

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UtjYcadH3YTBkkq4kUXi4rtSqdCs2tPr</u>
TOTAL RECEIVED	0.05830174 BTC
	3,673.80 USD
TOTAL SEND	0.05830174 BTC
	3,673.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-21 06:16:23	<u>7e2448d9686610b76118be</u> <u>7cea42c7fb2a95fcc912d0</u> <u>66a921f03cf577a3be3e</u>	- 0.00113716 BTC 19.14 USD	
2	2022-12-21 04:59:25	<u>34e9f0ebfc02402282f172</u> <u>a784a91a93e494b3eaaec</u> <u>ee71ca97f6c5c808ced3</u>	+ 0.00113716 BTC 19.14 USD	
3	2022-12-10 15:39:54	<u>4acd62afc2094995d116d4</u> <u>02acec02da67eb35ff4bd0</u> <u>bd59aaec44fb8a5e0052</u>	- 0.00103471 BTC 17.78 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-10 04:10:00	<u>0e3a93fed45a831f73adc473540a4d569aee25b5ded3012b9ac7ce2d5a7e0f75</u>	+ 0.00103471 17.74 USD	BTC	✓
5	2022-11-29 05:45:43	<u>5fca80ec8f072119e1b7b791e6e439ad539627008eb85870424e743ac3e70683</u>	- 0.00105714 17.40 USD	BTC	✓
6	2022-11-29 04:29:34	<u>9af87a585172f5e6cd6167ee6be05c481c1cdaa4c34c0206123fc63db9bc521d</u>	+ 0.00105714 17.37 USD	BTC	✓
7	2022-11-18 09:32:47	<u>d06bf4cf05883ef3219ff3eac19c3195d968bfa74ff5d9395622db3e71f184cb</u>	- 0.00113351 19.00 USD	BTC	✓
8	2022-11-18 04:44:07	<u>3a9c09ad558efabdd7495bb2c513bc778e711803b614ea2884e09364ecb801d5</u>	+ 0.00113351 19.04 USD	BTC	✓
9	2022-11-06 05:26:12	<u>08831fcfa9d1cd26e6fbf3ef6e3a40bea752e7b59e20446fc5272a9e6fcaad6f</u>	- 0.00103570 21.91 USD	BTC	✓
10	2022-11-06 04:22:43	<u>d841ac749ef2a6dfbe19261afc4165517039c530c21f645557efc0cd00da31c1</u>	+ 0.00103570 21.98 USD	BTC	✓
11	2022-10-28 10:02:55	<u>d227e3d1cb23d92b172ee33e268f7ee09f1d5afc58cf2de82056db0baf9b41d5</u>	- 0.00101508 20.48 USD	BTC	✓
12	2022-10-26 04:20:29	<u>9b4371d6d3b2273015bf74dd7e71b43b04c7f0a55ea8377a80f2200b3c4d8659</u>	+ 0.00101508 20.50 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2022-10-15 14:42:36	<u>450342387ddd748289de5d</u> <u>d73f711680085a51ea7fc5</u> <u>9df9b907f16f66504717</u>	- 0.00104243 19.93 USD	BTC 	✓
14	2022-10-15 04:02:07	<u>1938478422383d0c3a17fa</u> <u>f0cec528705f53f1c65772</u> <u>26f078df3b9bcf0c9abd</u>	+ 0.00104243 20.00 USD	BTC 	✓
15	2022-10-03 16:16:19	<u>d49fdf72da01d7f37f4cda</u> <u>6a7fa62043f6c510dde6a3</u> <u>bd5a397a23e41a359403</u>	- 0.00100928 19.58 USD	BTC 	✓
16	2022-10-02 04:03:40	<u>6a9a20b93ce3227e4d1621</u> <u>bc6912f64d042748b420b3</u> <u>f0cda355c58e030d9145</u>	+ 0.00100928 19.51 USD	BTC 	✓
17	2022-09-21 11:39:27	<u>ec864aa1e159e55f4049a4</u> <u>268439c9c4184278a1ca9b</u> <u>4aef18ba26341b8e9879</u>	- 0.00107828 20.75 USD	BTC 	✓
