

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ReH3njMuFpLBWzkvEmdmLDwWkCxptYFx</u>
TOTAL RECEIVED	0.21048513 BTC
	13,251.72 USD
TOTAL SEND	0.21048513 BTC
	13,251.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 20:28:08	<u>0e4c20efff5560ac972fe8</u> <u>e0a39fc198cdbee8bcbdeb</u> <u>a1fbce7a9779726b440d</u>	- 0.00111000 BTC	
			28.54 USD	
2	2023-09-04 20:45:04	<u>5ae41db2224873a2f26dac</u> <u>2a8b74c243c193bcd3949e</u> <u>4e11efe7f1e3ca0580dd</u>	+ 0.00111000 BTC	
			28.50 USD	
3	2022-03-20 09:03:50	<u>92dd9890378f641270cdb1</u> <u>7608133ff00e555164e94c</u> <u>a98bf5b9136e338989f0</u>	- 0.00502352 BTC	
			208.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-20 07:33:34	<u>e643281f9bcfd1cf36150c</u> <u>10c3202b251fad494475aa</u> <u>ffafb6f7021463d1ee33</u>	+ 0.00502352 BTC  208.91 USD		
5	2022-02-27 14:50:23	<u>9c53572c9094ea921d8cff</u> <u>07035df0368aa3631ca237</u> <u>08c1858fc829b23d0b41</u>	- 0.00514368 BTC  193.91 USD		
6	2022-02-26 04:41:59	<u>a77eeb6cc40b2031b71c25</u> <u>ae38a295ee9ec6ff9a1754</u> <u>f7a1bddfdec65b97c26a</u>	+ 0.00514368 BTC  200.23 USD		
7	2022-02-04 22:15:52	<u>e289c1ebe691235d16df4f</u> <u>8ae70703cd1e7233040f9c</u> <u>fdde5f7738e08fbe1636</u>	- 0.00503846 BTC  209.22 USD		
8	2022-01-29 07:24:27	<u>e46d98c0faf74b70c94db5</u> <u>dc21e7bedc47274533ef7e</u> <u>b5eaf955c918180f495a</u>	+ 0.00503846 BTC  189.27 USD		
9	2022-01-10 18:04:43	<u>2cd15c11213bac0fa41f7e</u> <u>28e8a8f7eac39330eceb4a</u> <u>9eb8c8eb734af89b84f9</u>	- 0.00507704 BTC  212.33 USD		
10	2022-01-09 08:57:49	<u>ee43bc6be4f94f054c4d00</u> <u>240bf2b59fee7faf260a9a</u> <u>d730205967d69d6e2dbb</u>	+ 0.00507704 BTC  211.31 USD		
11	2021-12-25 12:01:26	<u>676508dd745d9522b3c711</u> <u>6e8c0d87cb4b4f4fff2002</u> <u>772d2f34dc164e88dccc</u>	- 0.00500279 BTC  254.05 USD		
12	2021-12-21 08:23:18	<u>5e312200717a21f7eba9cf</u> <u>aa97abfe6eb6e9ea3ecaaf</u> <u>5d373f924b284d9447f1</u>	+ 0.00500279 BTC  242.22 USD		

#	Date & time	Transaction Id	Amount		
13	2021-12-01 08:13:06	<u>4cf323b4b3d9618cfc681c671ab364b4b561ef02ab603db27f8cee9e7ef44fa9</u>	- 0.00513883 301.20 USD	BTC 	✓
14	2021-11-30 08:24:22	<u>b3805fd393a8198edf34ae35eb86742e941612a4a4ece7f837d3f3927999f8fb</u>	+ 0.00513883 294.14 USD	BTC 	✓
15	2021-11-12 12:19:27	<u>321a38d90ad1743fb63ff68f6f063365971c7f0aa935b982789a58fc3e5d3210</u>	- 0.00507035 325.12 USD	BTC 	✓
16	2021-11-12 08:09:09	<u>aceace46ae790c0c086f92e4388057f20b86f80a40e0c048b7c9b18ba3248c0c</u>	+ 0.00507035 320.22 USD	BTC 	✓
17	2021-10-26 08:16:20	<u>22f099e4428ce5b78aebefb0edefd67598ffda5dbc8d31a74bbc047292ab6a2b</u>	- 0.00511143 319.53 USD	BTC 	✓
18	2021-10-26 05:22:39	<u>ed5eac2734caa761f68c173a27d0db1e66ea23b0c6d0c613f46e69446a45913e</u>	+ 0.00511143 319.53 USD	BTC 	✓
19	2021-10-10 08:08:40	<u>abbd8e3c8d6aa54f8cae60211cfc22794bb6235a9ca04b24efe005f8e65acfcf</u>	- 0.00502562 278.28 USD	BTC 	✓
