

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LYcwaUNmEWuDd12Nzn4nDCmBi2mmU6Qh</u>
TOTAL RECEIVED	0.00071862 BTC
	45.43 USD
TOTAL SEND	0.00055753 BTC
	35.25 USD

Token	Balance
Bitcoin	0.00016109 BTC 10.18 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 01:30:10	<u>10ac0e9b2e8e120f0b0437</u> <u>5a1de4fb45ae89a62c0390</u> <u>2b0fbe2c683dfd102041</u>	+ 0.00016109 BTC 4.20 USD	
2	2023-08-20 01:30:10	<u>10ac0e9b2e8e120f0b0437</u> <u>5a1de4fb45ae89a62c0390</u> <u>2b0fbe2c683dfd102041</u>	- 0.00020000 BTC 5.21 USD	


#	Date & time	Transaction Id	Amount		
3	2023-08-19 22:42:23	<u>dc464d8fe9115fed623629</u> <u>44cee671720749fefa939</u> <u>0e91c3b4fd7f98152162</u>	+ 0.00020000 BTC 	5.22 USD	✓
4	2021-10-15 00:34:28	<u>d4069a404ebb2f51fe5619</u> <u>1b8682171d4e4b0bed7587</u> <u>6f6f31debd669fbf614</u>	- 0.00000546 BTC 	0.32 USD	✓
5	2021-10-10 17:55:40	<u>f43b75c558164e2a588094</u> <u>1033fc14c7e42f531cfa05</u> <u>13fad15d0bb2ff1c4fa2</u>	- 0.00002302 BTC 	1.25 USD	✓
6	2021-09-12 23:21:58	<u>f62167bfc7788845102f52</u> <u>aca74a1d5312b4cffec4d8</u> <u>be347ec8ef69d7131408</u>	- 0.00002899 BTC 	1.30 USD	✓
7	2020-03-27 08:28:58	<u>3a333f8116c75359a36f21</u> <u>fd0d5e9643124149b8bee8</u> <u>753d0f1712fbc9f2ffb5</u>	+ 0.00000546 BTC 	0.03 USD	✓
8	2020-03-04 23:28:50	<u>9e48d2ec54d106704f9da6</u> <u>b1c6330a79460b6ca02745</u> <u>9c3c932d32377f599ed8</u>	- 0.00000546 BTC 	0.04 USD	✓
9	2020-03-04 20:16:13	<u>9c599596e7ccc10a0b06f8</u> <u>6459aa928bf0ffab6d5c5b</u> <u>7ff633e3bbb474c27f8c</u>	- 0.00000546 BTC 	0.04 USD	✓
10	2020-03-04 12:03:22	<u>6ea4ebb233560f89162a10</u> <u>4f59318aafdeb4893b10aa</u> <u>c4625e4311b75b17c706</u>	- 0.00000546 BTC 	0.04 USD	✓
11	2020-03-04 12:03:22	<u>6ea4ebb233560f89162a10</u> <u>4f59318aafdeb4893b10aa</u> <u>c4625e4311b75b17c706</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 BTC 	✓
			0.04 USD	
13	2020-03-03 21:47:42	<u>410b3d5424d7e0f2a65caf</u> <u>8cedb0bd48d563127c460b</u> <u>abb4202a6a0973009189</u>	- 0.00000546 BTC 	✓
			0.04 USD	
14	2020-03-03 20:24:14	<u>211a89ec5f4ed55a13c84b</u> <u>98c14e2fd9a1466838d598</u> <u>106b0d26234945e7eba3</u>	- 0.00000546 BTC 	✓
			0.04 USD	
15	2019-11-03 02:01:12	<u>72ee218c5ddebb72f5c5f4</u> <u>655e71e4c98c199da1927a</u> <u>1e0ebf2298a7d34deda4</u>	+ 0.00002899 BTC	✓
16	2019-11-03 02:01:12	<u>72ee218c5ddebb72f5c5f4</u> <u>655e71e4c98c199da1927a</u> <u>1e0ebf2298a7d34deda4</u>	- 0.00006546 BTC	✓
17	2019-10-10 01:17:03	<u>41404e19d5577e52771d27</u> <u>62f7cb816d019f47fd9ede</u> <u>9dea9f37e6e6bbfbdde9</u>	+ 0.00000546 BTC	✓
18	2019-09-30 09:36:29	<u>f88acc18f7b020423fe58b</u> <u>99641696259ca110d3df3b</u> <u>c2b276213dc65db408df</u>	+ 0.00006546 BTC	✓
19	2019-09-30 09:18:29	<u>c3b5ffc3b288208afe9fc9</u> <u>524fad58701c1dbdb26d9a</u> <u>b1a2af1b610ba44f9d60</u>	+ 0.00002302 BTC	✓
