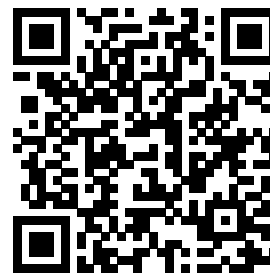


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Et6XKFskkv3cuxmSRBzHJViToFZjL4jf</u>
TOTAL RECEIVED	31.33837971 BTC
	1,981,525.74 USD
TOTAL SEND	31.33837971 BTC
	1,981,525.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-04 19:50:10	<u>05d021fb028314aa3897ac</u> <u>368e4f24391c0df9101793</u> <u>3aac70a4367b5f2616ad</u>	- 0.23366381 BTC	
			4,474.11 USD	
2	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.35089772 BTC	
			6,718.87 USD	
3	2020-11-29 19:16:57	<u>8755256569bce96f2635cc</u> <u>de84b0e18bcb66a759d07b</u> <u>7e220b43a9abefc686e4</u>	+ 0.23366381 BTC	
			4,602.21 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-29 19:16:57	<u>d46042c9c9eaf3ac13f683</u> <u>1f18b1c628921d52fb63f8</u> <u>331eab276e3e39b2f117</u>	+ 0.35089772 BTC  6,911.23 USD	✓
5	2020-11-12 14:28:50	<u>3b38e0f97a54b932b57125</u> <u>37940d63d69f75872a40b3</u> <u>a2db3807b37ab6f826e8</u>	- 0.37771600 BTC  6,164.58 USD	✓
6	2020-11-08 20:37:49	<u>715f27dd845305274ac1e0</u> <u>0a5bddab73cb34e8500242</u> <u>8e82d510867cd6f738e2</u>	+ 0.37771600 BTC  5,789.78 USD	✓
7	2020-06-11 13:11:58	<u>246ec1d1770f2e9e8c0b9b</u> <u>1cb6f627cde21079f10ee0</u> <u>91288ebb99c0f8b35fc0</u>	- 0.29539422 BTC  2,795.94 USD	✓
8	2020-06-11 12:45:07	<u>8e9d86d277234d746e1880</u> <u>ebf8ddd4ba0dd1fec9b32b</u> <u>cc23b72e00e0dc96da3d</u>	- 0.99950000 BTC  9,460.39 USD	✓
9	2020-06-10 18:48:47	<u>d8eb24dee8231a28e2835d</u> <u>02a9389694086aeae1c790</u> <u>5bade9037ad9f76b097b</u>	+ 0.99950000 BTC  9,275.75 USD	✓
10	2020-06-01 19:34:59	<u>824ca9f808ce2756520d73</u> <u>144f26faaa242722a01627</u> <u>9eabc67d36254b653399</u>	+ 0.29539422 BTC  2,811.57 USD	✓
11	2020-05-03 06:35:08	<u>1026606fa4178a1943dbfb</u> <u>9ab9eda899575070083386</u> <u>4a3246d2ce589bcc60b0</u>	- 0.00145451 BTC  12.93 USD	✓
12	2020-04-30 22:18:46	<u>71bfa324348b62ff077ae5</u> <u>c81f19aadf1dff47d8ce50</u> <u>f246494f1668c2f41d42</u>	- 0.09325330 BTC  823.14 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-27 11:26:17	<u>70a97b4fee50f780d60bc908826d1fc99ec61513b423196646c5d9b046b5e30e</u>	+ 0.09325330 725.00	BTC 	✓
14	2020-04-27 11:08:50	<u>ede6abf7306ab7f550570c5e5468cfcce8983440e8c6927deda4ca5995209e4f</u>	+ 0.00145451 11.30	BTC 	✓
15	2020-01-15 10:12:51	<u>c38e5b5e7b5cff2dcd5e3529616155941623d04957b3359f53c97b8c29a145af</u>	- 0.42537479 3,752.40	BTC 	✓
16	2020-01-12 12:12:15	<u>cec30c1558927798da5fe15823c9eae5de44647673cdef25dff581f240dcaf9e</u>	+ 0.42537479 3,449.93	BTC 	✓
17	2020-01-06 09:51:56	<u>710e3d8fd7def45e56426fb77c2653545149024253cb2bad85a2df31854ba998</u>	- 0.18381005 1,425.99	BTC 	✓
18	2020-01-03 19:12:22	<u>4246650fb2b822b25fb57a2f11611d9df8a2681f9378d54fabecb62c4b2c7c43</u>	+ 0.18381005 1,351.75	BTC 	✓
19	2019-12-24 08:57:19	<u>e4e631ac539b44f2fe287c503f77a6c0c2343994ae2a9348733bf1fc4cad917f</u>	- 0.08832933 640.89	BTC 	✓
