

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12St39BSGsF5XUeVCtxTBy7wSUfqrUR7T</u>
TOTAL RECEIVED	35.55016380 BTC
	2,243,002.03 USD
TOTAL SEND	35.55012012 BTC
	2,242,999.27 USD

Token	Balance
Bitcoin	0.00004368 BTC 2.75 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 15:02:17	<u>beb7d92133478aa5b397ff</u> <u>12801375d3178af27fb77a</u> <u>c802fcb94f894f54aad0</u>	- 0.00000546 BTC	
2	2019-09-20 14:46:58	<u>9e368496b4835874b6493b</u> <u>8cced7f8b3739f627b2ee6</u> <u>ae138db61e27d7bd51c5</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-09-20 14:27:30	<u>e830bb32f1e5447bb5f1e083815ecd9e318d0ab6c44808739b3c7d4c178cd600</u>	- 0.00000546 BTC	✓
4	2019-09-20 14:16:00	<u>a986cc3abe4e7af35effaa5e036dc49d5b980b438c0fc09e7c5f616aa0d09685</u>	+ 0.00000546 BTC	✓
5	2019-08-07 12:38:45	<u>a9a1f36964d0eaf5e0f56e23cc8a0f4be8c983cd8bd13ed6b7f35acd99d6bbb2</u>	- 0.00000546 BTC	✓
6	2019-07-20 07:13:23	<u>f257225fffc32db1ed6fbb1ceb3fb05e4fd51f6bc5d635fb0fa2e72b312df1b2</u>	+ 0.00000546 BTC	✓
7	2019-06-17 07:11:08	<u>df19401bbf88dcb2c12c42550e939224912d57ad66a73e4e97dc42cefcd277fa</u>	- 0.00000546 BTC	✓
8	2019-06-17 06:22:45	<u>b6c4a506250baf09ef10bba52902ed663fe71cf4c0610fca03a08c1da307ed87</u>	+ 0.00000546 BTC	✓
9	2019-06-13 02:03:03	<u>7532bfe8ae9ca207be919d94b35b15310faa8ff3cac163a0bbfc4ea29a554ddd</u>	- 0.00000546 BTC	✓
10	2019-06-13 01:37:21	<u>e80827dd106821a5cbb12b6efaf2bcf128375fa12709ee3bf39983c807ddecad</u>	+ 0.00000546 BTC	✓
11	2019-05-31 16:57:22	<u>6a3fbdde490935d3c1e27404315c7e8501fb6dd0af706fbfef693a0d16bd90e9</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-31 15:49:17	<u>3bc7eb30b9207e3a258399</u> <u>0754c68438d1f29eea6fe2</u> <u>25767eb7e573db114ff4</u>	+ 0.00000546 BTC	✓
13	2019-05-29 00:29:36	<u>567d9ff756544d905c22d8</u> <u>843a1de81569f6444ce785</u> <u>aa8ceeab96e590119382</u>	- 0.00000546 BTC	✓
14	2019-05-29 00:21:53	<u>6c1ba6a19b2b7a545435d6</u> <u>f8b76992e8c1a260dc97a9</u> <u>5be0ab8c7ac86b4c8e7a</u>	+ 0.00000546 BTC	✓
15	2019-04-25 11:39:22	<u>ed4326ca83bca6bb6a7b0c</u> <u>cbe10e8cef51ac201cc153</u> <u>21c417f46cf50f8be177</u>	+ 0.00000546 BTC	✓
16	2019-04-25 11:39:22	<u>20667b3eb21eae523860ea</u> <u>3c3bf549248ca482462311</u> <u>3f3f907b37026d75757d</u>	+ 0.00000546 BTC	✓
17	2019-04-20 11:49:23	<u>71724ae76576b215ace38f</u> <u>074f03fe2b190671e88f05</u> <u>0da2467b21d64651319d</u>	+ 0.00000546 BTC	✓
18	2019-04-19 06:00:22	<u>1abff4c290ead5418e7dea</u> <u>9270b139567e0fda7c0f07</u> <u>c825a44fa3e2b8f9a013</u>	- 0.00000546 BTC	✓
19	2019-04-19 05:37:24	<u>c275265ec414c7efc4d08c</u> <u>448e88226492b8abb41c8e</u> <u>478274d614098fc18099</u>	+ 0.00000546 BTC	✓
