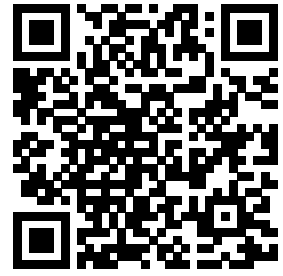


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14SRA3r2WX4ppfTzg2JVdbWhNpMcpD1cVh</u>
TOTAL RECEIVED	1.99456518 BTC
	125,214.83 USD
TOTAL SEND	1.99456518 BTC
	125,214.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-09 20:37:32	<u>74e74150f12bf6980a81e3</u> <u>99a30894cf4e14cee13c6c</u> <u>cefgcd80ddab04643e929</u>	- 0.02721468 BTC	
2	2018-09-09 20:24:43	<u>1894ed8256970ae23270ab</u> <u>1fcb78777f3e59ee66237a</u> <u>e9785572ba9a230a9c26</u>	+ 0.02721468 BTC	
3	2018-09-04 09:42:46	<u>f66d3d056959a380f2856a</u> <u>f79e21ee343e69edad8fb4</u> <u>c2487d14ea8afac7fc11</u>	- 0.01654770 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-04 09:36:57	<u>b88205f8959503a1847158</u> <u>a56047e13b83abc62dee63</u> <u>02dd2dab4582a0272cc8</u>	+ 0.01654770 BTC	✓
5	2018-08-27 18:39:37	<u>c7f8b92bf2a2ceab0d2de5</u> <u>5ffebe39ecc1dcdf96dbe6</u> <u>4029eafc6e5cad5e2e82</u>	- 0.03332679 BTC	✓
6	2018-08-27 18:34:12	<u>eab04a7c5719be5ffa50d0</u> <u>468ac538d53d0982f503a8</u> <u>8853b5e7bef6cd5cbb79</u>	+ 0.03332679 BTC	✓
7	2018-08-12 17:21:00	<u>0af83b0284add4e5311f8f</u> <u>67a57c8197af6dbd645127</u> <u>135b3d9c0a3bcde1c3fb</u>	- 0.01532918 BTC	✓
8	2018-08-12 17:08:40	<u>ed14a59eac397bf63c6c29</u> <u>21ebcd1f7bc9983482ebd5</u> <u>bcd9283f0aeaca84f0e</u>	+ 0.01532918 BTC	✓
9	2018-08-05 21:51:53	<u>a9f06b12174728e39a769e</u> <u>aac85a2fdb5f0cc3cf2867</u> <u>41539a9e168182714545</u>	- 0.04575121 BTC	✓
10	2018-08-05 21:43:52	<u>9bccc6dad429547a5078e7</u> <u>2e934075812236e6cbbe5f</u> <u>0c318c0e7253da7970ff</u>	+ 0.04575121 BTC	✓
11	2018-07-26 10:55:04	<u>66b7a879c8baa7911ab28c</u> <u>d0a2bcee6c0e873024db47</u> <u>c26e2faf54d390b3e06c</u>	- 0.03144061 BTC	✓
12	2018-07-26 10:46:32	<u>dc59e14001db92ae243bf3</u> <u>d6decefc9f99f653669a9</u> <u>921389e30d059b92dcd7</u>	+ 0.03144061 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-10 08:58:39	<u>1b72960d4c0a3f38478656</u> <u>0dce5dd78310c7ddfb1b87</u> <u>6e9284efb4ab2ec57314</u>	- 0.06104659 BTC	✓
14	2018-07-10 08:52:50	<u>c6f605dad6ed16956110e</u> <u>3bcc4ad687d681cef90b70</u> <u>a03d4f52ac02222eb41b</u>	+ 0.06104659 BTC	✓
15	2018-07-03 11:41:55	<u>fd6a562260ff8058b1fe27</u> <u>939809d3ef6f08114a4030</u> <u>28ac8de4170730524d19</u>	- 0.06620000 BTC	✓
16	2018-07-03 11:39:07	<u>6d13e0afc0d945bb315623</u> <u>714146712f066d824e5ab5</u> <u>2180a7873a7d4021ac80</u>	+ 0.06620000 BTC	✓
17	2018-05-22 09:25:47	<u>07f072f5e739adad313416</u> <u>ce5002fc6dd1bbd659ef36</u> <u>6a3ac6fd0f82cb70246c</u>	- 0.06191120 BTC	✓
18	2018-05-22 09:23:09	<u>2e3ff1c5b34234ee9f7224</u> <u>0a56b16b19e4a97efac40d</u> <u>89db563a0008aff420b4</u>	+ 0.06191120 BTC	✓
