

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14j5ai1L74xCRQs1ofH49VtXqSK4Nobd23</u>
TOTAL RECEIVED	0.20061511 BTC
	12,656.00 USD
TOTAL SEND	0.12663567 BTC
	7,988.93 USD

Token	Balance
Bitcoin	0.07397944 BTC
	4,667.06 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 21:55:37	<u>fae0d6b97d5696c5b81929</u> <u>935b3594c3349dd75c7907</u> <u>f6bd1ad578c7ac977e7c</u>	- 0.00492490 BTC	
			311.15 USD	
2	2024-09-20 15:59:41	<u>79f100c4b27d6752f8a735</u> <u>b31d050e83b522328fd064</u> <u>a922035a96690e6f3a8f</u>	- 0.00490920 BTC	
			308.65 USD	
3	2024-09-19 10:55:43	<u>77d3f871ac3941754e821b</u> <u>11b96d15ce3438d7a7cee6</u> <u>fee1f4d4cb03f56cf59a</u>	+ 0.00344374 BTC	
			215.73 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-17 12:54:13	<u>129e9d0f0f4efbaad36518</u> <u>d5c6d60f0e9d9cecce970c</u> <u>6fdeda51c6f49811e304</u>	+ 0.00312428 184.22 USD	BTC 	✓
5	2024-09-16 21:35:27	<u>17748a51503d2bc892e036</u> <u>3bbfc456fb6677e21abe54</u> <u>3672972e608158b43706</u>	+ 0.00497029 288.12 USD	BTC 	✓
6	2024-09-12 02:03:42	<u>606ef02a7cf7774f211a13</u> <u>77b40da646e64c7bbc1be1</u> <u>229397fbb214c4ee59bd</u>	- 0.00579884 336.02 USD	BTC 	✓
7	2024-09-10 11:41:24	<u>21a76930e6b71f40b96eac</u> <u>2a29996e34d1954832123d</u> <u>c702446e07f26ed69976</u>	+ 0.00294235 168.31 USD	BTC 	✓
8	2024-09-10 09:59:52	<u>f47400c9ae85e3b8897b36</u> <u>c391dcda43d7de44ab2535</u> <u>ad24c35792fc8e5813f2</u>	- 0.00552861 316.07 USD	BTC 	✓
9	2024-09-05 22:53:39	<u>238c5e4d953886c2f2b6f8</u> <u>127346938236639a3f0702</u> <u>39b6419d37a51ede1ffc</u>	- 0.00514428 289.00 USD	BTC 	✓
10	2024-09-05 11:03:22	<u>20b627edb97dad015dfeda</u> <u>605ea939fba4606ed08352</u> <u>4bd5b03209f31705bf2c</u>	+ 0.00492490 279.23 USD	BTC 	✓
11	2024-09-04 17:27:22	<u>01ecc12c7ecbafe4863ef6</u> <u>ab375a0fe6bd29b88b6b73</u> <u>3361d4840dd63334fe04</u>	- 0.00506934 293.40 USD	BTC 	✓
12	2024-09-03 13:59:53	<u>5c233636fd698b12b4616a</u> <u>5069628ba7657d0baef695</u> <u>28a8b7f8e3970da487da</u>	+ 0.00137522 79.31 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
13	2024-09-01 21:40:31	<u>0bc503730f61e4f2c77ec2b3741e28a81811ec4f5f4881c23cc69dae967cf243</u>	- 0.00764428 438.08 USD	BTC	✓
14	2024-09-01 20:27:14	<u>18437536e5b450aaba6b076dc2a36467acb15cd07358b9da476b0be0d3f1a8a5</u>	+ 0.00764428 446.66 USD	BTC	✓
15	2024-08-27 11:39:10	<u>ce5f383108542848ff9691cb288538c6988ce089160f3d14006c572bda976c92</u>	+ 0.00184642 115.25 USD	BTC	✓
16	2024-08-20 10:31:19	<u>e45b10e3573cd7d95e7e9444088f2c8b644dacf9123ee661477dfb44bd92028f</u>	+ 0.00392901 237.77 USD	BTC	✓
