

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14SiuMvjUcZbggEvnENpQKsooc63ReRqp6</u>
TOTAL RECEIVED	0.37207722 BTC
	23,504.11 USD
TOTAL SEND	0.37198561 BTC
	23,498.32 USD

Token	Balance
Bitcoin	0.00009161 BTC
	5.78 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:29:55	<u>b201995d8cc7348fa37e16</u> <u>a794d4348a00888d6c80d1</u> <u>5494f83498ec631d02bc</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:27:21	<u>3c184a561498901ec0d524</u> <u>573b75359b5355997d5dec</u> <u>89c2f2c525a9e58237f5</u>	- 0.00091275 BTC	
			15.36 USD	
3	2020-05-06 01:19:18	<u>b63317571ccc5982d21952</u> <u>10c4faf576babb4e82f595</u> <u>b1ad91c33e07312b6045</u>	- 0.00528217 BTC	
			48.29 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 01:16:25	<u>577da5bebfdc6bba104b3a</u> <u>dd5fa9bf5188aea7d7733a</u> <u>3b888380886098e855d6</u>	- 0.00823427 BTC 75.28 USD		✓
5	2020-05-06 00:20:59	<u>4f0107eda18658e2a7c561</u> <u>09664279e1272719312488</u> <u>78326efd86cf18ff9e8e</u>	- 0.00440870 BTC 40.30 USD		✓
6	2020-05-05 23:46:10	<u>c0d6c3c3f31853e3c5622d</u> <u>067b71e99a9fbb5f10f03b</u> <u>ec0ba9f2ceb7a0b5e4f1</u>	- 0.00341585 BTC 31.23 USD		✓
7	2020-05-05 23:39:38	<u>b326469417b43473e61482</u> <u>e17c9a91ec58c24f680fde</u> <u>a1da1608a9aa81be5a25</u>	- 0.00546190 BTC 49.93 USD		✓
8	2020-05-05 23:27:13	<u>b80f308c1ccb89fe9d2d36</u> <u>3573e555e62ec245147a23</u> <u>52853ffda501026710ad</u>	- 0.00823427 BTC 75.28 USD		✓
9	2020-05-02 21:32:12	<u>b76a43054e1e909ba5b3f2</u> <u>3afbba1afbec640b0d9907</u> <u>6ba5186b3b123696f059</u>	- 0.00657146 BTC 58.44 USD		✓
10	2020-04-28 01:48:28	<u>43cccbfe59316eaa2b270b</u> <u>fc83324bee6fddde984e35</u> <u>448d4bf8761e5e911200</u>	- 0.00540835 BTC 41.85 USD		✓
11	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC		✓
12	2019-11-21 18:15:25	<u>342e44e5baa6995d7ebb88</u> <u>b7ba6ac143674b36b0da9f</u> <u>347925cde79bd7b058e0</u>	+ 0.00009161 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 14:37:09	<u>7fc23fc155bfa4b55b5d4d</u> <u>bb937fb16c5165d1383899</u> <u>f2f47bf040f7584b56d6</u>	+ 0.00091275 BTC	✓
14	2019-11-12 14:36:21	<u>a1690b08378a93fc0b882d</u> <u>8ad7e7334929c80dc130b0</u> <u>dad64b7be18b056bbc57</u>	- 0.01681818 BTC	✓
15	2019-08-22 03:53:37	<u>09afe8d57e7837949e27e5</u> <u>929c20d28904e62812561e</u> <u>c4cc74edd2836290c18b</u>	+ 0.01681818 BTC	✓
16	2019-08-21 21:32:53	<u>5e4fd5007bd3a1a27f5467</u> <u>0ea0a22d21413d7f6f9dda</u> <u>500230b3e1b7ab3d9fdd</u>	+ 0.00823427 BTC	✓
17	2019-08-21 16:46:39	<u>ad22f5800fb879c213691e</u> <u>67796b4c4b361c1f3b1245</u> <u>f5e664d2e05dcc1f5d8e</u>	+ 0.00823427 BTC	✓
18	2019-08-21 14:57:02	<u>28096ec2bd0352ab3f4dea</u> <u>3e4a905bb23dfb786ffaf9</u> <u>0d989d1e92a8fb5feef0</u>	+ 0.00546190 BTC	✓
19	2019-08-21 14:00:46	<u>068bf701d59eca9ae0ab38</u> <u>16b9b23eef1e7b7450b779</u> <u>1a22d30fe31ff71212b8</u>	+ 0.00528217 BTC	✓
20	2019-08-21 11:44:03	<u>8962fa2e2247d7d8cb6ad1</u> <u>119f8a0c7bab8dd611d42d</u> <u>24ac29c73fdd9861487c</u>	+ 0.00440870 BTC	✓
