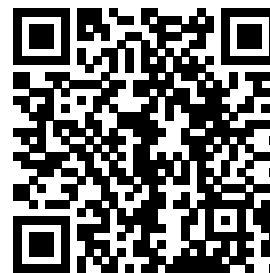


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14dxh3xWUxygnqwi9AvrwXpvcWXSpfZAwZ</u>
TOTAL RECEIVED	1.93164365 BTC
	120,750.90 USD
TOTAL SEND	1.93164365 BTC
	120,750.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 05:08:43	<u>037216c5f96210befa381a</u> <u>aaf51dc740f87bc8221d66</u> <u>e21d3c3e24c7b62632d0</u>	- 0.00723988 BTC	
2	2018-06-19 22:32:17	<u>db658aa70312c292cdcc3</u> <u>e92b036a77586918fa9abd</u> <u>f5fef371c05a079f14b8</u>	- 0.00947124 BTC	
3	2018-06-19 22:32:17	<u>31f1b3361473661feb2c31</u> <u>d6d8b81856978ff2abad0b</u> <u>6918bbd3429d4dc59b7c</u>	- 0.00947006 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01104455 BTC	✓
5	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01370848 BTC	✓
6	2018-05-02 12:25:25	<u>6457cd161484fff2a569e8</u> <u>583da1aa2976cbc1aa4d61</u> <u>37bbe4746729c08d3d1f</u>	- 0.01384929 BTC	✓
7	2018-04-28 08:57:44	<u>36f26639a86411e41c1240</u> <u>d2d94ade6e16f4f497ea90</u> <u>dab62af78a3496a85184</u>	- 0.01510431 BTC	✓
8	2018-04-28 02:57:56	<u>53b3104161c2489ae245c7</u> <u>251dc6cfe5444284b7447d</u> <u>7f1703a21b06d3cf75fa</u>	- 0.01518192 BTC	✓
9	2018-04-27 06:17:50	<u>670cd4885127b1d9ec0747</u> <u>7c06e923b0842709df41f7</u> <u>70fe1c23fe9960b5d55a</u>	- 0.01560920 BTC	✓
10	2018-04-26 04:42:43	<u>512a2f1b94ec8082144b84</u> <u>f0a2af961f090f6f759ef6</u> <u>0a4e622ffd4a7e9887e0</u>	- 0.01613380 BTC	✓
11	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb</u> <u>8e27071b1bce210db9c764</u> <u>a034a8c5a26291f85907</u>	- 0.01632417 BTC	✓
12	2018-04-15 04:03:19	<u>00841dfc5908b7ffbb1128</u> <u>4f1688375072fbec82f5d5</u> <u>35625e3f5f8ab352b208</u>	- 0.01949834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-11 17:04:48	<u>9c914406b3c3588d945f6c</u> <u>7c6d7dbdc689484b4694c7</u> <u>631d7c4c33218ef388fe</u>	- 0.01989873 BTC	✓
14	2018-03-24 11:34:15	<u>69b75b63124b2228671ebb</u> <u>7cebdbc71eccef945d5127</u> <u>0a63c1d4f3ffa1ef813f</u>	- 0.02051244 BTC	✓
15	2018-03-10 14:54:12	<u>3429702daeaeeefb754d6</u> <u>c6802d8109890c7c9dd4e2</u> <u>4d7def017d8efbcf2dc5</u>	- 0.02379091 BTC	✓
16	2018-03-08 13:07:45	<u>291b45a543e713e1fcff33</u> <u>6e53fe8ec421e4c66e3ec7</u> <u>4d83f1dca52c2a606a53</u>	- 0.02419824 BTC	✓
17	2018-03-06 10:08:50	<u>6f14370cb8f2e575230648</u> <u>4cc2b922c017f54ff6af5b</u> <u>e0498b9544741e67f555</u>	- 0.02470070 BTC	✓
