

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14xvF9jS7pr2JRsjgtZA4tCjKx5aTUmGLC</u>
TOTAL RECEIVED	18.10709090 BTC
	1,139,584.97 USD
TOTAL SEND	18.10709090 BTC
	1,139,584.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 06:11:13	<u>3bf1363e9153792e85ffb3</u> <u>1363b71eb5342dc8637518</u> <u>e995cdc43a5ce824b62e</u>	- 1.07023600 BTC	
2	2019-11-30 05:24:01	<u>22f6cfcb6e05d32d0d904b</u> <u>e4442be0dfd5955a215c</u> <u>e0ad1a0c11f4dc5f8f0e</u>	- 1.08309400 BTC	
3	2019-11-12 12:33:44	<u>c0099657c98ac325de7cb1</u> <u>021062e28a8eaae0a00f2d</u> <u>61a980526f3862e37032</u>	- 0.01697900 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.02637400 BTC	✓
5	2019-11-04 14:08:15	<u>e95eb1176dd6d352fe34b7</u> <u>b08bca2da5591537eee061</u> <u>46f099e40b6f78844a66</u>	- 0.04095600 BTC	✓
6	2019-11-04 10:48:08	<u>c838f4d309bcf314e915db</u> <u>3dc8d1dfedd252c74711ce</u> <u>98dee0cdb1071c3c240f</u>	- 0.04181600 BTC	✓
7	2019-11-04 02:17:59	<u>87fd7db27b2ab92e301e1e</u> <u>29eb06411610b4e10ddcc2</u> <u>6525c749bf01b25b6cd6</u>	- 0.04445500 BTC	✓
8	2019-11-02 12:23:42	<u>8f472776fdefba754203d1</u> <u>51e927c7c3e3dba7350b56</u> <u>1faeb0bff12a793662eb</u>	- 0.05642400 BTC	✓
9	2019-11-01 05:16:18	<u>f5420c94a551342f44765c</u> <u>22a280a9c7e4ae254b96f9</u> <u>fa7cfaabc3572979b35a</u>	- 0.06925700 BTC	✓
10	2019-10-31 14:00:36	<u>90a4ff3c827953ee1d3600</u> <u>7954fc737f1513ba92411e</u> <u>1f7154fccb39f8b4ecc3</u>	- 0.07793800 BTC	✓
11	2019-10-31 03:39:41	<u>28726bfbdb3e10522c9e4f</u> <u>b9018c33e6e12a68e63b9f</u> <u>5b8ee6c51c79eccfef65</u>	- 0.08501965 BTC	✓
12	2019-10-30 06:13:49	<u>da4b84d997fa660b8f3e58</u> <u>7fc0b6bc8ad8cf09e8c0ac</u> <u>17d74ebdf55e9ed4cccc</u>	- 0.09893600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-29 10:07:06	<u>856467c44a74820792b68c</u> <u>498618034c650da8834f59</u> <u>ddb2bdc118b0121ae532</u>	- 0.11617600 BTC	✓
14	2019-10-27 21:07:56	<u>49cc488a42408f8095896d</u> <u>e082a54fd2b5fffac574a5</u> <u>c1356181a2ce4153b948</u>	- 0.16825000 BTC	✓
15	2019-10-27 15:02:23	<u>a62c48e85c06f6f044a1c4</u> <u>cd0424f54ba6f5be16f909</u> <u>e72339a4b227a9a73452</u>	- 0.18112900 BTC	✓
16	2019-10-27 13:41:21	<u>f7f8a816c888a1a672e84d</u> <u>8e9ca1312c12304c8d4df0</u> <u>8bbd4f227c50e36c6df5</u>	- 0.18481900 BTC	✓
17	2019-10-27 02:37:40	<u>e77502ff5f836cfb30f937</u> <u>30fa48febc48339407bda9</u> <u>5a38c688f2dc9163bc1a</u>	- 0.20789400 BTC	✓
18	2019-10-27 01:05:36	<u>b0da72904ffc4565886953</u> <u>2714ede6c495793d68ff7a</u> <u>778f4877e51885d3ebdc</u>	- 0.21062710 BTC	✓
