

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14CEaNPKqMtTmMJgVX55v5oLh5uZz5XSXk</u>
TOTAL RECEIVED	0.03157879 BTC
	1,988.13 USD
TOTAL SEND	0.03151121 BTC
	1,983.88 USD

Token	Balance
Bitcoin	0.00006758 BTC
	4.25 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 05:04:23	<u>5afd1f48060a5a8da4a21a</u> <u>6a3ae841dd71f241f95118</u> <u>eb271d5964662a1e59ac</u>	- 0.00017234 BTC	
			4.75 USD	
2	2023-08-09 03:02:44	<u>830c1fe6b0075fd1e4bd76</u> <u>58dd8f781b5dc685aea7bf</u> <u>7282148e9044f7b0e993</u>	+ 0.00017234 BTC	
			5.12 USD	
3	2022-09-18 05:31:19	<u>279434f185a5ec1f2ba894</u> <u>86739ce63ef337f5223022</u> <u>4b21a0cc230cdcbAAF7d</u>	- 0.00120656 BTC	
			24.17 USD	



#	Date & time	Transaction Id	Amount		
4	2022-09-18 04:17:22	<u>615595e2e39343b3bb69ca0d2230f1fc96a4e88814959b5daaf2821f0ad3dc1d</u>	+ 0.00120656 BTC 24.14 USD		✓
5	2022-09-14 01:18:14	<u>694ee62d7edf48bebbba947204dce92b18f3d280e9de07b94299d2614a9dd38b9</u>	- 0.00013587 BTC 2.75 USD		✓
6	2022-09-13 18:31:49	<u>d492473e80d3947d124740872bc3b31aac2987062f1ef521bf4ee04629a3098d</u>	+ 0.00013587 BTC 2.75 USD		✓
7	2022-06-26 05:21:19	<u>e0fc84c24031bdeea570ff378f172a86b74df7f8fcc02372d47939f8223bbf30</u>	- 0.00100233 BTC 21.44 USD		✓
8	2022-06-26 04:53:54	<u>56206e1fd134faae178a25a973b27cd2393a2da6308adc7cd5cfae2d01d26bd4</u>	+ 0.00100233 BTC 21.49 USD		✓
9	2022-06-18 04:10:29	<u>2227290835a6f414aa28e823535061e7e0f16312f2a4eb8e3a232a66671a4c9b</u>	- 0.00012502 BTC 2.55 USD		✓
10	2022-06-17 23:08:57	<u>57e096ffc6a1945170960b18d9e3f8582b815e5ab6bb15dbf456c7e5cf8414b</u>	+ 0.00012502 BTC 2.54 USD		✓
11	2022-03-05 18:42:39	<u>b1db47a926fcbee3509e5ec2bd26d78ea6572a7b308499c75ab4ca5ef41fb3d7</u>	- 0.00102247 BTC 40.28 USD		✓
12	2022-03-05 17:25:42	<u>412cc9d0f9097cfe4be53f3cb661590f43894f71bc6962587e2c657cafb56398</u>	+ 0.00102247 BTC 40.28 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-19 03:40:42	<u>0c32e955d86d6e2512f810</u> <u>549355bedbb330a3c15128</u> <u>2e50a70f90b5c1c7322b</u>	- 0.00007579 BTC 	3.01 USD	✓
14	2022-02-18 20:27:55	<u>357650f0b3630107d21293</u> <u>1edc45990cbfc6b4a87466</u> <u>26442ab84d4945bed52a</u>	+ 0.00007579 BTC 	3.02 USD	✓
15	2021-12-19 15:16:04	<u>0bb42cac3e99b56be362d9</u> <u>cffafed0c35e9cb29d999d</u> <u>3683258bf72144f4e1f4</u>	- 0.00006553 BTC 	3.05 USD	✓
16	2021-12-19 09:14:40	<u>39856d24b438c73a1097b5</u> <u>1231053701216ef4d102c3</u> <u>76ab697d84061f4c18ab</u>	+ 0.00006553 BTC 	3.09 USD	✓
17	2021-11-27 01:15:45	<u>ab5efdf93c507230ae75d8</u> <u>af5a2bca5b839588819c20</u> <u>9b0bd6d7f9cbc092c96d</u>	- 0.00101361 BTC 	55.13 USD	✓
18	2021-11-27 00:26:02	<u>46dd5fc2320d2415ea7211</u> <u>537b288117c22eac84730e</u> <u>19cd8c72014a95055cf4</u>	+ 0.00101361 BTC 	55.13 USD	✓
19	2021-11-05 16:53:51	<u>aa52dfa4baf5c9f261f246</u> <u>fe22b6fffcfc8185d96ea3c</u> <u>521f06250e936c5c4ebf</u>	+ 0.00003000 BTC 	1.82 USD	✓
20	2021-10-15 01:17:00	<u>a9ffe917adca63ba94c0a2</u> <u>d9ff0ea09f2fc1cd34d305</u> <u>267f19b23c5d48c05507</u>	- 0.00010000 BTC 	5.92 USD	✓
21	2021-10-15 00:16:55	<u>098509deb6c1f030b90009</u> <u>86ddd3404318f093331f79</u> <u>7e8d780cb5832b4bd679</u>	+ 0.00010000 BTC 	5.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-25 16:17:29	<u>ec1ba8be0653f00851533a</u> <u>1159f389f412372168821b</u> <u>a0f25348044725919cd4</u>	- 0.00101174 43.17 USD	BTC 	
23	2021-09-25 15:50:09	<u>32c515ec136e71f924335e</u> <u>9e771876ee078567cd83ea</u> <u>84ef533bfd0d5da3a273</u>	+ 0.00101174 43.17 USD	BTC 	
