

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14FGi5RRcsm5idXBVWikVPvQzr5yhHHBV7</u> |
| TOTAL RECEIVED | 1.18498416 BTC |
| | 74,766.48 USD |
| TOTAL SEND | 1.18498416 BTC |
| | 74,766.48 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-06-03 05:12:35 | <u>6554588a5a0a414443388a</u> <u>c2a92563dd45da6a540cfd</u> <u>bd0da1a0178f362bb719</u> | - 0.17052759 BTC | |
| | | | 5,074.59 USD | |
| 2 | 2022-06-02 20:53:56 | <u>9cf37670975688342fd285</u> <u>8d83e50aea7106e2848d7f</u> <u>f0c7dcfd1e46b86b8e3e</u> | + 0.17052759 BTC | |
| | | | 5,193.01 USD | |
| 3 | 2022-05-07 03:50:46 | <u>206f7007e5367a3856ffbd</u> <u>69e0d85f1ba3df2cdb8b31</u> <u>83241b030de052d1ba9a</u> | - 0.02758519 BTC | |
| | | | 990.90 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2022-05-06 21:57:30 | <u>5d8f2cba91998388c306db</u> <u>575f2bb94322e776106e97</u> <u>974d5bea5376e56c197f</u> | + 0.02758519 BTC  | 993.44 USD | ✓ |
| 5 | 2022-05-02 20:15:54 | <u>c014fd402907f1c45309e4</u> <u>1c53bcc5d29bc34549d205</u> <u>9d4eccc509ee5b67720f</u> | - 0.06702075 BTC  | 2,581.98 USD | ✓ |
| 6 | 2022-05-02 17:11:46 | <u>7047c3e1cf4025be79abc7</u> <u>ff7d7e8c7bf986880d3e67</u> <u>3da35998a77dcebd66d5</u> | + 0.06702075 BTC  | 2,581.98 USD | ✓ |
| 7 | 2022-04-16 13:22:22 | <u>d4e6a919722ee519e899dd</u> <u>ea033f2c483f221d5c176c</u> <u>7538e224ac1081f627bb</u> | - 0.03548477 BTC  | 1,421.61 USD | ✓ |
| 8 | 2022-04-16 11:34:41 | <u>67c866a6d9e9d46b99ecd3</u> <u>bed95c986775fa07dbbb55</u> <u>f4aac9e3cf0d2e31cd8f</u> | + 0.03548477 BTC  | 1,421.61 USD | ✓ |
| 9 | 2022-02-08 02:22:13 | <u>31d1f6029c115dc8a8a02f</u> <u>033a25ca4d37dd5ef002b9</u> <u>f4951184aede9d2bdad4</u> | - 0.01994907 BTC  | 895.37 USD | ✓ |
| 10 | 2022-02-07 23:33:11 | <u>a97505f1acc32e059436d1</u> <u>1d65a3940d1203e0498783</u> <u>10cec1112e5a7b1391c0</u> | + 0.01994907 BTC  | 895.37 USD | ✓ |
| 11 | 2022-01-17 22:57:19 | <u>b4026e9ea29ac454db2adc</u> <u>7a02e8e99aae41f10981d5</u> <u>eb5cdb1d32f36dd2eda9</u> | - 0.00610373 BTC  | 256.95 USD | ✓ |
| 12 | 2022-01-17 19:29:15 | <u>aaf2c75b731020b9369133</u> <u>a2927364482dda6e85679e</u> <u>82b4745e1a338ba70412</u> | + 0.00610373 BTC  | 257.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-01-16 22:10:21 | <u>cbe888dc021276b24c2003</u> <u>e811ecc6ec89aaa2d8d3f6</u> <u>32ebfbb7ed153b79e43a</u> | - 0.09773394 BTC  4,169.78 USD | ✓ |
| 14 | 2022-01-16 20:36:10 | <u>81174ebc99bc8f6a5639d6</u> <u>c909d284d7e2441df242a3</u> <u>1984cff519e62bfed113</u> | + 0.09773394 BTC  4,209.56 USD | ✓ |
| 15 | 2021-12-31 07:04:04 | <u>f1011e866bea51351f827f</u> <u>532b1a77ed48a74b833939</u> <u>74e0b586bfe4f3c4f016</u> | - 0.00497034 BTC  238.60 USD | ✓ |
| 16 | 2021-12-30 22:48:49 | <u>25e4f5f9b1994096cfc179</u> <u>6cf2d74b15cca171529158</u> <u>f0994befd7c2a4c5f05f</u> | + 0.00497034 BTC  234.99 USD | ✓ |
