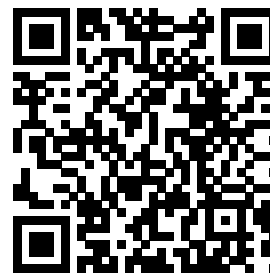


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>15qpGuVhCmzP5XsN871LErG3AE1XyEsgqq</u>
TOTAL RECEIVED	1.78511502 BTC
	112,415.49 USD
TOTAL SEND	1.78510956 BTC
	112,415.15 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	2020-05-06 01:19:18	<u>93012ce53771f3f0ad5f14</u> <u>e580ae1f34b9fc314999a8</u> <u>e17a4c11b387c0711904</u>	- 0.00283494 BTC	
			25.91 USD	
2	2020-05-06 01:19:18	<u>e4d43811a52daf09f4c25c</u> <u>710f1a631bb661caa13dd7</u> <u>a4d9e3448ea6683d5be1</u>	- 0.00258741 BTC	
			23.65 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-06 00:18:25	<u>332c4b6768e69ffb6f60840dbebe9c59ba60fed38ca7a67c23b6dd4c1aceded8</u>	- 0.00283494 BTC 25.91 USD		✓
4	2020-05-05 23:55:18	<u>eeff0ccdf19338ae5ad2799742ca9d3a2de2cf101cdc9ace8df814edcb47a93</u>	- 0.00258741 BTC 23.65 USD		✓
5	2020-05-05 23:55:18	<u>9be25227679f023ab1b8c79e6f8daae467d300b2ca36cf92142f6a1caf882d48</u>	- 0.00622848 BTC 56.94 USD		✓
6	2020-05-05 23:55:18	<u>42b6e072ad864ed0eee9155472ded5c84247faa97ee36a801a26db78a9412a46</u>	- 0.00337519 BTC 30.85 USD		✓
7	2020-05-05 23:46:10	<u>68f1e7f4e2767aa51c1b9cb3578c80cd8f71bf51251199cffd4e474b723edad2</u>	- 0.00258741 BTC 23.65 USD		✓
8	2020-05-05 23:46:10	<u>41acf4d7f2e096a74a5b8202501705a5aba504cdd269f61650839123c825bd97</u>	- 0.00642715 BTC 58.76 USD		✓
9	2020-05-05 07:10:30	<u>0db9b789ffb6f69750830fbc01802de2c37e25386968b496abd04f0f65a86b62</u>	- 0.00205710 BTC 18.55 USD		✓
10	2020-05-03 00:42:25	<u>dd999913a64ddfb2a1c55ca736bfa9cfe3d918f96f9ea9ee0189e71aaba28ba6</u>	- 0.00404604 BTC 35.98 USD		✓
11	2020-05-02 22:03:58	<u>d55023b381c44002e3d9142e01f49f1246f982c5857f2788ce2a71c51b1d154d</u>	- 0.00474313 BTC 42.18 USD		✓

#	Date & time	Transaction Id	Amount		
12	2020-05-02 21:41:24	<u>a9bc8d8f6ed0e9971e1bd1</u> <u>0aadaf5f421b27be8bdca5</u> <u>19c89da750da8445ae74</u>	- 0.00592547 BTC 52.70 USD		✓
13	2020-05-02 21:22:22	<u>f5dd7d9cba94f0ec33f649</u> <u>aa855d648912ae4e7da940</u> <u>d87fc59821ef6c5bfdcf</u>	- 0.00404604 BTC 35.98 USD		✓
14	2020-05-02 21:14:07	<u>9420062e75676b60f6ea91</u> <u>6ef4a05ec849e80ccd3711</u> <u>24ce69e0cc48f9a4735f</u>	- 0.00404604 BTC 35.98 USD		✓
15	2020-05-02 20:34:43	<u>06356991b89cb9692ba84e</u> <u>1eebfede9a34dff7b389b3</u> <u>ef18d56edfa1680b7bb2</u>	- 0.00474313 BTC 42.18 USD		✓
