

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DQs1Ke2e6AhUqv9k5tvQQKbThT93XwxeY</u>
TOTAL RECEIVED	1.62845676 BTC
	102,413.64 USD
TOTAL SEND	1.62845676 BTC
	102,413.64 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	2020-08-21 05:01:27	<u>886b7f1dee1ed6bda10bdf</u> <u>3e8fc0981a8e5ed3a4e1f1</u> <u>a18bcdd3e37562a0c124</u>	- 0.00487227 BTC 56.18 USD	
2	2020-08-18 01:43:43	<u>76a1a35ed3de5994f39db8</u> <u>d6a2cd491af144978a63bd</u> <u>bedb5315ae11e0e0edf7</u>	+ 0.00487227 BTC 58.19 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-28 02:15:12	<u>2c4b0ccbd7fd6ee5399a8d</u> <u>360476616408683265ad7c</u> <u>b2d2b67b87ae29cbd4ae</u>	- 0.00000546 0.04	BTC 	✓
4	2020-06-28 02:00:33	<u>13e2a1bd5c29bc2c1ffd82</u> <u>d79302b775f555bf077aab</u> <u>ae9fff21fceac060a514</u>	+ 0.00000546 0.04	BTC 	✓
5	2020-06-16 06:22:37	<u>676cc337e3485b25e4a540</u> <u>46d041b450ec21fdafe5a5</u> <u>6d172560a7df5a762fbb</u>	- 0.00512275 48.79	BTC 	✓
6	2020-06-16 00:55:29	<u>4eadc95c814e294eafeda0</u> <u>9331ef45c4f97dd025b241</u> <u>47f8cc4c849679ec7982</u>	+ 0.00512275 48.79	BTC 	✓
7	2020-06-08 15:19:43	<u>39a7ea49a046a9b9d4fddb</u> <u>5ff882013442f3b88f878f</u> <u>6f5656cd43cf164a35bc</u>	- 0.00000546 0.05	BTC 	✓
8	2020-06-08 15:12:03	<u>e390f4a94d962bf4e1d52f</u> <u>b37bb689ab45bfcdb506e1</u> <u>aa6cdfa21f086b6a2309</u>	+ 0.00000546 0.05	BTC 	✓
9	2020-06-06 11:38:49	<u>31484bc0bc6221c5813d73</u> <u>3c7c763d2f88ae58b6c580</u> <u>204069eea220c2b60d6b</u>	- 0.00503731 48.69	BTC 	✓
10	2020-06-06 03:43:09	<u>9f07f3f680da405d66cdd9</u> <u>863ad37cbe6fbc18f7b80</u> <u>eec801ab3a3962f38e1b</u>	+ 0.00503731 48.69	BTC 	✓
11	2020-05-31 03:01:17	<u>38ab52a5e22e80a4b35cec</u> <u>111c5a434a106effa76f23</u> <u>c1909db5e8f13c06c88c</u>	- 0.00607180 57.36	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-31 01:12:58	<u>aa823d3285b0039c21c21d</u> <u>1cf0adc4fdc775c2ad4bda</u> <u>4a5607e930cce82d1765</u>	+ 0.00607180 BTC 57.36 USD		✓
13	2020-05-25 06:06:57	<u>c183c50fd0a2c97ccf12a8</u> <u>f83cb3c25374e1a0135d15</u> <u>7d8592791ad68bff765f</u>	- 0.00503508 BTC 44.81 USD		✓
14	2020-05-17 02:25:05	<u>5a33e88533af0062698850</u> <u>44b665717b5d2f790b8252</u> <u>3b7e75e5425b28b91bca</u>	+ 0.00503508 BTC 48.73 USD		✓
15	2020-05-11 07:55:39	<u>e1fe2ac77c0711ccf59fed</u> <u>5e8139f2decf0350cd790c</u> <u>952ce502b10ab0ca067f</u>	- 0.00668798 BTC 57.25 USD		✓
16	2020-05-10 18:52:18	<u>ebf3304446394c0c1adc39</u> <u>add8805283ee209b1cdd45</u> <u>63f4b8f63d4b6077dbfb</u>	- 0.00556078 BTC 47.60 USD		✓
17	2020-05-10 18:52:18	<u>2127ab5819c7fd0ea2b5f5</u> <u>be481d83a5b837ae6ee9c0</u> <u>4497979580e284f620e2</u>	- 0.00564268 BTC 48.30 USD		✓
