

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14qknd7xAXXrHk3Ljyfxgdbb76fSTU2aJv</u>
TOTAL RECEIVED	10.09668224 BTC
	634,635.84 USD
TOTAL SEND	10.09668224 BTC
	634,635.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 17:50:40	<u>503bb774c15f896993f625</u> <u>74acf63485c3626502e48f</u> <u>7fe81bf4cc602d4b7136</u>	- 0.04022834 BTC	
			1,219.69 USD	
2	2022-05-19 16:08:36	<u>c0bf30b912970817520c0f</u> <u>49b708d29c62dd699a7ba8</u> <u>00d078934687a14f37f4</u>	+ 0.04022834 BTC	
			1,205.53 USD	
3	2022-05-14 14:41:48	<u>bf05fe734de2c92e72df53</u> <u>cdbcccf19a7a2a5119337d</u> <u>9352afcd29cb77a96fd9</u>	- 0.04015391 BTC	
			1,178.06 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-14 13:05:55	<u>a66e03c24e5b8ac34b8d3d40621816681bcfe92a2d36c473bd6c3cf771710c9a</u>	+ 0.04015391 BTC  1,157.15 USD	✓
5	2022-03-08 15:39:59	<u>9912861ababa864e9ffb21c8ee4b105b7181b9823cb7475f66beac7eadcd7e05</u>	- 0.03378795 BTC  1,308.62 USD	✓
6	2022-03-08 11:54:01	<u>a71b93b1732d1283064b2814fe301bed65684c2a143cc97baec1cedfe2866499</u>	+ 0.03378795 BTC  1,320.16 USD	✓
7	2019-09-20 13:40:40	<u>b9083f79d4a98e1f31f8df5c0df29dfd914d3251b32d9c2ea230a31d9d0dccff</u>	- 0.15000000 BTC	✓
8	2019-09-20 13:09:47	<u>be611239da8149f004a5a2132528231dbea3edba4e346dcb5810b07f0328c896</u>	+ 0.15000000 BTC	✓
9	2019-09-17 19:15:14	<u>80e49d1bae28d9a51f6e3f2f30d55d67cf1ef4d8b2066a52aa75e1e3322b7dcd</u>	- 0.13560190 BTC	✓
10	2019-09-17 18:15:23	<u>0919295c1897e2c2dab3f0cc193d55743fd2b328459e3fddf59f23a6acf07b28</u>	+ 0.13560190 BTC	✓
11	2019-08-16 18:57:35	<u>fc70f68697c9e2ba7f3488515ca40e6a19c4ba4bef5d6837ef10b76a6c9f05de</u>	- 0.40000000 BTC	✓
12	2019-08-16 17:35:04	<u>12d9161034bf41c6b90c99ac153847548061a51d8350185b1d96a6bf759a7378</u>	+ 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-28 11:18:52	<u>080aad0be78e15c119278f13e72b2dcb9b31883edb4367d0c9177f8438e519f2</u>	- 0.10000000 BTC	✓
14	2019-06-28 10:33:38	<u>53b61544eefcffe0479c45dbe5e34cc649499ab25136ef3f14db36c18f35d35</u>	+ 0.10000000 BTC	✓
15	2019-06-08 17:13:51	<u>cb7a7f6c342539a60f793e98a969e491c6ddbcd6e6de83363e3c3fd34d8beb5d</u>	- 0.22000000 BTC	✓
16	2019-06-08 15:39:53	<u>4bb6643e15a109420009af36c1ed1d64a57d485491135d8e97886462a702be9f</u>	+ 0.22000000 BTC	✓
17	2019-05-08 19:26:44	<u>bd91d5c9cc9fca55a38ee8d792b5194b2eadb3ef97c18a902945144ca06d4bbf</u>	- 0.50000000 BTC	✓
18	2019-05-08 18:56:31	<u>40637b7aa0a97b0966ecd882053744b4c3273d97b5f4e36bbb9bc261cc5f53ef</u>	+ 0.50000000 BTC	✓
19	2019-05-06 09:10:44	<u>738331bf4ebb3c86814429fa77b1e3d31b35bd23459275ec182bb711db7f6b12</u>	- 0.30000000 BTC	✓
