

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14buy27thPbgSm77JQ17AtZZKyXWhkZMrS</u>
TOTAL RECEIVED	0.37935389 BTC
	23,920.45 USD
TOTAL SEND	0.37935389 BTC
	23,920.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 20:44:31	<u>355195362ce47d844115fc</u> <u>24caee9d7ae1d3c4275431</u> <u>6f1dd61172d5faaeae46</u>	- 0.06603220 BTC	
			4,517.70 USD	
2	2024-05-28 09:44:10	<u>2558e8195c8659107d1c1e</u> <u>e1f92067a4fbf636cebbd3</u> <u>c0f9b4aed556463fdd8d</u>	+ 0.06603220 BTC	
			4,529.28 USD	
3	2023-08-13 02:07:44	<u>4d7e95cea2efb8dd233522</u> <u>0f902b170694857a4f9634</u> <u>13787a28ec4846c14ea1</u>	- 0.00858065 BTC	
			252.66 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-12 18:21:34	<u>64e99904ab5aa4424ce320</u> <u>fb9716119805e1599f5cd3</u> <u>80e370f03b3457b54552</u>	+ 0.00858065 252.52 USD	BTC 	✓
5	2023-08-12 12:06:39	<u>67acecb8b213ca791d517a</u> <u>d41672a06fadb1318848ea</u> <u>8673fe5c4952fd70f3d7</u>	- 0.01665980 490.27 USD	BTC 	✓
6	2023-08-12 11:17:55	<u>9e9ccf9ae0a404167a38c0</u> <u>fbbc75d7487d1531514fc1</u> <u>3328898d4605711770e3</u>	+ 0.01665980 490.29 USD	BTC 	✓
7	2023-06-19 14:04:31	<u>513063b842058f3e709c1b</u> <u>9c51abc55691fa4cc7d7a2</u> <u>31295e9b5ea4cad8fe03</u>	- 0.01036724 273.93 USD	BTC 	✓
8	2023-06-19 09:11:13	<u>0af5e0798e378e894ec19e</u> <u>fd7afc88cdfcb467bf0c72</u> <u>d63140406afbdc34a254</u>	+ 0.01036724 273.70 USD	BTC 	✓
9	2023-04-15 14:22:14	<u>4abc00c48d4fa5f7e6510b</u> <u>9077dc329174ef8e430f01</u> <u>a375a2b0a9a8b178ed26</u>	- 0.01052113 319.41 USD	BTC 	✓
10	2023-04-15 09:20:08	<u>f7e045b692cec728295466</u> <u>14d7603a9bd3927d34c42a</u> <u>09d0eafe2d094bbeccfb</u>	+ 0.01052113 320.47 USD	BTC 	✓
11	2023-03-27 05:52:53	<u>e39eff6bef501da3d2c5a9</u> <u>5c190aaa56ccd790256055</u> <u>d8f243bdf01818e9c222</u>	- 0.00207343 57.61 USD	BTC 	✓
12	2023-03-27 03:49:15	<u>2bcd2924a185a2ee1bdad9</u> <u>01d81b8d6e58b1aaac329f</u> <u>90f0cfaa93eb7fed9faa</u>	+ 0.00207343 57.86 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-03-26 10:14:08	<u>dfb7b99ce120bd67a33d218ea090c037238df26786aa771c8819e70dac8d8363</u>	- 0.01014712 280.85 USD	BTC	✓
14	2023-03-26 09:16:18	<u>043d638873bd1de1834bd0f7ccd1ca65eb38a725bf5db8db5a73443025be6fa0</u>	+ 0.01014712 280.94 USD	BTC	✓
15	2023-02-27 17:57:55	<u>0cd9647cd01334f07e620f226343354765a27e4cb1be0b1728d838943e47c1c9</u>	- 0.01013108 235.94 USD	BTC	✓
16	2023-02-27 09:11:40	<u>17ab1109d00e4f345a6b7f9de30d012943ecc65eb712f88e7d54fb6ce7a9ad33</u>	+ 0.01013108 236.95 USD	BTC	✓
17	2023-02-16 21:40:33	<u>f9a3e811aba467f1aba59810509d846eebf3c98561a0040625078830ba2c34a1</u>	- 0.01012968 243.05 USD	BTC	✓
18	2023-02-16 09:14:44	<u>f2df71da18ff403353c282238ab3c8a00fef6a9a6d3aebfacc67bd5f7c4279db</u>	+ 0.01012968 249.63 USD	BTC	✓
19	2023-02-05 15:43:10	<u>3037649c3366d350b01d212c1a939218e95d05dc148bc9bfac6b2cdfa7b8430f</u>	- 0.01048896 242.03 USD	BTC	✓
20	2023-02-04 09:09:51	<u>b42c69e07c2eecb67e2531be6dc5f8407e120bd949f62f3277676a2adfe18d7b</u>	+ 0.01048896 244.81 USD	BTC	✓
21	2023-01-20 09:24:15	<u>72b56636a72e6e48c8c81c309ff167db86ae6a9c3e31b7faab7f71920b8d4f5c</u>	- 0.01056148 221.35 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-01-20 09:13:12	<u>03ebf7e9584e1d52c6c25b6aeabd74ed9798de5d1e50abf6cceb8c716bcd2b43</u>	+ 0.01056148 221.35 USD	BTC 	✓
23	2023-01-11 06:05:43	<u>27535812cf4d7f04f252a618c39bac1e43f97f7824397731e4a3b32f5c2dddc7</u>	- 0.03463610 603.95 USD	BTC 	✓
