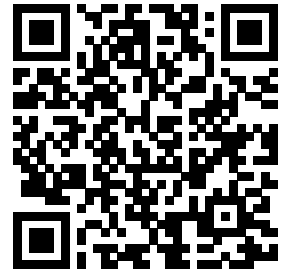


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PKtSgottENypN3VSBHGdhLnHKN6vEwob</u>
TOTAL RECEIVED	1.26136975 BTC
	79,433.25 USD
TOTAL SEND	1.26136975 BTC
	79,433.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 03:44:25	<u>522d22c4f1e65a0859e6ac</u> <u>b6b788eea00e188a820dcf</u> <u>d51ac596aefcc9aeaf90</u>	- 0.02921936 BTC	
			507.08 USD	
2	2022-12-05 02:24:50	<u>4628678e2a0ce7ef4a77c3</u> <u>b36a00938eb55f8dd4ee33</u> <u>02865f2fb2e4283c66f0</u>	+ 0.02921936 BTC	
			503.89 USD	
3	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.00921994 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-21 12:30:37	<u>3beeb67b0145ca99c6beb5</u> <u>a59315945f57ce4a378908</u> <u>b9205be2e3abb6f859ee</u>	+ 0.00921994 BTC	✓
5	2019-10-14 16:30:22	<u>91cf25946394fcc6c36f69</u> <u>fac8375e3135bf8bb9c1e7</u> <u>ce00403776c3097ddf95</u>	- 0.00699935 BTC	✓
6	2019-10-13 17:17:10	<u>7e03501ca480feda843773</u> <u>09d1138afe807832df24a9</u> <u>6336893e7b0b0703a10e</u>	+ 0.00699935 BTC	✓
7	2019-09-29 21:35:41	<u>212d0b8934c007d03a4602</u> <u>278403c650f2ec66b7d78d</u> <u>5587c4422f37f74118ac</u>	- 0.00664336 BTC	✓
8	2019-09-29 18:02:46	<u>ddb916bb50163ad495195f</u> <u>35f7b0a429d8e222aadd9a</u> <u>c05dd2481df8f15b022f</u>	+ 0.00664336 BTC	✓
9	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca14</u> <u>46c632600685c1bd8e859f</u> <u>a1128091196b0d8baaab</u>	- 0.00513495 BTC	✓
10	2019-09-22 03:49:33	<u>b39bcf133d18bb24bec9aa</u> <u>4fc7c912ed01e84b05376c</u> <u>b1c80f2447bd7fa1f1aa</u>	- 0.00504076 BTC	✓
11	2019-09-22 01:10:37	<u>8437962f9f7e8d45060020</u> <u>c57beea7401b8262d67a40</u> <u>cd1071602c423235a540</u>	+ 0.00504076 BTC	✓
12	2019-09-21 00:57:48	<u>583c1c193a157fa94d2985</u> <u>bb51bf90af87764af4a2b3</u> <u>459ea53402afaefcdb05</u>	+ 0.00513495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-09 22:36:46	<u>7cb59eb770e96a56843220</u> <u>8f0d365b8750745599588b</u> <u>33f18ed81d72df22b1cb</u>	- 0.00571242 BTC	✓
14	2019-09-09 16:19:55	<u>8a0012af3442e0fb3bac9f</u> <u>03096e55d15aec685fa40b</u> <u>bbf90bb0f4ef5d57bcb6</u>	+ 0.00571242 BTC	✓
15	2019-09-01 14:34:28	<u>c714b12dadb9f9e74f7746</u> <u>713844eaf5ec44d05b2cb2</u> <u>ca5245099fb3506dec3a</u>	- 0.00583020 BTC	✓
16	2019-08-31 21:59:31	<u>9e3ce09f6f8ac1e4478387</u> <u>5f23aa9d264c16ef103814</u> <u>5061dcf11b59e36a40a3</u>	+ 0.00583020 BTC	✓
17	2019-08-29 04:27:04	<u>5d9c06b62a3e424c5ae68d</u> <u>b2cff30762dbb721f660e8</u> <u>a78bdd9f6bca4eddb89f</u>	- 0.00309841 BTC	✓
18	2019-08-28 21:42:28	<u>d6a812402506340c7b4323</u> <u>94cd88467e84e9425d2c78</u> <u>3bf4d9e3fe92d975cbd8</u>	+ 0.00309841 BTC	✓
