

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PP39mFseiRMLuNZ4udkKmZt9cumcFAC9x</u>
TOTAL RECEIVED	48.07401420 BTC
	3,023,992.98 USD
TOTAL SEND	48.07398690 BTC
	3,023,991.26 USD

Token	Balance
Bitcoin	0.00002730 BTC 1.71 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 05:46:52	<u>2b165ca58e98dea9a97ce5</u> <u>249eddb068ce74c5e2fe3</u> <u>c56e7f3f81fd346c55c3</u>	- 0.00060000 BTC 10.88 USD	
2	2021-08-03 03:02:31	<u>60f65e9d2a6ea28e8c3149</u> <u>0932b01e2c3a1976aec308</u> <u>60d7626c4a8529013275</u>	+ 0.00060000 BTC 23.09 USD	

#	Date & time	Transaction Id	Amount		
3	2020-08-31 20:10:10	<u>24efded14d1561422f2164</u> <u>e2f5a7fd4be4f6502fa6c2</u> <u>18a69318e01bdb64cb57</u>	- 0.01705387 BTC 	203.31 USD	✓
4	2020-08-31 19:07:13	<u>f00201c5620d8247a69de2</u> <u>5f9484622ddcc8fa36ddda</u> <u>6640ecd205846437f627</u>	+ 0.01705387 BTC 	203.31 USD	✓
5	2020-06-03 13:02:15	<u>0eb67de8057a8a560bf363</u> <u>2fd550c86e2eec0e7a7577</u> <u>e618a997f8a5db5f81f8</u>	- 0.25956151 BTC 	2,540.86 USD	✓
6	2020-06-03 11:59:14	<u>71a236ac1d962f4f7ee63d</u> <u>5998e4e5604363ba218e25</u> <u>2979edaf96efb115f47f</u>	+ 0.25956151 BTC 	2,508.98 USD	✓
7	2020-06-01 09:17:35	<u>26352a0a568576472033a9</u> <u>436f4d559b65f005fe98ac</u> <u>1b6d906d18354493f623</u>	- 0.73220000 BTC 	7,469.00 USD	✓
8	2020-06-01 08:39:21	<u>8c8aa55bffc357552bd97c</u> <u>7d70a3f895fa22a5ec90b1</u> <u>a84bce9a92e06ab386b3</u>	+ 0.73220000 BTC 	7,469.00 USD	✓
9	2020-05-06 07:53:04	<u>527c66bca5b05cc2563d1b</u> <u>0d54590a69e2e1083ff1cf</u> <u>24acc74644f6ed190f90</u>	- 0.00100000 BTC 	9.14 USD	✓
10	2020-05-05 10:21:17	<u>ae0979c063594eb618263f</u> <u>dc06e09a2a798619a84114</u> <u>9acf13b4d7276bfa9d29</u>	- 0.79270000 BTC 	7,151.60 USD	✓
11	2020-05-05 08:20:59	<u>9181194b59d4cbbcf03639</u> <u>c34e2629f3e4bf5c5e5e2a</u> <u>8347847de90908173e91</u>	+ 0.79270000 BTC 	7,151.60 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-05-04 10:54:18	<u>6e112debb46f4556f0963f</u> <u>f1deb118c575b1bd9bb0c4</u> <u>e5975655b5ca176478b1</u>	- 0.17281100 BTC  1,533.17 USD	✓
13	2020-05-04 08:57:58	<u>69e9c411c467b25e56c67e</u> <u>eb53e7a52e2f9198283c37</u> <u>a732fb9c983657d94ae0</u>	+ 0.17281100 BTC  1,533.17 USD	✓
14	2020-03-24 08:02:54	<u>079b2d7cb9b9fdb23bdca88</u> <u>a7e00183271869331a054f</u> <u>0dc9e11d7d4fb6d2a514</u>	- 2.32000000 BTC  15,647.75 USD	✓
15	2020-03-24 07:55:19	<u>b9a1b9455ab5f2b71fc503</u> <u>900d3722c8e5a327fa0dfc</u> <u>6a3d9adc748c0763aa0d</u>	+ 2.32000000 BTC  15,647.75 USD	✓
16	2020-03-24 07:12:16	<u>ecc4c0f298f73fc8dda9cb</u> <u>f17dd923ba81e99be3b588</u> <u>36eda5821d722d4506c6</u>	+ 0.00100000 BTC  6.74 USD	✓
17	2020-01-03 18:04:26	<u>1e64935957daca8d41c786</u> <u>4b8b4a5716c99b09dbdd50</u> <u>79728d5977fc8a91c998</u>	- 0.06000000 BTC  441.24 USD	✓
