

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14pipRLJfF7D3dUEKsE9KohiWw2tFbaZss</u>
TOTAL RECEIVED	1.65850869 BTC
	104,442.61 USD
TOTAL SEND	1.65850869 BTC
	104,442.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:30:09	<u>db57097403cc7bde7da999</u> <u>f9583c4009cf1bc63e83fd</u> <u>df30422cd79fc67e16f6</u>	- 0.06069000 BTC 1,750.43 USD	
2	2023-05-04 13:32:33	<u>fe571f932ca7dae2a4abe2</u> <u>6218e70eb1501489424d3d</u> <u>22db2d6d75325eff233a</u>	+ 0.06069000 BTC 1,746.87 USD	
3	2023-01-10 17:33:53	<u>d694ac91b597999ebca652</u> <u>6bdb3313ae3cdb31c3cdc3</u> <u>8ffffdd23830781fb81bb</u>	- 0.03937944 BTC 686.53 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-09 10:46:31	<u>01b94ccb41cf32563d1bee</u> <u>d007bb53eff99a7cc2f91e</u> <u>e51a0f972e807079b781</u>	+ 0.03937944 678.85 USD	BTC 	✓
5	2021-08-27 14:14:12	<u>94c5cc7d9118b945627ec3</u> <u>7d6470a47141568a9b7076</u> <u>99e2c612e2543caf6378</u>	- 0.01128349 553.67 USD	BTC 	✓
6	2021-08-27 10:41:48	<u>a0f50b017eb924da3a01ae</u> <u>843ad256adcbbd1b7207a6</u> <u>38fe7cfd4b72bdc86743</u>	+ 0.01128349 553.67 USD	BTC 	✓
7	2021-08-25 18:29:55	<u>ec676aebe3013142306743</u> <u>8e7d3d85cc7397c82cf930</u> <u>9733f9aaf07389ff9072</u>	- 0.01262170 591.14 USD	BTC 	✓
8	2021-08-25 16:25:20	<u>8e0ef290b87c35edb758cf</u> <u>b4f6a116de961a1043a884</u> <u>eb0d51af0409edd22ced</u>	+ 0.01262170 618.12 USD	BTC 	✓
9	2020-06-01 04:45:09	<u>5f46384aaffecf9ae495ee</u> <u>b8de1d240e9493cb6e6bc9</u> <u>6fe91e45049f6190b98d</u>	- 0.05081444 518.34 USD	BTC 	✓
10	2020-06-01 03:35:01	<u>82fd65e11a04b5eec81e09</u> <u>afce39e3c0df3d21d25af2</u> <u>67e7432510ba13e43158</u>	+ 0.05081444 518.34 USD	BTC 	✓
11	2020-05-17 12:13:48	<u>295ea2827b07b447e896a5</u> <u>1a5eea7e99f20edcbe189c</u> <u>bafacd9f87803aea7545</u>	- 0.01127407 109.74 USD	BTC 	✓
12	2020-05-17 09:35:29	<u>26a626851ac095ab67659e</u> <u>16282400527bc4301eeae3</u> <u>de84128b45b5c19c230f</u>	+ 0.01127407 109.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-12 14:22:55	<u>fd59282814f8b4a3fbe902</u> <u>1ef155aae48cb89919534c</u> <u>909aded1e1dd7e78d008</u>	- 0.00802700 BTC 44.77 USD		✓
14	2020-03-12 13:38:34	<u>0509a17b70cc5e08ae87af</u> <u>b3ee1e82d2b4b8c5af81fc</u> <u>ec684405559b46567b1d</u>	+ 0.00802700 BTC 44.77 USD		✓
15	2020-01-15 14:27:58	<u>c77989a545204bb0e07f31</u> <u>55ee76a142dc29c123b80c</u> <u>cedefb4a57a831658527</u>	- 0.03613556 BTC 315.10 USD		✓
16	2020-01-15 13:01:25	<u>2b8fb5d01356799a2a01f0</u> <u>8bc029f0993b12a97ecccc</u> <u>079574200d5c19c00fc0</u>	+ 0.03613556 BTC 315.10 USD		✓
17	2018-07-26 08:47:21	<u>dc4f87e03df9c13c451862</u> <u>126ea1b477130ec5145274</u> <u>bc7a0924eafc20555a5d</u>	- 0.04263430 BTC		✓
18	2018-07-26 07:49:51	<u>8b197e0dea9eb420a695d4</u> <u>c890a3c6c2cc44f41704fd</u> <u>320ce075f6fa46c64b18</u>	+ 0.04263430 BTC		✓
19	2018-07-16 02:10:26	<u>4447d38b4406f2cdbb8cc6</u> <u>8e21e3577dfb16c271847f</u> <u>ce601124c91a2c69c532</u>	- 0.04577815 BTC		✓
20	2018-07-16 01:18:55	<u>d6547ff46815f97aa59f2a</u> <u>eba2c034dc80fc97493764</u> <u>a47cb48225d3cab19c3a</u>	+ 0.04577815 BTC		✓
