

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>112dFX6tb5mE3yioMS4US5cfbcoaKeKrPo</u>
TOTAL RECEIVED	0.32125818 BTC
	20,269.75 USD
TOTAL SEND	0.32121996 BTC
	20,267.34 USD

Token	Balance
Bitcoin	0.00003822 BTC
	2.41 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-05 00:00:15	<u>02c03ec51ddd3f20f42ee2</u> <u>259c030a7921ef70204973</u> <u>08c6ea29af99a4c22720</u>	- 0.00731260 BTC	
			65.97 USD	
2	2020-05-04 22:41:34	<u>7e0512d9beb406009af5cc</u> <u>ab3cb58cd18252e2e4c24b</u> <u>fd19f69e2d567e40fd54</u>	- 0.00871039 BTC	
			78.58 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-03 23:21:33	<u>0d3a62c3247a9122c42a96c9acd724dbfdbf209702d6799379c051d9090b51e3</u>	- 0.00856516 BTC 75.98 USD	
4	2020-05-03 21:06:51	<u>5123e709b41946ccce047415263eacc1b5a4b6613f9ca393ccf8b68b34c191fe</u>	- 0.00984719 BTC 87.36 USD	
5	2019-11-18 08:14:31	<u>116bf8b60845e1f86437e00ac7f7af5a5e5fc8b62811c39e7a41e67a8e977eca</u>	- 0.01065886 BTC	
6	2019-11-18 06:04:07	<u>ab8b08e32de84b2efcf3ba748da5c536f6082c23ab6d7beeafb9098a4b04ab11</u>	- 0.01071613 BTC	
7	2019-11-17 07:49:24	<u>6d00a6b5dc8315052d2b65e75acbce152a00d77f62a02774a72299a3524c98d2</u>	- 0.01129265 BTC	
8	2019-11-10 12:15:19	<u>7eaa886f8f8267f86aa08eb9b1fe5e708207b34d369779f5b06a0aeffd1a952f</u>	- 0.02049822 BTC	
9	2019-11-10 07:30:13	<u>56224aa6807853c2e06bb3db5a7565de7b850d3281215c6767a7c2a838d42079</u>	- 0.02093844 BTC	
10	2019-11-09 13:58:02	<u>06c3155652649d2eb2bc80c41597f03facdad9799fb46525cb472cf05b6cc903</u>	- 0.02265352 BTC	
11	2019-08-09 12:59:01	<u>cfa5cf8da95a94225ad3f9abeff84f053904f020445b5fdc2ba7c664504e48c1</u>	+ 0.00871039 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-08-09 00:20:16	<u>a268f6db4dc98701b3051b58cfac089cdbfb0580853ee56e9b18c8e28029bef8</u>	+ 0.00731260 BTC	✓
13	2019-08-08 15:44:08	<u>275b1dbef2b9d1311c67524b944664d38286360e7b561894174eab3f55744cec</u>	+ 0.02093844 BTC	✓
14	2019-07-25 09:20:53	<u>10a41074ac712fabf832885f1bea3c90dc16c6a8f7632e480701169d0ac6c869</u>	+ 0.02049822 BTC	✓
15	2019-07-24 10:28:01	<u>7dfdf2247dfdd35dc9d6c6b05ad96a93eacd4418a7670b91167805be47833a2b</u>	+ 0.01065886 BTC	✓
16	2019-07-24 10:26:28	<u>eec1fd02299cec98bf77adf07534b10b5c1f91491428bf5bba2bdd58bbea602b</u>	+ 0.00856516 BTC	✓
17	2019-07-17 08:00:24	<u>3661c8f05aa619ee61b2c27f734d7c36e1137647f8b8f90c9b8a8a5eaa7d4081</u>	+ 0.02265352 BTC	✓
18	2019-07-16 06:42:57	<u>0f4f5a18baa3bbfcb22820f22751e2e4f5ae0a5dd97e8c5bd676bb258c654890</u>	+ 0.00984719 BTC	✓
19	2019-07-16 06:34:54	<u>3ea3577d45cbcad7a0b0b0545e6948338edaa78331361185d30865e1b32e7c0c</u>	+ 0.01129265 BTC	✓
20	2019-07-15 04:30:01	<u>512bb75870d9df7b652401bd1263090b5416e613d94fbf750b40b9c5f3006864</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-10 18:03:50	<u>352a665f902294f67ba3</u> <u>2580db3feffac1adf9a625</u> <u>7f4a5826eeae62aca55c</u>	+ 0.01071613 BTC	✓
