

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14WQzX5Gx3HGyGKkYyKUvY2HJ8qNvbTus1</u>
TOTAL RECEIVED	2.11392891 BTC
	133,378.17 USD
TOTAL SEND	2.11392891 BTC
	133,378.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 03:58:02	<u>4e4a56baa47fc44cbf3244</u> <u>26bf8b9d1ff337597cbef3</u> <u>d6742630ed98685cfb01</u>	- 0.00964013 BTC	
			85.80 USD	
2	2019-11-19 17:21:09	<u>fe7ecfba6774c78a03d60e</u> <u>46ec7e214726a25a55c4f5</u> <u>755c33e7e8076cdae2e5</u>	- 0.07220183 BTC	
3	2019-11-19 17:01:00	<u>cd8c0c354dcfe01b13a3c6</u> <u>4cc4c5acaa284d4102d5a4</u> <u>1970a292108d3e9f707a</u>	+ 0.07220183 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 21:38:46	<u>be443d75e9b7ad5a78a7846faffdee1f1a3a3ac83ec6e6217f22f19fb32ef0aa</u>	- 0.01249875 BTC	✓
5	2019-11-13 15:19:33	<u>58db66fe1c95d52f41175a87ce3f013e92ee4857a18fa88d683174b05b10f67c</u>	- 0.01523077 BTC	✓
6	2019-11-05 09:52:11	<u>29808d7a5aff4e53faa96adaf0bd08552c0ee34e44d29caa58635fa3e9923673</u>	- 0.03647547 BTC	✓
7	2019-11-05 06:58:45	<u>55805ea5f48915f4b9801eb399385e7c34008e3a60e59cec1f4c30cc117066ae</u>	- 0.03718721 BTC	✓
8	2019-11-05 04:22:42	<u>f36c39d6ef7e08a4c075ff90d5123c3bb4ae9f2ab26cc025f6b18c7dc1679d34</u>	- 0.03767016 BTC	✓
9	2019-11-05 02:44:52	<u>dde2ed0dda13bb256c24c5e39f83084b53069599aebefe0eab6983eae1d295bb</u>	- 0.03791637 BTC	✓
10	2019-11-04 21:44:09	<u>f023357b511e651b9504bfff997a7af233144ca6ab0e0d04772309ab161de8822</u>	- 0.03919733 BTC	✓
11	2019-11-02 22:39:00	<u>eadc1488795ca5cb307678305f27db24fef656d2fee7529b3606f06ec2783499</u>	- 0.05269550 BTC	✓
12	2019-11-02 22:39:00	<u>eadc1488795ca5cb307678305f27db24fef656d2fee7529b3606f06ec2783499</u>	- 0.05274003 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-02 20:48:42	<u>c8044abd1d467ad479512f</u> <u>f221d54f1c6f02c02ee38e</u> <u>e4629d4ef7775c88766f</u>	- 0.05304360 BTC	✓
14	2019-11-02 19:21:13	<u>3594e451b7e41abf01c8e7</u> <u>3b17d9a498f6ee384e39fe</u> <u>8e4c327fd924e7e328b1</u>	- 0.05370758 BTC	✓
15	2019-11-02 18:19:14	<u>85f5a946a0861cfc8e2318</u> <u>97895a9e6f229bb330ad04</u> <u>bd0bd87d7b9356d90a4d</u>	- 0.05404864 BTC	✓
16	2019-11-02 17:47:59	<u>0765b4d7b7096d86662eba</u> <u>5fed3502ad6a4d43dda527</u> <u>1bc6038a36c3e2590a1a</u>	- 0.05434783 BTC	✓
17	2019-11-02 02:52:38	<u>29877a6a75313bb6876455</u> <u>5177b0fdb8277630700d15</u> <u>81368ac4686a7c85e46c</u>	- 0.05927059 BTC	✓
18	2019-11-01 22:00:18	<u>4548105409df29a22bc7aa</u> <u>a22a82f8e8cab3ffeede13</u> <u>25e20ba9ccc156e7ca61</u>	- 0.06119763 BTC	✓
