

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3NXSZzTtojvHgKpm1BPFobzt7e8LPbR2f7</u>
TOTAL RECEIVED	0.27126726 BTC
	17,104.96 USD
TOTAL SEND	0.27126186 BTC
	17,104.62 USD

Token	Balance
Bitcoin	0.00000540 BTC
	0.34 USD
TetherUS	32.13000000 TetherUS
	32.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 23:06:39	<u>fe1c3a8af2b010787092bd</u> <u>ecab95db2cc82c98576eb8</u> <u>b5a3d788d0e02d1f1671</u>	- 0.00349000 BTC	
			31.88 USD	
2	2020-06-27 20:09:07	<u>b214a7d03acf15e64ebc3e</u> <u>fdf64177fa5e86db01761d</u> <u>248b9b42e40d2194abe3</u>	+ 0.00349000 BTC	
			31.81 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-13 01:17:48	<u>30a3b4a9f0f053761301c5</u> <u>6520124de1a8abf308ae60</u> <u>9c621fa1e5ef161766a3</u>	- 0.00363636 BTC 34.44 USD		✓
4	2020-06-12 23:29:24	<u>139dbd3b6583c3c5a266a3</u> <u>730099da4404cb470ea515</u> <u>f5b1f213d9cdee6a9982</u>	- 0.00357142 BTC 33.83 USD		✓
5	2020-06-12 23:25:23	<u>09132a543c9d996494daa1</u> <u>bd2e3acc0292c0cfca73b5</u> <u>2d9af356c1c05245a9e8</u>	- 0.00348432 BTC 33.00 USD		✓
6	2020-06-12 20:39:42	<u>b79443dbc3617ad1cb5a68</u> <u>e6689bc2696df93853450d</u> <u>ed212cdfd5693821b910</u>	- 0.00265340 BTC 25.13 USD		✓
7	2020-06-12 20:37:43	<u>c56a8ce63033a627f25426</u> <u>397c9cef212481f181c7cc</u> <u>4664a57c9000ae316c36</u>	- 0.00333815 BTC 31.62 USD		✓
8	2020-06-12 20:34:54	<u>52ec626a91a9e437bc7074</u> <u>652183a135d825403d1589</u> <u>0e180fe694fab8b2884</u>	- 0.00289756 BTC 27.44 USD		✓
9	2020-06-11 20:43:34	<u>47ef26edcb93c8440b05ab</u> <u>126b2926ca3c19ce92b0f1</u> <u>a209fb638a6839beaf58</u>	- 0.00198049 BTC 18.74 USD		✓
10	2020-06-11 19:59:42	<u>11e630535886ea9e2aaa4a</u> <u>d1ffce50e1db459104dda4</u> <u>ffe298ab0aae3e027e28</u>	- 0.00198933 BTC 18.82 USD		✓
11	2020-06-11 18:55:26	<u>1b0fec6cc21eb95d3c9707</u> <u>2393aaaaef54512bb81ba0</u> <u>3db566490b0ceec9ba0f</u>	- 0.00182747 BTC 17.29 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-06-11 01:31:24	<u>231095a05c3687d7dd62515d7c93053d5b2eadaf3fd05c50b2f3b343422973e8</u>	- 0.00055970 5.19 USD	BTC	✓
13	2020-06-10 00:29:51	<u>6bcc4017a3cab60fc24654c163977b45744c596f972478ebc04002f595edbdbb</u>	+ 0.00265340 26.22 USD	BTC	✓
14	2020-06-07 04:45:15	<u>7af779451165537bf94c530e817fd25f3791945666657dc19f5ae522ab47d209</u>	- 0.00543689 52.99 USD	BTC	✓
15	2020-06-06 03:39:49	<u>32c0764326603d3f92596a10ef19dddbd101b9c2a21b81aa72530a2c018faa44</u>	- 0.00553398 53.49 USD	BTC	✓
16	2020-06-01 02:00:41	<u>6af15760e7911d20e41cc09b189b56fea37616544e283f59293a944f8a87d1da</u>	+ 0.00198933 20.29 USD	BTC	✓
