

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14NpinDdB2bfHvsnteNpShrAAZqhvFBAaN</u>
TOTAL RECEIVED	0.21747102 BTC
	13,684.14 USD
TOTAL SEND	0.21747102 BTC
	13,684.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 23:59:49	<u>40025f586e8babf781c81e da3c701f5cb5886229d137 ee62a9d7b25a7d450e71</u>	- 0.00310336 BTC	
2	2018-01-03 23:38:51	<u>9a652f297b3b40414b0add ffd59e14375ea21eaa40d8 d3d185b74d8f2c6df77e</u>	+ 0.00310336 BTC	
3	2017-12-25 18:17:47	<u>b2f02a113e5a4d71daf4f2 44c0c24e20bd3add9ea7a1 a8602e9e0705449bfe39</u>	- 0.00326841 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 18:01:43	<u>16e371a9c6e1cef9b2f350</u> <u>9c324c0e43800651c99c4d</u> <u>5a5df44ff7b0adc1d236</u>	+ 0.00326841 BTC	✓
5	2017-12-16 17:58:44	<u>e7df2f9512cd908cc9a37d</u> <u>384a0a7958dc4a44e1cd82</u> <u>f19219eb7b059d094bdc</u>	- 0.00278065 BTC	✓
6	2017-12-16 17:37:07	<u>c62eb8377014aa48ccf5c0</u> <u>c5414c7bb7e51ec5647032</u> <u>2376efbf047d74672bcb</u>	+ 0.00278065 BTC	✓
7	2017-12-11 21:45:12	<u>f9a8caf69b13c3d3583d23</u> <u>addea99fd80b85e2019f34</u> <u>f0f341c6d384831fa022</u>	- 0.00207758 BTC	✓
8	2017-12-11 21:27:03	<u>4cbe863c2a68fbd11de102</u> <u>f29adf129662742934b7b9</u> <u>a645f6e4231f0c6fbe05</u>	+ 0.00207758 BTC	✓
9	2017-12-03 20:06:38	<u>f4d710a4e647737ac18c1c</u> <u>bb5495acedc6b1834c3e5d</u> <u>1a9640fa84c5b472f986</u>	- 0.00205206 BTC	✓
10	2017-12-03 19:40:05	<u>849621b854d8a093b11728</u> <u>18d485d93a4af122c1f136</u> <u>26162e92b70df9317893</u>	+ 0.00205206 BTC	✓
11	2017-11-28 12:33:02	<u>b1c3f2778e9d3108fa48bb</u> <u>9df4ee56df2c6e08b42584</u> <u>ffc4c27db10483f98f9b</u>	- 0.00201594 BTC	✓
12	2017-11-28 12:02:53	<u>cace7372fbf4010926d952</u> <u>781ec8be5d5c7633ac9d53</u> <u>38a6b95c0083f1c42685</u>	+ 0.00201594 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-22 19:06:18	<u>f55af96c2f400269db0eee</u> <u>17e5cbc02ec2fa4f12fd57</u> <u>4a0f44a907684fbb0ca1</u>	- 0.00210835 BTC	✓
14	2017-11-22 18:51:00	<u>60e3d33089b29b196b5d0d</u> <u>e4fabb93090ddba72568a7</u> <u>f6eabdcd9ee6fec1b4</u>	+ 0.00210835 BTC	✓
15	2017-11-15 16:24:32	<u>81524f15f5f7f8cb0263b9</u> <u>416215ee79031e56386585</u> <u>a104a43690e09f1a44a5</u>	- 0.03908658 BTC	✓
16	2017-11-15 16:01:01	<u>0144cd8c3567f8e0c21085</u> <u>264eb7b342b68e4399b71f</u> <u>e66f717332ea83408aea</u>	+ 0.03908658 BTC	✓
17	2017-10-25 10:49:23	<u>136049c0a123df54bdcd0c</u> <u>939ce60dfe6f5abc50f2f6</u> <u>e9a2cf43cc454c33c796</u>	- 0.00190011 BTC	✓
18	2017-10-25 10:13:08	<u>957d1df6318b98770f6d6c</u> <u>db312a979f8877d328c4f2</u> <u>9fc07995879f0fe73c3d</u>	+ 0.00190011 BTC	✓
19	2017-10-21 15:47:11	<u>84ad0db42572a1e7d3c5d4</u> <u>f0d7043a8d08d19441304f</u> <u>0c1880df0c4a7dc4bef7</u>	- 0.00192284 BTC	✓
20	2017-10-21 15:30:09	<u>c1747672746aa8d3d958d4</u> <u>c62555bb402a59d7a96d0f</u> <u>b3e37590fe2298ce6384</u>	+ 0.00192284 BTC	✓
