

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19kn4fqZAHkE2tzsUw5JJUu6Ydkn6S2wSv</u>
TOTAL RECEIVED	3.39290206 BTC
	213,663.96 USD
TOTAL SEND	3.39290206 BTC
	213,663.96 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	2024-06-12 22:56:31	<u>dcde90d3ef1ca5f00aae66</u> <u>97cff59381afb2c1332f48</u> <u>87b957bd3c8060dfbd1b</u>	- 0.00000546 BTC	
			0.37 USD	
2	2020-05-04 05:50:19	<u>36d2e19e3448dedcc9a493</u> <u>3e0418ed7bc8bffc713d01</u> <u>30c101de42c90a4fe0ab</u>	- 0.00549600 BTC	
			48.76 USD	

#	Date & time	Transaction Id	Amount	
3	2019-12-11 08:21:59	<u>cda4020a675984611fc62bd0b1daa6fd19a9f7c50ddd61a6337a284546be220a</u>	+ 0.00000546 BTC 0.03 USD	 ✓
4	2019-11-23 04:45:58	<u>d00ca4f74bf1b1b627940295b81a26b67eb14731973e69a29ed1a28c80a9c0a7</u>	- 1.42066600 BTC	✓
5	2019-11-15 16:35:35	<u>c23da65e3c5fa27b2beff0d69064ba6f8111a30cb18470effe3280fe8914b6c0</u>	- 0.01271900 BTC	✓
6	2019-11-13 01:19:46	<u>e705d8595adf9f05523ae825684984f8a27d64708a0ca60fdd68c2b8d2160ed8</u>	- 0.01607243 BTC	✓
7	2019-11-06 13:25:27	<u>2e85b9f44d6783e7806bcf7d78224074f554aa0f24475d3dc966ac0718b65a7d</u>	- 0.03127200 BTC	✓
8	2019-11-05 09:52:11	<u>29808d7a5aff4e53faa96adaf0bd08552c0ee34e44d29caa58635fa3e9923673</u>	- 0.03646605 BTC	✓
9	2019-11-04 23:15:25	<u>0925f112ffd8e6f105d78872061ee45a59af0675658a1918b8c1f64dc04b6fef</u>	- 0.03887700 BTC	✓
10	2019-10-31 23:18:59	<u>60ef99ec26c018ca725f8059a603ae51a00581c553eabf121b530999ad40faa6</u>	- 0.07239135 BTC	✓
11	2019-10-31 13:36:44	<u>4f1c8cb18590f82f12bb4f41b3772674798852e3ae4d95aa6264e7f1c2d1d1c4</u>	- 0.07814000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-31 11:03:35	<u>1037bae1339dd59678b2ba</u> <u>5610665f92ef10d1cebd90</u> <u>f0b46bc3c73e9975d35c</u>	- 0.07978304 BTC	✓
13	2019-10-30 23:40:22	<u>1d7911b765c248df7d40be</u> <u>7c4053a14ac8fafd55dad4</u> <u>eb17fab9921117bc4acd</u>	- 0.08764000 BTC	✓
14	2019-10-30 21:03:37	<u>215eb6795492c9a9cc3a99</u> <u>1ef9ad76cda606b3d4c1b0</u> <u>1954cb79a714dec1943a</u>	- 0.08943255 BTC	✓
15	2019-10-30 12:15:09	<u>f560039301235b4140f804</u> <u>cacb81f8b2483546d319a2</u> <u>5a7cbf6fa0c8b406fcb4</u>	- 0.09537100 BTC	✓
16	2019-10-30 05:40:04	<u>ef3c6179ecb23d00ce4a79</u> <u>74faf6aad32576b8ad7875</u> <u>5807da7dec9e911f4af1</u>	- 0.09928780 BTC	✓
17	2019-10-29 23:35:07	<u>905cb58caef55ca09f8e8d</u> <u>8087136199e17211251871</u> <u>cb3ea0931464a57d6e0d</u>	- 0.10308600 BTC	✓
