

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FATWNRD3QKkHLAMUtC4iy6nRxoHQC4Gqa</u>
TOTAL RECEIVED	0.44161377 BTC
	27,778.76 USD
TOTAL SEND	0.44106295 BTC
	27,744.12 USD

Token	Balance
Bitcoin	0.00055082 BTC
	34.64 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>6a72123fcd16415b368230</u> <u>85c91121a39256b27a176d</u> <u>652fd9b31d096cc607c3</u>	- 0.00050088 BTC	
			9.05 USD	
2	2023-01-12 04:38:44	<u>6a72123fcd16415b368230</u> <u>85c91121a39256b27a176d</u> <u>652fd9b31d096cc607c3</u>	- 0.00050088 BTC	
			9.05 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 03:38:22	<u>1eb7fffffae6e00e5c99d60</u> <u>b88cca954c07a2a1099c3e</u> <u>2a7fb9be4eae31e19f74</u>	- 0.00091275 15.35 USD	BTC 	✓
4	2023-01-06 03:27:45	<u>bf215d26bc21b1302a1357</u> <u>a4c19da1f9076af97a70b5</u> <u>b4d5c1f7e5eb1e6e12a1</u>	- 0.00091275 15.36 USD	BTC 	✓
5	2020-05-25 21:18:56	<u>dd27e081f7e9fc923ab539</u> <u>9fa67945fc3ee1900a2fd7</u> <u>e17492519567e75f7d27</u>	- 0.00976510 86.33 USD	BTC 	✓
6	2020-05-25 06:19:31	<u>2c7113ba1a29b2eb5a69cb</u> <u>60dae2e763341f9593ab96</u> <u>b2256c4e2b39405dd04e</u>	- 0.00974899 86.76 USD	BTC 	✓
7	2020-05-25 01:29:46	<u>3589c7c1a1cb0fe724e249</u> <u>0b1727b1e2159493ce1e67</u> <u>29f0d7ce40a2b82b2b89</u>	- 0.00991715 88.26 USD	BTC 	✓
8	2020-05-06 01:19:18	<u>b8acd72f0514264c91a062</u> <u>33b1f3e4ae5c64cca7f8e4</u> <u>d2d5e2469dc7d492b03e</u>	- 0.00355588 32.51 USD	BTC 	✓
9	2020-05-06 00:20:59	<u>0c85ffe3150806a0e86b94</u> <u>b41df8868fdad94cc44687</u> <u>902b67858dc964bd5fda</u>	- 0.00484723 44.31 USD	BTC 	✓
10	2020-05-06 00:20:59	<u>29f0ed010b6c01742eb28e</u> <u>7d8daabd112df91b85ea32</u> <u>a2fd545dff8aac78c581</u>	- 0.00425773 38.92 USD	BTC 	✓
11	2020-05-05 23:55:18	<u>d16a4678bf0684f29bda28</u> <u>4f098811c4407fd45fe9b4</u> <u>73b2530ffaa200600e19</u>	- 0.00480230 43.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-05 23:39:38	<u>0f9f63d0addf8a796744af</u> <u>4c6324f0f8302dbc7c3b01</u> <u>c147aceeb2b236b2628c</u>	- 0.00294245 BTC 	26.90 USD	✓
13	2020-05-05 23:27:13	<u>37062ed6ea9fa56d6adc04</u> <u>4864da4e8e17da65acaa5a</u> <u>78bd1cb45a03397b2fd5</u>	- 0.00294245 BTC 	26.90 USD	✓
14	2020-05-05 07:27:01	<u>3f10c7d5b3ca3889c6fff75</u> <u>ed016c85733a1d6d2913da</u> <u>63332af46f2da3dc83ba</u>	- 0.00144006 BTC 	12.99 USD	✓
15	2020-05-03 08:51:08	<u>a257bbcf9688238245f336</u> <u>d0a62fa32c7c01c3a12668</u> <u>2945089328e7564d520c</u>	- 0.00382702 BTC 	34.03 USD	✓
16	2020-05-03 00:43:16	<u>ef7b2239d0a3543070e815</u> <u>5a6ba33634e76a3b52afb6</u> <u>a2d0f294e4ecc29f7873</u>	- 0.00612095 BTC 	54.44 USD	✓
