

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15muSpoCLWjWmiAosgSUQp3YPVw1toys7j</u>
TOTAL RECEIVED	0.11782852 BTC
	7,434.38 USD
TOTAL SEND	0.11782306 BTC
	7,434.03 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:23:05	<u>ec87d96e85396d6e1509be</u> <u>8384d36d50d7d5e409aef2</u> <u>ced82a42e832bb0d1e72</u>	- 0.00246576 BTC	
			160.83 USD	
2	2021-11-10 18:07:41	<u>c1a7888e2e8dc25700e99e</u> <u>e15abfde2a0d13565a3509</u> <u>bf7baf2ea4a32f92e194</u>	+ 0.00246576 BTC	
			159.98 USD	

#	Date & time	Transaction Id	Amount		
3	2021-10-16 04:56:48	<u>9b4366dc567bb94a8c2e3f8e262e7d24258c48f3c7c3a37cbc5e38f7afda3cb2</u>	- 0.00192911 117.56 USD	BTC 	✓
4	2021-10-15 13:03:42	<u>e1cefccfca86b9c42c3b9b17127282b079d9cf604c6a13289b2801fd44c4863b</u>	+ 0.00192911 118.97 USD	BTC 	✓
5	2021-10-06 08:20:45	<u>5163418ac8c21f7a5b9cb80f6d03d5522bec6a5365ea16208e7d4b3d15c69b8f</u>	- 0.00222838 122.52 USD	BTC 	✓
6	2021-10-06 03:40:34	<u>ba54107823a1b707eb8661dcd2b550aba2be15d20051c0fa6897418f5a1bcdf1</u>	+ 0.00222838 114.65 USD	BTC 	✓
7	2021-09-24 07:19:29	<u>456a3c28fd595df3f4ba70af70b7d62a4130f62eed376b58046c7006e2a6e91c</u>	- 0.00254128 108.79 USD	BTC 	✓
8	2021-09-24 02:55:23	<u>e0b4dd5958e791381fe8a1ffee5f4608d14c6e4886b22b11de7587467933c650</u>	+ 0.00254128 105.53 USD	BTC 	✓
9	2021-08-28 05:19:42	<u>ea2c17fce35a40a47f6090015757fd0f1cf806079d544d6be5d0f6d175e6c555</u>	- 0.00229966 111.93 USD	BTC 	✓
10	2021-08-27 23:59:38	<u>beda81c2978d9a7bb8a0bad64ad89a110af017cc6ddd16e4ebf1c14064475f5d</u>	+ 0.00229966 111.93 USD	BTC 	✓
11	2021-08-14 12:03:50	<u>11d2f5e39e7f61f0a09d851b11756c5a04a1673b9d480daae1491d0f1c0b9e2e</u>	- 0.00242722 114.24 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-08-14 05:20:59	<u>c6979f351c1512a6447317</u> <u>a654198b0d6f044b9bfb19</u> <u>71cb7b4439fe9c236cb2</u>	+ 0.00242722 113.03 USD	BTC 	✓
13	2021-08-01 03:09:14	<u>3f265823dbc382ea6ec329</u> <u>968d62372c225767534c3a</u> <u>d8c361c1c58ba0fb2378</u>	- 0.00415186 172.66 USD	BTC 	✓
14	2021-07-31 20:38:49	<u>0feb8d6e9853dcd605c748</u> <u>ad1146201a5d14da966916</u> <u>767990e2a932a1b4fb29</u>	+ 0.00415186 172.66 USD	BTC 	✓
15	2021-07-12 11:25:27	<u>bd30492bd7b64168e2f1b6</u> <u>b4d6883920b4b03c28c3e8</u> <u>031ffb78b761ad8d446a</u>	- 0.00383372 126.84 USD	BTC 	✓
16	2021-07-12 03:07:03	<u>6e329aee72b72058ea4670</u> <u>8a4de1f56a8668feb3c801</u> <u>f9c5bd75ee2ad28bc1c6</u>	+ 0.00383372 128.54 USD	BTC 	✓
17	2021-06-21 07:10:23	<u>6b2568a75c84a5e5ef01f8</u> <u>f89717225bed431e6c2153</u> <u>f7726a947922cec489d7</u>	- 0.00799572 252.73 USD	BTC 	✓
