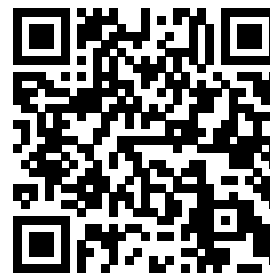


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14n88DkNaJVY6qETEdpQyjZFg1dq8f57Sh</u>
TOTAL RECEIVED	7.12302930 BTC
	448,038.47 USD
TOTAL SEND	7.12302930 BTC
	448,038.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:53:03	<u>3449b38682d7b2fcc21125</u> <u>e255138149d92a2a095484</u> <u>6ff6b6773fb975739aad</u>	- 0.00026151 BTC	
			16.85 USD	
2	2024-01-18 16:17:11	<u>0d01d8faab86ee79dc2cd1</u> <u>f1af5b9a9705bb9fcf792a</u> <u>b0e0f4d407106e34b4a2</u>	- 0.16212678 BTC	
			6,801.05 USD	
3	2024-01-17 09:31:30	<u>7fd10f44f8da9e67cc11de</u> <u>7045fd80f13f481961dcbc</u> <u>6423679eb198714ba52a</u>	+ 0.16212678 BTC	
			6,947.13 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-28 18:13:49	<u>8ccfd1d60aab8901fe18ad</u> <u>4b679098cb1d1a935cce95</u> <u>1ce79e0fe3b005143c72</u>	- 0.11010060 BTC  4,677.07 USD	✓
5	2023-12-27 12:17:24	<u>b31ab09d80974d0d357e8a</u> <u>30e0452b014e0d34be3a86</u> <u>b122fb0b9078cdef736</u>	+ 0.11010060 BTC  4,724.80 USD	✓
6	2023-12-23 02:13:54	<u>e97f1720e88b2d61e5c243</u> <u>20ecc20fa50676c7a67a0f</u> <u>6380347a9c2888c275c1</u>	- 0.06928635 BTC  3,013.32 USD	✓
7	2023-12-23 02:13:54	<u>e97f1720e88b2d61e5c243</u> <u>20ecc20fa50676c7a67a0f</u> <u>6380347a9c2888c275c1</u>	- 0.10683426 BTC  4,646.31 USD	✓
8	2023-12-22 13:44:58	<u>daf191de5ece6662177bca</u> <u>5c58ac8b4851ca59216636</u> <u>2fca6695bb8a03931d3e</u>	+ 0.10683426 BTC  4,661.86 USD	✓
9	2023-12-21 16:52:22	<u>76f3b4e3d750f2aa4f2cd3</u> <u>3f34bc90141d9f989da14c</u> <u>94cbfe39d0f65a3914c0</u>	+ 0.06928635 BTC  3,010.42 USD	✓
10	2023-12-18 15:11:08	<u>6e94d348b9caf51e35a7d1</u> <u>8655b63ec946a29b89d23b</u> <u>68362952248771f838f2</u>	- 0.04451774 BTC  1,837.06 USD	✓
11	2023-12-17 20:25:31	<u>8dc3e9e52280f786982216</u> <u>743940f8f77d926fcd2d60</u> <u>5dca9f4500b144c67528</u>	+ 0.04451774 BTC  1,875.21 USD	✓
12	2023-12-06 03:53:28	<u>8a99ea415e8fe8227bbb7b</u> <u>ea6b1ee4310a7d9b62220a</u> <u>e8da2a66b7930276fd86</u>	- 0.09469029 BTC  4,140.57 USD	✓






#	Date & time	Transaction Id	Amount	
13	2023-12-05 17:06:12	<u>4315346a8cc6555e3c8ec8</u> <u>6fd2cc44ffdd893804c3ff</u> <u>430d70024eeeb9e154e8</u>	+ 0.09469029 BTC  4,107.46 USD	✓
14	2023-11-29 01:52:22	<u>ebacf39e75af420a762b2b</u> <u>51168e9a59a027e6af683c</u> <u>bc851c23ec45dd01e4ad</u>	- 0.13163300 BTC  4,993.04 USD	✓
