

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Ds7kamEazzSEKvvNvzFykAMSYzGh4KyJ</u>
TOTAL RECEIVED	0.77113787 BTC
	48,504.56 USD
TOTAL SEND	0.77113787 BTC
	48,504.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 06:32:07	<u>15d179e301d2ddf986801b</u> <u>229954961d07b1a9da8874</u> <u>8568851493002a0aed6f</u>	- 0.02990000 BTC	
			1,766.94 USD	
2	2024-08-31 01:49:46	<u>4898cc2b269ca2fa88b787</u> <u>133b59895772a9bddbf9b2</u> <u>b5426c3458975a53bc4c</u>	+ 0.02990000 BTC	
			1,769.97 USD	
3	2023-07-08 12:15:51	<u>ec237b3682aa3bd9ed88bc</u> <u>ba082de9c590b816ab0201</u> <u>b293364cab8a6d1e647e</u>	- 0.02819942 BTC	
			850.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-08 03:02:07	<u>26c59fe191652a71d24f2f ce10d1c04ea7ca49434154 b4800d59b162caea4506</u>	+ 0.02819942 853.73 USD	BTC	✓
5	2022-12-04 20:06:02	<u>69f9b9713efdc6f74ea05a f0b4af6f5376a13cc2977c 989b942b592558a53b7d</u>	- 0.00708710 121.13 USD	BTC	✓
6	2022-12-04 03:04:04	<u>557d4b4ca4ca677e7d3236 798abbfd9b7b777a6e4a 80e362729cbc6e328abf</u>	+ 0.00708710 120.19 USD	BTC	✓
7	2022-12-03 01:00:47	<u>b7324c49194001685c6c55 b4102faf642ff6ff530636 747db965398a9696ae92</u>	- 0.00570213 97.22 USD	BTC	✓
8	2022-12-02 04:14:21	<u>ad75fd7ea2a0b601d7c9ad b53c7dc7a0ea9a892a999a cb5ea34401ccfffc84</u>	+ 0.00570213 96.52 USD	BTC	✓
9	2022-12-01 19:49:54	<u>0649c420051e3eedb51598 e3bd57145ebab32067e574 872d31392f4463b44018</u>	- 0.01024109 173.23 USD	BTC	✓
10	2022-12-01 02:33:27	<u>c946f08bf7678ab30acdbc add698ef763f9b6044fb40 a91de119decba982d86a</u>	+ 0.01024109 175.64 USD	BTC	✓
11	2022-11-30 08:51:03	<u>936eb58f20b4f4341080d4 90ace62fcf2f2e266f803e 105c4cfc7a98bbd6e592</u>	- 0.01101451 185.91 USD	BTC	✓
12	2022-11-30 02:34:46	<u>347ce15711aa8294d2b2b7 a91938cf4601037c975c49 cf5488bcf2e07cbb70b9</u>	+ 0.01101451 185.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-29 05:45:43	<u>c88ea21e5df566f77f8236</u> <u>31d5e6bc0d592278a12b91</u> <u>b835a8f5a40bac23dd16</u>	- 0.01091168 179.63 USD	BTC	✓
14	2022-11-29 03:38:15	<u>5925468d55688d6e8c46b4</u> <u>22afe0a81a225f11d7417f</u> <u>3d9380045895360757f8</u>	+ 0.01091168 179.31 USD	BTC	✓
15	2022-11-28 04:08:25	<u>8658a9668d326cc4975642</u> <u>f68a19859f13bddb6f76d6</u> <u>cf82cc8b5715cb3a392a</u>	- 0.01083178 175.58 USD	BTC	✓
16	2022-11-28 04:08:25	<u>fe1c2150506da9e93568af</u> <u>e3b93a0fd7bbc3bca9bb3a</u> <u>e29a66a892f7d65b3d83</u>	- 0.01055304 171.06 USD	BTC	✓
17	2022-11-28 02:36:02	<u>54c9a1fa287defcd0b4043</u> <u>c1b3199e6176014a87faea</u> <u>38fd30a67aeeb2a9c1b1</u>	+ 0.01055304 170.72 USD	BTC	✓
18	2022-11-27 03:57:53	<u>d2e390f8715a515c238597</u> <u>cdc3a899d471196593fe71</u> <u>c4dfbfe80ce6f5797c47</u>	+ 0.01083178 179.43 USD	BTC	✓
