

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14FSXM7XzgLtFxnJgBMhXTwLz3XSmxiaAg</u>
TOTAL RECEIVED	0.02453719 BTC
	1,542.71 USD
TOTAL SEND	0.02453719 BTC
	1,542.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:25:05	<u>b774f7b413ab8bf98cfa18</u> <u>cff7ec470848b6f4ee5f33</u> <u>d650e28bdf280635358c</u>	- 0.00010000 BTC 6.03 USD	
2	2024-08-11 12:04:55	<u>6aae9d3ac5a65a1549455c</u> <u>49e89503384cf0a72a3be0</u> <u>85998adbe36d6303c4c0</u>	- 0.00010000 BTC 6.04 USD	
3	2024-08-06 05:46:15	<u>b9a7565f106f1fffb826ce2</u> <u>4ebd7f54d2b4b94443759e</u> <u>8df28757dcb3cdeb6346</u>	- 0.00010363 BTC 5.78 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 05:25:05	<u>755de08dcd708134bf2bf916d7dcd80b6401663e220570a34ee869f2dc6a9b2c</u>	- 0.00010414 BTC 5.82 USD		✓
5	2024-08-06 05:11:56	<u>249b190a92853e385dbcc4790043db9ad7c187be32b3f90ff4e2ea1a2372cd22</u>	- 0.00010487 BTC 5.86 USD		✓
6	2024-08-05 21:02:27	<u>30d6c2ab56818758c16da355729ba45cc87be27f0b5e</u> <u>eee6f832d1f8bf63072b</u>	- 0.00010570 BTC 5.74 USD		✓
7	2024-08-03 21:38:55	<u>ced32b3c2b5941b4adf2f1c332b5d3db1243172acd934c6cad17f6144cb013e7</u>	- 0.00010961 BTC 6.64 USD		✓
8	2024-08-02 08:06:24	<u>392180a98ec0aa7461f4d0f95385c69b8e92af610ceddbdf946b1c759cfc5ec0</u>	- 0.00011144 BTC 7.19 USD		✓
9	2024-08-01 19:34:11	<u>2e93ba01d4d33f14f5fcd6a935616cf8dd0e2f564428c8447035b6797112566c</u>	- 0.00011232 BTC 7.27 USD		✓
10	2024-07-31 08:24:53	<u>f790a2e971922ac1b17d3e7eea3979f9ce54d1bfb48df0e01868843df3ebb12f</u>	- 0.00011576 BTC 7.67 USD		✓
11	2024-07-30 13:15:01	<u>f67d9abb09654488ef64a7462e6c9e0c3810d0ba7164a64583e06bbbb23d0017</u>	- 0.00011756 BTC 7.80 USD		✓
12	2024-07-30 01:05:09	<u>2ed13c22e1d9d5493a92b33964dfef1f29f4598c7d74bbd9076b680dfecd86ae</u>	- 0.00011853 BTC 7.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2024-07-24 07:08:26	<u>90a0035d1023d0e64a8c37</u> <u>d9b4894b55b8b0cf920e87</u> <u>f1797130460e481a446d</u>	- 0.00013386 BTC 	8.84 USD	✓
14	2024-07-21 14:39:10	<u>43bc9d230edb579e82def4</u> <u>b0d6c3776276905018385e</u> <u>4fd7defa4b78a50cc0a7</u>	- 0.00014423 BTC 	9.68 USD	✓
15	2024-07-16 10:57:45	<u>db1316d8dbb5d041e36940</u> <u>48e87a8803fb54150bd2c5</u> <u>f641137b1e8fd483e382</u>	- 0.00017586 BTC 	11.21 USD	✓
16	2024-07-15 18:47:52	<u>113b2c3b83290e90c15dc2</u> <u>86c35da8cbf79b1310791c</u> <u>eaca62a351a1d73d2f3a</u>	- 0.00018629 BTC 	11.79 USD	✓
