

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14Hj9uQaQdigsNgS44utBNaoZgiqpy5b4k</u>
TOTAL RECEIVED	0.26373992 BTC
	16,579.74 USD
TOTAL SEND	0.26042716 BTC
	16,371.49 USD

Token	Balance
Bitcoin	0.00331276 BTC
	208.25 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-16 20:23:07	<u>d1786d1a7529838c66ce97</u> <u>2260ce13e7715546c18257</u> <u>7f7eb80b6693bb818b35</u>	+ 0.00331276 BTC	
			75.52 USD	
2	2019-05-11 16:46:35	<u>1d6867ab05b2ff1eaeedc1</u> <u>091ffd1710cfe8440939e4</u> <u>05809a020e6adbfa67a7</u>	- 0.00103808 BTC	
3	2019-05-10 22:46:01	<u>d2a49d8edd0f0e0a29b27f</u> <u>cc17308f1f6eba0918ba1e</u> <u>d6f52fc68577d52967dd</u>	+ 0.00103808 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-19 17:21:45	<u>93f3751304189c808210eb</u> <u>6c5f9bdfd71c80dc900a1f</u> <u>8494081d0c393dee80b9</u>	- 0.00113853 BTC	✓
5	2018-10-19 10:17:52	<u>108fd8a3c8de934b8f7b60</u> <u>912ce6f75978aa2e355c82</u> <u>4bd275744da784772742</u>	+ 0.00113853 BTC	✓
6	2018-10-12 17:00:53	<u>af222fabcdce4eb77527a2</u> <u>891cd91930925124ccb180</u> <u>2b0c00abef8030ad5c52</u>	- 0.00135262 BTC	✓
7	2018-10-12 11:01:48	<u>3784c64f9b34e608793600</u> <u>798fc1897e30218f28874c</u> <u>7f0bae70a82d67d9228d</u>	+ 0.00135262 BTC	✓
8	2018-10-06 04:44:43	<u>ebb496b736b9372dd57dee</u> <u>c1deb22718bcbdbd86ffb2</u> <u>c84aa75c49ea69d9724a</u>	- 0.00159010 BTC	✓
9	2018-10-05 23:50:48	<u>dae8b10b2095d5f12927da</u> <u>8131fd8a7e9ef185738748</u> <u>947617dd93d3c236272e</u>	+ 0.00159010 BTC	✓
10	2018-09-28 16:41:59	<u>5c141ce705931072f743fb</u> <u>5c6dce92c445a0c88b0525</u> <u>3721aa3c4567e0c23445</u>	- 0.00131606 BTC	✓
11	2018-09-28 09:33:35	<u>338085c71816c0662f8a2f</u> <u>aecc95a846dcc48a62ffb9</u> <u>f8783d24a8420b168c04</u>	+ 0.00131606 BTC	✓
12	2018-09-21 16:36:25	<u>28e2d1a99f67351eb65874</u> <u>59c6f5f82184f9c58228be</u> <u>1aa02ab55333609c8c66</u>	- 0.00119181 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 12:00:04	<u>af0b881c6f5a40f223d8ed675ed7bf96312d2f7eb9059043b1ff120cad987efc</u>	+ 0.00119181 BTC	✓
14	2018-09-14 16:38:07	<u>088a8193f5de641e649f3f94d099ccb0c7144104cf02a61c1b44be962aec2beb</u>	- 0.00111593 BTC	✓
15	2018-09-14 09:55:38	<u>cd8af493857af8c446f2d5adddb8603d4f283041fc315359376ae0d37023cbbc</u>	+ 0.00111593 BTC	✓
16	2018-09-09 17:04:05	<u>9f745ed5a0f0e25cf68f1e3f2721ef9eb46a10a28baf015c8d4486a2ea223e0f</u>	- 0.00850467 BTC	✓
17	2018-09-09 09:25:25	<u>006e2efcbaf52dc0228b04c043efa62ab51002b25a2c3dab1eab854f9b41920c</u>	+ 0.00850467 BTC	✓
