

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>147ovmGTprZCUtLGXhVfcYcG7LWckoV6Fe</u>
TOTAL RECEIVED	0.99988716 BTC
	63,222.86 USD
TOTAL SEND	0.99987078 BTC
	63,221.82 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-23 13:06:11	<u>11662f83b5e7a96ce68a55</u> <u>c7fd3304e7be68913d7d96</u> <u>eebd030579c1b3d61636</u>	- 0.01059346 BTC	
			101.03 USD	
2	2020-07-23 09:41:12	<u>d2457685b47adba3161c58</u> <u>976b00510137a0dc25e186</u> <u>62643b285790d8ce87e4</u>	+ 0.01059346 BTC	
			101.73 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 23:27:13	<u>769f1aefc66fca55c0465b</u> <u>e3ba710f9d90d574dc7258</u> <u>c6c6a6409644a3adcfa6</u>	- 0.00388472 BTC 35.51 USD		✓
4	2020-05-02 21:55:25	<u>ab2bab39cd7408258825a9</u> <u>44fb72772a24bcf15ee189</u> <u>2a46dcfc5ee029fa01b9</u>	- 0.00663697 BTC 59.03 USD		✓
5	2020-04-28 04:30:21	<u>5feeb52ebc8c9b289ef4e9</u> <u>96c87a2f5634184e69e7c4</u> <u>36919f5a1a3a0fcbbcd5</u>	- 0.00593750 BTC 45.95 USD		✓
6	2020-04-28 01:48:28	<u>9335079d43e94b05544e13</u> <u>351d9924198237fa76bae9</u> <u>de1dc6e396c1946b6010</u>	- 0.00669542 BTC 51.81 USD		✓
7	2020-04-26 01:30:39	<u>a3c528bc6679c3e726ca48</u> <u>efb437eb0f3c1f9ad2e2fd</u> <u>1b350f15d71a7d3ae3a6</u>	- 0.00675357 BTC 51.95 USD		✓
8	2019-12-03 12:47:21	<u>3094f94dda25d8aa83fb9a</u> <u>27d5fe46499f434306be4b</u> <u>e8f16aebf1c86a454a86</u>	- 0.01271515 BTC 91.47 USD		✓
9	2019-12-03 12:00:29	<u>dc6eddf3b386ec3fdb3e65</u> <u>dd57a18273900a64762bd2</u> <u>e3f756550eb545d5bb19</u>	+ 0.01271515 BTC 91.47 USD		✓
10	2019-11-28 01:32:10	<u>8ec9694808945dd9e89c10</u> <u>41da17480241f44bf440c3</u> <u>aa2b5df3d369cbfba6e4</u>	- 0.01315893 BTC		✓
11	2019-11-28 01:15:39	<u>7f62380aaafee7b862edb8</u> <u>f608e173c7d265c62a3b88</u> <u>7cab72cc386208ac2eb8</u>	+ 0.01315893 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-22 03:45:06	<u>fccccf630f122de02344fdb</u> <u>f2129a678416f4c61d2334</u> <u>2279ff1b12e31081fb0d</u>	- 0.03016598 BTC	✓
13	2019-11-22 03:20:44	<u>6a9c9fed0773899938721c</u> <u>5f1d44208b5eabc936d93b</u> <u>db97e7811024f396f40f</u>	- 0.34610000 BTC	✓
14	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db</u> <u>8f48b53284a5a95adf22b9</u> <u>70f248767adcb8653502</u>	+ 0.03016598 BTC	✓
15	2019-11-22 02:28:53	<u>7c70bacc3213297ad9b766</u> <u>d44057d963c5d310b5f5d6</u> <u>8428ea4e2238c23ddf56</u>	+ 0.34610000 BTC	✓