17	2024-07-15 15:11:16	<u>177bbd95bb44f3d42713b3</u> <u>4d0da03b2210e50c7f5eb2</u> <u>e00990b88f0328cc4545</u>	- 0.00018813 BTC 	11.85 USD	✓
18	2022-03-03 03:53:45	<u>7a10f151464dc29f812976</u> <u>2a46000153f5a6e2bf3b5d</u> <u>eb706784e85658e0dbd2</u>	- 0.00028850 BTC 	12.51 USD	✓
19	2021-08-21 19:24:52	<u>b646bb09ced77b829143c4</u> <u>cf48f61f779ce9b43fe620</u> <u>4ca61092161b0cd5772f</u>	- 0.00030000 BTC 	14.73 USD	✓
20	2021-08-17 19:32:41	<u>1e148de300d489687c96c3</u> <u>a6439f1c2b1f40dc98fdb6</u> <u>25267e99c3462fef5a0a</u>	- 0.00030062 BTC 	13.45 USD	✓
21	2021-08-17 06:17:03	<u>e2687f4f4525a15532151c</u> <u>52dd85474357bfd48ba564</u> <u>c0c3eed1f67435966c64</u>	- 0.00030258 BTC 	13.52 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-17 05:13:44	<u>fd333adc66c883c6fee11f</u> <u>e67f44c8793da057437568</u> <u>b2da1b8f82b6ad4f6052</u>	- 0.00030320 BTC 	✓	14.20 USD
23	2020-07-07 00:32:36	<u>3d911cd57f0524cbbbe79</u> <u>a33f90e6fb0b98c0df6083</u> <u>01f751122c6058ee6e54</u>	- 0.00040000 BTC 	✓	3.70 USD
24	2020-07-07 00:32:36	<u>48177c92b9c24d4d421c92</u> <u>421f5a7fc1f5107cb9665f</u> <u>539efc6fc69b9a15c1ec</u>	- 0.00040000 BTC 	✓	3.70 USD
25	2020-07-07 00:32:36	<u>b6efbfbed4d24b5bcfa144</u> <u>b8df536ca680fd4e2d3a4d</u> <u>c95f9422095688379562</u>	- 0.00040000 BTC 	✓	3.70 USD
26	2020-07-06 04:16:23	<u>8da46dd36d5a8cb23cb97c</u> <u>e316c942a004d8c167d056</u> <u>59c352c3afc080d01885</u>	- 0.00040000 BTC 	✓	3.73 USD
27	2020-07-05 19:57:05	<u>eac6d63bb69869900f609c</u> <u>c0f9686bce34ee9c7fb652</u> <u>e540d2479d1c20f8c183</u>	- 0.00040000 BTC 	✓	3.73 USD
28	2020-05-30 04:09:32	<u>6f941996aaeb4383c3c699</u> <u>02e30fa5e9c4332d23b7cc</u> <u>49a9f2f4f4cab0ec79fb</u>	- 0.00042723 BTC 	✓	4.14 USD
29	2020-05-29 03:42:12	<u>f30bd9c116adefe7d1cb80</u> <u>b38e5c6fef9c41d7ea6ef8</u> <u>99624bedac3204614ccc</u>	- 0.00040001 BTC 	✓	3.77 USD
30	2020-05-29 03:36:05	<u>cf04eaf4e5aef4ed7fd338</u> <u>c5b3ae03c3884368197bf3</u> <u>7a1e56e03ccc87316d98</u>	- 0.00040326 BTC 	✓	3.80 USD

#	Date & time	Transaction Id	Amount		
31	2020-04-25 20:50:14	<u>004242ba33aedb206f5240</u> <u>15f0640e84b555546922ca</u> <u>da03a9b756dbf3e90dab</u>	- 0.00047905 BTC 	3.68 USD	✓
32	2020-04-18 16:23:20	<u>d57d9dc46b728520374e80</u> <u>3819ec358a5ec633b8c178</u> <u>95f1453a226d40868571</u>	- 0.00050000 BTC 	3.56 USD	✓
33	2020-04-07 04:52:51	<u>4809882e836d998118f73d</u> <u>20a76dde90ca89e523bcee</u> <u>17b95a48dd29d85f5bf4</u>	- 0.00053110 BTC 	3.82 USD	✓
