

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EQtWN2cA1HmUFHTc6CAHAhk9A5S8JCqKU</u>
TOTAL RECEIVED	0.65209752 BTC
	40,998.93 USD
TOTAL SEND	0.65208114 BTC
	40,997.90 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.02 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 13:54:27	<u>a24942a15790eb492af2a1</u> <u>3f5ea89f4b8604a40b32ea</u> <u>bb1febfaa0852feb9d1c</u>	- 0.02812000 BTC	
2	2019-11-05 22:52:12	<u>aa26c5f59f88ea19c96f9c</u> <u>7ae689b336189baff47c81</u> <u>b944cfc585d612040e05</u>	- 0.03389400 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-05 09:52:11	<u>29808d7a5aff4e53faa96a</u> <u>daf0bd08552c0ee34e44d2</u> <u>9caa58635fa3e9923673</u>	- 0.03646100 BTC	✓
4	2019-11-04 06:48:46	<u>1fd5499ae6425b5f34a00d</u> <u>311410b0d9fc9d7e5e6915</u> <u>d1faf1712765f6bea120</u>	- 0.04295900 BTC	✓
5	2019-11-04 04:39:15	<u>33cdbe9a54e44991685949</u> <u>7544c1cf79d5f58637b3f5</u> <u>c0271c1e145dfb30e97a</u>	- 0.04367300 BTC	✓
6	2019-11-04 00:08:53	<u>ea20b7c5c89770a1b06deb</u> <u>7e17e04b3d519348a46b26</u> <u>bbabf937fc1c75d6bcda</u>	- 0.04496000 BTC	✓
7	2019-10-30 10:17:20	<u>bd87f1d8ac7399240848bd</u> <u>b1f4e984742d481c32c533</u> <u>0d8599821b7affdf1da2</u>	- 0.09713600 BTC	✓
8	2019-10-28 17:17:18	<u>7abfa082abf8bd93ca16ba</u> <u>17bd0e97d770587d933ed6</u> <u>08a5149939b303d081f3</u>	- 0.13753000 BTC	✓
9	2019-10-27 13:56:15	<u>45f38260ae8c22d2d2020e</u> <u>ce3a3f9e1c74678c7e3803</u> <u>f0473c2375bec707b0db</u>	- 0.18402400 BTC	✓
10	2019-10-23 00:42:48	<u>8127dd327cbb89c04ebf7c</u> <u>16424a1acb312490f2cf21</u> <u>c21001ced0494bd97c05</u>	- 0.00000546 BTC	✓
11	2019-10-23 00:21:07	<u>9d696887de9f494c10e72a</u> <u>1e4711bfddbc908194214b</u> <u>57fca6bf2b40c0506bad</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-22 13:54:20	<u>65e6d119cc25d3d0efd4b9</u> <u>a1dcc4c0926782b3b313b8</u> <u>ac8ddf242e7ae381b0b9</u>	- 0.00000546 BTC	✓
13	2019-10-22 13:25:38	<u>922eb86ca307df5a6f2aeb</u> <u>c51231f669ae0fb916ad70</u> <u>f800e8c1e10dc5576690</u>	+ 0.00000546 BTC	✓
14	2019-10-22 06:03:00	<u>f9c20b3d80b4caa3920687</u> <u>284301bc00eca79f4d537a</u> <u>217e8745d26e2b5f3e2f</u>	- 0.00000546 BTC	✓
15	2019-10-22 06:01:10	<u>9e17352ee4c42d8441a70a</u> <u>a8b99a477a640b07128cd6</u> <u>946cc9a1649dff745415</u>	+ 0.00000546 BTC	✓
16	2019-10-22 05:44:36	<u>dc7979e7a20a7b425d679b</u> <u>6e198a508b7ab4e40b833b</u> <u>95f3854003d25a9fb7c1</u>	- 0.00000546 BTC	✓
17	2019-10-22 05:30:23	<u>f28b2740aaecb9383e3416</u> <u>c005bd78a2d25084472d24</u> <u>e452889cee856ff3fb0b</u>	+ 0.00000546 BTC	✓
18	2019-09-29 19:03:26	<u>d2c8db68975f023b258e71</u> <u>1a0b0b563f3a065d161bf8</u> <u>b0b47b3b418a003bcc9</u>	- 0.00327500 BTC	✓
19	2019-09-29 18:38:54	<u>32d232e5ed730d4f66963a</u> <u>001c14174689faca290eb5</u> <u>d98d17579454d7ef2114</u>	+ 0.00000546 BTC	✓
