

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16Vr4x7fui2rVBcz91WZePGGJuKSZN1bdT</u>
TOTAL RECEIVED	1.55807983 BTC
	98,526.72 USD
TOTAL SEND	1.55807983 BTC
	98,526.72 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	2018-11-05 14:37:14	<u>78dcc61fddfe0143bee5e3 6f0b37f0396f4cbeb5bd34 b535ebcb81fdac8bf99b</u>	- 0.00000546 BTC	
2	2018-11-05 11:11:45	<u>d4fb4dddfdc339ea96b4a6 2e30f2bcc83f4577738d92 9624c5800a80b80df2a3</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-11-03 12:41:59	<u>4fd1bf67e31fd781d5f876</u> <u>4be38f02bb9c560d233531</u> <u>d6ecde73bc9c1f15112f</u>	- 0.01636861 BTC	✓
4	2018-11-03 12:10:30	<u>b5c2f3f094b03b3ab7b7e5</u> <u>dfa5a68cf23acd0f69f0e9</u> <u>423ad4f00195a5ea9b97</u>	+ 0.01636861 BTC	✓
5	2018-10-30 12:15:34	<u>2e0bd7052763efcabf1b5f</u> <u>3f6358550f98876f0edb19</u> <u>820f1e31cf32afe772e4</u>	- 0.06191343 BTC	✓
6	2018-10-30 12:09:59	<u>2ee20c8891b265f76738ba</u> <u>620f4ff33824dbc8eea5cc</u> <u>55eacca66afa014e0298</u>	- 0.62700000 BTC	✓
7	2018-10-30 11:46:24	<u>bee9752ca65482f7f30050</u> <u>05705c7829fd3f05f80fa4</u> <u>307cc32158f846559d39</u>	+ 0.06191343 BTC	✓
8	2018-10-30 11:30:12	<u>54bc205193f803d3a15cac</u> <u>6836602d129db138e6f36a</u> <u>d374caf9b7a9d01e0f7b</u>	+ 0.62700000 BTC	✓
9	2018-10-26 15:44:09	<u>392a3da05bf04677e08bdb</u> <u>d6e1e9ce82c25c340a1069</u> <u>c18dfbbc3acd7bcfbf01</u>	- 0.00000546 BTC	✓
10	2018-10-26 15:29:54	<u>945b9b609ba25a0588b935</u> <u>984f6d9c56489d26d83979</u> <u>085cac65fbec1de09a50</u>	+ 0.00000546 BTC	✓
11	2018-10-26 06:40:03	<u>5dc06ad5d43e851e0c4ba1</u> <u>3c155ec073419dcb6b4b80</u> <u>1b20e70f9314c38b7e3a</u>	- 0.50850000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-10-26 06:05:33	<u>bea31f23bafec06cf12f8e5c89465bf73da2378c43a55ff7c4b36fadbc78f221</u>	+ 0.50850000 BTC	✓
13	2018-09-07 17:46:12	<u>1e8aa072ba6af20d81e0a0c066af7cf2a5d159c89c3d8f686c0e1ad4f927a0ba</u>	- 0.00115794 BTC	✓
14	2018-09-07 09:52:21	<u>90897c7d0fb4ec991f9e808db636eda1c90cf28d9c5a29579dd0ac5e6ea09173</u>	- 0.00385709 BTC	✓
15	2018-09-07 03:20:11	<u>560ba6f2f258147da5d7bfbdfff4075383183db4688ee413076e86221922381d4</u>	- 0.00625737 BTC	✓
16	2018-09-06 19:52:07	<u>2c8a89ec22faeed98d9767a8bad6de16ad8b22422780f6eae1ed6a892db89f24</u>	- 0.00640762 BTC	✓
17	2018-09-06 13:09:18	<u>6c21d1523e9b62113b2c3ade60ff7a5852282b7d4425b3e1ceaa7c88ccd002cf</u>	- 0.00663508 BTC	✓
18	2018-07-20 10:07:36	<u>a9622d9f39048fccc0006dcb508c9c0172f32e698b7d330a9c5197fd33401547</u>	+ 0.00115794 BTC	✓
19	2018-07-13 09:00:42	<u>cc23508343bb7f2f372868c90322485f3d990e5004eba663c4edd4f1ccc92b18</u>	+ 0.00385709 BTC	✓
