

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13FFX6abag93NdfdAtSDKUFaMrqZCsfDp2</u>
TOTAL RECEIVED	0.53476646 BTC
	33,631.46 USD
TOTAL SEND	0.53476646 BTC
	33,631.46 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	2020-05-08 11:07:05	<u>e4719820d3edd41a96ae34</u> <u>e39f2e9966f146ceb5cd71</u> <u>007d1afcf43e40411cef</u>	- 0.01158000 BTC 113.48 USD	
2	2020-05-08 10:23:43	<u>8c0c8e91586f53ca3f660c</u> <u>77e75afac346de269e6876</u> <u>19bcdd671960500f0ab3</u>	- 0.01804000 BTC 176.79 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-08 09:53:32	<u>e9db644bbed03073382b15</u> <u>ad788117a0bc7724cc0a72</u> <u>c62dbb96be0ef3cc6c8d</u>	+ 0.01158000 113.48 USD	BTC 	✓
4	2020-05-08 09:53:32	<u>06b685bf8f9bb6e23bd6e5</u> <u>30b7248e1cbade271cbec5</u> <u>1998e7ea7fc1dc9fb2b0</u>	+ 0.01804000 176.79 USD	BTC 	✓
5	2020-05-08 09:14:48	<u>4227948910125c8767a28f</u> <u>8c2e41d9eb530e493fdf9b</u> <u>51e2f445ef95fc7e5f42</u>	- 0.00000546 0.05 USD	BTC 	✓
6	2020-05-08 08:59:41	<u>c4bb5b68a40f5d9d644c05</u> <u>821a0ed176bc5648de1702</u> <u>a786148a65437dff0cce</u>	+ 0.00000546 0.05 USD	BTC 	✓
7	2020-05-05 10:21:17	<u>ae0979c063594eb618263f</u> <u>dc06e09a2a798619a84114</u> <u>9acf13b4d7276bfa9d29</u>	- 0.02000000 180.43 USD	BTC 	✓
8	2020-05-05 09:54:26	<u>5a939bc0bddb1b2bd84e96</u> <u>522657251d549f2f96ebdb</u> <u>a3cf582cd0ce6fe50e98</u>	+ 0.02000000 180.43 USD	BTC 	✓
9	2020-04-29 05:29:41	<u>de459cb0372d25ff154907</u> <u>37de4aac81f5fcc037d2cf</u> <u>53cb7a47e4067dd7801a</u>	- 0.01000000 87.78 USD	BTC 	✓
10	2020-04-29 04:41:23	<u>d83c29f14391e8a3938293</u> <u>9b75a91c30d7edc386c9d9</u> <u>a48c4a4998457b23051b</u>	+ 0.01000000 87.78 USD	BTC 	✓
11	2020-04-09 03:44:20	<u>51fb3e7bcd155b00e432b1</u> <u>03107c077137e2d8a4a30f</u> <u>fe1930485d1bd4991558</u>	- 0.01025000 74.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-04-09 03:44:20	<u>51fb3e7bcd155b00e432b1</u> <u>03107c077137e2d8a4a30f</u> <u>fe1930485d1bd4991558</u>	- 0.02000000 145.67 USD	BTC 	✓
13	2020-04-09 03:19:14	<u>564c0fb99cfd36ca667dfd</u> <u>36b16f7f5f81e803cc9b20</u> <u>ae60b80011ec194b48dd</u>	+ 0.01025000 74.65 USD	BTC 	✓
14	2020-04-09 03:19:14	<u>821ad088f9ed3e91a6eb7c</u> <u>a65ceba9b9d7407ce09a89</u> <u>80b44cc3e5c1e966abbe</u>	+ 0.02000000 145.67 USD	BTC 	✓
15	2020-03-23 01:32:21	<u>d1324bb4171b6973358443</u> <u>7f663f8769bad3132fec86</u> <u>4c219d319b21542e8e4d</u>	- 0.02000000 129.34 USD	BTC 	✓
