

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14qY4mVidwmiePGCp2e7gq85YXMcpoUevA</u>
TOTAL RECEIVED	0.45762872 BTC
	28,772.21 USD
TOTAL SEND	0.45762872 BTC
	28,772.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.01286799 BTC	
2	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.00332577 BTC	
3	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.00007628 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.01295992 BTC	✓
5	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.01254204 BTC	✓
6	2018-07-03 21:02:16	<u>656143d2e6e229de29fc6c</u> <u>16f6f48a4153d999a0ed72</u> <u>78c77e0727cf6ec3a29f</u>	- 0.01309182 BTC	✓
7	2018-07-03 18:26:02	<u>78ff2923f04d52a7b89054</u> <u>07133a07b7823e4f2be318</u> <u>7db9778d70cafb7be939</u>	- 0.01042722 BTC	✓
8	2018-07-03 18:26:02	<u>78ff2923f04d52a7b89054</u> <u>07133a07b7823e4f2be318</u> <u>7db9778d70cafb7be939</u>	- 0.01247089 BTC	✓
9	2018-07-03 18:21:46	<u>356d69af4fc823d70e42e7</u> <u>12e1ffd764cbcca2a1102a</u> <u>724a4dcf45fccaa5a983</u>	- 0.01230928 BTC	✓
10	2018-05-22 00:51:08	<u>3260c34b3fe5c120aa77fe</u> <u>741ceef9a4db6063f8ef9b</u> <u>38bc3e48a6b4e5fb383d</u>	+ 0.01042722 BTC	✓
11	2018-05-18 09:01:09	<u>c97ef90e6157846bba17de</u> <u>d58f379cf92f8378c70d18</u> <u>92bc5b534812760caeac</u>	+ 0.01247089 BTC	✓
12	2018-05-14 02:12:39	<u>204b7127b8f344a23995a5</u> <u>a5e69bdb2ed08031dd889e</u> <u>90d95ee5a4a2391c2bc5</u>	+ 0.01230928 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-10 01:01:32	<u>b1aa92de2b3f4827596761</u> <u>1c680557fb2ecdad871ac8</u> <u>7e94ec9cadba71e7142a</u>	+ 0.01286799 BTC	✓
14	2018-05-07 05:08:43	<u>ddfb9ac1eafbc1b4e9f3e6</u> <u>62fb7875f3989e8e743d64</u> <u>9e0afc6b14512f851736</u>	+ 0.00332577 BTC	✓
15	2018-05-05 06:24:25	<u>0ab9faf0308baad07f6be8</u> <u>ca22bc66b21c4085bf99f8</u> <u>2a09cff71226b6a15976</u>	+ 0.00007628 BTC	✓
16	2018-05-05 01:35:08	<u>f8948a3d854ae9a6b9941a</u> <u>2ccd6eec5bd913802ca1c4</u> <u>3c0cc21400c77742a8dd</u>	+ 0.01295992 BTC	✓
17	2018-05-01 01:14:10	<u>6c6e05e1863f922bb7eb81</u> <u>a86fed8451935dc09a1e9e</u> <u>598713c8e58cf33e3330</u>	+ 0.01254204 BTC	✓
18	2018-04-27 01:00:42	<u>8dfd393384688fc5a70af2</u> <u>a194305cd749f400719488</u> <u>93d238841231c922724e</u>	+ 0.01309182 BTC	✓
19	2018-04-24 06:50:01	<u>4a015e8a0c85e67a95ca97</u> <u>5fe85d853629180f808047</u> <u>cbfa23b755dd2def4243</u>	- 0.01160712 BTC	✓
20	2018-04-24 06:27:29	<u>12ae6fc1e03e507973bff5</u> <u>51420a26003bbcb7df3cc4</u> <u>5dce849d57aa96ba861d</u>	- 0.01014171 BTC	✓
21	2018-04-24 03:50:04	<u>f5aa3232638f3894432d47</u> <u>35792af06485a438945fa7</u> <u>07abf4eb66e36e91854a</u>	- 0.01019501 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-24 03:50:04	<u>f5aa3232638f3894432d47</u> <u>35792af06485a438945fa7</u> <u>07abf4eb66e36e91854a</u>	- 0.01019010 BTC	✓
23	2018-04-24 03:41:31	<u>446882e6e4bcaa77b49c75</u> <u>e902cfb27dba496eaba020</u> <u>b8c53b1d705d1668d4a5</u>	- 0.01050968 BTC	✓
24	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01158675 BTC	✓
25	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01166365 BTC	✓
26	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01142057 BTC	✓