19	2019-08-27 14:02:49	<u>63551f4b0d061393a99e30</u> <u>a7704bb14ffc65f0b049a6</u> <u>98b71bcf38fe1966b7f8</u>	- 0.00986490 BTC	✓
20	2019-08-27 11:39:19	<u>d1a7c662cb6f60cc0ad021</u> <u>61b43149d51a3ebf6a739a</u> <u>6c1e1ecc62fef42e7c00</u>	+ 0.00986490 BTC	✓
21	2019-08-23 17:42:38	<u>df77cd6de39a1baf57b175</u> <u>67035ee80f6c5604e73d10</u> <u>96c9a6fd5295eff4b9b6</u>	- 0.00489553 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 21:01:58	<u>f501314ec439f74e180a58</u> <u>befd81e286661ecda7da6b</u> <u>17cd77a956969d43f5a0</u>	+ 0.00489553 BTC	✓
23	2019-08-21 23:01:16	<u>0249760e7ffffb53b75b80</u> <u>e591fa5012d09d0c3d0b79</u> <u>53626bfe65ba28f3d6f7</u>	- 0.00560763 BTC	✓
24	2019-08-21 18:19:20	<u>1a622c2a350f5f471e66bc</u> <u>7d62e2bab86af0ff31e465</u> <u>a2ea73135c4953317f27</u>	+ 0.00560763 BTC	✓
25	2019-08-14 15:18:56	<u>7212b63b88cb96de1bcb31</u> <u>5c0c9cc493934242dafde3</u> <u>16c85e5e3459a67651ca</u>	- 0.05387395 BTC	✓
26	2019-08-14 13:43:07	<u>4d847e197806611b9cb355</u> <u>ffda38e208358b17c66ebf</u> <u>2f08141a5079a04d179f</u>	+ 0.05387395 BTC	✓
27	2019-07-30 19:26:05	<u>ed352e882bb5a67787bed9</u> <u>79fba6f86b827da2aac774</u> <u>34f43b498b8cc7f4cf2b</u>	- 0.00071110 BTC	✓
28	2019-07-30 17:25:22	<u>799a00508fe44caed2571c</u> <u>8d77bc05342190789e91c7</u> <u>fc53db4a796ec81a2389</u>	+ 0.00071110 BTC	✓
29	2019-07-29 21:30:08	<u>b8f386132049e7b37d765b</u> <u>b7c2d697a54b84e67cc7f9</u> <u>54569c5179f151a2ebab</u>	- 0.00071760 BTC	✓
30	2019-07-29 16:46:33	<u>79ed40324d3eb93bc53263</u> <u>44c6861bb00efa7be533ab</u> <u>36e8058d7cc2257d26bb</u>	+ 0.00071760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 15:46:47	<u>dcd38645d72e47a3f6fa97</u> <u>ac1b7ae5d785ac28ccafac</u> <u>02e344d03af36c23c7ca</u>	- 0.00759856 BTC	✓
32	2019-07-23 15:04:17	<u>aa38a3c2fa5b70eeab5061</u> <u>8dc29364ecb557b70c8a8d</u> <u>51f6dc28b149e8de8d66</u>	- 0.02574528 BTC	✓
33	2019-07-23 11:46:27	<u>d2cfa9b14ba332492d20ea</u> <u>14cec510d261d9e0cb3754</u> <u>e28b3db35ff8f3fe5ad2</u>	+ 0.00759856 BTC	✓
34	2019-07-23 00:35:22	<u>a3189265cd472886ec8e7b</u> <u>900d1e9b4dd4b4841874f1</u> <u>14615dbfb622c7f2c06e</u>	+ 0.02574528 BTC	✓
35	2019-07-20 12:38:22	<u>1df2357e2d5622ddf7b548</u> <u>5c1fa5ed764da7ee8afcb</u> <u>e3823fd91ba7013cc43b</u>	- 0.02942387 BTC	✓
36	2019-07-19 15:57:55	<u>f35567fec20d5129d7cfbd</u> <u>d934f1f59433493594f8ae</u> <u>e6e11b380cb3647c7434</u>	- 0.00394154 BTC	✓
37	2019-07-19 15:42:08	<u>38d2a0f0b7f4e4259c325c</u> <u>9c3b9810d635b38dcbb1b5</u> <u>6fb9b60a16af047c8ef4</u>	+ 0.02942387 BTC	✓
38	2019-07-18 20:59:19	<u>f0f3dbfcb95ec40da168af</u> <u>f6b34a55797abf972cc3c8</u> <u>0d98fcf9ec1ffb7b5d9f</u>	- 0.02181673 BTC	✓
