

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14HErubApcQ38e3cH2AHGDPgeCS3vJHtPM</u>
TOTAL RECEIVED	0.60530494 BTC
	38,088.20 USD
TOTAL SEND	0.60530494 BTC
	38,088.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-22 14:33:51	<u>8e2704ea8887c667b6f25e8115d2d2306948984ebebe</u> <u>fe42a7e76cebb9f8eed1</u>	- 0.00368485 BTC	
			33.82 USD	
2	2020-05-21 20:55:47	<u>f8b81348bd38d7b215e0ea0078c55c400608340954be</u> <u>cbe5540dedfd3c426a77</u>	+ 0.00368485 BTC	
			33.79 USD	
3	2020-05-15 06:09:45	<u>f0af0ad951896072da8d1a2b982825df8d2d5e4e97eb</u> <u>11b05294b15520c78e1e</u>	- 0.00428021 BTC	
			39.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-15 01:20:04	<u>425c182e3622e30e15d4e6 b52fdddd1e6610eb8cbc85 016ecab596192609a380</u>	+ 0.00428021 39.87 USD	BTC 	✓
5	2020-05-07 16:10:26	<u>56680af4f8dfc5ee388412 923a6ff907ee7f56da6e51 7fccada16e654538b6dc</u>	- 0.00713895 69.96 USD	BTC 	✓
6	2020-05-07 13:38:01	<u>167551ce5549019424d9e3 6c0239e3552ae52abe0f70 71d8482eca6083a5b84c</u>	+ 0.00713895 69.96 USD	BTC 	✓
7	2020-03-13 20:04:19	<u>ae3e1a954d00b2a10eb785 afd51e88976e2df82cd864 bf84bfd35e7a5fd4f7c8</u>	- 0.02055694 106.32 USD	BTC 	✓
8	2020-03-13 18:47:35	<u>5e1197c5b5951a7fb67806 6c9bf6b6ce82a0284bb558 646cfd59de09a4bd4fc3</u>	+ 0.02055694 106.32 USD	BTC 	✓
9	2020-03-13 02:10:37	<u>8062e96063acf95929e34d c460d6f009a520e1fb2b25 b567f6a854b1cedb74f7</u>	- 0.05850175 326.35 USD	BTC 	✓
10	2020-03-12 21:16:29	<u>c10c846ea57ff6356ec208 070e1537b858cb371c629d c45ea49dd9f81b3dd3ab</u>	+ 0.05850175 326.35 USD	BTC 	✓
11	2019-09-21 22:20:47	<u>bff7b9cd149a348d90b9cb acad3badf6ba99a44fc36e a44fef98ea6aaf07af4</u>	- 0.01003000	BTC	✓
12	2019-09-21 21:30:24	<u>1f4de68d070cf91a32c610 aad147e5c2701da2f9626e 0b59bf11ce18b6d64de8</u>	+ 0.01003000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 17:08:33	<u>d41c343782205315c9f359</u> <u>cb89a779f0974a7846a262</u> <u>6c290219077bc697108c</u>	- 0.00204600 BTC	✓
14	2019-09-06 16:03:36	<u>7d83b683b326b4c742a1df</u> <u>be13a305c5c4c23e2c039f</u> <u>d58051be38304e39a0d7</u>	- 0.00216937 BTC	✓
15	2019-09-06 09:48:40	<u>7153de2d740f3c3e735da2</u> <u>f2591bbe2d1f43e5fc6c3a</u> <u>27ceed373cbd08a0dcda</u>	+ 0.00204600 BTC	✓
16	2019-09-06 09:40:09	<u>17779467e98a07b13687eb</u> <u>48e4759f1d242e6bb7b86c</u> <u>00e12f86aa0e3e00a386</u>	+ 0.00216937 BTC	✓
17	2019-09-04 04:35:21	<u>6437d05de8590d8feb8527</u> <u>8331fecdf3012f48a741cd</u> <u>346d0a588e45b6c17ad8</u>	- 0.00541375 BTC	✓
18	2019-09-03 17:59:11	<u>c97641f6c232ebb34d4910</u> <u>28e3126994582a6d9e8f1f</u> <u>9231549459820514f004</u>	+ 0.00541375 BTC	✓