24	2023-01-11 02:51:19	<u>696e9372e99f8f59df9eb12f3dfd06c32f02f5cc4ced41b040de0a67abb218c7</u>	+ 0.03463610 603.22 USD	BTC 	✓
25	2023-01-07 12:22:42	<u>320402441cd82a0d6e1b186234d722feb6a2bd0c14338068b70402019d551eb4</u>	- 0.01066244 180.36 USD	BTC 	✓
26	2023-01-07 09:13:14	<u>d1712417050570f9719a036be0e6e17b5901200158b1e8e946dfac5b5eb8447f</u>	+ 0.01066244 180.49 USD	BTC 	✓
27	2022-12-27 12:14:03	<u>22c42a5e3dc56308cfd17739e1fad92375f0ad0c618fc3c67ee8ec24c9f1ea55</u>	- 0.01043864 175.49 USD	BTC 	✓
28	2022-12-27 09:16:33	<u>021eb7069f8d3b3443d23af207f6c770ac476b4d3642509c0b2f6750faf4bc88</u>	+ 0.01043864 176.17 USD	BTC 	✓
29	2022-11-01 10:09:47	<u>18b0ee7c375f0e37d8278e8215d943219df987f97a44ca12bbc259aeae116793</u>	- 0.01048503 216.17 USD	BTC 	✓
30	2022-11-01 09:14:19	<u>ff74a7bca683cb5dd349afc9fd73e304c9cc24b91ae224903fcb316afc290d</u>	+ 0.01048503 215.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-18 12:34:56	<u>44a4e89c50614fb7affd31</u> <u>e8121b2ba2a6fec0cb1aaf</u> <u>16d55c3e7928dedc9441</u>	- 0.01069455 209.00	BTC 	✓
32	2022-10-18 09:44:35	<u>154ebe92ede4c05d4f531f</u> <u>54c346e193455594309cda</u> <u>7abf3768b8da3469fa14</u>	+ 0.01069455 208.88	BTC 	✓
33	2022-10-06 16:59:52	<u>955c22e79c91b3cfc9181</u> <u>53cc72ecbf40620b27b111</u> <u>e3c30c40471d0c1f8068</u>	- 0.01014714 204.08	BTC 	✓
34	2022-10-06 09:16:01	<u>bca5bd6cb278e1df48aad9</u> <u>56b0e4c86bdc4d0393c048</u> <u>07dce86bca89e9ec5121</u>	+ 0.01014714 203.94	BTC 	✓
35	2022-09-24 12:04:43	<u>1450edab4a2f535be6e095</u> <u>bf1ca9bac295aff2883a64</u> <u>2372a19986a5dbd3c0c7</u>	- 0.01108721 212.36	BTC 	✓
36	2022-09-24 09:15:39	<u>6ebed72f2a30ecbf4e1fd2</u> <u>a02ac3a05f4e89819471fb</u> <u>7a7740cc752079eb96c3</u>	+ 0.01108721 210.93	BTC 	✓
37	2022-09-10 10:41:10	<u>e8763db5e6882492bae799</u> <u>2769c359dd7d21e4528c45</u> <u>bc0306c0106f409eef26</u>	- 0.01045365 222.50	BTC 	✓
38	2022-09-10 09:15:50	<u>a5a65563430bed0b2462fd</u> <u>5b336765ca065841a6f9f3</u> <u>d336f201de51c6cc2618</u>	+ 0.01045365 222.89	BTC 	✓
39	2022-08-24 04:05:47	<u>57488c934fc483089fa14c</u> <u>a3c2592d70812ea8f78230</u> <u>8164eb1044e0c3acfebc</u>	- 0.01871369 399.13	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-23 19:27:50	<u>044c53649a1a7305a37f648a037957a5787d9df784914f953e1f21953685468a</u>	+ 0.01871369 402.75 USD	BTC 	✓
41	2022-08-20 16:07:25	<u>ba8415f4aed7caa87cb01004209bb1c8b534272014ace39a501eeb468fac0316</u>	- 0.01058822 224.86 USD	BTC 	✓
42	2022-08-20 09:09:36	<u>73a88efde1f5aa85cda447f16d08bd27e8d9d17e82f1dd00896c8a71f08e4097</u>	+ 0.01058822 224.56 USD	BTC 	✓
43	2022-05-31 22:51:14	<u>dc42276d049876d0f5e659cd5013ed26d48ae908e6c0b8cd0a59476502222772</u>	- 0.02111977 667.96 USD	BTC 	✓
44	2022-05-31 21:08:06	<u>917b7929c546ac160f5f2d3847da49efe38ad60f804c346ffa0a373751b88d00</u>	+ 0.02111977 671.63 USD	BTC 	✓
45	2022-05-05 07:37:03	<u>bb3dc2670091c5aae9679a6d27664a5466e4595a83e81aa8411739561cef5dd0</u>	- 0.02021895 798.50 USD	BTC 	✓
46	2022-04-30 21:04:36	<u>83b996175c5d98bb8957f426cc1662c6d0216e1f858bcc21ebf409daae6ac276</u>	+ 0.02021895 760.85 USD	BTC 	✓
47	2022-04-21 08:01:54	<u>0647bcf4213f6c07477025aa477d9beee45d17452459e892dda15d7d620175dd</u>	- 0.00108999 46.25 USD	BTC 	✓
48	2022-04-20 13:09:27	<u>71bbf1629a16b356bc5d30d410d998363b871299b3c375c923c010ef659dc001</u>	+ 0.00108999 44.97 USD	BTC 	✓