20	2019-05-06 08:36:18	<u>1843ef3b6855cf2dba65677bdf5bf030de6d0eea6c0c2975ff43aaf0fc0a87f4</u>	+ 0.30000000 BTC	✓
21	2019-03-30 21:15:28	<u>59c14368a0a33a4bf235eaaafa5e68fbbad297d0b53ed298240cb24272320ac86</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-30 18:25:38	<u>f675fefdd1fdd3b5ec167f988e39fdb9ca1094193c42bde50a52819b55d8bccbe</u>	+ 0.50000000 BTC	✓
23	2018-12-09 19:13:11	<u>c5b18e3a97abd4ffc273906a346a73e6948ac1c8d0574be3e38a435a96a92e5e</u>	- 1.47431265 BTC	✓
24	2018-12-09 10:26:32	<u>24748a52b9a66858ad8b7bd5823580f1527b13a02907a5a4bb4c35aee4f96f3e</u>	+ 1.47431265 BTC	✓
25	2018-11-26 13:17:28	<u>e450b818d3ebfb6c29dc2d18e7c71ffe98513c534f85bbdcce5e45fc422c3a9f</u>	- 0.50000000 BTC	✓
26	2018-11-26 11:58:41	<u>413c223985d4d3f3841bc715bf04bf722f558a8d423d04ff32186b5848096eb2</u>	+ 0.50000000 BTC	✓
27	2018-11-09 13:02:58	<u>662b7cf0d6271e96a74d1c7b6b0540aa2da1f7b809dc4dca52e264dadd430725</u>	- 1.50000000 BTC	✓
28	2018-11-09 11:48:08	<u>3b59a7caae67d62445cd6f862ab2d29084421c1d053e69185e43e026fd6926c3</u>	- 0.49950000 BTC	✓
29	2018-11-09 10:41:44	<u>9eac9f4eefe1047c30d59a4e50b40b7335ef39ce112caa4f6dfffe9143a6dc4e0</u>	+ 0.49950000 BTC	✓
30	2018-11-09 07:46:27	<u>9ae68084097a34dec83179f5885ffe55696c7180faea4163a5a2aeaff0b8d546</u>	- 0.47790000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-09 06:52:58	<u>f42c7305364e2a97bfa444</u> <u>2ad321b974d61ebb23ae21</u> <u>4cf63f047ac1a5f563e9</u>	+ 0.47790000 BTC	✓
32	2018-11-09 05:31:32	<u>7493ad5bdf32cc9162b92b</u> <u>ccc21fb93418de1bc33116</u> <u>3c7ce0728f8a5ba2e91a</u>	+ 1.50000000 BTC	✓
33	2018-11-03 23:18:48	<u>cb67c96f0c9facaeddcdbd</u> <u>894f402c8bfa8f030e390f</u> <u>963d640c55333ba7f904</u>	- 0.74718931 BTC	✓
34	2018-11-03 07:08:33	<u>ddbb3d185faaf7eece4bdc</u> <u>114d699d76e4c701b268a5</u> <u>7cc5abb209a1295125dd</u>	+ 0.74718931 BTC	✓
35	2018-11-02 20:40:07	<u>55ac1aa1d05bc0ad7b5e46</u> <u>316f8db6144c0f5e64b2fb</u> <u>528f6243d303f3cde9fa</u>	- 0.19960000 BTC	✓
36	2018-11-02 20:40:07	<u>55ac1aa1d05bc0ad7b5e46</u> <u>316f8db6144c0f5e64b2fb</u> <u>528f6243d303f3cde9fa</u>	- 0.11972420 BTC	✓
37	2018-11-02 20:40:07	<u>55ac1aa1d05bc0ad7b5e46</u> <u>316f8db6144c0f5e64b2fb</u> <u>528f6243d303f3cde9fa</u>	- 0.10670000 BTC	✓
38	2018-11-02 20:40:07	<u>55ac1aa1d05bc0ad7b5e46</u> <u>316f8db6144c0f5e64b2fb</u> <u>528f6243d303f3cde9fa</u>	- 0.05030000 BTC	✓
