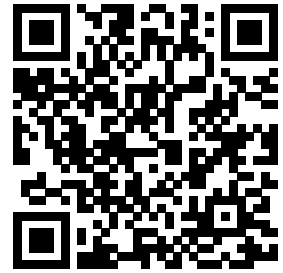


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EsVjhvVeqecYGMrgHNuFxFxHiZgaiq6hqBF</u>
TOTAL RECEIVED	0.02257405 BTC
	1,419.90 USD
TOTAL SEND	0.02256858 BTC
	1,419.56 USD

Token	Balance
Bitcoin	0.00000547 BTC
	0.34 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-06-15 05:48:59	<u>6aa03b17ac8b928dbddf1</u> <u>bfa1316f5f06624272a6fb</u> <u>fb1420eee95d4da31c1d</u>	- 0.00050413 BTC	
			10.44 USD	
2	2022-06-14 18:12:12	<u>44a68ffdb1c2cb57336434</u> <u>0b4e9b0d27abdcbe80e105</u> <u>0da4d39c7d6bd5424a45</u>	+ 0.00050413 BTC	
			11.18 USD	
3	2022-05-15 16:59:45	<u>68315bf702af944318a3a1</u> <u>83b8e3084e873704fabdb5</u> <u>1bf38dc9bed53372c345</u>	- 0.00062677 BTC	
			19.09 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-12 17:38:11	<u>84fc2cb610b57d5f2d008a</u> <u>58e934630a1065f22e45fc</u> <u>458afbcfb2de1017dbba</u>	+ 0.00062677 BTC 18.19 USD		✓
5	2022-03-28 17:08:58	<u>cbb8a138801b74e0890608</u> <u>8a42d5ab0b871937366520</u> <u>fa8c63286ae0582953c8</u>	- 0.00100352 BTC 47.28 USD		✓
6	2022-03-28 07:16:33	<u>43602a4b99f334b522d243</u> <u>1d2f48dfaf6bbf425fe0ec</u> <u>a261534ba7a4a8749dcc</u>	+ 0.00100352 BTC 47.41 USD		✓
7	2022-02-13 01:28:23	<u>3c6c8da63d158057493732</u> <u>13414e344323359c7f0621</u> <u>f717e6088cc30fb9488e</u>	- 0.00101489 BTC 42.89 USD		✓
8	2022-02-12 12:21:35	<u>a96dc118c228a59235fc94</u> <u>48caffef8318e89c453afd</u> <u>a0cbbb7df188447d0bcc</u>	+ 0.00101489 BTC 43.36 USD		✓
9	2021-12-31 07:38:31	<u>f67b7f972efa289cd49f4f</u> <u>4a3153041c9451545acc7a</u> <u>d88ef3efebd452268fb3</u>	- 0.00100264 BTC 48.13 USD		✓
10	2021-12-30 12:18:13	<u>f49db296e6bfd7e9df4406</u> <u>2249a21bb9439f70927230</u> <u>4db28b84198ab0819775</u>	+ 0.00100264 BTC 47.78 USD		✓
11	2021-11-10 22:00:07	<u>d580918090c6df3fb871b3</u> <u>b3a79f5ddf7a91d7279912</u> <u>4a8905cdd4c803593711</u>	- 0.00101313 BTC 66.08 USD		✓
12	2021-11-10 07:31:34	<u>b63c4d218220a5e7d6a549</u> <u>511aae0e712cc4492a3bc2</u> <u>4b51efb3944ab61d8963</u>	+ 0.00101313 BTC 69.24 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-02 23:18:46	<u>fa23efb76b62d034b56fa6052d02c7b39ed4ce81e646c5d8b71ae674a3deaa5a</u>	- 0.00144934 72.71 USD	BTC	 
14	2021-09-02 14:46:18	<u>ce0e3fc26a6ccdba14d084b2b973cc048f2259d4d90deb181758247b244bbe17</u>	+ 0.00144934 71.37 USD	BTC	 
15	2021-07-29 01:26:33	<u>fcdbd3df5ec74a13b71cc55ddbfd73e0b33fca49187e8ce690180131fb6491965</u>	- 0.00103549 41.18 USD	BTC	 
16	2021-07-28 11:45:30	<u>8e519f5bcab27d58392fb5f9e5fbd88911e957c0e718cb93fc2c04c9b7f17d4a</u>	+ 0.00103549 41.43 USD	BTC	 
17	2021-07-05 17:54:33	<u>bcf9d3898abcf991951138f7d09f2723d965602547e91a7c4b5a17d6dfd971d</u>	- 0.00111343 37.51 USD	BTC	 
18	2021-07-05 10:17:17	<u>907335e2e94dde33eb97d7859efd8f3e1cb8db1ad2b46010e315233380e77cc5</u>	+ 0.00111343 37.51 USD	BTC	 
19	2021-06-08 01:41:09	<u>f3f218261f2652e511b904734a572d6efd8a85540ff8290fac33b8e4d0499497</u>	- 0.00109777 36.32 USD	BTC	 
20	2021-06-07 15:02:34	<u>809890f41d8c1f666305208b08650be3400d4c72ba9c72debd19575d55b59205</u>	+ 0.00109777 36.83 USD	BTC	 
21	2021-05-30 08:52:00	<u>3b2bd68b63d821c4a81f3e4589c9aaac7b68b4559edd1b05bbfd5c80b9fa1f51</u>	- 0.00101454 36.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-05-30 08:49:42	<u>58b3cbe1828fb3b093c040</u> <u>db9fbc63110cd583acb097</u> <u>d0de6898423e940ba8dc</u>	- 0.00101092 BTC 36.03 USD		
