

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:22 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Np7oWfxexmEZUiYLH8zAyPRFuFjbgm8NG</u>
TOTAL RECEIVED	4.05245791 BTC
	255,689.50 USD
TOTAL SEND	4.05245791 BTC
	255,689.50 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	2020-08-24 07:27:47	<u>812bae841854f23fc83a92</u> <u>a236d8e56afa1c3d26cf5b</u> <u>afd2171712fcf7a46d0f</u>	- 1.51020027 BTC 17,742.13 USD	
2	2020-08-24 05:48:09	<u>e912192f3ad0b2349b104c</u> <u>d777be97d42aa026a90da3</u> <u>12acd97ef1e918c7e5af</u>	+ 1.51020027 BTC 17,742.13 USD	

#	Date & time	Transaction Id	Amount	
3	2020-06-23 07:21:50	<u>a278f55facea081ef18dbd</u> <u>1cc472358996029e66a842</u> <u>29bee031c7f527bdc6c6</u>	- 0.00000546 BTC 	✓
			0.05 USD	
4	2020-06-23 07:16:28	<u>1e9ed117416f7035b2b75f</u> <u>5e13358cdeab5141b0aa91</u> <u>b649305d1861078b6933</u>	+ 0.00000546 BTC 	✓
			0.05 USD	
5	2020-06-10 18:58:34	<u>402b37b7863b021fc594f2</u> <u>45e602d1f9791d85ee43f3</u> <u>b12f80a877880940d0d2</u>	- 0.05196086 BTC 	✓
			482.21 USD	
6	2020-06-10 16:37:14	<u>de70ffb742c32a18f109d6</u> <u>6d2b65cb0977801162b62d</u> <u>6ef2e00c11ca92a2ad75</u>	+ 0.05196086 BTC 	✓
			482.21 USD	
7	2020-05-19 08:43:11	<u>c6f4d89d2a2180e98a503c</u> <u>e1b7def05dd452d3b8834b</u> <u>fd2169d9476172402dba</u>	- 0.39157434 BTC 	✓
			3,827.84 USD	
8	2020-05-19 07:32:42	<u>e93f1e0c2b8e85551f9a9a</u> <u>5c0e6941fa2795c4714f5e</u> <u>f6e8a1d5270fccd37ee0</u>	+ 0.39157434 BTC 	✓
			3,827.84 USD	
9	2020-04-23 02:52:18	<u>01e94926369d742f257fd3</u> <u>8db3489c9d30420b15e4c2</u> <u>6b77c14f9e70775da70c</u>	- 0.22341113 BTC 	✓
			1,671.64 USD	
10	2020-04-23 02:22:01	<u>088e0dab5da2473387dca8</u> <u>ca5e6126ab9684c25b14a5</u> <u>4ce2fb25a67d1d1c59a5</u>	+ 0.22341113 BTC 	✓
			1,671.64 USD	
11	2020-04-16 09:48:39	<u>f1239d5be2f129400c1797</u> <u>a12e05711ad98043ad99ec</u> <u>dece4f4d4774cef02092</u>	- 0.21421871 BTC 	✓
			1,521.36 USD	

