

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14p34BgfGVobZxMCLsgUEo4X7vnCe2R1jq</u>
TOTAL RECEIVED	0.50090800 BTC
	31,502.10 USD
TOTAL SEND	0.50077184 BTC
	31,493.54 USD



Token	Balance
Bitcoin	0.00013616 BTC
	8.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 15:20:03	<u>e8a252132c38755e190cd4</u> <u>1e2323438690df22c15982</u> <u>d6408d96dc02f2eccd72</u>	+ 0.00013616 BTC	
			3.25 USD	
2	2022-01-16 13:10:30	<u>553878d7044584d454dca1</u> <u>e53e5ef656083b9240bf9c</u> <u>da42e8fb7167757f5ba6</u>	- 0.00453011 BTC	
			195.12 USD	
3	2022-01-16 13:10:30	<u>553878d7044584d454dca1</u> <u>e53e5ef656083b9240bf9c</u> <u>da42e8fb7167757f5ba6</u>	- 0.01540537 BTC	
			663.53 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-16 13:03:00	<u>ba2ce1360e49f88ce1d06e6abd82ec49d1030f648c2dda1972e0d85cb37944fc</u>	+ 0.01540537 BTC 663.53 USD		✓
5	2021-12-15 08:02:59	<u>e1860ad5bc91ab3307caa0bf0b9771dc177c617fae12c64cffe3d7e78dcb4219</u>	+ 0.00453011 BTC 211.24 USD		✓
6	2021-12-15 08:02:59	<u>e1860ad5bc91ab3307caa0bf0b9771dc177c617fae12c64cffe3d7e78dcb4219</u>	- 0.03771143 BTC 1,758.57 USD		✓
7	2021-12-10 14:11:57	<u>26101329caa45128c1b4891bae8ca0ab8912ddb8103a010f52769df055ec98fd</u>	+ 0.03771143 BTC 1,777.73 USD		✓
8	2021-12-10 14:11:57	<u>26101329caa45128c1b4891bae8ca0ab8912ddb8103a010f52769df055ec98fd</u>	- 0.04772480 BTC 2,249.77 USD		✓
9	2020-11-01 13:58:01	<u>aab8d36a05f741f721f43057dfcd89f13a73fdd44116e370fab89e55411ce3a5</u>	+ 0.04772480 BTC 646.64 USD		✓
10	2020-11-01 13:58:01	<u>aab8d36a05f741f721f43057dfcd89f13a73fdd44116e370fab89e55411ce3a5</u>	- 0.04951554 BTC 670.90 USD		✓
11	2020-10-02 07:08:13	<u>be14bea59795b4605d55be53820bf03a4e51bf5139f0e72f709ae30ffb7f80f1</u>	+ 0.04951554 BTC 523.39 USD		✓
12	2020-10-02 07:08:13	<u>be14bea59795b4605d55be53820bf03a4e51bf5139f0e72f709ae30ffb7f80f1</u>	- 0.05161418 BTC 545.58 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-27 23:29:06	<u>f7377c6b0edb236cad868e7b1df4b73fb70c5445bd12d2f1152de5ce55f62c83</u>	+ 0.05161418 594.95 USD	BTC 	✓
14	2020-08-27 23:29:06	<u>f7377c6b0edb236cad868e7b1df4b73fb70c5445bd12d2f1152de5ce55f62c83</u>	- 0.05549631 639.70 USD	BTC 	✓
15	2020-07-24 22:54:06	<u>00ae3eb7181dff01879efd1daa5f5553be070ae0ee5488f0c355142fa4d4c57</u>	+ 0.05549631 538.33 USD	BTC 	✓
16	2020-07-24 22:54:06	<u>00ae3eb7181dff01879efd1daa5f5553be070ae0ee5488f0c355142fa4d4c57</u>	- 0.05672933 550.29 USD	BTC 	✓
17	2020-07-24 22:54:06	<u>842648858fe836309ba1bb9ee4290cb7e9a62529a04e2a24e5e20db9bf4b31c5</u>	+ 0.05672933 550.29 USD	BTC 	✓
18	2020-07-24 22:54:06	<u>842648858fe836309ba1bb9ee4290cb7e9a62529a04e2a24e5e20db9bf4b31c5</u>	- 0.02631039 255.22 USD	BTC 	✓
19	2020-07-24 22:54:06	<u>842648858fe836309ba1bb9ee4290cb7e9a62529a04e2a24e5e20db9bf4b31c5</u>	- 0.00185280 17.97 USD	BTC 	✓
20	2020-07-24 22:54:06	<u>842648858fe836309ba1bb9ee4290cb7e9a62529a04e2a24e5e20db9bf4b31c5</u>	- 0.00295918 28.70 USD	BTC 	✓
21	2020-07-24 22:54:06	<u>842648858fe836309ba1bb9ee4290cb7e9a62529a04e2a24e5e20db9bf4b31c5</u>	- 0.00250779 24.32 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00364565 BTC 	35.36 USD	✓
23	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00378644 BTC 	36.73 USD	✓
24	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00291767 BTC 	28.30 USD	✓
25	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00285857 BTC 	27.72 USD	✓