| 17 | 2021-12-13 02:34:42 | <u>00a23b17748143652a8eb9</u> <u>c7e2e47a7ddd69d3ad3426</u> <u>a049933497e4a64f3fd9</u> | - 0.02179824 BTC  1,062.44 USD | ✓ |
| 18 | 2021-12-13 02:34:42 | <u>00a23b17748143652a8eb9</u> <u>c7e2e47a7ddd69d3ad3426</u> <u>a049933497e4a64f3fd9</u> | - 0.05499552 BTC  2,680.48 USD | ✓ |
| 19 | 2021-12-13 02:34:42 | <u>00a23b17748143652a8eb9</u> <u>c7e2e47a7ddd69d3ad3426</u> <u>a049933497e4a64f3fd9</u> | - 0.00468970 BTC  228.57 USD | ✓ |
| 20 | 2021-12-13 01:12:52 | <u>28c706f11cad7eaedd24f1</u> <u>bcef7c5ab636b2663be994</u> <u>dfc5a12f2ea229801385</u> | + 0.02179824 BTC  1,062.44 USD | ✓ |
| 21 | 2021-12-13 01:12:52 | <u>2a8df7398ddadf92f6a4eb</u> <u>262bdad7f799e1c4f2c06d</u> <u>ba471bdc9495827a74f4</u> | + 0.05499552 BTC  2,680.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-12 22:34:32 | <u>c603086441f36feadb9d72</u> <u>081915e78f5a689fe6e64b</u> <u>2eb2d84dda4cf24eb8a9</u> | - 0.04959283 BTC  2,417.15 USD | ✓ |
| 23 | 2021-12-12 20:56:43 | <u>18d358b3308c2e806fddfd</u> <u>030e27615ac55b28e96e28</u> <u>1395ba430ec96a873153</u> | + 0.04959283 BTC  2,417.15 USD | ✓ |
| 24 | 2021-12-12 18:05:38 | <u>f03f7aa7d884676fecb05c</u> <u>f5846ab26c3dcd6311048d</u> <u>fed2f34eea9b3abb10df</u> | + 0.00468970 BTC  234.73 USD | ✓ |
| 25 | 2021-11-21 22:38:27 | <u>5b9386cfde99c616176128</u> <u>8b74159bdaf6bae3a1414c</u> <u>598665be39c23f079da3</u> | - 0.00221552 BTC  126.85 USD | ✓ |
| 26 | 2021-11-21 20:40:46 | <u>210a37972cae6da7d1edae</u> <u>46ccf5f37b86a41a838eb0</u> <u>d4f7bb54c1f3d2302960</u> | + 0.00221552 BTC  126.85 USD | ✓ |
| 27 | 2021-10-09 01:47:25 | <u>c7c78d8e85e64c4e927de8</u> <u>9534bf51aa536c15a56734</u> <u>4fec4fe97e42935814d</u> | - 0.00442600 BTC  243.06 USD | ✓ |
| 28 | 2021-10-08 19:27:17 | <u>8ae4ffbf48510fce7e87bc</u> <u>b5be1cd6582e75539a8ce3</u> <u>d7063f71a96f64016212</u> | + 0.00442600 BTC  238.78 USD | ✓ |
| 29 | 2021-04-25 06:47:16 | <u>5458488411e134fac68054</u> <u>5410d16825c48d3b3589a3</u> <u>f1e0ef4406c3466c7f0d</u> | - 0.01104063 BTC  541.72 USD | ✓ |
| 30 | 2021-04-25 02:31:19 | <u>0ce0a8476791ffc8270f69</u> <u>c0e9608d26065615d6ae63</u> <u>3b653358dcdd480c4298</u> | + 0.01104063 BTC  547.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-03-27 05:10:13 | <u>45b0a75dd32ff8a0f7f263</u> <u>7a730960877686951289d4</u> <u>8bf1c0645589515b1e6b</u> | - 0.00162818 90.88 USD | BTC  | ✓ |
| 32 | 2021-03-26 16:15:14 | <u>6ffffadef82f9bac31439</u> <u>906602e9f4ee893407995b</u> <u>8413edacce7a7b1c1525</u> | + 0.00162818 90.88 USD | BTC  | ✓ |
| 33 | 2021-03-12 22:18:31 | <u>f1f5e6f516e008f9c004fe</u> <u>2721a3d16889004a119c08</u> <u>280f21c1a0780587435c</u> | - 0.00039039 23.88 USD | BTC  | ✓ |
