

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JhZiT1zcEYaFaodLfXfjNnEufKMhs8Rij</u>
TOTAL RECEIVED	8.88870493 BTC
	560,575.06 USD
TOTAL SEND	8.88870493 BTC
	560,575.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-09 12:49:41	<u>3326d7b1f878dbf04e6966</u> <u>ebead776d9beff41697b70</u> <u>191c589b217b3127d340</u>	- 0.00248410 BTC	
			43.67 USD	
2	2022-11-01 19:21:47	<u>533f485df41f70ca95333f</u> <u>29520139f6358462d4fc42</u> <u>9cf98626609aa37b6a1c</u>	+ 0.00248410 BTC	
			50.80 USD	
3	2022-10-28 21:02:09	<u>44dd98696b98db0814b88c</u> <u>cebe8b9bd06d63bf524848</u> <u>f86cdc27a2a60a3dc719</u>	- 0.00237513 BTC	
			48.91 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-25 20:55:44	<u>70909be097e1b8c514b695</u> <u>f30805a49d5b72c41b1985</u> <u>0e57ea1aa6302cb39a6d</u>	+ 0.00237513 BTC 	48.05 USD	✓
5	2022-08-03 17:32:47	<u>271fdabf95a9b246ebafbd</u> <u>ddd28d6c3451f38236500c</u> <u>96e83869605e872b25be</u>	- 0.00148937 BTC 	34.98 USD	✓
6	2022-07-31 09:55:54	<u>6194348716486a910d21c5</u> <u>6a1c5df97325a18587f2bc</u> <u>a75baa5acd831f887066</u>	+ 0.00148937 BTC 	35.48 USD	✓
7	2022-02-17 10:07:13	<u>33930e08d93a5f8b98630e</u> <u>d385f74111398fbc21426e</u> <u>eceaa7bceaa3edbc81a</u>	- 0.00222471 BTC 	92.87 USD	✓
8	2022-02-10 19:17:13	<u>496aea3c8203912e458ea9</u> <u>8f4f5804f639dca78e6601</u> <u>9cc104fa16ec5e9e1de6</u>	+ 0.00222471 BTC 	96.76 USD	✓
9	2021-09-02 13:34:02	<u>5a2cc0a6734be0392d322a</u> <u>dee208766d2fcfded0c771</u> <u>46607e9aa592534b43bc</u>	- 0.00063147 BTC 	31.09 USD	✓
10	2021-08-26 17:41:38	<u>4167098416622d1bc0bc92</u> <u>32a015d5edc1dfb0478953</u> <u>d828df45bc36b650c6be</u>	+ 0.00063147 BTC 	29.58 USD	✓
11	2021-08-19 02:47:21	<u>d49918bdc294fef369af8d</u> <u>1b08d6767ed0865380352a</u> <u>7bb5b16d06b1caea51b5</u>	- 0.00027104 BTC 	11.98 USD	✓
12	2021-08-04 11:55:03	<u>519470720d588aca0640e1</u> <u>d68f7a7ec4fcf8242f260e</u> <u>2f35be970a51e721dc7d</u>	+ 0.00027104 BTC 	10.76 USD	✓


#	Date & time	Transaction Id	Amount		
13	2021-06-04 02:56:16	<u>d9f046a06a505318509a6b7b5f9b2699d663dcd41574693acbc5a11dca16248e</u>	- 0.00041475 15.17 USD	BTC	
14	2021-05-24 11:25:54	<u>88f093e580695982beebf3f7ec84fa253c31ea2f8bccc78242f1af9aa00ea63c</u>	+ 0.00041475 16.09 USD	BTC	
15	2021-05-03 23:05:09	<u>48513cd86ed65465905b21a008db1a7661606d2eeae3f708fc4576a7d72b9acc</u>	- 0.00016981 9.53 USD	BTC	
16	2021-05-03 23:05:09	<u>48513cd86ed65465905b21a008db1a7661606d2eeae3f708fc4576a7d72b9acc</u>	- 0.00016025 8.99 USD	BTC	
