

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13bdWt4N19UdK5oZXosPURrD1kXwXwqs4g</u>
TOTAL RECEIVED	5.16691098 BTC
	326,005.83 USD
TOTAL SEND	5.16691098 BTC
	326,005.83 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	2020-03-12 16:03:18	<u>3ae5601ed95fc8ef909a41</u> <u>d3319aa9c5634674f7ed5c</u> <u>fa00df826cd4818cbc64</u>	- 0.00000546 BTC	
			0.03 USD	
2	2020-03-12 15:51:38	<u>e07813fa880d2200dc50b0</u> <u>11f7363d3825a5c8aa9ec9</u> <u>0d215a9930e157cd6777</u>	+ 0.00000546 BTC	
			0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2020-02-09 15:21:47	<u>5b76dae1c9f7f857c63fe3</u> <u>9c8a4033aa3eceed14e865</u> <u>d68c0790814431d3f1b8</u>	- 0.99950000 BTC  9,846.90 USD	✓
4	2020-02-09 14:06:28	<u>ff3d2e6d00ab26220a451f</u> <u>718f2557f4d5bd367e11ae</u> <u>824b8f9f79121d675594</u>	+ 0.99950000 BTC  9,846.90 USD	✓
5	2019-12-29 10:25:18	<u>878a25513d6acfac44c9b9</u> <u>04d6436a717de64c309d6f</u> <u>78b8c4c610b0ffd860ba</u>	- 0.99999775 BTC  7,388.22 USD	✓
6	2019-12-29 09:25:27	<u>a4c36c382055e594b93d44</u> <u>3be0a1ca748be4321873ef</u> <u>918ac7217b8cba1749b0</u>	+ 0.99999775 BTC  7,388.22 USD	✓
7	2019-12-24 15:29:52	<u>2ce5b0d71756494d99514e</u> <u>a7e84889b383f9bb971a94</u> <u>b8b50da5f63aebc7815e</u>	- 0.06789139 BTC  489.13 USD	✓
8	2019-12-24 15:15:11	<u>192792abed61f11d302221</u> <u>c3e16ac8bd997ea4cb900c</u> <u>4306b9b85ae560bb84aa</u>	+ 0.06789139 BTC  489.13 USD	✓
9	2019-11-30 04:44:18	<u>95df1009af48950cf69631</u> <u>fa2223f5cc91aabed4a97</u> <u>42770bd64e0156d4a2e0</u>	- 1.10000000 BTC	✓
10	2019-11-22 15:34:50	<u>3788567ab5b6bbd4c5ac49</u> <u>e075e83c8234e17752257b</u> <u>93effd104c180c4ce131</u>	- 1.99950000 BTC	✓
11	2019-10-09 12:46:20	<u>1111fac8c7fd8a04cb01a9</u> <u>a564ccb183bf1644a4eaa3</u> <u>d68b62f90fd2b75c4708</u>	+ 1.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-09-10 09:14:57	<u>a46e098c77c15a06f3d32174ff38a67b1fd9fcdd4c6d54126ceea0eecff2d680</u>	+ 1.99950000 BTC	✓
13	2018-10-10 09:19:27	<u>b8052690bd72b1f7cd92189dcdfa91f5c7c335107604e5c8b450d58be95fe320</u>	- 0.00000546 BTC	✓
14	2018-10-10 08:12:17	<u>322532578e58939007a1e16794521f5c504438681111a1ac16988d306d856766</u>	+ 0.00000546 BTC	✓
15	2018-09-03 09:10:31	<u>1e48f8de3e7848dfb1c9173480055329c74cbdb3e04e6d110d5b279bd915784e</u>	- 0.00000546 BTC	✓
16	2018-09-03 08:47:55	<u>a8722cc74d278e0bdca68b84188831ce55d6f1eb5707783df4b03461babf32b0</u>	+ 0.00000546 BTC	✓
17	2018-08-02 14:20:55	<u>0a8c4c9535ed4ef247e6a2c940602c4bf73448e2ce9e0bef32e383f1d94d0184</u>	- 0.00000546 BTC	✓
18	2018-08-02 13:16:26	<u>674aec994efff65a01025c4cfe076646529dc05b966763445a6e30966bb3e916</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-12 16:03:18	<u>3ae5601ed95fc8ef909a41d3319aa9c5634674f7ed5cfa00df826cd4818cbc64</u>	- 7,907.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2020-03-12 15:51:38	<u>e07813fa880d2200dc50b0</u> <u>11f7363d3825a5c8aa9ec9</u> <u>0d215a9930e157cd6777</u>	+ 7,907.00000000 TetherUS	✓
3	2018-10-10 09:19:27	<u>b8052690bd72b1f7cd9218</u> <u>9dcdfa91f5c7c335107604</u> <u>e5c8b450d58be95fe320</u>	- 4,150.00000000 TetherUS	✓
4	2018-10-10 08:12:17	<u>322532578e58939007a1e1</u> <u>6794521f5c504438681111</u> <u>a1ac16988d306d856766</u>	+ 4,150.00000000 TetherUS	✓
5	2018-09-03 09:10:31	<u>1e48f8de3e7848dfb1c917</u> <u>3480055329c74cbdb3e04e</u> <u>6d110d5b279bd915784e</u>	- 4,114.00000000 TetherUS	✓
6	2018-09-03 08:47:55	<u>a8722cc74d278e0bdca68b</u> <u>84188831ce55d6f1eb5707</u> <u>783df4b03461babf32b0</u>	+ 4,114.00000000 TetherUS	✓
7	2018-08-02 14:20:55	<u>0a8c4c9535ed4ef247e6a2</u> <u>c940602c4bf73448e2ce9e</u> <u>0bef32e383f1d94d0184</u>	- 2,442.00000000 TetherUS	✓
8	2018-08-02 13:16:26	<u>674aec994efff65a01025c</u> <u>4cfe076646529dc05b9667</u> <u>63445a6e30966bb3e916</u>	+ 2,442.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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