

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14FfmE3mXn7h89sTwfs4Zvf1qfbvoTFwwv</u>
TOTAL RECEIVED	0.44520418 BTC
	27,998.89 USD
TOTAL SEND	0.44520418 BTC
	27,998.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>a87fb0126b4f51445482a4</u> <u>4dc7d0a9b73eb452c91642</u> <u>bee93ea3e7bc2d57022f</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:40:12	<u>e1483a9aed4c4527a0c599</u> <u>34b26c5cf064fc42cdef02</u> <u>d4af2d98c59ced02bdb1</u>	- 0.00091610 BTC	
			15.41 USD	
3	2023-01-06 03:40:12	<u>d076fac9dba72d89fe31db</u> <u>bbd9024f82604ab313b8e3</u> <u>6db26d2cd2d9b9359a33</u>	- 0.00091610 BTC	
			15.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:19:18	<u>c7abe2c8b8c293cc84ba7b74acdf5dcf4676a58ecf8c57de601940c0be7f8965</u>	- 0.00516715 BTC 47.24 USD		✓
5	2020-05-06 01:16:25	<u>f550211631f1bb06146381a05ec58691594a5a6cd4a4064f5d37b550f35d92d6</u>	- 0.00802980 BTC 73.41 USD		✓
6	2020-05-06 00:20:59	<u>26250b0ecc87c6c6872a31d39a3e61544a885af9d33ddf62d365c6596258fd5</u>	- 0.00802980 BTC 73.41 USD		✓
7	2020-05-05 23:55:18	<u>837cab32c6f91a95157d1b9e29b56f4e30731d9103a6f931bfca695c3444e52f</u>	- 0.00802980 BTC 73.41 USD		✓
8	2020-05-05 07:10:30	<u>1876d07c0f1fb1a82cdcd6ae92109da9a1993e6088578b2a121087c1671aa53f</u>	- 0.00170476 BTC 15.38 USD		✓
9	2020-05-05 07:10:30	<u>80c8d4bfa68f2afb918e4617a2c76ebaf1dfca8586a84b36b6be4a306a68cb27</u>	- 0.00170476 BTC 15.38 USD		✓
10	2020-05-03 03:10:20	<u>77b708435e245071ee752a478d9bbe039c9382262267e3ffb49f92a25841eb5e</u>	- 0.00473723 BTC 42.13 USD		✓
11	2020-05-03 03:10:20	<u>77b708435e245071ee752a478d9bbe039c9382262267e3ffb49f92a25841eb5e</u>	- 0.00473723 BTC 42.13 USD		✓
12	2020-05-03 00:45:52	<u>8fabfd8bde8975a6a237e08797cfbd680f61e3b11f78e1c5650d5350a3bff332</u>	- 0.00686430 BTC 61.05 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-03 00:45:52	<u>a427724f3963a346ed995b</u> <u>c321b283bd2603a9c38785</u> <u>e7c1b101c871b9c2cd74</u>	- 0.00561417 BTC 	49.93 USD	✓
14	2020-05-03 00:43:16	<u>b12f982a83a35a77a93133</u> <u>ca2c31d3cb33e4cd3d19df</u> <u>41ee4910bce373951860</u>	- 0.00561417 BTC 	49.93 USD	✓
15	2020-05-02 21:41:24	<u>9bfb9051fd2ec500418715</u> <u>3e54fbebcd770b198425f</u> <u>3af21e628fb533cc556a</u>	- 0.00686430 BTC 	61.05 USD	✓
16	2020-04-29 04:49:49	<u>3acefa04654b8ccc2d7417</u> <u>228dbb696b0ad6b273897f</u> <u>86f017dc05a896c3acbf</u>	- 0.00646579 BTC 	56.76 USD	✓
17	2020-04-29 04:49:49	<u>4b674a1cefceb36e6d8af1</u> <u>942ceeddc0c77b0554a2ae</u> <u>3cc48da8583525f5a36d</u>	- 0.00646579 BTC 	56.76 USD	✓
18	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00703398 BTC 	61.74 USD	✓
19	2020-04-29 02:46:34	<u>1c85d0744d999df55a4d82</u> <u>6509a13fbd935b551703e3</u> <u>c9e4e59d3fef7289925f</u>	- 0.00668248 BTC 	58.66 USD	✓
20	2020-04-29 02:46:34	<u>81ee5381b82ac2769a7172</u> <u>c3abc6d030591cc72c7ecc</u> <u>7b85400e9e08c2ee7b23</u>	- 0.00668248 BTC 	58.66 USD	✓