19	2022-11-26 11:01:17	<u>016ac46523930827ba13b2</u> <u>bf0241d29badeb52ea8b62</u> <u>f663eaa2489123c7f820</u>	- 0.01089730 180.68 USD	BTC	✓
20	2022-11-26 05:06:29	<u>33ec100838a6369cd789e2</u> <u>e9fc68eddc6b188def94bb</u> <u>09146196c7e466d18c33</u>	+ 0.01089730 181.17 USD	BTC	✓
21	2022-11-25 08:08:06	<u>d13fb48a81da1a5768fdaa</u> <u>887d461780121d6a06ad76</u> <u>9d5126f8f23199ad8ce1</u>	- 0.01016115 167.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-25 02:28:53	<u>14de38da13ad2af93ee0ba</u> <u>2b0895fc73441e126603b6</u> <u>4dbcf8c5a91b293f47d9</u>	+ 0.01016115 167.92 USD	BTC 	✓
23	2022-11-24 07:30:40	<u>6adb6044673db79d8bace1</u> <u>56fc26ca8e75b5ff427f9a</u> <u>043e3fe3914aef82ec28</u>	- 0.01045776 173.50 USD	BTC 	✓
24	2022-11-24 05:17:40	<u>f9edb71e2c122caf44d0ba</u> <u>6f46c3ef10cc1199864087</u> <u>af071e99adf451a36b61</u>	+ 0.01045776 174.18 USD	BTC 	✓
25	2022-11-23 08:21:13	<u>8870062589f8ba34954b4c</u> <u>71fda2fb39f526f0359480</u> <u>3a1932c024f180827508</u>	- 0.01057682 174.96 USD	BTC 	✓
26	2022-11-23 04:15:46	<u>2ac52ce3e8866ac9bdc6b6</u> <u>f652b73ec723f99bf5f4c5</u> <u>5ddaf1971f7fd738adba</u>	+ 0.01057682 174.60 USD	BTC 	✓
27	2022-11-22 12:04:09	<u>35f4f3e727c321cf04c90a</u> <u>6086ee6c9d13ae2f315b4d</u> <u>f6f9d1033886d8bd28dc</u>	- 0.01002232 158.71 USD	BTC 	✓
28	2022-11-22 05:04:52	<u>02ceb8b0d4e5ab4f5e2090</u> <u>67c1a63c2a5db880c43a88</u> <u>d0df69bd18e2e3f1f691</u>	+ 0.01002232 158.39 USD	BTC 	✓
29	2022-11-22 00:10:00	<u>8124d119d7855928b501de</u> <u>052d6bd9e7d2c4cc3ffdc2</u> <u>6bebb45a24099dd69bec</u>	- 0.01073495 170.32 USD	BTC 	✓
30	2022-11-21 03:04:23	<u>a59803a5d96c896ac5181c</u> <u>b389550810e5488624c6a4</u> <u>3977a57dc754628a2efa</u>	+ 0.01073495 172.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-21 00:52:49	<u>a35f52200412d612cf3fff</u> <u>5d9f00be1fd1b3df8c6c23</u> <u>22f966018291693805f0</u>	- 0.01017704 165.01 USD	BTC 	✓
32	2022-11-20 03:01:47	<u>e07763123e20136aaea85c</u> <u>8ef0cf87c92dff57ab6f1c</u> <u>f92c8b537b928b6b7b6c</u>	+ 0.01017704 169.75 USD	BTC 	✓
33	2022-11-19 10:47:04	<u>838e2d603dc42c5674f82c</u> <u>11f21ee93fec745c9f70b5</u> <u>a4f8a6ae1d87b1d01200</u>	- 0.00991870 165.40 USD	BTC 	✓
34	2022-11-19 03:39:04	<u>069f09b85e22f05729cd8c</u> <u>4ea50ab194cbc3afaed27c</u> <u>018dd6baf2067839f303</u>	+ 0.00991870 164.99 USD	BTC 	✓
35	2022-11-19 01:21:01	<u>1da4c362802bfe9d5ccb2a</u> <u>f1cc3708ad05fa67a05f86</u> <u>f717da32325fbdfea002</u>	- 0.00822525 137.07 USD	BTC 	✓
36	2022-11-18 03:29:10	<u>ea9bfa97b746895fb0319b</u> <u>d29f803c2a75c2f48726a9</u> <u>c589b90663db780e1280</u>	+ 0.00822525 138.63 USD	BTC 	✓
