

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-20 19:15 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiPZGxMeoCbb8LJB8Qe8x98ajkQ8R2psE</u>
TOTAL RECEIVED	0.94646364 BTC
	59,535.26 USD
TOTAL SEND	0.94639266 BTC
	59,530.80 USD













Token	Balance
Bitcoin	0.00007098 BTC
	4.46 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-17 12:04:15	<u>aa97ef3375ccb382361356</u> <u>8e705fe593c756ad002c1f</u> <u>b567c4cce896d1e6d0e9</u>	- 0.00000546 BTC	
			0.06 USD	
2	2020-08-17 11:54:57	<u>2290c950a4315e6ea38eec</u> <u>fff6015bbd133ef93f58c1</u> <u>dfad0a78c72f83d9d200</u>	+ 0.00000546 BTC	
			0.06 USD	

#	Date & time	Transaction Id	Amount		
3	2020-07-29 03:32:31	<u>4c30ee2f8b98ece7529b42</u> <u>8ed54415ec86454ba6972a</u> <u>3d825b3913bd74265c0a</u>	- 0.00000546 0.06	BTC 	
4	2020-07-29 03:28:03	<u>ea71ee794e2dada1b77cab</u> <u>d58c8f8dc8f7c3672878c8</u> <u>ff176fb7d5bb0cc31413</u>	+ 0.00000546 0.06	BTC 	
5	2020-07-22 10:53:32	<u>fe373db78fb05d9523f7dd</u> <u>234762671892de548a8049</u> <u>26c88162b9d6f787d8c1</u>	- 0.00000546 0.05	BTC 	
6	2020-07-22 10:28:49	<u>1a4a49d7ab77e94db8a573</u> <u>187e85e2e1fda8318afbcf</u> <u>a9ceb067c131140129fb</u>	+ 0.00000546 0.05	BTC 	
7	2020-07-22 10:28:49	<u>15fdb70821fa660f8cf1fc</u> <u>ead57929f2c3d475a668d0</u> <u>8b3b84cf3b5191ed9841</u>	+ 0.00000546 0.05	BTC 	
8	2020-07-22 10:28:49	<u>d28f6b26a14dbd7720f24e</u> <u>29aa48f53a026f5d25c9fd</u> <u>449977c3561b6084be05</u>	+ 0.00000546 0.05	BTC 	
9	2020-07-14 03:34:47	<u>cc76936d685bb32b47da21</u> <u>a9dd1973186af0ae6855d6</u> <u>25ec2a5fe84913b54080</u>	- 0.00000546 0.05	BTC 	
10	2020-07-14 03:29:39	<u>f7db10c1e14e34855b77b2</u> <u>81573f57f8c1e9ef0fab4b</u> <u>8df024db271328c5de0a</u>	+ 0.00000546 0.05	BTC 	
11	2020-06-19 01:07:49	<u>c0b9d1cd031c456cfdb532</u> <u>6445358bde591907379cb3</u> <u>324d1b1ee20d26c61ef0</u>	- 0.00000546 0.05	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-06-19 00:53:20	<u>46ed9081601e1c3d06befd</u> <u>78f292bcc4025527c17b89</u> <u>4610aa906b36ebc85668</u>	+ 0.00000546 0.05 USD	BTC 	✓
13	2020-06-19 00:37:29	<u>71d74903d6deeb6a6cf574</u> <u>57c12aa27d3916cdeda6dc</u> <u>570e78555f32ff2e7cfb</u>	+ 0.00000546 0.05 USD	BTC 	✓
14	2020-06-08 16:11:43	<u>efe250c00a679ee9df026e</u> <u>dba1832469bab76bbe2c0b</u> <u>6c2f5d761777d74bdeeb</u>	- 0.00000546 0.05 USD	BTC 	✓
15	2020-06-08 15:54:15	<u>c2af22e85575052a20aabc</u> <u>76b15bbbffa199b6937664</u> <u>8672569931565852c127</u>	+ 0.00000546 0.05 USD	BTC 	✓
16	2020-06-08 15:54:15	<u>95ee5ac584685df4341af9</u> <u>f90edbab4fb83b5dd503c0</u> <u>e4963efa41ecb1b3343d</u>	+ 0.00000546 0.05 USD	BTC 	✓
