

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14dM792oJPmnUYXrqbXBHYoqxXyNZ7b5if</u>
TOTAL RECEIVED	0.56193032 BTC
	35,438.69 USD
TOTAL SEND	0.56193032 BTC
	35,438.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-07-18 17:20:58	<u>3417c38248ab14e9be6497</u> <u>2c718045599dcd1ec0030d</u> <u>494069bed1cfa2c1caa1</u>	- 0.00706462 BTC	
			224.50 USD	
2	2021-07-18 15:55:24	<u>df7918a4898cea90701999</u> <u>1bd0319f80b28c7385041e</u> <u>8f9a2009d65502ec40cb</u>	+ 0.00706462 BTC	
			224.50 USD	
3	2021-06-25 20:54:15	<u>480277eb83addbe56c7147</u> <u>88def12402fd0348d64c50</u> <u>0aa8abc5fa889db91770</u>	- 0.05010915 BTC	
			1,592.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-25 20:31:57	<u>c1ffe8c75fa8d6609eed6</u> <u>b656cd605711432be7b4f1</u> <u>97ac18de4a152edc0ad0</u>	+ 0.05010915 BTC  1,592.35 USD	✓
5	2021-05-21 00:37:05	<u>5c99ad180da7ba94272760</u> <u>6a6a9462a34b260bc8738a</u> <u>55217c08a243f99d8674</u>	- 0.02055519 BTC  845.31 USD	✓
6	2021-05-20 22:58:47	<u>bb8d61dc5d742663bdbe5b</u> <u>744712e105f91baf3b4cf9</u> <u>b0b6ca66405b9d533a5b</u>	+ 0.02055519 BTC  845.31 USD	✓
7	2021-04-07 14:36:49	<u>2a77d0587ec65111d224fb</u> <u>e0e023b91829ee19039b9e</u> <u>a026660545e3feceb226</u>	- 0.01037617 BTC  602.62 USD	✓
8	2021-04-07 13:49:04	<u>e033094522bc2feff7b766</u> <u>f4f8c7d529ed7c16d2a029</u> <u>afa5df348e693fffc05a</u>	+ 0.01037617 BTC  602.62 USD	✓
9	2021-03-18 21:33:30	<u>139ea4134741addc1fcafd</u> <u>bd73fe32d76bc8f498c268</u> <u>850654c41b90680936b9</u>	- 0.02055784 BTC  1,192.97 USD	✓
10	2021-03-18 20:49:43	<u>64975a4f4b0099dfc050b1</u> <u>f101a0bbe237eeae68740e</u> <u>b7542f680f8fc8399c61</u>	+ 0.02055784 BTC  1,192.97 USD	✓
11	2021-03-09 17:53:49	<u>daac1252fe9f5f174a4161</u> <u>feee7e04ce6bd83b147597</u> <u>98b6b41286ee08c89da7</u>	- 0.04321833 BTC  2,413.81 USD	✓
12	2021-03-09 17:16:57	<u>04a5552edf900be533c3ed</u> <u>313ef7e47082d1b7989110</u> <u>ef5ed3047efe9dbe75b4</u>	+ 0.04321833 BTC  2,413.81 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-23 18:51:45	<u>2b1cea25a3c410415e7e37382088fa87d0975586046d3f7f96ee065eef088f74</u>	- 0.00825432 410.04	BTC 	
14	2021-02-23 18:24:30	<u>f7c04f7429e6d0c613d932a0120102abb333bc66dbd0504a7417347d0a00c88d</u>	+ 0.00825432 410.04	BTC 	
15	2021-02-18 20:21:22	<u>fcff76664852785020c243b5db8c965a5a244cf9117a53429a9586860cc3fb0f</u>	- 0.00448984 251.00	BTC 	
16	2021-02-18 18:32:59	<u>7d2f1f834884811a24b8c20cb574e637da4446583083da624483933e1d5c6d7e</u>	+ 0.00448984 251.00	BTC 	
17	2021-02-05 04:08:04	<u>0168959077ef2e8d14a638d464ffc9048c94283dc2750fbbf9e59c552cbb3ffb</u>	- 0.01031915 395.12	BTC 	
18	2021-02-05 03:25:18	<u>38e2fce4b6e71721a811f3370ecfe2eb8fc89b0c5cf92c7e2f402420f369e7ee</u>	+ 0.01031915 395.12	BTC 	
19	2021-02-02 15:44:41	<u>c7775c83aa48957bb3a3ecfd414880d635d947c0410138bcff2df5916278fdc6</u>	- 0.01555744 585.25	BTC 	
20	2021-02-02 14:39:00	<u>cdf729d952372c458b5950e468e9a22e2b309741234790c2be3fcea2fcc2dbae</u>	+ 0.01555744 585.25	BTC 	
21	2021-01-20 14:38:36	<u>229effb05fc1bf02e1de40782eb7e99d8f95799821c97fb03e82959120b2d3e7</u>	- 0.01124908 347.03	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-01-20 13:54:16	<u>49fcbb4836152b2160621e</u> <u>dce4acedd331580040aabe</u> <u>a2e1276db55b993be81a</u>	+ 0.01124908 347.03 USD	BTC 	✓
