

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14spQsnYAR7uz5WkhFpa5V8hUfCNLEUuVC</u>
TOTAL RECEIVED	0.27014158 BTC
	17,044.56 USD
TOTAL SEND	0.27014158 BTC
	17,044.56 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-14 03:56:02	<u>ced167e672c621e94d6430</u> <u>002eb44f1c8bb30a032c51</u> <u>00ca4ea6b97b00b15d59</u>	- 0.00236190 BTC	
			37.95 USD	
2	2020-11-14 01:49:30	<u>03c9853b19244c396042f8</u> <u>87ff801f9c582d686d49ea</u> <u>10c002b28fa3330c061a</u>	+ 0.00236190 BTC	
			37.95 USD	
3	2020-11-13 14:10:01	<u>273290a53aa745d72bb802</u> <u>93250e4aac8c50337a3f38</u> <u>20db73d04150af8cf954</u>	- 0.00521844 BTC	
			83.86 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-13 02:46:29	<u>b9cdc155b5fe1c9a885417</u> <u>de624986733405734ad081</u> <u>5d6cfacb7a238073da5b</u>	+ 0.00521844 85.16 USD	BTC 	✓
5	2020-11-12 02:15:29	<u>4c1ef6b3d35aa8509cc115</u> <u>0a4b78e8e4aef0be103e35</u> <u>6b11894a80aac6af3c8f</u>	- 0.00525133 85.55 USD	BTC 	✓
6	2020-11-12 01:58:50	<u>58868069b34254ef4576b6</u> <u>ede2a39083bb2d6dc16e20</u> <u>6f3a99b7dba4e8ca3f6d</u>	+ 0.00525133 85.55 USD	BTC 	✓
7	2020-11-11 02:34:06	<u>d0fc1f8a685685ca4a30d1</u> <u>d3e200880c772617eae76f</u> <u>d11ae86bcac265382fed</u>	- 0.00536014 84.06 USD	BTC 	✓
8	2020-11-11 01:41:59	<u>6b8c755098d0bcf74934a3</u> <u>8791ad34b60f662f92a884</u> <u>5b4effdf76f3846f8420</u>	+ 0.00536014 84.06 USD	BTC 	✓
9	2020-11-10 02:01:16	<u>6c14df062659f93aabd266</u> <u>6e6a0834e869a47f568315</u> <u>dda5258504ad50651c76</u>	- 0.00518892 79.37 USD	BTC 	✓
10	2020-11-10 01:44:18	<u>a373ea8c2ceaa3fd3e4aaa</u> <u>74917ea4951b28893cb5f1</u> <u>415bef69b294e78588bb</u>	+ 0.00518892 79.37 USD	BTC 	✓
11	2020-11-09 01:54:21	<u>767eac22f63d29155aee8c</u> <u>b7b552964edc5659fa4e2b</u> <u>23686106330a9115b2d2</u>	- 0.00523706 80.27 USD	BTC 	✓
12	2020-11-09 01:29:08	<u>1a2a073ccc33b02309905e</u> <u>2fdfbff940502b89ff1021</u> <u>56f4402c1a6430275cb0</u>	+ 0.00523706 80.27 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2020-11-08 08:09:17	<u>cbad42af2595ca353e1b3fc8f10533c412519a21cfc8d9186916a1122e36f05a</u>	- 0.00591614 91.55 USD	BTC 	✓
14	2020-11-08 06:31:35	<u>ee375bb5e1c9a079244d75cf576f926aa11cac3075a96cbf2e94f7bcd357f3ca</u>	- 0.00549664 85.06 USD	BTC 	✓
15	2020-11-08 06:20:57	<u>82ce07915f02497f9efc4b63f467e30b8e6e6196ac699faa29973e382952790c</u>	- 0.00633088 97.97 USD	BTC 	✓
16	2020-11-08 06:20:57	<u>17ca6ab1fc96db32796f53486f822fd2923f625d4be4509046e42368c4f59381</u>	- 0.00532327 82.37 USD	BTC 	✓
