

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DQid5BWsTxYuGY5TuEXpE2GTYUw38tnE</u>
TOTAL RECEIVED	0.07327130 BTC
	4,632.94 USD
TOTAL SEND	0.07327130 BTC
	4,632.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 04:04:21	<u>2a1682cca3d4a14b9411a5</u> <u>a25b7e8a142688e7393316</u> <u>74dbf8a88f06cc285291</u>	- 0.00542302 BTC	
			38.11 USD	
2	2020-04-17 03:24:50	<u>58c46b4219df0058fee0ea</u> <u>38cc6e9ce29a89e3bc4caa</u> <u>8a1c15ebd2312ddfc407</u>	+ 0.00542302 BTC	
			38.11 USD	
3	2020-04-04 03:36:42	<u>78a66a94b2af2ea3140839</u> <u>8076f3c0cb63cf436940b0</u> <u>15cdf34eccf86467b0ce</u>	- 0.00512742 BTC	
			35.15 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-04 02:57:43	<u>ec69808cc1c4e3100ff19a09977e608d608014f50d941b974da486a24271898b</u>	+ 0.00512742 35.15 USD	BTC	 
5	2020-03-19 05:03:05	<u>0e483404669c288fc8e15b449335e89a6d690cdec8c2b3d75bb92d3606b0a95b</u>	- 0.00529801 32.64 USD	BTC	 
6	2020-03-19 04:31:45	<u>11f70fc9f8a0c8d1a9e01a45498417bf1832a1f82e0a4f07abb4a2e65fa2951e</u>	+ 0.00529801 32.64 USD	BTC	 
7	2020-02-21 02:35:59	<u>74e5b47c98d7ba92c93bf2de52d70a41d5f9f3f466e38e9a0b066607469289ca</u>	- 0.00510350 49.38 USD	BTC	 
8	2020-02-21 01:49:11	<u>7632fc29e9f2c2687b81be4d446dd1d8757ed72268e53dd6912fa0dc76de6460</u>	+ 0.00510350 49.38 USD	BTC	 
9	2020-02-09 03:06:26	<u>afcb6a7cf944e4d6e4fd2be5fc26761737cd7d3b9ab8f4f500503e451eb46ecd</u>	- 0.00526759 53.47 USD	BTC	 
10	2020-02-09 02:46:41	<u>a2f04ed3b51aa751b6f9ee59d5c8e79a138ad5eee3e1d02b2e16b11dfb93e550</u>	+ 0.00526759 53.47 USD	BTC	 
11	2020-01-17 02:35:13	<u>4848c06f0e09e4b41c9feb a1caf97a19964f13b834fc8a65d53acb6f55f51b30</u>	- 0.00538075 47.96 USD	BTC	 
12	2020-01-17 02:15:25	<u>3622d76f549f96996dc12a b65d665e77570e32890ffeaa0dc515d550d1dd67e0</u>	+ 0.00538075 47.96 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-01-06 04:56:33	<u>7c260de7ed5117ce1b2c8f a3cc0eaea57a46a847552e 85ee30b319cab7cd64a1</u>	- 0.00544011 BTC 42.20 USD		✓
14	2020-01-06 03:09:50	<u>a46e4c86af7f1dd18ed4b1 96cbcdfb2d0ca0e300f9a 651b6edd04356c1cd90e</u>	+ 0.00544011 BTC 42.20 USD		✓
15	2019-12-26 03:45:13	<u>8098ebedc457fe477c70aa 4aaec4e7605f8877a8dd28 345329d431fb49c5dfef</u>	- 0.00552123 BTC 39.76 USD		✓
16	2019-12-26 02:00:56	<u>a5f5ffca1fd370f5109666 48aae514eaf6933ebb663b 2f9f93ab81f303a12638</u>	+ 0.00552123 BTC 39.76 USD		✓
17	2019-06-22 02:00:02	<u>df32b7010505274109ff07 0c8b739386eccfbcf768ab 1c9ccc697598860471ac</u>	- 0.00101662 BTC		✓
18	2019-06-22 01:38:40	<u>58feb72e4df9f2a211b47f e1affa1448c53075fd9594 1fee41ec26ad14dba1dd</u>	+ 0.00101662 BTC		✓
19	2019-06-03 01:44:26	<u>7e5b17df91206e77265804 5568e2f3faf7291a588fa7 cce13c80e7f44ad85a0f</u>	- 0.00115669 BTC		✓
