

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15A5WkBw6yCMSEHnU5J9Q6jMRDaJgqdQpx</u>
TOTAL RECEIVED	1.92154011 BTC
	121,164.19 USD
TOTAL SEND	1.92152373 BTC
	121,163.15 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-26 07:30:10	<u>b0112275908b21322ed4fd</u> <u>6c0bb97afa4877728a55c9</u> <u>6a8252b9ef4c3e5e466d</u>	- 0.00000546 BTC	
2	2018-11-26 06:58:31	<u>d93ba8efda7558faf8143d</u> <u>d4b4f36092d38b44f3512c</u> <u>e1a8b1f68609698ff3e5</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-11-12 05:24:04	<u>7308ac7e28a79473f7007c</u> <u>23584f33304883fc2ade90</u> <u>b29e096c88f338be9412</u>	- 0.00000546 BTC	✓
4	2018-11-12 04:41:19	<u>15a003ff8ee5a5586dccd0</u> <u>124f739c78745fcc5e2dbc</u> <u>01d786f5a6b9733f4cc5</u>	+ 0.00000546 BTC	✓
5	2018-11-09 17:57:44	<u>2a5887f488024e4ad7dea7</u> <u>e62a015a5a9c6f68a2663b</u> <u>06815460849085ac8e43</u>	- 0.66038000 BTC	✓
6	2018-11-09 12:46:41	<u>7f42f87f75016049a76635</u> <u>beb247f766a42b1586126f</u> <u>e737d8202fa2e13be0c7</u>	+ 0.66038000 BTC	✓
7	2018-11-09 03:11:31	<u>fb98aa88e835e862a68e12</u> <u>23e26bc6c8640624e708db</u> <u>a28e52d18b9854e043f2</u>	- 0.29300000 BTC	✓
8	2018-11-09 03:11:31	<u>13c33583c3109cb0c97063</u> <u>7ee31c72469ac54483e97e</u> <u>f89415ff1533b704dfe2</u>	- 0.00000546 BTC	✓
9	2018-11-09 02:45:23	<u>f86762cb1157385bfa75dc</u> <u>3bfba2ca680e352d684678</u> <u>1dce3b2a0ba66a2cf301</u>	+ 0.00000546 BTC	✓
10	2018-11-09 02:45:23	<u>45a9407143a1d2f6c028ea</u> <u>94d1ad0b4548eb7b7b9af2</u> <u>8dbf3b9d5f851ac57816</u>	+ 0.00000546 BTC	✓
11	2018-11-09 02:45:23	<u>d88c62449a4a401767370c</u> <u>bcb54f48a8900badec7f08</u> <u>67083e87969b7b9a7ba0</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-09 02:45:23	<u>a9f356f712cae92c4b1de0</u> <u>14dbc6302aef5e81b3ebbb</u> <u>2a9e469db5c0ebd2c553</u>	+ 0.29300000 BTC	✓
13	2018-11-08 21:42:35	<u>52563e4f5510990b4a4577</u> <u>416758fe8215dc20b259f3</u> <u>34be0ff9d16f11b12fae</u>	- 0.36277000 BTC	✓
14	2018-11-08 17:20:10	<u>82ee61ecd9993a703bb6d8</u> <u>627918e089b5704733d6fb</u> <u>df63b806e522a8b7bd59</u>	- 0.44048000 BTC	✓
15	2018-11-08 14:40:11	<u>bddb65a579558feec2b70f</u> <u>b2e5dfde783d7154c46022</u> <u>9b581fa7360f258c8fa2</u>	- 0.04899243 BTC	✓
16	2018-11-08 14:25:34	<u>5c2108fa1a6990b53675c2</u> <u>8a097ee14177addb79ff6a</u> <u>07587c7dbfeaa38ac1a4</u>	+ 0.36277000 BTC	✓
17	2018-11-08 13:35:06	<u>f3784b7d501617620005b1</u> <u>281ff8f2e7577793b0ea95</u> <u>6cf4fca795c9efe21870</u>	+ 0.44048000 BTC	✓
18	2018-11-08 13:24:27	<u>3baa4142cfc93882095b63</u> <u>005c56b7c651c370650f88</u> <u>9e7c5591e1888cb41ca3</u>	+ 0.04899243 BTC	✓
19	2018-10-26 16:37:12	<u>5e45b28761211e27f8bdb4</u> <u>e4415b5fe0455d911f4e78</u> <u>3299b01a0f344074f5d7</u>	- 0.05457400 BTC	✓
20	2018-10-26 15:55:05	<u>e5806a968afc4bdc729226</u> <u>fe8f0f5875c93d598ed441</u> <u>88d69bbefd4de928a70b</u>	+ 0.05457400 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-09-14 14:23:45	<u>c21f17645369e40eacdbcf</u> <u>09402b59d9921dcd74466f</u> <u>f327ac7ba4d1172d632b</u>	- 0.00000546 BTC	✓
