

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LSj6fp4T8LJ9A5CZCStGypnZsy65neWNY</u>
TOTAL RECEIVED	1.16859597 BTC
	73,508.02 USD
TOTAL SEND	1.16857959 BTC
	73,506.99 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-07 05:39:58	<u>54cd65f85e35405a9802be</u> <u>9735f03d4cf2d1d73076aa</u> <u>27b07c1c30d6530eea03</u>	- 0.06704536 BTC	
			669.54 USD	
2	2020-05-07 05:03:05	<u>d34206e6dc0423d111be45</u> <u>0f102d36f1a5da50acb479</u> <u>3623c198442e799952c3</u>	+ 0.06704536 BTC	
			669.54 USD	

#	Date & time	Transaction Id	Amount		
3	2020-03-13 05:02:01	<u>0434aa0a126d37c7fa463e</u> <u>fa27864fb19967a6d822cd</u> <u>98052307d2dee7597f18</u>	- 0.02025198 BTC 	112.97 USD	✓
4	2020-03-13 04:05:23	<u>1dca6443569da3decefcf2</u> <u>3d15ee9b335194da7af841</u> <u>5d5eb5d91f09d5c839eb</u>	+ 0.02025198 BTC 	112.97 USD	✓
5	2019-12-16 02:13:04	<u>bd0585cb355e8b3d2c2f08</u> <u>66942da942a931f16f72d5</u> <u>540911d55a238fcf95bb</u>	- 0.00000546 BTC 	0.03 USD	✓
6	2019-12-16 01:43:41	<u>0b207fee348b93439eb8c6</u> <u>093cb3b9a8190b91a6b8f6</u> <u>dc25efe5eb8d45cabc59</u>	+ 0.00000546 BTC 	0.03 USD	✓
7	2019-11-13 13:06:49	<u>c8c38c5bcb4e7e115f1ea5</u> <u>9aee9edfda014d988964cd</u> <u>aeaf6b4f0df7bea2b423</u>	- 0.00000546 BTC		✓
8	2019-11-13 12:59:57	<u>0252f6246b85ddaecfdb4</u> <u>aff83a7167b9787d4dad01</u> <u>edce5221c8153cd9a345</u>	+ 0.00000546 BTC		✓
9	2019-10-17 06:54:46	<u>f641c932657e9638685142</u> <u>1116733e51036891bc0b44</u> <u>6fea35d0ddb2dc3696d8</u>	- 0.00000546 BTC		✓
10	2019-10-17 06:49:19	<u>893edc45a98aa40c8b2a3c</u> <u>cfa7defa615decfa96bcce</u> <u>1484feba3d3bd43bda82</u>	+ 0.00000546 BTC		✓
11	2019-09-10 10:31:48	<u>204805cb3ba7f0305f205f</u> <u>be4581762f8512aaf865b6</u> <u>a6210f8e5ef67f16f042</u>	- 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-09-10 10:24:17	<u>46aaa1c6a020d3bd17502e</u> <u>fa3402bb58665eccd86e7a</u> <u>a91bb787aaaa05039dcf</u>	+ 0.00000546 BTC	✓
13	2019-08-15 06:43:19	<u>442c16132ed4422063fb58</u> <u>f1d9f1fce7e77472243941</u> <u>67a60ebf6fbeba4e66b8</u>	- 0.00000546 BTC	✓
14	2019-08-15 06:38:27	<u>1884fb9c3363fefe42f972</u> <u>cb71ecb143118210a06896</u> <u>8af99906e4eb469d2305</u>	+ 0.00000546 BTC	✓
15	2019-08-07 13:39:31	<u>e061ff5107ba3d2f1e35ee</u> <u>1da766cd92f9750d0e5999</u> <u>342875b1d327942d3816</u>	- 0.00000546 BTC	✓
16	2019-07-12 11:22:05	<u>bc020c1aefd977976939d2</u> <u>ffd9e4f7e6c21a17f80fa6</u> <u>1c86727f4548d3366f3b</u>	+ 0.00000546 BTC	✓
17	2019-06-12 07:09:08	<u>33bcd2cbc1ca704a20b666</u> <u>f152bdbbf64dda83e6d67d</u> <u>c7a8f920f8c3c7fd6ad7</u>	+ 0.00000546 BTC	✓
