

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>361PD5cggVeVkYY9fHXkegFYv8x2oi8umR</u>
TOTAL RECEIVED	1.83513347 BTC
	115,191.30 USD
TOTAL SEND	1.83513347 BTC
	115,191.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	643.00000000 TetherUS
	642.88 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 11:02:29	<u>8d70c0b0c2eeec3ff06a18</u> <u>cdebc28b604e4b73052e80</u> <u>1acfb175e5565a446b42</u>	- 0.00000540 BTC	
			0.16 USD	
2	2022-01-22 17:51:06	<u>82219060839df50f15eb1b</u> <u>fbf7d702e69e5126327fde</u> <u>31838f268b82d8b34bda</u>	- 0.00000540 BTC	
			0.18 USD	

#	Date & time	Transaction Id	Amount		
3	2019-12-05 23:36:38	<u>d293ebc7a2cfe4eb9db8a5947089da2e4b6e4aa851da</u> <u>d4e947a3151f976487e3</u>	- 0.06287318 473.27 USD	BTC 	✓
4	2019-12-02 13:25:10	<u>2aa00f8d49e3602c020114154dff36cc043e875da01b</u> <u>6d0928190afddd1e37c8</u>	+ 0.06287318 458.51 USD	BTC 	✓
5	2019-11-17 07:49:24	<u>96280be7add1a60e9ad6f41c76a47045972fcc83817f</u> <u>7309e9dd2caafd76ec18</u>	- 0.03488156	BTC	✓
6	2019-11-17 07:45:50	<u>25fe8dc13b671014f4ca5f1c7acd037f75f4381ad1a0</u> <u>dbdeb299d1e593039c08</u>	- 0.01294118	BTC	✓
7	2019-10-26 15:29:03	<u>875032e77ad887b9af1940e727917ecc5264f888ea65</u> <u>3aa7bcabcdd39d3fb461</u>	- 0.03126316	BTC	✓
8	2019-10-15 06:36:12	<u>2630c8304e1e2a089b801dd46233a4b30df43288916d</u> <u>8ad8ec8d27d9c1cef4bd</u>	+ 0.01294118	BTC	✓
9	2019-10-14 22:18:09	<u>c47c607edc512cc8ef5f79c284417fb130ed1712547e</u> <u>5a6df8efc5a5bec03aa4</u>	+ 0.03488156	BTC	✓
10	2019-09-19 14:38:21	<u>8466d0d6d333d1ea0a0cf40f35dd0826520fa0e59a84</u> <u>b1b4deae8dc29f355e92</u>	- 0.03123093	BTC	✓
11	2019-09-19 13:50:04	<u>b74dfe098b9da0bace5bc7e331a0d9cd9d73c30e0de8</u> <u>fb09c7a09cf0228d0b13</u>	- 0.02028768	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-09-19 13:49:50	<u>aa4a979b36c35fb4841831</u> <u>55cb30d8b5e48cbdd49709</u> <u>a2b164cf58c3ff68195f</u>	- 0.02659412 BTC	✓
13	2019-09-19 13:49:50	<u>aa4a979b36c35fb4841831</u> <u>55cb30d8b5e48cbdd49709</u> <u>a2b164cf58c3ff68195f</u>	- 0.01057941 BTC	✓
14	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.03126316 BTC	✓
15	2019-09-03 09:39:41	<u>424a30a393cdb41e3bc37f</u> <u>46403c2d57d97b81b8bebf</u> <u>faeb01c542a4effedb16</u>	- 0.03124803 BTC	✓
16	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.03123093 BTC	✓
17	2019-08-13 07:43:32	<u>5c1013bdce62317281fac7</u> <u>99fb9539e70e5b330c5eec</u> <u>33248734d0a7f9ee8570</u>	+ 0.02028768 BTC	✓
18	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.02659412 BTC	✓
19	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.01057941 BTC	✓
