

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14rVAvDJpEKbcGr6vozqWmqkQ1ef6LHuBX</u>
TOTAL RECEIVED	0.16289771 BTC
	10,258.28 USD
TOTAL SEND	0.16156809 BTC
	10,174.55 USD

Token	Balance
Bitcoin	0.00132962 BTC
	83.73 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00138500 BTC	
2	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00146300 BTC	
3	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00146400 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00146400 BTC	✓
5	2018-07-16 06:06:31	<u>fd576c9645da7d3843ebd0</u> <u>4771ea651ac580974fcf44</u> <u>3aa0ed6109321db548c2</u>	- 0.00146600 BTC	✓
6	2018-07-16 06:02:47	<u>b45a278d2949d938a9c5fd</u> <u>8e64bfa670436bdbb56497</u> <u>c3eb31b868bb57e9a6f6</u>	+ 0.00146400 BTC	✓
7	2018-07-16 06:02:47	<u>126de3871714e34bb887a9</u> <u>e22e1338d9ac23ce2007ad</u> <u>981b9e92c6b49bc4c72c</u>	+ 0.00146400 BTC	✓
8	2018-07-16 06:02:47	<u>f51193a820acf48505524f</u> <u>84195c49b99ea1da0fc26f</u> <u>c5fe37757970d28dcd82</u>	+ 0.00138500 BTC	✓
9	2018-07-16 06:02:47	<u>b008983252cb514669034c</u> <u>514553b2d82088887c8ce3</u> <u>d85fd1b40a804134c6ed</u>	+ 0.00146600 BTC	✓
10	2018-07-16 06:02:47	<u>89f22fb45e8d3e5b425c85</u> <u>6720cc0058d35945629fb0</u> <u>4fa2c6e2c2c8598ca57d</u>	+ 0.00146300 BTC	✓
11	2018-05-20 04:08:12	<u>a6ee19ce5400b6607c1a22</u> <u>fa74d3d130404a67ee9e68</u> <u>e9ab2a38ada5557a0cb6</u>	- 0.00141200 BTC	✓
12	2018-05-20 03:24:51	<u>f44b892e39348dc88e2012</u> <u>fb71ca1390eab98de27da6</u> <u>eb0640106b84f4c76e50</u>	+ 0.00141200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00077100 BTC	✓
14	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00077200 BTC	✓
15	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00077400 BTC	✓
16	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00204800 BTC	✓
17	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00268500 BTC	✓
18	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00268500 BTC	✓
19	2018-05-20 02:20:27	<u>7de3defdb761bdd9ab249d</u> <u>995aa7fae16ab753a5deb9</u> <u>ce11f202d8c251803b2a</u>	- 0.00396000 BTC	✓
20	2018-05-20 02:00:39	<u>ced7c9c031060ae8f29e91</u> <u>5ce4dfb25a9d4d85e735c3</u> <u>6b25a52655214b8a9525</u>	+ 0.00396000 BTC	✓
21	2018-05-20 02:00:39	<u>a5240741f9579ce476a1ea</u> <u>1f9fc2718154ed6041e162</u> <u>47293269cfef049b87c9</u>	+ 0.00268500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-20 02:00:39	<u>27fa66b785b39739f16b06</u> <u>5a494f2db29f1450ad7c0e</u> <u>7ad17b94ce9acee31b11</u>	+ 0.00268500 BTC	✓
