

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14qHxi3MsG8t5eb3j8hUJgsXMqED7D7DwJ</u>
TOTAL RECEIVED	1.76842897 BTC
	111,185.37 USD
TOTAL SEND	1.76842897 BTC
	111,185.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-02 04:24:41	<u>d4574eb474c759e3ca8700</u> <u>b9a1e28025023683d6cb81</u> <u>180a5aee952aa53587d9</u>	- 0.06660000 BTC	
2	2018-05-02 03:20:45	<u>3b897933782f95d82dab17</u> <u>6404c91c3341ba836e2fae</u> <u>481cd8035991de7edfb7</u>	+ 0.06660000 BTC	
3	2018-04-27 15:55:16	<u>f87c2a504c5adba45b07da</u> <u>70ea3a513380acf25ee5ef</u> <u>5eb4f4b049ae1f95ed15</u>	- 0.05400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-27 15:31:32	<u>0eb6f864fec7c2adb94ecc</u> <u>469af3e7b712807b752263</u> <u>d2db3ae4cfc29f924345</u>	+ 0.05400000 BTC	✓
5	2018-04-24 23:14:58	<u>c4791803e09788526a0392</u> <u>2bf2969cc5d5a1e80aabdc</u> <u>18244ba6d8121a4d848b</u>	- 0.09450000 BTC	✓
6	2018-04-24 22:44:59	<u>504f6dc31419d300ac19c7</u> <u>72a99233646f196e4cf235</u> <u>9efcaa5d6faaff3c800a</u>	+ 0.09450000 BTC	✓
7	2018-03-09 17:11:11	<u>b62b938c6b26fa57ca2e91</u> <u>7e70e0cd467c94f058c951</u> <u>4be11e5fb2f596edb565</u>	- 0.09804000 BTC	✓
8	2018-03-09 16:47:22	<u>6045f8d7e4268b61482d8e</u> <u>73e1c2298acc55815a1555</u> <u>5b65252b2e78e5f00c34</u>	+ 0.09804000 BTC	✓
9	2018-02-05 07:10:14	<u>ff55117fd0ebdc305b05c6</u> <u>fea69466a2b24049cff7b2</u> <u>a3d08ffee518456ca9d5</u>	- 0.08540000 BTC	✓
10	2018-02-05 06:42:18	<u>5f6e7a609d52957b1836e6</u> <u>6be07c800f78a410540d94</u> <u>eff4791fab53c7547af8</u>	+ 0.08540000 BTC	✓
11	2018-02-01 18:24:46	<u>d36fdb2f634aebc77193e2</u> <u>38419577e6c5e823e6339f</u> <u>4cbd3cdf086ea65a5a8c</u>	- 0.14000000 BTC	✓
12	2018-02-01 17:51:52	<u>374692ea39efc367bd7f09</u> <u>f75194dfa16ddd901b1289</u> <u>5c40a64703ab37f0d5d7</u>	+ 0.14000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 22:47:41	<u>238c3707170d8fa9ba9608</u> <u>a43e367f73273bf694dcf9</u> <u>401c555b72730d602259</u>	- 0.06230000 BTC	✓
14	2018-01-21 22:11:44	<u>572596d08a9e2d6a7d9ca9</u> <u>adaf05025931e9f971f117</u> <u>0607a8203d84a50bb2ea</u>	+ 0.06230000 BTC	✓
15	2018-01-21 20:59:23	<u>6e76fcef8225aa6b3a7ff3</u> <u>bfdb7be645c4dae71d6135</u> <u>5aa3df19068bd705ff02</u>	- 0.00661000 BTC	✓
16	2018-01-21 20:23:36	<u>6412038aae5beb91c5d90e</u> <u>d9933ddb91b96b2010a47f</u> <u>2922dd298682a110ae85</u>	+ 0.00661000 BTC	✓
17	2018-01-08 03:22:39	<u>f92fccecf8f7aa4d86e9a9</u> <u>0718b9d28e84730ba70735</u> <u>02baa89a08794f1c2f6c</u>	- 0.06489000 BTC	✓
18	2018-01-08 02:52:25	<u>268d078b3c9e79fd61a0ce</u> <u>f7f1c9678e635a10294402</u> <u>902bbf94cf152cef87d6</u>	+ 0.06489000 BTC	✓
