

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PfqCVmfJMGxprRRT7KgAcfKH8X7LgBPu</u>
TOTAL RECEIVED	4.08860890 BTC
	257,544.99 USD
TOTAL SEND	4.08860890 BTC
	257,544.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 09:54:05	<u>5d91d14b0ade7829b256ab</u> <u>8655699a87dc464cce3d24</u> <u>d846fc6e7bc18bb0021a</u>	- 0.00429190 BTC	
			246.14 USD	
2	2021-02-14 21:47:21	<u>7f6f3c387fe7ec615aac73</u> <u>e60d3b7e72269c1fffc521</u> <u>21bfe8ee524060c3e4a7</u>	+ 0.00429190 BTC	
			205.62 USD	
3	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c51</u> <u>67c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00973208 BTC	
			96.39 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-11 20:31:56	<u>728ae17983051732b9277f</u> <u>2427bcbd0d7b9725c27a8b</u> <u>92c4df2736ca9060b9ec</u>	+ 0.00973208 BTC 100.49 USD	
5	2019-07-17 09:26:38	<u>8c70b426d54c78b3c3697d</u> <u>92883e1cae1618deb18dff</u> <u>4019f5bacd6f03fe84d3</u>	- 0.02811745 BTC	
6	2019-07-14 22:07:46	<u>66129f5d1ca58c9322d373</u> <u>3b4e088408915281ea101b</u> <u>ce42fb4a277fe3217ace</u>	+ 0.02811745 BTC	
7	2018-07-12 08:09:08	<u>44b601005f96126872a526</u> <u>0f193884ef09ca3376211c</u> <u>421534698dcf86667876</u>	- 0.10000000 BTC	
8	2018-07-11 06:13:48	<u>45e2a2b18074870602a802</u> <u>de8274bbdc0cb9bd509b63</u> <u>33a56fba05d51d8453b5</u>	+ 0.10000000 BTC	
9	2017-12-04 10:47:19	<u>0375c93c8acf9260f20973</u> <u>45b7a054a213f7b25ac0f3</u> <u>cc492efd0dd5be055bc9</u>	- 0.03000000 BTC	
10	2017-12-01 18:49:50	<u>de94b0eedb0d3a6d5987c</u> <u>8671f47526fc21ed483b48</u> <u>8494b1c86188beb519b8</u>	+ 0.03000000 BTC	
11	2017-10-16 17:20:47	<u>501c1ee3df78255ab8dc35</u> <u>81a771036b3d2453722635</u> <u>85b669a6ef4cddd814e3</u>	- 0.04039273 BTC	
12	2017-10-15 12:11:47	<u>cd5357a2b16da2e8cbd40a</u> <u>81d4eabb61804df24dd7e2</u> <u>af289955689e94ed13bc</u>	+ 0.04039273 BTC	

#	Date & time	Transaction Id	Amount	
13	2017-05-30 13:17:11	<u>9e2c7f2af53993030d119e8b15ddedd6aed1d3af7af671ecfb19d31d06587e42</u>	- 0.19000000 BTC	✓
14	2017-05-30 11:44:23	<u>0bc5e9787f9942193a7f875614b1750f8b0c8a93c9f8752c4ec69fe53ca0b0d3</u>	+ 0.19000000 BTC	✓
15	2017-04-04 10:19:36	<u>744023c5c1387105e3dbae f591093243fe4df35c6329cb180e78cfb7acef4bbe</u>	- 0.30157360 BTC	✓
16	2017-04-04 07:59:38	<u>e460a7b6b80836c871c61086800a169a49f43d564bb82e09f16668ecb383118b</u>	+ 0.30157360 BTC	✓
17	2017-04-01 03:55:24	<u>2b89f445eeec550efad629ecd0407bf06bbe7debbf7f1ea6905a0577b1125483</u>	- 0.30185081 BTC	✓
