

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14aagJKtvdRMYsppgF3XhrBF8XZ3FJUUNC</u>
TOTAL RECEIVED	34.55959158 BTC
	2,181,746.67 USD
TOTAL SEND	34.55959158 BTC
	2,181,746.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 15:24:44	<u>2d9c8351ce794dbee8d707</u> <u>8bc8932bcd9c8b563d50cd</u> <u>994574a3af709cabeebd</u>	- 2.16038310 BTC 12,051.91 USD	
2	2019-11-15 00:26:01	<u>b782a230ba6abd9066b59a</u> <u>d53c550cbbd60227ab7de6</u> <u>9d590ee678ae4c6750ec</u>	- 0.01339900 BTC	
3	2019-11-14 02:55:42	<u>011f8e997ede7116a803e9</u> <u>e0fca37cc3acd32f5b45bb</u> <u>c2b860344a32fcf2e245</u>	- 0.01458939 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-13 05:11:18	<u>a62a6a4d9d63170bf35106</u> <u>3177dffb84d07b9cd9cfe8</u> <u>a4d0bd15fa0b3e98d549</u>	- 0.01585600 BTC	✓
5	2019-11-12 07:09:01	<u>65b12a36f1a0d8e009d7b0</u> <u>8f5454884f365309593c6c</u> <u>48e29871d21b85120e8b</u>	- 0.01736700 BTC	✓
6	2019-11-12 02:13:00	<u>72c68c649104bdabe7ff42</u> <u>bfb3ee29e77301e3b85019</u> <u>8fb47d669f378a647aed</u>	- 0.01772700 BTC	✓
7	2019-11-09 03:10:10	<u>ffb5c2535a3d982e2934db</u> <u>34ed88e30e828b34add17a</u> <u>078057a463109d389352</u>	- 0.02388200 BTC	✓
8	2019-11-08 17:21:31	<u>8b5ae218a4e822a20281bf</u> <u>c4c87e826339f485513b7f</u> <u>f076c8d7b20882af86f1</u>	- 0.02500500 BTC	✓
9	2019-11-06 17:28:15	<u>a5a96879f0e9720c055ab7</u> <u>d880de6aeb231798c7ca9f</u> <u>30780205fe7731d17dd0</u>	- 0.03074200 BTC	✓
10	2019-11-05 19:58:33	<u>cf33f0c4744eed4d36dc2a</u> <u>3d4d8c2cf3a8cd468de24f</u> <u>e0e123c4b2f277b3769e</u>	- 0.03436600 BTC	✓
11	2019-11-04 21:00:51	<u>d7cf5ff4f869929d9caa74</u> <u>0d234ec8763ba8afe58b9c</u> <u>5441f943be5e691589b2</u>	- 0.03926200 BTC	✓
12	2019-11-04 20:21:59	<u>aa90a2947db9476aaeccf7</u> <u>1914f337b2432d3dfcd7f1</u> <u>9c9633ca6d4e57e8cdb6</u>	- 0.03945900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-04 04:10:53	<u>6cb2aa531c0be8f87b6392</u> <u>29a1658fd6a056d1b9ffed</u> <u>60467087829d2513db30</u>	- 0.04371600 BTC	✓
14	2019-11-03 14:11:15	<u>963819e9d614d1707346c0</u> <u>ca352b9eb475f9e2a8c1f9</u> <u>d729b3d3cca0b8b97a6f</u>	- 0.04767000 BTC	✓
15	2019-10-31 11:28:36	<u>fac092bfc3433b37aa1b27</u> <u>4932141c6819b7114cd924</u> <u>b4ed7b5c68c9b4533b62</u>	- 0.07967100 BTC	✓
16	2019-10-31 08:39:47	<u>0281933478146923791900</u> <u>449786d706d88c056f25cf</u> <u>15ee7c12c8739c9ba202</u>	- 0.08132557 BTC	✓
17	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f</u> <u>6a4e1afbfb3e5028ecab7d</u> <u>34bd60667d79852a1655</u>	- 0.08149600 BTC	✓
18	2019-10-31 07:13:48	<u>2406ad54c49397683237e5</u> <u>fd73e1ca3d5a00cc4fa01d</u> <u>2befcd4f01ff0d0234c3</u>	- 0.08239253 BTC	✓
