

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UJkFggFXZydVVVRmnbKKL1BaxaN7gZkf</u>
TOTAL RECEIVED	0.09986435 BTC
	6,280.46 USD
TOTAL SEND	0.09986435 BTC
	6,280.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-16 08:25:47	<u>ab29ee0193ad5b49c5a881</u> <u>6c7c20f51fa5f9e093e5ed</u> <u>cfe51af2bbda52e3d5ee</u>	- 0.00050080 BTC	
			9.85 USD	
2	2022-09-11 12:22:35	<u>8cc30c55ac3693585302b5</u> <u>94cbec4a353eb03335da1f</u> <u>ddb9bfaefb8203fa61dc</u>	+ 0.00050080 BTC	
			10.82 USD	
3	2022-09-07 10:20:55	<u>1103ed5818dd6c23fa55e8</u> <u>e3c8308a8b6dc0c95da47c</u> <u>48b6e7360818ebc43222</u>	- 0.00051727 BTC	
			9.69 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-02 18:48:55	<u>b12b4064ebd6376fbd61b685e0b71156433770714f3ca84837a08d38bce7479f</u>	+ 0.00051727 10.29 USD	BTC 	✓
5	2022-08-31 11:59:17	<u>4e6e85cd0010b9194b2557ae68fe2de45b8a7dd624a5c0f65c659bdc42bec592</u>	- 0.00145217 29.49 USD	BTC 	✓
6	2022-08-28 08:31:01	<u>3e6c0b725b292f75607d76b33049e6ffb837c61e5810bcd1248c5076e8ed1838</u>	+ 0.00145217 29.07 USD	BTC 	✓
7	2022-08-18 19:25:51	<u>a52d9f1579fcdc0ae63320d03c9c7b15bd8a5eea13b1c45b7ac635e6781222e4</u>	- 0.00050736 11.84 USD	BTC 	✓
8	2022-08-18 17:29:10	<u>b195587c9852cd99072fb97fe48ec33b40849df0f64db97975384f45620f9070</u>	- 0.00057919 13.47 USD	BTC 	✓
9	2022-08-13 08:28:03	<u>77b600544883fb288e365950cb06895ebb9d66e14db6c7977c7c546c88172531</u>	+ 0.00050736 12.38 USD	BTC 	✓
10	2022-08-08 08:33:07	<u>ece2779b02cbcdfc510b5b5fe85e243be11bbd0a5c9ade53cbfc86e8bf4ab84</u>	+ 0.00057919 13.95 USD	BTC 	✓
11	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00055345 12.99 USD	BTC 	✓
12	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00050459 11.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-03 17:32:47	<u>ad152713a2b772ce63582f60df57d99638ade50d994e21876559569490c68374</u>	- 0.00050360 11.82 USD	BTC	✓
14	2022-08-02 09:57:03	<u>c9e5c9897c09d02329ee76e0b53274358a6adae78f5d7cbb9581dd154f424cb1</u>	+ 0.00050360 11.51 USD	BTC	✓
15	2022-07-28 05:16:01	<u>5ab16bbdda6f2caa0581c3b10ff91105d1d0dc6231d9b444e7b54b9e9985ae8e</u>	+ 0.00055345 12.86 USD	BTC	✓
16	2022-07-22 13:02:47	<u>67861fa5ab1b1479c12b96e984734afc93b1a4cb90ace33e7843fde753d8a18b</u>	+ 0.00050459 11.83 USD	BTC	✓
17	2022-07-21 02:54:56	<u>06d282e1886b9bd92c3834d30ca71f4057ea1f7d6b19c210a860551f5bd82416</u>	- 0.00086899 19.79 USD	BTC	✓