20	2019-06-03 01:27:07	<u>98fb44bbd36afd00e0efa9 ee209f854467d6710d2cf9 ea3eb0df020cbdaa8fa2</u>	+ 0.00115669 BTC		✓
21	2019-06-01 01:59:15	<u>ddfa7294f8f3a7e8ba1a88 666d885ed30e4e5e21c42d d3aff5c2a6ba04c06afb</u>	- 0.00112273 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-01 01:22:23	<u>f352a2609de33c9db3004b</u> <u>ed90b158df47e739e3fdf6</u> <u>c0961194d063d3bc380e</u>	+ 0.00112273 BTC	✓
23	2019-05-29 03:15:34	<u>d5d88b384a6986761064e7</u> <u>30aec18d9557c35dafc752</u> <u>ef0ac6ab7308f8f60e2e</u>	- 0.00130679 BTC	✓
24	2019-05-29 02:36:11	<u>1ff91741dbbe721279baec</u> <u>c183acce601f6cb4c5dd1</u> <u>12701491c02386696fb9</u>	+ 0.00130679 BTC	✓
25	2019-05-22 02:15:27	<u>8e5e0cd4a98de84e2d403c</u> <u>1f6d3959da4327af74ef0f</u> <u>9ce44525909a40702465</u>	- 0.00158116 BTC	✓
26	2019-05-22 01:42:35	<u>b7da2953d7fad719abf975</u> <u>74452a719e4678d431e9fc</u> <u>28266c9835fc987ff769</u>	+ 0.00158116 BTC	✓
27	2019-05-20 03:51:22	<u>5ee0301645e42747b6c2dc</u> <u>2a6788743c91b93d37141b</u> <u>2fdc05c2c4efd29b15bd</u>	- 0.00196613 BTC	✓
28	2019-05-20 03:30:39	<u>f66296fe5cc6c0a3d1a802</u> <u>b07ac0e6d8e84b9ff31b04</u> <u>a6ea15fd0b744b63744d</u>	+ 0.00196613 BTC	✓
29	2019-05-18 04:11:17	<u>6395197899307224c1cfdb</u> <u>8e74913fa93f1da103aba7</u> <u>36cd300620c95ccbbf5e</u>	- 0.00152287 BTC	✓
30	2019-05-18 03:19:05	<u>447240ee5a5d26083b715a</u> <u>c5dccb3f644f25e8978b67</u> <u>acee6c7b528dfefdb85a</u>	+ 0.00152287 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-16 01:59:46	<u>f29b0731cf3969ea48a298</u> <u>ecc6f3dc27ddfe246a06d3</u> <u>23e16fe99b4b90305665</u>	- 0.00263827 BTC	✓
32	2019-05-16 01:37:10	<u>196049dfd8a9aa93d81b2f</u> <u>234f118b8b2d45ddd54c74</u> <u>5f2dd3fc0012b9885279</u>	+ 0.00263827 BTC	✓
33	2019-04-25 03:47:30	<u>8e5a2c145fecf5aaf0466a</u> <u>ae349b5174deee8f551be7</u> <u>fdb54667c5d2f684df44</u>	- 0.00113366 BTC	✓
34	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef9</u> <u>1a9290251f53f05125e6de</u> <u>4dbc3c3c9bad19e90262</u>	+ 0.00113366 BTC	✓
35	2019-04-24 03:22:03	<u>9a8f1135819b3c246aa7bc</u> <u>811830a1d00513bfd043e</u> <u>6471bc58bbde5ae3ec74</u>	- 0.00207124 BTC	✓
36	2019-04-24 02:48:10	<u>48f05c5d1b8bb40a2033aa</u> <u>009f0c58502fc0f0a2a76d</u> <u>f762993e76e740d27ab4</u>	+ 0.00207124 BTC	✓
37	2019-04-22 00:58:49	<u>efabb77f1924b17e8adffc</u> <u>96bed6c193df850ff909ed</u> <u>66817c67b331240f8f40</u>	- 0.00187523 BTC	✓
38	2019-04-22 00:45:14	<u>b9bfa2a33cc0dbf4af1e59</u> <u>643d2f8bf707d43f50f8af</u> <u>62bf080e38828d6b563c</u>	+ 0.00187523 BTC	✓
