

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14wJX865DRJsanB7j2Cpuecnr7MY7cmePq</u>
TOTAL RECEIVED	6.45254652 BTC
	408,033.16 USD
TOTAL SEND	6.45254652 BTC
	408,033.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-23 22:44:41	<u>376ee4d1fb8abda649e2bf e1975ffcd4369b0b58d51c 021368bd0f1f40d84588</u>	- 0.00920023 BTC	
2	2018-06-23 22:36:58	<u>ad87284ba9340833183f2f 532395e828e16b98d0e299 06369bb1b91f4e9e153c</u>	+ 0.00920023 BTC	
3	2018-06-20 02:16:19	<u>22bbc2bfd11b9549729486 f69f4ececc086c643f208d 251014fd6907141a8e82</u>	- 0.00458325 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 01:52:26	<u>473868fff59af3a55a5411</u> <u>524be3c34fe3e6392342d3</u> <u>53b9beff81b2390f754d</u>	- 0.00230938 BTC	✓
5	2018-06-20 01:52:26	<u>5051c34b7da7223863b358</u> <u>d09aa38641b23b54b217a0</u> <u>dc807ab1086ff97fcd13</u>	- 0.00840895 BTC	✓
6	2018-06-20 01:28:33	<u>be7f2eeb7aa034d8ab6efc</u> <u>107a9fb25d969f890814d9</u> <u>494f99da19717ea58cc1</u>	+ 0.00458325 BTC	✓
7	2018-06-20 01:27:04	<u>a7a3e1173facfce82caa6d</u> <u>d66bf172913409e8edc520</u> <u>d4ac316c6f009d1c0a90</u>	- 0.00546348 BTC	✓
8	2018-06-20 01:27:04	<u>7bdd05949b5c7f6c4472ed</u> <u>544948e2179b04af7c0db9</u> <u>5b2c511245a5b8f983a4</u>	- 0.00772309 BTC	✓
9	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae86</u> <u>10b6d94fd6e8c7b1369e5a</u> <u>dd7113fa73a1c2f77b31</u>	- 0.00388158 BTC	✓
10	2018-06-20 01:14:21	<u>b0954e60bc6e0edf93ae86</u> <u>10b6d94fd6e8c7b1369e5a</u> <u>dd7113fa73a1c2f77b31</u>	- 0.00388650 BTC	✓
11	2018-06-20 01:14:21	<u>c18b340b1a86845924367d</u> <u>77231272d74401fe6154e9</u> <u>d52b64077cf2114a96b3</u>	- 0.00418709 BTC	✓
12	2018-06-20 01:12:49	<u>4fb495ab8da84ca882571a</u> <u>b705fa85c01e8eaca9d29f</u> <u>2fcd74de89f23869037e</u>	- 0.00489947 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 01:12:49	<u>e94eb97b7f686d7b71c4b3</u> <u>3ba648ae2243871d1546d4</u> <u>29ef942ec883cea7fd41</u>	- 0.00503485 BTC	✓
14	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00901702 BTC	✓
15	2018-06-19 23:19:24	<u>7d77e2e89e55ad2863799e</u> <u>fb04766384918785528a99</u> <u>10963ba28461e7f053d5</u>	- 0.00903115 BTC	✓
16	2018-06-19 18:00:27	<u>6c85c0f61ff66350dd84c0</u> <u>2bc825f78a759d77761809</u> <u>a3c9f45f1b1344eedbae</u>	- 0.00662952 BTC	✓
17	2018-05-09 03:49:36	<u>4a68b3ef5bf61590b846c2</u> <u>b70609010a09ffd7d1786e</u> <u>d18881f9cf3444580018</u>	- 0.01231772 BTC	✓
18	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u>	- 0.01287942 BTC	✓
19	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b0</u> <u>48ae3aa145defc4c38f520</u> <u>eceb4afe133232cf908a</u>	- 0.01416897 BTC	✓
20	2018-03-11 20:02:18	<u>4f9b2b0a5e0ce77874f673</u> <u>b9207d6632ad5676fcb31</u> <u>90b6cd3cc3498ae9f4fc</u>	- 0.02359399 BTC	✓