24	2021-08-15 10:19:50	<u>8ee5b48b6c70bed5c44a10</u> <u>29aeab3ce437cc3f2e934e</u> <u>ef8cc3ab1c30aceecf88</u>	- 0.00101017 47.45 USD	BTC 	
25	2021-08-15 09:31:28	<u>8d78d6e63d3d7b06f18810</u> <u>32aec55b6a68c1806674e1</u> <u>8673a7afd250b47adb4d</u>	+ 0.00101017 47.45 USD	BTC 	
26	2021-08-07 00:22:41	<u>502728976c77d1d20fb15b</u> <u>5d2c4814a33976f005668e</u> <u>d729a86f0ed6f6020bb2</u>	- 0.00007621 3.33 USD	BTC 	
27	2021-08-06 23:25:28	<u>5225f49035b4a1bb60729a</u> <u>f2eef889589522accb6c7a</u> <u>5c891d57d1e061b84de8</u>	+ 0.00007621 3.33 USD	BTC 	
28	2021-07-11 01:57:05	<u>121aa82f78986767b9d080</u> <u>2d4cded9bc05b91b32d792</u> <u>e02fbd1096f2e475b2f4</u>	- 0.00128494 43.45 USD	BTC 	
29	2021-07-10 22:20:04	<u>fb5044c986d77581431b35</u> <u>dd32846bb73b9e0cfc334f</u> <u>4899dbbde6b5a0d099f</u>	+ 0.00128494 43.45 USD	BTC 	
30	2021-06-15 19:12:34	<u>0623196e75fe617a8cf7de</u> <u>6aba9cb267cb8f148f18ff</u> <u>1c7c7e1fdcf91121517</u>	+ 0.00003211 1.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-05-29 03:38:40	<u>69f7bac530a4c0cc599df2</u> <u>3cf71b628a8984493c19f4</u> <u>e1049f61cc7f85d17cc8</u>	- 0.00107811 38.13 USD	BTC 	✓
32	2021-05-28 21:09:19	<u>0daeec652623dc53c2769a</u> <u>7902b888c9944539ab8ef8</u> <u>5458fa04e5b2314838aa</u>	+ 0.00107811 38.13 USD	BTC 	✓
33	2021-04-24 23:53:55	<u>a75d1c08a5d3323a245225</u> <u>0560bed04a59ad08d68d85</u> <u>d399bfaed3cbe63786d9</u>	- 0.00097815 48.46 USD	BTC 	✓
34	2021-04-22 21:24:50	<u>770d95f6bbd260ee54fc3d</u> <u>56b83ae2873d46674e6ed5</u> <u>c75e9b0f14271abddd3a</u>	+ 0.00097815 48.97 USD	BTC 	✓
35	2021-03-12 05:16:45	<u>4c0cdf6cd90be70c241ee1</u> <u>1a14b2e153aebef10e6da</u> <u>12e4fce124967eb752d7</u>	- 0.00101328 57.98 USD	BTC 	✓
36	2021-03-11 15:56:32	<u>e5c692c90191d83c4ffdc0</u> <u>92bfb9ad2d025963ed24e9</u> <u>b54375e243cc34691a66</u>	+ 0.00101328 57.98 USD	BTC 	✓
37	2021-02-01 01:22:24	<u>893c606170065171ec54f1</u> <u>23a595e6227eec5b4049b0</u> <u>5e105082278944157b72</u>	- 0.00100216 33.59 USD	BTC 	✓
38	2021-01-31 15:35:36	<u>59d72ca75a8ce244e6ce5b</u> <u>af16c42452e6e71c79dd32</u> <u>1f2bb5af30e0cdb41336</u>	+ 0.00100216 33.59 USD	BTC 	✓
39	2020-12-19 09:00:16	<u>e311faf6c342530693e2b1</u> <u>9b6ba5828f7548367d8a7d</u> <u>d43cba4674a3eachb2910</u>	- 0.00098526 23.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-19 03:15:55	<u>b55a3dd1c1a086cce4ae3c</u> <u>4e5c43b9dbe7dc431a8df2</u> <u>88c577ba5c2cd10c8694</u>	+ 0.00098526 BTC 23.47 USD		✓
41	2020-11-15 21:20:13	<u>744d9c9288eaa11f174de6</u> <u>2702c9d4e6ed7ae00b8163</u> <u>9e358874365a8e883599</u>	- 0.00101998 BTC 17.04 USD		✓
42	2020-11-15 20:12:54	<u>9d59c5b4d278f4fdfd5d7</u> <u>5bcf73f2ee63769550e6d3</u> <u>d563b4c39de25e6516c0</u>	+ 0.00101998 BTC 17.04 USD		✓
43	2020-10-18 22:27:29	<u>e5875d6c8174c07224c1d7</u> <u>cc5bfc21228413f1f7827</u> <u>1e9e58739e8c779e2ab1</u>	- 0.00209790 BTC 24.65 USD		✓
44	2020-10-18 21:28:25	<u>c597a838a13fd35fe89fbd</u> <u>7dbaa0900b9d7745686a13</u> <u>fbe5df6e098a3775e87c</u>	+ 0.00209790 BTC 24.65 USD		✓
45	2020-09-18 03:16:05	<u>b9db76c4b838dca31d7dbc</u> <u>bb5442dce306ac7e48aeb0</u> <u>2c7daa16af67fd868f26</u>	- 0.00102525 BTC 11.20 USD		✓
46	2020-09-18 02:17:52	<u>fd2deb0e5bbb1db28d39f6</u> <u>6520d6e79e2d6236a7a21e</u> <u>275a9e03e69d10be3bd1</u>	- 0.00105148 BTC 11.49 USD		✓
47	2020-09-14 03:47:17	<u>f3d83d15c767c45375be98</u> <u>d2f5d7d108203f1dc01395</u> <u>9679d8980be736863b9f</u>	+ 0.00102525 BTC 10.94 USD		✓
48	2020-09-01 05:40:48	<u>67447c9d6f9cc32c411e61</u> <u>9ff3ab0c5fe2ab12bb923d</u> <u>1ba3034f0c9bdb3635c6</u>	+ 0.00105148 BTC 12.53 USD		✓

