

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>198zKGeTMQ6xMDbwe53TLTHoJXppKiDx4C</u>
TOTAL RECEIVED	0.28285642 BTC
	17,798.45 USD
TOTAL SEND	0.28266228 BTC
	17,786.24 USD

Token	Balance
Bitcoin	0.00019414 BTC 12.21 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:39:30	<u>41e953a042863db1698f97</u> <u>ab17b4843fd0f91420059b</u> <u>9b1fb211460a56eaac4a</u>	- 0.00050101 BTC 9.06 USD	
2	2023-01-06 05:29:55	<u>7e428340f20d68ff040eb4</u> <u>7a405fbf396193d8ddc282</u> <u>ab223a898ac6f7a94ab2</u>	- 0.00083397 BTC 14.01 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 04:25:06	<u>657c1b91ca87caba8d7f30c75c34ab1659f1262a8aca6c9cf388d8b48f30fb07</u>	- 0.00083397 BTC 14.02 USD		✓
4	2023-01-06 03:40:12	<u>2f28efd1d34da32cb415a90af9a0d250155997f08861a6a216cc4247dc5ed15b</u>	- 0.00091610 BTC 15.41 USD		✓
5	2020-05-06 01:19:18	<u>93012ce53771f3f0ad5f14e580ae1f34b9fc314999a8e17a4c11b387c0711904</u>	- 0.00284127 BTC 25.97 USD		✓
6	2020-05-06 01:19:18	<u>e4d43811a52daf09f4c25c710f1a631bb661caa13dd7a4d9e3448ea6683d5be1</u>	- 0.00258741 BTC 23.65 USD		✓
7	2020-05-06 00:20:59	<u>98d0ec1f4ec4ac825e6a1f5fdf1b9a8ddacb854a8e24dff2e74ce1bbfc86f2d1</u>	- 0.00417775 BTC 38.19 USD		✓
8	2020-05-06 00:20:59	<u>987cfa4e1ee187ff40629b7d4fd8edbf9910f66c56dc8f5a37bc72c83e239f84</u>	- 0.00298130 BTC 27.25 USD		✓
9	2020-05-05 23:55:18	<u>eeff0ccdf19338ae5ad2799742ca9d3a2de2cf101cdc9ace8df814edcb47a93</u>	- 0.00258741 BTC 23.65 USD		✓
10	2020-05-05 23:46:10	<u>68f1e7f4e2767aa51c1b9cb3578c80cd8f71bf51251199cffd4e474b723edad2</u>	- 0.00258741 BTC 23.65 USD		✓
11	2020-05-05 23:39:38	<u>c49c5468e300df468ce09bf8c972a7318588922c91429b1fb656df772c70abd0</u>	- 0.00287198 BTC 26.25 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-05 23:27:13	<u>3063ae30df52daf5f383ca</u> <u>b61b87be11a05372b5b32f</u> <u>d4bad7b8ac2303199990</u>	- 0.00283494 BTC 25.91 USD		✓
13	2020-05-05 07:26:01	<u>28f2affcd6bbb3d14cc73c</u> <u>e88dc7c20e1e7f7c115e88</u> <u>58f7aa421c9dd212f054</u>	- 0.00168489 BTC 15.20 USD		✓
14	2020-05-03 00:42:25	<u>dd999913a64ddfb2a1c55c</u> <u>a736bfa9cfe3d918f96f9e</u> <u>a9ee0189e71aaba28ba6</u>	- 0.00494783 BTC 44.00 USD		✓
15	2020-05-02 22:03:58	<u>d55023b381c44002e3d914</u> <u>2e01f49f1246f982c5857f</u> <u>2788ce2a71c51b1d154d</u>	- 0.00473649 BTC 42.12 USD		✓
16	2020-05-02 21:22:22	<u>f5dd7d9cba94f0ec33f649</u> <u>aa855d648912ae4e7da940</u> <u>d87fc59821ef6c5bfdcf</u>	- 0.00404604 BTC 35.98 USD		✓
17	2020-05-02 21:14:07	<u>9420062e75676b60feea91</u> <u>6ef4a05ec849e80ccd3711</u> <u>24ce69e0cc48f9a4735f</u>	- 0.00404604 BTC 35.98 USD		✓
