

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Uzwc1kKVAfn5nLKNxGXe59uU8W7UzhAm</u>
TOTAL RECEIVED	0.68568188 BTC
	43,256.92 USD
TOTAL SEND	0.68568188 BTC
	43,256.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 05:35:37	<u>05c82dfb0a9c05add4dadb</u> <u>5261bcd1007557ead8c9c5</u> <u>c64dc3a4b3d881dafbc2</u>	- 0.00257143 BTC	
			145.08 USD	
2	2021-04-16 10:35:03	<u>2f03a8dd9c7a4a630e7399</u> <u>163f0cb52d042c588f4a86</u> <u>de939acec5191ab9a1dc</u>	+ 0.00257143 BTC	
			157.71 USD	
3	2021-04-10 12:36:26	<u>7c01992a15f19bf1324764</u> <u>f42f33d2c338bc1372c806</u> <u>e8c31b72eeef969f6c9d</u>	- 0.00138000 BTC	
			82.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-09 14:47:31	<u>2811cf6aa080aa25d06438</u> <u>f668da699aed3d22cbe796</u> <u>a12ce368b1a5541f453a</u>	- 0.00682500 407.92 USD	BTC 	
5	2021-04-09 11:35:22	<u>17e50c816d1f6f6311a376</u> <u>b9b88ccc94752d7d9eb0b7</u> <u>4842de0f6689278c7868</u>	+ 0.00138000 80.23 USD	BTC 	
6	2021-04-07 18:38:57	<u>ee7bc800cd956635ead377</u> <u>5047376ca91b6e377a85c2</u> <u>689a1ecd5959fed8d3d2</u>	+ 0.00682500 396.37 USD	BTC 	
7	2021-04-03 05:44:36	<u>15ddf71f60f29cc7987323</u> <u>c47fdd612d3b7f953aba84</u> <u>3f476ef1285e3adc3d8c</u>	- 0.00244500 139.49 USD	BTC 	
8	2021-04-02 08:16:50	<u>6479203ddea82107567258</u> <u>a752a86bc8a215e7bfb1d9</u> <u>1b4f628291e56594d1d0</u>	- 0.00993410 585.61 USD	BTC 	
9	2021-04-02 07:55:24	<u>303c401242a3b6a1e9250b</u> <u>568449f3d101255cb90de0</u> <u>38b2b2d1a1be0bd71123</u>	+ 0.00993410 585.61 USD	BTC 	
10	2021-03-31 21:16:51	<u>7593066ae65392adb09b06</u> <u>08b2a19168a169f7c2a894</u> <u>e7b1fef90080dc684635</u>	+ 0.00244500 143.57 USD	BTC 	
11	2021-03-29 23:02:42	<u>56f84ea7db4cfeae92e3dc</u> <u>55baffaachb6d9d248f90c8</u> <u>ac1bc3a7f6dd1f8185e3</u>	- 0.01170000 687.33 USD	BTC 	
12	2021-03-29 15:45:11	<u>d7b26f4ccf4a24ca1e74ca</u> <u>2188785ad04212105458a8</u> <u>eb32541720f6a51d7a13</u>	+ 0.01170000 687.33 USD	BTC 	


#	Date & time	Transaction Id	Amount		
13	2021-03-22 20:45:01	<u>64fc5e22e0f69f0d428fff</u> <u>8b2f892610cddee3f9d814</u> <u>ea454cd76835c4edab78</u>	- 0.00600000 326.04 USD	BTC 	✓
14	2021-03-22 07:35:52	<u>5d3ac9b97069019ffdd9d9</u> <u>bba7e60143fb5755faa051</u> <u>948bfa94be06f15dce4d</u>	+ 0.00600000 324.49 USD	BTC 	✓
15	2021-03-19 18:13:54	<u>0b0d3dd9943a36ebcbee74</u> <u>b7327914477c96cc067ff4</u> <u>edb322b8c52f6f514be6</u>	- 0.00225000 130.73 USD	BTC 	✓
