

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14zHJMBGkouJtj76eANMwFe6NormyRn9Ra</u>
TOTAL RECEIVED	0.42158676 BTC
	26,582.68 USD
TOTAL SEND	0.42158676 BTC
	26,582.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-22 20:39:08	<u>2ea9cf57e12830ec338267</u> <u>405e61bbaf26d56bcfffc</u> <u>7251176e827b9303c5fd</u>	- 0.00556162 BTC	
2	2018-02-22 20:15:21	<u>1302641414d6ea63915443</u> <u>5480fdf8db5f810c3c3956</u> <u>866ee0e4270987c80681</u>	- 0.01002404 BTC	
3	2018-02-22 20:15:21	<u>0aa7c6646e2c40c0d6dfa8</u> <u>ae01ab9867e3c797ded7e6</u> <u>b9fffdc5351fe1067111</u>	- 0.00825466 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-07 18:09:46	<u>941dbb8f20374673f586d1</u> <u>995e1b1cb3ab9ff0abf93c</u> <u>10ff32792635b3b5de1d</u>	+ 0.01002404 BTC	✓
5	2018-01-31 14:58:04	<u>810de7b6dceb70b6b3020f</u> <u>144c6315fc8ed90bdc0e1f</u> <u>e1eb97f02e320b2d1ae0</u>	+ 0.00825466 BTC	✓
6	2018-01-29 14:40:40	<u>ae3fbbbab9a85d8dee9de</u> <u>33db9de36330ed7f520096</u> <u>b638991b913650f9e160</u>	+ 0.00556162 BTC	✓
7	2018-01-23 18:14:10	<u>134c5e937f043a337658b8</u> <u>48f876007170f66ac2449d</u> <u>2fe9e87bd53f47d6528f</u>	- 0.00597140 BTC	✓
8	2018-01-23 17:45:48	<u>d2a60fa7f8fae904c25fb5</u> <u>12c7e03291682b0d3fb20e</u> <u>1295dd98250a7d6dbeba</u>	- 0.00153417 BTC	✓
9	2018-01-19 23:53:42	<u>1c6e20e0c3b2895a0357b8</u> <u>ae0deb922491782e78f288</u> <u>70aacf3993caf4e901cc</u>	- 0.00268732 BTC	✓
10	2018-01-19 21:58:53	<u>43b8803a4b70a74b510194</u> <u>0cb61743952b37ca4b62db</u> <u>f3717e703a2b7d0719b9</u>	- 0.00273580 BTC	✓
11	2018-01-19 21:46:25	<u>977f3510f6e95be187a6b3</u> <u>b6ee8d0067c164d53fdfdf</u> <u>a499e50d5d349e6479b8</u>	+ 0.00153417 BTC	✓
12	2018-01-19 16:53:25	<u>231cb355eb00c776ff4ccb</u> <u>146b3a2b9696f822499ca4</u> <u>f678364499392557de88</u>	- 0.00513985 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-15 14:46:26	<u>dc07a1baaaebc53c96a14d</u> <u>b74e3b99e4a0ac89481e33</u> <u>4a72c86c71b84999072a</u>	+ 0.00597140 BTC	✓
14	2018-01-08 15:40:59	<u>6fbf606e2920da50eb6e67</u> <u>a57384a86860c578d5026c</u> <u>49170643eed3f8302d9f</u>	+ 0.00268732 BTC	✓
15	2017-12-27 16:44:44	<u>51a020e4f21005a328e035</u> <u>850486563a3173614306e8</u> <u>38d7e73fc060035a60fa</u>	+ 0.00513985 BTC	✓
16	2017-12-27 07:50:01	<u>38483a073bd53183164d97</u> <u>a0195626c0c74fb6aea9ac</u> <u>064588ce4107e365ced7</u>	- 0.00210570 BTC	✓
17	2017-12-26 04:29:13	<u>fc89850264ad3061fba24</u> <u>5e54da2232b9edd64c94d1</u> <u>2fdabc3d7952aefdb387</u>	- 0.00368911 BTC	✓
18	2017-12-20 18:39:41	<u>4ebd6290bfec1271980ac6</u> <u>4e8ca0e9d721300a028f1f</u> <u>8b786b01e5e58e63dae5</u>	+ 0.00273580 BTC	✓
