

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14vVorj3N273UmfZYD92sQVoqaLr3Vfhoi</u>
TOTAL RECEIVED	1.82161646 BTC
	114,342.84 USD
TOTAL SEND	1.82161646 BTC
	114,342.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 03:22:28	<u>19d3cf675d800755e0e3b7</u> <u>1d558215f0c7d91b160214</u> <u>b7a342bbc9368dee967e</u>	- 0.02055668 BTC	
			1,167.83 USD	
2	2021-12-02 02:52:51	<u>733bd936fea348f7e789c6</u> <u>4a1a8e30c54de8587e6a0d</u> <u>6f240757f6df975b19bb</u>	+ 0.02055668 BTC	
			1,167.83 USD	
3	2021-12-01 05:26:03	<u>77daf144eaf32413d2ed9d</u> <u>f68d2bd2aebfae81d6edd2</u> <u>a0c40e01c1b8973a7131</u>	- 0.02113993 BTC	
			1,239.10 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d88eca79d6b1fe0ed506ae33c1e4f9c6653f0de39be</u>	+ 0.02113993 BTC 1,239.10 USD	✓
5	2021-11-30 03:09:10	<u>b4236f373dc1747b2a387bcb95aa20e4268b03e10266a34172b865895e72dbec</u>	- 0.02079822 BTC 1,175.30 USD	✓
6	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd a36fb5b611be8c3ae3e484a26a76824fbeb1857b72</u>	+ 0.02079822 BTC 1,175.30 USD	✓
7	2021-11-29 03:29:42	<u>66868566879bbefec3f4f9a3521124c2c263788d4a71489769e1c7b7e3d256a</u>	- 0.02077373 BTC 1,194.80 USD	✓
8	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de7849e882ac5565999b58ef6ca119c5017973aba11a</u>	+ 0.02077373 BTC 1,194.80 USD	✓
9	2021-11-28 03:56:09	<u>d2e1aecfbf0cb199e2534034355323e412480a2d86f5864d554a449e8828920a</u>	- 0.01896206 BTC 1,033.72 USD	✓
10	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d22660bf53fd021e9eb44831fff80e16609eec0476456de</u>	+ 0.01896206 BTC 1,033.72 USD	✓
11	2021-11-27 03:02:11	<u>5f6421fa5a92de14a182fbeb748bda1dace27d7630e35ecb9a92e1ae601ebf10</u>	- 0.02003589 BTC 1,089.84 USD	✓
12	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a79166e0859c9ad69c5ce8f2dbe5aed9929742137e1f</u>	+ 0.02003589 BTC 1,089.84 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-26 04:39:24	<u>d5507f541823aa8dbac50f6d5d29a64887c1405a77936cbe1961a5e57998ba00</u>	- 0.02070676 BTC 1,125.23 USD	 
14	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7051becded9028faf90884a5a60b6e29e93cb73bdcb</u>	+ 0.02070676 BTC 1,125.23 USD	 
15	2021-11-25 03:57:55	<u>ccd20949af1008e8af4734629fab75a2303fa3c4be5c8ec7395af8ece26b223c</u>	- 0.02063528 BTC 1,189.60 USD	 
16	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99ce6fb465637cbdcf6c6bb4664a4fedaf18d033e57f</u>	+ 0.02063528 BTC 1,189.60 USD	 
17	2021-11-24 02:49:52	<u>986dacb948867ec76d6cdd39555127f5732dd93bc2e35e31809f5d78924c8535</u>	- 0.02041687 BTC 1,153.50 USD	 
18	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef7936a29ea4ce76dab765ca73360e3474c51620e98c</u>	+ 0.02041687 BTC 1,153.50 USD	 
19	2021-11-23 03:47:47	<u>9637064e327114e6e2b7b14fd98673b974008e10e301370688b659aad8030959</u>	- 0.02019769 BTC 1,131.20 USD	 