22	2019-07-02 11:03:16	<u>70b173ec5133eab8a2aace</u> <u>20322bc87b037ac604a896</u> <u>7a5a7e3133ff71d8599d</u>	- 0.02199704 BTC	✓
23	2019-07-02 10:25:21	<u>3ccbbbae83b17e20d40e38</u> <u>fdbb4085139cb2c0611d5b</u> <u>46f1fff1e3e7774806de</u>	+ 0.02199704 BTC	✓
24	2019-07-01 03:28:08	<u>3c2a1025a802f7b4f4a39a</u> <u>3bc8a4da36ea88f355bb9b</u> <u>a38863faf1f092e10411</u>	- 0.00865658 BTC	✓
25	2019-07-01 01:51:59	<u>a60b3cfd31b8ad0c13a17e</u> <u>ac31e8d025c8fb2d1fc9b7</u> <u>ef9bfc0511a29ebfdb26</u>	- 0.01004163 BTC	✓
26	2019-07-01 01:37:59	<u>823197e2dd2c8237684aa5</u> <u>074781a53cb79d4b5cf72d</u> <u>dab3518e3382d3a38c98</u>	+ 0.00865658 BTC	✓
27	2019-07-01 01:36:05	<u>7741957087fbc7e82e5696</u> <u>8b2d31c76fe283c432fa68</u> <u>0732df9c2cf266c19fba</u>	+ 0.01004163 BTC	✓
28	2019-06-26 03:41:50	<u>49ef83fba6a8ac1212ed9d</u> <u>cbc50ac5648f2188b91369</u> <u>bdc52c6954805b169d52</u>	- 0.02268285 BTC	✓
29	2019-06-26 03:14:28	<u>d330dd5c4e48e12bf63478</u> <u>c861d7469f0c1eda832c9e</u> <u>0338932020c1f69c5e5a</u>	+ 0.02268285 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-18 10:01:41	<u>3ca4439840537bdd000860</u> <u>470d706ac855e90f3d7c0f</u> <u>6c0381636cdd02ec71f2</u>	- 0.04543067 BTC	✓
31	2019-06-18 09:28:15	<u>9c0b020cb296c6422eee03</u> <u>d7e512ff5a6c2b3f61782f</u> <u>84d1cdb1b6e49843b2c6</u>	+ 0.04543067 BTC	✓
32	2019-06-17 20:12:27	<u>83a4586f7c5fd084d7d8b4</u> <u>635d27771c6b60db198839</u> <u>55d5f6bb5435d3728488</u>	- 0.02280771 BTC	✓
33	2019-06-17 20:12:27	<u>83a4586f7c5fd084d7d8b4</u> <u>635d27771c6b60db198839</u> <u>55d5f6bb5435d3728488</u>	- 0.02153473 BTC	✓
34	2019-06-17 19:33:07	<u>435128958273387bd37faa</u> <u>beebc3fc4acedd19fe8028</u> <u>a3cef10144e247093793</u>	+ 0.02280771 BTC	✓
35	2019-06-17 19:33:07	<u>d86c84f976ab6e5f744ff0</u> <u>9f162f638c29fc01ca89cf</u> <u>6ef48f093b6f7457b174</u>	+ 0.02153473 BTC	✓
36	2019-06-03 09:20:05	<u>36eddf44d52b166a1fb896</u> <u>733a41a5908231ee61aa89</u> <u>4c26236ab0816637c684</u>	+ 0.00000546 BTC	✓
37	2019-06-02 12:24:53	<u>d1a58b3b44b3844492c49b</u> <u>107a9c409ecad020a03241</u> <u>e1564e8f316b2e771b07</u>	+ 0.00000546 BTC	✓
38	2019-06-02 12:03:59	<u>44c14443268fe934a207ad</u> <u>8238c67eb07ae2b5ade986</u> <u>9645e173df8591ab5959</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-29 08:03:58	<u>26921610b9e9de142cbd430f2f1ab9dbc1997aff18d41806b75318295f080b26</u>	- 0.00000546 BTC	✓
40	2019-05-29 07:28:52	<u>4e0378461cb815281668a1a81df9b6cd7b605ae694cfa1e525ead4f185dff3ec</u>	+ 0.00000546 BTC	✓
41	2019-05-29 07:28:52	<u>06c4a429be368d2f6a6c1adfbbaa4e03f8190be0d3a553098f6010a5d0379c8e</u>	+ 0.00000546 BTC	✓
42	2019-05-27 17:05:49	<u>946eec254d7143f2eb1f4240009ca96e3be4a9ab61943ff16e1a224577095579</u>	- 0.01046172 BTC	✓
