

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14CLMcd9EB5aCjiYqiiX9GTGQtziGgFyWf</u>
TOTAL RECEIVED	3.17583948 BTC
	199,760.27 USD
TOTAL SEND	3.17583948 BTC
	199,760.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 13:08:50	<u>ebf277f2a2188e6400704d</u> <u>03a1ac11a5a9af2e10eb57</u> <u>d8b58940c1317589b8bf</u>	- 0.00439765 BTC	
2	2018-09-03 11:35:14	<u>a14a0a1152c0362759ee55</u> <u>ca4ec99aa716ea302d1961</u> <u>ccb4169db337dc454a73</u>	+ 0.00439765 BTC	
3	2018-08-21 10:00:26	<u>ef569d228ba944994cdf4f</u> <u>1a0be3f11d7fd872d9133c</u> <u>5c8247e316daca5edcf7</u>	- 0.00711000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-21 09:16:02	<u>7ffee57b675686fd9c81f9c00052495dd27101dd877fed264efb0e842f515793</u>	+ 0.00711000 BTC	✓
5	2018-08-07 02:01:05	<u>aa34a1974ba0f2c8c2b0a352c985b8a752b6c3e4f80f22f228873599b5d09ae9</u>	- 0.01000000 BTC	✓
6	2018-08-07 00:44:25	<u>1928b809a9734b1aa6b789f2012207f2f21bea1b4644a7c36e3d95152858985e</u>	+ 0.01000000 BTC	✓
7	2018-07-30 02:41:16	<u>435b6e32409cf666e7b7dcb92e7c96f6aa12038b4c795ae8f5e9db8a7ae69e0</u>	- 0.02030560 BTC	✓
8	2018-07-30 01:41:49	<u>cf4bdecdecdd5dd2285299f2ae1d5fedd876865f6d025bb16596e9eccca44f43d</u>	+ 0.02030560 BTC	✓
9	2018-07-26 10:46:32	<u>dc59e14001db92ae243bf3d6decefc9f99f653669a9921389e30d059b92dcd7</u>	- 0.00567000 BTC	✓
10	2018-07-26 09:59:56	<u>96c952d86fcb0225ea104e4915cd6ff6e2520f1e383dd892c29f34637c644c3d</u>	+ 0.00567000 BTC	✓
11	2018-07-23 15:27:11	<u>07c3a9d3a79cffdc2b57292aa39afa83f08ac1cbb0aa08a301533d07323b3060</u>	- 0.00654000 BTC	✓
12	2018-07-23 14:49:18	<u>f860add2007cbd7e570853331371f9fbc3c849d40738591b3155d9d02182e6b5</u>	+ 0.00654000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-15 18:08:23	<u>babcab266b36286a5266d1f972a5a1a569fbcaa4a5d0c5385c240fddf51b9b6c</u>	- 0.00656371 BTC	✓
14	2018-07-15 16:32:20	<u>3a753cfd79bff0ae6f0deb82c827da9f545419a3e93c7384ae29563d75cb13b</u>	+ 0.00656371 BTC	✓
15	2018-05-12 09:58:24	<u>42dfc458f3bc3244599e2f2731bec19012ddc78595680e7d643ff61c3731d694</u>	- 0.02162000 BTC	✓
16	2018-05-12 09:37:10	<u>8637c0bfbdd2cab20d6f7b569b0756c8b505c168f7b8bd87dc8f57a5374c8692</u>	+ 0.02162000 BTC	✓
17	2018-05-11 15:59:21	<u>9f1dac5f7f69f437d9ab12b95e26d14de253d0e525681cf8fb9b352fbf6a493d</u>	- 0.01695114 BTC	✓
18	2018-05-11 14:31:41	<u>c412931da982f51100401248d8bbdeedc72868e930049bc2f8d873692b904baa</u>	+ 0.01695114 BTC	✓
19	2018-05-08 01:40:01	<u>dc53770c22bbd8454c9773afb532b1a23264a4f38c10f6518763e0be065a7e0</u>	- 0.01194293 BTC	✓
