

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14yftQed1n5Jf38ZeyiXjKepgXzfTyMA39</u>
TOTAL RECEIVED	15.23847665 BTC
	957,311.42 USD
TOTAL SEND	15.23847665 BTC
	957,311.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 06:31:58	<u>5c5c2be07ee164ff0b7b1a</u> <u>be7cec0721eb9415d99955</u> <u>d4d44d4d244e4c5b329e</u>	- 0.59512487 BTC	
2	2018-01-06 18:23:12	<u>3dbeb6eb99ba9aaf85c579</u> <u>504008c7a60323a9cfbf66</u> <u>a91d24f9a64e35fd4b08</u>	+ 0.59512487 BTC	
3	2017-12-15 17:33:56	<u>c0b1062232d9340ef276c8</u> <u>71580ecbb6a23db3e5ffd2</u> <u>2315fffe6d1192a184d5</u>	- 1.69000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-15 17:33:56	<u>c0b1062232d9340ef276c871580ecbb6a23db3e5ffd22315fffe6d1192a184d5</u>	- 1.75000000 BTC	✓
5	2017-12-15 16:10:36	<u>682698f7eed98b0034e06735476107dc5f969686671dd46a0cbb6ae36c61080b</u>	+ 1.69000000 BTC	✓
6	2017-12-14 16:46:40	<u>694a214c6238e234486049b7899dc2a31a710adb14b489b56f9aa7c5cf66f69e</u>	+ 1.75000000 BTC	✓
7	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 2.20000000 BTC	✓
8	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 1.80000000 BTC	✓
9	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 0.12625245 BTC	✓
10	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 0.07870000 BTC	✓
11	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 0.34600000 BTC	✓
12	2017-12-07 16:51:53	<u>f4e585fbe7d3fb3492ea9aff5b875e3d9df9ebe2adc9dbc3805e75cd0448fb84</u>	- 0.16875408 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 10:13:26	<u>9f7ab8d67c8557e4307b9a0bfff7a1596ddc85100cfe92d7f1c6560392e2f82d3</u>	+ 2.20000000 BTC	✓
14	2017-11-29 19:56:44	<u>077691b3aeeac0fc80522c7adf68dd6e2b1ba20c6cdc7cbb804d25af617c3909</u>	+ 1.80000000 BTC	✓
15	2017-11-29 05:05:40	<u>f3274e5ae5a5d94fcd180270626bdc4694ee55945a501e5cff95a95ca1da8ed1</u>	+ 0.12625245 BTC	✓
16	2017-11-28 13:42:26	<u>d3bb71440a07e08c29d6353633b91d5b9ea7c610b6896a7cc807807355441609</u>	+ 0.07870000 BTC	✓
17	2017-11-28 13:32:41	<u>e799d523eb7a996b78defa9012d8e78722abc983d98aa52fbf350f4962e9c631</u>	+ 0.34600000 BTC	✓
18	2017-11-27 08:01:34	<u>cbd19f73b730f0598c3a47dbaf546b6b5ffaea9709bc16ca4d96233a28a9b7da</u>	+ 0.16875408 BTC	✓
19	2017-11-25 03:05:40	<u>dbc025b3dd251a2c546a0f696b67df9f2602fac4b2c0aecca84e7da160eedb143</u>	- 0.14430373 BTC	✓
20	2017-11-23 04:02:57	<u>6bf8b23cef9430bf89346a04ae7af4f0f20c4567ce71fd86e22c34859f5b5301</u>	+ 0.14430373 BTC	✓
21	2017-11-23 02:53:20	<u>cbc2810b2496d8f46daed27351eb521bd6189bc7cb4ca96d2b722d099f25c434</u>	- 1.09497974 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-23 02:53:20	<u>cbc2810b2496d8f46daed27351eb521bd6189bc7cb4ca96d2b722d099f25c434</u>	- 1.07932666 BTC	✓
23	2017-11-23 01:44:30	<u>5bdef2bf73fbe6f6b7f4aad53302ad6b94758404cdf02b302bd9950e027c999</u>	+ 1.07932666 BTC	✓
24	2017-11-21 23:25:24	<u>20c308512b644e22c99517ac57a20c3d9330701792279b0b2413e2e39285880b</u>	+ 1.09497974 BTC	✓
25	2017-11-20 20:47:56	<u>e5af8f70097e7bdff929dd51462d80d19ae14cd6e790ef749dc9aee714ce94d9</u>	- 0.60005208 BTC	✓
26	2017-11-20 20:47:56	<u>e5af8f70097e7bdff929dd51462d80d19ae14cd6e790ef749dc9aee714ce94d9</u>	- 1.21744000 BTC	✓
27	2017-11-20 20:29:16	<u>290638c65d80399cf0eb76f9638230140c13810955d8ecbab533fd3612285689</u>	+ 0.60005208 BTC	✓
28	2017-11-20 20:26:13	<u>0561551194c84a4e46abe1513dc56a3df487854e1a3640d942ed5660d502a93d</u>	+ 1.21744000 BTC	✓
29	2017-11-18 04:32:13	<u>c20f5c91689e405b91f3923745771980a98bd2a1ba3677aa87043802eb8f8138</u>	- 0.06295000 BTC	✓
30	2017-11-18 04:32:13	<u>c20f5c91689e405b91f3923745771980a98bd2a1ba3677aa87043802eb8f8138</u>	- 0.61738434 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 04:32:13	<u>c20f5c91689e405b91f392</u> <u>3745771980a98bd2a1ba36</u> <u>77aa87043802eb8f8138</u>	- 0.50405713 BTC	✓
32	2017-11-18 04:32:13	<u>c20f5c91689e405b91f392</u> <u>3745771980a98bd2a1ba36</u> <u>77aa87043802eb8f8138</u>	- 1.16315157 BTC	✓
33	2017-11-18 03:48:21	<u>81a0aad9080d52fc969ea4</u> <u>0064173d539e856e86e097</u> <u>dd827a99adafa87e3e67</u>	+ 1.16315157 BTC	✓
34	2017-11-17 02:20:41	<u>ab481354e9c29d98c3e0c3</u> <u>236be17bd4e451f8faa8ec</u> <u>d0b397bb5f8e2403bda5</u>	+ 0.50405713 BTC	✓
35	2017-11-17 01:19:02	<u>97def918359b211381d362</u> <u>ba67ae45a0dca3bb1e5416</u> <u>62f3de47c6af3ae1e920</u>	+ 0.61738434 BTC	✓
36	2017-11-17 00:31:58	<u>ce914faa474ea72f258716</u> <u>635830c48e7c351cfbfe23</u> <u>953e38e8add4f07dc4ad</u>	+ 0.06295000 BTC	✓

\* USD values displayed at the time of transaction

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