

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14hNWgnQFkRPs912UxaQuRk3n3UWe8HJ7m</u>
TOTAL RECEIVED	0.00397956 BTC
	251.09 USD
TOTAL SEND	0.00353849 BTC
	223.26 USD

Token	Balance
Bitcoin	0.00044107 BTC
	27.82 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 05:29:08	<u>25edaa204f9d7a328eeabb</u> <u>f9a76e4cf03331a6296241</u> <u>16ca944e91a209498e85</u>	- 0.00003005 BTC	
			1.86 USD	
2	2024-09-19 02:06:52	<u>29d4e5f1e69de56060a333</u> <u>2a8cc33979da05929fb4e5</u> <u>d9aa47787d156ec636ca</u>	- 0.00003006 BTC	
			1.86 USD	
3	2024-09-19 00:20:53	<u>a42455f24e0a69ac109874</u> <u>be8a6f8cb6fef0f4c6c7f6</u> <u>413728bd39f2d33cd08f</u>	- 0.00003008 BTC	
			1.87 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-18 21:43:39	<u>0b05670c4ee3d5dc06d316</u> <u>caf86cc010fc3222e92fb1</u> <u>370708cf4e95f29fd5d9</u>	- 0.00003010 BTC 	1.82 USD	✓
5	2024-09-18 19:52:08	<u>3c4c4697562bf4c972dcc8</u> <u>469ba0346cb36a1f365dcf</u> <u>f7cb1cc0e658c5a8e6ad</u>	- 0.00003022 BTC 	1.82 USD	✓
6	2024-09-18 19:52:06	<u>f78c846e37f00aef14a5d8</u> <u>ebda9efd1c988f1de53067</u> <u>2098ab117d8e1ce2db82</u>	- 0.00003015 BTC 	1.81 USD	✓
7	2024-09-15 07:14:16	<u>c0ef9bc05743fdefdda272</u> <u>adc790f83ba760ab2c7a29</u> <u>8b92bc41c78ab6481983</u>	- 0.00003781 BTC 	2.27 USD	✓
8	2024-09-14 22:37:44	<u>dafffeb46a854de6a33f55</u> <u>a2000957d5ff1def8cb9e8</u> <u>0f193950941f2ad2501d</u>	+ 0.00001003 BTC 	0.60 USD	✓
9	2024-09-13 03:38:12	<u>f0432510f6a108a3c8b8fc</u> <u>b7b4c1d0b5b45b8b67384c</u> <u>d44ce1c402ab3b66883e</u>	- 0.00004600 BTC 	2.66 USD	✓
10	2024-09-13 03:38:12	<u>6b2e7f246f1fb1b325f5a2</u> <u>5dec04daf0f78569646c64</u> <u>0958ceea34e404c0f407</u>	- 0.00004600 BTC 	2.66 USD	✓
11	2024-09-12 22:06:32	<u>b47ea4904763272c932432</u> <u>4910151e1e1f1366efe47d</u> <u>ea21ddcca961521cbebf</u>	- 0.00005000 BTC 	2.90 USD	✓
12	2024-08-31 00:12:47	<u>323ddc4f611da4733138d7</u> <u>21b1bcd4c6d7b7be5c34c4</u> <u>65169b7608da23f1863a</u>	- 0.00007305 BTC 	4.32 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-30 02:58:50	<u>1a2392c093a9010c3c7ea3</u> <u>dec73518a9818d7b050bec</u> <u>5153bd13dff434580cb5</u>	- 0.00005800 BTC 	3.42 USD	✓
14	2024-08-26 21:24:30	<u>7ad3f35020cad91474650e</u> <u>8e31c294f2c2fbd490d6c9</u> <u>69949b160c9b9d781cfe</u>	- 0.00006000 BTC 	3.78 USD	✓
