

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15TctjP32kwZnoEoKCTSKiMSQwhxTNMCog</u>
TOTAL RECEIVED	19.46598282 BTC
	1,222,891.77 USD
TOTAL SEND	19.46598282 BTC
	1,222,891.77 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	2019-12-31 17:13:06	<u>a4b422cd3613468ef252c2</u> <u>4258d3916b5fc338aeca4f</u> <u>b59680c24d5c1d95aca9</u>	- 0.07294421 BTC 525.26 USD	
2	2019-12-31 14:17:16	<u>dde713519e06efc3f6f768</u> <u>f5655f8db080779a6a4353</u> <u>88d96ad4dc2b9fd05d76</u>	+ 0.07294421 BTC 525.26 USD	

#	Date & time	Transaction Id	Amount		
3	2019-12-31 09:11:18	<u>6717fe4f649e4226c0e53d</u> <u>615017f2e7da755661dfeb</u> <u>22806575562ef677be17</u>	- 0.02556791 BTC 183.96 USD		✓
4	2019-12-31 08:55:03	<u>d4ba71bcf71b43abdbc42b</u> <u>ea1555243a135f6cc1277a</u> <u>f332566356f6e9aa81b7</u>	+ 0.02556791 BTC 183.96 USD		✓
5	2019-12-31 05:54:38	<u>9a8b69a73d9b796a64130e</u> <u>28632b4c74c2f2e757343f</u> <u>9072e4013ab6ea3eec81</u>	- 0.05882983 BTC 423.29 USD		✓
6	2019-12-31 04:30:57	<u>23ef897b3e3f5a7933c3db</u> <u>42c8090ec11a64573b03f0</u> <u>a3e9f8a91f4a8fa83e46</u>	+ 0.05882983 BTC 423.29 USD		✓
7	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04231603 BTC		✓
8	2019-10-30 01:58:12	<u>c90d6c3e424f4e06db6da7</u> <u>048a29bb3eed61e890b25d</u> <u>44c958944f882d60d204</u>	- 0.10039544 BTC		✓
9	2019-10-28 03:05:19	<u>85d4af642d944019b58ec2</u> <u>385b720c13aab1af5c573b</u> <u>734933b7c9bcaab4f341</u>	- 0.15756138 BTC		✓
10	2019-10-25 16:59:55	<u>f525311d35faef6580732c</u> <u>f8b362c73e06e76659b064</u> <u>924a74c21ed7028e9cb1</u>	- 0.33724206 BTC		✓
11	2019-09-12 06:54:59	<u>21b3bbc032d44b64c77dfe</u> <u>1a4991414ae3e694ed143d</u> <u>f0972c4ccd41f056adc1</u>	+ 0.10039544 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-09-08 08:03:10	<u>abeee5c8449387962bffed</u> <u>b68d1e2a1f8915c3284d0f</u> <u>3aab080211477d21063e</u>	+ 0.04231603 BTC	✓
13	2019-08-23 08:56:25	<u>569c0a2c2d6d2201ff63b5</u> <u>7bc5571f06cd6a0857a2cb</u> <u>9a5fb0adb91d49582319</u>	- 9.47649072 BTC	✓
14	2019-08-18 13:53:29	<u>f16f44da1c12d4a98e39c7</u> <u>8b252bb94b7bc4b5bb4b0c</u> <u>dad61bc59e579845ffa8</u>	+ 0.15756138 BTC	✓
15	2019-08-01 12:44:38	<u>c8cb04f7a7ce0e279530eb</u> <u>2ed3d74cdc05d74181f018</u> <u>121d532f66dd5179ef11</u>	+ 9.47649072 BTC	✓
16	2019-07-10 08:12:49	<u>59c8dbf60e38733644384b</u> <u>b7cbbe1ecff5e4a7e412d6</u> <u>be411bd3bae2c1e88ff5</u>	+ 0.33724206 BTC	✓
17	2019-07-03 12:26:29	<u>1fc947c4e02b07d1d70b34</u> <u>06bd738498b0828011dda6</u> <u>094f200358537f98ca3a</u>	- 0.31406795 BTC	✓
