

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LtG7WkWzqdDbKM4YMX1L8Q4Vqt5GHjuEd</u>
TOTAL RECEIVED	1.87854544 BTC
	118,667.69 USD
TOTAL SEND	1.87853998 BTC
	118,667.35 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	2020-09-24 02:14:57	<u>eb30f67a172ab3bef979b2</u> <u>39995830d705e23d2029ae</u> <u>e9edfa737df9bb6b073d</u>	- 0.02223585 BTC	
			238.73 USD	
2	2020-09-24 01:16:12	<u>4f4f05cbe4e70de71639d9</u> <u>000258b6d34c2ce9d1c56c</u> <u>977fe1f8f882c9aae34a</u>	+ 0.02223585 BTC	
			238.73 USD	

#	Date & time	Transaction Id	Amount		
3	2020-08-15 02:57:13	<u>4d8713d10894e5ea6a361a</u> <u>df9744ff9ea5dd4d92ca75</u> <u>6cf6bd8b29c07f970be0</u>	- 0.00940000 111.41 USD	BTC 	✓
4	2020-08-14 02:39:13	<u>13b0cdd68584e8c81deb65</u> <u>85619b48ad4305cbc32c82</u> <u>5e81b58b711d822a92a7</u>	+ 0.00940000 110.54 USD	BTC 	✓
5	2020-06-06 02:51:34	<u>2fb02a7eaae69e206bf7b0</u> <u>298eaad874afb572e1cbce</u> <u>8406793dbe3b98bd6a7e</u>	- 0.00833664 80.58 USD	BTC 	✓
6	2020-05-11 03:04:24	<u>01e76ff72806a6e205f248</u> <u>59290829e73b75ec26144b</u> <u>be2a2f72e13aa4627f68</u>	- 0.02050000 175.51 USD	BTC 	✓
7	2020-05-11 02:48:29	<u>45d8159efd97a623945d69</u> <u>32f1a3de91c67d642ac466</u> <u>476649b9406482d04573</u>	+ 0.02050000 175.51 USD	BTC 	✓
8	2020-05-10 01:31:56	<u>033d99a26fe403d2e3a167</u> <u>2be4deb92e53a7e4425196</u> <u>1a63465fa1403af2521b</u>	- 0.00186956 16.30 USD	BTC 	✓
9	2020-03-04 09:57:14	<u>701f0313857c8fc9cc22d9</u> <u>288ea0bf29b3e736ec4133</u> <u>d202756f4862b2285e01</u>	- 0.02272000 198.81 USD	BTC 	✓
10	2020-03-04 09:27:05	<u>cfad47257f33ab470aa9af</u> <u>0d313f35c8a11efef89d9d</u> <u>fa14074442c20f4eac41</u>	+ 0.02272000 198.81 USD	BTC 	✓
11	2020-03-02 09:54:27	<u>379ede79fbee0152924348</u> <u>5e0aca6c89ac2e96b89541</u> <u>2053a990c9b49975a798</u>	- 0.11520000 1,027.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-02 09:44:02	<u>9a62f77815958dc7c03cf4</u> <u>856f64d9b822f39cb0b45f</u> <u>78392ee6b2d3d2462859</u>	+ 0.11520000 BTC  1,027.03 USD	✓
13	2019-11-19 13:27:29	<u>aa80775be9e71e14b07651</u> <u>b44f8cc56a582e981c3cfa</u> <u>01684fc22ab411d61174</u>	- 0.01003814 BTC	✓
14	2019-11-19 00:40:57	<u>cf50f6e6bbeee06923c11c</u> <u>550b28c8439e2fca69c09f</u> <u>0a4079f86526bf889a69</u>	- 0.01020311 BTC	✓
15	2019-11-17 17:05:52	<u>874ade2f4d2656fcb1f6ef</u> <u>ebc59b08f45b6d01365bc2</u> <u>5a7f5e5a81e73d7fc9a5</u>	- 0.01100000 BTC	✓
