

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14xhqL34MQPGCjuWJNrnbyus1xtZGbW4wS</u>
TOTAL RECEIVED	4.88296389 BTC
	307,582.09 USD
TOTAL SEND	4.88296389 BTC
	307,582.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 22:21:59	<u>5fd40a30682ddf99a62ee6</u> <u>416e997ab846320cb0b29d</u> <u>436b5031b65f558d70a0</u>	- 0.00404075 BTC	
2	2019-08-14 12:33:05	<u>814e0fbd0b3dd8bcf0d182</u> <u>cdc61dc76b16dc5d5707f1</u> <u>b17e5b94311818565502</u>	+ 0.00404075 BTC	
3	2019-08-08 21:46:22	<u>413c9e45d789e6204600f1</u> <u>86f7fbc65f92a926d92f53</u> <u>fc37001f190b6c7464f5</u>	- 0.01002841 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-05 10:32:51	<u>2078e0cf0dd25a02be600956e7713b0ea7366d7d5125e5e6893dc775c38f4f5e</u>	+ 0.01002841 BTC	✓
5	2019-06-19 06:01:04	<u>c15e71dcd71bfb1b865b3afe2ce07c751347534311c22d95c374656a7c76e07a</u>	- 0.05380000 BTC	✓
6	2019-06-18 14:37:16	<u>1d4eaad93460fd8c14706d95f1c2303bf7b07bb3991b8261c2abf3dd7440ef51</u>	+ 0.05380000 BTC	✓
7	2019-06-18 12:04:48	<u>e30afb280f5f60918c2e601548f69c1bf4cada806969dd2d14b231ae5ec4bb44</u>	- 0.12302000 BTC	✓
8	2019-06-13 08:22:30	<u>435990c1a5672ec17d73813ae4ba9066b89d1f5d5439fea80a730398787d6949</u>	+ 0.12302000 BTC	✓
9	2019-02-14 13:27:17	<u>7ae5c8a36903272e654a0daa00da9edf5bfff010bae5417b7868acf3dab6a4da5</u>	- 0.05450000 BTC	✓
10	2019-02-13 14:21:39	<u>cf9c10e080f6c8f09fd69cf8d20f7a5087eb9cdad2857f8d51bfc105ec60ddf8</u>	+ 0.05450000 BTC	✓
11	2019-01-11 08:58:02	<u>9900ec99f9115939f1ad4380522714f73037e42e108fa669793a91ba41459590</u>	- 0.06920000 BTC	✓
12	2019-01-08 18:14:02	<u>832aceb49dbf5a6baa1b4c8a77ce32b21a7c8f0e5d3a6b1f71ffbad8de4795ad</u>	+ 0.06920000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-08 01:32:55	<u>aa068766ddfff0b14e6b6dc</u> <u>cb5c4fca6f32bbddf5caca</u> <u>264e335c0ce9adf117fc</u>	- 0.00076726 BTC	✓
14	2018-12-05 09:35:11	<u>1b6712c3603cd7c0cfc12d</u> <u>c4124d263fd5639f19c4b5</u> <u>2b1bd7d5a966db5657d3</u>	- 0.11856351 BTC	✓
15	2018-12-05 09:35:11	<u>1b6712c3603cd7c0cfc12d</u> <u>c4124d263fd5639f19c4b5</u> <u>2b1bd7d5a966db5657d3</u>	- 0.26815830 BTC	✓
16	2018-12-04 02:50:20	<u>ddbbe6e332b4b00e645128</u> <u>9b75aa3b866aa565c789c9</u> <u>a21fd6a2c550c5786979</u>	+ 0.11856351 BTC	✓
17	2018-12-03 06:03:22	<u>13f57cf5ed6e67e4b5b9e9</u> <u>686698e97a620b477db37b</u> <u>8c3fa25498f3bb157117</u>	+ 0.26815830 BTC	✓
18	2018-11-16 11:43:37	<u>3dde2298b64b8cbfb70586</u> <u>83240340e3ad8aee5f6e0f</u> <u>9a93d77c4c94895abec6</u>	- 0.04620524 BTC	✓
19	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.16674280 BTC	✓
