

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14bFcznn9iA2Pa2fqKk17GSquevEYbTd3F</u>
TOTAL RECEIVED	1.89568690 BTC
	119,750.52 USD
TOTAL SEND	1.89568690 BTC
	119,750.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00151840 BTC	
			29.55 USD	
2	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00158000 BTC	
			30.75 USD	
3	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00183733 BTC	
			35.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00158000 BTC 	30.75 USD	✓
5	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00158000 BTC 	30.75 USD	✓
6	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
7	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
8	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
9	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
10	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
11	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓
12	2022-10-14 14:25:57	<u>0e78a67b6add81c68c1506</u> <u>489f10004ea881b5367965</u> <u>4fd243a88dab7d8b3b31</u>	- 0.00046142 BTC 	8.98 USD	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-28 23:10:59	<u>59172f67bd235ce606731a</u> <u>13b219e1747a4236ca295e</u> <u>d0397682a4022e861bb9</u>	- 0.00319653 BTC	✓
14	2018-03-28 21:15:29	<u>dacf126caaac19a0345d5f</u> <u>da8bd2411af5a8ab8801cb</u> <u>14bdeebf9220efe0ff5e</u>	+ 0.00319653 BTC	✓
15	2018-02-22 11:22:19	<u>d3baefeb6ec74c288f5ee7</u> <u>b32df1c37c8a90be6b9f2a</u> <u>35d6593c2a301be35ded</u>	- 0.00288000 BTC	✓
16	2018-02-22 11:22:19	<u>d3baefeb6ec74c288f5ee7</u> <u>b32df1c37c8a90be6b9f2a</u> <u>35d6593c2a301be35ded</u>	- 0.00205568 BTC	✓
17	2018-02-22 11:22:19	<u>d3baefeb6ec74c288f5ee7</u> <u>b32df1c37c8a90be6b9f2a</u> <u>35d6593c2a301be35ded</u>	- 0.00225225 BTC	✓
18	2018-02-22 11:22:19	<u>d3baefeb6ec74c288f5ee7</u> <u>b32df1c37c8a90be6b9f2a</u> <u>35d6593c2a301be35ded</u>	- 0.00232128 BTC	✓
19	2018-02-22 10:17:29	<u>959d3176ff5e484a944d31</u> <u>81cbc214efaedf2b8a2566</u> <u>6ffdf3605dcdaafa299e7</u>	- 0.00288000 BTC	✓
20	2018-02-21 01:54:14	<u>1f743123218e782a4f1d69</u> <u>bb15667825d8a030694f0f</u> <u>77f2489565144850fe62</u>	+ 0.00288000 BTC	✓
21	2018-02-21 01:54:14	<u>1507a66eb954c15c6aad94</u> <u>c216a552c2581cddbbee9c</u> <u>eb0d7525aa932eda6026</u>	+ 0.00288000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 01:12:26	<u>88e2a5f43cf6dd91c74569</u> <u>28dee6b351d5eb6529d374</u> <u>d0297d172f5a5e126e17</u>	+ 0.00151840 BTC	✓
23	2018-01-24 19:16:10	<u>0c3af57f87e69e5a2b15f5</u> <u>f752902314da76a4db6941</u> <u>b53cefbf4605d9d5cf2d</u>	+ 0.00205568 BTC	✓
24	2018-01-12 03:25:33	<u>8a57653a65ce4ca2102192</u> <u>132eb05c6010f9d9f22ca9</u> <u>6b07584d297e9959ed30</u>	+ 0.00225225 BTC	✓
25	2017-12-31 23:40:56	<u>cf3d2441ad4d0f382dac42</u> <u>e415db8dd819ef3fdf7457</u> <u>7c54e808dd6cc71b99fe</u>	+ 0.00232128 BTC	✓
