

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14SzAbnnzQSroQHehHKoqkcLbsMqULxW12</u>
TOTAL RECEIVED	0.42591698 BTC
	26,837.03 USD
TOTAL SEND	0.42591698 BTC
	26,837.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-10 05:25:14	<u>6cfb1bc29d5d22feac815c8d272e26a137e4d6fb44370513dd42bcc44a0ae5bb</u>	- 0.00150818 BTC	
			11.90 USD	
2	2020-03-10 04:54:12	<u>6ccd6a1d1dc11a5b49ad1bcd1466064f717780377abd115e97afe69a6311540</u>	+ 0.00150818 BTC	
			11.90 USD	
3	2018-11-19 04:35:13	<u>eb49c06e13e100ef12132461426077927a7d8ed16b3ef9848f766f66039f3fa4</u>	- 0.01125761 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-19 02:55:05	<u>f446a1d4838076017c725e</u> <u>1ef70c41cfcd5908471a9b</u> <u>b5f2c77ab9ace20d42de</u>	+ 0.01125761 BTC	✓
5	2018-11-16 07:28:51	<u>00efc0faf8bf365e8c7535</u> <u>461247dfffb9b22be754e1d</u> <u>1c0b89f7c8f8b0e621f4</u>	- 0.01135660 BTC	✓
6	2018-11-16 04:51:27	<u>01fd38975213c64c6b7958</u> <u>a67ef57d7403c9df0f1ca3</u> <u>a5d9445b260d14bd5bd2</u>	+ 0.01135660 BTC	✓
7	2018-11-13 10:44:31	<u>d0b8af3db28ba6b961808d</u> <u>b6986f66526edf02bef5c8</u> <u>27e90987ecde49845b54</u>	- 0.01125731 BTC	✓
8	2018-11-13 07:33:29	<u>dfd794f23e7ee766f0a33c</u> <u>fca7b9848113bd8a7f929c</u> <u>a490087cb1a1b8fee0f2</u>	+ 0.01125731 BTC	✓
9	2018-11-10 04:43:41	<u>f2d032a5cf88f1667be293</u> <u>7de7a5bf338e2a8100e7b6</u> <u>7f1421e83290086d86ae</u>	- 0.01132653 BTC	✓
10	2018-11-10 02:56:07	<u>d04faffeea54204b833827</u> <u>02d4670cc12cb82fd39edd</u> <u>686e563bcdb47a0f4995</u>	+ 0.01132653 BTC	✓
11	2018-11-07 03:45:58	<u>cc133a8f2e748c4380c941</u> <u>c5927b3361a6e6d9088351</u> <u>5517920c9de83b303979</u>	- 0.01130810 BTC	✓
12	2018-11-07 03:29:23	<u>b8ac13f8d8a868c99200e5</u> <u>cf6a24516a65be513c4678</u> <u>23be96de57b9731d0421</u>	+ 0.01130810 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-04 04:51:47	<u>08d0b48b084b1bdb6ce5c5ef7bf27688a90fcebabad9c6cc75b53c3341eac5d9</u>	- 0.01126542 BTC	✓
14	2018-11-04 03:04:26	<u>c2c62fdf1a333aec5d59c0555a1701946586097c3f0bf3965567f8780358c3fb</u>	+ 0.01126542 BTC	✓
15	2018-11-01 16:34:30	<u>791271100120a15891231594b6d305de953f5d70ac50d8750bbb8f74ffcd7397</u>	- 0.01145279 BTC	✓
16	2018-11-01 02:20:20	<u>2687b81169a5f21a827c3ec689a62c45bbd662da5cc06e35e6781c7b73364198</u>	+ 0.01145279 BTC	✓
17	2018-10-29 04:17:57	<u>37d6aab3f2b7b9a18fc61ad24a10adc572df4f6ce6787c703bdb98a3f2057b40</u>	- 0.01125612 BTC	✓
18	2018-10-29 02:14:46	<u>1986bc548b3b448bcff4c16a24fbe067c33e2ec4a8dcbb4d4b1404391991ead2</u>	+ 0.01125612 BTC	✓
19	2018-10-26 03:37:37	<u>5aa0f9f63eb819ab0886e964037a1c722c2603986cc3d07fc9713ea53b5916a1</u>	- 0.01277308 BTC	✓
20	2018-10-26 02:29:31	<u>0b47929c630a14a8fc01423bfa56ee4beb87984869ee03115da3a46acb809a2e</u>	+ 0.01277308 BTC	✓
21	2018-10-21 03:08:59	<u>51d75235d665772bb13f9a3c5baf8f27493f377b672d8d40b6be7fd434505b77</u>	- 0.01104056 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-21 02:48:00	<u>305233fb9deb2bbd2fc144</u> <u>469c6c39069837cec23507</u> <u>d7f381e792f6d3e16120</u>	+ 0.01104056 BTC	✓
