

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14bB6RS18LpRom4H4KEZRTiT2bEmeXZvP3</u>
TOTAL RECEIVED	25.01458898 BTC
	1,572,727.24 USD
TOTAL SEND	25.01458898 BTC
	1,572,727.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.34100000 BTC	
2	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.24900000 BTC	
3	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.39579929 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.26721605 BTC	✓
5	2018-03-12 03:03:50	<u>64fea4540d87fa4832ab27</u> <u>a7594b72e9eeb9423e1dd9</u> <u>abcde5ba4f204e7f23f2</u>	- 0.30997209 BTC	✓
6	2018-02-20 00:38:52	<u>8ef42edd7a9e2db9b097fa</u> <u>4336b5fb033d283c1e3b28</u> <u>f4562ecee298d173bd3a</u>	+ 0.26721605 BTC	✓
7	2018-02-20 00:38:52	<u>5328f4ef790e5aead9fac6</u> <u>b8bf0a43280c30450237e7</u> <u>d5724aa24458c94eb619</u>	+ 0.30997209 BTC	✓
8	2018-02-18 16:55:03	<u>f21b2f5fea77c4b1d78cd8</u> <u>0f3a2cfbfe403c6e44e35a</u> <u>881e75c6f21baaf34994</u>	+ 0.24900000 BTC	✓
9	2018-02-18 02:42:46	<u>64f3724c4d74b2a7212123</u> <u>b9293eece60819fe4dad57</u> <u>736e6c410348a599a8bd</u>	+ 0.34100000 BTC	✓
10	2018-02-17 09:24:04	<u>64aa920385614a49d25b24</u> <u>1595808a5410dbe41b4527</u> <u>52f6887d2ddfc1c02d79</u>	+ 0.39579929 BTC	✓
11	2018-02-04 22:26:04	<u>c30012f1ba11ff6fca0184</u> <u>1a6bdb4f35c3c8f32c029c</u> <u>42cc2a32ff25f525e88a</u>	- 0.82477155 BTC	✓
12	2018-02-04 21:27:04	<u>0fba7cff210e794016af37</u> <u>8b62213ed8189e9e7bacf7</u> <u>5f23cc0d235318fafc95</u>	- 0.52036725 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-04 21:27:04	<u>0fba7cfff210e794016af37</u> <u>8b62213ed8189e9e7bacf7</u> <u>5f23cc0d235318fafc95</u>	- 0.49806226 BTC	✓
14	2018-02-04 21:27:04	<u>0fba7cfff210e794016af37</u> <u>8b62213ed8189e9e7bacf7</u> <u>5f23cc0d235318fafc95</u>	- 0.53050955 BTC	✓
15	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e2</u> <u>49572bc4475208e0733a6f</u> <u>19c905e8b77af2c8bca0</u>	- 0.40404509 BTC	✓
16	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e2</u> <u>49572bc4475208e0733a6f</u> <u>19c905e8b77af2c8bca0</u>	- 0.39631370 BTC	✓
17	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e2</u> <u>49572bc4475208e0733a6f</u> <u>19c905e8b77af2c8bca0</u>	- 0.28113148 BTC	✓
18	2018-02-04 21:27:04	<u>b648551544d7bc9b2494e2</u> <u>49572bc4475208e0733a6f</u> <u>19c905e8b77af2c8bca0</u>	- 0.40297565 BTC	✓
19	2018-02-04 21:19:30	<u>b1879d572ac337e15decb6</u> <u>31f52d0748f256d825cf9a</u> <u>9d7e7188848d401139e3</u>	- 0.23453078 BTC	✓
20	2018-02-04 21:19:30	<u>278cc3842e9252bb50d927</u> <u>884706de1c00f32902751f</u> <u>0f8c6c775e71273eba68</u>	- 0.26491724 BTC	✓
21	2018-02-04 21:19:31	<u>5e7af4a4a266268b8d31e0</u> <u>7d1e59e771e79671e7ca60</u> <u>75daa69760162b911a85</u>	- 0.28926113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-04 21:19:31	<u>5e7af4a4a266268b8d31e0</u> <u>7d1e59e771e79671e7ca60</u> <u>75daa69760162b911a85</u>	- 0.29064265 BTC	✓
