

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:53 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16XZxZZDGBuz9L278Fh4GrJjRXcrm9bpBt</u>
TOTAL RECEIVED	18.10356840 BTC
	1,139,556.44 USD
TOTAL SEND	18.10356840 BTC
	1,139,556.44 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	2020-11-07 09:08:13	<u>fe7f9c600b0c187e8e4e60</u> <u>988666e705fc6bd65d7834</u> <u>f702d4359c301a185289</u>	- 0.37500262 BTC 5,556.90 USD	
2	2020-11-07 06:53:20	<u>6833c06448393dd21ccce6</u> <u>6ce446574435bd1f36c652</u> <u>9cc6eced4fb0d7c2b437</u>	+ 0.37500262 BTC 5,556.90 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-17 07:46:02	<u>bb9977417b59ed3000f4756556fb9df9711e5c6f8be21eca6f3d53212f5608ce</u>	- 0.15000000 BTC 1,704.03 USD	
4	2020-10-17 05:30:27	<u>de5dd97874e5d05b6296bb90c3992f572684f3112cf11294fbb9ae5b0266d8df</u>	+ 0.15000000 BTC 1,704.03 USD	
5	2019-12-07 02:37:12	<u>532ef8beb4da7c62fcefb1e678c2a27eb7e271578750af37f5870972e0448008</u>	- 0.00000546 BTC 0.04 USD	
6	2019-12-07 02:34:04	<u>a23761c4e3759838c973fd5ab7850078c30851152b69d0f8f6b5d2574ab4a0cc</u>	+ 0.00000546 BTC 0.04 USD	
7	2019-10-23 07:47:50	<u>a877a1c1315936a8ce45e261992ef1de40477ccb2034760f6808635c4d5516c4</u>	- 1.00000000 BTC	
8	2019-09-22 08:49:35	<u>8ee499d8d9884d876f8e6d08ece7448bdc31b694e6bb3e38f12cfc0302552813</u>	- 0.00000546 BTC	
9	2019-09-22 08:22:46	<u>4f24cd0fae9bd3c18ed8d24d8c6b6c94426c4f3dbfc1cf33427b26d33145f15e</u>	+ 0.00000546 BTC	
10	2019-09-20 11:59:16	<u>f0519bf4ad7b581c096c2006b7733aceac6e26b7f7ec67e458b7caee95b12cb4</u>	- 0.00000546 BTC	
11	2019-09-20 10:51:55	<u>84aea5e5e800d84da618edc3e246130969c9491dd5a7f1487cb2f9b33b963f3e</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
12	2019-09-13 14:53:00	<u>c0d508e79bfff753edc9822</u> <u>a504d793e808b4418d7fb2</u> <u>af84a94e183cc5294b4f</u>	+ 1.00000000 BTC	✓
13	2019-06-23 03:24:22	<u>5101e17c4408220971d941</u> <u>f1128fc6b7441e77ed91db</u> <u>f932fc77b86c823ad3c7</u>	- 1.24854940 BTC	✓
14	2019-06-23 02:49:21	<u>8429391fea3aafdf369403</u> <u>80c302173a6ebb90bc38ec</u> <u>f882fe0fdad3d2075553</u>	+ 1.24854940 BTC	✓
15	2019-02-01 06:48:27	<u>4c4cac4ef7caf504b304fa</u> <u>6c05f56f91efa733e9c486</u> <u>acc8adb685588da9c436</u>	- 15.33000000 BTC	✓
16	2019-01-31 13:22:02	<u>b399ce4787619e165e30ce</u> <u>1d40893526229718015d14</u> <u>70dafaeb242d14215b4c</u>	+ 15.33000000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-07 02:37:12	<u>532ef8beb4da7c62fcefcb1</u> <u>e678c2a27eb7e271578750</u> <u>af37f5870972e0448008</u>	- 14,298.00000000 TetherUS	✓
2	2019-12-07 02:34:04	<u>a23761c4e3759838c973fd</u> <u>5ab7850078c30851152b69</u> <u>d0f8f6b5d2574ab4a0cc</u>	+ 14,298.00000000 TetherUS	✓
3	2019-09-22 08:49:35	<u>8ee499d8d9884d876f8e6d</u> <u>08ece7448bdc31b694e6bb</u> <u>3e38f12cfc0302552813</u>	- 18,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-09-22 08:22:46	<u>4f24cd0fae9bd3c18ed8d2</u> <u>4d8c6b6c94426c4f3dbfc1</u> <u>cf33427b26d33145f15e</u>	+ 18,000.00000000 TetherUS	✓
5	2019-09-20 11:59:16	<u>f0519bf4ad7b581c096c20</u> <u>06b7733aceac6e26b7f7ec</u> <u>67e458b7caee95b12cb4</u>	- 15,000.00000000 TetherUS	✓
6	2019-09-20 10:51:55	<u>84aea5e5e800d84da618ed</u> <u>c3e246130969c9491dd5a7</u> <u>f1487cb2f9b33b963f3e</u>	+ 15,000.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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