

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1C3tUJQAxRcdxu9Bxro7soZpCkPvajL8T8</u>
TOTAL RECEIVED	0.62856685 BTC
	39,566.08 USD
TOTAL SEND	0.62856685 BTC
	39,566.08 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	2023-09-23 01:05:42	<u>fb5fd4ac2623a53e1c0a79</u> <u>8163f3fa690d75fb511c5b</u> <u>71336dc1e25850400952</u>	- 0.00009218 BTC	
			2.45 USD	
2	2023-09-22 11:48:18	<u>ca25f3b4e5945b661d866a</u> <u>e944e135ac8d2f63c02eb4</u> <u>0af7f0af7db204539ed8</u>	+ 0.00009218 BTC	
			2.45 USD	


#	Date & time	Transaction Id	Amount		
3	2023-09-22 11:48:18	<u>ca25f3b4e5945b661d866a</u> <u>e944e135ac8d2f63c02eb4</u> <u>0af7f0af7db204539ed8</u>	- 0.00020000 BTC 5.31 USD		✓
4	2023-09-21 15:25:56	<u>36ecb9f473277c0b3bfa2f</u> <u>4c7ae0d0741a29f4508958</u> <u>d022bb7df0de90858c1e</u>	+ 0.00020000 BTC 5.31 USD		✓
5	2023-09-21 06:57:22	<u>fe5105724e988727bb075b</u> <u>b50e4a2293c72510237d3e</u> <u>498aa6981ab33abaec7</u>	- 0.00020000 BTC 5.39 USD		✓
6	2023-09-20 14:08:21	<u>d9c6810f8c2c4c91e4dfed</u> <u>bcbcd385aa09439ed6ce8f</u> <u>aad58cd8b38eb7026ef2</u>	+ 0.00020000 BTC 5.42 USD		✓
7	2018-05-21 01:01:50	<u>40ca4429c5f0c23c30244f</u> <u>db14f58fdb39d5a09622d2</u> <u>b95f45100488ee2d7240</u>	- 0.12925343 BTC		✓
8	2018-05-20 23:59:25	<u>956f527bc0ec93d26fac9f</u> <u>c5f6eb5d8d642ad8f795c1</u> <u>7a2c8de93ac639bc4462</u>	+ 0.12925343 BTC		✓
9	2018-05-14 09:31:18	<u>1cce6030296e0821679120</u> <u>5512471990247ed72363b6</u> <u>c5520782752c52ef1b79</u>	- 0.09077786 BTC		✓
10	2018-05-14 06:34:10	<u>8b171a47944c8baedcd0e2</u> <u>9b1b4e33c6eb951c6b4c8d</u> <u>b264aa47ee4674c555ff</u>	+ 0.09077786 BTC		✓
11	2018-05-11 08:05:28	<u>b5d24769eedb0e1c096ff1</u> <u>28f2803bf6c559780cd457</u> <u>4a85c5ba96e99fe9037c</u>	- 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2018-05-11 07:59:16	<u>ef6163c0bb6f91e7afc2a539d3ec59635a82cd0bc1b06d58d032bf64a532b3f4</u>	+ 0.00000546 BTC	✓
13	2018-05-11 01:54:15	<u>9ca3f9c09b7d01ebaa4ac0c586d881921136b2a825a1ed50870c97c5fc71fe0c</u>	- 0.08488402 BTC	✓
14	2018-05-11 01:01:31	<u>3423cc7e1bca75c134261216dd25892f10a8674f9c3d59ee3d1e8411a06b1ed4</u>	+ 0.08488402 BTC	✓
15	2018-04-27 13:02:30	<u>0ae56318d6e14b0bd813ec47bb7526bf9812b97c1f6adcfbd6ef5c2b10a0c7f7</u>	- 0.04092390 BTC	✓
16	2018-04-27 12:06:53	<u>6f7713de0cac6ffbf051c34a397cab8682fe0ba74b841aa80ed004c591300c8d</u>	+ 0.04092390 BTC	✓
17	2018-04-22 01:57:17	<u>89da9aea102f559cba2ee754513ea15928e5f0de3de2d20650df2dba077bcfd0</u>	- 0.08243000 BTC	✓
18	2018-04-21 23:11:22	<u>6e864c1dc28eaaaba674cb9ac1539b5b82eed96a4f531c512a6ae072a69c311b</u>	+ 0.08243000 BTC	✓
19	2018-04-19 09:22:57	<u>000c3c34c57840c40e5cc26ea82fe98d8ad8642561f5d96c939a6dbb99a70833</u>	- 0.04720000 BTC	✓
20	2018-04-19 09:07:08	<u>1d67255abeb3f2e31594de4d9273062379aec542431306268aab819b8cbaea93</u>	+ 0.04720000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-03-21 05:35:29	<u>7fd448152dfa8fc831c6f8</u> <u>11d90c2dc7d78f317f4cbe</u> <u>bd55b9cc1fc2ccdaa2d6</u>	- 0.08320000 BTC	✓
22	2018-03-21 05:09:34	<u>4816ae4690d42ee75be2d8</u> <u>26db08eef52b7581a2c288</u> <u>19fac4084d6c36c01e8e</u>	+ 0.08320000 BTC	✓
23	2018-03-11 01:22:40	<u>7981370114531a4177896b</u> <u>6b7720fae6a226c778cf83</u> <u>e95055203a53fc89ea2d</u>	- 0.01400000 BTC	✓
24	2018-03-11 01:22:40	<u>58114895e532595b8a1d96</u> <u>b4a570225ab4c72d831638</u> <u>d007798c0218d395982e</u>	- 0.02120000 BTC	✓
25	2018-03-10 05:29:02	<u>58148c5615dc1e6210a06e</u> <u>77e1e1cbd5a319ff0a81fa</u> <u>92d132d26b207acc19be</u>	- 0.03420000 BTC	✓
26	2018-03-07 06:22:21	<u>0c445757991654296bea8b</u> <u>444a96e56fb8d24bba7e76</u> <u>3bf29713f867ddbc6a2b</u>	+ 0.02120000 BTC	✓
27	2018-03-02 05:14:38	<u>0e67729b70c40e391f8d2e</u> <u>65a3579abad97f452b0c32</u> <u>10234fed844c1002f4ea</u>	+ 0.03420000 BTC	✓
28	2018-02-27 11:02:19	<u>25159f451cafee9a0bd9fc</u> <u>3fea594d18cdaf16895651</u> <u>2377fca32e6250c2f583</u>	+ 0.01400000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-22 11:48:18	<u>ca25f3b4e5945b661d866a</u> <u>e944e135ac8d2f63c02eb4</u> <u>0af7f0af7db204539ed8</u>	- 2,303.94052250 TetherUS  2,303.68 USD	✓
2	2018-05-11 07:59:16	<u>ef6163c0bb6f91e7afc2a5</u> <u>39d3ec59635a82cd0bc1b0</u> <u>6d58d032bf64a532b3f4</u>	+ 2,303.94052250 TetherUS	✓

* USD values displayed at the time of transaction

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