

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14P117YtKws1hZcCwUoNppXhajzkXbVxT3</u>
TOTAL RECEIVED	0.20490511 BTC
	12,888.52 USD
TOTAL SEND	0.20490511 BTC
	12,888.52 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	2021-06-21 02:23:15	<u>e89936f307d69f0967be23</u> <u>3fd8cd9e66a49ec1c018f3</u> <u>9c1e39470558e54c0cc4</u>	- 0.00596628 BTC 194.02 USD	
2	2021-06-21 01:46:29	<u>201a70f2b080d3df608245</u> <u>4f60e249b203bc0fa6eaf</u> <u>c8605e7c5999c4355bf7</u>	- 0.00658637 BTC 214.19 USD	

#	Date & time	Transaction Id	Amount		
3	2021-06-20 16:55:20	<u>6ff8b05902c56730ac14e1ef071a2dfa7536032c49deca31507ce8a7c166416e</u>	- 0.00448900 159.80	BTC 	✓
4	2021-06-20 15:21:44	<u>0fcea5a58eef070a3b3c8e7ec35710a88810f6d70978c5e6b29e5a8d7c7688d7</u>	- 0.00452000 160.91	BTC 	✓
5	2021-06-20 15:08:55	<u>471026040970a2cf3e984493892bc960b5550506bc906db7c9a8b898ec74a19e</u>	- 0.00368152 131.06	BTC 	✓
6	2021-06-20 14:31:22	<u>e404388bfc7f1d7a104ee4cb17fdb8a12cd298aa3369ffbf5187c5313ecde3d6</u>	- 0.00466510 166.07	BTC 	✓
7	2021-06-20 08:36:16	<u>ad325d8b32d0f6c87b6c4aba4a2654b5790fa68291272619d86c87c6cea8eae</u>	- 0.00565646 201.37	BTC 	✓
8	2021-06-20 06:36:40	<u>17f65483662538e62a6def7425ce7621b0f2503026b77948956fba6f318f822c</u>	- 0.00374000 133.14	BTC 	✓
9	2021-06-20 06:36:40	<u>3ff9e296c735936eaf6796dad77bd31618a15d52d93226880b5d32022c71a026</u>	- 0.00428000 152.36	BTC 	✓
10	2021-06-20 01:27:25	<u>0817ddcb22e3af29f71894968a2b0f4d468fc48479db267c31f96b87866e9007</u>	- 0.00354711 120.15	BTC 	✓
11	2021-06-19 23:40:29	<u>8f2a147cc5c5b23b140fbe357101b69ba632b3dc77af02e6b7bf4fda86d19a4c</u>	- 0.00534524 181.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-06-19 23:28:06	<u>b18bbddb2f5db51553b29d</u> <u>31b8d45efacad035bdc022</u> <u>23f2f64b46725c948f48</u>	- 0.00599920 203.21	BTC 	
13	2021-05-28 06:44:03	<u>b7e38ab927ac3ffa5492d5</u> <u>99901672d7be85c072c37b</u> <u>f5045d2865e182efb660</u>	+ 0.00534524 190.62	BTC 	
14	2021-05-28 06:22:29	<u>67d7c8e72d2f0bd3f23737</u> <u>9b5921adf358246b954eb7</u> <u>0dc14ec04bd22941b27b</u>	+ 0.00368152 131.29	BTC 	
15	2021-05-20 02:06:04	<u>14199ba15c379b983a02fb</u> <u>e8b3440fef6b9475a0004c</u> <u>aedf50f257d3df5e50ea</u>	+ 0.00658637 266.58	BTC 	
16	2021-05-07 03:53:42	<u>5121e0be09311795e9ea23</u> <u>7f1a8c6b459a689183d6e0</u> <u>914491f3c5a610cdeb38</u>	+ 0.00448900 253.47	BTC 	
17	2021-05-07 03:39:13	<u>fd97d6421392a39a97385c</u> <u>80a3d044ed700d720feaac</u> <u>760f6ebc80462e36bcae</u>	+ 0.00466510 263.41	BTC 	
18	2021-04-29 03:26:14	<u>7b88328d00903449e53064</u> <u>64cc5f70702a5c351ea33c</u> <u>13e2f28e1c8bf9bd82ec</u>	+ 0.00565646 307.14	BTC 	
19	2021-04-19 02:24:09	<u>e922c0af471435c348b9ae</u> <u>660db55bfb6c1c13ea019</u> <u>95ab803653f510b45b64</u>	+ 0.00596628 340.71	BTC 	
20	2021-04-18 14:21:31	<u>4dbc8e5d167ef29efdae43</u> <u>6219f36d5eb80ca024f9de</u> <u>dd93d312c6803354df13</u>	+ 0.00452000 253.79	BTC 	

