

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Dm1QvMUCLdS8FVHNic1Tto7kgtXfPLYsf</u>
TOTAL RECEIVED	0.00057624 BTC
	36.43 USD
TOTAL SEND	0.00057624 BTC
	36.43 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	2021-09-05 18:19:56	<u>35fbb88844286425b2d1fe</u> <u>83e3651d05704a58a39935</u> <u>5063f275a5f079accf25</u>	- 0.00004110 BTC	
			2.11 USD	
2	2021-09-04 22:21:55	<u>d68047df3dd1a0f37fbac</u> <u>0a8af07f543fcb66603498</u> <u>4adaec082016577b9f0e</u>	- 0.00000715 BTC	
			0.35 USD	

#	Date & time	Transaction Id	Amount		
3	2021-08-21 22:37:18	<u>d5de3cf9a72ebdc11a1fea</u> <u>c49556174c40a37f97b6e5</u> <u>39689ba67f8fd192bd19</u>	- 0.00003695 BTC 	1.81 USD	✓
4	2020-03-04 23:54:46	<u>f336bc9e9da6a1e4ab2caf</u> <u>c3bb54ea75e01eadc3760a</u> <u>0e13bbdf45e1011daafe</u>	- 0.00000546 BTC 	0.04 USD	✓
5	2020-03-04 23:28:50	<u>87c489d3edca46befb8da6</u> <u>6f658c0deb739e3239e2c2</u> <u>3e98c797f9f0cdb1fd07</u>	- 0.00000546 BTC 	0.04 USD	✓
6	2020-03-04 23:28:50	<u>230d60b1de1fc21d1e0126</u> <u>c1f279ecfe140e7b37cddd</u> <u>fe3fa2d19a5240d9e6f6</u>	- 0.00000546 BTC 	0.04 USD	✓
7	2020-03-04 21:02:16	<u>50e261059846a5ead20f05</u> <u>f161aede43885ae7ea38a8</u> <u>995a42afd2ff456a71ea</u>	- 0.00000546 BTC 	0.04 USD	✓
8	2020-03-04 20:57:10	<u>2442207a529af50fe01d4b</u> <u>cda98ec6a95e9498de9488</u> <u>d4e3fa6edeea3da17dae</u>	- 0.00000546 BTC 	0.04 USD	✓
9	2020-03-04 20:16:13	<u>1ced974322b7a91214b629</u> <u>34ad233bb069d8ab7b1f8d</u> <u>ff3a7bae5cd5c1116fc7</u>	- 0.00000546 BTC 	0.04 USD	✓
10	2020-03-04 20:16:13	<u>78cc2178814191b17a8ab7</u> <u>c5eb98d28b74eade493123</u> <u>ae435e89b9d72211e6b6</u>	- 0.00000546 BTC 	0.04 USD	✓
11	2020-03-04 20:05:26	<u>700a3e9edd7b99e9a3dd23</u> <u>09206eca4a5baa44b2b654</u> <u>842d8a83aa22d760a270</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-03-04 12:03:22	<u>bd05dd8f1646a03193696e</u> <u>eb0d0cf0d2e626cb53cc6d</u> <u>2e4e2d8de44af8b73733</u>	- 0.00000546 0.04	BTC 	✓
13	2020-03-04 11:49:37	<u>0b52db555daaa54d8c51d3</u> <u>840dfcda5760d6b69b7da1</u> <u>09e92ad47a23b87aa312</u>	- 0.00000546 0.04	BTC 	✓
14	2020-03-04 11:49:37	<u>cac53211377dd92b8acbd3</u> <u>6789b4be25006b2ec6e94f</u> <u>8efd8a577bae10da774f</u>	- 0.00000546 0.04	BTC 	✓
15	2020-03-04 06:37:04	<u>79a0c9ae392e30f5d5f6e7</u> <u>48dbfbc7a334e91dbec521</u> <u>16e4e771eb65a7c8761e</u>	- 0.00000546 0.04	BTC 	✓
16	2020-03-04 05:26:32	<u>eac098f4a147cdea4f8f7b</u> <u>8ab26e0c7e49777bef1474</u> <u>7581be3c2122286b9df0</u>	- 0.00000546 0.04	BTC 	✓
17	2020-03-04 03:01:23	<u>90a0f5525285b40a3e2619</u> <u>33ef30a70bfa5c3ce54383</u> <u>fb443107863748a1bff</u>	- 0.00000546 0.04	BTC 	✓
18	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 0.04	BTC 	✓
