

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DLGKWzC9zZHGZc1p9bo4F2eC2He1aWCw4</u>
TOTAL RECEIVED	1.50944962 BTC
	94,944.36 USD
TOTAL SEND	1.50944962 BTC
	94,944.36 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	2020-05-25 06:06:57	<u>38e7f21d065b60df930138</u> <u>617666318df079cead60af</u> <u>51f0e589931e08dd52a4</u>	- 0.00953200 BTC	
			84.83 USD	
2	2020-05-25 03:58:02	<u>a0255d47567d01854b2de9</u> <u>15034138a220572f8bec3e</u> <u>70a1fff43bf1fc6b126b</u>	- 0.00958200 BTC	
			85.28 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-12 06:58:16	<u>1657519629f63057730b68</u> <u>407906ab5e7cd69cdefc68</u> <u>62da9f38d8e1f99ec91f</u>	- 0.01737700 BTC	✓
4	2019-11-11 12:39:18	<u>458f505f09322dfef88cc1</u> <u>8b1b33b2553a2977c18bad</u> <u>87b2fe7d79fb42e95ad4</u>	- 0.01888140 BTC	✓
5	2019-11-10 00:01:42	<u>647c03fb66de31aca7baf8</u> <u>70e3961435cb8e0436e963</u> <u>40cca04e0f7a5ad7d279</u>	- 0.02154700 BTC	✓
6	2019-11-09 14:41:15	<u>c94121e42e90d0bf7f4feb</u> <u>80dc1fb826c13704647c3f</u> <u>56e5ca57d626a27c8b5d</u>	- 0.02258388 BTC	✓
7	2019-11-09 08:31:07	<u>5de1f4d928e0bff750c6be</u> <u>fc37368375b9038175f24a</u> <u>7ce5770fad0a6387bae5</u>	- 0.02328700 BTC	✓
8	2019-11-09 03:56:09	<u>540948a2d15a4c800d7014</u> <u>28a1e484cdd09023bccf28</u> <u>beb144c69cca187ade2f</u>	- 0.02383166 BTC	✓
9	2019-11-08 17:06:18	<u>1a11911de9503407d216d2</u> <u>c8c1017d778b57b6a98d76</u> <u>736ec103fb38f97990b7</u>	- 0.02503000 BTC	✓
10	2019-11-05 11:18:15	<u>e4222dc62c72d685018075</u> <u>99c6153425b21ded45fb5f</u> <u>5a473a9f4dd38df85b28</u>	- 0.03618700 BTC	✓
11	2019-11-05 08:31:52	<u>2f91c86c554aab47be4b43</u> <u>73ae4820953db4bb646b2c</u> <u>dbb0dafc0e0c62f3367a</u>	- 0.03676600 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-04 22:16:19	<u>c1d7653526e9d74422bbde</u> <u>6ea7f4960d59c8284bc874</u> <u>823c55f6b524a9e01be8</u>	- 0.03896250 BTC	✓
13	2019-11-04 06:11:27	<u>9938d676eae22e7272b8ad</u> <u>e65cf68d8faba51f48024a</u> <u>26a146982493ec5a4174</u>	- 0.04306397 BTC	✓
14	2019-11-04 00:12:43	<u>3b177cd05fd3fb96d8b30c</u> <u>3809820c3248de618ccdcb</u> <u>15897a8f454fb36c3fcb</u>	- 0.04493000 BTC	✓
15	2019-11-03 12:45:23	<u>9f9d9de294cfa1b1180ebe</u> <u>534a3560b7981583ff4d01</u> <u>e2b983c9ef07c44a43c5</u>	- 0.04820800 BTC	✓
16	2019-11-02 15:38:32	<u>c5189378053a23308a2135</u> <u>d849b77f85e4c4d588c019</u> <u>681b499e1befa198ca75</u>	- 0.05513746 BTC	✓
17	2019-11-01 17:21:43	<u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u>	- 0.06332590 BTC	✓
18	2019-10-31 16:06:35	<u>4a21751334d43da419a572</u> <u>c0cfa04d85e2942fde2288</u> <u>bf8ece8bd7320473ef61</u>	- 0.07657139 BTC	✓
19	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08226400 BTC	✓
20	2019-10-29 09:49:04	<u>988a57edcae4e8b7227330</u> <u>1adaa7320c13304aeb2e24</u> <u>f22dc595bda1cab0c78</u>	- 0.11631100 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-23 16:25:54	<u>16ae67ca6a6c6e22955e9b e54ab2bceb9ea5528caa66 dd334d77a8b9c5351b10</u>	- 0.69606500 BTC	✓
22	2019-10-18 07:14:47	<u>9451b61cea01f4033cc38a 90cab412c341da3d9ca212 178101aff25e3166f7e1</u>	+ 0.06332590 BTC	✓
