

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19CMF1vBFMB1TAoLoTgDTfZptShVURYGek</u>
TOTAL RECEIVED	1.08698591 BTC
	68,621.40 USD
TOTAL SEND	1.08698591 BTC
	68,621.40 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	2019-12-10 18:30:28	<u>619b2ff3a1f5033715e79c a542ef1141ab25757afe2a cfbe7ba7f2b520c5d8a6</u>	- 0.05100000 BTC	
			367.71 USD	
2	2019-12-10 17:10:48	<u>4d303703ca0d2c870cff1d 882f8b1a267ad60706a242 6a94c07c3d4083ba0388</u>	+ 0.05100000 BTC	
			367.71 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-26 05:41:04	<u>8c9b5223088585a534e3de</u> <u>464f506daba3985b46e338</u> <u>24a71c2fd9256fe3d815</u>	- 0.08000000 BTC	✓
4	2019-11-26 04:54:09	<u>7f7e0a50594720e9d9ba58</u> <u>546e898299741b4b4cb0a8</u> <u>d1cd7646621be8164360</u>	+ 0.08000000 BTC	✓
5	2019-11-22 09:22:44	<u>0d98991aec0a2a5a34af03</u> <u>8d7c542779e8956a267d81</u> <u>36868b953fde5ea0c7bf</u>	- 0.10000000 BTC	✓
6	2019-11-22 06:57:28	<u>82810389c06a993f519376</u> <u>3b2d7fb8eff87ea86c99be</u> <u>aaf180f885184794dfe3</u>	+ 0.10000000 BTC	✓
7	2019-11-16 10:10:14	<u>4e3f7806e813a722c73447</u> <u>5117ed281ccd34eb6b30d1</u> <u>d87d5e971bdec70f760c</u>	- 0.05900000 BTC	✓
8	2019-11-16 09:34:16	<u>e2bcc69b742b5bf2946b99</u> <u>d084f65556080c7fbda5e4</u> <u>a14f1606ec559f9064ea</u>	+ 0.05900000 BTC	✓
9	2019-11-10 05:59:16	<u>f08be9c43f14ad241ea0d4</u> <u>479d7ea703e80b3ac00e23</u> <u>493dddec749bcf30c486</u>	- 0.09000000 BTC	✓
10	2019-11-10 05:28:45	<u>c7765322bd71e42723e38f</u> <u>e5402a9b496aa7bde1364d</u> <u>f8a2af67ede6759b5de5</u>	+ 0.09000000 BTC	✓
11	2019-11-07 17:19:17	<u>1602fe4f88dd32676cc322</u> <u>275d0ef037a826746168a2</u> <u>30d2305caa563fb85eba</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-07 16:31:54	<u>697941bd2d0f60c89542e7a4699b3444e0ad648af549f3cb31d2fa6e41dd35b0</u>	+ 0.03000000 BTC	✓
13	2019-11-06 15:12:59	<u>b8f58dd2a35a58ab73b173cc60263e4848957482f69401ec7337deb4a27591b0</u>	- 0.03100000 BTC	✓
14	2019-11-06 15:12:59	<u>b8f58dd2a35a58ab73b173cc60263e4848957482f69401ec7337deb4a27591b0</u>	- 0.03100000 BTC	✓
15	2019-11-06 09:32:53	<u>e156ffa6f037373a32c0951d0d06297daa2b5d1f3ee265613c339ade22917b00</u>	- 0.03200000 BTC	✓
16	2019-11-06 03:34:25	<u>2a8228161b0584bce83e0ed3e0766f097b5811fadd17748fd5c4657677350146</u>	- 0.03300000 BTC	✓
17	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd19d347a55c8713a19dd1d010a405fbe531ae5c0d03d</u>	- 0.03400000 BTC	✓
