

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 06:56 (UTC)










BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16AZiL7Z822BPQzB2RFdhbTCrYEQHF5iXP</u>
TOTAL RECEIVED	0.00009282 BTC
	5.85 USD
TOTAL SEND	0.00009282 BTC
	5.85 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	2020-11-29 05:31:55	<u>f2e776cee496f8703674de</u> <u>2ba7f9cc2e8d52035b7426</u> <u>64caabd66cda428a5ea1</u>	- 0.00000546 BTC 0.09 USD	
2	2020-11-29 05:16:10	<u>6c0a12fa7d8e62b481f2bb</u> <u>9e5dfb50bdfcae2808051d</u> <u>ef5ff8496064426bef64</u>	+ 0.00000546 BTC 0.09 USD	

#	Date & time	Transaction Id	Amount		
3	2020-11-24 07:06:58	<u>972a8870540955c4e8a5bf</u> <u>66b4efb246a3306e76b1ab</u> <u>4c406e428d1fe56b0476</u>	- 0.00000546 BTC 	0.10 USD	✓
4	2020-11-24 06:34:50	<u>fd4ef4a792715b8c6a7054</u> <u>8d269a9373e28f2c68b9d3</u> <u>dd328110ce67c9b5effe</u>	+ 0.00000546 BTC 	0.10 USD	✓
5	2020-11-23 08:27:34	<u>b5233a9d81ed0b5837ef7e</u> <u>508686e53bcf11ad739f44</u> <u>9391d1573097de43e59f</u>	- 0.00000546 BTC 	0.10 USD	✓
6	2020-11-23 08:20:15	<u>ec6c1f879dfc43de6f562</u> <u>30a35b8e9ad963893a23e6</u> <u>de405dec9ac9f5ee53ae</u>	+ 0.00000546 BTC 	0.10 USD	✓
7	2020-11-21 02:36:27	<u>08d323d6c4ab7005d0c542</u> <u>864caddab0c1e42e184956</u> <u>3941163600fd91b21c2e</u>	- 0.00000546 BTC 	0.10 USD	✓
8	2020-11-21 02:31:50	<u>a49e661ae6188d4a245e3e</u> <u>7c6c6eae3a9a3c7a4bf8fc</u> <u>2812e844585fcc446aae</u>	+ 0.00000546 BTC 	0.10 USD	✓
9	2020-11-20 09:45:41	<u>8e92e73f12580cbe3cacb4</u> <u>572448ddf9da40f9b7c069</u> <u>d64d6d43c22c1877e65a</u>	- 0.00000546 BTC 	0.10 USD	✓
10	2020-11-20 09:34:43	<u>a072d9c5fd0e05cd778d11</u> <u>6dc569e616544f1657e39e</u> <u>da4ce6e7aa34b1a364c8</u>	+ 0.00000546 BTC 	0.10 USD	✓
11	2020-11-19 11:00:12	<u>49cf7b5ee30a1af760eecf</u> <u>7abd0cd0858be461cc93e3</u> <u>c102f2a190e6b1d37b39</u>	- 0.00000546 BTC 	0.09 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-19 10:56:56	<u>4240ef8d81d693f5e301a2</u> <u>cc0b73cc77be22ad0d6d1b</u> <u>9125058d2682a28720ba</u>	+ 0.00000546 0.09 USD	BTC 	✓
13	2020-11-18 05:26:33	<u>05bc47269b3f0f9f4ad5c5</u> <u>672643ee2d10accf636142</u> <u>8b88d604a6f399282ac2</u>	- 0.00000546 0.09 USD	BTC 	✓
14	2020-11-18 05:21:24	<u>e6b64addede9bb513ee118</u> <u>f8e7dcb7415331a94a09a3</u> <u>9023c44061977930afb4</u>	+ 0.00000546 0.09 USD	BTC 	✓
15	2020-11-17 19:56:39	<u>2906ae9bbff6fe7503ed2e</u> <u>a49d860a8e1b381273b7fd</u> <u>ef940fe3570e8e7b4dd6</u>	- 0.00000546 0.09 USD	BTC 	✓
