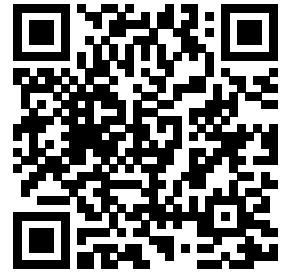


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>14m14MatDAXrK8p9JcCQxJspHQmttPcrwb</u> |
| TOTAL RECEIVED | 1.22663912 BTC |
| | 77,143.33 USD |
| TOTAL SEND | 1.22663912 BTC |
| | 77,143.33 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-16 05:41:48 | <u>963623c0f09669049e243d</u> <u>7923a47f99abfc666e92fe</u> <u>ea6706b527c7a00bc877</u> | - 0.05100000 BTC | |
| 2 | 2019-08-16 04:03:03 | <u>78ec1f4ee7f0d2e095837e</u> <u>d7887a94943e57ae33cf6e</u> <u>36828742b65729c35625</u> | + 0.05100000 BTC | |
| 3 | 2019-03-22 22:02:51 | <u>3f48409cd5d7bd394b379c</u> <u>e09d949a07ad8c28bda69a</u> <u>88411c672851b188e078</u> | - 0.03000000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-03-22 20:30:36 | <u>1cc3382f7b489963a2f229</u> <u>71ab04cd7d2a0a7d50d3ae</u> <u>03ae0ad37956ffa9cddf</u> | + 0.03000000 BTC | ✓ |
| 5 | 2019-02-13 01:13:24 | <u>9b2631fad6853c02b337cc</u> <u>fec485de941a2c8e2ee193</u> <u>cbffbfd574596bcf489d</u> | - 0.10000000 BTC | ✓ |
| 6 | 2019-02-13 00:13:04 | <u>fd8beb9b33dd297c494643</u> <u>5dc8d27ae63e76648271f5</u> <u>1699aea20f3cd41cade9</u> | + 0.10000000 BTC | ✓ |
| 7 | 2019-01-14 06:51:15 | <u>cd241deedfc4a03357e996</u> <u>ce43155bf6abb06c338d34</u> <u>1721d9756a1bc7192628</u> | - 0.02500000 BTC | ✓ |
| 8 | 2019-01-14 04:57:58 | <u>aaf5099d5c5ec5a9eff8a1</u> <u>11472c94a5da9c58410a5d</u> <u>1db0f90dee27300f1c16</u> | + 0.02500000 BTC | ✓ |
| 9 | 2018-08-07 15:58:11 | <u>79109f8f1cdde40978ba15</u> <u>32190563a6afeaa5ee7ea8</u> <u>136aba4340ade60f4a76</u> | - 0.02000000 BTC | ✓ |
| 10 | 2018-08-07 14:04:23 | <u>e279680fbec0729864c08f</u> <u>615ba519bbebd383889a34</u> <u>ce781b044e1307e30539</u> | + 0.02000000 BTC | ✓ |
| 11 | 2018-06-13 21:56:03 | <u>b761a5ae822ec516189914</u> <u>726fd08aae308859d6acb9</u> <u>762648b86f5ae413a8a4</u> | - 0.00795000 BTC | ✓ |
| 12 | 2018-06-13 21:41:07 | <u>2cf45e18d1a1f36c273580</u> <u>1f091f92c61b306554b3b5</u> <u>5addf5179d80857b6763</u> | + 0.00795000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-17 01:24:30 | <u>59c7e242ac751b804e00a47dfa302891821764f1898e94fce882721a8defa0ac</u> | - 0.04268912 BTC | ✓ |
| 14 | 2018-04-17 00:55:13 | <u>165abceb413408b96b52043e74e8f3450aec597636592d298d63e7d58a912657</u> | + 0.04268912 BTC | ✓ |
| 15 | 2018-04-10 01:45:16 | <u>cbe4d24dc9bb3f18f254f64f3ca0752af3283aa2331bfd95bd0b477f7258090e</u> | - 0.09000000 BTC | ✓ |
| 16 | 2018-04-10 01:34:24 | <u>53a42ba89ffca139adcad60f70e6f4acc3336fbaf5aeebdb22b02939b2636a44</u> | + 0.09000000 BTC | ✓ |
| 17 | 2018-03-10 20:49:54 | <u>342bb1d52b950ad1aafb0102252ae13513cd242221f010bb778ce852d9fa8b</u> | - 0.02000000 BTC | ✓ |
| 18 | 2018-03-10 19:27:46 | <u>e3304a184eb86524a7b79cdfd106905bcee41d1efc6d979271389e13caa508c2</u> | + 0.02000000 BTC | ✓ |
