

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14h3e4GB2NNh4L9HWHhQkYn7YPoG4VdSZN</u>
TOTAL RECEIVED	0.09832899 BTC
	6,201.21 USD
TOTAL SEND	0.09832899 BTC
	6,201.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-14 09:52:30	<u>68f23e7e02941d27433769</u> <u>9e00c3401c43668d2e6966</u> <u>3d35bbf19fb6f07be559</u>	- 0.00366918 BTC	
2	2019-05-07 11:33:35	<u>d3891bee4960e852fc5882</u> <u>9aabc5a73b8cc88b9daa64</u> <u>a725427c7642a952f23b</u>	- 0.00408768 BTC	
3	2019-05-06 16:03:48	<u>496d0be007ad73f191b2c1</u> <u>02b55d0f773dece39ac703</u> <u>f19d86796464a4bc6d54</u>	+ 0.00366918 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-06 12:28:35	<u>8e56f20ba00d3404cd079c</u> <u>411a8f83a48e7df1dc38b3</u> <u>c38e941744975128fd3b</u>	+ 0.00408768 BTC	✓
5	2018-10-01 06:50:28	<u>06b6ccf2bfbfce9bd77014</u> <u>dbd72eb1d3152bd744e5f8</u> <u>ae515f5e32f9fbc23f6</u>	- 0.00119400 BTC	✓
6	2018-09-07 09:17:30	<u>92a3ccab1ba140ccc8bab5</u> <u>16fdb1a52722f05a4863fe</u> <u>ae1439d706e7fabba46b</u>	+ 0.00119400 BTC	✓
7	2018-08-24 18:38:47	<u>43b29327bf041c98b013d2</u> <u>71d893327785b787231f49</u> <u>e013a3cd8255de2b2bbc</u>	- 0.00143590 BTC	✓
8	2018-08-24 09:36:42	<u>e6662ce5957b65d6cc5cee</u> <u>811f69b11c08d58b60370c</u> <u>234226e1a95c68d68c08</u>	+ 0.00143590 BTC	✓
9	2018-08-10 17:15:24	<u>065ab372a8ade557ab43bf</u> <u>40f2d77ae26539c5d260a2</u> <u>f768205ec27f37d290b5</u>	- 0.00184107 BTC	✓
10	2018-08-10 09:43:55	<u>deec89c7942a5064f98385</u> <u>f7d240185bfbbc9ec65c6f</u> <u>e05bc6193d14260d3dd8</u>	+ 0.00184107 BTC	✓
11	2018-07-27 15:38:48	<u>dc3e376ffef683931e6217</u> <u>4b88129137e37544455d13</u> <u>46e4862f0da8535f1be8</u>	- 0.00099126 BTC	✓
12	2018-07-27 09:09:08	<u>e421791ecef6bcb6dd3547</u> <u>9a9c4a3735045232022e98</u> <u>8fd1045eb326c2362a1f</u>	+ 0.00099126 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 17:47:08	<u>ff5da7d31083e20d94e87d</u> <u>102f403b6d0be21c5c8d01</u> <u>6362851446a2285fc401</u>	- 0.00120240 BTC	✓
14	2018-07-20 09:26:45	<u>4712caddc0da83c2506760</u> <u>5217494c08d69ec42ee782</u> <u>b32e5587c6aa0073aeeb</u>	+ 0.00120240 BTC	✓
15	2018-07-13 09:40:18	<u>31475c96a0c0228d3b0ebb</u> <u>069eb78fb994207ce9b169</u> <u>797ea56c8206af78e47c</u>	- 0.00122343 BTC	✓
16	2018-07-13 08:48:18	<u>89b61b07cefedecf80061c</u> <u>2d90a7f4c81f8ed9e6fb0a</u> <u>9cc71179f66425496e22</u>	+ 0.00122343 BTC	✓
17	2018-07-06 12:51:59	<u>abd3ced4309273497b2eaa</u> <u>0295442fb62a380347bb49</u> <u>1c985383265db953c8f7</u>	- 0.00106207 BTC	✓
18	2018-07-06 09:16:11	<u>03e1e4c8167f565202288d</u> <u>a7d1c86ab5dcd0f48eec83</u> <u>fd9ac2e39e88181edb94</u>	+ 0.00106207 BTC	✓
19	2018-06-22 14:51:59	<u>b3689c4f99a113dbd824c2</u> <u>800555fbb4ca0a4edb69f5</u> <u>12df51f091b21917f93e</u>	- 0.00120265 BTC	✓
