

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16VsVQoNNMwwNPVQ957J9SQTh8Amrnvnkq</u>
TOTAL RECEIVED	0.12008716 BTC
	7,572.21 USD
TOTAL SEND	0.12007624 BTC
	7,571.52 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 01:01:59	<u>91fa0bf841316ba307a8c9</u> <u>a1564211fc2f25863c4b6f</u> <u>10ff52a30e4fb9a3b5a8</u>	- 0.00802980 BTC	
			73.41 USD	
2	2020-05-05 07:27:01	<u>4ed95bcf426c535e50eaa8</u> <u>2cecedf9f5091394d73221</u> <u>e2e598eaafd0aea23d8b</u>	- 0.00100264 BTC	
			9.04 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 07:18:49	<u>a6d9af4d1856d04115addb</u> <u>c6afd4a95eb4a8c51aac96</u> <u>2bade05581743e9ab2de</u>	- 0.00100264 BTC 9.04 USD		✓
4	2020-04-28 03:40:19	<u>959ed16aa2fd3e206f29a7</u> <u>cac3c486e29b290d27a37c</u> <u>9ba3fd5ac4fe84e76046</u>	- 0.00575499 BTC 44.53 USD		✓
5	2020-01-22 10:43:21	<u>13fb0ac342df7b58d986cb</u> <u>d505fe575d19f88c61ce83</u> <u>db47ea1910ad27bf2ab7</u>	- 0.00834542 BTC 72.45 USD		✓
6	2020-01-22 10:27:02	<u>f253e1bee8c0a57b25382f</u> <u>d92676b24990616e0f1f10</u> <u>4a78aba6ba8f7f0cf244</u>	+ 0.00000546 BTC 0.04 USD		✓
7	2020-01-17 01:54:45	<u>6589434216ed10ccd88df0</u> <u>f09acc28f593a36f299b30</u> <u>ec4f3063a0124f9c4ff1</u>	- 0.00834542 BTC 74.38 USD		✓
8	2020-01-17 01:21:05	<u>a37da5b06b41cbe27317a3</u> <u>601113df371b887790fa02</u> <u>1fa06b2cced1656ef2cd</u>	+ 0.00000546 BTC 0.04 USD		✓
9	2019-11-10 23:25:02	<u>804424da70e1501f41b71f</u> <u>9454aae56dc7a600e8ad4a</u> <u>236174085bae0be6891e</u>	- 0.01962747 BTC		✓
10	2019-08-21 17:47:01	<u>40859854c2bb58150b896d</u> <u>1038c2deb6a5f55fb79341</u> <u>354462a29428b669d810</u>	+ 0.00802980 BTC		✓
11	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002</u> <u>5a59d16916b236ea532a5e</u> <u>eada317df125039e6fad</u>	+ 0.00100264 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-08-20 19:32:03	<u>d74fc8b06ff597bd739fcf35c60b45108d18ffeab8d723abb265190072953286</u>	+ 0.00100264 BTC	✓
13	2019-07-22 06:16:03	<u>64a71aef30e203dca7a3507ece9cf664d064d0d0b396255a0ef6ca7840c4c65a</u>	+ 0.01962747 BTC	✓
14	2019-07-17 02:24:11	<u>441b41b0e25438a78df84b948d41d20656209db47368e89a7783d266afeb7e61</u>	+ 0.00834542 BTC	✓
15	2019-07-17 02:24:11	<u>3540d295b74e6c3480bef2e7fa322d2b1c6fce1612464f3cb7a4582ee270d7d5</u>	+ 0.00834542 BTC	✓
16	2019-06-20 06:53:16	<u>0c1df03d7733f47606c1ea9203e7e067b2a93f13d63fdabac46988b81ba81d72</u>	- 0.01598535 BTC	✓
17	2019-06-20 04:39:48	<u>7e0d7966cb590f06a98c368e380a42d1ba7240eae22bdc01a51a92c5969f3d77</u>	+ 0.01598535 BTC	✓
18	2019-05-31 03:58:36	<u>ff4e64e616abd81505f46da2c688f701aeb1144d94d2126305b55013faa7c6a9</u>	+ 0.00575499 BTC	✓
19	2019-05-27 05:28:17	<u>5ca9caf56674c254a02a0942663ff2b27a255b32a9e736c64d7167ea8504d4b5</u>	- 0.01901424 BTC	✓
20	2019-05-27 04:17:40	<u>ac41da4a634a28a4177cdb81dfac8655cc51a4bb476c69c4d1d9b8aa92d76b16</u>	+ 0.01901424 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-07 07:53:51	<u>4f614f0732b07c3eef236f791525aa73ac93b970157062fe342ef89db4f903f3</u>	- 0.01071810 BTC	✓
22	2019-05-07 07:05:52	<u>fab7405d00aae4d75fe9c7bb231bdcacd3f4873845c3bb09a659228c739893f7</u>	+ 0.01071810 BTC	✓
23	2019-04-29 03:59:38	<u>eeeca9d69357853c6766c43d26bff89197303907fa0abb1e1c11c18fabda2d31b</u>	- 0.02225017 BTC	✓
24	2019-04-29 02:43:41	<u>a14550f706d46a49026512b784758357fe34386a4e3779a414c9ca988339339c</u>	+ 0.02225017 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-22 10:43:21	<u>13fb0ac342df7b58d986cbd505fe575d19f88c61ce83db47ea1910ad27bf2ab7</u>	- 218.00000000 TetherUS	✓
2	2020-01-22 10:27:02	<u>f253e1bee8c0a57b25382fd92676b24990616e0f1f104a78aba6ba8f7f0cf244</u>	+ 218.00000000 TetherUS	✓
3	2020-01-17 01:54:45	<u>6589434216ed10ccd88df0f09acc28f593a36f299b30ec4f3063a0124f9c4ff1</u>	- 463.00000000 TetherUS	✓
4	2020-01-17 01:21:05	<u>a37da5b06b41cbe27317a3601113df371b887790fa021fa06b2cced1656ef2cd</u>	+ 463.00000000 TetherUS	✓

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