

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16dLJtpEnmmvnac7XCqT9rzLxMsWXAQQ3k</u>
TOTAL RECEIVED	18.38320308 BTC
	1,162,369.93 USD
TOTAL SEND	18.38320308 BTC
	1,162,369.93 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	2020-10-22 17:34:21	<u>ea4d3348557cd31c8e1cf6</u> <u>0b20a4f21d819d97d47a0a</u> <u>78f074d1b02570944e3e</u>	- 0.42632194 BTC 5,509.38 USD	
2	2020-10-22 16:17:20	<u>29c4633dc286541c0772bb</u> <u>2162c9291d4385be03a2b8</u> <u>19b462d8f7c23a6efdd3</u>	+ 0.42632194 BTC 5,509.38 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-16 03:32:50	<u>fcb692cb9e4369710f1c08e71110f3c0e6d9d7b978470c78b103dfb58bb9fc4d</u>	- 1.45955589 BTC  16,521.18 USD	✓
4	2020-10-16 03:09:24	<u>67b025fb8d79d24104d2000ad56ec0a37d0c96d48f7f7886eb88cf06f5ca7b1e</u>	+ 1.45955589 BTC  16,521.18 USD	✓
5	2020-07-09 01:43:41	<u>b75a4f25a777dbdfd0caea c58de3684f01daf96178c0093de2f328e00b83c585</u>	- 2.99978701 BTC  27,695.32 USD	✓
6	2020-07-09 00:52:24	<u>ea6dad9910b8f63b38069b5dc6ac6c432d49533a5b87e2a0bc1a1ed1fc9fc9b7</u>	+ 2.99978701 BTC  27,695.32 USD	✓
7	2020-04-24 00:04:46	<u>9825d8295308e6e65575af1b0a00d7b13da01afc259bfaa84c1a9e225169dc17</u>	- 2.59990001 BTC  19,512.24 USD	✓
8	2020-04-23 20:02:02	<u>c2cac876d0a2e46ec6222e18d4bd55ed21e402bef043e1e766622be85b124c69</u>	+ 2.59990001 BTC  19,512.24 USD	✓
9	2020-03-31 01:00:17	<u>597d61f8d149e0a5f6a76119b4f0619d327a3722a16c afae030e15e15c9927c6</u>	- 2.29994993 BTC  14,743.69 USD	✓
10	2020-03-30 22:50:56	<u>a142af9d752e3fb0756db3526f3e8c5ef3b126260b24ff4cc2e5bbf09d61adc3</u>	+ 2.29994993 BTC  14,743.69 USD	✓
11	2020-01-06 02:08:00	<u>f0d552d9d6ce28037b58bf4d8b4909705f2aca792db6c0926cd2c8058e83c9a2</u>	- 0.00000546 BTC  0.04 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-01-06 02:04:59	<u>8e01769dc49df5160e43bd</u> <u>1d9e4d4cdb5fb5544b060d</u> <u>f0823e4517bb68fd300e</u>	+ 0.00000546 BTC 0.04 USD		✓
13	2019-12-18 02:05:09	<u>6a8e89854b1006fda95673</u> <u>9eb97fcb7d76513570eec5</u> <u>a08fa99639bc69d111bc</u>	- 0.00000546 BTC 0.03 USD		✓
14	2019-12-18 01:57:08	<u>bbbb2e6ee2c8d60048c7de</u> <u>b24ece804c64756d2d3731</u> <u>4e54afe62714d24711c7</u>	+ 0.00000546 BTC 0.03 USD		✓
15	2019-10-26 04:04:17	<u>2174b6a2027a5f28068cf3</u> <u>c90b60d352b1b42d756c7c</u> <u>d138a86faa7afc69eb2c</u>	- 1.49994633 BTC		✓
16	2019-10-26 03:50:08	<u>60cb2095f8934dbcb1f632</u> <u>e42511a6db14d595e7e63f</u> <u>ead7ab1aa01103b8ed04</u>	+ 1.49994633 BTC		✓
17	2019-10-25 23:27:41	<u>3f5b8c9a8a60dff1e04f13</u> <u>1109dde77a421119979804</u> <u>16fbb1f0f1f6e98988ac</u>	- 1.49992389 BTC		✓
18	2019-10-25 19:02:49	<u>f2bcbd8681633af54736f5</u> <u>67fce56d7d7a375e279e60</u> <u>6b4dc980d3f0842c11b4</u>	+ 1.49992389 BTC		✓
19	2019-10-20 03:56:31	<u>a332077542e1d9455a5e4e</u> <u>1b6030bcfd78c3ab6c9757</u> <u>9ac3a3a884e18b659af6</u>	- 1.09997291 BTC		✓
20	2019-10-20 03:18:51	<u>08f1f43eccdf753c5a9989</u> <u>ad2ac5ffaecf166331f1c0</u> <u>97c2d9db10212100d5b0</u>	+ 1.09997291 BTC		✓