23	2018-05-20 02:00:39	<u>0c2f2f9c38ac5a7aee607c</u> <u>4283fe0bec8be5db22f7b5</u> <u>1f540e7d06cff91dc8de</u>	+ 0.00204800 BTC	✓
24	2018-05-20 02:00:39	<u>fd14ef1827a910aacefe92</u> <u>530296c946133f8eccecb</u> <u>db4e9294728eb3c6200e</u>	+ 0.00077100 BTC	✓
25	2018-05-20 02:00:39	<u>8d128bf2aadf223149391b</u> <u>1ab27adeadabcb48512069</u> <u>d7df857f2875fc22890a</u>	+ 0.00077200 BTC	✓
26	2018-05-20 02:00:39	<u>a041df17d7bd36d589ef3e</u> <u>2fa28a04ea39f4eaec24f6</u> <u>762c1e8fc7c94d34af3a</u>	+ 0.00077400 BTC	✓
27	2018-05-04 12:11:26	<u>2c08bb6bfba73d49ed04e6</u> <u>a38fb3339911487393bce9</u> <u>003d8f4db2421b680f0c</u>	- 0.00109900 BTC	✓
28	2018-05-04 11:58:32	<u>d53315c572124cebc39f4d</u> <u>3a35d7590c6c386acab594</u> <u>71b9dbc4b22e8e061fd2</u>	+ 0.00109900 BTC	✓
29	2018-05-01 14:47:33	<u>8986dcdb07da457243426d</u> <u>872d1a0472304898de2fca</u> <u>9f8d69914239943cf29c</u>	- 0.00114100 BTC	✓
30	2018-05-01 14:47:33	<u>8986dcdb07da457243426d</u> <u>872d1a0472304898de2fca</u> <u>9f8d69914239943cf29c</u>	- 0.00114100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-01 14:17:12	<u>4c9219eae8c7abe95bef8</u> <u>d61368c77ae59c0a123580</u> <u>245e47b73dd605ad4445</u>	+ 0.00114100 BTC	✓
32	2018-05-01 14:17:12	<u>c8e2e135a5b181008455d7</u> <u>d4bc0e1fcf1b2eed190bb2</u> <u>e5c50850eac836ce2b4a</u>	+ 0.00114100 BTC	✓
33	2018-05-01 14:11:13	<u>e84e8648380e98ec03f125</u> <u>783b4b3bf2bc9a0a1eab86</u> <u>302459061f18ee3c3cf4</u>	- 0.00055300 BTC	✓
34	2018-05-01 14:11:13	<u>3cb5f921bfe438137a6e62</u> <u>12b8be8cba91188219afa1</u> <u>8977058be4d14dae162f</u>	- 0.00053200 BTC	✓
35	2018-05-01 14:11:13	<u>3cb5f921bfe438137a6e62</u> <u>12b8be8cba91188219afa1</u> <u>8977058be4d14dae162f</u>	- 0.00055300 BTC	✓
36	2018-05-01 14:11:13	<u>3cb5f921bfe438137a6e62</u> <u>12b8be8cba91188219afa1</u> <u>8977058be4d14dae162f</u>	- 0.00207500 BTC	✓
37	2018-05-01 14:02:22	<u>2d939307d611f94568be38</u> <u>58c8c16fba2f045e555b8a</u> <u>2cbaf041e8409ffabc2a</u>	+ 0.00053200 BTC	✓
38	2018-05-01 14:02:22	<u>7ed47996b9e4cfb9b2c63d</u> <u>d65145200b66573ee31283</u> <u>78a0f4cf38a56df7cc38</u>	+ 0.00207500 BTC	✓
39	2018-05-01 14:02:22	<u>fc31a98aa8d78e8dbe9f3e</u> <u>d4765023c1afc5f5b63012</u> <u>1858080a675ed8bf21db</u>	+ 0.00055300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-01 12:41:47	<u>8925cd83986705c36037b5</u> <u>1519618e1a82f6c15f984a</u> <u>ae807c7b50e9ab4937a9</u>	+ 0.00055300 BTC	✓
41	2018-04-29 14:08:37	<u>d9319856ac58a9bab75926</u> <u>e06491c05d730615de826e</u> <u>ad6f3a08ff0831862fde</u>	- 0.00157700 BTC	✓
