

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ZqfLPfcyUMp3hWwGyQqEmGtmMTqT6Nwf</u>
TOTAL RECEIVED	8.74207650 BTC
	550,283.20 USD
TOTAL SEND	8.74207650 BTC
	550,283.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-07 01:07:05	<u>349b8c1732d9493249713d</u> <u>d02c84618de0d300b0d665</u> <u>679b20ec71b37b397332</u>	- 0.02000000 BTC	
			409.61 USD	
2	2022-07-06 10:12:29	<u>7327061be591987f79ed8a</u> <u>c166893ce548165eb97b3b</u> <u>2a74f4e8a33aea44498f</u>	+ 0.02000000 BTC	
			402.06 USD	
3	2021-12-30 07:18:14	<u>0f42ab0c7a0b10499712af</u> <u>2027c8de6a51a2c68f91db</u> <u>55c3fede0d29f7d7433a</u>	- 0.19000000 BTC	
			8,960.28 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-30 05:47:23	<u>2e6f2e560d8ba2d0bad790</u> <u>4336fd06ffe47c36beb362</u> <u>7589a33cbb095f79f1ab</u>	+ 0.19000000 BTC  9,027.93 USD	✓
5	2021-12-29 04:45:51	<u>2f44e7acb5006c366c4383</u> <u>70608dc8fad148a0825d44</u> <u>082d13109b6ec6688f4d</u>	- 0.00050000 BTC  23.86 USD	✓
6	2021-12-29 01:16:45	<u>95e7d2eaa87abc10d19dc1</u> <u>4cbab54cf2145520bfe4de</u> <u>83e1bed1eb90a9ede2d3</u>	+ 0.00050000 BTC  23.94 USD	✓
7	2021-10-18 06:11:02	<u>1995b0e177afa5468782d4</u> <u>f51150ba5c3584710e8463</u> <u>9f7fb545dd92f9fd2c02</u>	- 0.20000000 BTC  12,400.60 USD	✓
8	2021-10-18 04:24:25	<u>1f2cd8b51859d59e7f3fdb</u> <u>f2ca33ad9aeb1011b81f35</u> <u>d928f82c271472be07a7</u>	+ 0.20000000 BTC  12,400.60 USD	✓
9	2021-10-14 09:41:36	<u>4fddc5485e35c02d2044a1</u> <u>5858844097f1043ff4c373</u> <u>0d32f772e924a7cc87da</u>	- 0.02250000 BTC  1,289.95 USD	✓
10	2021-10-14 01:28:10	<u>0cf757bb1231499d0d7e36</u> <u>5f837b399f154765c9d613</u> <u>3f96beea6d1bbc5b5b6d</u>	+ 0.02250000 BTC  1,290.76 USD	✓
11	2021-08-25 16:29:42	<u>ae10ba2962e7e915539b1a</u> <u>18a65598473dca573958ab</u> <u>1ddf821599f80079dd90</u>	- 0.06000000 BTC  2,938.39 USD	✓
12	2021-08-25 15:48:58	<u>da048b2b204971c1b2e17c</u> <u>50a96f773415fc00feff42</u> <u>80a0dcb93ae9b0ccdc5d</u>	+ 0.06000000 BTC  2,938.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-04-24 04:22:13	<u>c100432cbec0b829e67ec95684be7371ff5edae0bd900f66579cf12ee31518b9</u>	- 0.03950000 BTC 1,938.41 USD	 
14	2021-04-17 15:33:27	<u>b4c1a7965fb4a178d557b4e8997854914717aa31377e6c3c7e2852c8a3ef2274</u>	+ 0.03950000 BTC 2,370.26 USD	 
15	2021-04-03 06:31:24	<u>f464ec5273800314134b6adc9cef0d2b006f39f1b9186312c2d1fbb11485c521</u>	- 0.00450000 BTC 256.73 USD	 
