

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19qhxa3MJGq2NqUQMfVhCJWkVWQJvE9a6n</u> |
| TOTAL RECEIVED | 0.12143436 BTC |
| | 7,649.25 USD |
| TOTAL SEND | 0.12142890 BTC |
| | 7,648.91 USD |




| Token | Balance |
|----------|---------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| TetherUS | 0.00000000 TetherUS |
| | 0.00 USD |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-06-17 21:15:10 | <u>48bb73a118c6696999627f</u> <u>15a494ec0ce1b603d7c57b</u> <u>834760cf9fdd357810db</u> | - 0.00000546 BTC | |
| | | | 0.36 USD | |
| 2 | 2020-02-18 07:20:54 | <u>25da7db131e27dae847c19</u> <u>133c3ddb3ccd1375ce786a</u> <u>f8b64bb4d9638553e9d4</u> | - 0.00000546 BTC | |
| | | | 0.05 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 3 | 2020-02-18 07:20:54 | <u>c820524cd28a18cec870cc</u> <u>70218ad00c0cb759d68e22</u> <u>88fecf542a1e2fd01abf</u> | + 0.00000546 0.05 USD | BTC  | ✓ |
| 4 | 2020-02-18 07:08:06 | <u>3bd1c86d03703b6093041b</u> <u>2a59caf60cdbef4e2f60ba</u> <u>0c3d1b1398fa7ba00d0e</u> | + 0.00000546 0.05 USD | BTC  | ✓ |
| 5 | 2020-01-04 10:38:11 | <u>a7514e9cc9ee9866c303bc</u> <u>ddf2603c6dbf5a88c9b728</u> <u>cfaececd987b8892f20b</u> | - 0.00000546 0.04 USD | BTC  | ✓ |
| 6 | 2020-01-04 10:18:59 | <u>a18aadfa1d76174b72472f</u> <u>fa6d6188ef6cbb5af1571e</u> <u>17af95cc28e61e594b1f</u> | + 0.00000546 0.04 USD | BTC  | ✓ |
| 7 | 2019-12-30 02:42:39 | <u>0fd4bd818ee80549e48458</u> <u>ddb7aa27f989d1df178ec8</u> <u>a551d844435a538c3d08</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 8 | 2019-12-30 02:24:35 | <u>83a648c221f9472fbb0dc6</u> <u>888c3e1847379b1badd65f</u> <u>20b9a4a5703a7497087c</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 9 | 2019-12-24 05:19:16 | <u>296f084a8e8fe93efcf95a</u> <u>c598f3308170499e2d5cd5</u> <u>42fd1444b0639f88d2aa</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 10 | 2019-12-24 04:45:23 | <u>04272a5118423571321184</u> <u>27507ba8b365c9126258a4</u> <u>9f3e1d079466c43ad978</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 11 | 2019-12-20 02:24:26 | <u>eedab0ca3338526fcf62f6</u> <u>85c3bf4f85024d410ef595</u> <u>c3f2e8bc6b1b2612734c</u> | - 0.00000546 0.03 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 12 | 2019-12-20 02:20:05 | <u>c6c4b6dcb14c25b30eec8759dcb00771a0967b53965e1bc91fd7432ff6d8f17</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 13 | 2019-12-16 12:06:00 | <u>f586f475249d572c9f9b54b0ab7e220e29e5e8e2b8086ad1559c75b9aa930942</u> | - 0.12136884 803.92 USD | BTC  | ✓ |
| 14 | 2019-12-16 11:15:14 | <u>06c850a751ca6f1c00a945f95fe21996f384be951f9eae6f5de4489d0f9d23ec</u> | + 0.12136884 836.44 USD | BTC  | ✓ |
