

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:50 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESLPpz25BKgLKhQsms1FHNwgxZngnTM9H</u>
TOTAL RECEIVED	0.57510719 BTC
	36,274.31 USD
TOTAL SEND	0.57510719 BTC
	36,274.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-06 04:09:25	<u>a54cb1201687700c2bf01a</u> <u>6a0a10234056abda1fef56</u> <u>3cf4c94c2be9736d52ec</u>	- 0.02653263 BTC	
			1,298.57 USD	
2	2021-12-06 03:35:29	<u>18dd9cc6ca3354fb69d2e7</u> <u>6f8b2cc1a5656582fc4edd</u> <u>6a6823e6f974b8cc4d70</u>	+ 0.02653263 BTC	
			1,284.51 USD	
3	2021-12-05 03:58:36	<u>4a569a8342d7ea1ba0f0a2</u> <u>1219a5b239be917f6395d0</u> <u>db930d042bc38897c9db</u>	- 0.02670373 BTC	
			1,316.20 USD	



#	Date & time	Transaction Id	Amount	
4	2021-12-05 03:23:55	<u>13f14d8f57cc84e6bc7861</u> <u>4afba9c40b86e241046077</u> <u>d4b987e9924c5ecd1120</u>	+ 0.02670373 BTC  1,316.20 USD	✓
5	2021-12-04 03:29:21	<u>c1b44d031562718dbc3c96</u> <u>34f1b5fef1b77ab549dbe5</u> <u>24b42de3e3226758a02a</u>	- 0.02664531 BTC  1,258.79 USD	✓
6	2021-12-04 02:45:49	<u>b41b1cf0204124894c8178</u> <u>d56a7f3c6d4793ec38e9c2</u> <u>a6eb03462a9b635b103f</u>	+ 0.02664531 BTC  1,258.79 USD	✓
7	2021-12-03 04:36:11	<u>59b4ed4ae635fa22eb2ac1</u> <u>f477892cc11813f6253e5a</u> <u>f8e7e6ba482701a69047</u>	- 0.02695350 BTC  1,508.73 USD	✓
8	2021-12-03 03:36:11	<u>8d212387985c3c71067d72</u> <u>bb888547fd01b20acfb904</u> <u>10d8dba40352e4715ee1</u>	+ 0.02695350 BTC  1,529.17 USD	✓
9	2021-12-02 03:41:59	<u>83586ec4af65f2fecb0eea</u> <u>0de88e4a3c940513bc1738</u> <u>307aeb62cff6cd5ae83f</u>	- 0.03409115 BTC  1,936.73 USD	✓
10	2021-12-02 03:22:28	<u>36b40c7e9f958eef04d8a7</u> <u>4c088cd2fc11e25479871c</u> <u>cdf3312f590297a5ec55</u>	+ 0.03409115 BTC  1,936.73 USD	✓
11	2021-12-01 06:44:02	<u>3c45a489d7156456f8771d</u> <u>a2de150c4f4832e5fc38c9</u> <u>ef902b50d0d587e38a15</u>	- 0.00390129 BTC  228.67 USD	✓
12	2021-12-01 04:44:55	<u>75aafe2fd84190b2cad57d</u> <u>88eca79d6b1fe0ed506ae3</u> <u>3c1e4f9c6653f0de39be</u>	+ 0.00390129 BTC  228.67 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-01 04:33:01	<u>34de1623933e4dea2c089a</u> <u>358eec21a4b8ee07a5adb8</u> <u>ea741b32ce7f9d28ebd0</u>	- 0.02122608 BTC  1,244.15 USD	✓
14	2021-12-01 03:11:29	<u>791e658fcde1d858fed6c7</u> <u>ff421be970c9de4215fde4</u> <u>cfdcfb0fab17d2f50ee4</u>	+ 0.02122608 BTC  1,213.36 USD	✓
15	2021-11-30 06:15:05	<u>8ebf8eb81103bedea20717</u> <u>0c84c02d97fdc6cab8dfce</u> <u>98766873ad7d48415112</u>	- 0.01001106 BTC  573.02 USD	✓
16	2021-11-30 03:09:10	<u>b4236f373dc1747b2a387b</u> <u>cb95aa20e4268b03e10266</u> <u>a34172b865895e72dbee</u>	- 0.01124623 BTC  635.52 USD	✓
17	2021-11-30 02:41:29	<u>9dee512841e1d710c85edd</u> <u>a36fb5b611be8c3ae3e484</u> <u>a26a76824fbeb1857b72</u>	+ 0.01124623 BTC  635.52 USD	✓
18	2021-11-30 02:11:12	<u>d3aae1f7492d978ba17238</u> <u>4b3d214df8fb3200c157f4</u> <u>4899273f7776b05ebae5</u>	+ 0.01001106 BTC  565.72 USD	✓