20	2021-10-10 06:30:34	<u>ec703c09a3866b1135355476720621d81df58bc2ac1e262497c24a08cecd30f2</u>	+ 0.00502562 278.28 USD	BTC 	✓
21	2021-09-26 10:30:57	<u>0016d1de8689a9f6340e081a0537a5f9b326d409be849cbb395e1a28614645ab</u>	- 0.00511516 220.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-25 06:02:18	<u>f67b0bcc651f63b0ba4904</u> <u>74c9ff34a5adc853e4ec65</u> <u>b270c7e10d562bc0769b</u>	+ 0.00511516 218.26 USD	BTC	✓
23	2021-09-11 06:22:42	<u>8a48e0f1b5329d3aeabccc</u> <u>b59821132410a643639db9</u> <u>8598891077f2395688a4</u>	- 0.00522717 236.13 USD	BTC	✓
24	2021-09-10 06:13:59	<u>cc6809e947d02f6a43b2b4</u> <u>56eaa564dd3257096a27a3</u> <u>34fd6f234331ad579310</u>	+ 0.00522717 234.44 USD	BTC	✓
25	2021-08-27 17:12:56	<u>35c82671586682aa4e699b</u> <u>4ccfdd221af3f67343be57</u> <u>218bc28dcaa696a2c3d0</u>	- 0.00508422 249.48 USD	BTC	✓
26	2021-08-26 05:41:42	<u>e55b93e47c93e5f9b8e45b</u> <u>0b0c15f106e8aea2e25999</u> <u>26a3f80eb66edb0fc756</u>	+ 0.00508422 238.12 USD	BTC	✓
27	2021-08-06 19:35:22	<u>ece38b8775afda330fb46c</u> <u>11aa20de8f13fdf66a68b4</u> <u>7f10a625d39a6ac45ddd</u>	- 0.00546872 239.53 USD	BTC	✓
28	2021-08-01 06:08:14	<u>6ad8261e31973f0ea65cd1</u> <u>59c6c8c6586bf45717efc2</u> <u>99fbaf42c7ed372d7d54</u>	+ 0.00546872 217.90 USD	BTC	✓
29	2021-07-26 00:02:23	<u>3fcdc0772f7d037b54c906</u> <u>bb6bbf54e9d9025b60dae6</u> <u>11eda1aac47527e7b48</u>	- 0.00503273 193.62 USD	BTC	✓
30	2021-07-24 08:17:13	<u>111c42277c79722f281fe5</u> <u>32d6b45ae5b68a944aa914</u> <u>f10947b3c99bab220c63</u>	+ 0.00503273 172.41 USD	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2021-07-16 10:07:30	<u>cd056ec8f0bd34bb669ecd</u> <u>c35a0d0b3ef719353a851f</u> <u>138527ded0d692fbb982</u>	- 0.00519983 163.19 USD	BTC 	✓
32	2021-07-16 07:45:18	<u>661dc5f0f8a05a99460a8c</u> <u>973ccc99de0cbe323f8f7e</u> <u>8bd0c1a97e4319865770</u>	+ 0.00519983 163.19 USD	BTC 	✓
33	2021-07-09 20:20:45	<u>73d39bfc27c2394f8682f</u> <u>338c74936dfc48b4801814</u> <u>bc60dc2f02848b3b54de</u>	- 0.00549787 185.79 USD	BTC 	✓
34	2021-07-08 07:13:57	<u>4cb0085f92f20c8e37afb6</u> <u>655e44872dfdbb73d80566</u> <u>241c6cc5e59ef665db62</u>	+ 0.00549787 180.74 USD	BTC 	✓
35	2021-06-27 10:02:36	<u>3faf1ef92782335fb37b36</u> <u>5490a1602a48f1975053b0</u> <u>137c19fed12cd4f44d8c</u>	- 0.00519387 180.22 USD	BTC 	✓
36	2021-06-27 06:37:50	<u>c952ce47828a8959219a40</u> <u>2ce45b3d3b76adf4aacff5</u> <u>133ad6d5477a3999ba03</u>	+ 0.00519387 180.22 USD	BTC 	✓
37	2021-06-18 03:20:36	<u>456b41569a93cb481242fd</u> <u>8d5decac4a2df8c8b3c4ac</u> <u>fa803dbfe6c8b8006f86</u>	- 0.00502112 189.90 USD	BTC 	✓
38	2021-06-14 06:37:30	<u>46c1ed338762baacddec12</u> <u>50ffa7e2209515f94bf3cc</u> <u>fd5874f52808ef9aab3b</u>	+ 0.00502112 203.43 USD	BTC 	✓
