

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14aRbethq5eRQ4dHaHrnPhDfrdzvxX5ZhN</u>
TOTAL RECEIVED	0.76022466 BTC
	48,073.55 USD
TOTAL SEND	0.76022466 BTC
	48,073.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-25 12:07:11	<u>9c76853b40b61b82fa1cfe</u> <u>9b8897a001194f313456b0</u> <u>85e49a676419a47427d6</u>	- 0.00224830 BTC	
2	2019-02-25 10:31:00	<u>7d4dde9e22094ddbb9b680</u> <u>b98ebe44720480e558829b</u> <u>9e106f1cded292f16748</u>	+ 0.00224830 BTC	
3	2019-02-11 14:56:18	<u>8cb580b56cedfe9f875f88</u> <u>efe783b4190aee2ec1331f</u> <u>c909615fc1562d91da19</u>	- 0.00219804 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-11 12:58:50	<u>10c8a5202bbd2dd57208a65fa7d71b012040bdfd3f8726209e33b8194e779062</u>	+ 0.00219804 BTC	✓
5	2019-02-04 12:17:28	<u>a9d6a0951961cfe2d92f0cbd38b6a2eb8cecbd4e8eac5d079677316958014f6e</u>	- 0.00124496 BTC	✓
6	2019-02-04 11:44:54	<u>4cf963f3be02566adfb4e528dc48c3f2e94bd8f0aae831fef3a08aba7d7a9dc</u>	+ 0.00124496 BTC	✓
7	2019-01-29 08:30:08	<u>046d7d7528e5a3b0b59c2d9191e94422ff6a4a9e180821dfa6e983964927a560</u>	- 0.00120623 BTC	✓
8	2019-01-29 07:39:35	<u>0c9d9dbf4e5c049eaf50817b6cb8f0943f2ee45c7e1840f3b15c046ab6d0b255</u>	+ 0.00120623 BTC	✓
9	2019-01-26 17:38:43	<u>28752549bcda76a2a08d86072feb81bad1194fe3cbc99b94311aba6ab50986fe</u>	- 0.00139200 BTC	✓
10	2019-01-26 15:20:31	<u>2e2ccc74723ba0f9aa8b34c2df1ff7fcb0c2e959c29d90fce7e36fc8bc983996</u>	+ 0.00139200 BTC	✓
11	2019-01-23 16:45:12	<u>c3e804a3c2fae82ed306122c367eba5faffc53fad63e2e3d6bda9d0dec03fa7f</u>	- 0.00073639 BTC	✓
12	2019-01-23 15:09:49	<u>24ea8c9d9f8a62cc7ff1bb470717e81ea4bb0807c1309d6b5af07a1584a33159</u>	+ 0.00073639 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-21 20:20:04	<u>138234b0ad0a86bf220311</u> <u>972e46cbcc58963d59852f</u> <u>2359f7d958d5f0a0e54d</u>	- 0.00083326 BTC	✓
14	2019-01-21 18:44:01	<u>b63bce44af1b150d331733</u> <u>ddaf25597e9c5388ce2008</u> <u>a735ca448e0727df93bd</u>	+ 0.00083326 BTC	✓
15	2019-01-19 15:54:04	<u>36f53cf5e763e340a54a8f</u> <u>5da3fba0bf81772aaac3a8</u> <u>9408aec9468496ceed21</u>	- 0.00139491 BTC	✓
16	2019-01-19 15:08:53	<u>18182cde32ea303eab6c2a</u> <u>d0ce807246dba198e9c6d9</u> <u>5e5fb8fc4d1fae6006d7</u>	+ 0.00139491 BTC	✓
17	2019-01-16 10:13:52	<u>7e3c14cd635826b5f3299a</u> <u>dcac61ba396c0232591452</u> <u>7350a248875f822fec26</u>	- 0.00128622 BTC	✓
18	2019-01-16 09:03:07	<u>7fa2744ea4d635dbe9093b</u> <u>42ed2ee9c204dadba19191</u> <u>a23bb1b286ec6ab771bf</u>	+ 0.00128622 BTC	✓
19	2019-01-13 10:51:07	<u>ad7116b7998c9bc854dd8c</u> <u>a451b7131d7552d641c2fe</u> <u>36b47e44795aca195bab</u>	- 0.00081342 BTC	✓
20	2019-01-13 09:48:28	<u>f7c3a340e6df30f0c96bfc</u> <u>b4d528e5b4678b99e1b921</u> <u>58286ed21f8522ad9265</u>	+ 0.00081342 BTC	✓
21	2019-01-11 08:15:22	<u>41397015336e25f86c90df</u> <u>b8b82d28a36da83197e25e</u> <u>8bff68af6070e196b854</u>	- 0.00136873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 07:22:14	<u>a0ef52575d5cb595c01973</u> <u>4c2e117f7a8e648cba4b2d</u> <u>31be6ba9c3d0935397e3</u>	+ 0.00136873 BTC	✓