19	2019-10-26 21:22:22	<u>ef92ae986f3c10e7eaa718</u> <u>07b42d56333242813034a4</u> <u>64666d6f46ee565412ad</u>	- 0.22073706 BTC	✓
20	2019-10-26 18:18:03	<u>8ff083a6e88c28bc32e3cb</u> <u>a3fe52f2979b399e9db0e3</u> <u>9519e1e7429b80489363</u>	- 0.23948086 BTC	✓
21	2019-10-26 18:12:21	<u>233a86b26508cfa0abcb28</u> <u>d596cbb7e430bce629888b</u> <u>f7587ecb3c35e0fb967b</u>	- 0.23179970 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-26 18:00:31	<u>e95e6fc8d218d088d1bc3e</u> <u>44ab13c59c57c9c6c609dd</u> <u>d717beca1533d225e6a9</u>	- 0.23235800 BTC	✓
23	2019-10-26 13:15:41	<u>d0f6899bbdb1e8dc0976dd</u> <u>3b0b78b7d799657730e413</u> <u>33cf2ee926b5c09b8153</u>	- 0.24963200 BTC	✓
24	2019-10-26 09:51:40	<u>8fddfc857f7bf9f767ee76</u> <u>3ed3ae31e7a7bc11802c65</u> <u>8b67a232c65e26182de6</u>	- 0.26271800 BTC	✓
25	2019-10-26 06:00:58	<u>bb5d8a3a3f9d386dbd172e</u> <u>75bdf0c26980830a66ee3c</u> <u>f4a51d081fa2ec9e1583</u>	- 0.27739800 BTC	✓
26	2019-10-26 06:00:58	<u>eac926e827bebb6e6247b1</u> <u>5d9e58bcb19d727237c51c</u> <u>30e694cad280ac78e275</u>	- 0.27880100 BTC	✓
27	2019-10-25 15:27:42	<u>c829c0a8817c7b28110fcd</u> <u>24ccc76ad37985ea67a883</u> <u>d00393f31bc12aef021d</u>	- 0.34852699 BTC	✓
28	2019-10-25 11:07:05	<u>568c7e213ad82b04ce996e</u> <u>960a1a9b2a3cd72bad440c</u> <u>a88553224673cc4eec35</u>	- 0.37538128 BTC	✓
29	2019-10-25 05:20:28	<u>882036511d61e35c127cd9</u> <u>3bbd7d808c211625988d30</u> <u>f3581738688001ef6b75</u>	+ 0.37538128 BTC	✓
30	2019-10-25 05:10:59	<u>213b21b9d93c3ea62fd7fa</u> <u>31fbcf6f72b42dac9a27c0</u> <u>fef6c2c0651531536cd4</u>	- 0.41264800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 03:21:57	<u>9d247960470403995495c5ab26f8be58a9c68e0eede6fc44f05935d3ba6c2381</u>	- 0.42736500 BTC	✓
32	2019-10-25 02:58:29	<u>6695cb64010d04e73cb89aca9e334b3a1c45d7ac5b61dc223a282b365846f1bf</u>	- 0.43231734 BTC	✓
33	2019-10-24 13:56:10	<u>fb1db80f12325342de31aee36be2b6ae1e70c50419245130c42607869e328103</u>	- 0.51699100 BTC	✓
34	2019-10-24 00:53:59	<u>a168c55dee52cd1f3678d9641b42dab7f7cbb6be501f5d8ee30bdfc1b9c1c2ff</u>	- 0.58380700 BTC	✓
35	2019-10-23 19:55:12	<u>d0d96d2283c3d5bb76a6507c42fb3967118355f8dae33a75a802c6a42899931c</u>	- 0.64078800 BTC	✓
36	2019-10-23 18:10:57	<u>536256311da055955ce671e67e016ade81317f87b70afdbb72682a12afd25eb6</u>	- 0.66876564 BTC	✓
37	2019-10-23 16:34:45	<u>3afb018faa2791f8f6d7b86eefdb5021a5cfc9d7a431e1ff3ea9d6bc02983602</u>	- 0.69451800 BTC	✓
