

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DKTBXwZgcZchg1ahxyiEonYaBwSfEvBT</u>
TOTAL RECEIVED	0.01914699 BTC
	1,203.81 USD
TOTAL SEND	0.01914699 BTC
	1,203.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:27:28	<u>303a93f20f59c686622ea7 e8d729eaf2cd742dcecf3e 544041e33dff9fa4ddfe</u>	- 0.00010516 BTC 5.89 USD	
2	2024-08-06 02:25:21	<u>dc50ab858c8f120e0aa2f5 a644bcc1ade661b18f1f67 d4078d0eabcc7f0f8e78</u>	- 0.00010555 BTC 5.89 USD	
3	2024-08-05 20:19:39	<u>3e7388256ed4cf47f7d13a d23f2f96c4734c044e6a86 208867a5c18237dee837</u>	- 0.00010576 BTC 5.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-05 04:06:26	<u>5605a79ae8de613118ca42</u> <u>82957db3caa87a44d9c0b2</u> <u>53fab1333095e684fb16</u>	- 0.00010777 BTC 5.76 USD		✓
5	2024-08-01 18:10:16	<u>782bae7101e12b8747bd42</u> <u>486178b0b5f7a7cb03a442</u> <u>a1824016e5a118afd7dd</u>	- 0.00011275 BTC 7.09 USD		✓
6	2024-07-22 08:49:21	<u>c4c59633b8b4e94b7848eb</u> <u>e5e75a09de2380c61c83ce</u> <u>fbf2e9f23473c7495e79</u>	- 0.00014104 BTC 9.50 USD		✓
7	2024-07-20 04:15:39	<u>49d0b9f23c17e0ef5d07c4</u> <u>0e1a8d3d470f5f28fab65c</u> <u>d2b925ccfeee14005557</u>	- 0.00015401 BTC 10.26 USD		✓
8	2024-07-17 00:26:26	<u>1ee4030f5d5f5722297217</u> <u>605058c37a3821de7be34d</u> <u>c6169754f3711fef63bd</u>	- 0.00016450 BTC 10.77 USD		✓
9	2024-07-16 13:13:41	<u>e84231927535ea0abd9173</u> <u>5eb146e3673c4919bc0715</u> <u>b2e3916056051bb9ff9d</u>	- 0.00016790 BTC 10.64 USD		✓
10	2024-07-16 11:21:34	<u>f2e84f718467a0a8a33eae</u> <u>3d79d6d04eefd8e7d5bc1c</u> <u>65f4f2480bdc27afd4ca</u>	- 0.00017353 BTC 11.06 USD		✓
11	2024-07-16 09:45:00	<u>a542fa942728c17610b619</u> <u>ffe07f1aded87c48617a58</u> <u>5b96b9d2e2c039991ba1</u>	- 0.00017736 BTC 11.25 USD		✓
12	2024-07-08 01:15:25	<u>c37a953f228787dadbd194</u> <u>034f188a59e70cadfa08f5</u> <u>5d0f772a6ea624f5e82c</u>	- 0.00021567 BTC 11.85 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-08 00:53:10	<u>cd16cce94527e8aa8fa29a825462bf7c981fc19769491d607e0ad4dac926ba0a</u>	- 0.00021504 11.81 USD	BTC 	✓
14	2024-07-07 18:07:12	<u>5cebef9258b5dcaba8262cc11a56fcabe567deb98528a8b77567f27630a9cb97</u>	- 0.00022716 12.98 USD	BTC 	✓
15	2024-07-07 11:35:21	<u>86266aacc059bcc7a2772c1b11a5de132abc59c820415b5626d5f00285660ac</u>	- 0.00022895 13.12 USD	BTC 	✓
16	2024-07-06 14:37:07	<u>545a0940f9458f806ce4b1ac1b0881ca3d3288d6182ea69b50fdff6d960bd08e</u>	- 0.00023720 13.59 USD	BTC 	✓
17	2024-07-06 09:18:06	<u>123980d222f34cfd7bc1302a4f290780b092d2a19c5b2e84d7583d5a03d28a2b</u>	- 0.00025243 14.32 USD	BTC 	✓
18	2024-07-06 07:29:01	<u>450ea54d51fde27a85bf87886ebee87d81a824e4848be1ec6e31583b45e668d4</u>	- 0.00025995 14.71 USD	BTC 	✓