19	2018-05-03 22:11:31	<u>319b22a7e257e96831733e</u> <u>7d00876e4134d3b8c910d5</u> <u>bfa3d419c4bc92626039</u>	- 0.03735261 BTC	✓
20	2018-05-03 22:06:36	<u>52397de06befe44e7cb458</u> <u>a04b13764b5cfe7b9fa0e7</u> <u>8bbe9ec85e80f87c654d</u>	+ 0.03735261 BTC	✓
21	2018-05-02 18:44:05	<u>120dd8ef1e013fbb9e9886</u> <u>9485b139e305fa01396d4c</u> <u>96e13b48cc1fb5f4e691</u>	- 0.07369006 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-02 18:20:30	<u>9b883194d8f432b98c4dc4</u> <u>14c2c66e4915cebbffe293</u> <u>417b1b65d6706148d826</u>	+ 0.07369006 BTC	✓
23	2018-05-02 12:25:25	<u>c9236ccd2bdcb4133fb3e8</u> <u>8420f453c249233918ccc2</u> <u>5c16d21ea01475dfd974</u>	- 0.07368264 BTC	✓
24	2018-05-02 12:12:51	<u>20af68e1d9b51ffe4f1f80</u> <u>2ba01c9f619ce8914cce73</u> <u>d7724397989c788457a0</u>	+ 0.07368264 BTC	✓
25	2018-04-24 12:24:19	<u>d3c6789ab50dfbcaff5d58</u> <u>101c0175fe7c4b37cdd080</u> <u>a55e729248746a3e670e</u>	- 0.04285135 BTC	✓
26	2018-04-24 09:57:36	<u>9f7709b2a7d43df171f9fc</u> <u>69050759e86511d31c8ce3</u> <u>92dca5c9be660ff63152</u>	+ 0.04285135 BTC	✓
27	2018-03-15 21:49:15	<u>7df68ceb2a277869510de9</u> <u>e256d7e1e9e651226980cb</u> <u>3260c003f39f8dc4c5c2</u>	- 0.02100055 BTC	✓
28	2018-03-15 20:27:48	<u>72172de7660ec31336dc76</u> <u>3a6a33767314e51a35514e</u> <u>2ff7700a8d7996f8d487</u>	- 0.02149043 BTC	✓
29	2018-03-15 20:09:29	<u>77f637643a09dc75b9947c</u> <u>908dbb2f7b9addcc8fea33</u> <u>3dcfe19955c49fc4923a</u>	- 0.05657302 BTC	✓
30	2018-03-15 20:09:29	<u>ca05baa72377ccd1ecd3ea</u> <u>4e2c9d871368bbf00f2ed6</u> <u>197e7568e61e578cfd20</u>	- 0.00587889 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-13 03:23:29	<u>3987c267058f7c5a8e5cc1</u> <u>983ad3455fbc1fc7d4dfb1</u> <u>b968b8c9796d11449a7c</u>	- 0.01335589 BTC	✓
32	2018-03-09 17:53:08	<u>dfe63845040c8ffffbec9de</u> <u>1dbb4b35eb0d5f8a2415cb</u> <u>02d786547a45ce9e2ee6</u>	+ 0.02100055 BTC	✓
33	2018-03-05 17:21:20	<u>b807f6634817bdb2ff3545</u> <u>5bdc9dfd65f29bfdbea4c6</u> <u>91cd94d29b1485cb3868</u>	- 0.10860000 BTC	✓
34	2018-03-02 18:14:25	<u>9dded3dcf2f196637d7eae</u> <u>96afedad1b84fcf32dc634</u> <u>8c79340e6962798dd3a1</u>	- 0.09029905 BTC	✓
35	2018-02-15 10:20:05	<u>da0296c129b4f157b2eda2</u> <u>f80ff7bfd479631095d21f</u> <u>ce35e7030667b3e56f72</u>	+ 0.09029905 BTC	✓
36	2018-01-28 08:28:08	<u>8f1bd76e0d39af6e24cfb1</u> <u>376352ab0912a6390047e8</u> <u>20dbd33cdd6e519c5115</u>	- 0.02830821 BTC	✓
37	2018-01-27 21:40:04	<u>5a3531f1475c850782d12d</u> <u>05e31ba9f1fd67fd64d3f1</u> <u>a57351b273292223ca5b</u>	- 0.00293862 BTC	✓
38	2018-01-27 20:40:43	<u>d4cf931e5f06f15febee5d</u> <u>4441871aad0d1acb7b12b8</u> <u>9c696562face25c01581</u>	- 0.02400000 BTC	✓