15	2024-08-13 12:16:36	<u>154da75409ac2c9793fead</u> <u>42e05258758ea01fe28782</u> <u>3cbe1535a640b750772b</u>	- 0.00008814 BTC 	5.21 USD	✓
16	2024-08-10 16:42:29	<u>172d382a44e0df59a91c69</u> <u>5aec797e6ed0a24032e44c</u> <u>2422d88e0263ff7ee82b</u>	- 0.00010000 BTC 	6.07 USD	✓
17	2024-08-10 16:33:18	<u>aa30b32b2044c87cb29746</u> <u>1fa2f0788492c3d8adab9e</u> <u>e72e46e656c7d4d5d414</u>	- 0.00010000 BTC 	6.07 USD	✓
18	2024-08-09 09:59:55	<u>8baa5b6520021bd1ca376f</u> <u>c74f67ec271ff7237d8dc0</u> <u>4d87a5e1a85dfee6d9e5</u>	+ 0.00001008 BTC 	0.61 USD	✓
19	2024-08-06 17:51:57	<u>f47eda466bb5a521bb3d3f</u> <u>61c6f9e5b0fe9abb79d5f5</u> <u>72b04d2a92c213636b14</u>	- 0.00010200 BTC 	5.78 USD	✓
20	2024-08-06 17:38:41	<u>4e706e92a4e8aa0a44c942</u> <u>8e384b7ac6ad26a59ceda7</u> <u>9d52664cb5c9c219334f</u>	- 0.00010200 BTC 	5.78 USD	✓
21	2024-08-06 17:35:07	<u>e0f7555ec7aa09fddba0af</u> <u>dade77d35e88ee5c053b3c</u> <u>259f3873f4964adc25b6</u>	- 0.00010200 BTC 	5.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-06 06:00:28	<u>941036d14b5c9699300f2a17b7e879dc23e029b54fd88cab313da1f245694431</u>	- 0.00010310 BTC 5.75 USD		✓
23	2024-08-05 00:54:20	<u>26f65ee3ec67dc21f58cb49c95ac8618633af97344d736c1c2f5612f6b8742be</u>	- 0.00010800 BTC 5.87 USD		✓
24	2024-08-03 18:47:40	<u>f0861de21ad8ca11b560d7d272a2086604e12f2386fa230fe166cb9a4ee46b2e</u>	- 0.00010981 BTC 6.61 USD		✓
25	2024-08-01 23:33:55	<u>55eb358faaed80ee0bb7a30e01e7ea838ba0c17159cc3e6fabd7f349c6047563</u>	- 0.00011200 BTC 7.26 USD		✓
26	2024-08-01 23:33:55	<u>55eb358faaed80ee0bb7a30e01e7ea838ba0c17159cc3e6fabd7f349c6047563</u>	- 0.00011200 BTC 7.26 USD		✓
27	2024-07-30 08:50:24	<u>33491404a8fd987e1e03146376e76e314f4a752b1ec18e1e5b03c79aef99c5e6</u>	- 0.00011800 BTC 7.85 USD		✓
28	2024-07-30 08:50:24	<u>33491404a8fd987e1e03146376e76e314f4a752b1ec18e1e5b03c79aef99c5e6</u>	- 0.00011800 BTC 7.85 USD		✓
29	2024-07-17 12:12:23	<u>a77aee88d2bccab671695580168cb18b6f4875e7746cddcaeee01e031ff3a025</u>	- 0.00015800 BTC 10.22 USD		✓
30	2024-07-17 11:49:53	<u>2ee5a08c8d05e9b1c98c10ecbff873fb91336d82ef7c2499fdf834262a570a2e</u>	- 0.00016200 BTC 10.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2024-07-12 04:29:22	<u>46fe25a557d2f36d20180f</u> <u>a07d158d6d04e2f518cacb</u> <u>14474a1e844968369726</u>	+ 0.00001006 0.57 USD	BTC 	✓
32	2024-07-10 23:36:59	<u>e1159f3280acacea0560cd</u> <u>771bc24b17a86117372306</u> <u>fc6cdc39760137e98c7e</u>	- 0.00020000 11.52 USD	BTC 	✓