18	2017-03-31 07:07:13	<u>3b7e23400262c27a39e7e86ee7d0f057e7ed21e09f70e8e83d462503814463c0</u>	+ 0.30185081 BTC	✓
19	2017-03-27 10:53:26	<u>e4fec651e0aeae7ee98dea1c0fb08ab02e1795e24ac82cf09072dcbbca8d0e57</u>	- 0.23111825 BTC	✓
20	2017-03-27 10:53:26	<u>8aaefe221b6292ab70134f1cfd954110d34ada2ea8f34ac5ff6939940d71779d</u>	- 0.06974451 BTC	✓
21	2017-03-27 10:04:55	<u>fb9884db66e7c73d1e05022f33b90c58ba07ce084edc2c8afdd3af1292f87910</u>	+ 0.06974451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-03-27 10:04:55	<u>bf8766af5d9d6ced6ee6e3</u> <u>60581b2e2e997ac6e42d22</u> <u>7d305d61305094114d45</u>	+ 0.23111825 BTC	✓
23	2017-03-23 13:48:08	<u>8a3df4dea4c19b0d86b21f</u> <u>2d75ea92086b2a5d2fe89f</u> <u>156d3148c8d94715c986</u>	- 0.30161342 BTC	✓
24	2017-03-23 10:18:01	<u>75482f17d75991d26be48d</u> <u>165cd00f34e857c646f100</u> <u>a430012226090b4ebfa6</u>	+ 0.30161342 BTC	✓
25	2017-03-20 06:32:21	<u>3b59db34c9ff22e6f6a3ca</u> <u>8dc7d931290da1cd553b67</u> <u>4cae26254c933486b4df</u>	- 0.32041224 BTC	✓
26	2017-03-19 08:48:54	<u>2763fd7b2aba4f57ec09c0</u> <u>8b20cfd76a91392f3c10c9</u> <u>521f3df94997dcf33e4d</u>	+ 0.32041224 BTC	✓
27	2017-03-13 10:34:09	<u>0c00e11e56fcf56dd5e048</u> <u>8bd13cd94ed1188ec5683d</u> <u>cbe3424802c06ed59e81</u>	- 0.17332749 BTC	✓
28	2017-03-13 06:59:09	<u>f7a2333ae86a73507ad979</u> <u>20b832e584ef9d658c9ec9</u> <u>f04ed04f1c8c714c8f1f</u>	- 0.02732256 BTC	✓
29	2017-03-12 12:03:44	<u>724f9e8ca79e62f19a5329</u> <u>c7080d0deef53afb466e72</u> <u>8c857622ed7e451fe831</u>	+ 0.02732256 BTC	✓
30	2017-03-12 12:03:44	<u>671b8457f093911f2a6578</u> <u>2fc31dcaae12b3d7716f20</u> <u>1fb50b4c0367f7a29c30</u>	+ 0.17332749 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-08 11:35:09	<u>bbe84bac96410c2e382219</u> <u>aad2990e703224d255eebf</u> <u>89befb8c6a9aa8b55a26</u>	- 0.20124348 BTC	✓
32	2017-03-08 09:00:36	<u>d355b2840e18535287e98c</u> <u>0a71fb41e857fd31f0afc4</u> <u>6b76f02eeaf9c9b44198</u>	+ 0.20124348 BTC	✓
33	2017-03-06 14:21:57	<u>e887102130338493c0fdee</u> <u>4b07ae5c0fd70069d2f3e6</u> <u>e68b3ea76e9f496ffb99</u>	- 0.20139075 BTC	✓
34	2017-03-04 09:57:34	<u>eddeb31f1aad857e1ea009</u> <u>1ea4166c65264fd1a16afc</u> <u>e19bd2cb8850123e0dbd</u>	+ 0.20139075 BTC	✓
35	2017-02-28 13:19:39	<u>1f1c1b5d62451e0b855977</u> <u>2936ead83283a8fe376624</u> <u>3345fd96d24e0183cac9</u>	- 0.20134942 BTC	✓
36	2017-02-28 12:04:15	<u>3136c880e46d1c89969ac0</u> <u>548840c6e1364a66bf0e80</u> <u>c8f48cd282909f03c4c7</u>	+ 0.20134942 BTC	✓