20	2019-12-22 22:08:49	<u>9167b8bcc8c8c274006c45ccccfdb55478848338b05bc08db00db8e2b998534d</u>	+ 0.08832933 646.31	BTC 	✓
21	2019-12-11 10:52:57	<u>653af74eb53fb742677b5c7b1824d668464162a8ea84e5203fa3d964578be5f2</u>	- 0.06188822 446.21	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-08 18:03:44	<u>dc792327ef444d080c63a6c7b918562c238833cbf0346597182489d6de740009</u>	+ 0.06188822 BTC 454.17 USD	 
23	2019-11-01 11:56:24	<u>a7b267501b650a13c5d8d1a38af59a39139c10fb18c763c2e0af6c6a21ffadc6</u>	- 0.04023321 BTC	
24	2019-10-29 19:40:39	<u>a93933c8eef8152e90d2b12dc3a981ff672332fd13e418ce5c455ec93a2ec366</u>	+ 0.04023321 BTC	
25	2019-09-06 14:38:00	<u>815cf1bb976e122b5858a0423f44071c1fde9829cd9cb47e5a5eb66152855c44</u>	- 0.03686503 BTC	
26	2019-09-04 21:10:23	<u>23e738742a59a293fc2259abffb5b70127680f8d18ab7bcaf79dd481bb1badca</u>	+ 0.03686503 BTC	
27	2019-08-21 16:33:09	<u>3c176d488aba7ca0b32dd24d315d5f3c8a3fcf9bf6161194ce73ec47b284043c</u>	- 0.03407421 BTC	
28	2019-08-20 10:39:03	<u>b0eaf97955b676ae2bfbea3027f3fff2160f7b1fff3dd3ab66c7840366e02e65</u>	+ 0.03407421 BTC	
29	2019-07-03 14:22:18	<u>8e1ba5e8ab00eb2175c32b8ce4745268c38fe398b725ebeb4ab0321d8c3be52c</u>	- 0.04899683 BTC	
30	2019-07-01 07:09:44	<u>f5920a097b91297e5ae74d5bd59d69cd943a916240fd0138cf22ac825fd94627</u>	+ 0.04899683 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-05-03 15:12:32	<u>8988a7749230ee2be1ffa0</u> <u>fd3dc8b01d78a9c1956f1d</u> <u>74faaab9374cd1ffec72</u>	- 10.09098891 BTC	✓
32	2019-05-01 04:29:37	<u>aeb19f2c1d7b8437de5fac</u> <u>c00d31510de1f83418031e</u> <u>9e3ad445ef3135060263</u>	- 0.00010000 BTC	✓
33	2019-04-30 13:51:04	<u>6b0c37b9833f35ae90bd00</u> <u>8e088fcafa0aa06ec2c75a</u> <u>e42ecc833464e94d3c16</u>	+ 10.09098891 BTC	✓
34	2019-04-30 12:36:33	<u>97eb5cff5b2c3515d73ae6</u> <u>675094259e2c7aaa012e67</u> <u>8a2c4e579882a1bb487f</u>	+ 0.00010000 BTC	✓
35	2019-03-28 07:41:29	<u>cbfdd9b9e88f0b496c1658</u> <u>8174c6ccc34ddae28cb511</u> <u>f9ad073e394ee19b4c75</u>	- 1.31844923 BTC	✓
36	2019-03-24 21:38:51	<u>4d538f36e76e64e08a4534</u> <u>bb0479ebf928ee23121243</u> <u>466884d51472a2eefbd5</u>	+ 1.31844923 BTC	✓
37	2019-03-06 09:59:00	<u>bbc5efcf2cd769efde2f9b</u> <u>1085062d6f7f04eaf04409</u> <u>96185e16f14b4781f7fb</u>	- 0.34744659 BTC	✓
38	2019-02-28 23:03:30	<u>1c7e3742c114cfaf3d3ed9</u> <u>7cf3c457e58ebdfde60518</u> <u>6f0a5bd9f1c635e61371</u>	+ 0.34744659 BTC	✓
39	2018-01-04 10:36:33	<u>98c84db44769a4b99824ae</u> <u>96011b2dbbf35ffcc99a0d</u> <u>23255789944dd32f808e</u>	- 2.71117342 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 06:20:08	<u>467771618d0b0f98cb9d5368c1f9776775b985d75ff861dcc16d1aae706d23d6</u>	- 1.50732000 BTC	✓
41	2017-12-22 13:56:43	<u>63fae6e2c4183b97869682ca80b0e8d53e163c1545c539f03564eaa6657711b0</u>	- 0.69292974 BTC	✓