19	2019-10-30 18:44:17	<u>9efb2379f56a39d35fefd2</u> <u>97ce4dfeac333d900b56a3</u> <u>48b6fea10429102b1ad9</u>	- 0.09080400 BTC	✓
20	2019-10-30 18:05:33	<u>f4fbc8debb581f6970bc2e</u> <u>70609864fe029a8c6747c0</u> <u>45c3d12d9bcce97fba19</u>	- 0.09137100 BTC	✓
21	2019-10-30 06:55:43	<u>03651a8196bdbc6502d502</u> <u>e44348d4b9e7f34ddcd6d8</u> <u>13f4e75805e8f4da6334</u>	- 0.09850100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 23:35:07	<u>92343dfd62666ce01768f0a6f0166682c686d0cb0f4019d88ab63e48cc7d3ae1</u>	- 0.10258146 BTC	✓
23	2019-10-29 10:59:02	<u>02e35252ca11b54a618b477c66eb4a8ab691964af1ae542da1710ec3bfbf98d</u>	- 0.11539800 BTC	✓
24	2019-10-29 04:49:47	<u>f14b03eb499917787d01cf9aa9f448ee7c10600252c96bb9e003ebdbdf0b33cc</u>	- 0.12194400 BTC	✓
25	2019-10-29 04:17:50	<u>1f5276fe00d9ca16d7991cb827bd6ddec7ce5348824095fda9b12d6892836836</u>	- 0.12268700 BTC	✓
26	2019-10-28 03:55:44	<u>6e7d4b9e61b52139069aaa25b9e4fa09b38e99fd11fedfe0af9d6432b4c1c85b</u>	- 0.15601100 BTC	✓
27	2019-10-26 02:17:28	<u>ab4c3a20027d18c59ca7aeaf9bbf49fb1530158603b75d112e1cdc1d9b18d688</u>	- 0.29429700 BTC	✓
28	2019-10-25 20:41:54	<u>d1dbcd8a1225d2bb579b86982c73a1477948c28f5b8d84cbb95f64d35bea6411</u>	- 0.31619500 BTC	✓
29	2019-10-25 18:14:27	<u>c6f1d8b7ff08d46cc9af385ef40ed97e5e15b47e73753791e3a2afe857c22cf5</u>	- 0.32930055 BTC	✓
30	2019-10-23 19:20:27	<u>2042f09087a8861b706171c63bd9f90de750f00c66b3557505a258d8db0bd8fe</u>	- 0.65155326 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-23 09:26:54	<u>d17f1045264b472318d0a4</u> <u>df07077980c783ab53d717</u> <u>3dbf69730e8a9c96b96c</u>	- 0.80260400 BTC	✓
32	2019-10-04 03:17:22	<u>f7b820779769668a2217ac</u> <u>b2e5d61626cd476d42db19</u> <u>67c862c0cc25b2ce9690</u>	+ 2.16038310 BTC	✓
33	2019-10-03 04:44:41	<u>ab2657c9739d0dd1a87e13</u> <u>e14aacc2562208e5b4c5a3</u> <u>c0f18cff9390e2098649</u>	+ 0.65155326 BTC	✓
34	2019-10-03 04:44:41	<u>ab2657c9739d0dd1a87e13</u> <u>e14aacc2562208e5b4c5a3</u> <u>c0f18cff9390e2098649</u>	+ 0.32930055 BTC	✓
35	2019-10-03 03:07:16	<u>c907f754359f633dd78dca</u> <u>f76bb9a4ba8ef1a5c42993</u> <u>67b1190cd62e145a52c6</u>	+ 0.10258146 BTC	✓
36	2019-10-03 03:07:16	<u>c907f754359f633dd78dca</u> <u>f76bb9a4ba8ef1a5c42993</u> <u>67b1190cd62e145a52c6</u>	+ 0.08132557 BTC	✓
37	2019-10-02 02:51:44	<u>fea92b5737b7766c1798d5</u> <u>56e7b09be8ff49f3ae8e93</u> <u>8c8d6e25f08020b25713</u>	- 13.63356872 BTC	✓
38	2019-10-02 01:46:04	<u>9a71bd15a402a070cfd5c1</u> <u>76b70a87df6c8d8ba1949e</u> <u>e1a3e1a3252b8dbc1c8d</u>	+ 13.63356872 BTC	✓
