

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14S9cViu6VDHozFRGjroVG3LEWbdpLzTxC</u>
TOTAL RECEIVED	98.64715272 BTC
	6,220,292.88 USD
TOTAL SEND	98.64715272 BTC
	6,220,292.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 08:24:41	<u>7fd0eb7a811489323200be</u> <u>9ae9e9416a06a9a8bedc82</u> <u>0b3537e14b5ed3224f04</u>	- 2.20513052 BTC	
2	2018-01-29 04:03:53	<u>16a72769d4f49e5fa31efc</u> <u>8bf254b1bdcde109742cf1</u> <u>35851ae3525631563b5f</u>	+ 2.20513052 BTC	
3	2018-01-18 04:39:29	<u>72c888393f80f6e93d88d8</u> <u>a5fc6cbda8570ce36673d2</u> <u>18d3cb4f76232ee6e926</u>	- 1.76950000 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-01-18 04:39:29	<u>72c888393f80f6e93d88d8</u> <u>a5fc6cbda8570ce36673d2</u> <u>18d3cb4f76232ee6e926</u>	- 1.53155779 BTC	✓
5	2018-01-18 04:39:29	<u>72c888393f80f6e93d88d8</u> <u>a5fc6cbda8570ce36673d2</u> <u>18d3cb4f76232ee6e926</u>	- 5.39549806 BTC	✓
6	2018-01-18 04:39:29	<u>7246fe250ead6cbb7a1fc9</u> <u>aea59beab91fb1b18ee2b3</u> <u>f7c114ab4bb2138faeac</u>	- 1.44950000 BTC	✓
7	2018-01-18 00:38:40	<u>a33a789c23c9658a89ce31</u> <u>ea97326a9931e8b5f53251</u> <u>4be139da48b36b4a8ae9</u>	+ 1.53155779 BTC	✓
8	2018-01-17 23:37:38	<u>2487750bf46043ad81aeb9</u> <u>7b2cd3602123c43f176b83</u> <u>e442541c77f541232c0c</u>	+ 5.39549806 BTC	✓
9	2018-01-15 15:45:06	<u>aede066fa62e61755f473e</u> <u>83416544ef0db565f7df81</u> <u>3e1cba5d59c83fe42538</u>	- 1.47950000 BTC	✓
10	2018-01-15 15:45:06	<u>aede066fa62e61755f473e</u> <u>83416544ef0db565f7df81</u> <u>3e1cba5d59c83fe42538</u>	- 1.75123382 BTC	✓
11	2018-01-15 15:45:06	<u>aede066fa62e61755f473e</u> <u>83416544ef0db565f7df81</u> <u>3e1cba5d59c83fe42538</u>	- 3.27295603 BTC	✓
12	2018-01-15 15:45:06	<u>aede066fa62e61755f473e</u> <u>83416544ef0db565f7df81</u> <u>3e1cba5d59c83fe42538</u>	- 1.76950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 07:36:17	<u>3c8ecb27dfd154da8e6e3e67706f1b986b62fceeabcba75b79aeccd52c21b255</u>	+ 1.76950000 BTC	✓
14	2018-01-12 07:11:32	<u>670dcc9599347d7f88426dc0a0e6c4a75c82253b3737d4a624cf61a073b33916</u>	+ 1.76950000 BTC	✓
15	2018-01-12 05:47:05	<u>3d416fd16e2d2d9a574d1d3bb87929eb5ed64e6bf5372e2cfd97e6d1d87cf1d7</u>	+ 3.27295603 BTC	✓
16	2018-01-07 13:29:43	<u>900b2a1acd2d7d00735e677dc44920cc659859e61c020416fb86be6ca7dcf260</u>	+ 1.75123382 BTC	✓
17	2018-01-07 11:17:10	<u>f4e546f589f1c7492540c527f221eb72c8762d078c209677b901e4b74b403a65</u>	+ 1.47950000 BTC	✓
18	2018-01-07 10:57:09	<u>5065eb3beb4325edf62d76a4a1b7e5d2036e9ee654655a1c25283a645f684b86</u>	+ 1.44950000 BTC	✓
19	2018-01-06 11:26:10	<u>03ed5a6eab9ae1490d159d923fc769b41c1695bf3efbde181790e23588eaa66a</u>	- 1.64950000 BTC	✓
20	2018-01-06 11:26:10	<u>03ed5a6eab9ae1490d159d923fc769b41c1695bf3efbde181790e23588eaa66a</u>	- 1.79950000 BTC	✓
21	2018-01-06 11:26:10	<u>03ed5a6eab9ae1490d159d923fc769b41c1695bf3efbde181790e23588eaa66a</u>	- 1.79950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 11:26:10	<u>03ed5a6eab9ae1490d159d923fc769b41c1695bf3efbde181790e23588eaa66a</u>	- 1.65950000 BTC	✓
23	2018-01-06 04:24:33	<u>d08808270d3bab4f2e63dc8f19b61a6a2d7a9a4efef4cb01d7d0ab87915a36ca</u>	- 2.03526031 BTC	✓
