

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14hdVd7DgYpRq9ba9fqRpHY5iqRAj7U7uM</u>
TOTAL RECEIVED	0.65729360 BTC
	41,434.56 USD
TOTAL SEND	0.65729360 BTC
	41,434.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-28 18:17:45	<u>8519fdf5cafec24688670e ab51688638ab298400a790 83cd3ce7301f41f03d8a</u>	- 0.01065000 BTC	
2	2018-01-28 18:09:57	<u>f92802043e08bd7b0abc79 95f0e7c9b2936355e1a3d0 bac7c281092a81687546</u>	+ 0.01065000 BTC	
3	2018-01-09 23:51:50	<u>ce5a339cc0292675ed9c95 3091277d4842cf8d050411 bcfc52b60c1573a2b90b</u>	- 0.00700000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-09 23:33:38	<u>e606dc38d067fa9bc5160b13af824117bdc12d21d57d</u> <u>df072a440254949b4b5d</u>	+ 0.00700000 BTC	✓
5	2018-01-07 06:07:15	<u>ac45b6bb7922ba2f57c28a494a36ef17eaaaa77a7be0</u> <u>2967094481d765b8493d</u>	- 0.00960000 BTC	✓
6	2018-01-07 05:54:33	<u>8a6b41ee539cc12292f1399205e1d3f831df364ac3b2</u> <u>572b56b933c2d9408968</u>	+ 0.00960000 BTC	✓
7	2018-01-02 04:54:22	<u>ded5cdd62a3d0bd1f67f96c814b351393e0071c6ed76</u> <u>4c5930ea96a594f30e11</u>	- 0.01427000 BTC	✓
8	2018-01-02 04:36:25	<u>53163143944664bcfeb5cd0fbef08c7a9547f1705dfa</u> <u>18b610a42fdc4686dfb3</u>	+ 0.01427000 BTC	✓
9	2017-12-30 01:20:36	<u>6019a2be1381b322f90f2c46d2863360ad83c4d7268a</u> <u>902566c01068b521aeec</u>	- 0.00825000 BTC	✓
10	2017-12-30 01:09:23	<u>e7d8edef2e087f2f6cc66d0e432a18b515a8ffd712d7</u> <u>e4e707ddc1c4e9966753</u>	+ 0.00825000 BTC	✓
11	2017-12-24 16:33:25	<u>91469a162ebf44aefa7e89bcc39dc2eea61077aeb3a9</u> <u>6c144b4aafcc93f0fbd0</u>	- 0.06772068 BTC	✓
12	2017-12-24 16:00:23	<u>b5e6a4f58253e4218a9b257435a7f4714de304883d9b</u> <u>bcbce8853089a3fb4b11</u>	+ 0.06772068 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-20 21:55:41	<u>c3ed10624edc6d4341b0ec</u> <u>ae93b5c39aabb441028c81</u> <u>03d3eb1f01ce927cb982</u>	- 0.02350000 BTC	✓
14	2017-12-20 21:30:03	<u>2bcaf02c8e65581dfac61a</u> <u>954c2d6623bc3d9117083b</u> <u>69cafc141eb91e8a4be9</u>	+ 0.02350000 BTC	✓
15	2017-12-19 08:01:59	<u>eff46771e9d2d8d3123b0d</u> <u>653b9cc6ccaea49af83b1c</u> <u>bedb752d1b7475758bef</u>	- 0.00820000 BTC	✓
16	2017-12-19 07:31:37	<u>ea634319cac72417c734e8</u> <u>a00d407138a43ce2696506</u> <u>18a319d835ff7de959e2</u>	+ 0.00820000 BTC	✓
17	2017-12-17 20:58:14	<u>d50898137df3a8cbbe6e5c</u> <u>5ea46ae804d199080d0969</u> <u>a6aac247c4c6242b059d</u>	- 0.00600000 BTC	✓
18	2017-12-17 20:16:51	<u>fc804fb4bfeca0b3ea5c29</u> <u>f6e7cc449cec4d6ded6121</u> <u>8b586f3aff22763e4124</u>	+ 0.00600000 BTC	✓
