

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E14CSn6d5N5xobuqArAkMw11JVU1K8S5u</u>
TOTAL RECEIVED	11.35819399 BTC
	714,316.82 USD
TOTAL SEND	11.35819399 BTC
	714,316.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 10:54:05	<u>5cea4c6069ffd58530b20e</u> <u>f7661b68291a110ef28968</u> <u>a7985047c272d7ded75d</u>	- 0.43350418 BTC	
			28,895.78 USD	
2	2024-03-04 10:47:39	<u>47b23b02ca89142de7275c</u> <u>aab1395d040eb2808efb31</u> <u>56fd289a15d7c615f5b8</u>	+ 0.43350418 BTC	
			28,277.47 USD	
3	2022-11-11 12:21:02	<u>e6269dfe918628ef1ad82e</u> <u>5552c7ef3e3e8bf7cc6941</u> <u>1c8c5644cbf7f57bbaa5</u>	- 0.00529798 BTC	
			92.18 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-11 04:08:43	<u>d92c3dbc4d63354d96b760</u> <u>af9b369621dcac5dc11e69</u> <u>74ca977b4573c672f8f9</u>	+ 0.00529798 BTC 90.51 USD		✓
5	2022-06-15 00:25:36	<u>cc5477215192653e2bebc6</u> <u>7575c1ac0203ef39d69e56</u> <u>c3a7bcfeee46b22dd0a9</u>	- 3.20940179 BTC 71,133.14 USD		✓
6	2022-06-13 10:31:22	<u>d84f0a4eacf8ac078942a0</u> <u>c29906f6a6677c0911cab9</u> <u>aa74239dcd844ab36234</u>	+ 3.20940179 BTC 76,157.27 USD		✓
7	2021-11-02 08:06:14	<u>673a159b23b5080ed5488d</u> <u>1196d6cd9ffea8cd841f85</u> <u>62ab7792e75caff11412</u>	- 0.70000000 BTC 44,813.11 USD		✓
8	2021-11-02 03:41:34	<u>92c69b98a35a0336f5b70f</u> <u>1682f8745a4060f2a5ffaf</u> <u>fdb22a7c2a363a7dd596</u>	+ 0.70000000 BTC 43,064.79 USD		✓
9	2021-10-29 06:18:17	<u>9aa109b20d2170834ba143</u> <u>e865759be7a6d2d536b213</u> <u>8122c0a17994840aff58</u>	- 0.50999751 BTC 31,772.83 USD		✓
10	2021-10-28 19:48:20	<u>53627c9109d0f7c971120f</u> <u>cd321fc9da4ed06176b02e</u> <u>33b9c7f4d44e61d4e71f</u>	+ 0.50999751 BTC 30,893.55 USD		✓
11	2021-10-21 04:53:49	<u>0997d5ab8e432d6388a29e</u> <u>9056876cbe0c4368f96b1d</u> <u>e3b23655d7f768f1dddf</u>	- 0.99999751 BTC 62,971.04 USD		✓
12	2021-10-20 11:59:25	<u>22d708eefd5ad64feddf49</u> <u>07324e64e5ea08b4230ec1</u> <u>c8c68bf29c717fd66135</u>	+ 0.99999751 BTC 66,001.24 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 06:05:47	<u>9aa8aa806658a3e28bdebe</u> <u>61599fa8bf170550fd011e</u> <u>32a99afa53d0f56da7c3</u>	- 0.49999502 BTC  31,197.68 USD	✓
14	2021-10-19 02:21:15	<u>5cf793dcad62d0c0dca214</u> <u>e34fa20e86f5364474e7ec</u> <u>cef59b355a5fdd93a98f</u>	+ 0.49999502 BTC  31,148.21 USD	✓
15	2021-10-15 07:17:47	<u>430652a866aad3549359bd</u> <u>634491408e472c72065615</u> <u>f4ad60e4cf48fb7a9e68</u>	- 0.50000000 BTC  30,019.18 USD	✓
16	2021-10-15 04:55:45	<u>0dc6e4cde601909aaf3421</u> <u>ff6001c43764a4c4070aa3</u> <u>0c11323ffe146ddea2fd</u>	+ 0.50000000 BTC  30,019.18 USD	✓
17	2021-09-01 04:17:39	<u>a69be588a9fcb7d6b6d916</u> <u>fcf32f7e1d28a18d636b75</u> <u>a9a715f27d203c7897eb</u>	- 2.50000000 BTC  119,283.27 USD	✓
18	2021-09-01 03:26:35	<u>6c254d29d0d8771f4e3e57</u> <u>7aef7c5106b438554edf47</u> <u>4b41233287c18ec4fdfe</u>	+ 2.50000000 BTC  119,283.27 USD	✓
19	2021-08-21 02:49:17	<u>a6a472162d6801b6dff0c6</u> <u>c25435098734dd31d36754</u> <u>0f7e3bae708888c381e1</u>	- 2.00000000 BTC  97,003.74 USD	✓
20	2021-08-21 00:31:10	<u>76df96fae5ab53363fd524</u> <u>dfcbf8f16635cbf57bf072</u> <u>7e38b275981ef3af9448</u>	+ 2.00000000 BTC  97,003.74 USD	✓

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