

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>177SYur6ALP8jL8C3M9twbZeyj4czSSs4</u>
TOTAL RECEIVED	0.53369902 BTC
	33,613.69 USD
TOTAL SEND	0.53368810 BTC
	33,613.00 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	2019-11-11 11:13:13	<u>6d3b7bb35f5c3731fa42fa</u> <u>857ec2907e31d20118e88c</u> <u>99e3bac88cdc44f89dea</u>	- 0.01900000 BTC	
2	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-10 17:52:13	<u>79b0e4783f01efb80f1a50</u> <u>fda710df406da209271e4d</u> <u>676feac6fb833e39977c</u>	- 0.02000000 BTC	✓
4	2019-11-06 22:16:04	<u>577e0563db9ffdcf6c51e3</u> <u>ce82b845b74bdfddecc145</u> <u>e33d3d0588b840d1968a</u>	- 0.03000000 BTC	✓
5	2019-11-06 02:45:38	<u>810644967351396d44adb3</u> <u>181051f6498d2dac955234</u> <u>40585493f1cac8853fbe</u>	- 0.03318264 BTC	✓
6	2019-11-05 07:24:48	<u>5059175070a14fe4f9f8e5</u> <u>663bf66b2c2f1596b6c5c6</u> <u>f91f0a5c9e75cd841188</u>	- 0.03700000 BTC	✓
7	2019-11-04 18:06:00	<u>1e8e3b353edaa32be39492</u> <u>0c6e0879ac61a33de2b5a8</u> <u>191022b1e1611dcd3168</u>	- 0.04000000 BTC	✓
8	2019-11-02 01:05:54	<u>b32a40b84d227cdd310972</u> <u>d35db7a5f5dfea535dc1b1</u> <u>7d92884c133948c97f72</u>	- 0.06000000 BTC	✓
9	2019-10-31 10:54:20	<u>7f6438cc425d2d3a02d73a</u> <u>694750291bb546de5a43a5</u> <u>771255b6ac69b93361e6</u>	- 0.08000000 BTC	✓
10	2019-10-22 08:31:26	<u>eeae3a80fe8a72ad77bd07</u> <u>a5ac6862d8012fa88481be</u> <u>a6cf346e066e91e5dcf1</u>	+ 0.03318264 BTC	✓
11	2019-08-07 07:12:40	<u>5848e14484d52e1ff37720</u> <u>991679fd482ce22221a957</u> <u>06befec702a606d6da49</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-06 18:03:19	<u>7d1d8b7a99c0715f61d415cd9a47b59ffcc09c8bd565cd7a90277ae079fed527</u>	+ 0.03700000 BTC	✓
13	2019-08-06 15:54:39	<u>df8b4f20a39796fa11437a71ee4720488919ce062c1857006368dd4a569e5be5</u>	+ 0.01900000 BTC	✓
14	2019-07-29 12:44:36	<u>0be1176c62e74a4cb32a128fa40dc342a9f1a5e87ef3b64bc832636b6054ce81</u>	+ 0.06000000 BTC	✓
15	2019-07-29 09:23:10	<u>0dd35515a2c3569d07a9feddef194fca390b35572029455926e1b6f9141f35f8</u>	+ 0.04000000 BTC	✓
16	2019-07-29 09:16:53	<u>301a5798e8e22a06cc45495d4e94263f4fef21e0021beb45f0e64b7144ca8f70</u>	+ 0.02000000 BTC	✓
17	2019-07-23 17:37:57	<u>4fc400dceadaf20c5fe578c0a73e3afda64dc6c423efd00d5fb089b5011345ae</u>	+ 0.03000000 BTC	✓
18	2019-07-22 13:48:35	<u>ee27b5d0c93d416862375f59a39189f544aba828e8bf8d3d956c1c92f6e5ce19</u>	+ 0.08000000 BTC	✓
19	2019-07-22 13:40:32	<u>cf1ea527b07fcdf5f5b98ecaefd5062476edb8a4278e79e1c93ed94b18877320</u>	+ 0.02000000 BTC	✓
20	2019-07-20 18:37:09	<u>c5f30699a83cc1cedbe9fd89a6b4ff57f0514ce8e210d0f56e1c536301c0e593</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-16 13:06:24	<u>d852a2761dfd5a4125bb22</u> <u>5eeb3d74a6ebf01d1c3b2e</u> <u>b398a53e6db3e9773823</u>	+ 0.00000546 BTC	✓
22	2019-07-04 06:38:26	<u>3041073cca73c0972ed11b</u> <u>0ff5827143c909562ac3e8</u> <u>c30953f50ffb35b16d4d</u>	- 0.10750000 BTC	✓
23	2019-07-04 06:00:35	<u>93d4dd1e806e23ad508f8a</u> <u>774282dc92f1e1385bd1ef</u> <u>c4dd9b36d6346601e688</u>	+ 0.10750000 BTC	✓
24	2019-07-03 02:17:51	<u>ca1299fbda6103db38ce5d</u> <u>b98bc300b1ddb07bdfd789</u> <u>351a371efb8b741a54b7</u>	+ 0.00000546 BTC	✓
25	2019-07-01 14:07:42	<u>5f82e7d18ec198d2fa1da2</u> <u>30b75338a1efde7ad0853a</u> <u>0dde6162e388b8dd3922</u>	- 0.06900000 BTC	✓
26	2019-07-01 13:27:04	<u>a90ac8361f7620e24088b6</u> <u>ec494de6b0af2ebd2b702e</u> <u>f67809321dacfa77a21a</u>	- 0.01800000 BTC	✓
27	2019-07-01 12:34:08	<u>ac91837db1393e9cc397ed</u> <u>18fe27471bf7ec44c41a40</u> <u>7a4ef3b5f70e03509b8a</u>	+ 0.01800000 BTC	✓
28	2019-07-01 12:16:21	<u>3b18004fa038be1771f8d7</u> <u>de0649a89257b9e337fe79</u> <u>47aec91fa4ff5aa4dce</u>	+ 0.06900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:12:40	<u>5848e14484d52e1ff37720</u> <u>991679fd482ce22221a957</u> <u>06befec702a606d6da49</u>	- 1,591.42900000 TetherUS	✓
2	2019-07-20 18:37:09	<u>c5f30699a83cc1cedbe9fd</u> <u>89a6b4ff57f0514ce8e210</u> <u>d0f56e1c536301c0e593</u>	+ 38.22900000 TetherUS	✓
3	2019-07-16 13:06:24	<u>d852a2761dfd5a4125bb22</u> <u>5eeb3d74a6ebf01d1c3b2e</u> <u>b398a53e6db3e9773823</u>	+ 355.20000000 TetherUS	✓
4	2019-07-03 02:17:51	<u>ca1299fbda6103db38ce5d</u> <u>b98bc300b1ddb07bdfd789</u> <u>351a371efb8b741a54b7</u>	+ 1,198.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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