17	2021-04-27 13:10:10	<u>594b8a5697cbc4a5f31d246055b32e32be9a3a3838507611ae606b54e30834c1</u>	+ 0.00016025 8.81 USD	BTC	
18	2021-04-11 04:45:11	<u>d9e8f9ca43275713696c5fb02c3983764b43ddc68774ffd0e01ae950f835fb13</u>	- 0.00019476 11.68 USD	BTC	
19	2021-04-08 14:22:11	<u>b8a51a90434c2668b69ab602dfb1bedc9d27f05ab065738bc2a5b9c05c54fdd2</u>	+ 0.00016981 9.87 USD	BTC	
20	2021-03-23 22:53:25	<u>9884d2db897a5cf827d6bbbeae0f2206db8fa038372b22e8af58e01a485becd0</u>	+ 0.00019476 10.18 USD	BTC	
21	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4b3f8c82bb814d6b6d7af748e11c756708a3cda4111</u>	- 0.00024383 13.98 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2021-03-01 15:34:42	<u>ae040577b9e8f441fc564a</u> <u>a02a5b94a212e3a489e969</u> <u>564debf02ae9c64fe314</u>	+ 0.00024383 11.81 USD	BTC 	
23	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde7</u> <u>5fa6f254239a0856b49769</u> <u>0026db316a5d3c08785f</u>	- 0.00927316 177.73 USD	BTC 	
24	2020-11-30 20:16:05	<u>e114d623ebd2b6aa464fb6</u> <u>6c89d1c319f59708ec85ac</u> <u>38e7c7051e67b2ad5ec9</u>	+ 0.00927316 174.01 USD	BTC 	
25	2020-09-07 11:50:13	<u>9cb1466fa3f0cfe58b3374</u> <u>f6ef49f1e10497c1297c6d</u> <u>f3cd568c38221f6f9607</u>	- 0.00271149 28.12 USD	BTC 	
26	2020-08-29 20:48:37	<u>206fc5883eac8cd2c4263f</u> <u>ba3d6009e986a3a7702b54</u> <u>66192000ab8d1674decc</u>	+ 0.00271149 31.75 USD	BTC 	
27	2020-08-09 12:35:01	<u>7d8775fb27f542f5d9e2a9</u> <u>7770e1dfa7ee190bf995cb</u> <u>41485bd69badcddf1414</u>	- 0.00385000 45.78 USD	BTC 	
28	2020-08-09 05:58:33	<u>6b2ef21b157c84f7037ff6</u> <u>e19bd979ae5e4797587545</u> <u>d47428c4243bb8c7ca49</u>	- 0.00144960 16.93 USD	BTC 	
29	2020-08-09 02:56:02	<u>5cd7cc29b1c2600b11196c</u> <u>dc815065f2e27b407335a5</u> <u>e7f77ae8a4245247e58c</u>	- 0.00266949 31.18 USD	BTC 	
30	2020-08-09 00:48:52	<u>262aa371798ab93e03ba35</u> <u>24baabd8c2381c4c03ec3f</u> <u>ee29931f5af15955e895</u>	- 0.00520245 60.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-04 17:20:55	<u>3fe23862fa89020ab31c4d</u> <u>d39c1c446caf3b71c52e21</u> <u>c1cd4db0cf96d7ffca17</u>	+ 0.00266949 31.35 USD	BTC 	✓
32	2020-08-03 18:23:28	<u>9a0daf21711d8e3ad6ecdb</u> <u>f103dea5309e1b4852829f</u> <u>ec2faab1bd6100ba90a1</u>	+ 0.00144960 16.22 USD	BTC 	✓
33	2020-08-02 15:11:17	<u>c625744aa6251fce0cc218</u> <u>c2b4325e0449f84432dc0f</u> <u>8091bbe494ff28a4145f</u>	+ 0.00385000 43.19 USD	BTC 	✓