19	2024-06-11 16:37:37	<u>012da233dbe503c2164527016bfad248a6006e30e3c86489d2a5166593f743e3</u>	- 0.00027633 18.45 USD	BTC 	✓
20	2023-01-09 13:18:05	<u>950890bfd3fea6f2145099cc2ede8229ae00ebf98443bb147d3875a81b4bfb79</u>	- 0.00165500 28.51 USD	BTC 	✓
21	2023-01-07 11:42:31	<u>04f1b070eb84451f57ac730fbd10960a58bc144a876d77e2dbebc344ff591772</u>	+ 0.00165500 27.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-05 12:04:07	<u>405ed758caba9d663beaff</u> <u>c12883691b3501d7cc148a</u> <u>b893989fe65ad8ff9fc2</u>	- 0.00028645 4.81 USD	BTC 	✓
23	2023-01-04 13:47:54	<u>325277e8557c54be11deb8</u> <u>c46f373f629d98af9ed5cb</u> <u>41f8d81304ae6fe1d417</u>	+ 0.00028645 4.82 USD	BTC 	✓
24	2022-12-30 19:25:52	<u>f45ac976c2def7fdde4360</u> <u>4e6db34fa2690f26d749b3</u> <u>c67e0eff546402eae9c8</u>	- 0.00044072 7.28 USD	BTC 	✓
25	2022-12-30 06:23:33	<u>9579a2369a30cf40b6196c</u> <u>7153f42dc417b3c0f89a09</u> <u>b5abafe1f3483659eaf3</u>	+ 0.00044072 7.29 USD	BTC 	✓
26	2022-12-29 12:47:58	<u>f26739c5fb8eff19900442</u> <u>8221122c6c02dd2709bc93</u> <u>e85336087fce4f2cf16c</u>	- 0.00039900 6.63 USD	BTC 	✓
27	2022-12-29 03:33:55	<u>97a4ea7eaf93cac4f4ffb8</u> <u>57e71e52bf05d79a9a2641</u> <u>30119e1c1e7d5ea0a4ca</u>	+ 0.00039900 6.61 USD	BTC 	✓
28	2022-12-22 15:38:13	<u>bffef7614956c9f65eac1f</u> <u>4aa3caf816e44e41b273a4</u> <u>29b6c529b7f004126554</u>	- 0.00030914 5.15 USD	BTC 	✓
29	2022-12-21 18:25:49	<u>1054f546897f88c3389540</u> <u>a92ddb97e226ced99b256</u> <u>68ecf75d94253ebbd31</u>	+ 0.00030914 5.19 USD	BTC 	✓
30	2022-12-17 06:51:03	<u>b158983a010b175ca8ae7d</u> <u>b52ea954a369801b324af5</u> <u>a75ff5a6745ea5f4dfa9</u>	- 0.00028348 4.74 USD	BTC 	✓

















#	Date & time	Transaction Id	Amount		
31	2022-12-16 10:06:00	<u>a1017cf36bc4d8c74f3ca7</u> <u>cfb3703ed81ab504e0dc75</u> <u>ad95b3984ff3bb761b5a</u>	+ 0.00028348 4.81 USD	BTC	 
32	2022-12-12 11:00:13	<u>ff4df52ddaa40442b88f4e</u> <u>483f019d89a476c553040b</u> <u>6b163628bbca6c389ef9</u>	+ 0.00027633 4.69 USD	BTC	 
33	2022-12-09 07:16:42	<u>ea54279d52b75e516456d4</u> <u>fda2a98ca384a4517e927a</u> <u>317935322088af21242c</u>	+ 0.00010576 1.82 USD	BTC	 
34	2022-12-09 07:09:56	<u>5a1dcd16d004366448dcb1</u> <u>3eb308d67cc1545065dad0</u> <u>f6f3df3b196a58ee9321</u>	- 0.00037076 6.38 USD	BTC	 
35	2022-12-08 20:26:33	<u>ba5eb433464edd2e15f965</u> <u>655a1f89e862352d222381</u> <u>9c9a622e0a0720a98f54</u>	+ 0.00037076 6.37 USD	BTC	 
36	2022-12-06 06:34:27	<u>e12d54df4244c6c1241584</u> <u>6e0d6f1bc8ad5c5629a7ca</u> <u>d6d6737bc999d4620abb</u>	+ 0.00011275 1.91 USD	BTC	 
37	2022-11-26 15:32:17	<u>3a823f2ac9c6b99d4c823f</u> <u>8eb210508c99f130b92bc2</u> <u>5c707dc3d9d3ecad091e</u>	- 0.00106920 17.65 USD	BTC	 
