

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14va5MPKReWxyHpYnaT7uE3M5gcjnKDBkv</u>
TOTAL RECEIVED	0.08352286 BTC
	5,243.39 USD
TOTAL SEND	0.08352286 BTC
	5,243.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 08:19:52	<u>83c374bed0af4fa2f8df5e</u> <u>0c7ffb1b5cd5e505155da4</u> <u>1c9b9623fe7c9c6f38d7</u>	- 0.00029166 BTC	
			14.00 USD	
2	2021-12-31 08:19:52	<u>83c374bed0af4fa2f8df5e</u> <u>0c7ffb1b5cd5e505155da4</u> <u>1c9b9623fe7c9c6f38d7</u>	- 0.00068954 BTC	
			33.10 USD	
3	2021-12-31 08:19:52	<u>79e4634cafeeb5c8adb6ac</u> <u>fd2c09e1e5764dd9a38b20</u> <u>6c5ba779061ee9baae27</u>	- 0.00062640 BTC	
			30.07 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-30 03:40:19	<u>32e694f4b25e46209199a3</u> <u>3dc72ff035b4daeaf27aff</u> <u>64c0bca24fdafa12129e</u>	- 0.00074709 BTC 35.49 USD		✓
5	2021-12-30 03:35:58	<u>580127b25fdf5930f24803</u> <u>6caccdb79ee44d6b30a51a</u> <u>920b0dcedf2e7ebb1ec3</u>	- 0.00089962 BTC 42.74 USD		✓
6	2021-12-30 03:35:58	<u>86910d795d18bef183b535</u> <u>ddb612db68fadbe6a36c7c</u> <u>7b646596b0c9655a4eb5</u>	- 0.00071321 BTC 33.88 USD		✓
7	2021-12-30 03:35:58	<u>096ea4efe57cf158c07540</u> <u>84f71052f5ed1b27d770bc</u> <u>1c822e2941254fea1873</u>	- 0.00135321 BTC 64.29 USD		✓
8	2021-12-30 03:34:04	<u>71315a497e5503fc4121ab</u> <u>f8ccf18d6f8ab6864b504d</u> <u>05bb7443f1f2a71a14dc</u>	- 0.00064260 BTC 30.53 USD		✓
9	2021-12-30 03:34:04	<u>95c6f356a90c8cb7f5a88d</u> <u>d71756d512ba0a2d4068a3</u> <u>a416ec0878a256c5e5ea</u>	- 0.00087499 BTC 41.57 USD		✓
10	2021-12-30 02:37:20	<u>513db289508d88d4153790</u> <u>b4d2fe58884b2b31601f3f</u> <u>6d6cc5c61bf48a448fc9</u>	- 0.00082598 BTC 38.62 USD		✓
11	2021-12-30 02:25:35	<u>9c0e33c751954802ef4ccb</u> <u>72a6a739b627a0a94b2929</u> <u>6e6d20e2ac3dcadfb7cd</u>	- 0.00059932 BTC 28.02 USD		✓
12	2021-12-30 02:22:03	<u>a7509a2f1a1647db49399c</u> <u>d90722f10aa04d040bcac0</u> <u>499fe7324bfe12f541a9</u>	- 0.00061256 BTC 28.64 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-12-30 02:08:21	<u>dba3a8b0db04af379ac413</u> <u>48ec68df5138af3bba7b8a</u> <u>f1e95e8c97cb207eda11</u>	- 0.00911568 BTC  426.24 USD		
14	2021-12-30 01:55:44	<u>4d97b541b7b8068769b535</u> <u>a4a2ec2079c65496ced866</u> <u>3eea653d117bba1772a4</u>	- 0.00069581 BTC  32.53 USD		
15	2021-12-30 01:45:21	<u>2713857bc3b8b980a8aeed</u> <u>1da73c66174477363d3f26</u> <u>511a1699cb60d1d29b51</u>	- 0.00095767 BTC  44.78 USD		
