

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16b5bs7aJNiwTUuh8JwLQfRbqQqyE49jEi</u>
TOTAL RECEIVED	0.51916377 BTC
	32,756.59 USD
TOTAL SEND	0.51906670 BTC
	32,750.47 USD

Token	Balance
Bitcoin	0.00009707 BTC 6.12 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:35:32	<u>65de11b6c4a758c3e12aec</u> <u>c3cd975b288b5f5fe205b2</u> <u>4e2558d02978245a7bbb</u>	- 0.00091547 BTC 15.36 USD	
2	2023-01-06 04:56:19	<u>ba5bfde3da669f60b5be99</u> <u>2e34c84833f47fd6fcdeb8</u> <u>53cd903e0ae9e89a2e56</u>	- 0.00091610 BTC 15.39 USD	

#	Date & time	Transaction Id	Amount	
3	2023-01-06 04:42:43	<u>03428744ba203acab74145</u> <u>18e2d656a60af58b5e29a6</u> <u>fb5c4444fc7459f4b851</u>	- 0.00091610 BTC 15.39 USD	 ✓
4	2023-01-06 03:40:12	<u>2f28efd1d34da32cb415a9</u> <u>0af9a0d250155997f08861</u> <u>a6a216cc4247dc5ed15b</u>	- 0.00091610 BTC 15.41 USD	 ✓
5	2020-05-05 07:27:01	<u>72ee5ee11c389a25e6de77</u> <u>2499ded25d8a9efcd0ade5</u> <u>9878affebfab2eff8632</u>	- 0.00181046 BTC 16.33 USD	 ✓
6	2019-11-22 13:15:29	<u>8969485c91f0232d958fb8</u> <u>40493a666c95d0e6c69a11</u> <u>0eb93b8eff12c38155ef</u>	+ 0.00091610 BTC	✓
7	2019-11-22 13:05:12	<u>75a15d26a5ac6a7ac61ea7</u> <u>c5db21fded4cc49d463e54</u> <u>c6e9ee406becdeca821a</u>	+ 0.00091610 BTC	✓
8	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83</u> <u>000820e74a8d5dd78a68bd</u> <u>52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
9	2019-11-22 10:03:20	<u>f1d156dba4490bf1c467bc</u> <u>8de43db0666a0140f2bb28</u> <u>cb3b771254190df9d1f3</u>	+ 0.00091547 BTC	✓
10	2019-11-21 15:29:55	<u>44b11ff83daa881657e228</u> <u>77b18b7d205066eaf50e38</u> <u>b9a56518cf66f600942d</u>	+ 0.00009161 BTC	✓
11	2019-11-17 03:23:10	<u>53f961054d804e5d51b046</u> <u>fd71f85852603655ab50fe</u> <u>e6ac4304e50a895b4b57</u>	- 0.00414097 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-17 03:02:31	<u>8218e710fa7263bce0a92a</u> <u>b01ab0519ac921cb894b0d</u> <u>61bd90d4a9f1188263d0</u>	+ 0.00000546 BTC	✓
13	2019-11-11 11:48:01	<u>4483a5fa53d40a6949f997</u> <u>7147dc110e8a8e29d6c48e</u> <u>14febba59342b238efc7</u>	- 0.01894886 BTC	✓
14	2019-11-11 11:48:01	<u>ccb2734df50081bd843c85</u> <u>bec26d81815e5c426df488</u> <u>19fe16c79f6a86e8f0c1</u>	- 0.01894981 BTC	✓
15	2019-11-11 11:13:13	<u>40ed712aae791c71aafa96</u> <u>99e44d9be279939d5f6ddd</u> <u>73a7783e5d4d7bf26b83</u>	- 0.01897538 BTC	✓
16	2019-11-02 09:19:10	<u>94536cde614545b3f35a5f</u> <u>4eb4e04f70f44ff0f2ed1a</u> <u>857c81737927a8d5166c</u>	- 0.05778409 BTC	✓
17	2019-08-22 14:04:57	<u>53b4d61e3ae52ba163a9f1</u> <u>07dd477eaab6fb27aad86f</u> <u>1d9f9838ee9d9ead3eb0</u>	+ 0.05778409 BTC	✓
18	2019-08-22 04:48:41	<u>b787d5e154fb9734328b8f</u> <u>2782f69a5fb2516c5a001c</u> <u>5d3605e6eaacdc8faaac</u>	+ 0.01894981 BTC	✓
19	2019-08-22 04:48:41	<u>bfc9b657ed37d95e62b9fe</u> <u>c4f9c6856a6ce54a9c71b5</u> <u>e735d7c3b239d0277934</u>	+ 0.01897538 BTC	✓
