

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12XR6uJ8DUzkTGqhtAXJVRvdRkSmjLwyPw</u>
TOTAL RECEIVED	0.78078187 BTC
	49,129.91 USD
TOTAL SEND	0.78030744 BTC
	49,100.06 USD


Token	Balance
Bitcoin	0.00047443 BTC
	29.85 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 04:56:19	<u>ffab0ee8fff3220cb37e37</u> <u>5306465e7b08f516b266c4</u> <u>789108d7ef410ce51cfc</u>	- 0.00072536 BTC	
			12.19 USD	
2	2023-01-06 04:56:19	<u>ffab0ee8fff3220cb37e37</u> <u>5306465e7b08f516b266c4</u> <u>789108d7ef410ce51cfc</u>	- 0.00072536 BTC	
			12.19 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 03:27:45	<u>74a420131b31830f93eeaf</u> <u>b2441b337e8266001f8710</u> <u>a499d332bc318df45d56</u>	- 0.00091275 BTC 	✓	15.36 USD
4	2020-05-05 07:27:01	<u>ac2b447c9d2adbdde6809c</u> <u>d6b3bec066b398304dbd60</u> <u>01e3e73a360ea2374801</u>	- 0.00108468 BTC 	✓	9.78 USD
5	2020-05-05 07:27:01	<u>7fad8032efdec39207a6f6</u> <u>f03ac65ca59e0b24300528</u> <u>42eab85e03ab3454ddaf</u>	- 0.00108468 BTC 	✓	9.78 USD
6	2020-05-05 07:27:01	<u>dfb2edee151b23055af97b</u> <u>dd438dfadb3e185980c833</u> <u>42f826c985740fb05c33</u>	- 0.00105733 BTC 	✓	9.53 USD
7	2020-05-05 07:26:01	<u>0af23cf4f87161084c4e63</u> <u>ce70b396a77bc185a8833b</u> <u>fd76c31c19a31a4653d4</u>	- 0.00533260 BTC 	✓	48.10 USD
8	2020-05-05 07:18:49	<u>4b429024a87794a00183cf</u> <u>394a979b4c38905f5a6583</u> <u>825bba6bf53e7204e586</u>	- 0.00108468 BTC 	✓	9.78 USD
9	2020-05-05 06:57:41	<u>6feb31f53db476ce3ca803</u> <u>65adafa5c447a2e9b52f71</u> <u>f2c213b19c3ba571611e</u>	- 0.00105733 BTC 	✓	9.53 USD
10	2020-05-05 00:00:15	<u>872b9e14e3e48fe2c0c1d7</u> <u>12d1db43159bd7f6478b21</u> <u>8d6f89e5db4e002661c2</u>	- 0.00441685 BTC 	✓	39.84 USD
11	2020-05-05 00:00:15	<u>872b9e14e3e48fe2c0c1d7</u> <u>12d1db43159bd7f6478b21</u> <u>8d6f89e5db4e002661c2</u>	- 0.00400192 BTC 	✓	36.10 USD

#	Date & time	Transaction Id	Amount		
12	2020-05-05 00:00:15	<u>4c564ec840bada082f5e3c</u> <u>fef49a920af6a4f772b591</u> <u>21b14e0b2939bf5ac9c9</u>	- 0.00488631 BTC 	44.08 USD	✓
13	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64</u> <u>799fbd970d49c79f5b70d2</u> <u>1f133e4ecd7194e3e2b5</u>	- 0.00504013 BTC 	45.47 USD	✓
14	2020-05-04 05:51:07	<u>2d63527e102cba4fe097c6</u> <u>4e66cc6eeb8e7c6979aa08</u> <u>c4173747e4b9d71cfc01</u>	- 0.00488792 BTC 	43.36 USD	✓