26	2017-12-15 20:34:04	<u>9e8f504a55e8cd626c5d4b</u> <u>93890d206f8be521d15779</u> <u>ae2defdc3cf082cdebe8</u>	+ 0.00158000 BTC	✓
27	2017-12-15 06:19:58	<u>f410b60a9c44f4be9afd94</u> <u>063ae1fd9d73f4af43919b</u> <u>c06db8b10fd921180b37</u>	- 0.01350765 BTC	✓
28	2017-12-15 03:30:03	<u>285fdbe500e972e1cfefd9</u> <u>4f88a391c5b88dc7386e91</u> <u>6d9b9dc839a654886bd8</u>	+ 0.01350765 BTC	✓
29	2017-12-14 15:53:54	<u>9dea3431603a842d0b37d6</u> <u>339abbe80418957d09a852</u> <u>6100fbedc14d4cadedf21</u>	+ 0.00183733 BTC	✓
30	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2</u> <u>101384c505ef7a371cb230</u> <u>2b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 22:38:14	<u>2ee7327d4872b55fdd9cc2</u> <u>101384c505ef7a371cb230</u> <u>2b27e1e94644b6e69a1b</u>	+ 0.00158000 BTC	✓
32	2017-11-21 16:08:10	<u>db21f97544946843300aaf</u> <u>79a9f526f4af3af54a4331</u> <u>131cee40a2c821152dad</u>	+ 0.00046142 BTC	✓
33	2017-11-20 22:51:14	<u>63effdc31561ac0be0b883</u> <u>4b92105225fe5171146a9d</u> <u>d8ae019d2f4a565a7e3f</u>	+ 0.00046142 BTC	✓
34	2017-11-19 19:07:56	<u>d03f52520f04d897f498b5</u> <u>a7b0a0133d55632970261d</u> <u>83666adf7511ee14c4ca</u>	+ 0.00046142 BTC	✓
35	2017-11-18 21:40:38	<u>1f2389910e1b0b87044343</u> <u>df fa4bb7960be2cca17d72</u> <u>3eb03b444bf78729f8de</u>	+ 0.00046142 BTC	✓
36	2017-11-17 17:36:12	<u>c040aa005ded6ed86724c6</u> <u>db5831a480eba07bc0165d</u> <u>9fccc2c3e00780adb1e7</u>	+ 0.00046142 BTC	✓
37	2017-11-16 19:50:18	<u>bcff9f1a21f6e48d79a2f8</u> <u>ccd240f4ed00f83d267669</u> <u>a2664e7586299e568f9f</u>	+ 0.00046142 BTC	✓
38	2017-11-15 20:43:19	<u>8c37814b69059c0e3b5607</u> <u>c389d41d5f3743af997dcf</u> <u>717e987640a1c01e4d0a</u>	+ 0.00046142 BTC	✓
39	2017-10-11 08:06:59	<u>53bc452ddd67c219393a0c</u> <u>99ed47b1500675671b4da8</u> <u>c43d32ba12554a0497c7</u>	- 0.02595882 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 07:42:19	<u>66e0e6f5d83b24c5fe53d0</u> <u>7b2f1f69101c043eb4ce82</u> <u>863fa35cb9c7a98970ac</u>	+ 0.02595882 BTC	✓
41	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7</u> <u>d9ee97bfcdf098fcfaa91</u> <u>3692e8584ce1cc25365d</u>	- 0.22574609 BTC	✓
42	2017-10-08 17:10:33	<u>ba9c4a8b7d24ad281d9883</u> <u>a0737c2b5b92e936b14379</u> <u>37e31665b8975faea48c</u>	+ 0.22574609 BTC	✓
43	2017-09-16 01:09:06	<u>f69ac5c887760f26532970</u> <u>c1e8c4dc3d97a262a5d943</u> <u>2c7d49c8b2c555764f99</u>	- 0.13564549 BTC	✓
44	2017-09-15 09:59:27	<u>1d3fbab4e5b12b94454f53</u> <u>7d29ef33ab39dd050150f5</u> <u>ad0bb2b79a6148aff5ab</u>	+ 0.13564549 BTC	✓
45	2017-09-15 07:53:44	<u>8253d9cae1dc48a0126018</u> <u>f616515c165b8d64513343</u> <u>d769751a2f608e49ba8e</u>	- 0.13432594 BTC	✓
46	2017-09-15 07:08:41	<u>5f05c793dab3077d15a265</u> <u>47ded5df553112ce555306</u> <u>08f87f31d30d6bc6b0f3</u>	+ 0.13432594 BTC	✓