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49	2020-08-20 07:27:52	<u>62733a324439fe57543ed8</u> <u>55f4cdc1ed00a412a3a321</u> <u>5e15010a37119b6f013b</u>	- 0.00114880 BTC 	✓	13.61 USD
50	2020-08-19 20:22:07	<u>e271314d2748928bd6f0ab</u> <u>70e34c228c7c1ca1049e45</u> <u>adc445c2065b0dad4ddb</u>	+ 0.00114880 BTC 	✓	13.61 USD
51	2020-08-12 02:27:02	<u>484e8b3820727c211f1788</u> <u>cead2d67a9b8754d763f6a</u> <u>dc4bfb0970ce91161605</u>	+ 0.00000547 BTC 	✓	0.06 USD
52	2020-08-12 02:16:43	<u>dfdb8edc167e4ca664b157</u> <u>e5999d4bf5e3a5fafabb74</u> <u>924aa55b4c5e34f0dfdf</u>	- 0.00116982 BTC 	✓	13.52 USD
53	2020-08-04 09:15:05	<u>2cb0efaa78fc76e8f21962</u> <u>c4c3fa4fa948d8a7e107bf</u> <u>7e695601468b52951b24</u>	+ 0.00116982 BTC 	✓	13.09 USD
54	2020-07-16 03:49:02	<u>a03f4bb3e1f87b5a7e5d19</u> <u>1121d942935a25acc17d45</u> <u>2fbf1e5484e672750371</u>	- 0.00101450 BTC 	✓	9.26 USD
55	2020-07-16 02:55:39	<u>7db3b911aed0c31ad11864</u> <u>40488d1d72353b5bb00012</u> <u>ce6155e73a9ca243672c</u>	+ 0.00101450 BTC 	✓	9.26 USD
56	2020-07-02 06:47:33	<u>6287a14a5e917e03767757</u> <u>8e1dd044f2e5923fb245ea</u> <u>73f52055be574f893c89</u>	- 0.00101780 BTC 	✓	9.24 USD
57	2020-07-02 05:45:27	<u>02428155af573017f81847</u> <u>648775771a6a48460a805f</u> <u>70c21b3471621230b695</u>	+ 0.00101780 BTC 	✓	9.24 USD

