

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1G7B7gMS7rWg9tRnHUWMMv8tPD9uBjdkD4</u>
TOTAL RECEIVED	0.07798363 BTC
	4,930.90 USD
TOTAL SEND	0.07798363 BTC
	4,930.90 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	2018-01-06 20:17:48	<u>ed2963bcd98a7d6ab346bc</u> <u>5ea9ed4c8ae797150f75c7</u> <u>939581c30bb2d1c72e76</u>	- 0.00369754 BTC	
2	2018-01-06 20:10:54	<u>63df8e5eebe5a1d634f084</u> <u>b0a51d3e9f454ea9759a00</u> <u>c1f228cab01c7c60251f</u>	+ 0.00369754 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-01-06 20:10:54	<u>63df8e5eebe5a1d634f084</u> <u>b0a51d3e9f454ea9759a00</u> <u>c1f228cab01c7c60251f</u>	- 0.00500000 BTC	✓
4	2018-01-06 20:10:54	<u>63d812c540146d1a37a7d3</u> <u>658fc9bd528dc87c27d57e</u> <u>c8015c42061b1a98fc86</u>	+ 0.00500000 BTC	✓
5	2018-01-06 20:10:54	<u>dec361903ff7c4594f0557</u> <u>3618f485ad72bd8d28c933</u> <u>6cc790d5f67f36647da5</u>	- 0.00000546 BTC	✓
6	2018-01-06 20:06:57	<u>f30ce76c379a173f0dc224</u> <u>e3ef3f66e6a2b888f03c9f</u> <u>704ac7388295af9ca7ee</u>	+ 0.00000546 BTC	✓
7	2017-09-24 18:17:54	<u>1554c77a7199596971faf6</u> <u>0bfb88687d09dacec08bc3</u> <u>05b30b0663d412478c01</u>	- 0.00898793 BTC	✓
8	2017-09-24 17:00:44	<u>540fb9272c574f35cc527a</u> <u>11150ab3efb6bc6b6d4289</u> <u>4ecf10228b934da012d8</u>	+ 0.00898793 BTC	✓
9	2017-09-24 17:00:44	<u>540fb9272c574f35cc527a</u> <u>11150ab3efb6bc6b6d4289</u> <u>4ecf10228b934da012d8</u>	- 0.00460621 BTC	✓
10	2017-09-24 17:00:44	<u>540fb9272c574f35cc527a</u> <u>11150ab3efb6bc6b6d4289</u> <u>4ecf10228b934da012d8</u>	- 0.00500000 BTC	✓
11	2017-09-24 17:00:44	<u>aa03eabb9773c0e101d855</u> <u>9f5f9e892ca371c21a4046</u> <u>e2fe19e4af2dedd98947</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-09-24 17:00:44	<u>3f7c1690d266c08bc81595</u> <u>ef374b0dc56bc73909ca73</u> <u>14b5547c462807c56c7b</u>	- 0.00002730 BTC	✓
13	2017-09-24 16:32:07	<u>7dc4843298d2a15f8223fe</u> <u>266c63ec373977fd695814</u> <u>2cdefd7549e9476edda6</u>	- 0.00002730 BTC	✓
14	2017-09-24 16:32:07	<u>c4f345ad4cff42b73d476a</u> <u>50ba52b4a338a0762e4250</u> <u>6e6791a47e69e242be0e</u>	+ 0.00002730 BTC	✓
15	2017-09-24 16:12:18	<u>ec9762d441d1630e645aa3</u> <u>47437faabb72457ca398ff</u> <u>03bf476b79f417d11649</u>	+ 0.00460621 BTC	✓
16	2017-09-24 16:12:18	<u>ec9762d441d1630e645aa3</u> <u>47437faabb72457ca398ff</u> <u>03bf476b79f417d11649</u>	- 0.00500000 BTC	✓
17	2017-09-24 16:12:18	<u>6a0ab963ccdecaee83ebe4</u> <u>9e70961579423e9bb53e69</u> <u>73a5f1e6786dda30888b</u>	+ 0.00500000 BTC	✓
18	2017-09-24 15:59:55	<u>50b5b7e26cfa2ce9362d0c</u> <u>458428119ade52d962b4fc</u> <u>9469625ccc2ead6b0b58</u>	+ 0.00002730 BTC	✓
19	2017-08-25 21:12:51	<u>d771a224cd2c5109a9d3b3</u> <u>c5d805caf3fbd6df08c7ae</u> <u>9b9f8ea92b3e9fbf2c46</u>	- 0.00371127 BTC	✓
20	2017-08-25 21:06:01	<u>1953478bab48eb017adcd3</u> <u>2efbc6fc6f33610148f647</u> <u>0d69d50534325fab1d1f</u>	+ 0.00371127 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-08-25 21:06:01	<u>1953478bab48eb017adcd3</u> <u>2efbc6fc6f33610148f647</u> <u>0d69d50534325fab1d1f</u>	- 0.00500000 BTC	✓
