

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14cR4w5ECizShoWdrqKbgvQmCSA3ESvyNc</u>
TOTAL RECEIVED	2.67607319 BTC
	168,324.97 USD
TOTAL SEND	2.67607319 BTC
	168,324.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:29:13	<u>49f5c71653b12825531640</u> <u>caf417d40d7690de28f63d</u> <u>db89d868ab07693c5ca0</u>	- 0.00231102 BTC	
2	2018-06-20 01:58:59	<u>f100a462799f51674e2c21</u> <u>924f6e557f791e7764c1f3</u> <u>92428b34f76adaa36763</u>	- 0.00797310 BTC	
3	2018-06-20 01:27:04	<u>655eacb4a32f293b6f017d</u> <u>d7dbdf35f5f3a0ec096746</u> <u>43eb386eb7a514533b66</u>	- 0.00703168 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:41:24	<u>123c766599b4ce825286bb0605e113e5d28bcb36382dc749e74dbbd550d1d552</u>	- 0.00681534 BTC	✓
5	2018-05-10 11:08:03	<u>d58cbd70be7a343cbda330cb87ac24b2dab6cf2d8e419f59ceff9dc37e15b014</u>	- 0.01207672 BTC	✓
6	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4ec5ecb0663025db49853aad39823c2d8c896c32bf9</u>	- 0.01289292 BTC	✓
7	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c6a159e37d59ae375b32cde0b196128a5c634e84f3e</u>	- 0.01398584 BTC	✓
8	2018-05-01 00:57:58	<u>10820c630828d129aa5f5cb6b49abd1d7e7e80d4cd8ae970c19f6f4bcac9138f</u>	- 0.01425030 BTC	✓
9	2018-04-28 12:19:57	<u>c7851cd024f55067c06cacedc7c35e526544f9524b42e979ba38b169d7a0cbcf5</u>	- 0.01504720 BTC	✓
10	2018-04-27 06:17:50	<u>670cd4885127b1d9ec07477c06e923b0842709df41f770fe1c23fe9960b5d55a</u>	- 0.01555000 BTC	✓
11	2018-04-24 02:21:55	<u>c1d79ab3a20feffc287ddc8f3bc04ce05f843a63388a2ce23d34876059337d77</u>	- 0.01697053 BTC	✓
12	2018-03-16 11:40:20	<u>8cd83e81e645a86131c8a3734c89034d36fd297eadc6dbba038188427bb4fc67</u>	- 0.02225616 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-16 05:58:16	<u>a59ea7e345acdfd8ebf7b39d55c9d8866edb09a82d062a13aa76a1816f3c48bc</u>	- 0.02279442 BTC	✓
14	2018-03-08 14:31:15	<u>25527050ee07d9f6214ef150a51c1c862c2dfd491bf23c1b738f75c0d72b5741</u>	- 0.02410148 BTC	✓
15	2018-03-05 16:35:26	<u>3fc8070e318cd10b6a7739b490d74dd7ece357b4c85f7ff17ab83ba0ae19fd47</u>	- 0.02494912 BTC	✓
16	2018-02-28 17:34:18	<u>3598c74f5fceed799ec9a2e3bcbbbed646f5ad4e9684ad2733a45522d2997141b</u>	- 0.02655485 BTC	✓
17	2018-02-17 19:47:56	<u>3670d67db9f19f34494a050e71e2f28e145a23836815af3ae5000649de5b3ea5</u>	- 0.03056085 BTC	✓
18	2018-02-14 02:33:02	<u>a60e2fb16594279b2784c7ea6c8db3b76c2bad6093809990bc5e44df831576a3</u>	- 0.03331435 BTC	✓
19	2018-02-09 18:06:03	<u>e48941de642d7812ebcc677a315198116cae86b3eb81584b2e4142c1919bf761</u>	- 0.03604206 BTC	✓
20	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221f06adcc9ed7c98e68a607049a33a2439b8b5ebe7e8</u>	- 0.03832031 BTC	✓
21	2018-02-07 05:14:30	<u>c2714ec5d618d3b8c408b0ab16ef20c716073b92fad6fac56365e98f1eeda8e4</u>	- 0.04035259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04269916 BTC	✓
23	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ff</u> <u>c578d928e6b88f1c7f750f</u> <u>aae3b1a1203f09ee135a</u>	- 0.04588000 BTC	✓
24	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04786752 BTC	✓
