

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14fkGhkjtnZzrnmCY5c5t626KwimvMRgYe</u>
TOTAL RECEIVED	0.02201625 BTC
	1,390.76 USD
TOTAL SEND	0.02201625 BTC
	1,390.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-03 19:31:09	<u>ffba49c3077ed9ce3c8b15</u> <u>5be66d518dc677384680ef</u> <u>9c51136999e343e900b4</u>	- 0.00046477 BTC	
			17.00 USD	
2	2021-05-30 07:50:03	<u>cb2855db4e1a4a4cae1dc1</u> <u>3b0d2b0a73dc92859b289b</u> <u>2847c37e6385cb1ac137</u>	- 0.00014038 BTC	
			5.00 USD	
3	2021-05-30 07:47:46	<u>bbd4fa2a62b4c8058c8285</u> <u>b6a2ec0c4ddb2532845725</u> <u>060e2ab8ae7d88a04e3d</u>	- 0.00085976 BTC	
			30.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-30 07:20:56	<u>54e5e3f7771536ce7bcf23</u> <u>ed52a016d463100b9abbc2</u> <u>4f4883c48868160500e1</u>	- 0.00065134 BTC 23.21 USD		✓
5	2021-05-30 07:16:04	<u>4906d32ddb003781b0dce</u> <u>29f4a0144f06c27953f046</u> <u>d5ac69d372726acf487a</u>	- 0.00076896 BTC 27.40 USD		✓
6	2021-05-30 07:16:04	<u>d843dc1e46fbe4acc5fde8</u> <u>f7035f5ec347aef01faccd</u> <u>e8eac4e8f406a7497faa</u>	- 0.00061185 BTC 21.80 USD		✓
7	2021-05-30 07:08:56	<u>1f0ceeafdf1f40983ea572</u> <u>041a0f118c816b36673417</u> <u>44cac7d4e42885e5ec11</u>	- 0.00094679 BTC 33.74 USD		✓
8	2021-05-30 07:02:22	<u>35b4401a61b9ce11c86aa7</u> <u>150d3077785788b93c495e</u> <u>1c54c9fd4981cf6182c6</u>	- 0.00069712 BTC 24.84 USD		✓
9	2021-05-30 06:33:02	<u>c79072d4a68dabed842a11</u> <u>642182dfb9835202ab9593</u> <u>97c50c1ba5bbb2d8eb22</u>	- 0.00086694 BTC 30.89 USD		✓
10	2021-05-16 17:29:51	<u>839b87966a14edf3e83132</u> <u>38f2e4c485d9ab0591f4ef</u> <u>7fbc73c9b4edbba3e491</u>	- 0.00023767 BTC 11.03 USD		✓
11	2021-05-16 17:29:51	<u>839b87966a14edf3e83132</u> <u>38f2e4c485d9ab0591f4ef</u> <u>7fbc73c9b4edbba3e491</u>	- 0.00075682 BTC 35.14 USD		✓
12	2021-05-16 17:29:51	<u>249d5c02fec41d56ff10f</u> <u>ab703b86a2e58ae5a4c178</u> <u>31b6661cc370bb728705</u>	- 0.00056656 BTC 26.30 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-05-16 16:42:19	<u>9e7be8602e583452e2e710</u> <u>4fe0b4d27aff28bd2fbcdf</u> <u>5538b4c19cb4b580064a</u>	- 0.00027604 BTC 12.81 USD		✓
14	2021-05-16 12:46:27	<u>fc6e6254380543e661fc50</u> <u>1453a2c8db749fc4cc8889</u> <u>8d1f2aab6b40eb540f75</u>	- 0.00075593 BTC 35.09 USD		✓
15	2021-05-16 12:46:27	<u>4ccb25a8a929a45caad518</u> <u>04528d2ab075ef47a8ced5</u> <u>eb6cff44699dff55724</u>	- 0.00061396 BTC 28.50 USD		✓
