

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1gESEUcMPKYwaVrnSqQdPMoWTmsk9CzyF</u>
TOTAL RECEIVED	4.80146971 BTC
	301,800.60 USD
TOTAL SEND	4.80146971 BTC
	301,800.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-22 18:04:30	<u>775dde3b8548ad75f15bf6</u> <u>786f60ef0c02c44c0d1b7f</u> <u>6f7903d0b9760949ec76</u>	- 0.10500000 BTC	
2	2017-10-22 16:18:23	<u>ef2616cca44330096b3e09</u> <u>db14a00934d132b2f87c6c</u> <u>ec0eff3e0b054a1f3c6e</u>	+ 0.10500000 BTC	
3	2017-09-28 12:03:07	<u>7374000e2d2cf280329757</u> <u>7a632dde676da928c9930e</u> <u>556e26387a100f5d81ae</u>	- 0.53171284 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-26 15:33:30	<u>83224e41564901576d26dd</u> <u>f7d34443b4205cb03aeeb8</u> <u>60da3a406a38709071a3</u>	+ 0.53171284 BTC	✓
5	2017-09-26 06:13:28	<u>eaaf2abdffae677421d502</u> <u>933e4776c3ddf5c1e0e7be</u> <u>41afefa20f110a083f94</u>	- 0.95900000 BTC	✓
6	2017-09-25 15:13:16	<u>b8db2a89d8ae9b1e518c75</u> <u>c2bd3fc5f31fa2f55664e5</u> <u>5a48ab61239b354d6205</u>	+ 0.95900000 BTC	✓
7	2017-09-25 03:17:58	<u>c1fa7447726942bf3915c3</u> <u>90e19aacc73f1b3f4674ed</u> <u>c639766a8b741d9b4e71</u>	- 0.04714950 BTC	✓
8	2017-09-24 20:08:06	<u>af5ef4fe6643e195843d3c</u> <u>a7628e9711fd5fbbbfdb6</u> <u>56fe66f9e9d40cba57a9</u>	- 0.67284261 BTC	✓
9	2017-09-24 17:00:44	<u>1f17dc02e3b76edade3805</u> <u>a98d5f3c53cb59536ad4d1</u> <u>d3222cfac9589ca0f061</u>	- 0.89900000 BTC	✓
10	2017-09-24 14:05:03	<u>f019dfd871f1326ea85f90</u> <u>6b52d8b32d967345a1e805</u> <u>899521eaec0b4d3b1637</u>	+ 0.89900000 BTC	✓
11	2017-09-24 12:08:46	<u>bc7784c1e79345f2d984ed</u> <u>21c3129acc35d93d3ed3e4</u> <u>e9125507641a93cefbe1</u>	+ 0.67284261 BTC	✓
12	2017-09-22 14:06:44	<u>5d219725dd52b5b7214729</u> <u>ad4e79f2e162f02f8ab854</u> <u>39bc46af207c07818a46</u>	- 0.58851218 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-22 14:06:44	<u>5d219725dd52b5b7214729</u> <u>ad4e79f2e162f02f8ab854</u> <u>39bc46af207c07818a46</u>	- 0.75930279 BTC	✓
14	2017-09-22 13:28:13	<u>fe10585ce5ccb2114658fd</u> <u>894ef10bf0e94ebbf35c3c</u> <u>506b3454c74107b5b236</u>	- 0.23894979 BTC	✓
15	2017-09-21 14:37:09	<u>d4e81ce630f285ebc76fa9</u> <u>aef2b69733dbc1770c9bd8</u> <u>a13b41183840492de4f8</u>	+ 0.58851218 BTC	✓
16	2017-09-20 14:23:11	<u>5a2e4b3dc96df8ab6a128e</u> <u>359c8f4ea0519183c0cef9</u> <u>09e9be73ddd1cf164f65</u>	+ 0.75930279 BTC	✓
17	2017-09-20 12:58:49	<u>d807a76976465ac7ed3881</u> <u>1b3277ee2f7da08dc80449</u> <u>34b9706af9ff3a6813c2</u>	+ 0.04714950 BTC	✓
18	2017-09-19 19:16:41	<u>2e2bad642677ae50acfa8e</u> <u>a78e273f0d82f7a9eb20ac</u> <u>6b1eeb719176b6933cab</u>	+ 0.23894979 BTC	✓

* USD values displayed at the time of transaction

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