

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19GMW2dDe4RfWd5x6gQd2AJXmeoVWSGkhY</u>
TOTAL RECEIVED	0.00012012 BTC
	7.57 USD
TOTAL SEND	0.00009828 BTC
	6.19 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	2019-11-23 11:55:53	<u>4e1e50b93b12f1fb8df8f8</u> <u>908f0543b020ac155e2ed8</u> <u>7bfac5ae04c02ed3fd48</u>	- 0.00000546 BTC	
2	2019-11-23 11:29:54	<u>f637c154605b0cc7d1757e</u> <u>dcd876bad9e134582c8593</u> <u>e1d6ff2d13c5206e462a</u>	+ 0.00000546 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-23 07:46:34	<u>3606b8ed632cc192927a4c</u> <u>160c593372fc8e380fc188</u> <u>c77e3be66853dd04d80c</u>	- 0.00000546 BTC	✓
4	2019-11-23 07:37:50	<u>849fd2382815ea6f0eb560</u> <u>ef84fa1f0397dca8f61441</u> <u>7209eb8961099349dead</u>	+ 0.00000546 BTC	✓
5	2019-10-30 14:26:51	<u>231d6b4c8c46d7548ed76e</u> <u>3063a6d175050c0f8a19fc</u> <u>6c890888cef386abb4e1</u>	- 0.00000546 BTC	✓
6	2019-10-30 14:24:36	<u>df17e876bd259d4e632656</u> <u>ef513cd05e56013f08b2c2</u> <u>7896d113c815775090f6</u>	+ 0.00000546 BTC	✓
7	2019-09-12 08:24:00	<u>c11c81c67f1748aaff0899</u> <u>4ee288bda883ba2c00b774</u> <u>5ebb424f712c41bd7f61</u>	- 0.00000546 BTC	✓
8	2019-09-12 08:14:49	<u>90fdcc8cfd9c62389e5bee</u> <u>0763579f3db0879825f5fc</u> <u>2d7faa7c771ad14c33a6</u>	+ 0.00000546 BTC	✓
9	2019-08-15 03:00:11	<u>ea979c749ffd7d0f3b96f2</u> <u>2889c957b5bade1348a3d6</u> <u>d27ba7a358550d2a3aa5</u>	- 0.00000546 BTC	✓
10	2019-08-15 02:48:32	<u>ec4e3bd08abc17e5fcf3ac</u> <u>52f4f99d3ec4600aab47fd</u> <u>5a6496d07ae6cef352ff</u>	+ 0.00000546 BTC	✓
11	2019-07-15 05:27:47	<u>64b3eabe64fe211528d8c3</u> <u>7b2fd5599857dbdb2cf4d9</u> <u>b642b053456db71238d8</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-07-15 04:56:25	<u>4facc9949748c7980ad6a4</u> <u>1deb351dddba82cd5571e1</u> <u>180747161fe5df2a7902</u>	+ 0.00000546 BTC	✓
13	2019-02-19 05:18:36	<u>ab3c961d3f5cf6a9bbb915</u> <u>1b52919b1036d51956e715</u> <u>b23573479d1bb4efa7c8</u>	- 0.00000546 BTC	✓
14	2019-02-19 04:55:24	<u>cfa558ef657b598d4dfb5f</u> <u>71696a9b05daf493a1520f</u> <u>7124a27c399f11f19649</u>	+ 0.00000546 BTC	✓
15	2018-10-04 00:51:22	<u>af4848d139a43a89db7bf3</u> <u>735308e0516288d0570e4b</u> <u>359d92124a12597c78bf</u>	- 0.00000546 BTC	✓
16	2018-10-04 00:15:12	<u>bcd6758afbd8521f061bb2</u> <u>318209534392c24e2549c9</u> <u>df3dc45306532a63754b</u>	+ 0.00000546 BTC	✓
17	2018-10-02 01:16:26	<u>613fed921b1515ca0281d3</u> <u>6e6ff4887fa6f720cf67e1</u> <u>5e276c7a7e0d0eea44d0</u>	- 0.00000546 BTC	✓
18	2018-10-02 00:45:40	<u>ca3ad63a33dc834c4b06e9</u> <u>c8747f6fa5bb8f80fe13a6</u> <u>71ddc17c74589b8441f2</u>	+ 0.00000546 BTC	✓
19	2018-09-11 23:28:46	<u>e4cbf6cca86e4dbe4a8dd6</u> <u>ba2752a4ee51220d59fbf3</u> <u>ac78115e826e2f6066d0</u>	+ 0.00000546 BTC	✓