18	2019-10-29 11:56:44	<u>5af6c9307de181b4eb70b9</u> <u>bcd14b35e49360ab06cdff</u> <u>385b9a395644dbb990ee</u>	- 0.11417906 BTC	✓
19	2019-10-28 20:53:48	<u>0d4a3ec02cce7ed89a02cb</u> <u>6e67e94f8d98ac6e74b90b</u> <u>9d2c8c795875e1330b93</u>	- 0.13326832 BTC	✓
20	2019-10-27 21:47:23	<u>5a323c6c74ccb63f504ad1</u> <u>79c0a6d3061d8a2cd0bb9c</u> <u>fd65c8429d3152f709cb</u>	- 0.16702300 BTC	✓


#	Date & time	Transaction Id	Amount	
21	2019-10-27 17:37:52	<u>5df1622d1d27d7f4a35932</u> <u>83c815433669019d71a979</u> <u>5a8e73cab2de277a0142</u>	- 0.17564800 BTC	✓
22	2019-10-25 09:11:04	<u>890eb77ec13df90db94f0f</u> <u>365f7881c6155061e2203d</u> <u>3eb83df465894526d3c8</u>	- 0.38947800 BTC	✓
23	2019-10-24 03:53:09	<u>d4cf4a87d50e3adc729bc1</u> <u>f9e6f440493caa996e54df</u> <u>0cf1d04500dd09597499</u>	+ 0.08943255 BTC	✓
24	2019-10-21 03:02:12	<u>1385aa614bd24d0295181a</u> <u>7d08128c6cc7705dff8adb</u> <u>e9d2b56275953b3b5146</u>	+ 0.13326832 BTC	✓
25	2019-10-19 03:00:39	<u>db7ba6cada19891a946014</u> <u>23699a27354f31e4ea7ba1</u> <u>64fe6d0df9d07c5a8912</u>	+ 0.01607243 BTC	✓
26	2019-10-17 02:39:11	<u>61172c2693c78ce4a13b07</u> <u>7507b68e172b8507548eea</u> <u>8ce06e2fa72cf2c486ec</u>	+ 0.07239135 BTC	✓
27	2019-10-12 09:03:11	<u>18e80597b90503efb5bbdf</u> <u>d662c5bb4b8960e8526ad0</u> <u>107d02216591b46cdee6</u>	+ 0.07978304 BTC	✓
28	2019-10-10 03:09:43	<u>f1f4f43d324da6d62f7085</u> <u>d759e67d23524b176afc21</u> <u>1047fe9174d9ddab9716</u>	+ 0.11417906 BTC	✓
29	2019-10-05 04:53:55	<u>1df819257f5fd955e2c5ca</u> <u>c81da9906e04379c3d47e2</u> <u>9a3e14c3d6dc501deb51</u>	+ 0.09928780 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-27 02:09:44	<u>809a80baf0913db5721331</u> <u>c1a83bcedb379c0494f837</u> <u>094ffe41cf1b7d868f08</u>	+ 0.03646605 BTC	✓
31	2019-09-17 03:11:45	<u>6c3f7a081200311af5e232</u> <u>ccc7505b303b4300bcbd4c</u> <u>5f2214d6265a68f278c1</u>	+ 0.38947800 BTC	✓
32	2019-09-13 07:21:08	<u>153c78561e54ac43cbcd0f</u> <u>2035f95f49a123a2fbc03</u> <u>3db925ea872e3b8e2939</u>	+ 0.09537100 BTC	✓
33	2019-09-11 06:48:10	<u>2d906ceab42c556fcd6b45</u> <u>2f3c647596408296db1f13</u> <u>134746d626f11b14ab4a</u>	+ 1.42066600 BTC	✓
34	2019-09-05 03:37:44	<u>8fadfd3bc88400296b2e98</u> <u>2e062716325b5468df6869</u> <u>13ca466f4b0d8c689143</u>	+ 0.17564800 BTC	✓
35	2019-08-27 04:22:34	<u>f294671e171c7c417eb2f9</u> <u>9259de4ef0f0e7c5e96e37</u> <u>1336b6ff423b4920cb3c</u>	+ 0.16702300 BTC	✓
