

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LMiSY7J1D48TpqF6GM1ACKfMYAGcSt15e</u>
TOTAL RECEIVED	0.88376972 BTC
	55,761.37 USD
TOTAL SEND	0.88376972 BTC
	55,761.37 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	2019-11-11 13:22:45	<u>db576286e6f6a6280c9c0f</u> <u>555251c4bae07d2278a368</u> <u>1e366010b9bdc908dd14</u>	- 0.01883300 BTC	
2	2019-11-10 21:28:18	<u>1c1b42251e95f26f75b854</u> <u>7fcb16cd1a29cebbc05547</u> <u>6606a2df9c07a446ed1f</u>	- 0.01979000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-10 01:17:52	<u>df3409c5ea8697c07fb463</u> <u>4eaa27be0ae953b4d7b4af</u> <u>086071e09796c7b26e47</u>	- 0.02143400 BTC	✓
4	2019-11-10 01:17:52	<u>df3409c5ea8697c07fb463</u> <u>4eaa27be0ae953b4d7b4af</u> <u>086071e09796c7b26e47</u>	- 0.02143400 BTC	✓
5	2019-11-09 17:24:46	<u>cd2f27b26ca4185d97e629</u> <u>c5f97a5ceda9f0b1b2a3a4</u> <u>0e5aae6310e153158513</u>	- 0.02229390 BTC	✓
6	2019-11-08 10:35:18	<u>551bf7fc59617ce07118d1</u> <u>89c27c7c88ddf7a21b4661</u> <u>3f1a56c23b7633ed9278</u>	- 0.02592600 BTC	✓
7	2019-08-30 05:45:44	<u>c2d6734e885d81299c9d82</u> <u>764b9599d980c58cee673c</u> <u>2c01377353ba9864f8d1</u>	+ 0.02229390 BTC	✓
8	2019-07-26 11:25:37	<u>96299c6d032d18132df23d</u> <u>556b398513ed03ba40c4e7</u> <u>dbb99517f3a23c3f4912</u>	+ 0.02143400 BTC	✓
9	2019-07-26 11:10:27	<u>5397d0c4b2651112205614</u> <u>481886e145543dbedeeb48</u> <u>96054618ee688fbdf5df</u>	+ 0.01883300 BTC	✓
10	2019-07-26 11:06:08	<u>c5c43bc938da559bbb0bf5</u> <u>5b3a22e7ffc21da01a15d1</u> <u>bbe36265665f6e1247db</u>	+ 0.02143400 BTC	✓
11	2019-07-26 11:02:40	<u>1b8de2f4e84818b025a689</u> <u>e3268d56ba08d5d432b9e6</u> <u>f89525fdcaf942fe829f</u>	+ 0.01979000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-26 11:02:40	<u>ae4e5e6258536d50f7a5b4d420f1447dd0ecff051863d0e7e41aa2ab35c2379b</u>	+ 0.02592600 BTC	✓
13	2019-07-07 02:37:56	<u>142845391868c77a480e15dd916f32e39dc5c124170a2b08fed2c1a4fe9d5a91</u>	- 0.01867500 BTC	✓
14	2019-07-07 01:29:41	<u>70188b96f9bf3bbfb9cd32f7bec65a63006db593bcf1de2257c735fdc1dfd501</u>	+ 0.01867500 BTC	✓
15	2019-07-06 17:06:46	<u>e2b3a5a6c65fd5a95cf848a5c9f6915cf7cc1232f102d416f1d9afbac0eb6d62</u>	- 0.03655000 BTC	✓
16	2019-07-06 16:43:52	<u>fda49ded9c08f2facd691a8b722049398e19688af09a4ad752e9f97f7f21ad85</u>	+ 0.03655000 BTC	✓
17	2019-07-06 09:04:23	<u>3ac7d3c255ff9ba0c4accad2862181544a226645d78e0fe7acec411f24b8aef7</u>	- 0.01867500 BTC	✓
