

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AJtdrcSBN2FLrU6ZKbps45GEQooZhfGr</u>
TOTAL RECEIVED	1.88528638 BTC
	119,206.65 USD
TOTAL SEND	1.88527546 BTC
	119,205.96 USD

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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 06:58:29	<u>6aa43e8c5eabd2cde5e364</u> <u>b0e2605bcaa4dfc240efc1</u> <u>cf8f6de77e552f79d57c</u>	- 0.03237100 BTC	
2	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd1</u> <u>9d347a55c8713a19dd1d01</u> <u>0a405fbe531ae5c0d03d</u>	- 0.03402100 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-03 21:36:17	<u>b05c4e41e655fb5d2a4db0</u> <u>e6ea693615e9c331885ebd</u> <u>021b8c9e586ea9166f12</u>	- 0.04575000 BTC	✓
4	2019-11-03 17:24:17	<u>8dcd0a413f4a9b04ba2f6a</u> <u>b5b501c6205b13ea01e6ce</u> <u>50abfeb3c886ae2bab</u>	- 0.04675000 BTC	✓
5	2019-11-03 17:24:17	<u>8dcd0a413f4a9b04ba2f6a</u> <u>b5b501c6205b13ea01e6ce</u> <u>50abfeb3c886ae2bab</u>	- 0.04675000 BTC	✓
6	2019-11-03 14:11:15	<u>26dc5a175d99d8cfd10b8b</u> <u>37f2c537cdb306a8dce410</u> <u>1cb1da4d5a9274accbde</u>	- 0.04775000 BTC	✓
7	2019-11-03 10:18:38	<u>fc73f90778776270b9f7cb</u> <u>15b02f8138c3110604f37f</u> <u>7a6e6b062179bb796ed6</u>	- 0.04907000 BTC	✓
8	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05075000 BTC	✓
9	2019-11-03 02:40:52	<u>accaa4881cba3322a67a24</u> <u>53b15c00e44b5a17d6c197</u> <u>8a22f7193da5571d4026</u>	- 0.05106000 BTC	✓
10	2019-11-02 22:39:00	<u>b2eb0fc79ef2ede5f5a9d6</u> <u>2aec849c3141d3ecaf1d4c</u> <u>7e6a2e67609cd8936ab8</u>	- 0.05295000 BTC	✓
11	2019-11-02 22:39:00	<u>eadc1488795ca5cb307678</u> <u>305f27db24fef656d2fee7</u> <u>529b3606f06ec2783499</u>	- 0.05275000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-02 19:21:13	<u>651158e7b2b6bc53a2276f</u> <u>dea8dac798b9241d0e80ff</u> <u>db96ff3feaa20ec28aab</u>	- 0.05363700 BTC	✓
13	2019-11-02 17:20:43	<u>9b2830e7973482a7527e50</u> <u>63db1b69b31ff3f3a885cd</u> <u>b2796dfad317e1b26325</u>	- 0.05458400 BTC	✓
14	2019-11-02 15:02:12	<u>c4d45826caff85d307d75b</u> <u>42a52deb213efddd647f96</u> <u>37e960b80d001aa6a318</u>	- 0.05536700 BTC	✓
15	2019-11-02 14:07:41	<u>14cdef2c15f80992ef4781</u> <u>909a95800b5826a31a2eae</u> <u>3d12b9ca175712090a89</u>	- 0.05578600 BTC	✓
16	2019-11-02 07:56:05	<u>e01cf0f0117c8dd0584c9b</u> <u>1c0ab4826a47ad9bfb8ec9</u> <u>c67ad0cf3c4c0092c569</u>	- 0.05825000 BTC	✓
17	2019-11-02 07:23:04	<u>74a43a9b965cc4146d3600</u> <u>9d2769d60f0ca38e622a9b</u> <u>01c01104bff065c06fa7</u>	- 0.05856400 BTC	✓
18	2019-11-01 23:02:24	<u>d3c8f979f4e1ed4c89bccf</u> <u>8d64f67a696c06faa2730d</u> <u>7d9ca30a0e8439721472</u>	- 0.06075000 BTC	✓
19	2019-11-01 20:34:59	<u>54cd4b95fae590a4678f36</u> <u>6343412ab28ca2094e162c</u> <u>a4eb417f1f6edbc3c9e4</u>	- 0.06186800 BTC	✓
20	2019-11-01 20:34:59	<u>67b3f0dec4e76980cff4ee</u> <u>ec02557cfac77b07f745f5</u> <u>072a27f2687b3d8ea53a</u>	- 0.06175000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-01 16:29:36	<u>9bcd07e3a076b12b75d68f</u> <u>bdf10b7cc8800bc7f109c4</u> <u>c5c41eeec0ae6c2e69cc</u>	- 0.06375000 BTC	✓
