

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14wb8QhBXZ4zexmQGCa2dKj9yW7hfiRjag</u>
TOTAL RECEIVED	0.02524539 BTC
	1,588.54 USD
TOTAL SEND	0.02045559 BTC
	1,287.14 USD

Token	Balance
Bitcoin	0.00478980 BTC
	301.39 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-05-09 03:31:21	<u>acfa8abb2929fb8f9c473f</u> <u>b2bd7c152633b789dc765d</u> <u>b2889ab5458082432a73</u>	+ 0.00021166 BTC	
2	2017-04-18 02:39:06	<u>142c124c8615b4e9b9799d</u> <u>e3d0500e59d560f8e5dbd0</u> <u>2a591a35116873cfb245</u>	+ 0.00027858 BTC	
3	2017-03-21 05:01:20	<u>53b4212066740217f1ad60</u> <u>9f2b51d595a91f63c869aa</u> <u>c4bc1d518bad6a7e1868</u>	+ 0.00117639 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-02-21 04:39:27	<u>0648c05cd1446f9ba26a72</u> <u>dcabb13d15b7236b41ee53</u> <u>3cb5c949f496c8b79048</u>	+ 0.00020405 BTC	✓
5	2016-12-19 12:40:26	<u>b45730cd549a80034f7115</u> <u>035eb225d034dedc606e73</u> <u>9ff1e13bdc8b59fe7f68</u>	+ 0.00022100 BTC	✓
6	2016-12-18 16:10:26	<u>bbc4c1874d3efcfc4709eb</u> <u>25bdfda1a83fc0dff5db3</u> <u>22bd51500d700c1d7d97</u>	+ 0.00014061 BTC	✓
7	2016-12-18 16:10:26	<u>bbc4c1874d3efcfc4709eb</u> <u>25bdfda1a83fc0dff5db3</u> <u>22bd51500d700c1d7d97</u>	- 0.00037000 BTC	✓
8	2016-12-18 16:10:26	<u>bbc4c1874d3efcfc4709eb</u> <u>25bdfda1a83fc0dff5db3</u> <u>22bd51500d700c1d7d97</u>	- 0.00030000 BTC	✓
9	2016-12-18 16:10:26	<u>bbc4c1874d3efcfc4709eb</u> <u>25bdfda1a83fc0dff5db3</u> <u>22bd51500d700c1d7d97</u>	- 0.00027204 BTC	✓
10	2016-12-18 16:10:26	<u>bbc4c1874d3efcfc4709eb</u> <u>25bdfda1a83fc0dff5db3</u> <u>22bd51500d700c1d7d97</u>	- 0.00123407 BTC	✓
11	2016-12-18 16:10:26	<u>24ea9fb14a2c318564590b</u> <u>4f2f5bf25f8f0a4bca1afb</u> <u>9bfd9ab2c4e01b4a4458</u>	+ 0.00123407 BTC	✓
12	2016-12-18 16:10:26	<u>24ea9fb14a2c318564590b</u> <u>4f2f5bf25f8f0a4bca1afb</u> <u>9bfd9ab2c4e01b4a4458</u>	- 0.00141097 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-18 16:10:26	<u>2a6d8569d4bf8ff39d98ee</u> <u>2f41bc25b02686392def2a</u> <u>1c5eb8879780945bdb9c</u>	+ 0.00021558 BTC	✓
14	2016-12-18 16:10:26	<u>2a6d8569d4bf8ff39d98ee</u> <u>2f41bc25b02686392def2a</u> <u>1c5eb8879780945bdb9c</u>	- 0.00171205 BTC	✓
15	2016-12-13 03:44:38	<u>91fe4bca2c68ea761bfa06</u> <u>73ab6116a3c65058d5dc31</u> <u>78536e5938795b1d1815</u>	+ 0.00023867 BTC	✓
16	2016-12-11 18:45:26	<u>2f0c5b8174b1bcbb3d5849</u> <u>dde9a56fa479c1b4968fea</u> <u>a9778d55e7efdcffdc9</u>	+ 0.00012000 BTC	✓
17	2016-11-21 06:05:43	<u>2e07ed22b89fe0e890fb06</u> <u>2da0cd03fa9a54c1ad4fff</u> <u>79044faa01a4b1f2047d</u>	+ 0.00027204 BTC	✓
18	2016-10-11 11:14:27	<u>72f6f7a523711f3950fc7b</u> <u>3fafa6d66f9693ef8a48df</u> <u>fd03ef3df9dd610727a1</u>	+ 0.00020317 BTC	✓
19	2016-09-20 15:13:23	<u>170bbfe0b41be9566e4cfb</u> <u>bc7b4624971a0ccb596feb</u> <u>7bdef5a96efa21100279</u>	+ 0.00171205 BTC	✓
20	2016-09-14 18:59:03	<u>c2076d2306a6633c32c420</u> <u>89c73dfcdf3b08c4acf61f</u> <u>5bb1016952fd0fbf5375</u>	+ 0.00021000 BTC	✓