18	2018-09-07 16:44:07	<u>ad79574f7c51e262402a1a12beed1fa1964e131e144ef09ed3dd64568c5fbe9</u>	- 0.00109700 BTC	✓
19	2018-09-07 09:40:50	<u>6d91b013903909e84873a96709e9877fa5a21bac6ad32fc6ddc65d9a368145d9</u>	+ 0.00109700 BTC	✓
20	2018-08-10 16:45:38	<u>4f4e56e50c7a9c395257f56dad1f3a7112a743968692b1c44871f3c6bf8a9045</u>	- 0.00190040 BTC	✓
21	2018-08-10 10:43:14	<u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u>	+ 0.00190040 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-07 17:25:15	<u>b820335974a2246081b3efd205ab6a2d2f5c0d940345ccd77269b7812588cbe6</u>	- 0.01053840 BTC	✓
23	2018-08-07 09:06:03	<u>f4b15488df2bba60805122e93adc1503f394f6ab2e8ae8a24599fe0dae3b41c6</u>	+ 0.01053840 BTC	✓
24	2018-07-07 16:59:37	<u>d42ba341fae3cd81784858a7c0dc9f4100b7554630ee2e6482dd4e296f4cf4e</u>	- 0.01992539 BTC	✓
25	2018-07-07 10:40:23	<u>e07fe819271a3dc459ed2ef2199d06085cf5dd6942e4c346c8aabd6f81f31b63</u>	+ 0.01992539 BTC	✓
26	2018-07-06 16:51:37	<u>4391767c36d403e75aaa41f489b3b817a0d39762eb1630a94c0ed3878e5431d9</u>	- 0.00263162 BTC	✓
27	2018-07-06 09:16:11	<u>8fe556addf77a54c6f70ea6b8ec673b042a0cf711d80a85300421966b097be5e</u>	+ 0.00263162 BTC	✓
28	2018-06-01 18:38:41	<u>84949205f2db321c522cd23f6be0a25215272948ab1f852ec8462b169a782f61</u>	- 0.01762298 BTC	✓
29	2018-06-01 18:38:41	<u>84949205f2db321c522cd23f6be0a25215272948ab1f852ec8462b169a782f61</u>	- 0.00130874 BTC	✓
30	2018-06-01 18:22:10	<u>60a4822b965c52fecaa253b73f6035004b38706079d9c8d7cbd043894154d3d1</u>	+ 0.01762298 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 09:52:43	<u>e601aca077f96c398dc096</u> <u>112b2f8fef82d88b70bb91</u> <u>f1381327e4e6a9e24bbb</u>	+ 0.00130874 BTC	✓
32	2018-05-12 06:37:13	<u>490bd332d1235ce39d966f</u> <u>4a83048be808b3f467098e</u> <u>42b65143088af5448a7e</u>	- 0.00102622 BTC	✓
33	2018-05-11 23:38:13	<u>a4a86e3b123c5afed8013d</u> <u>51bda39420be13e83a39bf</u> <u>774cd88729c0f2648141</u>	+ 0.00102622 BTC	✓
34	2018-05-01 18:44:37	<u>32f7c5e62dc267108d81d6</u> <u>71f1c41bff0efdbe18f2af</u> <u>9fd852ceb38f0a58cb55</u>	- 0.01534042 BTC	✓
35	2018-05-01 09:40:06	<u>8214d9fb0c29325acba3b5</u> <u>e51212f7d64f2d3d6f3f22</u> <u>6b1cd391b82bcd0826ee</u>	+ 0.01534042 BTC	✓
36	2018-04-06 18:35:17	<u>6bd12a5cb4df6c49efbafd</u> <u>40486e7422b33f07659de7</u> <u>23c8fc71ca4fb0293dbb</u>	- 0.00211098 BTC	✓
37	2018-04-06 13:04:29	<u>e34fba167baed34e885e03</u> <u>9d1f0215e5b61cb062663b</u> <u>1c08aeb6ce5ec57cd743</u>	+ 0.00211098 BTC	✓