23	2019-10-17 08:15:46	<u>76ce8ab7ba6a461b59e3e7 b987672b72630494c4966e 7b5251767afb7b33701d</u>	+ 0.02328700 BTC	✓
24	2019-10-16 03:56:27	<u>30f87533d95f44a28cbf55 868eb0d8945a7ed1883a55 cc94bee00fced7c0bf7b</u>	+ 0.02258388 BTC	✓
25	2019-10-16 02:39:05	<u>1cfc21f1f7cb52ac7734fa 594bfe246863975d9bdb54 9345efe2a9cc66400577</u>	+ 0.07657139 BTC	✓
26	2019-10-15 09:02:28	<u>7cf909286276d789dd4a39 be44abdcedfb46fae5db89 a0b008c7d62b4ac975fb</u>	+ 0.02503000 BTC	✓
27	2019-10-15 07:39:40	<u>030b17f87a5962157f9865 a795f74f7b9aa1ea3395b4 895e54ed24a973fea908</u>	+ 0.03896250 BTC	✓
28	2019-10-14 09:23:00	<u>04dec82f66642b3518502f 7536d78d627db12c4958aa 17cece6cafa981eb58cb</u>	+ 0.04306397 BTC	✓
29	2019-10-13 07:01:33	<u>5b1c807e28bcc1056c21da 7a49ad2ed11c47562a09c8 f1fb95fd3a268ec2bf34</u>	+ 0.01888140 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-10 03:09:43	<u>55883c98829cab51a1001d</u> <u>9f73461f0209ae0730ad3b</u> <u>848726215fbe050878b7</u>	+ 0.05513746 BTC	✓
31	2019-10-10 03:09:43	<u>55883c98829cab51a1001d</u> <u>9f73461f0209ae0730ad3b</u> <u>848726215fbe050878b7</u>	+ 0.02383166 BTC	✓
32	2019-10-09 15:19:26	<u>f3db374fc39df237cb5e74</u> <u>31f246daf912ce93f1af5f</u> <u>69af6e9895ff9b62ef13</u>	+ 0.08226400 BTC	✓
33	2019-09-25 13:12:06	<u>121944150fe110b854f68c</u> <u>8d8b1e574b47560aa4bd57</u> <u>234675e971616b853df2</u>	+ 0.11631100 BTC	✓
34	2019-09-18 10:54:57	<u>661eae1df4ab5c5fd39019</u> <u>b6dd7fc9ee37df0d25ffc4</u> <u>7c81b52393073604b757</u>	+ 0.03676600 BTC	✓
35	2019-09-18 10:54:57	<u>661eae1df4ab5c5fd39019</u> <u>b6dd7fc9ee37df0d25ffc4</u> <u>7c81b52393073604b757</u>	+ 0.04493000 BTC	✓
36	2019-09-09 04:35:44	<u>185f91d284973f2037a9d1</u> <u>8373d33300ff3802cbbf01</u> <u>90f2302cec5de7317204</u>	+ 0.01737700 BTC	✓
37	2019-09-09 04:00:53	<u>e285d8ac4167be6e5fe65b</u> <u>c33dac2c7afbe26d3f7714</u> <u>c38bd5e301cb5fc6a143</u>	+ 0.02154700 BTC	✓
38	2019-09-09 03:50:24	<u>eb113765b6ad0eb62a1217</u> <u>c887c787dd1b04622b94d4</u> <u>0a65512dcc562690e02f</u>	+ 0.00953200 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-09-09 03:50:24	<u>82cc7eacd80e38c107f234aa37fb5c5e101ac714f29d50c6f5427f5456dd65ae</u>	+ 0.00958200 BTC	✓
40	2019-09-09 03:20:44	<u>65214e8451af0f65cbffda708eec37a4d81c88a8e170d88d0499d9a327a2c5d4</u>	+ 0.04820800 BTC	✓
41	2019-09-03 08:41:11	<u>fcd1d26e0204daa7d412acf27f74f23df9414559f4587b784b97f3bf3b1ee9f0</u>	+ 0.03618700 BTC	✓
42	2019-08-27 08:00:10	<u>7f04cfb4254b276c5dfcc57b73d9f329a86ed7d0c19abcc1cb06dcc8e7afb07</u>	+ 0.69606500 BTC	✓
43	2019-08-12 21:56:03	<u>674db017fd840c7b27ac41ea67fe11016bb620496eb52382558ae1fe7bf64b91</u>	- 0.00000546 BTC	✓
44	2019-06-01 01:22:23	<u>8450a2d06754d1fe15734a4e38f55af0b1436d26b1a625d5206fb0b025dca0be</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 21:56:03	<u>674db017fd840c7b27ac41ea67fe11016bb620496eb52382558ae1fe7bf64b91</u>	- 286.37815587 TetherUS	✓
2	2019-06-01 01:22:23	<u>8450a2d06754d1fe15734a4e38f55af0b1436d26b1a625d5206fb0b025dca0be</u>	+ 286.37815587 TetherUS	✓

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