15	2023-11-28 20:05:39	<u>11bf33e9bd28b1efb23253</u> <u>f9248abbfff47e4bc4e784</u> <u>ce8d959e8dc1693a7b5d</u>	+ 0.13163300 BTC  5,028.16 USD	✓
16	2023-11-28 19:06:23	<u>4a2195dbb3139c9bf1c08e</u> <u>e142696b5f7112214b41e6</u> <u>32ed1e3fb5046fe5f30c</u>	+ 0.00026151 BTC  9.96 USD	✓
17	2023-07-13 20:03:52	<u>d2d389ac87c7d44e5da302</u> <u>1201423e21e538d27428ee</u> <u>59e7643c6ee5c509a44e</u>	- 0.04399611 BTC  1,380.28 USD	✓
18	2023-07-13 20:03:52	<u>d2d389ac87c7d44e5da302</u> <u>1201423e21e538d27428ee</u> <u>59e7643c6ee5c509a44e</u>	- 0.06454798 BTC  2,025.05 USD	✓
19	2023-07-13 09:20:08	<u>6d49872c4280c407184b18</u> <u>86a49d9a110dff3894373f</u> <u>9880bca44da7a6ecc035</u>	+ 0.04399611 BTC  1,345.25 USD	✓
20	2023-07-13 08:52:56	<u>1181b215c51826cbe51f26</u> <u>3571a38e63cf7794bba816</u> <u>a22b64b64459422e31da</u>	+ 0.06454798 BTC  1,973.66 USD	✓
21	2023-02-18 15:31:26	<u>9e1adec16c44cca64f6a67</u> <u>976af510cfea882d348f64</u> <u>0f1e4281b5a0f59872e4</u>	- 0.00001799 BTC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-10 11:26:59	<u>31aee8a1185b6125305f37</u> <u>2888578d3e7a954c96eeb9</u> <u>aa88116efcbcc0c79ef0</u>	- 0.99994672 BTC  21,732.36 USD	✓
23	2023-02-09 09:33:08	<u>4ae5c159b2ba1a82b86800</u> <u>a463718c32f29135f76cfe</u> <u>34574b40c2b3391e2966</u>	+ 0.99994672 BTC  22,697.32 USD	✓
24	2023-02-06 13:26:14	<u>78a3148ba9f26308ac49a0</u> <u>51a7caf018be990208927b</u> <u>3a73d87570f76fc70400</u>	+ 0.00001799 BTC  0.41 USD	✓
25	2023-01-18 12:58:38	<u>b09516701c2f4c1f9ebcc8</u> <u>4a20ca90819b4062d39ca3</u> <u>26d66ea471cfbc3ba2db</u>	- 1.00000000 BTC  21,403.31 USD	✓
26	2023-01-18 10:06:43	<u>d50343eb4cf8b966d62f00</u> <u>605645ec08972dbea89fce</u> <u>ceec44c9afe36559b6c8</u>	+ 1.00000000 BTC  21,183.83 USD	✓
27	2022-12-19 14:11:01	<u>ce38a06c9e5c6a57a10814</u> <u>e9bb4375b5881c97e18517</u> <u>5dbea0f969b3e6b33d69</u>	- 0.00100000 BTC  16.73 USD	✓
28	2022-12-19 14:11:01	<u>ce38a06c9e5c6a57a10814</u> <u>e9bb4375b5881c97e18517</u> <u>5dbea0f969b3e6b33d69</u>	- 1.39455840 BTC  23,336.42 USD	✓
29	2022-12-19 10:30:12	<u>cfe6defa54696a19146762</u> <u>de3f84fa8fa4fc1625be95</u> <u>327ef8b910229ed1cfcd</u>	+ 0.00100000 BTC  16.73 USD	✓
30	2022-12-19 09:51:17	<u>82fdab2261455696b29bba</u> <u>6dcb2cb9d726266f83995f</u> <u>528401add627a3d54971</u>	+ 1.39455840 BTC  23,383.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-12-17 04:05:24	<u>0f6b878022e5126456599a</u> <u>7eecffac7a2a1164865fb</u> <u>57f0276da8484a3ab306</u>	- 0.00100000 BTC		✓
