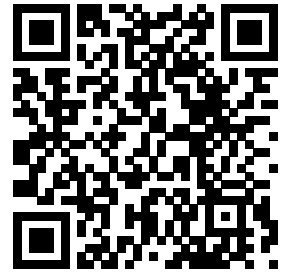


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14D34LdyEP13yEFcpbERWnWY4i2kyvYdmb</u>
TOTAL RECEIVED	11.99821537 BTC
	754,722.06 USD
TOTAL SEND	11.99819899 BTC
	754,721.03 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	2020-10-15 17:59:48	<u>07413ce217499615b0620e</u> <u>4969437a062eee502f833f</u> <u>24e95dd6d0dbeadebee7</u>	- 0.40385000 BTC 4,571.30 USD	
2	2020-10-15 16:22:09	<u>6db0c8ecd6357f1790086d</u> <u>e701642c4f76179eb8a974</u> <u>0e139b699d4e82f4798b</u>	+ 0.40385000 BTC 4,571.30 USD	

#	Date & time	Transaction Id	Amount	
3	2020-08-09 17:16:36	<u>315abec4d1100d07b30d719ddfc9dca6775876883bfc49d062a7c588f1b16fa8</u>	- 0.12200000 BTC 1,450.93 USD	 
4	2020-08-09 16:04:56	<u>432a685c954eea8f1b9b3935f6750689af67e3dbd7445ae0b6bc93b325b7381d</u>	+ 0.12200000 BTC 1,450.93 USD	 
5	2020-03-11 22:55:34	<u>b04265dc412ec440c2be31d2a0b86e2e8af6f6a7c938cce02e07ae79eb203b85</u>	- 2.99950000 BTC 14,397.60 USD	 
6	2019-12-24 03:14:31	<u>24b647e15470667546ab56e009b148d8149d387bf6bdfc4c50d886981f63f6fe</u>	- 0.10950000 BTC 794.50 USD	 
7	2019-12-24 02:49:42	<u>e9b83690bafa9b120f610a727402d591ce863b2e279aee15f920fbc2c78c2f26</u>	- 0.12050000 BTC 874.32 USD	 
8	2019-12-24 02:29:48	<u>a22fe75cc952921fd765f4515d6d662257c6faac79fcf2e1090469d488c1b933</u>	+ 0.10950000 BTC 794.50 USD	 
9	2019-12-24 01:47:22	<u>1cb827fb5ea8065ed34823d70bea8455af37044e71d783a1f65bceb82fa2f796</u>	+ 0.12050000 BTC 874.32 USD	 
10	2019-12-23 10:43:52	<u>3a87cf227f9ec5392af4eb6f80bc85965cd370abb48acc2c5d8e5b635b364c15</u>	- 0.11950000 BTC 874.39 USD	 
11	2019-12-23 09:27:48	<u>8c7ee03154c9d8099b59ea9de0d78163aa0f2ab947b9bed4f353d81644d76620</u>	+ 0.11950000 BTC 874.39 USD	 

#	Date & time	Transaction Id	Amount		
12	2019-12-23 06:36:36	<u>185b062672a18195777fab</u> <u>cb78a93bc5262e4bd05cbd</u> <u>2495522c52c58db47665</u>	- 0.10850000 793.90	BTC 	✓
13	2019-12-23 06:12:02	<u>48ed2bb09a38dd71b4f744</u> <u>5301029a772001dbee0049</u> <u>a4fabb2875f6f0485dc3</u>	- 0.11450000 837.80	BTC 	✓
14	2019-12-23 06:12:02	<u>48ed2bb09a38dd71b4f744</u> <u>5301029a772001dbee0049</u> <u>a4fabb2875f6f0485dc3</u>	- 0.11950000 874.39	BTC 	✓
15	2019-12-23 06:12:02	<u>48ed2bb09a38dd71b4f744</u> <u>5301029a772001dbee0049</u> <u>a4fabb2875f6f0485dc3</u>	- 0.11850000 867.07	BTC 	✓
