

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GBPphXdDKSLfpPteZ4p5bnZn95J35Nb5Q</u>
TOTAL RECEIVED	0.01377332 BTC
	871.29 USD
TOTAL SEND	0.01377332 BTC
	871.29 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	2020-11-29 05:31:55	<u>6c156f176cf11ccec32163</u> <u>f98e0ecd036156d26c8350</u> <u>63b0fc68c39b491fea85</u>	- 0.00005600 BTC	
			1.01 USD	
2	2020-11-29 05:31:55	<u>6c156f176cf11ccec32163</u> <u>f98e0ecd036156d26c8350</u> <u>63b0fc68c39b491fea85</u>	- 0.00674936 BTC	
			122.73 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-29 05:31:55	<u>6417b5119ad4c72b68069d</u> <u>2da842d90269b80a6e38b0</u> <u>543f6b4c0667734cee84</u>	+ 0.00674936 122.73	BTC 	✓
4	2020-11-29 05:31:55	<u>6417b5119ad4c72b68069d</u> <u>2da842d90269b80a6e38b0</u> <u>543f6b4c0667734cee84</u>	- 0.00693520 126.11	BTC 	✓
5	2020-11-29 05:31:55	<u>0a587662141de398468fd6</u> <u>a2fa6b94332422d1f5b68f</u> <u>1350b127f673b3e3f95c</u>	+ 0.00693520 126.11	BTC 	✓
6	2020-11-27 13:55:13	<u>ed81a35433a73f693f758a</u> <u>fb8d85989216ce10184fb1</u> <u>61dd4f368d547cccd5f0</u>	+ 0.00005600 0.99	BTC 	✓
7	2020-10-01 19:56:47	<u>f486874061fd78c7308b0d</u> <u>be0ec24800b12946b40d54</u> <u>8672128ccd07abd187b4</u>	- 0.00000546 0.05	BTC 	✓
8	2020-10-01 19:56:47	<u>f486874061fd78c7308b0d</u> <u>be0ec24800b12946b40d54</u> <u>8672128ccd07abd187b4</u>	- 0.00000546 0.05	BTC 	✓
9	2020-09-10 12:27:07	<u>28d18a04dc765b83e11167</u> <u>d61d9d40dd739ebaa58a7a</u> <u>635bd800cf37fb7c6053</u>	+ 0.00000546 0.05	BTC 	✓
10	2020-09-07 11:57:37	<u>3859c5f53738d5d43bca24</u> <u>d90803d90b6a4cd112cfba</u> <u>25b38f23cd0837f03cee</u>	+ 0.00000546 0.05	BTC 	✓
11	2020-07-10 16:12:32	<u>8f0fa11b382f86f4c80225</u> <u>7871a31b622364cd2dedc1</u> <u>756d74e9f32933087fe0</u>	- 0.00000546 0.05	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2020-07-10 16:12:32	<u>8f0fa11b382f86f4c80225</u> <u>7871a31b622364cd2dedc1</u> <u>756d74e9f32933087fe0</u>	- 0.00000546 BTC  0.05 USD	✓
13	2020-07-10 16:12:32	<u>8f0fa11b382f86f4c80225</u> <u>7871a31b622364cd2dedc1</u> <u>756d74e9f32933087fe0</u>	- 0.00000546 BTC  0.05 USD	✓
14	2020-07-10 16:12:32	<u>8f0fa11b382f86f4c80225</u> <u>7871a31b622364cd2dedc1</u> <u>756d74e9f32933087fe0</u>	- 0.00000546 BTC  0.05 USD	✓
15	2020-07-08 11:18:59	<u>3f71914a2469f1c0f60f37</u> <u>76123c2a9b7d48e1564e28</u> <u>7ecc85281b2581a2d992</u>	+ 0.00000546 BTC  0.05 USD	✓
16	2020-07-08 02:38:39	<u>2f1cdab43f37aa650ed04e</u> <u>9404821bae7e3136ec73b1</u> <u>3e271b440f4515847d36</u>	+ 0.00000546 BTC  0.05 USD	✓
17	2020-07-06 09:35:52	<u>bc8b2efc5a89eb35d427e3</u> <u>91b3fa89b684cec4b6fa49</u> <u>732d421e411d9110da45</u>	+ 0.00000546 BTC  0.05 USD	✓
18	2020-07-05 12:33:33	<u>6d1bf2b5265b385e3cc3f6</u> <u>a5e6598c684358edde6641</u> <u>e170969c9421dcfca02d</u>	+ 0.00000546 BTC  0.05 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 05:31:55	<u>6417b5119ad4c72b68069d</u> <u>2da842d90269b80a6e38b0</u> <u>543f6b4c0667734cee84</u>	- 10,990.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2020-09-10 12:27:07	<u>28d18a04dc765b83e11167</u> <u>d61d9d40dd739ebaa58a7a</u> <u>635bd800cf37fb7c6053</u>	+ 6,995.00000000 TetherUS	✓
3	2020-09-07 11:57:37	<u>3859c5f53738d5d43bca24</u> <u>d90803d90b6a4cd112cfba</u> <u>25b38f23cd0837f03cee</u>	+ 3,995.00000000 TetherUS	✓
4	2020-07-10 16:12:32	<u>8f0fa11b382f86f4c80225</u> <u>7871a31b622364cd2dedc1</u> <u>756d74e9f32933087fe0</u>	- 1,390.00000000 TetherUS	✓
5	2020-07-08 11:18:59	<u>3f71914a2469f1c0f60f37</u> <u>76123c2a9b7d48e1564e28</u> <u>7ecc85281b2581a2d992</u>	+ 595.00000000 TetherUS	✓
6	2020-07-08 02:38:39	<u>2f1cdab43f37aa650ed04e</u> <u>9404821bae7e3136ec73b1</u> <u>3e271b440f4515847d36</u>	+ 395.00000000 TetherUS	✓
7	2020-07-06 09:35:52	<u>bc8b2efc5a89eb35d427e3</u> <u>91b3fa89b684cec4b6fa49</u> <u>732d421e411d9110da45</u>	+ 200.00000000 TetherUS	✓
8	2020-07-05 12:33:33	<u>6d1bf2b5265b385e3cc3f6</u> <u>a5e6598c684358edde6641</u> <u>e170969c9421dcfca02d</u>	+ 200.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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