19	2019-10-16 11:41:14	<u>feb8df8328a093f7a91d4e</u> <u>368f120d41ead52090399f</u> <u>db9f52fdea02970f97e4</u>	+ 0.00003695	BTC	✓
20	2019-10-16 11:41:14	<u>feb8df8328a093f7a91d4e</u> <u>368f120d41ead52090399f</u> <u>db9f52fdea02970f97e4</u>	- 0.00006546	BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-16 05:35:13	<u>91d266eea65673c5f76615</u> <u>59837ff27d83933302834a</u> <u>c4f65a721bebbb0fc7a8</u>	+ 0.00006546 BTC	✓
22	2019-10-10 02:16:32	<u>0fcebc7790ef9fd2b3a01c</u> <u>819f0e71424422902c9e50</u> <u>a5aca636a588331e10b6</u>	+ 0.00000546 BTC	✓
23	2019-10-06 09:43:41	<u>df6549c4db7b320b5e8d49</u> <u>e318e06ec0030f46e115ed</u> <u>568e11f0d0c1fa0a2fdc</u>	+ 0.00004110 BTC	✓
24	2019-10-06 09:43:41	<u>df6549c4db7b320b5e8d49</u> <u>e318e06ec0030f46e115ed</u> <u>568e11f0d0c1fa0a2fdc</u>	- 0.00006546 BTC	✓
25	2019-10-06 02:18:29	<u>bb6c1a5bfc5a56a5144558</u> <u>4b1698efa3c3211f66ede3</u> <u>b872144b3418d374f6b4</u>	+ 0.00000546 BTC	✓
26	2019-10-02 02:17:49	<u>8d03ee5d5af78ad15d59e2</u> <u>d39a5a39c67c39199286af</u> <u>8799c31e8ba5c496c84e</u>	+ 0.00000715 BTC	✓
27	2019-10-02 02:17:49	<u>8d03ee5d5af78ad15d59e2</u> <u>d39a5a39c67c39199286af</u> <u>8799c31e8ba5c496c84e</u>	- 0.00006546 BTC	✓
28	2019-10-01 19:28:07	<u>73946dcca08005c57ff089</u> <u>9873226f221029548bec28</u> <u>f87060ec3e80e21fe48a</u>	+ 0.00006546 BTC	✓
29	2019-10-01 12:23:25	<u>b8694e848860b2fcfe482e</u> <u>3f3b199b4712c1f4b478ac</u> <u>b004f495e3b03c573200</u>	+ 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-27 04:46:45	<u>9c591651c83e1c8f640d02</u> <u>dd802153fd31ab4d200ddc</u> <u>398927ad803948e3fad8</u>	+ 0.00000546 BTC	✓
31	2019-04-05 03:55:12	<u>47487d3e06e1227d54f1ca</u> <u>4f040033407141d0227702</u> <u>12d28d7708af74c205d1</u>	- 0.00003546 BTC	✓
32	2019-04-03 06:23:53	<u>9156697940a47fde5dacce</u> <u>0ee0e80e88bf523d895e30</u> <u>71c6faf1c571745d83b9</u>	+ 0.00003546 BTC	✓
33	2019-04-03 04:26:09	<u>50c05143844c0fd95bb3c0</u> <u>83f8bf62d7e978a271d114</u> <u>7d3d1308ddc7c1eb0800</u>	+ 0.00000546 BTC	✓
34	2019-03-30 14:25:59	<u>7dde000b46bf89fea78cd1</u> <u>87b2b6dc64d1f130f3d1e9</u> <u>98fb4216dfef858e3b49</u>	- 0.00003546 BTC	✓
35	2019-03-30 10:35:57	<u>f93c867aa936a936feb15f</u> <u>5f1f026800f8b3a4d9cbd0</u> <u>93e912784f8a9bb105e5</u>	+ 0.00003546 BTC	✓
36	2019-03-30 06:25:50	<u>9589bc045ea3afe4c7ca70</u> <u>34feb95b64cf8f959c6f61</u> <u>0dae60d5a40f06962ec9</u>	+ 0.00000546 BTC	✓
37	2019-03-30 04:20:12	<u>695759602bb1887f85245a</u> <u>d86729a6bf1ee0546e25e4</u> <u>b235fc6f57a8e83e8ea0</u>	+ 0.00000546 BTC	✓
38	2019-03-27 20:54:19	<u>b09265e4c76c1bfc256035</u> <u>a5139119392b3bcecd14c3</u> <u>8879df888ef3a8f6e10e</u>	- 0.00003546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-27 09:34:11	<u>6c18401f1b2650b0dfeaf4</u> <u>63750d71cf43d172ccb1e3</u> <u>fbdac9428558f438fbc9</u>	+ 0.00003546 BTC	✓