20	2019-09-13 05:01:38	<u>d010758d6a98b74939c347</u> <u>31eebd4f98ad228ba5f5ce</u> <u>39e6ce3effad3136349a</u>	+ 0.13753000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-09 16:19:55	<u>bd672df5840e4d69c9b9a1</u> <u>a46159512170b6f483e8d1</u> <u>630467af5ed178530620</u>	+ 0.09713600 BTC	✓
22	2019-09-09 12:41:39	<u>c33b7b1a9f8c1c18eafff4</u> <u>247788caf0ac0df8047ec2</u> <u>dbdd3e40373899918604</u>	+ 0.18402400 BTC	✓
23	2019-09-08 10:42:21	<u>17523fca837853e8b82414</u> <u>d66f05c34c151bac3211a9</u> <u>5aa0663d9c7f20fa59ef</u>	+ 0.03389400 BTC	✓
24	2019-08-20 12:44:26	<u>527cf818a1cca5bede03ce</u> <u>4a571f1588987d73b9f261</u> <u>24513d16ce0248fdc3b1</u>	+ 0.03646100 BTC	✓
25	2019-08-15 15:39:55	<u>c64ad9d7d3a181fbc73442</u> <u>dc75cb55bc046e6b6e1434</u> <u>1b020075fe081bb0e58a</u>	+ 0.04367300 BTC	✓
26	2019-08-14 10:13:40	<u>f5d0c069010c759a54add8</u> <u>ee0784c40de652a42fdc0f</u> <u>1901b4a5687f0283893b</u>	+ 0.04295900 BTC	✓
27	2019-08-10 03:54:13	<u>7e3d04fcf4890e70fbd497</u> <u>b3874446d72aaecf179763</u> <u>97df17be2f36fc403521</u>	+ 0.00327500 BTC	✓
28	2019-08-08 00:20:42	<u>3d8b0f8601d7b79acb711e</u> <u>6b1afa2e8f9850551df411</u> <u>1bf5fe9910b6a884f6bc</u>	- 0.00000546 BTC	✓
29	2019-08-06 11:32:13	<u>6e1c9a349baa207934256b</u> <u>8471d63b8592b70b8789cf</u> <u>f5db123515e82932d512</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-06 11:32:13	<u>dd0905683f0ad4a6a88928</u> <u>c333dd5c0ab09489ee3475</u> <u>d2e46a57232570c1eaa9</u>	+ 0.00000546 BTC	✓
31	2019-08-06 10:29:17	<u>78a7b8397991f2e22fac2c</u> <u>6ef60489f4ebb9a7e1c518</u> <u>8b59a0783cde664ca401</u>	+ 0.02812000 BTC	✓
32	2019-08-06 06:14:44	<u>85667210e622e71142a170</u> <u>4a1182295864c2b48bb8ce</u> <u>994e93180ed29ebdc558</u>	- 0.00000546 BTC	✓
33	2019-08-06 05:41:29	<u>53b9be28061635fc0637d1</u> <u>00a67c0ab040775dea8f31</u> <u>ecee89dd89a79a9e51c0</u>	+ 0.00000546 BTC	✓
34	2019-08-03 10:00:42	<u>55ce965030f39962886e3c</u> <u>0a8672ab7170ea45c631cb</u> <u>2fa797c90b8b96c14e22</u>	+ 0.00000546 BTC	✓
35	2019-07-23 10:35:16	<u>524447be260041db677e78</u> <u>ddf0f1e293707879a789e4</u> <u>763d13032740b2372879</u>	- 0.00000546 BTC	✓
36	2019-07-23 09:56:31	<u>447b984d7556122ce3ab49</u> <u>60be15e0233b4343f9ce9b</u> <u>a02be2a1179160a34244</u>	+ 0.00000546 BTC	✓
37	2019-07-17 22:17:52	<u>18a1be6c4d650e0185d2c1</u> <u>1a31f9f410f3f699a55ccb</u> <u>15ad16df108dd17297b0</u>	- 0.00000546 BTC	✓
38	2019-07-17 21:44:26	<u>41e64a165227d7a11cfc0b</u> <u>cb0a7ae760ac808f9d3ef8</u> <u>07b6c46f2ac823e254a9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-15 17:41:01	<u>75f47bc95ce6b071a79aa577249297cd7e837827eccc</u> <u>a413bb18b98ad1b7fa0d</u>	+ 0.04496000 BTC	✓
40	2019-07-12 04:39:33	<u>253ffa8cc356c4d00d9327b3195077c6f5bc3d566793</u> <u>8061f7ac3f61cecf6702</u>	- 0.00000546 BTC	✓
41	2019-07-12 04:10:01	<u>977772df81274e455686c771ad69bd05e5288e8c55ce</u> <u>5aa7e6c08148ae6b6369</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-23 00:42:48	<u>8127dd327cbb89c04ebf7c16424a1acb312490f2cf21</u> <u>c21001ced0494bd97c05</u>	- 4,192.30250000 TetherUS	✓
