

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14kJMwbWHaLPRQQ3x3qvhPeXKu7Xe61U9P</u>
TOTAL RECEIVED	0.15969804 BTC
	10,059.51 USD
TOTAL SEND	0.15969804 BTC
	10,059.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-31 12:16:03	<u>e5cfb7759a6530664d6c2f</u> <u>15a450e2ff2137733b0500</u> <u>cce0eb8c6d0c97129c0f</u>	- 0.00119135 BTC	
			34.94 USD	
2	2020-12-27 06:47:36	<u>892c34d55b47eb898afccd</u> <u>ff713d0eff820f9decba53</u> <u>6fbe2d9bba439fc4ab98</u>	+ 0.00119135 BTC	
			31.31 USD	
3	2020-08-09 15:03:02	<u>772d872b1211e09550d331</u> <u>e00c5f4f0f7a19fe6436b0</u> <u>f4259477997e664a48be</u>	- 0.00273550 BTC	
			32.53 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 15:03:02	<u>772d872b1211e09550d331</u> <u>e00c5f4f0f7a19fe6436b0</u> <u>f4259477997e664a48be</u>	- 0.00275703 BTC 	32.78 USD	✓
5	2020-08-09 15:03:02	<u>ad2efa0f9fd7c2d6b8f6a0</u> <u>5944f4cb51f2b71a007a11</u> <u>1f3105e910a89f7504f0</u>	- 0.00152604 BTC 	18.14 USD	✓
6	2020-08-09 15:03:02	<u>c41f36b269a196b0e91510</u> <u>7b758ccf217d13680b16c0</u> <u>eed99c9223695ec59d3a</u>	- 0.00264566 BTC 	31.46 USD	✓
7	2020-08-09 13:59:52	<u>1ab467f8974b8da11e8207</u> <u>6c32e447863c93f1e7b06f</u> <u>0a8495b2dd5d35ecb0ce</u>	- 0.00178761 BTC 	21.25 USD	✓
8	2020-08-09 12:59:45	<u>57a15fc7da66f71cdf32eb</u> <u>6974febd7d830186d85bb5</u> <u>65ed0577b4fcd19d4de1</u>	- 0.00179865 BTC 	21.39 USD	✓
9	2020-08-09 12:55:35	<u>05811fd230665e18aacbf3</u> <u>b0df4f41aa300cd014dab3</u> <u>6b9f59d9a351bceab2af</u>	- 0.00226005 BTC 	26.87 USD	✓
10	2020-08-09 00:25:43	<u>fa2357a8b805edc48e2633</u> <u>00d8822f38305ad889c11c</u> <u>3f5998f9096cb948e4bf</u>	- 0.00322586 BTC 	37.68 USD	✓
11	2020-07-27 01:51:50	<u>1a36760ec29e2cba364e2a</u> <u>f5b8f47bd400002a4b82ed</u> <u>df171ee617918d99a31a</u>	- 0.00126588 BTC 	13.96 USD	✓
12	2020-07-27 01:49:43	<u>16def2cbe097b3f2216133</u> <u>fa562a59da3287b49918b6</u> <u>e4855884331b719ef040</u>	- 0.00122492 BTC 	13.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-27 01:41:56	<u>66cbadc5ec24d2c1374fe72ab0b8f9cc64887701138ebec5530a1c8326ab1bc7</u>	- 0.00139142 BTC 15.34 USD		✓
14	2020-07-27 01:41:56	<u>2e72cff3cddc52169c180aa03cb36108f5a270ca08a5e1b577bdfe0dd2dce68d</u>	- 0.00234659 BTC 25.88 USD		✓
15	2020-07-20 07:32:54	<u>ffa804f320df93acab7b5cb85b2c20f953a0e6bfe64c130ff064f507d2751f1e</u>	- 0.00439169 BTC 40.23 USD		✓
16	2020-07-20 07:32:09	<u>43b3e79f425105f104ae829e96f4ccd6911d4b611e52482dd65a0ae4c82d7b9a</u>	- 0.00118667 BTC 10.87 USD		✓
17	2020-07-20 04:27:54	<u>17e89ea481de42638e28eb7ce13d9bf99bed32210579f19c45e1d9faf7c0420</u>	- 0.00109621 BTC 10.04 USD		✓
18	2020-07-20 03:18:17	<u>8410a3832fe38d6ceb832a2aa2fa39252e5c149193eb8704ce263d1bb532c0</u>	- 0.00482855 BTC 44.23 USD		✓
19	2020-05-09 07:33:40	<u>572a25ed9c965b4fc2da86fdf5c28f1b89c15ce65fa3d54ae98143c4f38f5d94</u>	+ 0.00179865 BTC 17.15 USD		✓
