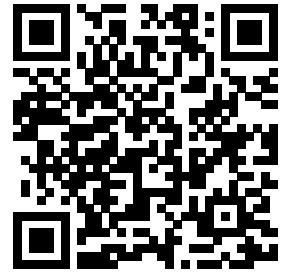


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12Exf9bsz66UentvepZTbrCpDR6xWvBVmd</u>
TOTAL RECEIVED	0.44464033 BTC
	28,050.57 USD
TOTAL SEND	0.44463487 BTC
	28,050.23 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000 BTC	
2	2019-10-03 04:56:20	<u>b4834e66954b4be7718d79</u> <u>d3957a9b4a48de6382b88d</u> <u>ef2345fe5e18a68be07c</u>	+ 0.02000000 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-08-12 17:53:55	<u>33300ddc43ad7e9cb3b132</u> <u>3065151a5e8c7f3a4f06f0</u> <u>e94c6435039e686d87d9</u>	- 0.00000546 BTC	✓
4	2019-04-05 23:13:27	<u>216d2763f333d9261164c7</u> <u>ff0d308802e1123c58f0fa</u> <u>12707f96042840b30525</u>	+ 0.00000546 BTC	✓
5	2019-04-02 01:01:46	<u>dc9d978e96bf253940a208</u> <u>1727581c9f2cc4c22f687b</u> <u>22ab2ff0eeeeaae1bdd39</u>	- 0.00000546 BTC	✓
6	2019-03-21 01:33:32	<u>3f7840db10fe5d9efb037a</u> <u>009ff1f5f1bfb2c1375096</u> <u>24a876b9a565a66ce40f</u>	- 0.04073678 BTC	✓
7	2019-03-20 23:57:18	<u>7da16678e77b07558d4bf0</u> <u>3937064bfb8047ed5314b8</u> <u>340b5c273a5cca0e71b6</u>	+ 0.04073678 BTC	✓
8	2019-03-20 15:21:56	<u>8ec8d8d917a1701eed571d</u> <u>10b6559fe502c44852ae94</u> <u>d01ed750dd25bb2f2d68</u>	- 0.12073961 BTC	✓
9	2019-03-20 14:08:07	<u>874e48365aaf646b72a104</u> <u>152d3ca3bf31aa70b20ba2</u> <u>b58cde246a52b03b9bde</u>	+ 0.12073961 BTC	✓
10	2018-11-20 08:24:49	<u>c4e9b6b81ffda1ee2acf83</u> <u>8aeb9b3a5738b1c4173ed0</u> <u>e227735e1366a54eca66</u>	- 0.05350000 BTC	✓
11	2018-11-20 08:07:09	<u>bdfc3abd267687426b106f</u> <u>5e2ea244b406fe73f7be57</u> <u>59c653c58a1539f72408</u>	+ 0.05350000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-05-14 05:49:18	<u>44b555c6788c0bd7f2c085</u> <u>cebfa670bb52ec8cb30b9d</u> <u>bc4cd799afc62218d261</u>	+ 0.00000546 BTC	✓
13	2018-04-28 15:13:58	<u>d39606d23783294c7007aa</u> <u>a9972453fe1d6d7fd80365</u> <u>7331c93d05d3c572427c</u>	- 0.00000546 BTC	✓
14	2018-04-28 14:55:28	<u>9443554b5e5b1cb3887cb5</u> <u>718a8f23f19b3e49b9974e</u> <u>5f4b4c01c04d2dd0082d</u>	+ 0.00000546 BTC	✓
15	2018-04-24 11:20:27	<u>2610f1b884dd15bbd0d2fa</u> <u>26a46a6edf9f93f1887fcf</u> <u>22f4257b1de22c972f6e</u>	- 0.20964210 BTC	✓
16	2018-04-24 10:41:20	<u>eadd1613e8d1b33026ad1c</u> <u>26ef735d76a0dc7c42d626</u> <u>6af5ec4b5495f1385a54</u>	+ 0.20964210 BTC	✓
17	2018-04-12 14:58:02	<u>d66e487b7c001bd4689542</u> <u>dafa0d48e3d5dbdf38dca4</u> <u>9fa98821985c233caafe</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 17:53:55	<u>33300ddc43ad7e9cb3b132</u> <u>3065151a5e8c7f3a4f06f0</u> <u>e94c6435039e686d87d9</u>	- 357.53120978 TetherUS	✓
2	2019-04-05 23:13:27	<u>216d2763f333d9261164c7</u> <u>ff0d308802e1123c58f0fa</u> <u>12707f96042840b30525</u>	+ 357.53120978 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-04-02 01:01:46	<u>dc9d978e96bf253940a208</u> <u>1727581c9f2cc4c22f687b</u> <u>22ab2ff0eeeeaae1bdd39</u>	- 253.60000000 TetherUS	✓
4	2018-05-14 05:49:18	<u>44b555c6788c0bd7f2c085</u> <u>cebfa670bb52ec8cb30b9d</u> <u>bc4cd799afc62218d261</u>	+ 253.60000000 TetherUS	✓
5	2018-04-28 15:13:58	<u>d39606d23783294c7007aa</u> <u>a9972453fe1d6d7fd80365</u> <u>7331c93d05d3c572427c</u>	- 1,323.95130000 TetherUS	✓
6	2018-04-28 14:55:28	<u>9443554b5e5b1cb3887cb5</u> <u>718a8f23f19b3e49b9974e</u> <u>5f4b4c01c04d2dd0082d</u>	+ 930.95130000 TetherUS	✓
7	2018-04-12 14:58:02	<u>d66e487b7c001bd4689542</u> <u>dafa0d48e3d5dbdf38dca4</u> <u>9fa98821985c233caafe</u>	+ 393.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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