

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14xT5CcHy85Wvp3P3qrqUKkBYL321k7zQn</u>
TOTAL RECEIVED	0.86789867 BTC
	54,566.87 USD
TOTAL SEND	0.86789867 BTC
	54,566.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 12:50:02	<u>483760c76acbc920797fab</u> <u>e4c7fc383bf0724873bf73</u> <u>2c53ba23f053a3f44ca1</u>	- 0.00108677 BTC 21.37 USD	
2	2022-10-14 12:50:02	<u>483760c76acbc920797fab</u> <u>e4c7fc383bf0724873bf73</u> <u>2c53ba23f053a3f44ca1</u>	- 0.00135847 BTC 26.71 USD	
3	2022-10-14 12:50:02	<u>483760c76acbc920797fab</u> <u>e4c7fc383bf0724873bf73</u> <u>2c53ba23f053a3f44ca1</u>	- 0.00108665 BTC 21.36 USD	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 10:10:54	<u>967e2d9aef60c2df5c2140</u> <u>5e2d5a0fae0ca8c659fc82</u> <u>665b486722ac78ce4fad</u>	+ 0.00108677 BTC	✓
5	2018-06-01 12:36:12	<u>d893f4148ce240c359c8bb</u> <u>dc734dfe907b14094af78a</u> <u>12c1b41df34bda493ff1</u>	+ 0.00135847 BTC	✓
6	2018-03-04 02:15:18	<u>7cc62a5dde716bec073770</u> <u>c2f23199d2f58a16822404</u> <u>b269a8b5eb52724eb22d</u>	- 0.00281210 BTC	✓
7	2018-03-04 00:44:50	<u>f1a76bb072206958a06ea7</u> <u>704b0dee85b552da227d90</u> <u>f7ddf89a454ac70f1968</u>	+ 0.00281210 BTC	✓
8	2018-03-02 10:22:46	<u>472be997406f78c67bdf47</u> <u>686eb4d3d032b29a530827</u> <u>93888ab95fc8830a83bd</u>	+ 0.00108665 BTC	✓
9	2018-03-02 01:02:14	<u>93cac487b7baa16dc93e64</u> <u>62ac49de3ddf7d8f93ce01</u> <u>fd03e82b324983a00c28</u>	- 0.00295940 BTC	✓
10	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00295940 BTC	✓
11	2018-02-28 01:04:20	<u>96d66baf53127e940ee474</u> <u>08b458704b07c0abb3ff64</u> <u>d4f54d891434626d2f88</u>	- 0.00281435 BTC	✓
12	2018-02-28 00:48:31	<u>87e05a5c410735ee4b3026</u> <u>efba14d5cd6391a9774494</u> <u>4dd5eaaf0c71850adff7</u>	+ 0.00281435 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-26 01:09:05	<u>504e42eae50647ef8b7042</u> <u>e4b0874d861b8f0e2a4200</u> <u>6a917393a0c68eb14edd</u>	- 0.00279163 BTC	✓
14	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00279163 BTC	✓
15	2018-02-24 14:12:35	<u>74a926028801270cb87f15</u> <u>6bc957ba9c17865f4c2cc7</u> <u>5c4a2017e4e8b97b155f</u>	- 0.00284818 BTC	✓
16	2018-02-24 01:18:53	<u>6c437d87eb1099e41aa181</u> <u>94ec0264e246ffa134f47d</u> <u>26b4edce25c9c015a184</u>	+ 0.00284818 BTC	✓
17	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00303686 BTC	✓
18	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00338640 BTC	✓
19	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00411724 BTC	✓
20	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00280796 BTC	✓
21	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00414297 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00298651 BTC	✓
23	2018-02-22 11:22:19	<u>0b09924fb1c62af9147b43</u> <u>f7f7f4bc899f1e5e37104f</u> <u>b98ef9336bd5d7c1d73c</u>	- 0.00296802 BTC	✓
