

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gp1V3qDfA5UNJdgjpX48D98tP3xLk8p4N</u>
TOTAL RECEIVED	0.75722807 BTC
	47,715.69 USD
TOTAL SEND	0.75722261 BTC
	47,715.35 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	2020-05-03 21:18:43	<u>82af4076d6e0badfe54fed</u> <u>79f5ef3e98768bb6fe6737</u> <u>d1bf5508faf01054efb8</u>	- 0.00351432 BTC	
			31.17 USD	
2	2020-05-03 21:05:34	<u>c48241abf8d659691dbf01</u> <u>641cb4729dcb6e1e68f18d</u> <u>fdc91367fbf7d34d0eda</u>	- 0.00751733 BTC	
			66.69 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-03 03:04:11	<u>4da1f3ae545028666f36e8</u> <u>cdadb503949a7f26213245</u> <u>6aec3a96604796b5add1</u>	- 0.00443762 BTC 	39.46 USD	✓
4	2020-04-28 03:40:19	<u>6b4e9411d00753ff55e352</u> <u>14e1de62e97b765ea4026f</u> <u>4370d509e1c6a6ace4a7</u>	- 0.00571119 BTC 	44.19 USD	✓
5	2020-04-27 04:46:32	<u>e476873471ea8a2d607423</u> <u>c91c015d6912694a9d8343</u> <u>9ac09cf1784ae7454a4a</u>	- 0.00351362 BTC 	27.31 USD	✓
6	2020-04-26 04:57:50	<u>0914e172a0b30c9b57c8a4</u> <u>a8eb860b4907d1859e25f4</u> <u>58b937919e4763618e3c</u>	- 0.00417833 BTC 	32.14 USD	✓
7	2020-04-26 04:07:00	<u>0a0aba86cb8c65ecb78618</u> <u>9c077fcc7b2c2e8fc66cf</u> <u>06862f34d9e230a82bb3</u>	- 0.00424410 BTC 	32.65 USD	✓
8	2020-04-25 23:50:01	<u>9814bc095241a7fc6861c2</u> <u>76cb67cc5140a5ecff469e</u> <u>1c8b76edacac294b079f</u>	- 0.00373750 BTC 	28.75 USD	✓
9	2020-04-13 00:53:07	<u>da8cd513defa32410aad35</u> <u>812f475eaaff15aeef4afa</u> <u>0a486b981c9f069049d2</u>	- 0.01444285 BTC 	98.75 USD	✓
10	2020-04-12 21:50:27	<u>78580f40b405ec05f3e9bb</u> <u>7e2b228fd284fb6b21b838</u> <u>4314649f956f87c19611</u>	+ 0.01444285 BTC 	98.75 USD	✓
11	2019-11-21 11:17:01	<u>53371677e779065985ef11</u> <u>40904753dc43f48cc4ab32</u> <u>db7712c0123c0e77d341</u>	- 0.01021275 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-21 07:04:01	<u>93c87a6886264bb357246bd8c1b8c490a87a54d80615df9e5ac9619fad84e1d4</u>	+ 0.01021275 BTC	✓
13	2019-11-18 22:09:59	<u>f066f5f16d2ae2b1ef24802d087bac407cb2869b0b6f20e015e38fd17306edce</u>	- 0.01028126 BTC	✓
14	2019-11-17 13:50:45	<u>79da9618133ec7c433aff8a02a15f2b503e5f2a5898660a84cacfaf0fb0fd16e</u>	- 0.01107888 BTC	✓
15	2019-11-17 12:38:17	<u>5a090a50ec3ea82051bd38dc06a3e2a1e105b08e93e0fec8ee24ad10955e0969</u>	- 0.01112930 BTC	✓
16	2019-11-15 16:35:35	<u>35c231881cac4fa061b89ba47a98bf0bb748244a6f3544f243c8d81f21dcbf98</u>	- 0.01967369 BTC	✓
17	2019-11-15 16:04:37	<u>28ae0efc4c135ce048da6dfb9424c5808cb3c94b72ba66e77ac29b1e232ff7f2</u>	+ 0.01967369 BTC	✓
18	2019-11-14 10:55:17	<u>016153f5940b0c18a359769afc14ec6f0b6981cc6bd5c6024616ce24cbb49636</u>	- 0.01414879 BTC	✓
