

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18T6q2RBZKPAB4xAjKQVQ5WdCPwKYnp67s</u>
TOTAL RECEIVED	0.32937858 BTC
	20,771.29 USD
TOTAL SEND	0.32935674 BTC
	20,769.92 USD

Token	Balance
Bitcoin	0.00002184 BTC
	1.37 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-11 18:43:38	<u>809ed092e18afedb7a0e17</u> <u>d604846478c4e27a830cff</u> <u>a89492cc99390a6e28d6</u>	- 0.01838078 BTC	
2	2019-11-11 06:29:03	<u>180f249b016948456e1a7b</u> <u>37e5e33c65d8dc683e1bbf</u> <u>eecc0a68442e4a94249b</u>	- 0.01936100 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01936500 BTC	✓
4	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01936500 BTC	✓
5	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01937800 BTC	✓
6	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01937072 BTC	✓
7	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01937200 BTC	✓
8	2019-11-11 05:46:43	<u>7ab57107dde116d918522b</u> <u>7189e5adea99401187f899</u> <u>309c817591336180f784</u>	- 0.01936932 BTC	✓
9	2019-10-27 17:42:10	<u>17ce67aba9bb6eacf2c618</u> <u>e7ab592b1bc9cc72f11f4c</u> <u>1f05410b6f907c590022</u>	- 0.17538400 BTC	✓
10	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893b</u> <u>be10aa57ed3fe977e5e75a</u> <u>cb0fc0e3b38e7def7603</u>	+ 0.01838078 BTC	✓
11	2019-09-18 09:03:51	<u>ed58bfcccecd84ff17893b</u> <u>be10aa57ed3fe977e5e75a</u> <u>cb0fc0e3b38e7def7603</u>	+ 0.01936932 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-09-18 08:43:32	<u>a2fabd7d08ab491ce87f69</u> <u>66783d6c842debcbf4adfd</u> <u>19443c3379779dd02f6c</u>	+ 0.01937072 BTC	✓
13	2019-09-18 06:51:58	<u>b9249617a92c350bde8d54</u> <u>31416e1f0c3adb06cd6d93</u> <u>0d45a82270f0b2ac6171</u>	- 0.00000546 BTC	✓
14	2019-09-18 06:46:28	<u>dc0c9be7e0e9b8310c4a2d</u> <u>1b9f4485354efe70fd7ff4</u> <u>5bb2658c3d2d395bf8f3</u>	+ 0.00000546 BTC	✓
15	2019-09-18 06:46:28	<u>439e8666c3164238f4b22e</u> <u>ae45f39e7fc520bffbd7a3</u> <u>98480f310fdc560b5c76</u>	+ 0.00000546 BTC	✓
16	2019-09-18 06:46:28	<u>5099838e07ca5e5f131d38</u> <u>f460ad6431c96f01ae5428</u> <u>cac7e53bed14aa66d63f</u>	+ 0.00000546 BTC	✓
17	2019-09-17 05:15:21	<u>909a340807a968847988e7</u> <u>d0e1da710cef9550846c93</u> <u>41346839d4208b94933c</u>	+ 0.01936500 BTC	✓
18	2019-09-17 05:01:51	<u>18e3f348a411c9bf9f6523</u> <u>81b562028df57195913311</u> <u>75c05693718039548a19</u>	+ 0.01936500 BTC	✓
19	2019-09-17 05:01:51	<u>8e3c0ea8cf685fe9399302</u> <u>4a067339fa53e9cc1e06a5</u> <u>220df26c8af0ca5804d1</u>	+ 0.01936100 BTC	✓
20	2019-09-17 04:48:56	<u>a1017c012fbf9a6a43c3df</u> <u>8fafd25418d3155b782a91</u> <u>1e870f50f9d20622f1dc</u>	+ 0.01937200 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-17 04:48:56	<u>fd97b4db9a65b51ffd68fe6be29065880614d2df45b2c0b057ae08f09ab556c1</u>	+ 0.01937800 BTC	✓
22	2019-09-17 04:48:56	<u>77f1a5aa09b7cfe570aee69ac7d444da021e0f89083217fb7729c05107e1a96e</u>	+ 0.17538400 BTC	✓
23	2019-09-17 03:05:51	<u>d258e639d3065af248bfb80b5dd2ca4bb2dfe298f1f8d505ee7048e40eabd9d4</u>	- 0.00000546 BTC	✓
24	2019-09-17 02:56:32	<u>3d6ebe239810f6ac9a68845f00dcd9558afceb2a603da36dcf36d95ef0b1b18e</u>	+ 0.00000546 BTC	✓
25	2019-09-17 02:28:00	<u>96467f8ce8b3a07ef49a2951957646fec26630b38d916f1e9aa68e8e57762701</u>	+ 0.00000546 BTC	✓
26	2019-09-17 02:28:00	<u>4e4985cc95c9301d2476cbceb58194b79cf3387fdd4c0ed98fe4b65939b7c569</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-18 06:51:58	<u>b9249617a92c350bde8d5431416e1f0c3adb06cd6d930d45a82270f0b2ac6171</u>	- 2,442.82659636 TetherUS	✓
2	2019-09-18 06:46:28	<u>dc0c9be7e0e9b8310c4a2d1b9f4485354efe70fd7ff45bb2658c3d2d395bf8f3</u>	+ 1,352.03981640 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-09-18 06:46:28	<u>439e8666c3164238f4b22e</u> <u>ae45f39e7fc520bffb7a3</u> <u>98480f310fdc560b5c76</u>	+ 127.94900438 TetherUS	✓
4	2019-09-18 06:46:28	<u>5099838e07ca5e5f131d38</u> <u>f460ad6431c96f01ae5428</u> <u>cac7e53bed14aa66d63f</u>	+ 962.83777558 TetherUS	✓
5	2019-09-17 03:05:51	<u>d258e639d3065af248bfb8</u> <u>0b5dd2ca4bb2dfe298f1f8</u> <u>d505ee7048e40eabd9d4</u>	- 1,215.15478833 TetherUS	✓
6	2019-09-17 02:56:32	<u>3d6ebe239810f6ac9a6884</u> <u>5f00dcd9558afceb2a603d</u> <u>a36dcf36d95ef0b1b18e</u>	+ 139.45141204 TetherUS	✓
7	2019-09-17 02:28:00	<u>96467f8ce8b3a07ef49a29</u> <u>51957646fec26630b38d91</u> <u>6f1e9aa68e8e57762701</u>	+ 465.80333779 TetherUS	✓
8	2019-09-17 02:28:00	<u>4e4985cc95c9301d2476cb</u> <u>ceb58194b79cf3387fdd4c</u> <u>0ed98fe4b65939b7c569</u>	+ 609.90003850 TetherUS	✓

\* USD values displayed at the time of transaction

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