

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14xQWT2k6A8B56xF24UZisXRR8ywzm3Yj8</u>
TOTAL RECEIVED	0.56914038 BTC
	35,861.54 USD
TOTAL SEND	0.56914038 BTC
	35,861.54 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-18 23:49:37	<u>3304a3b05e9b293253373f</u> <u>1e5456e89fe0bf9829136d</u> <u>7ef6dced3bdbaa29688f</u>	- 0.01660393 BTC	
			668.10 USD	
2	2022-02-18 13:37:03	<u>f03faf7f91ddcbbdf5aaa4</u> <u>e2acf2e99ab03df92f2632</u> <u>3a6d3869b751498b41fa</u>	+ 0.01660393 BTC	
			664.53 USD	
3	2022-02-18 08:36:20	<u>b5d66851c668d57e32288b</u> <u>e80f8144a8d7b2904e7e70</u> <u>0bfaae1efa162971e2</u>	- 0.02128555 BTC	
			847.84 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-18 02:04:46	<u>c73cf4c1a740fb33b9b2be</u> <u>a8e8a7a03ed723ae95184b</u> <u>8a737a02937bba3513db</u>	+ 0.02128555 BTC 	864.73 USD	✓
5	2022-02-17 02:08:32	<u>871f6cb19e94d285b55094</u> <u>b9377340ec4e3ef96f4cb2</u> <u>b2b47feb0f6eff7978ba</u>	- 0.01484605 BTC 	647.54 USD	✓
6	2022-02-16 18:21:31	<u>6f90a9de8afce804d4472f</u> <u>222ae5f01417ecef4d080e</u> <u>f91140cd243706d0997a</u>	+ 0.01484605 BTC 	651.34 USD	✓
7	2022-02-16 04:07:06	<u>f86099b28030b15866545d</u> <u>202d869d0009349dae3d43</u> <u>9769cfb4f85f5c915354</u>	- 0.00498428 BTC 	220.17 USD	✓
8	2022-02-16 00:54:47	<u>2436b190dd27c98e113ca8</u> <u>c5859ed49dcf736717ac75</u> <u>87779ba9aaf018a6fb6e</u>	+ 0.00498428 BTC 	219.59 USD	✓
9	2022-02-16 00:27:56	<u>1d9d2011c736d974995060</u> <u>c167d65b9b187e1bd9a04a</u> <u>33b92e446a888d49d7be</u>	- 0.02564919 BTC 	1,130.02 USD	✓
10	2022-02-15 18:32:39	<u>9b7343f0b793ef91ecd384</u> <u>cdb02c8cb3a208cae9350a</u> <u>5f1fdc951801ff891ecd</u>	+ 0.02564919 BTC 	1,142.53 USD	✓
11	2022-02-11 08:19:35	<u>ae6824f892d38e770faeed</u> <u>ae81bb63c58e5716be0c0b</u> <u>c4c79b18f6a40bec5690</u>	- 0.03986536 BTC 	1,740.88 USD	✓
12	2022-02-11 08:19:35	<u>ae6824f892d38e770faeed</u> <u>ae81bb63c58e5716be0c0b</u> <u>c4c79b18f6a40bec5690</u>	- 0.03167573 BTC 	1,383.24 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-02-11 08:19:35	<u>8b72a408260c556972c909</u> <u>b30c8e948db3b9ea983afb</u> <u>12971a2b7031784b1331</u>	- 0.00080716 BTC 35.24 USD		
14	2022-02-11 01:06:28	<u>f5d9af5af934dc01d7ac55</u> <u>ac659241ad2bff1fde4e44</u> <u>52692569a64c9cba8976</u>	+ 0.00080716 BTC 34.58 USD		
15	2022-02-11 00:35:44	<u>d2420293f06830722d23a9</u> <u>7728adc4d7f9c2859f8128</u> <u>fb5b51eeec1a8fa39fee</u>	+ 0.03986536 BTC 1,708.15 USD		
16	2022-02-11 00:28:40	<u>f237cd3fd5b97cf2cba34b</u> <u>c45a540f2fbe5d8ae2581e</u> <u>256f2323f4e97acd732e</u>	+ 0.03167573 BTC 1,357.24 USD		
