

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:11 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14vBy8AC76Zxz5PLFmf5Y2yum1ZPadvLm2</u>
TOTAL RECEIVED	61.58373337 BTC
	3,874,108.88 USD
TOTAL SEND	61.58373337 BTC
	3,874,108.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-03 01:59:06	<u>a60106ba565ff961fa3673</u> <u>e59cdbd2ca10ffd7116ce8</u> <u>a4027f6ba51544372ee4</u>	- 0.07575178 BTC	
2	2018-01-13 05:25:04	<u>e97dd789a4b6001ead4f5f</u> <u>22eb43c6e0614076e502bc</u> <u>8cb00728dbd5b2e31404</u>	- 2.28689200 BTC	
3	2018-01-13 04:29:26	<u>9bafd3f6daf403400e82aa</u> <u>cf6292bd7cdd218ace473d</u> <u>ff25a1cebbe1b2ee826d</u>	+ 2.28689200 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-02 14:19:37	<u>e6a749b0dd0df08b4d3ff34838401b9ee133a4e91ddb</u> <u>e60ef78844dfeb0ee5f2</u>	- 2.02374240 BTC	✓
5	2018-01-02 04:45:05	<u>c8756bd0bbf20c07feff1dceff5611b7885e850c7164</u> <u>02cc1203a3ff57d58457</u>	- 1.50275980 BTC	✓
6	2018-01-02 03:34:00	<u>fadbea72371a64ea6759f0d82995a648b34979481b80</u> <u>a8a52a0905cb2faecd79</u>	+ 2.02374240 BTC	✓
7	2018-01-02 03:16:12	<u>fe0f33a0e6cb21e677eca62fd9856c1e7b0fa4046603</u> <u>0a058966a9e32a95cf94</u>	+ 1.50275980 BTC	✓
8	2017-12-28 07:03:42	<u>823a30bf9b17e9fa7764ac891246a12caac72384aad9</u> <u>8a042547779638bde05e</u>	- 0.92923200 BTC	✓
9	2017-12-28 05:14:54	<u>6cca7145edf8e07cb4be26691b39c7930c26c0c2f7e2</u> <u>509efb2fff2d311b4c49</u>	- 0.87451800 BTC	✓
10	2017-12-28 05:14:54	<u>010f0c512a9cbcc6949abdf1fcfd888169b6f3bfc3c1</u> <u>4ef0d71b3ed0432149ef</u>	- 1.31502000 BTC	✓
11	2017-12-28 05:08:27	<u>e8a62a715a3b82494a9684fa8308f758df3195b712de</u> <u>3c357f30ac56a435f483</u>	+ 0.92923200 BTC	✓
12	2017-12-28 02:31:01	<u>4347fb13053fe91e19def78cb284efa979552ed133ee</u> <u>0d40a89a7510a8b0561e</u>	+ 1.31502000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-28 02:31:01	<u>4347fb13053fe91e19def78cb284efa979552ed133ee0d40a89a7510a8b0561e</u>	+ 0.87451800 BTC	✓
14	2017-12-26 19:14:24	<u>5d40be62a899527e18d68bd05cbd766ef6939d89783542aedaa564dd17907ae7</u>	- 2.47424700 BTC	✓
15	2017-12-26 03:23:27	<u>fc66cd68e1f4f4691b42c571a3d085c659e7726c7bbf47241da2c29a4a330711</u>	+ 2.47424700 BTC	✓
16	2017-12-24 17:43:35	<u>b853949333de56508a46ffe9cab92cb8e957c362f1dd0b34f5a69dd829827c11</u>	- 0.42503981 BTC	✓
17	2017-12-24 17:43:35	<u>08e003b974e68283d68ec6470318d29d8ae049df606a8e8761bb58dce7075aa4</u>	- 2.49952000 BTC	✓
18	2017-12-24 17:43:35	<u>08e003b974e68283d68ec6470318d29d8ae049df606a8e8761bb58dce7075aa4</u>	- 1.66894900 BTC	✓
19	2017-12-24 17:43:35	<u>08e003b974e68283d68ec6470318d29d8ae049df606a8e8761bb58dce7075aa4</u>	- 2.50576500 BTC	✓
20	2017-12-20 10:24:00	<u>85da2e0c3f39c6fbf4a183c26ff9181380d3c9dfe3e78419068250547437ba4c</u>	+ 2.50576500 BTC	✓