16	2019-11-19 09:24:59	<u>9b99aa1293bd0da383a782</u> <u>8287ca7ba189136bf1f5a6</u> <u>7df7be81d3871293d4c9</u>	- 0.01012890 BTC	✓
17	2019-11-18 08:14:31	<u>ae06b605cc9e4873d3c39</u> <u>9aa3ff37f083c1437e7f26</u> <u>1cb2104fd065d5a3ffc3</u>	- 0.01065152 BTC	✓
18	2019-11-18 00:20:29	<u>68f302be791a2e84c67c0b</u> <u>dbfde09cb4b1df041f037b</u> <u>2b2d5fd0cf0bf259f25f</u>	- 0.01176896 BTC	✓
19	2019-11-18 00:03:06	<u>5a8bb9a73fcd48c1d31102</u> <u>10df23ba7d18b17e254e39</u> <u>83c8e0bd07c25c6daf4c</u>	+ 0.01176896 BTC	✓
20	2019-11-16 17:30:15	<u>f72cc28891d1d9517498f0</u> <u>ca136c91fb3361bbefaa49</u> <u>4f33bfddd1dbd5365254</u>	- 0.01179187 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-16 09:34:16	<u>53dbbc4a219a397e586c79</u> <u>40d6a8fefabe74e59851a7</u> <u>b9737b43c5aaabf89d1c</u>	- 0.01202996 BTC	✓
22	2019-11-16 07:28:42	<u>0e48d6df023de4dee81e5f</u> <u>889190b023ea54c9006d77</u> <u>4584232568cbc0407b76</u>	- 0.01211428 BTC	✓
23	2019-11-15 22:15:23	<u>2d5b9f7a9a1c34b49a7658</u> <u>36b12327b6b467f57a9af7</u> <u>f4f42fb6e2f6c0b45c1f</u>	- 0.01245206 BTC	✓
24	2019-11-15 00:47:15	<u>11b9f3a4092b62eb08e6fb</u> <u>4769c4b096660bae99a929</u> <u>f488b1289dc486c54adc</u>	- 0.01337745 BTC	✓
25	2019-11-14 02:13:21	<u>ee6e36209d4609febac607</u> <u>f3d789c48d5d3e05f420d1</u> <u>f00088e226c1fe5c2e67</u>	- 0.01460903 BTC	✓
26	2019-11-13 21:17:59	<u>ccf44f43ca97458e871822</u> <u>bdd72067730879c41418b9</u> <u>ca73152afd29a3b4bab2</u>	- 0.01489243 BTC	✓
27	2019-11-13 10:52:58	<u>36ad8053799a2023fd16b9</u> <u>da51909e74b7d90ea2026c</u> <u>34168a8deb6bc0e2e3bb</u>	- 0.01550566 BTC	✓
28	2019-11-13 09:24:59	<u>b6cfe2e9401f9df74ff92d</u> <u>a50d067385a8aa2b1a5aea</u> <u>7f0f1745978a6ecfc3e4</u>	- 0.01561151 BTC	✓
29	2019-11-10 21:45:02	<u>593e1d2055444040e8daee</u> <u>5ce6e82482d8624b9c6ddc</u> <u>02dfd610a1a79b2e0ee7</u>	- 0.01975486 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-10 15:39:59	<u>9e25a6aa9beeec40a6b614</u> <u>c23032d8f0c3a6c3f6cfac</u> <u>59cf5e89f518ccea2bc0</u>	- 0.02020008 BTC	✓
31	2019-11-09 07:45:53	<u>e548de551bf5626cb179e6</u> <u>20929cea2cf0591cb081be</u> <u>9514e091172a571e0a27</u>	- 0.02343728 BTC	✓
32	2019-11-08 08:29:09	<u>f49d2efccacd055e1d57ad</u> <u>1d9ea2a2166ebf0f9b6c42</u> <u>4674238ed751185134fc</u>	+ 0.01489243 BTC	✓
33	2019-11-01 04:25:39	<u>9bd7b04a74d57618b970d7</u> <u>07f5ed01e01e0440a05d0f</u> <u>1ee89f9631a11a10e33b</u>	+ 0.01012890 BTC	✓
