

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14h8uFzJgUQ64Toa7XsKc5M9fdFwYLjeis</u>
TOTAL RECEIVED	0.00268500 BTC
	169.50 USD
TOTAL SEND	0.00214353 BTC
	135.32 USD

Token	Balance
Bitcoin	0.00054147 BTC
	34.18 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 00:34:07	<u>4d24a40de803ff367a1722</u> <u>7437722c88ebd7833746e8</u> <u>bc461daf474d9657b3f2</u>	+ 0.00001013 BTC	
			0.44 USD	
2	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00002691 BTC	
			0.30 USD	
3	2019-11-27 00:48:37	<u>30304349238f65496bc7</u> <u>38b6b9d3ffca85aa6c9a0a</u> <u>5cd304de13f1a75205ab</u>	+ 0.00001249 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-16 16:40:38	<u>b840c3015fb693fe745b546b2b9982d439e7eb0e17bf3066eb61afcf4aa5d2d0</u>	+ 0.00001005 BTC	✓
5	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00001532 BTC	✓
6	2019-08-18 22:46:41	<u>c9f29ce29be67bb4f5be2edef773c932b23999e382218bc4cb49617394e906af</u>	+ 0.00002352 BTC	✓
7	2019-08-06 12:36:26	<u>b405ad24882c2f21df54bba690d6242f28347ccef0461eec525fe768f7cdbe1a</u>	+ 0.00001033 BTC	✓
8	2019-07-31 21:03:46	<u>d5ffc30ec70446fa52b250e57f189a68664c69ca4a0237a2e7e7810516f99b74</u>	+ 0.00001088 BTC	✓
9	2019-07-25 02:53:08	<u>092d7d45c9df20d3bbd342f21d59e67a6809fee1aa11d803deb59902f17938f2</u>	+ 0.00001668 BTC	✓
10	2019-07-10 00:02:48	<u>78da0a88f445f8d2ac1bd1d4d154ef27cddf32e57057169b1c187d395d131085</u>	+ 0.00001088 BTC	✓
11	2019-07-05 19:48:09	<u>83f9d41a12aeb23ca5744b0a177b43c601c81b23872ecf304a5b469fadf94248</u>	+ 0.00001154 BTC	✓
12	2019-07-02 23:10:13	<u>b295eb73d9c3f300ae71bf3ad660d1446e05a2773db90a9a48da0183124c7364</u>	+ 0.00001006 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00001087 BTC	✓
14	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00001052 BTC	✓
15	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b</u> <u>6e300cdd3fb74f00f833ac</u> <u>03d65f79d642435a5786</u>	+ 0.00001476 BTC	✓
16	2019-06-23 20:30:54	<u>0c2948c062e817b36c9db1</u> <u>276ced7ff1ba5cbd255b14</u> <u>b216b2b9a1638e531563</u>	- 0.00005075 BTC	✓
17	2019-06-23 19:20:12	<u>1d916e2b97cb2ce5061c14</u> <u>a0f392e4f4e4a9b138ef63</u> <u>f5797acd835482ff47f2</u>	- 0.00005258 BTC	✓
18	2019-06-23 13:01:49	<u>d28559e1b0cffc1c0e8a50</u> <u>428d1a62d3f17079c44645</u> <u>c37398336ebbcdf22b8b</u>	- 0.00005442 BTC	✓
19	2019-06-23 08:31:15	<u>be04a6cf41c891acc9d54b</u> <u>f05eec2e8a8e344c998b46</u> <u>0d593bc67c6277ef6bb2</u>	- 0.00006375 BTC	✓
20	2019-06-22 02:00:02	<u>0137804498bd589a9b2505</u> <u>928cd5fbd0a9959a06025a</u> <u>5e1e079fd5730673204b</u>	+ 0.00001049 BTC	✓
21	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00003296 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00005075 BTC	✓
23	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00005442 BTC	✓
24	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00004012 BTC	✓
25	2019-03-28 03:39:44	<u>13512abfc71a091c6b2ac2</u> <u>18817e7cae1f71dcd6c636</u> <u>9b3de52a909610693fb4</u>	+ 0.00003409 BTC	✓
26	2019-03-15 16:10:36	<u>d041d873f0be8bd72ade85</u> <u>25adf5ba20cbda50ef70e1</u> <u>0e58ee079551c58adfbcb</u>	+ 0.00005258 BTC	✓
27	2019-03-06 10:25:22	<u>ce5b6afe17200cca7f7e44</u> <u>780d8161d86756ae7a6015</u> <u>883cf17c116ca6d1c73a</u>	+ 0.00006375 BTC	✓
28	2019-03-04 08:18:33	<u>a0e903a3f0f3fff3ea9264</u> <u>95e1ddae477e55036c10db</u> <u>53cb36e8af6ba2026595</u>	+ 0.00003732 BTC	✓
29	2019-02-26 15:51:11	<u>da2bdcf84660cb47e48ac2</u> <u>3857b03cb6ec9f4d62efec</u> <u>e21642133077cb60bc01</u>	+ 0.00004340 BTC	✓
30	2019-02-04 12:17:28	<u>937b9da427f55c8f5ebb8a</u> <u>15d24d6f7f6b800bb8b729</u> <u>26c86526c9a196ebd49b</u>	- 0.00005001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00005001 BTC	✓
32	2019-01-25 10:11:19	<u>58d817edc933528067d743</u> <u>1cc99083e6ae469fe407d1</u> <u>c65c6ca522af7fa66094</u>	+ 0.00004346 BTC	✓
33	2018-12-08 10:35:10	<u>95e2b928aea66e5a34be87</u> <u>fa92d9c0f86360dbf1b7fb</u> <u>10662d48009558b36783</u>	+ 0.00001226 BTC	✓
34	2018-12-07 12:41:10	<u>f56a9dca94933ec1b5c59b</u> <u>3350a0289d9863ef823632</u> <u>029ffcddd9f1023d8036</u>	+ 0.00001366 BTC	✓
35	2018-11-29 21:07:08	<u>f4b135cb9afed362d6f3ab</u> <u>f1f219e568f3f81c2a2f38</u> <u>d563519ac849b87a6dda</u>	+ 0.00001419 BTC	✓
36	2018-11-27 10:12:57	<u>fba513f59107128ffa827a</u> <u>d60473cb96b0cf45b27c80</u> <u>9415fe5ed8eadb74ee6d</u>	- 0.00005388 BTC	✓
37	2018-11-27 10:12:57	<u>fba513f59107128ffa827a</u> <u>d60473cb96b0cf45b27c80</u> <u>9415fe5ed8eadb74ee6d</u>	- 0.00011755 BTC	✓
38	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u>	+ 0.00005388 BTC	✓
39	2018-11-27 09:51:08	<u>ea448cf9f382d407042d0c</u> <u>8f9c067e81d248b2fa5fb5</u> <u>f1fb5725ca33cb3dd28b</u>	+ 0.00011755 BTC	✓