21	2016-06-15 21:27:30	<u>d67c8c783882f90a191f3c</u> <u>53803910642e65b581c938</u> <u>117fabe62e50ac290a2a</u>	+ 0.00025103 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-06-15 15:55:34	<u>72d4a20e2f28424d0b1f90</u> <u>8655e2803a65361f7de815</u> <u>782bea460731cffcb1e4</u>	+ 0.00030000 BTC	✓
23	2016-06-15 00:16:43	<u>301ae3309ce88ce79aaf82</u> <u>165da69f1f9db4fe6cb480</u> <u>95a6d12c8d438107f273</u>	+ 0.00013271 BTC	✓
24	2016-06-05 23:31:47	<u>3216b00c4be59de35a3d9d</u> <u>3cf87994a83c84125ccfcf</u> <u>f6c7bc98f911bad55c7f</u>	+ 0.00025196 BTC	✓
25	2016-05-21 00:41:46	<u>8eb2f9b2b972ed064da9c4</u> <u>a00ac0113d76f0d2223ae1</u> <u>333b5547a3e08e0aaf39</u>	+ 0.00014036 BTC	✓
26	2016-05-13 21:11:54	<u>f9bad81b71d31956998622</u> <u>3c7288334052b0730d90f9</u> <u>37091030de239eff5faf</u>	+ 0.00014690 BTC	✓
27	2016-05-04 22:46:10	<u>386b79340389e982a749de</u> <u>d8a07e05b04c300e4a2678</u> <u>85c10bcb4d94f50d10d3</u>	+ 0.00023686 BTC	✓
28	2016-05-03 03:07:06	<u>ad0146e67b98164f921292</u> <u>e0122928bef8c1374803de</u> <u>f8285541f23266bdf602</u>	+ 0.00020656 BTC	✓
29	2016-05-03 02:55:34	<u>c783e8f287f00935fbbb30</u> <u>0d80dad9f95eebe9894e4a</u> <u>47fa27b97bb790a27f46</u>	+ 0.00037000 BTC	✓
30	2016-05-03 02:55:34	<u>2a4460b51a8de8de9349a7</u> <u>ebb40708ae711763a33313</u> <u>acb5816396b40d76e8c8</u>	+ 0.00020371 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-04-27 01:58:08	<u>52545af4c7dfa5ad715074</u> <u>e48d429509baad18c5246f</u> <u>4de17057cdca17416efd</u>	+ 0.00141097 BTC	✓
32	2016-04-27 01:58:08	<u>52545af4c7dfa5ad715074</u> <u>e48d429509baad18c5246f</u> <u>4de17057cdca17416efd</u>	- 0.00028822 BTC	✓
33	2016-04-27 01:58:08	<u>52545af4c7dfa5ad715074</u> <u>e48d429509baad18c5246f</u> <u>4de17057cdca17416efd</u>	- 0.00113000 BTC	✓
34	2016-04-27 01:58:08	<u>52545af4c7dfa5ad715074</u> <u>e48d429509baad18c5246f</u> <u>4de17057cdca17416efd</u>	- 0.00059275 BTC	✓
35	2016-04-26 05:00:06	<u>5ea04bc02a10e1f308a364</u> <u>034d2e2de9b1b704bf67a4</u> <u>be3f562d9cc01b1b1638</u>	+ 0.00028822 BTC	✓
36	2016-04-23 11:37:29	<u>c2f6b518055cf04f32209e</u> <u>387134456f587cc9debe9c</u> <u>4809b7410f70196c0b5d</u>	+ 0.00113000 BTC	✓
37	2016-04-18 14:54:23	<u>d2f8256be788f7ebd128cf</u> <u>8e0f9b9197af354930aece</u> <u>a3e4038305191cf95cca</u>	+ 0.00059275 BTC	✓
38	2016-04-18 14:54:23	<u>d2f8256be788f7ebd128cf</u> <u>8e0f9b9197af354930aece</u> <u>a3e4038305191cf95cca</u>	- 0.00041638 BTC	✓
39	2016-04-18 14:54:23	<u>d2f8256be788f7ebd128cf</u> <u>8e0f9b9197af354930aece</u> <u>a3e4038305191cf95cca</u>	- 0.00047637 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-17 22:47:42	<u>f3c68020b1e510968fe3860ae21b8a951f26d2052fc6ef62ea76a41cafc39908</u>	+ 0.00041638 BTC	✓
41	2016-04-17 06:21:15	<u>a53177eb0d9da61360557db247f30bf48a8a05ad79597295d7ee70d5c72c2046</u>	+ 0.00047637 BTC	✓
42	2016-04-17 06:21:15	<u>a53177eb0d9da61360557db247f30bf48a8a05ad79597295d7ee70d5c72c2046</u>	- 0.00557637 BTC	✓
