

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QJ6VA6ZAMdpwtVSfcUyhLkPPQJAjstsf6</u>
TOTAL RECEIVED	0.07993564 BTC
	5,034.54 USD
TOTAL SEND	0.07703374 BTC
	4,851.77 USD

Token	Balance
Bitcoin	0.00290190 BTC 182.76 USD
TetherUS	0.00000000 TetherUS 0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 02:57:06	<u>2dc0862d533553a263ea06</u> <u>208d6add691eaf7765813e</u> <u>5d778073be8377628020</u>	+ 0.00279816 BTC	
2	2019-03-04 02:57:06	<u>2dc0862d533553a263ea06</u> <u>208d6add691eaf7765813e</u> <u>5d778073be8377628020</u>	- 0.00305962 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-03-04 02:34:00	<u>0aa855fb392e749a3cd609</u> <u>15cec520530c5de3185ac8</u> <u>0ee4041d9c83d3637e36</u>	+ 0.00000546 BTC	✓
4	2019-03-01 02:40:07	<u>cc6691d5184d42a4849ab7</u> <u>7ed8e345214ee011e2f7fd</u> <u>77c40136b7fc1f881dbc</u>	+ 0.00305962 BTC	✓
5	2019-03-01 02:40:07	<u>cc6691d5184d42a4849ab7</u> <u>7ed8e345214ee011e2f7fd</u> <u>77c40136b7fc1f881dbc</u>	- 0.00332208 BTC	✓
6	2019-03-01 02:02:00	<u>f62516550e07ee3cf7ef9a</u> <u>0e2a1cfcf5b845ccf05b57</u> <u>c7353b6389799fa2cb9d</u>	+ 0.00000546 BTC	✓
7	2019-02-27 10:29:53	<u>0fbc2679ce92243d5dad8</u> <u>6580b4670ddc6068a63716</u> <u>56105d65e21c4a7009ef</u>	+ 0.00332208 BTC	✓
8	2019-02-27 10:29:53	<u>0fbc2679ce92243d5dad8</u> <u>6580b4670ddc6068a63716</u> <u>56105d65e21c4a7009ef</u>	- 0.00358454 BTC	✓
9	2019-02-27 09:55:30	<u>49ed85298e0cb9161f0e9f</u> <u>a907507fc90b2eda020694</u> <u>a8a658c48bce9a237a68</u>	+ 0.00000546 BTC	✓
10	2019-02-26 09:54:00	<u>e51cb1e87279561ba10cf4</u> <u>1e6ffd73ffb11b9ef5455c</u> <u>f7aa13ccf6ac8fa12460</u>	+ 0.00358454 BTC	✓
11	2019-02-26 09:54:00	<u>e51cb1e87279561ba10cf4</u> <u>1e6ffd73ffb11b9ef5455c</u> <u>f7aa13ccf6ac8fa12460</u>	- 0.00384700 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-02-26 09:34:07	<u>28ee0664c15362f079acbc</u> <u>87a0ffb3ef1ddf459d8d8f</u> <u>8e3c123522a85c8760b4</u>	+ 0.00000546 BTC	✓
13	2019-02-24 05:56:39	<u>5cae5ef56ce0e1cf313bdf</u> <u>a56308d6897d27dd47da08</u> <u>f8e4314f700760144389</u>	+ 0.00384700 BTC	✓
14	2019-02-24 05:56:39	<u>5cae5ef56ce0e1cf313bdf</u> <u>a56308d6897d27dd47da08</u> <u>f8e4314f700760144389</u>	- 0.00410846 BTC	✓
15	2019-02-24 05:08:35	<u>22bbc5a884f83cde751a59</u> <u>3e6096a9ce1dd402622ca1</u> <u>5b6da33e2e7052a039a7</u>	+ 0.00000546 BTC	✓
