

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:14 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3DAqhPGtGoSBeJKFktvHpUqhDsUW54sYAE</u>
TOTAL RECEIVED	0.00199248 BTC
	125.57 USD
TOTAL SEND	0.00197628 BTC
	124.54 USD



















Token	Balance
Bitcoin	0.00001620 BTC
	1.02 USD
TetherUS	0.00000000 TetherUS
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 06:08:11	<u>5066e7f4da3e76507b43b2</u> <u>6550c47c58312bda2c6eeb</u> <u>49aad70baee6c0811fa5</u>	- 0.00000942 BTC	
			0.08 USD	
2	2020-07-07 06:08:11	<u>5066e7f4da3e76507b43b2</u> <u>6550c47c58312bda2c6eeb</u> <u>49aad70baee6c0811fa5</u>	- 0.00000546 BTC	
			0.05 USD	

#	Date & time	Transaction Id	Amount		
3	2020-07-07 06:06:10	<u>a39f576361fb17564e4804</u> <u>ec01deddb1655863859fae</u> <u>f52091ec9f82cdd70949</u>	+ 0.00000942 0.08 USD	BTC 	
4	2020-07-07 00:20:01	<u>c958ff18f18c379ff3325e</u> <u>e8dc7229dd5197fac917c2</u> <u>a6c68b20fb9bb2511600</u>	+ 0.00000540 0.04 USD	BTC 	
5	2020-07-07 00:07:45	<u>f4a566e65d87efffb3eff1</u> <u>a0eb239a0f034ea41eeb60</u> <u>9b467c703c2d1339d4e2</u>	+ 0.00000540 0.04 USD	BTC 	
6	2020-06-17 15:16:16	<u>9aa07f1459f4eccf2d1f40</u> <u>c51a0a49a5c1ae34494823</u> <u>0a69896970473c8cb90d</u>	- 0.00000942 0.08 USD	BTC 	
7	2020-06-17 15:16:16	<u>9aa07f1459f4eccf2d1f40</u> <u>c51a0a49a5c1ae34494823</u> <u>0a69896970473c8cb90d</u>	- 0.00000546 0.05 USD	BTC 	
8	2020-06-16 18:16:51	<u>ee88ead868f5cb2249cbac</u> <u>76f5ecab6b56b9f0131dbe</u> <u>aecd55abdc7066662aa1</u>	+ 0.00000942 0.08 USD	BTC 	
9	2020-06-16 00:48:57	<u>63c44eec6b0cf71386ab22</u> <u>3153571da48798e1f692d3</u> <u>3bbc40acffd746378ed4</u>	+ 0.00000546 0.05 USD	BTC 	
10	2020-06-13 08:03:44	<u>f7645fc18cb6441a5a574d</u> <u>7728941269c869b8be9543</u> <u>c7869bf55434a154c1e3</u>	- 0.00000942 0.08 USD	BTC 	
11	2020-06-13 08:03:44	<u>f7645fc18cb6441a5a574d</u> <u>7728941269c869b8be9543</u> <u>c7869bf55434a154c1e3</u>	- 0.00000546 0.05 USD	BTC 	

