

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:19 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bz7isJoN9gBogr6Z4bTDCRgQoXwcY8UCi</u>
TOTAL RECEIVED	0.00010374 BTC
	6.56 USD
TOTAL SEND	0.00010374 BTC
	6.56 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 08:28:18	<u>a27c308f4748835584a2a5</u> <u>a9531b01b1c32cc2161fa0</u> <u>06bb8592d01dc2289369</u>	- 0.00000546 BTC	
			0.05 USD	
2	2020-09-05 08:14:45	<u>d3f1cb5840f4ad47bfbf47</u> <u>2fcb7db4de66abd0f45762</u> <u>0fd022cecdb05b905786</u>	+ 0.00000546 BTC	
			0.05 USD	

#	Date & time	Transaction Id	Amount		
3	2020-01-29 11:54:39	<u>dc47f6963b5e2112ff2c1f34b66539b3d1fe9c8e600713f86c91f884c7b9b4e7</u>	- 0.00000546 0.05 USD	BTC 	✓
4	2020-01-29 11:39:29	<u>2d61e416ed9feff0c86a1f243db95a04b1043e5232a6e44c39879b017f667873</u>	+ 0.00000546 0.05 USD	BTC 	✓
5	2020-01-27 07:57:35	<u>755f442a4dd101744936eda5530c6ee2cae031adb1a2e2f4377ec4fb68cb78b0</u>	- 0.00000546 0.04 USD	BTC 	✓
6	2020-01-27 07:22:26	<u>682e7f53c678d433b0bb60bf4e518e4e9b84651b184731c9b78747e4de972e6b</u>	+ 0.00000546 0.04 USD	BTC 	✓
7	2020-01-25 13:18:11	<u>5fabc154abc2d00febbdc951a176b615f7429694d55b83fb14cedf5081d92d65</u>	- 0.00000546 0.04 USD	BTC 	✓
8	2020-01-25 12:43:28	<u>2f3b7329b1e8bbe4541035e18d0ee76776b834dc47d1505e2bdb87d837062933</u>	+ 0.00000546 0.04 USD	BTC 	✓
9	2020-01-21 12:44:42	<u>2a4c55110b0f88d382d886682ec1ac39bd453f04e314433e1cc2e63a73172407</u>	- 0.00000546 0.04 USD	BTC 	✓
10	2020-01-21 12:34:27	<u>a6a18383d22a94602af4f10d5120a85e70735b4ffcd1fb42d714bbe293abcd4</u>	+ 0.00000546 0.04 USD	BTC 	✓
11	2020-01-18 03:32:10	<u>c886712a8cb81f3840377d1c3ffee515c3b253e5a1bd617bb47774f2932dade7</u>	- 0.00000546 0.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-01-18 03:22:03	<u>23dc403c3f2ed36d783e58</u> <u>03b9848dbc0603a30a6ea6</u> <u>126d77d1a146948d2606</u>	+ 0.00000546 0.04 USD	BTC 	✓
13	2020-01-18 03:19:35	<u>8d8346c70fb3e0e41415f0</u> <u>c9bbc92e8d8acf1ba96e04</u> <u>10e747d573a0112b1e0f</u>	- 0.00000546 0.04 USD	BTC 	✓
14	2020-01-18 02:57:02	<u>48f9b2242941edc6c2d65f</u> <u>73ae16fcae9c7995d6858e</u> <u>b2fce52c28409d8841b9</u>	+ 0.00000546 0.04 USD	BTC 	✓
15	2020-01-14 11:59:57	<u>3ffd6fabacf0c470e86758</u> <u>1940f00b141f0c20f26fcf</u> <u>a028b3f7221b5068ee75</u>	- 0.00000546 0.04 USD	BTC 	✓
16	2020-01-14 11:31:02	<u>a14feae947e1fc9cc1af0d</u> <u>8f0eac8a456b914ec27b11</u> <u>ab73fb12a052d2d44a4a</u>	+ 0.00000546 0.04 USD	BTC 	✓
17	2020-01-13 08:25:31	<u>daf5ba705786b5df9f2011</u> <u>53b34247312f381e1c3d23</u> <u>b2e017f74b2520ad7358</u>	- 0.00000546 0.04 USD	BTC 	✓
18	2020-01-13 08:16:03	<u>b7ccf45dc64e795a83dd56</u> <u>b085e979a8c40b55350254</u> <u>8eba880664b71000a254</u>	+ 0.00000546 0.04 USD	BTC 	✓