15	2020-05-04 05:50:19	<u>c4946d6c95428b1ba69538</u> <u>ff43eb6473a04b7650692c</u> <u>967fce898502687cd566</u>	- 0.00581002 BTC 	51.54 USD	✓
16	2020-05-03 23:27:16	<u>72b87c1a7da2c265ba2bba</u> <u>6a586555d36536fd883cfb</u> <u>79abaa3b1b2de0e37959</u>	- 0.00229787 BTC 	20.38 USD	✓
17	2020-05-03 23:18:54	<u>e6b65b57f8122a9f231547</u> <u>06dda4ec2ca4495f9dee65</u> <u>f69abe11bf1eaf99a2f6</u>	- 0.00588199 BTC 	52.18 USD	✓
18	2020-05-03 21:07:31	<u>b9a39c9abadb8631763412</u> <u>15dd3515b608d8da97324a</u> <u>f048211d58c934d1fd78</u>	- 0.00414936 BTC 	36.81 USD	✓
19	2020-05-03 21:07:31	<u>ae02e317f158a9b41f7b40</u> <u>29ac57708b5a41fbf316b6</u> <u>3598ad2e03db1d7441dc</u>	- 0.00257069 BTC 	22.80 USD	✓
20	2020-05-03 21:06:51	<u>a193575bfd70475c8a8b26</u> <u>fa095a06765c5f0820f19e</u> <u>f58b8c766f7918594411</u>	- 0.00229787 BTC 	20.38 USD	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-03 09:17:45	<u>e0a757ec39ff0278a772b0</u> <u>cea0d28da3785a4852f51e</u> <u>95983f6b8c948f268c2c</u>	- 0.00267719 BTC 	23.81 USD	✓
22	2020-05-03 08:47:29	<u>0383f3bec81cbfb9fb1849</u> <u>17e530317f9c11e6fd15e7</u> <u>f70ebc6b2ec273be94d4</u>	- 0.00256702 BTC 	22.83 USD	✓
23	2020-05-03 08:47:29	<u>0383f3bec81cbfb9fb1849</u> <u>17e530317f9c11e6fd15e7</u> <u>f70ebc6b2ec273be94d4</u>	- 0.00256702 BTC 	22.83 USD	✓
24	2020-05-03 08:22:01	<u>bace32547b22560a2937e9</u> <u>88e8a1c7e849b45fd7a318</u> <u>a416c853ab349681309e</u>	- 0.00384778 BTC 	34.22 USD	✓
25	2020-05-03 00:45:52	<u>26d0dd6b3eaa7ccfa1a176</u> <u>e09f0dbec987caea9ffc75</u> <u>e5b733370bbcd2f371f0</u>	- 0.00603200 BTC 	53.64 USD	✓
26	2020-05-02 21:09:34	<u>ec0a1a145631e82b7bff04</u> <u>38272c2313bc1c0fc2350f</u> <u>bb60decd3b36d18dd7c0</u>	- 0.00368689 BTC 	32.79 USD	✓
27	2020-04-29 04:49:49	<u>cfc7ffd150281cfd09545b</u> <u>b2d87528af3f6a2dded8a7</u> <u>8403e30b824f04b04af1</u>	- 0.00698921 BTC 	61.35 USD	✓
28	2020-04-29 04:49:49	<u>85ef5ac262c3195c92977b</u> <u>626357d141a90d56ed1efd</u> <u>80eacaa4a347eed07137</u>	- 0.00698921 BTC 	61.35 USD	✓
29	2020-04-28 01:54:27	<u>79d70a3f2a12466a30cd03</u> <u>a9556c5664740b987b9b7e</u> <u>da812b29d80696ba213e</u>	- 0.00583708 BTC 	45.17 USD	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-22 08:00:39	<u>37fdbbe6e15e7c5fd995e038b3ec7c4ffcfada72acbb9a61bc90e6672d48947a7</u>	+ 0.00045805 BTC	✓
31	2019-11-21 13:41:21	<u>d22d737e342659f56fabdf2f1d7f47d19b1f758ced72d4dcba1c32c9401b3926</u>	+ 0.00091275 BTC	✓
