

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LpHpkBaUCJnnzS4ZZX6z6kNkDN1dycu8S</u>
TOTAL RECEIVED	3.56531092 BTC
	224,814.17 USD
TOTAL SEND	3.56530546 BTC
	224,813.82 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-21 10:37:02	<u>89a827f86a3807f8d4978f</u> <u>bea5e948721b243c479e2e</u> <u>9dc429782538b4ea9a85</u>	- 0.00000546 BTC	
2	2019-07-21 09:53:29	<u>675e076a92fd3db02314f4</u> <u>2a0e63fb763184504fb4f0</u> <u>b39a1562d6b31811f40e</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-07-20 04:09:57	<u>239a88481de32aa716f8da</u> <u>4a9b78a56220595210fb69</u> <u>86f3dcdcf3aa06f826df</u>	+ 0.00000546 BTC	✓
4	2019-07-03 01:33:52	<u>8f121fc938f62001afc35f</u> <u>7a4e984347a843dcdca5b8</u> <u>5f6abeab33fc264c0d7b</u>	- 0.26280000 BTC	✓
5	2019-07-03 00:53:19	<u>b3bafa3440a2003b515437</u> <u>1d7a9c7e68223ceeb70cd7</u> <u>f866a9c36dfefb641737e</u>	+ 0.26280000 BTC	✓
6	2019-07-02 14:37:17	<u>67a8dd2e6060d3884bc9ff</u> <u>c29b3a1d3d66294a6616f2</u> <u>b88ef0a4648786114c5c</u>	- 0.40000000 BTC	✓
7	2019-07-02 13:53:41	<u>628fb782ab0aa51c002b1d</u> <u>21c5bf9be0fcbf2c0daf50</u> <u>28408c247f288d0d6530</u>	+ 0.40000000 BTC	✓
8	2019-07-02 12:42:17	<u>37cd3c8d7ffefa6dd06a54</u> <u>a371444d6e8a45a2cb49cc</u> <u>b6585cbb3fdef932b8af</u>	- 0.49500000 BTC	✓
9	2019-07-02 11:43:06	<u>a557a0ae4399292ad1786c</u> <u>32a1c61d3a0edae669a6cf</u> <u>80e9a935c5364984a209</u>	+ 0.49500000 BTC	✓
10	2019-07-02 11:09:23	<u>9a46b0974b82d99d49c702</u> <u>e215b9a1455c1f1eae261c</u> <u>c6c550f8a4cdf9e64095</u>	- 0.49500000 BTC	✓
11	2019-07-02 10:51:23	<u>c343066692e84af14d91a9</u> <u>72c83cd3574b3ccfd39d2</u> <u>78a0a7331470cc89f964</u>	+ 0.49500000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-01 10:59:57	<u>568407aad75b1d88a2429a</u> <u>5b810d8dc8c74b829a4d0d</u> <u>30611d845715f6505d9a</u>	- 0.49500000 BTC	✓
13	2019-07-01 09:37:18	<u>497356edc72a7c2dbb362a</u> <u>2d7f24eaa25aaee092cdbe</u> <u>6af73670f1c693f62ed1</u>	+ 0.49500000 BTC	✓
14	2019-07-01 07:48:01	<u>7b389d9208412d355a0963</u> <u>a2c9924f563a9d5ba45844</u> <u>db98ae01edc31dcd9b77</u>	- 0.49500000 BTC	✓
15	2019-07-01 07:05:01	<u>2e50d4872aa51da0df7324</u> <u>e4f9c5d4ce6443f8d8160c</u> <u>f7e2329d8e8d926b1493</u>	+ 0.49500000 BTC	✓
16	2019-07-01 02:39:49	<u>25f2210c5135262098e045</u> <u>a8fd449996baedf599ae6f</u> <u>e0ca3c0b363e797de417</u>	- 0.07620000 BTC	✓
