

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14gx3Rj7xrjZARFXiVVhRwC2b7LxG4iaX3</u>
TOTAL RECEIVED	20.98932806 BTC
	1,321,446.11 USD
TOTAL SEND	20.98932806 BTC
	1,321,446.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 03:41:59	<u>5ac915d9cec7f2dc26012f eb39e7dd5175868de191ba 65922137a8d5b3b12154</u>	- 0.24000000 BTC	
2	2018-02-18 12:55:57	<u>238a68870d9a4701b9892e 01b07d0430786dc506cb77 5f66c82d70771e313be2</u>	+ 0.24000000 BTC	
3	2018-01-19 22:35:05	<u>05bf8d9f62c8d007bb9585 baf606fbace9cbfe69815f 7f0d8d8daae2e26625c7</u>	- 0.39900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-19 03:16:30	<u>177d5d278e5e6b593fed51</u> <u>927ee85dd5bcd0c63e38db</u> <u>ea2eccc81531b1637732</u>	- 0.01000000 BTC	✓
5	2018-01-18 14:20:23	<u>c8b6c51a2c5d494833131c</u> <u>27088f896513e8ec375e04</u> <u>b04aa55ab4af9de68482</u>	- 1.19850000 BTC	✓
6	2018-01-18 13:02:01	<u>8ddf688240544c6255c709</u> <u>3c0fe74fad390b7f2c7123</u> <u>ffae8530c3d4fc7abfbb</u>	+ 1.19850000 BTC	✓
7	2018-01-18 11:52:55	<u>b91dfbc3039eaadcd3ebb1</u> <u>a6a52169462c18d6e8e3e5</u> <u>d9ade728692b0e86fe23</u>	- 3.17886700 BTC	✓
8	2018-01-18 11:11:23	<u>83e00888182bcae08a9f09</u> <u>e66f48ee7b7b340cae64e5</u> <u>634a1c962d802db1ed30</u>	+ 3.17886700 BTC	✓
9	2018-01-16 06:25:50	<u>031c845f62ef4b75e15c22</u> <u>bc70757ad4b7a5754041b1</u> <u>aef92ac494be35057ef8</u>	+ 0.39900000 BTC	✓
10	2018-01-12 17:53:22	<u>1e7a879e972dda310a6215</u> <u>57deb2d0f75927a9329479</u> <u>91078906990c5aadaad</u>	- 0.39900000 BTC	✓
11	2018-01-12 10:19:10	<u>e5f45b4809273f770f844b</u> <u>97e14ef158905a1731e511</u> <u>7862d0b673894768b9b8</u>	+ 0.39900000 BTC	✓
12	2018-01-10 10:08:04	<u>13ec51b30dc43245e8ddd9</u> <u>8086ed17829dc5424f93f4</u> <u>c8e9b1a1543e0cb2fcc9</u>	- 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 07:29:58	<u>5026831b859e3f066032d5</u> <u>feccb239198857d81c5f18</u> <u>91f109cb65f2e7533a20</u>	+ 0.39900000 BTC	✓
14	2018-01-07 14:03:31	<u>64f99341095e9c7633027f</u> <u>fbcb6393912f3bc7ec11f99</u> <u>4621dbcee2d2940aad1e</u>	- 0.39900000 BTC	✓
15	2018-01-07 05:09:08	<u>adb518f5d996c53d20c768</u> <u>d7907cd5233ad0cd23e429</u> <u>613c7d686541d4756cd3</u>	+ 0.39900000 BTC	✓
16	2018-01-06 05:15:43	<u>a528283dbff41ca8ca5d6c</u> <u>c6fae281ccde992c3924ba</u> <u>2f45fc1ff43c5de2d718</u>	- 0.39900000 BTC	✓
17	2018-01-06 04:08:04	<u>094b2bc78862b5c70a6a01</u> <u>7b481589eff72bd03b3cf8</u> <u>67ba7bfad37cbc7e6193</u>	+ 0.39900000 BTC	✓
18	2017-11-21 16:27:33	<u>35383859d7908e8845b8a5</u> <u>044b638117bd80ed40ea58</u> <u>5c74d03f7b8424aeb536</u>	+ 0.01000000 BTC	✓
19	2017-11-21 15:08:06	<u>71cc10ba498573d62e3ea0</u> <u>b8dabb3ca7acff4d06da3f</u> <u>439218e6bf804e281823</u>	- 0.12080000 BTC	✓
20	2017-11-21 08:45:24	<u>0b143cde2f4754cf67c56e</u> <u>8fd72281db9a980cdb5c0f</u> <u>34d48e5a23886eccef51</u>	+ 0.12080000 BTC	✓
21	2017-11-17 05:34:44	<u>1098669d88cdabf0bdae50</u> <u>4f789d8ba46bdf92b6e7a3</u> <u>13186ba267b74c71aa87</u>	- 0.18500520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-16 07:59:57	<u>a534088e44a1e7319e45ea68b4d2fd2cd290e9c8fb83c3c6e165ab300a77923c</u>	+ 0.18500520 BTC	✓