16	2019-12-23 06:12:02	<u>d4b6574cd8ee84519e7f5e</u> <u>71ae252ca97bb43ddd8ad</u> <u>322b23acc6d53bc32659</u>	+ 0.10850000 793.90	BTC 	✓
17	2019-12-23 05:38:16	<u>18296557b381ce7048a56c</u> <u>77dee9efd7b4b8ab37bac4</u> <u>e64ded76cf34ff06f0bc</u>	+ 0.11450000 837.80	BTC 	✓
18	2019-12-23 04:51:54	<u>ecae4103346f12ae4f8477</u> <u>2d70e5a498b167bfe0f40f</u> <u>17a0dadb4e71a0968106</u>	+ 0.11850000 867.07	BTC 	✓
19	2019-12-23 04:43:19	<u>1094d541280d36ca24560f</u> <u>c20e56eeaaaf1661c3c216f</u> <u>88a64c077b3da2429960</u>	- 0.11650000 852.44	BTC 	✓
20	2019-12-23 04:43:19	<u>1094d541280d36ca24560f</u> <u>c20e56eeaaaf1661c3c216f</u> <u>88a64c077b3da2429960</u>	- 0.11350000 830.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2019-12-23 04:33:36	<u>358e76de7cc92b40cee7ba</u> <u>54479a3b679efc75d148fa</u> <u>0441c0b180f83eb4e3f8</u>	+ 0.11950000 874.39 USD	BTC	✓
22	2019-12-23 04:22:41	<u>54a1577126c36b075139d6</u> <u>5d7d2929ef1ac91da8bcbe</u> <u>4d89dfa870e959f6b626</u>	- 0.11550000 845.12 USD	BTC	✓
23	2019-12-23 04:22:41	<u>54a1577126c36b075139d6</u> <u>5d7d2929ef1ac91da8bcbe</u> <u>4d89dfa870e959f6b626</u>	- 0.12250000 896.34 USD	BTC	✓
24	2019-12-23 04:22:41	<u>9e401e443d3f73b55d83bb</u> <u>c373e0b34a7297fa85def8</u> <u>d985d42a454fda0a4ceb</u>	+ 0.11350000 830.48 USD	BTC	✓
25	2019-12-23 03:58:58	<u>99ef2fad8f095c9ef6d78d</u> <u>80fa844acf8ee26c443e14</u> <u>1837515fa5aab01fd80b</u>	+ 0.11650000 852.44 USD	BTC	✓
26	2019-12-23 03:44:04	<u>73d1495c6fcf6f2d448c80</u> <u>53035e6b1537c355b50666</u> <u>5ca650ede4032f3e035a</u>	+ 0.11550000 845.12 USD	BTC	✓
27	2019-12-23 03:28:46	<u>60fae3df4142c23a1f846d</u> <u>3067d036a8beadae6197e0</u> <u>2c982df367247ceaa3f6</u>	+ 0.12250000 896.34 USD	BTC	✓
28	2019-12-23 03:25:44	<u>5f392081d935f88b36a01f</u> <u>e252f33527fac9aaee8aaa</u> <u>f9202edb31a6bdc2fc97</u>	- 0.11200000 819.51 USD	BTC	✓
29	2019-12-23 03:25:44	<u>5f392081d935f88b36a01f</u> <u>e252f33527fac9aaee8aaa</u> <u>f9202edb31a6bdc2fc97</u>	- 0.11150000 815.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
30	2019-12-23 03:06:51	<u>b0181fcaa31d7309608c51</u> <u>4702ebfab67350b8610346</u> <u>39f1ed6a093244955358</u>	+ 0.11200000 819.51 USD	BTC 	
31	2019-12-23 02:43:43	<u>df0f2029351083991ff508</u> <u>a8035c3014f3fc761cc3f6</u> <u>f25755a006a21ab6219e</u>	- 0.10950000 801.22 USD	BTC 	