			16.70 USD		
32	2022-12-17 02:43:42	<u>435334bb900ba2ff0fbe19</u> <u>80fa89773485a5fc33c536</u> <u>cd33d652dfdc5fb2015f</u>	+ 0.00100000 BTC		✓
			16.67 USD		
33	2022-11-29 09:15:53	<u>d3826f5e6abe35074d8548</u> <u>34b3811ace9b947d9d258e</u> <u>fc0cdb4e8852e8c16f50</u>	- 0.00010000 BTC		✓
			1.65 USD		
34	2022-11-20 16:06:51	<u>89fa7e2b311a074747ec29</u> <u>df22238c8c9d64c28a94a4</u> <u>6683755ab947008afaca</u>	- 0.22768175 BTC		✓
			3,775.85 USD		
35	2022-11-20 14:33:33	<u>7d7f246be7587f46a64424</u> <u>b4e9a69170688a62ed2bad</u> <u>3d2f6c99c2fac73d6a8f</u>	+ 0.22768175 BTC		✓
			3,775.08 USD		
36	2022-11-20 03:38:37	<u>d6dcd15e2ca8e91b77d85c</u> <u>1f2d9c8dfed4c59da49fa8</u> <u>1687caed42bf008d214f</u>	- 0.00010000 BTC		✓
			1.66 USD		
37	2022-11-19 13:32:40	<u>2e95784d5d095a8fe6426a</u> <u>d1bfb05334cb49816e6a70</u> <u>26c4e1c9b7673355c570</u>	+ 0.00010000 BTC		✓
			1.66 USD		
38	2022-11-13 12:30:30	<u>d8c6a5a34dee7beb22a01b</u> <u>345da89ed6d0129c4e26f2</u> <u>6a6dc9a891819724b2c4</u>	+ 0.00010000 BTC		✓
			1.66 USD		
39	2022-11-11 14:02:56	<u>377e1355a5b7887b060389</u> <u>be851e32d30526cf6e5368</u> <u>0fefddab75b58629e705</u>	- 0.41412826 BTC		✓
			7,005.40 USD		

#	Date & time	Transaction Id	Amount	
40	2022-11-11 12:49:06	<u>b7baf7af803bee859cc055</u> <u>61b5e0c3a790edc73b99e5</u> <u>ca42a17bbf437f3843fa</u>	+ 0.41412826 BTC  7,166.00 USD	✓
41	2022-07-14 20:18:34	<u>842c5315c5fab9da416252</u> <u>bc925c38c27327cf9af9ab</u> <u>cd0ecfeac359f12a2d8c</u>	- 0.02968000 BTC  607.79 USD	✓
42	2022-07-14 15:16:08	<u>a8011b893a6ffdd594f797</u> <u>40775969dcb8d2908d49f4</u> <u>67ca63077b154b3d7714</u>	+ 0.02968000 BTC  615.50 USD	✓
43	2022-01-29 16:11:14	<u>d97a61bd6b71b6653644f0</u> <u>8b571120af1cb831c888ec</u> <u>2fc4f0fbd0c3754cb9b3</u>	- 0.45650694 BTC  17,423.42 USD	✓
44	2021-11-23 11:55:36	<u>5d96829d7aae6a3c05f0f9</u> <u>f67bb0857ff536a9167016</u> <u>dfe0e4594801bbd6f65e</u>	+ 0.45650694 BTC  26,267.98 USD	✓
45	2021-11-19 16:39:41	<u>1d4c0a031bd42842cfad18</u> <u>78b8b760e7a70af50f887c</u> <u>ab60adb02d1f425217e5</u>	- 0.39079140 BTC  22,686.31 USD	✓
46	2021-11-19 16:39:41	<u>1d4c0a031bd42842cfad18</u> <u>78b8b760e7a70af50f887c</u> <u>ab60adb02d1f425217e5</u>	- 0.00019531 BTC  11.33 USD	✓
