

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14mVLtzrgCRJ8CLNnU5HrTyRJuT8eFT3rV</u>
TOTAL RECEIVED	2.74129553 BTC
	172,855.07 USD
TOTAL SEND	2.74129553 BTC
	172,855.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-03 11:33:00	<u>64acd0ad7991a0b283d202</u> <u>1177d47e3c6f1b72835a5d</u> <u>0ee94d2e8e1f7268296d</u>	- 0.01960000 BTC	
2	2019-10-03 08:44:30	<u>975324fd47019602295f44</u> <u>f06e96d2d64ba7cd073055</u> <u>8ef12c8d4934d9c1d5ae</u>	+ 0.01960000 BTC	
3	2018-04-18 15:35:27	<u>48e66efed258e9cce6af84</u> <u>b6ac09deb8040b8c86e6d9</u> <u>0afa3c2dd9ef786b5f61</u>	- 0.60150000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-18 15:10:48	<u>da7b0e45aafc6237554dd9</u> <u>6e1401e7ef413b6c6d6cd7</u> <u>3deadfc6a31e8c528f87</u>	- 0.10000000 BTC	✓
5	2018-04-18 15:10:48	<u>a580679dfef915d8f0f82b</u> <u>7374ce1dc595546eeb104d</u> <u>b951f2a713fb744a951b</u>	+ 0.60150000 BTC	✓
6	2018-04-18 14:28:33	<u>d3970e8fd2d31721e25f8c</u> <u>408d955f8fb5250f42cb51</u> <u>8b504214f68149de0f90</u>	+ 0.10000000 BTC	✓
7	2018-04-08 15:57:30	<u>e386c6df854e9e0df46612</u> <u>166a3b8ed2eda0969ad6ce</u> <u>0a57bcf72a5ad018fd56</u>	- 0.00880000 BTC	✓
8	2018-04-08 14:52:50	<u>d85368d300831a804619a2</u> <u>03507e354bfbba2c3aa54</u> <u>fc45373fd0856c457695</u>	+ 0.00880000 BTC	✓
9	2018-01-10 18:07:10	<u>4f7e56624eab4d95a9cccc</u> <u>2efdf6458db401f93bd834</u> <u>f32aa22fbbe1e8d727c0</u>	- 0.08850000 BTC	✓
10	2018-01-10 17:16:14	<u>fd30dcc00c2594f43587f0</u> <u>5ba072c29daa4370762c7a</u> <u>3abf8e413e1398399aa3</u>	+ 0.08850000 BTC	✓
11	2017-10-02 12:04:51	<u>9ee24f5303ec5871b75e7f</u> <u>ac422fb98b29b4f34bdfc</u> <u>2d4158a61717d66eae25</u>	- 0.10300000 BTC	✓
12	2017-10-02 11:21:49	<u>1077efc8f2094ea53375be</u> <u>dd0137929cd19a185d0a56</u> <u>41bbba631e6b96a7522d</u>	+ 0.10300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-25 17:07:00	<u>3287ee58db695a8c331b07</u> <u>fa9f81830c2d8c95aa8931</u> <u>c672797031ba81d7e40a</u>	- 0.22449344 BTC	✓
14	2017-09-25 16:35:44	<u>c881eda226b7d06336c354</u> <u>844d2e44f34fadb0b40bc2</u> <u>1851aa86257433a2c72d</u>	+ 0.22449344 BTC	✓
15	2017-08-18 01:09:52	<u>b29c556b12f284cf0d355b</u> <u>5fc20d9bae091f6bdf8435</u> <u>4a430ae514b94301a0b4</u>	- 0.02684680 BTC	✓
16	2017-08-18 00:43:27	<u>eb1ee742a210c90f2f1e03</u> <u>64c98c597d4694226beef7</u> <u>5eba29292813deab006b</u>	+ 0.02684680 BTC	✓
17	2017-06-20 13:46:15	<u>07a260e8c6cd77b80f1d59</u> <u>173eea4e41bebe03a03ab6</u> <u>e84f793be80082ad8e1f</u>	- 0.05315000 BTC	✓
18	2017-06-20 13:28:48	<u>5fc6e1a4378abaea22e62c</u> <u>37ea94109981cfc1dde1db</u> <u>9edb08dabfc27db80510</u>	+ 0.05315000 BTC	✓
19	2017-06-19 23:44:26	<u>f08a293b72cf12144b85e3</u> <u>35f232dd314d5ee8df07ec</u> <u>365e50674c4c2dc32915</u>	- 0.01594005 BTC	✓
20	2017-06-19 23:02:11	<u>cbfa37cd4888d01ee708ba</u> <u>e9e38d1c23ea065c2c0840</u> <u>826dbe125b5a9a8479b3</u>	+ 0.01594005 BTC	✓
21	2017-05-21 12:42:14	<u>cd4cb85d96ec90e2d4a471</u> <u>391963b7999859275a2302</u> <u>4b75a24d72f260b5ea53</u>	- 0.19018784 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-21 10:37:48	<u>27cecd3b0277af20324536</u> <u>d4a24095fdc57ba659a3c0</u> <u>112a8163257e7c5715f0</u>	- 0.48290000 BTC	✓
23	2017-05-21 10:33:50	<u>009c1add0521d0ee0e8975</u> <u>128251447fc0510e35b5b5</u> <u>9c342f7597ca3628efaf</u>	+ 0.48290000 BTC	✓
24	2017-05-21 06:15:21	<u>4761eb591c411ab93c54c5</u> <u>55a020ef86144451a131af</u> <u>2efc47df4bed46c270e5</u>	+ 0.19018784 BTC	✓
25	2017-05-10 10:44:59	<u>83f4c69aa4f3f04c1583b0</u> <u>8bc03309f1b731b9b486f9</u> <u>620b1db8528eae1f830a</u>	- 0.08162376 BTC	✓