22	2017-08-25 21:06:01	<u>e72dc99b7bd6aad1317d3f</u> <u>6497d383ea64f2a7224712</u> <u>74fd3f2a1662c8aff92a</u>	+ 0.00500000 BTC	✓
23	2017-08-25 20:48:43	<u>4614e1b03aa10234f10ffa</u> <u>5127406b9c71339aa34885</u> <u>04a3168e1f83ee63b707</u>	- 0.00002730 BTC	✓
24	2017-08-25 20:27:07	<u>502383695a330882e71db4</u> <u>459c8b4e0bfcdeb59ccf24</u> <u>e942cb958a99618a6faa</u>	+ 0.00002730 BTC	✓
25	2017-08-24 17:06:28	<u>08b9fedb279ac02873dc4f</u> <u>bed58923d2196e30adc3bd</u> <u>251cda17890a8a02e685</u>	- 0.00324597 BTC	✓
26	2017-08-24 16:51:43	<u>508ac5ec4e89ce0958b2a9</u> <u>824613dff04e361ddd6edd</u> <u>02792eee042c0f2cac2c</u>	+ 0.00324597 BTC	✓
27	2017-08-24 16:51:43	<u>508ac5ec4e89ce0958b2a9</u> <u>824613dff04e361ddd6edd</u> <u>02792eee042c0f2cac2c</u>	- 0.00500000 BTC	✓
28	2017-08-24 16:51:43	<u>508ac5ec4e89ce0958b2a9</u> <u>824613dff04e361ddd6edd</u> <u>02792eee042c0f2cac2c</u>	- 0.00002730 BTC	✓
29	2017-08-24 16:51:43	<u>4590d6bea0968d5ba9ff7e</u> <u>68611c4f18ce525ef166a9</u> <u>6b836dce36fe3923325c</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-08-24 16:22:42	<u>43efad2cd08ba26dd3591e</u> <u>c512598bc03bdb46c8f079</u> <u>8a2347e39116bd4684f7</u>	+ 0.00002730 BTC	✓
31	2017-08-13 11:42:37	<u>ba0d2102f160bb20e2c10c</u> <u>8eb7821b21c6e1408eeb9c</u> <u>73b111113396c243686f</u>	- 0.00002730 BTC	✓
32	2017-08-13 10:39:02	<u>66956d332e3d0f87e0392a</u> <u>5050cee38ce0a8080d4b5e</u> <u>fc3e02a0281be59103a4</u>	- 0.00447412 BTC	✓
33	2017-08-13 10:25:25	<u>f5f5524cdebc1496088a4c</u> <u>1af3621145f4c9b40e8999</u> <u>b10485d31bc2689fa88b</u>	+ 0.00447412 BTC	✓
34	2017-08-13 10:25:25	<u>f5f5524cdebc1496088a4c</u> <u>1af3621145f4c9b40e8999</u> <u>b10485d31bc2689fa88b</u>	- 0.00500000 BTC	✓
35	2017-08-13 10:25:25	<u>1ac9089b47f384f75b99cf</u> <u>3e6a96ebe81c4a5fe9c5d7</u> <u>a60272444b6c7a749b19</u>	+ 0.00500000 BTC	✓
36	2017-08-13 10:19:30	<u>644692942725b7a8b47d02</u> <u>647a4c607723aeb70b4965</u> <u>1a5abb4b08cdf4cad74e</u>	+ 0.00002730 BTC	✓
37	2017-08-10 20:16:00	<u>3b9a0709fa66219bc76809</u> <u>34e474e68d9bec3460abba</u> <u>fccbcac20bc0cc1590eb</u>	- 0.00461272 BTC	✓
38	2017-08-10 20:16:00	<u>83257a99ec312bba23e359</u> <u>63af7e9bf761c6c2d485a1</u> <u>001f03f1c342a1252518</u>	+ 0.00461272 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2017-08-10 20:16:00	<u>83257a99ec312bba23e359</u> <u>63af7e9bf761c6c2d485a1</u> <u>001f03f1c342a1252518</u>	- 0.00500000 BTC	✓
40	2017-08-10 20:16:00	<u>27603a7beb2db6f3bbad8c</u> <u>11fd2e9ee7d6d470b924bf</u> <u>763760d5677e071563ae</u>	+ 0.00500000 BTC	✓
41	2017-08-10 19:02:07	<u>b7e647a2fbe622044abdb6</u> <u>11d0c5320fe356747042cd</u> <u>0fe5f7e71beaef133161</u>	- 0.00002730 BTC	✓
42	2017-08-10 15:42:51	<u>982fd327bf4f2a51c45282</u> <u>38d942ee46135357cf5242</u> <u>166fab68be1e4927bcc4</u>	+ 0.00002730 BTC	✓
43	2017-07-27 19:52:25	<u>513fe40bf7a938e2dd8efb</u> <u>280a40047bdd8e12fd1dda</u> <u>c4ed9a22c9fd924f526d</u>	- 0.00445131 BTC	✓