20	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.00120265 BTC	✓
21	2018-06-15 20:13:50	<u>ce5b710722e4a727fcc758</u> <u>d595ba57636b0a2201ac12</u> <u>6ea0d1e6783964eb1470</u>	- 0.00135941 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:42:54	<u>2eac30f51474f568d7bcd4</u> <u>b7d32713377f281a22c88b</u> <u>51eec4c6e3b5f41fcb2b</u>	+ 0.00135941 BTC	✓
23	2018-06-08 10:58:36	<u>429bf0683d0c248363dc7a</u> <u>dfdd0bcb579ad6ed65ec5c</u> <u>9307d3e1cdee529f0dff</u>	- 0.00124395 BTC	✓
24	2018-06-08 08:53:04	<u>4cff61bd9db96f1308d79b</u> <u>5ecf78ba8341621515b254</u> <u>f88cd80c2e871e117586</u>	+ 0.00124395 BTC	✓
25	2018-06-02 21:41:40	<u>01638e6ed7bac2e3d937d5</u> <u>78c3caed15a11d01809422</u> <u>395765197791102c89fb</u>	- 0.00126828 BTC	✓
26	2018-06-01 08:56:12	<u>531dcf53674082ba4fe82a</u> <u>574b67d8be90f9aa717387</u> <u>aa2556a5ba243eea30de</u>	+ 0.00126828 BTC	✓
27	2018-05-25 14:38:19	<u>ec33dc8a4fed81eb3692be</u> <u>5bcc3d434f73b69a208ddc</u> <u>59a0df905ad494a4f478</u>	- 0.00135447 BTC	✓
28	2018-05-25 11:32:57	<u>3eea1f622decbfc02484a1</u> <u>f930097cd60cdfca4c039e</u> <u>51c9b179b05966c0c14e</u>	+ 0.00135447 BTC	✓
29	2018-05-18 14:21:33	<u>84958587fe440b17d4acee</u> <u>dea92e4638c4081ea70253</u> <u>e39af8df1f5a59645916</u>	- 0.00140706 BTC	✓
30	2018-05-18 10:53:43	<u>a94bb4cb8f67aceff83a17</u> <u>46300c40ab91df559cd1e6</u> <u>03a12040121e89b3f11e</u>	+ 0.00140706 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-13 07:33:25	<u>1e1f3851cc350ce68ae8449615316ecd6c7ba51756fcd01fdca636472d83dfb5</u>	- 0.00132726 BTC	✓
32	2018-05-12 00:04:18	<u>31c2fef0f81d26a46c724276991dc1a61dfd33f2c3213226ad696a021982c3bb</u>	+ 0.00132726 BTC	✓
33	2018-05-05 14:43:25	<u>2ab18957bdcc7f8ae0a5e0eb80b0e2516ff5c64633501fe5577bdf77e612711a</u>	- 0.00160240 BTC	✓
34	2018-05-04 08:53:11	<u>8423e6ddd4e7b6f97b0b2c8a882159b5c1c06a17bf2ef53d8ab545d741c71afe</u>	+ 0.00160240 BTC	✓
35	2018-04-20 17:02:57	<u>0191fe74e29f5db995a40a1fc18e723c57f374af4b972bf0b1cdab5321f88757</u>	- 0.00178206 BTC	✓
36	2018-04-20 14:15:05	<u>64822833aea795ac18a98c0991fa325e78801eca41f094ab1dc03f9bb7ec3ede</u>	+ 0.00178206 BTC	✓
37	2018-04-07 11:57:00	<u>f608d94e80e85d1ba6c6e9d1cf2b2326022e1362bc9299966db767ff4f58d703</u>	- 0.00130944 BTC	✓
38	2018-04-06 10:09:26	<u>156683ec57dc793d25d6496c081b963a7eeadf5a6bffe7bedfb83f51a306ea91</u>	+ 0.00130944 BTC	✓
39	2018-03-23 15:48:56	<u>089112776f1bbb9d884bc3742ccea463e52f052d324f6ebc07520be45ab63db</u>	- 0.00095491 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-23 12:12:35	<u>b41fe5cb11fafae23f7ebd</u> <u>15f7a1e77616059915d6ef</u> <u>1086c309438895d37608</u>	+ 0.00095491 BTC	✓
