

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14JHvBCZYKSDCPuywmZLRz4WKLji6VJguY</u>
TOTAL RECEIVED	0.02791688 BTC
	1,758.03 USD
TOTAL SEND	0.02791688 BTC
	1,758.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 22:58:48	<u>a0a0306ed1c9acf78b3058</u> <u>48cdb19da97203198c71b8</u> <u>403db214215942176a21</u>	- 0.00030000 BTC 13.26 USD	
2	2021-08-18 03:38:42	<u>f3a95edee0ea42fac0d0bb</u> <u>2051af7652d01b4cc19d89</u> <u>908e6d1346b6f347402d</u>	- 0.00030000 BTC 13.42 USD	
3	2021-08-17 20:40:47	<u>589adfa3f7fe14f581f992</u> <u>4fdffe7f36dd6a812c3348</u> <u>e5776152faedcd13f9bb</u>	- 0.00030000 BTC 13.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-12 16:08:11	<u>74252a4ca3a6ff18a2f579</u> <u>65ea52c0b31edc4c1cee43</u> <u>6aee0deb5c8320229a9f</u>	- 0.00036990 BTC 	3.41 USD	✓
5	2020-07-11 04:09:29	<u>e51e295437d5c936a8f000</u> <u>b168a5f65b7597653b953d</u> <u>dce39196a30261f22c83</u>	- 0.00037745 BTC 	3.48 USD	✓
6	2020-05-30 02:31:48	<u>33f35686d4a99a0d5b8bad</u> <u>36e8230ff77a5e51acc405</u> <u>78c6e5c596d145ece1d5</u>	- 0.00042000 BTC 	4.07 USD	✓
7	2020-05-03 04:19:10	<u>592c9e1824cddaac192906</u> <u>b53a218dc5ad9593137a2a</u> <u>0114333e153abd2106f1</u>	- 0.00044000 BTC 	3.91 USD	✓
8	2020-04-26 16:56:28	<u>6f26ce5ce2353b54fbce52</u> <u>2676c3910e984d7f649950</u> <u>9e80fb22703499daa0bf</u>	- 0.00046624 BTC 	3.62 USD	✓
9	2020-04-25 23:13:00	<u>032473b52c71eadd9896e9</u> <u>fb73029ebcf17a5d38a519</u> <u>b729b3c6cb7b469319ea</u>	- 0.00047500 BTC 	3.65 USD	✓
10	2020-04-05 22:27:20	<u>b01b3ec3208f54669e7635</u> <u>0304244497c6a0ab0ab8b8</u> <u>9def6c41675b7704e869</u>	+ 0.00030000 BTC 	2.19 USD	✓
11	2020-04-01 23:32:20	<u>643eb58f295f6621ec1737</u> <u>cc947510a7c5f084ff46ec</u> <u>fea5a8792e5b5fec5b55</u>	- 0.00055770 BTC 	3.78 USD	✓
12	2020-03-25 21:28:53	<u>6bfe13c236b807dd3f15b0</u> <u>2d70b7cfc1fbc837777218</u> <u>6e78cfe32c5aec325e89</u>	+ 0.00047500 BTC 	3.20 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-25 21:28:53	<u>832d8d4ca801a0d333128b89a0af93d94296a19bdfa02ef98b9869650f31c571</u>	+ 0.00030000 2.02 USD	BTC	✓
14	2020-03-18 06:39:48	<u>76002db48efabda447459c3f29f952d34919a1690d690b74842c1fbf72440c1c</u>	- 0.00112124 6.04 USD	BTC	✓
15	2020-03-18 04:17:36	<u>9b64ab7bbf87608ae704b736bfb4ebcd9cec392b608b0d1f6b2999868380b46c</u>	+ 0.00112124 6.04 USD	BTC	✓
16	2020-03-17 23:04:51	<u>c5348515e1041747ea95c0f693451486baec310a2b7070b73134beb2c1f84d78</u>	- 0.00070000 3.77 USD	BTC	✓
17	2020-03-08 19:05:33	<u>8fc8da9daa0febaa5ca00605d867964fff74d5d3ef618d3f5e781a4658a38950</u>	- 0.00134955 10.70 USD	BTC	✓
18	2020-03-08 17:02:14	<u>c253c69c3ebed3761d4890b63b8d856aee671469329d96dac7632f18016d67eb</u>	+ 0.00134955 10.70 USD	BTC	✓
19	2020-03-01 20:30:30	<u>d04038987c4cd9def4f0ee2e44459facd7fa55061785c3b41bd713918496fdb3</u>	- 0.00146478 13.05 USD	BTC	✓
20	2020-03-01 04:10:02	<u>e897871d36845161711df56e0ad5c7d10a1ec60c4f9c5e469910fc52287d83e7</u>	+ 0.00146478 12.49 USD	BTC	✓
21	2020-02-01 02:14:50	<u>e644ccde06497dcf5fa3a87119117e2eedfead4befd47b050d7cbe6b52784508</u>	- 0.00090180 8.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-24 10:47:05	<u>b4cdf35258596abdaa2b9fcbdb796c3da66ddde60c45f3ccf0005fbab7a4550f</u>	- 0.00091120 BTC 7.68 USD		✓
23	2020-01-24 10:06:36	<u>ef57a78df2d7bd2ad34f82a7292fc36f11defeab935ba7aa44d17458262c587f</u>	- 0.00091308 BTC 7.70 USD		✓
24	2020-01-24 08:22:34	<u>8535e76e55de4cab5c441dc84279c1b411658f7caa64088ecc72520f8fbfd709</u>	- 0.00093560 BTC 7.89 USD		✓
25	2020-01-22 04:36:08	<u>c7b5319f25c178a848112eff234541c22f2c650d22971ec682dae9cdc104f494</u>	- 0.00115643 BTC 10.04 USD		✓
