

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14jyLsXED5PFd49PFiWxPmXczGwekJN3NZ</u>
TOTAL RECEIVED	0.61377928 BTC
	38,747.87 USD
TOTAL SEND	0.61377928 BTC
	38,747.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-18 18:58:55	<u>a9b7f656252a763af5fd24</u> <u>46cbef7eb4b7d77f5ca6fc</u> <u>dfaa67eb5417c3000929</u>	- 0.06050000 BTC	
2	2018-07-18 18:26:53	<u>ddf592e221a82ad1c3416d</u> <u>2612ceb945b7bd759b5ca0</u> <u>9dabaf4d72efb79a91de</u>	+ 0.06050000 BTC	
3	2018-01-15 21:30:32	<u>c25fc88595610e06a4ed38</u> <u>c7fb1e27ffd1b274a03243</u> <u>833728eff7cfb6d2da94</u>	- 0.00615802 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 21:16:50	<u>dea3356c2a4e902a305272</u> <u>4d5dabecca70f21776c892</u> <u>ba210832c10d42e3f6c4</u>	+ 0.00615802 BTC	✓
5	2018-01-15 19:53:57	<u>b81b547487af6447dbe94c</u> <u>441b02634c74f29a0e0f0f</u> <u>52698782df1d78b267cc</u>	- 0.00815995 BTC	✓
6	2018-01-15 19:31:19	<u>780ffb9e2e6f284c646ef8</u> <u>686a7a5327559818a5104a</u> <u>4d73a8365323c01257ca</u>	+ 0.00815995 BTC	✓
7	2018-01-11 17:00:50	<u>b8850fafd26bcb6c6bec6b</u> <u>210e4e9a12d11fa524bb2d</u> <u>32aee743658d01f31e4c</u>	- 0.01532420 BTC	✓
8	2018-01-11 16:51:14	<u>bd9ca42d3780ee6d1d04b3</u> <u>ee02cfd8c0d5c4b21e556c</u> <u>e34de720296f545f607a</u>	+ 0.01532420 BTC	✓
9	2018-01-09 21:37:44	<u>5b04c105f421939ae8c572</u> <u>1323e2cd79c037a52b7823</u> <u>6cbd3e8d687af7e3f64e</u>	- 0.01384981 BTC	✓
10	2018-01-09 21:23:06	<u>bb6eb69ea1a7cf21ce51d9</u> <u>6b0a3edd2b566c145cca2d</u> <u>254f3f85f9e467b05598</u>	+ 0.01384981 BTC	✓
11	2018-01-07 13:53:40	<u>d7dca1761a2f10837471df</u> <u>a5d77af68da14d9c3d9308</u> <u>9055b5b0862d203d4f41</u>	- 0.01031340 BTC	✓
12	2018-01-07 13:46:38	<u>cf88ba24418f40377d293a</u> <u>57fd6507836d1639dbdd86</u> <u>330682a4ce2ccc0813f7</u>	+ 0.01031340 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 17:04:24	<u>5afe821ee9209fbc8bf428</u> <u>1f709a8839583bd32c1aaf</u> <u>56328db443ad827c1f24</u>	- 0.01237096 BTC	✓
14	2018-01-04 16:49:49	<u>faf08c4ef3fd37ece978b2</u> <u>99fefc299bf634f617ba0f</u> <u>365bdb073b93fd16d22a</u>	+ 0.01237096 BTC	✓
15	2018-01-02 16:52:18	<u>36c9a76639c436ae1557ff</u> <u>6b15ecb7e5d33e1b2a8c4c</u> <u>b7c047ed6665adc78378</u>	- 0.01566592 BTC	✓
16	2018-01-02 16:30:22	<u>415ba0cf0523a8ba153334</u> <u>df55607e5725548dec66ae</u> <u>9067ddab535483f71f42</u>	+ 0.01566592 BTC	✓
17	2017-12-30 17:04:49	<u>28e8e56c9bfa0d17a0c10d</u> <u>164facb8b574b960107666</u> <u>ed167e2b878d2bdf8bcc</u>	- 0.00818741 BTC	✓
18	2017-12-30 16:23:30	<u>6b365e6d43b7dacd73c87d</u> <u>8cb00008ef91e2760b820c</u> <u>4c65ffed0828e503490e</u>	+ 0.00818741 BTC	✓
