

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14HEfKiVzjR87a4D9E5U9JoQT1KgbJuuq9</u>
TOTAL RECEIVED	0.15937216 BTC
	10,022.91 USD
TOTAL SEND	0.01348850 BTC
	848.29 USD

Token	Balance
Bitcoin	0.14588366 BTC
	9,174.62 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:53:27	<u>55073740a129313bf8c5cf</u> <u>49b803863dfd409952da50</u> <u>88585b3dc99467282474</u>	+ 0.00232944 BTC	
			85.74 USD	
2	2023-11-27 13:53:27	<u>31f3cdd03ca7a31d687250</u> <u>3b0532adeae80e6c5b9bec</u> <u>24967f8da6e9a1598ad8</u>	+ 0.05781614 BTC	
			2,128.09 USD	
3	2023-04-29 15:30:32	<u>6ea55bba6a5ab66d805791</u> <u>cdd4ff22a8239f08041de5</u> <u>cf6675552087ca14afb3</u>	+ 0.00103338 BTC	
			30.25 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-25 17:00:41	<u>ce6f4a8ec18164d2cbd28f</u> <u>c3d5e5897a76de210f8640</u> <u>ab276afd703402619c41</u>	+ 0.00101288 BTC  27.97 USD		
5	2023-04-21 15:55:49	<u>13518c701ba87073b62c1f</u> <u>4a15be6aae9d43ad9a3b81</u> <u>9733179642c2b2d6ffe3</u>	+ 0.00100283 BTC  28.12 USD		
6	2023-04-17 13:25:22	<u>3fc1d354abd77d1b7b24de</u> <u>2ff752e25d21803e48db2b</u> <u>46e0b6ad6b02d1f9ee28</u>	+ 0.00102698 BTC  30.19 USD		
7	2023-04-16 03:29:34	<u>03e445c5a61705855aa856</u> <u>c3a0567ce9861d8020e52f</u> <u>4a5add8ff10645f86e9f</u>	+ 0.00107169 BTC  32.41 USD		
8	2023-04-13 17:16:54	<u>4ecc6be51a89701aa7044d</u> <u>33781aeeecb4d43baa5782</u> <u>8307764520d350cf163c</u>	+ 0.00102394 BTC  31.15 USD		
9	2023-04-09 12:54:50	<u>a1f384d0ba089bb16caa85</u> <u>5b16c87d5fba024b2b3bbf</u> <u>3191aee452032ff2eb32</u>	+ 0.00102955 BTC  28.73 USD		
10	2023-04-05 15:19:11	<u>50cc55e3df123153df7097</u> <u>605866b045151a5f0cdf33</u> <u>dde16c1789045dee6a81</u>	+ 0.00106569 BTC  29.87 USD		
11	2023-04-03 03:30:34	<u>f3b1b910f720b9e50ea208</u> <u>a5d72f9723e61ec548eaeb</u> <u>03bfcd3366cacb956cfb</u>	+ 0.00102571 BTC  28.41 USD		
12	2023-04-01 13:23:01	<u>84755ad9699bec91ef8bd0</u> <u>95dbb124d10807c23aecf0</u> <u>a57cdac02cf4aa8ede7d</u>	+ 0.00105804 BTC  30.06 USD		

