

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14PQN3aZsr1Ro8YqbngCTzhXZGUu7EZ4D3</u>
TOTAL RECEIVED	8.99036055 BTC
	567,561.37 USD
TOTAL SEND	8.99036055 BTC
	567,561.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-09 13:35:55	<u>e19d3f9382ff3d23ea9888</u> <u>a45f72225b6dbcf2c3c213</u> <u>4bc475b687be636e4ae2</u>	- 0.17300000 BTC	
2	2018-06-09 13:18:32	<u>cda5cb28df51c7bdf01043</u> <u>12ce06ec8428bda145b7b0</u> <u>7784390ebe01fcdaf804</u>	+ 0.17300000 BTC	
3	2018-05-29 13:03:18	<u>54d5889dccd7675fa3fe57</u> <u>a20158212d3c7a414ad344</u> <u>54627fcdc03c265031a4</u>	- 0.17070000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-29 12:02:42	<u>ee75f30f244acdaa9e1554</u> <u>8be36cab35d413c37b4879</u> <u>ba3f75555336df415495</u>	+ 0.17070000 BTC	✓
5	2018-03-13 09:14:22	<u>c73c1df3f07d0acdcfa2b6</u> <u>ac72476af3f6d5bf8c77af</u> <u>091b65f921d6b9b78da8</u>	- 0.16623999 BTC	✓
6	2018-03-13 08:12:32	<u>b6e763a0430b6d7a7e0e55</u> <u>11a331302ed71aa92d0346</u> <u>429e365e98b71458d90b</u>	+ 0.16623999 BTC	✓
7	2018-02-03 20:14:57	<u>2073e9c89ba2c7da9e6086</u> <u>463f772f847a5536de9007</u> <u>85148f21e223bc8e17b6</u>	- 3.12532793 BTC	✓
8	2018-02-03 19:34:43	<u>e51666ce23f145b8ffd7aa</u> <u>b342e96d2b83f096bd71a2</u> <u>c033fe505b0a1cdb48b4</u>	+ 3.12532793 BTC	✓
9	2017-12-28 08:23:56	<u>794123f96fd6fbcd533001</u> <u>b48a8d99401adba91cd88b</u> <u>72059321578a9b50cc30</u>	- 0.03000000 BTC	✓
10	2017-12-28 07:57:21	<u>7d8a8dbb31517c6d82f85c</u> <u>92cb9970bb50b4ef3c9dca</u> <u>b5807d5eb80f4c17ca80</u>	+ 0.03000000 BTC	✓
11	2017-10-13 15:26:54	<u>c2963707c64a61bf7e2e06</u> <u>20a5281731f1407e5b2502</u> <u>6934781592985f454974</u>	- 0.61850000 BTC	✓
12	2017-10-13 14:43:46	<u>43ef89acc3b5f8f45fedd2</u> <u>faced567ba2f7f4f96e0a</u> <u>c387bb0a611c973774ca</u>	+ 0.61850000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-22 04:53:10	<u>4fa23936bc67c4b69e5e5c</u> <u>931ff5055174e16e706174</u> <u>64ebb3b54b847d3a53da</u>	- 3.00000000 BTC	✓
14	2017-09-22 04:06:09	<u>7851fc22c1432b18731965</u> <u>dd851cdb6c4d1d33a51413</u> <u>b1aa2bac0ad8a92b660d</u>	+ 3.00000000 BTC	✓
15	2017-09-17 19:22:19	<u>cabd11969fd532b3a3cf36</u> <u>c43aa4f419124152896116</u> <u>3c0c6c6eccbf78c3e1f9</u>	- 0.42240000 BTC	✓
16	2017-09-17 18:31:41	<u>31545092a815f7b636f4c9</u> <u>1c9994b70a112a61b5d739</u> <u>974473f39b1049bc4679</u>	+ 0.42240000 BTC	✓
17	2017-08-11 10:42:07	<u>2c528c924b827bd39d9632</u> <u>2e02944d0307362eeafada</u> <u>d2851522b79b406ca7e0</u>	- 0.04700000 BTC	✓
18	2017-08-11 10:21:21	<u>7a3fcc29f6649c5c15cf8d</u> <u>3b30920f0a9de70ac9091e</u> <u>792df8453c1317fbddfa</u>	+ 0.04700000 BTC	✓
19	2017-08-08 15:08:40	<u>1d60b6e491121d830e81b6</u> <u>27cf3ecfb230edda8a5688</u> <u>6febb91e3622533206a5</u>	- 1.09700000 BTC	✓
20	2017-08-08 12:34:45	<u>70ecc1cc037a01bb8d7fc7</u> <u>e445ead1a4123cf747052f</u> <u>34c716dbbcedd99360cb</u>	+ 1.09700000 BTC	✓
21	2017-08-03 07:34:41	<u>4d43c2b092333737391199</u> <u>76a903b7c90c288530ce54</u> <u>2adf8e9e4c1f40b088a6</u>	- 0.02489263 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-03 07:13:58	<u>d69b67df9f6c433c67b6ee</u> <u>8ec839e9db83951812ca65</u> <u>128476d68ffc5b5be4f0</u>	+ 0.02489263 BTC	✓
23	2017-08-03 07:13:58	<u>4335689a5633320319faf1</u> <u>11cf47b5ad640ff4a17f90</u> <u>380fd71f0e6f164a2603</u>	- 0.08200000 BTC	✓
24	2017-08-03 06:19:15	<u>5bcf7adf453d408b41809c</u> <u>d97f402da19487c3edae8c</u> <u>d83f91471419e20b7ed9</u>	+ 0.08200000 BTC	✓
25	2017-06-30 16:41:31	<u>ce6ac32413675308259d1f</u> <u>8ab245cab9c6c1d7d0b4b8</u> <u>c007325ae9b7858f0658</u>	- 0.03330000 BTC	✓
26	2017-06-30 16:29:39	<u>d7b858dcef8dbc7b790fc8</u> <u>95f5ed376103196e1f7e24</u> <u>56f4eac445808b17e00d</u>	+ 0.03330000 BTC	✓

* USD values displayed at the time of transaction

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