

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pNJzouuwZ6wuP8uTmMrdaScRWzvtqDDY</u>
TOTAL RECEIVED	0.79309715 BTC
	49,578.08 USD
TOTAL SEND	0.79309715 BTC
	49,578.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00137360 BTC	
2	2018-06-19 20:17:55	<u>57146e5a3667abdbf49ea9</u> <u>a80cbd752c93b1ada98e17</u> <u>b94cacc753f2d4f7ce81</u>	- 0.00146800 BTC	
3	2018-06-19 19:32:27	<u>2b30e12417dcc0bf01b796</u> <u>0d6394bb2bdd93b99470d9</u> <u>56f0b4f808847804c192</u>	- 0.00293600 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:07:45	<u>80bb39359c188a4ab1e13c</u> <u>6af3a3a69c91b610fcbb03</u> <u>a33b794827e21e78965c</u>	- 0.00313200 BTC	✓
5	2018-06-19 19:07:45	<u>150ee0e518efea3cebd231</u> <u>5bdf7a5e4f3be11da650c0</u> <u>46a275dc6cbb4115f666</u>	- 0.00313200 BTC	✓
6	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444</u> <u>187355388e2362579824cc</u> <u>6d8c0d305f3220faacc0</u>	- 0.00474050 BTC	✓
7	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217</u> <u>abce881f6d137a1809556b</u> <u>cba13c1f152b3f5c7f19</u>	- 0.00500000 BTC	✓
8	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb7f71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00355560 BTC	✓
9	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00540400 BTC	✓
10	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00554515 BTC	✓
11	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00613700 BTC	✓
12	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00640400 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00618245 BTC	✓
14	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00618245 BTC	✓
15	2018-06-19 17:26:59	<u>e55cb58abee3a548b0a2ef</u> <u>ffbb95338ec378c7c79ce1</u> <u>2ed72064ad0f0178a201</u>	- 0.00749583 BTC	✓
16	2018-05-23 12:30:46	<u>4f26535a53d431a602e0d9</u> <u>1b0a89907196b1340e24f3</u> <u>b44877e2b87e17a4792a</u>	- 0.01004400 BTC	✓
17	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01182100 BTC	✓
18	2018-05-09 15:35:51	<u>4c7e5e090232c20dfd85d2</u> <u>cdc121e9abbeca8898609b</u> <u>b0b96964f4f19347acd8</u>	- 0.00640961 BTC	✓
19	2018-05-09 15:35:51	<u>4c7e5e090232c20dfd85d2</u> <u>cdc121e9abbeca8898609b</u> <u>b0b96964f4f19347acd8</u>	- 0.01217500 BTC	✓
20	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01380800 BTC	✓
21	2018-05-02 11:30:00	<u>c2bd3d4851b6f0cf929492</u> <u>b3ecd3e6ac4f3c66c2736b</u> <u>09b0f906c2558441b8e8</u>	- 0.01380800 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-22 16:38:35	<u>12aaf15ce9ab7af06bcd89</u> <u>c62d81462f75eaa69d4aab</u> <u>a9c5d8caecbfe6de1548</u>	- 0.01782800 BTC	✓
23	2018-04-20 19:44:54	<u>0749994b342377ca65a001</u> <u>7c60a245c0d9837d615932</u> <u>fe903be7f01464e6ea91</u>	- 0.01846450 BTC	✓
24	2018-04-20 15:21:10	<u>8c938d9fe136f849a4e1d5</u> <u>d65f1c3fdbbe1623b0fa653</u> <u>460855d6c0485647b8de</u>	- 0.01874400 BTC	✓
25	2018-04-18 13:48:12	<u>063d2988d596bea86c07b9</u> <u>4c3645abf060366a7c4d52</u> <u>45e10f7356c1fd10f766</u>	+ 0.00640961 BTC	✓
