

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GDbMhXechV2FXUt35tUJ7gTtKuf5RUVTj</u>
TOTAL RECEIVED	2.80157790 BTC
	176,765.33 USD
TOTAL SEND	2.80156644 BTC
	176,764.61 USD

Token	Balance
Bitcoin	0.00001146 BTC
	0.72 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:27:21	<u>1fcc931a51e3acb7dab4f5</u> <u>3912a8af2dc2d210bf6f34</u> <u>f0838bdcfbd4b76e15e9</u>	- 0.00091275 BTC	
			15.36 USD	
2	2023-01-06 03:27:21	<u>34c31eef09df905c51eab5</u> <u>85dbc7753fe51cc32c71b6</u> <u>dd031fbcef4d24103c75</u>	- 0.00091275 BTC	
			15.36 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-24 12:57:23	<u>0c774e6321b8d66c8222a4</u> <u>f76e9b1e4838c3d5049707</u> <u>11107b184d324089b701</u>	- 0.00916098 BTC 	81.53 USD	✓
4	2020-05-10 01:26:30	<u>a3da1da7f068ed6fbc868d</u> <u>db236c11ef407d773538b9</u> <u>6b03dc65c63307a9c9e3</u>	- 0.00272934 BTC 	23.80 USD	✓
5	2020-05-09 23:48:14	<u>cede56fb5f94175ddc86fe</u> <u>a5c2b409191861bd2d9050</u> <u>0681683118094c383c0f</u>	- 0.00454890 BTC 	39.67 USD	✓
6	2020-05-05 23:55:18	<u>edfadb61060ed0e09ec7bf</u> <u>35347e294023398bf8944f</u> <u>49a0d6a148c0e5665057</u>	- 0.00672765 BTC 	61.51 USD	✓
7	2020-05-05 07:27:01	<u>4fe4d704815b6bd1247f28</u> <u>55752afd4d6fa6c84c82a6</u> <u>9723a265444d1f810355</u>	- 0.00119252 BTC 	10.75 USD	✓
8	2019-11-22 16:57:00	<u>fc9d21b212c01052212d11</u> <u>0d368903a94cb06b9f898e</u> <u>802468b10c0f0a61649b</u>	+ 0.00916098 BTC		✓
9	2019-11-22 15:53:33	<u>6d13d4db3304f5cd5e87ea</u> <u>767e788fe4f68c37395f46</u> <u>73ad45293e49a16f50ce</u>	+ 0.00454890 BTC		✓
10	2019-11-22 14:30:27	<u>544dc0e05fff184ad56415</u> <u>4e5d354dba0d429c2c9d8f</u> <u>957b7419a6027b62bff6</u>	+ 0.00272934 BTC		✓
11	2019-11-21 12:23:24	<u>e3eb0a73dfc7d47e986403</u> <u>48e2d12b459f606bfdd34e</u> <u>54212c6c529361a42ed4</u>	+ 0.00091275 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-21 12:14:29	<u>1bf4a14a4f224451abdabe</u> <u>9f9eaa54a3c4632dcb9bd3</u> <u>f7217e4dbe151dcaa165</u>	+ 0.00091275 BTC	✓
13	2019-10-30 21:50:46	<u>e4a2c6a3c2d61eacd586d5</u> <u>e7ac14033320b55f214d84</u> <u>5563f9a065a75983e7d4</u>	- 0.08914678 BTC	✓
14	2019-10-28 09:24:04	<u>84a95dcfdf4cf8a76f5f24</u> <u>434531e60bfaef6e3c09a8</u> <u>5ca96d96f831465f0380</u>	- 0.14858902 BTC	✓
15	2019-10-27 11:27:50	<u>4be24ac808ca0c9f731c0b</u> <u>85cce8f5b96247aa0bdaa8</u> <u>b964cfb70e89849d188f</u>	- 0.19021780 BTC	✓
16	2019-10-26 01:35:09	<u>ea97355c805d6cef64535d</u> <u>15f71c1473f3c3bff2fa36</u> <u>96af5323a31bbaec6dbd</u>	- 0.29715909 BTC	✓
17	2019-08-22 10:56:42	<u>cb6f780386635e610de63f</u> <u>31fca2b85c7782c1dd04a9</u> <u>bc83bbdc20fcc29e228e</u>	+ 0.14858902 BTC	✓
