

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-21 08:23 (UTC)

















BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LwsPP2iB3g7dvoSZWcm1L8CMZ2BJjsnDG</u>
TOTAL RECEIVED	2.28413232 BTC
	144,028.20 USD
TOTAL SEND	2.28413232 BTC
	144,028.20 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	2020-12-08 13:08:18	<u>870796ab58c360fc930d74</u> <u>e34170c25e11a729f3976b</u> <u>406a62f8764717f004ec</u>	- 0.00000546 BTC	
			0.10 USD	
2	2020-12-08 12:59:10	<u>06462977a5ef8ed6e5575b</u> <u>53653a1645fcd0d0517a69</u> <u>dd8f3e29aac60b99e27</u>	+ 0.00000546 BTC	
			0.10 USD	




#	Date & time	Transaction Id	Amount		
3	2020-12-05 03:02:55	<u>48bcdaeffa0e3b122e439a7f2f6ad8cc96f05c375561ff089c8a249a257297a9</u>	- 0.00000546 0.10	BTC 	✓
4	2020-12-05 02:36:00	<u>123f6d57ec3997a28f2beb92b467ae085c9be50ed5b4b08cb1592bab081d352</u>	+ 0.00000546 0.10	BTC 	✓
5	2020-11-30 17:50:07	<u>4abbea7f91d3b87bc9aa95432b893a99d83c0da72f40c64b0340b4c641bba8ce</u>	- 0.00000546 0.10	BTC 	✓
6	2020-11-30 16:06:17	<u>b50cd4a1a6144df17f44899630b717cb75404fc3debe3a5bbe7f795742e09374</u>	+ 0.00000546 0.10	BTC 	✓
7	2020-11-28 05:18:33	<u>e1cbc62a828937393aa4b09f45851420bb65d993ebb5e55d6d92d07d95280703</u>	- 0.00000546 0.09	BTC 	✓
8	2020-11-28 05:04:51	<u>1e8de34db04c5a58c3eec1227bb21664df3fea82e79e43205bcdef9a3399a746</u>	+ 0.00000546 0.09	BTC 	✓
9	2020-11-26 04:16:19	<u>109b20dda1490be780c0c7b2060c62a24d63136f1e3399219c43a7c3656b57e6</u>	- 0.00000546 0.09	BTC 	✓
10	2020-11-26 04:07:03	<u>2eb58b9371e8d36eec923678a3a795a1ce7324a4c7092d1120828f55784b95c9</u>	+ 0.00000546 0.09	BTC 	✓
11	2020-11-25 04:50:32	<u>4d49d56061bdb67f7543fa148cc70e15491890733a8354f5b1a2ee545d34bf2a</u>	- 0.00000546 0.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-25 04:12:52	<u>ee55f826082bb575b68d1a</u> <u>dd6d1fb82a6d22f8b21735</u> <u>5a5a6ce40ff12c0fed38</u>	+ 0.00000546 0.10 USD	BTC 	
13	2020-11-24 07:21:08	<u>9dad095184f0a333b6cb27</u> <u>feb929b7bbeb7358e4cd6d</u> <u>94febdbc785cd1b81920</u>	- 0.00000546 0.10 USD	BTC 	
14	2020-11-24 07:05:16	<u>168e4e611c3aa4cba0c0e8</u> <u>e68fa0e75b8b74f6142965</u> <u>1dd3eeab11ecd2987464</u>	+ 0.00000546 0.10 USD	BTC 	
15	2020-11-23 15:02:42	<u>ef15018c1de7abf887f915</u> <u>ea28165fd6c682efcbb087</u> <u>ec1bce343b9ed281fd2c</u>	- 0.00000546 0.10 USD	BTC 	
16	2020-11-23 14:44:10	<u>ed7e1c88578aee43e673f8</u> <u>ebbf718a9e5bd7ca82be12</u> <u>083616a29b21bfa108eb</u>	+ 0.00000546 0.10 USD	BTC 	