21	2020-04-26 04:56:29	<u>2f7470af61368faf53ca5c</u> <u>630367a21c66106762f312</u> <u>bce65f56bbeb0d2cc7e4</u>	- 0.00705714 BTC 	54.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-26 04:51:46	<u>6e0b62b9f77a6d16d0b6bd</u> <u>f70a05c0911ac8f49d173d</u> <u>783dd6718ac2d23c7f08</u>	- 0.00705714 BTC 54.29 USD		✓
23	2020-04-26 02:52:48	<u>3d935994ae7edbfa071f0d</u> <u>2d75d7771b7ec8a5bf972c</u> <u>820c86904aaae1b25326</u>	- 0.00700569 BTC 53.89 USD		✓
24	2020-04-26 02:17:52	<u>367aa232422fd6ab7cd980</u> <u>10eb73d965916113781299</u> <u>ad6f5f6b408d934aca46</u>	- 0.00610764 BTC 46.98 USD		✓
25	2020-04-26 02:17:52	<u>367aa232422fd6ab7cd980</u> <u>10eb73d965916113781299</u> <u>ad6f5f6b408d934aca46</u>	- 0.00610764 BTC 46.98 USD		✓
26	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC		✓
27	2019-11-22 11:42:34	<u>44db8801bfa439ce49b845</u> <u>0d24d7b0f73fd06cc4045d</u> <u>153c7094b03eb9411cad</u>	+ 0.00091610 BTC		✓
28	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147e</u> <u>c67d582bcc4ae6b0afac2e</u> <u>9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC		✓
29	2019-11-11 01:01:07	<u>aa438ab8f3ecd6ad56660f</u> <u>db2a0d33c2765aebfd56c4</u> <u>3a41a50d8c4bb0a397cb</u>	- 0.01962146 BTC		✓
30	2019-11-11 01:01:07	<u>aa438ab8f3ecd6ad56660f</u> <u>db2a0d33c2765aebfd56c4</u> <u>3a41a50d8c4bb0a397cb</u>	- 0.01962146 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-11-11 01:01:07	<u>7f3378f45a6a565eacbe2e4fde03f65d3d5828037c31d3fc70896071e4f127e0</u>	- 0.01962232 BTC	✓
32	2019-11-11 00:22:51	<u>4838251c8e6c7605949e5f16f567679811cf68e5319a527ea7133e6e9f311e7a</u>	- 0.01962232 BTC	✓
33	2019-11-04 07:53:42	<u>7482e5237373d85b77a2665232f4ee615ebd28ca478abfaac1dd58d769727f81</u>	- 0.04266552 BTC	✓
34	2019-11-04 07:53:42	<u>7482e5237373d85b77a2665232f4ee615ebd28ca478abfaac1dd58d769727f81</u>	- 0.04266552 BTC	✓
35	2019-08-21 21:10:37	<u>6a6bead072f89438cc3dac8096626f83624201cd0c30fc992529bb3fb7c5db03</u>	+ 0.00802980 BTC	✓
36	2019-08-21 20:07:09	<u>6d3a2bc5a867d3e3112435db9bbb9f9675e61c0a2ddc c14af93768e78fee47fe</u>	+ 0.00802980 BTC	✓
37	2019-08-21 18:14:30	<u>6e7054da137689053d711c89d26ea31e1af2ab57aac398cc0a9298f7fc367050</u>	+ 0.00802980 BTC	✓
38	2019-08-21 13:51:46	<u>ff0400c45a62bc88e3d17594211d00c5bb207238a63c73d483917f029c0a3fe3</u>	+ 0.00516715 BTC	✓
39	2019-08-21 01:32:41	<u>6aa545b82d9995c27562e3d51844462667ce38e250d1138678050cecc8c54907</u>	+ 0.00170476 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-21 01:32:41	<u>70b32271e59426c6bf6b28</u> <u>a1de0b9db51c219e878ba9</u> <u>cf11df5ed0137bc41579</u>	+ 0.00170476 BTC	✓
41	2019-07-22 05:37:27	<u>a79adb9a3264aa49293833</u> <u>ae28ae8916ba48adf733cc</u> <u>e39d1448f14c0cd1634e</u>	+ 0.01962232 BTC	✓
42	2019-07-22 05:35:43	<u>79540066e89d72c69f9aec</u> <u>d730c0ab04548245f67b9b</u> <u>59b5494ae0eaf2b40dc6</u>	+ 0.01962232 BTC	✓
43	2019-07-22 05:27:55	<u>15679db144bd18f6d0a62d</u> <u>77c1b47f4abc735281350a</u> <u>4bbcd0c73cc815b0dc50</u>	+ 0.01962146 BTC	✓
44	2019-07-22 05:25:07	<u>146ee6236b3d7cc4cba942</u> <u>ae11372aa9069703e0a3ec</u> <u>d8ae19ba5c132b36ab4f</u>	+ 0.01962146 BTC	✓
