

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14M8HXrtbhgvq1YgGJrReT4HQ6kCdQXda</u>
TOTAL RECEIVED	0.09345578 BTC
	5,879.67 USD
TOTAL SEND	0.09318155 BTC
	5,862.42 USD

Token	Balance
Bitcoin	0.00027423 BTC
	17.25 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 05:00:09	<u>5979b92c792e42acfd2337</u> <u>3f5de576417a77c449c1b2</u> <u>6b75128dec3db56cbb9d</u>	- 0.00088086 BTC	
			23.33 USD	
2	2020-12-26 04:44:29	<u>f63c32c62f7cb1b0dc6c06</u> <u>9ae82ffc1a1e51b00c48d4</u> <u>928587bf1eefe491227e</u>	- 0.00106292 BTC	
			28.16 USD	
3	2020-12-26 04:32:16	<u>390f3e88f549981fdb0795</u> <u>2e1ac78ff3e2af055890b6</u> <u>7ba47a634e250d9bbce7</u>	- 0.00110528 BTC	
			29.28 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-15 06:35:20	<u>b2613e4e121e0772388bcd</u> <u>9b61ab8bba2dbb20cbc065</u> <u>0f8928fe654d0fb27633</u>	+ 0.00110528 BTC 21.47 USD		✓
5	2020-11-21 13:34:56	<u>489cb453e15dec750831f7</u> <u>1ef9580467b752b01797a9</u> <u>c4cc4847a5f6ceb07b32</u>	- 0.00122170 BTC 22.49 USD		✓
6	2020-11-14 20:54:36	<u>76500584409f8a3c140631</u> <u>c1886f594077ade29bc2ea</u> <u>82f18dc1b7069d32a852</u>	- 0.00133674 BTC 21.33 USD		✓
7	2020-11-09 04:11:00	<u>d146bd0db24fd4ea7073e3</u> <u>bdb7a0a9305625cc464f15</u> <u>3fad72b9cdec849c866c</u>	- 0.00186333 BTC 28.56 USD		✓
8	2020-09-04 12:36:05	<u>b67e2a54d89257ca7e54ca</u> <u>b9427f1fdac612edd62cf0</u> <u>55dd04a9c9161fdf0cdf</u>	+ 0.00133674 BTC 13.59 USD		✓
9	2020-08-19 03:45:54	<u>3d945446a01e823d563f70</u> <u>065456780f1653189d4d04</u> <u>583e0a8fddfed1978a8e</u>	+ 0.00186333 BTC 21.90 USD		✓
10	2020-08-17 04:12:05	<u>64facec7d7b6bb8b18bccf</u> <u>2d95df68cac27bccd7109b</u> <u>3dd346cb8d16373a9fce</u>	+ 0.00106292 BTC 13.05 USD		✓
11	2020-08-16 05:19:34	<u>6e27babddf1a704f238adf</u> <u>c237164c6b20b4cc7e786b</u> <u>f5a3c895a1bd1dba6ee9</u>	+ 0.00088086 BTC 10.49 USD		✓
12	2020-08-09 16:21:08	<u>3024d0d1b76bd0ee541882</u> <u>049e089fa959333502d712</u> <u>aba2010b167e0e3ec2a8</u>	- 0.00171974 BTC 20.45 USD		✓









#	Date & time	Transaction Id	Amount		
13	2020-08-09 15:03:02	<u>772d872b1211e09550d331e00c5f4f0f7a19fe6436b0f4259477997e664a48be</u>	- 0.00276800 32.91	BTC 	
14	2020-08-09 15:03:02	<u>8142baea6d09c0e5dabe5cd9e66b7b5cd8eac53c30bb83878c6fb6fd84b51cb0</u>	- 0.00214910 25.55	BTC 	
15	2020-08-09 15:03:02	<u>8142baea6d09c0e5dabe5cd9e66b7b5cd8eac53c30bb83878c6fb6fd84b51cb0</u>	- 0.00215849 25.67	BTC 	
16	2020-08-09 15:02:38	<u>68a1a5ae887c79d5c3156600574709579b840e7401169dc18c2091af8ce243a5</u>	- 0.00290740 34.57	BTC 	
