

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14FwdQGaTDkDGQQznHnJPwHp6ftydK8kQn</u>
TOTAL RECEIVED	0.38364207 BTC
	24,190.92 USD
TOTAL SEND	0.29230173 BTC
	18,431.37 USD



Token	Balance
Bitcoin	0.09134034 BTC
	5,759.55 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:30:18	<u>f2ba7a642ceb784a7179a1</u> <u>fab88a379a52bfb8c052d7</u> <u>36b5b5ee54fd341b78a7</u>	- 0.00493220 BTC	
			311.72 USD	
2	2024-09-20 18:59:22	<u>4ca51efc66b6d1f2d69a0b</u> <u>0db3189eae6a136949069</u> <u>456c7e4b9f8c0adb1d14</u>	- 0.00492098 BTC	
			309.08 USD	
3	2024-09-06 03:48:09	<u>c60f3194963b9e132e7678</u> <u>4a6ffd7ea867383e977cd6</u> <u>4b177bef97b8ddb0c491</u>	- 0.00515543 BTC	
			291.76 USD	





#	Date & time	Transaction Id	Amount		
4	2024-09-03 00:09:46	<u>61fa0a2feecc87fdca4bea</u> <u>5aad8a40cf3a7159423152</u> <u>65ff4189936043a6e507</u>	- 0.00693406 410.89 USD	BTC	✓
5	2024-08-23 00:33:12	<u>b08e6784e28ce0abca2ac9</u> <u>31a93aa17c9f847a4565e8</u> <u>f1c6193ed0ccb2cc6783</u>	+ 0.00693406 421.37 USD	BTC	✓
6	2024-08-21 23:10:33	<u>1bb86e5ad4b2f1eec20f5c</u> <u>c8da2e5d3801d91237d4f1</u> <u>8dd942acd6cc198c73e9</u>	+ 0.00442899 270.85 USD	BTC	✓
7	2024-08-20 18:35:00	<u>790157072d05d7561e690e</u> <u>9f2623dbf40637bf662247</u> <u>dc81fa49ddc5da118bd3</u>	- 0.00304577 181.25 USD	BTC	✓
8	2024-08-18 22:32:19	<u>33d57c87840f9a7b892694</u> <u>ec0578812c4996b486cb6f</u> <u>750d36408730dfbaac04</u>	- 0.00502922 293.84 USD	BTC	✓
9	2024-08-18 04:15:24	<u>51a060cb890f1129583fd2</u> <u>70fb3b7e7b27423259725d</u> <u>7319516a751b9f6f6ed1</u>	+ 0.00313087 186.14 USD	BTC	✓
10	2024-08-16 15:16:35	<u>f0950f4eb62a3d6b260dd2</u> <u>27fbf08e27f97f2e89cd9a</u> <u>d7281cf8f538990107cb</u>	- 0.00797950 463.37 USD	BTC	✓
11	2024-08-16 14:19:35	<u>d8e2678a3e9afc5f6fac0a</u> <u>7d31d90d8aa8cb469b0308</u> <u>856f4b37b1a67f16826f</u>	+ 0.00797950 462.96 USD	BTC	✓
12	2024-08-04 02:28:45	<u>452064ca88520da090e7b5</u> <u>162e8e58f0c2c4a177ddb</u> <u>965f8230cc37e2704036</u>	- 0.02169694 1,321.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 18:23:00	<u>a880b8007da03c4ee23e84</u> <u>dd6b4ae0048670abd11c4f</u> <u>98afb552b8500b1baa1c</u>	+ 0.02169694 BTC  1,428.17 USD	✓
14	2024-07-20 22:48:41	<u>5818b1b408f0abd85efc9b</u> <u>1aa24758493554d8de3031</u> <u>cc096be68d35b31941a4</u>	+ 0.00138214 BTC  92.79 USD	✓
15	2024-07-20 22:04:01	<u>3ca7910c560fa819190a71</u> <u>bd39c8e0995fd8cdc3e41a</u> <u>395300f3e6304066f99b</u>	- 0.01201106 BTC  806.11 USD	✓
16	2024-07-20 03:47:10	<u>3009414f4bcf36e219dbe2</u> <u>912fb3b35058a6eb408718</u> <u>01c3b00ee2ff21cd166c</u>	- 0.00698522 BTC  465.64 USD	✓
17	2024-07-19 19:57:47	<u>cce7e87244b2b49fd5e2a2</u> <u>3993b00f478a81eda62933</u> <u>bd7d4dbdd7f577f99eed</u>	+ 0.00139405 BTC  93.30 USD	✓
18	2024-07-19 03:44:04	<u>871ea7a94648f67e249dbd</u> <u>7cd1cc4511228c92f63e37</u> <u>de98f247b6e52da7a2ac</u>	- 0.00680708 BTC  436.61 USD	✓
19	2024-07-19 01:37:02	<u>dc8bb2f98816cdb8215792</u> <u>dbc7ecfc406fe0c6671208</u> <u>b2efd61e50dae6da792b</u>	- 0.00645847 BTC  412.23 USD	✓
