

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EsxEug3M5kktm6PHiL4ZGJ82pEfCKoTJ5</u>
TOTAL RECEIVED	0.26229734 BTC
	16,539.41 USD
TOTAL SEND	0.26229734 BTC
	16,539.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:33:31	<u>e1952fd909dcc776d32f22</u> <u>878066997e5f3057e95620</u> <u>aff515f935a90132f607</u>	- 0.00134628 BTC	
			94.21 USD	
2	2024-05-23 10:33:31	<u>e1952fd909dcc776d32f22</u> <u>878066997e5f3057e95620</u> <u>aff515f935a90132f607</u>	- 0.00320759 BTC	
			224.47 USD	
3	2024-05-23 10:33:31	<u>8f0672c3f33b95d51edb48</u> <u>d84a39be99f3366c05e4bc</u> <u>757d114967b96f7286d7</u>	- 0.00247014 BTC	
			172.86 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-23 10:33:31	<u>136d63119aa8f7efaac73a</u> <u>422d15c63a68d251cc0326</u> <u>5fc773af2d69fcab53bd</u>	- 0.00270672 BTC 	189.42 USD	✓
5	2024-05-23 10:33:31	<u>d58c5d0829616f25ca242a</u> <u>d758ff138d073b5fb92469</u> <u>a4470689a990dbb10407</u>	- 0.00155639 BTC 	108.92 USD	✓
6	2024-05-23 10:33:31	<u>d58c5d0829616f25ca242a</u> <u>d758ff138d073b5fb92469</u> <u>a4470689a990dbb10407</u>	- 0.00304243 BTC 	212.91 USD	✓
7	2024-05-23 10:33:31	<u>d58c5d0829616f25ca242a</u> <u>d758ff138d073b5fb92469</u> <u>a4470689a990dbb10407</u>	- 0.00185523 BTC 	129.83 USD	✓
8	2024-05-23 10:33:31	<u>85bcf27845d8705213aac2</u> <u>3eda95fdd36c411c106cbd</u> <u>fd4a1b41775fb472ce9b</u>	- 0.00197225 BTC 	138.02 USD	✓
9	2024-05-23 10:33:31	<u>85bcf27845d8705213aac2</u> <u>3eda95fdd36c411c106cbd</u> <u>fd4a1b41775fb472ce9b</u>	- 0.00253684 BTC 	177.53 USD	✓
10	2024-05-23 10:33:31	<u>85bcf27845d8705213aac2</u> <u>3eda95fdd36c411c106cbd</u> <u>fd4a1b41775fb472ce9b</u>	- 0.00252898 BTC 	176.98 USD	✓
11	2024-05-23 10:33:31	<u>85bcf27845d8705213aac2</u> <u>3eda95fdd36c411c106cbd</u> <u>fd4a1b41775fb472ce9b</u>	- 0.00270565 BTC 	189.34 USD	✓
12	2024-05-23 09:41:02	<u>9ffd8cf43847132c8a1578</u> <u>51ec094c8db4c3f0d3060b</u> <u>c5f7a6e970a758ca9821</u>	- 0.00507222 BTC 	352.70 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-23 09:41:02	<u>9ffd8cf43847132c8a1578</u> <u>51ec094c8db4c3f0d3060b</u> <u>c5f7a6e970a758ca9821</u>	- 0.00502104 349.14 USD	BTC 	✓
14	2024-05-16 03:08:59	<u>768fd5f8f3ed6c8c33117a</u> <u>fc794307f8da47d3fe8781</u> <u>a60d22dad3bdf893071</u>	+ 0.00197225 130.11 USD	BTC 	✓
15	2024-05-15 22:39:43	<u>d86b3c03a27591d263440b</u> <u>12d17ecd180af84c5a18b2</u> <u>a244a8313e0871b505a0</u>	+ 0.00155639 103.04 USD	BTC 	✓
