

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14aZgvaBX1xNhAFm65v5Aa3dRxx4bvPSMR</u>
TOTAL RECEIVED	12.64714307 BTC
	795,808.83 USD
TOTAL SEND	12.64714307 BTC
	795,808.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-26 00:07:05	<u>5af5f3b11aef2dc6370cae</u> <u>24316238deac34f8ffc047</u> <u>8137d6e186d6e59c5307</u>	- 0.72710880 BTC	
2	2018-02-26 00:07:05	<u>5af5f3b11aef2dc6370cae</u> <u>24316238deac34f8ffc047</u> <u>8137d6e186d6e59c5307</u>	- 0.39996304 BTC	
3	2018-02-25 23:44:30	<u>337f37bb4cbf21cbfe911e</u> <u>be98a5594dc5af5a161eee</u> <u>9418a1718133e19f97aa</u>	- 0.79997948 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-25 23:12:13	<u>9cfb52430b6be97d64c267</u> <u>0a9dd9dc2c41a083e1c4c6</u> <u>28cedd7fbca9bf5c1c9f</u>	+ 0.39996304 BTC	✓
5	2018-02-25 23:12:13	<u>099ecdccf49505c0cafc93</u> <u>dfbf1e17104e35dbaff77d</u> <u>0fc4ae0bbb9148cfcde4</u>	+ 0.72710880 BTC	✓
6	2018-02-25 22:43:17	<u>ae7a8cd6fce14f568da293</u> <u>222cec05ba06519745d9db</u> <u>589f4b414dc3b38f6d1f</u>	+ 0.79997948 BTC	✓
7	2018-01-18 06:14:15	<u>c0ac710a3ac3936cef0bb5</u> <u>926ca9bef6cd1c5eebcf21</u> <u>8cd458462ed8798182f4</u>	- 1.05946364 BTC	✓
8	2018-01-18 05:34:55	<u>0bb1f29245d2b745e0ca91</u> <u>99b3210e6dba9284dd760d</u> <u>5652ab0ebd12b3276277</u>	+ 1.05946364 BTC	✓
9	2018-01-14 02:29:12	<u>428161d946047b2154aed0</u> <u>29fda90b36b0735801fb5c</u> <u>6aba51ef1971282ef59a</u>	- 0.40000000 BTC	✓
10	2018-01-14 02:08:37	<u>14112437c96d8c8a2d33cb</u> <u>fc6198d9ae71a86d3defc6</u> <u>e9a335d1ce2c6036ad4f</u>	+ 0.40000000 BTC	✓
11	2017-11-03 16:53:41	<u>d4506bd96d776174f92958</u> <u>f657af2c4e6b754dbab45b</u> <u>5194633c158860c63d86</u>	- 0.01875000 BTC	✓
12	2017-11-03 16:33:53	<u>a4ce203eaba59f6da27387</u> <u>45affa43c85905657bb944</u> <u>59b27f5cfcced1ec0307</u>	+ 0.01875000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-01 21:16:40	<u>647b46739b68c61a9f7bc8</u> <u>fad187eb66de971431e9ca</u> <u>fb55d68f7d54962f20a2</u>	- 0.01875000 BTC	✓
14	2017-11-01 21:01:46	<u>2c0c07343c51276dd1a641</u> <u>bb6d2d5b2d9a7f8320bd23</u> <u>f82d068e93f92af54660</u>	+ 0.01875000 BTC	✓
15	2017-10-31 00:18:04	<u>255ec628ee534a8e47a876</u> <u>59f4a4568454bb6b36c0b4</u> <u>e1c6a5999f593e8b026b</u>	- 0.01875000 BTC	✓
16	2017-10-30 23:34:56	<u>59351935a5d62c94573baa</u> <u>8e3bd2e7dfc95b2cca4f7f</u> <u>ac2f7ff40a125e25134c</u>	+ 0.01875000 BTC	✓
17	2017-10-14 05:50:58	<u>7c167369de2c70c70674be</u> <u>b54cf052c3767c894ad675</u> <u>28bc23b69d1774bbf455</u>	- 0.14021050 BTC	✓
18	2017-10-14 05:10:21	<u>523c0c35f5b952a1ef05e4</u> <u>d650119904438718e6aa32</u> <u>091b942bdd31cab642c1</u>	+ 0.14021050 BTC	✓