39	2018-01-27 13:29:47	<u>173f2275a22276f3a8b6a9</u> <u>9fa536a0e68775b652a38c</u> <u>a631dafe4c9e0f9311ff</u>	+ 0.10860000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 10:09:28	<u>c9e92c8e6d4ac284dff8a8</u> <u>c665116c19ad606dff6faa</u> <u>2ce7d14ab1d28f5287aa</u>	- 0.04263411 BTC	✓
41	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.00495245 BTC	✓
42	2018-01-27 10:09:28	<u>4e33a3abb2ccb28cd4411c</u> <u>6b77d2ee6d17bc64d56c6b</u> <u>13f89d91a5b96fb8bc98</u>	- 0.02554523 BTC	✓
43	2018-01-27 09:30:59	<u>a745c9f67bf779e672a27e</u> <u>325ce897b0c32659805e00</u> <u>cb6912b5c2dc62c122d3</u>	- 0.08153696 BTC	✓
44	2018-01-27 09:18:49	<u>9e378bbe6e86bb1d6067b6</u> <u>f737f9dc261c174f66237d</u> <u>467c98f93402c672d61f</u>	- 0.06404146 BTC	✓
45	2018-01-27 08:00:15	<u>7244acb6e0a5582d019024</u> <u>33644c0ddb9dfc3ed5deb1</u> <u>d6e49fc1f9991ef092d4</u>	- 0.01234674 BTC	✓
46	2018-01-06 00:17:50	<u>50aaeb3adecdfc7197cb8a</u> <u>10e313d67cb44358c5e8b7</u> <u>96b4ec3db11997af46ce</u>	+ 0.05657302 BTC	✓
47	2018-01-01 16:43:08	<u>54b6696bdd6b05fc976321</u> <u>ab258781073c838b34893e</u> <u>e1cac68fb7bf0d47224c</u>	+ 0.02400000 BTC	✓
48	2017-12-13 10:36:26	<u>0deaf61c665e1ab7b5ea15</u> <u>33e7bae0f0d2f73b3452b5</u> <u>c74a2cd2c780b1976f71</u>	+ 0.00293862 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-11 23:57:47	<u>5d778bacaa719701ef4757</u> <u>d76166a98c31e568473742</u> <u>b7e495b437d89bce9dcd</u>	+ 0.01335589 BTC	✓
50	2017-12-06 12:18:05	<u>ac823e36d05a67931e3a49</u> <u>d47266c2eab35e643bc011</u> <u>347dee3bbf93f919a5d9</u>	+ 0.00587889 BTC	✓
51	2017-12-04 10:30:18	<u>4fdf5f3ca843331a80ba22</u> <u>3bdfbc4c6477a2fa8afba7</u> <u>cd2c5fdc7112deb3809a</u>	+ 0.02830821 BTC	✓
52	2017-12-04 00:37:25	<u>d09ef965cddb75fd926767</u> <u>10f71528fefe29494190e4</u> <u>8fb0e6f1271dd17b2f06</u>	- 0.01082881 BTC	✓
53	2017-12-04 00:37:25	<u>d09ef965cddb75fd926767</u> <u>10f71528fefe29494190e4</u> <u>8fb0e6f1271dd17b2f06</u>	- 0.22503519 BTC	✓
54	2017-12-04 00:23:48	<u>1c9e0e5c81f43069bc236b</u> <u>40aa0580c041cc620cfb00</u> <u>bfafa9defeb9ee739f49</u>	- 0.01194692 BTC	✓
55	2017-12-04 00:07:36	<u>5e840517d6d3c233d4fbe1</u> <u>c2475a5e65a3a906696f27</u> <u>b0161236fcd7fe2c161b</u>	- 0.00343883 BTC	✓
56	2017-12-04 00:07:36	<u>6c9730c2c9973d4b91bce1</u> <u>3637d127d2c0e32bf1ec25</u> <u>20c5de501c857bb1a350</u>	- 0.02900000 BTC	✓
57	2017-12-03 23:51:57	<u>83d8f5262aa82705e0d7c5</u> <u>ceefffc30890d50c139bd4</u> <u>f8c307cfd05d1ee53dfe</u>	- 0.06084517 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-03 23:17:53	<u>eac29fd2c2f7523c33ef98</u> <u>2cce83b6d218b7ab9a0480</u> <u>6e91197b5595d136d821</u>	- 0.04424984 BTC	✓
59	2017-12-03 23:17:53	<u>027725e812e6926e46465a</u> <u>a87bffe1d25e6acddd1467</u> <u>b61ba13ef0ede335f00a</u>	- 0.00990000 BTC	✓
