

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17B2qa2kmvJPd4Zorqk8oz2H1va3UcWAo</u>
TOTAL RECEIVED	5.10453535 BTC
	321,452.03 USD
TOTAL SEND	5.10453535 BTC
	321,452.03 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	2019-11-30 05:04:50	<u>6e4cc55118478d659ad165</u> <u>2d5d74c4ef2c7f2243564c</u> <u>09bdc8530f8d366ace9a</u>	- 1.08567353 BTC	
2	2019-11-22 18:54:42	<u>52ac5dad4570bd7c165256</u> <u>62245d8256399d0288e75e</u> <u>8f30cf0b03c81103fdb4</u>	- 1.80910500 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072312 BTC	✓
4	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072312 BTC	✓
5	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072312 BTC	✓
6	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072312 BTC	✓
7	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072312 BTC	✓
8	2019-11-03 03:32:18	<u>b530a6443f118881b0d6a2</u> <u>5c444cf6dde5687ed62459</u> <u>0de46965eba35128d0f1</u>	- 0.05084665 BTC	✓
9	2019-11-03 03:32:18	<u>b530a6443f118881b0d6a2</u> <u>5c444cf6dde5687ed62459</u> <u>0de46965eba35128d0f1</u>	- 0.05084665 BTC	✓
10	2019-11-03 03:32:18	<u>b530a6443f118881b0d6a2</u> <u>5c444cf6dde5687ed62459</u> <u>0de46965eba35128d0f1</u>	- 0.05084665 BTC	✓
11	2019-11-02 22:39:00	<u>747f7c14df32be93feab50</u> <u>4670ee92420958063ff3e4</u> <u>63f98d76d9d33582ef2d</u>	- 0.05283337 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-01 08:37:22	<u>cfb711f8b2fa5c80e07e12</u> <u>d2e4c71f09f3c46b985416</u> <u>95da6a27a64e3ee651aa</u>	- 0.06773305 BTC	✓
13	2019-11-01 08:37:22	<u>cfb711f8b2fa5c80e07e12</u> <u>d2e4c71f09f3c46b985416</u> <u>95da6a27a64e3ee651aa</u>	- 0.06773305 BTC	✓
14	2019-11-01 08:22:37	<u>3d38f3f36c5c797ad27576</u> <u>b2dd83bf085d9d6be51de1</u> <u>365c7708c0d96647d3ea</u>	- 0.06776783 BTC	✓
15	2019-11-01 07:53:25	<u>f2dd36aeba9a871300cc05</u> <u>5c12da5980a1b1168785f4</u> <u>b40a05d2b849f01ad9ce</u>	- 0.06801249 BTC	✓
16	2019-10-29 17:43:01	<u>3fb3bda0ae86d1670cb304</u> <u>057c1ed6849871988684ab</u> <u>c3da370e91a4ddc59af2</u>	- 0.10803102 BTC	✓
17	2019-10-23 08:30:51	<u>7a57ebc8d7d72eb47c7776</u> <u>f1c5e59b293671b2d7d7aa</u> <u>4e53d46e7e3a3f134dbc</u>	- 0.96028500 BTC	✓
18	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.06773305 BTC	✓
19	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05072312 BTC	✓
20	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05072312 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05072312 BTC	✓
22	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05072312 BTC	✓
23	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05084665 BTC	✓
24	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05084665 BTC	✓
25	2019-10-20 07:27:35	<u>055976f6e6c0fcab285b08</u> <u>82cb769c29e9d2e4d0b523</u> <u>46a52f256e4345855cc4</u>	+ 0.05084665 BTC	✓
26	2019-10-20 05:39:17	<u>a14f3f79c095b574a2c9fc</u> <u>2c5a9b535db4d158891793</u> <u>818de4900cfd8ca50508</u>	+ 0.05072312 BTC	✓
27	2019-10-20 05:39:17	<u>a14f3f79c095b574a2c9fc</u> <u>2c5a9b535db4d158891793</u> <u>818de4900cfd8ca50508</u>	+ 0.06776783 BTC	✓