#	Date & time	Transaction Id	Amount		
12	2020-06-13 08:03:44	<u>b57fc4879d03993564c6ac</u> <u>3ccec1280410bc27df9a78</u> <u>5badb39758e16e7cafbb</u>	+ 0.00000942 0.08 USD	BTC 	✓
13	2020-06-12 06:11:16	<u>84ba8fa1bfae184472e273</u> <u>9efb157908d1de61358098</u> <u>0a7bbffc663be3c148f2</u>	+ 0.00000546 0.05 USD	BTC 	✓
14	2020-06-02 22:41:53	<u>dcd23ef483632e0f85163f</u> <u>9d1a12c9edc63280396281</u> <u>45689dc2fc896d1f223c</u>	- 0.00023550 2.27 USD	BTC 	✓
15	2020-06-02 22:41:53	<u>dcd23ef483632e0f85163f</u> <u>9d1a12c9edc63280396281</u> <u>45689dc2fc896d1f223c</u>	- 0.00000546 0.05 USD	BTC 	✓
16	2020-06-02 17:55:30	<u>38714c659668afcfa34184</u> <u>169d76ebaddbc6440d774b</u> <u>632b8650ab8b03c47974</u>	+ 0.00023550 2.27 USD	BTC 	✓
17	2020-06-02 15:45:48	<u>4bbed20c2679bb65df4345</u> <u>94f08ac2bf5e23f3e89fa2</u> <u>1b924c146f57ea1fbae7</u>	+ 0.00000546 0.05 USD	BTC 	✓
18	2020-05-17 10:45:28	<u>0bffb709226abc185d185</u> <u>6d5ee424a671f1d03ac804</u> <u>6dd71052b51b6733274a</u>	- 0.00009024 0.87 USD	BTC 	✓
19	2020-05-17 10:45:28	<u>0bffb709226abc185d185</u> <u>6d5ee424a671f1d03ac804</u> <u>6dd71052b51b6733274a</u>	- 0.00000942 0.09 USD	BTC 	✓
20	2020-05-17 10:43:38	<u>8e660bda7074dba06cf897</u> <u>f43ee70b5c45a3548f0f07</u> <u>736c0f12f15d9e053686</u>	+ 0.00009024 0.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-15 15:28:46	<u>755f058a61817ff5f08dc2 cb6fe0ae9a093776780e0d c2b8e851dd660e0c7ea5</u>	+ 0.00000942 0.08 USD	BTC	 
22	2020-05-12 14:42:46	<u>040ec473dd5545fa7655b6 a5d34b2b56c3675db8dd5b 5a9353963c2eb2794781</u>	+ 0.00000546 0.05 USD	BTC	 
23	2020-05-10 20:59:18	<u>e973980c1de884d7b8fb26 6ed49f286a012dd12c3e1b 31f146c387c9fa9de679</u>	- 0.00000942 0.08 USD	BTC	 
24	2020-05-10 20:59:18	<u>e973980c1de884d7b8fb26 6ed49f286a012dd12c3e1b 31f146c387c9fa9de679</u>	- 0.00000546 0.04 USD	BTC	 
25	2020-05-07 18:39:43	<u>399b8457622feae7ac197e 2d496eaecca13c1e800192 edf63b00fff1cd3f2641</u>	+ 0.00000942 0.09 USD	BTC	 
26	2020-05-05 10:22:48	<u>0a1fb1a597400c3fff154e a3380abd6c550c4d236f07 5f09459f6660e07b83af</u>	+ 0.00000546 0.04 USD	BTC	 
27	2020-03-27 20:16:27	<u>c572e25a9b81425ae98a8d f7de736ff667df203b2e13 2ade20872c3e6677f752</u>	- 0.00004710 0.29 USD	BTC	 
28	2020-03-27 20:16:27	<u>c572e25a9b81425ae98a8d f7de736ff667df203b2e13 2ade20872c3e6677f752</u>	- 0.00000546 0.03 USD	BTC	 
29	2020-03-27 17:15:14	<u>1d37afe64f7f818ae1c8e6 9e42d244b409db571f12a1 f1403839718d61429a93</u>	+ 0.00004710 0.29 USD	BTC	 

