

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14umzvWzRXW6B2CG7mNrxjWdby6QnV28FRU</u>
TOTAL RECEIVED	0.10612480 BTC
	6,711.96 USD
TOTAL SEND	0.10612480 BTC
	6,711.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 22:06:11	<u>b6eb2603ac9deeea8cfc01</u> <u>0d43b3a71f0784cedaf559</u> <u>164c44250f7e2476e7cc</u>	- 0.00340966 BTC	
2	2018-06-13 20:43:17	<u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u>	+ 0.00340966 BTC	
3	2018-03-07 15:36:58	<u>b3babfdacff83e515431d2</u> <u>52de6bdfc9b761fa6de03d</u> <u>635c0b85d40ab2a51105</u>	- 0.00503081 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-28 19:34:16	<u>a6830519e2b71445d0bc55</u> <u>b0a46f0ea61d199be682d1</u> <u>fe611c30d513ee4658e4</u>	+ 0.00503081 BTC	✓
5	2018-01-16 03:34:50	<u>e83d719b1206891afb8ced</u> <u>95d1e0566aff31126f211e</u> <u>66c84c3901fbe2e3deac</u>	- 0.00308111 BTC	✓
6	2018-01-01 20:03:41	<u>ba061ca92a824bfed71c41</u> <u>24205d3a4e43c3608012ba</u> <u>1d7789ef585bd4efc503</u>	+ 0.00308111 BTC	✓
7	2017-12-13 04:22:26	<u>b7060f8f3111453346842d</u> <u>ad84648d55e2716158b87b</u> <u>1a601591c470e2116a00</u>	- 0.00214553 BTC	✓
8	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
9	2017-11-30 01:13:59	<u>7564858989be8b71f93d40</u> <u>e9d20e7d1885066fb6b2a5</u> <u>bcb1f4afa65293aa5daf</u>	- 0.00214855 BTC	✓
10	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
11	2017-11-16 22:35:47	<u>7767551608a589e17b1911</u> <u>fed2e564ae437a57fd0a9c</u> <u>7cb60e790c69fdb9eb0</u>	- 0.00150912 BTC	✓
12	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-07 00:56:29	<u>1333c4dede92064d0ba113</u> <u>35bf8a92eeb22cd6413729</u> <u>26662ca05c1db418e91e</u>	- 0.00160372 BTC	✓
14	2017-11-06 20:23:43	<u>18a1318e4159ee73526644</u> <u>cfdc7f4d8ea0018b3c524</u> <u>73ec00339d5b610ee518</u>	+ 0.00160372 BTC	✓
15	2017-10-26 12:54:15	<u>52c8be3afe2b777724fa1a</u> <u>c02502c6fb7a60b5f0f637</u> <u>3fc7cef9eb7df7c212ba</u>	- 0.00151437 BTC	✓
16	2017-10-26 10:50:10	<u>112cf15dc9217ab8a8326b</u> <u>5efa724c916fc357cf1726</u> <u>73545299183817033b9a</u>	+ 0.00151437 BTC	✓
17	2017-10-18 21:41:27	<u>5704b95140f0c3f2b97037</u> <u>0d468c92edcbb0f5842b07</u> <u>ae7976e943ceae157596</u>	- 0.00152288 BTC	✓
18	2017-10-18 19:57:43	<u>3362f4c79a17cc7c6f1ba8</u> <u>f8fdd65a72411c8f10f027</u> <u>2116bc10e88f9a9f8302</u>	+ 0.00152288 BTC	✓
19	2017-10-10 21:23:36	<u>6f207f75e2abf1cf3c69da</u> <u>83b11e77dcb6761060c046</u> <u>4085ba0092f1390d44a0</u>	- 0.00163649 BTC	✓
20	2017-10-10 19:42:55	<u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u>	+ 0.00163649 BTC	✓
21	2017-10-02 12:32:52	<u>99a607a947d604af35d62e</u> <u>27378e80658d443a135c04</u> <u>5b8fad27a2b3e5ef6ce5</u>	- 0.00154829 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-02 11:10:47	<u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u>	+ 0.00154829 BTC	✓
23	2017-09-25 10:22:47	<u>f2a8ac31cef3c6f7de6dfd</u> <u>1aaa89bc95bb0ddb1a6e7f</u> <u>ab68b08c992497cbe72a</u>	- 0.00163618 BTC	✓
24	2017-09-25 04:00:51	<u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u>	+ 0.00163618 BTC	✓
