

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ETGFSTo7jpsYL5FxrWAFa1k3vx2abVSu</u>
TOTAL RECEIVED	1.45533656 BTC
	91,526.11 USD
TOTAL SEND	1.45530380 BTC
	91,524.05 USD

Token	Balance
Bitcoin	0.00003276 BTC
	2.06 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-28 14:28:23	<u>1427ae36828a7c5c961f8e</u> <u>4bddea212a87c96cf03a70</u> <u>57d7d2928c70d171437d</u>	- 0.14110400 BTC	
2	2019-10-28 11:55:05	<u>6d5b855c0d9d41fb141a2e</u> <u>3fde9872afa0a83e830506</u> <u>a3f6886f3de573b26c6e</u>	- 0.14498400 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-10-28 05:41:17	<u>b231c044d885a5ad6aa2aa</u> <u>344d28ccb5355b8b9198a6</u> <u>55002918f200cdeee6fc</u>	- 0.15335100 BTC	✓
4	2019-10-26 19:29:42	<u>370e87c650b09efef47e96</u> <u>5388007f44e004e0d69172</u> <u>c1dceb3ea1ba9956c4cb</u>	- 0.22793600 BTC	✓
5	2019-10-26 12:12:35	<u>ed613f8975b6802281f1af</u> <u>77d7560bb7c447f8b6cea0</u> <u>b7dd6faa65b283f84c4d</u>	- 0.25175700 BTC	✓
6	2019-10-17 11:21:41	<u>907e7f3cd639c07b0ea5a3</u> <u>8202f6c8d0d835793153ff</u> <u>b3eedf7723468bef4ce</u>	- 0.00000546 BTC	✓
7	2019-10-17 11:12:14	<u>5255fa6f9c71fa7e830f11</u> <u>343a2f6ebd055fff1fe017</u> <u>6f002cdd1a68865c4096</u>	+ 0.00000546 BTC	✓
8	2019-09-17 04:48:56	<u>ba70d01e9b687df9ad1a2d</u> <u>bc9fc4c55a78d0359f5647</u> <u>4509231dbde717684883</u>	+ 0.22793600 BTC	✓
9	2019-09-16 11:14:31	<u>4e75aa1d563704484bc455</u> <u>18f2390baa0fb0fe676f66</u> <u>00b12ecd6e3187248d1d</u>	+ 0.25175700 BTC	✓
10	2019-08-29 09:37:05	<u>c7f2bf4bb6fc58ce627fa7</u> <u>1b4161954f0155642342a8</u> <u>04a18114f77dc92a73ae</u>	+ 0.15335100 BTC	✓
11	2019-08-29 09:33:44	<u>911b6f3e785d09028b15e7</u> <u>ee70c6166b6773daf1b2bd</u> <u>92ffcca326ddb4896093</u>	+ 0.14498400 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-22 08:07:03	<u>762750764bdf60e691e6551fe02e9fa03d4bb6e088a66ccb52d189c4558d1561</u>	- 0.00000546 BTC	✓
13	2019-08-22 07:49:48	<u>0d985d161fdd222bd8baceb5bde916db4f09def370007deb4c523d4679b89047</u>	+ 0.00000546 BTC	✓
14	2019-07-31 09:07:39	<u>c23a3d77a6392d19ff3173e3d2b86cacefa457637f17b1cb68ab52ef3506f307</u>	- 0.00000546 BTC	✓
15	2019-07-31 08:43:43	<u>813e2e350bcf63c824f6cf4ec8b118c6281fbff2bdb8b2e7107dc50945373052</u>	+ 0.00000546 BTC	✓
16	2019-07-19 04:29:42	<u>cda3cf62813fdb49e95ad84153bcda5adfe316498358c84cfc6d9aceefc979a0</u>	+ 0.14110400 BTC	✓
17	2019-07-15 09:12:40	<u>db853dcbf045584248b8828d8f3cf94b35c34cd30357c0b06a60ed994dc2524c</u>	+ 0.00000546 BTC	✓
18	2019-07-13 23:47:58	<u>ffa4bc81ba85a09f6d817a87aa2bdb398bffd3d48be6d9f8a6d377c1753f758e</u>	+ 0.00000546 BTC	✓
