

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Y5a8SbCHpGXTYn7JdLHs6LREpQnYAOpv</u>
TOTAL RECEIVED	1.37561452 BTC
	86,530.08 USD
TOTAL SEND	1.37561452 BTC
	86,530.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-18 02:56:20	<u>1619b2707cc83cb82695e4</u> <u>02f3a05a619f8f95748993</u> <u>1540b17f38afd67163e1</u>	- 0.01030944 BTC	
2	2019-10-18 02:13:52	<u>7bc0660f96206e628807e1</u> <u>edc680cdd298d26e0c2c19</u> <u>1018cf274b71e603dd03</u>	+ 0.01030944 BTC	
3	2019-10-15 19:23:08	<u>d2921c40ac76417e28e4df</u> <u>364d022ceaf4dc94d97f3e</u> <u>1368083879caaf26bb31</u>	- 0.01025115 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-15 19:08:56	<u>4537005f87e916d01fca67c8352e720e3bbbc8ec8f06c95c31166090da0a84b0</u>	+ 0.01025115 BTC	✓
5	2019-10-11 12:28:53	<u>b8f40b17e732262a25471c2c6ae85fa03748d7cdc41920fec238aa2e9f9d3615</u>	- 0.01037553 BTC	✓
6	2019-10-11 12:06:31	<u>54c32dea885d1af6b94f3abc19920e42e0e71f6c82e1f84aedeb2e23c8533da3</u>	+ 0.01037553 BTC	✓
7	2019-10-08 17:47:27	<u>6ab67f450d29439a2d4b861110424435af64eb9e0a52d4e08000163ac3806fdf</u>	- 0.01021799 BTC	✓
8	2019-10-08 16:08:17	<u>2f2a86cc152c3f03110b4fa5bf5178b4b8ebd533463fa5e25df4b4dbf3c4b0</u>	+ 0.01021799 BTC	✓
9	2019-10-05 10:43:23	<u>a3e75656905b83e1358728067ab6968cfc0479fd7f9647d20cce5190f7092860</u>	- 0.01008720 BTC	✓
10	2019-10-05 10:07:30	<u>d09f55c9f05f810aa7790f3b22e1ac4c4cc3a9b6066b663db4eccbdaca0ca08</u>	+ 0.01008720 BTC	✓
11	2019-10-03 19:43:02	<u>2d7b146bb79f83ebd284bd76d20c1470ecc8120ac17f42bf2ce42bf0c0f409f</u>	- 0.01191020 BTC	✓
12	2019-10-03 18:54:01	<u>dc0021be663853c7cbaa7c4d7fb26764f06ac15095d257724ef8f3d258b54222</u>	+ 0.01191020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-02 23:40:27	<u>5410a71e26a0bcb435caaf</u> <u>3d85ba1a87990daae3262e</u> <u>ada0076f2d2a83c7828a</u>	- 0.01017003 BTC	✓
14	2019-10-02 23:11:38	<u>b97aaf92c959a0755fdae6</u> <u>743bd5d8c4e0de72bae275</u> <u>5893be4a1e7978a90cc0</u>	+ 0.01017003 BTC	✓
15	2019-09-29 01:41:38	<u>e00d3ff0a8fe31aee2366d</u> <u>5b45bbd0580c018d2f0cd4</u> <u>55f3142075f6064e80fa</u>	- 0.01010674 BTC	✓
16	2019-09-29 00:12:36	<u>896dff6da0af1d3ac61bc3</u> <u>5497df12348de8dbf1e9e7</u> <u>6bd4a0aebf0a9c81e053</u>	+ 0.01010674 BTC	✓
17	2019-09-25 13:50:04	<u>219960d9d4687d29931d72</u> <u>fa18da137be82e89bce525</u> <u>23084d6a38b8b7454f5e</u>	- 0.01009674 BTC	✓
18	2019-09-25 12:19:28	<u>50ed9fb1038397664ac9c6</u> <u>3b4b120e3a7799f29d41fc</u> <u>e21933dcb27bf19fa969</u>	+ 0.01009674 BTC	✓
19	2019-09-21 16:35:32	<u>2dcb42625ed97ecfa0b67c</u> <u>e9fab2bdebc7228f01966e</u> <u>7c17e259a4c671c02a25</u>	- 0.01033099 BTC	✓
20	2019-09-21 16:26:50	<u>d88fdb5fe5d4455d873aa7</u> <u>f8d8ed964ac0f2356e6735</u> <u>d569d5c4694897b0c5e8</u>	+ 0.01033099 BTC	✓