26	2020-01-11 08:01:01	<u>1f9795ba7198aa18dd62959af840109809fb1fd2bc6745b9c191738a845b0eeb</u>	+ 0.00091308 BTC 7.32 USD		✓
27	2020-01-09 06:39:49	<u>3fe395e6b04c96840a4c8206fdfa86bb8d52a9708053966389429e51fc2b6965</u>	+ 0.00070000 BTC 5.47 USD		✓
28	2020-01-05 12:24:52	<u>2b682d68e94888fb6110c70286115a484645247f23bae5d450d3b50cd198a818</u>	- 0.00370268 BTC 28.72 USD		✓
29	2020-01-05 10:10:00	<u>a9638b3aa675299921698406118ca4e3de32a96a6da8003c016283ca67fcc96f</u>	+ 0.00370268 BTC 27.24 USD		✓
30	2020-01-05 01:17:29	<u>24019b61051d5e362456fea53dfd639bfbfc27fce7726f3267f22ee61df9a9ba</u>	+ 0.00115643 BTC 8.50 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-01-04 23:33:16	<u>26e7e51056d615c9c90d9d</u> <u>e92db48390a40ef82778c9</u> <u>601a7a114ac8a7d873d3</u>	- 0.00349743 25.73 USD	BTC 	✓
32	2020-01-04 22:03:21	<u>af436cc59baff60a226924</u> <u>912e417d1244a8209c690d</u> <u>f5fe1fcd5fc7125ce9b2</u>	+ 0.00349743 25.73 USD	BTC 	✓
33	2019-12-30 02:42:39	<u>1581cdc51880232783e589</u> <u>9c2f529185a70d3b964d66</u> <u>339f2f0979a634664702</u>	+ 0.00042000 3.04 USD	BTC 	✓
34	2019-12-24 14:45:05	<u>cb52e820e7591e824b10b3</u> <u>e3ee3730aa5f4940d41cb1</u> <u>696d15212a3b307ef926</u>	+ 0.00030000 2.16 USD	BTC 	✓
35	2019-10-25 02:01:10	<u>5193bf5cc4e33c5379cf1f</u> <u>6e44e4130a3ce88019f358</u> <u>de94f88419ab8e906107</u>	+ 0.00036990	BTC	✓
36	2019-10-24 03:23:33	<u>7b62732824a8bdad93ffeb</u> <u>bf686ee71b0b18e5cbfe42</u> <u>0250c46108ea84689072</u>	+ 0.00055770	BTC	✓
37	2019-10-10 12:43:24	<u>5fd1177a6d34383612cdfb</u> <u>4d6cb4dd878b0e1e53c260</u> <u>fbdd59f87f5ce2acac0b</u>	+ 0.00037745	BTC	✓
38	2019-10-02 00:32:44	<u>4b988d301b4912fef96aa5</u> <u>db5fe88f5d43753f5c8b2c</u> <u>42613caa1534df4fa164</u>	+ 0.00046624	BTC	✓
39	2019-09-21 17:23:43	<u>959646bb91dd5611cd4775</u> <u>d6b8b70b4cb71c94449945</u> <u>9776bc05679ccd9d291f</u>	- 0.00181282	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-21 12:14:12	<u>fcdb480cebfc0001a86996</u> <u>ca795658409f3389da4e2a</u> <u>d3d258e677bd12f32a5d</u>	+ 0.00093560 BTC	✓
41	2019-09-21 10:52:57	<u>0a7468b3a63227f4371163</u> <u>dab10f3e271584e5fc2397</u> <u>03dd3a870b927469bce1</u>	+ 0.00181282 BTC	✓
42	2019-09-15 01:58:43	<u>bb149d16d08c7031dd57be</u> <u>233eb228f3e6b0721285f0</u> <u>b788af72140c2374e195</u>	+ 0.00090180 BTC	✓
43	2019-09-12 11:26:54	<u>7684fa0df0e67f6b418c23</u> <u>6ebcaee2e44a4c771ca221</u> <u>45b4bba7479a9852976b</u>	- 0.00180898 BTC	✓
44	2019-09-12 09:04:01	<u>8b13411ef1f93397862cfe</u> <u>20ce0c00c6862177f88ec6</u> <u>e498e8f69098138953c2</u>	+ 0.00180898 BTC	✓
45	2019-08-17 01:27:22	<u>f800b7c4207605c75cd116</u> <u>408f44c220d2ca77d4a867</u> <u>93083c5608fced099cf7</u>	+ 0.00091120 BTC	✓
46	2019-06-09 15:15:54	<u>5a5974a280527faf70ce50</u> <u>43c8f03966fe550fec5707</u> <u>6a6106e24c3f1b8cad87</u>	- 0.00250000 BTC	✓
47	2019-06-09 09:31:55	<u>c8f0ce73998cee0a96a114</u> <u>a6caa75f88b96c4b322270</u> <u>ea358e6bb2e3da81dd46</u>	+ 0.00250000 BTC	✓
48	2019-05-01 12:26:03	<u>79e306a22f05e0f046dd4c</u> <u>0725ca068501e727990e33</u> <u>62fbea0297831f9c5283</u>	+ 0.00044000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-11 01:30:59	<u>861aa83eb38b7b2fb20e24</u> <u>731769a9822b1a6f550dc9</u> <u>f17b872a8b51e2826226</u>	- 0.00113500 BTC	✓
50	2018-11-10 14:20:02	<u>1bd936a149ce8cdf9e8107</u> <u>362e15a210d409524fe927</u> <u>fd7f31e15c135740d8f5</u>	+ 0.00113500 BTC	✓

* USD values displayed at the time of transaction

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