

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Fzwb8BXWkMVPgdtjkYDzDYxwwf3MLknx</u>
TOTAL RECEIVED	0.11799121 BTC
	7,406.30 USD
TOTAL SEND	0.11799121 BTC
	7,406.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 23:24:43	<u>b8aa90b8bbf3e2bf82a83f</u> <u>a02f438f53efae77c05095</u> <u>2aceb9bc955e653b896e</u>	- 0.00102231 BTC	
2	2019-11-06 15:55:34	<u>f2c7799e3cf179f17142b7</u> <u>723791f0a6d032e766ee63</u> <u>dfae385640cc5d301688</u>	+ 0.00102231 BTC	
3	2018-09-13 14:46:54	<u>869b4038c083dbecc97381</u> <u>46f049ce65ec03bae9d7d0</u> <u>69fc5659b9595bab28a8</u>	- 0.00125156 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:31:57	<u>fd168403bf29d1fd87fe49</u> <u>d6e2788be42ea5fb463d08</u> <u>f7272650fd086174f7fe</u>	+ 0.00125156 BTC	✓
5	2018-06-21 10:18:51	<u>87c91adabf2df2c5ebb4d5</u> <u>420b31dd5b58728d9c76b9</u> <u>e777360d574d2fcb33b8</u>	- 0.00156446 BTC	✓
6	2018-06-21 10:01:33	<u>17aebd6edb7516d87e7e9f</u> <u>f7f2cca00f5d0fb0600ec0</u> <u>658a6e7d4509b2bbd5c5</u>	- 0.00303034 BTC	✓
7	2018-06-13 23:44:05	<u>02da6e5c890d6bb07a2fb6</u> <u>aae27666dec91c7ec4cd27</u> <u>2bc4d4799346e3cf1885</u>	+ 0.00303034 BTC	✓
8	2018-06-01 12:36:12	<u>033b2ffc89cfa997cd2014</u> <u>41041b4123d1d36a20e7a9</u> <u>95069d44a43f184fc1da</u>	+ 0.00156446 BTC	✓
9	2018-05-07 07:04:35	<u>003eddc1099b6d2e85a370</u> <u>31871c7e699b4d0f6a7097</u> <u>d106a0519b092567448a</u>	- 0.00361444 BTC	✓
10	2018-05-06 20:10:26	<u>16ae9ca2d5b8b3fe374b31</u> <u>10bf2a205a649a21403f6d</u> <u>3db9543ceeba690dee50</u>	+ 0.00361444 BTC	✓
11	2018-04-19 12:03:03	<u>9c07e6f12f71f36a72d496</u> <u>09530a149f2c5211bfbef1</u> <u>6968a85bce0ad245a27d</u>	- 0.00508639 BTC	✓
12	2018-04-04 07:55:21	<u>457af262b29aa79accc566</u> <u>8eef27e9fe3be877a3817d</u> <u>8390642bea41b8eb7ab0</u>	+ 0.00508639 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-02 12:50:11	<u>3aca77a13e76484a808981</u> <u>d965d587539e334697c356</u> <u>fa5f022bfd393eea7067</u>	- 0.00125143 BTC	✓
14	2018-03-02 10:22:46	<u>0e8005d8a9927691fff9c2</u> <u>def000e0d631b06340b1c0</u> <u>84b942f55782751f78b9</u>	+ 0.00125143 BTC	✓
15	2018-03-01 20:48:06	<u>80009b4b9f38753c51cb26</u> <u>60399b84b5ef1d1c9be34f</u> <u>99c72cb42a068b2e62b2</u>	- 0.00511580 BTC	✓
16	2018-03-01 19:51:01	<u>6ab014d8414c5d942105e9</u> <u>217e649b36bfe6f72466b4</u> <u>518545f0600d3bc5b61a</u>	+ 0.00511580 BTC	✓