33	2024-07-08 01:36:45	<u>5496ac018e28d05b5cd1e0</u> <u>9c72de1c87f4995200c6b8</u> <u>c788f1efdefc1a04ec1f</u>	- 0.00022420 12.41 USD	BTC 	✓
34	2024-07-07 19:21:33	<u>7098bcf5395d5b0d632b62</u> <u>4fbbbc601993e2e72fd6c6</u> <u>d9e7fcb035b88edf4190</u>	- 0.00022500 12.85 USD	BTC 	✓
35	2024-07-06 14:37:07	<u>209879e2a93659068a6589</u> <u>7aa05c6f9d7f9cf988417c</u> <u>4f739bf238f3278762ec</u>	- 0.00023715 13.59 USD	BTC 	✓
36	2024-07-05 23:35:42	<u>c77ec9c0a9a085c4790e49</u> <u>8ebcbec1a012e4005de970</u> <u>14e5ce834ad4a3e93a8c</u>	+ 0.00008814 4.98 USD	BTC 	✓
37	2024-06-15 03:34:16	<u>a5a37ecb1a3f73e474c446</u> <u>5c50706a8bea30d9420d66</u> <u>6e9dc38fb5ec2ef1cfe6</u>	+ 0.00001002 0.66 USD	BTC 	✓
38	2024-05-13 13:13:30	<u>05be03cde9d3edeb127cfc</u> <u>e4f4e92e77421396cda4a4</u> <u>70ac94f679c4d8d39d83</u>	+ 0.00001000 0.62 USD	BTC 	✓
39	2024-04-06 21:27:42	<u>41691a756396b3ad132052</u> <u>a978a6390f43faecd631f0</u> <u>e65b6e8338415ca63d51</u>	+ 0.00007305 4.98 USD	BTC 	✓

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40	2024-04-02 18:12:07	<u>888bd15a9507475136e8ed</u> <u>c5bffebea230ef6e5519c64</u> <u>d40d3347d2770036d235</u>	+ 0.00001008 0.66 USD	BTC	
41	2024-03-07 09:08:52	<u>6108ec4963650bf8e9e585</u> <u>6989545eefe9f7b0fa9856</u> <u>6ec647fec800d87dcca5</u>	+ 0.00001000 0.66 USD	BTC	
42	2024-02-05 14:59:47	<u>860e9205e9b2d1ff94cff8</u> <u>d21ea2d09bf7e5b77ab9cb</u> <u>bdace6eee008fa510a2c</u>	+ 0.00001000 0.42 USD	BTC	
43	2023-12-29 13:08:11	<u>5dc8c120b1fea8abb9e326</u> <u>be1a75f65b085685733b84</u> <u>699c1d9279985abdded</u>	+ 0.00001004 0.42 USD	BTC	
44	2023-11-15 13:25:14	<u>3bed03e0d784c7c1cbf5ba</u> <u>789648999a20d819d8b4f8</u> <u>84ae64a8890fb0baf024</u>	+ 0.00001003 0.36 USD	BTC	
45	2023-09-30 08:34:31	<u>c75312ace407dc5d7b680f</u> <u>8fe9722e9c1b52551576cc</u> <u>3ee0a02a73cd3ac7ec00</u>	+ 0.00001004 0.27 USD	BTC	
46	2023-07-10 13:01:34	<u>d2f530b81e51ce32937cec</u> <u>caa33619a2abf5b2ea7494</u> <u>d63dc5eab348bd1b7444</u>	+ 0.00001002 0.30 USD	BTC	
47	2023-06-08 01:27:00	<u>065c909c7e98f8b2f7cc27</u> <u>b09939db40654fe93e00b3</u> <u>690e41e2ee9a88d5f053</u>	+ 0.00001006 0.26 USD	BTC	
48	2023-05-15 16:07:00	<u>2c65aabcdf333548e84c4d</u> <u>ad4fc6c7e1787adce654c2</u> <u>977148fc5b99bb56aff2</u>	+ 0.00001005 0.27 USD	BTC	











