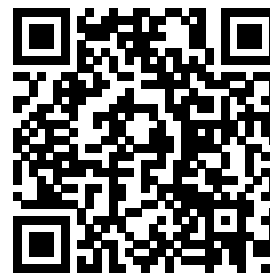


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14JKZuRMLh5S4c9aj2aCCcCjsw6Rj22mR8</u>
TOTAL RECEIVED	1.34138898 BTC
	84,377.20 USD
TOTAL SEND	1.34138898 BTC
	84,377.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 00:53:48	<u>54ee96f800b4189242ff4b</u> <u>591cf2c5b54c27ff0e273d</u> <u>cc0052246f1d3d27e5dd</u>	- 0.00258276 BTC	
			22.52 USD	
2	2020-05-05 23:55:18	<u>ec64fcf8fe9b50c5e7c62f</u> <u>c1a45e6ece9de6be1c042e</u> <u>32291918feffa3d2f52c</u>	- 0.00652649 BTC	
			59.67 USD	
3	2020-05-05 23:55:18	<u>5f8691b2e58159db44920e</u> <u>f56c39cd54576c0da3d27c</u> <u>387897741c96c9b1aacc</u>	- 0.00775745 BTC	
			70.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 23:46:10	<u>b99b80e02bdc2b258a1348</u> <u>10cf53b0fa3dd8d4fa5b6b</u> <u>f993e5abaff229af4998</u>	- 0.00226759 BTC 20.73 USD		✓
5	2020-04-27 04:31:12	<u>490048dcaba3a29ef09537</u> <u>8dcf1d93750301759b99d3</u> <u>91a3acdb3583f2587c38</u>	- 0.00614555 BTC 47.77 USD		✓
6	2020-04-27 04:27:51	<u>4b2cbb08555beb2158cc2b</u> <u>27064c060d1b3de6457b93</u> <u>e480a9eb2a95061a17cf</u>	- 0.00512129 BTC 39.81 USD		✓
7	2020-04-27 04:27:51	<u>4b2cbb08555beb2158cc2b</u> <u>27064c060d1b3de6457b93</u> <u>e480a9eb2a95061a17cf</u>	- 0.00614555 BTC 47.77 USD		✓
8	2020-04-26 04:07:00	<u>77d7f95f0b4a6cc326511e</u> <u>2496a36a807b1d7eb1deed</u> <u>ff4e7f65e2f2b1351103</u>	- 0.00560406 BTC 43.11 USD		✓
9	2020-04-26 02:17:52	<u>05ed96c7930b3e666bea52</u> <u>36dfbf580bdf57bcc37243</u> <u>b549ccb6055d789e40cd</u>	- 0.00582322 BTC 44.79 USD		✓
10	2020-04-26 02:17:52	<u>f88c8aac827cdf66e9bc3e</u> <u>b9f9ce0cefa6f007ed19d6</u> <u>144b28fbc036b5528264</u>	- 0.00560406 BTC 43.11 USD		✓
11	2019-11-22 14:46:59	<u>61490864386fca5a0b5b20</u> <u>6b37e93b1b54f6b15e1f01</u> <u>d53aaec969f1dc0d6b94</u>	+ 0.00258276 BTC		✓
12	2019-10-29 11:56:44	<u>5af6c9307de181b4eb70b9</u> <u>bcd14b35e49360ab06cdff</u> <u>385b9a395644dbb990ee</u>	- 0.11420455 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.11420455 BTC	✓
14	2019-08-21 18:14:30	<u>6c7d04915a24be415ec385</u> <u>db5a9cee488f5c1c8bd1c7</u> <u>8f32b3f80836f1b36c02</u>	+ 0.00652649 BTC	✓
15	2019-08-21 18:01:03	<u>026fbda972871f20f36946</u> <u>64c6790a9501a25afe0d79</u> <u>7b378595f3f43bae8c1f</u>	+ 0.00775745 BTC	✓
16	2019-08-21 03:14:50	<u>4f2f3fbe6408f9f59b66a1</u> <u>de34d5a63c157f48349606</u> <u>c93c27e4b1d269aaa85d</u>	+ 0.00226759 BTC	✓
17	2019-07-03 09:00:11	<u>f95dd0ccacd3db9933e3f4</u> <u>fa73059f626bbf9b510c5a</u> <u>dcaae35fcc6683975e48</u>	- 0.00758576 BTC	✓
18	2019-07-03 09:00:11	<u>4f64d897e100fadeacbebe</u> <u>64a3f8e5d274d3c397817b</u> <u>ba958057957064b11293</u>	- 0.00766316 BTC	✓
