

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>171SBnDQ13EpFeRUdYnHXJNF6n3ngTQrJk</u>
TOTAL RECEIVED	0.17431691 BTC
	10,992.74 USD
TOTAL SEND	0.17375311 BTC
	10,957.19 USD

Token	Balance
Bitcoin	0.00056380 BTC
	35.55 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-04 22:43:42	<u>98877bbf701b200e09ab46</u> <u>55e56bc37c622c7a265e7b</u> <u>65a15394e6a11aa97cf4</u>	- 0.00347708 BTC	
			31.36 USD	
2	2020-05-03 23:27:16	<u>a37bae6ca2d69e27a00b7b</u> <u>ba5ff9d0e93660ab5fa5ad</u> <u>b5366a347608863e774b</u>	- 0.00306993 BTC	
			27.23 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-03 23:18:54	<u>8e3a1d67d87769a4da30a0</u> <u>cb4a4538cecc8b27a0c394</u> <u>24110fa70ced62a300d1</u>	- 0.00134659 BTC 11.94 USD		✓
4	2020-05-03 21:05:34	<u>3db7ccbf4a435335aeb56e</u> <u>142926b777783ca76924b2</u> <u>1229380f25500d2fa9e8</u>	- 0.00225144 BTC 19.97 USD		✓
5	2020-05-03 09:17:45	<u>e5b9f716a7b8f51d8474a2</u> <u>60e345f73dac7377ad8e0f</u> <u>2e4451dbbed56533e5f5</u>	- 0.00202248 BTC 17.98 USD		✓
6	2020-05-03 03:43:51	<u>295dfdcc1a05f4e68ed1db</u> <u>137e444fe4f9ba224e74fe</u> <u>99f0312c2d8f88b51ee9</u>	- 0.00280800 BTC 24.97 USD		✓
7	2020-05-03 00:43:16	<u>0025838dcc3f4df6182434</u> <u>df43a6c2494443463c6a33</u> <u>018ae6b0a9e5d010e26d</u>	- 0.00377800 BTC 33.60 USD		✓
8	2020-05-02 23:54:28	<u>d6ae830e8d60e1ca3aad6c</u> <u>5b6a22ce4af758900662bd</u> <u>ba233ea3f3ee01640630</u>	- 0.00180000 BTC 16.00 USD		✓
9	2020-05-02 21:41:29	<u>0e7823f20176477773a733</u> <u>62990c28a627a9e63e0dc4</u> <u>a66e35a96aa329588cfd</u>	- 0.00180000 BTC 16.00 USD		✓
10	2020-05-02 21:22:22	<u>b5ffe269f522021d0d3d5b</u> <u>4458637ebbb589a7d06b79</u> <u>069f888ab922895ba3f5</u>	- 0.00180000 BTC 16.00 USD		✓
11	2020-05-02 21:22:22	<u>6a953ad0d9da36fd6e8d40</u> <u>4c25c5b7da8625b472e3e6</u> <u>b07de279d27675c32fed</u>	- 0.00210000 BTC 18.67 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-04-29 04:49:49	<u>977df7b1b87e2f872f1c80</u> <u>f5fa1f5f87e4fac1dadf2c</u> <u>5222247217187e32df88</u>	- 0.00474700 BTC 41.67 USD		✓
13	2020-04-27 04:27:51	<u>35f588064d44ba8c70407e</u> <u>9916c915fb227493d96cfd</u> <u>f0fecca6fcca6b8d6acf</u>	- 0.00631930 BTC 49.13 USD		✓
14	2020-04-26 03:16:00	<u>6128210462d3a13542660c</u> <u>c599f157d5b94dbeed9409</u> <u>bfaedc0fa20c5638a0c2</u>	- 0.00270319 BTC 20.79 USD		✓
15	2020-04-26 02:17:52	<u>4a3779c1cbd15b42177651</u> <u>61ffe838be52a41b4098dd</u> <u>367918b54c60aac87a5d</u>	- 0.00497660 BTC 38.28 USD		✓
