

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7m2P536G3gu8tzgPYu4J44xnoCSsEMnD</u>
TOTAL RECEIVED	0.01888882 BTC
	1,191.54 USD
TOTAL SEND	0.01888882 BTC
	1,191.54 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	2023-01-12 03:32:32	<u>1d33161dbc1cb045aec28d</u> <u>dbb20ca6c005cb2ff75dc8</u> <u>3f281846c2821bbb6af4</u>	- 0.00000546 BTC 0.09 USD	
2	2023-01-12 03:12:24	<u>1cad031e31ae0e753a327d</u> <u>7c2eaf061201922fe6594b</u> <u>ccea3a9a9054283c7df1</u>	- 0.00000546 BTC 0.09 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-11 22:15:05	<u>4a7ce4777c9cac254dfe1d</u> <u>d61a50a9d3bfaa2d33304b</u> <u>122ae760d456ec3d8c97</u>	- 0.00000546 0.09	BTC 	
4	2023-01-11 22:14:24	<u>c8fcfe50a2b228b7af3cc9</u> <u>a4c45bdaa70602dbdc516d</u> <u>5404d74675f0b293178f</u>	- 0.00000546 0.09	BTC 	
5	2023-01-11 15:59:31	<u>6ff9d0329be8f0417351f4</u> <u>2a37f0cc4b6efefb315a47</u> <u>c1e4cfb0d57b86a90c40</u>	- 0.00000546 0.09	BTC 	
6	2023-01-11 10:52:30	<u>ae822b49dae79176089d83</u> <u>8c3bf2efb71ca3b7c81b84</u> <u>3f114330cd8baf805bf0</u>	- 0.00000546 0.09	BTC 	
7	2023-01-11 10:02:55	<u>7ca3f73ddcc6f4ae1f0d4d</u> <u>04b2141739a53ac559f11d</u> <u>b032a9c42e7fd1574ca7</u>	- 0.00000546 0.09	BTC 	
8	2023-01-11 09:27:18	<u>b4ecfcbb1c71ed9e82cb60</u> <u>6e58c45972342ab042fc5a</u> <u>b76802cfcc4179da3884</u>	- 0.00000546 0.09	BTC 	
9	2023-01-11 09:27:18	<u>ad7ff09e23a270f3a96452</u> <u>25071168a8e76860c4aa2e</u> <u>0480008324aab1f7e782</u>	- 0.00000546 0.09	BTC 	
10	2023-01-11 08:30:52	<u>1dd67ea9d29e07a5dbf731</u> <u>8ee63e6ddf3941f294f9a2</u> <u>d8349ea13646985da345</u>	- 0.00000546 0.09	BTC 	
11	2023-01-11 08:28:55	<u>56fdbdb23df0dc680693fa</u> <u>3bc363a71e30c2f8bed7d1</u> <u>4d80c86e354870764144</u>	- 0.00000546 0.09	BTC 	

#	Date & time	Transaction Id	Amount		
12	2023-01-11 08:19:41	<u>1695ddf23bed6dbfda2d0e</u> <u>d61201b0e676d65d9797fc</u> <u>588048c36f2a3d2bf22f</u>	- 0.00000546 BTC 	0.09 USD	✓
13	2023-01-11 05:48:28	<u>dd31f8c479d82551d38180</u> <u>119a3b7d766ba402c71ecc</u> <u>dc917ede57b71d0b8a9f</u>	- 0.00000546 BTC 	0.09 USD	✓
14	2023-01-11 05:21:46	<u>77982fed35c8b331d0e995</u> <u>6e5541bb7139fc3fc9854d</u> <u>4fc2ddab3f964d9f511e</u>	- 0.00000546 BTC 	0.09 USD	✓
15	2023-01-11 03:48:56	<u>141992fd366fccd756659a</u> <u>7eeaeef4057358f1ed814bf</u> <u>3d46ed71e3ce613d661e</u>	- 0.00438727 BTC 	76.37 USD	✓
16	2023-01-11 03:48:56	<u>0511eadc18d5115709a864</u> <u>eb6c92a9b04363440b9733</u> <u>66ef263da2de6232b8d0</u>	- 0.00000546 BTC 	0.09 USD	✓
17	2023-01-11 03:48:56	<u>11ea965d7ed0edeafb5154</u> <u>d3acda9cbde521ed004d5e</u> <u>5b99a4a331358ba7fc1b</u>	- 0.00000546 BTC 	0.09 USD	✓
18	2023-01-11 03:48:56	<u>a46afed0232ae1e0dfde0e</u> <u>f4a09d6334b737dd8e53c0</u> <u>5311e550ed41bb3f0b7c</u>	- 0.00000546 BTC 	0.09 USD	✓
19	2021-05-17 09:53:09	<u>83b4a9bcb2c0a89e2a5f8c</u> <u>4c93d1153219fc473af94c</u> <u>f2c1673cfecafd7707f3</u>	+ 0.00438727 BTC 	191.01 USD	✓
20	2021-05-17 09:53:09	<u>83b4a9bcb2c0a89e2a5f8c</u> <u>4c93d1153219fc473af94c</u> <u>f2c1673cfecafd7707f3</u>	- 0.00454459 BTC 	197.86 USD	✓

