

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>19qSxWSczaSh36btA7dVPwUcsmSFPTshpL</u>
TOTAL RECEIVED	0.09752100 BTC
	6,155.52 USD
TOTAL SEND	0.09748824 BTC
	6,153.45 USD

Token	Balance
Bitcoin	0.00003276 BTC 2.06 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-31 07:45:52	<u>2efb771d9eab2a8e6288dc cb017e37d1f9decf7a1223 e5e562888934c0b36e9a</u>	- 0.00000546 BTC 0.05 USD	
2	2020-01-31 07:10:28	<u>ea4465c91843a9f2235486 cd7643bcf62e3010a19683 d0b7bdcf4b2b26614826</u>	+ 0.00000546 BTC 0.05 USD	

#	Date & time	Transaction Id	Amount		
3	2020-01-15 09:01:42	<u>1529bd3e925438945a139b</u> <u>b7a85fe5b7059dc00fc5aa</u> <u>f96ac8bf401b44f2b839</u>	- 0.00000546 0.04	BTC 	✓
4	2020-01-15 08:47:43	<u>6176369d5fe72817a08288</u> <u>e5302b7ce08d702e10974c</u> <u>78a7999f746003b9e4b6</u>	+ 0.00000546 0.04	BTC 	✓
5	2020-01-02 01:28:27	<u>52ba80766f5a9a5856f3ef</u> <u>1db27a42fba76478bb8677</u> <u>d45ae39f77265684fcb7</u>	- 0.00000546 0.03	BTC 	✓
6	2020-01-02 01:01:32	<u>cde964c7251b8939622d3e</u> <u>12cd1bc47d90ccde82d525</u> <u>0f299a26c1d7eac4f323</u>	+ 0.00000546 0.03	BTC 	✓
7	2019-12-19 08:02:11	<u>e1a7ec0ff2f20525012516</u> <u>d45f5f364e5b232e27b140</u> <u>93cc49ce4a7151b2f18b</u>	- 0.00019124 1.36	BTC 	✓
8	2019-12-19 07:41:28	<u>37ac7582063669a3f2c1eb</u> <u>c8f4e01ef25ffaead0beb0</u> <u>a2509c42d70a09123245</u>	+ 0.00000546 0.03	BTC 	✓
9	2019-12-16 07:37:43	<u>f835ef2e0da11416d9bf0f</u> <u>f2ad71dd76bfb87a70ac94</u> <u>89aaa85098d0095e4f1a</u>	- 0.00020388 1.40	BTC 	✓
10	2019-12-16 07:28:03	<u>4c0f9fe50327b7c35fabff</u> <u>e8597c4b99d5712f1ebe5f</u> <u>e432b57d7164f24c3fd0</u>	+ 0.00000546 0.03	BTC 	✓
11	2019-11-29 07:21:16	<u>9c4bc1617861c7d0a7899b</u> <u>c3e626c5a4be1a54dfb58f</u> <u>58229a17e78cf7cd9ebc</u>	- 0.00091610	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-29 07:16:08	<u>38b3fba9a2ef132ccc0b81807d34f2886853591c56cd632673441d175934e787</u>	+ 0.00000546 BTC	✓
13	2019-11-22 11:14:21	<u>548bf1da1cb8d2714f147ec67d582bcc4ae6b0afac2e9a571b7f66a9fe631ba7</u>	+ 0.00091610 BTC	✓
14	2019-11-22 02:28:53	<u>f3a20601bc0b8784e3e3a81c88dd2cbe794ae13af491a4a55c0ef6ca3cac1e8a</u>	+ 0.00020388 BTC	✓
15	2019-11-22 01:31:59	<u>b5c03200af0343e007090caebb08ad617ab94ed8b4488bd5d2501f81dfa38c45</u>	+ 0.00019124 BTC	✓
16	2019-11-15 08:34:41	<u>7329467f00033fb584eea39fa3907ad54d504ed0f3fc093c12fc0d4c7924d3b7</u>	- 0.00000546 BTC	✓
17	2019-11-15 08:23:26	<u>0a0f4ff8bdff5cfc7ed02ccb19fb263e97ddb8e468ff375fdd8f24bc7128dcda</u>	+ 0.00000546 BTC	✓
18	2019-11-07 00:53:24	<u>f1ded9be4b1b814b478e5e5c741cf1a722d1918cb1223f4772102ce52cc07403</u>	- 0.02973390 BTC	✓
19	2019-10-31 04:07:05	<u>50a91783dcf2d46a8af57132ad3b15ad6aa808b07d49e3e1031506a672e5809b</u>	- 0.00000546 BTC	✓
