

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Pk1yg8xfRcyY84MKW6BjyiX27WGeu8E5</u>
TOTAL RECEIVED	3.86448277 BTC
	242,969.30 USD
TOTAL SEND	3.86448277 BTC
	242,969.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-09 22:49:56	<u>a59b41e5c4a380a6bb0b55</u> <u>b5779633c099bab2ff14cd</u> <u>441c5e4d7248e5d9c85f</u>	- 0.00790757 BTC	
2	2019-10-09 15:25:11	<u>3fb7755438e1564a8d58e0</u> <u>49660ad68793beac5bc627</u> <u>f30372b98ed05a7cf4b5</u>	+ 0.00790757 BTC	
3	2019-09-28 00:04:19	<u>92cd749c8adc69305e3bc6</u> <u>3500086ca7908ed8acc228</u> <u>921e11c200792d66e147</u>	- 0.00839550 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-27 17:15:30	<u>61ac74f1deb48b30141f32</u> <u>55c2c2a4cb98fe221cb7d3</u> <u>048fc0faa8006f815f2c</u>	+ 0.00839550 BTC	✓
5	2019-09-18 17:28:23	<u>748dd98cfd2276d83b5b56</u> <u>f15fb39c4b209568a0ecfe</u> <u>fd89b250ff2a44e21e11</u>	- 0.00474579 BTC	✓
6	2019-09-18 16:30:22	<u>64c2abf46460f277f6b384</u> <u>de374eaed9abfcb607970a</u> <u>64a7ad562c539045be5d</u>	+ 0.00474579 BTC	✓
7	2019-09-11 19:04:53	<u>be31f49c00f45aa02e68bf</u> <u>bed7bb85320269750ba1e8</u> <u>24ecf68793ca66f35ee0</u>	- 0.00479675 BTC	✓
8	2019-09-11 15:32:19	<u>5c9fe5ee57acf5a58729c1</u> <u>74ace32e689ddb5a2adb</u> <u>0de491bf496458b334ea</u>	+ 0.00479675 BTC	✓
9	2019-09-08 05:25:26	<u>a594b0690abf9c1d97ad64</u> <u>1b9487151d8d8f2852ff64</u> <u>0c86632b17cb4f2d84cb</u>	- 0.07937676 BTC	✓
10	2019-09-08 02:25:03	<u>a38eef77faf6c3b4a23d4a</u> <u>9c3d24cd454398339f8404</u> <u>4847426805dddab64a74</u>	+ 0.07937676 BTC	✓
11	2019-09-06 17:29:25	<u>3df2a7d6ff73de5917bbdf</u> <u>565c7befa0c4553d07316a</u> <u>44ef3eb379882c0c10b6</u>	- 0.04000000 BTC	✓
12	2019-09-06 13:09:32	<u>e2dc80924cdb48b270831b</u> <u>9de92b074c436fce9a2d49</u> <u>61e64291cdf02cd7a017</u>	+ 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 21:30:53	<u>2d578e86bc844a2fe88dfd</u> <u>dec9cde3fdbf04db0d21c8</u> <u>fd5242ba4be867f7ea88</u>	- 0.00477706 BTC	✓
14	2019-09-03 15:32:17	<u>669a73f6dbedf720208c54</u> <u>6545e9a4ab7e2177bfb7d7</u> <u>bcc97bf643f004a74193</u>	+ 0.00477706 BTC	✓
15	2019-09-02 19:14:08	<u>57cc0c6b2530498f0df4d5</u> <u>77c8b45f4fa0d322ec67f5</u> <u>6a98b274b2eea51c809b</u>	- 0.04950000 BTC	✓
16	2019-09-02 14:36:05	<u>a2ddd279445bfbb26309e1</u> <u>5737124d47f0103aa0ebf9</u> <u>23051cfac756762107f6</u>	+ 0.04950000 BTC	✓
