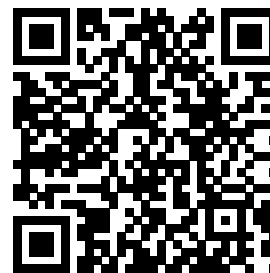


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AD6m6TiW3bHCawiLGx3TjNjyQGUyNyviB</u>
TOTAL RECEIVED	1.26705326 BTC
	79,841.63 USD
TOTAL SEND	1.26705326 BTC
	79,841.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-05 05:00:31	<u>195dac88e958e3f8ab6189</u> <u>5d1ba0c567d519cba7462e</u> <u>0c1e3d3f6138a727bb8b</u>	- 0.00014885 BTC	
			7.41 USD	
2	2021-10-04 17:19:53	<u>6c07ecee60ce0e955d4d9e</u> <u>7df48959415c1ce9d65b7b</u> <u>f9bc5733247f56697fe3</u>	- 0.00006546 BTC	
			3.22 USD	

#	Date & time	Transaction Id	Amount		
3	2021-09-27 22:23:22	<u>932877ef5740414e1d1eea</u> <u>46405b353f2d2cd524887a</u> <u>a49d53b300e63238bf0b</u>	- 0.00006546 BTC 	2.75 USD	✓
4	2021-09-03 04:28:50	<u>5560f13cd4754fb8d81af6</u> <u>54d8eb9c7d1ccb57e1ede4</u> <u>57f4c415d9cc7eb101f7</u>	- 0.00004365 BTC 	2.18 USD	✓
5	2021-09-02 10:22:28	<u>1a693c254c1c9338c499b6</u> <u>1b3078d95a3d3acb6d6350</u> <u>cc16b3b64d1f3f628969</u>	- 0.00002336 BTC 	1.15 USD	✓
6	2021-08-31 10:13:04	<u>56b0ccdb25c5899aebb101</u> <u>e40c1c96c7134604b8015b</u> <u>9338d37d95019ab0127c</u>	- 0.00006546 BTC 	3.08 USD	✓
7	2020-03-04 15:16:11	<u>e9747830e00f1ea7a3272f</u> <u>842cfdcc9ff613c32e9a16</u> <u>ca6f6493b39b0b4b5242</u>	- 0.00000546 BTC 	0.04 USD	✓
8	2020-03-04 07:24:27	<u>0cc615c6414e7067496c51</u> <u>0c0ac1cdb1dcb5eb442ee2</u> <u>cc37e85c62378427f932</u>	- 0.00000546 BTC 	0.04 USD	✓
9	2020-03-04 07:23:07	<u>6302d77119b52e06ee0b3e</u> <u>a412a8d819757d743e8d1c</u> <u>5e2437abc9cb90db020e</u>	- 0.00000546 BTC 	0.04 USD	✓
10	2020-03-04 07:23:07	<u>66cf5acf7d1cbdded88287</u> <u>e414297b1113af6e75e1ee</u> <u>433ffc7facfc78f9bfd1</u>	- 0.00000546 BTC 	0.04 USD	✓
11	2020-03-04 06:38:13	<u>f7df635ebce8121f5c78f4</u> <u>927a28fc135ee9119bea48</u> <u>73a8d51f1f524b920a83</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount		
12	2020-03-04 06:19:37	<u>529789c858ac0241b027b68d28340e3a53d0b4ce39ee810f2a21d121e7f53812</u>	- 0.00000546 0.04	BTC 	✓
13	2020-03-04 05:40:10	<u>c33342aefcd1ba5bd0538a5844fbc84cd9e6ffc26af0f3150540d00bf02c47b2</u>	- 0.00000546 0.04	BTC 	✓
14	2020-03-04 05:40:10	<u>c33342aefcd1ba5bd0538a5844fbc84cd9e6ffc26af0f3150540d00bf02c47b2</u>	- 0.00000546 0.04	BTC 	✓
15	2020-03-04 05:26:32	<u>ab45e0c1ac17994c39fbb167495b3fbce8d9fb123aa681bb3eeadb7c8b152da0</u>	- 0.00000546 0.04	BTC 	✓
16	2020-03-04 05:26:32	<u>ab45e0c1ac17994c39fbb167495b3fbce8d9fb123aa681bb3eeadb7c8b152da0</u>	- 0.00000546 0.04	BTC 	✓
17	2020-03-04 03:57:57	<u>734f13231819df8c849d17980550331a3a7045450c9bfa4c0c5becbc27a35fc2</u>	- 0.00000546 0.04	BTC 	✓