16	2020-04-26 02:17:52	<u>4ddb3a3391a6d76f536b6</u> <u>e611d7179c4aaba43a8122</u> <u>a4268cb92fb942baceea</u>	- 0.00436710 BTC 33.59 USD		✓
17	2020-04-26 01:30:39	<u>660e19cc98f72edb5950ee</u> <u>d3af344f41088a33036cb2</u> <u>2ed6b68537a58d6c2619</u>	- 0.00604929 BTC 46.53 USD		✓
18	2020-04-26 01:10:12	<u>e74a22a83f70d4d6acf194</u> <u>3dc9f0c7518ace3be01fca</u> <u>14cda27bf46bb150051e</u>	- 0.00268834 BTC 20.68 USD		✓
19	2019-08-12 17:53:55	<u>e7571a5d571ef4fdf8c42d</u> <u>80f2e565b6f4ec6cc2aaf4</u> <u>df3b37d5b7d64d4e3b2b</u>	- 0.00684470 BTC		✓
20	2019-08-05 13:43:24	<u>244a7eeaed06f04323bdbc</u> <u>55ee870bade0f17f73643d</u> <u>e491e02ae3df7d5e42be</u>	+ 0.00347708 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-08-01 04:42:07	<u>c967583d4c73c9a49e2b89</u> <u>68a1e4c42599eb19bb3fe5</u> <u>48d897abc18b60e89be5</u>	+ 0.00684470 BTC	✓
22	2019-07-31 13:21:00	<u>6d1204eae4846adec4cf64</u> <u>1c96d1a2fc6e47d14d90b4</u> <u>1b4c4e9c3171de908d33</u>	- 0.00126940 BTC	✓
23	2019-07-25 03:30:44	<u>33df7c4cbcc85d903a3559</u> <u>fcbf9ac5b710ff3ebd766d</u> <u>5cc5be41d8b31721a64f</u>	+ 0.00005460 BTC	✓
24	2019-07-24 05:47:08	<u>b47b05d9052b32dde9634c</u> <u>5452c1b9d06d41b958c818</u> <u>b6350ba1b59f9d66b380</u>	+ 0.00134659 BTC	✓
25	2019-07-20 05:42:43	<u>559f4f2311034ad4397a03</u> <u>9e860711ea672aa8451267</u> <u>ba0f1ffbc76937feb28b</u>	+ 0.00306993 BTC	✓
26	2019-07-15 09:38:59	<u>a5a6c7390b2a09484fad90</u> <u>333062c039fca7518f094e</u> <u>8695fb7e1654139a6e64</u>	+ 0.00225144 BTC	✓
27	2019-07-12 13:23:53	<u>c3a42dab6e898b6d4bfb6f</u> <u>50851178ce193ffdf315d8</u> <u>9aad7148829d9cdae856</u>	- 0.00097093 BTC	✓
28	2019-07-12 04:39:33	<u>77a42899dcc0c3bd341a59</u> <u>68eea8b1f0a7850838f31d</u> <u>6818439fe2242ef6dd9e</u>	+ 0.00126940 BTC	✓
29	2019-07-12 04:28:05	<u>620cfa23a77e799a2abb47</u> <u>ab711ba952132e12af09ae</u> <u>0cff465d57857ec64829</u>	- 0.00089400 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-12 04:28:05	<u>562e24f6aef73b25f428fe6c605bfdbc6adf4461484a66fdd0b3da640bacf6df</u>	- 0.00089866 BTC	✓
31	2019-07-12 00:08:32	<u>435b57b28361860b54a5f87f70cf68d70cc6c1d0247e3690fdc52d27e0bf4930</u>	+ 0.00202248 BTC	✓
32	2019-07-11 19:58:33	<u>a072313a2d567a682be4d8fc0cf9adf6768e81bb8535260b49662d417280a738</u>	- 0.00076917 BTC	✓
33	2019-07-11 01:52:47	<u>88f2f03fa5a6309d151fa7cbfd0963003c6e4dd468fda89c2c862d894797ca06</u>	- 0.00050000 BTC	✓
