

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>143Rv7jeQNUbybcGXCrCeEkz7hLZXddqUz</u>
TOTAL RECEIVED	142.98004390 BTC
	9,001,737.60 USD
TOTAL SEND	142.98004390 BTC
	9,001,737.60 USD

Token	Balance
Bitcoin	0.00000000 BTC 0.00 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 07:34:42	<u>b1f88246b4db70da5832f5</u> <u>4ab55ba77ac5c202a22a94</u> <u>75c0e89ba2874ae38659</u>	- 1.00000000 BTC	
2	2019-10-06 15:12:39	<u>f7f8017cc05e0c8e85ae72</u> <u>ae4c13143e3e4374c4af66</u> <u>d3b8272f43789bdd07c0</u>	- 15.83990266 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-10-06 14:51:24	<u>15df232842a1aef6766422</u> <u>bc0b73b0fc1e5e070dc5d4</u> <u>90a5f928ebdd0377d7c0</u>	+ 15.83990266 BTC	✓
4	2019-09-24 15:25:26	<u>5400bfed3857d47f86714f</u> <u>a89ac9171a2ea6e4f9dd47</u> <u>960f877f6ab47c0e7379</u>	- 13.88992183 BTC	✓
5	2019-09-24 15:06:45	<u>154c704af19eb48993467f</u> <u>998945a475ff6b39097499</u> <u>cd7bff245677a71e0080</u>	+ 13.88992183 BTC	✓
6	2019-09-09 08:59:14	<u>db4711819a103199e4679c</u> <u>9fee78a89c36b37b43025b</u> <u>51268bd6d54c8573bcb5</u>	- 16.26653721 BTC	✓
7	2019-09-09 08:02:57	<u>870e3e2af47bb73b6ccaea</u> <u>66cc6321b0424c6c35c27f</u> <u>44ef67466d88aeae5aea</u>	+ 16.26653721 BTC	✓
8	2019-08-24 09:52:53	<u>9f78c678de5a286d8267d0</u> <u>222f7612ca4fac0fa0dced</u> <u>7ee1810a3c5078f5a833</u>	- 9.00000000 BTC	✓
9	2019-08-14 01:14:00	<u>8446a7a7a9b6a189ef3a7d</u> <u>6eb91cfb3d8919187b7024</u> <u>8109e1fc0fcd1512573d</u>	- 26.85316244 BTC	✓
10	2019-08-14 01:03:11	<u>7b91f65e7598193cfcfd7b</u> <u>4d7afe1e9f93420599c44a</u> <u>ff8e233d947d92bc2667</u>	+ 26.85316244 BTC	✓
11	2019-08-03 00:36:31	<u>0d74cff6ae42fe959e6a76</u> <u>7afd86df247925029ff9c4</u> <u>bfb2bdf646406fb9f4eb</u>	- 12.02482121 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-01 22:40:57	<u>4ac27e411974af58a05a32</u> <u>33a1c3c7d0d962d9f9359b</u> <u>47de93c52e4344f1c6fc</u>	+ 9.00000000 BTC	✓
13	2019-08-01 20:30:50	<u>d62837c5b3c0eeae22ae67</u> <u>d3e7a87d62a12efe22279f</u> <u>a680ee08f124ec68decf</u>	+ 1.00000000 BTC	✓
14	2019-07-11 08:13:04	<u>80a58f37595e523dc3835f</u> <u>42eadb37bfabfee8d1252a</u> <u>b81f1dd39645481142aa</u>	+ 12.02482121 BTC	✓
15	2019-07-07 14:00:21	<u>a1a216d2c22a4909340dd8</u> <u>acd2316d95802cb9abd440</u> <u>8263a4329c63535d73f1</u>	- 14.82800000 BTC	✓
16	2019-06-27 05:43:33	<u>101d5a8f2dc976f47d2578</u> <u>0b7324a5bc2efe42e0477a</u> <u>5849fe84697eb4317f53</u>	+ 14.82800000 BTC	✓
17	2019-06-19 16:45:51	<u>8aaec965293ec9653b8f8b</u> <u>7074aa5c34b30a6d2dbc11</u> <u>6ea0af0cd1d1e5b69861</u>	- 5.00000000 BTC	✓
18	2019-06-19 16:09:09	<u>45316d76fe2b3c7c878a1e</u> <u>809b34fd3cc2394185d6db</u> <u>db7a8c455dfd63a32c71</u>	+ 5.00000000 BTC	✓
19	2019-06-19 09:51:49	<u>79e8565ae2c345e1bda2a1</u> <u>78eb2657202cb9ff8f14a4</u> <u>f846bf2dc79f04243bc5</u>	- 2.00000000 BTC	✓
20	2019-06-19 09:29:47	<u>b28e300dba9da56db4c92b</u> <u>1e70632cbcddabd2ee1076</u> <u>6b2b670e4c8ed1c986da</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-19 08:51:39	<u>e502466fb38457ad34bf98</u> <u>2171480a0dbff9056352d9</u> <u>bdc46e87e077e4a4dd18</u>	- 12.00000000 BTC	✓
