

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14UNZfUt8SqkQm3HczCku3cT8MAvvqn3hJ</u>
TOTAL RECEIVED	2.47521147 BTC
	156,121.48 USD
TOTAL SEND	2.47521147 BTC
	156,121.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-01 17:21:43	<u>0c8930e79674f8d780e2e4 bbc9b06d82a4e828abed29 795285e6cb8727389ec7</u>	- 0.06330925 BTC	
2	2019-11-01 06:34:15	<u>b40427c42fc46eed46f1ca 7127c525a8726d01cfc7f8 d0c30db302871681bf5e</u>	- 0.06873610 BTC	
3	2019-10-31 02:34:23	<u>8ff6f85592cfa6de509fcb 2c0919b4df2cac2aa3bed1 d4466b01e6a8626193d8</u>	- 0.08560000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 12:35:58	<u>69d603a22db0e5ec91688a</u> <u>df467a471d022833cdd96c</u> <u>da32cb608ff83073232b</u>	- 0.09500967 BTC	✓
5	2019-10-29 20:02:18	<u>34dec8dc11f29405141f46</u> <u>b9c37d8840ad46eb335be1</u> <u>c4dd30e7e590a0520c95</u>	- 0.10580339 BTC	✓
6	2019-10-29 16:38:19	<u>98e7cee3bb77f351e6434c</u> <u>fb17dedbe91fbb7581d5e</u> <u>5d2d05fce04ddc250e92</u>	- 0.10912600 BTC	✓
7	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae7</u> <u>48404e84fce5d8a81f9018</u> <u>97e01b2f3a84d603a1f8</u>	- 0.13951200 BTC	✓
8	2019-10-26 20:23:27	<u>d9aa19fce714a324ea7c91</u> <u>34d50fe5fb718af878c663</u> <u>11bc9ed9fba799c72be4</u>	- 0.22452700 BTC	✓
9	2019-10-25 18:23:16	<u>a9a33bdb5f5ff0c07f92f9</u> <u>5d10a0f773e4f80e355804</u> <u>84ccf0b5683e04e34786</u>	- 0.32789900 BTC	✓
10	2019-09-19 13:03:57	<u>4d9a7a20a7ffa352d86c26</u> <u>ccbe7511f6d26e66ebbd06</u> <u>85ece9f16db4f06e18b9</u>	+ 0.09500967 BTC	✓
11	2019-09-19 12:43:24	<u>5b3db863e6c5d439aa26f3</u> <u>38b6f061947d60bfb72252</u> <u>de30e1bdd39c15a2aa9d</u>	+ 0.06330925 BTC	✓
12	2019-09-19 12:43:24	<u>87bbd6d6818985605d09d2</u> <u>c70d29e6febe591a81a6d2</u> <u>9aa7ee74c74739a59314</u>	+ 0.10580339 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-19 12:43:24	<u>87bbd6d6818985605d09d2</u> <u>c70d29e6febe591a81a6d2</u> <u>9aa7ee74c74739a59314</u>	+ 0.06873610 BTC	✓
14	2019-08-22 07:39:00	<u>73cb74dd6a29d3e3ced73d</u> <u>892e56db8cf2c459b63406</u> <u>94901ab4331e7cd9809c</u>	+ 0.08560000 BTC	✓
15	2019-08-22 07:39:00	<u>d2bd7c8bb16da90c0bfec2</u> <u>89a9a0e65c00ecfe9fa1af</u> <u>eff0092b34c10adbf960</u>	+ 0.13951200 BTC	✓
16	2019-08-13 09:22:24	<u>39e4434379ded610a66c08</u> <u>8b8262a14843dbf028fc0f</u> <u>7340e627bae363cfa49d</u>	+ 0.10912600 BTC	✓
17	2019-08-13 09:18:18	<u>62d9dd3442c5ce3e07ede1</u> <u>c9b2578af18406b013cf0e</u> <u>9bfaa4b23e50d074beca</u>	+ 0.22452700 BTC	✓
18	2019-07-22 02:06:52	<u>a437f0913b0df830c4b8e5</u> <u>eb146a5e526aeb3a02680e</u> <u>ad11e9458cdec3a21437</u>	+ 0.32789900 BTC	✓
19	2019-05-20 10:19:03	<u>a9adfa620c6751b0b83c05</u> <u>ca86e44eaed6afabd3faf5</u> <u>c5a257f90a5f4c321b5d</u>	- 0.15570000 BTC	✓
20	2019-05-20 10:03:39	<u>5784e2abe58bcce6b96e64</u> <u>25a031512ae0a519000b87</u> <u>7a5e22902c502d1e1878</u>	+ 0.15570000 BTC	✓
