

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>19CaKyzHtTiv9KkQVxJtnmtvcWkisQ4Ndf</u> |
| TOTAL RECEIVED | 19.25529692 BTC |
| | 1,209,656.07 USD |
| TOTAL SEND | 19.25529692 BTC |
| | 1,209,656.07 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 | 2024-06-16 16:28:54 | <u>27d3357641b8db3840a9d0</u> <u>b8fc84fd58019a5b3903</u> <u>d2f248ae05f985afa14b</u> | - 0.00000546 BTC 0.36 USD | |
| 2 | 2021-03-15 06:54:58 | <u>70cddded7cd57f672bad12</u> <u>d065924b9e933d08b28ff1</u> <u>b0a3dbe5f82fd2908c3e</u> | + 0.00000546 BTC 0.30 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2020-03-12 05:38:51 | <u>2b34687819f54003c8c631</u> <u>be549d2bf71cb9c64e0304</u> <u>4bd0a49e37e398568794</u> | - 2.55647965 BTC  12,271.10 USD | ✓ |
| 4 | 2020-03-12 02:27:00 | <u>5c1c004137db2ef636da8d</u> <u>cb4fa54e01cce4d90dfc0e</u> <u>f57fc11d31c97920a9e5</u> | - 2.71540855 BTC  13,033.96 USD | ✓ |
| 5 | 2019-11-30 08:13:18 | <u>cb8cc8ee6e3f4bc3751da3</u> <u>23630cf6c47dff3f2233b7</u> <u>369ba7e116c2bfe5a437</u> | - 1.02592389 BTC | ✓ |
| 6 | 2019-11-30 06:11:13 | <u>ee938035b47b41bef6c2d5</u> <u>a89e777a24a35408fe079c</u> <u>eb81f5850299903d4cdb</u> | - 1.06125600 BTC | ✓ |
| 7 | 2019-11-30 02:46:37 | <u>5420ebc96a05ed83944c43</u> <u>bf9018bdce0f0f7ea6daac</u> <u>bd2268b5d99b7c83ef7b</u> | - 1.13293112 BTC | ✓ |
| 8 | 2019-11-22 23:51:36 | <u>d11f2550daeb4cdafab8c8</u> <u>5e0c0a20e640b35fc7941c</u> <u>1f5de91350d59b9cb0d3</u> | - 1.56330300 BTC | ✓ |
| 9 | 2019-11-04 08:49:26 | <u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u> | - 0.04232070 BTC | ✓ |
| 10 | 2019-10-29 05:22:38 | <u>b92faff8e79c52a0da76d0</u> <u>ee8d9416c741d653e4871c</u> <u>f5554a6664a19bbb3b0e</u> | - 0.12152300 BTC | ✓ |
| 11 | 2019-10-28 22:43:22 | <u>ded61f7910617a0f18b9b8</u> <u>b76642ee833825d3c86490</u> <u>40886945bb0d84f31454</u> | - 0.12977306 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-10-28 18:25:32 | <u>735dbf05350b1fae2af44d82fb0c58877a9f8db97a22f703ee86e4ae1fb0a990</u> | - 0.13550211 BTC | ✓ |
| 13 | 2019-10-27 10:10:05 | <u>300b4d07eb05b3bcf535459a0c11cf19e148fc656d09747fec68636e103fcaf1</u> | - 0.19346300 BTC | ✓ |
| 14 | 2019-10-26 10:46:13 | <u>b9b78f83471922380c7819ab6e05bca17f02ce4b54ea6443ccd6ab9dd8f7e35a</u> | - 0.25965422 BTC | ✓ |
| 15 | 2019-10-26 09:51:40 | <u>8fddfc857f7bf9f767ee763ed3ae31e7a7bc11802c658b67a232c65e26182de6</u> | - 0.26215500 BTC | ✓ |
| 16 | 2019-10-26 03:49:24 | <u>586b091b64e23a20ae967fa8960f330a4aae96b8a820a5719a68bdfe041c030a</u> | - 0.28768200 BTC | ✓ |