38	2018-04-04 18:35:24	<u>23c275a05a33cfafbfb2c</u> <u>2f6ffabbb4f27132cae5e5</u> <u>9ab50eacc36951dfcd5c</u>	- 0.00396433 BTC	✓
39	2018-04-02 08:59:28	<u>24e94c86c492a9461e917d</u> <u>834589b1dec4a4f3669f26</u> <u>a92bfa4f641c0b7d2b95</u>	+ 0.00396433 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-26 18:45:21	<u>2f6b7c216a72862eb77b62</u> <u>bfaf10705585d53436b354</u> <u>5d5b01d754d7cf6e8f19</u>	- 0.00501058 BTC	✓
41	2018-03-24 16:33:31	<u>50743f090d7b34464c56df</u> <u>15ced73eeaa7eca55836f6</u> <u>0296d113f86832882f15</u>	+ 0.00501058 BTC	✓
42	2018-03-02 18:36:29	<u>46f32d628a0db295cb5598</u> <u>7caab97221414f034cf9ec</u> <u>256da040c4eef17ee34e</u>	- 0.00132793 BTC	✓
43	2018-03-02 09:22:12	<u>62f8cef3a08ca7ea988262</u> <u>4e8bd610edae4bb04194ca</u> <u>07a424cad7a8d07aa0d8</u>	+ 0.00132793 BTC	✓
44	2018-02-27 06:35:08	<u>40c1b2806c06081e2c1e2d</u> <u>a29c741df682ae82377c0d</u> <u>474f795c303a1f17a503</u>	- 0.00334993 BTC	✓
45	2018-02-27 02:00:44	<u>61d3a99ec8496915d48376</u> <u>1ceeb39468faea2b160d28</u> <u>99f60ee94f2e841da815</u>	+ 0.00334993 BTC	✓
46	2018-02-22 18:49:16	<u>88a9a962a7bce1505d6515</u> <u>f0430527467a63257a6c98</u> <u>02d3700a4de944593bc5</u>	- 0.00787078 BTC	✓
47	2018-02-22 11:56:16	<u>a4ac6354ecbedade45512f</u> <u>94beee55be30c310a95fc3</u> <u>4b4b5afcc91359f83218</u>	+ 0.00787078 BTC	✓
48	2018-02-11 06:32:05	<u>3a85fa9de7497f8661616a</u> <u>8bd1f4f9457103ec07d279</u> <u>21d931b3afd322db2350</u>	- 0.00682333 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 18:30:38	<u>7d8f520ecab87c7d09d42b</u> <u>18405fc6528035a326f0c1</u> <u>474003f141b03cdf0a0b</u>	+ 0.00682333 BTC	✓
50	2018-02-09 18:36:03	<u>3fe9535bf98ac306fa336f</u> <u>4d2ba1289c08557648448c</u> <u>2bd718a64628f1931ffa</u>	- 0.00324319 BTC	✓
51	2018-02-09 12:34:03	<u>1c22eb6bf50b4724974101</u> <u>3be33812af0ba06506c5d1</u> <u>97701c6e7f85207d8cde</u>	+ 0.00324319 BTC	✓
52	2018-02-06 06:37:30	<u>0abdf050a9ba6717b9f7f</u> <u>1a3337d21670cdc94890ff</u> <u>f6eba5aee2c5b0b03b0e</u>	- 0.00856511 BTC	✓
53	2018-02-05 08:44:28	<u>bb9b72af3bbc048dce5efe</u> <u>7c31896184b23e07268e5f</u> <u>ecc553719da1af7d0a73</u>	+ 0.00856511 BTC	✓
54	2018-01-29 06:37:27	<u>ff4505dbdb56824d280bbb</u> <u>ade1bf791e9a59ae29941a</u> <u>d6a10b8edde8371af693</u>	- 0.00972823 BTC	✓
55	2018-01-28 17:52:15	<u>5d10c5f775575ae6cf43e6</u> <u>ae2c3bb9ed862a00f4012a</u> <u>79917cfb096db7d13968</u>	+ 0.00972823 BTC	✓
56	2018-01-26 08:19:33	<u>6d2cdf7c2927b323f680f7</u> <u>d0268af99b0060a2a2e598</u> <u>e0239bde91bd69394d6c</u>	- 0.01353167 BTC	✓