19	2017-12-17 04:32:00	<u>419aa6fbd4a5acdb82c143</u> <u>bf716dbb0a8f4bc8407798</u> <u>48fdb12115a8f1b9c447</u>	- 0.01000000 BTC	✓
20	2017-12-17 04:15:50	<u>a00b6883d3e6eb59e3437c</u> <u>2f6b8849a7ad1445fffde4</u> <u>e98955c3b3962dfe8188</u>	+ 0.01000000 BTC	✓
21	2017-12-14 19:59:00	<u>7eb26e006cad528c3d18dd</u> <u>d6ed49412f8d2761dc75b4</u> <u>8667929d8f7fba4602dc</u>	- 0.00705000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 19:38:10	<u>d3f8ab06a31d139f1666db</u> <u>b55f469bfb49ae6582e15a</u> <u>68f050b2797e3c83cb95</u>	+ 0.00705000 BTC	✓
23	2017-12-14 03:00:59	<u>54a3e195ac9f9b27d4b8ad</u> <u>ad7f77bdd19cacce723e46</u> <u>fb814e2841b80f4ce57b</u>	- 0.00470000 BTC	✓
24	2017-12-14 02:51:42	<u>24aaedec813fcc6bb72009</u> <u>d3de3d6bc91135c2282da9</u> <u>20bbe518e654ad0b290</u>	+ 0.00470000 BTC	✓
25	2017-12-10 02:36:28	<u>057997f4c73182e9ca247d</u> <u>9e80ad008a851dda6147e5</u> <u>eb93ca6199dfd4ae49ea</u>	- 0.00664000 BTC	✓
26	2017-12-10 02:16:31	<u>6c628982115d28b38826a4</u> <u>be9bdf4c81d346362c6047</u> <u>475d8b27e99a3b39ef8e</u>	+ 0.00664000 BTC	✓
27	2017-12-08 00:27:05	<u>1caf19ba629f98cf5df283</u> <u>cfb57cf0ff341df2286fb6</u> <u>91c87d313ac7089b76f3</u>	- 0.00705000 BTC	✓
28	2017-12-07 22:55:19	<u>1901728e0f3a10a29c7bba</u> <u>6faae25d8f10314f746f76</u> <u>3532015339049447ddac</u>	+ 0.00705000 BTC	✓
29	2017-12-06 02:46:26	<u>a0e6f97f8708f95c01e471</u> <u>a7280b7d8b919858eefc75</u> <u>3f573817442a79b208aa</u>	- 0.00670000 BTC	✓
30	2017-12-06 02:30:42	<u>20f7de2e9f6e9af20a8841</u> <u>edd9802dccccd871df5500a</u> <u>599ce7bb94dcd91c8568</u>	+ 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-05 18:54:01	<u>8eb120b6695d6dab01d2cd</u> <u>26d37477684a90fdd8d842</u> <u>b9e0bbe1117c09244f66</u>	- 0.01340000 BTC	✓
32	2017-12-05 17:30:21	<u>99370a9711e48841203a05</u> <u>487f77e6de178e9578d339</u> <u>19cf0446132d49c4ccc2</u>	+ 0.01340000 BTC	✓
33	2017-12-03 18:26:22	<u>0c9242473951b87a68f377</u> <u>2b6b9d9a5f59d2975c8959</u> <u>5141137cc62b09b2acf6</u>	- 0.00670000 BTC	✓
34	2017-12-03 18:11:14	<u>9e8873d86611abd12ea2b8</u> <u>a3d8817da08fb36d55836a</u> <u>d6b6c5a9c33b83cfa1ca</u>	+ 0.00670000 BTC	✓
35	2017-12-03 04:23:43	<u>8c909f0e55274ffe38bc12</u> <u>8af2980ebf464ae809424a</u> <u>bc71cff1731cda9b4828</u>	- 0.01080000 BTC	✓
36	2017-12-03 03:56:07	<u>ecd99e95564e198efbc466</u> <u>8aa591071efdbdfedc3f76</u> <u>b8fec826a752e9f5e539</u>	+ 0.01080000 BTC	✓
37	2017-12-02 22:10:37	<u>e5f1124df8cda7f46dbc5a</u> <u>db0544a5475b8e3f71ce6d</u> <u>829d5ef736e06a498c5d</u>	- 0.00720000 BTC	✓
38	2017-12-02 21:50:52	<u>6620ab62441d2d62b04409</u> <u>fc57b46c1192d7b6383501</u> <u>fde9642e2718dca8f663</u>	+ 0.00720000 BTC	✓