16	2020-05-02 20:25:52	<u>212322eb542624ad67dea4</u> <u>bab3fa989087bed1b7e2a9</u> <u>e6e7b884c676dbd13481</u>	- 0.00474313 BTC 42.18 USD		✓
17	2020-04-29 04:49:49	<u>4b674a1cefceb36e6d8af1</u> <u>942ceeddc0c77b0554a2ae</u> <u>3cc48da8583525f5a36d</u>	- 0.00646579 BTC 56.76 USD		✓
18	2020-04-29 02:46:34	<u>b7b40dae3f21b6793075cc</u> <u>94a3cda57c52e005baaaa3</u> <u>92e57e2d5ce0d79355fb</u>	- 0.00569330 BTC 49.97 USD		✓
19	2020-04-29 02:41:16	<u>1f5d506d89f80332c6e89d</u> <u>d4e384eee33bb0615befbe</u> <u>69584e7fd891955c9540</u>	- 0.00663567 BTC 58.25 USD		✓
20	2020-04-26 04:07:00	<u>fb5c500d1dafc1fd98be4</u> <u>5a8051f911677a5b4d103a</u> <u>4420a00089d01e20dc32</u>	- 0.00651968 BTC 50.15 USD		✓

#	Date & time	Transaction Id	Amount	
21	2019-11-16 20:18:06	<u>ba2af77dd856dc176465a8</u> <u>2dfd5330d957ec7e3051e2</u> <u>77e2914a0f4f6ebdd865</u>	- 0.01164773 BTC	✓
22	2019-11-11 09:43:27	<u>877655435c908e436b59ef</u> <u>c79b7ca16052745f32208a</u> <u>4409494d4a3642527b7a</u>	- 0.01907204 BTC	✓
23	2019-11-11 02:20:52	<u>106067bb67f9b79a5f04ca</u> <u>3c1962c2845179ce8323e0</u> <u>adca506ae3adf6e2c652</u>	- 0.01958531 BTC	✓
24	2019-10-17 07:09:54	<u>776cf07d7e071afdcff3d5</u> <u>162bd0c921ec9778bcfc02</u> <u>28495b17e7b2f9f00e05</u>	- 0.00700593 BTC	✓
25	2019-10-17 07:08:26	<u>b195c7a083534b0bda6ba3</u> <u>66007dd5fb96100e45e7f5</u> <u>1b5c0c62104df0531b08</u>	+ 0.00000546 BTC	✓
26	2019-08-22 01:04:27	<u>166054688bdaaf0887dd0d</u> <u>bd8190980fd55008c32285</u> <u>a40fbe2ff10fb5feff86</u>	+ 0.01164773 BTC	✓
27	2019-08-21 16:23:32	<u>a868e55b92e17b5c84b8c2</u> <u>10987e1105a5ce099a9b7e</u> <u>a5a856f5068ceab9c9e1</u>	+ 0.00642715 BTC	✓
28	2019-08-21 16:21:38	<u>b3ba56c5ee806b6e00f83d</u> <u>fecc419cc7f5e46f0fc90f</u> <u>c6839109637fec0d0a0e</u>	+ 0.00622848 BTC	✓
29	2019-08-21 08:31:35	<u>8fd1273857e2b7be69abe6</u> <u>2c0b31d1f29a7c9d4b24a2</u> <u>29a6255ce66a07505c55</u>	+ 0.00337519 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-21 07:08:09	<u>c7afb293a89c969d002bf3</u> <u>983d124173b7ddaf22dfb3</u> <u>b565f5f84cb6e0fa2736</u>	+ 0.00258741 BTC	✓
31	2019-08-21 06:22:33	<u>f42e2eeb18436e0ce3ea8d</u> <u>9c34d1b8535b290d5dddc5</u> <u>04bd7866c6443d41670b</u>	+ 0.00283494 BTC	✓
32	2019-08-21 06:22:33	<u>0b2fa18a765857490a906a</u> <u>ec24e158c6131beb77a8b7</u> <u>39968908db2fd6de8555</u>	+ 0.00283494 BTC	✓
