

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14sn7fBvoNmkGDxq9vWGEWRRSq3t5RrTJN</u>
TOTAL RECEIVED	0.06323863 BTC
	3,982.92 USD
TOTAL SEND	0.06323863 BTC
	3,982.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 14:52:28	<u>937e6284ae70c85622d0a7 60abe83002206e30f308a3 46965d4878a011c139df</u>	- 0.00097880 BTC 59.50 USD	
2	2024-04-17 13:08:15	<u>903774d0a7c521a277d4e4 45392637791f7a678a6226 6bef55b673e2f9dfada6</u>	+ 0.00097880 BTC 61.30 USD	
3	2024-02-01 23:01:57	<u>93199b1a0ef3c8fc4c876b b4708d964abe1b2eb01348 19d8c641e74b753efc74</u>	- 0.00100192 BTC 43.16 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-22 12:52:55	<u>090fa460e08e1be530fa2980bfa025af861db57bc77be5508fa970b0d18a6887</u>	+ 0.00100192 BTC 36.66 USD		✓
5	2023-10-04 15:59:15	<u>7c5c71bedb7bdcbc9e3f6310817134be3fe4db90ffb4a390d7e3a9283ffbfc0</u>	- 0.00109216 BTC 30.06 USD		✓
6	2023-10-04 13:01:41	<u>68d81319c852f5fc6e206a26a81d7b54692362a383ea1398749830d721b84f9a</u>	+ 0.00109216 BTC 29.94 USD		✓
7	2022-02-08 12:10:52	<u>39d4b76bbfc300feeb71035ccb03cf49da4014cdb6211b6e6484d0390629446f</u>	- 0.00106192 BTC 45.61 USD		✓
8	2022-02-08 08:02:27	<u>b01e102a428ffaf78e3636f46d604ad1ee1c767a2ea041c6e950034f3d74de76</u>	- 0.00109413 BTC 47.51 USD		✓
9	2022-02-07 20:11:22	<u>76a43defe473925b9c25fab79f19d59960b0bf6641de0f20040fe2c4183f473f</u>	- 0.00124749 BTC 54.68 USD		✓
10	2022-02-07 20:11:22	<u>76a43defe473925b9c25fab79f19d59960b0bf6641de0f20040fe2c4183f473f</u>	- 0.00121909 BTC 53.44 USD		✓
11	2022-02-03 00:03:36	<u>86549d06f36ab327f195b8932580549cf2d9eb122a4a119e49c2f0b0fc6c7040</u>	- 0.00143247 BTC 52.98 USD		✓
12	2022-02-02 13:02:08	<u>8eab53967e9a0a72fb3ee56751f4c6b5de11a7461666d62dee9156b5e2a8d87e</u>	+ 0.00109413 BTC 40.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-02-02 00:13:31	<u>3518bb6ca2c9bdba5ff71f6b421a8721549e884135af0461477fc36aee1dc7b1</u>	- 0.00167463 64.33	BTC 	
14	2022-01-29 13:35:21	<u>2e2303d088e27d49ed79a653002e219734f9c4e6d909f197a496d9a36825fa6e</u>	- 0.00196865 74.11	BTC 	
15	2022-01-19 13:21:10	<u>9d5b9b4207171f2bd93b85d54c689aa306ec3595d877f597b11ea6af90e38a78</u>	+ 0.00121909 51.38	BTC 	
16	2022-01-05 13:09:33	<u>f142a42ef65424a2beb9ed188009a1ed167ade0fed5b3f521ebef692175b39f7</u>	+ 0.00106192 48.85	BTC 	
17	2021-12-22 13:08:41	<u>3cf8d09c9bdb0e19127e2660a57f5e1ca164e1163e1fd80936b06c88b8c044e6</u>	+ 0.00196865 95.87	BTC 	