19	2020-01-12 14:46:08	<u>b328c11a9190b3113d7a6e</u> <u>d8a01a58ed8aafdc2f6046</u> <u>990feed1cd2e6ebe4604</u>	- 0.00000546 0.04 USD	BTC 	✓
20	2020-01-12 14:36:31	<u>e64838cc5001c15f193940</u> <u>23f93ad93420a62766b098</u> <u>b2c2e1022cc30efb8f2e</u>	+ 0.00000546 0.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-09 16:35:14	<u>d38247529104ba8b44b5ea</u> <u>d58731b20fa983249d76ec</u> <u>a639771d3a073aa779c7</u>	- 0.00000546 0.04	BTC 	✓
22	2020-01-09 16:08:40	<u>a86a479de2239930c3d0dc</u> <u>7ee7941abf66636444761d</u> <u>8cfc7d4459ea5e3652e2</u>	+ 0.00000546 0.04	BTC 	✓
23	2020-01-09 05:46:46	<u>9de914da793c4d6a530318</u> <u>5b2a48ed0894cc1e9b90f6</u> <u>a25ca3e980ece5da2e6d</u>	- 0.00000546 0.04	BTC 	✓
24	2020-01-09 05:38:57	<u>b599355c901d57879e91de</u> <u>8e5d3f21da5019b3deb884</u> <u>48061fa0f294a8a50128</u>	+ 0.00000546 0.04	BTC 	✓
25	2020-01-07 09:56:18	<u>81867b5c6eaacfd8744b46</u> <u>7c937f3b09fa2b2178fe81</u> <u>8939ba57b3786c9f11d5</u>	- 0.00000546 0.04	BTC 	✓
26	2020-01-07 09:41:16	<u>6fdb433ed004fb24f61ad9</u> <u>b2ae13235d9c119ba11a1e</u> <u>81580b64d5e1be17ac44</u>	+ 0.00000546 0.04	BTC 	✓
27	2020-01-01 18:57:36	<u>22e945aca4eef8746aba64</u> <u>3b1c08207674f039fec4cf</u> <u>3c41770939e74ed013f5</u>	- 0.00000546 0.03	BTC 	✓
28	2020-01-01 18:42:32	<u>48ec2da0527c9616a86553</u> <u>2ed61befb547372e0c70c3</u> <u>4a8dad7282790d66b9ef</u>	+ 0.00000546 0.03	BTC 	✓
29	2019-12-29 07:47:28	<u>3a3e29080487284bc4589a</u> <u>edcee749d599cce32cbeab</u> <u>f91c4ae80a1e90133050</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount	
30	2019-12-29 07:24:51	<u>e8fed7b14669789d52d875825a782876dbb6f9e655dc</u> <u>e4004c6aabb5400d7360</u>	+ 0.00000546 BTC 	✓
			0.04 USD	
31	2019-11-30 18:14:56	<u>0417f24da1846707459829699d660a161c708dd9e21e</u> <u>ad44d556a5d5e3cf6d29</u>	- 0.00000546 BTC	✓
32	2019-11-30 18:04:20	<u>d26111eea326e8c7703397aef37e9acd3475343bb464</u> <u>5f1ff7ce47778c2ae4b8</u>	+ 0.00000546 BTC	✓
33	2019-11-27 03:59:00	<u>02ca831e19992bf9b241307c95b0966fd80d0567d29b</u> <u>7d695a8c8165c87dc60d</u>	- 0.00000546 BTC	✓
34	2019-11-27 03:56:28	<u>05efa807ecf385ee3da1c724059a066a3000d5dc6f8f</u> <u>f76345a6b18eb4e6734c</u>	+ 0.00000546 BTC	✓
35	2019-11-18 09:07:55	<u>96bc8e22e5b6b814515e082ad1276b91181fb2701fb9</u> <u>a9cec04a0fde2c77f170</u>	- 0.00000546 BTC	✓
36	2019-11-18 08:34:03	<u>e699eb30f28cd33a24e58709b79be561fc850fd73938</u> <u>37da6cf900cfcf9f68b6</u>	+ 0.00000546 BTC	✓
37	2019-10-28 03:50:12	<u>2966accc73fdc8c41f841c7b42c546e795e8a67c79f9</u> <u>2ba3a9f72bc91efb723d</u>	- 0.00000546 BTC	✓
