

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>174C6RfuidP8iNqeCyxT7XEiCUjXSS77uE</u>
TOTAL RECEIVED	0.53939527 BTC
	33,940.90 USD
TOTAL SEND	0.53938435 BTC
	33,940.22 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 00:53:48	<u>d7e1000e85b0cc3fa3f761</u> <u>902ace11b22c9f1420fa8c</u> <u>46067ed224f71c815c1c</u>	- 0.00458049 BTC	
			39.95 USD	
2	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00413372 BTC	
			37.79 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-06 01:01:59	<u>ab8e120e850f1bf639f261</u> <u>18754269513b54968a6f1d</u> <u>41c3ee624a8d662404b8</u>	- 0.00413372 BTC 37.79 USD	 
4	2020-05-02 21:22:22	<u>844c6a2aeefe4333ab9e43f</u> <u>4c03a974e9e45f5b575577</u> <u>0c455e20ca7c51d91dee</u>	- 0.00561998 BTC 49.98 USD	 
5	2020-04-27 04:27:51	<u>c22dae8848d0d7a56c8e16</u> <u>3d00b04c736a23ebe88e94</u> <u>998824df5e92c27380e5</u>	- 0.00580957 BTC 45.16 USD	 
6	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC	
7	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u>	- 0.14857955 BTC	
8	2019-10-23 08:02:27	<u>34d0fecfac0d8d5d75ed35</u> <u>67eb444a98b16949fae602</u> <u>0e2a7858c2b479d43960</u>	- 0.00619502 BTC	
9	2019-10-23 07:58:20	<u>f1156391143a92a75cf45e</u> <u>53edee994f4a4bb8318419</u> <u>1cbf6f0b7b8cdb43cf8a</u>	+ 0.00000546 BTC	
10	2019-09-18 06:02:13	<u>3add2d87dae0a030f3ccb4</u> <u>2012b6b2ac1d23324a26d2</u> <u>7452cd0d02129c661c04</u>	- 0.00619502 BTC	
11	2019-09-18 05:55:53	<u>91dbb817cbd2fbf87cec9b</u> <u>a07b128adc21d57f632f7f</u> <u>3eaecd9078546d3f5c0f</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-08-22 10:37:55	<u>6f44013486ba6a3ee53c94</u> <u>1d85ed0a7cdb0cffa8a9cb</u> <u>d160a47a9e71f484fe8c</u>	+ 0.14857955 BTC	✓
13	2019-08-21 10:32:20	<u>61891ff2808cbcd2b61a97</u> <u>f87045565a2a56de669f33</u> <u>255f338c69daeec53d8e</u>	+ 0.00413372 BTC	✓
14	2019-08-21 10:32:20	<u>645c707c9584b6b178709a</u> <u>08316486144f6a42f44226</u> <u>0fae01827e33f6130a5a</u>	+ 0.00413372 BTC	✓
15	2019-06-24 05:15:04	<u>3569bef4826eb98a2d1749</u> <u>c685cffb7991330aacd097</u> <u>a6f05cc8a4dc5b188ee3</u>	- 0.02326372 BTC	✓
16	2019-06-24 04:44:16	<u>2269cf97df6d3a5da99742</u> <u>81ae8ab33071052cde26f6</u> <u>64510193c41044655ca5</u>	+ 0.02326372 BTC	✓
17	2019-06-24 04:44:16	<u>7fa3badfea875d3bd15af7</u> <u>9f12ec8f8ee6ad08f5aa2e</u> <u>f1a663910fe80e7613bd</u>	+ 0.00561998 BTC	✓
18	2019-06-14 17:38:01	<u>5a4a4ee8e169bda4382543</u> <u>b31870a3e7538195b6f154</u> <u>1ee8f093a6376ba659a5</u>	- 0.00791253 BTC	✓
19	2019-06-14 09:12:29	<u>a84e1e9f0109b2e5dbaf7d</u> <u>ec2c1bace1e8e9915650b2</u> <u>fccc374d3b119f0e13e2</u>	- 0.03275131 BTC	✓
20	2019-06-14 04:24:20	<u>efc8ea62de3d7e3cb08b25</u> <u>5dcbec225268ab1fd9d812</u> <u>4d3db3361668e54fff9b</u>	+ 0.03275131 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-14 03:10:23	<u>e5d59af21dd967be35295a5a939b26a0a01252dc45adb1940bbb4bcd584a7fc</u>	+ 0.00791253 BTC	✓
