

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CzdM5X62RaQNTQb6MyytWybTg99ezZ2gn</u>
TOTAL RECEIVED	1.72206657 BTC
	108,474.45 USD
TOTAL SEND	1.72206657 BTC
	108,474.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 11:10:30	<u>0502b80361ec4a9575be8b</u> <u>1ba35c1b016952fbf66a4c</u> <u>422066b6ab4e1719e0c6</u>	- 0.00003492 BTC	
			1.95 USD	
2	2020-03-04 23:54:56	<u>d2c98b12e406d71ad0e7c2</u> <u>a7194d0fa9852575e5e1cb</u> <u>2fab194141b9b5510b27</u>	- 0.00000546 BTC	
			0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2019-10-16 01:32:22	<u>1c77a7d948c1c2870293dd</u> <u>18a65f15193c8d8a559f79</u> <u>e0e623700046809426e7</u>	+ 0.00003492 BTC	✓
4	2019-10-16 01:32:22	<u>1c77a7d948c1c2870293dd</u> <u>18a65f15193c8d8a559f79</u> <u>e0e623700046809426e7</u>	- 0.00006546 BTC	✓
5	2019-10-15 23:31:25	<u>73ce8e703bb0bfeebef3ab</u> <u>5d74adcd7ca56d53feb1eb</u> <u>b89ec6a12fe139d1b4de</u>	+ 0.00006546 BTC	✓
6	2019-07-19 05:25:17	<u>459f67d0a3158ccc2ba78a</u> <u>6dc98b6182f280cdc7f1c3</u> <u>2dd2f662ff1a349449c3</u>	- 0.26505311 BTC	✓
7	2019-07-17 07:16:48	<u>a45f533c14c11fb085157a</u> <u>417ec4d1c06a7f00e4a4e6</u> <u>4a526aa1a5ea4d0e1963</u>	+ 0.26505311 BTC	✓
8	2019-07-04 09:03:10	<u>7a2cbad5501123feaff530</u> <u>ae8fd6dd66948e4fd231a9</u> <u>ae2dd0886cf80da0a36e</u>	- 0.08454625 BTC	✓
9	2019-06-28 07:46:34	<u>99e98fa8895d7c84592359</u> <u>902484cd1f72dbd9aa3d38</u> <u>8433419d3cfd0da572d8</u>	+ 0.08454625 BTC	✓
10	2019-06-22 02:24:21	<u>600a30671bbfc729ad5da0</u> <u>176553a36eed457bf26c26</u> <u>d265e6ff15412d198f14</u>	- 0.09118804 BTC	✓
11	2019-06-20 23:41:24	<u>084bf4603be8d75581695f</u> <u>c3f2948842e2791b93e9d4</u> <u>94ea93d03fa4c068d1c0</u>	+ 0.09118804 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-15 20:08:14	<u>d67f35a20dd1636014dab8</u> <u>b75b6b4d9e28a758058559</u> <u>95dd685ad5e0e39be531</u>	- 0.10737590 BTC	✓
13	2019-06-13 08:48:29	<u>24bb8b9e9cf2e1720455f3</u> <u>48b47d24a421782117e38c</u> <u>94e4d7b548e764b01ab9</u>	+ 0.10737590 BTC	✓
14	2019-06-05 09:46:11	<u>d99e12f650eccfcaba6799</u> <u>d98b2588c67ace89edde86</u> <u>03199e83c25679c28e91</u>	- 0.11732126 BTC	✓
15	2019-06-04 23:16:18	<u>f6e59e822df6fdebaa25e7</u> <u>213e5b1a3bc60f822c3a3a</u> <u>b7dabb51047aad155183</u>	+ 0.11732126 BTC	✓
16	2019-05-29 10:35:42	<u>5c568840126288e9031a49</u> <u>c24c23930d92a358105b24</u> <u>9254f0cbd38020ef844e</u>	- 0.10445226 BTC	✓
17	2019-05-29 09:34:50	<u>67ff7576695a5151e25d3b</u> <u>73107534f0130889f62620</u> <u>bf463c4360cb9191af0a</u>	+ 0.10445226 BTC	✓
18	2019-05-23 22:21:35	<u>e12b1c3be05630d83b00ab</u> <u>7b0700386f6c176035cd9c</u> <u>003764fee3a023c90c3e</u>	- 0.11364892 BTC	✓
19	2019-05-20 19:54:01	<u>a1ccdf4f70f5b5d6e4d2bd</u> <u>f0be676711fd660d7d54d4</u> <u>6211ce2ab7e7d9cfc1d4</u>	+ 0.11364892 BTC	✓
20	2019-05-19 20:17:38	<u>4931d62ae143d0cd6aaeae</u> <u>68950856cc3bd218a50e2d</u> <u>24ce8800767507bda61b</u>	- 0.11005149 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-18 08:51:11	<u>640f32205b5cea3a91e176</u> <u>34722e0225fd2f3c273573</u> <u>0b4a088bcc768b951b07</u>	- 0.14996652 BTC	✓
22	2019-05-16 06:39:58	<u>2e337c05601f06f945c79c</u> <u>06fd4419f0309a1030224f</u> <u>ad2c13ce4aa1d1e406fd</u>	- 0.13427868 BTC	✓
23	2019-05-13 21:58:09	<u>c7f1fffe6146eb32a66722</u> <u>61faaf93a4015c9c6590e0</u> <u>3d783a177e006e862533</u>	+ 0.11005149 BTC	✓
24	2019-05-08 05:45:31	<u>fbf1fdbf45da303460553f</u> <u>3dab9fdf06d07543a70e50</u> <u>1e645ffe8dc555171908</u>	+ 0.00000546 BTC	✓
25	2019-05-08 00:07:04	<u>0ce33ec95e5fa876ce2163</u> <u>005a7fbda6f591e96d910d</u> <u>e88c5b994f71350f3e72</u>	- 0.44407830 BTC	✓
26	2019-05-07 11:15:17	<u>f06e29ee56eed564e04835</u> <u>4984c63c5b3b585ecc246f</u> <u>f88de47c36216a404009</u>	+ 0.13427868 BTC	✓
27	2019-05-05 20:12:15	<u>57d2114495772a9a7baa7b</u> <u>82c0e480e138c6f9d9a7ec</u> <u>07050d58f3e15ecdc5dc</u>	+ 0.14996652 BTC	✓
28	2019-04-23 17:13:27	<u>5f6f49c95f929f580f5e00</u> <u>42a5a730c8c5f6047581c7</u> <u>0e2a6bec78b1656d94ea</u>	+ 0.44407830 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-10-16 01:32:22	<u>1c77a7d948c1c2870293dd</u> <u>18a65f15193c8d8a559f79</u> <u>e0e623700046809426e7</u>	- 512.99999990 TetherUS	✓
2	2019-05-08 05:45:31	<u>fbf1fdbf45da303460553f</u> <u>3dab9fdf06d07543a70e50</u> <u>1e645ffe8dc555171908</u>	+ 513.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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