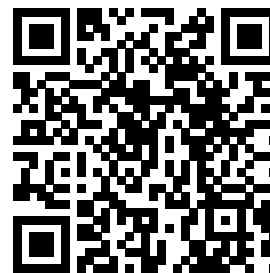


3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13Hzc2QwFYL6SDxTXGrQg39XfnLSWg64B4</u>
TOTAL RECEIVED	14.21446544 BTC
	894,130.52 USD
TOTAL SEND	14.21444906 BTC
	894,129.49 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-07 08:18:27	<u>34e60b0e5ae8378260ae18</u> <u>f9878c9b68f7bedb42f8a5</u> <u>2dd969957da144ab84d1</u>	- 0.01500000 BTC	
			138.86 USD	
2	2020-07-07 06:54:14	<u>41dc22414f8babef9787bb</u> <u>d80713bcd2ff8e36db8300</u> <u>e70f5d85041e1e9f5c40</u>	+ 0.01500000 BTC	
			138.86 USD	

#	Date & time	Transaction Id	Amount		
3	2020-06-10 10:33:51	<u><a href="#">edec29d216b6039afff26e f517895fe6b129824d8aad bb85738835e5bd766ab1</a></u>	- 0.04300000 425.05 USD	BTC 	✓
4	2020-06-10 06:42:14	<u><a href="#">ff5bd87cd31d1e1af45f4d 713908faa63256d1f6ac2c ed96facee629478732a0</a></u>	+ 0.04300000 425.05 USD	BTC 	✓
5	2020-05-18 15:31:30	<u><a href="#">6f001de53dfa577adf3b73 ca7eb76ac21217f164b54b 68bd93efef39e5270131</a></u>	- 0.05880000 574.80 USD	BTC 	✓
6	2020-05-18 14:35:10	<u><a href="#">4d0358c78bb949bd9941ba 6cbc49e55269b4419cd8f0 8dc8e1d8cdd73c669dcc</a></u>	+ 0.05880000 574.80 USD	BTC 	✓
7	2020-05-10 14:34:14	<u><a href="#">00495e489fe4a3c998d6c1 f19ef9328f79c17dd160b4 c9f3cb09eac511036d97</a></u>	- 0.00577800 49.46 USD	BTC 	✓
8	2020-05-10 10:40:36	<u><a href="#">8046712c5ce423e289d1f7 d2bea180a5157305c4dd17 091d5382285cc92cbe27</a></u>	- 0.00535000 46.66 USD	BTC 	✓
9	2020-05-10 05:24:48	<u><a href="#">c44c6d7611805ccc845d19 586c234f29f5e73ca800e5 6c3ad99cdb5eed20330c</a></u>	- 0.00450000 39.25 USD	BTC 	✓
10	2020-05-10 02:16:22	<u><a href="#">ce4e24ab0615824d4bf21a 85d56e4b29438777f7983b 1bbb746dbe6fef0910f4</a></u>	- 0.00300000 26.16 USD	BTC 	✓
11	2020-05-09 23:48:20	<u><a href="#">4f75bb65c9db13cd3aaa9e 216c9a39530ab106369aea 74b977935ea7caf5556c</a></u>	- 0.00214200 18.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-05-06 11:29:35	<u>551ba5bea8ea8267732d6e7ed1cfed45705b723d78a497d8e77ea3fee4334fee</u>	- 0.00100000 9.14 USD	BTC 	✓
13	2020-04-10 06:25:40	<u>a864946e2d33b4ea79c591d671631f153071928acd72a05c0857fcc2c36267ea</u>	- 0.03320000 227.71 USD	BTC 	✓
14	2020-04-10 05:26:56	<u>f677dd956441b31e16ab26343d77f7cfecc938eb8f03d45c5ea33f62b6f50ade</u>	+ 0.03320000 227.71 USD	BTC 	✓
15	2020-04-09 04:27:17	<u>3ede6051022b07d899146b8bf951147cd9c77963cffa67b4d21bd364dc7c5cd1</u>	- 0.07300000 531.69 USD	BTC 	✓
16	2020-04-09 04:02:02	<u>60719244715e4ac11cecb82b85f8ff356b616ef6865c38a4af9e9de03285303e</u>	+ 0.07300000 531.69 USD	BTC 	✓