17	2020-08-09 13:43:38	<u>81de5d1195a123133fc4c0bf3b35e4493cc94570ef569c00c318844fb4be0b87</u>	- 0.00286540 34.07	BTC 	
18	2020-08-09 13:43:38	<u>81de5d1195a123133fc4c0bf3b35e4493cc94570ef569c00c318844fb4be0b87</u>	- 0.00284717 33.86	BTC 	
19	2020-08-09 13:41:20	<u>3e8eb8d21168e2e946d3ffc9adb424a86a801c980292daf2ee046231f47547d4</u>	- 0.00142866 16.99	BTC 	
20	2020-08-09 12:59:45	<u>f8b51a0394ebfef93c843d4427e28d73cdac64e2cc39844604ac5803bc9ed69c</u>	- 0.00251740 29.93	BTC 	
21	2020-08-09 12:59:45	<u>57a15fc7da66f71cdf32eb6974febd7d830186d85bb565ed0577b4fcd19d4de1</u>	- 0.00179120 21.30	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-08-09 12:55:35	<u>f8f318e5421dc99be7035e</u> <u>448ec25681d75ef28f1cd3</u> <u>469e0db1a379d6cf7f6a</u>	- 0.00458333 54.50	BTC 	✓
23	2020-08-09 12:55:35	<u>5da4e4affd6cdc1440943e</u> <u>dd1ed0cda715141a59457b</u> <u>75002ec568cfb3cd3f9e</u>	- 0.00168982 20.09	BTC 	✓
24	2020-08-09 12:55:35	<u>5da4e4affd6cdc1440943e</u> <u>dd1ed0cda715141a59457b</u> <u>75002ec568cfb3cd3f9e</u>	- 0.00168884 20.08	BTC 	✓
25	2020-08-09 00:25:43	<u>0d562186bcfa34a4729ff2</u> <u>2b3c772eb38ab81d7f32a4</u> <u>e34297d7ec173a1fccd1</u>	- 0.00304100 35.52	BTC 	✓
26	2020-07-27 01:51:50	<u>1c5f72b842c1e66b1dec83</u> <u>e65103e17f6ce3fcf68099</u> <u>ed5749dadb68f30ae827</u>	- 0.00194910 21.49	BTC 	✓
27	2020-07-27 01:51:50	<u>1c5f72b842c1e66b1dec83</u> <u>e65103e17f6ce3fcf68099</u> <u>ed5749dadb68f30ae827</u>	- 0.00194910 21.49	BTC 	✓
28	2020-07-27 01:49:43	<u>14d8fe7faefb96233c7e24</u> <u>ef9805f5a24d3674b68e4f</u> <u>4ae93296b9a49cbe7dcc</u>	- 0.00223560 24.65	BTC 	✓
29	2020-07-27 01:46:29	<u>75ab6922bcbb7f4bcbb897</u> <u>524a3fce042ccdfb9b9756</u> <u>25b4459114201d09020f</u>	- 0.00175320 19.33	BTC 	✓
30	2020-07-27 01:41:56	<u>2e72cff3cddc52169c180a</u> <u>a03cb36108f5a270ca08a5</u> <u>e1b577bdfe0dd2dce68d</u>	- 0.00234747 25.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-27 01:41:56	<u>2e72cff3cddc52169c180a</u> <u>a03cb36108f5a270ca08a5</u> <u>e1b577bdfe0dd2dce68d</u>	- 0.00234747 25.89 USD	BTC 	
32	2020-07-27 01:41:56	<u>2e72cff3cddc52169c180a</u> <u>a03cb36108f5a270ca08a5</u> <u>e1b577bdfe0dd2dce68d</u>	- 0.00234747 25.89 USD	BTC 	
33	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
34	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
35	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
36	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
37	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
38	2020-07-27 01:41:56	<u>d28cdd61b9b3d55082fd84</u> <u>8901667239bf9ac5b8590f</u> <u>a8f6ed89c6b5db226ba1</u>	- 0.00176320 19.44 USD	BTC 	