18	2020-05-10 18:52:18	<u>0697d29da736ecb8d6e95b</u> <u>69be98ae7d41b1e8042521</u> <u>44ad432157ef007e7107</u>	- 0.00543702 BTC 46.54 USD		✓
19	2020-05-10 18:43:05	<u>8a395f4d2bde835cb6c5e0</u> <u>c1e35a0dbac911b08df448</u> <u>b146da3f950fe9ecbce8</u>	- 0.00555377 BTC 47.54 USD		✓
20	2020-05-10 18:37:31	<u>ad8d6b1af64807f2561caf</u> <u>e81b7195f2fcc89dae8c8c</u> <u>ee37dc28dcf961314033</u>	- 0.00560993 BTC 48.02 USD		✓

#	Date & time	Transaction Id	Amount		
21	2020-05-10 15:42:33	<u>2d0558f95e56ee1f04f063</u> <u>e32cdea6ba20ecb7dd3330</u> <u>e5540e0d184914156477</u>	- 0.00592393 BTC 50.71 USD		✓
22	2020-05-10 15:40:14	<u>d5f657cc3107b4dfbed774</u> <u>e0c4c8a6d488e831339737</u> <u>1af2ea2ed6d5ce5e3800</u>	- 0.00591229 BTC 50.61 USD		✓
23	2020-05-10 15:26:07	<u>286d8ad336c3e1e29de49d</u> <u>5c9caf1ad27e94dc137f27</u> <u>0c6e9677c32b4e21487e</u>	- 0.00574592 BTC 49.19 USD		✓
24	2020-05-10 15:26:07	<u>6bd0d103382d09aa6bf429</u> <u>c4d91310c0263774c483a6</u> <u>c51e01487592977f9a6f</u>	- 0.00570199 BTC 48.81 USD		✓
25	2020-05-10 15:26:07	<u>add7209476194de36ada34</u> <u>dfafe59d210b334514894f</u> <u>0371fe74ffc91c06ddeb</u>	- 0.00573653 BTC 49.11 USD		✓
26	2020-05-10 15:10:17	<u>4a28d7095adbd1edee5bb6</u> <u>ff85dc3f02b63449d0a17e</u> <u>be10faed46b9a297a401</u>	- 0.00557282 BTC 47.71 USD		✓
27	2020-05-10 15:10:17	<u>35a6b6d11d9685bc1beb5d</u> <u>765ffd5535e04db5187a4a</u> <u>7cca787aad2a43cb5b81</u>	- 0.00562699 BTC 48.17 USD		✓
28	2020-05-10 15:10:17	<u>239cd1dd7a7b641ea8a775</u> <u>03b8292e09d77332fdf65a</u> <u>cf3573041baa1cabe610</u>	- 0.00556707 BTC 47.66 USD		✓
29	2020-05-10 15:05:31	<u>f0dc2e63f55ece5da88a1b</u> <u>1ee0afb698927277f3b65d</u> <u>78f60980f045616b32dd</u>	- 0.00580194 BTC 49.67 USD		✓

#	Date & time	Transaction Id	Amount		
30	2020-05-10 15:05:31	<u>d48ffb6212e3d4a47f2f13</u> <u>c6f21367b997b3fb653564</u> <u>b326a1ccf806f752e7a3</u>	- 0.00547435 BTC 	46.86 USD	✓
31	2020-05-10 14:54:05	<u>bfe108d4fb6c67c9ea8ace</u> <u>1a7adb2ffdd1aac155c61f</u> <u>2a0b024e971c7b71975f</u>	- 0.00553434 BTC 	47.38 USD	✓
32	2020-05-10 14:36:41	<u>d9f69287343b0f74c6ef8b</u> <u>65bc810a0079b2c8fd0434</u> <u>c6e446dc2baf9d5908c2</u>	- 0.00562154 BTC 	48.12 USD	✓
33	2020-05-10 14:36:41	<u>1b5475aa8b204d02ed526d</u> <u>5334536c75890a0c535732</u> <u>1c1cea0f02d8d586aa5e</u>	- 0.00563258 BTC 	48.22 USD	✓
34	2020-05-10 14:34:14	<u>80f3cdc66649aac985c1a6</u> <u>099f0744b5a197d3e763cd</u> <u>4920bf3b26e9c04760ac</u>	- 0.00570125 BTC 	48.81 USD	✓
