

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14qGmho6Hqb8woRErBvW2E823XMUNZdT1m</u>
TOTAL RECEIVED	0.66588800 BTC
	41,988.22 USD
TOTAL SEND	0.66588800 BTC
	41,988.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557dddaf125d</u>	- 0.00897725 BTC	
2	2019-09-02 22:18:17	<u>d50533ae5099ffd4927488</u> <u>5fae6f7858a24cc13f6d45</u> <u>cd0feb9557dddaf125d</u>	- 0.00897725 BTC	
3	2019-09-02 20:01:21	<u>edd025ebdd49ba78061eb2</u> <u>21fdac04ccdc6d72c1a99f</u> <u>60679ab66fec6aa78d81</u>	- 0.01795450 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 19:03:26	<u>9c035e6f1da1318cf0d526</u> <u>f644ffb608413964a97b07</u> <u>0b19753fd97e82165ea3</u>	+ 0.00897725 BTC	✓
5	2019-09-02 19:03:26	<u>97bcf1de740bee5bc0b504</u> <u>98b4b0c4473978ab1af2b6</u> <u>06e10d65eb8c88300082</u>	+ 0.00897725 BTC	✓
6	2019-09-02 18:03:31	<u>4ce960218c9ab12cb2b5f3</u> <u>7b7a8d39d3675b420fe2a1</u> <u>c6e9ed4000bcbad72586</u>	+ 0.01795450 BTC	✓
7	2019-06-14 02:47:02	<u>cfa32b5f4c4874273e3e47</u> <u>c432dbc7eb13239d3e28b5</u> <u>0f18db0826f07ed3e606</u>	- 0.02199373 BTC	✓
8	2019-06-14 02:47:02	<u>cfa32b5f4c4874273e3e47</u> <u>c432dbc7eb13239d3e28b5</u> <u>0f18db0826f07ed3e606</u>	- 0.02010134 BTC	✓
9	2019-06-13 23:43:30	<u>2f3db43a07b60e6698b366</u> <u>f4e8a53732e36be893661c</u> <u>608bc5347947976dbfe6</u>	+ 0.02199373 BTC	✓
10	2019-06-13 23:05:27	<u>6068a8ea8b9f54ed55f234</u> <u>7852e0659a6c2c909c906b</u> <u>fe0d612d2c6bf7661e2f</u>	+ 0.02010134 BTC	✓
11	2019-06-06 15:04:02	<u>8b2dca407717e3005fc7f6</u> <u>58076a8d0beb2685e8d5c5</u> <u>bb93821963a9226f7905</u>	- 0.01136151 BTC	✓
12	2019-06-06 15:04:02	<u>8b2dca407717e3005fc7f6</u> <u>58076a8d0beb2685e8d5c5</u> <u>bb93821963a9226f7905</u>	- 0.01147334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-06 13:57:45	<u>3ec67585a475c38054fa32</u> <u>9527e66a27dff459820868</u> <u>76db7885374581322a29</u>	- 0.01364052 BTC	✓
14	2019-06-06 03:59:38	<u>1f6995f6b1bfa99a2f66c7</u> <u>a40030a3cf97e0272a621d</u> <u>8bea397f4c166eb17f9e</u>	+ 0.01147334 BTC	✓
15	2019-06-06 03:59:38	<u>3a712e9674e11e314915b1</u> <u>e0fd743603a49479bb69b3</u> <u>3fdbd0b7419ae173be9c</u>	+ 0.01364052 BTC	✓
16	2019-06-05 16:58:26	<u>4b600b247b8966f71f76d6</u> <u>ecf072bc76a456fef388ab</u> <u>a7df32064da1bdf53de2</u>	- 0.01413877 BTC	✓
17	2019-06-04 14:40:13	<u>c58a4ae62609ec43955d5e</u> <u>cbc81a87e2dbc93f37bdde</u> <u>4b6c1e361ed03e585578</u>	- 0.03282214 BTC	✓
18	2019-06-04 14:40:13	<u>da09f6384ed12d520712b1</u> <u>795000bf5d9c6b40408b63</u> <u>53e8780a7adf579d9bb7</u>	- 0.06203094 BTC	✓
19	2019-06-04 12:21:09	<u>2fb3c0c768777cfbe42975</u> <u>2b8702848965ce603610ea</u> <u>401104591573e7f54c68</u>	+ 0.06203094 BTC	✓
