

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FRzETiJ1KCfn6HhFoiGaUzNHwVsqbomoq</u>
TOTAL RECEIVED	0.78864051 BTC
	49,651.22 USD
TOTAL SEND	0.78864051 BTC
	49,651.22 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	2019-11-19 18:42:55	<u>4ec76a09c58f53d5c309c7 b62fd3ed531ba2a5b0734f 07b8693d12fdf6925359</u>	- 0.01000000 BTC	
2	2019-11-17 16:36:45	<u>e54ff6bea6d597abd8cefb 7e14daadf19c678fd75c7c 188422f660bb13f993c5</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-16 18:52:07	<u>9b77f5bd40fda4fb383ec3</u> <u>1a384a1eefe4dc28c2ae65</u> <u>4714a0914558fc655408</u>	- 0.01170000 BTC	✓
4	2019-11-15 05:54:15	<u>8cc67acd7ff9205ac69c52</u> <u>b70ba39a32d387f10256fa</u> <u>e62f10153b3a39edc440</u>	- 0.01320000 BTC	✓
5	2019-11-12 17:26:59	<u>567eae87b24724113f482f</u> <u>f8542b5ac88667f8a3d698</u> <u>096869e8358ef4450540</u>	- 0.01660378 BTC	✓
6	2019-11-10 06:28:08	<u>5907f059872e948f12ea60</u> <u>da987579088f0d2aad3ec8</u> <u>ca3dd0b2d566bdb75576</u>	- 0.02100000 BTC	✓
7	2019-11-09 11:52:51	<u>9f3d02eed1f3a2287978b9</u> <u>4dfffb9c6239f7017935053</u> <u>7069ac3345c02039fa2d</u>	- 0.02297562 BTC	✓
8	2019-11-09 08:41:03	<u>30bfb09ba45a7a53ca2cec</u> <u>6b95697d472572fbd350e3</u> <u>cb1f4add7823214205ae</u>	+ 0.01320000 BTC	✓
9	2019-11-09 01:34:55	<u>c7dea98d32a32d2057f7f3</u> <u>c75938d4fbc8a53ad2d277</u> <u>929b1c6bd4aaa94a78e9</u>	- 0.02400298 BTC	✓
10	2019-11-08 20:17:55	<u>346c2ef4fb7e920eb4ec3c</u> <u>385a3a24ff1117fef96301</u> <u>18ec6baf8cb040e709a3</u>	- 0.02465390 BTC	✓
11	2019-11-08 14:43:56	<u>1ea34dc4494cab095971b7</u> <u>0a63fa20c575eac4a168d1</u> <u>2cc94b809f621f00ff21</u>	+ 0.02100000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-08 11:47:25	<u>51dc04dfc8dd9c8186c9c6</u> <u>b22b307ecfba6999156d9b</u> <u>704405b898cc8b9324c7</u>	+ 0.01000000 BTC	✓
13	2019-11-08 11:46:22	<u>c14f549c909a2ebd8631df</u> <u>73695be6e8c60a7cf820a9</u> <u>53028021980b73f6e004</u>	+ 0.01170000 BTC	✓
14	2019-11-08 11:38:08	<u>bb430283cf9f3595b03224</u> <u>facb54267b1dce6f645ec0</u> <u>1cd76e01b1f0ad07caef</u>	+ 0.01100000 BTC	✓
15	2019-11-07 21:30:24	<u>15c56f865f6b547ff84b64</u> <u>07cae06200dfae7020ca97</u> <u>12d902db990da963874b</u>	- 0.02741141 BTC	✓
16	2019-11-07 11:46:13	<u>4e5ac40a4989305b197ce2</u> <u>49a421a441dc5dfe2b8644</u> <u>4b90e9eab3c9f90eca6f</u>	- 0.02841851 BTC	✓
17	2019-11-07 07:17:00	<u>c2b806faca29a133935b36</u> <u>40733a5eb8ad5853612e02</u> <u>8446289b01d0a62d4e45</u>	- 0.02900000 BTC	✓
18	2019-11-06 11:01:48	<u>8a3e69b25cd32e2395632e</u> <u>31c00046ac70b9b2892025</u> <u>2c42359a680bfe799334</u>	- 0.03173235 BTC	✓
19	2019-11-02 20:17:29	<u>450e22e1c9a2e44bf69f74</u> <u>68565e21a852132c6faebe</u> <u>2479d57fba777aa3063d</u>	- 0.05339451 BTC	✓
20	2019-11-01 16:29:36	<u>9bcd07e3a076b12b75d68f</u> <u>bdf10b7cc8800bc7f109c4</u> <u>c5c41eeec0ae6c2e69cc</u>	- 0.06374313 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-02 11:11:05	<u>9eea9da0b4fe7bbd481579</u> <u>7c3bd63a8475ae853907e9</u> <u>bb98f430d55bf77f7528</u>	+ 0.05339451 BTC	✓
22	2019-08-17 14:42:32	<u>ed670b474a0837a983f6be</u> <u>f1536abb6d7cb2c3b73ec4</u> <u>2238d23ea7083ac09bce</u>	+ 0.01660378 BTC	✓
23	2019-08-17 13:11:00	<u>145a1fe6bea6643f297da9</u> <u>dedc74c21d0b62f6c19456</u> <u>52293af77e530882596f</u>	+ 0.02465390 BTC	✓
