

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EumMFEtJe49XNETfGopz4gi136jLWj2o3</u>
TOTAL RECEIVED	6.94756049 BTC
	437,001.48 USD
TOTAL SEND	6.94756049 BTC
	437,001.48 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 00:51:21	<u>eaba3dfca82c7491db96fd</u> <u>92d84a21d199de8c0ef21f</u> <u>cee5d56d95bb3acf8db8</u>	- 1.18178200 BTC	
2	2019-11-07 16:39:52	<u>23f8e68355a472293ce9fd</u> <u>c83d28c09f6bf67a21b465</u> <u>f5f02b044162ba46ec73</u>	- 0.02775000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-06 05:16:26	<u>0859fd7737a8131b648f04</u> <u>a1fcd5b406e59f142b2593</u> <u>a068b64472c0b499c203</u>	- 0.03277167 BTC	✓
4	2019-11-04 01:14:40	<u>8df1a5e0d85f7ab650c822</u> <u>16549902567eb014d59fe6</u> <u>2045c541507311bae151</u>	- 0.04454300 BTC	✓
5	2019-11-01 00:16:36	<u>02f00a1ad74749fd180f0d</u> <u>f782b8fb01c5d3e8453684</u> <u>20023aa451d300070c50</u>	- 0.07186500 BTC	✓
6	2019-10-31 19:18:14	<u>2f6f16a1ccaabc9facc8c7</u> <u>beecc2a5d88049b885fda5</u> <u>fb4253a0a75e81b55226</u>	- 0.07492200 BTC	✓
7	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d4</u> <u>0909ab3836dd72330e97cd</u> <u>abfcbfdf47302bf9db9b</u>	- 0.08223576 BTC	✓
8	2019-10-28 10:23:05	<u>d3be18e8de15b066ef4866</u> <u>f5d9d6aa81d6d232ca66b2</u> <u>cfc36f26c1591b087fa7</u>	- 0.14731600 BTC	✓
9	2019-10-27 21:29:00	<u>a6437f8ebe9989d5c1e6ce</u> <u>2c235032565b0f6ecf0d19</u> <u>e51a8f5828edcb9157f4</u>	- 0.16781100 BTC	✓
10	2019-10-27 21:29:00	<u>6810174c91ff427d64b860</u> <u>c2ca733b32c3562d38b400</u> <u>8ec292b6d75060a74403</u>	- 0.16808363 BTC	✓
11	2019-10-27 01:05:36	<u>7366a921835d64f0125f84</u> <u>4ba151e9e1d99d941e4f26</u> <u>daa8a11239ad85c7b681</u>	- 0.21033347 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-25 08:52:04	<u>2098c8af60d6e8990e0b54</u> <u>10673b9c0d24c99ca4a902</u> <u>541eece61400fc116d51</u>	+ 0.21033347 BTC	✓
13	2019-10-24 19:12:38	<u>aee9a082f97723a348057c</u> <u>f6c3da215ea45cf36d24fd</u> <u>4a7222cba6f4b8c65fa3</u>	- 0.49813218 BTC	✓
14	2019-10-23 08:30:51	<u>999af5032cd074cf5e49ce</u> <u>eb9338069b783bbc032d2a</u> <u>454f8c3b33c9b3385131</u>	- 0.94948199 BTC	✓
15	2019-10-11 09:26:15	<u>d2ecf6eb7f8f9a0aef8af8</u> <u>26db133b0c8b63de01b63a</u> <u>4d990189b8195c0f96ef</u>	- 3.10422733 BTC	✓
16	2019-10-11 03:03:41	<u>caae3800a5fdb458f8a374</u> <u>cf608711bf00b3924fdc0b</u> <u>a75bd0c95f3c5311b39b</u>	+ 3.10422733 BTC	✓
17	2019-10-10 09:16:02	<u>9e8cb625f808f894d3d0b0</u> <u>29d641164e03f6cccb8a74</u> <u>455363ddc84f6e52245e</u>	+ 0.03277167 BTC	✓
18	2019-10-10 08:05:35	<u>4707af8bbe3240a6346ae4</u> <u>d3012bcd74f9d19a26ae8e</u> <u>d86893fafda418b6d0be</u>	+ 0.08223576 BTC	✓
19	2019-10-02 04:58:20	<u>34ff9bd5d2ecdccb185b0</u> <u>2734585f509751ce1e06a8</u> <u>6133e7018e4b60e4b2aa</u>	+ 0.94948199 BTC	✓
20	2019-09-28 04:25:33	<u>e142bb1b45c01da564c805</u> <u>c5f153a283c0b19da5e372</u> <u>4b9f5298bc39f41bda33</u>	+ 0.16808363 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-22 09:29:26	<u>5f8f86d195b9561b5767c4</u> <u>ecf8190fdd24bfa16446bd</u> <u>bf5e6bbcaf8996491443</u>	+ 0.49813218 BTC	✓
