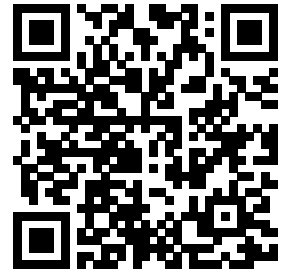


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>113Hp3csaPbWi35vtHV1vSHHpNiQhtpWd5</u>
TOTAL RECEIVED	5.59370736 BTC
	351,407.82 USD
TOTAL SEND	5.59370736 BTC
	351,407.82 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	2019-11-22 14:30:27	<u>0dc67093ae59f303b421b4</u> <u>c4dd885e2313c402b2d1f5</u> <u>c7086866b28c68dea7d3</u>	- 2.00000000 BTC	
2	2019-11-04 09:34:23	<u>2e709e60afb2763b7d11a1</u> <u>8dcf5391e7c033ef1faa32</u> <u>a87e989e9b73220c00f1</u>	- 0.04210018 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-04 09:34:23	<u>2e709e60afb2763b7d11a18dcf5391e7c033ef1faa32a87e989e9b73220c00f1</u>	- 0.04210018 BTC	✓
4	2019-11-04 08:49:26	<u>cdb5d6eed762fee88902aed117e62ec5e18cf54d3b151677dbeaeaf83f4c158f</u>	- 0.04237899 BTC	✓
5	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3a22613f96052de8db65d1be607e8acb338523a431e</u>	- 0.04228605 BTC	✓
6	2019-11-02 12:07:11	<u>18d4ccd6320b2369bfce4ab17af03e3621e763d100a73949d62c40a48b156b8f</u>	- 0.05652174 BTC	✓
7	2019-11-02 12:07:11	<u>18d4ccd6320b2369bfce4ab17af03e3621e763d100a73949d62c40a48b156b8f</u>	- 0.05652632 BTC	✓
8	2019-11-02 10:38:40	<u>d9dfed63ce03866de323db4d4784376f8e004b5ea71b6a29348c3b8b6a84edde</u>	- 0.05715789 BTC	✓
9	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857c212adcc58c82092dc30dfc8dcdf39c604a8d8fb6e</u>	- 0.05736842 BTC	✓
10	2019-11-02 08:38:18	<u>1916aa71c671607b4fda0b75828993b359cf081f3ecb1a702e83d26b65eee1d7</u>	- 0.05789474 BTC	✓
11	2019-11-02 08:38:18	<u>1916aa71c671607b4fda0b75828993b359cf081f3ecb1a702e83d26b65eee1d7</u>	- 0.05788889 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-01 21:10:38	<u>251bc7bf0c1ab79b3f56bb</u> <u>40842ed6498235c92f1ca5</u> <u>fa017ae7f64b2fa1f4af</u>	- 0.06157895 BTC	✓
13	2019-11-01 20:34:59	<u>54cd4b95fae590a4678f36</u> <u>6343412ab28ca2094e162c</u> <u>a4eb417f1f6edbc3c9e4</u>	- 0.06186813 BTC	✓
14	2019-11-01 20:34:59	<u>a76ea5613a45f1507d1bee</u> <u>000db3ad000789c0061ce1</u> <u>08d25ac1db918fdb396a</u>	- 0.06197802 BTC	✓
15	2019-11-01 18:29:57	<u>75ca616e018122fb3cab7b</u> <u>6dfa71da3e5d5e25a6531d</u> <u>a7bc68bb966c84fc1f4d</u>	- 0.06277778 BTC	✓
16	2019-11-01 18:29:57	<u>75ca616e018122fb3cab7b</u> <u>6dfa71da3e5d5e25a6531d</u> <u>a7bc68bb966c84fc1f4d</u>	- 0.06273684 BTC	✓
17	2019-11-01 18:02:53	<u>155e23e085fb0cbd8b41ec</u> <u>774d4f059356b683f14e20</u> <u>f898fe09151264382369</u>	- 0.06300000 BTC	✓
18	2019-11-01 17:21:43	<u>0c8930e79674f8d780e2e4</u> <u>bbc9b06d82a4e828abed29</u> <u>795285e6cb8727389ec7</u>	- 0.06325714 BTC	✓
19	2019-11-01 14:22:48	<u>81a4ef3d3a629dbb0f15bb</u> <u>475c6cf0a7cd24462bca68</u> <u>9f267e46f0aa7ea6de9a</u>	- 0.06474359 BTC	✓
20	2019-11-01 13:46:50	<u>5937e0a97c479aff1fc6fb</u> <u>37782043c6b2c02ddba482</u> <u>93899d734debc933761f</u>	- 0.06487179 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-01 06:34:15	<u>b40427c42fc46eed46f1ca</u> <u>7127c525a8726d01cfc7f8</u> <u>d0c30db302871681bf5e</u>	- 0.06868132 BTC	✓
