

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14rRdQ9VY8pbFumgFzgUXstMjeQNNkFriq</u>
TOTAL RECEIVED	0.45272710 BTC
	28,421.30 USD
TOTAL SEND	0.45272710 BTC
	28,421.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-02 07:37:40	<u>85737b36320957ad6979d8</u> <u>7c63db2547e38ff6717687</u> <u>0cb6ef76f57719678eaf</u>	- 0.00274646 BTC	
2	2018-02-02 07:37:40	<u>6b1abea2f821bdd26d49c9</u> <u>3cceb1fc54fd6f631adcaa</u> <u>7578bb234f31d4235438</u>	- 0.00273870 BTC	
3	2018-02-02 06:59:22	<u>3df8e74836254d24962d6b</u> <u>5843650888d215145f8c77</u> <u>61d8ef6d3d19bc9cf993</u>	- 0.00313229 BTC	

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4	2018-02-02 06:59:22	<u>3df8e74836254d24962d6b</u> <u>5843650888d215145f8c77</u> <u>61d8ef6d3d19bc9cf993</u>	- 0.00313973 BTC	✓
5	2018-02-02 06:59:22	<u>3df8e74836254d24962d6b</u> <u>5843650888d215145f8c77</u> <u>61d8ef6d3d19bc9cf993</u>	- 0.00311730 BTC	✓
6	2018-02-02 06:59:22	<u>3f7a66a4eb61d012681727</u> <u>53a7d4ec280faf15efe2f4</u> <u>2090ddcbeb07073785c7</u>	- 0.00312432 BTC	✓
7	2018-02-02 06:56:35	<u>36eda9476889f4c030cf04</u> <u>a31d6148c962e64a240838</u> <u>4cf92598f3431641402a</u>	- 0.00316438 BTC	✓
8	2018-02-02 06:30:30	<u>889b796e6fe79a7867061a</u> <u>830e542adcc54b2d3f0e9c</u> <u>f67c26e5fd3bbf8d9c50</u>	- 0.00344000 BTC	✓
9	2018-02-02 06:30:30	<u>6e65571803fc315fb466e3</u> <u>85376932d16d40c6c73cf0</u> <u>a63216d27101fc757337</u>	- 0.00324077 BTC	✓
10	2018-02-02 06:26:42	<u>f1ce57ecc22fed88d639d8</u> <u>7310ed4cabea4f0749fd81</u> <u>2bf9b63898d704480c2f</u>	- 0.00299848 BTC	✓
11	2018-02-02 05:52:42	<u>1f7db845df5fb7917a5847</u> <u>a282e2cb7474d9f427fdfe</u> <u>b2dee02484e75aea1104</u>	- 0.00341676 BTC	✓
12	2018-02-02 05:52:42	<u>cc0e771bc267a7c77eeaf</u> <u>169fe08467eae70e6f7f33</u> <u>3bb169c412ada66b8b03</u>	- 0.00307154 BTC	✓