16	2019-11-16 10:56:21	<u>4f4658058b304c57c7deb9</u> <u>625066145a26cb500e62e5</u> <u>e2485443a0fe9c88d080</u>	- 0.01200000 BTC	✓
17	2019-11-14 15:05:20	<u>5848dae33fef61ee0ca53c</u> <u>2d669614b7a561f6dc7b7e</u> <u>2008e68a337a49320ec8</u>	- 0.01392490 BTC	✓
18	2019-11-12 14:17:52	<u>5d285d50d9ba866f1b4885</u> <u>c6532efc7e27833bd1719c</u> <u>5a28d1b7833b97177b1d</u>	- 0.01682158 BTC	✓
19	2019-11-10 13:44:27	<u>c61de719fa7b745d86613d</u> <u>ea9994a5855bcbe707e691</u> <u>f42c03694c35b799ea37</u>	- 0.02037425 BTC	✓
20	2019-11-09 22:00:40	<u>92263201ec79e5555ac604</u> <u>cc70ebc47fc480430fa8e1</u> <u>4688b648fabfc0d3a8ec</u>	- 0.02173624 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-01 05:16:18	<u>f5420c94a551342f44765c</u> <u>22a280a9c7e4ae254b96f9</u> <u>fa7cfaabc3572979b35a</u>	- 0.06934932 BTC	✓
22	2019-10-29 12:26:37	<u>909aa856ef28a509f9b772</u> <u>807e429f9ec89380884e74</u> <u>3f701e4a09b522fb7750</u>	+ 0.02173624 BTC	✓
23	2019-10-28 21:47:45	<u>e50118f37ae058f8fab131</u> <u>b49b33f410c3dee5eef8f7</u> <u>73bf5a8561c7c40cc1be</u>	- 0.13039561 BTC	✓
24	2019-10-28 17:17:18	<u>48e8cd2cc77141286a6a95</u> <u>f32eb3d8f0140a41a234ac</u> <u>e567f79041b6b94b8da0</u>	- 0.13694607 BTC	✓
25	2019-10-28 03:55:44	<u>6e7d4b9e61b52139069aaa</u> <u>25b9e4fa09b38e99fd11fe</u> <u>dfe0af9d6432b4c1c85b</u>	- 0.15603750 BTC	✓
26	2019-10-28 02:28:59	<u>1a86a1ce843411e7e19bb9</u> <u>9ab86737077816bffcc63f</u> <u>2138435c851170d860a1</u>	- 0.15878000 BTC	✓
27	2019-10-27 23:04:06	<u>57753112e3c2bece4c1460</u> <u>2d3aecff6a80093b0620c5</u> <u>c48434ab14dbf112aab2</u>	- 0.16407339 BTC	✓
28	2019-10-27 19:37:33	<u>b680d02e836f8b26dfbb32</u> <u>1386c6f21db538da03d10e</u> <u>194e3b577351a27c7532</u>	- 0.17121507 BTC	✓
29	2019-10-26 20:43:32	<u>769cbd6f1ca5fbddd32704</u> <u>9cfe569f92af31e951d25e</u> <u>d197ebc87ae190aa10af</u>	- 0.22320856 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-25 23:53:06	<u>56f555732c186431d23ee1</u> <u>69734e95fe08f9868f421c</u> <u>18b49d2cc8a0351eachb6</u>	+ 0.00186956 BTC	✓
31	2019-10-25 23:34:38	<u>9085b169dc97755cb32522</u> <u>8f337ee8fb9251b72a9ee6</u> <u>595348c9963229becb85</u>	+ 0.01392490 BTC	✓
32	2019-09-23 06:15:35	<u>fb12ee013271633e47178d</u> <u>ac31b24bc894a4f3f7b15d</u> <u>3b282afc9df109f89909</u>	+ 0.01200000 BTC	✓