17	2020-05-24 09:33:50	<u>d984c9f6f10094704f3e95cd040116a7866f5d99ee7522cbbdf79b887726e106</u>	- 0.00447684 39.03 USD	BTC	✓
18	2020-05-24 05:05:29	<u>827d9819e2d817922b2867fd8685faf3fec55e89bdfe1dd7ec60433877bb09f5</u>	- 0.00452361 39.44 USD	BTC	✓
19	2020-05-23 21:12:15	<u>e2a9760ead4ae8251dfac8236e95eb549d5c852417b24e4650c1f381081937f4</u>	+ 0.00333815 29.10 USD	BTC	✓
20	2020-05-02 08:24:09	<u>6289dd643af7d4e4e920c513b1cb1bd370dd5e82045c7d5945119bc9195d646c</u>	- 0.00205479 18.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2020-05-02 08:24:09	<u>34069281a344e7ab6a3afc</u> <u>7f4dbd42f33960d2319e6f</u> <u>6f856c765a4394bc4f27</u>	- 0.00273972 24.58 USD	BTC 	✓
22	2020-04-28 19:28:25	<u>fc03e118b4ce2f1540d9ef</u> <u>99d7397126607193d11ac8</u> <u>eab1d0db9680dffa0d18</u>	+ 0.00000540 0.04 USD	BTC 	✓
23	2020-04-22 10:23:37	<u>a2893777f04f03e7dad1d5</u> <u>7f610fc729bc520395f499</u> <u>a4ffd0574d7b4f232f3a</u>	+ 0.00289756 20.64 USD	BTC 	✓
24	2020-04-19 13:32:07	<u>0baaeb2d37cb85abc0b8b3</u> <u>b6da7674451b7708cc1afe</u> <u>46465b13d3068e14c770</u>	- 0.01744418 119.08 USD	BTC 	✓
25	2020-04-18 20:03:22	<u>9a87e22addcfbf8825cfb0</u> <u>1b63e015caed3183d14e02</u> <u>ae4c47539c196f548c21</u>	+ 0.01744418 124.21 USD	BTC 	✓
26	2020-04-14 19:28:18	<u>53a4264b9e06b0b475ebef</u> <u>692906d187392a33d142d5</u> <u>7ce72adc314530c80507</u>	+ 0.00182747 12.10 USD	BTC 	✓
27	2020-04-11 21:51:28	<u>bafa9adaa0222b21fca32b</u> <u>655dc3b17a759bd703be8c</u> <u>5a917364dc287edc7804</u>	+ 0.00452361 31.23 USD	BTC 	✓
28	2020-03-14 18:15:32	<u>6c43a3d3b4ab18c97ba743</u> <u>9fc8169ea54950934760b4</u> <u>9f479db6ea14c8300bc1</u>	+ 0.00447684 24.00 USD	BTC 	✓
29	2020-02-15 18:20:54	<u>420124faff7687d4632345</u> <u>8c808b0ea7a3e990233032</u> <u>f08d7654d78c125e0972</u>	+ 0.00198049 19.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-01-02 18:44:53	<u>bd2bd87124bbbedbe675d1</u> <u>f6e6600b9ee10a4a24fd5c</u> <u>46f873679726ea05fd5f</u>	+ 0.00543689 39.93 USD	BTC 	✓
31	2019-12-27 02:33:03	<u>2612baf78d470edb95c321</u> <u>120611fe788f6bdbb122d5</u> <u>6c852a40c6051f7788ac</u>	- 0.02019230 146.48 USD	BTC 	✓
32	2019-12-27 00:42:01	<u>cf57fbd84c8bb6361c7493</u> <u>3bc5081a0c6f1fb0c6ff89</u> <u>479046ed1c1037503c19</u>	- 0.02134615 154.86 USD	BTC 	✓
33	2019-12-25 14:31:04	<u>377e00b52f2a4a17b98685</u> <u>6a5c74e3d9972e236c99c2</u> <u>a15d701e595b4a47b17c</u>	+ 0.02019230 145.42 USD	BTC 	✓
34	2019-12-25 05:48:36	<u>a6bc24b37bfd23301ed6e9</u> <u>ff4f680a10b0f95a24cd09</u> <u>239b84f84fcfb783233d</u>	+ 0.02134615 153.79 USD	BTC 	✓
