

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14EKnHcvei6emFjEcYjtisQyUMNneNEqRc</u>
TOTAL RECEIVED	0.38859519 BTC
	24,514.91 USD
TOTAL SEND	0.38859519 BTC
	24,514.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-02-21 12:07:53	<u>087ff5b7291509dc78c30a</u> <u>038e5cdf23b2f85abf5fed</u> <u>9e3b459e0ccc2adea130</u>	- 0.00280975 BTC	
			151.97 USD	
2	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7</u> <u>610e5b41a08ad5c5642b71</u> <u>84a98df0e605b6f1c8b9</u>	+ 0.00280975 BTC	
			161.30 USD	
3	2020-06-11 02:06:47	<u>a0f08afa25070205094ff8</u> <u>a38c8caadd38c0f10b2c97</u> <u>d83dab362a1cdba115cb</u>	- 0.00503738 BTC	
			46.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-11 01:25:31	<u>52ec60eddf819fb4afdab5901481befb1d650ed100e378df09d4cb4f6f4b0002</u>	+ 0.00503738 46.74 USD	BTC	 
5	2020-05-31 04:09:22	<u>825a79369e3ffb1910cf76651a5d8cfe276efd200ae762391d822bd81f8f5eef</u>	- 0.00548810 51.85 USD	BTC	 
6	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d1cf0adc4fdc775c2ad4bda4a5607e930cce82d1765</u>	+ 0.00548810 51.85 USD	BTC	 
7	2020-05-22 04:00:41	<u>6d89b1ea8c6e9dc0b689a43af24cc75c013a60bb431fd462a47db6b95b49bfc1</u>	- 0.00547074 50.16 USD	BTC	 
8	2020-05-22 01:46:12	<u>6eb38758844248466aeb97d7005360a836e484231bb8cf9aa7ccd3c79dbb9188</u>	+ 0.00547074 50.16 USD	BTC	 
9	2020-05-15 04:50:08	<u>d9660b63f80f3b783d88db247217238c1b880c20d6340686719b79a1ff656dc9</u>	- 0.00550307 51.26 USD	BTC	 
10	2020-05-14 11:19:13	<u>d8252e85edf538ee6c5a2511b56747844ab63b404afb61d86cba5fb17b25cd17</u>	+ 0.00550307 53.88 USD	BTC	 
11	2020-05-08 08:39:28	<u>2d4247af91de2e13601b8626ad8069feb2505d253bf54871f094b6b40a0b1842</u>	- 0.00600523 58.85 USD	BTC	 
12	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8cca56bce72650563a71e418ed8171e6c3db2581434</u>	+ 0.00600523 58.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2020-05-02 14:28:27	<u>719dcfb961d86d9599b80b</u> <u>b1c2e2622d36e2381a1a3b</u> <u>47ef4eaf4ce48cf15611</u>	- 0.00526742 BTC 	46.84 USD	✓
14	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.00526742 BTC 	47.25 USD	✓
15	2020-04-26 06:20:58	<u>d189dad449b062b0e40e44</u> <u>62144e483c99cf5bcbea42</u> <u>b7c7d8f4c8fb6c3c087f</u>	- 0.00537111 BTC 	41.32 USD	✓
16	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00537111 BTC 	41.32 USD	✓
17	2020-04-21 06:07:07	<u>7a559cec13e6f6817dc29d</u> <u>b13aafb8219de9f870d73d</u> <u>451c0f4d7f17d03555e3</u>	- 0.00566971 BTC 	38.78 USD	✓
18	2020-04-21 03:10:35	<u>e740437c921f485cf146c5</u> <u>529185512efdc7d4fceb0</u> <u>4cbabeb22c2c4db432ed</u>	+ 0.00566971 BTC 	38.78 USD	✓
19	2020-04-15 02:08:27	<u>1ee3d33dd254df9aa38540</u> <u>8973e60992f805026cf316</u> <u>8b22da60d1c0b2e64107</u>	- 0.00565524 BTC 	37.44 USD	✓
