

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12MoPS4QyrLVbkaXdwQxGY42JuuZC4DPJ1</u>
TOTAL RECEIVED	5.81340546 BTC
	365,502.75 USD
TOTAL SEND	5.81340546 BTC
	365,502.75 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	2019-11-23 00:09:18	<u>225f0025878fcf9c943fcb</u> <u>50f698f9d27f95e32bc89c</u> <u>3d1773cd606b6bba39b7</u>	- 1.54800000 BTC	
2	2019-11-22 13:15:29	<u>b6c963b356fa6444b23186</u> <u>95d625d4131d146cc0be49</u> <u>df82921ccf197b3cf02b</u>	- 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f6a4e1afbbf3e5028ecab7d34bd60667d79852a1655</u>	- 0.08150000 BTC	✓
4	2019-10-30 16:15:23	<u>b22fe81df90c512e9c700f1b53800852cb509c03a8a5637178651ba524677772</u>	- 0.09250000 BTC	✓
5	2019-10-28 15:04:18	<u>2dd1cc96599bb8d37f005b82203ef8d63d80616936f90095992231f02a358ece</u>	- 0.14040000 BTC	✓
6	2019-09-13 08:05:47	<u>d862d55b621cfaacccced3cf1fb054fd78747dadd607e9019d05f2e3b83efbc4</u>	+ 1.54800000 BTC	✓
7	2019-09-12 01:17:59	<u>70d69757856318e5e6adfe09767529e30f229115bbdc d269a4e5bb1dd762eb29</u>	+ 2.00000000 BTC	✓
8	2019-08-21 17:13:29	<u>3585bff33431ec4d159b986dfdcad44bf36b4dcf800b99debfebd46fc9977447</u>	+ 0.09250000 BTC	✓
9	2019-08-07 13:15:57	<u>3457d003e50e1114d825e4b97a50e295412279dc8ed365a96d8f892cd30d89c7</u>	- 0.00000546 BTC	✓
10	2019-08-06 10:01:10	<u>4cb21ec32a267bd7652e68fb703fb655631c1767462a2a82332a0baaab9b39a3</u>	+ 0.08150000 BTC	✓
11	2019-07-22 12:46:26	<u>a476554d32de4b586c71b16a5a603e6aa54df9d01a61fd81393ee0d326ad1e58</u>	+ 0.14040000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-06 18:43:25	<u>8bec0e013cb55f5d0caa1c</u> <u>55a9958118532a23a720ae</u> <u>0a1c1b842b31ab9e862b</u>	- 0.01150000 BTC	✓
13	2019-06-06 18:23:02	<u>acb00159e87c2f3b6472f0</u> <u>5c4769cbb5d37ee8467a71</u> <u>6211f3f52ab0abb185a2</u>	+ 0.01150000 BTC	✓
14	2019-05-20 03:08:41	<u>251cf941b41cf8f2ca3664</u> <u>4869395007dd69a84a29a7</u> <u>126754eab0a3263d769a</u>	- 1.78600000 BTC	✓
15	2019-05-20 02:39:26	<u>0bca1933d80914b636de53</u> <u>8480e37dfae6629e90b1c9</u> <u>970b38d44b3f0a6b41f8</u>	+ 1.78600000 BTC	✓
16	2019-05-18 13:40:33	<u>18dd61c83a8e725a2f00a3</u> <u>3215ff1da4be22ee4a0871</u> <u>db67278376af84cddbde</u>	+ 0.00000546 BTC	✓
17	2019-05-16 12:25:50	<u>d1d406ba1146df1ca11b49</u> <u>e9fa8e16f5ef63747986a4</u> <u>92f993d1d7d1b73ddc42</u>	- 0.15350000 BTC	✓
18	2019-05-16 11:52:54	<u>2380df5621564acfe126c4</u> <u>03cd6440b0bf68912aae73</u> <u>370fb25b89b0ca98fa11</u>	+ 0.15350000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 13:15:57	<u>3457d003e50e1114d825e4</u> <u>b97a50e295412279dc8ed3</u> <u>65a96d8f892cd30d89c7</u>	- 1,029.60000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-05-18 13:40:33	<u>18dd61c83a8e725a2f00a3</u> <u>3215ff1da4be22ee4a0871</u> <u>db67278376af84cddbde</u>	+ 1,029.60000000 TetherUS	✓

* USD values displayed at the time of transaction

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