

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14nx2mspFK2CW7pmtsRe6Cj7pvnXZfcbru</u>
TOTAL RECEIVED	0.17144856 BTC
	10,788.22 USD
TOTAL SEND	0.16844098 BTC
	10,598.98 USD

Token	Balance
Bitcoin	0.00300758 BTC
	189.24 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-08 07:08:39	<u>e77bb7143567cc3a1b0454</u> <u>79a923caf4c438130c9b85</u> <u>9cfc2a87c1b2e3cac4f3</u>	- 0.00893967 BTC	
			272.93 USD	
2	2022-06-08 07:08:39	<u>e77bb7143567cc3a1b0454</u> <u>79a923caf4c438130c9b85</u> <u>9cfc2a87c1b2e3cac4f3</u>	- 0.00835046 BTC	
			254.94 USD	
3	2022-01-22 13:38:53	<u>f7b1e6ab4eecd74756ab93</u> <u>cabebf6589778547d4e264</u> <u>6a4e69f85e13e20e5410</u>	- 0.00281346 BTC	
			97.37 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-22 13:38:53	<u>f7b1e6ab4eecd74756ab93cabebf6589778547d4e2646a4e69f85e13e20e5410</u>	- 0.00648108 224.31 USD	BTC 	✓
5	2021-11-01 09:56:28	<u>c5ed3a61542626bb3b973a61dae72bdbbbfeb5670e43d14b0d89b15be8b07541</u>	- 0.00262585 161.62 USD	BTC 	✓
6	2021-10-31 10:15:27	<u>e9709f8f3a6ca995374e51a1e000233270657e457bd9d348cf4bb8fc9d3e768a</u>	- 0.00235296 144.23 USD	BTC 	✓
7	2021-10-23 22:44:57	<u>285839abf4ae73072b70ae03ffed72678b07b8701d620d85662bb64b1f97f3a9</u>	+ 0.00235296 142.79 USD	BTC 	✓
8	2021-10-07 21:18:44	<u>20572276f984117c902563430c46a174014f30fbb29db0598e0c5b1a6b059b4e</u>	+ 0.00262585 143.97 USD	BTC 	✓
9	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661dcd2b550aba2be15d20051c0fa6897418f5a1bcdf1</u>	+ 0.00281346 144.75 USD	BTC 	✓
10	2021-09-30 04:32:22	<u>6e0da95b07384533c2166a0985049f0b38598f7ca17c8ba2ddfcb1bef262da26</u>	+ 0.00648108 279.65 USD	BTC 	✓
11	2021-09-15 05:36:41	<u>22550e339bbaecf022c0c7a1bcdce298dbe104825a25dfa33f6c48f5ceba495e</u>	+ 0.00300758 143.04 USD	BTC 	✓
12	2021-09-05 03:17:08	<u>0c742d8cd17203d5d0b3a21a9201d8564820b7b3adb1aa25b419b18e7c99d6d2</u>	- 0.00564984 283.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 12:11:48	<u>34fa0dcf4d0dcf97a8528d</u> <u>4a96df7536f4597fcbe149</u> <u>895d13cf6a47ae937dac</u>	+ 0.00564984 278.23 USD	BTC 	✓
14	2021-08-16 03:39:08	<u>36005e99e1cad0bce1c2e7</u> <u>9838a5708755ce40248a8a</u> <u>e7becf8c949d2557d904</u>	+ 0.00835046 396.78 USD	BTC 	✓
15	2021-07-26 04:05:50	<u>508d28c1f4770ed16a5cf0</u> <u>77f58ca2c5e683873d3a97</u> <u>c0a5d51c0597eb8eed30</u>	+ 0.00893967 343.94 USD	BTC 	✓
16	2021-06-20 06:29:18	<u>e6f1b3344f6ec8be09fce7</u> <u>a67c111e8f97cbf6e11b62</u> <u>89af8bbf8177e295e5a0</u>	- 0.00230899 82.20 USD	BTC 	✓
17	2021-06-20 06:29:18	<u>e6f1b3344f6ec8be09fce7</u> <u>a67c111e8f97cbf6e11b62</u> <u>89af8bbf8177e295e5a0</u>	- 0.00425774 151.57 USD	BTC 	✓
