

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1N8h8nJAPYjDRyGgKKo3Vc95bQ9MNxCv9j</u>
TOTAL RECEIVED	20.80010840 BTC
	1,305,789.41 USD
TOTAL SEND	20.80006472 BTC
	1,305,786.67 USD

Token	Balance
Bitcoin	0.00004368 BTC 2.74 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-11 11:07:54	<u>9a77e37e9ce5e70acad2f6</u> <u>d3c53ca754aa77cb17a4f4</u> <u>dc6ce98fc6fb0af3f48b</u>	- 10.00000000 BTC	
2	2019-06-27 11:46:23	<u>78a5a3ac313a1769c5b0dc</u> <u>47474e53d0a5c82a954332</u> <u>652234c9839ce0fdb674</u>	- 0.14739000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-06-27 10:14:42	<u>a11c19527da7682dc626c9</u> <u>b61856d75a1de4fa396dfd</u> <u>179a1b2374e65caf7a6b</u>	+ 0.14739000 BTC	✓
4	2019-05-05 08:53:13	<u>4cc142834a94609669e8e7</u> <u>fee1995837b42ce75492fd</u> <u>0983d183d9273282a24a</u>	- 5.00000000 BTC	✓
5	2019-05-05 08:25:40	<u>bb4457284f95adc2289ad1</u> <u>e1b0a4a76c6785f0f9d987</u> <u>16dd14971c06fec5e478</u>	+ 5.00000000 BTC	✓
6	2019-04-27 02:07:28	<u>bb16798ae2e74890182bb4</u> <u>42279ca554eed60fa74a9f</u> <u>04c8967097450080a8a1</u>	+ 10.00000000 BTC	✓
7	2019-03-04 07:09:28	<u>b8bc6c12aed7667aade670</u> <u>f2fb01872b40b950fd1ea5</u> <u>315040a6ac799348bda1</u>	- 0.00000546 BTC	✓
8	2019-03-04 06:06:01	<u>c724325c1bb5528dcdbc6e</u> <u>0c9567ead6eccd5d0690f3</u> <u>c64e7b3dcb8235be376d</u>	- 5.45900000 BTC	✓
9	2019-03-04 05:11:10	<u>22031de3edc8609c4dd5af</u> <u>148fa7a73f261f6fd5bce9</u> <u>5da7d5d3341e5b418edf</u>	+ 0.00000546 BTC	✓
10	2019-03-04 05:11:10	<u>ef30c12c88c11fb57b1e56</u> <u>c80a3985d4f0089227499d</u> <u>825917f0d7db91bee830</u>	+ 5.45900000 BTC	✓
11	2019-01-30 08:51:30	<u>aee75b18ac25df451ce6ea</u> <u>a64d3121d779877ddea148</u> <u>cce3be2395b1aab17346</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-01-30 06:48:36	<u>cd8c3870a512a98ab538778e866a4b86218298e13b5d42297d7c2e02fa1f1c6b</u>	+ 0.00000546 BTC	✓
13	2019-01-30 06:39:17	<u>b7e2482e33db6f0284d3df02ec20d6e09e9107a80b832ca7bd5bfb4a17d4966</u>	+ 0.00000546 BTC	✓
14	2019-01-28 09:52:46	<u>afb0d0e63704615054f20b84e28905b285bfba7aa443f692f93a8c3108f65ae2</u>	- 0.00000546 BTC	✓
15	2019-01-28 08:20:02	<u>7990ace16a8e6ab8dddd11d1e3a94222016158253ad6849d119c8014097141a1</u>	+ 0.00000546 BTC	✓
16	2019-01-27 11:20:15	<u>f5bd95c996949497e502282d7e9b029de485ab03bd7136fde99185004438bafa</u>	- 0.00000546 BTC	✓
17	2019-01-27 10:35:58	<u>3d6f2d9f6c184fd29848f3aaf6847d7e5e172c0b8742d7db443d55df8c30b0f8</u>	- 0.00000546 BTC	✓