20	2024-07-16 20:48:46	<u>bab9bd0a5d5797059ec126</u> <u>de932c4b25112e1c40643b</u> <u>646db090ae09b55741d0</u>	+ 0.01201106 BTC  774.71 USD	✓
21	2024-07-12 15:58:38	<u>6adc70dc42ce513b999d2c</u> <u>5417a1c556f4d1751d1a7e</u> <u>084aeca6eb0609a52871</u>	+ 0.00160549 BTC  93.30 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-12 14:57:22	<u>bd02471c3d0028710ecd1d</u> <u>d75877e29e22bbe16dbf4f</u> <u>c941d6850d6f552cc0b5</u>	+ 0.00079004 45.99 USD	BTC 	✓
23	2024-07-11 22:56:03	<u>8818453db4ca62bee1b0a0</u> <u>38fde697417b03a099ba39</u> <u>076f4bf7d353968e84fd</u>	+ 0.00493220 282.81 USD	BTC 	✓
24	2024-07-10 18:18:32	<u>1f30714d214461660041c1</u> <u>19e3eab82db867f529285e</u> <u>5ae4c5b21bd279b38850</u>	+ 0.00492098 283.59 USD	BTC 	✓
25	2024-07-08 20:57:57	<u>66cbc3fa3b6913673fa772</u> <u>97cce06513b54139be0aa1</u> <u>92c9e40a6623273aa6f3</u>	+ 0.00486567 275.60 USD	BTC 	✓
26	2024-07-08 15:46:31	<u>c0ca016b27f6b29e2cf989</u> <u>13228e8fd3e29d1210f3a1</u> <u>8ee6a20ea81331daf43a</u>	+ 0.00497024 277.39 USD	BTC 	✓
27	2024-07-07 00:49:13	<u>60f37be0f02e322b4f7086</u> <u>40522d68dc16b1694999ca</u> <u>6858437b0526d52e24ce</u>	+ 0.00485361 282.06 USD	BTC 	✓
28	2024-07-06 19:39:49	<u>64752fc11c6990c3362d6a</u> <u>fd05fd3a9d4cae0d81988c</u> <u>d0dd31aea520d1aab475</u>	- 0.01668311 967.15 USD	BTC 	✓
29	2024-07-06 19:12:38	<u>55f5454eade7c6579ff43d</u> <u>fa49fa77cd29337d1a2ba5</u> <u>b06ed2a2e6f7b8f7f097</u>	+ 0.00160775 93.02 USD	BTC 	✓
30	2024-07-06 14:20:57	<u>434b4285497b790bd62098</u> <u>f0e5ac766ffbae45f07aea</u> <u>afcbb8aec14029e7d845</u>	+ 0.01668311 951.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-07-06 02:04:45	<u>0fa550fe5f796c1de15c02</u> <u>bd3e1757a5120019750b98</u> <u>f6110a98942dfe285c80</u>	- 0.00780279 440.38 USD	BTC	✓
32	2024-07-05 18:05:58	<u>036bc9debec9b55865468a</u> <u>445007e19b4282e3b7c9ba</u> <u>a0b99896590ba6600be4</u>	+ 0.00780279 441.21 USD	BTC	✓
33	2024-07-05 18:05:58	<u>eabf39e4f0accf2c1b59c1</u> <u>382a2bb483938ff8f182ab</u> <u>6e5b6605b2aba1ff0fd6</u>	+ 0.00502922 284.38 USD	BTC	✓
34	2024-07-04 19:15:27	<u>da09bd7bc8021d8c06b976</u> <u>13aaa4db5372526e93e15b</u> <u>516dbade59684bba463b</u>	+ 0.00389122 226.79 USD	BTC	✓
35	2024-07-04 00:31:13	<u>c2abd36a3f54ca1f80b4cf</u> <u>d3eafe2d0b81d35a2dd88e</u> <u>ef0eb013baa964dd5965</u>	+ 0.00314119 183.95 USD	BTC	✓
36	2024-07-02 03:36:56	<u>e6a4911c081b94ed5f9457</u> <u>a132a1b72065f2dbdc0aa8</u> <u>33ab0c81485b8acbff09</u>	+ 0.00463917 292.44 USD	BTC	✓
37	2024-06-30 22:15:23	<u>0b5950f273c8ff90c9c0cd</u> <u>5f06b64cb530cdb29273d0</u> <u>0cc2e8a82134be85309d</u>	- 0.00772345 485.81 USD	BTC	✓
38	2024-06-29 00:22:56	<u>fa358e82270e28d5393e75</u> <u>ee54a52065abd8baba415f</u> <u>9beb51b4e2dfe9adbc8b</u>	+ 0.00772345 469.35 USD	BTC	✓
39	2024-06-28 01:04:25	<u>4b79c85acdda254675727d</u> <u>d26ced2e9b3ecb7833ed43</u> <u>9ed66547cf217ba4ada3</u>	+ 0.00458039 284.40 USD	BTC	✓

