

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1A76i2Rk5AbKiNgQ1UkPLi4twFNRMxvDV2</u>
TOTAL RECEIVED	0.04316260 BTC
	2,716.47 USD
TOTAL SEND	0.04314076 BTC
	2,715.09 USD

Token	Balance
Bitcoin	0.00002184 BTC
	1.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-14 02:52:45	<u>a9e0ac3653f2589d4e839d</u> <u>7c57f90982b283c03d9b6b</u> <u>09a242fb46209ba00c4f</u>	- 0.02364254 BTC	
			1,148.50 USD	
2	2021-02-14 02:02:00	<u>09f2b58e99fb253a6c20e4</u> <u>41f3007044f9d5d01c8c45</u> <u>ab720cb76ac751533e80</u>	+ 0.02364254 BTC	
			1,148.50 USD	

#	Date & time	Transaction Id	Amount		
3	2020-01-22 11:47:15	<u>0ec91be9c7e98929d56bb8c6f4efc3a6007830771c44dbd983335b497083b378</u>	- 0.00000546 0.04	BTC 	✓
4	2020-01-22 11:30:58	<u>e21b5f0cf9a9457e4c09c949d90d3ce2e30a4ba05928571a0b11ffd81ebb975a</u>	+ 0.00000546 0.04	BTC 	✓
5	2020-01-21 08:41:08	<u>5538541ee0b42ef67a25359a15ae75db37ae016e7a1e69be0276cdc5cea2f3a2</u>	- 0.00000546 0.04	BTC 	✓
6	2020-01-21 08:20:48	<u>8912ceab2853605175348f7b7af822e13fd78e3ab43b466985c7b70445c6d781</u>	+ 0.00000546 0.04	BTC 	✓
7	2020-01-20 04:15:37	<u>7e33db166c6059604d6ff3743b1913384e6e7278f01a511af4603d9715788fcf</u>	- 0.00000546 0.04	BTC 	✓
8	2020-01-20 03:57:07	<u>115b405127398f3a7f4cad008a4ee00dbdfdebb5fea591ef1b595e41b745fb19</u>	+ 0.00000546 0.04	BTC 	✓
9	2020-01-15 01:49:53	<u>9d744698e234f5e900143af7963a8c95c43a3da961a33884d9e8074320d865cd</u>	- 0.00000546 0.04	BTC 	✓
10	2020-01-15 01:29:40	<u>37f2ba693a4132b297f19295c94c20283d423c4d6d48df22bbfd66916c9d1cfa</u>	+ 0.00000546 0.04	BTC 	✓
11	2020-01-14 22:27:28	<u>de7580f38583304cab9729d99178b16c190122befa8bf329a309090f597cbe0b</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2020-01-14 22:09:38	<u>33ef5f069acbcb8de8d18c</u> <u>517be5ca968139a9c11766</u> <u>ba62fec699da23de6931</u>	+ 0.00000546 BTC 0.04 USD	 
13	2019-07-20 16:45:37	<u>9dfb04c05d41a0b5e0b59d</u> <u>f3017609a1d3945d6cf0d4</u> <u>f4b9a545790fdfdf866f</u>	- 0.00000546 BTC	
14	2019-07-03 06:22:47	<u>c6f30c56f4d4b0ab2b7f59</u> <u>bd4473a7e826e83bfaae95</u> <u>a559b39464c899e58ca8</u>	- 0.01946000 BTC	
15	2019-07-03 05:59:28	<u>b1e957856ee0a2cac6705d</u> <u>e868eb01810b9bcc385342</u> <u>3963b1a2b18801a68525</u>	+ 0.01946000 BTC	
16	2019-05-09 19:46:22	<u>09e6cf46e1d148018e5337</u> <u>b24d352068f7abf0f23115</u> <u>927db872473b1052f141</u>	+ 0.00000546 BTC	
17	2019-05-08 19:11:51	<u>5ba10cdf2f890c82db2235</u> <u>633f872d00be979b5e7cb6</u> <u>5f4ad320e86559583d02</u>	+ 0.00000546 BTC	
18	2019-05-08 16:53:24	<u>607945a86f800cecaae1c8</u> <u>bb5be289df4f557c585b3a</u> <u>3e9ad83587cb9d64285d</u>	+ 0.00000546 BTC	
19	2019-05-06 09:51:47	<u>6198d06fee5c9057c2b96b</u> <u>30f04d77274bd5c1860a01</u> <u>ae2ffe0f07b6145cb152</u>	+ 0.00000546 BTC	
20	2019-05-05 17:19:45	<u>67cb71d1a928756129bb24</u> <u>8350662991cbcc715dbd33</u> <u>d130e3093ffbc67d0a9d</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