17	2020-05-03 00:08:22	<u>6c3c6f8165ea1c9e0da3e4</u> <u>be061e2dccfbbd7fec444b</u> <u>46433d3b079e2c69ea84</u>	- 0.00612095 BTC 	54.44 USD	✓
18	2020-05-02 21:09:34	<u>3ac68106ae4672e3335c46</u> <u>83f1bb50b265cabd15cba9</u> <u>c885846e12daf2b3edb8</u>	- 0.00686430 BTC 	61.05 USD	✓
19	2020-04-29 02:41:16	<u>1f5d506d89f80332c6e89d</u> <u>d4e384eee33bb0615befbe</u> <u>69584e7fd891955c9540</u>	- 0.00659206 BTC 	57.86 USD	✓
20	2020-04-27 05:01:20	<u>960bb9d9b9d2fba41ab460</u> <u>71a59e951ca8a57ccf6967</u> <u>c696b9a83c40fd81ba7c</u>	- 0.00586302 BTC 	45.58 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-04-27 04:31:12	<u>100481438cdcafb4fc59e3</u> <u>35e339ae2c6c796806b040</u> <u>70a73de5cc761a5922ed</u>	- 0.00599616 BTC 46.61 USD	 ✓
22	2020-04-26 04:04:38	<u>01d292a70e4d34f57fa3e9</u> <u>7a38734664cf9c141d9fa8</u> <u>196984b46323107dbf7f</u>	- 0.00670554 BTC 51.58 USD	 ✓
23	2019-11-22 10:14:30	<u>8240cd097b246da0226226</u> <u>ead14384899ed16ddc8617</u> <u>0e7a93ab51d93bf9ce5d</u>	+ 0.00050088 BTC	✓
24	2019-11-22 09:18:05	<u>f57fc5d8ba12809bca7b1e</u> <u>970dc3d290872fd305f555</u> <u>2a734a9f92059b1c1bb8</u>	+ 0.00050088 BTC	✓
25	2019-11-22 03:28:07	<u>719989c8cf86ffa38fe526</u> <u>aca7215c4a3771a5486bff</u> <u>e01a7056ffc409291807</u>	+ 0.00027685 BTC	✓
26	2019-11-22 02:25:58	<u>77f48093cce5301041be24</u> <u>4ca5883d03a098d51df9fa</u> <u>2931a5b0d13756f6153b</u>	+ 0.00026851 BTC	✓
27	2019-11-21 15:07:15	<u>7ac4d18a9283633c6ec5b8</u> <u>628061dfe68ecf99fbd993</u> <u>9343f015dd34ae6f4883</u>	+ 0.00091275 BTC	✓
28	2019-11-21 15:07:15	<u>793930fdc22a80e0a56040</u> <u>789cf533525c27f9b0a130</u> <u>f12977e99ec710835ecb</u>	+ 0.00091275 BTC	✓
29	2019-11-21 06:06:42	<u>832c1b1a80fd4792ae4356</u> <u>d370861de5feda02c22b1a</u> <u>623025fa659c814d21be</u>	- 0.01012488 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-21 02:27:12	<u>71a265b155b60055c85bae</u> <u>976d4a4ee646a8cd7d8eac</u> <u>bab590a9a5f0d16d803e</u>	+ 0.01012488 BTC	✓
31	2019-11-20 02:57:22	<u>93c1096d107f6488298a34</u> <u>75b5dedb2a5076a4c4eac1</u> <u>5515e0b7fa210d74aa94</u>	+ 0.00991715 BTC	✓
32	2019-11-18 10:20:03	<u>d404c08ce9b79abf26fef1</u> <u>8f01153a8fb843d38093cb</u> <u>0bb842a88d427cecf79</u>	- 0.01059155 BTC	✓
33	2019-11-18 08:48:37	<u>12dc01eac61e912f301d75</u> <u>3f9121ea1a82dbbcacaf2481</u> <u>2a1571e7378e827b5f4f</u>	- 0.01062685 BTC	✓
34	2019-11-17 08:27:49	<u>7ce5d46f4b1298b2488d0f</u> <u>a0a6affe032bd5bcceb422</u> <u>79fb2903054e1ecf16b3</u>	- 0.01127540 BTC	✓
35	2019-11-16 22:47:14	<u>f5773e6b663258bd5ba5de</u> <u>8b69ae79c0a7f1962d1861</u> <u>233cfc00681ae7e801ef</u>	- 0.01157901 BTC	✓
36	2019-11-16 22:47:14	<u>7e31beada8579f2a2ace55</u> <u>01f0ced61d24f2b3394012</u> <u>1454f70f7dc8cd31675f</u>	- 0.01155609 BTC	✓