23	2018-02-04 21:19:31	<u>5e7af4a4a266268b8d31e0</u> <u>7d1e59e771e79671e7ca60</u> <u>75daa69760162b911a85</u>	- 0.28204495 BTC	✓
24	2018-02-04 20:46:15	<u>cebe5b618cb6422b7a817d</u> <u>3b6c437dfb62235df290c4</u> <u>4b6f97df773d97311372</u>	- 0.44539282 BTC	✓
25	2018-02-04 20:46:15	<u>bf71323a19375654b15130</u> <u>22934710635777207d893e</u> <u>811caa6085bf28c9d836</u>	- 0.13598081 BTC	✓
26	2018-02-04 20:42:01	<u>6b90d16537aef3f3ebc45b</u> <u>71865374086884ed7c06bf</u> <u>8f26ee54eeb89ea4c560</u>	- 0.48496439 BTC	✓
27	2018-02-04 20:42:01	<u>7fa5180197a5913890a986</u> <u>2ec41ce7790bc929d03d9e</u> <u>54fb3a94993094890742</u>	- 0.12033762 BTC	✓
28	2018-02-04 20:25:57	<u>a0fd3ce3b146d13c731ab4</u> <u>06754ebafda5c4d8b1b51c</u> <u>9c22199e11890bc6ef73</u>	- 0.04597348 BTC	✓
29	2018-02-04 20:25:57	<u>89eace16d57eaf4aa981be</u> <u>2a51a673ee3b23deedc87</u> <u>91bfef77de76914d9ca9</u>	- 0.09782604 BTC	✓
30	2018-02-04 20:24:16	<u>25fa0e11af2b52965e6a92</u> <u>3cef6ef51d2ea8f4882493</u> <u>1a957664c91847e863d0</u>	- 0.79770037 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-04 19:12:26	<u>a6554d9279a2d4a8998b1fe24d7f2c91764cd865dd03ccaf9de08d822477b26b</u>	- 0.53633502 BTC	✓
32	2018-02-04 19:03:35	<u>f38166f16006e9c65b8c4d37d31f605d8c6d3e14d6e4ca112781c7d6f0181eee</u>	- 0.61733352 BTC	✓
33	2018-02-04 18:53:45	<u>12dbd0eacfb1497af45978d6c24be75dca92298318fd10ba88a33b552b34de37</u>	- 0.41780932 BTC	✓
34	2018-02-04 18:32:55	<u>703cc575a3a13eb776e91b53e000204f31fa2c65e32ce8c638b22ab1c2f90af1</u>	- 1.21951243 BTC	✓
35	2018-02-04 18:15:07	<u>c80cf807322fbaf49e1d7c9fe64551ebf536467342a8f0e9746e7d47dd4fd224</u>	- 0.58684777 BTC	✓
36	2018-02-04 16:45:55	<u>790fb77aaa2b5e6c8f8c9e6fea470a543db1a5a8e1717b679200be1f0f28bddf</u>	- 0.57483756 BTC	✓
37	2018-01-22 14:52:32	<u>0995206e0e342e4383c8e5e7ccc3157221ff8421702774bb2172dfed365ff662</u>	- 1.40856774 BTC	✓
38	2018-01-01 21:57:51	<u>d2750b0ba38940bd565e86d9bb6e8fbd4b6c026138210aa9730e4f1767d780e6</u>	- 0.35301429 BTC	✓
39	2018-01-01 21:57:51	<u>d2750b0ba38940bd565e86d9bb6e8fbd4b6c026138210aa9730e4f1767d780e6</u>	- 0.34230423 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-01 21:57:51	<u>e9ee12c33ce57e40a27e29</u> <u>2fd1c5521c2b136d72e32f</u> <u>878a764f3e5a181b8829</u>	- 0.29962770 BTC	✓
41	2018-01-01 21:57:51	<u>e9ee12c33ce57e40a27e29</u> <u>2fd1c5521c2b136d72e32f</u> <u>878a764f3e5a181b8829</u>	- 0.29743644 BTC	✓
42	2018-01-01 21:57:51	<u>e9ee12c33ce57e40a27e29</u> <u>2fd1c5521c2b136d72e32f</u> <u>878a764f3e5a181b8829</u>	- 0.30304103 BTC	✓
43	2018-01-01 21:57:51	<u>e9ee12c33ce57e40a27e29</u> <u>2fd1c5521c2b136d72e32f</u> <u>878a764f3e5a181b8829</u>	- 0.30260399 BTC	✓