19	2019-11-01 05:16:18	<u>0fc5a6712fc8780a833aff</u> <u>1f3548fc2769b7ab7d7d9c</u> <u>48ddea5f5abbc509f722</u>	- 0.06938144 BTC	✓
20	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f</u> <u>6a4e1afbfb3e5028ecab7d</u> <u>34bd60667d79852a1655</u>	- 0.08149783 BTC	✓
21	2019-10-30 16:44:46	<u>e9d01003d02bfd1533e0a0</u> <u>cf7810e6da96a93afdccd7</u> <u>003c600be33c6d9c79e3</u>	- 0.09229664 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 17:29:51	<u>1683343aa4165e346801e3e235ebab20c6465da674ed8e056fb296cf9b56ce6d</u>	- 0.10815217 BTC	✓
23	2019-10-28 20:53:48	<u>85d4fde827ff414c3905ee60fbd8d8bfeb9666ddaf183f7d55d6bdc88f4394bf</u>	- 0.13299326 BTC	✓
24	2019-10-28 16:11:32	<u>ec0265cbb4ef22d7ba53bd641bcff9bbbcffdea35a6168e9f7df4a0c588d6420</u>	- 0.13864295 BTC	✓
25	2019-10-28 15:23:18	<u>2b0be35a21eae279b1dae748404e84fce5d8a81f901897e01b2f3a84d603a1f8</u>	- 0.13954545 BTC	✓
26	2019-10-28 12:17:05	<u>edd58d15b0ee2203b6b6d9a2a829994e64d37a285d89a930cc75608268ed2fa9</u>	- 0.14441558 BTC	✓
27	2019-10-28 09:49:40	<u>d7914de877af3fbbbaafd891a10eed3f6b52dba67cb9dc0a7af85523c136149d8</u>	- 0.14828571 BTC	✓
28	2019-10-28 08:20:22	<u>a4012257da0fcedd7b71e478e0ea71cd1db4ab5d3626bcbcdc34ad62d4cca995</u>	- 0.14953218 BTC	✓
29	2019-10-27 20:09:31	<u>dbbad6ec95c1e2766d7ba6192dc341009134ba8a50728a625e8ed8a274f47675</u>	- 0.17011628 BTC	✓
30	2019-10-24 22:30:40	<u>02d13cb8f9e9b06b820423bfb29837e86ad649004c10597e042b7f4bd0b403f9</u>	+ 0.14953218 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-24 22:30:40	<u>02d13cb8f9e9b06b820423</u> <u>bfb29837e86ad649004c10</u> <u>597e042b7f4bd0b403f9</u>	+ 0.05404864 BTC	✓
32	2019-10-24 22:30:40	<u>02d13cb8f9e9b06b820423</u> <u>bfb29837e86ad649004c10</u> <u>597e042b7f4bd0b403f9</u>	+ 0.03919733 BTC	✓
33	2019-10-14 22:18:09	<u>35bf1e778d0b6370165652</u> <u>7940f20b448123696365d3</u> <u>af6166216b498d53ecaa</u>	+ 0.13864295 BTC	✓
34	2019-10-14 22:18:09	<u>35bf1e778d0b6370165652</u> <u>7940f20b448123696365d3</u> <u>af6166216b498d53ecaa</u>	+ 0.05274003 BTC	✓
35	2019-10-14 22:18:09	<u>35bf1e778d0b6370165652</u> <u>7940f20b448123696365d3</u> <u>af6166216b498d53ecaa</u>	+ 0.03791637 BTC	✓
36	2019-10-14 00:51:44	<u>fd7b4c84351f859ceccf9a</u> <u>6a06560a38a7acdf3fa6be</u> <u>44ad026ae275cea5b9df</u>	+ 0.06119763 BTC	✓
37	2019-10-11 22:01:59	<u>65deb712d495eb541877a8</u> <u>d8dd14e4437b8df866ce7d</u> <u>0dad5238fa20225d84f6</u>	+ 0.05927059 BTC	✓
