

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

|                |                                           |
|----------------|-------------------------------------------|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>14RoGXomUKYN5TqFLdzMLabjrC7tSkMsXH</u> |
| TOTAL RECEIVED | 1.52026905 BTC                            |
|                | 95,691.55 USD                             |
| TOTAL SEND     | 1.52026905 BTC                            |
|                | 95,691.55 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                | Amount           |  |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------|--|
| 1 | 2018-07-10<br>14:37:13 | <u>c035bf07371c06543c6803</u><br><u>b0723800debd5c4d56869c</u><br><u>dc3270cf30a4719d34d3</u> | - 0.15000000 BTC |  |
| 2 | 2018-07-10<br>14:23:08 | <u>28cce07ca93d52cf864ace</u><br><u>e871b3054c97d0ef3051aa</u><br><u>8c0f503330c410a94fbf</u> | + 0.15000000 BTC |  |
| 3 | 2018-06-21<br>09:24:31 | <u>83755e00790c5589b7394a</u><br><u>6e582025b06f6681614557</u><br><u>bd0b4ffd94815d5455f4</u> | - 0.04453516 BTC |  |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 4  | 2018-06-21<br>08:45:37 | <u>e07563d80687d649d380c8</u><br><u>3b726a85a90bd980055faf</u><br><u>4932d128fc5715e28dce</u> | + 0.04453516 BTC | ✓ |
| 5  | 2018-06-18<br>10:39:33 | <u>257a062523434f7c650496</u><br><u>6b8375543ecb69e500ff6d</u><br><u>6d52d1d3161caee04d44</u> | - 0.10000000 BTC | ✓ |
| 6  | 2018-06-18<br>10:24:14 | <u>0be22b02d45ea0087dea68</u><br><u>db1805a53f91d1d36f9d1c</u><br><u>6e52f683741857b83cce</u> | + 0.10000000 BTC | ✓ |
| 7  | 2018-06-16<br>06:21:15 | <u>876bd747d229bd200a0a7a</u><br><u>7ea7cbc18d65f415922308</u><br><u>36fb58caa6866f2a9934</u> | - 0.10000000 BTC | ✓ |
| 8  | 2018-06-16<br>05:14:42 | <u>b5f1d32a5458ce1c697795</u><br><u>bc63dc3e41142154fd6ffa</u><br><u>55053be195d563ac28ca</u> | + 0.10000000 BTC | ✓ |
| 9  | 2018-06-12<br>06:50:29 | <u>773555eda8a079e08b84d7</u><br><u>e517cf42dfdd2b0a804c5e</u><br><u>5bd49d6f32317f784173</u> | - 0.01838517 BTC | ✓ |
| 10 | 2018-06-12<br>05:20:02 | <u>4e60231f258045405c4354</u><br><u>ccf3fcafeb3e4966fdf66c</u><br><u>1fe1d905bb2769b312f3</u> | + 0.01838517 BTC | ✓ |
| 11 | 2018-06-04<br>17:46:14 | <u>ba081b71bc8fb8e934dc92</u><br><u>e9572a2c169f3a4c6bfef7</u><br><u>79f2d5a908d2a44da5d1</u> | - 0.06661080 BTC | ✓ |
| 12 | 2018-06-04<br>16:06:34 | <u>7ae75eae975a73fe973537</u><br><u>fb5569739fa94bbe78f884</u><br><u>f15f4979a4f620a59ffb</u> | + 0.06661080 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 13 | 2018-05-03<br>02:40:51 | <u>e54ab94461839567259c88</u><br><u>e46f0201841118cb2302e2</u><br><u>001ea8fb846b63ab2799</u> | - 0.09786843 BTC | ✓ |
| 14 | 2018-05-03<br>01:50:21 | <u>19636b144c4d5e5f6e7f86</u><br><u>8e4eb89a3c5351a0271731</u><br><u>753637c2fcff1f282390</u> | + 0.09786843 BTC | ✓ |
| 15 | 2018-04-30<br>22:49:54 | <u>15bde129d1d3469d07d97f</u><br><u>9e02af55d27eed8247b076</u><br><u>78098ba7c9625eba7fad</u> | - 0.10796606 BTC | ✓ |
| 16 | 2018-04-30<br>22:32:02 | <u>0eeec35c7e0f1eff9c4f26</u><br><u>d5b03ce353e193afd2b71c</u><br><u>b89f96b68ba8715676d1</u> | + 0.10796606 BTC | ✓ |
