

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ES7nkAVHANTQ7XhMK5uL2oapUNqqKqzCm</u>
TOTAL RECEIVED	2.56457321 BTC
	161,403.56 USD
TOTAL SEND	2.56457321 BTC
	161,403.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-19 01:19:51	<u>d87b6c9bf65e1834bfdd857adc135a1beea1680b03f6b8577ae822ed7fe5b718</u>	- 0.55453871 BTC	
2	2019-03-19 00:53:39	<u>9ffe95244ce6e50ff59391c2cb0a3083938462aede4d57dae3ef1af65c9a1d89</u>	+ 0.55453871 BTC	
3	2019-03-18 17:54:07	<u>e4b6cb24d0f4f4b6a85cdc bf4d82b46d5ea15de04b6747bb0305a89e6c1a5cbe</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 17:31:38	<u>c801875d34b028bb838fd1</u> <u>96ca6c106e0f514962b1c7</u> <u>0bcb686379708ff1e54d</u>	+ 0.50000000 BTC	✓
5	2019-03-14 15:16:32	<u>5bd563ef683f3ab7c9afcd</u> <u>9129d8dfcbc3c55ae3fdc6</u> <u>201e28caded84f44103a</u>	- 0.23000000 BTC	✓
6	2019-03-14 14:35:46	<u>4e5a6a8c3b3f8bcd005fb4</u> <u>4189af913e70f8ec7944ea</u> <u>ac4895b581632d37b2f7</u>	+ 0.23000000 BTC	✓
7	2019-03-14 02:45:30	<u>40d70b73d4f45e19cafd35</u> <u>30f54f20fbca818880873b</u> <u>fc0c29bb9e9fb4f0d12d</u>	- 0.25500000 BTC	✓
8	2019-03-14 02:00:30	<u>f419d3c4ad21f8051bc9b7</u> <u>503e6bf89442e891c6787b</u> <u>d71f6c1d5ba0ba6374f5</u>	+ 0.25500000 BTC	✓
9	2019-02-18 03:48:29	<u>9bba7252eb2be0f7076b23</u> <u>f329aa3d9b1a87cb887afd</u> <u>82b774f18c33777eea77</u>	- 0.15000000 BTC	✓
10	2019-02-18 03:18:00	<u>fb8143be81e26b304f7990</u> <u>f2b6b3bd65cb987ce78d48</u> <u>0efaf87cb9fc0865b321</u>	- 0.10000000 BTC	✓
11	2019-02-18 01:45:48	<u>b4f94b1dd08252b3f0236b</u> <u>cd8c399247c246456d775f</u> <u>2e76e4e71ee78db181f4</u>	+ 0.15000000 BTC	✓
12	2019-02-18 01:37:00	<u>9dba2f9ce0e8ac7170f139</u> <u>489b9dec09c2dad0b31b1a</u> <u>a8c106b674d90ac39578</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 15:04:41	<u>7a408f11b66fa2bc8ba960</u> <u>22df20a4d8013714398dc8</u> <u>d82705706bae187160d1</u>	- 0.17000000 BTC	✓
14	2019-01-11 13:13:15	<u>c0b3a69424f76559d93bc4</u> <u>771cf035090f27b3eefb26</u> <u>03badcc1354c5aa75671</u>	+ 0.17000000 BTC	✓
15	2018-12-27 23:23:16	<u>598123f0790e6d3ea0bd3c</u> <u>34a4e75f2987d126bab16c</u> <u>b98005c0a9fc833bdcdd</u>	- 0.10000000 BTC	✓
16	2018-12-27 20:05:23	<u>7ccb357a873700b9dd19fa</u> <u>245ecce60995c09c4d9581</u> <u>1a0d99f441b7f5cac313</u>	+ 0.10000000 BTC	✓
17	2018-12-13 03:51:58	<u>9641f580ba3a8a00a29cd9</u> <u>88c524fd9c535d3b252f9a</u> <u>f8bc8f8b8fdeceea89b6</u>	- 0.05500000 BTC	✓
18	2018-12-13 01:35:32	<u>7a20abc1546f59dd0f805e</u> <u>50307f3e7eb1b4613aca40</u> <u>26ddb5b5b3153b90905d</u>	+ 0.05500000 BTC	✓
19	2018-12-12 22:38:11	<u>e3347ea382108e7172e86f</u> <u>189020b6501b8ee4805008</u> <u>11524d05c3b6d2231878</u>	- 0.01750000 BTC	✓
20	2018-12-12 21:56:54	<u>c5babec5949b6aa30ba43d</u> <u>e273b048fc2de36b73d88d</u> <u>d6fd43475073404c0e86</u>	+ 0.01750000 BTC	✓
21	2018-10-11 16:28:41	<u>30049f56a6153cb80bff43</u> <u>d34d8e444b96c2d03e3710</u> <u>b79239ac07164163dd0d</u>	- 0.14503000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 15:40:24	<u>6eba3285e33cbc9036921b</u> <u>b8ff5c9dae6090c96f5c1e</u> <u>ecb77a8ec45dddcc00fc</u>	+ 0.14503000 BTC	✓
23	2018-10-11 15:18:23	<u>05ce81b3c23aee0775446d</u> <u>8b1a89d43cd6e90a1a3d33</u> <u>5b638cff1601d654272f</u>	- 0.00450000 BTC	✓
24	2018-10-11 14:25:03	<u>ade29eb457f0766a78234a</u> <u>be435cbaa9a16af8ecfdd4</u> <u>a6d807f69ae25c3705a4</u>	+ 0.00450000 BTC	✓
25	2018-10-11 07:29:00	<u>b29dd574dd59cca8bcaa16</u> <u>158046a6b33aa64df66f8a</u> <u>d7863ee232277c9311d0</u>	- 0.28149999 BTC	✓
26	2018-10-11 06:38:43	<u>13d9433e95e2daa9877020</u> <u>bc26f4e47b0c2aab1c2399</u> <u>7ec34a2f0718324c47b5</u>	+ 0.28149999 BTC	✓
27	2018-10-11 03:59:48	<u>a02f027379f47641d5664a</u> <u>95694f1377c367532b8cb5</u> <u>5ca44a8ff36329ff28e1</u>	- 0.00150451 BTC	✓
28	2018-10-11 03:05:19	<u>697eae9a66e327537ec836</u> <u>d91096b712e015dd99d328</u> <u>dfc89f4f0ed182fe302a</u>	+ 0.00150451 BTC	✓

* USD values displayed at the time of transaction

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