

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14THtisiMT4bUsCHwidTRiSe3hmngAYfmB</u>
TOTAL RECEIVED	0.01941947 BTC
	1,227.89 USD
TOTAL SEND	0.01941947 BTC
	1,227.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>c0c3384b38d2a6318d8f06</u> <u>a9453740409be6b263c66a</u> <u>f82b5e4b2a3afa64dee5</u>	- 0.00071660 BTC	
2	2016-03-13 18:56:58	<u>7266b3e428db8f14d31d90</u> <u>2003191ee7434ebe106754</u> <u>2a91af36d6a7f9f46615</u>	+ 0.00071660 BTC	
3	2016-03-07 04:55:35	<u>6599a9e634d8f5fb96f78b</u> <u>56da72726863f2b04c9784</u> <u>98031a8ca0d7420eaf44</u>	- 0.00033234 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-03 16:52:45	<u>3b3a589ff9e338ab1d989c</u> <u>931fc26b6c9d71b294121e</u> <u>5e68e5be524a7ad094d7</u>	+ 0.00033234 BTC	✓
5	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00014511 BTC	✓
6	2016-02-21 22:26:30	<u>eaf7cfe7aebf81c15abe33</u> <u>804f402f38c6d32a58a3e4</u> <u>3511a44802070d483ba3</u>	- 0.00056722 BTC	✓
7	2016-02-21 19:39:03	<u>58a5f6add5c11c29d973fc</u> <u>23d2eda5d1d1077e8dd6bd</u> <u>43ff7f82be7a87d425ca</u>	+ 0.00056722 BTC	✓
8	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00014511 BTC	✓
9	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00053511 BTC	✓
10	2016-02-12 06:27:15	<u>80c978fd4e5c5112ab69f2</u> <u>fc3d391ccab640bbcd51ef</u> <u>46721dc28b17ee8fb0ed</u>	+ 0.00053511 BTC	✓
11	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00061415 BTC	✓
12	2016-02-07 17:01:04	<u>f852f927c169a1e5e4da04</u> <u>29007e485a772400163a28</u> <u>01d6db8ec7a38acbc0ac</u>	+ 0.00061415 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-01-31 21:51:29	<u>cd9003944aba6e0c1fcea7</u> <u>04dd5922e85dfde1a5c3ca</u> <u>cf6de6e7bc926121247a</u>	- 0.00064374 BTC	✓
14	2016-01-31 16:36:21	<u>dec36c44c22942f7e4db11</u> <u>61bb5c1eef48f27b3f6cb2</u> <u>be19d9378bae3e036a9b</u>	+ 0.00064374 BTC	✓
15	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf454</u> <u>9bf1310b9cbb63d07556c1</u> <u>0d9b4b5003f84ec0d6d8</u>	- 0.00021805 BTC	✓
16	2016-01-24 20:14:02	<u>c850d93975392722311c37</u> <u>aedc436535f26e807a13af</u> <u>ae7bb1398b3a378e9469</u>	- 0.00050527 BTC	✓
17	2016-01-24 16:56:03	<u>ecac7ebdc3e3db1d0f815c</u> <u>c74819e605df501796a348</u> <u>6957292a2f8b171cc7c1</u>	+ 0.00021805 BTC	✓
18	2016-01-22 02:45:16	<u>e1d3f73530fd1102648519</u> <u>a5e4d2762b7560a61df078</u> <u>f02f2a415b9db5b56c3e</u>	+ 0.00050527 BTC	✓
19	2016-01-17 22:38:25	<u>00c7256318cc699c6b1aed</u> <u>fd6415973d2428c9357ed1</u> <u>0e6da2145dd96eb3e869</u>	- 0.00026516 BTC	✓
20	2016-01-17 17:19:34	<u>05746cca2ee2b4459ddb64</u> <u>a2aeb153744d2e45a90239</u> <u>699a118695c86d24e25f</u>	+ 0.00026516 BTC	✓
21	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd</u> <u>da9a7d0cdd5b9e243fe1b4</u> <u>ef9d3920eb267713cdbc</u>	- 0.00050264 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-15 08:42:38	<u>6d4e7257539ca36b58bfac</u> <u>09f2639cc236ce317bd137</u> <u>0458f647f5c2f58d5ad6</u>	+ 0.00050264 BTC	✓
23	2016-01-10 17:51:31	<u>86ea96885ab1f3ae269b3d</u> <u>4721e721f825c38a5cebb1</u> <u>25b0890c7ea6de5b42e5</u>	- 0.00011780 BTC	✓
24	2016-01-10 17:49:11	<u>30f474d0dc7f63ddb97098</u> <u>5704ce86e55bdf1bacd97e</u> <u>27656d0259dc6952ae12</u>	- 0.00049838 BTC	✓
25	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00011780 BTC	✓
26	2016-01-09 01:49:17	<u>b54e2e92bd4f19afdda004</u> <u>59d020971142f9a53a3e53</u> <u>2145c29049d844cad2b2</u>	+ 0.00049838 BTC	✓