17	2022-02-08 10:21:10	<u>fa9350b10e29b9fa6de213</u> <u>1be24b9b5c047b9c8de3ce</u> <u>1d7c914e0e2433773812</u>	- 0.05932608 BTC 2,548.28 USD		
18	2022-02-08 00:19:37	<u>e3cdb46f199c4b909d9ffa</u> <u>c78839eb1b10f3a3633d04</u> <u>09a0dff4b0c7fe009c9a</u>	+ 0.05932608 BTC 2,662.73 USD		
19	2022-02-07 02:58:04	<u>ad7752bb1c5c3ee91bd283</u> <u>30d6a6d25821425e0a936d</u> <u>6e67c7a676cbe35be305</u>	- 0.01334216 BTC 571.01 USD		
20	2022-02-06 19:18:04	<u>1202795b1feb65c05399b</u> <u>95930d0932c7000dc41292</u> <u>52f116ed840962dbe5e4</u>	+ 0.01334216 BTC 565.45 USD		
21	2022-02-06 06:08:56	<u>191b0dc3b03f7633e9a31e</u> <u>2684ec7ec90aacb681a535</u> <u>30fbc8ca4cf9e92f74f5</u>	- 0.08570168 BTC 3,558.50 USD		

#	Date & time	Transaction Id	Amount	
22	2022-02-06 02:02:56	<u>605449e35b5a8f2d29bdb8</u> <u>be1f3974c6cd19c572be72</u> <u>76f87958629243cfac52</u>	+ 0.08570168 BTC 3,562.87 USD	 
23	2022-02-05 04:04:45	<u>6c3017474fa3bed5bdb004</u> <u>d8c30f4910efe23d71a94e</u> <u>516f11dcb6f7732fef04</u>	- 0.03169803 BTC 1,313.24 USD	 
24	2022-02-05 00:17:07	<u>577a8f58667676efafba01</u> <u>b98d295dd38d898ad322b9</u> <u>b5df267c3088ae489be5</u>	- 0.01371381 BTC 569.46 USD	 
25	2022-02-05 00:13:02	<u>943cd8d08a94c787a078ff</u> <u>ad5641f73857b3ae95a273</u> <u>2755465876233a06cf04</u>	+ 0.03169803 BTC 1,316.26 USD	 
26	2022-02-04 20:25:35	<u>4743b81eb424fc58282930</u> <u>33110f50bfe7d804adbf87</u> <u>7a990e39ea0768be463c</u>	+ 0.01371381 BTC 570.14 USD	 
27	2022-02-04 04:19:17	<u>db663c274ba027e2fbe3a8</u> <u>c1661dc2d1118e2c8d981d</u> <u>690fbab91e6c4eea8bf5</u>	- 0.05984784 BTC 2,262.84 USD	 
28	2022-02-04 00:42:58	<u>1c98e329cae14bfbcb09085</u> <u>db7c473fe1e12348ea4783</u> <u>2375a6ac3717052bcc1f</u>	+ 0.05984784 BTC 2,247.10 USD	 
29	2022-01-24 21:21:03	<u>15d4442d5dab5aec1bfb6a</u> <u>0bc0dedd6f68c48f9c499c</u> <u>2d7fec8ffff49d881033b</u>	- 0.01766735 BTC 636.99 USD	 
30	2022-01-24 12:22:10	<u>baf5417b026226314d8878</u> <u>c044f013178cbf2e438bdf</u> <u>ef0c4b35881550ee704c</u>	- 0.00296860 BTC 104.97 USD	 





#	Date & time	Transaction Id	Amount		
31	2022-01-24 12:22:10	<u>baf5417b026226314d8878</u> <u>c044f013178cbf2e438bdf</u> <u>ef0c4b35881550ee704c</u>	- 0.01575767 557.24	BTC 	✓
32	2022-01-23 23:27:01	<u>baa4284bc01154e9e16cd4</u> <u>49fba30f5266b3c63c328c</u> <u>1f0e54bd1fdfa18924bb</u>	+ 0.00296860 104.44	BTC 	✓
33	2022-01-23 21:52:15	<u>f13370aac45c823d960ec4</u> <u>6b64b4867946d806428886</u> <u>c940e391cae25f2cd16b</u>	+ 0.01575767 554.41	BTC 	✓
