

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14gwe8hdaW2oknNu5CfCPrmiSR33j8HLiB</u>
TOTAL RECEIVED	0.19767560 BTC
	12,456.25 USD
TOTAL SEND	0.19767560 BTC
	12,456.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-12 07:00:23	<u>35608668191e3b81147d78</u> <u>77fea1e5c8fccbd17038cc</u> <u>5cd97b2310b933366531</u>	- 0.01073780 BTC	
2	2018-10-12 07:00:23	<u>35608668191e3b81147d78</u> <u>77fea1e5c8fccbd17038cc</u> <u>5cd97b2310b933366531</u>	- 0.01017616 BTC	
3	2018-10-11 03:08:57	<u>3f412ff3ffae740f3edcae</u> <u>94800c0dcbdb95d0957197</u> <u>1ad4e2cfe9c8ad33546b</u>	+ 0.01017616 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-30 02:23:08	<u>546634e500be05c5e20c1473a93fb6472c14a5c768883e0470da16f3f66b8d99</u>	+ 0.01073780 BTC	✓
5	2018-09-22 22:21:23	<u>dfc89211a62465698c3631aef088d72da3972a42b83a6b40a4689c7d63c0ac47</u>	- 0.01070257 BTC	✓
6	2018-09-22 22:21:23	<u>dfc89211a62465698c3631aef088d72da3972a42b83a6b40a4689c7d63c0ac47</u>	- 0.01006878 BTC	✓
7	2018-09-19 02:41:08	<u>565479c7e0c5455f5d5f284c521b9d1699388472fe64966e1a61a38bbe4c60f0</u>	+ 0.01006878 BTC	✓
8	2018-09-09 04:26:24	<u>6097048e467ea65760d3b8967f020e6aa9a6611711db54d2154247ce91475929</u>	+ 0.01070257 BTC	✓
9	2018-09-01 17:42:06	<u>2b52e81bb098aae1d59ac53db4fa7fe00c011ba70805b65df8004578e51dd48d</u>	- 0.01080701 BTC	✓
10	2018-09-01 17:42:06	<u>2b52e81bb098aae1d59ac53db4fa7fe00c011ba70805b65df8004578e51dd48d</u>	- 0.01002499 BTC	✓
11	2018-09-01 17:42:06	<u>2b52e81bb098aae1d59ac53db4fa7fe00c011ba70805b65df8004578e51dd48d</u>	- 0.01088299 BTC	✓
12	2018-08-30 02:36:29	<u>b993418afc0eea9a6a721df47d821b08471890e11d36405c5d2e86ee78afcc15</u>	+ 0.01080701 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-20 02:16:56	<u>80df7490c4f5a748bfb588</u> <u>282055057f8105e2027743</u> <u>eb644f7e324f511f0da5</u>	+ 0.01002499 BTC	✓
14	2018-08-11 02:14:51	<u>40fefc8865419d57468414</u> <u>e482058cb525775dc361cc</u> <u>443dbcc7cd7205116cea</u>	+ 0.01088299 BTC	✓
15	2018-08-02 07:41:16	<u>790ff8eb6fdc07fb496e86</u> <u>3cc4ff522b48a7d5955f0a</u> <u>11e58417cd75fdb44833</u>	- 0.01116767 BTC	✓
16	2018-08-02 07:41:16	<u>790ff8eb6fdc07fb496e86</u> <u>3cc4ff522b48a7d5955f0a</u> <u>11e58417cd75fdb44833</u>	- 0.01061499 BTC	✓
17	2018-08-02 02:19:26	<u>887f5f1e6881b3e734c328</u> <u>481bfad4537cda7ac2dfbb</u> <u>04351d237a832bd856b9</u>	+ 0.01061499 BTC	✓
18	2018-07-25 02:22:54	<u>a8ea9bd61720148ad4e00d</u> <u>400c694d94614f423ebe46</u> <u>0159522b29febb040db7</u>	+ 0.01116767 BTC	✓
19	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01018078 BTC	✓
20	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01103011 BTC	✓
21	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01002792 BTC	✓
23	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01060278 BTC	✓
24	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01067494 BTC	✓
25	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01108971 BTC	✓
26	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01098222 BTC	✓
27	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01007406 BTC	✓
28	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.01019872 BTC	✓
29	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.00761140 BTC	✓
30	2018-07-23 18:29:14	<u>7d4ae5b36bbebbac862b38</u> <u>f504f27ba889163e2f5d89</u> <u>66574cfb130d9ac99ec7</u>	- 0.00001000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-17 04:35:53	<u>91618495cebf2bdbcec79d</u> <u>1cd3e896401dcf1be7658a</u> <u>34598505bd338908e186</u>	+ 0.01067494 BTC	✓
32	2018-07-09 03:01:36	<u>5ef5388904907e8a422f93</u> <u>d32d0bd5a88cd28c4247d1</u> <u>05cadf7cee5754fc5430</u>	+ 0.01098222 BTC	✓
33	2018-07-01 02:23:30	<u>c35d5c350223df28e9b05a</u> <u>220a742b4e5b213e3aafc3</u> <u>c4228d6e9d6d843100a2</u>	+ 0.01002792 BTC	✓
34	2018-06-24 02:14:46	<u>2bbc325741e826ecbc03c4</u> <u>638249527dcfedcb6964a1</u> <u>9e26b57fc20a76243742</u>	+ 0.01007406 BTC	✓
35	2018-06-17 02:17:59	<u>5f3daef2afb6ea019aee73</u> <u>137e06902c8df725448a11</u> <u>a4691d1914ba6c12d2ec</u>	+ 0.01108971 BTC	✓
36	2018-06-09 02:15:03	<u>a4e0f753cda3712519813e</u> <u>db6089be40c08e6272f719</u> <u>44624d31574c9203c9f0</u>	+ 0.01060278 BTC	✓
37	2018-06-02 02:24:21	<u>d93d9dec99ffa4faf50115</u> <u>d330111cb93e8a178405d5</u> <u>9be91dc1e312b86795b7</u>	+ 0.01018078 BTC	✓
38	2018-05-27 02:13:03	<u>297d6ee599af9e23fe35f0</u> <u>5068273d6985de9f9f3668</u> <u>ae89c398193a79682e55</u>	+ 0.01019872 BTC	✓
39	2018-05-19 02:28:37	<u>d832d36a67d1f0a7cf1202</u> <u>3b54eef4712ed6f2c1ebd7</u> <u>17a81391d30a1d1230f4</u>	+ 0.01103011 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-12 11:41:06	<u>1605a275eedad4e980de7d</u> <u>ec47ca4ec162f6fc6802ae</u> <u>4282f763b33a2b1ec444</u>	+ 0.00761140 BTC	✓
41	2018-05-07 16:15:32	<u>cc58e647d42962c2f96539</u> <u>e7785d7212d013b85f1806</u> <u>28b1bffb269ee87d81e8</u>	+ 0.00001000 BTC	✓
42	2018-05-07 16:15:32	<u>007a64bbffb14403504ff6</u> <u>23d5dd56b008b2a53b78ac</u> <u>be4c4bdf745dfcba680f</u>	+ 0.00001000 BTC	✓

\* USD values displayed at the time of transaction

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