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40	2018-11-24 09:16:32	<u>5ee22b2fd73d70132e71e016375af2a62805e303b48d44615a35fcb7a39424ff</u>	- 0.00005049 BTC	✓
41	2018-11-24 08:40:24	<u>45c4403b797421cd3dfc3de598a48a4969447b9b7d63279c3fbea02ccde187a4</u>	+ 0.00005049 BTC	✓
42	2018-11-14 01:37:06	<u>0de727b2ecdc03a24d7e81d4dc62541d9b9610483c1fcf64c34a164c0d65fe91</u>	- 0.00006255 BTC	✓
43	2018-11-14 01:37:06	<u>0de727b2ecdc03a24d7e81d4dc62541d9b9610483c1fcf64c34a164c0d65fe91</u>	- 0.00013154 BTC	✓
44	2018-11-14 00:26:13	<u>f32e8cabf02932e22b74c9ab632ca730aaaf9cefe74c7d97e67dbb324f7ca1c1</u>	+ 0.00013154 BTC	✓
45	2018-11-14 00:07:56	<u>c2819b07d9b3ebc873408fc066241950c9550473afd1e73041dacab51361e7dc</u>	+ 0.00006255 BTC	✓
46	2018-11-09 03:11:31	<u>e3641df6bfbcb203b59237756bc63c94cfb4e2e4e89a6b0387273c307c606cb14</u>	- 0.00010979 BTC	✓
47	2018-11-09 02:56:45	<u>73531949f7792644a1ac039bf2e1d2026942a868a5a465ca50bd6ca2744da2b3</u>	+ 0.00010979 BTC	✓
48	2018-09-12 09:25:33	<u>a1512bad63ece87c507a1cd8d18fa05a88c4bf327e4ce9e05b9aae8797e931b2</u>	- 0.00025716 BTC	✓

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49	2018-09-12 08:35:45	<u>a71055a49fdb6f4fcc6de9</u> <u>b90761845da41614557fb2</u> <u>8c8a851bd6c6d51b4569</u>	+ 0.00025716 BTC	✓
50	2018-04-01 19:21:11	<u>48570e6901c813b1d8261e</u> <u>4a0411979cc48adcdfdab2</u> <u>dce6883303779a14781d</u>	+ 0.00003976 BTC	✓
51	2018-03-31 05:36:49	<u>28077cc2b4f5bd9928a1f0</u> <u>9ac64e07a9a8616a6a9e98</u> <u>f16ffff364853a2aa3af</u>	- 0.00108906 BTC	✓
52	2018-03-31 05:18:20	<u>335749ce348daff37c3642</u> <u>3c99ee7faaede43f6d6163</u> <u>7497769990a31c95ee57</u>	+ 0.00108906 BTC	✓
53	2018-03-26 19:29:35	<u>f1bb5a0d465f98d428f245</u> <u>f8a6719efc5556a842fc79</u> <u>928a116ef3045c13fd7f</u>	+ 0.00001482 BTC	✓

* USD values displayed at the time of transaction

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