

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1E7rDkqak4hE2FvtgkegsDpJNdcZRD3YwS</u>
TOTAL RECEIVED	4.72700133 BTC
	297,677.28 USD
TOTAL SEND	4.72699041 BTC
	297,676.59 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 09:13:47	<u>69df0dba8cb79f5fcb610c</u> <u>5ebf919350bb92fd3cfe1f</u> <u>76076d7eafc357350c84</u>	- 0.04131625 BTC	
			305.28 USD	
2	2019-12-05 08:34:50	<u>2ce15b18d2d8a1df86ac4f</u> <u>7883362d67711fad092113</u> <u>f70aad8b64b7bf9be4e0</u>	+ 0.04131625 BTC	
			305.28 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-08 18:22:12	<u>04f3f0120a6308e229987a</u> <u>e81ffcb023818cf2e9e216</u> <u>5c106120df37036b7c31</u>	- 0.02492200 BTC	✓
4	2019-08-06 22:20:32	<u>f2a1522e0deb6cc52d12d5</u> <u>c748ab4031d65c14fdad34</u> <u>7121a13f56a89052ebe7</u>	- 0.00000546 BTC	✓
5	2019-08-02 04:03:51	<u>23906d24450f189e854741</u> <u>e6de67f2fd25d11e373a66</u> <u>c14bdcf02fdbb68728db</u>	+ 0.00000546 BTC	✓
6	2019-07-19 05:21:41	<u>ec23a1c0300e39d74358ac</u> <u>0be07c6753cb7abb4c54a9</u> <u>ec636853d6dd4ba5be8c</u>	- 0.00000546 BTC	✓
7	2019-07-19 04:22:40	<u>633bc2c75c21edc20abc99</u> <u>9d8879df366799fc18dac9</u> <u>526266c57672232892ba</u>	+ 0.00000546 BTC	✓
8	2019-07-11 06:37:39	<u>d93d7fb5550bb6ceb2840e</u> <u>a9129c60a8b68d8c809bf5</u> <u>1634d7fa8e4d1f8d9722</u>	+ 0.00000546 BTC	✓
9	2019-07-10 17:14:23	<u>97ef2c9745044972e67224</u> <u>ba36259cec2e4601f0d663</u> <u>32b90189cc30c53e9dbe</u>	+ 0.02492200 BTC	✓
10	2019-05-12 04:32:23	<u>cd713b0bc0d325a8c0044e</u> <u>4e80eb6f21e5fcf31b0447</u> <u>9f39efdd6447cf689171</u>	+ 0.00000546 BTC	✓
11	2019-04-21 02:30:41	<u>ae6cc66b4a4c285d8f8141</u> <u>106a7a82e60c3182954d09</u> <u>1a2bafb9da661d82e558</u>	- 0.05935019 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-04-21 02:05:34	<u>35a43118472f24ecc514e7</u> <u>24c1f1d595e2dcac577ff4</u> <u>5abc0bbe00fde6025886</u>	+ 0.05935019 BTC	✓
13	2017-09-15 09:59:27	<u>db5b5129735c95228c3b37</u> <u>ae4656ee2b400333a710ee</u> <u>12c683ec5a57be6aaec3</u>	- 0.10004000 BTC	✓
14	2017-09-15 09:43:24	<u>0cf37dc07181fa83bccbff</u> <u>412551ad3aba28d5648930</u> <u>5400c1fa139c96079345</u>	+ 0.10004000 BTC	✓
15	2017-09-15 03:36:51	<u>4e256a0087b5da01dd4b6f</u> <u>3079db16c364d232dd99e1</u> <u>69768c152545f9b33534</u>	- 0.03990000 BTC	✓
16	2017-09-15 03:24:25	<u>ff5a82e92ffd5197fdb64c</u> <u>7e814e011b0e802996c94f</u> <u>82069e84c0bc3c8bffa0</u>	+ 0.03990000 BTC	✓
17	2017-09-14 18:43:55	<u>c4d1af97384f449e71179c</u> <u>c42c76d7e56c79b7a6c52e</u> <u>9ce7dd7fb484932b9e16</u>	- 0.97956643 BTC	✓
18	2017-09-14 18:27:38	<u>57400045ee0dc89a806f7d</u> <u>03b243b8a09732c22bbfa3</u> <u>a672c2ae8433b10a862b</u>	+ 0.97956643 BTC	✓
19	2017-09-10 19:30:35	<u>3094a8a71712d52f052da1</u> <u>acf492b5b918a486dcfc4c</u> <u>b0a87b6faef5b5603afb</u>	- 0.27247869 BTC	✓
20	2017-09-10 19:00:03	<u>b711a8142868778640b72d</u> <u>f0dceaa7cfb0cdc3ebd73e</u> <u>3a743c8b0d834f0660ab</u>	+ 0.27247869 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-09-09 21:15:02	<u>d1d7b16aadb5284b539753</u> <u>78c3942a707546039c221c</u> <u>179dccd43c2b48bc4c50</u>	- 1.74461682 BTC	✓
22	2017-09-09 21:11:13	<u>1c98c4bb725251e3ded86d</u> <u>cd4ca7838cc55d713db256</u> <u>42be5ff77f1d620a8ac6</u>	+ 1.74461682 BTC	✓
23	2017-09-09 19:24:21	<u>ff854d8125a63fd01b2555</u> <u>3668b8e359acea00fc47e9</u> <u>690e3cb32f409a55ba4a</u>	- 1.46478911 BTC	✓
24	2017-09-09 19:04:28	<u>9708d1fcd7f2aea8cda30c</u> <u>a997170b814516fe1269d2</u> <u>1d23d9ace73a729cbe4f</u>	+ 1.46478911 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 22:20:32	<u>f2a1522e0deb6cc52d12d5</u> <u>c748ab4031d65c14fdad34</u> <u>7121a13f56a89052ebe7</u>	- 1,892.67000000 TetherUS	✓
2	2019-08-02 04:03:51	<u>23906d24450f189e854741</u> <u>e6de67f2fd25d11e373a66</u> <u>c14bdcf02fdbb68728db</u>	+ 1,892.67000000 TetherUS	✓
3	2019-07-19 05:21:41	<u>ec23a1c0300e39d74358ac</u> <u>0be07c6753cb7abb4c54a9</u> <u>ec636853d6dd4ba5be8c</u>	- 4,814.04318004 TetherUS	✓
4	2019-07-19 04:22:40	<u>633bc2c75c21edc20abc99</u> <u>9d8879df366799fc18dac9</u> <u>526266c57672232892ba</u>	+ 2,837.29501004 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-07-11 06:37:39	<u>d93d7fb5550bb6ceb2840e</u> <u>a9129c60a8b68d8c809bf5</u> <u>1634d7fa8e4d1f8d9722</u>	+ 1,254.05457000 TetherUS	✓
6	2019-05-12 04:32:23	<u>cd713b0bc0d325a8c0044e</u> <u>4e80eb6f21e5fcf31b0447</u> <u>9f39efdd6447cf689171</u>	+ 722.69360000 TetherUS	✓

* USD values displayed at the time of transaction

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