

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1614q134m824TkVanP3UABsr4WGqf1eHkE</u>
TOTAL RECEIVED	0.01258070 BTC
	792.75 USD
TOTAL SEND	0.01258070 BTC
	792.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:22:02	<u>3620a82b37663e62e55cd9</u> <u>9625c1517f0a9ad4a17fb1</u> <u>6e1308b281431a828bfa</u>	- 0.00010000 BTC	
			6.02 USD	
2	2024-08-07 01:35:34	<u>a63261d029091ae07ee443</u> <u>629531b63d2ac3a5a39dfe</u> <u>02c3f225813aff2f98d9</u>	- 0.00010170 BTC	
			5.77 USD	
3	2024-08-06 11:39:48	<u>074a98c49639f295ad95c9</u> <u>023469aca21278b49eb573</u> <u>9cb1ac60893145842d94</u>	- 0.00010252 BTC	
			5.61 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-06 06:40:43	<u>987f6cdf87e02d155a5903</u> <u>42b19a67294eb214ff2641</u> <u>bafb0c55c60c33083691</u>	- 0.00010436 BTC 	5.84 USD	✓
5	2024-08-06 05:56:26	<u>707b5c1fdb951a55680a5c</u> <u>c4e7cc481d6fe1ac265610</u> <u>40eacc42cdeac871e43e</u>	- 0.00010323 BTC 	5.75 USD	✓
6	2024-08-05 19:27:58	<u>82e3c5191bd8fd3b2aee3d</u> <u>d2ead36a48110a781b557b</u> <u>970e9241ee03890ccf68</u>	- 0.00010592 BTC 	5.66 USD	✓
7	2024-08-05 15:41:28	<u>86ed69a4d1838f1ae56df6</u> <u>124131bf7ae553f4e2a5ec</u> <u>a58315b790b5adbac05b</u>	- 0.00010637 BTC 	5.74 USD	✓
8	2024-08-03 15:47:08	<u>4dab16ce2358429601f860</u> <u>133a7724c688fb25e74fd1</u> <u>6ef818cb4e7fc509a992</u>	- 0.00011000 BTC 	6.70 USD	✓
9	2024-08-03 13:48:39	<u>5fc30c9504473e8ae54684</u> <u>66277bc02df321217df7f5</u> <u>a379219c1ba445d28681</u>	- 0.00011000 BTC 	6.81 USD	✓
10	2024-08-02 18:09:54	<u>0de1ba9f84c9ce96ca31e4</u> <u>b9f333bea742f9b9af88da</u> <u>03ae04476d17f0c14a61</u>	- 0.00011069 BTC 	6.96 USD	✓
11	2024-08-02 15:19:59	<u>14b81662e53609e6fe428d</u> <u>0b02a03be49566e5bea5e2</u> <u>a6b307a0da79c8d5a149</u>	- 0.00011092 BTC 	7.03 USD	✓
12	2024-08-02 06:16:08	<u>b91d0cdc39334f399dac47</u> <u>fb0383a0d4fe29fa8891d</u> <u>9afd5fdcd845118ef4e2</u>	- 0.00011152 BTC 	7.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-30 06:59:19	<u>bceac1d86b412a2b15e7a481d60fc83bb91888a64e3d942f41cac053c17053fb</u>	- 0.00011810 BTC 7.90 USD		✓
14	2024-07-29 09:54:02	<u>c0b7470cdc56bb93f1bf0410993c90944c3d91e81132bad372a72509d470f840</u>	- 0.00012000 BTC 8.35 USD		✓
15	2024-07-29 08:09:01	<u>bfe8a0f754436d8d59d995ddf2d29095efbe333d8f47c32bf4ed222bd1c671db</u>	- 0.00012030 BTC 8.35 USD		✓
16	2024-07-21 08:15:35	<u>03e3de3b00d13d5fb3f56d89043409fbc328c706a50af3787150f511ac88b0f0</u>	- 0.00015000 BTC 10.01 USD		✓
