

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1J6xjFQ2Rfk6y2evMpkPwjzHnRiXLHAaWg</u>
TOTAL RECEIVED	673.26173764 BTC
	42,570,339.67 USD
TOTAL SEND	673.26173764 BTC
	42,570,339.67 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	2023-05-12 10:38:45	<u>85050a9325debab3bb9de3</u> <u>9c29e7eaa3e6cafd65f2c7</u> <u>ed6a9ed12a5852fe0f32</u>	- 0.38405122 BTC	
			10,118.98 USD	
2	2023-05-12 05:39:28	<u>447eca6e814a67fc75a6bb</u> <u>68cdbb48e6525618028027</u> <u>70354a6e08be01ef542d</u>	+ 0.38405122 BTC	
			10,100.45 USD	





#	Date & time	Transaction Id	Amount	
3	2021-12-17 23:11:24	<u>8330b8fe0a86ac13075027</u> <u>d5804eeabe74e978b6bbbb</u> <u>1014386833f243af958d</u>	- 10.16300000 BTC  471,198.14 USD	✓
4	2021-10-25 16:52:46	<u>8462fbae0042863553c246</u> <u>d44b5086035c4dade81caf</u> <u>a847082476288ccaab29</u>	+ 10.16300000 BTC  641,069.64 USD	✓
5	2021-09-29 02:08:02	<u>a46471c7464dcb29064f17</u> <u>7719660379f0e6fc320e9f</u> <u>abc8a0940296b30e5f49</u>	- 0.68085455 BTC  28,902.44 USD	✓
6	2021-09-28 21:31:46	<u>ba83622ff567968f111c2b</u> <u>4bca5266cfca4124a9269d</u> <u>500b069168087e0ae973</u>	+ 0.68085455 BTC  28,902.44 USD	✓
7	2021-09-24 09:36:05	<u>5a448745cdc042106fbd10</u> <u>42e6f9a59d28740ee9c912</u> <u>007bfd83ea6953e4442d</u>	- 9.71800000 BTC  416,033.11 USD	✓
8	2021-09-21 17:03:00	<u>7c4455a62a99088d530f9c</u> <u>29b5c9e23328aba9451f8e</u> <u>4c9e9e180b3677eb356a</u>	+ 9.71800000 BTC  395,856.70 USD	✓
9	2021-09-15 10:55:18	<u>93494ba5e65c2bcfbc9649</u> <u>b49889683b52af81d33beb</u> <u>d6caf526412a9c93663c</u>	- 4.14452715 BTC  199,440.49 USD	✓
10	2021-09-10 09:17:01	<u>815c2dd6758499a2505e6d</u> <u>804146485dfad6fb3a6ff3</u> <u>2fa81161da396a8721e5</u>	- 5.88220000 BTC  263,822.02 USD	✓
11	2021-09-09 16:46:28	<u>b84b53696ad0d6b9f1a883</u> <u>eeb6736ab45f9e99e613fd</u> <u>5fbc3e10e6288f92d154</u>	+ 5.88220000 BTC  272,905.49 USD	✓

