

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JH9ZTfCtPZ4oBJQZMcpdHvCostteaoG8</u>
TOTAL RECEIVED	0.44669737 BTC
	28,084.93 USD
TOTAL SEND	0.44633093 BTC
	28,061.89 USD

Token	Balance
Bitcoin	0.00036644 BTC
	23.03 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:38:22	<u>797a58f98b1b6c302a0025</u> <u>b2d2ef12f3c04788762c32</u> <u>29f796a3d7ba500c16c6</u>	- 0.00091610 BTC	
			15.41 USD	
2	2020-05-10 05:26:37	<u>2f01d8e7a3e91147e54f51</u> <u>284142cf4764681ef8115b</u> <u>fca3906a417fd9b46ea1</u>	- 0.00458049 BTC	
			39.95 USD	
3	2020-05-10 00:53:48	<u>b755a4a418abbffb4e8ac8</u> <u>e9ce80a096b4a16324e84b</u> <u>aa37684bf7050c4766a3</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-05 07:27:01	<u>582e5cd57020a340862096</u> <u>b8d706397d4ea82db6b402</u> <u>ddf785fe158f2103cac1</u>	- 0.00115638 BTC 10.43 USD		✓
5	2020-05-05 07:26:01	<u>bc3e07bd2582ebd7b6e5ba</u> <u>4a0c5161d7a7068b48b6d3</u> <u>833f53979189ca5f004b</u>	- 0.00115638 BTC 10.43 USD		✓
6	2020-05-05 07:10:30	<u>9088b7538a90126d3774dc</u> <u>dc7a8ae10ba01a25d6abd1</u> <u>d81632390492a45f7be7</u>	- 0.00115638 BTC 10.43 USD		✓
7	2020-05-05 07:03:12	<u>cace0aa6cdf87a8e0ab193</u> <u>f5714300b9ee484bfcef7a</u> <u>1dcdf5acc19e5200ef97</u>	- 0.00115638 BTC 10.43 USD		✓
8	2020-05-03 08:22:01	<u>e8ba6ab5841b2a75c4a8cc</u> <u>bc291e90a1b3acb5ee2a7e</u> <u>3d83d00e076a8cffec78</u>	- 0.00199694 BTC 17.76 USD		✓
9	2020-05-03 08:22:01	<u>d08dc8374055ab9d8371cd</u> <u>c4ee63105bed2f17e95c2a</u> <u>05728090159c3e46bda6</u>	- 0.00200383 BTC 17.82 USD		✓
10	2020-05-03 08:22:01	<u>cdb82e9c00923d344e928e</u> <u>10d7acdd4dbae051179c21</u> <u>fa3d42596ec76e3a6338</u>	- 0.00233372 BTC 20.75 USD		✓
11	2020-05-03 08:20:11	<u>ee2f5ee380c0c4d04c6f4a</u> <u>2d1420d123ac4f28fc004a</u> <u>fd150284b6f239eccfbf</u>	- 0.00233372 BTC 20.75 USD		✓
12	2019-11-22 16:15:33	<u>08baa483290a9d14c03f2c</u> <u>f806d11efacdd1399431c5</u> <u>ccef1291b173fe8cf29b</u>	+ 0.00458049 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 14:46:59	<u>022aa483d94dcc56e544c9d45936be084be206ae5cd2a5e8eec95fcec901231d</u>	+ 0.00274829 BTC	✓
14	2019-11-22 10:13:42	<u>5be446d35b81b089e036806fffe57846795b459aaed5e1a3c647402846836327</u>	+ 0.00091610 BTC	✓
15	2019-11-21 15:27:08	<u>e3978006bd13dd4685a255fb3b704062db20951e39a046b3296d5f947d8ae85d</u>	+ 0.00009161 BTC	✓
16	2019-11-21 15:26:16	<u>7b5ceb6c41e04cb3ddda415b239862d06b830f051d628cd10e8937b0736d5155</u>	+ 0.00009161 BTC	✓
17	2019-11-21 15:26:16	<u>e8cd964d8507520cad1e62d69cd50280238bd39703423d8c5232663b6250434a</u>	+ 0.00009161 BTC	✓
18	2019-11-21 15:26:16	<u>30d6620aee060fc171863ac97dd8b8a578259e83f50b83eb5152e046c7e8807a</u>	+ 0.00009161 BTC	✓
19	2019-11-16 07:21:00	<u>bb89f69da26373986ae33ad8dc9e3482632c28a27a61e189b295b6cc6756a6b3</u>	- 0.01212121 BTC	✓
20	2019-11-15 08:34:41	<u>60156f2068c83fa2599da5e07975e63d60e895fc9ef06eb4797cb46ac0135db5</u>	- 0.01306544 BTC	✓
21	2019-11-07 19:31:45	<u>ff533b9ce6e81be9710188419f065ebd583477b3fdf8452239d1a86c36e3e907</u>	- 0.02755682 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-03 21:04:25	<u>78e803e1faadcd2b5e06df5eb00cda34a26d5e3af39ad10edb808d19d3d7c9f9</u>	- 0.04592803 BTC	✓
