

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ohDy9NNBWj5HAF3a4zcELJmYDfQDViqR</u>
TOTAL RECEIVED	0.24016388 BTC
	15,128.12 USD
TOTAL SEND	0.24016388 BTC
	15,128.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-26 16:36:34	<u>6eb7c40802427ed6d45209</u> <u>40c8944e4c0119f2f05ee9</u> <u>180560159f83a79ef5f1</u>	- 0.00640721 BTC	
2	2019-07-26 04:48:41	<u>85e33dfbf0f71fdc392f71</u> <u>73204a8bdb9e70e83b5dac</u> <u>443e2c76ec33f17e500f</u>	+ 0.00640721 BTC	
3	2019-07-25 14:50:00	<u>2cf0aceb2ec5c7bb55d62a</u> <u>7658dcd010e212566515b1</u> <u>e07359dc4377c033992d</u>	- 0.01061903 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-22 14:43:43	<u>5a9ebf70c2efdabf5fd408</u> <u>7b8a3305e7217c35b7cf27</u> <u>1d00a31ba63a41a86f1d</u>	+ 0.01061903 BTC	✓
5	2019-07-21 19:26:14	<u>8e22e58b7edbdf33a7cb7</u> <u>be05d82eff03bb4e7a6f82</u> <u>333fabd1b5339aabe4b7</u>	- 0.01145175 BTC	✓
6	2019-07-21 19:26:14	<u>8e22e58b7edbdf33a7cb7</u> <u>be05d82eff03bb4e7a6f82</u> <u>333fabd1b5339aabe4b7</u>	- 0.00760054 BTC	✓
7	2019-07-21 19:26:14	<u>8e22e58b7edbdf33a7cb7</u> <u>be05d82eff03bb4e7a6f82</u> <u>333fabd1b5339aabe4b7</u>	- 0.03572466 BTC	✓
8	2019-07-21 19:26:14	<u>8e22e58b7edbdf33a7cb7</u> <u>be05d82eff03bb4e7a6f82</u> <u>333fabd1b5339aabe4b7</u>	- 0.01266194 BTC	✓
9	2019-07-19 02:16:46	<u>5aca856ee206eea20d9144</u> <u>81565463887767fb3df3b1</u> <u>da1f578cc4ba86c36a3a</u>	+ 0.01145175 BTC	✓
10	2019-07-19 02:16:46	<u>0efbb0fb6ef6e7901174f6</u> <u>f8e1742128dac2f858a4bb</u> <u>ad3f501aa556b59ceffc</u>	+ 0.01266194 BTC	✓
11	2019-07-19 01:41:28	<u>ec13f2b8b73f7b77edcae5</u> <u>765d246b48c7faf421a4ab</u> <u>2675caa2644a786119d9</u>	- 0.00750460 BTC	✓
12	2019-07-18 08:03:39	<u>2a4bec67fdfba22f2886f0</u> <u>d0759366677203bba337e9</u> <u>24a1352935f91f4fe881</u>	+ 0.03572466 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 18:21:30	<u>22aba13ce104332a4ce410</u> <u>f45b2a22863e5e56b232a7</u> <u>0f65eac8ae2adc8c3605</u>	+ 0.00750460 BTC	✓
14	2019-07-08 18:21:30	<u>57d8fa95d2d157a3499fcf</u> <u>4d6dfc1752ec24892b5ed0</u> <u>1eaf45307ef9fdb28ec7</u>	+ 0.00760054 BTC	✓
15	2019-07-04 21:47:56	<u>1d6041614d7e3680d1a4d5</u> <u>18b20c460357e78943a8c0</u> <u>2a50303b3f32c5a880f0</u>	- 0.00622191 BTC	✓
16	2019-07-04 17:44:17	<u>8b3842b92ce73e397c1026</u> <u>e2a0bfeeb7482b6182dac0</u> <u>82068c3e60aad307e0d9</u>	- 0.00684546 BTC	✓
17	2019-07-04 17:44:17	<u>8b3842b92ce73e397c1026</u> <u>e2a0bfeeb7482b6182dac0</u> <u>82068c3e60aad307e0d9</u>	- 0.00623817 BTC	✓
18	2019-07-04 17:44:17	<u>8b3842b92ce73e397c1026</u> <u>e2a0bfeeb7482b6182dac0</u> <u>82068c3e60aad307e0d9</u>	- 0.00615820 BTC	✓
19	2019-07-04 05:53:18	<u>0277de27f67f32d98db902</u> <u>15b6c3a4eb1a2c0184e5ce</u> <u>3d6650e8dfe0210b8e76</u>	+ 0.00622191 BTC	✓
