

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14iMnfFJXsv6SMD5nmPZ9v63F9814SAP6B</u>
TOTAL RECEIVED	0.35833347 BTC
	22,565.62 USD
TOTAL SEND	0.35833347 BTC
	22,565.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-15 12:20:09	<u>dba5e6093d658ee898d591</u> <u>beb89ae8eb319bff5af75d</u> <u>d1e5f235e427aac4a2d6</u>	- 0.03000000 BTC	
			912.69 USD	
2	2023-04-15 05:46:59	<u>54d0745e8f25d2fbd58031</u> <u>1084e9fcad49893a9aa180</u> <u>99a617c608084ff9dbe6</u>	+ 0.03000000 BTC	
			911.72 USD	
3	2023-04-11 20:27:30	<u>544f9442144c1c190e80fc</u> <u>8dea27de1c57928bf7a791</u> <u>fcafe80128a2b4aa26e2</u>	- 0.01000000 BTC	
			301.64 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-11 20:27:30	<u>544f9442144c1c190e80fc8dea27de1c57928bf7a791fcafe80128a2b4aa26e2</u>	- 0.02500000 754.10 USD	BTC 	✓
5	2023-04-11 17:41:10	<u>3fd6db5a7710b09444ad376874b9d52b17fff072667c14ee495d172a9578fb5e</u>	+ 0.01000000 302.30 USD	BTC 	✓
6	2023-04-11 16:12:57	<u>0379f1124d26cb8383ce6496fc65046892e281ef23a9d63ca16ecc0669630211</u>	+ 0.02500000 753.19 USD	BTC 	✓
7	2023-04-06 00:46:39	<u>eeb6c4e6ce265d5ffaea5caf9f909b7dd4c20d2a80f8afe27e9a1af428508523</u>	- 0.01500000 420.96 USD	BTC 	✓
8	2023-04-06 00:38:57	<u>8248b843141590e15c3b947c6a831d1e4c86c631e6fc8945dccf77e644384a64</u>	- 0.01500000 420.96 USD	BTC 	✓
9	2023-04-05 11:05:26	<u>1c9e90ffb7b019a45ffe45fcdef768d5113d02c3f191cfedc55ac57b95c6722e</u>	+ 0.01500000 428.31 USD	BTC 	✓
10	2023-04-05 10:51:53	<u>2c96479d61504ba2478c7f310f88e7c8140d2acfa4aa864abf1d226f1b1fb867</u>	+ 0.01500000 428.31 USD	BTC 	✓
11	2023-03-25 02:41:15	<u>d25d4a2b5c4f89c8bf53713c2e7df82ddd8486f47337cbe2d52311a9fb8ede64</u>	- 0.01313061 362.16 USD	BTC 	✓
12	2023-03-24 16:37:43	<u>07eda1330b975d1366733fab57e15edc80cdaf8ced3b34ffc34ec0fe59d509c</u>	+ 0.01313061 362.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-03-20 12:09:13	<u>ec23a40c6926f196363e64</u> <u>fc4b481873320a2302ed06</u> <u>1c1e890830a09fe6d5fb</u>	- 0.03000000 846.74	BTC 	
14	2023-03-20 11:00:20	<u>95b60ec31d30a500cdfddd</u> <u>38c1ce96a2b9412ba58c27</u> <u>0b4c5634b3017b279d76</u>	+ 0.03000000 845.66	BTC 	
15	2023-03-15 18:51:42	<u>09576affe3d57ff5122363</u> <u>f52d78bc441f5ca3a8a276</u> <u>b6c13121950573ce17e7</u>	- 0.02100000 511.70	BTC 	
16	2023-03-15 18:51:42	<u>09576affe3d57ff5122363</u> <u>f52d78bc441f5ca3a8a276</u> <u>b6c13121950573ce17e7</u>	- 0.02000000 487.33	BTC 	
17	2023-03-15 13:53:21	<u>ff4be88bd878348352cf7d</u> <u>7c097a1587d7573b89e49b</u> <u>f3b494ab49c57e6c04c9</u>	+ 0.02000000 494.13	BTC 	
18	2023-03-15 13:53:21	<u>cf0395ef7a186e3e86bb48</u> <u>63f59ca7889a7671fe9e7a</u> <u>521eb1e7f3ebe650d243</u>	+ 0.02100000 518.83	BTC 	
19	2023-02-23 14:13:52	<u>db15bd68178a26a05b4745</u> <u>5356f2c646c107d642e6c4</u> <u>3ba41cc5c6c31d521d0d</u>	- 0.02300000 552.25	BTC 	
20	2023-02-23 13:19:58	<u>35eaff7db3a7b1a76d7efb</u> <u>42872632cdebb6d883f430</u> <u>d9196cea16178848c96c</u>	+ 0.02300000 552.23	BTC 	
21	2023-02-20 20:11:17	<u>df54b9fae0658aa7b25548</u> <u>f091558109ab1d583ee607</u> <u>fac402a69d0209f74731</u>	- 0.03000000 744.02	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-20 14:28:58	<u>90d9b043db669bf8a72fe8e8f38bee2869f81a2a8a3aba88d17e678a3c0c2cd0</u>	+ 0.03000000 749.13 USD	BTC	✓
23	2023-02-19 08:02:29	<u>de2fc78c4d74b7deb619ce1640d74f473a3292191a3ca4ba7068e8ebc8a7e238</u>	- 0.02500000 614.22 USD	BTC	✓
24	2023-02-19 08:02:29	<u>de2fc78c4d74b7deb619ce1640d74f473a3292191a3ca4ba7068e8ebc8a7e238</u>	- 0.02100000 515.95 USD	BTC	✓
25	2023-02-18 17:17:50	<u>7b8b1acf1b861c9e12fc967eba4d3e6c12308e9d6145b82a1e97455563038ef7</u>	+ 0.02100000 518.40 USD	BTC	✓
26	2023-02-18 17:03:00	<u>7a64a3b0d81c3595dc019207b565290c526ce49fcbaa9798c228ad8eda16b52b</u>	+ 0.02500000 617.15 USD	BTC	✓
27	2023-02-17 11:13:10	<u>69f513da4022000b777b69b69fb6d36f3ab08f64071c54601b0c5de4ae925f9d</u>	- 0.00060000 14.27 USD	BTC	✓
28	2023-02-17 10:17:31	<u>6ad50d69c60b04694c659312d6d45363f9e28c48a08f98b7fc6e403b67d9b609</u>	+ 0.00060000 14.25 USD	BTC	✓
29	2020-09-07 06:03:10	<u>8b61979d1c23db4e30f51330da85ce91376c8a431cd6717d712bc045d93e42c7</u>	- 0.07960286 825.75 USD	BTC	✓
30	2020-09-06 21:40:13	<u>b6f07a24665a208e815c08bf66ca94e9010773e3e3e33a119da9f0e9c0e81078</u>	+ 0.07960286 825.75 USD	BTC	✓

* USD values displayed at the time of transaction

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