17	2020-11-22 12:58:52	<u>d276c0ae27e34961a32185</u> <u>436c60e513e61207bea935</u> <u>5335a0b4903b916a1f29</u>	- 0.00000546 0.10 USD	BTC 	
18	2020-11-22 12:30:22	<u>b45b9e76049676e66f7c11</u> <u>e5f421aef39f06881b7dfe</u> <u>8c2d157db92825caa3c7</u>	+ 0.00000546 0.10 USD	BTC 	
19	2020-11-22 11:03:02	<u>bbb65d3f88d610901a060d</u> <u>982cfac729a0adda90bf6f</u> <u>d2e13476c6f2aafdcc24</u>	- 0.00000546 0.10 USD	BTC 	
20	2020-11-22 10:36:16	<u>21a4adc2199f6d4bac46e9</u> <u>81613a6f7c50b0d58f665e</u> <u>e6002a98d20108cadd96</u>	+ 0.00000546 0.10 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-11-21 17:38:23	<u>bd20667fab4be44d1ef525</u> <u>2a0598a6e2c99bbf83201c</u> <u>7622f3188b52197d5458</u>	- 0.00000546 0.10	BTC 	
22	2020-11-21 17:32:00	<u>5523d333bb4f78aaca2649</u> <u>1e7b9a57aae9b055aa04d4</u> <u>20c3aaeafc70ca4362f3</u>	+ 0.00000546 0.10	BTC 	
23	2020-11-20 15:38:11	<u>d5d9033e1e401b2ae2f69e</u> <u>0a457391c940177a617323</u> <u>c2bf64cf3950d12580da</u>	- 0.00000546 0.10	BTC 	
24	2020-11-20 15:26:16	<u>ec61e467218f7897cfed3f</u> <u>5bf77883bd36ad0e6a0c34</u> <u>128f1740ab4dd1d9a234</u>	+ 0.00000546 0.10	BTC 	
25	2020-11-19 16:18:47	<u>07bc5c0d9828de7093ea15</u> <u>2649c49e7fdd7b9223dc08</u> <u>d19861e23ce75e5b304f</u>	- 0.00000546 0.10	BTC 	
26	2020-11-19 15:25:38	<u>8b7f38049cd75f3102dd01</u> <u>feb25b16f3f32ef1dc4f43</u> <u>cc5eac23e5834c1be416</u>	+ 0.00000546 0.10	BTC 	
27	2020-11-18 05:27:54	<u>6e98ea1b5b56bb24d57e43</u> <u>0b728660f15e8b12c429ce</u> <u>1644e80b40551bc11b75</u>	- 0.00000546 0.09	BTC 	
28	2020-11-18 05:21:24	<u>edf11fb18e25b7ae096360</u> <u>feb7a4aa49410d8db6ae36</u> <u>061248778bfc548803bd</u>	+ 0.00000546 0.09	BTC 	
29	2020-11-14 02:09:26	<u>c5178840b77200891459ed</u> <u>fc50be1dcde9c5c8d78d50</u> <u>e62e68b05f089fd45fbc</u>	- 0.00000546 0.08	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-11-14 01:56:00	<u>6fd0c5cf9c2cd8159969ac</u> <u>33e03fe8483fc5cecac268</u> <u>b3978bf41a6c8a305f26</u>	+ 0.00000546 BTC  0.08 USD		
31	2020-11-13 05:07:17	<u>28e76f936e986cec9bf61f</u> <u>fc6c09cfd844117ec0dcc2</u> <u>4dba2ac9ce66a413ca49</u>	- 0.00000546 BTC  0.08 USD		
32	2020-11-13 04:46:08	<u>ad1ff44e86a56f0d9f97c1</u> <u>6806537f3e794c9bc27253</u> <u>5289dfe10bfc87d345af</u>	+ 0.00000546 BTC  0.08 USD		
33	2020-11-02 10:15:08	<u>7ab6e1240ffc147f29287a</u> <u>1c0abac5d3981612aa6b5f</u> <u>316fefac195ce4583542</u>	- 0.00000546 BTC  0.07 USD		
