

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14JH3Ly5Ui8VbFWCdMkWWYvWcXpaC3LBsC</u>
TOTAL RECEIVED	0.38562885 BTC
	24,291.09 USD
TOTAL SEND	0.38562885 BTC
	24,291.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-13 06:26:20	<u>5a5f144d4b17959ad77282</u> <u>47974f0f53aacdfadc2cae</u> <u>155ef2b3535bf6a22821</u>	- 0.01024550 BTC	
2	2019-11-13 01:52:37	<u>5496aa4289fdcc4f97130a</u> <u>12899424d4fdcc15087f23</u> <u>c3b90674678fe2275e59</u>	+ 0.01024550 BTC	
3	2019-11-04 19:08:06	<u>74e40e9efb41acc58fd3c8</u> <u>d515ea832a2f3317b7aa19</u> <u>0965077a2b737209401a</u>	- 0.01066396 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-04 02:49:08	<u>e2215eda8e9fe9d1872b0b72922864cf5e097880943ec514c81d1c92e17aed41</u>	+ 0.01066396 BTC	✓
5	2019-10-25 04:11:29	<u>7199eb4fce3bf6d328d82798fa46573851a19a283c8d41e334fc20c280caa44e</u>	- 0.01068240 BTC	✓
6	2019-10-25 02:13:20	<u>6b7e7dfd6e1522d0c7760792fae054b6b8baa78128508701212256ce27286617</u>	+ 0.01068240 BTC	✓
7	2019-10-17 00:08:37	<u>6e2d7e2b3ea5661d2fffa9c8482fd03a5375af99487bf4e68326ba50efcf0e75</u>	- 0.01009815 BTC	✓
8	2019-10-16 01:32:22	<u>a9b62a82bf488b0a008a7c27bd6b642eb5f61c493bf5f46166f9af413b1309e1</u>	+ 0.01009815 BTC	✓
9	2019-10-06 10:03:36	<u>359a7ba8b16fe635f42f2eab1152512cc0842f3b34634f76a5a3b6851df9fa50</u>	- 0.01001848 BTC	✓
10	2019-10-06 00:59:41	<u>87ffb5aff4cba5f4b1276c0ff85e49ba287da3579686feb5638cc0b8bf5eb190</u>	+ 0.01001848 BTC	✓
11	2019-09-25 11:00:37	<u>ff254f54553a974255042b8654b2a67f061f3e09e5bc40a1ec64d30dcd8ba134</u>	- 0.01009611 BTC	✓
12	2019-09-25 02:19:28	<u>1dd7f43b9cb24cfc3e51452691fd4d388eb3954785d47528259cb839088cdd99</u>	+ 0.01009611 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-18 02:06:25	<u>eb2091b1379a90990df56d866f4160b61638efd3fe75d4c5ff9ddeae165684d0</u>	- 0.01002184 BTC	✓
14	2019-09-18 01:17:18	<u>f9243812fcf8c4c3d7b4d6339b957185185b72f66f64d8a7fd42e8302e6c23e3</u>	+ 0.01002184 BTC	✓
15	2019-09-11 06:01:52	<u>a23814b0d8bfd7b2b96be0f5cba873a0841e33243dd0fd1b706a17535cbda1c</u>	- 0.01139544 BTC	✓
16	2019-09-11 01:25:48	<u>5cef760e3ca633d56099abfe54a76911cfc1aae672dcad6a9abb51f6bb77ad74</u>	+ 0.01139544 BTC	✓
17	2019-09-05 06:12:45	<u>fd93c7982e59e16f3cd9a2c0b6a175609473ed79844f3457c34a415cc3d8e3af</u>	- 0.01094269 BTC	✓
18	2019-09-05 03:01:38	<u>c0bff5ad57bdb17d25ad9dd26982f8fe3da9846c900d13ddc3cbba966e0fbd23</u>	+ 0.01094269 BTC	✓
19	2019-08-30 04:12:19	<u>344b22eb0f88b984d432692e5d5c116b0ed44b5cc43f7186ffad7a72ef6ccae5</u>	- 0.01149237 BTC	✓
20	2019-08-30 02:12:28	<u>419a9747290029b396de0c1ff8cf214dea0e0ab5dbef247783acef3dc57ece8d</u>	+ 0.01149237 BTC	✓
21	2019-08-23 06:16:39	<u>f5b0da3ce12b7e29923a7e32a0f83294233bad41fb99ee40de98b22a8525accb</u>	- 0.01113272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 01:46:20	<u>8f9c5ab4fdc19ff0a6b482</u> <u>759ea8df21070dc15e8f50</u> <u>9fd622aa99fe9519f134</u>	+ 0.01113272 BTC	✓