18	2019-07-06 09:04:23	<u>3ac7d3c255ff9ba0c4accad2862181544a226645d78e0fe7acec411f24b8aef7</u>	- 0.01867500 BTC	✓
19	2019-07-06 08:50:34	<u>0a39da33d18fbc1575f4e966538d31a774ab06008b46c6f184faf6cf0c785c34</u>	- 0.02398200 BTC	✓
20	2019-07-06 08:50:34	<u>0a39da33d18fbc1575f4e966538d31a774ab06008b46c6f184faf6cf0c785c34</u>	- 0.01867500 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-06 08:50:34	<u>0a39da33d18fbc1575f4e9</u> <u>66538d31a774ab06008b46</u> <u>c6f184faf6cf0c785c34</u>	- 0.01867500 BTC	✓
22	2019-07-06 08:46:36	<u>410b0d8875a3a42574f24a</u> <u>c98771189161bf2b30bf70</u> <u>452817f2f44ae7bddf41</u>	+ 0.01867500 BTC	✓
23	2019-07-06 08:41:30	<u>c2353d942c31441a184297</u> <u>ff3c7bd0b496289dfba5d8</u> <u>815154a172730b6fb1b6</u>	+ 0.01867500 BTC	✓
24	2019-07-06 08:40:29	<u>32c4afdc66b72aee11e0bb</u> <u>b523d189bae019150fab0f</u> <u>fdbf1f003636bc748a5e</u>	+ 0.02398200 BTC	✓
25	2019-07-06 08:40:29	<u>aa9ef5c19ef660693ac6fd</u> <u>054bd1b3cd1d86a5d59ccc</u> <u>b5bc4a61ec1587720037</u>	+ 0.01867500 BTC	✓
26	2019-07-06 08:40:29	<u>b558cd0cf5c7d62a926d1b</u> <u>9fdb99294fd92a706ec444</u> <u>60dd04f262066ab0fb68</u>	+ 0.01867500 BTC	✓
27	2019-06-23 06:38:22	<u>812c5c6ce8871b8f459cc4</u> <u>49aebc841635bec5bbf0e8</u> <u>5ab16532f6e022e26f71</u>	- 0.12438836 BTC	✓
28	2019-06-23 05:37:21	<u>35beaa4064f9e33a3b66b9</u> <u>13eb11c0b9d703f5f44b9b</u> <u>93c9b7448ebf6414b0d0</u>	+ 0.12438836 BTC	✓
29	2019-06-17 07:40:58	<u>b294d75a9ead2306cda3e7</u> <u>05cafec28aee8ae48fa90d</u> <u>4c5cf9abc6a28bdad8f3</u>	- 0.03184000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-17 07:11:08	<u>532952f408a90d6a34195b01f3df8de3d8b87427b0277c3876e68a53e79c44a1</u>	+ 0.03184000 BTC	✓
31	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c38e0d662a77cf93376d121bbd1ecf032b712a81519b</u>	- 0.03184000 BTC	✓
32	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c38e0d662a77cf93376d121bbd1ecf032b712a81519b</u>	- 0.03170300 BTC	✓
33	2019-06-17 06:14:39	<u>92465820564db8bfb6f6c38e0d662a77cf93376d121bbd1ecf032b712a81519b</u>	- 0.03189400 BTC	✓
34	2019-06-17 04:36:00	<u>d8a3db2668553a3eeec79b99e25b741f24f53c3e0028fa88d4712b13cdd797c0</u>	+ 0.03184000 BTC	✓
35	2019-06-17 04:36:00	<u>236b02a6c90a3c9a18361d7a72c0677cc0dcb74e8ab0d78415b14da66aaefbe9</u>	+ 0.03170300 BTC	✓
36	2019-06-17 04:36:00	<u>24bf93d9331ef1faf1e8a70886ad71001399a1a6edcb492335e860cb10c9e95b</u>	+ 0.03189400 BTC	✓
