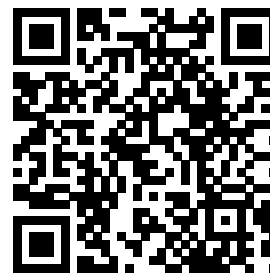


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JAANqTw2gXb682JQWG1eYenWfVyyKFrXH</u>
TOTAL RECEIVED	0.53325406 BTC
	33,720.84 USD
TOTAL SEND	0.53323222 BTC
	33,719.46 USD

Token	Balance
Bitcoin	0.00002184 BTC 1.38 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:28:04	<u>34c0ffaf785f587b111ba0</u> <u>d8e0d8a246d1a11fecfc24</u> <u>d658eae08b9beba5ed44</u>	- 0.00000546 BTC 0.36 USD	
2	2020-08-15 15:26:59	<u>41bdcddf7d1b9ed3b4e181</u> <u>f6d91994d4a791009e6ccc</u> <u>dc8b33ebdb2b5f17bcf4</u>	+ 0.00000546 BTC 0.06 USD	

#	Date & time	Transaction Id	Amount		
3	2020-03-02 09:44:02	<u>d1906767aef92c8cc525a3e32e7c8ab51a7fec3ea6ea</u> <u>e975336cf6684d493ee5</u>	- 0.00000546 0.04	BTC 	✓
4	2020-03-02 09:29:13	<u>cb0fafce1af5fc53f0dcd33a9f6fde13dc76c327b9a3</u> <u>1b03b2f1724865f69559</u>	+ 0.00000546 0.04	BTC 	✓
5	2020-02-29 08:08:42	<u>761ec46f626765d2f883d00de96faf091f0ab36218</u> <u>f5227162092123bef2ec</u>	- 0.00000546 0.04	BTC 	✓
6	2020-02-29 08:00:24	<u>e0312091a6afb6bceb97c7fe693ac18cfc81bba25ad6</u> <u>0af06695d0d621e79b9b</u>	+ 0.00000546 0.04	BTC 	✓
7	2020-02-25 10:04:21	<u>79e5ec80ccefee103fb999c90c9a8c884ceca5a6c48f</u> <u>8b164cdbb3df4a5d9e31</u>	- 0.00000546 0.05	BTC 	✓
8	2020-02-25 09:21:17	<u>f4985db91f1db36c4b25bef340561a32bb5ff7e0975c9</u> <u>5d84253680c5af9e7b5f</u>	+ 0.00000546 0.05	BTC 	✓
9	2020-02-09 09:59:17	<u>ed6fc95852a49f4718f5240e5a876cd1de2d3624d1a8</u> <u>7b8424e42167938bcdcb</u>	- 0.00000546 0.05	BTC 	✓
10	2020-02-09 09:36:05	<u>76175bdc8e668f1d352e159e58fd5c780cb2f4a6cfd8</u> <u>7960c9642454cdf1cf0f</u>	+ 0.00000546 0.05	BTC 	✓
11	2020-02-02 09:21:50	<u>ab7ba7102386d2f1e2e74f59e2a727cecde4d94af04a</u> <u>0d0b2a356781da387a77</u>	- 0.00000546 0.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-02-02 09:07:08	<u>3af3e18158b1ce8a5ece0e587ee8d898cb76fa26b0d21ccb5fcc9dd1c4edd638</u>	+ 0.00000546 0.05 USD	BTC 	✓
13	2020-02-01 12:57:08	<u>7a9607732f5a3fe018f49ca343eb72f3946d4972c613d85fb4e29434812cb70c</u>	- 0.00000546 0.05 USD	BTC 	✓
14	2020-02-01 12:44:53	<u>6889d7e76a316486e642f9bcb542cc5cb5a325b480dec5d0984de4c82d6dd74</u>	+ 0.00000546 0.05 USD	BTC 	✓
15	2020-01-30 08:13:43	<u>bffefb4d7f8c9491328f0ed0e663c502e4b4e7f1ab4ac950089addb2bf3420b4</u>	- 0.00000546 0.05 USD	BTC 	✓
16	2020-01-30 07:53:01	<u>1b589ae3f88c35d0e9e30af51ea95c2b610ebfe8595fdd35194fb18fe5dfb88d</u>	+ 0.00000546 0.05 USD	BTC 	✓
17	2020-01-29 09:38:14	<u>e9f65e1fdef274d0cf3f9d86752e6098a35d08344ac3c1f0bb6e335011ca5299</u>	- 0.00000546 0.05 USD	BTC 	✓
18	2020-01-29 09:26:12	<u>190cfed44fdb846ebcb5089e90a85e693102fc4d15fcb033a672696c1263941</u>	+ 0.00000546 0.05 USD	BTC 	✓
19	2020-01-28 09:44:23	<u>6029f2e7aeb4864ba8c2da97d812f25c4d7e81b039bc6526e58f99d7bb2bbe8c</u>	- 0.00000546 0.05 USD	BTC 	✓