18	2021-06-16 05:32:18	<u>27716ba537f1e5841ca35a</u> <u>bb35d7a83a799a01f96205</u> <u>fc67f357cabae5c1fd43</u>	+ 0.00425774 166.39 USD	BTC 	✓
19	2021-05-26 02:23:06	<u>298c00235579d5ab2cc41b</u> <u>7a712da8804d04ea39c5a1</u> <u>ad9795ea622ede92e4fc</u>	+ 0.00230899 92.01 USD	BTC 	✓
20	2021-05-08 04:47:43	<u>021e20b045f4b59d858e36</u> <u>9375a05fd29167b88ea0da</u> <u>87d56faa28a5c47d1f28</u>	- 0.00150420 88.08 USD	BTC 	✓
21	2021-05-08 04:47:43	<u>021e20b045f4b59d858e36</u> <u>9375a05fd29167b88ea0da</u> <u>87d56faa28a5c47d1f28</u>	- 0.00151620 88.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-08 04:47:43	<u>021e20b045f4b59d858e36</u> <u>9375a05fd29167b88ea0da</u> <u>87d56faa28a5c47d1f28</u>	- 0.00260624 152.61 USD	BTC 	✓
23	2021-05-08 04:47:43	<u>021e20b045f4b59d858e36</u> <u>9375a05fd29167b88ea0da</u> <u>87d56faa28a5c47d1f28</u>	- 0.00149286 87.41 USD	BTC 	✓
24	2021-05-08 04:43:45	<u>09c5247f0c56b6bc3ac7dc</u> <u>45b94d86b29a07a7661c45</u> <u>f8f06b2a464907232497</u>	+ 0.00149286 87.41 USD	BTC 	✓
25	2021-05-03 04:37:09	<u>bab9f742556796d748aab2</u> <u>3d50ddc2126ab0c49c53f6</u> <u>eb4ec05db9eabe120dcf</u>	+ 0.00150420 88.23 USD	BTC 	✓
26	2021-04-28 00:46:00	<u>9f65af4cb169eea2a89c38</u> <u>f69803f2b43ea84842346a</u> <u>667f2b215721cc2ea840</u>	+ 0.00151620 83.16 USD	BTC 	✓
27	2021-04-22 13:17:37	<u>5e5584c545f7347ea2167c</u> <u>2b5ae844092b81dd4fe92f</u> <u>dcaea79950f9cbe810bb</u>	+ 0.00260624 134.71 USD	BTC 	✓
28	2021-04-15 10:15:00	<u>3c0bbef300c23b18c26c7b</u> <u>6fce6eaab9c8834731a6c2</u> <u>d9071c3329839dd5d41a</u>	- 0.00157708 99.60 USD	BTC 	✓
29	2021-04-15 10:15:00	<u>3c0bbef300c23b18c26c7b</u> <u>6fce6eaab9c8834731a6c2</u> <u>d9071c3329839dd5d41a</u>	- 0.00145434 91.85 USD	BTC 	✓
30	2021-03-31 00:15:11	<u>daef975fd5d587525c86d4</u> <u>d2c2464d97aa1406e8adcf</u> <u>2e3f0cb4d265134bee78</u>	+ 0.00145434 85.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-27 22:28:21	<u>f2706bc93fb039442e13bf3623bdf15d22ea8d63a22c194ee8ccbed1d5f3abd5</u>	+ 0.00157708 87.96 USD	BTC	✓
32	2021-03-19 20:54:08	<u>3914f16b04bb1b4c0346bb91c5ef7453c6ceb8f022be9ae4014e282f121acb4d</u>	- 0.00151137 87.81 USD	BTC	✓
33	2021-03-18 18:22:44	<u>80736282358fcbd5637740329214f4d9348f0d105072df0f974f154f040c20c0</u>	+ 0.00151137 87.70 USD	BTC	✓
34	2021-03-17 06:52:38	<u>1bfebe8d1541c7b9114ff13f588654b24ccfce6c1b283788eaa889caf4bfabe0</u>	- 0.00215265 126.81 USD	BTC	✓
35	2021-03-13 19:19:53	<u>71069038af3ee9c5f88e2563febcc033e5f2a3dbb860006c93ee005af3698cf1</u>	+ 0.00215265 126.93 USD	BTC	✓
36	2021-03-08 11:29:19	<u>c52593ec79e419e966fcb4176ea9eac683a974365d208ed562d5130980821cec</u>	- 0.00186339 97.59 USD	BTC	✓
37	2021-03-08 11:29:19	<u>c52593ec79e419e966fcb4176ea9eac683a974365d208ed562d5130980821cec</u>	- 0.00171101 89.61 USD	BTC	✓
