

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198YWp518S4xp2Kgffncy9DFUv7EEV7a7T</u>
TOTAL RECEIVED	1.23848271 BTC
	77,888.17 USD
TOTAL SEND	1.23846087 BTC
	77,886.80 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	2020-05-11 01:50:13	<u>0d7bbfc331980d5f424207</u> <u>65b06763d3b1758d3693e3</u> <u>ae29f268d94d3981cc0d</u>	- 0.00118458 BTC	
			10.14 USD	
2	2020-05-10 01:23:35	<u>28b5ac5147b84806425a17</u> <u>d42eb06e66c833c182a30f</u> <u>dac7336de51d438fdb43</u>	- 0.00440597 BTC	
			38.43 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-06 07:53:04	<u>b66752587c81b63c81532c</u> <u>df0d001ab6afdfec1bfc9f</u> <u>b1e5389d94424625f7d1</u>	- 0.00103950 BTC 	9.50 USD	✓
4	2020-05-06 01:19:18	<u>1e4841e17f06cc256b03c5</u> <u>dbdb95e9049a8d4b87bc2e</u> <u>ab628d98716074c4046b</u>	- 0.00104331 BTC 	9.53 USD	✓
5	2020-05-05 00:50:52	<u>1bc1cb76f51b2e44bca2f3</u> <u>f1821ac6ce2e618e3306af</u> <u>9853da02c829b3629b4c</u>	- 0.00130627 BTC 	11.78 USD	✓
6	2020-05-04 23:09:31	<u>fd9369f8017d9b2cb3ad1c</u> <u>bfc4fc2e461a733f7df3bd</u> <u>0f6ba40f1430d07c1016</u>	- 0.00100390 BTC 	9.05 USD	✓
7	2020-05-04 22:43:42	<u>2c7a8f221b9a37f0cf7224</u> <u>6d15416d6481d66da88cb3</u> <u>1b66d921f819e487a88d</u>	- 0.00233699 BTC 	21.08 USD	✓
8	2020-05-04 22:41:34	<u>0283948e8d28775b96e86a</u> <u>baa30bf106d4d598498e9f</u> <u>ddee448a30db67881837</u>	- 0.00356213 BTC 	32.13 USD	✓
9	2020-05-03 23:27:16	<u>f9d73b19e9d1922990ff7b</u> <u>076e0d4f0b2f968babcf39</u> <u>c46c41da0e8820e12c0a</u>	- 0.00316869 BTC 	28.11 USD	✓
10	2020-03-19 18:58:13	<u>14873e2235a74cd169a535</u> <u>4fbb877b635af8d61d8392</u> <u>8c84e96cfcd04ece061d</u>	+ 0.00440597 BTC 	27.35 USD	✓
11	2020-03-13 08:00:44	<u>a8d15606bdfb9d4ec60724</u> <u>29c5d4e356be6d72a2981f</u> <u>3fef5c74f4d6594e0880</u>	- 0.31400000 BTC 	1,751.68 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-13 07:50:54	<u>15d15fe597cc1f1a7acd1d</u> <u>e9cce9b9c563c1d77b9ed7</u> <u>81a0633038b805d36920</u>	+ 0.31400000 BTC  1,751.68 USD	✓
13	2019-09-15 17:33:58	<u>cd147165a1a28f0ceca939</u> <u>2a7afb1c53a97145df8494</u> <u>5bf27d06cdadcf222a90</u>	+ 0.00118458 BTC	✓
14	2019-09-07 17:20:13	<u>13a868b3f6e5cee7d682f7</u> <u>c8aa17a60c2fa41671a968</u> <u>37c744d6892e47287139</u>	+ 0.00103950 BTC	✓
15	2019-08-26 17:19:55	<u>2afaf788d6a911ca6ae025</u> <u>b576ce04319eae970dda7a</u> <u>69c2fb3d5c5c54c28836</u>	+ 0.00104331 BTC	✓