18	2019-01-27 10:35:58	<u>f8d4b6271168bffdff82f8fa363eeb503d7ea8bee33299aefc33a59234be8461</u>	+ 0.00000546 BTC	✓
19	2019-01-27 10:35:58	<u>c9558af8e204424e2b8838775eb06c3ba271344d07193381339bc2c051c96f16</u>	+ 0.00000546 BTC	✓
20	2019-01-27 10:35:58	<u>d55103226873b873f270fa031058a226aa53f662137c5251c300a6428495fd69</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-01-27 09:53:01	<u>e9f345310b27536cc8a626</u> <u>4fcd072c0413ebab725280</u> <u>2c9f0e1b48dabf1edfb3</u>	+ 0.00000546 BTC	✓
22	2019-01-27 09:53:01	<u>ad4d7fb7d71a557c725ace</u> <u>78d279a52e8b91ad7e4574</u> <u>b87ed32c8a82f46c0b60</u>	+ 0.00000546 BTC	✓
23	2019-01-24 04:42:20	<u>541073e339783ba30bb879</u> <u>8afc26d78eb1579bf1f644</u> <u>e9c24ff9ed4d378b5570</u>	- 0.00000546 BTC	✓
24	2019-01-24 03:46:48	<u>33e4b760d634af03add07a</u> <u>72e56197d7d1c91d9e9b97</u> <u>89a627abe8ce620d6c63</u>	+ 0.00000546 BTC	✓
25	2018-11-16 01:33:03	<u>2dc87cf314e8ea002263c3</u> <u>b43e66526f5287c491d84e</u> <u>360ad9cc681b9374807a</u>	- 0.00000546 BTC	✓
26	2018-11-16 01:02:54	<u>98d031f38edc124513734a</u> <u>9aedc355e7bb570f47a88f</u> <u>477d6920139f6de2f750</u>	+ 0.00000546 BTC	✓
27	2018-10-29 08:25:46	<u>dcff65b53fbf00807fb57b</u> <u>1acb82364511e9d808628b</u> <u>cc141c3b60fcd5afc2da</u>	- 0.00002730 BTC	✓
28	2018-10-29 08:12:12	<u>f9cb67b1aa486de5cda41c</u> <u>5b9ee22987dd8de23ae473</u> <u>96bcd063d3927ab95cb3</u>	+ 0.00002730 BTC	✓
29	2018-10-29 02:00:30	<u>2b2bcbbbeb11dfa3bb08d5c</u> <u>dd39523b45a59f947d8eda</u> <u>69834d273b50007f136e</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-10-29 01:36:59	<u>262b8446a4b5afe0904678</u> <u>4a624286bd154ccb417cf6</u> <u>a2f2b2427024ceda006c</u>	+ 0.00000546 BTC	✓
31	2018-10-24 05:48:42	<u>4e8051883708153d016441</u> <u>a7255f6b481a61b56a7f55</u> <u>97d29fc873b95942284e</u>	- 0.00002730 BTC	✓
32	2018-10-24 04:45:08	<u>b57ba9a1c61ddf69cc1d06</u> <u>5867d33b53d775d2506941</u> <u>4e60da2aa2bd759e90e7</u>	+ 0.00002730 BTC	✓
33	2018-08-19 07:37:05	<u>ba0a7ff4dca77dc64fc668</u> <u>4215ce50a3b834f6a5af76</u> <u>e30631bf585d6836484b</u>	- 0.00000546 BTC	✓
34	2018-08-19 06:37:51	<u>bd7b3850b23e1738e93d33</u> <u>ec022a99aa891f78673ae3</u> <u>e348f2686f71b4bcc9c6</u>	+ 0.00000546 BTC	✓
35	2018-07-23 14:49:18	<u>400116a13f2e7907129990</u> <u>c10ae808a8dbd0084bc879</u> <u>a1b4db9e74b0e4287f60</u>	- 0.00000546 BTC	✓