| 17 | 2019-10-25 20:41:54 | <u>b4b8286930758cead01aa2980c5258bafa5297c3d8bc6b5edca03501f02b7906</u> | - 0.31484500 BTC | ✓ |
| 18 | 2019-10-25 20:41:54 | <u>d1dbcd8a1225d2bb579b86982c73a1477948c28f5b8d84cbb95f64d35bea6411</u> | - 0.31635300 BTC | ✓ |
| 19 | 2019-10-25 17:10:57 | <u>21e8f7d9ac47252fce4e62c579cf8949fbfacff80785880c66585c8db6e9b286</u> | - 0.33508000 BTC | ✓ |
| 20 | 2019-10-25 17:10:57 | <u>21e8f7d9ac47252fce4e62c579cf8949fbfacff80785880c66585c8db6e9b286</u> | - 0.33508000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-10-25 06:20:41 | <u>66f1b5576133967f69251d</u> <u>6f574993e4754a2c5e9da6</u> <u>a039a5de6fbed3325781</u> | - 0.40347731 BTC | ✓ |
| 22 | 2019-10-25 05:10:59 | <u>da87412653a3f55c6ae465</u> <u>67c2a82626ac3979c1e12f</u> <u>b39f55511350d12d62fe</u> | - 0.41493800 BTC | ✓ |
| 23 | 2019-10-24 20:59:57 | <u>729b0bccb538b9c480f717</u> <u>adca9eabdae25718c09d76</u> <u>2162f5ac7fc68d04b7ac</u> | - 0.48229500 BTC | ✓ |
| 24 | 2019-10-23 21:42:53 | <u>e4888a4e950b78be725ff1</u> <u>9c4f623f0eb1d353efb7ef</u> <u>12519a50fdf1a245fbd9</u> | - 0.61576100 BTC | ✓ |
| 25 | 2019-10-23 21:22:40 | <u>95db95e197d201b6e7516f</u> <u>e2ead2445002808de97dab</u> <u>6adbf2c6eeb8f84177b0</u> | - 0.62020100 BTC | ✓ |
| 26 | 2019-10-23 20:10:22 | <u>c278fc5aa37e59c43729e0</u> <u>caa3df0b2f55d0182a34ec</u> <u>b973b9bb6d8c087b619f</u> | - 0.63976500 BTC | ✓ |
| 27 | 2019-10-23 18:23:06 | <u>4065717bb6747e5a54a0fc</u> <u>2cb7cb30cdc5b95f33b33</u> <u>a0e634b1bdaf61596550</u> | - 0.66442164 BTC | ✓ |
| 28 | 2019-10-23 18:10:57 | <u>536256311da055955ce671</u> <u>e67e016ade81317f87b70a</u> <u>fdbb72682a12afd25eb6</u> | - 0.66725000 BTC | ✓ |
| 29 | 2019-10-23 10:49:12 | <u>b84ba3ab454e0c96637a6f</u> <u>3c61f0d67fd1af72b76583</u> <u>856bc136bb1e49250e5c</u> | - 0.79774921 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2019-10-14 04:48:50 | <u>6e59861e9b41963bbda02e</u> <u>c0dd77e414459955d2a053</u> <u>dc1359fa2151067fc7b0</u> | + 0.40347731 BTC | ✓ |
| 31 | 2019-10-11 02:33:28 | <u>d1033dfa396f9791137faf</u> <u>cb30308535df6906228d87</u> <u>0c24f6c65e1b625dfc24</u> | + 2.71540855 BTC | ✓ |
| 32 | 2019-10-08 19:14:59 | <u>04fa0fc2401630c4074a48</u> <u>b48704679d7ddad199cbeb</u> <u>5e5e76e43725536e048a</u> | + 0.66442164 BTC | ✓ |
| 33 | 2019-10-08 13:40:04 | <u>841bec250efdb26434c381</u> <u>1ae8916896242b012a341a</u> <u>dc95745945b1a383e222</u> | + 0.04232070 BTC | ✓ |
| 34 | 2019-10-07 03:07:56 | <u>18d954df3c83c0a6a00165</u> <u>2a5c3ac3aeaf40a14e549d</u> <u>36f5a59b7eeea52b669c</u> | + 0.79774921 BTC | ✓ |
| 35 | 2019-09-28 14:44:08 | <u>63ce042bc06da3080a7843</u> <u>0844e5f90b5bd21b72f790</u> <u>ce6b8c835401fa7c056b</u> | + 0.25965422 BTC | ✓ |
