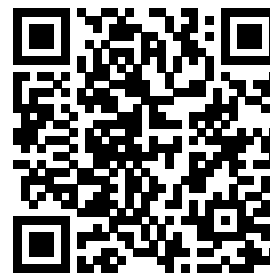


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DddMezbAehVKEYv4XYhjo12dm7hd1a57</u>
TOTAL RECEIVED	0.24812890 BTC
	15,607.30 USD
TOTAL SEND	0.24807394 BTC
	15,603.84 USD

Token	Balance
Bitcoin	0.00005496 BTC
	3.45 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-02 07:03:15	<u>112f0c611aa83e41d738a5</u> <u>105d477880433a1156d4de</u> <u>80ed080f0f9ee2dfd79b</u>	+ 0.00001220 BTC	
			0.34 USD	
2	2022-12-02 04:31:10	<u>f2983b100e7a0058114594</u> <u>93d9110c7f1bb5cb6f848d</u> <u>3f208cf1acd3340ad37f</u>	+ 0.00002142 BTC	
			0.36 USD	
3	2022-02-25 06:04:51	<u>19e7d31989f653f7853ae8</u> <u>5d34dbf1cab88f84b0c123</u> <u>0390e0cbb7df5e5b8584</u>	+ 0.00002134 BTC	
			0.82 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-21 17:11:30	<u>333652a0fd38c4d7c5b2cf</u> <u>7e127814bd212887f583b3</u> <u>a831fe864ee6a4fe100c</u>	- 0.00104985 BTC 	61.54 USD	✓
5	2021-11-21 17:11:30	<u>333652a0fd38c4d7c5b2cf</u> <u>7e127814bd212887f583b3</u> <u>a831fe864ee6a4fe100c</u>	- 0.00002162 BTC 	1.26 USD	✓
6	2021-11-21 17:11:30	<u>333652a0fd38c4d7c5b2cf</u> <u>7e127814bd212887f583b3</u> <u>a831fe864ee6a4fe100c</u>	- 0.00002999 BTC 	1.75 USD	✓
7	2021-11-21 17:11:30	<u>333652a0fd38c4d7c5b2cf</u> <u>7e127814bd212887f583b3</u> <u>a831fe864ee6a4fe100c</u>	- 0.00375179 BTC 	219.93 USD	✓
8	2021-10-31 10:18:06	<u>4726c16a6372d272d59643</u> <u>ddeb1a8bd5307b993aa28f</u> <u>98379000bd97fc2e044a</u>	+ 0.00002999 BTC 	1.83 USD	✓
9	2021-10-19 21:13:42	<u>f2473ab25d60290be7cea8</u> <u>fb07e8b371c17724d65ca2</u> <u>facc0e75c8e902469edf</u>	+ 0.00104985 BTC 	67.19 USD	✓
10	2021-08-02 04:36:34	<u>c1da128f7009030b501167</u> <u>c1ac3e93f1d867e012b5fd</u> <u>6d490e7839aa7ea15dfa</u>	+ 0.00002162 BTC 	0.85 USD	✓
11	2021-07-31 09:48:27	<u>2d1452db161cc028e0b82c</u> <u>4ec85dc08986763212a985</u> <u>d52aa7a1d0ca195a21dc</u>	+ 0.00375179 BTC 	155.55 USD	✓
12	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00007187 BTC 	2.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003002 BTC 	1.10 USD	✓
14	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00167816 BTC 	61.81 USD	✓
15	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.17222000 BTC 	6,343.97 USD	✓
16	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003003 BTC 	1.10 USD	✓
17	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00173750 BTC 	64.00 USD	✓
18	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00155888 BTC 	57.42 USD	✓
19	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00354942 BTC 	130.74 USD	✓
20	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00099753 BTC 	36.74 USD	✓
21	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.02323753 BTC 	855.98 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00269671 BTC 99.33 USD		✓
23	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00110059 BTC 40.54 USD		✓
24	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00176724 BTC 65.09 USD		✓
25	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00231030 BTC 85.10 USD		✓
