

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14j6i3rBoNheyvQbMSmzsDgr8XH3LBSjoZ</u>
TOTAL RECEIVED	9.05701177 BTC
	572,729.10 USD
TOTAL SEND	9.05701177 BTC
	572,729.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 01:37:11	<u>467385d80d4afe9031017e</u> <u>096226d1c2b4891a6f172a</u> <u>8ef7d1e509c7410b13de</u>	- 0.00709000 BTC	
2	2018-06-20 01:27:04	<u>655each4a32f293b6f017d</u> <u>d7dbdf35f5f3a0ec096746</u> <u>43eb386eb7a514533b66</u>	- 0.00706000 BTC	
3	2018-06-20 01:27:04	<u>655each4a32f293b6f017d</u> <u>d7dbdf35f5f3a0ec096746</u> <u>43eb386eb7a514533b66</u>	- 0.00716000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 11:27:31	<u>b8b37c137a1f43f135ed9d7ddb24a1490b855a2dd1b243a6f15901c8ab3b2fec</u>	- 0.01286323 BTC	✓
5	2018-05-06 17:40:09	<u>124544a78af16a690e43ea6eb61a9bf419bdc7db3a063340c0f34b7d87875c0d</u>	- 0.04369541 BTC	✓
6	2018-05-06 11:21:45	<u>961e08a42b1158959d456b30833f6dfa10bc4544fe5f38ed80e12582b0509499</u>	+ 0.04369541 BTC	✓
7	2018-03-18 14:56:22	<u>172e6992336abd088b5222bcda5340a38dbf0fd90dcd e2ba467c8ee38f545e80</u>	- 0.07708012 BTC	✓
8	2018-03-18 11:39:17	<u>f26b8ed5035953aa76c81c5c19c07bc3d6e09801de21113b2d9089b08d7c0594</u>	+ 0.07708012 BTC	✓
9	2018-03-01 23:41:42	<u>69a97e4f73d01188fba3869f019b3200daaf1b39bc9f86d3796d765a6eb2b230</u>	- 0.03013640 BTC	✓
10	2018-03-01 18:04:30	<u>f0f0a19d06b2d98eb5ecad daa45a3133b5db46b62148 bbed8cab9fd0bb687ff8</u>	+ 0.03013640 BTC	✓
11	2018-02-04 08:48:40	<u>e61494a05bf911cb1a69a03834ab1f124c2f1b63893bc862118e857e36ae4653</u>	- 0.05373661 BTC	✓
12	2017-12-28 17:53:27	<u>92cf68b0fb3a097c52a246663525d1e565667d7beeb891d7f930b2caec37c1f97</u>	+ 0.01286323 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 06:36:05	<u>2219ec9f25a4b109da3446</u> <u>6d4c5856e9c262e5595d68</u> <u>25e4d34909ee85303628</u>	+ 0.05373661 BTC	✓
14	2017-07-17 04:38:37	<u>9964f400c799e769c9471e</u> <u>96d6f3704c2324035ac9c0</u> <u>d7ddab6345f7b430bc39</u>	- 0.83624000 BTC	✓
15	2017-07-16 17:24:52	<u>2ddb27f878c39b5f021b7b</u> <u>ad1721a151597fb2583815</u> <u>be2930ba30721f244d1c</u>	+ 0.83624000 BTC	✓
16	2017-07-06 05:43:25	<u>0fdd6a8d16f38b78fa6579</u> <u>58cc4871a7acc532264ccd</u> <u>1cfb06ee606881ded745</u>	- 0.70000000 BTC	✓
17	2017-07-05 12:53:11	<u>c586784ea5437a0834af5c</u> <u>935314f3afe2c3cd3b6523</u> <u>ec2b7fb81cd6016800d7</u>	+ 0.70000000 BTC	✓
18	2017-06-27 17:11:08	<u>713313d146ff76284f0282</u> <u>7373328365fffc35c99f16</u> <u>defc4d8f691fffd31780</u>	- 0.36970000 BTC	✓
19	2017-06-27 14:03:15	<u>54626f80452f2b8844b1dc</u> <u>753b3d6fe85e46a48b97a8</u> <u>01651559cbc05cff7839</u>	+ 0.36970000 BTC	✓
20	2017-06-22 11:34:08	<u>e4d2758288966ad8dc6bdf</u> <u>9201a9db7b267ad3357907</u> <u>ab47946e53963106f59f</u>	- 0.20356000 BTC	✓