27	2016-01-03 22:27:04	<u>d9204cc6c7df019d52d65c</u> <u>850bdb93a401c34801a3c5</u> <u>2969d34b956d30855772</u>	- 0.00035734 BTC	✓
28	2016-01-03 21:31:16	<u>b1ad36006d0441542eeae2</u> <u>a8a4e7c030e1710b69535c</u> <u>4c08bb77dd1780b2526a</u>	- 0.00050278 BTC	✓
29	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00035734 BTC	✓
30	2015-12-30 21:25:29	<u>341fef718ce1072533e89</u> <u>e49e4ef33b9334d4439812</u> <u>b9b45490b59409346f72</u>	+ 0.00050278 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00017016 BTC	✓
32	2015-12-27 17:44:17	<u>5161c45e07275f7a5c3f4d</u> <u>03574d5c9497012fb7c425</u> <u>3e84c7a90df23e46f86f</u>	- 0.00050907 BTC	✓
33	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00017016 BTC	✓
34	2015-12-26 12:15:48	<u>d1b0c799a7eb7c33c28f97</u> <u>e8876cf17b006f1ec6d7ff</u> <u>b64d49df5f6302051ca8</u>	+ 0.00050907 BTC	✓
35	2015-12-20 22:00:59	<u>b26de7074153e1dd3adddb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00050346 BTC	✓
36	2015-12-20 22:00:59	<u>cf4df915756108041e18b9</u> <u>e9eb675a1d03d7751d8cdb</u> <u>9cbdf2f4e990b5256ef3</u>	- 0.00015870 BTC	✓
37	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00015870 BTC	✓
38	2015-12-18 10:35:12	<u>a280e7edb9e85740b4e55d</u> <u>16528588d9c331adcc38a2</u> <u>936fde459cd19493fd97</u>	+ 0.00050346 BTC	✓
39	2015-12-17 01:49:34	<u>6ad291d283ef3ac2502cd8</u> <u>cabc3e189d5f72a47b7481</u> <u>c8db30dc179eb05e25bf</u>	- 0.00015344 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-13 23:25:37	<u>9996a60827f408b4dbc4c0</u> <u>502804f666c77ac9d6387f</u> <u>7a4c856038f64dc6870b</u>	- 0.00050743 BTC	✓
41	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00015344 BTC	✓
42	2015-12-12 21:09:43	<u>b55eb6c57609cddeb26a68</u> <u>d7594b83548e3cfaa36c91</u> <u>997fc8ed5819df8b9027</u>	+ 0.00050743 BTC	✓
43	2015-12-06 22:16:48	<u>661bbd29f9dcc29e3f4d5d</u> <u>a65f2d6fa17207dfc85acf</u> <u>a3f0467c3c687d80f86f</u>	- 0.00052640 BTC	✓
44	2015-12-06 22:16:48	<u>dd2585208eaa6d30a6af7b</u> <u>c19e0bb22c2bf5d39766cc</u> <u>a51f5303ef1476b14308</u>	- 0.00025337 BTC	✓
45	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00025337 BTC	✓
46	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00052640 BTC	✓
47	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00025863 BTC	✓
48	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00020483 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-11-30 12:55:56	<u>e67a377f976029ead30b86</u> <u>2a58ccf10f89d8a4177bb3</u> <u>f26b828053147bc14edf</u>	- 0.00050146 BTC	✓
50	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00020483 BTC	✓
51	2015-11-27 21:10:27	<u>a410d685cc45ad494ad98a</u> <u>edcc2dc2a102e6d25b6220</u> <u>6ef5e5da8421dcdcadcc</u>	+ 0.00050146 BTC	✓
52	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00025863 BTC	✓
53	2015-11-22 18:36:15	<u>5e7590e8e1d5e294a77426</u> <u>2e784fce882a37af417b0</u> <u>6a014c6be0fc645b703e</u>	- 0.00049921 BTC	✓
54	2015-11-20 20:35:07	<u>b341beb154b6422eeb6063</u> <u>9f28e0cd030f2aa618d823</u> <u>0e1f13e37aa55314d30f</u>	+ 0.00049921 BTC	✓
55	2015-11-15 18:01:59	<u>105b2f68d1dfb01b031fc4</u> <u>87794e7ecca85ea572e226</u> <u>5f8dce39ab0e05440d04</u>	- 0.00075597 BTC	✓
56	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de</u> <u>dd67676bf7886bb91a2067</u> <u>8d7e93d206382635842b</u>	- 0.00044465 BTC	✓
57	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593</u> <u>a7545bfa07a53febebd944</u> <u>e060787aa7713a5ab392</u>	+ 0.00044465 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-11 10:36:59	<u>68e5552a16dc1bd0248caf</u> <u>af4b0f29f63ffc9754318d</u> <u>846f7648f9d09001b090</u>	+ 0.00075597 BTC	✓
