

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14zoS9WrhmWNMx7u4hsiRYRBbRfRmFcpci</u>
TOTAL RECEIVED	0.11862211 BTC
	7,480.53 USD
TOTAL SEND	0.11862211 BTC
	7,480.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-23 17:20:22	<u>28dea8a08b381dfcb7114a</u> <u>53eab5c78edf911872a6b1</u> <u>a2907f40eea5cc5c7a2f</u>	- 0.00067673 BTC	
2	2018-09-23 16:05:06	<u>4a758b653b778f59624423</u> <u>2a054ecfee9a4e531949f0</u> <u>3be3a1768af946220a13</u>	+ 0.00067673 BTC	
3	2018-09-17 03:13:21	<u>66468d1774d58f4b4d24ad</u> <u>6a964f35f89d9efef58d25</u> <u>744fb94785dd95ccd4ab</u>	- 0.00142363 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-16 16:10:24	<u>3242b5334fe57033d773836e25e7a4701b97c0ccc4ebfc0996e5f0ac4348c813</u>	+ 0.00142363 BTC	✓
5	2018-09-09 18:00:33	<u>80d7eae766a65bce27ab2f95ae4b550550943b6f19e95f07b8af497f16aceb26</u>	- 0.00119182 BTC	✓
6	2018-09-09 15:12:46	<u>c25f27b3a3da16fba2c8cf2170c6f90fda8c07381c6d3e132d86e2238177a908</u>	+ 0.00119182 BTC	✓
7	2018-09-02 21:48:12	<u>ff2137968ad83a168dd0500237e5e3366f772a33e724f6dad93266efa4c58f7f</u>	- 0.00140380 BTC	✓
8	2018-09-02 15:02:40	<u>bc40efd499c8934ba35cdf04767d8e036cac633e3ca039fbf4439648b70deb3b</u>	+ 0.00140380 BTC	✓
9	2018-08-26 21:20:01	<u>49e437d40dbf83bf712b57fa61dd47cb75752153db66cda3c163f2394f40703e</u>	- 0.00157359 BTC	✓
10	2018-08-26 14:34:21	<u>c30fda2a85d67496102ac34024b6402afcf54a7a7aa5133588687404ea5067e5</u>	+ 0.00157359 BTC	✓
11	2018-08-20 01:35:53	<u>c06827bc6aef0eb56d4083efc7ec62e166fce2c2930695f9866d03a0af968afd</u>	- 0.00114198 BTC	✓
12	2018-08-19 21:55:35	<u>b73d258f5a92157328ca06f1fe5251c9cd741ab460320b67f22071a8a596b73a</u>	+ 0.00114198 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-13 01:09:46	<u>3c9a8efc3613c6b1fd3d3c</u> <u>efc751a1bdb918bd82f11a</u> <u>d64dfa4cbfbbba1dc8113</u>	- 0.00218870 BTC	✓
14	2018-08-12 22:08:40	<u>e9c61f50d0c8092613393a</u> <u>53b246caa56dd3f17e3543</u> <u>fe60c7c376ea9fe1be62</u>	+ 0.00218870 BTC	✓
15	2018-07-29 21:23:00	<u>34a3e03923f825c8102631</u> <u>51dc97f59c6de0a866dd2c</u> <u>0c7c8acaf5e645bd5a04</u>	- 0.00218976 BTC	✓
16	2018-07-29 20:25:58	<u>561273aef10900e2e72a30</u> <u>6ad99591208b277937d5ec</u> <u>e855afd35217d4fa2446</u>	+ 0.00218976 BTC	✓
17	2018-07-22 20:50:26	<u>17580c98f8b9eeb1d5c055</u> <u>6ba6a2ae61732380ee2a6d</u> <u>a4dfdad7f0bbccde71f1</u>	- 0.00240341 BTC	✓
18	2018-07-22 20:02:31	<u>dd224961d738601ca8df7c</u> <u>bbb3eddfaa06202c88bda5</u> <u>efb910dc0fd30f519027</u>	+ 0.00240341 BTC	✓