17	2020-04-09 03:07:22	<u>667b2aef6c504b7bde0ef9258a7af46ad2f65b480bb1a481680b33defa3ef3f6</u>	- 0.12500000 910.44 USD	BTC 	✓
18	2020-04-09 02:43:27	<u>c85e07350003539c31e1df7c1337897bfaeb153a2872ff23e195c221b227095</u>	+ 0.12500000 910.44 USD	BTC 	✓
19	2020-03-29 10:15:16	<u>636c253a1780bc1816c9aa878a1e1a8928daf1c053910fd5841145cc513ee54b</u>	- 0.01310000 77.04 USD	BTC 	✓
20	2020-03-29 07:50:49	<u>a02b53dfda26323d9138c4d752a713e403f31deb92a1344e9febb262fcf200e1</u>	+ 0.01310000 77.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
21	2020-01-16 14:22:05	<u>f4cf079710b20422b42f91</u> <u>df777634ba2885c4ce9644</u> <u>d96044dbf1730e402ce9</u>	- 0.34670000 BTC  3,090.23 USD	✓
22	2020-01-16 13:31:32	<u>cb1db26fc8e30e932e1134</u> <u>ef7fbc9eadc78d6630cdf8</u> <u>0bc2809739d9a77e6fc4</u>	+ 0.34670000 BTC  3,090.23 USD	✓
23	2019-11-30 05:04:50	<u>6e4cc55118478d659ad165</u> <u>2d5d74c4ef2c7f2243564c</u> <u>09bdc8530f8d366ace9a</u>	- 1.08560000 BTC	✓
24	2019-11-23 03:35:53	<u>52d6b3bc85896537cbd5cc</u> <u>a8230ea959d7ae728b99ca</u> <u>d5210a721ab876c7180a</u>	- 1.47140000 BTC	✓
25	2019-11-16 21:52:26	<u>89bb363cc282f07b420d61</u> <u>3efc53b570eda9a68876da</u> <u>2db8ac0b3d625dbfdb09</u>	- 0.01158425 BTC	✓
26	2019-11-15 06:46:14	<u>1c89bc04e3996ad6af18f9</u> <u>26fe9102e04411c92bf175</u> <u>612218f864cd5011563a</u>	- 0.03020000 BTC	✓
27	2019-11-15 06:20:38	<u>9bb1b4d3adaa15578e14b7</u> <u>8e001c2ebc4ba1b7647520</u> <u>4ab6b17c1d677a2b607e</u>	+ 0.03020000 BTC	✓
28	2019-11-14 03:06:53	<u>c86cfe4736f1f467f3da69</u> <u>f55446057793ecfafa7d96</u> <u>d83f7eb94b46c3f10e1b</u>	+ 0.00450000 BTC	✓
29	2019-11-09 04:25:11	<u>79727d691252650707f381</u> <u>bb72e0139cc9bd1243670c</u> <u>90d016dc0923ad0bc694</u>	- 0.50153800 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-11-09 04:14:22	<u>509bee3b45b511b9268223</u> <u>c13427936c26027358b3d9</u> <u>bbdbeb03960270ed4bd2</u>	+ 0.50153800 BTC	✓
31	2019-11-06 14:33:16	<u>c98b178ccd3412c49f8c29</u> <u>71c87c81b3df06b373a4b2</u> <u>c79ad7b35ac51369fcb1</u>	+ 0.00214200 BTC	✓
32	2019-11-06 14:04:05	<u>dce073c5331bba7f0104c7</u> <u>bf630fdf4dfce5c61b6824</u> <u>258c1aaf18518a6b7df9</u>	- 0.03120000 BTC	✓
33	2019-11-06 12:26:06	<u>4f9b43ea379b186f25f89d</u> <u>93e673acec851a1138b560</u> <u>2289601a101579c7bde6</u>	- 0.24400000 BTC	✓
34	2019-11-06 12:14:47	<u>4822bea92944522f43074d</u> <u>a22a078df5572038d0efa6</u> <u>aa72a853508f7476d644</u>	+ 0.24400000 BTC	✓
35	2019-11-05 16:38:56	<u>7907b350ce9ec82ad58928</u> <u>e043f19cc97620193c25a1</u> <u>4b40f1bc3978783700f2</u>	- 0.03500000 BTC	✓
36	2019-11-05 02:51:14	<u>3204c68e50356eeccb942c</u> <u>164e11782671b83c2b6881</u> <u>af8891e2b35addf3f261</u>	+ 0.00100000 BTC	✓