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40	2024-06-26 23:47:38	<u>9baf8b9d53a4384534dd3f0a1eb0b77307d413d0525b80ab8921dfed933d3b33</u>	+ 0.00476734 290.72	BTC 	✓
41	2024-06-06 22:39:50	<u>4287b1cc2c041d1937981d3ad6a0507d59599fc25d36ed4db4711efe3490c4e1</u>	+ 0.00397653 281.53	BTC 	✓
42	2024-06-03 00:40:43	<u>3bdd5aaa8e4e7b1d8d5e976d75ebd6db08c71962fcc962dddbf1108d947c4c4b</u>	+ 0.00645847 442.25	BTC 	✓
43	2024-06-02 01:00:29	<u>298fd8341fedda6dab729d7ad7195c2b3436c07f412de74effc4722f22d04244</u>	- 0.02888878 1,957.35	BTC 	✓
44	2024-06-01 23:43:02	<u>c2aa9c9b5836610e0a07f0cdb5e33109df5c0d4c0bd8f4355ee07e310895e36e</u>	+ 0.02888878 1,961.23	BTC 	✓
45	2024-05-31 01:09:22	<u>0e212d190236cdd405e23942d63b5e9ba73b57decccf d7803be9673ea42af531</u>	+ 0.00017282 11.82	BTC 	✓
46	2024-05-23 21:41:59	<u>daf72ebfbb5caa385570562f45211e8bb34e4a80b9b0be05b09acbacd7da1772</u>	+ 0.00141863 96.02	BTC 	✓
47	2024-05-20 18:47:27	<u>00938f4e8f8bb3e426c80892982fdec92633eb8ba39613f57b28d3cc168c401b</u>	+ 0.00046844 32.79	BTC 	✓
48	2024-05-18 20:17:30	<u>ef91676cefe851754433f8ec91c776c9c24edb92735b544466653167c985ff5f</u>	- 0.00843353 564.74	BTC 	✓