39	2018-11-02 19:17:31	<u>c03f208f29e8a3a1861be1</u> <u>d3ce056483adc38d7f5004</u> <u>644648ab947b5fafd32a</u>	+ 0.19960000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 19:08:28	<u>04ab3a57b769371c5670a8e514bba1d737184484bd0e049f140c368e2e514d1b</u>	+ 0.11972420 BTC	✓
41	2018-11-02 19:08:28	<u>db89359aee675144a28221b64430a907b1208116bf7d3f32eac1492a8f86ca72</u>	+ 0.10670000 BTC	✓
42	2018-11-02 19:08:28	<u>a6b59e55a09bddf74680c9fa8fbbbe009109ccf41e8f82811c372ad4ef0665ca9</u>	+ 0.05030000 BTC	✓
43	2018-11-02 18:47:26	<u>3979a95f5673a31d2e6d878aa7b03c5ca9cddb1a6a2cc6fae9d8ae990a1369bc</u>	- 0.41970000 BTC	✓
44	2018-11-02 18:21:11	<u>d67e2458acbeeb0ca595b0c0528dbe9aaca4f16864c94b49e10c009cae064a0c</u>	+ 0.41970000 BTC	✓
45	2018-10-24 18:13:27	<u>2bbe698e384fc9c723458fdc3bad08a5dc0292c986cda3308c638368c67d5ff1</u>	- 0.20000000 BTC	✓
46	2018-10-24 16:04:38	<u>68b6edefd4c7b7e0af0d6b0adfd1ac2372fb80b84228b364a8224e1d82177876</u>	+ 0.20000000 BTC	✓
47	2018-10-14 12:51:04	<u>90f35bccca2f8c07cacf22d2d8ce5f139fde3549487e1e0f19f27c14d2813c4b5</u>	- 0.10000000 BTC	✓
48	2018-10-14 10:52:58	<u>547c1a6912b2e881b83894de8cf8442ca05a4148454dfe2bd4aea8c18706d18</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-07 08:40:23	<u>85070fd01e2670f791e939</u> <u>f10b41e1bda172e6c7faf6</u> <u>fed66e467580f5033153</u>	- 0.25000000 BTC	✓
50	2018-10-07 06:54:05	<u>5f1725fc149aab861a156f</u> <u>8d4f7f5ca4e5d8ddaf57bf</u> <u>c92e3f7ede5542f07760</u>	+ 0.25000000 BTC	✓
51	2018-09-27 17:21:38	<u>f618aa63285ecf0594218c</u> <u>d9477d9f6959e874a61ff3</u> <u>aec12f3fe0c2e8ebbc2c</u>	- 0.25000000 BTC	✓
52	2018-09-27 16:43:00	<u>8dadd6787e8f46c47002ef</u> <u>3205e48bf82f89f686ce9f</u> <u>e4912126f1157e806a4b</u>	+ 0.25000000 BTC	✓
53	2018-09-01 09:10:52	<u>30cbe5d681dae4bf671c69</u> <u>700ce8a3d237ef0f191a38</u> <u>a2bd51ccae8329f76d2c</u>	- 0.02200000 BTC	✓
54	2018-09-01 07:29:28	<u>cce6b270071dbcbf2c2904</u> <u>055deb23dc3e32fdfa2d65</u> <u>464a67642a90866900ec</u>	+ 0.02200000 BTC	✓
55	2018-03-10 19:35:34	<u>c754a6d506e83b58aae08f</u> <u>c13c56c6df900741066300</u> <u>7c3a1982c1f160ccdfb5</u>	- 0.75900000 BTC	✓
56	2018-03-10 19:05:29	<u>9e974fedec4e995f7f17c2</u> <u>3975558e6c3cbbf4fd63f5</u> <u>c2b1adfef3de52345408</u>	+ 0.75900000 BTC	✓
57	2018-01-06 14:48:15	<u>d70175d701833487ba759a</u> <u>9a19a35f1243169ae816f6</u> <u>9f8f0203cb9f4ddbe0d9</u>	- 0.00098398 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-06 14:28:20	<u>2979d383303f836a5deee2</u> <u>549343ee5414b89d7d5878</u> <u>fc6e26f219921669d0ac</u>	+ 0.00098398 BTC	✓

* USD values displayed at the time of transaction

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