20	2019-10-31 03:39:41	<u>fb5ec82c754bb5e38b7d26860f61af028f245ca2e2f6893f26bce8ac52601887</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-30 05:50:03	<u>4022ae9cf999c902a67308</u> <u>048cde3c3a6868c9eea543</u> <u>3f6a8f88d1704c03a759</u>	- 0.00000546 BTC	✓
22	2019-10-30 05:40:04	<u>8bfb543da6cac1f6d11c1b</u> <u>e94ee5cd42d6fb86d2e89f</u> <u>3c8416df37233a93c046</u>	+ 0.00000546 BTC	✓
23	2019-10-18 01:36:21	<u>1e39d418c4ce7ba1c8f216</u> <u>c59246d9b2d2fab45fa350</u> <u>824e3121a96c306c039a</u>	- 0.00000546 BTC	✓
24	2019-10-18 01:32:43	<u>96f9735eb5f49695807ab1</u> <u>8819d147fbd47e113ffbcf</u> <u>0d274e5938eb48ac98da</u>	+ 0.00000546 BTC	✓
25	2019-10-15 07:45:15	<u>6b6e442b624fd497589a65</u> <u>e01a8e8b0a2b7de820a645</u> <u>c5121f88e51eff141e78</u>	- 0.00000546 BTC	✓
26	2019-10-15 07:39:40	<u>126d075358a55c7bed7b26</u> <u>23802538a05447fa2400a5</u> <u>14a8a2aee268c9c16e11</u>	+ 0.00000546 BTC	✓
27	2019-10-09 04:33:08	<u>ec939b46f5e5c2ad8c7f13</u> <u>3fa2afdd975554819f8997</u> <u>f50de7240a1a9aa9f83f</u>	- 0.00000546 BTC	✓
28	2019-10-09 03:57:09	<u>476e85198e6ad4d31bc3f9</u> <u>fd7b5ffd6af3338ab399c3</u> <u>b6ad64be993f45794217</u>	+ 0.00000546 BTC	✓
29	2019-09-26 06:14:31	<u>c9b81ed7292676319f17ab</u> <u>46fb230f28ada30aae1eb6</u> <u>33c85803f3c768ecb32b</u>	- 0.00451411 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-26 05:58:12	<u>013bfa142e913875c9e1cf</u> <u>b64d488b32f11f3c8b159b</u> <u>9ddbc4e1f2f47a3b16f6</u>	+ 0.00000546 BTC	✓
31	2019-09-12 08:52:39	<u>6a4bf8beee706d612252b1</u> <u>404f3d79fee605a055d7a4</u> <u>9c8b3d648849053c9760</u>	- 0.00451411 BTC	✓
32	2019-09-12 08:47:39	<u>d667b6ab45e9d643a6f658</u> <u>9e0cd955834d9b6d298573</u> <u>48fb480dcb3759194b0a</u>	+ 0.00000546 BTC	✓
33	2019-08-22 14:51:55	<u>5f905e8fba878115722cd5</u> <u>cb600603c6b8be78c051e3</u> <u>20243a26ac545289b0af</u>	+ 0.02973390 BTC	✓
34	2019-08-16 09:46:34	<u>0c9193d9f9188f4555ad76</u> <u>4d2a2b162f1c0365e66ad1</u> <u>8623faba4d587cc6a8cf</u>	- 0.00717175 BTC	✓
35	2019-08-16 09:20:06	<u>346814db4fce6d002ef5f2</u> <u>ce5a9515f6bd53e72b00c7</u> <u>dc40ba42cb95b07e8ba3</u>	+ 0.00000546 BTC	✓
36	2019-07-04 03:25:31	<u>498e2e6e685dfa71a11441</u> <u>999c72380e31564689cb3a</u> <u>d16a629586bff8b8a3d1</u>	+ 0.00451411 BTC	✓
37	2019-07-04 03:05:02	<u>3a638c57fbd312d96a279d</u> <u>a6440344fae632f84f5939</u> <u>171fd6d0c847bbf6376e</u>	+ 0.00451411 BTC	✓
38	2019-06-24 03:43:10	<u>f27421c777812d197ef4bf</u> <u>89a366cad0ca2a9057d273</u> <u>295a90e5ce9b9a97517e</u>	- 0.00765403 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-20 23:59:09	<u>e04e2d7f796738414697b8</u> <u>246ace294bbb7359b36db1</u> <u>d95e9d4272277ddca408</u>	+ 0.00765403 BTC	✓
40	2019-06-17 11:42:24	<u>aff5fdb50c3dff1104435</u> <u>d3e73da6c74bfce9ccf4e6</u> <u>ac76785547167dd73750</u>	- 0.00774219 BTC	✓