33	2019-09-14 17:29:19	<u>d02fb59b5da6e67df2c751</u> <u>0275401d63060a608b2c0e</u> <u>1dfb95c3aa6ee10ef666</u>	+ 0.22320856 BTC	✓
34	2019-09-12 12:43:17	<u>cb165b74c8a274fc1a9f8a</u> <u>a1304616cd9940d882eca7</u> <u>2a62cf33dfa685923a15</u>	+ 0.00833664 BTC	✓
35	2019-08-31 05:43:56	<u>96cb608316550452622538</u> <u>9bac1f8ca3391d2bfa5bca</u> <u>3f816d8b342fad8552f2</u>	+ 0.15878000 BTC	✓
36	2019-08-24 18:31:21	<u>cdf9b842b8bb12e863ce1d</u> <u>578f9e0f36861b88055ced</u> <u>5d0774b8695c276b3727</u>	+ 0.02037425 BTC	✓
37	2019-08-23 08:12:49	<u>8838c83b9099f845f4658a</u> <u>051aea4752ba924b83c8e9</u> <u>31317fb7a8867281bb56</u>	+ 0.17121507 BTC	✓
38	2019-08-22 08:40:12	<u>a8888f27d593625c249689</u> <u>81c8e6701e07e72f1b5ca6</u> <u>08ca7598b8b651065e89</u>	+ 0.01003814 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-19 06:04:46	<u>7e1f1fe7c5b1246191dffb70d4685cc431f1e8f4b093ff42e32115d0c4b6a151</u>	+ 0.01100000 BTC	✓
40	2019-08-16 11:57:22	<u>787995cc771acdec47788ec68093537fd3a809bd3a8ba94203e213db0afc1aed</u>	+ 0.13694607 BTC	✓
41	2019-08-13 11:02:15	<u>315ec7ad29831f03628ea62ac1f579894e68a1c485e667ffd351862438e37883</u>	- 0.00000546 BTC	✓
42	2019-08-09 09:49:21	<u>5c92ccb19040b6d14722c65b875333c7d327b8b5f7c0b8310887c9315df35f6</u>	+ 0.15603750 BTC	✓
43	2019-08-07 18:47:17	<u>4411cd4ac1f38d8806aaf8569b6ae561c9b24d38acc1c02554a8405b21d79cc8</u>	+ 0.01020311 BTC	✓
44	2019-08-02 08:11:20	<u>56e3a2b8ed83e400a808ffa00a866f43e001abbb16c729d4233fbc9e18c694cb</u>	+ 0.16407339 BTC	✓
45	2019-07-26 08:40:01	<u>4e763cbb0f95595fadadea5e56fef711cb8f84b405e166697da4e7216ef82c30</u>	+ 0.13039561 BTC	✓
46	2019-07-20 09:58:19	<u>57339b6e7cdb56d18428259bb7747a8671624f312423df6fa6b0c951a14ed410</u>	+ 0.00000546 BTC	✓
47	2019-07-20 09:22:01	<u>b2b70229ff0400898cb92ff41d074f35a53a984b9d8485e85b7f656185dd45fa</u>	+ 0.06934932 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-14 16:20:20	<u>ae6f58d331bd1f9beeacba</u> <u>4e1e9f80815c77bdeea3b6</u> <u>65204046649ded1c3b9f</u>	- 0.00000546 BTC	✓
49	2019-07-14 15:35:20	<u>761818184377e0bf98afee</u> <u>7393221e956b36ad02c700</u> <u>181503dd0983cb8ff7e0</u>	+ 0.00000546 BTC	✓
50	2019-07-12 16:55:43	<u>7120ff81a6f5f04a4894df</u> <u>f22d318dc6bf4c28635aec</u> <u>59a9c72b75c6e51ca89a</u>	+ 0.01682158 BTC	✓
51	2019-07-11 20:27:46	<u>d307f54b2a045d5cfb39e3</u> <u>2c40a5ebcdce86bb87aae7</u> <u>0ccecd36205c51ee3e12</u>	- 0.00000546 BTC	✓
