

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14caFiWEGPef6DBRkBCmzk76HAdYtbqeYv</u>
TOTAL RECEIVED	0.01167481 BTC
	734.50 USD
TOTAL SEND	0.01167481 BTC
	734.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-22 08:41:37	<u>ef2b24917c9a42f2a4310f361e3659b740917ff3e5684a30d6feb6822518685b</u>	- 0.00023836 BTC	
			2.26 USD	
2	2020-07-22 08:41:37	<u>ef2b24917c9a42f2a4310f361e3659b740917ff3e5684a30d6feb6822518685b</u>	- 0.00020031 BTC	
			1.90 USD	
3	2020-01-16 06:53:50	<u>56a37051a830c3839980a00257e5d74e8fa6a36b22e41d863fc1e3ef9f5d0d7a</u>	+ 0.00020031 BTC	
			1.74 USD	

#	Date & time	Transaction Id	Amount		
4	2019-12-08 21:10:06	<u>527961504adcb193e45d7d</u> <u>c9b8c796c2326daa0a70fb</u> <u>62a335f815688d18381b</u>	+ 0.00023836 BTC 1.74 USD		✓
5	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00039974 BTC 2.95 USD		✓
6	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00023513 BTC 1.73 USD		✓
7	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00012184 BTC 0.90 USD		✓
8	2019-11-17 21:05:29	<u>2d585a7406ab4213eaf342</u> <u>710fecdb59648741d56aff</u> <u>1916372590aee8c8ee54</u>	+ 0.00023513 BTC		✓
9	2019-11-07 22:59:22	<u>a405ca535f616c316b7af3</u> <u>5ebcbceab6c4808070e45c</u> <u>d021ab89421567051f3c</u>	+ 0.00012184 BTC		✓
10	2019-10-27 21:07:56	<u>8fa45cb1e484eed7d5df53</u> <u>d40de3fde7f3f85e9cfd75</u> <u>7585e7ef8955807b9091</u>	+ 0.00039974 BTC		✓
11	2019-10-11 04:39:45	<u>809692a41199e3aa9b1ced</u> <u>887a98ac2afb25ae73ee8d</u> <u>03d39bf50cd281a294c9</u>	- 0.00096178 BTC		✓
12	2019-09-22 20:03:16	<u>c524dd76173d5fe196fa53</u> <u>574a4f8d524e1ca2289b14</u> <u>49962c44b3668a53b1bc</u>	+ 0.00096178 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 04:38:32	<u>5fd039684160d55e66ad71</u> <u>dbdf04e5c3cb6f6b316c59</u> <u>5762d72c494a3cb3c152</u>	- 0.00036301 BTC	✓
14	2019-06-30 20:13:52	<u>7eee5c6aae078a6b32a620</u> <u>82eebc99340576a94fdbf4</u> <u>db23e09a16ab01d8ecf5</u>	+ 0.00036301 BTC	✓
15	2019-06-12 18:26:54	<u>da8302a7668c6b69aa3c98</u> <u>979ac63adf15e03b4c6b35</u> <u>56c8651a7a076966010d</u>	- 0.00027595 BTC	✓
16	2019-06-02 22:04:42	<u>8a373341359aace246383e</u> <u>8ba4155d13934d5d232803</u> <u>61e7e33e8b0991e300fa</u>	+ 0.00027595 BTC	✓
17	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb43</u> <u>5fa230d8d8c201e074ccad</u> <u>90deb8a473a3bb74d61c</u>	- 0.00073910 BTC	✓
18	2019-05-12 20:13:57	<u>1788763c902ee26a224d46</u> <u>a9e9e482ad309826dc4809</u> <u>37eb4b1e8e9fd9ddaf84</u>	+ 0.00073910 BTC	✓
19	2019-04-18 05:12:20	<u>4b6cfc1de7f75dc6b0146b</u> <u>b34f84aab14f37bbb28e2b</u> <u>f6c90f66895d7d1b85c4</u>	- 0.00094236 BTC	✓
20	2019-04-07 20:19:43	<u>2880ef2da72122017d8062</u> <u>8a5cb43b6162cbe7657095</u> <u>6e12475be0f994ab9f8a</u>	+ 0.00094236 BTC	✓
