

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>18XQsXBJroGoGGGwtFwvzYAr5YJRY8AeTX</u> |
| TOTAL RECEIVED | 1.37810035 BTC |
| | 86,621.71 USD |
| TOTAL SEND | 1.37810035 BTC |
| | 86,621.71 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 | 2023-09-23 01:05:42 | <u>97828fec808abd8a1e0c7c68fd2ec89c3515a26e4e11919eb31050d755df9fa7</u> | - 0.00009219 BTC 2.45 USD | |
| 2 | 2023-09-22 12:50:58 | <u>fa51724128ce32efedf7efba9fc969db9908b26c525f7019b3a7e90c3e537fcd</u> | + 0.00009219 BTC 2.45 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 3 | 2023-09-22 12:50:58 | <u>fa51724128ce32efedf7ef</u> <u>ba9fc969db9908b26c525f</u> <u>7019b3a7e90c3e537fcd</u> | - 0.00020000 BTC 5.32 USD |  | ✓ |
| 4 | 2023-09-21 15:25:56 | <u>bfc0e8138ece5080e9d6ca</u> <u>82f9c2149fc93cd597a1ce</u> <u>9e7d01073c472d71dd0c</u> | + 0.00020000 BTC 5.31 USD |  | ✓ |
| 5 | 2023-09-21 04:02:12 | <u>7212fb9d2c7c4f23c06837</u> <u>40020d7c23be278eabc4a3</u> <u>8f3a304683ed09a5aec5</u> | - 0.00020000 BTC 5.41 USD |  | ✓ |
| 6 | 2023-09-20 14:08:21 | <u>d9c6810f8c2c4c91e4dfed</u> <u>bcbcd385aa09439ed6ce8f</u> <u>aad58cd8b38eb7026ef2</u> | + 0.00020000 BTC 5.42 USD |  | ✓ |
| 7 | 2019-09-26 01:26:51 | <u>deedb18e0f15991254c76e</u> <u>e7784d33603834822536a9</u> <u>bad96bc871d02a4c6485</u> | - 0.11460726 BTC | | ✓ |
| 8 | 2019-09-25 16:02:30 | <u>9817a4eed95e9150850fcf</u> <u>1ee25f585e8bd623df4dee</u> <u>bd08833e4e5eec127f8b</u> | + 0.11460726 BTC | | ✓ |
| 9 | 2019-08-16 18:12:08 | <u>2501f3bda56c6cebc19bb2</u> <u>8b3db31d32e65c033ee159</u> <u>47b794a668139b653dc3</u> | - 0.00000546 BTC | | ✓ |
| 10 | 2019-08-16 13:40:54 | <u>a2ecce49904602e1167fb0</u> <u>e1c0eb86096bc8596e35e5</u> <u>12bd1a924940683dcf61</u> | + 0.00000546 BTC | | ✓ |
| 11 | 2019-08-15 22:09:14 | <u>3e4f71beb928e862ec0ca3</u> <u>3506586b4bd183ae7341a8</u> <u>78fd7edc6015fd9cc19b</u> | - 0.02381841 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-08-15 18:01:36 | <u>3a370260457485947afcd4</u> <u>43cd654cbfa2452c65110c</u> <u>db5ca77aa0131dc3d53e</u> | + 0.02381841 BTC | ✓ |
| 13 | 2019-08-14 14:48:55 | <u>63f4d7ce7206163d9b02bf</u> <u>e9ef05f3c7d11e080c0bac</u> <u>83034b2a3f25f9a302dc</u> | - 0.02210600 BTC | ✓ |
| 14 | 2019-08-14 11:31:11 | <u>cec8a04ed30b432c274639</u> <u>133b3d7a8701193f895186</u> <u>8a5fdc5c2065fff0a9d4</u> | + 0.02210600 BTC | ✓ |
| 15 | 2019-08-09 14:14:20 | <u>7c3e5078fd267eaa560158</u> <u>b620229e2d14a893e422cf</u> <u>4ee9f9633f5a0f75734b</u> | - 0.00943527 BTC | ✓ |
| 16 | 2019-08-09 12:54:55 | <u>e1aba7f9ddbe694b1e1513</u> <u>28340574eb30550eaa86e0</u> <u>8563ff808d41fe67d2b4</u> | + 0.00943527 BTC | ✓ |
| 17 | 2019-08-01 04:04:12 | <u>828e9ff71726c3a7521502</u> <u>313019e5a78d8174f98ce1</u> <u>74a9bec5b5c2423579ab</u> | - 0.08586858 BTC | ✓ |
| 18 | 2019-08-01 01:49:05 | <u>8e9548e85cfc90f0c0c9d0</u> <u>f61ef07fc8d16b2c0f1211</u> <u>4ce5999f959b0c618994</u> | + 0.08586858 BTC | ✓ |
| 19 | 2019-07-31 20:01:38 | <u>744fd225f6633b85a3ba61</u> <u>1ccca94d4d54ea3d513b9d</u> <u>0a9fe6567675353e8c0a</u> | - 0.01015058 BTC | ✓ |