18	2022-09-21 04:32:08	<u>901afd458c9b9af13c8ea1</u> <u>27fdea3fe441a8900ba9d5</u> <u>3c405f9b90b4127da882</u>	+ 0.00107828 20.40 USD	BTC 	✓
19	2022-09-11 09:52:15	<u>ea57503cad836ee68f9150</u> <u>37b2d71299544513088c6b</u> <u>e71c3182c5b5177503b2</u>	- 0.00105857 22.85 USD	BTC 	✓
20	2022-09-11 04:15:01	<u>ca7a87c035ff0612036ae5</u> <u>ecdc911569449b5672e4ea</u> <u>6fc3c167c1a5d3baa357</u>	+ 0.00105857 22.81 USD	BTC 	✓
21	2022-09-01 06:35:19	<u>336a1a8e115402508821f4</u> <u>3d8df1b3105679aeb37234</u> <u>807e405d193bb29a3a87</u>	- 0.00105489 20.98 USD	BTC 	✓





#	Date & time	Transaction Id	Amount		
22	2022-09-01 04:31:08	<u>a6b3b0155b948a367479d4</u> <u>4363a06f9a14c9de5e111b</u> <u>9c12e170fd755fe079aa</u>	+ 0.00105489 BTC 21.13 USD		✓
23	2022-08-23 05:40:09	<u>d43f16360bd9270795c8de</u> <u>68c2b241706789c25fdde8</u> <u>284a005d6fd697ac409e</u>	- 0.00103737 BTC 21.87 USD		✓
24	2022-08-23 03:57:54	<u>c66376d619ec6847bb738c</u> <u>60baa8c39250c5dec1f077</u> <u>e8acc268fe92a1aae60f</u>	+ 0.00103737 BTC 22.06 USD		✓
25	2022-08-13 05:42:42	<u>3a64fa403ab21d66f68c18</u> <u>e68452db12ebe8e66f6326</u> <u>3528c82c1b4b1cbee7cf</u>	- 0.00105870 BTC 26.09 USD		✓
26	2022-08-13 04:13:59	<u>087a82d17068a1f0d5ea32</u> <u>66c1f373773755e4ff1a30</u> <u>8964b7204ab8003aa903</u>	+ 0.00105870 BTC 26.18 USD		✓
27	2022-08-04 12:15:41	<u>07f537e9a7833e22daa22f</u> <u>ca9429cb364b5ecb3c4718</u> <u>a473e7ca772bd8074ba5</u>	- 0.00105726 BTC 24.20 USD		✓
28	2022-08-04 04:08:49	<u>3a1653a2957bb9176de19e</u> <u>b824e1ddc801d70228fca4</u> <u>b7f8fa45b327a093c845</u>	+ 0.00105726 BTC 24.40 USD		✓
29	2022-07-26 06:14:36	<u>a6c16925dba31fdc982381</u> <u>0ceab0ec1d16c921dac556</u> <u>5fb232f6b7125742a23f</u>	- 0.00107820 BTC 22.72 USD		✓
30	2022-07-26 04:06:32	<u>8b5bd693fe8c8bc8bdfabb</u> <u>5dd92a85b807c578c1c222</u> <u>5c82db94f25827989963</u>	+ 0.00107820 BTC 22.77 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-07-20 09:27:05	<u>ef267a562c167a3a0b562d</u> <u>373b82e9e81532da678b52</u> <u>3a21058036b06bc98861</u>	- 0.00104216 24.51 USD	BTC	✓
32	2022-07-17 04:46:50	<u>107fc7adfeb2899ccf8bfd</u> <u>987685d3b25c73457cb67c</u> <u>817d473a5527a8fdcba9</u>	- 0.00104510 22.32 USD	BTC	✓
33	2022-07-17 04:11:40	<u>22f998d819ff2c8186c4c2</u> <u>47658cc01d0bfed0becfc4</u> <u>8bbba002e50b3133f170</u>	+ 0.00104510 22.21 USD	BTC	✓
34	2022-07-07 04:04:39	<u>deb14bbbfab4be77a1b9f5</u> <u>2bed6939f1287bd598b03a</u> <u>6aa13509d4c28349db82</u>	+ 0.00104216 21.15 USD	BTC	✓
35	2022-06-28 05:25:30	<u>d7dfffc90345e7e65dc41ef</u> <u>236a78ff39375140c3f3ea</u> <u>167f5a4266b44ac6a3db</u>	- 0.01093548 228.32 USD	BTC	✓