37	2019-11-16 21:29:08	<u>3e477e5899a45fc9463737</u> <u>b00263d782d5abcbebc7ad</u> <u>fa7aca32eb7e46561d2d</u>	- 0.01160875 BTC	✓
38	2019-11-16 15:25:42	<u>31a84a9d24496b418d3c0c</u> <u>6e13186f11b3ae7e6fa84f</u> <u>052e437eb2ce250d6966</u>	- 0.01185928 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-16 06:54:29	<u>269ccc225a2e452cc39eb476b1e2942bab7550cd785e2001867691800163891b</u>	- 0.01212649 BTC	✓
40	2019-11-15 04:38:44	<u>4008c8004a698a93a48ddd444db16a078531a2f364831cd8e44d3b752b9bd31d</u>	- 0.01325928 BTC	✓
41	2019-11-14 23:33:08	<u>1cc5d26a3c0c48ceaf9e9b48b9e9a20446a001fec55079c00e0f078bf5df3880</u>	- 0.01344608 BTC	✓
42	2019-11-14 16:43:50	<u>cc9a1a2ad25e7ba4239a38de89b360dad7998cb0d2aa126b53682f5de7f97ae9</u>	- 0.01383517 BTC	✓
43	2019-11-13 00:40:48	<u>2284963d30365eb554e76ced39180fd00fe4b5240e6b4bd304c53515eba82e26</u>	+ 0.00976510 BTC	✓
44	2019-11-09 14:58:56	<u>b7ccc19875c713d15b80309b5aad66644c9318353f72a80eca7c5997ffd2fdb2</u>	- 0.02253390 BTC	✓
45	2019-11-07 07:17:00	<u>ea71bd7c8854c7f3a8a89f40e9254a8d99dc8223a6cdce7bcde74fe25ef81a14</u>	+ 0.00974899 BTC	✓
46	2019-11-07 04:24:23	<u>2dd54a086cb9b4ca540b2b11f9df9b0ec6d47226238ca5690699c1cb3f519cf9</u>	- 0.02937939 BTC	✓
47	2019-11-06 14:33:16	<u>9149a93a26f8a190379be7529e5848a645afd8dc6113e6b00e50718840eae433</u>	- 0.03109244 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-06 06:26:55	<u>e433c0c3733b3769691200</u> <u>f9494653b8d9111658b469</u> <u>a2263002ebb603f2fa56</u>	+ 0.01062685 BTC	✓
49	2019-11-05 08:51:19	<u>b080d792db6638fd4cc710</u> <u>7c7afb26b4a0c3b6420183</u> <u>fb7b2449c0ca3cc91664</u>	- 0.03666229 BTC	✓
50	2019-10-24 02:12:24	<u>0e7313179cf94407a8fffe</u> <u>441d0feebc851c35ab2171</u> <u>10e44ed09d9d389a0823</u>	+ 0.01212649 BTC	✓
51	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01059155 BTC	✓
52	2019-10-18 02:13:52	<u>b8c17d60744da3b8352e55</u> <u>e5e53eb595b3139215603c</u> <u>cce1553f18ed02b78627</u>	+ 0.01160875 BTC	✓
53	2019-10-09 02:08:24	<u>baa4339033e95562fd8a14</u> <u>ab2c3ce346ea29c029623c</u> <u>369ca41b734daa6fa924</u>	+ 0.01157901 BTC	✓
54	2019-10-08 08:55:47	<u>7d083d11d7bb0ee6497c87</u> <u>4b2086065f09aff6e8afb2</u> <u>d5fe027874788d1c0ff3</u>	+ 0.01127540 BTC	✓
55	2019-10-08 07:57:50	<u>acf7065c79c20d91174fef</u> <u>d98a2ef65947ca65b53a82</u> <u>45f3201e9bd32468e6b9</u>	- 0.00909432 BTC	✓
56	2019-10-08 07:49:40	<u>89efd7a4e2a9186d90e4fe</u> <u>b916cdee7cc7810880974d</u> <u>0c9581f5784288cdfaa1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-08 01:32:50	<u>5915d58fa04214c1138df87ab9f9ea80ba3aa060fd9511b3ecdad7ab7767707b</u>	+ 0.01185928 BTC	✓
