

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AwS7EKP8UjN59rYwbvkmF6AS41iRUGLL4</u>
TOTAL RECEIVED	116.29000546 BTC
	7,314,640.18 USD
TOTAL SEND	116.29000546 BTC
	7,314,640.18 USD

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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-11 17:23:40	<u>420dacf0056811923dc1cb</u> <u>4e0cd06472ff4ace48e79d</u> <u>1a7d6843c5ddd5bbe2cc</u>	- 2.00000000 BTC	
2	2018-06-11 17:01:55	<u>1400145ae28009cdb6cbce</u> <u>1bf4cddac6658dd50dc77a</u> <u>48cb54ea7252bb9ae19f</u>	+ 2.00000000 BTC	

#	Date & time	Transaction Id	Amount	
3	2018-06-11 11:05:36	<u>0d3a64477ef58a6a4f3805</u> <u>3e8181211a7d3bc9d8890f</u> <u>61ff4895636e8ceb6c46</u>	- 2.00000000 BTC	✓
4	2018-06-11 10:38:11	<u>ed1101b28b42b0ce912ed0</u> <u>ddb06f9bcb3935d6448f53</u> <u>65f3a733fc5f4e53bc62</u>	+ 2.00000000 BTC	✓
5	2018-06-11 10:19:20	<u>5dc305b7bf17941bd95587</u> <u>5c4a4611feafcb2908c16b</u> <u>5de110e3f474edd31aa7</u>	- 2.00000000 BTC	✓
6	2018-06-11 09:47:04	<u>c24430136cead29694b633</u> <u>a41f1aaa4be9bba614faba</u> <u>d57c0e84808fa1093c39</u>	+ 2.00000000 BTC	✓
7	2018-05-14 17:23:58	<u>b79234bd836fc7d05a654f</u> <u>7d7af52773307a7312c630</u> <u>b0b84113b74655d50374</u>	- 2.00000000 BTC	✓
8	2018-05-14 13:51:37	<u>cfed83e618d7b25f53ee45</u> <u>7e4989eb566cb836720b30</u> <u>fa046207d28821c3a459</u>	+ 2.00000000 BTC	✓
9	2018-02-15 12:59:06	<u>8a42e1e38ceb4f86ff6a33</u> <u>e6beddb50b7b99f28cf964</u> <u>b7aa397445981e2a968d</u>	- 0.90000000 BTC	✓
10	2018-02-15 12:06:39	<u>06f632a36bca277f014bec</u> <u>d5ba2a77f6fa61f1722eb5</u> <u>70311c256daae3dbb89c</u>	+ 0.90000000 BTC	✓
11	2018-02-01 17:03:41	<u>442070a32b8dd340bd0c61</u> <u>1b3529dfd62f3b3c93b55f</u> <u>6363d4ed2e268c97d9ac</u>	- 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-02-01 15:41:45	<u>953573d081bbc8f69c63c4c05da732707cd0f7123acd4d419027af002b489cad</u>	- 4.00000000 BTC	✓
13	2018-02-01 15:41:45	<u>33d30779c92f064fcb1a3c4a98b0e02070de96f332264a346cc488a3f4886dc3</u>	+ 4.00000000 BTC	✓
14	2018-02-01 15:02:57	<u>9368bb8887731c529a085a3ac356b8f7017d28ad9964bf6326f24a1bd4d6ec48</u>	+ 4.00000000 BTC	✓
15	2018-02-01 09:04:55	<u>7d56a0179f736ac1a3e0a77c288ddd9aa344d1a479448d18dfb984526d25e161</u>	- 4.00000000 BTC	✓
16	2018-02-01 08:32:55	<u>9bba4497124615bb1ead812585f8a1131805ffeac5f4abff67db78b6e20c39cb</u>	+ 4.00000000 BTC	✓