18	2020-01-03 17:00:35	<u>673e75f0d987b824059a50</u> <u>f7a97d304f47a985052004</u> <u>f4a2cbeb766d9759fc5b</u>	+ 0.06000000 BTC  441.24 USD	✓
19	2019-11-29 18:50:26	<u>50f71fcb21860d4b8afbcf</u> <u>8360208ca6af8b4baf730b</u> <u>8d212d58ee732e0992eb</u>	- 1.37260000 BTC	✓
20	2019-11-22 22:32:15	<u>467b607ec00922ad465d09</u> <u>2977e23339da5e6fc5c40a</u> <u>108a82d46d5617a5f224</u>	- 1.62700000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-22 21:20:42	<u>b85e7a6998b097a593e9c3e7c07cfd526f33e2e64e7656354579ca767755f3f3</u>	- 1.69800000 BTC	✓
22	2019-11-19 20:52:17	<u>2147ce17be1752a6de6d43fa4d25af12ad7453cecc27627d880b6c1ddf2ad61b</u>	- 0.01000000 BTC	✓
23	2019-11-19 20:52:17	<u>2147ce17be1752a6de6d43fa4d25af12ad7453cecc27627d880b6c1ddf2ad61b</u>	- 0.01000000 BTC	✓
24	2019-11-19 19:37:41	<u>eec23686a01ad42b402c63fcc664cf87d53c015589861b0a416a802f89af254c</u>	- 0.01000000 BTC	✓
25	2019-11-19 17:01:00	<u>d9ee833d3e56db8aaed9c5dc0fc1e1631317ebe1626d17ba4d36241df0bdde09</u>	- 0.01000000 BTC	✓
26	2019-11-19 00:40:57	<u>538fe7a0352e9990d8e3ca5e6d718ca549e2081ebd9317c4e86b8132879772e3</u>	- 0.01021097 BTC	✓
27	2019-11-18 19:32:23	<u>e005f71fb206dc2418d18ae3e50a34fc55d304e43af424c1fbaa4992750fc3d2</u>	- 15.59100000 BTC	✓
28	2019-11-12 04:14:30	<u>1c75e2183b2d04a94cd4d7492ab663e1e2dbe021b4ae9858fb27e813b8013977</u>	+ 1.62700000 BTC	✓
29	2019-11-12 03:36:46	<u>67efcf7944fd294c46c112e56b7ec56d049b2365016d4e8db7c922cd8185725d</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-09 19:56:46	<u>38773e7b996cd56d6a69aadf9db7148e40c9f59d2abfc47a6ae142ec9f36df28</u>	- 0.02200000 BTC	✓
31	2019-11-01 03:30:08	<u>82b668e85e739af44f1611f8c1896133cc71a8c9527fc20b1f50aec913f20ecc</u>	+ 15.59100000 BTC	✓
32	2019-11-01 03:06:54	<u>3e689569be4d34bdcce957cd69fd1471f4e7cbdbeece0c733b500ae55391ccec</u>	+ 0.01000000 BTC	✓
33	2019-10-31 09:50:19	<u>57f26ebe495cde7c25c736e5cb66df530b64843ad3406be7082fde9c87ae2bc8</u>	- 0.13094144 BTC	✓
34	2019-10-31 09:08:29	<u>9ba2effc26e27a00197db75424b1b9c31d238379de4c0afb51c618cd56d7cb52</u>	+ 0.13094144 BTC	✓
35	2019-10-31 08:35:01	<u>434e6344bccfcd045c7953994e0b45fc45944a8eda8e4987add5dc8381f81bc8</u>	- 0.55202592 BTC	✓
36	2019-10-31 07:56:38	<u>fe9f64c236ea073d00cb6d5b2d48a9988a95554cac9b4f122c96c9614928e8c4</u>	+ 0.55202592 BTC	✓
37	2019-10-29 09:49:04	<u>3f2e6f437aadfbd1651226d2194658aaaf44d127764bdd818174ca1b5dab1bb2</u>	- 0.99000000 BTC	✓
38	2019-10-29 09:26:24	<u>11ea01d670e4a6055a3c3a5f3b7c41d9daad65034175da3964ed1c8e607a5b5a</u>	+ 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-29 09:02:13	<u>a67b161fb0dbd75895d88a a1b05355109b6224e53341 d0b334a379eb6cb81517</u>	+ 0.01000000 BTC	✓
40	2019-10-26 03:54:53	<u>50cf9cf0f928b4221dfd9e efa63612d25b1d143a3061 bf5633692c353951c593</u>	- 0.47266035 BTC	✓
