

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14NDXVbHCduypBYQ1VGwfh5nd1G2HEpCwB</u>
TOTAL RECEIVED	0.10538315 BTC
	6,638.17 USD
TOTAL SEND	0.10538315 BTC
	6,638.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:11:02	<u>6e7a43a602cde50a21c6b8</u> <u>0748a8186742dcc542a9a2</u> <u>84e523cd13d07ab812f2</u>	- 0.00003540 BTC 2.10 USD	
2	2024-07-31 09:10:45	<u>2d026235abc89e7895d5e5</u> <u>ddac98b8c49aa9b541f5a9</u> <u>0b241128e51ee7e26d60</u>	- 0.00011560 BTC 7.65 USD	
3	2024-07-08 01:15:25	<u>86a46986f07be3be55b6bf</u> <u>3eb2e43c9b4926f42dd72a</u> <u>bbc358abdce5b0c75eb0</u>	- 0.00021690 BTC 11.92 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-09-07 05:50:21	<u>f1dab6af3a2175498bf73b</u> <u>4a42c1edc47c69025e44a1</u> <u>2f972e2a3a389b38843e</u>	- 0.00123291 BTC 12.78 USD		
5	2020-08-17 23:33:56	<u>d56e30cf111b07cb795596</u> <u>578b64422309c3bc7842a8</u> <u>b5144e55707c3e782f1b</u>	+ 0.00123291 BTC 14.72 USD		
6	2020-08-08 05:33:30	<u>9b9b06d848e73b2e41d9de</u> <u>197c4f5bc4a230bc4dc389</u> <u>0b26b1a92e435a733175</u>	- 0.00410000 BTC 48.22 USD		
7	2020-08-06 01:09:34	<u>ed21fd55bc6f814dccc6f2</u> <u>9dc3b3c55742eccc7271d0</u> <u>790eedf608fdad8cbfa6</u>	+ 0.00410000 BTC 48.22 USD		
8	2020-05-11 01:45:27	<u>d72ccbd23e5c0f75bbca28</u> <u>381fe801ec43ef62da5a36</u> <u>0f2da85f0bd4329b8725</u>	- 0.00208949 BTC 17.88 USD		
9	2020-05-09 00:15:55	<u>420f7f041a9dbc89b22596</u> <u>fc76e6fc85939a97a48872</u> <u>f29785c8c07a9f1ab083</u>	+ 0.00208949 BTC 19.93 USD		
10	2020-05-03 04:37:54	<u>36151046a693a2d0e56b76</u> <u>ef2e1ea6a348c2a219408a</u> <u>7432862690ace2d22d45</u>	- 0.00470000 BTC 41.80 USD		
11	2020-05-02 16:05:38	<u>8616b74e8e79dbfdfb1b48</u> <u>d459cd11b332ac3585e746</u> <u>7f9c98a630eaa3087e62</u>	+ 0.00470000 BTC 41.80 USD		
12	2020-04-01 23:33:44	<u>ec5eee96dbf86a11dd1fd5</u> <u>0ab09be54e9f118e37bd89</u> <u>ccca706e6f6bb995a692</u>	- 0.00056644 BTC 3.84 USD		

#	Date & time	Transaction Id	Amount		
13	2020-03-31 06:01:05	<u>2d164349deefffb996b0b4</u> <u>7fa602151fdb021ac781be</u> <u>fe2eb387fedd8fb1731d</u>	- 0.00059300 BTC 	3.80 USD	✓
14	2020-03-28 20:38:23	<u>cb0c20dc5f7ca32a6b6ad6</u> <u>d409d5d79e344b721b9038</u> <u>36ad266787ffae660f4d</u>	- 0.00061705 BTC 	3.62 USD	✓
15	2020-01-23 22:34:26	<u>c2465f1278d40ef48a3678</u> <u>3133d630c12c28dbc68880</u> <u>d5817fc86566c8db540f</u>	- 0.00100000 BTC 	8.43 USD	✓
16	2020-01-23 22:34:26	<u>b19da44e473c65dbe49262</u> <u>54c62a1d4b49cd3f68b093</u> <u>ef7f162711159df3e911</u>	- 0.00100000 BTC 	8.43 USD	✓
17	2020-01-23 16:18:02	<u>121975b33242ebbc01decf</u> <u>f4c1f436f33d31ae2d433a</u> <u>76b6cc17fe6ffb1d2ee5</u>	- 0.00100000 BTC 	8.43 USD	✓