41	2018-03-17 18:06:14	<u>3eda6c120f2c779a647879</u> <u>fc58045f81ba662aca8403</u> <u>3ebf3ca577006f9c81b0</u>	- 0.00136634 BTC	✓
42	2018-03-16 09:51:21	<u>a95f32634d31a2215c0bed</u> <u>d38c33e618640c6a71e560</u> <u>7760dc6b5f840f287866</u>	+ 0.00136634 BTC	✓
43	2018-03-09 14:22:17	<u>78bef8c8486098c99e0f1e</u> <u>013226cd640dddb61839ec</u> <u>eb3dad09228f518a134f</u>	- 0.00143161 BTC	✓
44	2018-03-09 11:58:04	<u>9be559bce4139fd3b5aab9</u> <u>0ec22fe16e0e1d368e3893</u> <u>ea5d7215e6bae3db2861</u>	+ 0.00143161 BTC	✓
45	2018-03-05 20:59:12	<u>6aa223fc0587de7dd731b9</u> <u>054995dc1c43f562f530dc</u> <u>490bab8537034c492c41</u>	- 0.00314454 BTC	✓
46	2018-03-05 19:14:29	<u>8a854f878afe35f37749c3</u> <u>d5bbbae350f3b27c3a9467</u> <u>1e2d8988783b818b3b9a</u>	+ 0.00314454 BTC	✓
47	2018-02-22 09:34:45	<u>2b1df93ac5943045ea1f6a</u> <u>64a5a217e35ad6ad01d483</u> <u>ed15d879ec4b0130ceac</u>	- 0.00439084 BTC	✓
48	2018-02-21 18:42:52	<u>83810d0f5d0289e4c95f90</u> <u>64f9ebf2c80588b28bf1ac</u> <u>add4fd5eec800c555e9f</u>	+ 0.00439084 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 17:48:44	<u>d782e75bdfc7b27f57f80d</u> <u>76652b0ae2ca4d2642d776</u> <u>a0835a73518f754e7f5d</u>	- 0.00373331 BTC	✓
50	2018-02-07 10:10:09	<u>2614a5d37ebef8d2a255a9</u> <u>5bd150cac06263953e6efc</u> <u>3140912c0ab7e3b0700a</u>	+ 0.00373331 BTC	✓
51	2018-01-24 18:22:17	<u>e5916fa208fbe2e9d53b92</u> <u>9b4896d233deed4ab4126f</u> <u>12e7073ce9e0946dbb5f</u>	- 0.00523119 BTC	✓
52	2018-01-24 14:35:46	<u>628ae54145381c2c3910d1</u> <u>03ac876b8d37d9978b0384</u> <u>03bee781f92e80cc2ecd</u>	+ 0.00523119 BTC	✓
53	2018-01-24 13:16:38	<u>c58bad848381661329d37e</u> <u>2e676d8d7b96017a68994c</u> <u>9e5e447257acbb0ded1d</u>	- 0.00053861 BTC	✓
54	2018-01-24 11:33:00	<u>d18e8269655eb5fab111ab</u> <u>37fd1224b686c2c3f6355e</u> <u>13b7b41077346b0fba5e</u>	+ 0.00053861 BTC	✓
55	2017-12-01 19:09:03	<u>e8dd51bb98de02911a10a6</u> <u>eb52549caff16f84575d15</u> <u>04c4f26e83fa7ec0f529</u>	- 0.00059180 BTC	✓
56	2017-12-01 17:15:34	<u>32979723bea978a7910e25</u> <u>e4664be0b77c8c666a1d45</u> <u>540b17931c10e3085bb5</u>	+ 0.00059180 BTC	✓
57	2017-11-30 10:31:43	<u>64102b1ebac07e5af19dbd</u> <u>bf39b4dff84ea779abc379</u> <u>46e279c28796c91a167d</u>	- 0.00182887 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 12:00:58	<u>2f73f20bbace2a7f406250</u> <u>ccf229ae4df09128bae9f8</u> <u>fc0610ad040db8a40105</u>	+ 0.00182887 BTC	✓
59	2017-11-16 13:19:06	<u>bc6a093b2ada15274e1ea3</u> <u>901e64d30e6463376bf2a6</u> <u>011268dd7d64626866d9</u>	- 0.00975356 BTC	✓
60	2017-11-03 08:22:16	<u>575023fbe2d3d1df60e61e</u> <u>6f5d86f4685753d67c4ed0</u> <u>1490be939dbf8c087d47</u>	- 0.00151121 BTC	✓