24	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00303686 BTC	✓
25	2018-02-20 01:42:48	<u>e41004c492e3fcea15b7a7</u> <u>7955f9e5a7fdd13a5d9330</u> <u>2e143cfb279b411635d8</u>	+ 0.00338640 BTC	✓
26	2018-02-18 01:51:21	<u>832146924a56d42fc15f4e</u> <u>7c8f9d43de30e318890f37</u> <u>ba397f621be31cfc29a9</u>	+ 0.00411724 BTC	✓
27	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00280796 BTC	✓
28	2018-02-15 01:33:12	<u>19e76cdbe1e7970262a15e</u> <u>a30a413feeb74e8c7c0c35</u> <u>4a699ae9d6d82b1ca128</u>	+ 0.00414297 BTC	✓
29	2018-02-14 03:06:24	<u>744679f1f54dadb251c444</u> <u>49e5b58d4a64f1ad377f3a</u> <u>c9ca113867edcdfd464f</u>	- 0.00401347 BTC	✓
30	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00401347 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 01:05:00	<u>b1a0588606ee652f634205</u> <u>74b04433cd5734ce990449</u> <u>19b2524d0191825ba4b0</u>	- 0.00306602 BTC	✓
32	2018-02-13 00:38:59	<u>db93a1506e669cdc985840</u> <u>878683b4eabe46f5d0c6e5</u> <u>cd4ed4791a4128d4bed2</u>	+ 0.00306602 BTC	✓
33	2018-02-12 02:01:47	<u>15377f6d6605cc03d2c1e1</u> <u>5ea49d42e3444fc76291ae</u> <u>a7394339000eddc08926</u>	- 0.00353218 BTC	✓
34	2018-02-12 01:20:00	<u>66dca43bc72ae4fcd873bf</u> <u>eb1ddd7bac02debc2282e2</u> <u>9f0c6ca29b85dd8a094f</u>	+ 0.00353218 BTC	✓
35	2018-02-11 02:13:00	<u>fc dc1a5573761c2b24e171</u> <u>4d0002dd4d1c66539f58e7</u> <u>85f31e814d3f379eff29</u>	- 0.00310069 BTC	✓
36	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00310069 BTC	✓
37	2018-02-10 04:08:58	<u>84ba6ebd067029b78ed514</u> <u>7768781616333af1a228c8</u> <u>1cf8182ff0bf8598e1ae</u>	- 0.00522577 BTC	✓
38	2018-02-10 03:01:10	<u>335ce269825e920d1f5cee</u> <u>2b9ff2f5ed61eb5c96afff</u> <u>a8823e85c1166d79666d</u>	+ 0.00522577 BTC	✓
39	2018-02-08 02:03:39	<u>74fded7a493118f30c0756</u> <u>afcd4f4c3113018d3ce86e</u> <u>a5bb7700d3af1a82efa0</u>	- 0.00323640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0 a88b279e48f92cbfef1674 3128c352da88a59da158</u>	+ 0.00323640 BTC	✓
41	2018-02-07 04:04:48	<u>e9944a33381f8e5d35b1b7 b260d5889609d2df835fcd d6f405a93ee62c75f968</u>	- 0.00478582 BTC	✓
42	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e b79a7ccce79bfeecd8b717 6f9ffabfcb8016848c65</u>	+ 0.00478582 BTC	✓
43	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51 4ac42ad2803856528748a5 a1edbb464ce03bed24a6</u>	+ 0.00298651 BTC	✓
44	2018-02-04 02:16:32	<u>9d79edb2574ed18c2e4ca7 53a59cff3a024ee18946a1 54b6084b26ed19c2d3ef</u>	- 0.00336024 BTC	✓
45	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968 6afcbfa40e5498d8f9fc18 7713ca1b884991448d58</u>	+ 0.00336024 BTC	✓
46	2018-02-02 23:54:03	<u>282816b3bf97a17af6c979 9b1f2e3c06e141b0857d30 0a8eddbc4e0bc44166b0</u>	- 0.00944529 BTC	✓
47	2018-02-02 20:05:58	<u>48ad36882119e06a80d35c 0165cde7289d368bfa5a0c f20807e85d6dcf5c196b</u>	+ 0.00944529 BTC	✓