58	2019-09-26 00:37:54	<u>5d926df839b78e9a7009487024813db01d633921a8da3e19d9cf9fb363017205</u>	+ 0.01155609 BTC	✓
59	2019-09-25 01:31:01	<u>a96e91b514b81b245649aedbb7275d39f971bcbcd712acb4bae1182bccca87546</u>	+ 0.01325928 BTC	✓
60	2019-09-24 03:20:09	<u>db51e27e16b906e2fb0da474e809c30de47000de3624807c999b12aee9b18eef</u>	+ 0.01383517 BTC	✓
61	2019-09-17 02:28:00	<u>ce81a48dd533664b1b1e6f6b8e6f0fdce9e50def2c66322a8e5638eced3e34c6</u>	+ 0.00909432 BTC	✓
62	2019-09-13 03:54:41	<u>2ec4db00b53fb225e43d905283b9e4701b29a852fa78593fbbb685ce35e4dcd1</u>	+ 0.01344608 BTC	✓
63	2019-08-29 22:49:20	<u>a43ab4df4aefcc77ba64525f1091ccf38f0c67980fe176bbc90b9e4f3ff8ca70</u>	+ 0.03666229 BTC	✓
64	2019-08-28 22:18:14	<u>cf4c1e7e0f83d2ff3db63e0e1737e28cd41dec90eb27b8640b5e2cb582fa2dd1</u>	+ 0.02253390 BTC	✓
65	2019-08-28 22:18:14	<u>7310c339298db13defe5991612aee8988e8982162e3f63eea76bf7f0bd06c0c3</u>	+ 0.02937939 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-08-22 17:30:29	<u>f7375580d46d866879b269</u> <u>802d192855c9d1e748f2c5</u> <u>8724274b80ed6d78b50a</u>	+ 0.03109244 BTC	✓
67	2019-08-21 13:28:12	<u>a5e6c0ffc0116844ee4065</u> <u>83f78ceb9c22d555d19cb4</u> <u>536af6bddb9abb3b2892</u>	+ 0.00484723 BTC	✓
68	2019-08-21 13:02:37	<u>a42f93aef10b0066c9c2a1</u> <u>f95b031bfde5d0961c8c7d</u> <u>f9542d93476687ba7242</u>	+ 0.00480230 BTC	✓
69	2019-08-21 11:06:35	<u>0d4a9572cc9a108311f898</u> <u>1d48503975a5f09a15e760</u> <u>211b067fb25b7bf2fecc</u>	+ 0.00425773 BTC	✓
70	2019-08-21 09:05:00	<u>fd0a04e44bd5240d60ab03</u> <u>31f0b9316d276d54a8dda0</u> <u>cc572f571f6a6aa1273c</u>	+ 0.00355588 BTC	✓
71	2019-08-21 06:37:12	<u>ebfe84bb7724f97426d880</u> <u>a87d7824206d049fc4464f</u> <u>dbd6915889cee1abbd1d</u>	+ 0.00294245 BTC	✓
72	2019-08-21 06:37:12	<u>e14d9ee6604c8edba3963c</u> <u>ba6748140ec8c2e0644adc</u> <u>707d02f333e9c3a31284</u>	+ 0.00294245 BTC	✓
73	2019-08-21 00:50:33	<u>7b000f04c35c32ac22d5cc</u> <u>1c79ddf153af1e675a7fd0</u> <u>fa64baf6fb341e4bf79f</u>	+ 0.00144006 BTC	✓
74	2019-07-11 05:47:54	<u>42b412d4cad7fef0d20ea9</u> <u>e6a01e0d46fd4747c988f4</u> <u>1c50214ba52dcc36da28</u>	+ 0.00382702 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-29 08:29:03	<u>e3e7b7b3c1ecda66d601d3</u> <u>8f060c49c8ff3e63da72d2</u> <u>0795e94e90c2efc25d2e</u>	- 0.00742156 BTC	✓
76	2019-06-20 03:34:11	<u>c1fcd666fedc585b97a61a</u> <u>4d076fb7603dfe85c096fa</u> <u>dbf019ad0f08ac1bfe21</u>	+ 0.00742156 BTC	✓
77	2019-06-20 03:15:46	<u>51e9014aa52e2397e2f4c2</u> <u>8e0abca00896a907d036c3</u> <u>a8b0bf74e9a243230c8c</u>	+ 0.00686430 BTC	✓
