

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ec4jgJr9r7s5HPWs5Dduxmof2BiGrfhrT</u>
TOTAL RECEIVED	0.08123803 BTC
	5,123.03 USD
TOTAL SEND	0.08061125 BTC
	5,083.51 USD

Token	Balance
Bitcoin	0.00062678 BTC
	39.52 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 03:30:55	<u>afbb5d44af0adaa1d09ff5</u> <u>f92c067b49dcd6bf37b24b</u> <u>1531e52f4b81591be985</u>	- 0.00008213 BTC	
			1.31 USD	
2	2020-11-03 12:03:30	<u>d8d3d1d8999d86876e2674</u> <u>97312cf049ce1fb45e0e2c</u> <u>1f04ebff51e797b1f6b8</u>	- 0.00008969 BTC	
			1.26 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-02 07:24:58	<u>3aaf02384c920f07f4f733</u> <u>64f335ce130a1c41a992f3</u> <u>fc60fb0398d18b8ee33</u>	- 0.00009832 BTC 	1.33 USD	✓
4	2020-09-30 06:42:23	<u>3fe343602951a426335740</u> <u>730e9ea9cf13b8f7d3b4b7</u> <u>61cdf1b07057e022fd2a</u>	- 0.00007046 BTC 	0.75 USD	✓
5	2020-09-26 06:09:25	<u>1fdf482183864e2c968605</u> <u>5fd42408915c6fe9f1bbdf</u> <u>10fb03d42bbc73035411</u>	- 0.00003087 BTC 	0.33 USD	✓
6	2020-08-24 07:39:35	<u>aed96849f54b579ac43618</u> <u>f444b34eb6ce2ca6418cb8</u> <u>0b7f6c85bec52997c893</u>	- 0.00002730 BTC 	0.32 USD	✓
7	2020-08-24 07:39:35	<u>c4337016176612e093e438</u> <u>01234e445cce9e1b2ca56e</u> <u>6ee6882e30cbe4fb8d60</u>	- 0.00002730 BTC 	0.32 USD	✓
8	2020-08-24 07:39:35	<u>eb64f0d475a24183218046</u> <u>04b5fe87b0a7f5932b1375</u> <u>9ef3e1e78deb8b4a63f</u>	- 0.00002730 BTC 	0.32 USD	✓
9	2020-08-23 03:42:14	<u>9f412159ad7aca4d7ee421</u> <u>aa8bd49e2623693022e225</u> <u>2a58355847a327966cb9</u>	- 0.00005097 BTC 	0.59 USD	✓
10	2020-08-11 23:42:39	<u>45c148a65f34e97e9c03d1</u> <u>1dda4548e25b3fe8e27f51</u> <u>cc826f56eb75b919a6d6</u>	- 0.00004408 BTC 	0.50 USD	✓
11	2020-07-31 05:46:10	<u>e409e1df3eb4562a2b8847</u> <u>0172754d401919bc95b3a8</u> <u>48d688290b22256499ac</u>	- 0.00005261 BTC 	0.59 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-07-07 04:16:14	<u>0b907cc7c952606b743e3f</u> <u>b3110af32efa0b50eab925</u> <u>ca6760971d6c544a1187</u>	- 0.00007075 BTC 	0.65 USD	✓
13	2020-06-21 03:22:05	<u>50f72f22d0a56b2e317b98</u> <u>76a272caddde095e34e76c</u> <u>3b6dcedc2fb05c3fb0f5</u>	- 0.00012947 BTC 	1.20 USD	✓
14	2020-06-02 08:23:19	<u>6262b51b6bf96080575c8b</u> <u>755c4640e2c47a1b72e880</u> <u>f479a965ce2c9177948f</u>	- 0.00002126 BTC 	0.20 USD	✓
15	2020-05-18 01:08:22	<u>6a31954d19434c9c15a90b</u> <u>9fddde1b9a0842b01b3b46</u> <u>9071eee154f585c5b897</u>	- 0.00003461 BTC 	0.33 USD	✓
16	2020-04-19 11:16:47	<u>105f4fbe8d45c976ca638c</u> <u>3b11b79a4db8636d32946c</u> <u>1269c82a8c235a5a732c</u>	- 0.00008335 BTC 	0.59 USD	✓
17	2020-02-22 10:13:08	<u>3d27316c670729791420e4</u> <u>da5753669399ffec178ad5</u> <u>01b993898bd5c114c576</u>	- 0.00013289 BTC 	1.28 USD	✓