21	2019-09-19 03:30:31	<u>bc595457f08ff9398c5d17</u> <u>a301f7b7fcb99d33389e1c</u> <u>218f6e8dccdee1f5e003</u>	- 0.01011564 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-19 03:15:12	<u>dc5d4c65ff5ac95a3c8349</u> <u>0fa98683524e56da567634</u> <u>8f4ac3753e586df19fb1</u>	+ 0.01011564 BTC	✓
23	2019-09-16 20:17:16	<u>cb11a219d214997d29dbb3</u> <u>de3d6758b92b3afb7ffeb5</u> <u>0a7c90354174f76fae3f</u>	- 0.01006584 BTC	✓
24	2019-09-16 19:09:53	<u>f4bcf7b8f1e49cef8143a1</u> <u>5feb015995746f8f051bed</u> <u>da0cba13a23e9672677f</u>	+ 0.01006584 BTC	✓
25	2019-09-13 14:29:49	<u>6295a6aec19d5097e5271</u> <u>a4976e741ae019894f0750</u> <u>02506fa0a9b45743569e</u>	- 0.01010889 BTC	✓
26	2019-09-13 14:07:31	<u>4f8a9fb9d3e8e11fe6d54a</u> <u>7456ce8a68c469d21e7096</u> <u>6181523824a814d9f723</u>	+ 0.01010889 BTC	✓
27	2019-09-11 09:10:50	<u>69f5a26887bd6dd0c9c968</u> <u>93d0d2ee91478780b2f34c</u> <u>299d35c2cea5031272ad</u>	- 0.01065860 BTC	✓
28	2019-09-11 07:05:08	<u>3790236aa54dcba84f275b</u> <u>0c36febee5885bfb0cea1</u> <u>af8291c34da9cf1a33d1</u>	+ 0.01065860 BTC	✓
29	2019-09-09 01:36:30	<u>8310b4a5a9d87b024f625e</u> <u>06b646f936aed91ff09b55</u> <u>41a4447f3bea29f053ef</u>	- 0.01030333 BTC	✓
30	2019-09-09 01:05:21	<u>f584f08940ec50efbdf2b9</u> <u>a844186290b3c2e39f4464</u> <u>42a0e768643c4dd2b0fd</u>	+ 0.01030333 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-06 03:30:05	<u>50b584e497d4af4e4bfd56</u> <u>ceac65c076173f8ca6521d</u> <u>8b95a1b570294be4639a</u>	- 0.01010568 BTC	✓
32	2019-09-06 03:07:58	<u>a10f89ea8c68f444fd2ae2</u> <u>d3c53229058d6b250a82a4</u> <u>3ffd14f17f811a964b1f</u>	+ 0.01010568 BTC	✓
33	2019-09-04 21:40:43	<u>88beb1190c492f229b05dc</u> <u>9ebc6f8441076e60e8a099</u> <u>c06d208ae660533129d5</u>	- 0.04486743 BTC	✓
34	2019-09-04 20:16:57	<u>a1d43cf8a6c78b0b93d9c2</u> <u>6904aa8504310f186577a0</u> <u>f9581e9acfd5004ecdf</u>	+ 0.04486743 BTC	✓
35	2019-09-03 06:37:16	<u>ad60efd2fa458cd721883e</u> <u>f37e57c846b9cd5968bd28</u> <u>dfd4a98b07256a0013c7</u>	- 0.01003105 BTC	✓
36	2019-09-03 06:12:38	<u>cbfe36114683bd736910e4</u> <u>92110cc09205db6eb5eb17</u> <u>eeaebb143ebe81290ae0</u>	+ 0.01003105 BTC	✓
37	2019-09-01 07:06:29	<u>0360ad1ed9bd2306da0b05</u> <u>fcab8f825c57c3752d1220</u> <u>70d77a5f0d52de482c71</u>	- 0.01032466 BTC	✓
38	2019-09-01 05:10:39	<u>99f0cc183e0e5581fd5acf</u> <u>9ce13229c8e1c5c32f7f0b</u> <u>9ba378c325e27f9492d6</u>	+ 0.01032466 BTC	✓
39	2019-08-29 13:52:35	<u>ec4aea55fa8a73bb1fd488</u> <u>8d6e5f0078b827c8fea6c2</u> <u>17bc360e2f435094515f</u>	- 0.01011114 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-29 12:11:02	<u>7a11afb64cf152b2276019</u> <u>dec2b42deaa3cebebb75e5</u> <u>0344180591a96e9d935c</u>	+ 0.01011114 BTC	✓
41	2019-08-26 22:45:25	<u>2cedcad1e79f829b16cd15</u> <u>cf59f30c5edd431c30df63</u> <u>808979c8755ba203d981</u>	- 0.01004752 BTC	✓
42	2019-08-26 22:04:37	<u>51da2460c41bb2aa948b60</u> <u>d02eadd02043037432328d</u> <u>faa9f6d4c368097428cd</u>	+ 0.01004752 BTC	✓