45	2019-07-19 03:25:18	<u>3588998ef40fc5721de8be</u> <u>0a4efcf80c845978ea3180</u> <u>5887d7888f1af24bc3a3</u>	+ 0.04266552 BTC	✓
46	2019-07-19 03:25:18	<u>7fe261567845f509f89202</u> <u>44d6505ec2722ab90e2d6e</u> <u>5780473d2670223ef04b</u>	+ 0.04266552 BTC	✓
47	2019-07-03 03:05:48	<u>dfecf5205841bc0a6d0fc2</u> <u>a133d20bf4cda6633899b3</u> <u>23addff1d50df3dd2750</u>	+ 0.00473723 BTC	✓
48	2019-07-03 03:03:57	<u>50a3490f71cbfffb710dce3</u> <u>bd7aea22c89cb029bb4f1d</u> <u>e411ec81e63481f58242</u>	+ 0.00473723 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-27 15:59:39	<u>7a0a27af68e68ea2684a47</u> <u>096d4b9813c0b085cb1634</u> <u>6eb9fdb86b104fc9aafc</u>	- 0.00746808 BTC	✓
50	2019-06-20 03:34:11	<u>c1fcd666fedc585b97a61a</u> <u>4d076fb7603dfe85c096fa</u> <u>dbf019ad0f08ac1bfe21</u>	+ 0.00746808 BTC	✓
51	2019-06-19 23:03:08	<u>f6cab889df32ba62be4ede</u> <u>b3d0dc10b8576530088035</u> <u>e1bba2ddd1dc722cba99</u>	+ 0.00686430 BTC	✓
52	2019-06-19 23:03:08	<u>823f721c5f21afb509854</u> <u>860b31dd4419d0d56a8c5b</u> <u>3411ce5185f48a39e15d</u>	+ 0.00686430 BTC	✓
53	2019-06-19 22:30:26	<u>2e814f2d52033c71c9b67a</u> <u>b3d27eb66ee75bddf4e9ce</u> <u>d18d52e35d8b2d0fb31c</u>	+ 0.00561417 BTC	✓
54	2019-06-19 22:25:35	<u>6652e96a9a9a49f3547fc7</u> <u>7e5bb922c9f63d5c6225bf</u> <u>906a95aadcb63285bfec</u>	+ 0.00561417 BTC	✓
55	2019-06-13 03:07:58	<u>c584ad79656f8f3c58392e</u> <u>4d8eae272719bf35d616cd</u> <u>2f1259e5dd2040a4d96d</u>	+ 0.00668248 BTC	✓
56	2019-06-13 03:07:58	<u>d99991a3d09cd45c3ae817</u> <u>67a0e57857d7d3675c7c08</u> <u>2f020b963e1d92f2c01d</u>	+ 0.00668248 BTC	✓
57	2019-06-12 04:37:20	<u>bde00ce05c3cbb40b7cb0e</u> <u>bcd5a8a13ae2750b91bd93</u> <u>3d487b0ca9b6115588b3</u>	+ 0.00646579 BTC	✓

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58	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00703398 BTC	✓
59	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997cc</u> <u>b8eaca9fa415fa128e6267</u> <u>61acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
60	2019-06-06 03:59:28	<u>ac06975e5f5f5c337d8a29</u> <u>6305582d3f273581e2ce2f</u> <u>72dc27541c0e48ea65ae</u>	- 0.01656879 BTC	✓
61	2019-06-06 03:59:28	<u>ac06975e5f5f5c337d8a29</u> <u>6305582d3f273581e2ce2f</u> <u>72dc27541c0e48ea65ae</u>	- 0.01656879 BTC	✓
62	2019-06-06 03:15:07	<u>952fc9818749759aa7280e</u> <u>a3ea4834716238a3a57c88</u> <u>cd2abfa60ceda5449b2c</u>	+ 0.01656879 BTC	✓
63	2019-06-06 03:15:07	<u>8c4de5a064ed3cc9a16768</u> <u>0b71ed14d6a36500e7a322</u> <u>6e3e072dd4b69a669818</u>	+ 0.01656879 BTC	✓
64	2019-06-05 05:14:25	<u>31805d9a26039ec93af38a</u> <u>d3a3580985ad208d27eeaf</u> <u>34d95f2dd609c359cbfa</u>	- 0.01486082 BTC	✓
65	2019-06-05 04:50:56	<u>8cf08666d4788db0c55fae</u> <u>4a7e7334dbd81f9be34406</u> <u>3a99cf2a411c687d61bd</u>	+ 0.01486082 BTC	✓
66	2019-06-05 04:23:30	<u>a0f14309b215d507dadf5e</u> <u>1af0deca9165fb44a3ecb0</u> <u>29aa2ef7fde81dc5f017</u>	- 0.01679759 BTC	✓