16	2019-08-16 08:44:46	<u>65ef3966ea324fa0375aa4</u> <u>5f2c6d91077f101944f95b</u> <u>55022616285c88e6909d</u>	+ 0.00356213 BTC	✓
17	2019-08-15 17:28:15	<u>580838f01c938a13dde857</u> <u>be7d71aa009937e42a0fbd</u> <u>b8cf94960f73007f9b88</u>	+ 0.00100390 BTC	✓
18	2019-08-07 04:30:53	<u>b9ee2ecac659e1e07ca507</u> <u>69fd2039a46fcb2465f2f0</u> <u>942ce3460f3033223608</u>	+ 0.00130627 BTC	✓
19	2019-08-06 07:26:40	<u>8cabe067811af03eaf6852</u> <u>3433a134df53d594f61796</u> <u>45f0203bb1fdbae23bc3</u>	+ 0.00233699 BTC	✓
20	2019-07-26 04:35:47	<u>53029a8ac22d118f4c706f</u> <u>5a080861ff378de832b461</u> <u>ff94b0a0cb2cd1ce9ba9</u>	+ 0.00316869 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-07-25 00:20:47	<u>aaae1bc2c3328db14ab7b574d935203611abfd01fb3f188f96697c54b5bea14e</u>	- 0.00110208 BTC	✓
22	2019-07-24 19:42:04	<u>6a6ff7363123fea7c9f22c05ffb597c82708b6ea20d5af17ddf9ee68f7e0803d</u>	+ 0.00110208 BTC	✓
23	2019-07-19 18:27:54	<u>22c26b977349b79c957882f781231ff7603441483c1c70c52d8e74fc07adfa6c</u>	- 0.00194800 BTC	✓
24	2019-07-12 11:22:05	<u>c2eea6240cccd70c2dc2326db1ecc6b631ab94b1f482d28567ce622e803167c5</u>	+ 0.00194800 BTC	✓
25	2019-06-16 05:16:29	<u>c6b218a09b967ae7a83c50c89cf00536ad7fac1cd9c44767e4b3e7f9f35804ee</u>	+ 0.00000546 BTC	✓
26	2019-05-16 09:46:22	<u>046de96c83d25f72712e67f1bf94588424c566ae84fc13d8483da024e33c4673</u>	+ 0.00000546 BTC	✓
27	2019-05-14 09:52:30	<u>61b383c2f9ed2180ee558f76de342642fae956d2c95c278d9873b2b039f6579a</u>	+ 0.00000546 BTC	✓
28	2019-05-12 03:21:28	<u>9d513283429be12143c03040e8d5d591e7592ddb6a17078828660d071c3156c0</u>	+ 0.00000546 BTC	✓
29	2019-05-07 01:50:10	<u>03e204dc6f96317bee6ddb e744820b09c7ab08037e0f3288b704a32785a8f3c9</u>	- 0.05404314 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-07 00:51:28	<u>c8a63785045da00cf78cfc</u> <u>e71a9cfee62c72f9cbf8c4</u> <u>31d7dd89d8a4825a7f4b</u>	+ 0.05404314 BTC	✓
31	2019-04-15 01:40:17	<u>174b858071e334a5e56d71</u> <u>ab6e3819258d5da04aaeed</u> <u>4e1bd7ab2b1efdcb0228</u>	- 0.53434201 BTC	✓
32	2019-04-15 00:43:53	<u>e61fba287e17e4b46d64f2</u> <u>6bd5e0ae257c9b117a4d97</u> <u>b70ecab89fd65889ebb8</u>	+ 0.53434201 BTC	✓
33	2019-04-03 12:19:37	<u>7a7f6408658e49f1d5b288</u> <u>1694ecba31e988b491f4c7</u> <u>d400833403ac05b64105</u>	- 0.01100000 BTC	✓
34	2019-04-03 11:47:50	<u>17d02b947d553073824216</u> <u>b39f9714ff0450f53cf9b6</u> <u>0bc7482b716e162e778d</u>	+ 0.01100000 BTC	✓
