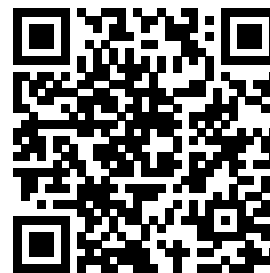


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14zTHAGJJMoVxJz1vofy3LpwWsT4h64PGp</u>
TOTAL RECEIVED	31.92265812 BTC
	2,013,872.49 USD
TOTAL SEND	31.92265812 BTC
	2,013,872.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 22:11:57	<u>7137c8e0d5b75566719a2e605d99257d9d51cd803510af15e2daafcbbc067b4de</u>	- 1.03000000 BTC 59,344.32 USD	
2	2024-09-10 14:34:09	<u>9d346dab92ea5847aa5de58ef06859582dfd07ca795479f64d379db52df27ebf</u>	+ 1.03000000 BTC 58,293.88 USD	
3	2024-09-06 18:28:26	<u>cf7bb28bd85aeca2fab17811f242b5207f66dda15068ac35b9c054ece3ac5a3</u>	- 2.00000000 BTC 106,705.34 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-06 10:04:57	<u>f11cfc465e8e7c278b4377922e129ec4d7e474ae7d55d8ad597e133c34caa9ef</u>	+ 2.00000000 BTC 112,356.02 USD		✓
5	2024-09-03 09:13:46	<u>eeeda348a9babd12d01da0ae2af9dad36c94a8d1b1f417c0d5987ce8f2ab016f</u>	- 2.00000000 BTC 117,748.00 USD		✓
6	2024-09-03 07:39:22	<u>598cddb34cd6b89ff32caead3e7b7fcdd5a2bf3171ffde6170aba821d610c545</u>	+ 2.00000000 BTC 117,578.04 USD		✓
7	2024-08-30 04:07:53	<u>e6007f361779adfb257ac775a4dfe02de3c6e1462260d872b7196ec1e1f41051</u>	- 1.00000000 BTC 59,013.01 USD		✓
8	2024-08-29 22:57:57	<u>fe8ee89a33bf4c80d0878a42a60259c2c7f3eaa656ab98a477dcd52567724620</u>	+ 1.00000000 BTC 59,359.01 USD		✓
9	2024-08-27 20:11:55	<u>e50f22ffb639524bdc302014756d3cde6ee9f1de3f1994c3bae9472aa79cae20</u>	- 1.00000000 BTC 61,859.00 USD		✓
10	2024-08-27 09:26:42	<u>c4c37c7f7be072cdda1569e751944823ae43771df426faf45d788582c19d423d</u>	+ 1.00000000 BTC 62,679.99 USD		✓
11	2024-08-22 22:16:24	<u>dff0c362578befcd01279a8604c6824738b81e979cdc77a77f8a80788e96de7e</u>	- 0.01000000 BTC 604.35 USD		✓
12	2024-08-22 22:16:24	<u>dff0c362578befcd01279a8604c6824738b81e979cdc77a77f8a80788e96de7e</u>	- 1.10000000 BTC 66,478.55 USD		✓

#	Date & time	Transaction Id	Amount	
13	2024-08-22 20:45:36	<u>856a11b203c5104618e240</u> <u>acb953b658975f1856d493</u> <u>7a5232a42de2dcb38ff9</u>	+ 1.10000000 BTC 66,600.01 USD	 
14	2024-08-22 20:30:23	<u>1f37d161eb9375cab3fbbe</u> <u>dc0bd9f18f6ca2de2aae33</u> <u>211a865cc3a06c6963f0</u>	+ 0.01000000 BTC 605.45 USD	 
15	2024-05-12 13:31:10	<u>a58214eb62896b7dd59e0f</u> <u>c20085b6898b7afd3b8fbd</u> <u>8b8aeaa992c90a73aa84</u>	- 0.23000000 BTC 14,068.82 USD	 
16	2024-05-10 11:12:46	<u>ea18e322c802dc82085a05</u> <u>5b27b39a64cca4aff41bb2</u> <u>227d0108e1c270f7ac0a</u>	+ 0.23000000 BTC 14,558.91 USD	 