17	2024-07-20 20:09:46	<u>49f2e95b517b801fb47cc8641f8f4e8d527ed9b9c1d7ee49f40d712e75fbf1aa</u>	- 0.00015076 BTC 10.15 USD		✓
18	2024-07-16 09:10:12	<u>6b9049fd8d825f9acf62bf6a3ae140a1bde373d00048ece87aefc0ef796ca9b5</u>	- 0.00017994 BTC 11.36 USD		✓
19	2024-07-15 14:17:15	<u>be26d8bec70f28df765d515affd8ef134ad08b4018ad98e0a47766235ba0277b</u>	- 0.00018876 BTC 11.93 USD		✓
20	2024-07-15 11:36:24	<u>2e5d6bd4775c6aa478786143e5bdc6e0d5ea4840df5815d64063d7cf666d3546</u>	- 0.00019000 BTC 11.89 USD		✓
21	2024-07-13 16:24:39	<u>f3f50d557dc8f4296a88b0aef99a67eb0abc31a691dacc399d1b46d0e840f2e5</u>	- 0.00019875 BTC 11.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2024-07-11 19:38:06	<u>596975ec3a1040ab93cda0</u> <u>9d712a76b59dbb6497c95b</u> <u>5aaaf73ef0b285771b71</u>	- 0.00020000 BTC 	11.51 USD	✓
23	2024-07-10 03:48:04	<u>25fad3aff34262d61dae63</u> <u>1dc6e64bd4af376c286847</u> <u>23bfc162c334f0534afd</u>	- 0.00020025 BTC 	11.88 USD	✓
24	2021-08-23 18:22:06	<u>ec8a5d536ba08fd1f85109</u> <u>4c521505a22dfce902c7ab</u> <u>78a5d0b0110db945cf74</u>	- 0.00030000 BTC 	14.82 USD	✓
25	2021-08-17 04:29:25	<u>99817461c6153a7c900ecd</u> <u>31cbff5687af9806afcdb7</u> <u>094c1c1b9b8eff076a13</u>	- 0.00031000 BTC 	14.52 USD	✓
26	2021-08-17 03:56:16	<u>96d09f124515934a9f6ffa</u> <u>3a3f042de194fedb27c91a</u> <u>3efc373a21a011c14cca</u>	- 0.00031480 BTC 	14.74 USD	✓
27	2021-08-17 03:55:04	<u>ba83b98ccb63cb6ce71b43</u> <u>79e73856f4433c61b5f78b</u> <u>bd4a889995d583c9d1f6</u>	- 0.00030759 BTC 	14.41 USD	✓
28	2021-08-17 03:01:03	<u>43c596baed9dcd43baf286</u> <u>3b9d60a3316db192452534</u> <u>13602c3f3ec169b5d966</u>	- 0.00032654 BTC 	15.29 USD	✓
29	2021-08-16 15:12:15	<u>f6778989995111884401da</u> <u>65c94dad00ec2cf9afbc33</u> <u>770a598b89298cb5b649</u>	- 0.00035000 BTC 	16.06 USD	✓
30	2020-05-30 03:16:06	<u>a21f912e707b3970d736c4</u> <u>6e0cb3e081e476dd36d112</u> <u>7137cfbe7a7651df94cd</u>	- 0.00040000 BTC 	3.87 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-30 08:10:43	<u>afc34cb00b602b0cb576f280639d0a928bd953bb2c9132b6e9495be747c193fb</u>	- 0.00060000 BTC 3.83 USD	 ✓
32	2020-03-16 07:12:27	<u>0d0aaa096f84eb3427fb23b485c685ffb21ac992b8264e0b78a6ff368686f88f</u>	- 0.00074832 BTC 3.76 USD	 ✓
33	2018-12-13 09:23:55	<u>9223edaa1579a6d01b2f51135e12713c621e76f0b332aa1752695da7402da8ea</u>	- 0.00116936 BTC	 ✓
34	2018-12-13 01:57:51	<u>a2761c5f878590f67528e6d9045f9c937fd6531b19af332c77f73d46dc48a6b1</u>	+ 0.00116936 BTC	 ✓
35	2018-12-09 02:57:11	<u>97d2de03e0940b0bf80a456d0f10c5420c0c87bc8db5ce1032965b494bd4f83e</u>	- 0.00106516 BTC	 ✓
