

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESqt3Wc8WLmDMxQPyP6sR3wPABUFAYANu</u>
TOTAL RECEIVED	0.58458623 BTC
	36,813.62 USD
TOTAL SEND	0.58458623 BTC
	36,813.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-03 20:07:24	<u>2050e43e4d455dd145f241</u> <u>c50ae9565cb937d6562e3d</u> <u>ee06f8e2b317d6cbf648</u>	- 0.00824465 BTC	
2	2019-09-03 18:52:00	<u>5beb73431a33969a776627</u> <u>ab008384d77fcde43d8c36</u> <u>efc5daf69af9257a615b</u>	+ 0.00824465 BTC	
3	2019-08-14 04:36:25	<u>6bd1b51c5bab609b7d4245</u> <u>0f03ff699135370c9fca66</u> <u>fd533775b3d71eb548f3</u>	- 0.01483226 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-14 03:20:11	<u>75f9630e60b515c1fcbcd</u> <u>3d58f427fa1c74e157a7a3</u> <u>7d59cdd36eb78e10e6c8</u>	+ 0.01483226 BTC	✓
5	2019-07-24 22:51:04	<u>fdf0ebd7fa14b1c5461f64</u> <u>a2409cd64002b283c2d541</u> <u>0868084e1dd94d7fcdf2</u>	- 0.00789804 BTC	✓
6	2019-07-24 18:51:27	<u>13b874fb11c168623b972e</u> <u>927ce0ab3dba52accd18d4</u> <u>5aa9233972c6d290ab35</u>	+ 0.00789804 BTC	✓
7	2019-07-16 08:07:43	<u>6ef84ce7fe43427c063822</u> <u>8e1cfe7ecc218b7873748e</u> <u>a04bcdc1b78091823c78</u>	- 0.01449936 BTC	✓
8	2019-07-16 06:55:38	<u>b607fe5fdb38446c266df8</u> <u>f00e93df0a9bed9930a527</u> <u>b975a5afab7eca732e28</u>	+ 0.01449936 BTC	✓
9	2019-06-30 19:36:37	<u>301a5cbb20be1048c415ad</u> <u>684037d4fbfb395b8ab6b</u> <u>052d0f013cdcac44fa60</u>	- 0.00902475 BTC	✓
10	2019-06-30 19:08:16	<u>92ea452c625ecdec108516</u> <u>3462ea47f43123e30573c3</u> <u>1e0d95a0e370369fc51f</u>	+ 0.00902475 BTC	✓
11	2019-06-19 09:37:30	<u>5abe6bd27cbef76722a9e6</u> <u>080e00103e2f8b2f1956d6</u> <u>13d0baeecd34ac3f6ce</u>	- 0.01175160 BTC	✓
12	2019-06-19 08:51:39	<u>86f458ca28cf23dd452557</u> <u>c14f12fb1cfc85bd297aa0</u> <u>4088e38468ae04f34171</u>	+ 0.01175160 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-09 20:40:42	<u>a0881f45406e6640b3d54bd9ec7909361da12c031fdc</u> <u>f583cc0a3170c226abdf</u>	- 0.01191431 BTC	✓
14	2019-06-09 18:01:37	<u>4390f951acc34f3d8c4141c2c630779aa748d05db0b3</u> <u>7e4f400fd6364050d6b8</u>	+ 0.01191431 BTC	✓
15	2019-05-30 16:22:30	<u>2a93edf5f7a9e9ae59850136fc386d89abbeadefcad1</u> <u>a5da04c8d6ee0a0c7a86</u>	- 0.01152726 BTC	✓
16	2019-05-30 13:54:05	<u>870716262431805709da67e9471c1139ee6d536ad307</u> <u>535bae8153e4e9f4e5f2</u>	+ 0.01152726 BTC	✓
17	2019-05-22 20:55:51	<u>1334700299bdc74d0d69d3b62c7f5bf84ef1161ee9b2</u> <u>a915e087e3c95e3e5a9e</u>	- 0.00983717 BTC	✓
18	2019-05-22 20:10:58	<u>6edfbbe0d9e429e1ac4dd46946b334311b31f024943a</u> <u>c30a9d7a1d98d7d2c206</u>	+ 0.00983717 BTC	✓
19	2019-05-16 19:44:39	<u>b8486d70a03258e5918fe3e2c299c1f29dd905ed4df6</u> <u>f5da0f88afd86d030c2c</u>	- 0.02468689 BTC	✓
20	2019-05-16 19:14:45	<u>62126a313df2a3f17cc38dd5f6d2044af3fae2fc8eec</u> <u>160ac4d5a08ed5af4020</u>	+ 0.02468689 BTC	✓
