

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EsMuFyUQx8fjn8S35m ggRQ6Fs jTYSpRw3</u>
TOTAL RECEIVED	0.00284117 BTC
	179.35 USD
TOTAL SEND	0.00283314 BTC
	178.85 USD

Token	Balance
Bitcoin	0.00000803 BTC
	0.50 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	+ 0.00000803 BTC	
2	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00023441 BTC	
3	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00032630 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00010902 BTC	✓
5	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00014813 BTC	✓
6	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00010657 BTC	✓
7	2017-01-16 14:19:46	<u>ab0edc41555fb513926dd2</u> <u>2598717ed2ba698b50bd10</u> <u>ea47456e2ce971be8a09</u>	- 0.00012360 BTC	✓
8	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c</u> <u>9ba5ea23ca311a14ada5bb</u> <u>dc1afdb219df9e9a1fd4</u>	+ 0.00010657 BTC	✓
9	2016-11-19 10:20:59	<u>04af0dee818fa06be942eb</u> <u>d53836e86076a13a1570a1</u> <u>f964b75c507b3aaf4598</u>	+ 0.00012360 BTC	✓
10	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00014813 BTC	✓
11	2016-11-16 11:20:23	<u>6330cece741becc4bcb0d3</u> <u>ea5ff25f27a7332d2ac7a5</u> <u>67364b621a01ff993b8f</u>	+ 0.00010902 BTC	✓
12	2016-11-15 18:02:30	<u>b11fc1fe3f7343fade4299</u> <u>aeb60f2963a524d106ceb8</u> <u>83b0da300959dc2d1591</u>	+ 0.00023441 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-11-12 20:17:21	<u>afc8fb579ff5d8bd628767</u> <u>65b9f1a7e2394fefca0529</u> <u>8775dc0dc4493dcf3485</u>	+ 0.00032630 BTC	✓
14	2016-04-22 14:17:48	<u>dbfd6d2eadcd7e14702a04</u> <u>8a5f049455eab9ee9da733</u> <u>468ac5a667e602af9290</u>	- 0.00017452 BTC	✓
15	2016-04-22 14:17:48	<u>dbfd6d2eadcd7e14702a04</u> <u>8a5f049455eab9ee9da733</u> <u>468ac5a667e602af9290</u>	- 0.00023327 BTC	✓
16	2016-04-22 14:17:48	<u>dbfd6d2eadcd7e14702a04</u> <u>8a5f049455eab9ee9da733</u> <u>468ac5a667e602af9290</u>	- 0.00020829 BTC	✓
17	2016-04-16 17:26:03	<u>af5f476f803382df85932e</u> <u>dc5d650acdba53a22d75f0</u> <u>93a2cb649df84e12dccb</u>	+ 0.00017452 BTC	✓
18	2016-04-07 20:34:36	<u>93a6c7e89df771e52d5d03</u> <u>646901bf7c996f7c6bb77a</u> <u>0845a95f0186d4d80bf4</u>	+ 0.00023327 BTC	✓
19	2016-04-06 10:22:56	<u>2e4f36ca1648008362b653</u> <u>57cf084f59ee2354b16e6d</u> <u>a04d0ba3e2c78faac04c</u>	+ 0.00020829 BTC	✓
20	2016-03-31 01:17:10	<u>41b900bce002b43116ab0e</u> <u>75c0acce42ecc052d4bde0</u> <u>4462f0a613fb205f620a</u>	- 0.00013435 BTC	✓
21	2016-03-31 01:17:10	<u>41b900bce002b43116ab0e</u> <u>75c0acce42ecc052d4bde0</u> <u>4462f0a613fb205f620a</u>	- 0.00025530 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-03-31 01:17:10	<u>41b900bce002b43116ab0e75c0acce42ecc052d4bde04462f0a613fb205f620a</u>	- 0.00026978 BTC	✓
23	2016-03-29 23:59:21	<u>46d1aa82eb6739a9f5cb16eb9a64e2c1a74697fd0f55f08b9df4296004fbe3c0</u>	+ 0.00013435 BTC	✓
24	2016-03-25 15:12:53	<u>fed7ae608366c03bbbf5c7f42027b8b58d6e2b692bb923d563e8e7662037a4e6</u>	+ 0.00025530 BTC	✓
25	2016-03-23 21:15:33	<u>d8bfee988f042e16a0c488a49124bf4374630caece99145221fa148d7f42741f</u>	+ 0.00026978 BTC	✓
26	2016-03-18 04:33:36	<u>544954bc14307146ea8af1bb487a65c68cda676ad2ed8229a02a58ddac7209fa</u>	- 0.00024575 BTC	✓
27	2016-03-18 04:33:36	<u>544954bc14307146ea8af1bb487a65c68cda676ad2ed8229a02a58ddac7209fa</u>	- 0.00026385 BTC	✓
28	2016-03-17 13:52:42	<u>b58377aa7fe8c1874fa7f8fe5dd4a9c81dbdbbed966d4f64b7d4c24277eb59f5</u>	+ 0.00024575 BTC	✓
29	2016-02-15 20:45:19	<u>cdd0aff22b6e70b480e83fd7fb99d971e3698f39a8ec0072d4d0059740a9764c</u>	+ 0.00026385 BTC	✓

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