38	2019-10-23 09:26:54	<u>615a410ce99c95e1ba0ba7a9acbb83ce3e9dc30ba6dc8cf844e6c5b249b57a12</u>	- 0.82826300 BTC	✓
39	2019-10-23 08:30:51	<u>599636846755631fa810b87f3e0dd4cb2d328ef039bd12b56edcfa8990ba6d2c</u>	- 0.95557700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-22 09:12:04	<u>182d858894ac7f78d9f2aa</u> <u>317ffbdbaa4942b5be36a33</u> <u>765c52ed1ad63bc6b610</u>	+ 0.34852699 BTC	✓
41	2019-10-11 01:22:41	<u>855115686b49826ec7219d</u> <u>cda246e95953c0187db3cd</u> <u>23f5a1365bca5cf4e906</u>	+ 0.66876564 BTC	✓
42	2019-10-10 13:33:32	<u>78b897aba812473936e1e8</u> <u>0fbefdd04b2b740c571fa3</u> <u>73c95fde6bc0a1190ebb</u>	+ 0.08501965 BTC	✓
43	2019-10-10 04:30:40	<u>4793ec37a479a984f92b69</u> <u>011ba085b6c0498474411d</u> <u>498f5c2d143061551300</u>	- 4.83278828 BTC	✓
44	2019-10-10 03:09:43	<u>ab56c11b0fdcd385ec1cb8</u> <u>e59b23526f085d2b47567c</u> <u>1d91b026592cc112206c</u>	+ 4.83278828 BTC	✓
45	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a9</u> <u>62421cf96624ff7c661cf8</u> <u>f54df767703c8676d4ff</u>	+ 0.23179970 BTC	✓
46	2019-10-03 01:11:54	<u>df61ec6745c200f58e7d9c</u> <u>3670b06699ea070551da7e</u> <u>af1dd009c88e08f85174</u>	+ 0.22073706 BTC	✓
47	2019-09-29 03:35:53	<u>8dedb32359b30472539bd8</u> <u>67b47f900198dfc5859920</u> <u>3d73c9d7d2ccf6c59b29</u>	+ 0.21062710 BTC	✓
48	2019-09-28 01:38:02	<u>2ca508f0bc8f8f7ae4aa5f</u> <u>e28b933fb481cf27c14d9d</u> <u>1e403009213599a26b51</u>	+ 0.43231734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-26 09:47:25	<u>267577685bd4deedeeee98</u> <u>cdf06708658bcc2b4eb866</u> <u>9e7bc0596a1c09dfec1</u>	+ 0.23948086 BTC	✓
50	2019-09-17 00:43:49	<u>a21c1857e4b22d4adaa76a</u> <u>af0b87da52f02c50dcd340</u> <u>018b64f9a8300d471dbe</u>	+ 0.26271800 BTC	✓
51	2019-09-16 11:36:41	<u>edc5282c31e6276cbc76cb</u> <u>9e0c1b9eb354f3d4603d5c</u> <u>83c13a959ccdfbe4042c</u>	+ 0.95557700 BTC	✓
52	2019-09-16 07:40:58	<u>6a84f955b27e94f495035b</u> <u>9c1486b811163839f53a03</u> <u>642cdc76511d9374b171</u>	+ 0.41264800 BTC	✓
53	2019-09-16 06:26:13	<u>c282aea753104e91bad374</u> <u>dba9180433798a9b9882d5</u> <u>1cb73e25481d314ba364</u>	+ 0.69451800 BTC	✓
54	2019-09-16 06:26:13	<u>f16347a155c752174615b4</u> <u>d6f6e5c950b1d52a9dc8a3</u> <u>2b13ffe7eb2904da8a95</u>	+ 0.64078800 BTC	✓
55	2019-09-16 01:48:29	<u>b2ec14a44158da1735cbb0</u> <u>cc81eac0e59bfb11e1b557</u> <u>13b6b3cf17f4f79a64fd</u>	+ 0.82826300 BTC	✓
56	2019-09-16 01:32:27	<u>cc736267cd1f97cb67357c</u> <u>b26429dd6d7ca73af89c96</u> <u>c3fab88606dd6fa0ce46</u>	+ 0.42736500 BTC	✓