20	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.02019769 BTC 1,131.20 USD	 
21	2021-11-22 13:06:18	<u>81b4a16bc82d0167f194d43889d562b6f2075900c606cf429feb7dd11b0c8f0f</u>	- 0.06086586 BTC 3,423.53 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-11-22 11:50:39	<u>4cd6553758598b865b2c23</u> <u>17e9813f60407a6ab19161</u> <u>a106429e065fd7d169d6</u>	+ 0.06086586 BTC  3,423.53 USD	✓
23	2021-11-22 05:00:49	<u>57f37f7c5520a1738a56c3</u> <u>665d3cb3ea30fe6e8d9344</u> <u>ee5aa059c5bd6fa86e3f</u>	- 0.02125012 BTC  1,236.64 USD	✓
24	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78</u> <u>d09080d81e96c397009577</u> <u>d3c503f1da08b52d63cb</u>	+ 0.02125012 BTC  1,236.64 USD	✓
25	2021-11-21 05:05:10	<u>0b53c91230d7507a4eb1e1</u> <u>89773c312f7005645d3e01</u> <u>f3ad5ef9345e614d7f02</u>	- 0.02131894 BTC  1,262.06 USD	✓
26	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c</u> <u>1a0ceb4e8233b68c33d727</u> <u>3992ebc0581be8d400c9</u>	+ 0.02131894 BTC  1,262.06 USD	✓
27	2021-11-20 04:32:57	<u>a75118d47d113da89fafcf</u> <u>473e4d07836e0b5f923476</u> <u>3f2904bf08d40621aea9</u>	- 0.02117729 BTC  1,219.56 USD	✓
28	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.02117729 BTC  1,219.56 USD	✓
29	2021-11-19 03:22:09	<u>9eddc005edcf9fcbf2651d</u> <u>7ce39fd4c29917f5756e40</u> <u>4af86a8ff8c0306fed57</u>	- 0.02135124 BTC  1,195.40 USD	✓
30	2021-11-19 03:00:09	<u>6c6640c6b0708563345e12</u> <u>a6e811ffb2305cfef4347e</u> <u>d2b667e8c85419cd40ac</u>	+ 0.02135124 BTC  1,195.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-18 02:57:12	<u>596a02d137c2ed674a96bbe0c34a6891a95f7e6cafce</u> <u>e95ce4d5213518333cb1</u>	- 0.02132319 BTC  1,273.72 USD	✓
32	2021-11-18 02:35:19	<u>72c110a5f919527450b4bdbf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.02132319 BTC  1,273.72 USD	✓
33	2021-11-17 04:37:30	<u>c662587f5a6c417c689a1620bbc9e04b3f70fff6edcb</u> <u>96f039dc503652a6a79c</u>	- 0.02122512 BTC  1,266.38 USD	✓
34	2021-11-17 03:52:25	<u>eab5c160789ed963107fce742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.02122512 BTC  1,266.88 USD	✓
35	2021-11-16 06:51:25	<u>c231e0287c5926ae78fcc4e3afb5f25ac5395a5708a6</u> <u>e6abd0aeaa0df82d59ba</u>	- 0.02109656 BTC  1,279.91 USD	✓
36	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520aff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.02109656 BTC  1,279.91 USD	✓
37	2021-11-15 03:46:13	<u>9591fb6b5568c7cd3d1dcb</u> <u>a2fe48b62978fb0a7afefa</u> <u>273e8f33a7f468d5795f</u>	- 0.02093472 BTC  1,372.89 USD	✓
38	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.02093472 BTC  1,372.89 USD	✓