39	2020-07-27 01:41:56	<u>b702279d7cf91066413c9e</u> <u>91eae6ba05e9da6daf4b66</u> <u>b4e589e2f6a20d56b9ed</u>	- 0.00181320 19.99 USD	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-07-27 01:41:56	<u>b702279d7cf91066413c9e91eae6ba05e9da6daf4b66b4e589e2f6a20d56b9ed</u>	- 0.00181320 19.99 USD	BTC 	✓
41	2020-07-27 01:41:56	<u>b702279d7cf91066413c9e91eae6ba05e9da6daf4b66b4e589e2f6a20d56b9ed</u>	- 0.00181320 19.99 USD	BTC 	✓
42	2020-07-27 01:41:56	<u>b702279d7cf91066413c9e91eae6ba05e9da6daf4b66b4e589e2f6a20d56b9ed</u>	- 0.00181320 19.99 USD	BTC 	✓
43	2020-07-25 10:29:43	<u>360ea3b7d4dc841a436fb04d205210da7211805dbd492d6f032fe94488200470</u>	+ 0.00122170 11.85 USD	BTC 	✓
44	2020-07-20 07:32:54	<u>cc1cf76d0f4b771b3661b97367cb1a6c507f1005b4ad897940b97282ff725253</u>	- 0.00244717 22.41 USD	BTC 	✓
45	2020-07-20 07:32:54	<u>cc1cf76d0f4b771b3661b97367cb1a6c507f1005b4ad897940b97282ff725253</u>	- 0.00244717 22.41 USD	BTC 	✓
46	2020-07-20 07:32:54	<u>d8192540e67f18450464db2ba8ec3e9fb536fd46b2e4108966688ba9f63aa3f3</u>	- 0.00227432 20.83 USD	BTC 	✓
47	2020-07-20 04:30:35	<u>c1b06e41aaa3aa78538e51c895c4a48fba4ce4e7b3b0524374ea95bb992ae99b</u>	- 0.00239000 21.89 USD	BTC 	✓
48	2020-07-20 04:24:45	<u>1a108b3a2c4eaf5b61fc61e8247c089d38fd1563c2bf5eda43dd966fb5670b9</u>	- 0.00195048 17.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-20 03:19:32	<u>0d0e4e4a5e52b6c0cede41</u> <u>8c7fd5369ba7d5fd8f67bf</u> <u>fb9c9bec2e0e3c53cbc</u>	- 0.00170572 BTC 	✓	15.62 USD
50	2020-07-18 18:49:20	<u>b3224c06578d14f5fd5027</u> <u>0f1b73fdb368d2f8e85493</u> <u>172e49b4e7652ddd7aed</u>	+ 0.00168884 BTC 	✓	15.55 USD
51	2020-07-13 13:00:34	<u>6842cd9e788f0d479d2b58</u> <u>74e1a3df48c21b379368e6</u> <u>587e90bf109d788b150b</u>	+ 0.00179120 BTC 	✓	16.57 USD
52	2020-07-11 12:13:34	<u>0c33fa3a74092e6d01112a</u> <u>42bb29cc1d4d3d4354fe4b</u> <u>26d51012493240d6e584</u>	+ 0.00276800 BTC 	✓	25.75 USD
53	2020-07-11 03:13:38	<u>8435c858c04311a7ea343f</u> <u>aae13e1e612b9a6518149b</u> <u>971a3f5d32594ccd5119</u>	+ 0.00458333 BTC 	✓	42.32 USD
54	2020-07-06 07:56:08	<u>553266dc722fcb2e3de359</u> <u>ce752e745497141da1f6b7</u> <u>c9a32eb2fd8bf9e51f6d</u>	+ 0.00168982 BTC 	✓	15.79 USD
55	2020-06-28 18:42:22	<u>9653fd66a9575591b435cd</u> <u>1d7eef7cc25cf5a3449ce2</u> <u>a21aa2296a544f9826a8</u>	+ 0.00170572 BTC 	✓	15.67 USD
56	2020-06-27 15:04:09	<u>23d1f0e75b3dd072182023</u> <u>e8d6b202a2ec279bd78734</u> <u>325c9d8702666464c420</u>	+ 0.00194910 BTC 	✓	17.76 USD
57	2020-06-12 14:34:31	<u>513de6cfd355fd7f222f1e</u> <u>0d5b69d11195c7fe8406d0</u> <u>fea65b36e7bef4b6d561</u>	+ 0.00195048 BTC 	✓	18.47 USD

