

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)



















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AAvFxbgM6yhoNn4PhHVAXf8R6pHag9ubD3</u>
TOTAL RECEIVED	0.00009828 BTC
	6.19 USD
TOTAL SEND	0.00004914 BTC
	3.09 USD

Token	Balance
Bitcoin	0.00004914 BTC 3.09 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-06 02:39:56	<u>4c8a10a8fc00654ae1f305</u> <u>b4002f6b7fdd7d1b65d5db</u> <u>7f906492194ee1bd93cd</u>	+ 0.00000546 BTC 0.05 USD	
2	2020-06-06 02:39:56	<u>4c8a10a8fc00654ae1f305</u> <u>b4002f6b7fdd7d1b65d5db</u> <u>7f906492194ee1bd93cd</u>	- 0.00000546 BTC 0.05 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-06 02:38:33	<u>9ef48f1c33b0d612caf80b</u> <u>c3effabd09231faebe6491</u> <u>2a20687d254ebf7d7063</u>	+ 0.00000546 0.05 USD	BTC 	✓
4	2020-06-04 10:42:19	<u>9c12dab5a68aa6310e8582</u> <u>9a020a59041be4e80cbe0f</u> <u>024a98d9a64f9ce7f785</u>	+ 0.00000546 0.05 USD	BTC 	✓
5	2020-06-04 10:42:19	<u>9c12dab5a68aa6310e8582</u> <u>9a020a59041be4e80cbe0f</u> <u>024a98d9a64f9ce7f785</u>	- 0.00000546 0.05 USD	BTC 	✓
6	2020-06-04 10:26:24	<u>72384df002a5b44e7d1c4a</u> <u>8fe7918127707cda2f10b2</u> <u>fe4bce86eb4e5f48b953</u>	+ 0.00000546 0.05 USD	BTC 	✓
7	2020-06-04 10:11:57	<u>f4bd1970195eab9918427d</u> <u>3801b6a361035d91f8b557</u> <u>6696e52cef24b9502aea</u>	+ 0.00000546 0.05 USD	BTC 	✓
8	2020-06-04 10:11:57	<u>f4bd1970195eab9918427d</u> <u>3801b6a361035d91f8b557</u> <u>6696e52cef24b9502aea</u>	- 0.00000546 0.05 USD	BTC 	✓
9	2020-06-04 10:10:11	<u>84efa3671c7cbf344b1403</u> <u>1b6d90750c66c819e6fec</u> <u>1a58bc1b29cffc6a9da3</u>	+ 0.00000546 0.05 USD	BTC 	✓
10	2020-06-01 08:39:21	<u>0c8272bd8b4a7fcadfa039</u> <u>7e7ebad7b78cbec2b01636</u> <u>e57f1d843e53bf525a14</u>	+ 0.00000546 0.05 USD	BTC 	✓
11	2020-06-01 08:39:21	<u>0c8272bd8b4a7fcadfa039</u> <u>7e7ebad7b78cbec2b01636</u> <u>e57f1d843e53bf525a14</u>	- 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-06-01 08:15:11	<u>efd9d5d3666ef33e2bcf80</u> <u>14720db5162c5ff305dc8f</u> <u>e0e8793ae219063e5230</u>	+ 0.00000546 0.05	BTC 	
13	2020-05-30 08:04:25	<u>d8b2bc23e1822234adf7f2</u> <u>e449800bbbeb717f47d92d</u> <u>0add2abf38b59eda00f6</u>	+ 0.00000546 0.05	BTC 	
14	2020-05-30 08:04:25	<u>d8b2bc23e1822234adf7f2</u> <u>e449800bbbeb717f47d92d</u> <u>0add2abf38b59eda00f6</u>	- 0.00000546 0.05	BTC 	
15	2020-05-30 07:59:28	<u>7ae47f14f77d450e210ede</u> <u>f8d337b74074eee32dfc33</u> <u>202ea2c4ebe4f45a5b85</u>	+ 0.00000546 0.05	BTC 	
16	2020-05-29 05:43:33	<u>cd688c392884a41847e24b</u> <u>c389da5df5bcaca0678945</u> <u>e64aaf40a57b136f92bd</u>	+ 0.00000546 0.05	BTC 	
17	2020-05-29 05:43:33	<u>cd688c392884a41847e24b</u> <u>c389da5df5bcaca0678945</u> <u>e64aaf40a57b136f92bd</u>	- 0.00000546 0.05	BTC 	
18	2020-05-29 05:39:09	<u>afc4ad0c6d836ed5a20bf9</u> <u>8d442be3caf1704746b596</u> <u>f8c62c6f4f28631f5f36</u>	+ 0.00000546 0.05	BTC 	
19	2020-05-11 11:03:54	<u>1f02cc9b621ad0dc5cb668</u> <u>7c5dd52f4617f8d9031b99</u> <u>f0fd77d4bb59c7b1e70b</u>	+ 0.00000546 0.04	BTC 	
20	2020-05-11 11:03:54	<u>1f02cc9b621ad0dc5cb668</u> <u>7c5dd52f4617f8d9031b99</u> <u>f0fd77d4bb59c7b1e70b</u>	- 0.00000546 0.04	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-05-11 11:00:32	<u>7c477ddbe98f0108489a9f0217dedf8180b572eaf70579cbb461bfd49e36fd68</u>	+ 0.00000546 0.04 USD	BTC	✓
22	2020-05-09 20:08:37	<u>2dca41e74cfb8f4d047b556b5850b8ff60d3e67dd241d4cc0a1ad3997184233e</u>	+ 0.00000546 0.04 USD	BTC	✓
23	2020-05-09 20:08:37	<u>2dca41e74cfb8f4d047b556b5850b8ff60d3e67dd241d4cc0a1ad3997184233e</u>	- 0.00000546 0.04 USD	BTC	✓
24	2020-05-09 11:54:54	<u>f5491001a1a1c41e87c108354b5708107f3ca42398e8e36ba673f86096f560e7</u>	+ 0.00000546 0.05 USD	BTC	✓
25	2020-04-20 10:35:26	<u>876d02aeaff2e19ced13df3197cbddaa91772ec8d78b1b12464f52115f876c4c</u>	+ 0.00000546 0.03 USD	BTC	✓
26	2020-04-20 10:35:26	<u>876d02aeaff2e19ced13df3197cbddaa91772ec8d78b1b12464f52115f876c4c</u>	- 0.00000546 0.03 USD	BTC	✓
27	2020-04-20 10:23:43	<u>d038af15d95f316ff7af04458838486b68f567df4dd4ca97b62703bc33cd01df</u>	+ 0.00000546 0.03 USD	BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2020-06-06 02:39:56	<u>4c8a10a8fc00654ae1f305b4002f6b7fdd7d1b65d5db7f906492194ee1bd93cd</u>	- 180.00000000 TetherUS		✓

