

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UkuUNtRW5VfabJp51GpJ3dV2TEAKYE1H</u>
TOTAL RECEIVED	21.39142564 BTC
	1,346,458.25 USD
TOTAL SEND	21.39142564 BTC
	1,346,458.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 12:42:39	<u>420a177428d52cae1d1714</u> <u>f611117be9b4c1e6fd894d</u> <u>5bce7abe48b14818be8c</u>	- 0.02735016 BTC	
2	2018-01-20 12:20:29	<u>1159f8a6a89786986659be</u> <u>f2d6658f13994f45d35b04</u> <u>08c6076f00689b4de150</u>	+ 0.02735016 BTC	
3	2018-01-14 18:08:03	<u>1c4324f1c07365422c0f13</u> <u>ada7b60199f2ae9000af57</u> <u>970969d4a7f3ad170184</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-14 17:56:24	<u>5beb0ae2971cf66c738364</u> <u>538684c4da3f34cbd5ecd1</u> <u>df2b4039380d5e05ffcf</u>	+ 0.10000000 BTC	✓
5	2018-01-13 13:43:47	<u>cc53560e09866ac450e26b</u> <u>fff60d2e94db7331734b43</u> <u>cb2f023a944e3873c4ed</u>	- 1.00000000 BTC	✓
6	2018-01-13 13:33:54	<u>fb2332e2ed32efa29cdd4f</u> <u>22a7b991dd016ea29512a5</u> <u>4a9fe9c300f813c7960a</u>	+ 1.00000000 BTC	✓
7	2018-01-09 10:16:39	<u>bc2c68cc7a109749c5d478</u> <u>2e275df78ba9a82c8a1068</u> <u>10de9e872d87c1c5bd26</u>	- 0.10000000 BTC	✓
8	2018-01-09 09:46:35	<u>f95e86cc47672e96ea42d2</u> <u>e2979b710e34610b7e0989</u> <u>65f488139ed89f9dcae4</u>	+ 0.10000000 BTC	✓
9	2017-12-30 13:47:11	<u>ee132c11601c275695a2d6</u> <u>f847350577a645f765e151</u> <u>ff3b73d78c368c6b1eca</u>	- 1.49500000 BTC	✓
10	2017-12-30 12:32:51	<u>a95ec15f5f896d6360cf83</u> <u>6d6374e5e83645bf7eb4c8</u> <u>c87e1b59ebc7826319de</u>	- 1.10000000 BTC	✓
11	2017-12-29 16:54:58	<u>2ee4705000d39f2c251844</u> <u>31d637a1b26ad2a4a98593</u> <u>aec574126ae7b5a32749</u>	- 0.09100000 BTC	✓
12	2017-12-29 16:22:34	<u>911bf58e6c39d9d2f5e7c7</u> <u>d24ca38f1da1feee8ba665</u> <u>9195c115236c496d59ec</u>	+ 0.09100000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 08:26:56	<u>e33c636e88e5f2637db1d7</u> <u>23efe7821ae0e24a1f433c</u> <u>bf3c29cd00a1f57e5514</u>	- 0.06000000 BTC	✓
14	2017-12-29 08:16:00	<u>d0b793a089b6259aa3cdf8</u> <u>42c40756d542ff327eb945</u> <u>48faf2c1cd45e0e06a48</u>	+ 0.06000000 BTC	✓
15	2017-12-29 06:15:41	<u>34311972de5e6caae82447</u> <u>0037f348510fce0e601cb6</u> <u>d188685e232fe4fc2a01</u>	- 0.81120000 BTC	✓
16	2017-12-27 18:50:00	<u>8cb510a393863074a9cfbc</u> <u>45902c84358ba0fe7c16a2</u> <u>b8731efd2e4c03195a3c</u>	+ 1.49500000 BTC	✓