16	2019-02-19 04:55:24	<u>0467c514f36268bb7517f6</u> <u>4eab5434fa42ef73701a63</u> <u>552e6b3d6b6a5fc28c92</u>	+ 0.00410846 BTC	✓
17	2019-02-19 04:55:24	<u>0467c514f36268bb7517f6</u> <u>4eab5434fa42ef73701a63</u> <u>552e6b3d6b6a5fc28c92</u>	- 0.00437092 BTC	✓
18	2019-02-19 04:16:28	<u>cbffbd91cb6bc7367c972b</u> <u>54b718efd576444e9f5ecc</u> <u>414afb581bf3c7430235</u>	+ 0.00000546 BTC	✓
19	2019-02-08 10:48:35	<u>52b17da878c45e89e8572b</u> <u>dcb88e7b282c77e5e91752</u> <u>c643a1724e71eb01b900</u>	+ 0.00437092 BTC	✓
20	2019-02-08 10:48:35	<u>52b17da878c45e89e8572b</u> <u>dcb88e7b282c77e5e91752</u> <u>c643a1724e71eb01b900</u>	- 0.00463238 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-02-08 10:15:52	<u>cf4de35179f0a4d833a681769baec233258ec868e0ae</u> <u>e113e45a1e6507f8bbac</u>	+ 0.00000546 BTC	✓
22	2019-02-01 11:21:12	<u>b6fe01f9e3f5cd7ff532ee</u> <u>b644a05aa12597d3391603</u> <u>a45a3ffcdbe739197a7</u>	+ 0.00463238 BTC	✓
23	2019-02-01 11:21:12	<u>b6fe01f9e3f5cd7ff532ee</u> <u>b644a05aa12597d3391603</u> <u>a45a3ffcdbe739197a7</u>	- 0.00489484 BTC	✓
24	2019-02-01 10:46:20	<u>c102cf1bd7708c06ad8445</u> <u>e3542168fda0cdb372494a</u> <u>672b0ade10d6f60d7c46</u>	+ 0.00000546 BTC	✓
25	2019-01-28 14:26:31	<u>9ba1e051e8cc8fc766028c</u> <u>17cc715926d285f2daca14</u> <u>7d70740c97a89e584ff4</u>	+ 0.00489484 BTC	✓
26	2019-01-28 14:26:31	<u>9ba1e051e8cc8fc766028c</u> <u>17cc715926d285f2daca14</u> <u>7d70740c97a89e584ff4</u>	- 0.00515630 BTC	✓
27	2019-01-28 14:09:22	<u>c9896bc5c718790418b339</u> <u>568c3da1417c751936cd5a</u> <u>05e4fd3891dcf03c3e29</u>	+ 0.00000546 BTC	✓
28	2019-01-26 12:24:54	<u>1bd5db55e5842a298754bc</u> <u>0b4b6b82b1d9702ba54243</u> <u>b59da3ae71de486ccfde</u>	+ 0.00515630 BTC	✓
29	2019-01-26 12:24:54	<u>1bd5db55e5842a298754bc</u> <u>0b4b6b82b1d9702ba54243</u> <u>b59da3ae71de486ccfde</u>	- 0.00541876 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-01-26 12:03:11	<u>b251c46d1c84ba0d396d675b1b42b8d4330147ef63c99cfd4bf40b379d45b74</u>	+ 0.00000546 BTC	✓
31	2019-01-25 05:26:12	<u>588405201bfe37576eca6a60b7be685fb463ce330bdba1d692d1d01bc61af765</u>	+ 0.00541876 BTC	✓
32	2019-01-25 05:26:12	<u>588405201bfe37576eca6a60b7be685fb463ce330bdba1d692d1d01bc61af765</u>	- 0.00568122 BTC	✓
33	2019-01-25 05:00:06	<u>6b87e47d7e9f88cc50a77a482020d9911001c26bf3f01138e13a0405ffba8717</u>	+ 0.00000546 BTC	✓
34	2019-01-11 08:15:22	<u>a028a345eb2294713b3f0f959cecb1dcf4d4d452da624e017b412f00ed59fed5</u>	+ 0.00568122 BTC	✓
