

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LrQUFAGpXSvouFp5ScNDeqVyFV4bkDmxa</u>
TOTAL RECEIVED	0.10155598 BTC 6,390.30 USD
TOTAL SEND	0.10155598 BTC 6,390.30 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	2024-03-26 00:39:06	<u>4624605fbf107c7096dbd4</u> <u>0a076b8181233e7c61dc94</u> <u>5951829e10249c4e9482</u>	- 0.00050000 BTC 35.14 USD	
2	2024-03-26 00:39:06	<u>3b0285836bf6d4170588fc</u> <u>27674e9100b4134edcc654</u> <u>28bb1dcf227e5e4ddad9</u>	+ 0.00050000 BTC 35.14 USD	

#	Date & time	Transaction Id	Amount		
3	2021-02-10 10:21:22	<u>7537f74f4da0c3bd47e547</u> <u>f196e443613577370fd707</u> <u>4e1c4fd0cbb9666bef7f</u>	- 0.00390000 174.74	BTC 	✓
4	2021-02-10 09:42:23	<u>11c1731ef5a491c35ec6b9</u> <u>8a24632a245384284c07ff</u> <u>24435aeb06af09f09a71</u>	+ 0.00390000 174.74	BTC 	✓
5	2021-02-09 12:17:03	<u>cc64e9c96ff75dfc441c2c</u> <u>05e6d0a206fb36b218f80f</u> <u>44758d54a78d40156947</u>	- 0.00576700 258.40	BTC 	✓
6	2021-02-09 11:02:52	<u>58c31e129cefaaaaa4beaa</u> <u>727c46386bbb1173228f74</u> <u>f1cdcdea0e55272c5519</u>	+ 0.00576700 267.70	BTC 	✓
7	2021-02-09 06:44:56	<u>4277e9c3823d9cfecb6e67</u> <u>be5409cb13a44c6ea6866d</u> <u>dfbc13df10a3516f7bfe</u>	- 0.02199155 1,020.85	BTC 	✓
8	2021-02-09 05:42:57	<u>21255602761815f6b4e56f</u> <u>09a69ce8f0ac498a61edb0</u> <u>50b41cb1c60a307d9386</u>	+ 0.02199155 1,020.85	BTC 	✓
9	2021-02-02 09:47:18	<u>9223e10ff1e65e6b7f4095</u> <u>1f0ab3e1393ec90d6ec2e3</u> <u>22895c794cfab119db39</u>	- 0.00242000 85.82	BTC 	✓
10	2021-02-02 09:31:18	<u>8cd158c25fa6ef7e59c32a</u> <u>3e52c8d99f60153a1cf157</u> <u>e0f25daa0d28a09af9f7</u>	+ 0.00242000 85.82	BTC 	✓
11	2021-01-26 04:47:32	<u>2ddcc0e077dfdfafac2980</u> <u>f467f02a819220246b47b3</u> <u>53e9c6bee2dc2779b8d8</u>	- 0.00615003 199.67	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-01-26 03:00:00	<u>44841de969e46c52d81d971e11ca2688221e84fd6dacbc6d6a1ee0fcd9891384</u>	+ 0.00615003 199.67 USD	BTC 	✓
13	2021-01-24 12:06:00	<u>0dc9db228b4525684a06eed29df174b0813e5c1c313542a36b0bc9f5aae66135</u>	- 0.00270000 87.08 USD	BTC 	✓
14	2021-01-24 10:54:45	<u>a0a1ac81c428ea01a12837b51dc1041dbc5c0541215f46b532da9c97d7052162</u>	+ 0.00270000 87.10 USD	BTC 	✓
15	2021-01-13 16:21:36	<u>462d4ccc589c995f4519e72f42261c559adb964433ae4ea460305f3277304f3f</u>	- 0.00680000 266.18 USD	BTC 	✓
16	2021-01-13 16:21:36	<u>462d4ccc589c995f4519e72f42261c559adb964433ae4ea460305f3277304f3f</u>	- 0.00193100 75.58 USD	BTC 	✓
