

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ESzY85LR2Qgst5XXEMbrYvskVpRKwC4xe</u>
TOTAL RECEIVED	4.79104432 BTC
	301,710.31 USD
TOTAL SEND	4.79104432 BTC
	301,710.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-09 02:22:19	<u>5497c598f7ca4d3dd931dc</u> <u>777d2a90c0e78e371a08f8</u> <u>04c816d9aaf783abdc5e</u>	- 0.02191706 BTC	
			222.49 USD	
2	2020-02-09 02:22:19	<u>5497c598f7ca4d3dd931dc</u> <u>777d2a90c0e78e371a08f8</u> <u>04c816d9aaf783abdc5e</u>	- 0.02093890 BTC	
			212.56 USD	
3	2020-02-09 01:47:44	<u>d39ad4a36cb8584e5b6387</u> <u>d5e79536ef9d61b3f1a4d2</u> <u>7e599a59ec5ed81e33ab</u>	+ 0.02191706 BTC	
			222.49 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-09 01:22:20	<u>7b06ea84e5df808d699ffe</u> <u>d89ab28fd6a9254ca1fefd</u> <u>152f895a44b3b529b807</u>	+ 0.02093890 BTC 212.56 USD	
5	2019-05-31 02:21:49	<u>03984aad11e5040dcbd76d</u> <u>8bd1a8971c232b2eb85a64</u> <u>a4fb13864e35d61438ea</u>	- 0.06006010 BTC	
6	2019-05-31 01:23:30	<u>32ad459ad84617ed03b5aa</u> <u>dcf1ea41a215602b446890</u> <u>e529403ac6b00cfca2a1</u>	+ 0.06006010 BTC	
7	2019-05-21 15:47:59	<u>c61347013f3304805886a5</u> <u>e6bfa1414e7285c69078b9</u> <u>9ff7a16bd9f0fa139eef</u>	- 0.06300308 BTC	
8	2019-05-21 15:47:59	<u>c61347013f3304805886a5</u> <u>e6bfa1414e7285c69078b9</u> <u>9ff7a16bd9f0fa139eef</u>	- 0.03776521 BTC	
9	2019-05-21 15:02:47	<u>4e07413cf9b4fa3810c82d</u> <u>a4613fff5b587fbe3435c9</u> <u>83c5d6d229cf794d2fc5</u>	- 0.03154226 BTC	
10	2019-05-21 14:42:30	<u>f7f878b253279b7d30afc1</u> <u>021953449e953301bf34de</u> <u>d842d3aeaf00de8c48f2</u>	+ 0.03776521 BTC	
11	2019-05-21 14:42:30	<u>5350f98a6508c99a77a32d</u> <u>fa3b6889e8f5a9dd4b22e8</u> <u>d11040d8499542b17bf2</u>	+ 0.06300308 BTC	
12	2019-05-21 14:10:28	<u>86960a3e42d2883b1d769a</u> <u>1453876f6c292c8762a48a</u> <u>005b600579eb0f13d667</u>	+ 0.03154226 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-11-21 22:11:10	<u>6a8493bd580d62517ea439</u> <u>bea10f2f18d48595dded51</u> <u>bc13be10d699e8240cc0</u>	- 0.90800000 BTC	✓
14	2018-11-21 20:30:07	<u>fb8c38ef9ee25af3d5f94e</u> <u>2a2b4e41eeb77354ae281a</u> <u>74a5b426adc6667ce3af</u>	+ 0.90800000 BTC	✓
15	2018-11-15 18:31:51	<u>f481a8982b3d01f6b96b59</u> <u>fb3b4721ec12a2f6047f65</u> <u>4fbc2139c58a67f0799d</u>	- 0.12922000 BTC	✓
16	2018-11-15 17:56:50	<u>44aee9b086a6b963149b7c</u> <u>1e13f0fd2b094c83c46976</u> <u>92be5c47526d52c6abdc</u>	+ 0.12922000 BTC	✓
17	2018-11-09 22:28:46	<u>df6ad51ccd25dab0788295</u> <u>83795f3f8b738757b20d0a</u> <u>6646aef762a98f7194cf</u>	- 0.01816811 BTC	✓
18	2018-11-09 19:20:27	<u>bde908050e0f4971a5870b</u> <u>c88f351c5168a4f24da765</u> <u>84f766fe39f1d01e1b52</u>	+ 0.01816811 BTC	✓