22	2019-06-07 04:06:32	<u>5ba02d4234f25af00b9de09986a4fc46124ef6d1e40c27ca03aaf643804b2af8</u>	- 0.03395677 BTC	✓
23	2019-06-07 02:54:31	<u>bcef6885c9a1ccc09c400b59d0cfcc943c5231992c2f99f5ae159a5fec45e911</u>	- 0.01945968 BTC	✓
24	2019-06-07 02:16:16	<u>64845b3ff75cd9530d0484c7a92e5f8ab407152746cc8206ee715da123ec7fce</u>	+ 0.03395677 BTC	✓
25	2019-06-07 02:16:16	<u>4aca5488584c47675558884df9661a694901b887457da1440f1b554bd048bb02</u>	+ 0.01945968 BTC	✓
26	2019-05-31 06:58:03	<u>4079283859ec994e9cd17f3039802f723a2b259318eb850122497b6dfaaa8da0</u>	- 0.09841934 BTC	✓
27	2019-05-31 04:25:07	<u>d367c177314f61cfd75d12738213329cb88d8960263c47e5c02622d656a524d5</u>	+ 0.09841934 BTC	✓
28	2019-05-31 03:20:06	<u>ac901ba6a027e8411963eed7140b91f7f0ee0180b9d1f92e1807d063f9725991</u>	- 0.02333969 BTC	✓
29	2019-05-31 02:34:29	<u>8c7c9588d334db6b4b5c5b89502fc28566a658d151326c1e4b4fd5683e05391b</u>	+ 0.02333969 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-24 03:20:50	<u>581be2a7970053be8f1dc08d7864b061056c5a7768a5552177469f7fc34c9fe8</u>	+ 0.00580957 BTC	✓
31	2019-05-24 02:58:59	<u>87d12a2300ba11a0d3fcaa bbbd4d6c954b699b629db7b98c55f18a2b944d529b</u>	+ 0.00619502 BTC	✓
32	2019-05-24 02:58:59	<u>97c54cd257e10b17903ca1fd6aff2ad62f9ff2feb28f6e99d748ac2378dcfc62</u>	+ 0.00619502 BTC	✓
33	2019-05-11 20:33:31	<u>9ca6a2417212c49b4f27fd7a789c7fdfb52eb86109c8f439667678244246582d</u>	- 0.00778287 BTC	✓
34	2019-05-10 02:06:50	<u>a070b67a2012328cc57d0a9d973473c3bcd48bb6e84ba517f45e0eadc6948246</u>	+ 0.00778287 BTC	✓
35	2019-04-25 04:44:02	<u>e0e6e86c757d9db5f07d25e5557867da6a0bc0d2c3b18c242c269a7832e592e5</u>	- 0.01994564 BTC	✓
36	2019-04-25 03:56:47	<u>d9346b59143a6afe9587c85d87da70165cd2cda0b5929eb69d7b1392e7c0fb46</u>	+ 0.01994564 BTC	✓
37	2019-04-09 04:50:58	<u>9534a3abcb2ccc4aa10a2b5196229eae36121b785d93a5fa6dbf5b4ec635e1dc</u>	- 0.08730573 BTC	✓
38	2019-04-09 03:41:33	<u>0f363be06f20e3b33426714de0bc50001f57245a279f3a510b2ec6ac92623277</u>	+ 0.08730573 BTC	✓

## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 08:02:27	<u>34d0fecfac0d8d5d75ed35</u> <u>67eb444a98b16949fae602</u> <u>0e2a7858c2b479d43960</u>	- 730.25770937 TetherUS	✓
2	2019-10-23 07:58:20	<u>f1156391143a92a75cf45e</u> <u>53edee994f4a4bb8318419</u> <u>1cbf6f0b7b8cdb43cf8a</u>	+ 730.25770937 TetherUS	✓
3	2019-09-18 06:02:13	<u>3add2d87dae0a030f3ccb4</u> <u>2012b6b2ac1d23324a26d2</u> <u>7452cd0d02129c661c04</u>	- 205.68060052 TetherUS	✓
4	2019-09-18 05:55:53	<u>91dbb817cbd2fbf87cec9b</u> <u>a07b128adc21d57f632f7f</u> <u>3eaecd9078546d3f5c0f</u>	+ 205.68060052 TetherUS	✓

\* USD values displayed at the time of transaction

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