25	2017-09-16 01:17:19	<u>bab86041d6e9351492d5c0</u> <u>46683e28bf17ae3c7c1722</u> <u>9eddf281fa8b2fae242e</u>	- 0.00161431 BTC	✓
26	2017-09-15 23:07:32	<u>55fbcd34e5a2597c3e6c6c</u> <u>976934378d6c691f833431</u> <u>18dfaf3356ccced650184</u>	+ 0.00161431 BTC	✓
27	2017-09-08 23:19:35	<u>b491484fc5dbcde803c74a</u> <u>286ae69900a208edf7840f</u> <u>43bb99b61198253afb52</u>	- 0.00159007 BTC	✓
28	2017-09-08 22:00:25	<u>c2a54a922197a139cd6554</u> <u>570e0d73849d8dc90ebee3</u> <u>12929259649f020a8637</u>	+ 0.00159007 BTC	✓
29	2017-09-02 00:14:40	<u>8b26b375eeca343af5db</u> <u>9083f5e42c48865b8cf3d7</u> <u>c268b7925d3d2a26ab08</u>	- 0.00166991 BTC	✓
30	2017-09-01 23:25:11	<u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u>	+ 0.00166991 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-27 04:05:17	<u>59ef9a68169b494e8562cce27dc6ffdc6f8f29d5567eb632f6913ce0e78b35a5</u>	- 0.00159157 BTC	✓
32	2017-08-27 03:32:40	<u>787eaa2b9161cf5e0d031a82b328e01fdf0c3a23556b61475b704b3547c40378</u>	+ 0.00159157 BTC	✓
33	2017-08-18 04:38:06	<u>450679f9a2e1c29b62ad19ed9375936e1170f83351c04d9c7d394a1c2344e708</u>	- 0.00183380 BTC	✓
34	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
35	2017-08-08 02:06:11	<u>a80249b7c352236d7dc070f9e162605a8add18a8bad059a4b1c35672cfbfff46c</u>	- 0.00170907 BTC	✓
36	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
37	2017-07-31 12:31:26	<u>c1d76eca18a97a7abe3d0fd43a3f60fd50d5875b2dd93dc3d361e27a09f99ac6</u>	- 0.00206988 BTC	✓
38	2017-07-31 11:12:37	<u>b08db8622580e27b9ab47222040404eb793b1fa16e5a00713d84cecb97b1d00c</u>	+ 0.00206988 BTC	✓
39	2017-07-20 11:26:46	<u>5369a0128ce3997a45944f256566dd2b44ca238f06530bde66d234583adeb00d</u>	- 0.00158843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-20 09:17:52	<u>f8e9cfb4c145eaba8bf608</u> <u>2acec4c6eadace0f07551e</u> <u>069e31926b88a4b980e8</u>	+ 0.00158843 BTC	✓
41	2017-07-12 23:44:55	<u>bdc7f4fc16f599916af01d</u> <u>55dc2354b04a4d549c8ba4</u> <u>68625770a408fc38efc5</u>	- 0.00171816 BTC	✓
42	2017-07-12 23:30:45	<u>c531434569356f457f3876</u> <u>b142647a62363fef0ac54c</u> <u>169ab9acd654c209dcd2</u>	+ 0.00171816 BTC	✓
43	2017-07-07 04:17:14	<u>a31c652b1e52f188cbabcc</u> <u>5233be36926b50d0656fe9</u> <u>0e431e393cae5390b13d</u>	- 0.00173073 BTC	✓
44	2017-07-07 01:59:18	<u>5a9f6f50a8e73f8c492d1a</u> <u>5532610150a6bc7e7461d2</u> <u>353fb8afe9e73a983243</u>	+ 0.00173073 BTC	✓
45	2017-05-09 00:15:09	<u>6b6b5ca13c11a3282a92fc</u> <u>0e25ac7c48f2b215edde44</u> <u>f287f5f4c61cf329ca4d</u>	- 0.03111108 BTC	✓
46	2017-05-08 22:32:36	<u>fac30edec5d8f4eb69e868</u> <u>902aa3ab7ff02e89307a2d</u> <u>636600a64595bd3ebfcd</u>	+ 0.03111108 BTC	✓
47	2017-04-25 04:59:47	<u>5ead300d9a9649e6d0f2ca</u> <u>22674d2235d4b3a0598d78</u> <u>463c8abb71a237ead412</u>	- 0.03111108 BTC	✓
48	2017-04-25 02:34:38	<u>b36d14a8da407f236402e4</u> <u>ebba0dfd7a84331933ad9c</u> <u>a4cf5093576d067a6f84</u>	+ 0.03111108 BTC	✓

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