23	2019-08-17 12:04:17	<u>54a5deb687f82e898afc65</u> <u>c1882db29505f8611361b3</u> <u>bcb58778a0c59f5c70f0</u>	- 0.01129812 BTC	✓
24	2019-08-17 01:45:11	<u>eef9ba345aea0e3a5d561f</u> <u>5ec8ab71c495ab80cad79e</u> <u>af791b7ea270b8969880</u>	+ 0.01129812 BTC	✓
25	2019-08-11 04:04:50	<u>da35f64de4be82f5c21187</u> <u>4865b598f0481a72002d68</u> <u>5028e3398de5985c5da8</u>	- 0.01179611 BTC	✓
26	2019-08-11 02:49:34	<u>5981b1bb2204fd80a05fec</u> <u>1cb8ca1144f02c18eb3fd7</u> <u>ad9be6034b0bbc2a1df4</u>	+ 0.01179611 BTC	✓
27	2019-08-05 06:56:52	<u>e3fc18faf33a2083423f2a</u> <u>48a864e9d68a819c1a08b3</u> <u>fae76c0fab56b63e7e92</u>	- 0.01065216 BTC	✓
28	2019-08-05 02:11:18	<u>69ad2ff7fed2fc0759516a</u> <u>bf216318f555ed3393dcd</u> <u>a6745ef5aa3b7e8871b7</u>	+ 0.01065216 BTC	✓
29	2019-07-31 10:31:56	<u>a738a7b2d48a3fd3e1733c</u> <u>eb6fb8cebd26c126df3e4a</u> <u>a307329b74b1b4b20faf</u>	- 0.01122418 BTC	✓
30	2019-07-31 01:41:28	<u>befdfa954bf77c67f2c3a1</u> <u>8d675bd2c54a8dd9de329d</u> <u>b9883144c1e241b0a5ab</u>	+ 0.01122418 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-25 04:32:18	<u>bacaa5d2f573fbd722dfb74795e74bda0da24bd5d10cd2aa2bcd6c3f3cf3e7f6</u>	- 0.01181869 BTC	✓
32	2019-07-25 01:48:02	<u>9454b7b14c47714ecdd8e7219e87f1e6551b0636d5936cdf8585ea9cd75bf2b3</u>	+ 0.01181869 BTC	✓
33	2019-07-18 11:12:46	<u>069f83802b3b5e0e942e521f10874c78946c50860efec5de092fc98f543048c9</u>	- 0.01035247 BTC	✓
34	2019-07-18 02:36:37	<u>599d66177f90be16c7a1eb6a30a623ee033ec33fdf4de0edd1a5e2dd82a5131e</u>	+ 0.01035247 BTC	✓
35	2019-07-12 14:02:18	<u>ba73ccd498e6b5f2c1820752f91f7d4a52024d0dd64c07afab6c3e22ae82b921</u>	- 0.01079483 BTC	✓
36	2019-07-12 01:58:28	<u>cb21a3f9d0eb32ae93590683e152c74ede7f92dd68ff94c04f6db1340e7d5d03</u>	+ 0.01079483 BTC	✓
37	2019-07-06 06:06:32	<u>20892444c44fe9f2c94a9fa3609807a475fa3a5fb832166bf46805267630161c</u>	- 0.01117276 BTC	✓
38	2019-07-06 01:19:21	<u>3ea727ec230f25ce8b651c7b4c51754df392c08dd724bf5153d46bb79d1a0e53</u>	+ 0.01117276 BTC	✓
39	2019-07-01 06:02:45	<u>d2b08e19e5ac686f3121d65c5f88152bbd55a6fe18bd589991702fce763f7fb</u>	- 0.01001335 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-01 01:23:40	<u>6177f766957e587f05d52c3256519534d89b6832af86f0dac6ba64642f8ccdd4</u>	+ 0.01001335 BTC	✓
41	2019-06-26 04:13:56	<u>2d3a004bba0b32b59b94d3d124ee2f394feb745a6a65922d347dea7468426894</u>	- 0.01063689 BTC	✓
42	2019-06-26 01:52:35	<u>6357e4a8bd3c1ec70219e278ec4a60309e52b06487525b7a245af3962c3cee77</u>	+ 0.01063689 BTC	✓
43	2019-06-21 05:12:12	<u>701516d89be75682086fd0c4445cf13e0931704b8d95380a0535c1e0818dca13</u>	- 0.01163864 BTC	✓
44	2019-06-21 02:17:56	<u>32e843f71c528ba26a841302370ec366b40a1d2b1b5e3ee203556604b4898599</u>	+ 0.01163864 BTC	✓
45	2019-06-16 06:23:17	<u>245f29d59a3108ccd8137ffa2d0cff27fa193fbbdde909bd0424d10cd739fe45</u>	- 0.01004658 BTC	✓
46	2019-06-16 02:45:44	<u>72122a881d25f4ef21e9c058048a66d8e2f5b27b6bfa47a5f9625ff5d226b18f</u>	+ 0.01004658 BTC	✓
47	2019-06-11 18:43:33	<u>d482b3274989b0656fdcd384d0a9e948246c5d89e79e2011cf8c1bfab3eddfda</u>	- 0.01112605 BTC	✓