36	2018-07-23 14:25:43	<u>681d4271b39685da53b04b</u> <u>5b143e10cffffd97e9bb891</u> <u>cf475519d1ae9b28e30a</u>	+ 0.00000546 BTC	✓
37	2018-07-04 14:24:04	<u>6b6ba4056f943ad887abdc</u> <u>caee3b88bb03282ccc4352</u> <u>4be333774bc84648bfa2</u>	- 0.00000546 BTC	✓
38	2018-07-04 14:03:44	<u>0eab95af61f385e9afef13</u> <u>325b1d3a40abda33d14490</u> <u>5aac7eb3d6bbebd13430</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-07-02 11:38:21	<u>a8eb741dcf827321850b8f217b5145a67d134cc92b54a005296a646de62cdd32</u>	+ 0.00000546 BTC	✓
40	2018-07-01 09:52:13	<u>79439bfd031ae35820157e616fce47161c336a0592e517071545aefc63dcae5e</u>	- 0.00000546 BTC	✓
41	2018-07-01 09:14:47	<u>08d3943a49aaab48aea6892a351156b2c3df06f44e2d969a3c0ce46956b91a08</u>	+ 0.00000546 BTC	✓
42	2018-06-26 14:42:02	<u>90d3349fa30840692bb76fd037bfbdf4399b2946598074e8f00f08e091cc14e8</u>	+ 0.00000546 BTC	✓
43	2018-06-19 15:43:21	<u>3356f181a117ff17ebd8f528f90ed1bd2b497fc63988bbbfb4bc5a6100096c24</u>	- 0.00000546 BTC	✓
44	2018-06-19 15:03:07	<u>75137923d304f972a2612707c0ff2575939f7ba3d906dd060f9e5e0cf516a0ca</u>	+ 0.00000546 BTC	✓
45	2018-06-18 23:29:08	<u>589df8df6fd853a90da2ea3d2f7abf251798521d6725b66d80bee7060ad6566d</u>	- 0.00000546 BTC	✓
46	2018-06-18 22:56:07	<u>2f221c318a89f8ea4505f3d5d49e7b14db963cd6440f996d2113f0c10edb9250</u>	+ 0.00000546 BTC	✓
47	2018-06-18 22:56:07	<u>102770d5e0babb57ea332c47ee27fcdb2f624b25a89f43534efbfe1c134beb75</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-06-10 04:55:28	<u>f58e2176176e30d7064a0f2d0cdf604bfa7e9e112dcf9e58ec3cac2ef69e4ade</u>	- 0.19350000 BTC	✓
49	2018-06-10 04:01:02	<u>79c6d8cec545eb3f7cbb56828105af3fd2623c9f052e932b77695247a29fdd2c</u>	+ 0.19350000 BTC	✓
50	2018-01-31 21:27:37	<u>71444663c4d8d682caebf4efbf564ffc2c70e2c335c2ec7c31c878d37d07cfbe</u>	- 0.00000546 BTC	✓
51	2018-01-31 20:22:28	<u>c1ddc51b03b60392d2232f03507e3a4d1924efd1cfad5d41c2a07ffbef4e7a89</u>	+ 0.00000546 BTC	✓
52	2018-01-31 16:44:08	<u>a8e2bb9d4efea9e9ea48a01f95639b73db6e2a5cb005c5e770bde6d27af666d1</u>	- 0.00000546 BTC	✓
53	2018-01-31 16:23:48	<u>010136fccb85b0aaa3b255ccc92891c32179f2d847ffc9302a80fbd3246920a</u>	+ 0.00000546 BTC	✓
54	2018-01-31 04:45:08	<u>cbc6725e39d25fcc6cb7f9138bceb77f2d92036e1a73a94c41e521e23125d4</u>	- 0.00002730 BTC	✓
55	2018-01-31 04:16:21	<u>df73afe45b56622a75a3565738c9efadb2b88fdb13654d156b2a53496fd697eb</u>	+ 0.00000546 BTC	✓