19	2019-07-02 17:46:11	<u>cd03ec867ee42b7c7dc4b4a6689e662cacdfd96e7b7996f4b3cdd7a1be27c115</u>	- 0.19007900 BTC	✓
20	2019-07-02 16:49:26	<u>adb35fb1ad20b202fb2acd5c8de958d02a7c278ee694f275e1878495d55da901</u>	+ 0.19007900 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-01 09:35:20	<u>ec771c650083dffcc97551</u> <u>9b1dbd47e93b4833c34e3f</u> <u>894f070a13700895e0e8</u>	- 0.00000546 BTC	✓
22	2019-07-01 09:04:08	<u>dc23aaa80d7101be31903e</u> <u>d7e303c51a8ceb1aba0566</u> <u>32da199acbbf0e68209b</u>	+ 0.00000546 BTC	✓
23	2019-06-30 06:09:36	<u>a68e3ed758e4af0c147604</u> <u>59d8780d17580f533425b7</u> <u>0440028ccdf0e061522</u>	+ 0.00000546 BTC	✓
24	2019-06-14 06:35:02	<u>e88b36b9723074028a0f3a</u> <u>5125be86ecb2075bedafd4</u> <u>e9aada75066bb821dfb8</u>	+ 0.00000546 BTC	✓
25	2019-06-06 11:11:42	<u>4fa6a918e7d5f55bf3354f</u> <u>922506684f8dc893a86870</u> <u>df7f2745fdca67c1ea8d</u>	+ 0.00000546 BTC	✓
26	2019-06-04 00:51:59	<u>bf1b05deb8c59ffe1f6520</u> <u>7dc831b47e793791ca6731</u> <u>33c1772cb4528873bedf</u>	- 0.26880400 BTC	✓
27	2019-06-04 00:31:22	<u>7dd76d93c999a57b6c30a7</u> <u>9f5420555e33a72777e015</u> <u>1a3cdeb5b9aa27ccd967</u>	+ 0.26880400 BTC	✓
28	2019-05-31 22:14:50	<u>d5ff84ae11999f27dab7d7</u> <u>9dbf22376ea5f0b1b6b6e5</u> <u>90289486c766d1599207</u>	+ 0.00000546 BTC	✓
29	2019-05-26 11:11:15	<u>fcfa7c1ef39f2022610493</u> <u>2fe9e14780b39c8d940d2e</u> <u>0006354407bbea2ad42</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-26 10:51:29	<u>725a309f3873c8a98932cb</u> <u>24233692be6af1a57fc60b</u> <u>97e53bffa225ff8a8d3d</u>	+ 0.00000546 BTC	✓
31	2019-01-11 06:52:57	<u>821dd674f3c2a0495edde3</u> <u>ab104a3200641b5d46d112</u> <u>a25de2c22b6b9fc30e88</u>	- 0.02503250 BTC	✓
32	2019-01-11 04:40:54	<u>09dd3ce7e54499c379d384</u> <u>88bfb5130a4ba69c3fbe5d</u> <u>d4bdace48f4b5eb4bc85</u>	+ 0.02503250 BTC	✓
33	2018-12-26 04:13:11	<u>53bbc9f9138314bd4446727</u> <u>9adab595c0b34283f315e9</u> <u>561754403d5bba9fd218</u>	- 0.02176700 BTC	✓
34	2018-12-26 03:43:00	<u>ba11734e532dc35ffcf4e7</u> <u>52f697ba015cf4b8aabb3</u> <u>3e69a18e435e35e0d299</u>	+ 0.02176700 BTC	✓
35	2018-11-06 06:16:25	<u>d892e09fd6f23edf789325</u> <u>72acf76ce455503cdd6583</u> <u>44e5104df73cbd22e567</u>	- 0.01540500 BTC	✓
36	2018-11-06 05:47:00	<u>41487ada44e9f01cbf1b91</u> <u>a51f28c8cba5b4d1c31c72</u> <u>417b5e1757af50c95196</u>	+ 0.01540500 BTC	✓
37	2018-10-02 16:14:58	<u>35a2c66279c22b19578eac</u> <u>8c7f345885df721747879c</u> <u>97f068df39e42ecf920e</u>	- 0.01505700 BTC	✓
