

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P23usCKxTqohbCRT7r9HYLvXFRuPWWhhA</u>
TOTAL RECEIVED	0.08808394 BTC
	5,550.48 USD
TOTAL SEND	0.08808394 BTC
	5,550.48 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	2020-12-11 05:49:29	<u>b861d079ba6d3bb84d301a</u> <u>6692d4dd48436eaaa4868f</u> <u>37ebad98b0fda083be84</u>	- 0.00506384 BTC	
			91.33 USD	
2	2020-12-10 03:10:08	<u>08f4941bb64a650d64b239</u> <u>8ad30009b58cdf70c26e5f</u> <u>a4a567255dae06b5b100</u>	+ 0.00506384 BTC	
			92.43 USD	



















#	Date & time	Transaction Id	Amount		
3	2020-12-05 23:47:44	<u>eda572e1aafa2264d382b061b37e2f9f3578db0e1ea862887ad5a31d90511152</u>	- 0.00563032 108.99	BTC 	✓
4	2020-12-02 04:02:43	<u>c798f011f036ae9228ba4bea1f9ca60e62825edc7018e7335b153eb27a85d9a9</u>	+ 0.00563032 108.12	BTC 	✓
5	2020-11-28 03:59:46	<u>a7d3d79776d3351e0dac75602bd97e9d64a6dd9c58396a222f33d30bed3d8492</u>	- 0.00565788 100.25	BTC 	✓
6	2020-11-24 02:10:31	<u>1a2014cd9a11d91c81e1be3f204664557c7277bc0dc718340c56f35faaf460cf</u>	+ 0.00565788 108.40	BTC 	✓
7	2020-11-16 10:58:20	<u>7015afa4e13ef5343b143b2832cda62fcd469e952e46a1bc0f705bab8f0cd19f</u>	- 0.00530861 88.72	BTC 	✓
8	2020-11-16 03:07:00	<u>9dcca4fb2c36649fe311107186596a038d496ea643b9b7129f54ed2e5c6f6fdb</u>	+ 0.00530861 88.72	BTC 	✓
9	2020-11-09 10:01:37	<u>5148ac8c7fb41c5607be5f9b285c8ab1a80435f649a071da2412867f438f5351</u>	- 0.00568563 87.15	BTC 	✓
10	2020-11-09 02:19:15	<u>9880f2d8968e400c5f128a19452183d87229cc94a77ac69b0606db6bb859b9bc</u>	+ 0.00568563 87.15	BTC 	✓
11	2020-10-25 03:16:06	<u>d037439a797555a4515798ac406af278799bafdd86717e5492c0c53ea91a4edd</u>	- 0.00506535 65.99	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-10-23 02:36:35	<u>6f4fa2651d23367c2d09fa</u> <u>1be3f60e06a6b6d47ad123</u> <u>9ef8e27faeb5763723e1</u>	+ 0.00506535 65.45 USD	BTC 	✓
13	2020-10-16 00:38:56	<u>8414d7ea944080ea650b30</u> <u>a6210923cc07e6749ad265</u> <u>a0879a3f4b1e283f1c12</u>	- 0.00519658 58.82 USD	BTC 	✓
14	2020-10-15 02:51:13	<u>b34912124d8cf89025938f</u> <u>6851a2b98b7e5cbad3aa42</u> <u>7b07d1ea4d7ec30a8dda</u>	+ 0.00519658 59.78 USD	BTC 	✓
15	2020-10-08 01:32:12	<u>b2abb15a7610a0e9151ba6</u> <u>f26c38ef19eb0bb7f8ab34</u> <u>71aaa6216378f69e89bc</u>	- 0.00529168 57.81 USD	BTC 	✓
16	2020-10-07 01:58:24	<u>148360990036a6aa3c7ebb</u> <u>50ffa564cc58393d418597</u> <u>53225025c4df43aa712b</u>	+ 0.00529168 56.44 USD	BTC 	✓
17	2020-10-04 01:03:00	<u>2d8572de4c725f156c8364</u> <u>f78bbf95bee61eb19c3ea4</u> <u>19454791ce2c8477d564</u>	- 0.00511696 54.58 USD	BTC 	✓
18	2020-09-29 03:22:02	<u>95c61b1f21e2002dfbb584</u> <u>6659010433839220170657</u> <u>ac64b39719041a71330e</u>	+ 0.00511696 55.47 USD	BTC 	✓
19	2020-09-21 06:05:12	<u>364a89aa45390508b81e80</u> <u>380273804f1980000df492</u> <u>5b030f8b42d6ddb37653</u>	- 0.00550046 57.29 USD	BTC 	✓
