

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CwVNTEffKEHAmzwzy14Qg23Womu4SqjE2</u>
TOTAL RECEIVED	2.70947740 BTC
	170,848.75 USD
TOTAL SEND	2.70946648 BTC
	170,848.06 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-11 15:14:40	<u>1d3a5bd554bdc966600384</u> <u>6bb7f3b90e50fd4c803098</u> <u>577df3cc477b87c055e8</u>	- 0.00000546 BTC	
2	2019-11-11 15:12:51	<u>c70e58268e48c16469bc1a</u> <u>a294e9e7a9c6a8ef978c19</u> <u>e2d48971f9890989b010</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-10-30 23:40:22	<u>034c83699c4e007a9f82c4</u> <u>fd790ef47726195b59f133</u> <u>59f4367904fe7e7d5d10</u>	- 0.08791900 BTC	✓
4	2019-10-27 09:22:45	<u>75e50d2ab3467faf7b0d8e</u> <u>452d54468cef92843788cc</u> <u>ab5e369b590554fedcdc</u>	- 0.19482577 BTC	✓
5	2019-10-26 22:38:54	<u>579610e61010da7145c3bb</u> <u>b2bc553a07651a4f2388ca</u> <u>5fd7b9202b89bc50230a</u>	- 0.21750757 BTC	✓
6	2019-10-26 16:04:29	<u>7f60240a636e5e9f8924b6</u> <u>d65a7e0db63400a747d9c4</u> <u>449349e7f4ecbd3467c5</u>	- 0.24324704 BTC	✓
7	2019-10-26 11:45:21	<u>86d81f5cb6c78cdd69602e</u> <u>fd5b8a716aa48a27c90ea1</u> <u>a29331f682962abd0707</u>	- 0.25551600 BTC	✓
8	2019-10-25 05:10:59	<u>df86426c56d8ea1f815303</u> <u>d5a73d697a5c9d18181b68</u> <u>2db5ad3b444d764ff9ea</u>	- 0.41813600 BTC	✓
9	2019-10-24 21:34:16	<u>2ecec3c4ad21578e5781e1</u> <u>3dcd6b43c595458da754f4</u> <u>1bb3aa2f5e99fc0d1ebe</u>	- 0.47946018 BTC	✓
10	2019-10-23 10:49:12	<u>f27378b8c594167e2e36a4</u> <u>43cdfdaf21fce48be5cc15</u> <u>4d62d696e05f8062a6c3</u>	- 0.78824400 BTC	✓
11	2019-10-11 21:56:54	<u>418562406ad95ed167c0db</u> <u>807961bd08335536f6c703</u> <u>25131a4053761ae9ed69</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-11 21:40:30	<u>8ccaa4e17ea35116d487047c13a02455e300ae1d512e5a31cd0260994d6220fc</u>	+ 0.00000546 BTC	✓
13	2019-10-11 21:40:30	<u>470f8fb9c8f539860ef9ed410e34e7b4d2aa03adb78b70a748512c15fab57246</u>	+ 0.00000546 BTC	✓
14	2019-10-11 21:40:30	<u>1588305638c3335b149bc3ee795c26b2c5d2366ab17c1e7c45d58328fdb3e935</u>	+ 0.00000546 BTC	✓
15	2019-10-08 15:39:22	<u>16160828063aa8fc72cb567aaa583f817ba9bb71a1af3268ae606c0d93f8cc5e</u>	+ 0.21750757 BTC	✓
16	2019-10-08 15:39:22	<u>16160828063aa8fc72cb567aaa583f817ba9bb71a1af3268ae606c0d93f8cc5e</u>	+ 0.19482577 BTC	✓
17	2019-10-08 14:32:32	<u>a8505df002b2a21c660ccc4bdc6fa0945db7d741517a47e3a4a652a7b7f5ee3d</u>	+ 0.47946018 BTC	✓
18	2019-10-08 14:32:32	<u>a8505df002b2a21c660ccc4bdc6fa0945db7d741517a47e3a4a652a7b7f5ee3d</u>	+ 0.24324704 BTC	✓
19	2019-08-01 14:36:56	<u>0eea8b0a97b7718a4e7c57dfcdf0ebd278ca279664acd7e7a81c21146744f5b2</u>	+ 0.25551600 BTC	✓
20	2019-08-01 12:03:14	<u>1342851dd1a00b7b547a719d1ad992872a546342fb233780d067f7a1913a7d3b</u>	+ 0.08791900 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-01 12:03:14	<u>596bae37b7303a5ecb81a8e6f11c91678dabe186e65439230180cc0b2f826612</u>	+ 0.41813600 BTC	✓
22	2019-07-21 09:27:36	<u>5b844847adaa17c1010cbe9660c99345f8175264cb07b41fc10cb6ca98887a5b</u>	+ 0.78824400 BTC	✓
23	2019-05-22 11:27:17	<u>c29db7b6e7a7291d33b8d38fcefa263e5de0d60ab0fdaf8662c20f74ff15604b</u>	- 0.02460000 BTC	✓
24	2019-05-22 11:02:13	<u>5c1a09d894e7bf3d8df15353afd2e3943e36526876c5e89c2f2950b8ddd2fcf2</u>	+ 0.02460000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-11 15:14:40	<u>1d3a5bd554bdc9666003846bb7f3b90e50fd4c803098577df3cc477b87c055e8</u>	- 6,682.14999999 TetherUS	✓
2	2019-11-11 15:12:51	<u>c70e58268e48c16469bc1aa294e9e7a9c6a8ef978c19e2d48971f9890989b010</u>	+ 6,682.14999999 TetherUS	✓
3	2019-10-11 21:56:54	<u>418562406ad95ed167c0db807961bd08335536f6c70325131a4053761ae9ed69</u>	- 29,985.00000000 TetherUS	✓
4	2019-10-11 21:40:30	<u>8ccaa4e17ea35116d487047c13a02455e300ae1d512e5a31cd0260994d6220fc</u>	+ 9,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-10-11 21:40:30	<u>470f8fb9c8f539860ef9ed</u> <u>410e34e7b4d2aa03adb78b</u> <u>70a748512c15fab57246</u>	+ 9,995.00000000 TetherUS	✓
6	2019-10-11 21:40:30	<u>1588305638c3335b149bc3</u> <u>ee795c26b2c5d2366ab17c</u> <u>1e7c45d58328fdb3e935</u>	+ 9,995.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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