34	2020-11-02 09:53:53	<u>87c9eed615325cb0177f1d</u> <u>b721ce5871b5d21f523ec5</u> <u>82afae6836f0e103ccce</u>	+ 0.00000546 BTC  0.07 USD		
35	2020-09-13 08:07:36	<u>99961fd54dac1f15d5af2a</u> <u>f59747e6306dcc6e9ef374</u> <u>1ce9d7a83543e95870f5</u>	- 0.34107190 BTC  3,524.23 USD		
36	2020-09-13 06:37:05	<u>747a36e2cd27a4dc7b2033</u> <u>778c917444068618d0a5a5</u> <u>ceff427762f799a842dc</u>	+ 0.34107190 BTC  3,524.23 USD		
37	2020-09-12 11:15:24	<u>e5bd947182e3f332856524</u> <u>4870b13e50ddca1a95e51e</u> <u>909abb099e6bab18e42c</u>	- 0.27092840 BTC  2,828.74 USD		
38	2020-09-12 11:15:24	<u>e5bd947182e3f332856524</u> <u>4870b13e50ddca1a95e51e</u> <u>909abb099e6bab18e42c</u>	- 0.01238720 BTC  129.33 USD		

#	Date & time	Transaction Id	Amount		
39	2020-09-12 09:46:58	<u>cffbae0af6a73863acf28b</u> <u>a43229b69eebf816c6b89a</u> <u>c2c25fe457147fe0e01b</u>	+ 0.01238720 BTC 	✓	129.33 USD
40	2020-09-12 09:45:16	<u>804f7e9a165f5a50294d5a</u> <u>3cef2844dfa1e97b485759</u> <u>8d94751c8995164ae1d7</u>	+ 0.27092840 BTC 	✓	2,828.74 USD
41	2020-09-10 15:58:57	<u>3ba34217288860181039c7</u> <u>d4a709e20dfa189aee1518</u> <u>4ce21ae1e34a96230bdd</u>	- 0.30489440 BTC 	✓	3,167.20 USD
42	2020-09-10 14:39:13	<u>4f8c2f8fbfb59f16d0b1b5</u> <u>55faef6fd6e1432e19dd38</u> <u>10abcaf9a96f0d7c1f85</u>	+ 0.30489440 BTC 	✓	3,167.20 USD
43	2020-09-09 16:49:11	<u>b0ab9d2942ed891ad9fc64</u> <u>cd810c98fef1d5e70afc5a</u> <u>4574628a6da695e72a3b</u>	- 0.39680240 BTC 	✓	4,101.69 USD
44	2020-09-09 14:41:37	<u>bbb2f0ade3f27ce8b41900</u> <u>a1f07ee565289057de32dd</u> <u>c2aa7adc3858c1c4e8b7</u>	+ 0.39680240 BTC 	✓	4,101.69 USD
45	2020-09-08 17:21:36	<u>44872c6d41907a81496b93</u> <u>2d16e3bbab0832be3a9590</u> <u>a2652561f2fe91d0866c</u>	- 0.45395520 BTC 	✓	4,639.05 USD
46	2020-09-08 15:12:46	<u>d5a814723401da1cd8fe6a</u> <u>af91bd0b155d090e47bfb3</u> <u>e3e0b6ed47d2bd8e67f8</u>	+ 0.45395520 BTC 	✓	4,639.05 USD
47	2020-09-07 14:58:34	<u>761f49280e3c16fac1c98c</u> <u>ac0ed0af492583b6dc1c22</u> <u>62d72fa755ddc3506800</u>	- 0.26730000 BTC 	✓	2,706.85 USD

#	Date & time	Transaction Id	Amount	
48	2020-09-07 14:07:23	<u>9a5ce097d545396c8a4923</u> <u>db2474dc0299496b1d4990</u> <u>b8098c4f92c4ddefcc00</u>	+ 0.26730000 BTC  2,706.85 USD	✓
49	2020-09-06 11:39:10	<u>f0c5a575fb2b371563c998</u> <u>725706a521771f38746326</u> <u>f0d5670a6073e7664499</u>	- 0.23670000 BTC  2,427.64 USD	✓
