

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14aNTVN3ww2ihkptfqt7MahGXq6vZ3evvD</u>
TOTAL RECEIVED	1.64152312 BTC
	103,123.74 USD
TOTAL SEND	1.64152312 BTC
	103,123.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9ecec91f94b53e7180f5</u>	- 0.00076000 BTC	
2	2017-10-08 11:12:08	<u>3ccba38db514bbd6561911</u> <u>9ecb6ac86f5e2f0dbebac8</u> <u>388a8f4f47872b8210d7</u>	+ 0.00076000 BTC	
3	2017-10-07 07:58:09	<u>7c1819b4482b8dc4c55753</u> <u>6ad621b7f601d617015086</u> <u>99c89d1af9fadb1bb383</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-07 07:18:56	<u>f4dc5524b42e030e2ed887cd4e281c8052b4a577eac5de8a5d8593a9c9f9f975</u>	+ 0.00050000 BTC	✓
5	2017-10-06 14:30:59	<u>85670c66e61d7f11c78df4912e54f3965409fbaf4109375c5b7deb55d13358d5</u>	- 0.00063000 BTC	✓
6	2017-10-06 13:44:52	<u>9ffa92aca8f7b88ccb24055dfa080288c215914496160d9fef6e1455d318b8cf</u>	+ 0.00063000 BTC	✓
7	2017-10-05 12:33:29	<u>8ab5f96e4c279fdbe290607fb42a6fbe185fb52d9ba6c25fd42dcd25fe91b2ba</u>	- 0.00063000 BTC	✓
8	2017-10-05 11:49:09	<u>e1db246a1fc4e2d4481d0eb70adf44e5189b3ec9cd6cccfa00c08abc9880c19f</u>	+ 0.00063000 BTC	✓
9	2017-10-04 06:18:07	<u>6dff80a1c2143f55fa8064c42faf4c4f517a97339a919f3e44506fa42da7b927</u>	- 0.00063000 BTC	✓
10	2017-10-04 05:52:57	<u>28295b62414b3f49580ff929d984c1031ce89c083bf5e567283cc0be4e391da2</u>	+ 0.00063000 BTC	✓
11	2017-10-03 08:47:52	<u>b1161d1fce5586b87ec0128e347b9a55c4e2b038bdcd c7ea59405c0536131378</u>	- 0.00063000 BTC	✓
12	2017-10-03 08:12:44	<u>68526393b09688159a75a4abc21809003692d9446566a591cac0903c7e05cc84</u>	+ 0.00063000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-02 06:35:11	<u>690193a6ada5e51cc9a3fe</u> <u>b2667c35c88e4d2c4a533c</u> <u>68d2df809277e8a280d5</u>	- 0.03429180 BTC	✓
14	2017-10-02 06:20:06	<u>77cc0e32fc32064c66aabe</u> <u>9882cbefb458477b0539f7</u> <u>965dbd0730c8e21547e8</u>	- 0.00063000 BTC	✓
15	2017-10-02 06:20:06	<u>c01de861d9c79a19e14f5d</u> <u>bb60c146b78709a700ff58</u> <u>577109a1c0b87100a0b0</u>	+ 0.03429180 BTC	✓
16	2017-10-02 06:06:45	<u>b82479e7848b563f476da3</u> <u>a098ba827f81fcb3ee9808</u> <u>2f07db3f319e8b149398</u>	+ 0.00063000 BTC	✓
17	2017-10-01 06:27:36	<u>75be88ccd36b7165f9f911</u> <u>fdff7aa0ea5f9b3cf2c3b0</u> <u>482d9af247632828ce9d</u>	- 0.00063000 BTC	✓
18	2017-10-01 06:16:50	<u>856579823aef7b9892588a</u> <u>9a130fc136d293641372ce</u> <u>747f2df07cd4ca0a720c</u>	+ 0.00063000 BTC	✓
19	2017-09-30 17:01:43	<u>af09eb56f9a09fde2fe1e1</u> <u>9684abef61d5866d64d8f1</u> <u>f7c7b53a6eaf3f3e124b</u>	- 0.03851747 BTC	✓
20	2017-09-30 16:31:04	<u>55a29be2005640469e2967</u> <u>1d1909020c2aa8d3bc1303</u> <u>16c94ec7c3c26a093660</u>	+ 0.03851747 BTC	✓
21	2017-09-30 07:12:28	<u>a6f3b97b883aef02f071c</u> <u>ca9edc32e5bb2072d2339d</u> <u>ca0070db3991c57dee5f</u>	- 0.00063000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 06:59:31	<u>3f54e4f6cdbf811eb4b472</u> <u>094844890af4e56b1d2ff7</u> <u>dccac0bd043a27ecf563</u>	+ 0.00063000 BTC	✓