16	2024-05-15 20:39:24	<u>d0a060a8f42200d0aac426</u> <u>32c75b03b944edf0a0b7ef</u> <u>1ab86732f39c1cca148f</u>	+ 0.00270565 178.19 USD	BTC 	✓
17	2024-05-15 12:58:38	<u>45aa8bfc96eefe4c7e2c2a</u> <u>307df3a5b9df0b47312f7e</u> <u>0974f137ecdc0576bb2e</u>	+ 0.00270672 173.62 USD	BTC 	✓
18	2024-05-15 12:01:22	<u>ef044311a895f42d493f9e</u> <u>08ee5b857369632fb5db5a</u> <u>0b670a501d183fc94de2</u>	+ 0.00134628 85.83 USD	BTC 	✓
19	2024-05-14 20:14:02	<u>c32ba2cf8643b96096ce07</u> <u>0e6bc897e079aad2ae1c73</u> <u>fe571eb5193202229928</u>	+ 0.00320759 197.61 USD	BTC 	✓
20	2024-05-14 01:17:39	<u>be7aa972253c7081aa5ec3</u> <u>fb473782f49cd2a54823ac</u> <u>778ae9427e6d2b36cf17</u>	+ 0.00304243 190.61 USD	BTC 	✓
21	2024-05-13 23:13:24	<u>23d82248b76462bfb6a29f</u> <u>491481ee9d911188d4a5b1</u> <u>a9a668c9b694ce2cd039</u>	+ 0.00253684 159.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-05-13 18:06:53	<u>abd5470e0bffd69f322592</u> <u>29680650589a23bcdad0f9</u> <u>96a2084e223db313ede6</u>	+ 0.00185523 116.48 USD	BTC 	✓
23	2024-05-13 15:32:42	<u>b0b854de0cdae4b2da0be3</u> <u>9a315990847e19cd25d027</u> <u>57b7b4453f6a829d0687</u>	+ 0.00247014 156.06 USD	BTC 	✓
24	2024-05-12 18:10:14	<u>bd0e43b5cf9e373bba3cd7</u> <u>c33376cab0f1cc0d816ae1</u> <u>d2708830ab1ea24b0cae</u>	+ 0.00502104 308.16 USD	BTC 	✓
25	2024-05-12 15:26:34	<u>ef4c38af09ccafcb14b24f</u> <u>92cb34671302a28d576951</u> <u>27a792343ca48d291d12</u>	+ 0.00252898 155.32 USD	BTC 	✓
26	2024-05-12 05:07:48	<u>09b1266b9f698cf136aee6</u> <u>236b30129c18183ced9b2a</u> <u>661d694d08f887d581f6</u>	+ 0.00507222 309.65 USD	BTC 	✓
27	2024-03-24 00:13:29	<u>6c3d875d18bd0fd0c94714</u> <u>c35e2db74ef5649a8a7d00</u> <u>d5d17c5f877381ee4161</u>	- 0.00157740 101.78 USD	BTC 	✓
28	2024-03-20 16:07:37	<u>edd7807de8f59f195fe4b1</u> <u>c0462c3ffc968a467118c3</u> <u>33b519300fbb7d05ba0e</u>	+ 0.00157740 99.53 USD	BTC 	✓
29	2024-03-07 09:16:34	<u>a8610324b3b9160105175d</u> <u>e6b15403745bc6ad029725</u> <u>84b3a6d7341e99f3b096</u>	- 0.00224834 149.98 USD	BTC 	✓
30	2024-03-03 20:03:33	<u>a8b1a5a36ffb254511723b</u> <u>83b43b37ad4f911edc05e8</u> <u>16323435bc6f1fa4b07f</u>	+ 0.00224834 141.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-07 11:18:24	<u>9b46a7f01df25faf6870b7e4d6afecccd41d74a5b1c090d451abe24d56129f9c</u>	- 0.00379533 162.92 USD	BTC	✓
32	2024-02-07 11:18:24	<u>896c300d214b10e3aac6a260e8d4e8edbad2024159d06982623f10fc93749c95</u>	- 0.00382340 164.13 USD	BTC	✓
