

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pRAxeLcymism11ygCwDAbuMWzyteEDYJ</u>
TOTAL RECEIVED	0.78290986 BTC
	49,340.54 USD
TOTAL SEND	0.78290986 BTC
	49,340.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-26 15:03:16	<u>22d3e8e489c3bbb856b17b</u> <u>b837582430382cf4326b28</u> <u>7185868c4facb00f1de0</u>	- 0.00151662 BTC	
2	2018-03-20 04:52:39	<u>e6af354de4bd1adc7b4c99</u> <u>2a83e16a66bb24cf325fc3</u> <u>0989d7adca121cb6aad4</u>	- 0.00993566 BTC	
3	2018-03-20 03:14:02	<u>6c89902db85788c2fcce3c</u> <u>f69bab43d456533887cb6b</u> <u>3b2ce56e548309798dbb</u>	+ 0.00993566 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 12:26:13	<u>bc96688ac65b63f57d88f45cb8ae9eed50eaa382128c3152138aa14ba9f880c</u>	- 0.00741011 BTC	✓
5	2018-03-18 03:17:10	<u>73bae473e23a8d852c04ba837a921312dcb0887289eed6ea4757f98506d9123</u>	+ 0.00741011 BTC	✓
6	2018-03-16 07:24:21	<u>394d399f75972c41f67aca1ed6a98f750b837a199b9f9072c48a4dc1a5d081a8</u>	- 0.00535326 BTC	✓
7	2018-03-16 06:14:02	<u>5e560b42443c347b37e20ca083cafb446087f71acd2242eeec8d6a1d5f1c9ff3</u>	+ 0.00535326 BTC	✓
8	2018-03-15 10:51:56	<u>eea02b619e6cfb3bc33be6466100c3663183ddf54c2d0b70a315c06a3f55149f</u>	- 0.01045036 BTC	✓
9	2018-03-15 08:46:28	<u>ca94d486ccd3af558e1f4bd4ee8540323020197401ad7b1a29066002c81903eb</u>	+ 0.01045036 BTC	✓
10	2018-03-14 13:45:21	<u>2656e315455369ce62f85fab314797d022d90e679803c245fa2bc8574085e0f9</u>	- 0.00580429 BTC	✓
11	2018-03-14 13:45:21	<u>7de5c93122305eb351ada3cef3dbbbd70cdb90c5d6f1d43ca71a818e17951009</u>	- 0.00528569 BTC	✓
12	2018-03-14 13:37:55	<u>611673898011223d3e14c0ec3eb1b7a848dd4b4528aa387bf5c237428dd2164d</u>	- 0.00578971 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-14 13:37:55	<u>3280ca697b813accac366c</u> <u>c3f532750e1ec7cdf31cfe</u> <u>7887fd8f446aff2085fa</u>	- 0.00524692 BTC	✓
14	2018-03-13 03:40:27	<u>6e8f41c3d37347a5ad9a9c</u> <u>cdd3e71d59751f1195b44a</u> <u>94a6cd909ed5154f1c57</u>	- 0.00988538 BTC	✓
15	2018-03-13 01:38:05	<u>be17aaa332c0bc80a60d5f</u> <u>dfd1730539498757ea4836</u> <u>6096e88745a7f8b70e54</u>	+ 0.00988538 BTC	✓
16	2018-03-12 17:09:22	<u>ec9787eeba7b4dad816af0</u> <u>576ddd02dc22635bf04def</u> <u>bb34867c8c20cbd494f0</u>	- 0.00993335 BTC	✓
17	2018-03-11 11:24:30	<u>5d500b55290e8a01d59746</u> <u>04f71baba9d35f5d93a345</u> <u>6c003aedeca90a07b408</u>	+ 0.00993335 BTC	✓
18	2018-03-09 19:28:42	<u>f3b8510c59d7810d5388f9</u> <u>91b63ca1cff20dd4317e3b</u> <u>8531514dc740db55c106</u>	- 0.00953268 BTC	✓
19	2018-03-09 09:08:20	<u>474e98892ccfb2cc5967e6</u> <u>61739b24439b9356acfb41</u> <u>5d2d89fb0b7c53f3d34e</u>	+ 0.00953268 BTC	✓
20	2018-03-07 03:55:47	<u>7f37405a71dfc19fbf6a9b</u> <u>c78ceb0de738ac544454ac</u> <u>a555628b7736a5f7db2c</u>	+ 0.00524692 BTC	✓
