

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Pk5jokkemu1KvMnwZkvDFyAT4BBnNq7y</u>
TOTAL RECEIVED	0.13966092 BTC
	8,784.67 USD
TOTAL SEND	0.13966092 BTC
	8,784.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 04:24:45	<u>5cfc6c648aab9b6eda7d57</u> <u>5acfccdbe0a4a66adaf49b</u> <u>0c940beb6f786258bade</u>	- 0.00200812 BTC	
			18.39 USD	
2	2020-07-20 03:26:29	<u>234433fd573081e97590f4</u> <u>21be2054ac31e97452177a</u> <u>16bb34b9d3d5cf4846f7</u>	- 0.00102518 BTC	
			9.39 USD	
3	2019-11-11 20:31:12	<u>a1f9a1627929373db0d01e</u> <u>850496120af597b068d30a</u> <u>86e7144b34fc8ca287b1</u>	+ 0.00200812 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-06 15:05:30	<u>6ded6324251187435257f3</u> <u>6a9378141be6cf2daf5f76</u> <u>1d5c61743602a6f3c79e</u>	+ 0.00102518 BTC	✓
5	2018-10-19 16:28:35	<u>5b5ddc778f0d04f2ecaea5</u> <u>4b6d6b7fc766a435694a5a</u> <u>6b7e38f0feb4ee3282a2</u>	- 0.00176049 BTC	✓
6	2018-10-19 11:55:11	<u>9fd8b1fddd27a99ee3916c</u> <u>5b4c1622ee7d40c070ec55</u> <u>bc3e0f977a58ec8d1207</u>	+ 0.00176049 BTC	✓
7	2018-10-12 11:45:20	<u>1971a3bde8bc87afd60b0d</u> <u>f9a98346b0fc8b509b7b71</u> <u>bdf0d3d5944459cc981e</u>	- 0.00200247 BTC	✓
8	2018-10-12 09:08:57	<u>653d4840c08246ba70bc0e</u> <u>310a5f42df4c4b8108fea5</u> <u>91755656b1606ff5712e</u>	+ 0.00200247 BTC	✓
9	2018-10-05 17:06:41	<u>d106df6ce715f827a64698</u> <u>9a28d9451d041ff2d4b37b</u> <u>c4af7c81ea90042d4d45</u>	- 0.00178994 BTC	✓
10	2018-10-05 11:54:55	<u>25da3435fc248eb7edc008</u> <u>f7bd68414192d7f2c1ef6e</u> <u>df5664d63379490f3e2b</u>	+ 0.00178994 BTC	✓
11	2018-09-28 18:21:44	<u>8f6e1080a7b11ce35254b6</u> <u>d3b85e2cd1a3a9baafe24a</u> <u>bb3ea19cc63c4960f755</u>	- 0.00202030 BTC	✓
12	2018-09-28 08:57:36	<u>319c69364bb97d733de38c</u> <u>3ee4233a4d9e00b59e38dc</u> <u>7871e4f421d4beaefbc5</u>	+ 0.00202030 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 16:33:52	<u>4afeb2aa069aa1aa387efb</u> <u>d535a8c9170e7768c7c6a6</u> <u>41588658ca7aaa9a35a2</u>	- 0.00193271 BTC	✓
14	2018-09-21 12:00:04	<u>6042c8c82ea9cb02592c17</u> <u>4f48db82811657626a5bcc</u> <u>f1d9f18f7f201adc2758</u>	+ 0.00193271 BTC	✓
15	2018-09-14 21:22:25	<u>2f03a4a478ec3e7e0af5a4</u> <u>0d838860d2df85767aaf14</u> <u>f02613ce292e5dc4e907</u>	- 0.00225950 BTC	✓
16	2018-09-14 09:55:38	<u>dadb1e5208c94d14974fdb</u> <u>e8a50d0b0a31805bdcb2cf</u> <u>3d2a9323c1ecb9f5b851</u>	+ 0.00225950 BTC	✓
17	2018-09-07 11:36:40	<u>23bf74274e98187b5c9d01</u> <u>11d1a10def2f2d1d5011c9</u> <u>d0537c269513c4a5ce8f</u>	- 0.00301930 BTC	✓