19	2019-11-14 03:45:24	<u>782bd81980e4b7b534d690c67039683dbf979f19fdb05a581d13d776ae244826</u>	- 0.01454630 BTC	✓
20	2019-11-11 13:21:49	<u>97338f2f1f6bc58823c22f50de398dfdd7548ca04b7a7161a4edc761fe376978</u>	- 0.01885150 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-10 01:44:02	<u>316d9b1472fe8803660b1f4a0d3d2710a7db6b5f85b3fde7f78e4848af7b5128</u>	- 0.02139883 BTC	✓
22	2019-11-09 20:31:32	<u>86396c8402bf46c62729c960f1b92983fb42b69067aab7b710bc937d4a999be2</u>	- 0.02194157 BTC	✓
23	2019-11-09 00:19:11	<u>bf6abd9599a8f15d6a676b3e672f9bf683639a92ed06985be0aef344f110e19d</u>	- 0.02420908 BTC	✓
24	2019-11-08 19:38:30	<u>e2e9502dc96a4e491a105b38895d32cc07a814fc7de34f0d874572bccd5b0e4d</u>	- 0.02473576 BTC	✓
25	2019-10-26 02:32:40	<u>3df695cf60153ccae488cf6ae04da4fd50052d212b75f4a2237fdc01d991610b</u>	+ 0.02194157 BTC	✓
26	2019-10-09 03:14:16	<u>93ee5857c2960b31665ff497f79b70fb627038a1656dbc3374ec951562af57d8</u>	+ 0.01414879 BTC	✓
27	2019-09-27 00:20:42	<u>eeab6586581481325b274c3f94b71cac71cabb1c9664a25ca3beb72af0304390</u>	+ 0.02473576 BTC	✓
28	2019-09-10 09:19:06	<u>c6e3d339ce89c27185a8b871e7b5e8a8f93cd80db4887289f072a39127406160</u>	+ 0.01885150 BTC	✓
29	2019-08-28 00:58:36	<u>657178867762913bc07d395f663bc2172d57bb279698c800ca52a3f366b13d2f</u>	+ 0.01454630 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-20 02:26:43	<u>3dc8ea7cbfd2fcf9fc6203</u> <u>fa624915154d0024d05ba8</u> <u>250d9219bbf335872d84</u>	+ 0.02420908 BTC	✓
31	2019-08-13 21:36:15	<u>b833f7084682ff60b03346</u> <u>200bb610e067b9ae627191</u> <u>ca1c05c149e98e3e5d08</u>	- 0.00847332 BTC	✓
32	2019-08-01 06:00:26	<u>0dc1abf7f7ec0da4ecd8af</u> <u>785960429bd5fd04f9919d</u> <u>2045f77766b19a7fbf2e</u>	+ 0.01112930 BTC	✓
33	2019-07-30 03:58:06	<u>99be44815feb67a82b67e1</u> <u>99e5874d823c26c9b4b1aa</u> <u>bf119ba10653408085a5</u>	+ 0.01028126 BTC	✓
34	2019-07-26 02:01:19	<u>f08e91e77611600a0b6d32</u> <u>2e98c2010beaa2b5598c69</u> <u>fcfb5b4f40013b764ac8</u>	+ 0.02139883 BTC	✓
35	2019-07-22 11:04:18	<u>968f6cbf99eb57fe75c090</u> <u>ed4a102654e85e5f733c4c</u> <u>903a3373de9ac0286775</u>	+ 0.00847332 BTC	✓
36	2019-07-21 15:39:41	<u>bf860d618f27f3e7802c72</u> <u>c726acbf697339aca2b2ce</u> <u>6e98cdf925bbf31e501b</u>	+ 0.00351432 BTC	✓
37	2019-07-17 02:25:37	<u>77fd32a95e75ef60e35cc2</u> <u>fe4a1f03fbca7402116125</u> <u>26da7eb78433b3498120</u>	+ 0.00751733 BTC	✓
38	2019-07-12 15:07:13	<u>560dc39d0a505b4b740de7</u> <u>09569c384e5e22b30cb6c2</u> <u>8157c89ccdb7eaf9ac45</u>	- 0.00097825 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-09 03:31:37	<u>4bfccb90474d20051e198d0da69c6b01a2260a2d7324c1c90e28338ea5d9ee3c</u>	+ 0.01107888 BTC	✓