#	Date & time	Transaction Id	Amount	
12	2020-04-16 08:27:41	<u>df6702995358babb5b1ade</u> <u>a685c196b7140adf62330f</u> <u>3dc7cdef903ef7136be4</u>	+ 0.21421871 BTC  1,521.36 USD	✓
13	2020-04-14 11:39:34	<u>5249f8e94a74fd449d926d</u> <u>945225d19c55dcaec5bce1</u> <u>ac56c19cf1b3142ccd36</u>	- 0.17999201 BTC  1,236.31 USD	✓
14	2020-04-14 11:29:53	<u>1c0b628cd786b34ee791ac</u> <u>aa28e55bca40adad04a70b</u> <u>d6d8ef86db70331869c2</u>	+ 0.17999201 BTC  1,236.31 USD	✓
15	2020-03-02 12:01:53	<u>4655db9ef54dcb066c8410</u> <u>46508a11b183671667e0fd</u> <u>74a15b3add1bfd68d929</u>	- 0.29605455 BTC  2,593.45 USD	✓
16	2020-03-02 11:34:28	<u>1587c341cc9365eddae01d</u> <u>2641c2bcdfdb306e9993a2</u> <u>fa61d0a610d900b973d3</u>	+ 0.29605455 BTC  2,639.39 USD	✓
17	2020-02-14 09:06:23	<u>12207526469704c4784746</u> <u>0c61e376fd241d08fe9191</u> <u>27b8a15d24a7012cedc8</u>	- 0.21081448 BTC  2,180.74 USD	✓
18	2020-02-14 07:48:43	<u>ad4f0d08ad1a9305b64f2f</u> <u>1131243139749007ceb5b7</u> <u>145951842ff291d0a625</u>	+ 0.21081448 BTC  2,180.74 USD	✓
19	2020-02-10 07:22:58	<u>195efaa022c87902591cf7</u> <u>42cb68d17e3549c1d0de2d</u> <u>19728d7262c04ba3873a</u>	- 0.88133851 BTC  8,682.79 USD	✓
20	2020-02-10 07:18:02	<u>c6db1c91193abeb159cf86</u> <u>7a4025962c4664fff75f073</u> <u>33cc8ce547b8e1259b28</u>	+ 0.88133851 BTC  8,682.79 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-19 11:56:35	<u>dfdee7ffdc05ecec03f725</u> <u>db7cbd678ff770057afccf</u> <u>97e93168ef9e755c0547</u>	- 0.00000546 0.04	BTC 	
22	2020-01-19 11:39:59	<u>ffe800fcb7c59e95dd7366</u> <u>5741ecd09785daa02f60dd</u> <u>09321a8c15425ab8a5f1</u>	+ 0.00000546 0.04	BTC 	
23	2020-01-13 05:28:33	<u>1bce91f71505fc8822784e</u> <u>78f6dbc5d1cfd79971e891</u> <u>ce069bc8673c0eee78f7</u>	- 0.00000546 0.04	BTC 	
24	2020-01-13 05:11:34	<u>09977488914b121b47ceac</u> <u>e96c13181f247d2b4cafeb</u> <u>084eece15f6606b5c24f</u>	+ 0.00000546 0.04	BTC 	
25	2020-01-12 16:25:21	<u>71f276ad1199aa7b730da3</u> <u>81665a89c3c3a8a045b3c1</u> <u>c055a4f4b9c5f70f726d</u>	- 0.00000546 0.04	BTC 	
26	2020-01-12 15:58:33	<u>7aa4e200a8e90eccbb0718</u> <u>02a83d46a88ed3dbbe178e</u> <u>ec8bd7630cabceae7952</u>	+ 0.00000546 0.04	BTC 	
27	2020-01-08 06:11:49	<u>2a0806d3661d661d36908b</u> <u>0e482bb13c85fd2cc8b4b9</u> <u>0a257788483c6f64a4af</u>	- 0.07585398 611.07	BTC 	
28	2020-01-08 05:14:14	<u>02a08528213b7b41cec38d</u> <u>2afb5c9a83a54988010ca6</u> <u>2041f748157f67bee0e0</u>	+ 0.07585398 611.07	BTC 	
29	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 0.01699530 125.56	BTC 	