| 15 | 2019-12-16 07:37:43 | <u>6568325c6a052d8d96b053bbd7b7a2e9c9fca93a2a106f8fca4269ed0d6039a8</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 16 | 2019-12-16 07:28:03 | <u>c98df5defc038b18c0d3aec3fb5d59a427c141dc445b3a955e3a7d7a8454a56e</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 17 | 2019-12-12 02:09:39 | <u>9d0c6dc07cf4588c0f24bde8db282054c4058f88703843c1091d225e865f2fc6</u> | - 0.00000546 0.03 USD | BTC  | ✓ |
| 18 | 2019-12-12 01:57:48 | <u>fa6e8653c4ff5249eae9940c44af47b2deb24da44ae7c75cf302a13730f4cc8a</u> | + 0.00000546 0.03 USD | BTC  | ✓ |
| 19 | 2019-12-09 03:53:39 | <u>04aa156c28ff6fa63c082fc63a852791c71bd43ecaa544980f447cfa8b8ff809</u> | - 0.00000546 0.04 USD | BTC  | ✓ |
| 20 | 2019-12-09 03:37:41 | <u>e322d51e69d31e6cf055d4b179785111538142406279ba41e17f3d1593c89313</u> | + 0.00000546 0.04 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2019-12-02 09:06:17 | <u>8e91b4a59a66a341524f07</u> <u>1e03e6102aa9f14d92f549</u> <u>2759371364e4878f477e</u> | - 0.00000546 BTC  0.03 USD | ✓ |
| 22 | 2019-12-02 08:45:59 | <u>5d8fa02727388c1361bd00</u> <u>c3aa59c387d0d5ec29649b</u> <u>8156d94565514ee95bbd</u> | + 0.00000546 BTC  0.03 USD | ✓ |
| 23 | 2019-12-01 18:38:33 | <u>7789c561f4d2e18a780e94</u> <u>4009f8b5db791f051db8ee</u> <u>77af41cae79cb5307daf</u> | + 0.00000546 BTC  0.03 USD | ✓ |
| 24 | 2019-10-08 01:49:52 | <u>887e991547d9540b9bcb90</u> <u>a8d5aa308ad64393f0eb87</u> <u>e23f7d0a2a6d13c2c071</u> | - 0.00000546 BTC | ✓ |
| 25 | 2019-10-08 01:16:17 | <u>ade0097f04633b1158d477</u> <u>d7adcf192e43660a8fb64f</u> <u>b2bc681b7fd7feda6bcf</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-17 21:15:10 | <u>48bb73a118c6696999627f</u> <u>15a494ec0ce1b603d7c57b</u> <u>834760cf9fdd357810db</u> | - 56.44110225 TetherUS  56.42 USD | ✓ |
| 2 | 2020-02-18 07:20:54 | <u>25da7db131e27dae847c19</u> <u>133c3ddb3ccd1375ce786a</u> <u>f8b64bb4d9638553e9d4</u> | - 412.10807200 TetherUS | ✓ |
| 3 | 2020-02-18 07:20:54 | <u>c820524cd28a18cec870cc</u> <u>70218ad00c0cb759d68e22</u> <u>88fecf542a1e2fd01abf</u> | + 56.44110225 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 4 | 2020-02-18 07:08:06 | <u>3bd1c86d03703b6093041b</u> <u>2a59caf60cdbef4e2f60ba</u> <u>0c3d1b1398fa7ba00d0e</u> | + 412.10807200 TetherUS | ✓ |
| 5 | 2020-01-04 10:38:11 | <u>a7514e9cc9ee9866c303bc</u> <u>ddf2603c6dbf5a88c9b728</u> <u>cfaeeced987b8892f20b</u> | - 518.57825130 TetherUS | ✓ |
| 6 | 2020-01-04 10:18:59 | <u>a18aadfa1d76174b72472f</u> <u>fa6d6188ef6cbb5af1571e</u> <u>17af95cc28e61e594b1f</u> | + 518.57825130 TetherUS | ✓ |