25	2018-02-05 09:31:50	<u>2b723e07e79025f2d4c413</u> <u>518f9b70b6a5efc6595528</u> <u>b19af229ebaabc50ad8b</u>	- 0.04865639 BTC	✓
26	2018-02-04 20:19:30	<u>51e154621c714d54ba5a50</u> <u>7a3fb76ccb94b9c333a55a</u> <u>6b761180201ee2aea744</u>	- 0.05072478 BTC	✓
27	2018-02-04 17:47:45	<u>cf0fdf8a49d0f44cb08bb1</u> <u>e1d040871578296d6d4f8b</u> <u>a96a730d3f44a2824977</u>	- 0.05163558 BTC	✓
28	2018-02-04 13:16:18	<u>633a86e1b3c9164f46a3b7</u> <u>e95e2a4009a221d104971c</u> <u>5344af26d7d349cc2012</u>	- 0.05290568 BTC	✓
29	2018-02-04 00:04:32	<u>0a8a2a6c48706755de3648</u> <u>e00dc0272e90e01d5469e3</u> <u>c7e57540865c42e38c1a</u>	- 0.05827640 BTC	✓
30	2018-02-03 09:45:11	<u>e26f4d52c05d3dad7c28cc</u> <u>0a4eea604b50e0867b284d</u> <u>9570c2716ee7af0affd3</u>	- 0.06457232 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 02:23:32	<u>24035dfe6e8bf826bea718</u> <u>ab7de3bd68329eaab6032c</u> <u>917576869f75409155ce</u>	- 0.06988983 BTC	✓
32	2018-02-03 01:42:35	<u>6839e5ecdc0e3f842dfe0</u> <u>4bb3ef1547baeb38be56ac</u> <u>124ae5e1e42d0f35c361</u>	- 0.07485183 BTC	✓
33	2018-01-30 22:50:38	<u>52edbc50e4456e291a45c7</u> <u>0dea6073bca20ae8a851dc</u> <u>0fcce842b54a78fc5344</u>	- 0.09417625 BTC	✓
34	2018-01-30 02:27:02	<u>afc5d5b489caa43daffcf9</u> <u>b04121b5ef0351497d6c26</u> <u>79f91e6f89bbab7ebc40</u>	- 0.10000914 BTC	✓
35	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12267458 BTC	✓
36	2018-01-11 02:51:02	<u>8ebac5268827e175716b71</u> <u>544fe6fa162cb901775962</u> <u>a1688f506eb90723c06b</u>	+ 0.02279442 BTC	✓
37	2018-01-11 02:43:22	<u>9ea0aff491afd97ce5ecea</u> <u>db01206fe0980ee4c4def9</u> <u>2c64d4d73e57ee17deb5</u>	+ 0.04786752 BTC	✓
38	2018-01-11 02:43:22	<u>d3a8a491f0bd062239628f</u> <u>0a1c732e3c0a6d0ea8d5b7</u> <u>45e769720b754b3c4441</u>	+ 0.05290568 BTC	✓
39	2018-01-11 00:46:42	<u>d7716e66ad3519b4907f6f</u> <u>a0a57bb4a79c2a90a69017</u> <u>e42a19ab3946ca2cd0af</u>	+ 0.03832031 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-04 02:12:33	<u>f2da9379761fdddde636109</u> <u>4f63fefc44447c13b746ee</u> <u>2c4cfaf1ac0880483c25</u>	+ 0.05827640 BTC	✓
41	2018-01-04 02:12:33	<u>a874dd62b450984c952ebe</u> <u>d1a7e08e47f0aeec3ad88</u> <u>46b4c1de8ac478790ee8</u>	+ 0.05163558 BTC	✓
42	2018-01-04 02:12:33	<u>28baecbc411b628c85638f</u> <u>ea524904b6a8517233f4d0</u> <u>5e3754769ca8429b6cf7</u>	+ 0.04865639 BTC	✓
43	2018-01-01 09:50:48	<u>65a857b2062d203cae435d</u> <u>e0f0e76ecda92b49fdb9cf</u> <u>912f952c6b50af87ce6c</u>	- 0.15177219 BTC	✓
44	2017-12-29 00:38:25	<u>a1fa5fa7540e6f379367e7</u> <u>41af111a4f58891483b1b2</u> <u>cfb8de971c182aaa2990</u>	+ 0.06988983 BTC	✓
45	2017-12-27 01:27:43	<u>aaee91b8658af13f095876</u> <u>35c7a0c183a0052aca7479</u> <u>6bfc00104d04d8c5bb2a</u>	+ 0.10000914 BTC	✓
46	2017-12-27 01:16:04	<u>9de1fd8748c937d3c62aba</u> <u>0186e3caeecec9022475a9</u> <u>400c9621be8ad5b50621</u>	+ 0.09417625 BTC	✓
47	2017-12-27 00:04:11	<u>7dc60da093a4197c59d2c6</u> <u>c5745a6a41d59aa67607c8</u> <u>a2516c23f54aafeb74df</u>	+ 0.04588000 BTC	✓
48	2017-12-25 02:30:35	<u>c0ce994ed94af2d27e09f5</u> <u>217c99b6fbfae80c42293b</u> <u>c176018374eb7f3e07f0</u>	- 0.27924360 BTC	✓