36	2018-12-07 06:50:35	<u>1c138bb55a5eb931a112b080fc1e709af0fd4cb75aced11ee80b26f60d582f7</u>	+ 0.00074832 BTC	 ✓
37	2018-12-02 12:17:42	<u>1964798bd9624d2a121dcf955d3c6c893ef234920976700b1564f234088ac8b5</u>	- 0.00180813 BTC	 ✓
38	2018-12-02 10:54:20	<u>6796af81aeebbb3a03683e8461eb1f248413ead7de9614e6de3c7c54d1a58250</u>	+ 0.00180813 BTC	 ✓
39	2018-11-04 11:34:28	<u>63bfb2700cf2d05627d0d41f29e54153bcd4c745992e34d7fc75543b49bb8ba9</u>	+ 0.00106516 BTC	 ✓

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40	2018-10-24 11:28:41	<u>070f123f07c55ce892ddc1dad87330b2106d88d8039dfc0c95b7a3b2f69c3fd2</u>	+ 0.00032654 BTC	✓
41	2018-10-16 09:41:49	<u>c2d1bc12e3affaf76473aba42840aac70692cecf39506dc9968cb35404f2d631</u>	+ 0.00031480 BTC	✓
42	2018-09-19 13:41:40	<u>e1421aae24d9159a7d52f5a6f7396bc40e8a94018560889c1669350b2e526d58</u>	+ 0.00011069 BTC	✓
43	2018-09-18 12:03:29	<u>e57d0165b2e74687c28861486bc942886d0f723ce29ac298a30731292bab66d5</u>	+ 0.00018876 BTC	✓
44	2018-09-16 09:28:11	<u>f6dec6d497b902fa72403186da39d9b10a0d3736e0099b51ded9a10c7809eec9</u>	+ 0.00012030 BTC	✓
45	2018-09-15 00:48:31	<u>67b22558511dd3012b04d518874aaaa07ea506f758931b69115f94b792bc2c85</u>	+ 0.00011810 BTC	✓
46	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2b7ad23b23cf1a359235e010847d92f3be61bdb8e06</u>	+ 0.00020025 BTC	✓
47	2018-09-06 11:26:23	<u>e9b31554a39d67682da4558a4d0e3425add7dc656b1e487928d252ab380e8e2f</u>	+ 0.00015076 BTC	✓
48	2018-09-05 10:17:40	<u>8dbd8bf53b2763bf3fe8e175dea4257f2694d7f899c212fed14ac34674696d52</u>	+ 0.00015000 BTC	✓

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49	2018-09-03 21:27:39	<u>08f3254b86e01f9b688ab9</u> <u>1236d37dbd1bab90e5c6fc</u> <u>43b5e3c8374b2055cf0f</u>	+ 0.00030000 BTC	✓
50	2018-09-02 09:30:07	<u>6112f9b9b4a3696094924e</u> <u>cb952354808743a0cf5682</u> <u>75eba463165594358c47</u>	+ 0.00017994 BTC	✓
51	2018-08-30 10:25:34	<u>6ffa406a5c261716612585</u> <u>d6dbee9ee882659b31ed64</u> <u>fc982384bd3cd3579697</u>	+ 0.00020000 BTC	✓
52	2018-08-29 11:17:35	<u>ee9dbb882c449ae60a16cb</u> <u>3dcef0714414b91aaa2d1f</u> <u>2a2d0fe34ade363f2c51</u>	+ 0.00010436 BTC	✓
53	2018-08-19 09:29:32	<u>c1af1c9589f868c22e60a2</u> <u>9c3fd05fdbf3cf83ef3513</u> <u>b013f970ec8ac138b4eb</u>	+ 0.00010637 BTC	✓
54	2018-08-18 10:10:47	<u>ef0686f603b6b96d4e3483</u> <u>d5642e422530460b322b74</u> <u>e536fe990b6abc847171</u>	+ 0.00011152 BTC	✓
