

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BUKxDMhmUrS8UozywgAgpqeopHTQYAOZH</u>
TOTAL RECEIVED	0.00634398 BTC
	400.08 USD
TOTAL SEND	0.00616380 BTC
	388.72 USD

Token	Balance
Bitcoin	0.00018018 BTC 11.36 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-26 18:32:40	<u>9148a4f6d4b239dc9bfb3c6a9975ec987d0b32f8750fd8df236282c83c92300a</u>	+ 0.00002184 BTC	
2	2018-12-26 18:32:40	<u>9148a4f6d4b239dc9bfb3c6a9975ec987d0b32f8750fd8df236282c83c92300a</u>	- 0.00102730 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-12-26 18:32:40	<u>fd0bb5aa96c034a7c043d7</u> <u>ccd0135a25897c1201b9da</u> <u>57dd1473ce1947b058c7</u>	+ 0.00102730 BTC	✓
4	2018-12-26 18:04:52	<u>5744de99ecf746cee1ab9c</u> <u>4592791cef12f31515f6c5</u> <u>528c07d38e556f95ca90</u>	+ 0.00000546 BTC	✓
5	2018-12-26 18:04:52	<u>14169d0357f95582b561b9</u> <u>135288547563d95a364f94</u> <u>4fa9a26028506d7cfea0</u>	+ 0.00000546 BTC	✓
6	2018-12-03 19:44:25	<u>32f1ffbd8c06c1af42dd87</u> <u>4f5708e77a69f05788020a</u> <u>7a07abff2c7fe2159fd7</u>	+ 0.00002184 BTC	✓
7	2018-12-03 19:44:25	<u>32f1ffbd8c06c1af42dd87</u> <u>4f5708e77a69f05788020a</u> <u>7a07abff2c7fe2159fd7</u>	- 0.00102730 BTC	✓
8	2018-12-03 19:44:25	<u>2697dcf1d9aff15c633810</u> <u>b6f1efecde586fed3252d3</u> <u>b9fe062bf8ad0897a3b8</u>	+ 0.00102730 BTC	✓
9	2018-12-03 19:05:47	<u>ffb5513c3d212737d1c73e</u> <u>494ba329e998491e12fd77</u> <u>a18a37d8cb150fa6b110</u>	+ 0.00000546 BTC	✓
10	2018-11-30 22:37:00	<u>01d3e1fc7da894cbd39147</u> <u>49f68f8f0c71f7034cfa82</u> <u>fa605312f68d60e86ee8</u>	+ 0.00002184 BTC	✓
11	2018-11-30 22:37:00	<u>01d3e1fc7da894cbd39147</u> <u>49f68f8f0c71f7034cfa82</u> <u>fa605312f68d60e86ee8</u>	- 0.00102730 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-30 22:37:00	<u>876127b7aa1fad8b02ae9c87cdfbbc2cfc387225c887e2217c80e2769833915e</u>	+ 0.00102730 BTC	✓
13	2018-11-30 22:28:07	<u>e1434b9192cf5e1e20e35977c6910daa2027d07f889d4bce5aa43db57db85ef9</u>	+ 0.00000546 BTC	✓
14	2018-11-30 22:28:07	<u>40c5de3f1ebc4513f354f57cf847561cf7d2f701c3050bc634afa361403cea9e</u>	+ 0.00000546 BTC	✓
15	2018-11-17 09:13:01	<u>7bb2a9557cf803a42eb243730847a7207ad730cd32d3c625dad586af24e2baf0</u>	+ 0.00002184 BTC	✓
16	2018-11-17 09:13:01	<u>7bb2a9557cf803a42eb243730847a7207ad730cd32d3c625dad586af24e2baf0</u>	- 0.00102730 BTC	✓
17	2018-11-17 09:13:01	<u>b7c8b09d63bb8166a25368e2f3451660630c6156a679e7a88033106f7d8ef8bf</u>	+ 0.00102730 BTC	✓
18	2018-11-17 08:47:09	<u>a507815a8f0b38b83d1ea5a394638afcc4648715881fd9d02d8e1ab2a72abdf3</u>	+ 0.00000546 BTC	✓
19	2018-09-12 06:29:43	<u>33366b524479338f5a410bf655fb9636e4787ca23eaf0650df5d9acf1b545deb</u>	+ 0.00002184 BTC	✓
20	2018-09-12 06:29:43	<u>33366b524479338f5a410bf655fb9636e4787ca23eaf0650df5d9acf1b545deb</u>	- 0.00102730 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-09-12 06:29:43	<u>80cd74853e05b6256ba3ba</u> <u>e1d32e93658cc76a73ab15</u> <u>312ed0f2aace3d420374</u>	+ 0.00102730 BTC	✓
