

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15iLHBJNuCbRLsRAj9Yw9jAgPVjpKyEPvr</u>
TOTAL RECEIVED	0.00010374 BTC
	6.53 USD
TOTAL SEND	0.00004368 BTC
	2.75 USD

Token	Balance
Bitcoin	0.00006006 BTC
	3.78 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:18:47	<u>df4dd5c01b4f1b0e60c8e8</u> <u>d79488c73b41757d17a63b</u> <u>a0069cf4767bbd36ae19</u>	+ 0.00000546 BTC	
			0.18 USD	
2	2021-07-05 03:18:47	<u>df4dd5c01b4f1b0e60c8e8</u> <u>d79488c73b41757d17a63b</u> <u>a0069cf4767bbd36ae19</u>	- 0.00000546 BTC	
			0.18 USD	

#	Date & time	Transaction Id	Amount		
3	2021-07-05 03:17:13	<u>9e882a14660b54d1ebd1a17193460aaee266f434bbdc02646ecf4e1430a7ede</u>	+ 0.00000546 0.18 USD	BTC	 
4	2021-05-19 08:57:58	<u>dc5a39df7f8827f7f490b6737f8760a527f2ba04d318b790f62669b829747b8e</u>	+ 0.00000546 0.20 USD	BTC	 
5	2021-05-19 08:57:58	<u>dc5a39df7f8827f7f490b6737f8760a527f2ba04d318b790f62669b829747b8e</u>	- 0.00000546 0.20 USD	BTC	 
6	2021-05-19 08:45:19	<u>c0653aad1eb56c46fb32ca38e6165dac63668b05f2113ed555c982ac37e946a9</u>	+ 0.00000546 0.20 USD	BTC	 
7	2021-04-22 12:56:59	<u>8ac4a0e18159e7b2f2b4c115a51e6efc4a551f18ef410e1f2b3cb29e6d13da9a</u>	+ 0.00000546 0.28 USD	BTC	 
8	2021-04-22 12:56:59	<u>8ac4a0e18159e7b2f2b4c115a51e6efc4a551f18ef410e1f2b3cb29e6d13da9a</u>	- 0.00000546 0.28 USD	BTC	 
9	2021-04-22 12:49:23	<u>18613fb08516007c7478e0660013a5376ce9261135ddb31f62851e8173b5edd7</u>	+ 0.00000546 0.28 USD	BTC	 
10	2021-04-12 07:28:52	<u>17b4e271467e7436d5f45a957397b120c9be339192312efee631dd5543128ac4</u>	+ 0.00000546 0.32 USD	BTC	 
11	2021-04-12 07:28:52	<u>17b4e271467e7436d5f45a957397b120c9be339192312efee631dd5543128ac4</u>	- 0.00000546 0.32 USD	BTC	 

