

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14bxErqnbGhdQGroXDRdt4RRMr7JqpfZ3u</u> |
| TOTAL RECEIVED | 0.16320231 BTC |
| | 10,290.88 USD |
| TOTAL SEND | 0.16320231 BTC |
| | 10,290.88 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-25 08:39:17 | <u>ce5c72f48b292f246a7ada</u> <u>6f83f799c4a689ba12c208</u> <u>6ab963693b42db4125db</u> | - 0.00214033 BTC | |
| | | | 109.78 USD | |
| 2 | 2021-03-24 10:46:25 | <u>2981d5a585084c13eb0967</u> <u>8c51f17eccf35c36922e3c</u> <u>90dbe24d12ef6affb7df</u> | + 0.00214033 BTC | |
| | | | 111.94 USD | |
| 3 | 2021-03-20 09:09:48 | <u>228219a3af57363a5299a7</u> <u>84b34f08b9c323a3bdb4de</u> <u>8b585c1b0fa11f937042</u> | - 0.00152698 BTC | |
| | | | 88.72 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 4 | 2021-03-20 08:09:18 | <u>4527703de6e298c63840fe</u> <u>04f69ed1e441772880e90e</u> <u>44ccbef8c402c71e97ea</u> | - 0.00147124 85.48 USD | BTC  | ✓ |
| 5 | 2021-03-16 20:18:32 | <u>ee3fe5df31ee5c3e487692</u> <u>391f801136330503c0d953</u> <u>b4aec81c91cb95a947ce</u> | + 0.00147124 86.67 USD | BTC  | ✓ |
| 6 | 2021-03-07 10:12:38 | <u>4b56dc1457b82ca20ceb67</u> <u>a10d2533a6c5f0b3467c76</u> <u>50029d2f2d6cd145a98c</u> | + 0.00152698 77.83 USD | BTC  | ✓ |
| 7 | 2020-12-30 07:59:56 | <u>b33b4d058204c42cc87a93</u> <u>4d63fa123ef374ef6c4395</u> <u>4f5474e26c2626c6c01d</u> | - 0.00147895 42.70 USD | BTC  | ✓ |
| 8 | 2020-12-30 07:59:56 | <u>b33b4d058204c42cc87a93</u> <u>4d63fa123ef374ef6c4395</u> <u>4f5474e26c2626c6c01d</u> | - 0.00160823 46.43 USD | BTC  | ✓ |
| 9 | 2020-12-25 06:58:18 | <u>fab6297bfb067b12178ecc</u> <u>d82d5d461a18e44a1029b8</u> <u>82cb5047e25d706e4a4b</u> | + 0.00147895 36.54 USD | BTC  | ✓ |
| 10 | 2020-12-23 16:31:11 | <u>844473747472ed1b303659</u> <u>f392fdd9ad72a198aa7ff3</u> <u>f6ac11105ef4e04e16ef</u> | + 0.00160823 38.16 USD | BTC  | ✓ |
| 11 | 2018-11-11 08:48:31 | <u>ac26a9e8aac208ad9d9f04</u> <u>62e11440924e1d2b2e2d5f</u> <u>592aefde5e1d9ca1b85a</u> | - 0.04614949 | BTC | ✓ |
| 12 | 2018-11-10 17:45:10 | <u>17f7fd906a3a4f8d1b5e56</u> <u>da165e16d4cc9f3cad22d9</u> <u>af2c63a1cba09ad865d8</u> | + 0.04614949 | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-09-08 11:04:33 | <u>9b6fdd10eb98bae6078dae</u> <u>e19dbe3e400f844bcfc872</u> <u>55e30384405d205fc736</u> | - 0.00605113 BTC | ✓ |
| 14 | 2018-09-08 09:19:55 | <u>c8343a721be6dd8131b0f6</u> <u>e2105fb40c9e8bccf8805b</u> <u>744002596817ba346c99</u> | + 0.00605113 BTC | ✓ |
| 15 | 2018-07-15 11:16:24 | <u>91d838844d5e10cfaabff4</u> <u>48da4e3bf642b7b2c9478f</u> <u>d3b9b860e1dbff09d079</u> | - 0.00689889 BTC | ✓ |
| 16 | 2018-07-15 09:24:34 | <u>3e83a068371c97cff4e540</u> <u>f42a714572aac6397e0da2</u> <u>10b4fbe00d43f600ecbc</u> | + 0.00689889 BTC | ✓ |
| 17 | 2018-07-03 13:53:04 | <u>ceeadded6f71c347405df2</u> <u>741811aa9ef3ff44b19014</u> <u>fba2f741e44da7aebd81</u> | - 0.01282150 BTC | ✓ |
| 18 | 2018-07-03 13:11:31 | <u>7e4467850ea8a7407b65da</u> <u>7d774169629c26ff6c7df4</u> <u>722bc0bea0c83165e861</u> | + 0.01282150 BTC | ✓ |
| 19 | 2018-05-06 14:41:16 | <u>bfda98564982cfb6582394</u> <u>6913e6efaefa5bce1bb0ff</u> <u>05718abe5907d0e1ffbf</u> | - 0.00420745 BTC | ✓ |