18	2021-12-08 13:04:05	<u>deb11cc6274c5e591cf8eec6540210feec25639c38ef77660391baf1e05773e</u>	+ 0.00143247 72.29	BTC 	
19	2021-11-24 13:11:28	<u>f2731c7f456b83b3028ff51b80feddf8f70b868b2077df1b68c6f0490f1a2815</u>	+ 0.00167463 95.68	BTC 	
20	2021-11-10 22:00:07	<u>3ae0232e769e811009c20f8aabbd2636aebf6a40ff4a1bd55bfc4c8cbd8835f2</u>	+ 0.00124749 81.37	BTC 	
21	2021-11-03 16:47:25	<u>524f497a01bd92369387a71d34b199508b8526a8a1137c154bf9b2ccc080152f</u>	- 0.00189840 119.40	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-03 13:49:38	<u>fa4a04e1236e6d6b38306f</u> <u>fb1a85dedd581ad73344ba</u> <u>7457eeb80bf682962eac</u>	+ 0.00189840 119.40	BTC 	
23	2021-10-29 06:17:12	<u>8209dbe9b74b47fe071674</u> <u>1925be9155dea9c7a0170a</u> <u>6acb3da8583bc7c40988</u>	- 0.00183781 114.49	BTC 	
24	2021-10-25 10:51:40	<u>307e6e4b1ede70b83239d7</u> <u>dfbc61c2252180cb947c97</u> <u>948f0f494ba913a93f3a</u>	- 0.00110504 69.70	BTC 	
25	2021-10-23 14:07:27	<u>22fc5e16e36e1e9047fc9b</u> <u>6462024d41cb1c53b584f8</u> <u>3aa4b0b4cd09872269be</u>	+ 0.00183781 112.63	BTC 	
26	2021-10-22 00:38:54	<u>7c64a413a0ef5604983fe6</u> <u>5c455fe1ba8899a57c412a</u> <u>9014c042a94ef4d9ab08</u>	- 0.00129727 82.20	BTC 	
27	2021-10-20 16:52:24	<u>7933b61bed2b95b0e09560</u> <u>fc42affd473f0437bfe39e</u> <u>2e03278abc896a83cfd0</u>	- 0.00117877 77.80	BTC 	
28	2021-10-13 14:49:20	<u>c1224cc5fa79d2e2712771</u> <u>82c92e4576248aec6cebb8</u> <u>e74b5e769ecfa398b785</u>	+ 0.00110504 63.39	BTC 	
29	2021-10-07 07:26:45	<u>9c790ede5fe93c3697ea4a</u> <u>51256caff31f8b0a1e7908</u> <u>46ef8e96542510631595</u>	+ 0.00117877 63.53	BTC 	
30	2021-09-29 20:38:07	<u>9f5833b00e520a8182692e</u> <u>9056367753a65601d649d8</u> <u>25be1b7e1d72f0d568ed</u>	+ 0.00129727 56.15	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-22 16:13:32	<u>a114fe8786e34e98b4b6a09e607f936a104ac31cc69e2a09807e51ddb791c66d</u>	- 0.00114172 49.71 USD	BTC	 
32	2021-09-22 14:51:39	<u>cf62cfa7edd8f7158aea92c3481e400b4fdccecc12f67fd70e7c92b7cedd5763</u>	+ 0.00114172 49.71 USD	BTC	 
33	2021-09-20 15:20:12	<u>2711c2c868433a3c0b5bcd988d59bd75cdb09546d98cf6c6280436d348759d85</u>	- 0.00146187 62.88 USD	BTC	 
34	2021-09-20 15:20:12	<u>2711c2c868433a3c0b5bcd988d59bd75cdb09546d98cf6c6280436d348759d85</u>	- 0.00149444 64.28 USD	BTC	 
