

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14wriVHFUo4NTAszwGXTGzb9FeREuZTbuq</u>
TOTAL RECEIVED	0.08111029 BTC
	5,101.02 USD
TOTAL SEND	0.07757101 BTC
	4,878.44 USD

Token	Balance
Bitcoin	0.00353928 BTC
	222.58 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 04:02:53	<u>6a4c458d80a616bf994b17</u> <u>7ac9ae87426e9742856ef3</u> <u>08cf560e64ae6c79bcd2</u>	+ 0.00120626 BTC	
			74.88 USD	
2	2024-09-15 04:17:12	<u>68b2a5afe1acceef8f4f50</u> <u>6d32cecb2ce53695bd0f53</u> <u>c2b05eda6cc09ab67f22</u>	+ 0.00130568 BTC	
			78.49 USD	
3	2024-09-11 04:04:57	<u>63909212614ae1a84619b5</u> <u>6003bbf0350c54f8e2ab84</u> <u>bb22c4731c001c3d96b9</u>	+ 0.00102734 BTC	
			58.07 USD	








#	Date & time	Transaction Id	Amount		
4	2024-09-09 10:44:45	<u>dd9e99ddece6587b2dbc98</u> <u>08a7b48002eecbe7804605</u> <u>cb17decb250a09e3edba</u>	- 0.00105449 BTC 	58.27 USD	✓
5	2024-09-08 03:54:55	<u>deb208155b300472f9031f</u> <u>f0128cd5cff63db56eff5d</u> <u>94e12b7448e8036cf702</u>	+ 0.00105449 BTC 	57.46 USD	✓
6	2024-09-06 02:12:45	<u>50714e19e7873cc66b3377</u> <u>87caf26b1b9244e5871253</u> <u>87558aeb79cae76dc5c0</u>	- 0.00100984 BTC 	57.29 USD	✓
7	2024-09-06 02:12:45	<u>50714e19e7873cc66b3377</u> <u>87caf26b1b9244e5871253</u> <u>87558aeb79cae76dc5c0</u>	- 0.00133785 BTC 	75.90 USD	✓
8	2024-09-05 06:46:55	<u>fb83e4209ed6142748a530</u> <u>5415da4066dbf68512b1e9</u> <u>f8916840946433eda898</u>	+ 0.00100984 BTC 	57.71 USD	✓
9	2024-09-02 04:21:06	<u>f4b9767828e008b36ac510</u> <u>a0b985a57aa7948a53039e</u> <u>cfc6fe912194f2e01c3d</u>	+ 0.00133785 BTC 	76.87 USD	✓
10	2024-08-29 06:17:25	<u>9ec3eaeef5bc770ebec92ba</u> <u>fc59c7bba34f18675ca26c</u> <u>cf5bb62e29b88b2646c1</u>	- 0.00116517 BTC 	69.40 USD	✓
11	2024-08-29 04:34:55	<u>650119d34fae5104e7c521</u> <u>bfc82fa1f2af4fd29284b2</u> <u>adf2c59062ade004ceef</u>	+ 0.00116517 BTC 	69.25 USD	✓
12	2024-08-03 07:31:24	<u>6945e957461b3a807dfca2</u> <u>33477340fcd46dfaa1aefc</u> <u>4bb8c409fcc471502960</u>	- 0.00112155 BTC 	69.12 USD	✓