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67	2019-06-05 04:16:13	<u>bbcb95a90751268e439154</u> <u>76bff5ef7b534ddb10cf1c</u> <u>9fb94f82f216c0517997</u>	- 0.01366006 BTC	✓
68	2019-06-05 04:04:33	<u>f16ded79233dfffb57023b</u> <u>05612b51966c5dd2259e05</u> <u>5f7f8011213e44c195e6</u>	+ 0.01679759 BTC	✓
69	2019-06-05 03:44:31	<u>96e6bcbe1eddeb8a2e3713</u> <u>842df01b678a093bc79e81</u> <u>2dd19d20e68757a0cbde</u>	+ 0.01366006 BTC	✓
70	2019-05-23 20:20:03	<u>09c436099724f97cb5d875</u> <u>7a5f758207d2bf9205f9a7</u> <u>e2414c7b3ab82bbfa37f</u>	- 0.00804359 BTC	✓
71	2019-05-23 08:22:48	<u>80485d833ec5b0ad6d530d</u> <u>9f1a07d6ae3f9f449032ef</u> <u>8682d5d15f68976ea2db</u>	- 0.00875342 BTC	✓
72	2019-05-23 04:04:59	<u>d0d688d9f69e739f5b8a38</u> <u>5ad023d852ceaf3902db4c</u> <u>49578fa0fce3868e5bfe</u>	+ 0.00875342 BTC	✓
73	2019-05-23 03:10:51	<u>419904cf8c945f3b31072d</u> <u>17b4fe7979590206cdbfb1</u> <u>3e284f8b3c059ee5e0fc</u>	+ 0.00804359 BTC	✓
74	2019-05-22 16:34:23	<u>567098dfd14825cc78e3da</u> <u>d235c84346ab92b0658d0f</u> <u>316cad905d8ef727f861</u>	- 0.00788533 BTC	✓
75	2019-05-22 16:16:16	<u>5bb78b73c49a83f81bc805</u> <u>843f6bdaf9fd08a31708f4</u> <u>142b93683748760b9a95</u>	- 0.00788533 BTC	✓

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76	2019-05-22 04:11:46	<u>e077b6249493b8f8b954968d608173e1335d1003cf1ab74620f5f4e338959b63</u>	+ 0.00788533 BTC	✓
77	2019-05-22 03:50:09	<u>21feb84e576c9fa429a3b2077544f6674f38e3eadc64d4c24ff692d58b28e0f5</u>	+ 0.00788533 BTC	✓
78	2019-05-21 20:20:27	<u>ef376bac9202d100ca4a3c6d16314eb39187244c744a5404c73efb172f9129a9</u>	- 0.00796435 BTC	✓
79	2019-05-21 03:37:35	<u>69220a10924962159b55ce310cd9a08ae823cc6dd6f472a3b90a2619ca452db6</u>	+ 0.00796435 BTC	✓
80	2019-05-17 03:15:56	<u>00b294d692b9a59ada7e6638daa1187c70ced7a7952720a1c165ce0d284796c8</u>	+ 0.00610764 BTC	✓
81	2019-05-17 03:15:56	<u>e83db3091b2a03b18d9c65ff0c1679302c2233d777a092da1c2f0cda6fc9b7fd</u>	+ 0.00610764 BTC	✓
82	2019-05-16 08:12:32	<u>8ee7ac8989d8fbdb6513551978818500ee9d47c807a2d5336939e7d73a786118</u>	- 0.00882138 BTC	✓
83	2019-05-16 05:56:12	<u>8123e61900541b5880e5c5c5dd08c04eac04a184ce7537323c2346ce62d15140</u>	- 0.00959651 BTC	✓
84	2019-05-16 05:50:21	<u>26b5c0c94f3dcc8d9c03e57b5fdfc689426d3fabf473e0998fa21012c43e086a</u>	+ 0.00882138 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 05:25:59	<u>4892c80d4b42327b91f3f2</u> <u>40f7c45ab59105f5c850d0</u> <u>e9ae0556ff4c6be44691</u>	+ 0.00959651 BTC	✓
86	2019-05-15 05:43:45	<u>7d36423e13e0132348d89e</u> <u>99ee3c788cb8c1e680f6b4</u> <u>bc20ce855f106ad9c79d</u>	+ 0.00705714 BTC	✓
87	2019-05-15 04:46:03	<u>1d1b52b887bc718f091994</u> <u>26bfca12eab1833db584ee</u> <u>5c718fa0293744c5eb3e</u>	+ 0.00705714 BTC	✓
88	2019-05-14 20:09:55	<u>9bfcd518676ad818e39b71</u> <u>67fb4089bdee922847f44d</u> <u>d1c9c6a65213066007a5</u>	+ 0.00700569 BTC	✓

* USD values displayed at the time of transaction

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