41	2019-06-12 04:32:13	<u>d47f0bc22fdf000e7c1c5e</u> <u>94a5c8e292f0741632573d</u> <u>5117b4f07ec3642b735c</u>	+ 0.00774219 BTC	✓
42	2019-06-04 03:07:34	<u>b002eeb47136eb63c0cdd2</u> <u>41d033d8c2ee4d495a2f6a</u> <u>bbba1ec323d5b11d18a5</u>	- 0.01099537 BTC	✓
43	2019-06-04 02:53:01	<u>b7be86ea9c6c4f8abd6d78</u> <u>c3429a549a03e888530514</u> <u>f73cfdcdbfb7c9107dd1</u>	+ 0.01099537 BTC	✓
44	2019-05-25 21:13:26	<u>915bc58d27d93643784775</u> <u>6ee156e32c5a1572e865af</u> <u>d01a429dbf2272c988dc</u>	- 0.00757612 BTC	✓
45	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a</u> <u>97dde6013eb569913781e2</u> <u>be0f7ece99d4fad3d18d</u>	+ 0.00757612 BTC	✓
46	2019-05-17 03:15:56	<u>040cc593147ce6d419f029</u> <u>07713f7402bf730ec98a8c</u> <u>136b9611f760e9fb446e</u>	+ 0.00717175 BTC	✓
47	2019-05-10 05:37:30	<u>630738247b3b3ea4212a0b</u> <u>1c16152d82b7f2d112d513</u> <u>c0adf9b4c189232900e9</u>	- 0.01622630 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-10 04:50:02	<u>27769605976422daad7493</u> <u>cb3b8ec173cff12b5f35c2</u> <u>65e61df98c627fae7275</u>	+ 0.01622630 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-31 07:45:52	<u>2efb771d9eab2a8e6288dc</u> <u>cb017e37d1f9decf7a1223</u> <u>e5e562888934c0b36e9a</u>	- 280.00000000 TetherUS	✓
2	2020-01-31 07:10:28	<u>ea4465c91843a9f2235486</u> <u>cd7643bcf62e3010a19683</u> <u>d0b7bdcf4b2b26614826</u>	+ 280.00000000 TetherUS	✓
3	2020-01-15 09:01:42	<u>1529bd3e925438945a139b</u> <u>b7a85fe5b7059dc00fc5aa</u> <u>f96ac8bf401b44f2b839</u>	- 2,472.00000000 TetherUS	✓
4	2020-01-15 08:47:43	<u>6176369d5fe72817a08288</u> <u>e5302b7ce08d702e10974c</u> <u>78a7999f746003b9e4b6</u>	+ 2,472.00000000 TetherUS	✓
5	2020-01-02 01:28:27	<u>52ba80766f5a9a5856f3ef</u> <u>1db27a42fba76478bb8677</u> <u>d45ae39f77265684fcb7</u>	- 347.00000000 TetherUS	✓
6	2020-01-02 01:01:32	<u>cde964c7251b8939622d3e</u> <u>12cd1bc47d90ccde82d525</u> <u>0f299a26c1d7eac4f323</u>	+ 347.00000000 TetherUS	✓
7	2019-12-19 08:02:11	<u>e1a7ec0ff2f20525012516</u> <u>d45f5f364e5b232e27b140</u> <u>93cc49ce4a7151b2f18b</u>	- 103.20000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-12-19 07:41:28	<u>37ac7582063669a3f2c1eb</u> <u>c8f4e01ef25ffaead0beb0</u> <u>a2509c42d70a09123245</u>	+ 103.20000000 TetherUS	✓
9	2019-12-16 07:37:43	<u>f835ef2e0da11416d9bf0f</u> <u>f2ad71dd76bfb87a70ac94</u> <u>89aaa85098d0095e4f1a</u>	- 5,340.00000000 TetherUS	✓
10	2019-12-16 07:28:03	<u>4c0f9fe50327b7c35fabff</u> <u>e8597c4b99d5712f1ebe5f</u> <u>e432b57d7164f24c3fd0</u>	+ 5,340.00000000 TetherUS	✓
11	2019-11-29 07:21:16	<u>9c4bc1617861c7d0a7899b</u> <u>c3e626c5a4be1a54dfb58f</u> <u>58229a17e78cf7cd9ebc</u>	- 1,510.00000000 TetherUS	✓