21	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b3</u> <u>6fc0e04882096fddd633b5</u> <u>fa448bd8d3694df3a1b0</u>	- 0.00192777 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-17 12:59:58	<u>254d75a7331d4ce2d5852e</u> <u>47934c7509001220b8f5c9</u> <u>90ce3a879b6644a30578</u>	+ 0.00192777 BTC	✓
23	2017-10-14 02:47:09	<u>304e9c094dd4aa72a295a3</u> <u>b0a13aff6804c1f6b60104</u> <u>f39d69e56259e053e681</u>	- 0.00187635 BTC	✓
24	2017-10-14 02:30:32	<u>18e6ec9289e5bbbb692f8b</u> <u>df47b91db85386e0f19cdb</u> <u>c7ba7e38bab6cca91f2</u>	+ 0.00187635 BTC	✓
25	2017-10-09 23:15:32	<u>71d93f0051615fcb2945e</u> <u>e04f1dc9cb2178180317d2</u> <u>0c8593467fc19b4f9184</u>	- 0.00182496 BTC	✓
26	2017-10-09 22:52:37	<u>475e738b0169d2a9e113df</u> <u>408b7d0f6d0618d70309b6</u> <u>7358e886d443f09e3af4</u>	+ 0.00182496 BTC	✓
27	2017-10-06 01:26:36	<u>91f7bd8fcb8efa22a87042</u> <u>cb78a40f593be3adbb88ef</u> <u>99badfd56a74455c3037</u>	- 0.00181837 BTC	✓
28	2017-10-06 00:47:35	<u>5295de16dd88de2d91fe1e</u> <u>8a4b6eec17a1cb0a3efcf5</u> <u>c6522fc8517bb0e1293c</u>	+ 0.00181837 BTC	✓
29	2017-10-02 11:10:47	<u>36f60cea9d0a7a691e3377</u> <u>0cfd18e800cc19ae176abe</u> <u>ed29aae459bf61f7cfe5</u>	- 0.00150003 BTC	✓
30	2017-10-02 10:46:23	<u>05495a9a7d57ce75a28f6f</u> <u>252a05899cd81f92114fe1</u> <u>f491d26a33e11ea74e49</u>	+ 0.00150003 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 19:08:59	<u>074ed3ff86a91e88e2f941</u> <u>c4f4a4748e6b6698b0154e</u> <u>b1fe0356af88442c33ef</u>	- 0.00192962 BTC	✓
32	2017-09-28 18:32:35	<u>770e50938de43cd36bf0ef</u> <u>3b312ab7bdf37f18927d54</u> <u>f859cfda8ddca180f3b7</u>	+ 0.00192962 BTC	✓
33	2017-09-25 12:18:43	<u>6cb1ef1545b4edf5d01ac1</u> <u>b296019833cc53604325c7</u> <u>66e9b457dfa3bd0a704e</u>	- 0.00186086 BTC	✓
34	2017-09-25 11:28:57	<u>f9a92dcf5755342cdc56c6</u> <u>4a2401e4ea1597d265bb0e</u> <u>d7b83e5ab4eb729f65b0</u>	+ 0.00186086 BTC	✓
35	2017-09-21 02:50:07	<u>149d81acc5ed5fac8652c4</u> <u>16f3f7bd73b526c0c895e4</u> <u>bedbdb2c2cff84e52810</u>	- 0.00158177 BTC	✓
36	2017-09-21 02:27:44	<u>fcbc703c6b9375f135b3e3</u> <u>97d11980a2084a1a4eafe1</u> <u>d8bc2127764f7cf1af48</u>	+ 0.00158177 BTC	✓
37	2017-09-17 22:58:23	<u>c0a2874725e3a82dbd6f71</u> <u>ae05b3edb56c983bd09ffa</u> <u>778dd0d539e86a9bf5a1</u>	- 0.00167881 BTC	✓
38	2017-09-17 22:23:47	<u>966004e1e43af4ca3a220d</u> <u>cb2a13f289d9771be68ffe</u> <u>de3e6befa20792ab2c91</u>	+ 0.00167881 BTC	✓
39	2017-09-14 22:35:02	<u>4fe1a3d9e6d305569f090d</u> <u>1f39cc1880d19bb953a5b7</u> <u>2df62bc6b35311effca4</u>	- 0.00174562 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-14 22:16:46	<u>fa301c9dca2a075456bfc7</u> <u>8e17d995a735099b2d1537</u> <u>7933a4edd108a11eb733</u>	+ 0.00174562 BTC	✓
41	2017-09-14 19:01:26	<u>90bbb3a89ce9ee83e2f1f0</u> <u>7a6de9bb4a240020fafdaa</u> <u>72ac535342f2d79e3359</u>	- 0.10207375 BTC	✓