17	2018-02-04 22:51:02	<u>5c3f016789e2c97c1f7f1e</u> <u>533c4b9cd145fd425e99d5</u> <u>b16c30a337863603e5c0</u>	- 0.00520610 BTC	✓
18	2018-02-04 21:28:02	<u>2e435bec85ddd8d33e61a8</u> <u>43cb9a138550142c053ff5</u> <u>29f4cffffd9997652202c</u>	+ 0.00520610 BTC	✓
19	2018-01-19 01:04:42	<u>8d093db113ec3eb0b13a37</u> <u>2bd29452e23ccd7fae544a</u> <u>14eaf5cf83966d844ebe</u>	- 0.00519274 BTC	✓
20	2018-01-18 23:29:20	<u>054c7b07ecaa9dd0bc7ac0</u> <u>48d2c5f64fb89ffbe9a6f3</u> <u>aa6b943773e9087bc07d</u>	+ 0.00519274 BTC	✓
21	2018-01-06 19:37:50	<u>4dc1fb19bbabcb745f0140</u> <u>fc7efc851f5c6b062ca744</u> <u>c45c5ec6398d365c1857</u>	- 0.00325850 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 18:41:15	<u>eed988bd13da22035e26e383b72ab441800e871087ea</u> <u>b86dfcbd3e08f7297a3d</u>	+ 0.00325850 BTC	✓
23	2018-01-06 04:19:14	<u>3f626b57b78b387254e377338cec124f3489429c07a2</u> <u>58da4d351088743385cd</u>	- 0.00230842 BTC	✓
24	2018-01-05 11:38:18	<u>dd7dab9d40a1131ef5ed527493e2ff99fd1b87284c40</u> <u>4261d05773677bc920b4</u>	- 0.00346753 BTC	✓
25	2017-12-30 19:10:59	<u>4c88843fd0fdaa974a2d50e0b6a060aa117f57eb276e</u> <u>26548fe5e10c4428382b</u>	+ 0.00346753 BTC	✓
26	2017-12-28 09:39:22	<u>dea8d8ff97f42aebc8b094356d5ff42bb51f060a8e0e</u> <u>f53b464394d85db27f54</u>	- 0.00300682 BTC	✓
27	2017-12-23 16:02:21	<u>28a07adc3af2da9847a128d77b01c563bf5443c070b1</u> <u>fbceb6801994368cf22f</u>	+ 0.00300682 BTC	✓
28	2017-12-23 06:43:35	<u>398727577e2cc0dd7066a822e3ce731b38d5882b7696</u> <u>3559edaf3b9d6771a127</u>	- 0.00278576 BTC	✓
29	2017-12-19 20:27:54	<u>723bc6025423aa051d718118f36bdddb5948aa9958a3</u> <u>ae9b1d6b4c8e73eb3d62</u>	- 0.00239813 BTC	✓
30	2017-12-19 12:54:10	<u>8788e152131d448a040af12d67e7e5b464edb7f2125a</u> <u>5bddd4362ab71a3e4ddf</u>	- 0.00217681 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 17:49:52	<u>000ded21ccd34d5611a99c8d4fd9308a08190a38befa2a032d673a724610bec5</u>	+ 0.00278576 BTC	✓
32	2017-12-17 09:27:29	<u>31536342db45ed27ba3a44e8f7bb86367f14f7f8aacea4dd9efe37cb3d548ff1</u>	- 0.00237632 BTC	✓
33	2017-12-12 22:01:24	<u>4967583feefa30642a16489bc3d0cd90294137578ee375b62374bce86560ac49</u>	+ 0.00217681 BTC	✓
34	2017-12-08 21:18:31	<u>9ea71bd6795384f43ba64a971d1246dbde397e6ab974f32fef2208336c0389fd</u>	+ 0.00230842 BTC	✓
35	2017-12-04 17:25:28	<u>90255158898298007a6ac0803bba649662845bcf0073dd755703a1b5a3796e6c</u>	+ 0.00237632 BTC	✓