17	2024-08-18 23:19:25	<u>0d23cee0c359f08f7a7bffed03e8b52ab257129c51492f990c0447b01a8ee4ab</u>	- 0.00503285 294.05 USD	BTC	✓
18	2024-08-16 19:13:38	<u>ed3e495a0e4c4b3e39b0188605b1ef90f11398e69173757b8155f3e8bf98e4b7</u>	- 0.01128617 673.59 USD	BTC	✓
19	2024-08-16 18:59:19	<u>10b6707a191e68b08ed773b12117174846aba5ce4eede38f2bfaebc1cc12b6cf</u>	+ 0.01128617 673.59 USD	BTC	✓
20	2024-08-13 11:32:58	<u>d3afd22df207fbab4333d8edb1c52518bc8d8cfd3ab7404db1ddff93c781b5b1</u>	+ 0.00109332 64.64 USD	BTC	✓
21	2024-08-06 14:45:09	<u>d07d93a80dfb54d92634aa6f9446231d04f0e2784cb24af4195619c607000a21</u>	+ 0.00182040 102.68 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-08-05 15:03:19	<u>e37676e5c945e8b01c933c</u> <u>1f3678564a47ad7ae6d8f5</u> <u>9b4fd4eaf3d8b6cd5249</u>	+ 0.00395378 214.77 USD	BTC	✓
23	2024-08-02 19:02:04	<u>4a909aceaf974c63e2b64a</u> <u>924939ff749395bb2210a8</u> <u>e6178ad327483f45a61c</u>	+ 0.00324906 203.50 USD	BTC	✓
24	2024-07-17 16:57:05	<u>e3e1e7e7072abde8a6d313</u> <u>83e4ed4a61fbde838ff74a</u> <u>b5d135570d8a9caf979e</u>	+ 0.00378678 243.40 USD	BTC	✓
25	2024-07-16 20:53:59	<u>c1fb407cf02ba48bba0170</u> <u>67682e7fae69c00dfc7207</u> <u>6ae0830b8c09d33e8fd1</u>	+ 0.00447589 288.69 USD	BTC	✓
26	2024-07-16 12:22:30	<u>9ef0a7ab1e9f4948b3af67</u> <u>ba00b2c1fa9becc64893a1</u> <u>d01fa0365bd96ea1d746</u>	+ 0.00173429 110.54 USD	BTC	✓
27	2024-07-09 09:25:42	<u>9aafa0fc23386c9b7f6461</u> <u>621a0c5d4634b931bda539</u> <u>49f26c30fcc3519b04e9</u>	- 0.00769560 443.17 USD	BTC	✓
28	2024-07-09 09:15:01	<u>a389a58f6e023998a6a854</u> <u>aaf507a114344b9dcda05e</u> <u>a44805708fe8fd4e3be8</u>	+ 0.00769560 443.17 USD	BTC	✓
29	2024-07-02 10:55:11	<u>eebf28808e4027cd7391ab</u> <u>b885e097c4399542a55215</u> <u>b6248ad17e3f8df5a71f</u>	+ 0.00125686 78.97 USD	BTC	✓
30	2024-06-25 13:46:42	<u>c00bd9e8473c84bb1ab650</u> <u>db16556ea25e2c308d8a24</u> <u>3b4fccd83e14732df361</u>	+ 0.00141853 87.61 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-06-18 14:48:48	<u>b3127e526dcfbca4765ec26cb10f38fff38e4bbbc0446c4ef0937ca6b28e7d03</u>	+ 0.00359105 232.36 USD	BTC 	✓
32	2024-06-18 12:27:49	<u>8d3bd49f937b26e1effb9953225d989314bc662e0bb2712c88dcc07e3aabb4b5</u>	+ 0.00457311 298.31 USD	BTC 	✓
33	2024-06-16 17:45:40	<u>7325e65c2af61e9c6a72ab09358c45c18206c0ff17def5de0d0a0d4587a99057</u>	+ 0.00503285 335.13 USD	BTC 	✓
34	2024-06-11 14:27:04	<u>d12a373c74ed55231a370d0886bd994bd8ff339454a6536fc92157e89fe86016</u>	+ 0.00062690 41.90 USD	BTC 	✓
35	2024-06-06 09:04:23	<u>f9446bfdbbe0c7ad1301c3d4ef8e959596daa15fd256cc41454ba3138dfec8b1</u>	+ 0.00377872 268.20 USD	BTC 	✓
