

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DBxBLoJXM3WuViUBGJzani4DuKMBAoGQ</u>
TOTAL RECEIVED	0.01653596 BTC
	1,044.57 USD
TOTAL SEND	0.01552755 BTC
	980.87 USD

Token	Balance
Bitcoin	0.00100841 BTC
	63.70 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-15 17:46:41	<u>1f4d7758a489d54c1ed7e6</u> <u>1b76ff1f2e47f1b45a3666</u> <u>fd72288699ff4fb7f703</u>	+ 0.00010179 BTC	
2	2016-04-24 19:23:00	<u>cea6af828b54739baa33df</u> <u>22a663bda64eb7b2727db2</u> <u>e6751855f2f1315b442a</u>	+ 0.00011921 BTC	
3	2016-04-10 11:10:44	<u>813ba8cdacbd5c215ba299</u> <u>c3823e98a07100156618c1</u> <u>8b780d5df22320704e36</u>	+ 0.00010560 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-01-10 21:46:03	<u>37b88adb5889cb27bd6219</u> <u>5c1f39bd84422d4e57edec</u> <u>00772e24f25782438a78</u>	+ 0.00008099 BTC	✓
5	2015-12-21 13:32:43	<u>7e79df968f24b9ed99ec09</u> <u>38a7da3493018c06bd8b8f</u> <u>500db2460b58eafec7f0</u>	+ 0.00009305 BTC	✓
6	2015-12-20 17:36:56	<u>755a1f4d0245636842f8d0</u> <u>7907f2a5af407ca5fee9bf</u> <u>515d59ebbb52a9748465</u>	+ 0.00010227 BTC	✓
7	2015-12-06 21:47:52	<u>f42715c4c133d9142ecf8a</u> <u>fb2632a10602d021c114de</u> <u>c8e46661be0c29ad41a0</u>	+ 0.00010566 BTC	✓
8	2015-12-05 15:29:04	<u>c853c5beff2a68cfd62c1e</u> <u>cf7c143ed15f63400655b6</u> <u>e1834bbdfcc0a707ab3f</u>	+ 0.00016834 BTC	✓
9	2015-11-22 21:56:52	<u>327228b88bf4b07eef4118</u> <u>5323d889e1627f084fa2da</u> <u>add80dbcc35ba80f7df5</u>	+ 0.00013150 BTC	✓
10	2015-11-12 16:49:29	<u>4fa06012d24564254c7b60</u> <u>a7cf15dbf3cbf6377d7620</u> <u>7be83afc5d23225c836d</u>	- 0.00046622 BTC	✓
11	2015-11-12 16:49:29	<u>4fa06012d24564254c7b60</u> <u>a7cf15dbf3cbf6377d7620</u> <u>7be83afc5d23225c836d</u>	- 0.00020708 BTC	✓
12	2015-11-12 16:49:29	<u>4fa06012d24564254c7b60</u> <u>a7cf15dbf3cbf6377d7620</u> <u>7be83afc5d23225c836d</u>	- 0.00005602 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-12 16:49:29	<u>4fa06012d24564254c7b60</u> <u>a7cf15dbf3cbf6377d7620</u> <u>7be83afc5d23225c836d</u>	- 0.00012970 BTC	✓
14	2015-11-12 16:49:29	<u>4fa06012d24564254c7b60</u> <u>a7cf15dbf3cbf6377d7620</u> <u>7be83afc5d23225c836d</u>	- 0.00015724 BTC	✓
15	2015-11-12 16:42:21	<u>6ca39f06620632e65dda50</u> <u>7103522950d2ab91d846e4</u> <u>dfd60224f31e1a0b641e</u>	+ 0.00046622 BTC	✓
16	2015-11-10 03:41:53	<u>4aaf670bbff3aa7818f2b1</u> <u>19daedc825dbded6b59378</u> <u>a2e650bc6aace6f2f5e0</u>	+ 0.00020708 BTC	✓
17	2015-11-09 00:10:25	<u>01de21c9813925396f243f</u> <u>5abdf4a53c3e723798845c</u> <u>74818268ce528517f1a2</u>	+ 0.00005602 BTC	✓
18	2015-11-07 10:38:48	<u>519fee8fbd77d5db9a6d36</u> <u>45372e9a48b5cdcd72be8a</u> <u>84c3b353ec04cd509700</u>	+ 0.00012970 BTC	✓
19	2015-11-06 18:54:36	<u>a5c30e186aa056ce55bb41</u> <u>d3920ace1859d31771b439</u> <u>e2b5eea0da36e52c417d</u>	+ 0.00015724 BTC	✓
20	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00036960 BTC	✓
21	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00007029 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00025958 BTC	✓