| 20 | 2018-05-06 10:40:30 | <u>58571ac532e62c3cbbfe2a</u> <u>59ef43233b9eb0da422ff8</u> <u>9e1d76261fd0e0f8b644</u> | + 0.00420745 BTC | ✓ |
| 21 | 2018-05-02 10:31:41 | <u>7fe1f638be09ab9e12a6fe</u> <u>f597ad190a284ea87d26c9</u> <u>31f4591a7e3ad4bb2b92</u> | - 0.00352101 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-02 10:01:37 | <u>868af96f68bb11cfe59df</u> <u>64c69125cc77fc4e766d61</u> <u>5da51094c97f72eb03d5</u> | - 0.00256427 BTC | ✓ |
| 23 | 2018-05-02 09:07:45 | <u>61e4e9c4098bfc443726a3</u> <u>34902d5eccf59a7482124e</u> <u>781c0ea474f35bbf5e0a</u> | + 0.00352101 BTC | ✓ |
| 24 | 2018-05-02 09:07:45 | <u>d13dad7ba46a515925da49</u> <u>43754d34ad485260cd9d1d</u> <u>a38ec149171202d7f690</u> | + 0.00256427 BTC | ✓ |
| 25 | 2018-04-24 14:46:28 | <u>8e1d5f174a85870639c1aa</u> <u>1d32f3f70fef7d9f69667b</u> <u>f7e71d85d0201153adb9</u> | - 0.00266756 BTC | ✓ |
| 26 | 2018-04-24 11:25:22 | <u>2ff9334e287d6ddde37c90</u> <u>ef3e6d4b97b4cba5f6a54d</u> <u>fafd102bbd84ad129d2a</u> | + 0.00266756 BTC | ✓ |
| 27 | 2018-04-22 11:03:35 | <u>a346c10b00cdcd030c2bfc</u> <u>aac4beb94fad3a12e6a15a</u> <u>8d2a5c1dabdecf9c063b</u> | - 0.01718084 BTC | ✓ |
| 28 | 2018-04-22 10:16:23 | <u>0d893579eb9f07bc1ede1c</u> <u>7a962d7d0b212d8ac84944</u> <u>62d31d1ee1ba775b3ac9</u> | + 0.01718084 BTC | ✓ |
| 29 | 2018-04-20 13:06:10 | <u>c601b015162fbc1052840d</u> <u>fdd2f9727bc9294b7cf9fe</u> <u>89425763fef61d8e2b00</u> | - 0.00675254 BTC | ✓ |
| 30 | 2018-04-20 09:56:38 | <u>207f7db04745f9a002d906</u> <u>8dbbda8b775f462a6b7203</u> <u>4cdd4213b50abb58282d</u> | + 0.00675254 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-04-10 12:52:15 | <u>366e7e0908902d55d5419e</u> <u>ef289f719f9414285093ea</u> <u>2ca2ce6b569f80168d42</u> | - 0.00678829 BTC | ✓ |
| 32 | 2018-04-10 09:20:06 | <u>5194083f5e080be3598dd8</u> <u>9033c909c7af29cdbe3fbe</u> <u>0bec1bf9ba303876dfb7</u> | + 0.00678829 BTC | ✓ |
| 33 | 2018-03-24 12:53:16 | <u>c6df14444a7e7f3ca79459</u> <u>80a3710ba58d41f0bbf3b2</u> <u>83639de72cb1b71439f0</u> | - 0.00239709 BTC | ✓ |
| 34 | 2018-03-24 10:59:41 | <u>ac11f6151653cbf8e1412b</u> <u>58e80b733ef38e38a20145</u> <u>bc15e8dcc5fda0bfaa18</u> | + 0.00239709 BTC | ✓ |
| 35 | 2018-03-06 12:49:38 | <u>ce365dee293100136766f2</u> <u>4dcc6888d1991116334f42</u> <u>992bc58a36a9c30156a6</u> | - 0.01617021 BTC | ✓ |
| 36 | 2018-03-06 10:08:50 | <u>eba3e844513106bb6febe7</u> <u>883497d911bb2ad1dcbf39</u> <u>4298abd246ea41a5fd42</u> | + 0.01617021 BTC | ✓ |
| 37 | 2018-03-03 16:08:47 | <u>50526652a53009baef6735</u> <u>5315f7518f5486387c76a5</u> <u>efdb26451e9bf74a11b5</u> | - 0.00777951 BTC | ✓ |
| 38 | 2018-03-03 10:53:52 | <u>b8b08006d6fd29abdd6135</u> <u>22ba40b93c936dd9f3a407</u> <u>cdb8208da1aa0a5ecb3c</u> | + 0.00777951 BTC | ✓ |
| 39 | 2018-02-24 07:16:16 | <u>26ff386162609bcc509a57</u> <u>3b9edcd80d24fa0f31eade</u> <u>f281291340f686c92076</u> | - 0.01302680 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-02-23 20:25:49 | <u>f22abe1c8a92256863e3d6</u> <u>8ddb4f756a820801c1dd6d</u> <u>ca8b1b28832692e03f57</u> | + 0.01302680 BTC | ✓ |

* USD values displayed at the time of transaction

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