

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14oeCVLs6TXM3Pk8LUPU4XXc8otqyZ4q84</u>
TOTAL RECEIVED	82.30110000 BTC
	5,166,699.27 USD
TOTAL SEND	82.30110000 BTC
	5,166,699.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-17 08:48:51	<u>ddc87718ed10bf0a36247b</u> <u>34dc6cfcfcd2f2d585abbb</u> <u>8e45532532611f5cad39</u>	- 0.42700000 BTC	
2	2018-06-16 16:27:01	<u>df2e9e7fa3d2f7effa8724</u> <u>c2f6564c6e4967c36186be</u> <u>593f2d4d94509fae1f89</u>	- 1.25400000 BTC	
3	2018-06-15 01:48:07	<u>d3bb3875efa8d1ffb9b626</u> <u>0285a4de56494a401c8f1b</u> <u>799d87e0f5bfb172c152</u>	- 6.66500000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-14 10:33:07	<u>7dced788b167a9818e8dbd</u> <u>6994659fef07984b7be0e1</u> <u>694748ee30a1b270a7cd</u>	+ 6.66500000 BTC	✓
5	2018-06-14 02:04:49	<u>ff2781f0b2a5fd3040ed8a</u> <u>64efdf46ea565ccd80f86b</u> <u>fa0622b4c2043164fa34</u>	+ 0.42700000 BTC	✓
6	2018-06-08 12:58:48	<u>6df3f96369b1dc6153cce5</u> <u>695b1d14f561c8576df40c</u> <u>23e95045675946c346f5</u>	- 3.10900000 BTC	✓
7	2018-06-07 05:20:00	<u>ea4018dfd61ee7d54e0339</u> <u>c4b321a8cec97518c96449</u> <u>770e2e2b72f337f4e2a7</u>	- 5.36200000 BTC	✓
8	2018-06-06 02:20:21	<u>b22d4ddd96e7f47213f621</u> <u>5ea5374dbd128c89d12780</u> <u>f8f501a4b30c212f78be</u>	+ 5.36200000 BTC	✓
9	2018-06-05 05:58:59	<u>0fc9d26313c8161b51b7e4</u> <u>3543fcb5e402eef76f6874</u> <u>a851bcc6a175d55ca847</u>	- 5.71600000 BTC	✓
10	2018-06-04 15:09:40	<u>8533acbfa2826e36d8e567</u> <u>7397d2cb048c0232527ddf</u> <u>492409e0062abf4c6b52</u>	+ 5.71600000 BTC	✓
11	2018-06-01 02:44:00	<u>a18011f8dcfb65ec2538d6</u> <u>14a62cffe11d7e0ef7a8d8</u> <u>21cf62f9ae66437028f5</u>	- 2.43700000 BTC	✓
12	2018-05-31 14:39:08	<u>93c4b6adf2e266af2641d8</u> <u>4b645ebaee75b51426d972</u> <u>61d0327053300a065115</u>	+ 2.43700000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 23:00:01	<u>c3805be495718d9dbd4cdf</u> <u>da86d41964f8943369d879</u> <u>20a59f5add603b3a2ed2</u>	+ 3.10900000 BTC	✓
14	2018-05-28 18:11:08	<u>645dcefc9bf98bf0c29974</u> <u>3b8b2a344cf288a742c525</u> <u>b8ca1ecd9149f2fbe4a4</u>	+ 1.25400000 BTC	✓
15	2018-05-24 05:23:52	<u>24f8adda2c399ae6bca91d</u> <u>e93a7d7438ceef1ede155</u> <u>028e1926761f4565f4fa</u>	- 2.38900000 BTC	✓
16	2018-05-23 18:49:08	<u>97f64731da0c07625a8b05</u> <u>45ee6bb545adbb867394c1</u> <u>0e14db9668562e0772b6</u>	+ 2.38900000 BTC	✓
17	2018-05-23 05:13:32	<u>5104e7752a88f3bfb1993e</u> <u>01415c0e82a7defe790c69</u> <u>8a28e795c62c04195c8a</u>	- 2.02800000 BTC	✓
18	2018-05-23 05:00:14	<u>e5b4214751961aea6bf7eb</u> <u>ca4ac36397b10fccfa8da3</u> <u>cb9e6f89e9160a3b754a</u>	- 2.49800000 BTC	✓
19	2018-05-23 04:31:35	<u>cbf0791778c9b3f9e40585</u> <u>9e5431915b4b930386310b</u> <u>e41ae900def5373b9b65</u>	+ 2.02800000 BTC	✓
20	2018-05-23 03:24:46	<u>4e73b395750d4936d2c541</u> <u>f91662a867a9ade1742cab</u> <u>dcc0dc6982979c055a96</u>	+ 2.49800000 BTC	✓
21	2018-05-14 06:34:10	<u>0b7311e0bb42aec88f1ebd</u> <u>edee4b1941737ffd0ae15d</u> <u>537b0339d1cd17574126</u>	- 1.07700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-14 05:03:27	<u>2e97bdf2ee830084ce33e69075d1574787cb19ecceddad08a48a39ee95ad1d5e</u>	+ 1.07700000 BTC	✓
