

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:47 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>173yv61fCzyq5628zUrS8vhjDLmuiZFzCL</u>
TOTAL RECEIVED	0.23550973 BTC
	14,851.73 USD
TOTAL SEND	0.23409671 BTC
	14,762.62 USD

Token	Balance
Bitcoin	0.00141302 BTC 89.10 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC 10.17 USD	
2	2023-01-06 03:38:22	<u>6c9bad7d5047b1f4a1ff03020a626f9720c3d596d81d</u> <u>e380a759b3de475520e9</u>	- 0.00091610 BTC 15.41 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-06 00:18:25	<u>66b475cd4475634ada279a</u> <u>182cddda4330e8f9b0ac4c</u> <u>9967b36fb6bf76528469</u>	- 0.00314392 BTC 	28.74 USD	✓
4	2020-05-05 23:27:13	<u>b80f308c1ccb89fe9d2d36</u> <u>3573e555e62ec245147a23</u> <u>52853ffda501026710ad</u>	- 0.00688328 BTC 	62.93 USD	✓
5	2020-05-05 23:27:13	<u>c21913b4b9515280132e89</u> <u>a9f69c85d60eb8cb286e08</u> <u>a15d4f0ab766c2664442</u>	- 0.00694205 BTC 	63.47 USD	✓
6	2020-05-05 07:27:01	<u>4a9bcd6716b7e58cd76ce1</u> <u>91f6f5e68d5d0a91e9346a</u> <u>604fb95c946f297a0171</u>	- 0.00118349 BTC 	10.67 USD	✓
7	2020-05-05 07:18:49	<u>78aeae6446c62ebed071c5</u> <u>ddab4685804f2a19a07d08</u> <u>2725485d6c669636c7b4</u>	- 0.00107647 BTC 	9.71 USD	✓
8	2020-05-05 07:18:49	<u>a089452d585e45e7e3fead</u> <u>28a3bd207bcc30836f6087</u> <u>9bde8a3aabf2013e7c51</u>	- 0.00113380 BTC 	10.22 USD	✓
9	2020-05-05 07:10:30	<u>1495c96e131425c3c1ba21</u> <u>5cadd48ddc8d61e89fbd87</u> <u>3cb34c86bc6720cfedeb</u>	- 0.00107647 BTC 	9.71 USD	✓
10	2020-05-05 07:03:12	<u>8ecbb36e67dfd0db8f41f5</u> <u>f0e56abec500666417b1a7</u> <u>2200e3b666cd653f7b17</u>	- 0.00115638 BTC 	10.43 USD	✓
11	2020-05-03 21:06:51	<u>f4046d9941fea43f68c335</u> <u>bb356ca29e3276766fb853</u> <u>8d8aa0a81289b12e0601</u>	- 0.00207843 BTC 	18.43 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-03 09:17:45	<u>dd284012495266d2e8b6c78a505c83fefc693ad0a55c0fe076cfc0e1a31b66a0</u>	- 0.00304512 BTC 27.08 USD		✓
13	2020-05-03 08:47:29	<u>cc137eac876f19210fc2ec52a0cf0e1c9dbba52389596abf587c9febac4feb17</u>	- 0.00208350 BTC 18.53 USD		✓
14	2020-05-03 08:22:01	<u>c84aef1cc53ac69b6b5bb586ed4e84ae34ae6695931b8959dcb6d92cefb1e515</u>	- 0.00420513 BTC 37.40 USD		✓
15	2020-05-03 08:22:01	<u>1c7d7083d787e288d777c01fdea848be751cbdd0612ccfaf1641cef94f6ee31a</u>	- 0.00280471 BTC 24.94 USD		✓
16	2020-05-03 08:22:01	<u>6f4b2a9d33ddb7cf2d3996456cc46ffe1eb932ae7745514d165141a18dc426cc</u>	- 0.00304512 BTC 27.08 USD		✓
17	2020-05-03 03:43:51	<u>89d5d27a5891dd6a38cd17d74584d37daba37fa1682b765b06dcfb88524c4b72</u>	- 0.00539247 BTC 47.96 USD		✓
