

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14jWxP43dHKx3ULz4NGeoB1CGPy97XKDKq</u>
TOTAL RECEIVED	2.41527957 BTC
	152,007.64 USD
TOTAL SEND	2.41527957 BTC
	152,007.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:45	<u>d9cb28c0dbeef856ec9bc2</u> <u>9e76bcbc5c51f9ae201caa</u> <u>3b3b4589405eb7504d72</u>	- 0.00091275 BTC	
			15.36 USD	
2	2023-01-06 03:27:45	<u>d9cb28c0dbeef856ec9bc2</u> <u>9e76bcbc5c51f9ae201caa</u> <u>3b3b4589405eb7504d72</u>	- 0.00091275 BTC	
			15.36 USD	
3	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC	
			46.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
5	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
6	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
7	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
8	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
9	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
10	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
11	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓
12	2020-05-10 15:23:15	<u>4c91c353bfcd6f9190c90b</u> <u>81b9e3c25e35615966555b</u> <u>2ffb0c7ad536a5a37d6</u>	- 0.00542800 BTC 	46.47 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-10 14:36:41	<u>28a3b2c40ce4c03a83c295</u> <u>df738f219c2fca56142e56</u> <u>5a2c502dc5c25c801333</u>	- 0.00542700 BTC 	46.46 USD	✓
14	2020-05-10 14:36:41	<u>28a3b2c40ce4c03a83c295</u> <u>df738f219c2fca56142e56</u> <u>5a2c502dc5c25c801333</u>	- 0.00542700 BTC 	46.46 USD	✓
15	2020-05-10 14:36:41	<u>28a3b2c40ce4c03a83c295</u> <u>df738f219c2fca56142e56</u> <u>5a2c502dc5c25c801333</u>	- 0.00542700 BTC 	46.46 USD	✓
16	2020-05-10 14:36:41	<u>28a3b2c40ce4c03a83c295</u> <u>df738f219c2fca56142e56</u> <u>5a2c502dc5c25c801333</u>	- 0.00542700 BTC 	46.46 USD	✓
17	2020-05-10 05:24:48	<u>db39b0473514c359515b9b</u> <u>f03c620052390cd7581e0d</u> <u>7801edafc8a3acf778e5</u>	- 0.00272934 BTC 	23.80 USD	✓
18	2020-05-10 02:32:44	<u>cb1c7f61d84bf5e152f581</u> <u>ccb61bacb19ba20ca97e3b</u> <u>d6994c1462374afa0396</u>	- 0.00402722 BTC 	35.12 USD	✓
19	2020-05-10 01:26:30	<u>a3da1da7f068ed6fbc868d</u> <u>db236c11ef407d773538b9</u> <u>6b03dc65c63307a9c9e3</u>	- 0.00272934 BTC 	23.80 USD	✓
20	2020-05-06 01:01:59	<u>7bcddcd337e371488a49c7</u> <u>f508190fbf4bd20d8da32c</u> <u>c1e807ad28b6721258c5</u>	- 0.00258741 BTC 	23.65 USD	✓
21	2020-05-05 23:46:10	<u>68f1e7f4e2767aa51c1b9c</u> <u>b3578c80cd8f71bf512511</u> <u>99cffd4e474b723edad2</u>	- 0.00258741 BTC 	23.65 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-04-13 22:25:34	<u>4bc2795a04603024120295</u> <u>62956d816bfc2af297fb3d</u> <u>b1fa957161992e84dfbe</u>	- 0.21276600 BTC 	✓
			1,461.42 USD	
23	2020-04-13 20:11:18	<u>1034e047a13b57c43b5e1d</u> <u>e80b2d4bb00d2b169ccb07</u> <u>e7acbb9e0e024df496ed</u>	+ 0.21276600 BTC 	✓
			1,461.42 USD	
24	2020-04-13 20:11:18	<u>1034e047a13b57c43b5e1d</u> <u>e80b2d4bb00d2b169ccb07</u> <u>e7acbb9e0e024df496ed</u>	+ 0.00542800 BTC 	✓
			37.28 USD	
25	2020-02-04 10:22:12	<u>e6faee22ed7f06dede1c63</u> <u>54f56ada88c0b21d5ac8bd</u> <u>d844d23e255e77817e71</u>	+ 0.00542700 BTC 	✓
			49.91 USD	
26	2020-01-27 22:19:12	<u>24a261473eb76107d80a82</u> <u>136bc3f47ab840c81f9535</u> <u>9340126fee692208e27f</u>	+ 0.00542800 BTC 	✓
			50.88 USD	
27	2020-01-20 19:42:47	<u>f613325bed95bdbdf8bb31</u> <u>db3a93cf22ce2feb78772d</u> <u>d3f5947efc8e1ce0d80e</u>	+ 0.00542800 BTC 	✓
			47.41 USD	
28	2020-01-14 20:07:02	<u>0399b79db97e024a08ddbfb</u> <u>7e39a4b7f8c317d9f47c94</u> <u>de07b0b93d9e70280c9c</u>	+ 0.00542800 BTC 	✓
			47.88 USD	
29	2020-01-06 23:09:20	<u>2f24a5bfce8dc15d96cd31</u> <u>5d6fb5e063e0aab496f3ab</u> <u>b8138e464c02f71f1153</u>	+ 0.00542700 BTC 	✓
			44.20 USD	
30	2019-12-30 17:48:27	<u>2e82b2fe45f082e093c7ac</u> <u>51b2d217c6a29d4a7c08bd</u> <u>4b9d97f5e24fabacba41</u>	+ 0.00542800 BTC 	✓
			39.05 USD	