33	2024-02-07 11:14:02	<u>403f46fe0b6f8cf11b24862105718d8a1b7077a3894461d1076146b934bdab79</u>	- 0.00359298 154.24 USD	BTC	✓
34	2024-02-07 05:25:21	<u>118a1cc15d94660f7743710da743be3f600118b73857fdd3174edf7307cf35f4</u>	- 0.00254557 109.53 USD	BTC	✓
35	2024-02-07 05:25:21	<u>4ec8b3ae2f8fd7f3f48579ad45422af344e2056199cb7da4670eed0d6fa715f0</u>	- 0.00226697 97.54 USD	BTC	✓
36	2024-02-07 02:08:56	<u>1ea58dfcbb95c6512006ee3e8050589a4a0252e865d8718430d6793a3e890bd7</u>	- 0.00340945 146.77 USD	BTC	✓
37	2024-02-07 02:08:37	<u>39f1d7f19152f35abaf9a4e98ae4e41db38ee4ba32f6f588d275b7ac1420f328</u>	- 0.00190743 82.11 USD	BTC	✓
38	2024-02-02 22:21:01	<u>613b847044b96b615582e8a13648d6f45f76e99f83ca3deef860381cfbcaa7d5</u>	+ 0.00190743 82.40 USD	BTC	✓
39	2024-02-02 17:32:25	<u>bc46e00ea2164b59838328634b77326c3e8a63861963185a0e8c6c96a6f579d7</u>	+ 0.00254557 109.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-02-02 16:14:44	<u>aba3128ee1c383543c192a</u> <u>1158060d41b518bbf7d40c</u> <u>b665e2b2fe5c64bb2cc8</u>	- 0.01146311 495.39 USD	BTC	✓
41	2024-02-02 16:14:44	<u>5a2914ee1468e0ca2d544b</u> <u>b776a50ce168f20d79c171</u> <u>cd6257e3306f74f50c35</u>	- 0.00765224 330.70 USD	BTC	✓
42	2024-02-02 11:43:55	<u>51010c144c47f01a734c1e</u> <u>d52c71f21b730d918c66bf</u> <u>41fcadcead6bdf489211</u>	+ 0.00382340 164.90 USD	BTC	✓
43	2024-02-02 03:31:50	<u>097510224aa2f81d7c56b3</u> <u>5c77951123934ea285003e</u> <u>697ccf4cdb85142ee635</u>	+ 0.00379533 163.07 USD	BTC	✓
44	2024-02-02 01:15:45	<u>786960f2b587d3085a3588</u> <u>32b272565db91dfaff5b28</u> <u>9ca9c52d95ca0ec9d3c0</u>	+ 0.00765224 329.97 USD	BTC	✓
45	2024-02-01 22:57:28	<u>376a0e33ee8cbf4fc6c1bf</u> <u>0bc08f98829760b8ce6b44</u> <u>4dab3b5cc72936a0d340</u>	+ 0.01146311 493.86 USD	BTC	✓
46	2024-02-01 13:51:38	<u>ba7bd575e9e123a6591019</u> <u>0e5d9e5bd84520ed70c6d7</u> <u>d987b720afa7cf35ae6c</u>	+ 0.00359298 153.24 USD	BTC	✓
47	2024-01-31 02:33:08	<u>fa5eb86ad9e906ecd5bf99</u> <u>89d90bb022645dd006f408</u> <u>0720982a30b8366fde31</u>	- 0.00533699 229.11 USD	BTC	✓
48	2024-01-30 21:15:31	<u>235a7a78afbca0e0e73e3c</u> <u>e9c9c7876380b7a9109538</u> <u>7079cf6f5efe91bcb470</u>	+ 0.00226697 98.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-01-30 19:11:19	<u>e1d9c569607470304e31cd</u> <u>51b10a6d9a0346819aa346</u> <u>8c391b93da53c1ad92d7</u>	+ 0.00340945 148.47 USD	BTC	✓