21	2018-03-06 05:57:26	<u>c6f9cfbe38f801187a1e0d</u> <u>6def7a879bbf7c6301fc2a</u> <u>5508d3353032f4b7a10a</u>	+ 0.00528569 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-05 03:16:51	<u>46e6f045aaaf3fb0aab019</u> <u>281aef0760b61a467cc566</u> <u>6fa1b44d394e1dd29add</u>	+ 0.00578971 BTC	✓
23	2018-03-04 02:20:18	<u>15165660b5cedb63df85aa</u> <u>9eb2f402fdb5359a105310</u> <u>291615c8ed3af1ac5d8a</u>	+ 0.00580429 BTC	✓
24	2018-03-03 06:47:53	<u>b9b35357706d47cc6aa04a</u> <u>db7eab528d89055903d88b</u> <u>c64ee4a1be0c00df4e5f</u>	- 0.01712388 BTC	✓
25	2018-03-03 03:39:19	<u>eb552dc0461bcd0ae49ec1</u> <u>fa370ad0be716a03fda933</u> <u>4233a7ffbd0a7ba2bfc6</u>	+ 0.01712388 BTC	✓
26	2018-02-28 06:51:22	<u>0f43e824b7972cd97adfea</u> <u>528a41d8f5dbec440f01f7</u> <u>741ed81074a3b1bd17c1</u>	- 0.01101501 BTC	✓
27	2018-02-28 02:44:46	<u>164c5217e5bf4df703d1ee</u> <u>b288bceae4bcc33be2f11</u> <u>66d7b565b6049613b730</u>	+ 0.01101501 BTC	✓
28	2018-02-27 09:06:01	<u>a587e720d3a497fa14dfc1</u> <u>631a195f2598de567e4cdc</u> <u>31ee30115653be6dff3e</u>	- 0.00829053 BTC	✓
29	2018-02-27 09:06:01	<u>4d7ff1e4d2828573aa0ac2</u> <u>fd0c61d7210bf9c1676017</u> <u>135135a97ebe46ae973d</u>	- 0.00994995 BTC	✓
30	2018-02-27 09:06:01	<u>44756196508d41c647df08</u> <u>d479866d48dd96b29689fb</u> <u>4970593ec4394bdec583</u>	- 0.00913444 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-26 09:10:18	<u>6d1845219a5b16709d4b1a9a414cb1228da7ca50ff1c0b7adfada1e40f5d8c54</u>	- 0.01147784 BTC	✓
32	2018-02-26 02:50:09	<u>5ea7df92f3926c74eafcc06d5ba1201ae38a115966ce5be8084a9171a42f528c</u>	+ 0.01147784 BTC	✓
33	2018-02-24 13:24:43	<u>ad71d16cd14f431fb0d31694e8ac843a12c50de145d18f81d7296d1adc30dc6e</u>	- 0.01140244 BTC	✓
34	2018-02-24 13:24:43	<u>ad71d16cd14f431fb0d31694e8ac843a12c50de145d18f81d7296d1adc30dc6e</u>	- 0.01147272 BTC	✓
35	2018-02-24 13:24:43	<u>c2668a9fd75a44f96df34d2c4c4030d7ae02a79e370cca886d130a91be5659ff</u>	- 0.01190804 BTC	✓
36	2018-02-24 13:24:43	<u>c2668a9fd75a44f96df34d2c4c4030d7ae02a79e370cca886d130a91be5659ff</u>	- 0.01193857 BTC	✓
37	2018-02-24 13:24:43	<u>1088843260907a9ee6eb34b03e39feda44c9fdca980bb11ae4d015320c66555a</u>	- 0.01031186 BTC	✓
38	2018-02-24 03:22:54	<u>6cec69fe20d5647e39acd5a25ee52a2c64648906a5108f39a7291f81402203dc</u>	+ 0.01147272 BTC	✓
39	2018-02-22 03:07:11	<u>c15704dca343f35642c07e44912cc1def6dc921a11e0c24794c95c7a531f7363</u>	+ 0.01140244 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-20 03:42:26	<u>6f782ca8d04348d3f99e25e4e8bb602f5817bb9223b61b1799de7409ab2866b0</u>	+ 0.01190804 BTC	✓
41	2018-02-18 02:48:29	<u>48672b20cada27ad1bb29b913909f5357362887a7a6ff06352b9904fc6145187</u>	+ 0.01193857 BTC	✓
42	2018-02-16 04:57:17	<u>9a7a9f27ba88df3ac2134a7b634cd95defa9912b5cf3b55ab70307ccfd004e28</u>	- 0.01196349 BTC	✓