#	Date & time	Transaction Id	Amount		
13	2024-08-01 04:49:19	<u>673a873fa6dc2c72fa025b</u> <u>fe26cfa5a4495c6cbf9a46</u> <u>6d80fe72f83d14f2514c</u>	+ 0.00112155 BTC 72.12 USD		✓
14	2024-07-28 12:39:19	<u>64f6b209dcebc6fa38ea1d</u> <u>4e77a3bc13c716a7b8509c</u> <u>ac612cba2c64ffc91d6b</u>	- 0.00108376 BTC 73.68 USD		✓
15	2024-07-28 04:29:21	<u>c3093d81102097c8b1d3b3</u> <u>6ede41628db30821e29b52</u> <u>d4a4536212ad0772f6f3</u>	+ 0.00108376 BTC 72.97 USD		✓
16	2024-07-27 02:09:18	<u>2e363c12fdf0ef55bf17ca</u> <u>dbb41f16a663fda6ed6cb4</u> <u>c31d341995e6d9eccc65</u>	- 0.00102924 BTC 70.01 USD		✓
17	2024-07-25 03:52:07	<u>edd9df0b70660734c21c08</u> <u>798abc38bd835259329417</u> <u>741b1a75fa05582ce853</u>	+ 0.00102924 BTC 66.09 USD		✓
18	2024-07-17 12:57:05	<u>36f5c2245c6f2590369705</u> <u>0b4f93a00f165907aceade</u> <u>3d690a5654782d9e4218</u>	- 0.00106008 BTC 69.05 USD		✓
19	2024-07-17 04:30:54	<u>d08c983b67e271d395c525</u> <u>7b51ef9b918c6af2429ac8</u> <u>076aedb460be1afba957</u>	- 0.00130892 BTC 85.89 USD		✓
20	2024-07-16 23:40:55	<u>1fd5fa82c913a4adc8cdb5</u> <u>0301871052a7107223c9b6</u> <u>89f64cfafac68692e849</u>	- 0.00127196 BTC 83.32 USD		✓
21	2024-07-16 14:15:35	<u>0d78cafca4a41cfba4f459</u> <u>e3c599630f1e7cabf71a40</u> <u>2a406e06c49dc841dbd3</u>	- 0.00113902 BTC 72.71 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-16 08:12:27	<u>0dbdb8da1237d03b273bbb</u> <u>8edcaf7285fe4d8a8b9363</u> <u>e7eff3e16e45d3cb1d67</u>	- 0.00100830 BTC 	63.34 USD	✓
23	2024-07-16 03:47:37	<u>2486b7db8bad8670b7c70b</u> <u>42d987b6ac4e9842f39bec</u> <u>2bec6d61f83e7a006d29</u>	- 0.00111910 BTC 	72.16 USD	✓
24	2024-07-15 23:59:37	<u>5f603934ace94777758185</u> <u>f85da1e6e4c90666d81406</u> <u>7b6b35c90e4ce60dde86</u>	- 0.00118278 BTC 	76.42 USD	✓
25	2024-07-14 00:12:00	<u>e33b48657694fabb3790d5</u> <u>9bc6d0367890ef2209fed9</u> <u>2498ab69e3acd4487cd5</u>	- 0.00109967 BTC 	65.70 USD	✓
26	2024-07-12 03:45:38	<u>14d8c6074b95ad8af0f0c1</u> <u>207b3f3490538a5e43b6c6</u> <u>252c8bcc54ac5628e46d</u>	- 0.00122707 BTC 	69.96 USD	✓
27	2024-07-11 23:59:52	<u>5a939f0f3ece73299af6c6</u> <u>6b02fd66a264fc43a31f03</u> <u>f532e6e84d352ba6ec6a</u>	- 0.00125457 BTC 	71.73 USD	✓
28	2024-07-09 08:04:17	<u>19368a8fceaacc9cb55fb8</u> <u>46678459b8206bd6066bd7</u> <u>9b5a70e6c4625ad6a55c</u>	- 0.00112944 BTC 	65.07 USD	✓
29	2024-07-07 16:27:48	<u>cccff4a23315c2f5e1670b</u> <u>4c1eaecf29b56dd4d24351</u> <u>a6aa446c5458f10fa83b</u>	- 0.00105059 BTC 	60.01 USD	✓
30	2024-07-07 03:53:01	<u>8d229a8279c473f015ff47</u> <u>60b732af01df9290d97bdf</u> <u>dee5c4ae7ee74df3132c</u>	+ 0.00106008 BTC 	61.05 USD	✓







