

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14jSxiCm2UJTdQDYJK64K9bWsEvkwGwaPP</u>
TOTAL RECEIVED	0.44946417 BTC
	28,304.47 USD
TOTAL SEND	0.44946417 BTC
	28,304.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-10 22:42:07	<u>ace062b9a0e470773d6e66 87930d6b163a1ade255af8 417e4d7479573fa02b6e</u>	- 0.01423004 BTC	
			131.40 USD	
2	2020-07-08 07:52:53	<u>d076d2e709206b5fd12a2b b503dad7922da9a50f6702 fd80ae9ccaaedd30c20c</u>	+ 0.01423004 BTC	
			134.27 USD	
3	2020-07-06 07:32:04	<u>142b9fcb8c95471fce6f49 4c63296e6dc40cd7eb8441 d89578b555a5c1cd9c64</u>	- 0.00648646 BTC	
			60.61 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-06 07:32:04	<u>142b9fcb8c95471fce6f49</u> <u>4c63296e6dc40cd7eb8441</u> <u>d89578b555a5c1cd9c64</u>	- 0.00655457 BTC 61.24 USD		✓
5	2020-07-06 07:32:04	<u>142b9fcb8c95471fce6f49</u> <u>4c63296e6dc40cd7eb8441</u> <u>d89578b555a5c1cd9c64</u>	- 0.00633801 BTC 59.22 USD		✓
6	2020-07-03 01:41:53	<u>6e82dc52991b8ee92e73a1</u> <u>e7fa5e44888bf0d5a93122</u> <u>dac7dc133125dc4f8ca1</u>	- 0.08428074 BTC 763.43 USD		✓
7	2020-07-02 22:31:05	<u>e04810ba34022f7399be3d</u> <u>470473cfb00513b79e928f</u> <u>eb639ecfb6cd9b467567</u>	+ 0.08428074 BTC 763.43 USD		✓
8	2020-07-01 23:31:10	<u>3e7df796deae3b81344ff1</u> <u>1d451110b19fd7bf5a61b6</u> <u>2ad170c9b4e2e983b67a</u>	+ 0.00633801 BTC 57.59 USD		✓
9	2020-07-01 03:00:31	<u>418bca4058c6a290f5daf5</u> <u>0fd89cde9e7d75e33464d9</u> <u>360704676d2a7a4668c7</u>	- 0.08585460 BTC 792.60 USD		✓
10	2020-06-30 20:36:23	<u>dc7db6f10b6c5581f2d514</u> <u>f186bea98546fff55189eb</u> <u>ec11fcbcc5f982bbd3b2</u>	+ 0.00655457 BTC 60.51 USD		✓
11	2020-06-29 12:19:30	<u>581ac73d9dade49e474e3c</u> <u>7c422b90a4551d98c36931</u> <u>56356a934ff02df2fe82</u>	+ 0.08585460 BTC 784.58 USD		✓
12	2020-06-29 12:08:05	<u>fce14a7d189a27438cc037</u> <u>74a89f6528d1aa6a16ffef</u> <u>5bd161cd9272b37419de</u>	+ 0.00648646 BTC 59.27 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-28 08:26:09	<u>2e9da015503a6039a7831f</u> <u>13bd1d949308a287595cd5</u> <u>d4be65772ba92708f607</u>	- 0.01313502 119.74	BTC 	✓
14	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de</u> <u>2390015fbab5c267c9deb2</u> <u>cdd2540bb8596d039112</u>	- 0.00657564 59.25	BTC 	✓
15	2020-06-26 23:42:42	<u>d8ceb973390fd2e03ba2de</u> <u>2390015fbab5c267c9deb2</u> <u>cdd2540bb8596d039112</u>	- 0.00653759 58.91	BTC 	✓
16	2020-06-26 17:14:00	<u>176de67989b4a05360ea46</u> <u>5cbe237bcd18499331fd3b</u> <u>56c6ee30974cf6fb2409</u>	+ 0.00653759 58.91	BTC 	✓
17	2020-06-25 20:29:26	<u>6241dbbb4f62e8206f9db1</u> <u>e1b4b28241827952cb0b59</u> <u>91e0bf80fe2331132b97</u>	+ 0.00657564 60.24	BTC 	✓