#	Date & time	Transaction Id	Amount	
30	2020-03-26 12:52:19	<u>d91f24412a27a0af5bd1ab</u> <u>70aa64fc2d0d996cfe9ddf</u> <u>4fb04dd604bc11e7496a</u>	+ 0.00000546 BTC 0.03 USD	 
31	2019-07-11 09:05:51	<u>49c6c0308f45992bb4e374</u> <u>d6ed2deb490152208f8601</u> <u>25306f93f3b79549d301</u>	- 0.00047100 BTC	
32	2019-07-11 09:05:51	<u>49c6c0308f45992bb4e374</u> <u>d6ed2deb490152208f8601</u> <u>25306f93f3b79549d301</u>	- 0.00000546 BTC	
33	2019-07-11 09:05:51	<u>1089e9f40c38903d517c15</u> <u>15a9a26f7e25fd28ba4354</u> <u>8bb77a9267a1f9bb61bc</u>	+ 0.00047100 BTC	
34	2019-07-11 08:10:01	<u>a448dfa5c0e5d6daaae60b</u> <u>f3ba314ef909a8ec59a606</u> <u>e1935a5e5611f64f1fe6</u>	+ 0.00000546 BTC	
35	2019-07-11 08:10:01	<u>c2deb3c43f0f57f231d8d8</u> <u>fdc98086ca9b37c6af949f</u> <u>814e70a8202f5cd0af35</u>	+ 0.00000540 BTC	
36	2019-06-06 08:37:24	<u>c1633aa7fb6d6a6e37a8c6</u> <u>6e1f66d45ac2adb5ca10fb</u> <u>ec9123dfa2d2d6f28407</u>	- 0.00047106 BTC	
37	2019-06-06 08:37:24	<u>c1633aa7fb6d6a6e37a8c6</u> <u>6e1f66d45ac2adb5ca10fb</u> <u>ec9123dfa2d2d6f28407</u>	- 0.00000540 BTC	
38	2019-06-06 08:37:24	<u>7c3dba83cba95dff021b07</u> <u>5afb6f527ff0c8d4233392</u> <u>f4018af6d88ab34c9ed2</u>	+ 0.00047106 BTC	

#	Date & time	Transaction Id	Amount	
39	2019-06-06 00:46:11	<u>bd573dd86ec884398db373</u> <u>5001e64d245aa6c4a35801</u> <u>6c8478f3531662cb47c5</u>	+ 0.00000540 BTC	✓
40	2019-04-04 18:50:28	<u>3e493b4859b800f3082e82</u> <u>dc8fc04307e7da0cef1a78</u> <u>7a3e59f0fdef35ebe6c7</u>	- 0.00056520 BTC	✓
41	2019-04-04 18:50:28	<u>3e493b4859b800f3082e82</u> <u>dc8fc04307e7da0cef1a78</u> <u>7a3e59f0fdef35ebe6c7</u>	- 0.00000546 BTC	✓
42	2019-04-04 17:34:43	<u>c1f9ff7ed998a46e3bfb7b</u> <u>df1ba4ab14195b0c9b0f15</u> <u>fcaafa3504c7221195f1</u>	+ 0.00056520 BTC	✓
43	2019-04-04 10:37:49	<u>9584974ababed09af86865</u> <u>1746893e47eb0956c5bf8f</u> <u>9863b62cedf0f2f774f8</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 06:08:11	<u>5066e7f4da3e76507b43b2</u> <u>6550c47c58312bda2c6eeb</u> <u>49aad70baee6c0811fa5</u>	- 23,919.13000000 TetherUS	✓
2	2020-07-07 00:20:01	<u>c958ff18f18c379ff3325e</u> <u>e8dc7229dd5197fac917c2</u> <u>a6c68b20fb9bb2511600</u>	+ 5,195.00000000 TetherUS	✓
3	2020-07-07 00:07:45	<u>f4a566e65d87efffb3eff1</u> <u>a0eb239a0f034ea41eeb60</u> <u>9b467c703c2d1339d4e2</u>	+ 18,724.13000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2020-06-17 15:16:16	<u>9aa07f1459f4eccf2d1f40</u> <u>c51a0a49a5c1ae34494823</u> <u>0a69896970473c8cb90d</u>	- 5,451.63586791 TetherUS	✓
5	2020-06-16 00:48:57	<u>63c44eec6b0cf71386ab22</u> <u>3153571da48798e1f692d3</u> <u>3bbc40acffd746378ed4</u>	+ 5,451.63586791 TetherUS	✓
6	2020-06-13 08:03:44	<u>f7645fc18cb6441a5a574d</u> <u>7728941269c869b8be9543</u> <u>c7869bf55434a154c1e3</u>	- 3,395.00000000 TetherUS	✓
7	2020-06-12 06:11:16	<u>84ba8fa1bfae184472e273</u> <u>9efb157908d1de61358098</u> <u>0a7bbffc663be3c148f2</u>	+ 3,395.00000000 TetherUS	✓
8	2020-06-02 22:41:53	<u>dcd23ef483632e0f85163f</u> <u>9d1a12c9edc63280396281</u> <u>45689dc2fc896d1f223c</u>	- 7,995.00000000 TetherUS	✓
9	2020-06-02 15:45:48	<u>4bbed20c2679bb65df4345</u> <u>94f08ac2bf5e23f3e89fa2</u> <u>1b924c146f57ea1fbae7</u>	+ 7,995.00000000 TetherUS	✓
10	2020-05-17 10:45:28	<u>0bffb709226abc185d185</u> <u>6d5ee424a671f1d03ac804</u> <u>6dd71052b51b6733274a</u>	- 3,813.95375100 TetherUS	✓
11	2020-05-12 14:42:46	<u>040ec473dd5545fa7655b6</u> <u>a5d34b2b56c3675db8dd5b</u> <u>5a9353963c2eb2794781</u>	+ 3,813.95375100 TetherUS	✓
12	2020-05-10 20:59:18	<u>e973980c1de884d7b8fb26</u> <u>6ed49f286a012dd12c3e1b</u> <u>31f146c387c9fa9de679</u>	- 2,386.72437903 TetherUS	✓