21	2019-03-30 12:10:35	<u>fa8ed879f73091b2f8f20a1d3a31aeeff22e70e6642ec606561233e1ceb44ad1</u>	- 0.00000546 BTC	✓
22	2019-03-27 15:39:37	<u>87041db7c1c2540581d5afd453cd727a0135cda7ba4a26c2253cc69033b76a</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-22 11:47:15	<u>0ec91be9c7e98929d56bb8c6f4efc3a6007830771c44dbd983335b497083b378</u>	- 1,050.00000000 TetherUS	✓
2	2020-01-22 11:30:58	<u>e21b5f0cf9a9457e4c09c949d90d3ce2e30a4ba05928571a0b11ffd81ebb975a</u>	+ 1,050.00000000 TetherUS	✓
3	2020-01-21 08:41:08	<u>5538541ee0b42ef67a25359a15ae75db37ae016e7a1e69be0276cdc5cea2f3a2</u>	- 1,050.00000000 TetherUS	✓
4	2020-01-21 08:20:48	<u>8912ceab2853605175348f7b7af822e13fd78e3ab43b466985c7b70445c6d781</u>	+ 1,050.00000000 TetherUS	✓
5	2020-01-20 04:15:37	<u>7e33db166c6059604d6ff3743b1913384e6e7278f01a511af4603d9715788fcf</u>	- 1,050.00000000 TetherUS	✓
6	2020-01-20 03:57:07	<u>115b405127398f3a7f4cad008a4ee00dbdfdebb5fea591ef1b595e41b745fb19</u>	+ 1,050.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2020-01-15 01:49:53	<u>9d744698e234f5e900143a</u> <u>f7963a8c95c43a3da961a3</u> <u>3884d9e8074320d865cd</u>	- 950.00000000 TetherUS	✓
8	2020-01-15 01:29:40	<u>37f2ba693a4132b297f192</u> <u>95c94c20283d423c4d6d48</u> <u>df22bbfd66916c9d1cfa</u>	+ 950.00000000 TetherUS	✓
9	2020-01-14 22:27:28	<u>de7580f38583304cab9729</u> <u>d99178b16c190122befa8b</u> <u>f329a309090f597cbe0b</u>	- 100.00000000 TetherUS	✓
10	2020-01-14 22:09:38	<u>33ef5f069acbc8de8d18c</u> <u>517be5ca968139a9c11766</u> <u>ba62fec699da23de6931</u>	+ 100.00000000 TetherUS	✓
11	2019-07-20 16:45:37	<u>9dfb04c05d41a0b5e0b59d</u> <u>f3017609a1d3945d6cf0d4</u> <u>f4b9a545790fdfdf866f</u>	- 2,143.44914806 TetherUS	✓
12	2019-05-09 19:46:22	<u>09e6cf46e1d148018e5337</u> <u>b24d352068f7abf0f23115</u> <u>927db872473b1052f141</u>	+ 684.03582767 TetherUS	✓
13	2019-05-08 19:11:51	<u>5ba10cdf2f890c82db2235</u> <u>633f872d00be979b5e7cb6</u> <u>5f4ad320e86559583d02</u>	+ 101.09701373 TetherUS	✓
14	2019-05-08 16:53:24	<u>607945a86f800cecaae1c8</u> <u>bb5be289df4f557c585b3a</u> <u>3e9ad83587cb9d64285d</u>	+ 80.15918569 TetherUS	✓
15	2019-05-06 09:51:47	<u>6198d06fee5c9057c2b96b</u> <u>30f04d77274bd5c1860a01</u> <u>ae2ffe0f07b6145cb152</u>	+ 960.00001481 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-05-05 17:19:45	<u>67cb71d1a928756129bb24</u> <u>8350662991cbcc715dbd33</u> <u>d130e3093ffbc67d0a9d</u>	+ 318.15710616 TetherUS	✓
17	2019-03-30 12:10:35	<u>fa8ed879f73091b2f8f20a</u> <u>1d3a31aeeff22e70e6642e</u> <u>c606561233e1ceb44ad1</u>	- 522.72000000 TetherUS	✓
18	2019-03-27 15:39:37	<u>87041db7c1c2540581d5af</u> <u>dfd453cd727a0135cda7ba</u> <u>4a26c2253cc69033b76a</u>	+ 522.72000000 TetherUS	✓

\* USD values displayed at the time of transaction

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