

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PEL4tCgQS87XHEjtdzobVzdXNvB4qMxGj</u> |
| TOTAL RECEIVED | 0.00026489 BTC |
| | 16.74 USD |
| TOTAL SEND | 0.00026489 BTC |
| | 16.74 USD |

| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |
| TetherUS | 0.00000010 TetherUS |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-09-05 18:19:56 | <u>35fbb88844286425b2d1fe</u> <u>83e3651d05704a58a39935</u> <u>5063f275a5f079accf25</u> | - 0.00000821 BTC | |
| | | | 0.42 USD | |
| 2 | 2021-08-19 16:33:16 | <u>1baf4c388a8544e21a0bda</u> <u>d581ed7fa8570893848c0d</u> <u>acf28dddfb71408ec4c4</u> | - 0.00001093 BTC | |
| | | | 0.51 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|----------|
| 3 | 2020-03-04 09:29:45 | <u>585f262b224f1b8f9ef82c</u> <u>5322a1f21722142df79160</u> <u>98fb1ceb0c5beb4777</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 4 | 2020-03-04 08:34:10 | <u>9c7775dfff690026c0f31d</u> <u>a39cd249a8240174413910</u> <u>761fbc853722a08ec391</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 5 | 2020-03-04 06:37:04 | <u>8304fb7213526a9b335001</u> <u>dfb1360da421544c16f42f</u> <u>25eb9c57ab2d4f613756</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 6 | 2020-03-04 06:25:39 | <u>6539324f48ee18db2d7f69</u> <u>e6cfbb8db6370316823213</u> <u>9a35b99a7a8bb67f9f65</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 7 | 2020-03-04 05:42:40 | <u>a57fae322402b66917352e</u> <u>067d8195a2058bdcb59624</u> <u>9d2210c05c0fedb38d8e</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 8 | 2020-03-04 05:26:32 | <u>eac098f4a147cdea4f8f7b</u> <u>8ab26e0c7e49777bef1474</u> <u>7581be3c2122286b9df0</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 9 | 2020-03-04 05:26:32 | <u>eac098f4a147cdea4f8f7b</u> <u>8ab26e0c7e49777bef1474</u> <u>7581be3c2122286b9df0</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 10 | 2020-03-04 00:53:26 | <u>2d1fd435fe8017efb09002</u> <u>944f1076c77e1f8998485a</u> <u>28480c3efede8a903b4f</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |
| 11 | 2020-03-03 21:47:42 | <u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u> | - 0.00000546 BTC  | ✓ | 0.04 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-10-14 09:23:00 | <u>573c69c233bf03e691d371d6f85d83e8981d896420b0cbd9af39670ec9a11328</u> | + 0.00001093 BTC | ✓ |
| 13 | 2019-10-14 09:23:00 | <u>573c69c233bf03e691d371d6f85d83e8981d896420b0cbd9af39670ec9a11328</u> | - 0.00003312 BTC | ✓ |
| 14 | 2019-10-14 05:02:44 | <u>cbeb5c05b60b23099a280b99d60d09466bec107899bda870e7d4c5e3dd39940c</u> | + 0.00000546 BTC | ✓ |
| 15 | 2019-10-13 04:41:35 | <u>f82bb530be41d9fc5c6ce287865fa75fcd90f8c36d6f50090e342c36a98dd36a</u> | + 0.00000546 BTC | ✓ |
| 16 | 2019-10-12 01:00:51 | <u>a289d24cf430364abb89edfab18565d318cca56b0df68b4125f45daa0f3f5b06</u> | + 0.00003312 BTC | ✓ |
| 17 | 2019-10-12 01:00:51 | <u>a289d24cf430364abb89edfab18565d318cca56b0df68b4125f45daa0f3f5b06</u> | - 0.00006546 BTC | ✓ |
| 18 | 2019-10-11 18:14:42 | <u>5cccde9c6bc4fd499ef69801da6f0d3d24928c678f7e6c9834336a6e765389d8</u> | + 0.00006546 BTC | ✓ |
| 19 | 2019-10-11 13:44:04 | <u>035aa1273ba7960b7e16aefbc6ccd5ccdfccac73fe023f2c3950e03e704b89b2</u> | + 0.00000546 BTC | ✓ |
| 20 | 2019-10-06 09:43:41 | <u>272919474f1b673401213dd80d0ba1ceb3cfdcb5da1994317a07175fd56f84d2</u> | + 0.00000821 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-10-06 09:43:41 | <u>272919474f1b673401213d</u> <u>d80d0ba1ceb3cfdcb5da19</u> <u>94317a07175fd56f84d2</u> | - 0.00003257 BTC | ✓ |