26	2018-04-17 13:19:04	<u>1c9cdbbc120fd75beb7e6ff</u> <u>a306ea88b8ed89c19bd6da</u> <u>496a365ba21ed571e85f</u>	- 0.01921220 BTC	✓
27	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.04856071 BTC	✓
28	2018-04-05 14:30:08	<u>9378e5567cdc6c6b8aa0f9</u> <u>8bfae11cd415e047cb330d</u> <u>d45641e331deaf4d1579</u>	+ 0.04856071 BTC	✓
29	2018-03-29 14:51:23	<u>55138d4a6fa47bee892487</u> <u>aae34cf98221fdacc79cd0</u> <u>700d7d43195903ae0927</u>	+ 0.00500000 BTC	✓
30	2018-03-29 11:55:29	<u>5594d72c007dbb7e5c123e</u> <u>e5acb18072578235f087b4</u> <u>93d92f8e234cd51843a5</u>	+ 0.00313200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 11:55:29	<u>4dfcab2982342e64750868</u> <u>d6e2bb8b97210cc6fa88d8</u> <u>22710e1dcf4b2b5bb7c3</u>	+ 0.00313200 BTC	✓
32	2018-03-29 11:32:51	<u>eea78f46b4e5f7f8f781df</u> <u>92661119fd4e9bc944c2e2</u> <u>c528c085898377e19534</u>	+ 0.00474050 BTC	✓
33	2018-03-14 18:17:23	<u>879d8ccb4f5c9726b7ce86</u> <u>99e0509a6697a4adcf96da</u> <u>1401db8592037b99ffde</u>	- 0.18074167 BTC	✓
34	2018-03-14 14:24:14	<u>1328b271df4ba7516cd6e4</u> <u>e3d96d67a8910cd7519766</u> <u>46539f4c0e2c4404846d</u>	+ 0.18074167 BTC	✓
35	2018-02-28 14:12:47	<u>bae003548a3448abcfbd6f</u> <u>1296abf50feb7ed2da9454</u> <u>76232d891a9c11b9abb6</u>	- 0.02696565 BTC	✓
36	2018-02-28 13:06:53	<u>996a52ddee348b36d22adf</u> <u>b7f7099917d6819ddaab6d</u> <u>ad1f9469598b87218549</u>	+ 0.02696565 BTC	✓
37	2018-02-26 06:48:06	<u>2e80c4881953cf22ba5e01</u> <u>e87d9a700ce4562f991e5f</u> <u>0ac870d003e1552f1122</u>	+ 0.00613700 BTC	✓
38	2018-02-18 15:17:49	<u>9b43b233ec9935adfbcb115</u> <u>9090e870cff0eaa8cbe0b8</u> <u>1b3bbe2ee1077e17bc2b</u>	- 0.03030000 BTC	✓
39	2018-02-09 18:06:03	<u>e48941de642d7812ebcc67</u> <u>7a315198116cae86b3eb81</u> <u>584b2e4142c1919bf761</u>	- 0.03607815 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 17:43:49	<u>01c1e4a685349aba6bfb7d</u> <u>f6b88d86cc14b164637c6c</u> <u>19e3a83466592a2df946</u>	- 0.03607815 BTC	✓
41	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03636160 BTC	✓
42	2018-02-07 23:47:18	<u>cfe563bdfbd857e09d22df</u> <u>43faefd87fca0e2edbc283</u> <u>d595a7e6805e17f50fb9</u>	- 0.03848800 BTC	✓
43	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04216812 BTC	✓
44	2018-02-06 15:32:43	<u>66c15e1d7a596125edd917</u> <u>6647ed317f3e785d7d0089</u> <u>a11b73041480042ae2d6</u>	- 0.04354882 BTC	✓
45	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef2</u> <u>67c2fd0ff0475fc02c5754</u> <u>5b15adcc0f517ab2918a</u>	- 0.06280339 BTC	✓
46	2018-01-20 08:52:29	<u>9be9d5c312ac037291c704</u> <u>5172498178708368091219</u> <u>6ad7d2f9577f115be7c3</u>	+ 0.03636160 BTC	✓
47	2018-01-20 03:49:48	<u>d2b2cde465862564ba4d0b</u> <u>42bf4f315732f35b99d63f</u> <u>634b08bd2b1bc50f5499</u>	+ 0.00554515 BTC	✓
48	2018-01-20 02:12:37	<u>9248fd3d2136ecef223bd9</u> <u>769769e66fb804058c6e3c</u> <u>1d1f7393e13f7f044421</u>	+ 0.03607815 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-20 02:12:37	<u>67e0142d285fde1b8f0932</u> <u>609dcfd5608f6748e0bdd0</u> <u>f32da73e7361fff363b4</u>	+ 0.03607815 BTC	✓