39	2019-07-18 15:21:37	<u>50bf3c3548e3f03ad04e4a</u> <u>29563da0219c4a311e1d34</u> <u>b83b9f672378653510f9</u>	+ 0.02181673 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 03:58:17	<u>69db6bfd104f5904053a1d</u> <u>3bb9aa53c55f7d68738da7</u> <u>4133147b960a1613bdd2</u>	+ 0.00394154 BTC	✓
41	2019-07-13 07:01:49	<u>acdddc8ae99565815dfc2a</u> <u>da342c33e5db9cf6b0474a</u> <u>b939435fb6a51afce2b8</u>	- 0.00653818 BTC	✓
42	2019-07-13 06:59:01	<u>2654a8699fbb8cddb57059</u> <u>4f6d9d0c3a0d27555037fc</u> <u>b8288b6f07521c73f9cb</u>	- 0.00464913 BTC	✓
43	2019-07-12 03:35:11	<u>5d108f7130dab18a5de546</u> <u>f254348a4bb365c164190e</u> <u>b1a8bf7abff8da17b3f9</u>	+ 0.00653818 BTC	✓
44	2019-07-12 00:08:32	<u>5ec5c9e18736bd6e5697e8</u> <u>5e62ac5011732a106e9543</u> <u>463b948653a000cb60ae</u>	+ 0.00464913 BTC	✓
45	2019-07-07 18:38:01	<u>da07cfc7db1b06291d4e74</u> <u>e96502dfe4f2cb13768f53</u> <u>6156263d593d05adb2f9</u>	- 0.00498458 BTC	✓
46	2019-07-07 17:23:16	<u>253db694cbb69988d046f8</u> <u>1a4ea6343d6c9659d25c05</u> <u>58cc92057dfdace8a1ec</u>	- 0.00839929 BTC	✓
47	2019-07-05 15:58:02	<u>18eb8c163a23bf0c15e7c8</u> <u>de864d90f8fcaa96a6f876</u> <u>6f394706a6f537e98897</u>	- 0.02609471 BTC	✓
48	2019-07-05 04:51:51	<u>517f26eda2dfa84491c487</u> <u>7aea31c41d92f5127dd6a2</u> <u>f9d4c16f4bf915ef32af</u>	+ 0.00839929 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-05 03:20:13	<u>7f107124d04e86cb75dbee</u> <u>f6e9509fd7622551fc3de4</u> <u>adf63c3df40cb8046965</u>	+ 0.02609471 BTC	✓
50	2019-07-04 16:28:49	<u>ad4633a15e3cd356f466a2</u> <u>57ec6752e25197b3757514</u> <u>7af40e209ed68ea681b8</u>	- 0.00945364 BTC	✓
51	2019-07-02 04:00:43	<u>c79f161d41cd04882b40c4</u> <u>b6a8fdf8e0edd0e98f938e</u> <u>bc7893eb0093fb9a869c</u>	+ 0.00945364 BTC	✓
52	2019-07-02 00:37:34	<u>a155567bfc4afc12847250</u> <u>efbd1f87d4e236c27a5c5a</u> <u>ca3791c186a2e4fc76c9</u>	+ 0.00498458 BTC	✓
53	2019-07-01 23:03:21	<u>f19420c41e15c9f2f61f12</u> <u>2a03e8e26b6f3893961a47</u> <u>130fd94841b3e25cc584</u>	- 0.02780420 BTC	✓
54	2019-07-01 23:03:21	<u>e1bcc42487db0b7151128e</u> <u>65c6741b63b60f56b53b0d</u> <u>c4a7817beb3902ba8dbb</u>	- 0.01774249 BTC	✓
55	2019-06-29 22:13:52	<u>a6c1eb161a31c6c84ca9e6</u> <u>48ef3177344a4c806c43de</u> <u>b21bfa62b05f03d88587</u>	+ 0.01774249 BTC	✓
56	2019-06-28 22:07:58	<u>91dc9523acb72fdb0272a5</u> <u>0e9021408fd4c67ae357ae</u> <u>673e655bbe365a766527</u>	+ 0.02780420 BTC	✓
57	2019-06-21 03:12:01	<u>8f7efb12941b750ee2b8c9</u> <u>8e0be195326bd7783bb2d2</u> <u>5cfccca219cb091b1cce</u>	- 0.06135474 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-20 23:56:44	<u>f0814ad5d715c8825cc134</u> <u>4529ebba4e7e0cf1553367</u> <u>966e0e46ff7d9a3bfc91</u>	+ 0.06135474 BTC	✓
