

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DXA4sGApkCYFthVA1vaeZkku5FB87bjf</u>
TOTAL RECEIVED	0.72754059 BTC
	45,764.38 USD
TOTAL SEND	0.72754059 BTC
	45,764.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-02 15:25:35	<u>cbf93be555620e69c70963</u> <u>2e65c533e15875b36b7b90</u> <u>15d1108ebaeabf10a49</u>	- 0.00915058 BTC	
			102.66 USD	
2	2020-08-02 13:59:00	<u>de753f177a558f113b5084</u> <u>65e068be75d31a07383907</u> <u>84d10341fabf657a3d92</u>	+ 0.00915058 BTC	
			102.66 USD	
3	2018-07-25 21:25:36	<u>b5a9a0728b1ab501a51533</u> <u>1cc9105fb4f697e76a8de7</u> <u>118ad9e3aa92ebba9f2d</u>	- 0.00115870 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 20:18:44	<u>e519aa0a424f2bf1c52d165ebf21a5a5a16e0e64f53d05e2b5223118362b97ed</u>	+ 0.00115870 BTC	✓
5	2018-05-03 16:05:00	<u>bded638a8e3f618a910955a33f8db805879d281b4815f80aed11bdb21bebaeac</u>	- 0.00073118 BTC	✓
6	2018-05-03 15:23:09	<u>f2dbc794b13f48cfee79303acdede640202f72b7fcfb3749d2982eb498f3ffec</u>	+ 0.00073118 BTC	✓
7	2018-03-07 00:33:56	<u>44bcadca50f63d30e3632458be4bfb98cd6d55c5124a235d1206ea9f615b5439</u>	- 0.00130447 BTC	✓
8	2018-03-06 23:47:01	<u>13741083501306ff89bd89a2ca79e6491afea6b0bbee f2e393de5e87b16df45a</u>	+ 0.00130447 BTC	✓
9	2017-11-03 22:34:40	<u>dde09880324a47b89ad6d95c3e538bb70266e360fae3ae99826f4a1ecde59b1d</u>	- 0.01374504 BTC	✓
10	2017-11-03 22:12:03	<u>30a7aba37e6f3ff8c8f1e0116bba98fe51fb6c19754c2c692ad0f53c0a53c0d9</u>	+ 0.01374504 BTC	✓
11	2017-11-03 17:12:48	<u>bc827dedc08b605dd0ded815198404063d319366f9601751831e599ab9fe36ae</u>	- 0.01351101 BTC	✓
12	2017-11-03 16:48:14	<u>127f9c5642456e763db568d8402fe5ee72ff3366881156184257676802890ca6</u>	+ 0.01351101 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 20:25:08	<u>c1b5b72515c8cab4ebdf7a</u> <u>45e30ed422c7d0fcfde0ed</u> <u>fe309249ae2e96475150</u>	- 0.01400766 BTC	✓
14	2017-11-02 20:08:56	<u>b6a4ae42e08407b0369972</u> <u>6b22ddd98866255f590764</u> <u>17f81b27b59c9c469c71</u>	+ 0.01400766 BTC	✓
15	2017-10-29 05:29:43	<u>a6e78ff99004f1f0b6e6b3</u> <u>9f6dc149dd90a08fd6f9e8</u> <u>3939a6f802298aaa4897</u>	- 0.01804488 BTC	✓
16	2017-10-29 04:11:20	<u>8f5d153520a8dd8a404c81</u> <u>5740c2ce27b969245c65c8</u> <u>efced9dfe8c88c1a9719</u>	+ 0.01804488 BTC	✓
17	2017-09-30 17:54:05	<u>4c05f0df19d6fd75a0c2f3</u> <u>7374abb85513b9d89dccd2</u> <u>3344a3ca7663ee25a9ce</u>	- 0.06578796 BTC	✓
18	2017-09-30 17:13:17	<u>4f488280e5bd9aba4915e9</u> <u>e32c251cf6a47e156f6cb2</u> <u>5a1db94fb9495c56490d</u>	+ 0.06578796 BTC	✓
19	2017-09-29 16:03:23	<u>8fe415fee712531241ab03</u> <u>b3ebd90b1f5df2ab41f538</u> <u>20cb94534531b7f2eaf6</u>	- 0.04484810 BTC	✓
20	2017-09-29 15:51:24	<u>33ef278deb9ae5e4b7e129</u> <u>404864d2c6865cb4189a6b</u> <u>495dc151123916c271b6</u>	+ 0.04484810 BTC	✓
21	2017-09-23 23:59:03	<u>255b8b64541e50671ce11c</u> <u>f7695fe27bbd764966a9db</u> <u>c2987399d2f5e5c0ac13</u>	- 0.02049399 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-23 23:35:16	<u>4124d637fe2ce8f0c82b5f691fb770af9e3bd3b2a63b9d954a3647d7dcbc1d02</u>	+ 0.02049399 BTC	✓
23	2017-09-19 21:06:54	<u>537f437ba5c5bb257704418dc6aa3fdd045bb8033827b35f4c19c955f23ffece</u>	- 0.05026679 BTC	✓
24	2017-09-19 20:37:42	<u>5078e54fdb2fcf7ddfb578815bb3033c27f73f3c716e8d4b879c27af3765ef05</u>	+ 0.05026679 BTC	✓
25	2017-09-08 19:16:31	<u>9ab8e967f1ed42626a646f662d8ac23e94fca25c0be47e5caaf594b70d4bf43</u>	- 0.02058121 BTC	✓
26	2017-09-08 18:54:03	<u>c673928e2bbb3ec9dd1f84016b7a5d79a4fa6e1a0a062c77ff96e80de33604f9</u>	+ 0.02058121 BTC	✓