18	2019-11-04 00:08:53	<u>ea20b7c5c89770a1b06deb7e17e04b3d519348a46b26bbabf937fc1c75d6bcda</u>	- 0.04500000 BTC	✓
19	2019-11-03 19:26:17	<u>9fd40a210d0badd224e0406f2417f25a8feaf6da9830bd976a728200d1010de3</u>	- 0.04600000 BTC	✓
20	2019-11-03 06:54:33	<u>ea805b53e5a4e87c31b12db3592954bb1c2912fc507958fa8de7248d144ade95</u>	- 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-30 06:13:49	<u>0d5b22be11d33dbbae569d8fa05d0e6e51438132ad8587124260c9fe8cdcac42</u>	- 0.00000546 BTC	✓
22	2019-10-30 06:09:23	<u>b8d60fd24a404aa2a28b2bbd0b75db5906d92d65b693cad59d7fef2287e0d9d</u>	+ 0.00000546 BTC	✓
23	2019-10-16 14:17:21	<u>13d4c287b4af730f185af38fcf7400d7a54761ed96abcce630689e6580cc8448</u>	+ 0.05000000 BTC	✓
24	2019-10-13 12:48:53	<u>e30e1a2ae4c77f7fa5078eccd59bfde7f4051b01e66a6d805c5bf2b56794d5eb</u>	+ 0.03400000 BTC	✓
25	2019-10-11 12:14:14	<u>2aa450912cd43041bbaa083a59f6f092938776a58a05e3974816c72c471c6091</u>	+ 0.04600000 BTC	✓
26	2019-10-07 08:25:09	<u>ab5cf297dd65b70790fa1e4f8a34f5475da625d5c727ede3add52654ad38721b</u>	+ 0.03300000 BTC	✓
27	2019-10-05 12:58:41	<u>f812f380514c814db0e2a9e0756e481c65fdab95d7995dc05335fcdc93c8c864</u>	+ 0.04500000 BTC	✓
28	2019-10-01 15:20:28	<u>287ac6bd78475c8204778c15d26a6e016e463314ef73d83ce5d1aaa0baa0eaad</u>	+ 0.03100000 BTC	✓
29	2019-09-29 10:24:19	<u>052e62c22e647eb7b5204abaa2eb584d8f8083a92cb614045a46686407facf96</u>	+ 0.03200000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-23 06:58:33	<u>9ff0913de16d813b225da3ef83d45881554fdcdb7ab338b1302570f578fdb923</u>	- 0.00000546 BTC	✓
31	2019-09-23 06:13:44	<u>e34a3824e044607a1e414e61de023e9fcbcd88e3f58817a24bcf22485b4b9e70</u>	+ 0.00000546 BTC	✓
32	2019-09-13 10:15:04	<u>7066c37880050ac88251fe084684fb1425fa514b26a6d5e764d0bb3a21fea602</u>	+ 0.03100000 BTC	✓
33	2019-07-08 12:39:18	<u>a90858252d0d4261977902ff68343d5cb552aa94902f6467827a3a309d7c0ed1</u>	- 0.02829411 BTC	✓
34	2019-07-08 12:31:22	<u>17e0f96a06afd175feb34263b3301dc6d3dc0df0429018b9b8c74dc78cbca599</u>	+ 0.02829411 BTC	✓
35	2019-07-05 08:41:53	<u>c5a583dce0fc88037ad6042897d2fc8b3f8bb2b3cb8b2cd3386af8b84288c284</u>	- 0.02269450 BTC	✓
36	2019-07-05 08:17:20	<u>49b3004a59dd520180c42ac649dae72e9b6173e67fdac3d87da8ab3ad66b059a</u>	+ 0.02269450 BTC	✓
37	2019-06-27 22:18:53	<u>f3650006efc43313348e1fd5d4c6aff4f2dc7fdb734c56eda454241ae071dd86</u>	- 0.08271478 BTC	✓
