

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14QgYeDciPab4iaZCUVrRhK9QKrKhmg8Dk</u>
TOTAL RECEIVED	0.15957700 BTC
	10,035.79 USD
TOTAL SEND	0.15957700 BTC
	10,035.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-18 01:10:10	<u>2aaa5af9e5fafd75365006</u> <u>dec206ded8360140647db4</u> <u>d8e87820e10c51594ef5</u>	- 0.00383794 BTC	
2	2018-10-18 00:57:26	<u>87c632a678d804c0fe1951</u> <u>a310b759d04e9c9996d8f7</u> <u>bd98ea717868a8d4fc24</u>	+ 0.00383794 BTC	
3	2018-10-09 04:19:16	<u>ff52a705909eb26c626a27</u> <u>fe48c4a53ff46ec4db2e3a</u> <u>61d6048fec5f8eb87806</u>	- 0.00591132 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-09 03:44:37	<u>693267ea9ff3a4dc9a260c</u> <u>afc65288271ad7ace56b5d</u> <u>fd0b4d8f0db2613b2b12</u>	+ 0.00591132 BTC	✓
5	2018-09-27 23:38:16	<u>175f4982ce56b569b6bbe3</u> <u>a49286e5cefb9589570875</u> <u>f37c4ba2ea29396205a5</u>	- 0.00388807 BTC	✓
6	2018-09-27 23:09:28	<u>2b9040eaa393707a2e3328</u> <u>48fa228eb81fb82e1568e7</u> <u>98527ed3c05405e8e0b9</u>	+ 0.00388807 BTC	✓
7	2018-09-18 23:57:46	<u>30f7726ec0cfa5135eb37a</u> <u>a1a4d8384e104d23806dd9</u> <u>48a9cfadf0a6b8861a8f</u>	- 0.00690959 BTC	✓
8	2018-09-18 23:20:33	<u>26b083d8f7df395f6c171e</u> <u>f41e52e19984051e701cad</u> <u>8392a108c0c5187bfd1f</u>	+ 0.00690959 BTC	✓
9	2018-09-11 00:51:04	<u>d3d08a2b2423ab3143e7ef</u> <u>c0473bb7334bc787d5aee5</u> <u>afdac68489a729c9ee6d</u>	- 0.00210349 BTC	✓
10	2018-09-11 00:08:21	<u>cc14a67fd4a9777b4101c9</u> <u>d909be75b95a6d82428690</u> <u>ed27ae59b017263c8120</u>	+ 0.00210349 BTC	✓
11	2018-09-02 22:43:26	<u>d339abeb7d3a927448e926</u> <u>d9438b7375b4fc29727270</u> <u>34a011433db0542f5707</u>	- 0.00615071 BTC	✓
12	2018-09-02 22:24:19	<u>8db47a96ddb39a24b1f82a</u> <u>49ed3a1ae863fcb8798625</u> <u>c87e9dc6373b3d407d15</u>	+ 0.00615071 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-31 08:06:19	<u>d0ca48e5e012c62175e9fe</u> <u>8c53b9e9aa6a52d7c94244</u> <u>ac889286f3dd88bda943</u>	- 0.00551748 BTC	✓
14	2018-07-31 07:38:16	<u>203f864aedfcdb22c7e10f</u> <u>9a2dba0f449eb22fca35e9</u> <u>d4b6ea0dfdec4ed35a84</u>	+ 0.00551748 BTC	✓
15	2018-07-23 07:38:52	<u>bdad1ef20047145bda9390</u> <u>f7ed523498bb5142ccb448</u> <u>c9e6ad74488cfef59f28</u>	- 0.00758627 BTC	✓
16	2018-07-23 07:03:27	<u>81241e0a8365c59545c969</u> <u>8d5c64ced3c5402286573c</u> <u>dc119610abd79cde4eeb</u>	+ 0.00758627 BTC	✓
17	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00616484 BTC	✓
18	2018-07-16 06:02:47	<u>318ed31e19c22b96987f2c</u> <u>d512fa07453a04c01687ba</u> <u>bcc9f2156d68e05bcab3</u>	+ 0.00616484 BTC	✓
19	2018-07-09 00:08:26	<u>b9872ac979039d482f0714</u> <u>1ba66c8e4be33378f58697</u> <u>2f2ac2340eb2fd9e5277</u>	- 0.00516077 BTC	✓
20	2018-07-08 23:51:07	<u>c86739005e743e3aafb4ea</u> <u>18e2944c449d58c7f22b1b</u> <u>ebca706f9e1cbc8aa704</u>	+ 0.00516077 BTC	✓
21	2018-07-06 02:45:42	<u>bc972bafec3cd76e5f2837</u> <u>1f00565cb7054a7d7e2114</u> <u>798d2dba284304da258b</u>	- 0.00727929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 01:44:24	<u>23eae9267cbc5002b2eb2bc842685159b0bfe4e2bdc4749b7ffb1eef3980ae98</u>	+ 0.00727929 BTC	✓