35	2021-09-16 13:08:25	<u>e52aed3ac45de613f0c698f4b4ffc6caad29a1dea642a4dca9bcf017a921a215</u>	+ 0.00149444 71.34 USD	BTC	 
36	2021-09-08 13:04:44	<u>1e301efefc91af76c2e541df14590d234842e79d30195029d10668affe675d17</u>	+ 0.00146187 67.31 USD	BTC	 
37	2021-09-03 15:16:25	<u>790ea4f6bd57d2710441a1bde086ae46b47a7d682050b84adae58dbf504d8a10</u>	- 0.00117964 58.98 USD	BTC	 
38	2021-09-01 14:00:16	<u>4ae68b320ee64d482b7939691ce5c924f7cc273ccf2d8c95b83215e40b516c65</u>	+ 0.00117964 57.57 USD	BTC	 
39	2021-08-28 18:16:56	<u>3c037ac61f8cba10eba8dd7dd3eb8ea2beb1086cf2ed24662044bb628533fee5</u>	- 0.00138823 66.85 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-08-25 14:46:36	<u>80a7ee61ca7754422b1670</u> <u>92a47956a08d6f6a04ec10</u> <u>ef0a01c7009886ea994a</u>	+ 0.00138823 BTC 	67.98 USD	✓
41	2021-08-21 15:00:38	<u>03a203159c0903124ea330</u> <u>620cb33b35061ecf0209da</u> <u>aad5f8cae2711e3cd49c</u>	- 0.00153535 BTC 	74.95 USD	✓
42	2021-08-19 12:59:52	<u>651123302e6804348ab6f5</u> <u>f485337863f44eb128a1c7</u> <u>d0e3a380790a8874175d</u>	+ 0.00153535 BTC 	71.79 USD	✓
43	2021-08-18 18:12:54	<u>4b6d324dac86ce8940caf6</u> <u>6a402b86801b383c59c3d5</u> <u>9f53426837a1b4b2d827</u>	- 0.00119672 BTC 	52.91 USD	✓
44	2021-08-13 08:03:47	<u>2cd322755ea407818adbfc</u> <u>9f1be5169147902a70b5d5</u> <u>760c54b56f89c9cc5519</u>	- 0.00146926 BTC 	70.23 USD	✓
45	2021-08-11 15:44:38	<u>8bd4fb48ba4f14cb3e997e</u> <u>41a356c92c43eec835b218</u> <u>01dbd8064c803bd4d79b</u>	+ 0.00119672 BTC 	54.46 USD	✓
46	2021-08-05 13:50:35	<u>e357077b6ebde81cd05ef0</u> <u>13e3da720e5e15aaffa5ec</u> <u>0ea5239fafca9401d831</u>	+ 0.00146926 BTC 	60.03 USD	✓
47	2021-07-29 20:03:12	<u>52c8e96df7573e6ec8b5a1</u> <u>b70be3705f143325137827</u> <u>30ecddf36dbe9ffd37a4</u>	- 0.00176784 BTC 	68.31 USD	✓
48	2021-07-29 10:23:18	<u>f5d97d8dfb94d4e09797d2</u> <u>6c8bd450fbfeab59526eb7</u> <u>13d020591cf53e5c81f8</u>	+ 0.00176784 BTC 	70.74 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-23 08:34:29	<u>32e75c5fdf7d2d5c9b6eec</u> <u>465dd1f8bbd0975b8bdf57</u> <u>071fb33e397720b0c8f4</u>	- 0.00122370 BTC 	41.15 USD	✓
50	2021-07-23 08:34:29	<u>32e75c5fdf7d2d5c9b6eec</u> <u>465dd1f8bbd0975b8bdf57</u> <u>071fb33e397720b0c8f4</u>	- 0.00116714 BTC 	39.25 USD	✓
51	2021-07-21 14:15:17	<u>85ef47bad7f9f225551670</u> <u>cbe48cf1ef55e447d5762b</u> <u>84317b05b41dd479bc2d</u>	+ 0.00116714 BTC 	37.51 USD	✓