34	2019-11-01 04:25:39	<u>d02636cb2a7f94d25aaeab</u> <u>2ad0e3e7c55b566059e8bc</u> <u>258e96879007bc47e5a0</u>	+ 0.01561151 BTC	✓
35	2019-10-25 03:09:44	<u>bac1daa2c6d792557879cb</u> <u>42b9ec11d72b1a2c125058</u> <u>b02b6eed437d414c2d16</u>	+ 0.01550566 BTC	✓
36	2019-10-18 02:13:52	<u>b9decd6793bbfca683aa5d</u> <u>9b3e3619f453b39a680fdb</u> <u>25c51d21492c1f050467</u>	+ 0.01337745 BTC	✓
37	2019-10-18 02:13:52	<u>e0541f2e9ea2ccff287f00</u> <u>4785ee023a16f3cb462037</u> <u>de45e49a2f131129e5ea</u>	+ 0.02343728 BTC	✓
38	2019-10-09 02:11:38	<u>a747173e39ee10fc19c5b4</u> <u>35a09ef85bbc8efb283f3e</u> <u>26f14ccd166e2c0fc120</u>	+ 0.01460903 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-03 02:32:58	<u>a82214e079ca9b16060968</u> <u>bd6bd370bc8133cb3f9bc6</u> <u>ef2e2b25b111da0fc12f</u>	+ 0.01245206 BTC	✓
40	2019-10-03 02:32:58	<u>8f5d776e868828aba772bb</u> <u>9063c05c9c5a10f5dc16a9</u> <u>6c6caf47ec128158edf8</u>	+ 0.01202996 BTC	✓
41	2019-09-30 01:11:47	<u>97b34a61df363e0f358c45</u> <u>bfa4bd59d788d197bb7edb</u> <u>02583cc76b1657c99d2f</u>	+ 0.01179187 BTC	✓
42	2019-09-25 01:31:01	<u>e49dccf0cf675da46d8173</u> <u>29937775b49ed37a668a09</u> <u>8cee3176975ff6dbc9bc</u>	+ 0.01211428 BTC	✓
43	2019-09-20 02:46:21	<u>fca0cfbd8ccd6996513325</u> <u>611ce16a54c952e1eec77d</u> <u>2e3a4d3baec57137ccba</u>	+ 0.02020008 BTC	✓
44	2019-09-19 01:06:53	<u>7ba030059de78079562d30</u> <u>f231ee245ff5db6fe44602</u> <u>207f78432ae5a0b70872</u>	+ 0.01975486 BTC	✓
45	2019-08-22 01:04:27	<u>2fee305ac598b2daf020e8</u> <u>cccae426ebabd7b712a061</u> <u>faa0d28b38662d0e8217</u>	+ 0.01065152 BTC	✓
46	2019-08-21 10:01:15	<u>685128481fb129ceab2fe8</u> <u>fc20bd658634150c66180b</u> <u>89b5697d2dda390cc3fc</u>	+ 0.00388472 BTC	✓
47	2019-08-12 12:38:41	<u>0e7f0e062683d191670da6</u> <u>04596ac9a3102b5ffb9f3f</u> <u>9d7db83d380a4afe289c</u>	- 0.00712500 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-22 10:16:27	<u>8debfe980cac471e2884bc</u> <u>bdd07b122ea54a4c94b3a1</u> <u>e4cb12f4220eb5e91764</u>	+ 0.00000546 BTC	✓
49	2019-07-06 15:34:27	<u>476d662d914f14a787460a</u> <u>50044dcb93b11d7a844e7d</u> <u>4ca6bd70c3fab094b872</u>	+ 0.00000546 BTC	✓
50	2019-07-05 07:56:17	<u>b480da3fe10c69f2536f50</u> <u>26bfa99ce0140177bf0bcc</u> <u>c76a82d12c51f1d078b9</u>	+ 0.00000546 BTC	✓