20	2018-07-06 09:16:11	<u>8d06bc8ca6b06761b6d7cdb5544b9f11ba4ca21807637e8a843e666d4e8879af</u>	+ 0.00625737 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-06-29 09:29:32	<u>bd96a5b6c5bba776947761</u> <u>4925d7576dbe8548b88f2d</u> <u>f090b783181b2bf4cf57</u>	+ 0.00640762 BTC	✓
22	2018-06-22 09:25:13	<u>2b005ae4bf67fd5b62be70</u> <u>6c19d646fd61d8d4602b94</u> <u>b427b81ac45934009256</u>	+ 0.00663508 BTC	✓
23	2018-06-15 09:13:27	<u>63095952f377775e508182</u> <u>c0944229291aa9bb6a4a39</u> <u>d3a3e65b317b4b613d9a</u>	- 0.00663404 BTC	✓
24	2018-06-15 08:42:54	<u>4c9db45036dea73c5f2d6e</u> <u>ff5778c7d00496a04b2421</u> <u>4e5803f2079e93bd9545</u>	+ 0.00663404 BTC	✓
25	2018-06-08 10:57:17	<u>62e9c100e242cac1c94271</u> <u>af2ade2c07eeae949ec555</u> <u>b99e5bca1ac2e21201a6</u>	- 0.00756860 BTC	✓
26	2018-06-08 09:21:27	<u>844ffc3a1f7d5099153cf5</u> <u>162ff57701a187b4fe00ec</u> <u>bd82e62caa37b52b4a8c</u>	+ 0.00756860 BTC	✓
27	2018-06-01 10:29:08	<u>f95e1bcf49c72d1d430e00</u> <u>9933f711d3009008a1e8dd</u> <u>ebe37c5d12a7b208fefc</u>	- 0.00699293 BTC	✓
28	2018-06-01 09:37:08	<u>e890c8d114f65929248b4f</u> <u>8c08aa56d13eba99f86903</u> <u>4613ca2246f2e1b6d85a</u>	+ 0.00699293 BTC	✓
29	2018-05-25 11:46:02	<u>773f50ab6a36a70cea1e51</u> <u>707333531fd6e3a433f012</u> <u>fd98209b2fc27b2a8670</u>	- 0.00241335 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-05-25 11:31:25	<u>788d2c90ebbc6e0d9620967e3e5874c238c1e665e22d985130081af86db5f509</u>	+ 0.00241335 BTC	✓
31	2018-05-18 14:17:18	<u>72e1ccaaa15f23c1e5bb72c7a1345b929a30a8d2c23b8b5a988cf0e9072c5345</u>	- 0.00533786 BTC	✓
32	2018-05-18 12:13:23	<u>d7fd55f57bc0dd889a153db5fb8664248fd099378c4957497fbbdf559a6dcf2e</u>	+ 0.00533786 BTC	✓
33	2018-05-12 14:52:25	<u>0b3a5d3e77ab550a249d4da01eccab614f5c7a9b3a1488ee0866fd782715b130</u>	- 0.00914776 BTC	✓
34	2018-05-12 00:38:45	<u>3891091bb89eb6c72f9b6540b05b0b611bc115ad62d10fea6804b1b6444983d6</u>	+ 0.00914776 BTC	✓
35	2018-05-11 15:44:00	<u>35932a52e47dc819a57c8fc653005bd8fca470572574c209f4a5377e3c36d3f0</u>	- 0.00943947 BTC	✓
36	2018-05-10 07:25:51	<u>42fdb77222f09189219afa40cf9857cd5dde6f23b86b297081426f96536e8193</u>	- 0.00317656 BTC	✓
37	2018-05-09 22:36:17	<u>01f6edd3f9fc835bd430e88cafdc8b76793b5a4758784f706671d47ba695bcfd</u>	- 0.00368685 BTC	✓
38	2018-05-09 20:08:30	<u>89ba54fc2a862c71061a2778783fc9efe71b32909af2bb100e1aeb7081dd57b9</u>	- 0.00847812 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-05-09 14:10:53	<u>c73023cb0d92827f82979c</u> <u>ec2083f764b9dae61630de</u> <u>6cb911b840bbfb137014</u>	- 0.01289720 BTC	✓
