

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CQievnaiMXWgjh5XmXdgxPDhnNhWdge3</u>
TOTAL RECEIVED	0.39020731 BTC
	24,620.09 USD
TOTAL SEND	0.39020185 BTC
	24,619.75 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	2019-11-18 10:55:38	<u>f2cd41b233c85e82b443d3</u> <u>9c096d91ffe582effd5142</u> <u>bab31c0f94dde1086eb6</u>	- 0.01057992 BTC	
2	2019-11-18 07:38:27	<u>9bd1ba3426face5029d5ba</u> <u>50b8ae58bc92013badced2</u> <u>13556cdbb41bf1165782</u>	- 0.01067834 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-14 16:28:03	<u>d0d454b9c3aa673156a0f5</u> <u>2d24faa76f4788fa586194</u> <u>ae5f5fe9bfff669a44d84</u>	- 0.01383872 BTC	✓
4	2019-11-14 10:55:17	<u>016153f5940b0c18a35976</u> <u>9afc14ec6f0b6981cc6bd5</u> <u>c6024616ce24cbb49636</u>	- 0.01414748 BTC	✓
5	2019-10-31 05:11:29	<u>4632c01576db666f05a0e3</u> <u>6b5e293b7aa4a8f52b40f5</u> <u>563ac0b981691ea4ef82</u>	- 0.08393305 BTC	✓
6	2019-10-29 12:15:48	<u>06495527c09ab2a24818f3</u> <u>43cf575d60df751b0cb813</u> <u>9d436919066218a7e40a</u>	- 0.11366896 BTC	✓
7	2019-09-10 04:01:52	<u>7c4f0f8798ef8afd1d896c</u> <u>5a9a3ca566db504eac2ffa</u> <u>dcf653ebb39756bfe9ba</u>	+ 0.11366896 BTC	✓
8	2019-09-09 08:25:45	<u>26dafae740308204cdf88c</u> <u>6e18f9aae278bbf18625a7</u> <u>2a31f342f2aea5d1bcc1</u>	+ 0.01057992 BTC	✓
9	2019-08-23 04:53:19	<u>5f65ca0a4df6f3f339c62e</u> <u>85fc526ab884508f454423</u> <u>88c44211d81d9c28cb3c</u>	+ 0.01067834 BTC	✓
10	2019-08-07 23:05:30	<u>c3bc740245a827ca5f53f5</u> <u>6d3c078af50f788a8941be</u> <u>0cdc95a7156f53f549a8</u>	- 0.00895052 BTC	✓
11	2019-08-07 07:50:21	<u>74fbfa4ce6fa659fb043c3</u> <u>5cc7fc78a6a07db26c7378</u> <u>8d58ce2c8cb912e14f25</u>	+ 0.08393305 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-07 05:05:00	<u>9754038e8a54aed899ef55</u> <u>0a5ec205b889e694158a89</u> <u>0e8aee54c25fa14d5b86</u>	+ 0.00895052 BTC	✓
13	2019-07-25 09:21:29	<u>54a9eff07f8c1170606003</u> <u>735d255b1409673b86aeff</u> <u>dadde9530644a13d2d89</u>	+ 0.01414748 BTC	✓
14	2019-07-13 03:48:15	<u>a253f810f468a5d312c34f</u> <u>09e85625e8a86f9d96676d</u> <u>21ce8d93917eda36e2a6</u>	+ 0.01383872 BTC	✓
15	2019-07-08 06:19:51	<u>6612bc463191fa75cf7878</u> <u>6971409f58fcb4788e79db</u> <u>7437e6ed089c87462b50</u>	- 0.04860535 BTC	✓
16	2019-07-08 05:29:49	<u>0e455e53218f34c40cfb93</u> <u>fa3348f379abb67bcfd44c</u> <u>7c0db490549190b5a256</u>	+ 0.04860535 BTC	✓
17	2019-06-15 06:19:55	<u>959efdfdfc040727aa20bc</u> <u>2c6bbebfcd8ef044269d99</u> <u>e4c3ea410af425e8fd08</u>	- 0.03665365 BTC	✓
18	2019-06-15 05:40:36	<u>c96ef74a1ee05da5146069</u> <u>dcc555c5bd46337041da3b</u> <u>1b6943c7c8f37a939e01</u>	+ 0.03665365 BTC	✓
19	2019-05-25 13:10:45	<u>c6ac53eb214732356ba2cd</u> <u>030cd79c61a9dfa5ffa680</u> <u>95bda43eadca6fcfc730</u>	+ 0.00000546 BTC	✓
20	2019-05-23 15:37:34	<u>199fa27337d57900732e61</u> <u>fa35fc97c8711f8bbd31d4</u> <u>6769873377e76b439b7f</u>	- 0.04914586 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-23 15:22:15	<u>3a19a0780a26f30d6181e2</u> <u>7251ad008c3c5fd2847c58</u> <u>ce7a18ce69b63ef685d7</u>	+ 0.04914586 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 23:05:30	<u>c3bc740245a827ca5f53f5</u> <u>6d3c078af50f788a8941be</u> <u>0cdc95a7156f53f549a8</u>	- 614.22925000 TetherUS	✓
2	2019-05-25 13:10:45	<u>c6ac53eb214732356ba2cd</u> <u>030cd79c61a9dfa5ffa680</u> <u>95bda43eadca6fcfc730</u>	+ 614.22925000 TetherUS	✓

* USD values displayed at the time of transaction

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