23	2018-05-12 18:54:00	<u>92e34a77410f01424bc2b12a40a1c25fb6bd1f90ce6c4fde3ed11bfe8f0b3139</u>	- 3.26700000 BTC	✓
24	2018-05-12 16:31:33	<u>0cb6e22e458cd3913ba2ea9026cf5ae2f3a98013760ea37659e0b0e03f92551e</u>	+ 3.26700000 BTC	✓
25	2018-05-12 00:29:41	<u>baad5444271f2042dd7fd6db22d4c582d65e04c538de5a9186bc11eb56c229db</u>	- 2.18700000 BTC	✓
26	2018-05-11 22:34:56	<u>c9916f0fe640249d0f3f5ec0fadab56da156929dae86fb698def49a56de3fd30</u>	+ 2.18700000 BTC	✓
27	2018-05-09 08:50:56	<u>63699f53bce357fabf7e94e38221e8dfce30d31dee96cb5faf2bd5ca134a4087</u>	- 4.92500000 BTC	✓
28	2018-05-09 07:45:48	<u>18d297aaf828804a9e0b23d183374eb3cb9da43ebcbd a5a22285d7b673fcacc6</u>	+ 4.92500000 BTC	✓
29	2018-05-06 17:40:09	<u>a75e5b525b018169e62eca8b7d06447bc41a7c4b3b038502c7a29be23e539d2c</u>	- 1.93000000 BTC	✓
30	2018-05-06 13:02:48	<u>b3c3687cc6d73526736d08211f903270d0eb4d4dcec0449fa3aabd9f5383c362</u>	+ 1.93000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 16:21:34	<u>dc3439e021a0ce6b7bc02d6add77569e844effc909ef864274268d36f9976498</u>	- 4.37600000 BTC	✓
32	2018-05-03 14:32:47	<u>4731010d9bfcde413742df6d2221a2396d0d09e548e8b45d486e8737a70fdc45</u>	+ 4.37600000 BTC	✓
33	2018-04-28 09:43:34	<u>4da3a8341cb5e9d03e1c50aa3457e8cc338633d47e26aae8ea842fd7a5924987</u>	- 1.70700000 BTC	✓
34	2018-04-28 04:24:44	<u>995e0cc068542d6269f72ea4588c25522e790a323693e2ae3a6ef396035f59d6</u>	+ 1.70700000 BTC	✓
35	2018-04-26 03:51:00	<u>e32a57867997dba61801629cbeybbbf1b4ff9b349529872f587cb63eff3d8f5ba</u>	- 1.89700000 BTC	✓
36	2018-04-26 02:47:36	<u>386fe5e3c6ccb7a8546e1873907a2820fb9f695dd541414d00b6014aaa3114be</u>	+ 1.89700000 BTC	✓
37	2018-04-25 04:56:38	<u>1ef7649cc9f4a0f223ca962708d15afd380f18e10b8686288c6f4f2c0d8e5c3b</u>	- 2.43260000 BTC	✓
38	2018-04-25 03:29:15	<u>0eab60090361170bb306c5f708d8c1839fd0bd55fb1525b7dfb58faab9ebd4c8</u>	+ 2.43260000 BTC	✓
39	2018-04-23 10:29:52	<u>0e4dcd98dcb1a11293298adf153040ce8f575e2233f9ff734d34834e99d79931</u>	- 0.09880000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-23 07:04:43	<u>febd5fd0734156e109c03a</u> <u>ab8e83157086d0b6768ae6</u> <u>e1e8c3bfc6795fd39628</u>	+ 0.09880000 BTC	✓
41	2018-04-23 06:32:36	<u>be9652b7ef174b4c35160f</u> <u>f9ab0381d2b340c1377b73</u> <u>8df4e5c31ecdb5936bb5</u>	- 3.09500000 BTC	✓
42	2018-04-23 06:09:16	<u>1a9b6729590b6894c50b53</u> <u>a6e1344b895a3941d29a65</u> <u>82fdf6d66e4e036d76c4</u>	+ 3.09500000 BTC	✓
43	2018-04-22 03:42:24	<u>7f1971a3de56dbfb6f1ddd</u> <u>31578731d959681eb76c74</u> <u>69ea51c1ac6b057ccbeb</u>	- 0.09300000 BTC	✓
44	2018-04-21 15:55:54	<u>09f36739d45b658f60d026</u> <u>c9c5c80e3b244c9485c71e</u> <u>c5efba951e8deb562696</u>	+ 0.09300000 BTC	✓
45	2018-04-01 01:19:12	<u>adfd213fe951b2b2f4097f</u> <u>89dfe9263a100a769f1546</u> <u>c1933435954e96d98459</u>	- 2.63900000 BTC	✓
46	2018-03-29 18:04:31	<u>dab754e7aad85bd360d0db</u> <u>440653601ec9a63777fe5b</u> <u>e5ba668f3fd4e5f4612e</u>	+ 2.63900000 BTC	✓
47	2018-03-18 18:52:14	<u>62d933e153f819d6547464</u> <u>0221daf5c52c6beb45cba5</u> <u>20e3d32fbfc96886c138</u>	- 1.99700000 BTC	✓