20	2018-05-08 01:00:17	<u>4ce31bea9a86d7c2697212b005a14bfef3fb0dea6cfc470cc011bcc8f03a7498</u>	+ 0.01194293 BTC	✓
21	2018-05-03 10:12:17	<u>a6fc8cd663dfd9e5e917f2001c64d06301778bec3d7d9edbc59409c47bdc52d2</u>	- 0.00676000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-03 09:28:13	<u>a5878538afeb65e56bbecef</u> <u>b6cdd721aea2946bd8c6b8</u> <u>5923a2bfb7b5e428896d</u>	+ 0.00676000 BTC	✓
23	2018-04-20 06:19:24	<u>e5b8308b9393a0e8452645</u> <u>56357f31be5e5837d6a192</u> <u>15d0ab64ada682875d6e</u>	- 0.03252618 BTC	✓
24	2018-04-20 05:40:59	<u>80af29a969f11d2e013b6a</u> <u>e8fc340c1698f29902ffe3</u> <u>502558b7fcb80a3eb7ab</u>	+ 0.03252618 BTC	✓
25	2018-02-19 03:52:57	<u>3a3a773a9b4dc9e362487a</u> <u>10d4ef230b679c9919d12b</u> <u>a785f134575a3c01a528</u>	- 0.05001663 BTC	✓
26	2018-02-19 02:33:44	<u>8f6206635d7316c7a4902e</u> <u>3b0dbe5c779fe9712aeef7</u> <u>afa0f239ea38f9d3e558</u>	+ 0.05001663 BTC	✓
27	2018-01-07 00:16:55	<u>41fe1da95fc21b9320dc79</u> <u>ae810150a446637599c2ba</u> <u>d047338eb673f578eb21</u>	- 0.02612419 BTC	✓
28	2018-01-07 00:02:12	<u>15dced1621e38d107c95fb</u> <u>f840ac9fc6ec8e03bbe60c</u> <u>eaec642615e60813f0d7</u>	+ 0.02612419 BTC	✓
29	2018-01-06 06:27:45	<u>242903de23a10f130bd572</u> <u>860ef59acc769de64fdf94</u> <u>1a5476cf28b2e2469351</u>	- 1.07135000 BTC	✓
30	2018-01-05 09:04:51	<u>973b1ad33993888d4e6691</u> <u>835b8dad8948f8f2854db4</u> <u>6f507514178f34eec386</u>	+ 1.07135000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 01:49:03	<u>f1535bb5601c357f040df4</u> <u>257931c1e9b37abeea0d74</u> <u>df8d8b2a847ef69061bb</u>	- 0.04693297 BTC	✓
32	2017-12-22 00:44:33	<u>cb49269ca739ace59bf92d</u> <u>496e91d4ad96760ec14b2d</u> <u>4d18bb71b382fbd9e756</u>	+ 0.04693297 BTC	✓
33	2017-06-01 20:04:48	<u>b6034ef461ac99bd9e54cf</u> <u>ec2d7b389e3ebe0d0c03d5</u> <u>42b2f5fe16664d94fc4f</u>	- 0.22766151 BTC	✓
34	2017-06-01 19:29:15	<u>3568ab2c69fc3b9108e297</u> <u>b3117d2c58f5c5bcdae66d</u> <u>343a981eee00a3773287</u>	- 0.21267612 BTC	✓
35	2017-06-01 17:47:28	<u>88c3da39f70619f510845f</u> <u>ac2f943fcbd4a2f00d666a</u> <u>4a191fd73c43a2b34810</u>	- 0.19306436 BTC	✓
36	2017-06-01 15:51:41	<u>4b94df36c309ea1997c590</u> <u>cd87823c04931fc143b67b</u> <u>d9a4e641ce528c417c92</u>	- 0.15587892 BTC	✓
37	2017-06-01 13:57:56	<u>3d7585ded4c7ca89c7c9eb</u> <u>7c3be594dc7080ffeb079f</u> <u>2cdd6a9db9a125b24418</u>	- 0.12933614 BTC	✓
