

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14dSxdZR4mpxFVeNagjGXhvc94zNBWEC8K</u>
TOTAL RECEIVED	2.64174640 BTC
	166,952.05 USD
TOTAL SEND	2.64174640 BTC
	166,952.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 11:54:12	<u>6bb0584b4570928f144146</u> <u>9ed2a360b3fc786396e8ce</u> <u>8fbf3d5d41b63315feab</u>	- 0.02320000 BTC	
2	2018-02-18 12:48:47	<u>0c7c105400b10b22e6d380</u> <u>c9203591eb20cfe73a552f</u> <u>8b736b37adc916c0213b</u>	- 0.03047800 BTC	
3	2018-02-16 18:59:47	<u>bfa337f8712d97e74ee897</u> <u>f9ceb5fb136a4726664fa9</u> <u>0657545e4c912295f0d3</u>	+ 0.02320000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-11 01:17:49	<u>bd2419add4ffadc9c0eade</u> <u>065197cd9f4ea4731c1d31</u> <u>f790631528cece529aa7</u>	- 0.03524000 BTC	✓
5	2018-02-08 01:11:39	<u>db73348c57a4b468ae7221</u> <u>f06adcc9ed7c98e68a6070</u> <u>49a33a2439b8b5ebe7e8</u>	- 0.03830000 BTC	✓
6	2018-02-04 04:30:47	<u>8a1e246da35d2f88c66b4e</u> <u>6337dd5aeeb75a89619e05</u> <u>71cd74445847c72d897b</u>	- 0.05550000 BTC	✓
7	2018-02-03 02:32:39	<u>b67c467a626b8ce8ef5981</u> <u>ef107906fc9c2a7d8ef770</u> <u>3e8b8640acf72248f75f</u>	- 0.06960000 BTC	✓
8	2018-02-03 01:42:35	<u>9a6fce5e390ff6bf1a707b</u> <u>007ab86698eadb65719c52</u> <u>60b008786bc7ff0bd4fd</u>	- 0.07085400 BTC	✓
9	2018-02-01 02:03:17	<u>7bae236b6ee75932183ca7</u> <u>e9686263b14779f6e8493a</u> <u>170abce1bb2765a1417e</u>	- 0.08470140 BTC	✓
10	2018-01-31 15:10:43	<u>05d4a62e597b9fcb5b502c</u> <u>aadf3dba616f22cbfdefed</u> <u>423940858f0ba7b8a3fa</u>	+ 0.03830000 BTC	✓
11	2018-01-30 20:57:48	<u>aa1b854a2754f1220d333e</u> <u>d24ff9e93343eba2f190f3</u> <u>5c2aab9955991d0a22ec</u>	- 0.09790000 BTC	✓
12	2018-01-29 23:17:15	<u>ee1c389c27623a2c2a9e0b</u> <u>3f27c675e988fe229687bd</u> <u>374cf0d3c18f67973635</u>	- 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71875d8bd3607387002756df9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
14	2018-01-19 22:29:11	<u>e8e30459e89e0fe4e4937b6a17f9f7923b720d0fce432821b42c864bb4c40b37</u>	- 0.14133560 BTC	✓
15	2018-01-17 20:14:28	<u>09d20c4ab3bf4bb604ccfef072f178b0b710b8e7f32e26827c49cc9de1da99ff</u>	+ 0.05550000 BTC	✓
16	2018-01-08 17:29:28	<u>9d5a01decb37ece0e8dda1c8b00f22f94ea34de6f4be04362fb372f7c0cbbc49</u>	+ 0.06960000 BTC	✓
17	2018-01-01 16:14:09	<u>f796fdead6199f8d6e9f3a13f6794de216c66aa4efc349d1f91b4052bee766d9</u>	+ 0.10300000 BTC	✓
18	2017-12-31 00:20:54	<u>7ef816c664d29f6b7bb2cf9faa51622131222f7add0a18d7a358e51989553844</u>	- 0.16480000 BTC	✓
19	2017-12-24 01:01:55	<u>eebeada896a71b88af82f94e7c5adae3d57a376473685e386ffc5c147d04708d</u>	+ 0.09790000 BTC	✓