39	2019-09-26 14:25:26	<u>cef14ff22dafe98a78d6e7</u> <u>352a626ffdbd91bd50c1b6</u> <u>5a5c0ca147bed60d99b5</u>	+ 0.08239253 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 01:29:47	<u>2125696123a9bcee5a19a6</u> <u>1028f9f5b7d5b5c13443d6</u> <u>a4c967398cbee4fad509</u>	+ 0.01458939 BTC	✓
41	2019-09-16 03:42:48	<u>1f8c6c5fe9ceb38852940c</u> <u>1a86b461b4b0a3bd4ee62b</u> <u>4a2a78542fb391bd87cb</u>	+ 0.12194400 BTC	✓
42	2019-09-16 03:42:48	<u>a08e2452eebd017a49f775</u> <u>f2860e7cdfc405eed8056f</u> <u>e792e9e80f79781c88f5</u>	+ 0.01736700 BTC	✓
43	2019-09-14 09:21:15	<u>87998f1d88c0c64eab4f07</u> <u>32c3107e98285094de809c</u> <u>2b6f05829b1dbf89729d</u>	+ 0.02500500 BTC	✓
44	2019-09-14 09:06:03	<u>6b2e73fd53559714d00c0f</u> <u>ca1f8fdd7478feefb75439</u> <u>8856774f235c55888f9a</u>	+ 0.08149600 BTC	✓
45	2019-09-13 11:59:47	<u>d4e036de2cf36f5ab8f64d</u> <u>ff7182113d869c72f1ef56</u> <u>e3a4b1142a1c1d33ccde</u>	- 5.09635500 BTC	✓
46	2019-09-08 06:35:29	<u>2fc91da87dc1a129ff9be6</u> <u>d70d7f89b1b2083bcff52c</u> <u>311cc4791d2cc6a08656</u>	+ 0.09080400 BTC	✓
47	2019-09-08 02:25:03	<u>2a4a4ad148a55a004fb8d9</u> <u>5ff01e4c73b732718b98f9</u> <u>d4808433ec3d02db0e63</u>	+ 0.29429700 BTC	✓
48	2019-09-04 15:40:50	<u>e62e7c1ddfe10c7ed1d15c</u> <u>d86cf0c291af9e4f0ab7a5</u> <u>21d04202836a7e689004</u>	+ 0.11539800 BTC	✓

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49	2019-09-04 14:56:15	<u>b7b9170f54e8007e78c514</u> <u>7cb6da381fc1c832dec1f</u> <u>750b56cdfb94b1de6778</u>	- 6.91713900 BTC	✓
50	2019-09-03 03:22:36	<u>4abf2951198c5daf587f45</u> <u>02a2d6e67fdd4f890a446e</u> <u>f38e4bcecaab9a1f560c</u>	+ 0.03945900 BTC	✓
51	2019-09-03 03:02:58	<u>f4d1148cbabd817e393124</u> <u>645f1dfb75bf3450c7cc27</u> <u>6e17ab0a801795ca2356</u>	+ 0.04767000 BTC	✓
52	2019-09-03 03:02:58	<u>26216ce7d558ca9349eb29</u> <u>173cb1ca3c95d6bc56ec26</u> <u>8f7581745255ab762525</u>	+ 0.09850100 BTC	✓
53	2019-09-03 03:02:58	<u>e9817de3f0eee51611e151</u> <u>ba8cb884c2f2b1889143ae</u> <u>39221b29186376802009</u>	+ 0.09137100 BTC	✓
54	2019-09-03 03:02:58	<u>eec16d6215220cdf25d631</u> <u>1010ce7f7bf91e43e8a35d</u> <u>d69cb2b21927c089a1d0</u>	+ 0.03436600 BTC	✓
55	2019-09-03 03:02:58	<u>5a6fa6fa634932923f2a25</u> <u>7d34e73d2d9d889293d227</u> <u>25a11deb2a07f17cb409</u>	+ 0.07967100 BTC	✓
56	2019-09-03 02:42:27	<u>bff1a64594b23bfac44328</u> <u>54724b678c82818a9d1eb8</u> <u>d040ef25a531037a7d73</u>	+ 0.12268700 BTC	✓
57	2019-09-02 14:36:05	<u>de74ee391cae7c7ee575e2</u> <u>e9a422f5353bba76254a78</u> <u>77c02f07378992fc237d</u>	+ 0.31619500 BTC	✓

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58	2019-09-02 05:15:28	<u>ad11968fb1a1f67f5aac18</u> <u>2b0612660f54eec6d483ab</u> <u>607d4f3da99c161efaea</u>	+ 6.91713900 BTC	✓
