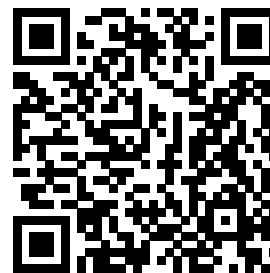


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)








BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AuJBoqYdCMoeNVQN6FHqMx2MD53sgHyqq</u>
TOTAL RECEIVED	201.86252582 BTC
	12,697,150.85 USD
TOTAL SEND	201.86252582 BTC
	12,697,150.85 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	2020-10-24 00:27:06	<u>cc6177a01b007adefcd3368</u> <u>4479fbb208c4cb2db5a060</u> <u>4a3895ef91588d991cbc</u>	- 1.54688054 BTC	
			20,282.27 USD	
2	2020-10-21 07:31:29	<u>19bc3d879117fc7617a839</u> <u>9093e132bb5db2f1f1c902</u> <u>b041e85be043096cf4fb</u>	+ 1.54688054 BTC	
			19,770.61 USD	

#	Date & time	Transaction Id	Amount	
3	2020-10-04 08:09:42	<u>892a482778dfdc26e6d88f</u> <u>bd69c19aff5105516d2b88</u> <u>547aa8b545aa15b275ef</u>	- 0.67960000 BTC  7,249.04 USD	✓
4	2020-10-03 16:22:20	<u>d0bc87b55aa2e61e6421f9</u> <u>36d0824700d8863dc50175</u> <u>f8da55aa01dfe7889dad</u>	+ 0.67960000 BTC  7,249.04 USD	✓
5	2020-09-19 20:03:50	<u>83d2c5d00ba6b26168b1ac</u> <u>46db53470e8cc44d0d6b78</u> <u>87a4ccf27aead84c3571</u>	- 1.49960000 BTC  16,376.05 USD	✓
6	2020-09-19 03:11:37	<u>9637f1fbefbc330fa951f1e</u> <u>6081d2769392a5b754337b</u> <u>057ab22d01ff425e9591</u>	+ 1.49960000 BTC  16,616.54 USD	✓
7	2020-09-16 12:14:24	<u>a7e9df6d1238ef6deb6f31</u> <u>75b282925cbd4bb97d52bd</u> <u>2023bea0a36166eede4a</u>	- 1.49960000 BTC  16,405.60 USD	✓
8	2020-09-14 04:46:03	<u>b7db76001f3f12fbd3cff4</u> <u>f3fd4dbdc44efa0f4b3328</u> <u>fea653a09adde25efc0d</u>	+ 1.49960000 BTC  16,003.38 USD	✓
9	2020-04-09 13:02:41	<u>31645ee9e1b505f6aee71e</u> <u>213bcb753a68370038aa13</u> <u>2f252247ce99eb6dd20f</u>	- 25.00000000 BTC  171,473.00 USD	✓
10	2020-04-08 16:41:47	<u>97afa672fa1f31314b2371</u> <u>50a739ee253db86c664260</u> <u>e17a7657e2e7b1218c52</u>	+ 25.00000000 BTC  182,088.50 USD	✓
11	2020-03-14 12:46:02	<u>eab5f69c08b242f9b465cb</u> <u>8e90bb22a5da04b8b240f0</u> <u>8b7a19ac4102d8eb0bf0</u>	- 0.99900000 BTC  5,355.93 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-13 04:02:55	<u>83756852430007c74f538d</u> <u>bf48b39b8fe1b2305f7586</u> <u>2b3aca9b2d0567b26239</u>	+ 0.99900000 BTC  5,573.02 USD	✓
13	2020-03-09 23:35:52	<u>f57c82e9fca8fb4bf33bb5</u> <u>94b80d460402eb74ad8b3f</u> <u>68dfdace1a5a10f8dbd8</u>	- 1.00000000 BTC  7,894.56 USD	✓
