

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1H4GWfSaAeNEz4dRhghE83tYQ3UppLZVxM</u>
TOTAL RECEIVED	15.43584887 BTC
	973,075.91 USD
TOTAL SEND	15.43584887 BTC
	973,075.91 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	2019-11-22 22:03:02	<u>2b136d5a5cad45a560d7d254db3a3d60ac5230e3bfe8ce62b7ab9a56e46bc44b</u>	- 1.64402800 BTC	
2	2019-11-11 13:21:49	<u>97338f2f1f6bc58823c22f50de398dfdd7548ca04b7a7161a4edc761fe376978</u>	- 0.01884820 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-11 05:18:40	<u>6b0eb70a8557198821ebe307f3c413df5f2c70617572ab35924cf63bc2fa8d48</u>	- 0.01942500 BTC	✓
4	2019-11-07 08:05:31	<u>4ba30bfd4f00577d4eee2b863eac6876e053a2d2dd22dc947744c7f2ddacfb51</u>	- 0.02893400 BTC	✓
5	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04231995 BTC	✓
6	2019-11-03 04:14:07	<u>a6706e32426bace621a7faefe95a1b928495b42809fd0250d98530e9ced85d8</u>	- 0.05055312 BTC	✓
7	2019-11-02 00:18:07	<u>a92c77198850d3cc236ffe75e372df1acf0dd7c4c369e60684e8f3c202edab5</u>	- 0.06017600 BTC	✓
8	2019-11-01 06:24:18	<u>5a3e1beaf96f7da007fe1dbb71dee19eccd26405623a6a8457ac70a7a584e239</u>	- 0.06879300 BTC	✓
9	2019-10-31 23:18:59	<u>60ef99ec26c018ca725f8059a603ae51a00581c553eabf121b530999ad40faa6</u>	- 0.07239900 BTC	✓
10	2019-10-31 06:45:25	<u>f1d09a489fd87a2fa185eacc44c1a21327ecda38a80466d23dc67928c1511971</u>	- 0.08260478 BTC	✓
11	2019-10-31 00:43:41	<u>c86493653d7fd1d32ba73e916521ed9ac9612c5ac88123664d974285f47ecaa1</u>	- 0.08691000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-30 19:16:38	<u>da6e070a992533c855d17bd90ba7363aca2426f88c28f8cf37f2f0233a2d4e84</u>	- 0.09025900 BTC	✓
13	2019-10-30 18:05:33	<u>f4fbc8debb581f6970bc2e70609864fe029a8c6747c045c3d12d9bcce97fba19</u>	- 0.09128900 BTC	✓
14	2019-10-30 00:40:17	<u>05290c272f16efb6308b0fb3aeb64e5bebbb0b4c6e78c89233731f4fe5e2eb11</u>	- 0.10158000 BTC	✓
15	2019-10-29 19:30:38	<u>b59faed27752ef57ecc1c08721371635d72bdab77769b1347189c73512f17c61</u>	- 0.10641160 BTC	✓
16	2019-10-29 17:29:51	<u>974bbe89583b2927fac8998df6585d16753000d78aea0f0ca34e63175aff7c51</u>	- 0.10838700 BTC	✓
17	2019-10-29 10:59:02	<u>6ede6fe4b2cc4ed5a72b8874b79bd707f07a1342887f3dd50600b5d8d49a2614</u>	- 0.11537000 BTC	✓
18	2019-10-29 08:20:43	<u>74489cdfaf6d8a100e11801e5ae5c362f20131e87f3c1bf9c072c1f915b69282</u>	- 0.11786000 BTC	✓
19	2019-10-29 04:49:47	<u>ca874be0edde65dac65143ba9f0cb8cb81ee942f4745fd0d0c46d6968f36ad01</u>	- 0.12206500 BTC	✓