23	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00005680 BTC	✓
24	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00018724 BTC	✓
25	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00008231 BTC	✓
26	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00054092 BTC	✓
27	2015-11-03 08:46:28	<u>e4c8d087fcf4f2ada22186</u> <u>8153d7cf76b83d2625b998</u> <u>08bfeff05b98f75f1e00</u>	- 0.00010296 BTC	✓
28	2015-11-02 03:59:12	<u>fe2fa378d3fe97f3f3251e</u> <u>516d5b8685c456384c709a</u> <u>95e7bed8d5fbd8084809</u>	+ 0.00036960 BTC	✓
29	2015-11-01 21:10:20	<u>01ec9e713641436afca949</u> <u>62eaea66fdb61835fc6cd6</u> <u>3a20396fbbce6347a350</u>	+ 0.00007029 BTC	✓
30	2015-10-30 20:28:53	<u>9f951b3467c34916d323b6</u> <u>5890a65362ae04ea58fec0</u> <u>edfea7d3543805feb00d</u>	+ 0.00025958 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-25 18:52:39	<u>69dd960351f86e5c4a7739</u> <u>bb71e46bd85f9d922f2bf5</u> <u>26ed78c4e6e1bf154de5</u>	+ 0.00005680 BTC	✓
32	2015-10-25 01:56:00	<u>2e7a0386a0fb0e7ecda933</u> <u>ffe018654f58a3a5aea57f</u> <u>3aa93693a7ef9c1c92d2</u>	+ 0.00018724 BTC	✓
33	2015-10-24 10:02:00	<u>ccb0d95261fac76e78e5cc</u> <u>4257e9a4724f8d65a09334</u> <u>30a66e26fa998ad7590a</u>	+ 0.00008231 BTC	✓
34	2015-10-23 15:31:43	<u>c4a5a793ac5a271bb7aa11</u> <u>a584627ce7f820d8b36dc8</u> <u>8a9cf5a8c461d73bf7d9</u>	+ 0.00054092 BTC	✓
35	2015-10-23 14:51:32	<u>d6bc48ade6b6a85c655338</u> <u>3ca4b904141bedd025ba8e</u> <u>6cee78db96410b6cb185</u>	+ 0.00010296 BTC	✓
36	2015-10-19 07:44:50	<u>7aca6414798a4470e67f3d</u> <u>47af2f7435319713d17e21</u> <u>9b499d1c624e15f609c4</u>	- 0.00041800 BTC	✓
37	2015-10-19 07:44:50	<u>7aca6414798a4470e67f3d</u> <u>47af2f7435319713d17e21</u> <u>9b499d1c624e15f609c4</u>	- 0.00032940 BTC	✓
38	2015-10-19 07:44:50	<u>7aca6414798a4470e67f3d</u> <u>47af2f7435319713d17e21</u> <u>9b499d1c624e15f609c4</u>	- 0.00010558 BTC	✓
39	2015-10-19 07:44:50	<u>7aca6414798a4470e67f3d</u> <u>47af2f7435319713d17e21</u> <u>9b499d1c624e15f609c4</u>	- 0.00017949 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-19 07:44:50	<u>7aca6414798a4470e67f3d</u> <u>47af2f7435319713d17e21</u> <u>9b499d1c624e15f609c4</u>	- 0.00030174 BTC	✓
41	2015-10-19 07:32:49	<u>56b9e64f85f6299ed606d8</u> <u>3791a02ae77cf2c68958a3</u> <u>75adb97a17634484ade0</u>	+ 0.00041800 BTC	✓
42	2015-10-19 04:01:06	<u>d3efb56cfa1ad2cb3597b0</u> <u>f23ac6437032cc02e44edc</u> <u>bfce46112d88a2d5b9df</u>	+ 0.00032940 BTC	✓
43	2015-10-18 19:14:50	<u>d294ecb4f52d3f331a0dde</u> <u>a88ae5af6f23a49e9424e1</u> <u>b2880deb907b0201387b</u>	+ 0.00010558 BTC	✓
44	2015-10-17 21:46:38	<u>197dbe5197a2e5862212fb</u> <u>ca2627eb970ae577a5bfc2</u> <u>e068db9ee53bb89bae74</u>	+ 0.00017949 BTC	✓
45	2015-10-16 17:29:30	<u>05693a50a35b8927f7ee0e</u> <u>45611c6ff288be68652748</u> <u>d9fbca9b03263aaa8be1</u>	+ 0.00030174 BTC	✓
46	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00021824 BTC	✓
