

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ipe2UpjMCD93Dnj7QamcwKkcs00Pg7qB</u>
TOTAL RECEIVED	4.18770618 BTC
	264,369.84 USD
TOTAL SEND	4.18770618 BTC
	264,369.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00156519 BTC 30.77 USD	
2	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00187208 BTC 36.81 USD	
3	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1 f1177633ec5ad92909cf2f 63d3471eae7be5810ae5</u>	- 0.00108601 BTC 21.35 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00139624 BTC 27.45 USD		✓
5	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00107407 BTC 21.12 USD		✓
6	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00117510 BTC 23.10 USD		✓
7	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00119157 BTC 23.43 USD		✓
8	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00107875 BTC 21.21 USD		✓
9	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00112748 BTC 22.17 USD		✓
10	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00102479 BTC 20.15 USD		✓
11	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00185171 BTC 36.41 USD		✓
12	2022-10-14 12:50:02	<u>9816eeccb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00104443 BTC 20.53 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00135239 BTC 26.59 USD		✓
14	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00119524 BTC 23.50 USD		✓
15	2022-10-14 12:50:02	<u>9816eecb72cd8c0f5a8f1</u> <u>f1177633ec5ad92909cf2f</u> <u>63d3471eae7be5810ae5</u>	- 0.00139122 BTC 27.35 USD		✓
16	2018-02-22 11:34:26	<u>3b49ff1f3143519653fdfe</u> <u>9bd94472ef73051b0b8132</u> <u>a0f1643c5843961d31dc</u>	- 0.00204067 BTC		✓
17	2018-02-22 11:34:26	<u>3b49ff1f3143519653fdfe</u> <u>9bd94472ef73051b0b8132</u> <u>a0f1643c5843961d31dc</u>	- 0.00215808 BTC		✓
18	2018-02-22 11:34:26	<u>3b49ff1f3143519653fdfe</u> <u>9bd94472ef73051b0b8132</u> <u>a0f1643c5843961d31dc</u>	- 0.00201251 BTC		✓
19	2017-07-06 16:08:48	<u>ec41c014231eecf1baee55</u> <u>17650f3d59ced6be1dc69f</u> <u>9856ed8ad0f02fac4ceb</u>	- 0.35750000 BTC		✓
20	2017-07-06 15:37:12	<u>79cc9f7083c5ed35eec724</u> <u>1e016bd133dad9a4e1b1cd</u> <u>0facb0a0b0d6551a23da</u>	+ 0.35750000 BTC		✓
21	2017-06-28 17:17:20	<u>a98d9bf7ecca05e83234ab</u> <u>f11cbbf9976d9032fd80f6</u> <u>b36a615fa9f63ed68baf</u>	- 0.00475940 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2017-06-28 16:02:58	<u>557bdc63428db3296b1654</u> <u>0c5ef90fb0844b7e0a97f7</u> <u>9023d2166563961dc4ad</u>	+ 0.00475940 BTC	✓
23	2017-06-23 11:20:41	<u>cca02553a0eaebe4623f4d</u> <u>75260ecb01b667db2dd32c</u> <u>22412df4489c2f9489f3</u>	+ 0.00156519 BTC	✓
24	2017-06-22 08:14:27	<u>eb130fe66bfa961e2dbc19</u> <u>dab27f838093843036831c</u> <u>2b399e4fd5add769e44e</u>	- 0.12404974 BTC	✓
25	2017-06-22 02:46:07	<u>ef918e468966cd2df09408</u> <u>5c03cb2df7078cd2bb2c3a</u> <u>e9986cf6ebcfdc09b783</u>	+ 0.12404974 BTC	✓
26	2017-06-15 11:48:29	<u>18bd61056b35990737c719</u> <u>5e3c9ba3ad9a4a70f875d4</u> <u>32d4005397ea959f2671</u>	+ 0.00187208 BTC	✓
27	2017-06-15 04:54:11	<u>bd8d7dc2d7b5f15d79715c</u> <u>a3e13c371acf5a8e680127</u> <u>84b103f7e41591882693</u>	- 0.36288627 BTC	✓
28	2017-06-15 01:37:26	<u>6cb2c93640c2adb08be721</u> <u>7c736955e5ca503811520a</u> <u>54120ea6ade8e5fa9669</u>	+ 0.36288627 BTC	✓
29	2017-06-13 13:11:01	<u>aa88ac8f4918c7d6be0bf1</u> <u>25fd902fb86f8ef59dcf13</u> <u>be30c5f5b53f7b930e54</u>	+ 0.00108601 BTC	✓
30	2017-06-12 04:03:20	<u>10cba59a99d7142011709d</u> <u>3cb002678aef6cd1046fea</u> <u>19338d27e4ddf7c311ca</u>	+ 0.00139624 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-10 11:16:33	<u>790aebfe1e2fa0548d4af0</u> <u>1f54d70b76aa5d4286c9a1</u> <u>59abd3bebe8038f5f661</u>	+ 0.00204067 BTC	✓