| 19 | 2018-02-18 18:26:05 | <u>b17b7b20cf3f2374594c99cf8cedf99ba0b0d8f22b4a3f88a565e72b9a76cf42</u> | - 0.02400000 BTC | ✓ |
| 20 | 2018-02-18 18:10:59 | <u>7097e359299f143cc93ce15db8d852c61ab85bc06ad0214c0ef70de13fb3af63</u> | + 0.02400000 BTC | ✓ |
| 21 | 2018-02-12 17:59:29 | <u>75f624db469a3276bcf68c2abd5e8b41319314cc60f90ff9cde8351ed76dbf4f</u> | - 0.04000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-02-12 17:16:50 | <u>dfa37bf723d3212b5b1089</u> <u>0962ec38a93075026f1729</u> <u>9477b027a46530128e06</u> | + 0.04000000 BTC | ✓ |
| 23 | 2018-02-08 17:52:38 | <u>e5996446b88320179316e2</u> <u>a548d81425ec5e0e182d1f</u> <u>b9a9b5b8a1b8b061a36d</u> | - 0.02000000 BTC | ✓ |
| 24 | 2018-02-08 17:07:50 | <u>ba35a6604ade2b0e53708e</u> <u>eadbe5166b655063ee634a</u> <u>275e508194edd174aa56</u> | + 0.02000000 BTC | ✓ |
| 25 | 2018-01-25 20:57:46 | <u>228c2a050b0f348c5a4b0e</u> <u>01604a4b9b47b3efaa32b5</u> <u>d434142e04c56c46bd2a</u> | - 0.05000000 BTC | ✓ |
| 26 | 2018-01-25 20:27:08 | <u>486b5942d328e235764c75</u> <u>9d571875939c408907760e</u> <u>1c8f9924ed62cdce1b74</u> | + 0.05000000 BTC | ✓ |
| 27 | 2018-01-25 18:33:29 | <u>3e1ef37fb847ac01282033</u> <u>c6f307fb0f37cfcf6b98ae</u> <u>eb2b46f7a5ab7c93d217</u> | - 0.10000000 BTC | ✓ |
| 28 | 2018-01-25 17:57:57 | <u>337fe01724bfc35e4c4073</u> <u>7e778e034bb307acb3c90a</u> <u>6eb8d5c4db9803a2f152</u> | + 0.10000000 BTC | ✓ |
| 29 | 2018-01-19 22:29:11 | <u>07f5ad2c2f0befbf170061</u> <u>83bc0088cb3156783e1951</u> <u>e335210279e68fc59731</u> | - 0.10000000 BTC | ✓ |
| 30 | 2018-01-19 21:58:53 | <u>f594329d77d3775a093796</u> <u>4e96e56fe7c5d6bf98e32c</u> <u>e3fd0c585233fa46bede</u> | + 0.10000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-01-09 01:49:31 | <u>b0bd53380850b094bb4f65</u> <u>12429697f620aad7a05b71</u> <u>81273215cce663158552</u> | - 0.00600000 BTC | ✓ |
| 32 | 2018-01-09 01:36:49 | <u>58c665412aec5a05c14fb2</u> <u>edb7f3981be082b3685075</u> <u>a61f1c6a5d9f9511bc2c</u> | + 0.00600000 BTC | ✓ |
| 33 | 2017-10-13 02:26:05 | <u>97d4b36e1b4cb052e6b922</u> <u>cd9b5b64d82a52dbb0f063</u> <u>7337082a339138539e72</u> | - 0.20000000 BTC | ✓ |
| 34 | 2017-10-13 01:48:17 | <u>40f268f5f033bd653ec9cb</u> <u>62aa74e4ee0bfd06020f9a</u> <u>6ade696dcbf12516b65b</u> | + 0.20000000 BTC | ✓ |
| 35 | 2017-08-05 17:15:23 | <u>f4555e0d5de04b8bfccb76</u> <u>5f3610cb29dc9335dc660f</u> <u>d114ac07e7fc7e039146</u> | - 0.20000000 BTC | ✓ |
| 36 | 2017-08-05 16:55:17 | <u>0544a830fb042094302409</u> <u>e39e8b7d57c849ca1af316</u> <u>4d58918b234667c79ee6</u> | + 0.20000000 BTC | ✓ |
| 37 | 2017-07-30 18:56:21 | <u>33dc763484ddb4dfcf5745</u> <u>1791e85c05c22b70af3a84</u> <u>5beb8fc3ca76b6b7d854</u> | - 0.10000000 BTC | ✓ |
| 38 | 2017-07-30 18:23:44 | <u>7e0d88da7ba4c052c21391</u> <u>c35b4b9dd9d5222aa6ccdf</u> <u>95af2e5e73c6ea2e34c6</u> | + 0.10000000 BTC | ✓ |

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