

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:14 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GJNm9ptQf9gZB93CwKJcKHcbSd7Aoifda</u>
TOTAL RECEIVED	7.37596715 BTC
	463,969.42 USD
TOTAL SEND	7.37593439 BTC
	463,967.36 USD

Token	Balance
Bitcoin	0.00003276 BTC 2.06 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 12:27:12	<u>7115c847e0393f98b082ce</u> <u>5c00d2bcfa38bd2377fb4a</u> <u>64705bd42780e99c4a15</u>	- 0.50000000 BTC 24,070.80 USD	
2	2021-10-01 09:22:27	<u>6c97dc38b7d61bfd86e392</u> <u>6c48b98423aabf9723de38</u> <u>a3a52be74400394f9936</u>	+ 0.50000000 BTC 23,681.84 USD	

#	Date & time	Transaction Id	Amount	
3	2021-06-28 08:53:57	<u>a591c6da08b3c810706894</u> <u>c70d64a628c9ccf424a83e</u> <u>a3bd7636494baeb11339</u>	- 0.77568773 BTC  26,757.26 USD	✓
4	2021-06-28 07:18:54	<u>dc11b3dd2402b59f98be96</u> <u>2408ff2c05a3b806fb69cc</u> <u>b68ff8e969127b6a0762</u>	+ 0.77568773 BTC  26,757.26 USD	✓
5	2021-06-25 08:04:12	<u>d64381abe48cd62c4adbbf</u> <u>8f1ab3c203ea8504d0d9ff</u> <u>5c66ab423bd07ecfc514</u>	- 0.19538723 BTC  6,171.19 USD	✓
6	2021-06-25 05:12:08	<u>b83aff2cdcb1a3e2170d2a</u> <u>bc93cdca49dcc558ca683f</u> <u>63bfd1a21ce0b44f5475</u>	+ 0.19538723 BTC  6,508.73 USD	✓
7	2020-11-12 03:23:00	<u>8a4961f3bdba2547564f90</u> <u>6ae5522e05f04e55382a54</u> <u>36757baba53cef9b8769</u>	- 0.64928000 BTC  10,577.97 USD	✓
8	2020-11-12 00:55:16	<u>814119b6260d08974bb6f9</u> <u>be262701aa53b221345e5a</u> <u>c58c2cf5dd9bce10fad8</u>	+ 0.64928000 BTC  10,577.97 USD	✓
9	2020-10-27 12:28:49	<u>c32c00bf2d0101585f5f19</u> <u>8ee0f824f2e9b2523fdbd3</u> <u>9576107fb86e5a1fe8ff</u>	- 1.00000000 BTC  13,266.40 USD	✓
10	2020-10-27 11:25:46	<u>61a1e07ca9976088e21d3e</u> <u>d9109a22b134b469df62dd</u> <u>1641d1efa243073b5173</u>	+ 1.00000000 BTC  13,636.17 USD	✓
11	2020-10-13 01:45:26	<u>da8a1f0584753966bb05c9</u> <u>8833932cacb042f1345fd2</u> <u>255da0453a9e3fe803e8</u>	- 0.09457785 BTC  1,080.13 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-10-13 00:22:15	<u>2a2a0d556c8bf01d46acdd</u> <u>a773c7df8a901a7a349b33</u> <u>da1f4772b5fb2090a749</u>	+ 0.09457785 BTC  1,080.13 USD	✓
13	2020-10-12 10:15:22	<u>504be2f025c6f2f9485ecb</u> <u>a401541a1e8da759ca6eb3</u> <u>421d53bab5a376a621d3</u>	- 1.08336050 BTC  12,489.25 USD	✓
14	2020-10-12 08:01:25	<u>e54676d1147cc4abb6e27b</u> <u>55ab4061df7fff4c993113</u> <u>a75db79f858c97264719</u>	+ 1.08336050 BTC  12,489.25 USD	✓
15	2020-08-01 04:02:05	<u>fae9c45b5219f53bff9901</u> <u>457e7a3c67cd2d69dbc4c7</u> <u>766c5a406b081aabb017</u>	- 1.00000000 BTC  11,801.17 USD	✓
16	2020-08-01 03:27:12	<u>3e564ee52593d0f7ba7715</u> <u>87424e7eb964112422e7e3</u> <u>aefce5a86d4325ce7ed9</u>	+ 1.00000000 BTC  11,801.17 USD	✓
17	2020-05-10 05:40:50	<u>8ea580f820eeb75c009fdd</u> <u>ab9d82e4f57d9a4a3f0f81</u> <u>e7f7306532ddf71b2a6e</u>	- 0.99950000 BTC  8,718.40 USD	✓