39	2017-11-26 23:35:33	<u>a3108a51444e8f5e34abe4</u> <u>7c54c7fb838fd44d0f4171</u> <u>dea8dc404e83b0cbffd8</u>	- 0.01668677 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 23:16:28	<u>6735ddaaca985040235e2b</u> <u>04d8a67d4dfacfedae522</u> <u>719000302ca6fbed8a96</u>	+ 0.01668677 BTC	✓
41	2017-11-24 16:23:15	<u>d763fe623bae9f8e24f619</u> <u>905c5ea9c68c9c6346003d</u> <u>afa4ed78ae6dd23aa0de</u>	- 0.01921763 BTC	✓
42	2017-11-24 16:08:26	<u>88a2fd68f87a71452ad4a4</u> <u>279dec8ba6548804a79e56</u> <u>8605be90740d547e3b13</u>	+ 0.01921763 BTC	✓
43	2017-11-22 18:01:43	<u>321dd4c91063639f73a036</u> <u>da4dd0370c67732e598b0f</u> <u>cc02bea90442ca82085f</u>	- 0.00716521 BTC	✓
44	2017-11-22 17:37:13	<u>1edd580fb713b4ab2479bb</u> <u>ced9423922f215e6ddf147</u> <u>e976560b0530eee0aa1c</u>	+ 0.00716521 BTC	✓
45	2017-11-21 04:54:23	<u>14b097ce1063aa7263246d</u> <u>e9a0d7c6b7d78a4b78529f</u> <u>8ce759d769de6441f76e</u>	- 0.00746628 BTC	✓
46	2017-11-21 04:12:14	<u>2e0914aaf42efc9bc028a5</u> <u>f3bd2bfa2118c31cca6796</u> <u>7d3b1efa3c8444321102</u>	+ 0.00746628 BTC	✓
47	2017-11-12 20:57:58	<u>0c830e50a07388d3e9ad24</u> <u>df09774794243fb2f544da</u> <u>9503c7fe6ba3f59f26a2</u>	- 0.01270000 BTC	✓
48	2017-11-12 20:27:41	<u>99da8466f94f7f3d56acce</u> <u>386431b4a15ad539ef912a</u> <u>9e9e58b5162f6380079f</u>	+ 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-11 19:12:37	<u>f7266c6608689f79448187</u> <u>af42ab2b6816ccf8f873b6</u> <u>552926d4d99f3ff802bb</u>	- 0.01000000 BTC	✓
50	2017-11-11 17:52:57	<u>482eb19e6b3706244cdb31</u> <u>fda940bdcec49d6b8be67c</u> <u>b3f2973123ce64fd5982</u>	+ 0.01000000 BTC	✓
51	2017-11-10 00:40:19	<u>2b8640e4658ca431d9eea4</u> <u>a1f3adb13c6c83d93828b0</u> <u>b42c194cce8a5bbaa711</u>	- 0.00111000 BTC	✓
52	2017-11-09 23:59:54	<u>e6c3488b8e51c18c53520e</u> <u>df29f3194b0313d4d12144</u> <u>09537c567fdc8e9c162c</u>	+ 0.00111000 BTC	✓
53	2017-11-09 23:59:54	<u>c7d7d9167c824da630d145</u> <u>4a5862805f416e4ea1ebd8</u> <u>219e25124fc90cd2fae2</u>	- 0.00111000 BTC	✓
54	2017-11-09 23:19:57	<u>6d626d86a82f23c0bc64bd</u> <u>65a0c32ccf64cccd49987e</u> <u>d5ac86acbbf5c361255d</u>	+ 0.00111000 BTC	✓
55	2017-11-06 19:07:59	<u>dbe3fb7c5a36ce93cb1ca6</u> <u>cbef461367f3dd9225c092</u> <u>d2bd9f1736e8f029b8d6</u>	- 0.00990000 BTC	✓
56	2017-11-06 18:19:17	<u>142d0aafaa91297e769c00</u> <u>db08395185e475455af8f8</u> <u>60610e69f54d65351e70</u>	+ 0.00990000 BTC	✓