40	2018-05-09 05:21:40	<u>7025016633054af7cfe422</u> <u>d96f92153506d76b21c6dd</u> <u>6f2ec22749abb757b975</u>	- 0.00798441 BTC	✓
41	2018-05-08 19:59:40	<u>dbafd1997771bcba4203f0</u> <u>c50046856ab037afef0037</u> <u>a78e755165cab7b942f1</u>	- 0.01636726 BTC	✓
42	2018-05-08 10:09:31	<u>a46bf6e5b6217cd0e037f2</u> <u>dd6d108c757386c4d3b9e1</u> <u>9dc63dafa155de982a88</u>	- 0.01678289 BTC	✓
43	2018-05-08 00:28:49	<u>3e57efe16c061737658398</u> <u>a9d2c7333d3f1f7042d253</u> <u>d46ac080ac101a622576</u>	- 0.00486907 BTC	✓
44	2018-05-07 21:25:02	<u>f642702c6f4ac94e9627e1</u> <u>11bcee7ba91e8a13cd0c00</u> <u>bf436fda98dffecd88a7</u>	- 0.01611960 BTC	✓
45	2018-05-07 16:50:53	<u>10099f5c21bef82fbd9adf</u> <u>f83afa701c008e66c878d8</u> <u>cd85baa3b96d76093e8e</u>	- 0.01941933 BTC	✓
46	2018-05-07 03:05:22	<u>731ef4aba3b1cbfc992bc9</u> <u>8dc355d88c4938dc9fa29a</u> <u>4353ea830f50c4247b23</u>	- 0.01656752 BTC	✓
47	2018-05-06 19:50:06	<u>bfefc575dc75f067bd6ed3</u> <u>23d6d86f9a9f140c7b6f4e</u> <u>b0cb76251ee26c102662</u>	- 0.00828370 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-05-05 10:50:18	<u>b4dd88aef87b07d4041039</u> <u>35ef275d730d9a2d853f56</u> <u>b865c0790ca61446fc38</u>	- 0.01609737 BTC	✓
49	2018-05-04 11:01:00	<u>266c0e0c7e342a8043c77b</u> <u>bc2b2085d64f51d0f39a6b</u> <u>bb704c4fcf5503f7d310</u>	+ 0.00943947 BTC	✓
50	2018-05-02 04:24:41	<u>3d7e53e9feea587726e416</u> <u>e6a59fa460ce0904179567</u> <u>fd629fea526fe292d478</u>	- 0.01946331 BTC	✓
51	2018-04-17 15:07:34	<u>31cd8d34b6ad65344282de</u> <u>6dcfe7831b6dcdfbf51f40</u> <u>997d3af7a0566bd2137f</u>	- 0.02263565 BTC	✓
52	2018-04-17 11:26:28	<u>564923071aa5cd36f86e58</u> <u>1630d61d3c82e044454908</u> <u>64143360b64d554dec86</u>	- 0.02041170 BTC	✓
53	2018-04-17 08:35:40	<u>05fe1bbabbc8b1e03a032b</u> <u>96f4e660c34adcaba63642</u> <u>83b571f951bbc5981c82</u>	- 0.02201796 BTC	✓
54	2018-04-16 22:06:10	<u>27986219fe9b7599f7acb2</u> <u>747f326b2fe76ac6723ce2</u> <u>e08867183f64c6afefc4</u>	- 0.03717926 BTC	✓
55	2018-04-13 08:32:07	<u>3135430eb52b77049c8646</u> <u>542c5c398bc57eaa571a70</u> <u>20c08c7c691f3a937798</u>	+ 0.00317656 BTC	✓
56	2018-04-06 13:05:04	<u>d42db34584ea07e0ae625d</u> <u>cd4c5d2a16f63f122273db</u> <u>852a3e152446fbe5b06e</u>	+ 0.00368685 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-04-04 10:09:14	<u>ab5c65181d82c286880af9</u> <u>119038ec8daa4cfe7f7f3e</u> <u>57a295398e803e4a5a59</u>	+ 0.00847812 BTC	✓
58	2018-03-30 10:40:17	<u>be0b7bd1791361c8b357c5</u> <u>8fff4954478d5c2515d8d8</u> <u>05743c18b8d77dc7b6f6</u>	+ 0.01289720 BTC	✓