22	2019-11-01 06:24:18	<u>6abfc7750c456a0eb7152b</u> <u>2814e65512f861ea9ed38c</u> <u>8d760c69627d3e5cef26</u>	- 0.06896104 BTC	✓
23	2019-11-01 01:49:48	<u>71063cf6e75ca3d184a24a</u> <u>d43e376b670c1fe03a3098</u> <u>c2d6124be3872679b46d</u>	- 0.07089744 BTC	✓
24	2019-10-31 21:36:47	<u>4feb0d4929ef2ee5530fff</u> <u>de987c275e9dd3d2ba2fdf</u> <u>8b6d5f5bc34e4f1dc996</u>	- 0.07353467 BTC	✓
25	2019-10-31 21:14:34	<u>f93400cf87e37cb0436e10</u> <u>8debb43607584ae9fb1b8b</u> <u>67381720d54898094e4c</u>	- 0.07370179 BTC	✓
26	2019-10-31 21:14:34	<u>dc41312f24df28ef933a8e</u> <u>c52931c86053836d294d2c</u> <u>1fb9eedb739ed71315c6</u>	- 0.07386891 BTC	✓
27	2019-10-31 18:52:19	<u>0a4a3b2cd4c6c00f9b27a6</u> <u>bebeb3410c1774c0c71834</u> <u>29e755d64f78429bb5b2</u>	- 0.07522936 BTC	✓
28	2019-10-31 18:01:30	<u>083fa2cd467fafea1541e7</u> <u>0e374d6218e5008d86ac68</u> <u>5921cf677d161e555a64</u>	- 0.07568807 BTC	✓
29	2019-10-31 16:18:29	<u>66deaa23a76ac7adc532ea</u> <u>1d0dec812d32456fba92a4</u> <u>0404236dc03e6e497051</u>	- 0.07650371 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-10-31 12:59:56	<u>8c916c503e86e0d354ab6f5a9e23e05da5ab636d8ef3405ff195360492e24c69</u>	- 0.07862069 BTC	✓
31	2019-10-31 12:22:23	<u>72333bce59c7608383f6e982c8546779810940131e110fccd89e573f389b3661</u>	- 0.07896552 BTC	✓
32	2019-10-31 10:00:28	<u>418b5abb8b0c7c8618bfb58f17e8155dbfec215a95be8014f90618e095d32c21</u>	- 0.08039216 BTC	✓
33	2019-10-31 10:00:28	<u>418b5abb8b0c7c8618bfb58f17e8155dbfec215a95be8014f90618e095d32c21</u>	- 0.08029412 BTC	✓
34	2019-10-31 03:17:09	<u>75a4cb0593be41d67daab32690d3bd438a2db8404c8a4b616f698d813e91a623</u>	- 0.08505155 BTC	✓
35	2019-10-31 03:07:53	<u>722f8984a93ca0bc39414d71d73c373391749c97e8a31dec03e8fabdf706544b</u>	- 0.08522936 BTC	✓
36	2019-10-31 03:07:53	<u>722f8984a93ca0bc39414d71d73c373391749c97e8a31dec03e8fabdf706544b</u>	- 0.08525773 BTC	✓
37	2019-10-30 23:40:22	<u>034c83699c4e007a9f82c4fd790ef47726195b59f13359f4367904fe7e7d5d10</u>	- 0.08793103 BTC	✓
38	2019-10-30 18:44:17	<u>66b4cde2392eb600710c803a189fbacfca2521a514866ad55eb9a433ca3c6287</u>	- 0.09088235 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-10-30 11:42:53	<u>d75413ae0d6d8e17e7b73c0532ee2f0c14187d9c4407ea49683bd937a379dca1</u>	- 0.09597938 BTC	✓
40	2019-10-27 02:37:40	<u>3857ca9f5c3787e82e9d7269217fa9148b77c09f81322fad48e2fbc349d59a53</u>	- 0.20717880 BTC	✓
41	2019-10-26 20:23:27	<u>d9aa19fce714a324ea7c9134d50fe5fb718af878c66311bc9ed9fba799c72be4</u>	- 0.22423784 BTC	✓
42	2019-10-25 15:51:33	<u>f99f3b2c73bb077fb419af6e6d6a693762851aff9a1e02ddcbed5f725dae6d6c</u>	- 0.34495252 BTC	✓
43	2019-10-07 21:57:27	<u>e4cb6814cca38fb0d8d32ac1dc380a882737cc68c1b284aae1da3c769fd6e9ce</u>	+ 0.06896104 BTC	✓
44	2019-10-07 21:57:27	<u>e4cb6814cca38fb0d8d32ac1dc380a882737cc68c1b284aae1da3c769fd6e9ce</u>	+ 0.06325714 BTC	✓
45	2019-10-07 21:57:27	<u>e4cb6814cca38fb0d8d32ac1dc380a882737cc68c1b284aae1da3c769fd6e9ce</u>	+ 0.06300000 BTC	✓
