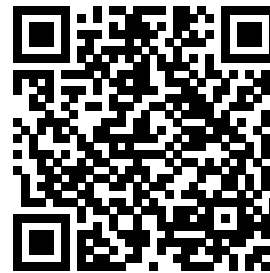


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14DoB316o5LvW4sChAhPdQ5iTtMvnjvZ8q</u>
TOTAL RECEIVED	0.29073023 BTC
	18,343.60 USD
TOTAL SEND	0.29073023 BTC
	18,343.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-17 15:58:13	<u>b05be48be6db9cfae18115</u> <u>be4a14b093b378f89ab325</u> <u>2c7fb222823d6255b0e5</u>	- 0.01043174 BTC	
			106.03 USD	
2	2020-02-17 13:51:21	<u>c81c25a3ed12c064637e73</u> <u>af4ba8b79c8d1b55fdf77e</u> <u>e2d867c217870e1b0812</u>	+ 0.01043174 BTC	
			106.03 USD	
3	2020-02-08 18:09:49	<u>11a0645a51654d5fc33dfb</u> <u>045d149c7ad098296828b1</u> <u>c87a24d5132409d29ac9</u>	- 0.02287301 BTC	
			232.20 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-08 17:43:04	<u>45f90164cc0d2978a7da0b9d1159be9fc6c81df7b10f16379699d56d5efa55c7</u>	+ 0.02287301 232.20 USD	BTC 	✓
5	2020-01-04 04:34:10	<u>535343476fda7bb04e0276fbf17962028c10a03edd9146f61ee58ab778f7db00</u>	- 0.02390709 175.81 USD	BTC 	✓
6	2020-01-04 04:02:58	<u>15a6c411b315088cfb755caa9c3c3403a92363d24e589c15098da42ea248582a</u>	+ 0.02390709 175.81 USD	BTC 	✓
7	2019-11-04 23:48:51	<u>ca74fa51413cd3b41c065bbc353114aaf43c0c8bb5789b07f34be5fa87853148</u>	- 0.01063027	BTC	✓
8	2019-11-04 23:15:25	<u>3a49fdf1b1788254c88e355bad93138a6e02f97e986eb22a1db95257e844a8e2</u>	+ 0.01063027	BTC	✓
9	2019-10-07 02:52:36	<u>f6e9e2c7060bd6cd79d9c18116731d2801c29e3db68ceb929fcda695312a2705</u>	- 0.01151525	BTC	✓
10	2019-10-07 01:24:58	<u>bfc2567f9dc60052e44aa3d32291a56fccc2658343abda8fa8acee3548207cf5</u>	+ 0.01151525	BTC	✓
11	2019-06-07 03:14:44	<u>4bbc4abe5e6df1a5342aa339375b4e84455b4c0d59d85be1feea0b05db94ef73</u>	- 0.00300000	BTC	✓
12	2019-06-07 02:35:33	<u>9a842fc0ebe5899381f45437eb3d3e48178a2d508eca529143a8e64bdffa644</u>	+ 0.00300000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 00:59:10	<u>807a3a0f3f2fc6efd530b7e3bd045859c3568a20cf9a47b251ef58ff3d0a8646</u>	- 0.00658000 BTC	✓
14	2019-06-06 23:18:24	<u>90cc26d2a755b09cf12a6a6221e616fdbae3039aec7760c479be6add14e5b622</u>	+ 0.00658000 BTC	✓
15	2019-05-11 22:51:39	<u>cd37d7a08e28897ae55d16d41c45b067cad89753bf129642b1425655fd03d4fd</u>	- 0.00556599 BTC	✓
16	2019-05-11 21:31:36	<u>6b84e6af37ae893fea551e1437c7d6012df7f01344a91971075b69137eb6d30b</u>	+ 0.00556599 BTC	✓
17	2019-03-12 03:02:41	<u>1464addf5b72ebdb1e642297ee31d81d2b0f1411aac79d0368bd85679c84e70d</u>	- 0.00902745 BTC	✓
18	2019-03-12 02:17:33	<u>c213429412b38e33887c7ed51da712ab20edd05b472beeefe9390f006db761e35</u>	+ 0.00902745 BTC	✓
19	2018-07-23 23:07:05	<u>dedf4ed08d2fbf21c7874a4bb42345dae096f6fbd4483214e042206f5891c07b</u>	- 0.00714900 BTC	✓