34	2020-04-03 11:48:35	<u>69d084fb5850caaf33649e</u> <u>fb8ebcae2d1c7ca678e937</u> <u>9ffe2a661d4a3450c809</u>	- 0.00053921 BTC 	3.63 USD	✓
35	2020-04-01 11:14:32	<u>5519295e702b740bb56281</u> <u>cb39a8086ff780509fe46e</u> <u>681105b6d540d85cc85a</u>	- 0.00057000 BTC 	3.78 USD	✓
36	2019-04-16 21:31:53	<u>859b05208c934f5c85b4c4</u> <u>a17ae5513dc783b22b994b</u> <u>f0887c09bbf7fbea069a</u>	+ 0.00030000 BTC		✓
37	2019-04-11 16:56:37	<u>1bc2ed1a1f7e7c24585c89</u> <u>4fa6fdf080dc76f7a36979</u> <u>62abd0f80f7f27491787</u>	+ 0.00040326 BTC		✓
38	2019-04-08 17:42:47	<u>d60ed485651434a7f681c2</u> <u>f921d0ab9aef7e5a99a9f7</u> <u>575e0f432e35a759d579</u>	+ 0.00011756 BTC		✓
39	2019-04-06 23:53:35	<u>0f7f17a1ff792c1a36344d</u> <u>f41e5a5855d95677163073</u> <u>4c6326ea29730aca792b</u>	- 0.00300000 BTC		✓

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40	2019-04-06 15:46:26	<u>d1f58a870895cddf91d418</u> <u>8e78f33bd0096e82d40a5d</u> <u>3a83eb69b667f0aebf26</u>	- 0.00400000 BTC	✓
41	2019-04-05 13:47:34	<u>f07f96bc792c0aa5505d8d</u> <u>e622b98c8e54448f842aa2</u> <u>380c379236ce64fd0f6b</u>	+ 0.00400000 BTC	✓
42	2019-04-04 07:17:24	<u>06a87d12f1e9ce3788f797</u> <u>4d9915940a74c9a340fa97</u> <u>511153054b6b930b8daa</u>	+ 0.00300000 BTC	✓
43	2019-04-01 06:55:18	<u>2d396125a51ec210ed0c1e</u> <u>e1c3cf4645089fab9ec6a6</u> <u>c99903f669def548b760</u>	+ 0.00030320 BTC	✓
44	2019-03-30 17:20:33	<u>a4da3f363139338df629ff</u> <u>7a29d1f05efeea6226cd48</u> <u>ee45a22b2122378968c6</u>	+ 0.00050000 BTC	✓
45	2019-03-29 02:57:00	<u>6d2518c74c6221bb67e459</u> <u>abfc089dd2c25e9cb2ed8a</u> <u>020443291004aa7f8de6</u>	+ 0.00010487 BTC	✓
46	2019-03-23 07:53:42	<u>1724441d7bef3086654196</u> <u>f30bd7fc2a97f3028382ff</u> <u>7558b7a70bc2dee3924c</u>	+ 0.00018629 BTC	✓
47	2019-03-22 19:19:30	<u>4be3bd8d4d68a8682ebf54</u> <u>e015485917623c5cc05006</u> <u>d5be9255156d189b66cb</u>	+ 0.00040000 BTC	✓
48	2019-03-12 16:26:05	<u>7ab80766481f8d3408e58e</u> <u>f336e795ab5bc25ae4f1f3</u> <u>c6553d57d36140ab58b6</u>	+ 0.00040000 BTC	✓

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49	2019-03-09 11:35:56	<u>bcc17d043dabd1d8ec3358</u> <u>e6dc33adb74a7064ad9560</u> <u>bffe331359484b4e9dad</u>	+ 0.00010414 BTC	✓
50	2019-03-07 08:20:03	<u>9753ca94f4e26b98ddf350</u> <u>da940086849f4da0488302</u> <u>8c3e38a0dfb27801ba02</u>	+ 0.00040000 BTC	✓