37	2017-02-27 06:48:06	<u>9ea2e010c83748fc4bebf4</u> <u>fff75e143b4f88111a6687</u> <u>4f0e824d5cc66f69e247</u>	- 0.10103407 BTC	✓
38	2017-02-27 06:48:06	<u>9ea2e010c83748fc4bebf4</u> <u>fff75e143b4f88111a6687</u> <u>4f0e824d5cc66f69e247</u>	- 0.10062120 BTC	✓
39	2017-02-24 18:17:33	<u>72dbdf224407c9b5bf807c</u> <u>e1b4d2adec561d3a769a10</u> <u>31ae05d394a3bf41cbb8</u>	+ 0.10062120 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-24 06:50:35	<u>172740b852d611169f28c564a90c26f417d6f102bd2d3877493cacbc55154159</u>	+ 0.10103407 BTC	✓
41	2017-02-20 14:03:30	<u>cac7433222d24d520a9a233aa4427515dac2dcf63fa4c326976721e2a786259d</u>	- 0.10084643 BTC	✓
42	2017-02-20 14:03:30	<u>cac7433222d24d520a9a233aa4427515dac2dcf63fa4c326976721e2a786259d</u>	- 0.10063852 BTC	✓
43	2017-02-20 07:07:35	<u>59f85f223dcb7869076f491cc556b06ef132059707a28dade05e879dcc81e340</u>	+ 0.10063852 BTC	✓
44	2017-02-19 00:18:08	<u>23759cd3d685d7f2e806b5d8b882dbc4d6f88a5e61b63daeabd089e47201f4c0</u>	+ 0.10084643 BTC	✓
45	2017-02-17 06:57:26	<u>724a9538eaac4fc2e179c15b3dce482b43b688f92b2fba1b986cb675579d2658</u>	- 0.23308357 BTC	✓
46	2017-02-16 23:11:42	<u>44fa3a4adad030ebfd95e8ac45a92cf0f84084624b7859cbcf9be420b9163151</u>	+ 0.23308357 BTC	✓
47	2017-02-14 11:36:44	<u>3662e340f203bfc49b1a69213f19156d85453c50f97954c8f3c5fdd0d8c1aabd</u>	- 0.23455692 BTC	✓
48	2017-02-12 21:28:27	<u>f992352015f03e1cdfcfe18da1f1f41e6e67180e53766e499df0913cdf9a5c263e</u>	+ 0.23455692 BTC	✓

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49	2017-02-08 10:56:33	<u>d85ccd2f187660672ce3b5ca341108e516a2dfc021c44241431b5e5be41535e0</u>	- 0.21800000 BTC	✓
50	2017-02-08 06:13:41	<u>f18289f886f550256046680480f7bf99f81c8689539a9f6dcaf010966afbadbe</u>	+ 0.21800000 BTC	✓
51	2017-02-01 07:41:16	<u>99eca7390a7347f434df9cef8e180bd22849dfdbac1e625969175bd5dbb55f93</u>	- 0.24000000 BTC	✓
52	2017-02-01 02:22:27	<u>74d80b0313ea1751b8962ad320d540e7b539d78c6b98c1ce72199f4cba3c38d0</u>	+ 0.24000000 BTC	✓
53	2017-01-20 07:08:24	<u>3fa33875bfcba9592e00b14a4acba1347d414cd8957d2cd5bb4121c78e2a751e</u>	- 0.01100000 BTC	✓
54	2017-01-19 21:23:37	<u>7ee87849df5547f3957fd2920f714a37d89c16ea00cfe1344ee2cc4126ad451e</u>	+ 0.01100000 BTC	✓
55	2017-01-16 07:31:40	<u>b6d68d84fd06c05b640d01c2983d64f0a612a98e1b81acff191cc4d20a4c31e3</u>	- 0.01534750 BTC	✓
56	2017-01-15 06:59:22	<u>ec42cc9f5f24ea2b0d94960fc817b127de46da7d41fe95a29f1506c74a81b17c</u>	+ 0.01534750 BTC	✓

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