

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CZMsyZavchr7ju7Pj5xkJhB9vv6boyFg2</u>
TOTAL RECEIVED	2.31901638 BTC
	145,564.63 USD
TOTAL SEND	2.31901638 BTC
	145,564.63 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	2019-09-04 09:45:20	<u>1813eae5b8023d77d57276</u> <u>f3ee819af845d43aff17c7</u> <u>f3c92f4f729b49ff23c6</u>	- 0.00000546 BTC	
2	2019-09-04 08:49:44	<u>a9802066db3c134e59ddea</u> <u>0bf61dce596f046b55a81e</u> <u>31634719e6e7fcb243e3</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-08-26 09:05:39	<u>c19ef4662ad5b70a5c899a</u> <u>4695d446ca13c082b49f30</u> <u>3cfd22b83ea495ee0cbb</u>	- 0.00000546 BTC	✓
4	2019-08-26 08:34:36	<u>429a4d5f2efb416fd56b2d</u> <u>174eff52cb677938c27191</u> <u>c19f8d00e312d47f3a5e</u>	+ 0.00000546 BTC	✓
5	2019-08-25 15:35:58	<u>97a5982eaa21c7ccb07e61</u> <u>bbe091968e0889e90e870f</u> <u>bc2cc51d4ef6da7781b7</u>	- 0.00000546 BTC	✓
6	2019-08-25 15:01:24	<u>9c87705847dc89b53df9a2</u> <u>6283244c241695e1ad0ac9</u> <u>7d89460a71e1e94db90e</u>	+ 0.00000546 BTC	✓
7	2019-06-27 11:46:23	<u>78a5a3ac313a1769c5b0dc</u> <u>47474e53d0a5c82a954332</u> <u>652234c9839ce0fdb674</u>	- 0.22550000 BTC	✓
8	2019-06-27 10:54:10	<u>8e0816399da8bc03e458b9</u> <u>3bb65fd183e39d48b5e718</u> <u>f79778659b8562c2b6c7</u>	+ 0.22550000 BTC	✓
9	2019-06-25 08:59:07	<u>692b1e88c2f81c01a14ca2</u> <u>3efa71796801f37b4cbb74</u> <u>e46ef86402f7099ec368</u>	- 1.30000000 BTC	✓
10	2019-06-25 08:32:08	<u>776dc0cba2e6c3e51fb36a</u> <u>d59bdf0af76e213c28f9c2</u> <u>f14cd4af91c3a336644f</u>	+ 1.30000000 BTC	✓
11	2019-06-22 14:13:28	<u>438b5f9eb913e8977f51c2</u> <u>eebab75afd66a1aa1e3671</u> <u>7d5a8ef69b015243c242</u>	- 0.27760000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-22 13:18:38	<u>6239d976a5e8bcd4238556</u> <u>c49744e05d27b8c578823d</u> <u>9e1ca3730d20af59a578</u>	+ 0.27760000 BTC	✓
13	2019-06-15 15:40:32	<u>68965f3d12e958b68e1fab</u> <u>442fcfb1e341ea57af062c</u> <u>8168fce76232ab1ee6e4</u>	- 0.26250000 BTC	✓
14	2019-06-15 15:02:23	<u>7bd388023ae28f6d48689a</u> <u>71a53c7984b0a8da366991</u> <u>4858dd0ca65d7118cbd3</u>	+ 0.26250000 BTC	✓
15	2019-05-27 15:01:29	<u>ef75149a42265073975806</u> <u>34528f51cd1cf6ce78c402</u> <u>382594299aada03147c2</u>	- 0.25340000 BTC	✓
16	2019-05-27 14:09:26	<u>b02bda852a94af0837e110</u> <u>8ab48017feb43cd45a7229</u> <u>dba8732aff1e709df88c</u>	+ 0.25340000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 09:45:20	<u>1813eae5b8023d77d57276</u> <u>f3ee819af845d43aff17c7</u> <u>f3c92f4f729b49ff23c6</u>	- 3,209.40990000 TetherUS	✓
2	2019-09-04 08:49:44	<u>a9802066db3c134e59ddea</u> <u>0bf61dce596f046b55a81e</u> <u>31634719e6e7fcb243e3</u>	+ 3,209.40990000 TetherUS	✓
3	2019-08-26 09:05:39	<u>c19ef4662ad5b70a5c899a</u> <u>4695d446ca13c082b49f30</u> <u>3cfd22b83ea495ee0cbb</u>	- 2,938.61600000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-08-26 08:34:36	<u>429a4d5f2efb416fd56b2d</u> <u>174eff52cb677938c27191</u> <u>c19f8d00e312d47f3a5e</u>	+ 2,938.61600000 TetherUS	✓
5	2019-08-25 15:35:58	<u>97a5982eaa21c7ccb07e61</u> <u>bbe091968e0889e90e870f</u> <u>bc2cc51d4ef6da7781b7</u>	- 2,782.70940000 TetherUS	✓
6	2019-08-25 15:01:24	<u>9c87705847dc89b53df9a2</u> <u>6283244c241695e1ad0ac9</u> <u>7d89460a71e1e94db90e</u>	+ 2,782.70940000 TetherUS	✓

* USD values displayed at the time of transaction

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