20	2020-04-15 01:22:13	<u>c1f5db67d95542c856d51c</u> <u>2d74bc16c3717a03a358a9</u> <u>98bb8fd82b31cfd7ea21</u>	+ 0.00565524 BTC 	37.44 USD	✓
21	2020-04-09 04:02:02	<u>5308a6a69e6dbee24fffeb</u> <u>388cc2ce40e153cf00be1c</u> <u>586ca73645d45d1c3abf</u>	- 0.00565486 BTC 	41.18 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-09 01:58:22	<u>28114d14962ee1693ec4d4</u> <u>db026af689d2c1da3e6c02</u> <u>bfaf4ea13e8295f998bc</u>	+ 0.00565486 41.18 USD	BTC 	✓
23	2020-04-04 04:04:58	<u>27193daa2f26a9bb2628a8</u> <u>9e2084c8d79736df4ea972</u> <u>55edb19b36e3e185c632</u>	- 0.00512920 35.17 USD	BTC 	✓
24	2020-04-04 02:11:04	<u>4b7dfd467492bb907a418c</u> <u>4b7aa9257cc169daa315c9</u> <u>ea5b1f2f053e25359c51</u>	+ 0.00512920 35.17 USD	BTC 	✓
25	2020-03-31 06:01:05	<u>c52e55311237cf8362d906</u> <u>29431dfd17f1b7b6c3fd74</u> <u>5fb1a0c617cf0a7aa5a5</u>	- 0.00574839 36.84 USD	BTC 	✓
26	2020-03-31 01:00:17	<u>a18c24b684d4cc4c1075d5</u> <u>e8127265a8e9b3825f4897</u> <u>1be39955b4cfc2459b02</u>	+ 0.00574839 36.84 USD	BTC 	✓
27	2020-03-03 10:04:19	<u>405066cd9a9f77fd4bac4d</u> <u>7463900419da9fc4028b6c</u> <u>60e26692aa91446f7793</u>	- 0.00519081 45.47 USD	BTC 	✓
28	2020-03-03 00:54:23	<u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u>	+ 0.00519081 45.47 USD	BTC 	✓
29	2020-02-17 04:04:23	<u>0e33ef9d24041aef4bb12b</u> <u>a176bf1ced195018740724</u> <u>881b926e3be55e13c0b4</u>	- 0.00523988 50.85 USD	BTC 	✓
30	2020-02-17 00:48:36	<u>3fff7726beac932227b6d4</u> <u>1268e6e266db1a50da8fc9</u> <u>4c69611b779c36bd8236</u>	+ 0.00523988 50.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-04 10:31:02	<u>e605777a5ea591386ae1ae</u> <u>a18d86848c1ec7532e2fd7</u> <u>edd51fffedcd9ca9d801</u>	- 0.00561753 51.66 USD	BTC 	✓
32	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00561753 51.66 USD	BTC 	✓
33	2020-01-30 10:04:43	<u>5644dbf14843e7d7dd1de2</u> <u>152d01d04273bfe6942727</u> <u>1b2cdb3f0029c0ed9958</u>	- 0.00594703 56.57 USD	BTC 	✓
34	2020-01-30 01:45:24	<u>90047708a2773fcf9f2f07</u> <u>17adebd79d7b4b8727f9ab</u> <u>4bc74f69e1fe1951485d</u>	+ 0.00594703 56.57 USD	BTC 	✓
35	2020-01-26 06:04:22	<u>46d8d4cfccad5b438f9a76</u> <u>5d6508f0ce58f820bd24bc</u> <u>eea620bfdb9b9ff3f267</u>	- 0.00602253 51.88 USD	BTC 	✓
36	2020-01-26 00:41:08	<u>6388c696e00094fb447e37</u> <u>1e24907614d2ba6233cdf8</u> <u>d949a8f4fd25ffc8ae43</u>	+ 0.00602253 51.88 USD	BTC 	✓
37	2020-01-23 04:06:48	<u>5bb4a5a5751a5f7740302c</u> <u>aafd68d54066d18cc414f0</u> <u>e86e0900c5d90bc878ec</u>	- 0.00690118 58.00 USD	BTC 	✓
38	2020-01-23 00:44:23	<u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u>	+ 0.00690118 58.00 USD	BTC 	✓