17	2018-02-01 00:53:23	<u>f75fc9fc1e3e4274cd0e10e241d894c34e05e9d88dba</u> <u>ff07f0e1ffdf824bad0</u>	- 4.00000000 BTC	✓
18	2018-02-01 00:53:23	<u>f75fc9fc1e3e4274cd0e10e241d894c34e05e9d88dba</u> <u>ff07f0e1ffdf824bad0</u>	- 4.00000000 BTC	✓
19	2018-02-01 00:36:04	<u>18fe9f00ec32b7418d139de95d546ba55b7c343f600c40a496e5795f9c86943d</u>	+ 4.00000000 BTC	✓
20	2018-02-01 00:09:11	<u>7d57091eed01eef9ae4a921a06c1dcd179fa4f6929b92965717ae71451e4c2ba</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-01-27 02:35:08	<u>f5b2f57e388157544ecc35c036ae11d16d9ca8f9425b37049c1d2c54bef8849e</u>	- 4.00000000 BTC	✓
22	2018-01-27 01:54:15	<u>5162df83e44474a268cd574e996babd9952bf2ebc4194a230a9d3126359464a2</u>	+ 4.00000000 BTC	✓
23	2018-01-27 01:54:15	<u>b2abb91d6d747d7894e9428a44ccb0138af7d3a0cdfa38bd6217804e703c58a9</u>	- 4.00000000 BTC	✓
24	2018-01-27 01:27:47	<u>24de40690689131bacc470e97a2d60de8cbe71dfd624d3fb3884328dab31d36b</u>	- 2.00000000 BTC	✓
25	2018-01-27 01:23:59	<u>7fe6f5f81c41997949908efa3a9a49aa985852946e82772c58eafffe1c582a566</u>	+ 4.00000000 BTC	✓
26	2018-01-27 01:11:32	<u>23558f8e5c530a949f32fc0bb2b58aec8bbf30ee57c7340975de0c79f187cd11</u>	+ 2.00000000 BTC	✓
27	2018-01-27 01:11:32	<u>c19dab893258cb0f051ef5c8219f87e8248413abbc878bd4ab576fbb648c1e18</u>	- 4.00000000 BTC	✓
28	2018-01-27 00:33:17	<u>5575ad7cf374c101ce5341ff868b41c540f4fbd7cd424431dfe347ee59f2d4b8</u>	+ 4.00000000 BTC	✓
29	2018-01-25 00:35:33	<u>5a84ef58ebf8bb8013820d6ea303c41658be445101ef24b9f175f45381567fbd</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-01-25 00:27:59	<u>3574d7ec81612018a8a1aa</u> <u>aaf2f747d5e15ff6873725</u> <u>981c7283f5f11e976085</u>	- 3.00000000 BTC	✓
31	2018-01-25 00:21:47	<u>233b7dca3d825110996b46</u> <u>b779ad0730912497c7750b</u> <u>5e3fb948e20b6ed85838</u>	+ 3.00000000 BTC	✓
32	2018-01-24 23:52:48	<u>ffc3b4b0d6b9e841b39013</u> <u>bf53e96cb188ed7eb24c25</u> <u>311f8777c3b23cb610bb</u>	+ 3.00000000 BTC	✓
33	2018-01-24 23:33:36	<u>414e73b82c0775c3eb9497</u> <u>de7f3d8479cf9231e3e1af</u> <u>bbc1bb2c570ff5fd0bee</u>	- 4.00000000 BTC	✓
34	2018-01-24 22:48:23	<u>57958524e882ae3cc49155</u> <u>b2dbb68846e44c33c9980d</u> <u>fab3521b748748ff1752</u>	+ 4.00000000 BTC	✓
35	2018-01-24 14:49:42	<u>14e86b08d64f4fa8b68beb</u> <u>7997bf40f58c6f6ca3592c</u> <u>40c0aa83dbc998e6f515</u>	- 4.00000000 BTC	✓