16	2020-11-17 19:53:43	<u>f2cc42e94225d3c4f2e951</u> <u>19035518a9f185448961af</u> <u>cbb98d47f722b9048f7d</u>	+ 0.00000546 0.09 USD	BTC 	✓
17	2020-11-17 06:25:35	<u>e91592cd0d54c24d0f35f9</u> <u>5f2c288c83d39e0617c118</u> <u>41c89f511c57d431a2bd</u>	- 0.00000546 0.09 USD	BTC 	✓
18	2020-11-17 06:21:21	<u>043a4e136ed7c05348461b</u> <u>a754a9cfececec7f9f66544</u> <u>c68f9e92234b6efa6e28</u>	+ 0.00000546 0.09 USD	BTC 	✓
19	2020-11-13 21:03:56	<u>4762c89aa96af8e2214366</u> <u>eaafcdd9058ca2b0389d7c4</u> <u>9fc8d6bf2b7b3355db6b</u>	- 0.00000546 0.08 USD	BTC 	✓
20	2020-11-13 20:57:21	<u>3e7535d3880121a327dab1</u> <u>33245526ec2729ff025deb</u> <u>eae595db4153a469e598</u>	+ 0.00000546 0.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-11-11 17:51:33	<u>768aa7a4adf3fafa319e39</u> <u>0743d3947ffd668002d711</u> <u>b4405beda363336c9510</u>	- 0.00000546 0.08	BTC 	✓
22	2020-11-11 17:47:26	<u>77e505968716d2dc15d474</u> <u>8348a2bb20f835e20ec33b</u> <u>64763b4ed16d50283ceb</u>	+ 0.00000546 0.08	BTC 	✓
23	2020-11-10 11:05:21	<u>8181936782503073c855dd</u> <u>b215b23e232dcf2ba75178</u> <u>8154c04fd6fb71bd30d8</u>	- 0.00000546 0.08	BTC 	✓
24	2020-11-08 15:09:00	<u>ad1bc0046b4cdc108b2cc5</u> <u>2930886b73078f7cd456fd</u> <u>c004dc5cb626b169b7bc</u>	+ 0.00000546 0.08	BTC 	✓
25	2020-11-08 12:25:58	<u>d2f8a867f94dbfa9e33586</u> <u>bf142a7cecf6dc31e0f277</u> <u>0e9644a9bf51019d0277</u>	- 0.00000546 0.08	BTC 	✓
26	2020-11-08 12:22:58	<u>645347ab9c86be17b0e6a2</u> <u>b021bbd387fe61ce08c7b0</u> <u>b3353ffc7c67f844e772</u>	+ 0.00000546 0.08	BTC 	✓
27	2020-11-07 00:01:53	<u>d8298c7783d26ea3d4796c</u> <u>d83363c858ab4a7ab17efb</u> <u>ee31b654f90d7b264bba</u>	- 0.00000546 0.08	BTC 	✓
28	2020-11-06 23:51:47	<u>af8c9652b4e1dc979e4136</u> <u>bc6a462293b9664f9d222c</u> <u>0b8a78e97ef61f1e8692</u>	+ 0.00000546 0.08	BTC 	✓
29	2020-11-06 11:41:15	<u>066c4ce88703f1ddc66f70</u> <u>f1d6a9a906241fd62da8a8</u> <u>5e8cf7a2b6543a139c9c</u>	- 0.00000546 0.08	BTC 	✓

#	Date & time	Transaction Id	Amount	
30	2020-11-06 11:37:35	<u>3f325a482cc3f708ea8b3a18e6836c5292dcb9d35a67cd5726c0201e44768944</u>	+ 0.00000546 BTC 0.08 USD	
31	2020-11-06 04:01:41	<u>1fc451b566d52fe01313927c5ac1c1164a457aa5d5d6db5eec75d25337bd8e20</u>	- 0.00000546 BTC 0.08 USD	
32	2020-11-06 03:52:40	<u>21fc1046e12b300409492fa810aaa057a3aba07412124d9bd701c901bc0d9883</u>	+ 0.00000546 BTC 0.08 USD	
33	2020-10-28 05:17:39	<u>b0a2b06671456abd1f25617e7059e4fcd13ebdcef763cfd4e0e927bf4c17ddd9</u>	- 0.00000546 BTC 0.07 USD	
