

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JohPZwc6fr99yaDKYGmr8u6FvWUky1NH</u> i |
| TOTAL RECEIVED | 0.22648077 BTC |
| | 14,268.28 USD |
| TOTAL SEND | 0.22648077 BTC |
| | 14,268.28 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-10-16 02:21:56 | <u>faf211b72ebab5f9b17385</u> <u>25659593b86dfb143b2be0</u> <u>95935a4831a1e85a3292</u> | - 0.01227820 BTC | |
| 2 | 2019-10-16 01:09:49 | <u>ece2b11ed76f8f40864c2a</u> <u>327ec152575e3482eb7ad5</u> <u>2a745e6191d0e67bfbb0</u> | + 0.01227820 BTC | |
| 3 | 2019-10-02 16:42:19 | <u>cb3272b7c82ff9d8fe3fc5</u> <u>4ac83429194b3e0c937985</u> <u>16c530d1b1c470bd4bf3</u> | - 0.02090487 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-10-02 00:32:44 | <u>46aadd8f53cd433bcd43f781ef9ffbb522c886cf4889e3a684f239acb7aede1</u> | + 0.02090487 BTC | ✓ |
| 5 | 2019-09-10 03:30:24 | <u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u> | - 0.00703839 BTC | ✓ |
| 6 | 2019-09-10 01:43:59 | <u>88ef2ccf3159d2d04b77f24d5709ba4b16103e5cb9a8dd6f423781d012a8e955</u> | + 0.00703839 BTC | ✓ |
| 7 | 2019-09-02 20:01:21 | <u>9ec12bd42ae5009780e178106cb1077722216c75348d964357978f0bd0a8cadc</u> | - 0.01529914 BTC | ✓ |
| 8 | 2019-09-02 18:33:56 | <u>5432a263a5fd61678da4d21adec2e2aa88ebf7e1949099bc4d5c0c515ca548dd</u> | + 0.01529914 BTC | ✓ |
| 9 | 2019-08-20 04:17:58 | <u>9145106c8e34f37ae4b37f62cc9bd89ed7f91cb84fd4b95f1e1b0983f81e1bca</u> | - 0.00778467 BTC | ✓ |
| 10 | 2019-08-19 21:35:08 | <u>c128f052cdadc6569bf221931b6ddea437115f02821b05c29d3933754aaaa97d</u> | + 0.00778467 BTC | ✓ |
| 11 | 2019-08-13 07:15:30 | <u>c5bb86a3cb48add5449396e8a65f401a38f085f4643bb45af35888f9868f8c85</u> | - 0.01568693 BTC | ✓ |
| 12 | 2019-08-13 00:29:05 | <u>84227b81c3969eae02c191a7540b12e08f3e1348e528cb1be368652bc2c1d890</u> | + 0.01568693 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-30 01:07:44 | <u>1d6f71fe44547e64842951</u> <u>3a32068037df7551b6476d</u> <u>80d6db0950f1626a6510</u> | - 0.00937152 BTC | ✓ |
| 14 | 2019-07-29 22:37:09 | <u>83eb6459fb56a138ab9bba</u> <u>6b34ac2ddf9a03de8e5db7</u> <u>3d13968048dc5c9a6a1b</u> | + 0.00937152 BTC | ✓ |
| 15 | 2019-07-23 15:04:17 | <u>aa38a3c2fa5b70eeab5061</u> <u>8dc29364ecb557b70c8a8d</u> <u>51f6dc28b149e8de8d66</u> | - 0.03248829 BTC | ✓ |
| 16 | 2019-07-23 02:50:16 | <u>f9b27244db80425f9788db</u> <u>d0410054a1f0e22191383b</u> <u>97263d6fe49bbeb5865f</u> | + 0.03248829 BTC | ✓ |
| 17 | 2019-06-21 20:57:28 | <u>b67c6d109f69c883a960c1</u> <u>2d5230c0d1c7fd2a347027</u> <u>aadaeb525ee43f397975</u> | - 0.00577536 BTC | ✓ |
| 18 | 2019-06-21 01:49:08 | <u>fde2f66e1e36009e8284c1</u> <u>9e2c0df856acda7f31981d</u> <u>78051f41e69e950f83dc</u> | + 0.00577536 BTC | ✓ |
| 19 | 2019-05-28 20:52:30 | <u>5880170e4ed803f2f1711d</u> <u>a957b732a68ac12fb69cd3</u> <u>13a1ad637b0f4b070f5a</u> | - 0.00968175 BTC | ✓ |
| 20 | 2019-05-28 03:37:13 | <u>880d6c94fce43d0baa1dba</u> <u>7db31986697db4d32ffa97</u> <u>ff5405d86392c06abbf7</u> | + 0.00968175 BTC | ✓ |
| 21 | 2019-05-02 22:09:46 | <u>3741790d7a73235d48e75c</u> <u>7ebf5b0b684627a1e5ed23</u> <u>e41ef561624a4454190c</u> | - 0.00852986 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-04-30 23:40:22 | <u>cd438d2dff91cbfbee0c07</u> <u>55e21059b1b2e5f6507a74</u> <u>0750c08159a756d76dd9</u> | + 0.00852986 BTC | ✓ |
| 23 | 2019-04-18 17:55:12 | <u>193429516e33d016a55ac5</u> <u>9f712ca8751c855e147c57</u> <u>35f5a77443ecc4594878</u> | - 0.01285714 BTC | ✓ |
| 24 | 2019-04-12 02:19:06 | <u>d934788d44d2bf412b8584</u> <u>3e63a57921886afb3e74ba</u> <u>e6229c39d70994f9d925</u> | + 0.01285714 BTC | ✓ |
| 25 | 2019-03-19 14:49:59 | <u>86b976215e546aafbac813</u> <u>af390c1a64c79e5523861f</u> <u>fffe3bc57a8679a1445e</u> | - 0.01718034 BTC | ✓ |
| 26 | 2019-03-18 03:25:36 | <u>82857a218ea20b958d5003</u> <u>01e4eef548ff57d0002529</u> <u>a53eb88074780e05462b</u> | + 0.01718034 BTC | ✓ |
| 27 | 2019-02-19 21:01:14 | <u>a5bb5d9cd7312f0dcf61bc</u> <u>7b19ac34b92c594312ad68</u> <u>7c90bd47b1f9b2f8d20f</u> | - 0.01129129 BTC | ✓ |
| 28 | 2019-02-19 02:00:11 | <u>71821468378758568204f8</u> <u>1c033e8852e1bcc7eb3fa0</u> <u>f78f4e75818cddbacba1</u> | + 0.01129129 BTC | ✓ |
| 29 | 2019-02-11 18:58:25 | <u>6d7144651eb2379a3e29bc</u> <u>0128d5202fbb65fca21aca</u> <u>4a891dafa2a4804234d7</u> | - 0.01355919 BTC | ✓ |
| 30 | 2019-01-31 22:38:07 | <u>8358bd8683d32366aa459a</u> <u>fb481b85c8e37edd4e994f</u> <u>0ae7bd75f400ccd6f88a</u> | + 0.01355919 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-01-18 17:40:15 | <u>41bfff5d4bb12f910b8dbf3</u> <u>ab730527b22c692c6190b8</u> <u>ad06ceebea57f877e1669</u> | - 0.02675383 BTC | ✓ |
| 32 | 2019-01-15 05:40:09 | <u>ad6b5cf94eb642f6ee7140</u> <u>b2085ceaaa7065d8e77636</u> <u>665114407329f4a3e7c8</u> | + 0.02675383 BTC | ✓ |

* USD values displayed at the time of transaction

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