17	2020-11-08 02:07:14	<u>af4e22739bcbdd16ee1a840594b4d69b256c85dad1a031d41631a4c09bfb95cb</u>	- 0.00525051 81.25 USD	BTC 	✓
18	2020-11-08 01:15:33	<u>74ac71202655f78c60d46fb935dd319e17e4fbd9e9c37074c223c12a754629fa</u>	+ 0.00525051 81.25 USD	BTC 	✓
19	2020-11-08 01:05:20	<u>3dbf274371d49012709d7f63cb8c4ccd64de76e8840ca8f843d2cf92d89662c6</u>	- 0.00561041 86.82 USD	BTC 	✓
20	2020-11-08 01:01:20	<u>8520c4969e6b25a5fbe235244d41e1b55d04dfc6c04f99c9875c21b706205c80</u>	- 0.00607317 93.98 USD	BTC 	✓
21	2020-11-07 16:52:20	<u>acbce7e815e4b62f4a4b4a3d31b14b108a8c763d0bfe9cddca828a47e0d808a4</u>	- 0.00493505 76.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-07 16:52:20	<u>887d1650dbf82a694dc8d6</u> <u>1dce94d0b94f84f8d494c7</u> <u>a6cad8a31d06b5d82e47</u>	- 0.00535811 BTC 82.91 USD		✓
23	2020-11-07 16:02:10	<u>a0a168e6a9da1f2c23ac6c</u> <u>2219b9a1335b42a408a295</u> <u>3170ca5858fde7586dfc</u>	- 0.00570204 BTC 88.23 USD		✓
24	2020-11-07 16:02:10	<u>01092eb361de7f31188a22</u> <u>e99d8b1c427341ed47edcc</u> <u>fe068023297356f619f1</u>	- 0.00493597 BTC 76.38 USD		✓
25	2020-11-07 15:57:29	<u>6f73d37f497a302cc27567</u> <u>3b6add021b87703eafc0f4</u> <u>384f48c68fdbd15bc904</u>	- 0.00577786 BTC 89.41 USD		✓
26	2020-11-07 15:57:29	<u>b94af32469faa99f3a0264</u> <u>71ff0d88c917dd9a61e23e</u> <u>eb95766d1cd45ceb1e10</u>	- 0.00577732 BTC 89.40 USD		✓
27	2020-11-07 15:32:20	<u>4eee22d6378b0a2873641a</u> <u>4777e884e3f54730479908</u> <u>ca57bd8a7ccb0b50dd62</u>	- 0.00574459 BTC 88.89 USD		✓
28	2020-11-07 01:28:06	<u>d7a3b55f319838afb79025</u> <u>b6ce56f4147dbc24e4421d</u> <u>103ca070f649f7e9af47</u>	+ 0.00574459 BTC 85.12 USD		✓
29	2020-11-06 01:40:56	<u>99cee9bbaa29aa2cea8dd5</u> <u>55b93f25dabec9a90d2f39</u> <u>d14b479dbf6657e860b5</u>	+ 0.00607317 BTC 94.61 USD		✓
30	2020-11-05 01:33:54	<u>a566b11756f3cde53e28f1</u> <u>da6d648425c8b49ad75c0d</u> <u>bc7643f6abfcc6432a5a</u>	+ 0.00577786 BTC 90.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-04 01:57:45	<u>c885097e8bf82d9e7d2ec553779fd77488b927cc864545efa1b9401b8ebc419b</u>	+ 0.00577732 BTC 81.71 USD		
32	2020-11-03 01:51:18	<u>c482f7b3baefd7e5233b4769d5a7ef7e431bffa20f10710a6a0de906cc5eb25f</u>	+ 0.00493597 BTC 69.21 USD		
33	2020-11-02 01:13:30	<u>fba2d213485c4224777c1a87ef7ee5b5167871643aa34a88f4c92cade8ee3dc9</u>	+ 0.00493505 BTC 66.86 USD		