59	2019-06-11 14:08:53	<u>7e269ea98251d042635291</u> <u>2eb2541493104786ee7c44</u> <u>3c828ad2a5a3c9b66204</u>	- 0.04058269 BTC	✓
60	2019-06-11 04:14:34	<u>64d40029be82acfbe2a02f</u> <u>16d730150c17dd94c13c79</u> <u>d4015bd7c8909e09ca02</u>	+ 0.04058269 BTC	✓
61	2019-06-07 15:05:10	<u>9f2744b347ef0c5245f8e4</u> <u>e9215b88bbd33fcc7d47c6</u> <u>06d5bde500e60307ebe5</u>	- 0.03671227 BTC	✓
62	2019-06-07 06:54:33	<u>45117704f78bcbfb3861fb</u> <u>19f2f8fa9a3f058420fc8a</u> <u>87da1f2c20215f6cd491</u>	+ 0.03671227 BTC	✓
63	2019-06-05 12:33:36	<u>8420171cce2a68db65fd96</u> <u>2ca5769f8035a43761edfb</u> <u>75f199a0adf3d01a88a9</u>	- 0.05562892 BTC	✓
64	2019-06-04 23:16:18	<u>cea059ca54a1a2083aa46e</u> <u>bac53fb9c8eb86374cc3c4</u> <u>c65f9dd5b87a36dcc583</u>	+ 0.05562892 BTC	✓
65	2019-05-28 21:36:34	<u>2174319bae6fe696f326bd</u> <u>e56d8914b7c32fb61e2f4b</u> <u>ca3f09635747fad81834</u>	- 0.02953988 BTC	✓
66	2019-05-28 18:42:43	<u>9ddd8bbc08238afc8950a2</u> <u>3fb993b4d4052be47e466e</u> <u>c2adbc9733ec0c07bcf7</u>	- 0.04856304 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-28 18:02:24	<u>282259355b9acec455be19</u> <u>c615861032ec26b4f030db</u> <u>8f65639ea7bd5599bee2</u>	+ 0.04856304 BTC	✓
68	2019-05-28 05:59:45	<u>d76e678bd5e0f87e457087</u> <u>cfa60a03559b46ab680f7d</u> <u>78c5f1e5525986dd96cf</u>	+ 0.02953988 BTC	✓
69	2019-05-17 20:54:45	<u>8bdb7ae83a5e51c56dd1a0</u> <u>2ab9534830d399e16de805</u> <u>da18b434ff85044e919e</u>	- 0.01142337 BTC	✓
70	2019-05-17 16:26:47	<u>afd24b7adbae349a8f8ca7</u> <u>ed7ff4cf90f2cdb0734d2c</u> <u>09cc145a36485005c135</u>	- 0.08106549 BTC	✓
71	2019-05-17 04:56:59	<u>324b1959424366340f33a3</u> <u>a927b3030006945d2d8008</u> <u>8f05b7c2fa4cbe6c8b7a</u>	+ 0.01142337 BTC	✓
72	2019-05-17 03:58:09	<u>7efab4328eefb9b083fa30</u> <u>bcc6a3839a03edeed329e4</u> <u>7c2295a87481980e16ac</u>	+ 0.08106549 BTC	✓
73	2019-05-10 14:11:29	<u>81619a3b44609b4b9e25b4</u> <u>8b7e7e841aa21c6b811d08</u> <u>a664999cecf25eb0d0a4</u>	- 0.16475325 BTC	✓
74	2019-05-10 05:29:22	<u>1c85bd9db5984e473963a6</u> <u>515a80da80edf26ed01fa5</u> <u>290b865c1395821f1791</u>	+ 0.16475325 BTC	✓
75	2019-04-30 14:27:01	<u>69d6a48612426f2a146296</u> <u>96a08b38d5054ff0e9c8b7</u> <u>4bcff33abc59c6a49202</u>	- 0.07436389 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 12:15:20	<u>b233aba6c7c687d922b2a1</u> <u>b79d5af520354a68ecaac2</u> <u>808d62b8e01c06c22c54</u>	+ 0.07436389 BTC	✓
77	2019-04-20 01:08:55	<u>64ca283c0430f8f9afb723</u> <u>7f0c20b530704aafe68e11</u> <u>379a9e7e6d7956813457</u>	- 0.01122778 BTC	✓
