

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QFqH6ws4CXQ1jczdyEEtZsEV37jyqAFih</u>
TOTAL RECEIVED	0.30907150 BTC
	19,500.84 USD
TOTAL SEND	0.30906604 BTC
	19,500.49 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:25:06	<u>4dd34df9f38f011915eb63</u> <u>0c556870d614dd38a37b89</u> <u>dad09e76dbd10f0bc5a3</u>	- 0.00085600 BTC	
			14.40 USD	
2	2020-05-10 06:23:31	<u>e1fa5f672eb2c378da56fb</u> <u>d8c0e79ad5b804c5ade0df</u> <u>3f501d4a97b2ce41b61a</u>	- 0.00230200 BTC	
			20.07 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 01:40:58	<u>95e3c755fe7a2b0e1cd5b327e160989c980fc9c4d0b456125e159cc5fc84916e</u>	- 0.00177800 BTC 15.50 USD		✓
4	2020-05-05 00:00:15	<u>bd69205ff061a133f2e46c6e50b31481be91e563b2068de484c0b4dda7b60125</u>	- 0.00543900 BTC 49.06 USD		✓
5	2020-05-04 22:43:42	<u>cea9cad1c671676596934b42062c11e512e7849694374ec178a541d6442e6c55</u>	- 0.00294500 BTC 26.56 USD		✓
6	2019-11-19 08:14:43	<u>dc0aca4f6d3e76b34c080dd919a5989a92a5eaba138f818153d66c85d4b08cfd</u>	- 0.01016300 BTC		✓
7	2019-11-18 19:32:23	<u>d4076655f4cd225e8122f87895406ed9414e66de0e01b0541eacca5b0589040b</u>	- 0.01036534 BTC		✓
8	2019-11-16 13:43:55	<u>15c16c96188e2a3dc62198a347ab6534f7df3d134368e416f28b0fbe6fb920db</u>	- 0.01191614 BTC		✓
9	2019-11-15 20:50:33	<u>7224c67cc7b258fae8acc5b0cce80da855768aetae14c08d5d803ef54163b0a2</u>	- 0.01250700 BTC		✓
10	2019-11-15 20:50:33	<u>7224c67cc7b258fae8acc5b0cce80da855768aetae14c08d5d803ef54163b0a2</u>	- 0.01250700 BTC		✓
11	2019-11-13 03:48:20	<u>55acd0d3b62efbdecc7803d68280638f27cb73091c1bf7ecd49ef31f050009a4</u>	- 0.01594400 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-13 01:19:46	<u>88026564953adca42f44af</u> <u>1d8ff02e41b2d6df400c7a</u> <u>f56f3cd13f55591b35d4</u>	- 0.01604500 BTC	✓
13	2019-11-07 22:36:14	<u>f892c9b7010be5519c5d90</u> <u>37aeb2aa0f7febdbbaff9</u> <u>98ff1392170634e1d74f</u>	- 0.02726200 BTC	✓
14	2019-11-07 13:38:50	<u>bd5ba3b9f278a8ae8d9caf</u> <u>9f2bd42560b0cd8a64f54b</u> <u>b543071a2d5b66b5b30e</u>	- 0.02819400 BTC	✓
15	2019-11-05 02:44:52	<u>dde2ed0dda13bb256c24c5</u> <u>e39f83084b53069599aebe</u> <u>fe0eab6983eae1d295bb</u>	- 0.03792600 BTC	✓
16	2019-11-04 16:08:12	<u>d51a8857cfff8913c2b15a</u> <u>221a33e42ba09e9ea15dc6</u> <u>4bc8601b1f06bfae9ac8</u>	- 0.04049700 BTC	✓
17	2019-11-01 11:46:50	<u>2e50131ed36891f1acf146</u> <u>29392fc25138d8b9835d4f</u> <u>31f22f27fc2799a845f5</u>	- 0.06604256 BTC	✓
18	2019-10-15 05:05:59	<u>d9fd05817e21bf2ba62816</u> <u>cfabb06b5b6b8d1c2e9308</u> <u>915b03d6f86e40006a6d</u>	+ 0.01191614 BTC	✓
19	2019-10-11 05:39:24	<u>0cc1363ecd449c0e35b553</u> <u>e963e86a51369c5cdbb024</u> <u>89526c49b89742f54734</u>	+ 0.06604256 BTC	✓
