

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UvGMBziuNPBePcnhi8zshzYo1TwJhF2k</u>
TOTAL RECEIVED	0.70241437 BTC
	44,312.50 USD
TOTAL SEND	0.70241437 BTC
	44,312.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-07 16:25:57	<u>a34b18ca7f590c22317652</u> <u>6fc08438ffdfd83d7df6b</u> <u>d45bd109e50992af181b</u>	- 0.00578618 BTC	
2	2019-10-03 01:11:54	<u>f19f57ff5a504859e96e34</u> <u>1f28555a7bfc855df4770b</u> <u>6543602398059c61096b</u>	+ 0.00578618 BTC	
3	2019-09-26 18:34:02	<u>6c66ce3d007d3929fb659e</u> <u>577d416dc8216befe973bf</u> <u>4e8cce7bfb1036828dbf</u>	- 0.01659687 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-26 16:42:14	<u>adb9f21b2e29b4652a333b</u> <u>36e57072a92f69cca80881</u> <u>b87061253903f26e63c4</u>	+ 0.01659687 BTC	✓
5	2019-09-10 03:30:24	<u>31a918ce236c3268c00d85</u> <u>6b94d59d80bc274e1360cb</u> <u>2fcea8b7d16db2248200</u>	- 0.00914699 BTC	✓
6	2019-09-10 02:10:33	<u>b1028bfad3186cad4a8416</u> <u>6622bf19b4fa1d1861571c</u> <u>45a25f397c1fb7aa1874</u>	+ 0.00914699 BTC	✓
7	2019-08-29 21:24:03	<u>b78332430f3bc9961f40fc</u> <u>f2b2d6592eb95241863a95</u> <u>21e627e8048909269447</u>	- 0.00561324 BTC	✓
8	2019-08-29 17:47:42	<u>3f1bc600f7a37b4de15829</u> <u>baa140df7682827c27609a</u> <u>fbf3df5d908161a4926b</u>	+ 0.00561324 BTC	✓
9	2019-08-23 05:54:38	<u>0490e7040f88025c02d948</u> <u>4b8ab2d6680529142cba65</u> <u>4bdd606f29e9b2ba74c1</u>	- 0.02141882 BTC	✓
10	2019-08-23 00:29:50	<u>3513649166091635c79852</u> <u>11b618025ece7da17def52</u> <u>0e8baae57a4275ca9162</u>	+ 0.02141882 BTC	✓
11	2019-07-31 13:53:20	<u>e3139aad76d3b88d9def75</u> <u>0c50da96a866523f624fb4</u> <u>24a6f65f19100e1fe9b1</u>	- 0.01092432 BTC	✓
12	2019-07-31 00:12:34	<u>9b4dd43c33fcbca2222d7f</u> <u>86e5616a900c1a591904b1</u> <u>feb80c9c3d6ea7430faf</u>	+ 0.01092432 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-20 23:08:07	<u>287aad9b185f970f83ab57</u> <u>9f586e5a9868f50566c714</u> <u>2aeb059c20a3a5d5b6d7</u>	- 0.00474750 BTC	✓
14	2019-07-20 22:51:25	<u>014928a6ca97583a32eaf3</u> <u>27eb7ee173b486d661e303</u> <u>19b4bc55d56b5ce5f173</u>	- 0.04173134 BTC	✓
15	2019-07-20 12:38:22	<u>94a31296a4131affb32395</u> <u>22ad12a945e4e8629c50b4</u> <u>b00a8d9dfe4ecf28ed14</u>	+ 0.04173134 BTC	✓
16	2019-07-20 12:38:22	<u>a7d00f47a68e945b296f89</u> <u>0934e1c43a7a0ab102f04c</u> <u>e3f0becb3210ed1b5d7a</u>	+ 0.00474750 BTC	✓
17	2019-07-19 12:58:55	<u>090eb3907dbbf1e637eb89</u> <u>f4234a0a674d216e729da1</u> <u>777198e8e52be0e5b400</u>	- 0.03049907 BTC	✓
18	2019-07-19 00:51:04	<u>eef2cada237edc55bc0a22</u> <u>dcbadb75f8ae7a3762bfe3</u> <u>952fd1839abe086b165f</u>	+ 0.03049907 BTC	✓
19	2019-06-22 17:58:31	<u>571076f31b910b661eae09</u> <u>7a4b6b2f07f3a80fc19481</u> <u>d66d00254aab9b3496ae</u>	- 0.00496133 BTC	✓
20	2019-06-22 05:00:19	<u>30f34563073a43e62053fa</u> <u>ad3bfa786242e7936bdc5a</u> <u>e0e5b48784e946f851ff</u>	+ 0.00496133 BTC	✓