38	2019-10-07 22:11:26	<u>23b6e4547d33ecc86b70f4</u> <u>081cc01112511b55a8ef9f</u> <u>5833ab2e9dbf5746824a</u>	+ 0.03767016 BTC	✓
39	2019-10-07 21:57:27	<u>73f04a0966093b48a70baf</u> <u>62d1ef35d882e4614beb8e</u> <u>541b919c59bbdc0fca38</u>	+ 0.14441558 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-07 21:57:27	<u>73f04a0966093b48a70baf</u> <u>62d1ef35d882e4614beb8e</u> <u>541b919c59bbdc0fca38</u>	+ 0.05370758 BTC	✓
41	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.03718721 BTC	✓
42	2019-10-01 11:41:17	<u>0b357b79c4e2198e230670</u> <u>82e4d107e961d1b6cbfcf5</u> <u>7a5cf05de47e46e65a07</u>	+ 0.01523077 BTC	✓
43	2019-09-25 23:21:52	<u>2baf37d0d129be4f38360c</u> <u>b3d2a6e3afdc7bfa58b493</u> <u>9e2063c4c5cc71e53d00</u>	+ 0.03647547 BTC	✓
44	2019-09-25 23:21:52	<u>2baf37d0d129be4f38360c</u> <u>b3d2a6e3afdc7bfa58b493</u> <u>9e2063c4c5cc71e53d00</u>	+ 0.01249875 BTC	✓
45	2019-09-25 23:21:52	<u>2baf37d0d129be4f38360c</u> <u>b3d2a6e3afdc7bfa58b493</u> <u>9e2063c4c5cc71e53d00</u>	+ 0.00964013 BTC	✓
46	2019-09-20 00:37:18	<u>4584ffeab033dddd7a5e03</u> <u>bb8065d903e7c98edc8faf</u> <u>cf6655740b2a60027349</u>	+ 0.05304360 BTC	✓
47	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.13954545 BTC	✓
48	2019-08-28 18:43:15	<u>fec5031279be2986af7f6b</u> <u>9dceba32413dd807277128</u> <u>d406c410f9bc0716502c</u>	+ 0.08149783 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-28 18:43:15	<u>f4a1895dce03ce8f68a660</u> <u>98aa2766fa5c6b25a8dccb</u> <u>3fb565c478dc51d094a3</u>	+ 0.05434783 BTC	✓
50	2019-08-21 22:23:17	<u>741bf3fdb52d1fa7532092</u> <u>ccef7949040281a75bb9ec</u> <u>e0c227200e3541e980a3</u>	+ 0.10815217 BTC	✓
51	2019-08-20 11:09:55	<u>95e27d555725ff38455572</u> <u>40a329ccd54371ac90def0</u> <u>592b3b8952a4542c730d</u>	+ 0.09229664 BTC	✓
52	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.06938144 BTC	✓
53	2019-08-15 06:50:51	<u>42cab81f6838996b88ea45</u> <u>a986833cb14666474ff826</u> <u>a7972a3b276576b0397e</u>	+ 0.13299326 BTC	✓
54	2019-08-15 06:50:51	<u>42cab81f6838996b88ea45</u> <u>a986833cb14666474ff826</u> <u>a7972a3b276576b0397e</u>	+ 0.05269550 BTC	✓
55	2019-08-05 09:44:12	<u>0d79a70e74db4ae45e9ead</u> <u>1197eed6b3673549b78956</u> <u>9aff6dae14bf69c83447</u>	+ 0.14828571 BTC	✓
56	2019-07-16 22:41:24	<u>4da01bc538a625439bc58f</u> <u>d2a7ba4fb2d89194103454</u> <u>153207a7372a7eaff671</u>	+ 0.17011628 BTC	✓

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