20	2020-04-29 06:25:22	<u>d6723c8f76182050f3703763633291af57cc90a55eaa8447dbd071090aedb533</u>	+ 0.00275703 BTC 24.20 USD		✓
21	2020-04-14 11:39:34	<u>91a4f5d7777a2c5470549a16b988cef1db847ccd9bc4d823192cbdd5f4751ab6</u>	+ 0.00152604 BTC 10.48 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-07 19:01:01	<u>d00151da4b35c312228222</u> <u>337419f13ec5cbf1214d32</u> <u>1a3f79b0bc58f15e47aa</u>	- 0.00118180 BTC 8.69 USD		
23	2020-04-06 10:18:56	<u>9852ef4e1e13a3340a60c1</u> <u>7f49f2620a419bc4ff3274</u> <u>db80c60ad00d2785d0a1</u>	+ 0.00226005 BTC 16.56 USD		
24	2020-03-24 10:51:22	<u>ae908c8ad1f2b8420ea787</u> <u>fc74dce47a09275389342a</u> <u>bfe946dfba088d54ed2c</u>	+ 0.00482855 BTC 32.56 USD		
25	2020-03-05 15:08:37	<u>0b7f9d3c8fbb1d065ecf8a</u> <u>b141b6861713e0d604de36</u> <u>cd03348c7343ce6d9ea6</u>	+ 0.00439169 BTC 40.10 USD		
26	2020-02-17 08:21:12	<u>48e37cb96a4939d4cdbb5d</u> <u>5263fe2acd3eb9010712fd</u> <u>1e641047196d427d8615</u>	+ 0.00273550 BTC 26.55 USD		
27	2020-02-06 12:50:57	<u>6ded0ab87e8e92480d5c8c</u> <u>ee8ca40cf0536dbc539257</u> <u>d7443c220a89f9a4afc3</u>	+ 0.00322586 BTC 31.65 USD		
28	2020-01-15 14:27:58	<u>3246517ffd0b7407b59e85</u> <u>447bfe38a607974b18d336</u> <u>f7e548b74d71082493ae</u>	+ 0.00264566 BTC 23.07 USD		
29	2019-12-16 07:59:52	<u>301838cd2f860a47c85097</u> <u>02ed815411b3c075345e8c</u> <u>027daae11e8701ac4516</u>	+ 0.00126588 BTC 8.72 USD		
30	2019-12-09 07:09:56	<u>35816b580c9a5502f7bd78</u> <u>37c2fdff677d6f883fd63d</u> <u>519233754c5cb02e2359</u>	+ 0.00109621 BTC 8.04 USD		

#	Date & time	Transaction Id	Amount	
31	2019-12-02 12:24:00	<u>a157e8cff37fdde22f2e388dcb07a14c9559ba15f3593588f9523767bb503dbe</u>	+ 0.00122492 BTC 8.93 USD	 ✓
32	2019-11-24 09:13:42	<u>b2882c541c8f680d51448682c88e6a1eb00005c525769df6b7ab5b79c92b86ce</u>	+ 0.00139142 BTC	✓
33	2019-11-14 14:00:49	<u>d2321806c0ed444eb64c7ee573780d964f62444736a82d6352c213130030f5a</u>	+ 0.00118667 BTC	✓
34	2019-11-10 08:08:21	<u>8bc7a96ad8cb6e6d0f7317efd70369f4c8c66c647891894debaaf183612e00af7</u>	+ 0.00118180 BTC	✓
35	2019-11-05 06:58:45	<u>d381cf44f6bd00516099ba5788f54acfb2e1a9a14fd34f3e4bfff872ce2f8eee0</u>	+ 0.00178761 BTC	✓
36	2019-10-28 08:27:05	<u>057f034a9779652f0ccc482f1edc0ffc7a90b4a783c1018d98139a9a1dc65447</u>	+ 0.00234659 BTC	✓
37	2019-09-05 03:46:58	<u>5035a682f088c195601ac3e11d0f5297cdb342d41d3a37adab07f90d258bc4df</u>	- 0.00101409 BTC	✓
38	2019-08-25 11:44:11	<u>728d4184ab8739d066ddf322db6b0ccbde4c44e2343bccce771a22a164e50e9b0</u>	- 0.00348111 BTC	✓
39	2019-08-25 11:39:47	<u>321909bb158d3cd4665a0878f18acc2e808abda046233ada8f9b90cf591a91a2</u>	- 0.00337480 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-23 11:40:25	<u>59f106baba36409b5e89f78bcc9003b75833bae2bd3851ff6d0dcf611bfd3bf3</u>	- 0.01033651 BTC	✓
41	2019-08-21 21:23:50	<u>e206f45a9b1bd2c7263b12d9f6c93412c3eae80bd56e207cc5aaeae1fcabcf8d</u>	+ 0.01033651 BTC	✓
