

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESF9wLoZLrvCVoohiV3cUk4ho3h6f7EZs</u>
TOTAL RECEIVED	0.02016319 BTC
	1,270.55 USD
TOTAL SEND	0.02016319 BTC
	1,270.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-12 13:27:33	<u>dacb600b7ef9d002771e70</u> <u>76c13037591ac0b8937b34</u> <u>0adf3c63dead4d0c5131</u>	- 0.00035000 BTC	
2	2018-08-12 13:27:33	<u>dacb600b7ef9d002771e70</u> <u>76c13037591ac0b8937b34</u> <u>0adf3c63dead4d0c5131</u>	- 0.00033215 BTC	
3	2018-07-02 17:37:00	<u>c4bee7996304652a35d929</u> <u>094a8b7aa53496d4e2af39</u> <u>0cf4a8eaaef259558c78</u>	- 0.00612034 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-08 21:47:00	<u>4f17b44b29c6d55849924d</u> <u>76dc842e3eed58cab28960</u> <u>720bb91a29c10c344346</u>	- 0.00037854 BTC	✓
5	2017-09-04 03:12:57	<u>8ee01ce56820540a2af5d4</u> <u>d5923a6bef3020beb761b2</u> <u>884ddc89ea5a59ce8672</u>	- 0.00033380 BTC	✓
6	2017-09-02 15:55:56	<u>f6d1394e42335c74304eac</u> <u>43949d790eea6c8bd35679</u> <u>de80b3ab77af38ce95e2</u>	- 0.00034857 BTC	✓
7	2017-08-22 19:11:30	<u>6724edb1065c714d5b7276</u> <u>fdb20a2b458a1d236fbcfe</u> <u>2d10529a07e714655297</u>	- 0.00043734 BTC	✓
8	2017-07-27 09:10:40	<u>94db01cf54b2c369c298f1</u> <u>15087f5ecc4957c1fbac53</u> <u>a5dad30656dfd538c91d</u>	- 0.00047422 BTC	✓
9	2017-07-11 07:13:26	<u>65a0d71a21ad3fcb50c357</u> <u>de4cffa526199ffe6c43fa</u> <u>90f9f6f2fbfe070278c6</u>	- 0.00059884 BTC	✓
10	2017-06-26 01:33:54	<u>1bc653ab3b14bb5ea932fa</u> <u>b7a726f4f58a67a3b7455c</u> <u>552de7a9472badae60dd</u>	- 0.00052155 BTC	✓
11	2017-06-16 09:04:46	<u>9fc4a891f63717a2a48011</u> <u>0fe10973cb4da38c89406c</u> <u>03c374c38c8d821f320f</u>	- 0.00043018 BTC	✓
12	2017-06-04 17:50:14	<u>8e823b36127ed900298dec</u> <u>d10cf6a351487d55da794b</u> <u>45376af6536cc809f46b</u>	+ 0.00034857 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-04-23 20:34:53	<u>5a6122c2604d4526e52aeb6f17003ad0f6a40c5e8b55cee9d23a04131e387859</u>	+ 0.00037854 BTC	✓
14	2017-04-02 21:25:53	<u>92edb7ba3460924b3c620c3d6441b964101665d6121cf140d2dece04e4213afa</u>	+ 0.00043018 BTC	✓
15	2017-03-19 20:53:52	<u>16a6630ec880e9deb5b91d2c032b323e19661cafa1a2cfc356641490abebeafa</u>	+ 0.00043734 BTC	✓
16	2017-03-16 21:13:10	<u>0c5f5aeb4bfef02a215dee2653244cd63e18390dd3aa80d3bb574936fa221048</u>	- 0.00062158 BTC	✓
17	2017-03-06 11:57:10	<u>557069cb816b0ab486613107d144a7e7ebfe177f0527a7033bcd90c13764a9bb</u>	- 0.00036500 BTC	✓