51	2019-03-06 13:06:47	<u>a642063e8a8293e5e13260</u> <u>1b353d91c4d2c33057e278</u> <u>57d7c5290c3be2ab8a21</u>	+ 0.00042723 BTC	✓
52	2019-03-06 13:06:47	<u>423954ba9365386968c626</u> <u>dcab09e7e80a8bfd4e99fc</u> <u>0fff8bd81adaefa6e249</u>	+ 0.00053921 BTC	✓
53	2019-03-04 17:50:12	<u>4f8154692be0a2b2f5fa3f</u> <u>77ccc6dfbf407c8ea42cc4</u> <u>eb80e6be57466236e201</u>	+ 0.00040000 BTC	✓
54	2019-03-03 14:53:34	<u>b32022eebbb7b1565e0adb</u> <u>66f96f72bc72ad9d6f6c0a</u> <u>798dcd98c89515ccdda7</u>	+ 0.00057000 BTC	✓
55	2019-02-28 08:28:56	<u>46a2e2a44e0b171a20a1c2</u> <u>0a64d9d66928bb1d670092</u> <u>523a384558b0a409e354</u>	+ 0.00040000 BTC	✓
56	2019-02-24 09:59:05	<u>d3f5422b1e8fc37b06e314</u> <u>e361b1af8b50af73672889</u> <u>722b6fd7fb9ea35ccd05</u>	+ 0.00014423 BTC	✓
57	2019-02-22 04:50:22	<u>06a1ee60936d7b42357e43</u> <u>3e458e2b08f04eb60f7545</u> <u>a857f73014a85be8ffe9</u>	+ 0.00030062 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f85</u> <u>2cbd42a8bb0162b39a1ac4</u> <u>280a7d6f180575da1899</u>	+ 0.00013386 BTC	✓
59	2019-02-08 16:47:08	<u>d438f2ebd7bea750bfa338</u> <u>6c88d0a98eb748059591fa</u> <u>2fbc755a54f8317efeb3</u>	+ 0.00028850 BTC	✓
60	2019-01-15 07:32:40	<u>c42b139a762371e48abe86</u> <u>628190a7c30f684d7acb6f</u> <u>0d33ef29f0e1bf42dba8</u>	+ 0.00040001 BTC	✓
61	2019-01-10 10:56:31	<u>db94e09ad9c2d644938cbf</u> <u>ae33e1e96612a320f4a0ed</u> <u>1e8c45e762278106243a</u>	+ 0.00011144 BTC	✓
62	2019-01-03 08:50:05	<u>d26cb7bde7274bff53bb64</u> <u>395dec755163708d2cb6d5</u> <u>d83a43f7953e9b8578fb</u>	+ 0.00011853 BTC	✓
63	2018-12-31 08:59:33	<u>a99b2395b372f18f20e89b</u> <u>33ade624fb8ff5dc2a1994</u> <u>2cac17f827d30e832b06</u>	+ 0.00017586 BTC	✓
64	2018-12-28 16:37:14	<u>95d7485b345d3f681c31a4</u> <u>1e886b09459b0627391527</u> <u>03f40b7a6b4238d927f4</u>	+ 0.00010000 BTC	✓
65	2018-12-25 17:17:23	<u>42e9f138a7bce5f5e07fde</u> <u>4b245bfc158d52edec3bdf</u> <u>d438f18000b59dc825bd</u>	+ 0.00010363 BTC	✓
66	2018-12-21 19:55:38	<u>633c146f544c1d486e8ce6</u> <u>d9c2fedf7fce000640885c</u> <u>e1bc488cb38d5d81a885</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-16 09:09:25	<u>6db5daf41ca9eedb9c04c0</u> <u>f640cf99577a56d8fddf59</u> <u>fb3ae39dd8328fe69c8a</u>	+ 0.00010570 BTC	✓
68	2018-12-15 07:00:39	<u>ff9758cc18439e9bb9aefa</u> <u>918378b31c19452e176f78</u> <u>b48f911413f036ae5242</u>	- 0.00105936 BTC	✓
69	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b0</u> <u>80fc1e709af0fd4cb75ace</u> <u>cd11ee80b26f60d582f7</u>	+ 0.00011232 BTC	✓
