

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Rj6mGZtyspsYGdvtQo1FMeH5TN4nFDV3</u>
TOTAL RECEIVED	0.52655935 BTC
	33,218.51 USD
TOTAL SEND	0.52655935 BTC
	33,218.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-17 11:37:21	<u>2ed57445be8914bb8c8328</u> <u>4d48fb63091a180a139e11</u> <u>25d5e436c2c90a84b23e</u>	- 0.00179887 BTC	
2	2018-08-17 08:53:40	<u>27852244b53f07e15cb0e5</u> <u>1b5d1ad562f44a76b94491</u> <u>4e2c8ebf92317a777a92</u>	+ 0.00179887 BTC	
3	2018-08-10 12:09:54	<u>e04bbe221bddae629d93d2</u> <u>da1e5b8a222db74bae3d7d</u> <u>25434101255d1d6142d2</u>	- 0.00216260 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-10 10:43:14	<u>1e40f61f79554e23683ef6</u> <u>542018d50e59778ea4227d</u> <u>5902147117c0968afc11</u>	+ 0.00216260 BTC	✓
5	2018-08-03 21:19:12	<u>18c3674007e81daedef3cd</u> <u>a3f89502a917a8a5bf47c6</u> <u>be43e7476c357867f17e</u>	- 0.00214831 BTC	✓
6	2018-08-03 14:08:36	<u>57ff1c12b67d7bee181c76</u> <u>fda61dbc6e2c667f06e7c2</u> <u>cab2e4a9fc1ea55b9b59</u>	+ 0.00214831 BTC	✓
7	2018-07-27 14:26:12	<u>2d50009dbd29c79d97199e</u> <u>4089bec6767005ba85cec6</u> <u>a37b2fd644de569438b9</u>	- 0.00220535 BTC	✓
8	2018-07-27 09:16:30	<u>628d8473dab2625742cb40</u> <u>bac9f36eb81eb828c0e6a4</u> <u>867aa44fdd500b5e3b40</u>	+ 0.00220535 BTC	✓
9	2018-07-20 11:56:09	<u>423855210e06d978f9ad23</u> <u>c8ad6060d6505f776fb169</u> <u>db94ff87696b8cf72d22</u>	- 0.00261927 BTC	✓
10	2018-07-20 09:26:49	<u>8a67de861a4f5457d4ecda</u> <u>5beed274256ca2b198f56c</u> <u>4251eb9a4cfb1289c783</u>	+ 0.00261927 BTC	✓
11	2018-07-13 10:06:47	<u>52364d3219fee44fec9636</u> <u>9d6b22eceaecaa5aff7751</u> <u>e146d01b1a185d39ef00</u>	- 0.00175230 BTC	✓
12	2018-07-13 08:48:18	<u>1446157e5ca02557af86b2</u> <u>e624eb19c53a40f1c66333</u> <u>5c1fd0982e4b52b4286d</u>	+ 0.00175230 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 16:21:30	<u>7db4da5aa397eff1751e75cbac71e694068f68f4d3827936e1fadba4e4f4e73f</u>	- 0.00234969 BTC	✓
14	2018-07-06 09:24:03	<u>3813cc636550a719c1645f605778f9ee192884bd29f62573519a1087e9d8814c</u>	+ 0.00234969 BTC	✓
15	2018-06-29 11:35:35	<u>a6b884d370a10e91f2755ed0e69e062e1fc3e4f412d35e302b51c47b45cfc0b5</u>	- 0.00221890 BTC	✓
16	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21eaf0b81b11b5119e1aeb543abc5055b9386bd826d6</u>	+ 0.00221890 BTC	✓
17	2018-06-22 11:28:40	<u>7403c13ed8b60a13f751b0c11dc0080771e8b890add3a1623b6035eaf4ddd66e</u>	- 0.00294891 BTC	✓
18	2018-06-22 09:10:15	<u>58b75489fa814f231eee6ecf5a1759dabbc97f65b6b0991849b7ca979f131fc8</u>	+ 0.00294891 BTC	✓
19	2018-06-16 12:12:54	<u>06f61f6921195df54409349f7e261fde36105e738f3bc34dbcf64170b5cd0240</u>	- 0.00283203 BTC	✓
20	2018-06-15 08:37:08	<u>a9a5c24f2f48131ee63492a019b0af4dcd22bd25ff22763c4566a5165c37c09f</u>	+ 0.00283203 BTC	✓
21	2018-06-08 20:14:24	<u>3617d1691c71b58666dd0e09d18f3b2a937764881bec851d281225b275776a1f</u>	- 0.00341727 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-08 08:53:04	<u>ecf457cf28f0a4d717f1bd</u> <u>c31a910d99805aba3b7f0c</u> <u>13fc22d15498b0140f72</u>	+ 0.00341727 BTC	✓
23	2018-06-02 04:11:07	<u>c9c2f64f8ecec8fd648c5d</u> <u>a8b90f65f08412d938c15f</u> <u>04fe4945c51aa46f18ae</u>	- 0.00239068 BTC	✓
24	2018-06-01 09:52:43	<u>a59f53efa33a3d02e76d86</u> <u>ee110b2aebc604bc5897d6</u> <u>3f62ed0b7900b79aaae3</u>	+ 0.00239068 BTC	✓
25	2018-02-07 08:26:40	<u>c3db94bcc311611c168171</u> <u>cf9a7d676f63f5f43b3976</u> <u>7fe062330a17a03fc146</u>	- 0.01277458 BTC	✓
