

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K6cLQPXkWw66rixjqvz9hVy5JWiaxPEAn</u>
TOTAL RECEIVED	3.11507611 BTC
	196,074.82 USD
TOTAL SEND	3.11507611 BTC
	196,074.82 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	2020-01-18 20:11:02	<u>d9a9b1d0becbc5aa6a50f8</u> <u>c7420fd15f4bc7b217e795</u> <u>49b7a05b6ab954914670</u>	- 0.07799463 BTC 678.68 USD	
2	2020-01-18 16:03:29	<u>4707057e6646d387e8deb</u> <u>f2f032db42fc4ddabf935f6</u> <u>9774c7d9a637ff0605cb</u>	+ 0.07799463 BTC 678.68 USD	

#	Date & time	Transaction Id	Amount	
3	2019-12-17 00:06:35	<u>f4a6c938d527677078611f</u> <u>8500533898f0d4bf2448cb</u> <u>99422a9699880bbcf09</u>	- 0.20818490 BTC  1,378.97 USD	✓
4	2019-12-16 21:49:38	<u>652e3dc9a30ce7364ad078</u> <u>5757fac9995b36c9278987</u> <u>0b169ad07ef4ecfdc517</u>	+ 0.20818490 BTC  1,378.97 USD	✓
5	2019-12-02 10:26:31	<u>a517e2e47f7490bcd56039</u> <u>280df59bca04a7e21d21a8</u> <u>c2a7696f1b105a10f113</u>	- 0.12451250 BTC  908.22 USD	✓
6	2019-12-02 07:42:12	<u>bf0fa1501459822ac80e14</u> <u>ad433e82b6884df9fb707c</u> <u>9bfca4a8b2bfdc793ed8</u>	+ 0.12451250 BTC  908.22 USD	✓
7	2019-12-02 03:07:44	<u>607b1659ec6cb43f2d6ae8</u> <u>141ce778df0ac91a87ae77</u> <u>a51982530cee4c695b79</u>	- 0.11998025 BTC  875.16 USD	✓
8	2019-12-02 02:33:39	<u>868e87f034a4022a6f98a1</u> <u>9c13a78b142ab59e426da8</u> <u>ac47bba648f248d53452</u>	+ 0.11998025 BTC  875.16 USD	✓
9	2019-11-25 17:31:10	<u>03fb01caeb8e6176155017</u> <u>09f56b56337935f659ec34</u> <u>c3c1e007d32da7b3a99a</u>	- 0.09195199 BTC	✓
10	2019-11-25 17:08:39	<u>6898b62985d9c15e3a48d1</u> <u>28339ecd48267e85548034</u> <u>591396c63644cf68cafd</u>	+ 0.09195199 BTC	✓
11	2019-11-06 20:19:23	<u>75514be32a7f358d7a7e50</u> <u>5f59c53bb9b4dd1bc5d69f</u> <u>ff948782aaaae07e5f6a</u>	- 0.03023861 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-03 14:11:15	<u>963819e9d614d1707346c0ca352b9eb475f9e2a8c1f9d729b3d3cca0b8b97a6f</u>	- 0.04767081 BTC	✓
13	2019-11-03 08:06:14	<u>cfa799930da4472e0e8b18566baa0416d080b1955256b253109566f1b8139683</u>	- 0.04975500 BTC	✓
14	2019-10-30 15:57:28	<u>e0bb42cfab182b4e0bbdec1878cbd4199d33d85f74306a25869f1c64013e1f48</u>	- 0.09269834 BTC	✓
15	2019-10-29 21:48:28	<u>2f97f27383e11ec7a659f94ec7fdef24d189485ec8717106d88209d59bd4edd3</u>	- 0.10407495 BTC	✓
16	2019-10-28 03:26:31	<u>2bb8c253c45ff9542dc01942a5f680780d38deccf744cf980c4b405a7d74a8ab</u>	+ 0.04767081 BTC	✓
17	2019-10-28 00:55:11	<u>dd47820379abd3d9b656488c956d48bac52f50fef0e8903508246972067701a7</u>	+ 0.03023861 BTC	✓