18	2021-06-20 02:06:47	<u>d72456042e25752aa3d388</u> <u>27a785488cd55678a503a5</u> <u>2aa959328c2a1391587f</u>	- 0.00309957 104.99 USD	BTC 	✓
19	2021-06-19 19:43:37	<u>9bb4fa1920ad9f8ffb4b18</u> <u>7add1d12e07da4b7a578ba</u> <u>42c74dd87a7f02076922</u>	- 0.00210233 71.21 USD	BTC 	✓
20	2021-06-19 19:43:37	<u>7845880f6740dd10ac1ff9</u> <u>8a19b8b46af9f83c63e461</u> <u>2d050ba60bf066533768</u>	- 0.00222743 75.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-06-19 19:38:41	<u>34da47c597a4e12943badc</u> <u>8e42f7dfe2d2853190773d</u> <u>74d51052ebb24b9e66b6</u>	- 0.00242852 BTC 	82.26 USD	✓
22	2021-06-19 19:37:37	<u>8f039f3909269d68e719d6</u> <u>101cf39a8925785cc780d6</u> <u>9dd207a0d79724ad1add</u>	- 0.00250137 BTC 	84.72 USD	✓
23	2021-06-19 19:37:37	<u>0b90714f240938aa5ddece</u> <u>96d8246f68bd9ae19b1f61</u> <u>ec708d8a7dd285059b3b</u>	- 0.00200332 BTC 	67.85 USD	✓
24	2021-06-19 10:27:04	<u>38f8ac7ed57bcb3124b11f</u> <u>b3dff60da8713f4b524cb3</u> <u>406b54433a3cdbe04dab</u>	- 0.00197188 BTC 	69.96 USD	✓
25	2021-06-19 10:23:50	<u>853529498308d2dd38f528</u> <u>1f8aca1095b83fd9f1ca93</u> <u>2cbfabaf279a3604ec9a</u>	- 0.00163643 BTC 	58.06 USD	✓
26	2021-06-10 21:06:49	<u>7a4a33313685f94c94e609</u> <u>d7db66edc280d2a2ceceba</u> <u>3622e3108dc4e4cb3cf1</u>	- 0.01295087 BTC 	484.08 USD	✓
27	2021-06-10 16:04:49	<u>199330fdbf9edb284a1d28</u> <u>3ff8c7298db17d51f042be</u> <u>47af096ac0933c4da61b</u>	+ 0.01295087 BTC 	474.98 USD	✓
28	2021-06-03 03:44:55	<u>65679751cdb46662089836</u> <u>48998a32991791bf1aa118</u> <u>77df56c11245004b56cf</u>	+ 0.00309957 BTC 	120.20 USD	✓
29	2021-05-06 11:37:35	<u>ea6ce942e65e99f717e753</u> <u>95a083227dd4b854db5a80</u> <u>7a18d697e14a74177c9b</u>	+ 0.00200332 BTC 	112.97 USD	✓

#	Date & time	Transaction Id	Amount		
30	2021-04-26 01:07:42	<u>daca111bd7a8c542c7bd6b</u> <u>d1dce0955a44b029f7fd17</u> <u>b9e9c1a0efa03ad2d477</u>	+ 0.00222743 119.38 USD	BTC 	
31	2021-04-09 01:58:18	<u>0fffec045f63fdebd6d3</u> <u>af753daaae83c90faa9926</u> <u>b4a1d181f973d56c6410</u>	+ 0.00163643 95.14 USD	BTC 	
32	2021-03-27 22:10:06	<u>ecc79d282ff80e957ea489</u> <u>3fb0f8c10622b379d0bca2</u> <u>d1ff9a7f217c5e1fd5c4</u>	+ 0.00210233 117.26 USD	BTC 	
33	2021-03-13 11:08:32	<u>5c0611bb358208c9c4180e</u> <u>2f7203ceda22978fde537c</u> <u>a1a93235b0e10e10761b</u>	+ 0.00197188 120.65 USD	BTC 	
34	2021-03-02 15:11:41	<u>3525374ce7258c412333c2</u> <u>fca2d2ec7bdc9a3ecfe451</u> <u>07c271dc3f5b159d4c7c</u>	+ 0.00242852 122.27 USD	BTC 	
35	2021-02-09 12:02:20	<u>dac467c9bbb687accf2c96</u> <u>d2c30137c2a4850a58fb29</u> <u>760427bfc0ae8e3932b6</u>	+ 0.00250137 112.08 USD	BTC 	
