

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14k2KZcP3kbcwhY444LKoZBVAYnBYQfN3V</u>
TOTAL RECEIVED	5.80018833 BTC
	365,962.41 USD
TOTAL SEND	5.80018833 BTC
	365,962.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 12:50:04	<u>7dd63e7b5203138bd3b982</u> <u>344de87e3e6895bfed608a</u> <u>2768b583cf98e3f848c4</u>	- 2.29147714 BTC	
			12,783.23 USD	
2	2019-11-30 03:18:54	<u>4f0fecaf2c4299b83a7e7b</u> <u>0833db8ec64743092c0cef</u> <u>57d0188de8b972d26739</u>	- 1.11786575 BTC	
3	2019-11-18 14:11:41	<u>816ee9851778f081607e13</u> <u>696c24feb9955b5451e3c4</u> <u>e04f01713045100bb6f1</u>	- 0.01048399 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-17 10:42:52	<u>c2b54694c16179b11f0dbe</u> <u>6e75f7847f01e744fdf289</u> <u>1b691a25624133b3c8ea</u>	- 0.01119000 BTC	✓
5	2019-11-04 01:14:40	<u>72c620d0967135862fded6</u> <u>19d935d639fedeb293000a</u> <u>a7b2366266150c5618f9</u>	- 0.04461000 BTC	✓
6	2019-10-31 16:18:29	<u>66deaa23a76ac7adc532ea</u> <u>1d0dec812d32456fba92a4</u> <u>0404236dc03e6e497051</u>	- 0.09426591 BTC	✓
7	2019-10-31 16:06:35	<u>a1afba176963c297f5f0d2</u> <u>f776ea90eb061d81992907</u> <u>530a0aa2ed5a21c418b3</u>	+ 0.09426591 BTC	✓
8	2019-10-27 05:11:54	<u>1897cac8aa3694b93a44ad</u> <u>ee1c598334eb92510e034b</u> <u>57befb8c5701bf7bad21</u>	- 0.20035700 BTC	✓
9	2019-10-25 01:44:47	<u>cfaa96f4da59285758460f</u> <u>31a2ddd0c385c8ebcb5b1c</u> <u>2e8796a0d00875aff8e5</u>	- 0.44771454 BTC	✓
10	2019-10-24 20:17:43	<u>1d465f0f1c853374479997</u> <u>0ad15046250147d1810441</u> <u>8a6a1381a9b5e08ef527</u>	- 0.48845000 BTC	✓
11	2019-10-23 09:26:54	<u>8723673b393898d7ea22c7</u> <u>be502f357c714fe15c9205</u> <u>efd6404516878e5afa64</u>	- 0.83635400 BTC	✓
12	2019-10-12 17:11:10	<u>b5e7c0067f68527d033c7b</u> <u>d7649057b761f62ad653ed</u> <u>3dc7daeebe05887c007</u>	+ 0.44771454 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-10 00:24:43	<u>0db61551d97ae0eafda8b4</u> <u>bd3becac154ca162e5e025</u> <u>9ca4b810b10a116865f6</u>	+ 2.29147714 BTC	✓
14	2019-09-23 07:09:39	<u>9cc326b3fafdb3a13aa250</u> <u>1f489fb687a37d9e1f3401</u> <u>bf906124969003b692fa</u>	+ 1.11786575 BTC	✓
15	2019-09-21 13:32:15	<u>9cfbae4b031985a4ee33e0</u> <u>72fce345b0c4ad0e684671</u> <u>9e73e102d429f5e878ba</u>	+ 0.01048399 BTC	✓
16	2019-09-14 07:11:48	<u>280f74d813ae12417ebc15</u> <u>4e5dd2c54713788150070f</u> <u>8ce7d3071d6fdb1cfed6</u>	+ 0.20035700 BTC	✓
17	2019-09-14 05:44:42	<u>e735b0d54d7cc941f0e201</u> <u>946de7b6810924c72ee0ce</u> <u>fa7cc6e61a94640aa35b</u>	+ 0.48845000 BTC	✓
18	2019-09-09 20:23:09	<u>5cf5bfa99b14a6c009827b</u> <u>5d5fbe5d64856e4f09e030</u> <u>f2759a341dea62db0059</u>	+ 0.04461000 BTC	✓