17	2020-06-08 15:54:15	<u>a867458fa96b9336072586</u> <u>d5cb3e4f524960f74fbf48</u> <u>8b30860ef96ac82f06f5</u>	+ 0.00000546 0.05 USD	BTC 	✓
18	2020-06-08 15:54:15	<u>8c9a62a34919a1d3c02e07</u> <u>e0a6f2fde92453bc812868</u> <u>c1eed752058c0511e509</u>	+ 0.00000546 0.05 USD	BTC 	✓
19	2020-06-08 15:54:15	<u>04da438266bf0771156256</u> <u>0d534770195764833af03c</u> <u>3c9da73253df8d37a24e</u>	+ 0.00000546 0.05 USD	BTC 	✓
20	2020-06-08 15:54:15	<u>94c725d7b1ec08be9cc4b0</u> <u>771f945914adccd1bf2ada</u> <u>4353db3b63282c3ec031</u>	+ 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-06-08 10:26:00	<u>54dae0348ef570f2bb585d</u> <u>6b14948a3b589b9c29425e</u> <u>5e7ee7843b646ac744d5</u>	- 0.00000546 0.05 USD	BTC 	
22	2020-06-08 09:53:41	<u>08426e8a03f357a8f429ee</u> <u>a9bc7a4cbacafc11c515bc</u> <u>bd22fe5ed6a9b4b89b63</u>	+ 0.00000546 0.05 USD	BTC 	
23	2020-05-23 06:13:43	<u>791bde0feea343e2da302c</u> <u>814ef698a2f45b1bcf9286</u> <u>a1f37759f2e635acfb22</u>	- 0.00000546 0.05 USD	BTC 	
24	2020-05-23 05:52:55	<u>8a0a4411def7b9f17701f9</u> <u>4e06b4d482a981b9ad6f2c</u> <u>363dbb5cf186410e8885</u>	+ 0.00000546 0.05 USD	BTC 	
25	2020-05-23 05:52:55	<u>f2c35f6bf2e3d0083175e2</u> <u>db874a8e31ea63b7355888</u> <u>ef8196bda43c9d237917</u>	+ 0.00000546 0.05 USD	BTC 	
26	2020-05-23 05:52:55	<u>4abf12da3e761279321228</u> <u>89a84680ced6abb208c3dd</u> <u>39e9c4a7ffc65cdf3d52</u>	+ 0.00000546 0.05 USD	BTC 	
27	2020-05-23 05:52:55	<u>87ea2fef31cb3c42b607ea</u> <u>edd04af9ca58e34a769848</u> <u>0ddbc88461f35fe54bb1</u>	+ 0.00000546 0.05 USD	BTC 	
28	2020-05-23 05:52:55	<u>b04a13e5b7db741f1f4a09</u> <u>ba089195680626478971e4</u> <u>042560f0529cae635534</u>	+ 0.00000546 0.05 USD	BTC 	
29	2020-05-23 05:52:55	<u>359a36be146e78ddc3ab26</u> <u>4e3d9b8df14f0da35d97e6</u> <u>0f860de73a69c486106e</u>	+ 0.00000546 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-04-28 04:30:21	<u>52ca45550a905a7d6b6f57</u> <u>d7a5d8f1c726112dab1d3a</u> <u>bcd6b8c97510155a81f8</u>	- 0.00000546 0.04 USD	BTC 	✓
31	2020-04-28 04:01:15	<u>6ceb663340e6f0150c19f5</u> <u>aa11eaa626e55bf954f823</u> <u>c98e136dacaf65861ba3</u>	+ 0.00000546 0.04 USD	BTC 	✓
32	2020-02-28 17:50:10	<u>fd4e121b88d9ba43505882</u> <u>98a369df2f7d7f399d9baa</u> <u>5406fa06211119728c24</u>	- 0.03116400 265.62 USD	BTC 	✓
33	2020-02-28 16:51:16	<u>1fb9f3ff2eabd227bd9a32</u> <u>8efeeffbca577bd85f8729</u> <u>8a1e145e5feea23a2d98</u>	+ 0.03116400 265.62 USD	BTC 	✓
34	2020-01-25 07:35:51	<u>c52023693dcf59a059e75b</u> <u>f9b4f4e6ae618a4e4126d3</u> <u>a5b920720a2678eec0a0</u>	- 0.03006890 250.79 USD	BTC 	✓
