

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ebWzEFjP5QmtXmaFTT975qKxCymwqhZ3</u>
TOTAL RECEIVED	2.28277420 BTC
	142,700.78 USD
TOTAL SEND	2.28277420 BTC
	142,700.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 06:00:01	<u>18ac29ce3ef2c39737cd65</u> <u>df4da64b9b4c4e8269a908</u> <u>9d6b1494997c347f5229</u>	- 0.00126948 BTC	
2	2018-01-29 05:31:33	<u>2992912c541b6ff73c8b21</u> <u>ef0a226649ba080451b7c9</u> <u>9cec195ee4978d40b500</u>	+ 0.00126948 BTC	
3	2018-01-28 08:40:41	<u>5d1a54fd553fc163614fd2</u> <u>edcd867da068104a63a7b5</u> <u>05bc3156bfd129b49688</u>	- 0.00137745 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 08:26:33	<u>c7e3775e1ed422f1623dfb</u> <u>1f387374316f6b2d08e3ce</u> <u>5955e7c8738d7a4dd7d9</u>	+ 0.00137745 BTC	✓
5	2018-01-27 06:57:49	<u>ecae3b05f17b86e2d19725</u> <u>77c4eb64af4d7bead4625f</u> <u>43b3f6f0f73a770cd7e6</u>	- 0.00185442 BTC	✓
6	2018-01-27 06:48:01	<u>206502ebe866c5a9229611</u> <u>2cf890c1e534f3c86ecabb</u> <u>237d22a4fc577070b63c</u>	+ 0.00185442 BTC	✓
7	2018-01-25 23:42:22	<u>3f586a60d0500a6efa608e</u> <u>cbd9994c148e9d164fd99b</u> <u>49d2b54463bfb665777d</u>	- 0.00193942 BTC	✓
8	2018-01-25 22:46:54	<u>3a517e9866811d7da352a1</u> <u>1e693a37661865d38ff22e</u> <u>3d51216b6c4c0d0e81f6</u>	+ 0.00193942 BTC	✓
9	2018-01-24 17:01:10	<u>ce717b9875ac6a46e9ba1a</u> <u>a63a11fd9bf178eff6bd5a</u> <u>c4c8c508b95e200e14a8</u>	- 0.00251907 BTC	✓
10	2018-01-24 16:22:08	<u>1316e293112300487d670c</u> <u>5386dfb08a6860a9a90559</u> <u>712c8d57bcb988188915</u>	+ 0.00251907 BTC	✓
11	2018-01-17 09:11:47	<u>d6db96a65b6f86625428e4</u> <u>6a3c06722bd664267d7349</u> <u>1148bb028ac26e6718f8</u>	- 0.05540469 BTC	✓
12	2018-01-17 08:56:39	<u>1def94db69a5a062de57e8</u> <u>b3eb2c474e994b87cf4110</u> <u>6451f9528bacf3d98618</u>	+ 0.05540469 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-14 13:08:24	<u>76a3ee80e4021849f8f7a994703025dc767017db2516f04c95f015ee62aa4419</u>	- 0.01789559 BTC	✓
14	2018-01-14 12:56:44	<u>570304d00d2a8c068ea48095a6fc30fdfbf3ea8ae4c903c11dfb8f1706ba6f32</u>	+ 0.01789559 BTC	✓
15	2018-01-13 20:07:45	<u>0f12a4b2dc95ba861974875a3da2f1f90d562e07ea0023bc6426cbbbdbbe81a</u>	- 0.01922701 BTC	✓
16	2018-01-13 19:27:36	<u>39c076ea041d73da50deefd8899f741a8c744608eb0643b83310494e4b77d104</u>	+ 0.01922701 BTC	✓
17	2018-01-12 07:44:27	<u>e5d452942e5770a9dfe2dad0a62af94587c556787723adc820c7645a4c07426</u>	- 0.01928902 BTC	✓
18	2018-01-12 07:11:32	<u>6c2125831836a20a5866616744ae92527a7c8a0e19932268643b29afeab9053e</u>	+ 0.01928902 BTC	✓
19	2018-01-11 06:40:28	<u>58fcb61200414ebce66bc3fc786f5abd011c3fdb9f2a6ce07bbfeed1ce1eb8b6</u>	- 0.01887636 BTC	✓