21	2017-12-20 10:15:04	<u>38c56ada3c879fa8309eb748fe80d1eaeb53ad54464de2c15ce6f5f9feaa6752</u>	+ 1.66894900 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-20 09:47:39	<u>62b26d28d13a4ae53546a7c32d845a95729c2e0d5a8e19331f0cd26db689c56a</u>	+ 2.49952000 BTC	✓
23	2017-12-20 09:24:06	<u>a5eff648afa8b1063cf8d5aafd6e33765d7c6b47f38fa85585a168888cdfb374</u>	+ 0.42503981 BTC	✓
24	2017-12-09 21:03:54	<u>864b40027c67552e042ad402729857fb70b9cdc0dcd01d369c7064e078ecd691</u>	- 0.99650000 BTC	✓
25	2017-12-09 11:51:41	<u>22e3355b8e0faea911523bf6cf966ee1159df8408945afeee89d1a8524dd6dd0</u>	- 0.56170000 BTC	✓
26	2017-12-09 07:47:57	<u>760c77a1f6044f0731299dd1f403b9dfbc7734f205cab96e6fc574d23b98c504</u>	- 3.38260000 BTC	✓
27	2017-12-09 07:47:57	<u>760c77a1f6044f0731299dd1f403b9dfbc7734f205cab96e6fc574d23b98c504</u>	- 3.31350000 BTC	✓
28	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c99c701b2e23e1cdc0e17a742dfdd624de8ffbf3cb1</u>	- 3.39570000 BTC	✓
29	2017-12-09 07:47:57	<u>fd831ceeff4d286ebd6d3c99c701b2e23e1cdc0e17a742dfdd624de8ffbf3cb1</u>	- 3.33190000 BTC	✓
30	2017-12-09 07:47:57	<u>d3e95922597ae6b0ac893c4fc2730b4c673690d861b4232e09241835c3d5be2f</u>	- 5.66100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 07:47:57	<u>9b0ad78b73bc1567342c40</u> <u>5343087e5b5df1d96149fa</u> <u>2af494510372371dddd5</u>	- 2.22560000 BTC	✓
32	2017-12-09 07:47:57	<u>9b0ad78b73bc1567342c40</u> <u>5343087e5b5df1d96149fa</u> <u>2af494510372371dddd5</u>	- 2.25410000 BTC	✓
33	2017-12-09 05:31:17	<u>21125e1f8cb8869d4e0ff2</u> <u>6b5f22b2596bbf91506781</u> <u>76efbde5e5d44da79b77</u>	- 1.50080000 BTC	✓
34	2017-12-09 05:31:17	<u>f8a207eded06a795c4834d</u> <u>7e9ea3fa282a72325148b8</u> <u>f88311f56d18081c96c3</u>	- 1.10960000 BTC	✓
35	2017-12-09 05:31:17	<u>28e1d819fb734a149e4010</u> <u>6ab8500c68d80e4325cd9d</u> <u>3170810b2af22b206db0</u>	- 0.89020000 BTC	✓
36	2017-12-09 05:25:34	<u>c2b6fef5c239c544eee9bb</u> <u>f2225a330e85ebc0f50298</u> <u>5d85127e2dac2fc08438</u>	- 0.99300000 BTC	✓
37	2017-12-09 05:25:34	<u>c2b6fef5c239c544eee9bb</u> <u>f2225a330e85ebc0f50298</u> <u>5d85127e2dac2fc08438</u>	- 0.98370000 BTC	✓
38	2017-12-09 05:25:34	<u>a4cc1a79c021244f0958e2</u> <u>23affd06763b2e1d9b1615</u> <u>c72a8dc38a633681121d</u>	- 5.21180000 BTC	✓
39	2017-12-09 05:25:34	<u>e7efdd04a4a726730ffc8c</u> <u>2022ca851aba44772ab607</u> <u>7424d4fa4817a80ccee4</u>	- 2.01410000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 05:25:34	<u>fd031387141476c5567428</u> <u>c9940403e407c45f3a6f9d</u> <u>950bd51b1443f9778c3b</u>	- 2.24880000 BTC	✓
41	2017-12-07 04:38:00	<u>118f5a49350f84f4d14d41</u> <u>f22f3bcb5e8a51f8830a26</u> <u>b4c0a062d92ade2d5130</u>	+ 0.98370000 BTC	✓
42	2017-12-07 04:38:00	<u>bcda1018844876288fcdba</u> <u>a933e6107475952077e568</u> <u>eaf635767633322bb5cd</u>	+ 2.01410000 BTC	✓
43	2017-12-07 04:35:30	<u>bb56abd0b5ef67b907c8d1</u> <u>44e62d3649a6a802707aef</u> <u>06a3359323f5dff6f9d0</u>	+ 5.21180000 BTC	✓