18	2020-01-23 15:40:49	<u>6d4960dbc59c85350c3291</u> <u>a0f80eef5d03524ef8aed6</u> <u>884373bccf67cce6ea58</u>	- 0.00100000 BTC 	8.43 USD	✓
19	2020-01-23 15:38:48	<u>0fda0568056dcee6f3bdd8</u> <u>afbd65b680445d7d8f59e3</u> <u>c97c7014da71c094aae1</u>	- 0.00100000 BTC 	8.43 USD	✓
20	2020-01-23 06:45:00	<u>6b2d7245a50d3282f6e168</u> <u>dcb8af69aaa57e523e5992</u> <u>6a2f2e7950dd16fbce60</u>	- 0.00100000 BTC 	8.40 USD	✓
21	2020-01-23 01:21:20	<u>e1b03ff09e62a9b79e913c</u> <u>5d904ee1e6e2d12895a3a5</u> <u>c77416f6e414a053d5b1</u>	- 0.00100000 BTC 	8.40 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-23 00:57:29	<u>93e5f86bf16a2d89946ecf</u> <u>90d63ea2ac238ee117a637</u> <u>19b09e2d064c969405eb</u>	- 0.00100000 8.40	BTC 	
23	2020-01-23 00:20:44	<u>53a1f77b76ac75cc48bab2</u> <u>5ed7be678375e805d90e4d</u> <u>19ba0942c20d38041aac</u>	- 0.00100000 8.40	BTC 	
24	2020-01-22 22:33:31	<u>73d6070ca82b09efc11d01</u> <u>075e4760a7788900225a9e</u> <u>3d88b5049a15c21ceebe</u>	- 0.00100000 8.40	BTC 	
25	2020-01-22 22:27:22	<u>77fa957e4a5df4acef9196</u> <u>1fce71aec25b6d0e1f13db</u> <u>cca7d22137284130ced0</u>	+ 0.00011560 0.97	BTC 	
26	2020-01-22 19:21:03	<u>ce16e484c42a47b3b88bb8</u> <u>ef94097480e46331b7c25b</u> <u>974f583e2bb59fd5fa38</u>	- 0.00100000 8.40	BTC 	
27	2020-01-22 19:21:03	<u>8010d540b2860f54cd0931</u> <u>1ff2d7d5cc652686e811e4</u> <u>8b0d9696171fc3fba4f5</u>	- 0.00100000 8.40	BTC 	
28	2020-01-22 14:20:13	<u>9f299aaf084c69a790793c</u> <u>63eeb48312a1daad025d47</u> <u>0e2ea98c518e6a95de56</u>	- 0.00100000 8.40	BTC 	
29	2020-01-22 11:02:21	<u>3a4eafdd89c94d7995f056</u> <u>04293419bd519e7915664b</u> <u>5ad0e8f40f061a38ff3f</u>	- 0.00100000 8.68	BTC 	
30	2020-01-22 10:27:02	<u>50badd6f8e87ac4b9c21cd</u> <u>e5e2c0de133cea2bad1336</u> <u>89d167178e26faf04818</u>	- 0.00100000 8.68	BTC 	

#	Date & time	Transaction Id	Amount	
31	2019-12-10 18:33:51	<u>1713a54e35cecf2f924153</u> <u>17a05ef894bbca9c3c02b3</u> <u>983d2689b7ad1a485579</u>	- 0.00760000 BTC 54.79 USD	 ✓
32	2019-12-10 16:41:36	<u>149f25d3c9f308b91ddc2a</u> <u>33a59205cddd46b0187afc</u> <u>472a324f38c354c5e7e1</u>	+ 0.00760000 BTC 54.79 USD	 ✓
33	2019-11-28 02:43:21	<u>bda26b388489d9223087ab</u> <u>bb96cb40d0f1d65cf9af39</u> <u>1e6692de933ea97dde0d</u>	+ 0.00059300 BTC	 ✓
34	2019-11-23 01:04:32	<u>5708d779c03591432752ce</u> <u>708652b1db1fc2b892c11a</u> <u>cf6560829a95daae8a6d</u>	- 0.00184000 BTC	 ✓
35	2019-11-22 00:26:29	<u>1bb099ed506c71cac18237</u> <u>38c3c1d5e2c37a85ebd0ac</u> <u>0573fc37447b491dd1ed</u>	+ 0.00184000 BTC	 ✓
