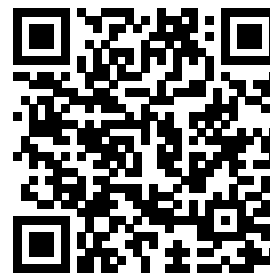


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14RWJTJZSnh9BxjTKWmuFSXMTubWPM5sxW</u>
TOTAL RECEIVED	3.78380513 BTC
	237,539.75 USD
TOTAL SEND	3.78378875 BTC
	237,538.72 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-06 05:16:26	<u>0859fd7737a8131b648f04</u> <u>a1fcd5b406e59f142b2593</u> <u>a068b64472c0b499c203</u>	- 0.03277350 BTC	
2	2019-10-26 11:45:21	<u>3dc1054c762d61c52b7687</u> <u>d7488813e901a68b694ed6</u> <u>3e7942e92d6cd6e371f2</u>	- 0.25452828 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-10-26 00:48:19	<u>79633b267e8f79233e830e</u> <u>f571940dd728d01e498ff1</u> <u>48fcfadafce069f3309d</u>	+ 0.25452828 BTC	✓
4	2019-09-17 10:51:22	<u>6afc302d8e12fcf920a5db</u> <u>b6ae64b1318533c89f6d02</u> <u>562785559cd491ad3f72</u>	+ 0.03277350 BTC	✓
5	2019-06-27 11:46:23	<u>78a5a3ac313a1769c5b0dc</u> <u>47474e53d0a5c82a954332</u> <u>652234c9839ce0fdb674</u>	- 0.10034049 BTC	✓
6	2019-06-27 10:54:32	<u>d02930abd6f74b63c675b1</u> <u>b079eaa2a09956f527ad20</u> <u>83ac02433e7bee75071e</u>	+ 0.10034049 BTC	✓
7	2019-06-24 00:11:17	<u>143bc93d2fa1d2b7a10f08</u> <u>6ecbdb24958b0dedeff493</u> <u>83edf6f040269877ba21</u>	- 0.15910990 BTC	✓
8	2019-06-23 23:50:03	<u>9b1b95d9375e9ce2befeb1</u> <u>9ed460be1a48a5b02bb66e</u> <u>4ff1302905d563a6e010</u>	+ 0.15910990 BTC	✓
9	2019-04-26 08:10:42	<u>aae504697a8ce3c875a98b</u> <u>ab9cb3d172c73ab8c31630</u> <u>3e188fd9f04358971975</u>	- 0.16450000 BTC	✓
10	2019-04-26 05:00:03	<u>62d60802ad7a40c22552b2</u> <u>404eab70c4b819feb20443</u> <u>7cc97d1202d0fedf4148</u>	+ 0.16450000 BTC	✓
11	2019-03-22 02:07:46	<u>cf81e19f6c238324729ff7</u> <u>5b22d92582703f388e01dd</u> <u>313f2e9a3c0f4e12dbb8</u>	- 0.32824803 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-03-22 01:37:28	<u>2502fc88e6e4e046868eb67a1fb756be4e710618918f0d4405c5b61d35601723</u>	+ 0.32824803 BTC	✓
13	2019-03-19 05:01:48	<u>0be9468db1c11bf47302c86d8104fba229fcba110fcd78128ef686f909568008</u>	- 0.33950000 BTC	✓
14	2019-03-19 04:42:59	<u>a601c431f4e055aef9f3de5195b38faa5df5f0433604005878e4d66c86e6144b</u>	+ 0.33950000 BTC	✓
15	2019-03-06 18:49:00	<u>b031187086f1504279cc9cdd61b98cf07542e711d4c48a7db81733da9ea8c108</u>	- 0.00000546 BTC	✓
16	2019-03-06 17:57:36	<u>94857cae5dc8b5b07840dc1622ad0ee02f4faef3f5ca8fc6b8a090b4fe9351f2</u>	+ 0.00000546 BTC	✓
17	2019-01-04 14:18:53	<u>0156dd92cfba491a4ef96cec1d779c1213ac09dd14fa04dcfa09bd1f6c59aa32</u>	+ 0.00000546 BTC	✓
