

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qJZSCfvdC6EHubqEXSaeay1bCTCqFRvX</u>
TOTAL RECEIVED	3.13119726 BTC
	197,133.91 USD
TOTAL SEND	3.13119180 BTC
	197,133.57 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-15 09:01:35	<u>4e7a20a6cc83e0704f686b</u> <u>fe568175f10b273521caf5</u> <u>38c882f27d8f18c49fe9</u>	- 0.00010000 BTC	
2	2018-10-03 03:51:16	<u>3a5f2fb6dbaa24a02deab3</u> <u>b893d3e60fd40696783345</u> <u>1cd22b1b736c4e425915</u>	- 0.90205904 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-10-03 03:32:35	<u>e3d219b557f79dcfb95479</u> <u>4f03242756a5995b73ba2b</u> <u>ad480c77fab4ad761683</u>	+ 0.90205904 BTC	✓
4	2018-08-09 08:32:28	<u>f7c891de7ed7e27d3158c8</u> <u>5c20a04792e2b6cb4069f5</u> <u>e0e978be34eb13fadcdc</u>	+ 0.00010000 BTC	✓
5	2018-08-03 03:42:10	<u>63299ef353f8f81d99a257</u> <u>7dfe95bd0f6026a34e07db</u> <u>757027e46da8bb18b8f4</u>	- 0.18400000 BTC	✓
6	2018-08-03 03:32:05	<u>2d5324ff8edc9387839e70</u> <u>e58218399c3b056d3b2706</u> <u>1ba39d4710e67bd91ab8</u>	+ 0.18400000 BTC	✓
7	2018-07-19 04:34:12	<u>0e89632a7bbb967742f093</u> <u>e3fe6a5f9c721b106b8cf0</u> <u>541be8209f33ef86ab6c</u>	- 0.00000546 BTC	✓
8	2018-07-19 04:13:54	<u>20c10a703c4076d7e297f5</u> <u>f2f29f8effac71dfe4f3fa</u> <u>e7ff5318f427f700d082</u>	+ 0.00000546 BTC	✓
9	2018-07-18 03:17:14	<u>88def8e69aff5d5d861974</u> <u>34f2c6ef198074bc5a6d02</u> <u>f422336b712466f28c2b</u>	- 0.00000546 BTC	✓
10	2018-07-18 02:38:47	<u>9b14062c726306c962efff</u> <u>8c8992fcbc685420c50d37</u> <u>d2b816a644d26080d938</u>	+ 0.00000546 BTC	✓
11	2018-07-17 04:43:04	<u>4f4e486f82f6ab7158d1fd</u> <u>7d487157511c9ce3a00d73</u> <u>7812ca85d1a0680b3a29</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-07-17 04:32:00	<u>8d600b62a49d864aad880b</u> <u>222d51f38de3132cf1d09a</u> <u>1c9933e733c6cd4536fa</u>	+ 0.00000546 BTC	✓
13	2018-07-16 13:25:40	<u>dddb669c9c17cc8788e00c</u> <u>67800293092c81555e96d9</u> <u>1f7fb33d68a4d9238740</u>	- 0.52400000 BTC	✓
14	2018-07-16 11:08:46	<u>b953ff5fbd48684113b513</u> <u>0a84c9337daa6adff6b6fd</u> <u>fb209b5a4ca80d9186bc</u>	+ 0.52400000 BTC	✓
15	2018-07-07 13:38:45	<u>6efd17799655d61b854acb</u> <u>ffaaf091e4d97b614c06d3f</u> <u>90dcc407ca5c2d4ce29a</u>	- 0.00000546 BTC	✓
16	2018-07-07 12:44:43	<u>384da93db15bc89e236ae0</u> <u>f2de12bf007e95cc6e2161</u> <u>7f7ee1870d852f788783</u>	+ 0.00000546 BTC	✓
17	2018-07-07 05:37:02	<u>67162c84afafb2fcf23866</u> <u>e4f66dae7116413f7874fc</u> <u>1ebbeb819541834f939b</u>	+ 0.00000546 BTC	✓
18	2018-07-06 13:42:55	<u>9c81617ce87852314c4d9b</u> <u>8bcca36202ab5adb4f89c1</u> <u>5e6ff875a0d8f8f37364</u>	- 0.00000546 BTC	✓
19	2018-07-06 13:22:36	<u>0087d9f95a5f0eccbf41a2</u> <u>93cf8c6cc5ef424e691d28</u> <u>4285a84eb5d9a3a3dd78</u>	+ 0.00000546 BTC	✓
