

3xpL



# ADDRESS STATEMENT

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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Drecn47mUUdwUFe9qNhUdjCVNekD9Nr9N</u>
TOTAL RECEIVED	3.71157611 BTC
	233,795.37 USD
TOTAL SEND	3.71157611 BTC
	233,795.37 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	2021-08-27 15:28:05	<u>f683746710dc9d97789522</u> <u>419c9869415925f65b23be</u> <u>d7ee6a4dd3863013819e</u>	- 0.90000000 BTC	
			44,162.91 USD	
2	2021-08-27 13:20:04	<u>9a9acbc49385134dd5d5f7</u> <u>77f9e2ce0f9d1a70c32186</u> <u>290807d15c02359122ec</u>	+ 0.90000000 BTC	
			44,162.91 USD	

#	Date & time	Transaction Id	Amount	
3	2021-03-10 13:37:30	<u>a6f644cd0b3a789edc0437</u> <u>9f73514bb075135398f404</u> <u>7a591e68a404bf221742</u>	- 0.03200211 BTC  1,848.86 USD	✓
4	2021-03-10 13:04:35	<u>fd8182b4913e7ea99bdfa7</u> <u>88094e5fffbda148c897b5</u> <u>2d2d7251213b35bf08cc</u>	+ 0.03200211 BTC  1,848.86 USD	✓
5	2021-02-24 09:54:58	<u>a06fa8ad028d98697dc191</u> <u>53d60a65ccd76e8cab2567</u> <u>9c9083e3f149418c8390</u>	- 0.00000546 BTC  0.27 USD	✓
6	2021-02-24 09:22:14	<u>602e9d99b9fb3102b7d469</u> <u>097f4e20664371659c2753</u> <u>c34a91e144f2d1134b7c</u>	+ 0.00000546 BTC  0.27 USD	✓
7	2021-02-15 15:33:17	<u>3cc230cfa5a1f541e94ffa</u> <u>adaf966e56987bcc8dd6f0</u> <u>660d5e1198eee600823a</u>	- 0.03200000 BTC  1,572.27 USD	✓
8	2021-02-15 12:33:14	<u>ee93fbf2e0fa00b64f3c52</u> <u>6ecfa244ce6ae65d816c0c</u> <u>8d0428c35a3276dfeab1</u>	+ 0.03200000 BTC  1,572.27 USD	✓
9	2021-01-28 11:46:03	<u>a8b7b2c043ef8ffd223602</u> <u>6b020f653a7c475ba4a813</u> <u>86a496075f5eeac34338</u>	- 0.04700000 BTC  1,568.14 USD	✓
10	2021-01-28 08:23:36	<u>9e20990276866458ec3484</u> <u>595c32c0b455925b977900</u> <u>d4a57e6681d2af179c75</u>	+ 0.04700000 BTC  1,568.14 USD	✓
11	2021-01-06 03:32:30	<u>3df95668b6543119ec28da</u> <u>fb4c778e3aaa8a8c02ba57</u> <u>17a95279ed408a4e9bd3</u>	- 0.05000000 BTC  1,838.46 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-01-06 02:14:54	<u>f9216d32edb6cc3a7bbae0</u> <u>b9191a0a56c1c849bc1687</u> <u>9d96b5a30187e26a1346</u>	+ 0.05000000 BTC  1,838.46 USD	✓
13	2020-11-02 12:25:54	<u>18eb4f3d42b97c40f646cb</u> <u>12ed2965b8815ca468255b</u> <u>7fe14a00f1b28370bed3</u>	- 0.03000000 BTC  420.70 USD	✓
14	2020-11-02 10:45:42	<u>c745c9164787d6f173c8b4</u> <u>14c1266f07af798e3a6dbe</u> <u>c69124c44530d80e9d75</u>	+ 0.03000000 BTC  406.48 USD	✓
15	2020-10-19 14:25:16	<u>6274eed385c1a077adcd05</u> <u>de517e42df6057062383fb</u> <u>b2d78bd8fb8f9b4eaeffe</u>	- 0.12000000 BTC  1,429.19 USD	✓
16	2020-10-19 11:28:57	<u>25c60eb5b0e750e72d9e8e</u> <u>2fecb489d161c9e466942f</u> <u>95df0bd53b113a67f654</u>	+ 0.12000000 BTC  1,410.17 USD	✓
17	2020-09-19 08:53:25	<u>b137faa45aa7d71aae64ea</u> <u>fd8e54e8b79a48f5ffe8aa</u> <u>cf7c823a012939b013b8</u>	- 0.13432188 BTC  1,488.37 USD	✓