18	2020-05-03 03:43:51	<u>89d5d27a5891dd6a38cd17d74584d37daba37fa1682b765b06dcfb88524c4b72</u>	- 0.00562358 BTC 50.01 USD		✓
19	2020-05-03 03:08:11	<u>bb0f3cb5b86ecd9a71fd7a097e63cd00c4bdfcfe281d53c0c12f5006756e8f6dd</u>	- 0.00462212 BTC 41.10 USD		✓
20	2020-05-03 03:08:11	<u>4b44d6bba832c518b478df2f4321420fb0ff2ec442c6bee6ac3875f3ec73492e</u>	- 0.00462212 BTC 41.10 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-04-29 04:49:49	<u>232300ff1f5e7ef2930556</u> <u>1229c3fee250c66e05c73d</u> <u>e060a6b9c9f315a99323</u>	- 0.00557814 48.96 USD	BTC 	✓
22	2020-04-28 01:54:27	<u>74c7d3891b9f778feda70d</u> <u>9f4fa2d64b872d8b0884a6</u> <u>d1e95b329893699d5658</u>	- 0.00582685 45.09 USD	BTC 	✓
23	2020-04-28 01:54:27	<u>97c2b42d0dcbb992ec7619</u> <u>62c4daeeffc55df5f1d0c7c</u> <u>bbfbe829068bc63461e0</u>	- 0.00560274 43.35 USD	BTC 	✓
24	2020-04-28 01:54:27	<u>ff68e688e71b4c86e1d13f</u> <u>a50c9a6a33befd012ad6f8</u> <u>b10c9a0cd787f924bfa2</u>	- 0.00582685 45.09 USD	BTC 	✓
25	2020-04-28 01:48:28	<u>6f46a1b43c7e455237c155</u> <u>71ba211ffe27bce4edd4de</u> <u>9ead32dbdb48dcd9f7d3</u>	- 0.00532870 41.23 USD	BTC 	✓
26	2020-04-28 01:48:28	<u>6731730d97b9de5f02a125</u> <u>a9ef195ed9f694b20f378d</u> <u>59a2d20adbd8921e38a9</u>	- 0.00532870 41.23 USD	BTC 	✓
27	2020-04-26 04:17:10	<u>1848402fbf5624b5f06d1b</u> <u>be33ab057b88766f97356d</u> <u>31a2af20e435131f6422</u>	- 0.00605615 46.59 USD	BTC 	✓
28	2019-11-22 10:13:42	<u>8cea9e5c32e555d090d8c7</u> <u>15bd493af33888c374ca40</u> <u>9d802894009ce4cdcece</u>	+ 0.00091610	BTC	✓
29	2019-11-22 08:00:39	<u>a9710c676267c0d82fa1a1</u> <u>35118bf90c386fcb4e7ec1</u> <u>0bb6196b017008c212e2</u>	+ 0.00045805	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-22 08:00:39	<u>37fdb6e6e15e7c5fd995e038b3ec7c4ffcfada72acbb9a61bc90e6672d48947a7</u>	+ 0.00045805 BTC	✓
31	2019-11-22 03:28:07	<u>32c4102844d3dece986a9b779cbf96eadf8b9eae8494bc358dd379dba53a15d0</u>	+ 0.00027483 BTC	✓
32	2019-11-21 15:29:55	<u>44b11ff83daa881657e22877b18b7d205066eaf50e38b9a56518cf66f600942d</u>	+ 0.00009161 BTC	✓
33	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145efa2ee132c8e0b96738d6bb17eb10c37d287d65628f</u>	+ 0.00056229 BTC	✓
34	2019-11-15 20:09:06	<u>024b58de486dcbac01123bea718e577d1be25a3d4157c064e298a11ce96908ac</u>	- 0.01254261 BTC	✓
35	2019-11-10 20:46:09	<u>cf82c1660bb222051059c95263dbb36cf6fc0156bdc7b0c71eafba13bb8c187b</u>	- 0.01980542 BTC	✓
36	2019-08-22 01:38:48	<u>62a7ee396b29692c42afd53a132273f2047c26a033999985bd7dd1d30a51eb62</u>	+ 0.01254261 BTC	✓