19	2019-07-03 07:58:48	<u>9a949dc7956d049ae26b07</u> <u>f9ecdd76910b94de4ff41d</u> <u>0f4bad4626905bae3581</u>	- 0.00774057 BTC	✓
20	2019-07-03 02:12:41	<u>4b870f31f18e92d5123426</u> <u>64a4c8b57b058d215e1c82</u> <u>d3980056337bd413c892</u>	+ 0.00774057 BTC	✓
21	2019-07-03 01:33:52	<u>cdf994addc4595b34ecf84</u> <u>468749855f36ee65e0507c</u> <u>b94e950896db70c91531</u>	+ 0.00758576 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 01:33:52	<u>e55f25ce6cf7f99f482f4a82f7d4b6ef80f83172be0c57f8ed0ba998c56fdb7</u>	+ 0.00766316 BTC	✓
23	2019-06-27 21:56:08	<u>2840a524935c644bff7210535c9fff5f2814825399d929c7cc74b3f4dc9ee92a</u>	- 0.05617503 BTC	✓
24	2019-06-27 21:13:50	<u>fdb443ecd2b127c133397b06638b43b9f1264d42be9de7dcea7afaed2fb2c16a</u>	+ 0.05617503 BTC	✓
25	2019-06-27 14:32:32	<u>b746bbda9db4349438e67fa9aed1a1d2df900360e1c0aa58f09142f341bea72c</u>	- 0.00750903 BTC	✓
26	2019-06-27 14:32:32	<u>96c2cb7b3bac8b48d7191c130f028b82b3a349152feb10227188b18f4c56a122</u>	- 0.00750903 BTC	✓
27	2019-06-20 13:26:43	<u>2ffe64f22b69a71ceee8910809353c9132b72a45f4cc92fe09ce9d7bff6b1790</u>	- 0.04137385 BTC	✓
28	2019-06-20 06:28:34	<u>1128272401e87674e0455747106f7104534a4a7ed5051604e1c54c9cf1892af4</u>	+ 0.04137385 BTC	✓
29	2019-06-13 11:21:47	<u>efcb51b5c0a6bce18c70ef19d9137b419d9478d6f32e2af35594f5e9a616161f</u>	- 0.00847448 BTC	✓
30	2019-06-13 07:07:56	<u>24f78069490e3d3ab2fa6768101b54dcee9d7e52bc7009138dc60cbf30870c26</u>	- 0.03861789 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-13 06:21:17	<u>aa7f48ec9a48907c87d82a</u> <u>248c85b81c74fe30c7c20a</u> <u>7924ea91f93a53c4371e</u>	- 0.02252710 BTC	✓
32	2019-06-13 04:13:13	<u>699466f18939e068d55b5e</u> <u>5bf9e00df026ad8df4d059</u> <u>167038b27d5ed207235f</u>	+ 0.03861789 BTC	✓
33	2019-06-13 03:49:09	<u>c6de8332565ab0158406d6</u> <u>3a15192832744f0e79ef6e</u> <u>8dc79f49be3248517bfb</u>	+ 0.02252710 BTC	✓
34	2019-06-13 03:10:45	<u>6842060b144fb0a764fe7f</u> <u>add13a68dd2051e5e1f6a5</u> <u>a68629dfc7222aa345e7</u>	+ 0.00750903 BTC	✓
35	2019-06-13 03:10:45	<u>adcf56823bae9fa11ba91d</u> <u>06a6166c0f670db4cbdb9f</u> <u>aadcfe11a5a47b5b37e7</u>	+ 0.00750903 BTC	✓
36	2019-06-13 03:07:58	<u>3d73ff1c7024dea323e3b7</u> <u>ffb06ec172cd5512285cb2</u> <u>27de06ddcac360f5f585</u>	+ 0.00847448 BTC	✓
37	2019-06-05 05:49:26	<u>ba660a1a94158840672a34</u> <u>1458d021ff1f0adf0af4c7</u> <u>16a9d50999984caa873d</u>	- 0.03809861 BTC	✓
38	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c</u> <u>4e736bbc316e003d8d190a</u> <u>1de57092d9bda4d70ea8</u>	- 0.01243808 BTC	✓