18	2019-07-03 10:47:03	<u>95afe9b0a12955603700cc</u> <u>42b820268cd97b83f3fe84</u> <u>4476ee9eb60e0459555b</u>	+ 0.31406795 BTC	✓
19	2019-07-01 14:24:05	<u>24013755e697ae67452226</u> <u>9843e8e52ebc7c7bd5e751</u> <u>48dab72a4d383e2bf85c</u>	- 0.00000546 BTC	✓
20	2019-07-01 14:07:42	<u>9bbb2eb48f84db3666504a</u> <u>c73490461e923a6166f21d</u> <u>29ee3566f36d2426290b</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-06-26 20:00:48	<u>22076dc2918823a4a1ff36699b6a5170759324b1d15f04fd1294e8e606684d77</u>	- 0.16569668 BTC	✓
22	2019-06-26 19:28:48	<u>9af80f1a9493826486dd7de7f774cc30538ceffebc65914d12e84f19dc4a48dd</u>	+ 0.16569668 BTC	✓
23	2019-06-25 17:59:32	<u>82c70b9af25daf50df366091a50f354bbe38546b1c520663f24487d6d9548c58</u>	- 0.12447573 BTC	✓
24	2019-06-25 17:13:23	<u>347b3826ef05757a78e9a1e83c342a6841ac790481b5b25d9df6cf79b081ae6f</u>	+ 0.12447573 BTC	✓
25	2019-06-25 04:38:53	<u>6f315525710b6a4501eadba001a34193718c288cfa6da7c32eb490ae4942b32d</u>	- 0.37979867 BTC	✓
26	2019-06-25 04:07:52	<u>3e211686133378012961a1f5cbbc373a71e108b339426df4e7d885c906a0024d</u>	- 0.00000546 BTC	✓
27	2019-06-25 03:51:40	<u>1e608037e8b5ceccc2d0649af8042143628b277eee4e5d336250c2d04ff8e58e</u>	+ 0.37979867 BTC	✓
28	2019-06-25 03:50:22	<u>7e4df37a1a67eabf57bacf193dc5d9dba8bdd5688300649b3209eb81ddf17942</u>	+ 0.00000546 BTC	✓
29	2019-06-13 13:36:48	<u>d5a82278f08d2670a617cf28431f60161128fcc08808292569920172620f0505</u>	- 0.62499303 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-13 12:26:08	<u>56b8db57c70fcf34ce1421</u> <u>0bb6cf773b81de1cbd3f22</u> <u>1ee06a0218fd78e15768</u>	+ 0.62499303 BTC	✓
31	2019-05-20 00:18:19	<u>bde2890ff9c3bca4293729</u> <u>1aa68c58e3f36ea7866ad6</u> <u>8eaf2d347469dc1a81fc</u>	- 0.24936834 BTC	✓
32	2019-05-20 00:06:31	<u>f2705b6186369b5e1cee6d</u> <u>5c23a8b1d68feb16dbf89</u> <u>d17cdab12976ba857bc9</u>	+ 0.24936834 BTC	✓
33	2019-05-19 03:08:54	<u>c6714bf36411eea7bc1e1e</u> <u>d5854246895f52a16f8eb0</u> <u>d4ec40cb842a0708be2b</u>	- 0.13784648 BTC	✓
34	2019-05-19 02:11:56	<u>a439565ce7004bacb0e571</u> <u>35b06ad7a4083683b2b23d</u> <u>fa919618720249072031</u>	+ 0.13784648 BTC	✓
35	2019-05-17 23:36:35	<u>387f0bf2efeb2406a0bf6b</u> <u>3bb354e1130ac7d2514035</u> <u>02cea558aa51e700e6d7</u>	- 0.27131500 BTC	✓
36	2019-05-17 23:02:43	<u>bb142d7f490ff1ded1322c</u> <u>355aef9e7fcc64f5a4af0d</u> <u>e6d7cb7fca7eddb324c8</u>	+ 0.27131500 BTC	✓
37	2019-05-17 10:50:26	<u>c7bf4fc3bdb66bd28bd00f</u> <u>d08e6b927078c447b9f7e9</u> <u>c18a8b89283e936cd6cd</u>	- 0.10080880 BTC	✓