34	2022-01-23 19:46:23	<u>7af4b618d8111b5ab5e66f</u> <u>7c3022a2f9259ebd9131d7</u> <u>bbb0bc9a55ba4058c599</u>	+ 0.01766735 640.34	BTC 	✓
35	2022-01-22 10:07:26	<u>c0a5df72d89ac5af551c75</u> <u>f252c7c992895e01080dcf</u> <u>11c75c30d0181888dc31</u>	- 0.01632651 565.06	BTC 	✓
36	2022-01-21 14:31:06	<u>5f2c96de3356f383a4d736</u> <u>c41f9645bfec4b2012052c</u> <u>e11b50cba48af2d152d6</u>	+ 0.01632651 595.02	BTC 	✓
37	2021-12-28 09:42:11	<u>99f46f9c74c44b4b506977</u> <u>7d1f4567f504bbf7e1a1bf</u> <u>22d235a1c395ef01f302</u>	- 0.01062098 519.76	BTC 	✓
38	2021-12-27 22:51:12	<u>1b409f0da7a11289d56d65</u> <u>9dff4f7c26604e0cd82f44</u> <u>0bad8f3244381238df2c</u>	+ 0.01062098 522.56	BTC 	✓
39	2021-12-17 21:06:56	<u>b2ae5bdaa14b1ebf1ec26d</u> <u>7e566862b40c1921062a48</u> <u>6976c0cd7fef6725111b</u>	- 0.01270000 588.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-10 14:23:00	<u>5d7367415fa24d6c24dfe71e07a4adeeae402fa22f4e8a4484277c332dbde6a7</u>	+ 0.01270000 598.68 USD	BTC 	
41	2021-12-01 08:43:53	<u>8330e044b5d3673d8dd14c4e0c95e0171bc57714dfa018fe6e3b7442cd9b2493</u>	- 0.00612912 359.25 USD	BTC 	
42	2021-11-26 12:09:24	<u>cd86f9985dcea8564061e6f35e7aab5bae57c0aea657d6a10113442d48f30268</u>	+ 0.00612912 329.29 USD	BTC 	
43	2021-11-14 12:12:15	<u>03f71819a6d539d60e01056d7ade146642a1db55b53aa965aa2e5219b6612ab9</u>	- 0.00204225 133.80 USD	BTC 	
44	2021-11-13 20:29:13	<u>d9907d0ec2312ff11c173df87d0731f756e8d3502317bb46d7cd406c19e3a4e6</u>	+ 0.00204225 131.98 USD	BTC 	
45	2021-11-13 04:18:07	<u>0f3d289e992af0ddfcae60b106a8cbe95207e25229977493fda240745def5476</u>	- 0.00694706 449.39 USD	BTC 	
46	2021-11-12 19:30:37	<u>337230f03488a47c4f40547473c5f9ec323e9aef2b9ae942373c20b59410cef2</u>	+ 0.00694706 445.46 USD	BTC 	
47	2021-10-30 04:23:33	<u>a34ff4ad2d3f468e59ee10aadbe72a88e8272e77f1e3e8a09a63625c103598b7</u>	- 0.00830396 509.67 USD	BTC 	
48	2021-10-30 01:14:40	<u>809ab2c9ee29884fa1f8e24a27f6769308975d77fb9d01f4ef7402701b978974</u>	+ 0.00830396 511.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-24 22:46:04	<u><a href="#">fcd782269a0792edf903cb a164dd1feb15ad9b337d9d 3de55e9aa544a7fd2f8e</a></u>	- 0.01041729 442.57 USD	BTC 	
50	2021-09-24 19:44:15	<u><a href="#">0c6e2ca1080cd7e1dc2454 522b8c036c1c05eefaacd9 6bfee9d617b235babc11</a></u>	+ 0.01041729 442.57 USD	BTC 	
51	2021-09-12 12:37:45	<u><a href="#">adb76c736f2c1d6bd06405 f6f10d216d1b997d6b1af5 d501d2b3b63fdc662a71</a></u>	- 0.00067275 30.96 USD	BTC 	
52	2021-09-10 22:34:17	<u><a href="#">7eff88b17d729dda3f17b8 519da64a246af8e5d83420 919ba5c744eefbb13cd9</a></u>	+ 0.00067275 30.64 USD	BTC 	
