

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14tTiR7vrANk6KcDyMJ7HoqHkcnpoHyWgd</u>
TOTAL RECEIVED	10.20289246 BTC
	645,190.00 USD
TOTAL SEND	10.20289246 BTC
	645,190.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-30 03:46:26	<u>1be3359199f820ff0c78e0</u> <u>028bae2220347bf10ae522</u> <u>23be4903fac17ae975d6</u>	- 1.08345520 BTC	
			12,688.51 USD	
2	2020-08-30 02:37:28	<u>350c0d30f85cb86f6c7563</u> <u>5446089bcae2eebaf38b9d</u> <u>05b511b3fe81135567e8</u>	+ 1.08345520 BTC	
			12,688.51 USD	
3	2018-02-18 19:37:43	<u>62e591b785751590729431</u> <u>118c9ae36f58aa6fa703e2</u> <u>778d2fe820b549d53515</u>	- 0.01371085 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-02-18 19:08:13	<u>1139c032423ecf2ed09306</u> <u>956a3faf44b516f2f4f469</u> <u>3a741fb10e6183d3d984</u>	+ 0.01371085 BTC	✓
5	2017-05-23 23:31:13	<u>1c2a38bf47cd54f6001ff4</u> <u>52310c100c059b2742e055</u> <u>be5cf196022f0cae98f6</u>	- 0.00072641 BTC	✓
6	2017-05-23 23:27:18	<u>78d30a77d1cebcb5dd6ef5</u> <u>5faf098cc21b3f82c22114</u> <u>2f65269125f65bda568b</u>	+ 0.00072641 BTC	✓
7	2015-12-10 11:26:51	<u>353a3814c16fd2ea338d7a</u> <u>8f822907637e9faf040cc0</u> <u>1ade4a6d30b58573e201</u>	- 0.50000000 BTC	✓
8	2015-12-09 23:42:44	<u>c5f3e05552a3da1b9b6474</u> <u>1cf9a3f802e91a95d319e6</u> <u>17e14b2c6a2aa2477a0d</u>	+ 0.50000000 BTC	✓
9	2015-11-25 20:44:26	<u>041414ec89e0ba6edd83ea</u> <u>7a74f7dc83d4e74cc247a2</u> <u>088b10c6335e5478aa3d</u>	- 1.00000000 BTC	✓
10	2015-11-23 20:18:12	<u>39e4682c0b52a3306b2436</u> <u>05375a1002110dda2eb76c</u> <u>a06ddcf72ce1bc024ce1</u>	- 0.15000000 BTC	✓
11	2015-11-23 17:49:20	<u>f88d0f1293ef3aa0f5d71b</u> <u>2d1987c1be7a5c4ce178e0</u> <u>ad31b9a2314afd40dacd</u>	- 2.50000000 BTC	✓
12	2015-11-23 17:49:20	<u>f88d0f1293ef3aa0f5d71b</u> <u>2d1987c1be7a5c4ce178e0</u> <u>ad31b9a2314afd40dacd</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-22 20:34:46	<u>857e3c045b7611b976fda93c0506ff767ef4630714ac5bcb44ccfc470cae1af7</u>	+ 0.15000000 BTC	✓
14	2015-11-22 20:34:46	<u>ba4d40ac83261c9d9ed8b237d8e9cf97b2048f108296fd64ac4d1c5e15220f18</u>	+ 2.50000000 BTC	✓
15	2015-11-22 18:45:14	<u>2f505fb323aad58ada75ad77d383798da8c9f9c53f1f48c4ec84491dec314b8d</u>	+ 2.00000000 BTC	✓
16	2015-11-22 17:32:49	<u>8de7e94aedefe89911b5dc1350c1c1be876fc68212689bea85af5743fbd7d757</u>	+ 1.00000000 BTC	✓
17	2015-11-21 01:43:12	<u>14b83b4487c85357529c89094ad2be823833ec9d0e3a9516916ba1ca0ddd6290</u>	- 0.48000000 BTC	✓
18	2015-11-20 23:10:57	<u>2f5609e1ed917cf0dcdd757fdf898a4eb12d1fbd0388e2d5f6765ed39a14e689</u>	- 0.39000000 BTC	✓
19	2015-11-20 19:46:49	<u>3fd004f20a67df161cc322421ca5a11b26918f0c582358a9caee7c06d8e80371</u>	+ 0.48000000 BTC	✓