34	2020-07-31 05:46:10	<u>fd0aed29fe565d57a27254</u> <u>bb104f142dcd9ff194a8a7</u> <u>0785255939e528df9e2f</u>	+ 0.00520245 58.97 USD	BTC 	✓
35	2020-07-03 23:48:50	<u>548e33f3494aeec5c04b</u> <u>7e6bd3a077a7ceed9c4556</u> <u>d3953a82a7688535b1e3</u>	- 0.00109130 9.96 USD	BTC 	✓
36	2020-07-01 02:13:07	<u>d4284f38fcadd2b013a56</u> <u>c367ee9f69f84c100d42f3</u> <u>c707120db791418d048e</u>	+ 0.00109130 10.07 USD	BTC 	✓
37	2020-06-11 22:34:09	<u>ca28250f541d4c0ab9a04e</u> <u>70d963f625a73b9a4a9636</u> <u>8d30863f320e090ba75f</u>	- 0.00198896 18.82 USD	BTC 	✓
38	2020-06-10 06:42:14	<u>bb61ec25e3c2ee085eaac2</u> <u>9ffd75003caec01c9373e8</u> <u>0683a2e1d10c7ec2ec7a</u>	+ 0.00198896 19.66 USD	BTC 	✓
39	2020-06-02 00:11:35	<u>f06d81dc8abeaf5c799998</u> <u>ceb092abf578fe7dc881ae</u> <u>e607c86dea360b9e7600</u>	- 0.00326858 31.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-02 00:11:02	<u>9d0b75a82ede648b4bbaef</u> <u>423e0ee0bba8567e0bfd4a</u> <u>ef1f2d8d2acfe902f753</u>	- 0.00072491 BTC 	6.89 USD	✓
41	2020-06-01 23:20:33	<u>4f1094e9e8eb0f90952fa3</u> <u>4c63de01c874d986f69a04</u> <u>19ed89dfef1a7d93e6c7</u>	- 0.00049097 BTC 	4.67 USD	✓
42	2020-05-30 20:56:38	<u>c713df2c1188d0a6d2b440</u> <u>b431db87451cc8f1bdfae5</u> <u>4c496b27e2d32f56cd41</u>	- 0.00047192 BTC 	4.45 USD	✓
43	2020-05-30 09:39:39	<u>4840f2f9777c20c182c7e1</u> <u>a2d3506f676873abe5e919</u> <u>d6812f9d737bca00831f</u>	- 0.00088703 BTC 	8.60 USD	✓
44	2020-05-30 09:39:39	<u>4840f2f9777c20c182c7e1</u> <u>a2d3506f676873abe5e919</u> <u>d6812f9d737bca00831f</u>	- 0.00083986 BTC 	8.14 USD	✓
45	2020-05-26 20:24:10	<u>986ebc977f210a2512fb45</u> <u>d184aed0ca8861b9acfed8</u> <u>a43ca96f6935e91056b7</u>	+ 0.00326858 BTC 	30.08 USD	✓
46	2020-05-23 05:33:56	<u>9de478fcf967788ea47820</u> <u>482727b2e4ddf0007565c2</u> <u>26153d8bbbce12726b1c</u>	+ 0.00072491 BTC 	6.65 USD	✓
47	2020-05-23 05:03:56	<u>793dfd05b399064faf35b6</u> <u>14fa2d39b524d56f714768</u> <u>73c6fdd22931b07bfdcb</u>	+ 0.00049097 BTC 	4.50 USD	✓
48	2020-05-16 15:40:15	<u>e71173bf0fa37115a66d45</u> <u>4f317e6c57c11e82b34f89</u> <u>0999a3a3d9e77c3dd254</u>	+ 0.00088703 BTC 	8.58 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-05-12 04:18:56	<u><a href="#">e4b3ce59d208aaf1dab36c924252beab72241c9a62d1ba06b08e7fa54766c520</a></u>	+ 0.00083986 BTC 7.39 USD		✓
50	2020-05-11 05:46:31	<u><a href="#">dc9e093f687751e595ba39e1f6d42ed27d55084dc15f0f2d888b75edb230684c</a></u>	- 0.00133085 BTC 11.39 USD		✓