| 7 | 2019-12-30 02:42:39 | <u>0fd4bd818ee80549e48458</u> <u>ddb7aa27f989d1df178ec8</u> <u>a551d844435a538c3d08</u> | - 402.70875580 TetherUS | ✓ |
| 8 | 2019-12-30 02:24:35 | <u>83a648c221f9472fbb0dc6</u> <u>888c3e1847379b1badd65f</u> <u>20b9a4a5703a7497087c</u> | + 402.70875580 TetherUS | ✓ |
| 9 | 2019-12-24 05:19:16 | <u>296f084a8e8fe93efcf95a</u> <u>c598f3308170499e2d5cd5</u> <u>42fd1444b0639f88d2aa</u> | - 256.22183187 TetherUS | ✓ |
| 10 | 2019-12-24 04:45:23 | <u>04272a5118423571321184</u> <u>27507ba8b365c9126258a4</u> <u>9f3e1d079466c43ad978</u> | + 256.22183187 TetherUS | ✓ |
| 11 | 2019-12-20 02:24:26 | <u>eedab0ca3338526fcf62f6</u> <u>85c3bf4f85024d410ef595</u> <u>c3f2e8bc6b1b2612734c</u> | - 237.81802465 TetherUS | ✓ |
| 12 | 2019-12-20 02:20:05 | <u>c6c4b6dcb14c25b30eec87</u> <u>59dcb00771a0967b53965e</u> <u>e1bc91fd7432ff6d8f17</u> | + 237.81802465 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 13 | 2019-12-16 07:37:43 | <u>6568325c6a052d8d96b053</u> <u>bbd7b7a2e9c9fca93a2a10</u> <u>6f8fca4269ed0d6039a8</u> | - 600.90439864 TetherUS | ✓ |
| 14 | 2019-12-16 07:28:03 | <u>c98df5defc038b18c0d3ae</u> <u>c3fb5d59a427c141dc445b</u> <u>3a955e3a7d7a8454a56e</u> | + 600.90439864 TetherUS | ✓ |
| 15 | 2019-12-12 02:09:39 | <u>9d0c6dc07cf4588c0f24bd</u> <u>e8db282054c4058f887038</u> <u>43c1091d225e865f2fc6</u> | - 755.39212800 TetherUS | ✓ |
| 16 | 2019-12-12 01:57:48 | <u>fa6e8653c4ff5249eae994</u> <u>0c44af47b2deb24da44ae7</u> <u>c75cf302a13730f4cc8a</u> | + 755.39212800 TetherUS | ✓ |
| 17 | 2019-12-09 03:53:39 | <u>04aa156c28ff6fa63c082f</u> <u>c63a852791c71bd43ecaa5</u> <u>44980f447cfa8b8ff809</u> | - 733.04710760 TetherUS | ✓ |
| 18 | 2019-12-09 03:37:41 | <u>e322d51e69d31e6cf055d4</u> <u>b179785111538142406279</u> <u>ba41e17f3d1593c89313</u> | + 733.04710760 TetherUS | ✓ |
| 19 | 2019-12-02 09:06:17 | <u>8e91b4a59a66a341524f07</u> <u>1e03e6102aa9f14d92f549</u> <u>2759371364e4878f477e</u> | - 2,519.87014287 TetherUS | ✓ |
| 20 | 2019-12-02 08:45:59 | <u>5d8fa02727388c1361bd00</u> <u>c3aa59c387d0d5ec29649b</u> <u>8156d94565514ee95bbd</u> | + 2,482.86431508 TetherUS | ✓ |
| 21 | 2019-12-01 18:38:33 | <u>7789c561f4d2e18a780e94</u> <u>4009f8b5db791f051db8ee</u> <u>77af41cae79cb5307daf</u> | + 37.00582779 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2019-10-08 01:49:52 | <u>887e991547d9540b9bcb90</u> <u>a8d5aa308ad64393f0eb87</u> <u>e23f7d0a2a6d13c2c071</u> | - 202.00000000 TetherUS | ✓ |
| 23 | 2019-10-08 01:16:17 | <u>ade0097f04633b1158d477</u> <u>d7adcf192e43660a8fb64f</u> <u>b2bc681b7fd7feda6bcf</u> | + 202.00000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

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