39	2021-11-14 03:00:36	<u>7438e215799cedcd97acb7</u> <u>a7ef67f0a8f488314f2df4</u> <u>aeb41c933647b2171846</u>	- 0.02194847 BTC  1,418.47 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a303aa04c5cf85c28ae2f70d2e82be86f10ffb9513b75</u>	+ 0.02194847 BTC  1,418.47 USD	✓
41	2021-11-13 03:41:16	<u>59627db3e49bb0e91c9b7a93a56ce4caab94a606bfb447bdeedeedae54654027</u>	- 0.02182456 BTC  1,397.42 USD	✓
42	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8ac922df0f85e8046c80bc1c5adea154e0d20e22729</u>	+ 0.02182456 BTC  1,397.42 USD	✓
43	2021-11-12 03:18:06	<u>e300e6c07caf7ea0c5252ab6c4f9e55cf914503053992ecc2f650197c0d5b41c</u>	- 0.02186517 BTC  1,410.04 USD	✓
44	2021-11-12 02:41:47	<u>76aadcd2803c1fbe5f2234ab8896fcd50a371da92b20e0c9c4b21fc9e27f2dc6</u>	+ 0.02186517 BTC  1,410.04 USD	✓
45	2021-11-11 03:37:32	<u>aaea93aaf682bbf443a41b7ad05adeae12b6e511f21ee713403a59495dbf98de</u>	- 0.02254942 BTC  1,470.86 USD	✓
46	2021-11-11 03:23:13	<u>1ba24be1f03c9b14fa0ad059ad9dec7895555d95e505c8c99e57c5108f9f3181</u>	+ 0.02254942 BTC  1,470.86 USD	✓
47	2021-11-10 03:01:37	<u>397b71845a833e5094182b3430439e6f350183df257adb987e41d6672cc2470</u>	- 0.02446265 BTC  1,624.96 USD	✓
48	2021-11-10 02:52:09	<u>4f5edd5adb76d7bd5ac852109c35e83eefe71b6711b1f9a77554ad376caeddba</u>	+ 0.02446265 BTC  1,624.96 USD	✓




#	Date & time	Transaction Id	Amount	
49	2021-11-09 04:07:44	<u>130559b091367e994624c6</u> <u>514843f6a64dc203a85041</u> <u>7f51a952db9d7060e2f6</u>	- 0.02423846 BTC  1,618.42 USD	✓
50	2021-11-09 03:25:26	<u>94a207654d5370442f4909</u> <u>85127c98dbe9dff66a4d56</u> <u>34f15425d444f5ee050d</u>	+ 0.02423846 BTC  1,644.64 USD	✓
51	2021-11-08 05:46:14	<u>9779877bce9fc5486a1546</u> <u>2ffc6ffbed2c28e8ff5fa3</u> <u>e8a6e0606254f9c74dc7</u>	- 0.02253479 BTC  1,495.84 USD	✓
52	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.02253479 BTC  1,495.84 USD	✓
53	2021-11-07 05:14:42	<u>03fa50dd7f6de7c96be5f8</u> <u>29e0c33e15ea5d5b6a2ef9</u> <u>1a2237e7397e9fb370ab</u>	- 0.02150143 BTC  1,331.75 USD	✓
54	2021-11-07 04:17:56	<u>ff0af90e2627a7b3660659</u> <u>fd8f1c7b0823bc6a7b3fca</u> <u>6cea4b0bebb5c29326a0</u>	+ 0.02150143 BTC  1,331.75 USD	✓
55	2021-11-06 05:13:04	<u>d8f0dad0f633d51a288d1</u> <u>0eb35466b9cdd7755c51c6</u> <u>74eeda451d41acf12913</u>	- 0.01097933 BTC  665.88 USD	✓
56	2021-11-06 03:11:57	<u>de4c7599c6f515d2e53e98</u> <u>fd7391c7cc1f9f26e2e31a</u> <u>12e6818b4be0f33e26f5</u>	+ 0.01097933 BTC  667.44 USD	✓
57	2021-11-01 02:29:34	<u>13857b1abfb6921aad55b3</u> <u>25715dc80320ec9d2cd623</u> <u>437f346c7d30f7e2855d</u>	- 0.02588529 BTC  1,609.50 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-11-01 02:19:43	<u>a31ec19d5179bdb3829761</u> <u>20db9c7a82bf42d67c7c9b</u> <u>3a841b97e7ade36ac73a</u>	+ 0.02588529 BTC  1,609.50 USD	✓
59	2021-10-31 04:52:03	<u>96fcfc0e9bb9332f06cde6</u> <u>93092c1868dd1595a5e2ef</u> <u>87abe814e67ad8623da9</u>	- 0.02564175 BTC  1,550.30 USD	✓
