

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14HcpTX6fQSwFd5DAsj5424V4hQKCKeQHd</u>
TOTAL RECEIVED	3.65943635 BTC
	230,348.74 USD
TOTAL SEND	3.65943635 BTC
	230,348.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-01-29 18:07:07	<u>358645e1368ba284cab892</u> <u>799abc690ad712f864fc9a</u> <u>812c550ffca2ccbd5030</u>	- 0.00263636 BTC	
			90.32 USD	
2	2021-01-29 17:27:47	<u>420b40b534ab548560e758</u> <u>6578f01236f3aec515e3d7</u> <u>3786f653a617ea586bc4</u>	+ 0.00263636 BTC	
			90.32 USD	
3	2021-01-29 00:32:34	<u>76958d68a2c4f7e9bc6f07</u> <u>9cf6342fcdcfca30399c356</u> <u>00af4f89574563615ce0</u>	- 0.01295781 BTC	
			443.83 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-01-28 15:34:18	<u>23b929f70101541ac849c1</u> <u>d8a659c8cc323cf10b0b2a</u> <u>a4f90f4b937fc0e770e1</u>	+ 0.01295781 443.83 USD	BTC 	✓
5	2020-12-25 00:28:17	<u>34436bf30a0af87c19ec40</u> <u>c4a498c35d0c7bb47d5766</u> <u>c50a109625cbac0ad0bf</u>	- 0.02479487 612.74 USD	BTC 	✓
6	2020-12-24 14:47:58	<u>f3760a40371ba9f5f40001</u> <u>8e75324cf7106c43da57b9</u> <u>db9fe40568a502f3db4c</u>	+ 0.02479487 612.74 USD	BTC 	✓
7	2020-12-24 02:10:43	<u>beb644e895b0707bc538ec</u> <u>09c7e9df0cb3e8992bd16b</u> <u>1a7f5bd7c6658674c574</u>	- 0.01988467 471.84 USD	BTC 	✓
8	2020-12-23 22:42:17	<u>1a243087534a0522f3edcd</u> <u>41459f5ff094262d743f82</u> <u>e8552aae587fc1bb621e</u>	+ 0.01988467 471.84 USD	BTC 	✓
9	2020-09-05 20:41:33	<u>4df0619e1b561660da9484</u> <u>2095c5ce41f1db6331e38c</u> <u>7ea5efdc8ce7f9ea8910</u>	- 0.05565079 570.76 USD	BTC 	✓
10	2020-09-05 18:51:06	<u>8bda10dc6f505313c9943b</u> <u>97fb28dc892f6fc8195b1c</u> <u>3788e041b2f57a3ce641</u>	+ 0.05565079 570.76 USD	BTC 	✓
11	2020-08-31 07:28:17	<u>df37c26a0eeef970cf3ed5</u> <u>e6aee0b44c9fb6a0e2417f</u> <u>49a4ed49ad89a6e5164e</u>	- 0.02995531 348.96 USD	BTC 	✓
12	2020-08-31 06:27:59	<u>527f92be03a6bdf4d81780</u> <u>507905cffe61ba9a2b7f82</u> <u>f43a7548d633fb838c21</u>	+ 0.02995531 348.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-26 20:44:49	<u>f9126ccc4fa553f248321f7a67df657e8ea71f779bc59bda181e4a598021c29e</u>	- 0.06182122 700.45 USD	BTC	 
14	2020-08-26 18:34:16	<u>e0a27edcd73394dc31b130cc2905c42b98b0b132415666b7e7a32e3c63c2f016</u>	+ 0.06182122 700.45 USD	BTC	 
15	2020-08-18 03:33:36	<u>b85ad4be802a4557e9b8aaf7e09c07acb812285095c545b8e9dc429263e260b7</u>	- 0.01800168 215.03 USD	BTC	 
16	2020-08-17 14:10:27	<u>cef0f463f420e34e1901f145a8637fee3d4276a7c79d1e539bd5d17f8c0b6204</u>	+ 0.01800168 215.03 USD	BTC	 
17	2020-08-15 08:17:13	<u>e713d4ed09b288b90367cf5aad2c8f3d81be01cd6cc181e999ec3ba80a06633c</u>	- 0.03605219 427.30 USD	BTC	 
18	2020-08-15 00:54:58	<u>b8af4190242cfeb379a8244839e9924a1c88017766b69fc3dec77f35c01e988a</u>	+ 0.03605219 427.30 USD	BTC	 
