

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14GLir9gEQ1ruG1DBPqB9RTDyPDQWizWB9</u> |
| TOTAL RECEIVED | 0.41690000 BTC |
| | 26,218.84 USD |
| TOTAL SEND | 0.41690000 BTC |
| | 26,218.84 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-05-12 05:36:37 | <u>e998a4d117bc2962667a7e</u> <u>7b2d7c2ccaafb1b77f4e33</u> <u>1ab6c51d65db6b8e4ba0</u> | - 0.00800000 BTC | |
| | | | 70.48 USD | |
| 2 | 2020-05-12 05:33:11 | <u>80d26ca3f06c1d0c687ad4</u> <u>03e4a1c1cc41a0aa4c8cbd</u> <u>9fd86d0d349b4987520f</u> | - 0.00830000 BTC | |
| | | | 73.12 USD | |
| 3 | 2020-05-10 18:37:31 | <u>a656a3b6a57065c76f36e7</u> <u>ab02269e47ec58da7d91cf</u> <u>485f2331fb743a77b9fe</u> | - 0.00600000 BTC | |
| | | | 51.36 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2020-03-23 05:43:17 | <u>47673f688494057ae5306a</u> <u>96d05dcb663230be19e45f</u> <u>de9739c6227e2320edc7</u> | - 0.04400000 284.56 USD | BTC  | ✓ |
| 5 | 2020-03-23 04:32:30 | <u>457f1b0877cf3e344baec5</u> <u>43ebaca9fc3499f1f7a767</u> <u>6ffa17d66e1ac905be77</u> | + 0.04400000 284.56 USD | BTC  | ✓ |
| 6 | 2020-03-21 13:52:25 | <u>fab490360d53728432146e</u> <u>2d07e00cf5475f2313ed66</u> <u>3506f107a77e97cf7f70</u> | + 0.00600000 34.89 USD | BTC  | ✓ |
| 7 | 2020-03-21 13:23:27 | <u>35800f6515c9c3a48fee5d</u> <u>3502c2e7f56b916972c4dd</u> <u>aeee599f724fc4a80e4f</u> | - 0.09500000 552.53 USD | BTC  | ✓ |
| 8 | 2020-03-21 12:23:17 | <u>ba78ebeaed416c405220c</u> <u>9e56dc1e9d7996034a5ad4</u> <u>1438d9e54dee73184cf2</u> | + 0.09500000 552.53 USD | BTC  | ✓ |
| 9 | 2020-03-20 09:06:33 | <u>57b90ab5b1b992c6df0a39</u> <u>1a45e8d385d82f262b06c5</u> <u>e189623c2ab70c7029dc</u> | - 0.02500000 155.20 USD | BTC  | ✓ |
| 10 | 2020-03-20 08:37:03 | <u>f8697e8eda48612db6d2b9</u> <u>9f845b2039f88aa4912fa5</u> <u>bbdcff405f4fb1fe623a</u> | - 0.01200000 74.50 USD | BTC  | ✓ |
| 11 | 2020-03-20 08:19:21 | <u>a795fc79e614395ea8a52a</u> <u>e8f5ea9783e337fd4ba56e</u> <u>725288043589ddc61eed</u> | + 0.02500000 155.20 USD | BTC  | ✓ |
| 12 | 2020-03-20 08:10:56 | <u>79c2607c99277666946a3d</u> <u>c24c901293fc0f08a0ef09</u> <u>2d8616a93d027f84275c</u> | + 0.01200000 74.50 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-03-09 06:52:14 | <u>97d23ac0708b7e6f335dfd</u> <u>44ed72b73a78e1f71e26f8</u> <u>bb0fd9b13cfcead32442</u> | - 0.01440000 114.19 USD | BTC  | ✓ |
| 14 | 2020-03-09 06:20:57 | <u>95d63527c768a9bac5707d</u> <u>4970749fa01870ac2b4277</u> <u>d8ef02bce27bf7c2ad57</u> | + 0.01440000 114.19 USD | BTC  | ✓ |
| 15 | 2020-03-09 05:47:02 | <u>64dd9dda34a59836cd13dd</u> <u>dfbf9f08d13b5900e60f9f</u> <u>1c44ebd34fa232e3bbd0</u> | - 0.03500000 277.54 USD | BTC  | ✓ |
| 16 | 2020-03-09 05:07:12 | <u>4139eb5f632c7aab7901bc</u> <u>090285aa73d5febe5d3ada</u> <u>a2ac41f79c42c03f50b6</u> | + 0.03500000 277.54 USD | BTC  | ✓ |