17	2017-12-27 17:27:11	<u>3993d2c2b1a0084be3717a</u> <u>65fa560ce4b94d4463c05e</u> <u>1898628f8b7d3a320fe5</u>	- 0.50000000 BTC	✓
18	2017-12-26 23:31:50	<u>b819787eeab4e169fd01ea</u> <u>bcc93f8fa4d3985454ceb7</u> <u>9b3e0d85d4222295d711</u>	- 0.41000000 BTC	✓
19	2017-12-26 18:33:29	<u>ab840191ff9c4077fec2fd</u> <u>75a65ea552226fb8ddbd9b</u> <u>306d81c5ff15d571fd13</u>	+ 1.10000000 BTC	✓
20	2017-12-26 13:34:08	<u>9ed7b207bb90e5e49aad30</u> <u>c21f2f5d086d4bf7767e17</u> <u>f6ec19ce7771bf57ec6e</u>	+ 0.41000000 BTC	✓
21	2017-12-26 13:34:08	<u>38d473a3d7d495ad2c8c7e</u> <u>344b298dd029fce5dfb30f</u> <u>a62ac1fe5a85b1a3f0d4</u>	- 0.09000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 13:03:13	<u>86b214caf795277b032112</u> <u>45195e0d38e290177488dc</u> <u>4d014339de62ad57d2be</u>	+ 0.09000000 BTC	✓
23	2017-12-26 12:04:20	<u>4bb92ecb4769f70379b3e8</u> <u>d27d1bdf0d193255058485</u> <u>855e4c5cbf4f93f16ab0</u>	- 0.08000000 BTC	✓
24	2017-12-26 11:46:33	<u>df7ce50c0d07c8301f66f8</u> <u>ae082de88c7ea62cc950c2</u> <u>2c4640144c302f5ab788</u>	+ 0.08000000 BTC	✓
25	2017-12-26 10:54:43	<u>e5825eedbf35a154e752eb</u> <u>a7d24c8900938425945ae8</u> <u>0533790d08a5fcb0090f</u>	- 0.09000000 BTC	✓
26	2017-12-26 10:19:11	<u>312673c43344762a3939c9</u> <u>71b3f0ee6c40497066f976</u> <u>caacc292b5ef5e5044e1</u>	+ 0.09000000 BTC	✓
27	2017-12-22 18:38:32	<u>8aa8f39d366b7e649a954b</u> <u>7d28a184339751b97a81ec</u> <u>b87baf76674342156f79</u>	- 0.09050000 BTC	✓
28	2017-12-22 18:28:49	<u>adca43c5d438815b235bdf</u> <u>70ad0cab07d740b1f1c51d</u> <u>b3169d8814606d26209f</u>	- 0.08030956 BTC	✓
29	2017-12-22 16:02:02	<u>d5916468feab0a57340f13</u> <u>e234ba3e89c784f2fdc75d</u> <u>700f4dba4b02280ee717</u>	+ 0.08030956 BTC	✓
30	2017-12-22 15:18:13	<u>b3e86b0595f53ef92e9283</u> <u>c2bba24fab03a7f438d69e</u> <u>68592ea82b7e4f513701</u>	+ 0.09050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-22 10:20:06	<u>a6fa1ab20ffd5626ef9be3</u> <u>68c693b3262c80645289c3</u> <u>3e73542f0ad4e78f2e75</u>	- 0.10000000 BTC	✓
32	2017-12-22 10:20:06	<u>a6fa1ab20ffd5626ef9be3</u> <u>68c693b3262c80645289c3</u> <u>3e73542f0ad4e78f2e75</u>	- 0.09587760 BTC	✓
33	2017-12-22 09:37:51	<u>e01c94673c2b3a567725bc</u> <u>c0709f198407e089e005b6</u> <u>6c4d8addcd83943578bd</u>	+ 0.81120000 BTC	✓
34	2017-12-22 09:13:16	<u>79718584c68fbdd602566b</u> <u>99dd6d927a9902b0eb8488</u> <u>b1b76d0bfe359919a18c</u>	+ 0.09587760 BTC	✓