14	2020-03-09 16:42:37	<u>501189b8c00dd348403a0d</u> <u>9dff9ecbcd7453c3f8fd4b</u> <u>b4ec7b842baa3377b16e</u>	+ 1.00000000 BTC  7,894.56 USD	✓
15	2020-02-23 18:18:15	<u>5f4bb1a84222d0e598846b</u> <u>655c7559cde373f4df1228</u> <u>c0b518f19f534d323a5b</u>	- 0.71307634 BTC  6,885.55 USD	✓
16	2020-02-09 08:33:40	<u>182a207ac6fc31a8587dc2</u> <u>89ab9e2408e8ce9190cae3</u> <u>9a35dcb36c6a586a5cfe</u>	+ 0.71307634 BTC  7,238.97 USD	✓
17	2020-01-08 15:04:37	<u>51b885bc9d4877904d9790</u> <u>8c02f32e4360731bcb089f</u> <u>fae67145f84d3295751d</u>	- 1.61400000 BTC  12,617.86 USD	✓
18	2020-01-03 03:18:28	<u>587ec3c0589094e9484a8d</u> <u>8cf6c1b3ade20ee20c3987</u> <u>b1f64208274bb5115d0c</u>	+ 1.61400000 BTC  11,854.76 USD	✓
19	2019-12-23 01:01:44	<u>0de63e55a87a8df8b29860</u> <u>a1d42b433e804e9f17d7ec</u> <u>298e52eea9e0f312fb11</u>	- 3.30527749 BTC  24,185.01 USD	✓
20	2019-12-20 09:43:59	<u>f6558691abc88658644a4a</u> <u>149b6fc51220dedefefe16</u> <u>1ea6184f2163f94ec23a</u>	- 33.99960952 BTC  244,383.41 USD	✓

#	Date & time	Transaction Id	Amount	
21	2019-12-20 04:28:32	<u>d06d48c2f187882d79b2b0</u> <u>200ecaf2f685e01ee7601c</u> <u>01674f360cb3031ec5a6</u>	+ 33.99960952 BTC  244,383.41 USD	✓
22	2019-12-19 09:07:59	<u>198566b4198a7f8586f84a</u> <u>3b8bf6cb251c7618c8f169</u> <u>30de04e5c4854c7c851e</u>	+ 3.30527749 BTC  23,633.72 USD	✓
23	2019-11-22 03:20:44	<u>de008c6292d3e36c8287ec</u> <u>f8550031b860e83e063104</u> <u>c4f471e32dccaecf0852</u>	- 0.40285036 BTC	✓
24	2019-11-18 05:46:14	<u>f8287c9f9111ce9a83a85e</u> <u>491d3366bf8f0002f231af</u> <u>462720a558a7f502d090</u>	- 20.09992547 BTC	✓
25	2019-10-26 03:55:53	<u>5c9bea9d6e9fc4439e1df7</u> <u>ea11d21356d4146e3fe8ea</u> <u>77b4d7984ecf28b5963f</u>	+ 0.40285036 BTC	✓
26	2019-10-26 02:15:40	<u>50dc79dc53c08ce7c58eab</u> <u>53a595c6ce0c74bcf8e4aa</u> <u>4472a4723ca7348b83b9</u>	+ 20.09992547 BTC	✓
27	2019-10-09 12:01:44	<u>8e0e04a77f1d4a28c95d28</u> <u>2d2e42f1c8e390bcb94601</u> <u>67c568e5ebc91dd15c24</u>	- 0.08766602 BTC	✓
28	2019-09-28 13:44:58	<u>436e1c9bafc3c6164b9ceb</u> <u>870eb26f8bbd89f979da1b</u> <u>e38a8199e3b3e46a632c</u>	+ 0.08766602 BTC	✓
29	2019-09-27 05:13:22	<u>7a8c62f2fbada4b4fcfcab</u> <u>534d15c032e2669e3a732c</u> <u>4852b4e8ad8040516cef</u>	- 0.12529417 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-26 21:33:07	<u>fe078cd0d4896f9942c3690a7f6cea5c5d6ea0379149f029d3bf963de492fe79</u>	- 0.26220949 BTC	✓