18	2019-05-30 22:21:35	<u>044d3c165888f7d8ca0edd</u> <u>4ed0071e37858eaa1c4797</u> <u>ecda0a52b51ce23093fb</u>	- 0.00000546 BTC	✓
19	2019-05-30 22:04:02	<u>d339fb692a378270d1497c</u> <u>4384927346465c70928735</u> <u>2fe082931e5a20a0715d</u>	+ 0.00000546 BTC	✓
20	2019-05-18 06:33:27	<u>b9af5f938c00de784c90c6</u> <u>94b4c5044da11989e76cb3</u> <u>4b6c0b8d04f63271b9ba</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-05-18 06:14:11	<u>5dbd294e75029f43768744</u> <u>c2a64fef08a09e9c2297b5</u> <u>fecce07ba750470b4065</u>	+ 0.00000546 BTC	✓
22	2019-05-16 02:29:25	<u>6b00544c14e95f52010b11</u> <u>816d08988ed75d515b5eeb</u> <u>833b0c9996b479540ca4</u>	+ 0.00000546 BTC	✓
23	2019-04-14 11:24:02	<u>a650b6c1071708e5ed3103</u> <u>f20df925e6a0f9fcfe625e</u> <u>a71952eec646966ba63b</u>	+ 0.00000546 BTC	✓
24	2019-02-19 02:49:33	<u>bd3e3794437f27cbf0ad0b</u> <u>43f7fe7f93dd088b86c33c</u> <u>84bcc2d102ff302d547c</u>	- 0.00000546 BTC	✓
25	2019-02-19 01:52:03	<u>fd931e2a253917ca8766c8</u> <u>7bfcf8db92c3a1be822cc7</u> <u>c84e83c6d1a7856ea7bf</u>	+ 0.00000546 BTC	✓
26	2018-11-15 08:52:33	<u>088afb57173f412e58a892</u> <u>a3977476167ec80b194826</u> <u>9a53e1b87a6c7f902d53</u>	- 0.00000546 BTC	✓
27	2018-11-15 08:07:17	<u>4deffb7d353c8f8939f378</u> <u>5f07ba0f95449366dd654e</u> <u>0912ff7ba51b3acf7da3</u>	+ 0.00000546 BTC	✓
28	2018-11-05 14:37:14	<u>bc546b64b82438cf530359</u> <u>84f756e3d0e40dd32f1c9d</u> <u>ed418316839ea4028ea5</u>	- 0.00000546 BTC	✓
29	2018-11-05 13:58:04	<u>43f439db3911d351dbcff3</u> <u>a33d7e01bf8a43b59988ff</u> <u>45374f5f07d0e150ec20</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-31 13:25:25	<u>dccdab447441d57abda3e1e18ea19b4bb5ab22e83aab</u> <u>b84a4e6700f4eba5f2db</u>	- 0.00000546 BTC	✓
31	2018-10-31 13:09:34	<u>704cc3f1c75abbfa4f815676887d7a937b3395910c41</u> <u>876541279e15c96e62a0</u>	+ 0.00000546 BTC	✓
32	2018-10-19 14:24:50	<u>6d1764cfc70a6f73e9c4fc5925e895d4e37afe4df35</u> <u>a673e5e3b6c5d6983221</u>	- 0.00000546 BTC	✓
33	2018-10-19 13:18:43	<u>8d5f0bcb35318ae71d1ca74d81416350eb046db132a3</u> <u>ecb16880925d25275ae0</u>	+ 0.00000546 BTC	✓
34	2018-10-11 08:10:30	<u>c79d6b56b147d8fca9b3c07ea3cae63a19f4fba7b0da</u> <u>fff9b5ad74e372d05502</u>	- 0.00000546 BTC	✓
35	2018-10-11 07:48:10	<u>dfdad8bb4aaf9c8f5bc212fe75d302be2b8d1d5f01cb</u> <u>474bfcf3a637ffef86cb</u>	+ 0.00000546 BTC	✓
36	2018-09-30 04:21:07	<u>0f11ccae4d1b076f437f031bdd80399cfe90b3dd0819</u> <u>43f6da7561f8c6ce9b5f</u>	- 0.00000546 BTC	✓