18	2020-05-02 21:09:34	<u>624c24de2dd3c2302807ca</u> <u>3907f83922ae08c6cd77bc</u> <u>7d69982c1c7a93fa0409</u>	- 0.00479561 BTC 42.65 USD		✓
19	2020-05-02 20:34:43	<u>06356991b89cb9692ba84e</u> <u>1eebfede9a34dff7b389b3</u> <u>ef18d56edfa1680b7bb2</u>	- 0.00475735 BTC 42.31 USD		✓
20	2020-05-02 20:25:52	<u>212322eb542624ad67dea4</u> <u>bab3fa989087bed1b7e2a9</u> <u>e6e7b884c676dbd13481</u>	- 0.00495261 BTC 44.04 USD		✓

#	Date & time	Transaction Id	Amount	
21	2020-04-29 02:46:34	<u>4e23e498b77272933c5d61</u> <u>54ad640cb890ba6bb7514f</u> <u>8f44bd37ffdc208be4ee</u>	- 0.00622557 BTC 	✓
			54.65 USD	
22	2020-04-28 03:44:34	<u>6a085f602f370b9a472231</u> <u>126a5789068215dd5963fe</u> <u>1ce46cd7c01c7c70b236</u>	- 0.00571759 BTC 	✓
23	2020-04-28 01:48:28	<u>6d29e1e9a463e5e83cb596</u> <u>7de3d8365a4390d1858078</u> <u>73ffe188974023edd22a</u>	- 0.00588310 BTC 	✓
24	2019-11-22 11:36:29	<u>326cf9b76f9d47b7a47b83</u> <u>000820e74a8d5dd78a68bd</u> <u>52218093646eebd88b58</u>	+ 0.00091610 BTC	✓
25	2019-11-21 16:04:17	<u>b5aa87e63e868fc6997888</u> <u>a5b93eb0aab528f861a97c</u> <u>eb771cfa24561f77ab26</u>	+ 0.00009161 BTC	✓
26	2019-11-21 16:04:17	<u>06b42da6487a71d546507f</u> <u>ecec79142f7fda10d336f5</u> <u>faf9705c629fb5efd7bd</u>	+ 0.00009161 BTC	✓
27	2019-11-21 10:17:52	<u>91c9220cbd350e531e2eb3</u> <u>f572d03e37f20e4c99c42e</u> <u>f493181a3246d47d0ec5</u>	+ 0.00083397 BTC	✓
28	2019-11-21 10:17:52	<u>dc35e69fca4a5462730921</u> <u>1e4c1910cf677b693d97d7</u> <u>adc4233135515f42d15f</u>	+ 0.00083397 BTC	✓
29	2019-11-21 08:52:07	<u>bb233bbc2fe0fdd27a0917</u> <u>614d61b2475de6989f238a</u> <u>57d61eb128a375b557c5</u>	+ 0.00050101 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-06 16:47:36	<u>b674fa7706b19de0bdf5dd</u> <u>a49ff1870461a5dc3aaefa</u> <u>3559eed2f715474e7e47</u>	- 0.03083333 BTC	✓
31	2019-08-22 14:04:57	<u>aaa4bbe37a0326c96d9dae</u> <u>bf2cb22545997f8e1c0e2e</u> <u>1cb765286bf954e9dc22</u>	+ 0.03083333 BTC	✓
32	2019-08-21 10:38:58	<u>0ad5a7b01a6e23b91b6513</u> <u>4d0f3304bc96dbd8d68216</u> <u>162311bae31de72c5da3</u>	+ 0.00417775 BTC	✓
33	2019-08-21 07:08:09	<u>c7afb293a89c969d002bf3</u> <u>983d124173b7ddaf22dfb3</u> <u>b565f5f84cb6e0fa2736</u>	+ 0.00258741 BTC	✓
34	2019-08-21 06:37:12	<u>f1406500d2b5d0cc243d79</u> <u>3e72c8bc9b2dd40c5529cf</u> <u>d00cb49476ed6ab88cd0</u>	+ 0.00298130 BTC	✓
35	2019-08-21 06:22:33	<u>52d9adf53049e0a0d7ed9c</u> <u>d0a3d6ae94b0b9e961bbe5</u> <u>caab689a27cb1fa09157</u>	+ 0.00287198 BTC	✓
36	2019-08-21 06:22:33	<u>f42e2eeb18436e0ce3ea8d</u> <u>9c34d1b8535b290d5dddc5</u> <u>04bd7866c6443d41670b</u>	+ 0.00284127 BTC	✓
