

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M83hh16uyp3tev5p6XhjzinpCwdWPG1Yj</u>
TOTAL RECEIVED	8.56224964 BTC
	537,520.99 USD
TOTAL SEND	8.56224964 BTC
	537,520.99 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	2020-10-22 09:51:20	<u>1a3f41494342864776f72f</u> <u>ddd35cabe9a9fd5d94ee0d</u> <u>34f554c6c23602f21514</u>	- 2.66274418 BTC 34,531.85 USD	
2	2020-10-22 07:49:29	<u>baebde9fccf73afef1a31c</u> <u>f2bf7a9970322df2af0539</u> <u>e2043759e7bffffea505f</u>	+ 2.66274418 BTC 34,531.85 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-20 01:18:58	<u>78ebe211b32c2fe1646086</u> <u>fcfaa32b8831253ad31f8f</u> <u>866c2129cc91c499db6c</u>	- 1.00000000 BTC  11,909.99 USD	✓
4	2020-10-20 00:51:47	<u>3f59c69e063b8e4688675b</u> <u>396977379879f6670e33b7</u> <u>450adc2d86be620acab9</u>	+ 1.00000000 BTC  11,909.99 USD	✓
5	2020-08-15 03:18:22	<u>cbfb1f3b548e1f847a3597</u> <u>26dfbdc8d8c0ec62f6947e</u> <u>345f91838975bde4f70c</u>	- 1.00000000 BTC  11,852.40 USD	✓
6	2020-08-15 02:52:24	<u>a2eecaec3ed1bc4b0c7226</u> <u>d9733b9249a89e184e98e3</u> <u>b838cb5d1d3f291b4f9c</u>	+ 1.00000000 BTC  11,852.40 USD	✓
7	2020-05-25 22:18:32	<u>520cdd955bd33a27c24a86</u> <u>848af390a4a44d8d35ebc3</u> <u>b3ace4f35becd403a160</u>	- 1.00000000 BTC  8,841.18 USD	✓
8	2020-05-25 21:01:13	<u>c4dc31e3e50784aeeef3771</u> <u>146b55d29603412ddea977</u> <u>d86f2c9bae8fe508bda7</u>	+ 1.00000000 BTC  8,841.18 USD	✓
9	2020-05-09 08:37:12	<u>df962c6e4a7b5acaee2483</u> <u>10de11bd81dec1ec711285</u> <u>d5fafc0437c618cbc402</u>	- 0.49950000 BTC  4,764.93 USD	✓
10	2020-05-09 07:33:40	<u>4bda64c21e820562a396c1</u> <u>e3a52ea0c767b941c75381</u> <u>c6598c86403717f6c478</u>	+ 0.49950000 BTC  4,764.93 USD	✓
11	2020-03-12 10:14:54	<u>87635af516095bdab907a4</u> <u>475448e2692e5769ba276e</u> <u>cdfe3869118a862b219f</u>	- 2.40000000 BTC  11,520.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-23 05:35:12	<u>cdf3264b8cb26704dbbfb1</u> <u>912ce7ea80de48bacb5a74</u> <u>7120d04e0433d978e68c</u>	- 0.00000546 BTC	✓
13	2019-11-23 05:30:11	<u>1d5fa1dae30cbccbb261ce</u> <u>fde32c76877085d7c76285</u> <u>719ec849971cccca3712</u>	+ 0.00000546 BTC	✓
14	2019-10-15 15:49:54	<u>ec1c35ffd6908fa820e3f0</u> <u>dd74e047198f220a8ed5c3</u> <u>7a6b223e56189fd41227</u>	+ 2.40000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 05:35:12	<u>cdf3264b8cb26704dbbfb1</u> <u>912ce7ea80de48bacb5a74</u> <u>7120d04e0433d978e68c</u>	- 995.00000000 TetherUS	✓
2	2019-11-23 05:30:11	<u>1d5fa1dae30cbccbb261ce</u> <u>fde32c76877085d7c76285</u> <u>719ec849971cccca3712</u>	+ 995.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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