51	2019-06-21 03:25:53	<u>8e75558587d57a425236c0</u> <u>2750e9450101afaaaa9e67</u> <u>b9b1943dd1a8f0b1b27a</u>	+ 0.00663697 BTC	✓
52	2019-06-19 08:56:54	<u>ef01ea12d321e0cb148e53</u> <u>58b370169bb7e176335fad</u> <u>56d78f8f5bfaaaa1b5a6</u>	- 0.00763315 BTC	✓
53	2019-06-12 04:37:20	<u>0172dfb0220c4820da0200</u> <u>5496977f835ad382e456fd</u> <u>5dc3dae2c541a6b67d69</u>	+ 0.00763315 BTC	✓
54	2019-06-04 02:53:25	<u>a60ed363c2ad66e17541f5</u> <u>9381afe004ea7d398869aa</u> <u>c02319d36ddb72f3cf58</u>	+ 0.00593750 BTC	✓
55	2019-06-02 08:26:20	<u>3091703fa27e9794ee8681</u> <u>761d2b3c6a1d1cd68bc65f</u> <u>b224e0f088c50dbfeb6e</u>	- 0.01316400 BTC	✓
56	2019-06-02 07:42:49	<u>997090a37fc2e07adaa0b7</u> <u>e25e736eaaf6991e6d7ba9</u> <u>d323760f7873266cc3e7</u>	+ 0.01316400 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-01 18:39:28	<u>855c6ba2c0a1e5b8b86c6f62886ff15b4454e956fdd4224433b6e19f38d041b6</u>	- 0.01316400 BTC	✓
58	2019-06-01 18:26:03	<u>dd15a91359896bf36ea1b1812899f71e2fcbba4f4291155d7ca137077879cedf</u>	+ 0.01316400 BTC	✓
59	2019-05-29 05:06:49	<u>a2b54f2dc48c7952e717196c6152e1b2053b7b4c62957fcae072c4a298c54c45</u>	+ 0.00669542 BTC	✓
60	2019-05-22 19:05:14	<u>424983b33fe63f0344e2166012b6b96213d30bd5de55329a8ff5d81eaa5d8ceb</u>	- 0.00786254 BTC	✓
61	2019-05-22 04:47:54	<u>763283ab5ea5d2bca7bf2316df1baeae771b2a57897d5a5fc8eac2046b457af9</u>	+ 0.00786254 BTC	✓
62	2019-05-15 05:48:11	<u>406f02a90383e7554c7fd8a86ca645c0b66f805ad507482987e94efed64367f4</u>	+ 0.00712500 BTC	✓
63	2019-05-15 05:43:45	<u>a6ad0b3f89b9608298efd0e1be3527fa877f4ca7d3794de915f245008794ad72</u>	+ 0.00675357 BTC	✓
64	2019-05-08 04:44:48	<u>48909ccf550f7de969d4eeabf6589e5c767df8968f3c0ee2816edc899921034e</u>	- 0.01454158 BTC	✓
65	2019-05-08 04:08:30	<u>c900441a02e6009cc4c7efd49ab8e82b12e077e04e08b1ec5bb71311bb5eda9</u>	+ 0.01454158 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-26 04:04:20	<u>879b82ed30662402b9b984</u> <u>822f3b03f82e0b0fb5691c</u> <u>4d264d3e94debd20118e</u>	- 0.01185707 BTC	✓
67	2019-04-26 03:34:03	<u>92010dfec82b13741e63c5</u> <u>00c0267901221d5233979e</u> <u>ab92bc0b2d34e53623c7</u>	+ 0.01185707 BTC	✓
68	2019-04-19 06:11:34	<u>b07547c6d40b2859af9785</u> <u>a5dccc0def17225952bdd4</u> <u>659cb4bf06db17935330</u>	- 0.01392707 BTC	✓
69	2019-04-19 05:38:13	<u>577c422a46e92162e0d7e3</u> <u>716f4a8314f0246c981405</u> <u>3830ccea6185b045007b</u>	+ 0.01392707 BTC	✓