20	2015-11-20 18:28:54	<u>f498559074e4ad841a8a128d97da81e891ba01952930856eaa0beb6b6be630e6</u>	+ 0.39000000 BTC	✓
21	2015-08-25 12:17:47	<u>6ed3769a8ff7bca16ef937852274717cda5b95a991aae5bd0db2ed8cba94d83f</u>	- 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-08-24 15:55:06	<u>faca06964d6fa6d190a50e</u> <u>a5ae2711b85c386b78b64d</u> <u>e58036f40455c0cb07ba</u>	+ 0.25000000 BTC	✓
23	2015-07-28 23:51:41	<u>22274240a0ac9a43f3bed1</u> <u>5d77d9402e4d6939e62896</u> <u>91910f00f990bbd45c74</u>	- 0.10000000 BTC	✓
24	2015-04-17 17:54:29	<u>8875321ee72cbb1a427b77</u> <u>d12c81ce1e5427fd34a1cb</u> <u>dca66cf83272127e0aee</u>	+ 0.10000000 BTC	✓
25	2015-04-08 18:38:52	<u>ada854db416202abd6581d</u> <u>d0e56dd827a1c8c06ec52d</u> <u>6f6c2d7752778d9930a9</u>	- 0.40000000 BTC	✓
26	2015-04-08 16:49:16	<u>03e6545d57aabdd2a6b5bf</u> <u>8390a0d4ec9432458f6da7</u> <u>cd2b5ef63a0c2aeb04bb</u>	+ 0.40000000 BTC	✓
27	2015-03-07 07:11:21	<u>23c7b23149e43e0ffbba2e</u> <u>dcc027da71a01068f2056f</u> <u>f1ebea26947962a9618b</u>	- 0.25000000 BTC	✓
28	2015-03-07 05:04:34	<u>b2f0dbc9501940dea92638</u> <u>150892484f5c512d9f492b</u> <u>e4597a71d867f4f6b418</u>	+ 0.25000000 BTC	✓
29	2015-03-01 22:23:42	<u>94396f0c5e324d8fae5283</u> <u>5123552da6f2d86cc5cc56</u> <u>79f56bb3d6d3e3740007</u>	- 0.25000000 BTC	✓
30	2015-03-01 20:56:38	<u>0847139a43ac9c57714772</u> <u>cdc8f2ab0a681cb5f42852</u> <u>a038afda536e40ac8f1f</u>	+ 0.25000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-02-09 22:54:15	<u>7864af969711ea9f24f4ec</u> <u>ee9ca55a7b86fc56a13cf3</u> <u>66934824f9243df404c8</u>	- 0.40000000 BTC	✓
32	2015-02-09 22:16:22	<u>90a6ccb1d9bc2b82d3c7ea</u> <u>214ab581e4d3d532bcdfe</u> <u>868840b9ee66bb11fcc7</u>	+ 0.40000000 BTC	✓
33	2015-02-09 19:11:28	<u>9dc2c0c122fe42422d07e8</u> <u>67ef2db2796dfe69f2e378</u> <u>d8e5294cce37ddd45d0e</u>	- 0.15000000 BTC	✓
34	2015-02-09 17:18:29	<u>964e0bccf5f18296644ab7</u> <u>f20381664a34693da95138</u> <u>be6b26f08a2123b462ac</u>	+ 0.15000000 BTC	✓
35	2015-02-05 22:04:36	<u>41a954b233a32d9172a668</u> <u>0f270dba6016044c13c191</u> <u>92c4e8ff9bf5627b2b6d</u>	- 0.26000000 BTC	✓
36	2015-02-05 20:24:36	<u>28c06775ce92169cee6cb1</u> <u>26fa1e00a3203ded48f389</u> <u>1793256d0ab2cf1b171c</u>	+ 0.26000000 BTC	✓
37	2015-01-25 22:46:28	<u>1fc2e90ad5fd4740a352cf</u> <u>2367ed6ba61c26a8a3e056</u> <u>cd9ddd130af8f1ec9cd9</u>	- 0.02500000 BTC	✓
38	2015-01-25 21:45:55	<u>c446bf0d3ad638bc663db1</u> <u>8fd914d4fd5a6fbb875604</u> <u>36edd4b92ac0b7a78631</u>	+ 0.02500000 BTC	✓

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