

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3E8Hc2qD51iit9WghorQ9ciJDP5v7xy1Ba</u>
TOTAL RECEIVED	0.19161775 BTC
	12,052.75 USD
TOTAL SEND	0.19161775 BTC
	12,052.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	62.16000000 TetherUS
	62.16 USD

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-10 20:17:33	<u>dde77fa0a73605a543d589</u> <u>0f6b3a813841cb7d46e159</u> <u>7bdc995424e8cc136929</u>	- 0.00000540 BTC	
			0.30 USD	
2	2021-04-20 11:06:31	<u>2197e80b38b5cb110b225c</u> <u>83b2ac80945d27dfa8f30b</u> <u>d8de94a8450ea2e7077f</u>	- 0.00786975 BTC	
			444.05 USD	

#	Date & time	Transaction Id	Amount		
3	2021-04-18 11:14:55	<u>52365b41d79e5fa6a6c394</u> <u>f73da6ee617b882303878b</u> <u>dd76721809a751f48f65</u>	+ 0.00786975 441.88 USD	BTC 	✓
4	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.00460714 270.62 USD	BTC 	✓
5	2021-03-31 02:56:42	<u>068c63e719188f7bbc93f7</u> <u>21d61a5f7f59ff847b20a0</u> <u>ca5278eaae9899900ab8</u>	- 0.00412556 242.33 USD	BTC 	✓
6	2021-03-28 16:43:15	<u>cded8ec4b3a2334debe013</u> <u>371a014a1c77d626700729</u> <u>32c768c7a2077d2f96b2</u>	+ 0.00460714 265.53 USD	BTC 	✓
7	2021-03-28 16:38:46	<u>815a5507b6a8eac161c551</u> <u>b51087848e9c486c1046c1</u> <u>a0009f577fbda095ad41</u>	+ 0.00412556 237.77 USD	BTC 	✓
8	2021-01-03 11:59:48	<u>19eef3d05c3ccb6520b4c1</u> <u>6461b8cc4e98aa1bb92163</u> <u>0fe5453ed149c84b85fd</u>	- 0.00859211 283.54 USD	BTC 	✓
9	2021-01-02 12:51:14	<u>0fe7193e27e8785a26f5b2</u> <u>52e68b5bfb441d5b416182</u> <u>eb03711c4aeb379e5994</u>	+ 0.00859211 283.54 USD	BTC 	✓
10	2020-12-15 11:01:02	<u>8bdc5f49808a8d58218f32</u> <u>cf2ec7911ef676a6eaa9fa</u> <u>067e5952f7678d39dbb7</u>	- 0.00627811 121.96 USD	BTC 	✓
11	2020-12-13 18:57:40	<u>28f4645bf17032c1538c82</u> <u>b7f02d77b69dfd91c35350</u> <u>8d3b5eb4828d5bffd1c7</u>	+ 0.00627811 120.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-25 17:30:27	<u>bf66b6424eada7db54ace2</u> <u>9aff8a2e9826a134d184fe</u> <u>ded1003a2d710da7f064</u>	- 0.01569373 269.13 USD	BTC 	✓
13	2020-11-22 18:38:10	<u>148f35f279829c84d863d6</u> <u>f4c51baff5abe8f0c16612</u> <u>6c70bfc2ed62c3c75d99</u>	+ 0.01569373 288.26 USD	BTC 	✓
14	2020-11-11 11:51:44	<u>b8bf1ee712bb34ebb96a67</u> <u>3f2b5eb3c6e500be5cdbdc</u> <u>a30e9bec3597df0e2b66</u>	- 0.00726327 113.91 USD	BTC 	✓
15	2020-11-08 18:37:09	<u>f0550dbfa548bbe14d59ac</u> <u>5d4bde2a03c4f16770da52</u> <u>730375c278468e8d7a29</u>	+ 0.00726327 111.33 USD	BTC 	✓
16	2020-10-28 05:54:10	<u>59fee0fa45b13626440c23</u> <u>22e44891496c4d8a090d4c</u> <u>c13a3b6132587b3f6cb7</u>	- 0.01845153 244.78 USD	BTC 	✓
17	2020-10-25 17:20:58	<u>3c32aa4989bac932fb3cef</u> <u>8d13057b1b309dd325119d</u> <u>71c21428823663a67ea6</u>	+ 0.01845153 240.83 USD	BTC 	✓
18	2020-10-13 13:38:54	<u>55d454b51e262b62039e7d</u> <u>2b09378b874a2bd38c41f0</u> <u>61726befe12c6ec8d626</u>	- 0.00632743 72.24 USD	BTC 	✓
19	2020-10-11 21:36:17	<u>c887a602f1c949e838a08b</u> <u>e583753d5214cd97a7be46</u> <u>8b1a9f4c3de3ff4d5e20</u>	+ 0.00632743 72.94 USD	BTC 	✓
20	2020-10-07 00:14:24	<u>b114ea2576fb19bce09a66</u> <u>092b21f73b207686a1c0f5</u> <u>7a63104202e4ddf26528</u>	- 0.00734712 78.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-10-04 19:05:45	<u>752c06c6bf904f8e7de7cc</u> <u>bab9bafcfef049e186ddbc</u> <u>cd254cadd312c5545d0f</u>	+ 0.00734712 BTC 79.29 USD		✓
