

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PcCnefZQfXjVoGG8atjEycgzCrje1bai</u>
TOTAL RECEIVED	0.22063867 BTC
	13,894.45 USD
TOTAL SEND	0.22063867 BTC
	13,894.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 00:48:14	<u>60df9190af6b5f3288763f</u> <u>e46e9a5f2fea8a334696e8</u> <u>bae9ac18021aacc32548</u>	- 0.00885347 BTC	
			456.41 USD	
2	2021-02-17 23:31:17	<u>4279d8b4824f3d4f611383</u> <u>efd1fa5a3ca99331cd6dc2</u> <u>0e55aab0ab73dcafb1a3</u>	+ 0.00885347 BTC	
			456.41 USD	
3	2021-02-04 12:02:17	<u>cc6c60ea47ceccd207608</u> <u>d2b1e7e4df35d4f0d0ab90</u> <u>2c1794645f8bdf296b44</u>	- 0.00635777 BTC	
			243.44 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-04 08:43:52	<u>1d43ff4f2deb13541e3787</u> <u>efa12cd6270f482bb36624</u> <u>b34a0c0dca49f21b507b</u>	+ 0.00635777 BTC 234.83 USD	 ✓
5	2019-10-22 16:03:42	<u>4f3bd1f9bb8e17c88d0e48</u> <u>7bb2bfc61f820cb75f718f</u> <u>c54ca1e84240f968dbba</u>	- 0.00500000 BTC	✓
6	2019-10-22 13:15:12	<u>2291496f578ec52ef10f8c</u> <u>9c176585af48bdb5ac5e31</u> <u>accd5ba02a768907a4e7</u>	+ 0.00500000 BTC	✓
7	2019-10-16 20:06:24	<u>8bb556a727d2268b2bbc71</u> <u>a7a1cc05b9111023da3952</u> <u>767b21528598663c458a</u>	- 0.03738599 BTC	✓
8	2019-10-16 14:06:40	<u>f4db828db4cb68118952f7</u> <u>5ed97c203f069375f845ff</u> <u>a9103a49d0a7d08c1d9d</u>	- 0.00376646 BTC	✓
9	2019-10-16 13:13:52	<u>2d85dc388d1a13374c08d2</u> <u>bccf2fa5fb16028a069935</u> <u>d8dea9af2df67f4bde5a</u>	+ 0.00376646 BTC	✓
10	2019-10-16 10:47:37	<u>387932c24d41e72af06626</u> <u>c9d354004544733ccd5639</u> <u>1a25601de75bcea581c1</u>	+ 0.03738599 BTC	✓
11	2019-04-22 22:01:43	<u>ff2174eb27785574f23a47</u> <u>66405e5a7259d387b16a77</u> <u>555dd9cb5348d97efa83</u>	- 0.00377578 BTC	✓
12	2019-04-22 16:50:36	<u>a76e9e92652d3690a307fd</u> <u>8eab56aa3d05174067aed7</u> <u>64a6222110c6d0f3e67a</u>	+ 0.00377578 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-15 18:06:58	<u>0b04734dff5277f6d43c6777475962cc8f0c891b2d8ac5d093c6ad9d4fc35bce</u>	- 0.00266568 BTC	✓
14	2019-04-15 09:15:57	<u>c27599eb2770d8e904e5c50a01fbb43fe7801251c8c2a21e928e48d9f17f3de4</u>	+ 0.00266568 BTC	✓
15	2019-04-11 15:17:21	<u>a91869d34796c32506c978055da7615e237e17880cacaac37653f6c5a3f7ad67</u>	- 0.00133122 BTC	✓
16	2019-04-11 09:12:03	<u>101c5fcd8a6b5d59aa5139dcf4bee22a686c6b6b3122850b090dd58b0f0516f1</u>	+ 0.00133122 BTC	✓
17	2019-04-09 20:42:37	<u>201e635c6e70df843c7320a25fe4e41128ac31699c5202af1e0a6411ac231312</u>	- 0.00292742 BTC	✓
18	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff87483ed2db562b1d6e3948b5b8ef60714eb37a9b68f0c</u>	+ 0.00292742 BTC	✓
