

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESkm5ZXvfMeKTckkdUZPbBAzkaFtL1bdw</u>
TOTAL RECEIVED	0.14331576 BTC
	9,037.78 USD
TOTAL SEND	0.14331576 BTC
	9,037.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 06:12:52	<u>420077d20dce1c3004985a</u> <u>a03a87f8607cc6e0db28ad</u> <u>41b13c09e611c83d5af3</u>	- 0.00492786 BTC	
			174.65 USD	
2	2022-02-22 06:48:53	<u>8be18bcbf2ad51a5f45af8</u> <u>f42a6f138f3cba91cfaf56</u> <u>ba17b482190b66ee99b0</u>	+ 0.00492786 BTC	
			184.89 USD	
3	2022-02-06 20:05:31	<u>afa4e17a808d8b7ef18295</u> <u>f7e768b9df974a46ad23b5</u> <u>4d9100e56a77c748ab16</u>	- 0.00258688 BTC	
			109.63 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-02-06 06:44:52	<u>e69887051caf85cdabcbb1</u> <u>d9d2f433ab16b43748ead1</u> <u>f15e57836f722c19a7f3</u>	+ 0.00258688 107.41 USD	BTC 	✓
5	2022-01-29 08:42:30	<u>8c344538d9b2b8f273aa69</u> <u>dfc3c48cb9595962cb4afb</u> <u>fb2f69591ff536c4a232</u>	- 0.00808012 303.54 USD	BTC 	✓
6	2022-01-29 06:31:59	<u>868a486ae08ea9bf0d549d</u> <u>a39ca426b69d051d8f134b</u> <u>f768a9dc9661f38fea0a</u>	+ 0.00808012 304.91 USD	BTC 	✓
7	2022-01-26 02:03:04	<u>9b6a75e58b45dd78b87152</u> <u>a57a4b24bddf70607f98c9</u> <u>b6aca7639d3a191e0026</u>	- 0.00325267 122.30 USD	BTC 	✓
8	2022-01-25 06:54:56	<u>3d358197d40e217c3a2233</u> <u>94772c7511682e379f1b97</u> <u>958e302da975367fd211</u>	+ 0.00325267 118.41 USD	BTC 	✓
9	2022-01-19 16:01:39	<u>4b853172a9e7f4731809b3</u> <u>853303877bd0b0c30c09f9</u> <u>82dc43e6a3af67049541</u>	- 0.00306863 127.83 USD	BTC 	✓
10	2022-01-19 05:12:29	<u>412aa1b6fc2e0a8b2f107b</u> <u>6067ab70ea90b967290016</u> <u>d612061f4867aaf08ad6</u>	+ 0.00306863 128.98 USD	BTC 	✓
11	2022-01-03 14:18:23	<u>855363f0f5bb4e3e1cc4a6</u> <u>39e92a73348c4c800485b1</u> <u>039cd66b4620f5832fc3</u>	- 0.00324963 150.93 USD	BTC 	✓
12	2022-01-02 04:57:35	<u>0dc4e4ec454fe48ba9b413</u> <u>0e963e210ece5105589031</u> <u>2c32c2b0d43f50318586</u>	+ 0.00324963 153.49 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2021-12-31 08:03:57	<u>4548b6877b2685624e1bad</u> <u>8f043a6d974a75b27e0a30</u> <u>c1dd11710af0d23f5c72</u>	- 0.00409367 196.51	BTC 	
14	2021-12-27 08:11:48	<u>282fb1716ef5ddef14f661</u> <u>917e123bee1d2df2138ab7</u> <u>2cc610a3b71338ba8551</u>	+ 0.00409367 210.62	BTC 	
15	2021-12-17 13:02:17	<u>48fcffca1bc0fd05166858</u> <u>a629257058038368e28e53</u> <u>37a95a8446201837c5dc</u>	- 0.00640664 295.54	BTC 	
16	2021-12-13 07:56:08	<u>897350537d5b1ef1e51ab8</u> <u>d5c07dc6a8dfcebc8fbc9a</u> <u>e02c283887a77717671c</u>	+ 0.00640664 302.72	BTC 	
17	2021-11-20 15:27:41	<u>6f345e669a70670d6e44af</u> <u>a1e9ad07229cf470cb89a1</u> <u>314de528adaba57e3215</u>	- 0.00150350 89.77	BTC 	
18	2021-11-18 04:59:36	<u>560dd0be61694b646b058c</u> <u>e801e010429984e57a2f26</u> <u>1c4700e55eb3d619e8da</u>	+ 0.00150350 87.35	BTC 	
19	2021-11-17 15:22:15	<u>a5d57fde769673d924d7a1</u> <u>d55713f9e2bfa8e636cb08</u> <u>8c6824761c6450841e6f</u>	- 0.00317354 191.50	BTC 	
