

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ucDnNGFWpm7Rkxtt8PKjV41MumKLz3Bu</u>
TOTAL RECEIVED	0.92153746 BTC
	58,144.33 USD
TOTAL SEND	0.92153746 BTC
	58,144.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 18:42:16	<u>fd92455060504cefb77384</u> <u>16ba58b32e134eeea94337</u> <u>7f824449adccc2315ed0</u>	- 0.02690000 BTC	
2	2018-12-14 18:07:11	<u>7ad70c83a3581c23496730</u> <u>8efd9e893b8e8519bd49d3</u> <u>7de393cbcc3c480a6915</u>	+ 0.02690000 BTC	
3	2018-12-05 12:49:35	<u>6fdb5f682d9d9f58e384fb</u> <u>907ad866fff89cc798e286</u> <u>7ff028f4a7100fa1f0b9</u>	- 0.02417109 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-05 11:49:47	<u>ae72a0145d3f3790aa935d37656019f09a84059dfd5388fcc4e356621ea1d689</u>	+ 0.02417109 BTC	✓
5	2018-11-26 21:22:22	<u>56acf4104036faa53bcd4cc5ef2c30f07a874d5af71378c0d241c8de1212db71</u>	- 0.05442673 BTC	✓
6	2018-11-26 19:33:42	<u>d647b863881e35688ab14e76c06c16758bf630757ef368d88d5dbcf5855e638</u>	+ 0.05442673 BTC	✓
7	2018-11-25 12:02:16	<u>c1ddb148514ed17749ddca2e2e283a26229ff7d3951a030dfc402ea717fb1712</u>	- 0.02903137 BTC	✓
8	2018-11-25 11:22:03	<u>39501a5620c6287fa812f178dc031bddbbc47b215e57211ea877011b2bbbfd11</u>	+ 0.02903137 BTC	✓
9	2018-11-20 12:32:58	<u>d1b62c9b9af1e9d6be92ff79155186104fbd4462595f7bf3aa3fc04b76ad92ecb</u>	- 0.02083299 BTC	✓
10	2018-11-20 11:41:52	<u>010fd8df136974e412193b2c870816c874485a394dc5ffe491a994f7214cb0b7</u>	+ 0.02083299 BTC	✓
11	2018-11-06 19:52:41	<u>356abfb746671cef9e0e75b8321d9afaa60c627ee1839b984e22e6c932bf42ed</u>	- 0.02065674 BTC	✓
12	2018-11-06 18:13:35	<u>e26d17be30dfcffdfbc6941d216babeb6dc9178386db47ab570660633458bf73</u>	+ 0.02065674 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-30 14:04:16	<u>28759d611fef91f028b2078c10e82ac9c3196494916a1e8bd2768138187d6093</u>	- 0.04711499 BTC	✓
14	2018-10-30 12:09:59	<u>718400c0e4a8da2bbca2eea4af6629cc618e64dd5a2642f90d665316d95583b1</u>	+ 0.04711499 BTC	✓
15	2018-10-28 12:28:08	<u>c273616a41f97044da704c3b227fb1cb2f294ecc49343ee491525141af82c861</u>	- 0.03427613 BTC	✓
16	2018-10-28 11:24:42	<u>f8046820c156bb460ec916e09ddcd0b4e2fa115a4886a04a63ea9f518785c9fb</u>	+ 0.03427613 BTC	✓
17	2018-10-23 10:37:09	<u>622c08c7658b50a05f5d0980b35ffa10636a44cd24431e556d32cccc1af15964</u>	- 0.04618653 BTC	✓
18	2018-10-23 09:34:17	<u>31ecf869d0b0318cdfd4e591376bd0513953ce4e4f7804d64c57cf0d4fe821be</u>	+ 0.04618653 BTC	✓
19	2018-08-14 13:38:00	<u>27c5ba81f329b7e5484e56acc305bb73be5c5737abb3907874ff37fb458fd17c</u>	- 0.01346997 BTC	✓
20	2018-08-14 12:28:45	<u>655fe05f4a67304a78f179002440fc3c62af8de6cb61d0e5fbc8cd4cdc33ebb2</u>	+ 0.01346997 BTC	✓
21	2018-07-23 10:58:43	<u>a1b62538cb6fe9045ce36b9c6d63fa0a9d48f1fda6bffa983de6e7350759537a</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 09:25:39	<u>c0acc57582c02efc7da35887b659122d4cc251e22f280be3cce29064a248aa8d</u>	+ 0.01000000 BTC	✓
23	2018-07-23 09:18:57	<u>5a08e9b4cdcb62e87875134554736f192dd2ac0ef0054f39f36a81ce2642f87e</u>	- 0.01000000 BTC	✓
24	2018-07-23 08:37:42	<u>5afb530ebabd87c6ef08619d40ae8686cd7b78db468ee15c4d68698b09972e5f</u>	+ 0.01000000 BTC	✓
25	2018-06-07 15:46:10	<u>dc56fb3a07c68143d5eaff67f712ad3366559237506e6822412ca149dd3a3e33</u>	- 0.00346448 BTC	✓
26	2018-06-07 15:03:39	<u>8df3c60dbbe3b19a4623a98743d53bc9036b4bf7ca529a816b48ca2f8e0103e1</u>	+ 0.00346448 BTC	✓
27	2018-05-16 10:22:24	<u>59eb57c8b098fdeb6f286ebd68f79d655d0decb8fe274afe8a9eeec45c232414</u>	- 0.03124223 BTC	✓
28	2018-05-16 09:10:58	<u>d19f72b9e57dfe881aae470314b264d7c0dd3d01092cb603d352dd7a2d9cc41f</u>	+ 0.03124223 BTC	✓