59	2019-09-01 04:32:55	<u>1039dc9a64e1d277657bd2</u> <u>221d20f6b47e484fd193f8</u> <u>bd09d4dd8910ab5d7514</u>	+ 5.09635500 BTC	✓
60	2019-08-29 07:23:58	<u>15846440f291632138025c</u> <u>6e703a8541dd608dc92f85</u> <u>bcd9a8e93e7ccac1ad4f</u>	+ 0.01339900 BTC	✓
61	2019-08-29 07:23:58	<u>79c0dda1b6cf2179f5e42b</u> <u>917b4d036a4bc8de4d3f5b</u> <u>178bddf172b62021b236</u>	+ 0.01585600 BTC	✓
62	2019-08-09 02:45:12	<u>6dc9ca85801fba452e610d</u> <u>b1154fcff6a92510cda44e</u> <u>a7263d83810b9728b9fd</u>	+ 0.01772700 BTC	✓
63	2019-08-09 02:45:12	<u>f04ed5e3d98523efae35a8</u> <u>85c6188fbb9c024a1acda7</u> <u>0f2b8b4a0c6687f3a25d</u>	+ 0.02388200 BTC	✓
64	2019-08-07 11:06:34	<u>d439f79b6bfe20e2026059</u> <u>08180fb36a2ecd62148b59</u> <u>5c03ed8725bed46c1b9b</u>	+ 0.15601100 BTC	✓
65	2019-08-06 04:14:33	<u>70a90fba4488d868aac42d</u> <u>bd72b84dbf59f60956c99c</u> <u>cb48424adf07f27a229c</u>	+ 0.03926200 BTC	✓
66	2019-08-06 04:14:33	<u>c575148c230c31c52d8c36</u> <u>36dab598c113b4871db14e</u> <u>01b8f4029fc138caf689</u>	+ 0.04371600 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-30 18:50:22	<u>d53dc3791eb9375684ac32</u> <u>f061deea6ed34838e2aedc</u> <u>4cd02f34bc2e042b9bbd</u>	+ 0.03074200 BTC	✓
68	2019-07-28 09:32:19	<u>ea0466cc6c984a7017f8c8</u> <u>bb062311c25b3b82b3fd5e</u> <u>18008206c533e61c2308</u>	+ 0.80260400 BTC	✓
69	2019-07-04 04:53:05	<u>3d83b2d41575df87ee8404</u> <u>a1986cc998c6541ebdb0f6</u> <u>63d2d0bc6af5cbcf966b</u>	- 1.27731900 BTC	✓
70	2019-07-04 03:32:00	<u>cc628e916dd62ee6be4c91</u> <u>ebdd92ec29b89e127b23fa</u> <u>6b6f460c5637f6b2f349</u>	+ 1.27731900 BTC	✓
71	2019-07-01 09:19:09	<u>6d842d10f7f064c84801f5</u> <u>66501a6180edd271a75c59</u> <u>9b6ed6e821a0ea3b11c2</u>	- 0.00735400 BTC	✓
72	2019-06-30 17:04:55	<u>b47f5a597a5de04f15e252</u> <u>ddf703c86fad9b6d556dcd</u> <u>e6cf28e89d8213666080</u>	+ 0.00735400 BTC	✓
73	2019-06-05 09:54:11	<u>5fb4b036f9d95cb6011331</u> <u>719e2bd02c9f22ee7a058f</u> <u>a18a73af1540737e5e45</u>	- 1.21910000 BTC	✓
74	2019-06-05 09:20:18	<u>8b7ae3bb012b9679b31916</u> <u>dc29a19950c450e354dd9c</u> <u>333bb83579d42c606e0e</u>	+ 1.21910000 BTC	✓
75	2019-04-25 12:45:49	<u>784cca253f6aa51e72d07b</u> <u>67e9e3725c4a95ce5b6a05</u> <u>0b38705bffc585d4ed58</u>	- 0.26720000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-25 12:00:58	<u>edb6f3601a0596ea8702b0</u> <u>6d416c183adc76699e6e8d</u> <u>eddf38afd669c1311e79</u>	+ 0.26720000 BTC	✓

\* USD values displayed at the time of transaction

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