

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NLM56cjLa6QPfGmKvKGPm97pGWc1QCgP2</u>
TOTAL RECEIVED	2.21815013 BTC
	139,934.19 USD
TOTAL SEND	2.21815013 BTC
	139,934.19 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	2020-03-14 10:41:54	<u>a76408788505cd23991731</u> <u>2d893377352b44147458ab</u> <u>6de79edcc6c9eda26485</u>	- 1.19960000 BTC	
			6,204.40 USD	
2	2020-03-14 09:30:54	<u>fb2ce7f332c3b4ea7704a</u> <u>9fdb0e48816ce4b3bcd4b3</u> <u>39c8f118e75858bccbf3</u>	+ 1.19960000 BTC	
			6,204.40 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2020-03-12 21:03:51	<u>90bc2ef10d1d92de18a763</u> <u>a220599bda028ec6722dd1</u> <u>2f8e09347f65e12e2d92</u>	- 0.46070000 BTC  2,570.06 USD	✓
4	2020-03-12 05:43:01	<u>6fbfc550995f960fea2e8e</u> <u>eb2f0f703debc6a0202991</u> <u>0fee6d568be33331d518</u>	+ 0.46070000 BTC  2,211.36 USD	✓
5	2019-11-18 19:40:55	<u>d796d3cc78c464427b9043</u> <u>cf25b944353c8cde17ab1a</u> <u>4a867677b927b322de37</u>	- 0.01033310 BTC	✓
6	2019-11-18 17:01:20	<u>784acdc3e87fa463e531af</u> <u>604c652604a989028b0fef</u> <u>c8559fdcf14b69482469</u>	- 0.01041463 BTC	✓
7	2019-11-17 19:25:37	<u>59153430e7d7c9d8b66217</u> <u>ef8272fabf803080694daa</u> <u>3d29fbcc563062fd230a</u>	- 0.01097101 BTC	✓
8	2019-11-11 18:59:45	<u>fe3f9d7aa781616a66f221</u> <u>50ab51aada264d6d2587f</u> <u>bf3dfb22026cfc95bd8d</u>	- 0.01831572 BTC	✓
9	2019-11-11 08:35:35	<u>0e139ec9e29df6a572cc22</u> <u>f260594dba43cd3099e545</u> <u>29f6a898146be7f0ea97</u>	- 0.01916478 BTC	✓
10	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	✓
11	2019-11-01 23:21:12	<u>d0b326db4c9f120f2dcadf</u> <u>62a7739f260893b3ba9c9b</u> <u>43df4929f34375665d10</u>	- 0.06057758 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-31 06:27:13	<u>33ed5e2f62991c67f70d92</u> <u>53ea5b6862158d076ba539</u> <u>9c8c1ed8c7567373ef01</u>	- 0.08293544 BTC	✓
13	2019-10-29 16:26:58	<u>4dcbce719c709f32dd56ff</u> <u>ae61565480960693f7ef6f</u> <u>3091b7b47fe568a73b29</u>	- 0.10928810 BTC	✓
14	2019-10-26 23:07:07	<u>17d19872d1d942125e528a</u> <u>455a6d5b8460c910e81360</u> <u>ff75c303a23ccafc7a90</u>	- 0.21583885 BTC	✓
15	2019-09-16 09:29:08	<u>fcd6b4cd8ba1445f2e539a</u> <u>eebe69520bb31f73b409a3</u> <u>c9dee2b2f1d8e914f088</u>	- 0.00000546 BTC	✓
16	2019-09-16 08:27:31	<u>e7e934593c9c0aacb6313d</u> <u>31b92eb18f328448077298</u> <u>77db00786774abc60129</u>	+ 0.00000546 BTC	✓
17	2019-09-16 05:02:18	<u>b0337d0a5024890570d442</u> <u>22e66f1b9e04f2e2a329fa</u> <u>10bed9557b6692045007</u>	+ 0.01097101 BTC	✓
18	2019-09-12 06:54:59	<u>bb892bc130fcc9885c56f4</u> <u>898165d62ab9e04924bf2b</u> <u>9583e9552c7e89ba444d</u>	+ 0.01041463 BTC	✓
19	2019-09-10 09:14:57	<u>3fce5ac7f7946f5c208c97</u> <u>4175a1b5b840dd80b23812</u> <u>394cdeae7d4a21341955</u>	- 0.00000546 BTC	✓
20	2019-09-10 08:38:28	<u>959cff32eafd2ec3923167</u> <u>3472eb61c62edc675fb35a</u> <u>09cb26b88c8b74c04452</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-08 03:52:45	<u>03ee58811aaf6dc6a31eae</u> <u>9a760032405a739727014e</u> <u>4b145bc77478c3e2ab36</u>	+ 0.01033310 BTC	✓
22	2019-09-05 06:44:05	<u>5062954b6013e59b27589a</u> <u>84e8c574603d54f914fb80</u> <u>3386da375b94a03662c2</u>	+ 0.01916478 BTC	✓
23	2019-09-03 07:15:18	<u>f601cb8752fc6b2efb7067</u> <u>f5ac5ddf461ce69d671f85</u> <u>b6b01932fd56d27df781</u>	+ 0.01831572 BTC	✓
24	2019-09-01 07:43:51	<u>ba7bc288f994e096baaf78</u> <u>d6c979ce6ed270fbd5a6b2</u> <u>95942fdc4acb69a9d800</u>	+ 0.06057758 BTC	✓
25	2019-08-28 04:02:22	<u>1ff3b1ee46b7cdb02641cb</u> <u>b2a0128f4c8c9a2d8c094b</u> <u>40030d73e94e0590785c</u>	+ 0.02000000 BTC	✓
26	2019-08-19 23:14:07	<u>93b7ea1ce2b2214fff752a</u> <u>74db6bf1353f8de9995c62</u> <u>47385e6a11ed5330cb0f</u>	+ 0.10928810 BTC	✓
27	2019-08-19 22:48:57	<u>67cd6b011fc2518ba06a3d</u> <u>4c65c94278e22df2bf5661</u> <u>c76e95d681e83ed63e5e</u>	+ 0.21583885 BTC	✓
28	2019-08-07 13:00:35	<u>4ca070546bea8bf43f3204</u> <u>a107012b300e910c1de463</u> <u>99327a20f5c119072c3b</u>	+ 0.08293544 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-09-16 09:29:08	<u>fcd6b4cd8ba1445f2e539a</u> <u>eebe69520bb31f73b409a3</u> <u>c9dee2b2f1d8e914f088</u>	- 6,507.23491000 TetherUS	✓
2	2019-09-16 08:27:31	<u>e7e934593c9c0aacb6313d</u> <u>31b92eb18f328448077298</u> <u>77db00786774abc60129</u>	+ 6,507.23491000 TetherUS	✓
3	2019-09-10 09:14:57	<u>3fce5ac7f7946f5c208c97</u> <u>4175a1b5b840dd80b23812</u> <u>394cdeae7d4a21341955</u>	- 1,435.00000000 TetherUS	✓
4	2019-09-10 08:38:28	<u>959cff32eafd2ec3923167</u> <u>3472eb61c62edc675fb35a</u> <u>09cb26b88c8b74c04452</u>	+ 1,435.00000000 TetherUS	✓

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