16	2021-05-16 09:55:24	<u>599565d71dc4f3d67c3660</u> <u>6e6e50df76f4c12cf001e2</u> <u>c79c926c8cab22d0d296</u>	- 0.00056657 BTC 26.30 USD		✓
17	2021-05-16 06:32:37	<u>995cb9008fdb46fc9b8575</u> <u>f60275193b15433def441f</u> <u>aa4f3dd97ef8e95b8aeb</u>	- 0.00055119 BTC 25.59 USD		✓
18	2021-05-16 06:28:13	<u>870413288b18588369b42a</u> <u>036aad8921a5f4647270</u> <u>7c98b55498802ccf4962</u>	- 0.00030096 BTC 13.97 USD		✓
19	2021-05-16 03:44:19	<u>48e1e9a5626d0c09e7ec1a</u> <u>f3f3cf7a441bad17056efb</u> <u>817bdb3fff967109399e</u>	- 0.00101270 BTC 49.63 USD		✓
20	2021-05-13 09:17:34	<u>5c6fef9355f4567058efb9</u> <u>4016e3b30fc244d10301d6</u> <u>dd9f70fccdc8d4b731f5</u>	- 0.00546018 BTC 271.21 USD		✓
21	2021-05-13 08:18:45	<u>7d97816832c867542a8a94</u> <u>d41d625fa8dad55bef58b0</u> <u>2c681d8e9799e57dbc82</u>	- 0.00103576 BTC 51.44 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 05:50:36	<u>7df2865ba232628f9c3bfa</u> <u>27ccb4a1b189dec6e81a02</u> <u>a11d8cf57876a6081ff3</u>	- 0.00102414 BTC 50.97 USD		✓
23	2021-05-13 05:13:57	<u>0e1905f76ae323fa7b773f</u> <u>4bdcec13aee48dc86aa3ea</u> <u>2875bfa45776b59564b1</u>	- 0.00129168 BTC 64.29 USD		✓
24	2021-05-13 05:13:57	<u>8d11136df3b75b7677fb28</u> <u>0cca7ef9d5948bb8ac40ad</u> <u>18d5b035a6e02915eeb7</u>	- 0.00155818 BTC 77.56 USD		✓
25	2021-04-18 02:11:38	<u>2ced80a455cd00dc3676b1</u> <u>cb292ae2bf632a79c26c5d</u> <u>d25672e9f745f8de8b24</u>	+ 0.00546018 BTC 291.07 USD		✓
26	2021-03-13 02:56:05	<u>c0584d23c06ce971da1e35</u> <u>367dadd1238764b0f65352</u> <u>4a71681b0cc8d245cbc1</u>	+ 0.00086694 BTC 53.04 USD		✓
27	2021-02-23 13:31:25	<u>fe9d73f2274451c5679b95</u> <u>5f02df8b7d30a726ea66d2</u> <u>3602ece663d9746141a1</u>	+ 0.00030096 BTC 14.95 USD		✓
28	2021-02-19 13:05:55	<u>944c41ced1227b28ccf125</u> <u>02fec1ff9a07edaf09f9ef</u> <u>3aa578088df5c8d172fc</u>	+ 0.00046477 BTC 25.95 USD		✓
29	2021-02-18 13:34:40	<u>26f90b4e90489ec215c65d</u> <u>2aa4ab608bc30f7226202a</u> <u>48f9f8ee80620a9640a8</u>	+ 0.00094679 BTC 52.93 USD		✓
30	2021-02-17 12:43:32	<u>aac19eb83bdc0fb64e56f8</u> <u>7e2775530c0e686feb3941</u> <u>b95202153ab691b8f210</u>	+ 0.00023767 BTC 12.25 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-02-11 13:56:16	<u>444a3cc5c4cb0c48e882c27c58af6d844c50c5b0fa8780ebaf2917286f899c95</u>	+ 0.00102414 48.42 USD	BTC	