20	2020-09-21 01:58:51	<u>9b73e54ffd60d6b76bb076</u> <u>359e49f038c266a5c3c092</u> <u>2bbc6714505d1aa3c6b8</u>	+ 0.00550046 57.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-09-13 05:23:57	<u>872e29aba94f20a055393d</u> <u>23fc336998c23e3bbb7534</u> <u>12a56ff90491250a88b5</u>	- 0.00508426 52.53 USD	BTC 	✓
22	2020-09-13 02:19:26	<u>9b9faa852a4895c9c81ad9</u> <u>31198d2f64305d72f24a07</u> <u>d916929e2e562f5c508c</u>	+ 0.00508426 52.53 USD	BTC 	✓
23	2020-09-06 09:21:30	<u>9a5e9c41d176564a3b8e92</u> <u>1aec231ebe9298781d4426</u> <u>bdaaefa1d15435eb17bd</u>	- 0.00517120 53.03 USD	BTC 	✓
24	2020-09-06 02:47:49	<u>964ed65e68ef648e945e7a</u> <u>aeae42b356758c1166d9a5</u> <u>caf8cc90c1ccc227e14d</u>	+ 0.00517120 53.03 USD	BTC 	✓
25	2020-08-30 03:55:15	<u>bc309afa4f06cd0f972617</u> <u>97bf2b4a47e96091f0a003</u> <u>0f76e00f278fc5c3334d</u>	- 0.00142367 16.67 USD	BTC 	✓
26	2020-08-30 03:11:47	<u>3c2b4e809db7a24925cb07</u> <u>1e2e35b62ada2e1e0e00f8</u> <u>b346ac703fa3dfa65b8c</u>	+ 0.00142367 16.67 USD	BTC 	✓
27	2020-08-28 22:46:05	<u>ea852d9c85121bcd4ceffc</u> <u>8d05a7945c1720cbb5ef49</u> <u>a4045b7f8e54c971c57b</u>	- 0.00148675 17.04 USD	BTC 	✓
28	2020-08-28 02:57:30	<u>b32f9037fe34659a55783d</u> <u>939d0dd6f92fbfb36c5472</u> <u>7ad165e5e191ff30c934</u>	+ 0.00148675 17.13 USD	BTC 	✓
29	2020-08-26 10:46:17	<u>b4dba91beebbc808bccf00</u> <u>1076f1a72d206e6cc229e8</u> <u>1fded388627e8f1e3220</u>	- 0.00144329 16.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-08-26 02:41:27	<u>599695c7d460e5345b8d59</u> <u>f5b239581751171c31ea6e</u> <u>faa74f37f2c410fb6f84</u>	+ 0.00144329 16.54 USD	BTC 	✓
31	2020-08-24 03:38:11	<u>1e90127ff9fd9dee5890f7</u> <u>50f9c73e50ebd6fa883a22</u> <u>a604268a0dac2a4d282e</u>	- 0.00146483 17.20 USD	BTC 	✓
32	2020-08-24 02:44:12	<u>b606c3b916bc300091bec6</u> <u>8e6999a39b05384e2a3ef0</u> <u>298fe34038a8b4d75f7c</u>	+ 0.00146483 17.20 USD	BTC 	✓
33	2020-08-23 01:12:02	<u>05d7d6051a76ba961f1cf9</u> <u>20bf7309c41225a6edb6de</u> <u>32774c97c0a7ba89634c</u>	- 0.00152678 17.78 USD	BTC 	✓
34	2020-08-22 02:55:23	<u>d05e5212455cf4d159ac45</u> <u>c1fc813975ec9730fd7eac</u> <u>a053568bb0e2458b6fdf</u>	+ 0.00152678 17.80 USD	BTC 	✓
35	2020-08-17 10:55:47	<u>ad68a94cf107cfaad10738</u> <u>937fe7603d5ed16189d1b0</u> <u>15aa6cf8fd480ae5a3d1</u>	- 0.00134199 16.48 USD	BTC 	✓
36	2020-08-17 03:11:53	<u>589f6df9487d1fcdb02c2f</u> <u>712e6fb285168b51b66bbf</u> <u>17bf20ee58808c9be04a</u>	+ 0.00134199 16.48 USD	BTC 	✓
37	2020-08-15 11:46:37	<u>d2de83ff88604e9490db76</u> <u>d776168647e74ba9bde0b5</u> <u>dfc9a14b935a7bb17657</u>	- 0.00105958 12.55 USD	BTC 	✓
38	2020-08-15 04:21:32	<u>e5afdeca7dd5d6b62b230b</u> <u>01afed0c4b3494494aaf6a</u> <u>554ffa98ed2ed66e07a8</u>	+ 0.00105958 12.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-08-12 11:47:16	<u>24e0a3f055fc0f60a5a172</u> <u>8ede568dafb021af3aa656</u> <u>706c2084554df2c20dba</u>	- 0.00159640 BTC 	18.46 USD	✓
40	2020-08-12 02:47:39	<u>cb1493bff33107c77e862a</u> <u>7ddc3fd88f96125cd2febb</u> <u>fd38dd7ebc9dacb70b96</u>	+ 0.00159640 BTC 	18.46 USD	✓