57	2019-09-15 15:09:40	<u>617e6578f60dcc70593f00</u> <u>ae3d9308c600a27d76c346</u> <u>8c7b0db2f52f8583ecb4</u>	+ 0.18481900 BTC	✓

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58	2019-09-15 05:08:17	<u>c61b2d8a2f84d4a1f54ab1</u> <u>4fb0d2244f3ae048b5ea30</u> <u>9306c1e6a3a1f7d6c516</u>	+ 1.08309400 BTC	✓
59	2019-09-15 05:08:17	<u>fed2161b85e7c61f387174</u> <u>547bfa74e6e3699874a980</u> <u>5a4e426c682783ff3f73</u>	+ 0.20789400 BTC	✓
60	2019-09-15 04:46:18	<u>1c75bc994f39105967fcc1</u> <u>17ac6642b88c9018f7c97e</u> <u>6a96607f8d999ac1c287</u>	+ 0.07793800 BTC	✓
61	2019-09-15 02:30:02	<u>f8b25d660dd38076bdcb66</u> <u>937d7d75613a47b0a3d597</u> <u>b142a9f4674cc0a54307</u>	+ 0.06925700 BTC	✓
62	2019-09-15 02:30:02	<u>1df1389b3dfab370dd002f</u> <u>697af3af0695b7e0d8acaf</u> <u>b04cdd962ec1c93eab41</u>	+ 0.24963200 BTC	✓
63	2019-09-13 03:05:31	<u>0ae54a7bbe3fb0cb047e86</u> <u>ce8476ffd867126438a675</u> <u>66afe412d80bf9e53fcd</u>	+ 0.11617600 BTC	✓
64	2019-09-10 10:04:41	<u>7b42c244069cf0b1e2a8f8</u> <u>29137b1ad80e24fc0a1584</u> <u>846332eff6baa87c72f6</u>	+ 0.51699100 BTC	✓
65	2019-09-09 14:41:16	<u>f57f5a59697714f8841cfd</u> <u>0430e4b2c38259a81a6412</u> <u>5a6e6d608c125b8e6a93</u>	+ 0.27880100 BTC	✓
66	2019-09-08 12:59:36	<u>e552c63d5c624c3612c0c9</u> <u>4357f14f0ae2e863b9bf8f</u> <u>73887ba96162a8257a20</u>	+ 0.27739800 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-06 10:39:51	<u>b320d761045492801ccb87</u> <u>ff0d36018b92a83440364e</u> <u>cde2ab16cc8a0aa707f4</u>	+ 0.05642400 BTC	✓
68	2019-09-06 08:35:27	<u>1b45b5590834c032b02716</u> <u>889087c1e632bfb0ca616f</u> <u>c693d2a4fb26dff81fca</u>	+ 0.01697900 BTC	✓
69	2019-09-06 08:35:27	<u>7f02db0c2612e99fc59237</u> <u>8bad03c703b8615ed06e10</u> <u>dac8277cf2dbf5d5d6fc</u>	+ 0.04095600 BTC	✓
70	2019-09-06 05:54:47	<u>4b7fad57ad48724ddf0dc8</u> <u>ca8b8817de398e10dc11ec</u> <u>d86cfa1f7271a0853240</u>	+ 0.16825000 BTC	✓
71	2019-09-06 05:45:20	<u>7b5823111a40672a146fb4</u> <u>36374dc97d6d4c58c828fe</u> <u>e5f907641bd891de5f0b</u>	+ 0.09893600 BTC	✓
72	2019-09-01 00:49:33	<u>ca6059c0b3e96ce54d6830</u> <u>3063ab37838af92d106430</u> <u>4d138b1d67d2bd423fe2</u>	+ 0.23235800 BTC	✓
73	2019-08-31 04:37:22	<u>c73b8e667d726a6f917c42</u> <u>d38ec71382eccbb5bc72</u> <u>02fe813d3d08709c0fed</u>	+ 0.58380700 BTC	✓
74	2019-08-28 01:10:13	<u>808589429b27403f8014e6</u> <u>781e1ae28e36516d0ceb56</u> <u>785bcd93f3e419baa670</u>	+ 0.18112900 BTC	✓