37	2019-05-10 23:43:50	<u>31f784d2c89db72b6275d55c42b497b6c1d3fcfbf4881a692c420be6b43c09ebd</u>	- 0.04978300 BTC	✓
38	2019-05-10 22:54:06	<u>2e63b6cf9d2dc21891e5f1c2fbcb18b7ce405815af68206e1e1b80dad562af39</u>	+ 0.04978300 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-10 07:32:11	<u>652fd851cd1e091d6ff808</u> <u>76d7bfb687ef8500faf319</u> <u>88633d11c2f2a6d4bf17</u>	- 0.04978300 BTC	✓
40	2019-05-10 07:32:11	<u>652fd851cd1e091d6ff808</u> <u>76d7bfb687ef8500faf319</u> <u>88633d11c2f2a6d4bf17</u>	- 0.04978300 BTC	✓
41	2019-05-10 07:32:11	<u>652fd851cd1e091d6ff808</u> <u>76d7bfb687ef8500faf319</u> <u>88633d11c2f2a6d4bf17</u>	- 0.04978300 BTC	✓
42	2019-05-10 07:32:11	<u>652fd851cd1e091d6ff808</u> <u>76d7bfb687ef8500faf319</u> <u>88633d11c2f2a6d4bf17</u>	- 0.04978300 BTC	✓
43	2019-05-10 07:32:11	<u>652fd851cd1e091d6ff808</u> <u>76d7bfb687ef8500faf319</u> <u>88633d11c2f2a6d4bf17</u>	- 0.04978300 BTC	✓
44	2019-05-10 07:11:25	<u>d6c38dc5b14c7421548cb9</u> <u>089c7fec880592492c88db</u> <u>8a83b89d873f56c479c4</u>	+ 0.04978300 BTC	✓
45	2019-05-10 07:11:25	<u>a4c8ef5a709ee8fdb12183</u> <u>fc67f70a8f621a761dedaf</u> <u>65631d1e19c9afaf9b2e</u>	+ 0.04978300 BTC	✓
46	2019-05-10 07:11:25	<u>2bef4a346735491626bd35</u> <u>521f73485cf40d532d36e1</u> <u>962b2b98d4b40a723313</u>	+ 0.04978300 BTC	✓
47	2019-05-10 07:11:25	<u>112f89b2b3207c5f3365a5</u> <u>8cead08faab73826b9e199</u> <u>7505988b1aa5668c5f67</u>	+ 0.04978300 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-10 07:11:25	<u>866febb741d653a5464107</u> <u>73720b68d09663cb6d0c28</u> <u>cb51bd88d334e985e6d0</u>	+ 0.04978300 BTC	✓
49	2019-05-10 06:12:35	<u>f7bb8d929ceaf543ec4599</u> <u>f6613e7cdbcbd8a13b2953</u> <u>815460995dbb89cff71f</u>	- 0.04978300 BTC	✓
50	2019-05-10 06:00:59	<u>0a5f0f7fb0458d64ae5eed</u> <u>4e5735692521bd37cc0cc9</u> <u>a815268ec5d902e9caad</u>	+ 0.04978300 BTC	✓
51	2019-03-30 01:46:26	<u>6354758af0af43448c79f9</u> <u>35910914704b3bc3de9567</u> <u>0b02b6691990bdd620bb</u>	- 0.00000546 BTC	✓
52	2019-03-26 06:08:38	<u>51d1362b77b455c8d9d8d0</u> <u>175d113c59aa7b4add2f6a</u> <u>a5619b8a218f1674aacd</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-30 01:46:26	<u>6354758af0af43448c79f9</u> <u>35910914704b3bc3de9567</u> <u>0b02b6691990bdd620bb</u>	- 1,000.00000000 TetherUS	✓
2	2019-03-26 06:08:38	<u>51d1362b77b455c8d9d8d0</u> <u>175d113c59aa7b4add2f6a</u> <u>a5619b8a218f1674aacd</u>	+ 1,000.00000000 TetherUS	✓

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