40	2019-03-27 07:11:11	<u>c20346e34c99dfc2984f4b</u> <u>c75f4ea756ee6dd348485d</u> <u>1cb122e1686c1e634704</u>	+ 0.00000546 BTC	✓
41	2019-03-23 15:32:58	<u>dff0dd5a2f7b1395ad7dee</u> <u>3f7290ab4719ab65d5db56</u> <u>a57be25ede460459187c</u>	+ 0.00000546 BTC	✓
42	2019-03-22 17:24:51	<u>ec2f967ec453d936641b03</u> <u>7f636d21201a601f435d1f</u> <u>e49e246b22e944e008d1</u>	- 0.00003546 BTC	✓
43	2019-03-22 13:17:36	<u>52a2b2a66cb9fc8ddf1214</u> <u>d50f602e23df479cb5ff0c</u> <u>e5dfbd645b92314f2801</u>	+ 0.00003546 BTC	✓
44	2019-03-22 12:26:37	<u>cd2dc3dac9e164c49b8b6f</u> <u>1f03a7b888c25234f12b56</u> <u>ee4274278052c3b929dc</u>	+ 0.00000546 BTC	✓
45	2019-03-21 12:19:55	<u>8ff1e0c64089669e5e64d8</u> <u>8a96d86f82f599eebfafa09</u> <u>6fbe5f7b119bd3370b9e</u>	+ 0.00000546 BTC	✓
46	2019-03-20 13:25:20	<u>c41c2661518cb07ef79f68</u> <u>b323c9b0a3edb0fa16a3ea</u> <u>e661b756b757c419f290</u>	- 0.00003546 BTC	✓
47	2019-03-20 09:42:19	<u>2bdc40c477137c273bc65c</u> <u>b4ee59526b16848c06728a</u> <u>04e902dc8b6584b66ac8</u>	+ 0.00003546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-03-20 07:50:06	<u>aeb1bcc9291e504f716fd2</u> <u>588f87a4e754c00560a2c3</u> <u>24d60f228df93f1aeab6</u>	+ 0.00000546 BTC	✓
49	2019-03-16 04:04:44	<u>4ecdbce5bc554d222418e6</u> <u>ae212a81c31aea0d144711</u> <u>3381719086a3568d8901</u>	+ 0.00000546 BTC	✓
50	2019-03-15 09:22:07	<u>c1d4778451b466ff696c4a</u> <u>d4daf5019ef67968245254</u> <u>316cfd89888ae645f797</u>	- 0.00003546 BTC	✓
51	2019-03-15 05:21:35	<u>11fa65e19b1e8a88e762c5</u> <u>22120d7174a621c989dc87</u> <u>f2c74daa1979dcbee36c</u>	+ 0.00003546 BTC	✓
52	2019-03-15 02:05:38	<u>902fcc5c7a666ff8775f27</u> <u>4e822307a5eb5433c9e397</u> <u>df67490b8212927f2958</u>	+ 0.00000546 BTC	✓
53	2019-03-14 00:56:34	<u>d98ac92d6c7dda82eb4bc9</u> <u>67b8fd21cb0486679dbb8d</u> <u>ab53f6f4ae1120cf0be9</u>	+ 0.00000546 BTC	✓
54	2019-03-13 01:36:57	<u>446e15bf58aa4f1aa4b7b3</u> <u>9a8a6672a55e4a6385ad06</u> <u>8f4e3b6c99479acc9395</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 11:41:14	<u>feb8df8328a093f7a91d4e</u> <u>368f120d41ead52090399f</u> <u>db9f52fdea02970f97e4</u>	- 495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-10-10 02:16:32	<u>0fcebc7790ef9fd2b3a01c</u> <u>819f0e71424422902c9e50</u> <u>a5aca636a588331e10b6</u>	+ 495.00000000 TetherUS	✓
3	2019-10-06 09:43:41	<u>df6549c4db7b320b5e8d49</u> <u>e318e06ec0030f46e115ed</u> <u>568e11f0d0c1fa0a2fdc</u>	- 1,189.27999999 TetherUS	✓
4	2019-10-06 02:18:29	<u>bb6c1a5bfc5a56a5144558</u> <u>4b1698efa3c3211f66ede3</u> <u>b872144b3418d374f6b4</u>	+ 1,189.27999999 TetherUS	✓
5	2019-10-02 02:17:49	<u>8d03ee5d5af78ad15d59e2</u> <u>d39a5a39c67c39199286af</u> <u>8799c31e8ba5c496c84e</u>	- 891.83400000 TetherUS	✓