21	2018-03-08 17:00:21	<u>a26cb6bb04ee5979f070ee</u> <u>b83047c06ec2cff01f06bc</u> <u>6cc35c5d8985d6ee9029</u>	- 0.02420647 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-03 14:37:02	<u>401d565a7c75e4796a2af3</u> <u>346f8b52f25a528b3cfd83</u> <u>07692d6ba61f8ab17cfe</u>	- 0.02534671 BTC	✓
23	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222</u> <u>612ee3946650d7ad3df5e7</u> <u>7c21939979ce7cd2dc4a</u>	- 0.02697595 BTC	✓
24	2018-02-20 09:47:03	<u>ae9774331f57a6f45132ca</u> <u>46e4347f6f0b96b0d04c6f</u> <u>1d79b2bfa94a20aa32f7</u>	- 0.02925719 BTC	✓
25	2018-02-17 16:19:46	<u>4b72bb45be7801fa1bd2d2</u> <u>8c7584c4927334aa4767c2</u> <u>77b9f9a24a809cde9064</u>	- 0.03068792 BTC	✓
26	2018-02-17 02:06:42	<u>fe0350551f8ce1269cfe52</u> <u>a7a8d51e8cd30f90163d99</u> <u>f4841e63200de65bb352</u>	- 0.09208075 BTC	✓
27	2018-02-17 01:27:48	<u>4a62ed99c4be8e2e291108</u> <u>e99dde97331bcd32c36c5d</u> <u>d230bb2bc2bb30bd008d</u>	+ 0.09208075 BTC	✓
28	2018-02-17 01:05:50	<u>be347e6e85c7f81e2339fc</u> <u>ddb600ee9c2995dc83044c</u> <u>0ed00523dea7542d9b32</u>	+ 0.03068792 BTC	✓
29	2018-02-06 07:44:00	<u>09bc3386b545aa891c5330</u> <u>f55ebb536d514ba8dc004f</u> <u>48014ce16fc94ed9c658</u>	- 0.04554738 BTC	✓
30	2018-02-05 15:42:09	<u>6bc9eda688841796a8f2d9</u> <u>eb0362c5e4b1837a65193e</u> <u>20a0e17007d603ec61ec</u>	- 0.04815823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 13:01:17	<u>d86c8c1ed75c9d59a3eef2</u> <u>67c2fd0ff0475fc02c5754</u> <u>5b15adcc0f517ab2918a</u>	- 0.06218413 BTC	✓
32	2018-02-01 02:10:31	<u>bca10b80d1f677777714da</u> <u>8c120d35310a6d9b534174</u> <u>d0cc459e723b065ab521</u>	- 0.08915637 BTC	✓
33	2018-01-28 09:44:14	<u>17b6f208e456b11e5eb552</u> <u>26870f581d938b3742782d</u> <u>92b214631674afdaffdf</u>	- 0.10837200 BTC	✓
34	2018-01-28 06:51:08	<u>c35c124d2a1a1108a6f81e</u> <u>6c33041a9097726574c4f2</u> <u>8ebcc0a3fb08caf78a4c</u>	- 0.11146649 BTC	✓
35	2018-01-27 02:51:51	<u>8211c3dad2e6cf0590a242</u> <u>604eefc519faca991ba5bf</u> <u>1d883f70a3ee3a16794e</u>	- 0.11896848 BTC	✓
36	2018-01-21 13:41:32	<u>eff5ce4e1dd7129ac7d269</u> <u>85604f176569a108b45a76</u> <u>edf5a957134720ebc304</u>	+ 0.08915637 BTC	✓
37	2017-12-29 07:19:22	<u>cda12c3340859286f63574</u> <u>ab4d07baef0ca2caf2d146</u> <u>a1f7caf27174284526b9</u>	+ 0.00489947 BTC	✓
38	2017-12-24 17:49:34	<u>ed430dbb6f3443482745c1</u> <u>c39c0f0f8635b8df8d0928</u> <u>aa2acfbcd7529df11fe1</u>	- 0.28107885 BTC	✓
39	2017-12-22 02:12:11	<u>3d5f0148c7dd953a660e6a</u> <u>62aa8fa35cbeb35589e88f</u> <u>1b046db657b2634e6281</u>	+ 0.00903115 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-15 03:30:03	<u>afbb9dc53ce52215fec130</u> <u>9d94d2a56f63641cb6ee12</u> <u>49af05031b82cceb66da</u>	+ 0.00388650 BTC	✓