38	2017-06-01 04:44:43	<u>02d46b3b705c89186421db</u> <u>966aad9c2d8fddec958430</u> <u>8d9bd78eae8fef80da61</u>	- 0.05072696 BTC	✓
39	2017-06-01 04:44:43	<u>02d46b3b705c89186421db</u> <u>966aad9c2d8fddec958430</u> <u>8d9bd78eae8fef80da61</u>	- 0.05056439 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-29 19:59:44	<u>782bcdbc6b22ca6ea9a5782</u> <u>f444b5e85b02c481155f67</u> <u>1422c081ee0bfb3c4c68</u>	+ 0.15587892 BTC	✓
41	2017-05-28 21:24:36	<u>e868fbbb621f8dc7a32259</u> <u>dbb872178ef20c505e1103</u> <u>a89b40a1be27509c9e47</u>	+ 0.05056439 BTC	✓
42	2017-05-28 18:11:46	<u>eee7b1d43aa4e65a75a1a0</u> <u>def57903ade3c763b694f0</u> <u>f948026451253f068155</u>	+ 0.19306436 BTC	✓
43	2017-05-27 22:23:18	<u>056fab4fd17e1829e6c0eb</u> <u>aed73826beb3e63afd2a01</u> <u>bb198ce59ab18744c00e</u>	+ 0.21267612 BTC	✓
44	2017-05-26 15:39:30	<u>534daf5d6448ce3159c59e</u> <u>a66eb06277bf16b1ac9341</u> <u>d92306013a6c5b76f2ce</u>	+ 0.12933614 BTC	✓
45	2017-05-26 14:14:45	<u>a4f44c4f4dc25812abd1d9</u> <u>e252f785cf10fbd8cafa26</u> <u>f549165add7cc44d040a</u>	+ 0.22766151 BTC	✓
46	2017-05-25 13:12:33	<u>ae5657d064ad8458d28c25</u> <u>b2632b40572eb05dbda4e7</u> <u>9410ac525f1714288833</u>	+ 0.05072696 BTC	✓
47	2017-05-25 04:14:14	<u>c66e5a9eb65fe522cbfd6f</u> <u>dfedc9abd80e42da9fbc4d</u> <u>db78822ec8188b4ab8e8</u>	- 0.19248390 BTC	✓
48	2017-05-25 02:39:21	<u>4235c21324599f83079db2</u> <u>51771db4fa2bbf642064ee</u> <u>857f65bc25061a4da30e</u>	+ 0.19248390 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-24 15:55:20	<u>e236e4e1eeab52367ac3e5dc18c256ce7ac2cedd89a5384575e385589aa57609</u>	- 0.24547748 BTC	✓
50	2017-05-24 15:48:19	<u>6e3c7f417c858f1437f3baef6651030c7467e871e92a36b66cd9752ee4944e3c</u>	+ 0.24547748 BTC	✓
51	2017-04-18 02:39:06	<u>f27a5420c587231803a103970ed787065496bda56f27d655cb87f8a0f2d83b64</u>	- 0.10375935 BTC	✓
52	2017-04-18 02:22:02	<u>966efc24c2918d4c40bae95c023093295f0951c39fb2cff75f4f3eb621530c9e</u>	+ 0.10375935 BTC	✓
53	2017-03-23 23:18:25	<u>145f7116afe090b7b00a2004ece0138605c746a3535b7025a6368819d47ae2b9</u>	- 0.02453816 BTC	✓
54	2017-03-23 18:14:49	<u>03ed9d0554bd2296ceb003450258d3009ce7d7ca27f5bbf6ea586c8eafc8bf85</u>	+ 0.02453816 BTC	✓
55	2017-03-13 22:12:10	<u>0a991253d57ce0abb19698e6d9789cea9cc4bdc0b4964681ee9ae5b563818769</u>	- 0.05332014 BTC	✓
56	2017-03-13 21:08:50	<u>6eab5d55f8ee481f49c4b905527bfde1ea93c004659928c73113e960e321eaf3</u>	+ 0.05332014 BTC	✓