39	2019-04-20 02:04:48	<u>b36bc1f6faac00b549e153</u> <u>84329e226b63d41976ce62</u> <u>0dd45da281bb8ce563d0</u>	- 0.00199088 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-20 01:43:50	<u>b041a6ecb9041d1e042a3d</u> <u>c9bd2369d510e087cc344f</u> <u>f070f8e723b3a0f98071</u>	+ 0.00199088 BTC	✓
41	2019-04-18 02:29:27	<u>2a64aca870f849d1a58c20</u> <u>a90347ac476c07800403fb</u> <u>7cee9906856fdbff2862</u>	- 0.00112871 BTC	✓
42	2019-04-18 01:59:41	<u>9842844c5adf570d1cb61c</u> <u>e231910a75d2265d465727</u> <u>e0d50c9f11a8642ee079</u>	+ 0.00112871 BTC	✓
43	2019-04-17 01:28:38	<u>9012eb57bba7b0958f6c64</u> <u>a9500b380b9879fa1cd16a</u> <u>3e7f91380f0e60163a7f</u>	- 0.00112366 BTC	✓
44	2019-04-17 01:09:19	<u>a9c3ad24fbd411467cfc61</u> <u>152d050b4677ff9964d8ca</u> <u>c5ea15f92c9f7bb12e23</u>	+ 0.00112366 BTC	✓
45	2019-04-15 02:07:06	<u>1740a1994e44098a00fba5</u> <u>409ac6f387d7617fab1e23</u> <u>5c26cdc843d3a0ef0353</u>	- 0.00103209 BTC	✓
46	2019-04-15 01:44:36	<u>ea13a5dc512823b82b4132</u> <u>e2c1a1674313ae51d72186</u> <u>e942e1dbffac67988812</u>	+ 0.00103209 BTC	✓
47	2019-04-14 01:30:35	<u>02e8bbec6a036244d408e2</u> <u>e5cc590ad3a860354ac5a4</u> <u>36bf2f798cdfa24ad6dd</u>	- 0.00199016 BTC	✓
48	2019-04-14 00:53:28	<u>84698465cc7d4af3d17491</u> <u>206de71d4d16214f77e750</u> <u>986db486e177312d7d05</u>	+ 0.00199016 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-12 02:19:06	<u>648b421fa91b788bef10bf</u> <u>2d9eb887212620ba867047</u> <u>0bd126ad77a0c5dcfde7</u>	- 0.00162089 BTC	✓
50	2019-04-12 01:11:24	<u>86b467c3ca001d04874749</u> <u>7f8999991362c832b61d38</u> <u>6c313408fdd69b1ba16b</u>	+ 0.00162089 BTC	✓
51	2019-04-10 01:34:41	<u>a86aab7dab7d4611165462</u> <u>b6108199bc5cec4850afbe</u> <u>467474e7b3347ed14f40</u>	- 0.00112758 BTC	✓
52	2019-04-10 01:05:16	<u>16f2dc204d6cb217e75a0a</u> <u>a0fd1e17dfabb85ebe2b5d</u> <u>43a05855414ce499b0a4</u>	+ 0.00112758 BTC	✓
53	2019-04-08 02:03:35	<u>76d4122effeb0cd601690a</u> <u>7bb8c49a5500a352fa65b0</u> <u>dbd370aec44d7b245fcb</u>	- 0.00116554 BTC	✓
54	2019-04-08 01:28:14	<u>b1b51cc0f2696cbda5965c</u> <u>25261256f9356a97b81dee</u> <u>62f4f57b8aa3822b82e2</u>	+ 0.00116554 BTC	✓
55	2019-04-06 03:27:31	<u>ee630edd493ea9e81b414a</u> <u>980dc96345cac0992c4813</u> <u>2f7b0ff7911012b56f3b</u>	- 0.00113451 BTC	✓
56	2019-04-06 02:58:10	<u>fef370cdc30e1586ae703b</u> <u>11f1f2c8c89bbc5d3d0c8d</u> <u>51ca181d5b84fb1482be</u>	+ 0.00113451 BTC	✓
57	2019-04-04 01:46:20	<u>b32a379e95b860af1fcbe0</u> <u>875582b11684a9626a7a71</u> <u>77b53f86b0171dcac4f5</u>	- 0.00100426 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 01:05:52	<u>3b86e92bf6f37b601af34c</u> <u>54f998929b58493f4c61e7</u> <u>1b3efc81fa83f11e34e7</u>	+ 0.00100426 BTC	✓

\* USD values displayed at the time of transaction

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