20	2019-10-28 17:41:42	<u>0a01c648c14ceab83dfd4b4e4ab6b86d9a6f7326a7127bad9f364d51b288919e</u>	- 0.13631000 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-10-28 17:17:18	<u>7abfa082abf8bd93ca16ba</u> <u>17bd0e97d770587d933ed6</u> <u>08a5149939b303d081f3</u>	- 0.13756900 BTC	✓
22	2019-10-28 11:03:06	<u>aafc010402af7471694f31</u> <u>3e9f9a4f507d384341b525</u> <u>05672d4521ccb8f88f469</u>	- 0.14618100 BTC	✓
23	2019-10-28 10:49:45	<u>a1ae8b4010c9d99fc31126</u> <u>667a4572e6e78805bebaf6</u> <u>1512ff7de5dc358b6887</u>	- 0.14670700 BTC	✓
24	2019-10-28 04:17:15	<u>ef2c551a60818881cff9f0</u> <u>b09c49a5cf167ebc31f9e8</u> <u>afec129312161ae5ebab</u>	- 0.15581800 BTC	✓
25	2019-10-27 17:29:29	<u>cf5c56530b228c307cd35b</u> <u>7aa0bc49441903c4d7c119</u> <u>0b329ee45d0c7bae2054</u>	- 0.17633800 BTC	✓
26	2019-10-26 14:02:07	<u>063819425bbdd2f61d8c94</u> <u>8610ca75a666f449c25dea</u> <u>01c936545f1ba26e23f8</u>	- 0.24828876 BTC	✓
27	2019-10-25 23:27:41	<u>5bfe13c0b1db06f696b3a3</u> <u>954ccc79267164f525e812</u> <u>82a8890de2e0d37c80b9</u>	- 0.30101500 BTC	✓
28	2019-10-25 03:57:18	<u>ed8ae0ccab5eb378e40a15</u> <u>5dbf8e10bdc2ef096a8a</u> <u>bd2501708907683f486d</u>	- 0.42253800 BTC	✓
29	2019-10-24 11:13:04	<u>37d3de5a547be421cc328e</u> <u>55550baecc5e35f7b0523e</u> <u>999084fb36a5799244c8</u>	- 0.54994500 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-23 14:18:20	<u>18d9ddfabb27bcbcca35a3</u> <u>cd5ace406bb7732841ba39</u> <u>1f37d074c066ac7dfca2</u>	- 0.72666400 BTC	✓
31	2019-10-23 08:30:51	<u>599636846755631fa810b8</u> <u>7f3e0dd4cb2d328ef039bd</u> <u>12b56edcfa8990ba6d2c</u>	- 0.95661000 BTC	✓
32	2019-09-21 13:32:15	<u>9cfbae4b031985a4ee33e0</u> <u>72fce345b0c4ad0e684671</u> <u>9e73e102d429f5e878ba</u>	+ 0.04231995 BTC	✓
33	2019-09-20 07:48:21	<u>19509fc8cc07ca5f36ecbc</u> <u>7b6dbb5c30b729e78c9c86</u> <u>081954c24060b363bc9a</u>	+ 0.08260478 BTC	✓
34	2019-09-20 05:36:23	<u>db36591b9bba9108f360d7</u> <u>1760b187c80daf622fc775</u> <u>6b2f4213dd7c667fbc10</u>	+ 0.24828876 BTC	✓
35	2019-09-19 06:04:22	<u>9ba82f374ccf08069067f8</u> <u>c789aa35f3a2bcb0ecedb</u> <u>fdbe85d4a111bbe7228f</u>	+ 0.10641160 BTC	✓
36	2019-09-18 09:28:43	<u>559dfc4b74515e8a777eb8</u> <u>3ff1afe8876cf005a66b1b</u> <u>7c116722b409fe4ef50f</u>	+ 0.05055312 BTC	✓
37	2019-09-17 03:11:45	<u>d9c5e97f9f7133ae9479b4</u> <u>5f83a6685e06b1d7f1a7a0</u> <u>46c1c2922e89d86d1a4a</u>	+ 0.10158000 BTC	✓
38	2019-09-16 07:40:58	<u>95635692873dd272199819</u> <u>fabd70e5f1b88c6c0c07c5</u> <u>b0e6ceea8bb19c08a4fa</u>	+ 0.10838700 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-09-15 07:29:29	<u>a27524b42f81b0a9a7714077174606d645efe9bbe00ac413980672dd6486ff97</u>	+ 0.14670700 BTC	✓