39	2021-06-02 14:11:01	<u>3f06ac83bb0fffd5d5de76</u> <u>55f8909fb108db63fca34e</u> <u>2e71c23b483e2e205c1a</u>	- 0.00511649 192.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-01 08:36:27	<u>79c7626c8a2e709bfcf0e7ff4def95e55fec9f03959df4c7c651a3b0385c860e</u>	+ 0.00511649 187.73	BTC 	✓
41	2021-05-27 20:13:27	<u>dfa08f5cf042e0af494f25bb114886eacad8fca4bc5346805de0fdf1cdca3c10</u>	- 0.00612420 216.50	BTC 	✓
42	2021-05-27 07:23:46	<u>596e060c8e3ce9e0425844ef155467980da31c36293b01e3e7150cdbe7f89c03</u>	+ 0.00612420 235.96	BTC 	✓
43	2021-05-22 18:40:19	<u>2d55df45bf8b6558b95789f978a6f50b559075a1a838124474ff9343cbc1cfd9</u>	- 0.00607634 215.03	BTC 	✓
44	2021-05-22 07:04:09	<u>5a395073432477c92185d5eebaa03731511d3450211e2b680349ea20662a477d</u>	+ 0.00607634 227.55	BTC 	✓
45	2021-05-17 22:41:10	<u>dcc3a8238d09e3f74159ec8ccadb28e354edb52e503c3373f009f347a30ad5f</u>	- 0.00588744 266.82	BTC 	✓
46	2021-05-17 06:19:36	<u>1f42925838f535d47d5e7367f9b27e1d8d091dea70e431c0f460087fb0a39969</u>	+ 0.00588744 256.32	BTC 	✓
47	2021-05-12 20:18:57	<u>74c77d32283f5e3257191639031653dce87ec8ad7fce06526701ace80795617a</u>	- 0.00606808 302.05	BTC 	✓
48	2021-05-12 07:37:33	<u>b8f17e8118a6808405d8f8d17ab108d3765183bacb39d356e8b48f96c15d2d51</u>	+ 0.00606808 301.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-08 09:52:37	<u>3a4f335c96c6e8565ea7aa</u> <u>74ce04ce7624b820624d63</u> <u>9af6995bb327f04b5f5b</u>	- 0.00628650 370.03	BTC 	✓
50	2021-05-08 07:31:50	<u>454f4608d2907abf5732d8</u> <u>33679588446bf6d7f75b82</u> <u>ca9f18da20e185721163</u>	+ 0.00628650 370.03	BTC 	✓
51	2021-05-05 06:11:45	<u>16a65c75934d0a6b8727fe</u> <u>961b702245aad7c1bbfcce</u> <u>964851cc02c38b45962c</u>	- 0.00559746 321.49	BTC 	✓
52	2021-05-04 07:00:48	<u>452b6b8d016a22cb1536e3</u> <u>9240b072e2a9e0909cfba5</u> <u>ea3976ce2b144fc69583</u>	+ 0.00559746 297.78	BTC 	✓
53	2021-05-01 08:13:18	<u>408e96b4d2c757e9ac528b</u> <u>cc7b11108a85d325c6c72d</u> <u>7b233881602fa7b6d8c4</u>	- 0.00542680 313.67	BTC 	✓
54	2021-04-30 08:43:40	<u>0ab90761cde4bb726bee16</u> <u>f7b492f2926fd6dd9ece36</u> <u>875962b1ec4ef965c1d0</u>	+ 0.00542680 313.09	BTC 	✓
55	2021-04-26 16:56:47	<u>adb4d28f8c22f25f91cb8d</u> <u>eb87e3e923c0dd68a9afe9</u> <u>1808ae487d93b545224b</u>	- 0.00572948 309.39	BTC 	✓
56	2021-04-26 09:15:20	<u>c85190d3f4f5c5eeef15ba</u> <u>50b2ce699dceb68af22940</u> <u>ef684fef2bacdb771160</u>	+ 0.00572948 309.39	BTC 	✓
57	2021-04-25 10:24:34	<u>3e51db1b247178757f31aa</u> <u>f120c991d844d15768187e</u> <u>2d447b737a2762d68829</u>	- 0.00632434 310.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-24 12:26:53	<u>bf293e66f7145ce2051678</u> <u>e7d9f151750e817339c944</u> <u>441f3b6361b9bc045277</u>	+ 0.00632434 316.51 USD	BTC 	
59	2021-04-18 06:30:00	<u>7372375d29d3cffddacdf5</u> <u>c5919939a85e461f9f7ace</u> <u>f80d27a0ef5089bd5e8f</u>	- 0.00566900 318.31 USD	BTC 	