32	2019-11-15 11:16:34	<u>39ddbcbd6add01da0304e0567640f0f12fc87cf0dc3f704b45609342074be0d7</u>	- 0.01296307 BTC	✓
33	2019-11-11 02:41:50	<u>8db8a421cd622cb8d4c3e1a0d0f1237fc79167d8fee11f77ac72c506f8f715bd</u>	- 0.01952920 BTC	✓
34	2019-09-19 03:59:34	<u>ac0078870363511602dc2a3ca8291cdd5305d24bf73e80490661cc6a265c1a05</u>	+ 0.01952920 BTC	✓
35	2019-08-30 04:12:19	<u>3c75f0dc17cd7c449cb96712d6e79879664437dd9c81dab06c6157cb5e78cfb8</u>	- 0.00757277 BTC	✓
36	2019-08-30 03:54:23	<u>495d82e287f82547d134046414410508feba2bab5298938b7714d72fc06d885e</u>	+ 0.00000546 BTC	✓
37	2019-08-22 01:44:51	<u>50dabab4ea2fe0685e96bcf0062ed2137db63f6ea2694bdb098df39a061076c8</u>	+ 0.01296307 BTC	✓
38	2019-08-20 22:30:49	<u>1617910f967633f0b486e509ab06089a1ce3c9841cc33e48f7c0062892ded8ff</u>	+ 0.00533260 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-20 20:32:43	<u>95cbf62b0e2a9c04a44bfff</u> <u>448d111dee3699209cb2b9</u> <u>8c7e740416f249b495be</u>	+ 0.00108468 BTC	✓
40	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
41	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88</u> <u>a04d735fbb17278a35aeb3</u> <u>f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓
42	2019-08-20 20:07:20	<u>bc6cb4f9b011a6a53704c7</u> <u>ef836591db7d80a1012e6a</u> <u>4fd372c2579f98008bce</u>	+ 0.00105733 BTC	✓
43	2019-08-20 20:04:34	<u>f6837c98eed2f6d226f1fd</u> <u>fe7019565d4912e0aedba6</u> <u>704308b9271df4420034</u>	+ 0.00105733 BTC	✓
44	2019-08-20 16:58:54	<u>b7032b18b02e1254d092d7</u> <u>49fa98fa022b6fbb8ebd59</u> <u>4dd1dd0901692a1dab25</u>	+ 0.00072536 BTC	✓
45	2019-08-20 16:20:29	<u>888704014913105ab09e8f</u> <u>b34949dd6e7dff86db39f7</u> <u>1fad53fb976760b4edc5</u>	+ 0.00072536 BTC	✓
46	2019-08-15 11:29:52	<u>17d37890673abc570e4e0a</u> <u>fa153dfd3a48d828202f06</u> <u>16c86253f1e97548cab5</u>	+ 0.00000546 BTC	✓
47	2019-08-13 04:12:50	<u>a551a7ae86e06e8f6f33da</u> <u>9201b46a0958a171932b21</u> <u>fd82419d5eca76e7d9d2</u>	+ 0.00488631 BTC	✓

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48	2019-08-13 04:10:48	<u>cec5d4b35585e092070af3</u> <u>4f33932abb3a1e1dea943e</u> <u>5b89d80bd0941822ec88</u>	+ 0.00441685 BTC	✓
49	2019-08-13 04:09:02	<u>6e957c1723bac8ae0fba63</u> <u>839faf23b4b20fce8bf40c</u> <u>6af63eee43fa2e4c684f</u>	+ 0.00400192 BTC	✓
50	2019-08-06 11:54:06	<u>7e3a238168e27678032537</u> <u>c8ed0b6a84d3cb2ea42a72</u> <u>1bd0e69b32716138d54f</u>	+ 0.00504013 BTC	✓