43	2018-02-16 02:47:55	<u>0a9915e5e7a0ea587b30647f20f6fe9ff1144a59f58e749af4fc4a7247ee2b31</u>	+ 0.01196349 BTC	✓
44	2018-02-14 11:25:55	<u>dcb2456aca036cd420486f1b7ac54973bf8ac795fc6fa156f537c48dc7901ea5</u>	- 0.01210324 BTC	✓
45	2018-02-14 03:46:33	<u>9b68a2212b10cb9b9761f14337331328bc355c998d8606bd24d304d8956a647d</u>	+ 0.01210324 BTC	✓
46	2018-02-14 01:14:23	<u>2e1d052fcc361f69ad9ec5635716ae35fc67606743c70a95e602e6253fbc04b3</u>	- 0.01079166 BTC	✓
47	2018-02-12 07:37:23	<u>3f46925142c111038c21a1230f424f4b2b1bd9186e9131bbb53a18e0ac7270d8</u>	- 0.01221330 BTC	✓
48	2018-02-12 03:25:57	<u>03286778eb0654771373f93f7884204f8e741bb038b97e8abdae8d5a0f1d82cf</u>	+ 0.01221330 BTC	✓

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49	2018-02-11 10:15:10	<u>7b3cc4cf319662ced88889</u> <u>2974b16cb81d6294730f3d</u> <u>bca7225fa48aee0d2102</u>	- 0.01108771 BTC	✓
50	2018-02-11 10:15:10	<u>7b3cc4cf319662ced88889</u> <u>2974b16cb81d6294730f3d</u> <u>bca7225fa48aee0d2102</u>	- 0.01115742 BTC	✓
51	2018-02-11 10:15:10	<u>a518b2434e338c314381de</u> <u>d91c5d85b3af079a89fb9f</u> <u>48090f375469322cfef1</u>	- 0.01254512 BTC	✓
52	2018-02-11 10:15:10	<u>b20ea3e9bfbcb6d0b3fc5cc</u> <u>29cc360dd006d7762e73a3</u> <u>569fc32e21d5909bb2e1</u>	- 0.01218382 BTC	✓
53	2018-02-11 10:15:10	<u>ef98470d67dc37c482d66a</u> <u>f930731575d69797b2506e</u> <u>7788702634faa5df4870</u>	- 0.01102522 BTC	✓
54	2018-02-11 10:15:10	<u>28265eb595d5559ad07de1</u> <u>0fe9dc7ed685540bc88339</u> <u>30578b5065c2136e2fad</u>	- 0.01134627 BTC	✓
55	2018-02-11 10:15:10	<u>28265eb595d5559ad07de1</u> <u>0fe9dc7ed685540bc88339</u> <u>30578b5065c2136e2fad</u>	- 0.01137087 BTC	✓
56	2018-02-11 10:11:10	<u>82f10c84ef4edd53bbefd6</u> <u>63a852b7d73ca96bbc775a</u> <u>b61103fdab3a6d0e8271</u>	- 0.01624048 BTC	✓
57	2018-02-11 10:11:10	<u>7f92631a719bdd23b83526</u> <u>637df8f5724c8ef38c68e3</u> <u>bd4222c0b8944adc1276</u>	- 0.01373812 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-11 10:11:10	<u>be026a85dbc7b01aa636c2</u> <u>2783634585d7d6d6247ef1</u> <u>133f01adf1759ec919c9</u>	- 0.01293650 BTC	✓
59	2018-02-11 10:11:10	<u>34b519da67ff4831a7fddf</u> <u>dec7fb0390f9e3d3703a0e</u> <u>67ffedf245468ff701fe</u>	- 0.01356904 BTC	✓
60	2018-02-11 10:11:10	<u>34b519da67ff4831a7fddf</u> <u>dec7fb0390f9e3d3703a0e</u> <u>67ffedf245468ff701fe</u>	- 0.01357992 BTC	✓
61	2018-02-11 10:11:10	<u>59109081eb35b3a07a88ee</u> <u>814bfef4a5762d2e0a8da1</u> <u>7cbe569ba5d044cb2b53</u>	- 0.01404954 BTC	✓
62	2018-02-11 10:11:10	<u>7024a290763be070f86e61</u> <u>debd33672b65650e6533d9</u> <u>fe753add0af0c8e4618a</u>	- 0.01418357 BTC	✓
63	2018-02-11 10:11:10	<u>f9526f2851dc4a08aa19fa</u> <u>0944995dab5efbc34bac75</u> <u>c586a42a3787ebe8c50a</u>	- 0.01543981 BTC	✓