26	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00829621 BTC 305.60 USD		✓
27	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003645 BTC 1.34 USD		✓
28	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00095511 BTC 35.18 USD		✓
29	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00109239 BTC 40.23 USD		✓
30	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00171671 BTC 63.23 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00158822 BTC 	58.50 USD	✓
32	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00095255 BTC 	35.08 USD	✓
33	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003113 BTC 	1.14 USD	✓
34	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00234520 BTC 	86.38 USD	✓
35	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00103344 BTC 	38.06 USD	✓
36	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00630000 BTC 	232.06 USD	✓
37	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003321 BTC 	1.22 USD	✓
38	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00161383 BTC 	59.44 USD	✓
39	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00003225 BTC 	1.18 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00005640 BTC 	2.07 USD	✓
41	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00111283 BTC 	40.99 USD	✓
42	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00189535 BTC 	69.81 USD	✓
43	2021-05-30 18:57:38	<u>59993754be98b6d0706cf7</u> <u>9f86737da4ac4e89ea24f3</u> <u>0e95387487ec3e4027e9</u>	- 0.00114363 BTC 	42.12 USD	✓
44	2021-05-02 18:59:46	<u>139ed3f09e4d0194e148a9</u> <u>09e8cfe7052cfccf341bab</u> <u>554f3a295d626c6d31e4</u>	+ 0.00003225 BTC 	1.89 USD	✓
45	2021-01-16 17:57:57	<u>3b09ae712f96fa16f691d3</u> <u>cdd101ceb736c3855d57a2</u> <u>bd72e42a5e97946e1680</u>	+ 0.00003321 BTC 	1.18 USD	✓
46	2021-01-10 14:00:29	<u>c2dbc9cf7a2395e4853356</u> <u>1f00273ae3c8658679fe11</u> <u>fa4814bafe3e26d82575</u>	+ 0.00354942 BTC 	125.66 USD	✓
47	2020-12-30 10:49:40	<u>776bc85f5a5dee28b41216</u> <u>886b64625900d9b5809102</u> <u>fdb491623fc5d1f98063</u>	+ 0.00003645 BTC 	1.05 USD	✓
48	2020-12-01 06:09:32	<u>10e129c435792ceebf30e7</u> <u>db3d8c84df8a07a78263b0</u> <u>2ecd6945c896186f95ed</u>	+ 0.00005640 BTC 	1.05 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-11-23 21:34:24	<u>7f7177a91e2582285bcd08</u> <u>96ba1cf2091194779e65cf</u> <u>2095df9f51c6bd77e419</u>	+ 0.00829621 BTC 158.95 USD		✓
50	2020-11-01 17:36:47	<u>f52749ba80ccb8b759058a</u> <u>5fd63aedb3e0a7638c6fbb</u> <u>c331e793d9ec2b216570</u>	+ 0.00007187 BTC 0.97 USD		✓
51	2020-10-01 00:31:15	<u>ebc976008cfe872b6c88a5</u> <u>fdc634304429e68d26e235</u> <u>1711c41f1753310af570</u>	+ 0.00003002 BTC 0.31 USD		✓
52	2020-09-16 02:38:21	<u>479df7fea951767064dc85</u> <u>ce1c37c0a65e2fea072f1e</u> <u>d8f6bc0eda8d82e663fd</u>	+ 0.00003113 BTC 0.34 USD		✓
53	2020-09-06 21:15:59	<u>d6f4949a29844507bcba8a</u> <u>4810308071b911f9ecf911</u> <u>60ab5dad94db1f599798</u>	+ 0.00003003 BTC 0.31 USD		✓