37	2019-08-21 16:47:17	<u>a888fdcac553eabac609ad361feb51eba2020d89c35fb90c8a19432534256ecb</u>	+ 0.00688328 BTC	✓
38	2019-08-21 16:46:39	<u>7fe1a5215a245004b747ed260d689f5cd43cccea74ed76cc51f1b9de1e7549b7</u>	+ 0.00694205 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-21 07:27:47	<u>daba9609f90471d055ffa1</u> <u>1c2c5fb3f1d54bc397d998</u> <u>6c1b64027095205c71c2</u>	+ 0.00314392 BTC	✓
40	2019-08-20 22:48:41	<u>207d487e019373a9fa255d</u> <u>89a538c9acfa3771d330f7</u> <u>42b0dd34ed6af7048745</u>	+ 0.00118349 BTC	✓
41	2019-08-20 22:45:19	<u>1928db6155538ccbcfbb58</u> <u>5c16c8cab5eaad998a804f</u> <u>f67c799f940d3088afc2</u>	+ 0.00115638 BTC	✓
42	2019-08-20 22:11:53	<u>15355d4ad53855ebc47ff3</u> <u>bdfd229ed78e1b0c4ee7c6</u> <u>406fa35341421a639d76</u>	+ 0.00113380 BTC	✓
43	2019-08-20 20:14:58	<u>f1ab31da9b718b56b3f43b</u> <u>5c3b7c0205e72c15430f10</u> <u>8b24b9e17f921cde3a33</u>	+ 0.00107647 BTC	✓
44	2019-08-20 20:07:20	<u>8f0009a26671d0812679a3</u> <u>99450d2fa45ecf4a3afbde</u> <u>2b35430ad70a730e56a5</u>	+ 0.00107647 BTC	✓
45	2019-08-20 10:39:03	<u>ff8bfa3b57928b4edd13ac</u> <u>738ba44aaf977c73feee69</u> <u>6da4534117c7eecd232</u>	- 0.00675813 BTC	✓
46	2019-08-20 10:31:55	<u>a7ebc360a3ffd05a036fee</u> <u>f569ca8ab33cbaab9fbdd0</u> <u>e5e262616b6ddf62952d</u>	+ 0.00001092 BTC	✓
47	2019-07-31 04:46:24	<u>f021b394aa0419ee46d519</u> <u>7c718489523432e691630e</u> <u>7b13c62594f1f4736cb3</u>	+ 0.00011956 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-16 04:33:54	<u>7eb3ab631b1350f7045ef98451a309cd3886d390ecdf</u> <u>e2d5be80b85497a95958</u>	+ 0.00207843 BTC	✓
49	2019-07-12 01:26:28	<u>50d25f681f265ab35ab2bea566a90e6b5d55d59976e0</u> <u>8b126767813a0d98d127</u>	+ 0.00280471 BTC	✓
50	2019-07-12 01:16:23	<u>35eb91d9ffecf00bdcedfd86f76121a67c9a150de1e0</u> <u>27635ee78fc01a946c4d</u>	+ 0.00304512 BTC	✓
51	2019-07-12 00:58:06	<u>216786a104c1613f5ecf61b441c880aba715ac53f0b4</u> <u>f6d85acf5f76c2c22b87</u>	+ 0.00208350 BTC	✓
52	2019-07-12 00:58:06	<u>cc2e64343c6c66f77fd2d7246aa8ebcee764376d4389</u> <u>30a15e7dd5c47bfe85c3</u>	+ 0.00304512 BTC	✓
53	2019-07-11 04:58:37	<u>00a9791cb34498569f19a617c2d4b0695c9e774ea7a4</u> <u>531e698df5d81d21164b</u>	+ 0.00420513 BTC	✓
54	2019-07-10 11:04:59	<u>06ae5d597ff5dc05c82f9a3eed847f58bdb6007c7a31</u> <u>50aa977e044a53e4123f</u>	+ 0.01980542 BTC	✓
55	2019-07-05 02:20:35	<u>cea24969b5b0c26a01b8c6562beed23d6cbc7967731d</u> <u>de92d2d390195ba96ccb</u>	+ 0.00539247 BTC	✓
56	2019-07-05 02:11:09	<u>514b3124f89833ef42502d04673cb75dc7706239db60</u> <u>d04a658cb395d3dc5947</u>	+ 0.00562358 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-05 02:09:37	<u>9eef5d85194e5ff927ab13</u> <u>f17f7884b5a683bee71725</u> <u>6596825ec9ef408b9aa7</u>	+ 0.00462212 BTC	✓
