

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14cRf5e4U9kNzALktH54yDC3QoTy1YGHpr</u>
TOTAL RECEIVED	0.47937889 BTC
	30,227.70 USD
TOTAL SEND	0.47937889 BTC
	30,227.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>a87fb0126b4f51445482a4</u> <u>4dc7d0a9b73eb452c91642</u> <u>bee93ea3e7bc2d57022f</u>	- 0.00091610 BTC	
			15.39 USD	
2	2023-01-06 03:40:12	<u>b2ccf47960fc2c0aea80b0</u> <u>341af960a9a4b9233d5179</u> <u>21f6416ae42ffd5a8d33</u>	- 0.00090978 BTC	
			15.30 USD	
3	2023-01-06 03:40:12	<u>8b4b330c6972fba8b72a58</u> <u>a1c7724095627a7f112258</u> <u>3d3e407cb8620e69e4c4</u>	- 0.00090978 BTC	
			15.30 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 01:40:58	<u>a44d1c4a45d2c948d4063d3d147f78325ad05f464bf4878f734507c3e9b7fc35</u>	- 0.00274829 BTC 23.97 USD		✓
5	2020-05-10 01:04:09	<u>f290d0615104623abefd40c14e228a7ef39ec0331a78564846d850aefb20cb3b</u>	- 0.00297315 BTC 25.93 USD		✓
6	2020-05-06 01:19:18	<u>8c7f3e46baaa71014208862180d1d3ad17f75a54463fac3e8caef558a3cde33a</u>	- 0.00247357 BTC 22.61 USD		✓
7	2020-05-06 00:20:59	<u>26500cea1cf6a0360f598fc234b2aa344a40e9a7063fd7ad73bc610927f4d09b</u>	- 0.00247357 BTC 22.61 USD		✓
8	2020-05-02 23:54:28	<u>4ac62875e828b9060a46a4efc0391d33f4cd6da80c0254816537aab9cf68e81b</u>	- 0.00437822 BTC 38.94 USD		✓
9	2020-05-02 23:54:28	<u>4ac62875e828b9060a46a4efc0391d33f4cd6da80c0254816537aab9cf68e81b</u>	- 0.00437822 BTC 38.94 USD		✓
10	2020-05-02 21:22:22	<u>2c0e9554b40d0febf307cab792c97851883c5cef4df9b190976fa8e24c0364cc</u>	- 0.00627962 BTC 55.85 USD		✓
11	2020-05-02 21:14:07	<u>331f7c3f89553524f063b183635c7414d4d3accb96f11cf1e7e407ec92793d9</u>	- 0.00537630 BTC 47.81 USD		✓
12	2020-05-02 20:25:52	<u>212322eb542624ad67dea4bab3fa989087bed1b7e2a9e6e7b884c676dbd13481</u>	- 0.00537630 BTC 47.81 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 04:31:12	<u>aa961ce40730af3d3bb172</u> <u>9da9da4c3b00e1374a3346</u> <u>95ef5ced502d9b95fe00</u>	- 0.00666631 BTC 51.82 USD		✓
14	2020-04-27 03:34:32	<u>d4666c6b081708d45570bf</u> <u>2f4a1a71c704bce4c5d31e</u> <u>8dd61f10d8241279dd1e</u>	- 0.00666631 BTC 51.82 USD		✓
15	2020-04-26 04:56:29	<u>2f7470af61368faf53ca5c</u> <u>630367a21c66106762f312</u> <u>bce65f56bbeb0d2cc7e4</u>	- 0.00705714 BTC 54.29 USD		✓
16	2020-04-26 02:17:52	<u>418f2011f87b30370c8a61</u> <u>e99466ce8176489e9b0ac9</u> <u>e2df029b1a74db304ddd</u>	- 0.00705714 BTC 54.29 USD		✓
17	2019-11-22 15:28:34	<u>45ef0eae036b12c1de7846</u> <u>5c0593570f7cde2dbf14e3</u> <u>0d3d6b4a2dcf0107f269</u>	+ 0.00297315 BTC		✓
18	2019-11-22 14:41:22	<u>f1b1d035f18cf8b4cd3bae</u> <u>4f6ce772103b493a9b085f</u> <u>ebb3f76691b15b748927</u>	+ 0.00274829 BTC		✓
19	2019-11-22 12:48:01	<u>1d41ddf69e3478f34057eb</u> <u>648badbdfe2a661a6b686f</u> <u>186b36f95be0ba4c4f09</u>	+ 0.00091610 BTC		✓
20	2019-11-21 12:14:29	<u>e2e0862f508de06250d8ea</u> <u>d4a6295cd2f63982a0e92f</u> <u>660afa842386a12ff2e9</u>	+ 0.00090978 BTC		✓
