

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PETENbvMY1uxUrt9t5Gqdnis6HN53D6H6</u>
TOTAL RECEIVED	0.00014060 BTC
	8.87 USD
TOTAL SEND	0.00010568 BTC
	6.67 USD

Token	Balance
Bitcoin	0.00003492 BTC
	2.20 USD
TetherUS	0.40250000 TetherUS
	0.40 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 12:02:08	<u>d3a885c5bb8fd8a602feca</u> <u>a558502f1dc017c05762ce</u> <u>758dbe7e51c1834e30a2</u>	+ 0.00000600 BTC	
			0.04 USD	
2	2019-12-20 12:02:08	<u>d3a885c5bb8fd8a602feca</u> <u>a558502f1dc017c05762ce</u> <u>758dbe7e51c1834e30a2</u>	- 0.00000600 BTC	
			0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2019-12-20 11:09:10	<u>66d7094a00763456f2fdd4</u> <u>09d6ce743fc7c20e28a447</u> <u>b5777955470cd0a8d54c</u>	+ 0.00000600 BTC  0.04 USD	✓
4	2019-12-20 11:09:10	<u>66d7094a00763456f2fdd4</u> <u>09d6ce743fc7c20e28a447</u> <u>b5777955470cd0a8d54c</u>	- 0.00000546 BTC  0.03 USD	✓
5	2019-12-20 10:47:57	<u>25fd0a60d6434b1972bf49</u> <u>97970224cb37dd31a4e816</u> <u>7e34b8f0152d4f81b841</u>	+ 0.00000546 BTC  0.03 USD	✓
6	2019-10-08 08:19:58	<u>5f1e9d109cd696b8867c06</u> <u>11c26fed660fd14dd43627</u> <u>ed89abfe826f298d2fc0</u>	+ 0.00000600 BTC	✓
7	2019-10-08 08:19:58	<u>5f1e9d109cd696b8867c06</u> <u>11c26fed660fd14dd43627</u> <u>ed89abfe826f298d2fc0</u>	- 0.00000600 BTC	✓
8	2019-10-08 07:32:27	<u>5422271f0af74c4315d2e9</u> <u>046409ab510848890da150</u> <u>3ccc20e24573ba4dc578</u>	+ 0.00000546 BTC	✓
9	2018-12-21 15:45:28	<u>de4aa36b70f6b3fa487e14</u> <u>d54c81feaad8d55b315031</u> <u>8ef583676336e8ecd0ac</u>	+ 0.00000600 BTC	✓
10	2018-12-21 15:45:28	<u>de4aa36b70f6b3fa487e14</u> <u>d54c81feaad8d55b315031</u> <u>8ef583676336e8ecd0ac</u>	- 0.00000546 BTC	✓
11	2018-12-21 15:11:33	<u>387d8c5a53716899623cf3</u> <u>4d223ab68a78ace1995126</u> <u>b17910455a84541ffd2a</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-28 07:49:34	<u>fe0156febeeb92b22c2cfe7df53bd772cafc600a9eafd</u> <u>df0baefc4c8181915e54</u>	+ 0.00000600 BTC	✓
13	2018-09-28 07:49:34	<u>fe0156febeeb92b22c2cfe7df53bd772cafc600a9eafd</u> <u>df0baefc4c8181915e54</u>	- 0.00000546 BTC	✓
14	2018-09-28 07:20:31	<u>f219dc9824461099f12d86ae09a6c90a5b230df999c9</u> <u>0894e9ac73dc558319df</u>	+ 0.00000546 BTC	✓
15	2018-06-04 04:23:16	<u>2f12546f6f27af2b935f576027e12a7145f02be2e551</u> <u>ae6a12be93cea100a9e2</u>	+ 0.00000600 BTC	✓
16	2018-06-04 04:23:16	<u>2f12546f6f27af2b935f576027e12a7145f02be2e551</u> <u>ae6a12be93cea100a9e2</u>	- 0.00005000 BTC	✓
