

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14QeVnELPTdx7EEse6ASvy8mM6ev5oboPR</u>
TOTAL RECEIVED	0.01421905 BTC
	893.75 USD
TOTAL SEND	0.01421905 BTC
	893.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:58:01	<u>cb426952d05a607bfcac41</u> <u>83a2ab860aaf821c68c4cb</u> <u>26cd99277018181705be</u>	- 0.00003267 BTC 1.88 USD	
2	2024-09-08 03:26:59	<u>036bcb2f341e92c345e97a</u> <u>ebb79941d7cd55b89de1e3</u> <u>ab73d4789b396274ad28</u>	- 0.00005443 BTC 2.96 USD	
3	2024-08-13 00:07:31	<u>599d09d194fdda085be559</u> <u>8d98e76936badedd142f97</u> <u>718b986fa937e44047aa</u>	- 0.00008993 BTC 5.37 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-09 21:07:49	<u>68358bf8878476fd99fa39</u> <u>69f0923b8a58045954d35f</u> <u>bfc8e0b190a878e81563</u>	- 0.00010012 BTC 	6.08 USD	✓
5	2024-08-03 18:38:46	<u>37267517f8ab7f17447275</u> <u>e74c36c97dfb16cb9de167</u> <u>589f726242ca1887f99f</u>	- 0.00010989 BTC 	6.62 USD	✓
6	2024-08-02 17:03:03	<u>bbb3534cc036cfb9fec60c</u> <u>98886f97e75282799c143a</u> <u>a90fe59c37bb089729f8</u>	- 0.00011081 BTC 	6.99 USD	✓
7	2024-08-02 00:00:43	<u>214688bf184328d0fbff05</u> <u>68eb44f526655f78029bf9</u> <u>f7eaa119a7e4f8f6230f</u>	- 0.00011193 BTC 	7.26 USD	✓
8	2024-07-23 19:26:40	<u>0e6dcd8b21e4861374fe3c</u> <u>c8130c6c99584553bc167a</u> <u>088e42f45e579389c604</u>	- 0.00013568 BTC 	8.89 USD	✓
9	2024-07-21 03:43:45	<u>805126ff174af074b3b609</u> <u>d6237f6901f2b6ec1f9dd9</u> <u>f325e4839c8dea11754f</u>	- 0.00015009 BTC 	10.06 USD	✓
10	2024-07-20 20:18:04	<u>0102884207fdb4b51a4dfc</u> <u>c88cc8fbf08183a2cb5f19</u> <u>eab0ef08e41cae4a4f29</u>	- 0.00015226 BTC 	10.25 USD	✓
11	2024-07-16 10:57:45	<u>db1316d8dbb5d041e36940</u> <u>48e87a8803fb54150bd2c5</u> <u>f641137b1e8fd483e382</u>	- 0.00017587 BTC 	11.21 USD	✓
12	2024-07-15 03:32:40	<u>e2205dd45555e52feeb932</u> <u>ae8dbe8c3c7490888c5c94</u> <u>567beb8511d538d62184</u>	- 0.00019059 BTC 	11.93 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-15 00:14:30	<u>c2cfb4839b5067c44093da</u> <u>5a0012b3a0734bb17b1c8f</u> <u>d2443c4e29c698ad3f0f</u>	- 0.00019195 BTC 11.74 USD		✓
14	2024-07-07 19:59:02	<u>862d998bfd88e5b09f68d2</u> <u>990cd11a1b1274e395e408</u> <u>ae61b99ed5eb78a152fc</u>	- 0.00022211 BTC 12.72 USD		✓
15	2024-07-07 16:18:19	<u>5d77e0cf1514571f5f50c6</u> <u>04c7ac43d152262cefc204</u> <u>cf817a63f36e1d0d6ed1</u>	- 0.00022759 BTC 13.00 USD		✓
16	2024-07-06 14:33:27	<u>16b6288e8479d5bb8ef8de</u> <u>a207ffed24043ae4d35261</u> <u>ca427255153ac5e16c31</u>	- 0.00024601 BTC 14.10 USD		✓
17	2024-07-06 13:19:22	<u>7dc8a325a35749c5f602e1</u> <u>ccb2b2ab3447ad1e3b720d</u> <u>53251b93481ef52c588b</u>	- 0.00024870 BTC 14.17 USD		✓