60	2017-12-03 23:17:53	<u>c505feda6b763cc201ab4a</u> <u>c5bb6088b45c44d39ad940</u> <u>eb3fcaf88183f9e740be</u>	- 0.01199549 BTC	✓
61	2017-12-03 23:17:53	<u>11819ed1bf61d10151d36a</u> <u>98d62fbc88aaea82c19705</u> <u>c27ed1c6a7d5d18307d5</u>	- 0.02216037 BTC	✓
62	2017-12-03 23:17:53	<u>efaab20d91836661a57e07</u> <u>d4c842f36ef77b149521ee</u> <u>9892bdc53b273b566030</u>	- 0.01072914 BTC	✓
63	2017-12-03 23:14:49	<u>60d2de4cf0d44a94cf56ef</u> <u>4b09ad0bd92991ec763e31</u> <u>e4af15a30eeafd3bc823</u>	- 0.08595797 BTC	✓
64	2017-12-03 23:14:49	<u>ef5bfdf61ddba93937db89</u> <u>3879b0cb4c813015e13d48</u> <u>461a25d4c0fdc09040cc</u>	- 0.05225348 BTC	✓
65	2017-12-02 22:35:40	<u>e7979858f35928909ecd24</u> <u>9717927b5142581036d713</u> <u>1b7f13dd9a34494e43aa</u>	- 0.01554674 BTC	✓
66	2017-12-02 22:35:40	<u>9fc23229a13b5730b88c75</u> <u>2340228a4b2b55ea785dad</u> <u>c63aee842eb9fa15f609</u>	- 0.01510122 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-02 22:30:09	<u>3241767de522390d5dbe7c</u> <u>65817288437aee7ffcd56d</u> <u>5df9afb68ec3dad24ba0</u>	- 0.03869152 BTC	✓
68	2017-12-02 22:30:09	<u>b2b0b39b61e4a5760612c8</u> <u>3ad97391443662c90778a0</u> <u>a2b8e96b13ec0aed2e54</u>	- 0.12303887 BTC	✓
69	2017-12-02 22:30:09	<u>97d63e5a85ba1c25554875</u> <u>ecebfc965783e323bf2fae</u> <u>8af805a32a285be62937</u>	- 0.01237560 BTC	✓
70	2017-12-01 07:11:07	<u>1a79a121c86049f414fb88</u> <u>01219c431bdcf67605cba6</u> <u>925403ed0ccf10e66e35</u>	- 0.00669884 BTC	✓
71	2017-12-01 07:11:07	<u>1a79a121c86049f414fb88</u> <u>01219c431bdcf67605cba6</u> <u>925403ed0ccf10e66e35</u>	- 0.01492495 BTC	✓
72	2017-11-26 08:38:46	<u>c06cb362c9cbbfdb67a8d3</u> <u>a21f0cc7da54bc2bdc8a0a</u> <u>f0a2eefc78f30fe882a2</u>	+ 0.02900000 BTC	✓
73	2017-11-24 15:23:11	<u>228831b983566e27fde2e9</u> <u>99dd72edb8263b90e819fe</u> <u>7a149da894cf12c94f30</u>	+ 0.01510122 BTC	✓
74	2017-11-22 17:37:13	<u>8278475feaaca9fa40a2a</u> <u>91418e0ff583cf1998acb3</u> <u>09b336bd32d27699799e</u>	+ 0.00343883 BTC	✓
75	2017-11-21 18:21:12	<u>a9c62937dfaf86d802adc3</u> <u>cea1fc595f6e13e2b791f1</u> <u>be9846de8a9e8318d41a</u>	+ 0.01234674 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 18:13:40	<u>77fcc63a0c6a3680fa4962</u> <u>937c5bd92216c21f74c5b6</u> <u>dd3e2a60ad7b745fa70b</u>	+ 0.06404146 BTC	✓
77	2017-11-19 13:53:20	<u>0af8eaa45e466e0fb95c35</u> <u>834e5d044a49a79c947ef7</u> <u>7dd9e8792a1243fef85e</u>	+ 0.02216037 BTC	✓
78	2017-11-16 13:55:45	<u>0fc1fd473ae004b30cefe5</u> <u>3fa93824fba99a121d2c99</u> <u>f5c8e3f1bd8cd3322f07</u>	+ 0.02554523 BTC	✓
79	2017-11-12 15:35:50	<u>a85a4c2fd90dc1d0fd5b6c</u> <u>798d91212e9e92e58441a8</u> <u>7bddd3f88679e4582836</u>	+ 0.01237560 BTC	✓