19	2017-12-16 08:01:30	<u>5a7cd9321382564938e43e</u> <u>2882d97594b87404b05af0</u> <u>348d1480c5f286005cfc</u>	- 0.00247826 BTC	✓
20	2017-12-15 17:08:42	<u>059a9d7f927de1ac13918a</u> <u>316ee6f3369883eb64bc71</u> <u>5952d7d36d79bbc250ca</u>	+ 0.00210570 BTC	✓
21	2017-12-13 17:03:50	<u>a17ca8afa0eaac277db250</u> <u>0621246fb283f6087b708a</u> <u>e3e14f09075904cd1d08</u>	+ 0.00368911 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 04:05:08	<u>776574f919c05038ffd89e</u> <u>58803dce74284a1cdef951</u> <u>7d42f44af0ade1f07f0f</u>	- 0.00106092 BTC	✓
23	2017-12-12 22:01:24	<u>f426bd04d2ddc11e8de567</u> <u>3f5efe6f53e2bd69302983</u> <u>26d7a0d7f12736ef0c07</u>	+ 0.00106092 BTC	✓
24	2017-12-06 03:40:44	<u>9c1dfe6547e4f63c2b2d45</u> <u>87904a7644eff00269fa36</u> <u>78ad3965a53e910f53f2</u>	+ 0.00247826 BTC	✓
25	2017-11-28 02:27:47	<u>5ca2b1aea8f490d4c8e4fd</u> <u>3c3b45c1824dc04c867f69</u> <u>12557db8d848700e419e</u>	- 0.00459611 BTC	✓
26	2017-11-27 17:57:43	<u>3697ecc266079c22857152</u> <u>82b049246457b232028741</u> <u>ebea0de25147fed8e8bb</u>	- 0.00991660 BTC	✓
27	2017-11-22 19:06:18	<u>7e8db4622996690105feff</u> <u>474bb02d155b2d1399b9f7</u> <u>e959a1c19c7a5f1a39d4</u>	+ 0.00459611 BTC	✓
28	2017-11-21 17:47:28	<u>a8dd88d17d595f482ea0c4</u> <u>36cc3de13929cc87e5f478</u> <u>76bda746a2fbf865a8ae</u>	+ 0.00991660 BTC	✓
29	2017-11-21 06:50:52	<u>bfac6332cab93dfc537f25</u> <u>ddcf8a86cbb53e1567628f</u> <u>c7b1af299a685c4d6509</u>	- 0.00469793 BTC	✓
30	2017-11-21 06:50:52	<u>bfac6332cab93dfc537f25</u> <u>ddcf8a86cbb53e1567628f</u> <u>c7b1af299a685c4d6509</u>	- 0.00459740 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-20 17:55:34	<u>d4894d00565ca36921a927</u> <u>fa6558f4d3e5ef9c467420</u> <u>67a3ea96e7eeefb59684</u>	+ 0.00459740 BTC	✓
32	2017-11-16 19:50:18	<u>f347d2da5431e0d09084c1</u> <u>a59c8cec1dbd79c7794fae</u> <u>66b38ad7039c17cc388a</u>	+ 0.00469793 BTC	✓
33	2017-11-09 05:53:54	<u>78ac8ac6d0317e3212818c</u> <u>f0ba668595aa8468f1d320</u> <u>8fd7cf1d44a15a70371d</u>	- 0.01239971 BTC	✓
34	2017-11-08 15:30:38	<u>33cd73cd5966c0cc08698e</u> <u>eb0cb939e54578b4662334</u> <u>e36ce4b38f04aa991480</u>	+ 0.01239971 BTC	✓
35	2017-10-30 20:36:51	<u>89d7f627d338100022ec27</u> <u>281131758fd5d877aed927</u> <u>5fff129fcf70a12bc3ff</u>	- 0.00664179 BTC	✓
36	2017-10-30 20:36:51	<u>89d7f627d338100022ec27</u> <u>281131758fd5d877aed927</u> <u>5fff129fcf70a12bc3ff</u>	- 0.00656204 BTC	✓
37	2017-10-30 20:19:05	<u>35d067468608ee77ed29df</u> <u>603adc73426a046a1606b2</u> <u>7e8fe781b565fd7e07d5</u>	- 0.01370156 BTC	✓
38	2017-10-30 14:54:12	<u>391e5815bba081eb42dabd</u> <u>c2773732ffe5985724c565</u> <u>e60766eaddbe01cf9665</u>	+ 0.00656204 BTC	✓