18	2024-07-01 11:35:14	<u>b2230916bca24bbd1dd45c</u> <u>740a48255f6f3bc9963fb1</u> <u>5d613acd4c9d5b28bf6d</u>	- 0.00027462 BTC 17.26 USD		✓
19	2022-06-12 13:18:49	<u>4aeb674ee4ccfec8e8173f</u> <u>54acee2a266483ffb21efb</u> <u>79d242853c08489cd28f</u>	- 0.00052063 BTC 14.62 USD		✓
20	2022-06-11 22:58:33	<u>b7f00f36201d805a6c293e</u> <u>5da75b8559aa155e06a630</u> <u>34ab671d23a551c81ab1</u>	+ 0.00052063 BTC 14.79 USD		✓
21	2022-04-11 23:28:49	<u>3ee31bde94b391957a3a6d</u> <u>1c90a840e89f3a67be7085</u> <u>f6a270778792cec20d69</u>	- 0.00078653 BTC 31.26 USD		✓




#	Date & time	Transaction Id	Amount		
22	2022-04-11 12:48:57	<u>350969059349be85e8a8ba</u> <u>3765128faa9201c9011bd8</u> <u>decfbb95ad51c3545cf8</u>	+ 0.00078653 31.91	BTC 	✓
23	2022-03-02 15:58:31	<u>116d473c17e6d9a4128020</u> <u>8a2cef7c4cb59bae9c0d20</u> <u>fd841f9bb0e6e128f83b</u>	- 0.00028854 12.66	BTC 	✓
24	2021-11-26 16:01:08	<u>10d3f86087fe546fa84cd6</u> <u>b74b4e7bf32683baee31a4</u> <u>a41b4b2dba0a33f62fc1</u>	- 0.00041872 22.49	BTC 	✓
25	2021-11-26 03:57:00	<u>6947039a24404318024217</u> <u>b9c37f52204b90ef819e3c</u> <u>11ab624325d5eba59f66</u>	+ 0.00041872 23.84	BTC 	✓
26	2021-11-14 17:48:50	<u>a541129221620972bffd70</u> <u>55fe0d49e24731914a4167</u> <u>cfabfc25f3c77b666a9d</u>	- 0.00077164 50.55	BTC 	✓
27	2021-11-14 09:42:57	<u>9df6eed76461b42d38cac7</u> <u>231e9302c2a4101e4e4c45</u> <u>cd28a2e13cdd7a4ea89c</u>	+ 0.00077164 49.43	BTC 	✓
28	2021-11-13 22:09:59	<u>4ea317c55917d6e0a1e1ec</u> <u>79dccd1c258464285d3074</u> <u>c8a4cfdee70caeb178e6</u>	+ 0.00013568 8.76	BTC 	✓
29	2021-11-12 20:02:52	<u>334f9176bb4d6d6bd9609e</u> <u>00a278db03b1724f5d65f7</u> <u>29ebdb2702ad41b6e8ca</u>	+ 0.00024870 15.92	BTC 	✓
30	2021-11-02 05:02:48	<u>c772eb8b34718bff2537c5</u> <u>87507d8bce31d0c6887fdb</u> <u>cc12936db61ae0b4b85b</u>	+ 0.00019059 12.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-09 15:59:40	<u>3a34b6c049d1604336b3b5</u> <u>15393ba589c4a22fea7b09</u> <u>e950bb8edfe99387a36d</u>	- 0.00029286 16.09 USD	BTC 	✓
32	2021-10-08 22:42:51	<u>42d6e9c6589c879bf02cfc</u> <u>28ff78e19eed6e3f6c4f2c</u> <u>f61eff3e51cfb75ec3d7</u>	+ 0.00029286 16.08 USD	BTC 	✓
33	2021-10-06 21:02:03	<u>3f421a2aa131093b46cc66</u> <u>084c081a06295575413fda</u> <u>0f545ab9d7adf7e05b76</u>	+ 0.00028854 15.79 USD	BTC 	✓
34	2021-10-03 20:39:16	<u>a003cc9cafef33d45cf574</u> <u>a01e95d581f23be38a8966</u> <u>1129f2cb8562c7b70aed</u>	- 0.00033108 15.83 USD	BTC 	✓
35	2021-10-03 09:02:06	<u>aa40752293bbcee7d7bd86</u> <u>0eb59ac0b3f794df50137f</u> <u>93369993547a27a3e732</u>	+ 0.00033108 15.85 USD	BTC 	✓
36	2021-10-02 12:31:01	<u>e9601e05dc271dc86494e0</u> <u>947f9d0afa017034da15f7</u> <u>33f93718beabc6897093</u>	- 0.00050953 24.27 USD	BTC 	✓