18	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.08914678 BTC	✓
19	2019-08-22 10:50:13	<u>193668c833449a8442687d</u> <u>81c12655db543654ea9792</u> <u>2ba190bb2f0b33224657</u>	+ 0.29715909 BTC	✓
20	2019-08-22 10:27:26	<u>f44fb8c8aa28d527973efb</u> <u>b9b93df7878919fafa652d</u> <u>50eca7c5412fe0ac4061</u>	+ 0.19021780 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-21 16:33:09	<u>5240f35e182edd1e4193ef7c2b8420b950160820e8d36fdda3c32f60cfa12778</u>	+ 0.00672765 BTC	✓
22	2019-08-20 22:56:49	<u>85d82f849e4463de3d6473daf4fefeec27ea89783b5b749a84aadb7a9c09b092</u>	+ 0.00119252 BTC	✓
23	2019-08-07 21:10:24	<u>67df7e432d8e48f66a52ccf1d1182b25a3b85b271e5f7ee39b1e07ab5547461b</u>	- 0.00473037 BTC	✓
24	2019-07-15 18:17:56	<u>96eda95d8d1d82aa4f4cb48c8ff54e460869059d30583afc772d3c0566510d50</u>	+ 0.00000546 BTC	✓
25	2019-07-10 11:04:59	<u>d006090bb22127a5794926ea7afaf46b1ec6bfcd15ac9ee386b0179467949fd9</u>	+ 0.00473037 BTC	✓
26	2019-06-21 05:46:51	<u>1d2d1dff916915e54efe4bb5ebe900119d0805541ac5d9b8142f75aeb7c81969</u>	- 0.02692417 BTC	✓
27	2019-06-21 04:59:07	<u>583000e10f07743fa2b100c7baddb294d6d71a5b00df106de7cbdc891d9efb1f</u>	- 0.05384834 BTC	✓
28	2019-06-21 03:33:24	<u>6856138879c39d12b7e060a00f240169d3622ca7260802fde1ed3b6ef179386f</u>	+ 0.05384834 BTC	✓
29	2019-06-21 01:49:08	<u>a18b043420fbb307643ff40787dca037f7e693a9eaca8d2af67bc53f1714486f</u>	- 0.03617251 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-21 01:49:08	<u>a18b043420fbb307643ff4</u> <u>0787dca037f7e693a9eaca</u> <u>8d2af67bc53f1714486f</u>	- 0.05581137 BTC	✓
31	2019-06-21 00:51:39	<u>d4b42869fec4b0abeae8b</u> <u>c0e7611a624f37f11ea5a7</u> <u>45eccc1119244fd5f6f9</u>	+ 0.03617251 BTC	✓
32	2019-06-21 00:51:39	<u>79c916a1edcb281e25364b</u> <u>2f6496f9d7bd6aafdbf26a</u> <u>ea872df17255b2bcb0b0</u>	+ 0.05581137 BTC	✓
33	2019-06-21 00:48:42	<u>cd1974e88004851b184c57</u> <u>7c66bbfc5ab04ac6e141d6</u> <u>b4677e4d92dc7691bd60</u>	+ 0.02692417 BTC	✓
34	2019-06-14 11:45:12	<u>3031a97bcb2f6ebe452c96</u> <u>a1235d4ca959eb6ef91a4f</u> <u>ef040f23654bc99dbe0c</u>	- 0.08129533 BTC	✓
35	2019-06-14 11:45:12	<u>3031a97bcb2f6ebe452c96</u> <u>a1235d4ca959eb6ef91a4f</u> <u>ef040f23654bc99dbe0c</u>	- 0.07843356 BTC	✓
36	2019-06-14 10:46:42	<u>72091c96a1b0f74450e3a7</u> <u>c3b020018b7e3dcf908c86</u> <u>8b56f839684eedf03c2d</u>	+ 0.08129533 BTC	✓
37	2019-06-14 10:32:37	<u>8e3e612514f90d6abceae7</u> <u>91b2f18466e8455f279328</u> <u>e551006a5acb029ced6f</u>	+ 0.07843356 BTC	✓