37	2018-09-30 03:58:06	<u>eb507f5d3edf94a9f197333272fcba6588e7f5341253</u> <u>0f562c5e4d5110dbf1f2</u>	+ 0.00000546 BTC	✓
38	2018-09-25 07:40:15	<u>4180baa51676ef673d0b89a67c9b824d3c57985b657c</u> <u>7f09a9182bb97b6b3705</u>	- 1.08120035 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-09-25 06:33:34	<u>789c0106b2222edfc6b020</u> <u>547a471c51bad21d5e0874</u> <u>67ca802a10c061582fa3</u>	+ 1.08120035 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-16 02:13:04	<u>bd0585cb355e8b3d2c2f08</u> <u>66942da942a931f16f72d5</u> <u>540911d55a238fcf95bb</u>	- 500.00000000 TetherUS	✓
2	2019-12-16 01:43:41	<u>0b207fee348b93439eb8c6</u> <u>093cb3b9a8190b91a6b8f6</u> <u>dc25efe5eb8d45cabc59</u>	+ 500.00000000 TetherUS	✓
3	2019-11-13 13:06:49	<u>c8c38c5bcb4e7e115f1ea5</u> <u>9aee9edfda014d988964cd</u> <u>aeaf6b4f0df7bea2b423</u>	- 501.00000000 TetherUS	✓
4	2019-11-13 12:59:57	<u>0252f6246b85ddaecfdb4</u> <u>aff83a7167b9787d4dad01</u> <u>edce5221c8153cd9a345</u>	+ 501.00000000 TetherUS	✓
5	2019-10-17 06:54:46	<u>f641c932657e9638685142</u> <u>1116733e51036891bc0b44</u> <u>6fea35d0ddb2dc3696d8</u>	- 492.00000000 TetherUS	✓
6	2019-10-17 06:49:19	<u>893edc45a98aa40c8b2a3c</u> <u>cfa7defa615decfa96bcce</u> <u>1484feba3d3bd43bda82</u>	+ 492.00000000 TetherUS	✓
7	2019-09-10 10:31:48	<u>204805cb3ba7f0305f205f</u> <u>be4581762f8512aaf865b6</u> <u>a6210f8e5ef67f16f042</u>	- 495.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
8	2019-09-10 10:24:17	<u>46aaa1c6a020d3bd17502e</u> <u>fa3402bb58665eccd86e7a</u> <u>a91bb787aaaa05039dcf</u>	+ 495.00000000 TetherUS	✓
9	2019-08-15 06:43:19	<u>442c16132ed4422063fb58</u> <u>f1d9f1fce7e77472243941</u> <u>67a60ebf6fbeba4e66b8</u>	- 500.00000000 TetherUS	✓
10	2019-08-15 06:38:27	<u>1884fb9c3363fefe42f972</u> <u>cb71ecb143118210a06896</u> <u>8af99906e4eb469d2305</u>	+ 500.00000000 TetherUS	✓
11	2019-08-07 13:39:31	<u>e061ff5107ba3d2f1e35ee</u> <u>1da766cd92f9750d0e5999</u> <u>342875b1d327942d3816</u>	- 1,030.00000000 TetherUS	✓
12	2019-07-12 11:22:05	<u>bc020c1aefd977976939d2</u> <u>ffd9e4f7e6c21a17f80fa6</u> <u>1c86727f4548d3366f3b</u>	+ 515.00000000 TetherUS	✓
13	2019-06-12 07:09:08	<u>33bcd2cbc1ca704a20b666</u> <u>f152bdbbf64dda83e6d67d</u> <u>c7a8f920f8c3c7fd6ad7</u>	+ 515.00000000 TetherUS	✓
14	2019-05-30 22:21:35	<u>044d3c165888f7d8ca0edd</u> <u>4ed0071e37858eaa1c4797</u> <u>ecda0a52b51ce23093fb</u>	- 17,017.84025302 TetherUS	✓
15	2019-05-30 22:04:02	<u>d339fb692a378270d1497c</u> <u>4384927346465c70928735</u> <u>2fe082931e5a20a0715d</u>	+ 17,017.84025302 TetherUS	✓
