

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:40 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ARSzNLFH8kqqv6LX1JxEAJzosB4bYDy9K</u>
TOTAL RECEIVED	0.21812678 BTC
	13,779.06 USD
TOTAL SEND	0.21812132 BTC
	13,778.72 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	2021-06-20 23:35:48	<u>11eba28e892d56a0e2c7a0</u> <u>3e2ba9d753fb79f2d8d992</u> <u>e236db23beb56e35df70</u>	- 0.00835782 BTC	
			271.80 USD	
2	2021-05-19 06:33:46	<u>49176f5ca6ba55fdf6b55d</u> <u>9eace0ba674481d65808a4</u> <u>bb528ce759cfb3fa5c10</u>	+ 0.00835782 BTC	
			306.64 USD	

#	Date & time	Transaction Id	Amount		
3	2021-04-15 12:13:59	<u>34d8ed2f776a569db7701f474fcb87934ab644bb635d9a597bc56d7bc7db1e83</u>	- 0.01104375 BTC 697.52 USD		
4	2021-04-15 09:57:48	<u>965f6b90c221fd2817ada0dedb5a9e931ea47dc09af9e33a592cf84855beed0c</u>	+ 0.01104375 BTC 697.52 USD		
5	2021-03-31 03:21:02	<u>d19f254b9b1d10db86e3e50ffe50124350b8f956c3fe2252c585ed8341d586cf</u>	- 0.03309681 BTC 1,944.12 USD		
6	2021-03-31 02:08:00	<u>e883521bf681ca29843cd99fa68096e9f1ba5eb114055fd3d047900c1f27e8f3</u>	+ 0.03309681 BTC 1,944.12 USD		
7	2021-03-04 11:48:39	<u>ea9e629fd5ceb0c99c2ad8e54f9d41395c6533620ae793065e26424cd7e5bdf5</u>	- 0.03827155 BTC 1,851.35 USD		
8	2021-03-04 10:04:51	<u>0b65aaf7c43defcb640540d89351a79b1eb9eb08f28544a0a82a7b9039a62164</u>	+ 0.03827155 BTC 1,851.35 USD		
9	2021-02-17 14:50:19	<u>e468fa7dda8350f36570de87de0918e3d4250455a811862ed7753ab969da06fd</u>	- 0.02681689 BTC 1,382.48 USD		
10	2021-02-17 14:10:55	<u>9cdc8694ae1e70e88aa08b11d307a756c8a768c34ea6547dabde451e04abd6f3</u>	+ 0.02681689 BTC 1,382.48 USD		
11	2021-02-14 06:48:40	<u>05a8ee3bfa3ea9de8b153a0458887da68ef565e6e4951fdbb4ad0c58cee6874c</u>	- 0.01328169 BTC 645.19 USD		

#	Date & time	Transaction Id	Amount	
12	2021-02-14 05:34:20	<u>ef05b006e664483cf58246</u> <u>f1b09c7f3a02e25eda50bf</u> <u>a90cc0fd86426c7f3441</u>	+ 0.01328169 BTC  645.19 USD	✓
13	2021-02-10 11:38:33	<u>41a88e9327f2af6b3beb56</u> <u>371160f5646e0fbed069ed</u> <u>202c174158e755736f81</u>	- 0.02817141 BTC  1,262.29 USD	✓
14	2021-02-10 09:04:33	<u>2f435699ce27bfd5f31d3</u> <u>745b5c5af9989e435f3d30</u> <u>086a480cc2ed61fa5d9c</u>	+ 0.02817141 BTC  1,262.29 USD	✓
15	2020-05-10 07:42:17	<u>a0bd7492cf84b000ab27a6</u> <u>bd059867ff8e0689d15370</u> <u>b363027e4df9999354d9</u>	- 0.00485161 BTC  42.31 USD	✓
16	2020-05-09 23:52:19	<u>7e4a91421a1db8454e2031</u> <u>75981de5d50cbc9a79ee29</u> <u>7b596288b91d27dc5652</u>	- 0.00395525 BTC  34.50 USD	✓
17	2020-05-05 00:45:05	<u>70b2ccbe8922e27bd97a99</u> <u>cceedaec0d2c7b8c5b6a53</u> <u>c55ca1e61595ee5ae14c</u>	- 0.00487439 BTC  43.97 USD	✓
18	2020-05-04 22:43:42	<u>2c7a8f221b9a37f0cf7224</u> <u>6d15416d6481d66da88cb3</u> <u>1b66d921f819e487a88d</u>	- 0.00761218 BTC  68.67 USD	✓
19	2020-03-13 10:28:08	<u>c9b7c916c96bb7cc5972f1</u> <u>33fdb8d0508cc0a96469c1</u> <u>aa164637ad5728fd9561</u>	+ 0.00395525 BTC  22.06 USD	✓
20	2019-11-07 01:47:27	<u>a93966efc378e90be6a080</u> <u>df2b986647cd3ba864be11</u> <u>6a36595397c6a9e8fd83</u>	- 0.02968101 BTC  	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-18 03:14:47	<u>7c562a791ba68dd58f3f6b</u> <u>eb3650ee41f6b528f628c6</u> <u>71edfb8dec9985bb0cee</u>	+ 0.00485161 BTC	✓
22	2019-09-15 10:10:20	<u>fd2195a17e3860c9700cc5</u> <u>88103169c72b41e71297ab</u> <u>5b2e610f7e1754f7a01b</u>	- 0.00810696 BTC	✓
23	2019-09-15 10:07:32	<u>cc0ebf10d87e7124582f62</u> <u>4cdcd46a227d3e9bac1668</u> <u>f6f4dcdbee8228bd87c9</u>	+ 0.00000546 BTC	✓
24	2019-09-02 07:09:38	<u>719c63457ae17d56dbbbdc</u> <u>87f3d02c6206e80655ffe8</u> <u>cc062c2c4ac208000bad</u>	+ 0.00810696 BTC	✓
25	2019-08-14 10:13:40	<u>7e66628ba29074c5328a34</u> <u>235b02443c99c32b05ff69</u> <u>c13b77461c3b54509b86</u>	+ 0.00487439 BTC	✓
26	2019-08-06 07:17:16	<u>dcc63b0256cbbedfd2e0e2</u> <u>523cae6f25650f13aad38e</u> <u>48c2ead2f0a3186dc182</u>	+ 0.00761218 BTC	✓
27	2019-07-12 02:23:00	<u>abf9343ed98419a11966c6</u> <u>5f27c7fcf9fdef7e51af0c</u> <u>28e9a9782648286f9c46</u>	+ 0.02968101 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-15 10:10:20	<u>fd2195a17e3860c9700cc5</u> <u>88103169c72b41e71297ab</u> <u>5b2e610f7e1754f7a01b</u>	- 220.95000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-09-15 10:07:32	<u>cc0ebf10d87e7124582f62</u> <u>4cdcd46a227d3e9bac1668</u> <u>f6f4dcdbee8228bd87c9</u>	+ 220.95000000 TetherUS	✓

* USD values displayed at the time of transaction

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