50	2024-01-30 16:16:39	<u>c2c7ee2e2cb219e494136e</u> <u>fca67040208af55e5aa0ec</u> <u>cc984789f23773cde73e</u>	+ 0.00533699 232.15 USD	BTC	✓
51	2024-01-30 14:52:12	<u>d6a4625ce2213f5faa0b8c</u> <u>46e7289989427a8c2d54c8</u> <u>d93fc10eb908836c17cc</u>	- 0.00896613 388.91 USD	BTC	✓
52	2024-01-29 17:46:37	<u>a3166834c87ae22751eaf6</u> <u>2ed13aa0cfc909ff0ab022</u> <u>958d7cdde7a5ce081e57</u>	+ 0.00896613 385.80 USD	BTC	✓
53	2024-01-25 16:26:58	<u>25be493a90be55f352ffb9</u> <u>e93691cf4c4cb057781f2d</u> <u>83dd9690780aa8e41d53</u>	- 0.00991086 393.56 USD	BTC	✓
54	2024-01-25 16:26:58	<u>25be493a90be55f352ffb9</u> <u>e93691cf4c4cb057781f2d</u> <u>83dd9690780aa8e41d53</u>	- 0.00834462 331.36 USD	BTC	✓
55	2024-01-25 16:24:20	<u>2e209ff26f3d80d47ca8b4</u> <u>48a360b31bc23bb475a852</u> <u>801a640a435b29740494</u>	- 0.00987991 392.33 USD	BTC	✓
56	2024-01-24 02:58:28	<u>1e073f303316311472890a</u> <u>fdd800aa4e2ef1f6f8a0c1</u> <u>b4ce30dd89af6ad46f13</u>	+ 0.00987991 391.38 USD	BTC	✓
57	2024-01-23 18:34:43	<u>d214b03884e38346b1cf5d</u> <u>1700590b05541d995dee89</u> <u>35da6e2f2d58f34494d0</u>	+ 0.00834462 326.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2024-01-22 22:22:08	<u>950ba71cc4b2f783de896f68e302aa3fc884af6937635db67d5c5b4bbb8975d5</u>	+ 0.00991086 394.77 USD	BTC	✓
59	2024-01-21 20:43:16	<u>10d8541935416a9e96336b6090eac55b392a168c2f2f50945a0ba746c003e3a9</u>	- 0.01192920 498.47 USD	BTC	✓
60	2024-01-21 20:43:16	<u>c15bbd997ca0a590d1b2b82a5149314b73ec729f448a8f66e917acd84d642929</u>	- 0.01157744 483.77 USD	BTC	✓
61	2024-01-21 16:48:53	<u>4042e219f332ecd1614d3d5dd19b4e065a4db021560073b03cb873b998015d6d</u>	+ 0.01192920 497.18 USD	BTC	✓
62	2024-01-19 18:17:56	<u>6741d414631476b366e99bcfc4059ae7c8e2dd0e2dc8705cb9e0b07d0438bcb8</u>	+ 0.01157744 484.03 USD	BTC	✓
63	2023-06-05 01:42:28	<u>a071e367c5c71a1935adf6811640db6f363ba47b2a749bbf997aa64c5d0eb4a3</u>	- 0.00749680 201.83 USD	BTC	✓
64	2023-05-15 17:00:12	<u>745158004cd6a8e22aff01c2d446908c57171069293898bd6dadf0b080440a33</u>	+ 0.00749680 206.21 USD	BTC	✓
65	2023-04-23 20:19:16	<u>6926ae12f98e58f88ad4d85a7347e0c3385ed5e3a8000e808ff0dad7c03d43c4</u>	- 0.01268741 348.96 USD	BTC	✓
66	2023-04-23 12:04:04	<u>37551e7a3ace0dde82fc7920d81c48e1ed4227c357aeacad6d72ef8dd76cbc9</u>	+ 0.01268741 350.24 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2023-04-17 04:38:08	<u>bba0d0f2ea823c58849a10</u> <u>1fac9de02599ce94b2218e</u> <u>0a60a640f8a17b1706e5</u>	- 0.00651700 195.49	BTC 	✓