52	2019-07-08 16:10:22	<u>97c4fb20cc41a440ba0782</u> <u>adc379e3a3ac147ac2f7f1</u> <u>975e2d63d2f36fdf8cb3</u>	- 0.01952856 BTC	✓
53	2019-07-08 15:58:03	<u>3d62bdb74fbb8ce0861603</u> <u>492d0643b8840cde8b65f0</u> <u>3fdb66fb1638e275e59</u>	+ 0.01952856 BTC	✓
54	2019-07-03 03:09:07	<u>c812c3936a6f6fd5f8373c</u> <u>de09cebe7108a693e9445c</u> <u>64ac8f376a567f9bb14f</u>	- 0.15254977 BTC	✓
55	2019-07-03 01:57:52	<u>6fd798dede63cead9a6823</u> <u>1d52c09d214f33690b0e6e</u> <u>8cb9312f140305bf4f14</u>	+ 0.15254977 BTC	✓
56	2019-06-10 01:09:29	<u>83f69563c6027788b22e06</u> <u>5b8d3822316db848c45e86</u> <u>c41f9a0793ca53e73a31</u>	- 0.01786920 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-10 00:49:28	<u>4a8790038dacd3d94b174a</u> <u>fd478fad3f6c7dcef5c496</u> <u>e682b8a48d4e9d17e46e</u>	+ 0.01786920 BTC	✓
58	2019-06-05 08:27:47	<u>9787213efd26031d90dd21</u> <u>6adc6d984fd29fcd41fea2</u> <u>f6e120bd62c36965a421</u>	- 0.01491502 BTC	✓
59	2019-06-05 07:06:09	<u>6b46403e055e931f60fca8</u> <u>3702a303eac8ab53b97bd3</u> <u>bcd1a1fafb85215285e7</u>	+ 0.01491502 BTC	✓
60	2019-05-24 19:49:48	<u>e1e7df8c0e44eba89034cb</u> <u>15f6a976103d4808fbf694</u> <u>c7db3320fed89f66f51b</u>	- 0.02200000 BTC	✓
61	2019-05-24 19:03:44	<u>77de3b02db5f7f071df198</u> <u>70e1e30792788333e8b252</u> <u>51fbe5709bc0c1d40783</u>	+ 0.02200000 BTC	✓
62	2019-05-15 07:56:06	<u>b4e0c1061f91c9bd85a378</u> <u>dbf5a120873d1a55bfac1d</u> <u>70cb78bad32a65ed6623</u>	- 0.02500000 BTC	✓
63	2019-05-15 07:04:51	<u>0ec820d476ca594152a0cc</u> <u>f090072f8f3cfdff604429</u> <u>69ca611ccd97b107607d</u>	+ 0.02500000 BTC	✓
64	2019-05-15 06:55:01	<u>4f9d5afd9fb8679a19bcb9</u> <u>ae20146a69226fffc2b822</u> <u>3f5c6cfdd6aee5caf16f</u>	- 0.01500000 BTC	✓
65	2019-05-15 06:04:42	<u>3dcb2d04e204fa33545cd4</u> <u>98691a7f14e6bf77d88291</u> <u>fa7deb963cd98bedbb79</u>	+ 0.01500000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-05-11 16:48:09	<u>67d6d0c69b4fdb13725083</u> <u>04cb1c4d9e50d7e70087db</u> <u>3d216241b5d4464ab85b</u>	- 0.03678980 BTC	✓
67	2019-05-11 16:22:25	<u>60084943b57ce1e7b0e037</u> <u>7fb26d7d827680fd629d36</u> <u>8bcba95faffbb89390c</u>	+ 0.03678980 BTC	✓
68	2019-05-08 05:00:45	<u>2aaaa35a3bae36f4120adc</u> <u>4c95b3dda9dd97ffae58a9</u> <u>c3adf21de58f01011527</u>	- 0.02600000 BTC	✓
