

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14sVGUfSVqyQxkkFSKQzBQtbgEzvb15tD1</u>
TOTAL RECEIVED	1.42021655 BTC
	89,436.44 USD
TOTAL SEND	1.42021655 BTC
	89,436.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 22:50:43	<u>25f3fccbf8acdb6215a7a5</u> <u>17ac40af62115023fc4216</u> <u>2a7dcca96f7de02a42ef</u>	- 0.02730000 BTC	
2	2018-02-25 20:12:41	<u>b1a9f0ad9d6e43a59ff155</u> <u>5029560b6280d7cff6d2a3</u> <u>536205b70db4beba076f</u>	- 0.02970000 BTC	
3	2018-02-24 00:11:44	<u>ed12dc058bdb77984c7e7e</u> <u>23d55dcf0d7ca801fc0c4a</u> <u>4c9f1756d854e7fb8395</u>	- 0.03060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-23 14:11:39	<u>7ec278f68d063608c31dc54c2cbf5bdd16587b7a9b5e172bec6ec260b425b41b</u>	+ 0.03060000 BTC	✓
5	2018-02-21 14:40:44	<u>72cef44d05974eb204b342596475697da189400959220fb76bac56c3dd07b75a</u>	- 0.03000000 BTC	✓
6	2018-02-21 12:43:57	<u>412ca4257de8ae13f7d20fbbc9113e86b30c56eb3a9a7162d63daa0b606423c2</u>	- 0.03120000 BTC	✓
7	2018-02-19 13:48:46	<u>b13f6006b11cdd58043657bfc440dab1dd3aa52f92836534ea45ddd781b86c4</u>	+ 0.02730000 BTC	✓
8	2018-02-17 15:55:10	<u>1ed3183096c88762367b6cd4f72ac3b12ffabc7122bb904319fdc40ad1ce8e4c</u>	- 0.03540000 BTC	✓
9	2018-02-17 15:55:10	<u>1ed3183096c88762367b6cd4f72ac3b12ffabc7122bb904319fdc40ad1ce8e4c</u>	- 0.03350000 BTC	✓
10	2018-02-17 15:55:10	<u>1ed3183096c88762367b6cd4f72ac3b12ffabc7122bb904319fdc40ad1ce8e4c</u>	- 0.03650000 BTC	✓
11	2018-02-17 15:55:10	<u>1ed3183096c88762367b6cd4f72ac3b12ffabc7122bb904319fdc40ad1ce8e4c</u>	- 0.03350000 BTC	✓
12	2018-02-17 15:55:10	<u>1ed3183096c88762367b6cd4f72ac3b12ffabc7122bb904319fdc40ad1ce8e4c</u>	- 0.03580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-17 15:55:10	<u>1ed3183096c88762367b6c</u> <u>d4f72ac3b12ffabc7122bb</u> <u>904319fdc40ad1ce8e4c</u>	- 0.03220000 BTC	✓
14	2018-02-15 15:02:41	<u>f51db537916c5c3f558c0e</u> <u>41373b14ff88f2f24a3a50</u> <u>d4d880da97beb9b52627</u>	+ 0.03540000 BTC	✓
15	2018-02-13 14:05:47	<u>d45affb6ccd315dee1bb8c</u> <u>b5936560244002b7b62059</u> <u>a5ebb8f8e47eefde95c7</u>	+ 0.03350000 BTC	✓
16	2018-02-09 13:53:11	<u>8cc39f8f9b57181e867ae4</u> <u>282b790e188199705e4149</u> <u>7951e605ffedfa12f3ef</u>	+ 0.03120000 BTC	✓
17	2018-02-07 14:43:47	<u>706e8f91f4417c06b2aa62</u> <u>2ebc0ace520e6289d7ac57</u> <u>72b090272002933a01c5</u>	+ 0.03000000 BTC	✓
18	2018-01-30 20:50:54	<u>a2ec787b942ff9cc46d4a9</u> <u>9f9052f539548bb450ac25</u> <u>effb3648d6e7195b2254</u>	+ 0.03350000 BTC	✓
19	2018-01-28 21:59:44	<u>a43f14f7977589ed831668</u> <u>af159dc48e0c47a061df67</u> <u>2d97edd863fa3cd21355</u>	+ 0.02970000 BTC	✓
20	2018-01-25 14:59:17	<u>ac0772bb5fc35d9430ed3b</u> <u>5dce03e0b9194b85ee7644</u> <u>f125620563e6a8a88f9c</u>	+ 0.03650000 BTC	✓
