

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LczieNgRn7VwHCM63dpWjpkdoyy2A5VDc</u>
TOTAL RECEIVED	22.04503949 BTC
	1,388,260.12 USD
TOTAL SEND	22.04503949 BTC
	1,388,260.12 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	2021-04-25 04:40:17	<u>f28ff296eb8cc3022948f1</u> <u>4cfa0b98e8fa0875ff7855</u> <u>64a7cf31b7477754b971</u>	- 0.36000000 BTC 17,838.26 USD	
2	2021-04-25 02:56:20	<u>bb45cd64af9ee105af759b</u> <u>f40300516005588535355e</u> <u>10614ba8e2b2480719c0</u>	+ 0.36000000 BTC 17,838.26 USD	






#	Date & time	Transaction Id	Amount	
3	2021-04-15 08:58:13	<u>bbf38c45886653ebaf0783</u> <u>2db18773bd92a40a463c50</u> <u>4c17d989b8211b0324e1</u>	- 0.60000000 BTC  37,895.98 USD	✓
4	2021-04-15 06:15:31	<u>7d085ff5501248df74d72d</u> <u>79c756e8033f093d2fc270</u> <u>44534a9e6e0a38d044dc</u>	+ 0.60000000 BTC  37,895.98 USD	✓
5	2021-04-10 04:42:27	<u>e1ceed52eb49382ca16160</u> <u>fb90d0f79f29db4997daa2</u> <u>45185eae0b467363a52e</u>	- 0.40000000 BTC  23,907.65 USD	✓
6	2021-04-10 03:13:38	<u>eea33daf643e6c93ffaccc</u> <u>65f1b822a783f12975c28b</u> <u>a3636f6482d77d56d9de</u>	+ 0.40000000 BTC  23,907.65 USD	✓
7	2021-03-30 07:42:55	<u>f8b57ebec1f68fe4aef026</u> <u>9428ce95d16f61fe3f690c</u> <u>13098f0935c57211c55b</u>	- 0.60000000 BTC  35,247.94 USD	✓
8	2021-03-30 07:20:49	<u>8f3eca42ddb6018f42f64b</u> <u>ebcc40f5fe7e4cf317cbdc</u> <u>00d108050bb152d473e4</u>	+ 0.60000000 BTC  35,247.94 USD	✓
9	2021-03-24 09:52:30	<u>1eae4e087df0c48fd0a6da</u> <u>95725a313c3545a0577ec4</u> <u>3c90219b640469ce4b09</u>	- 0.40000000 BTC  20,921.46 USD	✓
10	2021-03-24 08:14:19	<u>7b1320a5643f5eda3261ce</u> <u>cd08b6cc7d809d639b104a</u> <u>83a799345d0ab71a3064</u>	+ 0.40000000 BTC  20,921.46 USD	✓
11	2021-03-15 14:32:38	<u>b70c3605f1c13422ddff41</u> <u>7c57a198a3c1bed4c6b5fb</u> <u>c9e8b6d7ab32ced26371</u>	- 0.02150000 BTC  1,223.36 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-03-15 13:22:55	<u>b8caa19bf9f39161af4844</u> <u>c73910db2271402a454481</u> <u>ac7dbc29c1f658b33577</u>	+ 0.02150000 BTC  1,223.36 USD	✓
13	2021-03-10 08:31:47	<u>cdbae6a4697e7bd11902e4</u> <u>e421906ded4a649915f1c9</u> <u>4b1d67e951497eccc977</u>	- 1.39077571 BTC  77,677.03 USD	✓
14	2021-03-10 06:58:33	<u>d639396003596cb65e50ef</u> <u>295a15ca0195ccab70bb55</u> <u>f1ec8c76c1d7913d8ca3</u>	+ 1.39077571 BTC  77,677.03 USD	✓