38	2018-10-02 12:56:52	<u>6dda15bc4f60c904ce250a</u> <u>5cb5ed8af8b82df34f7697</u> <u>bed747c59f17598be2c9</u>	+ 0.01505700 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 11:21:41	<u>907e7f3cd639c07b0ea5a3</u> <u>8202f6c8d0d835793153ff</u> <u>b3eedf7723468bef4ce</u>	- 1,587.42082851 TetherUS	✓
2	2019-10-17 11:12:14	<u>5255fa6f9c71fa7e830f11</u> <u>343a2f6ebd055fff1fe017</u> <u>6f002cdd1a68865c4096</u>	+ 1,587.42082851 TetherUS	✓
3	2019-08-22 08:07:03	<u>762750764bdf60e691e655</u> <u>1fe02e9fa03d4bb6e088a6</u> <u>6ccb52d189c4558d1561</u>	- 3,340.27960200 TetherUS	✓
4	2019-08-22 07:49:48	<u>0d985d161fdd222bd8bace</u> <u>b5bde916db4f09def37000</u> <u>7deb4c523d4679b89047</u>	+ 3,340.27960200 TetherUS	✓
5	2019-07-31 09:07:39	<u>c23a3d77a6392d19ff3173</u> <u>e3d2b86cacefa457637f17</u> <u>b1cb68ab52ef3506f307</u>	- 4,568.63866511 TetherUS	✓
6	2019-07-31 08:43:43	<u>813e2e350bcf63c824f6cf</u> <u>4ec8b118c6281fbff2bdb8</u> <u>b2e7107dc50945373052</u>	+ 3,212.63866511 TetherUS	✓
7	2019-07-15 09:12:40	<u>db853dcbf045584248b882</u> <u>8d8f3cf94b35c34cd30357</u> <u>c0b06a60ed994dc2524c</u>	+ 541.00000000 TetherUS	✓
8	2019-07-13 23:47:58	<u>ffa4bc81ba85a09f6d817a</u> <u>87aa2bdb398bffd3d48be6</u> <u>d9f8a6d377c1753f758e</u>	+ 815.00000000 TetherUS	✓
9	2019-07-01 09:35:20	<u>ec771c650083dffcc97551</u> <u>9b1dbd47e93b4833c34e3f</u> <u>894f070a13700895e0e8</u>	- 5,456.83604260 TetherUS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2019-07-01 09:04:08	<u>dc23aaa80d7101be31903e</u> <u>d7e303c51a8ceb1aba0566</u> <u>32da199acbbf0e68209b</u>	+ 2,881.63174646 TetherUS	✓
11	2019-06-30 06:09:36	<u>a68e3ed758e4af0c147604</u> <u>59d8780d17580f533425b7</u> <u>0440028ccdf0e061522</u>	+ 1,247.04680614 TetherUS	✓
12	2019-06-14 06:35:02	<u>e88b36b9723074028a0f3a</u> <u>5125be86ecb2075bedafd4</u> <u>e9aada75066bb821dfb8</u>	+ 338.15749000 TetherUS	✓
13	2019-06-06 11:11:42	<u>4fa6a918e7d5f55bf3354f</u> <u>922506684f8dc893a86870</u> <u>df7f2745fdca67c1ea8d</u>	+ 739.00000000 TetherUS	✓
14	2019-05-31 22:14:50	<u>d5ff84ae11999f27dab7d7</u> <u>9dbf22376ea5f0b1b6b6e5</u> <u>90289486c766d1599207</u>	+ 251.00000000 TetherUS	✓
15	2019-05-26 11:11:15	<u>fcfa7c1ef39f2022610493</u> <u>2fe9e14780b39c8d940d2e</u> <u>0006354407bbea2ad42</u>	- 7,600.04950000 TetherUS	✓
16	2019-05-26 10:51:29	<u>725a309f3873c8a98932cb</u> <u>24233692be6af1a57fc60b</u> <u>97e53bffa225ff8a8d3d</u>	+ 7,600.04950000 TetherUS	✓

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