

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1D72KSC7DTJsKQBL4hKUtgdbJX5rzY3A74</u>
TOTAL RECEIVED	0.23433802 BTC
	14,745.48 USD
TOTAL SEND	0.23433256 BTC
	14,745.14 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	2023-01-12 05:46:52	<u>b060f8e2174cd5e6adaf97</u> <u>617531f7087b6a83b70f0e</u> <u>defc23eb13c77197f895</u>	- 0.00059749 BTC	
			10.84 USD	
2	2023-01-12 05:46:52	<u>b060f8e2174cd5e6adaf97</u> <u>617531f7087b6a83b70f0e</u> <u>defc23eb13c77197f895</u>	- 0.00059749 BTC	
			10.84 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:27:31	<u>d89b77baa9ff616fa99c08</u> <u>80f11c4bdf406f11ad0974</u> <u>fdcb8af047c9be2cef11</u>	- 0.00075815 BTC 	12.74 USD	✓
4	2023-01-06 05:25:19	<u>077a009cad028a3cf46103</u> <u>d8fbef7bb290a376ffabc</u> <u>3d814f686286fd7833cc</u>	- 0.00092052 BTC 	15.47 USD	✓
5	2023-01-06 03:27:45	<u>bf91c870139c32bed1faaa</u> <u>f43b730046b235c0fd9705</u> <u>2f6d85f8d16592edd766</u>	- 0.00091610 BTC 	15.42 USD	✓
6	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00545225 BTC 	47.86 USD	✓
7	2020-04-28 04:30:21	<u>96a89d62a1b7972d23c385</u> <u>802bc815f53c2dbc4a38b5</u> <u>6fce9c773aea716e172b</u>	- 0.00512019 BTC 	39.62 USD	✓
8	2020-04-27 04:34:13	<u>d70b5d169ad0687b82c8ec</u> <u>07c5d2df4476df8944c99a</u> <u>73756588d33f4df56b3b</u>	- 0.00591532 BTC 	45.98 USD	✓
9	2020-04-26 04:04:38	<u>f13b883ee3dc04d2fda50b</u> <u>bc15fa88431a8ccc053d18</u> <u>6199fe9f1c2fffa42021</u>	- 0.00563063 BTC 	43.31 USD	✓
10	2020-04-26 03:16:00	<u>6510686fee98f2874ef502</u> <u>930834b58193b10ad1e32f</u> <u>8fc843763701e53ec0c8</u>	- 0.00563063 BTC 	43.31 USD	✓
11	2020-04-26 03:04:51	<u>9e43a6b278635eb856707d</u> <u>c533488ea2ea93b975b9a3</u> <u>550eab9c6396d070aaf0</u>	- 0.00563063 BTC 	43.31 USD	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-22 13:28:45	<u>6411c835a5be7e3d6c0955</u> <u>10530a55e9a83e309623d9</u> <u>f34deb95370b54b33ed3</u>	+ 0.00092052 BTC	✓
13	2019-11-22 11:24:41	<u>ae39c413a77b6507046df0</u> <u>44ea5028a71d4e489f7e87</u> <u>5f3c023f40a8ca75f4e0</u>	+ 0.00091610 BTC	✓
14	2019-11-22 10:37:18	<u>fca0680977d934c1c39a36</u> <u>59e126ba8d6be42914c7d0</u> <u>36200656d7290e73a1fe</u>	+ 0.00059749 BTC	✓
15	2019-11-22 08:30:12	<u>8a8347815c266710763673</u> <u>2f4007a809dd8c0b96589a</u> <u>dd2567ef4aa95452b5a1</u>	+ 0.00059749 BTC	✓
16	2019-11-21 09:35:21	<u>8bb72f27ac255786583b1f</u> <u>72c855e08560976305c4a2</u> <u>064620f25e44df3d0143</u>	+ 0.00075815 BTC	✓