36	2021-01-28 17:58:28	<u>4ca7448ef5399d16288652</u> <u>82842fa0f4ee595ec9902c</u> <u>dded7adb2e72f32a941c</u>	+ 0.00799572 273.87 USD	BTC 	
37	2020-12-15 02:15:54	<u>79a7519eaaa4af9db17c89</u> <u>c3bb2bff0042b3d24828ac</u> <u>17480654405575f5c717</u>	- 0.01417581 275.38 USD	BTC 	
38	2020-12-14 23:49:38	<u>909ab7f69291089aab9b63</u> <u>d6b3dc46bf8ab01cd4853d</u> <u>48201d911ff977da2bd1</u>	+ 0.01417581 275.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2020-04-25 05:31:38	<u>0131a61dba17df979019a5e79c18c40b805df336831ff2892ee384d5000731c7</u>	- 0.00000546 0.04	BTC	✓
40	2020-04-25 05:11:06	<u>4a9ac5425aebe7895166ad9040e4e5ded3c18e6ee72167bc8d7ba0a8337a3257</u>	+ 0.00000546 0.04	BTC	✓
41	2020-04-20 02:38:00	<u>4ca9329b63f131fdad818bfb57491f9fb2e410e2272bdd31c699bfbffa14a955</u>	- 0.00982294 67.05	BTC	✓
42	2020-04-20 02:22:28	<u>8543b35b6a4a50ea033584166ff8b273021a20c0265ef0e9eb5109eac76d8f7b</u>	+ 0.00000546 0.03	BTC	✓
43	2020-02-01 19:29:13	<u>f5cd614e6703b96eb7e57edf7105efeed99102d627ee70a7d8a1033d74c99200</u>	+ 0.00982294 91.66	BTC	✓
44	2020-01-26 12:45:49	<u>366c9471bf32dee75c723c0c8bbfa0e3c2e508777d797520f828239740db11e6</u>	- 0.01034343 92.13	BTC	✓
45	2020-01-26 12:45:49	<u>366c9471bf32dee75c723c0c8bbfa0e3c2e508777d797520f828239740db11e6</u>	- 0.01102304 98.18	BTC	✓
46	2020-01-26 12:23:26	<u>62e749edb400108bc1b74fcb1be841dde0d79ec5ff79920684c084996f6680e8</u>	+ 0.01102304 98.18	BTC	✓
47	2020-01-26 12:23:26	<u>64b797a1a0b8959934c315de015792d93bf25c2b994453917bb743cda3f3bd59</u>	+ 0.01034343 92.13	BTC	✓

#	Date & time	Transaction Id	Amount	
48	2020-01-20 04:38:50	<u>4daf5363345654f183353f</u> <u>4a1d9c191415d6902ccdc1</u> <u>cccecef1f9cc5af1eeea</u>	- 0.01165795 BTC  100.75 USD	✓
49	2020-01-20 03:57:36	<u>8356a42d50fbb1d4f76b26</u> <u>c93d98f42274bff4c74795</u> <u>7d1a3dbd49bd1fb85be0</u>	+ 0.01165795 BTC  100.75 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-25 05:31:38	<u>0131a61dba17df979019a5</u> <u>e79c18c40b805df336831f</u> <u>f2892ee384d5000731c7</u>	- 300.00000000 TetherUS	✓
2	2020-04-25 05:11:06	<u>4a9ac5425aebe7895166ad</u> <u>9040e4e5ded3c18e6ee721</u> <u>67bc8d7ba0a8337a3257</u>	+ 300.00000000 TetherUS	✓
3	2020-04-20 02:38:00	<u>4ca9329b63f131fdad818b</u> <u>fb57491f9fb2e410e2272b</u> <u>dd31c699bfbffa14a955</u>	- 290.00000000 TetherUS	✓
4	2020-04-20 02:22:28	<u>8543b35b6a4a50ea033584</u> <u>166ff8b273021a20c0265e</u> <u>f0e9eb5109eac76d8f7b</u>	+ 290.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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