16	2020-03-23 01:32:21	<u>d1324bb4171b6973358443</u> <u>7f663f8769bad3132fec86</u> <u>4c219d319b21542e8e4d</u>	- 0.01000000 64.67 USD	BTC 	✓
17	2020-03-23 00:36:21	<u>d18dbd693e0008ac7bbece</u> <u>0c8b6e15eedd7d11503cc</u> <u>0f493736c577f1a8557a</u>	+ 0.02000000 129.34 USD	BTC 	✓
18	2020-03-23 00:36:21	<u>3256f291017d67d04e8874</u> <u>286cb9a32a45944375c192</u> <u>2468cb6b9c4017419dbf</u>	+ 0.01000000 64.67 USD	BTC 	✓
19	2020-03-06 02:31:06	<u>106bd7d7dfc9110c553f33</u> <u>8ab085fb7d96fbaec84a63</u> <u>48d2c25f67296a5b2c31</u>	- 0.01050000 95.88 USD	BTC 	✓
20	2020-03-06 02:03:35	<u>2f775274e2f0848682239b</u> <u>a2c6f161b809205b0c4d0a</u> <u>fc7bcd8d2957d499e03b</u>	- 0.02100000 191.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-03-06 00:44:16	<u>234136e65fb2337b61c21d7d29f083517a6e626f1f15942634674d90745cf681</u>	+ 0.01050000 95.88 USD	BTC	 
22	2020-03-06 00:44:16	<u>00d912714d7d0a8853ec355f33eed2379f47cdd804ca9b139e6e35c34277a26</u>	+ 0.02100000 191.76 USD	BTC	 
23	2020-02-20 08:15:49	<u>9d1ca6e3b4a18ce09dc351da5d689115a7a1f1366cc2ec99b93e727e7a01dd1b</u>	- 0.01000000 95.96 USD	BTC	 
24	2020-02-20 06:47:32	<u>77326812e4e2733d8ded6a44bb4a7a09ab0414a43b4972d743f400c6a32837b4</u>	- 0.02000000 191.92 USD	BTC	 
25	2020-02-20 06:25:39	<u>8c8a76501d12a0cf07af1941f41747b28a93306e78192e3b362c895c1d460e9c</u>	+ 0.01000000 95.96 USD	BTC	 
26	2020-02-20 06:25:39	<u>4b82e0d2abbc5b6495c8c724905340e08dcc00f152da51e4d3f2dee164d3f85e</u>	+ 0.02000000 191.92 USD	BTC	 
27	2020-02-06 00:08:18	<u>70c2d695c6e4268499fb510d69b8fb3142053266363e35412432e65db686c163</u>	- 0.02000000 195.44 USD	BTC	 
28	2020-02-06 00:08:18	<u>70c2d695c6e4268499fb510d69b8fb3142053266363e35412432e65db686c163</u>	- 0.01000000 97.72 USD	BTC	 
29	2020-02-05 22:46:57	<u>24dbc3f22d7b8a67c0d7cb953330159b920ecf6e9abe793da88a3e742c9b7d8b</u>	+ 0.01000000 97.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
30	2020-02-05 22:46:57	<u>58def638dccd0ec70927af</u> <u>32472d27d0bdd1636eeaf8</u> <u>b1e490c5bf70a108c63f</u>	+ 0.02000000 195.44 USD	BTC 	
31	2020-01-24 10:06:36	<u>8b6e88d04beb548e9b2f9a</u> <u>9b61516bf6f3c48ca67f83</u> <u>61a9c339f07295fa6cf4</u>	- 0.01000000 84.39 USD	BTC 	
32	2020-01-24 01:25:06	<u>44f575a0ba20698626f935</u> <u>ef688ca6864d2f36341c86</u> <u>b7890c3e4422c1f680cc</u>	- 0.02000000 168.78 USD	BTC 	
33	2020-01-23 22:40:58	<u>ba3d3c1c4f3457c26224d6</u> <u>83fe27d60cd8b5846f5d7f</u> <u>5be8c990209676c2a4c4</u>	+ 0.02000000 168.78 USD	BTC 	