21	2018-01-16 16:35:48	<u>825be0a7f822da866797c0</u> <u>a5e546e0039e8e1fcbd16d</u> <u>bc6ce3c581394ede698a</u>	+ 0.03580000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.00680000 BTC	✓
23	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03850000 BTC	✓
24	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.01860000 BTC	✓
25	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03000000 BTC	✓
26	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03410000 BTC	✓
27	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.01020000 BTC	✓
28	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03132660 BTC	✓
29	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03610000 BTC	✓
30	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.01040000 BTC	✓
32	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03092167 BTC	✓
33	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.01080000 BTC	✓
34	2018-01-14 02:29:12	<u>ec0c06231b0c6be83fea14</u> <u>b2c136f2f6fa0c962eb1c6</u> <u>eed29ea29fc35c7fe51</u>	- 0.03180000 BTC	✓
35	2018-01-14 00:30:27	<u>0b36907cc801d8eb567a36</u> <u>45f0179da91ff38ffcbb91</u> <u>05db51261a4aabef7a7b</u>	+ 0.03220000 BTC	✓
36	2018-01-12 17:00:49	<u>2bb46c8f8ee5d9a2edbb85</u> <u>a7390f6fb729f17827be8d</u> <u>6d63089443a6a6221ec9</u>	+ 0.03180000 BTC	✓
37	2018-01-11 17:22:40	<u>79e3fb90655c4424efd1a0</u> <u>4dc0975fabb6749a6ea13a</u> <u>49bef00de90cf57de521</u>	+ 0.03410000 BTC	✓
38	2018-01-10 17:22:53	<u>5033de52918eac40081d42</u> <u>c64e0e61fdb882946f5551</u> <u>b72e55fd1e8b417430b5</u>	+ 0.03610000 BTC	✓
39	2018-01-08 20:17:54	<u>c4e1e651f72e8ab9adf734</u> <u>3f6442bd5e703923523ffd</u> <u>c549ad98ba8687ee1623</u>	+ 0.01860000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 17:35:56	<u>3cebbdc38fb9ea9db66853</u> <u>8f24ab30bfa0a656527ec3</u> <u>8e5aef11fb377a58be63</u>	+ 0.03092167 BTC	✓
41	2018-01-06 20:35:06	<u>59349c12d8a344e408b7a2</u> <u>1a9c97896e992c588a1a79</u> <u>beb64e7dd22ebffa07bf</u>	+ 0.03132660 BTC	✓
42	2018-01-06 01:53:14	<u>7a3f3bdbf699697d222ee2</u> <u>843adf9799accc054a6a19</u> <u>59f23ffe56fecdc612ae</u>	+ 0.03000000 BTC	✓
43	2018-01-04 22:43:37	<u>d101cfff787bed39fcb2cb</u> <u>2501be13a278e9d62aa506</u> <u>1d9e750bf410b9803343</u>	+ 0.03850000 BTC	✓
44	2018-01-04 00:18:25	<u>1f17f93b235cc496896840</u> <u>c6dd8202a3ecae4f207f25</u> <u>7c633c4d52613e625e86</u>	- 0.01190000 BTC	✓
45	2018-01-04 00:18:25	<u>1f17f93b235cc496896840</u> <u>c6dd8202a3ecae4f207f25</u> <u>7c633c4d52613e625e86</u>	- 0.01190000 BTC	✓
46	2018-01-04 00:18:25	<u>1f17f93b235cc496896840</u> <u>c6dd8202a3ecae4f207f25</u> <u>7c633c4d52613e625e86</u>	- 0.01250000 BTC	✓
47	2018-01-03 22:32:29	<u>e9d363e2cf78b08873c3df</u> <u>88d5cf4accc5de1334740e</u> <u>00401dd9e55ecbad4453</u>	- 0.02130000 BTC	✓