51	2019-07-30 02:55:17	<u>bb17c287803d8ae10f160b</u> <u>86a036cb0df91bdd42c708</u> <u>a1f3266f148a44dd0346</u>	+ 0.00581002 BTC	✓
52	2019-07-30 02:55:17	<u>9c98174a99fac09d636fde</u> <u>9fc74d330480c11b62d7f2</u> <u>17af2597c6233e030038</u>	+ 0.00488792 BTC	✓
53	2019-07-23 11:34:54	<u>8924771f01137e0c6d8a9c</u> <u>8b57da2f40e62376f54741</u> <u>303c224c71e4a59f0294</u>	+ 0.00588199 BTC	✓
54	2019-07-16 11:46:15	<u>5538843f47082520319f82</u> <u>f8047b5ec9a93036fcc985</u> <u>3dbe87cada8240882349</u>	+ 0.00414936 BTC	✓
55	2019-07-16 04:00:45	<u>a119f42974c2f46e49ad65</u> <u>fc8e4fe84105928c09d96</u> <u>36978615e4c78d58de00</u>	+ 0.00229787 BTC	✓
56	2019-07-16 03:32:53	<u>6ecd6a2705bfc2453a48f2</u> <u>c465f105e442f683a3a0c6</u> <u>d66f4b2bd3c51c826737</u>	+ 0.00229787 BTC	✓

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57	2019-07-15 04:30:01	<u>5ab351ff98201135f9fef6</u> <u>b6bf3be85f611d5da8b475</u> <u>22169be7aa8499a1d856</u>	+ 0.00257069 BTC	✓
58	2019-07-15 03:05:03	<u>30a8d91d529eb0009797a8</u> <u>60636e05808817ca9627ad</u> <u>bf1432e15661f8e08355</u>	+ 0.00384778 BTC	✓
59	2019-07-15 02:58:37	<u>cafb430d06e4fe81880212</u> <u>7e681ba691d3ac8ab891b7</u> <u>9c483659c7db28049d52</u>	+ 0.00256702 BTC	✓
60	2019-07-15 02:58:37	<u>5a4127ee8b05d4d4f71a4e</u> <u>49436c3894080e2c31de60</u> <u>ebfd544ec43db5b75b25</u>	+ 0.00256702 BTC	✓
61	2019-07-15 02:56:05	<u>32f9cb78975caae5b388bf</u> <u>67c0a861e33625ba89580e</u> <u>8151c6c33518fb9b3a3d</u>	+ 0.00267719 BTC	✓
62	2019-07-11 03:57:28	<u>6fe45f80192c09f036205b</u> <u>d04fb3c160897be16c457a</u> <u>aca4fa8a2bc165e122b9</u>	+ 0.00000546 BTC	✓
63	2019-07-09 02:40:31	<u>25058b2a3999394b537c38</u> <u>d29a5522c0e4596e9b8de8</u> <u>eacfc8599117900b0c79</u>	+ 0.00757277 BTC	✓
64	2019-07-02 02:51:47	<u>84c92e7e41389b2df9c9d5</u> <u>caaa78cea4cc2fe58eedc</u> <u>1d5abcd6a2204ab3b022</u>	- 0.01890597 BTC	✓
65	2019-07-02 01:42:37	<u>c3f57e46498b5572f78d32</u> <u>e68fdac01166d96b0d9fb9</u> <u>4dd0caa09aad68ccd76f</u>	+ 0.01890597 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-27 02:02:20	<u>832c8f35ca35b2c19f3850</u> <u>d918cacdbba46ea897c987</u> <u>146b0a9bdbac500c95ab</u>	+ 0.00368689 BTC	✓
67	2019-06-26 19:28:48	<u>8c199e12565e77e6d903b1</u> <u>6d477630d610e00eabc17a</u> <u>7da4a9183f6260702c67</u>	- 0.03463506 BTC	✓
68	2019-06-26 19:11:48	<u>7d083324d93b566731a45f</u> <u>8cca0660d1de049d78bcba</u> <u>c499979fa945f0831cbd</u>	+ 0.03463506 BTC	✓