20	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.15618546 BTC	✓
21	2018-11-14 09:21:10	<u>30b4a109d0203eb446763d</u> <u>445f8e7baccfe94cbdedbf</u> <u>c36d1cba36173dd57987</u>	- 0.06262802 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-14 09:21:10	<u>30b4a109d0203eb446763d445f8e7baccfe94cbdedbf</u> <u>c36d1cba36173dd57987</u>	- 0.03006863 BTC	✓
23	2018-11-08 01:01:47	<u>699068a5456e00c1fa8a1380245f980022025d032c12</u> <u>d3d05e3f281077bbc909</u>	+ 0.03006863 BTC	✓
24	2018-11-06 21:26:01	<u>eebede3df5187c43e0238169dc29914ecf2ba905dfeb</u> <u>b92caf4b832da0a12270</u>	+ 0.15618546 BTC	✓
25	2018-11-05 00:14:23	<u>fbdd5bc11cc05bcac9e007a1d2c8767acc2a6158587c</u> <u>efeb82d813aa2643a735</u>	+ 0.04620524 BTC	✓
26	2018-10-30 01:36:14	<u>705513f964a861b1af2d63ea11e90edc5c55fd7d7d0a</u> <u>616a1a85c7dea72d3f1b</u>	+ 0.06262802 BTC	✓
27	2018-10-24 15:34:19	<u>83808443d85ed1d6ccce86507cf1b2a208bb54d9a28f</u> <u>edd03150abb6960876ef</u>	+ 0.16674280 BTC	✓
28	2018-10-19 00:27:30	<u>ec45686fc85960edac1552a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.10379946 BTC	✓
29	2018-10-18 06:56:00	<u>104f676442419cbc5c6232232749c27b69b0e4d33132</u> <u>7fd111641148ef67beea</u>	- 0.16279920 BTC	✓
30	2018-10-18 06:56:00	<u>104f676442419cbc5c6232232749c27b69b0e4d33132</u> <u>7fd111641148ef67beea</u>	- 0.04787253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-13 11:53:28	<u>98875837a8e42e96d5f982</u> <u>37ea3921ae261c664adc88</u> <u>dcb707797bd1c5d10b08</u>	+ 0.04787253 BTC	✓
32	2018-10-08 14:07:57	<u>5b678caaa1eb4466deec31</u> <u>fd1dcb67ce9029fb1e5595</u> <u>1da51dba30d18553ba19</u>	+ 0.16279920 BTC	✓
33	2018-09-29 07:45:44	<u>7ce29be3aadf4c89f60383</u> <u>8add5d453ae9214484ac4f</u> <u>75f9d482ad3476011863</u>	+ 0.10379946 BTC	✓
34	2018-09-23 10:27:13	<u>4aba681c4e12259ff493d1</u> <u>5f35425a425f870780c593</u> <u>fdce133fe5c9a306e0c8</u>	- 0.16029321 BTC	✓
35	2018-09-21 09:46:09	<u>b67ab3aa664bcec29970d9</u> <u>c364ca2ba0e00add18ed6e</u> <u>3a18223e6a13c932d822</u>	- 0.14145947 BTC	✓
36	2018-09-21 03:22:50	<u>a3eac1ef6fe5a1a60881ad</u> <u>8a5ff79b4581533f199674</u> <u>c7034b1b52c49d49f01a</u>	+ 0.16029321 BTC	✓
37	2018-09-20 20:58:34	<u>4269c6762bc4647a2ced6d</u> <u>c123dd67ca6b803a5b17e8</u> <u>ba5aa9409258a90318d4</u>	+ 0.14145947 BTC	✓
38	2018-09-18 06:50:09	<u>fa87bb054c9a64beadcb16</u> <u>53cde42b8b63a731062d52</u> <u>b4a9f4fed5119d3d9dc9</u>	- 0.16854200 BTC	✓