37	2022-11-17 18:19:49	<u>84c1cb1d17bf7132805250</u> <u>45424e147f3b182918c0ed</u> <u>664895b414c23e1933a4</u>	- 0.00621496 103.80 USD	BTC 	✓
38	2022-11-17 02:31:08	<u>86929c2829d24437d4041b</u> <u>4a61e3451e53a161246eae</u> <u>4a70c9b88303ab1bf1d0</u>	+ 0.00621496 102.70 USD	BTC 	✓
39	2022-11-16 10:07:37	<u>9e3e1ebcbc958fa8e22ce2</u> <u>afb8ad6127754875ff6325</u> <u>d3669d702965bf699f27</u>	- 0.00621774 104.03 USD	BTC 	✓













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40	2022-11-16 03:12:04	<u>a712d768276f593d0e1e89</u> <u>1c5d2608e83b8aaf9a0baf</u> <u>08d5e7b5bdf880b1ae8b</u>	+ 0.00621774 105.51 USD	BTC 	✓
41	2022-11-15 06:03:08	<u>830bc4eb4be629c5690b8e</u> <u>2fc852505aad7927e4bf73</u> <u>3adc6eb114a61d640081</u>	- 0.00619249 103.72 USD	BTC 	✓
42	2022-11-15 03:13:22	<u>70760c715b09ca595d0b88</u> <u>67127af831cef161ebd700</u> <u>3bbc63dc49700e41b186</u>	+ 0.00619249 104.17 USD	BTC 	✓
43	2022-11-14 04:03:17	<u>f77d28d05f5c9fbef4c84c</u> <u>1c835600415705f4673f9d</u> <u>6d74bfe2d2ced1bb024a</u>	- 0.00624688 99.88 USD	BTC 	✓
44	2022-11-14 03:32:23	<u>06392cf83a69bba216d1d6</u> <u>0a835dce9a5a6bbe5612e8</u> <u>2230f4458f7a90d746a3</u>	+ 0.00624688 99.88 USD	BTC 	✓
45	2022-11-13 10:33:02	<u>c35410381366acc569ae20</u> <u>0db73df5347d67ddaca5dc</u> <u>1534704d21a9f1eec751</u>	- 0.00614202 102.32 USD	BTC 	✓
46	2022-11-13 02:35:09	<u>f4dd2dfd18b1c9c18e3ec1</u> <u>f4ceabcbd100d4d67b154a</u> <u>2d1be8084a8951453d41</u>	+ 0.00614202 103.88 USD	BTC 	✓
47	2022-11-12 06:02:06	<u>aba4aa14a0d5e2a2de35fb</u> <u>20f3538d49135c80ef5d07</u> <u>cd9f0fe4945986c562d9</u>	- 0.00606503 101.65 USD	BTC 	✓
48	2022-11-12 03:02:22	<u>4452810cc371c4bf0fba9b</u> <u>b97f174537faa694cfe66d</u> <u>25e5f82280a1b05f1db1</u>	+ 0.00606503 102.54 USD	BTC 	✓

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49	2022-11-11 04:08:43	<u>17edcae502c1b1de59fa30</u> <u>ed973f7886ba598e5078c8</u> <u>b23201a0bb5846e5f55d</u>	- 0.00608409 103.94 USD	BTC 	✓
50	2022-11-11 02:35:11	<u>774b82617a3fb87c62ee13</u> <u>e4d09496b43044b8763f13</u> <u>e8b74ab500e245313dcc</u>	+ 0.00608409 103.81 USD	BTC 	✓
51	2022-11-10 04:00:20	<u>87eb484a647c3d5d4c2af9</u> <u>770291a8d09c61dac98720</u> <u>14df9eeb497624c68421</u>	- 0.00600349 99.05 USD	BTC 	✓
52	2022-11-10 02:30:48	<u>281c43e9e7b51234f33ce3</u> <u>93d48595274c01d36afca7</u> <u>e90b1530476a13a0f4b7</u>	+ 0.00600349 98.27 USD	BTC 	✓
53	2022-11-09 08:47:06	<u>d3186e29bcc1dad954d111</u> <u>217c97e0148b99a60cb8d5</u> <u>06ad28d560643d3e60d3</u>	- 0.00608598 108.11 USD	BTC 	✓
54	2022-11-09 02:44:29	<u>f5ec0495cbe3fa369b03c9</u> <u>f049f22c9aabe2b8e3e6a0</u> <u>2ca406df66c730612810</u>	+ 0.00608598 111.45 USD	BTC 	✓