21	2019-06-18 02:08:12	<u>6c8e97420bfea4244923d2</u> <u>b1cf158a341751db68db90</u> <u>825ceb938afae0d1a6d6</u>	- 0.01575446 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-18 01:52:22	<u>cb076f81f01d63d8dfc18e</u> <u>e33acb9e6de4b2d2b61a5d</u> <u>8dea157faf7a66b0faa8</u>	- 0.04933500 BTC	✓
23	2019-06-17 22:32:07	<u>e3069d5ade94f377feb7d9</u> <u>0b618e38b12e696e2553bc</u> <u>038a0d051d04031a5c6a</u>	+ 0.04933500 BTC	✓
24	2019-06-17 22:29:13	<u>73d4a5324efd79568507dd</u> <u>932449e1abd4994be309fd</u> <u>5ef1b95612784b557b45</u>	+ 0.01575446 BTC	✓
25	2019-05-16 11:57:33	<u>c8e4ef1927d2a32fa757a9</u> <u>eacbe52b13df21b46bc8b0</u> <u>8e1feffcb1b288c4b32e</u>	- 0.00623220 BTC	✓
26	2019-05-16 10:45:06	<u>0d87cf28a8527de7d3145f</u> <u>666bf623625c5d74c2494c</u> <u>618d4c581307cda581f6</u>	- 0.05607860 BTC	✓
27	2019-05-16 04:30:06	<u>9748d1920b0fb36f271471</u> <u>594af50e862c2c56516e56</u> <u>821fa8751f590e22a5f6</u>	+ 0.00623220 BTC	✓
28	2019-05-16 04:30:06	<u>237fa01f2560d77dea62b4</u> <u>5956ac2ac6512ff8589105</u> <u>09c44675424ad44acdc</u>	+ 0.05607860 BTC	✓
29	2019-05-08 01:08:30	<u>7e9f8dc523c5be773fd536</u> <u>1ec8a23b21324170cee92c</u> <u>7b30e2d1b489f7fe936a</u>	- 0.07345932 BTC	✓
30	2019-05-06 23:47:35	<u>3b37dde08d88cf881f1946</u> <u>6d9d9e3a29fcb87ed76230</u> <u>0784db53791cb3da96df</u>	+ 0.07345932 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-02 08:34:31	<u>fa758e72b915b8bfddab2f</u> <u>ef0a32815cec0005588b9b</u> <u>238935b02306bea19c6d</u>	- 0.09317837 BTC	✓
32	2019-04-01 03:48:31	<u>a58cf93265dbd4ae5f3d5d</u> <u>efe1c546ac82860811907b</u> <u>18db5f14686a604d4ca3</u>	+ 0.09317837 BTC	✓
33	2019-03-24 16:12:21	<u>b6cfb4ac4c29228ac12c49</u> <u>3672ded6842527eee2cde2</u> <u>8ed7717c5e4148583947</u>	- 0.00141636 BTC	✓
34	2019-03-24 16:11:49	<u>dcc991516b228a9c23adde</u> <u>070d736d407c7abd0de546</u> <u>9bbf291bf6953bcf28da</u>	- 0.00140222 BTC	✓
35	2019-03-24 11:38:08	<u>280805c54edbe705e997ed</u> <u>786fa3317bbe8d4476385f</u> <u>3ee55ab81c3cfc263850</u>	- 0.00140867 BTC	✓
36	2019-03-24 11:38:08	<u>624a685c2204b71df162a9</u> <u>e805679c93b0a3e98816e5</u> <u>d72ee3cf946521117f56</u>	- 0.00140928 BTC	✓
37	2019-03-24 11:22:53	<u>4bb5e587c35eab799dc9f8</u> <u>d061aaf91b557a2e449037</u> <u>6d5b10aede7c0498178b</u>	- 0.00156014 BTC	✓
38	2019-03-20 20:43:29	<u>73aef68faf852facd25773</u> <u>aed77b0f0c0984e48fac70</u> <u>e9c434726c4c232fac3f</u>	- 0.00247376 BTC	✓
39	2019-03-19 16:38:52	<u>bc7fe23bd690cc33f8cf7b</u> <u>270ca3564bcc7ca4a09c2a</u> <u>2b00b98c6379e01d56ba</u>	- 0.00273690 BTC	✓

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40	2019-03-15 21:42:35	<u>078fd37a56f8282921e135</u> <u>03b4d500a082ebdec1c3b2</u> <u>955067445f08d0635e28</u>	- 0.00274028 BTC	✓
41	2019-03-14 23:23:42	<u>2a78dd88d3cff16c58f366</u> <u>34011dc0f0851385c5d260</u> <u>a38235557a12734c1580</u>	- 0.00275737 BTC	✓
42	2019-02-11 20:17:15	<u>44686c6c049911c41edea</u> <u>95d655d7458b678728ccde</u> <u>d04a6dde09cb83216318</u>	- 0.02646173 BTC	✓
43	2019-02-11 17:15:55	<u>e353745363216f387a0f41</u> <u>d56f32737cd934051e87e2</u> <u>e506cc8394e4ae3b6e9e</u>	+ 0.02646173 BTC	✓
