

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14GJA7EVVRvSh7EyTTV1yD5XyRyToJVd1K</u>
TOTAL RECEIVED	0.02806157 BTC
	1,772.64 USD
TOTAL SEND	0.02806157 BTC
	1,772.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 03:18:12	<u>5cc823819484fc77d86244</u> <u>17eacf7166e3499a374a24</u> <u>f536e1e9d91fef3eee8</u>	- 0.00099984 BTC	
			44.73 USD	
2	2021-08-18 02:52:51	<u>c528a1828da99b361cc51a</u> <u>248dbc6a6d204f0763b39c</u> <u>77709e1ba68882053b13</u>	+ 0.00099984 BTC	
			44.73 USD	
3	2021-07-06 08:42:10	<u>06433be12af52023a75286</u> <u>3e95a3a0ec6908b3fe9e8a</u> <u>44fea50511c23988551e</u>	- 0.00100342 BTC	
			34.33 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-06 07:23:52	<u>53c3b16775e7accdd4e6bc</u> <u>3d9569e383f227252ed2fb</u> <u>08413640faa65ce6871b</u>	+ 0.00100342 BTC  34.33 USD		
5	2021-06-03 07:47:44	<u>fc152a3c732e29048cbcd0</u> <u>af582b334ac97ad3eec2e2</u> <u>4257dec140867748038f</u>	- 0.00102970 BTC  40.41 USD		
6	2021-06-03 07:05:12	<u>b479eba1f4b3374b84e63d</u> <u>58594d29ed3275cb37a3bd</u> <u>a2bf63ad655af90daf29</u>	+ 0.00102970 BTC  40.41 USD		
7	2021-05-16 11:05:42	<u>b30bad0bc524dff9f034e2</u> <u>1c6489322a2c87c5157432</u> <u>3f8402fa49452e7da30c</u>	- 0.00100089 BTC  46.47 USD		
8	2021-05-16 09:55:24	<u>3b8e79fbb4799829e430fb</u> <u>d52a6bbf5b5a07bdbf0186</u> <u>687ed0dbd1d897119ce2</u>	+ 0.00100089 BTC  46.47 USD		
9	2021-05-07 03:27:22	<u>f1f5603b16f895b8ad88a3</u> <u>6858edeaaa43fcb96c359</u> <u>b4ccb858e07855c3ddce</u>	- 0.00098156 BTC  55.42 USD		
10	2021-05-06 11:15:39	<u>8f5463ef1673df8f824fc0</u> <u>8fb5efceb95578ce5f70c0</u> <u>fdfd1bed9e9e59b92c5f</u>	+ 0.00098156 BTC  55.35 USD		
11	2021-04-24 23:53:55	<u>a75d1c08a5d3323a245225</u> <u>0560bed04a59ad08d68d85</u> <u>d399bfaed3cbe63786d9</u>	- 0.00103376 BTC  51.22 USD		
12	2021-04-20 01:26:28	<u>2eed1f0389077e058f25fc</u> <u>80f9c1049d2a2edce2900b</u> <u>f8f2cf8f2ecd2e5944c4</u>	+ 0.00103376 BTC  58.16 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-01 04:21:26	<u>7d8dd235c99f87779933a9</u> <u>6f6640f39d1ac248ad6426</u> <u>f8ae065f5167a280c2f3</u>	- 0.00102386 60.12 USD	BTC 	
14	2021-03-31 10:01:55	<u>bc8a2ed1619cb00c95bfa5</u> <u>7af6121d91e527a479d3d9</u> <u>c5bda53549dfd94e7ed0</u>	+ 0.00102386 60.14 USD	BTC 	
15	2021-03-14 03:23:18	<u>f8a9b904551e0cbbd6bfb1</u> <u>ad67d6e1dd6b47161bd3ef</u> <u>592e21fda7b6cb336362</u>	- 0.00116223 68.53 USD	BTC 	
16	2021-03-13 23:27:50	<u>f192af469a098f37fda8f3</u> <u>7d1893feba1aa9f094dcb9</u> <u>37948935859d06310e10</u>	+ 0.00116223 68.53 USD	BTC 	
17	2021-02-19 07:17:26	<u>0c6bc1f8026cf9386348b0</u> <u>5a6dac44912e97c5d79bde</u> <u>c721b0e8d49843071e38</u>	- 0.00115406 64.51 USD	BTC 	
18	2021-02-19 07:07:45	<u>0ad09bcb280b30b3f927bf</u> <u>dde04702142bf74e52fce5</u> <u>ea7297168f70a17ac2ee</u>	+ 0.00115406 64.51 USD	BTC 	
19	2021-01-31 05:39:15	<u>58cedfcfcabc19c65f96a9f</u> <u>d7e812d99bcb4eec86f0a2</u> <u>eefaf42d965a840341b6</u>	- 0.00098090 32.46 USD	BTC 	
20	2021-01-29 03:22:18	<u>d46e23b8a740044914e188</u> <u>66257332c9ebbe1c45f080</u> <u>a76527622a94874fe08b</u>	+ 0.00098090 33.59 USD	BTC 	
21	2018-07-27 09:41:12	<u>cb45bfd8bbf63e8b988a89</u> <u>8579b101e552f1183a76a8</u> <u>646c6e31d50059674c98</u>	- 0.00128433	BTC	