16	2021-12-30 01:33:45	<u>8d5a08112a0b3f6d9bbcce</u> <u>e0b7518a366e6423c1a7bb</u> <u>92f1778af0231ddde0b5</u>	- 0.00070126 BTC  32.79 USD		
17	2021-12-30 01:33:45	<u>682de4a96cd482d69f2a5a</u> <u>5aa5287314cae537797755</u> <u>87ab78e87ea6418fbab4</u>	- 0.00532622 BTC  249.05 USD		
18	2021-12-30 01:33:45	<u>ed9e8f0a97fc19d8e36201</u> <u>8b89421e26e4801d9ed3b9</u> <u>62d6d48decb880a1392b</u>	- 0.00035306 BTC  16.50 USD		
19	2021-12-30 01:33:45	<u>ed9e8f0a97fc19d8e36201</u> <u>8b89421e26e4801d9ed3b9</u> <u>62d6d48decb880a1392b</u>	- 0.00059975 BTC  28.04 USD		
20	2021-12-30 01:33:29	<u>53eef15d8d725ce316537a</u> <u>046f2b95852376b1c3481d</u> <u>bf39823e1704b6ce1594</u>	- 0.00062640 BTC  29.29 USD		
21	2021-12-30 01:33:29	<u>7932dc872dd02b28820c74</u> <u>dbe9b29c0dbead24d9d502</u> <u>5ec693b1e41b370df7ef</u>	- 0.00074394 BTC  34.78 USD		

#	Date & time	Transaction Id	Amount		
22	2021-12-30 00:58:58	<u>af0912e028fb47ad061c58</u> <u>e9c36a3aea877dba24b73f</u> <u>6e31329dc5d5a7e7d9cb</u>	- 0.00097159 BTC  45.43 USD		
23	2021-12-29 02:35:44	<u>bf0a063ea721da668e3ec4</u> <u>ab82b1f246e9656fa1e462</u> <u>b42393caf3e8df76bf97</u>	- 0.00106524 BTC  51.02 USD		
24	2021-11-09 15:12:49	<u>d94b36528cc832bf1b357a</u> <u>629fb661d6d2c524308664</u> <u>ccb25cee14c87a8bd13b</u>	- 0.00279146 BTC  186.88 USD		
25	2021-11-09 15:12:30	<u>46d50fb4d53a6752760dfb</u> <u>a56356ff9f0f8f4aa01fbe</u> <u>fd3ea52fb8e990a349a3</u>	- 0.00240139 BTC  160.76 USD		
26	2021-11-09 15:12:30	<u>aa06f09e847fa7d9540d6d</u> <u>e5bec1168d74007d7d2a9b</u> <u>10f0ed094c6634f181a8</u>	- 0.00471071 BTC  315.37 USD		
27	2021-11-09 15:12:30	<u>f9ea9464f5b0e573075fc7</u> <u>d1f45967360e4f1885c80e</u> <u>9e8aa31bdc8fa65599fc</u>	- 0.00305174 BTC  204.30 USD		
28	2021-11-09 14:30:27	<u>4e7d3dc61150f4f2457457</u> <u>9624ef65ae7069ea2bc139</u> <u>9bcfc30f91607712a5e6</u>	- 0.00420576 BTC  281.56 USD		
29	2021-11-09 14:30:27	<u>6ee819cc24ace6b3afb89d</u> <u>86ab5871c2027668bea1c6</u> <u>fa36645af2cec7d842c9</u>	- 0.00593741 BTC  397.49 USD		
30	2021-11-09 14:16:08	<u>965ea4724ca266b86038f9</u> <u>114c5c49e61c64fd8a4f90</u> <u>8cd1ce779f197bdd4de7</u>	- 0.00134284 BTC  89.89 USD		

#	Date & time	Transaction Id	Amount		
31	2021-11-09 14:05:09	<u>08d615e2cf858098e92047</u> <u>bc035165d326f3cb81882e</u> <u>1375973be61b9bffd28</u>	- 0.00161313 107.99	BTC 	
32	2021-10-02 02:28:47	<u>1515aceab862166af81acd</u> <u>686b2c791698d6978a351c</u> <u>39a0a7b8e6d3a38bdbe9</u>	- 0.01594134 760.80	BTC 	