20	2021-11-17 08:02:03	<u>17b7bb406d93b8f9dd76a7</u> <u>2eccd93b48d1859394cd36</u> <u>78577e130977df279b93</u>	+ 0.00317354 189.34	BTC 	
21	2021-11-04 12:28:54	<u>e12f9397d70f24cad12734</u> <u>c365a6eba496876each8d6</u> <u>cc1a1d6bfe74f06e23b1</u>	- 0.00349993 214.87	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-04 09:31:21	<u>a82a755e0c45423e8497ce</u> <u>2549898382adfc3cc285e8</u> <u>234d8dca05132a93580d</u>	+ 0.00349993 213.61 USD	BTC 	✓
23	2021-10-30 16:08:40	<u>d18741dcb245cfb3f3a096</u> <u>98e3988cc87200a878da3d</u> <u>4593a24b72265ea83b4a</u>	- 0.00240830 148.97 USD	BTC 	✓
24	2021-10-30 07:31:55	<u>9f7cda6c9467f5f049bef5</u> <u>38cb447ba6c367b5ad387b</u> <u>e70bc024462e03a6395a</u>	+ 0.00240830 147.81 USD	BTC 	✓
25	2021-10-25 14:11:41	<u>e560ecae7f0f4e16d5a4c8</u> <u>d4002968ed79429ab61c08</u> <u>32bf2870ac7e2a7fd5b4</u>	- 0.00443964 280.04 USD	BTC 	✓
26	2021-10-23 06:31:28	<u>f710aebecb77dd6ca3ae87</u> <u>91af8294352d8e6bd092a6</u> <u>db82c6ef5f0b045c0b9e</u>	+ 0.00443964 272.80 USD	BTC 	✓
27	2021-10-17 14:19:29	<u>d7d5fb604279b86937657a</u> <u>0e4ea51d4b3305379e5fb5</u> <u>14cd928eca2f8f19b4b9</u>	- 0.01925056 1,184.45 USD	BTC 	✓
28	2021-10-17 07:28:37	<u>546ffc28462ef0935fad7b</u> <u>555f036f0c5f9c2c65b60d</u> <u>a64243895a1635a861fb</u>	+ 0.01925056 1,169.74 USD	BTC 	✓
29	2021-10-12 21:02:38	<u>32c2535d9bd7a7130ac699</u> <u>92c70406d505abdd58b933</u> <u>8f24c128db544689cf7a</u>	- 0.00442208 241.50 USD	BTC 	✓
30	2021-10-12 06:34:20	<u>2a6b990a3d25b1ff5c89a8</u> <u>72c3ce0479435748ce0e11</u> <u>291b90ea49bbd412e122</u>	+ 0.00442208 248.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-26 15:46:13	<u>83e879285c25f6d7c5e4a4</u> <u>869607f36dcbf8dfa326e1</u> <u>9209758c910659648da5</u>	- 0.00457375 197.40	BTC 	✓
32	2021-09-25 07:57:04	<u>5ba57ff666ef6e01d30e52</u> <u>feab407767d2fccc7b3ab7</u> <u>d02c05d766a8e1e78efb</u>	+ 0.00457375 195.16	BTC 	✓
33	2021-09-23 18:07:59	<u>c40036119d2c50bcbd795a</u> <u>dd1724f004b8f01b3df09b</u> <u>82bf3af97bd613e13627</u>	- 0.00525111 218.06	BTC 	✓
34	2021-09-20 08:42:16	<u>4dc61d3ea5355191e92046</u> <u>35c30c859a35458332034d</u> <u>44f0c8e7af3ff27ac172</u>	+ 0.00525111 225.87	BTC 	✓
35	2021-09-13 06:03:58	<u>c31ff816bf8b85c7004da5</u> <u>dcade33c21df2fd61a6b2d</u> <u>526c22897b30f57b02e4</u>	- 0.00259426 116.58	BTC 	✓
36	2021-09-11 09:28:09	<u>eb3cd83563c0fa325e5606</u> <u>80ff109d44349e2762b017</u> <u>1c9576550e50271c2345</u>	+ 0.00259426 117.19	BTC 	✓
37	2021-08-22 06:46:36	<u>37113146dc197c12b531d5</u> <u>dfc1cfdb0bef7de01fb540</u> <u>7fda937862b27632a967</u>	- 0.00945753 465.68	BTC 	✓
38	2021-08-21 21:48:39	<u>670675c8a1b645b1ec1f9b</u> <u>887e0cf43433ccac95cde1</u> <u>05a7ed33c8d7d69a3352</u>	+ 0.00945753 464.66	BTC 	✓
39	2021-08-15 10:02:16	<u>bbe6635808f87baf90c815</u> <u>7f283851ab85df897e263e</u> <u>a8780297393429c526f5</u>	- 0.00578869 271.91	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-15 00:58:31	<u>459dc87608520d9cd2163a730eeda34f775a8f10ce2c60acc30169d210ad2630</u>	+ 0.00578869 265.83 USD	BTC	✓