20	2019-08-09 14:03:16	<u>fe63374a775da83e04b04e</u> <u>5d6e0f29ab1662e8658b13</u> <u>0de62a53b8534f38c6eb</u>	- 0.04587629 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-09 14:03:16	<u>fe63374a775da83e04b04e5d6e0f29ab1662e8658b130de62a53b8534f38c6eb</u>	- 0.01051546 BTC	✓
22	2019-08-09 13:23:36	<u>33638b13e7dce84dd7b093d2c72d7b14bf5ec1ef6ad979f6652df5b2fe844ebe</u>	- 0.02467515 BTC	✓
23	2019-08-09 13:23:36	<u>33638b13e7dce84dd7b093d2c72d7b14bf5ec1ef6ad979f6652df5b2fe844ebe</u>	- 0.04350264 BTC	✓
24	2019-08-09 13:04:14	<u>a2c16339bc85ee6a1737178527ff462a2ebbcebb81c99e39dd4ee37ab0bfcea0</u>	- 0.00997151 BTC	✓
25	2019-08-09 13:04:14	<u>cfc30fe12bf347963ce273954dba60d495fa2a7a4c191f4bfdca42a782f38f42</u>	- 0.03775895 BTC	✓
26	2019-07-30 10:28:58	<u>7c9034b89aab739e529ec6900e211a80d75d805f8d6f46ba7114bda2806c1c55</u>	- 0.04318182 BTC	✓
27	2019-07-30 10:28:58	<u>7c9034b89aab739e529ec6900e211a80d75d805f8d6f46ba7114bda2806c1c55</u>	- 0.01136364 BTC	✓
28	2019-07-30 09:26:30	<u>cfa37479ec4356c7721bfc13ac30eb27083724f8eaecb76531931aa236162e40</u>	- 0.02250771 BTC	✓
29	2019-07-30 08:52:40	<u>835e4f66e70a394125bf784228c41db31114c5276d9e dba7757cb76d5281091a</u>	- 0.03566434 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-30 08:12:33	<u>1253ee93fd24d4937d904c8a32f4cbb9f27ebe8b3fce</u> <u>e548071d6b1541115dff</u>	- 0.05743611 BTC	✓
31	2019-07-30 08:12:33	<u>1253ee93fd24d4937d904c8a32f4cbb9f27ebe8b3fce</u> <u>e548071d6b1541115dff</u>	- 0.05818471 BTC	✓
32	2019-07-29 18:34:05	<u>99bf2e8ac0af6f3f3da82c853a9bdd1c5de3ae613bbf</u> <u>dfaed59a0a557c55daa9</u>	+ 0.03124803 BTC	✓
33	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab88943f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.04587629 BTC	✓
34	2019-07-16 09:22:04	<u>70c38a8d92bbeab8ab88943f778b7738c88c17e280fe</u> <u>d8b9a0f487f82ca652a9</u>	+ 0.01051546 BTC	✓
35	2019-07-10 10:21:29	<u>8f9f4a949e3d1468cc5ca1846cff69e5999968c2583b</u> <u>b896c77ae40ecb2138b8</u>	+ 0.02467515 BTC	✓
36	2019-07-10 10:12:41	<u>4194b5b14eac3064d472c52ef08745809c792facacb0</u> <u>ef4f72979a7b9d7e2c2c</u>	+ 0.04350264 BTC	✓
37	2019-07-08 16:08:30	<u>97384a62b8294c60dbbb4ae61d7a2e94f3cbebda9db0</u> <u>021f9b76fb5a5880f5a7</u>	+ 0.03775895 BTC	✓
38	2019-07-08 10:18:00	<u>fee228e47523cfee80d16fd7bf10297e23acf3ee981f</u> <u>41c25702417944c0ab31</u>	+ 0.00997151 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-02 08:58:07	<u>f4b247a0ed5fde1b08eac7835871ff4ffb0e4521cda0ff8aad59f2ca987acd3d</u>	+ 0.04318182 BTC	✓
40	2019-07-02 08:58:07	<u>f4b247a0ed5fde1b08eac7835871ff4ffb0e4521cda0ff8aad59f2ca987acd3d</u>	+ 0.01136364 BTC	✓