36	2018-01-24 14:32:20	<u>098770fd66696ab622ecd3</u> <u>acf470e8b08ed78c49d01c</u> <u>a42e67179fda0332faa1</u>	+ 4.00000000 BTC	✓
37	2018-01-24 13:49:13	<u>66947ab6622aa9df213ed1</u> <u>547c5d925bdb7e130f0ac8</u> <u>f210dcedcbb3aba3600e</u>	- 4.00000000 BTC	✓
38	2018-01-24 13:08:21	<u>f6ba06b55c204ee584596b</u> <u>da98ae9b2a0810a28a60</u> <u>26ba07c6c2682fd64b91</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-01-23 18:12:51	<u>eae03bb605fe39ccf22333</u> <u>28e58954b8d1b82bcd01da</u> <u>366a2a8434c2ac3851e3</u>	- 4.00000000 BTC	✓
40	2018-01-23 17:13:22	<u>84aee6a1987d9edc038846</u> <u>c418c2b08217ea13972512</u> <u>3f9e43db0f35dd0e92b3</u>	- 4.00000000 BTC	✓
41	2018-01-23 17:13:22	<u>452b8dae6a9f2b407ef248</u> <u>106718e06ba47fee77f620</u> <u>c48b3746c257683ae5e9</u>	+ 4.00000000 BTC	✓
42	2018-01-23 16:51:37	<u>91e88ccc99184d9af14020</u> <u>6fc026c7c8af727a7a503b</u> <u>bc718ea6714cc18686dc</u>	- 4.00000000 BTC	✓
43	2018-01-23 16:51:37	<u>3decc4abc8c06dae734b7d</u> <u>1f9c3eddc7135f2c6ce899</u> <u>861c31916fc8270aecf1</u>	+ 4.00000000 BTC	✓
44	2018-01-23 16:08:49	<u>1b5308a6372447a49e21d7</u> <u>0f61d477ebc34d2cdbeb5f</u> <u>3c465ed9923e196c86a1</u>	- 2.00000000 BTC	✓
45	2018-01-23 16:08:49	<u>5b12385215ddbaf19341dc</u> <u>2cd285db2bc873d0922259</u> <u>d0f86b62b7260f4e8c55</u>	+ 4.00000000 BTC	✓
46	2018-01-23 15:56:24	<u>ecc88e44f4961c7509f372</u> <u>85a3f69c472912f2c0a22a</u> <u>99a810d9823b3ed789f7</u>	- 4.00000000 BTC	✓
47	2018-01-23 15:14:54	<u>6d520b95476dbca0bca275</u> <u>922f47cb123317ae195c10</u> <u>8fddb57142ff0441a99c</u>	+ 4.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-01-23 15:04:35	<u>ca3f9ed3958e1aefc02da51b3b20f426a30c1a66ac1e3080ca83f71c210a2ac3</u>	- 2.50000000 BTC	✓
49	2018-01-23 15:04:35	<u>5ac31f9758e9f9d1026ce443f3097fdeacbb5262e3e3afab1b675734e7f430fb</u>	+ 2.00000000 BTC	✓
50	2018-01-23 14:51:43	<u>be0ab9a8f5d1dc0c58efc21ea375b76c0351b3225abf0c0cd6c80a64f8f3408d</u>	- 2.00000000 BTC	✓
51	2018-01-23 14:51:43	<u>655212a590e9eb78c4aec3958206a9c6b49de0b56aac87a88a27f4cfc22ec670</u>	- 3.50000000 BTC	✓
52	2018-01-23 14:33:58	<u>0e74975ad250ca72174a1ca4b068dbdaad9b00dec01b8ee4a26a7e1ab07e8655</u>	+ 2.50000000 BTC	✓
53	2018-01-23 14:22:52	<u>48bebcf6eb0b56697ac696360f9a91d5374e1b1abc2e733240161d7a957e88f3</u>	+ 3.50000000 BTC	✓
54	2018-01-23 14:14:18	<u>785d4446517caf1392a78ca824716b63f4fd1da718fcd6660934dd3042f8132c</u>	+ 2.00000000 BTC	✓