38	2019-10-28 03:38:28	<u>852b9aef51f331b024b3c1cb040bfd9cbf4d2b05a5d9</u> <u>f04fdee427467190281d</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 08:28:18	<u>a27c308f4748835584a2a5</u> <u>a9531b01b1c32cc2161fa0</u> <u>06bb8592d01dc2289369</u>	- 329.86000000 TetherUS	✓
2	2020-09-05 08:14:45	<u>d3f1cb5840f4ad47bfbf47</u> <u>2fcb7db4de66abd0f45762</u> <u>0fd022cecdb05b905786</u>	+ 329.86000000 TetherUS	✓
3	2020-01-29 11:54:39	<u>dc47f6963b5e2112ff2c1f</u> <u>34b66539b3d1fe9c8e6007</u> <u>13f86c91f884c7b9b4e7</u>	- 573.57000000 TetherUS	✓
4	2020-01-29 11:39:29	<u>2d61e416ed9feff0c86a1f</u> <u>243db95a04b1043e5232a6</u> <u>e44c39879b017f667873</u>	+ 573.57000000 TetherUS	✓
5	2020-01-27 07:57:35	<u>755f442a4dd101744936ed</u> <u>a5530c6ee2cae031adb1a2</u> <u>e2f4377ec4fb68cb78b0</u>	- 358.32000000 TetherUS	✓
6	2020-01-27 07:22:26	<u>682e7f53c678d433b0bb60</u> <u>bf4e518e4e9b84651b1847</u> <u>31c9b78747e4de972e6b</u>	+ 358.32000000 TetherUS	✓
7	2020-01-25 13:18:11	<u>5fab154abc2d00febbdc9</u> <u>51a176b615f7429694d55b</u> <u>83fb14cedf5081d92d65</u>	- 630.38000000 TetherUS	✓
8	2020-01-25 12:43:28	<u>2f3b7329b1e8bbe4541035</u> <u>e18d0ee76776b834dc47d1</u> <u>505e2bdb87d837062933</u>	+ 630.38000000 TetherUS	✓
9	2020-01-21 12:44:42	<u>2a4c55110b0f88d382d886</u> <u>682ec1ac39bd453f04e314</u> <u>433e1cc2e63a73172407</u>	- 536.01000000 TetherUS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2020-01-21 12:34:27	<u>a6a18383d22a94602af4f10d5120a85e70735b4ffcd1fb42d714bbe293abcd4</u>	+ 536.01000000 TetherUS	✓
11	2020-01-18 03:32:10	<u>c886712a8cb81f3840377d1c3ffee515c3b253e5a1bd617bb47774f2932dade7</u>	- 353.18000000 TetherUS	✓
12	2020-01-18 03:22:03	<u>23dc403c3f2ed36d783e5803b9848dbc0603a30a6ea6126d77d1a146948d2606</u>	+ 353.18000000 TetherUS	✓
13	2020-01-18 03:19:35	<u>8d8346c70fb3e0e41415f0c9bbc92e8d8acf1ba96e0410e747d573a0112b1e0f</u>	- 179.85000000 TetherUS	✓
14	2020-01-18 02:57:02	<u>48f9b2242941edc6c2d65f73ae16fcae9c7995d6858eb2fce52c28409d8841b9</u>	+ 179.85000000 TetherUS	✓
15	2020-01-14 11:59:57	<u>3ffd6fabacf0c470e867581940f00b141f0c20f26fcfa028b3f7221b5068ee75</u>	- 172.06000000 TetherUS	✓
16	2020-01-14 11:31:02	<u>a14feae947e1fc9cc1af0d8f0eac8a456b914ec27b11ab73fb12a052d2d44a4a</u>	+ 172.06000000 TetherUS	✓
17	2020-01-13 08:25:31	<u>daf5ba705786b5df9f201153b34247312f381e1c3d23b2e017f74b2520ad7358</u>	- 176.44000000 TetherUS	✓
18	2020-01-13 08:16:03	<u>b7ccf45dc64e795a83dd56b085e979a8c40b553502548eba880664b71000a254</u>	+ 176.44000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-12 14:46:08	<u>b328c11a9190b3113d7a6e</u> <u>d8a01a58ed8aafdc2f6046</u> <u>990feed1cd2e6ebe4604</u>	- 595.75000000 TetherUS	✓
20	2020-01-12 14:36:31	<u>e64838cc5001c15f193940</u> <u>23f93ad93420a62766b098</u> <u>b2c2e1022cc30efb8f2e</u>	+ 595.75000000 TetherUS	✓