19	2021-11-29 03:29:42	<u>66868566879bbefeec3f4f</u> <u>9a3521124c2c263788d4a7</u> <u>1489769e1c7b7e3d256a</u>	- 0.02635571 BTC  1,515.85 USD	✓
20	2021-11-29 03:07:31	<u>fe0d551f9f94dad76788de</u> <u>7849e882ac5565999b58ef</u> <u>6ca119c5017973aba11a</u>	+ 0.02635571 BTC  1,515.85 USD	✓
21	2021-11-28 03:56:09	<u>d2e1aecfbf0cb199e25340</u> <u>34355323e412480a2d86f5</u> <u>864d554a449e8828920a</u>	- 0.02602655 BTC  1,418.85 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-28 02:31:36	<u>d7d42631d8d6da3f5d2266</u> <u>0bf53fd021e9eb44831fff</u> <u>80e16609eec0476456de</u>	+ 0.02602655 BTC  1,418.85 USD	✓
23	2021-11-27 03:02:11	<u>5f6421fa5a92de14a182fb</u> <u>eb748bda1dace27d7630e3</u> <u>5ecb9a92e1ae601ebf10</u>	- 0.02596168 BTC  1,412.17 USD	✓
24	2021-11-27 02:50:13	<u>262b51e74cc97916b6e6a7</u> <u>9166e0859c9ad69c5ce8f2</u> <u>dbe5aed9929742137e1f</u>	+ 0.02596168 BTC  1,412.17 USD	✓
25	2021-11-26 04:19:40	<u>926a6c3be9629965ecd354</u> <u>cc31770176034f4b8250bf</u> <u>a7c1e698d1ee645a157b</u>	- 0.02706454 BTC  1,470.72 USD	✓
26	2021-11-26 04:07:32	<u>c2386423d0926c2cf7d2c7</u> <u>051becded9028faf90884a</u> <u>5a60b6e29e93cb73bdcb</u>	+ 0.02706454 BTC  1,470.72 USD	✓
27	2021-11-25 03:57:55	<u>ccd20949af1008e8af4734</u> <u>629fab75a2303fa3c4be5c</u> <u>8ec7395af8ece26b223c</u>	- 0.02718254 BTC  1,567.04 USD	✓
28	2021-11-25 03:34:15	<u>b460f758881bd1dd03da99</u> <u>ce6fb465637cbdcf6c6bb4</u> <u>664a4fedaf18d033e57f</u>	+ 0.02718254 BTC  1,567.04 USD	✓
29	2021-11-24 02:49:52	<u>986dacb948867ec76d6cdd</u> <u>39555127f5732dd93bc2e3</u> <u>5e31809f5d78924c8535</u>	- 0.03153258 BTC  1,781.51 USD	✓
30	2021-11-24 02:36:23	<u>49d6359c2fab52627878ef</u> <u>7936a29ea4ce76dab765ca</u> <u>73360e3474c51620e98c</u>	+ 0.03153258 BTC  1,781.51 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-23 03:47:47	<u>9637064e327114e6e2b7b14fd98673b974008e10e301370688b659aad8030959</u>	- 0.02069949 BTC 1,159.31 USD	 
32	2021-11-23 03:25:17	<u>757c2916795627be225c8e88f2e6ddf9c18929290a6bbab76fad4360d54f0798</u>	+ 0.02069949 BTC 1,159.31 USD	 
33	2021-11-22 05:00:49	<u>57f37f7c5520a1738a56c3665d3cb3ea30fe6e8d9344ee5aa059c5bd6fa86e3f</u>	- 0.03017165 BTC 1,755.83 USD	 
34	2021-11-22 04:37:23	<u>cb6d920f5efa9c5ca1cb78d09080d81e96c397009577d3c503f1da08b52d63cb</u>	+ 0.03017165 BTC 1,755.83 USD	 
35	2021-11-21 05:05:10	<u>0b53c91230d7507a4eb1e189773c312f7005645d3e01f3ad5ef9345e614d7f02</u>	- 0.02044764 BTC 1,210.48 USD	 
36	2021-11-21 04:40:54	<u>d14e258ec70352a14cf08c1a0ceb4e8233b68c33d7273992ebc0581be8d400c9</u>	+ 0.02044764 BTC 1,210.48 USD	 
37	2021-11-20 04:32:57	<u>a75118d47d113da89fafcf473e4d07836e0b5f9234763f2904bf08d40621aea9</u>	- 0.09199969 BTC 5,298.11 USD	 
38	2021-11-20 04:02:04	<u>245a38be0c6963481149f7e2607dbb452bce690eec3626ffab48956f339bf416</u>	+ 0.09199969 BTC 5,298.11 USD	 
39	2021-11-18 06:10:20	<u>0120eaf31fa024db7b6f0a4f1dfb335be1cb9fcd2f0a5e79d2ad6c561bf76a6b</u>	- 0.00500332 BTC 290.69 USD	 