41	2019-07-01 16:52:21	<u>c80136907513fecca3fb3364e04b2a1da881ececdd041d541f2dd1194d8998b9</u>	- 0.04537713 BTC	✓
42	2019-07-01 16:52:21	<u>c80136907513fecca3fb3364e04b2a1da881ececdd041d541f2dd1194d8998b9</u>	- 0.01216545 BTC	✓
43	2019-07-01 16:32:42	<u>dcb40e1000f7ac73abefb5942441a1ee2bac6ae17b5faf782e7962a57edd6351</u>	- 0.05411932 BTC	✓
44	2019-07-01 16:32:42	<u>dcb40e1000f7ac73abefb5942441a1ee2bac6ae17b5faf782e7962a57edd6351</u>	- 0.03650568 BTC	✓
45	2019-07-01 09:28:15	<u>550b74d5fe20eb76516718096117e964aa553e9bde2d93a6bffeaab66dc70312</u>	+ 0.02250771 BTC	✓
46	2019-06-27 14:44:42	<u>650f4df413f88d26449959b9a3f664b337498f42f6a6179222b5713161835a9a</u>	- 0.09895688 BTC	✓
47	2019-06-27 09:31:09	<u>b49b30435811e9b0ad0fd0a633737e4ca007c25bda3d398764193cec2e68eb</u>	+ 0.05743611 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-26 12:50:47	<u>7f9e9aa432c9eab1fb9c04</u> <u>2a20ea9e477449b736c91f</u> <u>64fec66789a81c92e8ea</u>	- 0.12401840 BTC	✓
49	2019-06-26 11:16:57	<u>112803aef0de48d9cc142e</u> <u>4c5a47e827a740d5e4e93e</u> <u>808105fd0593d593c1e3</u>	+ 0.05818471 BTC	✓
50	2019-06-26 11:16:57	<u>3877ea59c08071d652020c</u> <u>1e20b099942aa2a8c7207d</u> <u>405cab2e8fc7634a7d3f</u>	+ 0.09895688 BTC	✓
51	2019-06-25 08:37:52	<u>62d8ec24ece58af774e6a9</u> <u>ab8dfe552a7d6018048bd4</u> <u>a6ee46ae3e5cca642290</u>	+ 0.03566434 BTC	✓
52	2019-06-23 13:31:54	<u>1f253a46d42a84237a03c0</u> <u>20fe77929f8ae6a8e7785a</u> <u>47030a22f8553a158dbd</u>	+ 0.12401840 BTC	✓
53	2019-06-20 15:04:47	<u>908a877a6d3fbcdc210697</u> <u>9010a87680d6c43dcb8ae1</u> <u>ff3ac02d129a96cd3095</u>	- 0.05326705 BTC	✓
54	2019-06-20 14:42:31	<u>9f2d7a15939cb76a96c04c</u> <u>2b886b695089dac5282c1c</u> <u>859d51f418933eb08a33</u>	- 0.03342071 BTC	✓
55	2019-06-20 14:42:31	<u>9f2d7a15939cb76a96c04c</u> <u>2b886b695089dac5282c1c</u> <u>859d51f418933eb08a33</u>	- 0.01441678 BTC	✓
56	2019-06-20 11:44:31	<u>52eee969a9cc009d599c10</u> <u>74e1b907131be75f44a58f</u> <u>da41d6b772aacffb8d4e</u>	- 0.04322251 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-20 11:44:31	<u>52eee969a9cc009d599c1074e1b907131be75f44a58fda41d6b772aacffb8d4e</u>	- 0.03281853 BTC	✓
58	2019-06-18 03:51:19	<u>c42420807e683f842da178da14c497f2dd4d686dbf500f44fb1e00dd70ba25bb</u>	+ 0.04537713 BTC	✓
59	2019-06-18 03:51:19	<u>c42420807e683f842da178da14c497f2dd4d686dbf500f44fb1e00dd70ba25bb</u>	+ 0.01216545 BTC	✓
60	2019-06-10 18:50:16	<u>bc927665bbbf769ddf2963878103a93a6ca0c3dbd331646c7b19b65d8c0b9935</u>	+ 0.05411932 BTC	✓