39	2019-06-05 03:12:23	<u>76784dd7a53e5087b723c4</u> <u>42391018e1e2c1500217db</u> <u>70a392000cf7dc9bf192</u>	+ 0.03809861 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-05 03:12:23	<u>d84af5e173c423b56cbea7</u> <u>d0553abb6ed0403e98e25e</u> <u>276ebf7b572a8289bc62</u>	+ 0.01243808 BTC	✓
41	2019-05-29 05:34:51	<u>26e56107e73699d966b12d</u> <u>fff6c39934b8dd11b11e9f</u> <u>93a0b216589ca2736529</u>	- 0.03584906 BTC	✓
42	2019-05-29 04:01:29	<u>9b3ea0ac60bb6ffab6c439</u> <u>27ebdc3c5a4b9fc79ecb3b</u> <u>fe6a9baa59ca8fc8b10f</u>	+ 0.03584906 BTC	✓
43	2019-05-29 04:01:29	<u>8d6c832f1d59f0e6e8ecdd</u> <u>65e38b4612423e2faccaf7</u> <u>f3232a74557fb75ce3db</u>	- 0.04097035 BTC	✓
44	2019-05-29 03:35:59	<u>298ec0b4ebaa5c62073c83</u> <u>e485c7ab7fa344c79b8bfc</u> <u>87fecf50054921f97473</u>	+ 0.00614555 BTC	✓
45	2019-05-29 03:25:49	<u>75574833f3ec7a0c1a4ee7</u> <u>85918fff34ea1de2a0fc2b</u> <u>e81eb089ddfea8985d8a</u>	+ 0.00512129 BTC	✓
46	2019-05-29 03:25:49	<u>3d6ef2a680cece2121afde</u> <u>a4cd029135cafdbeab1516</u> <u>2add0dbf8a0b7799fdd1</u>	+ 0.00614555 BTC	✓
47	2019-05-29 03:25:49	<u>f2e99bcb9be42e0cd71664</u> <u>505e6e023e86e75e897713</u> <u>a520ffc2047f41d0e94e</u>	+ 0.04097035 BTC	✓
48	2019-05-22 03:50:09	<u>542ab73c18242bcf5af262</u> <u>93394baf9f69a349ba4b88</u> <u>1e496eb3559175c9d128</u>	- 0.06039343 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 03:50:09	<u>542ab73c18242bcf5af262</u> <u>93394baf9f69a349ba4b88</u> <u>1e496eb3559175c9d128</u>	- 0.03874295 BTC	✓
50	2019-05-22 03:19:18	<u>4ef7861734494e9f9a5d77</u> <u>267342c9ab430626471abd</u> <u>bd55bdbecd878dd65298</u>	+ 0.06039343 BTC	✓
51	2019-05-22 03:19:18	<u>4127750eaec580b028e5b2</u> <u>40896e7b32c549e51d52f9</u> <u>404c8adc350eaf37512b</u>	+ 0.03874295 BTC	✓
52	2019-05-17 02:32:08	<u>e3ffab263a4ae584798d60</u> <u>1d33f1609e86b806ac08a0</u> <u>96a7e3c242418b8e502a</u>	+ 0.00582322 BTC	✓
53	2019-05-16 06:03:32	<u>f0c48a54638418c6778671</u> <u>41c887b303488d152f2899</u> <u>1dbe9912c3e685f15d32</u>	+ 0.00560406 BTC	✓
54	2019-05-16 04:53:55	<u>b92c29f36a90de99dc92c3</u> <u>2aec49c32168c7ea839aee</u> <u>d1a8b9b4651467c0a858</u>	+ 0.00560406 BTC	✓
55	2019-05-15 09:25:58	<u>8737fb7f6267e515569544</u> <u>213f4d6fa122c6ff7e2859</u> <u>6ef4135b4a9682aafc4e</u>	- 0.04501190 BTC	✓
56	2019-05-15 09:07:45	<u>b6d723d4ff2b1c675e609d</u> <u>04c471c125464ba3f65095</u> <u>c7f28be20d2e92fbaaf5</u>	+ 0.04501190 BTC	✓
57	2019-05-15 04:46:03	<u>b7e368084f4db6307ebaa9</u> <u>5589d8f185f79d2a5cfc69</u> <u>7c13e503687f59421852</u>	- 0.03544945 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-15 04:03:48	<u>5180817709c35e3d6d6242</u> <u>76654ea43f96351eac0fd8</u> <u>b532a539f3b27cb3fae6</u>	+ 0.03544945 BTC	✓
59	2019-05-08 05:28:58	<u>47c27702f50996194c0718</u> <u>74f8c0c99bbe99d33380e</u> <u>aecb0e8fb65b699b6a5b</u>	- 0.05546789 BTC	✓