17	2022-05-11 18:06:07	<u>34adba8a9cf122e7fbf5ea</u> <u>e2b3b6c4442b2b1a6cfd16</u> <u>ec566d195bf6db41bdd4</u>	- 0.01000000 BTC 291.03 USD	 
18	2022-05-11 14:18:59	<u>bbd98eaced40218a18aa2b</u> <u>d0705d5871e5b083ecfb76</u> <u>4fe6b0ad2fd6e01bbac9</u>	+ 0.01000000 BTC 293.72 USD	 
19	2021-02-22 13:03:52	<u>43ea6987f35d1aec03a798</u> <u>8b6453db2a1c7911b6f433</u> <u>e593b37ccf5c60998905</u>	- 2.00716679 BTC 98,132.39 USD	 
20	2021-02-22 10:52:39	<u>e3663f4d0050acbda22a7f</u> <u>5933586c6af406bbd620d9</u> <u>efc5a61a9ef884a4fb84</u>	+ 2.00716679 BTC 108,562.97 USD	 
21	2021-01-07 20:08:08	<u>c489d67fe04e601c9dbf10</u> <u>db4281506670d1ca99fd1d</u> <u>cf4fb15313196de9cd0d</u>	- 1.00000000 BTC 40,582.81 USD	 

#	Date & time	Transaction Id	Amount	
22	2021-01-07 17:20:26	<u>329c97983a9a4845786e28</u> <u>a241a34207af17fbe6227b</u> <u>ad1a3df16aad323ff4c1</u>	+ 1.00000000 BTC  40,582.81 USD	✓
23	2021-01-03 04:05:40	<u>86c323713f74ed38816e3d</u> <u>7c369fedd201c187de1faa</u> <u>592c86dd437843263cde</u>	- 2.00000000 BTC  66,000.10 USD	✓
24	2021-01-02 21:14:33	<u>f2701deae5d913b019b20f</u> <u>ee0dbdae034b2c273e2d7</u> <u>def70b82c789420fda01</u>	+ 2.00000000 BTC  66,000.10 USD	✓
25	2020-05-24 07:51:02	<u>40b30949a4b3398de9f79e</u> <u>46c9b1897631b6ebe00ce6</u> <u>f3a33ac3cc4c96fe0d1d</u>	- 0.07324206 BTC  638.69 USD	✓
26	2020-05-23 21:31:36	<u>ab7f55feaa7390197d8b09</u> <u>9e1de2b7ced94239b09ebe</u> <u>fceac406e95618e45b63</u>	+ 0.07324206 BTC  638.69 USD	✓
27	2020-02-21 12:14:47	<u>bd251f5e208ffa910d6581</u> <u>5c7707fba1dc1b1a1421bb</u> <u>43fb85755fc58dc51d76</u>	- 0.11077561 BTC  1,069.07 USD	✓
28	2020-02-21 11:29:27	<u>1f1efb20d5b8168e2baad1</u> <u>299ab401852579e5fe24a5</u> <u>f22d38ce23623f5f4936</u>	+ 0.11077561 BTC  1,071.98 USD	✓
29	2020-02-11 04:04:02	<u>d2ea4e22eb86ace216e0b5</u> <u>c8c99acbeb88fdc9ac0748</u> <u>f2378deda86c0ba7e8f3</u>	- 0.12916400 BTC  1,320.45 USD	✓
30	2020-02-10 23:19:20	<u>5d8ba4365d49768c4489d4</u> <u>5076e9c2b2bf54a3708fb2</u> <u>baccad2c04c97339e006</u>	+ 0.12916400 BTC  1,320.45 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-06 17:43:58	<u>36601e44353c10c29d535d</u> <u>d70e59534976382811572d</u> <u>699961fe11c6a11e6fdb</u>	- 0.50000000 BTC 	✓
			3,744.10 USD	
32	2019-12-06 16:36:55	<u>0dd7d102abbbcf4ed7ed4f</u> <u>f2618455ab0f45e7261279</u> <u>58ac7479ff77555798d7</u>	+ 0.50000000 BTC 	✓
			3,744.10 USD	
33	2019-11-27 11:14:16	<u>abbcdf18fdbcb8baf90aee7</u> <u>7af7562e59bcff68c22600</u> <u>cb5b332d4c56fa81c6b5</u>	- 1.00000000 BTC	✓