42	2018-04-29 14:00:17	<u>bf0f49427e1f7ded98a68a</u> <u>97ec850f1235a1f622c2a7</u> <u>673a9fa75f693060e554</u>	+ 0.00157700 BTC	✓
43	2018-04-29 11:36:47	<u>b311dc8124bb4ea33e3d01</u> <u>6994146bb889fb6d881027</u> <u>9b4a09a5592bd310adf9</u>	- 0.00589700 BTC	✓
44	2018-04-29 11:36:47	<u>b311dc8124bb4ea33e3d01</u> <u>6994146bb889fb6d881027</u> <u>9b4a09a5592bd310adf9</u>	- 0.00696200 BTC	✓
45	2018-04-29 11:09:20	<u>517a3f608d515d2a5c2dc8</u> <u>42d23f8a2742dd4f1e1836</u> <u>6fe81a951b5e964e3058</u>	- 0.00088600 BTC	✓
46	2018-04-29 11:09:20	<u>02f75a50fab27c8d3b4ddd</u> <u>29164fb0857b08fa904a65</u> <u>f0262442b4813ce1e052</u>	+ 0.00589700 BTC	✓
47	2018-04-29 11:09:20	<u>a73bd3e4adc44a549e7280</u> <u>b4b06647d4aa3b13b567aa</u> <u>e8a3f01592f96e109fed</u>	+ 0.00696200 BTC	✓
48	2018-04-29 10:57:00	<u>610fc1e210286be1af9860</u> <u>58c74fab4d89fd81ef59f5</u> <u>7959846b34d27c7319b8</u>	+ 0.00088600 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-29 10:43:10	<u><a href="#">aec0e277b730a1ee64929c604c37394860ae400613dde6e6f46ecccc4406b1d2</a></u>	- 0.00184600 BTC	✓
50	2018-04-29 10:43:10	<u><a href="#">aec0e277b730a1ee64929c604c37394860ae400613dde6e6f46ecccc4406b1d2</a></u>	- 0.00196000 BTC	✓
51	2018-04-29 10:43:10	<u><a href="#">aec0e277b730a1ee64929c604c37394860ae400613dde6e6f46ecccc4406b1d2</a></u>	- 0.00483900 BTC	✓
52	2018-04-29 10:21:10	<u><a href="#">817ba779c27dafab801a009b31094e646747ff3cb987ffd55526c14efdf3b856</a></u>	+ 0.00196000 BTC	✓
53	2018-04-29 10:21:10	<u><a href="#">48aa915a92e5daa0411a3bdd257788b09fcc29031440287870e4f765dae2c0e5</a></u>	+ 0.00483900 BTC	✓
54	2018-04-29 10:21:10	<u><a href="#">4e2398c8d0461c47cf1554b2d4dc64738d3c5985e97f5e7192a0b57af089dcad</a></u>	+ 0.00184600 BTC	✓
55	2018-04-27 15:33:34	<u><a href="#">3429eeadaa30a111c65e3323594582bf9dfa7215cb1b10b3bb957a5e28674ec3</a></u>	- 0.00184500 BTC	✓
56	2018-04-27 14:45:28	<u><a href="#">2d05ecb58abdcd26f7ca6fbaae631d44561fba0883539751c6166d978d836113</a></u>	+ 0.00184500 BTC	✓
57	2018-04-27 09:21:27	<u><a href="#">c92d2e3b18305d3afc161486885d6b18e25361cf3c18fafaf64958f38ed54eb5</a></u>	- 0.00191500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 08:16:39	<u>17e5cd46755e0b47c2e738</u> <u>41b7c838503595825dc8fa</u> <u>17a49827100633ac243c</u>	+ 0.00191500 BTC	✓
59	2018-03-28 09:24:44	<u>506c6df4a945c79a63776d</u> <u>2942deec6e3b842e65f540</u> <u>e6f901b42e1ed3857b50</u>	+ 0.00003207 BTC	✓
60	2018-03-27 06:55:41	<u>2a4a53da0061563fc932bb</u> <u>ea856d870bd3bdfbd7b0b7</u> <u>6dad7404b1d0e2a8dd09</u>	+ 0.00003207 BTC	✓
61	2018-03-24 08:51:43	<u>2951255e089fcaf0b5a560</u> <u>0cadc707a65e9cc377f4c6</u> <u>9e586608e71140c49441</u>	+ 0.00003207 BTC	✓
