

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3MYULtTcKcbyj9HNn1MyvH5RRP4QmwFTFU</u>
TOTAL RECEIVED	0.02097710 BTC
	1,319.24 USD
TOTAL SEND	0.01887360 BTC
	1,186.96 USD

Token	Balance
Bitcoin	0.00210350 BTC 132.28 USD
TetherUS	0.00413419 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-10 15:27:14	<u>041a7f677b14e998fb13cf</u> <u>26ae4726587eb8d705007e</u> <u>90742c00f3aa6165bf25</u>	- 0.00205460 BTC	
2	2017-10-10 15:27:14	<u>65838d1d3f3a877c8caf06</u> <u>336852f16950b196c34b9e</u> <u>e972164f8d3cd8317df2</u>	+ 0.00205460 BTC	

#	Date & time	Transaction Id	Amount	
3	2017-10-09 15:53:21	<u>678141f36b92a2c6353ab0</u> <u>2502072a0c4fcfd831af92</u> <u>b0ad4886a0463237efeb</u>	- 0.00205460 BTC	✓
4	2017-10-09 15:53:21	<u>772aaeef256ff373429e61</u> <u>cec92a4f029fe1fb21cb25</u> <u>9c256ac96dbb065a282c</u>	+ 0.00205460 BTC	✓
5	2017-10-08 20:56:35	<u>98665f2aafccc8d2538c7f</u> <u>7e0554cfa55a329147f167</u> <u>fdad2554f1969b146c1b</u>	+ 0.00000540 BTC	✓
6	2017-10-08 17:10:33	<u>2c754febf453e1d34a64d8</u> <u>714b51e68e7b9e454724c9</u> <u>9b4f4ad365b776020684</u>	+ 0.00002730 BTC	✓
7	2017-10-08 03:54:39	<u>50687a8956bf61941070da</u> <u>140ae311fc0ec2efb7bd6a</u> <u>6ce3df2bcc7ee1a332c4</u>	- 0.00205460 BTC	✓
8	2017-10-08 03:54:39	<u>5c1ea262c49e50c72c1ef5</u> <u>e87532c176898f6cad1bc8</u> <u>714bbdbb7c11982f93e</u>	+ 0.00205460 BTC	✓
9	2017-10-07 18:20:36	<u>579532875d8df3d6c889ba</u> <u>4deac06f546eac1d84584d</u> <u>5e5760292f2c03a26f65</u>	+ 0.00002730 BTC	✓
10	2017-10-07 13:26:50	<u>51e039de22bacf01493943</u> <u>239a53002319c4281b9e12</u> <u>aaab64d23b6d5abc2d65</u>	+ 0.00002730 BTC	✓
11	2017-10-05 02:31:34	<u>646196f7ee1b42f5e434b9</u> <u>6e06aa50409e8cc64a460b</u> <u>4b9443e570745dadbd3</u>	- 0.00205460 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2017-10-05 02:31:34	<u>62e3792b4f26ff634363d9</u> <u>978365bee60f3786614b31</u> <u>f02874ecf834c848922e</u>	+ 0.00205460 BTC	✓
13	2017-10-03 11:39:19	<u>bacb781844a22782047c72</u> <u>287dc7f7cae3a318ed0f73</u> <u>75ae83928e0610bd31af</u>	+ 0.00156320 BTC	✓
14	2017-10-03 11:39:19	<u>bacb781844a22782047c72</u> <u>287dc7f7cae3a318ed0f73</u> <u>75ae83928e0610bd31af</u>	- 0.00361780 BTC	✓
15	2017-10-03 11:39:19	<u>a1d4c1b0ea1731de8b4219</u> <u>21bee5c1624353cf8dd589</u> <u>0d3ea3c5b1bf17f8a01d</u>	+ 0.00361780 BTC	✓
16	2017-10-03 03:28:27	<u>330678b93ee7e59fd5b88e</u> <u>d86b8c5a89a9763af46f53</u> <u>4990dd24acfb80daf02</u>	+ 0.00043680 BTC	✓
17	2017-10-03 03:28:27	<u>330678b93ee7e59fd5b88e</u> <u>d86b8c5a89a9763af46f53</u> <u>4990dd24acfb80daf02</u>	- 0.00249140 BTC	✓
18	2017-09-29 20:24:08	<u>2a4485fdcfe50c46435fca</u> <u>154c0eb2dcc600885fcff7</u> <u>e48a4ac6157c550d7a38</u>	+ 0.00000540 BTC	✓