36	2017-11-30 21:48:55	<u>4903fdf2073768e9f6f5751371fe084c9d467496ff90667f346f2af1bae75a79</u>	+ 0.00239813 BTC	✓
37	2017-11-29 08:52:46	<u>ef5a488af592963611fe02216eb929e8cc19cacf42048188ed733dde2c5c88b0</u>	- 0.00234992 BTC	✓
38	2017-11-27 03:39:22	<u>d1e9558ce947bdd68566b2a69bd1590c2fec38195575c2d97813f1a3e745efd8</u>	+ 0.00234992 BTC	✓
39	2017-11-25 02:13:53	<u>4ad9c0feed716cfdddcaf62f75ef6e2609e428e1ba100d1bdb39a04bd519a533</u>	- 0.00167824 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 07:39:00	<u>1cd337042fa55d74ffffb90</u> <u>581ecf77c5192ee1554aad</u> <u>a9790cdf12622024a211</u>	- 0.00230299 BTC	✓
41	2017-11-24 07:39:00	<u>1cd337042fa55d74ffffb90</u> <u>581ecf77c5192ee1554aad</u> <u>a9790cdf12622024a211</u>	- 0.00157791 BTC	✓
42	2017-11-23 21:51:40	<u>06564fe2e44bcab6534820</u> <u>6dac78011d60decaf3e08a</u> <u>d488011fdb2c602bac78</u>	+ 0.00230299 BTC	✓
43	2017-11-21 07:20:25	<u>4d2d88c481f4ecf12231e0</u> <u>f8d8c0dd8c0e0fdef26c61</u> <u>5d64d62cbfc27e029b1f</u>	- 0.00160010 BTC	✓
44	2017-11-21 07:20:25	<u>4d2d88c481f4ecf12231e0</u> <u>f8d8c0dd8c0e0fdef26c61</u> <u>5d64d62cbfc27e029b1f</u>	- 0.00157014 BTC	✓
45	2017-11-19 17:54:23	<u>611a3204d85fe18952e658</u> <u>32bbdc53d9f981d159c73c</u> <u>fdcb4d3f46ff63bd3810</u>	+ 0.00167824 BTC	✓
46	2017-11-16 21:42:56	<u>dd9c8793591ae72052fea6</u> <u>120a60add77f3ed92e5439</u> <u>930b9cc553ac82ba1df5</u>	+ 0.00157791 BTC	✓
47	2017-11-13 18:20:42	<u>be3e1c728da0073358f276</u> <u>696c817324214eb610827c</u> <u>6471d7ad23e6e46f328b</u>	+ 0.00160010 BTC	✓
48	2017-11-09 20:07:22	<u>41dac3a54d370be1a7321c</u> <u>aa152d021ce5b169116866</u> <u>4dd3ee817c7c625c8120</u>	+ 0.00157014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-08 12:58:57	<u>0392b58aa7c46ee321115e</u> <u>e18b44afc46484ebb94124</u> <u>7cd6e4484860d248685a</u>	- 0.00168909 BTC	✓
50	2017-11-07 06:32:42	<u>15517d84b942197970d7ed</u> <u>d23b3d42fefaf02c61dde20</u> <u>5118cf42da79ef7ca027</u>	- 0.00165956 BTC	✓
51	2017-11-07 01:09:37	<u>f2ad2d139303478654b970</u> <u>28b1edb16495ea55ef6ac7</u> <u>3c0cb85454fce751cf91</u>	+ 0.00165956 BTC	✓
52	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3f</u> <u>b8b000bcb5321041c58095</u> <u>ec20af944b55d7aba7b6</u>	+ 0.00168909 BTC	✓
53	2017-11-01 08:25:32	<u>6ceb1ed561292b116680e7</u> <u>53a4c020c7d325ccd071b5</u> <u>77a826931c5dab8bb29c</u>	- 0.00166441 BTC	✓