50	2020-09-06 10:54:10	<u>e4b245b900fe53fbfc9ecc</u> <u>2acc906fc6eca2be6ee8f7</u> <u>d213314730578b238cae</u>	+ 0.23670000 BTC  2,427.64 USD	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-08 13:08:18	<u>870796ab58c360fc930d74</u> <u>e34170c25e11a729f3976b</u> <u>406a62f8764717f004ec</u>	- 1,794.14000000 TetherUS	✓
2	2020-12-08 12:59:10	<u>06462977a5ef8ed6e5575b</u> <u>53653a1645fcd0d0517a69</u> <u>dd8f3e29aac60b99e27</u>	+ 1,794.14000000 TetherUS	✓
3	2020-12-05 03:02:55	<u>48bcdaeffa0e3b122e439a</u> <u>7f2f6ad8cc96f05c375561</u> <u>ff089c8a249a257297a9</u>	- 1,994.14000000 TetherUS	✓
4	2020-12-05 02:36:00	<u>123f6d57ec3997a28f2beb</u> <u>c92b467ae085c9be50ed5b</u> <u>4b08cb1592bab081d352</u>	+ 1,994.14000000 TetherUS	✓
5	2020-11-30 17:50:07	<u>4abbea7f91d3b87bc9aa95</u> <u>432b893a99d83c0da72f40</u> <u>c64b0340b4c641bba8ce</u>	- 1,464.14000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2020-11-30 16:06:17	<u>b50cd4a1a6144df17f4489</u> <u>9630b717cb75404fc3debe</u> <u>3a5bbe7f795742e09374</u>	+ 1,464.14000000 TetherUS	✓
7	2020-11-28 05:18:33	<u>e1cbc62a828937393aa4b0</u> <u>9f45851420bb65d993ebb5</u> <u>e55d6d92d07d95280703</u>	- 1,994.14000000 TetherUS	✓
8	2020-11-28 05:04:51	<u>1e8de34db04c5a58c3eec1</u> <u>227bb21664df3fea82e79e</u> <u>43205bcdef9a3399a746</u>	+ 1,994.14000000 TetherUS	✓
9	2020-11-26 04:16:19	<u>109b20dda1490be780c0c7</u> <u>b2060c62a24d63136f1e33</u> <u>99219c43a7c3656b57e6</u>	- 2,494.14181700 TetherUS	✓
10	2020-11-26 04:07:03	<u>2eb58b9371e8d36eec9236</u> <u>78a3a795a1ce7324a4c709</u> <u>2d1120828f55784b95c9</u>	+ 2,494.14181700 TetherUS	✓
11	2020-11-25 04:50:32	<u>4d49d56061bdb67f7543fa</u> <u>148cc70e15491890733a83</u> <u>54f5b1a2ee545d34bf2a</u>	- 2,594.14000000 TetherUS	✓
12	2020-11-25 04:12:52	<u>ee55f826082bb575b68d1a</u> <u>dd6d1fb82a6d22f8b21735</u> <u>5a5a6ce40ff12c0fed38</u>	+ 2,594.14000000 TetherUS	✓
13	2020-11-24 07:21:08	<u>9dad095184f0a333b6cb27</u> <u>feb929b7bbeb7358e4cd6d</u> <u>94febdbc785cd1b81920</u>	- 1,794.14000000 TetherUS	✓
14	2020-11-24 07:05:16	<u>168e4e611c3aa4cba0c0e8</u> <u>e68fa0e75b8b74f6142965</u> <u>1dd3eeab11ecd2987464</u>	+ 1,794.14000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
15	2020-11-23 15:02:42	<u>ef15018c1de7abf887f915</u> <u>ea28165fd6c682efcbb087</u> <u>ec1bce343b9ed281fd2c</u>	- 1,494.17970000 TetherUS	✓
16	2020-11-23 14:44:10	<u>ed7e1c88578aee43e673f8</u> <u>ebbf718a9e5bd7ca82be12</u> <u>083616a29b21bfa108eb</u>	+ 1,494.17970000 TetherUS	✓
17	2020-11-22 12:58:52	<u>d276c0ae27e34961a32185</u> <u>436c60e513e61207bea935</u> <u>5335a0b4903b916a1f29</u>	- 1,194.14000000 TetherUS	✓