55	2018-08-12 11:03:39	<u>b0e21f3b90759594fd7ed8</u> <u>f688abeb072e6a6d037481</u> <u>05354569c10ab2d3f519</u>	+ 0.00011092 BTC	✓
56	2018-07-29 09:43:01	<u>918a5d8dbdc9c9f6cac022</u> <u>7af2b33af59fc86df1b33f</u> <u>43e970dde333fc0cedda</u>	+ 0.00010592 BTC	✓
57	2018-07-28 10:01:42	<u>82fe86df9562f668168861</u> <u>4348013bfa82e6b72f21ef</u> <u>f88fa64c0a629f20ad20</u>	+ 0.00010170 BTC	✓

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58	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df6</u> <u>9afb4a240a78d07392c0bb</u> <u>7cf038b05b582249c383</u>	+ 0.00010252 BTC	✓
59	2018-07-26 10:33:39	<u>4d34c09f7f4e153e532366</u> <u>c85a74448e9018f3a432b1</u> <u>afb318b37fcbdf8e3a1f</u>	+ 0.00010323 BTC	✓
60	2018-07-10 17:56:47	<u>72345ef9a43e060ed44ecb</u> <u>b0ff0385709c9daa3aaa6a</u> <u>e5e860f3fa4ba898c0fe</u>	+ 0.00010000 BTC	✓
61	2018-07-06 12:11:09	<u>2a9a12333c3512e68f8251</u> <u>be1224fb9140e79639736f</u> <u>9dfd2159d82fd508c23e</u>	+ 0.00011000 BTC	✓
62	2018-07-03 02:17:00	<u>1ad03f65a9bebc2738437a</u> <u>24684b227e189da6e11172</u> <u>58d5cb510a6b8400c81d</u>	+ 0.00035000 BTC	✓
63	2018-06-21 23:14:39	<u>ca844a7012144ca11d49b2</u> <u>f0d56931a20ff0c636cc76</u> <u>157b03b53b251e55d97e</u>	+ 0.00031000 BTC	✓
64	2018-06-16 12:56:07	<u>e4d5482ce40f391fde5b25</u> <u>3007b54ac121eb7a19c97b</u> <u>9c08cabd2461b4170924</u>	+ 0.00040000 BTC	✓
65	2018-06-12 18:20:42	<u>4d83913ac3f7b8b806cace</u> <u>16ceb81e7817eb921f40ba</u> <u>e1cffab44e6ad453f8bd</u>	- 0.00178671 BTC	✓
66	2018-06-12 15:35:42	<u>d2579a2d474a2edc779b17</u> <u>4cd7f74b479e06882f04d3</u> <u>df2b4e4d246418063856</u>	+ 0.00178671 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-04 13:01:32	<u>8d2cc3ad4a0ca36bef0fc3</u> <u>96f49f57145b7a32915eb2</u> <u>f3052b25106b1f94247e</u>	+ 0.00011000 BTC	✓
68	2018-05-22 09:40:12	<u>c46769148f4f04b05bb220</u> <u>924f25a958ede8441dd8a4</u> <u>c0dedc86953895427c37</u>	+ 0.00030759 BTC	✓
69	2018-05-18 16:48:00	<u>30de3beccdd3ebb6cd4c99</u> <u>eb3b769475dc37fdb908cc</u> <u>152cfd3b721d25ecb3cd</u>	+ 0.00060000 BTC	✓
70	2018-05-13 09:37:51	<u>0815f85a85a509e1a5f464</u> <u>ac4b2a83e070cb83488376</u> <u>a00186fe9583fb34dcd4</u>	+ 0.00012000 BTC	✓
71	2018-04-29 20:41:07	<u>d0ea200078957476041039</u> <u>fb647821179b306b264b30</u> <u>3fae8afcdc7c07244a4b</u>	+ 0.00019875 BTC	✓
72	2018-04-27 12:50:38	<u>b857c62994ab60c4b43a1f</u> <u>b471334bb0de0c29470421</u> <u>2ce579f1609849bdac92</u>	+ 0.00019000 BTC	✓

* USD values displayed at the time of transaction

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