38	2019-06-14 10:09:08	<u>2aa48bf4eee407c487f105</u> <u>24eb495ee2e5cc082289b5</u> <u>cce1568ceed2c46f92a0</u>	- 0.03921678 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-14 04:36:26	<u>da9561c8d0b5d4b99f85c0a72a4e5f5bc6c9a93043062d177aaa1fee240a547e</u>	+ 0.03921678 BTC	✓
40	2019-06-11 09:10:38	<u>d38cf035710b5e59b95b62e1a6c47e4d109c694203266e2a2f02110a6a161d11</u>	- 0.06240000 BTC	✓
41	2019-06-11 08:28:17	<u>b1635c9c65550df0ed3b8438e175e00ef4cdc18941aa33121ca83a3a28c7daec</u>	+ 0.06240000 BTC	✓
42	2019-06-06 06:00:22	<u>06fa8a7f357821885858c2ea365141df322268aeb58bac419226019f2563fcc5</u>	- 0.14183637 BTC	✓
43	2019-06-06 06:00:22	<u>06fa8a7f357821885858c2ea365141df322268aeb58bac419226019f2563fcc5</u>	- 0.13677480 BTC	✓
44	2019-06-06 05:06:04	<u>0e60caf3f8e057281a495378c62db0684fd0914717615a903d8f2aba716942f7</u>	- 0.06838740 BTC	✓
45	2019-06-06 04:40:08	<u>2445d150ee33d35c771040771cd16ffa608f952b93b90bdc55bf9abe706c8f93</u>	- 0.04105494 BTC	✓
46	2019-06-06 04:17:58	<u>b36a3792838ce6e47a5912017b61149886e94b2b18976c5239b346476c0396a2</u>	+ 0.14183637 BTC	✓
47	2019-06-06 03:15:07	<u>8cc57291eda1f32892e4e0ca03adc3bb13a194e8a5468e2e917f592994d6ec82</u>	+ 0.04105494 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-06 03:15:07	<u>239376a35cd10b982e5ede4ad0951182fd5a63c2468ca8fa63e16ff249f42fca</u>	+ 0.13677480 BTC	✓
49	2019-06-06 03:11:28	<u>8fe1bbb8c23e0079eac8fd a127c9e8dac3627299bcf16b9598b44ca276cd940d</u>	+ 0.06838740 BTC	✓
50	2019-05-24 05:24:28	<u>f47b3aedd8e675cb3e3f4be298b2aa8c90bd78f256a69a1d4d7ba67ae51f2b74</u>	- 0.03788062 BTC	✓
51	2019-05-24 03:33:28	<u>4f27c498d17bff73f84c41db9ee4eb6354fdf0ea6f1f649dfb69213f9a12c167</u>	+ 0.03788062 BTC	✓
52	2019-05-24 02:58:59	<u>cc33bf926187ee09cbfae41cabdd7e4c8407e561314f49a003e200e4315884f5</u>	- 0.04534195 BTC	✓
53	2019-05-24 02:58:59	<u>d411ac79511a567283e9a61d9f0dac181ef03886eb4b22e6931fe73d0809d143</u>	- 0.07576124 BTC	✓
54	2019-05-24 02:58:59	<u>d411ac79511a567283e9a61d9f0dac181ef03886eb4b22e6931fe73d0809d143</u>	- 0.07851619 BTC	✓
55	2019-05-24 02:18:54	<u>c981518119d3a60537125aa46d72ccb007dc861a671c fb4d841d047a6d526f27</u>	+ 0.04534195 BTC	✓
56	2019-05-24 02:18:54	<u>36194017b512a42a55deeb47552d70e32c3c74b26be206b8cbb66c8af3593423</u>	+ 0.07576124 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-24 02:18:54	<u>a920e8bfe8e11c5cb092f17bbaa9e69f83ce1bf834700cefb5fb2f07a0ce98ec</u>	+ 0.07851619 BTC	✓
58	2019-05-17 04:56:59	<u>e893ee3eece6d7c29dc8f3eba49c68dac5ae736036cab66d21839e454d472384</u>	- 0.07942871 BTC	✓
59	2019-05-17 04:50:08	<u>59426be6ca903e4959f5b18746fe47beb4f64242345cb5c06ca48b0ff385a293</u>	- 0.03831678 BTC	✓
60	2019-05-17 04:50:08	<u>99a05d41c89bcd2c2e23c5192ba7596c2360bfdc5434e53034fb7820c90f9ace</u>	- 0.07663357 BTC	✓