34	2019-07-05 06:33:58	<u>4a291b1d03349dee26144fe4f30f7ab87a1b343e52aebfa6a4cee106e3411592</u>	+ 0.00089866 BTC	✓
35	2019-07-04 18:40:28	<u>d7620888f7b2640547a26dd24319e78d9646e24a7cf6a785185ea5c030cd46d6</u>	+ 0.00280800 BTC	✓
36	2019-07-01 18:52:25	<u>78ee245bf078815f3269572bc1557f0871b40ffc90a3e26ea4aa3789a298418e</u>	+ 0.00097093 BTC	✓
37	2019-06-29 00:07:09	<u>d5fbdf02d77ac3a8250f36500136065778257f3aa7cc7bb75bc0d9acf9a38031</u>	+ 0.00180000 BTC	✓
38	2019-06-28 16:44:42	<u>33d3bb16c7b75db74dbcd58f0ba283baa3d50b27ecd540700c71fed08221f859</u>	+ 0.00076917 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-27 02:08:55	<u>b238a6dc92c3bcfd73f999</u> <u>b72da9f2e0659b3ee3f951</u> <u>dc6f5087d33d9b4e87ef</u>	+ 0.00005460 BTC	✓
40	2019-06-26 16:37:20	<u>3b359c26abd672602b5aca</u> <u>74d80a12a1c18fdd8ce1de</u> <u>dd0233e0cf563bf42ab9</u>	+ 0.00180000 BTC	✓
41	2019-06-25 19:26:46	<u>c7c845208975bdb4472911</u> <u>7f85e384420e12ddccaeb8</u> <u>91b8f721cf5a116dd414</u>	+ 0.00180000 BTC	✓
42	2019-06-25 05:12:40	<u>cdeb838a45a44750445f18</u> <u>b0b58f7665e1077a57b446</u> <u>6ba66ca18e6ca7fce67d</u>	+ 0.00005460 BTC	✓
43	2019-06-23 10:52:41	<u>da4af5e5ea8588e6f5da4a</u> <u>07b84792ce5d394349e4b8</u> <u>831af1cd349ffdd35a87</u>	+ 0.00210000 BTC	✓
44	2019-06-21 10:12:26	<u>d9148abba7beee6ddae2e7</u> <u>959fe4d1eafb687ecf0f35</u> <u>359963985b1da923a97f</u>	- 0.05543800 BTC	✓
45	2019-06-21 09:49:47	<u>f5f98de85faa6420cef3ca</u> <u>2af225d5d6a230003c0251</u> <u>efdeb3f8f29ae6a98b5c</u>	+ 0.05543800 BTC	✓
46	2019-06-20 20:22:58	<u>aa2a417770ddf6688e1f7d</u> <u>113b373a70e2e4e262896a</u> <u>77453b6a380b4de11d77</u>	+ 0.00377800 BTC	✓
47	2019-06-14 11:23:12	<u>2af7e1b78b54caae13f618</u> <u>07abd9fe9e072279bb3153</u> <u>f982b7d3cec4e89a2482</u>	- 0.01907916 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-14 10:58:53	<u>5242cae2e19623595ad6f5</u> <u>65417ff74eb7ef9e0c0aea</u> <u>2eb81c221befe4b1d7e5</u>	+ 0.01907916 BTC	✓
49	2019-06-13 05:19:26	<u>650b23e5dde7f09e0d48b3</u> <u>76cc32a83ae3c81aa5be3a</u> <u>a3ec8ec3dd399ba91ae6</u>	+ 0.00050000 BTC	✓
50	2019-06-09 08:32:20	<u>da527854e2b7824ef61db1</u> <u>925390ee1a44dd8a1ee0ff</u> <u>2263d735a3e3417ce890</u>	+ 0.00474700 BTC	✓
51	2019-06-02 12:03:59	<u>483411ce8af443b19d3c7c</u> <u>4a9f59285890c4dbcc87a6</u> <u>135014284ed0322b7969</u>	- 0.00773509 BTC	✓
52	2019-05-31 08:06:13	<u>be01b0acd2423c5e61e1fe</u> <u>f71ef464de0acff711c81e</u> <u>66070aee2e43edb5d924</u>	+ 0.00773509 BTC	✓
