

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CqnEfyyL7RmLyBjbCrmr2b7h4Cyyt1pM</u>
TOTAL RECEIVED	0.02216623 BTC
	1,394.78 USD
TOTAL SEND	0.02216623 BTC
	1,394.78 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	2023-01-11 20:00:22	<u>94c2292c9d6399e2734d11</u> <u>caafa1ec138cecffeba653</u> <u>a2de1ed454e6bcaeab6f</u>	- 0.00000546 BTC 0.09 USD	
2	2023-01-11 20:00:22	<u>46f6c7a59cd33625b1c25c</u> <u>8644c48b4468764b9c3e8c</u> <u>818b047b6a587ecc566f</u>	- 0.00000546 BTC 0.09 USD	

#	Date & time	Transaction Id	Amount	
3	2023-01-11 16:04:54	<u>00d3537833d56f5a3ca623</u> <u>f8b242d6f3770292526c23</u> <u>7bfaa94800dbca78b652</u>	- 0.00000546 BTC  0.09 USD	✓
4	2023-01-11 15:55:18	<u>327e991f98abcbfca7ecf9</u> <u>f1a5cb9c5b2fbee50e00a5</u> <u>15d2771e53b8764cca32</u>	- 0.00000546 BTC  0.09 USD	✓
5	2023-01-11 15:49:06	<u>8f8f5f40ce76d2d718b54f</u> <u>46a83362de6d5eb46b5ae5</u> <u>812d1158063523125212</u>	- 0.00000546 BTC  0.09 USD	✓
6	2023-01-11 12:15:10	<u>fcb6e739ce3d473038b67c</u> <u>035c6a4ef063c749fb3db2</u> <u>ae6128d4e5e65e0c8ffd</u>	- 0.00000546 BTC  0.09 USD	✓
7	2023-01-11 10:52:30	<u>ae822b49dae79176089d83</u> <u>8c3bf2efb71ca3b7c81b84</u> <u>3f114330cd8baf805bf0</u>	- 0.00000546 BTC  0.09 USD	✓
8	2023-01-11 09:27:18	<u>a405aa1057c38dedb0b470</u> <u>70315800bbcca47482c77f</u> <u>d46b4209920c5342e380</u>	- 0.00000546 BTC  0.09 USD	✓
9	2023-01-11 08:30:52	<u>07d5248cd491d69d2b084c</u> <u>0b7f2b827baca98cc210ab</u> <u>945b8bd81cc816d7fe4d</u>	- 0.00000546 BTC  0.09 USD	✓
10	2023-01-11 03:48:56	<u>dc2d8e1b2a62303600c684</u> <u>bee044f8a95fda7a23948d</u> <u>54ebdc20edd458fbd622</u>	- 0.00388178 BTC  67.57 USD	✓
11	2023-01-11 03:48:56	<u>172a15f9a1cea1e4b64b3d</u> <u>a31ffe8177d97b16e30412</u> <u>7f4e4050fa4ba83a4910</u>	- 0.00000546 BTC  0.09 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-01-11 03:48:56	<u>3b43a3f400e5321373f88a07e22f28af36c4c7e2e532e26f73f88456174c690f</u>	- 0.00000546 0.09	BTC 	✓
13	2021-02-16 11:57:33	<u>13bf220fb32be93233d2ee20b7d2373660b8fd0fdb5a0245a975a097d72ab16d</u>	+ 0.00388178 190.72	BTC 	✓
14	2021-02-16 11:57:33	<u>13bf220fb32be93233d2ee20b7d2373660b8fd0fdb5a0245a975a097d72ab16d</u>	- 0.00416038 204.41	BTC 	✓
15	2021-02-16 11:36:09	<u>881a3bc8418adbc10dc2e69f93aa3189a963663d8de31e25305bc6f264d06932</u>	+ 0.00000546 0.26	BTC 	✓
16	2021-01-19 09:57:06	<u>57861271fd2829eecd93e269baf024746f95e51a983ff1afb7ee82b4e08ce0e</u>	+ 0.00000546 0.19	BTC 	✓
17	2021-01-17 09:05:53	<u>c47c945e4800a144bec081714802b20ca31386ffce6b923fca7483407ed16699</u>	+ 0.00416038 149.06	BTC 	✓
18	2021-01-17 09:05:53	<u>c47c945e4800a144bec081714802b20ca31386ffce6b923fca7483407ed16699</u>	- 0.00440005 157.64	BTC 	✓
19	2021-01-17 08:53:56	<u>ad5a7841d82c4cd5a7b4087c6cef98d62092bcdffb5bde28f3f53868c01001e6</u>	+ 0.00000546 0.19	BTC 	✓
20	2021-01-17 05:26:36	<u>06eb47896d9490eaff015c72606bbacf654f9073e3a4f63fbf3b4095717dcaed</u>	+ 0.00000546 0.19	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-01-16 15:06:09	<u>98933d9bf0e90b14a0adcd</u> <u>833248cd154665155ccc59</u> <u>300952f138a2be0cf46b</u>	+ 0.00440005 157.64 USD	BTC	✓
22	2021-01-16 15:06:09	<u>98933d9bf0e90b14a0adcd</u> <u>833248cd154665155ccc59</u> <u>300952f138a2be0cf46b</u>	- 0.00466396 167.10 USD	BTC	✓
23	2021-01-16 14:52:25	<u>55f173413323c8a7d09b99</u> <u>f82507c4efbadc25c5358c</u> <u>ebe6b889bf4252b27f44</u>	+ 0.00000546 0.19 USD	BTC	✓
24	2021-01-16 11:27:16	<u>b660b7f79060bb337b77b7</u> <u>1c5ae83f9d84c94b62f608</u> <u>5075ab17ed4519d17462</u>	+ 0.00000546 0.19 USD	BTC	✓