62	2018-03-22 09:26:22	<u>4593c554f0a99d6c02decf</u> <u>82bd21d5525dac587734da</u> <u>263bf2f8f6d34b57a42f</u>	+ 0.00003207 BTC	✓
63	2018-03-20 17:22:17	<u>3ad7bf8a81bb926f031b1c</u> <u>b712c230d4d30ea5407694</u> <u>931d0d21efc3fdf61ed0</u>	+ 0.00003207 BTC	✓
64	2018-03-18 17:09:40	<u>50ad15807783321c5ffee8</u> <u>7689eae297531feb5408a7</u> <u>e596ffda7fcb04002bfb</u>	+ 0.00003741 BTC	✓
65	2018-03-17 09:48:27	<u>5bc86da82aca9bb43c015a</u> <u>ee2678ba884fa9d5c686ec</u> <u>9b7eb56718e89bcd0dde</u>	+ 0.00003741 BTC	✓
66	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc</u> <u>5632ef4dec2895e297fa30</u> <u>8608e10c18d425354ddb</u>	+ 0.00003741 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-03-14 15:04:59	<u>474e8f8f3084dec04c2dfd</u> <u>0cb4b512946d56ab6be26d</u> <u>2f3cb579605550fc811c</u>	+ 0.00003741 BTC	✓
68	2018-03-13 16:25:24	<u>eae349afcedbf436d7e15c</u> <u>2523ab7e662a37e0bddd20</u> <u>064755a20d3807d41cec</u>	+ 0.00003741 BTC	✓
69	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fef7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00003741 BTC	✓
70	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003741 BTC	✓
71	2018-03-10 17:57:28	<u>e1bc3526e92845590009b5</u> <u>09306f88cf2c1b2ca0b6f7</u> <u>23f6ddc42389b97f7baf</u>	+ 0.00003741 BTC	✓
72	2018-03-09 14:23:46	<u>b4a5d4e300200f32177d4c</u> <u>4e0d7e67575d0489e6abd0</u> <u>b9019a52a1b95e5fd4c4</u>	+ 0.00003741 BTC	✓
73	2018-03-08 11:41:55	<u>74b0620a2664ccb602cbea</u> <u>b4b9dce6abce982319dc65</u> <u>2f58184273c4f61a87f3</u>	+ 0.00003741 BTC	✓
74	2018-03-07 10:39:36	<u>5243b98bb80c3887350058</u> <u>81b67778611433c094b9fa</u> <u>3da5e18acd0f22bec493</u>	+ 0.00003741 BTC	✓
75	2018-03-06 22:49:30	<u>7f54b3dda09c86bafca865</u> <u>3106b29a32c2f9204cfdb1</u> <u>40879217fe8616061dde</u>	+ 0.00003741 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00003741 BTC	✓
77	2018-03-03 13:57:50	<u>35ab83260cb7ec57fbda3c</u> <u>f066ca3185cc387752b8cb</u> <u>472762ba225484c402e4</u>	+ 0.00003741 BTC	✓
78	2018-03-02 14:17:00	<u>132a88bfff7df32300a055</u> <u>9bfb7e50d0b2a3213dae6c</u> <u>da33f0f4c53009d8c95b</u>	+ 0.00003741 BTC	✓
79	2018-02-28 13:57:21	<u>e0953f0965a2d973058553</u> <u>5cf7a81a5b152a2c6c1a21</u> <u>13700c7a63ece14e4226</u>	+ 0.00003741 BTC	✓
80	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00003741 BTC	✓
81	2018-02-26 10:20:43	<u>7364f2cbac8f8759ccd1dc</u> <u>95ce6022df2404d63da325</u> <u>b672a69d8edaf352b754</u>	+ 0.00003741 BTC	✓