57	2017-03-13 11:53:45	<u>9f0e2ccca53b08ea84d298dcae116d5680badf0d575da6661048207852ca1f49</u>	- 0.06272627 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-13 05:46:19	<u>241b50537409ef1fe3e3d2</u> <u>f7e74f38e6bac59eea763c</u> <u>e0424dcb6eaa1de1e76b</u>	- 0.00741440 BTC	✓
59	2017-03-12 16:04:00	<u>19c69a6d1356f7f86fb5bd</u> <u>0cf2d382830f7322b08011</u> <u>aeac99bcaf7deab60d96</u>	- 0.02753936 BTC	✓
60	2017-03-10 22:53:49	<u>0aef63e253519b1d3e2684</u> <u>0ffa54144959f421ae0144</u> <u>f3042d983302397161e8</u>	+ 0.00741440 BTC	✓
61	2017-03-10 21:30:22	<u>8f9a8075cac7a21c181201</u> <u>b4ecdaddc416913431ba9d</u> <u>78b0ae2f96a02e8013a8</u>	+ 0.02753936 BTC	✓
62	2017-03-10 12:54:57	<u>ffa23ff303403a761fcc00</u> <u>02e082fdd639278f2b3c4b</u> <u>62ba28f0dfd359b503ff</u>	+ 0.06272627 BTC	✓
63	2017-03-09 17:24:28	<u>981a013ac1afc5cb367cf6</u> <u>960a5a14f0377a366145f5</u> <u>22de49be0dde2a7f426d</u>	- 0.01430902 BTC	✓
64	2017-03-09 15:37:18	<u>b21c00048658c5c46a08ef</u> <u>faf29bf4ff8ee66534d0f4</u> <u>6ff6f7a28f14e89b1421</u>	+ 0.01430902 BTC	✓
65	2017-03-09 02:12:21	<u>002338b3ce96f5c45d5ef6</u> <u>7cdce5943822712440900a</u> <u>2bbd1589d17721520379</u>	- 0.00932100 BTC	✓
66	2017-03-09 01:12:13	<u>943463170d4f26a2e184e3</u> <u>6e582c032347c8eeb340ab</u> <u>74b07c12eb7013d2f2c9</u>	+ 0.00932100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-08 17:11:02	<u>94ec4c9fe8101dc68564f5</u> <u>1d7946e92de31034529de7</u> <u>b89d354cea4333250456</u>	- 0.01118120 BTC	✓
68	2017-03-08 16:00:56	<u>8584fbcf4dfe4b6e3e0325</u> <u>cc2ac90479d342701b7da4</u> <u>89636e69fbc029e9ae8d</u>	+ 0.01118120 BTC	✓
69	2017-03-08 07:55:05	<u>688d74dc2ae92e66a3adc4</u> <u>b4ebec5b8a76dfd7562262</u> <u>a8d1eb21eadd390b165f</u>	- 0.00962360 BTC	✓
70	2017-03-08 06:45:03	<u>46c39c253f9388fd9dd31f</u> <u>ce9bab51fde347bc84cc66</u> <u>8f1e4d7a8ba7775d704f</u>	+ 0.00962360 BTC	✓
71	2017-03-07 21:10:51	<u>a14110cb43de17fd6cb739</u> <u>762b919f29779355bfde48</u> <u>2acd0bbb66c08bc4eeeb</u>	- 0.03000000 BTC	✓
72	2017-03-07 20:22:59	<u>3520cf2c7daf5b8c007739</u> <u>3c7d3acc29756c4ca34551</u> <u>44937070a7e6afd34d87</u>	+ 0.03000000 BTC	✓
73	2017-03-07 18:58:11	<u>04be5d684bc261b698ea11</u> <u>fcf07c6c6e4fc01ad60f54</u> <u>6fe064ee2ff2b2a35cad</u>	- 0.01942620 BTC	✓
74	2017-03-07 17:37:26	<u>1b8e66cd8aaca3830e2fbc</u> <u>51a922bf478e29568f5bee</u> <u>f93a627c9bfd9510fad6</u>	+ 0.01942620 BTC	✓

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