23	2021-05-30 08:49:42	<u>04c8cebeea2a8658cee9c1</u> <u>2ed9602f127eb04785315d</u> <u>abd664ddc5c1038006d2</u>	- 0.00101335 BTC 36.11 USD		
24	2021-05-30 07:54:28	<u>c91ca3e1fbf7d054bd924c</u> <u>b396b253dc748cd8a85def</u> <u>6211fd8151d5cfd7869e</u>	- 0.00189932 BTC 67.69 USD		
25	2021-05-17 20:45:25	<u>f085d0cc0fdc9b77d49a39</u> <u>f18d8e46be475dc9fbb4f5</u> <u>39d1d4351e7e2e079356</u>	+ 0.00189932 BTC 86.07 USD		
26	2021-05-11 09:31:43	<u>a0a0c6c3d89508c2002586</u> <u>d2df11b79616babaf8f62f</u> <u>c16f4e845d34e98f2894</u>	- 0.00101026 BTC 57.25 USD		
27	2021-04-13 22:52:52	<u>cabb0ff50c3516854de5ba</u> <u>e8f55e5598d1c038e56536</u> <u>37d546fc9280ea86e6e0</u>	+ 0.00101026 BTC 63.60 USD		
28	2021-03-20 18:04:17	<u>b409e373c1d07e88963169</u> <u>04c11519b3d5a3e3b00250</u> <u>9720fdeb9032701c4551</u>	+ 0.00101092 BTC 57.97 USD		
29	2021-02-27 06:57:14	<u>464c4a4cbfdf67d76adf57</u> <u>34558bf8a45f7f2bb31317</u> <u>e3d81bd8ffbba95edcb8</u>	+ 0.00101454 BTC 46.77 USD		
30	2021-02-09 11:16:14	<u>6f5c168858f50dd60c0fd9</u> <u>8073842dc0bafef8bb7614</u> <u>0661564f8a32604cd608</u>	+ 0.00101335 BTC 47.04 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-28 04:06:20	<u>341e91675372023546b547</u> <u>5baf936bbb44eb8305915c</u> <u>2426ada9f21b1a78090e</u>	- 0.00101783 33.95 USD	BTC 	
32	2021-01-26 10:43:58	<u>c9123c4142298f47797863</u> <u>d39aee3cff58b02cd215f3</u> <u>cf3e554279593613d19a</u>	- 0.00125039 40.59 USD	BTC 	
33	2021-01-23 12:09:09	<u>3c6206d64351a18bb96999</u> <u>3febcf18a1743fb092fdc9</u> <u>b758fefbce2899e3c6ef</u>	+ 0.00000547 0.17 USD	BTC 	
34	2021-01-23 11:22:23	<u>7c8e31eeb8bce2e92ad5e2</u> <u>22128be7b38c8d0285ab33</u> <u>5954d9dcdcd58178766a</u>	+ 0.00101783 32.64 USD	BTC 	
35	2021-01-04 07:53:37	<u>d5f700fc74286aa5293cb1</u> <u>f237a3d5e362dc6b32b912</u> <u>893200457503b403d2a6</u>	+ 0.00125039 39.99 USD	BTC 	
36	2020-12-07 08:59:40	<u>ffae0321eb3cb4f4d94ab6</u> <u>c6fd81f135c91190665220</u> <u>1d2554bbdadff96c8975</u>	- 0.00119414 22.88 USD	BTC 	
37	2020-12-07 07:49:57	<u>3b6dd35bf46bab2e00390a</u> <u>91f6e1afda747019751a7d</u> <u>c178c9b03c2716476407</u>	+ 0.00119414 22.88 USD	BTC 	
38	2020-11-22 20:15:30	<u>061c825190f59ecdee2506</u> <u>de2827f3b19c2d6930a278</u> <u>36ffe6c9d9f3e9f549ab</u>	- 0.00124881 22.93 USD	BTC 	
39	2020-11-13 14:06:32	<u>c74613e3007bedbc98a49d</u> <u>6c9840fcb83e48f4dad49</u> <u>51009440aff24f0e0c6a</u>	+ 0.00124881 20.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-26 04:17:32	<u>66ba5e4f0fe468ae0c4fd0</u> <u>31513375d7c5dd6b5ba503</u> <u>b96e8e6d05f98ca5355a</u>	- 0.00103505 BTC		
			13.50 USD		
41	2020-10-21 07:37:53	<u>28c4b67dafb0d20be502ab</u> <u>923a270a1cc9a215e59324</u> <u>3133ceff2789c7418676</u>	+ 0.00103505 BTC		
			13.22 USD		
42	2020-10-08 05:48:55	<u>d6ba4905684941b7f48499</u> <u>85442d4a0d8a4b3cedd0e8</u> <u>bcb37ce8f97fa8d7f0d8</u>	- 0.00101286 BTC		
			11.06 USD		
43	2020-10-06 11:20:51	<u>b4fe6c41b4b22d76b76848</u> <u>07678193ee802d995f7f06</u> <u>625ecb75eb015af6c4a5</u>	+ 0.00101286 BTC		
			10.73 USD		

* USD values displayed at the time of transaction

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