20	2019-06-04 12:08:24	<u>2ca0edf0bceff1b7d23dd6</u> <u>2af9b75f7664ac09d4875e</u> <u>d61a4f2ab79886a39f7f</u>	+ 0.01413877 BTC	✓
21	2019-06-04 12:08:24	<u>c465542d3e3e39c21cf091</u> <u>fe5d9b9403cbf31b6dc158</u> <u>d90d13050817daf65ec4</u>	+ 0.03282214 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 12:05:16	<u>d67982f55a9f0d0496d1ca955b20b1ebfc54613e660f964091fc4fd3fb7086f2</u>	+ 0.01136151 BTC	✓
23	2019-06-01 22:52:19	<u>4979a444cb33376694c9fa07fe5509d02a818b6d2fda d51d9296979cfb180e83</u>	- 0.02110673 BTC	✓
24	2019-06-01 17:49:21	<u>050db3f4891bc84670a089fd25d9eeb94d5c6e26da3441ee21b195ddb0c56986</u>	+ 0.02110673 BTC	✓
25	2019-06-01 11:24:21	<u>a8c00c813c1058402a1fee e529754ce4b68ac4cf9072 e3e558e6492974348283</u>	- 0.01636617 BTC	✓
26	2019-05-31 00:55:02	<u>713555d5ce77e6150dc03d59eb2d75e3ae12ca70503982828ec88fcdf28e80e3</u>	+ 0.01636617 BTC	✓
27	2019-05-30 22:31:04	<u>4a7ec397f160d2f780e13d0523b4b013b6673d63448d89dd097623402bd02a28</u>	- 0.01040265 BTC	✓
28	2019-05-29 05:51:17	<u>3de6b17662bebdca01caf77d7755ce970de2fabf7e0a17700467510c037f6108</u>	+ 0.01040265 BTC	✓
29	2019-05-28 21:36:34	<u>2174319bae6fe696f326bde56d8914b7c32fb61e2f4bca3f09635747fad81834</u>	- 0.02303825 BTC	✓
30	2019-05-28 20:52:30	<u>a06c80c9b589d5019fe6e8680c93d10bd05da63ee244df9c242ecf5bbd8a5b2f</u>	- 0.01532100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 20:52:30	<u>2c3ba441b5f086ece0b5f2e0fd9f4cc8681a441f60898604c5672f8bbcbad47e</u>	- 0.01271076 BTC	✓
32	2019-05-27 23:16:44	<u>40cf2e9207934f4ec6d86115d139a4da1d98c2d173e4d2d4657c08c47c6c5c34</u>	+ 0.01532100 BTC	✓
33	2019-05-27 23:16:44	<u>a8b5e4154b5e522f9c9efade6c7bb98e92dd8fbf35fb0a141881e3a96f850a82</u>	+ 0.02303825 BTC	✓
34	2019-05-27 23:11:58	<u>3ad2cca794a79fdb45475f20a117857aa5b0c30f298d246d081c2e574c431</u>	+ 0.01271076 BTC	✓
35	2019-05-23 18:54:27	<u>41ae05856b79a4e1a8495621ba537182e51f6e974156a5c13bd126bc1f336a4f</u>	- 0.01170633 BTC	✓
36	2019-05-22 22:32:36	<u>30529b852ebf1846c830faf251028e140888c6f0066fc096b74108ec5d42ef55</u>	+ 0.01170633 BTC	✓
37	2019-05-21 17:53:34	<u>17ded0a8042d9ebc7f75a55a521ef573f340870e472af7360ea9578d18310e68</u>	- 0.02500000 BTC	✓
38	2019-05-21 16:37:16	<u>702c775a5cd8a302bf600a7e510801c84fedb89e8cf347c0179a6a326b438c72</u>	+ 0.02500000 BTC	✓
39	2019-05-21 02:35:40	<u>6a176ad40e61abe60e1c77a44ad070efd7fd118c71af691e45d301143ee599a1</u>	- 0.01124060 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-21 02:35:40	<u>6a176ad40e61abe60e1c77a44ad070efd7fd118c71af691e45d301143ee599a1</u>	- 0.03819676 BTC	✓