#	Date & time	Transaction Id	Amount		
12	2021-09-05 21:51:39	<u>eadc40d108e830de4b3181</u> <u>a63e624a37280186c14285</u> <u>dc801118ab0a4d1a2bfb</u>	- 0.00171367 BTC 88.08 USD		✓
13	2021-09-05 19:22:08	<u>5ba42da32f99532e4a2f5f</u> <u>def54c3baac9bdf5642583</u> <u>ebd5f0d6b4deb485bdb3</u>	+ 0.00171367 BTC 88.08 USD		✓
14	2021-08-25 10:38:06	<u>db764b0fd8245c9ec152af</u> <u>8530eae1e74139f41682b3</u> <u>100ca218f351c1610f83</u>	- 0.01604840 BTC 785.94 USD		✓
15	2021-08-25 09:23:16	<u>6a0b3ba4ccaf2c138144d2</u> <u>bc0f27d7330e852bd290e9</u> <u>bc5a077ce01910462b70</u>	+ 0.01604840 BTC 785.94 USD		✓
16	2021-08-25 08:23:48	<u>5ba485185df0eb54f05ed9</u> <u>b6db4772646ac1c38d245d</u> <u>26fcb8d0253de52e7499</u>	+ 4.14452715 BTC 202,971.25 USD		✓
17	2021-08-12 18:01:43	<u>bb853ee1a46a9bcc8f601</u> <u>b916afabf2e51c2036ca64</u> <u>e1fb43f16b66c293fa16</u>	- 1.93661274 BTC 89,352.34 USD		✓
18	2021-08-12 16:53:53	<u>edff20808efd0b6fa362a2</u> <u>f24ab3437eaa4f67eb9308</u> <u>612cf6e9d4bb9da964e8</u>	+ 1.93661274 BTC 85,983.66 USD		✓
19	2021-08-10 03:54:36	<u>f06cdf57b60009b275fb6a</u> <u>6bc9a9bf74d437fce28d39</u> <u>b4d6fdceba373ced558c</u>	- 0.00972578 BTC 441.01 USD		✓
20	2021-08-09 15:31:38	<u>ca5211810fcfd0ffa8caad</u> <u>8919690e2431875355a0ee</u> <u>94cc73f0b2fd3e9083bf</u>	+ 0.00972578 BTC 449.85 USD		✓

#	Date & time	Transaction Id	Amount	
21	2021-08-03 20:45:45	<u>66b31c5a9c7fc69d09a2f1</u> <u>f0e8d92784731013ff330b</u> <u>2dba9e9ca57b383c15d7</u>	- 2.20340396 BTC  84,082.02 USD	✓
22	2021-08-03 16:43:22	<u>c8e5ac1ba086cb6c3f12fd</u> <u>3c436be26a23173b8fc355</u> <u>e1b417c180e3ea4fb143</u>	+ 2.20340396 BTC  84,185.56 USD	✓
23	2021-07-28 12:22:46	<u>3176d6ee903a7c2f208825</u> <u>aaa33bee2b64d81a24c8af</u> <u>e21315a3171ab1987816</u>	- 0.03078275 BTC  1,231.91 USD	✓
24	2021-07-28 09:52:46	<u>b4d68d4331b4bef3a80bb8</u> <u>ee6f3501458ffeb863fb2d</u> <u>e9394a3274a21b2677f4</u>	+ 0.03078275 BTC  1,231.91 USD	✓
25	2021-07-28 00:33:15	<u>57b93e2bccb9f4e9db1c24</u> <u>b81c203b61c05aea4bd3c4</u> <u>fd79ed8f870d77759166</u>	- 1.93507012 BTC  78,855.73 USD	✓
26	2021-07-27 16:51:11	<u>db3bd6b85a4e1513690c4f</u> <u>89b05739f63def959e5900</u> <u>c5ed2df8bc34ee79efcf</u>	+ 1.93507012 BTC  76,353.74 USD	✓
27	2021-07-26 08:12:53	<u>14f50362a8cf645c3b9334</u> <u>d94d2f4d5e212032d8b581</u> <u>a9ad6bdf94d59aec0354</u>	- 0.55328190 BTC  20,602.89 USD	✓
28	2021-07-26 06:40:13	<u>fe20b0f4f0af94b9246890</u> <u>3949df01b6de8ad4fba40d</u> <u>aacbdaa3213009401e38</u>	+ 0.55328190 BTC  20,602.89 USD	✓
29	2021-07-19 03:12:38	<u>269a924b979cee29b394ca</u> <u>933f1d62254655f9a18255</u> <u>aba788e9b76c1bbc894c</u>	- 0.02494876 BTC  780.04 USD	✓