42	2017-09-14 17:44:48	<u>d3aa51357b027ad131f891</u> <u>cb08bb4bf44a6f5cf3f423</u> <u>e6e7f0585d85e12da5e7</u>	+ 0.10207375 BTC	✓
43	2017-09-12 00:13:01	<u>4f8af4165aa399fc8980e2</u> <u>b40977105d15302a5e4707</u> <u>885026ab7bd471850906</u>	- 0.00174817 BTC	✓
44	2017-09-11 23:47:38	<u>69e88481400ffb5bde9226</u> <u>8ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00174817 BTC	✓
45	2017-09-08 22:24:40	<u>0bb4d080dc49c8abb98d2a</u> <u>2b2643f21142c65c4fe90d</u> <u>65dea8bfa6dd25990fa2</u>	- 0.00172907 BTC	✓
46	2017-09-08 22:00:25	<u>a4c32f41b384e12e102c8a</u> <u>b86b7e1954d35c63a94ad3</u> <u>1b80a3526ca913ccf1e9</u>	+ 0.00172907 BTC	✓
47	2017-09-05 22:50:53	<u>6e6d1e9159c7c0c73f79d5</u> <u>f173d7ddadc7e15b27cb39</u> <u>dfa19e6ba73bf6d820fc</u>	- 0.00170192 BTC	✓
48	2017-09-05 22:36:15	<u>b12976be1b2ae99b557a96</u> <u>69cc2cb6ce9901ae466b67</u> <u>fcd90e47e9e2fde8c5f2</u>	+ 0.00170192 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-03 01:24:40	<u>e951238d8dd59a492b4608</u> <u>94df69cc93719286f41a68</u> <u>a8e80f265f71ab3f4a41</u>	- 0.00165673 BTC	✓
50	2017-09-03 00:48:11	<u>d5d7fa0d6bbad51adae71b</u> <u>f31ca4d651230fc2112bf6</u> <u>d849330cf3dc5d2c52b6</u>	+ 0.00165673 BTC	✓
51	2017-08-30 20:55:48	<u>a3f4e05697481494187f09</u> <u>ba7bb50fedbb26ce95c54d</u> <u>9fd5304e0deadc77f074</u>	- 0.00156791 BTC	✓
52	2017-08-30 20:40:37	<u>1ee881b177a776f799d631</u> <u>a6fc37f4385474ad8bd82c</u> <u>6b7587d5097683588b49</u>	+ 0.00156791 BTC	✓
53	2017-08-28 01:36:21	<u>8513df7645177fddda930c</u> <u>618b65034ad981438c2dcb</u> <u>6f7c378d07d34baeb86e</u>	- 0.00152688 BTC	✓
54	2017-08-28 01:23:59	<u>1ae66c3a8d6c0526d5cfea</u> <u>70a934b890a6ffc8a67857</u> <u>a4f1ebac735b07d47cbb</u>	+ 0.00152688 BTC	✓
55	2017-08-27 03:01:20	<u>04929ae9d0dd60816c418f</u> <u>b6da4466cb99f5203c9327</u> <u>bbcd6fc19cdc2ab851ae</u>	- 0.00197194 BTC	✓
56	2017-08-27 02:24:10	<u>117571783062e9be16dc63</u> <u>c3e3ae850997fa4ac398c2</u> <u>3340c57cf521fe70ddaf</u>	+ 0.00197194 BTC	✓
57	2017-08-21 00:51:39	<u>57f5fb20d4c2cc4cea07a7</u> <u>7fd5489f6a535ffd4ff8b6</u> <u>25a0ff02dcd3e785748f</u>	- 0.00188795 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-20 23:31:01	<u>dbab61d5be2a7504e7daa8</u> <u>134a0619fa9996fb47b4a8</u> <u>733b7707df6021e6c1a2</u>	+ 0.00188795 BTC	✓
59	2017-08-19 08:00:54	<u>551317b51c354be185218e</u> <u>c673a0c3f626329c28b9d3</u> <u>04fd2ef7784b153993d3</u>	- 0.01486424 BTC	✓
60	2017-08-19 07:34:05	<u>a7a9e23142d3715103101c</u> <u>18654d3ea916c21363afc5</u> <u>fc1b965138f0b33fa6ed</u>	+ 0.01486424 BTC	✓
61	2017-08-12 21:45:13	<u>7bdfb5a4f37bb494a59071</u> <u>1ad778e4cbe8e2758c4055</u> <u>670fc11d374549c0495d</u>	- 0.00868242 BTC	✓
62	2017-08-12 21:18:52	<u>2d2ada9754eec0612d8066</u> <u>aae4216eec44653b56d2f8</u> <u>74ac727b79d246075530</u>	+ 0.00868242 BTC	✓

* USD values displayed at the time of transaction

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