

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>16j85GRBRvJkdJivqZihLwb9EXTfVYVyhS</u>
TOTAL RECEIVED	0.78281565 BTC
	49,241.34 USD
TOTAL SEND	0.78281019 BTC
	49,240.99 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-12 10:59:37	<u>73c904b2ffcc61d07382be</u> <u>7f799487bebd54708b0cee</u> <u>756c5193ea53ab61eb27</u>	- 0.01705527 BTC	
2	2019-11-12 08:54:24	<u>953b9cc6d503990802e97f</u> <u>89a8e70aee3d20d56b613f</u> <u>9a359956869d54e192e8</u>	- 0.01721590 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-11 14:25:50	<u>fbddf65482be9a330b2499</u> <u>e3505533231e591da064f7</u> <u>ebb5da88cc7e10eadda6</u>	- 0.01875814 BTC	✓
4	2019-11-09 23:33:40	<u>91dc91aabb86c781fe76cb</u> <u>b2d40caa83e5aa3875bba0</u> <u>d7f94cd4c116965f9b8c</u>	- 0.02160996 BTC	✓
5	2019-11-09 11:00:57	<u>5bc951c2460035f61bb86f</u> <u>849c37498da011f5b153bb</u> <u>bcf2ad9e89477fe5ba52</u>	- 0.02301174 BTC	✓
6	2019-11-09 09:51:20	<u>f2724660ab275fc25e83ec</u> <u>d3e62cc2024cf8e325349a</u> <u>79ae9a21bf7e3d107133</u>	- 0.02311482 BTC	✓
7	2019-11-09 00:24:21	<u>1c2568996f16546876f6b0</u> <u>0a16e54783535e5c0f2b86</u> <u>0925b44b3145fede7581</u>	- 0.02416117 BTC	✓
8	2019-11-08 14:17:32	<u>270720b371625830389180</u> <u>08504fda459376526e39d8</u> <u>322f2f845465d9ab6d45</u>	- 0.02539600 BTC	✓
9	2019-11-08 10:24:56	<u>5c6482650f1b07800fc52b</u> <u>222e0fa0d5d518c2b69ee5</u> <u>283bb7e1672640d05766</u>	- 0.02593931 BTC	✓
10	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.02636827 BTC	✓
11	2019-11-06 15:05:30	<u>2ecb26fbf03d7a2a1c2176</u> <u>bd12e338bf2c0c97674868</u> <u>a2bec38b683fb8784c7c</u>	- 0.03100444 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-06 13:35:17	<u>97a4c52570d6c1e7f70497</u> <u>256c42c60211fefa0ddf64</u> <u>b705a79ee808ea4ffa01</u>	- 0.03124676 BTC	✓
13	2019-11-06 04:36:00	<u>6f3957a095c9cd9123d22f</u> <u>1dbba249f399b2ce8b8ced</u> <u>16c6d649180ae8dd0706</u>	- 0.03278644 BTC	✓
14	2019-11-06 04:31:27	<u>f3488a95209922eea57275</u> <u>36af507b0212a42810392e</u> <u>9aa6ffb6539c9f26124c</u>	- 0.03283792 BTC	✓
15	2019-11-06 00:09:38	<u>e013a42d15961de9c6192c</u> <u>056aa04fdb0698cfca8b35</u> <u>6eb6bed61eccc23f740e</u>	- 0.03362313 BTC	✓
16	2019-11-05 09:11:43	<u>66c05d68adc63bc71a7363</u> <u>60642bca3e80b61a3b5684</u> <u>10ad401bd96b3e3138fe</u>	- 0.03662518 BTC	✓
17	2019-11-05 00:09:52	<u>5a3e61ba3a4e9960b853d0</u> <u>d5fcf59c5dea6a35093d73</u> <u>a3f2f943faf947f766d3</u>	- 0.03851458 BTC	✓