18	2019-10-27 04:19:35	<u>b78a8608ed907f219d7c5f5ec03e8d210cff6aa6af120045ceb60d64663b7549</u>	- 0.20212180 BTC	✓
19	2019-10-25 21:13:57	<u>3ede77dc6ff6eed6010615059fbb3db919f26403a3fc4e18628d3a8376fe68ca</u>	+ 0.10407495 BTC	✓
20	2019-10-24 17:14:41	<u>5955aac762739f6feb5f53c6a7de0cad73ec1aa94871faf68321475342e5d4d</u>	+ 0.20212180 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-03 12:22:27	<u>226a2d9415c100db8dc8c4</u> <u>90536260ab29e5210a98f2</u> <u>13a2fb65a6be6e07aec0</u>	+ 0.09269834 BTC	✓
22	2019-09-03 15:05:38	<u>2df9c386a29d1bb1eb506e</u> <u>aa8a0ae29dc0033c675d07</u> <u>27ab94b72d06156b2f49</u>	+ 0.04975500 BTC	✓
23	2019-08-04 15:18:30	<u>255bc2ab51cccc50d2ca26</u> <u>0888982a3d4b0e860da207</u> <u>f95121dbcf67f0798421</u>	- 0.00000546 BTC	✓
24	2019-08-04 14:40:35	<u>57060bd87922db5c172f56</u> <u>824f530213518cfd8d5a19</u> <u>59233e5b6250ff944b7b</u>	+ 0.00000546 BTC	✓
25	2019-08-02 13:27:07	<u>0f701da11ef5e1d0397eeb</u> <u>58dac11ed230263a1f6bf0</u> <u>306ecac9fe04dcea858b</u>	- 0.00000546 BTC	✓
26	2019-08-02 13:05:31	<u>f704fe8d6b83933ae2f7af</u> <u>4d23c1ce36c6a783ab885f</u> <u>dbbb865bdfa125fac963</u>	+ 0.00000546 BTC	✓
27	2019-07-30 11:13:55	<u>14ee7f0da17b785bcb8b67</u> <u>4a73d4e143dd29aaf6cd74</u> <u>21ad9ceff579248f4095</u>	- 0.00000546 BTC	✓
28	2019-07-30 10:41:16	<u>cfac052f254966bc646726</u> <u>2a9a8344818b3925a20749</u> <u>1b46fc34104c5acae1e</u>	+ 0.00000546 BTC	✓
29	2019-05-31 11:23:43	<u>29799531168637bc568ec7</u> <u>72bca7c1024d590367aee4</u> <u>b741ca555c7093c1fc32</u>	- 1.96587595 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-31 10:50:55	<u>55c06a24f5628eae2f118b6be4def9400f6fc5743fac0d022c6fb30dd0226647</u>	+ 1.96587595 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-04 15:18:30	<u>255bc2ab51cccc50d2ca260888982a3d4b0e860da207f95121dbc67f0798421</u>	- 6,000.00000000 TetherUS	✓
2	2019-08-04 14:40:35	<u>57060bd87922db5c172f56824f530213518cfd8d5a1959233e5b6250ff944b7b</u>	+ 6,000.00000000 TetherUS	✓
3	2019-08-02 13:27:07	<u>0f701da11ef5e1d0397eeb58dac11ed230263a1f6bf0306ecac9fe04dcea858b</u>	- 6,000.00000000 TetherUS	✓
4	2019-08-02 13:05:31	<u>f704fe8d6b83933ae2f7af4d23c1ce36c6a783ab885fdbbb865bdfa125fac963</u>	+ 6,000.00000000 TetherUS	✓
5	2019-07-30 11:13:55	<u>14ee7f0da17b785bcb8b674a73d4e143dd29aaf6cd7421ad9ceff579248f4095</u>	- 5,997.00000000 TetherUS	✓
6	2019-07-30 10:41:16	<u>cfac052f254966bc6467262a9a8344818b3925a207491b46fc34104c5acae1e</u>	+ 5,997.00000000 TetherUS	✓

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