

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14tNdYejhWuizTuTyVoeaKwiLyA7MXkVds</u>
TOTAL RECEIVED	32.51290000 BTC
	2,046,226.67 USD
TOTAL SEND	32.51290000 BTC
	2,046,226.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 14:48:26	<u>651599c9ea6dbfbac5395b d23efef928da550faddf75 6fabac0e03c67c3a7a5b</u>	- 1.00000000 BTC	
2	2018-02-22 13:57:04	<u>837dfa934bf1213bded759 cc7c7bf34ef2bd0957f63e bba6ca54a1c7844e4370</u>	+ 1.00000000 BTC	
3	2018-01-12 01:35:12	<u>3e9a4695cc5d74abd6875d 7bbd0fa72997bf063ba219 e0afe6108fc4dc8e821b</u>	- 2.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-11 15:26:40	<u>988fb61029272099b721f670471b9836f66e8446f20c6e31ddec46fb2e728c25</u>	+ 2.50000000 BTC	✓
5	2018-01-10 22:33:39	<u>f388cfec2ffd1e9cef2ce4abf3778d01e29f954c354780ebe17ddc3f930f241c</u>	- 2.50000000 BTC	✓
6	2018-01-10 22:17:24	<u>b05cfea8b4426ff791cf128c4461a26cd0c4b6ca7b2d8af39cd59d22d1001ec2</u>	+ 2.50000000 BTC	✓
7	2018-01-10 02:51:55	<u>a0c4c8a11f03669c12c4efc8d281bb0971653a5b0948adc7eec2426c7da6a3db</u>	- 1.00000000 BTC	✓
8	2017-12-29 01:59:53	<u>91936dff1f892fe1557b1f39a06fde27e7637c53e896a57e399bf9b99e6b8298</u>	- 2.50000000 BTC	✓
9	2017-12-23 10:38:57	<u>52ee90a6a6280132801506f65178d04d05c1af96d328bdbb02bc3b91b57dfe46</u>	+ 2.50000000 BTC	✓
10	2017-12-22 02:10:28	<u>cb96867a8b61575a3a3457a1a4cb49d08e3d1eceb63b837f14b7fd988be3fc11</u>	- 1.47000000 BTC	✓
11	2017-12-22 00:57:50	<u>de13800c351e6da2783e629964e5ffc4d22b5d2ddebff050d23d542315222c6fb</u>	+ 1.47000000 BTC	✓
12	2017-12-19 00:19:37	<u>11dc04cd03ff6a7284d7ab0b3ea5998415539f76d01cc041c6a90a1aef257461</u>	- 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 14:09:26	<u>9343c76d57e983255003c9</u> <u>cfffa6d6703f9a931f0e20</u> <u>4f48b4d7cb0e614ad0e7</u>	+ 2.50000000 BTC	✓
14	2017-12-14 12:10:21	<u>f5fc44d736896a91d12ec9</u> <u>597fe3d2f2a4f612b960c9</u> <u>98aadca103c0f22f61dd</u>	- 1.20000000 BTC	✓
15	2017-12-13 06:41:41	<u>7bcb71951544e5a2503bd9</u> <u>f4ef259982117a444942a7</u> <u>be4abd58fe958c6de3a7</u>	+ 1.20000000 BTC	✓
16	2017-12-09 20:52:55	<u>ecf5047bce68d56a0783d0</u> <u>95109d86ea6cb9e65d63cb</u> <u>2d74c71fc86ae0fe77e8</u>	- 1.86890000 BTC	✓
17	2017-12-09 20:32:35	<u>4510350261708be62e7ebb</u> <u>77f9f5eb07a60bac644c87</u> <u>e6c0f351e13da8db3052</u>	+ 1.86890000 BTC	✓
18	2017-12-08 13:46:01	<u>78399b01db478f393f95d5</u> <u>f8143cddd8279ed0afb506</u> <u>88f399ea23f9e962a7de</u>	+ 1.00000000 BTC	✓
19	2017-12-03 23:42:57	<u>3319b1599215207356d9ba</u> <u>7f16249377361dc79b44d8</u> <u>faf5882d19db52c30b2a</u>	- 1.22400000 BTC	✓
20	2017-12-03 22:48:33	<u>cb7f011565d6b1c873b942</u> <u>6994793a3c602dbf1b2d11</u> <u>ab64695e1fb721864e67</u>	+ 1.22400000 BTC	✓