40	2019-09-14 09:02:27	<u>3a60d62c9da2e7f88e0771c2273c53335a1fcfc2f00083b1f367d12f50e39ff2</u>	+ 0.72666400 BTC	✓
41	2019-09-14 07:11:48	<u>5065e0cdc2228d13c0ba10b21899c9aac8aecfb78150c300b71a444060d0757b</u>	+ 1.64402800 BTC	✓
42	2019-09-11 11:29:28	<u>d009bdb0f961fb28911df75ae320046dd82b5322cc38d8b847fcc89740642500</u>	+ 0.12206500 BTC	✓
43	2019-09-10 07:44:25	<u>1594c26a6c4cdc3936ec6e7feeb6ba15caaaea500ee46293a5ac511df6fb5a00</u>	+ 0.11786000 BTC	✓
44	2019-09-09 03:20:44	<u>f6287fbfc0aa1e57fd21d9e44b3ca8590dcfc651965f136aa10af628397e33f4</u>	+ 0.11537000 BTC	✓
45	2019-09-08 05:50:18	<u>2922f53bd8e039befacf457c639339673e917e406803bc13b899f5390c316143</u>	+ 0.09025900 BTC	✓
46	2019-09-07 06:17:22	<u>bc3e366ad4b8820734eeaf81d6ebb10050365f9e096cb752b985d2d34598e7c6</u>	+ 0.09128900 BTC	✓
47	2019-09-06 16:12:56	<u>98b1022637e2082434975378cd17c4a1d358966c11896ac9b85639020708286d</u>	+ 0.02893400 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-09-06 12:41:10	<u>7c245a6db300cdfb7784a4</u> <u>fa3f151d4f16474df59e44</u> <u>13622bb4a6995b5f5190</u>	+ 0.95661000 BTC	✓
49	2019-09-03 04:38:42	<u>4194c49b33a820f363f788</u> <u>dd713dcb190b2df60812ca</u> <u>577120bd0a460dcfe009</u>	+ 0.08691000 BTC	✓
50	2019-08-31 03:02:54	<u>bb0fa4eb199f9bc5299fc0</u> <u>f02331211f59703008e793</u> <u>007cd20b5cdd6864f481</u>	+ 0.54994500 BTC	✓
51	2019-08-29 17:01:35	<u>b1ed72cfaf842437a7762e</u> <u>79ec6af9b62296bebd82c5</u> <u>87a7cfc96c69929a5cea</u>	- 0.00000546 BTC	✓
52	2019-08-29 16:37:22	<u>66673be5a6580b0a29976a</u> <u>b59262f9de1d356e271338</u> <u>4d1c319260d51aa0f413</u>	+ 0.00000546 BTC	✓
53	2019-08-28 11:07:51	<u>e5b82569a125a03f0e6757</u> <u>fefb39fbf8ce32bee741c9</u> <u>db5f6ed363668e011a2a</u>	+ 0.42253800 BTC	✓
54	2019-08-19 00:07:04	<u>1fa270718c22467eae547c</u> <u>29e3009b8450d220ce3075</u> <u>a4804c9b4fec824e261e</u>	+ 0.17633800 BTC	✓
55	2019-08-14 01:25:32	<u>2ee6f33ecdca276f33cdc9</u> <u>4cf63da91dc433e06d18ef</u> <u>f1b270fddab383dcbd51</u>	+ 0.15581800 BTC	✓
56	2019-08-13 03:47:56	<u>0703f0499df2d7499cc538</u> <u>2879117efe25d5b935d263</u> <u>65cd06dd6679285df974</u>	+ 0.14618100 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-11 02:31:43	<u>d7e540723cf3603cd4ee60</u> <u>b92cc431bb3d45548b0b17</u> <u>4ed91c45836d5e2bffd8</u>	+ 0.07239900 BTC	✓
58	2019-08-10 06:45:19	<u>ea14662ea91f6bb5fd2832</u> <u>633ee14969cb10d066e030</u> <u>f817f9f9cb6425b46b98</u>	+ 0.06879300 BTC	✓
59	2019-08-09 02:45:12	<u>6dc9ca85801fba452e610d</u> <u>b1154fcff6a92510cda44e</u> <u>a7263d83810b9728b9fd</u>	+ 0.13631000 BTC	✓