19	2018-11-03 20:47:55	<u>fdae3bf15c5165d3f7b38a</u> <u>08d10c5f9bd8147e9bc628</u> <u>16763b93c2f305943af7</u>	- 0.20382000 BTC	✓
20	2018-11-03 19:06:27	<u>1905c95a55d07aa3a19066</u> <u>424b8615f5771d9c188310</u> <u>1f0859a1d0af7ab5ad81</u>	+ 0.20382000 BTC	✓
21	2018-10-11 12:39:04	<u>438a82b9cf2ac13f3fedda</u> <u>4b91521db5cd8c325ae745</u> <u>96d3210a414021bd5fe4</u>	- 0.06318000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 12:00:15	<u>a07613a3e1ea9a938d7df6</u> <u>19674b346a03a57f307c8f</u> <u>74f04beadd8907f6bc5d</u>	+ 0.06318000 BTC	✓
23	2018-10-04 19:50:08	<u>8550cf1e190b81304b8f4b</u> <u>2c3a878a866a761c2f0752</u> <u>70db5a3a064c17158a64</u>	- 0.04347200 BTC	✓
24	2018-10-04 18:51:49	<u>32fbf9910d8ada5f899732</u> <u>1de7c889b4d2e508e44825</u> <u>e71f75751d536bdbfcae</u>	+ 0.04347200 BTC	✓
25	2018-09-29 16:13:00	<u>24abf52d8338f565ecf2b5</u> <u>e1eb00501a388bc64f4480</u> <u>c6a7a2b00df7d4a29970</u>	- 0.07612236 BTC	✓
26	2018-09-29 14:52:53	<u>bcfcfa6c6b5839b81dfe51</u> <u>b61e3770ecc00245745d65</u> <u>f161f94df005ff96c7a8</u>	+ 0.07612236 BTC	✓
27	2018-09-11 20:39:31	<u>97858d7ae152d0ce313285</u> <u>b9735c2c355789ab2d6888</u> <u>e836f4b2226a9e8e2648</u>	- 0.06800000 BTC	✓
28	2018-09-11 20:14:41	<u>b1d64add018188d4f954c0</u> <u>776b73cf6b598add2a2a50</u> <u>fb85c18ae6b4a58455d</u>	+ 0.06800000 BTC	✓
29	2018-08-28 14:31:57	<u>907ff18b7e66c30bf9c569</u> <u>a6438baf1a4fef8f329b18</u> <u>e967038dc6905d338b90</u>	- 0.04970000 BTC	✓
30	2018-08-28 13:44:44	<u>8416393ac268dedb88f1bb</u> <u>bce051c30e877033640586</u> <u>ddf04403b3e20e535875</u>	+ 0.04970000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10</u> <u>b322cd0ad36036a2578605</u> <u>ac488b1e465c86f694b9</u>	- 0.04500000 BTC	✓
32	2018-08-24 21:55:50	<u>b321a20a3be8ab06ce53b2</u> <u>fadf7de874ffbea1687ad0</u> <u>669c27e78c106dbd8265</u>	+ 0.04500000 BTC	✓
33	2018-08-23 17:38:31	<u>5365438a1da1caeba75aa9</u> <u>8ceb57aba43d754f3d661c</u> <u>88d2d0ac41265118ca5d</u>	- 0.07750000 BTC	✓
34	2018-08-23 16:05:34	<u>8e5fa276476dffaa407a22</u> <u>875b3cd4d67e0912be06a7</u> <u>3c11459cab75d1227f67</u>	+ 0.07750000 BTC	✓
35	2018-08-22 17:11:15	<u>d322d370135198591ff19d</u> <u>12dfda900f9940e089120a</u> <u>b9b19f356caee7dc55ef</u>	- 0.04680000 BTC	✓
36	2018-08-22 16:41:39	<u>982e5a46951ce602303517</u> <u>176dcf20a410637c0e7abd</u> <u>65407dd099b4c3f4c28f</u>	+ 0.04680000 BTC	✓
37	2018-08-22 16:06:01	<u>7e1fa02b293e407ae22592</u> <u>49adb8610e9cf3437575ec</u> <u>f7654e02f0d707e02529</u>	- 0.05250000 BTC	✓
38	2018-08-22 14:13:55	<u>ad0d49dc5138fc1914af3e</u> <u>d3f88087032dc350db08c4</u> <u>8262ee391d17e640f226</u>	+ 0.05250000 BTC	✓
39	2018-01-21 12:34:46	<u>f635141a6eb96c629fe78f</u> <u>77ed6134c408a5545122de</u> <u>f108b3bebfbf9573e5eb</u>	- 0.01213881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 12:04:30	<u>a61b0d59780a14f6729a0b</u> <u>bfa5625577e8aa9506359a</u> <u>e0f8c9fc9b1dbc2eddf4</u>	+ 0.01213881 BTC	✓