20	2020-01-28 08:50:12	<u>afa6a2dcce52bff0b0149cbfb0bc96856263c9f4c49c3bd69d8acc5cdcb575be</u>	+ 0.00000546 0.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-01-25 16:59:37	<u>058cdb95545fe4675f045a</u> <u>935a9584726c6ea33f0dd4</u> <u>a429eddf9f3f3e1bd51a</u>	- 0.00000546 0.04	BTC 	✓
22	2020-01-25 16:31:12	<u>9596e9df9f9ceab0c2080f</u> <u>2a65b6163ce2eeb0f2d264</u> <u>1bc6a60e7dfe58ae2013</u>	+ 0.00000546 0.04	BTC 	✓
23	2020-01-20 19:59:35	<u>703f3dc3b14b531d004b45</u> <u>4a4ee2fbc8b88a6dc461b0</u> <u>7308d7e6d309a79cfe63</u>	- 0.00000546 0.04	BTC 	✓
24	2020-01-20 19:42:47	<u>38d4a2837c93e3cf92d799</u> <u>6b9b8c7740f7d5daff93f5</u> <u>7459f22094bb2f72e51e</u>	+ 0.00000546 0.04	BTC 	✓
25	2020-01-19 03:32:13	<u>f7e0f96bbd5f857f3b3d1a</u> <u>6fcb595dca649c5bfdbf9b</u> <u>9c26ea91211f6b095b65</u>	- 0.00000546 0.04	BTC 	✓
26	2020-01-19 03:25:00	<u>68b72baa2bf4a2549c62ba</u> <u>3c7877a4e740f415cfb389</u> <u>e5785217853e77378163</u>	+ 0.00000546 0.04	BTC 	✓
27	2020-01-17 17:56:09	<u>de930e2d1984eac6d0d962</u> <u>ab61ae7590511b18687093</u> <u>adebccc0b736973dd93a</u>	- 0.00985232 87.84	BTC 	✓
28	2020-01-17 17:04:11	<u>efe84eab0ad6de81895a8b</u> <u>3891d1622878ce67f5427d</u> <u>466ecf65b98431a80420</u>	+ 0.00000546 0.04	BTC 	✓
29	2019-11-22 03:45:06	<u>fccc630f122de02344fdb</u> <u>f2129a678416f4c61d2334</u> <u>2279ff1b12e31081fb0d</u>	- 0.03861901	BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db</u> <u>8f48b53284a5a95adf22b9</u> <u>70f248767adcb8653502</u>	+ 0.03861901 BTC	✓
31	2019-11-17 12:43:59	<u>55fc1f4e5e9702c05921a8</u> <u>608f38817caabb80fda333</u> <u>7a45a4609f97311c9420</u>	- 0.01111653 BTC	✓
32	2019-11-16 12:38:15	<u>4a1f4a9e9b080dd18ca028</u> <u>2dc58f95e92afa5a24f18b</u> <u>d59dbef2338e1d5d0cc4</u>	- 0.01194696 BTC	✓
33	2019-11-15 16:37:59	<u>5c29e137a65a7d3060f3cc</u> <u>5fc04234ff5ce5a027c233</u> <u>dededf5947fc7f2f8e9f</u>	- 0.01270888 BTC	✓
34	2019-11-15 12:18:03	<u>f601d50c795361d442dc15</u> <u>3244ca88553e8ea7bb65ae</u> <u>50c96bd3f703bcbe5826</u>	+ 0.01194696 BTC	✓
35	2019-11-15 12:11:14	<u>99fe9fcf32b0950614a65a</u> <u>41d38e0ad666dbfc63ae0a</u> <u>960c2eb8cc641cd887bf</u>	+ 0.00985232 BTC	✓
36	2019-11-07 12:20:14	<u>e359aec20d165f86479cf2</u> <u>d65e89bcdeefbd53837986</u> <u>d39d09ff6a2e489c7685</u>	- 0.02835523 BTC	✓
37	2019-11-06 11:01:48	<u>b71840fed3a5221cde06c6</u> <u>a81d1adc0a2548469cb1a2</u> <u>031eea575dcc5a230012</u>	- 0.03188054 BTC	✓
38	2019-11-06 06:26:55	<u>7e164baedeaeb1893cffffe</u> <u>75f86b8d1863c7c9e02789</u> <u>55b298e3d177d0397de1</u>	+ 0.03188054 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-05 14:53:22	<u>854277b6af4f7cd2e5a114</u> <u>d8c88ddad6c49e38a84844</u> <u>5e009ce50a9fddad3b4c</u>	- 0.03536738 BTC	✓