20	2018-08-30 10:58:01	<u>b4e9e3ccfdaa8f598057d1</u> <u>6fca03b9858da2dfadb592</u> <u>0f9584e66db7a3eb1b11</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-08-30 10:34:42	<u>f7215af1abd49d65dd1f3b7c2a0f529f7d961760b25628da3a8c713c1a79d982</u>	- 0.00000546 BTC	✓
22	2018-08-30 10:27:35	<u>4655a377cfd3c96b11bd6742ef4911178ad06d1e828a90283165223250141d2c</u>	+ 0.00000546 BTC	✓
23	2018-08-30 10:14:52	<u>b566a96a9f8b56edcf9444b8b703868185d21472a1e99cee6fa7bc7f8de9166d</u>	+ 0.00000546 BTC	✓
24	2018-08-29 10:06:22	<u>60f75d8c9879f4fe1a4041a4d8d33757c413f54b363593f37db047066f131c07</u>	- 0.00000546 BTC	✓
25	2018-08-29 09:40:01	<u>44eb6e4e5a8f0173a21246ef5eb94d551f744495763c6876535594d2b41b176d</u>	+ 0.00000546 BTC	✓
26	2018-08-29 09:34:34	<u>b0b888594a46efbebf730685c5530d963fa3a7af9ad78a01e3b896978d63d8b3</u>	+ 0.00000546 BTC	✓
27	2018-07-19 04:53:46	<u>f30292caacf90c81bb38ef6fd7ba7e8dfe9e5d6a2c5b06e6c5283a36280c7af0</u>	- 0.00000546 BTC	✓
28	2018-07-19 03:22:13	<u>3890b55ce663b9f0484409c6738b5838a1312099a35bf9f9bc11dee26519a838</u>	+ 0.00000546 BTC	✓
29	2018-07-18 01:56:10	<u>7331a6d038146c0665be1b96819df3a216e59fb98c26fb3139615bce5e4d24c4</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-07-18 01:39:53	<u>4af1b28c94f8b06feef8b7b3f57d252adf0dfc4ad8b5895907e313b442e2f03b</u>	+ 0.00000546 BTC	✓
31	2018-07-04 17:44:42	<u>c0becbce873bf99b5a2b6d4953b64fb97427cc27f0e50ccd3327f2eeb922654f</u>	- 0.00000546 BTC	✓
32	2018-07-04 17:31:23	<u>6f76a6fdccabe39abe7204c4ef7893e5f89af16d6b509cade66aa2f1fab52150</u>	+ 0.00000546 BTC	✓
33	2018-07-02 18:30:49	<u>3776b1e58a2e4127fad7bb19fb316797f83cc2acf29a9e157945ee986e37ff9a</u>	- 0.00000546 BTC	✓
34	2018-07-02 18:00:36	<u>f2e097105982969936171dd33226b501c2616c1af067a5e05b68e82ba5c25720</u>	+ 0.00000546 BTC	✓
35	2018-06-30 09:11:01	<u>0538f67ff96ae79319056a08c5a5b713ab2bd4424c61fb977069854b7132c578</u>	- 0.00000546 BTC	✓
36	2018-06-30 08:23:27	<u>fa5793734a7bc59dc9f85a04be7e0e7288f06214269de75df32a46709561868f</u>	+ 0.00000546 BTC	✓
37	2018-06-30 08:11:29	<u>916d903ea0a789a0383824187bf1b231c260af6d35c23a653317fb2bba6c84e5</u>	+ 0.00000546 BTC	✓
38	2018-06-21 12:25:40	<u>04571f2018970fc9f70b6aeb82ac39341579f64ff570f06e730c1091c7deb554</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-04-10 03:13:55	<u>5e73c63dafda6b15b50700</u> <u>fc56e0862026a3f3833ff0</u> <u>78f4a5d3f2f0379976d4</u>	- 0.00000546 BTC	✓
40	2018-02-02 01:52:25	<u>8630ca816ff58f61a79e15</u> <u>69ae370f5850fabd0a6c9b</u> <u>330e12a7b00f27756098</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-23 11:55:53	<u>4e1e50b93b12f1fb8df8f8</u> <u>908f0543b020ac155e2ed8</u> <u>7bfac5ae04c02ed3fd48</u>	- 5,033.53185545 TetherUS	✓
2	2019-11-23 11:29:54	<u>f637c154605b0cc7d1757e</u> <u>dcd876bad9e134582c8593</u> <u>e1d6ff2d13c5206e462a</u>	+ 5,033.53185545 TetherUS	✓
