

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESkLYycJtLM21hiAuhBjG6uhn6Uk66xNp</u>
TOTAL RECEIVED	0.20662351 BTC
	13,066.04 USD
TOTAL SEND	0.20662351 BTC
	13,066.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 19:51:38	<u>0f653bb63be29562d4af3f4075ac3ee1721d11093c2b93ad1213797c486c8c91</u>	- 0.00064464 BTC	
2	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e68668b94985f0e4629c736be41b3f36f6db6703124c20c</u>	- 0.00089576 BTC	
3	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e68668b94985f0e4629c736be41b3f36f6db6703124c20c</u>	- 0.00088364 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 21:01:28	<u>3536eb0fcd93a0a40964f0</u> <u>64dabdcea6f803678bb882</u> <u>c93fbf330d829011903c</u>	- 0.00094331 BTC	✓
5	2018-06-19 21:01:28	<u>c4e3762492df86469b441a</u> <u>b1280a8266175a73b5de6c</u> <u>eabffeeb26d52e0f5e71</u>	- 0.00120040 BTC	✓
6	2018-06-19 20:40:50	<u>a4aab489f5e08e73f962b7</u> <u>52a4e0786a50f66991404d</u> <u>36e8cb4e806927bd865b</u>	- 0.00130475 BTC	✓
7	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94</u> <u>039b4a5bf5ed303f92fa5d</u> <u>05dadbaa3d22b023afbe</u>	- 0.00130237 BTC	✓
8	2018-06-19 20:35:05	<u>2a91f32bb717219c130a94</u> <u>039b4a5bf5ed303f92fa5d</u> <u>05dadbaa3d22b023afbe</u>	- 0.00129838 BTC	✓
9	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00137684 BTC	✓
10	2018-06-19 20:20:11	<u>5bfc121976c633dc20ae36</u> <u>cfb5313695aa0a5e2a11b5</u> <u>fbf0842a390140cefece</u>	- 0.00139840 BTC	✓
11	2018-06-19 20:17:55	<u>0559eac511c67910d75a02</u> <u>da4bef182192049fb95c5c</u> <u>0447018f30bedea69376</u>	- 0.00157838 BTC	✓
12	2018-06-19 20:17:55	<u>33d87f93be0096f02b47b5</u> <u>28a923035a438bb4390c7c</u> <u>851390b0179ddf97cada</u>	- 0.00143809 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 20:17:55	<u>b27f5f6fc70925a1f514cc</u> <u>8afa8acf966615defd046b</u> <u>5d64b642e5b213e6623d</u>	- 0.00155322 BTC	✓
14	2018-06-19 20:08:41	<u>74981eefec3393018c05b4</u> <u>df4068ae879277ce29a328</u> <u>0833fb690607a5c73c7b</u>	- 0.00152735 BTC	✓
15	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00162610 BTC	✓
16	2018-06-19 19:59:58	<u>d733467d1c4239f69ec914</u> <u>870e2d45eeaa7201b8299d</u> <u>bdd665ec82d15bcbedb7</u>	- 0.00162075 BTC	✓
17	2018-06-19 19:59:58	<u>747fa7197404f9a183ae4c</u> <u>5bd3244bd778eaa26f876b</u> <u>08ad6b0bfc3d94c088ad</u>	- 0.00168425 BTC	✓
18	2018-06-19 19:59:58	<u>0b66e80bce6e4c230e87ba</u> <u>8b0eb9479ca904b9011f53</u> <u>88ad5125ab93d1afabd7</u>	- 0.00168035 BTC	✓
19	2018-06-19 19:59:58	<u>0b66e80bce6e4c230e87ba</u> <u>8b0eb9479ca904b9011f53</u> <u>88ad5125ab93d1afabd7</u>	- 0.00167240 BTC	✓
20	2018-06-19 19:59:58	<u>0b66e80bce6e4c230e87ba</u> <u>8b0eb9479ca904b9011f53</u> <u>88ad5125ab93d1afabd7</u>	- 0.00171798 BTC	✓
21	2018-06-19 19:59:58	<u>0b66e80bce6e4c230e87ba</u> <u>8b0eb9479ca904b9011f53</u> <u>88ad5125ab93d1afabd7</u>	- 0.00166733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a8db6469261308f533b2f7108bdbbe1fb628f0a63d45</u>	- 0.00176500 BTC	✓
23	2018-06-19 19:47:00	<u>c6dc9081be419813ce51444bd96227f20dfe5e4d0150fa66a044357e3886adf6</u>	- 0.00184417 BTC	✓