21	2019-05-17 09:53:43	<u>d76ae1b9f437af284cadbb</u> <u>e8a7853a17dcc0ea257a2d</u> <u>e83c3404307572656f16</u>	- 0.07210000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 09:33:54	<u>d41e9bb4894f81be8efa85</u> <u>d204843d807e6c7517d4b8</u> <u>04bad770e974574c9f27</u>	+ 0.07210000 BTC	✓
23	2019-04-12 10:55:04	<u>4f8bf527483efc5fc1bcff</u> <u>7b41cefe12e4233b7a908e</u> <u>493781581737d3c386c4</u>	- 0.01920000 BTC	✓
24	2019-04-12 10:13:49	<u>638e7c90b0f000828dc16e</u> <u>3b20913a13b1f13844937b</u> <u>97c27434dac9ed40867a</u>	+ 0.01920000 BTC	✓
25	2019-04-09 23:34:00	<u>4c80c677a2edf852d8db83</u> <u>a949823cb5afa3ff99bef1</u> <u>d46a873d8e3c723d91c5</u>	- 0.03710000 BTC	✓
26	2019-04-09 22:27:34	<u>e0cf3041380b4823e4665e</u> <u>8df98b99ff0963b8af1496</u> <u>eedab042d06ba59c3cdb</u>	+ 0.03710000 BTC	✓
27	2019-04-05 07:37:33	<u>7cae05623aa796f826b03d</u> <u>2eb2d5fa912477dbfda92e</u> <u>36966bac3e7a0eee2897</u>	- 0.05980000 BTC	✓
28	2019-04-05 07:20:25	<u>1e00782a2d7ff6c84a68b7</u> <u>90c775ba526b0667d81f8b</u> <u>c860b81e89f99e1662b1</u>	+ 0.05980000 BTC	✓
29	2019-03-25 15:48:05	<u>dad48e3399691ae2129b07</u> <u>d18ee4e60df42e404ab427</u> <u>795c8ad391790295be11</u>	- 0.02370000 BTC	✓
30	2019-03-25 15:14:03	<u>ff3c05fa2f51a5892438d1</u> <u>73017182fdc77fa3a9483a</u> <u>ec10ca16801a5481f8a0</u>	+ 0.02370000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-18 09:36:10	<u>9fda92c044008e61630580</u> <u>de2a9ecf4961c90dfdba3c</u> <u>998161a4a9b568e0e45c</u>	- 0.02430000 BTC	✓
32	2019-03-18 09:09:03	<u>82382f1f45d0e0be73e209</u> <u>7592a680e801f8a24c436b</u> <u>0a654f3abb4001d9f138</u>	+ 0.02430000 BTC	✓
33	2019-03-12 08:26:41	<u>4eeaca77cb97f7480dfd3d</u> <u>5e1bf91d28af9d0e34003b</u> <u>b4e059f4ff439260af9a</u>	- 0.21310000 BTC	✓
34	2019-03-12 08:06:18	<u>238496848d3c37d264d844</u> <u>f164dbae57db06c22a4ce2</u> <u>99cb2a99048ff1bf1e8c</u>	+ 0.21310000 BTC	✓
35	2019-01-05 03:38:03	<u>5af830c8174fcc8efcf8e6</u> <u>994ac3e048afcd0615faf2</u> <u>228e8d5d7cade6e5c90c</u>	- 0.21047306 BTC	✓
36	2019-01-05 03:34:17	<u>2df4d87c830cf9451dc7d4</u> <u>36222f3cf091296748b5e5</u> <u>a8f0289078df368e5e32</u>	+ 0.21047306 BTC	✓
37	2018-12-04 03:23:19	<u>f9e6b8a7dc5deb8fc60122</u> <u>1b565ec31a1d4fce80fe36</u> <u>cd7ec72ad7fb45d6b78c</u>	- 0.18279600 BTC	✓
38	2018-12-04 02:50:20	<u>eac356ac75a7d6da5f13e8</u> <u>51ade9c207d7659abed552</u> <u>2334e7523363d65c1571</u>	+ 0.18279600 BTC	✓
39	2018-11-02 08:22:21	<u>9aeb3b16e6b3f8af9ff2a0</u> <u>400c878afa150f5ebda444</u> <u>6133900d59fa10ca6df5</u>	- 0.13097500 BTC	✓

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40	2018-11-02 07:43:18	<u>520495178ebe78bb287bc7</u> <u>63761e721033d7fee1e53b</u> <u>f4475119925a01f46a1b</u>	+ 0.13097500 BTC	✓
41	2018-10-03 10:31:30	<u>f61c9805d262735bc0a769</u> <u>6810ca921c433b96182325</u> <u>246c3fa2463452b155f9</u>	- 0.12644500 BTC	✓
42	2018-10-03 09:15:18	<u>5b9587e6a81288626e6123</u> <u>56181519515c8c2e1dc885</u> <u>681c49949463bd0ad3a8</u>	+ 0.12644500 BTC	✓

\* USD values displayed at the time of transaction

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