19	2019-08-30 00:03:18	<u>1e38f17d71e98801ca6974</u> <u>3e917fd862e6585aff88eb</u> <u>1589410d09f3401cce62</u>	- 0.00351955 BTC	✓
20	2019-08-29 18:11:49	<u>18a0b08cfa9e4a3da172e0</u> <u>493b528737d7a712d2a954</u> <u>b78bb548c9ee54cfe81b</u>	+ 0.00351955 BTC	✓
21	2019-08-15 20:27:01	<u>17521700ad05d33064e7bd</u> <u>44490d731a8bb6018492a3</u> <u>c651ff1024777a0523cb</u>	- 0.01140720 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-15 15:47:07	<u>008128b62fad7f1c22a7ca</u> <u>ccd25e46ae9e0a67389971</u> <u>fbda679f865dc95d638a</u>	+ 0.01140720 BTC	✓
23	2019-08-10 16:04:35	<u>8ece2aa92c6583eab5ccf8</u> <u>df1715de6a2ece6e7950e3</u> <u>571eaf0aa9308ccf3aa3</u>	- 0.00286047 BTC	✓
24	2019-08-10 11:42:06	<u>e3dd1c1473418973957d71</u> <u>66bbf452b46f02f90ca711</u> <u>4d556374e1b8313a91de</u>	+ 0.00286047 BTC	✓
25	2019-08-02 18:19:32	<u>7c71d83c1624ad1e63bde5</u> <u>cd370654797ca380d01c20</u> <u>d68aa6729431a42abb0d</u>	- 0.00767732 BTC	✓
26	2019-08-02 16:52:52	<u>13f5fce06b1664c5307e68</u> <u>25108a72ed0ec0239f7859</u> <u>10d6c6039feb2e9ce868</u>	+ 0.00767732 BTC	✓
27	2019-07-17 04:11:12	<u>056b7136af985b786975eb</u> <u>ba142c0f18e38206937f58</u> <u>4464fb4e997cb652a13d</u>	- 0.03076436 BTC	✓
28	2019-07-17 03:15:09	<u>a0598ef335381e89a0bfd4</u> <u>61dab0876d114ab489d925</u> <u>40a8c23c3f49da8d1f8e</u>	+ 0.03076436 BTC	✓
29	2019-07-12 10:15:53	<u>2e2f94e3b34f394423fe4b</u> <u>18f74522690be79e2839c6</u> <u>c961dbd854e031e5f371</u>	- 0.00344059 BTC	✓
30	2019-07-11 19:12:19	<u>5dbe45bbf6e943dc862c60</u> <u>d13efa40e3fdb0ee0bed5b</u> <u>21c39c2b5763d881e6b7</u>	+ 0.00344059 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-11 02:03:18	<u>dfc7b4085b056b75feb9f7506ba42e0c1a698fd290ba</u> <u>b02130067fd3a4bfe13b</u>	- 0.00274846 BTC	✓
32	2019-07-10 18:48:20	<u>e9033994156a3f6ad2eff54c20795e745e44c50ae38a</u> <u>1448936b6d5a81a90b09</u>	+ 0.00274846 BTC	✓
33	2019-07-09 23:01:49	<u>53a8bf187ea78223c4dcce59e0c6bf687518c440342b</u> <u>2fce4cf8002ece247bd7</u>	- 0.00661966 BTC	✓
34	2019-07-09 15:36:35	<u>69a70088042d052bb81276d65366d936e47fabed6470</u> <u>3319f0eb9f9a4ead652f</u>	+ 0.00661966 BTC	✓
35	2019-07-08 00:22:36	<u>3d9d59647c9a5a110515c6bef83701a6396bcfb4b99b</u> <u>3a63ea720f3fcba33a2c</u>	- 0.01137915 BTC	✓
36	2019-07-07 21:33:32	<u>ccff57180625858cb40afa18974bc548e2ea054380b1</u> <u>7ee728b0e7f6b2dd95e8</u>	+ 0.01137915 BTC	✓
37	2019-06-27 00:39:17	<u>84f6dc922e9424e175e7a16442f8c5997ba8a42da8bd</u> <u>3fba4bb28fbae8d4292d</u>	- 0.03500000 BTC	✓
