

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Adjss6H2rvxDj3XviqQMMfDSYYzWN5eXS</u>
TOTAL RECEIVED	0.32900550 BTC
	20,745.76 USD
TOTAL SEND	0.32895090 BTC
	20,742.32 USD

Token	Balance
Bitcoin	0.00005460 BTC 3.44 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-13 19:03:10	<u>9e8d6811c921e19bda239a</u> <u>c4920e6fdef15619ae4146</u> <u>7a9318b55ea5ca30bb49</u>	- 0.01000000 BTC 160.70 USD	
2	2020-11-10 01:44:18	<u>7b64a2cb6e612756413048</u> <u>45e85867f675a10874cb08</u> <u>cb0c8f96d5e7594c5f75</u>	+ 0.01000000 BTC 152.97 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-02 07:24:09	<u>633fa81400d0cb36031500</u> <u>f1eeaeaa12717979bed2f0</u> <u>12190cbe80bf29077a7f</u>	- 0.01200000 162.59	BTC 	✓
4	2020-11-02 07:24:09	<u>633fa81400d0cb36031500</u> <u>f1eeaeaa12717979bed2f0</u> <u>12190cbe80bf29077a7f</u>	- 0.02500000 338.73	BTC 	✓
5	2020-11-02 04:29:54	<u>2d339b6a7adc0f574fb2cf</u> <u>6960b865d9b303c21944b0</u> <u>42b8d27e7bfab80f3f69</u>	+ 0.02500000 338.73	BTC 	✓
6	2020-11-02 04:29:54	<u>f6234f64635b4c8b87a240</u> <u>425d456bd828ca3a0c10e7</u> <u>a84f729e1ed8d674d38d</u>	+ 0.01200000 162.59	BTC 	✓
7	2020-11-02 02:47:35	<u>d7d4ab54816e0e03a752ef</u> <u>8b6a310cbdc46c3d966cad</u> <u>dd65ab494317e8504f28</u>	- 0.02200000 298.08	BTC 	✓
8	2020-11-02 01:13:30	<u>c4b5aad2c8ffd23996542a</u> <u>3ff8a012ed4974f9fa31a0</u> <u>8fea27da048cc82e5444</u>	+ 0.02200000 298.08	BTC 	✓
9	2019-11-09 01:57:17	<u>56abea4a9f787da1b5c3ff</u> <u>1d12d7128b8f9cbe387d06</u> <u>229f637d090cbc5f022f</u>	- 0.02400000	BTC	✓
10	2019-11-07 06:37:01	<u>521d3512bbb45547c066a3</u> <u>c4b385ad791708228aa3ae</u> <u>c26c5ded8cc5ecb7b7f3</u>	- 0.02910000	BTC	✓
11	2019-11-04 12:35:07	<u>fbd31e199e567dc9ef364b</u> <u>2d569dd5a5db422cb7d8d5</u> <u>670bfd2074173a6ace87</u>	- 0.04120000	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-04 08:12:14	<u>badbe6253122c61fafcaa4af90e3a58be2bb94e1c6daec9a1c168789774be9cb</u>	- 0.04250000 BTC	✓
13	2019-09-09 23:06:23	<u>dbe6ebee8a7ab6858a6bdbc8b0fae6b301a004dd7be1a967724f180ee5410020</u>	+ 0.04250000 BTC	✓
14	2019-08-25 09:41:19	<u>318f5e9c7fced5966cd0e2f2f48db2393eab0d3b3f37b0104c9b05fcfab674a2</u>	+ 0.02400000 BTC	✓
15	2019-08-19 04:19:50	<u>9ce102dc569e3b84c4c70d779aafc22b09e6df317723c8b01f737ed375166b5e</u>	+ 0.02910000 BTC	✓
16	2019-08-05 00:59:21	<u>549dd125b2b561222fff0684dbb16ba361d20a90e192ebef5fb0e7ae7f418171</u>	+ 0.04120000 BTC	✓
17	2019-07-19 04:22:40	<u>dbe26e3ab84a9176c893481cfcf6a7e4e056d36b25d5c0414908728d5b49b3e0</u>	- 0.00000546 BTC	✓
18	2019-07-19 03:48:58	<u>3e42db26df668768bb8288c6bfe68531bc6709c4ae041354771f02ee1570850c</u>	+ 0.00000546 BTC	✓
19	2019-07-18 08:59:59	<u>0c1381610342768323d3d64a9db8fddf59088dc67773118facabcd40d693bada</u>	- 0.00000546 BTC	✓