32	2019-12-23 02:43:43	<u>aab954386a303456dbfcc5</u> <u>fa85dd36ac49e6c280bdc4</u> <u>77f7d0a2ad9bc559d9f7</u>	+ 0.11150000 815.85 USD	BTC 	
33	2019-12-23 02:12:15	<u>a7e5714049d7b37f840aed</u> <u>14d21de00fb8e31ef547c1</u> <u>3d7247b85c0e7fb12c57</u>	+ 0.10950000 801.22 USD	BTC 	
34	2019-12-23 02:06:46	<u>34cde433e26306e05044fa</u> <u>47091cfbce762c3b1a8c09</u> <u>4631ca57cac559abf787</u>	- 0.10950000 801.22 USD	BTC 	
35	2019-12-23 01:54:40	<u>e9d605a6dffca0241eb7e7</u> <u>ad184519e501eac52465ec</u> <u>e7ec880a707c2e70c9b4</u>	+ 0.10950000 801.22 USD	BTC 	
36	2019-12-22 11:12:07	<u>a032535b693fbb7ce96487</u> <u>32d504871878ce793a7cd1</u> <u>595417f91aa64f1a3950</u>	- 0.12150000 911.42 USD	BTC 	
37	2019-12-22 09:43:49	<u>175899752d7b05cd48bb94</u> <u>359a6f09062386158b69bd</u> <u>ea1335050d62fa9fa5ce</u>	+ 0.12150000 911.42 USD	BTC 	
38	2019-12-22 08:18:46	<u>47ac33ce11b53487a6c642</u> <u>672bbfd6388852c81c1337</u> <u>623d2bb14feb327b074a</u>	- 0.12450000 933.92 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2019-12-22 06:56:30	<u>deeb753d3e547dc44b855e</u> <u>6f176a836a1d6649243963</u> <u>6ba99a9e8f6623ac3507</u>	+ 0.12450000 933.92 USD	BTC 	✓
40	2019-12-22 01:57:50	<u>e91c1f2a06d070af07b574</u> <u>44c84a4b2f456465a9cf24</u> <u>b47f0d18aad7ffdc4873</u>	- 0.10950000 821.40 USD	BTC 	✓
41	2019-12-22 01:57:50	<u>e91c1f2a06d070af07b574</u> <u>44c84a4b2f456465a9cf24</u> <u>b47f0d18aad7ffdc4873</u>	- 0.11950000 896.42 USD	BTC 	✓
42	2019-12-22 01:44:52	<u>63b408f4be9269cae02f93</u> <u>94ed71bdeab3ef1e01cefe</u> <u>f2f310b5c407997fbfb0</u>	+ 0.11950000 896.42 USD	BTC 	✓
43	2019-12-22 00:25:29	<u>89ac914bba685404aa8ddd</u> <u>6230f38aa0b7fbe732aa73</u> <u>05c23e01d16a2a1f0946</u>	+ 0.10950000 821.40 USD	BTC 	✓
44	2019-12-21 17:04:37	<u>91a621d0c501bef3ce40e0</u> <u>d25f1eebe895314a8bcf8a</u> <u>92a0523b863b2a1b7e2c</u>	- 0.11950000 896.42 USD	BTC 	✓
45	2019-12-21 16:33:39	<u>91ed1486cf72ee98b42789</u> <u>fed92924435b26ac8d5427</u> <u>9c7318f2d7dd9cf04823</u>	+ 0.11950000 896.42 USD	BTC 	✓
46	2019-12-07 14:09:25	<u>93e86a5149bcecc93e1f46</u> <u>3fbbb9c1afe4c42a1bd785</u> <u>2f63c4034aa512e32a32</u>	+ 2.99950000 22,526.57 USD	BTC 	✓
47	2019-12-06 03:44:14	<u>382ab129844aec4c66b942</u> <u>29e45d41aca77e8914800f</u> <u>e12cf8225020fe1c8e4b</u>	- 1.19950000 9,029.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
