

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14kcdV5ETTM9jiqdtggJvQ2bLMSrGn6UFi</u>
TOTAL RECEIVED	9.32674163 BTC
	587,085.83 USD
TOTAL SEND	9.32674163 BTC
	587,085.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 22:03:16	<u>a3341accf4876c89c8d7e3</u> <u>de37a5a0b0af5641785034</u> <u>94d8f4f4229c885da799</u>	- 1.57222595 BTC	
2	2018-02-01 20:20:46	<u>a27e58beb0c9ad184c676d</u> <u>250abb157f02e53fb779b5</u> <u>6882f0012bca1456b643</u>	+ 1.57222595 BTC	
3	2018-02-01 17:51:52	<u>c246aeb5e86b1a6e9801a7</u> <u>d3161a7b5c9a65ec261c52</u> <u>499a54697acafc1a9202</u>	- 0.74000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-01 17:20:48	<u>501b31492f6fdbb2a69f40</u> <u>ed27103a9e471d2d0950e0</u> <u>f3a93e2c4d5abbcf75bb</u>	+ 0.74000000 BTC	✓
5	2018-01-27 00:33:17	<u>3843460d39ab134a6dd160</u> <u>15b2f29a1318a3ae392966</u> <u>6ee66c07bfd8ad0c0f88</u>	- 0.27000000 BTC	✓
6	2018-01-27 00:07:55	<u>77854ce82de092a59b10b1</u> <u>ec85c987c7b71b3d3a2e58</u> <u>fec58a1fa3bb142048fb</u>	+ 0.27000000 BTC	✓
7	2018-01-26 03:10:43	<u>27f0cdfdf62e47cac07bd6</u> <u>806ed38bd50d62b012c701</u> <u>1106f5492a53e103c76f</u>	- 0.17455252 BTC	✓
8	2018-01-26 02:52:58	<u>76a02cdf449787db57642f</u> <u>9b858edde84b553256aa24</u> <u>ad616efbb0c4450ad5d1</u>	+ 0.17455252 BTC	✓
9	2018-01-17 22:05:41	<u>ee5867f9792c3f61a01ae1</u> <u>00df85b1675eda5d3e4d01</u> <u>1f89b7e989142dde2e67</u>	- 0.37000000 BTC	✓
10	2018-01-17 21:09:54	<u>d6fd579c3bb04a03367b32</u> <u>335dabf5af7087a424478e</u> <u>4dbbe9acc81ad1273c72</u>	+ 0.37000000 BTC	✓
11	2018-01-13 01:33:12	<u>5afccab1a7a17920efd557</u> <u>3d78ed95cbc6529ae8a8ae</u> <u>d8a10ba14be8ad2c4604</u>	- 0.59945565 BTC	✓
12	2018-01-13 01:06:21	<u>bc12c361163e8cb903e494</u> <u>f88617e359ee7697424824</u> <u>ff2eda3b29b7d46dcc47</u>	+ 0.59945565 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-10 21:42:21	<u>ddb068e21e6d0684237b51</u> <u>5836fe6f694c3bfd4d2042</u> <u>9eed141fccaf34a1c6a2</u>	- 0.60000000 BTC	✓
14	2018-01-10 21:03:56	<u>92116725b092dd47360c68</u> <u>0c4db8216511912bf1aef4</u> <u>21514272f3776f73c7cb</u>	+ 0.60000000 BTC	✓
15	2018-01-10 13:35:52	<u>4ede2cdd442dae3a2b0063</u> <u>4c922ed04ebffd30431b55</u> <u>8865fb6a28b887bd03ed</u>	- 0.04352384 BTC	✓
16	2018-01-10 13:13:10	<u>e39e25ece444aa4c551108</u> <u>526e306107869289d22016</u> <u>c9f61c109369d947a82a</u>	+ 0.04352384 BTC	✓
17	2018-01-03 10:17:41	<u>8f94238885fb9b5d6388b6</u> <u>3ccda02e948f3bd2713ecb</u> <u>4f9d21f9490ad8dfd358</u>	- 1.21620781 BTC	✓