48	2018-01-31 06:00:47	<u>42401c400ada659d4edfc9 c09c562e5c885749494b7f 3728133c13b7072d0e66</u>	- 0.00353077 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00353077 BTC	✓
50	2018-01-30 01:00:38	<u>ed53030cccc738622f7cb8</u> <u>34aa9dc081fe951a74c7a1</u> <u>40cf9f2f0007fcab52b9</u>	- 0.00309236 BTC	✓
51	2018-01-30 00:44:52	<u>56f11cc394c4d7d6c20f11</u> <u>ca6bc0a8d07d2b49fd8fe9</u> <u>06bd94ef4c677f5b3e0b</u>	+ 0.00309236 BTC	✓
52	2018-01-29 01:02:49	<u>4664ae2f813be1ca6e98a5</u> <u>72c5b2d76918773bc03110</u> <u>337258f31b8ed8e8ab14</u>	- 0.00364630 BTC	✓
53	2018-01-29 00:42:58	<u>0ba48c67fb5bac0e4dc989</u> <u>b5be76f94431854551a4c9</u> <u>283598092c645a129624</u>	+ 0.00364630 BTC	✓
54	2018-01-28 02:15:12	<u>fc8ec4aa14cd92ac617e5d</u> <u>56370c4e96f45609925c37</u> <u>83d14779a3df56d2a754</u>	- 0.00430039 BTC	✓
55	2018-01-28 01:09:19	<u>c9fa1b6a98dc38e08f0f9c</u> <u>2f53e2b83f5714441a6b80</u> <u>c5413f93334ecfa03e25</u>	+ 0.00430039 BTC	✓
56	2018-01-27 06:17:32	<u>a931ed778d7fb27b480bd6</u> <u>b5b70da87ba6036e76aa9d</u> <u>9d8553ecbf88b8a6ac4e</u>	- 0.00447218 BTC	✓
57	2018-01-27 01:11:32	<u>701f0ec7e366d8871a7fa8</u> <u>7ecbc1ff6bfd32815077da</u> <u>9cba7d97b642bd3ea493</u>	+ 0.00447218 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-26 02:19:07	<u>12a1390a1e66a8463c7450</u> <u>1ff5aa49592791f0758f07</u> <u>9cb358e3c589b1cf70d1</u>	- 0.00398868 BTC	✓
59	2018-01-26 01:09:41	<u>6a7f1282f92d876cfffba454</u> <u>555cc1f3b0a5a7d426cd98</u> <u>5522e42495f5c8a7c9dc</u>	+ 0.00398868 BTC	✓
60	2018-01-25 02:06:12	<u>2ff9edd73b0b3b509eab2a</u> <u>854582773022a382628761</u> <u>a0c259caa997217b8072</u>	- 0.00406262 BTC	✓
61	2018-01-25 01:14:33	<u>a5009c46d5c84ce0fb38ab</u> <u>6d4a993f04835002f51c87</u> <u>4497c45bd56944b73245</u>	+ 0.00406262 BTC	✓
62	2018-01-24 01:19:08	<u>e7651f633bd9af7569acb8</u> <u>64f8f2bc2e23ffabd444d8</u> <u>1e9fb968b3e33bd5417c</u>	+ 0.00296802 BTC	✓
63	2018-01-23 02:01:42	<u>eb891aa39a8cdd2e68e0ff</u> <u>0c061b5723512f171adba0</u> <u>56a9a0b6092c5a10b3af</u>	- 0.00465380 BTC	✓
64	2018-01-23 01:04:57	<u>83908035abf745da1a2c5f</u> <u>e05340acefce71c648c939</u> <u>35b21d458d3898712aea</u>	+ 0.00465380 BTC	✓
65	2017-12-02 07:57:37	<u>b5e2ae2f495788c31a3aba</u> <u>2833205e2c5c55503c2dc0</u> <u>37f92eee123f647c70ce</u>	- 0.02603712 BTC	✓
66	2017-12-01 14:43:08	<u>d9cf961dc7f48e6d689001</u> <u>0e0548fa17196789e833f0</u> <u>857852f663ae45631913</u>	+ 0.02603712 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-27 15:12:47	<u>4976d4d8dca433137d8a8c04ea8d11fb1e335dce19eca937cf28a7c9a0d9641f</u>	+ 0.02848032 BTC	✓
77	2017-10-21 08:01:01	<u>ec998d30bba83dbbbe733561f3969d7af02ed7d717f3d5c2d9e9899467176273</u>	- 0.03070243 BTC	✓
78	2017-10-20 10:21:40	<u>ed25784681f0c0b6f51f387909107d0bb8bb3e82388363df2a37218a2385cfef</u>	+ 0.03070243 BTC	✓
79	2017-10-14 14:47:53	<u>9f30da8bb7d7dabed55259b64a1d499f4a99a86c2771ae8295c0a3dfacddc72a</u>	- 0.03228105 BTC	✓