51	2020-05-11 05:15:27	<u><a href="#">a9906541f4882c01c52fa4a7103865861754ae6fd9866ceaca11f7a70967f094</a></u>	- 0.00084890 BTC 7.26 USD		✓
52	2020-05-11 04:58:44	<u><a href="#">7faa9c69544396ad24ebec a201e875b27783acc83faa3fc25e301548f963ffb2</a></u>	- 0.00115332 BTC 9.87 USD		✓
53	2020-05-09 08:00:12	<u><a href="#">a0a0467041ebba5c011508ab4d032c2d570d37913534fb6cd8a9010fd39e2754</a></u>	+ 0.00047192 BTC 4.50 USD		✓
54	2020-05-07 09:22:21	<u><a href="#">34aac40cc1ce5f68f615c83d5b2208a3cd7bb9cdc717e595a6daace205893dd4</a></u>	+ 0.00133085 BTC 13.29 USD		✓
55	2020-05-04 10:46:19	<u><a href="#">58c09639333f9e629e4b9496cf009cad935d358bcc351e4831af8d9d8f98cba8</a></u>	+ 0.00084890 BTC 7.53 USD		✓
56	2020-05-03 06:31:34	<u><a href="#">0ca977bd12fde2ed2a801ee9ace69e1c10dfd6d71649a3cd430eb3a2d535233b</a></u>	- 0.00030435 BTC 2.70 USD		✓
57	2020-05-01 23:05:09	<u><a href="#">6c4f215d94d6b84314653d67c9d7ff55ea914369c1eb62128f433b1e27f77b83</a></u>	+ 0.00115332 BTC 10.34 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-04-28 12:47:46	<u>3896ad1c1e7b92535ca9dd</u> <u>1d6398e82610451e46258b</u> <u>acdefe129c2a8cf6cf54</u>	+ 0.00030435 BTC 2.67 USD		✓
59	2020-03-06 13:56:59	<u>c504a56a5f8ded6a62b1e9</u> <u>fe7b1660134736575f6ebf</u> <u>595b76f5f3c73cbd8d8c</u>	- 0.00751104 BTC 66.74 USD		✓
60	2020-02-28 15:04:24	<u>6c5f11cbb7331ee09fcfd1</u> <u>0ffbc4c61bdc2f3d7b1e7a</u> <u>100f41379d6de0943c6b</u>	+ 0.00751104 BTC 64.02 USD		✓
61	2019-05-19 08:01:51	<u>75c7c0251b635f7e17a06e</u> <u>512aef5a6bcc512426dda9</u> <u>65ee2f291adb87a2b455</u>	- 0.00860244 BTC		✓
62	2019-05-11 03:23:59	<u>4480731b7db6c8ab580147</u> <u>cebdedd4588c322b89ce41</u> <u>edfbc4c4112847e3a018</u>	+ 0.00860244 BTC		✓
63	2019-03-22 15:03:48	<u>d18f12293def0df49523ae</u> <u>3598742f124601f45a91f9</u> <u>305177390c1aaa3dec21</u>	- 0.01130076 BTC		✓
64	2019-03-21 16:06:04	<u>b4d099e1b1fd4e6beddea5</u> <u>f87f4f274af0ec8391f08f</u> <u>78f043146415cfb0acb9</u>	+ 0.01130076 BTC		✓
65	2019-02-15 11:45:38	<u>d7bb7fc58275ba093ebd27</u> <u>9887770936a3017718a4ca</u> <u>c1a9470ff7ecfcb8749</u>	- 0.05337000 BTC		✓
66	2019-02-14 09:46:01	<u>3c71c243958840a9ae6806</u> <u>a58ff653e46eb236db28dc</u> <u>2b690f079b87596d2d2e</u>	+ 0.05337000 BTC		✓



#	Date & time	Transaction Id	Amount	
67	2018-02-20 21:28:05	<u>00edd67a4a96dbbd8c95db</u> <u>b1142429d20d2bc4126e11</u> <u>ffa824e1ab0f232eb37b</u>	- 0.00380000 BTC	✓
