

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12eADqAH2dWeBi5dbxJ9vu2Gb4s5wQ1WyD</u>
TOTAL RECEIVED	0.79212990 BTC
	49,861.81 USD
TOTAL SEND	0.79211898 BTC
	49,861.12 USD

Token	Balance
Bitcoin	0.00001092 BTC 0.68 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-07 02:36:27	<u>eddd49f9fd1a1bf8ed1a43</u> <u>8c1aea66f6114c460aad09</u> <u>3577e7cc7a0968ea3c78</u>	- 0.02957320 BTC	
2	2019-11-04 00:08:53	<u>ea20b7c5c89770a1b06deb</u> <u>7e17e04b3d519348a46b26</u> <u>bbabf937fc1c75d6bcda</u>	- 0.04495200 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-02 01:05:54	<u>b32a40b84d227cdd310972</u> <u>d35db7a5f5dfea535dc1b1</u> <u>7d92884c133948c97f72</u>	- 0.05998804 BTC	✓
4	2019-10-28 05:32:31	<u>66ef581b2dfd3117638db7</u> <u>328d19fb29d68c323d9af3</u> <u>878377d6df5b857c4997</u>	- 0.15368232 BTC	✓
5	2019-10-26 12:34:13	<u>f0c22b6cbe72e7036fc608</u> <u>b5939ea8a17844e338c86b</u> <u>0fa7ef67d4ec7d5f9c90</u>	- 0.25072900 BTC	✓
6	2019-10-26 12:10:09	<u>1a2e2fb04657c591837276</u> <u>c587c39586f549268557a1</u> <u>0b14cfb80d37e6180d19</u>	- 0.25317258 BTC	✓
7	2019-10-22 08:40:13	<u>37da7648b1b17e2cef77ef</u> <u>be5d36201fed773171d5be</u> <u>e544db271515dedbee6d</u>	- 0.00000546 BTC	✓
8	2019-10-22 08:31:26	<u>18ddfe5a4a29da57f19023</u> <u>a5b4317bc3e3e7acf6a8e0</u> <u>956df0f83f4a6d3c042d</u>	+ 0.00000546 BTC	✓
9	2019-10-21 15:37:14	<u>b924e58e511d0046bbdd25</u> <u>eab89710b14df710c2000b</u> <u>75b14b8285fcdb2a7f64</u>	- 0.00000546 BTC	✓
10	2019-10-21 15:06:23	<u>147cd2fbdc5dfb7cef5dcd</u> <u>211ed595f526d1e87fcf41</u> <u>d6495fc2093d31dfc0a6</u>	+ 0.00000546 BTC	✓
11	2019-10-20 09:57:55	<u>41b7804b618bfd804ac436</u> <u>ac50a91aa42e89085b397e</u> <u>feca119a3aef59a8479f</u>	+ 0.15368232 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.05998804 BTC	✓
13	2019-10-09 00:54:11	<u>ea974a30326a9a973931c7</u> <u>e7fd023596042e80768971</u> <u>7c899cb259dac3ca4621</u>	- 0.00000546 BTC	✓
14	2019-10-09 00:29:15	<u>1235892d11ed7b82541abe</u> <u>06dac2ceca51f9af9967cd</u> <u>34d0b44571405846f50d</u>	+ 0.00000546 BTC	✓
15	2019-10-09 00:29:15	<u>035127a824d468c6908ba4</u> <u>6affe8d35a36f6ecd78a80</u> <u>d94bb5356f116d4ad22f</u>	+ 0.00000546 BTC	✓
16	2019-10-09 00:29:15	<u>467d471f4cce01b5b847da</u> <u>b6bfd90bc335d6e7afa73c</u> <u>a46041b36dd6a6927358</u>	+ 0.00000546 BTC	✓
17	2019-10-04 14:06:25	<u>016fb600cf4731f5c06fb9</u> <u>314602824cba45b8d9a0fa</u> <u>31716568d4ee4dc7200a</u>	- 0.00000546 BTC	✓
18	2019-10-04 13:33:42	<u>4ca705ae0d428370a35874</u> <u>c15e0d0313b904f54d1234</u> <u>162ae5e4a33be3bd8c44</u>	+ 0.00000546 BTC	✓
19	2019-09-25 00:26:55	<u>d22162159bb838974deb50</u> <u>e1d4a4bb3f73e1f96452cf</u> <u>2d1875698689dd489acf</u>	+ 0.02957320 BTC	✓
20	2019-09-18 08:28:43	<u>3a2e9d0b2522888611ba79</u> <u>cffd2a95e0d32029776b7b</u> <u>108be9ee5246192b9fb4</u>	+ 0.25317258 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-17 03:11:45	<u>5ce1db1295c6c397c31edc9cf0000ef312ff3b2bcf3d5a5fa33710255e56b4b9</u>	+ 0.25072900 BTC	✓
22	2019-09-08 05:50:18	<u>0c4ce68208a5bc927bca4973df804541eb93e58fc4f515f8ed86d63e5c0e094a</u>	+ 0.04495200 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 08:40:13	<u>37da7648b1b17e2cef77efbe5d36201fed773171d5bee544db271515dedbee6d</u>	- 163.80000000 TetherUS	✓
2	2019-10-22 08:31:26	<u>18ddfe5a4a29da57f19023a5b4317bc3e3e7acf6a8e0956df0f83f4a6d3c042d</u>	+ 163.80000000 TetherUS	✓
3	2019-10-21 15:37:14	<u>b924e58e511d0046bbdd25eab89710b14df710c2000b75b14b8285fcbd2a7f64</u>	- 229.50000000 TetherUS	✓
4	2019-10-21 15:06:23	<u>147cd2fbdc5dfb7cef5dcd211ed595f526d1e87fcf41d6495fc2093d31dfc0a6</u>	+ 229.50000000 TetherUS	✓
5	2019-10-09 00:54:11	<u>ea974a30326a9a973931c7e7fd023596042e807689717c899cb259dac3ca4621</u>	- 714.00000000 TetherUS	✓
6	2019-10-09 00:29:15	<u>1235892d11ed7b82541abe06dac2ceca51f9af9967cd34d0b44571405846f50d</u>	+ 295.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-10-09 00:29:15	<u>035127a824d468c6908ba4</u> <u>6affe8d35a36f6ecd78a80</u> <u>d94bb5356f116d4ad22f</u>	+ 168.00000000 TetherUS	✓
8	2019-10-09 00:29:15	<u>467d471f4cce01b5b847da</u> <u>b6bfd90bc335d6e7afa73c</u> <u>a46041b36dd6a6927358</u>	+ 251.00000000 TetherUS	✓
9	2019-10-04 14:06:25	<u>016fb600cf4731f5c06fb9</u> <u>314602824cba45b8d9a0fa</u> <u>31716568d4ee4dc7200a</u>	- 571.90538300 TetherUS	✓
10	2019-10-04 13:33:42	<u>4ca705ae0d428370a35874</u> <u>c15e0d0313b904f54d1234</u> <u>162ae5e4a33be3bd8c44</u>	+ 571.90538300 TetherUS	✓

* USD values displayed at the time of transaction

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