#	Date & time	Transaction Id	Amount		
30	2021-07-18 21:35:09	<u>3f793235c74e8525bc7692</u> <u>b0286da302ffd4d0c45dba</u> <u>0e16e59d16c65972e74d</u>	+ 0.02494876 BTC 	780.04 USD	✓
31	2021-07-07 01:49:23	<u>e3a310ec4d11acef399aaf</u> <u>6316cadfa42e2df84545cd</u> <u>21202fc40094f160dbb0</u>	- 3.43722424 BTC 	119,711.50 USD	✓
32	2021-07-06 09:22:06	<u>e06ef81342aaa5031e9e3d</u> <u>2e402ddf1136a73d11684c</u> <u>ff042720a319b9e10524</u>	- 4.64303112 BTC 	158,884.57 USD	✓
33	2021-06-30 13:29:49	<u>6f4f889c82caa82866730c</u> <u>f8e24ba4b19217048e9f63</u> <u>b868477b4def103cb36e</u>	- 9.82471872 BTC 	344,307.26 USD	✓
34	2021-06-27 16:49:35	<u>16df60c6e7347a6855236d</u> <u>0b77a63cb163a9d33d6ff1</u> <u>48ee0adc92b8f23812d6</u>	+ 9.82471872 BTC 	340,921.07 USD	✓
35	2021-06-26 16:51:13	<u>7362e881c87c48641f4dc5</u> <u>e4e64b4ce9cb2518e49ce2</u> <u>27d77543f1c2171826e5</u>	+ 4.64303112 BTC 	149,893.99 USD	✓
36	2021-06-24 12:10:06	<u>a1ce8b222389dca1df6ab6</u> <u>543032c70d1ff4eefc85c9</u> <u>7df9604eb130c326a139</u>	- 5.34060000 BTC 	185,121.69 USD	✓
37	2021-06-21 16:42:46	<u>f21c834856b7bbc3e3f96f</u> <u>effbbcabf395aef187352e</u> <u>0e67439640de9d9f8895</u>	+ 5.34060000 BTC 	168,810.65 USD	✓
38	2021-06-18 16:42:44	<u>452c19c537949456f13442</u> <u>8835b567c3c74d54991993</u> <u>3c5b8599440847dc7741</u>	+ 3.43722424 BTC 	123,120.82 USD	✓