16	2021-03-19 09:17:25	<u>958bee17f43c88bd172fa5</u> <u>3837ed5826403d9b1135af</u> <u>3541b7698e32b827ca34</u>	+ 0.00225000 130.56 USD	BTC 	✓
17	2021-03-12 15:44:19	<u>256b7f83c7882a404595b2</u> <u>fbccf153e82f957ece887b</u> <u>8a15edbca797f0b31e0f</u>	- 0.00190957 116.84 USD	BTC 	✓
18	2021-03-12 15:44:19	<u>256b7f83c7882a404595b2</u> <u>fbccf153e82f957ece887b</u> <u>8a15edbca797f0b31e0f</u>	- 0.00947368 579.67 USD	BTC 	✓
19	2021-03-12 14:26:08	<u>22168ed7dd9cc9bc33d780</u> <u>60f3a0556cd8b07b9d4a8d</u> <u>f24709a54c96fcd573e8</u>	+ 0.00947368 579.67 USD	BTC 	✓
20	2021-03-12 08:46:16	<u>a718f4a7adf729d9cd918d</u> <u>9ce2d6a27cb348594e97ef</u> <u>c635e2fd7b9315c79002</u>	+ 0.00190957 109.26 USD	BTC 	✓
21	2021-03-10 11:57:06	<u>f76d27b18a19c903ea17ea</u> <u>8fd328059b12b6b72c35db</u> <u>6d2515a16f6a0daffd08</u>	- 0.00210811 117.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 09:35:54	<u>99ceaf304da8fc998b3e4b</u> <u>e73dc7859e07ae8a243cd0</u> <u>71795be476be0a7313e9</u>	+ 0.00210811 BTC 117.74 USD		✓
23	2021-03-04 05:08:47	<u>c7d66502168c342e334bbd</u> <u>3e48a0b381f35e1d970823</u> <u>5ecca2335569b761b425</u>	- 0.00565714 BTC 273.65 USD		✓
24	2021-03-03 14:48:22	<u>618318de9fdf7bc2a7b04d</u> <u>468fbf3de62e889e128826</u> <u>92b30d42cd9a126af80c</u>	+ 0.00565714 BTC 273.65 USD		✓
25	2021-02-28 19:56:46	<u>204fd813ef3e68d6c4d7d0</u> <u>b77c767aa04e4874911c90</u> <u>9d188082722937481c65</u>	- 0.00792000 BTC 392.72 USD		✓
26	2021-02-26 17:00:26	<u>5ff48497a3aa7b14f618a8</u> <u>37fa04fe02ced37d0e7f7b</u> <u>ea571edf1dd78eab9fdd</u>	+ 0.00792000 BTC 365.16 USD		✓
27	2021-02-21 23:18:00	<u>691edcc41650c915f85f60</u> <u>2129867bb3b957d24a47a8</u> <u>174d73ebf6caaf1bf152</u>	- 0.01960413 BTC 1,060.34 USD		✓
28	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3</u> <u>cb486b1f5d500d448cc4b8</u> <u>a8ed37bdd3d49f087078</u>	+ 0.01960413 BTC 1,094.71 USD		✓
29	2021-02-19 05:24:07	<u>edde4eebb57413ac201173</u> <u>72441c0d17dd0e4914b08a</u> <u>59289328d23230cd130a</u>	- 0.03110039 BTC 1,738.69 USD		✓
30	2021-02-17 19:02:00	<u>ac02a758d871aa554a9bca</u> <u>34289665552647adceb0b4</u> <u>38c5483b2beac62d9683</u>	+ 0.03110039 BTC 1,603.30 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-14 12:07:29	<u>ae56c78783a6edb2420e78</u> <u>511aa9ac10e9cb0829a21a</u> <u>52761b43b41f6645274f</u>	- 0.00649485 311.17 USD	BTC	✓