61	2017-10-29 10:01:26	<u>ab0f9e9de5baf041820f38</u> <u>6861fbb360c4222275bd3f</u> <u>235d46ae9a596b00fe7a</u>	+ 0.00151121 BTC	✓
62	2017-09-29 10:25:13	<u>5dc8d2a30dc48b10249198</u> <u>272e48622a785c6c1e2fa7</u> <u>24256c094d8480bcc0e5</u>	+ 0.00975356 BTC	✓
63	2017-08-08 18:05:43	<u>b008d1ee7da4b825342316</u> <u>fc1938b6b043e17c1b7313</u> <u>9cf755ccc61e8b05daf6</u>	- 0.01019927 BTC	✓
64	2017-08-08 13:07:37	<u>cd85ad3dd15fed49cc25df</u> <u>a986c0955d348ed8f077f1</u> <u>9e7920d1bb1230ad152f</u>	+ 0.01019927 BTC	✓
65	2017-08-07 14:06:07	<u>ed4d41fcb3e1d988253594</u> <u>04cc794f7c1c0ac49ba952</u> <u>2bb0bbe837572a145210</u>	- 0.00400000 BTC	✓
66	2017-08-07 13:37:21	<u>4e006c69a404eacfff0a87</u> <u>69a91a8ce88c083e666031</u> <u>46a69f8e50fea805a25f</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-07 13:37:21	<u>1d29842fe9e6a0e5129c7e</u> <u>c8359c90a3b129f8c620ba</u> <u>892bad95293ce213c904</u>	- 0.00200000 BTC	✓
68	2017-08-07 13:18:58	<u>730ba0bdbf7ff6efb8ce4f</u> <u>614158251282cf2f45d092</u> <u>0f651cd7aa8da18f224f</u>	- 0.00200000 BTC	✓
69	2017-08-07 11:56:07	<u>a95a878de6b0f21d328759</u> <u>6caad55fdc522cccb79121</u> <u>c7ed6be5ab6d501e1d74</u>	+ 0.00200000 BTC	✓
70	2017-08-07 11:56:07	<u>ae6ae6b558e1d7e4c5c53a</u> <u>fc3721b4745e56802b1ffa</u> <u>8e903df7302bdef7caf7</u>	+ 0.00200000 BTC	✓
71	2017-08-07 11:56:07	<u>b5e465e5b4d9ce74d65eb0</u> <u>667c4b0ada066e0263fcb3</u> <u>65d02e4c7a53bbaed281</u>	+ 0.00400000 BTC	✓
72	2017-08-07 11:56:07	<u>cb5f89a77497ab4ae9cc50</u> <u>9f8e3bf11ca19e81c7a92e</u> <u>6e155dec5866b8f9ff52</u>	+ 0.00200000 BTC	✓
73	2017-07-05 16:40:14	<u>b616a8ca8cb1ce46119708</u> <u>5c155bf841866a55649645</u> <u>89da919fb6f2e0c93b39</u>	- 0.01075447 BTC	✓
74	2017-07-04 12:44:08	<u>48306d95e63b55d6639c26</u> <u>bd6a7f15ce6332c26c605c</u> <u>993342645b72af30428a</u>	+ 0.01075447 BTC	✓
75	2017-06-28 07:58:45	<u>57e098e097584792e2023b</u> <u>69230f21983f7af0aa8060</u> <u>f2f15fae2bc7c19f7c0a</u>	- 0.00105928 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-28 07:00:51	<u>64fa19c16628307c145002</u> <u>4e7ff65bd07a01bf5c343e</u> <u>8778cadfbc2e4925abef</u>	+ 0.00105928 BTC	✓
77	2016-07-23 19:04:35	<u>c9fd4ea1e5e47fbf103ffa</u> <u>6633ca47c1f103f379becd</u> <u>3081328679da10baf0b8</u>	- 0.00087054 BTC	✓
78	2016-07-23 16:10:21	<u>484d8af3e24963479a6c6a</u> <u>152d750b829080d1298424</u> <u>9a4385a06a4213c094dc</u>	+ 0.00087054 BTC	✓
79	2016-07-16 17:42:14	<u>070f80124bffc79a5a6c4c</u> <u>2a3ce9b89d77eb637b8837</u> <u>c374bba8e4a908c505cd</u>	- 0.00040467 BTC	✓
80	2016-07-16 16:15:33	<u>38cb97f89c453b1db6bd59</u> <u>5e2840a9193d45298ca945</u> <u>48527d7daec64d61349f</u>	+ 0.00040467 BTC	✓

* USD values displayed at the time of transaction

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