42	2017-12-22 13:56:43	<u>63fae6e2c4183b97869682ca80b0e8d53e163c1545c539f03564eaa6657711b0</u>	- 0.69106319 BTC	✓
43	2017-12-19 14:58:41	<u>9070e2b853a45137e5406e150a364be791d30438bdb70ca24a56c69c7cad61bd</u>	+ 0.69292974 BTC	✓
44	2017-12-19 14:30:59	<u>0b42a513e26648e5349eb21f02ec115db5ca2c087d2d9c5e089b299b4a2e0a88</u>	+ 0.69106319 BTC	✓
45	2017-12-18 17:56:57	<u>417fd4da2336fe0747c6a9f869a92e190d9c36752bcd c05c1b7824bfd3e6bea9</u>	+ 2.71117342 BTC	✓
46	2017-12-17 22:01:36	<u>429012693c3531ef12d87bd4bc989defeb0a20dc7b5bfbc71984f954ef2ecff4</u>	+ 1.50732000 BTC	✓
47	2017-12-15 11:06:22	<u>e2f5a44b2a143672646957b6237858f9e96d37967cfe18a5e56e3f50c3a6738f</u>	- 1.85693756 BTC	✓
48	2017-12-08 11:25:55	<u>cf8ccc535c80377417130e4401d1b06f1b42cd0753c0212c7c028b9215bbf180</u>	+ 1.85693756 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-08 06:34:04	<u>6023f4e733dac5389e52548e04da6d50b161b1c8eed277acae5c42d8a3ed659a</u>	- 0.68163843 BTC	✓
50	2017-12-07 18:19:57	<u>fe0e11d184065eb01d16d82dc548cd87582026f7c1b1579ab9999fb1a9f508d4</u>	- 0.30000000 BTC	✓
51	2017-12-07 18:02:17	<u>c94a8fe15e0134ab975b27a3d47fd3ca0cf2ba53ddfc</u> <u>eae622d2c65fd51db5b0</u>	+ 0.68163843 BTC	✓
52	2017-12-07 14:28:02	<u>bb5df4db38a0a3f5487068e94e08cb5fbba81f24a087987e96991429a66bdf27</u>	+ 0.30000000 BTC	✓
53	2017-11-27 15:17:39	<u>e9cec6b81ad50cd3f7cf80bc242caae532a7f56b4bae55d99897df1de061fed2</u>	- 0.24821485 BTC	✓
54	2017-11-27 11:32:17	<u>ba0209cc1ded56651a8dca83926481ce024746eed6aa</u> <u>e75d1d135a2117c68ebd</u>	+ 0.24821485 BTC	✓
55	2017-11-27 10:18:21	<u>04679ddc749ab7fc0746077d8820e3558b0903c807fc</u> <u>03b6389655140b5d5111</u>	- 0.02973747 BTC	✓
56	2017-11-27 08:33:39	<u>d0c19bd7dbc5773fc27ae5a7f7fe400537da577595af</u> <u>5ed91a565697aea44ac1</u>	+ 0.02973747 BTC	✓
57	2017-11-03 06:27:26	<u>96c90d34235186d2a5cfa9e17a52f14732fd13470381</u> <u>602e909787fc6421f493</u>	- 1.03605709 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-01 10:47:04	<u>09af05ffdc0ed7defa9e846e7a9aa73235b7b88ce90e3d95f93b2e0ccc48e79a</u>	+ 1.03605709 BTC	✓
59	2017-09-08 16:03:58	<u>3664d3e9d0c81c9b91e7713ac8fe09b858cd5dcb114fc155a1048d3f6278f3cc</u>	- 0.55000000 BTC	✓
60	2017-09-08 13:16:21	<u>82d60c3b74d0a205d76d3f9fad55c74d20c108683039de506dd82440a463b0b0</u>	+ 0.55000000 BTC	✓
61	2017-08-14 13:06:08	<u>c73e51c099a13a56a09f0925dc3f44725bc46e337ef2b70fddeb340e9971e937</u>	- 0.51212200 BTC	✓
62	2017-08-13 18:58:20	<u>7a64f289b0d17fcaa02708e5a3b7dc7cb0f5c3ea69ba42e00f19a232ec3d4a24</u>	+ 0.51212200 BTC	✓
63	2017-07-19 10:16:23	<u>aa6dd8e85d7fbd0a90659baf489fd696ec7514e4f749a0c7e655de6f55dff43d</u>	- 5.49275000 BTC	✓
64	2017-07-10 21:23:32	<u>a2e15431eba14d22d6cb5b232ba0535dc5f2d733f17be1f4070eeb94f79a3279</u>	+ 5.49275000 BTC	✓

* USD values displayed at the time of transaction

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