18	2020-01-17 06:06:15	<u>1206fcd4d0cb306019448a</u> <u>e6d47889272ea71443a3e2</u> <u>cc05f0ca5c6ade7a3a12</u>	- 0.00010475 BTC 	0.93 USD	✓
19	2019-12-13 22:02:06	<u>e59f3ec070228a96179fd3</u> <u>ca5d76d16635457a3492fa</u> <u>62ddcfb07d0301d77188</u>	- 0.00004298 BTC 	0.30 USD	✓
20	2019-10-16 21:06:01	<u>903789499fdd5a393ca4cb</u> <u>5e9ffdba394e8b611dece9</u> <u>238d59509f99f2730648</u>	+ 0.00062678 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-10-02 12:33:10	<u>c1e89bcf0682d133530310</u> <u>df7ad7f13eb9943854c542</u> <u>6b4e27d8e162ba43453e</u>	- 0.00015093 BTC	✓
22	2019-08-23 04:09:00	<u>dc4da8ba170d62818f2f55</u> <u>a6831a204e2b7c36a853c8</u> <u>a1981e557030d830e10f</u>	- 0.00010241 BTC	✓
23	2019-07-27 22:24:42	<u>dee79a514925f898d79fa6</u> <u>603363bd408717662fbb67</u> <u>099f333e173982c0eb90</u>	- 0.00001609 BTC	✓
24	2019-07-16 20:07:59	<u>6ac1e3a43fb69280b2b6a3</u> <u>bff16f1674597f4be9ab20</u> <u>528121bb2e701730805a</u>	+ 0.00015093 BTC	✓
25	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00008969 BTC	✓
26	2019-06-18 14:41:10	<u>c18fa9ddd208c5340b36f3</u> <u>52d6bf546b415fe639ff66</u> <u>4466fb22777710118279</u>	+ 0.00004298 BTC	✓
27	2019-06-10 22:38:31	<u>e73d08422881d16bd8dbc8</u> <u>713177f2ee2947dc582694</u> <u>90c0d4b4b1743d044b05</u>	+ 0.00013289 BTC	✓
28	2019-06-06 05:35:01	<u>dc6e4dfbd76f81073d57c1</u> <u>9b443325dceb607ab5ca82</u> <u>0c33ccdb7163dc0ed973</u>	- 0.01160000 BTC	✓
29	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00012947 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-12 18:23:17	<u>9b5fc440385aac82e5f3fa</u> <u>9a95b6aab4079c69e07a47</u> <u>9de92bc62895a1c2b83a</u>	+ 0.00008335 BTC	✓
31	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00005097 BTC	✓
32	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00007046 BTC	✓
33	2019-04-20 03:18:19	<u>7b058bc7c1355bd114721a</u> <u>694eaefbe2345efd95fc52</u> <u>c47143217903f182efdb</u>	+ 0.01160000 BTC	✓
34	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b19</u> <u>88b02ef7ae8fd3d4a1d33c</u> <u>6edc21f4fb9acf92e9bd</u>	+ 0.00009832 BTC	✓
35	2019-04-09 05:04:27	<u>056c04f362470b56e176f4</u> <u>d5fdb646349b1d17c928f2</u> <u>32a0ff6e9f0f37c640b4</u>	+ 0.00003461 BTC	✓
36	2019-04-05 15:46:39	<u>0dbb69b2525e3daa842910</u> <u>68db4c8524bae0a8c4618d</u> <u>a2c9a6ad3492fcc8fff6</u>	+ 0.00010241 BTC	✓
37	2019-04-04 15:44:40	<u>10657f088726ba4400db63</u> <u>609c9595f3fdd58f03e3d0</u> <u>4aa09da6412e35ad1f89</u>	- 0.05209260 BTC	✓
38	2019-04-04 15:24:41	<u>403d672c981cf221cbd644</u> <u>b444aaee535238fecadba2</u> <u>f69793e9cb147b14cf72</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-21 18:18:40	<u>2d0d8702dfac24ccf82a06</u> <u>d35c0cfec7867fef38ea6</u> <u>c877b4cabdb5365e4e0d</u>	- 0.00004712 BTC	✓