18	2020-03-04 03:02:33	<u>1a2207ce5b28d4e546aeea0f8a537ef9b387ab12ddac526412f509a46bce7e41</u>	- 0.00000546 0.04	BTC 	✓
19	2020-03-03 21:49:11	<u>87e54d6c0c48834d4ff7613d5c6dbdbf736370fa98fd57d2a1e3ac4604f9aad7</u>	- 0.00000546 0.04	BTC 	✓
20	2020-03-03 21:34:25	<u>fd4cfe1d5de8457d9bb7d52e92b0b9e3bcd46e79cebf29c753137c87d9f4e510</u>	- 0.00000546 0.04	BTC 	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-01 23:28:48	<u>ebcef66dd383181b1413c1</u> <u>46fafd4b4a823705f84052</u> <u>9d8efffc63781c1d2e70</u>	+ 0.00004365 BTC	✓
22	2019-09-01 23:28:48	<u>ebcef66dd383181b1413c1</u> <u>46fafd4b4a823705f84052</u> <u>9d8efffc63781c1d2e70</u>	- 0.00006546 BTC	✓
23	2019-06-19 14:01:41	<u>faf5957590473e53d73475</u> <u>d3baa481d21e39f4d64824</u> <u>a0ebb1b45c91fbc24b4a</u>	+ 0.00000546 BTC	✓
24	2019-06-07 12:10:13	<u>2d665d20a324d410f2fd11</u> <u>6929baf18c8f93a718574a</u> <u>11d25f7f9aaecef86d5a</u>	+ 0.00014885 BTC	✓
25	2019-06-07 12:10:13	<u>2d665d20a324d410f2fd11</u> <u>6929baf18c8f93a718574a</u> <u>11d25f7f9aaecef86d5a</u>	- 0.00027546 BTC	✓
26	2019-06-07 02:41:32	<u>15d38b93b2487c3d386667</u> <u>736e5d2f7357e0c0fd4173</u> <u>b1e889b83e607d736792</u>	+ 0.00000546 BTC	✓
27	2019-06-01 10:10:05	<u>d46b3bd9ff073fd96bcb12</u> <u>eb111525e960ff937187f5</u> <u>9ade0289972a4950f1fb</u>	+ 0.00000546 BTC	✓
28	2019-05-29 11:13:12	<u>212626db4794c3ca345df8</u> <u>82941b671bf92db542d2d8</u> <u>801337f889df78feeff5</u>	+ 0.00000546 BTC	✓
29	2019-05-29 10:35:42	<u>a1f716169a37d5cc5d5200</u> <u>d92153bebad468c5f8a898</u> <u>bbeca4865428ee2df7a3</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-05-29 06:50:44	<u>4a497880d95af39fc8e81c</u> <u>fb6a783e0c4e29e59550c2</u> <u>23176ef2f1f7954a2cc6</u>	+ 0.00002336 BTC	✓
31	2019-05-29 06:50:44	<u>4a497880d95af39fc8e81c</u> <u>fb6a783e0c4e29e59550c2</u> <u>23176ef2f1f7954a2cc6</u>	- 0.00027546 BTC	✓
32	2019-05-29 05:34:51	<u>f48bfc94867007ad452fc2</u> <u>0055321ab47fd42f01f36d</u> <u>2879e93c019c3a7aca3a</u>	+ 0.00027546 BTC	✓
33	2019-05-28 21:27:38	<u>14e52a742323778ea04dbc</u> <u>1f978a145de5b7727833a3</u> <u>c765af9b2040cc5908e7</u>	+ 0.00027546 BTC	✓
34	2019-05-28 20:41:00	<u>6b14c2ed3af3d68eeaf1d3</u> <u>505eb3df62c6950406f6fc</u> <u>c0e8d181d97b52257985</u>	+ 0.00006546 BTC	✓
35	2019-05-28 12:53:41	<u>593a05037a809b09ccb097</u> <u>c6241572b8eec35cf36e32</u> <u>6c2ecd29f29265c4ebc6</u>	+ 0.00006546 BTC	✓
36	2019-05-28 04:56:46	<u>b0a17c62040991323539ad</u> <u>5a72aed3c0ff8047f2c4d3</u> <u>25d324a7c08dd97c7403</u>	+ 0.00006546 BTC	✓