35	2019-01-11 08:15:22	<u>a028a345eb2294713b3f0f959cecb1dcf4d4d452da624e017b412f00ed59fed5</u>	- 0.00594368 BTC	✓
36	2019-01-11 07:52:40	<u>216b3cd2b70fc52f5e30a535b759844f2cc8ce754f6359a461ba2ced5581d0a9</u>	+ 0.00000546 BTC	✓
37	2019-01-10 15:55:21	<u>6659966b004187a69f53a57667da3bd806cba088226e65e53bf23c1d0ee0e1d0</u>	+ 0.00594368 BTC	✓
38	2019-01-10 15:55:21	<u>6659966b004187a69f53a57667da3bd806cba088226e65e53bf23c1d0ee0e1d0</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-01-10 15:55:21	<u>6659966b004187a69f53a57667da3bd806cba088226e65e53bf23c1d0ee0e1d0</u>	- 0.00485214 BTC	✓
40	2019-01-10 15:45:36	<u>ecd6325f47f85d62fed93a6a14bde55830a12275c20012b701653203828102d5</u>	+ 0.00150000 BTC	✓
41	2019-01-10 15:27:12	<u>f62f2a23ec8dcbd97d9b1a380ec50fddc5cfb55efcf20882ad0f022be1853b02</u>	+ 0.00485214 BTC	✓
42	2019-01-10 15:27:12	<u>f62f2a23ec8dcbd97d9b1a380ec50fddc5cfb55efcf20882ad0f022be1853b02</u>	- 0.00150000 BTC	✓
43	2019-01-10 15:27:12	<u>f62f2a23ec8dcbd97d9b1a380ec50fddc5cfb55efcf20882ad0f022be1853b02</u>	- 0.00150000 BTC	✓
44	2019-01-10 15:27:12	<u>f62f2a23ec8dcbd97d9b1a380ec50fddc5cfb55efcf20882ad0f022be1853b02</u>	- 0.00240960 BTC	✓
45	2019-01-10 15:04:08	<u>581b81496cc19940f93b01c7ea1c8322273d62c1a6f84626c917666cdd176d22</u>	+ 0.00000546 BTC	✓
46	2019-01-10 14:50:04	<u>b3bf89a9a4d0add6dff52d2c0d9cf3ecd9f1fa04f5fb813418eb99f3e0a8616</u>	+ 0.00000546 BTC	✓
47	2019-01-04 16:02:48	<u>1a79f44cb50e10cec46f6947c3ee81c1d78aeb407a0f9f488338f21240249862</u>	+ 0.00240960 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-01-04 16:02:48	<u>1a79f44cb50e10cec46f69</u> <u>47c3ee81c1d78aeb407a0f</u> <u>9f488338f21240249862</u>	- 0.00132006 BTC	✓
49	2019-01-04 16:02:48	<u>1a79f44cb50e10cec46f69</u> <u>47c3ee81c1d78aeb407a0f</u> <u>9f488338f21240249862</u>	- 0.00150000 BTC	✓
50	2019-01-04 16:02:48	<u>bcb8bb3dedfa67af94cee7</u> <u>0af52b6e885bc373094abb</u> <u>de0717f67205db7f4ac6</u>	+ 0.00150000 BTC	✓
51	2019-01-04 16:02:48	<u>2666289f8932f99e61c9e6</u> <u>1f3da33bacba98e5645d6c</u> <u>233beee715a716d4f269</u>	+ 0.00150000 BTC	✓
52	2019-01-04 15:34:31	<u>a5ef64dbab6aaaca6f024f</u> <u>28f97f557cc381d5b89ec4</u> <u>a20d2efdce3924b266c8</u>	+ 0.00150000 BTC	✓
53	2019-01-04 15:01:13	<u>c0753328dbbf9f81a7f0c6</u> <u>8a2c3fa50e160123c9c2e6</u> <u>bd908e997a765db6f1aa</u>	+ 0.00000546 BTC	✓