34	2019-11-27 07:57:27	<u>29e3a333623c3524e59370</u> <u>884f579553c2917424af9a</u> <u>5e3985f225dc64587e99</u>	+ 1.00000000 BTC	✓
35	2019-11-23 22:23:45	<u>1ff1c9f366edf9bcba773a</u> <u>778fbde3603e91e826725d</u> <u>1ffcf6645a46d04bb18e</u>	- 0.19897078 BTC	✓
36	2019-11-23 17:22:18	<u>13705427bbc2974897e307</u> <u>3b81512038643fd60aba9a</u> <u>cc8f4187088476ea3a43</u>	+ 0.19897078 BTC	✓
37	2019-11-05 02:51:14	<u>419dc6f3679509d13fe5a1</u> <u>025ba437dd1da75dac782b</u> <u>f71e8c4fab754cca0519</u>	- 0.20910000 BTC	✓
38	2019-11-04 16:26:15	<u>e8cbca7e65d6f12bb3be99</u> <u>90d5757b848f356eec8c09</u> <u>dd984dc1f2b73223189a</u>	+ 0.20910000 BTC	✓
39	2019-11-03 18:07:32	<u>2de052276e463806e194d7</u> <u>94ed4df448f99c73f0678a</u> <u>d36a4db366992fe8b7a7</u>	- 0.60450000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-03 16:24:38	<u>632692e949a90e84c350c4949e13ced7a2715c18e36268115050135f58701269</u>	+ 0.60450000 BTC	✓
41	2019-10-25 00:07:11	<u>9472782178e3d89931a12e71521876653c0f0b97c146564271c0b5ec49f6e38a</u>	- 0.67785000 BTC	✓
42	2019-10-24 23:01:50	<u>7145ffbd1afe3d8c5cfa74d5b7ff44a0d3de5dfe5c78b833813085fb95c17c6e</u>	+ 0.67785000 BTC	✓
43	2019-08-11 14:13:11	<u>45c442582b296b30c6e9309efced6091993fe39e0f0e6979f5cd471cc227ebcb</u>	- 0.22017116 BTC	✓
44	2019-08-11 10:48:24	<u>33bff570acd339fca7a8ef0e80ba457219e984eec480560fe4c79511ce00993e</u>	+ 0.22017116 BTC	✓
45	2019-05-04 21:22:19	<u>61441e1e2d7147fe8e04ec84cf619ac5b71bf5e93f99743af7d07b9c43176db5</u>	- 0.80265000 BTC	✓
46	2019-05-04 16:34:28	<u>25135de16004898ec9401cddab0afe8bb9a5f256db674767d67b11f97e7cd4a9</u>	+ 0.80265000 BTC	✓
47	2019-04-30 17:07:29	<u>8206e960bf56d367e695acbd90cce51f8be2cb5f3526037d4a0bf3d8916c6af5</u>	- 0.79887910 BTC	✓
48	2019-04-30 15:08:36	<u>5631ed3d31762d738ad3603c19e63428cf7ea33d4389585a07acab00db1883f7</u>	+ 0.79887910 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-26 09:53:29	<u>af3531306f34e6d807374b</u> <u>45b70d4c675595e58e5dec</u> <u>9035727934cd5e486d42</u>	- 0.64160000 BTC	✓
50	2019-04-26 09:28:42	<u>0aaa9a741449518da06070</u> <u>fe99c1636e5ad9b41a2e5e</u> <u>8b37cb4b97c3c735acd7</u>	+ 0.64160000 BTC	✓
51	2019-04-15 02:07:06	<u>48987f3715d359abbf8a12</u> <u>671cd7da67d2f94476941d</u> <u>f52d05022be9e1cac205</u>	- 0.43869303 BTC	✓
52	2019-04-14 21:50:43	<u>2b31ebe6a282ddf69a8403</u> <u>518c392fe6c350ea2bcfbf</u> <u>06c992037a5e7374c0f7</u>	+ 0.43869303 BTC	✓
53	2019-03-13 00:44:16	<u>fd841e9ff69ea6de579fad</u> <u>ea661d5da7df0a9123bfc7</u> <u>6277052ea970331b812b</u>	- 0.00001000 BTC	✓
