25 21:20:23	<u>4f1b14799eb7dec2cdbaa9</u> <u>a26689b3ae52b033a72508</u> <u>ed67432fae876540d1cc</u>	+ 0.00059290 BTC	✓
21	2019-02-08 20:43:04	<u>cbf6b302c5a4c9e3fbb413</u> <u>ae0d829639da0c2d7bec6e</u> <u>4010364dd3ca84903712</u>	- 0.00095353 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-08 07:48:18	<u>f924e6addbeaa3fb36308b</u> <u>ae7f93f38ec99e4f54cbc9</u> <u>3955b30830b2e27ae427</u>	+ 0.00095353 BTC	✓
23	2019-01-17 12:35:12	<u>d090b8a06e0989e871613d</u> <u>03ddcf1804ad932cfaa58f</u> <u>352f4bb2823892ce5d4a</u>	- 0.00000958 BTC	✓
24	2019-01-17 09:47:48	<u>f13323afc8837abe0c9ed0</u> <u>933109a6f0a31e71db616a</u> <u>c2368b08441aafc8a726</u>	+ 0.00000958 BTC	✓
25	2019-01-07 20:54:33	<u>c826b9bc1c2fdfe905358e</u> <u>eec13227312ecfa26316d7</u> <u>721f3adc5d7711876d14</u>	- 0.02159555 BTC	✓
26	2019-01-07 18:26:14	<u>5ec5f0c61bf1be4d1fba80</u> <u>1e3a11487dede49d1c0726</u> <u>ce4e6254ddac6a48330f</u>	+ 0.02159555 BTC	✓
27	2018-12-23 17:30:41	<u>becc97b4e8af032330e0dc</u> <u>70a1d2cf525ed026acf5e4</u> <u>d4a193a2e91155a29be0</u>	- 0.00010101 BTC	✓
28	2018-12-23 12:17:29	<u>8e1204072824fa48fa9582</u> <u>aee13f367a1cfcb92985f2</u> <u>04a9306ab00da28a1584</u>	+ 0.00010101 BTC	✓
29	2018-12-04 18:49:35	<u>4e5e5121a24fc21664665d</u> <u>ac678c370c1b52b5f26651</u> <u>c79fdbb175f2bc19bf49</u>	- 0.00012065 BTC	✓
30	2018-12-04 18:42:47	<u>920099b3bf19ba961aee38</u> <u>b7c7042847a6ba1e9eee9f</u> <u>8219b481c1f9ddc2edf0</u>	+ 0.00012065 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-29 23:32:52	<u>0e4c1fb8d28b70d82a7e1c</u> <u>96cbcfcb64402dbba3af99</u> <u>2c065a1452c113a8538b</u>	- 0.00010101 BTC	✓
32	2018-11-29 21:09:16	<u>1f64645621c77d0f73ae07</u> <u>72e6896a84bf5ab184d170</u> <u>fd093196e8841d22386e</u>	+ 0.00010101 BTC	✓
33	2018-11-01 16:30:47	<u>139cb11163fe7f253c16db</u> <u>adcca483e2115ff812f32f</u> <u>b2c50c6a7e1f11c95f9e</u>	- 0.00010567 BTC	✓
34	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00010567 BTC	✓
35	2018-10-31 20:17:12	<u>3d0e914d3a55a4b3df8856</u> <u>bdacc384763acdbd67041c</u> <u>8eab10ebeeabba88c77c</u>	- 0.00237982 BTC	✓
36	2018-10-31 17:43:51	<u>a5ef168b91f5fffc4cc043</u> <u>d89bf7a63fd366783bfc47</u> <u>a52bc19c68054eccd260</u>	+ 0.00237982 BTC	✓
37	2018-10-22 01:32:51	<u>64943c17e1753110a90ac7</u> <u>615c88d9baa36cda1f5ce1</u> <u>306daacaba816209d069</u>	- 0.00002059 BTC	✓
38	2018-10-22 00:08:32	<u>bd43d4e05ed88d331086fc</u> <u>5d010e7d31e60479fb5a8e</u> <u>03522fe59823d4a24334</u>	+ 0.00002059 BTC	✓
39	2018-10-19 01:48:48	<u>e426ece2b2353dda761559</u> <u>4ebddebdded1c93254e5783</u> <u>2529d21ad88b5d44b080</u>	- 0.00002053 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-19 01:24:50	<u>e9085a796bf14f81d77caa</u> <u>05b6cfdd32bd39d9fb2848</u> <u>1e0670749c239615719f</u>	+ 0.00002053 BTC	✓
41	2018-10-11 00:48:49	<u>21f2b9f3fc4d71e263ceb1</u> <u>ce3297d85f424c21d2f1cc</u> <u>45460a3b3cb71074dfcf</u>	- 0.00001023 BTC	✓
42	2018-10-11 00:11:19	<u>8e4a6bada609cb5fa6b484</u> <u>beb2bfdd779a7061fa3030</u> <u>f922fd4fc9a337ff2136</u>	+ 0.00001023 BTC	✓
43	2018-10-09 14:32:43	<u>50d6c9850df560ee89aade</u> <u>58a8920d91710c792ab467</u> <u>60fb630722e92e469e70</u>	- 0.00299349 BTC	✓
44	2018-10-09 13:56:48	<u>5d8fd5bd4998af48ade9a1</u> <u>ac1149d59d06834e9e5ee7</u> <u>313d232e4a379c373802</u>	+ 0.00299349 BTC	✓
45	2018-10-09 10:47:24	<u>9eb07f57f5ae9fd7028c72</u> <u>6336ac06d4a2300905a798</u> <u>87ad90fa4b862beae533</u>	- 0.00649197 BTC	✓
46	2018-10-09 06:13:26	<u>73157dee64bcf501c09140</u> <u>0efcb09c1a5255b0b77e13</u> <u>8ea40406a26d7db39511</u>	+ 0.00649197 BTC	✓
47	2018-10-02 22:56:47	<u>d5a6946efce26fa9096f94</u> <u>02e769fcfa754ce8ded743</u> <u>3c1b8e900094bb4972eb</u>	- 0.00010885 BTC	✓
48	2018-10-02 05:10:35	<u>69181d96c1912072c08e10</u> <u>2c0375ce6c948643c60e60</u> <u>11d3eb8596657a614d76</u>	- 0.00061019 BTC	✓