20	2018-01-11 06:30:29	<u>f7024c54e6c20c0561043569ce0360da80008f39c9e85e509d7c7e3dc5b985e4</u>	+ 0.01887636 BTC	✓
21	2018-01-10 08:41:17	<u>efd3b8eba61b5675a36839022b37f19725331461c6c96891213ac2b87fa37822</u>	- 0.02406905 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-10 08:23:41	<u>3a9ddb8ce13153ac158af7</u> <u>b8eb58f9aa5a3197060fe9</u> <u>6ac3d1f27fafd3bec6e9</u>	+ 0.02406905 BTC	✓
23	2018-01-09 13:05:37	<u>50d5e1d594fa1240258843</u> <u>404b2b4cb955154ebf3099</u> <u>febbf3f5248a4f210fa4</u>	- 0.02420035 BTC	✓
24	2018-01-09 12:53:18	<u>bad24f7da80b492b3bf5dc</u> <u>21f1465e4a3645f8208e1c</u> <u>f396d5a0a0efcafb3d3c</u>	+ 0.02420035 BTC	✓
25	2018-01-08 23:17:17	<u>c0558cf9064a0a7dbcf829</u> <u>9e6f82385f6500ab610379</u> <u>6a9097b125abcee8e3dc</u>	- 1.00000000 BTC	✓
26	2018-01-08 17:50:40	<u>97600653c3aaa5e83ed057</u> <u>92d802bcff563462f335db</u> <u>78b5b00ff255fdb77fca</u>	+ 1.00000000 BTC	✓
27	2018-01-08 07:15:19	<u>2d23e6fddbe250a8a633ce</u> <u>bb8eb4b60745585010b1a0</u> <u>8569105378477c0cfb65</u>	- 0.01904725 BTC	✓
28	2018-01-08 06:51:13	<u>3ad4046ccaf544eaf091c4</u> <u>fc5c75d1a8d0d74fec4c0c</u> <u>f0eef03438426ea2d69f</u>	+ 0.01904725 BTC	✓
29	2018-01-07 06:31:58	<u>ae504b9cc8ed915f95a929</u> <u>554702003e559689f96873</u> <u>47999774525e90273e4f</u>	- 0.02380131 BTC	✓
30	2018-01-07 06:00:03	<u>a3f30ccd13bc71a39e388f</u> <u>0b6fec5214eae43dea16fc</u> <u>3ae05e5c9e6eb8ad3e92</u>	+ 0.02380131 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-06 04:28:36	<u>1eb18af465686807a8bb04</u> <u>28a08503e31d759d4f2d85</u> <u>cd79b47ccd9c97cb2b6f</u>	- 0.01868033 BTC	✓
32	2018-01-06 04:08:34	<u>afc49d8357d15b9c21dda2</u> <u>06163f08555bb7ac8e2701</u> <u>976e03e9ceaac92809f5</u>	+ 0.01868033 BTC	✓
33	2018-01-05 09:37:22	<u>01654f8980a8b33aca2bed</u> <u>41eaebd16a62f72f252c8d</u> <u>2992508657030caa03bb</u>	- 0.02429404 BTC	✓
34	2018-01-05 09:09:08	<u>a79318b49faa3f94d36a8b</u> <u>914b82c30902e7fde44b03</u> <u>dc063105d3d31cb2489e</u>	+ 0.02429404 BTC	✓
35	2018-01-04 07:10:44	<u>e97ec9cf4f0a3bf57f0687</u> <u>a422005115c0a109b98fc1</u> <u>15d66b85c74503db9a16</u>	- 0.02196284 BTC	✓
36	2018-01-04 06:49:58	<u>d591974c66d0f53dc9958e</u> <u>36ec66f7385e7bbf2d6346</u> <u>4d04e823a93768aa1f3c</u>	+ 0.02196284 BTC	✓
37	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48</u> <u>c72158593406be0f178c5f</u> <u>674bc6f8e2bd266d0cf4</u>	- 0.02221795 BTC	✓
38	2018-01-03 05:20:06	<u>64afc8d855a754ca6ff6e1</u> <u>2d0a3770a4308c0264f3ca</u> <u>6b6c28aa625b6bf37d1f</u>	+ 0.02221795 BTC	✓
