

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>184iAidypvUG5TyNhSLe48emFPQbDUrRcq</u>
TOTAL RECEIVED	4.93807233 BTC
	310,468.45 USD
TOTAL SEND	4.93806141 BTC
	310,467.77 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 02:32:44	<u>47b5dd34a1c68e9cd5bdb0</u> <u>201b5c5326e57c35ceb0a0</u> <u>fb55ace884b712ae1888</u>	- 0.00293700 BTC	
			25.61 USD	
2	2019-11-19 09:11:57	<u>98ef51277f639e289ab062</u> <u>5869bc49ca1cf653f96765</u> <u>3bf99f5fc15ff53f72ef</u>	- 0.01014200 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-18 16:38:31	<u>a82f269a046dba33c9390f75921c9db4faa06a97842d216d48bc4fc7319ab9f2</u>	- 0.01043800 BTC	✓
4	2019-11-10 07:43:20	<u>7746099511c0cf373143c22ea49a81c6746f7f8ff014da2ac23e084141b64023</u>	- 0.02091852 BTC	✓
5	2019-11-09 17:55:26	<u>c0974e8b3e5ff618a056043aa794241f10ae89a578f87ccba3fcfd77d08b233d</u>	- 0.02221200 BTC	✓
6	2019-11-09 11:52:51	<u>d4e3cebd70eeb2a30346ee14fd0bc0dd00a0fb0ea7cf8bb52888718a1bb8c615</u>	- 0.02294900 BTC	✓
7	2019-11-09 05:29:10	<u>6107c27cae4bf3793bffa29978f8f0b828ffbc92af1702866ab28d1328a2d85b</u>	- 0.02366200 BTC	✓
8	2019-11-08 21:52:19	<u>fd1bacb57a6ba17cc769f1dc992b621aef9208874e2f1240b00cc7cbd4dde50a</u>	- 0.02450447 BTC	✓
9	2019-11-08 18:22:12	<u>259020005a0162c64151dd0677c47236b18fe43401812258c5f3aad840aea856</u>	- 0.02491118 BTC	✓
10	2019-11-08 02:09:31	<u>2bd0e4b5a3dfe9adb876c9e19b990a3c22e154f7f5a143b8ef7f41a22f6b843a</u>	- 0.02690516 BTC	✓
11	2019-11-07 13:38:50	<u>d1cc9c1cfed49922deb92d0d9ba9958347232d652d73d1abdc8a050f9511b60f</u>	- 0.02821926 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-07 06:17:33	<u>ea8763a560838a28a0add5</u> <u>c0632de93d8c944a05b669</u> <u>5c98ba9c6388bc8d3d0a</u>	- 0.02916741 BTC	✓
13	2019-11-07 06:17:33	<u>ea8763a560838a28a0add5</u> <u>c0632de93d8c944a05b669</u> <u>5c98ba9c6388bc8d3d0a</u>	- 0.02916741 BTC	✓
14	2019-11-06 04:36:00	<u>6f3957a095c9cd9123d22f</u> <u>1dbba249f399b2ce8b8ced</u> <u>16c6d649180ae8dd0706</u>	- 0.03279299 BTC	✓
15	2019-11-06 02:45:38	<u>77c2d546f66784aac13bd7</u> <u>df686080a38dca3ab27c05</u> <u>1cc74c2fe0089362e76a</u>	- 0.03321900 BTC	✓
16	2019-11-05 07:50:22	<u>449c2a6d3923b2733f9a26</u> <u>a17c9295e8fac9fcd0d702</u> <u>b4f460186c8ae92827c4</u>	- 0.03691775 BTC	✓
17	2019-11-04 16:08:12	<u>5b93cbc5f7a8becf5a36aa</u> <u>4e028d296d9522383736a1</u> <u>4d2395a091bbc7f7ad52</u>	- 0.04046100 BTC	✓
18	2019-11-04 07:53:42	<u>a9994782e55c1e35cc0897</u> <u>435694ce0346df40f1f818</u> <u>eda356a3a10a8cad1d47</u>	- 0.04260087 BTC	✓
19	2019-11-04 07:33:04	<u>fc5493d9faac44cf30e593</u> <u>9e956cab12425b1516ef61</u> <u>e3407551af4917594c1d</u>	- 0.04276844 BTC	✓