40	2019-11-05 12:01:29	<u>a60a62ec3346f29814c224</u> <u>f2a5d88955156daddf1958</u> <u>a32919b349fbae595e27</u>	- 0.03600675 BTC	✓
41	2019-11-04 20:33:41	<u>acbf81ef60000a4d4dae47</u> <u>cb65f70f0e6f778cb1238a</u> <u>15d2ae34ffb2fcb7c051</u>	- 0.03941619 BTC	✓
42	2019-11-03 02:01:12	<u>58c58e86c9cea96108bef9</u> <u>f8fa0d2a54d470e217bd1e</u> <u>be200872ee7904d570f8</u>	- 0.05127953 BTC	✓
43	2019-11-02 14:38:16	<u>6e5ce741508e21d0b8cfe1</u> <u>78684e15ffe322e3c99dbc</u> <u>8b36318dc49254051380</u>	- 0.05554394 BTC	✓
44	2019-10-21 23:46:12	<u>1ac424f0fd51c5394f1e24</u> <u>0579c3badf07011ea2b8a9</u> <u>2be117c801d1c6263d6a</u>	+ 0.03941619 BTC	✓
45	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u>	+ 0.05127953 BTC	✓
46	2019-10-03 02:18:59	<u>c722937ac3be0be13e6fee</u> <u>7b03b92dad6c90b793562b</u> <u>efcbd08bf25759391ad0</u>	+ 0.01111653 BTC	✓
47	2019-10-02 04:30:29	<u>5961cb1a39f04af83f00bc</u> <u>b6dd4275bf5e9b64d71023</u> <u>d924416f781760b7c776</u>	+ 0.01270888 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-09-18 02:32:54	<u>47e138e0c451470cc20f333de1a5d7cdf65e546dd3d815cbcd24ebbeea559f27</u>	+ 0.03600675 BTC	✓
49	2019-09-03 03:02:58	<u>89824646a3eb7c3453407266f1f72be646dc821aeb676afdb4f904a9b467bd1a</u>	+ 0.05554394 BTC	✓
50	2019-09-03 02:59:03	<u>a97618c832552e6059c2c1c0cfb3535d545f25457baeda41f553ba717265f202</u>	+ 0.02835523 BTC	✓
51	2019-07-22 07:55:24	<u>71132e150c5d82f744f9adf663959c674c6e00a9c87d5f81b8a382677c5456fd</u>	+ 0.03536738 BTC	✓
52	2019-07-14 10:07:24	<u>acd68468d686cb6b76dfead4d879ee88dcd235427aba1d619222e036efdf94f</u>	- 0.00000546 BTC	✓
53	2019-06-29 10:34:24	<u>16145e81da98b36cdc388293cb417fb4c30d364aa54181659192a10ed2421f05</u>	+ 0.00000546 BTC	✓
54	2019-06-20 14:42:29	<u>4c2bed68bb1a1d2f9e7c81e5a9051768a9571cf67f273b5ddb693c8757287e52</u>	- 0.05732456 BTC	✓
55	2019-06-20 06:57:59	<u>b1432e4dec4357adea72fb46058b7e6b565337c868c4626668b4c4d9f1f82832</u>	+ 0.05732456 BTC	✓
56	2019-06-13 06:20:59	<u>a9d147592c366eb9e3bc82c5549918cb40faa941fc2322cf17febd91da627622</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-12 13:31:05	<u>e2f4bb569d3874ecae8c62</u> <u>a21f99f222ecc3c7bf1360</u> <u>8413cf8e1b70a3a11af5</u>	- 0.11372704 BTC	✓
58	2019-06-12 12:48:44	<u>d1f6219de1c656a2a9f02b</u> <u>28bc3f6d893ca343042ad4</u> <u>5dcc5c5d7cee7f2d5387</u>	+ 0.11372704 BTC	✓
59	2019-06-02 15:15:24	<u>25783096f939c697802b23</u> <u>7888837cba0ffd8c3ad37b</u> <u>941b10191668e7fe1e87</u>	+ 0.00000546 BTC	✓
60	2019-06-02 11:57:34	<u>b15370b26a493701d788a6</u> <u>6dd45634325f7bc808f085</u> <u>607c7bdbc248f20a3dfb</u>	+ 0.00000546 BTC	✓
61	2019-05-18 17:46:17	<u>179d99f257b54a444563fd</u> <u>e9a838a11690342ed26bf8</u> <u>b275c60b008cbe3f33e9</u>	- 0.00000546 BTC	✓