38	2019-06-27 22:11:43	<u>ddac0edf6b3b3c1c45c69d7ab518fb24ad144504002150236ba65a0aec284f24</u>	+ 0.08271478 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-13 08:22:30	<u>3d6b5b7c781611f746f2d6</u> <u>669c2b5aea5f0c94c55ef0</u> <u>446a2e7b6bf6588e47e9</u>	- 0.00901084 BTC	✓
40	2019-06-13 02:35:51	<u>0929b373b035e0e763b40e</u> <u>c4d0caaf3d695d02142f5c</u> <u>03b1723305054f402d2a</u>	+ 0.00901084 BTC	✓
41	2019-06-04 04:19:36	<u>6fe3b1282f2a37c87aca0e</u> <u>3138b78a7a942730c30934</u> <u>2e2a9775dfee83fdfa5f</u>	- 0.01209491 BTC	✓
42	2019-06-04 03:32:29	<u>802c375e1a1e5a54b29a7b</u> <u>229bfc057878742f9dd282</u> <u>efa59e792a64ce83f13c</u>	+ 0.01209491 BTC	✓
43	2019-05-24 00:11:51	<u>20efe931c2c4e51f5f3ef7</u> <u>624fcbf6230b4eace051f1</u> <u>e540884f1f72ca55ec84</u>	- 0.00803362 BTC	✓
44	2019-05-23 02:50:43	<u>1d96dac6fe5c46d939dc6c</u> <u>2fdd53e9a93f99f6c667db</u> <u>bc38b1455f6cd399e855</u>	+ 0.00803362 BTC	✓
45	2019-05-19 18:56:40	<u>72af7fcb1439af8191cfbe</u> <u>27434e1c0a77bd5edc5d98</u> <u>504fa5cee41cf900480e</u>	- 0.00736432 BTC	✓
46	2019-05-16 05:29:52	<u>2dbf182e00a4e2932a7ef7</u> <u>ae73840f7b27808cc5815f</u> <u>51a2808fce94eb29285a</u>	+ 0.00736432 BTC	✓
47	2019-05-09 06:09:44	<u>67e538485b06ff3eab9044</u> <u>06c90845708c12fc97e3d3</u> <u>04305399434b472e6b5c</u>	- 0.01085432 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-09 05:42:13	<u>f2386df703829bc5818679</u> <u>eeb8bd83d67ebcc3b956c3</u> <u>da6ec0c30d6e0efcc223</u>	+ 0.01085432 BTC	✓
49	2019-04-30 23:57:00	<u>3242775716e9541b68ab3d</u> <u>42bcee9d453c157e681cb8</u> <u>89f9ae7feff240def81e</u>	- 0.01551812 BTC	✓
50	2019-04-30 23:05:37	<u>161f9307c8d3897bdcc15a</u> <u>fad69901b08e89db971374</u> <u>883c666476f931665224</u>	+ 0.01551812 BTC	✓
51	2019-04-22 03:23:56	<u>f973ba794f00af8df9693a</u> <u>c085c027f705bc35a66fec</u> <u>d6828499c5acda60e5d3</u>	- 0.01585631 BTC	✓
52	2019-04-22 02:54:18	<u>48e9628e5c9986cae138f1</u> <u>f2e979be58669af318769b</u> <u>c39a98af4545b8837205</u>	+ 0.01585631 BTC	✓
53	2019-04-11 02:48:00	<u>691326b6b3a9627b975b44</u> <u>9590e0ff5cdee8323eb8b9</u> <u>2a5a13dc8c98c098f11a</u>	- 0.01586207 BTC	✓
54	2019-04-11 01:47:04	<u>82b339f0e93c673c9d5742</u> <u>884c43c13d3ae540cb9505</u> <u>3924ecb064a764ba1f5b</u>	+ 0.01586207 BTC	✓
55	2019-04-02 05:28:34	<u>68796bb97202e25d10832d</u> <u>5baf2a47b89c325c6245c4</u> <u>b89bdbc0d78f24c2d078</u>	- 0.02551653 BTC	✓