15	2021-03-09 03:02:52	<u>1950f0f08231d8011b39b3</u> <u>a395fed15364fa4d06b0f2</u> <u>9620251027a15140b9d0</u>	- 0.20000000 BTC  10,976.90 USD	✓
16	2021-03-09 01:50:10	<u>4eca4103c2e83fd49bb562</u> <u>872108d6f5bb1a22985ac7</u> <u>e39defd28d20073dba14</u>	+ 0.20000000 BTC  10,976.90 USD	✓
17	2021-03-06 10:23:17	<u>a062bcf6df95c0a5ea50fc</u> <u>1df1c69d3a80a542de7191</u> <u>fa76eaf2fa55ce585fae</u>	- 0.30000000 BTC  14,664.66 USD	✓
18	2021-03-06 10:10:28	<u>d9ab38331dace9f9987bdf</u> <u>88beaffccd82f365524276</u> <u>39213af75eac3815474f</u>	+ 0.30000000 BTC  14,664.66 USD	✓
19	2021-03-02 06:52:26	<u>49ea58e09fa0b2c6da2840</u> <u>abd5bcaacb79b341c209cf</u> <u>ed342f53703c6ff38f0e</u>	- 0.20000000 BTC  9,688.13 USD	✓
20	2021-03-02 06:12:23	<u>b694fdd0240463248b21d6</u> <u>36e0919a2c13bc5eec32e6</u> <u>7dab2f75b81fae2412df</u>	+ 0.20000000 BTC  9,688.13 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-02-23 06:00:40	<u>10d56f9e0d9f7ae366a25d</u> <u>21f5d07c87f88cef1e808a</u> <u>90b9f7edb9a2260dc055</u>	- 0.38000000 BTC  18,578.58 USD	✓
22	2021-02-23 05:31:49	<u>6f93a60ac8a64feca53380</u> <u>2c5daade652420d46c1dfa</u> <u>da87f1ddae20c37cdfa0</u>	+ 0.38000000 BTC  18,578.58 USD	✓
23	2021-02-20 04:45:01	<u>7a0b1aa9ee8d5a0f3e25cf</u> <u>95a3dde7dc160469ecd9f0</u> <u>eab78f42c5c643b31b8b</u>	- 0.40000000 BTC  22,336.47 USD	✓
24	2021-02-20 03:43:07	<u>c2606661f12601bb97470e</u> <u>5a0fea3935fdacfac67926</u> <u>5f2bcc8e9bf034438a19</u>	+ 0.40000000 BTC  22,336.47 USD	✓
25	2021-02-17 08:07:40	<u>477f31b3883229c7ee68ae</u> <u>09e63ccf0dae120cabd03d</u> <u>cb43baed3f721ccb4028</u>	- 0.80000000 BTC  41,695.76 USD	✓
26	2021-02-17 06:54:47	<u>ffd8b29468f5d215f8a87f</u> <u>ff4f9b86007f46fc529e67</u> <u>869d22ae4ab4743bc952</u>	+ 0.80000000 BTC  41,695.76 USD	✓
27	2021-02-11 15:49:14	<u>9184ebed3a3328ec677630</u> <u>dfda254044ac99d3c41f54</u> <u>04713829425e5e6d901d</u>	- 0.42000000 BTC  19,860.79 USD	✓
28	2021-02-11 13:31:40	<u>0e40f53f654a8abcde6a53</u> <u>d1f16703e5bf4eccc911ae</u> <u>fd74d840f20defba5685</u>	+ 0.42000000 BTC  19,860.79 USD	✓
29	2021-02-09 03:58:52	<u>866aafb408193247f2f04b</u> <u>e1fa1586076093804e7b0f</u> <u>e37c6453a741f30132b4</u>	- 0.70000000 BTC  32,494.29 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-02-09 02:05:42	<u>4e3193b285ff39cd32d689</u> <u>d8f3d3ce019de4a2b069b5</u> <u>ba3a34138cd3ef57ca2e</u>	+ 0.70000000 BTC  32,494.29 USD	✓