20	2019-08-22 04:48:41	<u>188f21627511031944ce9e</u> <u>fa7aa881b4475b81553ecc</u> <u>b0515da92a337cae5fe3</u>	+ 0.01894886 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-21 02:24:22	<u>e46ef7447ae49a8f708a2b1deba9ff0fb041a8c2c790a28adb41adaf10374168</u>	+ 0.00181046 BTC	✓
22	2019-07-02 06:29:43	<u>4e916ed711721887eb0bfb13f0cc9429c6cfa1fde439cab8c6b7e56b51d21e73</u>	- 0.04465999 BTC	✓
23	2019-07-02 05:27:28	<u>cc563590692201be4446ad52daea11da818b5e9074ceb890b86277299fe5e3a5</u>	+ 0.04465999 BTC	✓
24	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac1db5c60aef4919b743de58fbd244d33f321848c49c</u>	- 0.01411614 BTC	✓
25	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac1db5c60aef4919b743de58fbd244d33f321848c49c</u>	- 0.01415725 BTC	✓
26	2019-07-02 04:00:43	<u>999cb02d8bf30d19d94eac1db5c60aef4919b743de58fbd244d33f321848c49c</u>	- 0.01414954 BTC	✓
27	2019-07-02 03:21:56	<u>e8f720976608f475b0d8181a659727a071e463806dc44dadf735e50ca24072c6</u>	+ 0.01411614 BTC	✓
28	2019-07-02 03:21:56	<u>b364bd640fca6e8f5bc552fb1d1ff6c6ce6e80622f3bce2556117147818ee601</u>	+ 0.01415725 BTC	✓
29	2019-07-02 03:21:56	<u>46d675fa8437cc4f464e592fa4d4465282c9fc8ef33f819c1f57580ebc9e0949</u>	+ 0.01414954 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-07-01 23:55:38	<u>f19415ba4a41838da84895</u> <u>b3ae93d00caa9cc873e52f</u> <u>f0457e19af01d6beb6e9</u>	+ 0.00414097 BTC	✓
31	2019-06-14 09:18:48	<u>645d8515af8e3a3b9b1238</u> <u>3d4214c09f028b8433032d</u> <u>c79788cc83a2d1887ee2</u>	- 0.00890327 BTC	✓
32	2019-06-14 09:12:29	<u>73f7bb295ad6f6c0175215</u> <u>64d11133625ac33c23e7b0</u> <u>fb1efc06c509cd270ab9</u>	- 0.00890327 BTC	✓
33	2019-06-14 08:56:24	<u>646c66742a13f7255bd7fb</u> <u>776714fe36d627102433d1</u> <u>88cbd048cd404c6b2fd4</u>	- 0.00900926 BTC	✓
34	2019-06-14 08:39:38	<u>df3c5697ea0df50a8dc8e6</u> <u>42a1bd332413fbe5da8502</u> <u>19867dce97415580b709</u>	- 0.02829968 BTC	✓
35	2019-06-14 04:24:20	<u>b4008e5a44454bbe39596b</u> <u>140426c88a0136651c0681</u> <u>b9c2af46c2de99b26d8a</u>	+ 0.02829968 BTC	✓
36	2019-06-14 03:58:14	<u>b49fcf4a9a0c2edfa53762</u> <u>d888cc4bc6185e4606db0c</u> <u>762ade652919fdf97ffa</u>	+ 0.00890327 BTC	✓
37	2019-06-14 03:36:30	<u>a74a0b7743fddd18564fb2</u> <u>5c336f300cd2c1ad336398</u> <u>a770407ad3b84232bcec</u>	+ 0.00900926 BTC	✓
38	2019-06-14 03:10:23	<u>cd2a217d81a186708e0664</u> <u>8148abffeefac0295c2496</u> <u>01623cdd2a05eddfaade</u>	+ 0.00890327 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-05 06:40:41	<u>c2812e31123acad01a2036</u> <u>5e47608a31c9a2538f137c</u> <u>fe19cc61e902f596c3d3</u>	- 0.04314107 BTC	✓
40	2019-06-05 04:23:30	<u>a0f14309b215d507dadf5e</u> <u>1af0deca9165fb44a3ecb0</u> <u>29aa2ef7fde81dc5f017</u>	- 0.01367068 BTC	✓
