

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AD7ADXMvkzHTdpSujnRxsd03SY6UvbePa</u>
TOTAL RECEIVED	1.70100884 BTC
	107,148.00 USD
TOTAL SEND	1.70099792 BTC
	107,147.32 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	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8</u> <u>a02a15f2b503e5f2a58986</u> <u>60a84cacfaf0fb0fd16e</u>	- 0.01108100 BTC	
2	2019-11-15 09:17:09	<u>3d0e5d834826640bb928b6</u> <u>c790d9a43c0b9ad2632432</u> <u>92086213052258f198f0</u>	- 0.01303700 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894600 BTC	✓
4	2019-11-08 14:34:37	<u>051e1e62d359d1a9442907</u> <u>08f51a29285bc0861e5d31</u> <u>165443d283c4b0e92f6c</u>	- 0.02537500 BTC	✓
5	2019-11-05 00:44:05	<u>b81cf965f84b323d4b3b4a</u> <u>6b19f9d0d1387d47456c55</u> <u>b29422d8a513ca5ef738</u>	- 0.03836400 BTC	✓
6	2019-11-04 09:13:19	<u>98adce6206a32bbae8ee51</u> <u>506bd76684f0a46d2a3666</u> <u>418a0586fb0bca528117</u>	- 0.04220000 BTC	✓
7	2019-11-02 13:47:34	<u>82a21cbe3217eda612cda9</u> <u>e4844a99197c4d34e2b088</u> <u>aef9c8cbcd3c4c04eb48</u>	- 0.05583300 BTC	✓
8	2019-11-01 17:29:40	<u>7e9eaa83e7725a68ab09b0</u> <u>f4c8fdc004ed6c250f383a</u> <u>bc1e86a8ff72e0cce264</u>	- 0.06321600 BTC	✓
9	2019-11-01 09:14:56	<u>803f4ad5420e1413c1dd74</u> <u>f426c8dbcfe33c8af852e1</u> <u>eea97dcd349bf52dd1ca</u>	- 0.06733000 BTC	✓
10	2019-10-29 16:58:35	<u>b28f82bb16d29eaf64e262</u> <u>f92f29554fa0a4f65aafff</u> <u>69549801b736cc8db80e</u>	- 0.10878300 BTC	✓
11	2019-10-29 11:09:17	<u>55afb32f8d79fb0b738dad</u> <u>7927caf66e0a9cc9dcb786</u> <u>4f67b178f36bfe261c82</u>	- 0.11482900 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-29 06:13:53	<u>67a18337861fbfb4c6b7cf5eb75f30b42d173dd5cbb4aa243c278ed58de5a948</u>	- 0.12017000 BTC	✓
13	2019-10-29 04:29:40	<u>b9b08bc279e11b768f1c70556e01b82a9fc2f5fc70c5b3bdee9ce3807e3e52cb</u>	- 0.12224000 BTC	✓
14	2019-10-28 21:30:44	<u>a9c6e83f26fd08e5201dd581f8fe2f56f6eb9faf164a8c00e068aa15185bbb36</u>	- 0.13091000 BTC	✓
15	2019-10-28 08:51:13	<u>2f0f6c4ce4b4318898ba8d6c2fdc56db0e85595fa05401dbfb53e238fdd6430c</u>	- 0.14886200 BTC	✓
16	2019-10-27 19:01:22	<u>9259d8c7487a5d1d3562d05888599e75ddfe2693221bb82a3a312cb1165ea6d4</u>	- 0.17306200 BTC	✓
17	2019-10-27 13:30:11	<u>e1ab2e57c74fff1541e7344e0b2fabcbcb483af7ae8074ab68b628b95baf7e87a</u>	- 0.18689600 BTC	✓
18	2019-10-27 03:54:22	<u>bf96683a1052605c7b3a9dd8c290ff477a14e1f23e8879aed23b631150a8a2ad</u>	- 0.20347100 BTC	✓
19	2019-09-14 02:50:37	<u>d70c7e6a7db791811e6efd41830eb040fac824e808485dcbcd81fd2fc22f8bc7</u>	+ 0.13091000 BTC	✓
20	2019-09-12 07:15:03	<u>dcb1ab03202fea74d2ed64665f3a5c8f008366ff697d81ebfec9a9f9c982cde05</u>	+ 0.10878300 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-11 02:47:07	<u>e60e970b63f56043d71070</u> <u>a4220ae710e39052b2d63e</u> <u>6748fd15c55e2a9578e4</u>	+ 0.20347100 BTC	✓
22	2019-09-09 03:20:44	<u>f6287fbfc0aa1e57fd21d9</u> <u>e44b3ca8590dcfc651965f</u> <u>136aa10af628397e33f4</u>	+ 0.12224000 BTC	✓
23	2019-09-08 10:42:21	<u>17523fca837853e8b82414</u> <u>d66f05c34c151bac3211a9</u> <u>5aa0663d9c7f20fa59ef</u>	+ 0.01108100 BTC	✓
24	2019-09-06 04:20:42	<u>fe187dcc24b76cf222f7bd</u> <u>9ad5abcfdae4a186898cf7</u> <u>bcf14f84415152db7e1a</u>	+ 0.01894600 BTC	✓
25	2019-09-06 03:30:05	<u>2570c48ea0c2abfbe365ed</u> <u>df19d6e55ae681ac8d73</u> <u>d062c6d454797e31f074</u>	+ 0.03836400 BTC	✓
