

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BHPLJ6EPq9TQnFK1MQEsoNz3AgGBjEPn4</u>
TOTAL RECEIVED	6.46412418 BTC
	407,853.39 USD
TOTAL SEND	6.46411872 BTC
	407,853.05 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	2019-11-18 17:01:20	<u>784acdc3e87fa463e531af</u> <u>604c652604a989028b0fef</u> <u>c8559fdcf14b69482469</u>	- 0.01041700 BTC	
2	2019-11-18 04:40:55	<u>c66cae1fe5fbe3692d021a</u> <u>04c001b35609c924b7da64</u> <u>8526078a21b5cfe7b41e</u>	- 0.01075500 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-14 04:22:26	<u>049f4dc7773d874a411a89c01683682ba744368e8d61712daa48f37209c37178</u>	- 0.01451400 BTC	✓
4	2019-11-12 21:57:30	<u>abfda3c18dacad72e70c1248c5291117667db9b033ba9e9e0019970cccebfc95</u>	- 0.01625100 BTC	✓
5	2019-11-11 21:59:44	<u>382c02141dc536a520c628ed14ba373220e15418483eb881be9c9eda94253d25</u>	- 0.01802487 BTC	✓
6	2019-11-10 13:04:39	<u>43e92a53816cad6824b362f37d4fa40c892e84caebbe</u> <u>cf94698a3f15709f1370</u>	- 0.02040374 BTC	✓
7	2019-11-09 02:20:48	<u>4da3c67a5d88c922323eec3e17fd2662f624811c691d087b9f183481205b469c</u>	- 0.02396400 BTC	✓
8	2019-11-08 05:08:31	<u>413edd6ccb414f218af09ecae109fb7c488c0d1fa0d80f3083cfcaef834c44f7</u>	- 0.02653891 BTC	✓
9	2019-11-07 17:19:17	<u>0c614fade993294aa699a5fdb645e3743dfbc7d924fcb37544f03b066fb25f0f</u>	- 0.02771100 BTC	✓
10	2019-11-05 22:26:50	<u>69ba8163a4d4c9362bcfd19d347a55c8713a19dd1d010a405fbe531ae5c0d03d</u>	- 0.03400900 BTC	✓
11	2019-11-03 04:57:22	<u>c4c6b80ce1a9620012fc834a8b24b5e424f4eca8fdd7faad9b4b5f7476577d16</u>	- 0.05045504 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-01 20:05:50	<u>f0a1430793190092c06664</u> <u>1f22697276a50de7705ed4</u> <u>1b3e2909e30c8da0ce39</u>	- 0.06204015 BTC	✓
13	2019-11-01 00:52:09	<u>a58a0611c95efeb7aa7076</u> <u>0eb8513b0540b8f16a5bf0</u> <u>99afd3bcdbdf46d80888</u>	- 0.07149700 BTC	✓
14	2019-11-01 00:52:09	<u>a58a0611c95efeb7aa7076</u> <u>0eb8513b0540b8f16a5bf0</u> <u>99afd3bcdbdf46d80888</u>	- 0.07142000 BTC	✓
15	2019-10-31 03:17:09	<u>75a4cb0593be41d67daab3</u> <u>2690d3bd438a2db8404c8a</u> <u>4b616f698d813e91a623</u>	- 0.08506093 BTC	✓
16	2019-10-29 09:49:04	<u>988a57edcae4e8b7227330</u> <u>1adaa7320c13304aeb2e24</u> <u>f22dc595bda1cabc0c78</u>	- 0.11632812 BTC	✓
17	2019-10-29 06:13:53	<u>67a18337861fbfb4c6b7cf</u> <u>5eb75f30b42d173dd5cbb4</u> <u>aa243c278ed58de5a948</u>	- 0.12025600 BTC	✓
18	2019-10-29 01:03:42	<u>9fbc8aa1742cc78eb58ba0</u> <u>ce31a6a3c92fbc45099ab7</u> <u>495bb95f4e4391e23529</u>	- 0.12755261 BTC	✓
19	2019-10-29 01:03:42	<u>200529e0bfe6ee209bc72d</u> <u>5e8ef08ac96de02a21b021</u> <u>35bc19f21081c4d8c1fc</u>	- 0.12665081 BTC	✓
20	2019-10-28 00:55:11	<u>5db98430f6a78c33163e61</u> <u>38b7ff8767745de1ff64a2</u> <u>4dab6015a24d25d92f89</u>	- 0.16055093 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-27 18:38:46	<u>3fd6ad8de9266b81faa52e</u> <u>fa3b7bfd02b1455bd4ad96</u> <u>5a919dd3fd61e746d35a</u>	- 0.17342954 BTC	✓