3	2019-11-23 07:46:34	<u>3606b8ed632cc192927a4c</u> <u>160c593372fc8e380fc188</u> <u>c77e3be66853dd04d80c</u>	- 1,009.00000000 TetherUS	✓
4	2019-11-23 07:37:50	<u>849fd2382815ea6f0eb560</u> <u>ef84fa1f0397dca8f61441</u> <u>7209eb8961099349dead</u>	+ 1,009.00000000 TetherUS	✓
5	2019-10-30 14:26:51	<u>231d6b4c8c46d7548ed76e</u> <u>3063a6d175050c0f8a19fc</u> <u>6c890888cef386abb4e1</u>	- 409.55450413 TetherUS	✓
6	2019-10-30 14:24:36	<u>df17e876bd259d4e632656</u> <u>ef513cd05e56013f08b2c2</u> <u>7896d113c815775090f6</u>	+ 409.55450413 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-09-12 08:24:00	<u>c11c81c67f1748aaff0899</u> <u>4ee288bda883ba2c00b774</u> <u>5ebb424f712c41bd7f61</u>	- 2,578.71917191 TetherUS	✓
8	2019-09-12 08:14:49	<u>90fdcc8cfd9c62389e5bee</u> <u>0763579f3db0879825f5fc</u> <u>2d7faa7c771ad14c33a6</u>	+ 2,578.71917191 TetherUS	✓
9	2019-08-15 03:00:11	<u>ea979c749ffd7d0f3b96f2</u> <u>2889c957b5bade1348a3d6</u> <u>d27ba7a358550d2a3aa5</u>	- 6,938.02035152 TetherUS	✓
10	2019-08-15 02:48:32	<u>ec4e3bd08abc17e5fcf3ac</u> <u>52f4f99d3ec4600aab47fd</u> <u>5a6496d07ae6cef352ff</u>	+ 6,938.02035152 TetherUS	✓
11	2019-07-15 05:27:47	<u>64b3eabe64fe211528d8c3</u> <u>7b2fd5599857dbdb2cf4d9</u> <u>b642b053456db71238d8</u>	- 5,244.79000000 TetherUS	✓
12	2019-07-15 04:56:25	<u>4facc9949748c7980ad6a4</u> <u>1deb351ddd8a82cd5571e1</u> <u>180747161fe5df2a7902</u>	+ 5,244.79000000 TetherUS	✓
13	2019-02-19 05:18:36	<u>ab3c961d3f5cf6a9bbb915</u> <u>1b52919b1036d51956e715</u> <u>b23573479d1bb4efa7c8</u>	- 2,995.00000000 TetherUS	✓
14	2019-02-19 04:55:24	<u>cfa558ef657b598d4dfb5f</u> <u>71696a9b05daf493a1520f</u> <u>7124a27c399f11f19649</u>	+ 2,995.00000000 TetherUS	✓
15	2018-10-04 00:51:22	<u>af4848d139a43a89db7bf3</u> <u>735308e0516288d0570e4b</u> <u>359d92124a12597c78bf</u>	- 5,600.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2018-10-04 00:15:12	<u>bcd6758afbd8521f061bb2</u> <u>318209534392c24e2549c9</u> <u>df3dc45306532a63754b</u>	+ 5,600.00000000 TetherUS	✓
17	2018-10-02 01:16:26	<u>613fed921b1515ca0281d3</u> <u>6e6ff4887fa6f720cf67e1</u> <u>5e276c7a7e0d0eea44d0</u>	- 5,495.00000000 TetherUS	✓
18	2018-10-02 00:45:40	<u>ca3ad63a33dc834c4b06e9</u> <u>c8747f6fa5bb8f80fe13a6</u> <u>71ddc17c74589b8441f2</u>	+ 5,395.00000000 TetherUS	✓
19	2018-09-11 23:28:46	<u>e4cbf6cca86e4dbe4a8dd6</u> <u>ba2752a4ee51220d59fbf3</u> <u>ac78115e826e2f6066d0</u>	+ 100.00000000 TetherUS	✓
20	2018-08-30 10:58:01	<u>b4e9e3ccfdaa8f598057d1</u> <u>6fca03b9858da2dfadb592</u> <u>0f9584e66db7a3eb1b11</u>	- 5,000.00000000 TetherUS	✓
21	2018-08-30 10:34:42	<u>f7215af1abd49d65dd1f3b</u> <u>7c2a0f529f7d961760b256</u> <u>28da3a8c713c1a79d982</u>	- 1,000.00000000 TetherUS	✓
