

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14fCNpNY6kGtizHNNHJsJBfMtnkWxFDYsfY</u>
TOTAL RECEIVED	9.33835091 BTC
	588,615.58 USD
TOTAL SEND	9.33835091 BTC
	588,615.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-22 08:31:07	<u>b145b3eecebc6514ae7ab0</u> <u>05effbd90ebfc1afca1ca9</u> <u>026c3cbfcb3f5a402a0c</u>	- 0.24950000 BTC	
2	2019-03-22 07:16:44	<u>1e90769c2fe0179e65b3f1</u> <u>f7271735b0784f36274044</u> <u>f4a90068c56fd60602aa</u>	+ 0.24950000 BTC	
3	2019-03-12 13:48:08	<u>744ae641fb4c91c9bc7e79</u> <u>89a9f479b2747a113afbb8</u> <u>c6310d1cc44b8f9690d2</u>	- 2.65438591 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-12 00:12:55	<u>ded352e231e198a4f8517d471adb10a0241556070b2aa3617b1d4190dcd25b44</u>	+ 2.65438591 BTC	✓
5	2019-01-04 05:13:18	<u>80091b46729b264111ad7963456a52b8a7beec738a948fa8b2eadc89b9bfd0f0</u>	- 1.38989819 BTC	✓
6	2019-01-03 12:46:37	<u>b9f6bdd0437334b30b68ad535445a0be113f3281e241a7b0995e0e31c9b4f4e6</u>	+ 1.38989819 BTC	✓
7	2018-09-06 07:34:53	<u>28683a38eb6a94438841d68191aee9be2a5dd85ac9f82e55ae9c4d636c91c2f0</u>	- 0.97119291 BTC	✓
8	2018-09-06 07:13:22	<u>e0ed9f6a54c0a8afabf0b00bfb254061d269014f58b7ce07a4da9cf3ce8d1bb5</u>	+ 0.97119291 BTC	✓
9	2018-06-14 07:01:53	<u>fe6404260d4ac8416cf7f4747342f8ed3cd3ac9f28011ffee5ade626088cea14</u>	- 0.92566331 BTC	✓
10	2018-06-14 06:37:04	<u>00b3551b8fe6b39234b36f2542a11ec1533371ad03d6bed62b0b32f61c02e579</u>	+ 0.92566331 BTC	✓
11	2018-05-23 07:20:34	<u>4e423765728fdf2f8d98a7a5e27ae0dd2b9185c00360bc2cd0a48246ff4ae038</u>	- 1.24405003 BTC	✓
12	2018-05-23 05:42:41	<u>cfb2c4c88db5b8efcc8a04f542feb2995a5ba424424a3745cd2278fe4938ddc0</u>	+ 1.24405003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 13:45:22	<u>9c57f7d218838d807faed5</u> <u>55c7bbeb3dfd2583715137</u> <u>109d483d2b415015cb1d</u>	- 0.41115741 BTC	✓
14	2018-01-11 12:31:54	<u>28fd2bbd188c7c51dd078b</u> <u>704a6c56d4368cc427eb7d</u> <u>bbe2e30da0ffc67f0ca4</u>	+ 0.41115741 BTC	✓
15	2017-12-29 15:06:24	<u>206fbf5c59c90d5bb2eaa6</u> <u>06b5b97148f120dbcc901a</u> <u>f99c26cd1cf75e6db578</u>	- 0.09867898 BTC	✓
16	2017-12-29 14:38:49	<u>1a619536fcafa9c95b8633</u> <u>c59ff59a79885be00f5a19</u> <u>7025ad46b5f4e234047a</u>	+ 0.09867898 BTC	✓
17	2017-12-26 23:31:50	<u>069bca6422284bba2c9208</u> <u>c3dbb1baee4044908d7aae</u> <u>e00de0f6cd1eacdd84c3</u>	- 0.41402176 BTC	✓
