

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EVySX1zrHczgLDXBoLLLLC9AoXQfquqySC</u>
TOTAL RECEIVED	0.28137565 BTC
	17,705.28 USD
TOTAL SEND	0.28112086 BTC
	17,689.24 USD

Token	Balance
Bitcoin	0.00025479 BTC 16.03 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:21	<u>1fcc931a51e3acb7dab4f53912a8af2dc2d210bf6f34f0838bdcfbd4b76e15e9</u>	- 0.00091275 BTC 15.36 USD	
2	2020-05-09 23:48:14	<u>c40a6eacc455a5bbaca8c76ab84b916dd35db28ec2b95d533742b222b4d0c10c</u>	- 0.00274829 BTC 23.97 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 07:27:01	<u>9fba7683e0076eb4e8745f1d35e5fb1e9d8bd53879a6fb57ea5abbb0d8248c88</u>	- 0.00180775 BTC 16.30 USD		✓
4	2020-05-02 20:26:44	<u>bc8ec4043a1b3b6e1e0f81ba456b26bce6e130d2f76876407dbfaee79c585998</u>	- 0.00407588 BTC 36.25 USD		✓
5	2019-11-28 04:07:30	<u>0a8019771bf167bec83d383ada89b6f6addd9d56e9446b7f4585a1fe547d458d</u>	- 0.00413678 BTC		✓
6	2019-11-28 03:39:12	<u>261e872ed25bca627a7744f63e0c290636be03a25dad8b98c4397201314eaa0d</u>	+ 0.00000546 BTC		✓
7	2019-11-22 14:46:59	<u>4410009a5faae1ae20130cf2225787144f451772c908493906b979a784def0fe</u>	+ 0.00274829 BTC		✓
8	2019-11-21 12:23:24	<u>e3eb0a73dfc7d47e98640348e2d12b459f606bfdd34e54212c6c529361a42ed4</u>	+ 0.00091275 BTC		✓
9	2019-11-21 03:30:39	<u>bb9f88f37aa309ae6c9376ad81b036157e22de8e575c6c57f1da974bd63bdfe0</u>	- 0.00564166 BTC		✓
10	2019-11-21 03:25:41	<u>c74c8a0008c397fcdaa805b06e8846e0f7952f149aea1842a7563697234d8f43</u>	+ 0.00000546 BTC		✓
11	2019-11-21 02:02:15	<u>1a6fb03353d3c3df02d323f9b8dc146fd8cbae2f7fb0b8702415a35d584a49dd</u>	+ 0.00024387 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-07 19:50:46	<u>596f14a454ad4f267c3111</u> <u>b4bb5cbd5b10685e90dc84</u> <u>d7f5d4e1480fd54bdd7e</u>	- 0.02755682 BTC	✓
13	2019-11-02 05:54:35	<u>2eafdad7bc607b68d001ba</u> <u>0d37cb2538cac3a684c29f</u> <u>bb152560236ffaa3738f</u>	- 0.05886695 BTC	✓
14	2019-08-22 08:30:18	<u>b437294abde65137333e48</u> <u>9e75105af6a1303757e9eb</u> <u>c3635837d2fcf0f44fca</u>	+ 0.02755682 BTC	✓
15	2019-08-21 10:14:19	<u>265b0ff94732ea078f118c</u> <u>91ee203657c03713647a51</u> <u>1a618280abc3aac2a824</u>	+ 0.00413678 BTC	✓
16	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb</u> <u>473d49d6874dccbf04d3e8</u> <u>57edacd02a663ea82694</u>	+ 0.00180775 BTC	✓
17	2019-07-22 08:12:49	<u>a9fd81caaa21964b2ff720</u> <u>88c2d9cedd13b5b4e7d287</u> <u>82f88e8936321d6dd7ef</u>	+ 0.05886695 BTC	✓
18	2019-07-01 23:55:38	<u>d5e164cee57591fdcc2fb8</u> <u>ac372ef9831ec361bb0adb</u> <u>960807073f43f172ed8b</u>	+ 0.00407588 BTC	✓
