

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Q21VtqzXqgYCxgWCUBzj4qUjQSJd68Fbe</u>
TOTAL RECEIVED	199.50573372 BTC
	12,553,698.78 USD
TOTAL SEND	199.50573372 BTC
	12,553,698.78 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	2023-06-04 13:18:15	<u>6eb5d014bf62c74ca0b512</u> <u>7233b03ab96f615a03326e</u> <u>1b8341c6bc1403b0867e</u>	- 0.06730879 BTC	
			1,833.85 USD	
2	2023-06-04 05:26:26	<u>5572aef914b5ef18bf41d6</u> <u>d9a402d84e74981bcee7e6</u> <u>ebb9727102904560e56f</u>	+ 0.06730879 BTC	
			1,819.93 USD	

#	Date & time	Transaction Id	Amount	
3	2023-01-12 13:16:33	<u>f7813c11cb7d0e5651d1b7</u> <u>157c49264d1226b5abdda9</u> <u>596ceb172ba83afcf87e</u>	- 0.00068976 BTC 	✓
			12.61 USD	
4	2022-12-09 10:56:33	<u>02bc64be054830f27edb3e</u> <u>77ad290aaae759b12bb561</u> <u>875c3a75478906678cd3</u>	- 0.64627295 BTC 	✓
			11,142.67 USD	
5	2022-12-09 05:37:00	<u>76044fd777225946638ca7</u> <u>7cb6a9f3392e89361bda45</u> <u>7b8fa62cd21d824d9913</u>	+ 0.64627295 BTC 	✓
			11,127.52 USD	
6	2022-10-12 04:17:24	<u>819a9674b9d9ce9c36c12c</u> <u>568ce87546267e66921836</u> <u>102289f845eefef581ba</u>	- 1.01158936 BTC 	✓
			19,320.86 USD	
7	2022-10-11 17:23:19	<u>0f0f6549936bff052489ad</u> <u>6f5efebe56529f0d734707</u> <u>4fa009b3675762782f5a</u>	+ 1.01158936 BTC 	✓
			19,351.78 USD	
8	2022-06-09 04:23:50	<u>9555566c3d0c5ca9f2c699</u> <u>35e7d123cb5114e1aa74f8</u> <u>5f56eebd46f27b8e1318</u>	- 0.57169700 BTC 	✓
			17,331.16 USD	
9	2022-06-08 17:22:49	<u>cd7cbfd7ed92321db5738b</u> <u>8b471a6f38d858c46efe5c</u> <u>ab85b3db6d2f516e05ff</u>	+ 0.57169700 BTC 	✓
			17,231.02 USD	
10	2022-05-26 01:27:27	<u>9766df816c9ff868b38ea1</u> <u>ebbcd43ed6b13e755e9cf0</u> <u>0b92b76439c388abd2f7</u>	- 0.57326150 BTC 	✓
			17,104.49 USD	
11	2022-05-25 17:27:40	<u>0c80c5f1e1e717dd8bae39</u> <u>b95e4505eafdb9f6048d43</u> <u>9eaf2838bf8f8d255697</u>	+ 0.57326150 BTC 	✓
			16,935.37 USD	

#	Date & time	Transaction Id	Amount		
12	2022-03-04 08:18:54	<u>2d617ec4808d3bae874e66</u> <u>86a0dbe57fbf3aa63d2516</u> <u>4e4f421dd66deb25924b</u>	- 3.67601150 BTC 	✓	149,592.78 USD
13	2022-02-13 10:14:35	<u>45aa50b48b2c376f28bf3d</u> <u>7c8db2b5ddc82a5cbbc13c</u> <u>b4998258fa2063aae34d</u>	- 4.63322564 BTC 	✓	195,834.40 USD
14	2022-01-28 03:24:38	<u>93c487deee54040a365789</u> <u>c0a9073f50ec57a961c1cb</u> <u>528116a74ed5f4dd3994</u>	- 4.99720000 BTC 	✓	182,139.34 USD
15	2022-01-22 03:28:53	<u>c858064794cdfd8f49aebc</u> <u>f4103fc47fdfb69c655630</u> <u>50a1ba2f8350046b7b0e</u>	- 5.44580000 BTC 	✓	192,818.13 USD
16	2021-12-29 12:40:07	<u>b41a88c8425593d0ad7991</u> <u>0a58853689d428f15cc302</u> <u>f8cab730afea0960786d</u>	- 8.29038305 BTC 	✓	394,248.41 USD
17	2021-12-12 05:24:09	<u>4cb1e8050c5457768654b5</u> <u>e0e31d66700b26b71223b5</u> <u>1073f1d8950a4c0f68d6</u>	+ 8.29038305 BTC 	✓	411,395.83 USD
18	2021-11-14 23:12:33	<u>8fbd9c80b08f571ed4eabd</u> <u>9ca77633c2fd17a63f3f61</u> <u>39d71f11fbdd6c75b25e</u>	- 34.77954744 BTC 	✓	2,280,832.63 USD
19	2021-11-05 16:35:46	<u>2a60b75e19321635ee6237</u> <u>2089be83649201a6297a12</u> <u>6ab56890a8d02b2e813c</u>	+ 34.77954744 BTC 	✓	2,119,365.45 USD
20	2021-10-21 16:43:00	<u>4e586cc8b2b6346b93376e</u> <u>6a28b830c93af6b36bbdb0</u> <u>01490b5e780c8b1d2422</u>	+ 4.99720000 BTC 	✓	310,791.60 USD