18	2017-12-24 23:46:12	<u>1a90eb1206546ed6272eec</u> <u>1d0baf045bf77b01097bb5</u> <u>8dce804219d7994d3603</u>	- 0.22110094 BTC	✓
19	2017-12-24 07:18:56	<u>b738fdc9fdc92ed949d549</u> <u>7942dc3a9a0c4fef601cf6</u> <u>ffa6557d48bddceb9e9e</u>	- 0.17699001 BTC	✓
20	2017-12-23 04:04:20	<u>107eb2efa46cc684c77963</u> <u>9a31860f682301d3191292</u> <u>9751e21f2afb56ac8ba5</u>	+ 0.17699001 BTC	✓
21	2017-12-18 12:10:55	<u>838d051307c19106200b1d</u> <u>9f81e00aaf60f865c5db88</u> <u>c9b34929edfbffd665b2</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 10:21:01	<u>b9898ffb9cc0207a5c74ac</u> <u>98d8324943a88db93971a1</u> <u>a1f11aebc42de4b4c480</u>	+ 0.09950000 BTC	✓
23	2017-12-16 14:10:24	<u>003ca33a434299e3a65c1f</u> <u>bb535c68615df1555f088d</u> <u>883d0ecc8d6213568032</u>	+ 0.22110094 BTC	✓
24	2017-12-16 13:02:17	<u>fe4cfac762be203dca6e12</u> <u>e603f7a4af467947d64737</u> <u>945fe3c3ca48228c0d1c</u>	- 0.14568974 BTC	✓
25	2017-12-13 07:58:07	<u>ba72712bcf037fc0368a8b</u> <u>a89a56377921c5f16b88ba</u> <u>9c4d3c2fcee7d8d6f224</u>	- 0.06798189 BTC	✓
26	2017-12-13 07:17:36	<u>836c0521d1d1ac07b82eb4</u> <u>b4e8e333fee8565c7e572f</u> <u>e1b68ba751c8e3e08700</u>	+ 0.06798189 BTC	✓
27	2017-12-12 17:24:29	<u>48118783ccbb05eff4ed64</u> <u>043a8cb1a8c50dfc7e5b89</u> <u>0c575acf43a60de7f0f1</u>	+ 0.14568974 BTC	✓
28	2017-12-12 10:44:40	<u>da1a09950d79a3be279e2e</u> <u>270aa9449ae47c01eb1ded</u> <u>684d189afe3067b574a2</u>	- 0.03000548 BTC	✓
29	2017-12-12 10:21:23	<u>7d1fcbbcbfad7cab05ee5f</u> <u>0855f9dab638dcd35bc49f</u> <u>e79529afaf01e130a819</u>	+ 0.03000548 BTC	✓
30	2017-12-10 07:50:57	<u>7aa793ec2af9dfb7b8550f</u> <u>b8b23772cb95d4c937f04f</u> <u>fb073e1e47972884063</u>	- 0.18241415 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 18:32:55	<u>5a0ce07085a8c574a5124d</u> <u>2e6cf6759f104330cfa5a7</u> <u>e8eb7b88e37f7cd832b6</u>	+ 0.18241415 BTC	✓
32	2017-12-07 13:41:02	<u>95617e66a85b073c0fec9</u> <u>d0ae4c90190526f8986500</u> <u>eb83da64673a2d76169d</u>	- 0.05612020 BTC	✓
33	2017-12-06 07:38:04	<u>ace47f12a4f43c5af77573</u> <u>c1aa018d32e6f3a7f9b948</u> <u>6a52034b97c786858026</u>	+ 0.05612020 BTC	✓
34	2017-12-05 07:51:03	<u>c6791de90d4cb795e2d66d</u> <u>f6a20004ef9305070fc4ac</u> <u>75677724f46c644a45bd</u>	+ 0.41402176 BTC	✓

* USD values displayed at the time of transaction

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