

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14iiM4XarxkMdsWsgLChDayKRtJCdoJraW</u>
TOTAL RECEIVED	12.27133323 BTC
	773,261.37 USD
TOTAL SEND	12.27133323 BTC
	773,261.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-11 15:48:55	<u>116fb048cccdb0066772c2</u> <u>366cc174efc2c972ffe881</u> <u>a66e69052225e0fc5d0f</u>	- 0.22630595 BTC	
2	2019-07-10 18:03:50	<u>a3ec7590fed69357b9ff58</u> <u>b7afc1a983f373cb494bcd</u> <u>ac5099d76140a597ef80</u>	+ 0.22630595 BTC	
3	2019-06-12 18:30:35	<u>366ae59f9d3cb4b057341a</u> <u>2cbf6c6cc4ee91ab4b7c2c</u> <u>da459d0534fa82966317</u>	- 0.32155120 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-11 18:40:47	<u>deec8a947750c42337eded</u> <u>d4ba03dc6474fe25f95de5</u> <u>cc9ff41a7ff6d36fa204</u>	+ 0.32155120 BTC	✓
5	2019-05-18 12:00:38	<u>1764681f2b894c3a8da728</u> <u>e4d104654ebcddc03dd859</u> <u>c9435306197badd957d9</u>	- 0.38059266 BTC	✓
6	2019-05-13 19:06:32	<u>b070c8ed4b404e0b6ae720</u> <u>b9b58117aee94db1f2ee0c</u> <u>eed3b69807c13c44e928</u>	+ 0.38059266 BTC	✓
7	2019-04-08 21:33:33	<u>96d852bf788a1c7e29c05c</u> <u>e6e82aedecda8ac3535ccc</u> <u>8cb772f5b776100ce57e</u>	- 0.52978077 BTC	✓
8	2019-04-08 20:20:23	<u>64b887f84f54964d292e57</u> <u>143a4d22534f1054a583af</u> <u>0f1ab8f6f98e8b29ba77</u>	+ 0.52978077 BTC	✓
9	2019-03-12 02:49:16	<u>69e06b5c776408b7a56a71</u> <u>017e4898149c3a5dd3bff6</u> <u>55b14e7c77b1704eeae5</u>	- 0.80569145 BTC	✓
10	2019-03-11 20:10:17	<u>d201b6643fe03f2caf8b14</u> <u>5763c58de05e6d13aa0b32</u> <u>b3aedca7fe56bad5d7a5</u>	+ 0.80569145 BTC	✓
11	2019-02-12 20:57:40	<u>508f6476df9b912b5814b2</u> <u>5c9567536835c801ebeeae</u> <u>b5335262541e8e18597a</u>	- 0.87345915 BTC	✓
12	2019-02-12 18:42:29	<u>c7698a12dabcbaced1a9d6</u> <u>bbb68e18ed7135530209df</u> <u>b901b8b77586873db735</u>	+ 0.87345915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-02 23:53:08	<u>be101da564fea791aef9a7f117b1f125d37afb69e14931ab351557365b28191f</u>	- 0.79811738 BTC	✓
14	2019-01-02 20:22:10	<u>d83a034b28c6e48f496ce282c720d2d25270917d4705faf9afadd17e387442db</u>	+ 0.79811738 BTC	✓
15	2018-12-11 19:51:43	<u>951a2a6bb6c2ea7a3c4c4d2ab990953f12e9c8937bfe74838eeeacc6998e24b6</u>	- 0.89757490 BTC	✓
16	2018-12-11 18:07:46	<u>76b03798d3146af6d887c413fa3eb1e8f5e5a717bb17020f3bfff7aa1b78fa928</u>	+ 0.89757490 BTC	✓
17	2018-11-13 13:28:36	<u>e3e6161c224a8477c6db98977530545e9b303e64ff0830f4b430fd960e627b4d</u>	- 0.44152147 BTC	✓
18	2018-11-09 17:11:46	<u>d25d091054634057e0fc27956957a99e6bbe8c35ded25f485f96eeb60c51e710</u>	+ 0.44152147 BTC	✓
19	2018-10-09 19:43:15	<u>32fc4602f09faf9e3203bfd42277f42e78b3a7bb0569bddec541f87af245955</u>	- 0.46493232 BTC	✓
20	2018-10-09 16:14:03	<u>8673b0b99e5c9b30950863b80e8070566e84797ecbde91d42188df95965f7378</u>	+ 0.46493232 BTC	✓
21	2018-09-13 15:39:08	<u>8024b84d65447318159f5671a3243229a359708b094c0676ac214287a5912b6a</u>	- 0.50589162 BTC	✓