37	2019-05-27 20:36:51	<u>b132daa10289785f5066f2</u> <u>11db1a1bb844ec315ffade</u> <u>f5c68567a48d27d22bd4</u>	+ 0.00006546 BTC	✓
38	2019-05-27 12:48:27	<u>012534dfc51d832265b717</u> <u>01bb34e66a7aec6a61e234</u> <u>51704f448a72be5a4e4c</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-05-26 10:51:29	<u>2d0e1313923077c621425d</u> <u>f6f0012f88d70514f5ece7</u> <u>f9eaeef27fe64d1bf7a2</u>	+ 0.00000546 BTC	✓
40	2019-05-22 04:47:54	<u>11a9885c0337388ba8cf41</u> <u>bca419dc9ac45026565742</u> <u>fdcc08f3b1c3917aa916</u>	+ 0.00000546 BTC	✓
41	2019-05-16 05:56:12	<u>af3dc217ae156de787ad14</u> <u>81d2ca2fe5514a519485da</u> <u>3d79f62ca6c12e3677dd</u>	+ 0.00000546 BTC	✓
42	2019-05-13 18:27:33	<u>1d898b20ef04bfa9dd4fc4</u> <u>48f84ac7cbf549be39e99c</u> <u>a0edee11ca98a81ef41b</u>	- 0.34808820 BTC	✓
43	2019-05-10 04:06:53	<u>134c697b98a80ac0513b1e</u> <u>faedf65c7c1a5727c07c18</u> <u>298ee69e1cf9cc7289a0</u>	+ 0.34808820 BTC	✓
44	2019-05-10 04:06:53	<u>134c697b98a80ac0513b1e</u> <u>faedf65c7c1a5727c07c18</u> <u>298ee69e1cf9cc7289a0</u>	- 0.34836000 BTC	✓
45	2019-05-10 00:42:49	<u>33bbc5df6f453630bb2d2f</u> <u>e99d06f5b5484a3c402d02</u> <u>fcd2e707d665423219ba</u>	+ 0.00000546 BTC	✓
46	2019-05-07 22:16:02	<u>67d0586cc35a661101682c</u> <u>2be510fcefb42db202076</u> <u>8bd5dd397d8278f904bb</u>	+ 0.00000546 BTC	✓
47	2019-05-06 23:53:25	<u>fe88611d095d5744c900ef</u> <u>18ac35f132188e1e6601f8</u> <u>86f4ad8136465741cb41</u>	+ 0.34836000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-05-05 04:45:51	<u>884b2d50bca083239b3a34</u> <u>b1cfa0fc527820070391d4</u> <u>e60b45f14b5d7ffeb05f</u>	+ 0.00000546 BTC	✓
49	2019-05-03 10:29:37	<u>f274f6ba321e6a2b24db22</u> <u>d9121ef269c28da0115ec1</u> <u>b04d3f5e9db4d57ccb1f</u>	+ 0.00000546 BTC	✓
50	2019-05-03 07:55:32	<u>9a3bf3f309e94940af89dc</u> <u>8c7f824ffe8e90333ae018</u> <u>85b4e6a243760b1bde6b</u>	+ 0.00000546 BTC	✓
51	2018-05-13 19:12:34	<u>a5f2c7da5fd94d76c47a9d</u> <u>e757cd205482132c72e3b8</u> <u>356e3c7f92cbf17fab4a</u>	- 0.40000000 BTC	✓
52	2018-05-13 16:05:38	<u>42af0b474442130a4e8158</u> <u>ec0c583414312df9ad2f9a</u> <u>31af8cbc4d7ad389c389</u>	+ 0.40000000 BTC	✓
53	2018-05-08 00:41:52	<u>1ce1011cc77908e200006d</u> <u>9be5705982967dd2355b39</u> <u>4f4e7fe3851234850c88</u>	- 0.16950000 BTC	✓