58	2019-07-05 02:06:02	<u>3d42a503fb0f691ff9d341</u> <u>5b174388721587187b64aa</u> <u>07ebcfa9126606e180bf</u>	+ 0.00462212 BTC	✓
59	2019-06-13 03:07:58	<u>84c0861a277240e5f85521</u> <u>0bbb9fac329045dd8a345c</u> <u>c3a329d665fdf60968b9</u>	+ 0.00675813 BTC	✓
60	2019-06-13 02:35:51	<u>79690596aaa3b12e10cfd0</u> <u>52e3736e23941e45ac8f89</u> <u>16cf15d5d1fcd823ee78</u>	+ 0.00557814 BTC	✓
61	2019-06-05 14:48:22	<u>996c2f0189b3630814cfe6</u> <u>8d86df4a15f920b918e6be</u> <u>8ebf083cd59aae8959a4</u>	+ 0.00560274 BTC	✓
62	2019-06-05 04:33:42	<u>e61a6524d96e34d60bfa6c</u> <u>94df4bb1c63e851f8de9de</u> <u>4f567e604f72d7a68bff</u>	+ 0.00582685 BTC	✓
63	2019-06-05 02:59:17	<u>0e5abec28e5762380bbdd9</u> <u>dd5ef5cef16fe56c324b3b</u> <u>1f22d91e4062e4a8eb71</u>	+ 0.00582685 BTC	✓
64	2019-05-31 04:44:22	<u>c3cecf0cf43e9090145a23</u> <u>dbcb1c2fd0f123f363ea02</u> <u>4b731d30011844d7084c</u>	+ 0.00532870 BTC	✓
65	2019-05-31 04:40:59	<u>c80b5e68120097a75bfb1f</u> <u>a4bc20be0a577022fed7a7</u> <u>9ad6d3ee6b051c739f00</u>	+ 0.00532870 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-31 03:20:06	<u>7aa415e619dba5cb7936ee</u> <u>7d8a4904dccfda2c51f16b</u> <u>6c0a3af9da723d4eeec5</u>	- 0.01182971 BTC	✓
67	2019-05-31 02:21:49	<u>79f07defcf17c7ddc27e0e</u> <u>178e57d5bbdab8dc4093fc</u> <u>45ae7b61342d12cd9b49</u>	+ 0.01182971 BTC	✓
68	2019-05-17 12:15:19	<u>5de2c1f3ed1ea18582e99b</u> <u>c2c9d954c52d69d8427625</u> <u>fadeb9dd447c55ae4711</u>	+ 0.00605615 BTC	✓
69	2019-04-25 03:24:14	<u>2e688e58b4f65b340b81aa</u> <u>628239badae43a7d4013da</u> <u>13cf3103eddb9bb331a8</u>	- 0.01932316 BTC	✓
70	2019-04-25 01:57:32	<u>e5875e52762e2534ae0adc</u> <u>b847512787f6c10868816f</u> <u>621d8afeda1188c945bd</u>	+ 0.01932316 BTC	✓
71	2019-04-12 16:00:29	<u>8466a997e9d55120f35641</u> <u>89cc898a91cf6377816092</u> <u>25093453968ab6a8d6d0</u>	- 0.06269300 BTC	✓
72	2019-04-12 15:32:48	<u>54694d1ea1c682fece9317</u> <u>6b119183e1f59e969d9c3f</u> <u>81f23086b8ccd79ff07b</u>	+ 0.06269300 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-20 10:39:03	<u>ff8bfa3b57928b4edd13ac</u> <u>738ba44aaf977c73feee69</u> <u>6da4534117c7eecd232</u>	- 100.24000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-08-20 10:31:55	<u>a7ebc360a3ffd05a036fee</u> <u>f569ca8ab33cbaab9fbdd0</u> <u>e5e262616b6ddf62952d</u>	+ 100.24000000 TetherUS	✓

* USD values displayed at the time of transaction

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