44	2017-12-07 04:33:43	<u>8f7429c6c755eaf24a40d1</u> <u>41d34d32f11cfca579011c</u> <u>f1ce2990b08213de68d5</u>	+ 0.99300000 BTC	✓
45	2017-12-07 04:33:43	<u>8755a29c06e044aa17ba8a</u> <u>903a0ff5aac24604cf6954</u> <u>33f7824771009a992d7c</u>	+ 0.99650000 BTC	✓
46	2017-12-07 03:06:40	<u>e8584315466b5344c0c266</u> <u>da06271579828bcacb2d17</u> <u>b063615988db1515a638</u>	+ 0.89020000 BTC	✓
47	2017-12-07 03:06:40	<u>536fcc09beb20c4d4a9551</u> <u>11375091e597758f18fce9</u> <u>b914e9f0494fa87a11ed</u>	+ 1.50080000 BTC	✓
48	2017-12-06 11:55:38	<u>6f3f42b916ab45ac4100ae</u> <u>68bb1e43c0a0195d40081f</u> <u>5d13c44cf424afd8f583</u>	+ 3.33190000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-06 11:34:59	<u>669645f2d480e89ee7ab05</u> <u>b472a8a6d87bc76d96223b</u> <u>beba89ab4988ec86753e</u>	+ 3.31350000 BTC	✓
50	2017-12-06 11:04:55	<u>afa8d1612c3c2b477a994f</u> <u>42e28cfff676d2af97b28d</u> <u>7970234790c34c8ce483</u>	+ 1.10960000 BTC	✓
51	2017-12-06 11:04:55	<u>afa8d1612c3c2b477a994f</u> <u>42e28cfff676d2af97b28d</u> <u>7970234790c34c8ce483</u>	+ 2.22560000 BTC	✓
52	2017-12-06 10:40:36	<u>093b2b6e9094070ee577f7</u> <u>f55b755be7873817802545</u> <u>9853ecb4da49f69d7a71</u>	+ 3.38260000 BTC	✓
53	2017-12-06 10:20:21	<u>ce5f5eb650ed23a80e46ff</u> <u>eda41d91e654605067ba38</u> <u>6a220e0936df6edba47</u>	+ 0.56170000 BTC	✓
54	2017-12-06 10:20:21	<u>ce5f5eb650ed23a80e46ff</u> <u>eda41d91e654605067ba38</u> <u>6a220e0936df6edba47</u>	+ 2.24880000 BTC	✓
55	2017-12-06 10:06:26	<u>0f896621fa03936f74eca7</u> <u>23bd7deaf608e968d5d0f3</u> <u>bb3dc4dea9ae3481f78f</u>	+ 5.66100000 BTC	✓
56	2017-12-06 09:31:56	<u>0495627e8acdc649d185b5</u> <u>6fc2e90d25bef23e281d44</u> <u>86dfdad3b73cb702a443</u>	+ 2.25410000 BTC	✓
57	2017-12-06 09:19:44	<u>1ee8578471581f18f18e62</u> <u>86da0a856d278a4f05dddc</u> <u>2029c45d2526e19ecefcb</u>	+ 3.39570000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-10 12:52:12	<u>2a6d7667d3b19b0cb162cf</u> <u>0cec9307ad416d22aefbcd</u> <u>60d96dbd7e8c784157d5</u>	- 1.60489250 BTC	✓
59	2017-10-10 06:44:25	<u>7a932dd09a134ad7ccf75d</u> <u>68b37d8b9ee6ff5a05ccff</u> <u>8174f0d5d2e35e776a36</u>	+ 1.60489250 BTC	✓
60	2017-10-09 03:21:20	<u>b3f8fd179b6bbadd757aa8</u> <u>8b424d1668b99e2aa58f9b</u> <u>629e7512f2800615b780</u>	- 0.35653581 BTC	✓
61	2017-10-09 02:59:45	<u>1cd52e5992c8b6b947f6af</u> <u>df449123f09d60014fde9f</u> <u>72c4ffb7c6fcfa9453be</u>	+ 0.07575178 BTC	✓
62	2017-10-09 01:36:30	<u>e4e6999e1f7faf097e9487</u> <u>48d454c96f73f4de846878</u> <u>23d8f2c9bcf38d97b8fe</u>	+ 0.35653581 BTC	✓
63	2017-10-08 15:48:49	<u>98ad55bc6e931f7d7e63eb</u> <u>e7b8ea545e06bb629e49d7</u> <u>5a393d3b48042e6c2bb5</u>	- 0.96626827 BTC	✓
64	2017-10-08 08:46:04	<u>25464f81c41f65db9375a2</u> <u>e3269584d0a2f0f4b6c23e</u> <u>7031362ef300207875a4</u>	+ 0.96626827 BTC	✓

* USD values displayed at the time of transaction

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