

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NchTCrRSsiWctzcaJaeJ2wwXUfVBAyPZ3</u>
TOTAL RECEIVED	0.15651092 BTC
	9,886.79 USD
TOTAL SEND	0.15651092 BTC
	9,886.79 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	2023-01-12 04:49:22	<u>b5e34161f33e8de8035089</u> <u>c46a07104a8622d5b63ee2</u> <u>daa954386b8107b77bfc</u>	- 0.00060000 BTC 10.85 USD	
2	2020-08-11 07:47:27	<u>76ebb6b63d4d2848fd53e3</u> <u>4553f0366cff34f6cafabb</u> <u>412397016701d1665d1d</u>	- 0.01590000 BTC 181.13 USD	

#	Date & time	Transaction Id	Amount		
3	2020-08-11 07:04:52	<u>541508edb86c40dac8c8c8</u> <u>1bb31f192119da7571688e</u> <u>e0c2c7d5ab4467666230</u>	+ 0.01590000 181.13 USD	BTC	✓
4	2020-08-07 13:42:57	<u>2b5e889bc7be40f3e1dcf3</u> <u>cc68325528615e7d7dcea5</u> <u>e85e03725ab1b1e26e59</u>	- 0.01600000 188.18 USD	BTC	✓
5	2020-08-07 12:31:51	<u>1191a3bc98c0d88e8bf931</u> <u>9e1feb59cf9b0bc87e5772</u> <u>1881982f193086d584fe</u>	+ 0.00060000 7.05 USD	BTC	✓
6	2020-08-07 12:31:51	<u>d74fe40f516471c4397e94</u> <u>1f1ce0b642c1859b52cbce</u> <u>db9cac1a4f33616c4cfb</u>	+ 0.01600000 188.18 USD	BTC	✓
7	2020-08-04 15:32:02	<u>231f1f5af670a49af30579</u> <u>6cdd5d19dab308bfaa648a</u> <u>29049d3eb55d023d9abe</u>	- 0.01660000 194.96 USD	BTC	✓
8	2020-08-04 14:20:30	<u>b84d556a00b2bafdc55f9a</u> <u>d8cf5e5c5b899eb845cf82</u> <u>9841a95a3f34fd065485</u>	+ 0.01660000 194.96 USD	BTC	✓
9	2020-07-26 03:51:35	<u>b5bd79554a78c59675eae</u> <u>898d2360fda2d62c96f8bd</u> <u>d99d2dbf4a200d3c4e40</u>	- 0.00910000 90.37 USD	BTC	✓
10	2020-07-25 09:36:07	<u>b603c4768da1133d9d4d40</u> <u>1a220f5bcdcf8dc779c19</u> <u>2038f240db749b3c6688</u>	- 0.02300000 223.10 USD	BTC	✓
11	2020-07-25 09:01:06	<u>a3679224774b544b528695</u> <u>668a1168a16e3304f21ab4</u> <u>698c0e150ee14cc0077d</u>	+ 0.00910000 88.27 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
12	2020-07-25 09:01:06	<u>4878518d329051a19cef8c8a00a3ab6acb874488aba7a39b8fe66afc4c2bc2dc</u>	+ 0.02300000 223.10 USD	BTC 	✓
13	2020-07-05 07:32:56	<u>52b6b9058096c52e38d1b7fcc3eec548c92bf5f569ad3d9aacd402260c6a2cf9</u>	- 0.02130000 193.17 USD	BTC 	✓
14	2020-07-05 07:32:56	<u>52b6b9058096c52e38d1b7fcc3eec548c92bf5f569ad3d9aacd402260c6a2cf9</u>	- 0.01280000 116.08 USD	BTC 	✓
15	2020-07-05 06:38:33	<u>56cc7d61144577ba3fd817ef932ab5196ab90e7903597379d8c07ad2717a81fc</u>	+ 0.01280000 116.08 USD	BTC 	✓