39	2020-01-20 04:08:50	<u>199f19eac96def000a97a4</u> <u>076675f85b2b32d65c29d5</u> <u>ea9688d89a57cb12eda4</u>	- 0.00727607 62.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00727607 62.88 USD	BTC 	✓
41	2020-01-17 06:06:15	<u>2e16ba5d84673658719e7e</u> <u>a9206f06c0b1f6e557a368</u> <u>fa0ab4999e2600750585</u>	- 0.00524923 46.78 USD	BTC 	✓
42	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00524923 46.78 USD	BTC 	✓
43	2020-01-15 06:09:19	<u>7d411fd25b97cdd1167273</u> <u>99f88bf7ab2b136052630d</u> <u>d9e294f1c3d647cc925c</u>	- 0.00542958 47.89 USD	BTC 	✓
44	2020-01-15 00:41:42	<u>1ae30ced78b0e17826a2e5</u> <u>5bcd55ac686cfaca4abc39</u> <u>60cada8d57a3f40c45d7</u>	+ 0.00542958 47.89 USD	BTC 	✓
45	2020-01-13 06:05:17	<u>262cbfd87d7720c0f85b95</u> <u>d777451a4074f58a2bd8c6</u> <u>1b3760e7ef9f921a1313</u>	- 0.00757473 61.43 USD	BTC 	✓
46	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00757473 61.43 USD	BTC 	✓
47	2020-01-06 08:52:12	<u>cb8698a5efc5934735993e</u> <u>5b04af2af6185bcb7650e4</u> <u>314ff61ac0e1ac073323</u>	- 0.00522402 40.52 USD	BTC 	✓
48	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfbd97d2907aec35e</u>	+ 0.00522402 40.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-01-04 06:08:22	<u>9c738590b0b4f73f051d44</u> <u>874ddb7201b8127a59939</u> <u>8477ba060eb3f5624c85</u>	- 0.00574443 42.24 USD	BTC 	✓
50	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00574443 42.24 USD	BTC 	✓
51	2020-01-02 12:28:05	<u>a0efb82de29e3a75bea119</u> <u>bed80fd293acf1677eca65</u> <u>7603e4fb7a74b3e999be</u>	- 0.00620094 45.54 USD	BTC 	✓
52	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00620094 43.19 USD	BTC 	✓
53	2019-12-31 08:45:07	<u>0ff531360c2f90e1bc497f</u> <u>7f228c38b56930cb3f5861</u> <u>5b43b6965b9d6337c263</u>	- 0.00634460 45.65 USD	BTC 	✓
54	2019-12-31 01:58:25	<u>9f590e789da180486f09ae</u> <u>0a3b1532489ab30ca52229</u> <u>04279b17fe0a06bf4b5a</u>	+ 0.00634460 45.65 USD	BTC 	✓
55	2019-12-29 08:23:17	<u>e6172bb82b8bada452fe74</u> <u>6c0ee5a4fec38354ae542f</u> <u>d04177a0c35d5e5e39ed</u>	- 0.00692100 51.13 USD	BTC 	✓
56	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00692100 51.13 USD	BTC 	✓
57	2019-12-27 04:08:15	<u>3db0dd46f87b7e21ce58b0</u> <u>6f0c4b51f2d53aeb581bc8</u> <u>40243f22ac2c154af183</u>	- 0.00695929 50.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-27 01:30:42	<u>95a6fdc5ada50b25e12478</u> <u>0775baa96a15041d037af9</u> <u>48a2ae59e461d8adae3f</u>	+ 0.00695929 BTC 50.48 USD		✓
59	2019-12-25 08:19:09	<u>89ad0a0b63fdf7497b41b2</u> <u>e51c9af97787d9dd992102</u> <u>2587bca990bbfa1126b4</u>	- 0.00833736 BTC 60.06 USD		✓
60	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00833736 BTC 60.06 USD		✓
