

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HPyG5wSkefyf2np3YD35TQwfWy4BTsLjo</u>
TOTAL RECEIVED	0.01842796 BTC
	1,161.14 USD
TOTAL SEND	0.01842796 BTC
	1,161.14 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	2024-08-15 12:58:52	<u>90401c9414ebb1c752f91c</u> <u>f60b03549d08c40affc32d</u> <u>b699cbe01957f411dd48</u>	- 0.00000546 BTC 0.32 USD	
2	2024-08-15 12:47:31	<u>05dc72517637b81204912f</u> <u>3e1bff1106863a00fb0cca</u> <u>63206425ba0e869bd362</u>	- 0.00000546 BTC 0.32 USD	

#	Date & time	Transaction Id	Amount		
3	2024-08-15 12:47:31	<u>05dc72517637b81204912f3e1bff1106863a00fb0cca63206425ba0e869bd362</u>	- 0.00000546 0.32 USD	BTC	✓
4	2024-04-04 17:44:07	<u>e253013f6e42c8b4b45517d4f04920cdfd1dd6c723b255852e95eb452811edb4</u>	- 0.00225788 154.87 USD	BTC	✓
5	2021-01-05 14:16:39	<u>699c878d3086c24bd669ace48dd9251da1b20c44553d61052dc7188f0ec8fb29</u>	+ 0.00225788 83.02 USD	BTC	✓
6	2021-01-05 14:16:39	<u>699c878d3086c24bd669ace48dd9251da1b20c44553d61052dc7188f0ec8fb29</u>	- 0.00242883 89.30 USD	BTC	✓
7	2021-01-05 13:39:14	<u>83b85e381a0e371aed091e15b017c6e2dedf285a03c1abe3383f8c00591b64c0</u>	+ 0.00000546 0.20 USD	BTC	✓
8	2020-11-03 20:29:13	<u>c0ba55f0195b72d848432873297959ab6cf393a42871dd1282166d81c12d8c41</u>	+ 0.00242883 34.35 USD	BTC	✓
9	2020-11-03 20:29:13	<u>c0ba55f0195b72d848432873297959ab6cf393a42871dd1282166d81c12d8c41</u>	- 0.00160000 22.63 USD	BTC	✓
10	2020-11-03 20:29:13	<u>c0ba55f0195b72d848432873297959ab6cf393a42871dd1282166d81c12d8c41</u>	- 0.00202753 28.67 USD	BTC	✓
11	2020-11-03 19:17:13	<u>8c8c02bbb926e4f00b6c6837143ddd601c7ba4aa27d40ddd319dd3a7ee2981aa</u>	+ 0.00160000 22.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-02 17:46:51	<u>8ddba5a2d75ba4397e6587</u> <u>e683189c80c8c81ba26156</u> <u>0d8a198aa4715556d0cd</u>	+ 0.00000546 0.07 USD	BTC 	
13	2020-09-30 09:05:49	<u>6ed6ff76db836dfea77c65</u> <u>a8f127f0cb5641bfc7dde0</u> <u>c8e15a0289c0d8a349b6</u>	+ 0.00202753 21.84 USD	BTC 	
14	2020-09-30 09:05:49	<u>6ed6ff76db836dfea77c65</u> <u>a8f127f0cb5641bfc7dde0</u> <u>c8e15a0289c0d8a349b6</u>	- 0.00220000 23.70 USD	BTC 	
15	2020-09-30 07:49:05	<u>66420f0aeccc79ea9656ee</u> <u>877709e1207fcc00e1f7d0</u> <u>b5db20257b7dc0db1759</u>	+ 0.00220000 23.70 USD	BTC 	
16	2020-09-22 07:44:24	<u>def4ea3501966e2eb11f6b</u> <u>545c406cf8ea1aaaa8d3cb</u> <u>0e752edd7368bcb887b1</u>	+ 0.00000546 0.05 USD	BTC 	
17	2020-09-18 15:12:49	<u>701d8086c516895f1e65bd</u> <u>9a6b0e1583fe6c8e3eb7d6</u> <u>4eccea0d6b81ca17f643</u>	- 0.00000546 0.06 USD	BTC 	
18	2020-09-18 15:12:49	<u>701d8086c516895f1e65bd</u> <u>9a6b0e1583fe6c8e3eb7d6</u> <u>4eccea0d6b81ca17f643</u>	- 0.00000546 0.06 USD	BTC 	
19	2020-09-18 15:12:49	<u>701d8086c516895f1e65bd</u> <u>9a6b0e1583fe6c8e3eb7d6</u> <u>4eccea0d6b81ca17f643</u>	- 0.00000546 0.06 USD	BTC 	
20	2020-09-18 15:12:49	<u>701d8086c516895f1e65bd</u> <u>9a6b0e1583fe6c8e3eb7d6</u> <u>4eccea0d6b81ca17f643</u>	- 0.00000546 0.06 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-09-18 15:12:49	<u>701d8086c516895f1e65bd</u> <u>9a6b0e1583fe6c8e3eb7d6</u> <u>4eccea0d6b81ca17f643</u>	- 0.00199147 BTC 	22.06 USD	✓
22	2020-08-16 15:25:18	<u>9b2222b3f6e7bb1b557d36</u> <u>f8ac95c5128d117ebeed42</u> <u>b5f3b0d7b59dac58b91a</u>	+ 0.00199147 BTC 	24.45 USD	✓
23	2020-08-16 15:25:18	<u>9b2222b3f6e7bb1b557d36</u> <u>f8ac95c5128d117ebeed42</u> <u>b5f3b0d7b59dac58b91a</u>	- 0.00220000 BTC 	27.01 USD	✓
24	2020-08-16 14:49:05	<u>66c38568c559c50e567682</u> <u>efcf9d3b3bf7a291215966</u> <u>150fb0eb52f345fcd6f3</u>	+ 0.00220000 BTC 	27.01 USD	✓
25	2020-08-13 10:32:14	<u>e5d8395aba7758a5e9287a</u> <u>82cf2a20f716c77ab01926</u> <u>69d2ca41d77eaff8da91</u>	+ 0.00000546 BTC 	0.06 USD	✓
26	2020-08-09 03:21:06	<u>4a2193e64ae6ca30223f08</u> <u>ca398eb0faf3d74c8b49ed</u> <u>808a34a0ceb3b98a781a</u>	+ 0.00000546 BTC 	0.06 USD	✓
27	2020-08-09 02:39:07	<u>961ab20b447c8f2dc031f5</u> <u>1ed572eeb5a25d410b12a9</u> <u>012a3a8b778b08bd0594</u>	+ 0.00000546 BTC 	0.06 USD	✓
28	2020-08-09 01:20:45	<u>1b7ee30eea7e1bdcc97769</u> <u>44d532f771dfed1bc26073</u> <u>8d9960c81f53d05308a2</u>	+ 0.00000546 BTC 	0.06 USD	✓
29	2020-07-22 10:25:43	<u>b68bbdf5adf257745092ff</u> <u>bd41b0962ae843e3a95032</u> <u>c97494f13b734d0ac73a</u>	- 0.00368403 BTC 	35.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-07-20 23:47:22	<u>221a0e465804e64c8b88d60f0757546ee9ab27593137cf9a0f31eed6a37b5b62</u>	+ 0.00368403 BTC 34.59 USD	