41	2017-12-12 08:29:24	<u>5e2193d088af47bbac8550</u> <u>751db1fc908a0ee4ccacc4</u> <u>84c0512adee5e30caae8</u>	+ 0.00418709 BTC	✓
42	2017-12-09 11:35:05	<u>fcf858f30a7ceb5af95561</u> <u>d9e08c48cb5972c82b5c94</u> <u>00eb0cb5c38396e6518b</u>	+ 0.00230938 BTC	✓
43	2017-12-08 09:57:35	<u>4a79f83a91eb7b78917ff4</u> <u>6417698cf364b3639f1a64</u> <u>dd6ca63faf951a037802</u>	+ 0.00662952 BTC	✓
44	2017-12-04 11:41:03	<u>7eeac85753c20b4eb09a0c</u> <u>60965b5ce2a8af3de79baa</u> <u>4516b3ac1e7945a733fa</u>	+ 0.00388158 BTC	✓
45	2017-12-01 11:53:08	<u>92ada1b56681a81437fcb9</u> <u>a7ac5cea9c60857837ee04</u> <u>71949e832502e3440953</u>	+ 0.00901702 BTC	✓
46	2017-11-28 03:34:13	<u>7162e0706e6b00e79ac50f</u> <u>c0c6a14499a4eb3bf05e56</u> <u>a555df70e794464502f2</u>	+ 0.00503485 BTC	✓
47	2017-11-25 13:32:56	<u>ca7bdd9ed9de7d5a88d1c1</u> <u>5a9aeae739ac3eb0da04c7</u> <u>c0c947f21d69ecad9776</u>	+ 0.01416897 BTC	✓
48	2017-11-20 01:24:02	<u>53d9d0857aeb91929e9155</u> <u>17582c1c7de6b2d2a01b7c</u> <u>9abba62c0e8cc2e96418</u>	+ 0.00772309 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 12:20:32	<u>caa84f623f27ebea276457</u> <u>4fa62662e09721a16c3776</u> <u>947f0f85230cdea53a87</u>	+ 0.00840895 BTC	✓
50	2017-11-16 00:28:54	<u>12a4e143e1d35a6a5a3a3c</u> <u>afaa46143d41b446da09e2</u> <u>3a22f52cafd3fddb4104</u>	+ 0.01231772 BTC	✓
51	2017-11-14 11:38:05	<u>8374332cc891913c69cb42</u> <u>1b9e51121637003abbcc7a</u> <u>54bdd5fdedcc6822b1ea</u>	+ 0.28107885 BTC	✓
52	2017-11-13 13:58:50	<u>3c2ae79de4fb48a83ad2ea</u> <u>7525546e71d3e6a18e3b72</u> <u>92b9eaf1d26685ccdd8b</u>	+ 0.02420647 BTC	✓
53	2017-11-09 07:50:30	<u>d17a67d7f44218e20f9a46</u> <u>966500ca10e7d4f19b8374</u> <u>d5bc4b74d1d4b1e71a96</u>	+ 0.00546348 BTC	✓
54	2017-11-08 01:05:28	<u>19c1d48f95c1b18ece5835</u> <u>538fda2633e68beb1ba873</u> <u>94dc8874ca95be9bcf47</u>	+ 0.06218413 BTC	✓
55	2017-10-11 08:09:15	<u>08c443dcb8ab304285d765</u> <u>68e8c5e4b5a7faee0c63cc</u> <u>8148d6ea890e434abc9f</u>	- 0.17652544 BTC	✓
56	2017-09-07 03:16:59	<u>eed2fd513b4f59ec7490c4</u> <u>524c966fb979969f44a73f</u> <u>eb06a10d32c6397b7d7a</u>	+ 0.17652544 BTC	✓
57	2017-09-06 00:52:07	<u>6c9a956ff81aff5d1441b7</u> <u>af86c8b2e0ab740371574b</u> <u>0089e1fc07f75afeb2f7</u>	+ 0.01287942 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-06 00:52:07	<u>2b30a940f468f39fa30c84c46ac6670c436be93664f1f749d8de93eec14d8e63</u>	+ 0.10837200 BTC	✓
59	2017-09-06 00:52:07	<u>54e664e4822e7b7d1f3f463c19f53eeb2779bd99712610e7ada10ae152353647</u>	+ 0.04554738 BTC	✓
60	2017-09-05 22:36:15	<u>16154b7608c95bed78628c0c0cf9794cbb6cb2a3f13ec01688cc3cd3fc9a4e70</u>	+ 0.04815823 BTC	✓
