

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pettq5of5KWcGFudmDyapcGZtFYkAZM1</u>
TOTAL RECEIVED	0.01968265 BTC
	1,244.53 USD
TOTAL SEND	0.01948395 BTC
	1,231.97 USD

Token	Balance
Bitcoin	0.00019870 BTC
	12.56 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-11-28 11:14:07	<u>b8cb7c5d445193eda77110</u> <u>a75002cdeef4f690cc3536</u> <u>96fd06a6346cdf8875bf</u>	+ 0.00019870 BTC	
2	2015-11-24 21:11:17	<u>bca3c6ef58f7b7ef287b51</u> <u>cb5f0660909831d5300ba2</u> <u>73f8b41d452071af5c61</u>	- 0.00105311 BTC	
3	2015-11-24 16:24:20	<u>0c900f8c551f4b5afccb90</u> <u>68afec341262fa910426e7</u> <u>86bb586a8d85256a0fd6</u>	+ 0.00105311 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-11-24 16:24:20	<u>0c900f8c551f4b5afccb90</u> <u>68afec341262fa910426e7</u> <u>86bb586a8d85256a0fd6</u>	- 0.00195311 BTC	✓
5	2015-11-24 15:42:30	<u>85ef8780490f8714363658</u> <u>d2f89ff2e1a2dcfe85942e</u> <u>5c9414786147e729daa5</u>	+ 0.00195311 BTC	✓
6	2015-11-24 15:42:30	<u>85ef8780490f8714363658</u> <u>d2f89ff2e1a2dcfe85942e</u> <u>5c9414786147e729daa5</u>	- 0.00255311 BTC	✓
7	2015-11-24 04:09:24	<u>547ea283c838168cda789e</u> <u>b59c270ab19d21287a2a27</u> <u>279cb6d2ce7f4c31843a</u>	+ 0.00255311 BTC	✓
8	2015-11-22 23:56:32	<u>33fc2cb2f9f0eff2d45687</u> <u>d4de413ef57aeaaaa13b5</u> <u>7b8cc550eb3583168181</u>	- 0.00001792 BTC	✓
9	2015-11-22 23:56:32	<u>33fc2cb2f9f0eff2d45687</u> <u>d4de413ef57aeaaaa13b5</u> <u>7b8cc550eb3583168181</u>	- 0.00008000 BTC	✓
10	2015-11-22 23:56:32	<u>33fc2cb2f9f0eff2d45687</u> <u>d4de413ef57aeaaaa13b5</u> <u>7b8cc550eb3583168181</u>	- 0.00015302 BTC	✓
11	2015-11-22 23:56:32	<u>33fc2cb2f9f0eff2d45687</u> <u>d4de413ef57aeaaaa13b5</u> <u>7b8cc550eb3583168181</u>	- 0.00020131 BTC	✓
12	2015-11-22 23:56:32	<u>33fc2cb2f9f0eff2d45687</u> <u>d4de413ef57aeaaaa13b5</u> <u>7b8cc550eb3583168181</u>	- 0.00023209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-22 16:37:59	<u>2e4c8a300087fd05efdb9b</u> <u>240a9bc3271bdbfb5b800b</u> <u>1a2fcebc2b70ced10d21</u>	+ 0.00001792 BTC	✓
14	2015-11-22 16:37:59	<u>2e4c8a300087fd05efdb9b</u> <u>240a9bc3271bdbfb5b800b</u> <u>1a2fcebc2b70ced10d21</u>	- 0.00025915 BTC	✓
15	2015-11-22 16:37:59	<u>2e4c8a300087fd05efdb9b</u> <u>240a9bc3271bdbfb5b800b</u> <u>1a2fcebc2b70ced10d21</u>	- 0.00040877 BTC	✓
16	2015-11-17 04:04:20	<u>57f69aba1cbbdbfeb6cb9f</u> <u>8bc94a62e3fa15f8cc2c0f</u> <u>0313ff26670f126b2d4e</u>	+ 0.00020131 BTC	✓
17	2015-11-14 12:17:53	<u>2c3ef94ec0435bbbad39c7</u> <u>6ca70b1cb6ef08df5fd1bf</u> <u>94c4f6fe11395b37766b</u>	+ 0.00015302 BTC	✓
18	2015-11-10 05:31:13	<u>05c8d25475be374c9f994b</u> <u>a6635f2eede43775b6e49a</u> <u>febb0fdcfbe08923fd29</u>	+ 0.00025915 BTC	✓
19	2015-11-10 05:31:13	<u>05c8d25475be374c9f994b</u> <u>a6635f2eede43775b6e49a</u> <u>febb0fdcfbe08923fd29</u>	- 0.00041281 BTC	✓