56	2019-04-02 05:10:14	<u>4f22a4bba6e2682699d613</u> <u>7247da0bd3c9f12f4fc403</u> <u>be216056b7b062e9900b</u>	+ 0.02551653 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-03-20 02:26:36	<u>583b0a7133a721879d3050</u> <u>5c2232d085fe927e9a0a4c</u> <u>7542cbd78ccf7cc1423d</u>	- 0.01704028 BTC	✓
58	2019-03-20 01:43:28	<u>0ecdc8bbac9e71eb5ab154</u> <u>e92900e873d27278b1b527</u> <u>09549eb541ab1c7602ad</u>	+ 0.01704028 BTC	✓
59	2019-03-12 01:59:15	<u>4e823422b69f98cc98c398</u> <u>fee14171f0b905f53d3285</u> <u>98f9292d3a81c9bc4323</u>	- 0.01382217 BTC	✓
60	2019-03-12 01:17:08	<u>294232b323eb1b284c8b40</u> <u>968f13b72801c01256f36c</u> <u>d5ad23aa5ece1a9e299b</u>	+ 0.01382217 BTC	✓
61	2019-03-05 05:11:42	<u>64b438afc02057406f650</u> <u>e80555cd5e2a27316fba61</u> <u>6bd62bc9cdbbd530dddc</u>	- 0.03082093 BTC	✓
62	2019-03-05 04:35:58	<u>81706e4bf2cc67e9763d3a</u> <u>c0880d9f09b29715ebab46</u> <u>02fdd523e9dd62eb8fb4</u>	+ 0.03082093 BTC	✓
63	2019-02-19 05:32:16	<u>af2d8cb4d730a8fd527af1</u> <u>a0e630c3b4bc64d4487189</u> <u>237db6f655311e44d648</u>	- 0.01909217 BTC	✓
64	2019-02-19 05:02:23	<u>9ade0e7775cdec02381c85</u> <u>bd1c19979b60c4c376afd6</u> <u>207703a5ff24502ba71c</u>	+ 0.01909217 BTC	✓
65	2019-02-11 01:24:23	<u>33e72b9ac847f4f61d954c</u> <u>b6e00fe73473c558e7e89b</u> <u>7daa66dfa737458d388e</u>	- 0.02336261 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-02-11 00:40:10	<u>aacde9c508f120500acf03</u> <u>abcf286c4da4f41a7a7fc9</u> <u>2b83188c2bd7d0cb5e17</u>	+ 0.02336261 BTC	✓
67	2019-01-31 22:14:51	<u>fac76ec5d821576a749ea4</u> <u>109ca23f3648c2e40d4d4d</u> <u>e432921dc03c7ce59c3a</u>	- 0.01702240 BTC	✓
68	2019-01-31 21:55:29	<u>04686ed55bf2795408e6e9</u> <u>df223a1e1209cd385947ba</u> <u>d278dd576a4e192f586e</u>	+ 0.01702240 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-30 06:13:49	<u>0d5b22be11d33dbbae569d</u> <u>8fa05d0e6e51438132ad85</u> <u>87124260c9fe8cdcac42</u>	- 549.03496500 TetherUS	✓
2	2019-10-30 06:09:23	<u>b8d60fd24a404aa2a28b2b</u> <u>bd0b75db5906d92d65b693</u> <u>cad59d7fef2287e0d9d</u>	+ 549.03496500 TetherUS	✓
3	2019-09-23 06:58:33	<u>9ff0913de16d813b225da3</u> <u>ef83d45881554fdcdb7ab3</u> <u>38b1302570f578fdb923</u>	- 356.05633800 TetherUS	✓
4	2019-09-23 06:13:44	<u>e34a3824e044607a1e414e</u> <u>61de023e9fcbcd88e3f588</u> <u>17a24bcf22485b4b9e70</u>	+ 356.05633800 TetherUS	✓

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