55	2018-01-22 11:47:06	<u>40ecc71fe81a07760e4d85fea438b4e3a6adb9eced7334aa0650ed4ae21e0394</u>	- 2.00000000 BTC	✓
56	2018-01-22 11:12:56	<u>b0e69e72db1f0a0300a910c379ae1897ee4161593e353e90fd41505387174ce7</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-01-18 20:54:58	<u>82e2d93321ab237691bc2f9cc00a1fde72f437e0b11d</u> <u>dfb1d8fe42bacdaa72f9</u>	- 4.00000000 BTC	✓
58	2018-01-18 20:11:12	<u>b3ad9eaa78270cb0f47523a668c4d6944d0de25a8c01</u> <u>75b3be82a4bc222241f2</u>	+ 4.00000000 BTC	✓
59	2018-01-18 15:53:31	<u>c5270aa55b7df509321ade4bb477d9b7994320c5d5fc</u> <u>64d1e0a50ef201f194fd</u>	- 2.00000000 BTC	✓
60	2018-01-18 15:44:45	<u>5204b5f7b3b0264b6f74a5234e46ff81eb04f13e0371</u> <u>22f48d6c233867af5741</u>	- 2.00000000 BTC	✓
61	2018-01-18 15:35:39	<u>2c4f664549b6ee182818242dfbb7040ffc16da1960fc</u> <u>ec02ee69f50e5648ce05</u>	+ 2.00000000 BTC	✓
62	2018-01-18 15:26:49	<u>a27f23348ab1f05a13a869e27c36638c41d793493d58</u> <u>1e5fb899d1e59a6993c8</u>	- 2.00000000 BTC	✓
63	2018-01-18 15:13:08	<u>8d44eec96d40f2de4c90de68bf4cae1cc4a52522589f</u> <u>69b16fb2e753817a5b62</u>	+ 2.00000000 BTC	✓
64	2018-01-18 14:55:28	<u>e827820c4e15f3238cf2422e99bbaafbef9a2e96c7c5</u> <u>05e0d985b9d19b2f1e86</u>	- 2.00000000 BTC	✓
65	2018-01-18 14:36:34	<u>5820b86d9746343755dba95e522af41d863a4d0b186e</u> <u>c1e810c0eb1cc4422087</u>	+ 2.00000000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-01-18 14:33:18	<u>24406e2ea02a2f39134e1c49c370ab058f449b98a5ba2183b4f3a922f138699c</u>	+ 2.00000000 BTC	✓
67	2018-01-17 13:22:44	<u>eeb03722c73e4fec9d661851ddfbcec3cfd832baa783e28bddc985fb8a6e7aaa</u>	- 2.00000000 BTC	✓
68	2018-01-17 12:58:40	<u>80fc9cc6421c15aa9f6fbd2da0b2fd28e1d0e0c12487e29593a8aee26b50e3ae</u>	+ 2.00000000 BTC	✓
69	2018-01-17 00:23:11	<u>258a29acd11ce69c2bb55e1fc777376c092cbf4f9b71c3d2928b3509ddbccbc0</u>	- 2.00000000 BTC	✓
70	2018-01-17 00:23:11	<u>258a29acd11ce69c2bb55e1fc777376c092cbf4f9b71c3d2928b3509ddbccbc0</u>	- 2.00000000 BTC	✓
71	2018-01-17 00:23:11	<u>5ff68bcfd703dc398b27a82a173679d97d2d0c6f63693882eb2d08372d982c32</u>	- 2.00000000 BTC	✓
72	2018-01-17 00:23:11	<u>ce1d41db9c32136f9b90c91df51362e06e2615aaba4013e818f8850f7aed0294</u>	- 2.00000000 BTC	✓
73	2018-01-17 00:23:11	<u>ce1d41db9c32136f9b90c91df51362e06e2615aaba4013e818f8850f7aed0294</u>	- 2.00000000 BTC	✓