37	2021-10-02 06:02:03	<u>d2d147ab9580099a7a6628</u> <u>ae8fac9b12206366224b6d</u> <u>f0aa482ad75ed75881ef</u>	+ 0.00050953 24.37 USD	BTC 	✓
38	2021-10-02 02:18:55	<u>9999d0f4803b79e9dc9504</u> <u>f7e2656c5c1c0ed851ccca</u> <u>471bfe2b3cff0d4b7f66</u>	- 0.00036574 17.45 USD	BTC 	✓
39	2021-10-01 03:50:37	<u>03696471300d8468353156</u> <u>a19f204d47e6d8d972d7b5</u> <u>191b5c6eab4375f579c6</u>	+ 0.00036574 16.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-27 19:34:29	<u>d285631da02100747febc2</u> <u>b3e808e45417d647c2a91e</u> <u>b8cc80d629001a204ead</u>	- 0.00074642 BTC 	31.42 USD	✓
41	2021-09-27 07:18:49	<u>7de82866dc7c3be47571b8</u> <u>b61780db9d3cb86da0fb94</u> <u>90fd10e8b1dd2fad2008</u>	+ 0.00074642 BTC 	31.45 USD	✓
42	2021-09-25 10:39:04	<u>5c0603d913edd43138b06d</u> <u>3c079396635e6b87778623</u> <u>004526d463225e2427e9</u>	+ 0.00003267 BTC 	1.39 USD	✓
43	2021-09-19 20:41:34	<u>8792af3d4f7375b0ebd6d5</u> <u>e0cd8e5f142e390cb0d88b</u> <u>39fccef36b9aef2cdbb6</u>	+ 0.00024601 BTC 	10.76 USD	✓
44	2021-09-17 17:29:40	<u>c519c2beb82bc80e601754</u> <u>dd5eb46a025decb5e2e8cb</u> <u>5ce2f76c5eb996a89eec</u>	- 0.00041908 BTC 	19.82 USD	✓
45	2021-09-17 05:20:25	<u>57565720f55121c3d50c29</u> <u>96987bb9e28bec3bcd2786</u> <u>64dd98f2f1137b486fe4</u>	+ 0.00041908 BTC 	19.86 USD	✓
46	2021-09-16 04:49:44	<u>259340b0770f85c1969135</u> <u>c8afb4be2478e7b4f5bb4a</u> <u>eb85aaaf60236cc66498</u>	- 0.00033817 BTC 	16.19 USD	✓
47	2021-09-15 07:35:50	<u>9c9811f8c2642711edc197</u> <u>48efdc51df410d39e2fde4</u> <u>01efd6ecb256b1f24697</u>	+ 0.00033817 BTC 	16.27 USD	✓
48	2021-07-23 08:47:45	<u>549953297089d50a07f0fc</u> <u>eb95472944b8d67074715f</u> <u>9c7e7fc89fa0a4970692</u>	- 0.00035781 BTC 	12.03 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-21 07:59:02	<u>2fb38c8b8dce802aeb0273</u> <u>1ad634c404a5a90bc03414</u> <u>951d9dd0b9c9f1ef6e3e</u>	+ 0.00005443 BTC 	1.74 USD	✓
50	2021-07-15 11:15:39	<u>caa640e34b2dfcca404d04</u> <u>e61853ac5a551d8f897c74</u> <u>b24d5e8a41a40a875bb7</u>	- 0.00048301 BTC 	15.39 USD	✓
51	2021-07-14 21:39:23	<u>ca734c0821319ac1ba3750</u> <u>dc5ec919350b7ed66737b8</u> <u>120317ed13bfe25f386d</u>	+ 0.00048301 BTC 	15.39 USD	✓
52	2021-07-12 12:25:57	<u>536173eeba821d011c64d8</u> <u>9a5fc2ac9db6e99d58462e</u> <u>2a5abb6461643ead88f3</u>	- 0.00070564 BTC 	23.34 USD	✓
53	2021-07-12 04:09:15	<u>84a4d2bc08bcba086f3313</u> <u>d09beda88392686c52fedc</u> <u>8f823ad0aa1be31dfffc5</u>	+ 0.00070564 BTC 	23.66 USD	✓
54	2021-07-11 07:23:27	<u>86898689db2e76d09ef9e4</u> <u>adece4f4a36691680644ee</u> <u>730ba2ca965de3a84ae3</u>	- 0.00148448 BTC 	50.85 USD	✓