17	2018-06-04 04:00:38	<u>fccd1ae34323f245fa7a9fa8f7cf58c4c76315332f33</u> <u>9cb1166062dcc329edcc</u>	+ 0.00000546 BTC	✓
18	2017-10-26 17:24:04	<u>b75d30bacece58ba230d98661d073c8235a0a126ac7b</u> <u>6f50db50bbd0783dee93</u>	+ 0.00005000 BTC	✓
19	2017-10-26 17:24:04	<u>b75d30bacece58ba230d98661d073c8235a0a126ac7b</u> <u>6f50db50bbd0783dee93</u>	- 0.00002730 BTC	✓
20	2017-10-26 17:03:06	<u>2d3c332800edf2b2929615f7178f40a41f70e4ba8763</u> <u>247ccb5b17c7dbd38d82</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 12:02:08	<u>d3a885c5bb8fd8a602fec</u> <u>a558502f1dc017c05762ce</u> <u>758dbe7e51c1834e30a2</u>	- 34.12750000 TetherUS	✓
2	2019-12-20 11:09:10	<u>66d7094a00763456f2fdd4</u> <u>09d6ce743fc7c20e28a447</u> <u>b5777955470cd0a8d54c</u>	- 4,975.00000000 TetherUS	✓
3	2019-12-20 10:47:57	<u>25fd0a60d6434b1972bf49</u> <u>97970224cb37dd31a4e816</u> <u>7e34b8f0152d4f81b841</u>	+ 5,000.00000000 TetherUS	✓
4	2019-10-08 08:19:58	<u>5f1e9d109cd696b8867c06</u> <u>11c26fed660fd14dd43627</u> <u>ed89abfe826f298d2fc0</u>	- 922.36000000 TetherUS	✓
5	2019-10-08 07:32:27	<u>5422271f0af74c4315d2e9</u> <u>046409ab510848890da150</u> <u>3ccc20e24573ba4dc578</u>	+ 927.00000000 TetherUS	✓
6	2018-12-21 15:45:28	<u>de4aa36b70f6b3fa487e14</u> <u>d54c81feaad8d55b315031</u> <u>8ef583676336e8ecd0ac</u>	- 296.12000000 TetherUS	✓
7	2018-12-21 15:11:33	<u>387d8c5a53716899623cf3</u> <u>4d223ab68a78ace1995126</u> <u>b17910455a84541ffd2a</u>	+ 297.61000000 TetherUS	✓
8	2018-09-28 07:49:34	<u>fe0156febeb92b22c2cfe7</u> <u>df53bd772cafc600a9eafd</u> <u>df0baefc4c8181915e54</u>	- 24.94000000 TetherUS	✓
9	2018-09-28 07:20:31	<u>f219dc9824461099f12d86</u> <u>ae09a6c90a5b230df999c9</u> <u>0894e9ac73dc558319df</u>	+ 25.07000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2018-06-04 04:23:16	<u>2f12546f6f27af2b935f57</u> <u>6027e12a7145f02be2e551</u> <u>ae6a12be93cea100a9e2</u>	- 644.76000000 TetherUS	✓
11	2018-06-04 04:00:38	<u>fccd1ae34323f245fa7a9f</u> <u>a8f7cf58c4c76315332f33</u> <u>9cb1166062dcc329edcc</u>	+ 648.00000000 TetherUS	✓
12	2017-10-26 17:24:04	<u>b75d30bacece58ba230d98</u> <u>661d073c8235a0a126ac7b</u> <u>6f50db50bbd0783dee93</u>	- 6.08000000 TetherUS	✓
13	2017-10-26 17:03:06	<u>2d3c332800edf2b2929615</u> <u>f7178f40a41f70e4ba8763</u> <u>247ccb5b17c7dbd38d82</u>	+ 6.11000000 TetherUS	✓

* USD values displayed at the time of transaction

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