#	Date & time	Transaction Id	Amount		
21	2021-01-02 10:34:59	<u>df9ce536f014dc6d213ed1</u> <u>9b945c91687d4ce0cdb3e3</u> <u>72fc589fe5d1d9158826</u>	+ 0.00000546 0.17 USD	BTC 	✓
22	2021-01-02 10:18:59	<u>b90d5973522084aaa3518b</u> <u>257643447adc8595cbb533</u> <u>293d7e6bd19acb6c8d11</u>	+ 0.00000546 0.17 USD	BTC 	✓
23	2020-12-25 03:14:49	<u>5da41b4b223259ca80ed2e</u> <u>877dfe249dbe384831e801</u> <u>901cf8cd3311a5ab7e44</u>	+ 0.00000546 0.13 USD	BTC 	✓
24	2020-12-24 02:27:51	<u>8e38b6b055193f9b84fd55</u> <u>d56bc8749187aaffac2142</u> <u>72840b4105c4083903b7</u>	+ 0.00000546 0.12 USD	BTC 	✓
25	2020-12-22 02:50:21	<u>5b61fdc1bc7a480d69197d</u> <u>b0d29e0843efb9ba510547</u> <u>063a48a5cea18bdce4e9</u>	+ 0.00000546 0.13 USD	BTC 	✓
26	2020-12-19 10:32:56	<u>d6e4be1384c6fdbaf1bbd2</u> <u>e7aec6072b28854f5c2ea3</u> <u>656feba628478e85ba15</u>	+ 0.00000546 0.13 USD	BTC 	✓
27	2020-12-19 03:34:52	<u>a0b24130143e68256b7dfe</u> <u>231dc3bfaed937a1e69a32</u> <u>a54ed443f633d10f5aaa</u>	+ 0.00454459 108.25 USD	BTC 	✓
28	2020-12-19 03:34:52	<u>a0b24130143e68256b7dfe</u> <u>231dc3bfaed937a1e69a32</u> <u>a54ed443f633d10f5aaa</u>	- 0.00486414 115.87 USD	BTC 	✓
29	2020-12-19 03:23:13	<u>4008f87ab1814e72c62103</u> <u>e01266775a7546d8e896e7</u> <u>79c7ffe37eade4d36f94</u>	+ 0.00000546 0.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-12-13 02:20:57	<u>4e6ecad72ec5de24643f8f</u> <u>e77b829376ff863cacdd98</u> <u>99a019ea4d632cc6737d</u>	+ 0.00000546 0.10	BTC 	
31	2020-12-12 01:45:30	<u>6667e3b9dcd12b3c62071c</u> <u>b55236a9a5542b1f2cd291</u> <u>6bb7a8b2f8e45d9aaa9c</u>	+ 0.00000546 0.10	BTC 	
32	2020-12-04 01:33:57	<u>67d78098630b0481c5b08c</u> <u>78f247dd04c5de8bf3a83c</u> <u>3fc153d0320f0a392939</u>	+ 0.00000546 0.10	BTC 	
33	2020-12-03 02:37:22	<u>ce3ced14b7068726929f8a</u> <u>3ffab0f551c7eda23a7e51</u> <u>543db815c296f5aadfa1</u>	+ 0.00000546 0.10	BTC 	
34	2020-12-02 04:07:07	<u>2969b859de82d5b7fcf63b</u> <u>76a4cf0bf86bac8e866697</u> <u>56a1742d8c2cb2d425ef</u>	+ 0.00000546 0.10	BTC 	
35	2020-11-27 01:53:40	<u>3cfa9e220b498d78433584</u> <u>356c1929505ec9ffd8f251</u> <u>2ab74476958f68c0a39e</u>	+ 0.00000546 0.09	BTC 	
36	2020-11-20 03:50:43	<u>6d814fc79ef4bc9dd6b27c</u> <u>796becab303b93cc3b26d2</u> <u>18f109249a6e4e642efe</u>	+ 0.00486414 90.74	BTC 	
37	2020-11-20 03:50:43	<u>6d814fc79ef4bc9dd6b27c</u> <u>796becab303b93cc3b26d2</u> <u>18f109249a6e4e642efe</u>	- 0.00500000 93.27	BTC 	
38	2020-11-20 03:22:45	<u>5df50fed150c84e5b01856</u> <u>d3669c76380852fdbb41b1</u> <u>f8fa5eed0cf9a298c55</u>	+ 0.00500000 93.27	BTC 	

#	Date & time	Transaction Id	Amount	
39	2020-11-20 02:33:28	<u>ac2cf2fc70cdce80118897</u> <u>c4dc27b9a0a2d414b7fb4e</u> <u>7b56dc22480095b0c543</u>	+ 0.00000546 BTC  0.10 USD	✓
40	2020-11-14 01:56:00	<u>d3b4c0a73aada4f5bee522</u> <u>a97f1cb3df92f3cd0863ae</u> <u>b34696966aee093b4f98</u>	+ 0.00000546 BTC  0.08 USD	✓
41	2020-11-10 02:42:24	<u>41f7a484908b7bad8f1452</u> <u>5449c30624bd83370f4fc5</u> <u>58c27cc0c04317ae17b8</u>	+ 0.00000546 BTC  0.08 USD	✓