21	2019-02-18 04:55:00	<u>ac1d3ac57a2e096d5b1004</u> <u>320ce9eb51f43d43939398</u> <u>8c9190ab9f045aaf6205</u>	- 0.00123471 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-17 21:02:39	<u>05101343c90d3a30ad3fd2</u> <u>630893a0a9452a65950b3b</u> <u>17c7d5c2a06868d4a28a</u>	+ 0.00123471 BTC	✓
23	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00010181 BTC	✓
24	2019-01-17 04:59:14	<u>32e701adc725003fc33055</u> <u>f827468ce7b16b0e9fceba</u> <u>07e743b8404f3e3e9f66</u>	+ 0.00010181 BTC	✓
25	2019-01-01 16:40:18	<u>1df38966959da6bb5d5460</u> <u>a9fbd71fae7abc3a494b55</u> <u>013708f59ec806c1c930</u>	- 0.00048198 BTC	✓
26	2018-12-30 21:05:47	<u>df7c6808267c4b1c1a2e7e</u> <u>e18adaaab6121a79e834dc</u> <u>fdc265722da02133a78c</u>	+ 0.00048198 BTC	✓
27	2018-12-27 18:13:40	<u>5b0abd3b28cd19b63c3f82</u> <u>a12581f52947b723190e6e</u> <u>9543f66e844af28c9d75</u>	- 0.00230878 BTC	✓
28	2018-12-27 07:01:31	<u>2ac0d3947549e34135d0d9</u> <u>1358bd528048394f5069fd</u> <u>0df3ea0b4fcc76cc8c66</u>	+ 0.00230878 BTC	✓
29	2018-12-21 16:50:11	<u>485b1cda380e9fdedef9d5</u> <u>1920f14a7fb299ffe0397b</u> <u>2c7b3c5e581e99751df5</u>	- 0.00004037 BTC	✓
30	2018-12-11 08:27:55	<u>9fdfd3e693a1b3ec4448c8</u> <u>41cf699be5383a44a4b2a5</u> <u>c03ab89ece3284691224</u>	+ 0.00004037 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 16:37:53	<u>644dafc92ae042cd9de0416e be29813cf9e087a912bac0f77a5d08df7b93ed9d</u>	- 0.00038261 BTC	✓
32	2018-12-02 21:22:55	<u>5a15731b5da545b94733eb00235985db3320aa7b7cae d095d159f9f2148d08ba</u>	+ 0.00038261 BTC	✓
33	2018-11-11 04:40:04	<u>24151f684bde1efbc1c1f66b581f8840722d5c896a99 4e18c0be24b2dce5a384</u>	- 0.00066594 BTC	✓
34	2018-11-04 21:10:17	<u>42641033030767a82f761007cce1a6d2f2984192aba7 f8c8b611b9eccd1deadb</u>	+ 0.00066594 BTC	✓
35	2018-10-09 16:49:33	<u>2efc6557118520d48d5426a64f3cf3a63e230d639c9b 2fec082da278d90cb6bf</u>	- 0.00075724 BTC	✓
36	2018-10-07 20:47:26	<u>396821e6e57cf262019ad8a9e400488d14eacddef586 69da7cc3e3248f3c0a9f</u>	+ 0.00075724 BTC	✓
37	2018-09-18 05:01:04	<u>90a800d55947a719ab7e7a877ec70a5776fccd3d1c1d 27db0e8fa9dff77b12fc</u>	- 0.00006216 BTC	✓
38	2018-09-11 10:29:47	<u>b83017a21b5d5fafef3e2809bbebae66e3137b449074 9c2f62cb02c5e6cd16b2</u>	+ 0.00006216 BTC	✓
39	2018-08-23 04:36:43	<u>cc2d2fd0662757e07a4e49bdce69652f49a9125b20d2 0db1c859cd36b9b541ed</u>	- 0.00052253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-19 20:37:30	<u>1b7ae53bbc03b82c541737870bb550ccec428894700bd746e06ddab8f93ddf8d</u>	+ 0.00052253 BTC	✓
41	2018-01-30 02:07:44	<u>81b8ef07d4a0ddef0a743de22be4422ba3f0cf9c3ed2f381a3547fe3ce798b2d</u>	- 0.00063910 BTC	✓
42	2017-12-04 09:08:17	<u>f712b07cbdf1e862da074607675d259531dab7f4012f3b322ab76105e575bb87</u>	+ 0.00063910 BTC	✓

\* USD values displayed at the time of transaction

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