19	2017-12-28 16:59:49	<u>bdfdb7b533f2f185cdbf14</u> <u>d34306a1b9edded3d91c34</u> <u>8728dfb4b6d327e8190b</u>	- 0.00855079 BTC	✓
20	2017-12-28 16:41:27	<u>4a853db2da50f2f26a5de6</u> <u>b2f448122bb6f4b2a946b9</u> <u>0e741bc8c5cb7a4bdceb</u>	+ 0.00855079 BTC	✓
21	2017-12-26 13:34:08	<u>2d7e82ef17fc58b87898ea</u> <u>d337c32995d4f3978f10ce</u> <u>da45cd4b5b7792eabc83</u>	- 0.00948993 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-26 13:03:13	<u>305b2ab10210a409acc470</u> <u>470e7a6516048c74fd9d14</u> <u>27a59bdc49ffa32542cf</u>	+ 0.00948993 BTC	✓
23	2017-12-24 21:44:30	<u>5540942c81d76614e8b38f</u> <u>245246b934f145737956d7</u> <u>4623e13915b8712ec7ee</u>	- 0.01282184 BTC	✓
24	2017-12-24 21:15:12	<u>3edea4a777736c104eab18</u> <u>d1e4f6d23ca02da85c0f6d</u> <u>8fd0e3d8177e9cd6d027</u>	+ 0.01282184 BTC	✓
25	2017-12-22 17:27:46	<u>f0d6b4aaa723c1b934c314</u> <u>91bf44c626612f08377255</u> <u>02a3df17dba503a5a100</u>	- 0.01065360 BTC	✓
26	2017-12-22 16:54:31	<u>566a684d9a9d6a7c5a6eaf</u> <u>a40ebbf635ebc815bb232b</u> <u>0c77eaf13e5ed754dc65</u>	+ 0.01065360 BTC	✓
27	2017-12-22 01:32:34	<u>b0e4e4ca92535ce9c5b976</u> <u>37161bcf55d8a1e7b9f91d</u> <u>43fec2835b369aefcf82</u>	- 0.00942425 BTC	✓
28	2017-12-22 00:59:43	<u>398f2e640c8c7ec990a1e3</u> <u>6443d100a231811cbbc7bc</u> <u>63e8601dfd8ab479fc1c</u>	+ 0.00942425 BTC	✓
29	2017-12-20 11:12:20	<u>1fe031d0fd4dd9847ee45f</u> <u>582af88c8693704b7c2fb7</u> <u>79e0939a8d30d7d397c0</u>	- 0.00731644 BTC	✓
30	2017-12-20 10:54:28	<u>f87e2d29ba3207f2266bef</u> <u>9806199ea11f3d7e42a5d0</u> <u>adbe31dd3c9d190f8fd6</u>	+ 0.00731644 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 17:01:14	<u>e53eca8b67e0622a85f128</u> <u>7f882e8d9ca9c000466a7d</u> <u>116bb70f1679d956aca2</u>	- 0.00903701 BTC	✓
32	2017-12-17 16:21:28	<u>0e10d82029ee98d4157af1</u> <u>72facb640c47f5cd2112d8</u> <u>d2d4fd3a258f616edf35</u>	+ 0.00903701 BTC	✓
33	2017-12-15 17:08:42	<u>03ff19b1b089433abbed7f</u> <u>61de9d1c1eff6b66245b10</u> <u>38803b208d023b239f0a</u>	- 0.01101181 BTC	✓
34	2017-12-15 16:50:11	<u>442c7546fdeb27a5b745d4</u> <u>ad248cc68a421b5b9b705d</u> <u>0aa46953566dc444ed7e</u>	+ 0.01101181 BTC	✓
35	2017-12-12 17:34:10	<u>27e32ff1109fd3785ca6a6</u> <u>eb161f0d68833007d71c5f</u> <u>19e51173f80b79bcd874</u>	- 0.00534726 BTC	✓
36	2017-12-12 17:20:42	<u>9d9d1d0a37f2d4dfacb1d9</u> <u>9cf48459800336e174d7fc</u> <u>bcdbcb7eedab003258b1</u>	+ 0.00534726 BTC	✓
37	2017-12-09 19:19:31	<u>d19cf76c01af1f71a82918</u> <u>f8b0e4d35dc602b8cfba27</u> <u>d531af5106d66503d48d</u>	- 0.00807328 BTC	✓
38	2017-12-09 18:57:09	<u>8719731fc9fe40b9936f4c</u> <u>c0dc49a756e21ffec544e8</u> <u>0c9604b096834bb43296</u>	+ 0.00807328 BTC	✓
