

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UHC0QkWTv74T9TG2cn8kB4Z4KkCRE2ER</u>
TOTAL RECEIVED	0.10316404 BTC
	6,491.49 USD
TOTAL SEND	0.10316404 BTC
	6,491.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-06 19:07:32	<u>0ee1932853a23c8393db20</u> <u>31d4bac072ce4acb6a6f84</u> <u>7ef3c71ed8dd881f9a1f</u>	- 0.00695286 BTC	
			194.34 USD	
2	2023-09-30 09:11:38	<u>9b71b7a96f77cdab9ea298</u> <u>714a64c539463f378eb177</u> <u>285b4546be1cf0e495d0</u>	- 0.00238127 BTC	
			64.16 USD	
3	2023-09-30 09:11:38	<u>9b71b7a96f77cdab9ea298</u> <u>714a64c539463f378eb177</u> <u>285b4546be1cf0e495d0</u>	- 0.00655042 BTC	
			176.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-11 07:26:22	<u>ebd3e39d834608e5906684</u> <u>14c5d8516275dcc0865b06</u> <u>edaf70d450e46c2485b8</u>	+ 0.00238127 70.05 USD	BTC 	✓
5	2023-08-11 05:35:43	<u>31c7958722b3a34a111bbb</u> <u>001fb5ef915aef73241706</u> <u>e4ef07456400afab27b5</u>	+ 0.00655042 192.98 USD	BTC 	✓
6	2023-08-11 05:35:43	<u>c750fc8498ccdf3b593727</u> <u>c9b6ca486a86a6eef32132</u> <u>5f2089f310665e1e44e7</u>	+ 0.00695286 204.84 USD	BTC 	✓
7	2022-06-23 13:46:02	<u>8219c6d9def7bdd49fc8f6</u> <u>3f28a1f7fb966562c406fe</u> <u>a458068f0d8358d6f52e</u>	- 0.00112264 22.84 USD	BTC 	✓
8	2022-06-17 05:26:05	<u>703774140930a5a94bbdaa</u> <u>5c107712bbf2a76cf90868</u> <u>3dc7581ab60538dfd423</u>	+ 0.00112264 23.68 USD	BTC 	✓
9	2022-05-16 13:36:43	<u>b77e3121d4c15e52330a0b</u> <u>fc24a197e3d285e62db529</u> <u>03dcb071d8c5fb09640f</u>	- 0.00263993 78.34 USD	BTC 	✓
10	2022-05-13 06:19:32	<u>49b7fb07d2a48f4a2126e8</u> <u>71c8a58eb49ba137573e14</u> <u>6d8724338362205f8222</u>	+ 0.00263993 80.96 USD	BTC 	✓
11	2022-04-19 21:22:07	<u>cce1f0cd4b04ed642b24ac</u> <u>5e765a6ffac3ddff57b6a1</u> <u>6b3dceb32a84d06363c4</u>	- 0.00272716 113.15 USD	BTC 	✓
12	2022-04-14 06:23:38	<u>b5a361595b56ec6a2496f6</u> <u>bba9563aaf34795f72874e</u> <u>816cf7090c01d055287e</u>	+ 0.00272716 111.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-08 20:20:17	<u>10c6d2d5260a61d66d5afb</u> <u>9e215d29362fad1b32384c</u> <u>f5b57c4bd38bd8132ea1</u>	- 0.00290868 122.89 USD	BTC 	✓
14	2022-04-07 02:03:07	<u>164136fbaac03290a7c510</u> <u>838448fbfd3ba85be1fb79</u> <u>ad8c9ea37bbb2ad3f623</u>	+ 0.00290868 126.36 USD	BTC 	✓
15	2021-12-30 01:33:45	<u>766a8c57d2773fb72697e1</u> <u>ba14eef5513c10462db163</u> <u>0e181fa7ab140b367ce3</u>	- 0.00025857 12.09 USD	BTC 	✓
16	2021-11-09 15:12:49	<u>e0c99155ee27f84fc5d0c3</u> <u>2c3a81029484cae7632709</u> <u>19f1c0989ab04930747a</u>	- 0.00113093 75.71 USD	BTC 	✓
17	2021-09-08 02:30:56	<u>de117d048f194178e53dd7</u> <u>02f9673f7f47ca9e3f63de</u> <u>c46ddc11b56f8271610f</u>	+ 0.00113093 52.46 USD	BTC 	✓
