

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Xpajp9m66ftf7gGYLvwgnFN3wuG5BQrH</u>
TOTAL RECEIVED	0.66161270 BTC
	41,639.15 USD
TOTAL SEND	0.66160178 BTC
	41,638.46 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	2020-05-10 05:26:37	<u>4428976e691e7520408feb</u> <u>bf16b21630a6822f967efd</u> <u>427299d6fe84bde135c3</u>	- 0.00274829 BTC	
			23.97 USD	
2	2020-05-05 07:29:52	<u>dc0cbf081025985806fa14</u> <u>fef548d71a1a191bcdfa3a</u> <u>4d2eb588720acf4de5ed</u>	- 0.00119252 BTC	
			10.75 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-05 07:03:12	<u>bc6f8a4ce4b09460c76f668388c512742d842f98bd602985af6fa3dcf00f6fb3</u>	- 0.00119252 BTC 10.75 USD	 
4	2020-05-03 07:17:20	<u>2336544ac497c1ece64a00a83f23a65906104e4dfa0ed33fc422dc249efb8403</u>	- 0.00248367 BTC 22.09 USD	 
5	2020-05-03 07:17:20	<u>2336544ac497c1ece64a00a83f23a65906104e4dfa0ed33fc422dc249efb8403</u>	- 0.00248367 BTC 22.09 USD	 
6	2020-03-09 05:47:02	<u>140298e8198d9fadcd8ff1f59a34c351c6c015b54ab912410ef3520fd53cab92</u>	- 0.00512019 BTC 40.60 USD	 
7	2020-03-09 05:18:53	<u>02b0b5dff31da0bf89ff1a7ffa6b0af5960ea1823cc523748359fb4ce64f401</u>	+ 0.00000546 BTC 0.04 USD	 
8	2020-02-13 05:18:24	<u>0661e741d8dd164ff2693e92d58d1dd82d49ea50507623788d4cb8ba7742842e</u>	- 0.00512019 BTC 52.37 USD	 
9	2020-02-13 05:02:36	<u>419e5861a15d7504b351f2dcd9bbadb33457bf0c4b23af972b850f2248265193</u>	+ 0.00000546 BTC 0.05 USD	 
10	2019-11-22 14:52:15	<u>7cfadcdb0d59dae520ed6b7268ce843892088fb22e92537529877d10525cb13</u>	+ 0.00274829 BTC	
11	2019-10-31 22:33:57	<u>0d4428f12454906a6d9241288ff21a4d4b06f8b4b9f82f4fd1a479d140b73f72</u>	- 0.07291667 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-10-30 21:30:23	<u>cb43c933508667e630da16</u> <u>9d62b75b39383b906355e5</u> <u>116ea5972090c8b70e87</u>	- 0.08920455 BTC	✓
13	2019-08-22 10:27:26	<u>1028904ef99e007e3c8d84</u> <u>d7b4aa0dc647013e609145</u> <u>7cbb2c848fcc7ad71ce3</u>	+ 0.08920455 BTC	✓
14	2019-08-22 10:21:22	<u>86683b7f2361553f65962b</u> <u>f677d04be01324c6b13c93</u> <u>cc682a87540d9f3e61f3</u>	+ 0.07291667 BTC	✓
15	2019-08-20 23:34:52	<u>f09dd75d88b587bb82f60b</u> <u>d24513395e1eb228d0bcc7</u> <u>5c57e7b100fe42705863</u>	+ 0.00119252 BTC	✓
16	2019-08-20 23:13:41	<u>83ff7857ea066f87b9cebf</u> <u>d478f1c2bea1e9c7f388ef</u> <u>b8a64c5bbf034bf01672</u>	+ 0.00119252 BTC	✓
17	2019-07-10 11:12:39	<u>5ddb7f808e3264f5f1a386</u> <u>405a0e315b6b5a5fd64ebe</u> <u>2e9e010b150618ff0f1c</u>	+ 0.00248367 BTC	✓