18	2019-11-04 19:40:52	<u>e94519177b7679d69691d2</u> <u>933d7d385225b31f23d454</u> <u>655ae2007546cf955fa0</u>	- 0.03961428 BTC	✓
19	2019-10-29 17:29:51	<u>e439bb7b5b94c47fe5ce73</u> <u>8cff7d389301c81b3f1f18</u> <u>82beb6c9f08a957f37a5</u>	- 0.10859649 BTC	✓
20	2019-10-15 14:28:33	<u>665c10401bec14689add82</u> <u>790603ee9d2971213f8c85</u> <u>e9c262f59a9bf4fb941b</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-15 14:05:49	<u>84d7d39d76a7db2cee283c8e19ea5b9b2cae082ed5d7f57f0b5ec3f39ff35d47</u>	+ 0.00000546 BTC	✓
22	2019-10-13 13:10:15	<u>a511dd34a086f99c567c48bbafd8c310c89d9f4c6bd09493296fad4584d850d8</u>	- 0.00000546 BTC	✓
23	2019-10-13 12:56:14	<u>81546222f1a151b54372e19245a730a6e71f772888fea991dad61c632e51dd63</u>	+ 0.00000546 BTC	✓
24	2019-10-13 12:56:14	<u>7874e4b927c136dde3f1568bb3a3fab29cb2c1944799f9aca1dad8f6c0775f03</u>	+ 0.00000546 BTC	✓
25	2019-10-10 12:07:14	<u>a40435cffe32a729796301544c8993048c4f25b77c9b5f008f74345100792df8</u>	- 0.00000546 BTC	✓
26	2019-10-10 10:42:44	<u>5826bb042b1e71a86f7c431c5a9c3be8a827f48e2c4a9ef6b09d07bacec52792</u>	+ 0.00000546 BTC	✓
27	2019-10-01 17:02:06	<u>3341c7d8b1c34ad4baa41c2bd07820c4e5321c40001c9335e0e68d0de2e3ec5a</u>	- 0.00000546 BTC	✓
28	2019-10-01 16:25:16	<u>017ae31a4a45fee2ec0fab9ff40eda54c40d720276da6e015fd5d0a134ee8252</u>	+ 0.00000546 BTC	✓
29	2019-08-27 04:05:48	<u>3d863a52d8b45a10508d0d32ebf81e498580540ebe82084bb199b03e98b3550a</u>	+ 0.03961428 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-27 03:36:03	<u>e512b1972bb01241934915</u> <u>6cd2eea5087e4a66337322</u> <u>def485d27839b4c1603d</u>	+ 0.03100444 BTC	✓
31	2019-08-27 03:19:59	<u>5654e0d06b1cc3d24e8975</u> <u>b3dc7e740adcac97613bc0</u> <u>0061d3643c0a6d1b225c</u>	+ 0.01721590 BTC	✓
32	2019-08-27 03:02:12	<u>34c07e50d68f6f06c8a9bc</u> <u>68e1faf65c2dd7e3effdcc</u> <u>7cd585393caf83dcded8</u>	+ 0.03283792 BTC	✓
33	2019-08-19 07:41:49	<u>3b34dcbaaf2cc674c5bc002</u> <u>8a823a5dc519f0a21dda84</u> <u>770423f0773b25627d90</u>	- 0.00000546 BTC	✓
34	2019-08-19 06:57:06	<u>038fd6f61a35991828df71</u> <u>e6b5fcbabcc0c61dd65809</u> <u>7f9db7385537812ea2b7</u>	+ 0.00000546 BTC	✓
35	2019-08-10 02:05:10	<u>b127f8f56e6e88529eede8</u> <u>c77cf7df1a8dc0d7dee669</u> <u>8d36da8ab4d1b0df2dc7</u>	+ 0.02593931 BTC	✓
36	2019-08-10 01:44:27	<u>8ffbb91742d6502dc0a2cb</u> <u>80508d7f6a0380015083ac</u> <u>8674aa469fa3e8dbe372</u>	+ 0.10859649 BTC	✓
37	2019-08-10 01:06:43	<u>b91139cb5165cef3d4ab53</u> <u>6c7c997fa68af4a43dc403</u> <u>e4aa4190cc6fd42b078c</u>	+ 0.02160996 BTC	✓