38	2019-06-26 20:30:25	<u>daba5b3da28dfcca272df7e53191b8447e0252a2caf0</u> <u>8d4b83460d80884bf85d</u>	+ 0.03500000 BTC	✓
39	2019-06-24 10:17:24	<u>7ddfe5d7778a61628306d8245d559853b2fc6944d649</u> <u>585676461def328d42b8</u>	- 0.00997193 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-24 02:16:20	<u>468cd7d706cd8097de096f</u> <u>f361dc389aa29165397c5a</u> <u>84b0ba9798663c2e9616</u>	- 0.00991526 BTC	✓
41	2019-06-24 02:16:20	<u>468cd7d706cd8097de096f</u> <u>f361dc389aa29165397c5a</u> <u>84b0ba9798663c2e9616</u>	- 0.02503508 BTC	✓
42	2019-06-23 22:00:34	<u>24cf187299800a94ad3233</u> <u>efadc871e1fbd20a4cba79</u> <u>f17e7bb7798798d7534d</u>	+ 0.02503508 BTC	✓
43	2019-06-23 21:16:47	<u>fb03e5bc55ac7dd50fbbdf</u> <u>c22b538eea124dceb9975d</u> <u>ad6be0eef022975806d6</u>	+ 0.00991526 BTC	✓
44	2019-06-23 20:20:07	<u>3a4ef1d223909df7b719e1</u> <u>ad6dce9181021988bcb1e5</u> <u>dad32964fcbf8eefa91c</u>	+ 0.00997193 BTC	✓
45	2019-05-19 02:11:56	<u>046b4411ce835318db77d8</u> <u>dfe9896b4b117c080d324a</u> <u>0155221cb0b0bc7e5e66</u>	- 0.01284100 BTC	✓
46	2019-05-18 20:44:59	<u>4d200dd6843682e6279a2f</u> <u>fc4c3b6e9cb5531a72cb3</u> <u>aaa9d976c1c5ca0478de</u>	+ 0.01284100 BTC	✓
47	2019-05-07 02:57:53	<u>61ba23cc38f62996d8a809</u> <u>c5940b3581c7d71d218360</u> <u>a7bdbeb96bb40bd5f0a8</u>	- 0.00928603 BTC	✓
48	2019-05-06 22:28:54	<u>f5aeae684b6d98cbf9de9c</u> <u>815ec601f611022b5af851</u> <u>4f1fb379b3cf42901a89</u>	+ 0.00928603 BTC	✓

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49	2019-05-05 00:15:49	<u>f4ff32acbb41e3929d4a22</u> <u>b4e59960d022505d24503d</u> <u>860fd738d7fc72c41347</u>	- 0.00952534 BTC	✓
50	2019-05-04 15:16:56	<u>fc8dca840c3b791db44e30</u> <u>28cdce27961edf9e20fb3d</u> <u>210eaa88cf1705410af6</u>	+ 0.00952534 BTC	✓
51	2019-05-03 13:07:19	<u>d4aff83a5037849756893c</u> <u>8e4536180faf3e6733c249</u> <u>ee77212436ba84e88b11</u>	- 0.00538890 BTC	✓
52	2019-05-03 09:24:41	<u>6c54d23546e61cc9422058</u> <u>5121813020c00f98623a10</u> <u>8bee57e0bd0dedeafcaa</u>	+ 0.00538890 BTC	✓
53	2019-04-27 00:03:06	<u>8171059d10df9557bee031</u> <u>595b2525d72f08440cdd46</u> <u>66cf1427dcb942f202aa</u>	- 0.00498082 BTC	✓
54	2019-04-26 20:03:16	<u>92b78f5638614e547f2ef7</u> <u>5d94d120853de79a8dca06</u> <u>b5ec566b1687134c5bfe</u>	+ 0.00498082 BTC	✓
55	2019-03-31 00:15:02	<u>399fcf6179438823588342</u> <u>af4822113e6b75d796ee77</u> <u>5abef148aec33ec4a788</u>	- 0.01874902 BTC	✓
56	2019-03-30 15:30:27	<u>cf5092f52fa85b232544b8</u> <u>6c79dca288251a2b338dc8</u> <u>dcdb3cce21aca53f18e6</u>	+ 0.01874902 BTC	✓