36	2019-08-23 00:55:49	<u>469c66f22fbbc11af2ef80</u> <u>0474d3f4ac477d712cefc6</u> <u>70c5d1756a439d31883b</u>	+ 0.07814000 BTC	✓
37	2019-08-17 02:29:31	<u>44e9889472f1329a743213</u> <u>b823dc204a51e99b43f274</u> <u>e5d8301c4bcf60851e62</u>	+ 0.10308600 BTC	✓
38	2019-08-13 02:57:44	<u>2a27d44b9070cfab7a8909</u> <u>34498a2a6a4e7b951d6689</u> <u>db8859edbb2f26704328</u>	+ 0.08764000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-11 05:15:05	<u>9194eba84707e2b2d794de6f1f160f41039546ce160a7564d631e192949839bf</u>	+ 0.01271900 BTC	✓
40	2019-08-07 05:05:00	<u>2c80f521e7152131b7d80e29c224289f68321d1b127661bcacec75110bb6d823</u>	+ 0.03887700 BTC	✓
41	2019-08-04 03:51:51	<u>ec9d419bb9ff906c7f8f1a4c378215350cc744907cfb6e2d38ff11c8b5221455</u>	+ 0.00549600 BTC	✓
42	2019-07-20 04:09:57	<u>67c9d6f1848812737fcf5a1e4bd3c688aaf1d5dcafd929c91aa7fe19cc336dd7</u>	+ 0.03127200 BTC	✓
43	2019-06-05 08:27:47	<u>9787213efd26031d90dd216adc6d984fd29fcd41fea2f6e120bd62c36965a421</u>	- 0.07920000 BTC	✓
44	2019-06-05 05:53:30	<u>65b223cb55fe12a38ed8aace720382842c528b2bb32f98543b245b6bf7f02884</u>	+ 0.07920000 BTC	✓
45	2019-05-27 06:16:57	<u>589b4841f56867b072b15ec54cb4cd1c75b911c95d394c264ecc3d8c6b1e2867</u>	- 0.01240000 BTC	✓
46	2019-05-27 05:55:40	<u>940cb4bd0159d586a983a57bba71e5c80698e4d09b2a9970eb400086b372ead6</u>	+ 0.01240000 BTC	✓
47	2019-05-20 06:39:42	<u>36ab3f801c5ef0dd4296068de0eda7a80199b34a7721e0f234e51e5de42fe42d</u>	- 0.01220000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-20 05:25:09	<u>627948b35196fd130254cb7be2edfb4550d102c0adf35cd6367ec8f1e109e249</u>	+ 0.01220000 BTC	✓
49	2019-05-06 11:46:07	<u>ac26678094c1cc3033a806269644cdb7b99c2f8e9dc7ae6e592898ca5d3fee42</u>	- 0.02240000 BTC	✓
50	2019-05-06 11:07:30	<u>e9e31b0e2252da1ff1ae9fdf98b6b57050032ffe2e406887266d55a67bd9624b</u>	+ 0.02240000 BTC	✓
51	2019-04-09 09:09:50	<u>eecf27ab68ae12fdda2134fe980c89938d7cdf3efab89083ebc97d89beb43450</u>	- 0.02040000 BTC	✓
52	2019-04-09 08:32:52	<u>30230fa36c713f7feb454491e69365467098c8bb24f9da9139cc3f8e168879ab</u>	+ 0.02040000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:56:31	<u>dcde90d3ef1ca5f00aae6697cff59381afb2c1332f4887b957bd3c8060dfbd1b</u>	- 94.00000000 TetherUS  93.97 USD	✓
2	2019-12-11 08:21:59	<u>cda4020a675984611fc62bd0b1daa6fd19a9f7c50ddd61a6337a284546be220a</u>	+ 94.00000000 TetherUS	✓

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