27	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01115687 BTC	✓
28	2018-04-24 03:30:47	<u>abaa2f4f6dfe6d759f027d</u> <u>897935022649d5b41030d1</u> <u>04e29129d14b9d92c3f8</u>	- 0.01349027 BTC	✓
29	2018-04-23 00:55:56	<u>055c3c3c199b38f2bc9d43</u> <u>dc00a8bab2d567794d11d7</u> <u>742d4a2df0e68acf0e09</u>	+ 0.01019501 BTC	✓
30	2018-04-20 01:54:07	<u>1aa1c754bb0b390e1f6bff</u> <u>e48d5df90135692f1aaa47</u> <u>877c80f20ac312d99a83</u>	+ 0.01019010 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-17 01:12:47	<u>62a21ffd9daae73d46e4c8</u> <u>9b6e863a76b109e357e14d</u> <u>370f9336a27f477f5fb3</u>	+ 0.01050968 BTC	✓
32	2018-04-14 01:28:39	<u>51971e7f6206ac050c3dc0</u> <u>2f0f9d66e21feec90f7711</u> <u>837bc381d8af2d60e4a5</u>	+ 0.01160712 BTC	✓
33	2018-04-11 02:13:39	<u>8a10089fdde06f0630c2af</u> <u>b2e3ecec2b7e9c30619d87</u> <u>c6bc01ee330fa7dd0e98</u>	+ 0.01158675 BTC	✓
34	2018-04-08 03:28:35	<u>f6432fe1ca17fe77ac544a</u> <u>89fc31568b1356c5aa3d14</u> <u>6780d8d917c6ec30925f</u>	+ 0.01166365 BTC	✓
35	2018-04-05 01:19:42	<u>092c32564fb565b28eb28c</u> <u>754e69a73832e02aa5c926</u> <u>b677a756f9fe8d246cef</u>	+ 0.01142057 BTC	✓
36	2018-04-02 00:37:53	<u>820ccd04bca1afd4494aec</u> <u>d971e46037b5a8122c722a</u> <u>9983672135683aafcc84</u>	+ 0.01115687 BTC	✓
37	2018-03-30 01:14:25	<u>2fed86c3e8a42b2d794e5a</u> <u>1e51a8c0e2ca04735be08c</u> <u>97cbc1a2c57c30cf6c44</u>	+ 0.01349027 BTC	✓
38	2018-03-26 00:57:18	<u>e82ffdaf3c75eb3277d4fa</u> <u>9becbc3f7fc33a3b14c2cc</u> <u>25b47258193af94b4bd9</u>	+ 0.01014171 BTC	✓
39	2018-03-15 12:34:53	<u>2f8ecb8ec5bc4213cbec75</u> <u>c319e141ac4998189fb0f6</u> <u>3c7edbfdd16e90e93d4c</u>	- 0.01230679 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-15 12:11:26	<u>4414c32db28466464efe8e</u> <u>185d618eac714e96832251</u> <u>ce55d683d3f511d78298</u>	- 0.01229205 BTC	✓
41	2018-03-13 00:39:51	<u>2794796c55fcfb4b268c7c</u> <u>9bc29a27992ad9b857a606</u> <u>5569a7b1c8f329a01ceb</u>	+ 0.01229205 BTC	✓
42	2018-03-10 01:36:40	<u>1946f38a0a70b9c322765f</u> <u>142f5f5effbbf25e5f45f3</u> <u>34315facb832742ef2fc</u>	+ 0.01230679 BTC	✓
43	2018-03-07 02:32:48	<u>ffd4d0eb6647f7aa59cb</u> <u>f8b17a087e10ae3ac50f4c</u> <u>0a7beaf32751677b2203</u>	- 0.01265961 BTC	✓
44	2018-03-07 01:31:41	<u>5e3b0911597d2f142bc75b</u> <u>9bae7b4fa299c7fad89390</u> <u>91ed3a0c40b49678e47d</u>	+ 0.01265961 BTC	✓
45	2018-03-06 23:55:04	<u>6d6ce411c7bea4f5690eda</u> <u>d8b059bf71dc830b9eb15b</u> <u>ee3d479405b9c6950000</u>	- 0.00036917 BTC	✓
46	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01228386 BTC	✓
47	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01340153 BTC	✓
48	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01345602 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01362222 BTC	✓
50	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01396243 BTC	✓
51	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01428771 BTC	✓
52	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01432990 BTC	✓
53	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01440774 BTC	✓
54	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01447178 BTC	✓