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13	2018-02-02 05:52:42	<u>cc0e771bc267a7c77eeaf</u> <u>169fe08467eae70e6f7f33</u> <u>3bb169c412ada66b8b03</u>	- 0.00307765 BTC	✓
14	2018-02-02 05:52:42	<u>8ae498ecfc43e11c2b46c9</u> <u>cd31b9ccc28d640d9a358b</u> <u>f6633224b4fae2f50a5b</u>	- 0.00303350 BTC	✓
15	2018-02-02 04:26:47	<u>3578e3e249d711ceae7e28</u> <u>574ed988186242bd7b0f5d</u> <u>43d1c6cfb17a614ed57c</u>	- 0.00504498 BTC	✓
16	2018-02-02 04:24:07	<u>4bcffe726b12366ecf7af1</u> <u>e4bd2a519d0b40909dd208</u> <u>b407d7f09e2ec4a8a6f0</u>	- 0.00506886 BTC	✓
17	2018-02-02 04:07:42	<u>0b29abc332d5d2baf30f50</u> <u>13fcae251be3657afd010b</u> <u>07b42224977399c6a73e</u>	- 0.00516421 BTC	✓
18	2018-02-02 00:58:11	<u>1a18e17962ec0af06b94a1</u> <u>4a8d56c735c24f8dcc77e8</u> <u>2fd54917f58defc15026</u>	- 0.00520845 BTC	✓
19	2018-02-02 00:58:11	<u>908bdac5e4339045b08549</u> <u>9c80b2cfd24f5e7955fbf5</u> <u>ceaeda99978063dea1f4</u>	- 0.00526140 BTC	✓
20	2018-02-01 15:05:12	<u>ba85e1a52d739ea6b9ceb2</u> <u>72c9a2a02cb2913f3f828d</u> <u>e1fbafa596f13cbe736d</u>	- 0.00537740 BTC	✓
21	2018-02-01 15:05:12	<u>ba85e1a52d739ea6b9ceb2</u> <u>72c9a2a02cb2913f3f828d</u> <u>e1fbafa596f13cbe736d</u>	- 0.00537281 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-01 13:37:02	<u><a href="#">bdaa06087a76e895a8a5e70eb1b333fb1a3276ad416c47bb52f3898482442cf3</a></u>	- 0.00542288 BTC	✓
23	2018-02-01 12:27:28	<u><a href="#">dde0fc5096a93943bd758be7d3913fde457539f65c2df0c86dfd35d6ca42db6f</a></u>	- 0.00549137 BTC	✓
24	2018-02-01 09:44:27	<u><a href="#">340ea749398347c9ef76680143be3bae5f70f6ccc0ed9fe56b363de6ea20bc3e</a></u>	- 0.00557096 BTC	✓
25	2018-02-01 09:44:27	<u><a href="#">37a72caa273b8169cf5dbd37b55531e099daead560751e75e1a5a7db5c2a532</a></u>	- 0.00553024 BTC	✓
26	2018-02-01 07:22:33	<u><a href="#">dbd4026bda12e53f1ffc25e96c3c1eacd2f9b40e162d0e8cd2a6e0425dcad445</a></u>	- 0.00562714 BTC	✓
27	2018-01-31 08:16:10	<u><a href="#">271e3b46c92c37e91c809befd80c43620f3d3a61fa74fbd1c00f7a0d180e8f42</a></u>	- 0.00565049 BTC	✓
28	2018-01-19 10:42:43	<u><a href="#">9522139e2351934d061315c7831ab0614bc703871abf876a3f5df70ee327806c</a></u>	- 0.00345849 BTC	✓
29	2018-01-18 14:55:28	<u><a href="#">c74469b12a2da143a78432d7714a9046e9be9cd4a45827fb9101223c0acb2eff</a></u>	- 0.01108920 BTC	✓
30	2018-01-15 09:37:45	<u><a href="#">9131f7ddc1a07ee21b0a64599ec0f8479a6416b01f82910164688d32df895d33</a></u>	- 0.01476470 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919</u> <u>ca6237137d13552db02bef</u> <u>28312a09061d6b711f1c</u>	+ 0.00516421 BTC	✓
32	2018-01-12 00:48:46	<u>25c4c1b743720a7cf2bb01</u> <u>19df7ad1d859d407c3acff</u> <u>902ec18d37925b98f43b</u>	+ 0.00526140 BTC	✓
33	2018-01-10 01:18:24	<u>930907c6b6adbac7a6a285</u> <u>75100b081f65fdedab1e90</u> <u>612c044abdf6e35f9e80</u>	+ 0.00537281 BTC	✓
34	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b</u> <u>5776c8c11ee2203c66a809</u> <u>fe3f2f032faa5fb17ecb</u>	+ 0.00537740 BTC	✓
35	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc</u> <u>1877c932c2e2464f36880a</u> <u>6b84336d20ae71362ed1</u>	+ 0.00520845 BTC	✓
36	2018-01-04 00:51:38	<u>9405fefc4cb12e557b513f</u> <u>b7c03be36f273ccbd1d107</u> <u>8544b72abbe184b862fc</u>	+ 0.00504498 BTC	✓
37	2018-01-01 21:07:10	<u>b143b652dd0b670c1db1e6</u> <u>f4d2bf7bb9d9c30213fd46</u> <u>fafcd2bf289ef550b95f</u>	+ 0.00542288 BTC	✓
38	2017-12-31 01:51:56	<u>9e6cebe8128bae70ab418a</u> <u>fb95e8c24d0fd01ced178</u> <u>56335b10691b2f219506</u>	+ 0.00557096 BTC	✓
39	2017-12-29 15:16:22	<u>02c05bf94099b22806d98f</u> <u>52d629d12641c3eac14b19</u> <u>d5f510d8a726350df6b8</u>	- 0.01804684 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 21:00:45	<u>8dd8ff2a107ff7d3f33db1</u> <u>f8665446049df07b39a909</u> <u>a3e0030b2ff53778e8db</u>	+ 0.00562714 BTC	✓
41	2017-12-26 21:16:44	<u>60bcc5045ca88dbf62de2c</u> <u>00eec5c4f28250ea9d7768</u> <u>57e737a75f65e23546eb</u>	+ 0.00549137 BTC	✓
42	2017-12-25 09:27:29	<u>5006550a7514b4d79fecde</u> <u>ca428c1914013c138db175</u> <u>4e27bd8220c4942047e2</u>	+ 0.00565049 BTC	✓
43	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea</u> <u>555a68c10f0eb22cd8502e</u> <u>911baf0f87e50038bd57</u>	+ 0.00553024 BTC	✓
44	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00274646 BTC	✓
45	2017-12-21 06:31:32	<u>f88bc9728f47c29cdaad0b</u> <u>f2f962d7b7a5dabbcfc98a</u> <u>f33a99566fb69b3a78a9</u>	+ 0.00307154 BTC	✓
46	2017-12-19 21:36:57	<u>de6fa87103c50b9112c86f</u> <u>826cd9da1ae81fa7206f1d</u> <u>dba1cf24e88f52e3437a</u>	+ 0.00273870 BTC	✓
47	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00313229 BTC	✓
48	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00311730 BTC	✓