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49	2017-12-18 03:57:59	<u>a00f2bd46a0ae2e8acdd41</u> <u>4e5b60ccaced640a71f439</u> <u>7ebf9b0bd8bbac002b52</u>	+ 0.03604206 BTC	✓
50	2017-12-18 03:56:53	<u>0b40689eaa95f889f3e999</u> <u>46742d2ac0a052b9850064</u> <u>4e480c9ffcc449e00755</u>	+ 0.02410148 BTC	✓
51	2017-12-18 01:18:03	<u>5f48fca70f7096685e46cf</u> <u>a2971503c5fbfc04619998</u> <u>dd045f09721486409405</u>	+ 0.01697053 BTC	✓
52	2017-12-18 00:09:49	<u>8ccd0a264a13c818a2d9a1</u> <u>fe46b9e8a38106efc5b842</u> <u>da95cb4eadfdc31b4245</u>	+ 0.01289292 BTC	✓
53	2017-12-14 02:01:06	<u>d9927bfccb58992c0acfb</u> <u>d13b5e534a72669c8415806</u> <u>f9671499ea78c1d43d07</u>	+ 0.02494912 BTC	✓
54	2017-12-13 00:20:16	<u>e0275cccaa4fe77fcab7e</u> <u>302857de6dd42196d62e2d</u> <u>2da173a4c682434abc01</u>	+ 0.00681534 BTC	✓
55	2017-12-13 00:20:16	<u>5febfdcd468221759af65e</u> <u>626d11fa87707386ebecc4</u> <u>33fd33b86492c95c862b</u>	+ 0.01555000 BTC	✓
56	2017-12-11 00:43:02	<u>5024913b1b730d5f6a5db4</u> <u>3a250e16042044ffdcc8ca</u> <u>64efa6aa1120368cdb08</u>	+ 0.02225616 BTC	✓
57	2017-12-11 00:43:02	<u>bb60e9aa5229fedab457ec</u> <u>419911f89856cf98364681</u> <u>d489be31860f5ab5df7a</u>	+ 0.03056085 BTC	✓

