

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>14oSVLH8ktp1d2VpWqjuTyoZg9EpbLxhF</u>
TOTAL RECEIVED	7.46576969 BTC
	469,864.48 USD
TOTAL SEND	7.46576969 BTC
	469,864.48 USD

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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:49:25	<u>2046bcbc0b61854a6f3be2</u> <u>da83c0fc11eca357ab21d1</u> <u>b399b594dc63ab3649f2</u>	- 0.00000600 BTC 0.41 USD	
2	2019-11-14 00:48:19	<u>2c755963a146d209b54af3</u> <u>16379c12e573e6ba101370</u> <u>63c97c6b141c20df7ab3</u>	- 0.01468400 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-11-02 09:52:47	<u>52ae4276b8eaa1ff3fd857</u> <u>c212adcc58c82092dc30df</u> <u>c8dcdcf39c604a8d8fb6e</u>	- 0.05736400 BTC	✓
4	2019-11-01 04:25:39	<u>febb535701dfa33a981e3e</u> <u>6e3fe950972e728200aaf5</u> <u>da5b51f8e4b2c163e47d</u>	- 0.06972776 BTC	✓
5	2019-11-01 03:06:54	<u>7e0da226fce37aba782526</u> <u>4106675d990349d7759482</u> <u>c8599d231e0b8e9ff19a</u>	- 0.07010051 BTC	✓
6	2019-10-31 06:27:13	<u>33ed5e2f62991c67f70d92</u> <u>53ea5b6862158d076ba539</u> <u>9c8c1ed8c7567373ef01</u>	- 0.08294500 BTC	✓
7	2019-10-27 01:26:02	<u>bf105c7dfefd6d753e007e</u> <u>79cd66d5f44470c041b0bb</u> <u>e2abfd69cde442bdf6ae</u>	- 0.20966697 BTC	✓
8	2019-10-26 03:24:52	<u>441e829e0e74b1168645ab</u> <u>56d43c29b29b8ae04103ef</u> <u>17aea095c2334fd59086</u>	- 0.28979353 BTC	✓
9	2019-10-25 00:45:55	<u>38ab6fa3b4830108c2f817</u> <u>4c8438978b66189fcbb7ac</u> <u>11a17870da5907b49ea7</u>	- 0.44991900 BTC	✓
10	2019-10-24 23:28:24	<u>6d79ae9e1abc26f56bb36b</u> <u>1bb6099d53c3b458d4ba1e</u> <u>9e19b27bddd0b039f57c</u>	- 0.46119500 BTC	✓
11	2019-10-23 14:49:56	<u>7eb8079c44ae972ba1805e</u> <u>d61a426d2245ba5ad43ab8</u> <u>c9a6ccbcf479c5325715</u>	- 0.72063764 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-23 14:07:51	<u>8f0c3b13f0f61d687cd9e647e84335ab2ea150eee262819bac58b059f845d5ea</u>	- 0.72831825 BTC	✓
13	2019-10-23 09:26:54	<u>a48bd2085c9dd006f9346ef007711674b194ddb7198cb419cf118c3d9c78492</u>	- 0.81045727 BTC	✓
14	2019-10-23 04:44:30	<u>765f842b975dac63e71fdc8c32bac08576b6b874855b982cb762968a3f368107</u>	- 2.93325476 BTC	✓
15	2019-10-16 07:09:55	<u>08596e2063928f35d12d3d6d37a77934a5f2e14ed7fd01794c1368ef32da065e</u>	+ 2.93325476 BTC	✓
16	2019-10-07 09:03:57	<u>0b60a5dedae8795e261fb00d15254ec1122ebf102676ed3e757a46798c7bb383</u>	+ 0.81045727 BTC	✓
17	2019-09-29 01:19:45	<u>0838b2b1b7361859e02664b3fd876793baec5675854e01e9dfd74e996b361815</u>	+ 0.72831825 BTC	✓
18	2019-09-28 06:16:15	<u>7da1581f892cf8616126bba996e4dc4cca52e50f4e6064059a2d4b533ba84800</u>	+ 0.28979353 BTC	✓
19	2019-09-28 03:01:22	<u>10a525cc76b952adf6acd1171752a0df208514949fb034337fc12096894342fe</u>	+ 0.72063764 BTC	✓
20	2019-09-26 04:25:30	<u>e50ee018c91a2cdfbc59370912708ac29da21d595b0f6f533dc1ab3f88b8aa62</u>	+ 0.20966697 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-26 04:25:30	<u>e50ee018c91a2cdfbc5937</u> <u>0912708ac29da21d595b0f</u> <u>6f533dc1ab3f88b8aa62</u>	+ 0.07010051 BTC	✓