41	2019-10-26 03:49:24	<u>aa03f8a3637bcb6122e9d3 a3a413257abfb08d7837bf c1993ffb99fd3972e632</u>	+ 0.47266035 BTC	✓
42	2019-10-23 01:22:41	<u>6687193bb459c002a630ca b1c0de6605107bdd17fdb7 6e55c00b7f5c3454e9fd</u>	- 2.97000000 BTC	✓
43	2019-10-08 02:46:32	<u>d0806b6da5a3f526bb3caf bbdf7d5847d88ffe98fc0e c08663af821e2bb64e98</u>	+ 1.69800000 BTC	✓
44	2019-10-05 07:20:45	<u>b1664a0febac48d7c2ae26 6b471241b5be5a0d6abe6e 614ba2825fa9b82d9082</u>	- 17.33400000 BTC	✓
45	2019-10-05 06:53:54	<u>a261d22ea3fdc247173aeb 95aac04345db9500867733 f85481a15ef292778ef1</u>	+ 17.33400000 BTC	✓
46	2019-10-05 06:35:22	<u>425e03f969025a1820bc94 1be2df7d432cfaa0270652 9568cc6e6a9555b7e2cf</u>	+ 0.01000000 BTC	✓
47	2019-09-13 14:53:00	<u>836e899f2f4caae4205d7e e71d32c51548d39446c9d7 a3a74eb03f9e9c5d1d7f</u>	+ 0.01021097 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-21 04:56:41	<u>2d40ef7492d25e6c0209fd</u> <u>58af8b6135616b36c304ae</u> <u>3b3160b057a32ce02d4f</u>	+ 1.37260000 BTC	✓
49	2019-08-08 11:47:05	<u>baa977ab4c1455234dafde</u> <u>e58315acade752c4615984</u> <u>1ecb576d256a32c45a73</u>	- 0.00000546 BTC	✓
50	2019-08-08 11:43:59	<u>032e6fc70ba6d4f58d57d2</u> <u>4b6dbd561bda788277e44a</u> <u>1f8f863dc1c2f6b70a89</u>	+ 0.00000546 BTC	✓
51	2019-08-07 15:43:55	<u>d7888a5b450bc08c32dcb5</u> <u>e520bc894e4f160212c180</u> <u>aa18cdd72db2dfe8eebd</u>	+ 0.02200000 BTC	✓
52	2019-07-31 12:22:50	<u>2de21610094eca34406bd8</u> <u>6c5ff6910a9dbe639afde1</u> <u>14ab531525657c3a5fb4</u>	+ 2.97000000 BTC	✓
53	2019-07-12 04:58:52	<u>836781674e597e50cb9a23</u> <u>70c57542c8d0ccf7dc5736</u> <u>695a4b50915169ec7a11</u>	- 0.00000546 BTC	✓
54	2019-07-05 12:55:45	<u>32eb83dc438a380e967ac2</u> <u>164c7ee1ed23845d6960f5</u> <u>272f629abbc3b03e317a</u>	+ 0.00000546 BTC	✓
55	2019-06-27 03:35:58	<u>1adf3e9b05b89863bbe144</u> <u>d046c4ff406236be3b147f</u> <u>56b1a8fde05c62a51a75</u>	+ 0.00000546 BTC	✓
56	2019-06-26 03:07:55	<u>fc0ffe4aa731b57c14e0fe</u> <u>01eeb43c64ce6a26b2a951</u> <u>dd38356193bb4f5874b2</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-25 04:07:52	<u>0bad3449b39373617376bf</u> <u>24f02cab03ca6572ce5a0a</u> <u>edb3b2e5ee25189f4d5d</u>	+ 0.00000546 BTC	✓
58	2019-06-11 02:38:19	<u>f4fea2eedc2b7a10156db6</u> <u>18e978fd2ae6b421d7dc00</u> <u>29ba26da917c4885a5d6</u>	- 0.00000546 BTC	✓
59	2019-06-11 02:00:01	<u>be1f98502d2f2be11a191e</u> <u>9e9b33ae3f1a148a1c7b34</u> <u>c20aab30bc41b080ad55</u>	+ 0.00000546 BTC	✓
60	2019-04-22 08:11:42	<u>14cb3fadf0d80ee8dcc9d9</u> <u>b4a130087991a0ee3bcd63</u> <u>d2e6111e93bf0c100a81</u>	+ 0.00000546 BTC	✓
61	2019-04-11 14:25:30	<u>3b4afa85fe062389e03bf1</u> <u>4d784b58a244a34f53c1d9</u> <u>7fd7236acb3ae6354654</u>	+ 0.00000546 BTC	✓
62	2019-02-14 07:00:45	<u>bab7028d517a67ec5b42f9</u> <u>82b10d388ccd4548f22556</u> <u>0ed36ee68c1fdeb4cbd6</u>	- 0.20700000 BTC	✓