#	Date & time	Transaction Id	Amount		
49	2024-05-18 18:33:20	<u>921dfb132e3807e86273cb</u> <u>b800ce5bb55a3132b04f57</u> <u>72e35129e1a1fb3abb89</u>	+ 0.00843353 BTC 	564.30 USD	✓
50	2024-05-17 20:29:31	<u>e6f5148fdfee1e2379985d</u> <u>edf9faace7afcfea2a6c78</u> <u>470bc9fab6abab8a30f8</u>	- 0.02209621 BTC 	1,478.01 USD	✓
51	2024-05-17 19:19:33	<u>2a814e03cdece475abbaf1</u> <u>6582e9c9e29edd074551be</u> <u>1f6797693913f3e2252e</u>	+ 0.00698522 BTC 	468.34 USD	✓
52	2024-05-17 18:26:37	<u>fea825898548fa5ca010dd</u> <u>6391c184f279d7a6535333</u> <u>67b5abe45aa621ef9da1</u>	+ 0.02209621 BTC 	1,476.51 USD	✓
53	2024-05-16 11:50:16	<u>49aa554a9b00af8c0574df</u> <u>afec90a8ef94016daae94d</u> <u>2397fe0822eaa89822d0</u>	- 0.00733541 BTC 	484.21 USD	✓
54	2024-05-15 23:08:19	<u>bf9c00f13d2eb6d62dc42b</u> <u>ad88d3e0ef0adf8b604836</u> <u>e0418e71373a0649d327</u>	+ 0.00733541 BTC 	485.65 USD	✓
55	2024-05-14 22:27:30	<u>c3f3d84be2a0cbba03e2be</u> <u>40f8fbae6442d02c834703</u> <u>ac7637dd887c27b7769c</u>	- 0.00978010 BTC 	603.51 USD	✓
56	2024-05-13 11:46:23	<u>c99279bdcac745c7475d32</u> <u>52106c51186bdccc084ebb</u> <u>b90601910797f9077682</u>	- 0.03111858 BTC 	1,955.61 USD	✓
57	2024-05-12 23:02:38	<u>95b371ce7fe46e4c75446b</u> <u>2c89b3a8c30ce9411ffb53</u> <u>cc42c0ba90ee9d120144</u>	+ 0.03111858 BTC 	1,913.29 USD	✓

#	Date & time	Transaction Id	Amount		
58	2024-05-10 23:12:10	<u>0e4ef2ba94ec1f56b1aa3c</u> <u>e98ec83ec39afeb4c9d92c</u> <u>e707c86f89b32f8ecc85</u>	+ 0.00156282 BTC 95.01 USD		✓
59	2024-05-09 21:39:15	<u>6830b0562c05bfc4b2e9ab</u> <u>85dc43e137fca39fa676cb</u> <u>5ea786785d64520b8754</u>	+ 0.00978010 BTC 618.88 USD		✓
60	2024-05-09 12:15:04	<u>3de6bf06c701e030a6e374</u> <u>b8cefc82c500bc4ebdbc9</u> <u>1889920c0cf4c48f171c</u>	+ 0.00028670 BTC 17.63 USD		✓
61	2024-05-09 04:50:23	<u>4e19d67afbe4ec5f720641</u> <u>a2bbc80a4dcba3121f0356</u> <u>aa24b855c69b1d289ff6</u>	- 0.01151855 BTC 709.31 USD		✓
62	2024-05-09 04:06:21	<u>93827db6b3090a9cb768a6</u> <u>3d4e437b76f0ef349f9f29</u> <u>b8f068b33702fbd0fa6d</u>	+ 0.01151855 BTC 708.51 USD		✓
63	2024-05-04 20:42:21	<u>e18b54773411c63a71eae2</u> <u>f71daf782d891d3c764fee</u> <u>b17f011ed49ba582d059</u>	- 0.00829807 BTC 530.27 USD		✓
64	2024-05-03 22:21:22	<u>d034d5d9b6049a856e20ae</u> <u>edb5294082bcfb88c59c14</u> <u>bed70241c12ec3e0cf1d</u>	- 0.00713846 BTC 448.16 USD		✓
65	2024-05-01 23:34:07	<u>3250888de8b8bce00e25e5</u> <u>da459cfdcb7dde4b68b5cc</u> <u>044a4ad208e7efc5cdf7</u>	+ 0.00080698 BTC 46.61 USD		✓
66	2024-05-01 20:06:38	<u>3fbe3b1c1b3d4df2bd084d</u> <u>f53bff86bf31d548f9fa1c</u> <u>0f59b6ebc2fef94635da</u>	- 0.03352876 BTC 1,923.26 USD		✓