35	2020-05-10 14:24:02	<u>b4541a4636a9f45824d51a</u> <u>28ad103ad69f2101c249d5</u> <u>7a18548cac5a71012927</u>	- 0.00547881 BTC 	46.90 USD	✓
36	2020-05-10 14:07:27	<u>d430dac2c90e7e6144e00f</u> <u>4bbd82553a57250b94b45c</u> <u>f1211418a9bd1363591c</u>	- 0.00530656 BTC 	45.43 USD	✓
37	2020-05-10 14:04:29	<u>e109dcf35bd03f0ec88db3</u> <u>bb0d0ba9d8f3dd7457b836</u> <u>961d15392e779f76c7cd</u>	- 0.00539751 BTC 	46.21 USD	✓
38	2020-05-10 14:04:29	<u>5f1e75f61067ae993c3877</u> <u>a56153ee7b17f72f937c9a</u> <u>e5f8804696ce4fb97a12</u>	- 0.00515824 BTC 	44.16 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-05-10 12:57:04	<u>bd07e96f0036e2cb7b1a6e</u> <u>b9aee166bf6d677a537cf3</u> <u>4333bc33bb3be96c788e</u>	- 0.00523661 44.83 USD	BTC	✓
40	2020-05-10 12:57:04	<u>2c5f665643aecf5f714e11</u> <u>4cc1139f81ce5b25994a42</u> <u>4970cbfb1e284790862f</u>	- 0.00525781 45.01 USD	BTC	✓
41	2020-05-10 12:57:04	<u>3f48bebd0f6e032a7df2a2</u> <u>43059c82ceadb69b2c7888</u> <u>fb8e8baeb5f86b228618</u>	- 0.00510712 43.72 USD	BTC	✓
42	2020-05-10 12:57:04	<u>a3086bb8d2b5936e322670</u> <u>b1dfce14be898d97440e1e</u> <u>dd3d16e109164432cae0</u>	- 0.00521006 44.60 USD	BTC	✓
43	2020-05-10 12:55:37	<u>b806942c81234cec057b76</u> <u>5b29d3cb859155a7e9f2a0</u> <u>2b1f10c4543bd30f21ff</u>	- 0.00522692 44.75 USD	BTC	✓
44	2020-05-10 10:47:56	<u>0532e33d0a219bd471e652</u> <u>b017b282ad923451610e23</u> <u>7dcb7ba857f2256f80f4</u>	- 0.00509116 44.40 USD	BTC	✓
45	2020-05-10 07:27:56	<u>bec054a141ece9cc0c5f4b</u> <u>1726039b686f9c248f16ca</u> <u>dbc32df9c0bbd3ed0366</u>	- 0.00507399 44.25 USD	BTC	✓
46	2020-05-10 04:31:51	<u>ace70b19ef7df21ab6bb9a</u> <u>a48c7ee4502aa1057abf5f</u> <u>facfcc979a2730f1e974</u>	- 0.00508068 44.31 USD	BTC	✓
47	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00543702 49.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
48	2020-04-25 03:00:18	<u>12fd80b420a526b1462bb4</u> <u>dc7c2ffc948c2e2607bfae</u> <u>3a42b3b91f75f4691930</u>	+ 0.00523661 BTC 39.47 USD		✓
49	2020-04-13 01:47:11	<u>b1519c89058240013dd86f</u> <u>20c02c7b8cc2ceb34c01bc</u> <u>621630ceb3ec4113b107</u>	+ 0.00510712 BTC 34.92 USD		✓
50	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00525781 BTC 35.60 USD		✓
51	2020-03-25 00:54:53	<u>39f4705747906a69af173d</u> <u>b33b68b48870df46935f18</u> <u>a17c84e56db721d814bd</u>	+ 0.00515824 BTC 34.44 USD		✓
52	2020-03-18 01:48:30	<u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u>	+ 0.00591229 BTC 31.88 USD		✓
53	2020-03-12 01:22:56	<u>749a1418c64e813734255c</u> <u>07efe654bcfee0b715a679</u> <u>c2ac9e3786f83e5ea7c4</u>	+ 0.00580194 BTC 27.84 USD		✓