52	2021-07-14 13:42:25	<u>a84b82bfb02ec6df792cf8</u> <u>a500147deae94baff1b175</u> <u>a0f0f3136c4e67fb658f</u>	+ 0.00122370 BTC 	40.16 USD	✓
53	2021-07-10 12:15:11	<u>fe9c1eb733057c4b578389</u> <u>6fbf75676e8556ff63134c</u> <u>483e3f0c0f9899d9f210</u>	- 0.00138659 BTC 	46.45 USD	✓
54	2021-07-07 16:44:26	<u>625e7567459496d323e932</u> <u>4698cef1420a1b6505bae0</u> <u>1272842575d93e994805</u>	+ 0.00138659 BTC 	46.95 USD	✓
55	2021-06-26 04:01:20	<u>176c3472be3ca54e4e608e</u> <u>36abac4e316509674ecc52</u> <u>915b298b5e0b799b3de2</u>	- 0.00106475 BTC 	33.83 USD	✓
56	2021-06-26 04:01:20	<u>176c3472be3ca54e4e608e</u> <u>36abac4e316509674ecc52</u> <u>915b298b5e0b799b3de2</u>	- 0.00128635 BTC 	40.87 USD	✓
57	2021-06-23 14:42:12	<u>f6983de6a22d072910f0f2</u> <u>be82f4db783cfb1dfe189e</u> <u>b31b760ce6426a1f71ec</u>	+ 0.00106475 BTC 	35.85 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-16 17:13:38	<u>268930bbf07dcbdf65a1cd</u> <u>241c0d51add74e1414cf8e</u> <u>773874b4632be7a7b065</u>	+ 0.00128635 BTC 	49.33 USD	✓
59	2021-06-13 22:04:52	<u>2cf32a2a58577f7dc08541</u> <u>e75a7f7d1416f146250404</u> <u>0edd7cf648d032aa15a3</u>	- 0.00145976 BTC 	57.17 USD	✓
60	2021-06-12 16:20:52	<u>50caacc4026a5f2944771d</u> <u>c210c319d78bc781d2ae9c</u> <u>df2a9560a8760dab5a21</u>	+ 0.00145976 BTC 	51.88 USD	✓
61	2021-06-02 23:07:08	<u>e2e2ab4449b60b1721e6ed</u> <u>c6a98c1adec2510f499f07</u> <u>afc92e7849aafa895623</u>	- 0.00138146 BTC 	53.57 USD	✓
62	2021-06-02 14:38:42	<u>5a79fb95ffca9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u>	+ 0.00138146 BTC 	51.89 USD	✓
63	2021-05-28 08:38:04	<u>9590c923a27166e0d4f8ac</u> <u>bfb146a54095e8773f660b</u> <u>6662ab5b26fa674e0b41</u>	- 0.00140034 BTC 	49.94 USD	✓
64	2021-05-26 15:36:38	<u>164849613d2ea5a82fc675</u> <u>3406a0de5b70fd887be4ed</u> <u>0ead4019a2d7b814bdc9</u>	+ 0.00140034 BTC 	54.95 USD	✓
65	2021-05-21 22:07:29	<u>1504447fb252a3e2d5e63a</u> <u>06334d0def79a0b19a538a</u> <u>af38256baa88d94199ba</u>	- 0.00249939 BTC 	95.37 USD	✓
66	2021-05-20 18:15:05	<u>59c07077d4b8d951a3771a</u> <u>d449ea5909a3bccd1b3060</u> <u>3cda814a138805dcaeed</u>	+ 0.00249939 BTC 	102.78 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-05-13 14:07:13	<u>4fd26c2ddf772eceb951a3e41a912c2420d1e3450899277ce4d281f7a3d689cf</u>	- 0.00220368 109.45 USD	BTC 	✓