33	2019-08-21 05:03:40	<u>8b3c8c6a73f9c4131bbb71</u> <u>3c993984ca2c691a243723</u> <u>09cc68e633f5b18b894d</u>	+ 0.00258741 BTC	✓
34	2019-08-21 05:02:17	<u>d3c09ee287a5e06f3e6b2d</u> <u>fa11f0e317aae2ef16f0a9</u> <u>0dd4d4ff2ca2a99a00f4</u>	+ 0.00258741 BTC	✓
35	2019-08-21 02:52:58	<u>403ff9dbfa9f1deb3a7134</u> <u>37c2644b497c534114b5c0</u> <u>ec523268c09b3724c37a</u>	+ 0.00205710 BTC	✓
36	2019-07-16 02:52:01	<u>4b6d28306e64de7ef5a8ad</u> <u>bf57bd8d45929f1c0cce5b</u> <u>6f085b85a4789314cc4d</u>	+ 0.01958531 BTC	✓
37	2019-07-12 01:40:19	<u>d65ab71ce90cb9203df664</u> <u>d57c35b5881870fbddc542</u> <u>b54559f1cb4e09d8e1dd</u>	+ 0.01907204 BTC	✓
38	2019-06-25 03:51:40	<u>739fdaa978668d6b6df6b0</u> <u>021b941841f4e417a16741</u> <u>ae66f361e7f75fc55f7c</u>	+ 0.00404604 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-25 03:50:22	<u>dd00988e0f89a40a0a1246</u> <u>86159a66e3bd245cd8ca4d</u> <u>2d7a30f7acf28a0adea2</u>	+ 0.00404604 BTC	✓
40	2019-06-25 03:50:22	<u>08ae5f3285f6f54eed289b</u> <u>b4191b093c0a78deb6f05b</u> <u>798780d57de94872234a</u>	+ 0.00404604 BTC	✓
41	2019-06-24 10:37:21	<u>e52c6177740dd64ebd3469</u> <u>31d75826837b0633069484</u> <u>4bcefd8c76bf0221a525</u>	- 0.00763697 BTC	✓
42	2019-06-23 12:48:20	<u>a693652a09ec9d9626c0ab</u> <u>32601e8df4d0563505a328</u> <u>80d55e70fcec01f3adb3</u>	- 0.00783602 BTC	✓
43	2019-06-20 23:07:23	<u>e1332f261d5190d50f19f7</u> <u>670e596e2dd8bc35e7b7cd</u> <u>f4f8b959a72939c2dabf</u>	- 0.01318199 BTC	✓
44	2019-06-20 23:07:23	<u>e1332f261d5190d50f19f7</u> <u>670e596e2dd8bc35e7b7cd</u> <u>f4f8b959a72939c2dabf</u>	- 0.13065403 BTC	✓
45	2019-06-20 22:51:02	<u>c54605049b18a686f28783</u> <u>27693899e5d9aa8bdd5f3a</u> <u>9fcfcba93b693035c4bb</u>	+ 0.00783602 BTC	✓
46	2019-06-20 22:37:44	<u>a71ca1d58c95b69fd8e49a</u> <u>3e1561c743025198f10733</u> <u>ffffb6abb7a68855313b</u>	+ 0.00763697 BTC	✓
47	2019-06-20 22:37:44	<u>27e4449f28b3c532e1864b</u> <u>a706df59f6b1716321dab9</u> <u>17ab67dafc292661b208</u>	+ 0.01318199 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-20 22:37:44	<u>be2c0cf6b60646bb9a8b9a</u> <u>d8880a328dc7c619837200</u> <u>f867905da66d5e9fd990</u>	+ 0.13065403 BTC	✓
49	2019-06-20 21:44:19	<u>0cd53d1fbc0eab199ecabe</u> <u>99dad907ff189bfe057272</u> <u>af1ba91718efd862a9db</u>	+ 0.00474313 BTC	✓
50	2019-06-20 21:44:19	<u>012e611945405fc8a65582</u> <u>dbe0875e13126adb26db80</u> <u>53dc0651933cf54faca5</u>	+ 0.00474313 BTC	✓