#	Date & time	Transaction Id	Amount		
31	2019-12-23 19:27:21	<u>de20766e9c637875d204270334751bd0585265f3c590f6b932cbdff1bc739848</u>	+ 0.00542800 39.38 USD	BTC	 
32	2019-12-16 22:35:27	<u>830bb383656d7690f3eac7dd9f2d40047d89b1d57e9ec93da9bedd08e9ea046b</u>	+ 0.00542700 35.94 USD	BTC	 
33	2019-12-09 23:36:24	<u>7476160c9365f71570591bc5ac8d1d67cbf9901ae706731ee4d7afb9145f624</u>	+ 0.00542800 39.21 USD	BTC	 
34	2019-12-02 21:19:34	<u>b85b5389620468016dd6ce2c85ce73c9841c89deb169876789f1337925d8fb95</u>	+ 0.00542800 39.58 USD	BTC	 
35	2019-11-29 19:48:45	<u>327d99669c5ed4f76d8a2de7c0a6c3bc5cef91e801a2ca0e522ed790e59e8b3d</u>	- 1.30934605	BTC	
36	2019-11-25 22:31:45	<u>d3cd5f9ad4553685b9d7dcbe8de29746c05ec922aabc488c9760e070e6634a0b</u>	+ 0.00542700	BTC	
37	2019-11-22 14:30:27	<u>466608b257635101fb9f48b6ab93067930692055662d6ff0b6f99d28e69f68cd</u>	+ 0.00272934	BTC	
38	2019-11-22 14:30:27	<u>544dc0e05fff184ad564154e5d354dba0d429c2c9d8f957b7419a6027b62bff6</u>	+ 0.00272934	BTC	
39	2019-11-21 12:14:29	<u>f1eac2106db6a83fc842c556f2d78733716c5f3534e21f31e6f726fd32b041c4</u>	+ 0.00091275	BTC	