61	2017-09-05 05:16:56	<u>e7c45bd77e9b99e60b968b0b22eff1a6e263806c3b3c6e7df68635dc1dbe464e</u>	+ 0.02359399 BTC	✓
62	2017-09-04 13:53:35	<u>6223bd5fc521e6134be0d4bc6133a68106d7b0562e25c25a7ab4d01814d3a953</u>	+ 0.11146649 BTC	✓
63	2017-09-02 03:59:21	<u>fc482a6130c470e198eb66f647cb39679d1ab5e8688a7ef0e05204fa22ff3ec0</u>	+ 0.02925719 BTC	✓
64	2017-09-02 03:34:24	<u>8efa84be3edab765db50293e7c2edaf8a6bf2c7ca3543d1be5edb8d157462479</u>	+ 0.11896848 BTC	✓
65	2017-08-31 04:45:41	<u>d62bf5ebda8a6bc9aadb0596e7128dc4cda0045199e6662d23feb812f86780d3</u>	- 0.21130881 BTC	✓
66	2017-08-31 02:26:48	<u>cc82004c0244aa4c04e0e62f69cdfca5696e944fbff2e52e9cab9f2040189768</u>	+ 0.21130881 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-31 01:35:21	<u>0f8821977cdef68ba6f27d</u> <u>444dd97a2b34d97bf12f01</u> <u>266d5160528372c0b1f1</u>	- 0.72128782 BTC	✓
68	2017-08-30 19:38:57	<u>03fad74dac98d2b49dc07f</u> <u>9086a1d92fd9a854f1afb0</u> <u>8513b91da516f74380e8</u>	+ 0.72128782 BTC	✓
69	2017-08-30 05:52:33	<u>0f2498d98a77d7b1943962</u> <u>c53d03cdd3681a545397ba</u> <u>46232461303dd8bf928e</u>	- 0.11662422 BTC	✓
70	2017-08-30 03:10:10	<u>8f9e8d30bd004bf8367509</u> <u>691fd9d6469ccb22fecab7</u> <u>51c1918952c22a21bc71</u>	- 0.23902082 BTC	✓
71	2017-08-30 02:48:27	<u>a59e7c772c4c958f8aba10</u> <u>c513865498e2550887b01b</u> <u>c80d3e85012fb6de8ea7</u>	+ 0.11662422 BTC	✓
72	2017-08-30 01:36:59	<u>a9dfc902d3a1639bf57031</u> <u>040f21ef86e7f1eef5a671</u> <u>a5a4986a02ac6a214013</u>	+ 0.23902082 BTC	✓
73	2017-08-29 10:03:48	<u>39f5d5797f3e42f1acbf24</u> <u>5419e1e8115245625756d3</u> <u>8034eec57e95933d2ae4</u>	- 0.12265785 BTC	✓
74	2017-08-29 06:07:08	<u>1f7e9884290869f8495e9a</u> <u>b9ae9606efbf4410dfb0b9</u> <u>df4e97f67dcbac66739c</u>	+ 0.12265785 BTC	✓
75	2017-08-29 00:03:39	<u>33a8fdc095b435caeb91a4</u> <u>da0bbb64bd01885a88b18d</u> <u>ce0be5ad52a7bba3fb37</u>	+ 0.02697595 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-28 04:56:01	<u>0b1d5230445986773728f4</u> <u>bf798f3f0b3e6cb7ddcdda</u> <u>e1852ae02419a0f16dfa</u>	- 0.12439323 BTC	✓
77	2017-08-28 02:48:02	<u>6a9c69953ea6c941183acc</u> <u>9c2cf40afcdd50700b1bb0</u> <u>207f80f3d47f0410991f</u>	+ 0.12439323 BTC	✓
78	2017-08-27 23:42:04	<u>79fc7e730bf1fe07ba872a</u> <u>472bc735d7b818009f5647</u> <u>10f078b8ece99a986571</u>	+ 0.02534671 BTC	✓
79	2017-08-27 06:03:15	<u>ff0ba830c8578395ab6dee</u> <u>633cb494d81046952ab5c1</u> <u>97c4b446e5020ca5536f</u>	- 0.42293008 BTC	✓
80	2017-08-27 03:56:38	<u>748c3ce621ffb02a6f2b70</u> <u>809d281cece7c2bc85897b</u> <u>18514ffb1eab411c37fb</u>	+ 0.42293008 BTC	✓
81	2017-08-26 22:02:22	<u>2a0d46176ddf7c2fec346e</u> <u>4f1dc980b85f1e79236ecf</u> <u>8838d9c15e9f5c748346</u>	- 0.11289432 BTC	✓