56	2018-01-31 03:12:13	<u>79ba368fe6beaa282980bee66fc628a310e7e1ed425c485b8bb4e75d40dda851</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-01-29 03:31:19	<u>a037c1223c18db3ec5ef02</u> <u>5ba13a820b893f56848602</u> <u>702b79f8a92df3c29418</u>	- 0.00000546 BTC	✓
58	2018-01-29 02:39:45	<u>b15c1a5e606f2702335161</u> <u>9c6458cd8aca65e670c29b</u> <u>0ddbe1ee620efbb03c89</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 07:09:28	<u>b8bc6c12aed7667aade670</u> <u>f2fb01872b40b950fd1ea5</u> <u>315040a6ac799348bda1</u>	- 40,120.13300000 TetherUS	✓
2	2019-03-04 05:11:10	<u>22031de3edc8609c4dd5af</u> <u>148fa7a73f261f6fd5bce9</u> <u>5da7d5d3341e5b418edf</u>	+ 40,120.13300000 TetherUS	✓
3	2019-01-30 08:51:30	<u>aee75b18ac25df451ce6ea</u> <u>a64d3121d779877ddea148</u> <u>cce3be2395b1aab17346</u>	- 7,556.98006615 TetherUS	✓
4	2019-01-30 06:48:36	<u>cd8c3870a512a98ab53877</u> <u>8e866a4b86218298e13b5d</u> <u>42297d7c2e02fa1f1c6b</u>	+ 2,863.77000000 TetherUS	✓
5	2019-01-30 06:39:17	<u>b7e2482e33db6f0284d3df</u> <u>f02ec20d6e09e9107a80b8</u> <u>32ca7bd5bfb4a17d4966</u>	+ 4,693.21006615 TetherUS	✓
6	2019-01-28 09:52:46	<u>afb0d0e63704615054f20b</u> <u>84e28905b285bfba7aa443</u> <u>f692f93a8c3108f65ae2</u>	- 1,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
7	2019-01-28 08:20:02	<u>7990ace16a8e6ab8dddd11</u> <u>d1e3a94222016158253ad6</u> <u>849d119c8014097141a1</u>	+ 1,995.00000000 TetherUS	✓
8	2019-01-27 11:20:15	<u>f5bd95c996949497e50228</u> <u>2d7e9b029de485ab03bd71</u> <u>36fde99185004438bafa</u>	- 5,985.00000000 TetherUS	✓
9	2019-01-27 10:35:58	<u>3d6f2d9f6c184fd29848f3</u> <u>aaf6847d7e5e172c0b8742</u> <u>d7db443d55df8c30b0f8</u>	- 3,990.00000000 TetherUS	✓
10	2019-01-27 10:35:58	<u>f8d4b6271168bffdf82f8</u> <u>fa363eeb503d7ea8bee332</u> <u>99aefc33a59234be8461</u>	+ 1,995.00000000 TetherUS	✓
11	2019-01-27 10:35:58	<u>c9558af8e204424e2b8838</u> <u>775eb06c3ba271344d0719</u> <u>3381339bc2c051c96f16</u>	+ 1,995.00000000 TetherUS	✓
12	2019-01-27 10:35:58	<u>d55103226873b873f270fa</u> <u>031058a226aa53f662137c</u> <u>5251c300a6428495fd69</u>	+ 1,995.00000000 TetherUS	✓
13	2019-01-27 09:53:01	<u>e9f345310b27536cc8a626</u> <u>4fcd072c0413ebab725280</u> <u>2c9f0e1b48dabf1edfb3</u>	+ 1,995.00000000 TetherUS	✓
14	2019-01-27 09:53:01	<u>ad4d7fb7d71a557c725ace</u> <u>78d279a52e8b91ad7e4574</u> <u>b87ed32c8a82f46c0b60</u>	+ 1,995.00000000 TetherUS	✓
15	2019-01-24 04:42:20	<u>541073e339783ba30bb879</u> <u>8afc26d78eb1579bf1f644</u> <u>e9c24ff9ed4d378b5570</u>	- 1,243.05246275 TetherUS	✓