60	2019-05-08 04:46:27	<u>44d35a4c13ad107e4b7dac</u> <u>bc5c9912d4d3556c702bad</u> <u>f1c3deb936b453415082</u>	+ 0.05546789 BTC	✓
61	2019-05-08 02:44:05	<u>674ceab9c9467be58bdc4a</u> <u>6d263b70be67ae2bfc4c40</u> <u>4b8f831659a12d6545a0</u>	- 0.00869035 BTC	✓
62	2019-05-08 02:44:05	<u>01d9ca12b07adf38cdb410</u> <u>add26f22321fad0387e2e4</u> <u>6bfcf16c9317341e43bb</u>	- 0.00869035 BTC	✓
63	2019-05-07 04:38:24	<u>2e7cd7187a571abd7c6034</u> <u>f534bd6fdd5541bdee01db</u> <u>3df9f4e525eb11f2b796</u>	- 0.01303552 BTC	✓
64	2019-05-07 04:38:24	<u>3626b48c43569591940e4c</u> <u>8386669bf079cee7b09b77</u> <u>be5d613b7d9d512e4519</u>	- 0.05793566 BTC	✓
65	2019-05-07 03:58:16	<u>2c882b2c65b61f03cdf00c</u> <u>bb04087eb0ca2b548e2e89</u> <u>afe88068dcc8168a85c0</u>	+ 0.01303552 BTC	✓
66	2019-05-07 03:58:16	<u>427a5469b8e060e6e68c7a</u> <u>909d2d37e031520b5c37e5</u> <u>8d4153e422971efacdf2</u>	+ 0.00869035 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-07 03:58:16	<u>eef14826ff13736478175f</u> <u>d7e632541e612679af6e3e</u> <u>bb1bdf322039da48fa6a</u>	+ 0.00869035 BTC	✓
68	2019-05-07 03:33:50	<u>4216540907c5301c113f41</u> <u>4f182f696d4154f458724c</u> <u>649020bda5e057f2e6f4</u>	+ 0.05793566 BTC	✓
69	2019-04-30 01:45:37	<u>8d5ee8c9d1dc000212c3be</u> <u>f0bef3e6c34a6201627e4f</u> <u>0194569e453d0da6d1b0</u>	- 0.02802846 BTC	✓
70	2019-04-30 01:16:15	<u>cbcdb5e9312dc58a78bfaa</u> <u>4d93fc3ce760d673805150</u> <u>26c01949e0768567c57b</u>	- 0.05589205 BTC	✓
71	2019-04-30 01:13:13	<u>c2195f7d3cef57c8ba825a</u> <u>647ad1746eae5e581f44d8</u> <u>25b347ba657bd9ee2bf3</u>	+ 0.02802846 BTC	✓
72	2019-04-30 00:44:05	<u>93445d42dbd8e10d371261</u> <u>d46e0fa182f4ab81e2adbb</u> <u>87c6d5343e68fca889b0</u>	+ 0.05589205 BTC	✓
73	2019-04-24 06:35:55	<u>33ab9b650b4cb030373c26</u> <u>ce183dd285ccccc227b7ef</u> <u>cf1ca25b4e5753c03b3b</u>	- 0.00911676 BTC	✓
74	2019-04-24 05:32:35	<u>c7a85feaec74bcf4e350fd</u> <u>6ea0a391d7028c43740e01</u> <u>35940a4a87ceb8baa0cd</u>	+ 0.00911676 BTC	✓
75	2019-04-24 05:32:35	<u>9a84d2f4f47f5f0974edf6</u> <u>b521db5284e30d8005ae6b</u> <u>9050fa7e1ff0236fd8ed</u>	- 0.01131153 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-24 05:07:29	<u>904ae4f9a914f4c2faf6c9</u> <u>2aad2444d4318ee662f790</u> <u>26612e6b99d9dc9c0905</u>	+ 0.01131153 BTC	✓
77	2019-04-23 03:21:19	<u>43147fa0986badd7df6112</u> <u>df4fa52ae0f2fc4a1bb75f</u> <u>a8ff93a0704d85482a59</u>	- 0.14856940 BTC	✓
78	2019-04-23 02:27:17	<u>9ba9f485412e1019947cca</u> <u>0835cb3a45f4a165915c35</u> <u>ee4baf10664ff3dbf692</u>	- 0.03376577 BTC	✓
79	2019-04-23 01:33:59	<u>212b76f21eb6197c7f1d84</u> <u>4baf6f8f8370888af1364e</u> <u>1355a25c98939796bd7f</u>	+ 0.03376577 BTC	✓