16	2020-07-05 06:38:33	<u>69184d2b2f28762577fe25504fd53b719d8fa3084846b006ccb39a6cf64943cc</u>	+ 0.02130000 193.17 USD	BTC 	✓
17	2020-06-13 21:17:11	<u>4026791ee7d14c15d0fff0f930bf6c23dc4702d304aaf73fa3723516dcc9309e</u>	- 0.00960000 89.68 USD	BTC 	✓
18	2020-06-13 06:23:45	<u>a757564958303e9dd42730b77653d29e5fda8b5d1928202243d143629c08cbd3</u>	+ 0.00960000 90.94 USD	BTC 	✓
19	2020-06-01 23:05:51	<u>23fe7a32a98bc8bace336e41d555edffdf2eb4a45d04d5f980e1480a9c09214b</u>	- 0.00510000 48.54 USD	BTC 	✓
20	2020-06-01 06:55:31	<u>a1cc930057c7b352e52050ce1b3c06055f364218ef77b094d751bbe7b05fb9f0</u>	- 0.01200000 122.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-06-01 06:18:49	<u>e2da123890b72b0fd3c4da</u> <u>1fe5c88b26772c82bf478f</u> <u>e1bad99853469e6a75ce</u>	+ 0.01200000 122.40 USD	BTC	✓
22	2020-06-01 06:18:49	<u>6be6578fa5e56b88487061</u> <u>ca138ade56ecc7d903eff9</u> <u>3e5f3075929f0b243de9</u>	+ 0.00510000 52.02 USD	BTC	✓
23	2020-05-20 10:49:19	<u>d0b44e24e2a2f80647ff75</u> <u>0c33825d5b982bf14e8c43</u> <u>811c911ff9fc7e697438</u>	- 0.01450000 137.91 USD	BTC	✓
24	2020-05-20 05:58:41	<u>4ccdafeeaa7e7098e5ccc5</u> <u>e1d98b73b6c2ea60b69634</u> <u>762110043ed7aa288fe1</u>	+ 0.01450000 137.91 USD	BTC	✓
25	2020-05-18 09:46:28	<u>cf6fb2b75b3e6c94ade2a4</u> <u>19e4d564dd1b77f5a9a5b1</u> <u>483852cd08ffda771195</u>	- 0.00000546 0.05 USD	BTC	✓
26	2020-05-18 08:46:41	<u>1d19ca9e3f6c28904c5f16</u> <u>63d01541410e46925b911c</u> <u>0110cd8d6e8ddbaccff0</u>	+ 0.00000546 0.05 USD	BTC	✓
27	2020-04-07 16:42:35	<u>07675777ec9258482f0fe0</u> <u>0fd4bd2261bca115cb5b60</u> <u>3ac499b32f50bab6c638</u>	- 0.00000546 0.04 USD	BTC	✓
28	2020-04-07 16:33:22	<u>0d2f2267864634b8e65bae</u> <u>a906aec7adadd7c59caf92</u> <u>d853c834f51b23b1f4f4</u>	+ 0.00000546 0.04 USD	BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-05-18 09:46:28	<u>cf6fb2b75b3e6c94ade2a4</u> <u>19e4d564dd1b77f5a9a5b1</u> <u>483852cd08ffda771195</u>	- 561.00000000 TetherUS	✓
2	2020-05-18 08:46:41	<u>1d19ca9e3f6c28904c5f16</u> <u>63d01541410e46925b911c</u> <u>0110cd8d6e8ddbaccff0</u>	+ 561.00000000 TetherUS	✓
3	2020-04-07 16:42:35	<u>07675777ec9258482f0fe0</u> <u>0fd4bd2261bca115cb5b60</u> <u>3ac499b32f50bab6c638</u>	- 1,263.00000000 TetherUS	✓
4	2020-04-07 16:33:22	<u>0d2f2267864634b8e65bae</u> <u>a906aec7adadd7c59caf92</u> <u>d853c834f51b23b1f4f4</u>	+ 1,263.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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