

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M793K4G6B53oUBonBGbVqMKqS8HQwxJ2Z</u>
TOTAL RECEIVED	0.53975068 BTC
	33,975.42 USD
TOTAL SEND	0.53973430 BTC
	33,974.39 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 04:04:41	<u>db4e3495ec49f9d7a9d42d</u> <u>80ca27758611ef3223edc7</u> <u>89de9c9b8732158447a2</u>	- 0.00890700 BTC	
			79.27 USD	
2	2019-11-14 05:21:47	<u>069d73090949243d1f13b1</u> <u>1f9e74b0dd01ef1eeae6d9</u> <u>6ed10b89b16a4c5c63fa</u>	- 0.01449200 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2019-11-07 14:27:30	<u>3de161b2690c3022cf41d768eb176d1b3dae5db0cb8d0615aaedb12fb6413fe7</u>	- 0.02805000 BTC	✓
4	2019-11-02 22:39:00	<u>5488ade2781669d8e48d4a189fdd61fa8760cb7e17d00e887313c458ef2e81e6</u>	- 0.05261800 BTC	✓
5	2019-10-31 07:14:51	<u>74b16ea8be8246ab7089d40909ab3836dd72330e97cdabfcbfdf47302bf9db9b</u>	- 0.08216100 BTC	✓
6	2019-10-25 14:08:07	<u>b91b889f142dff18130cb92ada0cec9795542ba551e15c0c831fc960baa48537</u>	- 0.35347900 BTC	✓
7	2019-09-07 04:50:11	<u>64ffab6e011005757effdfcfe8ae0ca834f36f75f7eb8b134670cd3b4e0445a8</u>	+ 0.08216100 BTC	✓
8	2019-09-07 04:31:08	<u>ac01783328c7f1d3d2c554d01a1ae8ee20c4d785fe83395253f407ec6d02f29c</u>	+ 0.00890700 BTC	✓
9	2019-09-07 03:46:06	<u>9f4de8b124337006f503746d02e4cdb59ea7167dab9dd1dc1bce22fa1bee8ce5</u>	+ 0.01449200 BTC	✓
10	2019-09-06 03:30:05	<u>6d7eb26b67430dc86973a242131a8e04cb81a5c3928bf3c3ebf90c46aef4b080</u>	+ 0.35347900 BTC	✓
11	2019-08-27 08:00:10	<u>7f6c2eb940bc3c98f7306d9b71a9882321cc5119762e92c96013a1df3b0f301b</u>	+ 0.05261800 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-25 09:31:58	<u>39d087252439bd49ffa0ba8fe2016ab6627dd282b80629c3cf9e177b4ac719bf</u>	+ 0.02805000 BTC	✓
13	2019-08-17 18:57:57	<u>5fb282858862ad5fb281a1c9401b1e0ba40cac00a21ebb90ef681275de286561</u>	- 0.00000546 BTC	✓
14	2019-08-17 18:55:31	<u>cc5f310df1b35729a9c87292594c8ce7024d39021f928eb44c8431ab4b077eae</u>	+ 0.00000546 BTC	✓
15	2019-08-17 16:42:21	<u>dc0a81ec7ef9184a7c7f265e9eb8a2cbe792538c2fd44277eff9375781172b8d</u>	- 0.00000546 BTC	✓
16	2019-08-17 16:10:34	<u>6d4ed946ac3af2860f12ba6d01271c02a44d71d797118ea3b9812d5ee043f082</u>	+ 0.00000546 BTC	✓
17	2019-08-17 16:10:34	<u>f113987d2dd331b4d5c933cccc96cedb612e6aa55fa101090a2ec77c25be3104</u>	- 0.00000546 BTC	✓
18	2019-08-17 16:04:57	<u>8f746c4e68c78a28039982c31f30d0896e6b0ddd2d4b6178d5d7cf959cd9a61b</u>	+ 0.00000546 BTC	✓
19	2019-06-28 10:53:19	<u>2eaa2b9d65454c7d880efc14d594c14f3b0f2474bfc07dfa6e1c133809ec5bf2</u>	- 0.00000546 BTC	✓
