

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14SaZtL4omcyqxYqr8sKPS4WF43fK2NWgC</u>
TOTAL RECEIVED	0.66035741 BTC
	41,688.35 USD
TOTAL SEND	0.66035741 BTC
	41,688.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-05 08:48:19	<u>1921e4fd80b03d1810ad4f aad83fe794d37b927f0bd1 ee666ef61c730807735c</u>	- 0.20885785 BTC 11,995.98 USD	
2	2021-05-05 08:48:19	<u>1921e4fd80b03d1810ad4f aad83fe794d37b927f0bd1 ee666ef61c730807735c</u>	- 0.01804627 BTC 1,036.50 USD	
3	2021-05-05 07:57:59	<u>31d5eebe04db0e6a2de4b4 ce0773c40c13310f9be011 26d6b3e84b0ac2816d68</u>	+ 0.20885785 BTC 11,995.98 USD	

#	Date & time	Transaction Id	Amount	
4	2021-05-05 07:05:42	<u>13c2ac398b217082f85496</u> <u>1ed82688e1cab7d84e5873</u> <u>c11744572384062f84bb</u>	+ 0.01804627 BTC  1,036.50 USD	✓
5	2018-01-09 17:44:40	<u>bde33f8fabd22ac4e04d32</u> <u>c517e40e7ebe881d68aad2</u> <u>776a9a5eb626a18de543</u>	- 0.01974074 BTC	✓
6	2018-01-09 16:37:57	<u>e199e992b92b076f441379</u> <u>e2bd17e12991584975bc62</u> <u>2ceec5e67dad8adf3f80</u>	+ 0.01974074 BTC	✓
7	2018-01-07 04:21:45	<u>335ed9a19fdb8831fbe01a</u> <u>1b2b79547f80cd7e08b87f</u> <u>07ca0454aebe03ae9933</u>	- 0.00914047 BTC	✓
8	2018-01-07 04:08:03	<u>c118c4fad62f281cab3bf0</u> <u>7bc8f2c6b9a3a393cef503</u> <u>95b20b92c5cb44299ab2</u>	+ 0.00914047 BTC	✓
9	2018-01-05 09:12:51	<u>6eb0e3db151723441b7d3d</u> <u>eec8654b7ae3d5c2cbe4d9</u> <u>384f410a87373edf55cc</u>	- 0.00697928 BTC	✓
10	2018-01-05 08:58:24	<u>ed3d8349e2ed92c00d36b8</u> <u>d8cf0640bead2de969da19</u> <u>2bf9f3d7def9387d48dc</u>	+ 0.00697928 BTC	✓
11	2018-01-04 07:57:09	<u>fe962416f4d759b28534f5</u> <u>cf5ea7ff1421a72ac64052</u> <u>62098472077642733aad</u>	- 0.06032779 BTC	✓
12	2018-01-04 03:57:38	<u>c67a57256610ac4891a425</u> <u>e45837a559dedf85adf5db</u> <u>ba847ba2a4e6caa90d93</u>	+ 0.06032779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 22:09:02	<u>12dad706f49e08e9d4ac79</u> <u>9779bbc981fc4c84ccec73</u> <u>dd79432d5179edde9249</u>	- 0.01309522 BTC	✓
14	2018-01-03 22:02:41	<u>64caf0456b3c0575a9de0c</u> <u>3d9571ed9adeac43fd89d0</u> <u>0814bcc5cc5e5ab51961</u>	+ 0.01309522 BTC	✓
15	2017-12-30 03:07:02	<u>abf3407814e12401d483ce</u> <u>bb88c64f24e7147c5ff2a4</u> <u>c494a96937ea50f0b587</u>	- 0.03277266 BTC	✓
16	2017-12-30 02:47:58	<u>0e78267395c116cfb56c87</u> <u>2de0ab5644a51454aa322e</u> <u>d6f61886ccc5ba5e97a4</u>	+ 0.03277266 BTC	✓
17	2017-12-25 05:18:16	<u>a52edadcc16ef90519f30a</u> <u>4111a96046905e9617e341</u> <u>859b8a1a286171b176eb</u>	- 0.01914964 BTC	✓
18	2017-12-25 05:00:09	<u>626c3f57195001c8888e6d</u> <u>891b6dac7e9ca0b2fbeat0f</u> <u>1c4e192af0d5e9f838ca</u>	+ 0.01914964 BTC	✓
19	2017-12-24 12:42:36	<u>2a5c259b89e979b030ddff</u> <u>f949016a74031f3af69c89</u> <u>f9b9993434164414e2dc</u>	- 0.00692393 BTC	✓
20	2017-12-24 12:18:27	<u>38ccd372ea108ad50867fd</u> <u>49069a61864b665d4e6a25</u> <u>730ad9d587048d54a4c0</u>	+ 0.00692393 BTC	✓
21	2017-12-23 15:15:58	<u>efe975502e9f69a980ebdd</u> <u>35d959cdb59099237bc1ff</u> <u>b20185f02049dc5cb68e</u>	- 0.06667838 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 14:57:54	<u>1376b9cca316d8fc58d485</u> <u>3528e224af2cd37ce40d3d</u> <u>1c4164c2cb98d058ff39</u>	+ 0.06667838 BTC	✓