41	2020-08-11 08:15:24	<u>253b87a3079518b86742d2</u> <u>1eaa92496f8032fc637331</u> <u>ffdd3616f678302e2dc3</u>	- 0.00146605 BTC 	16.70 USD	✓
42	2020-08-10 02:15:17	<u>70885bc89bbf6c7e312996</u> <u>008fa34d6e2ec72cd94405</u> <u>15cadbf3e577044806a4</u>	+ 0.00146605 BTC 	17.43 USD	✓
43	2020-08-08 09:38:06	<u>20add1dc3edaa98c39401a</u> <u>ff0275cabb582b57a1dadc</u> <u>248ea5734765e015e93d</u>	- 0.00161781 BTC 	19.02 USD	✓
44	2020-08-08 08:52:43	<u>eed3e111d3094a8eb5b026</u> <u>1cc6f08615992c28c28e4b</u> <u>40b1d34229f16d7f7986</u>	+ 0.00161781 BTC 	19.02 USD	✓
45	2020-08-08 02:11:45	<u>c92d57ed1ac321b095c815</u> <u>57c9bde139065254fd73d1</u> <u>47cbef4c8be3efc36422</u>	- 0.00156090 BTC 	18.35 USD	✓
46	2020-08-06 02:56:55	<u>ef914cc561e8a4b1175fcb</u> <u>807aa86e18d82930c4a62a</u> <u>dbe47eab5b0fda2a93b3</u>	+ 0.00156090 BTC 	18.36 USD	✓
47	2020-08-04 11:48:42	<u>c6aa1cbe024502fcf69f0f</u> <u>3ae5e1bed454ff734900d0</u> <u>bae84b7b20d745b72855</u>	- 0.00155965 BTC 	17.45 USD	✓

#	Date & time	Transaction Id	Amount		
48	2020-08-04 02:24:15	<u>6da8cb06b6c212137b3916</u> <u>ab2b05f42b8dada5edc8aa</u> <u>4e79382d00e54caf98a7</u>	+ 0.00155965 BTC  17.45 USD		
49	2020-08-02 22:55:18	<u>0876bbe775861bb27a5ec9</u> <u>7707e83651b2d4138b40d0</u> <u>08d669899995606451e1</u>	- 0.00167178 BTC  18.75 USD		
50	2020-08-02 21:46:54	<u>ad2500ab2e369f9a7df0bb</u> <u>9665734c8113b3179cb171</u> <u>501a870b899c18977f6c</u>	- 0.00159460 BTC  17.89 USD		
51	2020-08-02 02:45:09	<u>c8a77efeed7f67b02cee86</u> <u>287d711bafbe7d6d63d5d2</u> <u>bf1fb388da82994a2410</u>	+ 0.00159460 BTC  17.65 USD		
52	2020-07-31 02:11:26	<u>10f7306a29a9882d0eea67</u> <u>00461a1d5f012e444cedcb</u> <u>f1b54628bb46001f5190</u>	+ 0.00167178 BTC  18.95 USD		
53	2020-06-14 04:17:25	<u>dfc417c5b5b31df724ff71</u> <u>c135e0421ef1fb17dc228e</u> <u>8ac977a620812f6d318c</u>	- 0.00174316 BTC  16.28 USD		
54	2020-06-14 03:27:53	<u>102736e225d27b5e606e10</u> <u>61fa50d4d91cf54aa60db0</u> <u>f6dbdd8bdfa95d558366</u>	+ 0.00174316 BTC  16.28 USD		
55	2020-06-12 04:18:59	<u>b69a7599ee6e11436fd700</u> <u>ffa6c798ca02ee02fe1de3</u> <u>498ae37b428ca348f876</u>	- 0.00174847 BTC  16.54 USD		
56	2020-06-12 02:35:36	<u>0c7a6beffb7d5dad18b41e</u> <u>6266c7227fe228a6456694</u> <u>916e1ec4ae39a012ab87</u>	+ 0.00174847 BTC  16.54 USD		

#	Date & time	Transaction Id	Amount	
57	2019-07-19 19:33:59	<u>06d9c2ba43f9006a53fbad</u> <u>605cf3620f2702e64a0511</u> <u>c2b6116f517e82fd5ea5</u>	- 0.00000546 BTC	✓
58	2019-05-18 01:47:53	<u>b435db457e770395b112d5</u> <u>85f256f52cfd900a66b832</u> <u>e8cd857fad31a266c27f</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 19:33:59	<u>06d9c2ba43f9006a53fbad</u> <u>605cf3620f2702e64a0511</u> <u>c2b6116f517e82fd5ea5</u>	- 2,252.00000000 TetherUS	✓
2	2019-05-18 01:47:53	<u>b435db457e770395b112d5</u> <u>85f256f52cfd900a66b832</u> <u>e8cd857fad31a266c27f</u>	+ 2,252.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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