41	2019-06-05 04:16:13	<u>bbcb95a90751268e439154</u> <u>76bff5ef7b534ddb10cf1c</u> <u>9fb94f82f216c0517997</u>	- 0.01367068 BTC	✓
42	2019-06-05 04:04:33	<u>386e7368887765201200e1</u> <u>061dda54455014bb640917</u> <u>8d25e02e1dad321b6c5e</u>	+ 0.04314107 BTC	✓
43	2019-06-05 04:04:33	<u>db1b21b8c41fc270f35afe</u> <u>0d66b933d90e67393442bf</u> <u>34beb696eac5ed668d78</u>	+ 0.01367068 BTC	✓
44	2019-06-05 03:52:20	<u>cf4f00c7869f4b74a1ab12</u> <u>dd0e55d3518663409f9d60</u> <u>7f7400feb8e6e0e3a8d5</u>	+ 0.01367068 BTC	✓
45	2019-06-05 03:52:20	<u>8b1550b6aae45330a63f1c</u> <u>4e736bbc316e003d8d190a</u> <u>1de57092d9bda4d70ea8</u>	- 0.01367068 BTC	✓
46	2019-06-05 03:41:14	<u>5e3eda4f4c5ea3572b51f8</u> <u>996169e5fd4c35f890fb00</u> <u>2739d6c27fa50f495f06</u>	+ 0.01367068 BTC	✓
47	2019-05-23 04:04:59	<u>7a726dc5ec5335f7775243</u> <u>bf417e62f7e0e65810d27f</u> <u>3d4636cb88a57a8a68ac</u>	- 0.01668120 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-23 04:04:59	<u>7a726dc5ec5335f7775243</u> <u>bf417e62f7e0e65810d27f</u> <u>3d4636cb88a57a8a68ac</u>	- 0.01608966 BTC	✓
49	2019-05-23 03:37:12	<u>de9b8aa7104652f8b803b0</u> <u>20f9579e0f7f659e0c133a</u> <u>b6be3e498a56ca4ecf06</u>	- 0.03655666 BTC	✓
50	2019-05-23 03:37:12	<u>de9b8aa7104652f8b803b0</u> <u>20f9579e0f7f659e0c133a</u> <u>b6be3e498a56ca4ecf06</u>	- 0.01325031 BTC	✓
51	2019-05-23 03:10:51	<u>e8035d7b6d922107186741</u> <u>3acea678411cb9a25cceed</u> <u>e5126248ab122517041a</u>	+ 0.03655666 BTC	✓
52	2019-05-23 03:10:51	<u>f99960b8a8b185c2d559e3</u> <u>acdd29953e5b1ddcfb23cf</u> <u>7b6171c42cf66eba5c16</u>	+ 0.01325031 BTC	✓
53	2019-05-23 03:09:11	<u>64f65ba9478daa0f0f6473</u> <u>a421571a335aaaf309bec9</u> <u>de065242f6cc81f8c205</u>	+ 0.01668120 BTC	✓
54	2019-05-23 03:09:11	<u>00604e00f84088c35a6613</u> <u>6a8e3f0d2ca2679008a92b</u> <u>bb61ff8fd42a4188cbd1</u>	+ 0.01608966 BTC	✓
55	2019-05-14 21:41:32	<u>b7e0ffbfe2a7ce14422aca</u> <u>4a82c2c5af2b9f68c6841a</u> <u>3b0de6269028539c5317</u>	- 0.07195946 BTC	✓
56	2019-05-14 20:25:08	<u>b2b21e8b79783659939602</u> <u>7fcf083ec8c61b95eade27</u> <u>bbaa207434ee46492fe7</u>	+ 0.07195946 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-05-07 05:08:13	<u>ceadef4848d9ab04ed26fe</u> <u>318e25c1fc6d966a9496a0</u> <u>41077f242c71a9ec19f6</u>	- 0.01390456 BTC	✓
58	2019-05-07 04:43:32	<u>b612cecd44a3564f620eb4</u> <u>2acb463bccb0d13ee5f731</u> <u>42c5251e607defb225cf</u>	+ 0.01390456 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-17 03:23:10	<u>53f961054d804e5d51b046</u> <u>fd71f85852603655ab50fe</u> <u>e6ac4304e50a895b4b57</u>	- 398.14960000 TetherUS	✓
2	2019-11-17 03:02:31	<u>8218e710fa7263bce0a92a</u> <u>b01ab0519ac921cb894b0d</u> <u>61bd90d4a9f1188263d0</u>	+ 398.14960000 TetherUS	✓

* USD values displayed at the time of transaction

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