47	2017-09-05 07:00:46	<u>85484fd9108ec3bd8bcabf</u> <u>772d410a113f0da471e8aa</u> <u>a54c3a5d71c635ec0bd2</u>	- 0.99000000 BTC	✓
48	2017-09-05 06:51:07	<u>da4be30e5d0f87bfdfe732</u> <u>ea4e791c48ec85ae6fc2ae</u> <u>ca9df9685962c9fdcd53</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-05 06:04:02	<u>53bd12f3578fc9a76efaa1</u> <u>736b85e441be0ce900b682</u> <u>56c2130f5def801242ae</u>	- 0.01000000 BTC	✓
50	2017-09-05 05:47:35	<u>737bdb31dc7f0689d6ea1a</u> <u>6d54a4c71d51d21411aebb</u> <u>8871a1a59032745f0894</u>	+ 0.01000000 BTC	✓
51	2017-07-18 20:33:08	<u>c155a9753a5aedf0e384ff</u> <u>3483e9ccca0048f8fee2c4</u> <u>cfabaa9ce8fd41325ea8</u>	- 0.03620274 BTC	✓
52	2017-07-18 19:11:15	<u>7de63b907a7d2fc5adb540</u> <u>098799ade3340125c134f2</u> <u>6dd806ced2639a87f1d3</u>	+ 0.03620274 BTC	✓
53	2017-07-14 08:03:35	<u>2397767d3052dd89b8e73e</u> <u>6ae7de38f131a9a4ad6145</u> <u>7e838b57a87668dd96e7</u>	- 0.01625718 BTC	✓
54	2017-07-14 07:35:00	<u>9755d5a9a8e1e22a518b59</u> <u>99e18f6b4f4a53a158517d</u> <u>bbce8c645ba0bf26f037</u>	+ 0.01625718 BTC	✓
55	2017-07-03 06:01:38	<u>976c6bc68d355ce561b5bd</u> <u>cf0706b68f5fb38458d9fc</u> <u>6c4627bc3537d10cc5e8</u>	- 0.02625200 BTC	✓
56	2017-07-03 05:09:43	<u>cb91c4709a8397d3f7757c</u> <u>5d4ffa1cac938042fa7ac3</u> <u>7f78f4b568f664f23002</u>	+ 0.02625200 BTC	✓
57	2017-07-01 14:01:58	<u>0b4eb4e8e0fc44cb924160</u> <u>78dfb28f4b0c2f88ecf8f7</u> <u>e289aa5b0e93805686e9</u>	- 0.02182775 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-01 13:00:34	<u>d6cd196633eef904c0d4d5</u> <u>9390f41017eed1e1d1dfac</u> <u>b68565913eec6107b499</u>	+ 0.02182775 BTC	✓
59	2017-06-24 05:08:14	<u>5cf3331732ac128eba685d</u> <u>7ff5c47ce92bb3490ebe99</u> <u>b7f78050b7b1a614f330</u>	- 0.10455721 BTC	✓
60	2017-06-24 04:40:38	<u>3b5f18ad42949d92e648b8</u> <u>254b55aaa32781d007510b</u> <u>e4b27ca0fcd89d8f43b2</u>	+ 0.10455721 BTC	✓
61	2017-06-17 07:34:31	<u>6666a8f3ed7c4d427512b7</u> <u>21ece8b410473c9178a707</u> <u>896b92a4751e396078fc</u>	- 0.02490575 BTC	✓
62	2017-06-17 07:34:31	<u>6666a8f3ed7c4d427512b7</u> <u>21ece8b410473c9178a707</u> <u>896b92a4751e396078fc</u>	- 0.04203851 BTC	✓
63	2017-06-16 11:55:34	<u>e632a20edb186801d8a640</u> <u>16b24e3b974b98faecc6f6</u> <u>601ee5715f5572c0e850</u>	+ 0.02490575 BTC	✓
64	2017-06-16 08:29:32	<u>bc16df77fce8908693d69f</u> <u>dd4cb0655d0d3d07db7699</u> <u>850fd4f32df604849324</u>	+ 0.04203851 BTC	✓
65	2017-06-10 08:21:30	<u>e0cfa31b7bf48c5ec4ce4c</u> <u>7835a4fd20b4e24ebcec01</u> <u>16749f261bf4ed15fad8</u>	- 0.06155036 BTC	✓
66	2017-06-09 12:14:19	<u>a06405440a77569e8d8eea</u> <u>8c5efa714683d064819501</u> <u>5d49add9e280cafccce6d</u>	+ 0.06155036 BTC	✓

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