68	2018-02-02 21:07:46	<u>ef66c001c5d2ef328ff84a</u> <u>acf16de9d27218aa2f7838</u> <u>466884ff4fa623cc62c7</u>	+ 0.00380000 BTC	✓
69	2018-01-17 10:51:56	<u>e46a4f21a3bdad5b8bce53</u> <u>d137a404c6209aec41716b</u> <u>4984a11c2ead54b6b8b6</u>	- 0.04552091 BTC	✓
70	2018-01-17 06:26:55	<u>2d7f61ebef01d292526163</u> <u>8c5b087d87a1e715b69119</u> <u>66b2a544e342647860e9</u>	+ 0.04552091 BTC	✓
71	2018-01-08 17:07:11	<u>71072967260f23b177e9e3</u> <u>3b640b20e5f5bb7e4b5ec1</u> <u>b3be8f55b8be33f323b2</u>	- 0.14054362 BTC	✓
72	2018-01-08 10:23:26	<u>47a7c134a87f6907d5804b</u> <u>8173d6e14c64d411ea5955</u> <u>3934f8f9c866b21708b5</u>	- 0.06912690 BTC	✓
73	2018-01-08 07:42:14	<u>8dcb67aabfdf65cf8ddf9f</u> <u>c58752fb0102cb3c4c92b4</u> <u>e94ebfc073918cdb2ff0</u>	+ 0.06912690 BTC	✓
74	2018-01-04 06:46:19	<u>1bdb4299870950d3eced38</u> <u>b59ab542d438be08747b8f</u> <u>8a7702eece9f1f7bcb45</u>	+ 0.14054362 BTC	✓
75	2018-01-01 01:21:28	<u>32877bcdd5b0069bab33c5</u> <u>a0f6139d2e12bbeff9aa7c</u> <u>055c0bc29be030149644</u>	- 0.04447177 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-29 09:50:51	<u>f8385bdb6bea0ce343d8ec</u> <u>b0ddf6aa15257aea0fe850</u> <u>7777a7cb7b1fceff164a</u>	+ 0.04447177 BTC	✓
77	2017-12-13 10:12:49	<u>3f55c23cb148e234e7452d</u> <u>1ab3cd3d9f910ae45e55f8</u> <u>138fda4b3411cf1d8bb1</u>	- 0.18172080 BTC	✓
78	2017-12-13 10:12:49	<u>e4589b981e2e4294bc35df</u> <u>7680e2727d7a7b3bb01192</u> <u>6e9fbed67ea1f8a1cf71</u>	- 0.14299269 BTC	✓
79	2017-12-13 07:58:07	<u>8a24cac7b2540b7b8cc0b0</u> <u>f8691103bf59e86ab1524a</u> <u>ce33466b03fc4614ce32</u>	+ 0.14299269 BTC	✓
80	2017-12-12 07:40:36	<u>893db76302f9213e080d2f</u> <u>feb70a04d5035323e3d66d</u> <u>e4db04c0c3672d75130d</u>	+ 0.18172080 BTC	✓
81	2017-12-12 06:45:47	<u>f06ffe23a144d37c085fac</u> <u>f1178eec2bef6b2382dff8</u> <u>ee867954467128f8adde</u>	- 0.01363689 BTC	✓
82	2017-12-08 07:51:10	<u>5b33a167a75e5dca5b182c</u> <u>d61950f69aeb3efe297821</u> <u>bd7d38a362f7caa1d877</u>	+ 0.01363689 BTC	✓
83	2017-08-23 16:12:56	<u>83a2152c10c9e8c4f4c683</u> <u>fd9e69c62d62f299971702</u> <u>449fea8933a14c0748b6</u>	- 0.09469075 BTC	✓
84	2017-08-22 11:09:54	<u>2b422f0db1452ecff815ae</u> <u>7ef606e0c5f7d29e6d5488</u> <u>9769272908ecee5f1e5d</u>	+ 0.09469075 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-27 06:12:50	<u>475fa98b241bf7bbadcc361eb7603a309e75b2d3c99e7e073b5e3b43eab7c85e</u>	- 0.72580000 BTC	✓
86	2017-07-26 21:34:35	<u>aa3b8efcdd0b4ccddf502a8711520efa99910759a7bee68ec45607b0eb6e1723</u>	+ 0.72580000 BTC	✓
