

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KQin5fi5K5XhyU5n1UVH8gH2nQPd35wXH</u>
TOTAL RECEIVED	0.01954492 BTC
	1,231.59 USD
TOTAL SEND	0.01954492 BTC
	1,231.59 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	2022-12-10 11:40:39	<u>49a1c945f702869a099959</u> <u>081bf9e183af8cdb76f37e</u> <u>b3b869309e4861be355f</u>	- 0.00002730 BTC 0.46 USD	
2	2022-12-10 07:24:03	<u>2190ed80c976233f633d29</u> <u>b6b96dc57160dd55a61494</u> <u>31f2ac71a85c7a8cfec3</u>	- 0.00462693 BTC 79.37 USD	

#	Date & time	Transaction Id	Amount		
3	2022-12-10 02:19:56	<u>a75adaf93a8d779971a2bd</u> <u>949043a566083472fca23c</u> <u>7d01ae1da0bd19c3c629</u>	- 0.00002730 BTC		✓
			0.46 USD		
4	2022-12-09 20:02:16	<u>bfcddded2875b6f7f386a0</u> <u>2e06cbad9497f23720c165</u> <u>4abaeb862125aaacf21e</u>	- 0.00002730 BTC		✓
			0.46 USD		
5	2019-06-23 03:24:22	<u>cd486631689729e0a6e7f6</u> <u>2f0d1310be589e537448ed</u> <u>e0547993155dfe06916c</u>	+ 0.00462693 BTC		✓
6	2019-06-23 03:24:22	<u>cd486631689729e0a6e7f6</u> <u>2f0d1310be589e537448ed</u> <u>e0547993155dfe06916c</u>	- 0.00487046 BTC		✓
7	2019-06-23 03:03:59	<u>d93dd55a33ea3774089fdd</u> <u>685424efb435cdc1a6c1af</u> <u>99085ddc829a92bf87c1</u>	+ 0.00002730 BTC		✓
8	2018-11-21 05:07:06	<u>3c2f934ac635caadb531a5</u> <u>d347c6e9633c9dced2e44e</u> <u>6b6d52ba209bb5abc1b7</u>	+ 0.00487046 BTC		✓
9	2018-11-21 05:07:06	<u>3c2f934ac635caadb531a5</u> <u>d347c6e9633c9dced2e44e</u> <u>6b6d52ba209bb5abc1b7</u>	- 0.00496563 BTC		✓
10	2018-11-21 04:31:21	<u>16cfea29a821f5f411503e</u> <u>6448b84a8389edac686ef3</u> <u>ad97b13822b78074e935</u>	+ 0.00002730 BTC		✓
11	2018-05-17 07:02:45	<u>ed7ec06496155d40e96463</u> <u>17724a83236a204b263c7f</u> <u>52d3b73d3e69347159e7</u>	+ 0.00496563 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2018-05-17 07:02:45	<u>ed7ec06496155d40e96463</u> <u>17724a83236a204b263c7f</u> <u>52d3b73d3e69347159e7</u>	- 0.00500000 BTC	✓
13	2018-05-17 06:54:54	<u>ec348ea5685cbdab532625</u> <u>a74b18f97eb4b9c476bfd4</u> <u>150a0992d56853c4d335</u>	+ 0.00500000 BTC	✓
14	2018-05-17 06:18:01	<u>023c6cb3d32184f8ade2ca</u> <u>d9d33d358c020d009f209e</u> <u>00ae6ee0354ba82dd4a8</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-23 03:24:22	<u>cd486631689729e0a6e7f6</u> <u>2f0d1310be589e537448ed</u> <u>e0547993155dfe06916c</u>	- 2,135.00000000 TetherUS	✓
2	2019-06-23 03:03:59	<u>d93dd55a33ea3774089fdd</u> <u>685424efb435cdc1a6c1af</u> <u>99085ddc829a92bf87c1</u>	+ 2,135.00000000 TetherUS	✓
3	2018-11-21 05:07:06	<u>3c2f934ac635caadb531a5</u> <u>d347c6e9633c9dced2e44e</u> <u>6b6d52ba209bb5abc1b7</u>	- 205.00000000 TetherUS	✓
4	2018-11-21 04:31:21	<u>16cfea29a821f5f411503e</u> <u>6448b84a8389edac686ef3</u> <u>ad97b13822b78074e935</u>	+ 205.00000000 TetherUS	✓
5	2018-05-17 07:02:45	<u>ed7ec06496155d40e96463</u> <u>17724a83236a204b263c7f</u> <u>52d3b73d3e69347159e7</u>	- 240.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2018-05-17 06:18:01	<u>023c6cb3d32184f8ade2ca</u> <u>d9d33d358c020d009f209e</u> <u>00ae6ee0354ba82dd4a8</u>	+ 240.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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