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22	2018-09-12 17:49:35	<u>bd14605a4bedde32d3c421</u> <u>4a0b94521135dda7805385</u> <u>9b2a854d25dbac2d5c49</u>	+ 0.50589162 BTC	✓
23	2018-08-13 17:08:27	<u>0aa238f3da531d464c5f48</u> <u>78272850e899ca5f9d1e60</u> <u>1a25ed68166b2005f3c1</u>	- 0.46349063 BTC	✓
24	2018-08-09 17:32:08	<u>e25e42e857136cd9f1f00f</u> <u>590804c6e81849938d9cfb</u> <u>3b651fa6be66feadd40e</u>	+ 0.46349063 BTC	✓
25	2018-07-10 20:25:07	<u>2ff2565f2987199d509d55</u> <u>655f0ec72939e8219f611a</u> <u>ea1f6ec11af0c5bb5363</u>	- 0.47275277 BTC	✓
26	2018-07-10 19:11:50	<u>98b3871f50af8a8e07f76e</u> <u>c268b1fc37c58a88481c25</u> <u>03da66877d14592708b1</u>	+ 0.47275277 BTC	✓
27	2018-06-13 21:09:17	<u>6e868fea80a43c8d3859a9</u> <u>70a473a744dfebba71c30f</u> <u>f2950da2bceac451a82a</u>	- 0.43379040 BTC	✓
28	2018-06-11 19:14:32	<u>03df4bde6eb64370c206cc</u> <u>76fee73af9517bbfb0ffdc</u> <u>d599fa11f89387319cb3</u>	+ 0.43379040 BTC	✓
29	2018-05-07 23:23:23	<u>fbf1766c06cc44e7f4f4b9</u> <u>813b77b365335716271750</u> <u>91ddf0a61009d90d12b0</u>	- 0.31084980 BTC	✓
30	2018-05-07 17:23:21	<u>ca218ccc77180ea2ec11c8</u> <u>c7a0b8dcc656b680f9cbdc</u> <u>c6a487dd4031b3e72a5e</u>	+ 0.31084980 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-10 22:14:57	<u>fa39ec09d94c721f72d6a8d0c91729bca40e2fc3aa2a4d30c673a69301081d42</u>	- 0.30023901 BTC	✓
32	2018-04-10 17:34:05	<u>d4df07874528ce8a1c3ef329c0bb1004c2c2bd085966ec05715e315f1f3f1c41</u>	+ 0.30023901 BTC	✓
33	2018-03-08 19:56:25	<u>7d6eed866a479b0af7791b99a4bbd11cd3a49082878767c626fd98963719319b</u>	- 0.36167278 BTC	✓
34	2018-03-08 19:39:04	<u>93b52ef56170dd90a9d5684135277246c5f1991a7d919a28135df12b867b3c5f</u>	+ 0.36167278 BTC	✓
35	2018-02-14 16:04:40	<u>b240bafbe34e28e3bef8378905b04767d69937f64e46e29d092e24329931aa07</u>	- 0.34505996 BTC	✓
36	2018-02-08 19:57:52	<u>2b60d952207dbc828410737512b44594ba004e9bf1279ade8cb42cae93fac5bd</u>	+ 0.34505996 BTC	✓
37	2018-01-30 14:49:02	<u>791fae7ebe841be3055af9cd2546d636de0fcde344fa3188fa985bf03bd96399</u>	- 0.20756544 BTC	✓
38	2018-01-11 20:30:38	<u>5a947a4335c561b65db3838b0ae7285b6c81937711613f13ff4d5dc05fb6a0d5</u>	+ 0.20756544 BTC	✓
39	2017-12-21 15:03:33	<u>777b8ffae99e7ea72cd2ddc7f61c55f09a3c1c37002dfe45ee829e473faf437e</u>	- 0.18049658 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-11 17:50:20	<u>280c3ae237309cc436c510</u> <u>adbae151e6621e0fa3b0ae</u> <u>910c2bc94002018625d1</u>	+ 0.18049658 BTC	✓
41	2017-11-25 02:13:53	<u>3f6f934588afc902b20d55</u> <u>cd1da23ef92a57aba25e62</u> <u>b89a7a09406c179a1c89</u>	- 0.42741657 BTC	✓
42	2017-11-09 18:04:33	<u>a1a0a13cc763917eb06408</u> <u>d02fb7aed4158789ee2d25</u> <u>7fa8ede224c770632e4a</u>	+ 0.42741657 BTC	✓
43	2017-10-14 00:06:13	<u>fc7c34a43d75ceb0d1b9c5</u> <u>83580e96fe2406630e4264</u> <u>e546fb7d5c3c555a242f</u>	- 0.60441192 BTC	✓
44	2017-10-10 17:40:34	<u>63af93a17323d7a6220dbe</u> <u>6f4ecc47a1e3fce6f90d64</u> <u>2816fa60e9a1092d6b29</u>	+ 0.60441192 BTC	✓
45	2017-09-14 21:12:18	<u>d7e6b7649d8d2d18145eae</u> <u>c5a922c7912f1634d78cbe</u> <u>f4a9c098cbf142f118d8</u>	- 0.73033046 BTC	✓
46	2017-09-12 21:43:37	<u>be6d1f78a370c66c611201</u> <u>605831ed1d1ac56b5bebbf</u> <u>490b472e7fa3fdb57e1c</u>	+ 0.73033046 BTC	✓
47	2017-08-08 20:21:41	<u>cf7df0a8ed56ea35266078</u> <u>c8e84d02fd4c469e6d22c5</u> <u>75483faad68aee683a2e</u>	- 0.88258862 BTC	✓
48	2017-08-08 18:55:21	<u>3e823ed9bfac774ce7e57c</u> <u>6398167fe80038942d64bf</u> <u>2cb756b813d15969029b</u>	+ 0.88258862 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-20 21:10:15	<u>3b330f1f5786cfef7acc3e</u> <u>1e5e9d42ac5a70feca9049</u> <u>b3776d28d4793b2e425d</u>	- 0.30524942 BTC	✓
50	2017-07-20 17:10:16	<u>06cc6b3fb59963c1776625</u> <u>3ae6c15ed78a31a492ead4</u> <u>4d4232f3c2d4b7e00d7b</u>	+ 0.30524942 BTC	✓

\* USD values displayed at the time of transaction

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