

3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1it9SvohRKL4brtdsdXki5eV9p6gEfaqS</u>
TOTAL RECEIVED	0.01196622 BTC
	751.21 USD
TOTAL SEND	0.01196622 BTC
	751.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-17 23:30:54	<u>bb96b88c2adf7d9bea818c6d41b651cbb8ed71646010a49bc7dbc1d558e200bf</u>	- 0.00035243 BTC	
			3.58 USD	
2	2020-02-17 14:31:29	<u>de9cb5171bfb9ffb754f199518f22710ac0633c128797adbcf6dbf12c3e2a442</u>	+ 0.00035243 BTC	
			3.58 USD	
3	2019-12-25 05:11:11	<u>ba495bfca497e4c135e0c81a35b9aec4283eecf2abd1143afdb1b36ea2b356</u>	- 0.00034710 BTC	
			2.50 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-23 03:30:10	<u>354e4b0fdb941655f0f9fb</u> <u>c2d96f7f4634328564b643</u> <u>13238004caf9ff54d4e8</u>	+ 0.00034710 BTC 2.53 USD	 
5	2019-10-28 12:25:09	<u>4bdf30aa7d343b4201f4aa</u> <u>77f7faeb33f8048c2bb50a</u> <u>8e82f7445ff88f56c763</u>	- 0.00030998 BTC	
6	2019-10-28 03:26:31	<u>6dc83d60caf270a54a2a7e</u> <u>fc80ebd430df998d1a6431</u> <u>e1a1e16425760aa7689f</u>	+ 0.00030998 BTC	
7	2019-08-26 07:56:19	<u>6a8b60d8440a37a022e6ca</u> <u>e27998da0725a8c6b3a18e</u> <u>2b2da0459e863613dc63</u>	- 0.00032088 BTC	
8	2019-08-26 03:38:25	<u>04f70e80a193252f7f00f8</u> <u>c2b167a3dbf0d04db075d1</u> <u>552e0bb747c57d413c2e</u>	+ 0.00032088 BTC	
9	2019-02-18 06:30:56	<u>b7f3b089418a51a5e9bb8b</u> <u>a4db1835844f9ee930bd4d</u> <u>712a0dcc19b9ac34ac6e</u>	- 0.00031299 BTC	
10	2019-02-18 03:18:00	<u>caf14486d7835367de4866</u> <u>aabe01897c7af3b649d674</u> <u>1e3fdac69d074709d26f</u>	+ 0.00031299 BTC	
11	2019-02-04 05:14:03	<u>71506fc97cbadd4ddeb6a9</u> <u>2ef98e4ec910195139d156</u> <u>0738b91f0f22f991e9af</u>	- 0.00033208 BTC	
12	2019-02-04 03:13:15	<u>99c4ac639d66756f605304</u> <u>b9ffef24af9dfaaf8de3da</u> <u>83f7a760395ed684622f</u>	+ 0.00033208 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-01-21 05:56:05	<u>8826354bece9433c67249c3da75ed3d961a785e3350d1a2291f2e0b122f5068a</u>	- 0.00037779 BTC	✓
14	2019-01-21 03:26:49	<u>446d5a479f19a34bff555d0a9e1b551fd59735ca3f6ad9f2faaaf3983a44443d</u>	+ 0.00037779 BTC	✓
15	2018-12-30 17:00:16	<u>4ef151dcf70a0961b59e265b6d88e798e19f3daca4f62aeaaaabc04b94b512d2</u>	- 0.00038533 BTC	✓
16	2018-12-30 15:09:16	<u>43ec52a089da7b94daa4ad9cec60250bfb2aed4bc3a35b53a55bb559332c3fd4</u>	+ 0.00038533 BTC	✓
17	2018-12-09 16:34:43	<u>53be030ebfaed13504449954a2a096700dfd87a83c210cfc6b6b007e81f4f33d7</u>	- 0.00030191 BTC	✓
18	2018-12-09 15:14:55	<u>b00061fbc1ed516f2f6e74fc281600bb38080379e86a61bfda523a1c6bdf0d</u>	+ 0.00030191 BTC	✓
19	2018-11-25 17:57:49	<u>0cd6814ab022e8415f67425bc85065d13752f76548c10369664e0f4947a1fef6</u>	- 0.00034310 BTC	✓
20	2018-11-25 15:07:28	<u>db4ff7713f179b585f4a252e1e96738f2fc33f842a8806f582df05f7dc3660eb</u>	+ 0.00034310 BTC	✓
21	2018-10-29 22:26:25	<u>404e66ee141b7a8fdbdae761fa47ff213c87aeaf2d332cd426874d8ab5ead230</u>	- 0.00030386 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-29 19:48:57	<u>1e52bbf2f0b2754a7de64c</u> <u>c54f46c0c581df07f22237</u> <u>9c14f520eca71233f690</u>	+ 0.00030386 BTC	✓