20	2019-04-18 16:44:14	<u>548d8dcbe63ef5368e2ea1</u> <u>6df54a928f56b66d29647c</u> <u>8f1592d1186184520991</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-02-28 19:54:01	<u>eb2ef5b23965d67e5f579c</u> <u>b96f2c52f46fb5a41bfaf5</u> <u>e1889ecff71b360a3ebf</u>	+ 0.00000546 BTC	✓
22	2019-02-28 09:06:21	<u>933686ec619455854b5f35</u> <u>f60ac3bffa9aa0d6a5f24d</u> <u>6898e36e96bb493e98a2</u>	+ 0.00000546 BTC	✓
23	2019-02-22 16:27:22	<u>f56e648d294f278efd40a3</u> <u>ccedc1b26856f79292cb68</u> <u>b4fb55e4112f4bb0a3cd</u>	- 0.00000546 BTC	✓
24	2019-02-22 16:04:22	<u>e7a2f0c2eeadd4686b7b32</u> <u>e42ac9ab280f2d5f73c761</u> <u>fe357484b822d2fe7d46</u>	+ 0.00000546 BTC	✓
25	2019-01-28 16:17:29	<u>0a58ca72fffcea5611e885</u> <u>b967fa1bc48c2ebcbd72b4</u> <u>89c9481a55731ee9c84b</u>	- 0.00000546 BTC	✓
26	2019-01-28 04:35:57	<u>4b8cc2a4820c0236c3212f</u> <u>c119c1feda9b0712926677</u> <u>648119ed828e08252ef9</u>	+ 0.00000546 BTC	✓
27	2018-11-20 16:52:56	<u>5439a824e7fe73b4ecc504</u> <u>62e1855ac57122926dba4b</u> <u>80fc0507e1555c0d710b</u>	- 20.00000000 BTC	✓
28	2018-11-13 06:33:34	<u>ba8ecc2d836d6210e235e0</u> <u>2b49448ff84295ead31a52</u> <u>b63eedb823884a63e6c8</u>	+ 20.00000000 BTC	✓
29	2018-09-12 15:55:07	<u>2c464cf0caccdd04879bc9</u> <u>a4cdd2b48405cec75fbec6</u> <u>6a4b2c7363ff6f9c0f6c</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-09-12 12:51:51	<u>7a4e9144a1870657dfebe3</u> <u>e6bcf6c446a20e8fe8fc89</u> <u>7baaa73766706b5e4140</u>	+ 0.00000546 BTC	✓
31	2018-09-12 12:35:39	<u>1027c8463e4928b165f62d</u> <u>4cdf234695e0d94f5407c6</u> <u>fc7b7fe77898a02502bb</u>	- 0.00002730 BTC	✓
32	2018-09-12 12:14:17	<u>595552a0b80f184e8a489b</u> <u>8d14d075e28529d37fe12c</u> <u>2252d406337f3b026b39</u>	+ 0.00000546 BTC	✓
33	2018-06-04 13:22:24	<u>cca7070d6798cc60126d76</u> <u>d650bc6c5b8c7f54c9a433</u> <u>5cb98632ac0af9fb8d3a</u>	- 0.55000000 BTC	✓
34	2018-06-04 13:01:32	<u>3d5474f70cbabc148a21d2</u> <u>9ef4870551ed0d617f18c3</u> <u>da2c400e3b825168375a</u>	+ 0.55000000 BTC	✓
35	2018-05-25 04:02:08	<u>9de863a4e0518f3bd7ecf4</u> <u>7fbfb159e32b496aa2ac8c</u> <u>f54d2f4ca34129688abf</u>	- 15.00000000 BTC	✓
36	2018-05-22 02:33:16	<u>ef34ad8e61348a3bfe1237</u> <u>50b51304c39435b292cee6</u> <u>0eed9707611d64c861bd</u>	+ 15.00000000 BTC	✓
37	2018-05-07 07:21:15	<u>dc23556073123c14768152</u> <u>fdc0f5c06b46850d467a17</u> <u>31fdc8fd3b8ef7f20f30</u>	+ 0.00000546 BTC	✓
38	2018-05-02 11:16:26	<u>58e865dd52446e21b7a3fc</u> <u>a60fd33c54f8b7b1de7bfff</u> <u>c3a8f18e6761829b8202</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-05-02 09:44:50	<u>f0f9ca2671481c7412a1cb</u> <u>d38d0d76ac8c0775a6bdfe</u> <u>b6b40e1775c50ae3aba6</u>	+ 0.00002730 BTC	✓
40	2018-05-02 09:02:50	<u>053c70e017360bf11fbd9b</u> <u>0e56a05ca050254efb4902</u> <u>ec682748dbb07bf4749e</u>	+ 0.00002730 BTC	✓