28	2019-10-20 05:39:17	<u>a14f3f79c095b574a2c9fc</u> <u>2c5a9b535db4d158891793</u> <u>818de4900cfd8ca50508</u>	+ 0.06773305 BTC	✓
29	2019-10-19 13:47:01	<u>4ae1b99ac4ac322ecb3b95</u> <u>45b207cbf9708bb532b9fc</u> <u>9844f592c9b945fb7456</u>	+ 0.06801249 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-19 04:55:53	<u>40760691b9ace4139002bc</u> <u>0d326a3cb3f573ec54dc61</u> <u>500c2cb6381a0abab5c9</u>	+ 1.08567353 BTC	✓
31	2019-10-19 04:55:53	<u>40760691b9ace4139002bc</u> <u>0d326a3cb3f573ec54dc61</u> <u>500c2cb6381a0abab5c9</u>	+ 0.05283337 BTC	✓
32	2019-10-19 04:55:53	<u>40760691b9ace4139002bc</u> <u>0d326a3cb3f573ec54dc61</u> <u>500c2cb6381a0abab5c9</u>	+ 0.10803102 BTC	✓
33	2019-09-12 06:54:59	<u>3e32c9a18c751182aa03a4</u> <u>dd2e619016f6b62f42076c</u> <u>877bf889ba471067afac</u>	+ 0.96028500 BTC	✓
34	2019-09-12 04:50:00	<u>9438d74ea88cb19316103e</u> <u>b24b0690011ac5e46bb876</u> <u>0c4c5f9d78545e13651e</u>	+ 1.80910500 BTC	✓
35	2019-08-13 09:26:26	<u>c96e5df950474f55011c1e</u> <u>1712e2b1bf0a6eaae94086</u> <u>50b78413bc8f9a8bd0a0</u>	- 0.00000546 BTC	✓
36	2019-06-03 08:07:32	<u>ac7b6bc3127377cf22a95f</u> <u>ee7e027ac6d304ffbe41e9</u> <u>1bf69e7e6211c0834117</u>	+ 0.00000546 BTC	✓
37	2019-05-21 21:41:10	<u>14bfcxcb6606263875cbc0</u> <u>60377f9a67c8d9ba2d7776</u> <u>89b3b6dca51c4fe16418</u>	- 0.14620000 BTC	✓
38	2019-05-21 20:50:10	<u>cedd9d11593cb76a95ed67</u> <u>181c1bb6f24d6056ef52ba</u> <u>202570fc3f3abbaf1f90</u>	+ 0.14620000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-05 00:38:40	<u>73a4012401fc2eb7590eee</u> <u>0b64a4ecaa7bc4456f31ba</u> <u>68111eb7ac4e0c67a3c9</u>	- 0.01820000 BTC	✓
40	2019-05-05 00:21:38	<u>a2a1cc9b8dd9e3d8758539</u> <u>930398392a0185fb565662</u> <u>a3c8c79f8fa5f84bfee6</u>	+ 0.01820000 BTC	✓
41	2019-05-05 00:15:49	<u>e27d8d1da5f7386a674ab5</u> <u>03ec273a6b12e4988f4401</u> <u>435433a4dd11ab3c6ccf</u>	- 0.04640000 BTC	✓
42	2019-05-04 23:53:21	<u>f1e2715a513e59884ec4be</u> <u>89969adc69e23631bf058d</u> <u>c6bdc43892fe571136df</u>	+ 0.04640000 BTC	✓
43	2019-04-29 08:52:26	<u>652a161f867f6047f31093</u> <u>0dc51ca36d06daa2345a8b</u> <u>8fa83a51b24c2c637a72</u>	- 0.13970000 BTC	✓
44	2019-04-29 08:19:46	<u>8fc1f92cef1351da7fafcd</u> <u>c22538a28ccd95135c8bd6</u> <u>6fe6769e51919d593ba1</u>	+ 0.13970000 BTC	✓
45	2019-04-11 08:12:04	<u>425e238228bcbf160258cf</u> <u>17367edf7c503a50951022</u> <u>18b46c90364e53b47d9d</u>	- 0.06070000 BTC	✓
46	2019-04-11 07:45:13	<u>2672f59bb25ad8c2888a19</u> <u>519f6eb56d6726780f4977</u> <u>c11a140d22f4e735875b</u>	+ 0.06070000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-13 09:26:26	<u>c96e5df950474f55011c1e</u> <u>1712e2b1bf0a6eaae94086</u> <u>50b78413bc8f9a8bd0a0</u>	- 192.00000000 TetherUS	✓
2	2019-06-03 08:07:32	<u>ac7b6bc3127377cf22a95f</u> <u>ee7e027ac6d304ffbe41e9</u> <u>1bf69e7e6211c0834117</u>	+ 192.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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