

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1B9hzYuUP7MKdmbRn2a8MaderUzJsFcmV4</u>
TOTAL RECEIVED	3.65214368 BTC
	230,705.87 USD
TOTAL SEND	3.65213822 BTC
	230,705.53 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	2021-08-06 12:16:56	<u>7bc1b752cec1dbe6117a25</u> <u>ab9c94ba7ca6f28adead11</u> <u>9ba1716e23c422ade3c9</u>	- 1.50070000 BTC	
			64,285.29 USD	
2	2021-08-06 09:48:57	<u>425ba68c6ba8d098c10f29</u> <u>d8ed7c48fac8281eb03cbb</u> <u>ada76474e4f9c07eb464</u>	+ 1.50070000 BTC	
			64,285.29 USD	

#	Date & time	Transaction Id	Amount	
3	2020-11-26 19:13:01	<u>2dfdd9954bc2fb7f0388ec</u> <u>e421f3f088e9671b3c7351</u> <u>71cf48f5b267b6180e14</u>	- 2.01200000 BTC  34,484.71 USD	✓
4	2020-11-26 17:19:24	<u>d974e8d357d0601527ec4e</u> <u>63ef6ab9c528c4183a6af7</u> <u>6b085a0eb9c05409a87a</u>	+ 2.01200000 BTC  34,484.71 USD	✓
5	2020-02-23 11:43:41	<u>88f2df5458869170373de1</u> <u>86b2145b7601515dd99bee</u> <u>cab3adc816dc46e2bc2d</u>	- 0.00000546 BTC  0.05 USD	✓
6	2020-02-23 11:24:38	<u>a4576a72d5f60c232c4c59</u> <u>19a94f33a8ee36245a4f48</u> <u>4ee73c86882699dab2b4</u>	+ 0.00000546 BTC  0.05 USD	✓
7	2020-01-30 08:24:03	<u>4a7b39d4ebfb27103352cf</u> <u>7209327b0331c88d21f0ed</u> <u>0eecace79a4904b9d8d4</u>	- 0.00000546 BTC  0.05 USD	✓
8	2020-01-30 08:13:43	<u>ddaac8b88b1ce5af360f30</u> <u>e4ad477ded2df355eac515</u> <u>f1cffa400f4f89978e31</u>	+ 0.00000546 BTC  0.05 USD	✓
9	2019-11-01 13:37:56	<u>cf38abfaca4761d9191f29</u> <u>b55a21cb94b0771d33d1d6</u> <u>2e2ff73cab6f22abb001</u>	- 0.06500000 BTC	✓
10	2019-10-31 20:10:46	<u>ee4c869c0d32ce6ca1d24b</u> <u>f18b73a7993f4c42d63380</u> <u>8ca8132f926f554c1df3</u>	- 0.07440000 BTC	✓
11	2019-10-05 13:53:24	<u>a0ba3fbfaf1e980509089d</u> <u>598c70bc7ae11550185d83</u> <u>701c4fbf30e8440742cc</u>	+ 0.06500000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-03 06:32:21	<u>66697f174250cd34f44aed</u> <u>81f506a5e674d1e81b0a19</u> <u>407a96636277eb1e2830</u>	- 0.00000546 BTC	✓
13	2019-10-03 06:23:44	<u>7cb9c667bc5bf701143a65</u> <u>ff1472e1f6d9f168f79c4d</u> <u>b6504471e75dfc762258</u>	+ 0.00000546 BTC	✓
14	2019-10-03 02:54:58	<u>ef03f1d300869d42b2674a</u> <u>679330d8495addc350923d</u> <u>45d4642253c9356723f6</u>	- 0.00000546 BTC	✓
15	2019-10-03 02:32:58	<u>09767858935b9397ee68ff</u> <u>594e2d0b82d5d837b3cfe8</u> <u>94272de8ccfc722c7d35</u>	+ 0.00000546 BTC	✓
16	2019-10-01 03:04:24	<u>08c18bb465b41ef10b6e77</u> <u>1481cf66eaa6c8cd2c6d9d</u> <u>711fe0b6f59deef89ea1</u>	+ 0.07440000 BTC	✓
17	2019-09-29 07:11:28	<u>0ca3c792a8d6e062a93560</u> <u>2915bb6414fa738b136721</u> <u>eca2303129bf4381a0ce</u>	- 0.00000546 BTC	✓
18	2019-09-29 06:41:22	<u>1cfc6c73ff2d0c5814a69f</u> <u>6f2a14ef9c24f11c37848d</u> <u>32dfbb4655788646b6ee</u>	+ 0.00000546 BTC	✓
19	2019-09-29 06:06:28	<u>732b408282b614ab19ce99</u> <u>4344559b9237447897529f</u> <u>5c231509dbeb4bd27489</u>	+ 0.00000546 BTC	✓