53	2021-09-10 22:06:58	<u><a href="#">c70bd925ab276f1e0dfa0a 44786e67cc513012c05995 064e91b84a5fd51f685d</a></u>	- 0.00918550 418.44 USD	BTC 	
54	2021-09-10 19:38:28	<u><a href="#">59491395370d20ea73a630 c72b95922f2d2aecc9ae1e 54f7f819b6bfede93a13</a></u>	+ 0.00918550 418.44 USD	BTC 	
55	2021-08-16 03:57:05	<u><a href="#">901a9ec3283725456a3a2a 3f04094086234db51ab39c 5e906c5f167cd520f34a</a></u>	- 0.00158739 75.42 USD	BTC 	
56	2021-08-13 13:53:47	<u><a href="#">2c91b77a79558816a93ea1 3f133e8da5dcf3f82aca25 357c6773b0b90c25d484</a></u>	+ 0.00158739 75.87 USD	BTC 	
57	2021-08-13 03:26:03	<u><a href="#">606b039fcb0b7a01d2c2b8 2b7cdbbc81753054dba350c 57f1e694c727c46b8f2d</a></u>	- 0.00140115 64.64 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-08-12 22:45:42	<u>a4a02d3bebc3a314f02d9038e56440384d33d44f0b3f077bbb1e22e1fd4f58d</u>	+ 0.00140115 64.64 USD	BTC	 
59	2021-07-31 02:22:47	<u>42af899a9c66ed9d642b34c7345d2f1b2ec338fa0304e83c8bf04f7825026ced</u>	- 0.00508932 211.67 USD	BTC	 
60	2021-07-30 14:54:45	<u>ab6dacde22ba4c89b9fa730640d00be9b9580036fa19d8d22613049d4c6e823b</u>	+ 0.00508932 214.80 USD	BTC	 
61	2021-07-16 10:07:30	<u>9a86998fa29ffdd20ed78e1e4f503b2346bf3bc92dfce7577a08f7e7bef5e413</u>	- 0.00488160 153.20 USD	BTC	 
62	2021-07-16 04:22:21	<u>d2b7dbe57226cf9ba6acfec59fc03fd879a8d62d878270aae44e7d0d0ff28bbf</u>	+ 0.00488160 151.75 USD	BTC	 
63	2021-07-16 03:44:38	<u>f02513ee82c57a6ff4f226c4559c55c63342aa006cb319cc46e6204ddcfa8bdc</u>	- 0.00519967 161.63 USD	BTC	 
64	2021-07-16 00:27:48	<u>475808fa4aaf9fa2c9d6164cc05696645f7eeb97e2d9b4e94937441cd9515675</u>	+ 0.00519967 161.63 USD	BTC	 
65	2021-07-08 22:13:02	<u>72f6150df430184f1208abcdb71fba6ae19e8ef510f5a2c21749a4a3246e574f</u>	- 0.00163984 53.74 USD	BTC	 
66	2021-07-08 17:24:02	<u>743b3bf271e035be57bf2beb6725e9ecf5f3bf7796a7371d38b1c984f9df1f99</u>	+ 0.00163984 53.91 USD	BTC	 



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67	2021-07-07 20:58:32	<u>98688d810906cf419942f3</u> <u>8f46ba6f7a495411574c15</u> <u>14ce269eb08b29bc426b</u>	- 0.00437353 142.99	BTC 	✓
68	2021-07-07 18:45:51	<u>be4813ce234881bfb753ef</u> <u>836123a62dc7f3041a0bcf</u> <u>f302232ca0f1368c802f</u>	+ 0.00437353 142.99	BTC 	✓
69	2021-07-02 02:14:14	<u>91bef803d65b8e1d11fc77</u> <u>4cc29105fcf25cf52d07de</u> <u>a1bf03056f4ae0535729</u>	- 0.00588199 194.24	BTC 	✓
70	2021-07-01 23:30:54	<u>03229aa3bb30605d5a36cc</u> <u>ceb9482b5e7e84e6560a4f</u> <u>378e85155209c47b289f</u>	+ 0.00588199 194.24	BTC 	✓

\* USD values displayed at the time of transaction

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