32	2017-06-09 12:46:27	<u>54f353f147d1eeb9f38617</u> <u>c7f1b30ba8f4be211b18ae</u> <u>43b45be40f0bc96f1499</u>	+ 0.00107407 BTC	✓
33	2017-06-07 11:27:45	<u>0695d83665098d3ca152e0</u> <u>8fc8bc16e7c8b1e4684cb5</u> <u>f2f663142ceace49758b</u>	+ 0.00117510 BTC	✓
34	2017-06-06 13:11:08	<u>f483be49bb9e074311d2f1</u> <u>184d4ec8475d3cb632da86</u> <u>1eba5b43e6e327f79b19</u>	+ 0.00119157 BTC	✓
35	2017-06-05 12:49:18	<u>64b00920b9c8ffe6a66280</u> <u>16ec5d122f0eb8dd2d67f8</u> <u>a9c63c86525c183250a4</u>	+ 0.00215808 BTC	✓
36	2017-06-03 13:25:50	<u>b62a55d335fb984d614bfe</u> <u>c4d6569001f2870e9af6ea</u> <u>2fb5e608502a59ca56f2</u>	+ 0.00107875 BTC	✓
37	2017-05-31 10:56:51	<u>02b785cd3c80bd095f0ea5</u> <u>378297d7926fdcb760c067</u> <u>c83da63c7febbf6d1001</u>	+ 0.00112748 BTC	✓
38	2017-05-30 13:47:27	<u>ff071a234ab1695f11d168</u> <u>fd7dd2967b2b9260bf5480</u> <u>6d4e4037088ca499ae55</u>	+ 0.00102479 BTC	✓
39	2017-05-29 13:10:05	<u>13610128e447399c22c137</u> <u>dbb1ee6b2acc862b6eebfd</u> <u>d330d140edf940c413b3</u>	+ 0.00185171 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 13:41:51	<u>f824500b84e2c84528554e1e8de2782874a99e9cd5ccd8bfb18befffd77d2d00</u>	+ 0.00104443 BTC	✓
41	2017-05-27 01:24:19	<u>e7795ddef9159ba3913855272e44e246aa9c16b11afc1c81cdedd2f5002838dc</u>	- 0.01854645 BTC	✓
42	2017-05-26 12:55:17	<u>48fd67ea01e3b7c266b1c105ebc11a1e54d23f8e69620dc17eabfb5fd327cfc</u>	+ 0.00135239 BTC	✓
43	2017-05-26 12:44:38	<u>5463b39a6f094dddede185a9a3fe55690d5e831e99d6ca9831ff0fa45b80b32b</u>	+ 0.01854645 BTC	✓
44	2017-05-26 07:58:55	<u>90b50b4c82671544efd8b4c5faf7e3a822a1e29d146b87a9438a922181a8c1ec</u>	- 1.00042679 BTC	✓
45	2017-05-25 20:07:15	<u>38988226f31068b7c5c7c1ce7704c573ae2454b25101b8f57bab275d50e0a433</u>	+ 1.00042679 BTC	✓
46	2017-05-25 10:42:58	<u>01ace9592e299eb60448e9eebf2ddc3d88df9e0371a53d68b1333812a788eba4</u>	+ 0.00119524 BTC	✓
47	2017-05-24 12:04:48	<u>8e86e50f509388670f307b48f8cdff33352804831f36b0d5345979fc3a68f797</u>	+ 0.00201251 BTC	✓
48	2017-05-24 02:27:13	<u>04bd6b1fc2ae79a2335cf980527da57df3224fee4be56ef3e42afd4730b21ff6</u>	- 0.08800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-22 10:56:06	<u>86b8cf536e3498ffb18543</u> <u>afbd69e2e45e2bdedb1f4d</u> <u>7aa24457dd6184961241</u>	+ 0.08800000 BTC	✓
50	2017-05-22 10:33:46	<u>2396f4277fc41040d9c887</u> <u>709a95ba2289ac580d8b9d</u> <u>525cf18a86b041adcd44</u>	+ 0.00139122 BTC	✓
51	2017-05-20 06:53:56	<u>613c945e9b2faaff179739</u> <u>2b74abbc0644d125fdfb69</u> <u>a4e9d8c60015eae73fc5</u>	- 0.20590000 BTC	✓
52	2017-05-19 13:26:19	<u>322257ded71c9227576395</u> <u>71454fdf6a263a62105328</u> <u>d60a4479ccdf2e30a2e2</u>	+ 0.20590000 BTC	✓
53	2017-05-16 06:05:33	<u>d34bcaa6f17fb3073f9692</u> <u>10e50aa338568f42f18b56</u> <u>a23832292a9e79663c2e</u>	- 1.00000000 BTC	✓
54	2017-05-15 10:21:44	<u>72ee598b587a8c59a2e43a</u> <u>88e5f118c24b0e2f7fdb24</u> <u>8cbdc48cd7e91a2b4ac9</u>	+ 1.00000000 BTC	✓
55	2017-05-13 03:18:35	<u>1368b7edb9331fcf077102</u> <u>138fd248cbe41935ecfb5c</u> <u>f621651694c670335292</u>	- 0.80000000 BTC	✓
56	2017-05-13 03:18:35	<u>1368b7edb9331fcf077102</u> <u>138fd248cbe41935ecfb5c</u> <u>f621651694c670335292</u>	- 0.20000000 BTC	✓
57	2017-05-12 12:23:41	<u>6dd29620099d9490a667f4</u> <u>ca1574c18b0536c467bb46</u> <u>7030e94726c1da82a810</u>	+ 0.80000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-11 17:56:39	<u>107c3e8aace9ea592c5e36</u> <u>157e6315e1a15f9a93797c</u> <u>de6b2e6658d81d0b01b9</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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