61	2019-06-10 18:50:16	<u>bc927665bbbf769ddf2963878103a93a6ca0c3dbd331646c7b19b65d8c0b9935</u>	+ 0.03650568 BTC	✓
62	2019-06-04 16:44:36	<u>0d5524169c1abf49cc4200aa4766a93dc0ab12869bd8712dfb778d67ab09aa5a</u>	+ 0.05326705 BTC	✓
63	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7e1c23662e34b73328007bb85cddb5b472705f53b15</u>	+ 0.03342071 BTC	✓
64	2019-06-03 09:18:44	<u>1b5998ca7e8e7fb3671af7e1c23662e34b73328007bb85cddb5b472705f53b15</u>	+ 0.01441678 BTC	✓
65	2019-05-29 22:39:27	<u>57db49ec367ba8434050d082857ba64585a49dd45e8ccf1411e73dea2d622e46</u>	- 0.04979138 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-05-29 22:39:27	<u>93f76f9ce54553558b88fd</u> <u>70db344606b1342db9efed</u> <u>ceb884ece2c7eb6d3990</u>	- 0.03708514 BTC	✓
67	2019-05-29 22:39:27	<u>93f76f9ce54553558b88fd</u> <u>70db344606b1342db9efed</u> <u>ceb884ece2c7eb6d3990</u>	- 0.01370851 BTC	✓
68	2019-05-29 21:54:30	<u>61c50c1fa425627be2dadf</u> <u>66c6ecb0da9d6f08699164</u> <u>bf6bb10117204a0b055f</u>	- 0.01571112 BTC	✓
69	2019-05-29 21:54:30	<u>59e6022428de332470d1b6</u> <u>245b78c174c9266eb63add</u> <u>4479b3bc7b1aab2dff07</u>	- 0.01880000 BTC	✓
70	2019-05-29 21:36:29	<u>b64fa3d49eb77b89707871</u> <u>e72c39b1f1257ed627f577</u> <u>86116981d2b45d061d6f</u>	- 0.04138929 BTC	✓
71	2019-05-29 21:36:29	<u>7664afd9bc582eae2b5bc7</u> <u>6b7b169fe454a7f90c23db</u> <u>c0c5ad835972158b2bf5</u>	- 0.05278970 BTC	✓
72	2019-05-27 21:45:09	<u>68786c8ae91a081bb21bf2</u> <u>550f27fa0950e39650018e</u> <u>0736021ae70aa27b40b3</u>	+ 0.04322251 BTC	✓
73	2019-05-27 21:45:09	<u>a092d07d608df72ad6878e</u> <u>843a45e502b9c99dc42479</u> <u>095167caec1aaa3a6b10</u>	+ 0.03281853 BTC	✓
74	2019-05-23 11:45:13	<u>7d9d1f015af13b7c4ae54c</u> <u>e2cd8e1270357beeb1a166</u> <u>d90bb5087649f3badba6</u>	+ 0.00000540 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-20 23:01:48	<u>d225706c3842fd608bb73c</u> <u>533bc751d3163c537a433d</u> <u>5906c3fc818150a34edb</u>	+ 0.04979138 BTC	✓
76	2019-05-20 14:13:43	<u>d519e86e5b9c64056c2f43</u> <u>21b26104708e7bb231a2a0</u> <u>50d220d1f8777d8b3fbd</u>	+ 0.03708514 BTC	✓
77	2019-05-20 14:13:43	<u>d519e86e5b9c64056c2f43</u> <u>21b26104708e7bb231a2a0</u> <u>50d220d1f8777d8b3fbd</u>	+ 0.01370851 BTC	✓
78	2019-05-17 12:19:43	<u>99c492b9eb3ebc09e231ef</u> <u>1eff6e03b0a0ac4ffc59f2</u> <u>06a32d2ef950297a337f</u>	+ 0.00000540 BTC	✓
79	2019-05-15 14:05:07	<u>39ba21c783d20ebd1edf43</u> <u>96bb324dbada6c84b6fef9</u> <u>50f3a420dba051b7ebf6</u>	+ 0.01880000 BTC	✓
80	2019-05-15 00:30:14	<u>d8729c8737176def2df14a</u> <u>83ec438456d21aa5b6bcd7</u> <u>d461fae29c3eb909ca06</u>	+ 0.01571112 BTC	✓