| 17 | 2018-04-27<br>08:06:19 | <u>3087f8356504b8a315bf02</u><br><u>1be785adafcb7dba2c0549</u><br><u>582a8c230d5565d4014c</u> | - 0.21684898 BTC | ✓ |
| 18 | 2018-04-27<br>07:24:42 | <u>f37721b00dbae710dbc810</u><br><u>a32dd2f1c6f811a8a37151</u><br><u>2971aaada1f3bf86d0b4</u> | + 0.21684898 BTC | ✓ |
| 19 | 2018-04-18<br>00:38:17 | <u>f2ae3d4a49ef01a4afbfac</u><br><u>a8f851530f382ee1af0f27</u><br><u>5749a333a2d2b88b6065</u> | - 0.12616593 BTC | ✓ |
| 20 | 2018-04-18<br>00:17:10 | <u>86e0fc141fe1c93b3794b1</u><br><u>28f29cadd8dc07cfb0c650</u><br><u>36f09438502273a45120</u> | + 0.12616593 BTC | ✓ |
| 21 | 2017-12-26<br>03:50:59 | <u>0689be6d2c48ca029aaa40</u><br><u>75dd2a62c5790ecc376930</u><br><u>9acd3a318f51167a1938</u> | - 0.07241245 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                          | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------|------------------|---|
| 22 | 2017-12-26<br>03:31:57 | <u>8405968befce1850d5e8a3cf094962ce43dec0b2273e3534f82e96382e7450c7</u> | + 0.07241245 BTC | ✓ |
| 23 | 2017-12-23<br>14:46:00 | <u>832e6f19d2127ca6ffe30ac96780d77f5ab8b2fe2fd39d0bc460cc7137c60719</u> | - 0.13837441 BTC | ✓ |
| 24 | 2017-12-22<br>08:29:57 | <u>11aa91ee98de6628ec822e181018105c6706d0989865f73f3a2e21b76d46d40e</u> | - 0.10000000 BTC | ✓ |
| 25 | 2017-12-22<br>02:10:28 | <u>84f4bbacf34acb703d10e4d730e5b07e2e2b2d32cdbe9fc3055a1ae86faad4b2</u> | + 0.13837441 BTC | ✓ |
| 26 | 2017-12-20<br>03:38:16 | <u>8219c53c1569f4e9a5d344b2bd6bde2e81d91670be01648ae32bc6ead5176d40</u> | - 0.06037364 BTC | ✓ |
| 27 | 2017-12-20<br>02:50:59 | <u>396723720fca24ecb0dd0f8f2935d664fe08683d6576fa616c7af63f732d96a3</u> | + 0.06037364 BTC | ✓ |
| 28 | 2017-12-18<br>13:06:11 | <u>f8ba0f572c58ed1183839a0d7ff0c4f5c04ae9f064fd15cba93d728e8ae5a126</u> | + 0.10000000 BTC | ✓ |
| 29 | 2017-12-16<br>17:37:07 | <u>92d619cf0d952e30f066cbf8c480475b08246e5ce6c74c615cb819328f213b73</u> | - 0.05000000 BTC | ✓ |
| 30 | 2017-12-16<br>16:51:39 | <u>4ec0a9c45512239c6608a4f03b03d5c2e8f2d20e0eb1879d7b814fa838351452</u> | + 0.05000000 BTC | ✓ |

| #  | Date & time            | Transaction Id                                                                                | Amount           |   |
|----|------------------------|-----------------------------------------------------------------------------------------------|------------------|---|
| 31 | 2017-12-15<br>17:08:42 | <u>8ef33b5cfbfae5a55c5e1c</u><br><u>a860c7a1ba0b6a5d936a29</u><br><u>8d94f7ae710fbd216031</u> | - 0.05330223 BTC | ✓ |
| 32 | 2017-12-15<br>16:08:34 | <u>43dae2f7c99f73e46f039d</u><br><u>71b6bce85bfd8ed00f36c3</u><br><u>c4d2718f2aa3836c7e15</u> | + 0.05330223 BTC | ✓ |
| 33 | 2017-12-15<br>04:57:24 | <u>05bc5f249e343594442dd2</u><br><u>3a862333b6335bd7dd09a5</u><br><u>a485c1e1847823e2ce3b</u> | - 0.01742579 BTC | ✓ |
| 34 | 2017-12-15<br>03:39:43 | <u>a84a765e4e751849c97eb2</u><br><u>a07fc53a1a0b454cca3e2c</u><br><u>ac7b5ca42a9adcd0dff5</u> | + 0.01742579 BTC | ✓ |

\* USD values displayed at the time of transaction

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