21	2017-12-01 03:49:56	<u>0285dbbccbb84d97bb361b</u> <u>063fd7ccdc47d3668ca4d8</u> <u>b4d08d3c393c7a6caada</u>	- 1.85000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 02:32:08	<u>69c2f9922a752e5eff1b7e</u> <u>619932bc07ff0e81517980</u> <u>7564732d74a356803b57</u>	+ 1.85000000 BTC	✓
23	2017-11-29 19:56:07	<u>0c29d61e3f2f8e8487bb05</u> <u>7a6d5e94637420f855ff4a</u> <u>4eabbe6e5c33f9adb65a</u>	- 1.70000000 BTC	✓
24	2017-11-29 14:28:54	<u>7559f546a8a799cc1801d5</u> <u>eeb921ee5890012df9012c</u> <u>a1d91c5c7f47956a42c2</u>	+ 1.70000000 BTC	✓
25	2017-11-26 23:29:00	<u>7aa4c426d7b83c2b470b7d</u> <u>6bbf629206a647889ec965</u> <u>2c79622b0bd9022208e7</u>	- 1.00000000 BTC	✓
26	2017-11-26 15:22:39	<u>004af7ea9b9fb8263dd821</u> <u>1c580966cfb6663a87bb33</u> <u>1c79bac7ef2cab7195e9</u>	+ 1.00000000 BTC	✓
27	2017-11-25 08:33:13	<u>d8b54489207e9cb5c3c8fb</u> <u>240e69a71dd276b788471b</u> <u>5494b451da7e2659d3da</u>	- 2.50000000 BTC	✓
28	2017-11-25 06:50:07	<u>6918344543db5a3f7a434d</u> <u>d885611158a8efe71ada9f</u> <u>d311458b30c498902a0f</u>	+ 2.50000000 BTC	✓
29	2017-11-22 14:49:47	<u>2be2dcf431ff3a8c99cdf6</u> <u>35b284188bde6713443d9f</u> <u>f55d7c3cd8757bbb0237</u>	- 1.20000000 BTC	✓
30	2017-11-22 14:30:13	<u>243c08444f8fa7bd9d594a</u> <u>9c09f420d6671c3f639cab</u> <u>d16c2c588182ceb173a5</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-19 23:12:41	<u>20032c8840eb0feb6d2671</u> <u>4179766e1b4b653eff497f</u> <u>c02bb0a84bb0c9936ecd</u>	- 1.50000000 BTC	✓
32	2017-11-19 16:05:44	<u>146df73256aad9fa04f76e</u> <u>236f7784e5b94c161920ad</u> <u>fb121b4b6770cbc078f3</u>	+ 1.50000000 BTC	✓
33	2017-11-18 02:15:28	<u>ba7b7afb83be566aa397af</u> <u>0c83b082cf5919f1e2a981</u> <u>caa957b75e9bf42ca87c</u>	- 1.70000000 BTC	✓
34	2017-11-17 14:05:56	<u>b9bc7525b49c9cdf0563a7</u> <u>c2cec09a78d7a03edb6958</u> <u>b52cbfdcbcb1bac8cb64</u>	+ 1.70000000 BTC	✓
35	2017-11-15 23:12:31	<u>8da8788844c05846047d0e</u> <u>a2dbbd18e7622fcb51668d</u> <u>e0b80d62a64888b4f0f9</u>	- 1.20000000 BTC	✓
36	2017-11-15 15:18:56	<u>91b6bd75233cbf877c7b98</u> <u>6f69ae8f9883b3a812d566</u> <u>a3c17c04186d75573feb</u>	+ 1.20000000 BTC	✓
37	2017-11-13 06:21:24	<u>3fc8ff819a7eab2e66b14b</u> <u>e5a22ab8711e8b06c7c001</u> <u>b11360bad969eab7e7a5</u>	- 1.00000000 BTC	✓
38	2017-11-11 15:31:15	<u>2dd76769e08d6ab4e7e736</u> <u>cbae3f1adc17fa0186a554</u> <u>c91a176717206ddb05ce</u>	+ 1.00000000 BTC	✓
39	2017-11-06 14:58:48	<u>89226ff53ff781ea78ab1a</u> <u>f0d0316982373b02faa6b5</u> <u>047c04d07b5befed7e5a</u>	- 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-06 14:26:10	<u>f3e908540acd5348249816</u> <u>a370dfa20ba3ae7e9799c2</u> <u>34dc04f0ee90875acb75</u>	+ 1.10000000 BTC	✓

* USD values displayed at the time of transaction

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