18	2020-06-24 12:45:33	<u>e5bd4cd9341d34981710d0</u> <u>3ef5b382797f65444303da</u> <u>f4ae7180c4eb397b80c8</u>	+ 0.01313502 121.49	BTC 	✓
19	2020-06-23 11:00:38	<u>4b6607908e2e8f9a2cbd51</u> <u>694e4ade788d92e00d20ff</u> <u>7571687c03a51acd0be5</u>	- 0.00637424 61.35	BTC 	✓
20	2020-06-23 04:55:50	<u>c5b969577b80c58f4cdc79</u> <u>5ba2eb780d959207b225bf</u> <u>9d9830678c770a7f2130</u>	- 0.00647341 62.30	BTC 	✓
21	2020-06-22 11:58:48	<u>e9f2400062e8d9219f12fa</u> <u>fbae328523ff8fa12623d4</u> <u>52a1dd568c9600b99cfb</u>	+ 0.00647341 62.69	BTC 	✓




#	Date & time	Transaction Id	Amount		
22	2020-06-21 00:23:04	<u>9cc17ab62eefb8067feb08e067d7170a84e66095ad4ddc2263a22b58f8a357ca</u>	- 0.00640266 59.51 USD	BTC	✓
23	2020-06-19 20:58:25	<u>46e0d1909e5cca88f6215d37498ecb18bd0fbbb68e688e6988097333a9381dfd</u>	+ 0.00640266 59.92 USD	BTC	✓
24	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab801ba1602bd1990a391d5052e981b699d411c4e595</u>	- 0.00640171 59.60 USD	BTC	✓
25	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab801ba1602bd1990a391d5052e981b699d411c4e595</u>	- 0.00634089 59.03 USD	BTC	✓
26	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab801ba1602bd1990a391d5052e981b699d411c4e595</u>	- 0.00680765 63.38 USD	BTC	✓
27	2020-06-19 08:40:51	<u>5bd541a96084955bd252ab801ba1602bd1990a391d5052e981b699d411c4e595</u>	- 0.00631725 58.81 USD	BTC	✓
28	2020-06-19 06:54:30	<u>b7fcd4d8e7add971a855df3dc0eb30a20fecbdd638efa249093580a557cd6cc5</u>	+ 0.00637424 59.34 USD	BTC	✓
29	2020-06-17 13:00:50	<u>baa4e5e3874e0f93eccaa94aa251e3931eed651672554999608e60d0c5ded21a</u>	+ 0.00631725 59.29 USD	BTC	✓
30	2020-06-16 12:10:03	<u>ed098ba673eb1904320370eeaba3cd78102244786ed9f57e4012b1d9cb02d3b2</u>	- 0.01258828 119.14 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-16 11:25:36	<u>54c9f496377a06a0f6836c9b06a387b18e0048ec6228865f29d4d7a9ed4ae5fa</u>	+ 0.00640171 60.98 USD	BTC	
32	2020-06-15 11:15:20	<u>3a2b30b474f14e69ded3aaf5dfa8ae005b89b90baee8b45443d7577e89051b61</u>	+ 0.00680765 64.16 USD	BTC	
33	2020-06-14 04:53:55	<u>63a36ca5448c6dc7de1c1eb3108aa985872fad72aa59b32c97a3eb6ca5e3e5f7</u>	- 0.00625732 58.45 USD	BTC	
34	2020-06-14 04:53:55	<u>63a36ca5448c6dc7de1c1eb3108aa985872fad72aa59b32c97a3eb6ca5e3e5f7</u>	- 0.00639848 59.77 USD	BTC	
35	2020-06-14 04:53:55	<u>63a36ca5448c6dc7de1c1eb3108aa985872fad72aa59b32c97a3eb6ca5e3e5f7</u>	- 0.00615779 57.52 USD	BTC	
36	2020-06-12 11:05:41	<u>c2efbc16bd69c5bbb720e74f502c687d06778123eddae74899ac5b088bf95ec7</u>	+ 0.00634089 60.01 USD	BTC	