24	2018-01-06 04:24:33	<u>d08808270d3bab4f2e63dc8f19b61a6a2d7a9a4efef4cb01d7d0ab87915a36ca</u>	- 1.76913006 BTC	✓
25	2018-01-06 04:24:33	<u>d08808270d3bab4f2e63dc8f19b61a6a2d7a9a4efef4cb01d7d0ab87915a36ca</u>	- 1.64950000 BTC	✓
26	2018-01-06 04:24:33	<u>d08808270d3bab4f2e63dc8f19b61a6a2d7a9a4efef4cb01d7d0ab87915a36ca</u>	- 1.65950000 BTC	✓
27	2018-01-04 23:52:03	<u>4b805ffe2b4766c7e8074b66b8a82fbef38652b69abca918f8cb7f1c7dde37b</u>	+ 1.65950000 BTC	✓
28	2018-01-04 23:52:03	<u>28f51c052244fde802a6638612490a70ad903c9302ab74366fb7aad3bcb9dceb</u>	+ 1.65950000 BTC	✓
29	2018-01-03 23:44:59	<u>8f2f706e03d4317f110eba910f8a972dc7427e9edeb2e41b71669cbd4147ae40</u>	+ 1.64950000 BTC	✓
30	2018-01-03 23:38:51	<u>a6fcf36c0a50ff8b8aa9d4ba9a52f7ee5a573f64d672d38d02e0857f2a9ce446</u>	+ 1.64950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-02 08:58:51	<u>7d8e56aa664f4ca6f3e19b0e192cc94ab0855f20978fe7a43d92807f5453c7b8</u>	+ 1.79950000 BTC	✓
32	2018-01-01 10:43:34	<u>ab7467afd6bba581346f59d0223195f9176b97ca8f923212bd96f82ea6ef319d</u>	+ 1.76913006 BTC	✓
33	2018-01-01 08:44:26	<u>e4c2a842a112d5995d45edfe85687ecee049b9211a92356dda481ec8dbe7326b</u>	+ 2.03526031 BTC	✓
34	2018-01-01 07:22:29	<u>3714a968d4a18b83e5c17021167b531b933fc62703cb017b0d35b90d6b90320d</u>	+ 1.79950000 BTC	✓
35	2017-12-31 10:51:57	<u>2b85682b11c3cec04b7f82f679cdd29a26b30ed7a84a24931a15ec39ce132e71</u>	- 1.89950000 BTC	✓
36	2017-12-31 10:51:57	<u>2b85682b11c3cec04b7f82f679cdd29a26b30ed7a84a24931a15ec39ce132e71</u>	- 1.89950000 BTC	✓
37	2017-12-31 06:52:33	<u>0d5e3a667e3ed965069f4024b6b31c633d630866e2bf5b729bc7f23f509df2cd</u>	+ 1.89950000 BTC	✓
38	2017-12-31 06:52:33	<u>10243d0a3c630cc665d51b316937d0c7d5944defa59666a229bb85772ac22d7d</u>	+ 1.89950000 BTC	✓
39	2017-12-28 02:54:52	<u>adbd2e2a282998c69c4412f23e3e5410efd0a8e8351ab6cdd32a06b8017b048f</u>	- 8.62696749 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-28 02:54:52	<u>adbd2e2a282998c69c4412</u> <u>f23e3e5410efd0a8e8351a</u> <u>b6cdd32a06b8017b048f</u>	- 5.12860090 BTC	✓
41	2017-12-25 13:03:42	<u>7efb3c9c5ba9941b6a39cc</u> <u>d47ed0826edef13abc563</u> <u>b20c41636a3f0692e022</u>	+ 8.62696749 BTC	✓
42	2017-12-25 13:03:42	<u>e9ddaab7ef6a8221cdd4f5</u> <u>34e294a565daf515f8dfb0</u> <u>9a9fac004836818d458d</u>	+ 5.12860090 BTC	✓
43	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 2.04360000 BTC	✓
44	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 11.53459296 BTC	✓
45	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 1.26000000 BTC	✓
46	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 4.30902501 BTC	✓
47	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 0.99900000 BTC	✓
48	2017-12-25 03:41:53	<u>420eb7ae082b60a365d3c1</u> <u>9da4ee6bbc43c4f7d681ca</u> <u>76ad04f6de950e36b679</u>	- 5.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-25 03:41:53	<u>3a365a7aa68990457a668a</u> <u>a8d5091c1a08292fea1e3c</u> <u>3c3c3f0f8d3973f046d9</u>	- 1.54929936 BTC	✓
50	2017-12-24 23:11:33	<u>e49a63c343409f21d3fc41</u> <u>3d79b6e6d791ec9d663b1f</u> <u>f34899fc729a272b61dd</u>	+ 11.53459296 BTC	✓