38	2021-03-07 14:26:27	<u>1946eff0d12e1155319dbe85ce02cd1dfac8c7a571681c2bd627b36cd6d763ab</u>	+ 0.00171101 89.61 USD	BTC	✓
39	2021-02-27 22:01:01	<u>bd435e0ceb2c39de556cdeea98fda064122f39ae47ebef2c796cbf66782d4ab3</u>	+ 0.00186339 84.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-26 23:26:11	<u>907b973d3ceb9a894b37f2</u> <u>32ef3c9034d70c6214fd49</u> <u>af92985773f294e112ed</u>	- 0.00459615 211.91	BTC	✓
41	2021-02-24 02:31:28	<u>0ffa4a9c7f444f14d5f641</u> <u>7590d9e38fd928934e7dfb</u> <u>ca5d760596e479758306</u>	- 0.00318856 158.39	BTC	✓
42	2021-02-17 22:54:36	<u>2e6b1a7a53e2d547a3c25f</u> <u>a782028baf32a1ac9c02ed</u> <u>d57b6d7e7284a0d96f38</u>	+ 0.00459615 236.94	BTC	✓
43	2021-02-12 10:48:11	<u>9d4ee63ec88405b9a74a55</u> <u>bba02ce0dc0a5012d16224</u> <u>725eff8844ae482c55f0</u>	- 0.00419583 198.41	BTC	✓
44	2021-02-03 22:43:51	<u>223930c24c01a3995ce484</u> <u>193594758c7a16e8ae32f6</u> <u>829981dff29d2aed974e</u>	+ 0.00318856 117.77	BTC	✓
45	2021-01-24 06:15:03	<u>999135c0da1acf89368708</u> <u>c555eb7a6d33ece63ec8b1</u> <u>56aca1e6e2cbeec495d1</u>	+ 0.00419583 135.35	BTC	✓
46	2021-01-16 09:30:29	<u>7e2eb7df64d04bbeed4d37</u> <u>b9df20d2ec443b28678500</u> <u>ad09068cb6827ed632e7</u>	- 0.00506977 182.48	BTC	✓
47	2021-01-07 03:20:21	<u>da66a50f0cf018c47868eb</u> <u>8c8fef95e78eda9a656472</u> <u>459d8c37bcd402035bda</u>	- 0.02974992 1,173.10	BTC	✓
48	2021-01-07 03:20:21	<u>da66a50f0cf018c47868eb</u> <u>8c8fef95e78eda9a656472</u> <u>459d8c37bcd402035bda</u>	- 0.00918601 362.22	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2021-01-07 03:20:21	<u>da66a50f0cf018c47868eb</u> <u>8c8fef95e78eda9a656472</u> <u>459d8c37bcd402035bda</u>	- 0.01615956 BTC  637.20 USD	✓
50	2021-01-07 03:20:21	<u>da66a50f0cf018c47868eb</u> <u>8c8fef95e78eda9a656472</u> <u>459d8c37bcd402035bda</u>	- 0.03512579 BTC  1,385.08 USD	✓
51	2020-12-22 20:44:11	<u>14cf2963b1039d3cd3f5b2</u> <u>6df4f0ed8abbd04ed6d199</u> <u>dd76a786eb5285b24d0e</u>	+ 0.00506977 BTC  117.78 USD	✓
52	2020-12-08 03:52:58	<u>cc4ce65b11f862573419a8</u> <u>26f88d22d8ee4886f40d1f</u> <u>f54bbbe353400e3128a2</u>	+ 0.02974992 BTC  545.14 USD	✓
53	2020-12-08 03:52:58	<u>5daa74201d428edc5589e8</u> <u>bc8f137fc5d324eea4b258</u> <u>e1cc167f01217acbb119</u>	+ 0.01615956 BTC  296.10 USD	✓
54	2020-12-08 03:52:58	<u>b3909404f0b289af400263</u> <u>5c855a0664235f4550aa9b</u> <u>17c42cfecbbe8c70e002</u>	+ 0.00918601 BTC  168.32 USD	✓
55	2020-12-06 06:46:12	<u>19930893988cc96546a6c4</u> <u>1fdc896ad367f9f3ed3a3f</u> <u>793f6e905c83a6953359</u>	+ 0.03512579 BTC  680.01 USD	✓

\* USD values displayed at the time of transaction

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