82	2018-02-25 09:03:43	<u>07de7ab2a32da5cdaeab0d</u> <u>d28f8bbea832cdddbd7aea</u> <u>102433066bdd181e081f</u>	+ 0.00003741 BTC	✓
83	2018-02-24 11:57:36	<u>675a13c00848c3880658a5</u> <u>54ddbd31af6df81a865de1</u> <u>3760945e1dfbe580f034</u>	+ 0.00003741 BTC	✓
84	2018-02-22 12:39:41	<u>1fc8f2254e60bb846d51cc</u> <u>aae1a99ee36e21cc31837a</u> <u>968765d58c234e75f515</u>	+ 0.00003741 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-21 10:17:55	<u>b4a79ae54f6d167ff291ea</u> <u>aa2bd78d7d692e743690d3</u> <u>f80544516a538e303376</u>	+ 0.00003741 BTC	✓
86	2018-02-19 11:58:21	<u>6ec6657eb8004c89c58d1c</u> <u>e0167fcbaae8584994ec17</u> <u>f7f4f8017bdf8fc8faa0</u>	+ 0.00003741 BTC	✓
87	2018-02-18 15:37:54	<u>6ed4a25add981cfa497dd1</u> <u>7a156bbe8f80a95b2ef0ac</u> <u>4c013693c6c83ef452a3</u>	+ 0.00003741 BTC	✓
88	2018-02-17 16:45:05	<u>eb20f1792bb1709b7506e8</u> <u>8d60a3ba65beac13fbd43e</u> <u>b5f92f800be199a15df7</u>	+ 0.00003741 BTC	✓
89	2018-02-15 16:31:19	<u>4141eb0c6a8ec149d90526</u> <u>73cced6ee76669ce5d0672</u> <u>624301e239e3f73ddded</u>	+ 0.00003741 BTC	✓
90	2018-02-14 20:39:32	<u>5a1ae2907480da2301b142</u> <u>5ea656d67ab32c4657bcc2</u> <u>a31cae58e48e6140d860</u>	+ 0.00003741 BTC	✓
91	2018-02-13 15:13:04	<u>ac4655e7984c3fcfea0b70</u> <u>b41375b565b042249099aa</u> <u>2b027f1b2f83bef02ff6</u>	+ 0.00003980 BTC	✓
92	2018-02-12 11:03:54	<u>61621c144420a78b48ecfa</u> <u>061670206a717d83d8101d</u> <u>c2d5074c0981f79af95c</u>	+ 0.00003980 BTC	✓
93	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00003980 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-09 10:18:53	<u>c2bc9d99eeeb312534e492</u> <u>2e6983c5474138aaf3a1a6</u> <u>87a716a0dd6f957bd518</u>	+ 0.00003980 BTC	✓
95	2018-01-24 10:09:29	<u>62a985db5d36e4bcb99c85</u> <u>f032f645a0261cfd39c24</u> <u>60dbae1af27a7f539632</u>	- 0.04622296 BTC	✓
96	2018-01-24 09:54:56	<u>d6aa455161915c487dddb1</u> <u>583542d4f84d09c04859ea</u> <u>fd5e627899d156d62020</u>	+ 0.04622296 BTC	✓
97	2017-11-25 07:48:11	<u>9bb40faa103a0800306d22</u> <u>a58e720d6af7440154958f</u> <u>f5bef563f516173479f8</u>	- 0.03138005 BTC	✓
98	2017-11-25 07:29:49	<u>d7e93d1606e21a952a4701</u> <u>dba72da6d3a2713171729d</u> <u>c2945367f3bb3755e866</u>	+ 0.03138005 BTC	✓
99	2017-11-24 07:39:00	<u>e27b56fd252ad7903637c5</u> <u>75fa99d2c46afaf04c4063</u> <u>1690c108489e22585d68</u>	- 0.02679508 BTC	✓
100	2017-11-24 06:39:39	<u>88875f844db3ce74a3b772</u> <u>ce4ac00f8aa78cc1bd31dc</u> <u>901caefed90f6ab7c346</u>	+ 0.02679508 BTC	✓

\* USD values displayed at the time of transaction

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