42	2020-11-05 02:39:05	<u>7c5f6a8039b74a0c8549cd</u> <u>beea0cd175a50a6adca269</u> <u>e9705ed5b10194e419af</u>	+ 0.00000546 BTC  0.08 USD	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-17 09:53:09	<u>83b4a9bcb2c0a89e2a5f8c</u> <u>4c93d1153219fc473af94c</u> <u>f2c1673cfecafd7707f3</u>	- 5,159.98000000 TetherUS	✓
2	2021-01-02 10:34:59	<u>df9ce536f014dc6d213ed1</u> <u>9b945c91687d4ce0cdb3e3</u> <u>72fc589fe5d1d9158826</u>	+ 100.00000000 TetherUS	✓
3	2021-01-02 10:18:59	<u>b90d5973522084aaa3518b</u> <u>257643447adc8595cbb533</u> <u>293d7e6bd19acb6c8d11</u>	+ 100.00000000 TetherUS	✓
4	2020-12-25 03:14:49	<u>5da41b4b223259ca80ed2e</u> <u>877dfe249dbe384831e801</u> <u>901cf8cd3311a5ab7e44</u>	+ 290.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2020-12-24 02:27:51	<u>8e38b6b055193f9b84fd55</u> <u>d56bc8749187aaffac2142</u> <u>72840b4105c4083903b7</u>	+ 4,650.00000000 TetherUS	✓
6	2020-12-22 02:50:21	<u>5b61fdc1bc7a480d69197d</u> <u>b0d29e0843efb9ba510547</u> <u>063a48a5cea18bdce4e9</u>	+ 14,270.00000000 TetherUS	✗
7	2020-12-19 10:32:56	<u>d6e4be1384c6fdbaf1bbd2</u> <u>e7aec6072b28854f5c2ea3</u> <u>656feba628478e85ba15</u>	+ 19.98000000 TetherUS	✓
8	2020-12-19 03:34:52	<u>a0b24130143e68256b7dfe</u> <u>231dc3bfaed937a1e69a32</u> <u>a54ed443f633d10f5aaa</u>	- 15,750.00000000 TetherUS	✓
9	2020-12-19 03:23:13	<u>4008f87ab1814e72c62103</u> <u>e01266775a7546d8e896e7</u> <u>79c7ffe37eade4d36f94</u>	+ 10,500.00000000 TetherUS	✓
10	2020-12-13 02:20:57	<u>4e6ecad72ec5de24643f8f</u> <u>e77b829376ff863cacdd98</u> <u>99a019ea4d632cc6737d</u>	+ 1,900.00000000 TetherUS	✓
11	2020-12-12 01:45:30	<u>6667e3b9dcd12b3c62071c</u> <u>b55236a9a5542b1f2cd291</u> <u>6bb7a8b2f8e45d9aaa9c</u>	+ 6,920.00000000 TetherUS	✗
12	2020-12-04 01:33:57	<u>67d78098630b0481c5b08c</u> <u>78f247dd04c5de8bf3a83c</u> <u>3fc153d0320f0a392939</u>	+ 1,200.00000000 TetherUS	✓
13	2020-12-03 02:37:22	<u>ce3ced14b7068726929f8a</u> <u>3ffab0f551c7eda23a7e51</u> <u>543db815c296f5aadfa1</u>	+ 1,890.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2020-12-02 04:07:07	<u>2969b859de82d5b7fcf63b76a4cf0bf86bac8e86669756a1742d8c2cb2d425ef</u>	+ 1,860.00000000 TetherUS	✗
15	2020-11-27 01:53:40	<u>3cfa9e220b498d78433584356c1929505ec9ffd8f2512ab74476958f68c0a39e</u>	+ 260.00000000 TetherUS	✓
16	2020-11-20 03:50:43	<u>6d814fc79ef4bc9dd6b27c796becab303b93cc3b26d218f109249a6e4e642efe</u>	- 9,700.00000000 TetherUS	✓
17	2020-11-20 02:33:28	<u>ac2cf2fc70cdce80118897c4dc27b9a0a2d414b7fb4e7b56dc22480095b0c543</u>	+ 4,400.00000000 TetherUS	✓
18	2020-11-14 01:56:00	<u>d3b4c0a73aada4f5bee522a97f1cb3df92f3cd0863aeb34696966aee093b4f98</u>	+ 3,300.00000000 TetherUS	✓
19	2020-11-10 02:42:24	<u>41f7a484908b7bad8f14525449c30624bd83370f4fc558c27cc0c04317ae17b8</u>	+ 1,000.00000000 TetherUS	✓
20	2020-11-05 02:39:05	<u>7c5f6a8039b74a0c8549cdbeea0cd175a50a6adca269e9705ed5b10194e419af</u>	+ 1,000.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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