31	2019-09-25 02:49:57	<u>bb8812acf10e9db6bc43343f42d860f488f683094bd4a594370535e0e468c524</u>	+ 0.26220949 BTC	✓
32	2019-09-24 16:34:08	<u>6eb439c7faf00a9bab730eb21cc3697a9a6cf4485b13327cf1a112f55cb57508</u>	+ 0.12529417 BTC	✓
33	2019-09-07 04:57:51	<u>fb69a1be8fcb3f4a25b6f792b45c1b5aa9da9d8a61bf85ae622c623b05652d52</u>	- 3.19147071 BTC	✓
34	2019-08-31 05:02:04	<u>cef9c5301607af7b810a65d35ebc950d7d23a8db652095bd5c179ed9675678ac</u>	- 0.58646182 BTC	✓
35	2019-08-30 04:12:19	<u>6b5e8aca48d20440f918045015aeb03c7a65453c585aed95236f255bf39c4a5a</u>	+ 0.58646182 BTC	✓
36	2019-08-24 02:02:29	<u>88adede63452309edb310a1811a3f9a501ae7e5c80842b86e2d1c97a7afb24bf</u>	+ 3.19147071 BTC	✓
37	2019-08-17 00:28:39	<u>031cbeec9d911689ae7d93eab958aebda1a1cc8f9bf6a74933eea965f6e6c667</u>	- 3.20002095 BTC	✓
38	2019-08-07 19:35:21	<u>6a365088912e8fd47a3d8583594f15fed06b7cf9dc3c4165a1a762518b294048</u>	- 4.30779617 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-07 05:05:00	<u>2a7ea5ba356649775136df</u> <u>b36961b2758cbb9073e3f3</u> <u>7b66c1c63b5e168b7e38</u>	+ 3.20002095 BTC	✓
40	2019-07-29 16:32:31	<u>764c48e6fc0043761b4011</u> <u>67b4db37631182c5cc4441</u> <u>86cfd3aa2bd15dc52973</u>	+ 4.30779617 BTC	✓
41	2019-07-06 15:34:27	<u>d4d131bc7e9c8988c1745c</u> <u>15b9124ce2c136ba419b7a</u> <u>1d886bb93357e4131171</u>	- 1.59903173 BTC	✓
42	2019-06-30 17:16:54	<u>3a3cd3c690b074468d1eab</u> <u>193328418494d2d210d443</u> <u>cd6ffc41f60884b0313b</u>	+ 1.59903173 BTC	✓
43	2019-06-16 05:16:29	<u>c87ec194498d59f21ebc80</u> <u>11b60ef05286789a81447b</u> <u>9b612c9842a3eb33b991</u>	- 31.86000000 BTC	✓
44	2019-06-11 14:07:34	<u>4ef948c00fe2343654d391</u> <u>59146ccd0b8631b7decf0e</u> <u>77d2dcd2bc8c460de41c</u>	+ 31.86000000 BTC	✓
45	2019-04-24 07:51:47	<u>94d404d6262b62f6a20471</u> <u>39f9c4259a82d26317fe02</u> <u>0e18dfede546411c2d5b</u>	- 1.71100000 BTC	✓
46	2019-04-22 12:17:47	<u>f758ce53a3c45302df9401</u> <u>87e742ce9586d0ed8f7640</u> <u>7a296fa5150b34456599</u>	- 0.49899999 BTC	✓
47	2019-04-17 18:25:38	<u>c404a82942a3fa3dd23816</u> <u>38847e874b3925606498e7</u> <u>43a8f100361425fe512d</u>	- 40.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-04-17 02:29:28	<u>55ca02bf1189a21704ced8</u> <u>1243c915361010d5719dd0</u> <u>9faf6bb4901f844c6ca5</u>	- 0.01442918 BTC	✓