27	2017-09-07 10:16:25	<u>9d359064d4961d93f6eab56e7a0745d57ad3ab4758fe1593bd1fba805635f8cc</u>	- 0.01940814 BTC	✓
28	2017-09-07 09:53:42	<u>ab494a35799aa5304f5fa8d38893d8f2109e609270656005c5e3c9c997cb21f3</u>	+ 0.01940814 BTC	✓
29	2017-08-31 01:35:21	<u>67b5e42bf69a0ade5b39ec68036df1695c7dd842c51af02ccb4ec302c739e2c4</u>	- 0.02843094 BTC	✓
30	2017-08-31 00:47:45	<u>d23b446ceb942d8d1a220f2cd4cd3acd00855350589f7e9f8d3e054bf1557942</u>	+ 0.02843094 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 03:39:14	<u>2c49cef805e724c4ad276d</u> <u>7628ca89454398c4f77650</u> <u>03bba6aeb1bbd9504c5f</u>	- 0.00784381 BTC	✓
32	2017-08-27 03:24:55	<u>1346cb3d406c69168afd07</u> <u>7a095a51e6d61e973cba03</u> <u>09a4dba7a03483ad1818</u>	+ 0.00784381 BTC	✓
33	2017-08-18 14:46:07	<u>a1a911632693a53c5a1954</u> <u>c35d0cde76d0f6c92e8600</u> <u>a3c194a3f940f55dee68</u>	- 0.00144497 BTC	✓
34	2017-08-18 14:16:28	<u>194090154fa8609434de83</u> <u>9fad4536d75fe9221105d2</u> <u>b0d5f14412e19fc8e8d4</u>	+ 0.00144497 BTC	✓
35	2017-08-13 20:37:50	<u>e223db55f7e746ea8b9ece</u> <u>376bdc81d05a08571fda69</u> <u>03ccc6baf16c339a247e</u>	- 0.02715095 BTC	✓
36	2017-08-13 20:16:21	<u>24d1a217a56a350df4a248</u> <u>53fac17de97b5c37fbca65</u> <u>1c2b30e651a61d68f9c9</u>	+ 0.02715095 BTC	✓
37	2017-08-13 08:28:18	<u>82bf540596a60c7b47de20</u> <u>0ebec4635299b98103b95c</u> <u>4b0b7b77cd22c2d9151e</u>	- 0.06811000 BTC	✓
38	2017-08-13 08:05:17	<u>8faed71a84d44e0094b9d8</u> <u>5c34c3a51f7ca53a5caa5f</u> <u>50d1cf217a8e1fc64071</u>	+ 0.06811000 BTC	✓
39	2017-08-12 02:00:32	<u>110abe069fbad2356292a7</u> <u>5e9923e298ab80d88c585e</u> <u>2feb1f5ff4e472272866</u>	- 0.12632108 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-12 00:50:52	<u>bd545cf7c9138b15f8bb77</u> <u>197f959e7fe785dc21fccc</u> <u>02afba1ca14864ae20ea</u>	+ 0.12632108 BTC	✓
41	2017-08-11 03:38:41	<u>34eed3c16d55af272a5416</u> <u>6e1698ab7caf13e97c7b74</u> <u>8fd85f6910e8e7c878de</u>	- 0.10554315 BTC	✓
42	2017-08-11 01:20:12	<u>2bd57511e936fb1f26ea86</u> <u>382fc86ac58aa735f42ddf</u> <u>d75b41614b17574d0adc</u>	+ 0.10554315 BTC	✓
43	2017-08-10 02:59:59	<u>1aaef2d91f12970bb39700</u> <u>2e82f8929b737dea96ef3f</u> <u>d0246b17f10509d5b875</u>	- 0.00561560 BTC	✓
44	2017-08-10 02:59:59	<u>1e16769aaf55d7f4698cc6</u> <u>b2709960b7c185f51e6657</u> <u>e366f5a6c38fe2ad9ed3</u>	- 0.01454673 BTC	✓
45	2017-08-10 02:47:10	<u>b28d04d61ecbaf84489f42</u> <u>d04b53cebee608bfca3660</u> <u>8cde67668f22e56ba2fc</u>	+ 0.01454673 BTC	✓
46	2017-08-10 02:47:10	<u>94dac228debe00261fbc53</u> <u>9c4072866caa790e3ce67c</u> <u>441936c313e6b01b7f2e</u>	+ 0.00561560 BTC	✓
47	2017-08-08 19:05:58	<u>25c69da2fda00c42abdd1b</u> <u>cb3a4b46a5257130cc866a</u> <u>0083f01b02b5fd42f991</u>	- 0.01436576 BTC	✓
48	2017-08-08 18:40:39	<u>d65181e131f54134b78525</u> <u>39fa4fd75278f3164e0349</u> <u>9ca993609ba8eef169fe</u>	+ 0.01436576 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-05 02:42:45	<u>cbef8a4c545f611d65f0a2</u> <u>f7e89d5fff89954c1ebd51</u> <u>18c9999526a37c0f5d5f</u>	- 0.01692352 BTC	✓
50	2017-08-05 02:28:33	<u>1390598c6277c026e532a7</u> <u>bf0c4a2e49754630e2a15d</u> <u>3389d6f3b1ccb3f2fa14</u>	+ 0.01692352 BTC	✓
51	2017-07-28 10:46:20	<u>2575539f1a508895dc2eb1</u> <u>83864d26feb0373e75e20b</u> <u>94920220c7410236524e</u>	- 0.01820437 BTC	✓
52	2017-07-28 09:48:08	<u>41c4cc7a640cb9c83b1f30</u> <u>ea437a11f010269614bef2</u> <u>83390565cca209088840</u>	+ 0.01820437 BTC	✓

\* USD values displayed at the time of transaction

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