

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESjYphWhiucEntcucD44h32ZoyaJcbeyC</u>
TOTAL RECEIVED	0.72138257 BTC
	45,569.72 USD
TOTAL SEND	0.72138257 BTC
	45,569.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:36:33	<u>a6c3ab18e26ffee891f4bc</u> <u>0fd6b3fc06a3468522f63f</u> <u>c1fcd6d74faa013d8521</u>	- 0.00050000 BTC	
			9.04 USD	
2	2021-12-25 18:44:22	<u>055e71e8873c059404b35e</u> <u>d8a6f8e032b8d6e87b3fa5</u> <u>d92ff3312860d72387c9</u>	- 0.00430724 BTC	
			217.08 USD	
3	2021-12-25 12:36:29	<u>41b8063d1d3ceb757698f5</u> <u>021980e7719d6cff009d48</u> <u>619383838e211176a449</u>	+ 0.00430724 BTC	
			218.72 USD	

#	Date & time	Transaction Id	Amount	
4	2021-12-20 11:41:17	<u>d8b33aa116c9778240764b</u> <u>ec36510c8fbf9762e7554f</u> <u>4e91f53a1b2c4fb990e0</u>	- 0.03400000 BTC  1,567.96 USD	✓
5	2021-12-20 09:18:58	<u>d3de0e674c0bc964e19d7b</u> <u>8be58f1f740ab3e30afea5</u> <u>a54c145f57cad9bdb605</u>	- 0.00365084 BTC  167.84 USD	✓
6	2021-12-20 08:22:22	<u>c82a95208ce8b7efaf49d3</u> <u>76e2586519b04fe9b6baad</u> <u>1de10b633d803a0caf6b</u>	+ 0.00365084 BTC  167.84 USD	✓
7	2021-12-20 07:28:46	<u>9da69fb5deff4e45a0e1c1</u> <u>484d7f82641e7d0253784b</u> <u>5d2bac0e354ad09e65ca</u>	+ 0.03400000 BTC  1,563.11 USD	✓
8	2021-11-27 15:27:52	<u>a4dabc5cb4aefc7d5aae87</u> <u>7d2526f8bda444d25902ec</u> <u>8e4552737546360e01d7</u>	- 0.04131767 BTC  2,260.94 USD	✓
9	2021-11-27 14:55:44	<u>644929641552e42a4a80f3</u> <u>00e7a20707a30c39753360</u> <u>82168bc671428e8b0a0c</u>	+ 0.04131767 BTC  2,260.94 USD	✓
10	2021-11-26 14:58:54	<u>59fa7343f8c5cc4df1f877</u> <u>325d7d214807a1b24b641e</u> <u>192017e7ef6a59774e28</u>	- 0.00281834 BTC  151.41 USD	✓
11	2021-11-26 09:47:39	<u>82ce305d1f91a9d9720a3c</u> <u>21c34327e5d4b38f43c8a5</u> <u>e526ee20ee523531b7f3</u>	+ 0.00281834 BTC  153.15 USD	✓
12	2021-10-26 16:14:35	<u>d4f8649217b5fbff3f9949</u> <u>1d3f36fcae4111f9059300</u> <u>ddf170ed6dff782f628a</u>	- 0.01060000 BTC  639.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-26 12:06:45	<u>ee1fb226d8b9562a39975e</u> <u>263815575a8fa70b23c277</u> <u>c335086956d51cd8499b</u>	- 0.01590504 959.53	BTC 	
14	2021-10-26 11:19:48	<u>791ae28ca358d7142f9cfd</u> <u>59dd5015cbb47841802e97</u> <u>0128eadd5aa98fa3d73a</u>	+ 0.01060000 639.48	BTC 	
15	2021-10-26 11:19:48	<u>236cafd76424d6b50c3f12</u> <u>6e3d69167625645d9ccfa8</u> <u>f57657cd53db17aafb8f</u>	+ 0.01590504 959.53	BTC 	