40	2019-07-02 09:55:34	<u>5005b70329b02298456e44834d8f348c36aec1ec92ac3cfd6d19e96b8392f81f</u>	+ 0.00443762 BTC	✓
41	2019-06-06 11:58:53	<u>9e3ac4746720482284b7679089a0da30036391ed30855f3cd3d964cd39dd3def</u>	- 0.02069818 BTC	✓
42	2019-06-06 11:30:52	<u>c95cd7c356cb3b92259b3f7728161a95e152db56692e41850c0540f408b27729</u>	+ 0.02069818 BTC	✓
43	2019-05-30 04:22:35	<u>ea42bf13572952a84a43d33ad75361223a753d8943c7e4538bd6c20bfa04aad0</u>	+ 0.00571119 BTC	✓
44	2019-05-23 10:59:16	<u>4bf652b849971ce5cba578336412eb23be37aed157250d9ca77a573d0f1aed76</u>	- 0.01128923 BTC	✓
45	2019-05-23 10:01:20	<u>6cd2aa097ff393826184165f8d849272eff21c6fb7c4aba5ad124adf149b107b</u>	+ 0.01128923 BTC	✓
46	2019-05-23 10:01:20	<u>910e0586b10edb5347efe9aebebe0cb6c95b7cbe0e2a0cde561e2ceb539a6169</u>	+ 0.00351362 BTC	✓
47	2019-05-15 12:46:10	<u>1fc8d6917a282ca615a4871106b22eeae0b1ff21d6d4dfe96cd70c4083ab196f</u>	- 0.01514360 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-15 10:32:59	<u>2e0295ae5ade5a57e51f60</u> <u>11dadf03b1eac29de89927</u> <u>0083d08fb6f4bb2b3a32</u>	+ 0.01514360 BTC	✓
49	2019-05-15 09:44:32	<u>fea85b8d9e463e58214887</u> <u>0ab75227f5a1a5eb845a7c</u> <u>4f1937a0bb4b97cb7ba3</u>	+ 0.00417833 BTC	✓
50	2019-05-10 05:01:46	<u>3391a9f22ee6d9012c0bc3</u> <u>9ddb1baf0aee42a64543df</u> <u>91df0532493d6627aa77</u>	- 0.01830014 BTC	✓
51	2019-05-10 04:21:34	<u>80b0fb5e692166e7e3a49a</u> <u>053b9f8ead0e1ec456a8a7</u> <u>bcd5906ea86a02ad17bb</u>	+ 0.01830014 BTC	✓
52	2019-05-03 17:44:18	<u>35049613d851968e5228f0</u> <u>addf1f69a76bdabfd04ad2</u> <u>843e8f7a40266c1c37f0</u>	- 0.01075030 BTC	✓
53	2019-05-03 15:44:04	<u>6ab43492230fed0cc797f3</u> <u>7adf2b458e59520250e269</u> <u>9c6cfc928f93f32489ce</u>	+ 0.01075030 BTC	✓
54	2019-05-03 15:36:05	<u>6d376cb2d62605c24e39c3</u> <u>4f284ceeab15144947080b</u> <u>72f9a49227f833dae05d</u>	- 0.02336154 BTC	✓
55	2019-05-03 14:49:04	<u>8b4e51ca7dca8cdf553aae</u> <u>f52fac8e5576857044bcc7</u> <u>bd535597ace1dd51750d</u>	+ 0.02336154 BTC	✓
56	2019-04-25 06:15:53	<u>a74ba2de7c18fe9753b37d</u> <u>a253dca095b74e4524109b</u> <u>dea5e131ca9d3408887b</u>	- 0.03602400 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-25 05:39:37	<u>2e7a4c4cfa8f57c9f77049</u> <u>2f0b3920afe214687909e0</u> <u>b728052fb49ca07942d1</u>	+ 0.03602400 BTC	✓
58	2019-04-24 08:45:22	<u>319c9028481f5866ac1dd9</u> <u>bf0bf8f1651ca6b08a0f0e</u> <u>cd4240dd1520a90a2cc7</u>	+ 0.00424410 BTC	✓