41	2021-07-27 06:34:58	<u>c6fd8202a9faccffc9a898affc3c75902386c1bfb2dee1ff38a551b9e4d6258</u>	- 0.00297937 117.55 USD	BTC	✓
42	2021-07-24 23:11:49	<u>3a51430caf07892267171703b881b70740529966d8ac790c0069ca30b8b8e5cc</u>	+ 0.00297937 102.48 USD	BTC	✓
43	2021-07-13 20:10:02	<u>fc99141ff73d3f7c402a57a7674c2c7e0ca2e6589c6ca94837d3e8b1e568ea0</u>	- 0.00300747 97.59 USD	BTC	✓
44	2021-07-10 16:18:55	<u>4596cde717122b3547c04aec2467abb252e9a1f0169eec2748db166fb711eef5</u>	- 0.01373025 460.00 USD	BTC	✓
45	2021-07-10 14:43:43	<u>f869df477148bfde22a9f28eb80d14fb35ec7885b42ce10450c99ea6d40077c0</u>	+ 0.01373025 460.00 USD	BTC	✓
46	2021-07-07 22:46:20	<u>825255f179cb06151ab3c244d1e58e832b14dff448ab19cf6cbc555536271065</u>	+ 0.00300747 98.33 USD	BTC	✓
47	2021-06-24 00:35:23	<u>acff1a4cc064dbd167838b36729edfb0953b171c5d8fc2acaaa000ba7838e531</u>	- 0.00292217 98.91 USD	BTC	✓
48	2021-06-23 10:13:31	<u>96b1cfc02694008400643b55b6333b347708e2dd5b7e9949aa0437f2bf21400d</u>	+ 0.00292217 98.41 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-05-12 10:02:50	<u>7654f674511bf73cc91f69</u> <u>eb66de292fbe984a6d7916</u> <u>0f1ad1ea4e088f3b46f6</u>	- 0.00438861 217.81	BTC 	
50	2021-05-09 19:34:43	<u>d3574b8f49a0ad85e48d4d</u> <u>f06fb80d570e1f5e48191e</u> <u>7895496e05b6e2c62388</u>	+ 0.00438861 254.84	BTC 	
51	2021-05-05 22:14:14	<u>1e83549157425fa29771c5</u> <u>0175536046135991823795</u> <u>6fd8088fdf89f1c29347</u>	- 0.00163554 94.84	BTC 	
52	2021-04-29 22:50:08	<u>6c744d8a02e527e83e9869</u> <u>fb1529423f6b41d209cc9a</u> <u>bdbf66a92b11d7d0446d</u>	+ 0.00163554 88.69	BTC 	
53	2021-04-21 13:17:05	<u>9586ac03155cd6639b2ca4</u> <u>4b5e278436a876d4bc08cc</u> <u>2cbb9dfbdef6d36d6b1e</u>	- 0.00122831 66.06	BTC 	
54	2021-04-21 01:14:44	<u>d66aa0312308d90c6f05da</u> <u>9ee8522477af9f21fc509a</u> <u>a379c6a52d18f8bec756</u>	+ 0.00122831 67.02	BTC 	
55	2021-04-14 22:12:06	<u>d4a222b4aaf5d1e4279498</u> <u>61832ba407d26d5aa61037</u> <u>9ba7a10256cc50c24c63</u>	- 0.00491754 306.66	BTC 	
56	2021-04-14 15:44:56	<u>648bd4be3810075b6a5c00</u> <u>356d668c1b721a3b900a14</u> <u>2905e04a471b4b1422db</u>	+ 0.00491754 309.60	BTC 	
57	2021-04-07 03:52:55	<u>5546177665e3475d425181</u> <u>ec75ef81789bfe560f4bfd</u> <u>a3e3937b03e0a6f271c1</u>	- 0.00463622 259.41	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-04-06 13:41:26	<u>799ccb397c4bf70e4d4d15</u> <u>e0273529cdaa0bf19ce8c4</u> <u>38ca1d77d7c8d3e4997f</u>	+ 0.00463622 BTC 259.41 USD		✓
59	2021-04-03 04:06:29	<u>68f1a7f7b6934fc5a1b1c2</u> <u>66618ac3241ad83d6c313d</u> <u>a533e450126ee28504d2</u>	- 0.00184129 BTC 105.04 USD		✓
60	2021-04-02 22:37:58	<u>d9a6531cdfcd794847941e</u> <u>00eaacfb83b9db0ba6d54b</u> <u>dfd8df218dbfcb473c79</u>	+ 0.00184129 BTC 105.04 USD		✓

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