60	2021-10-31 04:40:23	<u>e6ca285bbc45b1dabfd132</u> <u>6d39d7043ff4e4ecef7b5</u> <u>002055f1f7a8a5d0c08e</u>	+ 0.02564175 BTC  1,550.30 USD	✓
61	2021-10-30 12:03:33	<u>1f5c9752731b288d37c58a</u> <u>ff69d80d8a59cbab7f5ca9</u> <u>818b0205daf48c7403f9</u>	- 0.00769938 BTC  476.27 USD	✓
62	2021-10-30 04:22:34	<u>943b7c2ce1bcfc76cef0d3</u> <u>4ee216f47be0ce8b4126fe</u> <u>43b7e2d7ff8a539b9aba</u>	+ 0.00769938 BTC  472.56 USD	✓
63	2021-10-27 12:23:02	<u>652691d50a88ab5ea0c8db</u> <u>f98cba0d1dfe9fe33faaa3</u> <u>beafff13c973d8b5d7ec</u>	- 0.00687697 BTC  401.70 USD	✓
64	2021-10-27 03:17:32	<u>8ef51f32aabef40b821542</u> <u>53b4a5e00850b4c088f582</u> <u>0fe9b26258067f99bcad</u>	+ 0.00687697 BTC  412.27 USD	✓
65	2021-10-26 03:13:25	<u>cda8498c4c51169ed5e3c8</u> <u>a6c1607a31dab6796de3d8</u> <u>99fddf0b147f6b4461f3</u>	- 0.02792736 BTC  1,743.57 USD	✓
66	2021-10-26 02:56:25	<u>229e082feb5d7c023eee4a</u> <u>bcfbc685067997ad8f5139</u> <u>2a09604f2315d0dccec7</u>	+ 0.02792736 BTC  1,743.57 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-25 03:10:00	<u>3601a6f5c3104db2ad48ce</u> <u>40cc294d2a6505aadcc313</u> <u>9b6732a1e5448a4dca39</u>	- 0.02790867 BTC  1,748.77 USD	✓
68	2021-10-25 02:46:51	<u>4c3e313c6871e6c9fc6b72</u> <u>db35e80b791284993e2429</u> <u>3e1d29f21308cc5021c3</u>	+ 0.02790867 BTC  1,748.77 USD	✓
69	2021-10-24 07:19:06	<u>938521cbbdf5a0e857ae29</u> <u>88b7ebf19a908c159816c0</u> <u>b487dc5d78c2819ea081</u>	- 0.02819555 BTC  1,687.78 USD	✓
70	2021-10-24 06:57:09	<u>9b9a1e1cc98c52475ca3de</u> <u>9fae981a65f4e3b2eef60e</u> <u>425a19c11ae9d063283b</u>	+ 0.02819555 BTC  1,687.78 USD	✓
71	2021-10-23 02:31:31	<u>a2197c7fb2ddef6ff0a607</u> <u>9d4aa625249f8011878d9d</u> <u>e9b3f1123ed00c8d399e</u>	- 0.02522873 BTC  1,535.92 USD	✓
72	2021-10-23 02:21:08	<u>779119a03588ef524e2e1c</u> <u>f79c2b4905f374be1812d7</u> <u>ca58bdfdb4851b5ac04b</u>	+ 0.02522873 BTC  1,535.92 USD	✓
73	2021-10-22 02:17:00	<u>28f8bc52a54726f6eaa4a0</u> <u>6c04c30bd2b061a1a9db9d</u> <u>9391e39c199c414e1c01</u>	- 0.02179469 BTC  1,381.15 USD	✓
74	2021-10-22 01:58:43	<u>b4a2c7aeb7e8ad657453ce</u> <u>d033b187aa501fcc188673</u> <u>59cc1c571b12c9b3b010</u>	+ 0.02179469 BTC  1,381.15 USD	✓
75	2021-10-21 03:34:20	<u>6d530f5c0d1572b3eb6ccb</u> <u>85e9bc70b54efbdf7e5d6d</u> <u>d6657d9e22cc492b31ea</u>	- 0.02169194 BTC  1,412.16 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-21 02:35:58	<u>288a1dac97086778639f969f550de013aeceb7b06b42ed0ab5f95092981d83b1</u>	+ 0.02169194 BTC 1,412.16 USD	 
77	2021-10-20 02:31:56	<u>ff8bb3751c3508226223d1b6d30bb7586c467aa9ab63de86c7c104bd66595cb3</u>	- 0.01255489 BTC 803.51 USD	 