47	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00009645 BTC	✓
48	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00026823 BTC	✓
50	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00007489 BTC	✓
51	2015-10-14 14:10:56	<u>dae05b17c010dddd845565</u> <u>f8e26052b5858782de1e81</u> <u>9022932a6885fddf5738</u>	- 0.00028378 BTC	✓
52	2015-10-13 03:03:03	<u>6cf25cdfa73fa11d7082b9</u> <u>2b268e9c408da4c788c648</u> <u>47e8be6cfa4faeeec295</u>	+ 0.00021824 BTC	✓
53	2015-10-11 21:01:03	<u>a44c6e628b9eba4cefb9ab</u> <u>4a1f897d1dd57547388bac</u> <u>9f66dd6d24a031703111</u>	+ 0.00009645 BTC	✓
54	2015-10-11 20:41:58	<u>cfcf428b34af2ee55357cf</u> <u>2a77d077997ff20f31e6ad</u> <u>4f0ed1dba0fa0e05b745</u>	+ 0.00020000 BTC	✓
55	2015-10-10 19:34:15	<u>686c3897d1b8ca67bc3074</u> <u>23e1ef9b6ee5706b29a956</u> <u>79f7a8f9ea15df56afb7</u>	+ 0.00026823 BTC	✓
56	2015-10-10 10:17:47	<u>fc52f49c23132200100157</u> <u>37c7aae388243b7e1a1045</u> <u>a6ace307233a1e52e222</u>	+ 0.00007489 BTC	✓
57	2015-10-09 21:34:26	<u>3cce579ae11ecaab13a8b1</u> <u>ad03cd3f208bada3cb8fe6</u> <u>153b888b48152be44784</u>	+ 0.00028378 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00111580 BTC	✓
59	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00050622 BTC	✓
60	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00040028 BTC	✓
61	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00012633 BTC	✓
62	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00139578 BTC	✓
63	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00025162 BTC	✓
64	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00006533 BTC	✓
65	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00006000 BTC	✓
66	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00010521 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-06 13:07:58	<u>b4eea4f470d041da82beab</u> <u>3c7443f989ac8d0f3c4596</u> <u>9f52f99188fb18890033</u>	- 0.00020499 BTC	✓
68	2015-10-06 12:42:54	<u>48386b85a35e19b52ce40e</u> <u>25334e23283622f23426fb</u> <u>40badda1dd0ff7cf1c2a</u>	+ 0.00111580 BTC	✓
69	2015-10-06 02:54:38	<u>8f779a6713f217b23ee495</u> <u>5df9a023dd1b655ed6373d</u> <u>22e5238030694933eed6</u>	+ 0.00050622 BTC	✓
70	2015-10-05 03:00:51	<u>d700649e4c056f5b2c2a81</u> <u>f536d95a5d572b4e13fe66</u> <u>b569a2b9aa6fb4984bc4</u>	+ 0.00040028 BTC	✓
71	2015-10-04 21:17:08	<u>c0e1ca53e3e60f07de58eb</u> <u>52be6ca122f9e20646d126</u> <u>40b649d51af6222588f9</u>	+ 0.00012633 BTC	✓
72	2015-10-02 13:54:44	<u>72dd990ce77288e1ac11eb</u> <u>fc49b676a9552b36adf91e</u> <u>d9896d8683c47bacb6de</u>	+ 0.00139578 BTC	✓
73	2015-09-27 12:57:20	<u>176271e62636e1156ee387</u> <u>e3852bda3568bab30de131</u> <u>eeb087d94f500b6a9af0</u>	+ 0.00025162 BTC	✓
74	2015-09-26 12:00:07	<u>8ce1530c7000c53c476985</u> <u>4371ada672a52be9e2372b</u> <u>998ddcf7bf520c7948e4</u>	+ 0.00006533 BTC	✓
75	2015-09-26 10:41:37	<u>d93fd6d9064e300f971aa0</u> <u>7543fbbb4d0bf49df76a8d</u> <u>ab7f4001661260815824</u>	+ 0.00006000 BTC	✓