48	2019-12-06 03:04:31	<u>03004ea43dcbea3e6b559b</u> <u>a5bbb7cc6e1d0a2ef55b1d</u> <u>e20e9da864de876cd9de</u>	+ 1.19950000 BTC  9,029.20 USD	✓
49	2019-12-04 04:51:23	<u>114209cb3d4422daab9b1c</u> <u>cbb4f07a4a309ca098f9ef</u> <u>034d0708cee728979cd2</u>	- 0.54950000 BTC  3,953.27 USD	✓
50	2019-12-04 03:29:34	<u>57a4c8124c4d1d0d389f47</u> <u>41d59ba6f59632148024d9</u> <u>6a4f2481abff5854671e</u>	+ 0.54950000 BTC  3,953.27 USD	✓
51	2019-11-29 19:20:15	<u>8573e5dd46b799ee11394a</u> <u>e6b2e25c7bc935e7e12aad</u> <u>7bc2481f6bab3b828931</u>	- 1.32960000 BTC	✓
52	2019-10-27 07:51:57	<u>5de0302f0d5a8ada88f2b9</u> <u>f59b7c0cbb6c3ded1d1679</u> <u>8a88312fb9276d64c244</u>	- 0.19800000 BTC	✓
53	2019-08-13 03:35:34	<u>21c5e54d7fc6af3db12c6b</u> <u>05bfc77ef0ecc530b14616</u> <u>78bdaa383f5eb3110b7a</u>	+ 0.19800000 BTC	✓
54	2019-08-06 13:02:33	<u>a2ede1bef95a2a3b5d3d2d</u> <u>22f5618e68cd8bf43ab284</u> <u>74ffc1b16603351b569d</u>	- 0.00000546 BTC	✓
55	2019-08-05 03:39:46	<u>479ccc0bc69aae8cc2ab5e</u> <u>0a5794dcb0adf63bf4797e</u> <u>30f20e718ce5fa4ce76a</u>	+ 0.00000546 BTC	✓
56	2019-08-01 18:48:33	<u>ac1f7720ef823d0cf10772</u> <u>e25d3c0bfd6fd1048f2245</u> <u>93d57277db87cc38ebc9</u>	+ 1.32960000 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-08-01 16:42:33	<u>a613f37a56e38bf9710f4d99a95cc23d4e9313b36ac90cb90eb6f9081ab29a14</u>	+ 0.00000546 BTC	✓
58	2019-06-13 11:00:44	<u>eb4c1a38cfb667b34b09edefc734c28113caed3ee9ddf66b64b8eb9cdcd2b195</u>	+ 0.00000546 BTC	✓
59	2019-05-31 00:19:30	<u>52af4a4d3e3473da651423a01cba747d6825a11c752e08c53404ab81a87eb283</u>	- 0.00000546 BTC	✓
60	2019-05-30 23:51:46	<u>f122e2e5ec57b4917fb4f6c068dabbcb3331ec42e1e4b2a1e98e69be69ec2f36</u>	+ 0.00000546 BTC	✓
61	2019-05-30 14:41:09	<u>e8ddcd57fa917c1f7eee851b7c811c355cc9fa3853020aaadedda5d416190b42b</u>	- 0.00000546 BTC	✓
62	2019-05-30 13:52:24	<u>33d136473e3ef4806261f120bc5ef16b03312ccd57860f610712dc49ad267c17</u>	+ 0.00000546 BTC	✓
63	2019-05-29 19:38:16	<u>8bc62ce2b61cfe2d898ad0526b82e443925b6df006748b21da92c93c0c9ca386</u>	+ 0.00000546 BTC	✓
64	2019-05-17 12:19:43	<u>26555d12b3bfb2343e8a097d4cbe0ffa32dae1503e77b2b106a7cff6673dbb14</u>	- 0.00000546 BTC	✓