78	2021-10-20 02:22:00	<u>60242fdc6abc328a9fc8520c9797d431866be2f0dc5bdb3719a870d58d0defbb</u>	+ 0.01255489 BTC 803.51 USD	 
79	2021-10-16 04:46:24	<u>ce90fbac32fc56034d0772f531a5742bf09e2b5d7455bb5b5f39813340aff5f9</u>	- 0.02280054 BTC 1,389.48 USD	 
80	2021-10-16 04:15:29	<u>122aae9d976fc0a5b27529afe8dd782591d9aadb4f7a69c2547a30feecabafa</u>	+ 0.02280054 BTC 1,389.48 USD	 
81	2021-10-15 05:04:43	<u>6028456ace2dd01f50f4f143c748bfb812f9ff276a55f29cc59198c73600b2ed</u>	- 0.02308626 BTC 1,386.06 USD	 
82	2021-10-15 04:45:41	<u>7fc3c7b16add1af300d16459981ae0efd3a92712016026e52aaff59ece0299ae</u>	+ 0.02308626 BTC 1,386.06 USD	 
83	2021-10-14 04:32:40	<u>b3e780773f93a4077a7a35e92b2b7e0e5bc5d36322ddac8048908d9565d85a8f</u>	- 0.02296374 BTC 1,316.54 USD	 
84	2021-10-14 03:42:51	<u>e0098d0d6626660e3f72cd5189c31e68ba3e3e4893ee557237ab8c53fb81b446</u>	+ 0.02296374 BTC 1,317.36 USD	 

#	Date & time	Transaction Id	Amount	
85	2021-10-13 02:36:45	<u>b161ce7da9cdeadefc68c9</u> <u>5e2d0588863195dce4ed13</u> <u>3abe74e3d659e5b2184e</u>	- 0.02340781 BTC  1,278.36 USD	✓
86	2021-10-13 02:27:06	<u>669baafe4e4397ba571d99</u> <u>8d09780cccfb3dea2ebe9c</u> <u>54e4202708cbb5b0a9ea</u>	+ 0.02340781 BTC  1,278.36 USD	✓
87	2021-10-12 04:23:31	<u>6fc73f01b948720749d6c8</u> <u>1bdc0e24b12c0f69f426aa</u> <u>53e4dc3421c7f8acb1ae</u>	- 0.02336404 BTC  1,315.47 USD	✓
88	2021-10-12 03:53:30	<u>e6c3df1f76d729e08771a5</u> <u>08ef6e8c1903956a151fd3</u> <u>3d3d597d360917ba097d</u>	+ 0.02336404 BTC  1,339.75 USD	✓
89	2021-10-11 02:36:00	<u>2332a5f8cff88d4c4e875d</u> <u>4e737b36d5c85dec6c04ee</u> <u>6d7b1e99dca46c21ab99</u>	- 0.02308907 BTC  1,311.22 USD	✓
90	2021-10-11 02:14:30	<u>29210752d3db4af73def1d</u> <u>2914cc4195c4d6248bf77a</u> <u>3e175f7239cea70572cd</u>	+ 0.02308907 BTC  1,311.22 USD	✓
91	2021-10-10 02:26:22	<u>090f6656117f9a54475f9d</u> <u>4e8f499a26e32f26818091</u> <u>066b231a1b20317cf8ca</u>	- 0.08926744 BTC  4,969.41 USD	✓
92	2021-10-10 02:09:28	<u>5395228dbcde038e2fb81f</u> <u>36ec5e2dc53aca0ad63ea4</u> <u>f687e578382a0ee71c17</u>	+ 0.08926744 BTC  4,969.41 USD	✓
93	2021-10-06 09:29:45	<u>366073d474d049719847a5</u> <u>32c392dece9457c7ef5695</u> <u>5d826566ce146b4f16bf</u>	- 0.44706191 BTC  24,581.33 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-06 07:36:50	<u>d70f8db72112c2cc286431</u> <u>a66f6b60fe34c37ef807b8</u> <u>52397410c48f0c59f90f</u>	+ 0.44706191 BTC 24,581.33 USD	 ✓
95	2021-09-30 06:54:52	<u>437b277dde80460e859a2c</u> <u>6bcd97c606a94741229a4f</u> <u>50d0bd37bce407cf8917</u>	- 0.28850000 BTC 12,448.49 USD	 ✓
96	2021-09-30 04:18:42	<u>d22c8a2a4ca09abd294809</u> <u>d61ac63d8a37dd654ed156</u> <u>e2b1966671699a2764b7</u>	+ 0.28850000 BTC 12,448.49 USD	 ✓

* USD values displayed at the time of transaction

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