54	2017-11-01 08:25:32	<u>6ceb1ed561292b116680e7</u> <u>53a4c020c7d325ccd071b5</u> <u>77a826931c5dab8bb29c</u>	- 0.00152606 BTC	✓
55	2017-11-01 08:25:32	<u>6ceb1ed561292b116680e7</u> <u>53a4c020c7d325ccd071b5</u> <u>77a826931c5dab8bb29c</u>	- 0.00177599 BTC	✓
56	2017-11-01 08:17:17	<u>e3f6de0776743c4376b6fe</u> <u>f564fa281feb80e2edfc27</u> <u>aefd31b4d5d99bb6c8d4</u>	- 0.00156273 BTC	✓
57	2017-11-01 08:16:51	<u>e9c3c3cab5fdc36e54629</u> <u>a9bfca3fdd0870006a8917</u> <u>10f9aed787c4d6063f4a</u>	- 0.00152918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 05:28:27	<u>47183594ad555728417d18</u> <u>ffccbc8b835668d7f3bfa8</u> <u>047e63df6eaf06edd1ba</u>	+ 0.00166441 BTC	✓
59	2017-10-29 16:04:26	<u>7aeea18757c6e9f0d2cb42</u> <u>a45ce344206d522e97df54</u> <u>d84bd364324caad703aa</u>	+ 0.00177599 BTC	✓
60	2017-10-29 10:01:26	<u>20a4c691901923afed5a10</u> <u>75faebdfc2aee8ca0f2638</u> <u>a9dad2ff212d2ed33879</u>	- 0.00157098 BTC	✓
61	2017-10-27 14:37:19	<u>d82d65ad0b6549026e5b16</u> <u>78a95b8eb85887e89121ea</u> <u>076dcf2e380cb94d4800</u>	- 0.00189921 BTC	✓
62	2017-10-27 13:45:27	<u>f779b984875c3d5817e94d</u> <u>458dfb75ac417831c835d0</u> <u>f91e3e4b4f732a72d362</u>	- 0.00190193 BTC	✓
63	2017-10-27 11:45:05	<u>0bb1f41200f0889fe45e7f</u> <u>6bc1d3f21ffa70a3c7df7c</u> <u>cfdbdb85d3d641cbeceb0</u>	- 0.00197853 BTC	✓
64	2017-10-27 11:45:05	<u>0bb1f41200f0889fe45e7f</u> <u>6bc1d3f21ffa70a3c7df7c</u> <u>cfdbdb85d3d641cbeceb0</u>	- 0.00196907 BTC	✓
65	2017-10-27 11:45:05	<u>0bb1f41200f0889fe45e7f</u> <u>6bc1d3f21ffa70a3c7df7c</u> <u>cfdbdb85d3d641cbeceb0</u>	- 0.00190502 BTC	✓
66	2017-10-27 11:29:42	<u>c2485f03287879a2427da3</u> <u>2f5e4cfa6780ce97fbe7cc</u> <u>f69bf19a6ef60b4b339d</u>	- 0.00201444 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-27 11:29:42	<u>c2485f03287879a2427da3</u> <u>2f5e4cfa6780ce97fbe7cc</u> <u>f69bf19a6ef60b4b339d</u>	- 0.00201357 BTC	✓
68	2017-10-27 11:29:42	<u>c2485f03287879a2427da3</u> <u>2f5e4cfa6780ce97fbe7cc</u> <u>f69bf19a6ef60b4b339d</u>	- 0.00201239 BTC	✓
69	2017-10-27 10:50:26	<u>9d54c0a1546ca45aaac431</u> <u>3b51ee068f9389f1d59b0a</u> <u>f867b9f7a64cd2bd0f93</u>	- 0.00200237 BTC	✓
70	2017-10-25 10:13:08	<u>f1c84b9d6deb9535fa9af5</u> <u>4e5a59362bfbfd6e7df275d</u> <u>dd21928a2a2162d552e0</u>	+ 0.00197853 BTC	✓
71	2017-10-22 18:36:40	<u>30dbd975271cf943e0d38d</u> <u>353cbc8fa27d2bcad9a9dc</u> <u>05593c75e24568adff23</u>	+ 0.00201444 BTC	✓