18	2020-05-10 05:13:13	<u>5eeb7c69aa381df73eb144</u> <u>f6000615b38e66456f4183</u> <u>e243612689b7f0a4b1a4</u>	+ 0.99950000 BTC  8,718.40 USD	✓
19	2019-12-28 02:33:37	<u>37a43dbc520225273ba095</u> <u>da45d5d7da1e50fe0e0ff7</u> <u>38f3f0a2c45aedc7f86c</u>	- 0.04812068 BTC  352.05 USD	✓
20	2019-12-28 02:23:31	<u>c5ab0f1e3c2b476b4ecdec</u> <u>93853aff0614dded8eeb22</u> <u>29eb5736502df039f22f</u>	+ 0.04812068 BTC  352.05 USD	✓

#	Date & time	Transaction Id	Amount		
21	2019-12-26 03:45:13	<u>2249958a7df28e1b6a87a1</u> <u>692f91c2c7e9a767d4172b</u> <u>83f97714c1907f4ecd36</u>	- 0.03942334 283.92 USD	BTC 	✓
22	2019-12-26 03:27:48	<u>56cb53f15e9285226e3b0b</u> <u>0da232e8e2fbe4024de006</u> <u>13e470388f9784173d92</u>	+ 0.03942334 283.92 USD	BTC 	✓
23	2019-12-02 11:37:39	<u>5115713d15971cb61eec38</u> <u>d6817372b731b084db1966</u> <u>b3fe8b3eb9bc473b8d5f</u>	- 0.00000546 0.03 USD	BTC 	✓
24	2019-12-02 11:31:44	<u>bad2cd43b35452155adc5e</u> <u>de20c278cb38ebd4211740</u> <u>64dbe88f5511f8c1cb50</u>	+ 0.00000546 0.03 USD	BTC 	✓
25	2019-11-27 07:37:12	<u>a2e78cfcc8c841d300186e</u> <u>aa68be6eb21eea33beb0ce</u> <u>d9f923d7064ce8f3d83b</u>	- 0.00000546	BTC	✓
26	2019-11-27 06:57:24	<u>49b6d33937dfb237f92812</u> <u>5868f6c1e279624ae4b1c2</u> <u>c09f8e4b9c62ee3ba63a</u>	+ 0.00000546	BTC	✓
27	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.03511827	BTC	✓
28	2019-11-08 06:59:11	<u>3c3276db02f398147bacf8</u> <u>45d5a14fd0fdb9a1b1222b</u> <u>554eccc235f776020aef</u>	- 0.05872965	BTC	✓
29	2019-11-08 06:27:17	<u>85e3eb0a76749db0a739a6</u> <u>53a8a97ae5acdf8733d096</u> <u>10b59bb1d7bf31bf6fd7</u>	+ 0.05872965	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-08 06:27:17	<u>36bdbfaa61eae16b02749e</u> <u>9225790c1defe475adf344</u> <u>77114f4f5a152003dca3</u>	+ 0.03511827 BTC	✓
31	2019-10-27 07:28:07	<u>d0a9b696c051e485744209</u> <u>3c0b837bda74724103cbe0</u> <u>3889a96f9e5ea79f73fc</u>	- 0.00000546 BTC	✓
32	2019-10-27 07:03:30	<u>2bf7c69b907ad7635ceff9</u> <u>173bba381611aa02c32252</u> <u>086adfff4f87c904a89d</u>	+ 0.00000546 BTC	✓
33	2019-07-15 12:23:40	<u>396472ff35c28cffe7cf13</u> <u>b996a8b7f70caaa13bba2a</u> <u>72779773d5e8d366b26a</u>	- 0.00000546 BTC	✓
34	2019-05-24 03:37:41	<u>6666aacf2fd1408cbb8b76</u> <u>dd252475b1924688628172</u> <u>07dc9e252a1080a57875</u>	+ 0.00000546 BTC	✓
35	2019-04-25 14:07:57	<u>2894964bfcdec08a17b646</u> <u>7d7f3ee7fa54066217093a</u> <u>9ae7b5cf8da506c764fe</u>	+ 0.00000546 BTC	✓
36	2019-04-14 07:05:20	<u>4c748eacce77b2c8c3ba4c</u> <u>631e3848a242069b10d81b</u> <u>0c5dcbfb863476ea3895</u>	+ 0.00000546 BTC	✓
37	2019-04-11 06:42:11	<u>25cb7b0fafc8c625b0370c</u> <u>1fe73731959fb4519ab0bb</u> <u>5e0d9aa921111fe07f8e</u>	- 0.00000546 BTC	✓
38	2019-04-11 06:25:41	<u>c5de51968368730fa335fc</u> <u>6037873efc94dc06f7dbe3</u> <u>a6661f75f172d2fdc610</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-02-02 15:37:58	<u>dfa33c44b2164fcb3ce08b</u> <u>aa782e94cd94148bf6fa48</u> <u>704529213011d5bf4fc0</u>	- 0.00000546 BTC	✓