35	2017-12-22 08:05:34	<u>1db288b6dba3599dc5ef2f</u> <u>b8de6742c19ffc8a9407dc</u> <u>063f421a5f2b8bba961f</u>	+ 0.10000000 BTC	✓
36	2017-12-20 21:30:03	<u>4eb2bb9fc66195e20ee031</u> <u>2d537ff6813c7e93bb7587</u> <u>a5f8905cbf55b0a6ac39</u>	- 0.06000000 BTC	✓
37	2017-12-20 16:59:55	<u>b55bb85dd3b8b12b8074ba</u> <u>4c3ae925431debe29f550b</u> <u>38a394fd9beb093cdcb5</u>	+ 0.06000000 BTC	✓
38	2017-12-19 13:09:48	<u>982c5168e3fa50ed797f00</u> <u>000f2740902371b10585d6</u> <u>0bc79847c07480ccb0c9</u>	- 2.00000000 BTC	✓
39	2017-12-19 12:55:43	<u>a84dba5569f66e82cec00a</u> <u>ea8bc3b2f5bcd7802ab3df</u> <u>171c097f0e629faf591a</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 04:19:15	<u>730e97a235142cb16c2e3e c32b81288b657353bea04b d0d9657e3cbf34fb6249</u>	- 1.10000000 BTC	✓
41	2017-12-18 15:09:26	<u>e31d057c33e6c465cf68a5 a642d7675724ac39f241b2 366cda9a374ca0a1239d</u>	- 1.90000000 BTC	✓
42	2017-12-18 09:26:44	<u>15a9e2616d17703bdbbee64 18518a0e9ecf0015bb908a dcf7e0d0811f6e7f6e09</u>	+ 1.90000000 BTC	✓
43	2017-12-15 15:44:48	<u>7b106de9052b2783b04597 39e382a635ae78d3942583 ba027f7b1a25ac75df62</u>	- 4.12048894 BTC	✓
44	2017-12-15 12:18:46	<u>74787b9c189fce72e9ebee 093111141f17d5af7c023f 935cee782c78cef66ee6</u>	+ 4.12048894 BTC	✓
45	2017-12-15 09:05:09	<u>aad5a4fad2a86ae76c2b38 8c0ec2149a30e1342ec44a c7fd008b104fd46721ae</u>	+ 1.10000000 BTC	✓
46	2017-12-15 08:21:51	<u>2e9561e855c25a3b07275e 1fddc9ede13a1eac16b70a 918f56495cade5bc0622</u>	+ 0.50000000 BTC	✓
47	2017-12-13 23:35:10	<u>c6f506acdb00940efecf5e 6695b4ced0ad8f22df7c1d de327094ed2e41cf3529</u>	- 1.50000000 BTC	✓
48	2017-12-12 20:00:29	<u>1fe79cdc63e3becd7c1545 92d9a716ef619565e7f911 d21a69a2803579914b87</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 17:08:07	<u>34b9f1b4a780ad8a867522</u> <u>0dbadb6585b2c1d4501414</u> <u>b1221fceadc21db0b9f4</u>	- 0.10700000 BTC	✓
50	2017-12-11 16:44:39	<u>b2626f1458f60b933e536c</u> <u>d362f0825de820ef35b854</u> <u>81178eeeeda5a3e86f45</u>	+ 0.10700000 BTC	✓
51	2017-12-11 10:28:02	<u>9ef68a6d1328a7454c6d41</u> <u>e18fe985b9391fcdce015c</u> <u>d1eda08d93e06181579f</u>	- 0.25700000 BTC	✓
52	2017-12-11 07:39:10	<u>512fd65e3340a5b6ccd3df</u> <u>2102e70572045e00cdd335</u> <u>8190bb50bb9b50e96c2a</u>	- 0.07230000 BTC	✓
53	2017-12-11 06:59:56	<u>9fb7789525cb51d47612fd</u> <u>d8ce3bc9b1e33bae397ae7</u> <u>4257dd5f91b76a194b70</u>	+ 0.07230000 BTC	✓