18	2020-09-19 08:30:56	<u>1ad46f04c2657fdfec7d4e</u> <u>9cac50f0a0af967d6381da</u> <u>07d847e94b68f8357718</u>	+ 0.13432188 BTC  1,488.37 USD	✓
19	2020-09-19 08:18:02	<u>1b0e7fae3b8d9e9020f566</u> <u>ebe668e30ce72700d87173</u> <u>ee9bf1ff55f657a228a4</u>	- 0.11430293 BTC  1,266.55 USD	✓
20	2020-09-19 07:18:57	<u>57df0b75e35458670eb579</u> <u>1b89827cf859d110906a80</u> <u>d4fad69ca778518b214</u>	+ 0.11430293 BTC  1,266.55 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-09-08 03:59:47	<u>bc2b4d310f25ec8eb59fe2</u> <u>3bc73673b75dd337c8b4d9</u> <u>5e2f6783dea10001ecbe</u>	- 0.94000000 BTC  9,519.05 USD	✓
22	2020-09-08 02:25:43	<u>3c9c92deacdeb617655dc3</u> <u>f824fe9ab5148a8e3db20b</u> <u>6dc94899b25f185f4517</u>	+ 0.94000000 BTC  9,519.05 USD	✓
23	2020-09-02 13:50:35	<u>f6d419b1d77247ba83c6b8</u> <u>e3c9a35f9a6e9a5b47796a</u> <u>f6dfb271fcbb9ff4c201</u>	- 0.13678257 BTC  1,387.09 USD	✓
24	2020-09-02 13:05:12	<u>b6cb99be2e744fab047019</u> <u>4d6c9af2649eacc3fc0511</u> <u>4d3493412fc0be3ed21c</u>	+ 0.13678257 BTC  1,387.09 USD	✓
25	2020-08-24 08:19:42	<u>cffeb794e93b25c6846c17</u> <u>0a8b78305bfdc976982537</u> <u>99473ca749c24e1ae4e6</u>	- 0.00000546 BTC  0.06 USD	✓
26	2020-08-24 08:01:56	<u>dc81a479c1db4cd12e74f2</u> <u>5d27c5ee28643ac779f89a</u> <u>1194deab88fe000b6766</u>	+ 0.00000546 BTC  0.06 USD	✓
27	2020-08-04 10:09:38	<u>467558b660da1729b5e053</u> <u>28a0f653fcbff07f0c2fc4</u> <u>cc44a83232be2aec5f59</u>	- 0.02995722 BTC  335.28 USD	✓
28	2020-08-04 09:34:59	<u>15e6f07b2b777dc45c98ca</u> <u>ea3664caa525df327df3d5</u> <u>dfcfff9b0e1a789b7478</u>	+ 0.02995722 BTC  335.28 USD	✓
29	2020-08-04 02:12:05	<u>0f26bc835d29e75690629d</u> <u>1749af956e3d6892697e6e</u> <u>41ccfc48ddfc9abda5d</u>	- 0.00000546 BTC  0.06 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-08-04 01:42:06	<u>48214e565f4d52e6c256a56fcbba55fc25b92485430ff1b1857dd6fb98160aa</u>	+ 0.00000546 BTC 0.06 USD		✓
31	2020-08-01 06:47:46	<u>29896e63b4008a306ce927b42a2e9c36662f6762cd30b96a4dfdb009ddb2027d</u>	- 0.03074914 BTC 362.87 USD		✓
32	2020-08-01 04:45:29	<u>04c4df5aa7de3d128f674a9d9223bf162b3f88fb3bbf2383754ae59e893dda38</u>	+ 0.03074914 BTC 362.87 USD		✓
33	2020-07-31 05:40:09	<u>d57a29affc7eb366d6e822b07ae41a9aac0f900bc8eb8e4c67b4559b751743f</u>	- 0.85708000 BTC 9,715.39 USD		✓
34	2020-07-31 05:40:09	<u>d57a29affc7eb366d6e822b07ae41a9aac0f900bc8eb8e4c67b4559b751743f</u>	- 0.10000000 BTC 1,133.54 USD		✓
35	2020-07-31 05:18:08	<u>297de88d9eb52463f6d9b0660a60e0993a41c1716d450f1373a484c2eda1fde1</u>	+ 0.85708000 BTC 9,715.39 USD		✓
36	2020-07-31 05:00:28	<u>1cd7584905af5e23f0cfeab0fca1750ff44e9e8eaa62accd6519fba5ad661035</u>	+ 0.10000000 BTC 1,133.54 USD		✓
37	2020-07-28 02:36:53	<u>744f2c48acf6d36f5fd930a2d8e27eb70656855849a809e1fc5898f008729630</u>	- 0.04668763 BTC 509.18 USD		✓
38	2020-07-28 02:23:22	<u>4836e303cf3e487ddaf29528acea448406a89eaa8812769d504533a576fa9803</u>	+ 0.04668763 BTC 509.18 USD		✓