54	2018-12-16 05:55:19	<u>36822ddf7b41c1e451c1d8</u> <u>dc0a21da83fdf18204fea3</u> <u>a9e4a91d502dae66bd21</u>	+ 0.00132006 BTC	✓
55	2018-12-16 05:55:19	<u>36822ddf7b41c1e451c1d8</u> <u>dc0a21da83fdf18204fea3</u> <u>a9e4a91d502dae66bd21</u>	- 0.00158252 BTC	✓
56	2018-12-16 05:18:58	<u>983e519dd76db34890682f</u> <u>c544f6227915a0a5656c5f</u> <u>05524d3646bd47dcf684</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-10-31 03:04:15	<u>95009fd4f078c85b3d835e78a76742ea05fb0d2943911b046bf98bdac446bac6</u>	+ 0.00158252 BTC	✓
58	2018-10-31 03:04:15	<u>95009fd4f078c85b3d835e78a76742ea05fb0d2943911b046bf98bdac446bac6</u>	- 0.00166508 BTC	✓
59	2018-10-31 01:59:23	<u>25120466f0b06455bae0c82fa8f0785809222885dfeb6766790b2857e628abc6</u>	+ 0.00000546 BTC	✓
60	2018-10-07 14:17:22	<u>d1f64a2f28b2ed3891a0d1605f4d658d008c3aad5c746e67d9b086b32b205911</u>	+ 0.00166508 BTC	✓
61	2018-10-07 14:17:22	<u>d1f64a2f28b2ed3891a0d1605f4d658d008c3aad5c746e67d9b086b32b205911</u>	- 0.00218454 BTC	✓
62	2018-10-07 13:48:40	<u>b78d0b2c008618d4be53f82d2c3ca7338788a3d306fd0886f85a2329d0a9105</u>	+ 0.00000546 BTC	✓
63	2018-09-14 05:41:04	<u>8fae9b5d5964be6c1224c601c0edecff2c3f942ae527b8b30e2455765a05e348</u>	+ 0.00218454 BTC	✓
64	2018-09-14 05:41:04	<u>8fae9b5d5964be6c1224c601c0edecff2c3f942ae527b8b30e2455765a05e348</u>	- 0.00150000 BTC	✓
65	2018-09-14 05:41:04	<u>8fae9b5d5964be6c1224c601c0edecff2c3f942ae527b8b30e2455765a05e348</u>	- 0.00150000 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2018-09-14 05:16:41	<u>6086ebfd0ee96642641a6f6cd6325fa782ae4bcff07484b68ea93c9f449824b8</u>	+ 0.00150000 BTC	✓
67	2018-09-14 05:16:41	<u>13d0fe61b4221839947bdd1c0a57a3be375e799ca7b5ca840f3b35d1de0045f2</u>	+ 0.00150000 BTC	✓
68	2018-09-14 04:40:14	<u>1e8202111bedd7ca7481946a483649785a0f5cc23b49a9f4d9045320e573b86b</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-04 02:57:06	<u>2dc0862d533553a263ea06208d6add691eaf7765813e5d778073be8377628020</u>	- 1,000,000.00000000 TetherUS	✓
2	2019-03-04 02:34:00	<u>0aa855fb392e749a3cd60915cec520530c5de3185ac80ee4041d9c83d3637e36</u>	+ 1,000,000.00000000 TetherUS	✓
3	2019-03-01 02:40:07	<u>cc6691d5184d42a4849ab77ed8e345214ee011e2f7fd77c40136b7fc1f881dbc</u>	- 1,000,000.00000000 TetherUS	✓
4	2019-03-01 02:02:00	<u>f62516550e07ee3cf7ef9a0e2a1cfcf5b845ccf05b57c7353b6389799fa2cb9d</u>	+ 1,000,000.00000000 TetherUS	✓
