

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>114eUnzeGmzrJMPPQacAdfpBUeHbf5JcY</u>
TOTAL RECEIVED	272.04724683 BTC
	17,154,205.75 USD
TOTAL SEND	272.04724683 BTC
	17,154,205.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:48:24	<u>2e92d8f423c2e4e6920cd7</u> <u>0426b4e8904f516f3d5731</u> <u>f0a11fdca8d052cc1d81</u>	- 0.01000000 BTC	
			308.11 USD	
2	2023-06-28 14:39:11	<u>15fc39d70d1f154e061d0a</u> <u>f58215b1aeb3d664cfdd97</u> <u>48dd9ffe642a8e8c6dae</u>	+ 0.01000000 BTC	
			304.11 USD	
3	2022-08-18 11:17:15	<u>f92910da2beee0f9ade766</u> <u>1f418284e0d1dda3a56db7</u> <u>aae22e4a9bc1a8822c72</u>	- 3.00000000 BTC	
			70,603.29 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-12 08:45:50	<u>4b57182245bb15d5a91c65158b60ca4c410ab8bab408902dbe976e3c6f89c30e</u>	+ 3.00000000 BTC 71,950.26 USD	 
5	2022-07-21 02:54:56	<u>4bb95e27f21fc74633cb1fb392b34b74800373dd4de60499d6de5d4624031636</u>	- 0.00100000 BTC 22.77 USD	 
6	2022-07-20 11:49:52	<u>b850e2c84ac07535ece32ddb5f2772278adce9ccdb678ad1b44722a872c2bbca</u>	- 2.09900000 BTC 49,964.61 USD	 
7	2022-07-15 15:50:31	<u>9ac27cfc3a1df68197025c48593dd74678ab1508b4c13033af7f3b3887d4e84</u>	+ 0.00100000 BTC 20.78 USD	 
8	2022-07-15 15:29:10	<u>5e429e8f0c8f10cf77b6659141185e6ebfd8de3684b6ef3f8c340102a30b40a0</u>	+ 2.09900000 BTC 43,630.04 USD	 
9	2019-10-04 09:47:07	<u>fd3c9ce6eb09fbd74711180bb19db651007d44350cc27c4159833aaf46a2a32d</u>	- 1.13400000 BTC	
10	2019-10-02 05:27:27	<u>09b338c36f3733d16c7afd b4871c65df419677a9f180eac3a375df8c5b054ec0</u>	+ 1.13400000 BTC	
11	2019-02-01 12:28:35	<u>95039dae212a4d2ef70110058e53f240e1c1548fc4d55cf8912309ae36b28eb5</u>	- 6.64736848 BTC	
12	2019-02-01 05:59:14	<u>ddd3497a0523fd3e5a6d595ea0f44fcc9956db55c233d4f95327e09f9a2c44ce</u>	+ 6.64736848 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-01-24 15:03:58	<u>14a483081b18ef81d9b282</u> <u>c5bd7449082876ebda06ef</u> <u>30b1b7b7977184e21930</u>	- 0.08452447 BTC	✓
14	2019-01-22 18:44:00	<u>b4860c4e0d8285d2796743</u> <u>08aaf5875b0d9b647b5ea0</u> <u>82f6d5a83260526b2abe</u>	+ 0.08452447 BTC	✓
15	2018-12-12 12:48:21	<u>e5bfd98ed4d7b257a136cc</u> <u>a1c31d5e693aa42c0756b6</u> <u>79b2e0565f94065d8417</u>	- 11.30000000 BTC	✓
16	2018-12-09 07:48:20	<u>b725a9e645d654c74cc964</u> <u>47c71b7330fddec9e9e876</u> <u>5df973304d1555a01cb3</u>	+ 11.30000000 BTC	✓
17	2018-07-06 12:43:41	<u>b7672f1881cdaf6a18e2a4</u> <u>a4e2cc30b019104984e8f2</u> <u>3da7fe910a498e3533db</u>	- 2.04150000 BTC	✓
18	2018-07-02 11:00:18	<u>98e5f56f645c78040e63be</u> <u>135bca2342679f7474c8e3</u> <u>68ff6c4bd9a435303ffb</u>	+ 2.04150000 BTC	✓
19	2018-06-22 14:11:45	<u>ccb11571d6d3368ed7e982</u> <u>a4d328e0827dccf81f3e15</u> <u>a29dd3951c039e88da25</u>	- 0.49910000 BTC	✓
20	2018-06-22 08:17:09	<u>48a88a120b428c2d994069</u> <u>4463caf6da7e3f306ef560</u> <u>b2dd37d9d4c64020e7ec</u>	+ 0.49910000 BTC	✓