#	Date & time	Transaction Id	Amount		
58	2020-06-17 21:32:06	<u>ec6e866d90d1fbd163a950</u> <u>ae7eca914cb691031ad2af</u> <u>fda74e7c7e6d9f131b45</u>	- 0.00105162 BTC 9.87 USD		✓
59	2020-06-17 20:23:56	<u>6b16a9b07a304c59ab758e</u> <u>8ddd47a42e0974736acea8</u> <u>eae8d4ca2d828d99009f</u>	+ 0.00105162 BTC 9.87 USD		✓
60	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00100343 BTC 9.69 USD		✓
61	2020-06-03 08:36:05	<u>44f960b2afac7f178c43a2</u> <u>d1f8786dc2a9d16adf1138</u> <u>2417fe49dc21ed7a8b58</u>	- 0.00101881 BTC 9.84 USD		✓
62	2020-06-01 10:05:46	<u>ae15a9364f8716c554402d</u> <u>097caccaac8095a462bb57</u> <u>1bd93c0f243cd96d899f</u>	+ 0.00101881 BTC 10.39 USD		✓
63	2020-05-15 08:45:11	<u>c4975b2656bdc3b003b84a</u> <u>f8b1ecaa686fd39bb01b36</u> <u>0537433a8fb86d143de1</u>	+ 0.00100343 BTC 9.34 USD		✓
64	2020-04-24 22:53:33	<u>7c83687879d151462cf941</u> <u>a690dfd6f1d95d0486f638</u> <u>81aec31238e532d21e3b</u>	- 0.00209790 BTC 15.81 USD		✓
65	2020-04-24 21:55:08	<u>78fd25ce343715c4265529</u> <u>c0025345bbb4aa3c5c1e24</u> <u>02c37f44656ae5572aab</u>	+ 0.00209790 BTC 15.81 USD		✓
66	2019-11-17 21:54:39	<u>443e5f3dcaa30711d3dc6e</u> <u>e19095efcbf77c17c5671c</u> <u>a75a0fd41044254299ec</u>	- 0.00109791 BTC		✓

#	Date & time	Transaction Id	Amount	
67	2019-11-17 21:07:18	<u>c6796cf274f5091d70e2f2</u> <u>07b7f089f4ee473cf4bc3a</u> <u>46548b7720ba4dc181ea</u>	+ 0.00109791 BTC	✓
68	2019-07-14 20:22:06	<u>8b9c307f749977a8fe0161</u> <u>5828ad4c5b39dac905041b</u> <u>e63c689f79e045f8f6f1</u>	- 0.00049700 BTC	✓
69	2019-07-14 20:10:40	<u>1d4f4b84dc2ca63fc44d54</u> <u>cfe931253e9980b6af491a</u> <u>75568d3908695a7ad0ac</u>	+ 0.00049700 BTC	✓
70	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1</u> <u>276ced7ff1ba5cbd255b14</u> <u>b216b2b9a1638e531563</u>	- 0.00059800 BTC	✓
71	2019-06-23 20:07:27	<u>6f613876141b87d993a314</u> <u>132d9f202b96f2bd3864fa</u> <u>12d3e894431561b38143</u>	+ 0.00059800 BTC	✓
72	2019-06-01 13:50:55	<u>46b0406c9c255c850a6bdc</u> <u>f419ca90e7337ab5eb5c9b</u> <u>6edd11362d2792011e53</u>	- 0.00124147 BTC	✓
73	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00124147 BTC	✓

* USD values displayed at the time of transaction

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