35	2019-12-24 01:47:22	<u>be400adb2a8cf2d73ec392</u> <u>b71c1157c6ea0005fbcc87</u> <u>662b05448009598b6733</u>	- 0.01475720 107.07 USD	BTC 	✓
36	2019-12-22 05:46:13	<u>a0f26332143286fca6a700</u> <u>5019d37f05de439f2b91c6</u> <u>7942f0d5ee5492070733</u>	+ 0.01475720 110.70 USD	BTC 	✓
37	2019-12-20 04:27:17	<u>6a6d9775c2cc5b5578bc50</u> <u>a8c9af78fd0196c9dbdd36</u> <u>2d12ae12c69b075baac3</u>	- 0.03145631 226.10 USD	BTC 	✓
38	2019-12-20 03:29:53	<u>54f4216f4c7158164db988</u> <u>b82b160f68a07b8c2a59f5</u> <u>09c06c0b38ed6ef77113</u>	+ 0.00553398 39.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
39	2019-12-19 05:30:14	<u>93b9ce31d45cc2d9a9c85c</u> <u>fb266d610b35329d8d1c12</u> <u>ee3f5e7afc24437df6c8</u>	+ 0.03145631 BTC  224.92 USD		
40	2019-12-16 04:05:54	<u>46c393fc6e5411be284c4e</u> <u>13f3409a53968102d3ad0d</u> <u>a574c112b1b78008a445</u>	- 0.00639795 BTC  44.09 USD		
41	2019-12-01 01:03:10	<u>5f72f771f1a8d89d5eed63</u> <u>8cfc072b2eb48a359abe7a</u> <u>3dca4030a6f9fcd07b2</u>	+ 0.00357142 BTC  26.05 USD		
42	2019-11-29 19:52:44	<u>2e5eb7b4657bf0acaef93d</u> <u>2a8d890d703417c1743dcb</u> <u>a5f58445ccc159bc6eec</u>	+ 0.00363636 BTC		
43	2019-11-26 01:35:46	<u>085e123beb6329390b8b78</u> <u>02e7fa965c99039e0ff228</u> <u>20fc3a3a1cd12f254ed1</u>	- 0.01650485 BTC		
44	2019-11-24 17:20:51	<u>03bef5d031295d23110a3c</u> <u>28147d0bd14330ff37288f</u> <u>f0947960eabd7e43ce28</u>	+ 0.01650485 BTC		
45	2019-11-18 02:35:02	<u>a6d096f8a4ccd60edbce9a</u> <u>bcfe3556bdfbf5ce838bf1</u> <u>572443a996b13765a1a1</u>	- 0.00730232 BTC		
46	2019-11-18 02:35:02	<u>a6d096f8a4ccd60edbce9a</u> <u>bcfe3556bdfbf5ce838bf1</u> <u>572443a996b13765a1a1</u>	- 0.00728682 BTC		
47	2019-11-14 04:22:26	<u>0ce84e8527e1b28a84a308</u> <u>7698f884ccd8a423f321f6</u> <u>e13471387c9c516594c8</u>	- 0.00564700 BTC		

#	Date & time	Transaction Id	Amount	
48	2019-11-13 19:08:31	<u>3e91916b38352bddabd62486f6e97f0c824520c56ca9a7a20e4c14408a5b0cb0</u>	+ 0.00639795 BTC	✓
49	2019-11-12 05:21:02	<u>7d5007d4d5d850d2cecbc709516509f43b27e655bf4b26492fc6eba19ec150e6</u>	+ 0.00730232 BTC	✓
50	2019-11-11 03:34:49	<u>288780c6d5a7c637fd1e1e79510b37df4f23126bd9afd057ebdc8918089762ce</u>	+ 0.00728682 BTC	✓
51	2019-11-11 02:41:50	<u>86fb33a06d4064a1a3f5e04ac7b8bc300a26e284be9e3fc1058202a86435aa6d</u>	- 0.01071428 BTC	✓
52	2019-11-09 02:26:57	<u>ed2ef44e65fca431e159818cb70488140abdd83a3af2836510a3c7467a799fa1</u>	+ 0.01071428 BTC	✓
53	2019-11-02 07:23:04	<u>2556278a6eb70ddba63ab0766ab610deefbcdb892fa3a67ca4764bf6a46b7f9</u>	+ 0.00055970 BTC	✓