18	2021-08-25 01:06:52	<u>d67aebf6055f3e90c30d46</u> <u>279cde617eedd6ecd888c8</u> <u>46a5978cde2f23ca50df</u>	+ 0.00025857 12.30 USD	BTC 	✓
19	2021-06-03 19:18:32	<u>a254ac5cd510f4451a8adc</u> <u>45a3326eb1376a0910a2e7</u> <u>60b36b9b7d3f778a9d2e</u>	- 0.00102618 37.54 USD	BTC 	✓
20	2021-06-03 19:18:10	<u>d8a2d0f34b70794204fe9e</u> <u>77968f03243fdda64d31b2</u> <u>cd67683ad81d7dfb3e8c</u>	- 0.00053302 19.50 USD	BTC 	✓
21	2021-06-02 02:06:26	<u>41bcc264bc07b3b3bb9a2e</u> <u>35f5d0a222fc520c89f222</u> <u>450be0aa6b97462dbf0e</u>	+ 0.00102618 38.17 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2021-05-30 07:16:04	<u>d0f49144e5209bb50098b0</u> <u>fe29a1a39df0d7188850d2</u> <u>ca3931bb123b44ee1fc6</u>	- 0.00040256 BTC 	14.34 USD	✓
23	2021-05-30 07:08:56	<u>c190497531e9b9cf653ed7</u> <u>f5aa960e9938413a6f4232</u> <u>a0e05f937946bfbabfa7</u>	- 0.00046365 BTC 	16.52 USD	✓
24	2021-05-26 03:14:25	<u>b58d4617a75a19ebc354ac</u> <u>3aa0da8a993f5443514e4b</u> <u>14fb7d0f89fed73189ee</u>	+ 0.00053302 BTC 	21.24 USD	✓
25	2021-05-16 17:29:51	<u>5d5cd9d84af801e1dc7ab8</u> <u>dbd82266539c03107791c7</u> <u>4976925e7ed84f4e7b1c</u>	- 0.00034531 BTC 	16.03 USD	✓
26	2021-05-16 12:46:27	<u>332991c330db907df066d6</u> <u>17cbf28ef0d41277867304</u> <u>0f1d7d7e8f64f353578d</u>	- 0.00081251 BTC 	37.72 USD	✓
27	2021-05-16 05:33:27	<u>77846a3a7610211da79e62</u> <u>f8683252a336c46fe8b70b</u> <u>bdf08fc64eccc30110a6</u>	- 0.00060386 BTC 	29.59 USD	✓
28	2021-05-13 05:52:13	<u>25e88aa6ef2b550d424747</u> <u>1151d009655d7faeb27511</u> <u>7c06d93f45113c063b5f</u>	- 0.00121962 BTC 	60.70 USD	✓
29	2021-05-13 05:50:36	<u>41f59c345320805019d404</u> <u>ff9ee2eaa98508c6cb87cd</u> <u>4119bdd86f27ddd88f7a</u>	- 0.00510859 BTC 	254.29 USD	✓
30	2021-03-17 01:07:33	<u>4db5577aea42c36c393c11</u> <u>05ca44eb8384f866904b27</u> <u>341a6aba9bf21f2f4020</u>	+ 0.00046365 BTC 	27.31 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-10 01:46:32	<u>0c73a541958dbb2ddae10b</u> <u>f634f0fc40f668d394833e</u> <u>ead738cffd96570b960b</u>	+ 0.00121962 BTC 68.11 USD		✓
32	2021-02-24 01:05:23	<u>401962f6132928a9865f3b</u> <u>e317659ac94fadae074016</u> <u>48ea93f7cf1e40395f01</u>	+ 0.00040256 BTC 19.99 USD		✓
33	2021-02-17 01:25:00	<u>db2df1d95744568656fd98</u> <u>f9188a5ba2f6f12b4ddc53</u> <u>312c764d35aa11195f2b</u>	+ 0.00081251 BTC 42.34 USD		✓
34	2021-02-10 01:31:00	<u>cce0926c63bab58becff3f</u> <u>42ac3eb5a42c9bac5a3e8c</u> <u>94974382682f516b20e9</u>	+ 0.00034531 BTC 15.47 USD		✓
35	2021-01-13 03:38:00	<u>76a5334a259e8d56c4503b</u> <u>e018d83837f3a77b658298</u> <u>a231d5079578d426512d</u>	+ 0.00060386 BTC 22.56 USD		✓
36	2021-01-01 02:40:20	<u>f972a20b459d5fd66b4acb</u> <u>d43ce038dccc313456c006</u> <u>c0b432eb185f217b9b73</u>	- 0.00153021 BTC 44.88 USD		✓