20	2018-07-23 21:49:01	<u>d61a4280de980edb17a531ff8a7241c308b5d24c1ca4efd077983708205c8e73</u>	+ 0.00714900 BTC	✓
21	2018-07-19 22:33:29	<u>9906670d2c220f7f1157e65e577bcb8c6987e96173a236ead1cc195073e35fb1</u>	- 0.00668602 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 21:52:22	<u>dca1bf676cfe4fe136c023</u> <u>ba3ce922e6d97a430fd739</u> <u>7ba08e56ac686ba18285</u>	+ 0.00668602 BTC	✓
23	2018-07-18 17:48:05	<u>3c92b5987aea9b6a727d0d</u> <u>bf1e9cf42f67a041b1f80a</u> <u>3c35eb41f9c6d26734b1</u>	- 0.01215396 BTC	✓
24	2018-07-18 16:00:30	<u>59b0f06369de580740ba75</u> <u>cac684b808b66d697b446f</u> <u>2a087206de0c092eb254</u>	+ 0.01215396 BTC	✓
25	2018-06-08 03:08:03	<u>b8c2caf2f8991f1af00722</u> <u>ea70bc8d15829d3bffcc0b</u> <u>cf75e9047e9fce8a93fd</u>	- 0.00325470 BTC	✓
26	2018-06-08 02:15:16	<u>72a716faf641f8bedd731b</u> <u>8436e0d5fc916e3209ab4c</u> <u>2feab7e066f9fb04b1ab</u>	+ 0.00325470 BTC	✓
27	2018-05-03 23:27:55	<u>480b319515f1cca26e512d</u> <u>1cc3a8de6b96acff2c4928</u> <u>35e87f31b3e921f4037d</u>	- 0.00343540 BTC	✓
28	2018-05-03 22:03:49	<u>e8e75399f21ae5af1da6e6</u> <u>93da23733d843212b653c4</u> <u>d6e08a31d3223b434f07</u>	+ 0.00343540 BTC	✓
29	2018-04-25 19:55:36	<u>9508e98bb5974bf35846fe</u> <u>e2682cfcfa3c83c0dba463</u> <u>9e7e73b04389bea0123b</u>	- 0.00556496 BTC	✓
30	2018-04-25 19:05:20	<u>ed30a66323043b2e8bb787</u> <u>fb97b1928f2a0d2ad2cefb</u> <u>eadbbda08ed9aa994f30</u>	+ 0.00556496 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-24 22:46:32	<u>69432306b69db9bc39add7</u> <u>126fbd4402d01fb976b478</u> <u>8dad6f00a7b522b425fd</u>	- 0.01055521 BTC	✓
32	2018-04-24 22:05:54	<u>2985de02a2bc93874b2997</u> <u>a084c8b9a58eba243347a9</u> <u>df95bdf0152bdacfd5cd</u>	+ 0.01055521 BTC	✓
33	2018-04-24 00:20:31	<u>f0ea0876b6c8eb1c77c9ad</u> <u>03fdf19eb4e341c615ebe7</u> <u>b5dd91e7d9810f1a3994</u>	- 0.00458852 BTC	✓
34	2018-04-24 00:10:24	<u>c7c9c30165e9aa9f02c384</u> <u>a0b92521563ae3a85063bc</u> <u>210539f3ee728b99d10b</u>	+ 0.00458852 BTC	✓
35	2018-04-23 00:55:56	<u>3079af613dc7dbf68d8d19</u> <u>9b052c8d6a664d8a5db238</u> <u>bfcdaed0936d9012e1fb</u>	- 0.00783281 BTC	✓
36	2018-04-22 23:30:59	<u>e5b8bbfe4679e7da244f84</u> <u>f45077187b356d129ec754</u> <u>4f9baf317eba7a8dfa5e</u>	+ 0.00783281 BTC	✓
37	2018-03-28 21:59:10	<u>eb6897fe207dca2738b7cd</u> <u>f70894f65028901daf595e</u> <u>111c33e218e5e80a0b20</u>	- 0.00922259 BTC	✓
38	2018-03-28 20:19:16	<u>f93532c1516157591bf5a9</u> <u>4703c0100410da91bccbd6</u> <u>8de25e9c9c5d8fc8a401</u>	+ 0.00922259 BTC	✓
39	2018-03-28 16:32:38	<u>e74d4a487bed06366faac0</u> <u>d9270cfd9a333ea36f2173</u> <u>3945df94ea6fd0e39e60</u>	- 0.01798574 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-28 15:21:29	<u>370a1aa7fa7f67523fdcba</u> <u>718772fd9551e09b7b0096</u> <u>e42a348d46692fa79bec</u>	+ 0.01798574 BTC	✓