20	2019-11-04 03:31:56	<u>df50b0023504c888fcae9c</u> <u>c2ad422b57d72f69468d6f</u> <u>51f4b8951143dbae9031</u>	- 0.04387000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-03 21:15:25	<u>e5148568743f324cabe254</u> <u>b7adbb924212ece22f171f</u> <u>b31d8460653c8728108a</u>	- 0.04592222 BTC	✓
22	2019-11-03 00:10:25	<u>b735edaecf3105f88d4e86</u> <u>3b921d4f0ddb398a78fc6e</u> <u>5760fe550520f899e5e5</u>	- 0.05191126 BTC	✓
23	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec</u> <u>774d4f059356b683f14e20</u> <u>f898fe09151264382369</u>	- 0.06304900 BTC	✓
24	2019-10-31 12:33:11	<u>afec041b42544f1cc3fb93</u> <u>63a1605358bdc47c710dca</u> <u>aa140e42f1aafb1909af</u>	- 0.07878146 BTC	✓
25	2019-10-30 23:40:22	<u>1d7911b765c248df7d40be</u> <u>7c4053a14ac8fafd55dad4</u> <u>eb17fab9921117bc4acd</u>	- 0.08766156 BTC	✓
26	2019-10-30 19:32:51	<u>7ee4cc62fba7db0f2603f3</u> <u>3d0e1b51f49b39d1832bff</u> <u>91cbf33d97e8901264e0</u>	- 0.09017500 BTC	✓
27	2019-10-29 13:10:01	<u>353236ca73b259dc61f4fd</u> <u>8b093984550d31787abc83</u> <u>3d69b315ccb6d66180f3</u>	- 0.11251900 BTC	✓
28	2019-10-29 05:22:38	<u>b92faff8e79c52a0da76d0</u> <u>ee8d9416c741d653e4871c</u> <u>f5554a6664a19bbb3b0e</u>	- 0.12145961 BTC	✓
29	2019-10-29 01:03:42	<u>7c86b99237eae28903856f</u> <u>a540c4d9cd848caa3e68b2</u> <u>505f8efd451bec297943</u>	- 0.12794255 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-28 17:17:18	<u>9786df2c5aa38adbf5df8a</u> <u>4f4ababb14f576cd099ea6</u> <u>8871b861453f90ca8598</u>	- 0.13770227 BTC	✓
31	2019-10-28 10:49:45	<u>a1ae8b4010c9d99fc31126</u> <u>667a4572e6e78805bebaf6</u> <u>1512ff7de5dc358b6887</u>	- 0.14674962 BTC	✓
32	2019-10-27 19:10:00	<u>01a387bce1694c3aa4c332</u> <u>9cb85b486d5fa7c2719e10</u> <u>2496ec1eddb49875493f</u>	- 0.17208200 BTC	✓
33	2019-10-27 14:10:05	<u>57abbe4a6395eb0b0bb00f</u> <u>c63de42412e63a320abbbd</u> <u>3faca9a3a42c1a28751e</u>	- 0.18362424 BTC	✓
34	2019-10-27 10:10:05	<u>f3d7ad5b3ed7e123503ab2</u> <u>f460d9de0fd41184685ebd</u> <u>6c5220c64863c7518b93</u>	- 0.19325300 BTC	✓
35	2019-10-27 02:37:40	<u>e973d1fd85671a2bb0aa42</u> <u>5d7a8472aea3ed5dc0c455</u> <u>36e50a6821b260adff61</u>	- 0.20832200 BTC	✓
36	2019-10-26 14:49:53	<u>fc1192f75fc190e90d6c63</u> <u>7dc58863c56ee6e9843de2</u> <u>30f1cd2d81422b7d72f3</u>	- 0.24466300 BTC	✓
37	2019-10-26 12:23:51	<u>a13eab9dca9dee50778e7b</u> <u>fb716d84c245c68facd166</u> <u>a34f33093271de63b7dd</u>	- 0.25113698 BTC	✓
38	2019-10-26 10:46:13	<u>b9b78f83471922380c7819</u> <u>ab6e05bca17f02ce4b54ea</u> <u>6443ccd6ab9dd8f7e35a</u>	- 0.25989324 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-26 04:44:10	<u>ae831df6d225755f91c3d2</u> <u>2cc0d9ecfe6657d6b0feb4</u> <u>2095f01daf68ed0326ab</u>	- 0.28588714 BTC	✓