44	2018-01-01 21:57:51	<u>0df14d203f29c1334a2f97</u> <u>17e57ec3d5cf7e3fd9eaca</u> <u>ec4cee85af9f7df30553</u>	- 0.50612324 BTC	✓
45	2017-12-31 20:21:27	<u>183bb8cf3a6fa0d35b1dc5</u> <u>e35f513fbd897c4d58d712</u> <u>52c28ceafaa4abd84348</u>	- 0.59710803 BTC	✓
46	2017-12-31 20:21:27	<u>183bb8cf3a6fa0d35b1dc5</u> <u>e35f513fbd897c4d58d712</u> <u>52c28ceafaa4abd84348</u>	- 0.63535309 BTC	✓
47	2017-12-31 20:21:27	<u>183bb8cf3a6fa0d35b1dc5</u> <u>e35f513fbd897c4d58d712</u> <u>52c28ceafaa4abd84348</u>	- 0.74480299 BTC	✓
48	2017-12-31 20:21:27	<u>183bb8cf3a6fa0d35b1dc5</u> <u>e35f513fbd897c4d58d712</u> <u>52c28ceafaa4abd84348</u>	- 0.65486887 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-31 20:21:27	<u>183bb8cf3a6fa0d35b1dc5e35f513fbd897c4d58d71252c28ceafaa4abd84348</u>	- 0.75414417 BTC	✓
50	2017-12-23 21:19:34	<u>bb7d2772e078c08045440627b0fbb0a48ef766031328b3ba538b67c6e1abf28f</u>	+ 0.28204495 BTC	✓
51	2017-12-15 12:33:54	<u>22b860bb315cfe900ab9f8c4bdfa2fcfc6b15ea037f2a46576cd43c9b72281e4</u>	+ 0.04597348 BTC	✓
52	2017-12-15 11:50:53	<u>d94d1e7fec7edde069e09172243922b5efc5e42ee1aa34f8a5b39b782012d0e1</u>	+ 0.40404509 BTC	✓
53	2017-12-07 00:35:35	<u>6279b838a78ff20d39e99838f783f6fc2a712bda8156a37043a87be16ada4702</u>	+ 0.09782604 BTC	✓
54	2017-12-05 23:21:18	<u>47a9ce1232afac8d8172453f6b88b69ae81fc6a228a17066f9885ff7c0257e9d</u>	+ 0.74480299 BTC	✓
55	2017-12-04 21:40:54	<u>5508af3ee896761600db6774d953cf539081d28628ae688a2d25d9c27891b7cb</u>	+ 0.82477155 BTC	✓
56	2017-12-02 10:02:50	<u>0f2ea5c9498ae70aae4e6ab4298100f6c15b02757cde55b77e8be7f59c05d210</u>	+ 0.23453078 BTC	✓
57	2017-12-02 01:40:54	<u>f25bd5b8ec72f807545fb390bb0f4c31c46f8ecc30c8ada7c33aec29de2b26cc</u>	+ 0.63535309 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-01 21:09:36	<u>6be1d545b408d597b07fb2</u> <u>4e41fdf49d8384cd4c1a04</u> <u>c632779def418b26d375</u>	+ 0.49806226 BTC	✓
59	2017-12-01 14:49:17	<u>7fd1898eb997b5e0fff156</u> <u>6de39eb6ce880ca521daed</u> <u>c98e413d4c95355dd96c</u>	+ 0.29962770 BTC	✓
60	2017-12-01 14:43:08	<u>266c2471cd0d4d61ec2282</u> <u>752834f52ba2ffa697647c</u> <u>476efa8cbc86ec1e7f8b</u>	+ 0.28113148 BTC	✓
61	2017-11-30 20:17:12	<u>8e560f5804d997a10cb790</u> <u>4a1a9297f4635903ccc21b</u> <u>cdc8ce354818160ae693</u>	+ 0.26491724 BTC	✓
62	2017-11-30 19:58:32	<u>fd32ac6af3a955e7cca350</u> <u>f52d52714784db43f0dff0</u> <u>2380ec933f25145417cd</u>	+ 0.48496439 BTC	✓
63	2017-11-30 01:54:03	<u>6b3c5bea3ec87fee906e20</u> <u>0c6e40d3136990b38f79ec</u> <u>a0567e2d14e5cbcc95de</u>	+ 0.59710803 BTC	✓
64	2017-11-29 14:22:17	<u>57d0e7626867b4107eb84f</u> <u>75b42ec7d8c982e31f5739</u> <u>6899295d24d1c0c07cd0</u>	+ 0.35301429 BTC	✓
65	2017-11-29 11:05:25	<u>ebccd0928e0d31610234fc</u> <u>a3453b72178a6310954338</u> <u>f1ba9196d00c7ecc26f3</u>	+ 0.12033762 BTC	✓