82	2017-08-26 05:54:13	<u>3db013e6e09d1821977c65</u> <u>d125db8bad6ca148f1d7b4</u> <u>0a62cef601e0b9879940</u>	- 0.11137990 BTC	✓
83	2017-08-26 02:47:53	<u>ae1949100a0ba9c483266d</u> <u>b256fcdd54c856b1698b01</u> <u>d7f00b944407d448dd20</u>	+ 0.11289432 BTC	✓
84	2017-08-25 03:44:42	<u>bd3f2ac95c204dfe816c06</u> <u>fab80eff2bdd976841b5d8</u> <u>fbeab408f351b97b3c2d</u>	+ 0.11137990 BTC	✓

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85	2017-08-24 06:14:02	<u>c563af0a70329bcf1bb67e3935948faa85d7cd548e0e07569667e06babd01a54</u>	- 0.11651329 BTC	✓
86	2017-08-24 02:44:20	<u>59a87c3aea19c309908dba9a4b06ba1cb2beca34bfd3ca37498b041840361f8f</u>	+ 0.11651329 BTC	✓
87	2017-08-23 13:41:50	<u>faf1629b42c94b797dd222a9cb5c5e5e66baa0e19e3a6fddf5e7d3441d6a0f11</u>	- 0.12512656 BTC	✓
88	2017-08-23 04:25:16	<u>601d9cf1dd900b05d16b41e91ee44247acf6629bb0ff1fa5d0ae42768d8e9caa</u>	- 0.11793865 BTC	✓
89	2017-08-23 03:06:12	<u>f81c7fe734c5bb9e60137711cd711281317932f2d3d22e20a6557a03dd24953d</u>	+ 0.11793865 BTC	✓
90	2017-08-22 15:55:14	<u>877abf8425143851f2f07edddbebdd2f7de57eda1fa65110da7c5c3a9f61cc0</u>	- 0.13267455 BTC	✓
91	2017-08-22 10:55:44	<u>c6dd4746547087681587c58a5be06210cf722788d2e9632ee5a3f31cb7a05e1b</u>	- 0.77963500 BTC	✓
92	2017-08-22 02:40:06	<u>2f0f819a467f48bd8f4198579d46d25d2e2814c6df6f799410741139ba085475</u>	+ 0.77963500 BTC	✓
93	2017-08-22 02:20:34	<u>5a60936f97681724fa14a7bdde0b574ae8f146d6b11a8df5405f3e37b1a9c195</u>	+ 0.12512656 BTC	✓

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94	2017-08-21 08:19:17	<u>f9b602b5b65e5bd9ba4466</u> <u>706807ac9d0ee3aeea1ede</u> <u>be80d0e823839f567fbd</u>	+ 0.13267455 BTC	✓
95	2017-08-20 14:19:51	<u>813196323c06623e4230ec</u> <u>71531ff4cadeb1dc437224</u> <u>32fdf3054032861524d5</u>	- 0.13043082 BTC	✓
96	2017-08-20 04:51:08	<u>e0f4e83b6f91977ef7f8ce</u> <u>8e2b3dde0a59a301f576e4</u> <u>a25ff5a4ff7cf8111229</u>	+ 0.13043082 BTC	✓
97	2017-08-19 22:28:49	<u>ad7658d9d2039827c310c6</u> <u>0cd36b5335eef9f2c7b676</u> <u>8bca107deccaac8c73c5</u>	- 0.52963131 BTC	✓
98	2017-08-19 17:33:06	<u>a0aad70d648ed4f2f2a6f0</u> <u>6eed3d6187d1b44cbb8f91</u> <u>dfd9c5c1bf0e256e2b0a</u>	+ 0.52963131 BTC	✓
99	2017-08-16 04:03:07	<u>9aaee56da6fde78583f4f5</u> <u>d0f50f3e2ea615dd09a01c</u> <u>47d9e1fb64a492fa5c2b</u>	- 0.79083777 BTC	✓
100	2017-08-15 17:14:17	<u>30dad32a59d58a85d1f33e</u> <u>b3f6433312bde336598a76</u> <u>072c2e4a58c5dfdae76e</u>	+ 0.79083777 BTC	✓
101	2017-08-15 01:53:22	<u>d44b762f50ddc6784a55ac</u> <u>da5614c0c21bb79642e311</u> <u>3b95a76ad3d9f812fbd5</u>	- 0.13003350 BTC	✓
102	2017-08-14 03:33:37	<u>eb6455f17f6bb92e41c685</u> <u>a5abd3080d1931b984b49c</u> <u>f8cf8d8fc819f2db8979</u>	+ 0.13003350 BTC	✓

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