42	2019-08-19 22:22:09	<u>a354c5cbe4766a42efed4112f09ce645cd957b124aac69344551d9e49e745b2f</u>	- 0.00413524 BTC	✓
43	2019-08-15 19:54:40	<u>fe51363538a88de1363efb35e5f99cf861694aa69ae706516b3320b34406bba2</u>	- 0.00420741 BTC	✓
44	2019-07-28 22:46:30	<u>d31d6085d2b4251f46b8115796ff6fd2f8f268e85c483ed5fb36bbbebffbf052</u>	- 0.00578586 BTC	✓
45	2019-07-25 16:10:05	<u>e6621b949ecc44ca9ee49b00dee39090997260986e1f2a4591844f67f6775e57</u>	- 0.00546256 BTC	✓
46	2019-07-19 09:22:07	<u>3766b1be194707eff0acde e3d7a5f4d63847b91ab7d4df796475a2a1b1cea1dd</u>	+ 0.00348111 BTC	✓
47	2019-07-10 10:01:09	<u>74a7126d7cd1a6eff43e86f1fa1b9de18bf7734c82ab859197e4e624622f378c</u>	+ 0.00337480 BTC	✓
48	2019-07-03 09:21:01	<u>51e539be347a6a957a65ccb76db2b2af4d42bb7edbfbb0f76d0eacbbca903e7</u>	+ 0.00101409 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-01 10:09:29	<u>8efe59190e09a6e7ff2910</u> <u>ae0c74a8aed06b9ca6fb02</u> <u>ac46150cbc30c6c54f76</u>	+ 0.00546256 BTC	✓
50	2019-06-27 09:14:14	<u>bc9fe81c5a043e15cfc79</u> <u>397e5b9b9aff49355b0cd5</u> <u>3f1cae6b6ce6dea4fc01</u>	+ 0.00420741 BTC	✓
51	2019-06-21 08:58:45	<u>6da279f5bb2ec853bfd21c</u> <u>150eb9384953abb0854ffe</u> <u>3167f88e7c012695a87c</u>	+ 0.00413524 BTC	✓
52	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.00578586 BTC	✓
53	2019-06-11 20:27:44	<u>0359ee437edd1503594159</u> <u>8ce04612862a671e965741</u> <u>590ba2c8a321335cd5f0</u>	- 0.00604079 BTC	✓
54	2019-06-07 08:35:35	<u>611c30f881b2c5ea233fe7</u> <u>3f9e6ee938a806f008ee7b</u> <u>7ddfcb3b70acd6b07800</u>	+ 0.00604079 BTC	✓
55	2019-05-31 01:00:16	<u>ea2de5b1cc5987931b5ae4</u> <u>719942386a601d4e7344d6</u> <u>6074d5fbf5d3705359fb</u>	- 0.00237291 BTC	✓
56	2019-05-30 22:43:45	<u>da9af850752f1effa0caf5</u> <u>945a90429974d1425d2588</u> <u>1c809a1057a3f8ba37d0</u>	+ 0.00237291 BTC	✓
57	2019-05-26 21:16:23	<u>1c4afd474f23984f68eefe</u> <u>1d32251f81b16d7226ff18</u> <u>0c9f21306eba193e19f6</u>	- 0.00371435 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-26 09:46:31	<u>a1ebafda95f06fbac9e0d4e3c9f6c64e339b02e78c62a38bc6c7dd74f9b25505</u>	+ 0.00371435 BTC	✓
59	2019-05-20 22:18:29	<u>4bd17a4899b6b2c898c0efe7d259816c704c29a2cdec a6d2158c42f45d049a64</u>	- 0.00280941 BTC	✓
60	2019-05-20 09:22:26	<u>386b5a2a9de9cb65b787e2aa771681d49656d4fabd04ad8f6543b14b0f388d68</u>	+ 0.00280941 BTC	✓
61	2019-05-07 11:30:17	<u>a3e6ddd6e3617a0bb1634325d1aeb4f778d60aa98081d3b8230a2103fc58bb71</u>	- 0.00117800 BTC	✓
62	2019-05-07 09:15:33	<u>421b5d59faaf9dbbf9c1e57e60452c8100a3f0514410e98c4fab08b5f1041f8f</u>	+ 0.00117800 BTC	✓
63	2018-07-26 08:22:23	<u>302fec2f50122c79ac8130c4d28b8fd57bf3fc83243908ed17176597fc1ebd87</u>	- 0.00217283 BTC	✓
64	2018-07-25 09:19:25	<u>093204131bc2f7b50e9f78b25eff96e1533cd94b2221a735b99013d9a64c94c5</u>	+ 0.00217283 BTC	✓
65	2018-06-01 05:00:43	<u>d50024a7f511efe85f1a57f2f4e92905be8bbdd72ff3da626ee3ed051d774813</u>	- 0.00202403 BTC	✓