59	2019-04-18 06:00:18	<u>7d9cc9e108d3baef1db905</u> <u>3e88b89fef93dcc0a5f9df</u> <u>9aa117bb2660a395f561</u>	- 0.02590587 BTC	✓
60	2019-04-18 05:12:20	<u>c520d3850b3d9243fe3f52</u> <u>6472d63b8b0da571db82b8</u> <u>01f75e8591f1026d9a57</u>	+ 0.02590587 BTC	✓
61	2019-04-14 08:27:20	<u>1e3e95f51239bd042adfd8</u> <u>6dd8b145d889243f12cf98</u> <u>810b5af36e62291d3473</u>	- 0.02507678 BTC	✓
62	2019-04-14 07:37:59	<u>61774dc5603509071c7dc1</u> <u>f8da87551ce4a9cb998292</u> <u>a9cedf54b91ddd0f7916</u>	+ 0.02507678 BTC	✓
63	2019-04-10 04:05:52	<u>e64227378fccc453b44c4</u> <u>e811bc612e6a84fa3ed79f</u> <u>16ce967e127bafa40c23</u>	+ 0.00097825 BTC	✓
64	2019-04-08 15:18:21	<u>5be4aba4ce0e867e776fe2</u> <u>4880b63f581f7543e1d038</u> <u>dcdd3b4a12d8bf5590ab</u>	- 0.02382500 BTC	✓
65	2019-04-08 14:41:47	<u>e59c20fd7c9d2f62c8ed9d</u> <u>d753ba5aa473d7a61e179c</u> <u>9557cfe0d7cda241d0d8</u>	+ 0.02382500 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-04-08 03:32:45	<u>bf878dc815b1125a4d56c2</u> <u>6a6609eb3c26e5a1706759</u> <u>f8b8320843cdefeb3ca2</u>	- 0.04117900 BTC	✓
67	2019-04-08 02:43:02	<u>b93ec267fe3a1944eafadc</u> <u>302778e5419b71921c8e3d</u> <u>09577bb883113f0b8f49</u>	+ 0.04117900 BTC	✓
68	2019-04-03 09:58:44	<u>7c04f465ea9d1513aa0e65</u> <u>4300248a49f613b4e52968</u> <u>903e63e21520061f10d4</u>	- 0.02559800 BTC	✓
69	2019-04-03 09:22:56	<u>73bf159bb96a471f5982bf</u> <u>d59ee80c7e52824742dd62</u> <u>3aedf019912da1b105bf</u>	+ 0.02559800 BTC	✓
70	2019-04-01 08:46:08	<u>f00e4f503ff86ca457c2fd</u> <u>0b699251737b32e4fa0741</u> <u>1c988af3c47cf57ad083</u>	- 0.01152466 BTC	✓
71	2019-04-01 08:45:11	<u>841e5a4b9fbfa787e4eaf7</u> <u>63735e7fb43c44a4ceea8e</u> <u>e77785efb547edcf73b7</u>	- 0.00927531 BTC	✓
72	2019-04-01 07:28:53	<u>06380f08d2ae2ccec1f185</u> <u>744438e79a102c045ce353</u> <u>4a684c379a68e15b534c</u>	+ 0.01152466 BTC	✓
73	2019-04-01 07:28:53	<u>ba1be32a6f00a2b8087eb8</u> <u>0444e66c543001bd2bf830</u> <u>76743702e57062030678</u>	+ 0.00927531 BTC	✓
74	2019-03-23 14:16:43	<u>e1fb993d1757293766f59c</u> <u>1d11529cc6213e4e6f286e</u> <u>5d460186d1ab42fe1057</u>	- 0.01026769 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-03-23 13:29:58	<u>9ddefe5392af3966ce07c50b977d7f5f24a9e9a69f60f6aec5516dae46d4e65e</u>	+ 0.01026769 BTC	✓
76	2019-03-22 17:02:16	<u>07094655c6d2390d4bc4106efa9c6d1983955c629aa07b60394441f9a7658c33</u>	- 0.01317411 BTC	✓
77	2019-03-22 16:48:19	<u>8ecda86b37c535a3b77cfc961678af8e24b61051f487d22d6213ea911e79eb14</u>	+ 0.01317411 BTC	✓
78	2019-03-18 01:12:22	<u>ad7b3e65fa2771b049763ebd7ae84947fb977307d7b3a956311dd140c4c1c62f</u>	+ 0.00373750 BTC	✓