33	2021-10-02 02:26:09	<u>704a725cd280b97d02f4df</u> <u>299251bfc41582b3c3bc24</u> <u>8c59f033fac3cdaa58c2</u>	- 0.01149428 548.56	BTC 	
34	2021-08-17 19:45:47	<u>522ade34e2a98c1c8ae7c8</u> <u>d8d031b324b8b0ebfa96a7</u> <u>91aa3decfe317ba6724e</u>	+ 0.00134284 60.08	BTC 	
35	2021-08-16 22:57:07	<u>0e8d21a80dfcdfcf448a17</u> <u>351b4af11b1bb07514bed4</u> <u>90059905c85ab8324398</u>	+ 0.00059932 28.07	BTC 	
36	2021-08-16 06:25:07	<u>2e99192b0598e05c7717e6</u> <u>5c989b654b3199dca6d2f5</u> <u>ea4098e5d40e7a949b3a</u>	+ 0.00061256 28.11	BTC 	
37	2021-08-15 00:45:50	<u>93c2c12a42ec3e76896d22</u> <u>d76cbc673895b21c913a60</u> <u>a173c78e3b6b4fce8407</u>	+ 0.01594134 732.08	BTC 	
38	2021-08-14 14:27:53	<u>fecf40f1e4f739534d0231</u> <u>27cfe05762c526440ad12a</u> <u>548b209049c40bfe3d20</u>	+ 0.00089962 42.34	BTC 	
39	2021-08-14 12:19:35	<u>d6907d5e2310e557638cc7</u> <u>9b11221509320e6c8b2ad0</u> <u>82b0e52cefd01e9e1383</u>	+ 0.00059975 28.22	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-08-13 22:38:21	<u>5f2424dd0199e846de3947</u> <u>5a2964c4fdc2ae3a7c809f</u> <u>dce33187e2b7d53f8dfb</u>	+ 0.00029166 13.58 USD	BTC 	
41	2021-08-13 21:58:59	<u>46490599913e46fb373ee1</u> <u>95ac1b43c12ce900bbec52</u> <u>7359259ee00db3825cb3</u>	+ 0.01149428 535.28 USD	BTC 	
42	2021-08-13 21:12:02	<u>723b70b1db97fe8e8380f5</u> <u>e36f952a53f44bc9d65284</u> <u>2563b2d3f2d7c6efeb93</u>	+ 0.00087499 40.74 USD	BTC 	
43	2021-08-13 20:11:55	<u>3d4a5d1acb9cc4febdeb4e</u> <u>4e4e59275eba0f26dc00d0</u> <u>7fc53dbc02cbb4480bd3</u>	+ 0.00074709 34.79 USD	BTC 	
44	2021-08-13 15:10:13	<u>2e2a386828b627ba13216a</u> <u>66a88d9d6e440b48c10803</u> <u>025b3da2435d88f5557d</u>	+ 0.00074394 35.56 USD	BTC 	
45	2021-08-13 11:27:18	<u>ac3d2b75410076c9278b3e</u> <u>92ebf3733636a78ab4282a</u> <u>403701902fc625eb0a7f</u>	+ 0.00593741 283.80 USD	BTC 	
46	2021-08-12 19:54:26	<u>395ea13bef1e763fb82ca1</u> <u>ec52683bf576a49bb7d36a</u> <u>a8b89c081be5954ec86e</u>	+ 0.00062640 28.90 USD	BTC 	
47	2021-08-12 19:08:51	<u>14d9a8898c43815db2afaf</u> <u>f1cc1f1f0f41a5a1a4ad75</u> <u>975f8bdd53cf789db7fd</u>	+ 0.00062640 28.90 USD	BTC 	
48	2021-08-12 10:06:27	<u>3d205b431023721de8eb67</u> <u>5ca39b0fb8f9326fe7835c</u> <u>7ac4cbbeca8c78923050</u>	+ 0.00305174 135.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-08-10 11:59:43	<u>4f4bd32720ed4d049dd06e</u> <u>cf003016515f67f580b002</u> <u>1c16327152551cf8bae2</u>	+ 0.00911568 415.53 USD	BTC	✓
