

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14V6UkdDCavTucd94papHNtoz3xCCGhEND</u>
TOTAL RECEIVED	9.51265118 BTC
	597,926.06 USD
TOTAL SEND	9.51265118 BTC
	597,926.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-14 23:13:26	<u>45ad62cdb7f32c5e1b6839</u> <u>6f6fdd54466480cb733e6d</u> <u>dc76e951edb6f0a31f94</u>	- 1.09839608 BTC	
			10,879.30 USD	
2	2020-02-14 15:21:04	<u>0c9dd4e8ef13fc91b56365</u> <u>d363efd2741b74043ed39e</u> <u>d29e65cb12ae8bcd929c</u>	+ 1.09839608 BTC	
			10,879.30 USD	
3	2020-02-06 00:08:18	<u>ccb0d7e8e5a58328d862b2</u> <u>2353860183cd3360556d0a</u> <u>e35f1c895461af5d3bc9</u>	- 0.00419500 BTC	
			40.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-05 20:57:53	<u>8dffbf80e7a59f24285e77</u> <u>2f378cff312034a0e6114f</u> <u>095c0419e32453da719b</u>	- 0.00037871 3.70	BTC 	
5	2020-02-05 19:09:40	<u>7194224072b6d90ff4a782</u> <u>1f5ec5ed5c6ba545254ae6</u> <u>e31d6437f604ec78a11b</u>	+ 0.00037871 3.70	BTC 	
6	2020-02-05 18:04:03	<u>308f7e045b136308a3f30e</u> <u>4159a31b03d35cc4b66635</u> <u>7337fd914ac811c30261</u>	+ 0.00419500 40.99	BTC 	
7	2020-01-04 10:42:42	<u>7724b1a8f93ad1b78b7e97</u> <u>f033ae77c5e31d79fcc11d</u> <u>547b2a3abae57a32e561</u>	- 0.06462061 475.22	BTC 	
8	2020-01-03 17:56:11	<u>cd557f2bcdf5f16e402141</u> <u>9476de910a0cff164cee23</u> <u>d292f4ce7b5fb84bc38b</u>	+ 0.06462061 475.22	BTC 	
9	2020-01-02 12:28:05	<u>b39bc13f242175e3f1c13a</u> <u>be8232c792930c2e0a849f</u> <u>ce5be5e289d710ef9a68</u>	- 0.01720058 126.33	BTC 	
10	2020-01-02 10:43:29	<u>d865b6211703b7ac014909</u> <u>3fe31710a865ed151ef05e</u> <u>fab805b4bb6e7c49b4b7</u>	+ 0.01720058 119.81	BTC 	
11	2020-01-01 04:08:32	<u>eb6ca395b540fa7460dfdf</u> <u>8f478aa8b57ba392abf258</u> <u>315549faaf70bf9f6c60</u>	- 0.00885379 63.75	BTC 	
12	2019-12-31 23:13:16	<u>beb150e95c154943677e48</u> <u>22c6cbb1a7e1bbd8bdd2b5</u> <u>c99f23e50545a1254080</u>	+ 0.00885379 63.75	BTC 	

#	Date & time	Transaction Id	Amount	
13	2019-12-18 22:25:46	<u>36443064c41f1f72fa488745fa33dc0ab4c06036b2bef5f3cd44dc0347612f8f</u>	- 0.16020000 BTC 1,145.47 USD	
14	2019-12-18 20:30:07	<u>316364088183a2d7adf8303a130e65acf5d527dfe00d14e864b91a99accabb4d</u>	+ 0.16020000 BTC 1,145.47 USD	
15	2019-11-20 20:09:49	<u>bb5401e9360b6a2ed5551e7c217f5e4da00da12d635fd7a26cb817af87ff280f</u>	- 0.11539990 BTC	
16	2019-11-20 18:52:38	<u>8762cf1c40a8540bfc4046eade583511fcf0621f0ca03ce51819d184f0d86fad</u>	+ 0.11539990 BTC	
17	2019-11-18 22:22:00	<u>6888412c7d6589bb6a18a66d0b425a87170575ed3ac003a8aa4ecf30d9d2ff82</u>	- 0.55563610 BTC	
18	2019-11-18 17:46:19	<u>3af2654eb8e1e5583244f8e8a532106a037a72106d3da41dbd4983fc390493e3</u>	+ 0.55563610 BTC	
19	2019-10-30 14:26:51	<u>cc4c2b864adbf9c8a4e5bb36796a0e9f1c7608cd185ee7a9c1a5b1d700946ffd</u>	- 0.01587653 BTC	
20	2019-10-30 13:05:10	<u>f55fb9a447f92941646b3d95054d19360154032d1eeb0d1faa6be95ebd1945fe</u>	+ 0.01587653 BTC	
21	2019-10-26 20:06:35	<u>81346839ac231462416712d7437c106ceb1d86bd8beaf4ceb1c5e8fc25903f77</u>	- 0.16344100 BTC	

