

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14q9e22grVfoGVdQWvF9wncq4s8m5fcoa2</u>
TOTAL RECEIVED	5.67831284 BTC
	358,086.21 USD
TOTAL SEND	5.67831284 BTC
	358,086.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 06:07:53	<u>a69d5494d20ba5977a57f3</u> <u>5ea6f70972b911c85e7f0a</u> <u>c4ca84d27d67f61f09e8</u>	- 0.45500000 BTC	
2	2018-01-13 13:44:51	<u>dfae1efdc18fce9bed2563</u> <u>737bdd5a3abffa323fc9c3</u> <u>1a9385c9895a5ed746cb</u>	- 0.02404121 BTC	
3	2018-01-13 11:00:24	<u>716737a5fd9c97d213487d</u> <u>951d4dd207ad73c620e81f</u> <u>81d92a8aaab9f8b89397</u>	- 0.03029295 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-13 10:51:22	<u>2291fa57074241b30d5fc7</u> <u>2c3efa0c62e982c891ee13</u> <u>88a071fe6ab2cf025e6b</u>	+ 0.02404121 BTC	✓
5	2018-01-13 06:33:20	<u>7f3e06f23fad8a9a0f64f5</u> <u>69b22ac739297b4b1d5904</u> <u>50a4f9f29bb7a17b248e</u>	+ 0.03029295 BTC	✓
6	2018-01-12 22:29:22	<u>25c7c68bca7c79e5ced38e</u> <u>4eb18c29cda5a556b082ca</u> <u>10a1e9b7b6b0447c4af6</u>	- 0.05090209 BTC	✓
7	2018-01-12 17:53:22	<u>1e7a879e972dda310a6215</u> <u>57deb2d0f75927a9329479</u> <u>91078906990c5aadaad</u>	- 0.02094009 BTC	✓
8	2018-01-12 17:10:49	<u>5e67742bb04683812a135d</u> <u>da3751356cb64b7a75ae4b</u> <u>49cbd29909ca8bc9a082</u>	- 0.14550729 BTC	✓
9	2018-01-12 12:59:55	<u>46236dd89635a0c0f4795a</u> <u>d9f8309e136dca0931d15a</u> <u>cadc1dd8c8d5065b4581</u>	- 0.14068266 BTC	✓
10	2018-01-12 11:03:48	<u>da3a9f79b640ab57ad631c</u> <u>ea533f38c34f3f1e7666b5</u> <u>6fb34651a3cb1648b833</u>	+ 0.14068266 BTC	✓
11	2018-01-12 09:51:47	<u>ac6063c3b1109b8807039c</u> <u>890b3f159fd8fac0c7758e</u> <u>5b6c962f1a5aa4c89e39</u>	+ 0.02094009 BTC	✓
12	2018-01-12 09:42:01	<u>993ed19277b37701a110e3</u> <u>5c54c5ee94fb8fce54467d</u> <u>f4eb6922b5635ec22ced</u>	+ 0.45500000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 09:42:01	<u>123f972b7dda22baf6f6d4e4745991b95afbe0d8d98db1526e3c2b4aaa2106ae</u>	+ 0.05090209 BTC	✓
14	2018-01-12 09:11:51	<u>92fc6948cd53113bdd418f2048345ebea44b50b036241d6e284c334490eec5ea</u>	+ 0.14550729 BTC	✓
15	2017-12-26 21:57:23	<u>2effde3b39be46276986ce2cab50c12365be0a0f92bb0a2f514f1532da18a0ff</u>	- 0.19123368 BTC	✓
16	2017-12-25 23:36:04	<u>9ecfe1e2f7ac8dbc2dafdd98164f8852e503826f05c0acc058865dd3537c8023</u>	+ 0.19123368 BTC	✓
17	2017-10-05 14:06:46	<u>eec03aeefc814d4113807015c42f3f52a2efae8d8dae201747a14678b1f59e1</u>	- 0.44650000 BTC	✓
18	2017-10-02 15:00:29	<u>c719c4e55319517796ca332e4af415cb02a0c4a552af6aaa35e5b8b66e2e6fd4</u>	- 1.09850990 BTC	✓
19	2017-10-02 10:59:25	<u>ddb6178ff41e67c3c1f65c339578f7c0f59ed2fb4829f43a725f9306925c9455</u>	+ 0.44650000 BTC	✓
20	2017-10-02 10:59:25	<u>c159145b90183a248167ff8323fec42aab9e979416adfe19b76b923b5947341</u>	+ 1.09850990 BTC	✓
21	2017-09-22 14:06:44	<u>ed480a460be71663222a8350d48ed593fafdb469f62bf5c2f7592ac61c050054</u>	- 0.90000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-22 14:06:44	<u>ed480a460be71663222a83</u> <u>50d48ed593fafdb469f62b</u> <u>f5c2f7592ac61c050054</u>	- 0.59920297 BTC	✓
23	2017-09-22 14:02:34	<u>83abba52abed4ab9afc04e</u> <u>b05472e38767c938109211</u> <u>9fa81d61ad6576b7531f</u>	- 0.32950000 BTC	✓
24	2017-09-22 13:28:13	<u>5ddc792ac98546a0389b46</u> <u>a1d5272e4d06b940c4a327</u> <u>18d386bc387dd020c4cc</u>	- 1.24600000 BTC	✓
25	2017-09-22 10:06:53	<u>3e744510bf47d08d5d90b6</u> <u>c1f3aebdf8b388ed223e3a</u> <u>51a642c2fefdf27f3188</u>	+ 1.24600000 BTC	✓
26	2017-09-22 09:47:03	<u>f4ba35fab29ca97e211067</u> <u>3be046b71aadaed9ff653a</u> <u>33a660f54bceff554592</u>	+ 0.90000000 BTC	✓
27	2017-09-22 09:31:58	<u>0db7ab77bb9fdccfce4dcb</u> <u>c611b7319d1e6fd95614f4</u> <u>9b62a843956b9adcae14</u>	+ 0.59920297 BTC	✓
28	2017-09-20 11:27:11	<u>8a2781808a501c0931430d</u> <u>30400f379540586ec8cab3</u> <u>4298510e9eb8161b9c7e</u>	+ 0.32950000 BTC	✓

\* USD values displayed at the time of transaction

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