

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EStA9EhQVT8GJcYdonjXH2x4ZdXueZrfU</u>
TOTAL RECEIVED	0.11303543 BTC
	7,096.13 USD
TOTAL SEND	0.07272538 BTC
	4,565.55 USD


Token	Balance
Bitcoin	0.04031005 BTC
	2,530.58 USD


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00517530 BTC	
			198.46 USD	
2	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00510233 BTC	
			195.66 USD	
3	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00536299 BTC	
			205.66 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00527589 BTC 	202.32 USD	✓
5	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00513432 BTC 	196.89 USD	✓
6	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00519965 BTC 	199.40 USD	✓
7	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00522541 BTC 	200.38 USD	✓
8	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00520200 BTC 	199.49 USD	✓
9	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00524260 BTC 	201.04 USD	✓
10	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00518223 BTC 	198.73 USD	✓
11	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00516528 BTC 	198.08 USD	✓
12	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00516874 BTC 	198.21 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00520020 199.42 USD	BTC 	✓
14	2021-06-16 09:39:06	<u>f1ba1b55aa349bd28e03da</u> <u>d53c4c7a08d91c0a6b8bf6</u> <u>a4f7a022dd6d83a5d45a</u>	- 0.00508844 195.13 USD	BTC 	✓
15	2020-11-17 03:35:24	<u>0b809ebae049c56b2d1f58</u> <u>adfa5ed3b66d01fe25cf6a</u> <u>553c186fef796be8573e</u>	+ 0.00501972 88.64 USD	BTC 	✓
16	2020-10-12 01:44:50	<u>26cc82d043db4d8108f743</u> <u>b7a15b7f927d88bba7487c</u> <u>d0149adfacbd7e27fd21</u>	+ 0.00505503 58.27 USD	BTC 	✓
17	2020-09-06 03:05:16	<u>e83c4a46abb46b38d2f0ca</u> <u>600a7d04e9ffc6b4782e79</u> <u>3867ed2abc56ed755f0b</u>	+ 0.00510233 52.33 USD	BTC 	✓
18	2020-08-04 02:14:59	<u>0ff49da8357922bd594b10</u> <u>08d1f1685a40a7ee01bde5</u> <u>1e9434b66629f90f6f80</u>	+ 0.00500004 55.96 USD	BTC 	✓
19	2020-07-05 04:37:26	<u>83a214b9f6e50f3c7c392a</u> <u>88466f1872a522fb2fc720</u> <u>0fcf62ed371c082876a7</u>	+ 0.00516528 46.84 USD	BTC 	✓
20	2020-06-05 00:56:31	<u>1f44fb0b2104c012b08db5</u> <u>bf1577cb2ec5ea785bf18e</u> <u>6559fec62a5192128696</u>	+ 0.00508844 48.95 USD	BTC 	✓
21	2020-05-10 00:51:13	<u>8613a8a768e7356de8e97f</u> <u>d13930b5edd9f6903349b3</u> <u>a4f9968e867caae2984e</u>	+ 0.00502029 43.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.00516874 BTC 38.67 USD		
23	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00522541 BTC 38.46 USD		
24	2020-03-23 01:52:20	<u>b6f9ca78048d57aa5432c7</u> <u>5cf0bd19d98ee56030b940</u> <u>c3140296d058971fbcd6</u>	+ 0.00505390 BTC 32.68 USD		
25	2020-03-07 01:52:41	<u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u>	+ 0.00517530 BTC 45.99 USD		
26	2020-02-20 05:25:09	<u>9f7c522d023349fc2ccc9c</u> <u>504f2dbbc5ec4e0dc619c8</u> <u>5687bb39e54e385509fe</u>	+ 0.00524260 BTC 50.31 USD		
27	2020-02-04 02:39:18	<u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u>	+ 0.00506291 BTC 46.56 USD		
28	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00520020 BTC 44.94 USD		
29	2020-01-04 01:17:10	<u>aa51bbd1388dde59aa3ea1</u> <u>69e8cb70dc45e43c4f97dd</u> <u>c8249ca764e8aa83246f</u>	+ 0.00520200 BTC 38.25 USD		
30	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00506189 BTC 36.03 USD		

#	Date & time	Transaction Id	Amount	
31	2019-12-02 01:31:03	<u>d57c4818bea3eb4c2c5a3f</u> <u>dc486b6480a6a493ff0a99</u> <u>8211bac8cf7649c314e7</u>	+ 0.00513432 BTC  37.45 USD	✓
32	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00503627 BTC	✓
33	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00518223 BTC	✓
34	2019-10-12 03:35:20	<u>e53ff3d93a6317acb4bc4f</u> <u>1f33a0b83f258bc8159517</u> <u>cc398fd9e3e9c9164ebc</u>	+ 0.00527589 BTC	✓
35	2019-09-29 02:04:40	<u>e7876245905106acac3d87</u> <u>931d3319a24111ccfbaad3</u> <u>1d09f31c38435aba8106</u>	+ 0.00536299 BTC	✓
36	2019-09-16 00:56:06	<u>c31a7c10f4ba96e3fb155b</u> <u>bba27d61337de132256c75</u> <u>b66eb8ce9c6eb0d824e4</u>	+ 0.00519965 BTC	✓

\* USD values displayed at the time of transaction

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