36	2022-06-28 04:35:35	<u>b0a9c5963fad0bd20d6eb6</u> <u>dfb5fa6eaf78429b275080</u> <u>9b3b6b7e7e0a026bebee</u>	+ 0.01093548 226.81 USD	BTC	✓
37	2022-03-27 06:42:38	<u>d8857146a792eae7788469</u> <u>f612f1385bee1398884f62</u> <u>5c72eb0aa4e5863ec48b</u>	- 0.00101656 45.30 USD	BTC	✓
38	2022-03-27 04:40:31	<u>a9c0723e375d770753a259</u> <u>b640959bb0198cabd42f17</u> <u>4fbf19d3d4fbbee395db</u>	+ 0.00101656 45.47 USD	BTC	✓
39	2022-03-19 13:27:01	<u>2aa8fde4a0572071ce5f15</u> <u>7360960ff2f1ec413de571</u> <u>69407215cec46b4f5988</u>	- 0.00114514 48.02 USD	BTC	✓

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40	2022-03-19 04:39:01	<u>e56323f656d5084b1983a32e48ed91b711cc42e8cf24e1dbf56c8f042eac2ac0</u>	+ 0.00114514 BTC 47.64 USD		✓
41	2022-03-10 06:14:48	<u>e120e30d8110e81409769e06956ac5b402e3a5c2116b3c3bfe9716af7b1304af</u>	- 0.00124421 BTC 48.61 USD		✓
42	2022-03-10 04:45:25	<u>942dac48aa970a1580bf0bcdfce4b2ed8cf6dbf48b0ccf93964bf01870c06012</u>	+ 0.00124421 BTC 48.61 USD		✓
43	2022-02-28 07:24:15	<u>d9eed3241fadf6d78192acf0cc3c68e85970342163fb1f5bcd6aabe641ecc2f8</u>	- 0.00121798 BTC 49.72 USD		✓
44	2022-02-28 04:39:10	<u>6ee8153f2deff7c376cf7c43bc94ae61df32f751b21b08a064f9d7633bb629d8</u>	+ 0.00121798 BTC 46.68 USD		✓
45	2022-02-18 06:21:18	<u>93ec2e859d87a5a0e50257ff2388d39088136c8dd636a9774655da2f79b96d27</u>	- 0.00127371 BTC 51.17 USD		✓
46	2022-02-18 04:55:19	<u>abd2c441460196c1a3ffbbca0f33a18fcf1add2ccbf7ab3bd837e637aeaa39fb</u>	+ 0.00127371 BTC 51.17 USD		✓
47	2022-02-08 05:52:49	<u>0d1dd41687f2fab1e0edab202597ab5cb0cf667bc7d26ecb6b7d01d0cd4a4bc6</u>	- 0.00335333 BTC 147.50 USD		✓
48	2022-02-08 05:21:57	<u>912d5cba1f96560e9da482fd5f35f4a9184e39f43ed840d50c40ecd7b8db5fd2</u>	+ 0.00335333 BTC 147.50 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-13 05:06:32	<u>737adc42adf9712a34a521</u> <u>68473bff2d044c2c8b4c2d</u> <u>7a4915c312564e5e9517</u>	- 0.00130369 BTC 	56.84 USD	✓
50	2022-01-13 04:34:32	<u>f6dbeb3f4a9402a6304aad</u> <u>a362d044e416d96714ed1f</u> <u>df3f2f1aaa779ee3fbd4</u>	+ 0.00130369 BTC 	56.84 USD	✓
51	2022-01-03 06:25:49	<u>ac332a696df43824523f8f</u> <u>7300174b8e9985679065c7</u> <u>3370731e3a509aae3f47</u>	- 0.00102543 BTC 	48.58 USD	✓
52	2022-01-03 04:33:35	<u>789a5e9efbef19dc62895a</u> <u>454c38534c07cdc18086eb</u> <u>695cbf67391247ba5aae</u>	+ 0.00102543 BTC 	48.58 USD	✓
53	2021-12-26 05:12:17	<u>6777a0e4cffedf4430eb98</u> <u>55242191c7ca911051f66d</u> <u>2c8552f08aa7300a9f45</u>	- 0.00326444 BTC 	162.40 USD	✓
