

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PBPYhSTUS1XLda4ELj5nwX9nUyhvjhzSX</u>
TOTAL RECEIVED	0.63870457 BTC
	40,285.65 USD
TOTAL SEND	0.63870457 BTC
	40,285.65 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	2019-11-12 09:59:19	<u>f0178d777930554bd8b4b4e05842cdda0946abe996c7d5c91e8d421395376c56</u>	- 0.01712821 BTC	
2	2019-11-07 14:12:16	<u>c5cb3a267e29a21020c31a53942e6454f89c962716347d88aa5ba9d705013d5e</u>	- 0.02806233 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2019-11-05 07:41:02	<u>c1f117fe47e21493f6638a924b7962e851da84cda9ae3e66e9120bb09e10f2b5</u>	- 0.03696409 BTC	✓
4	2019-11-01 16:29:36	<u>9bcd07e3a076b12b75d68fbdf10b7cc8800bc7f109c4c5c41eeec0ae6c2e69cc</u>	- 0.06378100 BTC	✓
5	2019-10-31 23:13:29	<u>c87079596aac896f19940a23957bfeab6ba02c0e6344fc5481de3ff110d2ca2b</u>	- 0.07260900 BTC	✓
6	2019-10-31 12:20:24	<u>fdf66cad1053e2b83d49f083d59060efb699cbe277b5aeb294c2b8b2ad30a673</u>	- 0.07899700 BTC	✓
7	2019-10-29 21:13:02	<u>f23f361e693b097f21b904864d46478c8a2681b53807794eb558d9ddccb514d7</u>	- 0.10476676 BTC	✓
8	2019-10-29 09:02:13	<u>5cf8cce8c8c1548c6bb26145fb02c325b9a6b03f7328990c6f47453174375bce</u>	- 0.11725077 BTC	✓
9	2019-10-29 07:38:41	<u>b19deb993425ec85b614a8a4a5f5a925beb75927f62be5b25e6ceecb22ce1272</u>	- 0.11913449 BTC	✓
10	2019-10-11 08:02:16	<u>d6b0538947b649f273586b95ffdbcb099288899b470442c997fe1a0f49165655</u>	+ 0.02806233 BTC	✓
11	2019-10-11 08:02:16	<u>d6b0538947b649f273586b95ffdbcb099288899b470442c997fe1a0f49165655</u>	+ 0.03696409 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-11 08:02:16	<u>d6b0538947b649f273586b</u> <u>95ffdbcb099288899b4704</u> <u>42c997fe1a0f49165655</u>	+ 0.01712821 BTC	✓
13	2019-10-04 02:52:01	<u>50c9c81a86c612b0b60696</u> <u>1efa35b3ab208c5a50876b</u> <u>54ab5249e58bae01f010</u>	+ 0.11913449 BTC	✓
14	2019-09-18 10:54:57	<u>661eae1df4ab5c5fd39019</u> <u>b6dd7fc9ee37df0d25ffc4</u> <u>7c81b52393073604b757</u>	+ 0.10476676 BTC	✓
15	2019-09-18 08:00:38	<u>63a038913cab1d146ab278</u> <u>c2c9fffd4b221cc5deab04</u> <u>aa3ae69368a66aee6a01</u>	+ 0.11725077 BTC	✓
16	2019-09-17 22:04:52	<u>3bcd8f55177db2e31add1c</u> <u>3ddd6241c254919197f1ff</u> <u>6fb3639d47f1193e5ca9</u>	+ 0.06378100 BTC	✓
17	2019-09-05 04:34:55	<u>a6efc58cb756451eecfef0</u> <u>702773b5ca3008e24c1746</u> <u>615ab824df599195cf2c</u>	+ 0.07899700 BTC	✓
18	2019-09-05 04:34:55	<u>2f78a63e2be22997b150d5</u> <u>22550662d00dc9af832fd6</u> <u>a49f0781046529823c6a</u>	+ 0.07260900 BTC	✓
19	2019-08-07 22:13:56	<u>da2cbaed79fca559e656d3</u> <u>1b8e4af901f1807ac909be</u> <u>b244df69966ac1ba4473</u>	- 0.00000546 BTC	✓
20	2019-07-30 22:26:03	<u>094894ee3a8714ea290794</u> <u>c13042af9ea889d61af1a4</u> <u>010fed2db36d6c3cf0fe</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-30 21:46:33	<u>9f5d854cb6920e973b65f2</u> <u>8429ce53b41375bbee3223</u> <u>4256bcad68f24cce2aaa</u>	- 0.00000546 BTC	✓
22	2019-07-30 21:31:33	<u>00d105afb5898011608503</u> <u>8185fb215bb5cf78336e5c</u> <u>6c29498ce37b5d159a95</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 22:13:56	<u>da2cbaed79fca559e656d3</u> <u>1b8e4af901f1807ac909be</u> <u>b244df69966ac1ba4473</u>	- 650.51190000 TetherUS	✓
2	2019-07-30 22:26:03	<u>094894ee3a8714ea290794</u> <u>c13042af9ea889d61af1a4</u> <u>010fed2db36d6c3cf0fe</u>	+ 650.51190000 TetherUS	✓
3	2019-07-30 21:46:33	<u>9f5d854cb6920e973b65f2</u> <u>8429ce53b41375bbee3223</u> <u>4256bcad68f24cce2aaa</u>	- 2,857.75090000 TetherUS	✓
4	2019-07-30 21:31:33	<u>00d105afb5898011608503</u> <u>8185fb215bb5cf78336e5c</u> <u>6c29498ce37b5d159a95</u>	+ 2,857.75090000 TetherUS	✓

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