41	2018-04-29 06:21:55	<u>270bf1efc515209ea94814</u> <u>0b64e25aff96d3ed35a759</u> <u>7512a6100e345e993631</u>	- 0.00000546 BTC	✓
42	2018-04-29 05:44:26	<u>0d54e42a065d56f960a78a</u> <u>257033442fd80035c14210</u> <u>9f78ccdcadd342563c4d</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-20 15:02:17	<u>beb7d92133478aa5b397ff</u> <u>12801375d3178af27fb77a</u> <u>c802fcb94f894f54aad0</u>	- 5,497.26000000 TetherUS	✓
2	2019-09-20 14:46:58	<u>9e368496b4835874b6493b</u> <u>8cced7f8b3739f627b2ee6</u> <u>ae138db61e27d7bd51c5</u>	+ 5,497.26000000 TetherUS	✓
3	2019-09-20 14:27:30	<u>e830bb32f1e5447bb5f1e0</u> <u>83815ecd9e318d0ab6c448</u> <u>08739b3c7d4c178cd600</u>	- 5,497.98800000 TetherUS	✓
4	2019-09-20 14:16:00	<u>a986cc3abe4e7af35effaa</u> <u>5e036dc49d5b980b438c0f</u> <u>c09e7c5f616aa0d09685</u>	+ 5,497.98800000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-08-07 12:38:45	<u>a9a1f36964d0eaf5e0f56e</u> <u>23cc8a0f4be8c983cd8bd1</u> <u>3ed6b7f35acd99d6bbb2</u>	- 1,065.90172183 TetherUS	✓
6	2019-07-20 07:13:23	<u>f257225fffc32db1ed6fbb</u> <u>1ceb3fb05e4fd51f6bc5d6</u> <u>35fb0fa2e72b312df1b2</u>	+ 1,065.90172183 TetherUS	✓
7	2019-06-17 07:11:08	<u>df19401bbf88dcb2c12c42</u> <u>550e939224912d57ad66a7</u> <u>3e4e97dc42cefcd277fa</u>	- 19,536.11294600 TetherUS	✓
8	2019-06-17 06:22:45	<u>b6c4a506250baf09ef10bb</u> <u>a52902ed663fe71cf4c061</u> <u>0fca03a08c1da307ed87</u>	+ 19,536.11294600 TetherUS	✓
9	2019-06-13 02:03:03	<u>7532bfe8ae9ca207be919d</u> <u>94b35b15310faa8ff3cac1</u> <u>63a0bbfc4ea29a554ddd</u>	- 60,245.10000000 TetherUS	✓
10	2019-06-13 01:37:21	<u>e80827dd106821a5cbb12b</u> <u>6efaf2bcf128375fa12709</u> <u>ee3bf39983c807ddeced</u>	+ 60,245.10000000 TetherUS	✓
11	2019-05-31 16:57:22	<u>6a3fbdde490935d3c1e274</u> <u>04315c7e8501fb6dd0af70</u> <u>6fbfef693a0d16bd90e9</u>	- 152,245.08000000 TetherUS	✓
12	2019-05-31 15:49:17	<u>3bc7eb30b9207e3a258399</u> <u>0754c68438d1f29eea6fe2</u> <u>25767eb7e573db114ff4</u>	+ 152,245.08000000 TetherUS	✓
13	2019-05-29 00:29:36	<u>567d9ff756544d905c22d8</u> <u>843a1de81569f6444ce785</u> <u>aa8ceeab96e590119382</u>	- 7,257.50000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-05-29 00:21:53	<u>6c1ba6a19b2b7a545435d6</u> <u>f8b76992e8c1a260dc97a9</u> <u>5be0ab8c7ac86b4c8e7a</u>	+ 2,400.00000000 TetherUS	✓
15	2019-04-25 11:39:22	<u>ed4326ca83bca6bb6a7b0c</u> <u>cbe10e8cef51ac201cc153</u> <u>21c417f46cf50f8be177</u>	+ 2,297.00000000 TetherUS	✓
16	2019-04-25 11:39:22	<u>20667b3eb21eae523860ea</u> <u>3c3bf549248ca482462311</u> <u>3f3f907b37026d75757d</u>	+ 2,300.00000000 TetherUS	✓
17	2019-04-20 11:49:23	<u>71724ae76576b215ace38f</u> <u>074f03fe2b190671e88f05</u> <u>0da2467b21d64651319d</u>	+ 260.50000000 TetherUS	✓