20	2019-09-26 02:15:23	<u>72d273579aace1ff270975</u> <u>1f925128f75d20fe8b2f63</u> <u>3af8430ef1926dd41a8d</u>	+ 0.01036534 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-15 15:40:19	<u>bc68efd25f3659a68bee57</u> <u>450cc8aaf255a47be3ce1c</u> <u>5c8cef5d02a0340cb490</u>	+ 0.01250700 BTC	✓
22	2019-09-15 15:09:40	<u>0986126ef3f38831c0f638</u> <u>627aa760b56b237baa538d</u> <u>e4c24c1639ddc2839de5</u>	+ 0.02819400 BTC	✓
23	2019-09-15 15:09:40	<u>ae10b68500c37b5d440d67</u> <u>96c00dc71ce1f69f1dcfc7</u> <u>fa4582fd28e8d2baf9ef</u>	+ 0.01604500 BTC	✓
24	2019-09-15 15:09:40	<u>5429cab428b3299cdb16b8</u> <u>22e96d1d52b81b79259754</u> <u>f275d09a61936ce08ef2</u>	+ 0.03792600 BTC	✓
25	2019-09-15 15:09:40	<u>c0f8830bdef2d1b3be3e13</u> <u>e9568858868c697e51cc5c</u> <u>443992fa8be2dd381529</u>	+ 0.01594400 BTC	✓
26	2019-09-15 15:09:40	<u>69e6b17cdda1480e0ecb4e</u> <u>86526c47b9525256f547e8</u> <u>040413f96a5ecdd3889d</u>	+ 0.04049700 BTC	✓
27	2019-09-15 15:02:41	<u>dbc14dcd8294485b792e22</u> <u>e8cb5831df1756f93232d2</u> <u>f0a1c45847786c253dec</u>	+ 0.01250700 BTC	✓
28	2019-09-08 03:42:45	<u>a4c87042cd04442d9784e2</u> <u>ad5bab5008f169bcfbdad8</u> <u>bb3a97ba3ce3872e9665</u>	+ 0.00177800 BTC	✓
29	2019-09-08 02:42:10	<u>bf57f8cb00ae98d5136dd9</u> <u>94661196da3a4af6f70170</u> <u>418888bdc5039e5cbebb</u>	+ 0.00230200 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-03 10:57:56	<u>5234a2e9efafe797366368</u> <u>11d87db3e1e6e0b3495d0d</u> <u>d5346fe76f63de868871</u>	+ 0.01016300 BTC	✓
31	2019-08-23 09:02:31	<u>fabef3da879e8c149d9ad0</u> <u>2f077ba25af96bddfb7097</u> <u>019067ccef7f66a58e44</u>	- 0.00637700 BTC	✓
32	2019-08-23 08:57:50	<u>fcad0f58fae3dd5907f71e</u> <u>1c8fc2e68c704c67557798</u> <u>c0050cdc01e4f712de06</u>	+ 0.00000546 BTC	✓
33	2019-08-19 09:51:20	<u>86c8646459e9b38f0fee92</u> <u>a1c16b31b2b6e70dd51651</u> <u>b7b840d3fd831991ea2b</u>	+ 0.00637700 BTC	✓
34	2019-08-15 15:39:55	<u>7cfa2eea410c2e09c21b6a</u> <u>bd6c7b358b08f8b9bb43e6</u> <u>1e277dfffc0258d540510</u>	+ 0.00294500 BTC	✓
35	2019-08-10 12:30:43	<u>dd0584705c77716e37e17b</u> <u>eedfb442a832f4bbe909</u> <u>01e12d7d7995c1606725</u>	+ 0.00543900 BTC	✓
36	2019-08-10 11:18:48	<u>bbbae6b39c874add5ed640</u> <u>2b5de8df49bb47badf29ff</u> <u>c06afe5ab296d08719c5</u>	+ 0.00085600 BTC	✓
37	2019-08-09 11:09:56	<u>ad6cf89cf0b089306d33cf</u> <u>4247860a3360f404109c4c</u> <u>7f1ccf7f71364c74ee63</u>	+ 0.02726200 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-23 09:02:31	<u>fabef3da879e8c149d9ad0</u> <u>2f077ba25af96bddfb7097</u> <u>019067ccef7f66a58e44</u>	- 386.10000000 TetherUS	✓
2	2019-08-23 08:57:50	<u>fcad0f58fae3dd5907f71e</u> <u>1c8fc2e68c704c67557798</u> <u>c0050cdc01e4f712de06</u>	+ 386.10000000 TetherUS	✓

* USD values displayed at the time of transaction

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