54	2019-03-13 00:08:41	<u>1ef0eee318b0dc853d9aab</u> <u>3bbb9f8a365f0ff097af96</u> <u>5fb6d0e40223bbe5f49c</u>	+ 0.00001000 BTC	✓
55	2019-03-12 23:37:13	<u>ed1396e02ca2dec37df4a3</u> <u>6e56977b0bef3622e7d2ab</u> <u>17a72cac500f5208597a</u>	- 1.00100000 BTC	✓
56	2019-03-12 23:11:36	<u>b9c6abaf727a20ab863d6f</u> <u>d07586eb8baadf51e1016</u> <u>a2c740daddb087b603a6</u>	+ 1.00100000 BTC	✓
57	2019-02-23 18:47:58	<u>69919d8aa2ac41b79457a4</u> <u>f4cc985b7a1380d7834bc6</u> <u>a434ecf787bf1d300ba5</u>	- 1.00134059 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-23 18:03:58	<u>60ea64ada809a36f633bf4</u> <u>925fe0165207162c1bbde1</u> <u>8b00599a05ac09c6a318</u>	+ 1.00134059 BTC	✓
59	2019-01-01 14:45:32	<u>efa344c3595a019ee3e29a</u> <u>3144fd31289472c5b08f5f</u> <u>5dd48413f04ea367fa23</u>	- 0.15000000 BTC	✓
60	2019-01-01 14:00:46	<u>d37c2b149b821b537de65d</u> <u>057dc1914ae7f598efee4f</u> <u>58bfdeb8af56bb18693c</u>	+ 0.15000000 BTC	✓
61	2018-12-27 19:01:01	<u>7bc1f7423228ac094f792c</u> <u>73a3ccb7cfa02ee7784750</u> <u>0a63d1c98340a6d5db31</u>	- 0.99000000 BTC	✓
62	2018-12-27 18:22:43	<u>0ceffad013d9a795f557dc</u> <u>02f2a6b8d4e1db538c889c</u> <u>3d02f0b65ea7db16ad2e</u>	+ 0.99000000 BTC	✓
63	2018-11-28 23:37:13	<u>17e6ca91bb1bb6fca5129c</u> <u>79512c366bc10d9c840ba1</u> <u>9ecd21b4c1faa31b9e05</u>	- 0.24373557 BTC	✓
64	2018-11-28 17:04:52	<u>d366ab9d5dcbab8a2a0014</u> <u>a707a6dfb86f6306982633</u> <u>6c304646b38a4b0a5dfa</u>	+ 0.24373557 BTC	✓
65	2018-11-27 15:38:52	<u>d5c3444d5a8c8c56e908af</u> <u>36304aebe568c6845cf194</u> <u>5433d42968148f72efea</u>	- 0.29000000 BTC	✓
66	2018-11-27 15:20:44	<u>6b24fc9a2065e6acff981a</u> <u>685edad5adaf50729dff6b</u> <u>1f52ef1e72cd1b66e2ca</u>	+ 0.29000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-11-25 09:24:54	<u>5f529a2afa3103fb602e4e474037f198d3169f1c5c178dba6419a277ccac5ec3</u>	- 0.82084698 BTC	✓
68	2018-11-25 09:21:09	<u>ece891a50933cc2db291cac5c1b8382b317c04a9c3ae99f6c46976e8e1388c5f</u>	+ 0.82084698 BTC	✓
69	2018-10-26 12:26:15	<u>80e2d4b5cf99b2114376f2db71dd9297083b971a97ed4637a19eb2247a9eeba5</u>	- 0.50000000 BTC	✓
70	2018-10-26 11:25:11	<u>91e6ae2aa3193ffce2845025d4b32e5604db97ac6c379a9291d3c41ecaba189d</u>	+ 0.50000000 BTC	✓
71	2018-10-25 19:43:53	<u>0aaa590c24c87e73b33a7d37cd1f6cc17f81f27784219dfaefc87d45f2a38039</u>	- 0.15745919 BTC	✓
72	2018-10-25 18:43:02	<u>66d03b6788e9e75b96526e5fe028b59d98281480f939a85ec21c24fdd11f35b8</u>	+ 0.15745919 BTC	✓