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49	2018-09-29 11:08:22	<u>afa3f02574c5ae69b23e0974570632f68ffd841b411d234b691015e637752245</u>	+ 0.00010885 BTC	✓
50	2018-09-25 08:56:16	<u>c89b181f99ff7e1a53b57a76775f51d46362d4aad9c0d6e2d54cea4642c4b18</u>	- 0.00952000 BTC	✓
51	2018-09-25 07:40:15	<u>16cf350518adc1b1f44f99e31a19379c04407361079faa6cd5f7ed14d501250a</u>	+ 0.00952000 BTC	✓
52	2018-09-17 09:02:46	<u>9de4173c2a0aa3a6189e75dac64761bec6cb588903592bd5bf093ae17cddfe2d</u>	- 0.00719342 BTC	✓
53	2018-09-17 07:11:01	<u>6b357f0419efbb55bdfdd020fd0761b08271639f4b757c848580d96d5915fd27</u>	+ 0.00719342 BTC	✓
54	2018-09-14 14:33:24	<u>21b5f50bfd0310fcfaa60424f2b84c275fa6438dcf32512a9dcdd8b1276094ce</u>	- 0.00199960 BTC	✓
55	2018-09-13 18:49:19	<u>e19424737dae18f3a4bb97167b307f227905f6bb272395fad4c447c8af393e3a</u>	- 0.00231798 BTC	✓
56	2018-09-12 09:17:27	<u>861b4c4d0e9d3821b5123c0ad5ed3eda0cd3039f453c9a864ed64cb3306a7835</u>	+ 0.00231798 BTC	✓
57	2018-09-12 08:16:18	<u>ec2a7a6f41251003c6f7e057020ecf12d8f705f6444d7260d201bb8ce680302f</u>	- 0.00001073 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-12 00:02:37	<u>0223e16b6577a637e28a66d0ae7e26352ad52a568e7b1046817d02e85021ef09</u>	+ 0.00001073 BTC	✓
59	2018-09-07 04:17:27	<u>7f6573b45962ae0c93ed70084ba503dfe23faa6e477713c38464114c3c75f33a</u>	+ 0.00061019 BTC	✓
60	2018-09-06 18:23:01	<u>4848fd06ed9ff0b436f97b256d674651c9d97a7ddeb87084049e4394d9aa94fc</u>	- 0.00001206 BTC	✓
61	2018-09-06 00:06:46	<u>9ba06f72c3668e4236850bc7032fc956323ea9dec6c62dd34f153a6ddac4dea9</u>	+ 0.00001206 BTC	✓
62	2018-08-31 18:38:35	<u>008ba1c1e2e9f667ca1c82aa99060900048323a5218e44b57e854491b73d1bc0</u>	+ 0.00199960 BTC	✓
63	2018-07-27 10:41:25	<u>14278928ad42e52d0786feb02c31040d23ec01cfd204561253269b943425b9e9</u>	- 0.00010054 BTC	✓
64	2018-07-11 14:18:17	<u>72a7ef458b2b36ce2d3b19065285d1f455e6c8348c6eda35cb9b58166008776a</u>	+ 0.00010054 BTC	✓

\* USD values displayed at the time of transaction

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