#	Date & time	Transaction Id	Amount		
13	2023-03-28 16:04:26	<u>836c4738235d905b88bc4f2358905ff3ae708e676e7ded07240e3506c7fb7b41</u>	+ 0.00105617 28.39 USD	BTC 	✓
14	2023-03-24 13:43:38	<u>9fdead73f46e6d158f732cbbd7c7e4617de895a047c38dc48a7fed128e371b41</u>	+ 0.00113226 31.69 USD	BTC 	✓
15	2023-03-22 05:04:00	<u>c8ed2061c6c9f396c485c16e2531fba9fbdd25dd4678599725cc4c653a1c0a19</u>	+ 0.00109164 30.78 USD	BTC 	✓
16	2023-03-20 14:00:28	<u>86227d5ea6357cb6c06837976b88dfa8d7a41db737bf309b3dc4dfff18481181</u>	+ 0.00113904 31.95 USD	BTC 	✓
17	2023-03-16 15:16:48	<u>97bdb3aaed7080e1c63d636c43fda79bbba03cb51f2bc74bf4878308f6f08b6e</u>	+ 0.00115491 28.74 USD	BTC 	✓
18	2023-03-12 13:18:06	<u>7658e3308225a2e45ed8ea78c9f2ecda57eb215d91ab474cd2e92311dbd37163</u>	+ 0.00115933 23.63 USD	BTC 	✓
19	2023-03-10 04:31:57	<u>49216ea125a61da3f04f51bb105bc840657448d122cdb305c6ad0e7a1644939b</u>	+ 0.00100726 20.13 USD	BTC 	✓
20	2023-03-08 13:05:38	<u>dc59932ec677a6f99e7d8cc4555d097d83692aa2f48c3afd0eacdc9680b33d83</u>	+ 0.00113164 24.88 USD	BTC 	✓
21	2023-03-04 13:50:19	<u>581d8576b5711330a93d877c79adb1ca4e7e11b4468e2363522f9449bfd89742</u>	+ 0.00113131 25.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-02-28 21:54:33	<u>598de09d64c8a1e5655246</u> <u>50b2127c8a31b66576b509</u> <u>cb49d86097a7449572ee</u>	+ 0.00117640 BTC 27.24 USD		✓
23	2023-02-27 04:10:58	<u>1518fb742cbc8d0cf60107</u> <u>36f6a13ef29b275f2f01c8</u> <u>88cecc70909b7f23de44</u>	+ 0.00108149 BTC 25.40 USD		✓
24	2023-02-24 12:46:44	<u>1e2c4c3fce5d8570ea3c0f</u> <u>a0fcc8679f0973a7c283ba</u> <u>1d393087cde66d7476dc</u>	+ 0.00124627 BTC 29.63 USD		✓
25	2023-02-20 13:47:02	<u>862e30c18bcb31f2f5e62f</u> <u>e8c7b987c5387735cabed0</u> <u>b5fd047735e520f447f4</u>	+ 0.00125939 BTC 31.44 USD		✓
26	2023-02-16 12:50:39	<u>89cc1dcc55aef79d280b1f</u> <u>5ea0d33f5ee6bb68907399</u> <u>c50ffa57d215452b3930</u>	+ 0.00124579 BTC 30.45 USD		✓
27	2023-02-16 04:13:36	<u>2f87403ce864d66f54b2cf</u> <u>a79e81f63946b5f5657697</u> <u>338cf1b9dfe6d0df4670</u>	+ 0.00110453 BTC 27.20 USD		✓
28	2023-02-12 13:43:36	<u>60639687b31256e128568f</u> <u>95933062ccd767ff455ee2</u> <u>832a213bc9d2a93e01ae</u>	+ 0.00124614 BTC 27.32 USD		✓
29	2023-02-08 13:49:53	<u>3e1937fc30de0d9e0ed61c</u> <u>93e8a132eac69bd5c92721</u> <u>8a4b0efe734cde450adc</u>	+ 0.00123688 BTC 28.51 USD		✓
30	2023-02-05 04:04:33	<u>46dbba9bb67a18de356319</u> <u>9d90f833d76898990e847b</u> <u>46a96b9befdc2e2a397c</u>	+ 0.00109398 BTC 25.55 USD		✓

