

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14ZE9bxwX6Rv7BHfTzg1j93gwKBKKS1QJn</u>
TOTAL RECEIVED	2.17425413 BTC
	137,099.72 USD
TOTAL SEND	2.17425413 BTC
	137,099.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 13:13:24	<u>3e11e800564220b2247d5e</u> <u>1acb11cd1cd549b48b808</u> <u>836ccbf8a571832f940d</u>	- 0.20713471 BTC	
2	2018-02-15 12:47:14	<u>795be12929829b02651e59</u> <u>c62cdec9855a3b13fb436a</u> <u>ced52565ae9f7c259cdb</u>	+ 0.20713471 BTC	
3	2018-02-13 14:29:00	<u>9f7e59a228f5c52aa7f292</u> <u>9f6a4a4afb9bf066493b7d</u> <u>c2bf15bba5cb9558a7b7</u>	- 0.23387353 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-13 13:54:32	<u>e664face01be3d3dd6f1455769cc2f3354ea6af4fead0744d456165b558d0d34</u>	+ 0.23387353 BTC	✓
5	2018-02-13 08:08:06	<u>7cb39e3bad5fe25209d1e7c803a7b3cbb8cf5f629d90c8f2fafbde6abe32eb1f</u>	- 0.23387268 BTC	✓
6	2018-02-13 08:08:06	<u>7cb39e3bad5fe25209d1e7c803a7b3cbb8cf5f629d90c8f2fafbde6abe32eb1f</u>	- 0.22313824 BTC	✓
7	2018-02-13 07:53:12	<u>5ce63b22a318072d3e90691b09e4a88d424c682c205e673ca487102cec56d3ab</u>	+ 0.22313824 BTC	✓
8	2018-02-13 07:39:06	<u>f2b5a8fdedd5db338bd8568f1dba3490cced16740705b45b61d26fb3141f60fc</u>	+ 0.23387268 BTC	✓
9	2018-02-07 15:43:41	<u>41086dbc04733e00426c5b8a04e2f1d0d4e6cf5bbc93359d8be02b5bf04df981</u>	- 0.22154159 BTC	✓
10	2018-02-07 14:46:45	<u>c61474af8051ffee761683a973da2afc54bd7f36403119111144809aa19161a4</u>	+ 0.22154159 BTC	✓
11	2018-02-07 12:27:04	<u>d9c0b3338c2835b0be2468b46f6fae69d08423f6a4aedd7bb72025cb74cf1c2d</u>	- 0.23751821 BTC	✓
12	2018-02-07 12:27:04	<u>d9c0b3338c2835b0be2468b46f6fae69d08423f6a4aedd7bb72025cb74cf1c2d</u>	- 0.23224410 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-07 11:06:30	<u>910588341ed15f8a564a1c</u> <u>dbd606062160af8afb3255</u> <u>b3dc6ddb8000b53bbf4e</u>	+ 0.23751821 BTC	✓
14	2018-02-07 11:06:30	<u>75021600a1387f9b30faed</u> <u>364fbaeea3f050ae587a07</u> <u>da79b20d45dc35611eb3</u>	+ 0.23224410 BTC	✓
15	2018-02-03 17:06:37	<u>37e2105600416fc5fad297</u> <u>38998ba73242f20ff71b6c</u> <u>4204911e325604f962b1</u>	- 0.04324414 BTC	✓
16	2018-02-03 16:53:33	<u>64946e51bc07d27d500ad2</u> <u>c5c9f1f73a3001b6f7a3f0</u> <u>ea7ac533ec8cab50aa08</u>	+ 0.04324414 BTC	✓
17	2018-02-02 17:12:09	<u>637b8591a67c5eaeda443a</u> <u>520a37f03a76e9a5aa5e4e</u> <u>54ec253626acd62da110</u>	- 0.18847430 BTC	✓
18	2018-02-02 16:35:38	<u>bfce69723a70c4dfdbe37e</u> <u>97b063a3a9d00cdd0fd14c</u> <u>8c130d7c81da35c1755a</u>	+ 0.18847430 BTC	✓
19	2018-01-11 13:54:39	<u>16221e2d173ae43a8d93cc</u> <u>2f320d67e358382a8cfbdd</u> <u>3debd623861f1007f1a4</u>	- 0.01282918 BTC	✓
20	2018-01-11 13:28:53	<u>b61a3be840021d8083045f</u> <u>57f17a9aece7bdf5f92632</u> <u>2fa2aea66ed4f17b4353</u>	+ 0.01282918 BTC	✓
21	2018-01-03 03:48:09	<u>8acc75d998427a9661e09c</u> <u>966abda8deb596908b368f</u> <u>6923e3e35d690400003e</u>	- 0.13179046 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 14:13:46	<u>e1b3e4c16b890d2b0c3bca51c44d8cbbd231520ca531af9ab42594e82900ab81</u>	+ 0.13179046 BTC	✓
23	2017-12-30 07:25:27	<u>2310c3cbc7947d6b20b48dadad28d88b85ffac7ca4c1c350f293e203d686d853</u>	- 0.16977401 BTC	✓
24	2017-12-30 06:49:47	<u>f820902d5e313267a755f44a6323d73f38d600ef8d31408174bb8f442e752a11</u>	+ 0.16977401 BTC	✓
25	2017-12-13 15:13:48	<u>b0fcbb5793f05c8486f71f89c26533124a3cd3ce7d54239f9682f8264d7510f9</u>	- 0.00696150 BTC	✓
26	2017-12-13 14:46:25	<u>93b98e20315af70df4595f795851de2ce24a77a41fb8c9d6f6a1b5d00072ca3b</u>	+ 0.00696150 BTC	✓
27	2017-12-13 07:58:07	<u>f49351bf9e58157fab9be34627ae3be8dd0c54980a4e2cfef648e4968d3fcea1</u>	- 0.01394776 BTC	✓
28	2017-12-13 07:17:36	<u>836c0521d1d1ac07b82eb4b4e8e333fee8565c7e572fe1b68ba751c8e3e08700</u>	+ 0.01394776 BTC	✓
29	2017-12-09 07:03:05	<u>ecac9ff72cda8af01587741749e1b3bd62e693a3d385c9f9b2387da57e83fa9d</u>	- 0.00888876 BTC	✓
30	2017-12-09 06:07:24	<u>9d112d38c87c92a821cec6543cb44437d6bf5c5e503f6f649efb4ddb2dd88c10</u>	+ 0.00888876 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 04:08:22	<u>89f6542949990bc3b129ec</u> <u>fb207ab307d65089e7d6c</u> <u>f249d27fd3a886f656ca</u>	- 0.00902096 BTC	✓
32	2017-12-09 03:43:09	<u>8eac6f5fe4dfe22177f529</u> <u>4bea7cf45278dbf8ef05d0</u> <u>d01f60a5790db3946828</u>	+ 0.00902096 BTC	✓

\* USD values displayed at the time of transaction

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