39	2018-01-02 05:06:46	<u>ce85c994180362322e950a</u> <u>44ac072a0c7fe1cb492750</u> <u>919074b6231bffa2830</u>	- 0.02031778 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-02 04:45:05	<u>0c3d2d2557c41ffba79ae4</u> <u>2e5951b939df8207206088</u> <u>a06eb9528a112ee3a3dc</u>	+ 0.02031778 BTC	✓
41	2018-01-01 12:55:58	<u>bafa9f6f3d752496f7474a</u> <u>99488f7dce9bdf251c953e</u> <u>d31b975ffdaf752d587d</u>	- 0.01364307 BTC	✓
42	2018-01-01 12:30:13	<u>d18db54d1d8a0bf82c805d</u> <u>88e82d155751f1d6a8c7b9</u> <u>a0d1a9c07fc8a7325b77</u>	+ 0.01364307 BTC	✓
43	2017-12-31 04:39:37	<u>53f07ba0e8ddd849b4d25e</u> <u>d584038290037242518c8c</u> <u>375c07d5148b639df3a6</u>	- 0.01152279 BTC	✓
44	2017-12-31 04:27:41	<u>a3e59c602fc4a52417b31a</u> <u>e8e3c86c9b2cbe840ddd47</u> <u>59c46d31a7d3e6b6353d</u>	+ 0.01152279 BTC	✓
45	2017-12-30 09:13:00	<u>241e406b255dc332c546df</u> <u>f7d8854f4c989cffeee571</u> <u>ee08a2d0b78c04682004</u>	- 0.02104876 BTC	✓
46	2017-12-30 08:45:34	<u>b9e9c702e07096484ba9bf</u> <u>67a494735ae218cfe1ed7</u> <u>be2547025c51032b7e60</u>	+ 0.02104876 BTC	✓
47	2017-12-29 04:39:27	<u>fe2391f32bd5f0dad942c0</u> <u>23677a9d8fd1dcf12aa188</u> <u>bc6840494bd88ad45123</u>	- 0.02627601 BTC	✓
48	2017-12-29 04:14:56	<u>ff5727de67549d45fe0885</u> <u>fe0e1c7b93cb27f459c610</u> <u>d3d1e2a74aa0eae3724c</u>	+ 0.02627601 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 10:52:58	<u>b552a7eb5f2cf686fcc14d</u> <u>8946226beaa34395f31189</u> <u>559633caf99bbd056c8d</u>	- 0.02277032 BTC	✓
50	2017-12-28 10:14:43	<u>8f956ba3ab7e93174765c3</u> <u>e38533ff7ec632a14c3567</u> <u>f0629fb01e3a01d8b686</u>	+ 0.02277032 BTC	✓
51	2017-12-27 08:20:33	<u>bdf7d8272bab5564d27006</u> <u>0c0e6851076c7a1dc857d7</u> <u>620d8e9ed21c59334732</u>	- 0.02479711 BTC	✓
52	2017-12-27 08:00:56	<u>df30f18a8e57f9e61a2aa8</u> <u>715cc3de7e16e82e665d15</u> <u>0e78e8a7bddb5f722219</u>	+ 0.02479711 BTC	✓
53	2017-12-26 04:13:20	<u>20c39cad57a43435bbe526</u> <u>a96a830c394820449a7bd0</u> <u>337a32980e60a8798671</u>	- 0.02368480 BTC	✓
54	2017-12-26 03:50:59	<u>1016b906c5033e682c8494</u> <u>adc35eda8df0061a6356c7</u> <u>e2cfc3aacf95e45df228</u>	+ 0.02368480 BTC	✓
55	2017-12-25 14:31:15	<u>2ee183dc378bca7270cdfc</u> <u>7228dc6d08e92682a8c085</u> <u>011b4f19f182e7830ae2</u>	- 0.02447823 BTC	✓
56	2017-12-25 13:44:35	<u>1f6db4a700f10d2ce55990</u> <u>c4cc433e84184792dfebb5</u> <u>62708fccd4890e6eb535</u>	+ 0.02447823 BTC	✓
57	2017-12-24 05:15:32	<u>2cb2a0a7aff05703d9cd58</u> <u>bbb89c9e22fc67a01bec2b</u> <u>6d028f58cd8411227681</u>	- 0.02841036 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 04:55:14	<u>91f5bda157b725c25cbb4d</u> <u>11c10cc6e5b778872ec2af</u> <u>49eaa85812fd05648e9d</u>	+ 0.02841036 BTC	✓