23	2018-10-07 21:24:03	<u>10d92e14633bd9a35d2ad9</u> <u>4ed799109b8e049a9ef3b5</u> <u>5fd5af45bfe202b268de</u>	- 0.00038864 BTC	✓
24	2018-10-07 15:06:52	<u>baefb1878ca8a1cc36a3f7</u> <u>2599d05f38f830a93274a0</u> <u>f5b7f599a8c09b9bb74d</u>	+ 0.00038864 BTC	✓
25	2018-09-16 20:20:02	<u>9bdaacc59c946d0ed976c3</u> <u>e9a13897d4875ac701d092</u> <u>e2e18c9a30b2a4622675</u>	- 0.00042134 BTC	✓
26	2018-09-16 15:34:55	<u>f68289910f92b67041bd9c</u> <u>d7f97e91218fee63eea329</u> <u>9bce911c1841f5c73b66</u>	+ 0.00042134 BTC	✓
27	2018-08-27 20:50:33	<u>2bc78a7e183c477ec99358</u> <u>e651287ced060f0616a6c4</u> <u>7afba0c3ee138724a49d</u>	- 0.00030127 BTC	✓
28	2018-08-27 19:08:14	<u>875cf999bc9e527921eb51</u> <u>9d06a557386dc16d04d500</u> <u>045e688e42587bcf6280</u>	+ 0.00030127 BTC	✓
29	2018-08-14 19:34:56	<u>711f48d22523a352da9ea9</u> <u>e6ae290e1ea6bcc527bdf2</u> <u>7d6c4d4e015fa880df0c</u>	- 0.00035034 BTC	✓
30	2018-08-14 17:47:25	<u>f6ce09e57575692f4d5849</u> <u>5a3d8a0d397fb3f6625795</u> <u>4c0977c1bdc772937ca0</u>	+ 0.00035034 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 22:25:41	<u>c6e6ae85a3c8a1fefc7ef9</u> <u>85cf08d756b061c9640038</u> <u>074a79dbabbf088febd7</u>	- 0.00049523 BTC	✓
32	2018-08-08 20:39:15	<u>dd172f3d8c5506136b05a4</u> <u>a28ed6128d6c99d1b37c53</u> <u>44a03eacd658e1b8ce64</u>	+ 0.00049523 BTC	✓
33	2018-07-08 16:13:57	<u>155e8f3f6c714e01d393c0</u> <u>4a4141120416471a31a39c</u> <u>d9a0f230eba79050bc9a</u>	- 0.00050091 BTC	✓
34	2018-07-08 15:11:21	<u>39af3b7cd136cbbccb694e</u> <u>d83b06a86838aeae9450f1</u> <u>8b1f4f6f1414d20e88db</u>	+ 0.00050091 BTC	✓
35	2018-06-23 15:51:41	<u>34223ce3624fe3b5bd35a2</u> <u>bbb18fec4e6bd85fa72e2a</u> <u>5f2d9803b8a6c3e906b5</u>	- 0.00038683 BTC	✓
36	2018-06-22 19:02:24	<u>2fd3cd4d700b2bc86c405f</u> <u>41972f25325fc30d919a83</u> <u>f09bc30f746784807de5</u>	+ 0.00038683 BTC	✓
37	2018-06-10 17:40:17	<u>fc73f4a7a664327118e179</u> <u>8a019cccee2cdb3f86c61b</u> <u>ff23b2ea12ab652bf07c</u>	- 0.00029997 BTC	✓
38	2018-06-10 15:55:24	<u>33a0ccf28a0a80c15c2c4a</u> <u>3964f89d8585845bb51695</u> <u>0818cdee044b00147be0</u>	+ 0.00029997 BTC	✓
39	2018-05-27 17:34:53	<u>47d05f29af1b97599c8edd</u> <u>f406146cb10d2e9e82923f</u> <u>e695393f9226543da1c7</u>	- 0.00035941 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-27 15:33:33	<u>8b97828c23696166469db4</u> <u>038c256b3fc207208f30e9</u> <u>b2e710b1583c5270de0d</u>	+ 0.00035941 BTC	✓
41	2018-05-13 19:12:34	<u>b847fd913adb765ce1c5c7</u> <u>ca0c40846cbba9a485e16d</u> <u>58f3a9dc9c84de10f1fc</u>	- 0.00042464 BTC	✓
42	2018-05-13 15:30:28	<u>1d66ab9579ddf07a71e976</u> <u>ff709e5937ff81507d8931</u> <u>7c84ecafae624c71077c</u>	+ 0.00042464 BTC	✓
43	2018-04-29 18:27:41	<u>63732d95b35f853b48a04b</u> <u>44cb9269b39ed19a0e5e02</u> <u>3a2dd087c62dfcf9f781</u>	- 0.00040329 BTC	✓