34	2020-11-01 01:58:41	<u>714087bf0783deb86813a8d43d29e78a49a447123c900e291790a76230b74694</u>	+ 0.00535811 BTC 73.73 USD		
35	2020-10-31 02:43:54	<u>dce6c876987abe1131fdac13a72132ce02f59991f4e3cf23f4459c2cc8e482b5</u>	+ 0.00561041 BTC 77.37 USD		
36	2020-10-30 02:07:48	<u>058e50deb044d8fe85acf3f3cb99071f28549f164004e7d1949563b11c2a447a</u>	+ 0.00570204 BTC 77.32 USD		
37	2020-10-29 01:46:11	<u>85653ef16e833190119424d240ef060cc341872cddaa d814ae33762a1df1e22a</u>	+ 0.00591614 BTC 79.60 USD		
38	2020-10-28 01:27:17	<u>48c729ff5273c089561aa436b71e744b8a6ecbc7deb7d3969513e2ac6257e2f7</u>	+ 0.00633088 BTC 83.98 USD		
39	2020-10-27 03:18:47	<u>525f09f7c2fb99a64a7c88f04ae602990ae1dd55f120641ff5977c6b3d4a97a4</u>	+ 0.00549664 BTC 74.95 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-26 01:40:49	<u>b149c98ffa919c4d6b14a56b02abe69bf553a159e1bb42d1ecf2d24fbc79a89f</u>	+ 0.00532327 BTC 69.48 USD		✓
41	2020-10-25 09:29:11	<u>49d7efca248993a7cb94d28661c1c9324d112b5a2bbd7908f876a469cf66926c</u>	- 0.00520258 BTC 67.78 USD		✓
42	2020-10-25 04:48:51	<u>b7c4c77b8fe149ebf208acfade67336a22696b21b5513cfb9eea4bc96d060a25</u>	- 0.00526366 BTC 68.57 USD		✓
43	2020-10-25 04:48:51	<u>de40db837ad7ffbe677afd7da7d8819a5fc88ff7d7b87e60f126fac32e94a8f4d</u>	- 0.00556636 BTC 72.52 USD		✓
44	2020-10-25 03:16:06	<u>412659d4b65ccbd6906567c20bfe2dd63d20ca122cba1717d61566ad26e0a756</u>	- 0.00527549 BTC 68.73 USD		✓
45	2020-10-25 03:16:06	<u>6d82d6827bb60981de8b69b0a1f36c87deb06e7494102ce54ed37e803fa7542</u>	- 0.00534941 BTC 69.69 USD		✓
46	2020-10-25 03:16:06	<u>9800a7209d6e13e08efc621dbea6d02a15211678c1c6f03829633a2589fd4fad</u>	- 0.00530628 BTC 69.13 USD		✓
47	2020-10-25 01:29:57	<u>23b59427b8bf59e5b0554e165ce4523c45b4800125b4440b1a810a7beabf379c</u>	+ 0.00520258 BTC 67.78 USD		✓
48	2020-10-24 01:36:00	<u>ca6d2e631a41122c430995afd776ccb25018a87f4d98d89555dd6e44090f78c5</u>	+ 0.00534941 BTC 70.14 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-10-23 02:43:57	<u>efa8f82527222118bc2b08</u> <u>fe74b2d959dd89b509a470</u> <u>2d019068f23350692206</u>	+ 0.00556636 BTC 71.93 USD		✓
50	2020-10-22 01:53:32	<u>203c34dd425622ebc1ec03</u> <u>627d76e1a3d9337c204a46</u> <u>d5832dce4983e452a93a</u>	+ 0.00530628 BTC 68.81 USD		✓
51	2020-10-21 01:03:49	<u>3b55e4577546ce8595b7f6</u> <u>87606fa37408571a7161a7</u> <u>21163ea6a095cc6d44d5</u>	+ 0.00526366 BTC 67.27 USD		✓
52	2020-10-20 03:11:41	<u>229005903127bdb193826b</u> <u>fe9619a54f490c13bd45b4</u> <u>da4fb4eeef6748295eb9</u>	- 0.00532242 BTC 63.38 USD		✓