59	2017-12-23 08:30:36	<u>24689cbdc711417d8073f6</u> <u>be852d735e2db2b20d7a90</u> <u>90b003dcb752d068477b</u>	- 0.12500000 BTC	✓
60	2017-12-23 06:33:24	<u>5ebbc5b094c859abe3a65a</u> <u>98c32aab820e088e87ea4d</u> <u>174d34f19fc30c05b3e4</u>	- 0.03069800 BTC	✓
61	2017-12-23 05:52:10	<u>73640e38dd171d5d003bd6</u> <u>dfdd967ee86d63f9f29d0e</u> <u>31b26cee761b8ef24832</u>	+ 0.03069800 BTC	✓
62	2017-12-22 03:26:57	<u>46edfa8890670fcfe40c23</u> <u>a15783449601b3d0a6c378</u> <u>8b5fd3ba355915e29aa8</u>	- 0.02419488 BTC	✓
63	2017-12-22 03:08:12	<u>c5dcc075d724dae43f2ab9</u> <u>af00b54590cced900b996d</u> <u>beaa2a22d64edb769af0</u>	+ 0.02419488 BTC	✓
64	2017-12-21 03:23:57	<u>aee992d587df8f1ce8b1f9</u> <u>48d8cf9355326780aad347</u> <u>b1e0423d3c624362a1a1</u>	- 0.02410960 BTC	✓
65	2017-12-21 02:42:01	<u>b4a1418869804f9640a266</u> <u>ea49e26e078212f176502f</u> <u>b941cb94cf7ef798b3b7</u>	+ 0.02410960 BTC	✓
66	2017-12-20 09:10:36	<u>4d5b449772ec80fef33998</u> <u>316dd44d6227ab83504eb0</u> <u>ff1bd75d2cd770cc765e</u>	- 0.02349995 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-20 07:46:16	<u>8c27d8d3c6246b6a19853f4dd4ea371b2b69c5c346981379b00d593707733017</u>	+ 0.02349995 BTC	✓
68	2017-12-19 12:08:48	<u>6c38d1edca8e6c4d8a714387c647c81174397d4e8940ff2b756096beba87b714</u>	+ 0.12500000 BTC	✓
69	2017-12-19 03:24:51	<u>980b9d594c656efd6ce907659e0a64e10efce7ce8051a642fc36ec3ec6c05a3a</u>	- 0.02393209 BTC	✓
70	2017-12-19 02:42:34	<u>4cdc926daff85e0ea218ef47e83f35d1eb31807a1847894c1794eb1baa343515</u>	+ 0.02393209 BTC	✓
71	2017-12-18 03:06:22	<u>12fcabed77d6a398edf17bfc33f271f074cc1913d92095ad44aa673df730f5f7</u>	- 0.02503301 BTC	✓
72	2017-12-18 02:46:39	<u>1b1bafd7cb40486fd5a7d4cf4344fdb3ff0719029aba1182e8442ca890769ec0</u>	+ 0.02503301 BTC	✓
73	2017-12-17 03:00:06	<u>1545d0a753d626bd16002ecc13490b23926cb472c53150752884a1de5cc2c3f1</u>	- 0.01894052 BTC	✓
74	2017-12-17 02:40:05	<u>9ba74a1016a127be6bb6b191d81c41ac39cf47a47018ae413e67d1b27abbcc77</u>	+ 0.01894052 BTC	✓
75	2017-12-16 05:51:13	<u>e0bf079cecf71abbe67004d3c29010eb10b894fd2a2a00aa738dc2a715ffdd7c</u>	- 0.01427944 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-16 04:57:44	<u>1b6db92755fbab2fd111e9</u> <u>f526a552a512053bd62b79</u> <u>f8bae4645fe9eaca5f36</u>	+ 0.01427944 BTC	✓
77	2017-12-15 04:44:22	<u>09d398abe8815ecc467563</u> <u>cf77b20bdd10fc23614eaa</u> <u>82f937e7d64c3da57753</u>	- 0.01350941 BTC	✓
78	2017-12-15 03:37:34	<u>7cd46e71b29593d190eb7a</u> <u>5d0261cc2e3aa25c53e669</u> <u>34a9671965ad38fb8659</u>	+ 0.01350941 BTC	✓
79	2017-12-14 04:37:05	<u>2b9c59d7c60bd89ee6a817</u> <u>ba78623bc3e0a470d4a624</u> <u>92da1e11ba183ae54a1c</u>	- 0.01369254 BTC	✓