79	2019-03-17 13:44:45	<u>3c2630dccc33ef961a17b2aba6742cc0bf6330f055c01cde042fd2d4f3c2092d</u>	- 0.03451363 BTC	✓
80	2019-03-17 13:12:39	<u>8c0ed2445388bde8e2aebd27e8ab3a346fd57167b8fc37eb0416fe23b6ee2ae7</u>	+ 0.03451363 BTC	✓
81	2019-01-01 05:13:42	<u>a4d592bf45f4983bcf33d2fe4d0dbba0f8989f778fa1962d5c62eeb97db3b6c5</u>	- 0.00926513 BTC	✓
82	2019-01-01 04:18:58	<u>a27415f9ba973d28a674e7958496c263fb86ed8701bb5422be52435737b3b9c7</u>	+ 0.00926513 BTC	✓
83	2018-12-24 03:03:09	<u>898d5f5c46ac249fc848d1cc27c38517abc95b60fae30e0466b3c5149c11dc17</u>	- 0.01736879 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-12-24 02:42:12	<u>dc6934c0d62c0fbb2d46f16a710acb434bd6b605940d229ccfce46247a60f2e4</u>	+ 0.01736879 BTC	✓
85	2018-12-16 18:59:32	<u>72ec0946ca7ebddfe127e6bcf725daad51533a7e94aa14dda76ec41a3d27b78</u>	- 0.02958970 BTC	✓
86	2018-12-16 18:30:13	<u>15422bedff1467a9338854ddf66089918221cdfcf2686225feb529a690dd122d</u>	+ 0.02958970 BTC	✓
87	2018-11-30 04:18:30	<u>8cad0b97bd496ad136ff1c67cb91efdd7e26985c9507fa7c7ed6ac258e66486f</u>	- 0.02244958 BTC	✓
88	2018-11-30 01:52:55	<u>730360ba4159f5cb459d1497c774a14d7b8f316e8b9c9867879f2beae0014c70</u>	+ 0.02244958 BTC	✓
89	2018-11-23 04:34:24	<u>392a67947a166c0acdae471e539dcf0eb296cc8be663331bda31e2231c4731de</u>	- 0.01290207 BTC	✓
90	2018-11-23 03:56:50	<u>af6d2dc8233d2f233c3aca80f6f6906ed4c76d5ba1993852132d0077439146b1</u>	+ 0.01290207 BTC	✓
91	2018-11-18 06:36:24	<u>c3ec09363d75d61f4bacfd d2347c22bb4a76a50e59814f474cad648fff32b02e</u>	- 0.02583948 BTC	✓
92	2018-11-18 06:09:33	<u>db7173ed35556ac541d89f473598b59ba2be3192fb1a7eee15a513b89b56b2ee</u>	+ 0.02583948 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2018-10-16 13:36:13	<u>852a39a4ff3e26a9b0eb7a77e51b3b6a48e44e4ebd9ad73d3ccc38f3ff97f789</u>	+ 0.00000546 BTC	✓
94	2018-10-06 04:44:43	<u>2a95466d8579f93e2ea9e7d3c566c8ec3ce00c511363b11c5d692fdf26f885fc</u>	- 0.00951468 BTC	✓
95	2018-10-06 03:52:28	<u>70586cba6a3341e7cedd8b4a5c38c238c44e141e0967a1169ffbb516407836b4</u>	- 0.01143000 BTC	✓
96	2018-10-06 03:05:02	<u>0df6f684257211a575e97efbf67885a2ea49c48d8d7550668086f9848b01f8bf</u>	+ 0.00951468 BTC	✓
97	2018-10-06 02:59:40	<u>3c8e5aa79acbd66b247a368556a3defb863a5f05a58e7b00cf16a12e262be6c5</u>	+ 0.01143000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 21:36:15	<u>b833f7084682ff60b03346200bb610e067b9ae627191ca1c05c149e98e3e5d08</u>	- 102.00000000 TetherUS	✓
2	2018-10-16 13:36:13	<u>852a39a4ff3e26a9b0eb7a77e51b3b6a48e44e4ebd9ad73d3ccc38f3ff97f789</u>	+ 102.00000000 TetherUS	✓

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