

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LNEsCpoKuQzm52zgJuNhXmD1au2oQDHgk</u>
TOTAL RECEIVED	0.05409786 BTC
	3,411.18 USD
TOTAL SEND	0.05409786 BTC
	3,411.18 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	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00011000 BTC	
			1.88 USD	
2	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00020000 BTC	
			3.42 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00010000 BTC 	✓	1.71 USD
4	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00000546 BTC 	✓	0.09 USD
5	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00010000 BTC 	✓	1.71 USD
6	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00033000 BTC 	✓	5.65 USD
7	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00010000 BTC 	✓	1.71 USD
8	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00199500 BTC 	✓	34.19 USD
9	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00036000 BTC 	✓	6.17 USD
10	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00015000 BTC 	✓	2.57 USD
11	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00149500 BTC 	✓	25.62 USD

#	Date & time	Transaction Id	Amount		
12	2020-11-26 17:03:30	<u>f0846d873fb91c12424633</u> <u>25e57dd2ba619a9084e0cb</u> <u>55e44c9feb33598a4cf8</u>	- 0.00042240 7.23 USD	BTC 	✓
13	2020-11-22 03:20:06	<u>dfb2467fc41d799050031a</u> <u>5be170128f83cb6a7a6822</u> <u>2706683ee59511cfca0f</u>	+ 0.00042240 7.77 USD	BTC 	✓
14	2020-11-20 00:44:12	<u>889700f6a83b68c4c53030</u> <u>1ef18d26a33fd7ae310899</u> <u>6a5ea51da142f4c8c024</u>	+ 0.00149500 27.89 USD	BTC 	✓
15	2020-10-18 07:57:01	<u>da990ad3f5baf56274ab4e</u> <u>e99a14819d7510e8c1e551</u> <u>06401bf2a59ed8deaf58</u>	+ 0.00015000 1.72 USD	BTC 	✓
16	2020-10-15 06:19:03	<u>7cb81274d0f2032fb68e08</u> <u>487d9e34fcccd3fd954b35</u> <u>effe3a0714e726f016ba</u>	+ 0.00036000 4.14 USD	BTC 	✓
17	2020-10-12 22:42:34	<u>952df33af13ddd9745bc62</u> <u>795eb868ab7d85d31356da</u> <u>9b966032d6b94a237616</u>	+ 0.00199500 22.78 USD	BTC 	✓
18	2020-08-20 07:06:13	<u>83fb08a8e1a3f3e9ca600b</u> <u>830424e59fe1d65b86b9f0</u> <u>4b2b41fcec79c8f367bd</u>	+ 0.00010000 1.18 USD	BTC 	✓
19	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00030000 3.33 USD	BTC 	✓
20	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00050000 5.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00051000 BTC 	5.66 USD	✓
22	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00060000 BTC 	6.66 USD	✓
23	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00068404 BTC 	7.59 USD	✓
24	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00073941 BTC 	8.20 USD	✓
25	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00078000 BTC 	8.65 USD	✓
26	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00080000 BTC 	8.88 USD	✓
27	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00080000 BTC 	8.88 USD	✓
28	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00099900 BTC 	11.08 USD	✓
29	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00099900 BTC 	11.08 USD	✓