21	2020-01-09 16:35:14	<u>d38247529104ba8b44b5ea</u> <u>d58731b20fa983249d76ec</u> <u>a639771d3a073aa779c7</u>	- 244.40000000 TetherUS	✓
22	2020-01-09 16:08:40	<u>a86a479de2239930c3d0dc</u> <u>7ee7941abf66636444761d</u> <u>8cfc7d4459ea5e3652e2</u>	+ 244.40000000 TetherUS	✓
23	2020-01-09 05:46:46	<u>9de914da793c4d6a530318</u> <u>5b2a48ed0894cc1e9b90f6</u> <u>a25ca3e980ece5da2e6d</u>	- 337.11000000 TetherUS	✓
24	2020-01-09 05:38:57	<u>b599355c901d57879e91de</u> <u>8e5d3f21da5019b3deb884</u> <u>48061fa0f294a8a50128</u>	+ 337.11000000 TetherUS	✓
25	2020-01-07 09:56:18	<u>81867b5c6eaacfd8744b46</u> <u>7c937f3b09fa2b2178fe81</u> <u>8939ba57b3786c9f11d5</u>	- 460.72000000 TetherUS	✓
26	2020-01-07 09:41:16	<u>6fdb433ed004fb24f61ad9</u> <u>b2ae13235d9c119ba11a1e</u> <u>81580b64d5e1be17ac44</u>	+ 460.72000000 TetherUS	✓
27	2020-01-01 18:57:36	<u>22e945aca4eef8746aba64</u> <u>3b1c08207674f039fec4cf</u> <u>3c41770939e74ed013f5</u>	- 567.25000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2020-01-01 18:42:32	<u>48ec2da0527c9616a86553</u> <u>2ed61befb547372e0c70c3</u> <u>4a8dad7282790d66b9ef</u>	+ 567.25000000 TetherUS	✓
29	2019-12-29 07:47:28	<u>3a3e29080487284bc4589a</u> <u>edcee749d599cce32cbeab</u> <u>f91c4ae80a1e90133050</u>	- 600.80000000 TetherUS	✓
30	2019-12-29 07:24:51	<u>e8fed7b14669789d52d875</u> <u>825a782876dbb6f9e655dc</u> <u>e4004c6aabb5400d7360</u>	+ 600.80000000 TetherUS	✓
31	2019-11-30 18:14:56	<u>0417f24da1846707459829</u> <u>699d660a161c708dd9e21e</u> <u>ad44d556a5d5e3cf6d29</u>	- 122.82000000 TetherUS	✓
32	2019-11-30 18:04:20	<u>d26111eea326e8c7703397</u> <u>aef37e9acd3475343bb464</u> <u>5f1ff7ce47778c2ae4b8</u>	+ 122.82000000 TetherUS	✓
33	2019-11-27 03:59:00	<u>02ca831e19992bf9b24130</u> <u>7c95b0966fd80d0567d29b</u> <u>7d695a8c8165c87dc60d</u>	- 232.64000000 TetherUS	✓
34	2019-11-27 03:56:28	<u>05efa807ecf385ee3da1c7</u> <u>24059a066a3000d5dc6f8f</u> <u>f76345a6b18eb4e6734c</u>	+ 232.64000000 TetherUS	✓
35	2019-11-18 09:07:55	<u>96bc8e22e5b6b814515e08</u> <u>2ad1276b91181fb2701fb9</u> <u>a9cec04a0fde2c77f170</u>	- 276.51000000 TetherUS	✓
36	2019-11-18 08:34:03	<u>e699eb30f28cd33a24e587</u> <u>09b79be561fc850fd73938</u> <u>37da6cf900cfcf9f68b6</u>	+ 276.51000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2019-10-28 03:50:12	<u>2966accc73fdc8c41f841c</u> <u>7b42c546e795e8a67c79f9</u> <u>2ba3a9f72bc91efb723d</u>	- 238.08000000 TetherUS	✓
38	2019-10-28 03:38:28	<u>852b9aef51f331b024b3c1</u> <u>cb040bfd9cbf4d2b05a5d9</u> <u>f04fdee427467190281d</u>	+ 238.08000000 TetherUS	✓

* USD values displayed at the time of transaction

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