#	Date & time	Transaction Id	Amount		
21	2021-10-16 16:55:26	<u>d5c8ab8cc425e941ec95dd</u> <u>f57da62644b0eeb2ff80b9</u> <u>32ebb2fe14a84fabeb65</u>	+ 5.44580000 BTC 331,516.17 USD		✓
22	2021-10-14 16:56:14	<u>a958be083740e647aceb9e</u> <u>fb9e264dd119a4031ec7de</u> <u>34471b36f6a93b884ee2</u>	+ 4.63322564 BTC 265,705.94 USD		✓
23	2021-10-06 11:55:29	<u>a94b64314ce1f5ffb3dc89</u> <u>5620c8f12a0f6244f5854f</u> <u>94c9e252fce36e91c5f8</u>	- 0.05689230 BTC 3,146.99 USD		✓
24	2021-10-06 09:22:36	<u>adc96600641e3b4d7b3f2b</u> <u>e3714c421cc47a58bbacd0</u> <u>0f70645e03fd1d1cb01a</u>	+ 0.05689230 BTC 3,128.17 USD		✓
25	2021-09-27 16:59:25	<u>dcd5d3bd65a6a7e3460e9b</u> <u>0b62d6b2543f8802a02b26</u> <u>1955cf979dc01363c20a</u>	+ 3.67601150 BTC 154,934.14 USD		✓
26	2021-09-27 01:42:14	<u>24b0e7e6c969d3aec41fd0</u> <u>a3fbdfbeb1bac6f13be49d</u> <u>10733144e128fb5c8463</u>	- 0.10470343 BTC 4,580.53 USD		✓
27	2021-09-26 18:28:04	<u>356a67061f9fe215948947</u> <u>3137d6263441c502f6b85d</u> <u>c93c0cb28fc0f15e4692</u>	+ 0.10470343 BTC 4,580.53 USD		✓
28	2021-09-18 21:26:23	<u>22cb6c0efcadcf19fe8970</u> <u>dca6d01411c3c6057a4f58</u> <u>165a138f880fa74a6bf2</u>	- 2.31000000 BTC 109,327.05 USD		✓
29	2021-09-18 17:07:43	<u>7a5469a027172b88af338a</u> <u>fc43f5376840ee14a10f39</u> <u>8c01c25a741d79874935</u>	+ 2.31000000 BTC 111,556.22 USD		✓

#	Date & time	Transaction Id	Amount	
30	2021-09-18 15:35:01	<u>00872860b45cd07df7234c0e7721f422d41370443ac19a305280ab3c4a426707</u>	- 0.62045835 BTC 29,963.63 USD	✓
31	2021-09-18 15:26:47	<u>4b32d04f5a8be2fd4bb1f7437f232ac15348ab4b1ed9b33e0b393bd042a7ffa6</u>	+ 0.62045835 BTC 29,963.63 USD	✓
32	2021-09-16 01:50:14	<u>d8520824ccd1fd40e60127abd4fa082dcd4dfaeecbf5cc508a5c3e8d61bd58de</u>	- 0.16342339 BTC 7,827.16 USD	✓
33	2021-09-16 01:10:08	<u>5c026b99e69e4edfc3a5ef2e42f8ee150c8d32b2b5c156ef2a43f5cf16abea2a</u>	- 0.00115749 BTC 55.43 USD	✓
34	2021-09-15 20:28:16	<u>f5f83274640eb103c1129923c67e63aad5af905d4cbefbbe924b7f15b0e5b146</u>	+ 0.16342339 BTC 7,827.16 USD	✓
35	2021-09-15 17:24:41	<u>12d8a934328a1a2993ce6894be27e6baa255b2ee89ce7f9c82e3822764abc1e9</u>	+ 0.00115749 BTC 55.70 USD	✓
36	2021-09-14 02:51:52	<u>30a695b10f221d68ac19cafaec73187d9d78b1363b1c8a01dee14d4c803f088d</u>	- 13.79331646 BTC 634,131.17 USD	✓
37	2021-09-13 15:27:53	<u>ec8c7833a00a22a3205c24a6f90677d9a979128722b77a669fc8fcb5c9c3ecc6</u>	+ 13.79331646 BTC 619,881.71 USD	✓
38	2021-08-31 01:15:03	<u>1ab5462789b32f7eb3edd23a643d442b657f9ebbd590105e2a5b3acb9fdd134</u>	- 2.19312000 BTC 105,202.89 USD	✓