18	2019-07-10 11:12:39	<u>0d497e2755b3765efa885a</u> <u>8291178661cf5784b7497c</u> <u>5fcc2c2adb49ad42f1ff</u>	+ 0.00248367 BTC	✓
19	2019-07-08 04:57:04	<u>c9a34502a161f23fc47cd7</u> <u>9b480b712ae8a5d12a9206</u> <u>e97458934be35a959bf4</u>	- 0.02920000 BTC	✓
20	2019-07-08 03:48:04	<u>86c8141ef2c67a996212d2</u> <u>abbd482b61afaddafaf269</u> <u>f3cb7250e97c0b796ea3</u>	+ 0.02920000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-20 23:41:24	<u>a4b1ea223729c6cf0ac39d</u> <u>a28b95c1085de9b285bcc4</u> <u>4827e0ce1dfe93154b21</u>	- 0.02638389 BTC	✓
22	2019-06-20 23:27:22	<u>5939db5991dc8cf46a0863</u> <u>7464db967711f4123c3096</u> <u>91c6f1215375d172070a</u>	- 0.02341232 BTC	✓
23	2019-06-20 22:52:28	<u>c2057a92778bba78885729</u> <u>1b51d705cace9af52e588c</u> <u>04d19dd516f6c2500eef</u>	+ 0.02638389 BTC	✓
24	2019-06-20 22:51:02	<u>0d38d4924804eba8a72f36</u> <u>58395c22de82802c033e62</u> <u>ed73084a3ac0b763ba71</u>	+ 0.02341232 BTC	✓
25	2019-06-13 03:07:58	<u>7c2d024f31a54c0e56f9a2</u> <u>1f9372e55c1c413d475046</u> <u>71c1346e257230ecd040</u>	- 0.14500000 BTC	✓
26	2019-06-13 02:03:03	<u>9eee1925e20818fafce0e6</u> <u>eda07ea66803d53100e4ae</u> <u>8f7d64fec63c3dc26b2e</u>	+ 0.14500000 BTC	✓
27	2019-06-12 06:27:00	<u>cfc010cce59d7c7fb5276f</u> <u>9abe7846d85815705b30ce</u> <u>7c90aa0e220809f7c29e</u>	- 0.01984619 BTC	✓
28	2019-06-12 04:38:23	<u>3b1060d0806369554e2c5d</u> <u>08e012ffe98da23914540a</u> <u>2780102d726ba1fcdd38</u>	+ 0.01984619 BTC	✓
29	2019-06-11 03:57:36	<u>55643379fb705337a92f55</u> <u>90073a88daa837d1e1e30c</u> <u>041be6b2d741cc5b0964</u>	- 0.01496321 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-11 02:59:51	<u>9d5c83b23acdff9bbb700d</u> <u>34d32c44190a89c660d07c</u> <u>1900ee9be6f8e6eade87</u>	+ 0.01496321 BTC	✓
31	2019-06-05 08:27:47	<u>9787213efd26031d90dd21</u> <u>6adc6d984fd29fcd41fea2</u> <u>f6e120bd62c36965a421</u>	- 0.07675749 BTC	✓
32	2019-06-05 04:04:33	<u>2b1816be9f8578cf35be3f</u> <u>1b03ebc5fc39fea1cca7fc</u> <u>fa84915a6957469cb7df</u>	+ 0.07675749 BTC	✓
33	2019-06-03 01:59:06	<u>4ca12b978e0bbbd49912f</u> <u>282fb9aac8a58b37b3309e</u> <u>43a6af3cae8a9a639ce8</u>	+ 0.00512019 BTC	✓
34	2019-06-03 01:30:10	<u>0b90b3c95a1a5f3b68ba7c</u> <u>afd7563bb456aa32ceb6f3</u> <u>df66c2ff4c4b09b0dcd6</u>	+ 0.00512019 BTC	✓
35	2019-05-29 05:46:31	<u>a37f5ecc1ca9b74eeb1dea</u> <u>50fc0c371fc530a7ae1251</u> <u>2710447a8bf5a22a04bc</u>	- 0.02499191 BTC	✓