22	2019-10-26 22:38:54	<u>579610e61010da7145c3bb</u> <u>b2bc553a07651a4f2388ca</u> <u>5fd7b9202b89bc50230a</u>	- 0.21758058 BTC	✓
23	2019-10-26 22:38:54	<u>047a94444e3a68a41a30a5</u> <u>5d4439e4757421d4898721</u> <u>3ef57d082233cb97dce2</u>	- 0.21794560 BTC	✓
24	2019-10-26 21:56:52	<u>0d119b2ef27e5ff00e9efe</u> <u>152f7b494127882440190b</u> <u>7140b9c8fcaa2208aaa3</u>	- 0.21995100 BTC	✓
25	2019-10-26 21:33:50	<u>d0414aa3317da2979fa7e1</u> <u>26f15aaadab6054ce690eb</u> <u>cd443e60e307142c5e9a</u>	- 0.22032000 BTC	✓
26	2019-10-26 18:28:34	<u>92e7c6e0cb02cbc2983871</u> <u>6132a203522d131092c6a2</u> <u>05fdf7a448468cf4791e</u>	- 0.23121712 BTC	✓
27	2019-10-26 12:42:23	<u>aa450d3ca7d3458869a72a</u> <u>143165c927a3518ff7160a</u> <u>fb04f80f65590ff607cf</u>	- 0.25006317 BTC	✓
28	2019-10-25 15:51:33	<u>f99f3b2c73bb077fb419af</u> <u>6e6d6a693762851aff9a1e</u> <u>02ddcbed5f725dae6d6c</u>	- 0.34587953 BTC	✓
29	2019-10-25 10:14:52	<u>36cd6a76c417ffb5e55e3e</u> <u>a12e42abafc716579ef01e</u> <u>dce46709534487d3c82a</u>	- 0.38232824 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-25 10:14:52	<u>36cd6a76c417ffb5e55e3e</u> <u>a12e42abafc716579ef01e</u> <u>dce46709534487d3c82a</u>	- 0.38345078 BTC	✓
31	2019-10-25 09:35:14	<u>f7e8716f0afd4b3f4d850e</u> <u>e40dd5703f4f37f552ac8a</u> <u>23312c6188b23d50cde8</u>	- 0.38726110 BTC	✓
32	2019-10-24 23:28:24	<u>6d79ae9e1abc26f56bb36b</u> <u>1bb6099d53c3b458d4ba1e</u> <u>9e19b27bddd0b039f57c</u>	- 0.46179200 BTC	✓
33	2019-10-24 15:30:38	<u>c007665c0ff5b3c0c95f65</u> <u>ae1e40065094a93e325cb6</u> <u>ddbc878ba37eb88ed982</u>	- 0.50199600 BTC	✓
34	2019-10-24 09:04:30	<u>1576c37659d5d299c8d304</u> <u>5204ef5e4658395446481d</u> <u>c9aca0cc6aa174b03208</u>	+ 0.17342954 BTC	✓
35	2019-10-24 09:04:30	<u>1576c37659d5d299c8d304</u> <u>5204ef5e4658395446481d</u> <u>c9aca0cc6aa174b03208</u>	+ 0.12665081 BTC	✓
36	2019-10-24 09:04:30	<u>1576c37659d5d299c8d304</u> <u>5204ef5e4658395446481d</u> <u>c9aca0cc6aa174b03208</u>	+ 0.11632812 BTC	✓
37	2019-10-23 09:26:54	<u>746be7ab7bdafec182d990</u> <u>317be6c2fdcfbc8f09d4c0</u> <u>ab0eba3526f928f262a9</u>	- 0.85702595 BTC	✓
38	2019-10-18 09:12:59	<u>e36fd2c3b59af63b5012ef</u> <u>7f88f55ee79f731477c507</u> <u>1da9162920dbe17203ae</u>	+ 0.02653891 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-15 09:28:01	<u>c8d7421e93116d821c7f02</u> <u>b629870402f4a291469818</u> <u>e9441556075d02a5fc81</u>	+ 0.01802487 BTC	✓
40	2019-10-13 01:11:48	<u>d65c22511d54547d3f770f</u> <u>6da5f5130a2db4136acad6</u> <u>2d6aeb188e96848cc5be</u>	+ 0.23121712 BTC	✓
41	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.06204015 BTC	✓