18	2022-07-08 06:42:57	<u>b8fbe15cf2f17583a191328e1655962c1c661c7752a6b63256c06c5f5381f6e4</u>	+ 0.00086899 18.94 USD	BTC	✓
19	2022-06-15 11:38:57	<u>a800f664e8b992b249bfd8461835344337d9091a6677259b11cee2b42e7bdc5f</u>	- 0.00099639 21.48 USD	BTC	✓
20	2022-06-08 08:25:38	<u>7739935ede54f5634850c6f2c25ebe695c8bfd7f031088a6857963c222319d17</u>	+ 0.00099639 30.42 USD	BTC	✓
21	2022-05-20 09:22:41	<u>3315b01cf022cf777ae3ff0afb9cca5a7e4bdd49604f2fdefbf1fca3b2960ad0</u>	- 0.00104560 31.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-16 08:30:14	<u>ca072e9cbd41b032e2a1e35f591148539ae45c6fda8149626722435fb3bac3aa</u>	+ 0.00104560 31.31 USD	BTC 	✓
23	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef48389193fe96476469e4e6a2c80ba016ade17c47f2a</u>	- 0.00051292 18.65 USD	BTC 	✓
24	2022-04-26 23:40:50	<u>d352f50abac8b8f0e3bd462b9b8fb5cd35639a5161951cf88d5630f92e882b3d</u>	+ 0.00051292 19.66 USD	BTC 	✓
25	2022-04-21 20:55:12	<u>0d2175808fbfe97ce41b5a14b4c0d30f3f059fd36eb95d9965c3bc134f000678</u>	- 0.00099302 40.19 USD	BTC 	✓
26	2022-04-13 21:12:12	<u>fa6e5f5fa2e912ffe2359d17c2aa1df4dce2665cfe0598a37e9755cd8a1e9df8</u>	+ 0.00099302 40.86 USD	BTC 	✓
27	2022-04-07 11:51:25	<u>59f7f2ec97f19f54c14ba63d07173362752ea5e86168f3b3d14089ae918ebe83</u>	- 0.00113965 49.38 USD	BTC 	✓
28	2022-03-25 21:41:16	<u>466914d9f642cf3d9aad56364b15a7ff9ba16ad05d7cb79466dd666d926b016e</u>	+ 0.00113965 50.50 USD	BTC 	✓
29	2022-03-05 02:25:44	<u>8a4b7c355341a27052ff455e728cd998e2afdc85027a2bf05244522e9deeac72</u>	- 0.00102176 39.85 USD	BTC 	✓
30	2022-02-28 13:24:58	<u>d09953f0e484e3ccc468aa07fce559d5d24d49550565ecfd62df94702f898c52</u>	+ 0.00102176 42.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-17 10:42:09	<u>905ae920e3e3cc8790686a06f3a7b53621986d1455e0eee27b3dfab4a988267e</u>	- 0.00101786 42.49 USD	BTC	✓
32	2022-02-08 05:18:47	<u>147ed7c86192e4e54d78dc b36534c64951346debf4cb cdff89aa5812a09ee666</u>	+ 0.00101786 44.77 USD	BTC	✓
33	2022-01-20 13:05:59	<u>4ded1b6e8c9c572780f4b935a87f7627044f8cf8dd97ad61ac8e0f2fd9d18377</u>	- 0.00099744 42.91 USD	BTC	✓
34	2022-01-17 16:50:51	<u>279a187897fcdebfb7429e62edc18dd72f9cbe517039860b9b5fd4f595138bcd</u>	+ 0.00099744 42.09 USD	BTC	✓
35	2022-01-06 11:17:09	<u>bc4d865aa188eb92b213d4f2256e5dd269427732c71dd02c04c62fd0b6a39730</u>	- 0.00111976 48.15 USD	BTC	✓
36	2021-12-31 10:21:29	<u>a10112716a2135af462a6bb9093642d3e1b7e3938abfa88fb67b38445d2d9924</u>	+ 0.00111976 52.64 USD	BTC	✓