80	2017-12-14 03:59:44	<u>8cafdd8ba16e2dc4306049</u> <u>d0540ae1731d6abaa259a0</u> <u>cf9a0be4ecf7444ff179</u>	+ 0.01369254 BTC	✓
81	2017-12-13 04:45:05	<u>989b28f7290d9551df7874</u> <u>93eb08ba955a18e2a3e7e5</u> <u>3c51408e0a414200e8ca</u>	- 0.01478064 BTC	✓
82	2017-12-13 03:53:28	<u>0d027555b6ccf9b13f7b23</u> <u>203dc1b65f5c318dca14e3</u> <u>dd3c22db2ef73a93a4a0</u>	+ 0.01478064 BTC	✓
83	2017-12-12 19:47:06	<u>30c18657fed56186b4d1f2</u> <u>bd8e986548700888033103</u> <u>a1b23e6fc0e4976ffa55</u>	- 0.02969174 BTC	✓
84	2017-12-12 19:12:16	<u>5677cfbd4362c5ad0391a1</u> <u>b8cd05d0a111e6c2716c03</u> <u>0797f4b6e8caca833d61</u>	+ 0.02969174 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-12 04:39:42	<u>25dfbd9389fa3ddecfffc6</u> <u>914dce55621c87e28234b2</u> <u>e0e421b11132e99a288a</u>	- 0.01281197 BTC	✓
86	2017-12-12 04:16:28	<u>3cd2fc859989199f0c9c17</u> <u>22aeeb893e724e04f75d04</u> <u>ae4aea0b5dbd5484450f</u>	+ 0.01281197 BTC	✓
87	2017-12-11 07:34:05	<u>bc7f7bf53aaf7066618827</u> <u>81d84fa212388b60d6dffb</u> <u>00b534842cba04925e5a</u>	- 0.01277960 BTC	✓
88	2017-12-11 07:03:09	<u>4767a569a9365331a5bc2c</u> <u>d6be973ece050ef4ea428e</u> <u>002bcdc223a534f30443</u>	+ 0.01277960 BTC	✓
89	2017-12-10 01:59:09	<u>c6f14ba6a04e2d5a890d24</u> <u>ffcabddd2a7435f05a06d3</u> <u>89b9be5248c48be3d17d</u>	- 0.01196000 BTC	✓
90	2017-12-10 01:48:33	<u>229d500d321b1196995325</u> <u>e9df9af41255f16ea79d28</u> <u>55ce8aa2513072dde709</u>	+ 0.01196000 BTC	✓
91	2017-12-09 07:17:42	<u>ff9ad99eb415dd08a29b0a</u> <u>0f884a8e5c270a6b9df233</u> <u>6fe7fab451fe2eb6fc</u>	- 0.01102014 BTC	✓
92	2017-12-09 06:21:45	<u>eb72ecd35b370eb4fa08f8</u> <u>e977dda5d7c0ed3cc11702</u> <u>deecfe9eb21ebd5fbd21</u>	+ 0.01102014 BTC	✓
93	2017-12-08 12:45:35	<u>bf3fa56bc360f428f93610</u> <u>8c5940e7f4f62b30f9613d</u> <u>9749fb377a7afdcb2b68</u>	- 0.00477816 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-08 12:29:30	<u>96849375abeb8b9c9981ff</u> <u>6e7f0088907c0f82cbed9</u> <u>5e15437daf8dfd8dcf3a</u>	+ 0.00477816 BTC	✓
95	2017-11-23 16:25:44	<u>41298962d1c3bc82af851e</u> <u>b8e3a547a8d068a24d4583</u> <u>77db3b9faaddee4e2df4</u>	- 0.28442999 BTC	✓
96	2017-11-23 08:38:48	<u>f7ed714ae6f60b20a1ad0f</u> <u>000aa3670217790d31aa78</u> <u>96d9b7710b8c634145af</u>	+ 0.28442999 BTC	✓
97	2017-07-12 16:18:32	<u>b79ce5fb7d4b3cdcbd7290</u> <u>9053a71137658e3f1f95fa</u> <u>8e9469ba1df280ff965d</u>	- 0.02875766 BTC	✓
98	2017-07-12 15:39:09	<u>26551267c93fe4b7f364f4</u> <u>849328bbf665cf4cfc8bfd</u> <u>048838dd5219ace6cb52</u>	+ 0.02875766 BTC	✓

* USD values displayed at the time of transaction

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