#	Date & time	Transaction Id	Amount		
39	2021-08-30 16:53:52	<u>126e93a29550c0dcdb85a</u> <u>96a0319a828156204fb424</u> <u>957f0eadfe19ebb8156a</u>	+ 2.19312000 BTC 103,039.15 USD		✓
40	2021-08-30 01:29:29	<u>5a5d21b8043a22f26d35c9</u> <u>05954a729f24b939171204</u> <u>feb63c17100e54806e9b</u>	- 1.33097918 BTC 63,757.57 USD		✓
41	2021-08-29 16:48:32	<u>8a6ba24c5e82c736919e82</u> <u>56f4ae4bd428b9da59263a</u> <u>7514c2cedecd8235e1c3</u>	+ 1.33097918 BTC 64,908.96 USD		✓
42	2021-08-18 19:24:40	<u>6d9e9b3a14a21eabf40d1c</u> <u>883e7d50833d6ab25d7a8a</u> <u>5ec15bcd96921d1d25a1</u>	+ 0.00068976 BTC 30.49 USD		✓
43	2021-08-02 17:40:00	<u>0bc93c9af40c3c8340ce74</u> <u>48f17755b7d2383f5c69e7</u> <u>92a75f15d8e83c363672</u>	- 0.01173379 BTC 459.35 USD		✓
44	2021-08-02 15:23:50	<u>58c3dd1a0ff240ab1233c2</u> <u>bec65b3bc8ff6fdd5634b3</u> <u>c2a5b6c032761bd89aa6</u>	+ 0.01173379 BTC 459.35 USD		✓
45	2021-07-31 03:27:46	<u>52224bb66675146fd6fffe</u> <u>08cdb90355fc4ad204b861</u> <u>e3d2e6bb64393e6b8b30</u>	- 0.02434730 BTC 1,012.65 USD		✓
46	2021-07-31 01:47:41	<u>d024ab3e72939678b90304</u> <u>1d93e2c0a8ef5de051fb5d</u> <u>d8bfdecde7de638c3fe2</u>	+ 0.02434730 BTC 1,012.65 USD		✓
47	2021-07-28 00:33:15	<u>57b93e2bccb9f4e9db1c24</u> <u>b81c203b61c05aea4bd3c4</u> <u>fd79ed8f870d77759166</u>	- 2.00738620 BTC 81,802.67 USD		✓

#	Date & time	Transaction Id	Amount	
48	2021-07-27 16:51:11	<u>db3bd6b85a4e1513690c4f89b05739f63def959e5900c5ed2df8bc34ee79efcf</u>	+ 2.00738620 BTC 79,207.18 USD	 
49	2021-07-19 16:58:32	<u>825e471ffba3e8d50d1920e9fc4234d1ff61a8757ecc1d62d29d5b2dcd9d684d</u>	- 2.77126272 BTC 85,464.77 USD	 
50	2021-07-19 16:44:36	<u>359eae759089d7961c5934ffd7e51749dc2632a93a0c38feb8937e598404e6b3</u>	+ 2.77126272 BTC 85,464.77 USD	 
51	2021-07-12 20:24:35	<u>0759374727336324e7e39f226f47d7e64be033daebf14db1f6b09f0015a79ea4</u>	- 2.98042040 BTC 98,480.86 USD	 
52	2021-07-12 16:53:48	<u>2bb0dd0671998fdc7a6d3e8d25f02dc35e615af0f21567c3c7652794c21818b9</u>	+ 2.98042040 BTC 98,612.06 USD	 
53	2021-07-09 19:28:53	<u>f23ba5432b59c5713046ed01d2f42f4d2c38f0c76d1f03d837f78969b51e477f</u>	- 0.00358479 BTC 121.14 USD	 
54	2021-07-09 09:25:59	<u>07cab02958755b70ac16619857033c18dd7aa318f009f4f55ee9c918c6d0e79f</u>	+ 0.00358479 BTC 121.22 USD	 
55	2021-07-06 14:44:48	<u>c72c65ae76054aabe7fa3f489653c7f0d4769bc45710b174a46a07152e533fa5</u>	- 3.65600000 BTC 125,108.35 USD	 
56	2021-06-26 16:51:13	<u>7362e881c87c48641f4dc5e4e64b4ce9cb2518e49ce227d77543f1c2171826e5</u>	+ 3.65600000 BTC 118,029.02 USD	 