37	2019-11-04 16:26:15	<u>3a9a6f51242744737599e1</u> <u>a4ec05f352635d2a5b46a9</u> <u>988ae07e1a206e44a86c</u>	- 0.20750000 BTC	✓
38	2019-11-04 16:05:51	<u>6555e87996c0d9da9c3e07</u> <u>c0020e12783b64c696a650</u> <u>91319f6db06642e80dd8</u>	+ 0.20750000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-11-04 14:04:56	<u>1f2a65ea235e5d4007108f</u> <u>ddd16d82864215a1d638a4</u> <u>456afad1eb811c820c23</u>	+ 1.47140000 BTC	✓
40	2019-11-04 07:33:04	<u>8db3dd594aeab67db07e42</u> <u>096cdf36ebd4fe4e6bfb35</u> <u>284a02794acfa9849a76</u>	- 0.04284111 BTC	✓
41	2019-11-04 06:58:43	<u>06e82baf4730cf800d6bbd</u> <u>7fcec1b3da1798b5c057d9</u> <u>0612df2572965afccdac</u>	- 0.04800000 BTC	✓
42	2019-11-04 06:48:46	<u>0b5f4bf50a80200cfc988a</u> <u>5d759f5f190eda6b3387bf</u> <u>c24297263d0bd6f74a32</u>	+ 0.04800000 BTC	✓
43	2019-11-01 06:56:59	<u>9635964d8b0e52bac162b6</u> <u>8f10ef844b069616aae824</u> <u>f7e9df5fb0bc4c3ca612</u>	- 0.06851000 BTC	✓
44	2019-10-27 04:19:35	<u>298f4ef75a359f33b3ebac</u> <u>5a3077a09ffd93136fc1d6</u> <u>37883afda8f866fd3309</u>	- 0.20247000 BTC	✓
45	2019-10-26 20:13:20	<u>61a34a583a5770d0778f5f</u> <u>e3220765856184ea67c610</u> <u>ce7b2a6dff05d8e2dc8b</u>	- 0.22502630 BTC	✓
46	2019-10-26 14:02:07	<u>063819425bbdd2f61d8c94</u> <u>8610ca75a666f449c25dea</u> <u>01c936545f1ba26e23f8</u>	- 0.24824170 BTC	✓
47	2019-10-26 07:56:45	<u>b2236fe045886ed44cb589</u> <u>997b20a9c902f58ec58b45</u> <u>d47cdfacdd8166d41a94</u>	- 0.43400000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-10-26 07:46:35	<u>308e2243dc82681163378b</u> <u>f4f52e7b262fbd2013435c</u> <u>819835e069aa0f400678</u>	+ 0.43400000 BTC	✓
49	2019-10-26 01:34:02	<u>e9c6e7f86bbe8c02492fbd</u> <u>3f8736749374934158d56c</u> <u>8f3f3b79c9f126958391</u>	- 0.29948000 BTC	✓
50	2019-10-25 20:41:54	<u>66a8fc90c43d6aea4022db</u> <u>06c60fbf0096676a6a9d8f</u> <u>126a98af89741c1c15f1</u>	- 0.31800000 BTC	✓
51	2019-10-25 01:44:47	<u>1912d1917b30909f06a23d</u> <u>ce24e7973bd93a253986c9</u> <u>45c958547a9a27ab7506</u>	- 0.44380000 BTC	✓
52	2019-10-24 17:30:34	<u>d2c957e6b5e5e56ac06c31</u> <u>df4b3e7680b6d19a1eda69</u> <u>e3e21249d79d98a16820</u>	+ 0.00577800 BTC	✓
53	2019-10-24 09:43:55	<u>e40db4d6e005a53571a340</u> <u>bb8151285835d637bb5552</u> <u>12f02ee57254e70f1bc1</u>	+ 0.44380000 BTC	✓
54	2019-10-24 02:05:01	<u>db14927c860dcdfd04cd08</u> <u>c64e965133f8c2f397b652</u> <u>627da0c862c8d73bd515</u>	- 0.56965000 BTC	✓
55	2019-10-23 17:30:16	<u>c4c677e9f6c07055de1b16</u> <u>a34af2d311cdb84add37bf</u> <u>3f7f3ae5190b727451bf</u>	- 0.68237000 BTC	✓