20	2019-09-24 06:36:10	<u>10a3b7dca5f5345b017bba</u> <u>c2ad86a15041917fd52096</u> <u>ea53e09930332901546d</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-24 06:11:14	<u>fcdb70346488ec6e335108</u> <u>caa0acf713a13576ab5dff</u> <u>3ffac2252a51457162ee</u>	+ 0.00000546 BTC	✓
22	2019-09-15 02:15:34	<u>92d72e483c64ff234d6cfd</u> <u>b41b4e8c7d99dc5d69232b</u> <u>f6b873641b085907fbbe</u>	- 0.00000546 BTC	✓
23	2019-09-15 01:38:22	<u>a597ff19751dfc68061ca1</u> <u>aadda45de08d7b488af54f</u> <u>f625b53b4b34a1a6f7f0</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-23 11:43:41	<u>88f2df5458869170373de1</u> <u>86b2145b7601515dd99bee</u> <u>cab3adc816dc46e2bc2d</u>	- 1,036.00000000 TetherUS	✓
2	2020-02-23 11:24:38	<u>a4576a72d5f60c232c4c59</u> <u>19a94f33a8ee36245a4f48</u> <u>4ee73c86882699dab2b4</u>	+ 1,036.00000000 TetherUS	✓
3	2020-01-30 08:24:03	<u>4a7b39d4ebfb27103352cf</u> <u>7209327b0331c88d21f0ed</u> <u>0eecace79a4904b9d8d4</u>	- 296.09900000 TetherUS	✓
4	2020-01-30 08:13:43	<u>ddaac8b88b1ce5af360f30</u> <u>e4ad477ded2df355eac515</u> <u>f1cffa400f4f89978e31</u>	+ 296.09900000 TetherUS	✓
5	2019-10-03 06:32:21	<u>66697f174250cd34f44aed</u> <u>81f506a5e674d1e81b0a19</u> <u>407a96636277eb1e2830</u>	- 1,140.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-10-03 06:23:44	<u>7cb9c667bc5bf701143a65</u> <u>ff1472e1f6d9f168f79c4d</u> <u>b6504471e75dfc762258</u>	+ 1,140.00000000 TetherUS	✓
7	2019-10-03 02:54:58	<u>ef03f1d300869d42b2674a</u> <u>679330d8495addc350923d</u> <u>45d4642253c9356723f6</u>	- 391.00000000 TetherUS	✓
8	2019-10-03 02:32:58	<u>09767858935b9397ee68ff</u> <u>594e2d0b82d5d837b3cfe8</u> <u>94272de8ccfc722c7d35</u>	+ 391.00000000 TetherUS	✓
9	2019-09-29 07:11:28	<u>0ca3c792a8d6e062a93560</u> <u>2915bb6414fa738b136721</u> <u>eca2303129bf4381a0ce</u>	- 795.00000000 TetherUS	✓
10	2019-09-29 06:41:22	<u>1cfc6c73ff2d0c5814a69f</u> <u>6f2a14ef9c24f11c37848d</u> <u>32dfbb4655788646b6ee</u>	+ 409.00000000 TetherUS	✓
11	2019-09-29 06:06:28	<u>732b408282b614ab19ce99</u> <u>4344559b9237447897529f</u> <u>5c231509dbeb4bd27489</u>	+ 386.00000000 TetherUS	✓
12	2019-09-24 06:36:10	<u>10a3b7dca5f5345b017bba</u> <u>c2ad86a15041917fd52096</u> <u>ea53e09930332901546d</u>	- 415.80400000 TetherUS	✓
13	2019-09-24 06:11:14	<u>fcdb70346488ec6e335108</u> <u>caa0acf713a13576ab5dff</u> <u>3ffac2252a51457162ee</u>	+ 415.80400000 TetherUS	✓
14	2019-09-15 02:15:34	<u>92d72e483c64ff234d6cfd</u> <u>b41b4e8c7d99dc5d69232b</u> <u>f6b873641b085907fbbe</u>	- 471.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-09-15 01:38:22	<u>a597ff19751dfc68061ca1</u> <u>aadda45de08d7b488af54f</u> <u>f625b53b4b34a1a6f7f0</u>	+ 471.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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