36	2019-06-05 09:57:16	<u>3505bdb6002abebd8a976f</u> <u>f16a72809a20842484ccf4</u> <u>e3e6d0a89a8386ed5d5b</u>	- 0.00510000 BTC	 ✓
37	2019-06-03 15:14:20	<u>7578cbf8c6fa817e499ad5</u> <u>74c918cec80cd1cbe1ada3</u> <u>0639679f94333afdafe8</u>	+ 0.00510000 BTC	 ✓
38	2019-06-02 09:05:34	<u>09e847336eac998a72f5df</u> <u>e87de68890a4c20d8951cb</u> <u>27b70aa23c93d0b81f61</u>	- 0.00220000 BTC	 ✓
39	2019-05-30 20:11:48	<u>0dd5b7a48fda3f85225c20</u> <u>6cc8ec7b977ac1aecdbc3e</u> <u>2e46b97096f4b56cce9f</u>	+ 0.00220000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-04-27 04:26:20	<u>074b19b99e088a994b6741</u> <u>eddc15739cf096ef22445a</u> <u>a9ee1811a270e2406107</u>	- 0.00800000 BTC	✓
41	2019-04-26 21:52:25	<u>88a6bea949821821a79e49</u> <u>034979641f28e2edb1a7fc</u> <u>d24e6882da041ae981ea</u>	+ 0.00800000 BTC	✓
42	2019-03-20 21:42:51	<u>baf1e0d0e712095e13412e</u> <u>61b68980626c0546d46655</u> <u>65b8f5d37d6babd4cd85</u>	- 0.01200000 BTC	✓
43	2019-03-20 20:58:21	<u>9004467a74fa6344237683</u> <u>f5a650eeea4aa7e643538d</u> <u>1f3174558a48f73e30b0</u>	+ 0.01200000 BTC	✓
44	2019-03-19 22:52:00	<u>595bf30ec9438d0230e9e1</u> <u>0773079569a4aaf3a4521c</u> <u>b2d4d9b9d8953a24bdb0</u>	- 0.00276444 BTC	✓
45	2019-03-19 22:08:38	<u>3596c5c7fc6db7d7f0f5ba</u> <u>ddd89cd9e95c1f59f8552d</u> <u>1f5b64abc07ef503e9de</u>	+ 0.00276444 BTC	✓
46	2019-02-24 01:56:56	<u>820ab81cc91416f9740105</u> <u>b32e0346530c35d9bd6ae2</u> <u>11d02ee5fac96965db54</u>	- 0.00355000 BTC	✓
47	2019-02-23 17:14:30	<u>745d5df88a20182d9290bf</u> <u>ae8b7d7db28417b6380b11</u> <u>6a46dc116377fa99ab55</u>	+ 0.00355000 BTC	✓
48	2019-02-22 20:23:59	<u>e8fe4b2686237f2aa60fbf</u> <u>400bb4a9e006b2b9115f87</u> <u>7c295c0fdbbb33dc614e</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-22 15:01:49	<u>ae0132bbf70eab60d4884e70f40cdbda2a873a040b1058c427455e6f4ea01ff1</u>	+ 0.00600000 BTC	✓
50	2019-02-22 06:37:43	<u>4add44a754a29257d09bd989497482cd58d329c2d29f555d391117960715cce6</u>	- 0.00467079 BTC	✓
51	2019-02-21 15:04:27	<u>45900065138d61af6e992d204cbac6c84c09a88ebeb2fee0b5e44ddf6d78faaa</u>	+ 0.00467079 BTC	✓
52	2019-02-20 18:42:24	<u>18f52ace4b90b13409bad9c28e0d89d4fdf0bfb9f1f7778eee2f4a2d0bf4eac1</u>	+ 0.00056644 BTC	✓
53	2019-02-15 00:22:56	<u>65a0c8cfdb882aa7c70040297c24c2bff317b82881774402163d704a9e169fd5</u>	- 0.00138026 BTC	✓
54	2019-02-14 18:50:46	<u>7d5e5d3daf5d106d427bc98a6e7c0c561a332fa38c1d1a94bb0cbf45779be4f2</u>	+ 0.00138026 BTC	✓
55	2019-02-13 17:11:33	<u>1261e6ceabfabb3166c493371166a278ebd3ff6b6c77fde4812f0373222673fd</u>	+ 0.00061705 BTC	✓
56	2019-02-13 14:49:55	<u>0303a1129c91d71785a5ec0de5b780b5bb6b55b741fa1a292bcd532eb7e1456</u>	+ 0.00100000 BTC	✓