22	2018-09-12 05:59:28	<u>9611081d85f040a143cea9</u> <u>b7964e1ef8c03cfc679916</u> <u>c9300b60a980cf5e378d</u>	+ 0.00000546 BTC	✓
23	2018-09-12 05:59:28	<u>f4f89fc69cde4de620b0ed</u> <u>faa67ddfbbf3adbe74b9f4</u> <u>070c40a9fbb80da19285</u>	+ 0.00000546 BTC	✓
24	2018-09-12 05:59:28	<u>bb97afa93ab79bace0a4a6</u> <u>16a57ebf33f7429ba59b71</u> <u>fcadb2fbf6181ee6fa7e</u>	+ 0.00002184 BTC	✓
25	2018-09-12 05:59:28	<u>bb97afa93ab79bace0a4a6</u> <u>16a57ebf33f7429ba59b71</u> <u>fcadb2fbf6181ee6fa7e</u>	- 0.00102730 BTC	✓
26	2018-09-12 05:59:28	<u>d84aae7ceddd98804337f8</u> <u>e5c3da0145814135660ba0</u> <u>f846f841b01df75e9251</u>	+ 0.00102730 BTC	✓
27	2018-09-12 05:32:33	<u>e194c813d3b5d7cb207f3d</u> <u>6f65f818a4e5a912728df7</u> <u>6fadd9d116223896a9d7</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-26 18:32:40	<u>9148a4f6d4b239dc9bfb3c</u> <u>6a9975ec987d0b32f8750f</u> <u>d8df236282c83c92300a</u>	- 260.47955428 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-12-26 18:04:52	<u>5744de99ecf746cee1ab9c</u> <u>4592791cef12f31515f6c5</u> <u>528c07d38e556f95ca90</u>	+ 129.62153131 TetherUS	✓
3	2018-12-26 18:04:52	<u>14169d0357f95582b561b9</u> <u>135288547563d95a364f94</u> <u>4fa9a26028506d7cfea0</u>	+ 130.85802297 TetherUS	✓
4	2018-12-03 19:44:25	<u>32f1ffbd8c06c1af42dd87</u> <u>4f5708e77a69f05788020a</u> <u>7a07abff2c7fe2159fd7</u>	- 137.07367676 TetherUS	✓
5	2018-12-03 19:05:47	<u>ffb5513c3d212737d1c73e</u> <u>494ba329e998491e12fd77</u> <u>a18a37d8cb150fa6b110</u>	+ 137.07367676 TetherUS	✓
6	2018-11-30 22:37:00	<u>01d3e1fc7da894cbd39147</u> <u>49f68f8f0c71f7034cfa82</u> <u>fa605312f68d60e86ee8</u>	- 272.87149946 TetherUS	✓
7	2018-11-30 22:28:07	<u>e1434b9192cf5e1e20e359</u> <u>77c6910daa2027d07f889d</u> <u>4bce5aa43db57db85ef9</u>	+ 135.75014295 TetherUS	✓
8	2018-11-30 22:28:07	<u>40c5de3f1ebc4513f354f5</u> <u>7cf847561cf7d2f701c305</u> <u>0bc634afa361403cea9e</u>	+ 137.12135651 TetherUS	✓
9	2018-11-17 09:13:01	<u>7bb2a9557cf803a42eb243</u> <u>730847a7207ad730cd32d3</u> <u>c625dad586af24e2baf0</u>	- 526.52049329 TetherUS	✓
10	2018-11-17 08:47:09	<u>a507815a8f0b38b83d1ea5</u> <u>a394638afcc4648715881f</u> <u>d9d02d8e1ab2a72abdf3</u>	+ 526.52049329 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-09-12 06:29:43	<u>33366b524479338f5a410b</u> <u>f655fb9636e4787ca23eaf</u> <u>0650df5d9acf1b545deb</u>	- 222.43055492 TetherUS	✓
12	2018-09-12 05:59:28	<u>9611081d85f040a143cea9</u> <u>b7964e1ef8c03cfc679916</u> <u>c9300b60a980cf5e378d</u>	+ 182.99189846 TetherUS	✓
13	2018-09-12 05:59:28	<u>f4f89fc69cde4de620b0ed</u> <u>faa67ddfbbf3adbe74b9f4</u> <u>070c40a9fbb80da19285</u>	+ 39.43865646 TetherUS	✓
14	2018-09-12 05:59:28	<u>bb97afa93ab79bace0a4a6</u> <u>16a57ebf33f7429ba59b71</u> <u>fcadb2fbf6181ee6fa7e</u>	- 39.46049610 TetherUS	✓
15	2018-09-12 05:32:33	<u>e194c813d3b5d7cb207f3d</u> <u>6f65f818a4e5a912728df7</u> <u>6fadd9d116223896a9d7</u>	+ 39.46049610 TetherUS	✓

* USD values displayed at the time of transaction

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