23	2018-07-02 09:34:03	<u>884a293ffdeef6264de68c4fe4640eab66d5517a83a27ad6ac2341ff0954e555</u>	- 0.00524519 BTC	✓
24	2018-07-02 08:45:45	<u>4306a287df6844562953bb6151ba9eb12a82293b1ecbf80ad92d889623171d3b</u>	+ 0.00524519 BTC	✓
25	2018-03-02 12:06:18	<u>e8e16b7783c883f025620d3a25273bbd299e92368eec4f5c91f5ca43dff92ce6</u>	- 0.00139682 BTC	✓
26	2018-03-02 10:04:13	<u>247f1b529bb9450c97e0866487451fd687150680f1e0d5f1c947119999b33496</u>	+ 0.00139682 BTC	✓
27	2018-02-22 12:39:41	<u>df0b5dc8ca6515169c6da92ab1c8bcd8baaacf597de0e76742dfc2c690ec7fe9</u>	- 0.00924269 BTC	✓
28	2018-02-22 12:05:09	<u>7e2c1d6602ae51aca3121ea34c9464cf1a2b4e1abd05d6898150b150f5931c4b</u>	+ 0.00924269 BTC	✓
29	2018-02-15 22:38:08	<u>b2b6fccee443a0498c3d6db6e98d596ae86c41e424e0b7de2ff3dd799e135b3e</u>	- 0.00954271 BTC	✓
30	2018-02-15 10:10:46	<u>3f12c5f2411c7db3e4d72123fe983972e08d2d281336c2f7825facfb3b152976</u>	+ 0.00954271 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 00:41:10	<u>4902ae055379e101fdbf31</u> <u>9123366a27f5550fba0214</u> <u>c77bb679f0d20e315d50</u>	- 0.00533817 BTC	✓
32	2018-02-09 12:34:03	<u>7e4e3a2c33ab75deb4bbc9</u> <u>ec3e0d5fa4d7e6c384dc4c</u> <u>4aa1eb6f2800a486bb5b</u>	+ 0.00533817 BTC	✓
33	2018-02-07 23:50:59	<u>67fda88a5125a37a28307d</u> <u>a2341e89c731c597c08a6a</u> <u>f3e2eafc410f917231e9</u>	- 0.01328177 BTC	✓
34	2018-02-06 21:52:06	<u>66e84c7378136b964601b2</u> <u>4fd695bb1ab4816d669efa</u> <u>c9ddfcaab58da48487fb8</u>	+ 0.01328177 BTC	✓
35	2018-01-28 10:56:44	<u>3304ed9613be51f8ae0ca1</u> <u>9b6e60e918ea72ddd41943</u> <u>c6e8c02587d0a6cdcfa</u>	- 0.01182702 BTC	✓
36	2018-01-28 10:26:50	<u>d04ddf372cb85bf28e14d1</u> <u>860926a6fbc5b8bdea4c8b</u> <u>7525b75ef3331c96628e</u>	+ 0.01182702 BTC	✓
37	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01069631 BTC	✓
38	2018-01-22 17:11:26	<u>735f8331643eb20407644e</u> <u>867c38d56f43d46bca3754</u> <u>3acfb8a7da7d8dcb9fd</u>	- 0.01734453 BTC	✓
39	2018-01-21 12:03:30	<u>511be26199d2abb3d76ddf</u> <u>114c0a49ddf06fcfde787a</u> <u>7a24139ea2c5793cfbe0</u>	+ 0.01069631 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 13:09:01	<u>ddfe5e6a46cb6df1d2db9c</u> <u>bfc2d5d2364a779bd98e61</u> <u>8f5c2d2dc81368621f41</u>	+ 0.01734453 BTC	✓
41	2017-12-31 21:50:15	<u>2faca9ef800b55bf73d1d3</u> <u>c71491d973377422e3559f</u> <u>04e0cc54605041e49f8f</u>	- 0.00580636 BTC	✓
42	2017-12-31 21:50:15	<u>d5e1801f52e62d0ae10f60</u> <u>564674372cfab08e967b0a</u> <u>e67586aa1e6d2cb99af5</u>	- 0.00934566 BTC	✓
43	2017-12-22 23:23:38	<u>6cc4f72ce2c47a54f18d9f</u> <u>6799e04fe8a626bbff19fe</u> <u>b121d5b53dc223562447</u>	+ 0.00580636 BTC	✓
44	2017-12-18 21:54:49	<u>04f365b233c26566bcd25</u> <u>02e8ea61ad4b065c60748d</u> <u>34cb9a83d56d8bb3433a</u>	+ 0.00934566 BTC	✓

* USD values displayed at the time of transaction

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