

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14H1hgJPidkrQXK98MPR43W5Bv8KWmrr87</u>
TOTAL RECEIVED	77.70202613 BTC
	4,899,561.08 USD
TOTAL SEND	77.70202613 BTC
	4,899,561.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 14:20:24	<u>380b8154088414d9d84fdf</u> <u>58b7c002441034c38bfe4e</u> <u>4c89f8c967a583bf7646</u>	- 12.00000000 BTC	
			397,039.56 USD	
2	2021-07-12 04:29:09	<u>c38c8f479e835c0a0fa533</u> <u>4caf60353799c0c9959aca</u> <u>88628246db8891b65d98</u>	+ 12.00000000 BTC	
			402,360.00 USD	
3	2021-06-08 14:08:27	<u>5d44353d8f6a0be05507d2</u> <u>2c4d3047f3bec604adac66</u> <u>c5d7bb2b105bc6390279</u>	- 0.60393658 BTC	
			20,159.89 USD	

#	Date & time	Transaction Id	Amount	
4	2021-06-08 09:24:41	<u>38961a1606e3bc1fd9f76f8b39aafd9fec35ef20aeb0708e3b29b50ed622bbc9</u>	+ 0.60393658 BTC 20,159.89 USD	✓
5	2020-01-02 20:18:40	<u>18e8085046ea420fb6741e6eb465cb5a57e4e167457462f830601e985bfb8ce8</u>	- 4.99950000 BTC 36,721.12 USD	✓
6	2020-01-02 17:19:12	<u>6b0451d658ff17fa7350265267ad82d6872f0c659bdfcf31545f48f55d70d21f</u>	- 4.99950000 BTC 36,721.12 USD	✓
7	2020-01-02 16:54:16	<u>209b8290274c3370cb9d109b9e683735f833ed62a8e354aac9f8816bda51f934</u>	+ 4.99950000 BTC 36,721.12 USD	✓
8	2020-01-02 16:31:05	<u>57f28698f5cb5dbf16e723cb6bf40d081ed49832bc402cf3f39a654b19dc56b9</u>	- 4.99950000 BTC 36,721.12 USD	✓
9	2020-01-02 16:31:05	<u>14e26acb445153de9e7a3f196d953128aecdc5dda0610e604f307de90f83922c</u>	+ 4.99950000 BTC 36,721.12 USD	✓
10	2020-01-02 16:15:27	<u>bb1a90a3d6423d5bc0485344daed7a0ff335fb38331ee9d6093c411f111d0b10</u>	+ 4.99950000 BTC 36,721.12 USD	✓
11	2019-08-02 17:14:26	<u>0ce860b6919e87ba17ef112b7f096479320087fa268e2b431269e6fbefa833d2</u>	- 0.02609000 BTC	✓
12	2019-08-02 16:39:57	<u>0644f7cd5d4a83a0e54250ae69ef998cc8a5f0ee84cf88118ffeb1d8b8aae49a</u>	+ 0.02609000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-03 20:42:14	<u>47ff65920811c8efc16e8442d2bf23c8808ae409b820b8d5ddf98e48fb98cf0e</u>	- 5.81195200 BTC	✓
14	2018-12-03 19:44:25	<u>fb8bcdec2c1f3b2b1df1cc08fb54e1b7821643925facb977da8767f1d7c00346</u>	+ 5.81195200 BTC	✓
15	2018-12-03 07:46:48	<u>f5e93536a5708a547b7bd4ff412dd11322fc77dd3d5d6ec410e7f8478ca66e90</u>	- 4.98960000 BTC	✓
16	2018-12-03 07:00:42	<u>96968f5c7dbcc23d4e9b157bb88c506a517c3b28437de89b5b38fa9b1b06b9aa</u>	+ 4.98960000 BTC	✓
17	2018-11-30 16:48:22	<u>a5a239c280e70e44d54aae7dc2ee6cd58c601c44dfa5cd6ead5f8761d917aa94</u>	- 4.98960001 BTC	✓
18	2018-11-30 15:16:39	<u>5a2ad9951882a54fa58f2de2e9d96bfe08f8eb36fe345cc0968142d59aeb2a94</u>	+ 4.98960001 BTC	✓
19	2018-11-28 22:09:52	<u>b58e0c5d0aa9ab4861d1f1d89f9113532da8fc7be273f4f7a5502a33ad2958a5</u>	- 23.95159999 BTC	✓
20	2018-11-28 17:27:52	<u>59376739f36bca9b6aa5f94c9a1447172f14b9f71679c740677a041c4b5224a3</u>	+ 23.95159999 BTC	✓
21	2018-10-14 20:15:41	<u>f63db5fde6bb5b5269ccdead67c703f9be37f8a8ea75cf94ec6c83a2ccf49308</u>	- 8.31345755 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-14 18:32:11	<u>1074b5b3257087162f572a</u> <u>9e9f60a6e8f581402b3919</u> <u>d2cde28e8e85c24b5006</u>	+ 8.31345755 BTC	✓
23	2018-10-09 03:17:59	<u>16a641fe130220769b9a6e</u> <u>1de03cbf19da1bcaa0ae48</u> <u>47a96d589c1dc04f6780</u>	- 2.01729000 BTC	✓
24	2018-10-05 08:14:43	<u>011717029f8304420c11c2</u> <u>0badbceca00ce045a31447</u> <u>3822bf00b31472089a75</u>	+ 2.01729000 BTC	✓

* USD values displayed at the time of transaction

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