74	2018-01-16 17:31:16	<u>38088ab0b784139aa509f2105bfa9a20304933c2670fe0b663538637195ba9d0</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-01-16 17:04:19	<u><a href="#">bfdc37fafb92d393caee6763e80fda3c67bae5d629a8ee3c65232fbf4a45e165</a></u>	+ 2.00000000 BTC	✓
76	2018-01-16 16:16:05	<u><a href="#">fe473b2544ade8fbd3ac9eb803eb2487e573dd41155fb24dc517501cb2c49570</a></u>	+ 2.00000000 BTC	✓
77	2018-01-16 14:38:20	<u><a href="#">fb77a2500dddb77ff5e2b0042535ffa3d94b55109ebe5ae08bec0e77b295c10</a></u>	+ 2.00000000 BTC	✓
78	2018-01-16 13:12:27	<u><a href="#">cf89a50920a2b14ffea41408aae2b38bccf7aebd5a639e47a797d8c129cee1cb</a></u>	+ 2.00000000 BTC	✓
79	2017-12-29 15:57:43	<u><a href="#">128c3f5bc4538029a9080f802fc3e6aa487caa276ee52c9ba8caaad212bd98ff</a></u>	- 1.00000000 BTC	✓
80	2017-12-29 15:06:24	<u><a href="#">03f722395fd5d5f279e432ce413c8d2d01f81b81b21566c7e63c224a31ac9cf4</a></u>	- 1.00000000 BTC	✓
81	2017-12-29 15:06:24	<u><a href="#">9eb34b1f461c7397977410c65bb560149d5bbb78c10d59850c7895fa5683fd9e</a></u>	+ 1.00000000 BTC	✓
82	2017-12-29 14:13:33	<u><a href="#">0d91a4ad0e1861f68dc4fc2cd3558d74c8ac30305f2cdfd34338bfc3ea41de21</a></u>	+ 1.00000000 BTC	✓
83	2017-12-04 10:30:18	<u><a href="#">73b87af74bb047aaa1d5d343dfcffb65453d94965f6d6d08bdc2c0d47f52c688</a></u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2017-12-03 14:20:05	<u>6ee29b762f6f2c4743da05</u> <u>d662f38098230a89e1e205</u> <u>80925141e7f46e1eed9e</u>	+ 0.00000546 BTC	✓
85	2017-12-02 09:53:33	<u>825dc019b07ec928cca858</u> <u>989dd9bc2dd615388e5ef9</u> <u>04c0831c8d58bad2d749</u>	- 1.37000000 BTC	✓
86	2017-12-02 09:53:33	<u>825dc019b07ec928cca858</u> <u>989dd9bc2dd615388e5ef9</u> <u>04c0831c8d58bad2d749</u>	- 0.02000000 BTC	✓
87	2017-12-02 03:24:55	<u>732d5687e5b67154117991</u> <u>1c12da1e903fb2763fb80a</u> <u>e76074bd7f2f2f5e8001</u>	+ 1.37000000 BTC	✓
88	2017-12-02 03:07:52	<u>95a69cabf01812572abce0</u> <u>e01acc7a4a10d60a959e4b</u> <u>667facfaf7f3bbf69fc9</u>	+ 0.02000000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-04 10:30:18	<u>73b87af74bb047aaa1d5d3</u> <u>43dfcfff65453d94965f6d</u> <u>6d08bdc2c0d47f52c688</u>	- 10,125.00000000 TetherUS	✓
2	2017-12-03 14:20:05	<u>6ee29b762f6f2c4743da05</u> <u>d662f38098230a89e1e205</u> <u>80925141e7f46e1eed9e</u>	+ 10,125.00000000 TetherUS	✓

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