24	2018-06-19 19:47:00	<u>8ca7be06a355a9ad8317aabda5d80c4d55a16424d94c292be42142f0ceaf1cbe</u>	- 0.00185401 BTC	✓
25	2018-06-19 18:59:03	<u>6679c4698c366968c70a9c436ad298f8b18b2a8884cfc2775e29d24a76bcd4ce</u>	- 0.00342861 BTC	✓
26	2018-06-19 17:41:24	<u>744f00e6f6c8f93d962b4d5a081b498cb5d1b06d854efd8a7221e5fd43f7fb57</u>	- 0.00185592 BTC	✓
27	2018-06-16 14:40:51	<u>1c35714c61eea7bde85d9c551cab519314660c674baebaae81ec45011e1edc54</u>	- 0.00025507 BTC	✓
28	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875bbdecc9222ea6943c5064b65b46f4ee1c14bfc590b</u>	- 0.04829101 BTC	✓
29	2018-01-27 03:19:39	<u>c91af0f45438bfab7bfee22564f48d30e3eb084bba5ce0451927e75c6b997d03</u>	- 0.11831503 BTC	✓
30	2017-12-15 22:06:57	<u>3408712aaaf4aeb76058d3da451de91d1d614b54b67d54c6bb687a6bfc1459fe</u>	+ 0.00064464 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 21:07:17	<u>314ca5562e410b818aebbe</u> <u>0b22985684df08e9124f46</u> <u>19d5453d5c79980cce5f</u>	+ 0.00088364 BTC	✓
32	2017-12-10 08:19:52	<u>deb37ddd9e857701db834e</u> <u>d62f30b21d9073910b0678</u> <u>e0be322092e3c6cc394e</u>	+ 0.00094331 BTC	✓
33	2017-12-09 08:45:48	<u>6fcf2b08e96ae98b1e5233</u> <u>7ae84bb36e0e4f0e27f400</u> <u>8ef97aaad671dab6e4a6</u>	+ 0.00089576 BTC	✓
34	2017-12-09 04:16:21	<u>0d81270c559b9d519bc823</u> <u>975958a175396da7a9ffc9</u> <u>847b25ce0b82eebfff90c</u>	+ 0.00025507 BTC	✓
35	2017-12-06 11:45:32	<u>d3e1ca4c8a4f38c44355ba</u> <u>a7d2f43a3889d0ffd6000d</u> <u>5c746a25da807d6fa8d8</u>	+ 0.00120040 BTC	✓
36	2017-12-05 12:01:21	<u>19a840721d8b5abafb5091</u> <u>8a944713f4b3b13025d2fc</u> <u>d197f6f676decb4fa4f8</u>	+ 0.00130237 BTC	✓
37	2017-12-04 11:41:03	<u>70add1e3674f06d1074518</u> <u>17759645ed74698b6c77e6</u> <u>4e4e23f84a6921a7b4d0</u>	+ 0.00129838 BTC	✓
38	2017-12-03 17:39:05	<u>1f23fc527f3f7aa7851deb</u> <u>9629ed0a4614c519078113</u> <u>9f62b86126ae9a446a48</u>	+ 0.00130475 BTC	✓
39	2017-12-02 11:49:20	<u>f8ea8dd5820c8d0750da77</u> <u>c9792842cd33e60572331f</u> <u>9c4066b5d2c5a1fc17d9</u>	+ 0.00137684 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 11:36:40	<u>06f19b7bd342eb4a8c969a3a1fa1a166f8797d6915546407db761dfb9a0d2999</u>	+ 0.00152735 BTC	✓
41	2017-11-30 11:25:08	<u>0f8edc37f190ea7f220292ccf12f2a3afe55d762e582f54f44380ecee6f147b</u>	+ 0.00143809 BTC	✓
42	2017-11-29 13:27:09	<u>980328812cafc8d4746cd98ed4b1be9868155024f2a0a45b6de054fc2105bb85</u>	+ 0.00139840 BTC	✓
43	2017-11-28 09:25:03	<u>e0aef18f1fd19ac0b19a799123fed9acf99c85b499ed03851ed8faba6a500e9a</u>	+ 0.00155322 BTC	✓
44	2017-11-27 12:07:58	<u>c4f1bf3e0f94939104337fb060535d1588b9cd8afab568afd5f01513f7df391d</u>	+ 0.00157838 BTC	✓
45	2017-11-26 17:03:12	<u>a764a6aa339dd7d112fa768404cf3dda27bc63eb70c3d150faf6acb3471eec78</u>	+ 0.00166733 BTC	✓
46	2017-11-25 21:06:07	<u>46668a8a306edabd7c1675e161d45c3b9db90e517fa664416eda4690aac29dc8</u>	+ 0.00176500 BTC	✓
47	2017-11-25 08:33:13	<u>322b4e2e3fe621cf04b43ac576aa51738a5662d50993df947fbae8ed16f3bfe9</u>	+ 0.00342861 BTC	✓
48	2017-11-24 13:39:08	<u>e7747338e8d7662162921998f7df256033132c446d06cd65a629f53b15a6149d</u>	+ 0.00184417 BTC	✓