41	2017-12-15 19:04:51	<u>b9b3c3c8d2ad895f4d9464</u> <u>dc8570e74ad21ecff9746e</u> <u>570f9e6165cbfda265ed</u>	- 0.05700000 BTC	✓
42	2017-12-15 18:15:16	<u>bf1228a0869f9a3791299b</u> <u>9701956e7a004db1fcd49b</u> <u>b1a67ee4543e60336345</u>	+ 0.05700000 BTC	✓
43	2017-12-01 03:46:32	<u>6a393d510cb3d8e019a206</u> <u>8b15285fde9e19bf4b89b8</u> <u>95811a5ecba6da8d015b</u>	- 0.04376300 BTC	✓
44	2017-12-01 03:46:32	<u>608634101da1f7ca1ca3b1</u> <u>3474ee1603cc86f91682b8</u> <u>ac3264d736d8af59d7ad</u>	- 0.04576300 BTC	✓
45	2017-12-01 02:32:08	<u>17f1867249a120f069099b</u> <u>fd35c76fcf247d55c6479f</u> <u>881af92fe23fa84d24c2</u>	+ 0.04376300 BTC	✓
46	2017-12-01 00:31:30	<u>34af8e3423f4d05a1e2df5</u> <u>6ca0a435715ef0845110ed</u> <u>22b3ac1759f87f22bb55</u>	+ 0.04576300 BTC	✓
47	2017-11-27 16:36:11	<u>0df92c72171b6c1af1e642</u> <u>e039ea8c431284bfa064e5</u> <u>7661d4cdc1c084e06b1e</u>	- 0.00643014 BTC	✓
48	2017-11-27 16:14:47	<u>b9abf0dce84b741e40991f</u> <u>0c902ac834326d31c4801d</u> <u>1fea7439322530cdd1e5</u>	+ 0.00643014 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 23:19:57	<u>4d78a7041de1003d123827</u> <u>51295f7c9126803116d4d5</u> <u>27ffb52bf73f071a3b48</u>	- 0.08318923 BTC	✓
50	2017-11-26 22:32:10	<u>72655639277e52e3a41199</u> <u>a7714768ec72c0a626cb54</u> <u>a024e0b3fe09551437c9</u>	+ 0.08318923 BTC	✓
51	2017-11-24 21:46:56	<u>85c826a7bec3c23272464a</u> <u>ce29115dd1eb39283f504e</u> <u>06b4bfc8baeed40c2b3d</u>	- 0.24107531 BTC	✓
52	2017-11-24 21:05:56	<u>c36ab0505465c80c00b284</u> <u>ce747c6a539d26590e22e3</u> <u>5d967c190bd8348815cf</u>	- 0.25000000 BTC	✓
53	2017-11-24 20:59:01	<u>f22d253f6c3b381f862894</u> <u>c6abd226d5f7952a5af77c</u> <u>7f7492f1db0a409cac01</u>	+ 0.24107531 BTC	✓
54	2017-11-24 20:33:32	<u>21d5327896e67f0d0075b2</u> <u>5156879f103c2c8a4b7288</u> <u>e8f69c2d1fe4a1e76436</u>	+ 0.25000000 BTC	✓
55	2017-11-23 16:25:44	<u>41298962d1c3bc82af851e</u> <u>b8e3a547a8d068a24d4583</u> <u>77db3b9faaddee4e2df4</u>	- 0.28693564 BTC	✓
56	2017-11-23 15:25:09	<u>2cca5a81e9b011130e642b</u> <u>315edddd008fdb6fbc8a62</u> <u>c517afececf5bedcd246</u>	+ 0.28693564 BTC	✓
57	2017-11-20 23:14:24	<u>288734d2097f3983dab1ee</u> <u>6f64c5567e90b54b6ac2e4</u> <u>f42be18dffffde368a4fd</u>	- 0.01462558 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-20 22:34:25	<u>cf11d0565f3467da36327d</u> <u>8d4f7469709f671827f479</u> <u>5794b847a2eaec139282</u>	+ 0.01462558 BTC	✓
59	2017-11-10 20:33:08	<u>2ebbba776c89bea82b2689</u> <u>b984f02408587d7647885d</u> <u>54d379a53c777ec18cdc</u>	- 0.06040000 BTC	✓
