

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLB1VYxgw6Rf9FRjtempzwqtCnCscheZ</u>
TOTAL RECEIVED	0.00003822 BTC
	2.40 USD
TOTAL SEND	0.00002184 BTC
	1.37 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	2018-03-18 16:43:32	<u>a8c54aa891e1bc7ddadc4a</u> <u>4a0d1a4aa9d9aafa8ff868</u> <u>0678f530d456600aa48d</u>	- 0.00000546 BTC	
2	2018-03-18 16:35:10	<u>4d5d112a4e4cefc4f60bdb</u> <u>67ad1eee7eaf55def3e7b3</u> <u>ba99cd7aa39413aead16</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-03-17 14:05:07	<u>3d4b4fd5955c24343b92a0</u> <u>6c016dfe802c5be2eb1631</u> <u>22da943b09fc5d689eb7</u>	- 0.00000546 BTC	✓
4	2018-03-17 13:54:46	<u>cffcf5a284ad44c6d75c30</u> <u>f1b0480b03cf1e49d12b6d</u> <u>49961836bae8a25e9c94</u>	+ 0.00000546 BTC	✓
5	2018-02-10 09:11:07	<u>0664b8ae0fbd229826cdc5</u> <u>211563630dc192a63fa827</u> <u>f431739592c63784467f</u>	+ 0.00000546 BTC	✓
6	2018-01-08 21:41:59	<u>740be3ffc9868b5e67f202</u> <u>39150a6835dc6a08ae427e</u> <u>8c718f4f590d7bbb3838</u>	- 0.00000546 BTC	✓
7	2017-12-09 22:38:50	<u>ea17f5b7280726610ef7c3</u> <u>0bd8d59cb0def15f7bf7be</u> <u>caf1198c71c648592a69</u>	+ 0.00000546 BTC	✓
8	2017-12-01 14:00:00	<u>014ecc25a445f962b90405</u> <u>8a64f12d8ad536568e7f73</u> <u>dd2dddbc954179d63253</u>	- 0.00000546 BTC	✓
9	2017-12-01 14:00:00	<u>cd50ea7b00a7747ccb4c2c</u> <u>a1ac6a0db1bfec7a317a91</u> <u>a3a451008e6c9ee65a5b</u>	+ 0.00000546 BTC	✓
10	2017-12-01 13:51:14	<u>8b0c1aeb99b9e167a1c254</u> <u>98909c73e6980e71dd15a0</u> <u>be8a8457313a2968764a</u>	+ 0.00000546 BTC	✓
11	2017-11-13 11:52:54	<u>4343b7904084f42e8e61e2</u> <u>562f49e1a662c829bf17ea</u> <u>983eef67613a489ebf9d</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-18 16:43:32	<u>a8c54aa891e1bc7ddadc4a</u> <u>4a0d1a4aa9d9aafa8ff868</u> <u>0678f530d456600aa48d</u>	- 129,592.10000000 TetherUS	✓
2	2018-03-18 16:35:10	<u>4d5d112a4e4cefc4f60bdb</u> <u>67ad1eee7eaf55def3e7b3</u> <u>ba99cd7aa39413aead16</u>	+ 129,592.10000000 TetherUS	✓
3	2018-03-17 14:05:07	<u>3d4b4fd5955c24343b92a0</u> <u>6c016dfe802c5be2eb1631</u> <u>22da943b09fc5d689eb7</u>	- 131,989.71000000 TetherUS	✓
4	2018-03-17 13:54:46	<u>cffcf5a284ad44c6d75c30</u> <u>f1b0480b03cf1e49d12b6d</u> <u>49961836bae8a25e9c94</u>	+ 126,019.00000000 TetherUS	✓
5	2018-02-10 09:11:07	<u>0664b8ae0fbd229826cdc5</u> <u>211563630dc192a63fa827</u> <u>f431739592c63784467f</u>	+ 5,970.71000000 TetherUS	✓
6	2018-01-08 21:41:59	<u>740be3ffc9868b5e67f202</u> <u>39150a6835dc6a08ae427e</u> <u>8c718f4f590d7bbb3838</u>	- 143,124.76000000 TetherUS	✓
7	2017-12-09 22:38:50	<u>ea17f5b7280726610ef7c3</u> <u>0bd8d59cb0def15f7bf7be</u> <u>caf1198c71c648592a69</u>	+ 63,129.76000000 TetherUS	✓
8	2017-12-01 14:00:00	<u>014ecc25a445f962b90405</u> <u>8a64f12d8ad536568e7f73</u> <u>dd2dddbc954179d63253</u>	- 41,216.00000000 TetherUS	✓
9	2017-12-01 14:00:00	<u>cd50ea7b00a7747ccb4c2c</u> <u>a1ac6a0db1bfec7a317a91</u> <u>a3a451008e6c9ee65a5b</u>	+ 79,995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2017-12-01 13:51:14	<u>8b0c1aeb99b9e167a1c254</u> <u>98909c73e6980e71dd15a0</u> <u>be8a8457313a2968764a</u>	+ 39,998.00000000 TetherUS	✓
11	2017-11-13 11:52:54	<u>4343b7904084f42e8e61e2</u> <u>562f49e1a662c829bf17ea</u> <u>983eef67613a489ebf9d</u>	+ 1,218.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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