65	2019-05-17 11:59:47	<u>ff2286a3636f8e25801a6ab744fa2044a788659cd4ace31525aa0ba3848f4cc9</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-05-10 13:54:12	<u>4e418e91b98b548e44223a</u> <u>46d743b9d057c9b22f0d78</u> <u>451bdba46038e8f16fd3</u>	- 0.11726300 BTC	✓
67	2019-05-10 13:00:08	<u>cd978d40690438bf23ccf8</u> <u>829042546ab3f4db4b7371</u> <u>81e1c61f8f97a18c80fc</u>	+ 0.11726300 BTC	✓
68	2019-04-30 11:21:45	<u>8f56b8e144ae9dcb2398d6</u> <u>4955ae4ccc15c248378aba</u> <u>5fb23ffebd7a0c9a933e</u>	- 2.72076500 BTC	✓
69	2019-04-30 10:28:03	<u>98eaafd92e9dab166107c0</u> <u>a45be8e172f094edb6dbb1</u> <u>9da4da10974dea775100</u>	+ 2.72076500 BTC	✓
70	2018-05-12 06:16:48	<u>f2b63f544d14f0496adbd4</u> <u>85bc2e2ac11fd1b39090ec</u> <u>c4326bb13c12ea28ef8a</u>	- 0.04269915 BTC	✓
71	2018-05-09 06:48:05	<u>7abeccfff8f73a78cc8c11</u> <u>e029f48650b704bc062385</u> <u>45031c56a3ac2adf5dc5</u>	+ 0.04269915 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-06 13:02:33	<u>a2ede1bef95a2a3b5d3d2d</u> <u>22f5618e68cd8bf43ab284</u> <u>74ffc1b16603351b569d</u>	- 1,974.68221321 TetherUS	✓
2	2019-08-05 03:39:46	<u>479ccc0bc69aae8cc2ab5e</u> <u>0a5794dcb0adf63bf4797e</u> <u>30f20e718ce5fa4ce76a</u>	+ 1,208.58297618 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-08-01 16:42:33	<u>a613f37a56e38bf9710f4d99a95cc23d4e9313b36ac90cb90eb6f9081ab29a14</u>	+ 745.07923703 TetherUS	✓
4	2019-06-13 11:00:44	<u>eb4c1a38cfb667b34b09edefc734c28113caed3ee9ddf66b64b8eb9cdcd2b195</u>	+ 21.02000000 TetherUS	✓
5	2019-05-31 00:19:30	<u>52af4a4d3e3473da651423a01cba747d6825a11c752e08c53404ab81a87eb283</u>	- 5,553.66119920 TetherUS	✓
6	2019-05-30 23:51:46	<u>f122e2e5ec57b4917fb4f6c068dabbcb3331ec42e1e4b2a1e98e69be69ec2f36</u>	+ 5,553.66119920 TetherUS	✓
7	2019-05-30 14:41:09	<u>e8ddcd57fa917c1f7eee851b7c811c355cc9fa3853020aaadedda5d416190b42b</u>	- 7,858.84931363 TetherUS	✓
8	2019-05-30 13:52:24	<u>33d136473e3ef4806261f120bc5ef16b03312ccd57860f610712dc49ad267c17</u>	+ 4,283.37395194 TetherUS	✓
9	2019-05-29 19:38:16	<u>8bc62ce2b61cfe2d898ad0526b82e443925b6df006748b21da92c93c0c9ca386</u>	+ 3,575.47536169 TetherUS	✓
10	2019-05-17 12:19:43	<u>26555d12b3bfb2343e8a097d4cbe0ffa32dae1503e77b2b106a7cff6673dbb14</u>	- 5,196.70590000 TetherUS	✓
11	2019-05-17 11:59:47	<u>ff2286a3636f8e25801a6ab744fa2044a788659cd4ace31525aa0ba3848f4cc9</u>	+ 5,196.70590000 TetherUS	✓

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