26	2017-05-10 09:57:03	<u>53bb38938d5958371eddb3</u> <u>6b3abbd72cd2b059294583</u> <u>cbb071c20682cd62de53</u>	+ 0.08162376 BTC	✓
27	2017-05-09 22:04:08	<u>29161e589667cdb8becb44</u> <u>445bff8f5776033f78184a</u> <u>2d7e3d9aca5013f92a3c</u>	- 0.05580000 BTC	✓
28	2017-05-09 21:42:11	<u>2868213efe7c3ddf77a6bb</u> <u>001514b6c7bc816dd7b7f1</u> <u>ff5e2181ddb1e9f74441</u>	+ 0.05580000 BTC	✓
29	2017-05-05 23:53:27	<u>0ef7af4fde063d27e68cd1</u> <u>3fa6e0c643676d13a33b93</u> <u>8d885c5577071047d09c</u>	- 0.02896633 BTC	✓
30	2017-05-05 23:25:50	<u>4e218876568ac45380a097</u> <u>82ab233a0dfd19e6323b44</u> <u>d498a07e916ce87cd832</u>	+ 0.02896633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-02 20:17:26	<u>3158be9dcc42b8242bfdfe</u> <u>83d9d7ff72cbc152556df5</u> <u>40a4ad1f0222b919c94d</u>	- 0.01808344 BTC	✓
32	2017-05-02 19:30:51	<u>0b022ade1c17212b21cc53</u> <u>d48116c69164e7615ec232</u> <u>bf5e08d4cf492dbdda15</u>	+ 0.01808344 BTC	✓
33	2017-05-01 20:38:35	<u>98016eb8e1fbbf21a4a7ff</u> <u>23fd4cafba5fa30482d3a5</u> <u>0846e58d313d5d4da519</u>	- 0.00602740 BTC	✓
34	2017-05-01 20:11:29	<u>7ea9b28a159bbd9cac8a6e</u> <u>1780db512755b6da51ad84</u> <u>cc41b8671ad8c326b736</u>	- 0.00988326 BTC	✓
35	2017-05-01 19:32:39	<u>9e28f24e39c7b5fb44d853</u> <u>3a05d5bf0bbd27685dbaa6</u> <u>60957327b7563f88b894</u>	+ 0.00602740 BTC	✓
36	2017-05-01 19:14:58	<u>0dd0d2b317514ebc068727</u> <u>2a92f68f362695f5dc359a</u> <u>c4fcd4b971c815ccb013</u>	+ 0.00988326 BTC	✓
37	2017-04-18 07:45:47	<u>b6d0bc3f51b99cc96c425a</u> <u>afff84e5939f91f441f8ed</u> <u>e548a5b1995dcf6e52f9</u>	- 0.01045916 BTC	✓
38	2017-04-18 07:42:46	<u>bf9ad382746bfc278292b9</u> <u>c48cf983758c9bc958e3bb</u> <u>c5b2229553838d014e16</u>	+ 0.01045916 BTC	✓
39	2017-04-13 15:40:09	<u>8527077914073d5c8e5777</u> <u>cafdb8afc37ef77f303349</u> <u>b017fa3bb657a85ff324</u>	- 0.01273094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-13 15:20:54	<u>15d8c25f9f35d4e7b8bc30</u> <u>c4061f732ce3ff17c278d8</u> <u>bb959ca94e4c30c36b73</u>	+ 0.01273094 BTC	✓
41	2017-04-12 16:53:43	<u>a2bea075518dd64b0d3c03</u> <u>7588f1fefdce19694f43d2</u> <u>be69ad0e715670049900</u>	- 0.12446143 BTC	✓
42	2017-04-12 16:36:09	<u>2d8df05528040084cde3a3</u> <u>e67817ff6e7c7ce24b5855</u> <u>c37a66ee1c5bbaf2df2b</u>	+ 0.12446143 BTC	✓
43	2017-04-12 14:56:50	<u>4127238a33c2e0410bec39</u> <u>f6193d5c31af219d10562c</u> <u>97493702a5241fd7e0b0</u>	- 0.05263998 BTC	✓
44	2017-04-12 14:42:54	<u>14c7fc6da6ac995fb0850c</u> <u>ee19a94595ea2a9404a943</u> <u>12a3a5e0d784a3c4607c</u>	+ 0.05263998 BTC	✓
45	2017-04-02 09:29:55	<u>1949dfc84081e6d5b0ecdd</u> <u>5efe46d64a4b8b28a83e1b</u> <u>9b78408962ae31f33e6a</u>	- 0.16200000 BTC	✓
46	2017-04-02 09:24:57	<u>336cdc02d994e530d0d471</u> <u>2e6620e21f114771dfb2fc</u> <u>4b055239216b9da88fa3</u>	+ 0.16200000 BTC	✓
47	2017-04-01 11:16:53	<u>91cbe41cacc14be96a3fb0</u> <u>b7eefc2b4a537d0124dab0</u> <u>476e6ad0b04dcedfbc4b</u>	- 0.16370170 BTC	✓
48	2017-04-01 10:36:34	<u>1e17d1237cb363cff2dff9</u> <u>4each41e9a53007b6e05eb</u> <u>7c66fd7cd6a6fd28919f</u>	+ 0.16370170 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-15 21:32:30	<u>ffda14d5c59e50ae140386</u> <u>1c1f75fbec85d6c0f04a94</u> <u>4a39ec9947ef9682d1b6</u>	- 0.10000000 BTC	✓
50	2017-02-15 21:23:13	<u>dd2416648189255cc7359e</u> <u>0b88df7e1a17d11c7e6ff7</u> <u>ef7c414c9899cfc1277d</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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