#	Date & time	Transaction Id	Amount	
67	2024-05-01 16:47:29	<u>27e6d945c0448b639593c83ec00ba90e4ebef5b4db891b8abf7fc0aaee1b21fa</u>	+ 0.03352876 BTC 1,925.37 USD	✓
68	2024-04-29 05:25:33	<u>f047ede2756b396537ae67c562a20a920a428f39d34372781f34f77967677541</u>	+ 0.00152274 BTC 95.08 USD	✓
69	2024-04-26 21:23:58	<u>ce2b5fc0852d4f46056551479762b061e417c2f2c75215182fd22116b2e812c5</u>	+ 0.00117076 BTC 74.99 USD	✓
70	2024-04-25 20:46:47	<u>01f7bc9ff8685c99e911aebc5e4b0194fcc0a401faf763af0ee8921121931742</u>	+ 0.00070485 BTC 45.61 USD	✓
71	2024-04-21 06:51:04	<u>db302e29ab5f52ad2fb7715d2bda30d8dc1a3032edfc3224239ad7a5d9d8a71b</u>	+ 0.00023206 BTC 15.11 USD	✓
72	2024-04-20 05:44:58	<u>593826ea31f98ea431a6da23a2b0fa0e7d2d46dbb82ce0f9c0c46dab85cbb2a3</u>	+ 0.00142850 BTC 91.48 USD	✓
73	2024-04-19 14:35:20	<u>1956457ce8354c15abf2416fd662d82ba938bc9635c2572b05db65ee3476a650</u>	+ 0.00078379 BTC 50.50 USD	✓
74	2024-04-16 15:56:54	<u>98f13da8257535b24e16cf8ac3d94b41259a158c57174643021bfc06a5eae1f5</u>	+ 0.00112284 BTC 70.43 USD	✓
75	2024-04-15 14:39:01	<u>8a09de0b0ef807ae3197f6c6e489bd3d65002c873b665919fe4122b8b19ce9fa</u>	+ 0.00072990 BTC 47.12 USD	✓