#	Date & time	Transaction Id	Amount		
31	2024-07-04 17:08:58	<u>4eb36f03ff95edc4e1d086</u> <u>bcf45faa7582f766e25926</u> <u>5bdc6bf3f00d4936fbf2</u>	- 0.00109456 BTC 63.74 USD		✓
32	2024-07-04 03:32:43	<u>8e23f61ba7ccf5f3eec272</u> <u>3767dbc90d87442f155f58</u> <u>64a1910c3d3a98b67e1f</u>	+ 0.00130892 BTC 77.18 USD		✓
33	2024-06-30 03:29:03	<u>6be76fbd4d5bf214651ab7</u> <u>1b667397eff67f4e13a7b4</u> <u>c0c1c41926830c5d8d55</u>	+ 0.00127196 BTC 77.46 USD		✓
34	2024-06-26 23:47:38	<u>c7209071e13b5dbe7fd16b</u> <u>0ab2b98c5e9935e97dc06e</u> <u>a55d4a98c0fc914691e9</u>	- 0.00116300 BTC 70.92 USD		✓
35	2024-06-26 03:42:28	<u>cc91de787fe7bf81918227</u> <u>4f62c27417733038045bb7</u> <u>704e25dbabaffd1ea1cf</u>	+ 0.00113902 BTC 70.29 USD		✓
36	2024-06-24 07:06:42	<u>f4e64739cde1e2f80af3a3</u> <u>0c3b6ae03f899f66527e02</u> <u>af1ef5699e903932685a</u>	- 0.00117104 BTC 73.13 USD		✓
37	2024-06-23 03:35:45	<u>416becfae9a2ead530cebc</u> <u>b4c1bef2575dca42ab9846</u> <u>0ef9782da28a98cec289</u>	+ 0.00100830 BTC 64.91 USD		✓
38	2024-06-20 06:33:22	<u>851e4c647cd9e2ea8c90a2</u> <u>f2f6fe2ebec31cdb859f82</u> <u>5c582e92b31ad7f70312</u>	+ 0.00111910 BTC 73.70 USD		✓
39	2024-06-17 03:34:47	<u>cdcc502711b6c2001be996</u> <u>99f1d41ba74228cb3798e1</u> <u>ac18c0dac6e6637e0eec</u>	+ 0.00118278 BTC 78.59 USD		✓

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40	2024-06-14 05:12:07	<u>e468b00e2f789919ecfd21</u> <u>45c4d553dc6cf5b8920444</u> <u>9eb689e50bdafe6ff370</u>	+ 0.00109967 BTC 73.73 USD		✓
41	2024-06-11 04:25:53	<u>203c616a499b7ee4d41537</u> <u>569ae16a67ab8756777e56</u> <u>49a93f11f0a9c732d012</u>	+ 0.00122707 BTC 83.47 USD		✓
42	2024-06-08 04:28:33	<u>87cfe649a6c8ae9d6b5386</u> <u>2f8bd7d470b71f38cae877</u> <u>872c5b885a93012e9c62</u>	+ 0.00125457 BTC 86.96 USD		✓
43	2024-06-05 04:09:05	<u>9ac31dce5d2741dcbd205b</u> <u>a2d38bb401959af9819f4f</u> <u>984029813e50a4b373c9</u>	+ 0.00112944 BTC 80.38 USD		✓
44	2024-06-01 03:53:15	<u>7cd4fed6bddaf996e5524c</u> <u>d2702d67bf9e788c052c9b</u> <u>7e9b47208d539410e2a6</u>	+ 0.00105059 BTC 71.10 USD		✓
45	2024-05-28 03:52:34	<u>484d412e11024b2c54dba4</u> <u>b097ed64f1e947199a000b</u> <u>55bae9fc5d65b5d3c5db</u>	+ 0.00109456 BTC 74.20 USD		✓
46	2024-05-25 03:43:46	<u>6363eabb86f0ef2d38915d</u> <u>94bc9585fb44ab86ef59c0</u> <u>2abe0d8a34b5aef7d3b4</u>	+ 0.00116300 BTC 79.99 USD		✓
47	2024-05-22 04:01:01	<u>bbc358b745b5a8e97b20ab</u> <u>6eec9bbaa8d2e9378f4a6a</u> <u>33a4e6add576ae760d2e</u>	+ 0.00117104 BTC 81.50 USD		✓
48	2024-05-19 11:47:52	<u>23fa334140c11c66681af6</u> <u>862bf41e6ae9637f884d68</u> <u>8207f940b8fb47bb009a</u>	- 0.00119197 BTC 79.66 USD		✓





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49	2024-05-19 03:35:20	<u>ee5edfe99f7933a4f5b15c0d93cf8f871506ed2bd7738b027c07c0bd4ddc7bf</u>	+ 0.00119197 BTC 80.04 USD		✓
50	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00112875 BTC 75.46 USD		✓
51	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00108962 BTC 72.84 USD		✓
52	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00106682 BTC 71.32 USD		✓
53	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00106969 BTC 71.51 USD		✓
54	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00060243 BTC 40.27 USD		✓
55	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00111829 BTC 74.76 USD		✓
56	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00113459 BTC 75.85 USD		✓
57	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd3ea2ec0037524ca67ebdaa83414d87f00e46f0d337</u>	- 0.00156472 BTC 104.60 USD		✓