32	2021-02-11 08:45:20	<u>56a66a859026ab19ce06d14b9fe3c3c8a1a34f10e9ee69debc4e2c425ab1c4e</u>	+ 0.00065134 31.24 USD	BTC	
33	2021-02-06 00:41:36	<u>d807929980177e6fddc5ddca1547543dd62fe14893eb078d4310e1d62fa25a89</u>	+ 0.00027604 10.81 USD	BTC	
34	2021-02-05 00:49:39	<u>2e4c6e81723f9389b944064b8be1ec57a40df5f3acbec0ac6430091413596921</u>	+ 0.00129168 49.45 USD	BTC	
35	2021-02-04 14:06:31	<u>dcfacba68e3b26fd39da242a9c88f3bb78aff51200cd09245b6b795cc4cf304d</u>	+ 0.00103576 39.65 USD	BTC	
36	2021-01-31 13:30:51	<u>bb06ef31df89da7aca2eaa431ac1abae9dbe45168a846b1f880e3016560566c3</u>	+ 0.00056656 18.99 USD	BTC	
37	2021-01-30 17:20:28	<u>d7a4065182830afc5065c7ec0053382560ed3625817b695c6c9d72d0904a7bd7</u>	+ 0.00101270 33.51 USD	BTC	
38	2021-01-28 14:39:32	<u>943fecaed1a1d86d8740d7473b774dbfabb4f8c50708bac3bad04af104c2cceb</u>	+ 0.00061396 21.02 USD	BTC	
39	2021-01-26 04:27:19	<u>a45dc8c9ce2e67f29f4c422dea7bb9315fe0ebd6d8036052c3927f2ff2c6b58b</u>	+ 0.00076896 24.96 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2021-01-25 04:34:52	<u>eb539967c9e579857ac88d</u> <u>ad7bc5b4598a035edea937</u> <u>3ba97b7f4ac3148c2ce2</u>	+ 0.00075593 BTC 24.38 USD		
41	2021-01-24 04:48:25	<u>0378f8cbfad23d737fb672</u> <u>7722f2d8d711cac7c28b9f</u> <u>4a3a65becdc7823c1754</u>	+ 0.00155818 BTC 50.26 USD		
42	2021-01-23 15:21:55	<u>5fdf0da02808f29da947ce</u> <u>4195d96fa4b809756914fb</u> <u>f768e7e252bd47afaef9</u>	+ 0.00014038 BTC 4.52 USD		
43	2021-01-22 13:59:48	<u>c4d3e0f1863ceec012d79f</u> <u>fc92edfbef16a0384b1640</u> <u>9a81df8b5431beca3810</u>	+ 0.00075682 BTC 24.27 USD		
44	2021-01-22 02:14:45	<u>b05f4451438b743b1b91ae</u> <u>b82f3ef175122dca1f3cd3</u> <u>019bc6129f4a3e531a06</u>	+ 0.00055119 BTC 18.15 USD		
45	2021-01-21 19:59:55	<u>5f94855f540efeb89d3599</u> <u>56f90846297031a58e8486</u> <u>73b51a5eac8c1a7d7ed2</u>	+ 0.00061185 BTC 20.15 USD		
46	2021-01-21 05:58:42	<u>20895c9d3c70599b7b700b</u> <u>360f083d33f16e182e6d3f</u> <u>5ad8cf6d3cfa4aa91103</u>	+ 0.00069712 BTC 21.50 USD		
47	2021-01-20 14:02:34	<u>ab3bf6b1088c54ce007506</u> <u>e2ab9363a10e657bfa5e4f</u> <u>f1ae7f9c2f154f59c8c9</u>	+ 0.00085976 BTC 26.52 USD		
48	2021-01-20 05:01:10	<u>98649b6d72006e8d3b8ef4</u> <u>f0117c89687e115dad14f5</u> <u>337285378e7cd1e6ef00</u>	+ 0.00056657 BTC 20.09 USD		

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