16	2021-10-25 14:18:22	<u>8c637b54495efc0a1ad6dc</u> <u>d8c34c0bd5f1183f2ff1b3</u> <u>0785eccc5cca6cd6b7f3</u>	- 0.01600000 1,009.26	BTC 	
17	2021-10-25 13:37:49	<u>23539702e2c68b8038f1ca</u> <u>ce0d3a4f394c65cf6fc6d1</u> <u>3ede2c1bcefe0967708a</u>	+ 0.01600000 1,009.26	BTC 	
18	2021-10-11 11:03:05	<u>df11b10b5d202cd6775db7</u> <u>fd925ac0d1734fb001e1fa</u> <u>aedf93f9d49506c0df5a</u>	+ 0.00050000 28.73	BTC 	
19	2021-10-08 01:35:23	<u>23c4bbc3f420658a187f01</u> <u>41304bda229596b69f31ea</u> <u>9e0cd279593cda13c5df</u>	- 0.00255754 140.22	BTC 	
20	2021-10-08 01:19:01	<u>126c60fc649c09d9859e1b</u> <u>0b6455a6079d592975f260</u> <u>e2d83f11296530822a07</u>	- 0.00600000 328.97	BTC 	
21	2021-10-07 11:37:41	<u>04543512b39ec281ca3d70</u> <u>b171fd00ce2d1aee52f2b9</u> <u>fce524f9645f7aa0b097</u>	+ 0.00600000 322.71	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-10-06 10:29:03	<u>6848887d1fab4d2512e43d01e8fb1b448eaa073ce7c6f4dd72c4e2a6fa59688c</u>	+ 0.00255754 141.47 USD	BTC 	✓
23	2021-09-25 01:31:04	<u>b522e4148ff5c6e11386e7bae4163d22e20eb3b7d47e0c5cae306aeb6d62097c</u>	- 0.01663629 706.79 USD	BTC 	✓
24	2021-09-24 17:15:21	<u>41da0ca6b1256f00c54e56d0fd55f427501a391d343d06acbf316063f6b495dd</u>	+ 0.01663629 712.20 USD	BTC 	✓
25	2021-09-03 12:05:49	<u>4a6d9d6bbfbb9cf9d8ff485e3e6eb8a08826067671966925f3b6ee85c33eba2a</u>	- 0.05062661 2,531.28 USD	BTC 	✓
26	2021-09-03 11:18:24	<u>1dd81d591e109bad6d9223cb5d91801f1c720818dab7bac027b7d37bb8fe3947</u>	+ 0.05062661 2,531.28 USD	BTC 	✓
27	2021-08-23 09:50:43	<u>d01cbdf9f6cada01198f4da85e479fa00fef7167f596a772a2edfe1ad35a7687</u>	- 0.01991262 985.45 USD	BTC 	✓
28	2021-08-23 08:45:37	<u>2ccca35f41f38aa47a8e69421ad3b2cfaadc866bb850a462653ba2eefddc786d</u>	+ 0.01991262 985.45 USD	BTC 	✓
29	2021-08-16 13:23:11	<u>b4fe0674ff8c83360ba5bb375eec9b4bcf4864f756005df6ed83db8732646fb9</u>	- 0.01204913 553.07 USD	BTC 	✓
30	2021-08-16 10:46:18	<u>779295ff9d4c56f93c0aa4356fba890ff88571399dd6a197788a47092b8bbfe6</u>	- 0.02117633 972.02 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-08-16 09:32:43	<u>2fcfdb9e269d61da799dab</u> <u>b95c5b4483a215fef8e5f9</u> <u>ad8234095ccbd8b5571f</u>	+ 0.01204913 553.07 USD	BTC 	✓
32	2021-08-16 08:50:07	<u>714439d44e0adfafd23134</u> <u>08da6721de815cdd56d6bb</u> <u>9e8141a9562cfabfcafb</u>	+ 0.02117633 972.02 USD	BTC 	✓
