

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14NddUtDssZxVr8S9tKcBQCwuFKs7EHDYj</u>
TOTAL RECEIVED	0.61930526 BTC
	39,162.38 USD
TOTAL SEND	0.61930526 BTC
	39,162.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-24 15:07:31	<u>159246062e6fedeb1df640 d0e28f18bcab0785d34c2f 459b6dc4f98075d4ce06</u>	- 0.00440000 BTC	
2	2018-07-24 14:10:20	<u>dc800cf8f94297acdab41e d55497e7f2a5c848f3c14d 7e1181bd8b7b9c4dc971</u>	+ 0.00440000 BTC	
3	2018-05-06 09:06:43	<u>dccd02d5d5fbd0bc9f923d 81a2fa903fb233fa8e291c f18fed1cb80febd86512</u>	- 0.01569242 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-06 07:36:02	<u>a79282a370b024b48db77c73266b0a5a117f7014f254c9de82ec5e175be2cf6f</u>	+ 0.01569242 BTC	✓
5	2018-05-05 06:06:03	<u>9484ee95d564d48ebce11cb238d7d4860d9db69a0b362e3d0e79828971efbc50</u>	- 0.00230000 BTC	✓
6	2018-05-05 05:32:36	<u>de1a56469bbabeccb4765dc65624fc41896064b3d36eb51b4c536e40a084b9c4</u>	+ 0.00230000 BTC	✓
7	2018-04-19 13:02:10	<u>1981e770c63b923606f44223328151670674d8a80fbc45ada025363c89658901</u>	- 0.00174948 BTC	✓
8	2018-04-19 13:02:10	<u>1981e770c63b923606f44223328151670674d8a80fbc45ada025363c89658901</u>	- 0.00070000 BTC	✓
9	2018-04-19 12:34:31	<u>a2188fd54cedbce9d548d93d7880e6bf0612bbce13cf7df5df156db89525af55</u>	+ 0.00174948 BTC	✓
10	2018-04-19 12:07:41	<u>4f792e878344aebb6057a66fbd08b441b5d5e76f0e019e9f40df36952f7131a2</u>	+ 0.00070000 BTC	✓
11	2018-04-02 11:06:28	<u>c7449f4436e9e3bc70b3427bb0778fa6eb01e6bde78b55bc373e801f682554f3</u>	- 0.00350000 BTC	✓
12	2018-04-02 09:53:26	<u>4ee085728a75a9c642ce20bf2f0bc9763cdf225f6fe88ce1f5cb7caf2e56557f</u>	+ 0.00350000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-27 19:32:17	<u>41c782d85edd413e0bfb2</u> <u>5e018092ea69a9dc8415f8</u> <u>35cb6f483a7c57f4d086</u>	- 0.01195236 BTC	✓
14	2018-03-27 19:15:09	<u>9181db41ac63cc6040c960</u> <u>b9025c2d4f58c1f83784d4</u> <u>6de3e7c8ede11617ffed</u>	+ 0.01195236 BTC	✓
15	2018-03-01 09:53:29	<u>e6cfb0e024fa7cba7c14d8</u> <u>343a2e2f41ae5aa6114f08</u> <u>8f18183c728b49733d3a</u>	- 0.01695000 BTC	✓
16	2018-03-01 09:06:33	<u>67351d4f93fd64f8c1a197</u> <u>994ddff1f5fd9f848f4e59</u> <u>f6cf9f94fbe4a94c7821</u>	- 0.00946000 BTC	✓
17	2018-03-01 09:06:33	<u>05076bdd5bce56ca278c3b</u> <u>16524cd0dfe65e28767042</u> <u>c8932b1d5df5fb8a5fff</u>	+ 0.01695000 BTC	✓
18	2018-03-01 08:32:25	<u>cb11f944891d60dd095c7c</u> <u>0bc5453dbad1184b416402</u> <u>b9ced13da40e54783df4</u>	- 0.00560000 BTC	✓
19	2018-03-01 08:32:25	<u>9c4823660009fae344afde</u> <u>1fd83b7a6d8e3387cc85ae</u> <u>d9dfac475ded2a09b272</u>	+ 0.00946000 BTC	✓
20	2018-03-01 07:52:58	<u>8c0f090cd416ddde4c9de9</u> <u>f3624819e6feb9aac3c19</u> <u>4375924db728ba695242</u>	+ 0.00560000 BTC	✓
21	2018-02-15 13:56:38	<u>3635c4bc8166429edf3f78</u> <u>9b31fc3783e2f83260a648</u> <u>32ad7d03a234f5a73a76</u>	- 0.00790000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-15 13:13:24	<u>2bdb8d8343611d6988ba5bd3b6e56b0327c93130b2f7eb1631b8fe568f0f744</u>	+ 0.00790000 BTC	✓
23	2018-02-14 04:55:46	<u>36067de2f50530691fa53792fa85b4e3b4f5e76e6cc75c239373b35c8677340f</u>	- 0.06500100 BTC	✓
24	2018-02-14 04:39:32	<u>62cfbcfaa870f00e69a59346207f1ec367dc39bce9723b58fe8b160750248a0e</u>	+ 0.06500100 BTC	✓
25	2018-02-01 16:41:37	<u>da2ecfab1af48cb5ddb6f6797da9cb97f7de18ec0e0f8814bcca1ce6ca852397</u>	- 0.00440000 BTC	✓
26	2018-02-01 16:16:35	<u>383d6e1bc6c38efda1c8ac0a718704354948fd9b8d1ea4d0a24c89014680f204</u>	+ 0.00440000 BTC	✓