| 20 | 2019-07-31 13:52:11 | <u>4f7a59b88dc945e6a70e96</u> <u>09f94f939942459ce12907</u> <u>7908cb7efbe6e26dba1f</u> | - 0.00621339 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-07-31 13:39:05 | <u>b16e9d3c6c6ce8b719e068</u> <u>693d34f81e0e981b6d3efa</u> <u>46e1d95afaacbb5c1aad</u> | + 0.01015058 BTC | ✓ |
| 22 | 2019-07-30 19:25:57 | <u>48269b85a685619b681456</u> <u>b90930fede21051d79f825</u> <u>04685abf4e234f3b9efa</u> | + 0.00621339 BTC | ✓ |
| 23 | 2019-04-28 12:02:02 | <u>d4b7f2c3cc49c047af9ce1</u> <u>d2654fd343c1a977407a33</u> <u>0c03d80324864d40273f</u> | - 0.00377160 BTC | ✓ |
| 24 | 2019-04-28 01:27:04 | <u>260f9592107a340d363951</u> <u>7c1cd2a7d86872a4f8b216</u> <u>8725b9b1c404e0b5f267</u> | + 0.00377160 BTC | ✓ |
| 25 | 2019-04-08 06:05:02 | <u>ad24906001f18d5b137c3e</u> <u>0ae03b98397f791ed72713</u> <u>5a3cbe1a9e7360da84ca</u> | - 0.01695681 BTC | ✓ |
| 26 | 2019-04-07 13:17:04 | <u>e7c13e7aed99e4b041637d</u> <u>3ea4ac6a29ad59615a7877</u> <u>002f665d127f17615a1b</u> | + 0.01695681 BTC | ✓ |
| 27 | 2019-03-24 06:10:25 | <u>bfe484aef093644a780d9</u> <u>ce137fadee0f59f826b936</u> <u>158219ae18f6d8168445</u> | - 0.25199899 BTC | ✓ |
| 28 | 2019-03-23 18:33:29 | <u>d98dc6289c317954820e7a</u> <u>ef4734beccb6652eabe2dc</u> <u>b72cd7752f682fe12258</u> | + 0.25199899 BTC | ✓ |
| 29 | 2019-03-16 18:23:31 | <u>edb4b2e79c159880f3b646</u> <u>48811302f9911590d3e9b1</u> <u>ffbf35331ba3dc97aad8</u> | - 0.26153421 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-03-16 13:07:29 | <u>d1421b086f3bb8ccd7a97e</u> <u>a21cbbd282ff0f0e4108a6</u> <u>a8eae1dcf8fc0d507b88</u> | + 0.26153421 BTC | ✓ |
| 31 | 2019-03-01 07:26:56 | <u>150783b6de8a1306dde747</u> <u>08582278254fac9ffc9053</u> <u>d33bda0f1e5acfc2b07a</u> | - 0.13685875 BTC | ✓ |
| 32 | 2019-03-01 01:35:29 | <u>bbdc1a2da5b97ade699bd1</u> <u>9f7d68b99be25d3b95ab54</u> <u>047cb311e75ccb48728</u> | + 0.13685875 BTC | ✓ |
| 33 | 2019-02-20 12:12:21 | <u>b00261fd8e13d58ea71872</u> <u>05203322631a4ee18e368c</u> <u>809efe064d950ffb9717</u> | - 0.31438696 BTC | ✓ |
| 34 | 2019-02-20 10:10:28 | <u>f3bfdf39715e388844414d</u> <u>9b394c92d602f97a10eab9</u> <u>7c6399bb43df9e93a8e9</u> | + 0.31438696 BTC | ✓ |
| 35 | 2019-02-19 18:49:00 | <u>dfa2fd184570dd3a65025a</u> <u>fd272bfaf44bfb966a9bdf</u> <u>d27ddd110105a6a7fa42</u> | - 0.11989589 BTC | ✓ |
| 36 | 2019-02-19 15:43:09 | <u>3d3771f449fee3d8a2f39e</u> <u>0170fa8e84e1b85881f61d</u> <u>e7366fd5374c86cef5ea</u> | + 0.11989589 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-22 12:50:58 | <u>fa51724128ce32efedf7ef</u> <u>ba9fc969db9908b26c525f</u> <u>7019b3a7e90c3e537fcd</u> | - 2,177.70195451 TetherUS  2,178.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 2 | 2019-08-16 13:40:54 | <u>a2ecce49904602e1167fb0</u> <u>e1c0eb86096bc8596e35e5</u> <u>12bd1a924940683dcf61</u> | + 2,177.70195451 TetherUS | ✓ |

* USD values displayed at the time of transaction

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