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49	2022-04-01 08:34:10	<u>8ebd0369901ade678fd261</u> <u>0a1e07f8b9e278f7980c30</u> <u>b87438a14a1da8418c69</u>	- 0.01748407 787.90 USD	BTC 	
50	2022-04-01 07:25:48	<u>f9118b3a366f46dff91d73</u> <u>f53ef1441dc075fd8530dc</u> <u>4801290c7e245e811e81</u>	+ 0.01748407 787.90 USD	BTC 	
51	2022-02-24 14:44:55	<u>2dd173a6d48ae74977376e</u> <u>2304e39da631037aafd778</u> <u>2f917b878bbcc534dd57</u>	- 0.00095234 36.50 USD	BTC 	
52	2022-02-24 10:15:58	<u>655375a8b4bbada5408fac</u> <u>30fed2b810c59880147d6e</u> <u>fbeee2cf4c569fe0a69a</u>	+ 0.00095234 34.12 USD	BTC 	
53	2022-02-09 23:09:08	<u>fc2b1abc7d01d42007453d</u> <u>0dd52c50361b8e3c03fbb6</u> <u>a04ae08fd10dea2c0c4f</u>	- 0.00816113 358.10 USD	BTC 	
54	2022-02-09 15:54:03	<u>5b6efa9e877ea120708026</u> <u>28e287745582b4f189bf97</u> <u>dfab4e09b998946edcfe</u>	+ 0.00816113 362.13 USD	BTC 	
55	2022-01-01 18:07:21	<u>e29b6ffdf1859d233553ac</u> <u>74c827299d517f6a912503</u> <u>af8cc0ed7036b218fe99</u>	- 0.00519392 247.86 USD	BTC 	
56	2022-01-01 10:46:43	<u>0c86fd1f89c4c2dfc74236</u> <u>3f91aed4638c46d3bf3f5b</u> <u>a3f63e5ce713c31cc80b</u>	+ 0.00519392 248.03 USD	BTC 	
57	2021-12-08 20:21:29	<u>7cf3de5aaf0ec4ff5c20a3</u> <u>f2749f87bcd5b68c04e4bc</u> <u>426ad6b1bb7f1640b28d</u>	- 0.00153428 76.73 USD	BTC 	

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58	2021-12-07 16:59:15	<u>093a67acdf9d95c0d4ae66</u> <u>ffa60bdf93a33bd7cc01dc</u> <u>06da359894ad7864a61e</u>	+ 0.00153428 BTC  77.61 USD	✓

* USD values displayed at the time of transaction

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