69	2019-06-26 05:06:45	<u>5aa8850296d23f522569c7</u> <u>bcacf678e26fbc96cfcb59</u> <u>3a3fa0f67396cd241905</u>	+ 0.00603200 BTC	✓
70	2019-06-14 15:33:52	<u>b531265e48622305badd9c</u> <u>13d784e7e1ae2f0455f0c7</u> <u>57c206637a344c426bd3</u>	- 0.12889583 BTC	✓
71	2019-06-14 15:12:56	<u>76825b3d4a4023388ba0a6</u> <u>f17bed0d86e631bb2b9139</u> <u>20af5f1164a11ddf7739</u>	+ 0.12889583 BTC	✓
72	2019-06-14 05:30:32	<u>78aacca32f3cd4a9275327</u> <u>96d6fe16d57c065452623a</u> <u>4d9157d9df0d852eb9d4</u>	- 0.01255049 BTC	✓
73	2019-06-14 04:07:11	<u>45e56c61f7ad5debe36608</u> <u>f11921bed61a8a1f16939f</u> <u>2417b9d8f08a0b8cd2bf</u>	+ 0.01255049 BTC	✓
74	2019-06-13 07:39:52	<u>181dfd120dc700d21329da</u> <u>c1db4fef240d5d886b14e2</u> <u>79ca1c538e6004c843ef</u>	- 0.05041825 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-13 06:56:11	<u>3da13829b9c8132c121398</u> <u>b6e3ccea58e31fbdd40c3b</u> <u>93a19698210dfdb838ee</u>	+ 0.05041825 BTC	✓
76	2019-06-12 08:58:42	<u>493ac34a471a87e80654a1</u> <u>a562a633a6694836f98ffd</u> <u>5af3be6632ea4fa835df</u>	- 0.03233242 BTC	✓
77	2019-06-12 05:10:25	<u>f1928988abb7e40009e0ca</u> <u>89290143ce3053a648f989</u> <u>01ed08906eb5da3d3790</u>	- 0.01449495 BTC	✓
78	2019-06-12 04:56:57	<u>9d8416a21dc524e814cf80</u> <u>879ede2ac1dc9fb73ea191</u> <u>c38b9f86581f3171ae00</u>	+ 0.01449495 BTC	✓
79	2019-06-12 04:56:57	<u>1e9403b027d69b03e8ca6d</u> <u>394ed49b785b816a5946d6</u> <u>708bed60c8fc5ea84018</u>	+ 0.03233242 BTC	✓
80	2019-06-12 04:32:13	<u>20752773f7155b77418c54</u> <u>576bf9b8207f5d6278cdd5</u> <u>dc86d513f070dba778f3</u>	+ 0.00698921 BTC	✓
81	2019-06-12 04:32:13	<u>859d6a04acec56940c9e76</u> <u>321705212e1cdf25d1fdfa</u> <u>72c56f6cefed55f8adc0</u>	+ 0.00698921 BTC	✓
82	2019-06-06 02:51:05	<u>04b91fcb60642a94556725</u> <u>9b58be1fc4811cebc5b58e</u> <u>547f66ebe779f1d97c9e</u>	+ 0.00583708 BTC	✓
83	2019-06-05 06:40:41	<u>1321a3da07103e340ded83</u> <u>a5a171dde26883f741d236</u> <u>685244befd634af6353e</u>	- 0.03826728 BTC	✓

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84	2019-06-05 04:50:56	<u>1ce0551b34306a9a862578</u> <u>666baf55cdead6832cb0ec</u> <u>484b5d57ab7cbb6535c4</u>	+ 0.03826728 BTC	✓
85	2019-05-29 05:50:36	<u>b3f69fed4e541a85c1b79b</u> <u>e2b33c746807031056eba6</u> <u>e926fb8afc7c99c18e34</u>	- 0.04178976 BTC	✓