51	2017-12-24 07:13:06	<u>9fbae0703f72336cdb1449</u> <u>2c78c67b9c42ebc447a9dc</u> <u>97fca37f217853e5c294</u>	+ 4.30902501 BTC	✓
52	2017-12-23 23:52:24	<u>40b2429d5b9686f947e9c9</u> <u>9d89e04cdada004ce2d7d5</u> <u>8a74dca9ab5c1cd9b9f6</u>	+ 5.99900000 BTC	✓
53	2017-12-23 12:23:53	<u>3cc8a97fc0b3eadfae2cfb</u> <u>24faf024600da05727d015</u> <u>bfd82a311acce56d26fb</u>	+ 2.04360000 BTC	✓
54	2017-12-23 06:05:53	<u>38bc0d040af8ec31331e62</u> <u>dbf10150ad448362e45197</u> <u>1d405aa2f6dcc4cb9ac9</u>	+ 1.26000000 BTC	✓
55	2017-12-22 22:51:20	<u>6c4ffec8d08f3f26d64751</u> <u>0fdeb731cff6aa0406aa35</u> <u>8d50856c6382e38f048d</u>	- 3.09052405 BTC	✓
56	2017-12-22 22:51:20	<u>6c4ffec8d08f3f26d64751</u> <u>0fdeb731cff6aa0406aa35</u> <u>8d50856c6382e38f048d</u>	- 0.52907750 BTC	✓
57	2017-12-22 22:51:20	<u>6c4ffec8d08f3f26d64751</u> <u>0fdeb731cff6aa0406aa35</u> <u>8d50856c6382e38f048d</u>	- 2.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-20 02:57:35	<u>14c60a31f63b29888d0f8280fcd86ca87d83da0198caaeac5e7e31b47552ecfe</u>	- 2.04630025 BTC	✓
59	2017-12-19 20:44:16	<u>8bc1178bc25cf55bf34e9192fadad36f4b533ff4e44cdc3f61369c01fc3e6090</u>	+ 2.99900000 BTC	✓
60	2017-12-17 17:24:31	<u>98d1ca8309a407a0bdd32fa44d3d7c0d1597c85e1484c6a1e90d6234962b505d</u>	+ 2.04630025 BTC	✓
61	2017-12-17 02:56:39	<u>43e8bab0338accc32ce3070ad7e2b40bae9b6c35334ea1c51c929e40f88d4068</u>	+ 1.54929936 BTC	✓
62	2017-12-17 02:02:37	<u>b613389ca2cf0cfed6d2892226cad1fa6963f46a0d06837de4c237d39a4d11d2</u>	+ 0.52907750 BTC	✓
63	2017-12-14 10:17:25	<u>ae8d97ff33531ac6b6670cba3f78e4e41b44dd0c7efb283ccaf53ef6b17caf6a</u>	+ 3.09052405 BTC	✓
64	2017-12-13 02:50:01	<u>67cd8ba1feeae34ebe2a787c61c59a6e306b5b75f4f5154fa614c3470c436f93</u>	+ 0.99900000 BTC	✓
65	2017-12-12 05:35:19	<u>4762f657088ba5472a49b10f42ee6a9c5773edbfdbc495ef6d79101240d054b</u>	- 1.99900000 BTC	✓
66	2017-12-11 03:42:42	<u>3f8085eccc5c65de028fee9e3412e3a0a5c70d8875b357ea56c33b674265f5ec</u>	+ 1.99900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-09 09:22:00	<u>5a045dc097c06e6fbe9299</u> <u>c13f85d837c4133d613124</u> <u>4e4504bf89234ec71d4c</u>	- 2.01169652 BTC	✓
68	2017-12-05 02:49:34	<u>6e9a314e3281cb625ab0b9</u> <u>f9e505c83340ef583f5b2a</u> <u>d37aaaa272a55254b195</u>	+ 2.01169652 BTC	✓
69	2017-11-28 09:53:24	<u>c5d1fbdd5bde8c7c28d946</u> <u>0d2ffd8385fac9fd364950</u> <u>63ae1c4b5b491603039b</u>	- 1.95987107 BTC	✓
70	2017-11-28 09:53:24	<u>c5d1fbdd5bde8c7c28d946</u> <u>0d2ffd8385fac9fd364950</u> <u>63ae1c4b5b491603039b</u>	- 2.51686073 BTC	✓
71	2017-11-28 07:01:55	<u>8e8ccfdae95f1264c8a7e2</u> <u>96ad627aea7e31bcb0602e</u> <u>002eb704955b5f5bba8b</u>	+ 1.95987107 BTC	✓
72	2017-11-27 10:30:32	<u>ce501af33bbc44276d3157</u> <u>03e4f9f4b1ef0828f1a960</u> <u>cbbb26ff917402e90332</u>	+ 2.51686073 BTC	✓
73	2017-11-22 10:36:35	<u>4a9b330c5b7f4f42b9247c</u> <u>eea806d7eef148ad4baf70</u> <u>b9a5f89549f00f1a6bd0</u>	- 1.59997029 BTC	✓
74	2017-11-22 03:20:56	<u>34adfde7afe6d350837d83</u> <u>b8287f30ed998a7a450e0d</u> <u>1e78fba379913175aad1</u>	+ 1.59997029 BTC	✓

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