

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14BhAn6LYGp8X9vXnGvK3Lx4GJ9RaNaRPu</u>
TOTAL RECEIVED	1.69299326 BTC
	106,878.64 USD
TOTAL SEND	1.69299326 BTC
	106,878.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-19 05:31:57	<u>5be3616c18a70bb92ef17c9399627c42ef110938dac784069b7bbc8947c5d478</u>	- 0.17291393 BTC	
2	2018-08-19 03:47:46	<u>c5f0a403d80e154f4880d24e176d2b786c82c5f78b1b5e8bf2fbc61699820f0f</u>	+ 0.17291393 BTC	
3	2018-08-19 00:42:30	<u>c32191d57a6ca5dbcbe0a93f61640b924c1f4733ad30a161e0a7e43adb8da235</u>	- 0.18662790 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-19 00:23:52	<u>733a97ff1ab835261e0e11</u> <u>a9ccb9a78f5110c0588cf5</u> <u>4041b05ed97ba092732f</u>	+ 0.18662790 BTC	✓
5	2018-08-15 09:28:03	<u>d045f032c305905cc3bdcd</u> <u>29d23ce23a98dc56450442</u> <u>7fe33599940453b2b724</u>	- 0.15700000 BTC	✓
6	2018-08-15 07:28:41	<u>c811796a6135345e5e6593</u> <u>bd0e7b1035e1f9aed71c38</u> <u>7d1154a0abab64c7c45a</u>	+ 0.15700000 BTC	✓
7	2018-07-21 20:55:34	<u>a7bedb8f4cef7ff35097f5</u> <u>abcb954b74d67de2bcea74</u> <u>42bc4c325e4c9089c34b</u>	- 0.02953564 BTC	✓
8	2018-07-21 19:53:22	<u>45aff8b2e785d1155ed70b</u> <u>bdc3c84caf984b9e33a0c5</u> <u>947704491abf6547c160</u>	+ 0.02953564 BTC	✓
9	2018-04-29 22:55:22	<u>8da6f7caa9ef64b8727467</u> <u>6abb29226f0a0fbe60933f</u> <u>75d562b1b68b46200204</u>	- 0.10000000 BTC	✓
10	2018-04-29 21:55:37	<u>a5ced51e690cd88d2fc867</u> <u>989d34082207c5ad085776</u> <u>a1a2f1841b04c0f2de13</u>	+ 0.10000000 BTC	✓
11	2018-02-03 20:14:57	<u>50b276c6a92795fd02da1e</u> <u>d8aebe0c452d9d2d690f58</u> <u>03659956b3152a81b35b</u>	- 0.01530000 BTC	✓
12	2018-02-03 19:34:43	<u>b105aa2004c61246f4f21f</u> <u>8416be1200c54b1c2a2a9e</u> <u>1c4b463ccae56112ce03</u>	+ 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-26 15:45:29	<u>76383fe7ef7844356a0195</u> <u>2badbe3b62d140c9222c15</u> <u>37b76a7667baf6ae23bc</u>	- 0.04340000 BTC	✓
14	2018-01-26 14:38:03	<u>ae18ec6b283e7a861fc716</u> <u>2c15a92fc00691fa13cacb</u> <u>697da6238f23195be2f1</u>	+ 0.04340000 BTC	✓
15	2018-01-22 00:33:47	<u>e15b24c40e7df60c1b1938</u> <u>b13e26f61da7fef6af7f03</u> <u>3f2f4dfe92897d586c23</u>	- 0.05000000 BTC	✓
16	2018-01-22 00:05:49	<u>9fd950c97d09460ee0264d</u> <u>9ce786fe514805f4822272</u> <u>dfb063ba8d2688a83d67</u>	+ 0.05000000 BTC	✓
17	2018-01-16 18:32:03	<u>89ce9292662f38b1545558</u> <u>d013ff1bf920abf0aa5ede</u> <u>e7795a294a6b42e539d1</u>	- 0.02991628 BTC	✓
18	2018-01-16 18:05:38	<u>ca84f5ad8acac6c01fe052</u> <u>1d41cec7282a888a6cd97d</u> <u>220c7d59d2d25df59115</u>	+ 0.02991628 BTC	✓
19	2018-01-16 15:18:17	<u>42d6cce6ae3fb01acad5d7</u> <u>4b6588f6e62cb6094e6369</u> <u>88eff1fee04a6ae986fd</u>	- 0.02000000 BTC	✓
20	2018-01-16 14:54:22	<u>85fe25f0dd18f9dc5c5ce8</u> <u>147936d69e55292c983f61</u> <u>129cbfa83c407314acb0</u>	+ 0.02000000 BTC	✓
21	2018-01-14 15:48:52	<u>66dff2d0f6a76196afd082</u> <u>4d9cc68ed28a92dccf1c56</u> <u>cedc684354173fde5916</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 14:40:37	<u>ad77d5b636940f38457988</u> <u>6b11dbe940b0d93b588538</u> <u>a1a36977563ff58634b5</u>	+ 0.02500000 BTC	✓
23	2018-01-10 18:58:02	<u>93ccbcfc5681ba35b8d9fc</u> <u>37c154a23254ebd220c118</u> <u>4d678a7e0419ffeeeca7</u>	- 0.40490214 BTC	✓