#	Date & time	Transaction Id	Amount		
31	2023-02-04 13:37:30	<u>bbbaa6a2c283b0bad0560e</u> <u>aee2bcfec8f5902b0f499e</u> <u>ec1c7664267cd614b3cd</u>	+ 0.00123828 29.05 USD	BTC 	✓
32	2023-01-31 15:00:53	<u>1b703ae1179efc61290033</u> <u>8d8f9c032645c0e92a72c1</u> <u>89bb7c94fc32a18ce349</u>	+ 0.00122498 28.32 USD	BTC 	✓
33	2023-01-27 13:02:49	<u>d8c44d4397e73219691242</u> <u>f9a0a32819fbe381e8b6d4</u> <u>6ae4dfc6219b066b4b28</u>	+ 0.00128311 29.38 USD	BTC 	✓
34	2023-01-25 04:07:35	<u>ff2c06606ae297195e7f3f</u> <u>b80409fe8c981c9ad1de21</u> <u>c5b03db1f5b61f0043d3</u>	+ 0.00102845 23.26 USD	BTC 	✓
35	2023-01-23 13:46:43	<u>92a3b828edeb5764265d48</u> <u>1e0d29adcfc3bc74f48ac</u> <u>5446d1466390017dde91</u>	+ 0.00123430 27.92 USD	BTC 	✓
36	2023-01-19 14:52:14	<u>7b6646d80f7b00f8d9146e</u> <u>fd45a05dabb864dbedd6a7</u> <u>6318888a21161894be5a</u>	+ 0.00131468 27.44 USD	BTC 	✓
37	2023-01-15 13:07:22	<u>2de0d8fc4545a856227ecc</u> <u>c6ab64347c5ec6bff0dd9f</u> <u>cf89df0d31c99f9eb988</u>	+ 0.00106558 22.06 USD	BTC 	✓
38	2023-01-15 04:13:05	<u>1677a0c997eabc9577c115</u> <u>4aa3060c0188d60d61b397</u> <u>48c6ed4a86c4621f3f3d</u>	+ 0.00101075 20.92 USD	BTC 	✓
39	2023-01-12 13:41:37	<u>3a31d0e3eb81fa496f26bd</u> <u>037169859cb16cc146bca9</u> <u>dc117076b5954d5d15d1</u>	+ 0.00107373 19.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-09 13:16:51	<u>95ba079e7dc2810064fd906e201287e6cdc6251d2cba0195ea39a7a901f5b738</u>	+ 0.00105189 BTC 18.12 USD		✓
41	2023-01-06 12:53:32	<u>1957e028967cb8bf1e4616dae67a1ffe828d68a37c5e0fd4bffd88a91286106</u>	+ 0.00106421 BTC 17.85 USD		✓
42	2023-01-06 04:12:23	<u>a889069a580cc5968cb56b2ff548a2543385ef153f7c59d4c37a4bce0e6d7351</u>	+ 0.00108358 BTC 18.22 USD		✓
43	2023-01-03 13:27:08	<u>996864654d6d47264dc57c4e8c411b2e2ed674d67ec671310f693a47fa2bf782</u>	+ 0.00103548 BTC 17.31 USD		✓
44	2022-12-31 13:22:36	<u>56ac50e31ada4796781b96f375d7f039844c74f297211ef39c719d9fee94eca3</u>	+ 0.00104102 BTC 17.28 USD		✓
45	2022-12-28 12:45:39	<u>323d5a6d40a1d042c2a8ecb4c26ff8af5b0f423e773630ea6fee460e0a34ced</u>	+ 0.00105318 BTC 17.53 USD		✓
46	2022-12-27 04:14:11	<u>3e29bc2ca0f36ad8271530a0e57fd56f494640bb1253fe4aa3b3976d388c1f89</u>	+ 0.00110792 BTC 18.71 USD		✓
47	2022-12-25 14:20:55	<u>173191a9f8acb137b645445e0022239e78ff31e26435a7c51a2a98cd5269ddf1</u>	+ 0.00102968 BTC 17.32 USD		✓
48	2022-12-22 13:23:57	<u>501dd4f233a684f311b03f9fc7640d7dbcee2e6351b21f987b3e0899269ceed</u>	+ 0.00104531 BTC 17.54 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-12-19 13:34:39	<u>942540e8ab4406857954e8</u> <u>4c36d8be1cdbe16efb9cb9</u> <u>979e5248534edbbf45bf</u>	+ 0.00106074 17.75 USD	BTC	✓
50	2022-12-17 04:18:32	<u>b6d04164db3c57550a3675</u> <u>8bf0f661d1aa22e8c93501</u> <u>815c7f9c6dcd22b94dc6</u>	+ 0.00101749 16.99 USD	BTC	✓
51	2022-12-16 13:41:25	<u>40d6bb5cfa7554075c8aed</u> <u>761d9d095c8e5187ef3cd8</u> <u>0d19c8a77cadf5f7e63f</u>	+ 0.00106217 18.08 USD	BTC	✓
52	2022-12-13 13:51:11	<u>b545121c9eaf7349dc3d31</u> <u>e8d88a5fde1240367e9f8d</u> <u>23b948821507759e956a</u>	+ 0.00105721 18.89 USD	BTC	✓
53	2022-12-10 13:14:05	<u>d44b5e9b2f6faa0260b037</u> <u>ceb1dd51a7fcdf3d1b2ff8</u> <u>9fb92470611678861de0</u>	+ 0.00104809 17.98 USD	BTC	✓
54	2022-12-08 04:21:38	<u>76142e08fe31fe7334a81d</u> <u>17fa289a05441e9ec31f81</u> <u>97c4c5664db57cb8fd9c</u>	+ 0.00109997 18.49 USD	BTC	✓
55	2022-12-07 13:38:33	<u>040f4e5d501129607c6032</u> <u>a7b23c3d0c6603d88682c1</u> <u>da922d1d60b43dae9bc1</u>	+ 0.00112086 18.87 USD	BTC	✓
56	2022-12-02 04:14:21	<u>4e157ee1e97cdf536c215b</u> <u>11c57865c300e0daec2386</u> <u>461f6fa05a774a6c97aa</u>	+ 0.00125193 21.19 USD	BTC	✓
57	2022-11-29 04:29:34	<u>f009a24690513f2ab6bba3</u> <u>da391cec223df5f02dcbf5</u> <u>807ec71114ff99e1b69b</u>	+ 0.00127457 20.94 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-11-26 05:47:06	<u>19e745a1712fa579852241</u> <u>87cb4f3f79107d20c440f1</u> <u>6a41f7e8cb8489d8baf4</u>	+ 0.00128267 BTC 21.24 USD		✓
59	2022-11-23 14:25:21	<u>d2a8d42fa21557d3756860</u> <u>7b7732011ef756d5545367</u> <u>2808f766d416e113e692</u>	+ 0.00040339 BTC 6.64 USD		✓
60	2022-11-23 04:15:46	<u>b4d3d8d409edaab6aeb0f7</u> <u>cbb9619322e215cb44f81e</u> <u>fca77060245ff3ded68d</u>	+ 0.00127661 BTC 21.07 USD		✓
61	2022-11-20 12:50:47	<u>80179ab6af45b57f45bfd0</u> <u>30f63d05b4c2914a5a6214</u> <u>94e94739dcaf56760a8d</u>	+ 0.00108135 BTC 17.93 USD		✓
62	2022-11-17 12:42:16	<u>25cbd8f89850617a1070ec</u> <u>6b3feb674ff8695d2c8b2b</u> <u>896e50b74f1ddd5b902f</u>	+ 0.00003140 BTC 0.51 USD		✓
63	2022-11-11 04:32:31	<u>2780b77047c9844bc2a0c2</u> <u>b43e7b93ec3e8d8b012ca6</u> <u>c397bf1bd0e346e826b1</u>	+ 0.00105301 BTC 18.27 USD		✓
64	2022-11-01 04:08:18	<u>cd895e4066cf90d58caad4</u> <u>e3335cd11f81166bf9d672</u> <u>b2bfc20451e0fc80a45d</u>	+ 0.00106013 BTC 21.72 USD		✓
65	2022-10-22 05:29:17	<u>cb0a6feb97b608ee78585a</u> <u>2bac561fcec72bc852a43f</u> <u>f34b44a363f29f62f30a</u>	+ 0.00109145 BTC 20.89 USD		✓
66	2022-10-12 03:56:31	<u>ce0e6192fd9200169e3a58</u> <u>419a258d308c7839d87f05</u> <u>25b2530c54608768e757</u>	+ 0.00103362 BTC 19.74 USD		✓