22	2019-09-16 05:14:24	<u>3cf48224fbfe87289a4b5e</u> <u>e1494b8c902c5c9bdca143</u> <u>9b7315d5173a6a136068</u>	+ 0.16781100 BTC	✓
23	2019-09-08 02:25:03	<u>4190feecb4eeae87bed6c8</u> <u>7cb0fd302353e592848cc0</u> <u>54b7da4bdf11a681165b</u>	+ 1.18178200 BTC	✓
24	2019-08-14 09:14:34	<u>0ce5de8c70230cf12f0b07</u> <u>bf726bca953187893cc62f</u> <u>444112eacf28baba2fec</u>	+ 0.02775000 BTC	✓
25	2019-08-13 09:18:18	<u>62d9dd3442c5ce3e07ede1</u> <u>c9b2578af18406b013cf0e</u> <u>9bfaa4b23e50d074beca</u>	+ 0.04454300 BTC	✓
26	2019-08-13 05:34:33	<u>6ef66eee04116f456d6f11</u> <u>09e75950858ffd10f03036</u> <u>97e9751e69fe5cdfd396</u>	+ 0.14731600 BTC	✓
27	2019-08-12 19:48:55	<u>1e062d9afb9c216c0293e7</u> <u>2bff3fc6b12410f6051ae9</u> <u>21d0df2cdebaed65ee25</u>	- 0.00000546 BTC	✓
28	2019-08-02 09:36:52	<u>41ccbd7400996e62e16ab5</u> <u>01db132a683a53913cba26</u> <u>a38bd70d29e2797ca545</u>	+ 0.07186500 BTC	✓
29	2019-07-29 16:51:47	<u>02d82798c4628c365cc09b</u> <u>3bdcd122f65412aa90ee7f</u> <u>ebe2978e692c3ac5dfe6</u>	+ 0.07492200 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-17 01:14:01	<u>03b216d22af5738c43c91c670b2eceec2f351b8188ec</u> <u>c59ace96980b24e5d6a7</u>	- 0.06220000 BTC	✓
31	2019-06-17 00:09:39	<u>c62d1b23fee1f9e763f879b24e80ab4296330c4744ad</u> <u>6259a2e4cbe55c73e733</u>	+ 0.06220000 BTC	✓
32	2019-05-24 19:12:54	<u>f88bb3bcd0d17750146561c0c09f1380fa6da79454f9</u> <u>505440e8f22cbcd8bf15</u>	+ 0.00000546 BTC	✓
33	2019-04-11 04:27:14	<u>dd56210a204f43d45c4f864e8508268a794c14d9a104</u> <u>481f9ef4a30d0da082aa</u>	- 0.04780000 BTC	✓
34	2019-04-11 04:01:14	<u>b6387d9f239f219675024b84e33d3470ceddeb7a4b3</u> <u>1be2eec121ee84ed3a07</u>	+ 0.04780000 BTC	✓
35	2019-04-04 19:56:36	<u>da9fa60f8be72235f55d79f0a206b9d6ec17d46a1096</u> <u>0abbf87573e34acdb68e</u>	- 0.02600000 BTC	✓
36	2019-04-04 19:17:34	<u>1dfe2c69e61005b2d5174f667bbff21a44d3c10dbd4d</u> <u>3a387b3411bde0bfd79e</u>	+ 0.02600000 BTC	✓
37	2019-03-28 22:01:33	<u>d830ec84410b51b0b41c611c63e4c87abe73fac27629</u> <u>afad75ddcd69cd80675b</u>	- 0.02600000 BTC	✓
38	2019-03-28 21:29:30	<u>e48b6a33abd1200ac30b22cd7d2ec7748e5255a84bbe</u> <u>3992da423bba77fa94ba</u>	+ 0.02600000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-18 16:02:59	<u>c0f770c931d247b8893e8d</u> <u>cb7f6ce92020e321187201</u> <u>60f965013e6259ec927e</u>	- 0.02430000 BTC	✓
40	2019-03-18 15:43:22	<u>1a5e45a3f1e73ad0725fc3</u> <u>076e1d9faca86a2991a79f</u> <u>e635930fbd0299d559e9</u>	+ 0.02430000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 19:48:55	<u>1e062d9afbbc216c0293e7</u> <u>2bff3fc6b12410f6051ae9</u> <u>21d0df2cdebaed65ee25</u>	- 314.61000000 TetherUS	✓
2	2019-05-24 19:12:54	<u>f88bb3bcd0d17750146561</u> <u>c0c09f1380fa6da79454f9</u> <u>505440e8f22cbcd8bf15</u>	+ 314.61000000 TetherUS	✓

* USD values displayed at the time of transaction

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