

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KESgFUQwqsNbALSsCmwXNmWyrNaXA7Wty</u>
TOTAL RECEIVED	0.10045350 BTC
	6,323.19 USD
TOTAL SEND	0.10045350 BTC
	6,323.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 13:06:03	<u>b64a06a831786247daebe6</u> <u>489686dc54bbf0fc5ea2c0</u> <u>ee9e5dc688ae6182b835</u>	- 0.00024352 BTC	
			13.87 USD	
2	2021-08-17 02:53:24	<u>72b11e647cc38ef560221d</u> <u>4b3893b200763dab9cd81c</u> <u>02619b831cd812f9f14b</u>	- 0.00033233 BTC	
			15.56 USD	
3	2019-01-01 01:27:59	<u>46fbab558b63217f72ef23</u> <u>9ef82fd2814fab7d704df8</u> <u>9bb097bb49996c464aec</u>	- 0.00103656 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-10 22:00:58	<u>ba29e493559977ae04a3e03adadaa1b4eda2c8ee624cde6a97e7f8a3d5806a8e</u>	- 0.01150414 BTC	✓
5	2018-12-10 19:58:05	<u>59044412bddfa5e6eeb5ec4ed8751f6acbc0abeb29876b87e22171207be4aadcd</u>	+ 0.01150414 BTC	✓
6	2018-11-25 01:34:41	<u>14d2508bbe4e7c63b6fb461f183a5640cb1dd7076f2552d231dbf9e1986cdd9d</u>	- 0.00108229 BTC	✓
7	2018-11-10 21:28:15	<u>b9b06254ab42f0774ee0738fd5c893dfd338c9dbc71429614ad31721a7b1fc02</u>	- 0.00624733 BTC	✓
8	2018-11-10 16:46:37	<u>c097329f5a4dd577cca4dd2899807d10e19d9731f13517df0407802d08feb3bf</u>	+ 0.00624733 BTC	✓
9	2018-11-05 23:00:41	<u>5b9f03b81601d94c5e16d746e2be8abed81616561bdb e06ddcd70b1533b94d6e</u>	- 0.00223909 BTC	✓
10	2018-11-05 17:21:17	<u>ac9b53cb35192d2b3f6ed3dece18a87093a1567d407db67c0bb323096d97606e</u>	+ 0.00223909 BTC	✓
11	2018-10-18 07:36:10	<u>475f9da95afc46cab6afd796b92d7cf3bc34af8dd7357bf886be3c7e70f065c0</u>	+ 0.00103656 BTC	✓
12	2018-10-18 01:31:57	<u>09060a0bcf5d676b70ad92b494f642dd67174a7e08c16312ae271b9e95f5e447</u>	- 0.00118495 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-21 07:39:49	<u>ee1829d5d1fcca2ff8706d9b2d70acc95a7570d0cb8a3e1cd5ee7ce0f9c4857d</u>	- 0.03351761 BTC	✓
14	2018-09-21 05:05:18	<u>6c9ed9c0862b99ef0a3863e70a7e04c196bf23244ae277d506a453e3c7d95e3c</u>	+ 0.03351761 BTC	✓
15	2018-09-20 03:53:22	<u>455f7124add018e6906e37aeee8a68d88d648a289eb3af38a8b64ca8f9832b25</u>	- 0.00135459 BTC	✓
16	2018-09-06 22:23:33	<u>7919e9e17f3c51bc3873861558f7044b7e23c0d9070a4ecf6840a50fe739dd5e</u>	- 0.00623772 BTC	✓
17	2018-09-05 08:26:34	<u>7ada5ffc81986801497e512fd13beaf9cd4bbe61820b03d84b7acbf5357472bb</u>	+ 0.00623772 BTC	✓
18	2018-09-04 12:59:38	<u>45c778e33cd0d7f228469d3de61d1e19ee7c81c5683948ad394b09b4bfdee364</u>	- 0.00575482 BTC	✓
19	2018-09-04 05:31:42	<u>f92967745216fc7b2d4cbb1e3bc28438a6dc4f5f9bf32c3ddc11788186cb4d7a</u>	+ 0.00575482 BTC	✓
20	2018-09-02 00:06:12	<u>dcdef562c77a73abfb343205d412a45b4a8e95424171226ea5a76c1bbac85a80</u>	- 0.00375342 BTC	✓
21	2018-09-01 21:39:10	<u>c4a74d07ba37c10ba5dfddfaf6c0d680937fc05eea81514520853cae0fb4e3da</u>	+ 0.00375342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-21 05:06:10	<u>9e5e8d4bc4248bc5f6aa46749f788ac5020a34f2e17a230746409f82b8cee2f0</u>	+ 0.00135459 BTC	✓
23	2018-08-19 20:37:30	<u>b3bbb0b7f4b3ecd2d923e328d76bb36b2eb93f423467425e4a8f58c6b5739d4a</u>	+ 0.00024352 BTC	✓
24	2018-08-14 21:19:01	<u>4e4b8cc2c2f215360d7024ca05d03d1bf1d672d077e1a25972222e7d3f6ad065</u>	- 0.00145770 BTC	✓
25	2018-08-13 13:29:46	<u>40321572fd147e6d22f7db40674fa4ab80bafcb79c85c4d2b3a5c1bc906a3849</u>	+ 0.00145770 BTC	✓
26	2018-08-13 03:27:40	<u>443e7599fac322143e77d9e77ca38f983852533d09b4ad0bce28b6bdff228f8a</u>	- 0.00528431 BTC	✓
27	2018-08-12 13:57:29	<u>ff0ad8a28857a0c061763fe88927901d21f8fb1adff67c8e619e263dda7fc0e3</u>	+ 0.00528431 BTC	✓
28	2018-08-10 12:18:24	<u>18212582b925bf023f240bf58bf31e744d3822af04eea513a7ac4328fe2880d8</u>	+ 0.00108229 BTC	✓
29	2018-08-07 20:43:02	<u>a7c93971fdb871eca789ea0b8f895db3a6adad32871208c633e1b22586d3e4bb</u>	- 0.01157706 BTC	✓
30	2018-08-07 20:43:02	<u>a840e6e4a7145b9dca02a991a7d12c8538b6f68fb7d890098453bbab2162d0f0</u>	- 0.00764606 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-07 13:46:05	<u>1eaf93c6e1441b42c9c67b008d26f16aae51a6ec8ee9eea0e892d5713a9bb2dd</u>	+ 0.00764606 BTC	✓
32	2018-08-07 11:57:56	<u>d6f075274f57e5aa9e25f173af37aab661183bb3d19feeecd6d69b37d46f88eb9</u>	+ 0.01157706 BTC	✓
33	2018-08-02 11:34:00	<u>9d3d34b31a20d64a03d77cecb4ac37e027aaf768f9cf6d5a859c0d9716b14430</u>	+ 0.00118495 BTC	✓
34	2018-06-25 13:21:13	<u>b0004eef87a28f4e002ebc6d05a732f43529534ee4b5c5873133c8238de61b00</u>	+ 0.00033233 BTC	✓

* USD values displayed at the time of transaction

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