43	2019-05-27 17:05:49	<u>946eec254d7143f2eb1f4240009ca96e3be4a9ab61943ff16e1a224577095579</u>	- 0.01023913 BTC	✓
44	2019-05-27 17:05:49	<u>946eec254d7143f2eb1f4240009ca96e3be4a9ab61943ff16e1a224577095579</u>	- 0.01616382 BTC	✓
45	2019-05-27 16:34:17	<u>ab563e25fce03a113f4a4b60c69713e066f2a069e31be62e0c6fc85c49b97e76</u>	+ 0.01046172 BTC	✓
46	2019-05-27 16:34:17	<u>df1b0713058cffc90255668977707403aed65c0ce9013daf39200d11753a9f52</u>	+ 0.01023913 BTC	✓
47	2019-05-27 16:07:27	<u>cfc061d13b9ba4919a1da2ed2a8813af91b9b44f502d46ce657b0285b881a791</u>	+ 0.01616382 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-24 18:42:32	<u>26f5e631ea7c8c8c0bd294</u> <u>32eb609ca196f8fdc12195</u> <u>14dd6465434c0b5983c6</u>	+ 0.00000546 BTC	✓
49	2019-05-20 16:58:40	<u>c81b9b59d4da8342a9a108</u> <u>3b012a97b63cced7d874c9</u> <u>1f79910fa03939ad5e49</u>	+ 0.00000546 BTC	✓
50	2019-05-19 20:11:47	<u>bf157eaaa900b40bcbcd3c</u> <u>a45d93b4e40623ac12130b</u> <u>535922126f9e8b0a7839</u>	+ 0.00000546 BTC	✓
51	2019-05-18 18:12:15	<u>9dd4db6731da475eea6246</u> <u>fe5879e54a646b50e304da</u> <u>7803185e27d8af199a3c</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-15 04:30:01	<u>512bb75870d9df7b652401</u> <u>bd1263090b5416e613d94f</u> <u>bf750b40b9c5f3006864</u>	- 3,311.62134462 TetherUS	✓
2	2019-06-03 09:20:05	<u>36eddf44d52b166a1fb896</u> <u>733a41a5908231ee61aa89</u> <u>4c26236ab0816637c684</u>	+ 461.86322100 TetherUS	✓
3	2019-06-02 12:24:53	<u>d1a58b3b44b3844492c49b</u> <u>107a9c409ecad020a03241</u> <u>e1564e8f316b2e771b07</u>	+ 944.56348711 TetherUS	✓
4	2019-06-02 12:03:59	<u>44c14443268fe934a207ad</u> <u>8238c67eb07ae2b5ade986</u> <u>9645e173df8591ab5959</u>	+ 1,905.19463651 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-05-29 08:03:58	<u>26921610b9e9de142cbd43</u> <u>0f2f1ab9dbc1997aff18d4</u> <u>1806b75318295f080b26</u>	- 5,225.71040319 TetherUS	✓
6	2019-05-29 07:28:52	<u>4e0378461cb815281668a1</u> <u>a81df9b6cd7b605ae694cf</u> <u>a1e525ead4f185dff3ec</u>	+ 666.36376874 TetherUS	✓
7	2019-05-29 07:28:52	<u>06c4a429be368d2f6a6c1a</u> <u>dfbbaa4e03f8190be0d3a5</u> <u>53098f6010a5d0379c8e</u>	+ 349.34663445 TetherUS	✓
8	2019-05-24 18:42:32	<u>26f5e631ea7c8c8c0bd294</u> <u>32eb609ca196f8fdc12195</u> <u>14dd6465434c0b5983c6</u>	+ 360.00000000 TetherUS	✓
9	2019-05-20 16:58:40	<u>c81b9b59d4da8342a9a108</u> <u>3b012a97b63cced7d874c9</u> <u>1f79910fa03939ad5e49</u>	+ 250.00000000 TetherUS	✓
10	2019-05-19 20:11:47	<u>bf157eaaa900b40bcbcd3c</u> <u>a45d93b4e40623ac12130b</u> <u>535922126f9e8b0a7839</u>	+ 3,500.00000000 TetherUS	✓
11	2019-05-18 18:12:15	<u>9dd4db6731da475eea6246</u> <u>fe5879e54a646b50e304da</u> <u>7803185e27d8af199a3c</u>	+ 100.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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