18	2020-11-22 12:30:22	<u>b45b9e76049676e66f7c11</u> <u>e5f421aef39f06881b7dfe</u> <u>8c2d157db92825caa3c7</u>	+ 1,194.14000000 TetherUS	✓
19	2020-11-22 11:03:02	<u>bbb65d3f88d610901a060d</u> <u>982cfac729a0adda90bf6f</u> <u>d2e13476c6f2aafdcc24</u>	- 994.14000000 TetherUS	✓
20	2020-11-22 10:36:16	<u>21a4adc2199f6d4bac46e9</u> <u>81613a6f7c50b0d58f665e</u> <u>e6002a98d20108cadd96</u>	+ 994.14000000 TetherUS	✓
21	2020-11-21 17:38:23	<u>bd20667fab4be44d1ef525</u> <u>2a0598a6e2c99bbf83201c</u> <u>7622f3188b52197d5458</u>	- 1,994.14000000 TetherUS	✓
22	2020-11-21 17:32:00	<u>5523d333bb4f78aaca2649</u> <u>1e7b9a57aae9b055aa04d4</u> <u>20c3aaefc70ca4362f3</u>	+ 1,994.14000000 TetherUS	✓
23	2020-11-20 15:38:11	<u>d5d9033e1e401b2ae2f69e</u> <u>0a457391c940177a617323</u> <u>c2bf64cf3950d12580da</u>	- 1,594.14000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2020-11-20 15:26:16	<u>ec61e467218f7897cfed3f5bf77883bd36ad0e6a0c34128f1740ab4dd1d9a234</u>	+ 1,594.14000000 TetherUS	✓
25	2020-11-19 16:18:47	<u>07bc5c0d9828de7093ea152649c49e7fdd7b9223dc08d19861e23ce75e5b304f</u>	- 1,544.14000000 TetherUS	✓
26	2020-11-19 15:25:38	<u>8b7f38049cd75f3102dd01feb25b16f3f32ef1dc4f43cc5eac23e5834c1be416</u>	+ 1,544.14000000 TetherUS	✓
27	2020-11-18 05:27:54	<u>6e98ea1b5b56bb24d57e430b728660f15e8b12c429ce1644e80b40551bc11b75</u>	- 3,494.14000000 TetherUS	✓
28	2020-11-18 05:21:24	<u>edf11fb18e25b7ae096360feb7a4aa49410d8db6ae36061248778bfc548803bd</u>	+ 3,494.14000000 TetherUS	✓
29	2020-11-14 02:09:26	<u>c5178840b77200891459edfc50be1dcde9c5c8d78d50e62e68b05f089fd45fbc</u>	- 1,994.14000000 TetherUS	✓
30	2020-11-14 01:56:00	<u>6fd0c5cf9c2cd8159969ac33e03fe8483fc5cecac268b3978bf41a6c8a305f26</u>	+ 1,994.14000000 TetherUS	✓
31	2020-11-13 05:07:17	<u>28e76f936e986cec9bf61ffc6c09cfd844117ec0dcc24dba2ac9ce66a413ca49</u>	- 1,494.14005500 TetherUS	✓
32	2020-11-13 04:46:08	<u>ad1ff44e86a56f0d9f97c16806537f3e794c9bc272535289dfe10bfc87d345af</u>	+ 1,494.14005500 TetherUS	✓

#	Date & time	Transaction Id	Amount	
33	2020-11-02 10:15:08	<u>7ab6e1240ffc147f29287a</u> <u>1c0abac5d3981612aa6b5f</u> <u>316fefac195ce4583542</u>	- 1,994.14000000 TetherUS	✓
34	2020-11-02 09:53:53	<u>87c9eed615325cb0177f1d</u> <u>b721ce5871b5d21f523ec5</u> <u>82afae6836f0e103ccce</u>	+ 1,994.14000000 TetherUS	✓

\* USD values displayed at the time of transaction

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