43	2019-08-24 02:46:47	<u>321ecdc028054b7d90b08f</u> <u>64f3eae51f27c9defa1049</u> <u>3781c906a32ac9e2e073</u>	- 0.01098250 BTC	✓
44	2019-08-24 02:15:39	<u>6c1632ea90640dbca3a041</u> <u>63b0b427de782d4ae30b89</u> <u>007cac7c7cf5d5c43032</u>	+ 0.01098250 BTC	✓
45	2019-08-21 08:31:35	<u>38dc9614d7678cca894182</u> <u>b4cc6f37b10d7d4506f9e6</u> <u>c552245fece595bff091</u>	- 0.01053609 BTC	✓
46	2019-08-21 05:51:52	<u>8c0a1c72ce1d20a46f1db7</u> <u>8e9a138eebac9e03499ead</u> <u>692bce270866562f4d88</u>	+ 0.01053609 BTC	✓
47	2019-08-18 08:05:52	<u>4f9f7f2f74f71fa151a1c5</u> <u>d06b862cd6859fe0b6f738</u> <u>8fd0e6e823f3fec1e87</u>	- 0.01028197 BTC	✓
48	2019-08-18 07:06:54	<u>f81fb6110106ea189a15ba</u> <u>1632272c21420c45ceb261</u> <u>7976eecd139d4afc9ac</u>	+ 0.01028197 BTC	✓

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49	2019-08-16 05:41:48	<u>963623c0f09669049e243d7923a47f99abfc666e92feea6706b527c7a00bc877</u>	- 0.01017801 BTC	✓
50	2019-08-16 04:04:53	<u>cc2907f54712e4e4ee51d57c28894f3ac5517544c98b853b323e9d772c6d7811</u>	+ 0.01017801 BTC	✓
51	2019-08-14 05:11:14	<u>f55066bfb7df814a66149a16063f8a5087b5aa0af408bbcb2eb8754929790291</u>	- 0.01003506 BTC	✓
52	2019-08-14 04:38:31	<u>d8d9956ff82a48ba5810be3a09563551f92ffeb00b635477225247c365deafbb</u>	+ 0.01003506 BTC	✓
53	2019-08-11 07:07:16	<u>205178a41cf15b9ba60341ebfd34abfb60a41a545c425404b12cf4f0dcd6fa4f</u>	- 0.01006436 BTC	✓
54	2019-08-11 06:44:05	<u>c4c1339e94e269db825e4d281bbdf9b119df98d94d9e5d617f8ddfb3fada4f95</u>	+ 0.01006436 BTC	✓
55	2019-08-09 12:22:11	<u>558912e1b9b9b6edfa35170774dc43873e7e88803d15875645779c07a6185548</u>	- 0.01002464 BTC	✓
56	2019-08-09 10:11:23	<u>d51b8fd2403b2199ef1ed44e9d8707ea5af781c99dac7b59df587cca186f5a65</u>	+ 0.01002464 BTC	✓
57	2019-08-06 15:45:49	<u>89e188c0ccc10083d2f42290d4515433993f6c28eaef9b127b665aeb4e1c6cfd</u>	- 0.01120767 BTC	✓

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58	2019-08-06 14:21:23	<u>dd20f1fdca6c4ee6fc2610</u> <u>be3984b15ce12162f39db0</u> <u>d4330091d593342516cc</u>	+ 0.01120767 BTC	✓
59	2019-08-02 15:28:39	<u>6ddc406dfebbe95447cd1e</u> <u>6f74ea0e48d2dae9779f09</u> <u>f27ae5d6ff4deac54e9e</u>	- 0.02010000 BTC	✓
60	2019-08-02 15:01:49	<u>3ae25fbd66534f7c338220</u> <u>4b8cd4f9dfdf35f8444acd</u> <u>5f120b6a18cfc8d5fe83</u>	+ 0.02010000 BTC	✓
61	2019-07-31 21:26:03	<u>11741fd31df2a801bf4750</u> <u>64c46d406253b586c5ca20</u> <u>0142d01ca21be9665699</u>	- 0.00800752 BTC	✓
62	2019-07-31 19:43:46	<u>160b57c8654a3619604e33</u> <u>cf671861f96bacb5e28a74</u> <u>ffe27affd0444f196510</u>	+ 0.00800752 BTC	✓
63	2019-06-27 20:30:19	<u>9d1f3b2f6d100788423a38</u> <u>57f0b7e2d7b6ba8366f9ec</u> <u>4fdfd21387530b298a20</u>	- 0.00482620 BTC	✓
64	2019-06-27 19:20:14	<u>48c4e74427cbd3a9ff34ac</u> <u>ff887cc483e043d3ca2791</u> <u>91d8c49fb0a3e1ce2fcb</u>	+ 0.00482620 BTC	✓