54	2021-12-26 04:15:43	<u>4f46daaa00b828fa47ed3e</u> <u>77584c667f3c2cdcdcccd</u> <u>635d80d9032ebbb911ee</u>	+ 0.00326444 BTC 	162.40 USD	✓
55	2021-12-02 05:20:11	<u>5b59b8d3cfce674f6052a1</u> <u>1a76704b8eaeef19cfca3f4</u> <u>26e4e98ee85ea2ca3ca2</u>	- 0.00100952 BTC 	57.05 USD	✓
56	2021-12-02 04:14:14	<u>914476d90fe5454e7ce74a</u> <u>07a431439f6d55cc94820c</u> <u>5ceb6022ff9ce62ec002</u>	+ 0.00100952 BTC 	57.05 USD	✓
57	2021-11-23 04:41:02	<u>ac7806191262b4078b18c2</u> <u>e7e98a47b25d7a55abcd76</u> <u>adc5a4fc7e26b86eab20</u>	- 0.00111507 BTC 	63.42 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-11-23 03:47:47	<u>20fee208aebd39e4a20fc0</u> <u>272e257676d9abd0fe5ddf</u> <u>434cd78f759bfc42ee94</u>	+ 0.00111507 BTC 	62.45 USD	✓
59	2021-11-15 05:26:59	<u>aa795e8ebe0bba689a927c</u> <u>b5e51976ef10c21ef47484</u> <u>8b3ce23b438587cf3b0b</u>	- 0.00111598 BTC 	71.74 USD	✓
60	2021-11-15 03:46:13	<u>d3ef09b3b827f35a2454a9</u> <u>6856c9c99f03f3b41011d8</u> <u>facffe023cff1b4318fb</u>	+ 0.00111598 BTC 	73.18 USD	✓
61	2021-11-07 05:37:43	<u>60290fcb8bfc70ac2f2f83</u> <u>c5662252975c3f98a3f74d</u> <u>30eeb4088a47ffd57650</u>	- 0.00106403 BTC 	65.90 USD	✓
62	2021-11-07 03:57:24	<u>8ac81fb382444254bed723</u> <u>1ec41cf5334ffc390610bc</u> <u>6012b6c249ba2309ed79</u>	+ 0.00106403 BTC 	65.71 USD	✓
63	2021-10-31 10:32:55	<u>42a423caa919154df53e35</u> <u>dcf94a381d8a501560d831</u> <u>b8149f3c020c65e97e9d</u>	- 0.00107439 BTC 	65.85 USD	✓
64	2021-10-31 04:03:33	<u>d22740d3c567928316bbb1</u> <u>715e0c1b52491177c19020</u> <u>7d5c1efc0d4082c1fcfb</u>	+ 0.00107439 BTC 	64.95 USD	✓
65	2021-10-24 05:47:26	<u>1f928b5fbcfd8c6547195c</u> <u>c5855661275f1c983d568f</u> <u>b9d5ed977e821687d631</u>	- 0.00108929 BTC 	65.20 USD	✓
66	2021-10-24 03:31:41	<u>0051fd2307ae3416cf767b</u> <u>5544274fbf984cf8efb00c</u> <u>f3bbfef5a4ee27da30b6</u>	+ 0.00108929 BTC 	66.10 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-17 04:52:15	<u>e051c639a17e0dfc40eadd</u> <u>f607b46b223e9142937e8c</u> <u>eb14ca6664370f4ecd29</u>	- 0.00104050 BTC 	63.22 USD	✓
68	2021-10-17 03:29:30	<u>97bea2fdfbe637286e21e9</u> <u>cea343f199c8e6ec0f4fd4</u> <u>a9b979eb387f52fb2f5d</u>	+ 0.00104050 BTC 	62.77 USD	✓
69	2021-10-11 18:59:14	<u>785fa8b4931eaf18f8e401</u> <u>26fc5d0a741a5582ad45fb</u> <u>71b10f3df0d36a10b22c</u>	- 0.00703745 BTC 	404.45 USD	✓
70	2021-10-11 03:29:45	<u>d16d92cb7d73c09c2c39ca</u> <u>9b230389738476e8d6a69a</u> <u>c64998e37cbbc622dae0</u>	+ 0.00703745 BTC 	399.65 USD	✓

* USD values displayed at the time of transaction

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