22	2019-06-15 01:27:55	<u>2bf75ea559ef59788ce796</u> <u>449fddb4cdc3536f54b5e8</u> <u>c5e180669748933bee43</u>	+ 12.00000000 BTC	✓
23	2019-06-11 19:36:43	<u>5643efbf397f31aaa12c89</u> <u>dc8f050832c79f60e6840d</u> <u>15dc3e7f78d9b9c321ee</u>	- 2.00000000 BTC	✓
24	2019-06-11 19:16:27	<u>98402e8a27e3b154d87805</u> <u>9ad657430644925cb5d90f</u> <u>b1c29d563fe86493c1f6</u>	+ 2.00000000 BTC	✓
25	2019-04-30 17:35:34	<u>aad8bc2308e46b5f54162a</u> <u>fc9346ddbb14c6dc6af0d0</u> <u>10c6017ab013a68f0942</u>	- 2.70000000 BTC	✓
26	2019-04-30 17:17:41	<u>0673a4e6db90b27f41c2c7</u> <u>02dd0da75d21f5fc293c35</u> <u>ef6be8d6006908143eaa</u>	+ 2.70000000 BTC	✓
27	2019-04-25 08:40:57	<u>0f09a3224ad0e53aa3c4a9</u> <u>0cd629f2a5fdea00505f7a</u> <u>3172d4804c7dc3cbf6b9</u>	- 1.00000000 BTC	✓
28	2019-04-25 07:33:40	<u>245e5edf6d6f36f3000e30</u> <u>8662bfb1da1f9f410a081c</u> <u>b4dff4209e3571d2e3e8</u>	+ 1.00000000 BTC	✓
29	2019-04-22 09:31:00	<u>3e04e42b0de7f819e38669</u> <u>0634b59caa08be2fa8dd4a</u> <u>7f02c76db623a9fabf5b</u>	- 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37e</u> <u>f53a7e298e411d9577f5a1</u> <u>c32bc5063d20faa1d8b2</u>	- 1.44200000 BTC	✓
31	2019-04-22 08:52:52	<u>417cfb465cef5bce0c3784</u> <u>a1ab4f69e89a893aaa65c6</u> <u>933543e556966566d2d2</u>	+ 1.50000000 BTC	✓
32	2019-04-22 08:25:54	<u>f5522f0cbf5c00769ccf2d</u> <u>d34743381681ff7435575e</u> <u>9e58873b7bda8a3aade3</u>	+ 1.44200000 BTC	✓
33	2018-12-07 10:22:30	<u>d6f73777a73e7af72cbc31</u> <u>b4191d30c03b6c1faa262f</u> <u>8158447679556e1e1e44</u>	- 2.09416579 BTC	✓
34	2018-12-07 09:31:29	<u>0ede05ea91c259b7302078</u> <u>b44e54b95472eb64fdf663</u> <u>f73957336ca25a46bcf4</u>	+ 2.09416579 BTC	✓
35	2018-10-02 06:18:04	<u>0a870dfc51894cfa1a8665</u> <u>a987317ebab9a7c24cd7fa</u> <u>48617a5bc9e5afd46d15</u>	- 0.00000546 BTC	✓
36	2018-10-02 05:50:56	<u>44dd348c13100617837c11</u> <u>c761c12a38a760f93f3c8d</u> <u>44bb399683bb87569c42</u>	+ 0.00000546 BTC	✓
37	2018-08-29 02:43:52	<u>a06d2fa47fef2708fc2d32</u> <u>3bb1cb603d374a79998525</u> <u>711f7db34210e3b42b13</u>	- 3.54152184 BTC	✓
38	2018-08-29 02:21:25	<u>9e83ff3ea5349e51536314</u> <u>27e81dda3425c39ae1da53</u> <u>0c03a78a8477ad465904</u>	+ 3.54152184 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-08-12 12:47:19	<u>f256575ec1693e888fdcf</u> <u>4d263412b1933f709d12cd</u> <u>3a12dab1cf2c6e82b1cf</u>	- 0.00000546 BTC	✓
40	2018-08-12 12:39:54	<u>77fc681b9fc49389d5a867</u> <u>66d872f2acf90dbbb944aa</u> <u>36e6ca61b1194b7a4077</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-02 06:18:04	<u>0a870dfc51894cfa1a8665</u> <u>a987317ebab9a7c24cd7fa</u> <u>48617a5bc9e5afd46d15</u>	- 3,793.23000000 TetherUS	✓
2	2018-10-02 05:50:56	<u>44dd348c13100617837c11</u> <u>c761c12a38a760f93f3c8d</u> <u>44bb399683bb87569c42</u>	+ 3,793.23000000 TetherUS	✓
3	2018-08-12 12:47:19	<u>f256575ec1693e888fdcf</u> <u>4d263412b1933f709d12cd</u> <u>3a12dab1cf2c6e82b1cf</u>	- 8,764.34559785 TetherUS	✓
4	2018-08-12 12:39:54	<u>77fc681b9fc49389d5a867</u> <u>66d872f2acf90dbbb944aa</u> <u>36e6ca61b1194b7a4077</u>	+ 8,764.34559785 TetherUS	✓

* USD values displayed at the time of transaction

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