20	2018-06-28 14:00:11	<u>ae106eece2cf5d8d7803dc</u> <u>0d3f0a4d38805416510792</u> <u>d180b2587d12937ac492</u>	- 1.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-28 13:25:24	<u>704c9b476a894137a6f87a</u> <u>fc538a7c0dc790635ebee4</u> <u>38423442fdca718adb73</u>	+ 1.02100000 BTC	✓
22	2018-06-22 08:42:56	<u>fef63ea3950825a3aedc93</u> <u>531d8e2f0bc1a92a2bddd</u> <u>746cc3a55caf558f9e7e</u>	- 0.00000546 BTC	✓
23	2018-06-22 08:17:09	<u>7619e4023eedafec78ed32</u> <u>feae20ac03066641e35395</u> <u>d7db8da2b1cd2e9a63a1</u>	+ 0.00000546 BTC	✓
24	2018-05-24 14:50:46	<u>9bf4a3cf22fb3c4b656874</u> <u>525883f0d0db26f9784541</u> <u>2f7f1155280a3be53353</u>	- 0.50000000 BTC	✓
25	2018-05-24 14:23:08	<u>3d9e0783f2894ec3758cb6</u> <u>1dd32d24f534283ac9c47b</u> <u>643041099607ccd8bea9</u>	+ 0.50000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-19 04:34:12	<u>0e89632a7bbb967742f093</u> <u>e3fe6a5f9c721b106b8cf0</u> <u>541be8209f33ef86ab6c</u>	- 15,419.00000000 TetherUS	✓
2	2018-07-19 04:13:54	<u>20c10a703c4076d7e297f5</u> <u>f2f29f8effac71dfe4f3fa</u> <u>e7ff5318f427f700d082</u>	+ 15,419.00000000 TetherUS	✓
3	2018-07-18 03:17:14	<u>88def8e69aff5d5d861974</u> <u>34f2c6ef198074bc5a6d02</u> <u>f422336b712466f28c2b</u>	- 1,431.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2018-07-18 02:38:47	<u>9b14062c726306c962efff</u> <u>8c8992fcbc685420c50d37</u> <u>d2b816a644d26080d938</u>	+ 1,431.00000000 TetherUS	✓
5	2018-07-17 04:43:04	<u>4f4e486f82f6ab7158d1fd</u> <u>7d487157511c9ce3a00d73</u> <u>7812ca85d1a0680b3a29</u>	- 1,128.00000000 TetherUS	✓
6	2018-07-17 04:32:00	<u>8d600b62a49d864aad880b</u> <u>222d51f38de3132cf1d09a</u> <u>1c9933e733c6cd4536fa</u>	+ 1,128.00000000 TetherUS	✓
7	2018-07-07 13:38:45	<u>6efd17799655d61b854acb</u> <u>ffaf091e4d97b614c06d3f</u> <u>90dcc407ca5c2d4ce29a</u>	- 23,457.00000000 TetherUS	✓
8	2018-07-07 12:44:43	<u>384da93db15bc89e236ae0</u> <u>f2de12bf007e95cc6e2161</u> <u>7f7ee1870d852f788783</u>	+ 23,457.00000000 TetherUS	✓
9	2018-07-07 05:37:02	<u>67162c84afafb2fcf23866</u> <u>e4f66dae7116413f7874fc</u> <u>1ebbeb819541834f939b</u>	+ 23,457.00000000 TetherUS	✗
10	2018-07-06 13:42:55	<u>9c81617ce87852314c4d9b</u> <u>8bcc36202ab5adb4f89c1</u> <u>5e6ff875a0d8f8f37364</u>	- 4,990.00000000 TetherUS	✓
11	2018-07-06 13:22:36	<u>0087d9f95a5f0eccbf41a2</u> <u>93cf8c6cc5ef424e691d28</u> <u>4285a84eb5d9a3a3dd78</u>	+ 4,990.00000000 TetherUS	✓
12	2018-06-22 08:42:56	<u>fef63ea3950825a3aedc93</u> <u>531d8e2f0bc1a92a2bdddc</u> <u>746cc3a55caf558f9e7e</u>	- 22,594.50500000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-22 08:17:09	<u>7619e4023eedafec78ed32</u> <u>feae20ac03066641e35395</u> <u>d7db8da2b1cd2e9a63a1</u>	+ 22,594.50500000 TetherUS	✓

* USD values displayed at the time of transaction

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