

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MH3wLaofeiroCs2DQM2MvZS5pGDjVd8YV</u>
TOTAL RECEIVED	0.05627960 BTC
	3,544.14 USD
TOTAL SEND	0.05627960 BTC
	3,544.14 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	2018-01-03 06:16:36	<u>ad95911390799bfe280f1c</u> <u>a448ed2f80ee435256936f</u> <u>02e443278305fa823a79</u>	- 0.00393563 BTC	
2	2018-01-03 05:47:42	<u>a027ec6b493a216384a38a</u> <u>23eeb42741f272bfc6811f</u> <u>d2f840401ae8c0715a99</u>	+ 0.00393563 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-01-03 05:47:42	<u>a027ec6b493a216384a38a</u> <u>23eeb42741f272bfc6811f</u> <u>d2f840401ae8c0715a99</u>	- 0.00500000 BTC	✓
4	2018-01-03 05:47:42	<u>e9b5202d8fd3a5514b0a5e</u> <u>b7e6eca8f0fe6482b4a939</u> <u>2e2f7114b838a13dee3a</u>	+ 0.00500000 BTC	✓
5	2018-01-03 05:47:42	<u>f2c0ca09a408df82a1d98a</u> <u>15ee298acdcaaeab53a22f</u> <u>a3cdc9d84434723b9584</u>	- 0.00000546 BTC	✓
6	2018-01-03 05:39:27	<u>a94ac6573562193dd363bd</u> <u>73d255fe82eacd916cd4e5</u> <u>5dede7940d4046381f64</u>	+ 0.00000546 BTC	✓
7	2018-01-03 00:23:29	<u>af9528754bba0da7caabdb</u> <u>7d606621c8f0dd2427232f</u> <u>6c35667048eb5fd813be</u>	- 0.01034414 BTC	✓
8	2018-01-01 14:01:40	<u>86a6a0fb7db3e187988321</u> <u>bf0d653d61127b0094ed9b</u> <u>80b621d25bb49a3ef55b</u>	- 0.00000546 BTC	✓
9	2018-01-01 12:55:58	<u>d74ec32208b9dddee2636d</u> <u>a500d57ff34cb2946f00e6</u> <u>27beffaaca172e7c7479</u>	- 0.00000546 BTC	✓
10	2017-12-30 16:23:30	<u>e46370847e1e7edc5185a4</u> <u>62b8fbf05d489af01a33fd</u> <u>6bcb022b6d5536369d4c</u>	+ 0.01034414 BTC	✓
11	2017-12-30 16:23:30	<u>e46370847e1e7edc5185a4</u> <u>62b8fbf05d489af01a33fd</u> <u>6bcb022b6d5536369d4c</u>	- 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-12-30 16:23:30	<u>e46370847e1e7edc5185a4</u> <u>62b8fbf05d489af01a33fd</u> <u>6bcb022b6d5536369d4c</u>	- 0.00800036 BTC	✓
13	2017-12-30 16:23:30	<u>78c524c4ab844b78ccd4bb</u> <u>bb1d51e7ded81f4f926832</u> <u>a86e32e1ffe8381de253</u>	- 0.00000546 BTC	✓
14	2017-12-30 16:23:30	<u>76bc68bd6ab6a7ab65d64f</u> <u>1173d9fe0ff8303478cea1</u> <u>9e89ae5518bf018a996c</u>	+ 0.00500000 BTC	✓
15	2017-12-30 16:14:25	<u>5954d4d8c52a35a8283df5</u> <u>84ba93b54c3679de3c62df</u> <u>d7718d7e169b5e415d66</u>	+ 0.00000546 BTC	✓
16	2017-12-30 10:23:14	<u>26a49a652ec0ae23eef0d8</u> <u>5b2d24b094f8f0fa9d0c19</u> <u>28631707ba7870712ee1</u>	+ 0.00800036 BTC	✓
17	2017-12-30 10:23:14	<u>26a49a652ec0ae23eef0d8</u> <u>5b2d24b094f8f0fa9d0c19</u> <u>28631707ba7870712ee1</u>	- 0.00500000 BTC	✓
18	2017-12-30 10:23:14	<u>26a49a652ec0ae23eef0d8</u> <u>5b2d24b094f8f0fa9d0c19</u> <u>28631707ba7870712ee1</u>	- 0.00565550 BTC	✓
19	2017-12-30 10:23:14	<u>f251cf2d944900c98d40c9</u> <u>280f1135b79cad26dac978</u> <u>f4d195e3b9fb762d268c</u>	+ 0.00500000 BTC	✓