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49	2017-11-24 05:29:51	<u>6ba59727bae45bfe4d7e3c</u> <u>16245f3441b4b4aa236cee</u> <u>58f0ba243d91d47cad9</u>	+ 0.11831503 BTC	✓
50	2017-11-23 12:28:06	<u>6aca58962f9bdb151493a5</u> <u>745b4c45d54826eb7147e2</u> <u>badd608af6231f0d2002</u>	+ 0.00185592 BTC	✓
51	2017-11-22 14:57:11	<u>47abf37b8a2389e2fdab46</u> <u>fb9022b23de996b0fa034</u> <u>b844c646ace825642a32</u>	+ 0.00162075 BTC	✓
52	2017-11-21 15:30:40	<u>d82695f6348209a26e254e</u> <u>6accafe31408aa6cb3ff8b</u> <u>cc953749c7e8d2df5747</u>	+ 0.00162610 BTC	✓
53	2017-11-20 13:11:11	<u>6a7eb49485eeaa2339d5d0</u> <u>b34fa7141a0a4273ff0cb2</u> <u>33ed3bd9bfc0b035578b</u>	+ 0.00167240 BTC	✓
54	2017-11-19 14:19:43	<u>48f428864e16685764cf3a</u> <u>bbc4bda1d2b155755ecf13</u> <u>1433cfef2c66f7af277d</u>	+ 0.00171798 BTC	✓
55	2017-11-18 13:29:04	<u>0c814731f270d4e1230bb4</u> <u>0d39136dbfd421c0972000</u> <u>0d537642c3da70e4c948</u>	+ 0.00168425 BTC	✓
56	2017-11-17 15:05:13	<u>4a9eb65fd8c8615bf64207</u> <u>2d9c8e154eab3b21569466</u> <u>c6b2251aebd3a2dd18e1</u>	+ 0.00168035 BTC	✓
57	2017-11-16 15:18:46	<u>284f50f961b1a5dee47831</u> <u>f81149d3fa9e0b9bd7a432</u> <u>eee125c268f6b9314b2c</u>	+ 0.00185401 BTC	✓

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58	2017-11-15 14:58:31	<u>34cc46cf57b8c7a9f0b13d</u> <u>0648180c8f75a985cba11e</u> <u>25cc4770cd3c68f3c75f</u>	+ 0.04829101 BTC	✓

* USD values displayed at the time of transaction

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