34	2020-01-23 22:40:58	<u>9a9b8f3fe93d6f6e91ddab</u> <u>8b474c9d731d1e67b654e2</u> <u>1cfaac362670aa9761a9</u>	+ 0.01000000 84.39 USD	BTC 	
35	2020-01-11 07:56:02	<u>e507a1d27570f78f9f826e</u> <u>5271961e3af52c35b301e2</u> <u>3e24af5a99293044e427</u>	- 0.01000000 80.20 USD	BTC 	
36	2020-01-11 05:38:11	<u>76330f8a847ae134342913</u> <u>960bbc123f5ac30c077898</u> <u>9645ea55aa5b92e9ead5</u>	+ 0.01000000 80.20 USD	BTC 	
37	2020-01-11 05:07:57	<u>51ffa4abef0067f012c8be</u> <u>81748be7f125aa88b77345</u> <u>aa32d8138da470e12e9f</u>	- 0.01000000 80.20 USD	BTC 	
38	2020-01-11 01:14:19	<u>95fb60ff127f6c0909d4bf</u> <u>d473a52db6e94dcc331b3d</u> <u>4cc5da6814eacd0d50c1</u>	+ 0.01000000 80.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-01-04 11:16:46	<u>fe9f9c831a32b75a44166f</u> <u>6b2623fe81ce4d97211a45</u> <u>7b251c37c2068cc5a0ac</u>	- 0.01000000 73.54	BTC 	
40	2020-01-04 10:42:42	<u>481cedc4aa0831a263eb06</u> <u>a82064d5f5ee062b275e2f</u> <u>10b482e05979b4c4c807</u>	+ 0.01000000 73.54	BTC 	
41	2019-12-30 23:56:42	<u>220ecbc8bc57eb4c1cdc3b</u> <u>4a2e79f2f1f88860c21209</u> <u>7b1a3f0f8c455adce7c9</u>	- 0.01000000 71.95	BTC 	
42	2019-12-30 15:33:35	<u>50c18a9cf2b2a2019ee1a2</u> <u>20dc9296d33c530b742ae3</u> <u>b02fbfa5c0965605a5a4</u>	+ 0.01000000 71.95	BTC 	
43	2019-12-29 05:19:06	<u>2f7c446c67afa93f8ec4e2</u> <u>45001be862a077fc1177b8</u> <u>628097addcc3f376bee3</u>	- 0.01000000 73.88	BTC 	
44	2019-12-28 23:29:34	<u>ca1a4b0aa42fce10464f97</u> <u>9f2c36ce99bbc57bb3cddd</u> <u>1c945921ea3aff8fa922</u>	+ 0.01000000 73.88	BTC 	
45	2019-12-23 04:43:19	<u>1094d541280d36ca24560f</u> <u>c20e56eeaaaf1661c3c216f</u> <u>88a64c077b3da2429960</u>	- 0.01000000 73.17	BTC 	
46	2019-12-23 03:25:44	<u>21aa253d3f14417004c53a</u> <u>8532295f9d8ccb085aa8b1</u> <u>cd28bb1aea38d759426e</u>	+ 0.01000000 73.17	BTC 	
47	2019-12-16 11:15:14	<u>c2fb0af8756b3e34deb23c</u> <u>4c36fdc74337d7649dde04</u> <u>f2f5f49b9bc06b952baf</u>	- 0.01004000 69.19	BTC 	

#	Date & time	Transaction Id	Amount		
48	2019-12-16 06:32:41	<u>b74f85443fa41091d3bce76d68687ece20b93c151941897cbb84b4b9abe7f088</u>	+ 0.01004000 69.19 USD	BTC 	✓
49	2019-12-15 23:55:32	<u>1a4958ebbe4bcfb0eee3c632326f38f9a5f358160cfe58b02a83517c44fba067</u>	- 0.01138000 78.42 USD	BTC 	✓
50	2019-12-15 22:42:27	<u>b30c99d5a1ebc383a45b03db578d1adbc58d1f0b5c6374729a2cbb8d871822a7</u>	+ 0.01138000 78.42 USD	BTC 	✓
51	2019-12-07 04:29:15	<u>92d175e72113b55e290888fd7b14c376e72b11b9bbec9b91a8154ca2304061ea</u>	- 0.01020000 76.37 USD	BTC 	✓
