

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PwSR6EebSfKSeCYZe4F5RaFsh9NfdAi4c</u>
TOTAL RECEIVED	1.09003467 BTC
	68,552.28 USD
TOTAL SEND	1.08953781 BTC
	68,521.03 USD

Token	Balance
Bitcoin	0.00049686 BTC
	31.24 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-25 14:41:18	<u>9bfae99e9d603e5075bfe7 6b6953ab2726a76e89f05b 51df23c23202ca62ca99</u>	- 0.07841665 BTC	
2	2019-11-25 12:59:55	<u>7456ac53bc098247304b6d a5420ed07a717c8c21c504 0512af8e678a4362358c</u>	+ 0.07841665 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-05 04:22:42	<u>6fc1756ea76090d0ad0ce748f4c30dbd395ba120ef869bdb18844f472c3ba082</u>	- 0.03765000 BTC	✓
4	2019-11-03 01:01:33	<u>6c41f01af211aa6e0c1f431752ce72b3c82ed11e620cac33c4e45828ca254e3b</u>	- 0.05165000 BTC	✓
5	2019-10-30 01:09:19	<u>9a316451d44404884c2639ac5df73a092b509c37ee9a38722b6e39f43dd168a3</u>	- 0.10095000 BTC	✓
6	2019-10-29 05:22:38	<u>b92faff8e79c52a0da76d0ee8d9416c741d653e4871cf5554a6664a19bbb3b0e</u>	- 0.12155000 BTC	✓
7	2019-10-26 09:22:53	<u>dc08aaf30cc3b41847e61f11d933f6703fe53743ce23d99e6f51834ae34c12b1</u>	- 0.26402000 BTC	✓
8	2019-10-25 02:30:06	<u>48b6d44cd4f2a3e9f0aa557054b1b4949014a4ed0bfc e4435cd6042cff3e7226</u>	- 0.43505000 BTC	✓
9	2019-08-31 07:43:49	<u>ec19e003379f52af32d49ce18433c5b49581ae517d0b9510dd91cda7ba73d609</u>	+ 0.03765000 BTC	✓
10	2019-08-29 15:27:19	<u>0cf964a8d51c2a5fbd7286b00539877ba3ea61ed94942f79c79d8ad29ae437cd</u>	+ 0.12155000 BTC	✓
11	2019-08-28 12:29:23	<u>aef9ab3ecf6c091a30f74df4d6c3dad421e6df905733d0d8f03bb574071ae185</u>	+ 0.10095000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-08-27 07:26:31	<u>14bbaa4abbd282195c275d</u> <u>436317164ae954c3238d05</u> <u>9c9df82377b7f1805bc4</u>	+ 0.43505000 BTC	✓
13	2019-08-24 12:34:05	<u>0f7c6bd9168a6bff82ad66</u> <u>1d96bef7da588f81db8326</u> <u>ae48152e6fbf1de3fa0d</u>	+ 0.26402000 BTC	✓
14	2019-08-20 15:30:10	<u>03cc9a3883bfccbf08d8c</u> <u>0f6019a39bc0d68ac23952</u> <u>30287026be1609b86ecc</u>	+ 0.05165000 BTC	✓
15	2019-08-07 04:18:21	<u>7d501e04967e93866d0093</u> <u>b4e06035772884024acea1</u> <u>dce3191962b6a724562c</u>	- 0.00024570 BTC	✓
16	2019-07-31 06:17:52	<u>4414dee2ad79ca458ae5f1</u> <u>7ae697b0f711b0d3181edd</u> <u>1d7468318b3963a25acb</u>	+ 0.00024570 BTC	✓
17	2019-07-30 16:28:34	<u>84536a4da45b1510a431e1</u> <u>9f16232c83f8a5645416d3</u> <u>9aea79d859fc2ec33280</u>	+ 0.00000546 BTC	✓
18	2019-07-30 16:28:34	<u>1e975bc3636948e586ba63</u> <u>fca833540126cb4402c50c</u> <u>3095d7fbfc49a958391b</u>	+ 0.00024570 BTC	✓
19	2019-07-27 15:04:58	<u>8b473c27a9db2bbae7b45e</u> <u>822c56c31ca22444d73d21</u> <u>0500f5bd0e7b3a5ddaeb</u>	+ 0.00024570 BTC	✓
20	2019-07-12 20:05:35	<u>c1501c48a783b02b7eff4d</u> <u>c051c9a6e9547cf98a8335</u> <u>c35dc538eabc92042bc7</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-17 23:14:12	<u>1c6b54ae0c7570dad7cf4d</u> <u>f7dbbeb94cbf05a9c1c815</u> <u>76d9a93f45b33bcea201</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 04:18:21	<u>7d501e04967e93866d0093</u> <u>b4e06035772884024acea1</u> <u>dce3191962b6a724562c</u>	- 1,831.97529999 TetherUS	✓
2	2019-07-31 06:17:52	<u>4414dee2ad79ca458ae5f1</u> <u>7ae697b0f711b0d3181edd</u> <u>1d7468318b3963a25acb</u>	+ 440.00000000 TetherUS	✓
3	2019-07-30 16:28:34	<u>84536a4da45b1510a431e1</u> <u>9f16232c83f8a5645416d3</u> <u>9aea79d859fc2ec33280</u>	+ 75.97929999 TetherUS	✓
4	2019-07-30 16:28:34	<u>1e975bc3636948e586ba63</u> <u>fca833540126cb4402c50c</u> <u>3095d7fbfc49a958391b</u>	+ 1,270.83300000 TetherUS	✓
5	2019-07-27 15:04:58	<u>8b473c27a9db2bbae7b45e</u> <u>822c56c31ca22444d73d21</u> <u>0500f5bd0e7b3a5ddaeb</u>	+ 45.16300000 TetherUS	✓
6	2019-07-12 20:05:35	<u>c1501c48a783b02b7eff4d</u> <u>c051c9a6e9547cf98a8335</u> <u>c35dc538eabc92042bc7</u>	- 4,300.00000000 TetherUS	✓
7	2019-06-17 23:14:12	<u>1c6b54ae0c7570dad7cf4d</u> <u>f7dbbeb94cbf05a9c1c815</u> <u>76d9a93f45b33bcea201</u>	+ 4,300.00000000 TetherUS	✓

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