41	2018-03-23 16:35:38	<u>dd75ffe69544f20d1d9514</u> <u>481a76d9d54318a1f8ca79</u> <u>c133395a3c1cad29f9ea</u>	- 0.00867845 BTC	✓
42	2018-03-23 16:18:36	<u>3220e1304ebaaa451bec55</u> <u>b36ab4376cf3b6236b8a8f</u> <u>b6344bfb795d563c55d6</u>	+ 0.00867845 BTC	✓
43	2018-03-05 03:16:51	<u>0a62781830f6dcc4086045</u> <u>c4f8d48a985e72c9ae687b</u> <u>fef222a78c663519e22c</u>	- 0.00930000 BTC	✓
44	2018-03-05 02:11:01	<u>5927baed192ca860c58592</u> <u>29e1b13a89c736186d6704</u> <u>1fd9f26d3076a11a3870</u>	+ 0.00930000 BTC	✓
45	2018-02-26 20:06:30	<u>4da0bdb67afcaa2703d674</u> <u>8bb64bdf5668c740ff856b</u> <u>05feaed1299eccf87c1f</u>	- 0.01716865 BTC	✓
46	2018-02-26 19:46:53	<u>16bba61370d314f306870b</u> <u>64a79aecb1f62be9944749</u> <u>f9a9726a34abda2df001</u>	+ 0.01716865 BTC	✓
47	2018-02-26 07:06:56	<u>5ebe21456d8b85f408584f</u> <u>c0783ec827085184386ec8</u> <u>627d5f6a2fe444b6e907</u>	- 0.01508000 BTC	✓
48	2018-02-26 06:37:48	<u>f7844ae573da818c5f02b1</u> <u>de0bbbd31be510da52a69e</u> <u>7ade5b3f80035fd982ee</u>	+ 0.01508000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-07 14:43:47	<u>8109140aa3a81ab976a70e</u> <u>fccbb6d72cb13a72416707</u> <u>c397021bd7ccbe0d5eaf</u>	- 0.01332577 BTC	✓
50	2018-02-07 14:20:49	<u>8eb4b11b6353e53f468b46</u> <u>fd3be19d28e61873d687bb</u> <u>372f15211e02edccac19</u>	+ 0.01332577 BTC	✓
51	2018-01-28 20:24:46	<u>ffb647188ce06b70d002af</u> <u>e785f7dcde90fa4efad709</u> <u>d21783955375b6f35a26</u>	- 0.01578076 BTC	✓
52	2018-01-28 19:57:59	<u>08e62d93413cd547ade59c</u> <u>fb3b5fcb057242c6878ee0</u> <u>cd70781e12856bd59a66</u>	+ 0.01578076 BTC	✓
53	2018-01-25 21:41:12	<u>f842b6d04fa179a6c97435</u> <u>4d058491d3d5a245e3feb6</u> <u>77dc254c2f7a72339748</u>	- 0.00887591 BTC	✓
54	2018-01-25 21:20:38	<u>a3b7c72883275157ee0de5</u> <u>ded33d16352b6331c13ec8</u> <u>d763e46a6093e0832516</u>	+ 0.00887591 BTC	✓
55	2017-12-12 03:50:54	<u>b956a8be852d35bb418ce6</u> <u>9208e35505b5868aadd306</u> <u>172f04b1588083e42ba0</u>	- 0.00456098 BTC	✓
56	2017-12-12 03:27:22	<u>9c9130d7f0795385cef3b1</u> <u>9e595f4602304690411c7e</u> <u>2920f84dcae9fedfe5ab</u>	+ 0.00456098 BTC	✓
57	2017-11-28 22:47:20	<u>f6a49c2232529423bba9e1</u> <u>5806484706b50d44176419</u> <u>102eabc063223e9b05e7</u>	- 0.00600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-28 22:26:26	<u>53ad6b628a1e250ee21ab3</u> <u>f8e11e1f91ab3db3b3e2a8</u> <u>48fe13b36b08c9c3e19c</u>	+ 0.00600000 BTC	✓

\* USD values displayed at the time of transaction

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