18	2019-04-19 06:00:22	<u>1abff4c290ead5418e7dea</u> <u>9270b139567e0fda7c0f07</u> <u>c825a44fa3e2b8f9a013</u>	- 5,967.10000000 TetherUS	✓
19	2019-04-19 05:37:24	<u>c275265ec414c7efc4d08c</u> <u>448e88226492b8abb41c8e</u> <u>478274d614098fc18099</u>	+ 1,762.10000000 TetherUS	✓
20	2019-04-18 16:44:14	<u>548d8dcbe63ef5368e2ea1</u> <u>6df54a928f56b66d29647c</u> <u>8f1592d1186184520991</u>	+ 4,000.00000000 TetherUS	✓
21	2019-02-28 19:54:01	<u>eb2ef5b23965d67e5f579c</u> <u>b96f2c52f46fb5a41bfaf5</u> <u>e1889ecff71b360a3ebf</u>	+ 200.00000000 TetherUS	✓
22	2019-02-28 09:06:21	<u>933686ec619455854b5f35</u> <u>f60ac3bffa9aa0d6a5f24d</u> <u>6898e36e96bb493e98a2</u>	+ 5.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
23	2019-02-22 16:27:22	<u>f56e648d294f278efd40a3</u> <u>ccedc1b26856f79292cb68</u> <u>b4fb55e4112f4bb0a3cd</u>	- 27,331.00000000 TetherUS	✓
24	2019-02-22 16:04:22	<u>e7a2f0c2eeadd4686b7b32</u> <u>e42ac9ab280f2d5f73c761</u> <u>fe357484b822d2fe7d46</u>	+ 27,331.00000000 TetherUS	✓
25	2019-01-28 16:17:29	<u>0a58ca72fffcea5611e885</u> <u>b967fa1bc48c2ebcbd72b4</u> <u>89c9481a55731ee9c84b</u>	- 195,221.00000000 TetherUS	✓
26	2019-01-28 04:35:57	<u>4b8cc2a4820c0236c3212f</u> <u>c119c1feda9b0712926677</u> <u>648119ed828e08252ef9</u>	+ 195,221.00000000 TetherUS	✓
27	2018-09-12 15:55:07	<u>2c464cf0caccdd04879bc9</u> <u>a4cdd2b48405cec75fbec6</u> <u>6a4b2c7363ff6f9c0f6c</u>	- 99,000.00000000 TetherUS	✓
28	2018-09-12 12:51:51	<u>7a4e9144a1870657dfebe3</u> <u>e6bcf6c446a20e8fe8fc89</u> <u>7baaa73766706b5e4140</u>	+ 99,000.00000000 TetherUS	✓
29	2018-09-12 12:35:39	<u>1027c8463e4928b165f62d</u> <u>4cdf234695e0d94f5407c6</u> <u>fc7b7fe77898a02502bb</u>	- 1,290.00000000 TetherUS	✓
30	2018-09-12 12:14:17	<u>595552a0b80f184e8a489b</u> <u>8d14d075e28529d37fe12c</u> <u>2252d406337f3b026b39</u>	+ 995.00000000 TetherUS	✓
31	2018-05-07 07:21:15	<u>dc23556073123c14768152</u> <u>fdc0f5c06b46850d467a17</u> <u>31fdc8fd3b8ef7f20f30</u>	+ 295.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
32	2018-05-02 11:16:26	<u>58e865dd52446e21b7a3fc</u> <u>a60fd33c54f8b7b1de7bff</u> <u>c3a8f18e6761829b8202</u>	- 156,250.00000000 TetherUS	✓
33	2018-05-02 09:44:50	<u>f0f9ca2671481c7412a1cb</u> <u>d38d0d76ac8c0775a6bdfe</u> <u>b6b40e1775c50ae3aba6</u>	+ 156,150.00000000 TetherUS	✓
34	2018-05-02 09:02:50	<u>053c70e017360bf11fbd9b</u> <u>0e56a05ca050254efb4902</u> <u>ec682748dbb07bf4749e</u>	+ 100.00000000 TetherUS	✓
35	2018-04-29 06:21:55	<u>270bf1efc515209ea94814</u> <u>0b64e25aff96d3ed35a759</u> <u>7512a6100e345e993631</u>	- 39,062.00000000 TetherUS	✓
36	2018-04-29 05:44:26	<u>0d54e42a065d56f960a78a</u> <u>257033442fd80035c14210</u> <u>9f78ccdcadd342563c4d</u>	+ 39,062.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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