16	2019-05-18 06:33:27	<u>b9af5f938c00de784c90c6</u> <u>94b4c5044da11989e76cb3</u> <u>4b6c0b8d04f63271b9ba</u>	- 11,025.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
17	2019-05-18 06:14:11	<u>5dbd294e75029f43768744</u> <u>c2a64fef08a09e9c2297b5</u> <u>fecce07ba750470b4065</u>	+ 9,995.00000000 TetherUS	✓
18	2019-05-16 02:29:25	<u>6b00544c14e95f52010b11</u> <u>816d08988ed75d515b5eeb</u> <u>833b0c9996b479540ca4</u>	+ 515.00000000 TetherUS	✓
19	2019-04-14 11:24:02	<u>a650b6c1071708e5ed3103</u> <u>f20df925e6a0f9fcfe625e</u> <u>a71952eec646966ba63b</u>	+ 515.00000000 TetherUS	✓
20	2019-02-19 02:49:33	<u>bd3e3794437f27cbf0ad0b</u> <u>43f7fe7f93dd088b86c33c</u> <u>84bcc2d102ff302d547c</u>	- 3,890.64094783 TetherUS	✓
21	2019-02-19 01:52:03	<u>fd931e2a253917ca8766c8</u> <u>7bfcf8db92c3a1be822cc7</u> <u>c84e83c6d1a7856ea7bf</u>	+ 3,890.64094783 TetherUS	✓
22	2018-11-15 08:52:33	<u>088afb57173f412e58a892</u> <u>a3977476167ec80b194826</u> <u>9a53e1b87a6c7f902d53</u>	- 5,314.48990000 TetherUS	✓
23	2018-11-15 08:07:17	<u>4deffb7d353c8f8939f378</u> <u>5f07ba0f95449366dd654e</u> <u>0912ff7ba51b3acf7da3</u>	+ 5,314.48990000 TetherUS	✓
24	2018-11-05 14:37:14	<u>bc546b64b82438cf530359</u> <u>84f756e3d0e40dd32f1c9d</u> <u>ed418316839ea4028ea5</u>	- 3,522.59390000 TetherUS	✓
25	2018-11-05 13:58:04	<u>43f439db3911d351dbcff3</u> <u>a33d7e01bf8a43b59988ff</u> <u>45374f5f07d0e150ec20</u>	+ 3,522.59390000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
26	2018-10-31 13:25:25	<u>dccdab447441d57abda3e1e18ea19b4bb5ab22e83aab</u> <u>b84a4e6700f4eba5f2db</u>	- 924.09238550 TetherUS	✓
27	2018-10-31 13:09:34	<u>704cc3f1c75abbfa4f815676887d7a937b3395910c41</u> <u>876541279e15c96e62a0</u>	+ 924.09238550 TetherUS	✓
28	2018-10-19 14:24:50	<u>6d1764cfc70a6f73e9c4fc5925e895d4e37afe4df35</u> <u>a673e5e3b6c5d6983221</u>	- 9,946.72116678 TetherUS	✓
29	2018-10-19 13:18:43	<u>8d5f0bcb35318ae71d1ca74d81416350eb046db132a3</u> <u>ecb16880925d25275ae0</u>	+ 9,946.72116678 TetherUS	✓
30	2018-10-11 08:10:30	<u>c79d6b56b147d8fca9b3c07ea3cae63a19f4fba7b0da</u> <u>fff9b5ad74e372d05502</u>	- 5,900.40067000 TetherUS	✓
31	2018-10-11 07:48:10	<u>dfdad8bb4aaf9c8f5bc212fe75d302be2b8d1d5f01cb</u> <u>474bfcf3a637ffef86cb</u>	+ 5,900.40067000 TetherUS	✓
32	2018-09-30 04:21:07	<u>0f11ccae4d1b076f437f031bdd80399cfe90b3dd0819</u> <u>43f6da7561f8c6ce9b5f</u>	- 3,007.49585770 TetherUS	✓
33	2018-09-30 03:58:06	<u>eb507f5d3edf94a9f197333272fcba6588e7f5341253</u> <u>0f562c5e4d5110dbf1f2</u>	+ 3,007.49585770 TetherUS	✓

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