17	2019-08-30 22:12:59	<u>5e7d085b03d9f043f13898</u> <u>eb82ead736da61f6231257</u> <u>3c669e4587e5e4132bb8</u>	- 0.10940424 BTC	✓
18	2019-08-30 21:00:48	<u>87cadb91b47b1c030f22cd</u> <u>dcb07c0d4a2c812a7cbdc0</u> <u>e12dbcccebfef13646cf1</u>	+ 0.10940424 BTC	✓
19	2019-08-28 19:02:00	<u>bd68751375c439d98a900f</u> <u>c1c26b263deaa09a3df314</u> <u>4ed8258c340a133bf929</u>	- 0.00878215 BTC	✓
20	2019-08-28 17:28:03	<u>c1bb2f9ba69f02b3fbb15e</u> <u>b2f49ca5e70fc679ecdcf8</u> <u>92f3a54d0e2aeffa42e3</u>	+ 0.00878215 BTC	✓
21	2019-08-16 18:29:17	<u>4c55122ba3e92667aa1c8f</u> <u>cdffde57f305e30bb9fe2f</u> <u>a1503528d4b19f06cf43</u>	- 0.00953981 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 14:17:08	<u>d345f697b9cb65546a88c1</u> <u>b970cd13afb66b9f071c5c</u> <u>20b1dd1eb75d29e47522</u>	+ 0.00953981 BTC	✓
23	2019-08-16 02:38:47	<u>4b9dfb9cecc102c4c807ed</u> <u>7aaaa4ad19002ca078275c</u> <u>16fb41e883aa8b1e906b</u>	- 0.42359947 BTC	✓
24	2019-08-15 23:44:49	<u>52e7775db620871058159f</u> <u>1f7c571cdf0c4f7659155a</u> <u>1b4acb5ad19b1a99390b</u>	+ 0.42359947 BTC	✓
25	2019-07-31 23:39:53	<u>c8b77cfaa3e38802c940cd</u> <u>c5af9f444c74582bdb1c3b</u> <u>7412bb643233a8f8f9b0</u>	- 0.00576865 BTC	✓
26	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59</u> <u>bca741225935afccf1d5d1</u> <u>25e0abcb2024d99ac016</u>	+ 0.00576865 BTC	✓
27	2019-07-24 19:42:04	<u>3397f8ad3dae415345bc9a</u> <u>c15347dd4f2b7b311d933f</u> <u>94c4b0fdc1a8fae6df6d</u>	- 0.00566504 BTC	✓
28	2019-07-24 16:39:27	<u>eb189cfe06c13f46cd5990</u> <u>39c2292516e92d948ed2ca</u> <u>ccf42e216127c6ff69d2</u>	+ 0.00566504 BTC	✓
29	2019-07-20 13:58:11	<u>e07c8f648fcf47c6a823ed</u> <u>6fcf232e453d7783ecec4</u> <u>7e03c61a512e811ffa53</u>	- 0.00449567 BTC	✓
30	2019-07-19 17:10:34	<u>5f509fa907bd5225990630</u> <u>7810dd44e2b24ece9646d3</u> <u>e952b401bd7ab5098c7a</u>	+ 0.00449567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 19:54:21	<u>e308922b00992197b0330c</u> <u>d3df5d812bc44ccc6b428a</u> <u>db39007f39b7ce2b6c6d</u>	- 0.01915102 BTC	✓
32	2019-07-16 16:54:59	<u>378090667c8611e387ef18</u> <u>df4a30d7c74077d6aef13e</u> <u>2aa377aa8857389fa01d</u>	+ 0.01915102 BTC	✓
33	2019-07-15 22:36:11	<u>85b8538e7161c0bb8b4fda</u> <u>10addd47c8395f521a6dc7</u> <u>9a4f0911567ccc95387b</u>	- 0.00465942 BTC	✓
34	2019-07-15 18:17:26	<u>58096cfb18fd52ff270f53</u> <u>fcc4372bf5d91e4721f17a</u> <u>c0d38748472bad310b87</u>	+ 0.00465942 BTC	✓
