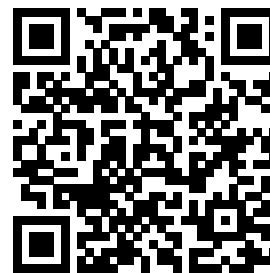


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>139Le5F6dAbHarc6ZrMAdj8Uq8Wt79motx</u>
TOTAL RECEIVED	0.19295839 BTC
	12,128.56 USD
TOTAL SEND	0.19292017 BTC
	12,126.16 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.40 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 04:31:51	<u>5b45406ee7346bc270aa60</u> <u>b5931ccdeb8635a82cf240</u> <u>11cf581c7d18e2844ce6</u>	- 0.00480000 BTC 41.86 USD	
2	2020-05-05 07:29:52	<u>59509b166f134dc6aead44</u> <u>630bb1acd91c134ea890a7</u> <u>ea1d3dbcd765adb4831f</u>	- 0.00502118 BTC 45.30 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-05 07:27:01	<u>b092834d052a7dc5ca40a560d67726f7b8c978ebf87f037d0fa30c53bf6a765f</u>	- 0.00990000 89.31	BTC 	✓
4	2020-05-05 00:00:15	<u>4c564ec840bada082f5e3cfe49a920af6a4f772b59121b14e0b2939bf5ac9c9</u>	- 0.00507716 45.80	BTC 	✓
5	2020-05-04 22:41:34	<u>5594d20b2c16c0b4f36b64799fbd970d49c79f5b70d21f133e4ecd7194e3e2b5</u>	- 0.00495754 44.72	BTC 	✓
6	2020-05-03 21:21:16	<u>62331c9db60333600dd665dc360a1cfec1b71a0b9e99ae36022721325f05eb70</u>	- 0.00565921 50.20	BTC 	✓
7	2020-05-03 19:14:53	<u>c0bab9a7f5862983aa41e04f1673edf195a342ae7dfd7068f60cebcb99d134cd</u>	- 0.00536047 47.55	BTC 	✓
8	2020-04-28 03:44:34	<u>c6aace03ffdb8fb7827f55dd27acaac5323a20914657464b829d41dfb124c6f1</u>	- 0.00183473 14.19	BTC 	✓
9	2020-04-28 03:40:19	<u>e489fca9a062de8170ad254e872c095bdb4be5962c4c66a49e2169eb3939d92e</u>	- 0.00189394 14.65	BTC 	✓
10	2019-11-14 11:46:25	<u>fb1730492f7868d952ac8284cee090744dff0b8a9e3daffa602ad7bca0e54161</u>	- 0.01410000	BTC	✓
11	2019-11-14 02:21:57	<u>e0adc3aa6f86ef74362a536b40e9db723b45a42d19bca07f14ec1bb761cdc0ad</u>	- 0.01460000	BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-11-11 22:44:44	<u>ca00762e939cb82a9e346f2bf27f358fac84852eb06adac52723784341123507</u>	- 0.01800000 BTC	✓
13	2019-11-05 16:38:56	<u>7907b350ce9ec82ad58928e043f19cc97620193c25a14b40f1bc3978783700f2</u>	- 0.03500000 BTC	✓
14	2019-11-04 17:46:37	<u>123c80a76a55354cb0ca559dbf8669108d98901e6425f8840e1dd6e35146c30b</u>	- 0.04000000 BTC	✓
15	2019-10-25 15:27:42	<u>cc812b817103fa31d454dc0dbae835bc9bbc4381ab0ea392b3f3153421fdb0b</u>	+ 0.00480000 BTC	✓
16	2019-08-20 14:07:10	<u>ed621d3246f242e0054a9ac474a3375b9bae7b91880348caaba91b6093bd3589</u>	+ 0.00990000 BTC	✓
17	2019-08-20 11:25:29	<u>2efece18bd0b0ae31949471f479f556cd418c3b8d2989b8b74ed39ee1d221247</u>	+ 0.01460000 BTC	✓
18	2019-08-20 10:49:47	<u>0e2a35826fa276ca8936beb8a8c5a47d691e86787dc5abcf8f47941d54322a21</u>	+ 0.00502118 BTC	✓