19	2020-08-10 15:39:49	<u>1605fb3268a91477d65957d72f993a022b9a6698124790d94c59b2aae66dc3b6</u>	- 0.01849843 210.73 USD	BTC	 
20	2020-08-10 09:56:12	<u>05750063caf cad70cf43d7a1c829bbea03f15e08990f4f6e06229713fcf0f5a3</u>	+ 0.01849843 220.00 USD	BTC	 
21	2020-08-07 10:19:44	<u>4b9bf08e6ad120fb3bf0807e5c36a0df0912df7fd68f58b7fa5d7f5363720e2d</u>	- 0.01593095 184.70 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-08-07 05:16:11	<u>7981d5c4586477bdfd4265</u> <u>a1bdfa4e5c23ac4c5c5a38</u> <u>e3d6a7c33864011767bf</u>	+ 0.01593095 184.70 USD	BTC 	✓
23	2020-08-04 12:04:02	<u>4013f9f684db13523e65e5</u> <u>3af5aec01d6a269889c9ac</u> <u>f0e1ebcb1b1b98eeba06</u>	- 0.01280717 150.41 USD	BTC 	✓
24	2020-08-04 09:53:00	<u>2ce858951a41bf1a4762c9</u> <u>5db4751854d87a8341d355</u> <u>30aab95cb98d14b67741</u>	+ 0.01280717 143.33 USD	BTC 	✓
25	2020-08-02 22:10:53	<u>adbfb8ba8033c8bdfecf8d</u> <u>d5fe8ad4794a6354ef1326</u> <u>8e98a41cee2373fc486d</u>	- 0.01081896 121.38 USD	BTC 	✓
26	2020-08-02 06:10:56	<u>d57313659143b6fdef078b</u> <u>a304a977cf7d69563c5bcd</u> <u>e2bff34d9f9e977833d7</u>	+ 0.01081896 119.78 USD	BTC 	✓
27	2020-04-13 14:10:18	<u>21ef014046010fa7015bb1</u> <u>90909d1c6b83cfc7003902</u> <u>cd1fb75c780f86a533a1</u>	- 0.02076739 142.64 USD	BTC 	✓
28	2020-04-13 09:29:40	<u>5f0f0036f7eaf824d8233</u> <u>1e93e776351685fe3ab82d</u> <u>aac1688f5d93c0148502</u>	+ 0.02076739 142.00 USD	BTC 	✓
29	2020-04-01 18:29:45	<u>eba7684bac78798721b4a2</u> <u>c25bd17da3bb8895e81fb9</u> <u>e30cee57a4405ce779df</u>	- 0.02701253 183.52 USD	BTC 	✓
30	2020-04-01 11:59:01	<u>2bc4c158ba51baf58de36a</u> <u>1ded6ca6cf5929356cc19d</u> <u>15b7e6ddd53f4fa7b891</u>	+ 0.02701253 179.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-20 16:34:12	<u>09058a6a6165fe8a88ec37</u> <u>7fc72ce3b805a4f986864d</u> <u>72bc2ac6e77254d1e792</u>	- 0.04780636 295.77 USD	BTC 	✓
32	2020-03-20 10:04:19	<u>9cbcf34d2afae961bec22</u> <u>9fe7bb3239d4fc9717025c</u> <u>e31b02a5fe5a3a4db52a</u>	+ 0.04780636 296.79 USD	BTC 	✓
33	2020-03-03 00:03:02	<u>49e0cb1235335b052de817</u> <u>cb2995ce0a10ebc94070dc</u> <u>52e2e170a7a587c49a7e</u>	- 0.01206409 105.68 USD	BTC 	✓
34	2020-03-02 20:02:14	<u>46de2959da206f193a2a08</u> <u>4073dbe0d162eb87a25e0d</u> <u>6e2eba4898a2355578ea</u>	- 0.10699171 937.25 USD	BTC 	✓
35	2020-03-02 19:46:54	<u>a698ec612b679c740719f1</u> <u>e23584c44674241b99f663</u> <u>d4279aef9ea037acc0a3</u>	+ 0.01206409 105.68 USD	BTC 	✓
36	2020-03-02 18:41:57	<u>3d0eb067d452a86d3a4a91</u> <u>fa4a692bfb07c167ba2032</u> <u>04722ee04cb41d767844</u>	+ 0.10699171 937.25 USD	BTC 	✓
37	2020-02-27 16:27:04	<u>b66311083ab8e48d70bda6</u> <u>abe84251c87bd903471a17</u> <u>e9983a74dc9831bfb89a</u>	- 0.07488008 650.92 USD	BTC 	✓