18	2019-01-01 13:39:58	<u>009f87535c8b73c76c148ec4d84a1715db6d54d3e14212b4ccd0d5adceeae21f</u>	+ 0.00000546 BTC	✓
19	2018-12-09 13:07:06	<u>fe4cb63b667a4c416053b62aae2698f6867171e865401105f63fbb3d163bd441</u>	- 0.09326972 BTC	✓
20	2018-12-09 12:24:39	<u>f15a01974a983d58783d453f299d755ae94b6a9113313003ee041fed2bfca90f</u>	+ 0.09326972 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-10-01 22:41:38	<u>2ae105238d22277711e6e85624246250aba6edbb42744249a8db04055106e2ca</u>	- 0.00000546 BTC	✓
22	2018-10-01 22:10:03	<u>96e9d357fadbf405ae622537a551377e14b6349c20ea8a693b82cf1072cc5f84</u>	+ 0.00000546 BTC	✓
23	2018-08-25 05:28:45	<u>9817a39ecc4469d9e89fbb e883a01bbeaae2dba021558075706bb57bea4e4b99</u>	- 0.00000546 BTC	✓
24	2018-08-25 05:07:46	<u>8c33a4c0b2a3a29824b814f3a9507d4fa911d6f6968ac304f094f6a4f34b02ac</u>	+ 0.00000546 BTC	✓
25	2018-05-17 15:20:49	<u>ad62e098c1b965ea8b621278fad93c36510ccfebce0966c1567e216bcd6e8a6</u>	- 0.49305908 BTC	✓
26	2018-05-17 13:49:07	<u>b1888922baac5787ccc6e d4d78ec87f6879d89f7a8c008aac10f6178239d0fa</u>	+ 0.49305908 BTC	✓
27	2018-05-16 02:16:29	<u>18b8d1f634778d3caa16496a554965e6a903e7375a2736b65be2d75c41aab322</u>	- 0.09984167 BTC	✓
28	2018-05-16 01:27:59	<u>2009b309c0c6618e76be05fc04f835e295ea5ea49d9e50875b4dd2b2f4913464</u>	+ 0.09984167 BTC	✓
29	2018-04-12 18:57:35	<u>f9a1d965a1599f06754264d5de4267c4b806aa605edb309c452e73ed3e95f172</u>	- 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-03-23 12:33:16	<u>6dd496cabaef3597bead85</u> <u>a86a9ab042a3efbe41ba37</u> <u>21001fad318f0e6fa8a4</u>	+ 0.00002730 BTC	✓
31	2018-03-23 02:09:41	<u>8160178a97a3ea59d15449</u> <u>c04ed3cdc31671c6525509</u> <u>bb8a79d2a7d5f6fb722a</u>	+ 0.00000546 BTC	✓
32	2018-03-12 18:32:38	<u>c31263d442c0e4d6d0827f</u> <u>3ecf697b0d31a9ce90b56c</u> <u>9342b5edabe8a028e640</u>	- 0.08175559 BTC	✓
33	2018-02-25 08:55:36	<u>450f692ac16cf84476037e</u> <u>8af4e8da920872fef43c9f</u> <u>e5bd3a249929d36b7c34</u>	+ 0.08175559 BTC	✓
34	2018-02-09 11:59:21	<u>b68bce35cee12f7953894d</u> <u>44f3ab4ae0bc71a24307e3</u> <u>7d13d91457da9972c99f</u>	- 0.62077189 BTC	✓
35	2018-02-09 11:38:52	<u>bcad9832afa0890230adc4</u> <u>87fd5bf6399df940fa9a02</u> <u>7df60b7afdb54ea3ed95</u>	+ 0.62077189 BTC	✓
36	2018-01-25 12:35:17	<u>620cb9895b65c3917d5adf</u> <u>13e91eca4f357d92493c95</u> <u>bb322deba42a04c94a8</u>	- 0.24163986 BTC	✓
37	2018-01-25 11:45:43	<u>6e11e9c6cab646237ab635</u> <u>71c5868c9b5cb1b02b2447</u> <u>3fe114ae1f76c9470f71</u>	+ 0.24163986 BTC	✓