44	2019-01-23 16:01:39	<u>c8ee2fa0a688a424a2e10c</u> <u>16b2f1011031fe40dbeb8b</u> <u>bd8909246093cad3c33b</u>	+ 0.00275737 BTC	✓
45	2019-01-19 05:02:52	<u>222104fc1f1362d36c23eb</u> <u>d2a8de8911360b4c023901</u> <u>69aff07c235e920d4615</u>	+ 0.00140222 BTC	✓
46	2019-01-18 23:50:42	<u>e36f00f5fe19da1bd20405</u> <u>20772c1a613cc6cc3a9c33</u> <u>f047b311c6834b623f09</u>	+ 0.00140867 BTC	✓
47	2019-01-17 02:53:47	<u>b681d4a97827ac24ef5627</u> <u>0f3d32fa2d6239afd1f4da</u> <u>b74fed91db16e208f931</u>	+ 0.00140928 BTC	✓
48	2019-01-16 01:59:09	<u>bcf3860a1d091d9900da19</u> <u>5d2dc9e9c3c24829eccdfa</u> <u>f9207d7eb4a75961a77b</u>	+ 0.00141636 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-15 03:32:26	<u>421dd2533d269611736b05</u> <u>180873c478ab514027e9f3</u> <u>0466293b49ee53ad1946</u>	+ 0.00156014 BTC	✓
50	2019-01-12 01:35:10	<u>98fc2880b1dd5e3cbc935c</u> <u>e8f627924d59f863a25c9b</u> <u>ff0c199c558c6053504c</u>	+ 0.00273690 BTC	✓
51	2019-01-11 06:52:57	<u>8335d8b5f4b3ac93ffd50a</u> <u>c7bdc9265f24a34caaff96</u> <u>8d6ce2a90c536762c4e2</u>	+ 0.00274028 BTC	✓
52	2019-01-10 01:47:59	<u>26fb347a507e953dcc46a0</u> <u>63ad2d98320b73bdaf55c6</u> <u>5e89665830bb094c8869</u>	+ 0.00247376 BTC	✓
53	2018-12-26 19:25:44	<u>cf3d9cfa5e14ec89afe6be</u> <u>66284107c4f0263c6b9e25</u> <u>6ca79e79d14135b7f973</u>	- 0.01425826 BTC	✓
54	2018-12-26 17:49:30	<u>88dbfe5e9d21d2cbc41459</u> <u>144eb633632882bca2f4ca</u> <u>ee0700a216ac298e9ff9</u>	- 0.01937380 BTC	✓
55	2018-12-10 19:41:57	<u>65f8b22534cbcdd8bbb29b</u> <u>06027c8e6e57a8195c7082</u> <u>0c4cc4a6e4b120ffb1f8</u>	+ 0.01937380 BTC	✓
56	2018-12-06 23:47:37	<u>2be9b14e9a8bbc1456525c</u> <u>fd0569e69e439bea8113f5</u> <u>bc43706a5a5ede3865bf</u>	- 0.04765804 BTC	✓
57	2018-12-06 23:47:37	<u>2be9b14e9a8bbc1456525c</u> <u>fd0569e69e439bea8113f5</u> <u>bc43706a5a5ede3865bf</u>	- 0.04388346 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-06 14:25:10	<u>19dcd8b6c529179ce375046</u> <u>0eb4d86b62c291701777d6</u> <u>6b15582b4bfaa4d151ca</u>	+ 0.01425826 BTC	✓
59	2018-12-06 14:25:10	<u>edce565b879f8fb4817cc3</u> <u>7db7844a982f83d6032433</u> <u>3fca97d4f6f814a20b6c</u>	+ 0.04765804 BTC	✓
60	2018-12-03 13:53:10	<u>474839851cf08169c8fc81</u> <u>bbe5a1e2f9c89d99263d51</u> <u>57339acb4c4fc85ff993</u>	+ 0.04388346 BTC	✓
61	2018-12-03 11:46:27	<u>8888984bb0e7a24eaa12d9</u> <u>cee82de7c8ee155efb731d</u> <u>a72c4eb6dfffb75a435a6</u>	- 0.04533023 BTC	✓
62	2018-11-30 20:43:11	<u>c2cf360cbb84dbfaf11a56</u> <u>8e8448dec68c108c0a9f07</u> <u>4635b63275b96d04a97d</u>	+ 0.04533023 BTC	✓
63	2018-11-29 18:31:47	<u>d9a42032a4ac4a0b32ebf3</u> <u>ba3d4e9e7d751cbcd1abb4</u> <u>533f92ef3cb044a8c054</u>	- 0.04208026 BTC	✓
64	2018-11-29 15:27:20	<u>df77b8769aba839ec8ecb3</u> <u>3d32be8849166e0677e061</u> <u>6241050bc0d0698580f3</u>	+ 0.04208026 BTC	✓

\* USD values displayed at the time of transaction

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