

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HBTxpQeGcSSoUSsBB1DZXSe1rZkbPZvQs</u>
TOTAL RECEIVED	0.72631937 BTC
	45,798.77 USD
TOTAL SEND	0.72631391 BTC
	45,798.43 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 12:01:38	<u>0a0a01a285e62df03bf407</u> <u>b0bb9621936029c96a749a</u> <u>eb60399d8703972f66a9</u>	+ 0.00000546 BTC	
2	2018-08-03 12:01:38	<u>0a0a01a285e62df03bf407</u> <u>b0bb9621936029c96a749a</u> <u>eb60399d8703972f66a9</u>	- 0.26372587 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-08-03 12:01:38	<u>0a0a01a285e62df03bf407</u> <u>b0bb9621936029c96a749a</u> <u>eb60399d8703972f66a9</u>	- 0.00000546 BTC	✓
4	2018-08-03 11:43:44	<u>85835fe37d973ad6e1933e</u> <u>6fa3433acab711132fc764</u> <u>0d7cf35bca465a3f5cf8</u>	+ 0.26372587 BTC	✓
5	2018-08-03 11:43:44	<u>e110306b7485f6ece2a35c</u> <u>13b232b1c872b7aa670135</u> <u>2427bedaaee9383a3606</u>	+ 0.00000546 BTC	✓
6	2018-08-03 11:43:44	<u>e110306b7485f6ece2a35c</u> <u>13b232b1c872b7aa670135</u> <u>2427bedaaee9383a3606</u>	- 0.10000000 BTC	✓
7	2018-06-20 13:13:09	<u>ca47bc2c894827200f0fd0</u> <u>2634d3836628e8c437d621</u> <u>b48b3f24fc6aee2c914a</u>	- 0.03987208 BTC	✓
8	2018-06-15 18:20:28	<u>9fa58f36cfe35e76d1d437</u> <u>e20e79bcd9e5b1f7f47934</u> <u>07333d26a537356bd8d7</u>	+ 0.03987208 BTC	✓
9	2018-05-09 15:35:51	<u>5a79ff4144a4be682fd541</u> <u>9fa29b02bc6e4f2d00654a</u> <u>5638971b066be778d9a6</u>	- 0.05840742 BTC	✓
10	2018-05-09 00:04:48	<u>2f6c1df6276a7120c91f2a</u> <u>475edb1b30e2624a8e8da2</u> <u>9ec6b9598c9335f34927</u>	+ 0.05840742 BTC	✓
11	2018-05-08 01:40:01	<u>82675c56ccae7cce5601eb</u> <u>ab0f0a9885baa4a59817cc</u> <u>cb714479fc263ab3bed4</u>	- 0.06333822 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-05-06 06:09:05	<u>20becc5504927d37052449</u> <u>5bca9029bc555146ca1859</u> <u>a1a67b8c4fdc07e6db0a</u>	+ 0.06333822 BTC	✓
13	2018-05-05 12:27:22	<u>48165487301b8d3b1f1dd3</u> <u>06f8a350246deb4b6d77e4</u> <u>e9f33b0fa22d5deb3c1a</u>	- 0.06703632 BTC	✓
14	2018-05-05 10:33:54	<u>c264217aa9b68330c9818a</u> <u>06caf2558e2f6e33acc7ac</u> <u>267782ab613e0555d595</u>	+ 0.06703632 BTC	✓
15	2018-04-30 17:02:25	<u>9361b590334923885bddfc</u> <u>2a3becf731b4544dd11b64</u> <u>e3e041c60e84490b0d9b</u>	- 0.07326534 BTC	✓
16	2018-04-29 07:02:46	<u>6b6458a0f1a036cb19abb1</u> <u>9d86d8331a43c6fb57a808</u> <u>8b815ee857e7699c33ad</u>	+ 0.07326534 BTC	✓
17	2018-03-02 09:56:37	<u>c43ae265ebce092ecc1ea5</u> <u>801799110a3f8f038fb15b</u> <u>2af436a35d3c75e415a2</u>	- 0.01165080 BTC	✓
18	2018-03-02 09:15:48	<u>b8a46b1f89197134d7d034</u> <u>1c9cfa2a22c36cff53aec1</u> <u>5b9c621e21b47cdf9830</u>	+ 0.01165080 BTC	✓