40	2019-10-26 04:44:10	<u>ae831df6d225755f91c3d2</u> <u>2cc0d9ecfe6657d6b0feb4</u> <u>2095f01daf68ed0326ab</u>	- 0.28567045 BTC	✓
41	2019-10-26 04:04:17	<u>3902824aafcbc87876f126</u> <u>5b6b55aaea5bced5c6c14e</u> <u>46cc4f84f0ba4a4071cc</u>	- 0.28633500 BTC	✓
42	2019-10-26 01:34:02	<u>116578692dfe59ffc7084d</u> <u>e5ae5319eb234232953f33</u> <u>83879cf09c3238d0e75e</u>	- 0.29856313 BTC	✓
43	2019-10-23 19:55:12	<u>d0d96d2283c3d5bb76a650</u> <u>7c42fb3967118355f8dae3</u> <u>3a75a802c6a42899931c</u>	- 0.64192776 BTC	✓
44	2019-10-21 07:26:09	<u>824722138aa6625b863b72</u> <u>ad47dbe7e73f9491cf4504</u> <u>1c1501f04c877505e30b</u>	+ 0.64192776 BTC	✓
45	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a</u> <u>1e65e2ed1cbd8d1ef92e86</u> <u>04b6da86e973d03b8ab9</u>	+ 0.25989324 BTC	✓
46	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a</u> <u>1e65e2ed1cbd8d1ef92e86</u> <u>04b6da86e973d03b8ab9</u>	+ 0.12145961 BTC	✓
47	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a</u> <u>1e65e2ed1cbd8d1ef92e86</u> <u>04b6da86e973d03b8ab9</u>	+ 0.05191126 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a1e65e2ed1cbd8d1ef92e8604b6da86e973d03b8ab9</u>	+ 0.29856313 BTC	✓
49	2019-10-10 14:51:05	<u>f3ed626ee304206ce1770a1e65e2ed1cbd8d1ef92e8604b6da86e973d03b8ab9</u>	+ 0.18362424 BTC	✓
50	2019-10-06 04:46:54	<u>e07df4282ecd5e55c5d84ec1f6cf841cb83aa3ce294e23688256f44500a43090</u>	+ 0.13770227 BTC	✓
51	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.02821926 BTC	✓
52	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.02491118 BTC	✓
53	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.02091852 BTC	✓
54	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.02450447 BTC	✓
55	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.02690516 BTC	✓
56	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a221bd64e5b5a86978a61480817d30b5df70b893f59</u>	+ 0.04592222 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a</u> <u>221bd64e5b5a86978a6148</u> <u>0817d30b5df70b893f59</u>	+ 0.04260087 BTC	✓
58	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.12794255 BTC	✓
59	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.07878146 BTC	✓
60	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.08766156 BTC	✓
61	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.02916741 BTC	✓
62	2019-09-27 13:54:08	<u>aca47f324f819aea1e38fd</u> <u>e656bf8f15f9de45029cb1</u> <u>7b71a67973e659d0fec4</u>	+ 0.02916741 BTC	✓