22	2020-10-03 03:18:21	<u>1ad07fb40203823afbf3d7</u> <u>e5408a8bd37f6909ec4bb6</u> <u>5a02d19837b3f8ba7465</u>	- 0.00701759 BTC 73.97 USD		✓
23	2020-09-27 17:38:00	<u>739a4f06a596fcfaa3244f</u> <u>8559b53ad06f731386cd22</u> <u>eb16b49dc0db785d16e4</u>	+ 0.00701759 BTC 75.06 USD		✓
24	2020-09-26 05:42:25	<u>e544bf66cc1b689a626cc2</u> <u>721dfd25ea2f9f7f39c1d5</u> <u>8b55c4c7ff270e755a02</u>	- 0.00612747 BTC 65.73 USD		✓
25	2020-09-20 17:12:39	<u>4b96b52f3ebabd593cc752</u> <u>c00b3bc52fdef0d4a33770</u> <u>97f1dab11aa8544b2ac6</u>	+ 0.00612747 BTC 63.83 USD		✓
26	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00710190 BTC 77.55 USD		✓
27	2020-09-19 15:33:13	<u>32f1de5677db20ce007e6d</u> <u>3edb199e0a401a4ba59f91</u> <u>b345a78d4a0a1aa22eb8</u>	- 0.00684660 BTC 74.76 USD		✓
28	2020-09-13 19:30:18	<u>d1190bd1525ff2855ee6ea</u> <u>4e04953f8507fab49d260f</u> <u>ee5d5d4092f405a2b7a8</u>	+ 0.00684660 BTC 73.06 USD		✓
29	2020-09-06 16:42:12	<u>d2a2fbb82306113b48695a</u> <u>c9358e5e6634c6bc2e9770</u> <u>f8ec6dcef90bc7914ecc</u>	+ 0.00710190 BTC 73.67 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-09-05 04:17:37	<u>1fc9b2be80d260896daadd</u> <u>b05086c17e9877bccc5e39</u> <u>33f300329af8899840f1</u>	+ 0.00000540 0.05	BTC 	✓
31	2020-09-01 09:49:24	<u>58d95e4640a171ef1a6952</u> <u>c3e3546c9acb3874868b79</u> <u>7d509d430e6e7f283854</u>	- 0.01632485 194.62	BTC 	✓
32	2020-08-30 17:34:07	<u>6aa02d1ff8f8cd88245be</u> <u>2101de6396c73bec11cbd6</u> <u>09edafe21fad8339db4a</u>	+ 0.01632485 190.17	BTC 	✓
33	2020-08-17 08:42:31	<u>03fd98c702a63f0388afc3</u> <u>82d482c1565bfc851185a6</u> <u>f10a85d2cedc01a213eb</u>	- 0.01805433 221.72	BTC 	✓
34	2020-08-16 18:58:54	<u>9cff8573e4996d63d2d006</u> <u>3a0d065a24f921ab1bd5b3</u> <u>4611ad7a2a3cea0e0c8a</u>	+ 0.01805433 221.72	BTC 	✓
35	2020-08-03 03:10:34	<u>47353f3a3d2ddc27c02782</u> <u>7752fa5984d9afc0e8ecde</u> <u>5a3d56bafd09c8c090ca</u>	- 0.02249913 252.43	BTC 	✓
36	2020-08-02 19:50:59	<u>555a984f88abb3cb4c3e2e</u> <u>df609fbdfcd69d3ecc10e</u> <u>d724ac78bdc9b7b5d19a</u>	+ 0.02249913 252.43	BTC 	✓
37	2020-07-19 10:39:55	<u>58d72fe9af4ae444de116e</u> <u>4b66d2a9fcfe304b2fa1cd</u> <u>4c8ef0dd0f98de671144</u>	- 0.00940000 86.56	BTC 	✓
38	2020-07-19 10:26:30	<u>b0d5e9282ee00d657d43f9</u> <u>895d92a679a49248c86152</u> <u>a207e1c4441903cbd343</u>	- 0.00316833 29.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2020-07-19 08:42:19	<u>400e12e018954efb72a689</u> <u>57cd3929ec801f1b88750a</u> <u>18d8bfa01c2405f7701b</u>	+ 0.00940000 BTC		✓
			86.56 USD		
40	2020-07-19 08:33:00	<u>25b6e1f4579d7ce0fe1aac</u> <u>786959d4cef7cc558cc43d</u> <u>21d57cb6214f63907ea8</u>	+ 0.00316833 BTC		✓
			29.17 USD		
41	2020-07-05 19:15:34	<u>5664309871d2a868366f95</u> <u>4bcb62bb46b0e22326aca0</u> <u>3c0ff7466942f1c0f73d</u>	- 0.00851640 BTC		✓
			79.57 USD		
42	2020-07-05 18:52:08	<u>f3e4589717b935f5e4cadf</u> <u>b956bfc7f22bb0c3096747</u> <u>6da33e86918042171bde</u>	+ 0.00851640 BTC		✓
			79.57 USD		

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount		
1	2020-09-05 04:17:37	<u>1fc9b2be80d260896daadd</u> <u>b05086c17e9877bccc5e39</u> <u>33f300329af8899840f1</u>	+ 62.16000000		✓
			TetherUS		

\* USD values displayed at the time of transaction

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