

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13KswFqiv56BThFZGTiM9XY5PKbqGW9vbd</u>
TOTAL RECEIVED	0.12274619 BTC
	7,748.96 USD
TOTAL SEND	0.12274073 BTC
	7,748.62 USD






Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 16:31:43	<u>8beba32d6e7a3ae23e25cf</u> <u>8dd56bb268318eaffd757f</u> <u>99f74052ef3fff9765df</u>	- 0.00655712 BTC	
			108.94 USD	
2	2020-12-17 18:19:01	<u>64953197013b696ff47a44</u> <u>1cf52c38e5f96b7a899825</u> <u>f62a6910cc14b7f47828</u>	+ 0.00655712 BTC	
			151.51 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-28 03:49:47	<u>30075da499a04666c6dde5</u> <u>a267283e947399ee2efd77</u> <u>35f5ba760d953ccdce24</u>	- 0.00337445 59.79 USD	BTC 	✓
4	2020-11-24 21:57:46	<u>ac67ef73c3dc71a9b3425b</u> <u>a5d0ad3b4c2d6bdbcab21</u> <u>a3fcff169c6bcd26bd85</u>	+ 0.00337445 63.16 USD	BTC 	✓
5	2020-10-04 00:54:30	<u>99786e792fb34de95149ee</u> <u>21bbc2c5531bfdb3a14c6b</u> <u>89085b3e7f6b14294159</u>	- 0.00300000 31.99 USD	BTC 	✓
6	2020-10-03 02:12:20	<u>d50de47140f2005488d126</u> <u>0ed5a4aba1d755209e03c3</u> <u>ed9062f9abb48203297e</u>	+ 0.00300000 31.62 USD	BTC 	✓
7	2020-09-05 00:08:28	<u>23aff42ecb7118a76cbcb7</u> <u>13a403e1a1be89c9cfeff6</u> <u>06149aa64f706e1a365d</u>	- 0.00000546 0.05 USD	BTC 	✓
8	2020-09-04 23:40:51	<u>3d03d8ef65ab001a798cd8</u> <u>922957c2bffaafa74bbf094</u> <u>30e20107512d820b6f1b</u>	+ 0.00000546 0.05 USD	BTC 	✓
9	2020-08-30 03:17:03	<u>60dfb8ceaf8ea975a98d6b</u> <u>95245c52d8ca2d16c88e1d</u> <u>ca48ec544010b369a72e</u>	- 0.01247400 146.08 USD	BTC 	✓
10	2020-08-29 23:39:13	<u>d25d39aab6fdbb30777e68</u> <u>00277f639e872dc899e0e0</u> <u>8defd613d51e6015e573</u>	+ 0.01247400 146.08 USD	BTC 	✓
11	2020-08-29 19:59:56	<u>5d668ca5c34b980114a09a</u> <u>d095b66d0afda620146b28</u> <u>f47077cbc8a85ddb98f5</u>	- 0.00598700 70.11 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-08-29 15:14:24	<u>224dd43095b087b630d01a</u> <u>027f28144960db36b69e41</u> <u>3a88efc5e22e1fd143ef</u>	+ 0.00598700 70.11 USD	BTC 	✓
13	2020-08-28 23:20:38	<u>0ad08b054276ea1a607f7e</u> <u>fed2e57024b20158bdc20c</u> <u>aaeeb5a59edb169cd73d</u>	- 0.00595839 68.31 USD	BTC 	✓
14	2020-08-27 01:04:43	<u>4f10713557aa1a67980345</u> <u>91d785d57e25e7cc9b9190</u> <u>b571b370123f5842403e</u>	+ 0.00595839 67.51 USD	BTC 	✓
15	2020-08-09 09:47:37	<u>caf60a667424e36a52dfd4</u> <u>3c1b11ff8bb397497ad552</u> <u>123e97d038de01607487</u>	- 0.00329240 38.46 USD	BTC 	✓
16	2020-08-09 05:03:19	<u>0aede37b3b911970be0ea6</u> <u>7b89b1cbbb3661cbf46feb</u> <u>412a2886f878d2b0363d</u>	+ 0.00329240 38.46 USD	BTC 	✓
17	2020-08-02 23:59:14	<u>e5159577279ecfb4fc6532</u> <u>505b6f48b72ebe8e77344f</u> <u>36e8a7b2ca3aac917afb</u>	- 0.00742891 83.35 USD	BTC 	✓
18	2020-08-01 10:15:16	<u>aaa8d523e786a3d879da5d</u> <u>5e4366ece1212dfdf09135</u> <u>00cdb281ee3a49f2acf3</u>	+ 0.00742891 87.66 USD	BTC 	✓
19	2020-04-04 09:13:58	<u>f1e717ec2d1c0fb59d5c2d</u> <u>1b5641d43cbb98cc429c59</u> <u>3d3e52498a56c21f3c28</u>	- 0.03232300 221.63 USD	BTC 	✓
20	2020-04-04 08:23:35	<u>486429541df381ca0cf331</u> <u>c6bccc25b1216e29b1476b</u> <u>9991312be207cfe1aa46</u>	+ 0.03232300 221.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
21	2020-03-01 13:20:52	<u>dd57782aec003dfdc60829</u> <u>1cd4df8909057ec3b061e6</u> <u>a72de9ce9d8a105650ad</u>	- 0.00174000 BTC  15.51 USD	✓
22	2020-03-01 13:08:41	<u>467e8e22e7ddabe9f1aa40</u> <u>e61bfea0377fadec55690d</u> <u>5f8fc9edcb17cd25709e</u>	+ 0.00000546 BTC  0.04 USD	✓
23	2020-02-11 14:20:15	<u>c9dd7ebbe777bde54d26f6</u> <u>1b62cf1ea28ceb78d3f8f6</u> <u>ba5f87f8730fb623909d</u>	+ 0.00174000 BTC  17.96 USD	✓
24	2020-02-11 07:39:11	<u>d4ca1b9dbe25fa1f69f040</u> <u>da47316f3b4b78ad23123f</u> <u>80e6d50971c75754dc29</u>	- 0.04060000 BTC  415.05 USD	✓
25	2020-02-11 06:22:19	<u>ef9525220a6f8baa9588f7</u> <u>d13efff4d715024279c11d</u> <u>d5e79615fc6d0239a25e</u>	+ 0.04060000 BTC  415.05 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 00:08:28	<u>23aff42ecb7118a76cbcb7</u> <u>13a403e1a1be89c9cceff6</u> <u>06149aa64f706e1a365d</u>	- 286.95311587 TetherUS	✓
2	2020-09-04 23:40:51	<u>3d03d8ef65ab001a798cd8</u> <u>922957c2bffafa74bbf094</u> <u>30e20107512d820b6f1b</u>	+ 286.95311587 TetherUS	✓
3	2020-03-01 13:20:52	<u>dd57782aec003dfdc60829</u> <u>1cd4df8909057ec3b061e6</u> <u>a72de9ce9d8a105650ad</u>	- 389.84000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2020-03-01 13:08:41	<u>467e8e22e7ddabe9f1aa40</u> <u>e61bfea0377fadec55690d</u> <u>5f8fc9edcb17cd25709e</u>	+ 389.84000000 TetherUS	✓

* USD values displayed at the time of transaction

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