38	2018-01-16 23:07:20	<u>dbd5ed03d55da46e25ffdb</u> <u>43007d4b61dc589cf6e27e</u> <u>0b18af9ce8ea88dfaafb</u>	- 0.24900000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-01-15 02:32:36	<u>9e5ab437ab1f7da2b7ce49</u> <u>eacf413f6ec87885c79aa8</u> <u>37de2164a60e23d6958c</u>	+ 0.24900000 BTC	✓
40	2018-01-05 12:43:22	<u>9dfc8f6aa9c8f0b823fdda</u> <u>8f329c5c1223ce70fdd510</u> <u>c24ea6c197491686ec5d</u>	- 0.32590706 BTC	✓
41	2018-01-05 12:05:48	<u>a05a6f199197beac6bcdb5</u> <u>fd61b9433c86199151d20a</u> <u>058d28dea1c03e075baa</u>	+ 0.32590706 BTC	✓
42	2017-12-03 14:41:11	<u>4efdb2192f8865afcff9c8</u> <u>c5c6d141924fa0eebe100</u> <u>a09a76e1a11cfc25b7a1</u>	- 0.19950000 BTC	✓
43	2017-12-03 11:47:09	<u>471c03545e49b0c91eb46a</u> <u>b3a22168799111439dab3b</u> <u>ad90b832644311673f0d</u>	+ 0.19950000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-06 18:49:00	<u>b031187086f1504279cc9c</u> <u>dd61b98cf07542e711d4c4</u> <u>8a7db81733da9ea8c108</u>	- 720.89123000 TetherUS	✓
2	2019-03-06 17:57:36	<u>94857cae5dc8b5b07840dc</u> <u>1622ad0ee02f4faef3f5ca</u> <u>8fc6b8a090b4fe9351f2</u>	+ 598.00000000 TetherUS	✓
3	2019-01-04 14:18:53	<u>0156dd92cfba491a4ef96c</u> <u>ec1d779c1213ac09dd14fa</u> <u>04dcfa09bd1f6c59aa32</u>	+ 95.28000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-01-01 13:39:58	<u>009f87535c8b73c76c148e</u> <u>c4d84a1715db6d54d3e142</u> <u>12b4ccd0d5adceeae21f</u>	+ 27.61123000 TetherUS	✓
5	2018-10-01 22:41:38	<u>2ae105238d22277711e6e8</u> <u>5624246250aba6edbb4274</u> <u>4249a8db04055106e2ca</u>	- 1,305.18493919 TetherUS	✓
6	2018-10-01 22:10:03	<u>96e9d357fadbf405ae6225</u> <u>37a551377e14b6349c20ea</u> <u>8a693b82cf1072cc5f84</u>	+ 1,305.18493919 TetherUS	✓
7	2018-08-25 05:28:45	<u>9817a39ecc4469d9e89fbb</u> <u>e883a01bbeaae2dba02155</u> <u>8075706bb57bea4e4b99</u>	- 4,895.05592280 TetherUS	✓
8	2018-08-25 05:07:46	<u>8c33a4c0b2a3a29824b814</u> <u>f3a9507d4fa911d6f6968a</u> <u>c304f094f6a4f34b02ac</u>	+ 4,895.05592280 TetherUS	✓
9	2018-04-12 18:57:35	<u>f9a1d965a1599f06754264</u> <u>d5de4267c4b806aa605edb</u> <u>309c452e73ed3e95f172</u>	- 1,933.92142105 TetherUS	✓
10	2018-03-23 12:33:16	<u>6dd496cabaef3597bead85</u> <u>a86a9ab042a3efbe41ba37</u> <u>21001fad318f0e6fa8a4</u>	+ 998.00000000 TetherUS	✓
11	2018-03-23 02:09:41	<u>8160178a97a3ea59d15449</u> <u>c04ed3cdc31671c6525509</u> <u>bb8a79d2a7d5f6fb722a</u>	+ 935.92142105 TetherUS	✓

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