38	2020-02-27 10:40:07	<u>621e6913fbc4c0c0f667a0</u> <u>32979a3f223af2e0c55474</u> <u>e04cf1a30dbf7817127f</u>	+ 0.07488008 660.68 USD	BTC 	✓
39	2020-02-13 13:36:22	<u>a7ea80239bb7bf7322e172</u> <u>f61af2b5edae2a70e8219d</u> <u>dd5dc581c09faf9a00b5</u>	- 0.04705800 486.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-13 11:59:38	<u>e1cdf992223ddc058e2d01</u> <u>c1770c3c64be3800e7c45d</u> <u>6771e698570a82fc2a3e</u>	+ 0.04705800 481.38 USD	BTC 	✓
41	2020-02-11 02:25:44	<u>6d3276492f3dbb9f81763e</u> <u>54c3c05e24df736988e325</u> <u>f7757008861ee8a385a8</u>	- 0.02124395 217.17 USD	BTC 	✓
42	2020-02-10 13:03:11	<u>e13850473a943b28b0dc22</u> <u>1cc2837bc7de8c8dfd70eb</u> <u>c1f3583422063d5ef323</u>	+ 0.02124395 217.17 USD	BTC 	✓
43	2020-01-15 18:16:06	<u>ea647c97112bcf34e285c1</u> <u>87cdd5bc83c4dd2ca72d19</u> <u>6517991d1ca53d9dda8b</u>	- 0.01366989 119.20 USD	BTC 	✓
44	2020-01-15 16:18:35	<u>77d30050706edf759e71df</u> <u>6dcb3cfa33185247357d11</u> <u>fb6f4d9450b64ef250be</u>	+ 0.01366989 119.20 USD	BTC 	✓
45	2020-01-10 20:03:18	<u>ded77e31b146a3b6ad5d62</u> <u>fc72de7538a8b669d96472</u> <u>0cf93a606fc2f435aa12</u>	- 0.15214907 1,220.23 USD	BTC 	✓
46	2020-01-10 15:43:32	<u>c6f62f9ee4f0b447edef50</u> <u>3936292dae55d24e1494e9</u> <u>1c9ef661e4ac8cb7878a</u>	+ 0.15214907 1,220.23 USD	BTC 	✓
47	2019-11-24 19:34:45	<u>bf04dbc5ad99dc333a0125</u> <u>c62846e8c18b876d0737c2</u> <u>a417acc34aff5edf2625</u>	- 0.17534315	BTC	✓
48	2019-11-24 16:30:12	<u>0d39325607389adcfac302</u> <u>33a0f5c2627cabb94ae975</u> <u>e4493cb57a86ec2b7424</u>	+ 0.17534315	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-09 06:08:40	<u>f40675acbb4d9df17e9fb2</u> <u>173a4de9f2fcffa682ce6e</u> <u>e1fb92c307c6daa5db58</u>	- 1.18673254 BTC	✓
50	2019-10-09 03:14:16	<u>d47bd05edadfed968491a6</u> <u>38bef36599d9cea2e3da73</u> <u>3999a86b0ed7b1fc2473</u>	+ 1.18673254 BTC	✓
51	2019-10-01 00:06:17	<u>1ed30cf24fb772def20318</u> <u>54725117db70ad1b92e494</u> <u>01aaacf3f52c8747dd6d</u>	- 0.07723856 BTC	✓
52	2019-09-30 18:45:35	<u>af2d2ec1b65579d6159a2a</u> <u>acdb1dbc6938f7a663e6d6</u> <u>9f156368573d35a1ac3e</u>	+ 0.07723856 BTC	✓
53	2019-09-09 20:20:49	<u>36e772f66394b5637ded21</u> <u>9ca9ae2effb3359f038d1b</u> <u>63e3e799e833348ea350</u>	- 0.01822419 BTC	✓
54	2019-09-09 16:14:00	<u>c62f4ead046f9732081e20</u> <u>a15fdce6946588a3079487</u> <u>17eab70abe14c3ebb315</u>	+ 0.01822419 BTC	✓
55	2019-08-31 22:23:04	<u>416515ba9e9dc6b47809ca</u> <u>b0c94c33b66341ae6116e8</u> <u>3031bafbd4028afe107d</u>	- 0.10955122 BTC	✓
56	2019-08-31 10:14:02	<u>f54629d6099aeaea8efb4b</u> <u>65a433130342b304566b88</u> <u>7c2c8c07f958e0ae451f</u>	+ 0.10955122 BTC	✓