37	2021-12-23 10:58:47	<u>0b708c503cbc7c407efabf3dad8b39e3404eda6a66a9686261c6b18e25d5d51c</u>	- 0.00146279 73.22 USD	BTC	✓
38	2021-12-12 18:23:51	<u>a261b802c63cc5093da6ba7e1a3c6bee7eff75393cf5a0be402f80e54c0665a7</u>	+ 0.00146279 73.21 USD	BTC	✓
39	2021-12-03 02:21:47	<u>01d82c6e6fb994111757066869fe1d3e0a78421def27c0e4bb96477bd581b296</u>	- 0.00099500 56.45 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-21 09:31:14	<u>fb71e6926cf6458aa2c79a</u> <u>b9b76915f4703caf318db9</u> <u>91e6cddf841ad750dd71</u>	+ 0.00099500 58.90 USD	BTC 	
41	2021-10-22 00:47:18	<u>fa9595fabf0c5913ede458</u> <u>a1eb2e47d51db77bf83c52</u> <u>3637291f15fba7b79d0a</u>	- 0.00102984 65.26 USD	BTC 	
42	2021-10-15 07:18:57	<u>015cebb51bf9c75707813a</u> <u>9bacfb9896cf4bbe615c7d</u> <u>65d0ddfedc8f6c4c2538</u>	+ 0.00102984 61.82 USD	BTC 	
43	2021-09-30 10:02:21	<u>510096045e5d04943353d6</u> <u>2de24acb2d7d64c87f7ecc</u> <u>05ea0f565493a1502c52</u>	- 0.00100239 43.92 USD	BTC 	
44	2021-09-18 17:41:28	<u>abeb1d03dcad24df76c61c</u> <u>7e77a305ada4884c4246a1</u> <u>59c18b1a59b923909dc6</u>	+ 0.00100239 48.40 USD	BTC 	
45	2021-09-02 13:25:25	<u>09dcec44fd55e1509a2856</u> <u>645849fcd9a1dbea1c8bf6</u> <u>67da3056ae09b2966ca2</u>	- 0.00100448 49.46 USD	BTC 	
46	2021-08-29 08:27:10	<u>db0ca33e8005c29e74d298</u> <u>84c7adf41e05399fc2eb30</u> <u>293f04e6907d7dfc990f</u>	+ 0.00100448 48.98 USD	BTC 	
47	2021-08-19 02:47:21	<u>aa867c7cc3b5d5ec14b8ab</u> <u>d48c3bd25153e4f6b92a79</u> <u>4020323cb1fd18e7525a</u>	- 0.00099985 44.20 USD	BTC 	
48	2021-08-08 18:49:39	<u>e87579e0a8a072e1c1e4f3</u> <u>6e4e2b4817eebab83e0358</u> <u>a8131ce978ebaf0864b3</u>	+ 0.00099985 45.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-04 22:22:01	<u>1dedc0c772793511b9e485</u> <u>26ccd6f63ce8adc5ca09cc</u> <u>92dbdf798e9d00325d56</u>	- 0.00100666 BTC 38.26 USD		✓
50	2021-07-22 12:51:25	<u>c3ad58b550cf6ab0e66ad8</u> <u>a91402980fc2a599109e23</u> <u>3b5c093af07f729eef7d</u>	+ 0.00100666 BTC 32.50 USD		✓
51	2021-07-15 11:24:05	<u>4736ff4b9370f2f0ee1968</u> <u>23023fdf46acc8ae90cc5c</u> <u>84f88e3b13ee2f1a5beb</u>	- 0.00101029 BTC 32.20 USD		✓
52	2021-07-05 09:15:45	<u>fef15c322d77044fac6e52</u> <u>bac462f5c73b133f410b50</u> <u>71c43a9a17eb73d3d0c2</u>	+ 0.00101029 BTC 34.03 USD		✓
53	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00108361 BTC 36.17 USD		✓