37	2019-08-21 06:22:33	<u>234d16f027b0b888eadd93</u> <u>bef6a1246678f6e4d634e9</u> <u>974beaa83d9cddb4be03</u>	+ 0.00283494 BTC	✓
38	2019-08-21 05:03:40	<u>8b3c8c6a73f9c4131bbb71</u> <u>3c993984ca2c691a243723</u> <u>09cc68e633f5b18b894d</u>	+ 0.00258741 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
40	2019-08-21 01:32:41	<u>4ee8d336aaf81c9a0cbda7</u> <u>5ef2740b193d508a14086b</u> <u>cb7624adde66c7a63311</u>	+ 0.00168489 BTC	✓
41	2019-08-07 03:50:57	<u>66e53eed461c45a71ecad9</u> <u>5d6df3ef914d35db45f151</u> <u>948ecb514cdf5cb48a20</u>	- 0.00655323 BTC	✓
42	2019-06-25 03:51:40	<u>75af654d3759819ae39430</u> <u>8596ff9caaebbfc3427b0d</u> <u>e6bb011f4f86b7c48dc7</u>	+ 0.00404604 BTC	✓
43	2019-06-25 03:50:22	<u>7f23dd6f8f39a20bc5a1a6</u> <u>291d587b54a4be588e28df</u> <u>e4da493a529e1bf7ab86</u>	+ 0.00494783 BTC	✓
44	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00404604 BTC	✓
45	2019-06-21 15:11:24	<u>91c98eeb1a9a5b543c2174</u> <u>aad2fed4713b68bd38fabf</u> <u>59806d234bdd27ceefaf</u>	- 0.00813422 BTC	✓
46	2019-06-20 21:44:19	<u>a1cc99d2ddf5bed063571b</u> <u>050623f36f0107b9c6b134</u> <u>7ede97795facbda85e74</u>	+ 0.00495261 BTC	✓
47	2019-06-20 21:44:19	<u>012e611945405fc8a65582</u> <u>dbe0875e13126adb26db80</u> <u>53dc0651933cf54faca5</u>	+ 0.00475735 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-20 21:44:19	<u>dc980135bcb05fa7c97e9d</u> <u>2d5dc8eae9a18dcc0c5a67</u> <u>e171be2c579902550fb1</u>	+ 0.00473649 BTC	✓
49	2019-06-20 19:56:07	<u>a96adf7e3706d9c35f7a48</u> <u>64042b6025f53de6c90ed1</u> <u>b1afc852e35ea2e4d501</u>	- 0.00855686 BTC	✓
50	2019-06-20 03:34:11	<u>5e126c77fbd39282fa7d33</u> <u>2f92f3c1101a648611cc61</u> <u>845165a075771c8e24d1</u>	+ 0.00855686 BTC	✓
51	2019-06-19 22:12:52	<u>0653757173d6ac15934fb3</u> <u>49b3c5d100146ab97ba9bb</u> <u>08697bf57def02bc9281</u>	+ 0.00813422 BTC	✓
52	2019-06-19 21:51:45	<u>48b9216ea00f9c91b80d1a</u> <u>cef3effef747c1f32f7e7f</u> <u>c7b0b6a1110faf419d04</u>	+ 0.00479561 BTC	✓
53	2019-06-18 03:45:21	<u>cd11971c34965371cc755e</u> <u>c2a135eccc63ce7e62825a</u> <u>ef2bec546cbd105c03e1</u>	+ 0.00000546 BTC	✓
54	2019-06-18 02:16:10	<u>e4132915d5d86a58e801e7</u> <u>53c80e513a177668205663</u> <u>e615a34c17805f12c139</u>	+ 0.00000546 BTC	✓
55	2019-06-11 22:44:17	<u>83e06eea1e7756ae2282a5</u> <u>2e37e22e3e63d933c4633a</u> <u>55c9de3e0dfa1a210d61</u>	- 0.01880000 BTC	✓
56	2019-06-11 22:14:34	<u>5ec55b2a335e1e7aa0b2c6</u> <u>7c52efc2e17a01bc9d7d43</u> <u>2bcb4121d08ae59ada43</u>	+ 0.01880000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-11 02:38:19	<u>9f70999726d7c42843d9ed</u> <u>93fb98b1e00dd1b5d0002c</u> <u>672ec00a7de31882c4b2</u>	+ 0.00655323 BTC	✓