56	2019-10-23 08:44:50	<u>8979daed09a64ce1f14385</u> <u>dde7cc85b1139156590701</u> <u>cc654a15c3762cc5a7b4</u>	- 0.89950000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-10-17 14:52:38	<u>805c1335201bb8398d19b0</u> <u>099abe34b0601e2923413f</u> <u>840c174cc48167498823</u>	- 0.00560000 BTC	✓
58	2019-10-17 14:37:54	<u>f20d65736dd5e9bd95dafc</u> <u>b2ebfe40228f46ffd80816</u> <u>9883df75d61c8c3d6377</u>	+ 0.00000546 BTC	✓
59	2019-10-17 09:12:50	<u>96dfc9b3573e73c6664898</u> <u>bdcfb0df33cebbe180da74</u> <u>cacbd02407d37a55c7ae</u>	+ 0.00535000 BTC	✓
60	2019-10-16 01:09:49	<u>499b3cac6ac7bceb0e2572</u> <u>2ac2a386bf8990c48e3caf</u> <u>312d588acf82e65c710a</u>	+ 0.89950000 BTC	✓
61	2019-10-04 07:49:45	<u>7681a8964dbbdacefa70bd</u> <u>9ac2698a3ee4462b92e70a</u> <u>6bbaf896635433aac9f9</u>	- 0.00660000 BTC	✓
62	2019-10-04 07:37:46	<u>bf7352610a594c32bd2de8</u> <u>fc68e1a647557d33b0ab61</u> <u>f04401152c8b36eb0d08</u>	+ 0.00000546 BTC	✓
63	2019-10-04 07:37:46	<u>02c98105b79a201a6e4651</u> <u>95fa00d596fbf3a661a35e</u> <u>542d04960a11ca3b7176</u>	+ 0.00000546 BTC	✓
64	2019-09-24 03:20:09	<u>5fd0c6383b09aac9a81770</u> <u>9453504c615f461f6fdd00</u> <u>354fcf1bc0f036f55c8c</u>	+ 0.00300000 BTC	✓
65	2019-09-20 05:17:41	<u>7d5b6d0ef45c70382b02bc</u> <u>54948651197d9f56ac8cfa</u> <u>8617284330be786bf0fd</u>	+ 0.24824170 BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-09-12 03:09:07	<u>b4ecbd2c71b89620ca5b99ae81ba02f3d516621ca0ac075e1ffd43c74dcf09aa</u>	+ 0.20247000 BTC	✓
67	2019-09-09 05:46:54	<u>d7817b5e8dbf7b50f0ffe8c7d3190bb23d47c268f31e8b814c6c21a336b705e0</u>	+ 1.08560000 BTC	✓
68	2019-09-08 10:42:21	<u>f02415cf5a9fd62e9ce96784466b0e15592b87aa0faac282997b50d4f34da4c6</u>	+ 0.56965000 BTC	✓
69	2019-09-06 12:43:37	<u>66038b58bea639543b051731a356c2a2d5e65add6ecacad32817d2f23ad89175</u>	+ 0.00560000 BTC	✓
70	2019-08-27 09:49:34	<u>2e8d01b41a9048e3c8a77a5a475e328fb4fa7d3b4e1dadded5d878eae6ff7499</u>	+ 0.00660000 BTC	✓
71	2019-08-27 03:50:04	<u>5569e19120a26c1836d76497e8574bf5fd73e1df75ba227292a79428b9d66390</u>	+ 0.03500000 BTC	✓
72	2019-08-26 07:10:40	<u>3882e63c813594dc1c328088bd2611ef95899404c04618c5d3f671b2825546f3</u>	+ 0.22502630 BTC	✓
73	2019-08-21 07:35:58	<u>ca4181752341c25790a2a6bcf0f0c1acf29cdd29386039b11c3e4431064</u>	+ 0.04284111 BTC	✓
74	2019-08-19 09:55:54	<u>4f2c5e563fca7c984059a38591fb7c19fc4e2547693445bcc4aba7915d61aea0</u>	+ 0.03120000 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2019-08-03 06:16:54	<u>a748781505dd60109f8683</u> <u>a210fca588cdb3f36ece28</u> <u>c66f13c5395fce144eb7</u>	+ 0.29948000 BTC	✓