63	2019-09-26 07:12:45	<u>fb63494753638a4e829acf</u> <u>1241ed0aa232cb5afce5f3</u> <u>f42aa7f08e46150dcc23</u>	+ 0.28588714 BTC	✓
64	2019-09-26 07:12:45	<u>fb63494753638a4e829acf</u> <u>1241ed0aa232cb5afce5f3</u> <u>f42aa7f08e46150dcc23</u>	+ 0.28567045 BTC	✓
65	2019-09-26 07:12:45	<u>fb63494753638a4e829acf</u> <u>1241ed0aa232cb5afce5f3</u> <u>f42aa7f08e46150dcc23</u>	+ 0.25113698 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-09-23 11:23:28	<u>e0b6d9776ff383169641c6</u> <u>b4af049f265a62772e61cd</u> <u>c6aa7229c033715dfc93</u>	+ 0.14674962 BTC	✓
67	2019-09-23 11:23:28	<u>e0b6d9776ff383169641c6</u> <u>b4af049f265a62772e61cd</u> <u>c6aa7229c033715dfc93</u>	+ 0.04276844 BTC	✓
68	2019-09-23 11:23:28	<u>e0b6d9776ff383169641c6</u> <u>b4af049f265a62772e61cd</u> <u>c6aa7229c033715dfc93</u>	+ 0.03691775 BTC	✓
69	2019-09-23 09:22:45	<u>6c3bf96dc84705a402abbc</u> <u>5245055f848fdef9908b29</u> <u>062feec03add0347e986</u>	+ 0.03279299 BTC	✓
70	2019-09-16 06:34:52	<u>5e0bb218aa713c096dd392</u> <u>dd3ef9830d27ded580551b</u> <u>b9f5d300e936cc9c6603</u>	+ 0.06304900 BTC	✓
71	2019-09-16 06:15:58	<u>9f55b4c9efa2903c1f11c1</u> <u>68b6d18d1b43608ae4bbe0</u> <u>2d1de9cf1d391dde2082</u>	+ 0.02294900 BTC	✓
72	2019-09-16 06:15:58	<u>dbd4dc482e3c5df0a9ca4b</u> <u>3c0d454ef4b1dfb615b6da</u> <u>9c8da2139be7f35b060e</u>	+ 0.11251900 BTC	✓
73	2019-09-16 06:15:58	<u>95457277f079d77f9422a7</u> <u>b2d37d0a77f8d0c7a0a584</u> <u>30e87a85ec133937a1eb</u>	+ 0.17208200 BTC	✓
74	2019-09-14 07:11:48	<u>70658f149479405ee3ed17</u> <u>7e5992d997f7f5f0568907</u> <u>5f6344094b29044e2202</u>	+ 0.28633500 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-09-13 03:57:59	<u>d3c25d5efae8fe4b27ca5c</u> <u>53409fc499373167104506</u> <u>3cc8341e862a282fbab5</u>	- 0.00432400 BTC	✓
76	2019-09-13 03:54:41	<u>ec3c2e2be818384ffd8ae1</u> <u>656f5422a1cf8c1af0acac</u> <u>647b7fff691e02272a1e</u>	+ 0.00000546 BTC	✓
77	2019-09-12 14:42:20	<u>60ee8ab045a0f5c12dc856</u> <u>75a9d48a33e64cb13a1fd3</u> <u>b437b8eb8a94bd9f8826</u>	- 0.00973700 BTC	✓
78	2019-09-12 14:31:45	<u>6b41e5bc06417e79704c8f</u> <u>760c5a39b6c31aea4dd8a5</u> <u>269110505716a744ced3</u>	+ 0.00000546 BTC	✓
79	2019-09-12 05:47:33	<u>9c501480531a07a8146e25</u> <u>a27804701b776d761e5dd6</u> <u>c93dfedb0cc8ca823df1</u>	+ 0.09017500 BTC	✓
80	2019-09-12 02:43:19	<u>598d804d5ba44f085e4de7</u> <u>a6adeb8f94f735548063e8</u> <u>bf8a8bff8fdaejee21d</u>	+ 0.04046100 BTC	✓
81	2019-09-09 03:50:24	<u>56579c48fbfe03be31417d</u> <u>0286abc7e800f96494c71f</u> <u>fa5abd485a4a88597b1b</u>	+ 0.03321900 BTC	✓
82	2019-09-02 01:23:22	<u>c5f0e06054685a2b76e754</u> <u>eb66c26e7c0de422adb9d1</u> <u>c29e05b663f98f4cea46</u>	+ 0.19325300 BTC	✓
