

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14tnAAj9HBgWoDqDrwRtknnPU5oyB5Pkpr</u>
TOTAL RECEIVED	0.86302860 BTC
	54,355.69 USD
TOTAL SEND	0.86302860 BTC
	54,355.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 01:12:40	<u>42d0e1fecea7be55d85f86</u> <u>ca5cdad032b9c3c3ec09c7</u> <u>41ab89264514c6b1d101</u>	- 0.00340399 BTC	
			192.31 USD	
2	2021-11-24 01:12:40	<u>97b2d2e7f7cc122d346c9b</u> <u>4bbb9acf27a1fd7fe1ef00</u> <u>6bcd7dd2c33f71da391e</u>	- 0.00164305 BTC	
			92.82 USD	
3	2021-11-09 15:10:09	<u>a8ab0a3135b5abe48bd343</u> <u>43570e134eda20198f8f9a</u> <u>bae1c2b746f16bd4c1ce</u>	- 0.00191765 BTC	
			128.38 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 15:10:09	<u>b1b9a89f279d35abfa88c1</u> <u>610582172113c45c5ac809</u> <u>9089e25e611b0c45f798</u>	- 0.00466884 312.56	BTC 	✓
5	2021-11-09 14:05:09	<u>a868cce7fcb02d61debea0</u> <u>5f2cd7cf9d36b150ec8aa4</u> <u>63951e47522b28fd5fd7</u>	- 0.00364919 244.30	BTC 	✓
6	2021-10-30 00:11:45	<u>bdf03856644d58a5f2a55c</u> <u>373120a79f474926631a3d</u> <u>0df54a8d6d980f6239d6</u>	- 0.01049640 646.54	BTC 	✓
7	2021-10-30 00:11:45	<u>8d494c98d986d19b24e393</u> <u>11cce2b1f5c93fdfa60f53</u> <u>deb8b554a7fdcdf3850a</u>	- 0.01413671 870.78	BTC 	✓
8	2021-10-02 02:28:47	<u>7a371553c8eb0574e1fa03</u> <u>9b41d5996f5a96dd55e25c</u> <u>957a3d88152e7c9c51c4</u>	- 0.01010768 482.38	BTC 	✓
9	2021-10-02 02:28:47	<u>64d3966a9a08459954cb8b</u> <u>2f6ced716daa35537eab64</u> <u>824f2ab6855a4f542511</u>	- 0.02975640 1,420.12	BTC 	✓
10	2021-10-02 02:26:09	<u>0e4855fc734a5bda6bff98</u> <u>f4bc35b30f16fbb1fedb90</u> <u>13a759fc21d408034325</u>	- 0.01005566 479.90	BTC 	✓
11	2021-09-07 15:40:03	<u>de1bf77a987e80892c88c9</u> <u>f8edce951f964cacb91048</u> <u>e36136a2f55f7db2cb6f</u>	+ 0.00191765 89.86	BTC 	✓
12	2021-09-01 20:36:03	<u>40cbe66af08f535647b4d0</u> <u>f23c6601f835b5d11b962f</u> <u>c897ad31d55094aa1083</u>	+ 0.00364919 182.72	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-27 12:31:25	<u>56dfd2a83ba8c6438bd2a3 cbdf4878e1a670c05ab79f 32ab8e1005a2eb97512c</u>	- 0.06367381 BTC 3,124.46 USD	
14	2021-08-24 17:57:15	<u>79fb40d306b52e0ca8696a d21d686d77e39869af3e26 c493135f03e7c221bb11</u>	+ 0.01010768 BTC 481.87 USD	
15	2021-08-24 16:02:39	<u>cb03265c7195b117dc61df 872e0ede18ccabd2c777d0 76f164377be04609d354</u>	+ 0.02975640 BTC 1,418.60 USD	