#	Date & time	Transaction Id	Amount	
40	2019-11-21 12:14:29	<u>1d2dc2159c2615974a710c</u> <u>92b58bd5aff0f1575d9080</u> <u>ea33fef6ff21753da773</u>	+ 0.00091275 BTC	✓
41	2019-11-18 21:00:30	<u>e18aea76edfe4b888c2636</u> <u>fdfa739c420d1d1ce7f75d</u> <u>923fbc0aeb7050aa7b95</u>	+ 0.00542800 BTC	✓
42	2019-11-12 21:52:59	<u>5bb2ae0cb81fcf78322ee0</u> <u>0a0de428e869ae28cc9f4e</u> <u>8134ca0b872c5b42a818</u>	- 0.01628300 BTC	✓
43	2019-11-11 23:18:04	<u>49c3cfcc31d6a55105ec82</u> <u>e5c2495dcb4442bcc60a55</u> <u>3ae6a8e3fd0d8ed0d8d3</u>	+ 0.01628300 BTC	✓
44	2019-11-11 23:18:04	<u>49c3cfcc31d6a55105ec82</u> <u>e5c2495dcb4442bcc60a55</u> <u>3ae6a8e3fd0d8ed0d8d3</u>	+ 0.00542800 BTC	✓
45	2019-11-05 17:00:50	<u>4d28b5235e7e30fe9289b8</u> <u>b1408a4733b40c28b1329a</u> <u>848b16eac41d9abfc29b</u>	- 0.03494318 BTC	✓
46	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u>	- 0.04024361 BTC	✓
47	2019-11-02 03:14:49	<u>ae917cce358aec691be131</u> <u>70a3d307345c2c8bfc36a8</u> <u>667f4431fa1ccbd1213c</u>	- 0.05916295 BTC	✓
48	2019-10-31 06:27:13	<u>adeef2af43541eaecb86cc</u> <u>c3cdf44320cc1288abdd6a</u> <u>578417aaf9d06c506ad1</u>	- 0.08309564 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-25 03:57:18	<u>5a54ee337910e2726e9eaa</u> <u>2341d36ab9c3bd17eee929</u> <u>92c3f78d639b71d5b3f2</u>	+ 0.00402722 BTC	✓
50	2019-09-05 12:52:19	<u>836931be63b5b2f8d75d45</u> <u>eb3ec74a12cc0a1cdec75</u> <u>3d8610f2bcbb415c4884</u>	+ 0.05916295 BTC	✓
51	2019-09-05 12:12:33	<u>a33931d170fbd64c030c2e</u> <u>0cba4dbd95ce8a2130d04e</u> <u>27e9a428722778c9f2df</u>	+ 1.30934605 BTC	✓
52	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efb</u> <u>b9b93df7878919fafe652d</u> <u>50eca7c5412fe0ac4061</u>	+ 0.08309564 BTC	✓
53	2019-08-22 10:27:26	<u>6bf960db40492ed42d8133</u> <u>ecbc5e3bbf94f30e47f96b</u> <u>e8fb124077199026b960</u>	+ 0.03494318 BTC	✓
54	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
55	2019-08-21 05:02:17	<u>26ee0b99c1f5f0fce24d4a</u> <u>a4ca4413f75097812ec93b</u> <u>04c1ed041d19c757a46c</u>	+ 0.00258741 BTC	✓
56	2019-07-12 01:58:28	<u>c8beaae9cabecb3748943</u> <u>43368e6eed52e519366bd7</u> <u>94619d50210ef555f0e9</u>	+ 0.04024361 BTC	✓
57	2019-07-04 04:10:05	<u>20af01912f52f6674b908b</u> <u>2e9a9114b8a494cc20c224</u> <u>ec153bd575b582cd75fc</u>	- 0.07310831 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-04 03:45:53	<u>844067bb14294b0b6924b51ac5be7452ccea96f859d9dd9fbff710f774c318e0</u>	+ 0.07310831 BTC	✓
59	2019-06-25 05:16:55	<u>124496ad5a5273dadf06f54403e38f8e814d6800c8f77af44237c2a7699763d9</u>	- 0.05091421 BTC	✓
60	2019-06-25 03:58:54	<u>05b4518a4864a927d69c5503c2547e60d40270cfba9cb723677f21483485bdcf</u>	+ 0.05091421 BTC	✓
61	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f61807abd9fe9e072279bb3153f982b7d3cec4e89a2482</u>	- 0.06714604 BTC	✓
62	2019-06-14 10:32:37	<u>8dda9ba074f6bc1c2ed5dc9cdf5334b52f906af2349d5b9291ae4108179bd335</u>	+ 0.06714604 BTC	✓
63	2019-06-07 04:38:45	<u>14e881ffb10908e78493b99c82e16824e928a9eb6cf64c27f8dd4258ee2f3919</u>	- 0.02037406 BTC	✓
64	2019-06-07 03:14:44	<u>aa06b378251a7d74e1906f10cb44adfff09eb011a1779534152b0f6fb57c88a2</u>	+ 0.02037406 BTC	✓
65	2019-06-05 07:15:20	<u>7ef7bdd8a92db9c23e632f2348888bf50ebb83f14f7faa37d929bc1d6e809796</u>	- 0.05161949 BTC	✓
66	2019-06-05 04:01:12	<u>be6a94ece41671cd24d4ec ee2201aea695c1ad31c26a827a1b251a60dc58747a</u>	+ 0.05161949 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-31 03:20:06	<u>ac901ba6a027e8411963eed7140b91f7f0ee0180b9d1f92e1807d063f9725991</u>	- 0.02481041 BTC	✓
68	2019-05-31 02:34:29	<u>79ecb12463a94e0d4b57deb6d674c1f1b1af0cadfee49a40ee9f124a631a03f2</u>	+ 0.02481041 BTC	✓
69	2019-05-28 05:54:13	<u>4627ae6cb24a4a41f5aa3c9a10eab1445d87047a1594a213bd9de17b55e27437</u>	- 0.18635229 BTC	✓
70	2019-05-28 03:25:09	<u>a18e6905abbe6d4d9b2cb48c38269c36616a786abc7dd6153fdfe940540c99f3</u>	+ 0.18635229 BTC	✓
71	2019-05-17 13:14:21	<u>2530b37c2365d7eaafdbf9cdec2f17eba4fb92b6928b679d8f61c60573268829</u>	- 0.03535859 BTC	✓
72	2019-05-17 12:19:43	<u>9c0ef1de900e69e91154647c3070bb8ef67644070f1c919ffc90cd37384fb755</u>	+ 0.03535859 BTC	✓
73	2019-05-10 05:48:32	<u>0bebecb597cf209813391ee7b000e4d01d623030f31439fb442c18d42c25fe5</u>	- 0.01095260 BTC	✓
74	2019-05-10 05:29:21	<u>1ee3582eaa57f07d93eba308db044bcac6e76d8c18f67a0695bb8f6666b292aa</u>	+ 0.01095260 BTC	✓
75	2019-05-02 02:22:14	<u>e711b7c875248b50f15901de5b01bab918ae35dd469af1cf31aac4e8aae409e9</u>	- 0.01941486 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-02 01:17:58	<u>8f297aa235b0efd20221af</u> <u>61e9314689eb4897717db4</u> <u>bf2432707bd095233f14</u>	+ 0.01941486 BTC	✓
77	2019-04-19 06:38:52	<u>497160e3362aed9bddbacf</u> <u>862ffa82fe6506570c91dc</u> <u>343f6dee43c7967c08a1</u>	- 0.02691406 BTC	✓
78	2019-04-19 05:33:27	<u>29ab0ff44e088e0396722a</u> <u>623c4d3408f02974016ff7</u> <u>7d6275d0382c1df233b2</u>	+ 0.02691406 BTC	✓

* USD values displayed at the time of transaction

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