

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Josn582uNTqrLKRqUNuYA265MtF9f4SMU</u>
TOTAL RECEIVED	0.73521114 BTC
	46,244.77 USD
TOTAL SEND	0.73475309 BTC
	46,215.96 USD

Token	Balance
Bitcoin	0.00045805 BTC 28.81 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-06 03:40:12	<u>8a5054a83fc3c1633fa701</u> <u>5d340fd0b4e41b8182f56b</u> <u>455f4073d4bbdd5c72f7</u>	- 0.00091275 BTC 15.35 USD	
2	2023-01-06 03:40:12	<u>06206012ba550f1278364f</u> <u>ab1020d5813f51c30fa6af</u> <u>6d97beb75a25936bacd9</u>	- 0.00091275 BTC 15.35 USD	

#	Date & time	Transaction Id	Amount	
3	2020-05-25 03:56:51	<u>59c405655444c5e69a1f70</u> <u>1ab92890111e2776b0284e</u> <u>2dab70d0e29fc65514c5</u>	- 0.00930124 BTC 	✓
			82.78 USD	
4	2020-05-06 00:18:25	<u>332c4b6768e69ffb6f6084</u> <u>0dbebe9c59ba60fed38ca7</u> <u>a67c23b6dd4c1aceded8</u>	- 0.00283494 BTC 	✓
5	2020-05-05 23:55:18	<u>e0113d6633d89e02dcf653</u> <u>75c4288ffe7b5f6c585d8d</u> <u>72b00ebb2601f8ba24c5</u>	- 0.00568206 BTC 	✓
6	2019-11-27 02:54:00	<u>d11bc4bf6406e3dfa3993d</u> <u>4afd375046c22cfb722cf2</u> <u>b357559525d1ac553a7c</u>	- 0.01260854 BTC	✓
7	2019-11-27 02:16:09	<u>34dcc357bf21dfde4582e7</u> <u>e42caf40d3c43c2f34b93b</u> <u>31a4abd13b46cf747ba4</u>	+ 0.01260854 BTC	✓
8	2019-11-22 08:20:10	<u>dd8e174b126120eb01d3c1</u> <u>02ffab47cd5c030313fa8a</u> <u>c4b4ca6b4c419cb39366</u>	+ 0.00045805 BTC	✓
9	2019-11-21 13:43:03	<u>7e2c0e8d21af8cab250059</u> <u>e87db417280ad2e4c70408</u> <u>eb85f00b0dd4b0dc28fd</u>	+ 0.00091275 BTC	✓
10	2019-11-21 13:41:21	<u>a172876ed8de963ebbe5ec</u> <u>86482e63ed3f45b21f4269</u> <u>0fd6db2c6f584ff7e444</u>	+ 0.00091275 BTC	✓
11	2019-11-20 04:08:56	<u>c715474b261f8d0d3fa3aa</u> <u>c859507a85f285b5bcd378</u> <u>496e6656515921609076</u>	- 0.01163250 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-20 03:40:52	<u>f52500795bc3fd72a114a48264f9aa9f87652ace37a948ea85224b4e3dcbe58c</u>	+ 0.01163250 BTC	✓
13	2019-11-18 05:08:43	<u>7d70a4d9a92985784d12f5d560f3d535f94e87879c95d5f2d1ac5947ef8eeecd</u>	- 0.01074193 BTC	✓
14	2019-11-17 03:02:31	<u>5afa0c60b683aa5d0981d1d527919f527034b3014a82f6b6897122e1244c59f6</u>	- 0.01140535 BTC	✓
15	2019-11-16 01:27:48	<u>86bb4c5b92ce8e927e5a415dabb9060f1d1b8a6681914642b4b88aafb17c4508</u>	- 0.01232066 BTC	✓
16	2019-11-15 18:19:19	<u>051e53ac7785c9fc59ecc85bd69053b1302e3402cfa2d0d7124cdc7abfef58da</u>	- 0.01264978 BTC	✓
17	2019-11-15 12:38:12	<u>9c33f1499125618bf8fc174aac791275568ff486e42341e4bfcd86194633053e</u>	- 0.01515572 BTC	✓
18	2019-11-15 12:11:14	<u>3a893eb0563058c40a873c324b8600d4d18909fbeb616ec6587d6c5bcba996cc</u>	+ 0.01515572 BTC	✓