70	2019-04-11 02:48:00	<u>16cf79533eb3f3221ee26d</u> <u>0ab076ce48303e01ef8721</u> <u>339b6f02210872b555cd</u>	- 0.01086207 BTC	✓
71	2019-04-11 01:52:50	<u>cbdda4e93f014736c920e4</u> <u>87ddf58ddc22f77dc21123</u> <u>1a74726521eeba1b005e</u>	+ 0.01086207 BTC	✓
72	2019-04-04 08:36:50	<u>7bc3a01fec5ce16ab69a85</u> <u>4be3e317e596ce875bbce9</u> <u>ce73d29c57059007f8a2</u>	- 0.00996891 BTC	✓
73	2019-04-04 02:22:23	<u>74ed4643181e268d899e4b</u> <u>83a149aaf3edbcacd618aa</u> <u>8ef0284c768038c50ae2</u>	+ 0.00996891 BTC	✓
74	2019-03-28 23:32:58	<u>b9f534c6f700eb972d9aa0</u> <u>4188fe4aa1142dbc43480b</u> <u>8749c30a89a9c8340194</u>	- 0.01716187 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-03-28 23:03:10	<u>0fce4d30c57f7e988b3b7a7186fa814825b93ee4a7a081585856644b693df26d</u>	+ 0.01716187 BTC	✓
76	2019-03-21 03:44:14	<u>b16bc2abdcf49cd4c6b3a17f54b71e8afe7a5e53442b81e4ddeebf558c0a1196</u>	- 0.02236347 BTC	✓
77	2019-03-21 03:29:07	<u>413d74c592864ff3207eadc623c2c57e4061458e5db3cdacf4bf5340a14755d2</u>	+ 0.02236347 BTC	✓
78	2019-02-24 13:49:39	<u>eb77a15c6f163b28427906f2c0023c68d4d2f8252c7f6a25351bcba148788d9e</u>	- 0.08243360 BTC	✓
79	2019-02-24 13:08:10	<u>ef302af4e22b5afb692dc4e5c698a6cd14cd7f1e9c22ecc8242e210d7c5fc537</u>	+ 0.08243360 BTC	✓
80	2019-01-27 03:04:03	<u>2c2f840b0f7c064d2a58b1e0c971030f1af1f88dd5d91daf9d7ecee3b9a0ddc7</u>	- 0.06418300 BTC	✓
81	2019-01-27 03:04:03	<u>2c2f840b0f7c064d2a58b1e0c971030f1af1f88dd5d91daf9d7ecee3b9a0ddc7</u>	- 0.04265590 BTC	✓
82	2019-01-27 02:40:53	<u>fc7b5386056d15319ca5b0d72a43888d64303e8b35b60805de5ea5f23a0561e0</u>	+ 0.06418300 BTC	✓
83	2019-01-27 02:40:53	<u>75ba610eaf0bf79350dd3a2ad093f7099166aca6969023424cb5532d8656b3d2</u>	+ 0.04265590 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 12:38:41	<u>0e7f0e062683d191670da6</u> <u>04596ac9a3102b5ffb9f3f</u> <u>9d7db83d380a4afe289c</u>	- 472.33000000 TetherUS	✓
2	2019-07-22 10:16:27	<u>8debfe980cac471e2884bc</u> <u>bdd07b122ea54a4c94b3a1</u> <u>e4cb12f4220eb5e91764</u>	+ 365.33000000 TetherUS	✓
3	2019-07-06 15:34:27	<u>476d662d914f14a787460a</u> <u>50044dcb93b11d7a844e7d</u> <u>4ca6bd70c3fab094b872</u>	+ 10.00000000 TetherUS	✓
4	2019-07-05 07:56:17	<u>b480da3fe10c69f2536f50</u> <u>26bfa99ce0140177bf0bcc</u> <u>c76a82d12c51f1d078b9</u>	+ 97.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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