22	2019-11-01 10:12:07	<u>22687b964984fba1a5af55</u> <u>3d803ac3d7dcb5ed9cce9a</u> <u>c14c6d054eb25a9498d7</u>	- 0.06675000 BTC	✓
23	2019-11-01 10:12:07	<u>22687b964984fba1a5af55</u> <u>3d803ac3d7dcb5ed9cce9a</u> <u>c14c6d054eb25a9498d7</u>	- 0.06674000 BTC	✓
24	2019-11-01 04:25:39	<u>febb535701dfa33a981e3e</u> <u>6e3fe950972e728200aaf5</u> <u>da5b51f8e4b2c163e47d</u>	- 0.06975000 BTC	✓
25	2019-10-31 21:36:47	<u>4feb0d4929ef2ee5530fff</u> <u>de987c275e9dd3d2ba2fdf</u> <u>8b6d5f5bc34e4f1dc996</u>	- 0.07353200 BTC	✓
26	2019-10-31 00:24:26	<u>5e5d6d097d6901f4514513</u> <u>b0631b9a634af287bdae2c</u> <u>9f1323ef540174da10b6</u>	- 0.08719500 BTC	✓
27	2019-10-28 22:26:25	<u>c811ea4ee860c66673954a</u> <u>3e5de3f6f610bb716b28f1</u> <u>84f291fb132bf1ffcfc6</u>	- 0.12988900 BTC	✓
28	2019-10-26 21:33:50	<u>d0414aa3317da2979fa7e1</u> <u>26f15aaadab6054ce690eb</u> <u>cd443e60e307142c5e9a</u>	- 0.22056600 BTC	✓
29	2019-09-04 11:14:39	<u>183d7580191c8bc07662bf</u> <u>065ce0788556eca13d3615</u> <u>99c8f726cb53f85a1ff0</u>	+ 0.12988900 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-04 09:49:36	<u>4d0a22e3493ae256c3a5c5</u> <u>21f1a4149986be235e98a7</u> <u>e6a369dbfe1a4867ca4b</u>	+ 0.03237100 BTC	✓
31	2019-09-03 11:58:01	<u>7e90b3ee30a5294ff1ddbf</u> <u>69e7fc7127bb5fef43df9a</u> <u>8eda4bce635dad4949ce</u>	+ 0.05578600 BTC	✓
32	2019-08-24 07:41:16	<u>0ab46c60a00ed9689076e1</u> <u>c1958a813a7c9efb13f692</u> <u>5f6c6755dfd2f32da3f4</u>	+ 0.05363700 BTC	✓
33	2019-08-23 10:38:26	<u>53b40acbf7eb9165a8054e</u> <u>a52ca0a2b5575eea3d7052</u> <u>918621c884205b9d8308</u>	+ 0.05536700 BTC	✓
34	2019-08-19 13:31:43	<u>45f78140975cb10f1b8f82</u> <u>4a1fc6ef54156d626c490d</u> <u>1cd1d5f2d975687469f2</u>	+ 0.05106000 BTC	✓
35	2019-08-16 10:00:38	<u>479367a49ba7ab2265a360</u> <u>1ea4a0e5e5817012802c86</u> <u>fab6ee2036acab10765a</u>	+ 0.05458400 BTC	✓
36	2019-08-15 08:21:12	<u>d43c1556349dbe62cf7883</u> <u>37c18e3f05e4525ae79a24</u> <u>eb962342feef55815fb1</u>	+ 0.03402100 BTC	✓
37	2019-08-14 05:56:18	<u>423a126bf831bda58a9bd5</u> <u>b2b22571454753e8c9e303</u> <u>1d29e2c5565fe065c9d1</u>	+ 0.06674000 BTC	✓
38	2019-08-11 12:19:58	<u>1b937d8122369c0da835cf</u> <u>ad8460c4c918473a1e632a</u> <u>72b2f22e9b6b94123a75</u>	+ 0.04907000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-09 11:09:56	<u>87c99975db6cf24df53659</u> <u>7ebb3d3fbd0e523c5f4539</u> <u>a43a0ead62808268858d</u>	+ 0.06186800 BTC	✓
40	2019-08-07 10:32:00	<u>773a1c7db784186d410776</u> <u>f98e8d447493bb55e77231</u> <u>64c6e71f692b53f2dc5c</u>	+ 0.06075000 BTC	✓
41	2019-08-06 05:32:35	<u>df128aa0deae0cd7c1e1fe</u> <u>df241877e9f4fb67d286a7</u> <u>75406f4bf57163c0eb17</u>	+ 0.04675000 BTC	✓
42	2019-08-05 23:58:12	<u>79d2d0a73042faaaa9d8c0</u> <u>25ddeee5927faa2785d0d6</u> <u>e7262ac80cd8f08e07e9</u>	+ 0.22056600 BTC	✓
43	2019-08-05 07:10:11	<u>c876e0de5e37d53047a165</u> <u>5fc91f0e9d38605ec6c2f8</u> <u>d6d6277e316b3e5a25ec</u>	+ 0.04675000 BTC	✓
44	2019-08-04 09:00:23	<u>692b65be0f48015f04b8d5</u> <u>1063f927c2e4613895f37f</u> <u>f07d2843231bb3f1aeea</u>	+ 0.04775000 BTC	✓