63	2019-02-14 06:31:06	<u>db9a208e6c0106a7d29605</u> <u>1d9df5e4c0821794f1879b</u> <u>8f37e2622cd7a3a2eb63</u>	+ 0.20700000 BTC	✓
64	2019-02-13 03:33:26	<u>eafcae52ac026d6a39aa31</u> <u>19c14d224801adb5d382d3</u> <u>b44c35b3f172eb2adc1c</u>	- 0.20620000 BTC	✓
65	2019-02-13 02:49:40	<u>fb2a01669009a7fe4da811</u> <u>cf3231078920ef2e39ff37</u> <u>2f790371eb1a48958ddf</u>	+ 0.20620000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-12-31 02:02:21	<u>969edf38365ab6a72e3f59c27f2cfe6dea4c4c0bee35bb5c5b5cd5858044164a</u>	- 0.49440000 BTC	✓
67	2018-12-31 01:56:40	<u>29b4e16bde528e5961c148346d77950ff877cf0bc14c8f60f576a9b26824f001</u>	+ 0.49440000 BTC	✓
68	2018-12-05 04:53:03	<u>a60e45b1a3b42ef09525e27d5c92570c0faea584833838976effad2b03fa7fc2</u>	- 0.00000546 BTC	✓
69	2018-12-05 04:09:30	<u>6f15c401e2920bd9d2454f5580f50bb7b0856f3e3c34c96c15ca596b487ece69</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 11:47:05	<u>baa977ab4c1455234dafde e58315acade752c46159841ecb576d256a32c45a73</u>	- 1,000.00000000 TetherUS	✓
2	2019-08-08 11:43:59	<u>032e6fc70ba6d4f58d57d24b6dbd561bda788277e44a1f8f863dc1c2f6b70a89</u>	+ 1,000.00000000 TetherUS	✓
3	2019-07-12 04:58:52	<u>836781674e597e50cb9a2370c57542c8d0ccf7dc5736695a4b50915169ec7a11</u>	- 4,583.90983908 TetherUS	✓
4	2019-07-05 12:55:45	<u>32eb83dc438a380e967ac2164c7ee1ed23845d6960f5272f629abbc3b03e317a</u>	+ 285.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-06-27 03:35:58	<u>1adf3e9b05b89863bbe144</u> <u>d046c4ff406236be3b147f</u> <u>56b1a8fde05c62a51a75</u>	+ 1,878.23483908 TetherUS	✓
6	2019-06-26 03:07:55	<u>fc0ffe4aa731b57c14e0fe</u> <u>01eeb43c64ce6a26b2a951</u> <u>dd38356193bb4f5874b2</u>	+ 858.00000000 TetherUS	✓
7	2019-06-25 04:07:52	<u>0bad3449b39373617376bf</u> <u>24f02cab03ca6572ce5a0a</u> <u>edb3b2e5ee25189f4d5d</u>	+ 1,562.67500000 TetherUS	✓
8	2019-06-11 02:38:19	<u>f4fea2eedc2b7a10156db6</u> <u>18e978fd2ae6b421d7dc00</u> <u>29ba26da917c4885a5d6</u>	- 6,101.16848500 TetherUS	✓
9	2019-06-11 02:00:01	<u>be1f98502d2f2be11a191e</u> <u>9e9b33ae3f1a148a1c7b34</u> <u>c20aab30bc41b080ad55</u>	+ 5,000.00000000 TetherUS	✓
10	2019-04-22 08:11:42	<u>14cb3fadf0d80ee8dcc9d9</u> <u>b4a130087991a0ee3bcd63</u> <u>d2e6111e93bf0c100a81</u>	+ 312.68448500 TetherUS	✓
11	2019-04-11 14:25:30	<u>3b4afa85fe062389e03bf1</u> <u>4d784b58a244a34f53c1d9</u> <u>7fd7236acb3ae6354654</u>	+ 788.48400000 TetherUS	✓
12	2018-12-05 04:53:03	<u>a60e45b1a3b42ef09525e2</u> <u>7d5c92570c0faea5848338</u> <u>38976effad2b03fa7fc2</u>	- 1,165.00000000 TetherUS	✓
13	2018-12-05 04:09:30	<u>6f15c401e2920bd9d2454f</u> <u>5580f50bb7b0856f3e3c34</u> <u>c96c15ca596b487ece69</u>	+ 1,165.00000000 TetherUS	✓

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