55	2022-11-08 06:05:26	<u>6389b3ebe845834bfaab0d</u> <u>7fcd1a0d859161dd7ac50d</u> <u>255febf248a4ccc26179</u>	- 0.00615913 121.84 USD	BTC 	✓
56	2022-11-08 03:25:20	<u>39fdfaa4d9e051c7fff72f</u> <u>b955427baaab6e7d83044</u> <u>1412d25b2e07d64868bb</u>	+ 0.00615913 124.09 USD	BTC 	✓
57	2022-11-08 00:03:21	<u>39160cc196087ae373980f</u> <u>68162be3e58ed87c80043f</u> <u>8d24f820369da7db524c</u>	- 0.00607608 124.64 USD	BTC 	✓

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58	2022-11-07 03:42:23	<u>8c92ee5fbcabb559c15f76</u> <u>22d2c2158ce45d98c48ad2</u> <u>700a01921540fb5776f7</u>	+ 0.00607608 126.94 USD	BTC 	✓
59	2022-11-06 08:05:48	<u>ecfa6b7946d5216bdc8d2f</u> <u>b198a0e7f9462e2a2c81b3</u> <u>04a41deb9fd25bc9e00e</u>	- 0.00575638 122.34 USD	BTC 	✓
60	2022-11-06 02:50:58	<u>9f2b811fcb6c62954fb4b3</u> <u>9061e2b88c2a92a319d600</u> <u>137dca3cc641d4089e7d</u>	+ 0.00575638 122.23 USD	BTC 	✓
61	2022-11-05 16:17:11	<u>f3238509c830d4a77213ec</u> <u>52f2b679843f4733c7d693</u> <u>272820eb53b2eb47e29d</u>	- 0.00600969 128.15 USD	BTC 	✓
62	2022-11-05 03:02:02	<u>29f4e74a662db4a389d644</u> <u>df3bb0d1515fcc22c90e3a</u> <u>7180924e456aae9fc299</u>	+ 0.00600969 128.87 USD	BTC 	✓
63	2022-11-04 10:14:40	<u>d9e32cc8ae84955ace83c4</u> <u>f78e26b71c0eedc3aa4120</u> <u>7fd2f70c397362d81dea</u>	- 0.00595631 123.02 USD	BTC 	✓
64	2022-11-04 03:37:43	<u>d2fa34ece233da55c17550</u> <u>f7417778be1a22fc2f34d0</u> <u>666d143147de12be1336</u>	+ 0.00595631 121.09 USD	BTC 	✓
65	2022-11-03 15:15:17	<u>458685e2bb85964aa5e40e</u> <u>d9923be7fa35937f8a8833</u> <u>1bb90708429b45d06623</u>	- 0.00599282 121.34 USD	BTC 	✓
66	2022-11-03 02:22:54	<u>20be1e92902c17137dcc89</u> <u>3ca310d1ff0b346c1a0029</u> <u>5b96099f0435c1586e04</u>	+ 0.00599282 121.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-02 14:03:13	<u>01e861a7f7afc7a9ed0e2c07f12262f77d486f27c9fc54ec6e734449497f724f</u>	- 0.00600256 122.64 USD	BTC 	✓
68	2022-11-02 03:19:05	<u>a368f06767661b9ffdacc8f2e5fed1f07f1d3910a1585954a050c18b54fa71c4</u>	+ 0.00600256 123.17 USD	BTC 	✓
69	2022-11-01 10:09:47	<u>a81ebe04cdc5778039e32bdee1d6c0f66fb72c3448a339551febc463aacd1f47</u>	- 0.00689700 142.20 USD	BTC 	✓
70	2022-11-01 06:28:15	<u>1dc84932f20d148c8b1b748353ebb3d645063c9ed3e79ff73125ea61dc41f24d</u>	+ 0.00689700 142.24 USD	BTC 	✓
71	2022-10-31 20:02:12	<u>a031ed57126183ddaf18904e3ba95328740cb83ca79675de17e25ae0ade2ca39</u>	- 0.00988394 201.64 USD	BTC 	✓
72	2022-10-31 03:44:16	<u>c20c7e96225bf1c4d02b49a97e92830de4a206e2b7ee7be361699e6579be9a63</u>	+ 0.00988394 203.24 USD	BTC 	✓