45	2019-08-03 06:16:54	<u>b3705b5ba75f3f7cbba917</u> <u>ace42deaea85329653f414</u> <u>1583c3e9f44d51e9c928</u>	+ 0.05295000 BTC	✓
46	2019-07-31 05:33:13	<u>cd17f485423af1a1c959b2</u> <u>cc9d652a21ac561f5def9d</u> <u>119283a396af0d1b1633</u>	+ 0.05275000 BTC	✓
47	2019-07-30 07:40:17	<u>2c805fd10230dfb63cdd2e</u> <u>571419b5b79dec82c427ff</u> <u>e7190530e26ca0673a11</u>	+ 0.06675000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-07-29 17:03:13	<u>77a0f86870344f4aec673</u> <u>74306e061d79cb2af899bf</u> <u>8c5d40eee7868816df8c</u>	+ 0.06975000 BTC	✓
49	2019-07-28 13:02:57	<u>51df4d3e9037bf565a2a45</u> <u>5c51d5bbf6527f790c1181</u> <u>3db6adea862d98a2836b</u>	+ 0.06375000 BTC	✓
50	2019-07-23 05:46:53	<u>d779769d7fd9b1c18a27fc</u> <u>33b0e1b21c24bd50927a5e</u> <u>a034458088596c676b60</u>	+ 0.05825000 BTC	✓
51	2019-07-22 05:03:47	<u>025724c28fad3a6118149a</u> <u>ebae3fd53682728e88d26a</u> <u>be1ed5d8fa1b37ece360</u>	+ 0.05075000 BTC	✓
52	2019-07-22 02:06:52	<u>171df6266ac39ffbab3f04</u> <u>50f34aae93e1d6423fcc18</u> <u>a7153ebcfba3dcd69309</u>	+ 0.04575000 BTC	✓
53	2019-07-21 08:48:31	<u>f80f2bad9ce0bd76fab9e9</u> <u>833302201dbaac1f38fafd</u> <u>48def67756f49d9768be</u>	+ 0.06175000 BTC	✓
54	2019-07-10 10:21:29	<u>b6e66da8f36ba5c02e5edd</u> <u>5e3739188fd82431e742dc</u> <u>0a72b6f686efb44c6e97</u>	+ 0.07353200 BTC	✓
55	2019-07-10 03:37:29	<u>967a863ff9b3d203b94388</u> <u>9e19c003814bfe15759bb7</u> <u>0dd7acdf85bc251603c6</u>	+ 0.05856400 BTC	✓
56	2019-07-09 12:33:16	<u>4b04680ada3b80a5cfc987</u> <u>2d98b056dbe1e724f7fc37</u> <u>841bebbc3d9e3983e5a8</u>	+ 0.08719500 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-22 05:23:57	<u>85849fe9529a851d03d235</u> <u>b1d0618811970e6643b5e9</u> <u>5b1d069d74591d577233</u>	- 0.07657000 BTC	✓
58	2019-06-22 05:00:19	<u>e23b52f142d3b2492500e1</u> <u>328ff5fdf76959d5d4b543</u> <u>4542b9469de0fb9881d9</u>	+ 0.07657000 BTC	✓
59	2019-06-20 06:57:59	<u>0c7a50fd009aed72210166</u> <u>1eff73c6b7afd91f4ef59e</u> <u>fa2086d6f33cef440414</u>	- 0.00000546 BTC	✓
60	2019-06-20 05:47:36	<u>563120d70705548b784b2c</u> <u>242160aecb058ca5c752f2</u> <u>0888a9f53bf7dab613f1</u>	+ 0.00000546 BTC	✓
61	2019-06-14 02:16:47	<u>51427160c031b22a64b2a0</u> <u>fa4de388a13ddd2426a5a7</u> <u>264a085ca8ef72af013d</u>	+ 0.00000546 BTC	✓
62	2019-05-26 14:19:49	<u>72f40c5779034432bbb6fc</u> <u>b03b2eff86d6258de7f9bc</u> <u>dad27ad6fcbbc14491d0</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-20 06:57:59	<u>0c7a50fd009aed72210166</u> <u>1eff73c6b7afd91f4ef59e</u> <u>fa2086d6f33cef440414</u>	- 8,860.71812836 TetherUS	✓
2	2019-06-20 05:47:36	<u>563120d70705548b784b2c</u> <u>242160aecb058ca5c752f2</u> <u>0888a9f53bf7dab613f1</u>	+ 4,177.74749536 TetherUS	✓



#	Date & time	Transaction Id	Amount	
3	2019-06-14 02:16:47	<u>51427160c031b22a64b2a0</u> <u>fa4de388a13ddd2426a5a7</u> <u>264a085ca8ef72af013d</u>	+ 1,188.57063300 TetherUS	✓
4	2019-05-26 14:19:49	<u>72f40c5779034432bbb6fc</u> <u>b03b2eff86d6258de7f9bc</u> <u>dad27ad6fcbbc14491d0</u>	+ 3,494.40000000 TetherUS	✓

\* USD values displayed at the time of transaction

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