17	2019-11-14 10:06:20	<u>c16bd27bf8f4b826d0c224</u> <u>ec3e26ce293352dc43e7ec</u> <u>e08ffb746a565625e3d4</u>	- 0.01420455 BTC	✓
18	2019-11-14 10:06:20	<u>c16bd27bf8f4b826d0c224</u> <u>ec3e26ce293352dc43e7ec</u> <u>e08ffb746a565625e3d4</u>	- 0.01420455 BTC	✓
19	2019-11-10 17:17:29	<u>5771eba5eaa5b3ae9a318f</u> <u>5f852c7c38dba344c7e49e</u> <u>3d32defc8d10354e548d</u>	- 0.02003366 BTC	✓
20	2019-11-09 11:52:51	<u>d4e3cebd70eeb2a30346ee</u> <u>14fd0bc0dd00a0fb0ea7cf</u> <u>8bb52888718a1bb8c615</u>	- 0.02295263 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-22 03:26:46	<u>4095e702fd216c4564e60c</u> <u>512920e546a64fd1995eaf</u> <u>1504d9b23ccf7b8f3410</u>	+ 0.01420455 BTC	✓
22	2019-08-22 02:34:19	<u>a9c52b13a6090a2b7a5d77</u> <u>7a153293060a728945aeef</u> <u>5ad32afe7160ec135c4f</u>	+ 0.01420455 BTC	✓
23	2019-08-07 17:07:24	<u>7c3d8f1201ce364a16e44e</u> <u>777160dbf2fed59481c838</u> <u>7e1783dc5e4846489e01</u>	- 0.00686080 BTC	✓
24	2019-07-15 02:27:21	<u>a9378f120178e53d1a9371</u> <u>c3aa484815975be623a04e</u> <u>e6deeb9fb931bb6b3922</u>	+ 0.02295263 BTC	✓
25	2019-07-12 02:51:00	<u>e701046ad86ffcc384baa0</u> <u>919c558a43e71d8efb4192</u> <u>a7d381dc611e7ab74861</u>	+ 0.02003366 BTC	✓
26	2019-06-22 01:43:20	<u>9974e59246f3226015d9fd</u> <u>c9056631b484c9e25cb595</u> <u>dd3cc1c9cd35a2425f9b</u>	+ 0.00000546 BTC	✓
27	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01090450 BTC	✓
28	2019-06-12 04:45:01	<u>b8f03495b0e5896b6974c0</u> <u>a02b442799d7c55f9f4a03</u> <u>70be51c4188966690437</u>	- 0.01090450 BTC	✓
29	2019-06-12 04:32:13	<u>7d23aa648579684d50c650</u> <u>0768fb6ec186b75efba1c8</u> <u>d6944d6b090009fd489d</u>	+ 0.00545225 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-12 04:31:25	<u>fbd2faa9edc2d4556d32e1</u> <u>994b0b27a70d443867e43a</u> <u>b9675c4007293493699a</u>	+ 0.01090450 BTC	✓
31	2019-06-12 04:31:25	<u>b307e12a87cc90fbc5b2a</u> <u>35b55446b5477015fbd3ac</u> <u>44fb70632e16ef10e80f</u>	+ 0.01090450 BTC	✓
32	2019-06-03 05:22:14	<u>94b2a6075a342d94003e7b</u> <u>4d5a0cea0518664eaa9ade</u> <u>8d5fb2a2b4415d2c1090</u>	- 0.01024038 BTC	✓
33	2019-06-03 02:38:20	<u>b0ed21ae2a815278c129fe</u> <u>596ffcfe713377e0e2447e</u> <u>0d083f51dd7e77aefa02</u>	+ 0.01024038 BTC	✓
34	2019-06-03 02:11:48	<u>ed8c375ec72e8e297e0201</u> <u>e3a04d0c5eadec09043f78</u> <u>464df8d9ebd1dd7587f1</u>	- 0.01024038 BTC	✓
35	2019-06-03 01:44:26	<u>9ad391757988ae75af40fb</u> <u>0fb10a03aaa3e76caf15fd</u> <u>346c54063fbcd13613bd</u>	+ 0.00512019 BTC	✓
36	2019-06-03 01:30:10	<u>ca63a0c75584bb65af4db5</u> <u>aa77ed019d55760ad9b8e8</u> <u>a4fedce8fb12f247bab2</u>	+ 0.01024038 BTC	✓