66	2018-05-31 09:20:46	<u>62545769c0719b7eb885fec d7563f74c4dc65561001e7141ac8355da1b2d558e</u>	+ 0.00202403 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 19:41:11	<u>1d42d0320365c9ab64aff4</u> <u>206b027d9d59640f547ca9</u> <u>9388061b962f5a32dbe1</u>	- 0.00220968 BTC	✓
68	2018-04-19 09:22:57	<u>9481913189e288e8fda562</u> <u>f2d6782c01903cb092f3e6</u> <u>eb5159af99ddfd0eb13e</u>	+ 0.00220968 BTC	✓
69	2018-04-11 12:32:38	<u>a44022e9852ad19d2289e4</u> <u>6a7066e543d220f133b1f8</u> <u>ad83dcef426aa9485f28</u>	- 0.00049347 BTC	✓
70	2018-04-11 08:45:50	<u>87f312f165a1336468c04a</u> <u>6478e7a7a12bcb23bdbc8e</u> <u>80aa8a6f780f246df1e6</u>	+ 0.00049347 BTC	✓
71	2018-03-16 19:43:50	<u>973d86548481d26f82d3c1</u> <u>02e422552cf8c653e1036f</u> <u>aebf3cfc7bebf791b963</u>	- 0.00249762 BTC	✓
72	2018-03-16 19:01:46	<u>af82b5638e61cd7267423c</u> <u>411224dfa2444d33b18854</u> <u>942d6409ec2412a68d01</u>	+ 0.00249762 BTC	✓
73	2018-02-27 11:58:24	<u>05709ea941a2614488bdbd</u> <u>5e0dcb8f6431ab68db2b59</u> <u>c310e0c7501b2aea9b4b</u>	- 0.00219344 BTC	✓
74	2018-02-26 11:39:13	<u>517b4f11b2f85cf962589e</u> <u>f5afc49cdf12b8dab2f97e</u> <u>1d7011199d6d2da7be30</u>	+ 0.00219344 BTC	✓
75	2018-02-22 12:19:40	<u>4737c214f437740b939cd8</u> <u>be194ff75a37815d35cad6</u> <u>7d72e30539187fd06c15</u>	- 0.00225905 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-21 18:43:17	<u>0db926a5beaacff386b006</u> <u>bd2bb13ef82e68e84bbea4</u> <u>34fdc2063140f530ce43</u>	+ 0.00225905 BTC	✓
77	2018-02-03 07:35:03	<u>de420e97ab99ef319ea798</u> <u>3a24416029ab8357d156b0</u> <u>4860c6523ee4c38e27cc</u>	- 0.00602509 BTC	✓
78	2018-02-02 20:53:08	<u>d3e0a86490f4e1cca14ddf</u> <u>354651a00c4ae84066cbd1</u> <u>95e6d068d8f7bffa8deb7</u>	+ 0.00602509 BTC	✓
79	2017-12-06 00:25:41	<u>9822d14a322252c2614995</u> <u>d8b1e860507307aa3693d0</u> <u>c820eca92c0aa7108e9c</u>	- 0.00605032 BTC	✓
80	2017-12-05 12:28:55	<u>81d0f36e6f292d22cbb3c9</u> <u>20680d31920669545adcc8</u> <u>f706997da7da1a90231b</u>	+ 0.00605032 BTC	✓
81	2017-11-13 10:47:53	<u>b03be90c9fc054127dcdc1</u> <u>27bcaf803b456d8dd01bfa</u> <u>0d69f4dbb376f8abd7a2</u>	- 0.00479044 BTC	✓
82	2017-11-12 23:04:46	<u>5b9f2cc3423e5e95cb68a7</u> <u>750dbf5c9fda1242fc3f80</u> <u>60d3163a7cf04f7e2e84</u>	+ 0.00479044 BTC	✓
83	2016-11-07 14:17:34	<u>820de8835859fc9030126d</u> <u>5eb94bcfe827bc36015d49</u> <u>148285d432e1bc024699</u>	- 0.00052755 BTC	✓
84	2016-11-07 08:07:59	<u>989c3fc29f816e29d08166</u> <u>ffedc9b7f3446dad1381f7</u> <u>5e1874aed8edc017ddad</u>	+ 0.00052755 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-11-07 05:46:37	<u>8a07aa6d990b149ed8ed23</u> <u>a97634bf0942e72ffd01d8</u> <u>55b16b10758236c51a44</u>	- 0.03570000 BTC	✓
86	2016-11-06 15:50:41	<u>edb96e68eb678bfc88967</u> <u>2244a740d45d86d582c56f</u> <u>77907cc5a35dd6d0859e</u>	+ 0.03570000 BTC	✓

* USD values displayed at the time of transaction

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