38	2019-05-17 10:11:48	<u>1965cab9263bda02001032</u> <u>504028a97f70db64487587</u> <u>e770ead0cbfc8b3b31a1</u>	+ 0.10080880 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-15 13:06:58	<u>a48bc79fb7a9377637355f309fc31888159e7509bae502b3fc0dec9376ea22af</u>	- 0.16012430 BTC	✓
40	2019-05-15 12:41:48	<u>a0f1fc256cf950efc7f329d5b0ae0c878c1cd2ceb270505635615cdad58ce309</u>	+ 0.16012430 BTC	✓
41	2019-05-14 14:44:37	<u>5d4cb67bca02e96195d1ca95d22fa0d5ada66b732d8a6173093f864ea7172d72</u>	- 0.24602498 BTC	✓
42	2019-05-14 14:26:13	<u>c217c466d014adc14f773cf990abfde4a32a3f79675502e24b74b7c4924a0403</u>	+ 0.24602498 BTC	✓
43	2019-05-13 15:02:30	<u>d69a92293e1a2b36505083c641f8f529a452c40d07ed60afcde9f9bbbd87ac66</u>	- 0.17481441 BTC	✓
44	2019-05-13 14:31:40	<u>2d2fd2a7329f21b00ca40db48add7b162cf93567418b52d765b8900e5489e722</u>	+ 0.17481441 BTC	✓
45	2019-05-09 16:59:21	<u>a30fd2ec0b55d71272185829ada3385fe749684317561806a84f425c1b4e282c</u>	- 0.23883100 BTC	✓
46	2019-05-09 15:38:19	<u>46b59d96ddf31b4c6164950924245bc1ffb70b82eb86715d7464ab6a1b8ea093</u>	+ 0.23883100 BTC	✓
47	2019-05-05 08:13:43	<u>4a8a896c3a741f01a699e4be2e0dcdc5a06f643947f01f40418d584630f9d0fb</u>	- 0.32499516 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-05 07:39:44	<u>b5f4b0d8fa62415d8bfd3e</u> <u>56a0305a4a817fa07888ef</u> <u>07fde32007ca319ebece</u>	+ 0.32499516 BTC	✓
49	2019-04-29 15:24:23	<u>cf5ea7fb8ba2a8057f343e</u> <u>0b634cbcec71019ed1e826</u> <u>dc318e58dbcb6b53ef29</u>	- 0.18344855 BTC	✓
50	2019-04-29 14:47:26	<u>96a9ae84f4f00cf887dd3e</u> <u>447f064e3e5242cce985df</u> <u>70ddcd802ea99f969a0e</u>	+ 0.18344855 BTC	✓
51	2019-04-26 17:39:45	<u>270bcc6a4ace3f0c432f43</u> <u>6f5cc68c7ff05413e15528</u> <u>02d22dc203cd28b7f0aa</u>	- 1.09435535 BTC	✓
52	2019-04-26 17:39:45	<u>270bcc6a4ace3f0c432f43</u> <u>6f5cc68c7ff05413e15528</u> <u>02d22dc203cd28b7f0aa</u>	- 1.04898571 BTC	✓
53	2019-04-26 17:34:06	<u>d2513eaef03df4be1c1c25</u> <u>a9ffc29bdb7bb1e68d8569</u> <u>b9653e3a5fc3c09342af</u>	- 0.10243000 BTC	✓
54	2019-04-26 17:14:37	<u>eda67525011edaf9819769</u> <u>813156adea489fa2d94961</u> <u>2d16e5cb3ba392bd5a3b</u>	+ 1.09435535 BTC	✓
55	2019-04-26 17:14:37	<u>1fe105cb2912d1571368f5</u> <u>4ada9095a0631bb5e77fa2</u> <u>70bf95076c4c7b7bde7b</u>	+ 1.04898571 BTC	✓
56	2019-04-26 17:04:05	<u>047564b89715d6826cb133</u> <u>2be4260eecaa63912bab0b</u> <u>2e3812308538ef42ec5d</u>	+ 0.10243000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-26 13:23:58	<u>21d460b8e05d45272e9925</u> <u>0f9115c9471908c92b53fd</u> <u>987852b44b844f96dd6b</u>	- 0.53790200 BTC	✓