#	Date & time	Transaction Id	Amount	
2	2020-06-06 02:38:33	<u>9ef48f1c33b0d612caf80b</u> <u>c3effabd09231faebe6491</u> <u>2a20687d254ebf7d7063</u>	+ 180.00000000 TetherUS	✓
3	2020-06-04 10:42:19	<u>9c12dab5a68aa6310e8582</u> <u>9a020a59041be4e80cbe0f</u> <u>024a98d9a64f9ce7f785</u>	- 647.00000000 TetherUS	✓
4	2020-06-04 10:26:24	<u>72384df002a5b44e7d1c4a</u> <u>8fe7918127707cda2f10b2</u> <u>fe4bce86eb4e5f48b953</u>	+ 647.00000000 TetherUS	✓
5	2020-06-04 10:11:57	<u>f4bd1970195eab9918427d</u> <u>3801b6a361035d91f8b557</u> <u>6696e52cef24b9502aea</u>	- 285.00000000 TetherUS	✓
6	2020-06-04 10:10:11	<u>84efa3671c7cbf344b1403</u> <u>1b6d90750c66c819e6fecd</u> <u>1a58bc1b29cffc6a9da3</u>	+ 285.00000000 TetherUS	✓
7	2020-06-01 08:39:21	<u>0c8272bd8b4a7fcadfa039</u> <u>7e7ebad7b78cbec2b01636</u> <u>e57f1d843e53bf525a14</u>	- 275.00000000 TetherUS	✓
8	2020-06-01 08:15:11	<u>efd9d5d3666ef33e2bcf80</u> <u>14720db5162c5ff305dc8f</u> <u>e0e8793ae219063e5230</u>	+ 275.00000000 TetherUS	✓
9	2020-05-30 08:04:25	<u>d8b2bc23e1822234adf7f2</u> <u>e449800bbbeb717f47d92d</u> <u>0add2abf38b59eda00f6</u>	- 430.00000000 TetherUS	✓
10	2020-05-30 07:59:28	<u>7ae47f14f77d450e210ede</u> <u>f8d337b74074eee32dfc33</u> <u>202ea2c4ebe4f45a5b85</u>	+ 430.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2020-05-29 05:43:33	<u>cd688c392884a41847e24b</u> <u>c389da5df5bcaca0678945</u> <u>e64aaf40a57b136f92bd</u>	- 135.00000000 TetherUS	✓
12	2020-05-29 05:39:09	<u>afc4ad0c6d836ed5a20bf9</u> <u>8d442be3caf1704746b596</u> <u>f8c62c6f4f28631f5f36</u>	+ 135.00000000 TetherUS	✓
13	2020-05-11 11:03:54	<u>1f02cc9b621ad0dc5cb668</u> <u>7c5dd52f4617f8d9031b99</u> <u>f0fd77d4bb59c7b1e70b</u>	- 140.00000000 TetherUS	✓
14	2020-05-11 11:00:32	<u>7c477ddbe98f0108489a9f</u> <u>0217dedf8180b572eaf705</u> <u>79cbb461bfd49e36fd68</u>	+ 140.00000000 TetherUS	✓
15	2020-05-09 20:08:37	<u>2dca41e74cfb8f4d047b55</u> <u>6b5850b8ff60d3e67dd241</u> <u>d4cc0a1ad3997184233e</u>	- 285.00000000 TetherUS	✓
16	2020-05-09 11:54:54	<u>f5491001a1a1c41e87c108</u> <u>354b5708107f3ca42398e8</u> <u>e36ba673f86096f560e7</u>	+ 285.00000000 TetherUS	✓
17	2020-04-20 10:35:26	<u>876d02aeaff2e19ced13df</u> <u>3197cbddaa91772ec8d78b</u> <u>1b12464f52115f876c4c</u>	- 285.00000000 TetherUS	✓
18	2020-04-20 10:23:43	<u>d038af15d95f316ff7af04</u> <u>458838486b68f567df4dd4</u> <u>ca97b62703bc33cd01df</u>	+ 285.00000000 TetherUS	✓

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