23	2019-11-02 05:21:35	<u>22604ada543c888abcaeeef1fd4762f75bd36794eba1a7e66dfb84a30cd1b4395</u>	- 0.05887639 BTC	✓
24	2019-10-30 07:16:12	<u>702ee8ed9ec9b254b6258be185ae669405c562e47350802e8819d00f90401b38</u>	- 0.09817511 BTC	✓
25	2019-08-22 10:53:52	<u>3c03873c61a645cd88274a9d91f321d4f305db23545b6d3419688a9f2eb42f18</u>	+ 0.04592803 BTC	✓
26	2019-08-22 08:30:18	<u>8ff0dc7243ad4feb631a19dbb298980e5f1e139a2fdaa2f62bf2e548430ae889</u>	+ 0.02755682 BTC	✓
27	2019-08-22 01:29:39	<u>6e4119f9431c064bab9c4ebed92f72e7c20a0e8c908041054a1d0f692fea721b</u>	+ 0.01212121 BTC	✓
28	2019-08-20 22:30:49	<u>ec0e99535971191af5ae89c7f0edfkea3cefa4bea0e805880a65013b31e18156</u>	+ 0.00115638 BTC	✓
29	2019-08-20 22:18:50	<u>c227960e10aa16165efdd061c78379dbb1bced30b1782ca3e018c9761420e25d</u>	+ 0.00115638 BTC	✓
30	2019-08-20 22:18:50	<u>64ee962bb3d74b605c0c7c8341c1d495b5ce2d8ea7fa5e102d418d2c2b8e9c58</u>	+ 0.00115638 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-20 22:18:50	<u>b3ed2b6ebf88a080a2594f68f1897118839f3cb938a4a9645cc7c5c25e361d48</u>	+ 0.00115638 BTC	✓
32	2019-07-22 11:27:47	<u>2ff5cd1b040f5e392e8787300f6f7856965000e5fd6f8f05748e429c30c8a171</u>	+ 0.09817511 BTC	✓
33	2019-07-22 09:02:12	<u>fac7ad766d289d097807cdbe8215ba7487ab8b3e4ca170cdd24ddd24dc366c19</u>	+ 0.05887639 BTC	✓
34	2019-07-11 04:53:13	<u>982abf2450566ec54484bb0b5981dfd929c83c5cfbaf39e3ac860c3a6c2e7fb3</u>	+ 0.00233372 BTC	✓
35	2019-07-11 04:53:13	<u>96c76afaf72a4c9c06b595b0d5f902785be0594ee10069ad07f52dbe956f0442</u>	+ 0.00233372 BTC	✓
36	2019-07-11 04:53:13	<u>23cff19595de44d92f3112367c472e6928ea328b2a8168a0a0c0daf78c936aed</u>	+ 0.00200383 BTC	✓
37	2019-07-11 04:46:31	<u>8149629a3a34de4528616fb48464189d8e6d5800960273a8ccecf032f8926b69</u>	+ 0.01306544 BTC	✓
38	2019-07-11 04:46:31	<u>3b7f91b1566cea64702d887f5ba184dfffbfb1c77fbedcbc18e7b9eb6bcb60ce0</u>	+ 0.00199694 BTC	✓
39	2019-06-20 15:59:22	<u>2c50166f6ef1bbbcc6bf49058945a28bb8cd9592f454068e43518d9281de2787</u>	- 0.08312382 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-20 07:38:56	<u>60a1f7398a25e5305d536d</u> <u>1c212992a4c7b0c199cedc</u> <u>25a3b093d363ebe116f2</u>	- 0.01683163 BTC	✓
41	2019-06-20 07:05:29	<u>a2cc1a8dcf716dd1520dca</u> <u>0bd76dfa353a3af646aaed</u> <u>c103f140881efc0c7f46</u>	+ 0.08312382 BTC	✓
42	2019-06-20 06:44:53	<u>7e0323332abbe02dd3746f</u> <u>a48eb5d7907231c9226d36</u> <u>05d4335e8c796e927470</u>	- 0.01448085 BTC	✓
43	2019-06-20 04:39:48	<u>c272cfba135f593dcb559f</u> <u>73c59949ba8cd8ca19875a</u> <u>845cfd0c378f2f35bc90</u>	+ 0.01683163 BTC	✓
44	2019-06-20 04:22:50	<u>3e61febe7c248488672e86</u> <u>866fef3f114d6c2080f2a2</u> <u>326f395cc49d0c13ef38</u>	+ 0.01448085 BTC	✓
45	2019-06-14 02:40:26	<u>23d20ac7fbc8e738afdb2d</u> <u>16c95fb8de290e09bca71a</u> <u>c377d51ecf2eaaca8480</u>	- 0.00796974 BTC	✓
46	2019-06-13 06:56:11	<u>1e07b8df3bbe95367af51c</u> <u>896565a1577db2edb33924</u> <u>2c717a6a32825ae49b88</u>	- 0.04666328 BTC	✓
47	2019-06-13 04:13:13	<u>0915302187dcfdffc9b4be</u> <u>dc089e231511704f095df4</u> <u>085733b0414feb8e727f</u>	+ 0.04666328 BTC	✓
48	2019-06-13 03:10:45	<u>647cf0b91f4512958f0e74</u> <u>2dd2e246244fc62f740920</u> <u>2214cc60393ebb3added</u>	+ 0.00796974 BTC	✓

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