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49	2023-03-26 04:32:02	<u>4f3e6cd145b594cb5c61ade057a4ebe68fd0784a5750666fca43f35f5f18406d</u>	+ 0.00001004 0.27 USD	BTC	 
50	2023-03-14 03:07:57	<u>a2d9fbf45ffed779ceea9f1c42ceca07480657a289e24a2e398fc139bb5f23d6</u>	+ 0.00011200 2.72 USD	BTC	 
51	2023-02-17 04:37:19	<u>e1ac5ac03db12b0a089e079a6c9cf0cc52d2f3b13abf6fa85bef51802f086f52</u>	+ 0.00001026 0.24 USD	BTC	 
52	2023-02-07 16:50:26	<u>55755db40003b4dcd921cbab03d32553135a1389ec0cc3dc1dc4153a5f779063</u>	+ 0.00016200 3.77 USD	BTC	 
53	2023-01-19 14:52:14	<u>85cbfc5308a793f0d39773aa54ed6e712e46bfa98aa7cd07e4c83ea4f19750b6</u>	+ 0.00010310 2.15 USD	BTC	 
54	2023-01-10 06:14:55	<u>1a49c20c30d25644b858e8035424b0285e70e6e5b3510f6de2cb6974c0fa0382</u>	+ 0.00001020 0.17 USD	BTC	 
55	2023-01-05 09:05:41	<u>bb637e407dc4aa137eed57bcfbc2dde78c88b062ae9425b60a7908654df1c7b0</u>	+ 0.00020000 3.36 USD	BTC	 
56	2022-12-25 00:48:31	<u>d527a73c311177f575b4490a2dfbe74627c433183b1edf2cdd18002d57753c4f</u>	+ 0.00010200 1.71 USD	BTC	 
57	2022-12-21 07:20:22	<u>91c02e17beb3a12b0c1fe593ca1d86b1b157f3c47dbc4876575e9de508220fee</u>	+ 0.00010200 1.71 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2022-12-10 01:34:20	<u>cc516c0a96cdd4ad954d7f</u> <u>f0afde73ccdb0858f8c93b</u> <u>67478438ada8314e188e</u>	+ 0.00011200 1.91 USD	BTC 	
59	2022-12-07 01:06:08	<u>2d1aee024e5385bbf1e4a9</u> <u>138c988223dc6e947b364c</u> <u>a8302498914f4d37a5dd</u>	+ 0.00001063 0.18 USD	BTC 	
60	2022-11-29 01:37:26	<u>5c399174f1aa2ebcb2984f</u> <u>c01f6e95e2af8d21c56c50</u> <u>8682a74862a48ad18f67</u>	+ 0.00010200 1.65 USD	BTC 	
61	2022-11-14 09:48:29	<u>aa6eacc54a4280bbc58e1b</u> <u>b0f2c01e389745125aed5a</u> <u>877b6a8a6570f817ec33</u>	+ 0.00015800 2.65 USD	BTC 	
62	2022-11-11 01:16:20	<u>abc1b25fb57bf0684b2fdd</u> <u>307b89d353c0f21b97ab73</u> <u>d64a153276743485edc3</u>	+ 0.00011800 2.03 USD	BTC 	
63	2022-11-05 16:21:23	<u>ee4ce72b5a017239876b0a</u> <u>31ca6431463f22b5764965</u> <u>e3166fb500b790013651</u>	+ 0.00001045 0.22 USD	BTC 	
64	2022-10-26 00:29:05	<u>8a9bee76bb3aefc62af882</u> <u>1a5d7df1c89693e330f08b</u> <u>343411f732b41b633a39</u>	+ 0.00011800 2.37 USD	BTC 	
65	2022-10-21 00:13:54	<u>2e0f8ad9955bed7c3be871</u> <u>e0b33280046fe0006bc74e</u> <u>cd652504f452bd23eff6</u>	- 0.00040557 7.72 USD	BTC 	
