

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Ro3UmnJxTo7QCjJDP3189aEptS8jF8u4</u>
TOTAL RECEIVED	0.50596029 BTC
	31,824.89 USD
TOTAL SEND	0.50596029 BTC
	31,824.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-04 15:30:00	<u>8a44974673bbc8b3729052</u> <u>2cab3712e212f6e08f76bf</u> <u>96d011ac371b7ee2bebe</u>	- 0.06047800 BTC	
			3,217.43 USD	
2	2021-05-04 15:30:00	<u>8a44974673bbc8b3729052</u> <u>2cab3712e212f6e08f76bf</u> <u>96d011ac371b7ee2bebe</u>	- 0.02209416 BTC	
			1,175.40 USD	
3	2021-05-04 15:30:00	<u>8a44974673bbc8b3729052</u> <u>2cab3712e212f6e08f76bf</u> <u>96d011ac371b7ee2bebe</u>	- 0.04550800 BTC	
			2,421.02 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-10 15:12:17	<u>824030a5aef6d312c27774</u> <u>1197e8f40d1cf98ffbafef</u> <u>2cea67b3a2f30947c8e8</u>	- 0.03942457 BTC  1,891.17 USD	✓
5	2021-02-10 15:12:17	<u>824030a5aef6d312c27774</u> <u>1197e8f40d1cf98ffbafef</u> <u>2cea67b3a2f30947c8e8</u>	- 0.04199500 BTC  2,014.47 USD	✓
6	2021-02-10 15:12:17	<u>824030a5aef6d312c27774</u> <u>1197e8f40d1cf98ffbafef</u> <u>2cea67b3a2f30947c8e8</u>	- 0.04000707 BTC  1,919.11 USD	✓
7	2021-01-27 15:20:31	<u>97fa9bdf65f3b44c54f2b3</u> <u>c0281979602a560aa12287</u> <u>d5bf0576759c52cd6ad6</u>	- 0.03847806 BTC  1,283.81 USD	✓
8	2020-10-06 19:41:39	<u>226f8ec4cf03a355b8755d</u> <u>b8ca9391d2706cdb6fd079</u> <u>e3e9709abb25135bbe04</u>	- 0.03623804 BTC  386.52 USD	✓
9	2020-09-02 15:11:09	<u>75949ede55b184f1373cfe</u> <u>dbaaca28a2c1d6ebe83668</u> <u>82a72c741825224150d7</u>	- 0.02649947 BTC  268.72 USD	✓
10	2020-09-02 15:11:09	<u>75949ede55b184f1373cfe</u> <u>dbaaca28a2c1d6ebe83668</u> <u>82a72c741825224150d7</u>	- 0.02660000 BTC  269.74 USD	✓
11	2020-08-25 21:43:23	<u>52e6ed8b14925c53be8912</u> <u>2f3ddc143cb94cb230d73f</u> <u>8ed992590fa91f76b963</u>	- 0.02495232 BTC  285.98 USD	✓
12	2020-07-23 21:00:41	<u>b97c868ead7b8ee1913ed7</u> <u>e1483ff75558688bf79fe5</u> <u>f2f5b354f4f11078948a</u>	- 0.02299935 BTC  219.36 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-02 20:18:00	<u>d25f166f4f9b7a4ca7936f</u> <u>ee7ababd276172b10dd2f9</u> <u>51c96ab8af544989e313</u>	- 0.02046100 137.78	BTC 	✓
14	2020-03-09 15:57:39	<u>c7e8329920281bc327744c</u> <u>1d49725f7b9ce840e22ba1</u> <u>c008ecaad096af1d8b86</u>	- 0.01967316 155.31	BTC 	✓
15	2020-03-09 15:57:39	<u>c7e8329920281bc327744c</u> <u>1d49725f7b9ce840e22ba1</u> <u>c008ecaad096af1d8b86</u>	- 0.01813415 143.16	BTC 	✓