34	2020-10-28 05:10:23	<u>685193fc973eb14d898432d46048995af890d0e358e221605545a5c12f1cb3e9</u>	+ 0.00000546 BTC 0.07 USD	

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-29 05:31:55	<u>f2e776cee496f8703674de2ba7f9cc2e8d52035b742664caabd66cda428a5ea1</u>	- 980.00000000 TetherUS	
2	2020-11-29 05:16:10	<u>6c0a12fa7d8e62b481f2bb9e5dfb50bdfcae2808051def5ff8496064426bef64</u>	+ 980.00000000 TetherUS	
3	2020-11-24 07:06:58	<u>972a8870540955c4e8a5bf66b4efb246a3306e76b1ab4c406e428d1fe56b0476</u>	- 1,313.39258100 TetherUS	

#	Date & time	Transaction Id	Amount	
4	2020-11-24 06:34:50	<u>fd4ef4a792715b8c6a7054</u> <u>8d269a9373e28f2c68b9d3</u> <u>dd328110ce67c9b5effe</u>	+ 1,313.39258100 TetherUS	✓
5	2020-11-23 08:27:34	<u>b5233a9d81ed0b5837ef7e</u> <u>508686e53bcf11ad739f44</u> <u>9391d1573097de43e59f</u>	- 995.00000000 TetherUS	✓
6	2020-11-23 08:20:15	<u>ec6c1f879dfc43de6f562</u> <u>30a35b8e9ad963893a23e6</u> <u>de405dec9ac9f5ee53ae</u>	+ 995.00000000 TetherUS	✓
7	2020-11-21 02:36:27	<u>08d323d6c4ab7005d0c542</u> <u>864caddab0c1e42e184956</u> <u>3941163600fd91b21c2e</u>	- 2,467.95208600 TetherUS	✓
8	2020-11-21 02:31:50	<u>a49e661ae6188d4a245e3e</u> <u>7c6c6eae3a9a3c7a4bf8fc</u> <u>2812e844585fcc446aae</u>	+ 2,467.95208600 TetherUS	✓
9	2020-11-20 09:45:41	<u>8e92e73f12580cbe3cacb4</u> <u>572448ddf9da40f9b7c069</u> <u>d64d6d43c22c1877e65a</u>	- 1,495.00000000 TetherUS	✓
10	2020-11-20 09:34:43	<u>a072d9c5fd0e05cd778d11</u> <u>6dc569e616544f1657e39e</u> <u>da4ce6e7aa34b1a364c8</u>	+ 1,495.00000000 TetherUS	✓
11	2020-11-19 11:00:12	<u>49cf7b5ee30a1af760eecf</u> <u>7abd0cd0858be461cc93e3</u> <u>c102f2a190e6b1d37b39</u>	- 490.00000000 TetherUS	✓
12	2020-11-19 10:56:56	<u>4240ef8d81d693f5e301a2</u> <u>cc0b73cc77be22ad0d6d1b</u> <u>9125058d2682a28720ba</u>	+ 490.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-18 05:26:33	<u>05bc47269b3f0f9f4ad5c5</u> <u>672643ee2d10accf636142</u> <u>8b88d604a6f399282ac2</u>	- 1,500.00000000 TetherUS	✓
14	2020-11-18 05:21:24	<u>e6b64addede9bb513ee118</u> <u>f8e7dcb7415331a94a09a3</u> <u>9023c44061977930afb4</u>	+ 1,500.00000000 TetherUS	✓
15	2020-11-17 19:56:39	<u>2906ae9bbff6fe7503ed2e</u> <u>a49d860a8e1b381273b7fd</u> <u>ef940fe3570e8e7b4dd6</u>	- 457.70416100 TetherUS	✓
16	2020-11-17 19:53:43	<u>f2cc42e94225d3c4f2e951</u> <u>19035518a9f185448961af</u> <u>cbb98d47f722b9048f7d</u>	+ 457.70416100 TetherUS	✓
17	2020-11-17 06:25:35	<u>e91592cd0d54c24d0f35f9</u> <u>5f2c288c83d39e0617c118</u> <u>41c89f511c57d431a2bd</u>	- 1,500.00000000 TetherUS	✓