20	2019-06-28 10:00:53	<u>1d51f6b7bb07cff8a5b91bf1abc4c02a4f0b5f09bbf9712a14dedb1467adabdf</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-28 10:00:53	<u>2436ca422c1e44ac509052</u> <u>120caa975b90dc78f2e7f6</u> <u>a10107c5447ed068e915</u>	+ 0.00000546 BTC	✓
22	2019-06-28 10:00:53	<u>12ec6ba076e0934cdecaaa</u> <u>c254431d0b66ae1a57c4e0</u> <u>49a445f72e06dce1d0b5</u>	+ 0.00000546 BTC	✓
23	2019-06-25 04:07:52	<u>88e57b3ead6baffcf6c7dc</u> <u>29df737cc9a7e270c462df</u> <u>0a55d17fbaef2e8eef84</u>	- 0.00000546 BTC	✓
24	2019-06-25 03:50:22	<u>829218fc4843588ae51c2c</u> <u>8c8174458987307707ea45</u> <u>fda3f05f3047e324d886</u>	+ 0.00000546 BTC	✓
25	2019-06-24 14:06:42	<u>321610ba817fe476964c6f</u> <u>68513389770cfc8917de01</u> <u>86d5ce98f063212b812e</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-17 18:57:57	<u>5fb282858862ad5fb281a1</u> <u>c9401b1e0ba40cac00a21e</u> <u>bb90ef681275de286561</u>	- 1,235.71400000 TetherUS	✓
2	2019-08-17 18:55:31	<u>cc5f310df1b35729a9c872</u> <u>92594c8ce7024d39021f92</u> <u>8eb44c8431ab4b077eae</u>	+ 1,235.71400000 TetherUS	✓
3	2019-08-17 16:42:21	<u>dc0a81ec7ef9184a7c7f26</u> <u>5e9eb8a2cbe792538c2fd4</u> <u>4277eff9375781172b8d</u>	- 178.63200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-08-17 16:10:34	<u>6d4ed946ac3af2860f12ba6d01271c02a44d71d797118ea3b9812d5ee043f082</u>	+ 178.63200000 TetherUS	✓
5	2019-08-17 16:10:34	<u>f113987d2dd331b4d5c933cccc96cedb612e6aa55fa101090a2ec77c25be3104</u>	- 1,216.73000000 TetherUS	✓
6	2019-08-17 16:04:57	<u>8f746c4e68c78a28039982c31f30d0896e6b0ddd2d4b6178d5d7cf959cd9a61b</u>	+ 1,216.73000000 TetherUS	✓
7	2019-06-28 10:53:19	<u>2eaa2b9d65454c7d880efc14d594c14f3b0f2474bfc07dfa6e1c133809ec5bf2</u>	- 20,974.21000000 TetherUS	✓
8	2019-06-28 10:00:53	<u>1d51f6b7bb07cff8a5b91bf1abc4c02a4f0b5f09bbf9712a14dedb1467adabdf</u>	+ 6,930.00000000 TetherUS	✓
9	2019-06-28 10:00:53	<u>2436ca422c1e44ac509052120caa975b90dc78f2e7f6a10107c5447ed068e915</u>	+ 7,017.21000000 TetherUS	✓
10	2019-06-28 10:00:53	<u>12ec6ba076e0934cdecaaac254431d0b66ae1a57c4e049a445f72e06dce1d0b5</u>	+ 7,027.00000000 TetherUS	✓
11	2019-06-25 04:07:52	<u>88e57b3ead6baffcf6c7dc29df737cc9a7e270c462df0a55d17fbaef2e8eef84</u>	- 5,101.11280000 TetherUS	✓
12	2019-06-25 03:50:22	<u>829218fc4843588ae51c2c8c8174458987307707ea45fda3f05f3047e324d886</u>	+ 1,141.11280000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-24 14:06:42	<u>321610ba817fe476964c6f</u> <u>68513389770cfc8917de01</u> <u>86d5ce98f063212b812e</u>	+ 3,960.00000000 TetherUS	✓

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