35	2019-03-19 01:25:45	<u>c2bb1c32fee87ff8ffcb73</u> <u>03d8269452135c74f91d00</u> <u>2a99bb49d22b024c20a5</u>	- 0.01168200 BTC	✓
36	2019-03-19 00:53:39	<u>fa2778d0a2c45b5cdc8247</u> <u>831c034a248a065e2bc755</u> <u>409a863da087504ea759</u>	+ 0.01168200 BTC	✓
37	2019-03-02 13:56:41	<u>27bca876336c639c295832</u> <u>24ca84843b6e6ce194968f</u> <u>64426ba3cfa0eb243aeb</u>	- 0.01395900 BTC	✓
38	2019-03-02 13:22:32	<u>144025de9cb9a294f6234b</u> <u>f19e370cc86413ebf06866</u> <u>2699bac3b9c25d0bb2c5</u>	+ 0.01395900 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-26 20:33:53	<u>a794470e1e74acd6e63f50</u> <u>582c934b1917e58e04f2ad</u> <u>48be0e602c3330066608</u>	- 0.01579630 BTC	✓
40	2019-02-26 20:24:22	<u>16b0aafd771545fd96a913</u> <u>c3482a16f445f2b99fa255</u> <u>903633dbdccb89ef94ea</u>	+ 0.01579630 BTC	✓
41	2019-02-22 18:14:54	<u>f5a3295a1fdd4b85b99759</u> <u>795373258bef74206deab1</u> <u>2ad5c63f7809d001f242</u>	- 0.06833300 BTC	✓
42	2019-02-22 17:40:24	<u>3b77cd3cc3c41b9c246d15</u> <u>fb18cac5b7fe0bbf1e53da</u> <u>82392b31de23ad31ee57</u>	+ 0.06833300 BTC	✓
43	2019-01-28 16:13:04	<u>1424fc870726dd5fa2c00e</u> <u>db23840d4f88a97062c364</u> <u>f4dfeaeced98df4adc4d</u>	- 0.02591000 BTC	✓
44	2019-01-28 15:28:52	<u>8f0a9acece5aff8a948c54</u> <u>9e863fdf8b3d66ef33a56a</u> <u>c602b04f7dbc4895d327</u>	+ 0.02591000 BTC	✓
45	2018-07-04 07:43:01	<u>cdb90306ea9139c96d9052</u> <u>1af1b6ea79e0f0771811eb</u> <u>49ae6f5f0f46d6412341</u>	- 0.16729400 BTC	✓
46	2018-07-04 07:11:52	<u>63254c5e6ead3bea062e65</u> <u>5daf9c56cd86ec06ba3001</u> <u>099d7eecfccf179b73ab</u>	+ 0.16729400 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-07-19 18:27:54	<u>22c26b977349b79c957882</u> <u>f781231fff7603441483c1c</u> <u>70c52d8e74fc07adfa6c</u>	- 2,257.39031700 TetherUS	✓
2	2019-06-16 05:16:29	<u>c6b218a09b967ae7a83c50</u> <u>c89cf00536ad7fac1cd9c4</u> <u>4767e4b3e7f9f35804ee</u>	+ 188.50031700 TetherUS	✓
3	2019-05-16 09:46:22	<u>046de96c83d25f72712e67</u> <u>f1bf94588424c566ae84fc</u> <u>13d8483da024e33c4673</u>	+ 1,457.20000000 TetherUS	✓
4	2019-05-14 09:52:30	<u>61b383c2f9ed2180ee558f</u> <u>76de342642fae956d2c95c</u> <u>278d9873b2b039f6579a</u>	+ 506.69000000 TetherUS	✓
5	2019-05-12 03:21:28	<u>9d513283429be12143c030</u> <u>40e8d5d591e7592ddb6a17</u> <u>078828660d071c3156c0</u>	+ 105.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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