60	2017-11-10 20:02:47	<u>958e19d26f16a1e1a6ff63</u> <u>cd1e4e8e36f4158b42c50b</u> <u>1c0dd040be5852328a69</u>	+ 0.06040000 BTC	✓
61	2017-11-10 19:30:04	<u>8b8f2630e987c81213ab8b</u> <u>eee87d531de7d4c762f5b7</u> <u>370c9a6ce77c63248830</u>	- 0.07550000 BTC	✓
62	2017-11-10 18:59:46	<u>548ca3e2935f5d5106be76</u> <u>19e3a96bd79cabcb3de3fe</u> <u>fb4459531faf364e37ef</u>	+ 0.07550000 BTC	✓
63	2017-10-26 14:56:32	<u>7163d0ab3399b6e7052182</u> <u>7984bae24ec69f7c7f0619</u> <u>56ee2374b240543f0771</u>	- 0.34636239 BTC	✓
64	2017-10-26 14:43:29	<u>55530fd08c42872c8dfa6a</u> <u>812acf773c4a5f5af0a2ed</u> <u>648a476c0f58600deb13</u>	+ 0.34636239 BTC	✓
65	2017-10-15 22:22:10	<u>dcb3b8ac974ff992d3d803</u> <u>66329dcfd2e3b1ff76bae0</u> <u>bbdba67a03dda587a83a</u>	- 0.02700000 BTC	✓
66	2017-10-15 21:13:58	<u>139100641f1d64f627ffde</u> <u>70a36239927ce0729cef52</u> <u>e47ae2283d1c93c2b1ae</u>	+ 0.02700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-15 20:58:56	<u>42fa93677b7b80e09ac97f89b6a752d1fc4f5c09035a79122c9b0c7b5563e5d0</u>	- 0.17000000 BTC	✓
68	2017-10-15 20:43:42	<u>f8cdb588d889e1d8780f1ce40cf0c567ad34e2f6e7bc48da421474b0daae4c35</u>	+ 0.17000000 BTC	✓
69	2017-10-13 16:12:18	<u>86172a128d4d4ac500ea229261527a7f2b034fb51af05431de34ea31f1e168d7</u>	- 0.03414887 BTC	✓
70	2017-10-13 15:58:59	<u>8f68d4b454b892e5ef30fcf54c724e23fdf11ce7249294593af1daec99000d51</u>	+ 0.03414887 BTC	✓
71	2017-10-13 00:20:01	<u>4f1a0b4b31ac6c3dbbcb3263ccc3ff7caa7fab8ab110a9af2ceeb8bf2615d3b7</u>	- 0.03706903 BTC	✓
72	2017-10-12 23:57:48	<u>80377a1779010220b44956538ef0f0c0abec7941373aa7c6d3136de7fee32906</u>	+ 0.03706903 BTC	✓
73	2017-09-16 07:08:03	<u>34cfc999c06e63ae06e2c29011a6f6c40a63d5d9f2d1a7268b141e238cd2690f</u>	- 0.55199942 BTC	✓
74	2017-09-15 20:38:05	<u>2a345f270c135e1512532e62804cbd3c7511f9e4062a01b6644d3a169d99d827</u>	+ 0.55199942 BTC	✓
75	2017-09-07 17:23:50	<u>6c18f060947e4eeeb84f67b15972194819b670a9c2ea7ee2a1a4ca16d7f2b905</u>	- 0.04893482 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-09-07 16:45:09	<u>92ec6940ac0b990b28bc78</u> <u>60ec932e7375d46cd33887</u> <u>a89943f895338b8beff5</u>	+ 0.04893482 BTC	✓
77	2017-09-06 09:13:27	<u>ba2ee998585067b7fed0fb</u> <u>d202251adef079d1bd7bc4</u> <u>fcc5db47686423f0ecda</u>	- 0.33000000 BTC	✓
78	2017-09-05 16:36:58	<u>1139f7ac69f1321a798dae</u> <u>e876498cf4716d478ddadd</u> <u>7be0c4043c08711a2c81</u>	- 0.05200000 BTC	✓
79	2017-09-05 15:39:10	<u>27a2482c8aea02375a1df5</u> <u>6919647d81a8ec76ff74fb</u> <u>faf489b893699a213bcc</u>	+ 0.05200000 BTC	✓
80	2017-09-04 14:15:29	<u>25bd0ba5b14c3554d12cc4</u> <u>b56d75e8480f017cc37ffa</u> <u>b4d032509db5babde5d6</u>	+ 0.33000000 BTC	✓

* USD values displayed at the time of transaction

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