53	2020-10-20 01:53:48	<u>3904b2800758d39fae49a9</u> <u>695fa4019d809a9a75fe8c</u> <u>e14b1c91366347af242b</u>	+ 0.00527549 BTC 62.83 USD		✓
54	2020-10-19 02:10:57	<u>d0ec2a5f6aa2798faff741</u> <u>e42ed9306ba2deec8ad075</u> <u>482d206b890465afe7e6</u>	+ 0.00532242 BTC 62.54 USD		✓
55	2020-10-18 09:13:13	<u>fe57787cf1195b7d407930</u> <u>c6cc09bb1343bdb989d1f8</u> <u>7a4571e100cd306fdaec</u>	- 0.00541357 BTC 62.27 USD		✓
56	2020-10-18 01:46:37	<u>bc711fad7d5310a774f2da</u> <u>4a3ec21dee1eaf4294c99e</u> <u>147c2e49d6d8b41892e9</u>	+ 0.00541357 BTC 62.27 USD		✓
57	2020-10-17 08:53:57	<u>beab8b7bf6f59b047220bc</u> <u>eb5fe5128a83ad64693393</u> <u>ae6f8f0467670f0893b9</u>	- 0.00541261 BTC 61.48 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-10-17 01:47:41	<u>840d395dcc6d191a04f83783542c62f668b4e5a33dec</u> <u>c991ba2baf61e25f0b83</u>	+ 0.00541261 BTC 61.48 USD		✓
59	2020-10-16 23:38:14	<u>a5d231996a0ae48d932a62587a2c99e48f97d51a1768</u> <u>06acbf5ee1bee60f953b</u>	- 0.00541416 BTC 61.50 USD		✓
60	2020-10-16 02:02:15	<u>2417bc7f0496a60c9dec8501ca55dd2512730e5b094c</u> <u>d95bcaaeccf288f00f1a</u>	+ 0.00541416 BTC 61.28 USD		✓
61	2020-10-16 00:38:56	<u>c8429f1095fbb634d86cc0db0bf864fd511a36fe1150</u> <u>d718620a4f9474c3093d</u>	- 0.00559270 BTC 63.30 USD		✓
62	2020-10-15 03:30:00	<u>6a357202461b94a55b889df9c8620d6293c32a955423</u> <u>db845c0aca7a41788d7a</u>	- 0.00554423 BTC 63.78 USD		✓
63	2020-10-15 02:51:13	<u>2e77695d824c87826331493827f63884fc65bf8d2e8c</u> <u>df4e33e1dfd626b5f75c</u>	+ 0.00559270 BTC 64.34 USD		✓
64	2020-10-14 01:26:05	<u>f42a06c83f96379b9f6e209ad21cc93de30942cd431d</u> <u>3345000e7ac19c5b6e9b</u>	+ 0.00554423 BTC 63.30 USD		✓
65	2020-10-13 15:33:11	<u>91d3b5c5907e8816e0fa7a77f0bf92022840f6eb5594</u> <u>93074500737355a3fa64</u>	- 0.00561292 BTC 64.08 USD		✓
66	2020-10-13 01:47:58	<u>b515a7a58d98aa25ff328f71abdd1fa60ccb1831a42c</u> <u>d283fbdaded9d1156722</u>	+ 0.00561292 BTC 64.10 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-10-13 01:01:58	<u>024d5268768d5749292317</u> <u>f3b7a52a513f55b8b1a249</u> <u>8cd9bb339864bb310ad5</u>	- 0.00554122 BTC 	63.28 USD	✓
68	2020-10-12 01:32:16	<u>71b54070df1824efde23ed</u> <u>8ed79ec1b8fbf8cd2fcfdb</u> <u>31065a10b67432f5374b</u>	+ 0.00554122 BTC 	63.88 USD	✓
69	2020-10-11 09:30:06	<u>f604349853d9d9750debd0</u> <u>a02320430ed4acb1dfe02c</u> <u>60b430155cbf87c14d0b</u>	- 0.00547467 BTC 	62.24 USD	✓