#	Date & time	Transaction Id	Amount		
39	2020-07-07 02:35:35	<u>6974497a01fa3ffe496e59</u> <u>eabc9cadf2a8b58ae47b25</u> <u>2338f9a99c69320f4a05</u>	- 0.00000546 0.05 USD	BTC 	✓
40	2020-07-07 02:12:31	<u>7c0178167651a20bf838b9</u> <u>67dec14f149acfb0cea6e2</u> <u>fa791eeb69b4c9c9a3a3</u>	+ 0.00000546 0.05 USD	BTC 	✓
41	2020-06-18 04:13:26	<u>bc0d7c645983854453c6a0</u> <u>4d4638a35a901dd845d699</u> <u>8cdbc8200731b3a122e3</u>	- 0.00000546 0.05 USD	BTC 	✓
42	2020-06-18 03:56:55	<u>22f15c6891eb2085fd73c7</u> <u>ab90d22778ed51fd1e9e17</u> <u>13ed2de57abe3010466a</u>	+ 0.00000546 0.05 USD	BTC 	✓
43	2020-01-03 11:38:42	<u>db6e528eff7306563f6e12</u> <u>8b6a8edf7f03e0c3c6b482</u> <u>38394abec45eb45478be</u>	- 0.00000546 0.04 USD	BTC 	✓
44	2020-01-03 11:27:54	<u>23533c2517ab007b143fce</u> <u>7136fb49c12b935e6ffaf9</u> <u>3eeae4b47474df679eed</u>	+ 0.00000546 0.04 USD	BTC 	✓
45	2019-11-10 07:43:20	<u>7746099511c0cf373143c2</u> <u>2ea49a81c6746f7f8ff014</u> <u>da2ac23e084141b64023</u>	- 0.02091813	BTC	✓
46	2019-11-09 03:26:29	<u>1dd5d979763a8610385ccc</u> <u>f6ccd0e79cf85998ea1944</u> <u>83d8a2d4b643cd912508</u>	- 0.02387102	BTC	✓
47	2019-11-05 01:29:35	<u>a04bad7c5901adc861e34d</u> <u>d440edeb2b135695aa3d31</u> <u>e078ee3b6d8f7bc57a78</u>	- 0.03832968	BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-14 16:42:54	<u>23ff9811d77373fe8057347b3b2eced42992a3eb04daa207f7e43f3f006b66c4</u>	+ 0.02091813 BTC	✓
49	2019-08-10 12:14:44	<u>a46a7ba3fda2385e3e7ab99a2c565289a12dae39b3885c03501edd33b0ff79d9</u>	+ 0.03832968 BTC	✓
50	2019-08-07 20:11:36	<u>4a626534197bb52ef707e0753d80438649a90ed434a40eff877e80ae489557c7</u>	- 0.00000546 BTC	✓
51	2019-08-05 04:36:55	<u>8eb7695749f9251fec284e6529baf25eddf3112df8b5065af688c0e585df42be</u>	+ 0.00000546 BTC	✓
52	2019-07-11 22:01:36	<u>c95f0284ccfeac9693521371fa0502cee8349fc32d66cc8d59f553836982f601</u>	+ 0.02387102 BTC	✓
53	2019-06-27 23:46:20	<u>8b17b2abe51597501525dc3074a34aca779b82e744f5dbd27d17249886934a26</u>	- 0.02753558 BTC	✓