73	2018-08-18 12:14:10	<u>ebd0e922876ba2b77a33a57654358b44e37b3e128365c43da9e1d54f9cb50286</u>	- 0.30892357 BTC	✓
74	2018-08-18 10:32:49	<u>a630c3dbb45418f1987556dcdade031497af03a140515303d77b0c66cbab860c</u>	+ 0.30892357 BTC	✓
75	2018-07-27 14:30:50	<u>65ec88ae86f8275ea8985cb24a8391e26418f78294f0ace55bd2de6b6c2fb668</u>	- 0.11998586 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-27 12:38:05	<u>19a6cdad14fd9c0c9766f0</u> <u>f3d3b77dd93f5acfbfbf78</u> <u>2eb268e048572171e9bd</u>	+ 0.11998586 BTC	✓
77	2018-07-04 00:53:57	<u>a8fffa8a6694fda77cf890</u> <u>184a6874a8f0d9ff0b3794</u> <u>add95ad5dd84bfc9541f</u>	- 3.17460000 BTC	✓
78	2018-07-03 22:49:43	<u>ba4c09307516f179b6fe15</u> <u>319dedd23654aea53c5e30</u> <u>49efd711ff01c29fc63d</u>	+ 3.17460000 BTC	✓
79	2018-06-06 12:07:17	<u>b538f4e1aa7388d7965ad3</u> <u>fe922dd36ac6b4f28cb7a8</u> <u>18543b2631a6e9c6ade5</u>	- 1.00000000 BTC	✓
80	2018-06-06 11:08:35	<u>0f75185407703ae2e65db9</u> <u>a2b535bf602f5d2a1ab098</u> <u>2e79e297146e37a1ca2a</u>	+ 1.00000000 BTC	✓
81	2018-06-05 09:28:53	<u>0c23d2275286317bec6b75</u> <u>861c34590153ba645c4366</u> <u>baaebd0217b05552bbe3</u>	- 1.00000000 BTC	✓
82	2018-06-05 08:52:44	<u>b16270b1d2f8dfb5f17334</u> <u>4e3347fa442e619a8a8ae4</u> <u>2f30c759881cdb04e79f</u>	+ 1.00000000 BTC	✓
83	2018-01-21 23:00:53	<u>b34dd08742f5b4db8cdd42</u> <u>ab994de2ac136b1e9472b9</u> <u>85beac988090724ca81c</u>	- 0.99926584 BTC	✓
84	2018-01-21 22:47:41	<u>821e6070643ae0f98f0bf2</u> <u>903beaf8a2672d69e03c50</u> <u>780a3a34cd9ad48c1f91</u>	+ 0.99926584 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-17 10:45:52	<u>3c65192954213d24e1a6a6c9c0d792a8c8d7df98735ba2f8fa4cd043288fd6d2</u>	- 0.31720447 BTC	✓
86	2018-01-17 10:12:50	<u>678684b3eb7a380ab2cffe536dc8493a0d342c40791b4644a82b3e108ad75c17</u>	+ 0.31720447 BTC	✓
87	2017-12-11 13:10:18	<u>18d0040113680de84612c4f6288ebc0c503e92c9d5524b33e8f97c5535bbbfc3</u>	- 0.03282868 BTC	✓
88	2017-12-08 10:40:31	<u>5d4540737a61d2217636b03571e516ff633800f92fdfa0619bf35935b298f6b1</u>	+ 0.03282868 BTC	✓
89	2017-09-15 09:13:47	<u>d805808c74cbf8c9c6fc32762887c04aaa18db7c12c59960295b263a42df3429</u>	- 0.00413936 BTC	✓
90	2017-09-13 15:15:57	<u>445f65a0d8d1d2be051520691fab56ff47952ec37ae5f1e3bc9e8858df241b6b</u>	- 0.01855548 BTC	✓
91	2017-08-24 16:22:42	<u>d82a924c9a095411bf729876530326f08dea273a81d4841f2cb623a8d806d0a7</u>	+ 0.01855548 BTC	✓
92	2017-08-21 10:10:36	<u>3e969cc08ea8fae8163ec7dde3867d1359a711672f2c7dff726cb10aa398714b</u>	+ 0.00413936 BTC	✓

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