#	Date & time	Transaction Id	Amount		
30	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00100000 BTC 11.10 USD		
31	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00199500 BTC 22.14 USD		
32	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00278304 BTC 30.89 USD		
33	2020-07-29 06:27:29	<u>d5bdc4d94d08281af01c38</u> <u>ecab00ec8218f695ec531a</u> <u>33761f278f239b3f2c2f</u>	- 0.00310849 BTC 34.50 USD		
34	2020-07-24 07:09:00	<u>5c7b2154268b2f6dc240df</u> <u>1d0113a67bb9c99d014dca</u> <u>ffac486c0caa002ae92f</u>	+ 0.00199500 BTC 19.02 USD		
35	2020-07-21 04:20:41	<u>b7500d1818d8632467dd12</u> <u>2c22459792270f8f07a0b9</u> <u>a82d485fe490672c265d</u>	+ 0.00033000 BTC 3.09 USD		
36	2020-05-08 04:15:30	<u>f7d36f0314f7caa44bb6b4</u> <u>e8fb7bddb174c3b88b28c5</u> <u>5053a1bad9b43ab3d1ae</u>	+ 0.00278304 BTC 27.27 USD		
37	2020-05-08 04:15:30	<u>f7d36f0314f7caa44bb6b4</u> <u>e8fb7bddb174c3b88b28c5</u> <u>5053a1bad9b43ab3d1ae</u>	- 0.00533954 BTC 52.32 USD		
38	2020-04-15 07:14:23	<u>2c36f482c24b0d7300de31</u> <u>ce1210ac49f48e25de887c</u> <u>5cf0e1074067b8555629</u>	+ 0.00030000 BTC 1.98 USD		

#	Date & time	Transaction Id	Amount		
39	2020-04-02 21:28:04	<u>3df47667ffa9803ffe7dbe</u> <u>988b63a6f747198e9f67e5</u> <u>3c2f7619225376244c0c</u>	+ 0.00073941 BTC  4.97 USD		
40	2020-03-12 10:38:36	<u>4972c0edbd73a04019099f</u> <u>febf6000e7c0f3abf66705</u> <u>bd98905d1f998a864e7a</u>	+ 0.00310849 BTC  14.92 USD		
41	2020-03-12 10:22:05	<u>af82b0366d7cc16f76c6a1</u> <u>7573d6f4849d8781e5ac0d</u> <u>9083782ac40068b28d7f</u>	+ 0.00533954 BTC  25.62 USD		
42	2020-03-12 10:22:05	<u>af82b0366d7cc16f76c6a1</u> <u>7573d6f4849d8781e5ac0d</u> <u>9083782ac40068b28d7f</u>	- 0.00540150 BTC  25.92 USD		
43	2020-03-02 00:23:06	<u>a7ab82c37bf819819e175f</u> <u>851528896b470bad12525a</u> <u>da075bc7a120b814356a</u>	+ 0.00010000 BTC  0.89 USD		
44	2020-02-07 15:05:05	<u>6aa2b77983c7dc65a9c97e</u> <u>527a8454b3129cfe2ce15a</u> <u>99269e2dd13ee490a116</u>	+ 0.00540150 BTC  53.44 USD		
45	2020-02-07 15:05:05	<u>6aa2b77983c7dc65a9c97e</u> <u>527a8454b3129cfe2ce15a</u> <u>99269e2dd13ee490a116</u>	- 0.00650800 BTC  64.39 USD		
46	2020-02-05 20:50:18	<u>c3a08be06d9496c8c5ed53</u> <u>d6fc1d932db62468a88009</u> <u>350d50e35f732955a92e</u>	+ 0.00000546 BTC  0.05 USD		
47	2020-02-05 03:56:45	<u>09c69b092e74ce68ddb1d4</u> <u>643645c0175af05c83527c</u> <u>a32edd7d4188a8f96c11</u>	+ 0.00010000 BTC  0.96 USD		