19	2019-04-06 12:10:48	<u>ecd19925ed40d4d7d4f623227edcac7f7b3ec928eb7b3a62ffa7aff2ab7fc4b6</u>	- 0.00150685 BTC	✓
20	2019-04-06 09:31:34	<u>dbbeb510a5a1f723ee097c67be3c72533833f2a3b3099e82adc7085fe1604371</u>	+ 0.00150685 BTC	✓
21	2019-04-04 18:01:45	<u>2ef1246c90325e3590c4e50087b29003b071484f18a5ba7d45b5ea8c2475d00b</u>	- 0.00143597 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 09:47:22	<u>dec75cd7f0dc9ebaa289c1a064a2875750759e8950abcbf1c519095b0f28f381</u>	+ 0.00143597 BTC	✓
23	2019-04-02 18:08:36	<u>b7b69d9dd8b46d2783c217b5c31efb44f8df0e3fa12d65d3c867f25788a7995a</u>	- 0.00427176 BTC	✓
24	2019-04-02 09:31:28	<u>5578dddb39dbaa7754641cd81b2bda2d9182ce77a1d9652d7c1c724d7b0a456d</u>	+ 0.00427176 BTC	✓
25	2019-03-28 00:05:38	<u>1ce8489ed77a996dcb05ad151fbee25799b1f6f7e0bffd44bf424af60c5c2d7e</u>	- 0.00143483 BTC	✓
26	2019-03-27 11:07:38	<u>5eece2717ddac7fbccaf7054747ce89c08a7693808680923f4a57cd87e9cb75e</u>	+ 0.00143483 BTC	✓
27	2019-03-26 00:02:57	<u>42aeae62bc1e164b794280cfe6f544be7b37cc929e6e2a5c020e20c0774519c6</u>	- 0.00282363 BTC	✓
28	2019-03-25 10:15:53	<u>6d9d8111f4067f9fb7ab285d97004dc8a2808ac7253976c38fefef013a0ce968</u>	+ 0.00282363 BTC	✓
29	2019-03-20 20:12:14	<u>20bd5cc636bb30c587c205b768d71cfefced8d011869d631c38ed8040ec79d8f</u>	- 0.00256799 BTC	✓
30	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.00256799 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-16 12:03:52	<u>9965e357b263da9ff4faeb</u> <u>1cbf3ae8213ae3a65b6dc2</u> <u>88a11619982d1de89036</u>	- 0.00487635 BTC	✓
32	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.00487635 BTC	✓
33	2019-03-08 12:28:21	<u>36257ce5bf65305908a3a9</u> <u>21a385efae2d782807cc5e</u> <u>0b532b24c927e68e7f66</u>	- 0.00389268 BTC	✓
34	2019-03-08 10:35:45	<u>8878759ffb9d964b2db79e</u> <u>41079c98f8b55cd1701053</u> <u>fed2a8543682c2ac6fd8</u>	+ 0.00389268 BTC	✓
35	2019-03-02 18:06:52	<u>18636225e70269c4896687</u> <u>25620f1ff5344e14a8f1b1</u> <u>0b91e0eae0f3a024ff3c</u>	- 0.00629139 BTC	✓
36	2019-03-02 12:04:05	<u>e5bb2785aee2da8f09ba53</u> <u>5e720cf0b7f8842eada7a3</u> <u>111006e8d39aeae7fb1a</u>	+ 0.00629139 BTC	✓
37	2019-02-22 12:03:14	<u>dbc7dd684bbea48aa7e3a1</u> <u>e2a1686849b6702335472d</u> <u>e39921fab33e6937979d</u>	- 0.00588678 BTC	✓
38	2019-02-21 11:05:41	<u>589a34508798db76a450b8</u> <u>59aeccb2ec8e90e6c6a466</u> <u>5899077ed1f10cebc3ef</u>	+ 0.00588678 BTC	✓