23	2018-10-18 07:10:45	<u>0baad2bf80e19dd85065e3</u> <u>fe5df460b6458b9697a8d6</u> <u>11b6d4bc828a0cbbbf47</u>	- 0.01113015 BTC	✓
24	2018-10-18 04:18:17	<u>6bba0125260767b7ebb8e3</u> <u>ed18f15c8accc7b662f585</u> <u>8ae67a42a101ffa606a8</u>	+ 0.01113015 BTC	✓
25	2018-10-16 08:34:16	<u>81b974a3b364ea512c0268</u> <u>3bd0c4c5c7670cbbc13a72</u> <u>cf6d6ad40856373ceaf8</u>	- 0.01087275 BTC	✓
26	2018-10-15 02:48:51	<u>c6d009fd0fc6f7c69fed76</u> <u>6e80f684af56f3037d04a2</u> <u>1b6f6a457776d38367b1</u>	+ 0.01087275 BTC	✓
27	2018-10-12 20:51:23	<u>be56b77e9643e9cc94e459</u> <u>b1dc9e65740b4d34f4b6dd</u> <u>6755279ffc579dca3720</u>	- 0.01087630 BTC	✓
28	2018-10-12 02:45:35	<u>6b230a5ab63c8cd2d454c1</u> <u>c09132bf5bd936e3e7efbe</u> <u>10eceaaa8a0297b8a097</u>	+ 0.01087630 BTC	✓
29	2018-10-09 04:19:16	<u>969e42051746e434a1c9bd</u> <u>6e65425adfffdff1d61c46</u> <u>6cadd5ebc54125dd0200</u>	- 0.01014056 BTC	✓
30	2018-10-09 03:17:59	<u>020ad6bccf330354a20cd7</u> <u>5dbcb51f2d2444706b5523</u> <u>625293cc8ad3bf6dd3e2</u>	+ 0.01014056 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-06 09:31:04	<u>718424b2851064a798b951</u> <u>104fd88870025f0838bc45</u> <u>a57144fc8f2d46c1127a</u>	- 0.01106340 BTC	✓
32	2018-10-06 04:10:15	<u>58b79e98b1d28cc773160b</u> <u>404ae1db474962daebab0d</u> <u>c8a3bd69eba279677c0d</u>	+ 0.01106340 BTC	✓
33	2018-10-03 03:32:35	<u>ade9459642f5d5d4d2f564</u> <u>7e0fbcd9efbda982852955</u> <u>ebdd5b08ae71389ace2b</u>	- 0.01140973 BTC	✓
34	2018-10-03 02:17:27	<u>a94d609e4895e84a105984</u> <u>87980679487d0a842ca4f8</u> <u>9153892761e8a02c3180</u>	+ 0.01140973 BTC	✓
35	2018-09-30 04:21:07	<u>aefbe98eb7a3ed6a673828</u> <u>16db67206bb89b897371e8</u> <u>5f8630a9f77f8e0701a0</u>	- 0.01389193 BTC	✓
36	2018-09-30 02:23:08	<u>546634e500be05c5e20c14</u> <u>73a93fb6472c14a5c76888</u> <u>3e0470da16f3f66b8d99</u>	+ 0.01389193 BTC	✓
37	2018-09-26 06:04:38	<u>4d3a600070dc232d28208c</u> <u>a2269595be95c5d43d552d</u> <u>f2770e0cb605482d464a</u>	- 0.01107062 BTC	✓
38	2018-09-26 03:28:29	<u>440a7f85ffa8d5f687ac20</u> <u>1b26fccd0e3f3bdb7c561f</u> <u>fbbaad69c73ae227f139</u>	+ 0.01107062 BTC	✓
39	2018-09-23 05:23:31	<u>af7358135385957182b25a</u> <u>b875e70d4f836c8f011f4b</u> <u>d02dc44ee82a7564b314</u>	- 0.01037077 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-23 02:15:40	<u>bdfb1db27a19b679aa8261e9bcb183f959e8b135d4f40b91c115bf536aff30c5</u>	+ 0.01037077 BTC	✓
41	2018-09-20 11:06:44	<u>aec28985e9c876157f1c19b02ed6a8fce5230619d5a492e2ced083942fa54417</u>	- 0.01161026 BTC	✓
42	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098c0c9b8afb47e3e6f7c25e659ea73853eadbaf2a070</u>	+ 0.01161026 BTC	✓
43	2018-09-18 15:40:37	<u>3ded3d5bf5823a540e275e88243277d02eaec034e0fc3604b25e45f26bf47929</u>	- 0.01140641 BTC	✓
44	2018-09-17 03:15:08	<u>08c46d4bce7dbfbfb130cd70d8a070bb1e82d01a81a8df37ed516c4dced95f45</u>	+ 0.01140641 BTC	✓