#	Date & time	Transaction Id	Amount	
22	2019-10-26 18:18:03	<u>781fff99dbf399ef733592</u> <u>8a9f04c7ae1f5236249e36</u> <u>1aa9c6f62b4d5220f394</u>	+ 0.16344100 BTC	✓
23	2019-10-25 00:07:11	<u>ca3f147927f2a0c3fded2f</u> <u>cc24145f7cd92845c16222</u> <u>94c6afb100f51132dfce</u>	- 0.06460666 BTC	✓
24	2019-10-24 16:49:35	<u>0da43bdde3b6b534477d21</u> <u>c536aee0f55083e7e3491b</u> <u>d5c12471d7a832cd08b2</u>	+ 0.06460666 BTC	✓
25	2019-10-19 02:07:18	<u>3c2501933192dc77291a84</u> <u>09dcc9643aafb166ac8f11</u> <u>0b29b54886e4f095abea</u>	- 0.90000000 BTC	✓
26	2019-10-18 19:54:34	<u>12b7b614ac94394816eddc</u> <u>81813a1fcc5fcc71b1b888</u> <u>f533a3b089df0aeb4e98</u>	+ 0.90000000 BTC	✓
27	2019-10-17 20:03:23	<u>4edcee643b5b9a64850237</u> <u>7ab522dd9ade5b005d01ed</u> <u>b262a110beda05c52706</u>	- 0.01000620 BTC	✓
28	2019-10-17 15:12:40	<u>5cfdc644c9634b8ebdf802</u> <u>6a4c3a2a6bc36b349f5794</u> <u>7a92f12730d894e41d96</u>	+ 0.01000620 BTC	✓
29	2019-10-07 16:45:43	<u>bc7d96084b0bc873ab1e33</u> <u>63e3dd3734ddd47b5b8641</u> <u>4ddb98d6c996f63eaa6c</u>	- 2.25910000 BTC	✓
30	2019-10-07 12:40:58	<u>1b4ffc77506e923635e440</u> <u>d8c190ae105f5b24d1198a</u> <u>eb9a8ad563cb93df49f5</u>	+ 2.25910000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-04 06:15:00	<u>75596447d911a99d6bd776</u> <u>fee7e891722c9632a6c664</u> <u>298b063cb727070599ea</u>	- 0.38921002 BTC	✓
32	2019-10-04 00:06:01	<u>c8792698bc11a948464d1e</u> <u>f06debb7474aa6000524ac</u> <u>febf7b5a46e9999d812d</u>	- 0.07180838 BTC	✓
33	2019-10-03 23:14:45	<u>8d97d6523e3de09ebdb77b</u> <u>048279b3ddd6f1bbcf634e</u> <u>37691d05bcdcb17c119f</u>	+ 0.38921002 BTC	✓
34	2019-10-03 20:15:32	<u>f8cd26ebf9962146a36922</u> <u>5c94f44f8195d14a1ca061</u> <u>19ca1847bdd952f7d7f3</u>	+ 0.07180838 BTC	✓
35	2019-09-30 22:18:07	<u>b67cb86aa62a20c19de6a3</u> <u>80bdf429df8e5e7c570115</u> <u>4b83a77bde17f7d6ead9</u>	- 0.99928180 BTC	✓
36	2019-09-30 20:12:52	<u>618139ab95b46d4dc9f30d</u> <u>a61ef476e2fa63baa10826</u> <u>f441547a6183786868c6</u>	+ 0.99928180 BTC	✓
37	2019-09-30 19:54:45	<u>d653c5a7a4e0e978710616</u> <u>1f2efcd76d12fcc69a1910</u> <u>45925ee1301ac91cb33a</u>	- 1.00888500 BTC	✓
38	2019-09-30 14:31:12	<u>0ad1d57d8847b06d1f82d9</u> <u>50f2fa27cb7e12de374349</u> <u>162d7851786c86abe45f</u>	+ 1.00888500 BTC	✓
39	2019-09-25 23:21:52	<u>ac6b7ef0d780cd76f32123</u> <u>0b135dc77248dc599d03e4</u> <u>3938a58533fa7d5ed16e</u>	- 1.12100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-25 21:06:31	<u>f6ffe0ff97eb154355eeb641ddb48380cb81e0d30715eb140b951b551dae083e</u>	+ 1.12100000 BTC	✓
41	2019-06-11 18:55:12	<u>f4d2089d8746f4f97a32137e11aead3a967c487e4d3ace945f020b320e3d5052</u>	- 0.01432884 BTC	✓
42	2019-06-11 12:38:40	<u>c2f58ae18f385ee5b7c5ab8b043626fa339529b576b040ce3ffbf3daf4c762d</u>	+ 0.01432884 BTC	✓
43	2019-05-16 20:03:16	<u>0a376e398bbc50fbe137be02dad9fb7cc4c04f4ce077b73d9d7b792bf6f52346</u>	- 0.10288904 BTC	✓
44	2019-05-16 16:02:41	<u>23575947d12ff428520ba83ce73a24e01fbbddf51d877b5949aac49556c891</u>	- 0.01901309 BTC	✓