23	2021-01-09 22:44:10	<u>59060ca91ec1d4ec6d13bb</u> <u>b099f4ada8e99298b373a9</u> <u>789ff044c3f81a974350</u>	- 0.00285630 108.96 USD	BTC 	✓
24	2021-01-09 22:00:13	<u>d28fc3ce1977dec314bff5</u> <u>0623f93585f2b8781b2537</u> <u>b3519d1040b00ab95994</u>	+ 0.00285630 108.96 USD	BTC 	✓
25	2021-01-06 15:55:55	<u>aed5719f052c9d0d831b18</u> <u>724d382572649978c59f49</u> <u>17367fd8b34fa42fe8e7</u>	- 0.01129233 445.28 USD	BTC 	✓
26	2021-01-06 15:06:14	<u>688d22b584060ddd417aa4</u> <u>b919f963d71cdc5c2c14f6</u> <u>14787677089a978b2829</u>	+ 0.01129233 445.28 USD	BTC 	✓
27	2020-12-22 03:02:46	<u>8fac98143b44cf15e8d3bf</u> <u>491a44565336b14e0ee0bb</u> <u>091ef9f1f557dba208ac</u>	- 0.01700825 404.97 USD	BTC 	✓
28	2020-12-22 02:19:28	<u>cec021ba173fdb8d790c93</u> <u>e8f5238efdaec733a83dd1</u> <u>564ba60af1442089d2bf</u>	+ 0.01700825 404.97 USD	BTC 	✓
29	2020-08-25 04:47:23	<u>ead93e5c5bdfcc881bb317</u> <u>0c2f71a970851f9bed9217</u> <u>6efceaa5f89cf71dba4b</u>	- 0.03200622 362.25 USD	BTC 	✓
30	2020-08-25 03:33:29	<u>84ebe76ba1831d4769f34e</u> <u>ade99cd7e3d17dc72657a2</u> <u>b3389e93f21f99aec4b2</u>	+ 0.03200622 362.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-22 21:21:43	<u>ac0b2894d52019168835e9</u> <u>99468c6eba5ab914177e30</u> <u>f734943ae8d2f07dd222</u>	- 0.00000547 BTC 	0.06 USD	✓
32	2020-08-22 20:45:36	<u>1656785af47287f10cd28c</u> <u>a8b54c646fb6286fbd66b9</u> <u>58f50a04f49e70cb6618</u>	+ 0.00000547 BTC 	0.06 USD	✓
33	2020-08-22 20:07:29	<u>911b8e66233c86661b513b</u> <u>bbda1df863f04fa930c34b</u> <u>bd76c91a2e640fc34f8b</u>	- 0.03231651 BTC 	376.42 USD	✓
34	2020-08-22 19:37:15	<u>789584ee0ead5a4ac68fc7</u> <u>3e3dc193350d1d79006a58</u> <u>d298a4875d039c8a514f</u>	+ 0.03231651 BTC 	376.42 USD	✓
35	2020-08-19 03:45:54	<u>f4ec300d6be0f40905cba5</u> <u>3f23d4d10b362c9325ef81</u> <u>0f87c9a469af64ed30f5</u>	- 0.03147790 BTC 	370.00 USD	✓
36	2020-08-19 02:35:07	<u>3e2ccc2bd4c8f839ecd0b1</u> <u>6407218600377e9443dc9e</u> <u>840237f624d7da970ca4</u>	+ 0.03147790 BTC 	370.00 USD	✓
37	2020-07-14 15:08:55	<u>675e930611f664dc11b299</u> <u>ad0e163a637ef0ecf3054b</u> <u>6ce27ece127ad5b7e4e1</u>	- 0.15747618 BTC 	1,448.40 USD	✓
38	2020-07-14 13:59:37	<u>b519b548721ad95d9117fc</u> <u>17c869bc47a8fd72688096</u> <u>bff06c04bd766f3219ba</u>	+ 0.15747618 BTC 	1,448.40 USD	✓
39	2020-05-21 15:42:49	<u>c8c2e86111de50bf086c15</u> <u>3c68d78386fee16d7af68e</u> <u>d03cc30c190b9bac11e6</u>	- 0.04585085 BTC 	420.45 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-21 15:11:56	<u>5fcaf81e6b8f80ae71655a</u> <u>df9baef3fdc3551fdd4a45</u> <u>822562e2663fce96be51</u>	+ 0.04585085 420.45 USD	BTC 	✓
41	2020-05-16 23:22:59	<u>b03031d82d40e3e5b93890</u> <u>8415ed6bced17dd1dedb7f</u> <u>c02f99fbe0198806df45</u>	- 0.02238124 216.65 USD	BTC 	✓
42	2020-05-16 21:42:59	<u>e87e7c091f35863d33472e</u> <u>b6516183c2f73257aaa641</u> <u>ceb8e455829b6a3288e6</u>	+ 0.02238124 216.65 USD	BTC 	✓
43	2020-05-16 21:29:24	<u>eac734e833d22b6e97227e</u> <u>5a4bd7e040a3db4fda3d63</u> <u>8b62a09195fb7959b3c8</u>	- 0.00750794 72.67 USD	BTC 	✓
44	2020-05-16 20:51:58	<u>3e1ac6c9f8b2d24e733490</u> <u>e34eeac6457c0381a63d80</u> <u>8450b24c80ecb3975de7</u>	+ 0.00750794 72.67 USD	BTC 	✓

* USD values displayed at the time of transaction

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