#	Date & time	Transaction Id	Amount		
48	2020-01-29 06:24:05	<u>2de51b36e7e3713fb79823</u> <u>569566df0f3ddf482860e2</u> <u>c067e79dfd04c62bda3a</u>	+ 0.00020000 BTC 	1.86 USD	✓
49	2020-01-17 22:11:01	<u>62f2688b0a00bb0428ec03</u> <u>dde586c6f41c952df88a30</u> <u>8384f64011cadfbb96c0</u>	+ 0.00080000 BTC 	7.13 USD	✓
50	2020-01-05 22:32:29	<u>17f8604597e730035c128f</u> <u>970c1143657f162e00ec3a</u> <u>6518e501170a1c3f7d62</u>	+ 0.00080000 BTC 	6.20 USD	✓
51	2019-12-24 04:07:13	<u>d05149b7e38e15f961b6a3</u> <u>3b48bd7227b49328ed2ad9</u> <u>00e9d0c687dbbb597fff</u>	+ 0.00068404 BTC 	4.96 USD	✓
52	2019-12-11 06:49:34	<u>78da98297684a3c45490a7</u> <u>717635acfbcb4db191a6162</u> <u>680e03784b922f5b655c</u>	+ 0.00051000 BTC 	3.67 USD	✓
53	2019-12-08 22:08:13	<u>61e44f0b93a3170a23775e</u> <u>dbf6395bc3e3e63c8d764b</u> <u>de8cfbb2bd6d1ecdb4f3</u>	+ 0.00078000 BTC 	5.72 USD	✓
54	2019-12-02 03:07:44	<u>27a60f95f13765c1d91537</u> <u>f33cc8db63203b0a104fea</u> <u>0f6e5b7891524ecc716d</u>	+ 0.00011000 BTC 	0.80 USD	✓
55	2019-11-02 07:24:10	<u>ff822f372d9fc46359e8bf</u> <u>b8af60a0b385eb0e127f7f</u> <u>3abb14cc17f20ee6bd49</u>	+ 0.00060000 BTC		✓
56	2019-10-20 20:08:01	<u>ef22e3acc1831cf303d6d2</u> <u>5046e2ca83efd76ccdb493</u> <u>1e5d0fbec2d924a18c45</u>	+ 0.00099900 BTC		✓

#	Date & time	Transaction Id	Amount	
57	2019-10-11 18:51:18	<u>9b9c28efa04dec37058dcf</u> <u>1b3bfae32761bee6d44b1d</u> <u>98fad491c93cc6eee2e9</u>	+ 0.00650800 BTC	✓
58	2019-10-11 18:51:18	<u>9b9c28efa04dec37058dcf</u> <u>1b3bfae32761bee6d44b1d</u> <u>98fad491c93cc6eee2e9</u>	- 0.00716324 BTC	✓
59	2019-10-10 12:46:36	<u>c144c13949a1897c900a84</u> <u>fc73c3765d3b846626fb0a</u> <u>34ba61fbefdbbbcc7cb1</u>	+ 0.00100000 BTC	✓
60	2019-09-13 06:35:53	<u>79d7ad585bb124edd5d088</u> <u>039cda4abe4398bfecdc0a</u> <u>67b3a2026a8ec673277d</u>	+ 0.00050000 BTC	✓
61	2019-06-30 20:13:52	<u>271cbad4ef2d76607f9c25</u> <u>5656b4a3f06000fc933c57</u> <u>c804e4345b74586a89dd</u>	+ 0.00099900 BTC	✓
62	2019-06-29 13:51:33	<u>03ad90a81b336bf47f29a8</u> <u>5e8c6d87628a2ccece98ce</u> <u>3ee91d28e358c25ef3fd</u>	+ 0.00716324 BTC	✓
63	2019-06-29 13:51:33	<u>03ad90a81b336bf47f29a8</u> <u>5e8c6d87628a2ccece98ce</u> <u>3ee91d28e358c25ef3fd</u>	- 0.00771974 BTC	✓
64	2019-06-20 20:17:38	<u>0eed7997c3a599194547a7</u> <u>89801a5324ac3e7c6efe0d</u> <u>822e0ee2f7cbc80d097f</u>	+ 0.00771974 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-03-12 10:22:05	<u>af82b0366d7cc16f76c6a1</u> <u>7573d6f4849d8781e5ac0d</u> <u>9083782ac40068b28d7f</u>	- 24.84000000 TetherUS	✓
2	2020-02-05 20:50:18	<u>c3a08be06d9496c8c5ed53</u> <u>d6fc1d932db62468a88009</u> <u>350d50e35f732955a92e</u>	+ 24.84000000 TetherUS	✓

* USD values displayed at the time of transaction

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