

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14MN9YvKnrAHSuwEeUUSbRLnEaAM4aknpm</u> |
| TOTAL RECEIVED | 0.05260075 BTC |
| | 3,325.94 USD |
| TOTAL SEND | 0.05260075 BTC |
| | 3,325.94 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-06-13 20:49:34 | <u>e8aa4fb43fef939241fe52</u> <u>3f4d49eda7f4a5ee16eb6a</u> <u>d3c4774cb98effc44a15</u> | - 0.00340967 BTC | |
| 2 | 2018-06-13 20:43:17 | <u>87ca165d43afd44b33c4ac</u> <u>b1d2c9e69431df37a1c234</u> <u>5e911ecf601ce6637796</u> | + 0.00340967 BTC | |
| 3 | 2018-02-28 19:37:24 | <u>0b4c8c49c83920ccf3485f</u> <u>032936782fa8a1e0c2fa92</u> <u>1f19e7c827af80eb67d3</u> | - 0.00503081 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-02-28 19:34:16 | <u>a6830519e2b71445d0bc55b0a46f0ea61d199be682d1fe611c30d513ee4658e4</u> | + 0.00503081 BTC | ✓ |
| 5 | 2018-01-01 22:23:47 | <u>9d896a6c28c2f9af9e9e17bfc152d903b630aca9c9f76ebb41fbc91b942fbc42</u> | - 0.00308111 BTC | ✓ |
| 6 | 2018-01-01 20:03:41 | <u>ba061ca92a824bfed71c4124205d3a4e43c3608012ba1d7789ef585bd4efc503</u> | + 0.00308111 BTC | ✓ |
| 7 | 2017-12-12 18:57:17 | <u>8cd3575e7d54efcade9a596a3adb0bf0511d222aaef04ce26e26d30a814dd94f</u> | - 0.00214553 BTC | ✓ |
| 8 | 2017-12-12 18:45:23 | <u>b43e2fdb9e4950bf92247815003df18e6b4dce6b443cff148ececc283a8a710c</u> | + 0.00214553 BTC | ✓ |
| 9 | 2017-11-30 14:41:50 | <u>35adcd8c6da04c051e4f3499e8658ab4b45e71a1012b9308211277efa6e4370f</u> | - 0.00214855 BTC | ✓ |
| 10 | 2017-11-29 23:14:06 | <u>eb402dd16b6d5039b4980098a426555059d5ef9146d7f3efa731332a4f54027b</u> | + 0.00214855 BTC | ✓ |
| 11 | 2017-11-16 22:07:37 | <u>1afbd5691fa55249953ef4ecb3efcf3f258353544166d6da4dc9aac902f3a118</u> | - 0.00150912 BTC | ✓ |
| 12 | 2017-11-16 21:56:29 | <u>bbd242ab354754e99704bb42c1fe47da0b6119cb736f9e0f96c78781a41caf26</u> | + 0.00150912 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-11-08 10:20:33 | <u>9be8e2994ef95f5e03167d</u> <u>274312eb1fb855ca00178a</u> <u>3d7721c1d5a96072748a</u> | - 0.00160372 BTC | ✓ |
| 14 | 2017-11-06 20:23:43 | <u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u> | + 0.00160372 BTC | ✓ |
| 15 | 2017-10-26 13:39:19 | <u>323823d0979f46ef677b94</u> <u>8cf456235ce58ca6ddb867</u> <u>9b6ebb66a4010caa50ac</u> | - 0.00151437 BTC | ✓ |
| 16 | 2017-10-26 10:50:10 | <u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fcfa1b7fead0</u> <u>29892429da1f5d2b5e86</u> | + 0.00151437 BTC | ✓ |
| 17 | 2017-10-18 20:53:36 | <u>d583e91848fac02da0f61d</u> <u>1d68788c4cedb8fbc1ab71</u> <u>3126c05139776ab9d786</u> | - 0.00152288 BTC | ✓ |
| 18 | 2017-10-18 20:18:26 | <u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u> | + 0.00152288 BTC | ✓ |
| 19 | 2017-10-10 21:01:32 | <u>73416161ee9136beff231d</u> <u>53f2242fe73100fb1ded00</u> <u>8bcba0b9e8961bc7b556</u> | - 0.00163649 BTC | ✓ |
| 20 | 2017-10-10 19:42:55 | <u>da3e6e41245827811d1e98</u> <u>abfaffdfb86ec2b5ec007b</u> <u>082771c394ddb450a12e</u> | + 0.00163649 BTC | ✓ |
| 21 | 2017-10-02 13:58:28 | <u>6b8897beeb4de79e776fcd</u> <u>5b4f97478236805d62fc63</u> <u>745db73551865bb74202</u> | - 0.00154829 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-10-02 11:10:47 | <u>fc520c534bc73fec7ecf5f</u> <u>a26eb9ebe86dc44835d8a6</u> <u>e550712bc38e3cdb4b8e</u> | + 0.00154829 BTC | ✓ |
| 23 | 2017-09-25 17:48:58 | <u>517263bd90d3e0e7723239</u> <u>158209f4922d91d8cf3b6c</u> <u>d38fa6ec3f33fd244310</u> | - 0.00163618 BTC | ✓ |