18	2018-01-02 14:58:11	<u>5d71dd4d593cf65c8dc893</u> <u>bc6f7c80bbeacc41ad9b99</u> <u>d24fbc40951f1c835694</u>	+ 1.21620781 BTC	✓
19	2017-12-30 02:47:58	<u>640c0e7e4cf1894b0f6b64</u> <u>c0f68650f8b4361fc4b29b</u> <u>b2c331009e4cc1973311</u>	- 0.99600000 BTC	✓
20	2017-12-29 10:24:36	<u>e92f62b7fe2d2bbe5f7fd0</u> <u>999be897ff2fb109396980</u> <u>a22ad087927abbcabda10</u>	+ 0.99600000 BTC	✓
21	2017-12-28 18:39:49	<u>59532068fc7b3c01d2e091</u> <u>2304711506c599ab7dad50</u> <u>a1cb90fcfb16fff75c71</u>	- 0.66684645 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-27 03:49:38	<u>28c0757052584a7c664eed</u> <u>52a9069729caaa8e4c2366</u> <u>7307f3f7a8a82260a62d</u>	- 0.44108375 BTC	✓
23	2017-12-19 14:07:16	<u>797bc5867d048ea09548c5</u> <u>bab05c1d730b698b393570</u> <u>f42ed9b896b1d52d05fe</u>	- 1.01861174 BTC	✓
24	2017-12-12 06:54:48	<u>be0401055ff0acb25d9a0a</u> <u>05bc2d9c681c96909dcadf</u> <u>8dd5cac5278f163c7b2b</u>	- 0.29901848 BTC	✓
25	2017-12-11 15:39:38	<u>550d69f5e0e6219b715e6a</u> <u>7370911b1f64d54920128f</u> <u>70697ed85c61958d4eb5</u>	+ 1.01861174 BTC	✓
26	2017-12-11 03:14:44	<u>da1987e1d75de9a63b1dc7</u> <u>72bce0ddb199ccf4f4adf</u> <u>2c2573f35ffe9e239405</u>	- 0.09930284 BTC	✓
27	2017-12-11 02:43:39	<u>2f74b37adaea15b5f20fd2</u> <u>3dfb5a476fb91fed4a6f46</u> <u>0fada9c3b0d7dda297c3</u>	+ 0.09930284 BTC	✓
28	2017-12-10 14:42:24	<u>495f79d78f5c96fbfac8e9</u> <u>51505cfe277361d74ee7f3</u> <u>6b7e68c3abfb0eb0c1d6</u>	+ 0.29901848 BTC	✓
29	2017-12-10 14:33:48	<u>8882e035cfb0234cac7f9a</u> <u>9e847f03af67b8679394fa</u> <u>29023f3f0529a7516933</u>	+ 0.44108375 BTC	✓
30	2017-12-09 10:09:54	<u>6c5b6c3307316e4db7bcfd</u> <u>f12d32292a9d0264aa6256</u> <u>b781b493248f3d967e5f</u>	- 0.11035460 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 09:52:55	<u>beed72b204051dd4f0dfaa</u> <u>43aa5fd2b320c5d9d6fed9</u> <u>7a4cbeb016dbc509d740</u>	- 0.10955800 BTC	✓
32	2017-12-09 00:43:49	<u>d2eacaffb6396a55ed2e31</u> <u>302a7ce4c2d6db0417d146</u> <u>3b0e47c034dca481c6a8</u>	+ 0.10955800 BTC	✓
33	2017-12-09 00:32:37	<u>711ac392898dd0bf5dadf5</u> <u>88a43200b11961b30aa37f</u> <u>d164464b560d60651737</u>	+ 0.11035460 BTC	✓
34	2017-12-06 14:06:55	<u>1727b2d1edd3e296b8d55e</u> <u>2a2d34f5c81d932784de9b</u> <u>d8e09583ab6649b20277</u>	+ 0.66684645 BTC	✓

* USD values displayed at the time of transaction

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