19	2017-09-29 19:06:13	<u>29942cc514d9cc59aa9a37</u> <u>a06c9c62c8885343b85e5a</u> <u>32aa024011e53af9e5f1</u>	+ 0.00000540 BTC	✓
20	2017-09-29 15:44:18	<u>2c349b560ea5062e267d6c</u> <u>331c58d5875db6744ea8d7</u> <u>2501e92fdd3ce2802690</u>	+ 0.00249140 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2017-09-29 15:44:18	<u>2c349b560ea5062e267d6c</u> <u>331c58d5875db6744ea8d7</u> <u>2501e92fdd3ce2802690</u>	- 0.00454600 BTC	✓
22	2017-09-29 15:44:18	<u>685f990270f0492cdf3b67</u> <u>a4067f8a6cce01608b236e</u> <u>3224541ebf375441e178</u>	+ 0.00454600 BTC	✓
23	2017-09-29 15:19:13	<u>a429b324664e86eac4a902</u> <u>1c7aa41e30e49de2c71f8e</u> <u>09bc88f739f0ce031e81</u>	+ 0.00000540 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-10 15:27:14	<u>041a7f677b14e998fb13cf</u> <u>26ae4726587eb8d705007e</u> <u>90742c00f3aa6165bf25</u>	- 2,280.28000000 TetherUS	✓
2	2017-10-09 15:53:21	<u>678141f36b92a2c6353ab0</u> <u>2502072a0c4fcfd831af92</u> <u>b0ad4886a0463237efeb</u>	- 90,000.00000000 TetherUS	✓
3	2017-10-08 20:56:35	<u>98665f2aafccc8d2538c7f</u> <u>7e0554cfa55a329147f167</u> <u>fdad2554f1969b146c1b</u>	+ 1.00000000 TetherUS	✓
4	2017-10-08 17:10:33	<u>2c754febf453e1d34a64d8</u> <u>714b51e68e7b9e454724c9</u> <u>9b4f4ad365b776020684</u>	+ 11,960.02069927 TetherUS	✓
5	2017-10-08 03:54:39	<u>50687a8956bf61941070da</u> <u>140ae311fc0ec2efb7bd6a</u> <u>6ce3df2bcc7ee1a332c4</u>	- 10,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2017-10-07 18:20:36	<u>579532875d8df3d6c889ba</u> <u>4deac06f546eac1d84584d</u> <u>5e5760292f2c03a26f65</u>	+ 90,299.44337581 TetherUS	✓
7	2017-10-07 13:26:50	<u>51e039de22bacf01493943</u> <u>239a53002319c4281b9e12</u> <u>aaab64d23b6d5abc2d65</u>	+ 18.92005911 TetherUS	✓
8	2017-10-05 02:31:34	<u>646196f7ee1b42f5e434b9</u> <u>6e06aa50409e8cc64a460b</u> <u>4b9443e570745dadbd3</u>	- 1,009.00000000 TetherUS	✓
9	2017-10-03 11:39:19	<u>bacb781844a22782047c72</u> <u>287dc7f7cae3a318ed0f73</u> <u>75ae83928e0610bd31af</u>	- 10,000.00000000 TetherUS	✓
10	2017-10-03 03:28:27	<u>330678b93ee7e59fd5b88e</u> <u>d86b8c5a89a9763af46f53</u> <u>4990dd24acfb80daf02</u>	- 23.00000000 TetherUS	✓
11	2017-09-29 20:24:08	<u>2a4485fdcf50c46435fca</u> <u>154c0eb2dcc600885fcff7</u> <u>e48a4ac6157c550d7a38</u>	+ 10,025.10000000 TetherUS	✓
12	2017-09-29 19:06:13	<u>29942cc514d9cc59aa9a37</u> <u>a06c9c62c8885343b85e5a</u> <u>32aa024011e53af9e5f1</u>	+ 996.57000000 TetherUS	✓
13	2017-09-29 15:44:18	<u>2c349b560ea5062e267d6c</u> <u>331c58d5875db6744ea8d7</u> <u>2501e92fdd3ce2802690</u>	- 5.00000000 TetherUS	✓
14	2017-09-29 15:19:13	<u>a429b324664e86eac4a902</u> <u>1c7aa41e30e49de2c71f8e</u> <u>09bc88f739f0ce031e81</u>	+ 16.23000000 TetherUS	✓

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