20	2017-12-17 13:58:51	<u>acb3fe3474a030e0784553526f442fa0dc3688786473c79e058b590c5a0cbc29</u>	+ 0.16480000 BTC	✓
21	2017-11-10 13:54:38	<u>823361f071df1e7b28b7d6f8797e440debf3de6f62f246fe6b74146338c28f40</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-31 21:30:22	<u>8e5c484e7814a36f330f51</u> <u>9705f4c10ebfecc8c89cf9</u> <u>3baef9649d13b78c3563</u>	- 0.73770480 BTC	✓
23	2017-10-29 10:08:47	<u>7d272e55685c7d966eb552</u> <u>b1f11b12466e7c2f360145</u> <u>ce6f11751ac4ef7805b9</u>	+ 0.73770480 BTC	✓
24	2017-09-14 14:13:59	<u>07b202f00325799ce39443</u> <u>118c3e445cb622762731b1</u> <u>eece22a71ff4d29faef1</u>	+ 0.07085400 BTC	✓
25	2017-09-10 22:15:03	<u>23ed47c63b8468f193ff41</u> <u>4d328246a9d35d426304b9</u> <u>5bb561571f695ce02028</u>	+ 0.08470140 BTC	✓
26	2017-09-06 22:06:39	<u>3674736bd21b52a6a5d6f6</u> <u>412a864a13cfb347a49433</u> <u>10844b29dfdd3cf6a768</u>	+ 0.14133560 BTC	✓
27	2017-08-31 23:44:56	<u>8a29093b7d4ade979e7529</u> <u>cc5d0f01d5c84874f1bdf6</u> <u>7de9b6a3c106c16f687b</u>	- 0.09777460 BTC	✓
28	2017-08-31 22:35:36	<u>589635110034c0bbe22ddf</u> <u>0bbdeb3a12aab8dcd09066</u> <u>2139365982ed1e8a31cb</u>	+ 0.09777460 BTC	✓
29	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.04109140 BTC	✓
30	2017-08-28 10:39:35	<u>8691ff9469120f655e7930</u> <u>4c317d031e4d3418450c8c</u> <u>2fc7943d78370f750408</u>	- 0.07056000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-28 04:25:25	<u>f1fc91b4b8d5597cfadc74</u> <u>3123435f22d6dfae13431e</u> <u>370e49c6a76ecd88faa3</u>	+ 0.07056000 BTC	✓
32	2017-08-27 00:54:46	<u>30f0668f7b63a7b99ef684</u> <u>8151f45635138568a67911</u> <u>d63c2592a71cdcc7c19a</u>	- 0.19797960 BTC	✓
33	2017-08-25 14:29:54	<u>bfc59f07f0709c7ed73980</u> <u>3caa5b77dc1dda18a90c76</u> <u>ff888579928347216d0b</u>	+ 0.19797960 BTC	✓
34	2017-08-17 10:48:19	<u>5572bf5cba4faf7f7965f8</u> <u>6386dbaf84fb23c0bd8d50</u> <u>6266486b99d4c64ac205</u>	+ 0.04109140 BTC	✓
35	2017-08-15 22:33:20	<u>3a1532f32afd05f1e8112c</u> <u>d054e3ce8a8b6ce5f2bfde</u> <u>3ca4717983f06d74b0bc</u>	+ 0.03047800 BTC	✓
36	2017-08-13 19:03:02	<u>d192bafb4de3489ac20657</u> <u>7f884e26504adf30bd1d8d</u> <u>7a17494538d604679e23</u>	+ 0.03524000 BTC	✓
37	2017-08-13 08:13:11	<u>bb6267bb3588fcdaaca0f7</u> <u>d42deaba49126534907e13</u> <u>019e24002ddee1e16046</u>	- 0.46172700 BTC	✓
38	2017-08-13 07:09:18	<u>8d1687d86746a730b490b2</u> <u>11d2faca891efb4fa18eca</u> <u>a62baa73c1e3eef60020</u>	+ 0.46172700 BTC	✓

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