45	2018-09-14 23:16:40	<u>3733c1a74682baf580213ddcddc4ede1a800431a0ba4472d90b819ceb3f6cfae</u>	- 0.01133212 BTC	✓
46	2018-09-14 03:30:34	<u>7589997e9ec241b43e668154b2271d06104147ec6a7e99b978993775b1170405</u>	+ 0.01133212 BTC	✓
47	2018-09-12 01:23:39	<u>74f702d54ca7e20770f764d25b29a8ca84a1a864b284d24db50f103b0b704deb</u>	- 0.01200334 BTC	✓
48	2018-09-11 05:24:04	<u>a88f9c0cdde17a62086a5c31ca7db407203a9d79a9bbaf21f6e4a538d8ea788e</u>	+ 0.01200334 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-08 07:35:55	<u>1cf806b8f77b32a3699e3d</u> <u>7266655ad934f85d199445</u> <u>1696033d0d2b82121f29</u>	- 0.01339633 BTC	✓
50	2018-09-08 02:17:47	<u>08942245d1cc97ae2f56e7</u> <u>7df494f6c2d2adb752b303</u> <u>25451c4d4f5b7d548353</u>	+ 0.01339633 BTC	✓
51	2018-09-04 07:21:56	<u>4b50b2244a402a76a900ed</u> <u>76507bd841edd3372a4bc1</u> <u>ca8fdd2598698e1d9198</u>	- 0.01025968 BTC	✓
52	2018-09-04 03:47:57	<u>437e553a1143bd4b16760b</u> <u>93e66c0ee2296acfa23795</u> <u>8a02c45dcc58f28f9981</u>	+ 0.01025968 BTC	✓
53	2018-09-01 03:51:25	<u>0042a851a3c3599d11a06f</u> <u>c2ae248d308177c9d52514</u> <u>501cdd27cad2018071b7</u>	- 0.01095260 BTC	✓
54	2018-09-01 02:33:28	<u>f4fd76655990a9cf82ae12</u> <u>b83c3d9a3510a771514c9b</u> <u>094cc67b38488b8d0de2</u>	+ 0.01095260 BTC	✓
55	2018-08-29 06:03:12	<u>0e48ac7d6bdffae02fe89b</u> <u>460591738912100d02feb5</u> <u>569876227774f4349e8a</u>	- 0.01160012 BTC	✓
56	2018-08-29 02:30:29	<u>98a2e8b328111f51a85db9</u> <u>8eb7adfc959fc68f3ed11c</u> <u>5737d223cb1ec9aacfe9</u>	+ 0.01160012 BTC	✓
57	2018-08-26 02:38:52	<u>3590b4359d7ad387108dad</u> <u>2dec62515b311be09da76b</u> <u>acfbfb3354ad95407f86c</u>	- 0.01090985 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-26 02:16:37	<u>18740b6b58a39b29656a2a</u> <u>ecf5d4dd2c6d70b20e75a6</u> <u>07bec78fe1a1627ae986</u>	+ 0.01090985 BTC	✓
59	2018-08-23 11:48:34	<u>8d540b47381b5edc194d0e</u> <u>dbe52606fbe080d09db021</u> <u>e468d5d44b66f2f0bd2c</u>	- 0.01090996 BTC	✓
60	2018-08-23 02:15:50	<u>c12f112e0e0b3fcb58fd03</u> <u>8df1c15bb56bec9c76e5e8</u> <u>f4508751d719ab96bf9a</u>	+ 0.01090996 BTC	✓
61	2018-08-20 06:47:57	<u>ba6c2a962b106cd421475c</u> <u>2e5a8ec854875b802a7bb3</u> <u>6b43b911f0788a52ac0d</u>	- 0.01205563 BTC	✓
62	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01205563 BTC	✓
63	2018-08-17 05:13:01	<u>dd2d84a7f4e228bc0e0c27</u> <u>2755913df51398ad23fbe5</u> <u>6796fa906d03a80d2c26</u>	- 0.01255826 BTC	✓
64	2018-08-17 02:14:53	<u>99c108686f47e519010a60</u> <u>25e946067204ba8e78313a</u> <u>3ba78b9c97ea5a34f0e1</u>	+ 0.01255826 BTC	✓
65	2018-08-14 18:32:26	<u>28817c356e546a5f2d4bd6</u> <u>bf539e8bf342cf62736e48</u> <u>5e45728841e1f66faa31</u>	- 0.07029391 BTC	✓
66	2018-08-14 03:32:22	<u>67c45ff972643af061f1c8</u> <u>716755b7a9f588e341e10e</u> <u>82de9bf5478cf59ea20f</u>	+ 0.07029391 BTC	✓

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