54	2017-12-10 03:21:42	<u>2b21e35a6be5a7e0476206</u> <u>72c6f17c33116f09c65d9d</u> <u>e7682ee406b7f506fe46</u>	- 0.16410000 BTC	✓
55	2017-12-08 10:38:18	<u>7d9d7b1f41239d34c7af35</u> <u>3359e05756974ab517f1f9</u> <u>15e59a67f33cc70040f1</u>	- 0.08160000 BTC	✓
56	2017-12-08 08:43:35	<u>6ef60eb5d1fa9d01f52443</u> <u>84ef01170311a6c6d7f6ea</u> <u>1c48380afc7780b4a35f</u>	+ 0.08160000 BTC	✓
57	2017-12-07 15:29:28	<u>b7c1ba6c82aac6fe9c686a</u> <u>0dcf1f50b523ea680e1494</u> <u>419d9dacb1d15c9cb1b7</u>	- 0.06000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 09:10:10	<u>f2a0e5f3d43db514c48f69</u> <u>90961c7d53d98ed91d2183</u> <u>fb2b7d370fed027ed765</u>	+ 0.06000000 BTC	✓
59	2017-12-02 10:33:34	<u>dcbfa8d845840930857caa</u> <u>fac3a1713bd8018be81f1b</u> <u>855b4b9a010d127cfaed</u>	- 0.06500000 BTC	✓
60	2017-12-01 18:08:32	<u>acadec2104d77499091cb7</u> <u>416953235fc4a987066d86</u> <u>651b944b9c35dde5be16</u>	+ 0.06500000 BTC	✓
61	2017-11-29 17:53:04	<u>4773dfb195f65b8a2fa6f1</u> <u>7d418fd6026d7d31c07810</u> <u>493e949e4952a3d91294</u>	+ 0.25700000 BTC	✓
62	2017-11-29 12:02:24	<u>3e66d6ca4e876ac6dcaae5</u> <u>49ebabc53b92f75f863c05</u> <u>d7d142eb2df09ae9bb</u>	+ 0.16410000 BTC	✓
63	2017-11-28 10:28:43	<u>beef2578dcea288ca411fe</u> <u>7b17f5b676b394387fddb4</u> <u>74bceedb0e07981d0e53</u>	- 0.07500000 BTC	✓
64	2017-11-28 09:38:44	<u>1719df17c1339477160521</u> <u>16d80a5d2a76ee8d989315</u> <u>d845b2cd9f9f26592ba6</u>	+ 0.07500000 BTC	✓
65	2017-11-28 07:30:08	<u>34ed92d1abb93caf177eb9</u> <u>aa60cd35cdf93d42d0738</u> <u>463df8698b351e87c769</u>	- 0.10000000 BTC	✓
66	2017-11-28 06:43:42	<u>d0ead6549e6804210709e8</u> <u>483bcda770ead8cd926e79</u> <u>9de2dbc6e496320a4396</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 06:49:49	<u>2a721b0c36d75449c3340c</u> <u>461f2a82f4d78498f10fbe</u> <u>5c4297cf1d75afb14927</u>	- 0.14000000 BTC	✓
68	2017-11-27 05:24:46	<u>b556fccf3d6cce16fa7300</u> <u>7d5cfc6eb8709fce37fdd3</u> <u>9f1bb7730b6cc5b43d45</u>	+ 0.14000000 BTC	✓
69	2017-11-22 16:23:49	<u>e47e133207e452e767243f</u> <u>9186f781ff7812ed98192f</u> <u>c0dd446f3b7b253d323e</u>	- 0.20000000 BTC	✓
70	2017-11-22 15:47:48	<u>5627a9a83fd5bbdd5e77d2</u> <u>9380cc5f550f28cf30d8c9</u> <u>b148d96d2f32f80d7a1c</u>	+ 0.20000000 BTC	✓
71	2017-11-21 14:16:57	<u>ef216130e3771d81c1826f</u> <u>816ba34fa1c095a4285280</u> <u>4ab6771c93e96eeb472d</u>	- 0.06000000 BTC	✓