37	2021-01-01 01:33:25	<u>2e0a75a3fff20871d9a53b</u> <u>d8fd40905f63859b282d62</u> <u>3225cf652efb5aba6eb9</u>	- 0.00000547 BTC 0.16 USD		✓
38	2020-12-30 09:57:50	<u>b8988fc33c99f676be3348</u> <u>27f50a79f00aec125847ee</u> <u>d71a574f34ea5ea0b0c6</u>	- 0.00244554 BTC 70.61 USD		✓
39	2020-12-30 07:39:19	<u>90433989d335dd464e05c7</u> <u>fd4047440fa1c066a3ab14</u> <u>1eb1d73467a0f954ec68</u>	- 0.00132791 BTC 38.34 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-12-30 07:12:54	<u>2b03e880b4a13285d96983</u> <u>e81799e07d451bde8c0ef1</u> <u>066927006964343fe36d</u>	+ 0.00510859 147.51 USD	BTC 	
41	2020-12-28 05:40:39	<u>402010a08a3b1d1a4988bb</u> <u>d29eaab8f05a2ccd4c19b7</u> <u>09e04bffbda5307b0497</u>	- 0.00080495 21.79 USD	BTC 	
42	2020-12-28 02:30:00	<u>48348c7cad1ec18fc9d0ba</u> <u>a0f0439e76a57f4e251e15</u> <u>d0b55c49a02a29e68322</u>	- 0.00071810 19.44 USD	BTC 	
43	2020-12-09 15:42:33	<u>1865c12197bca28b32c1c5</u> <u>fea4c2091797a7321dbc6e</u> <u>45bea12feb02dfe47c30</u>	+ 0.00153021 27.93 USD	BTC 	
44	2020-10-21 16:29:32	<u>3df63575df7e9141df6184</u> <u>4e84d1b05a921d01d88683</u> <u>8e2b0f5f1c356ccd170d</u>	- 0.00123765 16.05 USD	BTC 	
45	2020-10-21 06:05:48	<u>975e1cce90a4eec06deea</u> <u>1b14bf107ca2cb0ca245c3</u> <u>6dab60cfe7405e791689</u>	+ 0.00000547 0.06 USD	BTC 	
46	2020-10-21 01:37:09	<u>df3d931862701fe7f1a35d</u> <u>c308229772b5f7e8e236a8</u> <u>99ae7a5f46eea79454e2</u>	+ 0.00132791 16.97 USD	BTC 	
47	2020-10-14 15:55:30	<u>077c3348e895110d8756ef</u> <u>ef239cdb8babcd21db7098</u> <u>7b910f9ba922780956c6</u>	+ 0.00244554 28.13 USD	BTC 	
48	2020-10-07 01:01:42	<u>9e3cf0fcad897b464e16d7</u> <u>993fea979268988d56a1e3</u> <u>379959e32272a679cd13</u>	+ 0.00123765 13.20 USD	BTC 	

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49	2020-09-16 01:21:33	<u>ac3e64fa4045ddc109a300</u> <u>f3f4f812e7b4cbbb06b78c</u> <u>36025362c41941fbf662</u>	+ 0.00071810 BTC 7.86 USD		
50	2020-08-26 07:01:38	<u>31683c6121ac85c40ec318</u> <u>f28b2896ab7758e05acde6</u> <u>068d821893b4a75adc95</u>	- 0.00615981 BTC 70.60 USD		
51	2020-08-26 03:17:31	<u>f93bd3d699cf4317ea1c56</u> <u>20401db2cda74f1493c5c9</u> <u>8cee35e884967f35d620</u>	+ 0.00615981 BTC 70.60 USD		
52	2020-07-07 16:04:49	<u>0117a6d3709edc8422acd6</u> <u>d3bbfdb6296a428cb1b8fa</u> <u>103f1460d902bb1714b7</u>	- 0.00834882 BTC 78.77 USD		
53	2020-07-03 23:32:54	<u>f041a231d5ae37a77755ba</u> <u>3a9fcee98291f4da801124</u> <u>9d8442c312c3e5b2b6a8</u>	- 0.00256056 BTC 23.39 USD		
54	2020-06-30 17:18:49	<u>2d043ca42b836f0ffccc5c</u> <u>6fda2e96c538e4ec866aaa</u> <u>2fc348e631dcd146d739</u>	- 0.00562040 BTC 51.88 USD		
