

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1XfuSq32VEGCH2hEEu38fvthXM2EYwMc5</u>
TOTAL RECEIVED	0.52015266 BTC
	32,736.24 USD
TOTAL SEND	0.52015266 BTC
	32,736.24 USD

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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 12:57:04	<u>4758413abe824d80afa661</u> <u>21eb6bbf256630ab577db8</u> <u>fb7bd983349be93411b</u>	- 0.00512660 BTC 43.89 USD	
2	2020-05-10 08:56:31	<u>13b06190c0ec19a8f02a29</u> <u>e48142525ef812e53d7e60</u> <u>5b9263e0b3cc52defa30</u>	- 0.00516475 BTC 45.05 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-06 09:32:53	<u>28754b25a97c4eca629f4d</u> <u>9ca387678fb3af8b68de45</u> <u>9fb2645cfabe29389dc0</u>	- 0.03200000 BTC	✓
4	2019-11-03 15:21:28	<u>cc987197b5ebcdf573481c</u> <u>5a07a9e5cc3c4db9bfcfb1</u> <u>228b9f8c38c50a22ef59</u>	- 0.04728000 BTC	✓
5	2019-11-01 00:52:09	<u>a58a0611c95efeb7aa7076</u> <u>0eb8513b0540b8f16a5bf0</u> <u>99afd3bcdbdf46d80888</u>	- 0.07144400 BTC	✓
6	2019-10-31 16:06:35	<u>7b8578dfa8acab2adde488</u> <u>69f93f5664e3f08cda74bf</u> <u>5488410137096912040c</u>	- 0.07678438 BTC	✓
7	2019-10-31 06:27:13	<u>adeef2af43541eaecb86cc</u> <u>c3cdf44320cc1288abdd6a</u> <u>578417aaf9d06c506ad1</u>	- 0.08301356 BTC	✓
8	2019-10-28 00:55:11	<u>5db98430f6a78c33163e61</u> <u>38b7ff8767745de1ff64a2</u> <u>4dab6015a24d25d92f89</u>	- 0.16068976 BTC	✓
9	2019-10-10 02:56:59	<u>76460220d8fd5dc453ebff</u> <u>dec29955fec010a39b9c52</u> <u>3c4f5f6eb33a4f472963</u>	+ 0.00512660 BTC	✓
10	2019-09-20 01:12:22	<u>21843d4c5ce963a95e6238</u> <u>8019707cd79bfefae0537</u> <u>6986702aa72e6d12d2ba</u>	+ 0.00516475 BTC	✓
11	2019-09-14 08:34:38	<u>84874e03d846f29facaueb</u> <u>84709b95afd334169d003b</u> <u>3a312f797fe125846a3f</u>	+ 0.16068976 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-09-01 09:15:41	<u>b03e1bc1a35fc85b433801</u> <u>871220e439ee4385410aa9</u> <u>b680455bd10156f5f0a3</u>	+ 0.03200000 BTC	✓
13	2019-08-21 09:31:43	<u>1ef43a8c684982815eb906</u> <u>4e0efbfe28d7a0cc75ef3e</u> <u>f4870cd7d2f4d5a345fe</u>	+ 0.04728000 BTC	✓
14	2019-08-17 00:13:56	<u>764c2d932b5312593a1c75</u> <u>00c979f9308f3d5592ffb6</u> <u>7ae976a24a73fa01eb98</u>	+ 0.07144400 BTC	✓
15	2019-08-13 20:21:57	<u>f912056e7b8a964e5f80a0</u> <u>b08acb2d45be2cd2ae9fe1</u> <u>8b12414eb7b99d2a9610</u>	- 0.00000546 BTC	✓
16	2019-08-04 11:30:03	<u>0d260cc50b6d6e8394cd98</u> <u>10bf5795183bb28cb2265e</u> <u>d83e5a33dd3d97435a3b</u>	+ 0.08301356 BTC	✓
17	2019-07-19 09:56:19	<u>2e26636d00601fbb610527</u> <u>d9ed7673182fa45b9dd768</u> <u>6de459bbd5c170f160b2</u>	+ 0.07678438 BTC	✓
18	2019-07-04 01:59:28	<u>aab805b45683f8d725523a</u> <u>969da3a0a9b884718391bf</u> <u>dfc8a421689ccaf39ecc</u>	- 0.03864415 BTC	✓
19	2019-07-04 01:51:05	<u>3db149e2115d0bd3595209</u> <u>c96c21baab6257789e9c8e</u> <u>1fd95e6264e3f5a3eafb</u>	+ 0.03864415 BTC	✓
20	2019-04-15 18:03:34	<u>ba8877d3b3c1bbb6c7750e</u> <u>7857c176c0865f260c153b</u> <u>d22246e0954d00df9b20</u>	+ 0.00000546 BTC	✓

## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 20:21:57	<u>f912056e7b8a964e5f80a0</u> <u>b08acb2d45be2cd2ae9fe1</u> <u>8b12414eb7b99d2a9610</u>	- 107.00000000 TetherUS	✓
2	2019-04-15 18:03:34	<u>ba8877d3b3c1bbb6c7750e</u> <u>7857c176c0865f260c153b</u> <u>d22246e0954d00df9b20</u>	+ 107.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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