20	2015-11-10 05:31:13	<u>05c8d25475be374c9f994b</u> <u>a6635f2eede43775b6e49a</u> <u>febb0fdcfbe08923fd29</u>	- 0.00044943 BTC	✓
21	2015-11-10 05:31:13	<u>05c8d25475be374c9f994b</u> <u>a6635f2eede43775b6e49a</u> <u>febb0fdcfbe08923fd29</u>	- 0.00045294 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-11-10 05:31:13	<u>05c8d25475be374c9f994b</u> <u>a6635f2eede43775b6e49a</u> <u>febb0fdcfbe08923fd29</u>	- 0.00145397 BTC	✓
23	2015-11-06 09:51:17	<u>2d2a16070d461822d581b4</u> <u>544c34cdf077758e15e88c</u> <u>0854483b441e9e052e14</u>	+ 0.00041281 BTC	✓
24	2015-11-03 10:50:08	<u>bd596b9ba62433140743db</u> <u>dc8e2e974bcf44adde203c</u> <u>8a37823b9cea9734cf57</u>	+ 0.00023209 BTC	✓
25	2015-10-31 11:29:11	<u>8ae7cb3cc18a760532fb31</u> <u>c10ce5515a173cab666e0</u> <u>559aa0f099955b2871f5</u>	+ 0.00044943 BTC	✓
26	2015-10-24 10:02:00	<u>ccb0d95261fac76e78e5cc</u> <u>4257e9a4724f8d65a09334</u> <u>30a66e26fa998ad7590a</u>	+ 0.00040877 BTC	✓
27	2015-10-17 10:15:25	<u>3a4d9e68a34c0ad3993830</u> <u>d9e435ad30c5cfbecf065e</u> <u>99d5c1ade6d50b517936</u>	+ 0.00045294 BTC	✓
28	2015-10-17 09:22:54	<u>8fc27f540012d151de6aaa</u> <u>3e31ec2330d7bc6f2796fd</u> <u>60b8c13092436d53b865</u>	+ 0.00008000 BTC	✓
29	2015-10-15 21:54:50	<u>244a52e837250f0244be62</u> <u>aef7cd6ce7a39520335b5a</u> <u>763750d162719e0e1787</u>	+ 0.00145397 BTC	✓
30	2015-10-15 21:54:50	<u>244a52e837250f0244be62</u> <u>aef7cd6ce7a39520335b5a</u> <u>763750d162719e0e1787</u>	- 0.00034969 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-10-15 21:54:50	<u>244a52e837250f0244be62</u> <u>aef7cd6ce7a39520335b5a</u> <u>763750d162719e0e1787</u>	- 0.00085324 BTC	✓
32	2015-10-15 21:54:50	<u>244a52e837250f0244be62</u> <u>aef7cd6ce7a39520335b5a</u> <u>763750d162719e0e1787</u>	- 0.00032000 BTC	✓
33	2015-10-15 21:54:50	<u>244a52e837250f0244be62</u> <u>aef7cd6ce7a39520335b5a</u> <u>763750d162719e0e1787</u>	- 0.00009304 BTC	✓
34	2015-10-10 11:59:16	<u>7dfe8be430630814ade0b5</u> <u>bd16bce302b20c4a530801</u> <u>e22e9c407b55ec79d44e</u>	+ 0.00034969 BTC	✓
35	2015-10-10 10:17:47	<u>71913b73bc0b2e25798a3e</u> <u>58f7737c08273732f0c3d1</u> <u>8f49db9fe658da96821b</u>	+ 0.00085324 BTC	✓
36	2015-10-10 09:17:28	<u>723b4a2cf3b9889bba861e</u> <u>386c4b92dea49048121bec</u> <u>536af89bcb51151ac28c</u>	+ 0.00032000 BTC	✓
37	2015-10-07 02:49:32	<u>38b520b43a38bf442db451</u> <u>2a9da9700316500d6d7ccd</u> <u>bf0b9d5623f49bc68cf7</u>	+ 0.00009304 BTC	✓
38	2015-10-07 02:49:32	<u>38b520b43a38bf442db451</u> <u>2a9da9700316500d6d7ccd</u> <u>bf0b9d5623f49bc68cf7</u>	- 0.00097304 BTC	✓
39	2015-10-06 09:36:44	<u>6cdd782d89103729436142</u> <u>dd1e296b85e9dbff9dd76b</u> <u>c122708909ce41cf4abd</u>	+ 0.00097304 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-06 09:36:44	<u>6cdd782d89103729436142</u> <u>dd1e296b85e9dbff9dd76b</u> <u>c122708909ce41cf4abd</u>	- 0.00207304 BTC	✓