66	2017-11-28 12:21:12	<u>fe46bcab7afd50f6a18703</u> <u>9654146f98f351c3b5130c</u> <u>8d7a3d5878da5b40c9d5</u>	+ 0.53633502 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-27 19:51:15	<u>b9c84b6b3d9ad34395fdae</u> <u>2fb81b501b5b89d123422c</u> <u>967a292cfb1320ffee30</u>	+ 0.65486887 BTC	✓
68	2017-11-25 13:07:04	<u>50e29877e7a1c58c8bc822</u> <u>ad8ceb7a5c343abef2f306</u> <u>a1cb65cfebb78d97421a</u>	+ 0.53050955 BTC	✓
69	2017-11-25 12:41:08	<u>8fe62daad6cfcaef0819b</u> <u>21c5e215123ccfdb164d60</u> <u>87e9fa53da886c729960</u>	+ 0.34230423 BTC	✓
70	2017-11-22 23:53:54	<u>4974b955e51fa7f109758c</u> <u>80b7f8a8acd8e1f165776b</u> <u>6e1aa330c169ccab8906</u>	+ 1.21951243 BTC	✓
71	2017-11-20 23:41:35	<u>9acd6e7705e94abf530dce</u> <u>d999cf3407997b46f60397</u> <u>4198c821987d52d4d41b</u>	+ 0.61733352 BTC	✓
72	2017-11-20 23:14:24	<u>e2e771d4999281446f1043</u> <u>295041fecb55b438e01ab3</u> <u>0f1f62b98f3fbca55212</u>	+ 0.30304103 BTC	✓
73	2017-11-19 21:03:08	<u>c2a05f28348aef500ad80b</u> <u>1bcd8fa7b6f014dc4230eb</u> <u>a492fac766fd56cb50b0</u>	+ 1.40856774 BTC	✓
74	2017-11-16 10:26:38	<u>9bb486099b26ae3ebca264</u> <u>6d00e70a5de1dc5f64a297</u> <u>be53ec3853b7b5b1cb1c</u>	+ 0.50612324 BTC	✓
75	2017-11-15 09:45:04	<u>70b916a3258f8993f041be</u> <u>0c063f99031793250ea693</u> <u>66e7c60f6120021331e3</u>	+ 0.58684777 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-15 02:06:49	<u>e12d35d44c3f146a1d24a3a44e4a27d0c3cb63fb47c03ffe9987c7509fa60e22</u>	+ 0.79770037 BTC	✓
77	2017-11-14 16:35:18	<u>eb894c18e8fc4acaada4d0f0122b1d4dcf0c5f70d9f7ef6c79203c2699036e98</u>	+ 0.39631370 BTC	✓
78	2017-11-14 11:12:49	<u>d46ab0808ada1d824e23f703f8e06fc9df2ba64089e724a9fd765aa23a17a423</u>	+ 0.13598081 BTC	✓
79	2017-11-13 18:45:34	<u>3cd5619f08268c392dfa1020520c85324d2ef5c01bf10356665d73c56a2189b9</u>	+ 0.57483756 BTC	✓
80	2017-11-13 17:53:54	<u>4d0cc4bf82aea95a0c6f3b73c6d64a5bc1707e425a12843622ee224e8b4a1aeb</u>	+ 0.44539282 BTC	✓
81	2017-11-10 17:34:03	<u>b076c7c9b214415849b9de9e98cfbca609bc9464121fb157bf1f468f1059c5b0</u>	+ 0.52036725 BTC	✓
82	2017-11-09 23:28:16	<u>ae97825f8394d2423227a307ee60fa96207575846b770513471c4228118a7659</u>	+ 0.40297565 BTC	✓
83	2017-11-09 23:10:10	<u>e43a1560c40cc15bb96d403e37ce0c518ae2ad4c31f4c18f389ab3b16dc77ccd</u>	+ 0.41780932 BTC	✓
84	2017-11-08 23:12:03	<u>2c31b361a0e85971ea270de9fd8bce7d672ab02a954c6fb01bfaf732b498ba40</u>	+ 0.29743644 BTC	✓

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85	2017-11-08 19:33:20	<u>999e892c4ce159958deb2e</u> <u>83bb89a1fc9dd2f53bf3bb</u> <u>9cbb97d7cb13c24d4492</u>	+ 0.29064265 BTC	✓
86	2017-11-08 09:52:50	<u>95453a21c195a4b724d577</u> <u>66163faff57a3141880ec2</u> <u>8c0ce2bba529cf728910</u>	+ 0.30260399 BTC	✓