61	2019-12-22 10:48:00	<u>b1bddfafa140656430cadc</u> <u>3cdd7e00d57523678965ee</u> <u>5111feb926c7e391e6b6</u>	- 0.00751569 BTC 56.37 USD		✓
62	2019-12-22 01:57:50	<u>7e40738b80cb6b4e4f0e25</u> <u>93fc828129a8d9e10d7027</u> <u>fbaabc1c43325ec35162</u>	+ 0.00751569 BTC 56.37 USD		✓
63	2019-12-20 04:28:32	<u>6f4418f36ee5c5e775d89b</u> <u>c84961464ae1f87e19d08a</u> <u>61f1d6bd75c4a1685349</u>	- 0.00840586 BTC 60.41 USD		✓
64	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00840586 BTC 60.41 USD		✓
65	2019-12-18 06:09:00	<u>19667cde2292951225ca26</u> <u>a2d947ffa3b58bc6b47575</u> <u>0a74d667791bb7abecf3</u>	- 0.00723034 BTC 52.62 USD		✓
66	2019-12-18 02:22:00	<u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u>	+ 0.00723034 BTC 52.62 USD		✓

#	Date & time	Transaction Id	Amount		
67	2019-12-16 06:03:49	<u>e079f488cedd0d65971e00</u> <u>d426058c9d794761b60ed0</u> <u>5522a1303813c844f140</u>	- 0.00617306 42.54 USD	BTC	✓
68	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00617306 42.54 USD	BTC	✓
69	2019-12-14 04:11:04	<u>f578b13c237f2cd4c75042</u> <u>9a57229d5e6b78bea5e37a</u> <u>0427f3106c4ed9f7a7e5</u>	- 0.00793314 56.04 USD	BTC	✓
70	2019-12-14 01:08:45	<u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u>	+ 0.00793314 56.04 USD	BTC	✓
71	2019-12-12 07:18:49	<u>393c262a5d0ba79bf419d5</u> <u>6530ad8bf16bdfb45ab73f</u> <u>0d602f54a9ec841a66e4</u>	- 0.01706164 122.81 USD	BTC	✓
72	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.01706164 122.81 USD	BTC	✓
73	2019-12-09 04:57:22	<u>f7c9cddda5a63871aa8a84</u> <u>1b08f996192956a1b16a87</u> <u>35eaa41e750f5aae7144</u>	- 0.00129990 9.53 USD	BTC	✓
74	2019-12-09 02:15:15	<u>c14498833e2e57a1e7c686</u> <u>de313025c107324fd1f5d8</u> <u>09545637ba3220283648</u>	+ 0.00129990 9.53 USD	BTC	✓
75	2019-12-07 04:09:16	<u>e6d9dc986e4e835b948c8b</u> <u>b3715fcd49555e1b909462</u> <u>2e6f26a603b6436545b5</u>	- 0.01291859 96.73 USD	BTC	✓

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76	2019-12-07 02:54:14	<u>80af22a0149fda97f511bd</u> <u>34de03aab6468286056438</u> <u>977a9857df956092e8c3</u>	+ 0.01291859 BTC 96.73 USD		✓
77	2019-12-04 08:34:58	<u>64adb7eea53263f3a8b3d3</u> <u>7f4bd62b2c7305f95f4bc3</u> <u>7a6bf83da57bbb811654</u>	- 0.01331355 BTC 95.78 USD		✓
78	2019-12-04 02:58:44	<u>1942ad0220372f9d16b9b0</u> <u>a6fe2c1c52eef12ea36308</u> <u>c9846576a09b2ac4784d</u>	+ 0.01331355 BTC 95.78 USD		✓
79	2019-11-30 12:06:09	<u>dd6b0bae4388635561aae4</u> <u>6de829322b362eab75ec79</u> <u>058d5bbca72a43efd718</u>	- 0.01361778 BTC		✓
80	2019-11-30 03:08:20	<u>470268b6bac1f6a38e8e4c</u> <u>c06611112f82bfe7c9cca9</u> <u>68d43912a08dfa744081</u>	+ 0.01361778 BTC		✓