43	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	+ 0.00557637 BTC	✓
44	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	- 0.00025231 BTC	✓
45	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	- 0.00020000 BTC	✓
46	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	- 0.00027000 BTC	✓
47	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	- 0.00030220 BTC	✓
48	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d04063337722fcc9a701bb748121cf04ca6b348fdc879f996</u>	- 0.00049636 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00017869 BTC	✓
50	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00022209 BTC	✓
51	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00025000 BTC	✓
52	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00021363 BTC	✓
53	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00014580 BTC	✓
54	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020000 BTC	✓
55	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00022761 BTC	✓
56	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020177 BTC	✓
57	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00021257 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020202 BTC	✓
59	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020709 BTC	✓
60	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00013543 BTC	✓
61	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00010067 BTC	✓
62	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00035034 BTC	✓
63	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00013490 BTC	✓
64	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020170 BTC	✓
65	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00032400 BTC	✓
66	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00013455 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020100 BTC	✓
68	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00025000 BTC	✓
69	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00069219 BTC	✓
70	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00016945 BTC	✓
71	2016-04-17 05:28:55	<u>d69c6e33d01c5b2d040633</u> <u>37722fcc9a701bb748121c</u> <u>f04ca6b348fdc879f996</u>	- 0.00020000 BTC	✓
72	2016-04-15 14:48:26	<u>533e21456eed98451eca15</u> <u>3c75bd3dc9473e5b36d9ff</u> <u>4965a8fb1d583eb83ed8</u>	+ 0.00025231 BTC	✓
73	2016-04-13 18:15:12	<u>5ee449ff3aad50f1a3a37a</u> <u>e35f8e14585e64be657e58</u> <u>fe3518e7fc6ddd910ccf</u>	+ 0.00027000 BTC	✓
74	2016-04-13 18:15:12	<u>bf2432a1915e24a956165f</u> <u>c12a0c157bb3b62c2462bc</u> <u>473aab88887c93416adc</u>	+ 0.00020000 BTC	✓
75	2016-04-13 02:06:51	<u>04183b48ecab4318b56556</u> <u>ba441f3c601210e50585c0</u> <u>d29ab5c2caa06cd16cd5</u>	+ 0.00030220 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-04-12 05:15:45	<u>c7683c6f7d42e2f792f98f601519cf94f463f6f878354b53acafe1721b70d238</u>	+ 0.00049636 BTC	✓
77	2016-04-04 22:18:00	<u>8566bc41a6358ad9d66038649e7b8784bfca1273f75370af10fc10e105ac3b69</u>	+ 0.00017869 BTC	✓