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49	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00307765 BTC	✓
50	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00312432 BTC	✓
51	2017-12-15 14:03:01	<u>c014e63a3ebd88aa710a93</u> <u>10aea25f846a0c71d62ec8</u> <u>33a6c4380b494a33af30</u>	+ 0.00506886 BTC	✓
52	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00313973 BTC	✓
53	2017-12-13 21:02:03	<u>fed0fc65aaeaedc5d751e7</u> <u>d95b9a2dfe6b67bc830e84</u> <u>e7c31ec26ef518516d20</u>	+ 0.00324077 BTC	✓
54	2017-12-13 06:41:41	<u>e8081eaece28682cb381f7</u> <u>a916f514e259a3d8b626b3</u> <u>440ffad3eadec91d8272</u>	+ 0.00316438 BTC	✓
55	2017-12-12 07:32:10	<u>9bfdc95a7d54acf88b0148</u> <u>14fa4decabdd4cbd28bacf</u> <u>303dbebf81e22878ccff</u>	+ 0.00303350 BTC	✓
56	2017-12-12 02:48:00	<u>8b2a2d4a36b4412ef5d6d1</u> <u>09d72f3b7412231fff20ce</u> <u>8e96a4ac8a0b546a6199</u>	+ 0.00299848 BTC	✓
57	2017-12-05 23:23:09	<u>e0fbabac225397fc45f6cd</u> <u>4a02dff8f7c126a1737147</u> <u>d041ea8282a0cef6650f</u>	+ 0.00345849 BTC	✓

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58	2017-12-04 19:15:01	<u>43e4d28c7994f03d154f8c0f41f9508caf1b7376fb06407a04a0cd523cc4c70d</u>	+ 0.00341676 BTC	✓
59	2017-12-03 18:31:22	<u>53657dcfcabd62648b431ff9b3541224c4dbe99ad6d05333459ac9a635131cda</u>	- 0.15707593 BTC	✓
60	2017-12-03 16:08:00	<u>86d65a64ad0900b673002a9df8614c29b7b1b3e083932f8569e9ad683784a9e2</u>	+ 0.15707593 BTC	✓
61	2017-12-03 00:05:18	<u>21390271e1dbbb0e5079ef62330bd829c13ad459e3acc6144348805d2bc26bc6</u>	- 0.10547300 BTC	✓
62	2017-12-02 22:28:13	<u>efae0c509a3ca62539ec0633d1ee612d449dcd41931fac56995564eff2ba63a4</u>	+ 0.10547300 BTC	✓
63	2017-11-27 15:08:55	<u>82ddd3bf8ec4d939394796be642a9e19997c63c894a471b47a9989612cf46cd3</u>	+ 0.01108920 BTC	✓
64	2017-10-20 19:33:07	<u>9940ecccb90ce094aaca9699685603504cdadb0ab8c0c1b2947794bdb0442366</u>	+ 0.01476470 BTC	✓
65	2017-10-16 20:25:20	<u>e2da549c033756295d29049ba561e1442c37dde3df234244d38dbb50a8e64aeb</u>	+ 0.01804684 BTC	✓
66	2017-10-07 14:03:00	<u>5aec22d6e6913cc795efd1692f8327c7e8ddc893dcc89a9b8f9d652c2775b18d</u>	+ 0.00344000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-29 16:08:25	<u>c430f5b2104add5445d421</u> <u>5a32119cea44375e33a6fc</u> <u>78320ee5f37e1b37ed88</u>	- 0.02958587 BTC	✓
68	2017-08-29 12:47:09	<u>9c4c5aac71b62b2ff6d395</u> <u>fcaea94d86796bf5ec86b6</u> <u>8ec4578a171501e67124</u>	+ 0.02958587 BTC	✓

\* USD values displayed at the time of transaction

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