42	2019-10-12 01:16:01	<u>d478dd059ed3b4958d3dab</u> <u>23dd295ca824f6e186a4c1</u> <u>4d2a82cc8677e9d26d32</u>	+ 0.05045504 BTC	✓
43	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a9</u> <u>62421cf96624ff7c661cf8</u> <u>f54df767703c8676d4ff</u>	+ 0.16055093 BTC	✓
44	2019-10-03 02:32:58	<u>210ae0127e175ad5f5d6a9</u> <u>62421cf96624ff7c661cf8</u> <u>f54df767703c8676d4ff</u>	+ 0.08506093 BTC	✓
45	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 0.38726110 BTC	✓
46	2019-09-30 05:46:32	<u>601589badc5f062fa23029</u> <u>1c947774cc42fda817bf51</u> <u>ab6d2e05876cf397d20a</u>	+ 0.25006317 BTC	✓
47	2019-09-30 05:46:32	<u>d80d1b9080ebbd9388db04</u> <u>f23759d3dce5dd83a617cd</u> <u>79718229d9d4aac4e42c</u>	+ 0.21758058 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a</u> <u>221bd64e5b5a86978a6148</u> <u>0817d30b5df70b893f59</u>	+ 0.21794560 BTC	✓
49	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a</u> <u>221bd64e5b5a86978a6148</u> <u>0817d30b5df70b893f59</u>	+ 0.85702595 BTC	✓
50	2019-09-30 05:01:14	<u>54953faf750636c6edbd2a</u> <u>221bd64e5b5a86978a6148</u> <u>0817d30b5df70b893f59</u>	+ 0.02040374 BTC	✓
51	2019-09-26 02:15:23	<u>72d273579aace1ff270975</u> <u>1f925128f75d20fe8b2f63</u> <u>3af8430ef1926dd41a8d</u>	+ 0.34587953 BTC	✓
52	2019-09-26 02:15:23	<u>72d273579aace1ff270975</u> <u>1f925128f75d20fe8b2f63</u> <u>3af8430ef1926dd41a8d</u>	+ 0.38232824 BTC	✓
53	2019-09-26 02:15:23	<u>72d273579aace1ff270975</u> <u>1f925128f75d20fe8b2f63</u> <u>3af8430ef1926dd41a8d</u>	+ 0.38345078 BTC	✓
54	2019-09-23 06:58:33	<u>a3577faca8424ed739aecb</u> <u>07f808dbc844fb5c0376e5</u> <u>f195910612bcd20c3bc6</u>	+ 0.12755261 BTC	✓
55	2019-09-17 03:11:45	<u>12787cfcdb674f9e44119c</u> <u>eedd3ce4d31f64d6a45e6f</u> <u>c51ab7da584aad0c3fdb</u>	+ 0.50199600 BTC	✓
56	2019-09-15 02:30:02	<u>88ad4c8db940ed4712c7bc</u> <u>7d2deb314a6ec024acb8ef</u> <u>9b5cc623544471cc41aa</u>	+ 0.22032000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-09-15 02:30:02	<u>e043e77097fdcf62fafc1a</u> <u>a96dffcaaf9d762fe82389</u> <u>03265f23c8a8afa04243</u>	+ 0.21995100 BTC	✓
58	2019-09-14 09:02:27	<u>9f6e973ab9443cb468a62d</u> <u>7524b17c448c997ae89d0e</u> <u>afa7fb4ef1626a6a49e7</u>	+ 0.01041700 BTC	✓
59	2019-09-07 14:55:29	<u>b202be64eaae198895950d</u> <u>4a899620031265b6bf7f82</u> <u>40cb22eef2089d2a39a8</u>	- 0.00972700 BTC	✓
60	2019-09-07 14:48:59	<u>739ad5be01acd5f608b3ff</u> <u>480a72c9aaf1760236c79e</u> <u>152be424b42f9a9cefaa</u>	+ 0.00000546 BTC	✓
61	2019-09-07 01:17:07	<u>b8adefec1baa1ddecd0096</u> <u>e9c63154c9a8f95d5d3eb8</u> <u>844fa07e835b3fedcfd9</u>	+ 0.02771100 BTC	✓
62	2019-09-01 23:56:37	<u>74e31997a21333f6c6fff0</u> <u>71e1d3476d3f428f2f2bff</u> <u>a229a9a26d6da0e7d255</u>	+ 0.46179200 BTC	✓