19	2019-06-20 07:05:29	<u>44105858728b6ad2bd1fdc</u> <u>b058b6907476c45476525f</u> <u>af1f8697e6ed727a7533</u>	- 0.01354053 BTC	✓
20	2019-06-20 04:50:56	<u>5c5cc964810d18f4541c75</u> <u>4280c2c1742b74ed2ae338</u> <u>235f8cd7a10f0e02b1a4</u>	+ 0.01354053 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-14 05:24:19	<u>0b7d50cc5a4139be84fe30</u> <u>cd5c2d1f2af32634693792</u> <u>e66c5d832f5a3071e114</u>	- 0.01494143 BTC	✓
22	2019-06-14 03:58:14	<u>f9a51d4def2f71837a6f1d</u> <u>0daedd8526df57a0f5303f</u> <u>ecd3eb464d7cfde4ad4c</u>	+ 0.01494143 BTC	✓
23	2019-06-10 04:14:18	<u>990d6e3806ac61064656ad</u> <u>4dd15a7f893594dc7a345d</u> <u>3f2e1e7c056588c1209c</u>	- 0.02508693 BTC	✓
24	2019-06-10 03:15:36	<u>299e36a50dbf61c229ba19</u> <u>27e0de56e81c66c3f8cf17</u> <u>672b6347dc76a5584163</u>	+ 0.02508693 BTC	✓
25	2019-06-05 03:12:23	<u>add4b971d2ec58bfd575ab</u> <u>599d8dd42f6aabb2028f35</u> <u>4e45f9a799ddf742d47e</u>	+ 0.00564166 BTC	✓
26	2019-06-01 02:07:26	<u>e5df2cd921de9ed209c09c</u> <u>691f5c223f8464e24032d7</u> <u>cf4fc9fe7ac94887988f</u>	- 0.02353152 BTC	✓
27	2019-05-31 04:44:22	<u>eff686e5d3ef0e7aafb451</u> <u>d561acf5dd9465501d8199</u> <u>7e6a299d38bae420b91c</u>	+ 0.02353152 BTC	✓
28	2019-05-24 02:58:59	<u>cc33bf926187ee09cbfae4</u> <u>1cabdd7e4c8407e561314f</u> <u>49a003e200e4315884f5</u>	- 0.04339053 BTC	✓
29	2019-05-24 02:18:54	<u>c981518119d3a60537125a</u> <u>a46d72ccb007dc861a671c</u> <u>fb4d841d047a6d526f27</u>	+ 0.04339053 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-17 04:08:12	<u>d58f4154090289e5834001</u> <u>0b86cde41b4cd97f128b2b</u> <u>076b874c099c1ef3bd49</u>	- 0.02299007 BTC	✓
31	2019-05-17 03:50:23	<u>4ffa0296f63059ec475ac0</u> <u>6f4fe9fdf79e83fec8274</u> <u>7374401ef173a1f7bdb0</u>	+ 0.02299007 BTC	✓
32	2019-05-10 03:16:08	<u>62a140d535fcf91ec85560</u> <u>a2ca730b42647da723bf5b</u> <u>50dce270af1442670357</u>	- 0.03189297 BTC	✓
33	2019-05-10 02:06:50	<u>b47ff629b84c8bca51b182</u> <u>32b5fcc28a800844bf0ee6</u> <u>eb88fc1cf853ec70f267</u>	+ 0.03189297 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 04:07:30	<u>0a8019771bf167bec83d38</u> <u>3ada89b6f6addd9d56e944</u> <u>6b7f4585a1fe547d458d</u>	- 429.67000000 TetherUS	✓
2	2019-11-28 03:39:12	<u>261e872ed25bca627a7744</u> <u>f63e0c290636be03a25dad</u> <u>8b98c4397201314eaa0d</u>	+ 429.67000000 TetherUS	✓
3	2019-11-21 03:30:39	<u>bb9f88f37aa309ae6c9376</u> <u>ad81b036157e22de8e575c</u> <u>6c57f1da974bd63bdfe0</u>	- 770.45000000 TetherUS	✓
4	2019-11-21 03:25:41	<u>c74c8a0008c397fcdaa805</u> <u>b06e8846e0f7952f149aea</u> <u>1842a7563697234d8f43</u>	+ 770.45000000 TetherUS	✓

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