39	2019-02-16 04:12:39	<u>af797780292774258a8020</u> <u>356201250e690593724e22</u> <u>fc44e91d12a36922d659</u>	- 0.00363933 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-15 23:28:12	<u>a8bbccf945fd33ac1fa3c3bb035c66e20b73b0cdfb86dba6b90a43a4c703c4ff</u>	+ 0.00363933 BTC	✓
41	2019-02-05 18:11:57	<u>4ec222232e75f717e6ff29214176e2ef464df7bc2900ae756917ae8ff5c4390b</u>	- 0.03860412 BTC	✓
42	2019-02-05 10:57:12	<u>ba4031c177de89b99ca646d90a38d64beacdf53d808adddb6b44cf936179b19</u>	+ 0.03860412 BTC	✓
43	2018-12-06 01:15:23	<u>2d55404ae1e4a49cab68a02d8c47f6719cd8db9bb8b64186e93de0786b617d8a</u>	- 0.01796680 BTC	✓
44	2018-12-05 19:44:52	<u>ac4846154bb968586e7af7976b8d8f8f805cd16f49c59cdef7a32ea822fef546</u>	+ 0.01796680 BTC	✓
45	2018-11-26 18:35:51	<u>fb09455a5135f1fb61670393e96dadcf97de2ae569055ed615dba11afdbbae90</u>	- 0.00552750 BTC	✓
46	2018-11-26 01:16:27	<u>39a412e82f4f1a2fdcd337308197f3d89f522979437f34952ef95ef183c76207</u>	+ 0.00552750 BTC	✓
47	2018-11-25 15:07:28	<u>371f424952e9a2d2c985688142abaadf06205a11f6cce81144f52049ac83c2d8</u>	- 0.01585413 BTC	✓
48	2018-11-25 12:12:13	<u>dbc99ea6e325f985bb4afc177c6561a2510b4a945c4f00200356c892fa971974</u>	+ 0.01585413 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-18 19:05:27	<u>2dafe1dac211b25e082f79</u> <u>f41f4910a3e2ab63ccbd75</u> <u>f0942924e2585f5ae08b</u>	- 0.00328119 BTC	✓
50	2018-11-18 13:37:22	<u>d9f6f2827accc29e55ce89</u> <u>cab1444c2c9b2f8eb2187f</u> <u>015f4667fb97e013ee19</u>	+ 0.00328119 BTC	✓
51	2018-11-17 12:14:15	<u>57ad4d9d86e7c8409ae510</u> <u>a410fe23fa12e7aaafadfe</u> <u>90389444fe91b2509578</u>	- 0.00306621 BTC	✓
52	2018-11-17 10:19:53	<u>37c09f6262d0fef6779d06</u> <u>667556c473e82e1487474f</u> <u>8d1110064a204d0afced</u>	+ 0.00306621 BTC	✓
53	2018-11-16 12:02:39	<u>bc9063906b8c3370c29552</u> <u>bfbeb5b2c1d63a0212f0f0</u> <u>d5ac2fc85020cbf72141</u>	- 0.01345833 BTC	✓
54	2018-11-16 10:27:28	<u>b701634a0fa798adc15200</u> <u>676f8e0306eb96845cdf2</u> <u>1fcd69a0848a5bb333ee</u>	+ 0.01345833 BTC	✓
55	2018-11-12 18:29:49	<u>c22437379185e6f243c7e4</u> <u>3b85c32495325dc99a7fcf</u> <u>22e5fc436dd5156f7e09</u>	- 0.00576615 BTC	✓
56	2018-11-12 13:44:18	<u>5076500f40a615c7465f05</u> <u>c4fe20ff9886b1fe78ed6e</u> <u>46a64dec6cd313e4118e</u>	+ 0.00576615 BTC	✓
57	2018-11-11 06:04:48	<u>2ff2d459d44b5bcdb1fb7f</u> <u>88b9d3350843a2a9b6259c</u> <u>7db5c769bbfeb089f8c9</u>	- 0.00642289 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-10 21:42:01	<u>316020c1ab2bcc13a99ffa</u> <u>6fe412ba9bc84daef87336</u> <u>142e0ea28adcf2dd16f2</u>	+ 0.00642289 BTC	✓

* USD values displayed at the time of transaction

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