48	2019-06-11 02:38:19	<u>3ebd86213fa45a48eaaaa95f383f2fae4eba4cb1841a74760982fbf340a3c102</u>	+ 0.01112605 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 04:08:19	<u>c4c17e0305413af8ecccc4ad043fd0f9c2de091738246b3342770e632176d79c</u>	- 0.01175085 BTC	✓
50	2019-06-06 01:57:46	<u>07a27ebdea97276e46c876b4aba94a1be36de409e767d6b7d45eaf69ec8b5e55</u>	+ 0.01175085 BTC	✓
51	2019-06-01 04:02:48	<u>4d93b558a4ab1394c9188d34c60bac4829628f28565a11f2f46430b81cac5790</u>	- 0.01073599 BTC	✓
52	2019-06-01 01:22:23	<u>f352a2609de33c9db3004bed90b158df47e739e3fdf6c0961194d063d3bc380e</u>	+ 0.01073599 BTC	✓
53	2019-05-26 12:03:07	<u>314b1a0c823902031b705c03ba54fd830571439d07c1d2192a1ddf5ce7b77fb9</u>	- 0.01082296 BTC	✓
54	2019-05-26 03:10:52	<u>efd1dde6909d0b1cc2bd06d57d6daf76e348cff72158625f995f18610178603f</u>	+ 0.01082296 BTC	✓
55	2019-05-21 04:04:17	<u>81598023431dd4c14b709ff024dcb83d9e00389163a482c639da6c13a4c6f599</u>	- 0.01107309 BTC	✓
56	2019-05-21 02:41:39	<u>5d0bc21feffb60c64e3fbb13f256032e03cb977649fad076605ea2614cd9c867</u>	+ 0.01107309 BTC	✓
57	2019-05-16 06:28:40	<u>bffa707513c8b65f083456990e4fc03a5a2434b9f067f35d577dc172de687f0b</u>	- 0.00183176 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-16 01:37:10	<u>196049dfd8a9aa93d81b2f234f118b8b2d45ddd54c745f2dd3fc0012b9885279</u>	+ 0.00183176 BTC	✓
59	2019-05-16 00:08:08	<u>873d9795719217421f9f0826d0b14debe7d4c83d9fdf7a30136ba658e6e727c0</u>	- 0.01219953 BTC	✓
60	2019-05-15 03:31:53	<u>ca189087b53b2843055771ec0903b54ffff4dcef7074731cf73724897d44e48d</u>	+ 0.01219953 BTC	✓
61	2019-05-08 06:09:34	<u>768bcb6cdd27721aa3cf97f8c3805ac2b15824cac1fb39d1c98c4cf4c53fc354</u>	- 0.01008854 BTC	✓
62	2019-05-08 01:41:16	<u>4d7e9ef6a3ad11d7d3bb2743dc611562ea3370019d9aaf9b8453b5024444b637</u>	+ 0.01008854 BTC	✓
63	2019-04-29 08:16:52	<u>89e6afc17cc5cdc4ee600a66a96e15bcff7c2ede4a589f28a3d79a2f66dd0a0f</u>	- 0.01029699 BTC	✓
64	2019-04-29 03:00:40	<u>d8beb7886dad29ea7fdd2d58ba25ecbf335630761c062c84893fedb8ba2b6faf</u>	+ 0.01029699 BTC	✓
65	2019-04-25 18:19:10	<u>ef3681d11e321bb2538eea eac4771f019515ff324cea646c374f124cf1314452</u>	- 0.01185785 BTC	✓
66	2019-04-25 03:24:14	<u>1e1a5a112e1d92be168ef91a9290251f53f05125e6de4dbc3c3c9bad19e90262</u>	+ 0.01185785 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-20 18:36:47	<u>c32e7cd142bd931105febb</u> <u>688443828bce67c2a3c2f4</u> <u>88375c936ed273405c36</u>	- 0.01257153 BTC	✓
68	2019-04-20 01:43:50	<u>b041a6ecb9041d1e042a3d</u> <u>c9bd2369d510e087cc344f</u> <u>f070f8e723b3a0f98071</u>	+ 0.01257153 BTC	✓
69	2018-11-21 15:43:20	<u>184b5a573602fd3cb1fe72</u> <u>8558201947d6438d2c83c8</u> <u>16bc30884e5b0f84babd</u>	- 0.02303927 BTC	✓
70	2018-11-21 10:19:32	<u>3fb5ef2c2cda23b4802d47</u> <u>f4ae4dae291c7017853bb3</u> <u>c4a5511487d7cf1942b1</u>	+ 0.02303927 BTC	✓

* USD values displayed at the time of transaction

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