20	2019-07-18 08:24:29	<u>6cf57c0b6b5fac7d12314afd119d2a7a67b04a0960dd0519a5a15d3e2ffc4891</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-04 07:39:46	<u>19c3b2ea1d245338ac574a</u> <u>d465bc187a84d2d3a09b1e</u> <u>d977e6d84491d55c939e</u>	- 0.03299000 BTC	✓
22	2019-07-04 07:25:09	<u>12b89cc3410caee8ce2292</u> <u>2c3800d7ed123ddce0fd07</u> <u>b0a76de43f62724aa0f4</u>	+ 0.03299000 BTC	✓
23	2019-07-01 23:08:53	<u>72b6e62f727da56ee80ac4</u> <u>43326bf6c55811fcb6bd43</u> <u>af23529cb6252f9ee425</u>	+ 0.00000546 BTC	✓
24	2019-06-24 05:51:37	<u>d8ab4ce285147b55da4757</u> <u>7fb693d3334c4b8de6c451</u> <u>ead27116990e528d0577</u>	- 0.00000546 BTC	✓
25	2019-06-24 05:15:04	<u>95dcee22ffff70593d470b</u> <u>d7b69443700b1993641dfd</u> <u>6fb8cc1ab10fefef62e0e</u>	+ 0.00000546 BTC	✓
26	2019-06-12 10:15:54	<u>1b7245d6c34272995440ba</u> <u>c9a0ea6ef3e76a65bdb07a</u> <u>eb2c489b4ecce2ab5173</u>	+ 0.00000546 BTC	✓
27	2019-06-06 06:40:27	<u>142da07bfc3e61f07c2a9d</u> <u>4b215c89a55cef51bee23f</u> <u>f6bf7dbd7cf4f44b5f43</u>	+ 0.00000546 BTC	✓
28	2019-06-04 08:19:36	<u>fd7681340dbc0a8bb6069e</u> <u>f8278fdbed6266d28d468e</u> <u>170dd181aaadcf5235f1</u>	+ 0.00000546 BTC	✓
29	2019-05-28 06:33:11	<u>d3f85fd82de189975e84c6</u> <u>5e955eff95cec21174ef44</u> <u>ae726e9b779d10446ee2</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-24 07:30:37	<u>91e71ed57ef4b4fc2d5cc63d30f471d835e52fb12f24a07e5f387e8d95126549</u>	- 0.02740000 BTC	✓
31	2019-05-24 03:30:42	<u>30feb129fcddb4ee979908e51a873d8e1223df826142cd05beb10a82d41890ec</u>	+ 0.02740000 BTC	✓
32	2019-05-24 02:53:30	<u>8f0463b4a07bfd670a8d7d152e4712a18a12c314001e5488a03bf022e328ffe5</u>	+ 0.00000546 BTC	✓
33	2019-05-19 05:33:04	<u>bd5fc49e7741b637fa76b14eee3745644a69dec0630438144115240c5365ac7d</u>	+ 0.00000546 BTC	✓
34	2019-04-22 04:44:30	<u>9c6597e0128bc99836c36d94b0a5d4b31835d1a2b5cbd651b143a4968ae9df60</u>	+ 0.00000546 BTC	✓
35	2019-04-21 07:31:54	<u>ddb979c09b63369decf4fc6884c5e728ed0209943fa4b29a8f675ba1c265d9ce</u>	+ 0.00000546 BTC	✓
36	2019-04-14 07:23:44	<u>b81c90fb833680369e992ab0ff67aa9c676747d7aa4c64417df1658336a932b3</u>	+ 0.00000546 BTC	✓
37	2019-04-05 23:13:27	<u>57c88dd68e1e764704c86e470b376405ca294b5244ba55e34d574ca0945de31d</u>	- 0.01373906 BTC	✓
38	2019-04-05 23:00:39	<u>1d50bbaf662f917ceb4ba63b3d6eee3ed54339ef9ff2b75dabe97a76d14910c4</u>	+ 0.01373906 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-17 07:01:22	<u>5e5bdf26ff591c349628d8</u> <u>cec396c5a98e24b3da1861</u> <u>9dbccff9f245f9f50bda</u>	- 0.04900000 BTC	✓
40	2019-03-17 06:42:06	<u>9394402c98bf9ec516da17</u> <u>9d959b244519329b87c57a</u> <u>9b8733c8676697ba1346</u>	+ 0.04900000 BTC	✓
41	2019-01-10 11:04:12	<u>280369e4bdb9863253cd63</u> <u>7fccdbcac288f61f3feac0</u> <u>121a835abc594e14b566</u>	- 0.00000546 BTC	✓