23	2017-08-05 20:29:58	<u>201fa394ad483c951a149e</u> <u>04c058c24c1e3b8dc658e6</u> <u>738325999e3bbe13a9ca</u>	- 0.11512285 BTC	✓
24	2017-08-05 20:05:51	<u>0c22bd57d4c59f6201aa6a</u> <u>7a7e35fb4fc7ad9902973d</u> <u>0385ede56f22e17adfa3</u>	+ 0.11512285 BTC	✓
25	2017-08-02 11:29:39	<u>abdec966bb60e2763dd3ff</u> <u>a343f7814fad538edfdd22</u> <u>9a5926f533fcffd8b9fd</u>	- 0.11767000 BTC	✓
26	2017-08-02 10:06:33	<u>7ee35b767daba13db92ef2</u> <u>ed3bf10c386ae3bb7a9cd9</u> <u>04cc92d977d9b7545b63</u>	+ 0.11767000 BTC	✓
27	2017-07-18 18:42:49	<u>38ed2e5396279c2e9e2ac0</u> <u>d74b2b18a30f2b2cc9289d</u> <u>86729b87af261973e4b3</u>	- 0.39920000 BTC	✓
28	2017-07-18 18:14:31	<u>f7b842560698d342b40bcb</u> <u>2d3784388481437cfbfea7</u> <u>6f6aee80bd09bc760c50</u>	+ 0.39920000 BTC	✓
29	2017-07-15 19:53:21	<u>4b96c31a42a105cd6cff70</u> <u>a8480d63792bc94b0ea20d</u> <u>6532be5ebcd2ad29e91f</u>	- 0.59920000 BTC	✓
30	2017-07-15 19:08:49	<u>422fc36007b9d204d7d271</u> <u>8a109e4182c10b40d39623</u> <u>8f6fd7977a1af379396d</u>	+ 0.59920000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-12 21:50:56	<u>76b45270f857d9909dc272</u> <u>13a65cf7b98410b7e93b1e</u> <u>6a32b3afff16b66e7c28</u>	- 0.15000000 BTC	✓
32	2017-07-12 21:06:19	<u>4e19057474497d963c2c1a</u> <u>e538ac912a167697e47e53</u> <u>d4c4e08eb9ae5a5bf739</u>	+ 0.15000000 BTC	✓
33	2017-07-12 15:06:02	<u>2c2a71067113a3ce9a06fb</u> <u>48e1a2a3d0b1da6c3b149a</u> <u>7b746e558985d89c2cf8</u>	- 0.05000000 BTC	✓
34	2017-07-12 14:55:50	<u>683090bb9fbc5e3fa887a5</u> <u>e4a11ca46af7284792a7be</u> <u>c64b4cb83f68dad15940</u>	+ 0.05000000 BTC	✓
35	2017-07-10 20:01:19	<u>67eaeFed385e5ac004b7f6</u> <u>980e832423d0fda2661b58</u> <u>412a1a6d29970387e43a</u>	- 0.05000000 BTC	✓
36	2017-07-10 19:20:04	<u>f9adf27ff6886ff652b3b2</u> <u>38176d4017876c16f9e9b8</u> <u>0c02104040ca83491589</u>	+ 0.05000000 BTC	✓
37	2017-07-06 08:00:09	<u>724756ddc218b83bcd6d7e</u> <u>b6f6b6a5297d7a25ba8c37</u> <u>aba0349b4dbf27400f3a</u>	- 0.02467000 BTC	✓
38	2017-07-06 07:33:55	<u>6d3e93949ef6bdbb4acd68</u> <u>8d118bfa0f9616d336814f</u> <u>bbd0e5422a0ecd59f3a5</u>	+ 0.02467000 BTC	✓
39	2017-07-04 23:08:19	<u>af140d5aaab25159a42511</u> <u>d5b7d73feaaeb168a1a472</u> <u>9a37426746e0a7aff8f0</u>	- 0.02391000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-04 22:55:52	<u>ab63c779647513e5a58587</u> <u>0cb78e28ee6d1b31e50a18</u> <u>2bff4dfb4ff22c6f0cbd</u>	+ 0.02391000 BTC	✓
41	2017-07-04 09:24:02	<u>9e419609f44a1e14d41443</u> <u>acc93512fb970de7a32e58</u> <u>d382944f821700f9ab35</u>	- 0.02779000 BTC	✓
42	2017-07-04 08:47:31	<u>16ea3186e7ea49e29241de</u> <u>a469e13725e8ad61ae1ec8</u> <u>f07e615f264b6f6c98f8</u>	+ 0.02779000 BTC	✓
43	2017-07-03 15:12:51	<u>f3be79104295c3fb09206e</u> <u>6a06825553be814f1814da</u> <u>cc36262e5db460ec49e2</u>	- 0.00548100 BTC	✓
44	2017-07-03 14:57:21	<u>64e25b51818dabced878c4</u> <u>763af7cddfcd66637e20f3</u> <u>c8e47088f0a3526fae67</u>	+ 0.00548100 BTC	✓

* USD values displayed at the time of transaction

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