21	2019-11-21 12:06:10	<u>c25237c61ca47f9a5e4dcd</u> <u>2bb2ee5f8e1765651dd635</u> <u>47442f75e7f77cde02f0</u>	+ 0.00090978 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-06 16:47:36	<u>bf732a94b520945b3752b47b3e571b1bf1d788ee7580f924575b3b11b29db4f3</u>	- 0.03083239 BTC	✓
23	2019-10-30 16:15:23	<u>70f58784037d943f16b67bae7f9f87c4cb2f4d214d4f738ba5b5e315ba58f0b8</u>	- 0.09250000 BTC	✓
24	2019-08-22 10:27:26	<u>6c1783519d8597a5d8fbfbccc99dce7cbc71e02c4c45aab32dc8d6ccf63a12f7</u>	+ 0.09250000 BTC	✓
25	2019-08-22 09:58:56	<u>40595382c2149e87479d83680faca13e7cb5023065c66139fb73971e4ceb770c</u>	+ 0.03083239 BTC	✓
26	2019-08-21 03:48:00	<u>57cdc6caa679f735e413411dd0b1744e38f014960a1a37db3a0a984508da7dc0</u>	+ 0.00247357 BTC	✓
27	2019-08-21 03:47:30	<u>0609145f2dd078527dd3fe9ec6aa137a4ddfad9fea356983e02565e3886698a9</u>	+ 0.00247357 BTC	✓
28	2019-06-25 22:33:55	<u>d97723b13d1d59e110ddad9635cf2403e508c5053a99017e7a626786cc6f2d8e</u>	+ 0.00437822 BTC	✓
29	2019-06-25 22:33:55	<u>9e1ed0bbf70367dc2a3d9e1c570ed931fe3fb711731f34e0077bed139711e32d</u>	+ 0.00437822 BTC	✓
30	2019-06-21 07:09:12	<u>a9854c7ffe29d32b85a55c989b21ec7e86d99d8808c72b467f87e8cf046d1a50</u>	- 0.01612701 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 06:38:44	<u>c91006a9738fff2a1f7b2b7717b3c3612ef5aa27ce48b6780bfd0417f8805835</u>	+ 0.01612701 BTC	✓
32	2019-06-21 03:23:44	<u>29c4426a1ae44c323932d5ec4746b32e632be6652b3c6664e94a28fc21d3a30a</u>	+ 0.00627962 BTC	✓
33	2019-06-20 21:44:19	<u>787fa22e12fd2d82446a82da66b6a784251f47daaf44f6d5d8113b3197ee2fed</u>	+ 0.00537630 BTC	✓
34	2019-06-20 21:44:19	<u>62171e51b375a30e40f108a25147020bbdccbe24839dbc0c315839084965853b</u>	+ 0.00537630 BTC	✓
35	2019-06-18 13:57:03	<u>91e721751edb40c27f35ebe343c09c8dcc2fc3ad45d9c68a80b32d3ae7e04251</u>	- 0.00765275 BTC	✓
36	2019-06-18 13:57:03	<u>2420b292207d1d6a8b3ba6ca00c3cc4db4c29efe7a2c86eba2ad06398954f142</u>	- 0.00765275 BTC	✓
37	2019-06-16 12:26:18	<u>40e21cff174c5e914f4ad7e1a336f799df4a65eae2cf814ddf410578f945686c</u>	- 0.00778794 BTC	✓
38	2019-06-16 09:16:45	<u>d9f7c7a4c5f12e5ffe554c2af94bbaf244a7d5d3b7f4c2d922c14a985cdda1d0</u>	- 0.00778794 BTC	✓
39	2019-06-13 07:11:04	<u>0ad866c1c0c2973d8b8e8cf6ab2b2967253383c0e7e2d0e389f1f1d38e5b011b</u>	- 0.00909553 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-13 06:20:59	<u>fc522e8098ef841dfb3fff</u> <u>324ac79931bfb5785feef0</u> <u>441ba42110120fa73f9d</u>	- 0.02696816 BTC	✓
41	2019-06-13 03:52:53	<u>6ef12d2161a59868d8c1d3</u> <u>3b380e09eb9b9535d7befe</u> <u>4731bff3e4e47f093bc6</u>	+ 0.02696816 BTC	✓
42	2019-06-13 03:49:09	<u>bc52239cb50dd3c64a2a69</u> <u>67e33e5454488975711c7e</u> <u>4bb449f687204c7fa440</u>	+ 0.00909553 BTC	✓
43	2019-06-13 03:07:58	<u>c198e937da4aa545170b13</u> <u>963ffe2ba701a34e3c21cf</u> <u>8179eae17419189bd244</u>	+ 0.00778794 BTC	✓
44	2019-06-13 03:07:58	<u>129fa79af828001445a7f3</u> <u>603aad2b405f9b2ac83f9d</u> <u>cee21e43d1523ea2ef6b</u>	+ 0.00778794 BTC	✓
45	2019-06-05 08:31:16	<u>1afb57b0ecaec59dc4e63b</u> <u>048044c4b7e24a72e3905f</u> <u>c9b1979b8249313f1fe3</u>	- 0.00893843 BTC	✓