45	2019-05-16 15:55:21	<u>38530bb09ddb80c4e6405271271cfd9156aa6788217242e4f1f41326b21df6f</u>	+ 0.01901309 BTC	✓
46	2019-05-16 15:02:09	<u>812999d4edbb82d084afd0bea56ffd3486e61417fde9367fe96a4d708ea07846</u>	+ 0.10288904 BTC	✓
47	2019-05-02 00:14:22	<u>9a181e2af959e4c61ba98513c623cb58e762534e8f04b3ce5e33dba76586565f</u>	- 0.00450000 BTC	✓
48	2019-05-01 14:04:45	<u>a7320eb0fdc2eb3aef960e7a0afd84eede60a13f6ff75add81e376db0a2d683c</u>	+ 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 12:24:42	<u>7f29c239db21330c91ade2</u> <u>b9e19b6070eefc6db31e47</u> <u>00e7b3b5fbbb61e2eae9</u>	- 0.08220000 BTC	✓
50	2019-04-02 06:20:18	<u>5dcf2c7c30d35aa75ba3fb</u> <u>51e009fa4cfc0e7a00d85e</u> <u>6bc2c4f572c353dfd30f</u>	- 0.03565000 BTC	✓
51	2019-04-02 01:38:16	<u>18fbbe8d1aacad703e8eca</u> <u>d50011806d43a0c0b4d7a9</u> <u>26ea58304f7a93785e09</u>	+ 0.08220000 BTC	✓
52	2019-04-01 14:40:49	<u>0bc6ea880d17e4d3486934</u> <u>8e6a1e888bae2438d3cd75</u> <u>3338418d9136babe7eb9</u>	+ 0.03565000 BTC	✓
53	2019-03-31 00:15:02	<u>44dbb8502bd24caa9bc77d</u> <u>44cfd735edd33a4a3fa577</u> <u>9cd3d05f0c37e1867f1c</u>	- 0.02109299 BTC	✓
54	2019-03-30 20:32:41	<u>95be55d5cce62a1674be78</u> <u>77829b68cb7d8cd21326d3</u> <u>64f695502fd9e3b461c8</u>	+ 0.02109299 BTC	✓
55	2019-03-30 00:04:43	<u>f1f351051ebf129816b2e0</u> <u>525fbaf9762af76cb460f1</u> <u>0eed754fcccefb8e553f</u>	- 0.05793000 BTC	✓
56	2019-03-29 18:04:31	<u>f3956605594f4f9e13a0e5</u> <u>0090ce9b17e076f24fc3c7</u> <u>13f45de6ed29b360e41f</u>	+ 0.05793000 BTC	✓
57	2019-03-25 00:10:47	<u>c51940df478bc242b32ff7</u> <u>4d56912b5463fd89aa2eac</u> <u>04178d6f1a2b5460496c</u>	- 0.02209311 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-03-24 01:10:34	<u>fa49a01d838bc3c877bf1f354305bb455cf312f873a462a479468be149f40327</u>	+ 0.02209311 BTC	✓
59	2019-03-21 02:42:11	<u>5bf8e716270783c612fd9782bb03664aff8080cfa144b9d959e9e4bc4c6a6e2b</u>	- 0.03248027 BTC	✓
60	2019-03-20 20:31:39	<u>59c826112d0b17df9a9bb33d4e8ff2482cfd640f4cd56c11276132cc067c89f7</u>	+ 0.03248027 BTC	✓
61	2019-03-20 20:12:14	<u>20bd5cc636bb30c587c205b768d71cfefced8d011869d631c38ed8040ec79d8f</u>	- 0.03269000 BTC	✓
62	2019-03-19 18:48:57	<u>83180ad7e7c0c1d8f1faace901ffe20d4d2ae0cc7c3cdf94f04fc13404c22fd2</u>	+ 0.03269000 BTC	✓
63	2019-03-18 08:46:14	<u>eb4c7af8d1317c5346ab231a7800811f89efd344b0038909935850d3c60742e0</u>	- 0.03261875 BTC	✓
64	2019-03-18 00:57:04	<u>727fa3d4990dd46142a98dd0e45723ecf7374a351609c2c314f71f356142347e</u>	+ 0.03261875 BTC	✓
65	2018-12-30 01:35:41	<u>b199856acf1656868df6cf364630cf5b527cebfd1ed8deefa4a3dce6de38b0a5</u>	- 0.02226368 BTC	✓
66	2018-12-29 15:48:43	<u>2125dd874e7fdae58c6aacd40d7e3e8ec4fa663d9102f969bfbeb2e9ad00a78</u>	+ 0.02226368 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-29 18:15:23	<u>0066b0006bdd2e8764e533</u> <u>80d1213e6ad5a3e53e30a7</u> <u>2ee9d29a1d5532104131</u>	- 0.00480505 BTC	✓
68	2018-11-29 14:12:16	<u>c756a444134bf69c7b01ae</u> <u>e3737860b8db2b4cd7f21b</u> <u>adad71c2a54ea0696790</u>	+ 0.00480505 BTC	✓

\* USD values displayed at the time of transaction

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