

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1tzsePJtyivpz5HfcwF1cmRbcL2CFo429</u>
TOTAL RECEIVED	0.63692071 BTC
	40,234.27 USD
TOTAL SEND	0.63692071 BTC
	40,234.27 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	2020-05-05 06:45:51	<u>e24222fed4f89b1ccd8579</u> <u>29e5ed1a63abc76f1a9eae</u> <u>71d32973095713f8cc53</u>	- 0.00476585 BTC 42.99 USD	
2	2020-05-05 00:45:05	<u>f342907f52d422be96464e</u> <u>e3f9c16523db30ef51b829</u> <u>384dc132cbf227928283</u>	- 0.00541967 BTC 48.89 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 00:45:05	<u>70b2ccbe8922e27bd97a99cceedaec0d2c7b8c5b6a53c55ca1e61595ee5ae14c</u>	- 0.00744625 BTC 67.17 USD		✓
4	2020-05-04 23:57:26	<u>f70d53d75b958c13db1ba66061e831ac9811436ad8e23610d85a939bd5e5f36e</u>	- 0.00629787 BTC 56.81 USD		✓
5	2020-05-04 23:57:26	<u>01f497321445cd515ff23bb54190c666096e89e9845d8eb8c06e03778a9d114d</u>	- 0.00478202 BTC 43.14 USD		✓
6	2020-05-04 22:43:42	<u>28bca289cef5f7910ff569d5928becb1215a8e570657dcd07ab8fda1350e71ca</u>	- 0.00644941 BTC 58.18 USD		✓
7	2020-05-04 22:43:42	<u>7d06318b8bcaa73644794bbc290d47e7712b1e5de9f0ee088b473b0cb1ba92bc</u>	- 0.00715664 BTC 64.56 USD		✓
8	2020-05-04 05:50:19	<u>5c4948be80d9524734fb9888a971816c9ef1d333b69d3b166196c66d270912a9</u>	- 0.00533153 BTC 47.30 USD		✓
9	2020-05-03 03:33:51	<u>87ccf146bc1c1b88102ebd eeac56c3c1d2c966b0e5929c2016b204d837bc45ff</u>	- 0.00611702 BTC 54.40 USD		✓
10	2019-12-21 03:48:11	<u>64e0bb3ab0fa14c6a6b8209c0fc0de69da520028548a114206ed3936910d736f</u>	- 0.04549571 BTC 324.50 USD		✓
11	2019-12-21 03:01:06	<u>9d27e4f2892d7acf4f2198d91a9ffe38df1ccd14d37fc009287b3463824119a7</u>	+ 0.04549571 BTC 324.50 USD		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-21 07:45:31	<u>e62f82c07137d7583d5386</u> <u>a011be9d542191b1ac7262</u> <u>4dae95c620c51e3dd6c3</u>	- 0.05052588 BTC	✓
13	2019-11-21 06:02:15	<u>5f36be2b29d97a1989bd44</u> <u>13e5d8264aa542a4d22a0e</u> <u>1323d221ca7fdd74bc7f</u>	+ 0.05052588 BTC	✓
14	2019-11-15 12:38:12	<u>9c33f1499125618bf8fc17</u> <u>4aac791275568ff486e423</u> <u>41e4bfcd86194633053e</u>	- 0.01289890 BTC	✓
15	2019-11-12 04:14:30	<u>7246ecf296d1bfeeba94e7</u> <u>8aca22b2a676fcc89af8c1</u> <u>2047052fdceacb37dbbb</u>	- 0.01759017 BTC	✓
16	2019-11-03 11:42:56	<u>04ea8c4ab054e99b75f986</u> <u>bff55fe915116a57caa155</u> <u>6c60b8440feb10c6930f</u>	- 0.04867111 BTC	✓
17	2019-11-01 22:00:18	<u>4b4d0c6c58972a3b57bf4e</u> <u>69afd889fcde82ddad4df7</u> <u>785bab6843b5fbc6b709</u>	- 0.06132863 BTC	✓
18	2019-11-01 07:53:25	<u>f2dd36aeba9a871300cc05</u> <u>5c12da5980a1b1168785f4</u> <u>b40a05d2b849f01ad9ce</u>	- 0.06801191 BTC	✓
19	2019-10-20 12:08:38	<u>ba37017729e9af2b3540f8</u> <u>8f2903859bf59a0e45fac3</u> <u>1e55d9233d27be552111</u>	+ 0.06132863 BTC	✓
20	2019-09-19 12:06:45	<u>5a1faba2bd8d9ee25b9367</u> <u>12fa72ca91d61546018938</u> <u>f32c4b2a10aee837071b</u>	+ 0.06801191 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-20 05:04:23	<u>e993e9fbd7cdc459e25565</u> <u>cf94f5bba31d5c511a5ac3</u> <u>1dc772b135f7e4714ea0</u>	+ 0.00476585 BTC	✓