75	2019-08-17 08:58:45	<u>4bb497ad8a940ba1f87f85</u> <u>1d3fb527965844c286c135</u> <u>682716be45b9870e3726</u>	+ 0.04445500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-10 08:44:42	<u>ca104604ef67b984c2edda</u> <u>1e331e0b3b18a8664fe5dc</u> <u>144469ffa2df195f1b40</u>	+ 0.04181600 BTC	✓
77	2019-08-05 23:58:12	<u>a2a5b9f9b985e32d753232</u> <u>a355a696b79a527fad9ac4</u> <u>89ad520da9420b1e2d3d</u>	+ 1.07023600 BTC	✓
78	2019-07-10 06:53:31	<u>dd7efec6d446acd7a8f120</u> <u>c48b35e1d21ee2927e4c68</u> <u>2a5683dd46f1e6261890</u>	+ 0.02637400 BTC	✓
79	2019-06-30 19:36:37	<u>58db0572a8c0f4100865dc</u> <u>6424d81b8062ee38a7ad06</u> <u>1b7a6c2bc6d889d724d1</u>	- 0.01375000 BTC	✓
80	2019-06-30 18:04:19	<u>10d276685aa47f0cf493af</u> <u>6f97cb8c82713f68c393e8</u> <u>8dcde15e128dd630b568</u>	+ 0.01375000 BTC	✓
81	2019-06-05 09:37:28	<u>115d914b773b83c7b9f196</u> <u>ddffc9aae7b9ece81676b9</u> <u>35484d7b244af4da5a67</u>	- 0.18040000 BTC	✓
82	2019-06-05 09:10:25	<u>323a7a28bd2332156cd4fb</u> <u>3ef3172a837131d8c0d105</u> <u>fa51115d9d7f742f7790</u>	+ 0.18040000 BTC	✓
83	2019-05-27 19:38:27	<u>abab7a7bdca533e1d45e81</u> <u>b227d8863d654858cff3bc</u> <u>f70743b317d9ce7dc030</u>	- 0.16250000 BTC	✓
84	2019-05-27 18:58:23	<u>7887a945e20fdf7623268b</u> <u>5fef4c37b1a3bbf94c3dba</u> <u>8c7872c6239f2f16e85f</u>	+ 0.16250000 BTC	✓

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85	2019-05-20 10:19:03	<u>a9adfa620c6751b0b83c05</u> <u>ca86e44eaed6afabd3faf5</u> <u>c5a257f90a5f4c321b5d</u>	- 0.06930000 BTC	✓
86	2019-05-20 10:03:39	<u>c54e91d60e18cc6f40ed8b</u> <u>af3233a430dbff840a67c4</u> <u>5a83a3bef9e241bc23de</u>	+ 0.06930000 BTC	✓
87	2019-05-17 10:41:56	<u>6d7855e69aea71ee2a08c3</u> <u>780058a2611a9d9506ce6c</u> <u>2acc6ee9bf85c3045fc2</u>	- 0.06850000 BTC	✓
88	2019-05-17 09:55:48	<u>595f9d7ab792cacd65272f</u> <u>e0cc0971b2fd029bc53179</u> <u>6c5c6845c50347d1f1fc</u>	+ 0.06850000 BTC	✓
89	2019-05-04 04:35:06	<u>53e4ba1c78c614a8f26e36</u> <u>ba3aa7ce3f337538af9dfb</u> <u>96129f08b714c765b5f0</u>	- 0.03970000 BTC	✓
90	2019-05-04 03:32:32	<u>d30399267599b620c4a44b</u> <u>e6f76ac2dd0c954f2a054e</u> <u>ee456746e73f9ced6b7c</u>	+ 0.03970000 BTC	✓
91	2019-04-26 10:17:35	<u>7fac8da77d2d4fc621750e</u> <u>ba3ea217ecf5abb871341f</u> <u>7742dfea00e6984bba0b</u>	- 0.08190000 BTC	✓
92	2019-04-26 09:31:27	<u>5e38a76e8302528ac2a36f</u> <u>4776dbf6181556873548a6</u> <u>98142cbb8901c780424a</u>	+ 0.08190000 BTC	✓

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