

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16CuHjWf89M9QmhXzUxY54jidGk8BCYiyy</u>
TOTAL RECEIVED	1.12323486 BTC
	70,826.67 USD
TOTAL SEND	1.12323486 BTC
	70,826.67 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	2020-05-10 04:27:13	<u>ba779bbb95570f11255e72</u> <u>523d1a1a5dbf7d5bf9d8bd</u> <u>aed8dc4007477433978f</u>	- 0.00490000 BTC 42.74 USD	
2	2020-05-03 08:47:29	<u>ea4059fb459c8848c0e87b</u> <u>a232d4009f76db5a5a9dd0</u> <u>858376ccc57acd1a609a</u>	- 0.00863790 BTC 76.82 USD	

#	Date & time	Transaction Id	Amount	
3	2019-12-16 18:33:13	<u>16ad1086b1c31691947792</u> <u>65d95ffecbdff2ff1f1de2</u> <u>1d8fe872636ec9d92f62</u>	- 0.39315730 BTC 	✓
			2,604.20 USD	
4	2019-12-16 18:03:04	<u>8205860687822ef7b9b8d0</u> <u>2498dce82033e07b9d2ca4</u> <u>80c7db91d9cab30c7707</u>	+ 0.39315730 BTC 	✓
			2,604.20 USD	
5	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.16000000 BTC	✓
6	2019-11-27 01:23:55	<u>5e021dca6283f2e27780f9</u> <u>8bccad1beb8b347428ae</u> <u>abb1f7bac4684bf9d8b4</u>	+ 0.16000000 BTC	✓
7	2019-11-27 01:23:55	<u>3022f37a44b4ba48931aee</u> <u>d0da087707d97b87345e98</u> <u>467e7537983a318a07a6</u>	- 0.01990000 BTC	✓
8	2019-11-27 00:47:42	<u>a754bb26a29170c10c163c</u> <u>64d6fc877c34929b8d01c6</u> <u>3a4a8eb5c99be85507eb</u>	+ 0.01990000 BTC	✓
9	2019-11-27 00:47:42	<u>2440789cf8c5dc39e0ec69</u> <u>cc32e1f04adf2d9ed0043e</u> <u>ae1bb3a2f2dc29cd7f5e</u>	+ 0.00490000 BTC	✓
10	2019-07-11 13:31:47	<u>9ab4fd4e25e1492f07c2a7</u> <u>f68007b4af4e2809519bb5</u> <u>69ec358bdd31a0990ac0</u>	+ 0.00863790 BTC	✓
11	2019-04-01 00:14:10	<u>2abb3e836953b093fb8a41</u> <u>f09e599e2b1f0a3b00a802</u> <u>64588cf4c3224fca0b3f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-11-16 03:27:28	<u>a64e61d9f952183204e64367a270155b61469e461a370f809d7f04a37c500d99</u>	+ 0.00000546 BTC	✓
13	2018-07-02 14:48:35	<u>13bf09616b8848e7f78dd472dce8720f42de73035362f87ef554ec5b033ab071</u>	- 0.00000546 BTC	✓
14	2018-07-02 13:38:37	<u>0865f79f4fd90afec9bc84a48d570c03ec2af33e3fb922dbdbd5c1f683824ff4</u>	+ 0.00000546 BTC	✓
15	2018-06-26 11:26:58	<u>b435e2d77b762403de4aafb3c0452c3cf5f2e297fb6a3333806bade25182b34d</u>	- 0.00000546 BTC	✓
16	2018-06-26 11:04:01	<u>a551348457e36285c4059cb1005e2ec326aa2ad2064b2fc24bfc534c66146729</u>	+ 0.00000546 BTC	✓
17	2018-06-20 19:21:41	<u>f45c24d983fe2925614b7e19727945296dbd84aaa3e637439c47ead2b128bb7</u>	- 0.00000546 BTC	✓
18	2018-06-20 18:24:08	<u>26b7891037bcc0a08bad6fe6859f6680da3270afe78d883b485a327f83d4183c</u>	+ 0.00000546 BTC	✓
19	2018-04-20 20:00:55	<u>057a988b7197075d816454f7f01b51fefe7fb51adc8b616698cf8f48da24c74e</u>	- 0.53661782 BTC	✓
20	2018-04-20 19:26:04	<u>6fee1a042c8cc2f4694020bfc770fa93a8244dd5cc20b3fd220a125bb2dce469</u>	+ 0.53661782 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-01 00:14:10	<u>2abb3e836953b093fb8a41</u> <u>f09e599e2b1f0a3b00a802</u> <u>64588cf4c3224fca0b3f</u>	- 336.55700000 TetherUS	✓
2	2018-11-16 03:27:28	<u>a64e61d9f952183204e643</u> <u>67a270155b61469e461a37</u> <u>0f809d7f04a37c500d99</u>	+ 336.55700000 TetherUS	✓
3	2018-07-02 14:48:35	<u>13bf09616b8848e7f78dd4</u> <u>72dce8720f42de73035362</u> <u>f87ef554ec5b033ab071</u>	- 21,678.21862000 TetherUS	✓
4	2018-07-02 13:38:37	<u>0865f79f4fd90afec9bc84</u> <u>a48d570c03ec2af33e3fb9</u> <u>22dbdbd5c1f683824ff4</u>	+ 21,678.21862000 TetherUS	✓
5	2018-06-26 11:26:58	<u>b435e2d77b762403de4aaf</u> <u>b3c0452c3cf5f2e297fb6a</u> <u>3333806bade25182b34d</u>	- 12,893.33594791 TetherUS	✓
6	2018-06-26 11:04:01	<u>a551348457e36285c4059c</u> <u>b1005e2ec326aa2ad2064b</u> <u>2fc24bfc534c66146729</u>	+ 12,893.33594791 TetherUS	✓
7	2018-06-20 19:21:41	<u>f45c24d983fe2925614b7e</u> <u>19727945296dbd84aaa3e6</u> <u>37439c47eead2b128bb7</u>	- 43,000.00000000 TetherUS	✓
8	2018-06-20 18:24:08	<u>26b7891037bcc0a08bad6f</u> <u>e6859f6680da3270afe78d</u> <u>883b485a327f83d4183c</u>	+ 43,000.00000000 TetherUS	✓

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