37	2019-05-31 00:11:24	<u>073bf5c48643905adc9099</u> <u>653fecfb59114831a4d1a9</u> <u>655203c743fe8300c2f0</u>	- 0.00724196 BTC	✓
38	2019-05-31 00:11:24	<u>6126bd59b314f145ac63c7</u> <u>774a300769efd28299a0a7</u> <u>b5eb5a021371fb8e2e42</u>	- 0.00724196 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-23 04:04:59	<u>7a726dc5ec5335f7775243</u> <u>bf417e62f7e0e65810d27f</u> <u>3d4636cb88a57a8a68ac</u>	- 0.01183064 BTC	✓
40	2019-05-23 04:04:59	<u>7a726dc5ec5335f7775243</u> <u>bf417e62f7e0e65810d27f</u> <u>3d4636cb88a57a8a68ac</u>	- 0.01183064 BTC	✓
41	2019-05-23 03:09:11	<u>fd64d9f90c538f05fd8f6f</u> <u>67dfea08d4fc4b03314bc1</u> <u>3118296f51b18c158555</u>	+ 0.01183064 BTC	✓
42	2019-05-23 03:09:11	<u>6c0f017ed1193b9f2e8648</u> <u>a9db34e8f0f17dc3e6e5fd</u> <u>c9ee256c6cbbca3f5bef</u>	+ 0.00591532 BTC	✓
43	2019-05-23 03:09:11	<u>4087d7066727f241e47234</u> <u>7ba27020ae34026da9f84c</u> <u>9d604ca09a6f43491985</u>	+ 0.01183064 BTC	✓
44	2019-05-14 21:13:30	<u>d78bff249e780aa0216016</u> <u>737af73ab70ac0175b7b1a</u> <u>5acb401e4cac800a3849</u>	+ 0.00563063 BTC	✓
45	2019-05-14 20:25:08	<u>c43545727e9888761e4eae</u> <u>ecae1a3e91dee719b2d93e</u> <u>d9c8628f03885cbcc3a9</u>	+ 0.00563063 BTC	✓
46	2019-05-14 13:15:36	<u>849803d257d17bca81e8e5</u> <u>0ce6cbea8d3fbcebb36e91</u> <u>ce7bd432358a0fb55c7e</u>	+ 0.00563063 BTC	✓
47	2019-05-07 04:43:32	<u>71f180111acb878665de4b</u> <u>86cb1922ba417f8bd64c14</u> <u>35a96ffac1b857ffdd38</u>	+ 0.00686080 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-07 04:43:32	<u>c9922f4e8a4e08f660228a</u> <u>89de5a7587c5a47b1debbf</u> <u>aafb7d9c2e07a9c75621</u>	+ 0.00724196 BTC	✓
49	2019-05-07 04:43:32	<u>e4afdb38a2511d0f2adf48</u> <u>fc2835bc2294c496c4c31a</u> <u>0cecf4dcad8add3d870</u>	+ 0.00724196 BTC	✓
50	2019-05-01 00:22:57	<u>f877630702ceefb5b05972</u> <u>4396d619b0bd8e6a239395</u> <u>5873944226b98d864dc3</u>	- 0.03847201 BTC	✓
51	2019-04-30 23:09:50	<u>9d010bc5a80ea7473c0e47</u> <u>fb848318f2f4adb27aa5cf</u> <u>3b939f631fe7f5dcf2f3</u>	+ 0.03847201 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 17:07:24	<u>7c3d8f1201ce364a16e44e</u> <u>777160dbf2fed59481c838</u> <u>7e1783dc5e4846489e01</u>	- 863.33555556 TetherUS	✓
2	2019-06-22 01:43:20	<u>9974e59246f3226015d9fd</u> <u>c9056631b484c9e25cb595</u> <u>dd3cc1c9cd35a2425f9b</u>	+ 863.33555556 TetherUS	✓

* USD values displayed at the time of transaction

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