87	2017-11-07 19:21:01	<u>bfe1dbd4a9f0cd794f4096</u> <u>9336afc3ca20c732f4cc67</u> <u>a9efd1cee373eb1ba815</u>	+ 0.75414417 BTC	✓
88	2017-11-07 16:24:26	<u>9ea7eb42dba29b8ecea563</u> <u>9bcb3579a09b28213caa42</u> <u>80bf62ef686d7dcfd9b1</u>	+ 0.28926113 BTC	✓
89	2017-11-06 02:05:09	<u>d75375552b7c1d895d68a7</u> <u>b452a6edc6879c061c3384</u> <u>d2a8ae9505ab0252a54e</u>	- 1.02171254 BTC	✓
90	2017-11-06 02:05:09	<u>d75375552b7c1d895d68a7</u> <u>b452a6edc6879c061c3384</u> <u>d2a8ae9505ab0252a54e</u>	- 0.63136784 BTC	✓
91	2017-11-06 01:44:47	<u>14febaa05955b0f172a407</u> <u>415249b2219f8f973ce330</u> <u>dc40f92f738ce5ec1acf</u>	- 0.36212030 BTC	✓
92	2017-11-06 01:39:49	<u>e9ab5a1191423cd23a26d5</u> <u>0fc44086f4e2acb4951558</u> <u>e21aff30c5b247a5e3a6</u>	- 0.24899095 BTC	✓
93	2017-11-06 01:39:49	<u>e9ab5a1191423cd23a26d5</u> <u>0fc44086f4e2acb4951558</u> <u>e21aff30c5b247a5e3a6</u>	- 0.25014262 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-06 01:16:25	<u>b80269b0e928a6dae8d7dc</u> <u>9f5196755a9ba5ad580b9d</u> <u>97f7de6509c1b8892608</u>	- 0.46345289 BTC	✓
95	2017-11-05 20:54:30	<u>07234da3656feb9fc742e7</u> <u>345413396a4117e14d1e86</u> <u>468f9ff12367a5c858dd</u>	- 0.55079457 BTC	✓
96	2017-11-05 20:54:30	<u>07234da3656feb9fc742e7</u> <u>345413396a4117e14d1e86</u> <u>468f9ff12367a5c858dd</u>	- 0.60800000 BTC	✓
97	2017-11-05 13:41:07	<u>115663aec0266c622e0a19</u> <u>14ecee2720fb2ee7d3b35a</u> <u>fee6b689f673e2159048</u>	+ 0.55079457 BTC	✓
98	2017-11-02 11:09:43	<u>f184a484f69952cff59a2a</u> <u>05915d5c27d54b9cdc6393</u> <u>f75455f77e74bc2dd64f</u>	+ 0.63136784 BTC	✓
99	2017-11-02 10:54:28	<u>5bd240146c860018598de9</u> <u>b4b9ed41f93e9420ab82f9</u> <u>969a932efe82a2ebeee6</u>	+ 1.02171254 BTC	✓
100	2017-11-01 10:12:30	<u>356c9edfb8b458959d833f</u> <u>be2aac97ca7d6542f436d6</u> <u>09b9140c1745b8fd8f63</u>	+ 0.46345289 BTC	✓
101	2017-11-01 02:43:33	<u>999248bc8235231ac11282</u> <u>178aa45945bdf90a576b27</u> <u>60f789eec08e20ee4aa3</u>	+ 0.36212030 BTC	✓
102	2017-10-29 21:04:41	<u>dd8b0c518c4c8795e3b5bf</u> <u>e38c233ae9913d69a5b526</u> <u>4e1e279cc85bfd197ff</u>	+ 0.24899095 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-29 20:21:17	<u>68e4ecb2d92dcc3b939816</u> <u>034326f12da6224b3ffb02</u> <u>54421e9ac8758decdca4</u>	+ 0.25014262 BTC	✓
104	2017-10-26 09:43:44	<u>37fc41e6c326fe1c95f21c</u> <u>cf60028f11235c4f9111f5</u> <u>cba5864078475cd5953b</u>	+ 0.60800000 BTC	✓
105	2017-10-08 23:29:43	<u>bc4cbc8592c38276d45df5</u> <u>7b4116e638c624fce533f8</u> <u>f7f34e42b82f136c5004</u>	- 0.81559960 BTC	✓
106	2017-09-25 21:39:00	<u>f8de1ad87b3c16d8c52742</u> <u>f14261f888bc8cd930f3c2</u> <u>3e84c26a49fdc1403741</u>	+ 0.81559960 BTC	✓

* USD values displayed at the time of transaction

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