33	2021-08-13 14:47:34	<u>b70d530bc8c5e7f3ac1b3f</u> <u>24b8f4f24bebfcd34dbdd0</u> <u>6fadf428a6e7d4cab547</u>	- 0.05714778 2,731.66 USD	BTC 	✓
34	2021-08-13 12:22:34	<u>b810b661a42ce501f205a0</u> <u>02b49f91e0223896c85a2e</u> <u>80ec94e3710c15ef7fc9</u>	+ 0.05714778 2,731.66 USD	BTC 	✓
35	2021-08-09 20:37:13	<u>10e0e61674ec9d8e16dfd5</u> <u>d751cdc811fbb32e56ca34</u> <u>2ab2259d71abe76c80bb</u>	- 0.03543000 1,606.57 USD	BTC 	✓
36	2021-08-09 17:57:41	<u>541f2162597da1bb48f8b0</u> <u>2185947ab0155e620447ad</u> <u>9980bc3f82857a1da652</u>	+ 0.03543000 1,638.75 USD	BTC 	✓
37	2021-07-25 16:38:02	<u>3cecc9c400101e96901997</u> <u>d35b0eb3c6dba4ede2f0bd</u> <u>3bdb16d2f1f1fe0036b1</u>	- 0.01511688 534.85 USD	BTC 	✓
38	2021-07-25 10:00:22	<u>4c728d33af3e80feb6bef3</u> <u>156f69ea85c0a0ea2a2189</u> <u>90b74a29e1b38ce8e5ee</u>	+ 0.01511688 534.85 USD	BTC 	✓
39	2021-07-21 12:11:27	<u>b1593a8960f294cf81c9db</u> <u>5ead43677efff59ce29f80</u> <u>e0ad139a69ad4501245b</u>	- 0.02053000 659.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-21 09:03:34	<u>d382570af99e1e5436e9f77bf0f525cf96a2d1b07c062945cf993a5e0a10fa5b</u>	+ 0.02053000 BTC 659.92 USD		✓
41	2021-07-21 01:43:21	<u>c299adfb3fd10177f063c0c105cdf13d35db1b156b7d989471f2a92acf64013d</u>	- 0.04520861 BTC 1,425.61 USD		✓
42	2021-07-20 20:37:07	<u>eddd82ba76047aec175dc732f85cfd9196af5291103a4c86b7160a0be5937e58</u>	+ 0.04520861 BTC 1,425.61 USD		✓
43	2021-07-20 18:10:40	<u>cf58326bf618b69bb3b14fae02cd84468dda8ec719034179a47103e71494daf5</u>	- 0.00200000 BTC 63.06 USD		✓
44	2021-07-20 16:17:18	<u>fdaccae5d111e4301ac604420ede587f120196d3555ad18e22e847ed450cff74</u>	+ 0.00200000 BTC 59.58 USD		✓
45	2021-07-18 05:33:31	<u>e33d75f63472ce12d31b88da6ac59ff91ae9e3a4e3c5becfdec5c3c262a35d5c</u>	- 0.01518493 BTC 482.89 USD		✓
46	2021-07-18 02:41:50	<u>5abd08b9caf635e816c1aa310304f291ce68aa5cadee193b0d75c0263fc46df1</u>	- 0.06274307 BTC 1,995.29 USD		✓
47	2021-07-17 19:50:49	<u>b87de865ddcbd6cfb607adb0581e1981d0e735f1934843051815372b5db8866a</u>	+ 0.06274307 BTC 1,995.29 USD		✓
48	2021-07-17 19:48:24	<u>bf2b409260aa2a9077834a9d44eb42d8b646bf7933ee6253fe82504ed78e4210</u>	+ 0.01518493 BTC 482.89 USD		✓

#	Date & time	Transaction Id	Amount	
49	2021-07-11 16:13:28	<u>756d1ffff2722991853b3e6</u> <u>95e26dd121672d200e10f9</u> <u>c48d0d1133a85d3e7867</u>	- 0.03943003 BTC  1,350.83 USD	✓