6	2019-04-27 04:46:45	<u>9c591651c83e1c8f640d02</u> <u>dd802153fd31ab4d200ddc</u> <u>398927ad803948e3fad8</u>	+ 891.83400000 TetherUS	✓
7	2019-04-05 03:55:12	<u>47487d3e06e1227d54f1ca</u> <u>4f040033407141d0227702</u> <u>12d28d7708af74c205d1</u>	- 106.00000000 TetherUS	✓
8	2019-04-03 04:26:09	<u>50c05143844c0fd95bb3c0</u> <u>83f8bf62d7e978a271d114</u> <u>7d3d1308ddc7c1eb0800</u>	+ 106.00000000 TetherUS	✓
9	2019-03-30 14:25:59	<u>7dde000b46bf89fea78cd1</u> <u>87b2b6dc64d1f130f3d1e9</u> <u>98fb4216dfef858e3b49</u>	- 195.88000000 TetherUS	✓
10	2019-03-30 06:25:50	<u>9589bc045ea3afe4c7ca70</u> <u>34feb95b64cf8f959c6f61</u> <u>0dae60d5a40f06962ec9</u>	+ 138.88000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
11	2019-03-30 04:20:12	<u>695759602bb1887f85245a</u> <u>d86729a6bf1ee0546e25e4</u> <u>b235fc6f57a8e83e8ea0</u>	+ 57.00000000 TetherUS	✓
12	2019-03-27 20:54:19	<u>b09265e4c76c1bfc256035</u> <u>a5139119392b3bcecd14c3</u> <u>8879df888ef3a8f6e10e</u>	- 104.00000000 TetherUS	✓
13	2019-03-27 07:11:11	<u>c20346e34c99dfc2984f4b</u> <u>c75f4ea756ee6dd348485d</u> <u>1cb122e1686c1e634704</u>	+ 50.00000000 TetherUS	✓
14	2019-03-23 15:32:58	<u>dff0dd5a2f7b1395ad7dee</u> <u>3f7290ab4719ab65d5db56</u> <u>a57be25ede460459187c</u>	+ 54.00000000 TetherUS	✓
15	2019-03-22 17:24:51	<u>ec2f967ec453d936641b03</u> <u>7f636d21201a601f435d1f</u> <u>e49e246b22e944e008d1</u>	- 125.00000000 TetherUS	✓
16	2019-03-22 12:26:37	<u>cd2dc3dac9e164c49b8b6f</u> <u>1f03a7b888c25234f12b56</u> <u>ee4274278052c3b929dc</u>	+ 55.00000000 TetherUS	✓
17	2019-03-21 12:19:55	<u>8ff1e0c64089669e5e64d8</u> <u>8a96d86f82f599eefbfa09</u> <u>6fbe5f7b119bd3370b9e</u>	+ 70.00000000 TetherUS	✓
18	2019-03-20 13:25:20	<u>c41c2661518cb07ef79f68</u> <u>b323c9b0a3edb0fa16a3ea</u> <u>e661b756b757c419f290</u>	- 254.00000000 TetherUS	✓
19	2019-03-20 07:50:06	<u>aeb1bcc9291e504f716fd2</u> <u>588f87a4e754c00560a2c3</u> <u>24d60f228df93f1aeab6</u>	+ 200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-03-16 04:04:44	<u>4ecdbce5bc554d222418e6</u> <u>ae212a81c31aea0d144711</u> <u>3381719086a3568d8901</u>	+ 54.00000000 TetherUS	✓
21	2019-03-15 09:22:07	<u>c1d4778451b466ff696c4a</u> <u>d4daf5019ef67968245254</u> <u>316cfd89888ae645f797</u>	- 154.99999990 TetherUS	✓
22	2019-03-15 02:05:38	<u>902fcc5c7a666ff8775f27</u> <u>4e822307a5eb5433c9e397</u> <u>df67490b8212927f2958</u>	+ 55.00000000 TetherUS	✓
23	2019-03-14 00:56:34	<u>d98ac92d6c7dda82eb4bc9</u> <u>67b8fd21cb0486679dbb8d</u> <u>ab53f6f4ae1120cf0be9</u>	+ 50.00000000 TetherUS	✓
24	2019-03-13 01:36:57	<u>446e15bf58aa4f1aa4b7b3</u> <u>9a8a6672a55e4a6385ad06</u> <u>8f4e3b6c99479acc9395</u>	+ 50.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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