18	2017-02-27 09:09:25	<u>a9b514e5707c50e529da688f151f8f842ba560f5b56a51343b5d44cc95e8e5e9</u>	- 0.00036146 BTC	✓
19	2017-02-26 22:50:48	<u>66525f823af942173b888377236efb6ae4452d7a62726852bbe8ace16440c0e2</u>	- 0.00033073 BTC	✓
20	2017-02-13 02:27:05	<u>9c1357720ccf2afdb0ac62344f98b20ab6a1894fe8077ae7d2d7ef913f06c4cf</u>	+ 0.00036146 BTC	✓
21	2017-01-30 11:22:09	<u>56ceeee49441cd2718d737bac428359c850932d203856a44117505fc61ae4774</u>	+ 0.00052155 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-25 05:17:51	<u>5cdc1c9fe6bf6720473a2c</u> <u>1f11f9c080765456247204</u> <u>a5f9f85487decd16f23f</u>	- 0.00041730 BTC	✓
23	2017-01-24 19:48:09	<u>549ccf3a6f901d5760bf78</u> <u>606750967051f1dd410d27</u> <u>3dcfc6a7ee023458e41f</u>	- 0.00041848 BTC	✓
24	2017-01-23 02:37:52	<u>28b0c72af040027d2415e8</u> <u>0d34317861860b782d8063</u> <u>0fe67689d7f2acbc931b</u>	+ 0.00033073 BTC	✓
25	2017-01-17 20:12:27	<u>b673320327cd8d8903876c</u> <u>99cfbbec3e519fa0ecec1</u> <u>bd24791559cca332b69f</u>	- 0.00034044 BTC	✓
26	2017-01-17 12:02:03	<u>ca934c476a913573d5c388</u> <u>15ff17cab3a9e93f6fe1b6</u> <u>f77620e0064e3ce7fa29</u>	- 0.00032604 BTC	✓
27	2017-01-16 03:37:20	<u>5b883e51884f136319db5a</u> <u>4b5c29cbcb81cf06bb1b7d</u> <u>077f3ff4a05c2e5de8e6</u>	+ 0.00034044 BTC	✓
28	2017-01-11 19:04:46	<u>a301ae726d88377ab7acbf</u> <u>6fbd3fa3556cf9bfdebaa0</u> <u>9fdac2736e11496e8e2a</u>	- 0.00061234 BTC	✓
29	2017-01-11 09:55:59	<u>8c8bebdca1c8e17a6cf16b</u> <u>c27987fd5bba652042070d</u> <u>fabe6742bc9b33ce7f40</u>	- 0.00040894 BTC	✓
30	2017-01-09 00:53:48	<u>75562b8f5a129cd7da08dd</u> <u>ac85bf58188082e3d65af7</u> <u>1e938a49bcf9a888cf30</u>	+ 0.00062158 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-06 01:00:28	<u>27e3791382ab221fbdfb70</u> <u>10bdeb7c7974dbfec6b23d</u> <u>5843b517201233fa9dc7</u>	- 0.00046976 BTC	✓
32	2017-01-02 18:59:45	<u>c03f9db6c80ac68ac151ae</u> <u>995d9f9306e02ba0d0681b</u> <u>af431c9e0a75cb43e85d</u>	+ 0.00041848 BTC	✓
33	2016-12-27 09:50:13	<u>3576fdd3853f059c659eaa</u> <u>3e76cb55f108391d28be73</u> <u>c884385285c14a3528bf</u>	- 0.00055526 BTC	✓
34	2016-12-19 19:34:55	<u>5b3be73cbd3362c206fb38</u> <u>cc942a1a873e00914e38bd</u> <u>9c1c5dfadeec95509332</u>	- 0.00031971 BTC	✓
35	2016-12-19 07:29:15	<u>66f105fbaae6eba35855c5</u> <u>959ad838d faef492c230a9</u> <u>e1be111a8143da41d8ea</u>	- 0.00032126 BTC	✓