| 36 | 2019-09-28 14:44:08 | <u>63ce042bc06da3080a7843</u> <u>0844e5f90b5bd21b72f790</u> <u>ce6b8c835401fa7c056b</u> | + 0.12977306 BTC | ✓ |
| 37 | 2019-09-28 09:17:30 | <u>c5dd396d961ee2c7374634</u> <u>f122f4101cedc08cebbb2f</u> <u>376346bd5a1ea330ee1b</u> | + 1.13293112 BTC | ✓ |
| 38 | 2019-09-27 09:57:40 | <u>ae72d90f76936b52bbc9c5</u> <u>adb1d3fbe9cee06b162c29</u> <u>ae1d7b08c3928013edf9</u> | + 1.02592389 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-09-26 08:21:34 | <u>5c410702c3ff94786319c65ea3f9bf09e6a0a9a191808f7e5dc26c7d4cb177d5</u> | + 2.55647965 BTC | ✓ |
| 40 | 2019-09-26 07:12:45 | <u>fb63494753638a4e829acf1241ed0aa232cb5afce5f3f42aa7f08e46150dcc23</u> | + 0.13550211 BTC | ✓ |
| 41 | 2019-09-19 12:43:24 | <u>87bbd6d6818985605d09d2c70d29e6febe591a81a6d29aa7ee74c74739a59314</u> | + 0.66725000 BTC | ✓ |
| 42 | 2019-09-10 07:44:25 | <u>9c52964ce385d9806ba999782bf8e17b1b70872535796c7f2df8ca9125635b0d</u> | + 0.26215500 BTC | ✓ |
| 43 | 2019-09-08 04:52:05 | <u>292cb60cab5262c8bf275695515a7b48e959a23915a86d3e75b6872f41c3f0de</u> | + 0.63976500 BTC | ✓ |
| 44 | 2019-09-07 08:39:58 | <u>6511261136f50cc61981d18836e9aecf619115f9855ddcc7f0621344827c041c</u> | + 0.31635300 BTC | ✓ |
| 45 | 2019-09-06 09:22:54 | <u>b03db0a59020d10c7855ec52794251217358ff96de1d45fc301da71a6732fa1c</u> | + 0.48229500 BTC | ✓ |
| 46 | 2019-09-03 15:20:59 | <u>071e0b507d24eb8a3d036162313d3391a1c656037a4b319fe671e5389850fd51</u> | + 1.06125600 BTC | ✓ |
| 47 | 2019-09-03 15:14:53 | <u>82ddffa2148f2309a0e92b7c7dc16ec159e9bf18c23f477661356f7893725aef</u> | + 0.61576100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 48 | 2019-09-03 15:05:38 | <u>8b2cbc6ab32f1d88cd4897</u> <u>7913b4b65d8a64c961994a</u> <u>9b8cb74f04cb00662ac8</u> | + 0.31484500 BTC | ✓ |
| 49 | 2019-09-03 15:05:38 | <u>d4a36c15f143362fc47023</u> <u>c344f7093dccd34ed76381</u> <u>d59d7acd61383a983213</u> | + 0.62020100 BTC | ✓ |
| 50 | 2019-09-03 15:05:38 | <u>05c754b2f8764a54ca8dd2</u> <u>9d42af5aa795159fdf61c0</u> <u>b9adf876c7a33de155bf</u> | + 1.56330300 BTC | ✓ |
| 51 | 2019-09-01 10:53:01 | <u>26fd0a49f3253e303fc296</u> <u>f2417f38e5de4d183c1470</u> <u>3f2f7a353168ba852bbe</u> | + 0.19346300 BTC | ✓ |
| 52 | 2019-08-31 00:10:55 | <u>17b802e4a08b951b4f73c3</u> <u>ca56742871dfbb72db992d</u> <u>883d7c08139af8ec193e</u> | + 0.28768200 BTC | ✓ |
| 53 | 2019-08-28 08:03:37 | <u>a6e1f8cbfd28663a12f664</u> <u>2bd8960d899d075eaf2493</u> <u>e8d43e63fc7cbac76e38</u> | + 0.12152300 BTC | ✓ |