#	Date & time	Transaction Id	Amount		
39	2021-06-07 17:14:44	<u>f990b7a5c1e2b7f8f951e4cb7fddaecef63a6698ddba811125cb35a2e965d6c2</u>	- 7.73920000 259,671.75	BTC 	✓
40	2021-06-07 16:51:51	<u>a854f7f0eb5596d2c4c5ebf56960418a9fbd8414cc3df68ff4102f48bc5b89c0</u>	- 7.99800000 268,355.21	BTC 	✓
41	2021-06-07 16:51:51	<u>00346657930319296fb3cc4342dccfa119d4f361c65097a81978dcc0c56fa608</u>	+ 7.73920000 259,671.75	BTC 	✓
42	2021-06-05 16:23:53	<u>eb9377ffebeb01ffbaa1a69ab42fb39fd161e039d40310b5f52178973ed8e18b2</u>	- 0.01561786 554.64	BTC 	✓
43	2021-06-05 13:20:41	<u>a075b43dc6f95fc1fe06506e2b6f1c3ce2641e53ac5c5025151d5d04e9ced5a5</u>	+ 0.01561786 554.64	BTC 	✓
44	2021-06-02 14:38:42	<u>72962465dfefc666a72defd6dc1d974c826ceb5cdedb e2bcc1d3502f68138a41</u>	- 0.02373216 891.58	BTC 	✓
45	2021-06-02 13:35:01	<u>8a705d074816424976725015d6a70de5037aa65afc839f366c729b045452aea2</u>	+ 0.02373216 891.58	BTC 	✓
46	2021-05-24 17:18:52	<u>792ead8dfde447fa46c10fd02ea22b08f4ad2a5cdbdc c0452160263303478301</u>	+ 7.99800000 310,292.72	BTC 	✓
47	2021-05-23 17:42:33	<u>cfff7807ff5bf27a213d65bf56cebc3ae1044d0dfa1324016be7b5817e2df418</u>	- 2.34329850 81,207.59	BTC 	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-23 16:48:05	<u>b50d7b2c6f15e32b9e3d55</u> <u>a0779b18a44db5b255e10e</u> <u>251ab81a7a556411fcbe</u>	+ 2.34329850 BTC  81,207.59 USD	✓
49	2021-05-20 22:36:34	<u>d027669853a4f40aa2c75b</u> <u>b5923ebe92af8668c2e34c</u> <u>03f772655236af691d05</u>	- 11.65800000 BTC  479,426.97 USD	✓
50	2021-05-18 17:25:37	<u>d32071ee743d7fde8a39fc</u> <u>79b09466a753e0e9cc1d93</u> <u>f67627f5ca62ee62e805</u>	+ 11.65800000 BTC  499,542.73 USD	✓
51	2021-05-15 17:20:37	<u>1c665713c4933921c38163</u> <u>6e28766c3ca47aed97090a</u> <u>ba76d512ef6e82b3afab</u>	- 0.92742856 BTC  43,369.33 USD	✓
52	2021-05-15 16:54:08	<u>8d5e0da52f121e435d95fb</u> <u>736af64e493e1c32b37d24</u> <u>13f99f18d090e48eb9df</u>	+ 0.92742856 BTC  43,369.33 USD	✓
53	2021-05-13 17:02:54	<u>ce55a93a6eeb97f4b9469d</u> <u>53cfcebc090995b40e6760</u> <u>2737f3d2b62e4d5a0f2b</u>	- 1.76000000 BTC  87,420.90 USD	✓
54	2021-05-13 16:49:41	<u>f55a579d79ecdaf01609df</u> <u>5a2c2b2570a878c205762b</u> <u>494a4169a132550dcc78</u>	+ 1.76000000 BTC  87,420.90 USD	✓
55	2021-05-03 20:01:07	<u>ece6f6d622cb375b805d96</u> <u>05baa4843129b585f10f94</u> <u>449562540564cbe5ec5f</u>	- 2.99920000 BTC  168,385.34 USD	✓
56	2021-05-03 16:42:25	<u>a8986f4d9299567132bbfa</u> <u>388220e4d0f115a13f86dc</u> <u>5a252e92435707a48368</u>	+ 2.99920000 BTC  171,462.43 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-04-11 18:58:49	<u>dc6fee3f37d99f3192f300cd7443df543a0fe27bc0af9af60b3f7c7bb2810423</u>	- 1.06729858 BTC 63,888.49 USD	✓
58	2021-04-11 18:58:49	<u>dc6fee3f37d99f3192f300cd7443df543a0fe27bc0af9af60b3f7c7bb2810423</u>	- 1.57976752 BTC 94,564.88 USD	✓
59	2021-04-11 17:13:40	<u>c9915bc196269942ed715fe2bf69a7552fde88f4070e23186ef8233e7b30053b</u>	+ 1.57976752 BTC 94,564.88 USD	✓
60	2021-04-11 17:13:40	<u>c9915bc196269942ed715fe2bf69a7552fde88f4070e23186ef8233e7b30053b</u>	+ 1.06729858 BTC 63,888.49 USD	✓
61	2021-04-10 22:39:38	<u>b5f748e44b825c372a2d6ecd6774f7a56e11289ee8e2749252347ac7df000151</u>	- 1.06677280 BTC 64,008.96 USD	✓
62	2021-04-10 17:24:24	<u>7a2cb4886b0c41ac2c6243b0f7cc8976e79b028d81fcb22809ab7841d76adc4a</u>	+ 1.06677280 BTC 64,008.96 USD	✓
63	2020-10-17 19:54:01	<u>c2d46c35567bd9042f4d2d1d7f1ba9fb87e514e2d8e11659224c33aa10aba1fb</u>	- 193.35485385 BTC 2,224,187.95 USD	✓
64	2020-10-17 19:25:22	<u>e2a5f073e1dce5182665a4a471ebbf5cc6995dd661317b549807655cb2800a2c</u>	+ 193.35485385 BTC 2,224,187.95 USD	✓
65	2020-06-12 21:13:24	<u>91c2ad0a36f12ab7490f16f3698fc0996932cb68c833f89c3076988dcd46aa19</u>	- 41.60972249 BTC 394,183.04 USD	✓