#	Date & time	Transaction Id	Amount	
13	2020-05-05 10:22:48	<u>0a1fb1a597400c3fff154e</u> <u>a3380abd6c550c4d236f07</u> <u>5f09459f6660e07b83af</u>	+ 2,386.72437903 TetherUS	✓
14	2020-03-27 20:16:27	<u>c572e25a9b81425ae98a8d</u> <u>f7de736ff667df203b2e13</u> <u>2ade20872c3e6677f752</u>	- 1,300.00000000 TetherUS	✓
15	2020-03-26 12:52:19	<u>d91f24412a27a0af5bd1ab</u> <u>70aa64fc2d0d996cfe9ddf</u> <u>4fb04dd604bc11e7496a</u>	+ 1,300.00000000 TetherUS	✓
16	2019-07-11 09:05:51	<u>49c6c0308f45992bb4e374</u> <u>d6ed2deb490152208f8601</u> <u>25306f93f3b79549d301</u>	- 6,353.16510800 TetherUS	✓
17	2019-07-11 08:10:01	<u>a448dfa5c0e5d6daaae60b</u> <u>f3ba314ef909a8ec59a606</u> <u>e1935a5e5611f64f1fe6</u>	+ 5,306.80810000 TetherUS	✓
18	2019-07-11 08:10:01	<u>c2deb3c43f0f57f231d8d8</u> <u>fdc98086ca9b37c6af949f</u> <u>814e70a8202f5cd0af35</u>	+ 1,046.35700800 TetherUS	✓
19	2019-06-06 08:37:24	<u>c1633aa7fb6d6a6e37a8c6</u> <u>6e1f66d45ac2adb5ca10fb</u> <u>ec9123dfa2d2d6f28407</u>	- 6,605.06566002 TetherUS	✓
20	2019-06-06 00:46:11	<u>bd573dd86ec884398db373</u> <u>5001e64d245aa6c4a35801</u> <u>6c8478f3531662cb47c5</u>	+ 6,605.06566002 TetherUS	✓
21	2019-04-04 18:50:28	<u>3e493b4859b800f3082e82</u> <u>dc8fc04307e7da0cef1a78</u> <u>7a3e59f0fdef35ebe6c7</u>	- 22,551.84610000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-04 10:37:49	<u>9584974ababed09af86865</u> <u>1746893e47eb0956c5bf8f</u> <u>9863b62cedf0f2f774f8</u>	+ 22,551.84610000 TetherUS	✓

* USD values displayed at the time of transaction

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