21	2019-04-29 08:27:36	<u>a5e323d1e5dddd3ba07a5a89dc697b496f85279ff46e</u> <u>87298052c9f8cb63ac8c</u>	- 0.02665094 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 07:53:14	<u>3f222cadae2acf4c2f4d7b6bd919ef51cd8220653cbf93a6c5ed97744576b6ed</u>	+ 0.02665094 BTC	✓
23	2019-04-16 17:26:18	<u>78eab5470013c73713145b2a970e0c6f332bc73469046b1b9da2c2155497178c</u>	- 0.02053563 BTC	✓
24	2019-04-16 06:46:01	<u>ae2487e2e84ee0bedd4e24ed45b0a57ad7b6a93c35e5626d8d2098e62057da76</u>	+ 0.02053563 BTC	✓
25	2019-04-07 05:39:30	<u>0e8674240e4fa2269271ed60d05ddede48a2018272d9d0bd73b875dc0e995c58</u>	- 0.02624253 BTC	✓
26	2019-04-07 03:31:37	<u>5813267d105f9accfdaed94243a553bc72a1760bebd47aafc51ee0e128fbb5ab</u>	+ 0.02624253 BTC	✓
27	2019-03-31 09:12:42	<u>7bbb3ed37281beaf109e69f054b106d5bab6b4ad3b9c527088abf6ec4818bf0d</u>	- 0.03304461 BTC	✓
28	2019-03-31 08:09:09	<u>a80a7fa55a3d19e56f553cc26ea15381b6c7c758140becc7e24599e5b38eea12</u>	+ 0.03304461 BTC	✓
29	2019-03-15 17:37:00	<u>def893875ba4851b81eb483f37369ddfd5e33f3167a50b1e3b7e9a177cd0dbb1</u>	- 0.01991836 BTC	✓
30	2019-03-15 16:32:19	<u>209f2882baf4f2692fa3fb3ed53ba4ff703c856c53272bffc6466e48a18ecfe6</u>	+ 0.01991836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-08 17:04:00	<u>c03bd45f8bedc11cf23ef0</u> <u>c81bc25491418917ccd2c6</u> <u>db013425a9a5e47810f3</u>	- 0.00110955 BTC	✓
32	2019-03-08 10:35:45	<u>8878759ffb9d964b2db79e</u> <u>41079c98f8b55cd1701053</u> <u>fed2a8543682c2ac6fd8</u>	+ 0.00110955 BTC	✓
33	2019-03-06 15:07:40	<u>ef45d004e8641107794d51</u> <u>705ef8b77737fcbb2ca983</u> <u>bab9d57e51e93a932f82</u>	- 0.02821019 BTC	✓
34	2019-03-06 13:49:29	<u>a8c5fa278ae262e5ebea0e</u> <u>406ee704484b47f871ecef</u> <u>af86e7cbdf51656a3a1b</u>	+ 0.02821019 BTC	✓
35	2019-02-24 17:43:13	<u>09f571fcc19c9dc323060f</u> <u>03c5b62124be17fab7fd7e</u> <u>03da200b4cb71e5ddba8</u>	- 0.02945250 BTC	✓
36	2019-02-24 15:36:07	<u>0a0d6bb622d4e6acb1e734</u> <u>75f25e752fd52ce6f2340b</u> <u>6cff28edc6b981843766</u>	+ 0.02945250 BTC	✓
37	2019-02-08 19:01:08	<u>7917aec4b1409b6b442a14</u> <u>af5de24d2572e904352bcb</u> <u>5b071bc286a689c70e45</u>	- 0.01381967 BTC	✓
38	2019-02-08 18:09:42	<u>cc616acd0851c16a6db4d6</u> <u>4a00fd9e8376948265e03e</u> <u>93956f97a9ace0f85b35</u>	+ 0.01381967 BTC	✓
39	2019-02-02 08:56:10	<u>25f4adf81cb8e1d9219d79</u> <u>d81ba4c7bf0bbc679921d3</u> <u>1c42148511da0486d3bc</u>	- 0.01532551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-02 07:40:58	<u>28924d7ef9a01f530150248348a91ad1ed3226fbe4c12f9a18108fcc06a32c85</u>	+ 0.01532551 BTC	✓
41	2019-01-24 10:52:06	<u>ce637314733e2abc25f48ea830d156d0498ccf33be9013baab7ac18d1c337f0a</u>	- 0.00966982 BTC	✓
42	2019-01-24 10:26:46	<u>ff33e10e207edea37632bf3c17501628d2235c487008e7da4c567984aa6dbdcf</u>	+ 0.00966982 BTC	✓
43	2019-01-17 13:45:19	<u>de7e803902f44b29226145d094289fe47b39cd69e9c13f003828701a673f1661</u>	- 0.00522748 BTC	✓
44	2019-01-17 12:21:08	<u>d73c6abc7dbd669f5926aad33c79268b22e07dece5d44ed1feb52c207659c354</u>	+ 0.00522748 BTC	✓