52	2019-12-07 02:49:50	<u>5b7f6f78886e2ecaabf06e66bfb15425697c9e055886685d5b4a186caadb27ec</u>	+ 0.01020000 76.37 USD	BTC 	✓
53	2019-12-01 05:02:06	<u>dc94635ecf077574c2df00b59328aba186db3c603532df70275fc33615ba8a73</u>	- 0.01020000 74.40 USD	BTC 	✓
54	2019-12-01 01:12:00	<u>c2b26ad3e76f94ba12315f3183c4ab276f6c4d825f08c65665777a5e1260af40</u>	+ 0.01020000 74.40 USD	BTC 	✓
55	2019-11-27 00:05:56	<u>2c86196ad461cfee793198d85943e9985352423cea5b455f726142cd17258e51</u>	- 0.01020000	BTC	✓
56	2019-11-26 21:12:58	<u>e933b731ab251618edc2c2c32d8064e6e0892789d69440ab253e0822102f5dda</u>	+ 0.01020000	BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-19 19:37:41	<u>eec23686a01ad42b402c63</u> <u>fcc664cf87d53c01558986</u> <u>1b0a416a802f89af254c</u>	- 0.01000000 BTC	✓
58	2019-11-19 07:15:37	<u>e9fde14ebf43df2f4c3f84</u> <u>68c6dc021a31274def2e1f</u> <u>784bdd113ceb061f9ccd</u>	- 0.01020000 BTC	✓
59	2019-11-19 07:00:54	<u>e88e52bbff1b293a07b3e3</u> <u>50208ff5362d8797735834</u> <u>e696d6f003610001c01e</u>	+ 0.01020000 BTC	✓
60	2019-11-19 07:00:54	<u>2b7ed204fb4955727e8dd2</u> <u>b4fbaba39893c731e1b511</u> <u>41024e3118dec5771e13</u>	- 0.01020000 BTC	✓
61	2019-11-19 05:00:04	<u>9bfeebf8aea16646437520</u> <u>20a6cb4afc192c5fd5bcb8</u> <u>f4ba243d39a8f2676a48</u>	- 0.01020000 BTC	✓
62	2019-11-18 17:35:15	<u>88ed89fe66f4511e038a01</u> <u>570b871284197e5cc4079c</u> <u>31187d3961bb72c0c1c8</u>	- 0.01040000 BTC	✓
63	2019-11-18 11:56:03	<u>d9f3cdd7ebe4099589382c</u> <u>82a49b41a751859de050a4</u> <u>91d4d5b71e9849c54512</u>	- 0.01055000 BTC	✓
64	2019-11-18 02:22:51	<u>a6a978ab7779aff2666a91</u> <u>6050677dca6e80a56e16c5</u> <u>7c8c8a6a575cac6f1b0e</u>	- 0.01080000 BTC	✓
65	2019-11-18 02:22:51	<u>a6a978ab7779aff2666a91</u> <u>6050677dca6e80a56e16c5</u> <u>7c8c8a6a575cac6f1b0e</u>	- 0.01080000 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-11-17 14:40:13	<u>b652c6d79e686801349e83c12d8abb221824a2b33eb58aec7f30b5861dfece94</u>	- 0.01105000 BTC	✓
67	2019-11-16 20:02:51	<u>f5ff9ce12ff075b2cb050d0398c34cd5854b3566bae27ab6b8f07eefcae472be</u>	- 0.01166000 BTC	✓
68	2019-11-15 05:54:15	<u>8cc67acd7ff9205ac69c52b70ba39a32d387f10256fae62f10153b3a39edc440</u>	- 0.01320000 BTC	✓
69	2019-11-14 17:39:46	<u>41c31da52e8432293bff92ef6ecdb75402916f6837c5b15440ed60a0dee79036</u>	- 0.01377500 BTC	✓
70	2019-11-13 02:25:50	<u>4c8d32c513a2d61174b3060e7f6c5d06cc89db107bde75399eba5c0b0490bdb9</u>	+ 0.01020000 BTC	✓