50	2021-08-10 00:13:40	<u>229eae7e4cc17609829b03</u> <u>60d57d6048e2d73afe5523</u> <u>5d30991ba81b69ba139a</u>	+ 0.00240139 108.89 USD	BTC	✓
51	2021-08-09 00:19:08	<u>0c9f6942259566daaaffcd</u> <u>404925ca7334bb4e057141</u> <u>6a9fee7fd4d3e1c87907</u>	+ 0.00082598 37.93 USD	BTC	✓
52	2021-08-08 13:11:12	<u>fce90e2be23912752a01c0</u> <u>d4f2b6f5ca2dbb0ee74fef</u> <u>b3b552cb02306a8c0574</u>	+ 0.00095767 41.94 USD	BTC	✓
53	2021-08-08 09:10:58	<u>6e448cd01683f8c5529bc1</u> <u>2c67455ea8f43d3e143dab</u> <u>3fa124b8ab1cbc6b0167</u>	+ 0.00064260 28.14 USD	BTC	✓
54	2021-08-07 12:54:01	<u>3155775b778da3d72da386</u> <u>301032e6f76415c0ad4898</u> <u>0398629487f5ec136e88</u>	+ 0.00471071 209.96 USD	BTC	✓
55	2021-08-06 15:36:19	<u>a173e286e751abc0ae5885</u> <u>09c12a1e1758cdf6f7ac24</u> <u>c0d2af40142fb448885b</u>	+ 0.00279146 119.57 USD	BTC	✓
56	2021-08-06 01:01:44	<u>ddb5492ed08eae6c390313</u> <u>654fe2e53d929720508e7e</u> <u>86db18e98f0cab61da83</u>	+ 0.00035306 14.30 USD	BTC	✓
57	2021-08-05 16:11:29	<u>c9451ad8b1679131bc00c2</u> <u>0a24f5183ee359b0099129</u> <u>982501867a6ae6233cfa</u>	+ 0.00532622 217.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-05 16:11:29	<u>86f05c4482ed4ae5482f34</u> <u>496b13a18d57d2db5623ad</u> <u>293a9a907465ce2269ce</u>	+ 0.00106524 43.52 USD	BTC 	
59	2021-08-05 15:16:15	<u>46184c42b4d6d724650bed</u> <u>d4e861f3c4f0ea27aa3ed9</u> <u>3032466e8b3900299524</u>	+ 0.00161313 65.91 USD	BTC 	
60	2021-08-04 19:36:28	<u>a1e0331fdd57f008c0dabe</u> <u>0c1cde6cc5b3cac91e0162</u> <u>90fbffb78334f3b5b87e</u>	+ 0.00420576 159.85 USD	BTC 	
61	2021-08-03 18:09:50	<u>e90d70ede4952a700b6d65</u> <u>f8c5ad501f87c4dc2acc14</u> <u>cb0fd1578e4070c7beaf</u>	+ 0.00097159 37.07 USD	BTC 	
62	2021-08-02 16:28:17	<u>ce0c43809caf0772806f09</u> <u>d5b88fc81a925ec6b010c1</u> <u>21d6820d406dadbc10fc</u>	+ 0.00135321 52.97 USD	BTC 	
63	2021-08-01 20:53:36	<u>f4bbe24f060de74f5a051f</u> <u>0c95c640272d7d1f1967ab</u> <u>b4a4ddbdfdb6ab054245c</u>	+ 0.00069581 27.51 USD	BTC 	
64	2021-08-01 17:56:44	<u>92752811f9f582c829ae6d</u> <u>57d2152440299d1b06b9fa</u> <u>aa5010f8cf8d8e5ca032</u>	+ 0.00070126 27.94 USD	BTC 	
65	2021-07-31 23:48:42	<u>24d84177e8b0712c87f75c</u> <u>adff247eb7188665bb72b9</u> <u>e16c75c02a985469f0f9</u>	+ 0.00068954 28.67 USD	BTC 	
66	2021-07-30 18:11:13	<u>ef7a897327f5fc085d6ddd</u> <u>7704f17e735deaa177152b</u> <u>f52e40d68022c6428304</u>	+ 0.00071321 29.66 USD	BTC 	



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