

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17iaN7WBbNiczAg3DDbrTaFgKPKoFmTEjW</u>
TOTAL RECEIVED	0.34099816 BTC
	21,449.75 USD
TOTAL SEND	0.34098724 BTC
	21,449.07 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	2020-02-01 05:33:00	<u>785e10ff0d1f9d85c09f0a</u> <u>fdbb4f09ccc3f72c2492b8</u> <u>42b84e6f4f5a046d732d</u>	- 0.01144754 BTC	
			107.43 USD	
2	2020-02-01 03:56:23	<u>2e45cc3dd169b1768c8ea4</u> <u>169fabe627322f351cec18</u> <u>995138367c14c20168ee</u>	+ 0.01144754 BTC	
			107.43 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-11 12:28:42	<u>3451db1b9a88b1ce886123</u> <u>25ec6eb2ad90c38239e19f</u> <u>e186d9d36a96daac7892</u>	- 0.01893939 BTC	✓
4	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857</u> <u>c212adcc58c82092dc30df</u> <u>c8dcdcf39c604a8d8fb6e</u>	- 0.05740082 BTC	✓
5	2019-08-22 04:14:11	<u>b02e2308949a112e14ea0c</u> <u>87ec8cc27fd85166e055bf</u> <u>c372d697af578546810a</u>	+ 0.01893939 BTC	✓
6	2019-08-07 09:14:38	<u>ff41e697e100e4b34203e5</u> <u>7aa31494a25447e9015b07</u> <u>5b7b60b64a47adacf679</u>	- 0.00000546 BTC	✓
7	2019-07-29 05:27:37	<u>07d87ded98d53e11ba059b</u> <u>6db32e0d25afad3ebe6863</u> <u>7bd83da55c89b8ea74ec</u>	+ 0.00000546 BTC	✓
8	2019-07-29 05:17:49	<u>e5ef62cd97fe232b969e2a</u> <u>56450eca635df26bc7aa98</u> <u>bc19435de74be4b0dc37</u>	+ 0.00000546 BTC	✓
9	2019-07-29 04:58:25	<u>984f65f96a03bbcb910ff1</u> <u>6448755a27e42b9383d618</u> <u>a460c221af1abbbc3834</u>	+ 0.00000546 BTC	✓
10	2019-07-19 14:22:08	<u>860eb046864cd4005986ed</u> <u>b6e8c4783ddcfaaed56a0a</u> <u>907f84a2c7533fb01d2b</u>	+ 0.05740082 BTC	✓
11	2019-07-02 05:36:24	<u>b1b923707ea6ef173fd1b8</u> <u>bafc21dde5a6dce97cea2d</u> <u>ce5402a89588d76e4700</u>	- 0.01914526 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-02 03:57:13	<u>4911fabf7b080073655fe7</u> <u>4d3089d6b33e0a37f0da8b</u> <u>27a8c652c0aa46a933ee</u>	+ 0.01914526 BTC	✓
13	2019-06-07 05:53:11	<u>2b694d3ef5f7c9cd9858b0</u> <u>a50670b006dc88645a065e</u> <u>6e2ebd47e76fac8b47d9</u>	- 0.02732336 BTC	✓
14	2019-06-07 04:09:53	<u>4f2565fcc163b86f43a8b6</u> <u>efeafb0958af821ea41793</u> <u>00e24f7139a22a56cfc5</u>	+ 0.02732336 BTC	✓
15	2019-05-17 11:00:16	<u>7872165cf464caf081e066</u> <u>5f761cc1bd6b822ca51411</u> <u>4667f9b82b99e55f3e48</u>	- 0.04675246 BTC	✓
16	2019-05-17 09:52:47	<u>dba21cf902a3cd9e5e7d97</u> <u>da315634932e66ab2621e8</u> <u>50deb9c191bad4a86bf3</u>	+ 0.04675246 BTC	✓
17	2019-05-15 12:41:48	<u>8517b508d2f703ecc8787d</u> <u>5c5e65dbfa5112e5e5c8df</u> <u>1cf8a424d2a0fbd85903</u>	- 0.14983781 BTC	✓
18	2019-05-15 10:36:05	<u>fa1e4cd29edacf51a82346</u> <u>143b6704f4f1cae79ae037</u> <u>ebdbc40656424ea422ce</u>	+ 0.14983781 BTC	✓
19	2019-05-14 21:05:33	<u>bfab1d8e721861b8712639</u> <u>4c34f48dfda57bb9dc1d28</u> <u>01eff7931813c5c6219e</u>	- 0.01013514 BTC	✓
20	2019-05-14 20:25:08	<u>85a031f81c8077f127b3ea</u> <u>943f80be822ab71577204d</u> <u>25f21c3ae32bebe3d211</u>	+ 0.01013514 BTC	✓

## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 09:14:38	<u>ff41e697e100e4b34203e5</u> <u>7aa31494a25447e9015b07</u> <u>5b7b60b64a47adacf679</u>	- 1,434.00000000 TetherUS	✓
2	2019-07-29 05:27:37	<u>07d87ded98d53e11ba059b</u> <u>6db32e0d25afad3ebe6863</u> <u>7bd83da55c89b8ea74ec</u>	+ 840.00000000 TetherUS	✓
3	2019-07-29 05:17:49	<u>e5ef62cd97fe232b969e2a</u> <u>56450eca635df26bc7aa98</u> <u>bc19435de74be4b0dc37</u>	+ 497.00000000 TetherUS	✓
4	2019-07-29 04:58:25	<u>984f65f96a03bbcb910ff1</u> <u>6448755a27e42b9383d618</u> <u>a460c221af1abbbc3834</u>	+ 97.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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