80	2019-04-23 01:30:00	<u>660c0e11400e5f17869090</u> <u>8d7a154b95d795f0286e33</u> <u>e84e22cd6c424bc02c95</u>	+ 0.14856940 BTC	✓
81	2019-04-17 07:29:57	<u>f8c3884c29416517081006</u> <u>2e0c33c6d99edee590d993</u> <u>d806ef70fcbcd0835af2</u>	- 0.00940422 BTC	✓
82	2019-04-17 03:24:53	<u>c53c01076624080f7dc150</u> <u>5812c800032b74988bfd60</u> <u>ca389f03a85467c367bd</u>	+ 0.00940422 BTC	✓
83	2019-04-16 05:59:35	<u>a3a675c5242749a85cb913</u> <u>dad9a1238f99ef76230809</u> <u>ea50659e6b5d4d911a84</u>	- 0.06845057 BTC	✓
84	2019-04-16 04:57:28	<u>f74d80606e5425961f2aba</u> <u>0c8c7b69d66595069671cf</u> <u>599838c94b6a4de8650c</u>	+ 0.06845057 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-16 03:14:34	<u>35895fe9fb719f39842807</u> <u>e0675b11f179c595b1729a</u> <u>0b195f1bfcc3d9ba7b5d</u>	- 0.01264259 BTC	✓
86	2019-04-16 02:43:39	<u>e8a8804eba26ce04063299</u> <u>5fe6328974a8bfb19061ce</u> <u>beabda20bb3988a7a10d</u>	+ 0.01264259 BTC	✓
87	2019-04-11 03:12:37	<u>047461ba0a1807f2df18d2</u> <u>8087e93db443ac1ad25d28</u> <u>412c12f065a9d26525c2</u>	- 0.01810345 BTC	✓
88	2019-04-11 03:12:37	<u>047461ba0a1807f2df18d2</u> <u>8087e93db443ac1ad25d28</u> <u>412c12f065a9d26525c2</u>	- 0.02103448 BTC	✓
89	2019-04-11 02:02:38	<u>a26c8c8ca1a1031dd39228</u> <u>c773600dc5d9fdc3a78eae</u> <u>a54a090571c9c5406404</u>	+ 0.01810345 BTC	✓
90	2019-04-11 02:02:38	<u>61bfc8188d2e44d2788080</u> <u>29179ef3dcf7f0e3766249</u> <u>6ad197f633f96c744342</u>	+ 0.02103448 BTC	✓
91	2019-04-08 03:26:01	<u>232ce0cdca4d2fad17c2ff</u> <u>d63fa42912978dd44b9eea</u> <u>5d137599e5c9049ec0ba</u>	- 0.03399671 BTC	✓
92	2019-04-08 02:25:33	<u>f91f906ffe1efa95bfe3dc</u> <u>0767ff61b2dfb81168a132</u> <u>a96e590b256eb17fe372</u>	+ 0.03399671 BTC	✓
93	2019-04-02 06:42:58	<u>827d6c880fde46dd378996</u> <u>bbd8348e64dd818d09b580</u> <u>632fbded2aac91d1805b</u>	- 0.02551653 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-02 06:16:37	<u>7ea2da436c8ebe4ce4054a</u> <u>0f914c323f4092da9dce0a</u> <u>45c4a513a1492d400592</u>	+ 0.02551653 BTC	✓
95	2019-03-21 03:44:14	<u>b16bc2abdcf49cd4c6b3a1</u> <u>7f54b71e8afe7a5e53442b</u> <u>81e4ddeebf558c0a1196</u>	- 0.03019068 BTC	✓
96	2019-03-21 03:30:28	<u>c7c7bd14b07e44c82e8e95</u> <u>eac083e89561a6b9b33fff</u> <u>5b630ce86225446fe8bf</u>	+ 0.03019068 BTC	✓
97	2019-03-07 23:34:20	<u>dfa15ff6f0d6e2cb1af45f</u> <u>991414e1ac0f23008449fb</u> <u>19ed56d33a0e70c41b02</u>	- 0.01163371 BTC	✓
98	2019-03-07 23:11:55	<u>d1c1dc95727cfc58209708</u> <u>21afb21fdbd7bc8b864c94</u> <u>831a1b7747c28a3ad390</u>	+ 0.01163371 BTC	✓

* USD values displayed at the time of transaction

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