36	2016-12-19 01:19:45	<u>1fff821edb55c30d95eee4</u> <u>528c84596529b6b82f3a6b</u> <u>4ce0db42d7036577d033</u>	+ 0.00047422 BTC	✓
37	2016-12-05 00:37:44	<u>7abd5de025b3305177488b</u> <u>254f86ebc98a78cee7afdb</u> <u>1673a8d2ab5cdca83168</u>	+ 0.00046976 BTC	✓
38	2016-11-30 17:47:18	<u>fb93a84347f68e7f0afec8</u> <u>b7458be6c709ec2f5c3d43</u> <u>8818dcfcd134789162ce</u>	- 0.00039193 BTC	✓
39	2016-11-21 06:15:06	<u>fb7363406e34676f5d1328</u> <u>a6db5f63221c6da13d9b05</u> <u>25636955e9706ca8e274</u>	+ 0.00059884 BTC	✓

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40	2016-11-11 20:59:55	<u>c3d1611e7289935fd5792c</u> <u>cc236f41f45f3039c571ab</u> <u>7f7fda1367a697abd8a9</u>	+ 0.00039193 BTC	✓
41	2016-11-07 13:06:31	<u>c9029529e3bdaed53eaf8a</u> <u>6aac2f139d8c7b2cb3c5c6</u> <u>1351db4d9bf0de931995</u>	- 0.00040730 BTC	✓
42	2016-11-07 01:55:48	<u>3ef88b258cf6ed2f7a8f59</u> <u>9e5341e726ebb95fe801e8</u> <u>131a04a36bc39791b74d</u>	+ 0.00040730 BTC	✓
43	2016-11-01 16:34:48	<u>c901e02032d913d7f7d3e5</u> <u>d02c215f4eeb3a482839ae</u> <u>023d15a4dc27794f4c13</u>	- 0.00033948 BTC	✓
44	2016-10-31 05:22:13	<u>62bd4d56f3d48a36316263</u> <u>955c99e7e93ab8085e7300</u> <u>52c308df142a9b6f704c</u>	+ 0.00055526 BTC	✓
45	2016-10-24 02:12:51	<u>4e76ca2ae8c724dde4f7d6</u> <u>a8d5746cf96358c780fcda</u> <u>78391913202b16cb28e2</u>	+ 0.00032126 BTC	✓
46	2016-10-23 21:13:41	<u>c666cb9481c8833431d946</u> <u>7f460210ae8b5df4e7046b</u> <u>2c8cfc752c15d9faeae0</u>	+ 0.00041730 BTC	✓
47	2016-10-21 21:08:15	<u>20a7f4d007e6d25b0740fc</u> <u>25b6a7bfe7bc18e5ffee18</u> <u>b1538ca5963e61ad6d4c</u>	- 0.00033921 BTC	✓
48	2016-10-18 13:37:23	<u>e4307365146c5eeb55324f</u> <u>a38284731078bbed9cccef</u> <u>0b653ea970ff6d0bb476</u>	+ 0.00032604 BTC	✓

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49	2016-10-16 19:28:06	<u>4a5bc38f41954052fbe236e84c6e85261144d8338d77b5ed9a75ccabb5681ec8</u>	- 0.00042725 BTC	✓
50	2016-10-13 23:26:02	<u>beff6d95ee2e6ece5ce810435ff726ac2e73c7f90cfe800aa3a452b7e3f56814</u>	+ 0.00031971 BTC	✓
51	2016-10-13 18:56:58	<u>f58db34218f188f1bd918dd3e903553c72e5999453f9026a6b891e9807a4daf7</u>	- 0.00037272 BTC	✓
52	2016-10-12 06:35:10	<u>410f9e344bda2bc2dcd2ea5e35458aea2ca0203abc77f3b4f816eca026c8ef67</u>	- 0.00032999 BTC	✓
53	2016-10-09 23:46:22	<u>5226b58ea78abb6205c7064e02c4e12c041940dc38b47eadcc3597982961b250</u>	+ 0.00061234 BTC	✓
54	2016-10-02 22:07:36	<u>20877c9f2723cceb090ff74136906dc8363b7f784ff7694c78c3fc4ecd539be0</u>	+ 0.00042725 BTC	✓