48	2018-03-18 16:05:45	<u>f722b0e319ed63ccb8a388</u> <u>3be1b5981df0360d915874</u> <u>7fe5a9cd0a46ca97901c</u>	+ 1.99700000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-15 08:46:28	<u>cf4b65589421b6516fbd73a703a80e10043adc71056bb6229edd870d6d83ba56</u>	- 0.50000000 BTC	✓
50	2018-03-14 15:03:22	<u>ab16d7538a174619201ae248b6ab4f51871cf26ce7bc45bcab71c379024a0bc7</u>	- 0.54210000 BTC	✓
51	2018-03-14 13:45:21	<u>7f44ece6ffb2e89117384964b2dd37741f036247af3b36fff7eb8d3314a3a7b0</u>	+ 0.50000000 BTC	✓
52	2018-03-14 13:24:55	<u>0fb82b7c526937b31d012c6a293139c907d9098c37c1c505931fa59327b11617</u>	+ 0.54210000 BTC	✓
53	2018-02-21 06:18:39	<u>ea9525285ad5e513cc550112d412007331cc21188e3d22a986e1279bdd6d52b4</u>	- 2.27000000 BTC	✓
54	2018-02-21 06:18:39	<u>100922591aa2e799f81136920073f52c9572cef843598e7fcb94a06220bca459</u>	- 1.66000000 BTC	✓
55	2018-02-21 05:16:37	<u>9cdadec5b214dc85b126e5769708df08de2f4a28b4fd6bd411c78c281a9c997a</u>	+ 2.27000000 BTC	✓
56	2018-02-21 03:09:00	<u>a8f88f997c4aa445a5749ea28b7e452ffd4e8318d985e7f4d9a67aa7b85fef42</u>	+ 1.66000000 BTC	✓
57	2018-02-20 16:16:17	<u>e1b8446b45caef2e3cd589006cfba55482bbebaa8625d8954c42722e1531b60e</u>	- 1.09660000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-20 13:51:56	<u>d1ceee57da68f2f0ed49ec</u> <u>ca04e380dc04ade855e7cf</u> <u>9eb227c78f76ec8f3bd2</u>	+ 1.09660000 BTC	✓
59	2018-02-16 16:48:07	<u>716dc9191fc22cda1a4a8e</u> <u>ca4964c3653402e5bdeefa</u> <u>934c1b5017d3740d4d6d</u>	- 1.31000000 BTC	✓
60	2018-02-16 14:50:15	<u>488331a83f9400e4c3b29d</u> <u>bcbdf66a7bb3822d506ce0</u> <u>eeddff74d61389e7b223</u>	+ 1.31000000 BTC	✓
61	2018-02-12 13:49:24	<u>5001a151b75d2b9f77a499</u> <u>8e9db59489c2c4b37379a6</u> <u>bca2158be073c0b0157f</u>	- 2.61700000 BTC	✓
62	2018-02-12 10:45:34	<u>7e946ba5dc35284cbc06e7</u> <u>2fba6e258b4afc4fd2c690</u> <u>1c13628a33f8e07602aa</u>	+ 2.61700000 BTC	✓
63	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.60000000 BTC	✓
64	2018-02-09 17:21:39	<u>aec7db65d3765e87d42962</u> <u>2ab3d1227e129a88290074</u> <u>08ffdd66b99cccf5f6ae</u>	+ 0.60000000 BTC	✓
65	2018-02-09 10:48:12	<u>42b65472ab3d64d7c62879</u> <u>2f098d20d93c8f2d918a3c</u> <u>832e297d3339298ee5e9</u>	- 0.99900000 BTC	✓
66	2018-02-09 09:54:58	<u>b3d93269aa97bdfa545682</u> <u>9b1cd5f8eec59ce07e459b</u> <u>49932b028b4f5edf9472</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 1.60000000 BTC	✓
68	2018-02-08 21:36:44	<u>3bb0c6a73e67b732765ca3</u> <u>99b7377b4183329dba9a75</u> <u>32004f433e35472cd59a</u>	- 1.00000000 BTC	✓
69	2018-02-08 17:52:38	<u>1d3fe4d110fce4d23ec891</u> <u>f11ef97e348f3d3409442d</u> <u>60e515fa74d50a27d7d5</u>	+ 1.60000000 BTC	✓
70	2018-02-08 17:25:36	<u>972e6fb6a4655502c7032b</u> <u>885ca57d034a8319d1db30</u> <u>628c69af8e53bc6bbd20</u>	+ 1.00000000 BTC	✓
71	2018-02-06 01:35:49	<u>6481c0df3945e1d8a98d1e</u> <u>d2d4a127ea0ad759e50563</u> <u>3647f016f42fc9294142</u>	- 4.50000000 BTC	✓
72	2018-02-05 20:42:13	<u>a19ff5d11b078ce44eaaee</u> <u>e22d0ce051f96dc5cbdc97</u> <u>d524c0a71f8c064a726b</u>	+ 4.50000000 BTC	✓

* USD values displayed at the time of transaction

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