39	2017-10-27 14:57:33	<u>702957fb2c13833b849e52</u> <u>9dcff67f64c070e7996b6a</u> <u>5160039d0d9258cbe4e9</u>	+ 0.00664179 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-26 15:54:19	<u>a3cf0111fb876d7383c9f33093830e5e13942c529db7927c66d633640a6c7067</u>	+ 0.01370156 BTC	✓
41	2017-10-23 22:13:56	<u>5fa897d7a76014603f4297b28ad0cb9a22621f419c6546d4b0eb0268d5e3a8b0</u>	- 0.00676763 BTC	✓
42	2017-10-23 22:09:15	<u>b7685b36303b3dfad7e57e9ae73cf54a70bfea7f6addbc2af557ae3fbfbb36fe</u>	- 0.01282086 BTC	✓
43	2017-10-19 18:37:34	<u>2d91c17fa13ae32d56740c2bfedbc88ab85c1498751d47b274a7bba5e45a9517</u>	+ 0.00676763 BTC	✓
44	2017-10-17 05:14:44	<u>2f15f3fe4808c5bdf6f4a1433f9965adc2e1e2fbcaa336972ecbe12172edd092</u>	- 0.00861508 BTC	✓
45	2017-10-16 15:29:07	<u>a92954ce05f5600386bf26fbb211baa86c57773d2f0e5f66f9c7ff8d3813c5c0</u>	+ 0.01282086 BTC	✓
46	2017-10-10 15:53:56	<u>7feb56a9a2fec19326f5711662af554716326e6d81390b5aca895cc827d89c0b</u>	+ 0.00861508 BTC	✓
47	2017-10-09 22:52:37	<u>70e6c188c03343814d89fad462c1f9cc6d2a747d106dc655db78f4dfc25d3eb4</u>	- 0.00522993 BTC	✓
48	2017-10-09 22:28:58	<u>d0987987ab539cd374dd532885d4d1aae11c5bcf55bd5834ae6cf8e7af3ed068</u>	- 0.00402948 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-05 18:54:28	<u>f06b245478507be7474a8c06a2344d3ac111a808735d8f8ba68a17f93033e38b</u>	+ 0.00402948 BTC	✓
50	2017-10-03 18:25:23	<u>a0ce276a413fa5b989752186db490e61f03b3b4c89f4747cc1171dd2061e81a4</u>	+ 0.00522993 BTC	✓
51	2017-10-02 23:44:59	<u>1ebd44bf61b3da029b3767fc9f5b4e7ee611f5b88664e0602308a438e751bdb7</u>	- 0.00915316 BTC	✓
52	2017-10-02 22:59:37	<u>9983bdc48cd36576558dba d277d17172b0df87639c8a0d2c160b142ec8aa1645</u>	- 0.00413150 BTC	✓
53	2017-10-02 20:35:18	<u>4b481a47cf52cd7c475f454e27e371ea7ce360a3345db7b3fa7b53706bdf5b29</u>	- 0.00980086 BTC	✓
54	2017-10-02 19:29:28	<u>a629918fae92deb997ba74e6fbc3e384cf261416f395dfb0302b206de65ed24d</u>	+ 0.00413150 BTC	✓
55	2017-10-02 03:25:36	<u>8ba4dcd37c73b07cfe966696598309e116283b7f072d35ec3512c21aa106aae5</u>	+ 0.00915316 BTC	✓
56	2017-09-27 22:23:49	<u>19e50818806eae8fc4f186594fbcc255b6754ae40fbd00c1fc15dc93ff380c21</u>	+ 0.00980086 BTC	✓
57	2017-09-18 23:41:41	<u>85fe91df3b47aea9aceec56b8d4ce519bfeae1c4ccef90ea473b74d5183f2d49</u>	- 0.02283731 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 15:37:20	<u>015cc62052c69fb4b8e65b0a8065fdc883ad8f48c51b3efdd5b33d731ca69552</u>	+ 0.02283731 BTC	✓
59	2017-09-11 15:40:14	<u>dcfe4a6146cb96120d78e30bbe347b30c5db037ebe15735b89443334f068a348</u>	- 0.01093433 BTC	✓
60	2017-09-06 16:06:09	<u>4b70470baffb292d363307dba449b1b115879c0a022b51850ce1380549a29252</u>	+ 0.01093433 BTC	✓
