

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 11:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12yKqw2E5emBsnm6pmcMGsDfeyRM2MUhju</u>
TOTAL RECEIVED	1.84603822 BTC
	116,473.93 USD
TOTAL SEND	1.84602730 BTC
	116,473.24 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	2019-09-17 16:33:53	<u>2ff23850ad307952598602</u> <u>b72d9112a6660aa06b3b9d</u> <u>8eb4fc5502a84c53f2fe</u>	- 0.00000546 BTC	
2	2019-09-17 16:32:50	<u>4f85ff22d08543ce9d0bda</u> <u>61e85bc637891af9d7b155</u> <u>b957462407256a41d5b4</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-05-07 19:33:43	<u>8116d93aa03aaca64f9e5c</u> <u>2378bc6cf24ba6394e9aa9</u> <u>d1644be9b76aaa151966</u>	- 1.84600000 BTC	✓
4	2019-05-07 18:42:24	<u>53bdad2b85c4db8f87858a</u> <u>75553d2f9310c6b355e3dc</u> <u>75e852d8463b3bf4c374</u>	- 0.00000546 BTC	✓
5	2019-05-07 18:21:03	<u>cdf470293f0b1fb56af695</u> <u>b70607825c98305ec7e9b5</u> <u>6c8645ee9aeba12aaf4d</u>	+ 1.84600000 BTC	✓
6	2019-05-07 17:49:25	<u>ea23e8027ac8409a431dbf</u> <u>315ef71c4182fdb6564690</u> <u>5fadbe2a11baf47a8db4</u>	+ 0.00000546 BTC	✓
7	2019-04-29 20:48:56	<u>30f4e7e28cba7a4277b2c0</u> <u>77740dc5da3ff7e976025f</u> <u>7a4afc0f14eca4bf90ba</u>	+ 0.00000546 BTC	✓
8	2019-04-08 16:24:16	<u>03054d6931bb5b9873e6b1</u> <u>71a18755ee1701a72c2dc8</u> <u>56552ccb8b4f70945d34</u>	- 0.00000546 BTC	✓
9	2019-04-05 11:09:00	<u>3cb90561ef80d9c5999310</u> <u>f7be288bcb18a9f4f6787c</u> <u>afe5bf70ad06d75aab91</u>	+ 0.00000546 BTC	✓
10	2019-04-02 06:49:50	<u>cbf0d9a6db8d92c6f187c9</u> <u>03866f5f2280e646854c39</u> <u>1db05530e51a6b027903</u>	+ 0.00000546 BTC	✓
11	2018-11-09 09:53:55	<u>3954ae5727d563b3ab2b39</u> <u>9fd24733039f8a3afef812</u> <u>d934258f29c0b16b0958</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-09 08:49:47	<u>c50863f9c79410ef754d810d2728df90db2467b16e5a6cbb2f54a1c7df5bc260</u>	+ 0.00000546 BTC	✓
13	2018-04-08 06:44:21	<u>bf70256b5b1ece43d5212d46446b2e16267c88d1d56648e64914f5c4bf35f813</u>	- 0.00000546 BTC	✓
14	2018-02-16 19:39:24	<u>2ff6707c1b260c392b45cb86a86c9725b27289534d864a5be950a4bca0679f34</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 16:33:53	<u>2ff23850ad307952598602b72d9112a6660aa06b3b9d8eb4fc5502a84c53f2fe</u>	- 3,099.03900000 TetherUS	✓
2	2019-09-17 16:32:50	<u>4f85ff22d08543ce9d0bda61e85bc637891af9d7b155b957462407256a41d5b4</u>	+ 3,099.03900000 TetherUS	✓
3	2019-05-07 18:42:24	<u>53bdad2b85c4db8f87858a75553d2f9310c6b355e3dc75e852d8463b3bf4c374</u>	- 45,532.89340804 TetherUS	✓
4	2019-05-07 17:49:25	<u>ea23e8027ac8409a431dbf315ef71c4182fdb65646905fadbe2a11baf47a8db4</u>	+ 45,393.04240804 TetherUS	✓
5	2019-04-29 20:48:56	<u>30f4e7e28cba7a4277b2c077740dc5da3ff7e976025f7a4afc0f14eca4bf90ba</u>	+ 139.85100000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-04-08 16:24:16	<u>03054d6931bb5b9873e6b171a18755ee1701a72c2dc856552ccb8b4f70945d34</u>	- 17,111.58900000 TetherUS	✓
7	2019-04-05 11:09:00	<u>3cb90561ef80d9c5999310f7be288bcb18a9f4f6787c</u> <u>afe5bf70ad06d75aab91</u>	+ 10,089.72300000 TetherUS	✓
8	2019-04-02 06:49:50	<u>cbf0d9a6db8d92c6f187c903866f5f2280e646854c391db05530e51a6b027903</u>	+ 7,021.86600000 TetherUS	✓
9	2018-11-09 09:53:55	<u>3954ae5727d563b3ab2b399fd24733039f8a3afef812d934258f29c0b16b0958</u>	- 4,017.91400000 TetherUS	✓
10	2018-11-09 08:49:47	<u>c50863f9c79410ef754d810d2728df90db2467b16e5a6cbb2f54a1c7df5bc260</u>	+ 4,017.91400000 TetherUS	✓
11	2018-04-08 06:44:21	<u>bf70256b5b1ece43d5212d46446b2e16267c88d1d56648e64914f5c4bf35f813</u>	- 7,014.76510000 TetherUS	✓
12	2018-02-16 19:39:24	<u>2ff6707c1b260c392b45cb86a86c9725b27289534d864a5be950a4bca0679f34</u>	+ 7,014.76510000 TetherUS	✓

* USD values displayed at the time of transaction

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