72	2017-10-19 15:34:35	<u>865a80ff6c93a878010d46</u> <u>8fc3fd821109730f684937</u> <u>353e3f1300e01b37105c</u>	+ 0.00201239 BTC	✓
73	2017-10-16 20:30:53	<u>297e3b14feeba4287b1394</u> <u>ad1384ccd68f567dd09457</u> <u>19247ffc4b602af236c2</u>	+ 0.00201357 BTC	✓
74	2017-10-14 02:30:32	<u>3ce5e2cddcc1867c23b21a</u> <u>69ff8cf5637f9d9d1bd4c6</u> <u>27230bbc0f364de58d7d</u>	+ 0.00196907 BTC	✓
75	2017-10-12 12:16:40	<u>5dbd58c779311efed37805</u> <u>f5f553a69c09a7f49bee74</u> <u>a74746d9996e5817cc71</u>	- 0.00162500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-12 12:16:40	<u>5dbd58c779311efed37805</u> <u>f5f553a69c09a7f49bee74</u> <u>a74746d9996e5817cc71</u>	- 0.00157688 BTC	✓
77	2017-10-12 12:16:40	<u>5dbd58c779311efed37805</u> <u>f5f553a69c09a7f49bee74</u> <u>a74746d9996e5817cc71</u>	- 0.00163548 BTC	✓
78	2017-10-12 12:16:40	<u>5dbd58c779311efed37805</u> <u>f5f553a69c09a7f49bee74</u> <u>a74746d9996e5817cc71</u>	- 0.00163108 BTC	✓
79	2017-10-12 12:16:40	<u>5dbd58c779311efed37805</u> <u>f5f553a69c09a7f49bee74</u> <u>a74746d9996e5817cc71</u>	- 0.00158321 BTC	✓
80	2017-10-12 12:07:39	<u>cff08a90a4e98b1e9fe773</u> <u>4d95fa4a028d1be3a54393</u> <u>31bc2c597c8c63f43aa3</u>	- 0.00192344 BTC	✓
81	2017-10-12 12:07:39	<u>cff08a90a4e98b1e9fe773</u> <u>4d95fa4a028d1be3a54393</u> <u>31bc2c597c8c63f43aa3</u>	- 0.00206083 BTC	✓
82	2017-10-12 12:07:39	<u>d94535a6bb446da33bd65d</u> <u>1ad98405507fde540e0b81</u> <u>7c1171f5acee41d16e72</u>	- 0.00209169 BTC	✓
83	2017-10-12 09:51:19	<u>d25061104f32960a46a7ab</u> <u>c1f7d1787c50c39b290850</u> <u>ee07e78735a01821a7ba</u>	- 0.00159266 BTC	✓
84	2017-10-11 08:53:50	<u>1c749ff0f3d29063aa5e01</u> <u>b030365529c44fdf9fdbe7</u> <u>4e46e2d59085b3e63a97</u>	- 0.00218634 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-11 08:53:50	<u>1c749ff0f3d29063aa5e01</u> <u>b030365529c44fdf9fdbe7</u> <u>4e46e2d59085b3e63a97</u>	- 0.00212912 BTC	✓
86	2017-10-10 18:40:56	<u>a993d53936bd62bd5c275c</u> <u>bfe1204d655374b628372d</u> <u>4fdef02f78c6212c6863</u>	+ 0.00192344 BTC	✓
87	2017-10-07 19:36:28	<u>ab347adb79494667523694</u> <u>0fc8f9e541104cde41cddc</u> <u>cb77628ab3ddda0745fa</u>	+ 0.00189921 BTC	✓
88	2017-10-04 23:21:22	<u>b06d1f98fbfbfd86252ee1</u> <u>5c2581e25f280d1da0d244</u> <u>6ad283b88b085966a404</u>	+ 0.00190502 BTC	✓
89	2017-10-02 10:46:23	<u>26b45b86de481cbcb29b66</u> <u>701ced8717b76d42628331</u> <u>0eabf43a921f3c5a9f6a</u>	+ 0.00209169 BTC	✓
