

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3EsPskCLLazX7jNX1ESHQ2FFzTkM5zjbXc</u>
TOTAL RECEIVED	0.46505063 BTC
	29,234.93 USD
TOTAL SEND	0.46505063 BTC
	29,234.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 01:47:47	<u>c849accf7a092f28ee3e56</u> <u>d516991d93ecc4762574b7</u> <u>e91297456e091125c6e5</u>	- 0.03000000 BTC	
2	2019-08-26 00:03:14	<u>747258a5b808b1225aabba</u> <u>eab5940ac7377066553250</u> <u>2a4b98f409da128a3a62</u>	+ 0.03000000 BTC	
3	2019-08-24 23:09:20	<u>bebdd7a631bbc723b10c31</u> <u>173153cdb757753c11a167</u> <u>54b2f1ea2b843daa9e49</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 02:25:08	<u>f3b3d8fabe790946e435ea</u> <u>8b3ecae312df83557f19fb</u> <u>a754002ee39ac6c707db</u>	+ 0.01000000 BTC	✓
5	2019-08-05 21:40:24	<u>1a0e3ac3fe7d5b7d857cf9</u> <u>77b7ea9101405ed4fe8073</u> <u>97f5cedc1722600f4530</u>	- 0.18370396 BTC	✓
6	2019-08-05 21:29:29	<u>acb41529fec2866778e446</u> <u>bcde5540395911204b9407</u> <u>74b67bdf208c39f44df9</u>	- 0.06000000 BTC	✓
7	2019-08-05 21:19:06	<u>93c57a4d3229f35c8fd57b</u> <u>84a85cc1885cf25f7f214a</u> <u>f65a043439a08c35dd0c</u>	+ 0.18370396 BTC	✓
8	2019-08-05 20:57:44	<u>2d1e2ce6664e62dec0ee34</u> <u>5babc960bb4f0b2b0ffebe</u> <u>cb676b832120356c7d05</u>	+ 0.06000000 BTC	✓
9	2018-11-24 19:20:53	<u>1c746be4fea26ca44c2676</u> <u>9f5f03d940e1425415a58e</u> <u>f8c9550d5ca32640d834</u>	- 0.00323962 BTC	✓
10	2018-09-10 13:01:16	<u>ce82f22fe048b7c69446d3</u> <u>dd1eb0a657fcfa5d1e4050</u> <u>93e4defd6d87d5a6fb43</u>	- 0.00350649 BTC	✓
11	2018-09-10 12:58:21	<u>81193f88fb0826844fcd77</u> <u>468b76cf07d696700c4bcd</u> <u>7deb3b7e6d874acc5c38</u>	- 0.00191624 BTC	✓
12	2018-08-09 00:58:39	<u>904b9586b5ce520168bcab</u> <u>28a8602da45b2f85eab7a0</u> <u>9afbf0a805ab4ef55c3c</u>	- 0.00458964 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 22:50:08	<u>899cd83a15e9d5b48f90568fe569be0bc9a9e8ce660f5578c58f4dd09b47e734</u>	- 0.01217538 BTC	✓
14	2018-07-30 16:27:20	<u>40e5f2afc0267a2f4bd5966a0847207acdf41c93683e48b8c74a9cd6417ec75d</u>	+ 0.00323962 BTC	✓
15	2018-07-30 08:02:53	<u>2467e2cfb15582ed8818e059ccd16ed0f743d6d8f320778362865514053a5e61</u>	+ 0.01217538 BTC	✓
16	2018-07-08 08:17:07	<u>9b76e663ed2fbbba0c700524702b351cb0fae48db23b46e50bfd76ab8537043a</u>	+ 0.00191624 BTC	✓
17	2018-07-06 12:11:09	<u>4ebd54fea6440344cc720c1890465877818c5befaafc3edb041580f71659baf8</u>	+ 0.00350649 BTC	✓
18	2018-07-03 16:36:37	<u>eb8434af15d6cbc55dedfb758c43442fa6d9e075ef483ed9a0472fd86841f222</u>	- 0.00754656 BTC	✓
19	2018-07-03 13:11:31	<u>0b44a4805a238b2d9e796cea3212c1906c06722c9d9238c5269710f90dd053d2</u>	+ 0.00754656 BTC	✓
20	2018-06-30 03:49:34	<u>06767579b32bf6c8705b7a5ab2ffa478e04bf3df07bfd756db296fc6ca80b10d</u>	- 0.00818451 BTC	✓
21	2018-06-29 13:05:58	<u>4f22429a8e902cbb30840850da72742387246e5cb7499b9b7b081af16c2b7767</u>	+ 0.00818451 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-25 05:53:04	<u>1b3dfd63ca4b5228a6757c</u> <u>dc6ace5ed6b6bc8fce0f25</u> <u>93998d42cdfc4faf1d0b</u>	+ 0.00458964 BTC	✓
23	2018-06-22 16:50:11	<u>18acb20ad4cd869b164778</u> <u>bb8b541b73684536362457</u> <u>021e3f2ccfc0999e87f6</u>	- 0.00828951 BTC	✓
24	2018-06-22 13:45:52	<u>0f8c41eb76ab4cb0c8fb8d</u> <u>5dacc7840f58e6e4ffbc87</u> <u>9416a078a22501b4407d</u>	- 0.00759231 BTC	✓
25	2018-06-18 06:16:32	<u>bf844df455cc30eca2ee07</u> <u>34e4dd727402a57329e5f7</u> <u>0ee43f9b319e18921ea3</u>	+ 0.00759231 BTC	✓
26	2018-05-29 03:08:23	<u>c9b0cafe2d62e18651187e</u> <u>1071020a494f72a9e194be</u> <u>d7330a4b1a9cd2a4a49c</u>	+ 0.00828951 BTC	✓
27	2018-01-30 14:11:52	<u>7a02878d927bd20633573f</u> <u>ce879f8c59b05fa95c4e34</u> <u>6ae30230fcf5680e8070</u>	- 0.04113375 BTC	✓
28	2018-01-13 14:23:21	<u>363b832b21c9dd3b5092cc</u> <u>6cb51f61617d000e0541a8</u> <u>180d9bd731fa66c4dbdf</u>	- 0.08317266 BTC	✓
29	2018-01-13 12:14:27	<u>59f21ea6d396e6973135cc</u> <u>3e893d91e84ca40cac6752</u> <u>9d864661d07c877b7790</u>	+ 0.08317266 BTC	✓
30	2018-01-07 07:46:27	<u>6e92422e6ac1af5e5a1c60</u> <u>607a4ce55c00186d4c1df3</u> <u>af17329cc80490cc3f86</u>	+ 0.04113375 BTC	✓

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