19	2018-01-08 02:22:20	<u>395d7dd5b7025a22e33b29</u> <u>7cfc88e2bbf2c8cee1b2ba</u> <u>784d49a946828e7ef5fd</u>	- 0.06600000 BTC	✓
20	2018-01-08 02:06:15	<u>ac7a965295193a5d084ec7</u> <u>6437c1c8e780226bdb25de</u> <u>c26f44cbd7d40f335eae</u>	+ 0.06600000 BTC	✓
21	2018-01-02 04:15:55	<u>b16778db63ca1e946ca7ef</u> <u>9bf65777f6becd8947a08f</u> <u>4356f01c8474163859a2</u>	- 0.08890000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-02 03:54:57	<u>9f5b6264c78bd9c04f605b</u> <u>befb0a2966da1c36b182de</u> <u>d7f16763ee3c51cfa128</u>	+ 0.08890000 BTC	✓
23	2017-12-29 17:19:59	<u>14fda1c5dd5d28a3e68393</u> <u>f4b68302ebd1636ac26a41</u> <u>7a44af908724e728b1b9</u>	- 0.08103956 BTC	✓
24	2017-12-29 16:54:58	<u>e5f3e00719f67ae59ba084</u> <u>682db91783654649c806f6</u> <u>a049a015ec7517f7a471</u>	+ 0.08103956 BTC	✓
25	2017-12-21 00:22:11	<u>ee0c59e2725a0e9c26c34c</u> <u>8b630fe3ba30efa46ce388</u> <u>4dc96f9937c0c64be5ed</u>	- 0.04800000 BTC	✓
26	2017-12-20 23:42:03	<u>653417eb8246ce65df4157</u> <u>a41640e70d10dbf3587b32</u> <u>abb4f536cb56d5715b6d</u>	+ 0.04800000 BTC	✓
27	2017-12-11 22:32:26	<u>36ce59732aef0cd1a14f5c</u> <u>c5ee6ff23891636274018d</u> <u>79e36a13d11cd8d09fb5</u>	- 0.06100000 BTC	✓
28	2017-12-11 20:56:00	<u>e89df3083d6e5ff43a8687</u> <u>f2002caa7556af3b0f9d4f</u> <u>fad76d941336382ab785</u>	+ 0.06100000 BTC	✓
29	2017-12-09 07:03:05	<u>4743c649984415b76b076e</u> <u>960f54fc0a8424914c074b</u> <u>ed606ee13df9789a35b7</u>	- 0.10201000 BTC	✓
30	2017-11-28 15:46:31	<u>3d47421d1b5d15e922a40c</u> <u>4c027df79b3a012c015f96</u> <u>91bf3da0d5caec28f81e</u>	+ 0.10201000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 16:21:17	<u>6a3b7208bf4f53a339582a</u> <u>dab290f7fea34071134f04</u> <u>f7bef4261a23da1f585e</u>	- 0.23940000 BTC	✓
32	2017-11-17 15:51:24	<u>ef120c279fdca1a5634e65</u> <u>a9f486b3833094e6417518</u> <u>0d6186f534298be9f4e7</u>	+ 0.23940000 BTC	✓
33	2017-11-16 04:49:24	<u>a11752a4a31dcb91b0f6af</u> <u>ae36822ce8254ed848666e</u> <u>f30670d8d393130b9829</u>	- 0.27800000 BTC	✓
34	2017-11-16 04:32:09	<u>927a5030f6e49b879c1656</u> <u>c4c65091bd983f5c5a9bb9</u> <u>c1d2845885a12f75ee39</u>	- 0.03450000 BTC	✓
35	2017-11-16 04:06:59	<u>7d20591f4d0038fe68a270</u> <u>47bcfabd4fc3191431a3c2</u> <u>3888c656c11f6a3268ae</u>	+ 0.03450000 BTC	✓
36	2017-11-16 04:06:59	<u>e1fec81558072c9c75398</u> <u>2f9a86004cdd775f45e140</u> <u>3b4f089ef18acebf73a5</u>	+ 0.27800000 BTC	✓
37	2017-11-11 07:04:59	<u>5eca37b260a3846daf152b</u> <u>2ed234140b782a36e6f402</u> <u>20f536f3b67a688d311e</u>	- 0.09723941 BTC	✓
38	2017-11-11 06:02:33	<u>3497f458146d10d41887fe</u> <u>ec58174e8df67db56fcc16</u> <u>29f53bc848928fc5881a</u>	+ 0.09723941 BTC	✓

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