#	Date & time	Transaction Id	Amount		
58	2020-06-04 07:02:26	<u>be68b9ffd7fd2e171b2e70</u> <u>6eaaed500579512dd644ba</u> <u>2a27c8857c7fc36410bd</u>	+ 0.00171974 16.83	BTC 	
59	2020-05-30 01:20:54	<u>a24c965ad3d5a4f4b0e606</u> <u>e35b0f1f691f05a71311e6</u> <u>71ff9a5909c0a0eb0833</u>	+ 0.00214910 20.84	BTC 	
60	2020-05-28 05:14:39	<u>78291a8e9cf3e9183fdbff</u> <u>461f99dde978ff72bf39a3</u> <u>623bd2321ae90073a1a6</u>	+ 0.00142866 13.68	BTC 	
61	2020-05-21 10:22:13	<u>6e37d53b43007556d796e3</u> <u>a4b9887fda7ef450ac0e1b</u> <u>1f7d4ae3ce6d9b85134e</u>	+ 0.00223560 20.27	BTC 	
62	2020-05-18 02:14:03	<u>c5df61efe6e9694b98a461</u> <u>1554a7185f76696d1c0277</u> <u>c406c39d2e35e169d69a</u>	+ 0.00227432 22.13	BTC 	
63	2020-05-16 12:41:28	<u>90cecc52c694e2403df644</u> <u>dc6f11f8ead7f8b8361953</u> <u>345f28af7a056dc7b45c</u>	+ 0.00234747 22.72	BTC 	
64	2020-05-16 04:32:55	<u>2ee53961f39cf36e4015fa</u> <u>f6ee23fef5444244a4a5d1</u> <u>47b06ace2a20646c3935</u>	+ 0.00234747 22.02	BTC 	
65	2020-05-16 03:18:18	<u>045f8f57ad309c68525d98</u> <u>63da6c4a5ee111239afa27</u> <u>6d88926da680b79ab37b</u>	+ 0.00175320 16.44	BTC 	
66	2020-05-16 01:10:22	<u>70cc20c9f6fc06bcae9ebb</u> <u>48e0a84c8e427e95e4b616</u> <u>3f210a6b1dd88b1f26dc</u>	+ 0.00234747 22.02	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-05-13 02:57:05	<u>6aeae86a5e6f127dea113f6454bcd266ffef64995fd9a95c93209cf8447bbbf</u>	+ 0.00176320 16.41 USD	BTC	 
68	2020-05-11 04:51:49	<u>eed663736da0c63a73ea65bb35366aa727333989be19e6640604a171100159d4</u>	+ 0.00181320 15.52 USD	BTC	 
69	2020-05-11 00:51:13	<u>b17daa5b96ac0ac617929578f1df098152065d8a55da7fb7b6e93d104df8a619</u>	+ 0.00181320 15.52 USD	BTC	 
70	2020-05-11 00:38:53	<u>eceae9ab421ad77073caeeac8807172efb3fa8e53834a37892954d1d26a54469</u>	+ 0.00181320 15.52 USD	BTC	 
71	2020-05-11 00:38:53	<u>6b3cca940736f2eca098076bdda4d91c1f3c0bd25e18c0ed114ada041a6b960f</u>	+ 0.00003423 0.29 USD	BTC	 
72	2020-05-10 23:58:38	<u>348dde910ddfc63e5529e1c12ac081efe3c3516858e10232bffa1b904329cc9c</u>	+ 0.00181320 15.52 USD	BTC	 
73	2020-05-05 14:59:37	<u>05e28e77a1a1907229503c6b41e34dbcd20d7bd2166d703a94da55e20adc3b95</u>	+ 0.00176320 16.12 USD	BTC	 
74	2020-05-04 12:14:24	<u>687c0eeba882c5e0fa0ddf8ae8be0ce955fff83f21b92146aa3f5bf4557662a36</u>	+ 0.00194910 17.58 USD	BTC	 
75	2020-05-04 11:27:12	<u>37983a5f381666d950aa2f0bc237ea4b33929a40dbaf50aff06eb40e6e156856</u>	+ 0.00176320 15.64 USD	BTC	 