18	2018-03-06 10:08:50	<u>6f14370cb8f2e575230648</u> <u>4cc2b922c017f54ff6af5b</u> <u>e0498b9544741e67f555</u>	- 0.02470070 BTC	✓
19	2018-03-03 17:24:12	<u>7c375a5f9953603b243d60</u> <u>3a26b2638530a6c55e9898</u> <u>10e0e6b080f9a2e26c9b</u>	- 0.02512341 BTC	✓
20	2018-03-02 11:54:14	<u>8319dc03f85d1175f4c45d</u> <u>92fe7f8dc8fa6f684742b5</u> <u>2b4c57f8802923f7fb0e</u>	- 0.02584201 BTC	✓
21	2018-02-22 15:56:31	<u>9b407afa927f8fa6095085</u> <u>a559d3b25fd5dc4fced0cf</u> <u>893035746af39f1619f3</u>	- 0.02853081 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 18:33:01	<u>00f82ddc08ecbd670daa00</u> <u>3630cb90ff7039fc35ab3f</u> <u>3a578d840af84cd0e88a</u>	- 0.03062883 BTC	✓
23	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03172169 BTC	✓
24	2018-02-08 05:43:58	<u>985420491439231063fe52</u> <u>a0e94cb7749a17e9c1b128</u> <u>68f4fa4fe766dc881ae9</u>	- 0.03776403 BTC	✓
25	2018-02-07 02:27:57	<u>e63d8ee17fc78164043c0b</u> <u>a558c6ee81d5b536b2e37b</u> <u>91871795dcc3ff254a34</u>	- 0.04143594 BTC	✓
26	2018-02-04 22:07:36	<u>ab58219b433f21cd15e650</u> <u>80a00d0b932f50957604fe</u> <u>d46d46d31592ffa46ce0</u>	- 0.05056533 BTC	✓
27	2018-02-04 19:02:42	<u>f2cd753bf0c2940f411e3f</u> <u>47f229f24fe00d9f6e1315</u> <u>f39948f687e5e694cf33</u>	- 0.05124682 BTC	✓
28	2018-02-03 01:37:30	<u>7cb67a7299b88a0db20327</u> <u>93ca4934cd66a0a92ebed0</u> <u>16cc70688fbc13bcfdb9</u>	- 0.07918497 BTC	✓
29	2018-01-31 06:44:33	<u>5c19062af6cd890682e101</u> <u>c2c110860fe050dfdaa681</u> <u>ae2174c040788c9b0f34</u>	- 0.08999951 BTC	✓
30	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10803683 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-12 02:51:54	<u>6b488d7a267def34a7d0e0</u> <u>92e5443adf39648f2688ee</u> <u>3d14cb5b6615064abc49</u>	- 0.14386738 BTC	✓
32	2017-12-05 06:02:00	<u>ad49f8b03eb213d2dd02d5</u> <u>3ecfe4f8fae6263cb9acd0</u> <u>6240f3b053082a3999f9</u>	+ 0.00723988 BTC	✓
33	2017-11-10 05:57:26	<u>cd3df4d9063de20162dd32</u> <u>d605e151ca5d4ebb99b791</u> <u>a411e6f40667e1eaaaf5</u>	+ 0.01510431 BTC	✓
34	2017-11-09 05:09:23	<u>3cd721d27e742123a15128</u> <u>309551ae5f723d13266948</u> <u>99514d6a92dbd1ad41e3</u>	+ 0.01370848 BTC	✓
35	2017-11-09 05:09:23	<u>4ff21aac3ef4c848493ded</u> <u>bd9bfada7449fc07ec8f58</u> <u>258c2dc740c44cfe3488</u>	+ 0.07918497 BTC	✓
36	2017-11-09 04:48:53	<u>9a997a6dbb736ad5000d7c</u> <u>a5f8e2f6a6bdd4c2271a17</u> <u>c21e79d7813c38544632</u>	+ 0.02379091 BTC	✓