73	2022-10-30 22:20:43	<u>cc0d9ed27415a425d48052f4c8b806ad5ab6f4408ae7dd7a52770279e9768b37</u>	- 0.00948241 195.21 USD	BTC 	✓
74	2022-10-30 02:31:54	<u>0494ef7a33210e894ed00d17e0cd9b1ccd392eb8741f14b6fc95178e02341144</u>	+ 0.00948241 197.00 USD	BTC 	✓
75	2022-10-29 14:26:29	<u>0c11ff4a8915a50c50ce0fa0f246071cc0c7232d704f3d7b78b5f5b6372758ca</u>	- 0.00964963 200.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-10-29 03:50:16	<u>c6f7ea8aa0be4a3a87154e</u> <u>f1024b80cd05c9130e0d1f</u> <u>e7bc05576bdb0c0ce0c</u>	+ 0.00964963 199.54 USD	BTC 	✓
77	2022-10-28 12:03:08	<u>095e25bf5aa2d5bbef0198</u> <u>9e9bf86cd901c20355754d</u> <u>40d0ba350973a456ba1a</u>	- 0.00690127 139.47 USD	BTC 	✓
78	2022-10-28 04:06:59	<u>b218ce95c91c9a65eea567</u> <u>225a1b6e1dceae891ef8b8</u> <u>cca8f85b19d6ace55abf</u>	+ 0.00690127 139.76 USD	BTC 	✓
79	2022-10-27 10:07:25	<u>f90afd97d70a2f9e6d7b4f</u> <u>a42dc4e5119e263553957d</u> <u>9f2bc6c248dc204808e2</u>	- 0.00623245 128.07 USD	BTC 	✓
80	2022-10-27 04:15:01	<u>c219c10690231b65fa49df</u> <u>18cf5cf5ed7c20aa6adb2f</u> <u>fe716e490e7d4e905ed3</u>	+ 0.00623245 129.64 USD	BTC 	✓
81	2022-10-26 14:05:02	<u>92ed468298c1d14f675477</u> <u>e198dad33c6d5a5ef5aa21</u> <u>e6aff7737f95f07fcc36</u>	- 0.00633579 131.99 USD	BTC 	✓
82	2022-10-26 04:20:29	<u>fd53f93dcfebfdf5cb25be</u> <u>01373708ee2959174e46ca</u> <u>55c613737f6a72b644b3</u>	+ 0.00633579 128.00 USD	BTC 	✓
83	2022-10-25 22:43:15	<u>e16ea5042ff0116ec1c997</u> <u>cb67c05ee5c9494c0badf8</u> <u>a7a6236d155ebad23710</u>	- 0.00626174 125.73 USD	BTC 	✓
84	2022-10-25 02:59:49	<u>3cd5ef0c35fce7d179b536</u> <u>386935e944b121ff926533</u> <u>b24b682fa246b92a307c</u>	+ 0.00626174 121.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-10-24 10:04:06	<u>a9983653099ec425205ee1</u> <u>394c83d9c04e375726437b</u> <u>312ae4ca1318b4ec53a0</u>	- 0.00641111 BTC 124.39 USD		
86	2022-10-24 10:04:06	<u>a9983653099ec425205ee1</u> <u>394c83d9c04e375726437b</u> <u>312ae4ca1318b4ec53a0</u>	- 0.02566374 BTC 497.95 USD		
87	2022-10-24 04:22:22	<u>63c21f9ce85a8e6ad7dc61</u> <u>e7a1c0a05a8bec502bb720</u> <u>d78799288ee7b871eedd</u>	+ 0.00641111 BTC 123.96 USD		
88	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec</u> <u>3f480006fa28ac1cc0146d</u> <u>e1ba37f004ed821a7399</u>	+ 0.02566374 BTC 492.16 USD		
89	2022-02-24 06:27:43	<u>4726adb475490bed912bbc</u> <u>839a6b60f21666bccd169c</u> <u>3076ca80be6110fe4615</u>	- 0.36460110 BTC 12,922.27 USD		
90	2022-02-24 03:45:59	<u>27ded2291cc6abd2d5ea58</u> <u>efdf3647c35104f997a384</u> <u>88c86b6bc3a77104b84f</u>	+ 0.36460110 BTC 12,922.27 USD		

* USD values displayed at the time of transaction

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