19	2018-07-16 06:50:38	<u>2a664e39a2513637411fad</u> <u>5c9a51bf0abd4775030c54</u> <u>fa3c24ba399ad6d3ebbd</u>	- 0.00265038 BTC	✓
20	2018-07-15 19:25:43	<u>44beb382a14fc049695fbb</u> <u>3bbaf282a0fb0db8bf9fd1</u> <u>5ad62447a72898caf47c</u>	+ 0.00265038 BTC	✓
21	2018-07-09 04:09:29	<u>2e91b0001bbefb8464a981</u> <u>dc4738353a5ff88b10ae01</u> <u>a1f52a07319a9c5f598e</u>	- 0.00232137 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-08 20:45:28	<u>081a9b285e4cdcbbfafae4</u> <u>8daf34abedf111a4ac6c73</u> <u>4dcb319d7a6f99d61b24</u>	+ 0.00232137 BTC	✓
23	2018-07-01 21:16:35	<u>1b51f7ab39c8dbbe7171da</u> <u>2e0b53d0eb80fea50cdf08</u> <u>89bf9751a27ebf73c1e1</u>	- 0.00251874 BTC	✓
24	2018-07-01 19:52:10	<u>d294e38fcbfe5728f40035</u> <u>b84547dfd4b828a597a5ec</u> <u>9243eaf9bcd99aa38e92</u>	+ 0.00251874 BTC	✓
25	2018-06-24 21:31:42	<u>cdb46688848200bb2b0db3</u> <u>bede948018c38ae2c2f29d</u> <u>14ce9a2664d20907b1cb</u>	- 0.00326954 BTC	✓
26	2018-06-24 19:14:00	<u>74a8d041447e863afdecae</u> <u>deb0af7734ef24b2b06470</u> <u>976557ee33b434ed5190</u>	+ 0.00326954 BTC	✓
27	2018-06-17 22:56:46	<u>72ad62ddf9565a64138b77</u> <u>69e6850b6e883109b670a7</u> <u>46dd5195c8574e786f9f</u>	- 0.00279053 BTC	✓
28	2018-06-17 19:43:06	<u>45cdee67668c0e8f840960</u> <u>9e96ad8e46e36ee9fea024</u> <u>3eb3c03745869f4a1c03</u>	+ 0.00279053 BTC	✓
29	2018-06-10 21:14:00	<u>083c0ba2a6ac7edc8fe8f0</u> <u>de39a431d52c0eb838bd0d</u> <u>2816ac03354c6a5aa8d5</u>	- 0.00288349 BTC	✓
30	2018-06-10 20:27:26	<u>e6d9604d92b1a846862f54</u> <u>d280ac07bc54c7fde691f5</u> <u>344204e23c621ddcbbcc</u>	+ 0.00288349 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-03 18:41:28	<u>6ec8d0aa8c9e1992800555</u> <u>2c6660b95f1fe32521eb42</u> <u>366a3c8e0e6ee81262af</u>	- 0.00301666 BTC	✓
32	2018-06-03 17:28:29	<u>8fd305e3c3fa290af17d9f</u> <u>dcac8fcb3d66964a82237e</u> <u>d1ea877e90146bb14a9c</u>	+ 0.00301666 BTC	✓
33	2018-05-27 18:19:57	<u>6048b8373e470bbc3dfe4a</u> <u>daa64d2a7a2030c64096cc</u> <u>f94685aa850ec5322b1d</u>	- 0.00310870 BTC	✓
34	2018-05-27 16:53:06	<u>eda78e1482a12ee15dcbd5</u> <u>60aa625ed0581cf7d54ade</u> <u>a6248e9d2057b83db1ee</u>	+ 0.00310870 BTC	✓
35	2018-05-20 18:13:21	<u>f5b926cae4c2c4839684fc</u> <u>31aa1380d280a9a0d51b6a</u> <u>ae9e86fefb57c696e532</u>	- 0.00326021 BTC	✓
36	2018-05-20 16:52:31	<u>5f719d430a3e677a8b6f7a</u> <u>3ecb361cdf44938be67ff2</u> <u>d7285aceb302e18d2132</u>	+ 0.00326021 BTC	✓