16	2021-04-03 06:31:24	<u>9a47be961a061ab1f711f8f83e54f79327b5bb75430a491f67da86a3e9a37139</u>	- 0.02950000 BTC 1,683.03 USD	 
17	2021-04-02 16:04:07	<u>a2bfaba34acba73eb4d98c19e089399fd28946d592b20b7e73b0338cf10fdf0</u>	+ 0.02950000 BTC 1,683.03 USD	 
18	2021-04-02 14:45:02	<u>a2d1d02ff189d84cdf834ae567fccddb2601d19975839161b62e8c07ba49497</u>	+ 0.00450000 BTC 256.73 USD	 
19	2021-03-04 04:23:58	<u>6ffc31785f3869ad8bc8759392a1b315d576fe7d95fd81c53edadb3c98c5c110</u>	- 0.03950000 BTC 1,910.77 USD	 
20	2021-03-04 03:48:27	<u>74d493f63c5429e0786d9f511d22988691565184b626c758620047840ea6b8b8</u>	+ 0.03950000 BTC 1,910.77 USD	 
21	2021-02-03 02:24:43	<u>69c71b1b6c3e22237c83a2460d8291e68dd1fa3345f0588df4390cd9b2689f9e</u>	- 0.08900043 BTC 3,348.09 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-02-02 07:05:49	<u>30a3ab1090b02cdc07b75d</u> <u>406a09dcd12238289a794b</u> <u>417ef4e7f9e85eae1853</u>	+ 0.08900043 BTC  3,156.51 USD	✓
23	2021-01-28 12:40:22	<u>99c866bede6d3e9d45a06c</u> <u>11f6cdb5ef9c1d881e09df</u> <u>78423bd66828d9e4e02d</u>	- 0.41613797 BTC  14,253.64 USD	✓
24	2021-01-27 06:46:31	<u>1f4e654abac5ddb8469957</u> <u>0018984c21a746233ee20e</u> <u>088f79e33c63b1cc0ce9</u>	+ 0.41613797 BTC  12,636.50 USD	✓
25	2021-01-19 09:21:17	<u>d432281022141fb1fa6263</u> <u>ced9a094a406eb34ace348</u> <u>0afad4af3df39607d0a3</u>	- 0.09729835 BTC  3,492.18 USD	✓
26	2021-01-19 08:50:38	<u>2c849fc146c19c3d5980c4</u> <u>749cbf12f7eaf4d45332e7</u> <u>0de2099f69fb1466939d</u>	+ 0.09729835 BTC  3,492.18 USD	✓
27	2021-01-14 10:10:48	<u>ff104391dca9fdb7efe39a</u> <u>ba47c9bc904e75161a45c9</u> <u>3054d4bb279e4b36489d</u>	- 0.47269072 BTC  18,503.24 USD	✓
28	2021-01-14 08:39:45	<u>0b55931838a95d6500c391</u> <u>012da9d9ea4ce6b95b9abd</u> <u>680e5d3da0f402ec1671</u>	+ 0.47269072 BTC  18,503.24 USD	✓
29	2020-12-31 09:53:37	<u>b4a117a59b41c5bf5d7c4d</u> <u>530f552a951629c7c10750</u> <u>d2b8d6a62497efccd536</u>	- 0.45000000 BTC  13,015.63 USD	✓
30	2020-12-31 02:49:57	<u>7fd10fa01e44cd789366e1</u> <u>5e26af1cd8d66c0ccf4e42</u> <u>dc8ced07889bf802b40b</u>	+ 0.45000000 BTC  13,015.63 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-28 00:23:39	<u>d63d3c1102e8a2429c3298</u> <u>1276183afe5b7b96e9d882</u> <u>900467202e2371c3c7b7</u>	- 0.94034851 BTC  16,662.83 USD	✓