78	2019-04-19 16:03:22	<u>a9e1f4edcdbaa527bc5462</u> <u>c09c1c31a71519f1ebcbe3</u> <u>c5d85ba13162fabd2103</u>	- 0.04821697 BTC	✓
79	2019-04-19 07:11:37	<u>817032050fe7852f671bbc</u> <u>84d49ef4124bc068a3607b</u> <u>916a5a90581f872d63d6</u>	+ 0.04821697 BTC	✓
80	2019-04-19 07:11:37	<u>eb8749666407cf9fa37068</u> <u>95ca6d184c278a4224895e</u> <u>6ac3da38bff6599b719b</u>	+ 0.01122778 BTC	✓
81	2019-04-14 01:07:13	<u>e6fdfa6ae799c6674b8b4e</u> <u>dc1f934164245ecc57ed0e</u> <u>5daf3b032b2d7639c8cc</u>	- 0.01152291 BTC	✓
82	2019-04-12 21:10:08	<u>8cdd83b9e7fba48af903bd</u> <u>6f7740cdf2dddd966a8e70</u> <u>50fc1223a18f9aa45b95</u>	- 0.03056411 BTC	✓
83	2019-04-12 19:14:02	<u>c08f9b4a243d10b21f82a2</u> <u>158b6c91ba4fe965d5a0e2</u> <u>14c06de834911f5f3eb5</u>	- 0.05198113 BTC	✓
84	2019-04-12 02:19:06	<u>64002202e93082ea467bdd</u> <u>f285586d6effc35d4438ca</u> <u>193b94ab30704dff6982</u>	+ 0.01152291 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-12 02:19:06	<u>da8d4d26b9379105e6d486</u> <u>1819bc95b92eaa7ae24947</u> <u>39ba41f34a5f4687fc70</u>	+ 0.03056411 BTC	✓
86	2019-04-12 02:19:06	<u>38afd0762b0ab86297efd6</u> <u>1b69508f6110699f48e06a</u> <u>1adc911ca138845ce3fc</u>	+ 0.05198113 BTC	✓
87	2019-04-06 21:46:29	<u>7fd335d178e1b43f3452e2</u> <u>763e66654cb87be67ec9cc</u> <u>326b49ae4ddba79d75d5</u>	- 0.01211742 BTC	✓
88	2019-04-05 20:11:23	<u>284b668b8f66bb3b984300</u> <u>93637266d8ca1a2ea82573</u> <u>3984020212078f852d68</u>	- 0.01646380 BTC	✓
89	2019-04-05 04:56:09	<u>50ccacac2537e4d884aaa4</u> <u>d016cd9fcea98e3104d90</u> <u>41e258e4af88aa0bbe7</u>	+ 0.01646380 BTC	✓
90	2019-04-05 04:56:09	<u>3ae89b506c25406aa314a3</u> <u>d535dd552f22e38729c804</u> <u>f7136e88b861b53c7b2a</u>	+ 0.01211742 BTC	✓
91	2019-03-29 21:13:01	<u>04fa76d35e39047dae8c41</u> <u>40d0cf56fef71edfb0929c</u> <u>9d135989ef3c6d34b102</u>	- 0.03199280 BTC	✓
92	2019-03-29 19:08:24	<u>8fac24f38e214c03bd1621</u> <u>791ab10c13699fbeb7d89f</u> <u>93754ad9929159b2b60b</u>	+ 0.03199280 BTC	✓
93	2019-03-22 20:30:36	<u>10ee0bac03fad1cee9f8ea</u> <u>97b6f5d954e8aeb0b4198a</u> <u>b032827d454b7dd29bdf</u>	- 0.07220060 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-22 08:04:43	<u>4302eccc8cfee48d66ad0d</u> <u>c08a305e94f46f9f4a68c3</u> <u>47f994d39cf8c7e1114c</u>	+ 0.07220060 BTC	✓
95	2019-03-18 21:18:30	<u>dfbcf502f234374f3ae1af</u> <u>fea4019c6fcf80eab03d68</u> <u>be928fb2a92832bbbea1</u>	- 0.02433303 BTC	✓
96	2019-03-18 00:11:02	<u>379f29f1a4f2cc27ad694b</u> <u>997bcfa7dd16a9b3c8e4ab</u> <u>75aeba02957162a0877a</u>	+ 0.02433303 BTC	✓

* USD values displayed at the time of transaction

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