#	Date & time	Transaction Id	Amount	
22	2018-07-27 09:09:47	<u>8c685b81b785a51787a777</u> <u>892182c6d078baf82c28d9</u> <u>f00919b4152896bae416</u>	+ 0.00128433 BTC	✓
23	2018-07-06 09:45:09	<u>54164d872e9486e0acdd4a</u> <u>aa90187492f362985a7144</u> <u>185651d23824514c08ca</u>	- 0.00174816 BTC	✓
24	2018-07-06 09:16:11	<u>ee93b33fc416536a042759</u> <u>8a4b6228b25f7c1b477f8d</u> <u>d4b0a52d95ff18104ef9</u>	+ 0.00174816 BTC	✓
25	2018-06-22 09:39:42	<u>dc1f2312da94c9cab4ae44</u> <u>1dcbbfe15c65ddd3c1f2b</u> <u>2a91d5abb36ebd690a2a</u>	- 0.00102757 BTC	✓
26	2018-06-22 09:04:56	<u>4f8609809ff6b528369811</u> <u>7e286382ea7d326bf83d46</u> <u>d62029c9aec7834d2a5c</u>	+ 0.00102757 BTC	✓
27	2018-06-15 09:13:27	<u>769bfa06607e8a61281eb6</u> <u>153639c0dae795bca017fd</u> <u>3493b883e58666b8376d</u>	- 0.00106938 BTC	✓
28	2018-06-15 08:33:47	<u>832b0954a5721a5dc74308</u> <u>0a147dd859f14196ce8c2e</u> <u>7dfa5b39431a077471fe</u>	+ 0.00106938 BTC	✓
29	2018-06-08 09:07:23	<u>b7604d76153e607b901f0e</u> <u>0ae1d375fd3b14d33d502e</u> <u>34f9a747ea2384c04cc8</u>	- 0.00108974 BTC	✓
30	2018-06-08 08:38:52	<u>33b5eac3b01dae15e9d639</u> <u>239f60ae1f38019bd42ad8</u> <u>282539d05590c7562d87</u>	+ 0.00108974 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 09:10:45	<u>dfc3696cc748c5d9935256</u> <u>13a7d5a033d6d61b85d899</u> <u>54ec0d1310478a4441b8</u>	- 0.00110962 BTC	✓
32	2018-06-01 08:56:12	<u>5a1bdbdc1e1108a9004cc0</u> <u>1cbc58844d606bb9f12ce3</u> <u>6a86a1a0c684e26cfa4b</u>	+ 0.00110962 BTC	✓
33	2018-05-25 11:38:18	<u>e3f6d55d99007e9cf1626b</u> <u>8fba2f8aec7a693a365633</u> <u>f57d6631c1c0bf85f602</u>	- 0.00100361 BTC	✓
34	2018-05-25 11:26:17	<u>fe855e9e652483546710ca</u> <u>aae50d4778dbc8b939732d</u> <u>67ed762cd5ca6f4b9909</u>	+ 0.00100361 BTC	✓
35	2018-05-18 09:36:57	<u>991b07b153c0417a8829f3</u> <u>21c68936ccc9408eeb663b</u> <u>c6190a2184f089ee6e25</u>	- 0.00109229 BTC	✓
36	2018-05-18 09:01:15	<u>e89262eba69a0250aa7e42</u> <u>b0d4f1342f5a436e502d7c</u> <u>9b65ffe54b435c23b34b</u>	+ 0.00109229 BTC	✓
37	2018-05-12 00:16:22	<u>12475ee8a436584d773d59</u> <u>72a61f995eaa7531cec893</u> <u>31638842d1385b3dcc35</u>	- 0.00115915 BTC	✓
38	2018-05-11 23:57:54	<u>6fd553f49906f8715e3c60</u> <u>209a6068c0195aad419f0b</u> <u>d0dcc6b56c12536b3530</u>	+ 0.00115915 BTC	✓
39	2018-05-04 09:37:52	<u>d51c43bae31c1019461647</u> <u>1a0c1e983a90c6c1ebaf8f</u> <u>8b7cccbeba3f191d0023</u>	- 0.00113107 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 09:28:25	<u>706c3b5cd9cb5e0bdbb30c</u> <u>ed24944de30d5511d2249d</u> <u>d3362aee6165479f79c1</u>	+ 0.00113107 BTC	✓
41	2018-04-27 09:21:27	<u>d7b0fe0eb3882b5fa7c1f0</u> <u>493c79964c2aa9c617a5a1</u> <u>4f7aedecd59577c3e488</u>	- 0.00106142 BTC	✓
42	2018-04-27 08:44:35	<u>ad5d1bf4f55832156b335e</u> <u>6eef33f4d269a8658ed7fe</u> <u>bd376a80ffd2eee16aab</u>	+ 0.00106142 BTC	✓
43	2018-04-20 14:47:33	<u>4728d644d149b023965a26</u> <u>54d9c1f25bc8420afde535</u> <u>469cb2334f0816130a0a</u>	- 0.00172778 BTC	✓
44	2018-04-20 14:15:05	<u>64822833aea795ac18a98c</u> <u>0991fa325e78801eca41f0</u> <u>94ab1dc03f9bb7ec3ede</u>	+ 0.00172778 BTC	✓
45	2018-04-06 17:48:38	<u>df053b04a2f9e733a37b3e</u> <u>2e51a65c374cbdc731477f</u> <u>b6bfbd60c72ca3272cec</u>	- 0.00168687 BTC	✓
46	2018-04-06 10:09:26	<u>a2441c6c26ce8e29100de5</u> <u>046ec69b710755537e5276</u> <u>9ba87542e826803620e2</u>	+ 0.00168687 BTC	✓
47	2018-03-23 13:06:28	<u>8ccaa588d4a4584377fd5a</u> <u>7211c98206b009413fdf8c</u> <u>58a9b9f36a5eeaa1515</u>	- 0.00150036 BTC	✓
48	2018-03-23 12:12:35	<u>b41fe5cb11fafae23f7ebd</u> <u>15f7a1e77616059915d6ef</u> <u>1086c309438895d37608</u>	+ 0.00150036 BTC	✓

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