70	2020-10-11 01:47:09	<u>094706e8a855514221d3bd</u> <u>dbdac952af4cd471d2ea1a</u> <u>e6e1f2386ccc63f7a30a</u>	+ 0.00547467 BTC 	62.24 USD	✓
71	2020-10-10 15:47:01	<u>26cb9d1003c455b988a02c</u> <u>3ab76088a5c5f1a06296d4</u> <u>c495666ac2a97b4989b4</u>	- 0.00568403 BTC 	64.62 USD	✓
72	2020-10-10 03:55:50	<u>efd8092df4820a4e6c8f4a</u> <u>d3a943066f1d6e6f16f791</u> <u>ada46fd8c66c269fb148</u>	- 0.00567270 BTC 	64.06 USD	✓
73	2020-10-10 01:19:07	<u>3b58a4266e083ba48ce8ab</u> <u>76b00b7ed7b5f71df33a42</u> <u>c76394f15f9527554a1a</u>	+ 0.00568403 BTC 	64.19 USD	✓
74	2020-10-09 02:10:46	<u>1e92f4a10e04d74e235edc</u> <u>52b6a398a923c3e78cc12f</u> <u>e6094adfd430a95d063e</u>	+ 0.00567270 BTC 	62.68 USD	✓
75	2020-10-08 07:56:17	<u>e5b1986a4ec78df8d8a8b1</u> <u>f74211cb9848585f6d98a0</u> <u>08921cae36b784a76a0f</u>	- 0.00566693 BTC 	61.91 USD	✓

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76	2020-10-08 02:29:58	<u>f9a9e92ed35e17f0a7c932</u> <u>b1992b2397f408e58b81a3</u> <u>0a6a63efb07947bac8ac</u>	- 0.00559423 61.12 USD	BTC	✓
77	2020-10-08 02:11:13	<u>0ce317795cca6c0e325a2a</u> <u>549b7329df157a1499eae8</u> <u>8c3b1faadba8a3c86bbe</u>	+ 0.00566693 61.91 USD	BTC	✓
78	2020-10-07 02:04:05	<u>b5e74776215942839defab</u> <u>fded5bb5bbdeabdd0370bf</u> <u>bdb34148591580751113</u>	+ 0.00559423 59.67 USD	BTC	✓
79	2020-10-06 08:28:00	<u>70ecc459b7fa984873ca57</u> <u>46e41c780f386aee119c6f</u> <u>70bbeeb1668124027842</u>	- 0.00549264 58.22 USD	BTC	✓
80	2020-10-06 01:02:08	<u>4157954ab711aaa8e69c68</u> <u>152af661329145847cb47b</u> <u>1f1018915e638773cbd6</u>	+ 0.00549264 58.22 USD	BTC	✓
81	2020-10-05 07:30:52	<u>78223459b01aa4d246886d</u> <u>35c457a02817e2c7ee260e</u> <u>86dda0d1ad622778ee31</u>	- 0.00550434 59.40 USD	BTC	✓
82	2020-10-05 02:11:00	<u>418f0d22733a0b91417cc2</u> <u>9531cd0598075bf620f25b</u> <u>31aa1273879da871caed</u>	+ 0.00550434 59.40 USD	BTC	✓
83	2020-10-04 07:31:35	<u>a20689e0308e78755d249c</u> <u>4ce39b7b8f270cc9ad3a6d</u> <u>6e20ebb9951f6d1051f1</u>	- 0.00555826 59.28 USD	BTC	✓
84	2020-10-04 02:34:22	<u>f1f7ca0656b19fae9aa64d</u> <u>42b40ce95f1dea42f7b39c</u> <u>a7b43acf71847c9a5fa0</u>	+ 0.00555826 59.28 USD	BTC	✓

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85	2020-10-04 01:03:00	<u>6a5149228578facf90c1a4</u> <u>466cf055c0fc35f0f231c0</u> <u>a535ffd6b28518538ecb</u>	- 0.00572460 BTC 	61.06 USD	✓