39	2018-09-17 00:55:33	<u>9ea868957def435bc6ed5a</u> <u>e9e5fc2ea722e541f25970</u> <u>4674c742784594fe5a85</u>	+ 0.16854200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-12 07:36:45	<u>2dc53fdd831002b8c2b428</u> <u>66cb5ef03cfd37f264dfc2</u> <u>6c4b74a694b16ac5cae7</u>	- 0.01698320 BTC	✓
41	2018-09-09 07:53:33	<u>349f234c695ce8f1ec9fae</u> <u>1803e3869c0c863e3cb054</u> <u>8cf5800922f73b54b264</u>	- 0.15594000 BTC	✓
42	2018-09-08 13:23:40	<u>3060d0414002a544efb6a2</u> <u>fa4eb57d20dd26932351de</u> <u>ecbf769b9fc85dcbc61c</u>	+ 0.15594000 BTC	✓
43	2018-08-22 00:35:58	<u>be7fe2d82bc8d8cc66bb51</u> <u>6ec6fdef1476d8ef313280</u> <u>1ef683a5d576d6f511e3</u>	- 0.34000000 BTC	✓
44	2018-08-20 23:14:52	<u>56f770c893fb76b53df63e</u> <u>014176e526f0f0d8ec892f</u> <u>2064d21ba7718b9e2070</u>	+ 0.34000000 BTC	✓
45	2018-05-07 03:41:52	<u>3b915e1bd7f416aba42a01</u> <u>4ace73944543074a340bad</u> <u>89277637720990284e5b</u>	- 0.05891974 BTC	✓
46	2018-05-02 12:50:33	<u>2a062fe866de6ed42239a8</u> <u>fe2a14878e876048716417</u> <u>fd1d6b1e83e43cd6c79d</u>	- 0.05288700 BTC	✓
47	2018-05-02 12:50:33	<u>2a062fe866de6ed42239a8</u> <u>fe2a14878e876048716417</u> <u>fd1d6b1e83e43cd6c79d</u>	- 0.05295500 BTC	✓
48	2018-04-30 14:52:29	<u>30565d74f985a3dc941321</u> <u>3abad3a8332e1daccfcb06</u> <u>748ac1a95b85ba2d0340</u>	- 0.06520563 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-30 14:52:29	<u>30565d74f985a3dc941321</u> <u>3abad3a8332e1daccfcb06</u> <u>748ac1a95b85ba2d0340</u>	- 0.07941529 BTC	✓
50	2018-04-25 20:19:29	<u>837ec1bbe9bccf60d9d869</u> <u>e2eb18f165416baa3031c0</u> <u>8ff03a469fe2a69b42fa</u>	+ 0.06520563 BTC	✓
51	2018-04-24 23:46:20	<u>cf5fa8ee4e68d4feef554</u> <u>eb9e59cedbe126cf03217a</u> <u>f1cf0f40e3f26d308649</u>	- 0.06133600 BTC	✓
52	2018-04-23 05:43:00	<u>807e01a902cc3dca1ba3c3</u> <u>e106ef3cdee2bfbae664e5</u> <u>0de9134a337f4e3b0cd8</u>	- 0.17807100 BTC	✓
53	2018-04-23 05:43:00	<u>a10bfcffe2ae3f30c63946</u> <u>2c3e87fa5768c290b40462</u> <u>b7f82d85b5233c0e2bf0</u>	- 0.19573990 BTC	✓
54	2018-04-16 13:40:47	<u>c0c9f3e075c8e65853e2b8</u> <u>2e6ea9d9a3a898d787f453</u> <u>9d0fa8f86e769dc2af69</u>	+ 0.06133600 BTC	✓
55	2018-04-15 09:18:26	<u>4c6954bf19933bbdc9b92a</u> <u>9d49b7a7dac4b3e7534de9</u> <u>56bbf4d7cd96d0b6e1e7</u>	- 0.57293250 BTC	✓
56	2018-04-08 14:06:48	<u>5c9845df29fdc15735e873</u> <u>39a9124bf915bb7e5a9ff1</u> <u>456c2a7cc0809d7167aa</u>	+ 0.19573990 BTC	✓
57	2018-04-05 14:33:53	<u>8c9de45ba45b56c29a6d3b</u> <u>38e854c2b86d6b2b26ff1f</u> <u>be460f1ae6eb85f91d41</u>	+ 0.57293250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-04 16:09:34	<u>f3b516533f2c4eb6d1db64</u> <u>cea2aa8e090992a8fd72a6</u> <u>9cac69dd2781b447687f</u>	+ 0.05295500 BTC	✓