62	2019-05-18 17:15:12	<u>00fb56137d630b430a5bd7</u> <u>e7135226213a51fe258a98</u> <u>f00401258b2adc9020a7</u>	+ 0.00000546 BTC	✓
63	2019-05-03 22:53:47	<u>09d4db0f5863b28559cdaa</u> <u>6db581fe552f13bb3b4efc</u> <u>68e0b53b75054ce70385</u>	- 0.00000546 BTC	✓
64	2019-05-03 22:32:01	<u>8ec27ce713a9b12eaecfa2</u> <u>3e72351c98e7219c1a8b42</u> <u>340e4dcafdc4f7189119</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 04:28:04	<u>34c0ffaf785f587b111ba0</u> <u>d8e0d8a246d1a11fecfc24</u> <u>d658eae08b9beba5ed44</u>	- 75.00000000 TetherUS  74.95 USD	✓
2	2020-08-15 15:26:59	<u>41bdcddf7d1b9ed3b4e181</u> <u>f6d91994d4a791009e6ccc</u> <u>dc8b33ebdb2b5f17bcf4</u>	+ 75.00000000 TetherUS	✓
3	2020-03-02 09:44:02	<u>d1906767aef92c8cc525a3</u> <u>e32e7c8ab51a7fec3ea6ea</u> <u>e975336cf6684d493ee5</u>	- 4,676.05630000 TetherUS	✓
4	2020-03-02 09:29:13	<u>cb0fafce1af5fc53f0dcd3</u> <u>3a9f6fde13dc76c327b9a3</u> <u>1b03b2f1724865f69559</u>	+ 4,676.05630000 TetherUS	✓
5	2020-02-29 08:08:42	<u>761ec46f626765d2f883d0</u> <u>0de96faf091f0ab36218</u> <u>f5227162092123bef2ec</u>	- 2,113.76400000 TetherUS	✓
6	2020-02-29 08:00:24	<u>e0312091a6afb6bceb97c7</u> <u>fe693ac18cfc81bba25ad6</u> <u>0af06695d0d621e79b9b</u>	+ 2,113.76400000 TetherUS	✓
7	2020-02-25 10:04:21	<u>79e5ec80ccefee103fb999</u> <u>c90c9a8c884ceca5a6c48f</u> <u>8b164cdbb3df4a5d9e31</u>	- 2,320.67510000 TetherUS	✓
8	2020-02-25 09:21:17	<u>f4985db91f1db36c4b25be</u> <u>340561a32bb5ff7e0975c9</u> <u>5d84253680c5af9e7b5f</u>	+ 2,320.67510000 TetherUS	✓
9	2020-02-09 09:59:17	<u>ed6fc95852a49f4718f524</u> <u>0e5a876cd1de2d3624d1a8</u> <u>7b8424e42167938bcdcb</u>	- 9,887.85310000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2020-02-09 09:36:05	<u>76175bdc8e668f1d352e159e58fd5c780cb2f4a6cfd87960c9642454cdf1cf0f</u>	+ 9,887.85310000 TetherUS	✓
11	2020-02-02 09:21:50	<u>ab7ba7102386d2f1e2e74f59e2a727cecd4d94af04a0d0b2a356781da387a77</u>	- 6,448.13750000 TetherUS	✓
12	2020-02-02 09:07:08	<u>3af3e18158b1ce8a5ece0e587ee8d898cb76fa26b0d21ccb5fcc9dd1c4edd638</u>	+ 6,448.13750000 TetherUS	✓
13	2020-02-01 12:57:08	<u>7a9607732f5a3fe018f49ca343eb72f3946d4972c613d85fb4e29434812cb70c</u>	- 4,304.16060000 TetherUS	✓
14	2020-02-01 12:44:53	<u>6889d7e76a316486e642f9bcb542cc5cb5a325b480dec5d0984de4c82d6dd74</u>	+ 4,304.16060000 TetherUS	✓
15	2020-01-30 08:13:43	<u>bffefb4d7f8c9491328f0ed0e663c502e4b4e7f1ab4ac950089addb2bf3420b4</u>	- 4,336.41610000 TetherUS	✓
16	2020-01-30 07:53:01	<u>1b589ae3f88c35d0e9e30af51ea95c2b610ebfe8595fdd35194fb18fe5dfb88d</u>	+ 4,336.41610000 TetherUS	✓
17	2020-01-29 09:38:14	<u>e9f65e1fdef274d0cf3f9d86752e6098a35d08344ac3c1f0bb6e335011ca5299</u>	- 6,512.30100000 TetherUS	✓