51	2019-06-20 21:44:19	<u>dc980135bcb05fa7c97e9d</u> <u>2d5dc8eae9a18dcc0c5a67</u> <u>e171be2c579902550fb1</u>	+ 0.00474313 BTC	✓
52	2019-06-14 12:49:18	<u>644d49fae6bb53b8e243df</u> <u>8ea3ec66e68a29a947f3ae</u> <u>3f91b870a84f99bb7994</u>	- 0.16673993 BTC	✓
53	2019-06-14 10:55:10	<u>3ade20e76a40e5b7908a6d</u> <u>929e765f37963359cf9ff0</u> <u>c5fcac54d85fd65a6156</u>	+ 0.16673993 BTC	✓
54	2019-06-14 02:16:47	<u>5434bfc759d87d93b65ab1</u> <u>8d9387ac08ae641dcc4706</u> <u>c9ebdb7c53c7751a8e65</u>	+ 0.00592547 BTC	✓
55	2019-06-13 04:05:56	<u>757744ed9d13386140e7e4</u> <u>52735f068ff79f94425e72</u> <u>4c07ea9c6fe06154c823</u>	- 0.01114499 BTC	✓
56	2019-06-13 03:40:01	<u>d88a6e91a93a341ebdb524</u> <u>093630a3eefbdc38fa7c0</u> <u>4bbef7991ddcdbfe2dec</u>	+ 0.01114499 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-12 05:10:25	<u>f1928988abb7e40009e0ca</u> <u>89290143ce3053a648f989</u> <u>01ed08906eb5da3d3790</u>	- 0.01744720 BTC	✓
58	2019-06-12 04:32:13	<u>737cf96d59845b1a446707</u> <u>f2e6a37a38911e1868a600</u> <u>1acc549274d70b92288d</u>	+ 0.00569330 BTC	✓
59	2019-06-12 04:32:13	<u>ee55dfe95d5d421110a5ee</u> <u>00927e2bc25559254e6920</u> <u>08e37964f0b905d5f142</u>	+ 0.00663567 BTC	✓
60	2019-06-12 04:32:13	<u>8ccea2a879f98e4c983909</u> <u>75dbd58f9ebd6c88a19bbb</u> <u>31b2f6f120d5add1a211</u>	+ 0.01744720 BTC	✓
61	2019-06-12 04:32:13	<u>2e7effe181dfd3ab6997cc</u> <u>b8eaca9fa415fa128e6267</u> <u>61acc15410953f9cdb38</u>	+ 0.00646579 BTC	✓
62	2019-06-07 08:00:21	<u>f25b64f13241691762f3a6</u> <u>8c24bcece56e3dc5f648d9</u> <u>97fdbbc8d049eb342325c</u>	- 0.21913668 BTC	✓
63	2019-06-07 02:53:12	<u>c0bdf36653e4f0095d7f55</u> <u>e60d4a328bf2b1255b00c3</u> <u>12328d5028688f36e8a4</u>	+ 0.21913668 BTC	✓
64	2019-06-05 12:22:50	<u>508c674b4872c35a669369</u> <u>a24b5ca61fb9615c2d0e22</u> <u>93cd5b671fc385f82a39</u>	- 0.00789101 BTC	✓
65	2019-06-05 07:15:20	<u>0a116de746610da930b8d8</u> <u>709fd5c0a94fa3d04263c8</u> <u>62d7f84784c131ccb54e</u>	- 0.00913187 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-06-05 03:52:20	<u>ad7e0d8cd3f8cd670d3099</u> <u>5afd1bb81f4badb08c8974</u> <u>6faea4a5911ff6039666</u>	+ 0.00913187 BTC	✓
67	2019-06-05 03:41:14	<u>7dc7834ef2621befb97dd4</u> <u>f09289ff5513eb6e9d839b</u> <u>e73d8f9608fe03480720</u>	+ 0.00789101 BTC	✓