69	2019-05-08 04:27:20	<u>97b30fd96e5eee8ed68def</u> <u>b5601e550b6f8fcb2b98f2</u> <u>992e41e3a3084858de98</u>	+ 0.02600000 BTC	✓
70	2019-05-02 09:20:51	<u>e8dd8c02087ec9ee4caf8e</u> <u>96444230961164a93587cf</u> <u>b44d533a61e4dbe68600</u>	+ 0.00000546 BTC	✓
71	2019-04-24 10:53:43	<u>07b30239fcd59df69c03e2</u> <u>94d8e40a6eeafba9daa213</u> <u>ef97222169344b06008a</u>	- 0.00000546 BTC	✓
72	2019-04-24 10:16:37	<u>8825bd0fcd9d902774c875</u> <u>3e89467a952112b5dcd19d</u> <u>ef097a5b41208bdcaafa</u>	+ 0.00000546 BTC	✓
73	2019-04-21 17:06:32	<u>492fedf86a6ea9313c5749</u> <u>1a6e2e16ccf17a95d31178</u> <u>82ea85aafe4f3969ce44</u>	+ 0.00000546 BTC	✓
74	2019-04-09 10:23:04	<u>3c99e0dac1f24d64b227c1</u> <u>c5b5d1dc736eacbdb34d90</u> <u>6e00807b162dbd5d943f</u>	- 0.02250000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-09 09:51:29	<u>f5c742558a1fc3ebbf242</u> <u>2f91c3a49cc43ce177bfe9</u> <u>f0bdfcffd1369d57e271</u>	+ 0.02250000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 11:02:15	<u>315ec7ad29831f03628ea6</u> <u>2ac1f579894e68a1c485e6</u> <u>67ffd351862438e37883</u>	- 178.28450000 TetherUS	✓
2	2019-07-20 09:58:19	<u>57339b6e7cdb56d1842825</u> <u>9bb7747a8671624f312423</u> <u>df6fa6b0c951a14ed410</u>	+ 178.28450000 TetherUS	✓
3	2019-07-14 16:20:20	<u>ae6f58d331bd1f9beeacba</u> <u>4e1e9f80815c77bdeea3b6</u> <u>65204046649ded1c3b9f</u>	- 5,595.70360000 TetherUS	✓
4	2019-07-14 15:35:20	<u>761818184377e0bf98afee</u> <u>7393221e956b36ad02c700</u> <u>181503dd0983cb8ff7e0</u>	+ 5,595.70360000 TetherUS	✓
5	2019-07-11 20:27:46	<u>d307f54b2a045d5cfb39e3</u> <u>2c40a5ebcdce86bb87aae7</u> <u>0ccecd36205c51ee3e12</u>	- 4,784.94843000 TetherUS	✓
6	2019-05-02 09:20:51	<u>e8dd8c02087ec9ee4caf8e</u> <u>96444230961164a93587cf</u> <u>b44d533a61e4dbe68600</u>	+ 4,784.94843000 TetherUS	✓
7	2019-04-24 10:53:43	<u>07b30239fcd59df69c03e2</u> <u>94d8e40a6eeafba9daa213</u> <u>ef97222169344b06008a</u>	- 8,986.05850000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-04-24 10:16:37	<u>8825bd0fcd9d902774c875</u> <u>3e89467a952112b5dcd19d</u> <u>ef097a5b41208bdcaafa</u>	+ 7,530.86550000 TetherUS	✓
9	2019-04-21 17:06:32	<u>492fedf86a6ea9313c5749</u> <u>1a6e2e16ccf17a95d31178</u> <u>82ea85aafe4f3969ce44</u>	+ 1,455.19300000 TetherUS	✓

\* USD values displayed at the time of transaction

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