26	2019-09-05 06:28:37	<u>18cf946c9e1192dcdd1796</u> <u>04515c67dc742b8a295c94</u> <u>73d0fe250ea1df6195aa</u>	+ 0.11482900 BTC	✓
27	2019-09-05 04:19:26	<u>b9a4f49b090144288cf98d</u> <u>bf8e4f2844da2dfabe2420</u> <u>f79585438db047657c81</u>	+ 0.12017000 BTC	✓
28	2019-08-29 06:44:53	<u>4301dac094644ccaa94f8c</u> <u>1243504bca088c7607d9e3</u> <u>61b0424641746ed22a94</u>	+ 0.05583300 BTC	✓
29	2019-08-26 20:50:33	<u>45d2c44da47d52bfd65959</u> <u>fe0eac0fe8fa5defdaa1ef</u> <u>ffb3f3528a5aeac798a7</u>	+ 0.14886200 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-24 14:22:31	<u>4be4cfa6a5761db732c1fb376c3e65a6d2e6ff184b91dcc20bcbfccc4a3756e1</u>	+ 0.01303700 BTC	✓
31	2019-08-21 09:52:50	<u>d5310c2b98b63757028d83897df6b3895ff9cf177dc7fd36032da1c84bb5ff51</u>	+ 0.02537500 BTC	✓
32	2019-08-16 15:44:48	<u>0d25dbe66a56e5026f09fa44f6d4ad8529b563f41426448ba947a4080c4ec85d</u>	- 0.00000546 BTC	✓
33	2019-08-16 15:25:10	<u>3a5d24a7ff6c3b6c5eb9f308f5f3a1f5e6ff845450d7e4da6de44c98aa86e77f</u>	+ 0.00000546 BTC	✓
34	2019-08-15 07:10:24	<u>38f798516eb6fe5959a7da b883f7d91007d13460a18c e78a286b91da37749dba</u>	+ 0.06321600 BTC	✓
35	2019-08-11 00:44:59	<u>c6a63706825c95f2f419062ea1dcf93e6836d89d6d162d80b4310ed5941f0215</u>	+ 0.18689600 BTC	✓
36	2019-08-05 23:58:12	<u>a2a5b9f9b985e32d753232a355a696b79a527fad9ac489ad520da9420b1e2d3d</u>	+ 0.17306200 BTC	✓
37	2019-07-21 10:54:41	<u>1ed8e3c3b03b5cc8d26b4d6a9e28a4dbd08624ed4e2379a85fb40ab85b0a1ba4</u>	+ 0.04220000 BTC	✓
38	2019-07-19 12:58:55	<u>e3ca9065e92ed6d872c1580f3420304460019eee5157a4d319edf5805f9729bc</u>	+ 0.06733000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-11 20:27:46	<u>4c400ea875b447a3b1465d</u> <u>fa924d6be1118a6239ba62</u> <u>d38961a78b8bee5bbf15</u>	- 0.00000546 BTC	✓
40	2019-06-27 04:52:22	<u>4ccec62f661b1b04933175</u> <u>77e328b82e05d8564808e0</u> <u>53e0a1af85cd1e5eeb91</u>	- 0.05638200 BTC	✓
41	2019-06-27 04:10:23	<u>ac30270fbdb5c669592b5f</u> <u>642b9ce99367f49800f361</u> <u>f16ca5a4977fea7d556f</u>	+ 0.05638200 BTC	✓
42	2019-06-13 04:05:56	<u>c6aedaf2485bec7bc66b1f</u> <u>fde8342077fbae0b5d39d1</u> <u>56fcd73d5c7a178b7903</u>	+ 0.00000546 BTC	✓
43	2019-06-04 03:32:29	<u>16f28207968b060a168134</u> <u>f3d522a1e60d3ea4edceda</u> <u>442dcb371ffc475ac997</u>	+ 0.00000546 BTC	✓
44	2019-05-01 19:27:05	<u>0ad9536e7b5c4980b09a11</u> <u>c53ead064dc50b5f8d3fc6</u> <u>7801e6dbfdee77207479</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-16 15:44:48	<u>0d25dbe66a56e5026f09fa</u> <u>44f6d4ad8529b563f41426</u> <u>448ba947a4080c4ec85d</u>	- 153.00000000 TetherUS	✓
2	2019-08-16 15:25:10	<u>3a5d24a7ff6c3b6c5eb9f3</u> <u>08f5f3a1f5e6ff845450d7</u> <u>e4da6de44c98aa86e77f</u>	+ 153.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-07-11 20:27:46	<u>4c400ea875b447a3b1465d</u> <u>fa924d6be1118a6239ba62</u> <u>d38961a78b8bee5bbf15</u>	- 4,796.62029500 TetherUS	✓
4	2019-06-13 04:05:56	<u>c6aedaf2485bec7bc66b1f</u> <u>fde8342077fbae0b5d39d1</u> <u>56fcd73d5c7a178b7903</u>	+ 1,522.62029500 TetherUS	✓
5	2019-06-04 03:32:29	<u>16f28207968b060a168134</u> <u>f3d522a1e60d3ea4edceda</u> <u>442dcb371ffc475ac997</u>	+ 279.00000000 TetherUS	✓
6	2019-05-01 19:27:05	<u>0ad9536e7b5c4980b09a11</u> <u>c53ead064dc50b5f8d3fc6</u> <u>7801e6dbfdee77207479</u>	+ 2,995.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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