57	2017-11-06 18:19:17	<u>21e4c6966fda4436390020</u> <u>2bcfb529f3b467eedcad8b</u> <u>7c85d629d0a8117c5d0d</u>	- 0.00109000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-06 16:56:35	<u>cff272fef4658f891af63a</u> <u>c90c1eadfa0fe61dfae0c4</u> <u>a124d1bffdd5e161d4cb</u>	+ 0.00109000 BTC	✓
59	2017-10-29 18:46:57	<u>c915b31d002876ef90f40f</u> <u>e689288e8850327cc01408</u> <u>787d62e50e4a1ec22009</u>	- 0.00654234 BTC	✓
60	2017-10-29 18:06:14	<u>50fb27d1c182a67e0f6c98</u> <u>752abba49e03869da2c623</u> <u>9cad78c2d7fd71474c0b</u>	+ 0.00654234 BTC	✓
61	2017-10-28 00:44:37	<u>69d570135f96ebdc1dbcc8</u> <u>2f453abb338bd3fe1c2663</u> <u>ac7eb8a7debccb586842</u>	- 0.00229515 BTC	✓
62	2017-10-28 00:27:18	<u>a723985334d5fd26adf723</u> <u>74e38d67493d65eb1495fe</u> <u>021fbf71386b153b23e5</u>	+ 0.00229515 BTC	✓
63	2017-10-11 08:53:50	<u>a529b7a572bc35975d703d</u> <u>5a646d11a013f8199cede7</u> <u>23f9dd085579686088f4</u>	- 0.15235381 BTC	✓
64	2017-10-11 07:42:19	<u>ada023f981c6cc39fe2ae0</u> <u>ff84f44bb9eeadd0494a6</u> <u>f7e2167c5ea1e5e91e46</u>	+ 0.15235381 BTC	✓
65	2017-10-05 23:44:22	<u>cafd3d39c578f1908bcfa5</u> <u>8d35508c9de736475a36ac</u> <u>42510a877905e0f1bab8</u>	- 0.00130461 BTC	✓
66	2017-10-05 23:24:37	<u>e415a89c7dbbd142b72a03</u> <u>8f54ae0a3ec4b5c7ee396d</u> <u>a2c6ce1f5f926e3f5156</u>	+ 0.00130461 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-09-29 09:02:19	<u>f037c7e613e8981940adbd</u> <u>549d7f1bfe0745c2dc89a8</u> <u>f2b77abf15ffe25b3aba</u>	- 0.00937659 BTC	✓
68	2017-09-29 08:39:47	<u>8d9d9da466231c73e588b3</u> <u>80bcf4bfc5028420177352</u> <u>3f000c7e8ae695017170</u>	+ 0.00937659 BTC	✓
69	2017-09-18 19:18:16	<u>31bc7b8191b6c7ebe0646b</u> <u>c5a425da5736f2b5d3b91b</u> <u>cad7fd8f02a90b062091</u>	- 0.00708491 BTC	✓
70	2017-09-18 19:04:43	<u>f5a736bf37f557377d3d20</u> <u>1e429f31a0fc8c05df3c7a</u> <u>e228a38a390c1f8ccfaf</u>	+ 0.00708491 BTC	✓
71	2017-09-17 00:17:28	<u>2f6d04bfa91131fe294270</u> <u>87862bd1f1ee8ca94a1f5a</u> <u>c189d37fb973bbdbdfda</u>	- 0.00148203 BTC	✓
72	2017-09-16 23:49:15	<u>3573e20f388d4ef644b7c6</u> <u>bd18af8c939eff5d657e33</u> <u>54a84d0ee2ad9e93d95c</u>	+ 0.00148203 BTC	✓
73	2017-09-16 18:40:21	<u>a7adc530db19c426cb87e4</u> <u>6a3fd88fdfa7f77f8c12ab</u> <u>a5e4262ce5537dc2277e</u>	- 0.01965888 BTC	✓
74	2017-09-16 18:10:17	<u>99a389e2c256b3f2505247</u> <u>7b81b9432f43ddb9beb8a2</u> <u>c64a0d703fbebde8e59a</u>	+ 0.01965888 BTC	✓
75	2017-09-14 03:19:11	<u>f1b91fbe36979ceb0a1faf</u> <u>eb4958de4c009ea7a5c7b2</u> <u>cec90c52e7a0c8a4d2a1</u>	- 0.01592291 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-14 03:05:10	<u>7c9dc05fd682d536685c73a9ff44066410b366b3d2cd510ba37427aac72ca3ef</u>	+ 0.01592291 BTC	✓