54	2020-04-11 14:41:18	<u>ac5e38aa57ffd9f7079612</u> <u>21d1a90e2c83cbfa070632</u> <u>22ddf919ecbb998616a4</u>	+ 0.02323753 BTC 160.42 USD		✓
55	2019-10-06 16:06:00	<u>448c06d3e10485d67fd79a</u> <u>4316d6d9855aee2dedddfc</u> <u>e2ab5af340c3a6251586</u>	+ 0.00234520 BTC		✓
56	2019-08-23 08:57:50	<u>48cfd5c64549171519c04e</u> <u>dfaef4059b9b5296200c98</u> <u>b070522eb2fc36e593b8</u>	+ 0.00095255 BTC		✓
57	2019-07-26 09:13:06	<u>428cca5ed98dff5876bbb8</u> <u>dda99f094991fa19fe6ff2</u> <u>3d899751f30b2df85e6c</u>	+ 0.00103344 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 19:59:13	<u>b9b4ecc4bef029fc2e4767</u> <u>6dbb05ea48543333a8a091</u> <u>012945895ce7d0d38c2b</u>	+ 0.00099753 BTC	✓
59	2019-06-14 09:14:18	<u>72d91f584e4c6e5786a317</u> <u>466fcf5c45dfe973103cb4</u> <u>327178d5799bfd0faa51</u>	+ 0.00109239 BTC	✓
60	2019-05-31 09:00:02	<u>0328c9b03fbe541cf973df</u> <u>827e0452b3e799c0165ee2</u> <u>3987914018a1f0b38862</u>	+ 0.00189535 BTC	✓
61	2019-05-17 09:05:57	<u>d623365fe4508f0771dcf9</u> <u>6dbff9539791ff9f498600</u> <u>9ae992031aa7cc8bafb5</u>	+ 0.00173750 BTC	✓
62	2019-05-03 08:37:35	<u>89e0413b2a82d57559d85d</u> <u>be35e06270868c66526c55</u> <u>6a21a4b632b0366e2db9</u>	+ 0.00110059 BTC	✓
63	2019-04-26 09:24:44	<u>6410082476aa1f08dad806</u> <u>8b8917175bb48346ee578f</u> <u>d22d6e5da112ca8e2697</u>	+ 0.00171671 BTC	✓
64	2019-04-19 08:46:52	<u>e4ac7fd823da322f3578a1</u> <u>9641039abd0a0a207612f3</u> <u>4fc45fd37dcc3607cd35</u>	+ 0.00167816 BTC	✓
65	2019-04-12 08:49:44	<u>a9ca4da73e3877eebdc520</u> <u>516b33940ebfed68508fe2</u> <u>48c62de0a68a1f72760a</u>	+ 0.00269671 BTC	✓
66	2019-03-30 05:25:11	<u>639ea546e3d4f783577aa7</u> <u>161cad2c2caa1ecf55c4f7</u> <u>5b957996899caea51f83</u>	+ 0.00158822 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-03-22 13:06:28	<u>83e5ec674429bf1157191c</u> <u>adc98a3b7df743be5a2466</u> <u>58c69af60bd76f37c1b2</u>	+ 0.00176724 BTC	✓
68	2019-03-15 10:39:45	<u>8396b48ece1b4c1c3198a0</u> <u>1d49fb6beb24a302f086f8</u> <u>7cddb57a2db15d53bbb2</u>	+ 0.00231030 BTC	✓
69	2019-03-01 22:41:01	<u>c3ed48d63d3211b388029b</u> <u>6b3c6db4d5181be21bba76</u> <u>1d4655e7b1990e2d586a</u>	+ 0.00155888 BTC	✓
70	2019-02-22 09:47:59	<u>01b75995e9270db70ea995</u> <u>395ce7c5e1504532fc5a87</u> <u>b9ce339ccddcaabb150e</u>	+ 0.00114363 BTC	✓
71	2019-02-08 09:55:48	<u>762e194fd944da764bf062</u> <u>c4bad92a495bada58dc692</u> <u>9c459f01816dcfd148de</u>	+ 0.00095511 BTC	✓
72	2019-02-01 10:02:25	<u>0b8f951c10dcc6d61ef230</u> <u>da21f83cd99cf4a0721f29</u> <u>7a8713894bfb2493b0b9</u>	+ 0.00111283 BTC	✓
73	2019-01-18 12:32:56	<u>3078b1f96836f84ffd6d10</u> <u>6d3d12ff9b2a2c4939e7bb</u> <u>3296242f33fc21919a4e</u>	+ 0.00161383 BTC	✓
74	2018-12-31 16:15:41	<u>e451bfe01490f5127ac340</u> <u>ff220ea9767239bf7f0641</u> <u>d4890e20cc67ffeee11b</u>	+ 0.17222000 BTC	✓
75	2018-12-31 12:49:08	<u>3ba27fa7315c3d5338c6bf</u> <u>57781a85e90f66ab64ef1b</u> <u>db27653145fd5270a8a3</u>	+ 0.00630000 BTC	✓

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