23	2019-01-08 11:44:19	<u>3c1f30a81b7c33af4d6975</u> <u>2e233549843e7dabcb7195</u> <u>ebf273163b65d47c3fd9</u>	- 0.00091259 BTC	✓
24	2019-01-08 11:07:32	<u>daeb92bc725269b1a9091a</u> <u>c2aefb6c25a02d7458ee35</u> <u>54c5db66849f46d00ca9</u>	+ 0.00091259 BTC	✓
25	2019-01-06 12:07:21	<u>f5b9ddf06ef25d65dfbfeb</u> <u>24a06a3b7b6fe4f1d4ba8b</u> <u>792c0b39c6f903b54598</u>	- 0.00232402 BTC	✓
26	2019-01-06 10:36:07	<u>640c87c6b8808be654d4dd</u> <u>b227083b1d37047a9e73ee</u> <u>bd06830041dfc1612af7</u>	+ 0.00232402 BTC	✓
27	2018-12-31 16:29:10	<u>251a7e9cbabfced5d25e6e</u> <u>27aed5faf69d1fde4fbcf2</u> <u>c5dcdf34d2505d1bbech</u>	- 0.00310464 BTC	✓
28	2018-12-31 15:10:24	<u>e0f31a5f8568f77d2c5a30</u> <u>9bb4457a484f746cefa73c</u> <u>af03a8e13348eb1b6964</u>	+ 0.00310464 BTC	✓
29	2018-12-24 10:48:10	<u>9643fbfe7faa4f2cc86289</u> <u>e4299b24e9054ddd5e7298</u> <u>cf101e8d25083c606621</u>	- 0.00266491 BTC	✓
30	2018-12-24 09:26:15	<u>36d87fb552590ed5b53182</u> <u>c65b72d247b4d8a5031f31</u> <u>9f91a51239e1ab0de6fe</u>	+ 0.00266491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-17 07:39:01	<u>514f07aedf4cd150cc81afa160ef997d073337f81aad7e7226ca1382d1b7aaec</u>	- 0.00271360 BTC	✓
32	2018-12-17 06:11:04	<u>073d6c96625e77994d9c1d9759135011a7ae9a5e47d2437b214065274fd09bb9</u>	+ 0.00271360 BTC	✓
33	2018-12-10 09:11:45	<u>0e498cde6c06517da63228ac779e7249ad54e181d8e74da90d90e1bc7ce14a31</u>	- 0.00248057 BTC	✓
34	2018-12-10 08:14:30	<u>a3fb2c9a3cffd1c58f04b38468b3e16a0d5d6430f6005dba4c0e353a40d61f07</u>	+ 0.00248057 BTC	✓
35	2018-12-03 11:59:28	<u>aeb7d72fdcd58586eb6368e4f9f5a3d62439ad21e2dd96213468b7723cff99bd</u>	- 0.00266105 BTC	✓
36	2018-12-03 10:07:52	<u>b204ec976cfcb20c2a9b6b093e7fd984da89a87634344010097372589ee1c4b6</u>	+ 0.00266105 BTC	✓
37	2018-11-26 21:22:22	<u>56acf4104036faa53bcd4cc5ef2c30f07a874d5af71378c0d241c8de1212db71</u>	- 0.00167418 BTC	✓
38	2018-11-26 19:57:03	<u>c4cd6e749cd62cebf87258db07842f89a34a47086ab90869a57f2cab90cb49ae</u>	+ 0.00167418 BTC	✓
39	2018-03-05 15:12:30	<u>61abf656b6600badc61cb6495de1c38eebd45712255cbea87fb0c50f7303635</u>	- 0.00223381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-05 14:23:03	<u>4abfca201eedfb513f62bb</u> <u>90d136a9846deb8835c61e</u> <u>560901b203d128512d3c</u>	+ 0.00223381 BTC	✓
41	2018-03-05 11:02:07	<u>299c793b35c4e3c5ce820e</u> <u>2e8ab24cdf281a30e68235</u> <u>ac1634bdacd379de1bc7</u>	- 0.04576593 BTC	✓
42	2018-03-05 09:38:47	<u>2d755f3feb945ca3b4408f</u> <u>2d8ce5a11635e7e19693a2</u> <u>c4459f756890f730ac15</u>	+ 0.04576593 BTC	✓
43	2018-02-14 16:18:10	<u>c7283cfc8817b2e79a3b43</u> <u>5cfb2dbd0bc74a72bb6a6</u> <u>44eeef3f6415e66a67fc</u>	- 0.54996690 BTC	✓
44	2018-02-14 15:45:12	<u>6cd2d48afcf2e33b4642ee</u> <u>9025311a423cd4fe75e9b7</u> <u>01c077c11f15d4898159</u>	+ 0.54996690 BTC	✓
45	2017-11-13 03:26:07	<u>dd5aafd861d8daf33e8d48</u> <u>247824e16d5ec1a68d96d3</u> <u>dbdba4873561861f1266</u>	- 0.12900000 BTC	✓
46	2017-11-12 23:48:32	<u>12552ae8da7e7b09eda5f2</u> <u>73682a44c48b32237e4830</u> <u>8b0d960d4b11e3e3af1e</u>	+ 0.12900000 BTC	✓

* USD values displayed at the time of transaction

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