

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>183tLhGcvkZKs3BjytxzqQtN29WPgUpbAk</u>
TOTAL RECEIVED	0.08152484 BTC
	5,131.48 USD
TOTAL SEND	0.08148662 BTC
	5,129.07 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.40 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-31 08:35:01	<u>7bbc16c0869bade1a2097f6a4e1afbbf3e5028ecab7d34bd60667d79852a1655</u>	- 0.08146478 BTC	
2	2019-08-07 15:43:55	<u>4b2c68b1d94e9a67a019167d7466d153ad24645eebb92ba94decc7d153afd32d</u>	- 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-07-13 13:37:47	<u>3c1b778ec1a18975e62954</u> <u>1542a826cd148a24f8602d</u> <u>6359412148d9e66f2e2b</u>	+ 0.08146478 BTC	✓
4	2019-07-07 07:43:36	<u>cb8e0843eda5f76c14d8ae</u> <u>feb900f7aa4c98886c6267</u> <u>7129f9b84e9410e665c9</u>	+ 0.00000546 BTC	✓
5	2019-07-04 10:11:44	<u>0ec2771a3b3ef242b75a05</u> <u>e961c775fa98c74307b6c0</u> <u>41a45ae7dc287720612b</u>	+ 0.00000546 BTC	✓
6	2019-06-16 10:35:39	<u>b8543e0b54c8416f3bdd26</u> <u>55cc81be33cff74bf14c2e</u> <u>ef83314ced76252e2619</u>	+ 0.00000546 BTC	✓
7	2019-06-16 03:55:32	<u>7a57fb1ae68fa6718542b6</u> <u>7430d744ac3afec7d496cf</u> <u>b8a4357aa70feda2dbb0</u>	- 0.00000546 BTC	✓
8	2019-06-16 02:45:44	<u>336a8023f2cadfe2983fb0</u> <u>ab4d24d8bcb01cedccc95</u> <u>3ab65cf4c8def3c18a73</u>	+ 0.00000546 BTC	✓
9	2019-06-03 01:44:26	<u>d0202b291d75932994f9b1</u> <u>7af8ebe46a7c81360751be</u> <u>14fee75d6744e6d5849e</u>	+ 0.00000546 BTC	✓
10	2019-06-03 01:44:26	<u>067c556637edca1b1e8e84</u> <u>28ba39ae3807904d9c659a</u> <u>158aa0452e46512dc368</u>	+ 0.00000546 BTC	✓
11	2019-05-30 13:52:24	<u>3d191ee71111500d5dd646</u> <u>90eb36afa5858a787a5dac</u> <u>96c259d64c670a538c8e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-25 22:02:37	<u>c0d11ca78597ee453a14063faa7eb17952273bbde60100a4b32f5e43dfa7c771</u>	- 0.00000546 BTC	✓
13	2019-05-25 21:19:06	<u>4969163abd5e12a03f37a1a1d8651f722410f2c5222ff04d1ed285b86125ad55</u>	+ 0.00000546 BTC	✓
14	2019-05-25 21:19:06	<u>d91d001023306e606b7f30ba9841ebbb757545ae4805a3d19a2ea833dfc44d39</u>	+ 0.00000546 BTC	✓
15	2019-05-25 20:32:33	<u>1dd88ed0b28884b8910f1623ebffc228f1be343f9b8d382b50dc9e58cdc811b3</u>	+ 0.00000546 BTC	✓
16	2019-05-21 02:52:00	<u>2ca8c36c14c5c25817e6672597fcea57d709e9b6a26db9e12456fd35fd8d50b7</u>	- 0.00000546 BTC	✓
17	2019-05-21 02:26:51	<u>8a1c04f4e0b7c65b1836cbc0d6fffc4d7f83c7c908b548e58cdeb2dfdd524be1</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 15:43:55	<u>4b2c68b1d94e9a67a019167d7466d153ad24645eebb92ba94decc7d153afd32d</u>	- 929.81079069 TetherUS	✓
2	2019-07-07 07:43:36	<u>cb8e0843eda5f76c14d8aefeb900f7aa4c98886c62677129f9b84e9410e665c9</u>	+ 344.51389069 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-07-04 10:11:44	<u>0ec2771a3b3ef242b75a05</u> <u>e961c775fa98c74307b6c0</u> <u>41a45ae7dc287720612b</u>	+ 69.59690000 TetherUS	✓
4	2019-06-16 10:35:39	<u>b8543e0b54c8416f3bdd26</u> <u>55cc81be33cff74bf14c2e</u> <u>ef83314ced76252e2619</u>	+ 515.70000000 TetherUS	✓
5	2019-06-16 03:55:32	<u>7a57fb1ae68fa6718542b6</u> <u>7430d744ac3afec7d496cf</u> <u>b8a4357aa70feda2dbb0</u>	- 5,672.98723728 TetherUS	✓
6	2019-06-16 02:45:44	<u>336a8023f2cadfe2983fb0</u> <u>ab4d24d8bcb01cedccc95</u> <u>3ab65cf4c8def3c18a73</u>	+ 1,557.46000000 TetherUS	✓
7	2019-06-03 01:44:26	<u>d0202b291d75932994f9b1</u> <u>7af8ebe46a7c81360751be</u> <u>14fee75d6744e6d5849e</u>	+ 1,568.15466000 TetherUS	✓
8	2019-06-03 01:44:26	<u>067c556637edca1b1e8e84</u> <u>28ba39ae3807904d9c659a</u> <u>158aa0452e46512dc368</u>	+ 2,497.69241375 TetherUS	✓
9	2019-05-30 13:52:24	<u>3d191ee71111500d5dd646</u> <u>90eb36afa5858a787a5dac</u> <u>96c259d64c670a538c8e</u>	+ 49.68016353 TetherUS	✓
10	2019-05-25 22:02:37	<u>c0d11ca78597ee453a1406</u> <u>3faa7eb17952273bbde601</u> <u>00a4b32f5e43dfa7c771</u>	- 15,202.00000000 TetherUS	✓
11	2019-05-25 21:19:06	<u>4969163abd5e12a03f37a1</u> <u>a1d8651f722410f2c5222f</u> <u>f04d1ed285b86125ad55</u>	+ 5,146.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
12	2019-05-25 21:19:06	<u>d91d001023306e606b7f30</u> <u>ba9841ebbb757545ae4805</u> <u>a3d19a2ea833dfc44d39</u>	+ 5,063.00000000 TetherUS	✓
13	2019-05-25 20:32:33	<u>1dd88ed0b28884b8910f16</u> <u>23ebffc228f1be343f9b8d</u> <u>382b50dc9e58cdc811b3</u>	+ 4,993.00000000 TetherUS	✓
14	2019-05-21 02:52:00	<u>2ca8c36c14c5c25817e667</u> <u>2597fcea57d709e9b6a26d</u> <u>b9e12456fd35fd8d50b7</u>	- 6,431.00000000 TetherUS	✓
15	2019-05-21 02:26:51	<u>8a1c04f4e0b7c65b1836cb</u> <u>c0d6fffc4d7f83c7c908b5</u> <u>48e58cdeb2dfdd524be1</u>	+ 6,431.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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