64	2018-02-11 10:11:10	<u>5d1c6bcd2381b8b5b87b22</u> <u>c355f52567d44846a30282</u> <u>e08cc5e7267917be25ec</u>	- 0.01668914 BTC	✓
65	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed</u> <u>0f7fbc4831734387889c29</u> <u>7b01419564b2330c439e</u>	+ 0.01218382 BTC	✓
66	2018-02-09 10:12:12	<u>3193972d242dac493ddcdb</u> <u>b4340111a03d8325fff1a1</u> <u>9e837b445467463f6177</u>	- 0.01704693 BTC	✓

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67	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2821f5345bcfdd16fe7e2b6b62b4ef77f7582868a26</u>	+ 0.01293650 BTC	✓
68	2018-02-07 00:03:52	<u>93b20d948fa51e9aa5fd328e0d78b5b02f400fceb86619bdeaaa927d308aeb</u>	- 0.01758837 BTC	✓
69	2018-02-07 00:03:52	<u>93b20d948fa51e9aa5fd328e0d78b5b02f400fceb86619bdeaaa927d308aeb</u>	- 0.01759571 BTC	✓
70	2018-02-07 00:03:52	<u>93b20d948fa51e9aa5fd328e0d78b5b02f400fceb86619bdeaaa927d308aeb</u>	- 0.01762331 BTC	✓
71	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db8becb08781d35e169b696e070af9e6c676ab00938c</u>	+ 0.01373812 BTC	✓
72	2018-02-04 03:07:56	<u>cb094349e12e354a0d409ee987403efc8f62fe0fa802f5adbd1dc90c84b00409</u>	+ 0.01418357 BTC	✓
73	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d992374180fcc5640547bc20fd991fcbb459ed78179</u>	+ 0.01357992 BTC	✓
74	2018-02-01 01:35:57	<u>1ab561982f03e9fe80c9c1f4c955d6e29740b909c19b9354e694d1f1b907a3e1</u>	- 0.01877981 BTC	✓
75	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2dbe4146795c2ae4ae454b144deab3874e5931a50b40</u>	+ 0.01356904 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-30 19:53:02	<u>df3f6e8f3df08202c3d2da</u> <u>39ff717cde3d6f493de0fd</u> <u>f364651ff432109dbdf2</u>	- 0.01889006 BTC	✓
77	2018-01-29 04:45:50	<u>c530732c2503df52435344</u> <u>db7c8e6b45855624cc4b14</u> <u>7fc9d4fe8b7a894424f9</u>	+ 0.01254512 BTC	✓
78	2018-01-27 03:16:23	<u>40d13100421b571931532e</u> <u>2ef122a0c7f618c808466d</u> <u>d990d895febf9d7d71f2</u>	+ 0.01404954 BTC	✓
79	2018-01-25 02:45:37	<u>e110dd973cf7f7bdd800d9</u> <u>7acf47d8f64b93ab8f178d</u> <u>ace1d90ea5d91f9a6170</u>	+ 0.01624048 BTC	✓
80	2018-01-24 07:45:29	<u>ec9d0bfb4579d6e51c7052</u> <u>23f6ae0877a2b0a23c1532</u> <u>a8f63a55cbaca5e3d98e</u>	- 0.15650000 BTC	✓
81	2018-01-24 05:42:04	<u>62c72b924e6b0643b906b0</u> <u>5fef20276b1bd75ee4e21b</u> <u>f30f844eb47f921dc291</u>	+ 0.15650000 BTC	✓
82	2018-01-23 02:52:01	<u>f4e018941c824a629bc7e9</u> <u>d2781ec0b65d8c8abd3338</u> <u>4617bde8bbd3d14d4327</u>	+ 0.01668914 BTC	✓
83	2018-01-21 04:34:43	<u>fa331d6fa4d59b5a6c3abd</u> <u>4e43a5088be7bafb73b190</u> <u>a6ecf5f38faf8052484f</u>	+ 0.01758837 BTC	✓
84	2018-01-19 02:57:32	<u>132d8c33032f118fca2177</u> <u>d202d8b3bcfe5253526162</u> <u>3249368bfbfe2430b6c3</u>	+ 0.01889006 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 03:53:30	<u>01aae49e9fbd9b0c46e162</u> <u>7ef4baad176a042efd2006</u> <u>94898a5eade6e63a2303</u>	+ 0.00994995 BTC	✓