37	2017-11-07 06:36:05	<u>e93c9ef057edb86b9dbec9</u> <u>7fa9a16d5d8edb9c81a903</u> <u>90500a058be7abe4ae99</u>	+ 0.01560920 BTC	✓
38	2017-10-27 05:02:31	<u>a74bd70df502bf1d558fc5</u> <u>265f68412c0cb8966c559d</u> <u>f2e39a03fe18507a09ba</u>	+ 0.14386738 BTC	✓
39	2017-10-11 08:06:59	<u>3c4e6e080f33c3ae362fc3</u> <u>4a8d66d28f0826cbd4e925</u> <u>737c5b324989d335d4ff</u>	+ 0.01632417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-11 08:06:59	<u>d16ffa7b3dd6c83a133d0b</u> <u>f9faba5f322ac93a207623</u> <u>d74e80e64e9caed7e2d8</u>	+ 0.01613380 BTC	✓
41	2017-10-11 08:06:59	<u>704afac3fd1ec8bac4f444</u> <u>1d58c110042e6b8fb8ec63</u> <u>bd851ce67c3ba182fb95</u>	+ 0.01518192 BTC	✓
42	2017-10-11 08:06:59	<u>133b353077ad785257b016</u> <u>2b238f15c486e5c0fb39b5</u> <u>96a765d22aac49dcc876</u>	+ 0.02470070 BTC	✓
43	2017-10-11 08:06:59	<u>a37efd3cfc89b7a2e80c3</u> <u>f84c534ee21f000f296579</u> <u>fb9bd92f7887fa46b3c</u>	+ 0.01384929 BTC	✓
44	2017-10-08 09:08:45	<u>085702ca4b54b1ab2a0891</u> <u>630975450ff34407b45171</u> <u>84ed7f03b364f803eab4</u>	- 0.25733200 BTC	✓
45	2017-10-02 09:24:40	<u>94350751abd7680dc46825</u> <u>af16cded2ee992d6d7ffd7</u> <u>5db248a72425da3d03a3</u>	+ 0.08999951 BTC	✓
46	2017-10-02 08:34:45	<u>b5972ce1c97c76702e5bf3</u> <u>0ebcc7d4799349d616509e</u> <u>8c2e2472c9efe552fed7</u>	+ 0.02051244 BTC	✓
47	2017-10-02 07:47:08	<u>5e49b395e433939151a617</u> <u>122487a524aa5381c712d6</u> <u>a97e5c7ccb76bc79fdc7</u>	+ 0.02470070 BTC	✓
48	2017-10-02 03:25:36	<u>bc6e969c9d0e10219c1ab0</u> <u>813e47b5acdab4a14a81ad</u> <u>30192093f6a159f63438</u>	- 0.39665040 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-29 03:13:20	<u>5759193aed5b5dcf10ef77e346c488ad2befdead4029b73541a4b21618c574fb</u>	+ 0.02419824 BTC	✓
50	2017-09-26 07:34:13	<u>a9c690536c18535caf87ef652754884d778b8e1d0adfe32581bc4eb9914a61d</u>	+ 0.25733200 BTC	✓
51	2017-09-19 00:53:27	<u>35d626193e660136071a0244dfba351094b0c187c50e155c7d801efa57637811</u>	+ 0.05124682 BTC	✓
52	2017-09-18 05:41:13	<u>f8c5b9fd6b6f1580d5b27f3cd9fca245c0df30a5509621869e4a3dcf3f7e381d</u>	+ 0.01989873 BTC	✓
53	2017-09-18 05:27:44	<u>91529c8a72395da4ceadf4fae8fc5aa71ba9d1edfb34926bc7c086a9177e8024</u>	+ 0.02853081 BTC	✓
54	2017-09-18 05:26:32	<u>f95a3e18ef879a79a6ef011d125e7c884af689c3064c95352b6194ef9ffba819</u>	+ 0.02512341 BTC	✓
55	2017-09-18 05:26:32	<u>d076918d663ff41f70da87b33e470e6291edd9bd6875713d5e9a6efeb3b85058</u>	+ 0.10803683 BTC	✓