65	2019-06-22 07:29:29	<u>f046128700d3e424c38252</u> <u>0138ee56dfc97b8262d8c8</u> <u>46711e54211ba35a83b0</u>	- 0.02350000 BTC	✓
66	2019-06-22 06:42:43	<u>265013f15e5e36233c7a54</u> <u>9c53ab81b40127d2070ede</u> <u>1331b0bf86631218b4fd</u>	+ 0.02350000 BTC	✓

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67	2019-06-15 02:56:27	<u>7a1402044836777620732c</u> <u>3fe96dc3b97f3bd21f203a</u> <u>9bab8cb218e3b9c6beab</u>	- 0.00850000 BTC	✓
68	2019-06-15 02:02:35	<u>e06833acf0af1001227b68</u> <u>e8a0f4b408b8ce459a529d</u> <u>41f099b3fb811dd162cd</u>	+ 0.00850000 BTC	✓
69	2019-06-14 22:49:05	<u>7c45c9ef198ad4eda1d963</u> <u>d89658a6e777ce9c1007d7</u> <u>2cb8a0e97d456f438d0b</u>	- 0.02450000 BTC	✓
70	2019-06-14 22:11:54	<u>7694b47e2ef7743581a74b</u> <u>1406c48c3b4ebe67b610f0</u> <u>cb04a926a57b7a224163</u>	+ 0.02450000 BTC	✓
71	2019-06-14 05:44:43	<u>26bf8296ca8124ea8a7a74</u> <u>0bc07bcf0807d2379ecfa4</u> <u>fea0130645874fcabab7</u>	- 0.00860000 BTC	✓
72	2019-06-14 04:13:31	<u>7c9a9f3440a253d911633e</u> <u>36b7f45be12f251756bddf</u> <u>dc7159ac778732034028</u>	+ 0.00860000 BTC	✓
73	2019-01-04 22:36:13	<u>2cbc24cf65dc0010100686</u> <u>a717f036d2ad4438805d62</u> <u>0e00aaa5c6e5aca43b29</u>	- 0.03949825 BTC	✓
74	2019-01-04 20:58:01	<u>e76d3aa91dbfe014f19e29</u> <u>fe0e225cc204dfaca4675f</u> <u>1eb69fd745e9dba22c99</u>	+ 0.03949825 BTC	✓
75	2018-12-22 00:09:22	<u>d0d27d84d01f58a25eef14</u> <u>7bc0deccecf57b2d45a2a6</u> <u>049b09b16186855d85d7</u>	- 0.18107890 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-21 22:54:57	<u>9a63b4f50fb52540de93a94e1999f6e5b6c75445d7754cfc611c4e4b4fc32edd</u>	+ 0.18107890 BTC	✓
77	2018-12-07 01:56:04	<u>6d706f3e2654e12966c92708b8e828db88f0f45067728ae9c4029f7e0cb11b0d</u>	- 0.01136192 BTC	✓
78	2018-12-07 01:32:03	<u>61be73c0ba83e7f9c6223cc78c6eb45d32db87d0016665bd4856c137fc614370</u>	+ 0.01136192 BTC	✓
79	2018-10-29 15:59:30	<u>a8325edeb378d723fb980487062adf8cf09e911fc8ad8cf560b5a4c0af4cce24</u>	- 0.47000000 BTC	✓
80	2018-10-29 14:26:18	<u>885efe86558207b7b163531ae4217a955cf91978e821eaf154ade8894739cb05</u>	+ 0.47000000 BTC	✓
81	2018-10-18 01:52:53	<u>3ac420b912c7aec20f7e3f693e6f73b93a88e2f732a632c0921ffc9b170e436f</u>	- 0.06022076 BTC	✓
82	2018-10-17 23:49:05	<u>a0ebe274cb2afb877600400df29788fcaed171ab43ee50b26db6beefd7d7092a</u>	+ 0.06022076 BTC	✓
83	2018-10-17 21:12:12	<u>346f6e55deb2f3bd2167b4e366bb898ef70952d20d9b72cfb01af36b3a67281e</u>	- 0.10697735 BTC	✓
84	2018-10-17 19:40:50	<u>c6e88753fa5c31419a2083928c44683ff27f0aa683652946d25c90ab329d6ac2</u>	+ 0.10697735 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d</u> <u>8b1a89d43cd6e90a1a3d33</u> <u>5b638cff1601d654272f</u>	- 0.07453753 BTC	✓
86	2018-10-11 13:49:12	<u>479fa270748b690cda64ac</u> <u>b0b27e5d431f5f0bebedc9</u> <u>7cd6da8215df1119dfc5</u>	+ 0.07453753 BTC	✓

* USD values displayed at the time of transaction

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