54	2020-03-06 00:54:12	<u>c12d5d93a3dbc2c386bcae</u> <u>feff9c68576ce1c6fbe38e</u> <u>75ed8e86110211220fc2</u>	+ 0.00557282 BTC 50.89 USD		✓
55	2020-03-01 00:41:05	<u>a26e9c7d5ca9e37ef4da9d</u> <u>0fe4d398462db99d045bb5</u> <u>005b735d316764de9baa</u>	+ 0.00556078 BTC 47.44 USD		✓
56	2020-02-25 00:44:47	<u>e8f6f08430ab6b1f3e645f</u> <u>499cf90c69acf2eb8a8d97</u> <u>66abb9d76314f29209dd</u>	+ 0.00563258 BTC 52.47 USD		✓

#	Date & time	Transaction Id	Amount		
57	2020-02-19 05:48:59	<u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u>	+ 0.00553434 53.09 USD	BTC 	
58	2020-02-13 00:44:51	<u>fbccaf3afc790791fea542</u> <u>c6a3e350f5b4f7e13c444f</u> <u>18f1da49b9485cba2a61</u>	+ 0.00547435 56.00 USD	BTC 	
59	2020-02-08 00:43:54	<u>d046857157bcca2cdf2e99</u> <u>d303de06dbd01c029cbe50</u> <u>d4a2ca5f887790ad67bc</u>	+ 0.00574592 56.85 USD	BTC 	
60	2020-02-03 02:09:23	<u>bfbcb64fa74c0a99fc70400</u> <u>5735c275babe207e49bc5d</u> <u>d781a1f06c9b0b2843a0</u>	+ 0.00570125 52.97 USD	BTC 	
61	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00592393 55.10 USD	BTC 	
62	2020-01-24 00:54:44	<u>13fd0c471142c9f5425470</u> <u>37895a17b8734e2f0badc4</u> <u>7dcceb3ce769e0bbccef</u>	+ 0.00539751 45.54 USD	BTC 	
63	2020-01-16 06:46:28	<u>e5e9bd6ee9b80bf4d81f1c</u> <u>9dcba97d4fcc233e0aed04</u> <u>2b8203071408b092886b</u>	+ 0.00562699 49.06 USD	BTC 	
64	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00556707 38.77 USD	BTC 	
65	2019-12-26 00:44:59	<u>60b491b12d556044be48d9</u> <u>09380c4c2b09806cc2b8f5</u> <u>0ecbd77ceaf2a3244227</u>	+ 0.00547881 39.45 USD	BTC 	



#	Date & time	Transaction Id	Amount		
66	2019-12-19 02:01:07	<u>014f28b80444f6d42576ee</u> <u>0912875d9adc33449de954</u> <u>2bc0c366cd29e8d6f907</u>	+ 0.00521006 BTC 37.25 USD		✓
67	2019-12-13 05:32:22	<u>8dc84e37c8912bfde8d05e</u> <u>9dbc62b99f56f230859573</u> <u>f350fd688bdbbc88c81d8</u>	+ 0.00570199 BTC 41.38 USD		✓
68	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00564268 BTC 42.25 USD		✓
69	2019-12-01 02:27:20	<u>9f30577c9ab5e895efce5b</u> <u>f40a9f1b6ebb438b424576</u> <u>2a29beaf0e3e1477bef4</u>	+ 0.00560993 BTC 40.92 USD		✓
70	2019-11-25 00:55:14	<u>86d5367ef1dc8cb81393d6</u> <u>ec25f95aacc4033ec02277</u> <u>209d6efc8492db26aa8c</u>	+ 0.00522692 BTC		✓
71	2019-11-18 01:19:29	<u>8a86ac128fca213c9d4fcb</u> <u>a816a6657e145b16bb19ec</u> <u>6df278f676f75c0a344c</u>	+ 0.00573653 BTC		✓
72	2019-11-12 02:24:30	<u>e8347b52fe5368e57b1ad3</u> <u>2a5852d3f7e8433bfffce8</u> <u>10ede0e3663ea1d2ec6f</u>	+ 0.00555377 BTC		✓
73	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00508068 BTC		✓