27	2018-01-25 17:49:29	<u>8f0b2bc40bc6a239b868fda07b88e11fe3c96743df4db1d7477633bde3dd64f2</u>	- 0.00440000 BTC	✓
28	2018-01-25 17:15:10	<u>5431e4a6a131c8efec06b1e67952a74323b973169f94855b076ccdd83577e2d7</u>	+ 0.00440000 BTC	✓
29	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706613c95bcf36fa2ada15ee650208c4b60923b0d3600</u>	- 0.02500000 BTC	✓
30	2018-01-23 05:28:14	<u>b2e11f76f65612d6dab692c718cab23870046e0be28dedb51f10ac20a9be42fc</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-22 10:48:38	<u>ddb2d8e24d2c16ae494c84</u> <u>4516b3664867b2f7f74e84</u> <u>77842439b13d485de809</u>	- 0.00620000 BTC	✓
32	2018-01-22 10:28:48	<u>5cf015099c188c54fd9b34</u> <u>0a545f54ff12543136f618</u> <u>851c0a578ee2ef1acca4</u>	+ 0.00620000 BTC	✓
33	2018-01-20 18:01:35	<u>99497fb89ac965d4e7e99e</u> <u>cd7e41456e09ee96070a5b</u> <u>718eca0b9dffda3ac6b1</u>	- 0.05000000 BTC	✓
34	2018-01-20 17:01:33	<u>3fd5e29cfbae2a6897fba2</u> <u>6714e6536671af7fd50fa1</u> <u>6269a7269894f43a6860</u>	+ 0.05000000 BTC	✓
35	2018-01-18 19:05:16	<u>12a37005a89bba00ab1924</u> <u>66013a1ac82a41d45994c3</u> <u>875b0f73e8353e00ac83</u>	- 0.20000000 BTC	✓
36	2018-01-18 18:46:04	<u>2f251e83783b532bb1add9</u> <u>75f0576f7cd921bca029e9</u> <u>189db90226e073311d4b</u>	+ 0.20000000 BTC	✓
37	2018-01-17 03:40:20	<u>8aeed51ec7dbe92df84c0d</u> <u>d5e3b03905698e7e682f8c</u> <u>20a2d14f880210b65b44</u>	- 0.00530000 BTC	✓
38	2018-01-17 03:28:05	<u>2326bf177519c5d917eef1</u> <u>c0af117ca79af4d67fd421</u> <u>557aefd3d5e2e2cf61e4</u>	+ 0.00530000 BTC	✓
39	2018-01-16 16:50:55	<u>15352a0a248ade8039f12f</u> <u>c00be01295bfde857f7918</u> <u>13a1be3f635d8a54ae44</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-16 16:38:31	<u>0c1a8db4fb401c4ae6e59c</u> <u>47374101ac88137a349d38</u> <u>4bd20b731717cb372dc3</u>	+ 0.00450000 BTC	✓
41	2018-01-12 13:48:20	<u>e9748520f3a58beceee13e</u> <u>9cf48be772c49ad0610b04</u> <u>b4bbfec772c6dc10d8d9</u>	- 0.00310000 BTC	✓
42	2018-01-12 13:16:23	<u>576969edf750f0c97a20f7</u> <u>d1eaa8fcdf9ab363e47c8e</u> <u>952977687c879cee98db</u>	+ 0.00310000 BTC	✓
43	2018-01-01 08:44:26	<u>095a764ebb309b8fbc9634</u> <u>933d27d114dc0c092fcc3b</u> <u>7f3524f1d7a2046b55ab</u>	- 0.01640000 BTC	✓
44	2018-01-01 07:51:19	<u>31fdb52341d929650f2321</u> <u>24dd224f54c96b81b9df9c</u> <u>e17189bcba9160f74ff</u>	+ 0.01640000 BTC	✓
45	2017-08-29 03:01:33	<u>73269a9c4571d8de47934b</u> <u>c03db5d6c10f928add8138</u> <u>32a82c9f61caf173d689</u>	- 0.01410000 BTC	✓
46	2017-08-29 02:07:46	<u>96db4d7918e92c9ea7c782</u> <u>aa8b853d7daf2e71208311</u> <u>ad8e8e33a11e0aa62292</u>	+ 0.01410000 BTC	✓
47	2017-08-25 05:58:08	<u>57028a59d584f827f95144</u> <u>a80e25f16e00e42e6d25a9</u> <u>5045605acf01413e9184</u>	- 0.00400000 BTC	✓
48	2017-08-25 05:26:41	<u>a3a68c02920421c5ee3215</u> <u>0ad899531d26f41cd1911c</u> <u>096aa91e8e6545055996</u>	+ 0.00400000 BTC	✓

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49	2017-08-22 10:55:44	<u>92f257d7be04e3bc7a3b83</u> <u>e4e1b6be781586cc502cfc</u> <u>d4d0d7e1ca47e97b7ff7</u>	- 0.12590000 BTC	✓
50	2017-08-22 10:04:30	<u>23563a62d95836f9b27d77</u> <u>6710425b09482f398b9912</u> <u>c86e8357d15fe24c8cdb</u>	+ 0.12590000 BTC	✓
51	2017-08-19 11:48:36	<u>e9953f2aaa30f3b3053b15</u> <u>f731a9b4fe3ebcd893ae79</u> <u>2f9a8a01701d44b8bc6d</u>	- 0.01080000 BTC	✓
52	2017-08-19 11:33:14	<u>139f96ecbcdd264b5b96de</u> <u>1a7d9389dd4972f12ecec4</u> <u>3ac2f9db57e7d09c0cc4</u>	+ 0.01080000 BTC	✓

\* USD values displayed at the time of transaction

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