40	2019-02-02 12:34:46	<u>eef3c7174a2ed1c534864d</u> <u>b3cac3a0b3bd55711b4d2d</u> <u>6d88e6dd98d786d10450</u>	+ 0.00000546 BTC	✓
41	2019-02-02 03:18:37	<u>5980d24344a88641acfa85</u> <u>1fb9e9998dea1a37495a2a</u> <u>2bc5ac86428cd48aaf91</u>	+ 0.00000546 BTC	✓
42	2019-01-19 10:05:54	<u>38c4a171ff09086b18b4cc</u> <u>dbe642e1138c3c9048bb86</u> <u>6a58a1d77606dab15216</u>	- 0.00000546 BTC	✓
43	2019-01-19 09:26:17	<u>92b3ec9b9138279d3ad0bd</u> <u>d32dbf9837fe43aac504c7</u> <u>c0b202c40a120a41d988</u>	+ 0.00000546 BTC	✓
44	2019-01-18 12:29:45	<u>cba52f3190f148a48ba259</u> <u>b80a4bf111c6bc2a84e755</u> <u>b6978f89e5f33c69602e</u>	- 0.00000546 BTC	✓
45	2019-01-18 12:05:21	<u>7894d31aec85ff29bfbc1d</u> <u>6ebe7f8c6ace84c3f9ff80</u> <u>073fa8059ffa8dc73430</u>	+ 0.00000546 BTC	✓
46	2019-01-18 12:05:21	<u>0aed52c6f9b7aa55dec7df</u> <u>56f2e532fca7c147c36395</u> <u>408710357ecc06d16889</u>	+ 0.00000546 BTC	✓
47	2019-01-18 12:05:21	<u>66a7f3acbdb2fd58ff9e92</u> <u>813f48c7c501072c32b935</u> <u>0e47a381ace96b63db0e</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-18 04:42:38	<u>d3c46272a8c1365500aca6</u> <u>4a1c5e07a2a8b0faf75f41</u> <u>33c4f7e269c3d0f2f203</u>	- 0.00000546 BTC	✓
49	2019-01-18 03:08:29	<u>e491b8ae6ae8cffbfb3441</u> <u>2ac8e87af991ed8b730124</u> <u>0e057a71d61ce8ea1438</u>	+ 0.00000546 BTC	✓
50	2019-01-18 03:08:29	<u>fbcb0bd617ba0a038702274</u> <u>e2021ad8b908fa0a9623e5</u> <u>ec763f25481706984513</u>	+ 0.00000546 BTC	✓
51	2019-01-11 08:18:28	<u>31f92046681adcb14ac256</u> <u>ac30b4bc3085d844ce857d</u> <u>f94b5616251f3980ee3a</u>	- 0.80000000 BTC	✓
52	2019-01-11 07:52:40	<u>ebb891c0bf140782549a99</u> <u>ea1d37190d8cda179bcffa</u> <u>4e1083b64645d4f192e5</u>	+ 0.80000000 BTC	✓
53	2018-04-11 14:29:16	<u>96989917131a3bd63da38c</u> <u>fc6f05d9cad5ef0a7165d6</u> <u>d6b97cf939b2bfba7546</u>	- 0.04140000 BTC	✓
54	2018-03-14 03:12:28	<u>4ab6d7cfb52810a12734c6</u> <u>d8610d54a4043fffd73510</u> <u>13df45a8475faa7e8b61</u>	- 0.05530000 BTC	✓
55	2018-03-09 04:49:30	<u>9fbdde19b729c05e19878f</u> <u>321be6b06b66a7602b0b9c</u> <u>a10741d4ea0347f97db6</u>	+ 0.04140000 BTC	✓
56	2018-02-07 08:51:58	<u>47fc356437147e69263411</u> <u>36ed88da3c553155db0eb2</u> <u>314d68038551c7b99628</u>	+ 0.05530000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-02 11:37:39	<u>5115713d15971cb61eec38</u> <u>d6817372b731b084db1966</u> <u>b3fe8b3eb9bc473b8d5f</u>	- 4,736.04000000 TetherUS	✓
2	2019-12-02 11:31:44	<u>bad2cd43b35452155adc5e</u> <u>de20c278cb38ebd4211740</u> <u>64dbe88f5511f8c1cb50</u>	+ 4,736.04000000 TetherUS	✓
3	2019-11-27 07:37:12	<u>a2e78cfcc8c841d300186e</u> <u>aa68be6eb21eea33beb0ce</u> <u>d9f923d7064ce8f3d83b</u>	- 5,254.00000000 TetherUS	✓
4	2019-11-27 06:57:24	<u>49b6d33937dfb237f92812</u> <u>5868f6c1e279624ae4b1c2</u> <u>c09f8e4b9c62ee3ba63a</u>	+ 5,254.00000000 TetherUS	✓