37	2020-06-10 14:19:29	<u>0f09a2a660d9f176a9cbb6910705f653bdacc6575618b1afd573c963fb0cd022</u>	+ 0.01258828 116.82 USD	BTC	
38	2020-06-08 11:38:35	<u>7f59b494beedd53d1c99d771aa03036bb3b7e3b73d9809e13350be46bb04c235</u>	+ 0.00615779 60.23 USD	BTC	
39	2020-06-05 23:46:49	<u>5148600080e676ccee4b43136960e47a09b665f59d511b4e5567a34f589dc5a3</u>	- 0.02415621 233.50 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-06-04 11:35:46	<u>eb7122ba8fa7cbf8d6e4c4</u> <u>f1b154e8263e89d5848a4a</u> <u>8c48dc0091d447e0c852</u>	+ 0.02415621 BTC 	236.46 USD	✓
41	2020-06-04 11:24:38	<u>3628fcd948185db9d7edf3</u> <u>d5303c1e6d52552fe56774</u> <u>ba4caa3b2903c7277a73</u>	+ 0.00639848 BTC 	62.63 USD	✓
42	2020-06-03 10:59:03	<u>020f15b46d9f08f05d2a0c</u> <u>d8659d5bc47f1e3f6edd40</u> <u>8df3ca70abf602be63e5</u>	+ 0.00625732 BTC 	60.48 USD	✓
43	2020-06-03 04:52:03	<u>2c4ffae447d00f017d1763</u> <u>d4dcc96f599c7495c8398f</u> <u>9b996d3240d5c9f4bc4b</u>	- 0.00628943 BTC 	60.79 USD	✓
44	2020-06-03 04:52:03	<u>2c4ffae447d00f017d1763</u> <u>d4dcc96f599c7495c8398f</u> <u>9b996d3240d5c9f4bc4b</u>	- 0.00661847 BTC 	63.97 USD	✓
45	2020-06-03 04:52:03	<u>2c4ffae447d00f017d1763</u> <u>d4dcc96f599c7495c8398f</u> <u>9b996d3240d5c9f4bc4b</u>	- 0.00633827 BTC 	61.26 USD	✓
46	2020-06-03 04:52:03	<u>2c4ffae447d00f017d1763</u> <u>d4dcc96f599c7495c8398f</u> <u>9b996d3240d5c9f4bc4b</u>	- 0.00639283 BTC 	61.79 USD	✓
47	2020-06-01 16:36:22	<u>7deee95907e9fe842ef2db</u> <u>d37057cc91d8b32d70e775</u> <u>0535be125423f2b91cff</u>	+ 0.00628943 BTC 	59.86 USD	✓
48	2020-05-29 12:49:52	<u>9021a0aa055b737ac18538</u> <u>cf78a542c5a10edde7ae7c</u> <u>c167dc8baf44290586aa</u>	+ 0.00639283 BTC 	61.99 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-28 21:10:41	<u>9c05375c9189154b905c92ad623fdada32ee6bd2f817501ebc8b33ae4a03d7f4</u>	+ 0.00661847 62.39 USD	BTC	✓
50	2020-05-28 02:32:03	<u>9913b9e4203b963f22008d6174270651dc8968c13201060b93efdfb5fae29f88</u>	- 0.00687734 65.85 USD	BTC	✓
51	2020-05-28 02:32:03	<u>9913b9e4203b963f22008d6174270651dc8968c13201060b93efdfb5fae29f88</u>	- 0.00668190 63.98 USD	BTC	✓
52	2020-05-28 02:32:03	<u>9913b9e4203b963f22008d6174270651dc8968c13201060b93efdfb5fae29f88</u>	- 0.00686775 65.76 USD	BTC	✓
53	2020-05-27 12:07:12	<u>3f0252fd81fd012ff41c1c6222da82660007ed6053cade9a5d03f0e36ddb12eb</u>	+ 0.00668190 63.98 USD	BTC	✓
54	2020-05-26 10:41:51	<u>1a40a752f3314502d31e51d01a783675c339e28537bc1ce726854cc0d6b74b11</u>	+ 0.00686775 60.71 USD	BTC	✓
55	2020-05-26 02:23:32	<u>5e22336a547427325ca61c2f8d94408790ae26f397ebdf15e125879175b597d7</u>	- 0.00625857 55.33 USD	BTC	✓