49	2019-04-17 02:29:28	<u>55ca02bf1189a21704ced8</u> <u>1243c915361010d5719dd0</u> <u>9faf6bb4901f844c6ca5</u>	- 0.04078370 BTC	✓
50	2019-04-11 01:04:23	<u>307822c5cc72d4a0d9fac5</u> <u>7e8caa4cd5470f6d3869df</u> <u>4754ddf689c98727180b</u>	+ 40.00000000 BTC	✓
51	2019-04-10 03:18:49	<u>b24c56a326ec6f4e947abf</u> <u>b6f7056dcefdaed4d7179c</u> <u>2b26e44285133cce3e15</u>	+ 0.49899999 BTC	✓
52	2019-04-07 11:51:57	<u>4651c97f6a7da775e074d7</u> <u>cfc6da42888a1c1ea3210d</u> <u>965bf6077a3bf9d4366d</u>	- 13.22151877 BTC	✓
53	2019-04-05 11:19:04	<u>fe963a0f659b6b767f133a</u> <u>ee784a4f8ec32c57bd848a</u> <u>f45631cfd332227e99e4</u>	+ 1.71100000 BTC	✓
54	2019-04-05 11:09:00	<u>b961e4d84bcecb3be50def</u> <u>175f31cf29c3d632f5d7fc</u> <u>46e10fe638cc43854d45</u>	+ 13.22151877 BTC	✓
55	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1</u> <u>b743ceced87ad39de365a3</u> <u>59d1461665b6a68fb469</u>	+ 0.04078370 BTC	✓
56	2019-04-05 10:13:46	<u>467d71a63aeba10836882d</u> <u>846a67b9fd3061f5e971fe</u> <u>3ece2843d55e9be8242a</u>	+ 0.01442918 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-04-05 09:09:39	<u>4170f2608fd26e51a457da</u> <u>5aa7e5af27d108691310c3</u> <u>7d50bbf8bd1663e1ad2c</u>	- 4.00000000 BTC	✓
58	2019-04-03 05:27:06	<u>a37a598c687f34452e1e4b</u> <u>10b33a53bce015e5a04f83</u> <u>5c6211357c71ccb52f79</u>	+ 4.00000000 BTC	✓
59	2019-01-11 02:59:50	<u>997d6d81fb09849e370f9b</u> <u>388534bfa06bec15130715</u> <u>e91cd103f0dc8bdf58b4</u>	- 0.47050000 BTC	✓
60	2019-01-11 01:30:55	<u>d8d94fe88b302de8fa5a64</u> <u>8235ccfaf9dfcb33843b84</u> <u>0f3881e19ab502c1405e</u>	- 3.00000000 BTC	✓
61	2019-01-11 01:27:12	<u>8681ca8096f2c3508c4ba0</u> <u>9cd240d4957defe1023221</u> <u>3aa4f1d850805c8008dc</u>	- 0.05441161 BTC	✓
62	2019-01-11 01:27:12	<u>8681ca8096f2c3508c4ba0</u> <u>9cd240d4957defe1023221</u> <u>3aa4f1d850805c8008dc</u>	- 0.01927225 BTC	✓
63	2019-01-10 10:52:48	<u>ad2fde0db18ad502d8008e</u> <u>aa0297ce9f108bded198d2</u> <u>46d347c572250b05313b</u>	+ 3.00000000 BTC	✓
64	2019-01-10 05:55:54	<u>e189264003a74746f0fc81</u> <u>0501d36089733691035cec</u> <u>b1e5ecd6c85bc735528b</u>	+ 0.47050000 BTC	✓
65	2019-01-08 11:07:32	<u>bac3a25af7fd575b23fd06</u> <u>40a520f6fe778ccee5963d</u> <u>ac7cadfbd6431fae2d73</u>	+ 0.01927225 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-01-08 11:04:31	<u>e1ab550a93d0d6b85e26d3095195a89df6fc0a92fc347edee0f590c5f296152c</u>	+ 0.05441161 BTC	✓