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58	2017-12-10 23:58:33	<u>431b4c12313ad96077eda97efa7aad14c2b4ebaf1ef9c0845dcaf5f93ae6c581</u>	+ 0.05072478 BTC	✓
59	2017-12-09 00:43:49	<u>4a015fdbfb3e3464a952f73c5c57db6d1579901deec6a61f2feedeafe18c9047</u>	+ 0.00231102 BTC	✓
60	2017-12-09 00:34:23	<u>f815b154b01a07d42b3bc333fa9688d19bf125d3245aac183c3660aa8717754a</u>	+ 0.01425030 BTC	✓
61	2017-12-07 06:47:59	<u>5a99ce20f6b1fe2a379c4e4f6131912a7e7a2330c269a7bc7b7e5de3c6019fa7</u>	+ 0.04035259 BTC	✓
62	2017-12-07 06:47:59	<u>3cd4541cd5ed9a250f316374dcb917a171bdd791135760683587d186ae45b764</u>	+ 0.04269916 BTC	✓
63	2017-12-01 01:35:45	<u>ef5e72a750400f84163a1de6371a8cd6299f88a5282e79f9f6050516b8cad02d</u>	+ 0.01207672 BTC	✓
64	2017-12-01 01:35:45	<u>96ecc13f79f53361e92a64b69935f030584713abd64c8cc3f01a2c26006c2df9</u>	+ 0.00797310 BTC	✓
65	2017-12-01 01:35:45	<u>c0d82d4ee6a3dd1c48aa7c0c4ca0d5bede3b35981deacdba5bbb1a768f2d4ec4</u>	+ 0.00703168 BTC	✓
66	2017-11-29 23:48:24	<u>3f64faf25c737cc84fce9db601de273acce2efb8d559f3eb92c5518c6e95d944</u>	+ 0.01504720 BTC	✓

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67	2017-11-29 03:31:23	<u>8b856403fd7a59d25510a4c2251aa0980993416f47650b3e7a16f9525aa01b85</u>	+ 0.03331435 BTC	✓
68	2017-11-29 03:31:23	<u>a551c1720d61e32c904fcd721eb54d178a717335457a75836c6b182ed79d7547</u>	+ 0.07485183 BTC	✓
69	2017-11-29 03:31:23	<u>345e27ee31e0db5edf8c2e8bdbeaaff1e9b7a2e5c639dcc20c9be8a11cae1d7</u>	+ 0.06457232 BTC	✓
70	2017-11-27 23:49:29	<u>f42b9d1b56e57fa27112fe7fed5e3d12a70ce84ee0fbf688c39488a0802df515</u>	+ 0.15177219 BTC	✓
71	2017-11-25 12:27:18	<u>ef95c4e044e5223faec82d82d425ccafdf8190311e89dfddfb1e632707730b70</u>	- 0.34692648 BTC	✓
72	2017-11-23 00:03:25	<u>e21041b79df9c209efc60a0203d407240159a29d004198d7067d98c80434a84c</u>	+ 0.34692648 BTC	✓
73	2017-11-22 23:53:54	<u>7c66b9e5fbc000464f7ea4a14c3a9df8da37d9a44eae dd6b8aef007357fe87c7</u>	+ 0.02655485 BTC	✓
74	2017-11-22 11:41:53	<u>d02559b821a5aea40d66e5b0bf3fb399bdf1496a57e71628ed44101eda572d0c</u>	- 0.54916062 BTC	✓
75	2017-11-22 07:54:28	<u>73919bc51afdfcd177077503e69da1259c0920b31dff d7943e50eedb81409023</u>	+ 0.01398584 BTC	✓

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76	2017-11-21 13:27:50	<u>bef738a532d191203d90e2</u> <u>e1c51276238484a92fc40c</u> <u>d61db5f6e4f6dc955b3d</u>	+ 0.54916062 BTC	✓
77	2017-11-21 13:17:20	<u>02700fd5fec2ba48ec8198</u> <u>6825d169f6784452a21ba9</u> <u>d791d9f3b9eb80291137</u>	+ 0.27924360 BTC	✓
78	2017-11-21 13:17:20	<u>0e5d7c3e55571e9a9b578a</u> <u>7923f4dd02fcf1066082ee</u> <u>ec72a4e540fd5b81596c</u>	+ 0.12267458 BTC	✓

* USD values displayed at the time of transaction

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