57	2018-01-24 19:05:44	<u>687439773ed825cc9a3795</u> <u>1582c4a33fa67c3d7522c9</u> <u>c0e7e4c039c5c93b4691</u>	- 0.00595007 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-24 05:55:08	<u>8e28f3b0862852b433856a</u> <u>8e7ddba1d02bb65dd5d7af</u> <u>79a51a1bdb9a4aa6ee67</u>	- 0.01386037 BTC	✓
59	2018-01-22 20:20:21	<u>2a8a6dc5dc365165e6445e</u> <u>a5cee013db5a19fcd7eac4</u> <u>f18ca0c302b07f166f56</u>	- 0.01113883 BTC	✓
60	2018-01-21 22:53:34	<u>304a696720b5a60254efa4</u> <u>7c7323eeb5119df6101166</u> <u>00fbb825ead521d1801b</u>	+ 0.01113883 BTC	✓
61	2018-01-14 11:23:16	<u>3eeb0cab0cce77b04eac86</u> <u>615916277fce198eea5a4e</u> <u>fae0f1a6a790ad447c76</u>	+ 0.01386037 BTC	✓
62	2018-01-02 13:58:56	<u>66d34498b97caf7079ec29</u> <u>1b0703f06af2d18b8b9899</u> <u>2c20ee856ba829708e7b</u>	+ 0.01353167 BTC	✓
63	2017-12-22 00:44:33	<u>63c39a449f551ea02e9d9a</u> <u>66581f17cac980ce364564</u> <u>03daea5f395e1aeec9a</u>	+ 0.00595007 BTC	✓
64	2017-11-25 09:30:13	<u>767fb611b77ffda2a8f124</u> <u>f5f76f4fad7329cdd7b961</u> <u>66062a666aeded831095</u>	- 0.01215874 BTC	✓
65	2017-11-24 12:39:20	<u>556d0a955b78a76752f04a</u> <u>d7ec4089d29c6a7517c313</u> <u>72920763cdec0fc4010</u>	+ 0.01215874 BTC	✓
66	2017-11-19 22:18:29	<u>5c8645ea701a5b2625abef</u> <u>caef659d2658b1a93ed77</u> <u>6ad3fc083fba674ee0c2</u>	- 0.01531002 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-10 12:13:29	<u>d557637dce4d1a01df5c59411459877eaf5224634dddfe87fa519b6c5112fdc5</u>	+ 0.01531002 BTC	✓
68	2017-10-31 06:27:05	<u>b498c32dbf0c5255285ddd eaab656fc318561692a16d7d5a668b5e1412d8d3db</u>	- 0.01535361 BTC	✓
69	2017-10-27 16:05:29	<u>366059d35ddbada133116b6628b00a8791e18ac2628fa4343d23c2d2ce7726536</u>	+ 0.01535361 BTC	✓
70	2017-10-06 18:46:05	<u>192c550347abbe504bf54ae3d033a78ccb20e7ac587f75abbfeb007efef1caad</u>	- 0.01260618 BTC	✓
71	2017-10-06 11:06:25	<u>8e19e71a1538d6e3dd78a231a7ef3272a2f57d1b73e4cca4cf8679a88818af3b</u>	+ 0.01260618 BTC	✓
72	2017-09-22 22:52:53	<u>f6c4b24c0f07a25df8177ee34386f249b0c8dd4e00dd113e788339c64ecc38fe</u>	- 0.00989294 BTC	✓
73	2017-09-22 11:08:50	<u>e7270f05642c47662435ef62c2b3436ee40595eb24b4713ed604ebee3b73f695</u>	+ 0.00989294 BTC	✓
74	2017-09-08 20:05:05	<u>ce5978965b3e5b5716334eb612aaff61c0cf0b6acc15cfc13155c112d8c9c7f3</u>	- 0.00999137 BTC	✓
75	2017-09-08 11:11:03	<u>6a5aaa6714442c53713d6b807bf7649063ce6d837c8a2c18f48352a2c4e8f064</u>	+ 0.00999137 BTC	✓

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