19	2019-08-13 04:16:54	<u>53cc4db6cf46b58db86a856e6fd218f5f9a5f097ce1c46d5cc9ab8afb62b65a4</u>	+ 0.00507716 BTC	✓
20	2019-08-07 07:31:05	<u>877a00272024b2fb014182832e1abdf511b45ef6ef50e36b0ab646a959082e25</u>	- 0.00587702 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-06 11:54:06	<u>e8f000c9e75f35e4bf69cf</u> <u>7fb77e0635a850b6316e49</u> <u>fffd20f327d9a08f1c88</u>	+ 0.00495754 BTC	✓
22	2019-08-06 09:06:03	<u>379d45c270ba85c99c8c74</u> <u>2fdb60ce840b36f4b5b15f</u> <u>54980bb42f5cde4d1e46</u>	+ 0.00000546 BTC	✓
23	2019-08-03 08:07:04	<u>058d329770edbb8c49afc7</u> <u>ad95d8bd82fc9fb1f6b9e5</u> <u>609da61d167142179478</u>	+ 0.01410000 BTC	✓
24	2019-08-03 08:04:34	<u>205f54b9a9319b146b0e7a</u> <u>453f90a92b748506b74baa</u> <u>0593f837c25473ab2eb4</u>	+ 0.01800000 BTC	✓
25	2019-07-30 09:26:30	<u>6077d034a1fa50e20345b9</u> <u>d054322bf2c585bfbe7d98</u> <u>2f85c2e4fd97dcb409f</u>	+ 0.00587702 BTC	✓
26	2019-07-23 11:44:17	<u>55534399cab94cddc9c013</u> <u>4196213101858e4007055c</u> <u>e48971cef8681b957c84</u>	+ 0.00565921 BTC	✓
27	2019-07-17 13:53:34	<u>444115f6fa80723d4686cb</u> <u>663988b087ec0a4d709ee3</u> <u>9aa22f29c19645486466</u>	+ 0.04000000 BTC	✓
28	2019-07-17 13:53:34	<u>6f7b194ec9b74a337cfed2</u> <u>4d6a522a37de5a14500ba7</u> <u>ee9df4f1c9c2be0d9319</u>	+ 0.03500000 BTC	✓
29	2019-07-16 11:37:52	<u>549514115765d07f1975a3</u> <u>90c699779396ad70f7394f</u> <u>264603f5557b745390b7</u>	+ 0.00536047 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-06-27 17:29:22	<u>1b2032c86a96456e9c4c843adef0c49b1658fabeb1f6a695054565a854265888</u>	+ 0.00000546 BTC	✓
31	2019-06-20 09:41:03	<u>8d64eccd3f911fab1b9504fe8433337df2a796e83d06a525224bd1681181bc15</u>	+ 0.00000546 BTC	✓
32	2019-06-16 14:11:38	<u>bee7ecd2d468c37618915ff1d416e05e6930b6828ee22a4344ab1a8b2769ce88</u>	+ 0.00000546 BTC	✓
33	2019-06-03 05:21:02	<u>b83ff53dc60cdc8f2df801831bbc3676dda61e7b695cfa0f46a8ecae514353f0</u>	+ 0.00000546 BTC	✓
34	2019-05-31 14:25:12	<u>cf75259d0063e36b4a9f95f5da33a632120b649c766cd0ca915f14bc440d960</u>	+ 0.00189394 BTC	✓
35	2019-05-30 19:28:13	<u>fea8197a02283172d8cbc3e4a1c7125a6328d088373b44e3fe54047fda3083c6</u>	+ 0.00183473 BTC	✓
36	2019-04-22 08:59:31	<u>8a08ce6aee3e131993d37ef53a7e298e411d9577f5a1c32bc5063d20faa1d8b2</u>	- 0.02082800 BTC	✓
37	2019-04-22 08:27:50	<u>38c680208beb0db604b25bfb62affe9c4b1fda8c6cd8eea64cf1d5aba2413</u>	+ 0.02082800 BTC	✓