18	2018-09-07 09:36:11	<u>a6c1e08857379839633475</u> <u>5a0d4d42732eff7e7339d2</u> <u>84ead11876a740d05c93</u>	+ 0.00301930 BTC	✓
19	2018-08-31 12:31:56	<u>570fccb3ec120e7d7cff7e</u> <u>84ca28630715949b5b7658</u> <u>d7e4e2f3b95720333564</u>	- 0.00277595 BTC	✓
20	2018-08-31 09:24:34	<u>a2ede15ae0dab759989e23</u> <u>3f4f7b8d51bc431c5cd62a</u> <u>0472df9c1ceea473b6fc</u>	+ 0.00277595 BTC	✓
21	2018-08-24 11:21:38	<u>baecdb22cd12a2c99af1e9</u> <u>92732278b1b93b5cb1b42e</u> <u>fbee68caf3434a46cfc8</u>	- 0.00294718 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-24 09:24:36	<u>19d51006b95544c4a7d1f90e59f46769869e172ac0cb</u> <u>d7712d82b2b12fba023d</u>	+ 0.00294718 BTC	✓
23	2018-08-18 15:32:16	<u>3374a5bba325ce4b13a0bf</u> <u>a2757573bd1db0c845b46e</u> <u>b3f190b4509b04e1e372</u>	- 0.00322118 BTC	✓
24	2018-08-17 10:08:15	<u>d5259127e960bd2bc7d074</u> <u>37caecb748ba817ef0785a</u> <u>2aef6f989431685ecaf7</u>	+ 0.00322118 BTC	✓
25	2018-08-11 11:41:41	<u>348c0cf7da4eceb855b0f6</u> <u>f8cb308421b085a0bb0ebf</u> <u>18fdeafb8a4a6eb8cb72</u>	- 0.00384189 BTC	✓
26	2018-08-10 10:43:14	<u>689978dd795759e6c05a94</u> <u>db92464640b385b491c8e2</u> <u>29c47e6fe2359e38ced3</u>	+ 0.00384189 BTC	✓
27	2018-08-05 15:06:57	<u>e76c516c7e0f087c81af49</u> <u>80eb41b598eb42f0b8b1f8</u> <u>d3b87de0048c86127de7</u>	- 0.00398514 BTC	✓
28	2018-08-03 14:05:36	<u>b2f833f63e55934108e780</u> <u>7e2f3eae4d93395146a34a</u> <u>7ed734561aa2b746f26d</u>	+ 0.00398514 BTC	✓
29	2018-07-27 15:33:50	<u>fa64e357816e63c554a04c</u> <u>47bae89fe32d91c5c4ed97</u> <u>e2fa6f99bcb231d73eab</u>	- 0.00393487 BTC	✓
30	2018-07-27 09:09:08	<u>d98c6e6690cae27e82ce65</u> <u>e8e953b0b3e4b5ff341337</u> <u>1dcab213f7006cce1e8d</u>	+ 0.00393487 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-20 11:04:21	<u>29fc5416b829d5fbfc05d0</u> <u>1ee981250b89e2c5026945</u> <u>22d0b12332cb5e371c8e</u>	- 0.00434086 BTC	✓
32	2018-07-20 10:07:36	<u>4499a8e9eea8aa02e090a9</u> <u>ba11eded04c729bb490046</u> <u>dbadbd0d38a0675fe522</u>	+ 0.00434086 BTC	✓
33	2018-07-13 11:32:44	<u>e6cc674c3ac536fd1a6a27</u> <u>e3400355694ae7f332d5ae</u> <u>fd27c41b45e1478504db</u>	- 0.00472932 BTC	✓
34	2018-07-13 08:48:18	<u>0fb0e265ac843fe46ddcd8</u> <u>a22f18471ce5965e2f8d35</u> <u>9d15b474e7e54697ff13</u>	+ 0.00472932 BTC	✓
35	2018-07-06 09:45:09	<u>14e5c691f4da5f395c0b56</u> <u>48a51f674f82303f65f229</u> <u>a3dd985f71dfb7020bf2</u>	- 0.00571934 BTC	✓
36	2018-07-06 09:16:11	<u>34a4c0caaa82b66353e8b8</u> <u>08997b66f1a84387474001</u> <u>de62f4184de996d949cc</u>	+ 0.00571934 BTC	✓