20	2019-07-04 05:53:18	<u>ec19696244e4538a7c9ff2</u> <u>aee84e1f65f78eda03e447</u> <u>f2790171a33b0f9f2e69</u>	+ 0.00684546 BTC	✓
21	2019-07-04 05:52:14	<u>4b46e2079934df1dcc090c</u> <u>f3ac116b1798a8f90e8b4d</u> <u>6cc4d098276c3e01b5e1</u>	+ 0.00615820 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 05:52:14	<u>9ae54b1814dabfc2fdc010</u> <u>1549e48afafe6135c02c8e</u> <u>356e47e784075b3233cc</u>	+ 0.00623817 BTC	✓
23	2019-07-02 15:38:36	<u>c1487551c8a9c0a91aed26</u> <u>904f55d067c21380663c48</u> <u>6d288b6fd7e74d067373</u>	- 0.00674153 BTC	✓
24	2019-07-02 06:47:31	<u>2b5ae3ae5f636f262ec51f</u> <u>40455735e2b063fc210678</u> <u>fc130e5ecb315fe29257</u>	- 0.00997746 BTC	✓
25	2019-07-01 22:21:36	<u>f77fa8d079e5f5c467411a</u> <u>ec8b427b387838ea11f817</u> <u>9d2945ab8dce16ed31a5</u>	+ 0.00674153 BTC	✓
26	2019-07-01 22:21:36	<u>9f8e026c2a33ce8e3fd7f5</u> <u>7f7d4ad47209e4d48b541a</u> <u>45d0324181ef8fa2f6e0</u>	+ 0.00997746 BTC	✓
27	2019-07-01 18:52:25	<u>c0ec019737b662833d9668</u> <u>5ab9c2f44ba9b7423d1125</u> <u>1d27138e80274107dfc3</u>	- 0.01131281 BTC	✓
28	2019-07-01 18:52:25	<u>c0ec019737b662833d9668</u> <u>5ab9c2f44ba9b7423d1125</u> <u>1d27138e80274107dfc3</u>	- 0.00652035 BTC	✓
29	2019-06-28 19:59:13	<u>9fad14c1d6b3edf74f180d</u> <u>2f55ae96c0e607885ca709</u> <u>eae10be16dea16f6a372</u>	- 0.00676553 BTC	✓
30	2019-06-28 19:59:13	<u>9fad14c1d6b3edf74f180d</u> <u>2f55ae96c0e607885ca709</u> <u>eae10be16dea16f6a372</u>	- 0.00558543 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-28 02:21:09	<u>133c3cbb841ec750cdd7d71c7f54da78b67fcb67ca6035bfbe03d233209e0a21</u>	+ 0.00652035 BTC	✓
32	2019-06-27 22:14:01	<u>11da08824e2d838017a720abe0552b5b7e0a44994abc06458e1e2265c7f9c375</u>	- 0.02132487 BTC	✓
33	2019-06-27 22:14:01	<u>11da08824e2d838017a720abe0552b5b7e0a44994abc06458e1e2265c7f9c375</u>	- 0.05045953 BTC	✓
34	2019-06-27 21:07:48	<u>d93a4ce9c2abc0105a3692b6d1d635f44b4fb21c7e7e27062afa1a1c1c58007b</u>	- 0.00404290 BTC	✓
35	2019-06-27 02:59:30	<u>c5e55de57abb69486c9f8816e904268d79c8af878a9098bc1155b4f176b2b91a</u>	+ 0.01131281 BTC	✓
36	2019-06-26 22:42:18	<u>05a01a7c44c13787ed9329f6744c843715fd11a1d3a12cd3976206478b37bbc7</u>	+ 0.00558543 BTC	✓
37	2019-06-26 22:42:18	<u>30e462d88a66d9fb21a50a20650150bbb9822abd6e0808df465c5d5ed905da52</u>	+ 0.00676553 BTC	✓
38	2019-06-26 03:30:32	<u>3f7d2c0cb61e22fd212ba302abb949d7ed5d273117aded864e13efc4e73ddbc5</u>	+ 0.05045953 BTC	✓
39	2019-06-26 03:30:32	<u>b6188894c5a537a847a3864cdd076dc6e7ca95258cde1e2f02c4b4c7a4cdb072</u>	+ 0.00404290 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-26 03:30:32	<u>8179b053372df76b2e0f77</u> <u>8328cba54cf3ad61b5212</u> <u>0b363344d51bda6b609b</u>	+ 0.02132487 BTC	✓

\* USD values displayed at the time of transaction

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