67	2018-12-29 08:20:18	<u>aedac9d2c9213359d9463a1688da653bfe95941db57afacc15a3c5a7ebf303ab</u>	- 0.38695000 BTC	✓
68	2018-12-29 08:20:18	<u>aedac9d2c9213359d9463a1688da653bfe95941db57afacc15a3c5a7ebf303ab</u>	- 0.86519540 BTC	✓
69	2018-12-26 14:14:21	<u>954236daadb4180e0229f937ed23dd02fe33f2f3fc95b653f447a45a226e2257</u>	+ 0.38695000 BTC	✓
70	2018-12-26 11:30:44	<u>d09c75995a2e9508be24b9fc35962ea065b615cdf1a38c1b0356768966e1e538</u>	+ 0.86519540 BTC	✓
71	2018-11-27 04:03:15	<u>515bf93123ded6761e3c8a5a83ddbdf5f79705dab5f670f82ef5e62ad74a7fa4</u>	- 0.00000546 BTC	✓
72	2018-11-09 19:26:20	<u>bf8fd48fa0445455b22b11280898c21c51cdeefd27db45d08336367597f23d47</u>	- 0.00000546 BTC	✓
73	2018-11-09 19:26:20	<u>bf8fd48fa0445455b22b11280898c21c51cdeefd27db45d08336367597f23d47</u>	- 0.00000546 BTC	✓
74	2018-11-09 15:17:21	<u>97950ae473c3e18ac8453b27b33d701c34327f058d82b617aa74c0322419e8ec</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
75	2018-10-14 09:12:36	<u>a261ec6bb0c2d758b3bb6d</u> <u>af817a0b2f8d508c44dacd</u> <u>bfc72af16b0d9a594ce5</u>	- 0.00000546 BTC	✓
76	2018-10-14 09:12:36	<u>a261ec6bb0c2d758b3bb6d</u> <u>af817a0b2f8d508c44dacd</u> <u>bfc72af16b0d9a594ce5</u>	- 0.00000546 BTC	✓
77	2018-10-14 01:05:58	<u>717d3c9093aec387552c4</u> <u>c7b60336494b06333f1970</u> <u>2586ee33b5b3d925fdb9</u>	+ 0.00000546 BTC	✓
78	2018-10-12 10:59:53	<u>7aa2d042fd3097cd8803c1</u> <u>3c35bc18008c87607c828c</u> <u>1c3da0fb83b9945a8d4f</u>	- 0.00002046 BTC	✓
79	2018-10-12 10:04:20	<u>65fbb1e4b5b6e445a61f69</u> <u>fbe911a65693f63a36d4ff</u> <u>ea2ea63c9f702cecd6ca</u>	+ 0.00002046 BTC	✓
80	2018-10-11 23:35:00	<u>290630f69ad9bc0edc71bc</u> <u>a047fd31a0ba1aa93ae64f</u> <u>6e2e60a344b207a7da0c</u>	+ 0.00000546 BTC	✓
81	2018-10-11 06:08:29	<u>27ded069a192ef141be220</u> <u>1ec5c6acb078c8bbee5c35</u> <u>b6568fc65ae578331b66</u>	+ 0.00000546 BTC	✓
82	2018-10-11 02:12:42	<u>8bd193a8c781c2c5a8bee6</u> <u>9db5e9b2a9aa21a8e4b93a</u> <u>ba289423e1a9d1cc0199</u>	+ 0.00000546 BTC	✓
83	2018-10-08 08:03:49	<u>3ff1cff748ac187d705379</u> <u>034b3121769c824f9cd075</u> <u>02e8813073c045f5fd05</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
84	2018-10-08 08:03:49	<u>3ff1cff748ac187d705379</u> <u>034b3121769c824f9cd075</u> <u>02e8813073c045f5fd05</u>	- 0.00000546 BTC	✓