57	2018-11-28 22:09:52	<u>35faa8881fad5290bd0aad</u> <u>4a233fadff929405c9312c</u> <u>15d466ab39486fd499eb</u>	- 0.05865639 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-28 20:48:17	<u>14a40ee4ad48cf90357881</u> <u>f1789ef4ee5fd385614440</u> <u>d45438741384fe61df09</u>	+ 0.05865639 BTC	✓
59	2018-08-11 14:49:10	<u>6f95a2a9a133bf1910b2d6</u> <u>d2dd9f404d54fa8f8f02b1</u> <u>bace6992d5546c328d66</u>	- 0.00791919 BTC	✓
60	2018-08-11 14:00:35	<u>5fa5a4322a9420d9b07d45</u> <u>9770c31b26094b8c58f74b</u> <u>1ce8870a11d1bf2e35a6</u>	+ 0.00791919 BTC	✓
61	2018-08-03 16:55:47	<u>f2ec402300ccbd084bdf60</u> <u>da79ee79c35033e9798297</u> <u>f36de1d7f5edf3e4f283</u>	- 0.01196264 BTC	✓
62	2018-08-03 16:52:54	<u>e1ad688d17ed699244011f</u> <u>dcba8596cde84d0753d93f</u> <u>b737b118cd42c882238c</u>	+ 0.01196264 BTC	✓
63	2018-05-12 22:18:11	<u>b19c5ec362f3b92b45af2e</u> <u>347922d34c22dbf39a656b</u> <u>5c4d7cf025df888c4a93</u>	- 0.01564039 BTC	✓
64	2018-05-12 21:21:34	<u>47f5c5924811cfa6b4a5a2</u> <u>36f0a1686869a4fa4ef74a</u> <u>e36932c2c896d1e3ad6f</u>	+ 0.01564039 BTC	✓
65	2018-03-16 19:19:55	<u>bfc7e444d7a323e9d40c7f</u> <u>0b80a72cddde3a95228b66</u> <u>164ca417882f58d48333</u>	- 0.01237099 BTC	✓
66	2018-03-16 17:42:23	<u>5a13eac8ce4a60471fa6d8</u> <u>03310b06952f5c64cbc693</u> <u>483cc214e834e250d9d0</u>	+ 0.01237099 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-19 14:14:28	<u>fa3748cb4c4ce30bb07e1a</u> <u>2e75702261eba97df52ce4</u> <u>f8935de8d37127e307a4</u>	- 0.03430000 BTC	✓
68	2018-01-05 20:51:43	<u>4959b6c9a2fcf65f005a58</u> <u>55c6491b28d6f9199987b4</u> <u>58f8b888f8de4db9ed87</u>	+ 0.03430000 BTC	✓
69	2017-12-25 19:43:24	<u>77f8ac478016807e23ed48</u> <u>42fa3c3799189790b2e663</u> <u>f496c675c1599361b63c</u>	- 0.10952146 BTC	✓
70	2017-12-25 18:24:37	<u>f57ef2f3e80983b99d463f</u> <u>3817a6bf0ce9b912bc28f7</u> <u>8e0b5f5e4be4645c853e</u>	+ 0.10952146 BTC	✓
71	2017-12-25 11:21:29	<u>1f168f4e63e149467de0ad</u> <u>05973157473a09a33e1385</u> <u>7db47a6ca53898d9b9a6</u>	- 0.00550192 BTC	✓
72	2017-12-23 19:04:22	<u>7f292cace225f3e75c73c8</u> <u>49f72a11890c9ec17eb6b7</u> <u>d39c5b73f2eef57b5e05</u>	- 0.01450000 BTC	✓
73	2017-12-23 11:05:59	<u>bae958b78863686c6dcb95</u> <u>2bacdb433d37a86bac6819</u> <u>81007959f4e4861bcd61</u>	+ 0.01450000 BTC	✓
74	2017-12-21 18:48:51	<u>eadd3558bb213c16a3b125</u> <u>4b4cb56631ec14dbdbb3aa</u> <u>fee83a5841e430ea7168</u>	+ 0.00550192 BTC	✓

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