38	2019-08-10 00:45:34	<u>0a3028497cfc37d5ba8b32</u> <u>9e461c497f0d625bcf4793</u> <u>fa0b63ff655daciaa4839</u>	+ 0.01705527 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-09 23:13:15	<u>4e5da26283540037ab6778</u> <u>ae391a73f78a3cab7ffb54</u> <u>266e4322643fd70cda9c</u>	+ 0.01875814 BTC	✓
40	2019-08-07 02:03:29	<u>4ec03e1c3c38ad8aa0c9ce</u> <u>9107cb80ed3323eb536385</u> <u>a5a62850bf064c01ec59</u>	+ 0.02311482 BTC	✓
41	2019-08-07 00:01:42	<u>4c08f40c5ef97956ce6a01</u> <u>876b23c77614821b57845b</u> <u>c8d76de946a8899872e5</u>	+ 0.02539600 BTC	✓
42	2019-08-01 01:31:19	<u>2b194e9883c4a1fc598e37</u> <u>cb7d06cee7dcfb9f73e72d</u> <u>b1e5f3ef8462eb80c589</u>	+ 0.03851458 BTC	✓
43	2019-07-25 02:49:10	<u>886cea2d3e7f92e4026381</u> <u>49e46eb4ff0a26ce75a2d8</u> <u>f6d18f21e4eb95018038</u>	+ 0.03124676 BTC	✓
44	2019-07-25 02:36:56	<u>1bfbadd5e1c4b92656a4b0</u> <u>dd1da9691be39cd2d33195</u> <u>cd651f0cba5aba0a80dc</u>	+ 0.02636827 BTC	✓
45	2019-07-23 07:09:48	<u>0b83ab11686d4ef32b0342</u> <u>e21aae4ff1e8cad09cf782</u> <u>08f45daef1eb31e7483c</u>	+ 0.02301174 BTC	✓
46	2019-07-19 17:55:14	<u>01b902a8fcf233d7d9eea2</u> <u>b20614f30361a1c08fbd40</u> <u>6d713be80bbb71e19d57</u>	+ 0.03662518 BTC	✓
47	2019-07-12 10:15:53	<u>dd99595691192483cac948</u> <u>2ea7a88a7469c17a099d90</u> <u>8cec40d7eb5e7a7e7e70</u>	+ 0.03362313 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-12 10:02:20	<u>905a1ed013b0e7acebb827</u> <u>725434d3c681cc08a5488f</u> <u>6e98e362e0e0a7911b49</u>	+ 0.03278644 BTC	✓
49	2019-07-12 00:58:06	<u>914c88532cb0c238fb3e0c</u> <u>99742e00e4ddacec75e9ce</u> <u>ad6a52f9bae19f74c7dc</u>	+ 0.02416117 BTC	✓
50	2019-07-03 00:53:19	<u>4c59e7a462342c6dfd6fb7</u> <u>7126dbb1cfccbda69c5367</u> <u>2ec9e4c1ede7e62155e8</u>	- 0.02874770 BTC	✓
51	2019-07-03 00:53:19	<u>4c59e7a462342c6dfd6fb7</u> <u>7126dbb1cfccbda69c5367</u> <u>2ec9e4c1ede7e62155e8</u>	- 0.03397800 BTC	✓
52	2019-07-03 00:29:26	<u>0aa3fccd72ccde17c1ee55</u> <u>634ac3838b4b2a3ec7a020</u> <u>85b40a80c69608c1942f</u>	+ 0.02874770 BTC	✓
53	2019-07-03 00:29:26	<u>d058e508ffc6d461b54a0d</u> <u>6c4ddfc9da025412f0d0c7</u> <u>4b488dd500dc8630000a</u>	+ 0.03397800 BTC	✓
54	2019-06-27 03:38:24	<u>bc50b7d0b8d0a4978885fb</u> <u>767597d12c2f9999cf75d0</u> <u>3afa42699f8170a6899d</u>	- 0.01809350 BTC	✓
55	2019-06-27 03:06:47	<u>177276245a797d57ef139c</u> <u>4e18e977aa6409c69efae</u> <u>cec0b49efebef31468a5</u>	+ 0.01809350 BTC	✓