#	Date & time	Transaction Id	Amount	
66	2020-06-12 19:28:33	<u>5bea4884936104d402eef1</u> <u>79c2ec4c7603425d058b05</u> <u>66cbe2b785bccdd7c87d</u>	+ 41.60972249 BTC  394,183.04 USD	✓
67	2020-06-10 22:00:57	<u>4e49dbc1c3bf479a9afcd5</u> <u>b9a1b0859ad2fd790eb1cd</u> <u>d38642fca4b13c26e523</u>	- 0.09833654 BTC  912.60 USD	✓
68	2020-06-10 20:01:26	<u>2404b8044301d2d6cdc3dc</u> <u>d330a3ee9bc5086ec8cddc</u> <u>63ee969e714e2a5e6eff</u>	+ 0.09833654 BTC  912.60 USD	✓
69	2020-04-16 10:10:53	<u>570224ea05b28b8552c124</u> <u>6098cae14f724621e87bd1</u> <u>3eda18e179b6e37e4c49</u>	- 334.64633086 BTC  2,376,638.16 USD	✓
70	2020-04-16 09:48:39	<u>e636016dbde0d8367e84c8</u> <u>ae7f92fc317b7fa8d41829</u> <u>8c608a42301075b4ae84</u>	+ 334.64633086 BTC  2,376,638.16 USD	✓
71	2019-10-27 10:16:59	<u>1ea27837e00971680860c3</u> <u>06170bf5442e1eb932d8eb</u> <u>74b7367665c7b9ca52ae</u>	- 0.19277178 BTC	✓
72	2019-09-30 11:56:54	<u>d5f707f9dabf9522fb4c2a</u> <u>a6babac09ae555b457a018</u> <u>78f8c016067a8b96a14a</u>	+ 0.19277178 BTC	✓
73	2019-06-25 11:54:32	<u>6c77e8f6d8992e72be5956</u> <u>03e8287ca13849129a16e8</u> <u>1ae7659c9ee33319d13e</u>	- 3.25160560 BTC	✓
74	2019-06-25 11:27:33	<u>8566c273314c6ac052cdb2</u> <u>a8c4652f46f6a0443f6c63</u> <u>0e668a706ea880bfbeda</u>	+ 3.25160560 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-04-09 12:07:09	<u>9e68ece95a8b4260d46263</u> <u>c7d9ac12e27eb0f6d66cbd</u> <u>fb27226b8ca17386dccb</u>	- 0.00000546 BTC	✓
76	2019-04-09 11:27:27	<u>685bf98c174f61dacace13</u> <u>d57c21eac4455a78dc704a</u> <u>deaf630a1ba50ac846fd</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-09 12:07:09	<u>9e68ece95a8b4260d46263</u> <u>c7d9ac12e27eb0f6d66cbd</u> <u>fb27226b8ca17386dccb</u>	- 261,197.90700000 TetherUS	✓
2	2019-04-09 11:27:27	<u>685bf98c174f61dacace13</u> <u>d57c21eac4455a78dc704a</u> <u>deaf630a1ba50ac846fd</u>	+ 261,197.90700000 TetherUS	✓

\* USD values displayed at the time of transaction

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