41	2019-05-21 02:35:40	<u>6a176ad40e61abe60e1c77a44ad070efd7fd118c71af691e45d301143ee599a1</u>	- 0.03934441 BTC	✓
42	2019-05-21 00:36:11	<u>4758bb85fc146b6b907e4e64e69c72c1271da2f22c36a0ff393cb1c098f0115d</u>	+ 0.03819676 BTC	✓
43	2019-05-21 00:36:11	<u>185716bec57901899a3e286c7bf2f0cde22f18719e1396796d3c612a1d6fea60</u>	+ 0.03934441 BTC	✓
44	2019-05-21 00:36:11	<u>e3d4f967aa012dda5406ccb959420a6a51d39c56b8898fb44d826a9218d7ca04</u>	+ 0.01124060 BTC	✓
45	2019-05-17 20:35:55	<u>efd1bd5772b5a74b958c7b4aa549dfed386e94993665f3f1c47049f8a7c1ca22</u>	- 0.01344441 BTC	✓
46	2019-05-17 00:32:51	<u>4280c40b99c6d619bc75895964c73c7321a124091611693147f3023d363a7de7</u>	+ 0.01344441 BTC	✓
47	2019-05-15 22:36:13	<u>0f15381df22c125cee904c9eb18ece5259b76159b04ec0106d16c225ba53c5af</u>	- 0.01489828 BTC	✓
48	2019-05-15 15:04:53	<u>670399d1e53c4558b3cab97bd42efe8aeb7b9186285cf9b624eaaa4749b021ba</u>	- 0.02272618 BTC	✓

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49	2019-05-15 08:55:31	<u>e3ca0d83e1aedcfc6a01af</u> <u>2d86fb67f9b52f1d69a028</u> <u>92756bfd14ba5c7e9717</u>	+ 0.02272618 BTC	✓
50	2019-05-15 08:55:31	<u>beb4a809f57f4a5f06c237</u> <u>63c10f7a0f2f17c5d8fc11</u> <u>25ec318613d6ed16b321</u>	+ 0.01489828 BTC	✓
51	2019-05-11 03:00:23	<u>d7bdb300451e2b830ca6a1</u> <u>b171762e1edfc468b1e210</u> <u>b313cc8b3e9c570ade0d</u>	- 0.01633445 BTC	✓
52	2019-05-10 15:09:23	<u>37661556d4016c0493690c</u> <u>ea662745877622733ed7bb</u> <u>5eaf0b0e93d50a769a87</u>	- 0.02766324 BTC	✓
53	2019-05-09 21:50:00	<u>3a64220130eaa186ca704e</u> <u>e0337f6525157777d72478</u> <u>ab519ddcc432c36aaf55</u>	+ 0.01633445 BTC	✓
54	2019-05-09 21:50:00	<u>3ca8e16cfe15e7f8f028df</u> <u>69d3d486d3c862c386d178</u> <u>14cee0bf988f46a53383</u>	+ 0.02766324 BTC	✓
55	2019-05-09 19:46:22	<u>e048a6900c53dc048aa8bb</u> <u>7efb53dcc4d2daf3eb9b00</u> <u>abe89530f3a42e6a78cd</u>	- 0.02634060 BTC	✓
56	2019-05-09 19:36:00	<u>ec83556c541bbc6d08e50d</u> <u>85beb34ef880af0d60ead5</u> <u>7e1fe3986d9cf8fab2e1</u>	- 0.01693929 BTC	✓
57	2019-05-09 01:32:02	<u>46c1990306eb85be3dc03f</u> <u>d1612d6dcfcb41ee62daac</u> <u>186c230f025211e0ac02</u>	+ 0.01693929 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-09 01:32:02	<u>4fe1de6218c75af93dbbb9</u> <u>97df9ee5b25c2930f157f3</u> <u>6b018421c06422f5b2a9</u>	+ 0.02634060 BTC	✓
59	2019-05-08 10:39:50	<u>68200d67d9008b8e54f5f0</u> <u>7d19144f289789a6b5e80d</u> <u>c91ea9c73f3308d8b3c3</u>	- 0.07963660 BTC	✓
60	2019-05-07 20:45:12	<u>861879d4ad0297e1b6c7ec</u> <u>f9d75d2d9d93cef0d3b30d</u> <u>d9ee404ac8b8990c5477</u>	+ 0.07963660 BTC	✓

\* USD values displayed at the time of transaction

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