23	2017-12-23 12:36:01	<u>a28e8e10b3941935220b51</u> <u>af388ea03f34bc869fe2ce</u> <u>f7605ae6e8c066715850</u>	- 0.00306965 BTC	✓
24	2017-12-23 12:17:24	<u>816efd583ef88c30932059</u> <u>eed1195e87165514b37f98</u> <u>70dc0bd9e3803c93cf1b</u>	+ 0.00306965 BTC	✓
25	2017-12-22 16:42:06	<u>fa81cb7d72472408e3ab52</u> <u>d96acbb1570f89df97d110</u> <u>c211a789b933fbca6f2d</u>	- 0.00075418 BTC	✓
26	2017-12-22 16:17:35	<u>f18ed0db54ab27d2813beb</u> <u>b4e6cb8f647e257a31ab09</u> <u>e2c479332d5a2cd0d0c0</u>	+ 0.00075418 BTC	✓
27	2017-12-22 09:21:05	<u>188e690f89722e43e51694</u> <u>953a3bd07dc91daee9aa97</u> <u>c9b07eb0f16b79da757d</u>	- 0.02915480 BTC	✓
28	2017-12-22 09:10:07	<u>926a63f81aae843d153e2e</u> <u>2b58a9e2ecdd84ac903219</u> <u>d1549d736de16765983c</u>	+ 0.02915480 BTC	✓
29	2017-12-22 03:03:19	<u>cfbd716e65d7f1ee12c969</u> <u>4361ac5b2bf5a30e772b98</u> <u>29edc28fec54a3bfd02e</u>	- 0.06342529 BTC	✓
30	2017-12-22 02:28:55	<u>ba3fa5a25bb8d622f299bd</u> <u>1de32d5a48aed25df0f80f</u> <u>d0c435bf6be1534b5844</u>	+ 0.06342529 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 13:12:15	<u>e0d3f71121b59bbfab07e0</u> <u>3a17ae4fce5fb5403c779f</u> <u>3962ce0bdc167b952a2b</u>	- 0.00483201 BTC	✓
32	2017-12-21 12:14:56	<u>086b8d928b102cfe296e3a</u> <u>d4b6ae8165aaeceb5a2898</u> <u>5e8002f730a0d98d0761</u>	+ 0.00483201 BTC	✓
33	2017-12-19 00:44:49	<u>1b6ecd338cd6a26a6f534c</u> <u>dc3eae27082371dcb719d</u> <u>7523bc359b2ad0fd8155</u>	- 0.00418715 BTC	✓
34	2017-12-19 00:07:46	<u>472a4123e431cb245d0127</u> <u>27168ab8adb8b19c6a5592</u> <u>d65d0b8f6820bbd7815f</u>	+ 0.00418715 BTC	✓
35	2017-12-18 01:47:51	<u>2e0268f74d75bece5618fa</u> <u>0cc66140c5d691a75fc514</u> <u>f8fa776e6ea373bb213b</u>	- 0.00488178 BTC	✓
36	2017-12-18 01:18:03	<u>e48becf6f5c59b31cf28cd</u> <u>04650902bccca07b5ab8207</u> <u>0aebf448b91dc4896a2b</u>	+ 0.00488178 BTC	✓
37	2017-12-17 01:52:55	<u>7e9b1315111d933d2d32bb</u> <u>6e1e66d06ddf79369663fa</u> <u>509dc80c7a4df98223d9</u>	- 0.01028278 BTC	✓
38	2017-12-17 01:22:14	<u>f95f0ccf8a9b166e1e9aac</u> <u>e7dc2b4a43c15f671ad5a9</u> <u>409a81b1c1051d04cc79</u>	+ 0.01028278 BTC	✓
39	2017-12-15 02:48:30	<u>08f5e89e452b88028246af</u> <u>9e20221fb0a02c885a63cf</u> <u>9899b4bcde9dc8382176</u>	- 0.03763000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 02:48:30	<u>f1aad6602302e32b0c8b8a</u> <u>d4e0b5e77ab27668ebfe39</u> <u>0886c1ebf357fe4bacd9</u>	- 0.03384754 BTC	✓
41	2017-12-14 23:48:50	<u>734d602070c1fc61db3c49</u> <u>e782603f422c5e2930ff0f</u> <u>dc496cc3c6ef260ce54f</u>	+ 0.03763000 BTC	✓
42	2017-12-14 23:48:50	<u>5514cbf2c36d67da7a3982</u> <u>718adec38c1a3d0b87a702</u> <u>7b2902d1627741c22285</u>	- 0.00400000 BTC	✓
43	2017-12-14 23:19:42	<u>03257d8626c0aff7efbf4d</u> <u>39ac209f6013a5c8954181</u> <u>f967ebe2cb2ecadba59f</u>	+ 0.00400000 BTC	✓
44	2017-12-14 21:45:18	<u>82befdf8428a8380f6d4b0</u> <u>18a311888150718a1227af</u> <u>52224258128e6b259dcf</u>	- 0.00258000 BTC	✓
45	2017-12-14 21:06:14	<u>f31f27a4c42dcc6f719a7c</u> <u>0c5bd43c1eff25dae54f58</u> <u>5f68effce696200ac67f</u>	+ 0.00258000 BTC	✓
46	2017-12-14 18:16:24	<u>dccea87e543b04707edc07</u> <u>36ca73fed8d98ec35dee3a</u> <u>0a8b0c25a08cefc12b60</u>	+ 0.03384754 BTC	✓

* USD values displayed at the time of transaction

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