59	2018-03-23 12:12:35	<u>5f746c8da12186c0ccdc2f</u> <u>a55a99fe72b7dbd8d7efa8</u> <u>5904e17e4fdb8964535e</u>	+ 0.00798441 BTC	✓
60	2018-03-16 09:27:54	<u>38418369b8dca4147f8e89</u> <u>618703f8837c9490e80697</u> <u>2880de61de51c0c186b2</u>	+ 0.01636726 BTC	✓
61	2018-03-09 11:53:34	<u>c0e2754b4724c04720ed6c</u> <u>fe89fb32bb34fec664277f</u> <u>91e2dfcf51006a125faf</u>	+ 0.01678289 BTC	✓
62	2018-03-02 09:22:12	<u>8061505441f82d6a16fb72</u> <u>014933d89e3381ef12403d</u> <u>7216ac1e6a0ece643a9f</u>	+ 0.00486907 BTC	✓
63	2018-02-28 09:36:53	<u>c2be7f149ad14f2e1a764e</u> <u>862e986eeaacdace2f731d</u> <u>64f33eab0ee65d7e7dfb</u>	+ 0.01611960 BTC	✓
64	2018-02-22 12:05:09	<u>6509fe85d10eb4d7048bd0</u> <u>f68b19e31b21444ed9f915</u> <u>50b90cbc0a22b30b043b</u>	+ 0.01941933 BTC	✓
65	2018-02-15 10:10:46	<u>8a39bf1aa9c3ac39050834</u> <u>ae7ae83318b77d16378673</u> <u>3ed65f891f599b550fcd</u>	+ 0.01656752 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2018-02-09 20:11:03	<u>e96d94d2973e422056f647</u> <u>fb3cdbce127bf7cdd37075</u> <u>b60b148fa247bba02af9</u>	+ 0.00828370 BTC	✓
67	2018-02-06 18:21:52	<u>21c86b7b3009b9cbbf4816</u> <u>087fa5ef33231ca2d32f5b</u> <u>7c35de6c571058f839e4</u>	+ 0.02263565 BTC	✓
68	2018-01-28 10:03:40	<u>ff260d5325b98fba3dc2cc</u> <u>1b5d47705011e04c7cc28a</u> <u>9be75c5643a75dabbd5e</u>	+ 0.02041170 BTC	✓
69	2018-01-21 12:04:30	<u>a61b0d59780a14f6729a0b</u> <u>bfa5625577e8aa9506359a</u> <u>e0f8c9fc9b1dbc2eddf4</u>	+ 0.02201796 BTC	✓
70	2018-01-14 13:22:40	<u>09fd2bfe6a8e0242d6da87</u> <u>ddc4e3ca271e4baf52037a</u> <u>a867c2febc58504365bb</u>	+ 0.01609737 BTC	✓
71	2018-01-09 15:49:18	<u>d0219cb18b37999670fea4</u> <u>90090cdeb28dec5a883952</u> <u>c2ae2cff6b5a46abcc73</u>	+ 0.01946331 BTC	✓
72	2018-01-02 14:05:46	<u>fe09f29be116315c0217fa</u> <u>c87136d0346da533b828c3</u> <u>a319bba22a6a26a8decb</u>	+ 0.03717926 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-05 14:37:14	<u>78dcc61fddfe0143bee5e3</u> <u>6f0b37f0396f4cbeb5bd34</u> <u>b535ebcb81fdac8bf99b</u>	- 658.96320082 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2018-11-05 11:11:45	<u>d4fb4dddfdc339ea96b4a6</u> <u>2e30f2bcc83f4577738d92</u> <u>9624c5800a80b80df2a3</u>	+ 658.96320082 TetherUS	✓
3	2018-10-26 15:44:09	<u>392a3da05bf04677e08bdb</u> <u>d6e1e9ce82c25c340a1069</u> <u>c18dfbbc3acd7bcfbf01</u>	- 830.19014083 TetherUS	✓
4	2018-10-26 15:29:54	<u>945b9b609ba25a0588b935</u> <u>984f6d9c56489d26d83979</u> <u>085cac65fbec1de09a50</u>	+ 830.19014083 TetherUS	✓

* USD values displayed at the time of transaction

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