58	2019-04-26 12:55:06	<u>49b334cfeb1f45362fd5a5</u> <u>0ccb88c6797c9185f46dbc</u> <u>9e57949650788775965d</u>	+ 0.53790200 BTC	✓
59	2019-04-25 08:40:57	<u>0f09a3224ad0e53aa3c4a9</u> <u>0cd629f2a5fdea00505f7a</u> <u>3172d4804c7dc3cbf6b9</u>	- 0.67477142 BTC	✓
60	2019-04-25 08:07:32	<u>29f116dde73c0f5709194d</u> <u>ae3e987bb891a8e5d3dcca</u> <u>355508cbf6425b74318d</u>	+ 0.67477142 BTC	✓
61	2019-04-11 09:21:03	<u>0ad8c9266416178d9796cd</u> <u>3d8595d872ec3e2574d3b6</u> <u>44a6b30af66eab92bfb7</u>	- 0.51170474 BTC	✓
62	2019-04-11 09:09:40	<u>5cc361ee72a50ed9e98f73</u> <u>940447136f94a3a1e0b69f</u> <u>0a9c02e9841541127603</u>	+ 0.51170474 BTC	✓
63	2018-11-19 12:05:12	<u>2309de4a6cb660bf18f397</u> <u>abda897dc8d4070713b29e</u> <u>201265b979c3b6edb0c2</u>	- 0.37511505 BTC	✓
64	2018-11-19 11:30:49	<u>782fdd047bf38abc36f57e</u> <u>05f9104fde256678aef3ec</u> <u>f23d1fca70e95c336664</u>	+ 0.37511505 BTC	✓
65	2018-11-08 13:00:09	<u>32d3e1a2a8bc21fb846311</u> <u>c9515e3c9f129e7ee94f80</u> <u>f586a12f688eb0dec318</u>	- 0.50959104 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-11-08 12:17:51	<u>ef1a006bca92d6d7477480</u> <u>355304f3e687fbfd363a30</u> <u>ef56c8fe0cfe34010a2e</u>	+ 0.50959104 BTC	✓
67	2018-10-29 09:06:39	<u>4005236718fde374717b23</u> <u>78261f605434590c1d2277</u> <u>d2d6cd7c2fc46d5216c1</u>	- 0.49255791 BTC	✓
68	2018-10-29 08:41:57	<u>8a0a0487f198e88a0903e9</u> <u>7954a503e68ff75f20fed8</u> <u>28d818b7baf7b7c979ff</u>	+ 0.49255791 BTC	✓
69	2018-10-24 04:58:32	<u>b082823fb89b03f425f255</u> <u>7d18a10653957c85598ee8</u> <u>d73eb879bd74559d69a9</u>	- 0.15060202 BTC	✓
70	2018-10-24 03:53:37	<u>2ce1f7737a7c822885e03b</u> <u>5611a095e8ead2b5cec8ff</u> <u>1d7a6790892436d7a6b8</u>	+ 0.15060202 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-01 14:24:05	<u>24013755e697ae67452226</u> <u>9843e8e52ebc7c7bd5e751</u> <u>48dab72a4d383e2bf85c</u>	- 123,140.07901996 TetherUS	✓
2	2019-07-01 14:07:42	<u>9bbb2eb48f84db3666504a</u> <u>c73490461e923a6166f21d</u> <u>29ee3566f36d2426290b</u>	+ 123,140.07901996 TetherUS	✓
3	2019-06-25 04:07:52	<u>3e211686133378012961a1</u> <u>f5cbbc373a71e108b33942</u> <u>6df4e7d885c906a0024d</u>	- 16,786.74719559 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-06-25 03:50:22	<u>7e4df37a1a67eabf57bacf</u> <u>193dc5d9dba8bdd5688300</u> <u>649b3209eb81ddf17942</u>	+ 16,786.74719559 TetherUS	✓

\* USD values displayed at the time of transaction

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