76	2019-07-24 03:10:36	<u>7fb2fc9864c27f02f2676e</u> <u>2a4ac5a402d5a06a4118b1</u> <u>92d4e126d6253a8d23ae</u>	+ 0.68237000 BTC	✓
77	2019-07-16 09:04:36	<u>b53f3e8b3d1bf514f946bb</u> <u>614df03326ba690d009a5a</u> <u>5844238765075f0ccf5a</u>	+ 0.01158425 BTC	✓
78	2019-07-16 08:07:43	<u>3654969701312598574162</u> <u>cacd95f4aa7eb79b2bb255</u> <u>cf8b1671675332c25eba</u>	+ 0.06851000 BTC	✓
79	2019-07-11 21:06:38	<u>ddb36e7487e185c01bddda</u> <u>517d830a0db5794b4d5250</u> <u>73d04b5a24fe3f50f534</u>	+ 0.31800000 BTC	✓
80	2019-07-05 03:49:39	<u>374b9d022e404a89ff8426</u> <u>78ea4a737fa6bba03397bb</u> <u>ad601ec943a8375f7c41</u>	- 0.07947300 BTC	✓
81	2019-07-05 03:03:12	<u>b4b4954e5d94166de8d81c</u> <u>1f0bbbea89110d3c927133</u> <u>1d2cd92dc9879a42e2f6</u>	+ 0.07947300 BTC	✓
82	2019-06-27 03:38:24	<u>e5a58b77e95eeb8d88d562</u> <u>66117ba65f7dfd387df6ca</u> <u>cda0779da3cdcff17d8b</u>	- 0.06161670 BTC	✓
83	2019-06-26 05:11:16	<u>eeb5716ea48cdcc594904e</u> <u>c97b748aca401f1fee53a6</u> <u>379cd8f6fd3da3b23565</u>	+ 0.06161670 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2019-06-25 05:52:31	<u>ac8a8fae0559af921fc4a89dea38ab44fb46d4ce4fd6aa159d433230602b4f69</u>	- 2.22720800 BTC	✓
85	2019-06-25 05:12:40	<u>9dcc259aa54d8b5f0a1275151c9db64181d17987eacd eb9debc0bfd526e974f8</u>	+ 2.22720800 BTC	✓
86	2019-06-22 14:52:39	<u>2ce88916a2b63db4ce7c5672e9e8aae26885c7eec865f5912ec7e09cc44b60c1</u>	- 2.21447000 BTC	✓
87	2019-06-22 14:13:28	<u>6caf49ffdfc3448a355573672fee0477d151811f4887a8fe7b3234ce1b5dfbe4</u>	+ 2.21447000 BTC	✓
88	2019-05-24 10:32:16	<u>23379e4aa8037feff7375128ff09511edb6316e767e431f2adc2ed6b1c32585e</u>	- 0.79000000 BTC	✓
89	2019-05-24 09:28:41	<u>737315baf290969daa7f6b63624ef2dfc34b39411d168cddb007562d2ecdcf24</u>	+ 0.79000000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-17 14:52:38	<u>805c1335201bb8398d19b0099abe34b0601e2923413f840c174cc48167498823</u>	- 575.00000000 TetherUS	✓
2	2019-10-17 14:37:54	<u>f20d65736dd5e9bd95dafcb2ebfe40228f46ffd808169883df75d61c8c3d6377</u>	+ 575.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-10-04 07:49:45	<u>7681a8964dbbdacefa70bd</u> <u>9ac2698a3ee4462b92e70a</u> <u>6bbaf896635433aac9f9</u>	- 1,888.59828000 TetherUS	✓
4	2019-10-04 07:37:46	<u>bf7352610a594c32bd2de8</u> <u>fc68e1a647557d33b0ab61</u> <u>f04401152c8b36eb0d08</u>	+ 1,008.59828000 TetherUS	✓
5	2019-10-04 07:37:46	<u>02c98105b79a201a6e4651</u> <u>95fa00d596fbf3a661a35e</u> <u>542d04960a11ca3b7176</u>	+ 880.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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