86	2020-10-04 01:03:00	<u>d9d25ade9c6eabb74e8322</u> <u>6a46a9b7b58bd26d2fad31</u> <u>e06342ddfb3c28e5a8f2</u>	- 0.00579661 BTC 	61.83 USD	✓
87	2020-10-04 00:54:30	<u>604cda651ca5f6510fc439</u> <u>bfd94c16f1601025b66f07</u> <u>24e674d9928532b2d8b6</u>	- 0.00562613 BTC 	60.01 USD	✓
88	2020-10-04 00:54:30	<u>b2ae459b7b0a77d60320ae</u> <u>af5a32bff2b06de2c0dbf8</u> <u>76d02da68e35003e2329</u>	- 0.00395505 BTC 	42.18 USD	✓
89	2020-10-04 00:54:30	<u>ebe91906ae81b37267a94a</u> <u>3ff05d1cb1a3696ba3fa8c</u> <u>12eda1a791cf396a5d47</u>	- 0.00132289 BTC 	14.11 USD	✓
90	2020-10-03 02:02:57	<u>37bc8034d68419e1cbda03</u> <u>14f0b4f5202a4f0d988232</u> <u>881d9e6f28eb037018fc</u>	+ 0.00572460 BTC 	60.34 USD	✓
91	2020-10-02 02:01:02	<u>abcc923a5843d261a7c7c5</u> <u>ee743cfed85c2d927ad6da</u> <u>56d877d71c5cf92baa00</u>	+ 0.00579661 BTC 	61.27 USD	✓
92	2020-10-01 03:11:34	<u>3f48f3cd6a9426306f0f9e</u> <u>855790a4caf45c54e04fe4</u> <u>5f1bda1c839c3ccd97a8</u>	+ 0.00395505 BTC 	41.99 USD	✓
93	2020-09-30 01:58:26	<u>e66d4d3a57f02b8eaa0fc9</u> <u>1850ed0849c2b5e2482ecf</u> <u>e799becc8efae44180e8</u>	+ 0.00132289 BTC 	14.25 USD	✓

#	Date & time	Transaction Id	Amount		
94	2020-09-29 02:10:45	<u>8f085769b7209dda32c751</u> <u>44382239f784443dc645bd</u> <u>ba5f19c7a80594c07722</u>	+ 0.00562613 60.98 USD	BTC 	✓
95	2020-09-28 07:04:33	<u>35a88e39a5fd3e5a269432</u> <u>c6dd20fe9daed92239bd90</u> <u>2ffc8ab3da4d0954f8c7</u>	- 0.00564269 60.35 USD	BTC 	✓
96	2020-09-28 03:35:19	<u>5e88489a0ade72c2bf3724</u> <u>51f161bffab1461e9876c6</u> <u>0d9443d86ca926f2d768</u>	+ 0.00564269 60.35 USD	BTC 	✓
97	2020-09-27 07:19:17	<u>362d7f5d2e466872668177</u> <u>4d380f7dbd28d9bc60805e</u> <u>d9fba956c48bedd35d1b</u>	- 0.00547640 59.00 USD	BTC 	✓
98	2020-09-27 02:49:36	<u>1a6093235ab0d19749c4d2</u> <u>7b5d2d402abc29512e5fb7</u> <u>e28cfe37e9d55d64a426</u>	+ 0.00547640 59.00 USD	BTC 	✓
99	2020-09-26 08:04:43	<u>cc408587bb1b4f223d761f</u> <u>ca3cd28bd2a0abc4cdd3e4</u> <u>ebf74ac3db9ac1ab0137</u>	- 0.00546292 58.60 USD	BTC 	✓
100	2020-09-26 01:56:31	<u>787cdcc740bd9dccd968f5</u> <u>948ac548dfb8311448c7b1</u> <u>59558f0d4d3feb8a8899</u>	+ 0.00546292 58.60 USD	BTC 	✓
101	2020-09-25 07:03:03	<u>aad5991614942359ba8ea9</u> <u>0fc489c868e83f335fb3f1</u> <u>5b11770322d7dfe55e30</u>	- 0.00381913 40.81 USD	BTC 	✓
102	2020-09-25 02:04:17	<u>f3202fc94f27a335c30851</u> <u>0b5228418800679a7e9516</u> <u>dc63adea16400661e8be</u>	+ 0.00381913 40.81 USD	BTC 	✓

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