

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Rb8M4SUaUd2ZuzTBYqcLbvS17Qt1fTEV</u>
TOTAL RECEIVED	5.79474799 BTC
	365,016.15 USD
TOTAL SEND	5.79474799 BTC
	365,016.15 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	2023-09-24 15:18:53	<u>9c0290d7a212d2d5889918</u> <u>f17fb5135dc24301368788</u> <u>e712968d22eed8b8215e</u>	- 0.00009217 BTC	
			2.44 USD	
2	2023-09-22 07:49:15	<u>489edd8b28e657a771112b</u> <u>d5480d2bcf23a094d1c308</u> <u>2baaaafe71ea86e855ef</u>	+ 0.00009217 BTC	
			2.45 USD	


#	Date & time	Transaction Id	Amount		
3	2023-09-22 07:49:15	<u>489edd8b28e657a771112bd5480d2bcf23a094d1c3082baaaafe71ea86e855ef</u>	- 0.00020000 BTC		✓
			5.33 USD		
4	2023-09-21 15:25:56	<u>9b4dc7dc0990e8bd23dffcf35ffa37f21910b9c43345c33becf2c63af38a8ecdc</u>	+ 0.00020000 BTC		✓
			5.31 USD		
5	2023-09-21 09:14:58	<u>31b00fd6cc38d1666a9e4a453b8ceeed3563e38ef938595fca9c1f122ab0f910</u>	- 0.00020000 BTC		✓
			5.34 USD		
6	2023-09-20 14:08:21	<u>2be5c7ff2a07e718aec99c62b97afea596f2cf3c93ad32f02a074928c3c305d1</u>	+ 0.00020000 BTC		✓
			5.42 USD		
7	2020-06-08 14:18:30	<u>84d5a1499eee2f490feb7f28a09158e0674163a7cad2a00ef8f8154ccc447718</u>	- 0.16793904 BTC		✓
			1,641.17 USD		
8	2020-06-08 09:53:41	<u>c8b62cd0a40adecc97be5121f62f105c01d8ee91c73e7f247432ddf95decbc7a</u>	+ 0.16793904 BTC		✓
			1,642.78 USD		
9	2020-02-13 08:32:52	<u>a96ace8b311e04acb692a2a616f3897b6bff981c731926f000cccd59cfa9a1763</u>	- 0.31926619 BTC		✓
			3,265.97 USD		
10	2020-02-13 06:39:00	<u>ca04705fe29606b67b61a1be9d4412c31066439d033b0a63486f60f2b472b2df</u>	+ 0.31926619 BTC		✓
			3,265.97 USD		
11	2019-09-07 10:13:15	<u>43483b3052221ed6626089e4d95a22daa0a81924f3f5da69de41db9a381dddef</u>	- 0.46875010 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-09-07 08:39:58	<u>16eb2153aece281a97313c</u> <u>b65b7ee07e6d389b348e8a</u> <u>349e56336e9035412cd9</u>	+ 0.46875010 BTC	✓
13	2019-06-26 18:27:36	<u>e75ee34a01d906ba250337</u> <u>4538cb790fcfbdd9577554</u> <u>bdcef44b8125ca3cb20a</u>	- 0.00000546 BTC	✓
14	2019-06-26 16:55:45	<u>923fcfb657c23f78d9dc3a</u> <u>287d45f702e6c1ca42941b</u> <u>e2e5b3f95c9fc12c7147</u>	+ 0.00000546 BTC	✓
15	2019-06-19 09:33:42	<u>57d570cb959510dc7113d9</u> <u>20e812b5f469aaa2e93190</u> <u>c4ec7e063b036a84ed45</u>	- 0.00003119 BTC	✓
16	2019-06-18 10:43:45	<u>90556ffb7c9cb21b78fbc4</u> <u>ef6cceb8cf71c1237ec8d</u> <u>8f1e49feab71995d9a4c</u>	+ 0.00003119 BTC	✓
17	2019-06-18 10:43:45	<u>90556ffb7c9cb21b78fbc4</u> <u>ef6cceb8cf71c1237ec8d</u> <u>8f1e49feab71995d9a4c</u>	- 0.00030000 BTC	✓