26	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00219479 BTC 	21.29 USD	✓
27	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00234348 BTC 	22.73 USD	✓
28	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00229993 BTC 	22.31 USD	✓
29	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00221355 BTC 	21.47 USD	✓
30	2020-07-24 22:54:06	<u>842648858fe836309ba1bb</u> <u>9ee4290cb7e9a62529a04e</u> <u>2a24e5e20db9bf4b31c5</u>	- 0.00189774 BTC 	18.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-16 11:59:39	<u>c2e15117ee09a9684d3bba67f4a14bf4b3c48fbed7d006439c3e96c64e712228</u>	+ 0.00189774 BTC	✓
32	2019-08-02 10:35:17	<u>c5dd4358f0337f3956b9ce60982f10a7cc905e3cae3fd9234fd3221dadffcf83</u>	+ 0.00221355 BTC	✓
33	2019-07-26 09:13:06	<u>fbba488fdc061479f9ed94ff796957f9dce21938db7df463fe6916e2b2197bf8</u>	+ 0.00229993 BTC	✓
34	2019-07-19 09:44:55	<u>9537134f7025dc987c6b18f1c86a7f374a7bdcd698e331c792c858998c8ebde0</u>	+ 0.00234348 BTC	✓
35	2019-07-12 08:48:40	<u>d1b991fea2f14c84a2fc51b77f4bacf3588ed32e93e9a18a42167358b20b089e</u>	+ 0.00219479 BTC	✓
36	2019-07-05 08:58:20	<u>9b8ac15411547ecd4ab56aebe73f94ce53cffb1689ba882dd10b55bf821e467e</u>	+ 0.00285857 BTC	✓
37	2019-06-28 19:41:46	<u>16b4883bb49e78490a19e987bbb9afd891455028c2a28806f78bd46b06dbfd2d</u>	+ 0.00291767 BTC	✓
38	2019-06-21 08:58:45	<u>20c56f46c29a3ec5d3955f8228862353df621b696759c08ccb46c813bdede86a</u>	+ 0.00378644 BTC	✓
39	2019-06-14 09:14:18	<u>164116b9bcb26fad21e5078a2ff11935b3935803b12014b6f0134f6f6e68e2eb</u>	+ 0.00364565 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-10 21:14:20	<u>411559cf6af3600b427494</u> <u>21f9f818899945d0be56b6</u> <u>9a7b9cf3498f31d26a20</u>	+ 0.00250779 BTC	✓
41	2019-05-24 09:28:41	<u>e06db842990437fc8fd4fe</u> <u>266d7dde04b8a49f083f89</u> <u>4545fea9d591a33938f2</u>	+ 0.00295918 BTC	✓
42	2019-05-17 08:51:17	<u>2e5847eaa0e38b920c8762</u> <u>9b041267093f8fc53fdbda</u> <u>db83f6836adb39fe3e1e</u>	+ 0.00185280 BTC	✓
43	2019-05-16 10:14:37	<u>86c62a87c1c26cec9f9ea4</u> <u>e3cdcabf2e609177334ff8</u> <u>067eb8499beba53ab874</u>	+ 0.02631039 BTC	✓
44	2019-05-16 10:14:37	<u>86c62a87c1c26cec9f9ea4</u> <u>e3cdcabf2e609177334ff8</u> <u>067eb8499beba53ab874</u>	- 0.02274327 BTC	✓
45	2019-05-16 10:14:37	<u>86c62a87c1c26cec9f9ea4</u> <u>e3cdcabf2e609177334ff8</u> <u>067eb8499beba53ab874</u>	- 0.00336457 BTC	✓
46	2019-05-16 10:14:37	<u>86c62a87c1c26cec9f9ea4</u> <u>e3cdcabf2e609177334ff8</u> <u>067eb8499beba53ab874</u>	- 0.00218255 BTC	✓
47	2019-05-10 09:32:40	<u>164cd637eedba82c7a2da8</u> <u>84715870f744cab10d7155</u> <u>2b5dfdad1c297b39251e</u>	+ 0.00218255 BTC	✓
48	2019-04-05 11:57:07	<u>acc5bbf6a8304d9198be3f</u> <u>77d4409cd268eb8d835baf</u> <u>06ad1ec2f5fba7e6e644</u>	+ 0.00336457 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	+ 0.02274327 BTC	✓
50	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00271900 BTC	✓
51	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00254500 BTC	✓
52	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00108911 BTC	✓
53	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00445580 BTC	✓
54	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00266374 BTC	✓
55	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00273277 BTC	✓
56	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00250750 BTC	✓