47	2021-11-19 14:38:18	<u>f586c34958c36c8fac927a</u> <u>9cea534368619c142c16fd</u> <u>2826c2fdf0273a3be7d6</u>	+ 0.39079140 BTC  22,686.31 USD	✓
48	2021-11-19 14:20:19	<u>65779440da79e23d0f73f9</u> <u>5466703f9da8d27aa90ecc</u> <u>08c60b8008d8c7f5fe3c</u>	+ 0.00019531 BTC  11.33 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-28 18:11:13	<u>bb3f9b555cd414baf15f02</u> <u>c63e1d53553511035b8869</u> <u>6389eda137844a37d71c</u>	- 0.40000000 BTC 21,720.06 USD	 
50	2021-04-28 16:08:02	<u>74a8a8a2a5c3b2cabf6876</u> <u>985e19cef6987f84acf8ea</u> <u>18fca5a36a9c3e5c89c4</u>	- 0.00200000 BTC 109.69 USD	 
51	2021-04-28 14:17:02	<u>fcd0254941b138d19faba9</u> <u>ca8f44b07a492582171ac8</u> <u>640c0bf076dc64e36394</u>	+ 0.40000000 BTC 21,938.48 USD	 
52	2021-04-28 13:48:07	<u>85ac2a935a07077b40d15e</u> <u>a401e9109395d4a2795e4d</u> <u>d97ebd7af4e53b72f23f</u>	+ 0.00200000 BTC 109.69 USD	 
53	2021-02-19 20:09:20	<u>961fd619fc599457d9b9b7</u> <u>121b5fb383de1421c6da41</u> <u>feb7d4c45563cb3ad52e</u>	- 0.00339981 BTC 189.84 USD	 
54	2021-02-19 13:20:46	<u>061e8753894e28a6266149</u> <u>2d7a4dcd6b2b8ead408042</u> <u>408fb857bbe2edda456d</u>	+ 0.00339981 BTC 189.84 USD	 
55	2021-01-15 00:14:48	<u>d9d3b117dca5b035d1d0d4</u> <u>6fa8bf103aab7cbd0472a4</u> <u>3cf1f4afd7efdc762147</u>	- 0.00100000 BTC 36.74 USD	 
56	2021-01-14 05:32:01	<u>f182044248da00ad93a38d</u> <u>52864553e381b55147e0e9</u> <u>c50542a27e211b0f5a75</u>	- 0.86678810 BTC 33,929.98 USD	 
57	2021-01-08 08:29:01	<u>fed28077bbbb939079e08b</u> <u>0adb1f96e8f62a546d5ede</u> <u>3b1d596848069c1cf260</u>	+ 0.86678810 BTC 35,176.69 USD	 

#	Date & time	Transaction Id	Amount	
58	2021-01-07 20:12:13	<u>44d4fcb25aa4b17cc84753</u> <u>1dee6eeeb1835553342d5</u> <u>6dcf7e7b833c81af042e</u>	+ 0.00100000 BTC 40.58 USD	 ✓
59	2020-08-19 14:47:01	<u>bb77b7d8cd97fc8bf68988</u> <u>c01ff2d89f8b0d39fb17ab</u> <u>4f52932f86997246b85f</u>	- 0.10164000 BTC 1,204.79 USD	 ✓
60	2020-08-19 10:26:14	<u>b29468ceccf62cdebb27b8</u> <u>84b95da918860acab2f534</u> <u>19bbc0e151275520d3e7</u>	+ 0.10164000 BTC 1,194.73 USD	 ✓
61	2018-06-13 17:30:38	<u>57d2712f1adf93910c56c0</u> <u>3c0d8f996950eef63ba8ed</u> <u>3d58865b1b2f67178ad6</u>	- 0.00450000 BTC	 ✓
62	2018-05-31 08:37:17	<u>500238d6da0c1d08d936e0</u> <u>312ee9514e91c55eb00bb6</u> <u>faac9b07965804878824</u>	+ 0.00450000 BTC	 ✓

* USD values displayed at the time of transaction

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