48	2018-01-03 22:32:29	<u>6177473b49bd1c6eccc2f2</u> <u>7427e5600b576e3901f833</u> <u>a7d1735776e24439f23b</u>	- 0.02490000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 17:39:23	<u>15a2ebe6c5fe72f4ff388c</u> <u>1028a2115f957e43557dc1</u> <u>9bff84c313f5e123f2e4</u>	- 0.03434085 BTC	✓
50	2018-01-03 15:29:56	<u>682a991a94cfd69c845f92</u> <u>9588109e5d214022e85939</u> <u>96dd4e9a4aedd9c1b1dc</u>	+ 0.03434085 BTC	✓
51	2018-01-03 01:47:55	<u>21e477caf1b24cb672dd14</u> <u>169798c402947be131b9e9</u> <u>2154b4e4f5e2038c1c39</u>	- 0.03292743 BTC	✓
52	2017-12-30 20:34:41	<u>4519513a443c7324ebc3e8</u> <u>e9cc672f554ec9553b026f</u> <u>3d4e2426b0e2d80f6e93</u>	+ 0.03292743 BTC	✓
53	2017-12-30 14:44:10	<u>14662cf8ef1039ff8329f1</u> <u>e478a121a52c951c067166</u> <u>08f5fe394d1960bfd763</u>	- 0.06530000 BTC	✓
54	2017-12-29 21:37:09	<u>299d3e5dca1095612f3a05</u> <u>a5b4f3d581b7978ab95330</u> <u>01baddfc744fd80d385a</u>	+ 0.06530000 BTC	✓
55	2017-12-28 00:15:55	<u>12354c5817d3e082254241</u> <u>27b4e56bc8f1dd89f93f4e</u> <u>be9b36338a2cb927a1f2</u>	+ 0.02130000 BTC	✓
56	2017-12-25 22:04:37	<u>49aca428e54f3611bcbd68</u> <u>8c061f7d286ea15c82141b</u> <u>2df4c1a5cd6d4b7b136b</u>	+ 0.01040000 BTC	✓
57	2017-12-25 22:04:37	<u>49aca428e54f3611bcbd68</u> <u>8c061f7d286ea15c82141b</u> <u>2df4c1a5cd6d4b7b136b</u>	+ 0.01040000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-24 00:03:00	<u>0cc2c719ab4148d9ea8f344ba848a232996ec3dda9cb</u> <u>d804b956b3e8c355e76a</u>	+ 0.02490000 BTC	✓
59	2017-12-23 20:25:15	<u>74263e0ba9bb10401affe73075d0e4276e98ba084537</u> <u>de582ad6cdafd2acf11f</u>	+ 0.01020000 BTC	✓
60	2017-12-22 22:51:20	<u>4e8a065d792a9d601625ca638e97d5f7b1fcf70bb948</u> <u>6c00a71d35013fa96ad4</u>	+ 0.01190000 BTC	✓
61	2017-12-21 17:19:28	<u>d5f7c6d1b710f46214dabd327c0419add1e8730a4b54</u> <u>824b8b0f1c06dc04c91f</u>	+ 0.01190000 BTC	✓
62	2017-12-17 02:29:10	<u>1fd402d7117c26987a21f61c0c6d68d281ee7896cdf8</u> <u>5a1a8ec9f29b6168cdf0</u>	+ 0.01250000 BTC	✓
63	2017-12-16 23:33:36	<u>389580d95648bfec80b05573d721264fd5064ac467cd</u> <u>ac22b893766dc4e3d8b1</u>	- 0.03500000 BTC	✓
64	2017-12-16 23:33:36	<u>f78021bae658e8e0ab1b98700becf8901ff47cae4ecb</u> <u>581599a9f18cf0449f38</u>	- 0.01750000 BTC	✓
65	2017-12-16 19:48:38	<u>3133f27a6b7c38f29de9aa0a2b7d568ed195a6161b6a</u> <u>9648e7e361c0c68d6be6</u>	+ 0.01080000 BTC	✓
66	2017-12-15 00:53:36	<u>91e1bc860da4f53879ff86fc864b347cea8c3b98178c</u> <u>290116b17de005e71193</u>	+ 0.01750000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-14 14:43:04	<u>fa9e7984c3cf5bc0d8535d</u> <u>c4e361642f602f7d32015b</u> <u>99880ca716949a94ef0e</u>	+ 0.00680000 BTC	✓
68	2017-12-13 01:08:29	<u>6391328a4a3060b52fac28</u> <u>e4b5703bf16114eb1f8e30</u> <u>4af874256fb08914203a</u>	+ 0.03500000 BTC	✓
69	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.03000000 BTC	✓
70	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.03000000 BTC	✓