54	2019-06-27 22:14:01	<u>856e343699286414f7b7b73376997f602bafa0049424f2a7a9fdcf0148c60e25</u>	+ 0.02753558 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-24 09:54:58	<u>a06fa8ad028d98697dc19153d60a65ccd76e8cab25679c9083e3f149418c8390</u>	- 1,168.87000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2021-02-24 09:22:14	<u>602e9d99b9fb3102b7d469</u> <u>097f4e20664371659c2753</u> <u>c34a91e144f2d1134b7c</u>	+ 1,168.87000000 TetherUS	✓
3	2020-08-24 08:19:42	<u>cffeb794e93b25c6846c17</u> <u>0a8b78305bfdc976982537</u> <u>99473ca749c24e1ae4e6</u>	- 427.02000000 TetherUS	✓
4	2020-08-24 08:01:56	<u>dc81a479c1db4cd12e74f2</u> <u>5d27c5ee28643ac779f89a</u> <u>1194deab88fe000b6766</u>	+ 427.02000000 TetherUS	✓
5	2020-08-04 02:12:05	<u>0f26bc835d29e75690629d</u> <u>1749af956e3d6892697e6e</u> <u>41ccfc48ddfc9abda5d</u>	- 551.49000000 TetherUS	✓
6	2020-08-04 01:42:06	<u>48214e565f4d52e6c256a5</u> <u>6fcbba55fc25b92485430</u> <u>ff1b1857dd6fb98160aa</u>	+ 551.49000000 TetherUS	✓
7	2020-07-07 02:35:35	<u>6974497a01fa3ffe496e59</u> <u>eabc9cadf2a8b58ae47b25</u> <u>2338f9a99c69320f4a05</u>	- 443.81000000 TetherUS	✓
8	2020-07-07 02:12:31	<u>7c0178167651a20bf838b9</u> <u>67dec14f149acfb0cea6e2</u> <u>fa791eeb69b4c9c9a3a3</u>	+ 443.81000000 TetherUS	✓
9	2020-06-18 04:13:26	<u>bc0d7c645983854453c6a0</u> <u>4d4638a35a901dd845d699</u> <u>8cdb8200731b3a122e3</u>	- 937.66000000 TetherUS	✓
10	2020-06-18 03:56:55	<u>22f15c6891eb2085fd73c7</u> <u>ab90d22778ed51fd1e9e17</u> <u>13ed2de57abe3010466a</u>	+ 937.66000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
11	2020-01-03 11:38:42	<u>db6e528eff7306563f6e12</u> <u>8b6a8edf7f03e0c3c6b482</u> <u>38394abec45eb45478be</u>	- 11,542.21000000 TetherUS	✓
12	2020-01-03 11:27:54	<u>23533c2517ab007b143fce</u> <u>7136fb49c12b935e6ffaf9</u> <u>3eeae4b47474df679eed</u>	+ 11,542.21000000 TetherUS	✓
13	2019-08-07 20:11:36	<u>4a626534197bb52ef707e0</u> <u>753d80438649a90ed434a4</u> <u>0eff877e80ae489557c7</u>	- 732.62000000 TetherUS	✓
14	2019-08-05 04:36:55	<u>8eb7695749f9251fec284e</u> <u>6529baf25eddf3112df8b5</u> <u>065af688c0e585df42be</u>	+ 732.62000000 TetherUS	✓

\* USD values displayed at the time of transaction

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