46	2019-06-05 03:43:16	<u>088e2bc8c62a3012cb82b8</u> <u>1339a9e711eaddc19f6558</u> <u>0d60741f23acb57a2510</u>	+ 0.00765275 BTC	✓
47	2019-06-05 03:43:16	<u>d59ca01541916028d01156</u> <u>22a1d6ca61c0437e716535</u> <u>c6f0ba84bc842ece4b01</u>	+ 0.00893843 BTC	✓
48	2019-06-05 03:43:16	<u>03ebaa93f70aa0925c17e4</u> <u>20f26a895395ba4ba9a579</u> <u>c7710c49e03588dc4b0b</u>	+ 0.00765275 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-04 03:29:51	<u>9c7350118907a087acc41f0fcdeb7ed46ef2c110a0de90c1702b1ae9dfcb1a4d</u>	- 0.02318866 BTC	✓
50	2019-06-04 02:53:05	<u>76739d916e648a03bd61742cdf7e36b35b16bd76a583615674260a3d19e7b37e</u>	+ 0.02318866 BTC	✓
51	2019-05-29 10:07:33	<u>3388dd06cb68e950249763f357f98c8623729b69e8a7270ba24f0872c36d299f</u>	- 0.00778652 BTC	✓
52	2019-05-29 04:40:01	<u>5e92dda1468044d0b705fb160ad9cbb18ed949898969cca76ba70303db947790</u>	+ 0.00778652 BTC	✓
53	2019-05-29 04:40:01	<u>a63a800fdda13ce467375d5e2482bdcc4ed6515b444a71783441467a3dc4b2</u>	+ 0.00666631 BTC	✓
54	2019-05-29 04:30:59	<u>8602ec9388377e65746b2fb74249823b706c275bd48dadb327d4e5799aef8b5</u>	+ 0.00666631 BTC	✓
55	2019-05-28 03:24:16	<u>a4fe6173e75e1e511ae090559a6c111751866f5e585cea6d56d71702b384cbe9</u>	- 0.01672447 BTC	✓
56	2019-05-28 02:56:55	<u>a373497d34276be5b375e118582e604bab902977d52c99224ec11b65634d7d60</u>	+ 0.01672447 BTC	✓
57	2019-05-22 16:11:37	<u>a637fdf130722e7952aa72e879ba8671346051ca374982d158a40a24586a64ee</u>	- 0.00788533 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-22 15:49:52	<u>05d3a8e9de420b2489d862</u> <u>be62a91f90e6b0a6a772d4</u> <u>0a02f448c308ad9e7f85</u>	- 0.00788533 BTC	✓
59	2019-05-22 05:58:30	<u>ed41555395e8a5d99a5617</u> <u>aa12a73e68c473c7811eb6</u> <u>ab8f527bd24909af2d6d</u>	- 0.07141058 BTC	✓
60	2019-05-22 04:19:33	<u>c792fc8731f95d6bcaef4c</u> <u>706530e67ae4d272fd5d04</u> <u>0ec44acc594dfc707773</u>	+ 0.00788533 BTC	✓
61	2019-05-22 04:11:46	<u>5edbf697510e2d9e90dfc8</u> <u>2e9287a51a8ae99cb09706</u> <u>4089e3c8a1de8db2534e</u>	+ 0.00788533 BTC	✓
62	2019-05-22 04:11:46	<u>a5429beb855b0aa93e17d6</u> <u>689c81b016eb489dd8953e</u> <u>d432d415267ab084d177</u>	+ 0.07141058 BTC	✓
63	2019-05-15 05:48:11	<u>406f02a90383e7554c7fd8</u> <u>a86ca645c0b66f805ad507</u> <u>482987e94efed64367f4</u>	+ 0.00705714 BTC	✓
64	2019-05-15 04:46:03	<u>1d1b52b887bc718f091994</u> <u>26bfca12eab1833db584ee</u> <u>5c718fa0293744c5eb3e</u>	+ 0.00705714 BTC	✓
65	2019-05-14 20:37:03	<u>a319062469437706b73fa9</u> <u>43e3eebd25efb76f36a09d</u> <u>2c04e9616af93a15bf06</u>	- 0.04678639 BTC	✓
66	2019-05-14 20:09:55	<u>9bfcd518676ad818e39b71</u> <u>67fb4089bdee922847f44d</u> <u>d1c9c6a65213066007a5</u>	+ 0.04678639 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 01:13:13	<u>8590a787c875d898d93d3a</u> <u>96b2ba5e42fcc86066cf23</u> <u>1e2d67570c5e41489372</u>	- 0.01572891 BTC	✓
68	2019-04-30 00:44:05	<u>93445d42dbd8e10d371261</u> <u>d46e0fa182f4ab81e2adbb</u> <u>87c6d5343e68fca889b0</u>	+ 0.01572891 BTC	✓

* USD values displayed at the time of transaction

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