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76	2015-09-25 22:38:13	<u>31a79061605b5dab6ec6cd</u> <u>c4d07f22b35838cfab75c9</u> <u>49f3cc33eb7f5fb4373c</u>	+ 0.00010521 BTC	✓
77	2015-09-25 13:04:38	<u>48de9a15b93e509fe52145</u> <u>d73136b3dfdefcedf2cc75</u> <u>daafb6754a3cde243122</u>	+ 0.00020499 BTC	✓
78	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00132269 BTC	✓
79	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00034925 BTC	✓
80	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00027180 BTC	✓
81	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00021898 BTC	✓
82	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00008100 BTC	✓
83	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00045685 BTC	✓
84	2015-09-22 10:46:20	<u>23f18c782f0d47b15acaae</u> <u>7d2d6f89bfde1fae0c6f64</u> <u>9c139f6342cffc5435ee</u>	- 0.00031279 BTC	✓

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85	2015-09-22 10:46:20	<u>8910184fb9b99e46d384ad</u> <u>fc65513ff3415d16f6c1a8</u> <u>6d24443c85d2271c303b</u>	+ 0.00132269 BTC	✓
86	2015-09-22 03:21:54	<u>aabd89f6ca15ffd88604d1</u> <u>90d631bd5d96d360b25ecb</u> <u>6cb5996bee628e820166</u>	+ 0.00034925 BTC	✓
87	2015-09-21 06:09:10	<u>29c125b1e35db3f21124ab</u> <u>c0dab592ebf8e4b0a85fe1</u> <u>f7f58c42b56a9aff4511</u>	+ 0.00027180 BTC	✓
88	2015-09-20 21:22:12	<u>3e351705f50e771a68b0a1</u> <u>418ffdd37e0cb760927788</u> <u>3a1b73d08108b6e9a7ec</u>	+ 0.00021898 BTC	✓
89	2015-09-20 10:32:19	<u>5c1b9c1e772fc89fecf5fe</u> <u>93ce1c577e8b61038dd2d7</u> <u>9150d6291eb22d4d2327</u>	+ 0.00008100 BTC	✓
90	2015-09-15 09:47:03	<u>f17bfb237b6956f4976971</u> <u>093c0da54da40119f4bdf9</u> <u>98101de432c5c7d4a095</u>	+ 0.00045685 BTC	✓
91	2015-09-14 18:16:32	<u>640d0247caa81f342d4066</u> <u>4e3ac3374f38f1cef5e678</u> <u>4fa78d7581649e879627</u>	+ 0.00031279 BTC	✓
92	2015-09-14 17:21:04	<u>e55f523579d637a9972744</u> <u>894fc5c8918ec579cea374</u> <u>6cdd9859962725e62043</u>	- 0.00280000 BTC	✓
93	2015-09-14 17:21:04	<u>e55f523579d637a9972744</u> <u>894fc5c8918ec579cea374</u> <u>6cdd9859962725e62043</u>	- 0.00005564 BTC	✓

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94	2015-09-14 17:04:55	<u>0c57b676269affcb29d1da</u> <u>0e79d1dd6db1de4caacf4e</u> <u>be52c4162fd2349ac37f</u>	+ 0.00280000 BTC	✓
95	2015-09-13 10:50:18	<u>cba75b0ee1a4aa91bc20ad</u> <u>ede50c41ff339b1f4bf8c0</u> <u>f855d1872ec9067cf66e</u>	+ 0.00005564 BTC	✓
96	2015-09-11 16:35:00	<u>15f74fa3dfb0b14edc7a6f</u> <u>1f1bf0f79579dca4d02230</u> <u>3a73f337ccf3f57636bc</u>	- 0.00026523 BTC	✓
97	2015-09-11 16:35:00	<u>32fbc3d3819bf808404611</u> <u>2188a77e7dca1b34b7b008</u> <u>6b8170259b63ffa38c59</u>	+ 0.00026523 BTC	✓

* USD values displayed at the time of transaction

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