19	2019-11-14 20:13:07	<u>46752c76c1c1718bc1985f829e181ed951acc881722824a7952ba8c757942ce8</u>	- 0.01361292 BTC	✓
20	2019-11-14 10:55:17	<u>016153f5940b0c18a359769afc14ec6f0b6981cc6bd5c6024616ce24cbb49636</u>	- 0.01415814 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-13 22:59:17	<u>e97c6f663a5d8cffc2e269</u> <u>d686153391271a50256cab</u> <u>e635680116a743eec739</u>	- 0.01478834 BTC	✓
22	2019-11-13 02:42:44	<u>d7063eeecdc41b59588e07</u> <u>8e3ec00b1badd779922533</u> <u>d746b1e5731154ca67dc</u>	- 0.01598485 BTC	✓
23	2019-11-09 20:31:32	<u>746307d4713d48938e3a4f</u> <u>dfb0a8a44c84a704810bc1</u> <u>88343dd11b1e151e0d27</u>	- 0.02191163 BTC	✓
24	2019-11-07 13:38:50	<u>bd5ba3b9f278a8ae8d9caf</u> <u>9f2bd42560b0cd8a64f54b</u> <u>b543071a2d5b66b5b30e</u>	- 0.02818963 BTC	✓
25	2019-11-05 17:35:20	<u>66a834205c99dc68a796dc</u> <u>54eb98f5ea0023d6179bd1</u> <u>4c7fd1db0d65eddf483b</u>	- 0.03486154 BTC	✓
26	2019-11-03 03:45:41	<u>654f9b96cd3aa1575a6860</u> <u>f512adfc8419e6d2b0ccf6</u> <u>ed300c7abe13e2adc4e5</u>	- 0.05072405 BTC	✓
27	2019-10-30 11:14:12	<u>7d00148c46d246dea38175</u> <u>664e5fb71002790f7d6d14</u> <u>b372d5eb1d958b78edba</u>	+ 0.01478834 BTC	✓
28	2019-10-21 23:33:17	<u>724c1c21641554f16c3246</u> <u>4199a1b2893aad5d6e0fde</u> <u>795502e32739bcf17bf3</u>	+ 0.01140535 BTC	✓
29	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01074193 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-16 01:52:51	<u>fdeeb5f351199bbfbc0d07</u> <u>ea8b447320488350f23773</u> <u>451fa40019bd2b5c9da8</u>	+ 0.01361292 BTC	✓
31	2019-10-02 03:21:50	<u>e163f57310b9269a13731d</u> <u>4f60f8bfd1bdabc4d3e667</u> <u>74779f1d3c2e0225bbc1</u>	+ 0.05072405 BTC	✓
32	2019-10-02 02:51:44	<u>31df8cf9bbbdde4d46eb91</u> <u>e6ca099b87ffadd62523fa</u> <u>0984343f549f7ba4341b</u>	+ 0.01415814 BTC	✓
33	2019-09-13 03:50:39	<u>de952b84bd64be9ea64ec4</u> <u>faf69f648ef1b66c8d2553</u> <u>9bf16822a21c4089c1ca</u>	+ 0.02818963 BTC	✓
34	2019-09-12 04:13:10	<u>7f0e280d3df5f82b276a8a</u> <u>1081177ba88dbafa51e9dd</u> <u>4560f818f81e7f4e5506</u>	+ 0.00930124 BTC	✓
35	2019-09-04 01:33:25	<u>82235e01958afdb97377d7</u> <u>4a0af6ddc33d5b663fb3ae</u> <u>155e6f5e1fd5f2d0c76f</u>	+ 0.02191163 BTC	✓
36	2019-08-22 03:26:46	<u>7d064a97249c081bb69dc4</u> <u>dc7d94ac0ec537ec671883</u> <u>092734aeb8822f4b8272</u>	+ 0.01598485 BTC	✓
37	2019-08-21 15:01:47	<u>2f432106de743ccf5eabe9</u> <u>097134d3d210cbc9768fd3</u> <u>5917bdbc548c2fe700f0</u>	+ 0.00568206 BTC	✓