56	2020-05-25 15:25:23	<u>fa5688410dcfb61770e0bb7eb74c01ef48a495de5ed399d99eec2d74dfbb94ef</u>	+ 0.00687734 60.80 USD	BTC	✓
57	2020-05-24 21:29:49	<u>0f6463032e6e29ad3f4e8c0e471e4e39ab6616592fde85cc487fabd76eb00adc</u>	- 0.00597038 53.13 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-05-24 21:29:49	<u>0f6463032e6e29ad3f4e8c0e471e4e39ab6616592fde85cc487fabd76eb00adc</u>	- 0.00633183 56.35 USD	BTC 	✓
59	2020-05-23 13:59:57	<u>7bdb2b23fe485e2d637090a16d3a7adeaf10493a444dc0db8213a727a6a697a5</u>	- 0.01269835 110.73 USD	BTC 	✓
60	2020-05-23 13:59:57	<u>7bdb2b23fe485e2d637090a16d3a7adeaf10493a444dc0db8213a727a6a697a5</u>	- 0.00665974 58.07 USD	BTC 	✓
61	2020-05-22 15:06:15	<u>57d0228c5bc0c5e816132ffb3430f05f6644e5df2ec429101730e62341cfa47d</u>	+ 0.00665974 61.13 USD	BTC 	✓
62	2020-05-21 17:34:56	<u>ce729cfb7a0a75498242b56620b76c909697af10633162a55be8a43a95ba0120</u>	+ 0.00633183 58.06 USD	BTC 	✓
63	2020-05-20 11:55:26	<u>a4dd1a062af6d57ea16b762fc4794cd5aef086b79bd51768fa4685604eaa9d7a</u>	+ 0.00625857 59.52 USD	BTC 	✓
64	2020-05-19 21:09:58	<u>3a5cd0b2023cca09ef264c26e93397f80bd4f41373fa18bc63cd8d6679660c8e</u>	+ 0.00597038 56.78 USD	BTC 	✓
65	2020-05-18 15:01:11	<u>13ead4041c7e290b5b5f5b17bd538f8262dbb0c859c49185c4b760b25a7401b7</u>	+ 0.01269835 124.13 USD	BTC 	✓
66	2020-05-17 04:38:17	<u>57e21b90d8ff424a2853b0a4a806e27519672683b768e99fbfc6cdf15451a93b</u>	- 0.00697237 67.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-05-17 04:38:17	<u>57e21b90d8ff424a2853b0</u> <u>a4a806e27519672683b768</u> <u>e99fbfc6cdf15451a93b</u>	- 0.01424748 BTC 	✓	137.91 USD
68	2020-05-16 00:20:26	<u>6821c6f354f3315f98add0</u> <u>d378d8b09f593cef280fcf</u> <u>742c5ae8450966e9ddda</u>	+ 0.00697237 BTC 	✓	65.40 USD
69	2020-05-15 10:59:56	<u>a51d3a0a2b4b40f5bb1c50</u> <u>9a73aabb28f8f6829be814</u> <u>6fd9b5ffef7856e03db8</u>	- 0.00713524 BTC 	✓	66.47 USD
70	2020-05-15 05:24:31	<u>f8fc55349be8853d186296</u> <u>05fdbe24e8c176184de2d8</u> <u>16f7f1a2d0a5fa1addbe</u>	+ 0.00633827 BTC 	✓	59.04 USD
71	2020-05-12 12:24:42	<u>538037192dd1eaebe8a981</u> <u>350d7771271c75febaae37</u> <u>647432f6c87e2ee3ddda</u>	+ 0.01424748 BTC 	✓	132.63 USD
72	2020-05-11 12:12:49	<u>26fd56ce1a78359d42524b</u> <u>c94a9ad0fe293ef1f704e3</u> <u>bfacb16a26b8e43d2d60</u>	+ 0.00713524 BTC 	✓	62.86 USD
73	2020-05-10 08:43:13	<u>29fefcfb6319f45d88280</u> <u>1f5f7740d70ed01d4aae0b</u> <u>2a84f9e7c63bb65c711d</u>	- 0.00645566 BTC 	✓	56.31 USD
74	2020-05-09 21:50:18	<u>bb3584441871745dab944e</u> <u>51079ed398fbfdbdbc637f</u> <u>cf7ca43c58ce93e96b13</u>	+ 0.00645566 BTC 	✓	56.31 USD

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