40	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00010475 BTC	✓
41	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eeffd7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00005261 BTC	✓
42	2019-03-04 14:29:46	<u>aa4551163b62f87f19be47</u> <u>c18cead1fdbd302248b2d6</u> <u>8b65ad673ce997915733</u>	- 0.00005345 BTC	✓
43	2019-03-04 13:47:34	<u>6333596d375958bd8eab6b</u> <u>95c7704eea2b0d1e5c8215</u> <u>fa688bc68a100a5d0a79</u>	+ 0.00002730 BTC	✓
44	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00008213 BTC	✓
45	2019-02-19 23:51:56	<u>05ec321eddcaab8c4087e8</u> <u>4bf0ac31603cc558ed21fb</u> <u>c4e6b1a68afea020b79a</u>	- 0.01532756 BTC	✓
46	2019-02-19 23:37:03	<u>065b97490a16401f4e0b2b</u> <u>4da1f31711f653aab9addc</u> <u>9f47765894f178ac6cc7</u>	+ 0.00002730 BTC	✓
47	2019-02-01 08:56:42	<u>a9215e6db8cf96abb3678c</u> <u>983c201fa53dbbee8cc29b</u> <u>a2df230ad369e4a35c52</u>	+ 0.00002126 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-26 17:42:48	<u>775273b9b77c785dfe25cd</u> <u>542e74e65b68a739846ddd</u> <u>ea3b8b224c5c6cf99f98</u>	+ 0.00003087 BTC	✓
49	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00001609 BTC	✓
50	2019-01-16 11:14:59	<u>55daeef400bab29e10dfb8</u> <u>2e40393c10f462616bdc77</u> <u>9177079974999181b268</u>	+ 0.00004712 BTC	✓
51	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00007075 BTC	✓
52	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00004408 BTC	✓
53	2019-01-05 08:55:08	<u>ffcc78888067e1c01f977f</u> <u>e69fa00149cd1b0e2c7731</u> <u>49cc8b5436c792f6fcdd</u>	+ 0.05209260 BTC	✓
54	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00005345 BTC	✓
55	2019-01-03 10:44:55	<u>9a32d7a3198db261817a98</u> <u>648ede276dda8a2122e441</u> <u>b71f7e47c6ce10fa93c3</u>	+ 0.01532756 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-04-04 15:44:40	<u>10657f088726ba4400db63</u> <u>609c9595f3fdd58f03e3d0</u> <u>4aa09da6412e35ad1f89</u>	- 1,080.32369533 TetherUS	✓
2	2019-04-04 15:24:41	<u>403d672c981cf221cbd644</u> <u>b444aaee535238fecadba2</u> <u>f69793e9cb147b14cf72</u>	+ 1,080.32369533 TetherUS	✓
3	2019-03-04 14:29:46	<u>aa4551163b62f87f19be47</u> <u>c18cead1fdbd302248b2d6</u> <u>8b65ad673ce997915733</u>	- 583.64559955 TetherUS	✓
4	2019-03-04 13:47:34	<u>6333596d375958bd8eab6b</u> <u>95c7704eea2b0d1e5c8215</u> <u>fa688bc68a100a5d0a79</u>	+ 583.64559955 TetherUS	✓
5	2019-02-19 23:51:56	<u>05ec321eddcaab8c4087e8</u> <u>4bf0ac31603cc558ed21fb</u> <u>c4e6b1a68afea020b79a</u>	- 594.62468761 TetherUS	✓
6	2019-02-19 23:37:03	<u>065b97490a16401f4e0b2b</u> <u>4da1f31711f653aab9addc</u> <u>9f47765894f178ac6cc7</u>	+ 594.62468761 TetherUS	✓

* USD values displayed at the time of transaction

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