24	2019-08-12 20:56:37	<u>5c9d3097f3e4c4101480c5</u> <u>ea6e438ebfaf484e0c189c</u> <u>a188fee0aa3477bfd471</u>	- 0.00000546 BTC	✓
25	2019-08-12 11:44:39	<u>68cbcd04920a58334b3712</u> <u>1b07fb62ce3881fbbcb815</u> <u>6dd8db328061c6ee4ecf</u>	+ 0.02297562 BTC	✓
26	2019-08-11 04:28:02	<u>f4a07a8de72a007b2b936c</u> <u>dc11fa8963a5738d5998d8</u> <u>66ce47a89e37e7d5cdaf</u>	+ 0.02900000 BTC	✓
27	2019-08-02 12:34:13	<u>e38787a35dcc6cc3a83649</u> <u>2db5955f52356a93070fce</u> <u>b04410de753d91f6f9ab</u>	+ 0.02400298 BTC	✓
28	2019-07-25 19:27:05	<u>15617071765703df7d8841</u> <u>2be53e44507be5504016bd</u> <u>ed41998a3fe1c5d67c11</u>	+ 0.02841851 BTC	✓
29	2019-07-18 22:35:33	<u>2fbc855073a4da22146511</u> <u>899f8207ada07a81dbe571</u> <u>def7ecf266468c48dc50</u>	+ 0.03173235 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-11 23:33:33	<u>9a37ad6fac9b23eb447481</u> <u>e77dbb740106810dc9a4e3</u> <u>2558a39be1b44e57fc2b</u>	+ 0.06374313 BTC	✓
31	2019-07-11 21:06:38	<u>33d20944198b566ec060cc</u> <u>2093a564c1263c153ccb09</u> <u>5868424924922408176b</u>	+ 0.02741141 BTC	✓
32	2019-07-04 18:40:28	<u>7273cf8000fe32ecec95ba</u> <u>baa03cf56846f4f855f2fd</u> <u>5071b140cde3bb563572</u>	- 0.02769112 BTC	✓
33	2019-07-04 18:15:09	<u>3b6c6e61ecd00bdb9c4190</u> <u>3d910e9080dd961b1824d3</u> <u>c2327e18d6aa887bd7e2</u>	+ 0.02769112 BTC	✓
34	2019-06-27 07:34:05	<u>e2d89cd511594cbd158a05</u> <u>195dde504d07f7cbd0dc0f</u> <u>2113662f17c185f4badd</u>	- 0.02682334 BTC	✓
35	2019-06-27 06:46:20	<u>361a7b390ab7f2808650af</u> <u>9bca68ea897306e017c744</u> <u>9c84655026c2fa21d5fb</u>	+ 0.00000546 BTC	✓
36	2019-06-27 05:52:18	<u>a08d600d29ae2c718f9752</u> <u>31b6a3da9468b3367441d5</u> <u>c895723dcb74615d7a32</u>	+ 0.02682334 BTC	✓
37	2019-06-19 21:51:45	<u>343104e7cc01ba4a9a953d</u> <u>a83a99cd46f616cac9095e</u> <u>9101eeb3a8534c1019ba</u>	- 0.03696699 BTC	✓
38	2019-06-19 21:29:49	<u>5c6a56ba39e681dbe0ac04</u> <u>320e46a4ac3e69f92275bc</u> <u>49da13d9f983a5856b0b</u>	+ 0.03696699 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-12 14:12:45	<u>94600a19927e0af51dd504</u> <u>4a92ea7ac878cb51781229</u> <u>4d04fd9c7992b75a907d</u>	- 0.23000000 BTC	✓
40	2019-06-12 13:52:23	<u>4060510b630e057074df19</u> <u>924a649dd9534fa4eab3ee</u> <u>72ea91571ed8db97fdc5</u>	+ 0.23000000 BTC	✓
41	2019-06-12 13:31:16	<u>c4225b98a417462314469e</u> <u>4fe36fea73c50dc4b5ef26</u> <u>0ea1f1754f64a4d665c7</u>	- 0.04227444 BTC	✓
42	2019-06-12 13:10:31	<u>2369658426d8021a282793</u> <u>a743117c706fba0a43e616</u> <u>5dfc1299ceb8d3ebcbac</u>	- 0.03604297 BTC	✓
43	2019-06-12 11:43:16	<u>3df1f84ddd9eb2bf848bf9</u> <u>9f27f3f864195c5a4fd5d7</u> <u>8c115e91f7a26029b97f</u>	+ 0.03604297 BTC	✓
44	2019-06-12 10:52:36	<u>1c0520f96ddc600a7f2f3b</u> <u>f8f18b75cac1e7128801fc</u> <u>4100e38b00dbf8b42792</u>	+ 0.04227444 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 20:56:37	<u>5c9d3097f3e4c4101480c5</u> <u>ea6e438ebfaf484e0c189c</u> <u>a188fee0aa3477bfd471</u>	- 310.29860000 TetherUS	✓
2	2019-06-27 06:46:20	<u>361a7b390ab7f2808650af</u> <u>9bca68ea897306e017c744</u> <u>9c84655026c2fa21d5fb</u>	+ 310.29860000 TetherUS	✓

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