60	2019-08-07 06:55:22	<u>1b9234b76e2443a611e400</u> <u>f0dd5825b065538eb4446d</u> <u>730fe1951014ed055f5a</u>	+ 0.13756900 BTC	✓
61	2019-07-29 08:50:26	<u>f0c3197fcafcfcc8b1710d</u> <u>1bec202cfcc6e13a075e5a</u> <u>e26d9b7c5a508ef60153</u>	+ 0.06017600 BTC	✓
62	2019-07-29 04:33:49	<u>e7cff8e4a61887b45bd4b5</u> <u>3861c39829a2e18334d85e</u> <u>9269ad3ee0e585884d80</u>	+ 0.30101500 BTC	✓
63	2019-07-18 11:34:09	<u>72efb59c159246c12e84d4</u> <u>576d3635ed9fabda495db5</u> <u>a1a9ca2b30e6d9054382</u>	+ 0.01884820 BTC	✓
64	2019-07-15 18:19:21	<u>d2d80783b88440bc25c9a2</u> <u>8275ebeece3223d86a6a7b</u> <u>82b4bce1ee8c9daa46cd</u>	+ 0.01942500 BTC	✓
65	2019-07-01 11:14:22	<u>b5c68c073bf5555a47e015</u> <u>425f294f562b4ff6f28f75</u> <u>7fc63841221cc6b920b9</u>	- 0.03139400 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-07-01 10:16:04	<u>9ee32730fb28669ee83b31ce57ce40572bab244b5bb849ef5efa20fb70b886b7</u>	+ 0.03139400 BTC	✓
67	2019-06-30 19:45:22	<u>9497102bcea5f8ee468bdd7e28e57d294fbd139b4c5c3b4a280ed060847bc376</u>	- 0.00850300 BTC	✓
68	2019-06-30 17:43:25	<u>90dc11b1aa94d38ed02a849c0936ef883269adf4c00cc1cb25c3ab847c688dd0</u>	+ 0.00850300 BTC	✓
69	2019-06-29 14:00:45	<u>1d1d3b60bf210da0b5239a399d7c041d56eb89db5454d62876c57687c86db24d</u>	- 2.94629200 BTC	✓
70	2019-06-29 13:32:14	<u>37e3d6aaffac25c8bf74d03bf4de9cec5886216269f8db09a83ad916a114102a</u>	+ 2.94629200 BTC	✓
71	2019-06-28 10:53:19	<u>cf5acbfaeae0bc1c82b109af0e880adaa64ca7efd726d4fd0a0da81fd8e41109</u>	- 0.03259900 BTC	✓
72	2019-06-28 09:38:12	<u>3d7f8fcc1cb46f5943002579dc894c496253cfa574db856e5761077c68a80d0f</u>	+ 0.03259900 BTC	✓
73	2019-06-22 08:48:01	<u>ccb126972a3551b6054b347d8d97a5feaca6e82629463610b35d7da218945ab9</u>	- 0.01975900 BTC	✓
74	2019-06-22 08:26:46	<u>59f837e227dacfd2ff0cd0d6002c52a6a39bf6bc5933197cd2de27b37620f6a2</u>	+ 0.01975900 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-06-05 16:18:46	<u>eb9a0870d1b77b60b1eb26</u> <u>26d2f79ab39cbdc13930fc</u> <u>971ccd52892810d51ef0</u>	- 0.38400000 BTC	✓
76	2019-06-05 15:44:55	<u>2e4891d024ed5bd8f75e7f</u> <u>64b7fea19c3413c3654c3c</u> <u>e32f17bc1679cc1e504f</u>	+ 0.38400000 BTC	✓
77	2019-05-29 09:19:54	<u>3afbcca6dd9e5b65f23828</u> <u>69470eb708da14ba6cc9ec</u> <u>14cade4a1e106c0d1780</u>	- 0.33280000 BTC	✓
78	2019-05-29 07:00:40	<u>84708c5b7b9b105da80d13</u> <u>41c178c71abbf695349c10</u> <u>e4862a810405b3b46bfc</u>	+ 0.33280000 BTC	✓
79	2019-05-22 04:47:54	<u>c5f8d7e4f4ee0993807749</u> <u>388e2c9f0e968c6b3563d0</u> <u>67c7d311709b86a2fc02</u>	- 0.42500000 BTC	✓