55	2021-07-10 22:20:04	<u>942f384df2f28a5b4d20e8</u> <u>29ba62107fb4591a0d7aba</u> <u>30ff338b128b3d542097</u>	+ 0.00148448 BTC 	50.19 USD	✓
56	2021-07-09 21:16:42	<u>90f1ad9d0ff80ca3be3e2b</u> <u>f397c65c1a1bf75e218901</u> <u>991d8aa958dd8013181b</u>	+ 0.00022211 BTC 	7.50 USD	✓
57	2021-07-09 03:52:25	<u>328db7fc71bb4ceccd07c4</u> <u>54aeb15d285c85da5882e5</u> <u>f15f16904877ce64f648</u>	- 0.00163759 BTC 	53.67 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-08 19:52:33	<u>ce5f11f7f923dca3dd5fe6d35b8e5e0c4996eb439c210f8aaeb4fbe60701d98e</u>	+ 0.00163759 BTC 53.67 USD		✓
59	2021-07-08 10:52:16	<u>7450136ce97ff859e85176d95458e176cc7c79f68724c7aa76c979875fb08bdd</u>	+ 0.00022759 BTC 7.48 USD		✓
60	2021-07-07 12:48:41	<u>a1c9ffba0e2daed88908982ac72f2c6a5d3995730ea35d764d8b84e565f31607</u>	- 0.00046873 BTC 15.87 USD		✓
61	2021-07-06 21:27:44	<u>d9b87008bdf90108579c8635e69f39dd44fc91c08ff4998a99775de57fcd754b</u>	+ 0.00046873 BTC 16.32 USD		✓
62	2021-07-06 07:58:02	<u>45163a249458b9834af0cf510a7ef3d75a22b1700625351cfb10d0dfc4c61e1d</u>	- 0.00046760 BTC 16.00 USD		✓
63	2021-07-06 00:49:14	<u>41e3db4a94a6f2bc569c47b6fe5e5850d4e19807611a65e81a06a7bb1a3a510d</u>	+ 0.00046760 BTC 15.92 USD		✓
64	2021-06-05 10:13:49	<u>2091a63b8a144f23eeb1e16c851c5613730e2e7b1bbb e36372146a7e19947864</u>	+ 0.00015226 BTC 5.40 USD		✓
65	2021-06-01 16:26:16	<u>cab33154d071a211fb317bb84341992b6adbde8d8d1c3efba4e9766af7f5eeda</u>	+ 0.00010989 BTC 4.03 USD		✓
66	2021-05-17 11:58:36	<u>bd19e741052c512107feb7e3c6077da4680d7e1430b8236603ab10ed4c4b102</u>	+ 0.00015009 BTC 6.53 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-05-15 17:44:22	<u>19446ad3104082f8c1f600cf61a036c76079a43c30342fbdb1a4a700cc5c596f</u>	+ 0.00017587 BTC 8.22 USD		
68	2021-05-15 02:10:52	<u>ddc55490dd186007fe686dcb0a54225adc0acab118cfb332812d2df774c9ce2b</u>	+ 0.00011081 BTC 5.42 USD		
69	2021-05-12 04:44:19	<u>50c4e404ec6951999e57c11bbc18bf9c0a0a8d0eb1e1c22b6790bace8b84a4f6</u>	+ 0.00027462 BTC 15.49 USD		
70	2021-05-10 23:20:14	<u>f5ed715edd267f304668489cea83690c71f00af5ef72529efd13197421034c10</u>	+ 0.00035781 BTC 19.75 USD		
71	2021-05-10 07:25:47	<u>c9b507875352888fec38f3d902af0414421a9c16dbe9e2510322ac9fdcf16ebc</u>	+ 0.00008993 BTC 5.01 USD		
72	2021-05-02 13:09:26	<u>91d2f8d516121d5b76d687d21384ee31d144f15060e6181b752b476c55cf5f01</u>	+ 0.00019195 BTC 10.86 USD		
73	2021-04-30 18:24:47	<u>cdc49e0ceba79d89eec2df7a36a7416000fff7a9ce65f0b33053d526037d8f66</u>	+ 0.00011193 BTC 6.47 USD		
74	2021-03-28 19:05:06	<u>0e41a7df0ed6988c34e189194f26514c3c313f0f12499927ceadc542349847d5</u>	+ 0.00010012 BTC 5.77 USD		

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