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76	2024-04-12 16:40:14	<u>3cdcd728e620fc8b9156af</u> <u>c638590e86b9dfc455bca8</u> <u>74d8443b61a6557ba8b1</u>	+ 0.00097498 BTC  66.43 USD		
77	2024-04-12 01:52:59	<u>3fe52000ee756cc231f2f7</u> <u>7e1e94d508ef9794c24dae</u> <u>bb86e06998c7f61e9251</u>	+ 0.00171919 BTC  121.43 USD		
78	2024-04-11 22:45:37	<u>1a0dc02da768ca4daf260d</u> <u>49590311186d8b0d3a8563</u> <u>ff7c728801659dcec31a</u>	+ 0.00058779 BTC  41.14 USD		
79	2024-04-11 05:35:00	<u>417aa0d0c7dd959c57c266</u> <u>1ce6e430f9d91a565da000</u> <u>19102b4e6c806d59cedf</u>	+ 0.00189464 BTC  133.98 USD		
80	2024-04-10 16:53:30	<u>9b157b2e055ae5fb05441b</u> <u>c247b89d46256bc9aba9c7</u> <u>20a749c4fa4a4924b425</u>	+ 0.00095218 BTC  66.03 USD		
81	2024-04-10 05:13:06	<u>25a9b8cbb15d4f24d25a9c</u> <u>63163d77c86122a20e19e2</u> <u>2ac2e89a77eeb10fb219</u>	+ 0.00067348 BTC  46.64 USD		
82	2024-04-09 02:53:34	<u>0980ffd36c7eac8faa78cd</u> <u>487573104bf40400a3a7f0</u> <u>55acca2df64d3845741f</u>	+ 0.00126873 BTC  90.44 USD		
83	2024-04-08 14:48:04	<u>fc4036c39e9240258ba784</u> <u>06367732b2e81a8cd29938</u> <u>ce82ddfc5ebdc6ba0d41</u>	+ 0.00829807 BTC  595.58 USD		
84	2024-04-07 21:03:58	<u>22ad1ba4d03f99370ac10e</u> <u>a289d0121195aba9a27c6a</u> <u>0e02fc7b9b5434f16836</u>	+ 0.00713846 BTC  492.77 USD		

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85	2024-04-06 20:57:38	<u>ba150232467847f9d753c7b8deb3fd2708fc7f36a5d4ca01248ce437e2dee8f8</u>	+ 0.00284653 194.41 USD	BTC	✓
86	2024-04-05 21:04:24	<u>3b3f6eba5edf7ddcbf467d6e65bd76abb7f73548adbecbdfd3dbe151d1a026eb</u>	+ 0.00680708 459.58 USD	BTC	✓
87	2024-04-04 14:54:43	<u>5a576e087b2ba4226d247c60497a30b1f25fe5c6d0d165236a06690a54a9976b</u>	+ 0.00134280 90.83 USD	BTC	✓
88	2024-04-03 22:27:14	<u>bbb8e908ba43fbde3f95fdc4e22f9145e2d54e63dfe8468eb3e180d0f8dd0df4</u>	+ 0.00515543 340.98 USD	BTC	✓
89	2024-03-29 09:16:25	<u>29e66b00f20575c4b245539109317a425a61d121b70ff1075418ccfd997cc10b</u>	+ 0.00427332 297.99 USD	BTC	✓
90	2024-03-26 18:23:17	<u>6179d56a7539c8d86a66b518d7ae82a89d7c1e79b6429007152e1c45da117668</u>	+ 0.00136366 95.36 USD	BTC	✓
91	2024-03-26 14:23:05	<u>aae41b094dec03fe663b3d063308cbbbc4a57d64809b142a78edbabc9a60c7da</u>	+ 0.00101481 71.35 USD	BTC	✓
92	2024-03-24 20:57:16	<u>de91ad93a3f5e79059422c413dc64f86635c0951dcf42c6c25e761b712f431a6</u>	+ 0.00304577 202.63 USD	BTC	✓
93	2024-03-24 15:41:49	<u>492778940046f7b9139835835c1864c793701b48358ce85a957087a2f3318abf</u>	+ 0.00070205 45.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2024-03-23 21:27:03	<u>91ad73f6566682f3841a55</u> <u>49871bf5f35b83bca688af</u> <u>faaced827044a503eb77</u>	+ 0.00069495 BTC 45.13 USD		
95	2024-03-13 18:05:08	<u>8d31414583f5eecbb4eff9</u> <u>ea8b7e5c8b98dea283df3f</u> <u>b126acb363b24d1dfb8a</u>	+ 0.00327299 BTC 239.36 USD		
96	2024-03-06 22:03:08	<u>849ab58d8c691842834ac6</u> <u>3ea37fe2f41a951b7c087c</u> <u>cefae4ba5e4d843847e1</u>	+ 0.00132172 BTC 87.12 USD		

* USD values displayed at the time of transaction

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