57	2019-01-29 18:14:47	<u>e772ef48c18912ea1599008dab49b19c1e06a0818c7be9ba75ff9cc895f388c3</u>	- 0.00240159 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 16:34:56	<u>6dc0049a41cab10efcd857</u> <u>fb8acbaae8db9784d2a8b2</u> <u>bbf3233484f12ed1f8b3</u>	+ 0.00240159 BTC	✓
59	2019-01-29 15:20:16	<u>dfc00b1ebcf9f8ec4c4501</u> <u>bfdaa14e514746eb3f613f</u> <u>b8f87f97e99e8169ee03</u>	+ 0.00100000 BTC	✓
60	2019-01-05 18:40:16	<u>80bdcf9c7c62ccceb232dc</u> <u>ade28d7a8893c005716e2e</u> <u>ecc4da72992e355cb1c1</u>	+ 0.00021690 BTC	✓
61	2018-12-05 12:22:29	<u>387d1e2b4a613a9948d3d2</u> <u>315096db2dc16c1e90e6f3</u> <u>17a6e92c99b310b85fa3</u>	- 0.00107000 BTC	✓
62	2018-11-03 04:06:38	<u>8ab7e8eb48bba9658d6e36</u> <u>fd1e94b5e5240128dd774a</u> <u>8330fddce50a44ada7de</u>	- 0.00110000 BTC	✓
63	2018-10-25 01:33:56	<u>397cfcc6682d81f9eedcc8</u> <u>2ee03ace9d17d075b342ee</u> <u>08065fb6678099beade6</u>	- 0.00170000 BTC	✓
64	2018-10-24 21:28:15	<u>905ab59fa429a50933d2af</u> <u>ab2264e5d6734c1655f0de</u> <u>eab8faade0b84829532c</u>	+ 0.00170000 BTC	✓
65	2018-10-24 20:41:07	<u>6d71e5bc39cb1aec86bf9a</u> <u>c45a8c94eceedb24431b68</u> <u>6d8cad5595d013ff9de7</u>	+ 0.00110000 BTC	✓
66	2018-08-26 00:15:51	<u>f5cd96f7d772c2c588f42f</u> <u>ea75950966be3e0260d251</u> <u>b430414bbfec612b6dad</u>	- 0.00175318 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-08-25 23:31:23	<u>23cfc97d995acb97d40b59</u> <u>f4c737ff28fe514c42e614</u> <u>dcac565aa61e521c3be8</u>	+ 0.00175318 BTC	✓
68	2018-08-22 19:38:16	<u>6c84e9c80bb80c6fa27814</u> <u>be696ee23c7dd078ea6300</u> <u>1c3b7d9f11d8ce485238</u>	+ 0.00107000 BTC	✓
69	2018-08-04 15:23:12	<u>017894ba846c8d9ea5e9f7</u> <u>426b3886aa07229545fb44</u> <u>7744d8946d9e64c56765</u>	+ 0.00003540 BTC	✓
70	2018-07-14 21:34:31	<u>532c213af4c1e037a748d8</u> <u>1ce3dabada78d8bb1e9fe6</u> <u>adfc0893a3699322c517</u>	- 0.00295000 BTC	✓
71	2018-07-14 15:53:57	<u>b3da2cf723d71fae723f8f</u> <u>ec5f1cb99151a88650c085</u> <u>0c3f8d5593edafce33bd</u>	- 0.00140910 BTC	✓
72	2018-07-12 12:54:38	<u>53cdc3faf12429a7e20773</u> <u>a16c24eebd6cf2d09b06a9</u> <u>5761c9f958faa9ef435f</u>	+ 0.00295000 BTC	✓
73	2018-07-12 12:28:15	<u>0f7f3a91980d37dc3e4510</u> <u>98aaa3b8f3233768f26db6</u> <u>d57460b2fa8747b93bb8</u>	+ 0.00140910 BTC	✓
74	2018-06-25 22:39:15	<u>c8d1675888af938130e9c7</u> <u>ea50cd92daa8dfaa3db924</u> <u>ca8928075827ba59597b</u>	- 0.00166700 BTC	✓
75	2018-06-25 19:04:02	<u>964eb4af1e6908a1e5c6eb</u> <u>b66a20cd1ca629ce75049c</u> <u>c055a63fa0a36b531296</u>	+ 0.00166700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-06-25 05:53:04	<u>419bf9e0301398f648c731</u> <u>a65af536492b781a2915a5</u> <u>b39289312082a5d227b5</u>	+ 0.00100000 BTC	✓