| 24 | 2017-09-25 04:00:51 | <u>7dacf31ccb3ac347734be6</u> <u>4adeb6a6ce22c605be4968</u> <u>c60ec77f1a8dd5d5ebf8</u> | + 0.00163618 BTC | ✓ |
| 25 | 2017-09-16 02:47:39 | <u>1e3c0e55c747db07241ef7</u> <u>05c18967aec4a2ffe2ac22</u> <u>c4c0b8428bd5cfd5e885</u> | - 0.00161431 BTC | ✓ |
| 26 | 2017-09-15 23:31:48 | <u>af73c746e192cf66ee26e2</u> <u>421f98f0b417d0a7aaf745</u> <u>21941a1f24c1dc9c17c3</u> | + 0.00161431 BTC | ✓ |
| 27 | 2017-09-09 14:09:14 | <u>91dd882db98ce695eae488</u> <u>d75704b422e2c9dd2a13eb</u> <u>754c107006a059ffed59</u> | - 0.00159007 BTC | ✓ |
| 28 | 2017-09-08 22:57:36 | <u>add0e684694047748aed84</u> <u>891971fd8dc24f0d7654b3</u> <u>ca0ca5b5283da7cebcfa</u> | + 0.00159007 BTC | ✓ |
| 29 | 2017-09-02 02:16:47 | <u>5d531c0fbc06c07b1fc6a8</u> <u>34102828eb9e3531172742</u> <u>3fdfe55a4f59ab24361f</u> | - 0.00166991 BTC | ✓ |
| 30 | 2017-09-01 23:25:11 | <u>531104b5a6ab03698b030d</u> <u>850a5c502181f4dae639df</u> <u>c3f337173d4939167d1a</u> | + 0.00166991 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-27 03:39:14 | <u>0a767c0d8a42376cfc964e</u> <u>676d369b66a9445735fb4e</u> <u>911c03eb66905c3bb012</u> | - 0.00159157 BTC | ✓ |
| 32 | 2017-08-27 03:32:40 | <u>787eaa2b9161cf5e0d031a</u> <u>82b328e01fdf0c3a23556b</u> <u>61475b704b3547c40378</u> | + 0.00159157 BTC | ✓ |
| 33 | 2017-08-18 14:52:20 | <u>9395e4b9f14c8849364a93</u> <u>52db65cba7616e205c160f</u> <u>c0109f914284cfebb9fc</u> | - 0.00183380 BTC | ✓ |
| 34 | 2017-08-18 04:06:11 | <u>cd39dc3287f3a463b40f37</u> <u>9d1674db30431461efd6fd</u> <u>124a27dbd5cbb69536ee</u> | + 0.00183380 BTC | ✓ |
| 35 | 2017-08-09 03:36:00 | <u>debb417de7409275e1ba07</u> <u>beebe3ce8287b782e4eb8e</u> <u>0d0fc19fbbcd764b7f39</u> | - 0.00170907 BTC | ✓ |
| 36 | 2017-08-08 02:00:13 | <u>904956e06e75365cb8c93e</u> <u>edfd7e34a59fdbca77342d</u> <u>c0fbc7afa825cb81b48b</u> | + 0.00170907 BTC | ✓ |
| 37 | 2017-08-01 05:02:17 | <u>ec38407f66b0d5a590a951</u> <u>5d8cfbc693e231f76f8fea</u> <u>e46ac1b63d8db3af69d7</u> | - 0.00160339 BTC | ✓ |
| 38 | 2017-07-31 11:12:37 | <u>b489aa9bc7bb520fb440a4</u> <u>8fb545a7ae9f02ca75a978</u> <u>893aa20c6119b2db81bf</u> | + 0.00160339 BTC | ✓ |
| 39 | 2017-07-27 16:22:21 | <u>18bd81ce4d9f93965b2f46</u> <u>295ea1ffc184e5e30ff40c</u> <u>7ee752fb3aa161a3581c</u> | - 0.00151469 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-07-27 16:06:42 | <u>720151be310cbef39d0f86c6ab137e3702aaf60dd8cf8dca06893c98d9be69a3</u> | + 0.00151469 BTC | ✓ |
| 41 | 2017-07-15 16:04:53 | <u>9bc095dedca4dc8e3f267c2883a1334bdbbe725723bf19e5e065e085c737ed1a</u> | - 0.00167940 BTC | ✓ |
| 42 | 2017-07-15 15:45:29 | <u>94915c1e422521c1647c2c09c9488b196a973a3206aaf90a4da60739bd315dea</u> | + 0.00167940 BTC | ✓ |
| 43 | 2017-07-14 21:54:26 | <u>a4a7890da237c2fe0feb61eca91417258f4b3830fa1d1ab56ceb597041593832</u> | - 0.00169555 BTC | ✓ |
| 44 | 2017-07-14 21:38:19 | <u>467aabe1f1a3b88963d0ca7c0c79caf9446b3e89074b039b3d3519f813981ba9</u> | + 0.00169555 BTC | ✓ |
| 45 | 2017-07-08 23:42:14 | <u>73b20843e1a71fc9132c3279a12d82ac0f1ef575926559025825826c84625359</u> | - 0.00931227 BTC | ✓ |
| 46 | 2017-07-08 23:28:30 | <u>ffb8e60d0daae028ae59e6ac95fc6dd3da46459ae67a7f48de8c242570c9c2c7</u> | + 0.00931227 BTC | ✓ |

* USD values displayed at the time of transaction

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