81	2019-05-13 21:19:33	<u>d1ed50703c38ea96065a8d</u> <u>f84910b2d93d9e5ff390ce</u> <u>1a2a51eda0a2a9c80371</u>	+ 0.05278970 BTC	✓
82	2019-05-13 18:13:39	<u>1947f3ad0310b4f4475ae5</u> <u>4fc4df3f4c13b72ca8a45e</u> <u>bbec775163b05189c5c3</u>	+ 0.04138929 BTC	✓
83	2019-05-09 20:50:14	<u>549adbe1171fcc874fcedd</u> <u>fcbcf1f5c389e2975753b2</u> <u>cf0b584123852e998a33</u>	- 0.09901961 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-06 21:45:01	<u>9d5d16b53c0c616be4fe04</u> <u>df94145daf4696f0de5723</u> <u>8b377f2f17d1d9b7e9cf</u>	+ 0.09901961 BTC	✓
85	2019-05-03 11:54:58	<u>7db2cfbfeb30e2bd8b4acf</u> <u>6d7d4a22490c2ac48284ad</u> <u>ec6e61035aaf9548e33a</u>	- 0.06816239 BTC	✓
86	2019-04-29 10:49:11	<u>7102e8915df6c526148af0</u> <u>066a02080b288662f5d310</u> <u>e4a9e17c3fe78f73d729</u>	+ 0.06816239 BTC	✓
87	2019-04-25 21:52:04	<u>efc58a51ccfeb0b663c7d5</u> <u>be7fe8da57cdb001d322d9</u> <u>1bec4acdca666ea8ab3f</u>	- 0.00838932 BTC	✓
88	2019-04-19 10:29:27	<u>f2b82f0240a7aaaa26983e</u> <u>7ea5928b2b4995a99be2af</u> <u>32b1c1b4d4ed19582c32</u>	- 0.10937500 BTC	✓
89	2019-04-18 19:49:30	<u>0fe4c37a389f8e6204e981</u> <u>bcdf23dc0db054edf8100f</u> <u>ab8c8f2afdb983e04d82</u>	+ 0.00838932 BTC	✓
90	2019-04-16 00:00:30	<u>8b7d52c1d4b2c805cb27e2</u> <u>f95c5d1e16ef2e77e76692</u> <u>3d1f2dbea920ee8ce6c9</u>	- 0.03410502 BTC	✓
91	2019-04-15 23:53:37	<u>11e867b955dd02031a5166</u> <u>fea7ea95a779e66c5c43e1</u> <u>d9e3c8a87e8148b130cb</u>	+ 0.10937500 BTC	✓
92	2019-04-15 06:36:19	<u>113de247ce04f7ec97987b</u> <u>3a3fd6367f2a53ce8b6b70</u> <u>951ba27732faa954070e</u>	- 0.06135100 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-04-11 21:16:03	<u>af0e880d22a56347a0d473</u> <u>1f2c16e86c74253a66677e</u> <u>7152e0d08ebc98da2baa</u>	+ 0.03410502 BTC	✓
94	2019-04-08 23:08:58	<u>5085fc21eb5a1f82c8c8c5</u> <u>c08d39c20df9140a86d97e</u> <u>9aff6863f92dab2767d2</u>	+ 0.06135100 BTC	✓
95	2019-04-07 20:27:05	<u>6fe955109d1e9e6bec6467</u> <u>8205016a1e942c3d719169</u> <u>193079419fc3349379a3</u>	- 0.01461917 BTC	✓
96	2019-03-30 20:06:42	<u>ca3fdff520bc59719b6a63</u> <u>6c98ae61bd1233fc2ae187</u> <u>849bdc11126e11f95677</u>	+ 0.01461917 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-23 11:45:13	<u>7d9d1f015af13b7c4ae54c</u> <u>e2cd8e1270357beeb1a166</u> <u>d90bb5087649f3badba6</u>	+ 283.00000000 TetherUS	✓
2	2019-05-17 12:19:43	<u>99c492b9eb3ebc09e231ef</u> <u>1eff6e03b0a0ac4ffc59f2</u> <u>06a32d2ef950297a337f</u>	+ 360.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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