45	2019-01-03 20:10:02	<u>362ab021adf013f44846a1bb585834f93e08041e4e3400a64e9b0a2778de240e</u>	- 0.00331879 BTC	✓
46	2019-01-02 22:49:58	<u>5c41d8b434c1c49754f92eb080538165c46c9042d35632a68f199f2e9f9b662d</u>	- 0.00528353 BTC	✓
47	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62ff43b57addf06aaa2c5cd03e59c1d3fd1c49a710f5</u>	+ 0.00331879 BTC	✓
48	2018-12-08 10:35:10	<u>83d1080e824c6bc938b511573401c8ad57e3adfaddd872e92427743fd71487e2</u>	+ 0.00528353 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-01 01:49:23	<u>6c0668b28603d7b6a633bd</u> <u>132d5622426de2255372aa</u> <u>49c9ff254a84c2a4001e</u>	- 0.01373551 BTC	✓
50	2018-11-30 23:40:04	<u>ecce211888e6fd93f3ed1d</u> <u>ba3b21966c42336d979d44</u> <u>17209dd35c4c016ce562</u>	+ 0.01373551 BTC	✓
51	2018-11-11 11:54:43	<u>6c0436ea4c342b81682966</u> <u>6341b77b40a2b31dca00d9</u> <u>f407bc87c4f0fccc7ff3</u>	- 0.00646517 BTC	✓
52	2018-11-11 10:14:17	<u>1a85334147f16dfcf8b951</u> <u>583de6c394e634a68e27af</u> <u>d9601384aba087a553d7</u>	+ 0.00646517 BTC	✓
53	2018-11-03 05:22:50	<u>f1dcf39044f52974abcade</u> <u>02b9f5a1659cd050bd23ad</u> <u>94a2ed3d1c2986925e67</u>	- 0.01131821 BTC	✓
54	2018-11-02 21:45:39	<u>6b0b22c010f7fd2100350c</u> <u>ce9ce81bddfcc11e454e3f</u> <u>5eb50f5a5d0f570d6211</u>	+ 0.01131821 BTC	✓
55	2018-10-21 10:50:14	<u>7a50c87dc49fb7f353bd9f</u> <u>31ad0350a88e5d919495f2</u> <u>a11e302b8eba15c0c9bc</u>	- 0.01627152 BTC	✓
56	2018-10-21 09:20:30	<u>2e252ca652a4db3db9a72d</u> <u>434fb5f95b9bf6a0607b42</u> <u>788f8825a87544906094</u>	+ 0.01627152 BTC	✓
57	2018-10-07 10:22:17	<u>341d6def4fc2dac6baf426</u> <u>1cf28cb2e1652711aa0c9d</u> <u>447a0f63fa5dac007ccb</u>	- 0.02293477 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	+ 0.02293477 BTC	✓
59	2018-09-16 11:27:06	<u>e1d07516418d7bf263dc5d</u> <u>66cc07ec3e286536fa2da9</u> <u>823ec3185f6f8597e3a4</u>	- 0.02395874 BTC	✓
60	2018-09-16 09:38:33	<u>c8e3cea7b6e3995a3ef487</u> <u>6cc6c5150742f6f5e6f36b</u> <u>bdda275779402dd74112</u>	+ 0.02395874 BTC	✓
61	2018-08-30 10:25:34	<u>92797b3f5c920fec6b34d6</u> <u>66624f3c1fe047ed6f6218</u> <u>98190b02f7357039a182</u>	- 0.02894987 BTC	✓
62	2018-08-30 09:12:54	<u>ef3ba4d6c59b18e2a39999</u> <u>d806773fce40cb7466a032</u> <u>58c076b277021b52f793</u>	+ 0.02894987 BTC	✓
63	2018-08-01 10:28:46	<u>00d8be8f33afa60a6ab992</u> <u>c3773c01e680133367bc37</u> <u>243298ea62c4991fc4cd</u>	- 0.04706680 BTC	✓
64	2018-08-01 09:15:19	<u>d61571db6430ddab7842d5</u> <u>a8253c5ad58a8ac0ec0dd4</u> <u>652577c12aae124364e7</u>	+ 0.04706680 BTC	✓
65	2018-06-28 10:17:40	<u>13713d631d320b57e4c4f7</u> <u>fc12e6b42829ff77d29249</u> <u>a5e130b778b21820c4c2</u>	- 0.05186024 BTC	✓
66	2018-06-27 09:31:01	<u>f6ef3b272c72a1feb6bf28</u> <u>a69ce4b46b7fc88e75bfb1</u> <u>14d456dc9975ca22e2a8</u>	+ 0.05186024 BTC	✓

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