29	2018-05-11 08:14:01	<u>e28864cf5272653449e7fb4cb0bf3c3ff2a10437609525a7f403cb6ea2fe996d</u>	- 0.00357295 BTC	✓
30	2018-05-11 07:59:16	<u>fdd79d110b6690d2c01a0adce5e02eb0bc3fff00a36aea127e24996f54178de0</u>	+ 0.00357295 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-17 16:28:23	<u>888dca57c96c8df7b29657</u> <u>c3931a766ceafe0ef3ff04</u> <u>95d8aa19f24fca3dbe39</u>	- 0.03024709 BTC	✓
32	2018-04-17 16:18:51	<u>42f144d377dbfe340abf23</u> <u>8e46b666d117f5e8878e61</u> <u>18ac7061f93073c90336</u>	+ 0.03024709 BTC	✓
33	2018-03-21 07:21:22	<u>42c067a7e0b9d2824ab042</u> <u>5700eaa99d22078171f772</u> <u>fdc5b61fff2e2acdedcf</u>	- 0.05055615 BTC	✓
34	2018-03-21 06:31:24	<u>6d96539ba9c2a8b82f71bf</u> <u>ec03e699ea288617dbff66</u> <u>28b8663d39fb71237a29</u>	+ 0.05055615 BTC	✓
35	2018-03-02 15:18:12	<u>e7a5837ba3f0edb485853c</u> <u>44c9dc616383b48f6a21c7</u> <u>720987d58949b106b667</u>	- 0.00471484 BTC	✓
36	2018-03-02 14:50:23	<u>aa107709a3ca49eb68f17d</u> <u>0c8ef89c93161dab8bf364</u> <u>4c58041d6be1d0148600</u>	+ 0.00471484 BTC	✓
37	2018-02-23 09:10:51	<u>25ec936960a58836fd6217</u> <u>541ac6a7a52e41870d6071</u> <u>8c6d4fee6583bac64828</u>	- 0.05030365 BTC	✓
38	2018-02-23 08:19:51	<u>81c7f9f82d8843603f47a9</u> <u>8949c4cc5d7f01324b2f9b</u> <u>bf1944828a8ccad34902</u>	+ 0.05030365 BTC	✓
39	2018-02-04 12:43:00	<u>1f0194f66b9f0cf4f3b9ed</u> <u>6417682f7b9a3191cf6483</u> <u>cbe7ec367052cf6707ea</u>	- 0.05468704 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-04 12:22:45	<u>21019003cea5f0fc74ae80</u> <u>f59d8d7b37c1d370ba424f</u> <u>be68fd506e0220905692</u>	+ 0.05468704 BTC	✓
41	2018-01-31 07:16:43	<u>95625f79b5fed93f3110bb</u> <u>b6fa09e361d4aa7e0f873f</u> <u>b8e158cb4ca8e686bddb</u>	- 0.00621017 BTC	✓
42	2018-01-31 06:49:01	<u>fe5b5d99e2375c89e69870</u> <u>3e283cc2aea4c02ec37843</u> <u>e1feae96d6a5fb724224</u>	+ 0.00621017 BTC	✓
43	2018-01-20 06:49:11	<u>ae49e4083fbb99ae5e6ca5</u> <u>773f92a4a0de0f7e8054de</u> <u>05b878f9c598595405d9</u>	- 0.04986360 BTC	✓
44	2018-01-20 06:36:08	<u>a19a02663d077baa78611c</u> <u>b04d8569e2c281007a4215</u> <u>c0bef39806ffa9384221</u>	+ 0.04986360 BTC	✓
45	2018-01-10 16:20:21	<u>a7c729d3a7679207376957</u> <u>2a6b6d3c5820c8ca848154</u> <u>85ce66eb9ba1b9dcb10d</u>	- 0.05173999 BTC	✓
46	2018-01-10 15:49:07	<u>7cb8df556ec7586753924e</u> <u>bbc4f02dfa994c6bded84e</u> <u>0f3e7162de030443ac07</u>	+ 0.05173999 BTC	✓
47	2018-01-02 23:27:05	<u>c80feb61a67d97a799fee0</u> <u>ae2439cd663d07caa555cc</u> <u>469c19bb60643dcc5ea5</u>	- 0.05297254 BTC	✓
48	2018-01-02 22:39:04	<u>7071ae8d28a7575735e6eb</u> <u>6d4ac3c7191a536cafce14</u> <u>cda4646388c58f3d7cdb</u>	+ 0.05297254 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-24 06:18:12	<u>895aff5453172ac0606876</u> <u>a75144d195173ea5e639b5</u> <u>e52cc45669f1cad96087</u>	- 0.16752787 BTC	✓
50	2017-12-22 13:14:57	<u>95d9726bd6dec2a7d244ae</u> <u>2498bd7234efec43e2c046</u> <u>ca8826b5aa9156e0067f</u>	+ 0.16752787 BTC	✓
51	2017-12-14 15:18:56	<u>a5d87bf3e85527c8fefeda</u> <u>7d97130a0f92c55c9e6451</u> <u>85ded6dafcde66738dfc</u>	- 0.01936832 BTC	✓
52	2017-12-14 14:33:04	<u>370dedb38b545bd8fedea</u> <u>38564281236c9f74791464</u> <u>ad3d1a9daa85619d0752</u>	+ 0.01936832 BTC	✓
53	2017-12-11 10:14:55	<u>0bbb6982b063aa69050c4d</u> <u>928409f011ea671f94c00b</u> <u>86b04ec8509e02d2a602</u>	- 0.00800000 BTC	✓
54	2017-12-11 09:50:37	<u>512f8af0f854629427a595</u> <u>6f511108e234d13d93e2e1</u> <u>110420093a3bf4c9d979</u>	+ 0.00800000 BTC	✓

\* USD values displayed at the time of transaction

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