55	2016-10-02 01:03:15	<u>5977ae6076965631ef1328d01c75287c7040d088a1e0f3c93999eb3cbfa28e03</u>	- 0.00033084 BTC	✓
56	2016-10-01 00:01:47	<u>d0517ec19463cf7eed9b1115bd2036e7465b47e437ea215e1c96336eafafcf00</u>	+ 0.00033215 BTC	✓
57	2016-09-27 19:39:08	<u>ee6bc9ce2050c3d3a086c662fbf8b616d056dfa76560d6065d0c51f449562fec</u>	+ 0.00033084 BTC	✓

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58	2016-09-25 10:45:32	<u>6decd48413261408e8d385a05faddf4582f210fe4a29b4e006ea05e0ea8756a2</u>	+ 0.00033380 BTC	✓
59	2016-09-24 21:22:48	<u>b8598492e18cbeb25d05da0b1c62230189a1b245f747e133edbd6a4b958edd63</u>	- 0.00035064 BTC	✓
60	2016-09-22 11:41:55	<u>e4e68a7392550a3e7daeca8e961ab1017fa1fd43e7b2e03fc73da9475cca2306</u>	+ 0.00035064 BTC	✓
61	2016-09-21 11:17:46	<u>a009bbe8701bb090ea2dc0e1e76c47274e20b0df70159b9e9e6411e446c6a4b6</u>	+ 0.00033921 BTC	✓
62	2016-09-19 23:09:45	<u>e5e94016221c0acf58d426c47d700bc088a5eff1b03b8d61af3f0fc6bd9fc749</u>	+ 0.00033948 BTC	✓
63	2016-09-17 11:39:45	<u>f0d350a8ce63557861fb64cccdd926b763f2af70e9a04f8c6742571759c88a30</u>	+ 0.00040894 BTC	✓
64	2016-09-11 22:06:50	<u>34b44324079072963cd40780bc88ae380f8b2c7631f9cec278896b7c6b40dab9</u>	+ 0.00037272 BTC	✓
65	2016-09-06 16:24:39	<u>8ac718f0714a41f08adbb32f6d9b20b6b741118a654735075c06c38dbb3dec04</u>	+ 0.00032999 BTC	✓
66	2016-09-01 20:51:58	<u>8284a5a5c3f249a7329c593d18f830138c9420d748a44f7d44309080563d8dee</u>	+ 0.00035000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-08-29 13:25:46	<u>7f1667bdf97317f09d9a4f</u> <u>1120cca7d7e16208414cb6</u> <u>00fee365f4e6b9c7dcaf</u>	+ 0.00036500 BTC	✓
68	2016-08-28 04:51:54	<u>585e64c3775ead7fab0d7f</u> <u>572f05f31b3854af0bdc00</u> <u>071cf8b25db5c50fef20</u>	- 0.00034000 BTC	✓
69	2016-08-27 05:55:33	<u>9510941347eb91a18fe5f2</u> <u>3ff267d95cc4b14a3bf64a</u> <u>573d7904eb67949179d8</u>	+ 0.00034000 BTC	✓
70	2016-08-24 16:42:50	<u>c2ad08b34f87445ac4ba66</u> <u>d0223e8fa367a16ed25568</u> <u>f046e83198d9061cd443</u>	- 0.00034000 BTC	✓
71	2016-08-23 23:46:05	<u>93a0305aba4ce56b377069</u> <u>9761f33f55ec2921ac80ef</u> <u>ba13f442f2dbfb23d185</u>	+ 0.00034000 BTC	✓
72	2016-06-29 13:40:42	<u>413dd46487b6416245e739</u> <u>be7dd7ac08917338f3fb72</u> <u>584bec1b4ce693e8c9ef</u>	+ 0.00612034 BTC	✓

\* USD values displayed at the time of transaction

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