61	2017-09-04 19:05:46	<u>894d6cba484362964e7dcd291d8a93c415b20244aebc30fd44055a1335a3550c</u>	- 0.01813538 BTC	✓
62	2017-08-29 12:52:05	<u>74b01e11b44b759376edbecf50bee251e192e4a4a2df1876c8820a8b0782119e</u>	+ 0.01813538 BTC	✓
63	2017-08-29 01:30:46	<u>5f7115e7ba7817cd8a02c8445a5809fbf80f1c24ba5ebcc1b0bd1baac94bddd5</u>	- 0.00910654 BTC	✓
64	2017-08-25 15:06:36	<u>a97f0a62d349330d02bae65b09404f5e5eeb39e9c227d2e9d161b3e73647cf66</u>	+ 0.00910654 BTC	✓
65	2017-08-08 18:05:43	<u>6e95fc690021440236c43f9c48de601da2dc4daac4ebe2704a8e5102b2bfb273</u>	- 0.00625049 BTC	✓
66	2017-08-08 18:03:03	<u>2f848ed1e4f65910277d0c46db20a5440bcf887f21ccfe9715abfaf0235a213</u>	- 0.01762483 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-08-08 17:55:34	<u>99a38968cfbca1affe599e</u> <u>932833f3ad22bcb34ec7f3</u> <u>b90c6de089e569dd2eb6</u>	- 0.02413733 BTC	✓
68	2017-08-07 16:37:03	<u>91590405a02b007438a705</u> <u>433245778765ffb2eda0b1</u> <u>2c9374485aef178f7f7b</u>	+ 0.01762483 BTC	✓
69	2017-08-03 13:49:09	<u>bf0107bff6c28c665b41c2</u> <u>57518135378c53aff720f9</u> <u>27c2f2e3f0de4bfb19b9</u>	+ 0.00625049 BTC	✓
70	2017-08-01 13:29:44	<u>609ad76e5666986af58f0e</u> <u>58de1363a123d7c6fe8bb3</u> <u>b9d9ff49c6767eb862a9</u>	+ 0.02413733 BTC	✓
71	2017-07-31 18:32:32	<u>c3e68fba5555a210bf4557</u> <u>816bc5d0a2b7a41213ed10</u> <u>39643e1c97a1c0888e44</u>	- 0.01386511 BTC	✓
72	2017-07-31 18:05:07	<u>4b2adb8d788a06ca47d3d8</u> <u>8b8ba95f2b471f2b169e7a</u> <u>c996aec6b5aef35bbf7b</u>	- 0.01619761 BTC	✓
73	2017-07-31 18:05:07	<u>4acb0631eaf2720d767341</u> <u>7c3f2691c49d54a371b187</u> <u>064c8a85ef290ac33be4</u>	- 0.02261192 BTC	✓
74	2017-07-27 23:19:04	<u>283a965ae19686b4b6a51c</u> <u>1ae20f908c5c687c9b85cc</u> <u>3a03761d07bdc2ae1b4a</u>	+ 0.02261192 BTC	✓
75	2017-07-26 18:26:38	<u>8894cfdd3ac11aec54de7f</u> <u>7a3a393d76adc85d4cb68c</u> <u>4957432fe44c463940d2</u>	+ 0.01619761 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-26 04:10:38	<u>8f15dedd1a93998c0d136c</u> <u>17fe9716fd2862c40c6dec</u> <u>05b27abc38969dbca416</u>	+ 0.01386511 BTC	✓
77	2017-07-17 15:35:33	<u>a8d6a4458248719b97d0ad</u> <u>078815b678d2fe1240ffff</u> <u>ffe01309db529c73b3ca</u>	- 0.04786100 BTC	✓
78	2017-07-17 15:35:33	<u>5c00572abe943c68a491d6</u> <u>489765e95badf4b65f0ae3</u> <u>59fe6d5d13cf8ca6cb26</u>	- 0.03712042 BTC	✓
79	2017-07-15 19:43:31	<u>dfb9420ad8dc5cceb3668</u> <u>ccd34dcc38d9a44edcc89a</u> <u>f6acd740899f32cbaf45</u>	+ 0.03712042 BTC	✓
80	2017-07-15 19:20:27	<u>52460922eaadbe6ad30842</u> <u>7733e76878971737bdadb5</u> <u>2268988a83f0497cf128</u>	+ 0.04786100 BTC	✓

\* USD values displayed at the time of transaction

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