#	Date & time	Transaction Id	Amount		
21	2021-04-07 16:18:36	<u>69ad91a318e2d7e90cd3f84209880820c649ee104344c9c8d30266462aff6e63</u>	- 0.01319787 766.49 USD	BTC 	
22	2021-04-07 11:18:45	<u>61e9d8a75e22793397efd88f2264a521119aaf4e8e2f0f8e1db5d6dc29e42e73</u>	+ 0.01319787 738.46 USD	BTC 	
23	2021-04-07 10:50:37	<u>fb03856d4d7d57ea216df3c8107281d6a9df2d078523ba6eb98b114edf72371b</u>	- 0.01149000 642.90 USD	BTC 	
24	2021-04-07 09:11:00	<u>88350a575a7aee9b03a638ad0b6250b2ad433bde6c98222a797a7400a0741de9</u>	+ 0.01149000 642.90 USD	BTC 	
25	2021-03-21 03:55:48	<u>91caaa7d05558edb574aa85430a891326db20d6094ac9abee215c94730e1734</u>	+ 0.00374000 214.49 USD	BTC 	
26	2021-03-15 04:35:50	<u>055527f7e4d27d3d63ed6014ae851a9a0c1ad3da231c1e9d9b267cc3b2161b19</u>	+ 0.00354711 197.23 USD	BTC 	
27	2021-03-15 04:24:32	<u>2c306a6f75a37ec3ef11b639630ef6ae4bd5909fdb7a993d9b40a876d6c32fac</u>	+ 0.00428000 237.99 USD	BTC 	
28	2021-03-10 04:34:39	<u>6241819480b836f846b220d49d6a745b5fc0a204e761e57e34d07fcfe8ed68d4</u>	- 0.01066729 595.78 USD	BTC 	
29	2021-03-10 04:27:21	<u>9d08eb25fe17e37ed227cc87132c814186c37fe8da8bdccdc70446e1984f2269</u>	+ 0.01066729 595.78 USD	BTC 	

#	Date & time	Transaction Id	Amount	
30	2021-03-10 02:48:16	<u>1d12e79a47a4852f040ff7</u> <u>20a575519b3f052a677dfa</u> <u>5c412834a4cba765544d</u>	- 0.01806000 BTC  1,008.67 USD	✓
31	2021-03-10 02:06:20	<u>7f04a0b0f21964932d7d71</u> <u>abe2244316be69d378aa08</u> <u>5dc693e999b7629dd781</u>	+ 0.01806000 BTC  1,008.67 USD	✓
32	2021-02-19 04:03:16	<u>1c6d98a397ab064022d195</u> <u>beacf91f40aa71b71dab2d</u> <u>a8057e7dbbc920ddd34c</u>	+ 0.00599920 BTC  335.39 USD	✓
33	2021-02-19 03:18:45	<u>74cc781be99869635a67ad</u> <u>9df4ff96eff95be590cb98</u> <u>848d5342cc14c4c80247</u>	- 0.01072000 BTC  599.31 USD	✓
34	2021-02-19 01:20:27	<u>b27eae89b45e8508e676d2</u> <u>fc797b2271dc9c78db22e1</u> <u>c5e7c5dbeab5b604ce8d</u>	+ 0.01072000 BTC  599.31 USD	✓
35	2021-02-07 12:27:07	<u>8a87dc3ba95333eeb3b8d2</u> <u>54f737a6885172c03d9615</u> <u>f40cdad67ef9b85ad7c6</u>	- 0.02475044 BTC  1,147.79 USD	✓
36	2021-02-07 10:04:07	<u>19f5e9221b03264da93d93</u> <u>fa940f09b87ffc5bc7a45a</u> <u>5f8cb863db4c29462747</u>	- 0.00000546 BTC  0.21 USD	✓
37	2021-02-07 09:39:29	<u>1e9cfb6a7f02109536ba0d</u> <u>eae79aa48d3f1420c5d8e8</u> <u>23ab1cced9c22315cf7d</u>	+ 0.02475044 BTC  960.21 USD	✓
38	2021-02-07 09:39:29	<u>f767bf612c1ca3aad92f6f</u> <u>e6cec6da2077d0c33fbef7</u> <u>a64d56cefc81c5b51161</u>	+ 0.00000546 BTC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-12-17 10:21:12	<u>438485d73a4a4e028f3064cd3ed95061c899e4ee6aba4c114e40bc67f39b1e78</u>	- 0.05753777 BTC  1,311.69 USD	✓
40	2020-12-17 09:35:25	<u>489139cd6ed28d602c33c4a53e1e8410084eb00a2a2a8d283cb63912c7e666d5</u>	+ 0.05753777 BTC  1,311.69 USD	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 10:04:07	<u>19f5e9221b03264da93d93fa940f09b87ffc5bc7a45a5f8cb863db4c29462747</u>	- 108.73000000 TetherUS	✓
2	2021-02-07 09:39:29	<u>f767bf612c1ca3aad92f6fe6cec6da2077d0c33fbef7a64d56cefc81c5b51161</u>	+ 108.73000000 TetherUS	✓

\* USD values displayed at the time of transaction

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