31	2020-12-23 02:47:50	<u>684f8bbd55875121e1da9b</u> <u>1da59982e2da9efb744d12</u> <u>b4a12b6020151f9169de</u>	- 2.00000000 BTC  46,465.52 USD	✓
32	2020-12-23 02:20:58	<u>a40530f6d6e6c0463480cc</u> <u>80c2edf8ca5cbdd944f95e</u> <u>dc8171035a322f153887</u>	+ 2.00000000 BTC  46,465.52 USD	✓
33	2020-12-18 06:11:55	<u>58acef6b06e0d0bb903f4c</u> <u>c4293aebae7d024fc5bf3a</u> <u>cf7702029eb95da40f7b</u>	- 0.50000000 BTC  11,553.69 USD	✓
34	2020-12-18 04:46:10	<u>fabbf711648758b39c2f21</u> <u>e1049bb50092be161114e3</u> <u>168529611bf9b1ba04b2</u>	+ 0.50000000 BTC  11,553.69 USD	✓
35	2020-12-17 07:17:55	<u>f52987a5d239b14b6edb8e</u> <u>52140c3b54886e750d74ba</u> <u>2cc048944c2a1be35e35</u>	- 0.50000000 BTC  11,398.58 USD	✓
36	2020-12-17 06:50:39	<u>e5bc3106843eef360003b6</u> <u>4fc37d71fe68e81ecc453a</u> <u>e5097c1f734a8f32a9df</u>	+ 0.50000000 BTC  11,398.58 USD	✓
37	2020-12-14 11:34:13	<u>f346a71271916f19e49bf6</u> <u>46746aea8c327742fe8c27</u> <u>ec751396c71594ece614</u>	- 1.00000000 BTC  19,273.14 USD	✓
38	2020-12-14 08:19:39	<u>1763c6da9c0e7ac8a9dc64</u> <u>1f43f9a48b0ffeae595fa7</u> <u>c6e0e1927eccab313dd2</u>	+ 1.00000000 BTC  19,273.14 USD	✓

#	Date & time	Transaction Id	Amount	
39	2020-12-09 08:44:19	<u>6a3b8601e9587464fb5528</u> <u>baa690e2327a84f17fbb12</u> <u>25c2dd74c00d54404e0f</u>	- 1.00000000 BTC  18,541.28 USD	✓
40	2020-12-09 06:58:00	<u>f491a515cba5628c4b38a9</u> <u>72c0e53506bdb0574a72c</u> <u>9154d8fc4f7ff4593721</u>	+ 1.00000000 BTC  18,541.28 USD	✓
41	2020-11-24 15:15:55	<u>de0866c0a4031d12fee4a5</u> <u>16df21fa3d4a6a2409199d</u> <u>54e5cf2cfb46f7c2cd65</u>	- 1.00000000 BTC  18,719.11 USD	✓
42	2020-11-24 14:44:00	<u>a5b32c14c5fd5bf5926861</u> <u>e2c2eed91734a5e455fccb</u> <u>4f5722dd138cacb413b8</u>	+ 1.00000000 BTC  18,719.11 USD	✓
43	2020-11-18 04:15:27	<u>9ec047a8a5591e27af4962</u> <u>62cc29985680d7768ad6db</u> <u>d40e4e1416647aa8ae70</u>	- 2.00000000 BTC  35,552.24 USD	✓
44	2020-11-18 02:58:49	<u>45d3a18254002ca8fa2d3c</u> <u>4692ca5bdab8c773b07d55</u> <u>c427f342e25f2b71b14a</u>	+ 2.00000000 BTC  35,552.24 USD	✓
45	2020-11-18 02:37:14	<u>63c784dbf5be06bf1d2103</u> <u>228eb4b0d5679ed57a877a</u> <u>158720513a2c05041fdc</u>	- 1.05695299 BTC  18,788.52 USD	✓
46	2020-11-18 01:07:54	<u>def9e9b37312817cdd7b94</u> <u>9d75487275f500e7e933a8</u> <u>23903fb8428889ebbd8e</u>	+ 1.05695299 BTC  18,788.52 USD	✓