46	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282661095966208032c1dac83df4679a214d8a4f6622e</u>	+ 0.07089744 BTC	✓
47	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282661095966208032c1dac83df4679a214d8a4f6622e</u>	+ 0.06487179 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-01 12:33:38	<u>18a788a83f7602d09e7282</u> <u>661095966208032c1dac83</u> <u>df4679a214d8a4f6622e</u>	+ 0.06474359 BTC	✓
49	2019-09-26 05:02:27	<u>81172daa9da4b694fd27fa</u> <u>c3e0718b290e83546494f6</u> <u>b8fac72b04f27f806f27</u>	- 0.00000546 BTC	✓
50	2019-09-26 04:46:13	<u>9604c43c89da99203f1de6</u> <u>c90e385ad3ebc1fef92383</u> <u>2f0385da67eb5eff0026</u>	+ 0.00000546 BTC	✓
51	2019-09-24 07:39:42	<u>b9ca3a51d6af89c050a636</u> <u>779b50a8267029780fc5d5</u> <u>6ea521c4706fed069ac6</u>	+ 0.06277778 BTC	✓
52	2019-09-24 07:39:42	<u>b9ca3a51d6af89c050a636</u> <u>779b50a8267029780fc5d5</u> <u>6ea521c4706fed069ac6</u>	+ 0.05788889 BTC	✓
53	2019-09-23 09:56:28	<u>0440d25f405f60b89a4eaa</u> <u>7b6739657a5cd6be2d3541</u> <u>da4bde060d616285b8b3</u>	+ 0.05652174 BTC	✓
54	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.06157895 BTC	✓
55	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.05715789 BTC	✓
56	2019-09-17 00:15:33	<u>ccd2bdfc9e17fab9f5eb61</u> <u>7867d6709f12bba7902c65</u> <u>83c70dde94a2e72a4c8e</u>	+ 0.05652632 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-09-09 21:16:01	<u>4607fde78957bd29534d3b</u> <u>c84b6fba309ffa0e852957</u> <u>e649497fd8c15e860ec4</u>	+ 0.05736842 BTC	✓
58	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.06273684 BTC	✓
59	2019-09-09 21:16:01	<u>77f4d1eaf351011954b170</u> <u>a5f843418cb5fa63f28a20</u> <u>4037d47d8d880e43bf9c</u>	+ 0.05789474 BTC	✓
60	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.06868132 BTC	✓
61	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.06197802 BTC	✓
62	2019-09-02 17:27:53	<u>8ace6661bf98d5db0a4eb4</u> <u>e995381ec05ade8d7965df</u> <u>165d6dd981f0f529892f</u>	+ 0.06186813 BTC	✓
63	2019-08-29 19:46:42	<u>95c53458ddb6d8844ff66a</u> <u>cfdc578d2620bb1c08a316</u> <u>d3d657a38a0f445724b8</u>	+ 0.08793103 BTC	✓
64	2019-08-29 19:46:42	<u>95c53458ddb6d8844ff66a</u> <u>cfdc578d2620bb1c08a316</u> <u>d3d657a38a0f445724b8</u>	+ 0.07896552 BTC	✓
65	2019-08-29 19:46:42	<u>95c53458ddb6d8844ff66a</u> <u>cfdc578d2620bb1c08a316</u> <u>d3d657a38a0f445724b8</u>	+ 0.07862069 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.09597938 BTC	✓
67	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.08525773 BTC	✓
68	2019-08-19 16:37:52	<u>70321c73b037b061afba3d</u> <u>383791fcb5f173ad7f4639</u> <u>aae4b272578bfb8d4006</u>	+ 0.08505155 BTC	✓
69	2019-08-15 00:42:58	<u>1785f9ad85650a08913107</u> <u>f41d6544c2eb42cc078b35</u> <u>1cc75999860c4021da8e</u>	+ 0.22423784 BTC	✓
70	2019-08-15 00:27:01	<u>657ba5f7a65315a759be5b</u> <u>1e291cb0a91025d7bf1a8a</u> <u>96708abeb4f266c41a64</u>	+ 0.04237899 BTC	✓
71	2019-08-14 18:13:43	<u>47fe67d1b62667eb399c5f</u> <u>2533fb3f4335a15e8842a2</u> <u>68b5466b56b71531edce</u>	+ 0.04210018 BTC	✓