77	2017-09-11 20:02:12	<u>e0999449d6e34530abf106af96e61e8d04622b89b37c3affedd62f857b40ed4e</u>	- 0.01798000 BTC	✓
78	2017-09-11 19:38:13	<u>145667631b8669fef99f90c0b632afdc38b8ee5cf44ce4fbf76b96f762cc4a81</u>	+ 0.01798000 BTC	✓
79	2017-09-08 18:55:18	<u>c15fcb26b897e2a8ff04c6685023ff300055547c78e165d81f274e2e62124746</u>	- 0.00282590 BTC	✓
80	2017-09-08 18:14:01	<u>dba7c3509649211f6e4e737ae8d513497f158eb60da7b381571e65f078d96be9</u>	+ 0.00282590 BTC	✓
81	2017-09-06 06:24:04	<u>5d308d462a01faba8fb99b51749a61af93dd0a95a2029b59eaf22f9c5b7a9e9c</u>	- 0.00677790 BTC	✓
82	2017-09-06 06:07:29	<u>215ef897b58e7539dce569aa19e056351fe818fea2f06c8f91ad21cb73db85da</u>	+ 0.00677790 BTC	✓
83	2017-09-02 06:19:34	<u>33b61ad7cf29958d28e633af73f2909da664fb0b0bc81935ea49ea229e098d2f</u>	- 0.04400000 BTC	✓
84	2017-09-02 05:54:30	<u>aa075ec3e45b73ffc820d4d0ed8f1202dc5ec82ce9b74f6683df8fbd59a0490e</u>	+ 0.04400000 BTC	✓

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85	2017-08-21 07:29:53	<u>3dbf89ec3c1ac7a7596d6f46c0a4698d60aefb31885b0c7a4924ab9e73268e0d</u>	- 0.00395900 BTC	✓
86	2017-08-21 06:35:16	<u>0c43bd04ae3555f453e9f759916a88d5c19203530dfc021d0075f99bf5879cc3</u>	+ 0.00395900 BTC	✓
87	2017-08-21 01:32:03	<u>df308b509120eb7c031a38c17eac8b9229afb66e32a04d2077ad8b9e01b01840</u>	- 0.01946100 BTC	✓
88	2017-08-21 00:51:39	<u>c28a9096b44ddee5e9a17ff386de74b70ac3ab3497db500b492f9fb734a479f8</u>	+ 0.01946100 BTC	✓
89	2017-08-19 22:34:53	<u>c89dd5867bef875ab14a8fb26ba5b9c92ffe2360c713abf0459c16e4a5d0759f</u>	- 0.00963300 BTC	✓
90	2017-08-19 22:16:30	<u>17040adf8a94c0abbf25ab517779bd44061cdbd3a3f1a2b0c72945a1a1f110f6</u>	+ 0.00963300 BTC	✓
91	2017-08-19 00:01:06	<u>dfe90aa591e6cce89d78b90af83c34706f8ae0a31aa174e10e2c32565aefedb7</u>	- 0.00386700 BTC	✓
92	2017-08-18 23:45:41	<u>d0da03a8d1a858c534e93cdab05a9aad276a9f7afbc95596f2447c00574fc310</u>	+ 0.00386700 BTC	✓
93	2017-08-18 00:01:50	<u>77a6106e97011e1e31cf66ec31d25a435ec38602726b6f7b739e56a13aa7e6b4</u>	- 0.00911900 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-17 23:48:00	<u>8d224e69b90485ec439dbb</u> <u>4110205a2df39c0f27df24</u> <u>1150958f2d68ff99e891</u>	+ 0.00911900 BTC	✓
95	2017-08-17 15:19:46	<u>88111ce88875ea3bf8325f</u> <u>114481ac3ceb663851fa8a</u> <u>6167a271b43609a4a530</u>	- 0.00177300 BTC	✓
96	2017-08-17 14:52:00	<u>64dda44abc1c841460e71b</u> <u>5bc196a9f9c158c77c43df</u> <u>9ae67d0901a18c1b7158</u>	+ 0.00177300 BTC	✓

* USD values displayed at the time of transaction

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