47	2020-11-13 05:28:20	<u>736dc1dfac9b5adfb35fde</u> <u>a21821e9a6cb435286874b</u> <u>9767d94c3d1c7d0ad45f</u>	- 1.00000000 BTC  16,320.70 USD	✓

#	Date & time	Transaction Id	Amount	
48	2020-11-13 04:46:08	<u>003d1125ab65337d4ce3b7641c404c31cafab82bb7169da3c31445fb10ab97d0</u>	+ 1.00000000 BTC 16,320.70 USD	 
49	2020-11-05 20:25:11	<u>23eee269b2e0d7bfb86884c4f4671b2a0008c12030bf8b3c717d561bd3d35549</u>	- 0.21870533 BTC 3,407.41 USD	 
50	2020-11-05 20:25:11	<u>23eee269b2e0d7bfb86884c4f4671b2a0008c12030bf8b3c717d561bd3d35549</u>	- 1.00000000 BTC 15,579.92 USD	 
51	2020-11-05 16:35:23	<u>d48d4646d08215d4740abc20194264c19b7c10311699f76e85b2284f599b260a</u>	+ 0.21870533 BTC 3,407.41 USD	 
52	2020-11-05 16:35:23	<u>97b6c43a4e127bb86a9d6a258747ac6619beb5e0b24f03a84acf844f8d0611ad</u>	+ 1.00000000 BTC 15,579.92 USD	 
53	2020-09-10 03:14:23	<u>016f81c679b381f871506ddf3de356a0bfaafb700cea3dd6053d8f2091f951d0</u>	- 1.99910000 BTC 20,664.43 USD	 
54	2020-09-10 02:29:26	<u>f36ceaf5a61f3f7515c4902a55a0eb89d4600966f5151b506631841fe80acddf</u>	+ 1.99910000 BTC 20,664.43 USD	 
55	2020-03-22 19:40:30	<u>9138cc33ae2394a5e5cc37d06866c0d1ccafb600ed59af42a536aded84c616f6</u>	- 0.09900000 BTC 640.26 USD	 
56	2020-03-22 16:05:35	<u>dd5f4e0404684cd8aa029e98679f969f63bdf1755888aaf779608024ff19e519</u>	+ 0.09900000 BTC 640.26 USD	 

#	Date & time	Transaction Id	Amount	
57	2019-10-23 07:58:20	<u>6078fedb3fbeb6b3e08b1b7e94693eda014a3ca56f5abb1e39992ef91f5a15f9</u>	- 0.99900000 BTC	✓
58	2019-07-20 02:52:16	<u>2cd58ecdb9161d3990814d5ee2fb9c68d73ca6b93cee2110b2cbc83ec8e07acc</u>	- 0.00000546 BTC	✓
59	2019-07-19 14:30:26	<u>d24b4faa190ee91a1ff315db62c4f598bfc050054532c30e0e72e3202ac1c2b0</u>	+ 0.00000546 BTC	✓
60	2019-07-18 05:47:45	<u>d6134a866de1aac7a95088d1abe2c053fc8f049aba36d2ed272c4dad397121ac</u>	+ 0.99900000 BTC	✓
61	2018-05-13 07:26:26	<u>761d614569e9b8f6384515067c70e72cc6d6c118fca50e4d2df3f0d3567b12fa</u>	- 0.50000000 BTC	✓
62	2018-05-13 07:06:54	<u>35939f0a642cc05a0f4daf753ee4e3fd1ebb5a8009fd1d5db3897bf7b62e9aca</u>	+ 0.50000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 02:52:16	<u>2cd58ecdb9161d3990814d5ee2fb9c68d73ca6b93cee2110b2cbc83ec8e07acc</u>	- 2,200.00000000 TetherUS	✓
2	2019-07-19 14:30:26	<u>d24b4faa190ee91a1ff315db62c4f598bfc050054532c30e0e72e3202ac1c2b0</u>	+ 2,200.00000000 TetherUS	✓

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