#	Date & time	Transaction Id	Amount		
67	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00104352 BTC 20.17 USD		✓
68	2022-09-21 04:32:08	<u>901afd458c9b9af13c8ea1</u> <u>27fdea3fe441a8900ba9d5</u> <u>3c405f9b90b4127da882</u>	+ 0.00110273 BTC 20.86 USD		✓
69	2022-09-12 04:36:40	<u>1f38b6fe153af52d7ca9e8</u> <u>e3019c1cd8c65c59238ee7</u> <u>b1d730e5f3b2726af226</u>	+ 0.00100939 BTC 21.99 USD		✓
70	2022-09-04 04:00:15	<u>0eb89714ca2a3b68540e9c</u> <u>29640281f2aa1fa71e58af</u> <u>b60130f0efeb3600735b</u>	+ 0.00105375 BTC 20.86 USD		✓
71	2022-08-27 04:21:41	<u>9a447472840b9eecd7440e</u> <u>af5312dfb31da804b66619</u> <u>05fedb6dbce915bcec95</u>	+ 0.00109807 BTC 22.12 USD		✓
72	2022-08-19 03:53:16	<u>37e579098255bb0f369d62</u> <u>4b3ce555730134fc67a98d</u> <u>10a9b0ed34189b4d72dd</u>	+ 0.00110962 BTC 25.28 USD		✓
73	2022-08-11 04:02:58	<u>8e5e2a3f63ed35fecf8ebe</u> <u>5d590ccaebaf88579e0803</u> <u>25c90b7536f1e10e449f</u>	+ 0.00111016 BTC 27.22 USD		✓
74	2022-08-03 03:53:35	<u>f6f3dbb8f15b6749b3870d</u> <u>b1ebca1f1872235dc8501a</u> <u>5b45690a41904e26d211</u>	+ 0.00112194 BTC 25.61 USD		✓
75	2022-07-26 04:06:32	<u>8b5bd693fe8c8bc8bdfabb</u> <u>5dd92a85b807c578c1c222</u> <u>5c82db94f25827989963</u>	+ 0.00109008 BTC 23.03 USD		✓