35	2020-01-25 04:48:34	<u>c59fb9d6351deb7aed007c</u> <u>44761b2d2b6fce3d120bb0</u> <u>404c77916a58a6500686</u>	+ 0.03006890 250.79 USD	BTC 	✓
36	2019-12-04 04:51:23	<u>114209cb3d4422daab9b1c</u> <u>cbb4f07a4a309ca098f9ef</u> <u>034d0708cee728979cd2</u>	- 0.04195700 301.85 USD	BTC 	✓
37	2019-12-04 03:56:08	<u>6dd993c952cbb990e29446</u> <u>5314e2dd46b0bc70032fe4</u> <u>e53bda5a4ec4439895cf</u>	+ 0.04195700 301.85 USD	BTC 	✓
38	2019-11-25 17:31:10	<u>03fb01caeb8e6176155017</u> <u>09f56b56337935f659ec34</u> <u>c3c1e007d32da7b3a99a</u>	- 0.76329151	BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-25 15:46:34	<u>0dd7c3f683b7fece548b4f76a4ee6acfd16b7b09b37f812ee1970d84251729c1</u>	+ 0.76329151 BTC	✓
40	2019-10-31 10:54:20	<u>65718fc2c65f9b343738e2261c46f343335cbc226d7e120f594b322e39ad1f23</u>	- 0.07986211 BTC	✓
41	2019-10-07 02:52:36	<u>ca03414f5ca305ac73c77dc21bed7016998f49129fc1acb815d5e5eccb188cfb</u>	+ 0.07986211 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-17 12:04:15	<u>aa97ef3375ccb3823613568e705fe593c756ad002c1fb567c4cce896d1e6d0e9</u>	- 119.00000000 TetherUS	✓
2	2020-08-17 11:54:57	<u>2290c950a4315e6ea38eef6015bbd133ef93f58c1dfad0a78c72f83d9d200</u>	+ 119.00000000 TetherUS	✓
3	2020-07-29 03:32:31	<u>4c30ee2f8b98ece7529b428ed54415ec86454ba6972a3d825b3913bd74265c0a</u>	- 2,990.00000000 TetherUS	✓
4	2020-07-29 03:28:03	<u>ea71ee794e2dada1b77cabd58c8f8dc8f7c3672878c8ff176fb7d5bb0cc31413</u>	+ 2,990.00000000 TetherUS	✓
5	2020-07-22 10:53:32	<u>fe373db78fb05d9523f7dd234762671892de548a804926c88162b9d6f787d8c1</u>	- 7,980.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2020-07-22 10:28:49	<u>1a4a49d7ab77e94db8a573187e85e2e1fda8318afbcfa9ceb067c131140129fb</u>	+ 2,990.00000000 TetherUS	✓
7	2020-07-22 10:28:49	<u>15fdb70821fa660f8cf1fcead57929f2c3d475a668d08b3b84cf3b5191ed9841</u>	+ 2,990.00000000 TetherUS	✓
8	2020-07-22 10:28:49	<u>d28f6b26a14dbd7720f24e29aa48f53a026f5d25c9fd449977c3561b6084be05</u>	+ 2,000.00000000 TetherUS	✓
9	2020-07-14 03:34:47	<u>cc76936d685bb32b47da21a9dd1973186af0ae6855d625ec2a5fe84913b54080</u>	- 2,056.87700000 TetherUS	✓
10	2020-07-14 03:29:39	<u>f7db10c1e14e34855b77b281573f57f8c1e9ef0fab4b8df024db271328c5de0a</u>	+ 2,000.00000000 TetherUS	✓
11	2020-06-19 01:07:49	<u>c0b9d1cd031c456cfdb5326445358bde591907379cb3324d1b1ee20d26c61ef0</u>	- 116.00000000 TetherUS	✓
12	2020-06-19 00:53:20	<u>46ed9081601e1c3d06befd78f292bcc4025527c17b894610aa906b36ebc85668</u>	+ 56.87700000 TetherUS	✓
13	2020-06-19 00:37:29	<u>71d74903d6deeb6a6cf57457c12aa27d3916cdeda6dc570e78555f32ff2e7cfb</u>	+ 116.00000000 TetherUS	✓