18	2020-01-29 09:26:12	<u>190cfed44fdb846ebcb5089e90a85e693102fc4d15fcb033a672696c1263941</u>	+ 6,512.30100000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2020-01-28 09:44:23	<u>6029f2e7aeb4864ba8c2da</u> <u>97d812f25c4d7e81b039bc</u> <u>6526e58f99d7bb2bbe8c</u>	- 5,797.10140000 TetherUS	✓
20	2020-01-28 08:50:12	<u>afa6a2dcce52bff0b0149c</u> <u>bfb0bc96856263c9f4c49c</u> <u>3bd69d8acc5cdcb575be</u>	+ 5,797.10140000 TetherUS	✓
21	2020-01-25 16:59:37	<u>058cdb95545fe4675f045a</u> <u>935a9584726c6ea33f0dd4</u> <u>a429eddf9f3f3e1bd51a</u>	- 4,782.60860000 TetherUS	✓
22	2020-01-25 16:31:12	<u>9596e9df9f9ceab0c2080f</u> <u>2a65b6163ce2eeb0f2d264</u> <u>1bc6a60e7dfe58ae2013</u>	+ 4,782.60860000 TetherUS	✓
23	2020-01-20 19:59:35	<u>703f3dc3b14b531d004b45</u> <u>4a4ee2fbc8b88a6dc461b0</u> <u>7308d7e6d309a79cfe63</u>	- 10,310.45650000 TetherUS	✓
24	2020-01-20 19:42:47	<u>38d4a2837c93e3cf92d799</u> <u>6b9b8c7740f7d5daff93f5</u> <u>7459f22094bb2f72e51e</u>	+ 10,310.45650000 TetherUS	✓
25	2020-01-19 03:32:13	<u>f7e0f96bbd5f857f3b3d1a</u> <u>6fcb595dca649c5bfdbf9b</u> <u>9c26ea91211f6b095b65</u>	- 10,325.36870000 TetherUS	✓
26	2020-01-19 03:25:00	<u>68b72baa2bf4a2549c62ba</u> <u>3c7877a4e740f415cfb389</u> <u>e5785217853e77378163</u>	+ 10,325.36870000 TetherUS	✓
27	2020-01-17 17:56:09	<u>de930e2d1984eac6d0d962</u> <u>ab61ae7590511b18687093</u> <u>adebcc0b736973dd93a</u>	- 10,339.73410000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2020-01-17 17:04:11	<u>efe84eab0ad6de81895a8b3891d1622878ce67f5427d466ecf65b98431a80420</u>	+ 10,339.73410000 TetherUS	✓
29	2019-07-14 10:07:24	<u>acd68468d686cb6b76dfea4d4d879ee88dcd235427aba1d619222e036efdf94f</u>	- 3,598.72092951 TetherUS	✓
30	2019-06-29 10:34:24	<u>16145e81da98b36cdc388293cb417fb4c30d364aa54181659192a10ed2421f05</u>	+ 359.53092951 TetherUS	✓
31	2019-06-13 06:20:59	<u>a9d147592c366eb9e3bc82c5549918cb40faa941fc2322cf17febd91da627622</u>	+ 42.45000000 TetherUS	✓
32	2019-06-02 15:15:24	<u>25783096f939c697802b237888837cba0ffd8c3ad37b941b10191668e7fe1e87</u>	+ 927.84000000 TetherUS	✓
33	2019-06-02 11:57:34	<u>b15370b26a493701d788a66dd45634325f7bc808f085607c7bdbc248f20a3dfb</u>	+ 2,268.90000000 TetherUS	✓
34	2019-05-18 17:46:17	<u>179d99f257b54a444563fde9a838a11690342ed26bf8b275c60b008cbe3f33e9</u>	- 6,135.00000000 TetherUS	✓
35	2019-05-18 17:15:12	<u>00fb56137d630b430a5bd7e7135226213a51fe258a98f00401258b2adc9020a7</u>	+ 6,135.00000000 TetherUS	✓
36	2019-05-03 22:53:47	<u>09d4db0f5863b28559cdaa6db581fe552f13bb3b4efc68e0b53b75054ce70385</u>	- 5,754.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
37	2019-05-03 22:32:01	<u>8ec27ce713a9b12eaecfa2</u> <u>3e72351c98e7219c1a8b42</u> <u>340e4dcafdc4f7189119</u>	+ 5,754.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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