71	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.03000000 BTC	✓
72	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.02000000 BTC	✓
73	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.03000000 BTC	✓
74	2017-12-12 15:12:00	<u>b99648d8a686df8bb9bd10</u> <u>2c11abed575e8b7a3acfb</u> <u>d95cb339dd7d307ea4da</u>	- 0.02000000 BTC	✓
75	2017-12-11 01:28:57	<u>f2d5a8406ca7889158aab8</u> <u>b1ede6091dc33ca61db14a</u> <u>922e83da2ba8e2fb88fd</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-10 08:25:01	<u>b11cfbfa2d09616e1ca320</u> <u>c6c0b9e0ae29d8dc99eb7b</u> <u>7141415387202c513eb2</u>	- 0.03400000 BTC	✓
77	2017-12-10 08:25:01	<u>b11cfbfa2d09616e1ca320</u> <u>c6c0b9e0ae29d8dc99eb7b</u> <u>7141415387202c513eb2</u>	- 0.03400000 BTC	✓
78	2017-12-10 08:25:01	<u>b11cfbfa2d09616e1ca320</u> <u>c6c0b9e0ae29d8dc99eb7b</u> <u>7141415387202c513eb2</u>	- 0.03500000 BTC	✓
79	2017-12-10 08:25:01	<u>b11cfbfa2d09616e1ca320</u> <u>c6c0b9e0ae29d8dc99eb7b</u> <u>7141415387202c513eb2</u>	- 0.15000000 BTC	✓
80	2017-12-09 10:23:53	<u>203f3404b67387b4a6388e</u> <u>94f71569f21de8c579a52e</u> <u>de79e4b824abd1d40b89</u>	+ 0.02000000 BTC	✓
81	2017-12-09 09:16:41	<u>d3c67acbdaa0f19daaa44</u> <u>115babf42db8e136342f8c</u> <u>5161a59bb81e6f35fc4c</u>	+ 0.03000000 BTC	✓
82	2017-12-09 01:58:24	<u>9f027e0e3cfc4e2474f273</u> <u>879f6c985cc1fb98358fcc</u> <u>22ef69b4a289713e7f8c</u>	+ 0.03000000 BTC	✓
83	2017-12-06 06:32:45	<u>32bfd433c9af0fec91dc86</u> <u>d317e0e00ad4a4bd12236c</u> <u>10bfc0fe4489637e2c08</u>	+ 0.03000000 BTC	✓
84	2017-12-03 03:56:07	<u>8368974910e5a579c21ba2</u> <u>1b104698d114b01828fc4b</u> <u>9964319e242d8ecd1908</u>	+ 0.03400000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-01 02:32:08	<u>9745144029f7e873685b6e</u> <u>eb2ad2900e26f01abe16fd</u> <u>634eb8f5b919f9fba63d</u>	+ 0.02000000 BTC	✓
86	2017-11-30 02:06:11	<u>523781b82fb18db99e36d4</u> <u>53184eaace1f434b5d681b</u> <u>8c454c12820d8ddb4efb</u>	+ 0.03400000 BTC	✓
87	2017-11-29 03:21:57	<u>29836e87d0487b5108ebdb</u> <u>28dec9e52219bb982e45a9</u> <u>2643cdda0429405c0284</u>	+ 0.03500000 BTC	✓
88	2017-11-26 02:22:27	<u>1058aed0fb64cee8dea8c9</u> <u>2678870f76c50bec6abecc</u> <u>47fbf47f4c24b137c5e3</u>	+ 0.15000000 BTC	✓
89	2017-11-22 21:24:06	<u>7ae88a698e1da2edf83640</u> <u>d92d7add97f1c5cbbe1cba</u> <u>6420befb731250d2661d</u>	- 0.05000000 BTC	✓
90	2017-11-17 00:41:23	<u>494f5eaefaa7884babf691</u> <u>ebd698ff468a9cf767fd38</u> <u>30dbc92725f2fbc7c96e</u>	+ 0.05000000 BTC	✓
91	2017-11-01 23:28:08	<u>392870166023621ac5e40c</u> <u>7eddc5561d69eee45ff155</u> <u>064e09c866911c76cba3</u>	- 0.03400000 BTC	✓
92	2017-11-01 20:24:43	<u>bbbfb7c3df201061bd329a</u> <u>e7b7ad3e732175984db091</u> <u>8438ed81dbb58e90d8f4</u>	+ 0.03400000 BTC	✓

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