38	2022-11-26 07:52:06	<u>673f43cde1b00eb95ad15c</u> <u>1867a934cd35df606a8051</u> <u>de260861f7d5768b3e54</u>	+ 0.00106920 17.71 USD	BTC	 
39	2022-10-22 05:22:01	<u>b583820d443ac4e54e0c66</u> <u>50fb38e62eca9626c75659</u> <u>20067406db6601f8c546</u>	+ 0.00016790 3.21 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2022-10-19 01:00:03	<u>b3b162062b92c1f1ef7b56740e39b2031d13f79fb270f40f2bd0e0bd28c8cc6f</u>	+ 0.00016450 BTC 3.17 USD		✓
41	2022-10-14 10:24:09	<u>8871566690f3eb792b18e80ca31a15d89f427fb3b2c5f85197a512c8c4994371</u>	+ 0.00022895 BTC 4.50 USD		✓
42	2022-10-10 02:28:30	<u>7af8816eafea304dcd25452082b11d229a9f5d1d62b5da8d02128609f44887de</u>	- 0.00107977 BTC 21.02 USD		✓
43	2022-10-09 19:01:46	<u>ade3cb397d5fa7569c5dfb5650fa3e84bfc57eac5fdbee5ba8e576cc4df8cca1</u>	+ 0.00107977 BTC 21.02 USD		✓
44	2022-10-09 12:12:11	<u>c21367e035c2835a1dfffff4789b38d338e5efe88cdf86004a9869d187fef795</u>	+ 0.00025243 BTC 4.92 USD		✓
45	2022-10-08 23:45:36	<u>6ccd7c0ba50d75546d0327ebcc7400a8372f6f152b62644dc92a73bed906045c</u>	+ 0.00022716 BTC 4.40 USD		✓
46	2022-10-06 07:33:41	<u>edd49e000a924f20ce4c21398d3a6c96b8acb1d309294b845d431c834f8d26b9</u>	+ 0.00021567 BTC 4.34 USD		✓
47	2022-10-05 13:06:29	<u>62e6ca0721747475d41709b9c5a67be4c3b44e817e9d62a795aee6727087ca59</u>	+ 0.00025995 BTC 5.17 USD		✓
48	2022-10-05 11:15:07	<u>a908695515059569a2bef08665334d1c4f3632902f895b15c734ed9efac427fd</u>	+ 0.00015401 BTC 3.08 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-10-01 14:31:41	<u>94a208bc4136a6fb181d0c</u> <u>4f3401e39aed336a6cb62f</u> <u>a6365afe9d3d82d2ad67</u>	+ 0.00023720 4.58 USD	BTC 	✓
50	2022-09-05 16:25:33	<u>0e61be8853b69f5f5f80e5</u> <u>f458f62d17c54eee3040e1</u> <u>1321fd8fa465fb6ac326</u>	- 0.00243752 48.37 USD	BTC 	✓
51	2022-09-04 22:39:03	<u>a08ab6320c06ec70642bff</u> <u>034d4f8c7927c424d396be</u> <u>67e59c465eb43841cb77</u>	+ 0.00243752 48.75 USD	BTC 	✓
52	2022-08-05 00:29:25	<u>da81566b751026a1aed184</u> <u>4858ddf859864a6a3c4e0a</u> <u>a54175fe51ed4b5f23cb</u>	- 0.00028568 6.46 USD	BTC 	✓
53	2022-08-04 03:13:54	<u>221cc984c96c165cecb631</u> <u>32df78de7b330b2c877aaf</u> <u>a36c217391c4ea85e3a7</u>	+ 0.00028568 6.59 USD	BTC 	✓
54	2022-06-20 11:37:17	<u>25eda1c7fb8e76d06c5573</u> <u>2a0c65c42819223d176449</u> <u>02c7f9649bd75fe4d995</u>	- 0.00101169 20.76 USD	BTC 	✓
55	2022-06-20 02:13:37	<u>75798e35b83f8c2bbd7f1f</u> <u>5960a5ee6d6aeb0ef54b3a</u> <u>f529321bcb686149d081</u>	+ 0.00101169 20.21 USD	BTC 	✓
56	2022-06-13 14:27:43	<u>75a25124540ba54c540376</u> <u>e456eba4e3bc5b2cfbfd6b</u> <u>bafa36ce2c1ed4470182</u>	+ 0.00021504 5.00 USD	BTC 	✓