80	2017-10-13 10:11:44	<u>11db085c4679c50690f58beabb5fd6ef3e1f347c4913b7538f77504d99ae8f35</u>	+ 0.03228105 BTC	✓
81	2017-10-06 16:02:16	<u>e0485c57f6f5dff28424b70939d05b71a947998765d322b6f0c3b2f6beef902f</u>	- 0.03365539 BTC	✓
82	2017-10-06 10:10:54	<u>697e91f8a3f6342a6bcf78be0aab12fc6d156e1a7d107009ea52cfcae6e76c10</u>	+ 0.03365539 BTC	✓
83	2017-09-29 17:11:57	<u>e368e3839c7797e45c58a832c16acb171bb32ce41c12ce1222c464ebdf33ac9e</u>	- 0.03820934 BTC	✓
84	2017-09-29 10:37:04	<u>2e2f796114bce818b9bb3bbae10ffa15409fdf30c34b07a27725259521d872a1</u>	+ 0.03820934 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-22 18:15:53	<u>93f9ffd99c11d09e63dd50</u> <u>b2afabc507f06e4d3b4d4e</u> <u>d098ce0c70f47db3b984</u>	- 0.04601356 BTC	✓
86	2017-09-22 10:06:53	<u>0c2d891a6c9f1509e00c9e</u> <u>cb3f22c4fbc7a86a8c69e6</u> <u>3ac4d20cf52f7ef684b9</u>	+ 0.04601356 BTC	✓
87	2017-09-15 22:02:28	<u>ae4f662f669872ae0a1f9d</u> <u>0e10b7438e9a6e5896760c</u> <u>09face4dbe628de80b20</u>	- 0.05675452 BTC	✓
88	2017-09-15 10:15:37	<u>d2783e927a16a60348bbe5</u> <u>0849e226953626e061e0e7</u> <u>18082d28098f9eb3c93a</u>	+ 0.05675452 BTC	✓
89	2017-09-11 13:01:53	<u>3b27d7c7eb19d87c99034d</u> <u>b23f966e58afc4d4ea447e</u> <u>42d6b22984e767708bd8</u>	- 0.01870000 BTC	✓
90	2017-09-11 12:50:01	<u>3f4ce28ce5c72dfe20abe2</u> <u>3ce0114ec574dd987d05b9</u> <u>edc7763d47c9baf76018</u>	+ 0.01870000 BTC	✓
91	2017-09-08 17:06:38	<u>aa5398e39dc3e764f84596</u> <u>e584d31491360b463b7695</u> <u>8a17dc832b5468a1ffd8</u>	- 0.05390236 BTC	✓
92	2017-09-08 10:33:25	<u>60c72c15316311bcecfad7</u> <u>5ee1cca0604a63007af9ff</u> <u>c24ee5ca580a156cbb8d</u>	+ 0.05390236 BTC	✓
93	2017-09-02 19:01:51	<u>2450812f74065abd8f83c0</u> <u>87c98dbd012525fdfcc7cb</u> <u>d77cf4a1f3fe730ae7be</u>	- 0.08222976 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-02 10:08:28	<u>f7fe1b4d814b9f2047138a</u> <u>bdd0ac9946db9082bd0c2f</u> <u>45e16efeb1532631f605</u>	+ 0.08222976 BTC	✓
95	2017-08-26 06:23:25	<u>ac875d9cdb44814eeb9354</u> <u>3adf83ba1ddc3d3dffbc14</u> <u>00038eb9b8dbd5de7be6</u>	- 0.08636208 BTC	✓
96	2017-08-25 12:31:36	<u>8d61199a946da0c1023e15</u> <u>62d31699d4a434412795a3</u> <u>6c843d1c147f01a7a1e9</u>	+ 0.08636208 BTC	✓
97	2017-08-19 00:01:06	<u>984d0b271a2c7c4d93ad14</u> <u>c055a51cb0f6ec57a13a2b</u> <u>8f50101a077aa1c1afb2</u>	- 0.03686515 BTC	✓
98	2017-08-18 23:55:06	<u>3347d8b53858bf591e8b93</u> <u>02a09f89192bd33aac8543</u> <u>58916b8b262a7603f42b</u>	+ 0.03686515 BTC	✓
99	2017-08-15 22:01:33	<u>af0ce8b4455bc5215b6de8</u> <u>eb5aec20e22ba5f2afc6b4</u> <u>35a1ea009f064972451b</u>	- 0.03908294 BTC	✓
100	2017-08-15 10:50:10	<u>1ea949b74901728d4892ce</u> <u>a33964dd8c333902d9460a</u> <u>bbf64904027c03245892</u>	+ 0.03908294 BTC	✓

* USD values displayed at the time of transaction

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