25	2021-01-16 07:09:03	<u>73019acb97bcb4575a235f</u> <u>25e8cb027a3f96fd8ceb55</u> <u>ad38f234ba6bd5b85810</u>	+ 0.00000546 0.19 USD	BTC	✓
26	2021-01-15 00:14:48	<u>a8123ecdceb0b6170c0868</u> <u>3684388b1a704e6a36fe75</u> <u>28a538fb5030e7c81d58</u>	+ 0.00466396 171.36 USD	BTC	✓
27	2021-01-15 00:14:48	<u>a8123ecdceb0b6170c0868</u> <u>3684388b1a704e6a36fe75</u> <u>28a538fb5030e7c81d58</u>	- 0.00500000 183.71 USD	BTC	✓
28	2021-01-14 23:58:35	<u>3ef337e7410270501a4231</u> <u>3c212abf6b108fd0f455f2</u> <u>27762282f6e0803206fa</u>	+ 0.00500000 183.71 USD	BTC	✓
29	2021-01-14 21:44:09	<u>4469ca0a09d3f098551580</u> <u>c52b7ff063a5d365cf2b62</u> <u>ce812cda3c8a84c81823</u>	+ 0.00000546 0.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2021-01-14 18:18:05	<u>823baaaf60c4bdf4f310fe</u> <u>96eaac990571417c66d7c9</u> <u>5c8c3844814f23558aaa</u>	+ 0.00000546 BTC  0.20 USD	✓
31	2021-01-14 04:19:04	<u>e803b6ad4045eab0abe101</u> <u>18e5c4dfe82534099e4b3c</u> <u>8dad36b3cfb5770e3fa</u>	+ 0.00000546 BTC  0.21 USD	✓
32	2021-01-13 15:34:40	<u>5be9686981bae3e41842e6</u> <u>49dc4783b24adff4ab96ee</u> <u>4ab406fc03e3ee4077e2</u>	+ 0.00000546 BTC  0.21 USD	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-16 11:57:33	<u>13bf220fb32be93233d2ee</u> <u>20b7d2373660b8fd0fdb5a</u> <u>0245a975a097d72ab16d</u>	- 6,582.12679693 TetherUS	✓
2	2021-02-16 11:36:09	<u>881a3bc8418adbc10dc2e6</u> <u>9f93aa3189a963663d8de3</u> <u>1e25305bc6f264d06932</u>	+ 1,911.42248717 TetherUS	✓
3	2021-01-19 09:57:06	<u>57861271fd2829eecd93e</u> <u>269baf024746f95e51a983</u> <u>ff1afb7ee82b4e08ce0e</u>	+ 4,670.70430976 TetherUS	✓
4	2021-01-17 09:05:53	<u>c47c945e4800a144bec081</u> <u>714802b20ca31386ffce6b</u> <u>923fca7483407ed16699</u>	- 9,930.97270403 TetherUS	✓
5	2021-01-17 08:53:56	<u>ad5a7841d82c4cd5a7b408</u> <u>7c6cef98d62092bcdffb5b</u> <u>de28f3f53868c01001e6</u>	+ 6,531.17610837 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2021-01-17 05:26:36	<u>06eb47896d9490eaff015c</u> <u>72606bbacf654f9073e3a4</u> <u>f63fbf3b4095717dcaed</u>	+ 3,399.79659566 TetherUS	✓
7	2021-01-16 15:06:09	<u>98933d9bf0e90b14a0adcd</u> <u>833248cd154665155ccc59</u> <u>300952f138a2be0cf46b</u>	- 9,298.42364530 TetherUS	✓
8	2021-01-16 14:52:25	<u>55f173413323c8a7d09b99</u> <u>f82507c4efbadc25c5358c</u> <u>ebe6b889bf4252b27f44</u>	+ 6,845.36945812 TetherUS	✓
9	2021-01-16 11:27:16	<u>b660b7f79060bb337b77b7</u> <u>1c5ae83f9d84c94b62f608</u> <u>5075ab17ed4519d17462</u>	+ 918.64532019 TetherUS	✓
10	2021-01-16 07:09:03	<u>73019acb97bcb4575a235f</u> <u>25e8cb027a3f96fd8ceb55</u> <u>ad38f234ba6bd5b85810</u>	+ 1,534.40886699 TetherUS	✓
11	2021-01-15 00:14:48	<u>a8123ecdceb0b6170c0868</u> <u>3684388b1a704e6a36fe75</u> <u>28a538fb5030e7c81d58</u>	- 8,549.26341526 TetherUS	✓
12	2021-01-14 21:44:09	<u>4469ca0a09d3f098551580</u> <u>c52b7ff063a5d365cf2b62</u> <u>ce812cda3c8a84c81823</u>	+ 3,161.38872451 TetherUS	✓
13	2021-01-14 18:18:05	<u>823baaaf60c4bdf4f310fe</u> <u>96eaac990571417c66d7c9</u> <u>5c8c3844814f23558aaa</u>	+ 1,534.40886699 TetherUS	✓
14	2021-01-14 04:19:04	<u>e803b6ad4045eab0abe101</u> <u>18e5c4dfe82534099e4b3c</u> <u>8dad36b3cfb5770e3fa</u>	+ 766.83406955 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2021-01-13 15:34:40	<u>5be9686981bae3e41842e6</u> <u>49dc4783b24adff4ab96ee</u> <u>4ab406fc03e3ee4077e2</u>	+ 3,086.63175421 TetherUS	✓

\* USD values displayed at the time of transaction

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