57	2019-07-28 14:02:59	<u>4c46aa3c44a63e5a16482c</u> <u>024e2b1b94a554651ca607</u> <u>1f557a2fc3d68424c631</u>	- 0.08756934 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-28 09:25:27	<u>a40ea138e8f606eb84e376</u> <u>d87cf89e734bb3a3e2b96d</u> <u>52e4490a2a7ddd26dde0</u>	+ 0.08756934 BTC	✓
59	2019-07-27 22:05:54	<u>4c20869e5205a8bcfd81df</u> <u>f4af2cfe3a38df545f4d84</u> <u>d70558295af1c4c56d6c</u>	- 0.02719715 BTC	✓
60	2019-07-27 15:37:47	<u>b77d8c58079b34f7b2ed7e</u> <u>9d48dc7312138b75d20412</u> <u>51c0094eecf1af4cfe5f</u>	+ 0.02719715 BTC	✓
61	2019-07-08 15:58:03	<u>89b789989b7afa37f0f946</u> <u>73c713fa7058aabe56cdde</u> <u>a64919394d18228b821c</u>	- 0.10597062 BTC	✓
62	2019-07-08 11:56:45	<u>d48d5e854650600b772f28</u> <u>a6bf3e230f06be2bae3336</u> <u>055071a39c47852de3e6</u>	+ 0.10597062 BTC	✓
63	2019-07-08 10:18:00	<u>1d563af4fb9674c4ea2d67</u> <u>877bd87dc042ec6178c829</u> <u>10c5deb1455872189d1f</u>	- 0.05641100 BTC	✓
64	2019-07-08 09:23:03	<u>1632d859974be54d5be61d</u> <u>8be57336117fc345615713</u> <u>8693b23d7f016cfbcb4e</u>	+ 0.05641100 BTC	✓
65	2019-05-29 10:03:05	<u>cd587cc267fe15b3d8fa6d</u> <u>1a6f742927e3aa1a0a2998</u> <u>c3ea53ced00fe1efe209</u>	- 0.06104702 BTC	✓
66	2019-05-29 09:12:35	<u>fb9b6921952dca35561a33</u> <u>94b6c40e45187724b5956c</u> <u>438c96287af346e2ac98</u>	+ 0.06104702 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-29 02:05:59	<u>048b9aede9a0a3bb88fb96</u> <u>165150ce2af1c8804b2132</u> <u>f6db6d99fbe963ae367d</u>	- 0.43691835 BTC	✓
68	2019-05-28 22:11:58	<u>e6c3cbfd6cf92af911e845</u> <u>ff8f04f7f8b9af4627fd21</u> <u>aac45a3e5edea4b97ceb</u>	+ 0.43691835 BTC	✓
69	2019-05-20 19:21:14	<u>6f8817f8c3922c94d7d324</u> <u>ef898c73f47402cb0fdce2</u> <u>21b275ce206ca81eb1cf</u>	- 0.08632361 BTC	✓
70	2019-05-20 09:22:26	<u>c7ca78db89e9f8384108c4</u> <u>a9e1d17030fd51553582b2</u> <u>91c52fd80888f02b30d5</u>	+ 0.08632361 BTC	✓
71	2019-05-20 02:03:48	<u>fe5405cbec042e98b38a55</u> <u>57a60e24644a2fe51577bf</u> <u>8d5dc247e17acebc4803</u>	- 0.13352780 BTC	✓
72	2019-05-20 01:04:38	<u>6bd85e28df3a6d0dac53ae</u> <u>720b31e178171f5147332b</u> <u>fade1b079259d5ab0d02</u>	+ 0.13352780 BTC	✓
73	2019-04-29 00:03:42	<u>ddfe91b6bed59739c63bad</u> <u>e3afbde019e98564192be1</u> <u>68aaa3de2ac22852d2e4</u>	- 0.05392832 BTC	✓
74	2019-04-28 18:58:18	<u>ca770c143cf717dc9eec37</u> <u>2f102aa6cb895f96b487ac</u> <u>8d6aa747036a39494861</u>	+ 0.05392832 BTC	✓
75	2019-03-04 12:27:11	<u>e9369fc05e743963c5eda3</u> <u>cd66e3382edab073a23a31</u> <u>3b68ba8f899e6527e14d</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-03-03 22:57:45	<u>571ef57fed8a22ac4c3dca</u> <u>a462e775af2657e5ea2af5</u> <u>d16ca82666cb6206a8af</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

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