21	2017-06-21 10:29:02	<u>91622a9a68bdf638cf434c</u> <u>da1a1d58c471b308adefd2</u> <u>3dfa3e2be2f12b18772a</u>	+ 0.20356000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 03:24:51	<u>c55ae4054016496f957baa74bf1d3a3b630ff480b47fb1dd1a7347e460ff600c</u>	- 0.31766000 BTC	✓
23	2017-06-17 18:50:40	<u>682db7a4b6ba86c49596a63026be34dbbea870c0f0c01e2f84ce99d5e3624ae0</u>	+ 0.31766000 BTC	✓
24	2017-06-11 06:49:40	<u>e360dd8f485189df4d3b578bdda6d6ef6c71b74503e87cbdce10536449bd607d</u>	- 0.13619000 BTC	✓
25	2017-06-10 09:50:01	<u>87cddfdb86f29055d8458c1f149e4abe0d15231d3550c7963ac936f34f77e961</u>	- 0.21269000 BTC	✓
26	2017-06-10 00:57:08	<u>87b7308f64a5b29568a4404fbdc39c2da6defa34c8c656ec4f6a513a8a1a0449</u>	+ 0.21269000 BTC	✓
27	2017-06-08 12:29:29	<u>52e47fecc76aa4bd4f5d6eeb6f6d0bdcb371959cfee8c3aa42586beed48fa9bc</u>	+ 0.13619000 BTC	✓
28	2017-06-06 09:05:10	<u>e1df837e9ed1f68b9caf74b2daa7c08bb6507e334c85c98d7ccecfad99c97d7e</u>	- 0.23869000 BTC	✓
29	2017-06-06 01:44:34	<u>60a35f6abad3da3ef9b41af453923b28b6f455998e3aea3be3b1666ecc2f7413</u>	- 0.11616000 BTC	✓
30	2017-06-05 02:43:56	<u>c4485ee9ebcc8185e0e8e0c56346e2539d9dc835df3c4ca25aae5b0607ccbe7b</u>	+ 0.23869000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-04 06:02:38	<u>58ffa22a9cf1698c56444b</u> <u>f4a9d46b258d985dfffa60a</u> <u>587ba2e2d7eb2f93d38f</u>	+ 0.11616000 BTC	✓
32	2017-06-02 10:36:32	<u>2505ca32a5ff0555873754</u> <u>5d70756aceadf5b1afaecf</u> <u>e2db31511dea2ef9c400</u>	- 0.18983000 BTC	✓
33	2017-06-02 05:02:20	<u>dc5b5b1612eef4030c932f</u> <u>43b59c7adfacc17fcd23086</u> <u>d302d5f3a094b4469656</u>	+ 0.18983000 BTC	✓
34	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.17923000 BTC	✓
35	2017-05-28 15:19:25	<u>0bfdc445116679f73212f7</u> <u>d6b0186e68e40951713b06</u> <u>96b2c9366957d64c8dc6</u>	+ 0.17923000 BTC	✓
36	2017-05-24 20:16:18	<u>0239539972bf791becff59</u> <u>1fe96fa2d9b246be2a0fb6</u> <u>cc9c4c59c2890b20802f</u>	- 0.21824000 BTC	✓
37	2017-05-24 07:34:58	<u>82f22321e22aa18eb68cb8</u> <u>1d11c4108444ce7c97d719</u> <u>1dcf94eed5d3b8b89161</u>	+ 0.21824000 BTC	✓
38	2017-05-21 16:46:32	<u>1d831d25080df8296e616d</u> <u>e95048b56f3bee0d1d6b87</u> <u>a0ba90b313db22729b50</u>	- 0.26091000 BTC	✓
39	2017-05-21 06:15:21	<u>8107c153631e65d907f58a</u> <u>f8106ec87588250e9ba496</u> <u>a7cb854869231dbd2b00</u>	+ 0.26091000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-19 16:20:35	<u>5957129b0219c3082eb521</u> <u>93c67bd6f7b1d9a19f4197</u> <u>1a9a1969018906891d4c</u>	- 0.11398000 BTC	✓
41	2017-05-18 20:26:26	<u>283057edc53d636be4b2bb</u> <u>91f99bafeb82317a52a413</u> <u>7058298e48c42f381b0a</u>	+ 0.11398000 BTC	✓