59	2018-04-03 11:27:05	<u>e6801794d1d9679c3feb8f</u> <u>56d12f41469406be51ce38</u> <u>fb986a7c0306dc5b70b4</u>	+ 0.05288700 BTC	✓
60	2018-04-03 09:55:40	<u>96cd9935719a93c892d426</u> <u>e9add9e2fd06437fb554e2</u> <u>9517bf63225094e45a74</u>	+ 0.05891974 BTC	✓
61	2018-03-23 11:42:18	<u>e1ec9a0c915d6849b6ece7</u> <u>f93a03e245fb5f5de1ccea</u> <u>174031a42c4c043f44aa</u>	+ 0.17807100 BTC	✓
62	2018-03-11 23:31:48	<u>045b385418241c4aa9af56</u> <u>5c42975347a2adaac1a6f0</u> <u>ba48e0af5fc653003978</u>	- 0.19174803 BTC	✓
63	2018-03-11 23:31:48	<u>e972cb918f2500cf50fa38</u> <u>347e8692796dc873fc084b</u> <u>9813949cb168081cc9fb</u>	- 0.35282880 BTC	✓
64	2018-03-11 23:31:48	<u>9af98413e5d7022fa283c5</u> <u>a000ed1d5a6d3c37954518</u> <u>e05a9318a4f984fed18c</u>	- 0.17217060 BTC	✓
65	2018-03-11 23:31:48	<u>379e40e2f8466da6e05a98</u> <u>7e57f6dd38800e74041337</u> <u>98baa5c9baf0a26b1be9</u>	- 0.15094000 BTC	✓
66	2018-03-10 07:43:45	<u>74a89aab94cc0f4feb9909</u> <u>820b634f66a27c62f901cf</u> <u>9e01db661a7fe8ce6976</u>	+ 0.15094000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-08 00:57:06	<u>55d626f7f3a3089bb85e23</u> <u>4115aaa28b83bccc2affcf</u> <u>f4d9a43365cbff021207</u>	+ 0.35282880 BTC	✓
68	2018-02-28 04:58:50	<u>401c3e35214a6b3fac2e8f</u> <u>c7dc5b9977200b66ddb105</u> <u>bdf3df5b8fcdd88ff179</u>	+ 0.07941529 BTC	✓
69	2018-02-27 02:30:55	<u>15f39c510e750f23886cd3</u> <u>5bfb51c18eec8898be63a8</u> <u>a75dc92ee5640edc0b1a</u>	+ 0.17217060 BTC	✓
70	2018-02-25 16:01:37	<u>595042fcfd442c2dfb8b7d</u> <u>346a513fc120db6803eea3</u> <u>0eb819794f98dde7d0a7</u>	+ 0.01698320 BTC	✓
71	2018-02-25 15:59:02	<u>50bb6660c13e66f9b52d12</u> <u>3b8d09ff27de0050a40350</u> <u>4046fd3ef3676c687546</u>	+ 0.19174803 BTC	✓
72	2018-02-25 14:32:41	<u>9b81ce701a2927cee67361</u> <u>441bee34176107ba5d215b</u> <u>675e53046ec084a27aa7</u>	+ 0.00076726 BTC	✓
73	2018-01-15 07:48:32	<u>c3dfd155e26ac9205dfc48</u> <u>f95269accf2796f37930c1</u> <u>ae3b04f98f8fab9e0f3</u>	- 0.09047500 BTC	✓
74	2018-01-14 23:15:58	<u>afd7159452b4b61a03362f</u> <u>ae812ba3afc34ac1de0186</u> <u>07fc0e6a781f423a08fa</u>	+ 0.09047500 BTC	✓
75	2018-01-10 12:05:17	<u>4b220e771c6c7b985af7c0</u> <u>bfedad65bbeb258b2371ec</u> <u>731871a28972081352a9</u>	- 0.14574195 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-22 06:59:54	<u>f26db9a1f68f10eb63eba4</u> <u>eba121ade3486158f89339</u> <u>72d28fc380b8028f956f</u>	+ 0.14574195 BTC	✓

* USD values displayed at the time of transaction

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