77	2018-06-25 05:03:00	<u>b1ed633e64ce08e76d3d4a</u> <u>cea68fe6db2dfe3b45c53c</u> <u>d67c480dfc7d3bbb455c</u>	+ 0.00100000 BTC	✓
78	2018-06-25 00:26:19	<u>a04d7363874ae477a12fa1</u> <u>00aa833ef64acbf7b85ff4</u> <u>84fcb9b3d77a7c6e7bcf</u>	- 0.00110000 BTC	✓
79	2018-06-24 21:13:36	<u>bc6393797b524ba8dd7a08</u> <u>bda74bbee5087ccb15ed32</u> <u>5ca11cbe05b7e1f35ccd</u>	+ 0.00100000 BTC	✓
80	2018-06-24 20:14:08	<u>99ad362bdceb263b799faf</u> <u>c5c36c587cce2082718ced</u> <u>e4c74382f1e8713e594c</u>	- 0.00186000 BTC	✓
81	2018-06-24 19:04:15	<u>2f4a38bfcda72696780be5</u> <u>5de27c5cc327b33ff2b6b4</u> <u>5742ac8ce6e902a2254a</u>	+ 0.00186000 BTC	✓
82	2018-06-24 18:36:32	<u>314899119111e171841d09</u> <u>0a9a1f8f5c3e86f5d5a7d7</u> <u>234bad773e64f701da1e</u>	+ 0.00100000 BTC	✓
83	2018-06-24 01:59:40	<u>55ad59edb8a27d20cd8116</u> <u>75d88cc2d3b3a79cc655f9</u> <u>38f7d1e5363d8d8cfda8</u>	+ 0.00110000 BTC	✓
84	2018-06-23 20:42:34	<u>803c73e6f0234e5228e32b</u> <u>aa10c5620d2b5b883ff854</u> <u>1e1ba1aff6f6e54bce67</u>	+ 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-23 18:00:56	<u>dc84f0fb33e57529ec94c1</u> <u>983c9b2396e444042566f8</u> <u>e3ebb34dc2c9b7469e5f</u>	+ 0.00100000 BTC	✓
86	2018-06-23 17:34:05	<u>975a8a659ab11fef5166a7</u> <u>6fce96abc3f719ca289fc4</u> <u>b7baf44874df326989cf</u>	+ 0.00100000 BTC	✓
87	2018-06-23 13:43:47	<u>366ce901bc93ddf2e07d41</u> <u>3091c0cc3a13dfefe623ff</u> <u>7a6e7b3e177e6faadf5f</u>	+ 0.00100000 BTC	✓
88	2018-06-23 12:50:08	<u>8303066cedf0e1a8d63dea</u> <u>6c37a4e68a10bd1c4414b7</u> <u>ecc6b86e1b45e1345718</u>	+ 0.00100000 BTC	✓
89	2018-06-23 05:40:42	<u>0480ad25ef9afb9e23e53f</u> <u>eb9647fe329b1048754220</u> <u>a5875c3b35685a6727fb</u>	+ 0.00100000 BTC	✓
90	2018-06-22 22:24:11	<u>5b1a7fd3596047d9ff4178</u> <u>b71440673b9b95eb837e04</u> <u>90cb46cd34398c57b10d</u>	+ 0.00100000 BTC	✓
91	2018-06-22 16:31:59	<u>d039f1f0265ec8d2b69e82</u> <u>1deb8ee8e56940414662b1</u> <u>36c5009644bea628cee3</u>	+ 0.00100000 BTC	✓
92	2018-06-21 14:04:05	<u>7b33cc75fd62b871277257</u> <u>8b9454183d2ff4be6d9869</u> <u>64c9e8eadd9016f3ea73</u>	+ 0.00100000 BTC	✓
93	2018-05-18 17:00:05	<u>5ae47d6f71ae56d2832b78</u> <u>ef06b71ce01fd8f296c3e9</u> <u>a478a3876f8619ef6ec0</u>	- 0.00400000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-18 14:21:33	<u>b130db6f37ecc7d89e36cb</u> <u>72d89cf8bcfa53d97f0e1a</u> <u>98a32c83deaaf9f3df11</u>	+ 0.00400000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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