22	2018-09-14 13:32:31	<u>4a9348cc283bab04a3dc82</u> <u>b16925a14939965f341811</u> <u>dfc6f97c296122c8e01a</u>	+ 0.00000546 BTC	✓
23	2018-08-23 07:12:45	<u>4402088b69132f59fae59d</u> <u>723c65eab5fdc99bd511e8</u> <u>6aaa1ebba431ed7a9b1e</u>	- 0.00000546 BTC	✓
24	2018-08-23 06:58:07	<u>986dd25db21460ce968c0b</u> <u>5208654042f64f53de6cb8</u> <u>211f61191610bbd3e7f0</u>	+ 0.00000546 BTC	✓
25	2018-08-09 13:31:35	<u>0b88ebc12d1e6305c07ed6</u> <u>a8a5f649664776d56eaf50</u> <u>760d52f7efc05e84be0e</u>	+ 0.00000546 BTC	✓
26	2018-07-31 07:42:05	<u>99cd94b15e4f8d96fa86e7</u> <u>caba3183ac5c10e69c074d</u> <u>d2d3cc0a59d5f8b53bdf</u>	- 0.06130000 BTC	✓
27	2018-07-31 07:22:32	<u>3714e41c53b302179e4395</u> <u>76e036b03d34fcc79543d5</u> <u>d944f29411557b7bb662</u>	+ 0.06130000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-26 07:30:10	<u>b0112275908b21322ed4fd</u> <u>6c0bb97afa4877728a55c9</u> <u>6a8252b9ef4c3e5e466d</u>	- 1,755.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-11-26 06:58:31	<u>d93ba8efda7558faf8143d</u> <u>d4b4f36092d38b44f3512c</u> <u>e1a8b1f68609698ff3e5</u>	+ 1,755.00000000 TetherUS	✓
3	2018-11-12 05:24:04	<u>7308ac7e28a79473f7007c</u> <u>23584f33304883fc2ade90</u> <u>b29e096c88f338be9412</u>	- 13,708.63000000 TetherUS	✓
4	2018-11-12 04:41:19	<u>15a003ff8ee5a5586dccd0</u> <u>124f739c78745fcc5e2dbc</u> <u>01d786f5a6b9733f4cc5</u>	+ 13,708.63000000 TetherUS	✓
5	2018-11-09 03:11:31	<u>13c33583c3109cb0c97063</u> <u>7ee31c72469ac54483e97e</u> <u>f89415ff1533b704dfe2</u>	- 5,826.55000000 TetherUS	✓
6	2018-11-09 02:45:23	<u>f86762cb1157385bfa75dc</u> <u>3bfba2ca680e352d684678</u> <u>1dce3b2a0ba66a2cf301</u>	+ 2,746.54000000 TetherUS	✓
7	2018-11-09 02:45:23	<u>45a9407143a1d2f6c028ea</u> <u>94d1ad0b4548eb7b7b9af2</u> <u>8dbf3b9d5f851ac57816</u>	+ 2,656.00000000 TetherUS	✓
8	2018-11-09 02:45:23	<u>d88c62449a4a401767370c</u> <u>bcb54f48a8900badec7f08</u> <u>67083e87969b7b9a7ba0</u>	+ 424.01000000 TetherUS	✓
9	2018-09-14 14:23:45	<u>c21f17645369e40eacdbcf</u> <u>09402b59d9921dcd74466f</u> <u>f327ac7ba4d1172d632b</u>	- 700.00000000 TetherUS	✓
10	2018-09-14 13:32:31	<u>4a9348cc283bab04a3dc82</u> <u>b16925a14939965f341811</u> <u>dfc6f97c296122c8e01a</u>	+ 700.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2018-08-23 07:12:45	<u>4402088b69132f59fae59d</u> <u>723c65eab5fdc99bd511e8</u> <u>6aaa1ebba431ed7a9b1e</u>	- 815.37250000 TetherUS	✓
12	2018-08-23 06:58:07	<u>986dd25db21460ce968c0b</u> <u>5208654042f64f53de6cb8</u> <u>211f61191610bbd3e7f0</u>	+ 535.36000000 TetherUS	✓
13	2018-08-09 13:31:35	<u>0b88ebc12d1e6305c07ed6</u> <u>a8a5f649664776d56eaf50</u> <u>760d52f7efc05e84be0e</u>	+ 280.01250000 TetherUS	✓

\* USD values displayed at the time of transaction

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