24	2018-01-10 18:36:45	<u>896f0a6fc155cfc5eb0102</u> <u>7ba5232692ce8d45a62a91</u> <u>9c25339f99c70be08398</u>	- 0.06000000 BTC	✓
25	2018-01-10 18:14:53	<u>770bd588809706817859ad</u> <u>2ddec60eacfb4f777b7c82</u> <u>925b43d5d7fa170c0d62</u>	+ 0.40490214 BTC	✓
26	2018-01-10 18:14:33	<u>03fe201a5f015d6db28325</u> <u>27f9a3bda005f3b99ad4cf</u> <u>10c8ab0b167ed0282177</u>	+ 0.06000000 BTC	✓
27	2018-01-10 06:11:17	<u>5361c1f7724205dd2f4554</u> <u>61135dea296c9149d64f59</u> <u>b964a65da3576878da2e</u>	- 0.13856173 BTC	✓
28	2018-01-10 05:54:21	<u>4e2b0b41eda1b63d17a7f1</u> <u>a1df8061c9b8731d921c38</u> <u>4f5ea0abf7b78976f82d</u>	+ 0.13856173 BTC	✓
29	2018-01-09 19:48:42	<u>29d6e6978d379274b7edae</u> <u>1c75a166f3d9a1b772ad5f</u> <u>155e7936d678147ec1ed</u>	- 0.09942664 BTC	✓
30	2018-01-09 19:28:44	<u>70631ae0a98645226d1058</u> <u>0932f9232d5ae894a47b1f</u> <u>7751d8f21c3f3d14c005</u>	+ 0.09942664 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 05:02:16	<u>f0b186e90ee0545530ae59</u> <u>2e2d3e4298c0c8fd6af145</u> <u>87b1f60d35ed9e397710</u>	- 0.01100508 BTC	✓
32	2018-01-06 04:28:36	<u>61eb8aca641c99262328e1</u> <u>76ecb7a0ce522ebb9dfffb3</u> <u>5f8b57320fcb9d77681b</u>	+ 0.01100508 BTC	✓
33	2017-12-31 03:52:54	<u>6a1edbc4a3335e6ab051bb</u> <u>845c2ce7bd2a691bd52787</u> <u>92e780eee7b5ece62da7</u>	- 0.02500000 BTC	✓
34	2017-12-31 03:32:22	<u>904b4f8f735a15dc204c6f</u> <u>e802bb0a91e0eea3dca62d</u> <u>b3a36da28c0c19096d43</u>	+ 0.02500000 BTC	✓
35	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	- 0.01800000 BTC	✓
36	2017-12-30 02:47:58	<u>8c8fa85a8d3f28e25a4b98</u> <u>1925590b445c4bf08bac1d</u> <u>d71bca2dc2538b4a60d7</u>	+ 0.01800000 BTC	✓
37	2017-12-29 03:36:00	<u>35748a44e47b86d1c0445c</u> <u>fc0769cf9fe6e0d5064194</u> <u>31c00d6cf50501e943fa</u>	- 0.01978670 BTC	✓
38	2017-12-29 03:10:14	<u>a0f955769010ce6bcfe29f</u> <u>4d0cbb971ae4615f736207</u> <u>19d8b86afc7745a83bef</u>	+ 0.01978670 BTC	✓
39	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444</u> <u>fd02a287378c611a5fb7dd</u> <u>b640c0eb6cad250a3c2c</u>	- 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 15:26:23	<u>d989cd27264efe33f94d04</u> <u>bc2ac9dbb18e8ddb858918</u> <u>483f83cdb84f27bbbc7a</u>	+ 0.02200000 BTC	✓
41	2017-12-21 02:42:01	<u>a40a0cd16cc43e3f96c8cf</u> <u>922199e48ba1b30d8f7fd1</u> <u>a3d533733e3e5afa053b</u>	- 0.01525000 BTC	✓
42	2017-12-21 02:26:53	<u>8d265bd778f95ad89f564d</u> <u>9c47e449a4299d640e6c3c</u> <u>970dd4cc175f45f61f82</u>	+ 0.01525000 BTC	✓
43	2017-12-18 07:02:49	<u>6ccbb043f6a0c60cbd593d</u> <u>3961ccc9b0651f228dec4</u> <u>2a498dbf0bbade9ee42</u>	- 0.01415480 BTC	✓
44	2017-12-18 06:43:00	<u>2d122d71df6fe2485363b4</u> <u>9a19d4583bf0f7c03437bd</u> <u>cf16b2e64fea9e5ac2e</u>	+ 0.01415480 BTC	✓
45	2017-12-02 00:05:48	<u>a99c4f39f9e25ffdf8e180</u> <u>b3dac6dc47102ed9149d2c</u> <u>808b8596047c90631b16</u>	- 0.02303364 BTC	✓
46	2017-12-01 23:58:26	<u>f625e535f76c081d67d613</u> <u>fa65da80209e54184737b6</u> <u>faf5272079dec3de1b10</u>	+ 0.02303364 BTC	✓
47	2017-11-20 22:12:12	<u>081e75fd1577383c6a39e9</u> <u>8d30849422e5a6746c0fe6</u> <u>cf566820da7fd1bc38f7</u>	- 0.01217878 BTC	✓
48	2017-11-20 21:57:18	<u>f78b4be306473aaf79d9d5</u> <u>d25285b6cb17954f3737f5</u> <u>033ab2d4694dde2c9cf8</u>	+ 0.01217878 BTC	✓

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