68	2019-05-31 07:46:15	<u>ff79d6ee829fd39c95b61a</u> <u>5c1c650dd25c7dae9396e0</u> <u>2d667cfd38423af00e2a</u>	- 0.22998654 BTC	✓
69	2019-05-31 03:58:36	<u>ae1938bdc3e275e9965d2c</u> <u>260e8a129edb85241f8561</u> <u>cdce98efc2b73785e576</u>	+ 0.22998654 BTC	✓
70	2019-05-29 06:25:35	<u>d392c980a0e4c59c6b169d</u> <u>58ed773c6c63ceab4c7a95</u> <u>a6049631b3686b072f62</u>	- 0.00854016 BTC	✓
71	2019-05-29 05:50:36	<u>1105323355ea57dcef2d81</u> <u>2ab757e3f5ca0bf9f4bdaa</u> <u>b4902df33743f69f17ce</u>	+ 0.00854016 BTC	✓
72	2019-05-29 05:26:17	<u>b3490499da25d7a7828c7e</u> <u>51d8633ad64014c68dfdc8</u> <u>4716807d6e23972de048</u>	+ 0.00700593 BTC	✓
73	2019-05-28 09:22:33	<u>78d180ab76741aa7201579</u> <u>573808c1e0435cd012ab9a</u> <u>261de86865e5ad911335</u>	- 0.00816557 BTC	✓
74	2019-05-28 09:22:33	<u>cda0db16d9027c4fdc32f4</u> <u>08d27e128d24cb8f3b03ba</u> <u>b726ec84ee509b4b9222</u>	- 0.00801544 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-28 03:25:09	<u>46b1218aab6b665884b04e</u> <u>da918256111ed3c66edb23</u> <u>4d58dac328d1b6c6c3e9</u>	+ 0.00816557 BTC	✓
76	2019-05-28 02:38:00	<u>bf9a4e9194147bef126191</u> <u>fb67dfca60ac3fffe57524</u> <u>93a0323f97f6e5c6b9a1</u>	+ 0.00801544 BTC	✓
77	2019-05-24 06:22:10	<u>d77385a0e077d271d61008</u> <u>ddd047b33020de79fcf20e</u> <u>6fb81e9ed868495fd8d8</u>	- 0.28927018 BTC	✓
78	2019-05-24 02:53:30	<u>7618643e2dc587befc154e</u> <u>af9d27b1919c971dd1643f</u> <u>373641095daf574cb13a</u>	+ 0.28927018 BTC	✓
79	2019-05-21 19:52:21	<u>f3fa4f09eaed4247b4de8d</u> <u>a33c7588ac332431169333</u> <u>52b65b5e774cd98a153c</u>	- 0.00796435 BTC	✓
80	2019-05-21 12:42:59	<u>27d3e7272c60824a97861a</u> <u>912ae7c6c5e2d873b2972d</u> <u>0529eedf257984c20cdc</u>	- 0.00817152 BTC	✓
81	2019-05-21 05:48:22	<u>6f97327eecee53404725d0</u> <u>fde9b2df93f568eb9870c5</u> <u>c786dc7f96d27710adcb</u>	- 0.33662732 BTC	✓
82	2019-05-21 04:23:16	<u>4d5153ea05726b73cabe3e</u> <u>ba885ca43de44dfc6f4fda</u> <u>b581b81ae8a71958cd81</u>	- 0.02028668 BTC	✓
83	2019-05-21 04:05:27	<u>5d830066ab7a9e7aee0270</u> <u>c6e2160898bef05a1706be</u> <u>e2d7ee9df94fa0931e25</u>	+ 0.33662732 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-21 03:43:57	<u>e9ae92a8134618fc9bce56</u> <u>b30f69a0b1658a713080b0</u> <u>28ab66420cd6c6eadd41</u>	+ 0.02028668 BTC	✓
85	2019-05-21 03:43:57	<u>95e5538b3c0a1b47c98ff2</u> <u>34280bf498b59f981cbc4d</u> <u>87b187ee3c0b006a1556</u>	+ 0.00817152 BTC	✓