| 22 | 2019-10-06 08:32:32 | <u>5d5bd0641501daa34e673f</u> <u>9623f164d750d513a8f9fd</u> <u>84173d34ff2c405fc0a1</u> | + 0.00000546 BTC | ✓ |
| 23 | 2019-10-05 13:24:36 | <u>314ae54dadef8779cbb42a</u> <u>9357ca07d7e3a1ae4beb4b</u> <u>fb70227eb6d411eb825a</u> | + 0.00000546 BTC | ✓ |
| 24 | 2019-09-16 04:34:48 | <u>0c69470e69907fa8e93ff8</u> <u>7b6c65dde7de5f1ec3c638</u> <u>ebe1db5c0c380c9b8109</u> | + 0.00000546 BTC | ✓ |
| 25 | 2019-09-15 17:00:56 | <u>ad679251a142905874e235</u> <u>7345350011bec6b842c474</u> <u>72c1b1b82722bed2ec40</u> | + 0.00003257 BTC | ✓ |
| 26 | 2019-09-15 17:00:56 | <u>ad679251a142905874e235</u> <u>7345350011bec6b842c474</u> <u>72c1b1b82722bed2ec40</u> | - 0.00006546 BTC | ✓ |
| 27 | 2019-09-15 09:08:47 | <u>1379662476dec43131b147</u> <u>2f438d7edbbf4cf60d2ba7</u> <u>1a87f4819cb8503da116</u> | + 0.00006546 BTC | ✓ |
| 28 | 2019-09-15 04:29:38 | <u>2903c25b393352ad2dfdc5</u> <u>6afb4e307a8370338d6c6d</u> <u>1ead205167fd4df7ccf0</u> | + 0.00000546 BTC | ✓ |
| 29 | 2019-09-06 17:01:13 | <u>3614f63a7e86f903e2f568</u> <u>1a76da7da9f60e6fe9387e</u> <u>6f1274170899de96514e</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 30 | 2019-09-02 16:48:42 | <u>8b223c717cca4abb09dcc2e2e69f9c551b4cf5ed8acd</u> <u>e26adf6a9117005dcc5b</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2019-10-14 09:23:00 | <u>573c69c233bf03e691d371d6f85d83e8981d896420b0</u> <u>cbd9af39670ec9a11328</u> | - 615.60000000 TetherUS | ✓ |
| 2 | 2019-10-14 05:02:44 | <u>cbeb5c05b60b23099a280b99d60d09466bec107899bd</u> <u>a870e7d4c5e3dd39940c</u> | + 172.90000000 TetherUS | ✓ |
| 3 | 2019-10-13 04:41:35 | <u>f82bb530be41d9fc5c6ce287865fa75fcd90f8c36d6f</u> <u>50090e342c36a98dd36a</u> | + 442.70000000 TetherUS | ✓ |
| 4 | 2019-10-12 01:00:51 | <u>a289d24cf430364abb89edfab18565d318cca56b0df6</u> <u>8b4125f45daa0f3f5b06</u> | - 8,772.42600000 TetherUS | ✓ |
| 5 | 2019-10-11 13:44:04 | <u>035aa1273ba7960b7e16aefbc6ccd5ccdfccac73fe02</u> <u>3f2c3950e03e704b89b2</u> | + 8,772.42600000 TetherUS | ✓ |
| 6 | 2019-10-06 09:43:41 | <u>272919474f1b673401213dd80d0ba1ceb3cfdcb5da19</u> <u>94317a07175fd56f84d2</u> | - 1,230.91203410 TetherUS | ✓ |
| 7 | 2019-10-06 08:32:32 | <u>5d5bd0641501daa34e673f9623f164d750d513a8f9fd</u> <u>84173d34ff2c405fc0a1</u> | + 798.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2019-10-05 13:24:36 | <u>314ae54dadef8779cbb42a</u> <u>9357ca07d7e3a1ae4beb4b</u> <u>fb70227eb6d411eb825a</u> | + 218.50000000 TetherUS | ✓ |
| 9 | 2019-09-16 04:34:48 | <u>0c69470e69907fa8e93ff8</u> <u>7b6c65dde7de5f1ec3c638</u> <u>ebe1db5c0c380c9b8109</u> | + 214.41203410 TetherUS | ✓ |
| 10 | 2019-09-15 17:00:56 | <u>ad679251a142905874e235</u> <u>7345350011bec6b842c474</u> <u>72c1b1b82722bed2ec40</u> | - 1,699.26999990 TetherUS | ✓ |
| 11 | 2019-09-15 04:29:38 | <u>2903c25b393352ad2dfdc5</u> <u>6afb4e307a8370338d6c6d</u> <u>1ead205167fd4df7ccf0</u> | + 1,262.27000000 TetherUS | ✓ |
| 12 | 2019-09-06 17:01:13 | <u>3614f63a7e86f903e2f568</u> <u>1a76da7da9f60e6fe9387e</u> <u>6f1274170899de96514e</u> | + 332.50000000 TetherUS | ✓ |
| 13 | 2019-09-02 16:48:42 | <u>8b223c717cca4abb09dcc2</u> <u>e2e69f9c551b4cf5ed8acd</u> <u>e26adf6a9117005dcc5b</u> | + 104.50000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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