57	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00194082 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00336864 BTC	✓
59	2019-04-05 06:06:06	<u>5979c9f1f2e8579cb6c059</u> <u>102ee2d55c5bc05adee9b3</u> <u>db7bfe5508d195e1fcb</u>	- 0.00327535 BTC	✓
60	2019-03-30 05:30:58	<u>5524b2e547d65903e7dded</u> <u>b428e3ad268cbff8f3b336</u> <u>25c97dd57734d6e6ef9e</u>	+ 0.00327535 BTC	✓
61	2019-03-22 12:45:13	<u>02b01918f12ccc465f920b</u> <u>5fc6de4d7c82da18f12dd9</u> <u>607a4d3607f1f76ec9cb</u>	+ 0.00336864 BTC	✓
62	2019-03-15 09:22:07	<u>f007d857f10883239351e3</u> <u>9a7c0eb48070a852c1adcd</u> <u>69380c2f0ca053dec064</u>	+ 0.00194082 BTC	✓
63	2019-03-11 02:04:07	<u>073efec2b514bd040c7c4d</u> <u>a7c25918ffd6a492a79011</u> <u>a64f4c9e0174b86bf005</u>	+ 0.00250750 BTC	✓
64	2019-03-05 15:45:43	<u>845f7ceae9bf125901e626</u> <u>35f234b179bc8f658c4a4b</u> <u>3e2273f6c80c2f24adf9</u>	+ 0.00273277 BTC	✓
65	2019-02-27 14:04:39	<u>084481742355d2006b71cb</u> <u>9cf6970c89125b27ede256</u> <u>d8cd1f9b048b4fe6b7fb</u>	+ 0.00266374 BTC	✓
66	2019-02-16 00:40:28	<u>181ac30d9b189bba791687</u> <u>18780f2d8c5e1ac7ae8edd</u> <u>e9cce69cc236b65fa70c</u>	+ 0.00445580 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-08 09:46:47	<u>ef47f160e5cf36ff6c5daa</u> <u>e9c9f485112ba98f23a028</u> <u>7be4133c11190c2c12d2</u>	+ 0.00108911 BTC	✓
68	2019-01-23 01:56:17	<u>1a1b1dc3739cbd21f77ae8</u> <u>6e49b13a826c1e92ff8e37</u> <u>9223d3fb075f1ec87ef6</u>	+ 0.00254500 BTC	✓
69	2019-01-14 02:10:51	<u>1bc6a9e8208cea87b667e0</u> <u>8ea6b407122de8ceccd793</u> <u>bddfe2e584081acb075b</u>	+ 0.00271900 BTC	✓
70	2019-01-07 10:42:19	<u>dae6f56c153dcf5f932f7e</u> <u>80b9ea043eab2f7f878385</u> <u>5d6c24e7cec7a3280252</u>	- 0.01933071 BTC	✓
71	2019-01-07 10:42:19	<u>dae6f56c153dcf5f932f7e</u> <u>80b9ea043eab2f7f878385</u> <u>5d6c24e7cec7a3280252</u>	- 0.00609154 BTC	✓
72	2019-01-07 10:42:19	<u>dae6f56c153dcf5f932f7e</u> <u>80b9ea043eab2f7f878385</u> <u>5d6c24e7cec7a3280252</u>	- 0.00289100 BTC	✓
73	2019-01-07 01:24:52	<u>6eac9ae942e9e5df3913f5</u> <u>279798fa6218b639d4f07a</u> <u>814c98b6aaab1a07d32d</u>	+ 0.00289100 BTC	✓
74	2019-01-05 19:04:06	<u>05980f1aaaa9f7140cb295</u> <u>f1d9f57417ba1fadea0101</u> <u>56ecf24a9b5a45705253</u>	+ 0.00609154 BTC	✓
75	2018-12-14 07:47:56	<u>6cf8a779b9c167a8cd520d</u> <u>e16674b2c09a75d8444f58</u> <u>d58f88e378fa01a249d1</u>	+ 0.01933071 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-12-14 07:47:56	<u>6cf8a779b9c167a8cd520d</u> <u>e16674b2c09a75d8444f58</u> <u>d58f88e378fa01a249d1</u>	- 0.01821471 BTC	✓
77	2018-12-14 07:47:56	<u>6cf8a779b9c167a8cd520d</u> <u>e16674b2c09a75d8444f58</u> <u>d58f88e378fa01a249d1</u>	- 0.00251600 BTC	✓
78	2018-12-04 01:26:42	<u>5e518ce4ebdb9543f69760</u> <u>b102aeff507f514ca5b5e1</u> <u>9c1de03306c7773807c2</u>	+ 0.00251600 BTC	✓
79	2018-11-15 23:19:05	<u>46cc5cdbd2e68d92316442</u> <u>5119e3a4637bf13b0aef0b</u> <u>1f759287eefda2c6cbac</u>	+ 0.01821471 BTC	✓
80	2018-11-15 23:19:05	<u>46cc5cdbd2e68d92316442</u> <u>5119e3a4637bf13b0aef0b</u> <u>1f759287eefda2c6cbac</u>	- 0.01962471 BTC	✓
81	2018-11-12 05:11:37	<u>ed5595c60ba834304ac0e0</u> <u>22482504827081b5cf0510</u> <u>4d617a122bb768d6e81d</u>	+ 0.01962471 BTC	✓

* USD values displayed at the time of transaction

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