74	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00530656 BTC		✓

#	Date & time	Transaction Id	Amount	
75	2019-10-25 00:35:37	<u>c418d53bfdda5b12b40c33</u> <u>bd864ecffb86af9ce4875a</u> <u>dd386fd2a8da6648e787</u>	+ 0.00507399 BTC	✓
76	2019-10-19 01:19:40	<u>5f9879dd73392b9a2f293e</u> <u>738134969a6c9c5ff835ad</u> <u>346a6e31c2e602b1dba7</u>	+ 0.00562154 BTC	✓
77	2019-10-10 04:30:40	<u>1fc88ab5b400c5d90d7ed5</u> <u>531f758700c187b07f08c4</u> <u>c731cfaf089089da608b</u>	+ 0.00668798 BTC	✓
78	2019-09-26 01:12:01	<u>e1a2f275a6d52a71655045</u> <u>d6de55e44ea41d50217e28</u> <u>3f2b9b9468e08743dbce</u>	+ 0.00509116 BTC	✓
79	2019-08-07 09:32:52	<u>0b50b32f2ec7462cc6be17</u> <u>b52a16d77f67de3b3db204</u> <u>ac53223a1a053aab25c5</u>	- 0.00000546 BTC	✓
80	2019-06-27 10:54:10	<u>5e1ef02ded8c4fa5dc26db</u> <u>931b4d4cc54cd1acc339e4</u> <u>f1c512c2f4577af829c2</u>	+ 0.00000546 BTC	✓
81	2019-04-03 13:53:53	<u>902770fbd892350dc46e79</u> <u>31f456a8c3b7b2b47f2db6</u> <u>a965063a54403c820c9b</u>	- 0.49400000 BTC	✓
82	2019-04-03 13:24:42	<u>d9eda6e74f95b44a1398d7</u> <u>2d0e28f63a540d79aa1d10</u> <u>813b6b78faa011cc1a11</u>	+ 0.49400000 BTC	✓
83	2019-03-16 10:06:13	<u>40257679f62698bbe84938</u> <u>06c7bd74afc89471fadb86</u> <u>a5935d88c45ca9aed3ad</u>	- 0.38763000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-03-16 09:22:53	<u>4bc7f0aba2d54e02111d90a072d06528e4eed60508cd11deeb7ca926ec779b0</u>	+ 0.38763000 BTC	✓
85	2019-01-18 08:16:17	<u>eb547d972d9348aeec09e622d29cc643b647562662a36a442c8074aec65ece9c</u>	- 0.54400000 BTC	✓
86	2019-01-18 07:24:22	<u>927172232bdedd85c5d024ad347d2c08a4b8654d60bd3ec49f7aa19913d246ed</u>	+ 0.54400000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-28 02:15:12	<u>2c4b0ccbd7fd6ee5399a8d360476616408683265ad7cb2d2b67b87ae29cbd4ae</u>	- 2,256.58070000 TetherUS	✓
2	2020-06-28 02:00:33	<u>13e2a1bd5c29bc2c1ffd82d79302b775f555bf077aabae9fff21fceac060a514</u>	+ 2,256.58070000 TetherUS	✓
3	2020-06-08 15:19:43	<u>39a7ea49a046a9b9d4fddb5ff882013442f3b88f878f6f5656cd43cf164a35bc</u>	- 4,152.00000000 TetherUS	✓
4	2020-06-08 15:12:03	<u>e390f4a94d962bf4e1d52fb37bb689ab45bfcd506e1aa6cdfa21f086b6a2309</u>	+ 4,152.00000000 TetherUS	✓
5	2019-08-07 09:32:52	<u>0b50b32f2ec7462cc6be17b52a16d77f67de3b3db204ac53223a1a053aab25c5</u>	- 1,371.23805100 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-06-27 10:54:10	<u>5e1ef02ded8c4fa5dc26db</u> <u>931b4d4cc54cd1acc339e4</u> <u>f1c512c2f4577af829c2</u>	+ 1,371.23805100 TetherUS	✓

\* USD values displayed at the time of transaction

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