#	Date & time	Transaction Id	Amount	
16	2019-01-24 03:46:48	<u>33e4b760d634af03add07a</u> <u>72e56197d7d1c91d9e9b97</u> <u>89a627abe8ce620d6c63</u>	+ 1,243.05246275 TetherUS	✓
17	2018-11-16 01:33:03	<u>2dc87cf314e8ea002263c3</u> <u>b43e66526f5287c491d84e</u> <u>360ad9cc681b9374807a</u>	- 2,000.00000000 TetherUS	✓
18	2018-11-16 01:02:54	<u>98d031f38edc124513734a</u> <u>9aedc355e7bb570f47a88f</u> <u>477d6920139f6de2f750</u>	+ 2,000.00000000 TetherUS	✓
19	2018-10-29 08:25:46	<u>dcff65b53fbf00807fb57b</u> <u>1acb82364511e9d808628b</u> <u>cc141c3b60fcd5afc2da</u>	- 774.30630000 TetherUS	✓
20	2018-10-29 08:12:12	<u>f9cb67b1aa486de5cda41c</u> <u>5b9ee22987dd8de23ae473</u> <u>96bcd063d3927ab95cb3</u>	+ 774.30630000 TetherUS	✓
21	2018-10-29 02:00:30	<u>2b2bcbbbeb11dfa3bb08d5c</u> <u>dd39523b45a59f947d8eda</u> <u>69834d273b50007f136e</u>	- 9,991.69600000 TetherUS	✓
22	2018-10-29 01:36:59	<u>262b8446a4b5afe0904678</u> <u>4a624286bd154ccb417cf6</u> <u>a2f2b2427024ceda006c</u>	+ 9,991.69600000 TetherUS	✓
23	2018-10-24 05:48:42	<u>4e8051883708153d016441</u> <u>a7255f6b481a61b56a7f55</u> <u>97d29fc873b95942284e</u>	- 141,036.26200000 TetherUS	✓
24	2018-10-24 04:45:08	<u>b57ba9a1c61ddf69cc1d06</u> <u>5867d33b53d775d2506941</u> <u>4e60da2aa2bd759e90e7</u>	+ 141,036.26200000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
25	2018-08-19 07:37:05	<u>ba0a7ff4dca77dc64fc668</u> <u>4215ce50a3b834f6a5af76</u> <u>e30631bf585d6836484b</u>	- 1,400.89000000 TetherUS	✓
26	2018-08-19 06:37:51	<u>bd7b3850b23e1738e93d33</u> <u>ec022a99aa891f78673ae3</u> <u>e348f2686f71b4bcc9c6</u>	+ 1,400.89000000 TetherUS	✓
27	2018-07-23 14:49:18	<u>400116a13f2e7907129990</u> <u>c10ae808a8dbd0084bc879</u> <u>a1b4db9e74b0e4287f60</u>	- 2,004.00000000 TetherUS	✓
28	2018-07-23 14:25:43	<u>681d4271b39685da53b04b</u> <u>5b143e10cfff97e9bb891</u> <u>cf475519d1ae9b28e30a</u>	+ 2,004.00000000 TetherUS	✓
29	2018-07-04 14:24:04	<u>6b6ba4056f943ad887abdc</u> <u>caee3b88bb03282ccc4352</u> <u>4be333774bc84648bfa2</u>	- 5,453.92590000 TetherUS	✓
30	2018-07-04 14:03:44	<u>0eab95af61f385e9afef13</u> <u>325b1d3a40abda33d14490</u> <u>5aac7eb3d6bbebd13430</u>	+ 4,996.87090000 TetherUS	✓
31	2018-07-02 11:38:21	<u>a8eb741dcf827321850b8f</u> <u>217b5145a67d134cc92b54</u> <u>a005296a646de62cdd32</u>	+ 457.05500000 TetherUS	✓
32	2018-07-01 09:52:13	<u>79439bfd031ae35820157e</u> <u>616fce47161c336a0592e5</u> <u>17071545aefc63dcae5e</u>	- 2,034.00000000 TetherUS	✓