| 34 | 2020-10-11 23:50:24 | <u>6d4e2a66d57d13dbd221df</u> <u>289097cac8c7d1c37f8022</u> <u>e10ce47b0ef7cd298fb9</u> | - 0.01100000 126.81 USD | BTC  | ✓ |
| 35 | 2020-10-08 23:21:21 | <u>11683d035b729331a84f47</u> <u>fc10f8216c17aa7d7812b7</u> <u>1c8501a575e07fccc3fd</u> | + 0.01100000 121.55 USD | BTC  | ✓ |
| 36 | 2020-05-25 03:18:28 | <u>f6b39cc49dde6207e4612e</u> <u>93f600ee31809caf9ad4b6</u> <u>48cb989ceb914d6598cb</u> | - 0.02177474 193.80 USD | BTC  | ✓ |
| 37 | 2020-05-23 02:17:06 | <u>b3c40de8cbb5ddbfd20463</u> <u>4be05e4bc0299df9b3ea02</u> <u>5dabdc2bb0abd7f3c267</u> | + 0.02177474 199.87 USD | BTC  | ✓ |
| 38 | 2020-02-26 07:15:13 | <u>3e92f249fa4a696aa30379</u> <u>83efb1be952e1158287ec3</u> <u>d665e74fc0b60e0efc4b</u> | - 0.03306650 290.49 USD | BTC  | ✓ |
| 39 | 2020-02-25 19:22:41 | <u>a5a99c48f2599f02c03773</u> <u>ea0cd67cb0e981315df942</u> <u>82bccfc201a9225be03d</u> | + 0.03306650 290.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 40 | 2020-02-14 23:13:26 | <u>c7f713d8785c5c1fb6aec1</u> <u>b702b1d0bc09c933ee6e17</u> <u>97c1e120d318a71df0a4</u> | - 0.03283601 BTC  | 325.23 USD | ✓ |
| 41 | 2020-02-11 20:19:16 | <u>0bdb4c1d19f2639c8283d3</u> <u>705b2b3d99770b43ce0844</u> <u>fd0ddc411a8ea4827725</u> | + 0.03283601 BTC  | 339.07 USD | ✓ |
| 42 | 2019-11-24 04:13:09 | <u>ba41b0bd8774ac96100546</u> <u>1290600eb2eddbd7331920</u> <u>7252fc0244dc516ae8f7</u> | - 0.00911080 BTC | | ✓ |
| 43 | 2019-11-22 22:32:15 | <u>65c65cd1f28981ed05a934</u> <u>e954cbf3569525fa967d13</u> <u>89471d04f0d93406d7c7</u> | + 0.00911080 BTC | | ✓ |
| 44 | 2019-11-22 17:59:53 | <u>bf30814188e7d959d537f3</u> <u>5893994a6389ed255df3ac</u> <u>0de920ce2bb47696d954</u> | - 0.05504880 BTC | | ✓ |
| 45 | 2019-11-22 00:26:29 | <u>61f70bd807384437004037</u> <u>227447aa8f398800ce1f62</u> <u>e76704735ae91dcd33c5</u> | + 0.05504880 BTC | | ✓ |
| 46 | 2019-09-22 17:16:01 | <u>65b3db727ec9304aee43ff</u> <u>660473389ce1727d9f1fe7</u> <u>0f3d8fed55ef3dcd4fbe</u> | - 0.00441123 BTC | | ✓ |
| 47 | 2019-09-21 21:30:24 | <u>a1d652700ce6ee8b3d67ec</u> <u>f42db5c7cb0c42dbf1d0f6</u> <u>66fd5b09e67bc6d9efb7</u> | - 0.00520000 BTC | | ✓ |
| 48 | 2019-09-21 15:37:29 | <u>84c91613ed18d277753659</u> <u>9b775dc9f5f810ec9ad789</u> <u>ee1a207e47088151ef53</u> | - 0.00907687 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-09-17 23:26:58 | <u>43d0a2f2786ecee8e4225b</u> <u>1260f5caea892c9a6c65d4</u> <u>a0abe5a2a422dba21040</u> | + 0.00441123 BTC | ✓ |
| 50 | 2019-09-11 21:42:43 | <u>4131315f916e1207215732</u> <u>b3e2b903477b6abae1fbac</u> <u>18c964a76ca3165e810e</u> | - 0.01100000 BTC | ✓ |
| 51 | 2019-09-06 19:18:19 | <u>0f4af2fd2d7563b0508671</u> <u>5aadf3bd2fe0492dc14234</u> <u>d8d2ac18d61d716d37f9</u> | + 0.00520000 BTC | ✓ |
| 52 | 2019-08-13 15:56:47 | <u>8278539ba6c752c29ad6c0</u> <u>ab995cce92d606997c7986</u> <u>a4f6bd52bd468eb6761e</u> | + 0.01100000 BTC | ✓ |