72	2019-08-14 14:41:14	<u>f4e66f571744286fc61450</u> <u>508a9c272fa0479d4762f8</u> <u>396f20e5044fa27d9863</u>	+ 0.04210018 BTC	✓
73	2019-08-14 14:41:14	<u>ab0eb75ef9d925d16a98ed</u> <u>d0a2d0f1f6cf9751f18529</u> <u>65f3d7620191f3de5c73</u>	+ 0.04228605 BTC	✓
74	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.09088235 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.08039216 BTC	✓
76	2019-08-12 18:30:41	<u>9e0b3244a4b71288f66e42</u> <u>2688f2cd8e340f8e9e1f4c</u> <u>690859858d15e23c4368</u>	+ 0.08029412 BTC	✓
77	2019-08-12 06:49:33	<u>d1dcf612067c8644bc25aa</u> <u>49735cb4fea0c425baabef</u> <u>072dd007f526d1d4ec06</u>	+ 0.07650371 BTC	✓
78	2019-08-10 16:45:48	<u>0cfd592d58512481c32333</u> <u>987bbe7ed5fb26c226d71a</u> <u>e4c618a31973af77c0e2</u>	+ 0.07370179 BTC	✓
79	2019-08-10 16:45:48	<u>8ce7c060854e6a6401458d</u> <u>3c6853a0da5d2eafe183c1</u> <u>f452dfe94331b099283f</u>	+ 0.07353467 BTC	✓
80	2019-08-10 16:43:35	<u>21c8e76d74146dfd2773cf</u> <u>c609e14fc322a64bed6d99</u> <u>a986b36e130f821bb023</u>	+ 0.07386891 BTC	✓
81	2019-08-06 16:31:39	<u>edfe448d3defbd32619981</u> <u>b6245ece8575895d1a97a6</u> <u>c965921071a87b6eb55a</u>	+ 0.20717880 BTC	✓
82	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.08522936 BTC	✓
83	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.07568807 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-08-06 10:17:23	<u>2271b483ed87421a11123e</u> <u>45eb5ddf864bdd5b0ee391</u> <u>366e9a3b43df85cffe7c</u>	+ 0.07522936 BTC	✓
85	2019-08-01 07:47:10	<u>334e72cc1ef4d65a76dacb</u> <u>6b01913d25688f3ae4b5bb</u> <u>e6f88dd5f63bdd9b83dd</u>	+ 0.34495252 BTC	✓
86	2019-07-10 04:35:52	<u>26c3a80c8091dadaedba71</u> <u>3c4dda10bd3dda8383443d</u> <u>ceb7125ece1f72ef2d6e</u>	+ 2.00000000 BTC	✓
87	2019-06-29 11:05:55	<u>7336116fad285268f21097</u> <u>aeb665c5db06bab62d098</u> <u>8f87889e546647dd97f9</u>	- 0.07638388 BTC	✓
88	2019-06-29 10:48:29	<u>05ce7b17868255c608301f</u> <u>6f0bf1a21d1f08f084c47a</u> <u>8bccf1f2417527ce4c89</u>	+ 0.07638388 BTC	✓
89	2019-06-27 22:18:53	<u>f3650006efc43313348e1f</u> <u>d5d4c6aff4f2dc7fdb734c</u> <u>56eda454241ae071dd86</u>	- 0.08271478 BTC	✓
90	2019-06-27 22:11:43	<u>ddac0edf6b3b3c1c45c69d</u> <u>7ab518fb24ad1445040021</u> <u>50236ba65a0aec284f24</u>	+ 0.08271478 BTC	✓
91	2019-06-27 11:45:21	<u>e8430a6026b0eaa9261a29</u> <u>b474fcf2f2bb977317d561</u> <u>f13cea693ffe88f6e71d</u>	- 0.07352824 BTC	✓
92	2019-06-27 10:54:10	<u>c27516124992f5fb1663a9</u> <u>32e4c8b59b7cd3f41b3774</u> <u>7b7ee27d6c38d7ef7383</u>	+ 0.07352824 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-26 05:02:27	<u>81172daa9da4b694fd27fa</u> <u>c3e0718b290e83546494f6</u> <u>b8fac72b04f27f806f27</u>	- 73,444.39790000 TetherUS	✓
2	2019-09-26 04:46:13	<u>9604c43c89da99203f1de6</u> <u>c90e385ad3ebc1fef92383</u> <u>2f0385da67eb5eff0026</u>	+ 73,444.39790000 TetherUS	✓

* USD values displayed at the time of transaction

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