80	2019-05-22 03:12:18	<u>216cb729895b1e16efeab8</u> <u>6943296364a131954e7897</u> <u>528770b9d32b039db27b</u>	+ 0.42500000 BTC	✓
81	2019-05-17 11:41:47	<u>17fc7a20475830a83618ab</u> <u>752c91fd66b30a38c22931</u> <u>db22288b9cfa5425f9c3</u>	- 0.32550000 BTC	✓
82	2019-05-17 11:11:00	<u>a09c65c6462dcf6eee9456</u> <u>a701a020f87c68e533e27c</u> <u>57e70926e80118f84c68</u>	+ 0.32550000 BTC	✓
83	2019-05-08 15:56:55	<u>877b9d7dd36d9c9ffd4fa7</u> <u>51de9128a53d0ba6e1f1f8</u> <u>b9d81eeae0a1d9f7a7ba</u>	- 0.49580000 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-08 14:57:14	<u>071d2cfbe33a366239e5b5ec2b379ce5c2a8aa61132f5c88bb6597cbf1e64cef</u>	+ 0.49580000 BTC	✓
85	2019-05-01 08:02:09	<u>e9a092d9aaa6eeb4f7289154d2a4e4e3389e15150f3afa45ecce1fc19eba0cb6</u>	- 0.56940000 BTC	✓
86	2019-05-01 07:32:09	<u>2c171bc16348eaa04469c0f0e3b78fde13460294d8bc9d4dcf9b160681b79951</u>	+ 0.56940000 BTC	✓
87	2019-04-28 16:30:48	<u>e63c5308ff7436f74920a6cdfbdd85412af1e5769bb92a0766b968fef54f88f9</u>	- 0.95960000 BTC	✓
88	2019-04-28 15:32:21	<u>23eba6fea83a813a1ee9e5938a01566898fe5a25ed61b8fd8037102b68c123cc</u>	+ 0.95960000 BTC	✓
89	2019-04-11 16:33:03	<u>8769ce0f66675cff0cea9efd80bb57cf936697508762851d04579541627e1e67</u>	- 0.55340000 BTC	✓
90	2019-04-11 16:02:04	<u>2baa3c6772a4c34a4f957c40134657090ffa85e00dccd843532790ceaf96cd3c</u>	+ 0.55340000 BTC	✓
91	2019-04-05 01:32:55	<u>b58fbbcfdfc08dbe8c95d2bf65b0d4b4c700c40857fa305044cdac35afefde82</u>	- 0.54600000 BTC	✓
92	2019-04-05 00:31:06	<u>4368d1ac9ed8c5f2437457039e7f6869e7e6ad807b77106781b6daca16f4fafb</u>	+ 0.54600000 BTC	✓

#	Date & time	Transaction Id	Amount	
93	2019-03-28 13:38:35	<u>afba46398fa95bdb0f437c</u> <u>3f6734c896b856c615355f</u> <u>8d896d082210911388e4</u>	- 0.41630000 BTC	✓
94	2019-03-28 12:23:25	<u>a5eee49ff0d03161e63ea3</u> <u>c92152c024f332f1558cc3</u> <u>34e5732d321ff3e757b8</u>	+ 0.41630000 BTC	✓
95	2019-03-18 17:16:02	<u>54c8760f6dd447d643b1a4</u> <u>52fe47eb216ae0c64b0f8d</u> <u>dcb7d8e48405e67e9b09</u>	- 0.25730000 BTC	✓
96	2019-03-18 16:19:45	<u>56adadf0f9a38f6247f18d</u> <u>dbc0e90af398c5a416bb55</u> <u>765b36281d03545374da</u>	+ 0.25730000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-29 17:01:35	<u>b1ed72cfaf842437a7762e</u> <u>79ec6af9b62296bebd82c5</u> <u>87a7cfc96c69929a5cea</u>	- 256.50000000 TetherUS	✓
2	2019-08-29 16:37:22	<u>66673be5a6580b0a29976a</u> <u>b59262f9de1d356e271338</u> <u>4d1c319260d51aa0f413</u>	+ 256.50000000 TetherUS	✓

* USD values displayed at the time of transaction

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