23	2017-11-14 01:55:07	<u>cbbbe26a7fd3cbdcfa2ca29c36a7ea1597b8244524935e352af485cfd33f75e5</u>	- 0.70000000 BTC	✓
24	2017-11-11 15:31:15	<u>eaf88ad588b4b525bf140e22a0c63f9735b8e0670cf748a6ea0ecad434d9f85d</u>	+ 0.70000000 BTC	✓
25	2017-11-11 09:02:37	<u>45a6c275bb17759f79ff76e7d027188be67be4233e58c27c650b90b89db3c247</u>	- 1.00000000 BTC	✓
26	2017-11-11 04:45:43	<u>aa45dfb72516e96b51172d47b7a96f4d7c8ba51ce10a22c40bf7c6c6fac65182</u>	+ 1.00000000 BTC	✓
27	2017-11-09 18:01:20	<u>d83f7ffd0545720aa9283f59857abec5768019fa73cd31e8c8bf12c5c7934e56</u>	- 3.45673400 BTC	✓
28	2017-11-09 16:39:34	<u>cbbe62d6bc313a553a1c9cb930106108916a2f0f1ee1ee977abca33461c21f15</u>	+ 3.45673400 BTC	✓
29	2017-11-09 10:20:49	<u>c5a7fa5fed0be22e0e6319118a7e97428dc015691fbbf031bfc3326003a82aab</u>	- 0.30425518 BTC	✓
30	2017-11-09 05:26:31	<u>88aef1afb6da87df53e0c4fcfdb586ef1f2944d6d5302122c35a3ad3d8d1f292</u>	+ 0.30425518 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-24 09:09:08	<u>b54eee1fe342efee5a7b7f</u> <u>c58f708faccf5cadaa62e6</u> <u>13516b4f6d4a87571da2</u>	- 2.47828423 BTC	✓
32	2017-10-24 08:07:07	<u>548179f11ab226f3da5c05</u> <u>680d150d9a67c14d7b5f23</u> <u>fb66d53570261de31849</u>	+ 2.47828423 BTC	✓
33	2017-10-15 19:01:02	<u>13985e26812b9b54113978</u> <u>0bd12332e64243b00e63eb</u> <u>74b35e9e3dfe3df4cac9</u>	- 1.00000000 BTC	✓
34	2017-10-14 15:52:12	<u>a4d0daec7440ee428cc20e</u> <u>d32c0ef773a87fb94ad275</u> <u>a19462ae062b4676581e</u>	+ 1.00000000 BTC	✓
35	2017-10-09 18:31:09	<u>ac4f540020b4c93895a55d</u> <u>e1d1952e63ef111a4176a2</u> <u>a291d4d2f83813dd18b1</u>	- 1.00000000 BTC	✓
36	2017-10-09 13:54:48	<u>da0527c0a87fe140d3d7f2</u> <u>4e6dc132170f38d33a74de</u> <u>9633a6a14763a28e3db3</u>	+ 1.00000000 BTC	✓
37	2017-09-23 22:09:51	<u>0a2f00e458f6219d1e7da7</u> <u>dcd0b35880eabca24e09f1</u> <u>3bab15ffc36020759ad4</u>	- 0.14950000 BTC	✓
38	2017-09-23 07:04:34	<u>67cfd0b8b54fa40525de16</u> <u>dcf04f3c256d627b5867a3</u> <u>1ee1fb322398e64676be</u>	- 3.18730000 BTC	✓
39	2017-09-23 05:41:58	<u>81e38574093f3dee86ee02</u> <u>c5fb873572890ab8124613</u> <u>1b2c34df8e96d07e1929</u>	+ 3.18730000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-23 05:41:58	<u>2fc929aa92750284d85dfd</u> <u>87b7c464658a486bf557b7</u> <u>c17834d2ec260a247b4a</u>	+ 0.14950000 BTC	✓
41	2017-09-23 04:03:52	<u>cdd9284f8acc6cb6ae7905</u> <u>01593ce2d78f1456908060</u> <u>81b9a35d8abaf5771252</u>	- 0.27954780 BTC	✓
42	2017-09-23 02:25:40	<u>0fc8bd8d72f70d13327c07</u> <u>66e4af0f17b30dad2c2f3b</u> <u>5b6851b4f7e874ed08ff</u>	- 0.50553465 BTC	✓
43	2017-09-22 17:32:58	<u>f7546c0b2b6728ba01d1ce</u> <u>e3a18a071662d316dee265</u> <u>ae785f4f4782d3fded91</u>	+ 0.50553465 BTC	✓
44	2017-09-22 17:20:00	<u>8f7507b260931d2c3d703a</u> <u>90a661b8b0f5d9e260a0bf</u> <u>4d28fd6afb7df3652663</u>	+ 0.27954780 BTC	✓

* USD values displayed at the time of transaction

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