55	2018-03-06 19:47:19	<u>51be515f5f8507b91c4cbe</u> <u>fabdef19cf8fddecbeb27d</u> <u>e393c7e04fcdf7d1583b</u>	- 0.01483098 BTC	✓
56	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01059065 BTC	✓
57	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01094546 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01112940 BTC	✓
59	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01120896 BTC	✓
60	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01156179 BTC	✓
61	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01173687 BTC	✓
62	2018-03-06 17:25:03	<u>cb47434262b73f9fd82bf7</u> <u>126085c1c642b1be46e1c6</u> <u>043b2cbb3421058485cc</u>	- 0.01174086 BTC	✓
63	2018-03-04 00:50:20	<u>e0e9619ee4007186824083</u> <u>6e6e7b34fa723e6487352c</u> <u>85be1946dfffa4ea6532e</u>	+ 0.01345602 BTC	✓
64	2018-03-01 01:17:33	<u>be0ae3459fc6af84a8bf45</u> <u>3f0860fde7ad9223a34d9c</u> <u>d07fbcacd9333c50b12f</u>	+ 0.01340153 BTC	✓
65	2018-02-26 01:26:33	<u>f3f108e26cf3fb166bc703</u> <u>69831a7b6aee1992dd9c4b</u> <u>4c00fc07d3d0e35d3884</u>	+ 0.01396243 BTC	✓
66	2018-02-23 01:34:10	<u>b34ef0199cc597a070e182</u> <u>8b3abe7e472ab6c0c81a4b</u> <u>caea448f2e380102b06c</u>	+ 0.01362222 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-20 01:42:48	<u>60183718e41b18669439c4</u> <u>f6c36ef2fea23837866044</u> <u>ac62b57ef89314785e45</u>	+ 0.01428771 BTC	✓
68	2018-02-17 01:09:03	<u>e5224ed39cf2bf11d204cd</u> <u>5427a04896edaba1f645a3</u> <u>fdd768dc36fb4b545320</u>	+ 0.01447178 BTC	✓
69	2018-02-14 01:11:35	<u>5148fd546cff87ee4bf15d</u> <u>88ce2612b4864cd841bc48</u> <u>79ef011a4c7f88f96b68</u>	+ 0.01440774 BTC	✓
70	2018-02-11 00:57:26	<u>600238a932eccb1f63a3dc</u> <u>ef79dcac11a2b492dc8037</u> <u>99030c66f2f317eb088d</u>	+ 0.01483098 BTC	✓
71	2018-02-08 01:50:32	<u>109181c64e22222b78c426</u> <u>1069a6bc50c8da6bdbbe06</u> <u>c8cf2002e779db79d5b8</u>	+ 0.01059065 BTC	✓
72	2018-02-06 01:07:11	<u>b10f1c034ae5b063f30048</u> <u>8f5f863d42e00f6b7d5346</u> <u>1f16f4cc6f8fd9cfb5ef</u>	+ 0.01120896 BTC	✓
73	2018-02-04 03:00:56	<u>d9edaf6f6857a38d65936a</u> <u>2b8e50eee7357eb2a9632e</u> <u>2c73d27713a2ff370efe</u>	+ 0.01174086 BTC	✓
74	2018-02-02 01:40:10	<u>b0f0895dded402b8882ee8</u> <u>b7ded5f2a8d4afe04098f6</u> <u>3619c78e599e6c096ce7</u>	+ 0.01173687 BTC	✓
75	2018-01-31 04:54:10	<u>71010d70f09e75153a343a</u> <u>8fb89bd67613873d3c5366</u> <u>f0631df771ecb53d813c</u>	+ 0.01094546 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-29 01:48:10	<u>991f2cd92d6e0ab4d41289</u> <u>e85c21884c1f34c1235bc6</u> <u>a8a175e06af37c6e723a</u>	+ 0.01112940 BTC	✓
77	2018-01-27 10:23:56	<u>00940711b6bbd6d43e6bce</u> <u>48ac0dc44a680cf2201cf1</u> <u>3c8e796ea22065b8b980</u>	+ 0.00036917 BTC	✓
78	2018-01-27 02:40:22	<u>5357ba890151ec618809c0</u> <u>f7739cd1c73f760aefc5c5</u> <u>69d864dcee7837d3efff</u>	+ 0.01156179 BTC	✓
79	2018-01-24 02:47:22	<u>9e0fcb7116bd62f9102200</u> <u>57c905e5a2dea2b52337aa</u> <u>34a2fa4f9ca26797cbaf</u>	+ 0.01228386 BTC	✓
80	2018-01-22 02:04:14	<u>b87dd8756739cd9e431ffa</u> <u>7919aa572014decc7bcab7</u> <u>5e35ec1ed844c0906705</u>	+ 0.01432990 BTC	✓

* USD values displayed at the time of transaction

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