56	2019-06-27 02:59:30	<u>c0e5e1a7d46d73a0dfc2ef</u> <u>2e40073561335d0f06d75e</u> <u>6c69b3f10943a47ed223</u>	- 0.02849064 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-27 02:35:05	<u>4ecb7b08a33121f5a43a5274f3ce6836b4c716eca4efea5fafdfea07f6c9cd61</u>	+ 0.02849064 BTC	✓
58	2019-06-18 02:01:27	<u>d9db97b1557ef8adca07274b2a6e9caffa9c0f359a62fcce84219ee3a381c506</u>	- 0.02443962 BTC	✓
59	2019-06-18 01:11:23	<u>b0cf0d72df73bab15aa15dacc6778122b61071d04d402fa48d3556b172dc4fce</u>	+ 0.02443962 BTC	✓
60	2019-06-11 04:49:00	<u>1218d61c3d378c293d18f5ab35564e315db8132804beb8b3a39c2efefa84fe40</u>	- 0.02300490 BTC	✓
61	2019-06-11 04:13:55	<u>690a78bcfb34af6312676f4ed8f1e94895612a941980dbbad802d29bd36acd0a</u>	+ 0.02300490 BTC	✓
62	2019-06-05 05:49:26	<u>8079a55c0292658a6126f45098fc7bd1ae5921055a79db757a1d68b7e4aab79e</u>	- 0.01854873 BTC	✓
63	2019-06-05 05:00:26	<u>8af44d1e93013522b4d661f9997b9b4f6df615b60905f4807b71b50e994aa7e2</u>	+ 0.01854873 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 14:28:33	<u>665c10401bec14689add82790603ee9d2971213f8c85e9c262f59a9bf4fb941b</u>	- 199.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-10-15 14:05:49	<u>84d7d39d76a7db2cee283c8e19ea5b9b2cae082ed5d7f57f0b5ec3f39ff35d47</u>	+ 199.00000000 TetherUS	✓
3	2019-10-13 13:10:15	<u>a511dd34a086f99c567c48bbafd8c310c89d9f4c6bd09493296fad4584d850d8</u>	- 815.00000000 TetherUS	✓
4	2019-10-13 12:56:14	<u>81546222f1a151b54372e19245a730a6e71f772888fea991dad61c632e51dd63</u>	+ 517.00000000 TetherUS	✓
5	2019-10-13 12:56:14	<u>7874e4b927c136dde3f1568bb3a3fab29cb2c1944799f9aca1dad8f6c0775f03</u>	+ 298.00000000 TetherUS	✓
6	2019-10-10 12:07:14	<u>a40435cffe32a729796301544c8993048c4f25b77c9b5f008f74345100792df8</u>	- 299.91000000 TetherUS	✓
7	2019-10-10 10:42:44	<u>5826bb042b1e71a86f7c431c5a9c3be8a827f48e2c4a9ef6b09d07bacec52792</u>	+ 299.91000000 TetherUS	✓
8	2019-10-01 17:02:06	<u>3341c7d8b1c34ad4baa41c2bd07820c4e5321c40001c9335e0e68d0de2e3ec5a</u>	- 1,281.55000000 TetherUS	✓
9	2019-10-01 16:25:16	<u>017ae31a4a45fee2ec0fab9ff40eda54c40d720276da6e015fd5d0a134ee8252</u>	+ 1,281.55000000 TetherUS	✓
10	2019-08-19 07:41:49	<u>3b34dcbaf2cc674c5bc0028a823a5dc519f0a21dda84770423f0773b25627d90</u>	- 209.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-08-19 06:57:06	<u>038fd6f61a35991828df71</u> <u>e6b5fcbabcc0c61dd65809</u> <u>7f9db7385537812ea2b7</u>	+ 209.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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