44	2017-07-27 19:49:39	<u>b7adee209a5688a2759e97</u> <u>1d6b6e63750654f9be1796</u> <u>674c0fedf3496e7bdc8f</u>	+ 0.00445131 BTC	✓
45	2017-07-27 19:49:39	<u>b7adee209a5688a2759e97</u> <u>1d6b6e63750654f9be1796</u> <u>674c0fedf3496e7bdc8f</u>	- 0.00500000 BTC	✓
46	2017-07-27 19:49:39	<u>b7adee209a5688a2759e97</u> <u>1d6b6e63750654f9be1796</u> <u>674c0fedf3496e7bdc8f</u>	- 0.00002730 BTC	✓
47	2017-07-27 19:49:39	<u>f339ced7c2d1e2cbfc22d4</u> <u>4909f69c202f2e9321e647</u> <u>3e76647109187eea78ed</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2017-07-27 19:45:30	<u>1bee6e2dfb9e04323c886b</u> <u>acedd3b88f1f422c3136ef</u> <u>9f7aa7cecf0231fdb3ae</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-06 20:10:54	<u>63df8e5eebe5a1d634f084</u> <u>b0a51d3e9f454ea9759a00</u> <u>c1f228cab01c7c60251f</u>	- 1,975.00000000 TetherUS	✓
2	2018-01-06 20:06:57	<u>f30ce76c379a173f0dc224</u> <u>e3ef3f66e6a2b888f03c9f</u> <u>704ac7388295af9ca7ee</u>	+ 1,975.00000000 TetherUS	✓
3	2017-09-24 17:00:44	<u>540fb9272c574f35cc527a</u> <u>11150ab3efb6bc6b6d4289</u> <u>4ecf10228b934da012d8</u>	- 1,683.00000000 TetherUS	✓
4	2017-09-24 16:32:07	<u>c4f345ad4cff42b73d476a</u> <u>50ba52b4a338a0762e4250</u> <u>6e6791a47e69e242be0e</u>	+ 1,683.00000000 TetherUS	✓
5	2017-09-24 16:12:18	<u>ec9762d441d1630e645aa3</u> <u>47437faabb72457ca398ff</u> <u>03bf476b79f417d11649</u>	- 198.00000000 TetherUS	✓
6	2017-09-24 15:59:55	<u>50b5b7e26cfa2ce9362d0c</u> <u>458428119ade52d962b4fc</u> <u>9469625ccc2ead6b0b58</u>	+ 198.00000000 TetherUS	✓
7	2017-08-25 21:06:01	<u>1953478bab48eb017adcd3</u> <u>2efbc6fc6f33610148f647</u> <u>0d69d50534325fab1d1f</u>	- 1,998.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2017-08-25 20:27:07	<u>502383695a330882e71db4</u> <u>459c8b4e0bfcdeb59ccf24</u> <u>e942cb958a99618a6faa</u>	+ 1,998.00000000 TetherUS	✓
9	2017-08-24 16:51:43	<u>508ac5ec4e89ce0958b2a9</u> <u>824613dff04e361ddd6edd</u> <u>02792eee042c0f2cac2c</u>	- 1,998.00000000 TetherUS	✓
10	2017-08-24 16:22:42	<u>43efad2cd08ba26dd3591e</u> <u>c512598bc03bdb46c8f079</u> <u>8a2347e39116bd4684f7</u>	+ 1,998.00000000 TetherUS	✓
11	2017-08-13 10:25:25	<u>f5f5524cdebc1496088a4c</u> <u>1af3621145f4c9b40e8999</u> <u>b10485d31bc2689fa88b</u>	- 1,997.00000000 TetherUS	✓
12	2017-08-13 10:19:30	<u>644692942725b7a8b47d02</u> <u>647a4c607723aeb70b4965</u> <u>1a5abb4b08cdf4cad74e</u>	+ 1,997.00000000 TetherUS	✓
13	2017-08-10 20:16:00	<u>83257a99ec312bba23e359</u> <u>63af7e9bf761c6c2d485a1</u> <u>001f03f1c342a1252518</u>	- 1,997.00000000 TetherUS	✓
14	2017-08-10 15:42:51	<u>982fd327bf4f2a51c45282</u> <u>38d942ee46135357cf5242</u> <u>166fab68be1e4927bcc4</u>	+ 1,997.00000000 TetherUS	✓
15	2017-07-27 19:49:39	<u>b7adee209a5688a2759e97</u> <u>1d6b6e63750654f9be1796</u> <u>674c0fedf3496e7bdc8f</u>	- 48.00000000 TetherUS	✓
16	2017-07-27 19:45:30	<u>1bee6e2dfb9e04323c886b</u> <u>acedd3b88f1f422c3136ef</u> <u>9f7aa7cecf0231fdb3ae</u>	+ 48.00000000 TetherUS	✓

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