50	2021-07-11 11:06:30	<u>75b24e869d9c9494a4fea5</u> <u>51f603c026db5075005f25</u> <u>c80b74252fa7c1e96864</u>	+ 0.03943003 BTC  1,350.83 USD	✓
51	2021-07-02 04:56:30	<u>0c1c910bd89b9428cd1123</u> <u>4602d76a7a90c25295765e</u> <u>3d469c686a4161ce0936</u>	- 0.01505627 BTC  497.20 USD	✓
52	2021-07-01 21:30:20	<u>9b416324cdc3c061fce3be</u> <u>1933e17abd12914873f7d2</u> <u>67d0d7518ecd37f9bdfd</u>	+ 0.01505627 BTC  497.20 USD	✓
53	2021-06-28 11:26:20	<u>2017f320f6d24ddaacb453</u> <u>e02cea36f2ccf0ab410d05</u> <u>973d44cb02f2e6797a6b</u>	- 0.01041364 BTC  359.21 USD	✓
54	2021-06-28 08:22:23	<u>eebcb316b02e758a8a1622</u> <u>6b389ccad323cdb20c2697</u> <u>957ef3a03be7398ebbfd</u>	+ 0.01041364 BTC  359.21 USD	✓
55	2021-06-27 22:31:01	<u>79738b41913822ccfafaf2</u> <u>46e35646bcebf0eee6f139</u> <u>350390702f1e2df2ca06</u>	- 0.03026482 BTC  1,032.24 USD	✓
56	2021-06-27 22:31:01	<u>79738b41913822ccfafaf2</u> <u>46e35646bcebf0eee6f139</u> <u>350390702f1e2df2ca06</u>	- 0.03029779 BTC  1,033.37 USD	✓
57	2021-06-27 18:02:10	<u>b955a7a482998eaaa45fe6</u> <u>e4300f52c1a44ed542abba</u> <u>b2323bcf4f30f3fe3a74</u>	+ 0.03029779 BTC  1,033.37 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-27 17:49:20	<u>b1e2fee23d4a3074a36635</u> <u>6b9e92cbbedbdd1cc1d61d1</u> <u>35e9ca4cf0e0ab1bcbf4</u>	+ 0.03026482 BTC  1,050.19 USD	✓
59	2021-06-21 12:22:44	<u>f92dbecb56f109de32a041</u> <u>79268535d8e20a85f88963</u> <u>8f695146e4b0028932c0</u>	- 0.07220150 BTC  2,282.21 USD	✓
60	2021-06-21 10:13:08	<u>b457e08482cae5e2962d50</u> <u>dc6ddba456949b030801c5</u> <u>ab6a28687c68cd106939</u>	+ 0.07220150 BTC  2,282.21 USD	✓
61	2021-06-19 09:47:09	<u>c1119ae55c690104a83019</u> <u>acfdc45a5316f10f0d25ac</u> <u>36f65577944c5de97873</u>	- 0.00149904 BTC  53.19 USD	✓
62	2021-06-14 12:21:02	<u>a4f0b32bc0c81e51b1b9e0</u> <u>166abf79349cbd660b56bf</u> <u>070844b3bc719d2569aa</u>	- 0.01080056 BTC  437.59 USD	✓
63	2021-06-14 11:29:52	<u>df59ea71d923e569cfe08f</u> <u>50ee8859574ad0dddbe5c7</u> <u>7e6cf5d3dcaa4c1bac3c</u>	+ 0.01080056 BTC  437.59 USD	✓
64	2021-06-03 08:22:32	<u>072d163e010a67bc7b5a7a</u> <u>2beea5911c31f9e883c0b7</u> <u>b8cadadb98c2315da1c2</u>	+ 0.00149904 BTC  58.83 USD	✓

* USD values displayed at the time of transaction

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