70	2018-12-01 00:03:02	<u>3d9de4f7b92dd71b037775</u> <u>17696104d5c95d5a443bde</u> <u>1c176edd7d3cd8b10823</u>	+ 0.00010961 BTC	✓
71	2018-11-26 06:20:47	<u>16051a953393ce3868fa54</u> <u>e2b61a53db897a5b5b5055</u> <u>c752b3b14d25e4f9caff</u>	+ 0.00030258 BTC	✓
72	2018-11-25 19:20:16	<u>e8548b83e936f105c2d0a2</u> <u>b4c6d491e8a966252b2044</u> <u>ba27914b49d5e8790006</u>	+ 0.00047905 BTC	✓
73	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfdb56e276e9b</u>	+ 0.00011576 BTC	✓
74	2018-11-21 01:23:38	<u>ed67c3e3df5a4fa8766821</u> <u>c1190c68872f86eb0790f5</u> <u>a546f3535d255968a009</u>	+ 0.00018813 BTC	✓
75	2018-11-09 16:14:44	<u>70e72aa88274f069d40aa8</u> <u>2da3bc8ca2ef72282bfc29</u> <u>154311c64f186d13281f</u>	+ 0.00105936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-11-08 10:04:56	<u>a431806fae7ec4e24c0591</u> <u>9fa72f7668e1d3a0c8bf77</u> <u>73a971b4992b379ea363</u>	- 0.00172314 BTC	✓
77	2018-11-08 07:20:14	<u>87661410745300843d61c9</u> <u>e9fdd9001f19bcd4cd69f9</u> <u>c37ca12ebbe6aa16c306</u>	+ 0.00172314 BTC	✓
78	2018-10-25 00:06:22	<u>c88b10005e368a582a5da9</u> <u>26cd8ad53cbd2ad1b3d063</u> <u>a68da3f572698fc3deb2</u>	- 0.00152800 BTC	✓
79	2018-10-24 10:46:18	<u>1cc73bb30e148eb6318aed</u> <u>0d880204acec74f3691b2b</u> <u>cae3008d69c3f0f0c58d</u>	+ 0.00152800 BTC	✓
80	2018-10-16 07:07:58	<u>74de7670f240fa951c2fda</u> <u>b7981240f9c3fff1193ab9</u> <u>ffbd9320c92caae21380</u>	+ 0.00053110 BTC	✓
81	2018-02-05 02:02:38	<u>85173acccf847b74952f51</u> <u>3007e75946f2256ad22d07</u> <u>6d154f333baabdc621a4</u>	- 0.00075000 BTC	✓
82	2018-02-04 23:40:14	<u>270d0ce0bd70b9d133e468</u> <u>4a6bbbfd2211863fc29e39</u> <u>dbc5a19e0c2412f21c76</u>	- 0.00100000 BTC	✓
83	2017-10-12 02:09:57	<u>47d622c980f1f23ea18ca4</u> <u>77dcdc21df0b7d7ffe55e6</u> <u>19f3a4f5a051ca9700af</u>	- 0.00200000 BTC	✓
84	2017-10-10 17:12:02	<u>695b0be5ff84da870841fd</u> <u>45852fea0a25ecc9d4f6b6</u> <u>9c16dfb2037aa67faebb</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-07 16:30:13	<u>7fe9d4869007f8c108408e</u> <u>191052f9d8c48f4b36e28e</u> <u>59aed39d4000ff19b2f3</u>	+ 0.00075000 BTC	✓
86	2017-10-05 07:18:30	<u>d622accdec26cdc6c636bb</u> <u>dd0ec7d5889c0f2d6a2a23</u> <u>64e642050661af09fe1a</u>	+ 0.00100000 BTC	✓

* USD values displayed at the time of transaction

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