86	2019-05-29 05:29:31	<u>7cd5260efb079d4d79e534</u> <u>0d8e6784f14352182b2348</u> <u>f16e961cb58cc2c072b7</u>	+ 0.04178976 BTC	✓
87	2019-05-21 04:33:01	<u>970e64f7eaa320174876d0</u> <u>eb09989a476de1d42ee9ef</u> <u>7a35c364fe9dbbf39a52</u>	- 0.03982173 BTC	✓
88	2019-05-21 03:40:15	<u>c2c9d0eb0029896c434adf</u> <u>e0a02f0a35595fe8ffddbe</u> <u>93e9ec7b6e059ee888eb</u>	+ 0.03982173 BTC	✓
89	2019-05-14 20:53:07	<u>072dc2b0790881cddb3d7a</u> <u>e9de79400d489f5781451e</u> <u>e612e8ccdd3ddda9317d</u>	- 0.03502134 BTC	✓
90	2019-05-14 20:23:34	<u>451c253c6372ad0036fcae</u> <u>42c58fda83701945a0d1f7</u> <u>8bfbd25f7d06ec3ca77a</u>	+ 0.03502134 BTC	✓
91	2019-05-07 05:55:36	<u>ce8e56c1b37b5e4c6abe49</u> <u>f909e46242011872ff2380</u> <u>dcc1b9dcd09b03bec871</u>	- 0.05293947 BTC	✓
92	2019-05-07 04:41:24	<u>f9edf7e4b4a2afb1ffc845</u> <u>1755b835fbfac68b728ea9</u> <u>840ba1fc6b7eef64d862</u>	+ 0.05293947 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-04-29 04:25:08	<u>1a6922384f01a5e053cc6f</u> <u>b765ae78ed9aa6e6b3d30b</u> <u>655bde7e8708b8a6a454</u>	- 0.08112248 BTC	✓
94	2019-04-29 02:55:07	<u>93bbb35f21ede5bfff79d98</u> <u>58c315b46b986327d01569</u> <u>b9ba7e6048b8578fff42</u>	+ 0.08112248 BTC	✓
95	2019-04-25 04:32:17	<u>f6842d4d54a1df1141d0d6</u> <u>7f87d830f0169b390233b5</u> <u>d6f990251280067329f9</u>	- 0.01240000 BTC	✓
96	2019-04-25 03:56:47	<u>44dd572ec7702e43bc40cf</u> <u>bd344b9eb497b9ff30b44e</u> <u>7536e53c871aacdd0591</u>	+ 0.01240000 BTC	✓
97	2019-04-18 06:13:32	<u>5e595e87e3043a8766be59</u> <u>310a732e0c59e561b1e28f</u> <u>b77989e7b302a5475921</u>	- 0.04614827 BTC	✓
98	2019-04-18 04:10:51	<u>4b23dda51b760a54b265a1</u> <u>869cf0d07a275a6581c62b</u> <u>6b1518dc326f91fd1e49</u>	+ 0.04614827 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 04:12:19	<u>3c75f0dc17cd7c449cb967</u> <u>12d6e79879664437dd9c81</u> <u>dab06c6157cb5e78cfb8</u>	- 120.00000000 TetherUS	✓
2	2019-08-30 03:54:23	<u>495d82e287f82547d13404</u> <u>6414410508feba2bab5298</u> <u>938b7714d72fc06d885e</u>	+ 50.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-08-15 11:29:52	<u>17d37890673abc570e4e0a</u> <u>fa153dfd3a48d828202f06</u> <u>16c86253f1e97548cab5</u>	+ 40.00000000 TetherUS	✓
4	2019-07-11 03:57:28	<u>6fe45f80192c09f036205b</u> <u>d04fb3c160897be16c457a</u> <u>aca4fa8a2bc165e122b9</u>	+ 30.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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