60	2021-04-18 02:53:33	<u>1db6db5d94e3c764ef1588</u> <u>82cd711cd05bec5ba0f8c5</u> <u>6ee4c0d74ba729ebffaa</u>	+ 0.00566900 302.20 USD	BTC 	
61	2021-04-14 22:29:13	<u>bbb50b3b9bf58e2fa582d5</u> <u>9a762572aea04d4fbd8c9a</u> <u>38c780641af3d20036d1</u>	- 0.00558902 348.53 USD	BTC 	
62	2021-04-14 02:37:07	<u>af35f9bad585dab4797c65</u> <u>7c440c969e5112c4addce8</u> <u>81104206a025763cd33a</u>	+ 0.00558902 351.88 USD	BTC 	
63	2021-04-10 08:45:47	<u>34ab9b45baa30b1755a37d</u> <u>bf87c093c858d25b1105a2</u> <u>6336a1be710e27f1da47</u>	- 0.00624829 373.45 USD	BTC 	
64	2021-04-10 02:46:35	<u>d772294fc42eed6e8e41df</u> <u>2d8fccde15dba1481bb2b0</u> <u>6b54d70bc669c9fc4f74</u>	+ 0.00624829 373.45 USD	BTC 	
65	2021-04-06 16:16:33	<u>bdf189dcf24ec2d911066e</u> <u>7a9c849aff0dc37ccf344f</u> <u>0c4aee81a328611294d6</u>	- 0.00613384 343.20 USD	BTC 	
66	2021-04-06 02:18:50	<u>868edc566399e35c11c8ab</u> <u>f1911847dacb088a07fbd7</u> <u>360c8508826e8905fb70</u>	+ 0.00613384 355.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2021-04-03 10:05:10	<u>8fc47da83090fc5aa16514</u> <u>b226fc1a9812094b260d6b</u> <u>6b077b699bb1f9942dca</u>	- 0.00640040 365.15 USD	BTC 	✓
68	2021-04-02 02:21:54	<u>325d66886d501897767550</u> <u>18ff4a8515f75aaf17c4d3</u> <u>390328cd3ba256ae4368</u>	+ 0.00640040 377.30 USD	BTC 	✓
69	2021-03-29 11:09:43	<u>1292e7be32ef73594f30b1</u> <u>8eb32aca6e4745ca0dc67a</u> <u>59f5eb1fd835719a9199</u>	- 0.00588507 339.18 USD	BTC 	✓
70	2021-03-29 02:24:31	<u>24adb5f5869643f768635c</u> <u>c4542730e9747fb9b07e3a</u> <u>344a971bf685a763ac6c</u>	+ 0.00588507 339.18 USD	BTC 	✓
71	2021-03-25 14:02:02	<u>25e9579a72d71da037fbb0</u> <u>8c98a3ad92d7125c0da27a</u> <u>529939acdf7af35be141</u>	- 0.00628804 346.00 USD	BTC 	✓
72	2021-03-25 03:01:37	<u>6fc03eaa0e5860041cef48</u> <u>d1fb4a8a6406cec2c60638</u> <u>712cd595a042a6ac8208</u>	+ 0.00628804 322.53 USD	BTC 	✓
73	2021-03-21 08:04:28	<u>4dc935a3d7c4255ea30c23</u> <u>384a4f853133936b976da2</u> <u>fa781e9bcc9409062ae6</u>	- 0.00529822 303.86 USD	BTC 	✓
74	2021-03-21 02:34:42	<u>485a9ea49c4ce055a005ec</u> <u>2ee5381dc526c17880a993</u> <u>9d42effdeb8e42951b1c</u>	+ 0.00529822 303.86 USD	BTC 	✓
75	2021-03-19 22:05:00	<u>56bf49e874184c988f5a87</u> <u>c67bb9137139c08b636343</u> <u>01566497b78f2e55cf72</u>	- 0.00535963 311.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-03-18 02:24:34	<u>2445fdbb38f3bf2d508b86</u> <u>37ec73b637e6bab0d9d42a</u> <u>2803295c3e44f6ef33cc</u>	+ 0.00535963 308.97 USD	BTC 	
77	2021-03-15 12:18:46	<u>979543419f2ed29bd124ad</u> <u>8ba5b134258adc13c6b5aa</u> <u>4b970d1f028779852824</u>	- 0.00539408 306.92 USD	BTC 	
78	2021-03-15 02:38:14	<u>678a03adc544de608d75df</u> <u>177fe2889a250bb13cd450</u> <u>b8b02be87899449a1bbc</u>	+ 0.00539408 299.93 USD	BTC 	

* USD values displayed at the time of transaction

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