39	2017-12-06 11:13:41	<u>9366b7262b853ded53f2be</u> <u>79016f91a47ef44335bf23</u> <u>7289e24302b88060e703</u>	- 0.00559260 BTC	✓

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40	2017-12-06 10:52:46	<u>757755e67cb0c824d5c31c58f953d6578146193de353cf0c826fbc0f1dfe64fb</u>	+ 0.00559260 BTC	✓
41	2017-12-02 03:33:40	<u>dd0704b0ea2674f1b23a1900a7a2278270d1d56d141710bcd623f8a00d6f61db</u>	- 0.00515500 BTC	✓
42	2017-12-02 03:07:52	<u>ad243cc976338c1fa8979d1bccda223beae1354205b25596f32707b33b7af4</u>	+ 0.00515500 BTC	✓
43	2017-11-28 17:56:53	<u>6f8802e6f2e9ea45dba09cd9942106852fb6bd3a756c59000aec59630724b159</u>	- 0.01173693 BTC	✓
44	2017-11-28 17:30:26	<u>11a74d1abf2c43aa6078a3918e6dde9c4e42fc5f8fdd4c08e424eff972d0d1e9</u>	+ 0.01173693 BTC	✓
45	2017-11-24 21:15:41	<u>bff671df0ba74fbc788ffe8e120e4ebc0eb4ca6d6333e44b96adf931a94b12bc</u>	- 0.01194898 BTC	✓
46	2017-11-24 20:59:01	<u>26b7da9b1f342df2934a8a907ba7b8f68c0f4b084236a761922d1b706f387bce</u>	+ 0.01194898 BTC	✓
47	2017-11-19 16:59:48	<u>f0922ec53e861f83643e496d3dc6b988117ac430f9f4c944675588f792113bd8</u>	- 0.01752878 BTC	✓
48	2017-11-19 16:24:39	<u>7ce73e60df59b9ec203a43d44dec3ab868a8e3101dfd b508c9e9d199fda7eba8</u>	+ 0.01752878 BTC	✓

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49	2017-11-15 17:39:19	<u>d20536f80e51b0ded32443</u> <u>b0a6f6f1cfa6f031c98553</u> <u>442495d8823349d1bf9c</u>	- 0.01303756 BTC	✓
50	2017-11-15 17:13:35	<u>e1e94b6e1e1219ea1ed184</u> <u>fa3b028a38684f331c7ad2</u> <u>aa1797cc000635dd61bd</u>	+ 0.01303756 BTC	✓
51	2017-11-14 11:52:00	<u>a5441aa2a9dd12c5f3df82</u> <u>d6a3f9c016fb4ca32f25c6</u> <u>667e1907fbef3765fbbe</u>	- 0.04059130 BTC	✓
52	2017-11-14 11:18:10	<u>f2f475f07392a6aebbe8d1</u> <u>2c0bf1bb0c9b897e5f8320</u> <u>711e8c7ca56bcee1b690</u>	+ 0.04059130 BTC	✓
53	2017-11-13 20:04:22	<u>4e30eaab0b9c437ff38c5b</u> <u>a71a426b535eabb2b5150d</u> <u>773533130f13a7191af6</u>	- 0.01481897 BTC	✓
54	2017-11-13 19:23:24	<u>3c4a0202017fcf550061f6</u> <u>acbf651c38a65a4c361ee4</u> <u>e2933a83f67a44e57f57</u>	+ 0.01481897 BTC	✓
55	2017-11-11 00:01:01	<u>46292ca580bf766eeaf897</u> <u>446fe6ec9a15ab735223b8</u> <u>ed412bd263beef26bcff</u>	- 0.01744313 BTC	✓
56	2017-11-10 22:08:42	<u>6fadd2aec62b329b93b0f7</u> <u>e385eba96645cd2218dcbe</u> <u>7d5e42f9744638671ea9</u>	+ 0.01744313 BTC	✓
57	2017-11-07 05:48:03	<u>da363bfc6a150d648d433</u> <u>2041918c2644b546067e35</u> <u>732af6308de16237bdf4</u>	- 0.01320183 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 05:20:48	<u>a6b07254dcea768ea94f7c</u> <u>4c53edae1950ff7c473a65</u> <u>5ef0e84fe5db5e82c2f7</u>	+ 0.01320183 BTC	✓