36	2019-05-29 05:06:49	<u>a2b54f2dc48c7952e71719</u> <u>6c6152e1b2053b7b4c6295</u> <u>7fcae072c4a298c54c45</u>	+ 0.02499191 BTC	✓
37	2019-05-21 04:58:42	<u>52a2a780d6717adb350e3a</u> <u>c74e927ea07adc1d710fda</u> <u>86d9a975513daf182b6b</u>	- 0.02391592 BTC	✓
38	2019-05-21 04:33:01	<u>6dd094a6dfeaec43c26d70</u> <u>6f3bb4ebd006b15067e331</u> <u>baa4f02a470a8ced46df</u>	+ 0.02391592 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-14 20:53:07	<u>b5f39bb1fcba93f25273b5</u> <u>2aad3f7adf7f384f488f23</u> <u>c31d177d319781141feb</u>	- 0.02105856 BTC	✓
40	2019-05-14 20:23:34	<u>93a1ab25f7d3752cbc92ac</u> <u>64fa8c93684caaf0f52ca1</u> <u>08d5f3a048058ab055ca</u>	+ 0.02105856 BTC	✓
41	2019-05-07 05:23:05	<u>cffffd066c35f042ebe244e</u> <u>18d5fa202ba48180115759</u> <u>e51fba4f4d568e78f77d</u>	- 0.02650556 BTC	✓
42	2019-05-07 04:38:24	<u>36be6666b01f2ec769a3b</u> <u>e64a0d88c70e25e22990ba</u> <u>6c09baeda159b0a827d8</u>	+ 0.02650556 BTC	✓
43	2019-04-30 04:29:20	<u>8eefec39a47b3f30df1afa</u> <u>840aedade335a627970e41</u> <u>0ed80f73ca9ca85a0fb8</u>	- 0.02687435 BTC	✓
44	2019-04-30 02:56:08	<u>c83b5bffdc174c11324fbb</u> <u>faa60cd3c4dbecba52d10b</u> <u>671b0aa876a3af1f6b87</u>	+ 0.02687435 BTC	✓
45	2019-04-22 07:10:42	<u>86e579b63061a3428bd328</u> <u>9a91a60abe6f8098388f11</u> <u>056043540987e76d52e2</u>	- 0.00849057 BTC	✓
46	2019-04-22 02:54:18	<u>48e9628e5c9986cae138f1</u> <u>f2e979be58669af318769b</u> <u>c39a98af4545b8837205</u>	+ 0.00849057 BTC	✓
47	2019-04-16 04:53:50	<u>f68ce57d0e4d75ad99d268</u> <u>f3fe52956aaa739f3c9bc1</u> <u>813adf7e1697b4a4163e</u>	- 0.01173954 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-16 04:44:22	<u>00a8ae65dcd52653ebb488</u> <u>f206c9c1c0a311f6504c51</u> <u>be3c6b31f7b8c7c1f92e</u>	+ 0.01173954 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-09 05:47:02	<u>140298e8198d9fadcd8ff1</u> <u>f59a34c351c6c015b54ab9</u> <u>12410ef3520fd53cab92</u>	- 169.86000000 TetherUS	✓
2	2020-03-09 05:18:53	<u>02b0b5dff31da0bf89ff1a</u> <u>7ffaf6b0af5960ea1823cc</u> <u>523748359fb4ce64f401</u>	+ 169.86000000 TetherUS	✓
3	2020-02-13 05:18:24	<u>0661e741d8dd164ff2693e</u> <u>92d58d1dd82d49ea505076</u> <u>23788d4cb8ba7742842e</u>	- 153.38000000 TetherUS	✓
4	2020-02-13 05:02:36	<u>419e5861a15d7504b351f2</u> <u>dcd9bbadb33457bf0c4b23</u> <u>af972b850f2248265193</u>	+ 153.38000000 TetherUS	✓

* USD values displayed at the time of transaction

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