21	2019-08-21 08:44:13	<u>35975a131baec38b440a39</u> <u>848a1afd4d276610c45eda</u> <u>6275b1540b4b18757480</u>	+ 0.00341585 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 03:45:53	<u>b4b72f6ef5bbaa87254b69</u> <u>ba7255325b5b596013704d</u> <u>23636be4c078867357bc</u>	- 0.03204348 BTC	✓
23	2019-07-04 03:45:53	<u>b4b72f6ef5bbaa87254b69</u> <u>ba7255325b5b596013704d</u> <u>23636be4c078867357bc</u>	- 0.01820595 BTC	✓
24	2019-07-04 03:05:02	<u>5ac44a8754c5b9dff5f20f</u> <u>645ac6601d18e46923b3fa</u> <u>a3d826297a7851b58b90</u>	+ 0.03204348 BTC	✓
25	2019-07-04 03:05:02	<u>1a14ffda2eedbcd9c0bfd5</u> <u>81d6dd4f279f41aca1600c</u> <u>e7fb0e64ff898c021d73</u>	+ 0.01820595 BTC	✓
26	2019-06-14 02:40:26	<u>a13ff9b3744b4070c22fff</u> <u>b72fcfb1e668e49ce5f6e6</u> <u>8431309f383dbedb746f</u>	+ 0.00657146 BTC	✓
27	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01072719 BTC	✓
28	2019-06-13 03:17:25	<u>3c954422e222636125e6c3</u> <u>08c6bcec0a1059ff720d82</u> <u>2b05610fd44a167ee481</u>	+ 0.01072719 BTC	✓
29	2019-06-01 01:22:23	<u>4dd7b19d7f9d029f263ac3</u> <u>e3c308021cecf84850f65</u> <u>b7d49aba36c00ee9e9d6</u>	- 0.02131479 BTC	✓
30	2019-06-01 00:41:26	<u>3b04862ee3bc09c1f33bb0</u> <u>1d7eab8c12fffc0a661000</u> <u>ce5fa11cc40349a4000e</u>	+ 0.02131479 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-31 03:58:36	<u>9624b18492131009ccf6eb</u> <u>d039a221c864c5015d576a</u> <u>922016aa783e887ed660</u>	+ 0.00540835 BTC	✓
32	2019-05-23 09:11:50	<u>cd619b92cdcb7a9a15fce8</u> <u>d61a5d9d6ac9419e48ebdc</u> <u>1838aa128e438225d8f0</u>	- 0.00863636 BTC	✓
33	2019-05-23 03:18:58	<u>247dbf7d7b634e356153fd</u> <u>abf173b5341789599df23a</u> <u>3e2e4ca371884184ca29</u>	- 0.03229763 BTC	✓
34	2019-05-23 02:58:21	<u>d617d91ce9d514e1b5322f</u> <u>0a8c2211b6afd8d2ec5918</u> <u>18798a4573a37f65603d</u>	+ 0.00863636 BTC	✓
35	2019-05-23 02:55:02	<u>0dd4570215bd8ad63f5715</u> <u>fa894af3f1084e270d1736</u> <u>dbcf66b96007e3386283</u>	+ 0.03229763 BTC	✓
36	2019-05-10 02:56:57	<u>d61478290c2adc191997f7</u> <u>5be7fc6ec393aef7b486d1</u> <u>71053c57c0ab6fa99f5b</u>	- 0.06028287 BTC	✓
37	2019-05-10 02:03:15	<u>1c58b284f44ae0580087e0</u> <u>f0d6fc261197f5da318ebc</u> <u>c9f8ef1731235d326c75</u>	+ 0.06028287 BTC	✓
38	2019-05-02 03:08:15	<u>8daa93eca26df2192f7a27</u> <u>69222d253fb587736faea2</u> <u>36a9f3713f9cd6f22d30</u>	- 0.05639417 BTC	✓
39	2019-05-02 01:08:45	<u>815b284190aca7f73343ee</u> <u>904497eb43b7aa2758b219</u> <u>3a7fdcd198a584a1e6de</u>	+ 0.05639417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-23 05:01:29	<u>5459eef485c3ec3353787e</u> <u>744f3088950a17b3444910</u> <u>ae04e73ceefe3c84ead4</u>	- 0.01941532 BTC	✓
41	2019-04-23 04:11:01	<u>1ae2ba970265a0bd9368a3</u> <u>eaba329c4b96481c42f644</u> <u>c121b3c1ff298b570f13</u>	+ 0.01941532 BTC	✓
42	2019-04-19 07:41:14	<u>9bf00af066f5b4e214b808</u> <u>618255bfbbdd5a52d8e2d2</u> <u>18e25be1c53c8c7df96d</u>	- 0.04700385 BTC	✓
43	2019-04-19 07:11:37	<u>bc139b77ff7c990b05a43e</u> <u>6fc8c0d506c4367b1c3e35</u> <u>aaa6b49b1477c6e0790a</u>	+ 0.04700385 BTC	✓

* USD values displayed at the time of transaction

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