54	2021-06-16 21:59:05	<u>ca6455294963cf23c3bffe</u> <u>8c70908f1306880becb754</u> <u>ef4ad0d8c2c26de6b733</u>	+ 0.00108361 BTC 42.41 USD		✓
55	2018-01-30 06:44:50	<u>d4b3881d11877453cf2149</u> <u>c193caa165ea35cc76c6da</u> <u>bcd53b26549a5e6593fb</u>	- 0.01292143 BTC		✓
56	2018-01-30 06:44:50	<u>d4b3881d11877453cf2149</u> <u>c193caa165ea35cc76c6da</u> <u>bcd53b26549a5e6593fb</u>	- 0.01292143 BTC		✓
57	2018-01-29 18:49:04	<u>60084ff8bd876a85798288</u> <u>53cdb7bc678ca32de5836c</u> <u>278801f7cb2225ff0f7d</u>	+ 0.01292143 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-01-29 18:49:04	<u>2d66179fe1fe17f729005e</u> <u>cfb4b5efb1fe78a2d73e87</u> <u>1a88f8a08c1338ef343f</u>	+ 0.01292143 BTC	✓
59	2017-11-30 10:08:23	<u>b2d8fdeeb8cf5d28634886</u> <u>9ee455437c781d00b7ecb5</u> <u>a92f895a9feaa33c75ef</u>	- 0.01128847 BTC	✓
60	2017-11-29 09:51:10	<u>1ad2f6de560acc35e44c2a</u> <u>f6cdf7d58e966dfd3690a1</u> <u>e98643d0e69d4fda6d50</u>	+ 0.01128847 BTC	✓
61	2017-10-14 06:08:59	<u>7e22a63e883d646ecd5fff</u> <u>483183920e7aba92f53bd7</u> <u>05f31ebfd036d73a03de</u>	- 0.00293070 BTC	✓
62	2017-10-13 10:10:53	<u>e6543b2b5194752c7a1e22</u> <u>fe4e8df16eeaa7b8e626e0</u> <u>80fe155168e9ad7affe7</u>	+ 0.00293070 BTC	✓
63	2017-10-03 13:40:54	<u>67d8a68486fc69c662d182</u> <u>502f23548223cae289177c</u> <u>915bcabda4d2f19cb8e9</u>	- 0.01209381 BTC	✓
64	2017-10-03 11:24:33	<u>471fe071b807162da01fd8</u> <u>73c61116fe674f9de5b6df</u> <u>a0793c2648dfcaee3fb5</u>	+ 0.01209381 BTC	✓
65	2017-08-29 10:59:18	<u>5562f38e0e707551e81b6f</u> <u>2e8c1544d28731309771b1</u> <u>b27f6316f2fea794a346</u>	- 0.01137171 BTC	✓
66	2017-08-29 06:44:52	<u>512b8511a802ad9484feb6</u> <u>65eae9503c6bb34a2a6af6</u> <u>dd0928a49149d35cd5ed</u>	+ 0.01137171 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-07 07:17:48	<u>82b72bffc7be9196af67e0</u> <u>a88b168992bed0e404b1cb</u> <u>78c65983fb981144ee98</u>	- 0.00761176 BTC	✓
68	2017-08-06 21:57:23	<u>fd63c6d2b7938619562287</u> <u>f2a402d9328d49f2854383</u> <u>1e9ac1a9c72354a01666</u>	+ 0.00761176 BTC	✓
69	2017-07-12 07:06:06	<u>b680353f77b5e4fcc51dd3</u> <u>898e59a86b3d3d2bf706eb</u> <u>66d7f5c9a687b365d83a</u>	- 0.00429831 BTC	✓
70	2017-07-11 22:28:20	<u>f29e59c71cd3308eb3d8ad</u> <u>5035c773b08b44d9318710</u> <u>f08c903f8912a947c334</u>	+ 0.00429831 BTC	✓

\* USD values displayed at the time of transaction

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