22	2019-08-18 02:03:54	<u>ca5c14cd870a05131cb037</u> <u>85e31f22aacf77e8340706</u> <u>77c14e2cd827e2eb8473</u>	+ 0.00541967 BTC	✓
23	2019-08-16 14:14:07	<u>d98564d5aec69bcec768ee</u> <u>a08c17e9eb048393e9e822</u> <u>0f2c655ba2745833d253</u>	+ 0.00478202 BTC	✓
24	2019-08-14 09:05:58	<u>420782eac04441b832e53e</u> <u>7db8d42df74dc0497c9b45</u> <u>c5e672e2716900d512dc</u>	+ 0.00744625 BTC	✓
25	2019-08-11 07:07:16	<u>8e2b53fa6148d4504d1ace</u> <u>066847352c58d42824e408</u> <u>4d88cbbc3abe124a281d</u>	+ 0.00715664 BTC	✓
26	2019-08-08 04:18:10	<u>39fc2a4a0777ecb5d4e8de</u> <u>ac66ea448bb19f2de2d64f</u> <u>8d8d922745290c322f4f</u>	+ 0.00644941 BTC	✓
27	2019-08-05 07:10:11	<u>6e0d0460da7ee535fdc673</u> <u>c4a3adfe017879bf592585</u> <u>c51796128b5c491c7c3a</u>	+ 0.00629787 BTC	✓
28	2019-08-03 03:54:38	<u>ccb545c0e8442a565fb826</u> <u>1fe77050544227d5cf4800</u> <u>a36365195b31f512f989</u>	+ 0.01289890 BTC	✓
29	2019-07-27 04:44:25	<u>03d7dba6654ef0f725037c</u> <u>7c0229ee1598c96d850053</u> <u>f35f0642c27f886b27a2</u>	+ 0.00533153 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-27 00:20:56	<u>a73fc7f944070bd0b13937</u> <u>2e9f153c379162fd8639e0</u> <u>b5c023fb3c75a9d9a186</u>	+ 0.01759017 BTC	✓
31	2019-07-20 06:51:04	<u>d9c2069aa9a423b0ee59b4</u> <u>1f24309c7002a5616994f7</u> <u>adf8b5fb871aed7c447f</u>	+ 0.04867111 BTC	✓
32	2019-07-02 07:07:31	<u>8df4e0fa357a2f82bf7138</u> <u>c3daaf4365ff18f5fc7c45</u> <u>fe3c4e1eb6b4268b71e3</u>	+ 0.00611702 BTC	✓
33	2019-06-30 16:24:38	<u>c320c2809d389e1fe27051</u> <u>2832102071abd9e170f86f</u> <u>c5eb1d0367d24ef1c049</u>	- 0.00945568 BTC	✓
34	2019-06-30 15:46:51	<u>d7a084a02cfffcc111fe21</u> <u>c95420f27e71366d0d02d8</u> <u>17d11fa17928b9ddb4a4</u>	+ 0.00945568 BTC	✓
35	2019-06-27 07:48:59	<u>7d968b407b99e9a8f251ef</u> <u>c73deaeab3cd628d8f630</u> <u>ca51017ba98b3a703f5a</u>	- 0.01388600 BTC	✓
36	2019-06-27 07:34:05	<u>e92d868a17935c9f2a2fc2</u> <u>439c2574158211c879f55c</u> <u>26de44ddf12515904cc0</u>	+ 0.01388600 BTC	✓
37	2019-06-23 07:19:50	<u>b4d6c2e4f5f575b8c043c7</u> <u>6342d37da98ae7452d3bb6</u> <u>56a4245bfd5a249cdb36</u>	- 0.25528500 BTC	✓
38	2019-06-23 06:38:22	<u>c3587b514ffd36ef46ba0e</u> <u>f15576324922bb0d4df2f7</u> <u>0d87136fd3fc87bc13eb</u>	+ 0.25528500 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-28 10:45:42	<u>8631a8824f68e4afa7fd9d</u> <u>156777df5f4cf8bf0d02a2</u> <u>c7c2e5978262f4a1123c</u>	- 0.00000546 BTC	✓
40	2019-02-28 10:19:59	<u>811b46078019265e5a2832</u> <u>5811f7c2e1b59773033e45</u> <u>2ac3d3e62f9169bd7a5e</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-28 10:45:42	<u>8631a8824f68e4afa7fd9d</u> <u>156777df5f4cf8bf0d02a2</u> <u>c7c2e5978262f4a1123c</u>	- 7,275.45264686 TetherUS	✓
2	2019-02-28 10:19:59	<u>811b46078019265e5a2832</u> <u>5811f7c2e1b59773033e45</u> <u>2ac3d3e62f9169bd7a5e</u>	+ 7,275.45264686 TetherUS	✓

* USD values displayed at the time of transaction

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