66	2022-10-20 15:09:47	<u>499d7ebbd0e79afba73e88</u> <u>777647f2f8eab21b6eb446</u> <u>e81d9a2165893c06004a</u>	+ 0.00040557 7.80 USD	BTC 	

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67	2022-10-06 19:07:50	<u>7f025c7ebb27f0b328af92</u> <u>a632cfd2c5e4fab89eca9e</u> <u>084a3fbc441b8fee0f5e</u>	+ 0.00001465 BTC  0.29 USD		
68	2022-09-05 01:13:51	<u>a25f6c1c8268248608439c</u> <u>400d276a1b835c9ed673a8</u> <u>ce46c55ac7e75ba7b743</u>	+ 0.00010981 BTC  2.17 USD		
69	2022-08-22 10:06:02	<u>7d163aa16f4da1ab3b7eb3</u> <u>a160d6f7c7853547924e76</u> <u>815042f6a18b382fc9ea</u>	+ 0.00002002 BTC  0.42 USD		
70	2022-07-27 00:42:49	<u>5d2acfc28e69cb3c9489f7</u> <u>ddec27a1175509d7fdf4db</u> <u>aeb2d964d475977f8dd3</u>	+ 0.00010800 BTC  2.28 USD		
71	2022-06-21 09:10:15	<u>b137a3e9951d1f1e0866a0</u> <u>7a24e35ac9d188d4252e1b</u> <u>b97b23d116ce240abcd1</u>	+ 0.00002001 BTC  0.41 USD		
72	2022-04-05 04:33:37	<u>03d406ef238478330ce67d</u> <u>37e9b1cfab9006f532eec4</u> <u>eecff6de01a39904e9cf</u>	+ 0.00002002 BTC  0.93 USD		
73	2021-12-28 11:03:20	<u>b91512c87f7413397b60cf</u> <u>b47d8e12f7b9f41493cd5f</u> <u>c1672abefa3615453a7f</u>	+ 0.00002006 BTC  0.96 USD		
74	2021-10-14 13:29:33	<u>aab2413aaa360f81710a28</u> <u>7998da0a2e5741b653c735</u> <u>372a58a8998f17dff2fa</u>	+ 0.00002006 BTC  1.15 USD		
75	2021-08-21 15:17:16	<u>941870e3e5f209a3f42210</u> <u>205d20ed8f4775f8ef4264</u> <u>8460e19bfd773abcc992</u>	+ 0.00002002 BTC  0.97 USD		

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76	2021-07-23 17:09:37	<u>aeed3cfd286ccedd30c06f585d4f47d5f7e978b2aa57e1cd7677a3b95a110975</u>	+ 0.00023715 7.97 USD	BTC	 
77	2021-06-25 13:57:58	<u>986833d6650ef98fcb304da759a48aca945897e746c38c771fc977d7def55e82</u>	+ 0.00002001 0.63 USD	BTC	 
78	2021-04-28 06:17:33	<u>a26328417e565d3238c29708bc0a47789aea25838b9e029b0b30566c60655d7f</u>	+ 0.00002007 1.10 USD	BTC	 
79	2021-02-03 03:21:37	<u>b37a104bb48d5b78e8a766571034a09f35e8f010adebc57db637eff534505a2a</u>	+ 0.00002003 0.75 USD	BTC	 
80	2021-01-17 16:01:07	<u>865696ed02c328e242361973eccfd294133952de89a348eb7df53e8bfe059c6d</u>	+ 0.00003015 1.10 USD	BTC	 
81	2020-12-23 13:38:55	<u>ce9c08624145d7c503a65240a0d484432c830bfed3b0afed256094e2ce2adfc7</u>	+ 0.00003022 0.71 USD	BTC	 
82	2020-11-29 11:34:23	<u>0bd0b0404bbdfcb7df64c10a134bddaaab7d20b1964577c470166b242ab789ad</u>	+ 0.00003005 0.54 USD	BTC	 