21	2017-06-02 07:08:21	<u>90c3acf90013000ddacceb</u> <u>adade52173a99eef14c353</u> <u>08ed8132097d516e4d1f</u>	- 0.03830000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-01 21:12:44	<u>baa6d5e3ce44dfc8d3bfb9d074714593e249ff20d88ad5a15344ac04f6e7c718</u>	+ 0.03830000 BTC	✓
23	2016-12-02 12:53:19	<u>03a30eabbe9af5f0657d5041758389c35132d410362b7167951d67a0588ba6f0</u>	- 0.02070000 BTC	✓
24	2016-12-01 18:25:55	<u>2a0227109118cf71805613193bccf644d72fc8d5b9da3206f7b58521d6af6557</u>	+ 0.02070000 BTC	✓
25	2016-11-04 07:04:53	<u>12f2dbcb6b130f008fe7111de6cd267edca36ff216d1ca42b52fc481072bf3cd</u>	- 5.00000000 BTC	✓
26	2016-11-03 15:04:16	<u>dbca411f772f993d2ce54f3eb25306925737e3dd687ae59084caa99553eae538</u>	+ 5.00000000 BTC	✓
27	2016-03-11 06:36:04	<u>8c9597498f046fd507593f34367d7b76b874fa9335119c2bd9ceb53382f88ddc</u>	- 31.58567000 BTC	✓
28	2016-03-05 15:25:16	<u>598ba2a4ed56ffbfd0810a5230f61611a6b7b4eaa662672baccb938c960bf112</u>	+ 31.58567000 BTC	✓
29	2016-02-25 13:31:58	<u>db5482862008472b17afa7ff43e59bc9ea728c37971f83721e9ad9ea9022a9ef</u>	- 1.36798488 BTC	✓
30	2016-02-25 12:29:55	<u>8692c2bd226944dbf7d34fd4bed072afcc8b93a1496f878ff0df91ce33f8cb78</u>	+ 1.36798488 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-22 07:25:31	<u>79ebb9e6ac752fd45aa9f1</u> <u>2b7461f3b71f1d2ddc9d04</u> <u>3353fccb468ee366f51b</u>	- 56.67597200 BTC	✓
32	2016-01-17 15:21:06	<u>d9e6e1282f7a1564991167</u> <u>100153a729440fb85a5cc5</u> <u>bdba90c5bc0e51f3cb55</u>	+ 56.67597200 BTC	✓
33	2015-10-14 14:45:53	<u>14b132311ceb2e21aff059</u> <u>96127b53bbe7a38fa50f91</u> <u>3446d4a53a9207bbcbea</u>	- 26.63920800 BTC	✓
34	2015-10-13 12:30:02	<u>99b9a8b477db6be8d71173</u> <u>9af5d213b8d3519ae0303f</u> <u>2b4d5fd69699c2302e9a</u>	+ 26.63920800 BTC	✓
35	2015-07-06 18:09:43	<u>5caf8b1fb0a7db7527c1ad</u> <u>b5ee5182ee650f2c3d489e</u> <u>1c9e7d6fd4badea0e907</u>	- 28.12773500 BTC	✓
36	2015-07-03 07:48:21	<u>5f533b430da6ff9e9f5cde</u> <u>37311203bcaaaec49d863d</u> <u>040a7e6d411c70e418aa</u>	+ 28.12773500 BTC	✓
37	2015-04-04 11:45:08	<u>e2fa794dd8bd066969e485</u> <u>6eea957e76571ca2a1de3f</u> <u>ef6d91d41bffaae2f48b</u>	- 15.72558000 BTC	✓
38	2015-04-02 14:35:18	<u>2a79993999b2ea733882d0</u> <u>9292c43e558612640d85b0</u> <u>0a5963d6628dfbf70327</u>	+ 15.72558000 BTC	✓
39	2015-01-08 13:53:37	<u>8d295772b6b5aaef13278e</u> <u>a7bb884ec3e79ef71cc415</u> <u>4a185b54ff5cc1022421</u>	- 31.33828400 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-01-08 11:31:11	<u>cba11edcb56a8a674a06e2</u> <u>dceb5f9f8155ae517b6d48</u> <u>28dc49a8c35c9de4f4be</u>	+ 31.33828400 BTC	✓
41	2014-07-10 08:26:43	<u>d576f78505ca3df9b7def2</u> <u>f288e0390cb90fb01e923b</u> <u>377a2e54710be5104f7b</u>	- 48.71132000 BTC	✓
42	2014-07-09 16:32:36	<u>3da044e20c1cd9d6a0bd37</u> <u>99e873338a68af427cba24</u> <u>4dcdc82173d1301f038e</u>	+ 48.71132000 BTC	✓

\* USD values displayed at the time of transaction

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