44	2018-04-29 15:38:57	<u>e4605a7b5d4afa345a7479</u> <u>652190669d762d94f52044</u> <u>7a3492290990091c216f</u>	+ 0.00040329 BTC	✓
45	2018-04-15 22:43:09	<u>411a905f1a1997a909b8df</u> <u>0870746963f388da90da06</u> <u>dd66e40e45c5d7c7462e</u>	- 0.00034431 BTC	✓
46	2018-04-15 16:30:36	<u>d4f2176a3d9ba0e98deb08</u> <u>e6ecfb066f2a5c7caf39de</u> <u>3730853fed07f9498fad</u>	+ 0.00034431 BTC	✓
47	2018-04-08 17:06:28	<u>5f89e0738bcfadfbb754af</u> <u>81d2efd3a5bdc7665ca603</u> <u>ee15bbffe75c4288c590</u>	- 0.00037943 BTC	✓
48	2018-04-08 15:50:06	<u>ee9b58fdf4228bfd7cae53</u> <u>69151723336f967e0db8f5</u> <u>96d5e9cdbe19f0e2db38</u>	+ 0.00037943 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-01 17:25:49	<u>49f5114b4e0aecf058090b</u> <u>11dac2ac662b92ad9ee5a7</u> <u>bcf526f365941ab23d8c</u>	- 0.00036286 BTC	✓
50	2018-04-01 15:58:36	<u>e4ec383017be17fdcfb965</u> <u>a4ad4327ebd2b2bcc79ff4</u> <u>a0f162ce9c282420c383</u>	+ 0.00036286 BTC	✓
51	2018-03-25 16:45:08	<u>17174021a45fbac97ae847</u> <u>f6cd8f4a96e8160850b9d5</u> <u>7baa97180ba3f0509055</u>	- 0.00044987 BTC	✓
52	2018-03-25 15:44:39	<u>66b9bc9479aa477d39d454</u> <u>d09c851ee12e0b941c4bd9</u> <u>41715a6ba7d0cba0c0f1</u>	+ 0.00044987 BTC	✓
53	2018-03-15 18:15:16	<u>08baa4a9a89776d66101b3</u> <u>b2c1d2200c7bc1a2fc624b</u> <u>81151ac924d46d252315</u>	- 0.00043541 BTC	✓
54	2018-03-15 11:05:21	<u>a64ffb8c656cf28d323975</u> <u>71408595b47ca0e260fc7e</u> <u>90ea2cd5043212252593</u>	+ 0.00043541 BTC	✓
55	2018-03-04 17:12:40	<u>93523fef572f44fe0fc0f0</u> <u>2069a0d6bea4f4cea67012</u> <u>27f6d4fc5d94d9000132</u>	- 0.00034178 BTC	✓
56	2018-03-04 16:22:00	<u>4b2c259fbc3de9c4c26027</u> <u>9f0f03496e7d00c5c4ecb6</u> <u>979e91796fa767066656</u>	+ 0.00034178 BTC	✓
57	2018-02-18 19:44:58	<u>43521b959aed22062b360e</u> <u>417f9bd7a015b4bf0c4d68</u> <u>60f40753551877308edd</u>	- 0.00031185 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-18 18:36:36	<u>3572593ac5fdf79b97704b</u> <u>a7ddac18dd1bfe7c54f8a5</u> <u>397bdecd5a9c9ce98566</u>	+ 0.00031185 BTC	✓
59	2018-02-11 21:58:01	<u>f8c42cecd83463197c38c3</u> <u>5c60f54615bb2052ac5f66</u> <u>e678e451c4c390a84f22</u>	- 0.00030383 BTC	✓
60	2018-02-11 19:03:04	<u>0a0b2c1acacd2621fa44df</u> <u>44fb07cda0c293ebc65275</u> <u>864e1fb03b6bdf557f37</u>	+ 0.00030383 BTC	✓
61	2018-02-04 19:12:26	<u>8625687ff50cd1249df3cf</u> <u>02b8a85ffbac192f482f4b</u> <u>0107926b476f04cccdbe</u>	- 0.00033545 BTC	✓
62	2018-02-04 18:32:55	<u>c608dfffa92256be166c20f</u> <u>c7626795ec694a6b45f260</u> <u>1512d8d751ffa3f52339</u>	+ 0.00033545 BTC	✓
63	2018-01-25 23:28:41	<u>7e087f446a9aea91f3073b</u> <u>3c662aea9515ff2ef40634</u> <u>399b03e8e114494fb082</u>	- 0.00068211 BTC	✓
64	2018-01-25 21:10:56	<u>5c8c1ffc9c41e30d3a0666</u> <u>102827b8bac2efc77363b1</u> <u>1736d722cd96134e3ad2</u>	+ 0.00068211 BTC	✓

\* USD values displayed at the time of transaction

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