5	2019-10-27 07:28:07	<u>d0a9b696c051e485744209</u> <u>3c0b837bda74724103cbe0</u> <u>3889a96f9e5ea79f73fc</u>	- 273.48000000 TetherUS	✓
6	2019-10-27 07:03:30	<u>2bf7c69b907ad7635ceff9</u> <u>173bba381611aa02c32252</u> <u>086adfff4f87c904a89d</u>	+ 273.48000000 TetherUS	✓
7	2019-07-15 12:23:40	<u>396472ff35c28cffe7cf13</u> <u>b996a8b7f70caaa13bba2a</u> <u>72779773d5e8d366b26a</u>	- 3,239.30210000 TetherUS	✓
8	2019-05-24 03:37:41	<u>6666aacf2fd1408cbb8b76</u> <u>dd252475b1924688628172</u> <u>07dc9e252a1080a57875</u>	+ 441.30210000 TetherUS	✓
9	2019-04-25 14:07:57	<u>2894964bfcdec08a17b646</u> <u>7d7f3ee7fa54066217093a</u> <u>9ae7b5cf8da506c764fe</u>	+ 803.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-04-14 07:05:20	<u>4c748eacce77b2c8c3ba4c</u> <u>631e3848a242069b10d81b</u> <u>0c5dcbfb863476ea3895</u>	+ 1,995.00000000 TetherUS	✓
11	2019-04-11 06:42:11	<u>25cb7b0fafc8c625b0370c</u> <u>1fe73731959fb4519ab0bb</u> <u>5e0d9aa921111fe07f8e</u>	- 10,011.96400000 TetherUS	✓
12	2019-04-11 06:25:41	<u>c5de51968368730fa335fc</u> <u>6037873efc94dc06f7dbe3</u> <u>a6661f75f172d2fdc610</u>	+ 10,011.96400000 TetherUS	✓
13	2019-02-02 15:37:58	<u>dfa33c44b2164fcb3ce08b</u> <u>aa782e94cd94148bf6fa48</u> <u>704529213011d5bf4fc0</u>	- 728.23003280 TetherUS	✓
14	2019-02-02 12:34:46	<u>eef3c7174a2ed1c534864d</u> <u>b3cac3a0b3bd55711b4d2d</u> <u>6d88e6dd98d786d10450</u>	+ 728.23003280 TetherUS	✓
15	2019-02-02 03:18:37	<u>5980d24344a88641acfa85</u> <u>1fb9e9998dea1a37495a2a</u> <u>2bc5ac86428cd48aaf91</u>	+ 728.23003280 TetherUS	✗
16	2019-01-19 10:05:54	<u>38c4a171ff09086b18b4cc</u> <u>dbe642e1138c3c9048bb86</u> <u>6a58a1d77606dab15216</u>	- 1,995.00000000 TetherUS	✓
17	2019-01-19 09:26:17	<u>92b3ec9b9138279d3ad0bd</u> <u>d32dbf9837fe43aac504c7</u> <u>c0b202c40a120a41d988</u>	+ 1,995.00000000 TetherUS	✓
18	2019-01-18 12:29:45	<u>cba52f3190f148a48ba259</u> <u>b80a4bf111c6bc2a84e755</u> <u>b6978f89e5f33c69602e</u>	- 4,715.18230164 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2019-01-18 12:05:21	<u>7894d31aec85ff29bfbcb1d</u> <u>6ebe7f8c6ace84c3f9ff80</u> <u>073fa8059ffa8dc73430</u>	+ 725.18230164 TetherUS	✓
20	2019-01-18 12:05:21	<u>0aed52c6f9b7aa55dec7df</u> <u>56f2e532fca7c147c36395</u> <u>408710357ecc06d16889</u>	+ 1,995.00000000 TetherUS	✓
21	2019-01-18 12:05:21	<u>66a7f3accdb2fd58ff9e92</u> <u>813f48c7c501072c32b935</u> <u>0e47a381ace96b63db0e</u>	+ 1,995.00000000 TetherUS	✓
22	2019-01-18 04:42:38	<u>d3c46272a8c1365500aca6</u> <u>4a1c5e07a2a8b0faf75f41</u> <u>33c4f7e269c3d0f2f203</u>	- 3,990.00000000 TetherUS	✓
23	2019-01-18 03:08:29	<u>e491b8ae6ae8cffbfb3441</u> <u>2ac8e87af991ed8b730124</u> <u>0e057a71d61ce8ea1438</u>	+ 1,995.00000000 TetherUS	✓
24	2019-01-18 03:08:29	<u>fbcb0bd617ba0a038702274</u> <u>e2021ad8b908fa0a9623e5</u> <u>ec763f25481706984513</u>	+ 1,995.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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