| 54 | 2019-08-06 09:39:26 | <u>d94b16340d49592d6169be</u> <u>c6af9f114cdf20fb31fb6</u> <u>26878f4d98665bcc13f6</u> | + 0.41493800 BTC | ✓ |
| 55 | 2019-07-09 12:33:16 | <u>ab973ccf0fb39fbb1e8033</u> <u>e61c046a2dc3f6e453f281</u> <u>fa27d5391789721f36ea</u> | + 0.33508000 BTC | ✓ |
| 56 | 2019-07-09 12:33:16 | <u>b3cb480ec99d92a3112a1b</u> <u>c69c6a053f33c1c5dc4554</u> <u>416b708b4c1da6d8839a</u> | + 0.33508000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 57 | 2019-06-05 08:24:12 | <u>ff65ddb999f01ccfacbb71</u> <u>8da560ac8ec682730e8d63</u> <u>e98a040043222a1fbfe3</u> | - 0.20720000 BTC | ✓ |
| 58 | 2019-06-05 05:00:26 | <u>65acd7f2ba60923a766ca4</u> <u>ca42cb6b1b082726c95452</u> <u>3686cac0bcf7624726fd</u> | + 0.20720000 BTC | ✓ |
| 59 | 2019-05-27 06:31:12 | <u>c6894037c65cf374dc2e2a</u> <u>d640511ab556a9d78bc85c</u> <u>fde77705166eb606d507</u> | - 0.29490000 BTC | ✓ |
| 60 | 2019-05-27 06:09:31 | <u>5d87a4f4b7f5fc50d228e0</u> <u>3faa810ee91d205a892976</u> <u>7e9e6c8ef10286071d6a</u> | + 0.29490000 BTC | ✓ |
| 61 | 2019-05-20 05:25:09 | <u>285608a2c2c893ee40cf83</u> <u>189dd5d6702752ed3fa66b</u> <u>135c40aaf317d0043c26</u> | - 0.20550000 BTC | ✓ |
| 62 | 2019-05-20 05:04:23 | <u>6b406621d2984d7fd3b47f</u> <u>89c7120658653571872d51</u> <u>7d7a68a5d0701f1d26f4</u> | + 0.20550000 BTC | ✓ |
| 63 | 2019-05-13 08:38:30 | <u>b11d9270559d5d4728e417</u> <u>d9e40083429020c201fd5b</u> <u>4ad13e4f0239a6bc8d76</u> | - 0.13680000 BTC | ✓ |
| 64 | 2019-05-13 08:13:07 | <u>d400d311e18ad1a4e55c55</u> <u>0fc2a200802882d8b214ce</u> <u>d475ed58b79ee1902b8a</u> | + 0.13680000 BTC | ✓ |
| 65 | 2019-05-03 21:05:33 | <u>5d91e96e4ef7b1157c2f8e</u> <u>171fe2a3dbbf55a7c67c9b</u> <u>0a8c49e14116ddf7a896</u> | - 0.19870000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 66 | 2019-05-03 20:42:52 | <u>5498b94778f6bba5cb9715</u> <u>00c087d0b8b3e0b570b9d6</u> <u>d1918f4e5de88a912217</u> | + 0.19870000 BTC | ✓ |
| 67 | 2019-04-02 07:18:32 | <u>9ee28008be0b5ae173983a</u> <u>61de3d28ec16bbea85e104</u> <u>99f2f8a60ecd3ce04305</u> | - 0.11760000 BTC | ✓ |
| 68 | 2019-04-02 06:50:56 | <u>ab2cccc353b3b52878c361</u> <u>b95d14a03c47782653607d</u> <u>cc1ed539124f02ae014f</u> | + 0.11760000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-16 16:28:54 | <u>27d3357641b8db3840a9d0</u> <u>b8fc84fdfd58019a5b3903</u> <u>d2f248ae05f985afa14b</u> | - 90.00000000 TetherUS  89.94 USD | ✓ |
| 2 | 2021-03-15 06:54:58 | <u>70cddded7cd57f672bad12</u> <u>d065924b9e933d08b28ff1</u> <u>b0a3dbe5f82fd2908c3e</u> | + 90.00000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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