| 17 | 2019-11-14 18:44:43 | <u>63d89619b5f7e02bc1873f</u> <u>0602e52c3d12a8a71446b0</u> <u>a6ed8a2a564e64b5b372</u> | - 0.01370000 | BTC | ✓ |
| 18 | 2019-11-13 19:38:57 | <u>853565e5f69b4c3faceaa2</u> <u>83f309a34b3b53a4c4d599</u> <u>8331e68be6f88cb44b28</u> | - 0.01500000 | BTC | ✓ |
| 19 | 2019-11-11 22:44:44 | <u>ca00762e939cb82a9e346f</u> <u>2bf27f358fac84852eb06a</u> <u>dac52723784341123507</u> | - 0.01800000 | BTC | ✓ |
| 20 | 2019-11-11 17:08:48 | <u>20caed276e49bc1ac8664a</u> <u>1f81bbcd44cce769a684ce</u> <u>0a9a9c313d7949e0b1ef</u> | - 0.01850000 | BTC | ✓ |
| 21 | 2019-11-10 17:52:13 | <u>79b0e4783f01efb80f1a50</u> <u>fda710df406da209271e4d</u> <u>676feac6fb833e39977c</u> | - 0.02000000 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-11-10 11:27:10 | <u>d9c2b41945642955a8fedd</u> <u>a31a8091cb7c6a8d79d864</u> <u>fdb57d5c27b7bcde31c2</u> | + 0.00800000 BTC | ✓ |
| 23 | 2019-11-10 10:05:08 | <u>9eaef42d2cc991dcf45ffb</u> <u>baa854e9a463ad22bf0947</u> <u>aa06480a60bf169084ba</u> | - 0.02900000 BTC | ✓ |
| 24 | 2019-11-10 09:25:15 | <u>5e1c675baa598acfd55e01</u> <u>5262b10eede22e71d12603</u> <u>7a74b18a2da936b567ec</u> | + 0.02900000 BTC | ✓ |
| 25 | 2019-11-09 11:00:57 | <u>8a740dcc099168230fd79</u> <u>11de6856eeba072e187bff</u> <u>b5bc751e682fc9a99ae5</u> | - 0.02300000 BTC | ✓ |
| 26 | 2019-11-09 07:53:36 | <u>57ecce26df6d11aa746e7f</u> <u>1c52debfb2b8417c21ac23</u> <u>d027c903166488d97875</u> | + 0.00830000 BTC | ✓ |
| 27 | 2019-11-06 09:32:53 | <u>28754b25a97c4eca629f4d</u> <u>9ca387678fb3af8b68de45</u> <u>9fb2645cfabe29389dc0</u> | - 0.03200000 BTC | ✓ |
| 28 | 2019-11-05 05:42:26 | <u>6513b66571747b69264bee</u> <u>891aa09227ed8e7d55435c</u> <u>b1336cd998c9912a7ef1</u> | + 0.03200000 BTC | ✓ |
| 29 | 2019-11-02 11:22:55 | <u>5be235f7a49f08445c0520</u> <u>3d5cdb3dbedc08855a1b7b</u> <u>4ee4ddd825589d28442c</u> | + 0.01850000 BTC | ✓ |
| 30 | 2019-11-01 04:26:10 | <u>57255ba546b6d0130a8aa3</u> <u>71b00f41d8d1cf5b6e06a0</u> <u>0aecec77606947f34b84</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-10-29 16:59:55 | <u>bb1dec7fee1074eaf842ce</u> <u>24c73687aba325ee2b3498</u> <u>ca5f1362da951f156da6</u> | + 0.02300000 BTC | ✓ |
| 32 | 2019-10-29 04:02:43 | <u>e7c37890597299d42a2348</u> <u>53c9c7fe1da4f7c11eef47</u> <u>591a52d2c96f0bc8de69</u> | + 0.01800000 BTC | ✓ |
| 33 | 2019-10-28 10:57:46 | <u>b209253ff80067ca41df8d</u> <u>e718b7bc8b2510bb68d4e3</u> <u>bd4057a00c4667be1b24</u> | + 0.01370000 BTC | ✓ |
| 34 | 2019-10-28 09:49:40 | <u>b23cd3ea2ff63349e78024</u> <u>753e1d8604545d30ec5f13</u> <u>d930c1401b5e1adaa3d0</u> | + 0.01500000 BTC | ✓ |

* USD values displayed at the time of transaction

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