55	2020-06-25 20:15:43	<u>2a4ecec2dcd6be0d9a7ee2</u> <u>ba1cc71d07e376a24a5583</u> <u>7d5d9c33b4f3d5a9c958</u>	- 0.00492395 BTC 45.11 USD		
56	2020-06-22 22:56:00	<u>1f5c7d78c40b2fe5552f56</u> <u>b6ad802169550c71e55356</u> <u>59270a4cd206a7c55f58</u>	- 0.00340886 BTC 32.80 USD		
57	2020-06-20 02:48:55	<u>f5f7811672c25c54f0e70d</u> <u>a8140e543125c025e5e7b3</u> <u>7feb3a1ecee9ca4d8698</u>	- 0.00206676 BTC 19.34 USD		

#	Date & time	Transaction Id	Amount		
58	2020-06-13 11:41:58	<u>f3b1212464adc633bfcb</u> <u>ed3241988ee4b4bbc4990db</u> <u>c47727940a70a6776ac8</u>	- 0.01069746 BTC 101.34 USD		✓
59	2020-04-29 01:02:23	<u>aa37dc537ec43ca060be90</u> <u>36b70148ab56549ddd59b5</u> <u>2151e28f29e65a9aa517</u>	+ 0.00206676 BTC 18.14 USD		✓
60	2020-04-22 01:06:19	<u>a149953f93ae67b4b3043f</u> <u>6b46281aae6a8174931cad</u> <u>30b6681750fc4c4634b9</u>	+ 0.00080495 BTC 5.73 USD		✓
61	2020-04-15 01:14:15	<u>7778998d68bb1fb7a58a2c</u> <u>0e8bd88bf6efe33d1b8fb9</u> <u>b6582563f92dc96b9fa9</u>	+ 0.00256056 BTC 16.95 USD		✓
62	2020-04-08 01:07:37	<u>5ad34b769d4338e4d4fc5a</u> <u>0ed44b96518f0420433636</u> <u>8e9718a060fdaf91b73d</u>	+ 0.00340886 BTC 25.09 USD		✓
63	2020-04-01 03:22:38	<u>4204aa603f3536cc6bd25d</u> <u>ea99719492029eca1cb18f</u> <u>3e74866cd728b080eb88</u>	+ 0.00562040 BTC 37.33 USD		✓
64	2020-03-25 23:04:26	<u>c58eeac5826ca89640be68</u> <u>c36b3e4c3b3857d956e791</u> <u>6410441a90ea8e9e335a</u>	- 0.00691666 BTC 46.60 USD		✓
65	2020-03-25 01:18:54	<u>543615be378e701585c9cb</u> <u>00b5b92e721805ce081a7d</u> <u>e968af35b5f0dfd4e3c7</u>	+ 0.00834882 BTC 55.74 USD		✓
66	2020-03-18 01:13:42	<u>e8fff78460b68531399251</u> <u>fade3600b4969a71d88c3a</u> <u>24e9d694429d2521c31c</u>	+ 0.00691666 BTC 37.30 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-03-11 01:12:03	<u>3114703f3e84f81b3e217b</u> <u>370689287832a1db730274</u> <u>7d63add1128278f6558e</u>	+ 0.01069746 BTC 84.87 USD		
68	2020-02-26 03:49:52	<u>3449cd762487ff99d264b0</u> <u>04235a05c2ec1d73714007</u> <u>62c98ad175ac702c565d</u>	+ 0.00492395 BTC 43.25 USD		
69	2020-02-19 08:50:17	<u>3070e261ab407645f07965</u> <u>2edd9fb3e01498065e21d2</u> <u>842f87fac64b1123074f</u>	- 0.00246890 BTC 23.68 USD		
70	2020-02-19 01:05:49	<u>73e8cab00874de4ee768e2</u> <u>4c6125f1fee5a2e8e42a0a</u> <u>f2c33d2abd12ea0f2af0</u>	+ 0.00246890 BTC 23.68 USD		
71	2020-02-17 15:38:02	<u>c9273ad704e70628cd6756</u> <u>5cabcf26c840e41f772f09</u> <u>92487d600e4e9b45ccb3</u>	- 0.00473427 BTC 48.12 USD		
72	2020-02-12 01:01:01	<u>e26d64a85ecf055f53508b</u> <u>8e4ad9f1484c8ca3c67d4c</u> <u>9f7d37101bd12d4376e5</u>	+ 0.00473427 BTC 48.88 USD		

* USD values displayed at the time of transaction

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