#	Date & time	Transaction Id	Amount		
76	2022-07-18 07:08:47	<u>cf2d3da229636e5227cbcd</u> <u>3c2ef5364d908b0550c7b7</u> <u>8ac077db4b3b92e38086</u>	+ 0.00107846 BTC 	23.99 USD	✓
77	2022-07-10 04:00:32	<u>b48d75e849c30afc2a17a1</u> <u>23e2b80699bb795f12bb67</u> <u>af3795a575a5604ff80a</u>	+ 0.00105180 BTC 	22.46 USD	✓
78	2021-10-13 13:56:05	<u>3500ef396d0487ab87ab64</u> <u>7c4475c44a9e2f17a5f460</u> <u>93eecd0b282c37ad8f1a</u>	+ 0.00035949 BTC 	20.62 USD	✓
79	2021-10-12 13:56:12	<u>49d26cca718fd98d879a34</u> <u>4b978c4295ace332779e23</u> <u>bc6709f712f508f98224</u>	+ 0.00010958 BTC 	6.13 USD	✓
80	2021-10-05 14:03:18	<u>e172c977a0e8671539503d</u> <u>613b9610dfe4381ab99d81</u> <u>e4139efc87e7b47e7cc7</u>	+ 0.00005544 BTC 	2.85 USD	✓
81	2021-10-04 14:00:46	<u>eef1c4bb6920b935ef198a</u> <u>e5b262a4a78ec3191129aa</u> <u>15f9e93104eaac149ada</u>	+ 0.00047121 BTC 	23.19 USD	✓
82	2021-08-06 13:20:24	<u>3b50bbce28d99ce0076fa1</u> <u>2759b9ae152f057b6a2db6</u> <u>f8e9f0eaae98b2c8c728</u>	+ 0.00005947 BTC 	2.54 USD	✓
83	2021-08-05 14:02:42	<u>812df9333144ed3e69d22a</u> <u>cfaf90ef8a08abd837eb80</u> <u>61745452fa2ffcd19aec</u>	+ 0.00013936 BTC 	5.69 USD	✓
84	2021-08-02 14:05:02	<u>3203b258a3629af8711a4c</u> <u>763c1330ed8af593dc8b7b</u> <u>06c0f86f99f756008cd6</u>	+ 0.00072734 BTC 	28.47 USD	✓

#	Date & time	Transaction Id	Amount		
85	2021-04-15 15:17:45	<u>862e5d118ab20fa45f17ce</u> <u>cbdd0b325cc43afa12f3b6</u> <u>eea250426f0b41b1afaf</u>	+ 0.00260876 164.76 USD	BTC	✓
86	2021-04-15 15:17:45	<u>862e5d118ab20fa45f17ce</u> <u>cbdd0b325cc43afa12f3b6</u> <u>eea250426f0b41b1afaf</u>	- 0.00362022 228.65 USD	BTC	✓
87	2021-04-10 08:45:47	<u>fc978bf687a3393a98c1e3</u> <u>a1c9d19e664f7926551855</u> <u>9254e47eec22cd96041e</u>	+ 0.00362022 216.37 USD	BTC	✓
88	2021-04-10 08:45:47	<u>fc978bf687a3393a98c1e3</u> <u>a1c9d19e664f7926551855</u> <u>9254e47eec22cd96041e</u>	- 0.00482459 288.36 USD	BTC	✓
89	2021-04-08 11:26:40	<u>0b0b02df8f14e4534a7ca0</u> <u>f19233a1b16876e95a4ed7</u> <u>8d789989e995467f84ce</u>	+ 0.00482459 280.20 USD	BTC	✓
90	2021-04-08 11:26:40	<u>0b0b02df8f14e4534a7ca0</u> <u>f19233a1b16876e95a4ed7</u> <u>8d789989e995467f84ce</u>	- 0.00504369 292.92 USD	BTC	✓
91	2021-04-03 02:24:25	<u>0e38d9c02d001031129aab</u> <u>c1d98e34df52a6025c2718</u> <u>6f29f03e1fa3eb4bf927</u>	+ 0.00504369 287.75 USD	BTC	✓

\* USD values displayed at the time of transaction

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