32	2021-02-12 18:38:01	<u>d0991553459bedaa9290a6</u> <u>37204b360ca13db6db3749</u> <u>0db9280475d76950611f</u>	+ 0.00649485 306.25 USD	BTC	✓
33	2021-02-12 00:49:30	<u>8f9e4a9ad2166633b18998</u> <u>e3e74c6c135f4056d7225c</u> <u>1edebbab89908612137</u>	- 0.00682105 322.55 USD	BTC	✓
34	2021-02-11 21:54:24	<u>5e7d5734194ec0f6a82dc4</u> <u>606595c24b939d72e434cb</u> <u>3bbcc5f034db0019c292</u>	+ 0.00682105 322.55 USD	BTC	✓
35	2021-02-08 08:37:53	<u>ec59ab7c7296a87bdd58dd</u> <u>4b58bddd32636c16c29b9</u> <u>007c03c980c4f46e09b2</u>	- 0.02492308 1,155.80 USD	BTC	✓
36	2021-02-08 02:47:18	<u>84884c9ffcc40dacefe39c</u> <u>4eb6c78c7c95193778e846</u> <u>544c0b45de88994077bf</u>	+ 0.02492308 1,155.80 USD	BTC	✓
37	2021-01-29 19:09:51	<u>5225cac1008788dcc33565</u> <u>7956c316d4c345ac437889</u> <u>f8b1e552e1b1c877332f</u>	- 0.00253846 86.97 USD	BTC	✓
38	2021-01-29 19:09:51	<u>5225cac1008788dcc33565</u> <u>7956c316d4c345ac437889</u> <u>f8b1e552e1b1c877332f</u>	- 0.01638462 561.38 USD	BTC	✓
39	2021-01-29 14:06:56	<u>9c2da74c3bfb04c6ff4891</u> <u>9ec83e0a897b97e9393c5b</u> <u>77ecbbb142fbedde5bee</u>	+ 0.01638462 561.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-29 13:58:36	<u>da4bf48606f6ba570f93af</u> <u>aef8bfc9add649a0af3bc7</u> <u>31b469cd75b289cf500c</u>	+ 0.00253846 BTC 	86.97 USD	✓
41	2021-01-26 17:22:44	<u>5473c4e595443571e7c7d9</u> <u>4769198292b4fd9f39aad6</u> <u>b15560f0ed44bdab3948</u>	- 0.00140625 BTC 	42.70 USD	✓
42	2021-01-26 08:12:03	<u>4a42423238feba87f42744</u> <u>ff5ca8f95ec7f3cb06d422</u> <u>6277d97b6300aefdcdd6</u>	+ 0.00140625 BTC 	45.65 USD	✓
43	2021-01-22 18:09:44	<u>f9d9af53fae0cff37ebcd3</u> <u>03abc2b80ed94d00f6b6bb</u> <u>263f81a213de12eae577</u>	- 0.00885484 BTC 	284.04 USD	✓
44	2021-01-22 08:23:26	<u>00363adef75e0176a0f023</u> <u>f170e38e390991cebaff5b</u> <u>1388aa20d3b61c47252e</u>	+ 0.00885484 BTC 	291.72 USD	✓
45	2021-01-18 17:52:56	<u>40db0b26e26c31e60d3b47</u> <u>d56baebc1e3d762a211159</u> <u>a4f5d622f9dbd5215770</u>	- 0.02107438 BTC 	756.39 USD	✓
46	2021-01-18 17:52:56	<u>40db0b26e26c31e60d3b47</u> <u>d56baebc1e3d762a211159</u> <u>a4f5d622f9dbd5215770</u>	- 0.00590164 BTC 	211.81 USD	✓
47	2021-01-18 09:21:30	<u>d4189ecbb8f2a069da9e6c</u> <u>e5ab80fb6fbc445c00588a</u> <u>01e650cb4e76c35d838d</u>	+ 0.00590164 BTC 	216.18 USD	✓
48	2021-01-18 03:12:35	<u>e380e2d130f8bdd49c40d8</u> <u>45dcbf7153fb352f02a4c7</u> <u>338e726c4a2008d41c6d</u>	+ 0.02107438 BTC 	771.98 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-14 06:11:51	<u>3da5f6308d5f952401a283</u> <u>66ce33b789efa033a2d2d4</u> <u>66481111d5af5cc52424</u>	- 0.01200240 469.82 USD	BTC	✓