83	2019-08-31 04:37:22	<u>1caa2867aefe79fe9012ca</u> <u>3b9149f9ca203e866837ef</u> <u>d9a6e8979facc0f7e99b</u>	+ 0.02366200 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-08-31 03:52:48	<u>0ef3b2a6982033922c6a5d</u> <u>4b5a2309cd9e333561b6c0</u> <u>f8106ef51d1d326b5038</u>	+ 0.00293700 BTC	✓
85	2019-08-31 03:47:03	<u>408b13a49f4035bdeefdfd</u> <u>d94b72ea42c845b5b6204a</u> <u>5ebfbf88f714903ab146</u>	+ 0.00973700 BTC	✓
86	2019-08-31 03:47:03	<u>25db19d0354847238b0d8e</u> <u>0ed656df34bef620d8f389</u> <u>7cdf6c282c97a6586108</u>	+ 0.01043800 BTC	✓
87	2019-08-31 03:47:03	<u>84ab77bd7cd5bb84dcbfbd</u> <u>aef0fcea62d7e4cefcd bba</u> <u>8027b24888f5ecf72507</u>	+ 0.00432400 BTC	✓
88	2019-08-31 03:47:03	<u>654a02a79296f24318090c</u> <u>6955eb972c237b3167c229</u> <u>14ef72020b60b3c4123b</u>	+ 0.01014200 BTC	✓
89	2019-08-26 19:25:56	<u>a4d3abfa3c1255286a60ca</u> <u>083b4a0e8abff8bfc790f1</u> <u>9e95b29bdf332cf1f88b</u>	- 0.00000546 BTC	✓
90	2019-08-26 18:39:46	<u>65807b575a9e5ba0af3778</u> <u>985bb7e821296e40b6231a</u> <u>3196956f14fec4be33ca</u>	+ 0.00000546 BTC	✓
91	2019-08-26 03:57:41	<u>16b9f18917efcfd2f34553</u> <u>a2a2341032a0ac807b4e3a</u> <u>c2777aa392d06a2f3017</u>	+ 0.02221200 BTC	✓
92	2019-08-18 04:59:25	<u>4c2fe370ee46600bdb898f</u> <u>9ffc1a865736b2c0d75d9d</u> <u>e2b4e505d414694780c4</u>	+ 0.24466300 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-08-18 03:44:31	<u>8036199ab088acb3cb5909</u> <u>ec14d2ad10454c30154bcb</u> <u>07291da805a2fb0eadda</u>	+ 0.20832200 BTC	✓
94	2019-08-06 14:55:36	<u>34c13ba39994318ff7b1dd</u> <u>2e14140142c1352f546fb4</u> <u>973df88721ebfa79ea6f</u>	+ 0.04387000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-13 03:57:59	<u>d3c25d5efae8fe4b27ca5c</u> <u>53409fc499373167104506</u> <u>3cc8341e862a282fbab5</u>	- 2,172.89877100 TetherUS	✓
2	2019-09-13 03:54:41	<u>ec3c2e2be818384ffd8ae1</u> <u>656f5422a1cf8c1af0acac</u> <u>647b7fff691e02272a1e</u>	+ 2,172.89877100 TetherUS	✓
3	2019-09-12 14:42:20	<u>60ee8ab045a0f5c12dc856</u> <u>75a9d48a33e64cb13a1fd3</u> <u>b437b8eb8a94bd9f8826</u>	- 3,893.33280000 TetherUS	✓
4	2019-09-12 14:31:45	<u>6b41e5bc06417e79704c8f</u> <u>760c5a39b6c31aea4dd8a5</u> <u>269110505716a744ced3</u>	+ 3,893.33280000 TetherUS	✓
5	2019-08-26 19:25:56	<u>a4d3abfa3c1255286a60ca</u> <u>083b4a0e8abff8bfc790f1</u> <u>9e95b29bdf332cf1f88b</u>	- 2,051.29430000 TetherUS	✓
6	2019-08-26 18:39:46	<u>65807b575a9e5ba0af3778</u> <u>985bb7e821296e40b6231a</u> <u>3196956f14fec4be33ca</u>	+ 2,051.29430000 TetherUS	✓

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