80	2017-11-10 10:42:53	<u>3eb43330123966f4962b43</u> <u>5be5bd280020378964526a</u> <u>518fb93b721b131846ee</u>	+ 0.02149043 BTC	✓
81	2017-11-07 10:11:57	<u>1bf04f530934ce4237bb3f</u> <u>05de2449a05b277eb5f44b</u> <u>f6a5f14d7d45fa04a62d</u>	+ 0.01554674 BTC	✓
82	2017-10-16 16:03:02	<u>b2ec962d918633bba47305</u> <u>53556046dcfae914087212</u> <u>09da66bb4383c98abecf</u>	+ 0.01082881 BTC	✓
83	2017-10-15 14:55:37	<u>eb83d1efc2f0297e8b26bf</u> <u>4b5cc957076f91c0c64653</u> <u>e824a18a82643ed6e659</u>	+ 0.05225348 BTC	✓
84	2017-10-08 15:03:50	<u>93757212c0c950fca23fb9</u> <u>8988ca7ab89fb0af418d9f</u> <u>ae1d3721b9b84a7d1f5e</u>	+ 0.04424984 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-08 14:28:42	<u>fc470d5d3b6b49331bf562</u> <u>8bb958b196f0c6b36b2498</u> <u>8daf46cfd82f7f5124cf</u>	+ 0.22503519 BTC	✓
86	2017-08-31 17:16:48	<u>e298a8c06a80f5a77473fb</u> <u>d460702c06c99d8e6b2615</u> <u>d69ab45e7e8645afee62</u>	+ 0.01199549 BTC	✓
87	2017-08-30 03:25:46	<u>30e0ba2a9403ae236065ea</u> <u>2849d768c2fec4980f2082</u> <u>5be1386ff2a7910b2cc8</u>	+ 0.01194692 BTC	✓
88	2017-08-27 19:55:06	<u>67129be539a1d26831c4e8</u> <u>cdaa1a7dab6d09daecf792</u> <u>a6076a3b0c8443c6a111</u>	+ 0.01492495 BTC	✓
89	2017-08-27 19:03:43	<u>ae1377e0fdaca6da591282</u> <u>12f24f75e3079b0d52da98</u> <u>6646339362294d77ca17</u>	+ 0.08153696 BTC	✓
90	2017-08-20 12:44:29	<u>7db77d8e7af7d8fad2214f</u> <u>8815b8c6b2df2f337b8277</u> <u>e4bc42ae66af9aead707</u>	+ 0.00495245 BTC	✓
91	2017-08-15 02:19:38	<u>1c2bbd4db1e2945d420238</u> <u>668a4a94095de23e035c30</u> <u>edd01e950db28423e246</u>	+ 0.03869152 BTC	✓
92	2017-08-11 12:30:52	<u>810ff4b7090110795eaf01</u> <u>d507fb1f8550c227df1a25</u> <u>47fa795e6f8a2c152b97</u>	+ 0.06084517 BTC	✓
93	2017-08-08 20:53:53	<u>6e1c957916f979e0aa8e56</u> <u>a33001470a9e8c375a469a</u> <u>45d920064f5543b22171</u>	+ 0.00990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-04 20:01:04	<u>ff14d76ecbb7301b707a9b</u> <u>b4403913cfda64959faa79</u> <u>603d8670133b4370e003</u>	+ 0.04263411 BTC	✓
95	2017-08-03 12:03:33	<u>e768f769bbfaae7fc03f3b</u> <u>b8ac940f42f6abdce66fd8</u> <u>940f94c2cf27a7c02874</u>	+ 0.08595797 BTC	✓
96	2017-08-03 12:03:33	<u>9733fdd7142fce4bbc3ad4</u> <u>0016e4f010f68d1c62b0d4</u> <u>0c11b8a5c4348858003f</u>	+ 0.12303887 BTC	✓
97	2017-07-25 22:04:23	<u>d24354ef9e78bbc431a638</u> <u>6634e2298e44c854ef406b</u> <u>4bc0990b937e5adfa11</u>	+ 0.00669884 BTC	✓
98	2017-07-25 21:46:19	<u>8dad81463bab7fb83d28bc</u> <u>503b6551c382bf04808065</u> <u>1406117c2477b34a908b</u>	+ 0.01072914 BTC	✓

\* USD values displayed at the time of transaction

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