5	2019-02-27 10:29:53	<u>0fbcb2679ce92243d5dad86580b4670ddc6068a6371656105d65e21c4a7009ef</u>	- 1,000,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2019-02-27 09:55:30	<u>49ed85298e0cb9161f0e9f a907507fc90b2eda020694 a8a658c48bce9a237a68</u>	+ 1,000,000.00000000 TetherUS	✓
7	2019-02-26 09:54:00	<u>e51cb1e87279561ba10cf4 1e6ffd73ffb11b9ef5455c f7aa13ccf6ac8fa12460</u>	- 1,000,000.00000000 TetherUS	✓
8	2019-02-26 09:34:07	<u>28ee0664c15362f079acbc 87a0ffb3ef1ddf459d8d8f 8e3c123522a85c8760b4</u>	+ 1,000,000.00000000 TetherUS	✓
9	2019-02-24 05:56:39	<u>5cae5ef56ce0e1cf313bdf a56308d6897d27dd47da08 f8e4314f700760144389</u>	- 2,000,000.00000000 TetherUS	✓
10	2019-02-24 05:08:35	<u>22bbc5a884f83cde751a59 3e6096a9ce1dd402622ca1 5b6da33e2e7052a039a7</u>	+ 2,000,000.00000000 TetherUS	✓
11	2019-02-19 04:55:24	<u>0467c514f36268bb7517f6 4eab5434fa42ef73701a63 552e6b3d6b6a5fc28c92</u>	- 1,000,000.00000000 TetherUS	✓
12	2019-02-19 04:16:28	<u>cbffbd91cb6bc7367c972b 54b718efd576444e9f5ecc 414afb581bf3c7430235</u>	+ 1,000,000.00000000 TetherUS	✓
13	2019-02-08 10:48:35	<u>52b17da878c45e89e8572b dcb88e7b282c77e5e91752 c643a1724e71eb01b900</u>	- 1,000,000.00000000 TetherUS	✓
14	2019-02-08 10:15:52	<u>cf4de35179f0a4d833a681 769baec233258ec868e0ae e113e45a1e6507f8bbac</u>	+ 1,000,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2019-02-01 11:21:12	<u>b6fe01f9e3f5cd7ff532ee</u> <u>b644a05aa12597d3391603</u> <u>a45a3ffcdbef739197a7</u>	- 2,000,000.00000000 TetherUS	✓
16	2019-02-01 10:46:20	<u>c102cf1bd7708c06ad8445</u> <u>e3542168fda0cdb372494a</u> <u>672b0ade10d6f60d7c46</u>	+ 2,000,000.00000000 TetherUS	✓
17	2019-01-28 14:26:31	<u>9ba1e051e8cc8fc766028c</u> <u>17cc715926d285f2daca14</u> <u>7d70740c97a89e584ff4</u>	- 2,000,000.00000000 TetherUS	✓
18	2019-01-28 14:09:22	<u>c9896bc5c718790418b339</u> <u>568c3da1417c751936cd5a</u> <u>05e4fd3891dcf03c3e29</u>	+ 2,000,000.00000000 TetherUS	✓
19	2019-01-26 12:24:54	<u>1bd5db55e5842a298754bc</u> <u>0b4b6b82b1d9702ba54243</u> <u>b59da3ae71de486ccfde</u>	- 1,000,000.00000000 TetherUS	✓
20	2019-01-26 12:03:11	<u>b251c46d1c84ba0d396d67</u> <u>5b1b42b8d4330147ef63c9</u> <u>9cfd4bf40b379d45b74</u>	+ 1,000,000.00000000 TetherUS	✓
21	2019-01-25 05:26:12	<u>588405201bfe37576eca6a</u> <u>60b7be685fb463ce330bdb</u> <u>a1d692d1d01bc61af765</u>	- 1,000,000.00000000 TetherUS	✓
22	2019-01-25 05:00:06	<u>6b87e47d7e9f88cc50a77a</u> <u>482020d9911001c26bf3f0</u> <u>1138e13a0405ffba8717</u>	+ 1,000,000.00000000 TetherUS	✓