57	2022-06-09 06:39:19	<u>018574d9631567d55d5e7f</u> <u>e4d5eb43be579556a246b7</u> <u>d91d0f111036ecd95a79</u>	+ 0.00010555 3.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-04 00:58:07	<u>8252c2bdbae31d26675b35</u> <u>504d6d743e439d6b72b5cc</u> <u>f06f02ba6e6b818eddd3</u>	+ 0.00017353 BTC 	5.12 USD	✓
59	2022-06-03 14:54:10	<u>5c301c3e4aefb558ffb72b</u> <u>fd5687a02ecb299d11f49e</u> <u>c33c7809186dae44b633</u>	- 0.00040813 BTC 	12.06 USD	✓
60	2022-06-03 01:51:27	<u>37654413d088962ccbd81f</u> <u>d64c7e269949d734b428e7</u> <u>843fc8776c0952fad558</u>	+ 0.00040813 BTC 	12.46 USD	✓
61	2022-05-28 19:47:55	<u>a769337806c8c915c7102c</u> <u>34a9e32ece515649c82997</u> <u>f3b24ebb03aafd221003</u>	+ 0.00014104 BTC 	4.09 USD	✓
62	2022-05-27 23:56:52	<u>6f9f60fdc1e65e24ee3ab2</u> <u>5ab8f0a3d4ed50fb590f8a</u> <u>7103dc440d4ff16a23f8</u>	+ 0.00010516 BTC 	3.03 USD	✓
63	2022-05-25 20:01:52	<u>ed5c88c23c68f9e04cce91</u> <u>78cc351f212ed661b759fc</u> <u>29b0314885c2f86b5e2d</u>	+ 0.00010777 BTC 	3.18 USD	✓
64	2022-05-25 14:32:27	<u>31913efd11c528d715c065</u> <u>bf8955cde816015e47f9b2</u> <u>1861c81306a61c773631</u>	+ 0.00017736 BTC 	5.24 USD	✓
65	2022-05-22 08:25:51	<u>74ac5ef6272be0d0ef3651</u> <u>90f2942091ec0662138afd</u> <u>340332fb4c44c8bfa360</u>	- 0.00095175 BTC 	28.45 USD	✓
66	2022-05-22 00:00:11	<u>ffdc5cc800f8d64c21e11f</u> <u>fe611318542557db7d9386</u> <u>f752bc2d9acc484b238f</u>	+ 0.00095175 BTC 	27.94 USD	✓



#	Date & time	Transaction Id	Amount		
67	2022-05-20 19:25:50	<u>ad531d6c8d662cf74678b2</u> <u>c85fc68e643a2623d0f63c</u> <u>b7133448672f83c137b8</u>	- 0.00140970 41.16 USD	BTC 	
68	2022-05-20 09:10:47	<u>10ce41b5e55967c5bf7c16</u> <u>107549af9654ced8f874c6</u> <u>8911f8f9e9bd65c9479f</u>	+ 0.00140970 42.87 USD	BTC 	
69	2022-05-20 04:30:19	<u>4f93697c692bbfddf3fd18</u> <u>388da61940df9451bd8c1e</u> <u>ef4e0b009d721fd684a5</u>	- 0.00037862 11.45 USD	BTC 	
70	2022-05-19 21:15:36	<u>179284aa529a30ec16c74a</u> <u>cb8249b166a5947223c59d</u> <u>d8274918d23c9acfee49</u>	- 0.00128510 38.96 USD	BTC 	
71	2022-05-19 21:15:36	<u>179284aa529a30ec16c74a</u> <u>cb8249b166a5947223c59d</u> <u>d8274918d23c9acfee49</u>	- 0.00165722 50.24 USD	BTC 	
72	2022-05-19 09:11:58	<u>989c5587d510d22d04a359</u> <u>cef185e6c780a5f8b918f4</u> <u>32b85ff77bb731a876f2</u>	+ 0.00165722 48.88 USD	BTC 	
73	2022-05-19 07:27:52	<u>bd26a41af3bd3c3feaa158</u> <u>f9106c7da3d131845a8bde</u> <u>d4aba64eefdabde96e63</u>	+ 0.00128510 37.91 USD	BTC 	
74	2022-05-19 06:16:06	<u>900c52f9ffed8afb6ef424</u> <u>796388b8d17d2338bf8688</u> <u>69df874b54ac0354c08a</u>	+ 0.00037862 11.16 USD	BTC 	

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