78	2019-06-19 22:53:53	<u>801225d95733c382c3eb34</u> <u>b5646b226f07a143965df1</u> <u>8b1d3655b48d8bf47e69</u>	+ 0.00612095 BTC	✓
79	2019-06-19 22:53:53	<u>d790e7583469a5555894c4</u> <u>fe28c25ab2d33e01580b89</u> <u>d7922d14748923b07afc</u>	+ 0.00612095 BTC	✓
80	2019-06-18 08:30:03	<u>5d60218acbebb32a40c5be</u> <u>68b568792b0ac6bac53f0e</u> <u>e111258aeb3608b9d03e</u>	- 0.00768710 BTC	✓
81	2019-06-12 04:32:13	<u>ee55dfe95d5d421110a5ee</u> <u>00927e2bc25559254e6920</u> <u>08e37964f0b905d5f142</u>	+ 0.00659206 BTC	✓
82	2019-06-12 04:32:13	<u>2c0ec3ecb08a6ee84be352</u> <u>709f25b7015b1b918ef4b1</u> <u>7e6a4415bd4e46da2e48</u>	+ 0.00768710 BTC	✓
83	2019-06-11 04:07:53	<u>9bf18382326b199e8b02e8</u> <u>92c60725111a8c6c101949</u> <u>9a0b10830e24a4b9368a</u>	- 0.01254196 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-11 03:10:21	<u>aaded57e6937746705114f6b2b053bed805fcd1a4e2fb749e34dedad15d22da4</u>	- 0.01150034 BTC	✓
85	2019-06-11 03:01:57	<u>fe6e69dbf033a4a0d99951ba4af984df5f6eeb303b46f7d0f4223ddd9ef5a383</u>	+ 0.01254196 BTC	✓
86	2019-06-11 02:52:51	<u>684b12d8fba459bfcd0da61737968dbafb234ae29d1908b33022d4f823e42445</u>	+ 0.01150034 BTC	✓
87	2019-06-05 14:43:32	<u>a5c9897a8ae4140b2fa26146ba4247cbd669e72e63acfb9135b7a57fc4537c7b</u>	- 0.00772917 BTC	✓
88	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9aa00f2c83d12bee88bb5a44091c3bf035b2232c2681</u>	+ 0.00772917 BTC	✓
89	2019-05-28 05:54:13	<u>960a331600d4143657e9a936627691c704df4c964d9c58802e65bc56bc8c995f</u>	- 0.00873652 BTC	✓
90	2019-05-28 03:25:09	<u>3f48cc352cf17ff6a0eaf139c45feaf0ca1ada5df6f269cfc93539dee4194d6</u>	+ 0.00873652 BTC	✓
91	2019-05-22 04:19:33	<u>40b475b1ad9efdf1c50e7cc60a7c18f79a359dc49c1a369101e6092bd6873865</u>	+ 0.00586302 BTC	✓
92	2019-05-22 04:11:46	<u>2434249297e4b4e82962b91b5e9d6dc45ddd966e581dd3e46a6e703335dc345f</u>	+ 0.00599616 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-20 03:17:51	<u>fa44b9f726b6f521984c73</u> <u>11694869de8e15bbc164b1</u> <u>028a7d4e019572aa11fe</u>	- 0.00965853 BTC	✓
94	2019-05-20 02:41:49	<u>1302d1c8056632e707100d</u> <u>643ec8b6aa798b1ffb767b</u> <u>d1f3e496424cd5b82d0a</u>	+ 0.00965853 BTC	✓
95	2019-05-20 02:41:49	<u>ac252615df4caa20b423ae</u> <u>987751983dff9cadf1e008</u> <u>f21487ce3a0d31ef9f87</u>	+ 0.00670554 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 07:57:50	<u>acf7065c79c20d91174fef</u> <u>d98a2ef65947ca65b53a82</u> <u>45f3201e9bd32468e6b9</u>	- 323.40428221 TetherUS	✓
2	2019-10-08 07:49:40	<u>89efd7a4e2a9186d90e4fe</u> <u>b916cdee7cc7810880974d</u> <u>0c9581f5784288cdfaa1</u>	+ 323.40428221 TetherUS	✓

\* USD values displayed at the time of transaction

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