22	2018-08-30 10:27:35	<u>4655a377cfd3c96b11bd67</u> <u>42ef4911178ad06d1e828a</u> <u>90283165223250141d2c</u>	+ 5,000.00000000 TetherUS	✓
23	2018-08-30 10:14:52	<u>b566a96a9f8b56edcf9444</u> <u>b8b703868185d21472a1e9</u> <u>9cee6fa7bc7f8de9166d</u>	+ 1,000.00000000 TetherUS	✓
24	2018-08-29 10:06:22	<u>60f75d8c9879f4fe1a4041</u> <u>a4d8d33757c413f54b3635</u> <u>93f37db047066f131c07</u>	- 10,100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2018-08-29 09:40:01	<u>44eb6e4e5a8f0173a21246</u> <u>ef5eb94d551f744495763c</u> <u>6876535594d2b41b176d</u>	+ 10,000.00000000 TetherUS	✓
26	2018-08-29 09:34:34	<u>b0b888594a46efbebf7306</u> <u>85c5530d963fa3a7af9ad7</u> <u>8a01e3b896978d63d8b3</u>	+ 100.00000000 TetherUS	✓
27	2018-07-19 04:53:46	<u>f30292caacf90c81bb38ef</u> <u>6fd7ba7e8dfe9e5d6a2c5b</u> <u>06e6c5283a36280c7af0</u>	- 16,000.00000000 TetherUS	✓
28	2018-07-19 03:22:13	<u>3890b55ce663b9f0484409</u> <u>c6738b5838a1312099a35b</u> <u>f9f9bc11dee26519a838</u>	+ 16,000.00000000 TetherUS	✓
29	2018-07-18 01:56:10	<u>7331a6d038146c0665be1b</u> <u>96819df3a216e59fb98c26</u> <u>fb3139615bce5e4d24c4</u>	- 7,000.00000000 TetherUS	✓
30	2018-07-18 01:39:53	<u>4af1b28c94f8b06feef8b7</u> <u>b3f57d252adf0dfc4ad8b5</u> <u>895907e313b442e2f03b</u>	+ 7,000.00000000 TetherUS	✓
31	2018-07-04 17:44:42	<u>c0becbce873bf99b5a2b6d</u> <u>4953b64fb97427cc27f0e5</u> <u>0ccd3327f2eeb922654f</u>	- 10,000.00000000 TetherUS	✓
32	2018-07-04 17:31:23	<u>6f76a6fdccabe39abe7204</u> <u>c4ef7893e5f89af16d6b50</u> <u>9cade66aa2f1fab52150</u>	+ 10,000.00000000 TetherUS	✓
33	2018-07-02 18:30:49	<u>3776b1e58a2e4127fad7bb</u> <u>19fb316797f83cc2acf29a</u> <u>9e157945ee986e37ff9a</u>	- 30,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2018-07-02 18:00:36	<u>f2e097105982969936171d</u> <u>d33226b501c2616c1af067</u> <u>a5e05b68e82ba5c25720</u>	+ 30,000.00000000 TetherUS	✓
35	2018-06-30 09:11:01	<u>0538f67ff96ae79319056a</u> <u>08c5a5b713ab2bd4424c61</u> <u>fb977069854b7132c578</u>	- 10,400.00000000 TetherUS	✓
36	2018-06-30 08:23:27	<u>fa5793734a7bc59dc9f85a</u> <u>04be7e0e7288f06214269d</u> <u>e75df32a46709561868f</u>	+ 10,000.00000000 TetherUS	✓
37	2018-06-30 08:11:29	<u>916d903ea0a789a0383824</u> <u>187bf1b231c260af6d35c2</u> <u>3a653317fb2bba6c84e5</u>	+ 300.00000000 TetherUS	✓
38	2018-06-21 12:25:40	<u>04571f2018970fc9f70b6a</u> <u>eb82ac39341579f64ff570</u> <u>f06e730c1091c7deb554</u>	+ 100.00000000 TetherUS	✓
39	2018-04-10 03:13:55	<u>5e73c63dafda6b15b50700</u> <u>fc56e0862026a3f3833ff0</u> <u>78f4a5d3f2f0379976d4</u>	- 2,915.00000000 TetherUS	✓
40	2018-02-02 01:52:25	<u>8630ca816ff58f61a79e15</u> <u>69ae370f5850fabd0a6c9b</u> <u>330e12a7b00f27756098</u>	+ 2,915.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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