87	2017-07-25 10:28:37	<u>2283976295356a685b5793b70760bb9a673f933963fb8b519797ffc24ce5f1d6</u>	- 1.00000000 BTC	✓
88	2017-07-25 09:01:22	<u>bb3ea76992394551e65638ce123ddcb8c243003255af17d25cb47bd17389d522</u>	+ 1.00000000 BTC	✓
89	2017-07-25 07:03:34	<u>900a506803cd31424a1846b8f8131a1517b88893da6ad076b9d4e1dde0b996de</u>	- 1.10000000 BTC	✓
90	2017-07-25 07:03:34	<u>6038399a51dbc82854d58449bb7ed4b8f635b3a25031df2e8fba78e88a002d64</u>	- 1.00000000 BTC	✓
91	2017-07-24 06:21:21	<u>66e45c53827a29b81b078462961f5ec3542037d5daffc3f3e3b9bfe80181b5f5</u>	+ 1.00000000 BTC	✓
92	2017-07-22 19:39:32	<u>8623a57f567e87b8b747519d666f762d78951e5eabf2764fc7b6fa148947f510</u>	+ 1.10000000 BTC	✓
93	2017-07-19 08:06:37	<u>1fffe989485f0ac081c571aed6b7c31838d1ec4d0ab18e91daa1e48d7fceb77</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-18 15:22:02	<u>6578e2669046e8cee51d11</u> <u>0ff731c5d330c93a55c095</u> <u>336d1395ebcc58ffbb1a</u>	+ 1.00000000 BTC	✓
95	2017-07-18 06:44:21	<u>5bb1ef9a2531698a389049</u> <u>2d432071b8c3b2a29fba9d</u> <u>4cca1a59731d21a8f59a</u>	- 1.00000000 BTC	✓
96	2017-07-17 19:43:54	<u>f6baeb04d2566e5d3b3675</u> <u>d30b561123943d4fcd088d</u> <u>0ea46d09d1b77394b899</u>	+ 1.00000000 BTC	✓
97	2017-07-17 13:24:42	<u>3923629aaad23e3d35545b</u> <u>d6729b87d64147d466249b</u> <u>e4398128e224ef48e690</u>	- 1.00000000 BTC	✓
98	2017-07-16 00:12:00	<u>f9963d01847c5ece6e3687</u> <u>fddd9419b8a81a7a1fcba0</u> <u>653a5c38f889b2bfc7cf</u>	+ 1.00000000 BTC	✓
99	2017-07-13 10:45:47	<u>2c2d02ee868fd80ad0e730</u> <u>f351d5bad551beceba9ac3</u> <u>d5d4edc7bfeff985c62c</u>	- 1.00000000 BTC	✓
100	2017-07-13 07:54:47	<u>e32eb782bddc95b444132e</u> <u>48113b4ff1d87f877ab352</u> <u>c63b5c34df753bbdeedc</u>	+ 1.00000000 BTC	✓
101	2016-08-01 08:09:50	<u>f613bf96a26ab5177f96aa</u> <u>24843253c62f6161623c3d</u> <u>17abdc63f2c82ccec4e4</u>	- 0.09580000 BTC	✓
102	2016-08-01 07:57:54	<u>0cbddb80661d8eceb4e8cc</u> <u>aebc71280c0319e77a7321</u> <u>432c0b192df856a00eb8</u>	- 0.10060000 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-07-30 07:46:39	<u>aeb3f111094ca72f0141a7</u> <u>1ab1d2c67e9a8252a1ef6a</u> <u>78c3a7e9981354dfe8ca</u>	+ 0.09580000 BTC	✓
104	2016-07-29 17:56:53	<u>ccabdb10e53d4b7d5c1fe2</u> <u>3369430e7a81afbc25e684</u> <u>c96bbad25b84b14e91c0</u>	+ 0.10060000 BTC	✓

\* USD values displayed at the time of transaction

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