#	Date & time	Transaction Id	Amount		
12	2021-04-12 06:50:08	<u>ca7df3cf296ff45d7cc8c3</u> <u>17aa6e4ec427094748fae3</u> <u>26bb612e2b2c0b359884</u>	+ 0.00000546 0.32 USD	BTC 	
13	2021-04-04 14:06:03	<u>8ba396949ef68ac5ff526a</u> <u>8fcd9e7e57d4e8555e368e</u> <u>558547bbea270c3dee5b</u>	+ 0.00000546 0.32 USD	BTC 	
14	2021-04-04 14:06:03	<u>8ba396949ef68ac5ff526a</u> <u>8fcd9e7e57d4e8555e368e</u> <u>558547bbea270c3dee5b</u>	- 0.00000546 0.32 USD	BTC 	
15	2021-04-04 13:58:10	<u>ec19f10ed6a8b6b682a71e</u> <u>d10e8a7193cf68b500d5ab</u> <u>0827b86474b8eea819dd</u>	+ 0.00000546 0.32 USD	BTC 	
16	2021-04-04 13:46:31	<u>51a7a2e82fe486a3b5eb93</u> <u>a1d34cedcbc7a8799159b2</u> <u>f942dd6567e275b2045b</u>	+ 0.00000546 0.32 USD	BTC 	
17	2021-04-03 21:30:45	<u>f18ff4ad52cbf29f7ae1a9</u> <u>7ffd12864127f5e5e689ad</u> <u>435aa214d9702fcc8bc5</u>	+ 0.00000546 0.31 USD	BTC 	
18	2021-04-03 21:30:45	<u>f18ff4ad52cbf29f7ae1a9</u> <u>7ffd12864127f5e5e689ad</u> <u>435aa214d9702fcc8bc5</u>	- 0.00000546 0.31 USD	BTC 	
19	2021-04-03 13:08:30	<u>899f5151af1d555f1b5d3d</u> <u>95122896af029f7180badc</u> <u>4ca8a8d6a7887e164b50</u>	+ 0.00000546 0.31 USD	BTC 	
20	2021-03-26 03:47:41	<u>36dba55d0231e9b5bb902c</u> <u>dfd558d336efe69e582430</u> <u>82602fb07cd0a130bb29</u>	+ 0.00000546 0.30 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2021-03-26 03:47:41	<u>36dba55d0231e9b5bb902c</u> <u>dfd558d336efe69e582430</u> <u>82602fb07cd0a130bb29</u>	- 0.00000546 BTC 	0.30 USD	✓
22	2021-03-26 03:23:45	<u>2ceb2e27ccf9b3d7f9babc</u> <u>6c692b63e4e213ef1d2522</u> <u>1af8dc94abe90d90ff56</u>	+ 0.00000546 BTC 	0.30 USD	✓
23	2021-03-20 00:40:08	<u>5e961224e1eb306b502e08</u> <u>3c1a5beafc1f5eb0e17ff0</u> <u>6aaaab71f53ca730c9ed</u>	+ 0.00000546 BTC 	0.31 USD	✓
24	2021-03-20 00:40:08	<u>5e961224e1eb306b502e08</u> <u>3c1a5beafc1f5eb0e17ff0</u> <u>6aaaab71f53ca730c9ed</u>	- 0.00000546 BTC 	0.31 USD	✓
25	2021-03-20 00:35:08	<u>8050fd408cd2d4c63df8b8</u> <u>3fcb9f27d726149a614497</u> <u>a2604f4d7468727e28e5</u>	+ 0.00000546 BTC 	0.31 USD	✓
26	2021-03-20 00:35:08	<u>6f95f7d60ec9a396933699</u> <u>d3a015d22c819e5b897ae2</u> <u>ba6824fc7907450784cd</u>	+ 0.00000546 BTC 	0.31 USD	✓
27	2021-03-12 15:12:48	<u>bc3be1704f7831c68ef156</u> <u>58f9a77fe8dce083055ee1</u> <u>acbaa276e999b389a9f9</u>	+ 0.00000546 BTC 	0.33 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-05 03:18:47	<u>df4dd5c01b4f1b0e60c8e8</u> <u>d79488c73b41757d17a63b</u> <u>a0069cf4767bbd36ae19</u>	- 4,550.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-05 03:17:13	<u>9e882a14660b54d1ebd1a17193460aaee266f434bbdc02646ecf4e1430a7ede</u>	+ 4,550.00000000 TetherUS	✓
3	2021-05-19 08:57:58	<u>dc5a39df7f8827f7f490b6737f8760a527f2ba04d318b790f62669b829747b8e</u>	- 1,800.00000000 TetherUS	✓
4	2021-05-19 08:45:19	<u>c0653aad1eb56c46fb32ca38e6165dac63668b05f2113ed555c982ac37e946a9</u>	+ 1,800.00000000 TetherUS	✓
5	2021-04-22 12:56:59	<u>8ac4a0e18159e7b2f2b4c115a51e6efc4a551f18ef410e1f2b3cb29e6d13da9a</u>	- 5,650.00000000 TetherUS	✓
6	2021-04-22 12:49:23	<u>18613fb08516007c7478e0660013a5376ce9261135ddb31f62851e8173b5edd7</u>	+ 5,650.00000000 TetherUS	✓
7	2021-04-12 07:28:52	<u>17b4e271467e7436d5f45a957397b120c9be339192312efee631dd5543128ac4</u>	- 1,380.00000000 TetherUS	✓
8	2021-04-12 06:50:08	<u>ca7df3cf296ff45d7cc8c317aa6e4ec427094748fae326bb612e2b2c0b359884</u>	+ 1,380.00000000 TetherUS	✓
9	2021-04-04 14:06:03	<u>8ba396949ef68ac5ff526a8fcd9e7e57d4e8555e368e558547bbea270c3dee5b</u>	- 1,661.00000000 TetherUS	✓
10	2021-04-04 13:58:10	<u>ec19f10ed6a8b6b682a71ed10e8a7193cf68b500d5ab0827b86474b8eea819dd</u>	+ 1,660.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2021-04-04 13:46:31	<u>51a7a2e82fe486a3b5eb93</u> <u>a1d34cedcbc7a8799159b2</u> <u>f942dd6567e275b2045b</u>	+ 1.00000000 TetherUS	✓
12	2021-04-03 21:30:45	<u>f18ff4ad52cbf29f7ae1a9</u> <u>7ffd12864127f5e5e689ad</u> <u>435aa214d9702fcc8bc5</u>	- 2,555.00000000 TetherUS	✓
13	2021-04-03 13:08:30	<u>899f5151af1d555f1b5d3d</u> <u>95122896af029f7180badc</u> <u>4ca8a8d6a7887e164b50</u>	+ 2,555.00000000 TetherUS	✓
14	2021-03-26 03:47:41	<u>36dba55d0231e9b5bb902c</u> <u>dfd558d336efe69e582430</u> <u>82602fb07cd0a130bb29</u>	- 3,975.00000000 TetherUS	✓
15	2021-03-26 03:23:45	<u>2ceb2e27ccf9b3d7f9bab</u> <u>6c692b63e4e213ef1d2522</u> <u>1af8dc94abe90d90ff56</u>	+ 3,975.00000000 TetherUS	✓
16	2021-03-20 00:40:08	<u>5e961224e1eb306b502e08</u> <u>3c1a5beafc1f5eb0e17ff0</u> <u>6aaaab71f53ca730c9ed</u>	- 1,941.00000000 TetherUS	✓
17	2021-03-20 00:35:08	<u>8050fd408cd2d4c63df8b8</u> <u>3fcb9f27d726149a614497</u> <u>a2604f4d7468727e28e5</u>	+ 1,940.00000000 TetherUS	✓
18	2021-03-20 00:35:08	<u>6f95f7d60ec9a396933699</u> <u>d3a015d22c819e5b897ae2</u> <u>ba6824fc7907450784cd</u>	+ 1.00000000 TetherUS	✓
19	2021-03-12 15:12:48	<u>bc3be1704f7831c68ef156</u> <u>58f9a77fe8dce083055ee1</u> <u>acbaa276e999b389a9f9</u>	+ 1,120.00000000 TetherUS	✗

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