41	2015-10-06 06:38:40	<u>aeee04eaea6044c4508786</u> <u>038c4dcb466a2ed90298fd</u> <u>d0633713ac5eef380a9b</u>	+ 0.00207304 BTC	✓
42	2015-10-06 06:38:40	<u>aeee04eaea6044c4508786</u> <u>038c4dcb466a2ed90298fd</u> <u>d0633713ac5eef380a9b</u>	- 0.00071380 BTC	✓
43	2015-10-06 06:38:40	<u>aeee04eaea6044c4508786</u> <u>038c4dcb466a2ed90298fd</u> <u>d0633713ac5eef380a9b</u>	- 0.00023459 BTC	✓
44	2015-10-06 06:38:40	<u>aeee04eaea6044c4508786</u> <u>038c4dcb466a2ed90298fd</u> <u>d0633713ac5eef380a9b</u>	- 0.00053559 BTC	✓
45	2015-10-06 06:38:40	<u>aeee04eaea6044c4508786</u> <u>038c4dcb466a2ed90298fd</u> <u>d0633713ac5eef380a9b</u>	- 0.00090906 BTC	✓
46	2015-10-04 11:57:06	<u>04e4a077074c83a614eda2</u> <u>5fce216f54fc949a9e87ce</u> <u>065953424eac39b65511</u>	+ 0.00071380 BTC	✓
47	2015-10-04 10:46:51	<u>12d0ae1763984beb918ef8</u> <u>a1d633838d811844062281</u> <u>fc6d7a6aa214dd3011a5</u>	+ 0.00023459 BTC	✓
48	2015-09-29 04:17:05	<u>686e5a3ce2330adf2f886c</u> <u>fb4f364d4895956953ca35</u> <u>e6f9dd446184d7e650d9</u>	+ 0.00053559 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-09-28 20:58:27	<u>6778ac6134e02d7ad8d1b2</u> <u>02e08d9e0f3600966d14b3</u> <u>467cd800026515f2bb81</u>	+ 0.00090906 BTC	✓
50	2015-09-28 20:58:27	<u>6778ac6134e02d7ad8d1b2</u> <u>02e08d9e0f3600966d14b3</u> <u>467cd800026515f2bb81</u>	- 0.00124906 BTC	✓
51	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	+ 0.00124906 BTC	✓
52	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00030756 BTC	✓
53	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00007000 BTC	✓
54	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00026175 BTC	✓
55	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00030699 BTC	✓
56	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00008000 BTC	✓
57	2015-09-27 21:09:33	<u>dc31ba3d28c539a809bca6</u> <u>ace1897f3ab7b0a5237930</u> <u>612d0ea46585410d7c6c</u>	- 0.00047276 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-26 12:00:07	<u>8ce1530c7000c53c476985</u> <u>4371ada672a52be9e2372b</u> <u>998ddcf7bf520c7948e4</u>	+ 0.00030756 BTC	✓
59	2015-09-26 10:41:37	<u>d93fd6d9064e300f971aa0</u> <u>7543fbbb4d0bf49df76a8d</u> <u>ab7f4001661260815824</u>	+ 0.00007000 BTC	✓
60	2015-09-22 05:25:43	<u>54b8f2697ec3f44224f032</u> <u>7d7d17c724371c587c9f69</u> <u>6de101602a16fe081bce</u>	+ 0.00026175 BTC	✓
61	2015-09-20 11:05:03	<u>28cc23fcff405e4bf15374</u> <u>87925a0ea83b5975e78a90</u> <u>f92918f10d6d165399a2</u>	+ 0.00030699 BTC	✓
62	2015-09-20 10:32:19	<u>5c1b9c1e772fc89fecf5fe</u> <u>93ce1c577e8b61038dd2d7</u> <u>9150d6291eb22d4d2327</u>	+ 0.00008000 BTC	✓
63	2015-09-15 19:50:06	<u>db0bda29d2b63e429353f3</u> <u>d36b7547479f0fdbf199a6</u> <u>6d314ed033f439c68054</u>	+ 0.00047276 BTC	✓

* USD values displayed at the time of transaction

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