#	Date & time	Transaction Id	Amount	
21	2019-09-14 04:05:23	<u>5b4eb40a0d78b8d0068b136cbd49319b41296280e7022ba339f4cef1c0d6216e</u>	- 0.00000546 BTC	✓
22	2019-09-14 03:58:25	<u>7e9be88fabecd27e38703c4a66ac4bc1989593461bb4e7fca53218a72f9d6e97</u>	+ 0.00000546 BTC	✓
23	2019-09-06 04:20:42	<u>22ccc5d3d4727e43749deddccc6c3f002d4b3ef76e25a241b0c25c3ee40c86e0f</u>	- 1.49987745 BTC	✓
24	2019-09-06 04:04:50	<u>c09427d4cda049681f01f243a95d702e6e161b61040eb4a442bdcfbe59266e74</u>	+ 1.49987745 BTC	✓
25	2019-09-06 03:07:58	<u>9dfffa3d8330811f05fa66eaaab724ce1c08acf2e147fe3f4e401765be075d1009</u>	- 0.99995134 BTC	✓
26	2019-09-06 02:58:44	<u>988cc8c8a8348e662b9fe7601c4024c7622d0f1192d3615e12b3ad06289d7515</u>	+ 0.99995134 BTC	✓
27	2019-08-06 02:34:48	<u>ff52b0e0852d8998201e214fc2516a86aa1f435ebe18b3b16d7b9b1e3859544a</u>	- 0.99900000 BTC	✓
28	2019-08-06 01:30:45	<u>9b7e7c2a5ea8c6a3d2fd69d8ce11c586a8b21117a0da9b08592db0d28e41223f</u>	+ 0.99900000 BTC	✓
29	2019-08-05 05:56:07	<u>68f1d37073b2684baada503ca9c4e43040e4f7dacb9848efaa51cb5f86eca956</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-05 05:30:16	<u>124e44df6d1e5a5f9d9157</u> <u>6548226e382c3c825f2740</u> <u>300f8407fb4a6265c5da</u>	+ 0.99900000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-06 02:08:00	<u>f0d552d9d6ce28037b58bf</u> <u>4d8b4909705f2aca792db6</u> <u>c0926cd2c8058e83c9a2</u>	- 2,226.14860000 TetherUS	✓
2	2020-01-06 02:04:59	<u>8e01769dc49df5160e43bd</u> <u>1d9e4d4cdb5fb5544b060d</u> <u>f0823e4517bb68fd300e</u>	+ 2,226.14860000 TetherUS	✓
3	2019-12-18 02:05:09	<u>6a8e89854b1006fda95673</u> <u>9eb97fcb7d76513570eec5</u> <u>a08fa99639bc69d111bc</u>	- 230.00000000 TetherUS	✓
4	2019-12-18 01:57:08	<u>bbbb2e6ee2c8d60048c7de</u> <u>b24ece804c64756d2d3731</u> <u>4e54afe62714d24711c7</u>	+ 230.00000000 TetherUS	✓
5	2019-09-14 04:05:23	<u>5b4eb40a0d78b8d0068b13</u> <u>6cbd49319b41296280e702</u> <u>2ba339f4cef1c0d6216e</u>	- 3,573.51310000 TetherUS	✓
6	2019-09-14 03:58:25	<u>7e9be88fabecd27e38703c</u> <u>4a66ac4bc1989593461bb4</u> <u>e7fca53218a72f9d6e97</u>	+ 3,573.51310000 TetherUS	✓

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