22	2019-09-26 04:25:30	<u>e50ee018c91a2cdfbc5937</u> <u>0912708ac29da21d595b0f</u> <u>6f533dc1ab3f88b8aa62</u>	+ 0.06972776 BTC	✓
23	2019-09-15 02:30:02	<u>64bfeaaa6da3701e528e9a</u> <u>6adcc2a281cd00977ed9a0</u> <u>209c9c2f965d31310ad5</u>	+ 0.46119500 BTC	✓
24	2019-09-08 23:29:54	<u>2254b09a17deef227ee172</u> <u>2aa3ea7d5a75b900c4f444</u> <u>74f8105f83c67a47e7c3</u>	+ 0.44991900 BTC	✓
25	2019-08-29 06:55:31	<u>1e71eddaa4157c14e6f364</u> <u>1991cb0dcc4aad582c4ca9</u> <u>2b17f371cdcb28b49928</u>	+ 0.01468400 BTC	✓
26	2019-08-29 06:44:53	<u>950735aaa55d9408d4fbeb</u> <u>7bbeb2f03b82acc31eac44</u> <u>d704d2cee289b0d5796e</u>	+ 0.05736400 BTC	✓
27	2019-08-27 11:39:19	<u>0840898d10f43c613da059</u> <u>e0d40595fe94cc4f9ab61f</u> <u>5dd5da19ee2a83ba854c</u>	+ 0.08294500 BTC	✓
28	2019-05-20 10:09:49	<u>3a0e6709f2fccf6ce7ff74</u> <u>a2cd35d837d53fd67ce41e</u> <u>6e5fb46d9a78b0c9454c</u>	- 0.31130000 BTC	✓
29	2019-05-20 09:55:23	<u>40ce3be3b7699f33a1a2fd</u> <u>172d197f04ab6e3975f744</u> <u>201495c416547fb2f75e</u>	+ 0.31130000 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-04-25 22:23:15	<u>7db93be867fa0e2b365519</u> <u>a5cd2615cf43103667488d</u> <u>5054693280c7153a04e5</u>	- 0.08910000 BTC	✓
31	2019-04-25 21:52:04	<u>f438763bd1bc6cc832ac7c</u> <u>f05abb50e66049d94a02ec</u> <u>74b3af53989040d1c464</u>	+ 0.08910000 BTC	✓
32	2019-04-10 00:46:31	<u>1bad27532d9089158fe4f6</u> <u>42830cc0bb6a78297b7474</u> <u>4ecc3b3e8f2c70356a84</u>	- 0.05570000 BTC	✓
33	2019-04-09 23:48:06	<u>5827086441c075e6750306</u> <u>32779cd501b40681a05046</u> <u>8de295bdc6c18733a27d</u>	+ 0.05570000 BTC	✓
34	2019-04-04 09:44:50	<u>e777016b89fa135833e8c7</u> <u>e4b560dbefceeed95c336b</u> <u>4473d3d94c9761b64428</u>	- 0.04000000 BTC	✓
35	2019-04-04 08:53:25	<u>e1c268922879d1ab4295e8</u> <u>65bc0590838c46f9c8030f</u> <u>9efbcc32b1fa3d0db3da</u>	+ 0.04000000 BTC	✓
36	2019-03-28 04:37:39	<u>ea66db5500f29f067b965d</u> <u>c0f7d92e12e5ed18d7183a</u> <u>6e9a54fde10fc2c6d55a</u>	+ 0.00000600 BTC	✓
37	2019-03-25 16:42:08	<u>c04ef01c4878771af93b89</u> <u>31c659ac3df0339d458b40</u> <u>6e03d1e909a968d1b298</u>	- 0.04730000 BTC	✓
38	2019-03-25 16:21:18	<u>0fcbfb4d1a75478fd0d246</u> <u>e4e7ea249093c1ec279e79</u> <u>20ca8882678d5a5736e0</u>	+ 0.04730000 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-03-18 09:36:10	<u>9fda92c044008e61630580</u> <u>de2a9ecf4961c90dfdba3c</u> <u>998161a4a9b568e0e45c</u>	- 0.02430000 BTC	✓
40	2019-03-18 09:09:03	<u>a41eb5003f075a582ebe91</u> <u>ee41009e854abf8a5e143f</u> <u>be0c68be5f21c84b6453</u>	+ 0.02430000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 02:49:25	<u>2046bcbcb0b61854a6f3be2</u> <u>da83c0fc11eca357ab21d1</u> <u>b399b594dc63ab3649f2</u>	- 98.78360000 TetherUS  98.71 USD	✓
2	2019-03-28 04:37:39	<u>ea66db5500f29f067b965d</u> <u>c0f7d92e12e5ed18d7183a</u> <u>6e9a54fde10fc2c6d55a</u>	+ 98.78360000 TetherUS	✓

\* USD values displayed at the time of transaction

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