26	2018-02-06 21:43:57	<u>63b99e142183692f76cd2f</u> <u>4ac665aa601f3a4d126a27</u> <u>4af010ab410c8b41c0a5</u>	+ 0.01277458 BTC	✓
27	2018-01-22 08:11:32	<u>1285918869496f2ddbde82</u> <u>f7154c62d53f6001c5d75a</u> <u>2619f5c65c7cc2b2645a</u>	- 0.40000000 BTC	✓
28	2018-01-18 04:53:19	<u>9d65c38254ed8a765e502a</u> <u>41c0570fa4f16449779210</u> <u>a98fe2698b8909ca960e</u>	- 0.00203292 BTC	✓
29	2018-01-17 12:06:50	<u>daa88a381dbaa2cc0920d3</u> <u>d41dbc358c9f6d029f958d</u> <u>06da7744fc37e8fe5cd7</u>	+ 0.00203292 BTC	✓
30	2018-01-17 08:03:57	<u>72809b8cebb52833c2f881</u> <u>0fcb38edcc68b394f90c5b</u> <u>fd6e8cc12a6075ccec6e</u>	- 0.00253328 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00253328 BTC	✓
32	2018-01-14 21:28:58	<u>142a9c608c49d7c07377bb</u> <u>e99bbeba908e2732b39a35</u> <u>e3558570744a6dbdc032</u>	+ 0.40000000 BTC	✓
33	2018-01-12 17:09:16	<u>e5b93122759c278e1fddd1</u> <u>3759f9346cc5fa9ceb3748</u> <u>1e8a572230201c9e2cec</u>	- 0.00177431 BTC	✓
34	2018-01-12 13:05:43	<u>02fce5da222c5b943f10df</u> <u>3d76092dc975af0335f236</u> <u>42e952992cb80b12bdd6</u>	+ 0.00177431 BTC	✓
35	2018-01-08 21:55:16	<u>7c260e628979bfde058a35</u> <u>71099354405b7105ecd17f</u> <u>23da194db84c492083c6</u>	- 0.00638399 BTC	✓
36	2018-01-08 14:49:26	<u>e048e509ee6671e9d42764</u> <u>f53514d7ab265210502494</u> <u>579e8975afb03e80a41d</u>	+ 0.00638399 BTC	✓
37	2017-12-29 10:26:09	<u>fe0b70cf7e807f978c9b30</u> <u>a73127cb17606cfec67022</u> <u>4edec0af0b1b69300414</u>	- 0.00329183 BTC	✓
38	2017-12-29 07:19:22	<u>0eef839a156a3dc1e628b9</u> <u>eef84c404646fd650970af</u> <u>700c3b8d54a80f1eb782</u>	+ 0.00329183 BTC	✓
39	2017-12-02 03:24:55	<u>1002f506b423e0f56d133e</u> <u>4adc19528ffd8def9fedc4</u> <u>11ed6043fb7fbef9dadf</u>	- 0.01201979 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 14:06:10	<u>a44d36a076050211adf3d9</u> <u>2393b200a66bc46650a1eb</u> <u>4d50aa7e8e0fbfcafd9</u>	+ 0.01201979 BTC	✓
41	2017-11-13 11:51:38	<u>53a9dcd3dba749404dca47</u> <u>b8d7a1c2b99953b7f21008</u> <u>851166e48174a104fe56</u>	- 0.01000447 BTC	✓
42	2017-11-10 20:54:41	<u>f18a7a100b07bb3b58c680</u> <u>5b8630d3106e66ec7f6a2c</u> <u>914e275b4934071ba314</u>	+ 0.01000447 BTC	✓
43	2017-10-30 09:24:30	<u>d4fb875e1eef620b7be03d</u> <u>5830c59697fe2bb7fd6194</u> <u>f659f3c129097e35638d</u>	- 0.00400000 BTC	✓
44	2017-10-29 14:12:23	<u>9b2d3c911e5446ce5b5dae</u> <u>e678710e201be51f406806</u> <u>6b842576f4208603a2ed</u>	+ 0.00400000 BTC	✓
45	2017-10-29 05:36:44	<u>6b3d792665b649f1e36a15</u> <u>4b21fe263efa956475df31</u> <u>b44b16bf512614ee0399</u>	- 0.01090000 BTC	✓
46	2017-10-27 14:55:39	<u>439d60c32207b07a1004a6</u> <u>ca624757b71070fa26580b</u> <u>9e9f596ff63afccc1dc4</u>	+ 0.01090000 BTC	✓
47	2017-10-08 08:07:27	<u>bdb36531f68613bcb7e6b4</u> <u>c496066e59396a5b375fca</u> <u>a2314ecf79e0f442a7b4</u>	- 0.02200000 BTC	✓
48	2017-10-08 06:09:21	<u>2ee09613b0146b20dee087</u> <u>8aae033db16e609199f3cd</u> <u>0bf2a32e8eae8a437d5d</u>	+ 0.02200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-07 23:07:56	<u>857677acd847d4b9c8dead</u> <u>ab9394ad50cc9a18e669df</u> <u>c92fc08133fe8d244d3f</u>	- 0.01000000 BTC	✓
50	2017-10-06 12:36:27	<u>1f2ff3a04b2808053d5958</u> <u>745cc3a1ad0830581eb894</u> <u>c1ca3e878d3583e82781</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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