17	2019-07-01 02:21:53	<u>87478ddaa43f1f2e1639ff</u> <u>8bb76dfb39943c02859388</u> <u>271f0df9f8ac7cb17cfb</u>	+ 0.07620000 BTC	✓
18	2019-06-21 07:05:18	<u>bc8d67ab6a07dd2172bff6</u> <u>abf9997901dc8118cf4305</u> <u>9d055f9a4f4dd7528cfa</u>	- 0.07500000 BTC	✓
19	2019-06-21 06:15:43	<u>60f56b136770e9666d395d</u> <u>391510b3e2a60d27c8c552</u> <u>3116cf941b091207dff4</u>	+ 0.07500000 BTC	✓
20	2019-06-18 13:57:03	<u>af229fe2611fc8ad129c7e</u> <u>70c5330245719681d09c88</u> <u>59617dbe0bf26d81af68</u>	- 0.05220000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-18 13:38:02	<u>ef09fdfdbba8847c40af1db</u> <u>68213601066693dc6fc32d</u> <u>6e099411d5d26bb50a9c</u>	+ 0.05220000 BTC	✓
22	2019-06-16 14:41:01	<u>ba7194d5da496444841014</u> <u>836f18e1a47dbdd2a8846e</u> <u>c4bcdb0a0e500e7d7085</u>	- 0.13290000 BTC	✓
23	2019-06-16 13:52:40	<u>466f348dfb5d8451499e67</u> <u>62d2c0ece2c3989e071e71</u> <u>cbd012333a4e9c45a0ad</u>	+ 0.13290000 BTC	✓
24	2019-06-11 12:22:58	<u>cb9510bfb92ecd97e6a94d</u> <u>b41dfcbb4b175e27ebdbb4</u> <u>d943f980bf108d3308d9</u>	- 0.17850000 BTC	✓
25	2019-06-11 11:51:03	<u>8523cac0fccb9b82cb1a20</u> <u>85578f073ca6145bd2db26</u> <u>bf89c0b963e65e5d79e4</u>	+ 0.17850000 BTC	✓
26	2019-06-07 08:35:35	<u>74e45bda7f6472eb080c3a</u> <u>339d782cf1a2c8187377fb</u> <u>502c6a68b54b9e9b8529</u>	- 0.22360000 BTC	✓
27	2019-06-07 08:00:21	<u>e86cc53e84dc723b0701a6</u> <u>74ed6d20af2f2f72be195c</u> <u>23da36aea44ae87c8a44</u>	+ 0.22360000 BTC	✓
28	2019-06-01 18:21:49	<u>c649c470fd9bce85c67abd</u> <u>5d0de940c635f63f553f02</u> <u>60a70f9a07ca9608059b</u>	- 0.10910000 BTC	✓
29	2019-06-01 13:46:42	<u>490b09fe37b3287892c459</u> <u>8660ac68c421bad3fa154a</u> <u>a27ae8f21914e5d763b8</u>	- 0.07500000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-01 13:46:42	<u>c9add78d926dd70a9a8fc0e5f5e83bec0ff655cc9d5d52ffd04ffb04409fa9b5</u>	+ 0.10910000 BTC	✓
31	2019-06-01 13:20:10	<u>9587c0f652ea1a2ae70c65a3e9696f7fb3ddc4e46a48d059dcdab9d35daa351e</u>	+ 0.07500000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-21 10:37:02	<u>89a827f86a3807f8d4978fbea5e948721b243c479e2e9dc429782538b4ea9a85</u>	- 4,220.00000000 TetherUS	✓
2	2019-07-21 09:53:29	<u>675e076a92fd3db02314f42a0e63fb763184504fb4f0b39a1562d6b31811f40e</u>	+ 3,995.00000000 TetherUS	✓
3	2019-07-20 04:09:57	<u>239a88481de32aa716f8da4a9b78a56220595210fb6986f3dcdcf3aa06f826df</u>	+ 225.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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