59	2017-11-03 19:48:49	<u>1b24c6d352dd24a91daf8f</u> <u>356f9b8d5bfa4cb69dc0c2</u> <u>f7d806dddf4885277391</u>	- 0.01179791 BTC	✓
60	2017-11-03 19:12:02	<u>f25e9af87a0d2befe328ef</u> <u>9b38f396a06e78f4f4487d</u> <u>1dfabb2c45fb53047c09</u>	+ 0.01179791 BTC	✓
61	2017-10-31 18:52:18	<u>00e4229b57c6d5be0f5a79</u> <u>fe6a77c60129980b3f1502</u> <u>a667984760be4b10c4d9</u>	- 0.01478450 BTC	✓
62	2017-10-31 17:44:11	<u>8b2cc63ad162b18d02e297</u> <u>8a9c324fc97bb2a3395a2e</u> <u>954475a922d9278673ab</u>	+ 0.01478450 BTC	✓
63	2017-10-29 02:31:36	<u>f08f9eca31660183195578</u> <u>27c4e9a67441db1773b77f</u> <u>f1f5690230f242392a26</u>	- 0.02439914 BTC	✓
64	2017-10-29 02:04:45	<u>42648b1200ad8141ba6cc8</u> <u>a4ad867873ae30f2b2384c</u> <u>6893c03308982956ee9b</u>	+ 0.02439914 BTC	✓
65	2017-10-22 17:48:03	<u>2fc64bb2b34a79082550b2</u> <u>cf89974ca816ff404aa806</u> <u>32767803a690e0e048e6</u>	- 0.01087206 BTC	✓
66	2017-10-22 17:22:22	<u>aa4582f2591262b1003cff</u> <u>0ce16b4b2b52e9979720a5</u> <u>c6a07692f48d9b84950b</u>	+ 0.01087206 BTC	✓

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67	2017-10-20 17:17:56	<u>f268746b4b58d6cf8a714880ec0e9775c85beb00abce634b8bb61b098fcd2ead</u>	- 0.00696180 BTC	✓
68	2017-10-20 16:54:36	<u>6d5464b1bcfe40899cb1687bd91b8993bbc2a078f6cca310f3ea5378284ac24f</u>	+ 0.00696180 BTC	✓
69	2017-10-17 19:02:48	<u>004b55fa9dad89c56374658a8c8287656550aa73556dcf276aa78e98543263f</u>	- 0.02606876 BTC	✓
70	2017-10-17 18:38:45	<u>d8abd1df5dcc0ae786e864e6739afcd3de79a60376b81fee4579ce2542dc3c54</u>	+ 0.02606876 BTC	✓
71	2017-10-13 19:49:28	<u>c415750aece2b812603187d475b494a85bb4d55e4f32b31958ecf787367f60dd</u>	- 0.00560470 BTC	✓
72	2017-10-13 19:19:50	<u>fb1e933294a8461f127a616d826f70e352439ab2510c7272fefda6e2dbb4e60e</u>	+ 0.00560470 BTC	✓
73	2017-09-22 11:19:00	<u>d9b54671db5a0416225962fd9056f97446749defe2b9512aada588facb8702d3</u>	- 0.01038545 BTC	✓
74	2017-09-22 10:55:05	<u>38934a009688335e6d1edd275e8f1c73c1259570611084f0121d4a5560560245</u>	+ 0.01038545 BTC	✓
75	2017-08-10 14:29:41	<u>0ba8e405a8578827ffec1cbd1ef558e2286d84ed905262ceeedd6f73f6af3c2a</u>	- 0.00796700 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-10 14:11:01	<u>25f806dddf236dd70ba694</u> <u>1023cc627e8809436c5f39</u> <u>f8de1e2695640e12e1c3</u>	+ 0.00796700 BTC	✓
77	2017-06-26 17:17:44	<u>5eb5ac7bdb35d21ff9647e</u> <u>0f53c93893caf415a3ba81</u> <u>002240ced0a2726901a1</u>	- 0.10162700 BTC	✓
78	2017-06-26 16:53:16	<u>e48c91dfd1580806415685</u> <u>1e9d8138ac2c0ae3061dd7</u> <u>bc9eeb314b8254ed742a</u>	+ 0.10162700 BTC	✓

* USD values displayed at the time of transaction

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