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-05 14:16:39	<u>699c878d3086c24bd669ace48dd9251da1b20c44553d61052dc7188f0ec8fb29</u>	- 2,166.92208460 TetherUS	
2	2021-01-05 13:39:14	<u>83b85e381a0e371aed091e15b017c6e2dedf285a03c1abe3383f8c00591b64c0</u>	+ 2,166.92208460 TetherUS	
3	2020-11-03 20:29:13	<u>c0ba55f0195b72d848432873297959ab6cf393a42871dd1282166d81c12d8c41</u>	- 946.52831300 TetherUS	
4	2020-11-02 17:46:51	<u>8ddba5a2d75ba4397e6587e683189c80c8c81ba261560d8a198aa4715556d0cd</u>	+ 946.52831300 TetherUS	
5	2020-09-30 09:05:49	<u>6ed6ff76db836dfea77c65a8f127f0cb5641bfc7dde0c8e15a0289c0d8a349b6</u>	- 2,202.77156900 TetherUS	
6	2020-09-22 07:44:24	<u>def4ea3501966e2eb11f6b545c406cf8ea1aaaa8d3cb0e752edd7368bcb887b1</u>	+ 2,202.77156900 TetherUS	
7	2020-08-16 15:25:18	<u>9b2222b3f6e7bb1b557d36f8ac95c5128d117ebeed42b5f3b0d7b59dac58b91a</u>	- 10,297.10724198 TetherUS	

#	Date & time	Transaction Id	Amount	
8	2020-08-13 10:32:14	<u>e5d8395aba7758a5e9287a</u> <u>82cf2a20f716c77ab01926</u> <u>69d2ca41d77eaff8da91</u>	+ 7,000.10724198 TetherUS	✓
9	2020-08-09 03:21:06	<u>4a2193e64ae6ca30223f08</u> <u>ca398eb0faf3d74c8b49ed</u> <u>808a34a0ceb3b98a781a</u>	+ 3,000.00000000 TetherUS	✓
10	2020-08-09 02:39:07	<u>961ab20b447c8f2dc031f5</u> <u>1ed572eeb5a25d410b12a9</u> <u>012a3a8b778b08bd0594</u>	+ 295.00000000 TetherUS	✓
11	2020-08-09 01:20:45	<u>1b7ee30eea7e1bdcc97769</u> <u>44d532f771dfed1bc26073</u> <u>8d9960c81f53d05308a2</u>	+ 2.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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