19	2019-09-05 08:07:03	<u>f80247ce398136729dd90b</u> <u>fe78b85209704123daba61</u> <u>1a2657b1bd72ef58e933</u>	+ 0.01119000 BTC	✓
20	2019-09-05 08:07:03	<u>553acde07591b07be97b5e</u> <u>21ddf06097d0066c7971eb</u> <u>1a1561f21bc8c6da01b4</u>	+ 0.83635400 BTC	✓
21	2019-07-04 04:37:53	<u>0a52f7ff72744b01aa3cfb</u> <u>af983580b43adf9093c458</u> <u>70fb7049e51527506e45</u>	- 0.01602000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 04:07:03	<u>5473c97a6d82553b5ef7b93e9656b7e46f6945b3da445a98e199b0e0a18ebacb</u>	+ 0.01602000 BTC	✓
23	2019-06-05 08:31:16	<u>d0d6d0b760d1c5aef6ab27f3efccbffd36d92ab7cebb390209026e849107ccf4</u>	- 0.10360000 BTC	✓
24	2019-06-05 07:20:29	<u>4cb2692e2d88bb4479da15507afb86324082da7bdfefab895aeab86daee9252a</u>	+ 0.10360000 BTC	✓
25	2019-05-20 10:19:03	<u>a9adfa620c6751b0b83c05ca86e44eaed6afabd3faf5c5a257f90a5f4c321b5d</u>	- 0.01220000 BTC	✓
26	2019-05-20 10:03:39	<u>93de7a4f3edc7beb9169c578ab4faf3bd1cc376bf3752b610237c2ed616c9efb</u>	+ 0.01220000 BTC	✓
27	2019-05-17 07:53:56	<u>0c6e0d302e7a659a71ee3acbb5ff76e8de3e85921e852f5e7130da97b4a887fc</u>	- 0.01200000 BTC	✓
28	2019-05-17 06:17:07	<u>ce3625a14cebf1309d1ba50bf981b40eed8bae6f7efc973f8889d9d9963298eb</u>	+ 0.01200000 BTC	✓
29	2019-05-07 04:38:24	<u>c372862ef61b7008b74c8bf88169521ad8d06f73616b8256e541db28daaeb5f2</u>	- 0.03250000 BTC	✓
30	2019-05-07 04:00:01	<u>5c17202a1cdd75cdad748259542b11d75cd47bb9cef616b8fc96a9abafbef9ba</u>	+ 0.03250000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-04 04:35:06	<u>53e4ba1c78c614a8f26e36</u> <u>ba3aa7ce3f337538af9dfb</u> <u>96129f08b714c765b5f0</u>	- 0.01820000 BTC	✓
32	2019-05-04 03:32:32	<u>c562c0592a6c822d64337b</u> <u>4f6af209705c11416ed763</u> <u>d45c6899b1e2708bb7a5</u>	+ 0.01820000 BTC	✓
33	2019-04-25 22:55:44	<u>98a5d29dfc2a4e758d8f4c</u> <u>dadf90eaa2fae034f22243</u> <u>ddcce4b118e1215f04d6</u>	- 0.02140000 BTC	✓
34	2019-04-25 22:25:28	<u>73154a1fca539d55b244a3</u> <u>e80b3aadeba314b58c9cf6</u> <u>177541a6e9220e56c31e</u>	+ 0.02140000 BTC	✓
35	2019-04-12 08:48:01	<u>5386cb561223cd9441baaf</u> <u>4c381d12b0a61072f8e392</u> <u>40cffa76a43bc2162dc0</u>	- 0.01920000 BTC	✓
36	2019-04-12 08:39:20	<u>a50251aaf8dac933151f06</u> <u>033d21b5f7a0ad216aab06</u> <u>3bb89c64d7371f4f53b6</u>	+ 0.01920000 BTC	✓
37	2019-04-09 14:53:34	<u>d5e0ce538fa248514dc8d0</u> <u>12b41cf09dbd9a5c2fc08a</u> <u>6390b5e13e373d56b544</u>	- 0.02230000 BTC	✓
38	2019-04-09 14:02:22	<u>170b5eb4a12b30b6a4eb25</u> <u>f4087302dc511c8b75d124</u> <u>5e976519ca0183e44e53</u>	+ 0.02230000 BTC	✓

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