16	2021-08-24 15:34:26	<u>5d60f12010cc2b9f1721e8 bf47b85d863a67894e8c44 20c25e70899d1ff13778</u>	+ 0.06367381 BTC 3,035.58 USD	
17	2021-08-18 18:33:27	<u>359c8c2ab4b434d569c0c9 6384fe732e1d138c163b7c c97b427df71f61664bb4</u>	+ 0.00340399 BTC 150.50 USD	
18	2021-08-18 16:30:30	<u>0643df23ccb6e20cc2f2a7 7e15cc0479b2cfd9147194 5b08b16241ba02bb7c9b</u>	+ 0.00466884 BTC 208.72 USD	
19	2021-08-18 16:11:08	<u>e014f21c32231e8fbacf02 d7791de0654178b9f0dc44 55546ba5d6786c4aac29</u>	+ 0.01005566 BTC 449.54 USD	
20	2021-08-18 15:27:26	<u>d5fcabb4e88888c0389453 ab741404836865d0c12741 a67502cf6aed0eab7af0</u>	+ 0.01413671 BTC 631.98 USD	
21	2021-08-18 15:15:44	<u>97cb3a5113eb1053aca2a0 b1cb94bb2594cde51e9844 dd3bd2a8d8a3c78355e4</u>	+ 0.01049640 BTC 469.24 USD	

#	Date & time	Transaction Id	Amount		
22	2021-08-05 21:22:30	<u>aa7ff7a5e476b835f1bfde</u> <u>31b9a2e6912fb49cf51a55</u> <u>7d01c49aebf395b110bb</u>	+ 0.00164305 BTC 66.55 USD		
23	2021-07-06 12:20:53	<u>ee6017ed621544abc9fb65</u> <u>e92975cf33582995914bdc</u> <u>8712b38efe29627b4cc9</u>	- 0.01901250 BTC 650.60 USD		
24	2021-07-06 12:20:53	<u>73c7fdfdbd158c9d25243c7</u> <u>5f730530db351e40f34fc7</u> <u>ad11fb1e14dec4390acf</u>	- 0.03395006 BTC 1,161.77 USD		
25	2021-07-06 11:42:37	<u>b066b75e33ac97f720a2f8</u> <u>05a1587d53ba5d575277af</u> <u>5820942397e686c605da</u>	- 0.00491055 BTC 168.03 USD		
26	2021-07-06 10:29:31	<u>f653bcf1522a7d0f3d2f8a</u> <u>2f6fceb4f2a03b32107e5a</u> <u>25c4a4613b7cb31a2ad3</u>	- 0.00595013 BTC 203.61 USD		
27	2021-07-01 22:12:06	<u>1042eacc3028662cbfb161</u> <u>fbf42d4cfa9a19494c7ec2</u> <u>0325f32dd91bb172923c</u>	+ 0.00595013 BTC 196.49 USD		
28	2021-06-21 15:47:49	<u>5b2a1a639c44b2d94c9f20</u> <u>8885ceaeef37aeffd6a48c</u> <u>9e848005ef52228bf2ea</u>	+ 0.01901250 BTC 600.96 USD		
29	2021-06-21 15:16:31	<u>8b62d74ad0862e594c6be3</u> <u>dbaebb1f9ae921fc39e257</u> <u>adc412fb718e8d1999d9</u>	+ 0.03395006 BTC 1,073.12 USD		
30	2021-06-21 15:16:31	<u>a2ea1d181728037c2e64c4</u> <u>d89b239e9c71067349162a</u> <u>ab518701280aa5663ed4</u>	+ 0.00491055 BTC 155.21 USD		

#	Date & time	Transaction Id	Amount	
31	2021-06-03 20:17:43	<u>73d532d49b21bdf808d0e9af406c8c59ae998e53272a521e73450a34e3415e4f</u>	- 0.04406484 BTC 1,612.14 USD	 
32	2021-06-03 20:17:43	<u>467c52eb2bb297fc1f613de410ff5213e9c4baa8d8147786acf03131f8d96541</u>	- 0.01924909 BTC 704.24 USD	 
33	2021-06-03 19:20:49	<u>eef1883c88c0cd7a1d2926749c69259f085e942d03ea076783e4d925050e0136</u>	- 0.00209445 BTC 76.62 USD	 