68	2021-05-12 13:14:01	<u>f528de3fd4e7f9193e4851f0638033757608330f09adebd8f483f7cb72599144</u>	+ 0.00220368 109.37 USD	BTC 	✓
69	2021-05-08 06:11:39	<u>b445b463fc9acc90e71e17d2bcd833b361a5a408e7687a9775b2872a9c9d717b</u>	- 0.00162379 95.57 USD	BTC 	✓
70	2021-05-05 13:38:03	<u>50cfed976a5ee446dfc4bcfdff2d401d2e811fc8a1581319a8b1f462ac78996</u>	+ 0.00162379 93.26 USD	BTC 	✓
71	2021-05-02 08:05:42	<u>19559d433d6ecba69194b0b79719fa09298fd19a3d288fb887308695b2cdaf79</u>	- 0.00105712 59.80 USD	BTC 	✓
72	2021-04-28 13:29:25	<u>8cebca101a46ffd660831f54f81b164c2177823e98a811df07291970f18d8471</u>	+ 0.00105712 57.97 USD	BTC 	✓
73	2021-04-22 10:35:44	<u>7f0bd12518bad94142de92d4b2b705421e1f474c2b5d9e2402dbf5e2973b1fc9</u>	- 0.00182531 94.35 USD	BTC 	✓
74	2021-04-21 13:15:43	<u>2048e25ea4e99c2e9bc5d7fee1d716915372861d9697a6dbde9ac55d74e12367</u>	+ 0.00182531 98.17 USD	BTC 	✓
75	2021-04-14 22:37:26	<u>f698fb209b83cd27809da5c176d020be62c79a27b8af000d19723a7a3d8dfc2e</u>	- 0.00151103 94.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-04-07 13:47:11	<u>f02cdad85261eb02aa82d5</u> <u>f9742f23027a41bfbb72a2</u> <u>514492d4f35c65ae81e9</u>	+ 0.00151103 87.75 USD	BTC 	✓
77	2021-03-24 04:01:57	<u>51b1ca4df83bab8ec258ac</u> <u>7cd28c9734d8de3024d20c</u> <u>ffd4ac5470b2eaf38398</u>	- 0.00103892 54.33 USD	BTC 	✓
78	2021-03-17 13:43:10	<u>4be272f5669fa017b1437e</u> <u>c2b9e660c55894ecca2c75</u> <u>c140c5ec28de2ffb84a5</u>	+ 0.00103892 59.89 USD	BTC 	✓
79	2021-02-17 22:42:35	<u>a8ef4a13f38d36f6266f76</u> <u>8d59d331457360590be5c9</u> <u>fc2a183e69e2e1ef0731</u>	- 0.00099570 51.33 USD	BTC 	✓
80	2021-02-17 16:08:17	<u>1b5eb7aec8f11900f2cab2</u> <u>fe1d3f8d0036d7281008c6</u> <u>996f3f68a3ccca21928e</u>	+ 0.00099570 51.33 USD	BTC 	✓
81	2021-02-11 16:29:22	<u>647d3ab0f01343b00e1ff8</u> <u>2c15c5eaa98cbd3490c1cd</u> <u>d6507d89d5262f5d4c1f</u>	- 0.00189470 89.59 USD	BTC 	✓
82	2021-02-10 14:22:29	<u>c5806dca74518c9d68bf43</u> <u>a9f4db9e757cd73b3cd5cf</u> <u>22832c06562faf03b718</u>	+ 0.00189470 90.88 USD	BTC 	✓
83	2021-02-04 00:24:52	<u>41698cba2d73cebc019e5c</u> <u>d0d39c67d84779627feb8e</u> <u>35403f887490c33cd641</u>	- 0.00549528 202.97 USD	BTC 	✓
84	2021-02-03 00:21:12	<u>4d01a0cb5a5c203544f023</u> <u>470f025683307157aeea47</u> <u>9869f689facc1e26459a</u>	+ 0.00549528 206.72 USD	BTC 	✓

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