37	2018-06-29 18:22:33	<u>5bb640623ab10ef569832b</u> <u>65a6cbc02ee4564008106e</u> <u>05bb8f470cbd393fbe22</u>	- 0.00487778 BTC	✓
38	2018-06-29 09:29:32	<u>c0a7e041fd310e04cbf5e8</u> <u>f504a057b65a619bbf22fe</u> <u>ed07c8a6d43d88f3e00c</u>	+ 0.00487778 BTC	✓
39	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2d</u> <u>eb2013c4029c87e2e0da95</u> <u>049d90f757cc4fb7f002</u>	- 0.00389195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-22 09:10:15	<u>74e762874014304b160811</u> <u>6bd8c1a1f375d37d9ba760</u> <u>20e588463838f4966bb3</u>	+ 0.00389195 BTC	✓
41	2018-06-15 16:26:29	<u>b0f929c8d896438f350524</u> <u>3435675a93015b4b87e10c</u> <u>678a1c5a698a28fe7d29</u>	- 0.00372683 BTC	✓
42	2018-06-15 08:42:54	<u>257fc61c0ba3145e0286f2</u> <u>6c5f02a2311adb42edea1c</u> <u>165f7ee1ebc0f64b4295</u>	+ 0.00372683 BTC	✓
43	2018-06-09 02:51:30	<u>f44a61276a1ab84b0b28a8</u> <u>29e1b942a3cb0e0813dd9b</u> <u>4b5deccd8d2a2cb742f9</u>	- 0.00377238 BTC	✓
44	2018-06-08 08:49:06	<u>e90d96c0a3de86fb51e40e</u> <u>43eca5742494ad7085db98</u> <u>8f977376a83856fa0ee0</u>	+ 0.00377238 BTC	✓
45	2018-06-01 15:08:41	<u>5c20f0fea54db79f9fd114</u> <u>bd27cce0ce33d4cded675c</u> <u>cd6c39b09db5cd749770</u>	- 0.00446793 BTC	✓
46	2018-06-01 12:36:12	<u>721222f0d940477b928b6c</u> <u>53f301bc7bd88549a3642e</u> <u>0d7de22efba3db430015</u>	+ 0.00446793 BTC	✓
47	2018-05-25 19:01:42	<u>47d98049e05b42b47d5351</u> <u>751293451e314e1a62a921</u> <u>ef7981470c9cd356f937</u>	- 0.00518560 BTC	✓
48	2018-05-25 11:31:25	<u>474e0f7f02409e990c5d4a</u> <u>c6132701e12385bdd77ed4</u> <u>f7ccdfef2006f590c3d64</u>	+ 0.00518560 BTC	✓

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49	2018-05-18 12:11:46	<u>74d080349d62f53d9d04a83f6ae1d803fcc3f1fdab0d2530a0ff822793350b8b</u>	- 0.00541038 BTC	✓
50	2018-05-18 09:03:42	<u>c5e9348402d8a66744e92d3918187ff09add256909eb843a451881ed06459eb3</u>	+ 0.00541038 BTC	✓
51	2018-05-13 08:11:55	<u>a50f642d6b299f9a6478493904382c772986f3b703c3b9462f0b3fd2b412b53a</u>	- 0.00550620 BTC	✓
52	2018-05-12 00:04:18	<u>28ad4311662219bb13fd4e8deab8305d2a2e1741190799bcf25da4eff2cf8849</u>	+ 0.00550620 BTC	✓
53	2018-05-04 09:55:50	<u>4f609dee9462c6a8f7167dfc3db0a1f389f9f8ba7efd0ae1daaffad45a394d1</u>	- 0.00496964 BTC	✓
54	2018-05-04 08:53:11	<u>3276bb93545a9279ed47b09ac55ca54c5aee39d2c32d188a73e964705d424d1f</u>	+ 0.00496964 BTC	✓
55	2018-04-27 16:40:01	<u>170ecfce2517c7046c553612a3a27cd98e08ce0b4641d1ff56cf954d81ccb91e</u>	- 0.00486932 BTC	✓
56	2018-04-27 08:30:07	<u>bc76e7beb0ed0f4918a81ea297735bf5999618629ac88584a83e9c6c50c524cd</u>	+ 0.00486932 BTC	✓