54	2019-10-29 07:03:30	<u>64a5faedcb400a1b0d23de8270aa94bc1df22990d664bd24c7ddfcd5336f4cb8</u>	+ 0.00564700 BTC	✓
55	2019-10-18 08:15:42	<u>7c5308985d84c552a2b56c7e22d12c80137f38299ceb149328197c6e57729006</u>	+ 0.00348432 BTC	✓
56	2019-10-17 02:06:51	<u>c44f022046a98044ec3ef40d765b711b5711142d08fcf4d213ff6c94110ed1e3</u>	- 0.01566405 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-16 04:05:35	<u>b11e28e0b09c73898841b6</u> <u>6b5ee56f5e013a4f95ac3b</u> <u>e8ec5ac5c1d39f126106</u>	+ 0.01566405 BTC	✓
58	2019-10-15 03:28:10	<u>0338393453a5884e7e3529</u> <u>0694dac786918b53c35f57</u> <u>4a8462403a3b4525973a</u>	- 0.00625000 BTC	✓
59	2019-10-13 08:03:11	<u>0edc92d741fb91806bf6ec</u> <u>4198560381d720794356d0</u> <u>503edc10f11154b8d08d</u>	+ 0.00625000 BTC	✓
60	2019-10-06 10:46:59	<u>b3ef26d9877eecebe8ee11a</u> <u>ad4ce28eb12d566a72d653</u> <u>cb52fcd7592237c64c6d</u>	- 0.00901690 BTC	✓
61	2019-10-06 10:46:59	<u>b3ef26d9877eecebe8ee11a</u> <u>ad4ce28eb12d566a72d653</u> <u>cb52fcd7592237c64c6d</u>	- 0.00901694 BTC	✓
62	2019-10-05 00:08:19	<u>8d8d054495abf679d0df6d</u> <u>1af9a86a872fe58597fc40</u> <u>ea9ff04d465c4a29118b</u>	+ 0.00901690 BTC	✓
63	2019-10-04 22:37:10	<u>69bf73bed8d95c885d38eb</u> <u>7f0bb254756f70d31c5e00</u> <u>e1d60e188e5834d35125</u>	+ 0.00901694 BTC	✓
64	2019-10-03 03:42:36	<u>2e17f079588c8a5e156de7</u> <u>4d6c8f885dde3e1c162c54</u> <u>dd7ef8b79f88954a8635</u>	- 0.00778680 BTC	✓
65	2019-10-01 01:32:21	<u>f13a415c66b38a231436f3</u> <u>cb48748fa8700fc8e55519</u> <u>514e1e623153300a6c5e</u>	+ 0.00778680 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-09-23 03:39:34	<u>c8d7e630761983e0be052d899d9d9cac7c95ac3281069905491e1eac2ab96c88</u>	- 0.00277027 BTC	✓
67	2019-08-25 19:25:38	<u>665d4314eff932e7ebe1ff8dbf15c7710465fe8c015cbdbb82172ed8c4e204d6</u>	+ 0.00273972 BTC	✓
68	2019-08-25 03:07:11	<u>444f6e74cb260e175b23979e58c3421f59a9e5d21c06c705ab642317c3c7feda</u>	+ 0.00205479 BTC	✓
69	2019-07-21 20:21:11	<u>64df4ed09035aab9fc033b0925b0730e9fb539042d62e2fc1e03a3961309b629</u>	- 0.00751351 BTC	✓
70	2019-07-20 17:22:00	<u>b927a14750ae60fa322ec8c8371adcb4ef3a17751d48d6439d3bd6467064b6f1</u>	+ 0.00751351 BTC	✓
71	2019-07-20 07:13:23	<u>729a0f4fffb2d749bc2fc36ffa2305311327c80aa198640c3aeb40976826a81b8</u>	+ 0.00277027 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-28 19:28:25	<u>fc03e118b4ce2f1540d9ef99d7397126607193d11ac8eab1d0db9680dfffa0d18</u>	+ 32.13000000 TetherUS	✓

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