17	2021-01-13 16:21:36	<u>462d4ccc589c995f4519e72f42261c559adb964433ae4ea460305f3277304f3f</u>	- 0.00030000 11.74 USD	BTC 	✓
18	2021-01-13 15:35:16	<u>d207c2928890e7f1d99e4f52444d3c0e75a6fb729881fe04d96b372ec5a830ce</u>	+ 0.00680000 266.18 USD	BTC 	✓
19	2021-01-13 15:35:16	<u>19a552926b48c6769bf449e69df72cbbe348a04b6712655330511d4043e24146</u>	+ 0.00030000 11.74 USD	BTC 	✓
20	2021-01-13 15:31:57	<u>1eb9c363c8441a21c8c0e055a7f20f315713b9496f39661487649c845ca519c4</u>	+ 0.00193100 75.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-01-10 16:20:39	<u>852db50fdd032c92598be8</u> <u>c099ff7109d634b9148c01</u> <u>78b36ffc45b2ee355027</u>	- 0.00756128 BTC 	267.70 USD	✓
22	2021-01-10 14:24:08	<u>0b169bb65c05c5fbc80267</u> <u>387e9791cb5706382b1927</u> <u>91f7518174d75a640841</u>	- 0.03359499 BTC 	1,189.41 USD	✓
23	2021-01-10 14:20:30	<u>d44536f50a007eaab4b5e6</u> <u>6ad2305502a8bb1109b74d</u> <u>fed1a6185ce26511fd51</u>	+ 0.00756128 BTC 	267.70 USD	✓
24	2021-01-10 13:21:35	<u>844acbb1ed26ce43db45f3</u> <u>56894647d170a3def68d8e</u> <u>4673d4e60d798cf3fb50</u>	+ 0.03359499 BTC 	1,189.41 USD	✓
25	2021-01-10 03:26:10	<u>d201167ad7bd9b3be2385f</u> <u>3aa8ed3ee90392faf16df9</u> <u>ade4c2cf57e7637fba41</u>	- 0.00000546 BTC 	0.20 USD	✓
26	2021-01-10 03:16:43	<u>b0bd2dbae9660e20b925f2</u> <u>b1df7e279ec6eee19aa0bb</u> <u>bd6607b9a6d818e85200</u>	+ 0.00000546 BTC 	0.20 USD	✓
27	2021-01-09 12:48:33	<u>bfe0568b18620137cb98ed</u> <u>6f002c102d4de8a951cff2</u> <u>39515b29727ccaf3bc78</u>	- 0.00518140 BTC 	197.67 USD	✓
28	2021-01-09 11:35:26	<u>42897ac89d2f9d6dd1bd33</u> <u>62a2c1ad1c7c9fa145fa10</u> <u>2f66f8c22f0d24df84fd</u>	+ 0.00518140 BTC 	207.71 USD	✓
29	2020-11-14 16:15:59	<u>99d4e51bf7378151c81fbe</u> <u>f57684c622b7f89efaa16a</u> <u>fc4f73532f965286075f</u>	- 0.00275327 BTC 	43.93 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-11-14 14:41:28	<u>e8c0dd26e230d3244f60b5</u> <u>80b975402b7faf4f98dbd9</u> <u>f328f35b7734247b2ba8</u>	+ 0.00275327 BTC  43.93 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:39:06	<u>4624605fbf107c7096dbd4</u> <u>0a076b8181233e7c61dc94</u> <u>5951829e10249c4e9482</u>	- 300.00000000 TetherUS  300.00 USD	✓
2	2021-01-10 03:16:43	<u>b0bd2dbae9660e20b925f2</u> <u>b1df fe279ec6eee19aa0bb</u> <u>bd6607b9a6d818e85200</u>	+ 300.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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