20	2017-12-30 10:10:55	<u>e554ebfa1ac3ce199d6b7e</u> <u>434af7d393c757ed46740a</u> <u>13c52fa7c0eb59c6a4e8</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-12-30 07:48:19	<u>25b1a405d3b6731c7b1810</u> <u>74cd77e01ba650f7f770ce</u> <u>944445c320b152b709f8</u>	+ 0.00565550 BTC	✓
22	2017-12-30 07:48:19	<u>25b1a405d3b6731c7b1810</u> <u>74cd77e01ba650f7f770ce</u> <u>944445c320b152b709f8</u>	- 0.00500000 BTC	✓
23	2017-12-30 07:48:19	<u>25b1a405d3b6731c7b1810</u> <u>74cd77e01ba650f7f770ce</u> <u>944445c320b152b709f8</u>	- 0.00331667 BTC	✓
24	2017-12-30 07:48:19	<u>231a9bc7d67989db0b0d76</u> <u>dce7fb26305175cd1a89e6</u> <u>7e9d77000cf3bfa2b704</u>	- 0.00000546 BTC	✓
25	2017-12-30 07:48:19	<u>4b503af678917ea26615ff</u> <u>a4aafcce14aac5ef3ccf24</u> <u>9a500066f711c6896c1d</u>	+ 0.00500000 BTC	✓
26	2017-12-30 07:25:27	<u>cad609191285908b0fc537</u> <u>4d5b3d6a15250c7e84af97</u> <u>4e3705ffbf24d9a37729</u>	+ 0.00000546 BTC	✓
27	2017-12-29 23:06:20	<u>ce260b684d4e433778f3aa</u> <u>5d9765961bf7f62df2e3ad</u> <u>bfd11b2ef469694f34fa</u>	+ 0.00331667 BTC	✓
28	2017-12-29 23:06:20	<u>ce260b684d4e433778f3aa</u> <u>5d9765961bf7f62df2e3ad</u> <u>bfd11b2ef469694f34fa</u>	- 0.00500000 BTC	✓
29	2017-12-29 23:06:20	<u>a5fe0ae9dcabe142fc2af2</u> <u>ce6b5dbf1e16f87afd02a2</u> <u>0db93f794c6ccfb257f0</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2017-12-29 22:57:02	<u>01fc9d4c0a54f7dbdc4e1f51c1062ce92340926a87ce973e09757acc7080a2e3</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 05:47:42	<u>a027ec6b493a216384a38a23eeb42741f272bfc6811fd2f840401ae8c0715a99</u>	- 14,179.00000000 TetherUS	✓
2	2018-01-03 05:39:27	<u>a94ac6573562193dd363bd73d255fe82eacd916cd4e55dede7940d4046381f64</u>	+ 14,179.00000000 TetherUS	✓
3	2017-12-30 16:23:30	<u>e46370847e1e7edc5185a462b8fbf05d489af01a33fd6bcb022b6d5536369d4c</u>	- 10,407.00000000 TetherUS	✓
4	2017-12-30 16:14:25	<u>5954d4d8c52a35a8283df584ba93b54c3679de3c62dfd7718d7e169b5e415d66</u>	+ 10,407.00000000 TetherUS	✓
5	2017-12-30 10:23:14	<u>26a49a652ec0ae23eef0d85b2d24b094f8f0fa9d0c1928631707ba7870712ee1</u>	- 4,302.00000000 TetherUS	✓
6	2017-12-30 10:10:55	<u>e554ebfa1ac3ce199d6b7e434af7d393c757ed46740a13c52fa7c0eb59c6a4e8</u>	+ 4,302.00000000 TetherUS	✓
7	2017-12-30 07:48:19	<u>25b1a405d3b6731c7b181074cd77e01ba650f7f770ce944445c320b152b709f8</u>	- 6,868.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2017-12-30 07:25:27	<u>cad609191285908b0fc537</u> <u>4d5b3d6a15250c7e84af97</u> <u>4e3705ffbf24d9a37729</u>	+ 6,868.00000000 TetherUS	✓
9	2017-12-29 23:06:20	<u>ce260b684d4e433778f3aa</u> <u>5d9765961bf7f62df2e3ad</u> <u>bfd11b2ef469694f34fa</u>	- 2,878.00000000 TetherUS	✓
10	2017-12-29 22:57:02	<u>01fc9d4c0a54f7dbdc4e1f</u> <u>51c1062ce92340926a87ce</u> <u>973e09757acc7080a2e3</u>	+ 2,878.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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