81	2019-11-27 06:08:47	<u>9af415849a10c9263c47c2</u> <u>f755404a169e68015f2d9d</u> <u>0920724f2f9951672999</u>	- 0.01072601 BTC		✓
82	2019-11-27 02:23:24	<u>c1ea18a209a4350e3b2083</u> <u>dbb3e447cbe0b5ba65ec7a</u> <u>6276148256fc0fc75993</u>	+ 0.01072601 BTC		✓
83	2019-11-24 06:19:30	<u>bac66b401964727fe29379</u> <u>317a5ff8e42e3456ffc5d1</u> <u>9c931611cd05959c76c4</u>	- 0.01222451 BTC		✓
84	2019-11-24 02:43:40	<u>178c41bf50f7d10b7369eb</u> <u>82e9e804fdbf74edf55e32</u> <u>11f56ae3ce4c285768c1</u>	+ 0.01222451 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2019-11-21 08:34:57	<u>8e43d8ec2d4c141e78172d</u> <u>2e74846e6624eabaaf227b</u> <u>98ddd1746d2a749eb317</u>	- 0.01190446 BTC	✓
86	2019-11-21 02:27:12	<u>bd93bcdd05b289cbab9c9c</u> <u>9548411d28b2128ae72235</u> <u>e20cde3416da50cfc3d9</u>	+ 0.01190446 BTC	✓
87	2019-11-18 04:14:09	<u>853e9f52ef0cb45324f3e5</u> <u>2fd553102d7d466c5202df</u> <u>e53af417d9b57d90531c</u>	- 0.01224082 BTC	✓
88	2019-11-18 02:22:51	<u>3c4d4b8f592f523c2d80c7</u> <u>20ac53072d66d9d70f5cb3</u> <u>2de74883c31aa0bd4c91</u>	+ 0.01224082 BTC	✓
89	2019-11-15 10:01:59	<u>9331116d5639bc04a7c2f5</u> <u>b0f76bfb71a9b1dd505fd3</u> <u>4c8b29e834bec9024a16</u>	- 0.01383791 BTC	✓
90	2019-11-15 02:22:40	<u>c1870714e4e51bfeea6e84</u> <u>b889494a01727afb0ed4ec</u> <u>7d8b48b06d6ff5d30113</u>	+ 0.01383791 BTC	✓
91	2019-11-11 08:02:51	<u>7fade0e7a263c00f19bf57</u> <u>6a113bd33420a6c1440047</u> <u>b6cec69b5ce9f8a324f4</u>	- 0.01043920 BTC	✓
92	2019-11-11 02:50:12	<u>f1e63add33a97f64b7bd47</u> <u>823d28a272c91ccce3bf22</u> <u>e02f6d385d507aca7bd5</u>	+ 0.01043920 BTC	✓
93	2019-11-09 14:02:24	<u>beeb30e0e892fb418fa314</u> <u>b8d298c88958d31aebe41c</u> <u>adc40b56bb74cc7fb44b</u>	- 0.01266693 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-11-09 01:57:17	<u>a554cbc78d6ce78b3bc2c245c2651849390ada21d9a0352445a952e1b8f9c455</u>	+ 0.01266693 BTC	✓
95	2019-09-30 06:29:26	<u>a802198f85a0fd14430883273d75f7b35118bb9665a3b6471a35b985e65a37ad</u>	- 0.01078725 BTC	✓
96	2019-09-30 01:23:16	<u>059d1ad88b9d209aab0a99ea7387e5dbe15d35edeeb01490c4aba2cb5ff7d48d</u>	+ 0.01078725 BTC	✓
97	2019-09-28 14:04:30	<u>4d6aa2e41e2b5dd8bcb2aecfcc656f060b8af4876a801e05bc87ecbbbed30b92c</u>	- 0.01145071 BTC	✓
98	2019-09-28 02:26:33	<u>1d9556ad53e43f7e903ece12780415c58c6a03a1d2f4587f45c15ded104b5569</u>	+ 0.01145071 BTC	✓
99	2019-09-26 12:04:34	<u>73709e68cfd11d42ab4c2365f7dc95721022c711a15ed208dfaa6c2584a783c1</u>	- 0.01185743 BTC	✓
100	2019-09-26 02:41:14	<u>6fff845ac4817aa3be35a6125cb1ab19d7de413da0a994250d9b68c7d3e8ad6a</u>	+ 0.01185743 BTC	✓

* USD values displayed at the time of transaction

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