| 53 | 2019-07-25 16:10:05 | <u>041e71e671c25b91b2f826</u> <u>d9ae78c6037644a9a84cba</u> <u>5b1cdbde0361ce838491</u> | + 0.00039039 BTC | ✓ |
| 54 | 2019-07-13 16:01:12 | <u>e461a856fe4bb66f2f4c5e</u> <u>c0ed95e0f175f364167f19</u> <u>7fab40607acb05efeab6</u> | + 0.00907687 BTC | ✓ |
| 55 | 2019-06-28 02:30:34 | <u>fb87de839820d321912e8f</u> <u>154d25b0593510c5a731b8</u> <u>7d15c4cbc1e8f012c8d0</u> | - 0.00413858 BTC | ✓ |
| 56 | 2019-06-25 23:46:00 | <u>002e76915c27c6c025d1f2</u> <u>f62068c600ef04e3df43f2</u> <u>0b7642384161ceaa7015</u> | - 0.00518106 BTC | ✓ |
| 57 | 2019-06-25 11:54:32 | <u>dae374c06b713e2ec0035e</u> <u>637395a0e149c503243cf2</u> <u>5b140968056631e020cb</u> | - 0.00536176 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-23 14:44:16 | <u>da9fa806e2cf2974b21b04</u> <u>b60ef882e1ee5e6eb8a8cb</u> <u>c000aaa32a08e2a5460a</u> | - 0.00650753 BTC | ✓ |
| 59 | 2019-05-08 02:05:38 | <u>d77a26c98f61ba1aaba69c</u> <u>1dc2f3a02510d93ab2bfc1</u> <u>fa857f8bb6f518c37eb7</u> | - 0.01014637 BTC | ✓ |
| 60 | 2019-05-08 02:03:27 | <u>01c45cb483fb9751447489</u> <u>0595f324a1fe99ded84249</u> <u>6bc014f27f35e8d7b55a</u> | - 0.01101969 BTC | ✓ |
| 61 | 2019-05-07 23:30:37 | <u>516a47664342d216b34d6e</u> <u>92152dc09e476b4b878bc3</u> <u>433b82d2029abedd77a9</u> | - 0.01040307 BTC | ✓ |
| 62 | 2019-05-07 23:30:37 | <u>f63947f1ba7a325e632e0f</u> <u>e81b0e774b513e7f79ffe4</u> <u>ac2fd01cd1bc8ebe379c</u> | - 0.01010844 BTC | ✓ |
| 63 | 2019-04-29 19:39:47 | <u>c0e39c54a545a117806116</u> <u>7d4ce64edb91e5b6f7bc81</u> <u>9ee18a3dfd1e542e6a86</u> | - 0.01301410 BTC | ✓ |
| 64 | 2019-04-19 20:54:06 | <u>e4963511be003182b4bee7</u> <u>15034723b50d004a430f44</u> <u>abc70c0a34dab58c191b</u> | + 0.00518106 BTC | ✓ |
| 65 | 2019-04-14 20:44:39 | <u>af2fccd2cca6926e522629</u> <u>3adb5215e5016348308064</u> <u>eb68460e0f5bfeb83892</u> | - 0.02057361 BTC | ✓ |
| 66 | 2019-04-14 02:50:42 | <u>3f9a9bb589c0cdc63901e4</u> <u>8d4f9ad60f1d98f10876ac</u> <u>96a4ac8c90db48e9a3d0</u> | - 0.02140940 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-04-13 22:46:36 | <u>877c4ce0f16abc6c938853</u> <u>3861ebabeff569819b8e39</u> <u>acaca88c5341b7ed1679</u> | + 0.01010844 BTC | ✓ |
| 68 | 2019-04-13 14:53:06 | <u>ecbd4d6d82549a437b7d1e</u> <u>e4d83756313461e08568d1</u> <u>dc252119e3fe3803000b</u> | + 0.02140940 BTC | ✓ |
| 69 | 2019-04-13 00:30:16 | <u>748c68f269d1d998042975</u> <u>34ec619d9ee0e530fa318a</u> <u>c4d60a9450d8a45f834f</u> | + 0.02057361 BTC | ✓ |
| 70 | 2019-04-09 01:10:07 | <u>28f2e9163d6748fb75b5a5</u> <u>8ebf894ef1cceb5ecebfe4</u> <u>d13e9ebc64322342a779</u> | - 0.02127763 BTC | ✓ |
| 71 | 2019-04-04 23:13:22 | <u>5fa649bfa7adf6d3c74cf8</u> <u>1b4990a26eae86b8a8ba59</u> <u>10d809482a7b0e5c4dd9</u> | + 0.02127763 BTC | ✓ |