23	2019-01-11 08:15:22	<u>a028a345eb2294713b3f0f</u> <u>959cecb1dcf4d4d452da62</u> <u>4e017b412f00ed59fed5</u>	- 830,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
24	2019-01-11 07:52:40	<u>216b3cd2b70fc52f5e30a5</u> <u>35b759844f2cc8ce754f63</u> <u>59a461ba2ced5581d0a9</u>	+ 830,000.00000000 TetherUS	✓
25	2019-01-10 15:55:21	<u>6659966b004187a69f53a5</u> <u>7667da3bd806cba088226e</u> <u>65e53bf23c1d0ee0e1d0</u>	- 870,000.00000000 TetherUS	✓
26	2019-01-10 15:27:12	<u>f62f2a23ec8dcdbd97d9b1a</u> <u>380ec50fddc5cfb55efcf2</u> <u>0882ad0f022be1853b02</u>	- 1,000,000.00000000 TetherUS	✓
27	2019-01-10 15:04:08	<u>581b81496cc19940f93b01</u> <u>c7ea1c8322273d62c1a6f8</u> <u>4626c917666cdd176d22</u>	+ 870,000.00000000 TetherUS	✓
28	2019-01-10 14:50:04	<u>b3bf89a9a4d0add6dff52</u> <u>d2c0d9cf3ecd9f1fa04f5f</u> <u>b813418eb99f3e0a8616</u>	+ 1,000,000.00000000 TetherUS	✓
29	2019-01-04 16:02:48	<u>1a79f44cb50e10cec46f69</u> <u>47c3ee81c1d78aeb407a0f</u> <u>9f488338f21240249862</u>	- 199,995.00000000 TetherUS	✓
30	2019-01-04 15:01:13	<u>c0753328dbbf9f81a7f0c6</u> <u>8a2c3fa50e160123c9c2e6</u> <u>bd908e997a765db6f1aa</u>	+ 199,995.00000000 TetherUS	✓
31	2018-12-16 05:55:19	<u>36822ddf7b41c1e451c1d8</u> <u>dc0a21da83fdf18204fea3</u> <u>a9e4a91d502dae66bd21</u>	- 199,995.00000000 TetherUS	✓
32	2018-12-16 05:18:58	<u>983e519dd76db34890682f</u> <u>c544f6227915a0a5656c5f</u> <u>05524d3646bd47dcf684</u>	+ 199,995.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
33	2018-10-31 03:04:15	<u>95009fd4f078c85b3d835e78a76742ea05fb0d2943911b046bf98bdac446bac6</u>	- 24,004.48990000 TetherUS	✓
34	2018-10-31 01:59:23	<u>25120466f0b06455bae0c82fa8f0785809222885dfeb6766790b2857e628abc6</u>	+ 24,004.48990000 TetherUS	✓
35	2018-10-07 14:17:22	<u>d1f64a2f28b2ed3891a0d1605f4d658d008c3aad5c746e67d9b086b32b205911</u>	- 91,562.00000000 TetherUS	✓
36	2018-10-07 13:48:40	<u>b78d0b2c008618d4be53f82d2c3ca7338788a3d306fd0886f85a2329d0a9105</u>	+ 91,562.00000000 TetherUS	✓
37	2018-09-14 05:41:04	<u>8fae9b5d5964be6c1224c601c0edecff2c3f942ae527b8b30e2455765a05e348</u>	- 91,995.00000000 TetherUS	✓
38	2018-09-14 04:40:14	<u>1e8202111bedd7ca7481946a483649785a0f5cc23b49a9f4d9045320e573b86b</u>	+ 91,995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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