

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1P7eCBVb5PkNVTdaabKLrL6bpDtpZoSzN8</u>
TOTAL RECEIVED	0.50147806 BTC
	31,566.29 USD
TOTAL SEND	0.50147806 BTC
	31,566.29 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	2023-10-13 02:56:10	<u>3c7066055184616f221ef6</u> <u>0eb0e3c8accc6cf81e401d</u> <u>ffea1f88ac081b3024ef</u>	- 0.00009219 BTC	
			2.46 USD	
2	2023-09-22 13:39:08	<u>79293a24151a56618beb88</u> <u>b5773cffeabc91a54bdff6</u> <u>1c443a6e74c7a4bc14b0</u>	+ 0.00009219 BTC	
			2.45 USD	

#	Date & time	Transaction Id	Amount		
3	2023-09-22 13:39:08	<u>79293a24151a56618beb88</u> <u>b5773cffeebc91a54bdf6</u> <u>1c443a6e74c7a4bc14b0</u>	- 0.00020000 BTC 	5.33 USD	✓
4	2023-09-21 15:25:56	<u>bfc0e8138ece5080e9d6ca</u> <u>82f9c2149fc93cd597a1ce</u> <u>9e7d01073c472d71dd0c</u>	+ 0.00020000 BTC 	5.31 USD	✓
5	2023-09-21 06:57:22	<u>db4d007a8780c8d4ce3ad7</u> <u>9fc9a3fb3e5703e18672fb</u> <u>18f075e694ce0a322b80</u>	- 0.00020000 BTC 	5.39 USD	✓
6	2023-09-20 14:08:21	<u>d9c6810f8c2c4c91e4dfed</u> <u>bcbcd385aa09439ed6ce8f</u> <u>aad58cd8b38eb7026ef2</u>	+ 0.00020000 BTC 	5.42 USD	✓
7	2021-02-23 07:24:06	<u>ac1aa4d19ea0c0196a08f6</u> <u>002546dbc9f94a933d4ab7</u> <u>b24be3d82fd4e8b29310</u>	- 0.01091896 BTC 	533.83 USD	✓
8	2021-02-23 06:59:29	<u>b1e1ba61f33565d8b72743</u> <u>2325a13aaf2fad51042f79</u> <u>3f4a1eb4cc6cd51cffcd</u>	+ 0.01091896 BTC 	533.83 USD	✓
9	2021-02-23 06:02:37	<u>ef0011b4004323ff1a35fc</u> <u>92bada403206df8f8be15d6</u> <u>f536db062f578ee78d6a</u>	- 0.03568104 BTC 	1,744.48 USD	✓
10	2021-02-23 01:46:29	<u>0fc876f873a4c400f8cd0a</u> <u>babf261a123159a8407fb2</u> <u>cb246e638ffbc2defcd2</u>	+ 0.03568104 BTC 	1,744.48 USD	✓
11	2021-01-12 08:10:49	<u>9c1bdb78f38c9ed3ce3fb3</u> <u>90b32cd75d90f24fd83900</u> <u>4267777d629de3037807</u>	- 0.04650041 BTC 	1,583.39 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-01-12 06:56:49	<u>b78e3e24c9fc65c0942af7</u> <u>6b054e1ee17557cf000813</u> <u>0b64be0ca028dadd8f1d</u>	+ 0.04650041 BTC  1,583.39 USD	✓
13	2021-01-01 16:12:47	<u>047acf49a70b592dd5934e</u> <u>75642cb17c8e0577062c46</u> <u>eca20e3b927b785a1b65</u>	- 0.05700000 BTC  1,834.16 USD	✓
14	2021-01-01 10:46:32	<u>44f56b58b0508a88c78bc7</u> <u>de43177fa500d505121ded</u> <u>a7b44e0434009ef223eb</u>	+ 0.05700000 BTC  1,671.90 USD	✓
15	2020-03-20 22:10:12	<u>43b5274f75a3c80cc439f5</u> <u>2ff30abbafd60912551563</u> <u>5ad5a810b81641ab7c49</u>	- 0.00000546 BTC  0.03 USD	✓
16	2020-03-20 21:45:51	<u>9a661875589c215ed81b43</u> <u>3253a9eb09ab6d3b15cf84</u> <u>0815ea603e0186e00d14</u>	+ 0.00000546 BTC  0.03 USD	✓
17	2020-01-31 08:09:53	<u>53119e09e5dc4ce27c1b1d</u> <u>514de7c859c3aac57cf693</u> <u>a4c5496563964764f470</u>	- 0.19188000 BTC  1,794.63 USD	✓
18	2020-01-31 04:21:58	<u>adaf91dad136d3ebfaf58d</u> <u>2c165afd927bf118ac1573</u> <u>e05bba7a9ce322930f8d</u>	+ 0.19188000 BTC  1,794.63 USD	✓
19	2020-01-30 10:04:43	<u>b66eff597bcd971d848896</u> <u>232160942999f3f6c2c24d</u> <u>7b7455dc5687fb2f4e36</u>	- 0.15900000 BTC  1,512.60 USD	✓
20	2020-01-30 07:35:54	<u>65b078cd179189cca5a6ea</u> <u>55101821486f6dc278e809</u> <u>d513d5c96ce5f9c0a2e1</u>	+ 0.15900000 BTC  1,512.60 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 13:39:08	<u>79293a24151a56618beb88</u> <u>b5773cffeebc91a54bdff6</u> <u>1c443a6e74c7a4bc14b0</u>	- 2,000.00000000 TetherUS  2,000.02 USD	✓
2	2020-03-20 21:45:51	<u>9a661875589c215ed81b43</u> <u>3253a9eb09ab6d3b15cf84</u> <u>0815ea603e0186e00d14</u>	+ 2,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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