

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15q4gtHvGxjDMBrHPxsXssXR23xc7KzSQx</u>
TOTAL RECEIVED	1.00005460 BTC
	63,173.43 USD
TOTAL SEND	1.00005460 BTC
	63,173.43 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	2020-01-02 06:30:19	<u>ad3bd1dde11b82df95597e</u> <u>fb4d7c07f65b85306aabe3</u> <u>a4baf1cf60104cafaa5c</u>	- 1.00000000 BTC	
			6,965.71 USD	
2	2020-01-02 04:46:27	<u>188a1802e43654acd90b7f</u> <u>ae4d931df66278b99dcb99</u> <u>70440e0c0b351b8cfc25</u>	+ 1.00000000 BTC	
			6,965.71 USD	

#	Date & time	Transaction Id	Amount	
3	2019-08-26 08:48:21	<u>7a10cdf9e9da2cfdee56eb</u> <u>1aa8edab6f24ba2312cd58</u> <u>533101d84f309a9bede4</u>	- 0.00000546 BTC	✓
4	2019-08-26 08:26:25	<u>67651cb773058eaeaa1c44</u> <u>510cf59c07fe6535a42827</u> <u>da02b76aa7b049e4c1d0</u>	+ 0.00000546 BTC	✓
5	2018-12-05 07:48:15	<u>0d906ea9173b212c14255b</u> <u>08310cc66bfd8a52b7a3d0</u> <u>396694b4ec3ee8abf787</u>	- 0.00000546 BTC	✓
6	2018-12-05 06:52:13	<u>f6a84fddeb9f93642e0955c</u> <u>a59b77844b89aa62d3f007</u> <u>ad1d6366402489a923f0</u>	+ 0.00000546 BTC	✓
7	2018-08-21 07:01:12	<u>9be11c2555602644526157</u> <u>65635d755b590dd151edaf</u> <u>17ffa4a715ca8c00dd27</u>	- 0.00000546 BTC	✓
8	2018-08-21 06:47:56	<u>e1b6b2d109dda6b89d403a</u> <u>a1a10ed0d3b7aa439eca87</u> <u>4f6d8f1df483b57b0871</u>	+ 0.00000546 BTC	✓
9	2018-08-20 02:49:38	<u>694e43c8fee303cf926eb2</u> <u>e1bcd6622d8d113e33d90f</u> <u>f8428ffd28a8b77f76de</u>	- 0.00000546 BTC	✓
10	2018-08-20 02:28:23	<u>cca6eb661219da42aa80a0</u> <u>fd1136bc9ef2bd290a2cc9</u> <u>9d6fdc12c15fe0e2b7fb</u>	+ 0.00000546 BTC	✓
11	2018-08-17 02:25:36	<u>0843b6ec011da283b653d0</u> <u>fb81c2709fff077350112</u> <u>10421ba6894d58a4256f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-08-17 02:14:53	<u>e458bf3d7a375a733a1623</u> <u>459d7e0417b65b80977620</u> <u>9b01b3fd1c9e61e17659</u>	+ 0.00000546 BTC	✓
13	2018-07-21 16:11:01	<u>3d62a3acf0a0acadc00ae6</u> <u>b3ad1d8989ef168ec07b42</u> <u>d8376e6750e4ff01019b</u>	- 0.00002730 BTC	✓
14	2018-07-21 14:51:50	<u>697ad67464c2bd1604e442</u> <u>6818a97ab0a254e8690031</u> <u>76f01459f29f29b05051</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-26 08:48:21	<u>7a10cdf9e9da2cfdee56eb</u> <u>1aa8edab6f24ba2312cd58</u> <u>533101d84f309a9bede4</u>	- 1,051.12190024 TetherUS	✓
2	2019-08-26 08:26:25	<u>67651cb773058eaeaa1c44</u> <u>510cf59c07fe6535a42827</u> <u>da02b76aa7b049e4c1d0</u>	+ 1,051.12190024 TetherUS	✓
3	2018-12-05 07:48:15	<u>0d906ea9173b212c14255b</u> <u>08310cc66bfd8a52b7a3d0</u> <u>396694b4ec3ee8abf787</u>	- 4,393.00000000 TetherUS	✓
4	2018-12-05 06:52:13	<u>f6a84fddeb9f93642e0955c</u> <u>a59b77844b89aa62d3f007</u> <u>ad1d6366402489a923f0</u>	+ 4,393.00000000 TetherUS	✓
5	2018-08-21 07:01:12	<u>9be11c2555602644526157</u> <u>65635d755b590dd151edaf</u> <u>17ffa4a715ca8c00dd27</u>	- 8,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2018-08-21 06:47:56	<u>e1b6b2d109dda6b89d403a</u> <u>a1a10ed0d3b7aa439eca87</u> <u>4f6d8f1df483b57b0871</u>	+ 8,000.00000000 TetherUS	✓
7	2018-08-20 02:49:38	<u>694e43c8fee303cf926eb2</u> <u>e1bcd6622d8d113e33d90f</u> <u>f8428ffd28a8b77f76de</u>	- 8,000.00000000 TetherUS	✓
8	2018-08-20 02:28:23	<u>cca6eb661219da42aa80a0</u> <u>fd1136bc9ef2bd290a2cc9</u> <u>9d6fdc12c15fe0e2b7fb</u>	+ 8,000.00000000 TetherUS	✓
9	2018-08-17 02:25:36	<u>0843b6ec011da283b653d0</u> <u>fbcb81c2709fff077350112</u> <u>10421ba6894d58a4256f</u>	- 8,000.00000000 TetherUS	✓
10	2018-08-17 02:14:53	<u>e458bf3d7a375a733a1623</u> <u>459d7e0417b65b80977620</u> <u>9b01b3fd1c9e61e17659</u>	+ 8,000.00000000 TetherUS	✓
11	2018-07-21 16:11:01	<u>3d62a3acf0a0acadc00ae6</u> <u>b3ad1d8989ef168ec07b42</u> <u>d8376e6750e4ff01019b</u>	- 41,533.78664937 TetherUS	✓
12	2018-07-21 14:51:50	<u>697ad67464c2bd1604e442</u> <u>6818a97ab0a254e8690031</u> <u>76f01459f29f29b05051</u>	+ 41,533.78664937 TetherUS	✓

* USD values displayed at the time of transaction

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