#	Date & time	Transaction Id	Amount	
57	2021-06-23 12:37:35	<u>14aff3b1b2d7698f6ed71882567a8c0c7a398fd9fd7a3dc7f0f325d2aaa8da02</u>	- 2.47406663 BTC 83,321.78 USD	✓
58	2021-06-23 10:42:34	<u>bd21727c5b039eaa4eb821ab3dd732173baa81e6bb8c65f86a932aefd578658a</u>	+ 2.47406663 BTC 83,321.78 USD	✓
59	2021-06-18 18:09:07	<u>6c1d40db7033ec96cc1927ab0495de569f2fbad4f180202a6ced3ad706a65fc8</u>	- 1.21871200 BTC 43,800.77 USD	✓
60	2021-06-18 17:27:34	<u>b3c67bd6b3da331b0ef75bf2d5346c7603cdf7d66f0dedfd73b36edbebcce445a</u>	+ 1.21871200 BTC 43,654.06 USD	✓
61	2021-06-04 06:00:04	<u>148b5c621bffdd8ef3a0c4e29e722c44c1dd0106ce4eacf69dcd5a9acd463179</u>	- 0.14066438 BTC 5,180.52 USD	✓
62	2021-06-04 05:34:44	<u>e747a24a62bda24be31cd0e4c1f05c5eb7030dc6fcdef7592acb65476d4a3a20</u>	+ 0.14066438 BTC 5,146.29 USD	✓
63	2021-05-18 18:03:40	<u>8529adb5d4a6d65f7545cfa6f7e7bae5932878374dd9ce73fef1f5fedd06c0dd</u>	- 1.07896792 BTC 41,756.05 USD	✓
64	2021-05-18 17:25:37	<u>d32071ee743d7fde8a39fc79b09466a753e0e9cc1d93f67627f5ca62ee62e805</u>	+ 1.07896792 BTC 46,233.53 USD	✓
65	2021-05-18 11:20:04	<u>a74466ce12be8bf779d8b02a9a299959c0c4b3be1fae1f855d216b97b78579b0</u>	- 0.65874070 BTC 28,226.89 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-05-18 09:25:22	<u>379ea1ad651e3423300083</u> <u>225882a2ab8b6b07185aab</u> <u>0478ae2a35bbcd5bcd09</u>	+ 0.65874070 BTC  28,226.89 USD	✓
67	2021-04-25 04:40:17	<u>f28ff296eb8cc3022948f1</u> <u>4cfa0b98e8fa0875ff7855</u> <u>64a7cf31b7477754b971</u>	- 0.83727477 BTC  41,487.57 USD	✓
68	2021-04-25 03:21:17	<u>1cc32fab3d7ca56a63b6a3</u> <u>747f25f1029213abbabd00</u> <u>d82759bfc0643970a299</u>	+ 0.83727477 BTC  41,487.57 USD	✓
69	2021-04-14 20:44:26	<u>636e80cd0afae7bb809048</u> <u>5504e64fe0dfb34d7fbeb7</u> <u>6c2cbdce99b3f50b489d</u>	- 7.19800000 BTC  448,875.34 USD	✓
70	2021-04-14 17:41:31	<u>9e1785ccae8dbe0dd2d62e</u> <u>d2e26f2f550adc49fb93ce</u> <u>ef252a91141a0673ae05</u>	- 0.84083356 BTC  52,938.48 USD	✓
71	2021-04-14 16:44:01	<u>422111e715c2b8762de401</u> <u>b3a6b797c88e6455af1540</u> <u>06071e87cb1e4038a588</u>	+ 0.84083356 BTC  52,938.48 USD	✓
72	2021-04-14 16:44:01	<u>422111e715c2b8762de401</u> <u>b3a6b797c88e6455af1540</u> <u>06071e87cb1e4038a588</u>	+ 7.19800000 BTC  453,182.69 USD	✓
73	2021-02-09 17:29:26	<u>e2de8a237001714366a01c</u> <u>d9f8ba8984f410afce38ff</u> <u>8e9961019a03881569c9</u>	- 16.00000000 BTC  716,921.28 USD	✓
74	2021-02-09 16:56:39	<u>cdd17d49205d58a2d209f1</u> <u>4e53e9d1dd888005a2c398</u> <u>9beae68da600bce772e1</u>	+ 16.00000000 BTC  716,921.28 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-01-10 00:21:05	<u>237f8107984d053a8ebec748dd46cb4982779047dcf4b8ebc4a40b554bf1e994</u>	- 0.72082709 BTC 27,499.56 USD	✓