68	2023-04-16 07:51:15	<u>99f0c2ef8d72b0df909910</u> <u>ff21b3e65ac554701e7c12</u> <u>97c1a1c89acb21f43700</u>	+ 0.00651700 197.70	BTC 	✓
69	2023-03-30 21:20:36	<u>9c33e528e00371ce37b8d9</u> <u>209fdaa5fb094cbf84bf3c</u> <u>7e27016604ba68f2ce6d</u>	- 0.00682602 191.59	BTC 	✓
70	2023-03-30 18:48:07	<u>5057a3c8a61b4605aa5a27</u> <u>dde1c3dcabf9b43aa9c41a</u> <u>1eb06f0539a2f57cc6ac</u>	+ 0.00682602 191.03	BTC 	✓
71	2023-03-29 17:25:46	<u>703f86557641783029d1d2</u> <u>daf6fe153788fff5bc8d8b</u> <u>0aabc9c13775dea5d146</u>	- 0.02362537 667.47	BTC 	✓
72	2023-03-29 11:51:56	<u>7cae9b745c734f8a70ae2a</u> <u>f16aba1e99e8fa36cc974e</u> <u>84277318be213c559f9e</u>	+ 0.02362537 671.94	BTC 	✓
73	2023-03-27 03:30:27	<u>e65a5750279526a0e18452</u> <u>7bd6cee6890a337068f0c4</u> <u>75988c307010eac56b3c</u>	- 0.00835622 233.19	BTC 	✓
74	2023-03-26 17:42:29	<u>4955378b90a85eb30ac67a</u> <u>5e61c802f2f6d88757d476</u> <u>1d686aaf5b13e5801193</u>	+ 0.00835622 232.37	BTC 	✓
75	2023-03-19 22:45:04	<u>c7cb818b952d2b701ab740</u> <u>680e48b58071061c80ccf0</u> <u>3b3445e1686573e90d0b</u>	- 0.00650119 181.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2023-03-19 21:16:36	<u>95ad1f81f4746ad231d2b07aaba40b3244ce7d89357a1423075d219a3cd58ff8</u>	+ 0.00650119 181.87 USD	BTC	✓
77	2023-03-15 20:22:21	<u>45cc423ef634b5bc8ce41bd9bdc7af8c6d4c3cd624e4681f26a580e26a1e3163</u>	- 0.00641458 155.99 USD	BTC	✓
78	2023-03-15 18:11:53	<u>5eb2408fd4aef6a5f14f373dac305dc500d98fa3a0286b5c8e06ce957dcbf1ca</u>	+ 0.00641458 156.57 USD	BTC	✓
79	2022-11-24 03:19:01	<u>b02b30c01faa33591eab9bfafb1d40eb9be21689f1162943f0e12d38df8af35c</u>	- 0.01694995 283.26 USD	BTC	✓
80	2022-11-23 19:03:47	<u>d23719fe373e0b3ca10de7de945378cf3dcf048d58861d0bd8148e87f67653cf</u>	+ 0.01694995 279.22 USD	BTC	✓
81	2022-11-20 15:15:22	<u>58841f9224d12db708883dcd11bd085123f12dcfc8d3c1afcd6858f670a9afc7</u>	- 0.01209437 200.53 USD	BTC	✓
82	2022-11-20 15:15:22	<u>58841f9224d12db708883dcd11bd085123f12dcfc8d3c1afcd6858f670a9afc7</u>	- 0.00857930 142.24 USD	BTC	✓
83	2022-11-19 20:33:27	<u>ad33fc94202144a71a0c6ded16560b76516d5331c43cd1f3eaf5300490458ce6</u>	+ 0.01209437 201.72 USD	BTC	✓
84	2022-11-19 19:37:44	<u>01b2f2683e21c03611232d45423a0c680f241ad2e0145cb36ba1ef59806a4181</u>	+ 0.00857930 142.70 USD	BTC	✓

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