#	Date & time	Transaction Id	Amount		
40	2021-11-18 02:35:19	<u>72c110a5f919527450b4bd</u> <u>bf350859a3fd7728f1cb43</u> <u>985e552216867584f236</u>	+ 0.00500332 298.86 USD	BTC 	
41	2021-11-17 05:44:49	<u>b20f5fb7bfc80d344b2bcf</u> <u>d261554ee42f0c05eaae07</u> <u>cc722fcb9dca4a7f4177</u>	- 0.00580153 346.14 USD	BTC 	
42	2021-11-17 03:52:25	<u>eab5c160789ed963107fce</u> <u>742e61fb23f048e4424d99</u> <u>0991dc34c7deae5579aa</u>	+ 0.00580153 346.28 USD	BTC 	
43	2021-11-16 13:40:58	<u>0077f1eaa0b17533de6989</u> <u>2b27b395a2666880251780</u> <u>7f849f221cf7221379a9</u>	- 0.00682673 410.00 USD	BTC 	
44	2021-11-16 05:52:16	<u>4e71a4dea197f95d32520a</u> <u>ff69c1574d466da3b45ff3</u> <u>3557df5421d10239159c</u>	+ 0.00682673 414.17 USD	BTC 	
45	2021-11-15 05:26:59	<u>418064dac049d28747b652</u> <u>6e659aef9e0a149348de3</u> <u>2fc22cc2e5b4f9e0d645</u>	- 0.00741613 476.76 USD	BTC 	
46	2021-11-15 03:10:27	<u>d61ea355877d19d51fcf36</u> <u>b2c1f6e8830a0d6c98b7ed</u> <u>920fa9b01c353c25c414</u>	+ 0.00741613 486.34 USD	BTC 	
47	2021-11-14 05:15:27	<u>64045f0899b218ee3e269c</u> <u>6023003a17e8ff60c4f069</u> <u>3b76db5dde89036175ce</u>	- 0.00755470 484.03 USD	BTC 	
48	2021-11-14 02:33:30	<u>99303cebeb9e68192f5a30</u> <u>3aa04c5cf85c28ae2f70d2</u> <u>e82be86f10ffb9513b75</u>	+ 0.00755470 488.24 USD	BTC 	

#	Date & time	Transaction Id	Amount	
49	2021-11-13 03:34:08	<u>2156b0dd58d6bc3034dc3f</u> <u>4ffb4d328faf0fdd477727</u> <u>0379692969880c308685</u>	- 0.02775173 BTC  1,776.94 USD	✓
50	2021-11-13 03:20:18	<u>d2926e1ff47b5e04e1afc8</u> <u>ac922df0f85e8046c80bc1</u> <u>c5adea154e0d20e22729</u>	+ 0.02775173 BTC  1,776.94 USD	✓

* USD values displayed at the time of transaction

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