54	2018-05-07 18:47:28	<u>4a4c8cc369d1912de8867f</u> <u>5a7bbd3403ef3122f95f39</u> <u>099f0b173796696bc5ce</u>	+ 0.16950000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-01 23:28:48	<u>ebcef66dd383181b1413c1</u> <u>46fafd4b4a823705f84052</u> <u>9d8efffc63781c1d2e70</u>	- 1,302.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-06-19 14:01:41	<u>faf5957590473e53d73475</u> <u>d3baa481d21e39f4d64824</u> <u>a0ebb1b45c91fbc24b4a</u>	+ 1,302.00000000 TetherUS	✓
3	2019-06-07 12:10:13	<u>2d665d20a324d410f2fd11</u> <u>6929baf18c8f93a718574a</u> <u>11d25f7f9aaecef86d5a</u>	- 2,106.60000000 TetherUS	✓
4	2019-06-07 02:41:32	<u>15d38b93b2487c3d386667</u> <u>736e5d2f7357e0c0fd4173</u> <u>b1e889b83e607d736792</u>	+ 1,504.00000000 TetherUS	✓
5	2019-06-01 10:10:05	<u>d46b3bd9ff073fd96bcb12</u> <u>eb111525e960ff937187f5</u> <u>9ade0289972a4950f1fb</u>	+ 178.60000000 TetherUS	✓
6	2019-05-29 11:13:12	<u>212626db4794c3ca345df8</u> <u>82941b671bf92db542d2d8</u> <u>801337f889df78feeff5</u>	+ 324.00000000 TetherUS	✓
7	2019-05-29 10:35:42	<u>a1f716169a37d5cc5d5200</u> <u>d92153bebad468c5f8a898</u> <u>bbeca4865428ee2df7a3</u>	+ 100.00000000 TetherUS	✓
8	2019-05-29 06:50:44	<u>4a497880d95af39fc8e81c</u> <u>fb6a783e0c4e29e59550c2</u> <u>23176ef2f1f7954a2cc6</u>	- 3,165.10000000 TetherUS	✓
9	2019-05-27 12:48:27	<u>012534dfc51d832265b717</u> <u>01bb34e66a7aec6a61e234</u> <u>51704f448a72be5a4e4c</u>	+ 1,200.00000000 TetherUS	✓
10	2019-05-26 10:51:29	<u>2d0e1313923077c621425d</u> <u>f6f0012f88d70514f5ece7</u> <u>f9eaef27fe64d1bf7a2</u>	+ 1,472.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-05-22 04:47:54	<u>11a9885c0337388ba8cf41</u> <u>bca419dc9ac45026565742</u> <u>fdcc08f3b1c3917aa916</u>	+ 235.60000000 TetherUS	✓
12	2019-05-16 05:56:12	<u>af3dc217ae156de787ad14</u> <u>81d2ca2fe5514a519485da</u> <u>3d79f62ca6c12e3677dd</u>	+ 257.50000000 TetherUS	✓
13	2019-05-10 04:06:53	<u>134c697b98a80ac0513b1e</u> <u>faedf65c7c1a5727c07c18</u> <u>298ee69e1cf9cc7289a0</u>	- 2,812.19999990 TetherUS	✓
14	2019-05-10 00:42:49	<u>33bbc5df6f453630bb2d2f</u> <u>e99d06f5b5484a3c402d02</u> <u>fcd2e707d665423219ba</u>	+ 450.60000000 TetherUS	✓
15	2019-05-07 22:16:02	<u>67d0586cc35a661101682c</u> <u>2be510fcefb42db202076</u> <u>8bd5dd397d8278f904bb</u>	+ 410.60000000 TetherUS	✓
16	2019-05-05 04:45:51	<u>884b2d50bca083239b3a34</u> <u>b1cfa0fc527820070391d4</u> <u>e60b45f14b5d7ffeb05f</u>	+ 744.00000000 TetherUS	✓
17	2019-05-03 10:29:37	<u>f274f6ba321e6a2b24db22</u> <u>d9121ef269c28da0115ec1</u> <u>b04d3f5e9db4d57ccb1f</u>	+ 658.00000000 TetherUS	✓
18	2019-05-03 07:55:32	<u>9a3bf3f309e94940af89dc</u> <u>8c7f824ffe8e90333ae018</u> <u>85b4e6a243760b1bde6b</u>	+ 549.00000000 TetherUS	✓

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