

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13hLaWqdfVqMSXARPi5KoyBhVxDK2JWEpe</u>
TOTAL RECEIVED	3.08466043 BTC
	193,994.29 USD
TOTAL SEND	3.08465443 BTC
	193,993.91 USD

Token	Balance
Bitcoin	0.00000600 BTC
	0.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-24 13:39:00	<u>6ba1b89113c45f3ad5e415</u> <u>fc403026ef093b134fafa4</u> <u>dc68459c5c431d745199</u>	- 0.05901660 BTC	
			525.26 USD	
2	2020-05-24 12:23:25	<u>ff74d8e2ad6ea2c9fb73e0</u> <u>b9785cdda83fbf4cc7798a</u> <u>89a5f4820ddf686d39fb</u>	+ 0.05901660 BTC	
			525.26 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-12 05:36:37	<u>e998a4d117bc2962667a7e7b2d7c2ccaafb1b77f4e331ab6c51d65db6b8e4ba0</u>	- 0.00800000 BTC 70.48 USD	 ✓
4	2019-11-02 10:38:40	<u>cc7ba2af38f0019f0eeeffb186a3ffc14ecdbf515b5636ffb27cb8b5210cee6c</u>	- 0.05722684 BTC	✓
5	2019-10-26 07:04:27	<u>c79631f3c911b3f5829a253c6a169979ef43d95c83fdccad3e88c38d4ba56cd8</u>	- 0.51000000 BTC	✓
6	2019-10-26 06:51:00	<u>4d41077ccdbd3acb836946a64f68a7f7b42ecd132b64937d6236ecbe66a4d6c4</u>	+ 0.00800000 BTC	✓
7	2019-10-26 06:51:00	<u>309ab1bbcc789779bcf410f47f73adf2279cbd9cedfc0a97b84b7c995ce2dd6a</u>	+ 0.51000000 BTC	✓
8	2019-08-13 04:21:36	<u>eae0fc6ade77f4dc40f9f38283420239e9f354abbcaa322ad24b1f1573f09c82</u>	- 0.00000600 BTC	✓
9	2019-07-30 13:06:29	<u>9f90a900a31473d76496c4aa1bb478a9d8e3a52d729efd078e75743aa7329bba</u>	+ 0.05722684 BTC	✓
10	2019-06-29 09:04:52	<u>6f3e8b46a6d1e2c006e095dd84b96fdfbf7285fa54f194c1c54cd42e6691cf81</u>	- 0.99700000 BTC	✓
11	2019-06-29 08:26:08	<u>33e5dbf1d54f420b2866348310841177be09be57a787aa02ee8d51d58fb5d0d0</u>	+ 0.99700000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-29 08:09:47	<u>306b760e6e688af8d8719d</u> <u>f515ade586b64046e096b0</u> <u>3dba0e9d6028baecc148</u>	- 0.98620000 BTC	✓
13	2019-06-29 07:44:30	<u>c80a8b5c297c50d07a3060</u> <u>27ddec7c7388f11af80b20</u> <u>b59e4f80940dccdeeeb4</u>	+ 0.98620000 BTC	✓
14	2019-03-31 22:57:25	<u>3d8e680cad5b45d69c82be</u> <u>7873c802a57bba40a7ce1</u> <u>60a9d03ab025deeb54ca</u>	+ 0.00000600 BTC	✓
15	2019-03-27 14:28:33	<u>854b9080d77356b5baaec</u> <u>d37ff3a8371274bdf0c98c</u> <u>a4f2450255e7c728a749</u>	+ 0.00000600 BTC	✓
16	2019-03-17 15:31:37	<u>5bb1f257c0e749b3db8e74</u> <u>4bf0a0bca77aba8edb3361</u> <u>936278c169fb024d4e60</u>	- 0.25050499 BTC	✓
17	2019-03-17 14:51:37	<u>c4d141782eb7afb102bd61</u> <u>e9050057554d654f134de9</u> <u>b55d9aff772c0f0f6b31</u>	+ 0.25050499 BTC	✓
18	2017-10-08 17:40:28	<u>e8a84237edf7ecaaf12e0b</u> <u>8e54f2e78fc73313a58d79</u> <u>a0bb67dfdb665a1ef237</u>	- 0.21670000 BTC	✓
19	2017-10-08 17:24:54	<u>1493a1fea5e4475d78469b</u> <u>18cf2f2d92f58962d6dff7</u> <u>4949676a74e2f1df9913</u>	+ 0.21670000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-13 04:21:36	<u>eae0fc6ade77f4dc40f9f3</u> <u>8283420239e9f354abbcaa</u> <u>322ad24b1f1573f09c82</u>	- 210.85620000 TetherUS	✓
2	2019-03-31 22:57:25	<u>3d8e680cad5b45d69c82be</u> <u>7873c802a57bbea40a7ce1</u> <u>60a9d03ab025deeb54ca</u>	+ 110.57310000 TetherUS	✓
3	2019-03-27 14:28:33	<u>854b9080d77356b5baaec</u> <u>d37ff3a8371274bdf0c98c</u> <u>a4f2450255e7c728a749</u>	+ 100.28310000 TetherUS	✓

\* USD values displayed at the time of transaction

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