#	Date & time	Transaction Id	Amount	
30	2019-12-29 07:47:28	<u>88a6d08b67f5cc4b552e28</u> <u>0e6eb2c2e1d44de318b690</u> <u>971957aa9883af7d77eb</u>	+ 0.01699530 BTC  125.56 USD	✓
31	2019-12-06 07:30:37	<u>3a2adaadb9a1bcad5f55d8</u> <u>14bb12c72bae903280dae3</u> <u>1dd0b0eed18d5013458f</u>	- 0.00000546 BTC  0.04 USD	✓
32	2019-12-06 07:21:04	<u>8436e241d0b8d440e40b17</u> <u>6e54bd339690136fdb85c</u> <u>0c18ce67f6ccfc6c180d</u>	+ 0.00000546 BTC  0.04 USD	✓
33	2019-10-20 08:39:30	<u>bf3e8b5b649d54c9496484</u> <u>3722917200394b9bf429a5</u> <u>c6db0931903e9c0bd4e1</u>	- 0.00000546 BTC	✓
34	2019-10-20 08:18:53	<u>c60e8b82ac870c2387ea0c</u> <u>abc78549711b1e83ac350a</u> <u>249c5020bb5d56765145</u>	+ 0.00000546 BTC	✓
35	2019-10-07 13:16:21	<u>9b1a8187e5c0133937bbd7</u> <u>ec3eaa98b959ce1bed29b3</u> <u>62fc7b7cccd68007e573</u>	- 0.00000555 BTC	✓
36	2019-10-07 13:06:42	<u>ba0cb13c4c4799ca79617c</u> <u>c1f855f6e13836ad91c7ac</u> <u>7e5179a726a6b9a9b010</u>	+ 0.00000555 BTC	✓
37	2019-08-27 12:32:38	<u>6b80356bd9850d9ff3c359</u> <u>0540d878a90623da3900f4</u> <u>ba86c8571a1dc8d73afc</u>	- 0.00000546 BTC	✓
38	2019-08-27 12:01:59	<u>46a2bcb9b90d8fe0e96cad</u> <u>b779f35c70b66d8e9ed94b</u> <u>055a7cb050b236b4cb59</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-23 07:21:50	<u>a278f55facea081ef18dbd</u> <u>1cc472358996029e66a842</u> <u>29bee031c7f527bdcbc6</u>	- 13,300.00000000 TetherUS	✓
2	2020-06-23 07:16:28	<u>1e9ed117416f7035b2b75f</u> <u>5e13358cdeab5141b0aa91</u> <u>b649305d1861078b6933</u>	+ 13,300.00000000 TetherUS	✓
3	2020-01-19 11:56:35	<u>dfdee7ffdc05ecec03f725</u> <u>db7cbd678ff770057afccf</u> <u>97e93168ef9e755c0547</u>	- 3,729.99963080 TetherUS	✓
4	2020-01-19 11:39:59	<u>ffe800fcb7c59e95dd7366</u> <u>5741ecd09785daa02f60dd</u> <u>09321a8c15425ab8a5f1</u>	+ 3,729.99963080 TetherUS	✓
5	2020-01-13 05:28:33	<u>1bce91f71505fc8822784e</u> <u>78f6dbc5d1cfd79971e891</u> <u>ce069bc8673c0eee78f7</u>	- 3,231.60820520 TetherUS	✓
6	2020-01-13 05:11:34	<u>09977488914b121b47ceac</u> <u>e96c13181f247d2b4cafeb</u> <u>084eece15f6606b5c24f</u>	+ 3,231.60820520 TetherUS	✓
7	2020-01-12 16:25:21	<u>71f276ad1199aa7b730da3</u> <u>81665a89c3c3a8a045b3c1</u> <u>c055a4f4b9c5f70f726d</u>	- 495.00000000 TetherUS	✓
8	2020-01-12 15:58:33	<u>7aa4e200a8e90eccbb0718</u> <u>02a83d46a88ed3dbbe178e</u> <u>ec8bd7630cabceae7952</u>	+ 495.00000000 TetherUS	✓
9	2019-12-06 07:30:37	<u>3a2adaadb9a1bcad5f55d8</u> <u>14bb12c72bae903280dae3</u> <u>1dd0b0eed18d5013458f</u>	- 293.17620000 TetherUS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2019-12-06 07:21:04	<u>8436e241d0b8d440e40b176e54bd339690136fdb85c0c18ce67f6ccfc6c180d</u>	+ 293.17620000 TetherUS	✓
11	2019-10-20 08:39:30	<u>bf3e8b5b649d54c94964843722917200394b9bf429a5c6db0931903e9c0bd4e1</u>	- 7,545.82380000 TetherUS	✓
12	2019-10-20 08:18:53	<u>c60e8b82ac870c2387ea0cabc78549711b1e83ac350a249c5020bb5d56765145</u>	+ 7,545.82380000 TetherUS	✓
13	2019-10-07 13:16:21	<u>9b1a8187e5c0133937bbd7ec3eaa98b959ce1bed29b362fc7b7cccd68007e573</u>	- 2,154.58302854 TetherUS	✓
14	2019-10-07 13:06:42	<u>ba0cb13c4c4799ca79617cc1f855f6e13836ad91c7ac7e5179a726a6b9a9b010</u>	+ 2,154.58302854 TetherUS	✓
15	2019-08-27 12:32:38	<u>6b80356bd9850d9ff3c3590540d878a90623da3900f4ba86c8571a1dc8d73afc</u>	- 8,216.09110000 TetherUS	✓
16	2019-08-27 12:01:59	<u>46a2bcb9b90d8fe0e96cadb779f35c70b66d8e9ed94b055a7cb050b236b4cb59</u>	+ 8,216.09110000 TetherUS	✓

* USD values displayed at the time of transaction

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