

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-20 23:44 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13CbYVNtdDA52Ys6rokyYX7bexS8zdCiHi</u>
TOTAL RECEIVED	0.03463815 BTC
	2,188.09 USD
TOTAL SEND	0.03463815 BTC
	2,188.09 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	2020-11-11 18:26:04	<u>3462631005ada7079d2f8c8ef17fecbf32aa921ec9a81f14e40d70effd696f9e</u>	- 0.00729023 BTC	
			118.77 USD	
2	2020-11-11 18:26:04	<u>226b42eb2b5f970c4eeffeb261a04f657dbd244abccc90ca38ad5932996ab629</u>	+ 0.00729023 BTC	
			118.77 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-11 18:26:04	<u>226b42eb2b5f970c4eeffe</u> <u>b261a04f657dbd244abccc</u> <u>90ca38ad5932996ab629</u>	- 0.00751874 122.49 USD	BTC 	✓
4	2020-11-11 18:26:04	<u>dedd11c57e88668501c094</u> <u>098c5513db7ba968a04660</u> <u>2a69e6c9d3041439c02c</u>	+ 0.00751874 122.49 USD	BTC 	✓
5	2020-11-10 00:18:30	<u>365ff270c396b79740dfc5</u> <u>5fb6d73711d21c35305312</u> <u>1b9c8942031b28946de5</u>	- 0.00000546 0.08 USD	BTC 	✓
6	2020-11-10 00:18:30	<u>365ff270c396b79740dfc5</u> <u>5fb6d73711d21c35305312</u> <u>1b9c8942031b28946de5</u>	- 0.00000546 0.08 USD	BTC 	✓
7	2020-11-09 10:33:50	<u>8f403394b59de3e4696a31</u> <u>25dd7f3181fa531c5273df</u> <u>c9f540ddc26f576a0640</u>	- 0.00000546 0.08 USD	BTC 	✓
8	2020-10-30 06:54:11	<u>d911a87f392852b1da3d0c</u> <u>c36acc2dc429dc0d80769c</u> <u>38cb219a1f7da5611abd</u>	+ 0.00000546 0.07 USD	BTC 	✓
9	2020-10-23 03:32:10	<u>645d49dfb88fca9dfe8c14</u> <u>83d7e477169ff872b5dec1</u> <u>3ed74c5fe4f40afcd8f7</u>	- 0.00972778 125.71 USD	BTC 	✓
10	2020-10-23 03:32:10	<u>116502e335672c517e603e</u> <u>5d34634c481466a3f603d9</u> <u>e46afa1deab8e043aae9</u>	+ 0.00972778 125.71 USD	BTC 	✓
11	2020-10-23 03:32:10	<u>116502e335672c517e603e</u> <u>5d34634c481466a3f603d9</u> <u>e46afa1deab8e043aae9</u>	- 0.00994572 128.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-10-23 03:11:58	<u>f9be0e8e44ba687a4fcbfd</u> <u>6ae598d3f03ab91c0b18c2</u> <u>ed6ff6b116b1d41f4211</u>	+ 0.00994572 BTC 	✓	128.52 USD
13	2020-10-22 09:27:30	<u>69bc824ca98763ea442fc4</u> <u>0d48c13bd8ad4c85843547</u> <u>6d5acbeb581900e7ea1c</u>	+ 0.00000546 BTC 	✓	0.07 USD
14	2020-10-22 07:11:51	<u>f28580f6c6a13745913d1f</u> <u>6112b248e8574759cbe1c4</u> <u>35936902377e37123bbc</u>	+ 0.00000546 BTC 	✓	0.07 USD
15	2020-10-20 03:39:58	<u>979e26ccc35df661f40f0b</u> <u>8f1527f3b56467a5659478</u> <u>05c7b600bd7f7e3628a6</u>	- 0.00000546 BTC 	✓	0.06 USD
16	2020-10-20 03:39:58	<u>979e26ccc35df661f40f0b</u> <u>8f1527f3b56467a5659478</u> <u>05c7b600bd7f7e3628a6</u>	- 0.00000546 BTC 	✓	0.06 USD
17	2020-10-20 01:28:25	<u>8fa9d07c7d9ba0a4d0c7eb</u> <u>1ca4da4cbf4dfeac4e2090</u> <u>f496c1e46d96be6d6016</u>	- 0.00003446 BTC 	✓	0.41 USD
18	2020-10-19 10:17:22	<u>95c41b7c5138c6c3092b83</u> <u>dcb7507eb040c1eb18b9f6</u> <u>9e05df9a4204d6401ec8</u>	+ 0.00003446 BTC 	✓	0.40 USD
19	2020-10-19 10:17:22	<u>95c41b7c5138c6c3092b83</u> <u>dcb7507eb040c1eb18b9f6</u> <u>9e05df9a4204d6401ec8</u>	- 0.00009392 BTC 	✓	1.10 USD
20	2020-10-19 10:17:22	<u>77a2eb3095d7785ffcdb03</u> <u>dd5c4a4e0560cddee1ecf2</u> <u>894961b564925a44ef3a</u>	+ 0.00009392 BTC 	✓	1.10 USD

#	Date & time	Transaction Id	Amount	
21	2020-10-19 08:07:29	<u>e8f0952a29a3f218055a63</u> <u>f598521841b5f96c36c7ec</u> <u>64d4f349f201327be4c0</u>	+ 0.00000546 BTC  0.06 USD	✓
22	2020-10-14 18:21:41	<u>a33361c5e0073cbae2e389</u> <u>84d8095eda0beb5834dc3f</u> <u>c07e59e480c56ebdd62d</u>	+ 0.00000546 BTC  0.06 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-11 18:26:04	<u>226b42eb2b5f970c4eeffe</u> <u>b261a04f657dbd244abccc</u> <u>90ca38ad5932996ab629</u>	- 6,570.00000000 TetherUS	✓
2	2020-10-30 06:54:11	<u>d911a87f392852b1da3d0c</u> <u>c36acc2dc429dc0d80769c</u> <u>38cb219a1f7da5611abd</u>	+ 6,570.00000000 TetherUS	✓
3	2020-10-23 03:32:10	<u>116502e335672c517e603e</u> <u>5d34634c481466a3f603d9</u> <u>e46afa1deab8e043aae9</u>	- 27,058.10000000 TetherUS	✓
4	2020-10-22 09:27:30	<u>69bc824ca98763ea442fc4</u> <u>0d48c13bd8ad4c85843547</u> <u>6d5acbeb581900e7ea1c</u>	+ 15,155.00000000 TetherUS	✓
5	2020-10-22 07:11:51	<u>f28580f6c6a13745913d1f</u> <u>6112b248e8574759cbe1c4</u> <u>35936902377e37123bbc</u>	+ 11,903.10000000 TetherUS	✓
6	2020-10-19 10:17:22	<u>95c41b7c5138c6c3092b83</u> <u>dcb7507eb040c1eb18b9f6</u> <u>9e05df9a4204d6401ec8</u>	- 24,272.70000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2020-10-19 08:07:29	<u>e8f0952a29a3f218055a63</u> <u>f598521841b5f96c36c7ec</u> <u>64d4f349f201327be4c0</u>	+ 15,000.00000000 TetherUS	✓
8	2020-10-14 18:21:41	<u>a33361c5e0073cbae2e389</u> <u>84d8095eda0beb5834dc3f</u> <u>c07e59e480c56ebdd62d</u>	+ 9,272.70000000 TetherUS	✓

* USD values displayed at the time of transaction

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