71	2019-11-09 11:08:38	<u>7410496d4beae2281cbafc236268cf6388c951a3dc5f64a1c9a6308d1657165d</u>	- 0.02299000 BTC	✓
72	2019-11-07 01:16:43	<u>f5baa48af58ad4db40e3bd630406e39e5cf558843c975d814b66ada6da668954</u>	+ 0.01105000 BTC	✓
73	2019-10-27 01:05:36	<u>b609dea3ea7780ca32265b1890e44fbef4ed60b8975affcfc93249685e461f71</u>	+ 0.01020000 BTC	✓
74	2019-10-15 08:32:07	<u>0961b597b5a7edd5a39cd59617d6a325a347e437a31c9bafc6e5ea5621dfff13</u>	+ 0.01377500 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-10-07 06:27:59	<u>cea5a2c281d04233e287fd</u> <u>6846300220811139b33860</u> <u>ee58dcfee4b5a57d2108</u>	+ 0.01055000 BTC	✓
76	2019-09-26 00:29:42	<u>f317533f9063a77c4c36cc</u> <u>8a3437ba323e5cb4b90844</u> <u>19c7dd39dd871c134345</u>	+ 0.01000000 BTC	✓
77	2019-09-07 09:09:01	<u>38b8bbe9bed2fa791c2e79</u> <u>f4d3c311418b33b2e928de</u> <u>4ba819b2db0339ed7469</u>	+ 0.02299000 BTC	✓
78	2019-08-16 23:45:16	<u>3ab97b8d766664db733ece</u> <u>fa4cf0dd81f10afad943eb</u> <u>1770fa14b0a0aeadab1e</u>	+ 0.01040000 BTC	✓
79	2019-08-08 02:31:27	<u>718efba9d933c0038ef796</u> <u>0fc4b0263482fc158a47bc</u> <u>1216fcbeeba8ec40acd1</u>	+ 0.01320000 BTC	✓
80	2019-07-28 01:55:26	<u>52e438396185e8982923a7</u> <u>5517ffa8284c179dcccdae</u> <u>214d7b0f5be7e22cd492</u>	+ 0.01080000 BTC	✓
81	2019-07-19 04:29:42	<u>f334b9ac247778cc09ea3c</u> <u>089c06e9618f2d23660e81</u> <u>c031e067496c8dd61529</u>	+ 0.01080000 BTC	✓
82	2019-07-10 03:46:34	<u>aa82355eaeaa75adbba53e</u> <u>35455056a2d810d6c25135</u> <u>a563050631bf8001fc50</u>	+ 0.01166000 BTC	✓
83	2019-07-07 18:22:03	<u>d255db4422f78a96a6f8b6</u> <u>8a7cd87197ae956168ad01</u> <u>2033699e4e8b8a2a3a3e</u>	- 0.01053400 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-07-07 17:51:16	<u>b8822c7ce89a9a9af667e2</u> <u>55073c79db41a7ac8d7135</u> <u>be6ac9b10144345b64a6</u>	+ 0.01053400 BTC	✓
85	2019-06-22 14:36:23	<u>fef47ced885917326bef58</u> <u>4b384a740a82b5dcd3a5c3</u> <u>602d2607a67773615662</u>	- 0.01501200 BTC	✓
86	2019-06-22 13:40:07	<u>e57912a1c6d11063885da5</u> <u>fc05995654bac22257b23e</u> <u>0793392229eeeb70439c</u>	+ 0.01501200 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 09:14:48	<u>4227948910125c8767a28f</u> <u>8c2e41d9eb530e493fdf9b</u> <u>51e2f445ef95fc7e5f42</u>	- 160.00000000 TetherUS	✓
2	2020-05-08 08:59:41	<u>c4bb5b68a40f5d9d644c05</u> <u>821a0ed176bc5648de1702</u> <u>a786148a65437dff0cce</u>	+ 160.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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