34	2021-06-03 19:07:08	<u>7fd598dcbe890ae5c7bd2751468af784697cf341a833fd840ceeb6ed3c1e165d</u>	+ 0.01924909 BTC 704.24 USD	 
35	2021-06-03 18:14:59	<u>3092fadd6df2f9d16c2ebad35027f501ca75cd65e85826abef82271b4cc6ab3a</u>	+ 0.04406484 BTC 1,612.14 USD	 
36	2021-05-28 08:53:48	<u>f9f0909fc710c1b3bdbfb7b067bfba3a5f5b1b3c1d732e24be026740a9fa53b1</u>	- 0.06497341 BTC 2,317.17 USD	 
37	2021-05-28 08:53:48	<u>b97ebcc50416a19cb5baff56115248e98fcc92d502a090d6e3511c8c0387bec5</u>	- 0.01130244 BTC 403.08 USD	 
38	2021-05-28 07:17:50	<u>803871644b343ea7d8cde0d51bce39dd9276356ed6325f8ba301cba2ef482f50</u>	- 0.03074395 BTC 1,096.43 USD	 
39	2021-05-28 07:17:50	<u>803871644b343ea7d8cde0d51bce39dd9276356ed6325f8ba301cba2ef482f50</u>	- 0.01609888 BTC 574.14 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-05-28 07:17:50	<u>dc20879c6ac54ec7b15a7d</u> <u>1d542408de058e47ea18d1</u> <u>aec5335469b14bbbfc6b</u>	- 0.03070477 BTC  1,095.03 USD	✓
41	2021-05-28 07:17:50	<u>eb5540de265151f83b0e41</u> <u>14a89ede5365f15250bd9a</u> <u>7e62255037390ca47770</u>	- 0.03334507 BTC  1,189.20 USD	✓
42	2021-05-27 22:28:30	<u>0034ff77ab7b80c4dc0fe2</u> <u>df4bea8041c93069308145</u> <u>c9168b64753fea3b7964</u>	+ 0.03334507 BTC  1,178.80 USD	✓
43	2021-05-27 21:04:35	<u>b2411afd26f4b894552d86</u> <u>61045fe340915f141a733c</u> <u>8a0d7a7dfc7a05584492</u>	+ 0.03074395 BTC  1,086.84 USD	✓
44	2021-05-27 18:36:30	<u>edfc9f3b3264ff96a85d66</u> <u>971d7993653dcd737099db</u> <u>1e9ba3a1eb221e990d54</u>	+ 0.06497341 BTC  2,296.91 USD	✓
45	2021-05-27 15:37:15	<u>d2ecc92f63d04c09198789</u> <u>6ce56eee7a137b634fa063</u> <u>3ed2cd20839a6c593192</u>	+ 0.01609888 BTC  620.28 USD	✓
46	2021-05-19 20:09:30	<u>cbeb54f6e7c6852291e5f6</u> <u>ed2b6e71508800f5717d74</u> <u>a8f1f75d8801132b36a2</u>	+ 0.01130244 BTC  457.46 USD	✓
47	2021-05-19 16:30:56	<u>b63d608ebc8bf368ca0a0e</u> <u>32955ac7f3fad9c7f4b789</u> <u>e5f35f02619784d61b36</u>	+ 0.03070477 BTC  1,126.56 USD	✓
48	2021-05-16 05:09:03	<u>74d69482ec61cf62489760</u> <u>cd4ea4c671f3d644625331</u> <u>ee60bcd1eedc988af5b5</u>	- 0.00116085 BTC  56.89 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-16 05:08:32	<u>7566814835f8e752f70af8</u> <u>422da4659d7a62f8d50662</u> <u>d2dddc4a94c74b45d38f</u>	- 0.00102615 50.29	BTC 	
50	2021-05-14 14:00:19	<u>169b6b4cbe5920bd9cd58f</u> <u>b95fbc3414e47ee1ebad4f</u> <u>a9714798c76f34f8a933</u>	+ 0.00209445 104.39	BTC 	