50	2021-01-14 06:11:51	<u>3da5f6308d5f952401a283</u> <u>66ce33b789efa033a2d2d4</u> <u>66481111d5af5cc52424</u>	- 0.00928125 363.30 USD	BTC	✓
51	2021-01-14 06:11:51	<u>3da5f6308d5f952401a283</u> <u>66ce33b789efa033a2d2d4</u> <u>66481111d5af5cc52424</u>	- 0.00258171 101.05 USD	BTC	✓
52	2021-01-13 17:58:06	<u>288f94abf2565a78cc4c5f</u> <u>26e774a63e5bcaa46ff5ca</u> <u>420f12eae65fb0331c16</u>	+ 0.00258171 101.05 USD	BTC	✓
53	2021-01-11 02:46:16	<u>e80913d186b35aff6114be</u> <u>24445d8363534080b03e71</u> <u>c9ade1acc645c9493028</u>	+ 0.01200240 424.93 USD	BTC	✓
54	2021-01-08 13:35:52	<u>8bdcd0b29ef6593af40a2</u> <u>9e58123e1cd58e6e2f7231</u> <u>0aa3b466a17e974490d8</u>	+ 0.00928125 372.06 USD	BTC	✓
55	2021-01-03 01:18:34	<u>657617b52b31ed25954dab</u> <u>9274f8ef31a2dec7aac228</u> <u>534520f488dcebe0afd1</u>	- 0.04179661 1,379.29 USD	BTC	✓
56	2021-01-01 11:34:27	<u>434f60f3cc45be1b49eeb6</u> <u>34b67d057aac46567fba02</u> <u>7460506a1620feb1f5da</u>	+ 0.04179661 1,225.96 USD	BTC	✓
57	2020-12-28 08:19:15	<u>e223685f63fda79d5ba090</u> <u>266d5193faa4dce5fa5330</u> <u>bd70ba8397cb2b59c805</u>	- 0.01813433 491.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-27 22:41:29	<u>110df647f7db107cd0e8cd</u> <u>d9e7dd7543d7c797edc3a0</u> <u>3bf045be122f8fd731af</u>	+ 0.01813433 BTC 	491.06 USD	✓
59	2020-12-26 17:53:34	<u>88425941fcb71d32e10607</u> <u>b896b09f53cc6ff176bfd4</u> <u>372b53f9bba89f2056ac</u>	- 0.01631731 BTC 	428.84 USD	✓
60	2020-12-23 12:01:31	<u>3cc29d78ddf2677e0d77b7</u> <u>14a75074394f7f596f4cb9</u> <u>00191c58ba2479813680</u>	+ 0.01631731 BTC 	387.19 USD	✓
61	2020-12-22 00:16:43	<u>5f0ed4f5fd89c0ed3eb513</u> <u>6ab5459c1294a138bad86a</u> <u>7f1c5bb8be3e338b0adc</u>	- 0.02939055 BTC 	699.81 USD	✓
62	2020-12-22 00:16:43	<u>a047cc7597180e8f21f2cb</u> <u>b292ef47781d2b5883976f</u> <u>ed2c3b4b0506873bbcaf</u>	- 0.34090000 BTC 	8,117.09 USD	✓
63	2020-12-21 21:05:11	<u>c7cb879ee65565fbf4d33c</u> <u>fb83a1ad850afb6538d27</u> <u>af069fcec5ce5d19cd0</u>	+ 0.34090000 BTC 	8,117.09 USD	✓
64	2020-12-21 17:45:20	<u>fc6e2d5562e6c4fe45df27</u> <u>305e487a330b7896e45013</u> <u>4ee8470211b4aeeac5b9</u>	+ 0.02939055 BTC 	699.81 USD	✓

* USD values displayed at the time of transaction

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