14	2020-06-08 16:11:43	<u>efe250c00a679ee9df026e dba1832469bab76bbe2c0b6c2f5d761777d74bdeeb</u>	- 32,502.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2020-06-08 15:54:15	<u>c2af22e85575052a20aabc</u> <u>76b15bbbffa199b6937664</u> <u>8672569931565852c127</u>	+ 5,448.00000000 TetherUS	✓
16	2020-06-08 15:54:15	<u>95ee5ac584685df4341af9</u> <u>f90edbab4fb83b5dd503c0</u> <u>e4963efa41ecb1b3343d</u>	+ 5,498.00000000 TetherUS	✓
17	2020-06-08 15:54:15	<u>a867458fa96b9336072586</u> <u>d5cb3e4f524960f74fbf48</u> <u>8b30860ef96ac82f06f5</u>	+ 5,296.00000000 TetherUS	✓
18	2020-06-08 15:54:15	<u>8c9a62a34919a1d3c02e07</u> <u>e0a6f2fde92453bc812868</u> <u>c1eed752058c0511e509</u>	+ 5,241.00000000 TetherUS	✓
19	2020-06-08 15:54:15	<u>04da438266bf0771156256</u> <u>0d534770195764833af03c</u> <u>3c9da73253df8d37a24e</u>	+ 5,415.00000000 TetherUS	✓
20	2020-06-08 15:54:15	<u>94c725d7b1ec08be9cc4b0</u> <u>771f945914adccd1bf2ada</u> <u>4353db3b63282c3ec031</u>	+ 5,604.00000000 TetherUS	✓
21	2020-06-08 10:26:00	<u>54dae0348ef570f2bb585d</u> <u>6b14948a3b589b9c29425e</u> <u>5e7ee7843b646ac744d5</u>	- 2,708.00000000 TetherUS	✓
22	2020-06-08 09:53:41	<u>08426e8a03f357a8f429ee</u> <u>a9bc7a4cbacafc11c515bc</u> <u>bd22fe5ed6a9b4b89b63</u>	+ 2,708.00000000 TetherUS	✓
23	2020-05-23 06:13:43	<u>791bde0feea343e2da302c</u> <u>814ef698a2f45b1bcf9286</u> <u>a1f37759f2e635acfb22</u>	- 11,952.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
24	2020-05-23 05:52:55	<u>8a0a4411def7b9f17701f9</u> <u>4e06b4d482a981b9ad6f2c</u> <u>363dbb5cf186410e8885</u>	+ 1,992.00000000 TetherUS	✓
25	2020-05-23 05:52:55	<u>f2c35f6bf2e3d0083175e2</u> <u>db874a8e31ea63b7355888</u> <u>ef8196bda43c9d237917</u>	+ 1,992.00000000 TetherUS	✓
26	2020-05-23 05:52:55	<u>4abf12da3e761279321228</u> <u>89a84680ced6abb208c3dd</u> <u>39e9c4a7ffc65cdf3d52</u>	+ 1,992.00000000 TetherUS	✓
27	2020-05-23 05:52:55	<u>87ea2fef31cb3c42b607ea</u> <u>edd04af9ca58e34a769848</u> <u>0ddbc88461f35fe54bb1</u>	+ 1,992.00000000 TetherUS	✓
28	2020-05-23 05:52:55	<u>b04a13e5b7db741f1f4a09</u> <u>ba089195680626478971e4</u> <u>042560f0529cae635534</u>	+ 1,992.00000000 TetherUS	✓
29	2020-05-23 05:52:55	<u>359a36be146e78ddc3ab26</u> <u>4e3d9b8df14f0da35d97e6</u> <u>0f860de73a69c486106e</u>	+ 1,992.00000000 TetherUS	✓
30	2020-04-28 04:30:21	<u>52ca45550a905a7d6b6f57</u> <u>d7a5d8f1c726112dab1d3a</u> <u>bcd6b8c97510155a81f8</u>	- 7,000.00000000 TetherUS	✓
31	2020-04-28 04:01:15	<u>6ceb663340e6f0150c19f5</u> <u>aa11eaa626e55bf954f823</u> <u>c98e136dacaf65861ba3</u>	+ 7,000.00000000 TetherUS	✓

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