86	2019-05-21 03:43:57	<u>adc3159ecdb6ca8b212401</u> <u>58dd4c87693a8e5f358329</u> <u>cb58a1e29658e50d0b86</u>	+ 0.00796435 BTC	✓
87	2019-05-14 20:37:03	<u>a319062469437706b73fa9</u> <u>43e3eebd25efb76f36a09d</u> <u>2c04e9616af93a15bf06</u>	- 0.02951162 BTC	✓
88	2019-05-14 20:09:55	<u>fa1b59ad2effe351cf419e</u> <u>cd632fbfb452e553195ce1</u> <u>ff4b82c6287766fd3339</u>	+ 0.02951162 BTC	✓
89	2019-05-14 19:35:38	<u>98e107b0cd526f5d877e78</u> <u>6250c5d4facbe3f61480cc</u> <u>9feaae8c06cffe264c23</u>	- 0.00773708 BTC	✓
90	2019-05-14 19:13:24	<u>7347cc0654580ce6ccc27a</u> <u>a1195cb6e099fea5185891</u> <u>3ca19ee8921bcce6a7da</u>	- 0.01284851 BTC	✓
91	2019-05-14 19:13:24	<u>7347cc0654580ce6ccc27a</u> <u>a1195cb6e099fea5185891</u> <u>3ca19ee8921bcce6a7da</u>	- 0.01114983 BTC	✓
92	2019-05-14 18:46:06	<u>5e38d2828359ac5e7cda98</u> <u>12e511dcfce79c9ddcc725</u> <u>064a4cb44a7412f073a9</u>	+ 0.01284851 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-05-14 18:46:06	<u>290512ab7db9380a0d4f76</u> <u>05540fd4b4b94bb2d23edb</u> <u>3fd717c6fdd1c99a019f</u>	+ 0.01114983 BTC	✓
94	2019-05-14 18:46:06	<u>c8e410686756ef0307dfda</u> <u>2f15e44b31c4e44cdb73ab</u> <u>3e6b1ce317b7c58cbb78</u>	+ 0.00773708 BTC	✓
95	2019-05-14 18:26:21	<u>ef627c2f5926eab57ffe59</u> <u>84a8c726be8699b583ac7c</u> <u>d266d5d4e36599787399</u>	+ 0.00651968 BTC	✓
96	2019-05-07 05:55:36	<u>ce8e56c1b37b5e4c6abe49</u> <u>f909e46242011872ff2380</u> <u>dcc1b9dcd09b03bec871</u>	- 0.04863394 BTC	✓
97	2019-05-07 04:43:32	<u>e4afdb38a2511d0f2adf48</u> <u>fc2835bc2294c496c4c31a</u> <u>0cecfed4dcad8add3d870</u>	+ 0.04863394 BTC	✓
98	2019-05-02 02:38:55	<u>77d797ceb9878d4f573c57</u> <u>611c8e3f16726cad94c32a</u> <u>86a939c0495dd5c30c27</u>	- 0.02096167 BTC	✓
99	2019-05-02 01:08:45	<u>1780b66322f642033da23c</u> <u>4b61dd0a131b066e94e703</u> <u>f7c55ed5e1942b94e491</u>	+ 0.02096167 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 07:09:54	<u>776cf07d7e071afdcff3d5</u> <u>162bd0c921ec9778bcfc02</u> <u>28495b17e7b2f9f00e05</u>	- 2,817.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-10-17 07:08:26	<u>b195c7a083534b0bda6ba3</u> <u>66007dd5fb96100e45e7f5</u> <u>1b5c0c62104df0531b08</u>	+ 2,817.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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