#	Date & time	Transaction Id	Amount		
58	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00206722 BTC 	138.20 USD	✓
59	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00155645 BTC 	104.05 USD	✓
60	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00177539 BTC 	118.69 USD	✓
61	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00169316 BTC 	113.19 USD	✓
62	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00170831 BTC 	114.20 USD	✓
63	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00051290 BTC 	34.28 USD	✓
64	2024-05-18 05:14:25	<u>d48dd7dd93841aa03d04dd</u> <u>3ea2ec0037524ca67ebdaa</u> <u>83414d87f00e46f0d337</u>	- 0.00153974 BTC 	102.93 USD	✓
65	2024-05-18 00:06:06	<u>88cf1d1b49c60467938636</u> <u>250f6ea35cb81246b31ab0</u> <u>dfaf599ef8e5366835aa</u>	- 0.01967374 BTC 	1,316.00 USD	✓
66	2024-05-16 05:16:19	<u>2754c654d7c3529831ada1</u> <u>dc3bd5fa5cb416c0bddcdc</u> <u>b6cdcb5a0679f1092682</u>	+ 0.00112875 BTC 	74.25 USD	✓

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67	2024-05-13 03:42:48	<u>5682c70be1cbff26422f54</u> <u>082308d78e937eb44963f2</u> <u>cb964bae9a7e5e0cd17e</u>	+ 0.00108962 BTC 66.44 USD		✓
68	2024-05-09 04:31:43	<u>fff65db89b78ba90be59af</u> <u>5548aebdfb8c42abc9055d</u> <u>30adff81de8faf212280</u>	+ 0.00106682 BTC 65.69 USD		✓
69	2024-05-05 03:59:33	<u>15122fcfbf2ab87a0686f52</u> <u>1432ea58c30e2baab6ba39</u> <u>9a11a1d39b39c3340e95</u>	+ 0.00106969 BTC 67.75 USD		✓
70	2024-05-04 06:23:43	<u>4819bedc2996c3729cda77</u> <u>8196fbecf44fe085bbf896</u> <u>2459f6b3c0ae93155d7f</u>	+ 0.00060243 BTC 37.93 USD		✓
71	2024-05-01 03:59:37	<u>6f9f618817ecc766e78efc</u> <u>4240f981d0a1998f946a9d</u> <u>6e7675abb3efaea6febd</u>	+ 0.00111829 BTC 67.41 USD		✓
72	2024-04-27 03:57:32	<u>5df4e4a754b9dd863dfd69</u> <u>bff0314937b9491fb46ffe8</u> <u>ca8362b37132eb8517ad</u>	+ 0.00113459 BTC 71.53 USD		✓
73	2024-04-24 05:50:05	<u>1af5ec5f8d7b8c5fa262e8</u> <u>5ad9bf15fb9277c50e0778</u> <u>992921cd2755cd46b630</u>	+ 0.00156472 BTC 104.48 USD		✓
74	2024-04-21 06:08:16	<u>6cdca11ea9c6f8b53fb647</u> <u>8fb0522acd7b2412a6413d</u> <u>50a5e4e3f58bc3727712</u>	+ 0.00206722 BTC 134.46 USD		✓
75	2024-04-19 04:58:07	<u>9d221f3b187d7a69582a48</u> <u>ee87e890bcfdc2a398688f</u> <u>7447ac326345dfe906c7</u>	+ 0.00155645 BTC 96.61 USD		✓