| 72 | 2019-04-01 20:42:51 | <u>66b2cdb9271e330105f6b5</u> <u>785baf724864542b5fd59a</u> <u>d485ae5963a49afa23bd</u> | - 0.02508884 BTC | ✓ |
| 73 | 2019-03-21 18:51:58 | <u>8243cb20dfad42ac22b2d6</u> <u>05204673b72f40c41e0ef4</u> <u>df31b8ddc9e654fc2160</u> | + 0.00536176 BTC | ✓ |
| 74 | 2019-03-21 04:56:38 | <u>c424031a4bb87d345e9ab6</u> <u>d7432a55f2f2567ad4e44a</u> <u>30bb866712eebfcf109a</u> | - 0.10913757 BTC | ✓ |
| 75 | 2019-03-20 23:35:42 | <u>f32ca0ec5e52b03280798d</u> <u>10d2eb930873e080b5eb66</u> <u>9d8e193d0670a1c4946f</u> | + 0.10913757 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-03-19 18:47:57 | <u>e7e57cd403a48a9f4c9778</u> <u>ca8c3def362609dcdf8c5f</u> <u>6486a0be5337653490dc</u> | - 0.02763322 BTC | ✓ |
| 77 | 2019-03-19 18:47:57 | <u>e7e57cd403a48a9f4c9778</u> <u>ca8c3def362609dcdf8c5f</u> <u>6486a0be5337653490dc</u> | - 0.02861117 BTC | ✓ |
| 78 | 2019-03-18 23:40:41 | <u>6de002d22e32496b4d228a</u> <u>c38c9f551a6f04940daf5d</u> <u>c42e664913276a9c799e</u> | - 0.03057114 BTC | ✓ |
| 79 | 2019-03-17 16:19:53 | <u>491281d27097a885a54bac</u> <u>32b04e5afe8b6117450367</u> <u>e1660c4b2e6b5193e226</u> | + 0.01301410 BTC | ✓ |
| 80 | 2019-03-16 18:55:41 | <u>85a37475d49ea65a502767</u> <u>e15212273308d3e96856b4</u> <u>d66cbd9add515e19dfcb</u> | - 0.05212364 BTC | ✓ |
| 81 | 2019-03-16 05:44:25 | <u>13e41e0f19dec5cfeaf16f</u> <u>c125c90a12668cee46283b</u> <u>95d901181e531bc786f7</u> | + 0.02861117 BTC | ✓ |
| 82 | 2019-03-14 16:54:02 | <u>87a58c7092879edc60256a</u> <u>3bbc4c3367513ad7786ab3</u> <u>e80e12678954607f7c37</u> | + 0.05212364 BTC | ✓ |
| 83 | 2019-03-13 00:13:02 | <u>cbe03583c75fc27326c68b</u> <u>0f26d02af7eb11b6b16a2b</u> <u>2f4e6210509de77bc7d2</u> | + 0.01040307 BTC | ✓ |
| 84 | 2019-03-08 04:44:36 | <u>f798da0f910f774dd10300</u> <u>fb6bf6c2c759d16bfb5908</u> <u>580f02ff38dcafd1c54d</u> | + 0.01101969 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 85 | 2019-03-04 22:43:36 | <u>38488d97cd732405e7fe36c05c6cde76986aa6da15d492eff3fbf2e3bf7cab3f</u> | + 0.00413858 BTC | ✓ |
| 86 | 2019-03-03 02:26:59 | <u>11533eb82d6faed20f888eda8beb057f8575b145eff27705eda0a61980cc7135</u> | + 0.01014637 BTC | ✓ |
| 87 | 2019-03-03 01:31:17 | <u>041187dcd58fa19f4ea8c18ad34171036bf532feadad59a016e3fdd5f6f41bb6</u> | + 0.03057114 BTC | ✓ |
| 88 | 2019-03-02 21:36:11 | <u>8eb25e54289019ba8475b0dfeb11bc61bcd8aa7d0edfbca3d1c6a8f51185755f</u> | + 0.02508884 BTC | ✓ |
| 89 | 2019-03-02 19:57:44 | <u>f1da345d949f5cffdac8fc ef16978f7a60dc652cf99df40e2338d5e0ce8993ff</u> | + 0.02763322 BTC | ✓ |
| 90 | 2019-03-02 06:19:24 | <u>a7abf267a2dabdde4df62327ae0fc8040ef05d8b05eacb7527ec335825d5f6f5</u> | + 0.00650753 BTC | ✓ |

* USD values displayed at the time of transaction

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