42	2017-05-16 07:58:16	<u>dd8e95be228438169d059e</u> <u>5c87f4e470d1828084979e</u> <u>589db9a3663bf99c72e5</u>	- 0.31643000 BTC	✓
43	2017-05-16 03:52:17	<u>df7b4bb82f1d70f0966063</u> <u>397881adbada59b0a7f78a9</u> <u>5d42cc762d22cf5a04e6</u>	+ 0.31643000 BTC	✓
44	2017-05-15 16:30:12	<u>52c4748f4b7dedd197846e</u> <u>f4fb9446b2f62ee5d08929</u> <u>8cce3ad0b8b6f9d3dd9d</u>	- 0.19775000 BTC	✓
45	2017-05-15 11:49:02	<u>dda9ee652f1c251b63f4bd</u> <u>c417a3ad421dd74d9be1ce</u> <u>cfa8bacf5e41e4c7d330</u>	+ 0.19775000 BTC	✓
46	2017-05-15 00:40:01	<u>b3a0cb83c87af737c9c354</u> <u>eec6bda228cbc641ae55cf</u> <u>d6b6ce71a02602df2eb5</u>	- 0.15586000 BTC	✓
47	2017-05-13 10:20:01	<u>af7c3162f3bb7d26f819d3</u> <u>64e27f3ced76a64eb0e4dd</u> <u>d42a2983a4548b6618d3</u>	+ 0.15586000 BTC	✓
48	2017-05-12 13:18:12	<u>dced750cebb0e3343a3df0</u> <u>66e4c7dd42c2ce4d2f9150</u> <u>67e125e1e9648a6da871</u>	- 0.15472000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-09 22:25:07	<u>c31a3b585e6be0421511a5</u> <u>b1748fa9941dc66b6155c5</u> <u>043e457e3b975b324854</u>	+ 0.15472000 BTC	✓
50	2017-05-08 16:34:36	<u>aa211fa1206ba83b7e0b04</u> <u>7aa71135fe33b14133a351</u> <u>55c4ae0de79313ff315d</u>	- 0.60469000 BTC	✓
51	2017-05-08 13:22:33	<u>0768d3af5ff3a9f90a2911</u> <u>22bfbefb940c3d95ee638b</u> <u>e62f05a0db6d2b412cb6</u>	+ 0.60469000 BTC	✓
52	2017-05-02 06:29:03	<u>123e7a02a6608fe438ec25</u> <u>b6cd546ac4f5f8a4ea8909</u> <u>967cf7703667752b5fb0</u>	+ 0.00706000 BTC	✓
53	2017-05-01 07:07:17	<u>eb3417d90e017aae741dac</u> <u>e3f2b515f7a4c44489902f</u> <u>0b48f2e63bd39032527f</u>	- 0.32434000 BTC	✓
54	2017-04-30 23:48:13	<u>b42d6f67709b9739a29148</u> <u>dae8261bab0f22c188fa10</u> <u>d353ee8ea86956c1b068</u>	+ 0.32434000 BTC	✓
55	2017-04-30 08:05:51	<u>8dffecd334b33dea5e1a75</u> <u>cddc6a599d56ec42bca0c0</u> <u>4849ec5533c16c6ee967</u>	+ 0.00709000 BTC	✓
56	2017-04-30 05:58:18	<u>e9d5d53b6c0717f64d9301</u> <u>d103776de657093378794d</u> <u>c4b55b8e4df69b50d654</u>	+ 0.00716000 BTC	✓
57	2017-04-28 18:53:41	<u>7f9d4d28e201ab3dbe1351</u> <u>c1bca3e14f3bc21e3d483e</u> <u>cffe67911fda6eec9360</u>	- 0.21208000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-24 20:47:34	<u>695bd9a8e6d4bbf3658b0b</u> <u>e48966ee5c9eee20ddbb1a</u> <u>97dc49fd727e89bebb61</u>	- 0.16893000 BTC	✓
59	2017-04-23 15:05:22	<u>e7778ec7dfca08f11e9848</u> <u>25c34ba053bce9c4edef17</u> <u>e8b2ace7289700134e2d</u>	+ 0.16893000 BTC	✓
60	2017-04-21 06:40:03	<u>a0a8590310fdb6c7751d50</u> <u>8f692999d41c04a40ef5d5</u> <u>f3de2fe28c00c49e2544</u>	- 0.15650000 BTC	✓
61	2017-04-21 05:21:40	<u>a5ee6b573a6cfd3588bb28</u> <u>529679287b5bc022e1309c</u> <u>3ce473a3436e9909f8f7</u>	+ 0.21208000 BTC	✓