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76	2024-04-17 04:25:46	<u>37f228259c9ef9b0e6cb1c</u> <u>a6986f3b04b6830b62574b</u> <u>f1d60ad81350f8060f69</u>	+ 0.00177539 BTC 113.80 USD		✓
77	2024-04-15 06:07:54	<u>52ad14530770139d3696fd</u> <u>fa7932fe0209b96303da38</u> <u>73c2a8f6926ad561c8f2</u>	+ 0.00169316 BTC 112.53 USD		✓
78	2024-04-13 04:32:51	<u>91723f12c9cff8e76c31aa</u> <u>a8f847f0ce9b60c2a0dde4</u> <u>e4955cf65cfe15eba911</u>	+ 0.00170831 BTC 115.04 USD		✓
79	2024-04-11 19:38:02	<u>f9065ac038dc86b320d88a</u> <u>04ba14607a0476deb44a39</u> <u>25fad91b77f4c2d72bb5</u>	+ 0.00051290 BTC 36.15 USD		✓
80	2024-04-11 05:13:43	<u>0629badb828a9a03af6304</u> <u>7a458f84b72f54d199aae2</u> <u>4d780087dacf0a3a48dc</u>	+ 0.00153974 BTC 108.68 USD		✓
81	2024-04-09 20:05:40	<u>23fa16422cc7a4378fdedc</u> <u>207a599300ec446d00fa09</u> <u>3a6ae181aca815a3955e</u>	+ 0.01967374 BTC 1,360.85 USD		✓
82	2024-04-06 17:57:02	<u>49b5269eb1242698ed4863</u> <u>63eaea5c0d190a7443dd31</u> <u>6eaba21f1a73ed6ef667</u>	- 0.00130210 BTC 88.94 USD		✓
83	2024-04-05 14:41:08	<u>c22add3899d7914d478350</u> <u>a9d0e2a1652445a8194415</u> <u>c193907dc4281c2025ee</u>	- 0.00131927 BTC 89.96 USD		✓
84	2024-04-05 13:59:27	<u>3ac0de1a354be864fb86d3</u> <u>11a28d19f26a419a6b4dd4</u> <u>9915974f851aef28c0ce</u>	- 0.00155440 BTC 105.91 USD		✓

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85	2024-04-05 06:22:18	<u>9ee2d0e10e9c1c867ecd60</u> <u>80b9f3b821f23b084a8a38</u> <u>48b9f82257a132152d2f</u>	- 0.00184715 124.01	BTC 	✓
86	2024-04-04 04:19:08	<u>21e9a2a7f89010e9f0dce9</u> <u>c448864f28a5468f451ac4</u> <u>ee44bf09a07a25ab9b5e</u>	- 0.00198213 129.79	BTC 	✓
87	2024-04-03 04:30:01	<u>5dc05f232d44b12091beaa</u> <u>2d2fdee416026df2422672</u> <u>dd8875d515d954dace27</u>	+ 0.00130210 86.03	BTC 	✓
88	2024-04-01 04:25:58	<u>1e215fecc084b9c438783c</u> <u>b16e60e0b6d0377dec41be</u> <u>bdd7224e5313d00e682b</u>	+ 0.00131927 92.91	BTC 	✓
89	2024-03-30 04:40:53	<u>779161375ff2876d51997c</u> <u>41e400762a6d79f245cd73</u> <u>65a4202a127d0a1d3ac9</u>	+ 0.00155440 108.81	BTC 	✓
90	2024-03-28 04:38:05	<u>ca1ade8d648b9cd29a7092</u> <u>c2390dbf39fe97d08ce68d</u> <u>ac77debd8837489c8ca1</u>	+ 0.00184715 128.77	BTC 	✓
91	2024-03-26 04:14:13	<u>bc81e090fcb7c7bbb64c63</u> <u>cd5a5bf175da7bfdaf171d</u> <u>077ce0397d272179db8c</u>	+ 0.00198213 139.94	BTC 	✓
92	2024-03-24 14:16:39	<u>03c1b124c786d12082de3b</u> <u>06df8fd860095b7de183c</u> <u>f8e780f5dee48c294871</u>	- 0.00204048 133.95	BTC 	✓
93	2024-03-24 13:49:08	<u>9bd3010613f9cebfef3c6e</u> <u>59624235927fe98fe61048</u> <u>8f329ca8f2057867b640</u>	- 0.00194969 127.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2024-03-24 04:21:58	<u>91990c2b9ca68580d1958d</u> <u>e966ddd2e6ad820c51ea8b</u> <u>fb4c0e0a6e70aeb9e776</u>	+ 0.00204048 BTC  131.03 USD		
95	2024-03-22 04:03:01	<u>fcee86516192892d95693a</u> <u>4f6ba90946f5ae8e771195</u> <u>905c292d0a181da5d3a1</u>	+ 0.00194969 BTC  128.96 USD		

* USD values displayed at the time of transaction

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