90	2017-09-28 18:32:35	<u>5bbb4be7d2559ad0024d9b</u> <u>6d80104878adbabc429b4a</u> <u>566729d11569621039f1</u>	+ 0.00206083 BTC	✓
91	2017-09-26 01:19:44	<u>4cbc207cd4863ea87e3313</u> <u>64ebac2d929911afa3f24b</u> <u>5f11b23fa7380a8aa221</u>	+ 0.00190193 BTC	✓
92	2017-09-23 22:10:05	<u>21e4623cd8b3d1293059a6</u> <u>9525ae98b6402875d22e10</u> <u>5e2ed1b3152bfe624efa</u>	+ 0.00200237 BTC	✓
93	2017-09-19 19:28:45	<u>dfc51b7d7aadf456104b9c</u> <u>470285645a7cc265045834</u> <u>a796a52d789d99e884c3</u>	+ 0.00152606 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-17 22:19:48	<u>5561dd7fa1e4243f19e63e</u> <u>afb4d639b4a9ff88937fa4</u> <u>4dbd7480e1924c00abb6</u>	+ 0.00156273 BTC	✓
95	2017-09-15 23:07:32	<u>c073fb8c2ab26cf9b6574f</u> <u>5c6756e0a1b549867fbb20</u> <u>cb9f060e502755310cf2</u>	+ 0.00157688 BTC	✓
96	2017-09-13 19:51:06	<u>926e8b8c65f3985a5d23e4</u> <u>1eb132adc3860dd8b4d654</u> <u>6f7b200c81a323b634c1</u>	+ 0.00163548 BTC	✓
97	2017-09-11 23:47:38	<u>c86da7973d651520d2c28c</u> <u>e5ceda17dc5cb03c7523a2</u> <u>88451d70907b62ada2a1</u>	+ 0.00162500 BTC	✓
98	2017-09-09 19:55:23	<u>48acd2a6a38e6993c4a9e8</u> <u>6cf32454ce5503dc40df96</u> <u>efd353b6d926759df32e</u>	+ 0.00163108 BTC	✓
99	2017-09-08 00:54:00	<u>9f9c5632762eeb0e472144</u> <u>9725242959c90aef31c8d5</u> <u>1a37e9a4651e6484bc98</u>	+ 0.00159266 BTC	✓
100	2017-09-05 22:50:53	<u>15bd69714087b001ff5126</u> <u>84448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00158321 BTC	✓
101	2017-09-03 23:06:44	<u>5602c402ffdcfb55e1455b</u> <u>14cd551e03804d79bebc31</u> <u>c42e78feb9d70eb5e44c</u>	+ 0.00157098 BTC	✓
102	2017-09-01 22:35:47	<u>b9689ea103f3c880625a8f</u> <u>99483dcb5c7863cc1a6981</u> <u>ccb11d1a15b12e85730a</u>	+ 0.00152918 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00218634 BTC	✓
104	2017-08-30 10:01:58	<u>09a9a440ec6feedd359a73</u> <u>6d76b133fee7d2ba512f04</u> <u>3788227cf816d88bb4a4</u>	- 0.00208779 BTC	✓
105	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d</u> <u>16ad6d615cf917a2166649</u> <u>8538961527f83b4ad892</u>	+ 0.00212912 BTC	✓
106	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f</u> <u>9c5990861decb295a53cf3</u> <u>7b8cbcaddea7d7765860</u>	+ 0.00208779 BTC	✓

* USD values displayed at the time of transaction

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