12	2019-11-29 07:16:08	<u>38b3fba9a2ef132ccc0b81</u> <u>807d34f2886853591c56cd</u> <u>632673441d175934e787</u>	+ 1,510.00000000 TetherUS	✓
13	2019-11-15 08:34:41	<u>7329467f00033fb584eea3</u> <u>9fa3907ad54d504ed0f3fc</u> <u>093c12fc0d4c7924d3b7</u>	- 8,857.00000000 TetherUS	✓
14	2019-11-15 08:23:26	<u>0a0f4ff8bdff5cfc7ed02c</u> <u>cb19fb263e97ddb8e468ff</u> <u>375fdd8f24bc7128dcda</u>	+ 8,857.00000000 TetherUS	✓
15	2019-10-31 04:07:05	<u>50a91783dcf2d46a8af571</u> <u>32ad3b15ad6aa808b07d49</u> <u>e3e1031506a672e5809b</u>	- 823.00000000 TetherUS	✓
16	2019-10-31 03:39:41	<u>fb5ec82c754bb5e38b7d26</u> <u>860f61af028f245ca2e2f6</u> <u>893f26bce8ac52601887</u>	+ 823.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-10-30 05:50:03	<u>4022ae9cf999c902a67308</u> <u>048cde3c3a6868c9eea543</u> <u>3f6a8f88d1704c03a759</u>	- 283.00000000 TetherUS	✓
18	2019-10-30 05:40:04	<u>8bfb543da6cac1f6d11c1b</u> <u>e94ee5cd42d6fb86d2e89f</u> <u>3c8416df37233a93c046</u>	+ 283.00000000 TetherUS	✓
19	2019-10-18 01:36:21	<u>1e39d418c4ce7ba1c8f216</u> <u>c59246d9b2d2fab45fa350</u> <u>824e3121a96c306c039a</u>	- 1,600.00000000 TetherUS	✓
20	2019-10-18 01:32:43	<u>96f9735eb5f49695807ab1</u> <u>8819d147fbd47e113ffbcf</u> <u>0d274e5938eb48ac98da</u>	+ 1,600.00000000 TetherUS	✓
21	2019-10-15 07:45:15	<u>6b6e442b624fd497589a65</u> <u>e01a8e8b0a2b7de820a645</u> <u>c5121f88e51eff141e78</u>	- 3,971.00000000 TetherUS	✓
22	2019-10-15 07:39:40	<u>126d075358a55c7bed7b26</u> <u>23802538a05447fa2400a5</u> <u>14a8a2aee268c9c16e11</u>	+ 3,971.00000000 TetherUS	✓
23	2019-10-09 04:33:08	<u>ec939b46f5e5c2ad8c7f13</u> <u>3fa2afdd975554819f8997</u> <u>f50de7240a1a9aa9f83f</u>	- 710.00000000 TetherUS	✓
24	2019-10-09 03:57:09	<u>476e85198e6ad4d31bc3f9</u> <u>fd7b5ffd6af3338ab399c3</u> <u>b6ad64be993f45794217</u>	+ 710.00000000 TetherUS	✓
25	2019-09-26 06:14:31	<u>c9b81ed7292676319f17ab</u> <u>46fb230f28ada30aae1eb6</u> <u>33c85803f3c768ecb32b</u>	- 3,110.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
26	2019-09-26 05:58:12	<u>013bfa142e913875c9e1cf</u> <u>b64d488b32f11f3c8b159b</u> <u>9ddbc4e1f2f47a3b16f6</u>	+ 3,110.00000000 TetherUS	✓
27	2019-09-12 08:52:39	<u>6a4bf8beee706d612252b1</u> <u>404f3d79fee605a055d7a4</u> <u>9c8b3d648849053c9760</u>	- 5,239.00000000 TetherUS	✓
28	2019-09-12 08:47:39	<u>d667b6ab45e9d643a6f658</u> <u>9e0cd955834d9b6d298573</u> <u>48fb480dcb3759194b0a</u>	+ 5,239.00000000 TetherUS	✓
29	2019-08-16 09:46:34	<u>0c9193d9f9188f4555ad76</u> <u>4d2a2b162f1c0365e66ad1</u> <u>8623faba4d587cc6a8cf</u>	- 3,750.00000000 TetherUS	✓
30	2019-08-16 09:20:06	<u>346814db4fce6d002ef5f2</u> <u>ce5a9515f6bd53e72b00c7</u> <u>dc40ba42cb95b07e8ba3</u>	+ 3,750.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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