2	2019-10-23 00:21:07	<u>9d696887de9f494c10e72a1e4711bfddbc908194214b</u> <u>57fca6bf2b40c0506bad</u>	+ 4,192.30250000 TetherUS	✓
3	2019-10-22 13:54:20	<u>65e6d119cc25d3d0efd4b9a1dcc4c0926782b3b313b8</u> <u>ac8ddf242e7ae381b0b9</u>	- 4,225.35534364 TetherUS	✓
4	2019-10-22 13:25:38	<u>922eb86ca307df5a6f2aebc51231f669ae0fb916ad70</u> <u>f800e8c1e10dc5576690</u>	+ 4,225.35534364 TetherUS	✓
5	2019-10-22 06:03:00	<u>f9c20b3d80b4caa3920687284301bc00eca79f4d537a</u> <u>217e8745d26e2b5f3e2f</u>	- 4,527.28594470 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-10-22 06:01:10	<u>9e17352ee4c42d8441a70a</u> <u>a8b99a477a640b07128cd6</u> <u>946cc9a1649dff745415</u>	+ 4,527.28594470 TetherUS	✓
7	2019-10-22 05:44:36	<u>dc7979e7a20a7b425d679b</u> <u>6e198a508b7ab4e40b833b</u> <u>95f3854003d25a9fb7c1</u>	- 1,000.00000000 TetherUS	✓
8	2019-10-22 05:30:23	<u>f28b2740aaecb9383e3416</u> <u>c005bd78a2d25084472d24</u> <u>e452889cee856ff3fb0b</u>	+ 1,000.00000000 TetherUS	✓
9	2019-09-29 19:03:26	<u>d2c8db68975f023b258e71</u> <u>1a0b0b563f3a065d161bf8</u> <u>b0b47b3b418a003bccc9</u>	- 433.78089929 TetherUS	✓
10	2019-09-29 18:38:54	<u>32d232e5ed730d4f66963a</u> <u>001c14174689faca290eb5</u> <u>d98d17579454d7ef2114</u>	+ 433.78089929 TetherUS	✓
11	2019-08-08 00:20:42	<u>3d8b0f8601d7b79acb711e</u> <u>6b1afa2e8f9850551df411</u> <u>1bf5fe9910b6a884f6bc</u>	- 573.00000000 TetherUS	✓
12	2019-08-06 11:32:13	<u>6e1c9a349baa207934256b</u> <u>8471d63b8592b70b8789cf</u> <u>f5db123515e82932d512</u>	+ 280.00000000 TetherUS	✓
13	2019-08-06 11:32:13	<u>dd0905683f0ad4a6a88928</u> <u>c333dd5c0ab09489ee3475</u> <u>d2e46a57232570c1eaa9</u>	+ 293.00000000 TetherUS	✓
14	2019-08-06 06:14:44	<u>85667210e622e71142a170</u> <u>4a1182295864c2b48bb8ce</u> <u>994e93180ed29ebdc558</u>	- 3,088.02970300 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-08-06 05:41:29	<u>53b9be28061635fc0637d100a67c0ab040775dea8f31ecee89dd89a79a9e51c0</u>	+ 2,795.00000000 TetherUS	✓
16	2019-08-03 10:00:42	<u>55ce965030f39962886e3c0a8672ab7170ea45c631cb2fa797c90b8b96c14e22</u>	+ 293.02970300 TetherUS	✓
17	2019-07-23 10:35:16	<u>524447be260041db677e78ddf0f1e293707879a789e4763d13032740b2372879</u>	- 13,428.00000000 TetherUS	✓
18	2019-07-23 09:56:31	<u>447b984d7556122ce3ab4960be15e0233b4343f9ce9ba02be2a1179160a34244</u>	+ 13,428.00000000 TetherUS	✓
19	2019-07-17 22:17:52	<u>18a1be6c4d650e0185d2c11a31f9f410f3f699a55ccb15ad16df108dd17297b0</u>	- 6,806.00000000 TetherUS	✓
20	2019-07-17 21:44:26	<u>41e64a165227d7a11cfc0bcb0a7ae760ac808f9d3ef807b6c46f2ac823e254a9</u>	+ 6,806.00000000 TetherUS	✓
21	2019-07-12 04:39:33	<u>253ffa8cc356c4d00d9327b3195077c6f5bc3d5667938061f7ac3f61cecf6702</u>	- 9,495.00000000 TetherUS	✓
22	2019-07-12 04:10:01	<u>977772df81274e455686c771ad69bd05e5288e8c55ce5aa7e6c08148ae6b6369</u>	+ 9,495.00000000 TetherUS	✓



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