

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1F291aSCTX4TDFHCmmJay8inztwTN2uiAV</u>
TOTAL RECEIVED	4.30091191 BTC
	271,016.11 USD
TOTAL SEND	4.30090099 BTC
	271,015.42 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-30 03:08:20	<u>2af52e139eb498c2e5c88e</u> <u>fc0ff9c7c297ad32199860</u> <u>0e97f706df860844682b</u>	- 1.12988029 BTC	
2	2019-11-08 10:01:41	<u>263bf5a34d27d6fe6f3d09</u> <u>ee0e20b64036db6aab718a</u> <u>661bab79934ffeb98d11</u>	- 0.02598000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-07 14:27:30	<u>d68a03487db6a011f921548bd9572bde0001e08557ae</u> <u>f2f285d7df2481e16621</u>	- 0.02800900 BTC	✓
4	2019-11-07 02:19:19	<u>74c85b403aaf464e4eee6af1191f47aea6a89b80f838</u> <u>81432c945b9d37f8072b</u>	- 0.02961000 BTC	✓
5	2019-11-04 10:48:08	<u>f28f21b3d208e96d95fc61e5a914997d6115f76eef58</u> <u>bc069da3d91c361ae246</u>	- 0.04187000 BTC	✓
6	2019-11-02 01:55:26	<u>ac7e136d0425bba20fa92822799cea25975c509b8c35</u> <u>eb1f9fbf3ebd9c3eed30</u>	- 0.05973200 BTC	✓
7	2019-10-28 20:53:48	<u>e27fcb9fdcf4c4974ad957936feff12123a5696fbf17</u> <u>c60fa8f45c14615a68dc</u>	- 0.13350800 BTC	✓
8	2019-10-25 22:46:25	<u>cecd2874ed0dde1792eacc987e095fa6b05294b3eb74</u> <u>73b4e2f6e7af2ffd8633</u>	- 0.30364700 BTC	✓
9	2019-09-19 12:30:55	<u>e0f7842ec642610b4453f84fc37e59c28c6d970a3efe</u> <u>f5fc847a2738eb0d892a</u>	- 0.00843200 BTC	✓
10	2019-09-19 12:17:01	<u>ca7c2784e91fa1b5b8626c089cd8a256cf9f739d1a0d</u> <u>76a6f2be14c98dedf53b</u>	+ 0.00000546 BTC	✓
11	2019-09-06 06:44:07	<u>67e5a3df64afb975e338cdb8eb693ce221350c5d3f67</u> <u>9ea35619feccd1391d4b5</u>	+ 1.12988029 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-09-02 02:42:40	<u>1e6d57fd49d8642d510e4a</u> <u>c0eb9ab018174715ef902c</u> <u>03bfcc8d8575ed020012</u>	- 0.00848500 BTC	✓
13	2019-09-02 02:34:52	<u>82379c8f164c74069e5b6d</u> <u>838090f30b5aee01ba5eb0</u> <u>962c988b25edc48df5c0</u>	+ 0.00000546 BTC	✓
14	2019-08-20 10:56:54	<u>fde3e4ea95c8166f29bdae</u> <u>7cd93bc219c2fcd5747629</u> <u>9f0d3f43645f673dd32a</u>	+ 0.02598000 BTC	✓
15	2019-08-13 18:17:06	<u>a57c161b4684deec2daf89</u> <u>851a70d5ec758bf1ee4eee</u> <u>c1b6b960e92721103909</u>	+ 0.04187000 BTC	✓
16	2019-08-13 15:57:00	<u>0cdd9cea5c4e483aa56ee8</u> <u>b037076032ac394ac727be</u> <u>acfeb014c7a122a26526</u>	+ 0.05973200 BTC	✓
17	2019-08-12 19:56:05	<u>33404938cd3cb081166065</u> <u>c291c8db74a853a0129363</u> <u>ccf944f5ec930e5eafd2</u>	+ 0.02961000 BTC	✓
18	2019-08-12 17:17:30	<u>ce30a05f09f0454a5b0825</u> <u>a3b21079455a0b1a773270</u> <u>5199dc3bd94738368b12</u>	+ 0.13350800 BTC	✓
19	2019-08-12 17:17:30	<u>9e287f463479ef02084183</u> <u>0061c9a8abe65f34aec431</u> <u>e5556a634955f132a5d7</u>	+ 0.30364700 BTC	✓
20	2019-08-11 12:19:58	<u>1b937d8122369c0da835cf</u> <u>ad8460c4c918473a1e632a</u> <u>72b2f22e9b6b94123a75</u>	+ 0.00848500 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-11 12:19:58	<u>7d13d934d049c9bd36c0f4</u> <u>59161e96cf632910e9c8e9</u> <u>e605bef5371c44ceaf14</u>	+ 0.00843200 BTC	✓
22	2019-08-11 05:15:05	<u>d25ff872c9a954b7c33961</u> <u>35f91a5472c571d23de6a5</u> <u>771849f5bf781247b897</u>	+ 0.02800900 BTC	✓
23	2018-07-02 05:20:44	<u>d3406e1b6310282c9d5e17</u> <u>4e7353c4ec52327857f46f</u> <u>91b02c8f2648450fc145</u>	- 0.77100000 BTC	✓
24	2018-07-02 05:07:36	<u>37624dd23d5510eb06eaa8</u> <u>08722c2cca110afa99fc06</u> <u>1d26d96385dc99910b7f</u>	+ 0.77100000 BTC	✓
25	2018-01-17 00:23:11	<u>e065405c6e322537f4cf22</u> <u>3f93a985afc2dc192e7f3</u> <u>91f720b9e42aa247bc74</u>	- 1.76074770 BTC	✓
26	2018-01-16 22:22:53	<u>dc3925c12a02faa858c1a2</u> <u>1c417e7e413b5fc9c82501</u> <u>de0ad6bb5f6a099e6239</u>	+ 1.76074770 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-19 12:30:55	<u>e0f7842ec642610b4453f8</u> <u>4fc37e59c28c6d970a3efe</u> <u>f5fc847a2738eb0d892a</u>	- 4,186.79700000 TetherUS	✓
2	2019-09-19 12:17:01	<u>ca7c2784e91fa1b5b8626c</u> <u>089cd8a256cf9f739d1a0d</u> <u>76a6f2be14c98dedf53b</u>	+ 4,186.79700000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-09-02 02:42:40	<u>1e6d57fd49d8642d510e4a</u> <u>c0eb9ab018174715ef902c</u> <u>03bfcc8d8575ed020012</u>	- 6,000.00000000 TetherUS	✓
4	2019-09-02 02:34:52	<u>82379c8f164c74069e5b6d</u> <u>838090f30b5aee01ba5eb0</u> <u>962c988b25edc48df5c0</u>	+ 6,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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