37	2018-05-13 16:05:38	<u>3fb809c3569c035b9c0ca7</u> <u>3bc1100d65760fa9b27291</u> <u>c42665743fa6c7dca2b2</u>	- 0.00384104 BTC	✓
38	2018-05-13 15:57:35	<u>3d0d77d1bc0083be423927</u> <u>2f89126fa9bb8af0956b80</u> <u>38a9ff4c466be7c010a0</u>	+ 0.00384104 BTC	✓
39	2018-05-06 16:34:27	<u>69725c930675001fb05534</u> <u>8c45376a9fa9e48dd09ed4</u> <u>b73d05aa5762d883d1fa</u>	- 0.00407878 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-06 16:24:29	<u>0f5501466fe6cbd8dbad5f7d779011404ecd3409160ac26eb10f38988945e279</u>	+ 0.00407878 BTC	✓
41	2018-04-29 16:59:29	<u>f7a6aed123914cc8dd945c7587e1b07f8116004d94a6de02bfdb1751f4bdd424</u>	- 0.00499425 BTC	✓
42	2018-04-29 15:35:20	<u>9797d26bcb8b6c09941c7fc13e6ef4befcdde37495a516464578fa98372e1f2d</u>	+ 0.00499425 BTC	✓
43	2018-04-21 17:06:31	<u>2533e916c191a48c897fd093c230a4c2b7ffff4dbed686677c975d376ba329d8</u>	- 0.00501839 BTC	✓
44	2018-04-21 14:29:34	<u>f67d1f3ce32d56335fb9c802e39cc06177a0712101d76b1ba0c7de549c6a1c3f</u>	+ 0.00501839 BTC	✓
45	2018-04-14 23:24:52	<u>f9d7f4a2ed62b7d7705131add79d3def7480326523eb44771d1211ff194e3173</u>	- 0.00521651 BTC	✓
46	2018-04-14 22:05:58	<u>bc94b5aa9d7a671ddb54ef5806f89ef1a680204d0168c1769aee807f46f3c627</u>	+ 0.00521651 BTC	✓
47	2018-04-08 06:33:13	<u>067604e05dca811111f64ca04e880588e00d55456ca9a8ea9cb26183c6c8fd25</u>	- 0.00520417 BTC	✓
48	2018-04-08 05:13:29	<u>6646524cf2035eb774e378fe75c3251302d319fc19afc5f38c05c147aa896598</u>	+ 0.00520417 BTC	✓

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49	2018-04-01 23:53:44	<u>82ca94d250ee0a3bb955f8</u> <u>1909294add1db06bcc0b5e</u> <u>3dc1058dfffb71e1af209</u>	- 0.00138844 BTC	✓
50	2018-04-01 21:53:36	<u>93d7130dd4f9fd1a78211d</u> <u>5e95c55927bd4d455a1d6e</u> <u>459301a258372ac5296a</u>	+ 0.00138844 BTC	✓
51	2018-03-31 07:05:08	<u>d86639df463e7df092abe0</u> <u>08379ab52f1f3b8dd1b97b</u> <u>452c5c3ebfb13491f6e6</u>	- 0.00502391 BTC	✓
52	2018-03-31 06:02:25	<u>391b0ca1d47972d8ec6fbd</u> <u>0524228c774e56f7be7b87</u> <u>b54ce0a3c5501f8b5922</u>	+ 0.00502391 BTC	✓
53	2018-03-24 23:53:56	<u>79c1a9ff80f428620128ac</u> <u>0060511b0fc95a790a5941</u> <u>2712d0af8bcbbe92e636</u>	- 0.00509034 BTC	✓
54	2018-03-24 22:21:12	<u>b37b8a902486e20bd8c7eb</u> <u>72926c901c93b2f19aeb92</u> <u>2b474b14c42e2df9eec2</u>	+ 0.00509034 BTC	✓
55	2018-03-18 22:18:58	<u>5e717cea7d9cb3f70ef6bd</u> <u>f706ca073d339cc6ef85f8</u> <u>717be0d93887aa697ac0</u>	- 0.00105789 BTC	✓
56	2018-03-18 21:25:47	<u>3eb3f5a113725bab40d664</u> <u>7cbdc1759278b03d82860</u> <u>c60426eeb3788c7dbd3e</u>	+ 0.00105789 BTC	✓