57	2018-04-20 09:56:38	<u>0f9d135c291d4183d4ce5b103bd2393bea0e47f80e88c0ace840e484a128d791</u>	- 0.00450440 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-20 08:53:14	<u>1ea1f9fe6c2ff0edce11da</u> <u>25f9594f1c2629bd412fd0</u> <u>4a269f5d69848873764d</u>	+ 0.00450440 BTC	✓
59	2018-04-13 16:05:09	<u>962315148f8543d37b7c05</u> <u>3ce82966a73e747b25416e</u> <u>a7b8353bded35603021a</u>	- 0.00380845 BTC	✓
60	2018-04-13 09:12:58	<u>eec5a5ca32892a30256366</u> <u>2b9de0f06ef0d649e48b63</u> <u>30bea8f48e95a1b4b550</u>	+ 0.00380845 BTC	✓
61	2018-04-07 01:02:43	<u>7247e98715fb0209923400</u> <u>3966a17c7f171e0ddbd2f1</u> <u>ea6481e50fb8d0964b82</u>	- 0.00111452 BTC	✓
62	2018-04-06 10:36:00	<u>3cb473b46f1b59e95e891c</u> <u>79e89c02217678a78ca4e0</u> <u>e754471c1f04b2fa72ae</u>	+ 0.00111452 BTC	✓
63	2018-04-05 17:04:21	<u>0c46b9ea7efbe483f347d3</u> <u>3d7ca89120bb626bb36110</u> <u>6484a00066890cd00ec9</u>	- 0.00311902 BTC	✓
64	2018-04-04 10:16:11	<u>abf6fb74df50a006ed85d8</u> <u>a7ffa9b4c1d12c8510d7f0</u> <u>3ecb23eda9e5de9b285a</u>	+ 0.00311902 BTC	✓
65	2018-03-30 14:56:00	<u>bed56669a7e96daa7198cd</u> <u>90613569d71e89d17cad51</u> <u>3895bf78c5dbe5a4ee1b</u>	- 0.00394720 BTC	✓
66	2018-03-30 09:59:30	<u>d78e7d696c0dc37ff0319c</u> <u>276fe59bc62612d67094ba</u> <u>d086acbdda5853e5b1b9</u>	+ 0.00394720 BTC	✓

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67	2018-03-23 21:28:12	<u>03ea179df759e446ca0bec</u> <u>8850bf632a1d5a9caf4e0f</u> <u>104c5b44ae9279d2b2ea</u>	- 0.00425886 BTC	✓
68	2018-03-23 12:12:35	<u>e93ee55c500ad5806edc2a</u> <u>ca38663d955c280b382586</u> <u>ebdf0ea50dad1d03b450</u>	+ 0.00425886 BTC	✓
69	2018-03-16 14:01:37	<u>5a6ed6de613905f68d238b</u> <u>992ef52e5d6c8a06a10944</u> <u>d9bbb71dde1bb332f1de</u>	- 0.00513024 BTC	✓
70	2018-03-16 09:51:21	<u>a95f32634d31a2215c0bed</u> <u>d38c33e618640c6a71e560</u> <u>7760dc6b5f840f287866</u>	+ 0.00513024 BTC	✓
71	2018-03-09 11:57:30	<u>ea33c1b2ba72925db28987</u> <u>935c89e052fc0beb414ae5</u> <u>80e8677b863d66bd3277</u>	- 0.00309601 BTC	✓
72	2018-03-09 10:57:16	<u>6190a950bb94c6b78954ba</u> <u>312aa0822149b5d8d719ca</u> <u>b7016b9807a539e5ca0b</u>	+ 0.00309601 BTC	✓
73	2018-02-22 17:06:10	<u>6f1b152cb330f215065142</u> <u>b760a974a84575b4d45159</u> <u>12bf895929bca336c189</u>	- 0.01069047 BTC	✓
74	2018-02-22 11:48:35	<u>669a4ca9063219695a5789</u> <u>d2f28112b995e1e8e9f31a</u> <u>cb878e95f5d5787e9b6c</u>	+ 0.01069047 BTC	✓

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