72	2017-11-21 13:38:30	<u>fd2d653ffd95b1638fb9ba</u> <u>a4c141298d565b32d58bf4</u> <u>2a2f44dde54f6c090f93</u>	+ 0.06000000 BTC	✓
73	2017-11-20 14:49:54	<u>c068824a3dad0d9895cddb</u> <u>967b4a9fbd8282d575f972</u> <u>7e92fc6edec78bd4106d</u>	- 0.17930000 BTC	✓
74	2017-11-20 13:12:19	<u>b2720326e31f99ae734f10</u> <u>d059e46d739c96f6cab88b</u> <u>314f6adea7135da21d88</u>	+ 0.17930000 BTC	✓
75	2017-11-17 15:05:13	<u>21999972c585982559a1fa</u> <u>058fdcbc00eb21b03e6e42</u> <u>e8b894adeeecd43d3b0c</u>	- 0.43890000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-17 11:21:00	<u>3691fcb18051a97e41674b</u> <u>b2e7f1ec297fe7f3b7efb6</u> <u>bf526c5e756088f04b2a</u>	+ 0.43890000 BTC	✓
77	2017-11-16 18:53:15	<u>6760ae1ae24fc7da60f0b6</u> <u>b593d10f62d753b70c7a3a</u> <u>b37aee580a1da32c9792</u>	- 0.33400000 BTC	✓
78	2017-11-16 18:36:47	<u>1e5bc9a94fd1a588de5114</u> <u>8d2a52f5a88234b1237880</u> <u>60d515332a45249b0009</u>	- 0.20000000 BTC	✓
79	2017-11-16 17:57:44	<u>68b9c5157895366eab45a6</u> <u>5991d760270bfcba1130f7</u> <u>2c0f33ffedec1bec8760</u>	+ 0.33400000 BTC	✓
80	2017-11-16 17:32:59	<u>89fb37f26a8f04412ac580</u> <u>3b694feeb0d9f02209861b</u> <u>2efa4c6bad648084ebb3</u>	+ 0.20000000 BTC	✓
81	2017-11-15 10:20:00	<u>7796cb2dd59d8d6994fb7a</u> <u>73a1a9f810ec1b077db53f</u> <u>afc68d81718cd82325d9</u>	- 0.10474268 BTC	✓
82	2017-11-15 10:20:00	<u>a6337c546e9a5e91828eea</u> <u>3880e88a82d3281b5c7347</u> <u>6ce00aecabf10e30f74c</u>	- 0.08000000 BTC	✓
83	2017-11-15 09:50:44	<u>75369908faae387e8a7d5d</u> <u>b6bc0814661f1e4d5d9ede</u> <u>872e6fc4a37d036b4ee9</u>	+ 0.10474268 BTC	✓
84	2017-11-15 09:48:52	<u>303abcdf63f7e121bc54a1</u> <u>54f140e9233cfbbb808f97</u> <u>1468ea8946f6a41ec1c9</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-15 16:00:47	<u>119f8bdcef10fa798b7a74</u> <u>5e0269429244c65a0f18f6</u> <u>33797b1f483db2d0468f</u>	- 0.08375670 BTC	✓
86	2017-09-15 14:58:22	<u>11dfe88016a60be1de1c7d</u> <u>9929f7586865500778b3c5</u> <u>8c2b73e92d7ba0ee9b23</u>	+ 0.08375670 BTC	✓
87	2017-09-10 00:18:41	<u>47850e1400f42320d778a1</u> <u>abba2960423b71f8dc5c70</u> <u>9eb9e98861ee51d998ad</u>	- 1.58700000 BTC	✓
88	2017-09-07 10:52:01	<u>76745962a9644ba3a2148a</u> <u>a5a5d571b93b1ee4005972</u> <u>0dde968620c6638e6b7a</u>	+ 1.58700000 BTC	✓

* USD values displayed at the time of transaction

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