63	2019-08-30 03:54:23	<u>f2684e0def56553bb986ce</u> <u>6899f869186a3762039ef5</u> <u>5f135d033d01f1c636bf</u>	+ 0.02396400 BTC	✓
64	2019-08-21 03:30:29	<u>d53bc42f5e4803819f7714</u> <u>ced1276fc9b152320045ec</u> <u>63dd010cef62655ca83f</u>	+ 0.07142000 BTC	✓
65	2019-08-21 01:45:42	<u>ada5a3dbc89748d265988f</u> <u>e37b76c5bb005345a27775</u> <u>ce8f12ad2841bfc878a9</u>	+ 0.07149700 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-08-20 09:24:07	<u>7b3b1fc071d2054b09c502</u> <u>f2159e4a16e0352131a503</u> <u>97cc8c6f9dd0a4a1b827</u>	+ 0.12025600 BTC	✓
67	2019-08-20 01:15:11	<u>2ee0587ab74e9c6b95dbb0</u> <u>b73ba7946d14e5865588f9</u> <u>7e45ce0960ac5e4af03a</u>	+ 0.01625100 BTC	✓
68	2019-08-03 09:26:01	<u>2f96d60fdf6099dbdb0194</u> <u>9c0d704a5a781f51e42d6a</u> <u>de82fe4e957ee77f0719</u>	+ 0.03400900 BTC	✓
69	2019-08-02 18:23:02	<u>7d28a3c8bac47efa5e4bbb</u> <u>c951090ee199e80847819f</u> <u>9ae786ee45a29ea61515</u>	+ 0.01451400 BTC	✓
70	2019-08-02 08:11:20	<u>55475c934b9028aab51619</u> <u>8f84170a059bf84ab50339</u> <u>49777f7245487abcc5ae</u>	+ 0.01075500 BTC	✓
71	2019-07-13 11:25:44	<u>68dfe24a1b89edf750a885</u> <u>a8a2bca55bb65492ca60cb</u> <u>39894673962c28fe7f85</u>	+ 0.00972700 BTC	✓
72	2019-07-01 10:29:46	<u>2fd4f0f12e8b1af56b6bf6</u> <u>a793410432ace12d4ae50e</u> <u>82470a9e2a966f668b3b</u>	- 0.18225100 BTC	✓
73	2019-07-01 09:35:20	<u>581efb8eacb7f4e91ad36d</u> <u>44dcd59b3f53a1a4867685</u> <u>80c77846b0a058390128</u>	+ 0.18225100 BTC	✓
74	2019-05-20 10:19:03	<u>a9adfa620c6751b0b83c05</u> <u>ca86e44eaed6afabd3faf5</u> <u>c5a257f90a5f4c321b5d</u>	- 0.02430000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-05-20 10:03:39	<u>e4cc70d66fff1976e6deb9f2ac1b6865da89d53716e0814b087009767dea1ac40</u>	+ 0.02430000 BTC	✓
76	2019-05-14 23:45:45	<u>5d36e4eca940362444d9045386dcfcd94ba35992ea14ba24c5dc12076695ecfd</u>	- 0.02930000 BTC	✓
77	2019-05-14 23:25:50	<u>e6c86beca21f5f42a93ebe1cda27cbe528ada66ec9611ca4bb9790e1e360d289</u>	+ 0.02930000 BTC	✓
78	2019-05-04 04:35:06	<u>53e4ba1c78c614a8f26e36ba3aa7ce3f337538af9dfb96129f08b714c765b5f0</u>	- 0.03970000 BTC	✓
79	2019-05-04 03:32:32	<u>f33d73ca4f4f2b8282fc5f79fe6432945a40798ac5f2d3c3e763c7162fc62f0a</u>	+ 0.03970000 BTC	✓
80	2019-04-25 07:33:40	<u>3c67d4a6e3d8af360fe7a1a57f5dba81f38d1e6e1ea58e1c455a0b4998cae913</u>	- 0.13420000 BTC	✓
81	2019-04-25 06:48:04	<u>0108376450c269849287bea5f18463e07c384f33088f51141f64ccb525bbb7f8</u>	+ 0.13420000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-07 14:55:29	<u>b202be64eaae198895950d4a899620031265b6bf7f8240cb22eef2089d2a39a8</u>	- 985.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-09-07 14:48:59	<u>739ad5be01acd5f608b3ff</u> <u>480a72c9aaf1760236c79e</u> <u>152be424b42f9a9cefaa</u>	+ 985.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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