76	2021-01-09 19:25:19	<u>a5b072ae68a3c7fd632e2311fee3651e56b73dce516d69dd1039e3d1d24855e5</u>	+ 0.72082709 BTC 27,499.56 USD	✓
77	2020-03-19 12:12:10	<u>ba74a211dab815fa55f017f508464f371d30f1761f98adb18a39156522d9f9d9</u>	- 70.89519351 BTC 440,142.88 USD	✓
78	2020-03-11 19:24:15	<u>caf47b491d4cb4b32ca1f66d5b931c355c5532d7e169e08466badb5a67d5bec0</u>	+ 70.89519351 BTC 340,296.92 USD	✓
79	2019-11-15 12:38:12	<u>9c33f1499125618bf8fc174aac791275568ff486e42341e4bfcd86194633053e</u>	- 0.39200336 BTC	✓
80	2019-11-15 11:44:33	<u>bf2a20afa890bcdb44af7d76233b6875bacd211d5f6f4ddab93bfc99f2b577fa</u>	+ 0.39200336 BTC	✓
81	2019-10-28 11:55:05	<u>0519d5742e0da1b7fb6be657498735b4de4b6514786e71369013739197ea9490</u>	- 0.32866063 BTC	✓
82	2019-10-28 11:32:19	<u>bff3968e1dfda940e7c41194950bf2c4e0f9b866dc3e752410212d26a6b7d3c8</u>	+ 0.32866063 BTC	✓
83	2019-05-29 11:53:47	<u>3c119cb025757c3df51f083e93da0799e0d308cac5b16c7f23dcf3d3f9a4395f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-05-29 11:13:12	<u>54afb9fff07c8dcdeb1c8f</u> <u>d96ecb658dca236a5a48e5</u> <u>93dcdff3c52e67960518</u>	+ 0.00000546 BTC	✓
85	2019-04-26 11:33:23	<u>2392a5622e014045f50057</u> <u>1fdcecb9ee89468282b7c3</u> <u>f35e7108b5f31f1d4061</u>	- 0.00000546 BTC	✓
86	2019-04-26 11:14:11	<u>1482eda2e0a8b099f643f0</u> <u>1909481711d3fd6aa365e0</u> <u>1d7e08e7ef3186bebd88</u>	+ 0.00000546 BTC	✓
87	2019-02-28 10:03:34	<u>315a356485964c818295f7</u> <u>1c84b8e026542c56c38b03</u> <u>fa5f60cacc6491a3a38d</u>	- 0.00000546 BTC	✓
88	2019-02-28 09:29:00	<u>e16a3a44060317a0445812</u> <u>b8a5dc9a7f12203a12bc4c</u> <u>7e6d6bf080db881db8af</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-29 11:53:47	<u>3c119cb025757c3df51f08</u> <u>3e93da0799e0d308cac5b1</u> <u>6c7f23dcf3d3f9a4395f</u>	- 81,893.76320000 TetherUS	✓
2	2019-05-29 11:13:12	<u>54afb9fff07c8dcdeb1c8f</u> <u>d96ecb658dca236a5a48e5</u> <u>93dcdff3c52e67960518</u>	+ 81,893.76320000 TetherUS	✓
3	2019-04-26 11:33:23	<u>2392a5622e014045f50057</u> <u>1fdcecb9ee89468282b7c3</u> <u>f35e7108b5f31f1d4061</u>	- 346,213.34590000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-04-26 11:14:11	<u>1482eda2e0a8b099f643f0</u> <u>1909481711d3fd6aa365e0</u> <u>1d7e08e7ef3186bebd88</u>	+ 346,213.34590000 TetherUS	✓
5	2019-02-28 10:03:34	<u>315a356485964c818295f7</u> <u>1c84b8e026542c56c38b03</u> <u>fa5f60cacc6491a3a38d</u>	- 182,937.44770000 TetherUS	✓
6	2019-02-28 09:29:00	<u>e16a3a44060317a0445812</u> <u>b8a5dc9a7f12203a12bc4c</u> <u>7e6d6bf080db881db8af</u>	+ 182,937.44770000 TetherUS	✓

* USD values displayed at the time of transaction

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