19	2018-03-01 00:39:16	<u>a35a4f62464a9239c4f722</u> <u>1987187734b8906f17b6b9</u> <u>14fea038a04dd0fb56ac</u>	- 0.01919442 BTC	✓
20	2018-02-28 17:13:31	<u>454e0738bfd599920b4fd</u> <u>d10cecbbff34c9f46cb485</u> <u>62ab8e0966c0038cac9a</u>	+ 0.01919442 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-02-07 05:14:30	<u>302dace902e7b8721bb971de9e7e652e538405b76333758e3daf694f2fd0b74c</u>	+ 0.10000000 BTC	✓
22	2018-02-06 12:13:37	<u>0d7763cb34ce538a201c9fe9d3ad97dc78206303638d26cb2a36daad3b8619c9</u>	- 0.01455626 BTC	✓
23	2018-02-06 06:37:30	<u>4165b5fb4c6bd0785ad263ad2bc20545511f51a7ec11d47cb649ad4cf9e2b8cc</u>	+ 0.01455626 BTC	✓
24	2018-02-06 06:37:30	<u>4165b5fb4c6bd0785ad263ad2bc20545511f51a7ec11d47cb649ad4cf9e2b8cc</u>	- 0.01526172 BTC	✓
25	2018-02-06 06:15:14	<u>911a20d7d80958e86db655a00e7f02fca8bca93b2179af9d981e8a968704bf4d</u>	+ 0.01526172 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 12:01:38	<u>0a0a01a285e62df03bf407b0bb9621936029c96a749aeb60399d8703972f66a9</u>	- 3,136.23587000 TetherUS	✓
2	2018-08-03 11:43:44	<u>85835fe37d973ad6e1933e6fa3433acab711132fc7640d7cf35bca465a3f5cf8</u>	+ 3,136.23587000 TetherUS	✓
3	2018-08-03 11:43:44	<u>e110306b7485f6ece2a35c13b232b1c872b7aa6701352427bedaaee9383a3606</u>	- 5,524.41055060 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2018-06-15 18:20:28	<u>9fa58f36cfe35e76d1d437</u> <u>e20e79bcd9e5b1f7f47934</u> <u>07333d26a537356bd8d7</u>	+ 219.00000000 TetherUS	✓
5	2018-05-09 00:04:48	<u>2f6c1df6276a7120c91f2a</u> <u>475edb1b30e2624a8e8da2</u> <u>9ec6b9598c9335f34927</u>	+ 456.00000000 TetherUS	✓
6	2018-05-06 06:09:05	<u>20becc5504927d37052449</u> <u>5bca9029bc555146ca1859</u> <u>a1a67b8c4fdc07e6db0a</u>	+ 303.00000000 TetherUS	✓
7	2018-05-05 10:33:54	<u>c264217aa9b68330c9818a</u> <u>06caf2558e2f6e33acc7ac</u> <u>267782ab613e0555d595</u>	+ 771.99000000 TetherUS	✓
8	2018-04-29 07:02:46	<u>6b6458a0f1a036cb19abb1</u> <u>9d86d8331a43c6fb57a808</u> <u>8b815ee857e7699c33ad</u>	+ 349.90700000 TetherUS	✓
9	2018-03-02 09:15:48	<u>b8a46b1f89197134d7d034</u> <u>1c9cfa2a22c36cff53aec1</u> <u>5b9c621e21b47cdf9830</u>	+ 822.51355060 TetherUS	✓
10	2018-02-28 17:13:31	<u>454e0738bfd599920b4fd</u> <u>d10cecbbff34c9f46cb485</u> <u>62ab8e0966c0038cac9a</u>	+ 1,980.00000000 TetherUS	✓
11	2018-02-06 06:37:30	<u>4165b5fb4c6bd0785ad263</u> <u>ad2bc20545511f51a7ec11</u> <u>d47cb649ad4cf9e2b8cc</u>	- 4,358.00000000 TetherUS	✓
12	2018-02-06 06:15:14	<u>911a20d7d80958e86db655</u> <u>a00e7f02fca8bca93b2179</u> <u>af9d981e8a968704bf4d</u>	+ 4,980.00000000 TetherUS	✓

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