21	2018-07-13 01:56:12	<u>e6fd26d02c3735e6f68dff</u> <u>8a4efebbb43ed2faeb9028</u> <u>ff18df71aa4275a2f62f</u>	- 0.05501490 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-07-13 01:56:12	<u>e6fd26d02c3735e6f68dff</u> <u>8a4efebbb43ed2faeb9028</u> <u>ff18df71aa4275a2f62f</u>	- 0.01819176 BTC	✓
23	2018-07-13 00:32:10	<u>0dd41dc01965a977124806</u> <u>0ccc828568757311af4bb9</u> <u>35824706a66db9202814</u>	+ 0.05501490 BTC	✓
24	2018-07-13 00:32:10	<u>0dd41dc01965a977124806</u> <u>0ccc828568757311af4bb9</u> <u>35824706a66db9202814</u>	+ 0.01819176 BTC	✓
25	2018-01-04 10:29:35	<u>ecff5798202fa2c0a1f118</u> <u>c811e0c9d362f9f7e78c9b</u> <u>ec7b5f3581040a063daf</u>	- 0.10626393 BTC	✓
26	2018-01-04 09:04:42	<u>f1f563f7c37cd5cb335939</u> <u>35e7032bf7764e5d0ad995</u> <u>4e5d24dd12ff0b4e1db9</u>	+ 0.10626393 BTC	✓
27	2017-12-28 17:29:06	<u>d7d6e9b67771eff81ca7f5</u> <u>938a3848f7a4b0ccdfb7ef</u> <u>c2499e1a180d87bf3003</u>	- 0.00950000 BTC	✓
28	2017-12-28 17:09:24	<u>4a8017cacb7fc52eabe1c5</u> <u>ea021a008acb028defb69c</u> <u>af6bd514bf46cf083ed1</u>	+ 0.00950000 BTC	✓
29	2017-11-09 08:06:34	<u>dbb869c4370282869220ef</u> <u>cf8e949c3f62e70a5c1609</u> <u>759865b4574441289f45</u>	- 0.12247569 BTC	✓
30	2017-11-09 07:24:53	<u>82b71b5edf1c2f731d746c</u> <u>31b556fa4979561d8f5bf9</u> <u>270eec1fe0df2a0aaa98</u>	+ 0.12247569 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-23 15:08:54	<u>a3071f264694d5ba2d85b5</u> <u>bdf736d214d6cc60d7e0b1</u> <u>ba9f1ae0581b56ace12a</u>	- 0.18785800 BTC	✓
32	2017-09-23 14:56:23	<u>444ebe66e0a06cb4565dd9</u> <u>6efa18c75707d7f2fe87d3</u> <u>52eec3de9a80a6ed2a5b</u>	+ 0.18785800 BTC	✓
33	2017-09-20 13:35:49	<u>d06c3080879438ab7de57f</u> <u>257a1451a3ee670272405c</u> <u>13c443f0adc92a2572aa</u>	- 0.01864726 BTC	✓
34	2017-09-20 12:31:44	<u>c96ca2ec8c2986299ddd71</u> <u>7ebd1bbb32556a59d8358b</u> <u>e00302c5c0fe193d1f51</u>	+ 0.01864726 BTC	✓
35	2017-08-26 09:58:01	<u>7d22fead0e8aa82889f4b0</u> <u>d47c8d63ccef507dbf59b</u> <u>f1640e508d291d950d9e</u>	- 0.18077000 BTC	✓
36	2017-08-26 09:35:13	<u>3fbf5e26308e853d05d3bf</u> <u>4cfe4c1aec7defa8c426e0</u> <u>e8c2f13eefeadfce9a5c</u>	+ 0.18077000 BTC	✓
37	2017-07-22 17:37:37	<u>c5b15f7d97d3e41892fec6</u> <u>104ffe2de13c0eda847cd4</u> <u>da2989c177ff8303d7ec</u>	- 0.28377400 BTC	✓
38	2017-07-22 16:52:25	<u>790cc578103ded995207a0</u> <u>b6bb939843740673879c9b</u> <u>bd77eac0f34b09aed3cd</u>	+ 0.28377400 BTC	✓
39	2017-07-08 12:57:44	<u>68facd5778071c97c6af89</u> <u>d37d0ba00068103af6536e</u> <u>3179c6d17dfc28251708</u>	- 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-08 12:18:24	<u>cc0318769c469c0a5b4370</u> <u>1d7d7aa5713c49ff55749a</u> <u>9032fa8d2861d74bc4fa</u>	+ 0.04700000 BTC	✓
41	2017-07-07 08:30:48	<u>9ca46fb05fcb98bf521d3e</u> <u>f0147ac79ae1b5c8273281</u> <u>f09b77e21cd200d2ee29</u>	- 0.27037500 BTC	✓
42	2017-07-07 08:24:17	<u>68549ab0d4233036fec0a9</u> <u>4750a807c434cc1f632292</u> <u>9b7a4e77650f42340f65</u>	+ 0.27037500 BTC	✓
43	2017-05-13 08:38:49	<u>c65348fa84a5bf7de38f31</u> <u>879f2f5dee92f2ab300da9</u> <u>97a5760a62767a5f070b</u>	- 0.04000000 BTC	✓
44	2017-05-13 08:13:16	<u>7c4826e1850b52c35ee2c3</u> <u>6a7fe7161911e10f17ec47</u> <u>938cc5ec1a5a67e322bd</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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