

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AFTTPhqwbMu7YL1U8ZzFUa6bJUvQ88k8k</u>
TOTAL RECEIVED	0.57464429 BTC
	36,145.12 USD
TOTAL SEND	0.57463337 BTC
	36,144.43 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	2023-01-06 04:12:23	<u>76e4b98217983d4433669c</u> <u>8f35ad4ce6ce11c0ef3540</u> <u>872e48364bd51cc297e6</u>	- 0.00096618 BTC 16.25 USD	
2	2020-05-10 02:32:44	<u>f17420c9d498b16c2be305</u> <u>87c5bb1164959285c55088</u> <u>8ff3c091f03f84bd2b9f</u>	- 0.00458049 BTC 39.95 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 01:32:51	<u>25aeefeec76baa638dde58fcd0fcabc5fde98d2447e318e167af080cc18bb6d53</u>	- 0.00458049 BTC 39.95 USD		✓
4	2020-05-05 23:39:38	<u>35cef5c74f875bf4bc377dfb1f47e3baf97a71c9dd52bcfc4d0c9e1474b1a06a</u>	- 0.00384046 BTC 35.11 USD		✓
5	2020-05-03 21:06:51	<u>9e75a5a9ac2226cacc1dd41e081427bca32d06c293cb42b476f3dc0caedfacaf</u>	- 0.00342386 BTC 30.37 USD		✓
6	2019-11-22 16:15:33	<u>8826f4393c88a6e6557521e28efa68386f5b08ece91057bca817a1383ec5e314</u>	+ 0.00458049 BTC		✓
7	2019-11-22 15:53:33	<u>dad4fefafa94da02e660d18d6b7245b0d2b6c38ee10f24e2f2cf78d8f79299ed5c</u>	+ 0.00458049 BTC		✓
8	2019-10-28 09:39:18	<u>0104b159a0c5a621033e2a00ec5603edf6b9fae485b3b0b463db2e17996f7018</u>	- 0.14857955 BTC		✓
9	2019-10-28 08:20:22	<u>cb1489866745c56e8f249974452d4c0dba3a371ce2a27bcc0124b1255aaf1418</u>	- 0.14982811 BTC		✓
10	2019-08-22 17:56:35	<u>d7c989ef550439bc39f48da3236afd67e231e35a52e0227f0abac3aba8c0688a</u>	+ 0.14982811 BTC		✓
11	2019-08-22 09:58:56	<u>ccd761fb59c4cde1ea3d82f884349834226182c083d4c352d2823a348ed0499e</u>	+ 0.14857955 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-08-21 10:01:15	<u>a7ddbd549fdd19e2cb1e9743342baa2c8bb1bf16abfa6614dd78be4cf281d4d7</u>	+ 0.00384046 BTC	✓
13	2019-08-20 16:58:54	<u>556c8f34271401217af5943a6910d8743d5ca51e0b991eee13b398a04ef1f45a</u>	+ 0.00096618 BTC	✓
14	2019-08-08 02:26:27	<u>51c361708fcaac9a5467fbca2c88cc6d16adc34f9daae59cde59529e48b0a518</u>	- 0.00665625 BTC	✓
15	2019-07-18 01:50:12	<u>c2f57577e74acd7d29b02da1549b9efcf2cb1e75809afd1e788cab9b77cadfb5</u>	+ 0.00342386 BTC	✓
16	2019-06-20 22:05:24	<u>0477adc1565b5d9a968f419d21e5ff03024e05f16bb6b12958cd88d95e151475</u>	- 0.04403318 BTC	✓
17	2019-06-20 22:05:24	<u>0477adc1565b5d9a968f419d21e5ff03024e05f16bb6b12958cd88d95e151475</u>	- 0.05474882 BTC	✓
18	2019-06-20 21:44:19	<u>d566ca84ac73407e4f8cd17e9d8aa9ce4f37192ded2da0b01239f4117738d3cd</u>	- 0.01053555 BTC	✓
19	2019-06-20 21:20:44	<u>869c9be6b625df4a52f1f535c537e129d219cfa574b5f361494502db2d729f92</u>	+ 0.04403318 BTC	✓
20	2019-06-20 21:20:44	<u>c0ca09f43ff61d3860c91fd29799dadb8dce194c00091edba3fed02887baa1f4</u>	+ 0.05474882 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-20 21:20:44	<u>dad757e40146c0d5f9029e c650607663f42ebe1a27ad 884efebfcc3578c06c11</u>	+ 0.01053555 BTC	✓
22	2019-06-11 11:53:37	<u>38a0d5d35f08feecf4e932 789c97a12c7d205d7fe659 a7e1631e948db3d0f5a3</u>	- 0.12986319 BTC	✓
23	2019-06-11 11:08:07	<u>84cc7ce9ec462fc37cc764 d3348c1443b0efc62c4f26 bf0ce8b07205df319bbe</u>	+ 0.12986319 BTC	✓
24	2019-06-11 04:07:53	<u>9bf18382326b199e8b02e8 92c60725111a8c6c101949 9a0b10830e24a4b9368a</u>	- 0.01299724 BTC	✓
25	2019-06-11 02:59:51	<u>ef06d58cd9b6eb4e72ab39 3136416156eb41a3b89dce 21dc6a2e7de9ba593c49</u>	+ 0.01299724 BTC	✓
26	2019-06-03 01:25:41	<u>f652970c447c5ae66a6f77 96f94c604d2b7a8decb892 c2e293eaeaa67621daa7</u>	+ 0.00665625 BTC	✓
27	2019-05-19 09:52:27	<u>a0915adada34a3df3833f1 a39260b14d967d7908ae77 3e962541822f77e28f7c</u>	+ 0.00000546 BTC	✓
28	2019-05-06 17:10:44	<u>47cf99a14a984cc9a34bbf 0842f6804a161a605da619 220e1815a8827faccd6c</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-08 02:26:27	<u>51c361708fcaac9a5467fb</u> <u>ca2c88cc6d16adc34f9daa</u> <u>e59cde59529e48b0a518</u>	- 516.66000000 TetherUS	✓
2	2019-05-19 09:52:27	<u>a0915adada34a3df3833f1</u> <u>a39260b14d967d7908ae77</u> <u>3e962541822f77e28f7c</u>	+ 210.66000000 TetherUS	✓
3	2019-05-06 17:10:44	<u>47cf99a14a984cc9a34bbf</u> <u>0842f6804a161a605da619</u> <u>220e1815a8827faccd6c</u>	+ 306.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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