62	2017-04-20 06:07:39	<u>e585846ddf28b76bbba569</u> <u>07fdcbce6e54f9f67007f0</u> <u>3e811341b3a40ce474ba</u>	+ 0.15650000 BTC	✓
63	2017-04-19 00:53:50	<u>6ef07b49f2d27e8075ad84</u> <u>8fd27de0dff1877dee2f44</u> <u>59d8bd1f0b19b960fc31</u>	- 0.19342000 BTC	✓
64	2017-04-18 11:30:00	<u>35bd9f7435f6700a03fe51</u> <u>a3e52ab60e85bf3af66f3d</u> <u>525bc2150fc9dcd30830</u>	+ 0.19342000 BTC	✓
65	2017-04-16 12:44:49	<u>fb69147d1af93f0a9b3e7c</u> <u>423be8c5b0aa0305b53785</u> <u>780739563765dbfb75c8</u>	- 0.32457000 BTC	✓
66	2017-04-16 12:01:00	<u>54ceb752e35941812f4bd7</u> <u>35d19a605f08128d225b50</u> <u>0fed64ae99262cce9b44</u>	- 0.16651000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-15 23:13:25	<u>b40686430108dc2622a3ee</u> <u>4c8502bbfded242dd49205</u> <u>18522706230b538fc446</u>	+ 0.32457000 BTC	✓
68	2017-04-13 10:43:36	<u>af2346670166e68a110c82</u> <u>8cba4bae0d0ae8cdb37158</u> <u>82a942e1de008304276d</u>	- 0.28601000 BTC	✓
69	2017-04-11 08:28:46	<u>165baaec93c16277e9597c</u> <u>27fabf90c56f6d4be0753e</u> <u>4c4ece893bb95036a6f6</u>	+ 0.16651000 BTC	✓
70	2017-04-09 00:56:25	<u>be62cae3ec912655a516b4</u> <u>e2660364d265c9beb91ae1</u> <u>d9a33c98a8f74d0da8ee</u>	+ 0.28601000 BTC	✓
71	2017-04-06 23:04:42	<u>cbfe59de6fb21f7466864b</u> <u>fa4fe3fbefb058b60050bc</u> <u>d62ab7f043c7404e13b4</u>	- 0.15285000 BTC	✓
72	2017-04-06 13:09:51	<u>107bf45b86122f3cbbec77</u> <u>b849b62f2f403b6a1b090e</u> <u>5b6c33c5234d1bf7e2b0</u>	+ 0.15285000 BTC	✓
73	2017-04-02 12:39:13	<u>8c3083036622042669803e</u> <u>327dcdfc6c02b2fca69440</u> <u>9d82ff481aa9d4975e4e</u>	- 0.08797000 BTC	✓
74	2017-04-02 09:24:57	<u>85e0a0ac86696d9de7d00e</u> <u>485e46bfc01f00d672e860</u> <u>aa40264c5ab058970169</u>	+ 0.08797000 BTC	✓
75	2017-04-01 19:41:07	<u>c8d356a764f6df9534430d</u> <u>198c7d6a66203baac8e1e3</u> <u>f74856aad8ca37abacec</u>	- 0.12523000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-01 12:06:33	<u>9b887d505621e2b21ea2e0</u> <u>0fb715f2548fcb64c14e5c</u> <u>2bc3a267a8a7fd575966</u>	+ 0.12523000 BTC	✓
77	2017-03-29 14:06:25	<u>0037bac31c7a602bc849a2</u> <u>f6df0756cbfcf0ffd418bb</u> <u>db5a41c55f410fc31270</u>	- 1.05224000 BTC	✓
78	2017-03-29 06:08:08	<u>535a6c74c5a040f34f7059</u> <u>14f84dce8890f919ec2ee8</u> <u>5fb10a631882e573ab92</u>	+ 1.05224000 BTC	✓
79	2017-03-16 19:30:41	<u>896e60f29ba665d8d19a14</u> <u>d77ad5a26f19e7db0c8f2a</u> <u>cf04a06a5ccaca334799</u>	- 0.04501000 BTC	✓
80	2017-03-12 07:33:52	<u>e009daf9861b82fc8960cd</u> <u>8194d2ac4a07756d4d8e44</u> <u>33b3bed4e0fb1b27f1f9</u>	+ 0.04501000 BTC	✓

* USD values displayed at the time of transaction

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