16	2020-03-09 15:57:39	<u>c7e8329920281bc327744c</u> <u>1d49725f7b9ce840e22ba1</u> <u>c008ecaad096af1d8b86</u>	- 0.01800061 142.10	BTC 	✓
17	2020-03-09 15:57:39	<u>c7e8329920281bc327744c</u> <u>1d49725f7b9ce840e22ba1</u> <u>c008ecaad096af1d8b86</u>	- 0.00441733 34.87	BTC 	✓
18	2019-10-26 02:15:40	<u>6c45e0f1a48d4f88e37746</u> <u>c639a093845cf92fe6b03d</u> <u>d8e31c66896393e6d9a1</u>	+ 0.04000707	BTC	✓
19	2019-10-26 01:39:35	<u>eb7bd3e2d223927fe21da4</u> <u>f1519e9f66bc34bbfd47d2</u> <u>b87d62dac96024e42885</u>	+ 0.04550800	BTC	✓
20	2019-06-25 07:16:24	<u>64901feea377f2eabf85c9</u> <u>2d0e46776afe9953204df3</u> <u>8daf89d326a04dc5466b</u>	+ 0.01813415	BTC	✓
21	2019-06-21 15:38:30	<u>e1fb95f8f2296b78631214</u> <u>e20f8caf9960cad016235</u> <u>74fe8d4a092d2c6f2698</u>	+ 0.06047800	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-31 00:19:30	<u>d6efd25604b2b66c3a59c584928f472f0697a1954c5d220082524f89cf78937c</u>	+ 0.04199500 BTC	✓
23	2019-05-30 06:32:51	<u>f4bc7241a193df4dea4be948c7f283df493d734e23438c6c9d894246d439046d</u>	+ 0.02209416 BTC	✓
24	2019-03-20 10:07:21	<u>88f15fcf802e20481badf86be82a6a96eb559a73aa06f0d1e37bb35ce33ccb8d</u>	+ 0.00441733 BTC	✓
25	2018-07-18 10:06:49	<u>63254b139c21505c93abf68ece6be74e316b518928912a61a9ed516035d702ad</u>	+ 0.01800061 BTC	✓
26	2018-07-10 09:05:26	<u>29928fa4736b47442b4719b00e35facf5333575cbaa1448d54ff4a8ed20001bd</u>	+ 0.02046100 BTC	✓
27	2018-07-01 09:39:03	<u>94ad98cc938653309b91dc07679b3c36449990910eb1072a67983f582918f36c</u>	+ 0.02649947 BTC	✓
28	2018-06-21 09:31:35	<u>c180afd19802a645dbb8981ce0ef8ccc9042cb7b2e71a4e1432b795a9d79fc90</u>	+ 0.03623804 BTC	✓
29	2018-06-08 09:20:53	<u>94961c398ee981c26169b5e0a8b3e920c8a4597f681f7c6fc9d075ae39ed2cbf</u>	+ 0.01967316 BTC	✓
30	2018-06-01 11:19:19	<u>1dc373746359d1f7d32397eaf752bafed1d4d92d48dca970b3399a05ccb4142fb</u>	+ 0.03942457 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-19 09:40:31	<u>1f46a6c7762685aa0230cd</u> <u>4b8c757a262b00d28f5a8b</u> <u>15a2a25f38cc3864dbc6</u>	+ 0.02299935 BTC	✓
32	2018-05-13 09:14:19	<u>3d471ed3170f9f99a3bf56</u> <u>495838dfe94bbf32c4b5b7</u> <u>6be248c131c76b08d017</u>	+ 0.02495232 BTC	✓
33	2018-05-07 17:06:20	<u>402c1f35b69f37345f187a</u> <u>209578cc92316d052fb31f</u> <u>e598a730fb25fcdad977</u>	+ 0.03847806 BTC	✓
34	2018-05-07 16:46:48	<u>ac21843505e5f6e76edf44</u> <u>1d262e0bc3a98836166a05</u> <u>0ba1a9a298d4392dd955</u>	+ 0.02660000 BTC	✓

* USD values displayed at the time of transaction

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