20	2019-09-30 09:18:29	<u>c3b5ffc3b288208afe9fc9</u> <u>524fad58701c1dbdb26d9a</u> <u>b1a2af1b610ba44f9d60</u>	- 0.00006546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-25 02:19:28	<u>ba2142f764a9e7fe763e308249c7e32002be8f6e7f76ed32e24ba6a489884907</u>	+ 0.00000546 BTC	✓
22	2019-09-22 14:02:08	<u>6771d06a2ce71ecc84c43e5b3665a3d9304511772660deae113c9d7d4391e5d</u>	+ 0.00000546 BTC	✓
23	2019-07-24 18:57:14	<u>a8fbd6482a42265a28266f8b875e4c59723e8605cdb754d305947a4e3ee19227</u>	- 0.00006546 BTC	✓
24	2019-07-24 18:57:14	<u>a8fbd6482a42265a28266f8b875e4c59723e8605cdb754d305947a4e3ee19227</u>	- 0.00006546 BTC	✓
25	2019-07-24 09:21:20	<u>3ec88df19fe7aa302df8b20a8737c2ac18621e9caf95de1cce3c9ffb0032da2e</u>	+ 0.00006546 BTC	✓
26	2019-07-24 02:29:58	<u>423b3dbc4b70590b6516f41e917450301098aa2ed54aa017786478cd5588315c</u>	+ 0.00006546 BTC	✓
27	2019-07-23 17:28:59	<u>49d90110f1734b0bac736edb298f73961f970d635d7e020dd8573a6480887575</u>	+ 0.00006546 BTC	✓
28	2019-07-23 14:27:16	<u>06b620c9c251bc52ad43e38b9bf4f7b0bcdb15a253cd0cc05462bbe32fbe8b46</u>	+ 0.00000546 BTC	✓
29	2019-07-23 14:27:16	<u>75310e37a16b89f4bc46c4b3a1eafc67f16a5796448a383ab7e8b39ff921211f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-16 08:16:41	<u>cd297bc1b833f4f00e1fd960fd8145089af118b6f8917f879ef5e34cc1e2cd7f</u>	+ 0.00000546 BTC	✓
31	2019-07-15 09:12:40	<u>7e10ecb10e5e260161e1399d6b0b563ef0b78626b16cad4814436eb1913c5d15</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 01:30:10	<u>10ac0e9b2e8e120f0b04375a1de4fb45ae89a62c03902b0fbe2c683dfd102041</u>	- 130.00000010 TetherUS  129.98 USD	✓
2	2020-03-27 08:28:58	<u>3a333f8116c75359a36f21fd0d5e9643124149b8bee8753d0f1712fbc9f2ffb5</u>	+ 130.00000000 TetherUS	✓
3	2019-11-03 02:01:12	<u>72ee218c5ddebb72f5c5f4655e71e4c98c199da1927a1e0ebf2298a7d34deda4</u>	- 298.16000000 TetherUS	✓
4	2019-10-10 01:17:03	<u>41404e19d5577e52771d2762f7cb816d019f47fd9ede9dea9f37e6e6bbfbdde9</u>	+ 298.16000000 TetherUS	✓
5	2019-09-30 09:18:29	<u>c3b5ffc3b288208afe9fc9524fad58701c1dbdb26d9ab1a2af1b610ba44f9d60</u>	- 639.06000000 TetherUS	✓
6	2019-09-25 02:19:28	<u>ba2142f764a9e7fe763e308249c7e32002be8f6e7f76ed32e24ba6a489884907</u>	+ 361.86000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-09-22 14:02:08	<u>6771d06a2ce71ecc84c43e5b3665a3d9304511772660deae113c9d7d4391e5d</u>	+ 277.20000000 TetherUS	✓
8	2019-07-24 18:57:14	<u>a8fbd6482a42265a28266f8b875e4c59723e8605cdb754d305947a4e3ee19227</u>	- 5,566.94509990 TetherUS	✓
9	2019-07-23 14:27:16	<u>06b620c9c251bc52ad43e38b9bf4f7b0bcdb15a253cd0cc05462bbe32fbe8b46</u>	+ 1,197.76900000 TetherUS	✓
10	2019-07-23 14:27:16	<u>75310e37a16b89f4bc46c4b3a1eafc67f16a5796448a383ab7e8b39ff921211f</u>	+ 2,581.42680000 TetherUS	✓
11	2019-07-16 08:16:41	<u>cd297bc1b833f4f00e1fd960fd8145089af118b6f8917f879ef5e34cc1e2cd7f</u>	+ 792.74930000 TetherUS	✓
12	2019-07-15 09:12:40	<u>7e10ecb10e5e260161e1399d6b0b563ef0b78626b16cad4814436eb1913c5d15</u>	+ 995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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