

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1L3yUpidfDRy1gjnLaNNoavkN4czQdqWN</u>
TOTAL RECEIVED	0.06251020 BTC
	3,943.51 USD
TOTAL SEND	0.06249928 BTC
	3,942.82 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 07:33:06	<u>db171309218174ab514046</u> <u>145074c32d61bb3490d8fd</u> <u>c71e2883d9f867233efe</u>	- 0.00476918 BTC 41.60 USD	
2	2020-05-10 06:54:26	<u>a4da7a52934ce48350af94</u> <u>2da72a48ad56626d2a65ed</u> <u>6614c82e137c3ed88b5a</u>	- 0.00492162 BTC 42.93 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 05:26:37	<u>e8c89f076fed754599cab9</u> <u>d90e27af2bb5fac4e120b5</u> <u>17ef9d871a913f747aac</u>	- 0.00333596 BTC 	29.09 USD	✓
4	2020-05-10 04:27:13	<u>75b207cd81dc87fa46c7a7</u> <u>c3ee51797a01d4f87590af</u> <u>71a7ed470b1058d32d78</u>	- 0.00498080 BTC 	43.44 USD	✓
5	2019-12-23 10:43:52	<u>3a87cf227f9ec5392af4eb</u> <u>6f80bc85965cd370abb48a</u> <u>cc2c5d8e5b635b364c15</u>	- 0.01498080 BTC 	109.61 USD	✓
6	2019-12-23 08:21:24	<u>9835a61c0887acfecf05c4</u> <u>a9b3e9518e7c1ce90c96ea</u> <u>0ea2339c8370bdb74618</u>	- 0.00950000 BTC 	69.51 USD	✓
7	2019-12-23 08:05:34	<u>0d5912b3e33c642a1e91b7</u> <u>c91c8fd43c8e610a9e1ae8</u> <u>20acfbdba0e70e130361</u>	+ 0.01498080 BTC 	109.61 USD	✓
8	2019-12-23 08:05:34	<u>0d6e516ce0f24791620bb6</u> <u>4492790e424f072775f3b3</u> <u>15393df7b7be12fe8f6f</u>	+ 0.00492162 BTC 	36.01 USD	✓
9	2019-12-23 08:05:34	<u>406850413ba6b07eb50186</u> <u>e204628e64d4b60a935e86</u> <u>9a4c018e3a19abdb35d9</u>	+ 0.00000546 BTC 	0.03 USD	✓
10	2019-12-23 08:05:34	<u>b6a6c710b803857e34bb00</u> <u>bee562ecbd56c33f4c93a4</u> <u>8ecb07a947e0464f6afa</u>	+ 0.00476918 BTC 	34.89 USD	✓
11	2019-12-23 08:05:34	<u>d2610766dec494b148c28e</u> <u>b16c6a08b370cc421f634f</u> <u>a75fb8a8446d4e96e0ac</u>	+ 0.00000546 BTC 	0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2019-12-23 08:05:34	<u>8e4904532b8b37915226a5</u> <u>08d801ee878b34bc6f0917</u> <u>8d771f6636536be173a4</u>	+ 0.00498080 BTC 36.44 USD	 
13	2019-12-23 08:05:34	<u>84ca690bf193f16ce01f04</u> <u>0a63d6ebee2f97fe0733c6</u> <u>01cbfdad9c8665f33b28</u>	+ 0.00333596 BTC 24.40 USD	 
14	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	
15	2019-08-16 03:15:05	<u>4c925d887b7016ee6e9377</u> <u>763f0fa1181c21d32d5b72</u> <u>0f0f530fb2f5f1322efc</u>	+ 0.00950000 BTC	
16	2019-08-16 02:29:04	<u>16531d254492ed33b417e6</u> <u>a4a7bc2cb9090c511f4edf</u> <u>1d413806c79a42045ae2</u>	- 0.00000546 BTC	
17	2019-08-16 01:13:44	<u>2b861c59d33af6744c51e5</u> <u>3df73e1843e7bd4b3a0496</u> <u>466ebdcf182a90347dd8</u>	+ 0.00000546 BTC	
18	2019-08-14 20:55:20	<u>7d1cedd11361d1fb4e67f3</u> <u>5c61310157507211037934</u> <u>7bff350671376fdab429</u>	+ 0.02000000 BTC	
19	2019-08-14 10:33:01	<u>3d071ee6b41826f7f4f136</u> <u>2a430e0225d7dae5f451fb</u> <u>1080fe521f92e054300c</u>	- 0.00000546 BTC	
20	2019-08-14 09:46:22	<u>a92cc1cddf0147642833a3</u> <u>d0d872640d439177c72364</u> <u>4775cc1ded4843d83445</u>	+ 0.00000546 BTC	

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-23 08:21:24	<u>9835a61c0887acfecf05c4 a9b3e9518e7c1ce90c96ea 0ea2339c8370bdb74618</u>	- 207.00000000 TetherUS	✓
2	2019-12-23 08:05:34	<u>406850413ba6b07eb50186 e204628e64d4b60a935e86 9a4c018e3a19abdb35d9</u>	+ 205.00000000 TetherUS	✓
3	2019-12-23 08:05:34	<u>d2610766dec494b148c28e b16c6a08b370cc421f634f a75fb8a8446d4e96e0ac</u>	+ 2.00000000 TetherUS	✓
4	2019-08-16 02:29:04	<u>16531d254492ed33b417e6 a4a7bc2cb9090c511f4edf 1d413806c79a42045ae2</u>	- 199.90000000 TetherUS	✓
5	2019-08-16 01:13:44	<u>2b861c59d33af6744c51e5 3df73e1843e7bd4b3a0496 466ebdcf182a90347dd8</u>	+ 199.90000000 TetherUS	✓
6	2019-08-14 10:33:01	<u>3d071ee6b41826f7f4f136 2a430e0225d7dae5f451fb 1080fe521f92e054300c</u>	- 200.00000000 TetherUS	✓
7	2019-08-14 09:46:22	<u>a92cc1cddf0147642833a3 d0d872640d439177c72364 4775cc1ded4843d83445</u>	+ 200.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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