58	2019-06-11 02:18:31	<u>e24fb0165b0d4f1a86452d</u> <u>c379e6171bda20871fd73a</u> <u>3ef578ba127fc1b232c2</u>	+ 0.00622557 BTC	✓
59	2019-06-04 06:39:14	<u>47e622702fc39b0a9ff5b5</u> <u>8f2b0a1c88a5c2d4ae0c2d</u> <u>5f910389c31a24992ac5</u>	+ 0.00588310 BTC	✓
60	2019-06-04 05:42:22	<u>421422c90f880120d8d046</u> <u>2981c67dd090053cddd17b</u> <u>4b203c621128cd89a0e9</u>	- 0.03969329 BTC	✓
61	2019-06-04 04:06:54	<u>3e829fa56f85c5d172f68d</u> <u>020f8dd7ae029dfc94065c</u> <u>58f3ad3fd819cb7661bc</u>	+ 0.03969329 BTC	✓
62	2019-06-04 03:32:29	<u>802c375e1a1e5a54b29a7b</u> <u>229bfc057878742f9dd282</u> <u>efa59e792a64ce83f13c</u>	+ 0.00571759 BTC	✓
63	2019-05-17 04:56:59	<u>03cb72c13c31c843a3d644</u> <u>946f97954ffac0d6825962</u> <u>72d09bc20ccb0f72d687</u>	- 0.02701974 BTC	✓
64	2019-05-17 03:38:39	<u>03b89c76bfb0f6a2c393e4</u> <u>b9e90f1f902f6bbebacad6</u> <u>e4d726795bd82c786ca6</u>	+ 0.02701974 BTC	✓
65	2019-05-08 04:44:48	<u>48909ccf550f7de969d4ee</u> <u>abf6589e5c767df8968f3c</u> <u>0ee2816edc899921034e</u>	- 0.02272369 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-08 03:47:51	<u>750ef4089c776db4af5eb5</u> <u>121bb6558a56c453b2a449</u> <u>471e5602aecbbc264761</u>	+ 0.02272369 BTC	✓
67	2019-05-02 01:41:00	<u>559f70897cdffa46f7cf2f</u> <u>49a6f2e04182f731578ada</u> <u>234014499f41aea20233</u>	- 0.01328019 BTC	✓
68	2019-05-02 01:08:45	<u>6d893c2ae63c0ed3a93982</u> <u>e1bf05ab3a3067d9c83318</u> <u>26df09d5f5264af31dfb</u>	+ 0.01328019 BTC	✓
69	2019-04-29 06:20:07	<u>d7367c5f6a9f7658a6e9d0</u> <u>e4b27c0ffea6b063c668b8</u> <u>b2505513e47e1502d788</u>	- 0.00906489 BTC	✓
70	2019-04-29 01:59:39	<u>dbe8d0a274b58adfa41977</u> <u>f9dd7d6f5308d700e71673</u> <u>61fc44d1afe7a4444f9e</u>	+ 0.00906489 BTC	✓
71	2019-04-27 09:25:57	<u>35f096bb62826ae654208f</u> <u>03fdbc352eb6d8bd178a70</u> <u>a046db899627e6c3bfd9</u>	- 0.01965520 BTC	✓
72	2019-04-27 08:34:15	<u>3d8961d6865a32b64aaa6f</u> <u>84f3f9339c40d388c88da8</u> <u>0712b709ed4a2481a022</u>	+ 0.01965520 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 03:50:57	<u>66e53eed461c45a71ecad9</u> <u>5d6df3ef914d35db45f151</u> <u>948ecb514cdf5cb48a20</u>	- 1,840.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-06-18 03:45:21	<u>cd11971c34965371cc755e</u> <u>c2a135eccc63ce7e62825a</u> <u>ef2bec546cbd105c03e1</u>	+ 883.00000000 TetherUS	✓
3	2019-06-18 02:16:10	<u>e4132915d5d86a58e801e7</u> <u>53c80e513a177668205663</u> <u>e615a34c17805f12c139</u>	+ 957.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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