50	2018-01-20 02:12:37	<u>adf601fc10b73173f5475d</u> <u>757f25e7e87e899bb73538</u> <u>342cfe17ce79d58e76f6</u>	+ 0.01782800 BTC	✓
51	2018-01-19 23:59:02	<u>95d8e8050476dc2ebab16d</u> <u>19300d55484864ecffa4f3</u> <u>835ed6451a5e49ffc8d7</u>	+ 0.01004400 BTC	✓
52	2018-01-02 06:28:48	<u>56c4194df4295245f6f129</u> <u>61f9009d83416efbc73d72</u> <u>d789fd82d45d7b00a372</u>	+ 0.00355560 BTC	✓
53	2018-01-02 06:05:01	<u>4b5fe36bf41ef942ccb564</u> <u>683d763f1a6ad7671094fc</u> <u>c997cd4ace9d14b61d68</u>	+ 0.04216812 BTC	✓
54	2017-12-29 11:36:54	<u>fcfd8857872925444daf5d</u> <u>e226c74407c8091138daf5</u> <u>0b4cb296ce8fff2fafe5</u>	+ 0.00640400 BTC	✓
55	2017-12-29 11:36:54	<u>07586aacee6e634819eac4</u> <u>90a03c151a8498421070c5</u> <u>2a6097d3e2bb33a227e2</u>	+ 0.03848800 BTC	✓
56	2017-12-29 11:36:54	<u>fce14aa26bd803eb43f216</u> <u>543b2bc2945f78c98bec48</u> <u>49b10bc5543dff651f8a</u>	+ 0.01380800 BTC	✓
57	2017-12-29 11:36:54	<u>ddec1e8f3245f7410fd79e</u> <u>b6950218256a7746eebd61</u> <u>64b03c5c21484e8fda60</u>	+ 0.01874400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-29 11:36:54	<u>b77a61dd60b0c448a28b823d53da4a990264acc75f5355867322e5296bd1ab50</u>	+ 0.01921220 BTC	✓
59	2017-12-29 11:36:54	<u>d742f6d9733224eea2812eb61940b0d5eda5272e795403e8603d5e152a37e326</u>	+ 0.00293600 BTC	✓
60	2017-12-29 11:00:05	<u>16529ac137013c5ffe2d2d5113abecc965e9ef963bf8e24d2787f8e9c3fe8127</u>	+ 0.06280339 BTC	✓
61	2017-12-29 04:20:11	<u>6c7d1e902ed2d757fd9d3ce13068f432e1c3a658da283159ec0d4b7f42129dcb</u>	+ 0.00540400 BTC	✓
62	2017-12-29 04:15:58	<u>95cce0ac779df489cd4624b712ff7117fe905c5cc56bc96250a5923eb56da16e</u>	+ 0.00146800 BTC	✓
63	2017-12-29 04:15:58	<u>d6e6ac2713bf0da15d0359f5ae69b24c1fe9df95b71bdf3e30bc4b20a293ec2d</u>	+ 0.01380800 BTC	✓
64	2017-12-16 09:48:04	<u>6703e3253a5e19f5491912baf6d1fd4bacbcef76ab2aa33a1661c07444ce3cf2</u>	+ 0.00137360 BTC	✓
65	2017-11-20 06:36:11	<u>1f47639b9d8688c44a81c118772372f696832df34f03bdfd440f172221d0ac5c</u>	+ 0.01217500 BTC	✓
66	2017-11-20 03:08:10	<u>47a525dc42bec5054768fcb3e9c503d6f7adeeb7e55e059d2ae2a79d18cb45ba</u>	+ 0.01182100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-20 03:08:10	<u>ea0edb00ef137d60da783d</u> <u>45586e7c349f3beadb5471</u> <u>4b85044492b38e88259a</u>	+ 0.00749583 BTC	✓
68	2017-11-20 03:08:10	<u>49ca0f504d91b4c73f5e6b</u> <u>e84a01b3d7ecd9c077b096</u> <u>95e729e2ca621ca96d41</u>	+ 0.03030000 BTC	✓
69	2017-11-20 03:08:10	<u>6900a32fd4db6a7848b44c</u> <u>d002b6d6e0f289b9928d24</u> <u>7c3a751e6aed3c551d2d</u>	+ 0.00618245 BTC	✓
70	2017-11-20 03:08:10	<u>cd7785c8ad383abd85c2ab</u> <u>866f68b22822ff725bf649</u> <u>a315d4196e2eb05bb9a0</u>	+ 0.00618245 BTC	✓
71	2017-11-17 07:30:36	<u>911b94264fed3734700980</u> <u>df230730dc0e19f0b94fc2</u> <u>15dbc170a8fd4c4b94d8</u>	+ 0.04354882 BTC	✓
72	2017-11-14 09:54:32	<u>71bfdf18aa6c1f5c8a991b</u> <u>405f01b528e2239477e949</u> <u>047a3a6793517683119c</u>	+ 0.01846450 BTC	✓

* USD values displayed at the time of transaction

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