33	2018-07-01 09:14:47	<u>08d3943a49aaab48aea689</u> <u>2a351156b2c3df06f44e2d</u> <u>969a3c0ce46956b91a08</u>	+ 1,674.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
34	2018-06-26 14:42:02	<u>90d3349fa30840692bb76f</u> <u>d037bfbdf4399b29465980</u> <u>74e8f00f08e091cc14e8</u>	+ 360.00000000 TetherUS	✓
35	2018-06-19 15:43:21	<u>3356f181a117ff17ebd8f5</u> <u>28f90ed1bd2b497fc63988</u> <u>bbfb4bc5a6100096c24</u>	- 28,721.00000000 TetherUS	✓
36	2018-06-19 15:03:07	<u>75137923d304f972a26127</u> <u>07c0ff2575939f7ba3d906</u> <u>dd060f9e5e0cf516a0ca</u>	+ 28,721.00000000 TetherUS	✓
37	2018-06-18 23:29:08	<u>589df8df6fd853a90da2ea</u> <u>3d2f7abf251798521d6725</u> <u>b66d80bee7060ad6566d</u>	- 109,245.46000000 TetherUS	✓
38	2018-06-18 22:56:07	<u>2f221c318a89f8ea4505f3</u> <u>d5d49e7b14db963cd6440f</u> <u>996d2113f0c10edb9250</u>	+ 99,990.00000000 TetherUS	✓
39	2018-06-18 22:56:07	<u>102770d5e0babb57ea332c</u> <u>47ee27fcdb2f624b25a89f</u> <u>43534efbfe1c134beb75</u>	+ 9,255.46000000 TetherUS	✓
40	2018-01-31 21:27:37	<u>71444663c4d8d682caebf4</u> <u>efbf564ffc2c70e2c335c2</u> <u>ec7c31c878d37d07cfbe</u>	- 10,000.00000000 TetherUS	✓
41	2018-01-31 20:22:28	<u>c1ddc51b03b60392d2232f</u> <u>03507e3a4d1924efd1cfad</u> <u>5d41c2a07ffbef4e7a89</u>	+ 10,000.00000000 TetherUS	✓
42	2018-01-31 16:44:08	<u>a8e2bb9d4efea9e9ea48a0</u> <u>1f95639b73db6e2a5cb005</u> <u>c5e770bde6d27af666d1</u>	- 9,200.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
43	2018-01-31 16:23:48	<u>010136fccb85b0aaa3b255</u> <u>ccc92891c32179f2d847ff</u> <u>cb9302a80fbd3246920a</u>	+ 9,200.00000000 TetherUS	✓
44	2018-01-31 04:45:08	<u>cbc6725e39d25fccc6cb7f</u> <u>9138bcebf77f2d92036e1a</u> <u>73a94c41e521e23125d4</u>	- 17,754.00000000 TetherUS	✓
45	2018-01-31 04:16:21	<u>df73afe45b56622a75a356</u> <u>5738c9efadb2b88fdb1365</u> <u>4d156b2a53496fd697eb</u>	+ 12,308.00000000 TetherUS	✓
46	2018-01-31 03:12:13	<u>79ba368fe6beaa282980be</u> <u>e66fc628a310e7e1ed425c</u> <u>485b8bb4e75d40dda851</u>	+ 5,446.00000000 TetherUS	✓
47	2018-01-29 03:31:19	<u>a037c1223c18db3ec5ef02</u> <u>5ba13a820b893f56848602</u> <u>702b79f8a92df3c29418</u>	- 15,000.00000000 TetherUS	✓
48	2018-01-29 02:39:45	<u>b15c1a5e606f2702335161</u> <u>9c6458cd8aca65e670c29b</u> <u>0ddbe1ee620efbb03c89</u>	+ 15,000.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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