18	2020-11-17 06:21:21	<u>043a4e136ed7c05348461b</u> <u>a754a9cefecec7f9f66544</u> <u>c68f9e92234b6efa6e28</u>	+ 1,500.00000000 TetherUS	✓
19	2020-11-13 21:03:56	<u>4762c89aa96af8e2214366</u> <u>eafcdd9058ca2b0389d7c4</u> <u>9fc8d6bf2b7b3355db6b</u>	- 1,000.00000000 TetherUS	✓
20	2020-11-13 20:57:21	<u>3e7535d3880121a327dab1</u> <u>33245526ec2729ff025deb</u> <u>eae595db4153a469e598</u>	+ 1,000.00000000 TetherUS	✓
21	2020-11-11 17:51:33	<u>768aa7a4adf3fafa319e39</u> <u>0743d3947ffd668002d711</u> <u>b4405beda363336c9510</u>	- 1,200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2020-11-11 17:47:26	<u>77e505968716d2dc15d474</u> <u>8348a2bb20f835e20ec33b</u> <u>64763b4ed16d50283ceb</u>	+ 1,200.00000000 TetherUS	✓
23	2020-11-10 11:05:21	<u>8181936782503073c855dd</u> <u>b215b23e232dcf2ba75178</u> <u>8154c04fd6fb71bd30d8</u>	- 1,600.00000000 TetherUS	✓
24	2020-11-08 15:09:00	<u>ad1bc0046b4cdc108b2cc5</u> <u>2930886b73078f7cd456fd</u> <u>c004dc5cb626b169b7bc</u>	+ 1,600.00000000 TetherUS	✓
25	2020-11-08 12:25:58	<u>d2f8a867f94dbfa9e33586</u> <u>bf142a7cecf6dc31e0f277</u> <u>0e9644a9bf51019d0277</u>	- 1,105.00000000 TetherUS	✓
26	2020-11-08 12:22:58	<u>645347ab9c86be17b0e6a2</u> <u>b021bbd387fe61ce08c7b0</u> <u>b3353ffc7c67f844e772</u>	+ 1,105.00000000 TetherUS	✓
27	2020-11-07 00:01:53	<u>d8298c7783d26ea3d4796c</u> <u>d83363c858ab4a7ab17efb</u> <u>ee31b654f90d7b264bba</u>	- 1,100.00000000 TetherUS	✓
28	2020-11-06 23:51:47	<u>af8c9652b4e1dc979e4136</u> <u>bc6a462293b9664f9d222c</u> <u>0b8a78e97ef61f1e8692</u>	+ 1,100.00000000 TetherUS	✓
29	2020-11-06 11:41:15	<u>066c4ce88703f1ddc66f70</u> <u>f1d6a9a906241fd62da8a8</u> <u>5e8cf7a2b6543a139c9c</u>	- 1,000.00000000 TetherUS	✓
30	2020-11-06 11:37:35	<u>3f325a482cc3f708ea8b3a</u> <u>18e6836c5292dcb9d35a67</u> <u>cd5726c0201e44768944</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-06 04:01:41	<u>1fc451b566d52fe0131392</u> <u>7c5ac1c1164a457aa5d5d6</u> <u>db5eec75d25337bd8e20</u>	- 800.00000000 TetherUS	✓
32	2020-11-06 03:52:40	<u>21fc1046e12b300409492f</u> <u>a810aaa057a3aba0741212</u> <u>4d9bd701c901bc0d9883</u>	+ 800.00000000 TetherUS	✓
33	2020-10-28 05:17:39	<u>b0a2b06671456abd1f2561</u> <u>7e7059e4fcd13ebdcef763</u> <u>cf4e0e927bf4c17ddd9</u>	- 2,550.00000000 TetherUS	✓
34	2020-10-28 05:10:23	<u>685193fc973eb14d898432</u> <u>d46048995af890d0e358e2</u> <u>21605545a5c12f1cb3e9</u>	+ 2,550.00000000 TetherUS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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