53	2019-05-28 05:51:15	<u>9c7e4d716f5fc4438a7dea</u> <u>9d99cbb34a87006ab2c3cb</u> <u>43b844362b4fcc9b75b2</u>	+ 0.00022800 BTC	✓
54	2019-05-26 11:01:41	<u>403e4709d1fb4f0132c9cb</u> <u>6be1e7947de6fddd2c0330</u> <u>f7241566633de89bd0b0</u>	+ 0.00017200 BTC	✓
55	2019-05-24 08:46:30	<u>da77ee7178a36ca1dbbc71</u> <u>8475bc7c8f4a5b737e4b74</u> <u>85eb33eeacf001939231</u>	+ 0.00089400 BTC	✓
56	2019-05-21 14:16:49	<u>65f93ec16abe19b2d5a92a</u> <u>1f67f52b32279b37994ac0</u> <u>3b5c49fd69235807a854</u>	+ 0.00631930 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-20 19:15:54	<u>8752237db3b03fa745cba3</u> <u>fb10b1982ec8403faff467</u> <u>5e8dc335b66d0db3ed37</u>	- 0.00747733 BTC	✓
58	2019-05-20 18:58:54	<u>38479392e9ba0f25b7de52</u> <u>5afbe8479681d33bbbb1d9</u> <u>4be7a037921ac97f39a8</u>	+ 0.00747733 BTC	✓
59	2019-05-17 14:52:18	<u>06d615d9e543b97218a8f5</u> <u>abf5d2eac93f7acf38f4c2</u> <u>00f606958575f762a0fc</u>	- 0.01377233 BTC	✓
60	2019-05-17 14:12:32	<u>a44a7a54aadd09c14c1243</u> <u>b3504cfd58a913727adf8a</u> <u>cd22249a7c6d7510b7b0</u>	+ 0.01377233 BTC	✓
61	2019-05-16 09:15:52	<u>fc14120ea09800cb8d89b0</u> <u>afb50421003adb86d66880</u> <u>21b27ab41e3f97b3862b</u>	+ 0.00497660 BTC	✓
62	2019-05-14 07:28:52	<u>08b2aaf5678d1f5c23591b</u> <u>a4e44600c632be537605f9</u> <u>b72b4338dbb979504734</u>	+ 0.00604929 BTC	✓
63	2019-05-12 08:52:19	<u>9c47d98760313216551dae</u> <u>ca1d453b3e96cfb5de50f7</u> <u>526aebf40339640eeb5e</u>	+ 0.00436710 BTC	✓
64	2019-05-08 17:11:31	<u>eec0594dced743ff64d4a2</u> <u>a1ff972e052d52c3857358</u> <u>1f27ea3376ca0223608b</u>	+ 0.00270319 BTC	✓
65	2019-05-07 17:24:13	<u>c4adb4110825db67842435</u> <u>68083483007e4e809be10e</u> <u>e334fde950786bc55003</u>	+ 0.00268834 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 17:53:55	<u>e7571a5d571ef4fdf8c42d</u> <u>80f2e565b6f4ec6cc2aaf4</u> <u>dffb37d5b7d64d4e3b2b</u>	- 356.60130000 TetherUS	✓
2	2019-07-25 03:30:44	<u>33df7c4cbcc85d903a3559</u> <u>fcbf9ac5b710ff3ebd766d</u> <u>5cc5be41d8b31721a64f</u>	+ 157.21450000 TetherUS	✓
3	2019-06-27 02:08:55	<u>b238a6dc92c3bcfd73f999</u> <u>b72da9f2e0659b3ee3f951</u> <u>dc6f5087d33d9b4e87ef</u>	+ 128.75790000 TetherUS	✓
4	2019-06-25 05:12:40	<u>cdeb838a45a44750445f18</u> <u>b0b58f7665e1077a57b446</u> <u>6ba66ca18e6ca7fce67d</u>	+ 70.62890000 TetherUS	✓

* USD values displayed at the time of transaction

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