

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H9xnnA1pRa3yBvSPFRBKKVXkotJHMxhx9</u>
TOTAL RECEIVED	5.39320418 BTC
	339,483.38 USD
TOTAL SEND	5.39320418 BTC
	339,483.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 16:25:15	<u>95253fd0f0c0c784db450f98180cef73c941bb06529b19758dbffffdd75339ab</u>	- 0.08054162 BTC 4,000.58 USD	
2	2021-05-13 14:48:51	<u>1c4b485318034035469558b3db4b3c23ff88aff45632d2dbd9ec31bc9de6f3d3</u>	+ 0.08054162 BTC 4,000.58 USD	
3	2020-03-03 00:03:02	<u>f3f342e507dbc458fd47d0fc6acca97f53c585dcd76725fc7e85c48042ea055d</u>	- 0.89158435 BTC 7,810.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-02 22:40:00	<u>abcf4dcddd9b4d91d042f6</u> <u>45045970ef3b81da1b2644</u> <u>ec51651a805d6cabef4e</u>	+ 0.89158435 BTC  7,810.34 USD	✓
5	2019-12-16 12:01:33	<u>6d125c6963b2ee1bcb2d82</u> <u>396638f5e053c7c7bb3c13</u> <u>1400d5175b4faa69e7c8</u>	- 2.40365539 BTC  15,921.38 USD	✓
6	2019-12-16 11:15:14	<u>555b1bc11f5c953fbbb90d</u> <u>af09b7a9f15d155bf60a25</u> <u>d5d45beed1d610ce3ff3</u>	+ 2.40365539 BTC  16,565.31 USD	✓
7	2019-12-10 00:08:45	<u>4c3985056d394107bb37ab</u> <u>1f37031399344d78375a83</u> <u>7d1dde31886fbb4eafc5</u>	- 0.45907683 BTC  3,316.43 USD	✓
8	2019-12-09 17:08:09	<u>daacf2949e94fb1d79b4ab</u> <u>86a144e50458389050db12</u> <u>9cbb0b5425c51458fc46</u>	+ 0.45907683 BTC  3,316.43 USD	✓
9	2019-12-06 22:02:05	<u>3d0bf16ddccc5dcbcb07bf</u> <u>62238deace32fa8ea1fee3</u> <u>db8d74de9b53df008b46</u>	- 1.30000000 BTC  9,734.67 USD	✓
10	2019-12-06 16:57:25	<u>674e0a3b2c383e03b181c3</u> <u>c3e9cec8fc0ae53ec181f0</u> <u>b14137dd868b9e464f9f</u>	+ 1.30000000 BTC  9,734.67 USD	✓
11	2019-11-28 06:14:19	<u>996e4ef04ebd79b340a041</u> <u>58f5c917d7a7d143853656</u> <u>439f0dbd6e34dded2ba1</u>	- 0.14520026 BTC	✓
12	2019-11-27 21:45:23	<u>96c9e24e865971625a9e40</u> <u>6c5ed93ad366dca18a57a4</u> <u>4cd7526429f681d68446</u>	+ 0.14520026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 12:03:40	<u>b14e6692f65c0fa9fff43b</u> <u>4765db1e5bb6eb9aa6bae0</u> <u>fbf2bca6158623f86f11</u>	- 0.02455205 BTC	✓
14	2019-09-20 17:30:56	<u>607829596898723b5589d4</u> <u>45be5dafae60f13c3ececc</u> <u>4b27375e4d02baa3267f</u>	+ 0.02455205 BTC	✓
15	2019-09-20 00:01:04	<u>2c8daa46e24cf59cb215c3</u> <u>e22269417b272e557e293e</u> <u>f50bcded6c62e55850bb</u>	- 0.00253537 BTC	✓
16	2019-09-19 15:16:34	<u>51ea5ac034407134c8a6bc</u> <u>51bfb52bb5511b0339628d</u> <u>3863a443f9b7e6ada848</u>	+ 0.00253537 BTC	✓
17	2019-09-18 22:02:22	<u>dc770a5849a782de5db600</u> <u>af25582d0c22bbd9e3a8b3</u> <u>77870a426505db1e3985</u>	- 0.03343132 BTC	✓
18	2019-09-18 19:30:22	<u>54446ed6c8262e823603d8</u> <u>741575c80f6603fabfec93</u> <u>8aff0b46e320714448ca</u>	+ 0.03343132 BTC	✓
19	2019-09-15 18:03:40	<u>c9eae95651859b4491a18b</u> <u>593fe3558116794be9d6dc</u> <u>849dae9df43ba0f8142d</u>	- 0.05262699 BTC	✓
20	2019-09-15 17:11:44	<u>0a049fd45b9eb2b509bea0</u> <u>e07719472b7ccd2f3be094</u> <u>3f826fe6b6fc1a7711db</u>	+ 0.05262699 BTC	✓

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