85	2018-10-08 02:48:32	<u>31ff11a7bc606877d069d8</u> <u>329b3cd1b4e104abf885ca</u> <u>9c77ba9e7b7fbdeda0a6</u>	+ 0.00000546 BTC	✓
86	2018-10-03 12:54:55	<u>915eb46e045e98f47d612d</u> <u>5787c6761d34755500a82b</u> <u>2a512471b6c3d1031756</u>	- 0.00003546 BTC	✓
87	2018-10-03 07:10:37	<u>b7f5091d11319934088f07</u> <u>6715ceb2b2fa6c29e897a0</u> <u>6ad62648a5133075ac04</u>	+ 0.00003546 BTC	✓
88	2018-10-03 02:17:27	<u>e7f3f5ff9bee8bfff46f6d5</u> <u>561bc7a4a811867d8b6bbd</u> <u>fb066c5539ba76a1bada</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-09 19:26:20	<u>bf8fd48fa0445455b22b11</u> <u>280898c21c51cdeefd27db</u> <u>45d08336367597f23d47</u>	- 1,144.94487943 TetherUS	✓
2	2018-11-09 15:17:21	<u>97950ae473c3e18ac8453b</u> <u>27b33d701c34327f058d82</u> <u>b617aa74c0322419e8ec</u>	+ 1,144.94487943 TetherUS	✓
3	2018-10-14 09:12:36	<u>a261ec6bb0c2d758b3bb6d</u> <u>af817a0b2f8d508c44dacd</u> <u>bfc72af16b0d9a594ce5</u>	- 250.36278339 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2018-10-14 01:05:58	<u>717d3c9093aec387552c4</u> <u>c7b60336494b06333f1970</u> <u>2586ee33b5b3d925fdb9</u>	+ 250.36278339 TetherUS	✓
5	2018-10-12 10:59:53	<u>7aa2d042fd3097cd8803c1</u> <u>3c35bc18008c87607c828c</u> <u>1c3da0fb83b9945a8d4f</u>	- 1,123.34431484 TetherUS	✓
6	2018-10-11 23:35:00	<u>290630f69ad9bc0edc71bc</u> <u>a047fd31a0ba1aa93ae64f</u> <u>6e2e60a344b207a7da0c</u>	+ 237.89930849 TetherUS	✓
7	2018-10-11 06:08:29	<u>27ded069a192ef141be220</u> <u>1ec5c6acb078c8bbe5c35</u> <u>b6568fc65ae578331b66</u>	+ 213.75163035 TetherUS	✓
8	2018-10-11 02:12:42	<u>8bd193a8c781c2c5a8bee6</u> <u>9db5e9b2a9aa21a8e4b93a</u> <u>ba289423e1a9d1cc0199</u>	+ 671.69337600 TetherUS	✓
9	2018-10-08 08:03:49	<u>3ff1cff748ac187d705379</u> <u>034b3121769c824f9cd075</u> <u>02e8813073c045f5fd05</u>	- 472.75614823 TetherUS	✓
10	2018-10-08 02:48:32	<u>31ff11a7bc606877d069d8</u> <u>329b3cd1b4e104abf885ca</u> <u>9c77ba9e7b7fbdeda0a6</u>	+ 472.75614823 TetherUS	✓
11	2018-10-03 12:54:55	<u>915eb46e045e98f47d612d</u> <u>5787c6761d34755500a82b</u> <u>2a512471b6c3d1031756</u>	- 991.77289945 TetherUS	✓
12	2018-10-03 02:17:27	<u>e7f3f5ff9bee8bff46f6d5</u> <u>561bc7a4a811867d8b6bbd</u> <u>fb066c5539ba76a1bada</u>	+ 991.77289955 TetherUS	✓

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