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76	2020-05-04 11:05:19	<u>456798bf9f83d1ce620a59</u> <u>1e71279beecd8cffe3b625</u> <u>6352e31f11a982b12e09</u>	+ 0.00176320 BTC 	✓	15.64 USD
77	2020-05-04 08:21:54	<u>4abdb0ec24179a00707611</u> <u>ed3f902fd548c079b0a38d</u> <u>7b5c9a20b6b26cb3edce</u>	+ 0.00176320 BTC 	✓	15.64 USD
78	2020-05-04 04:10:57	<u>2d0a1e3d9800b388f84bf2</u> <u>175829b19f6df42426f6b9</u> <u>781b08ba48cc344166c8</u>	+ 0.00176320 BTC 	✓	15.64 USD
79	2020-04-10 05:05:57	<u>2f39ba24a64375f32ee21c</u> <u>f6fe157261e51d2b4ec656</u> <u>d8fdd734d3c047b48002</u>	+ 0.00286540 BTC 	✓	19.65 USD
80	2020-03-31 17:59:16	<u>683e7e7ad1704d714ee4e4</u> <u>228b805ab82233831a397e</u> <u>214e49c7c8e580846203</u>	+ 0.00304100 BTC 	✓	20.20 USD
81	2020-03-29 03:48:30	<u>00da20e9b40edad7021892</u> <u>92a5a9878454ab9e218459</u> <u>931d7bcdd818c94d0890</u>	+ 0.00290740 BTC 	✓	17.09 USD
82	2020-03-11 03:03:41	<u>b9b4ef0e7ff1ccf43581aa</u> <u>5cfd7332bd40a1a66b45e7</u> <u>5bf74d2f45a94f00bd0b</u>	+ 0.00251740 BTC 	✓	19.97 USD
83	2020-02-16 06:27:13	<u>a96d374ff9fbb2f191efa0</u> <u>70f31926166c80a0626532</u> <u>f513c1f6c165795be8f2</u>	+ 0.00284717 BTC 	✓	28.23 USD
84	2020-02-03 17:49:30	<u>07e94b92e6f42a7116b332</u> <u>51a01579064bc80c70b3e5</u> <u>5347283d47eb52f2e66c</u>	+ 0.00014000 BTC 	✓	1.28 USD

#	Date & time	Transaction Id	Amount		
85	2020-02-03 17:17:49	<u>d0a2505d32d1205821d8dd</u> <u>5949d77f3b4904957faf32</u> <u>f50f749ea4b7849f8ac8</u>	+ 0.00239000 21.98	BTC 	✓
86	2020-01-14 06:49:56	<u>5199527b408596ae683106</u> <u>9103819d7d89b0696debb7</u> <u>95772f00e48b62592033</u>	- 0.00278945 24.57	BTC 	✓
87	2020-01-14 04:38:38	<u>1095e04b06efa5c738f507</u> <u>d41f7426930d37889b6976</u> <u>b65a7257d9346b099b25</u>	- 0.00278945 24.57	BTC 	✓
88	2020-01-02 22:29:49	<u>7ede5f4e7ce4126aa945a7</u> <u>8f33b076a2cc2a89cdd8e6</u> <u>ae180377f0587c41e028</u>	+ 0.00244717 17.97	BTC 	✓
89	2019-12-24 10:45:05	<u>373d473ed47cb81af90c5c</u> <u>a0c1b1e0b09f7c6e48c7a0</u> <u>261c705b2fe55f8cbe75</u>	+ 0.00215849 15.66	BTC 	✓
90	2019-12-24 05:19:16	<u>b9349ee0f6205c77ce52da</u> <u>8e38beb72a779e7e02c097</u> <u>ec4a47c8f62d5386fa47</u>	+ 0.00278945 20.23	BTC 	✓
91	2019-12-14 12:05:23	<u>dedd5feb02d6c15286b171</u> <u>63a0c9918876ca63dcc395</u> <u>d9b3bca509692f611746</u>	+ 0.00278945 19.85	BTC 	✓
92	2019-10-28 08:26:32	<u>b42d5b54e4d2a65d548db2</u> <u>35fe4beb57e35d4c07623d</u> <u>e89279de4badb61bf9de</u>	+ 0.00244717	BTC	✓
93	2019-10-26 23:45:09	<u>dc93a282a402bca1234dc2</u> <u>e20af4cc7698d7ad28ef61</u> <u>1b1fb32776f4c04db628</u>	+ 0.00010000	BTC	✓

DISCLAIMER

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