78	2016-04-03 23:31:03	<u>bb39484808367d0d5b4a4009d2ec5c96130fda2500852c7219f3be6a0ca51b86</u>	+ 0.00022209 BTC	✓
79	2016-04-03 05:26:13	<u>2fabdd4bda475a386a75b3421722819a6f140d3ef0b4e04cbc048642733439cd</u>	+ 0.00025000 BTC	✓
80	2016-03-31 09:26:39	<u>16dca241629867d0e965cb5b4c3a9532536a96ad4efd e242e7e31ac9549dd1ea</u>	+ 0.00021363 BTC	✓
81	2016-03-29 22:52:19	<u>46859aacd9044fd7b9ac387acd9320e0042312d53875d1c059114a9ee2936721</u>	+ 0.00014580 BTC	✓
82	2016-03-29 13:17:10	<u>452c6e1371fb8e0dc4476e ee45d10295cb8c22fdf8f2da18eb8a8a3b16db916d</u>	+ 0.00020000 BTC	✓
83	2016-03-29 04:42:59	<u>b44421086e284f6d98055d6bf429205fb8e96b7b89d76da7675fe103c6ed7504</u>	+ 0.00022761 BTC	✓
84	2016-03-25 18:00:42	<u>3a70d913ef8ff8d9bb42afe fcd295c582a5b4b95883fdd9974d9a8cc5cc5984d</u>	+ 0.00020177 BTC	✓

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85	2016-03-23 15:35:37	<u>989c8c98787f3a4ec01b05</u> <u>f654132010839c10f13416</u> <u>b0b23074254ffefa4e4b</u>	+ 0.00021257 BTC	✓
86	2016-03-22 13:41:59	<u>361c3c772455e60c7e52b9</u> <u>889e43f31782b15c4a554b</u> <u>392278692d093755cd6a</u>	+ 0.00020202 BTC	✓
87	2016-03-22 04:52:20	<u>0912bac02e41df96dc075a</u> <u>28058cbc8ceb35808af23c</u> <u>a3fd79034fbb804ed05d</u>	+ 0.00020709 BTC	✓
88	2016-03-20 20:53:55	<u>2249ca0ac8487d1f0237fc</u> <u>146cd596f2626626847759</u> <u>cb78be68d06ddd7171c</u>	+ 0.00013543 BTC	✓
89	2016-03-20 17:00:54	<u>b337db78c74a0629e97ab0</u> <u>b052dc75c12464cf55328e</u> <u>e735f59d36578983536b</u>	+ 0.00010067 BTC	✓
90	2016-03-15 08:29:13	<u>fef1487beff983047297c4</u> <u>eb42685101309372a617c1</u> <u>79f009f5d81977d1aa9c</u>	+ 0.00035034 BTC	✓
91	2016-03-14 17:23:54	<u>9f62ddc9c9a2e2bb1386a3</u> <u>bcb9c9ddd91245a3bbb8b1</u> <u>05df9dbb740b94d0f917</u>	+ 0.00013490 BTC	✓
92	2016-03-11 15:34:49	<u>ec91979a7052e213ab610c</u> <u>d587955be6ef3dc894aa26</u> <u>724729a700f5081d0c44</u>	+ 0.00020170 BTC	✓
93	2016-03-08 12:39:16	<u>62e61b5bc13cb8b1813637</u> <u>a33a5bf12237859016c59f</u> <u>00ed74fb06ed03719e30</u>	+ 0.00032400 BTC	✓

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94	2016-03-08 01:18:44	<u>5a51ca6cf51dcb745ff32c</u> <u>da23b96074f771bae8ac39</u> <u>067d697a728d021a861a</u>	+ 0.00013455 BTC	✓
95	2016-03-06 22:59:46	<u>3f99d2232f3fa77b38dea9</u> <u>4faa5d54450d98d8974b15</u> <u>f7eda81cc7e3e02d7b8e</u>	+ 0.00020100 BTC	✓
96	2016-03-05 02:35:10	<u>f94bcf078799d760b89eb8</u> <u>1d37cc2f1f463da74364f1</u> <u>e5a9a4b3dc8688552a40</u>	+ 0.00025000 BTC	✓
97	2016-02-29 06:22:20	<u>0b6844d84679a332562543</u> <u>9eda57c43e27bfadcbfa08</u> <u>818bd720049499b82003</u>	+ 0.00069219 BTC	✓
98	2016-02-29 04:54:06	<u>bd0372034b3426be0e2cc0</u> <u>d8ebe6ba8ea42eba0ac39e</u> <u>980fa4fbcc19ddb1f60</u>	+ 0.00016945 BTC	✓
99	2016-02-27 20:43:05	<u>7b130afe4d34eea1aa28f3</u> <u>c22bacca48b25cb23d0fd1</u> <u>9462811d9487ad55be4d</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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