36	2024-06-01 19:06:35	<u>b0457df778f4fd38cf0d43ba86e1c424a122661876d91bcc9136b1d10c9577e1</u>	+ 0.00506934 343.46 USD	BTC 	✓
37	2024-05-28 16:54:58	<u>6d05994e0f602a62448978f1eea94ceb341faa0218c935a009e1e72c03e613f8</u>	+ 0.00490920 332.75 USD	BTC 	✓
38	2024-05-16 14:41:44	<u>78e70854740e5b37c50bdd3d6c4bcda8c3379518434113efdbcc66d99ffd57a5</u>	+ 0.00345015 227.08 USD	BTC 	✓
39	2024-05-15 03:11:29	<u>f7e364f31fddba96a944e8efcfc5c8bb88b80fcd65a5a91bba10c65a913d42b5</u>	- 0.02047168 1,268.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2024-05-14 08:40:08	<u>fda76826c2c78109df5a9b</u> <u>d672194b3069aa81624fd7</u> <u>702fb3ce80dc438ad6ae</u>	+ 0.02047168 BTC  1,265.10 USD	✓
41	2024-05-07 18:05:29	<u>d152c8e992569e8bb050fb</u> <u>9e56a7c5f8a30523b18bf3</u> <u>fcaae4193d9a057f1694</u>	+ 0.00367986 BTC  232.45 USD	✓
42	2024-05-07 12:53:14	<u>7f487dc2097b3efb46e49d</u> <u>912edb6906ae7edfc8eca3</u> <u>25d87c42c90fafe3cde5</u>	- 0.04312992 BTC  2,726.37 USD	✓
43	2024-05-07 09:13:43	<u>4ed6dd1168f63e61d89fe6</u> <u>a712ac602d8037b78aabfa</u> <u>565333338ca77fb1335f</u>	+ 0.04312992 BTC  2,765.48 USD	✓
44	2024-05-01 20:34:25	<u>aaa868ec9b7a9b27306437</u> <u>2c9d4019e7347b154e3031</u> <u>c73c59b084925b3a6733</u>	+ 0.00579884 BTC  335.80 USD	✓
45	2024-04-30 08:17:52	<u>7746829114c84189b0d158</u> <u>86c45a2d26185bd8079f4d</u> <u>fe66c8b72cd3026ead2f</u>	+ 0.00163072 BTC  100.97 USD	✓
46	2024-04-23 16:32:24	<u>d7807402a872cba80430e5</u> <u>99dc31b9f368e52f6c5432</u> <u>3ef93e6a023d0a6c0ca0</u>	+ 0.00128160 BTC  85.55 USD	✓
47	2024-04-18 10:00:08	<u>fddf61e228cb6a401aa987</u> <u>4fef92907cda6fa261f3c0</u> <u>5329d99b4f5e36ed1e1a</u>	+ 0.00344556 BTC  213.01 USD	✓
48	2024-04-16 21:25:37	<u>433167a24051b1f0ea4f9b</u> <u>e247f7e33724c381d5ab14</u> <u>8fe0bbe486ce6f94f6bd</u>	+ 0.00514428 BTC  329.27 USD	✓

#	Date & time	Transaction Id	Amount		
49	2024-04-16 07:51:11	<u>dc255ec745de786a9d84c7</u> <u>cda51aef10e833a0f4b621</u> <u>4582ef02c792f0e16647</u>	+ 0.00247744 BTC 156.79 USD		
50	2024-04-04 13:02:49	<u>05e2a27048f1d1e279772b</u> <u>bc2e43f9fc340bcf20c25d</u> <u>2e05dcf7532b4fa1a848</u>	+ 0.00552861 BTC 371.75 USD		
51	2024-04-02 08:11:47	<u>e4801bc8a4b7a667552500</u> <u>99a198e33032687c53f414</u> <u>6343739ba0933e3558fc</u>	+ 0.00101865 BTC 67.47 USD		
52	2024-03-28 15:35:50	<u>fccc3c60f09a89a31fe351</u> <u>b337d0abd537ed0b5dea93</u> <u>8e4cf952bbbfd446f81a</u>	+ 0.00000546 BTC 0.38 USD		

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