42	2019-01-10 10:21:33	<u>441deb6a0cbabe90844257</u> <u>8313415a3de00ff0f581ea</u> <u>453c808781c570e19fd4</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 04:22:40	<u>dbe26e3ab84a9176c89348</u> <u>1cfcf6a7e4e056d36b25d5</u> <u>c0414908728d5b49b3e0</u>	- 2,710.00000000 TetherUS	✓
2	2019-07-19 03:48:58	<u>3e42db26df668768bb8288</u> <u>c6bfe68531bc6709c4ae04</u> <u>1354771f02ee1570850c</u>	+ 2,710.00000000 TetherUS	✓
3	2019-07-18 08:59:59	<u>0c1381610342768323d3d6</u> <u>4a9db8fddf59088dc67773</u> <u>118facabcd40d693bada</u>	- 2,575.06340000 TetherUS	✓
4	2019-07-18 08:24:29	<u>6cf57c0b6b5fac7d12314a</u> <u>fd119d2a7a67b04a0960dd</u> <u>0519a5a15d3e2ffc4891</u>	+ 1,571.06340000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-07-01 23:08:53	<u>72b6e62f727da56ee80ac4</u> <u>43326bf6c55811fcb6bd43</u> <u>af23529cb6252f9ee425</u>	+ 1,004.00000000 TetherUS	✓
6	2019-06-24 05:51:37	<u>d8ab4ce285147b55da4757</u> <u>7fb693d3334c4b8de6c451</u> <u>ead27116990e528d0577</u>	- 5,098.00000000 TetherUS	✓
7	2019-06-24 05:15:04	<u>95dcee22ffff70593d470b</u> <u>d7b69443700b1993641dfd</u> <u>6fb8cc1ab10fefe62e0e</u>	+ 1,471.00000000 TetherUS	✓
8	2019-06-12 10:15:54	<u>1b7245d6c34272995440ba</u> <u>c9a0ea6ef3e76a65bdb07a</u> <u>eb2c489b4ecce2ab5173</u>	+ 953.00000000 TetherUS	✓
9	2019-06-06 06:40:27	<u>142da07bfc3e61f07c2a9d</u> <u>4b215c89a55cef51bee23f</u> <u>f6bf7dbd7cf4f44b5f43</u>	+ 525.00000000 TetherUS	✓
10	2019-06-04 08:19:36	<u>fd7681340dbc0a8bb6069e</u> <u>f8278fdbed6266d28d468e</u> <u>170dd181aaadc5235f1</u>	+ 301.00000000 TetherUS	✓
11	2019-05-28 06:33:11	<u>d3f85fd82de189975e84c6</u> <u>5e955eff95cec21174ef44</u> <u>ae726e9b779d10446ee2</u>	+ 772.00000000 TetherUS	✓
12	2019-05-24 02:53:30	<u>8f0463b4a07bfd670a8d7d</u> <u>152e4712a18a12c314001e</u> <u>5488a03bf022e328ffe5</u>	+ 128.00000000 TetherUS	✓
13	2019-05-19 05:33:04	<u>bd5fc49e7741b637fa76b1</u> <u>4eee3745644a69dec06304</u> <u>38144115240c5365ac7d</u>	+ 623.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-04-22 04:44:30	<u>9c6597e0128bc99836c36d</u> <u>94b0a5d4b31835d1a2b5cb</u> <u>d651b143a4968ae9df60</u>	+ 110.00000000 TetherUS	✓
15	2019-04-21 07:31:54	<u>ddb979c09b63369decf4fc</u> <u>6884c5e728ed0209943fa4</u> <u>b29a8f675ba1c265d9ce</u>	+ 115.00000000 TetherUS	✓
16	2019-04-14 07:23:44	<u>b81c90fb833680369e992a</u> <u>b0ff67aa9c676747d7aa4c</u> <u>64417df1658336a932b3</u>	+ 100.00000000 TetherUS	✓
17	2019-01-10 11:04:12	<u>280369e4bdb9863253cd63</u> <u>7fccdbcac288f61f3feac0</u> <u>121a835abc594e14b566</u>	- 970.28000000 TetherUS	✓
18	2019-01-10 10:21:33	<u>441deb6a0cbabe90844257</u> <u>8313415a3de00ff0f581ea</u> <u>453c808781c570e19fd4</u>	+ 970.28000000 TetherUS	✓

\* USD values displayed at the time of transaction

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