56	2017-09-18 05:26:32	<u>b2ab7d82df3eca4e76a6e88d73b8b3192dcbeffc84322ecc4cc53fb6061b5552</u>	+ 0.05056533 BTC	✓
57	2017-09-15 22:21:47	<u>53126df4b86edd3a1de1a881f7db5a456d7ff1c7f3e73a570708a9740f0aed61</u>	+ 0.03172169 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-15 22:21:47	<u>6c8138a0eaf434c62966cc</u> <u>c56a67290a810fd12be5ea</u> <u>18d7ea196e8e03edbd42</u>	+ 0.02584201 BTC	✓
59	2017-09-15 22:13:30	<u>ef0d90ef91f91a990a42fb</u> <u>02efe296c085a823ca53ec</u> <u>4434e39977e34c4a3bc0</u>	+ 0.04143594 BTC	✓
60	2017-09-15 00:58:41	<u>2c632797752fa588d5227f</u> <u>5649f540f028bb15a8e118</u> <u>849fbba9aba2096e38aa</u>	+ 0.39665040 BTC	✓
61	2017-09-15 00:58:41	<u>47d7144f88461912b8c54e</u> <u>28cd2d2703abd13676f44d</u> <u>094d7626d6551a5f1f31</u>	+ 0.03776403 BTC	✓
62	2017-09-01 13:52:23	<u>29e6c191c2ad031dd223ca</u> <u>388e034ab394e34a4ff76c</u> <u>e2dc43fc3e7f19cf4eea</u>	- 0.03823272 BTC	✓
63	2017-08-31 17:24:27	<u>31efeaa8d4053f843a38b2</u> <u>87523205a01a928ee75300</u> <u>56927edf6ab0f6e2c236</u>	- 0.04001485 BTC	✓
64	2017-08-31 08:53:39	<u>9e0810de87844de8b7f9ac</u> <u>65d537cea7099c4c1ce124</u> <u>3a7ca47acd72db0a5365</u>	+ 0.04001485 BTC	✓
65	2017-08-26 23:12:27	<u>5d2f5acee4e5936c29afbf</u> <u>7bedcdc06f1ee887923d91</u> <u>67e2f1bd780376436026</u>	+ 0.00947006 BTC	✓
66	2017-08-23 08:11:00	<u>80790126add3bab67a7fe0</u> <u>b8cb29f25eb21e70df33a3</u> <u>467506f0ef85eab2a733</u>	+ 0.00947124 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-21 07:51:44	<u>3d396f747e164589d2b038</u> <u>15f41e122fae75ca520c61</u> <u>4a28a7701b05252b6053</u>	+ 0.01949834 BTC	✓
68	2017-08-20 05:40:23	<u>a01c5b3e63bfe6cbc10c4f</u> <u>c57aadec36eb7d3f400010</u> <u>ba4017885e3f927bfe7d</u>	+ 0.01104455 BTC	✓
69	2017-08-12 07:25:53	<u>b78c5d0db9ab702de0090b</u> <u>d7ca649339585181fc7546</u> <u>c9869a74d8c70af62738</u>	+ 0.03823272 BTC	✓
70	2017-07-25 05:24:13	<u>c16e28bb69e41f284dab5b</u> <u>7a88a8b1a02c987e3f23e8</u> <u>402ff6783366140c287e</u>	+ 0.03062883 BTC	✓
71	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb</u> <u>32698e278b2ec70865fa14</u> <u>9adb7fa4930262342ee8</u>	- 0.15502916 BTC	✓
72	2017-07-18 15:55:01	<u>21baad8bff89e452f5d2cb</u> <u>4a64477bfd387acfb8dce</u> <u>54c5c7f207f2d8c05ca0</u>	+ 0.15502916 BTC	✓

* USD values displayed at the time of transaction

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