57	2018-03-17 15:31:30	<u>6a369457ff5d269f283816</u> <u>6077a41127844a13cc66ac</u> <u>27aa9a47d006733910ff</u>	- 0.00514218 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-17 13:23:15	<u>36539093a4a08f74c29a96</u> <u>6a1576a17f05c94b881076</u> <u>689080692bda497476a8</u>	+ 0.00514218 BTC	✓
59	2018-03-12 00:15:00	<u>cf0bb0f83c2db09b6300f1</u> <u>677844116c517bdc1dbdbb</u> <u>6b29d043a8b8f7ee806b</u>	- 0.00127084 BTC	✓
60	2018-03-11 21:07:12	<u>61fb2b81dbb7561959ecfe</u> <u>16f2d0e4446c96e132f5f0</u> <u>9b5089a35de0c6525eed</u>	+ 0.00127084 BTC	✓
61	2018-03-10 17:06:34	<u>1a80a77a6a5e8186d426d3</u> <u>cf5c16ff7d8a501427cf4c</u> <u>c7cb212e66e34f74c42e</u>	- 0.00530764 BTC	✓
62	2018-03-10 12:55:46	<u>2cac1dbc877f223f32457c</u> <u>c5da8b434a2aa3a13182e2</u> <u>255833770138cc4280c1</u>	+ 0.00530764 BTC	✓
63	2018-03-05 00:50:40	<u>4db149266ac99deafb2f58</u> <u>bc4e2d2f254b154f0f548e</u> <u>5a77045b2b0aacdec323</u>	- 0.00168301 BTC	✓
64	2018-03-04 21:36:49	<u>6125bd905ee68d6bbca4e6</u> <u>b5782a8459ad5560731cc3</u> <u>370e4f1096a786c8a3b6</u>	+ 0.00168301 BTC	✓
65	2018-03-03 06:01:34	<u>6787c43227e5f0140396b6</u> <u>0b8510ea5ac101e40b388b</u> <u>060c71ca4f79f6d5f106</u>	- 0.00530304 BTC	✓
66	2018-03-03 05:32:03	<u>96a83e5fc3a3a7d810712d</u> <u>79bc6ec5223249435149e0</u> <u>22cbc0ec073c332a7c91</u>	+ 0.00530304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-25 21:21:45	<u>225ac81aae13268bcb291b</u> <u>ceb3adffbfdfbc5584a35c</u> <u>79c2e803de217fe218d0</u>	- 0.00277428 BTC	✓
68	2018-02-25 21:06:00	<u>6e49183b9821b0fdcf7230</u> <u>65ed8c4c5e6c8b5e4a23d2</u> <u>eb588ec4e880fea50bfb</u>	+ 0.00277428 BTC	✓
69	2018-02-23 07:23:36	<u>b4a335388731d1f2679a3f</u> <u>7308609f7a077d07d21bce</u> <u>d668242ea40b1ad7d9f0</u>	- 0.00510025 BTC	✓
70	2018-02-23 05:32:07	<u>847b0fc95ea85771eb5f86</u> <u>f091fb124e61932920eb16</u> <u>4e4ca6b3ed6201800435</u>	+ 0.00510025 BTC	✓
71	2018-01-11 07:15:23	<u>05504dad0f79d288c89bf</u> <u>a2e38dbba5f29c29e38450</u> <u>e7e4f1fe5b231d10bc9e</u>	- 0.00435769 BTC	✓
72	2018-01-03 23:13:38	<u>2d594a178e39654a461bf1</u> <u>356b26b7c404ba472a7c70</u> <u>5e693fca275555d4b0e6</u>	+ 0.00435769 BTC	✓
73	2017-12-16 06:49:17	<u>37c03805f52268965a34fc</u> <u>67886e126b51d4f1ba7231</u> <u>73f3026beb99431b5b44</u>	- 0.00675642 BTC	✓
74	2017-12-15 11:25:55	<u>c3c0aef14b7d8d10858305</u> <u>ae14ee4b9e09654dc1307b</u> <u>74be49de4d055989e3c2</u>	+ 0.00675642 BTC	✓

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