38	2019-04-02 04:27:43	<u>af55ace743cc94c5c2fe01fe574a20b2d13b5b3a6c34c3f03cd99f5bd5562c1f</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-13 23:39:32	<u>a2364b83a97364bb2168d0</u> <u>50787e54000d22c365ef15</u> <u>14b7ccc02b46e4dd737f</u>	+ 0.00000546 BTC	✓
40	2019-03-12 23:16:23	<u>7d90af5223715a0d5d50e4</u> <u>7f46c656490d375c52d6dd</u> <u>38cde78b0e0a9cf086fe</u>	+ 0.00000546 BTC	✓
41	2019-03-12 05:42:47	<u>9cd0411606dd1e4d78ed56</u> <u>607eefb19b363907f5ad2a</u> <u>5ca342a5ac1c224fe02d</u>	- 0.00000546 BTC	✓
42	2019-03-12 05:14:22	<u>e2910dd45d61ee875f5bf0</u> <u>4b979bd540beeab5c96dcd</u> <u>2b0393be89d0ef796473</u>	+ 0.00000546 BTC	✓
43	2019-03-12 05:14:22	<u>65fc12adb94bb4a324e3b4</u> <u>229758896af936b35e026d</u> <u>265f75f0c2588b63e1da</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-07 07:31:05	<u>877a00272024b2fb014182</u> <u>832e1abdf511b45ef6ef50</u> <u>e36b0ab646a959082e25</u>	- 1,557.06800934 TetherUS	✓
2	2019-08-06 09:06:03	<u>379d45c270ba85c99c8c74</u> <u>2fdb60ce840b36f4b5b15f</u> <u>54980bb42f5cde4d1e46</u>	+ 128.93279945 TetherUS	✓
3	2019-06-27 17:29:22	<u>1b2032c86a96456e9c4c84</u> <u>3adef0c49b1658fabeb1f6</u> <u>a695054565a854265888</u>	+ 344.30998000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-06-20 09:41:03	<u>8d64eccd3f911fab1b9504</u> <u>fe8433337df2a796e83d06</u> <u>a525224bd1681181bc15</u>	+ 149.01819650 TetherUS	✓
5	2019-06-16 14:11:38	<u>bee7ecd2d468c37618915f</u> <u>f1d416e05e6930b6828ee2</u> <u>2a4344ab1a8b2769ce88</u>	+ 202.00000000 TetherUS	✓
6	2019-06-03 05:21:02	<u>b83ff53dc60cdc8f2df801</u> <u>831bbc3676dda61e7b695c</u> <u>fa0f46a8ecae514353f0</u>	+ 732.80703339 TetherUS	✓
7	2019-04-02 04:27:43	<u>af55ace743cc94c5c2fe01</u> <u>fe574a20b2d13b5b3a6c34</u> <u>c3f03cd99f5bd5562c1f</u>	- 241.00000000 TetherUS	✓
8	2019-03-13 23:39:32	<u>a2364b83a97364bb2168d0</u> <u>50787e54000d22c365ef15</u> <u>14b7ccc02b46e4dd737f</u>	+ 135.00000000 TetherUS	✓
9	2019-03-12 23:16:23	<u>7d90af5223715a0d5d50e4</u> <u>7f46c656490d375c52d6dd</u> <u>38cde78b0e0a9cf086fe</u>	+ 106.00000000 TetherUS	✓
10	2019-03-12 05:42:47	<u>9cd0411606dd1e4d78ed56</u> <u>607eefb19b363907f5ad2a</u> <u>5ca342a5ac1c224fe02d</u>	- 551.00000000 TetherUS	✓
11	2019-03-12 05:14:22	<u>e2910dd45d61ee875f5bf0</u> <u>4b979bd540beeab5c96dcd</u> <u>2b0393be89d0ef796473</u>	+ 104.00000000 TetherUS	✓
12	2019-03-12 05:14:22	<u>65fc12adb94bb4a324e3b4</u> <u>229758896af936b35e026d</u> <u>265f75f0c2588b63e1da</u>	+ 447.00000000 TetherUS	✓

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