19	2017-09-30 20:50:08	<u>1c02a57e271be1d010eecf</u> <u>2612c25232caca5b813415</u> <u>56203eecae12cd342889</u>	- 0.14887218 BTC	✓
20	2017-09-30 20:30:21	<u>b844c0cbc44eda1a17570e</u> <u>89f96410351f31a7992f26</u> <u>0037deba6b363742be8b</u>	+ 0.14887218 BTC	✓
21	2017-09-29 14:39:44	<u>56e62b25531580d75b4e09</u> <u>e75c6950598a75a8368ec4</u> <u>e0eb5d4f4d1465f6da</u>	- 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-29 13:23:31	<u>b8f33e069b8fa7b75f6f1e</u> <u>c4486c739d02455c83d37e</u> <u>d3c609d41eddd62a4d7d</u>	+ 1.20000000 BTC	✓
23	2017-09-27 19:53:13	<u>220ac21156672bbe46ceda</u> <u>b0613b20d260181024cf8e</u> <u>1ca380b4916672fa244f</u>	- 1.24950000 BTC	✓
24	2017-09-27 18:56:42	<u>b730c09f0698089cef229d</u> <u>2771bd4a56ee86c916d583</u> <u>420ff55c6110f75936cb</u>	+ 1.24950000 BTC	✓
25	2017-09-21 02:27:44	<u>22bfaf1a5f603563cc2ca3</u> <u>58b4d8a80cda2e9b5ad32a</u> <u>3566d5302ed14f8f9120</u>	- 1.00000000 BTC	✓
26	2017-09-21 01:30:45	<u>b50558127c7cdfe9186f4f</u> <u>fdf6399bb84d08585e719e</u> <u>20789a4ab2a0785713f2</u>	+ 1.00000000 BTC	✓
27	2017-09-10 07:25:25	<u>36c1cb048a237a6d19ae7c</u> <u>d3db8e0eaadd9b103ef0f3</u> <u>8dd3461c51ffff64a3c0</u>	- 2.59500000 BTC	✓
28	2017-09-05 17:28:01	<u>d6e4a7d5975d5395e87789</u> <u>2557204d7be4bfaeb4d6df</u> <u>d7f76e9458126771b3e9</u>	+ 2.59500000 BTC	✓
29	2017-08-24 16:05:55	<u>ce7996b6920e481240853e</u> <u>0f35aaf77f3c7589c5a6b4</u> <u>58db75aa9e549a53c041</u>	- 0.43990000 BTC	✓
30	2017-08-24 15:45:40	<u>eebd593a5697f278f1ee89</u> <u>d70bcc5ae9c4380971b43b</u> <u>3b84ef6c526f1ac927d5</u>	+ 0.43990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-16 08:15:22	<u>e86903d9b4ba3f98df28ba653a7910fa6be44750542e</u> <u>d43847615cd7eb5b8dda</u>	- 0.93555093 BTC	✓
32	2017-08-13 23:49:38	<u>975ad381ad85b3afcce32de27d21bf1e7a039532508c</u> <u>8d0e6a82f00ada6922da</u>	+ 0.93555093 BTC	✓
33	2017-08-13 04:03:25	<u>d9a3b77ba7ecf49afa9770890d21c4effae74f5f8597</u> <u>918dba4e3add6ed9f090</u>	- 0.52990000 BTC	✓
34	2017-08-13 03:41:15	<u>df8022f28cd173d1168cbe5506d3f856927f1937ae36</u> <u>4526517db312aca0684d</u>	- 0.51990000 BTC	✓
35	2017-08-12 14:53:07	<u>c82ef22ef02d301c27f49c3d717a4055b3d1e6abb337</u> <u>65cd690bd0b31c0c324b</u>	- 0.44554450 BTC	✓
36	2017-08-11 17:45:18	<u>e0699c8ff5669e12337d23bee0cadac8dd228e37e950</u> <u>021627dbd0ba2ee99cb9</u>	+ 0.51990000 BTC	✓
37	2017-08-10 17:16:31	<u>475824e9a3bc61a3f806a6b3a1a5a025affc92aea554</u> <u>a9171a31ab0ce9186a26</u>	+ 0.44554450 BTC	✓
38	2017-08-10 16:58:21	<u>dd7f3f6977afd7054a4b502237f09515cd0f102d0771</u> <u>bdd50222ce6652bf2804</u>	+ 0.52990000 BTC	✓

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