61	2019-05-17 03:56:46	<u>7b7fdf053d65f19ea1a1962744595232707af4384a1ef3e40302590ea45920a9</u>	+ 0.07942871 BTC	✓
62	2019-05-17 03:50:23	<u>a41cda62093f90f292eb1f20c5d9d2f6954aa0ff34c7c0d29ac05b20dfb72e93</u>	+ 0.03831678 BTC	✓
63	2019-05-17 02:57:19	<u>e728989bf5f396b500aafe1cbadc59caa5521fa1165807d8477737db5605543e</u>	+ 0.07663357 BTC	✓
64	2019-05-13 08:25:31	<u>e5bcb40ec4cd204e36f52fa1a64103b8c625febfee9d3c08720a000d2188c811</u>	- 0.04299514 BTC	✓
65	2019-05-13 08:12:42	<u>fe3a671a8ffbcbc2830ada d21a090d7e40337d96821a91090e51da1b25b994a8</u>	+ 0.04299514 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-10 06:08:13	<u>8ecb61728e50017bbcf980</u> <u>b49a74a822e8486331443d</u> <u>cdb8a2cf83f9110afa5e</u>	- 0.09224006 BTC	✓
67	2019-05-10 06:00:59	<u>153e767166fa26c750c57f</u> <u>807a9d54e07a927ba829ed</u> <u>478d5342fa02e21f7420</u>	- 0.03907492 BTC	✓
68	2019-05-10 05:29:21	<u>afef98292617dac457e94a</u> <u>29301e9caf427a16f5965c</u> <u>044dc83ab5b4db511c67</u>	+ 0.09224006 BTC	✓
69	2019-05-10 05:29:21	<u>4f3b0725f02f6ca7dbc80f</u> <u>176b5599940ce7080bf5fc</u> <u>0adf7fd76bc07cfa4447</u>	+ 0.03907492 BTC	✓
70	2019-05-10 02:56:57	<u>d61478290c2adc191997f7</u> <u>5be7fc6ec393aef7b486d1</u> <u>71053c57c0ab6fa99f5b</u>	- 0.11722477 BTC	✓
71	2019-05-10 02:03:15	<u>1c58b284f44ae0580087e0</u> <u>f0d6fc261197f5da318ebc</u> <u>c9f8ef1731235d326c75</u>	+ 0.11722477 BTC	✓
72	2019-05-03 05:38:50	<u>4204f57023ec2602b52b86</u> <u>afc68cd803cbc0c0c06aea</u> <u>2123b4dbb73111f5ea00</u>	- 0.47248344 BTC	✓
73	2019-05-03 02:11:18	<u>42f80ebdff46fd8c29023b</u> <u>3354607db6f0391ce01476</u> <u>5e032d96710007de8149</u>	+ 0.47248344 BTC	✓
74	2019-04-25 02:31:05	<u>f0aa8b00edca9c448528ca</u> <u>229accd397c87c44a6021d</u> <u>ac8961cfcf32735dc55b</u>	- 0.02748553 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-25 01:56:40	<u>63bff0cc2b0aa2600f37f7</u> <u>a645be8be2ba1c81f55657</u> <u>45aa10ea1bca061b9aea</u>	+ 0.02748553 BTC	✓
76	2019-04-03 11:47:50	<u>5c11c6377ec7e460b2fc07</u> <u>9760703b9347f5c297641b</u> <u>8c1063d3f94f6627bf5d</u>	+ 0.00000600 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 21:10:24	<u>67df7e432d8e48f66a52cc</u> <u>f1d1182b25a3b85b271e5f</u> <u>7ee39b1e07ab5547461b</u>	- 693.64800000 TetherUS	✓
2	2019-07-15 18:17:56	<u>96eda95d8d1d82aa4f4cb4</u> <u>8c8ff54e460869059d3058</u> <u>3afc772d3c0566510d50</u>	+ 573.60000000 TetherUS	✓
3	2019-04-03 11:47:50	<u>5c11c6377ec7e460b2fc07</u> <u>9760703b9347f5c297641b</u> <u>8c1063d3f94f6627bf5d</u>	+ 120.04800000 TetherUS	✓

* USD values displayed at the time of transaction

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