59	2015-11-08 18:13:49	<u>b48acee279612d688dc9dc</u> <u>86fe209a223c98a8a04d0d</u> <u>4d48ad84291bc41bcf5d</u>	- 0.00025449 BTC	✓
60	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca</u> <u>6f8b6062f40392c3a74efd</u> <u>01026343cbba34692eef</u>	- 0.00049868 BTC	✓
61	2015-11-08 16:22:16	<u>60c32acaf5bd6834174713</u> <u>8adeeb058aba582dae969b</u> <u>70297c13414b4050f839</u>	+ 0.00025449 BTC	✓
62	2015-11-06 11:30:52	<u>2b1bcb81fea5d2b20cf07f</u> <u>5be415e1e010a742dc561d</u> <u>083223c587829888971b</u>	+ 0.00049868 BTC	✓
63	2015-11-01 16:50:37	<u>9679ae091021e54dce5602</u> <u>daa6adecd2044451eb9836</u> <u>5e56771a43107884e706</u>	- 0.00053278 BTC	✓
64	2015-11-01 16:50:37	<u>0a9d141e6e904aaf655e82</u> <u>8feb0eac61bfa62dc4bf1a</u> <u>00366cddf3a0d26e2aa6</u>	- 0.00022410 BTC	✓
65	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00022410 BTC	✓
66	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00053278 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050781 BTC	✓
68	2015-10-29 01:48:16	<u>f5e847321a087493e3fb5d</u> <u>976d7da80ff90af24e588e</u> <u>3d083594b9338e9f0089</u>	- 0.00051148 BTC	✓
69	2015-10-27 10:18:10	<u>5228d7eb09b61db709487a</u> <u>4cc00986871a0825e4e2da</u> <u>9cc68194777750b24399</u>	- 0.00052011 BTC	✓
70	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00056048 BTC	✓
71	2015-10-27 09:26:13	<u>7d24e2154358e6dbac013d</u> <u>888184b37b7c6d73bba6f8</u> <u>424a7d87d5ea3461bc2b</u>	- 0.00059485 BTC	✓
72	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00059485 BTC	✓
73	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00050781 BTC	✓
74	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00056048 BTC	✓
75	2015-10-15 01:14:02	<u>506273fe22e63e551757a3</u> <u>ed054108b3049343d9fb41</u> <u>2d455c51c3b1f542b7b6</u>	+ 0.00052011 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-11 18:41:04	<u>e8ef0cfce283469774a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00051191 BTC	✓
77	2015-10-11 18:41:04	<u>e8ef0cfce283469774a4ccd</u> <u>d769bec2bcbd84b485753b</u> <u>0533096028188b66f1a8</u>	- 0.00052369 BTC	✓
78	2015-10-11 18:41:04	<u>2d01a38dccb7729ba65b4d</u> <u>2018708e3263fbed4cf32d</u> <u>e3d3885de8ffac56dc1a</u>	- 0.00036505 BTC	✓
79	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00071891 BTC	✓
80	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00051148 BTC	✓
81	2015-10-08 16:13:08	<u>9c2684bec738ce39906ab8</u> <u>6357e3728eb9b8977713ae</u> <u>82403b93f22f894d2d9b</u>	+ 0.00051191 BTC	✓
82	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00036505 BTC	✓
83	2015-10-02 12:44:01	<u>53134d7480589f0626403f</u> <u>c5ffbcdb80b239fe6693af</u> <u>7295faedf1dc4cb8aa4c</u>	+ 0.00071891 BTC	✓
84	2015-09-30 17:24:36	<u>a8cb4188a968e753490d9d</u> <u>bc6b4733061048ac1c2499</u> <u>a9e6d601005af26eb317</u>	+ 0.00052369 BTC	✓

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85	2015-09-29 07:59:35	<u>f160c91b6a0ba500c8f9f2</u> <u>0e4cdf8dd1ae66ba65a3e0</u> <u>33f6c49bc702c0b7dc5f</u>	- 0.00082874 BTC	✓
86	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00082874 BTC	✓
87	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00029792 BTC	✓
88	2015-09-22 19:58:03	<u>668ab8d6d649f53774d797</u> <u>32425fc223f8855d4b63f3</u> <u>51aa506f1ed8f54fb0f4</u>	+ 0.00029792 BTC	✓

* USD values displayed at the time of transaction

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