32	2020-11-27 06:57:29	<u>b5ccaa6a1a8a9a5e31a78d</u> <u>b8cc4a7ee11dbac945d44b</u> <u>aea808d001a0cc2fda70</u>	+ 0.94034851 BTC  16,117.12 USD	✓
33	2020-11-26 03:25:26	<u>b47d030f02b3a25029dc74</u> <u>e7276e6798e28aabf6b495</u> <u>e8f27483bd07167381de</u>	- 1.55351961 BTC  26,642.03 USD	✓
34	2020-11-25 11:20:32	<u>48c11ab17f379a98140f18</u> <u>111de66660571f4656fbaf</u> <u>c1a80d9a72bb8973aac0</u>	+ 1.55351961 BTC  29,080.50 USD	✓
35	2020-10-27 23:36:20	<u>7d17f331558484d3c4692d</u> <u>f94b6035c4f251585ee715</u> <u>35fcc79567b7428f57e3</u>	- 0.03000000 BTC  397.99 USD	✓
36	2020-10-27 14:54:34	<u>5e1d88be60e05bd763040d</u> <u>331a885aa514390dc89d9d</u> <u>4b2fc7521eec07cd340a</u>	+ 0.03000000 BTC  397.99 USD	✓
37	2020-10-07 02:02:20	<u>904084b2f4d30b05255886</u> <u>1e8b62e4a17bb07c1cb806</u> <u>3e1fdb9e9c4220a4eeba</u>	- 0.15000000 BTC  1,599.95 USD	✓
38	2020-10-07 01:29:26	<u>26ec4e1e93b78f06efccba</u> <u>e7c3460cf5c9e1f2626e41</u> <u>7d0ad2e2ffa9aed52bfd</u>	+ 0.15000000 BTC  1,599.95 USD	✓
39	2020-10-01 17:06:05	<u>cff3dc862131fa7650e20a</u> <u>76d3e523e33b96651079d7</u> <u>2c5d9ba275a9eab1be34</u>	- 1.58650026 BTC  16,769.94 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-10-01 16:07:54	<u>0377edde50f71e9ad99fbf453edec3e2ce31616d8b3fdbb5ba401b1e8c535593</u>	+ 1.58650026 BTC 16,769.94 USD	 
41	2020-09-25 02:21:19	<u>caaad9212decd21409b5e4939d8dd96fa3c8582ba3df093b09f7e4510ec5d2fd</u>	- 2.19900000 BTC 23,499.98 USD	 
42	2020-09-25 02:04:17	<u>5a88033bf211d32a269793d7077a82a8ded9615455c737572f2b2fb209ca0cc4</u>	+ 2.19900000 BTC 23,499.98 USD	 
43	2020-08-06 05:49:09	<u>4a77a06852acfedc10e068498781de277bbb18629f868c9432ee2046a3af512e</u>	- 0.01158065 BTC 136.21 USD	 
44	2020-08-06 05:02:49	<u>803b29f1352e05df71b8dd477f110a9996f9d51a773acf9c171ff376184336a0</u>	+ 0.01158065 BTC 136.21 USD	 
45	2020-08-05 09:56:58	<u>11ed5e28521cdb9f1ca877f1631b679d3894a59e47c3762e91b97edc4e3b6378</u>	- 0.04000000 BTC 469.79 USD	 
46	2020-08-05 03:52:36	<u>66d24596ac1f680c4dda6aafd08daa4d1c59a56645a85cfef6f992dfe545e99e</u>	+ 0.04000000 BTC 469.79 USD	 
47	2020-07-30 11:40:41	<u>acbf1fc8b9944640f03ce40917a5330ed1209655251a28bff4e5d1a1b71738ad</u>	- 0.10000000 BTC 1,109.96 USD	 
48	2020-07-30 08:03:44	<u>b573c3a2c6765fd9dfb2d22cae86897e70b69d33b5c786cf0dc8204d018c34d9</u>	+ 0.10000000 BTC 1,109.96 USD	 

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