86	2018-01-16 05:25:24	<u>deff0bbf4c49b24b083114</u> <u>7103fb1629a8158f6ba95e</u> <u>7fe5f01daced359f5e40</u>	+ 0.00829053 BTC	✓
87	2018-01-11 03:51:28	<u>f3201b04395309a4267598</u> <u>956601689c56e71c7ea495</u> <u>fca1aa2e0594fa87300e</u>	+ 0.00151662 BTC	✓
88	2018-01-10 02:34:02	<u>26f108a9ed80d4079e0cf7</u> <u>a283a2df00de7cbab0c76e</u> <u>dae1a317cd54ee0129fa</u>	+ 0.01134627 BTC	✓
89	2018-01-09 03:36:27	<u>ee929ce59440bcd771ac5d</u> <u>f2834dd08435159ab9137c</u> <u>9a5451945448e63059ff</u>	+ 0.01137087 BTC	✓
90	2018-01-08 04:11:48	<u>1be78080aa92c8ab685857</u> <u>d3ea119917c1f02d4894da</u> <u>3aea99199ed866a75b50</u>	+ 0.01108771 BTC	✓
91	2018-01-07 03:17:14	<u>e1a16aae232fa83ccca37c</u> <u>803da3bd8e701006f928d2</u> <u>1f86f3addf9aa71578b3</u>	+ 0.00913444 BTC	✓
92	2018-01-03 15:08:27	<u>7eef4ce80b1b2948403f9c</u> <u>ee3e05493075057375c7ac</u> <u>35027f4160bff2551ebe</u>	- 0.03749141 BTC	✓
93	2017-12-29 06:15:41	<u>667d16532eae4e67a84e15</u> <u>357adf503346227d46a2a8</u> <u>1fcfe001e70d7fd38844</u>	+ 0.01079166 BTC	✓

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94	2017-12-27 01:38:09	<u>c293bc066c44d47a545aac</u> <u>afd4857c6e6cc6c01dbf4f</u> <u>db034676f710583da834</u>	+ 0.01762331 BTC	✓
95	2017-12-25 05:35:09	<u>959f11cdd3c3ca877b9a30</u> <u>0a8431be1316058ae70f8e</u> <u>c258bdd299865189bcfa</u>	+ 0.01759571 BTC	✓
96	2017-12-23 08:25:46	<u>757a3cdcd9f27ea4485041</u> <u>861f5579e1e17838dec837</u> <u>97337b263d890f3b46ad</u>	+ 0.03749141 BTC	✓
97	2017-12-19 01:49:46	<u>ed3bc5e24bc366f0408bff</u> <u>189a2fda4a9e40efc6eaec</u> <u>4d90abfd3c048538cc5f</u>	+ 0.01031186 BTC	✓
98	2017-12-18 03:28:07	<u>1228bc3deb692cabef8563</u> <u>30598a3d2028144c4cbe69</u> <u>2b1a4cd1562d44e356e7</u>	+ 0.01102522 BTC	✓
99	2017-12-17 02:20:25	<u>dae1c9aba7cf68ac35541d</u> <u>5aa44290edc8df0c47a55a</u> <u>8df5fd758d2d073237ac</u>	+ 0.01115742 BTC	✓
100	2017-12-16 02:49:33	<u>7e36f5f1b4d1ee322af831</u> <u>e7d6f162d5f98def8a7d5a</u> <u>9173c995357b1c2a683d</u>	+ 0.01877981 BTC	✓
101	2017-12-14 03:54:46	<u>3cf3da510682b0e4f3b84d</u> <u>9f7e721a9898bfa2cd6df2</u> <u>43d0abd031b1006c97f7</u>	+ 0.01704693 BTC	✓
102	2017-12-12 12:17:01	<u>9cd57a4dde096412260616</u> <u>c765452e779ca2d2c831d6</u> <u>75fa4a209ae0a2df2f6b</u>	+ 0.01543981 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-12-03 15:16:55	<u>317389765efff95ee92213</u> <u>be55fc476955b9d5a40873</u> <u>b4809692bf39c8271d60</u>	- 0.01301071 BTC	✓
104	2017-12-03 09:27:06	<u>9b82698866bb9626ca4fb6</u> <u>c0becfbb3f2232c65b8157</u> <u>95c8929c1adf91278499</u>	+ 0.01301071 BTC	✓

* USD values displayed at the time of transaction

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