18	2019-06-18 09:52:21	<u>3b1273e08e1dbdf87f8c21</u> <u>091e0b0691fbce666d4c2d</u> <u>d2208512da6181f7c1d5</u>	+ 0.00030000 BTC	✓
19	2018-12-29 13:12:11	<u>cd5271185ce25a35217f90</u> <u>da515f1118874130849996</u> <u>5eda755cd5acc2df1483</u>	- 0.01920071 BTC	✓
20	2018-12-29 13:12:11	<u>cd5271185ce25a35217f90</u> <u>da515f1118874130849996</u> <u>5eda755cd5acc2df1483</u>	- 0.44090006 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-12-29 09:12:13	<u>7bf8a970e89de3a302923c</u> <u>75c7126a0118d7fe4eacc6</u> <u>783f071224dae3e4c1d9</u>	+ 0.01920071 BTC	✓
22	2018-12-29 06:58:06	<u>282e2570f36ab872bf7eb7</u> <u>dbb2dbbeec85a98acddd54</u> <u>23c94f11fe513cf4fb73</u>	+ 0.44090006 BTC	✓
23	2018-11-29 12:04:49	<u>d4560aa391260b6822a16a</u> <u>3cc9797c15730f43631019</u> <u>ccc9d75b383f0e0d2e2a</u>	- 0.00000546 BTC	✓
24	2018-11-29 08:08:23	<u>1d4af6c0f3e304a05f60ae</u> <u>3f73a7e3b2e4b1fe5dc5ee</u> <u>a32dcb4cce3451a62bcc</u>	+ 0.00000546 BTC	✓
25	2018-11-27 06:10:54	<u>68717b4f50e8e976913c59</u> <u>180085696c7d0efc973137</u> <u>e38c774402c0d496f137</u>	- 0.24450026 BTC	✓
26	2018-11-26 07:36:02	<u>e60029593efa761105641d</u> <u>6577831f026392cced714c</u> <u>ac40e859e13ea12f903f</u>	+ 0.24450026 BTC	✓
27	2018-11-20 06:40:00	<u>2d1cc041aed5562ea384e5</u> <u>4bf6320eb096ef4f8f7ace</u> <u>6f87f725958a15173141</u>	- 0.77000000 BTC	✓
28	2018-11-20 03:05:17	<u>ecc7c1d6c7351d8cc58541</u> <u>c2c1b04243b486894a4d1a</u> <u>79ba5dee979570938874</u>	+ 0.77000000 BTC	✓
29	2018-04-18 05:58:11	<u>0409514f1b7b2532c2e60b</u> <u>f5081252e5593aff04bc1d</u> <u>83b8b0f27fa5f76464f1</u>	- 3.36335735 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-04-18 04:48:54	<u>adc7bd1842da06915718f91d637039b17e6f7ddb9ec</u> <u>e86138090f5767774dcf</u>	+ 3.36335735 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 07:49:15	<u>489edd8b28e657a771112bd5480d2bcf23a094d1c308</u> <u>2baaaafe71ea86e855ef</u>	- 3,000.00000000 TetherUS  2,999.79 USD	✓
2	2019-06-26 16:55:45	<u>923fcfb657c23f78d9dc3a287d45f702e6c1ca42941b</u> <u>e2e5b3f95c9fc12c7147</u>	+ 3,000.00000000 TetherUS	✓
3	2019-06-18 10:43:45	<u>90556ffb7c9cb21b78fbc4ef6cceb8cf71c1237ec8d</u> <u>8f1e49feab71995d9a4c</u>	- 10,049.13042167 TetherUS	✓
4	2018-11-29 08:08:23	<u>1d4af6c0f3e304a05f60ae3f73a7e3b2e4b1fe5dc5ee</u> <u>a32dcb4cce3451a62bcc</u>	+ 10,049.13042167 TetherUS	✓

\* USD values displayed at the time of transaction

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