35	2019-07-14 01:32:31	<u>e9a12767d6d9d599b53c14</u> <u>3d81f571d45c91dd3a9c68</u> <u>bff5d5f5ab2e51471685</u>	- 0.02280080 BTC	✓
36	2019-07-13 22:35:44	<u>b8ffee96359b85c960ce41</u> <u>8f7fb43b2d55aacb9e210a</u> <u>311630ad749919d4b5b2</u>	+ 0.02280080 BTC	✓
37	2019-07-09 21:36:02	<u>a7d81c6382cc3a7bdf7bda</u> <u>fd67beaa469f1a4471df1d</u> <u>e8b0ee08a7ed7228e172</u>	- 0.00527873 BTC	✓
38	2019-07-09 17:49:39	<u>edbafccdf04698e5c04b9</u> <u>1820941482c3cadfcd8a68</u> <u>d198086ee8bec0971a11</u>	+ 0.00527873 BTC	✓
39	2019-07-03 17:40:59	<u>70a47b9c982e6864d3e9d5</u> <u>ca376a0877f79cf939dd0e</u> <u>ceafe70d0208c818e4ea</u>	- 0.01048755 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 17:40:59	<u>b63bd67db75e6b1eae1740c5bc4c64776489e2eae842af96ebb9cfc2882f7241</u>	- 0.01232048 BTC	✓
41	2019-07-03 17:40:59	<u>3a22d32f3463e73625208bb01cc2ae1383df3e0532e6f0ef8120030505c3fe7e</u>	- 0.00985544 BTC	✓
42	2019-07-02 23:57:49	<u>3371916b462d1be39a60ef5b3cc5c911370715e90d7911fe364313fd2390971a</u>	+ 0.01232048 BTC	✓
43	2019-07-01 15:15:31	<u>183863f5afd2c5a81642492849bd89bbd0ca8920bb4d4d327c9d4687a6627abb</u>	+ 0.00985544 BTC	✓
44	2019-07-01 04:19:02	<u>3dcd8d5edac6d74e69c4fa8756a4d0472d7e41d78b1137526bdf1615507728eb</u>	+ 0.01048755 BTC	✓
45	2019-06-24 19:14:43	<u>5ba2504c9630a8e4c79aa99dcbb1ca7906f77a70ec3c931abceb04d370fbae70</u>	- 0.01299262 BTC	✓
46	2019-06-24 16:12:24	<u>6f374f6f82357d6287827c8127b90319ea88d81a46e5276f486b6b916c444db1</u>	+ 0.01299262 BTC	✓
47	2019-05-17 21:02:44	<u>fea60eb8e0ee2c258e78f2183c0fcffd78e5161950342b3f66b219c1dce7b876</u>	- 1.00007000 BTC	✓
48	2019-05-17 19:39:38	<u>1be1c812f72a1112b66a26afa0e2393a931be6de5a34e5a3b623c8b0e6900457</u>	+ 1.00007000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-17 01:33:06	<u>f782316254d77af31d15cb</u> <u>05e392390e2c9ed3e4cb7f</u> <u>a36a79933ee019b7289c</u>	- 1.00011225 BTC	✓
50	2019-05-16 19:05:55	<u>af5902f3ec6024e05226b6</u> <u>fcfd2b3a93ebef32501ed</u> <u>98bbb87f48eab075a636</u>	+ 1.00011225 BTC	✓
51	2019-05-15 15:04:53	<u>85d046d80ecb6b131f90e3</u> <u>d6b2e227c603260c1ef42c</u> <u>06825e200892bfb5c22</u>	- 1.00000000 BTC	✓
52	2019-05-15 14:05:07	<u>5d7c375ec0242385fca431</u> <u>ca5189842415a27243daee</u> <u>d0d8538163f071e534df</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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