51	2021-05-13 09:17:34	<u>e996efdb4959d5f076a205</u> <u>1a081280f0cb6a5d5cb32b</u> <u>7237a67d9f2c0c77a869</u>	- 0.00633128 314.48	BTC 	
52	2021-05-13 05:50:36	<u>9b5749e4c2f54c4d2a8b18</u> <u>c94b7e89274089bae50484</u> <u>c8c40bb1b15f7bd3b202</u>	- 0.00272548 135.66	BTC 	
53	2021-05-12 20:17:16	<u>c001c1b2ba73ffadaa5163</u> <u>a9b8000b7aaa75d64bd2b1</u> <u>f8a8b15a67a9c3999f91</u>	+ 0.00272548 135.66	BTC 	
54	2021-05-04 21:19:55	<u>582377504dfe4c5053cb94</u> <u>437ec4416bdb995d92a1c4</u> <u>a7a188fc065e576f4fb5</u>	+ 0.00116085 63.97	BTC 	
55	2021-04-28 19:56:06	<u>51fb9dfad580403d3da416</u> <u>1bb7733ef33d583e1cd83b</u> <u>e5c7299f541375c1abaf</u>	+ 0.00633128 343.78	BTC 	
56	2021-04-22 22:56:23	<u>925b79d4704587c7c924e5</u> <u>d44e5a61869eb259ab6b86</u> <u>e9b0821066659b14f8e5</u>	- 0.15366851 7,694.23	BTC 	
57	2021-04-22 22:16:54	<u>05d33d09c0426bffc4d09b</u> <u>66443971de36dc551ef855</u> <u>e62f2824051103e31e30</u>	+ 0.15366851 7,694.23	BTC 	

#	Date & time	Transaction Id	Amount	
58	2021-04-11 10:26:59	<u>d46280ce2b795b33d6b9ea</u> <u>de855dcfb06620a14d557a</u> <u>d6c8a93ba08e9edeeabb</u>	- 0.02860217 BTC  1,716.19 USD	✓
59	2021-04-08 07:46:00	<u>66a007ea0327d882dd4d24</u> <u>cd7b42233db3dbf6b3c231</u> <u>71a6604f2aba0c2bbd92</u>	- 0.10686165 BTC  6,206.25 USD	✓
60	2021-04-07 00:59:05	<u>9617b0ce1ae4719a3da269</u> <u>8845f347d30d6abe528cc2</u> <u>3df4e03005021dd0ef01</u>	+ 0.10686165 BTC  5,979.27 USD	✓
61	2021-03-06 11:24:12	<u>38e9758024bbff675e4f9d</u> <u>de79304b2b0be3c9a2b5a6</u> <u>9d810b4023cf8bddd401</u>	- 0.03440465 BTC  1,681.77 USD	✓
62	2021-02-24 23:16:28	<u>c838505b64731a5754cfb1</u> <u>c56b362b8c84a37c14e31d</u> <u>abaf3252d528e6a41cbb</u>	+ 0.00102615 BTC  48.30 USD	✓
63	2021-02-22 23:15:58	<u>dbcd8e400df62b78cdd015</u> <u>3c7db91bb6a75b3af3c50e</u> <u>52ce82caba0fe0cab552</u>	+ 0.03440465 BTC  1,682.07 USD	✓
64	2021-02-19 08:07:44	<u>df7d13b6fe43957a6a0a40</u> <u>5e00098ef615fe94d5cc7f</u> <u>2474c9f83c5481591222</u>	- 0.05833834 BTC  3,261.46 USD	✓
65	2021-02-19 00:18:00	<u>8497119fa82d65be19fe0a</u> <u>e4ef6c2b1b96e2465b17cf</u> <u>6c99a9ddf8af5cb2d808</u>	+ 0.05833834 BTC  3,261.46 USD	✓
66	2021-02-04 17:28:30	<u>68d94e9e16addb41f6d013</u> <u>83d2dcd63d85cb3dbd9f31</u> <u>762596556f655a9fdec1</u>	+ 0.02860217 BTC  1,095.18 USD	✓

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