38	2019-08-21 06:22:33	<u>0b2fa18a765857490a906a</u> <u>ec24e158c6131beb77a8b7</u> <u>39968908db2fd6de8555</u>	+ 0.00283494 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-16 02:05:19	<u>7b6acee61aecb00996a224</u> <u>ed1f6d0cb6043920afa04d</u> <u>edd4bf51b5d03931d847</u>	+ 0.01264978 BTC	✓
40	2019-08-14 00:16:35	<u>0a88524092effe8f2fb978</u> <u>4c6af41f669316f30be44f</u> <u>35b169221398eb6017f3</u>	+ 0.01232066 BTC	✓
41	2019-08-13 09:22:24	<u>8d90c889348e4947acb7fd</u> <u>0b2ff03fc008147efea64b</u> <u>2935bdf92058057364d4</u>	- 0.00000546 BTC	✓
42	2019-08-13 09:02:59	<u>3969a11aaeb119a80cc1a3</u> <u>05938d4fad03dd12a8aadd</u> <u>eee64449d56d83bb3db0</u>	+ 0.00000546 BTC	✓
43	2019-08-06 02:15:43	<u>714295ffbb33ec58b71a4a</u> <u>922cbc6dc8ab4e9178f566</u> <u>3de842c6fc9db34fc750</u>	+ 0.03486154 BTC	✓
44	2019-05-24 07:30:37	<u>e1276ef1c88b5df6bd245d</u> <u>a004585abd2c69a2507143</u> <u>749c9d96ac26ae4e5a15</u>	- 0.10847632 BTC	✓
45	2019-05-24 05:39:04	<u>76354d83bddc753b566830</u> <u>667979a92f33bf795c8423</u> <u>8b3ecb6a41e8a7864935</u>	- 0.06680764 BTC	✓
46	2019-05-24 03:33:28	<u>00367b455a8e86c2e93645</u> <u>f949edc5b9149efbbe97c9</u> <u>60fcdb231080e4a17a3d</u>	+ 0.06680764 BTC	✓
47	2019-05-24 02:27:34	<u>69f4848e26980c075743c1</u> <u>4ec5ef8b1c54edb0fdbc43</u> <u>1050d513a0dfb165ad7f</u>	+ 0.10847632 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-17 03:15:56	<u>b9253cce11206e51ab778f96e8e74393ab0ea22be4fc4948bf833943591c2fb9</u>	- 0.08036043 BTC	✓
49	2019-05-17 03:15:56	<u>37f91fd99cf14cdfac83cefdc7e95930f7ff96de1cbf406cae429340f2a23555</u>	- 0.03199706 BTC	✓
50	2019-05-17 02:31:18	<u>d6274aab802b2b142cd104cc3cee87127848ab5de3e928e011330e2f2003562c</u>	+ 0.03199706 BTC	✓
51	2019-05-17 02:31:18	<u>b70ad6ded7662af0f53c519a6b9b2a719a851b450d5ea1d8d4d84d5aa8bf116b</u>	+ 0.08036043 BTC	✓
52	2019-05-16 06:39:58	<u>b8eb301a91407d51008a21eddec031a6d066408d8ffe739f29a46d53e78f3925</u>	- 0.06276546 BTC	✓
53	2019-05-16 05:40:07	<u>d8fa9d2cb72424f91c09620bfc8404599a9543ba38311058b2216b1bf24231ba</u>	+ 0.06276546 BTC	✓
54	2019-05-08 04:27:20	<u>231682670d1d3d055c2c98a215399ab43b456e885c9a53b5631bf2f45b84db14</u>	- 0.08395140 BTC	✓
55	2019-05-08 03:37:04	<u>9e52989df3a4323db981ea7ae57d6a49f1f4080de2d8924d13ca5f2b36e7c3bc</u>	+ 0.08395140 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2019-08-13 09:22:24	<u>8d90c889348e4947acb7fd</u> <u>0b2ff03fc008147efea64b</u> <u>2935bdf92058057364d4</u>	- 562.44945689 TetherUS	✓
2	2019-08-13 09:02:59	<u>3969a11aaeb119a80cc1a3</u> <u>05938d4fad03dd12a8aadd</u> <u>eee64449d56d83bb3db0</u>	+ 562.44945689 TetherUS	✓

* USD values displayed at the time of transaction

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