83	2020-11-10 23:46:53	<u>d80c0fdd3d374c1bcd1919eb580067900fc5d6909f270e71020e8f5a32bf43aa</u>	+ 0.00003006 0.47 USD	BTC	 
84	2020-11-03 18:08:31	<u>deba72960083326a1a5727c318a59e3eac64d407f84486a26e7de3d908ef24be</u>	+ 0.00022500 3.18 USD	BTC	 

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85	2020-11-03 00:00:42	<u>92bb2942526533d015a184</u> <u>8ef2c46f033691924066e7</u> <u>b88c9a753faa1747fdb1</u>	+ 0.00022420 3.14 USD	BTC	✓
86	2020-11-01 23:39:44	<u>57a0c8d2d7351a97d8602f</u> <u>c92000d53f32db30cebd5a</u> <u>0f7cf70ce1ad3d755452</u>	+ 0.00003781 0.51 USD	BTC	✓
87	2020-10-25 21:56:33	<u>e673a0139ea9d0946b25e4</u> <u>c2788dc9cd4d13c05c7d61</u> <u>788426f44681655f2dd0</u>	+ 0.00006000 0.78 USD	BTC	✓
88	2020-10-19 00:58:33	<u>08c44053e85d84722b1374</u> <u>e10e591a56825201e29f64</u> <u>3a80227a812900e6393d</u>	+ 0.00003008 0.35 USD	BTC	✓
89	2020-10-15 16:03:12	<u>2043f8932d27343e4807dc</u> <u>2999fab0d234b92bd555ab</u> <u>ff14216d4e349377ac99</u>	+ 0.00002008 0.22 USD	BTC	✓
90	2020-10-14 17:40:48	<u>31fa94eccc7628db4bab10</u> <u>b16847f0d7cee250cf4dd3</u> <u>310f4a987667f5c642be</u>	+ 0.00005800 0.66 USD	BTC	✓
91	2020-10-02 02:12:13	<u>64b4073ae039176b0527bc</u> <u>68e04c4ce35599b89d77b6</u> <u>8feb42013201f607dece</u>	+ 0.00003010 0.31 USD	BTC	✓
92	2020-09-23 02:12:58	<u>afc60eedbb225ca9ccfae0</u> <u>19189996a096eb033f48ee</u> <u>534468cec4237945d4c6</u>	+ 0.00004600 0.47 USD	BTC	✓
93	2020-09-19 12:01:34	<u>6cc3a1b344ddcbf2f39d18</u> <u>11646cafebdfbbfb7596b7</u> <u>111d79d814e611aa597d</u>	+ 0.00004600 0.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-17 00:46:15	<u>8380f816f28f88850b2b4f</u> <u>e7dd62b74aa0b48aad4276</u> <u>22d7a27e288c32e863ef</u>	+ 0.00001000 0.10 USD	BTC 	
95	2020-09-15 10:30:39	<u>8b5c54a88306bcdd76e1ea</u> <u>1818930a36f0ff3268c98c</u> <u>a767f33848ca420cff5e</u>	+ 0.00002395 0.25 USD	BTC 	
96	2020-03-09 09:17:48	<u>50d92e3dcfdbcf1f23b2fa</u> <u>5fe5cb9f8e1c263352e7da</u> <u>152924d0a7b8e48567f2</u>	+ 0.00005000 0.39 USD	BTC 	
97	2020-02-27 20:02:42	<u>fd7a02822161ce6233d4b5</u> <u>bdb59b3af46670e5c8cb39</u> <u>2c4534564c9d15dc7d60</u>	+ 0.00010000 0.86 USD	BTC 	
98	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00010000 0.96 USD	BTC 	

* USD values displayed at the time of transaction

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