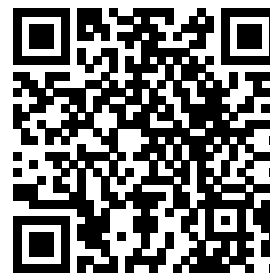


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CHPMK7Q2qLZAcnkpWaPYFBuiQxokVz1XY</u>
TOTAL RECEIVED	0.98063269 BTC
	61,872.94 USD
TOTAL SEND	0.98062723 BTC
	61,872.59 USD

Token	Balance
Bitcoin	0.00000546 BTC
	0.34 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-25 06:06:57	<u>2239a2928b8df298bfae79</u> <u>6c2ae5fd201e440a3d9f12</u> <u>ca53f6ee73250a9861be</u>	- 0.00916098 BTC	
			81.53 USD	
2	2020-05-24 23:06:49	<u>9893088d3810cde878db2d</u> <u>6a26c664306dd0cce8bdb5</u> <u>ad40739d7f0890888e9f</u>	- 0.00916098 BTC	
			81.53 USD	

#	Date & time	Transaction Id	Amount		
3	2020-05-10 00:56:42	<u>6e464ad2a3662eaaa4f9f4</u> <u>d6e6626e922e44fc00a629</u> <u>a8134b36645c2b85fe1d</u>	- 0.00458049 BTC 39.95 USD		✓
4	2020-05-10 00:53:48	<u>d7e1000e85b0cc3fa3f761</u> <u>902ace11b22c9f1420fa8c</u> <u>46067ed224f71c815c1c</u>	- 0.00458049 BTC 39.95 USD		✓
5	2020-05-10 00:06:33	<u>5b15d65114c9a1bed519d7</u> <u>060f9776a4523dea4eb153</u> <u>42dfafb3e468ca888a87</u>	- 0.00232499 BTC 20.28 USD		✓
6	2020-05-10 00:06:33	<u>5b15d65114c9a1bed519d7</u> <u>060f9776a4523dea4eb153</u> <u>42dfafb3e468ca888a87</u>	- 0.00232499 BTC 20.28 USD		✓
7	2019-11-22 16:57:00	<u>a49a655ae55b6ea99d0fdf</u> <u>2847cf833734e1654ef2bb</u> <u>29ad077b5afdc8bb0786</u>	+ 0.00916098 BTC		✓
8	2019-11-22 16:56:39	<u>f3651d5a63bfb0780f9d50</u> <u>7efc8cd8b6849d203eb1b4</u> <u>1a4d0894ce5a38040cd9</u>	+ 0.00916098 BTC		✓
9	2019-11-22 16:20:10	<u>ee67e21be06673538375a4</u> <u>ff61941f6762ed059c7cbc</u> <u>3f9730a8e9bc164c98f5</u>	+ 0.00458049 BTC		✓
10	2019-11-22 16:15:33	<u>3f77d376b9613a900b520a</u> <u>baa7d0cea286796730f203</u> <u>78b344a945e1c900c304</u>	+ 0.00458049 BTC		✓
11	2019-11-22 14:30:27	<u>010848a6ed99c9ccb68095</u> <u>358b49c9e3b4406a456030</u> <u>7dbb40ace6260b0755c2</u>	+ 0.00232499 BTC		✓

#	Date & time	Transaction Id	Amount	
12	2019-11-22 14:02:54	<u>d6977739c362ecabf2c098</u> <u>f36620281e5dde91e627cb</u> <u>108fd9c7547c635ab8f6</u>	+ 0.00232499 BTC	✓
13	2019-11-03 21:04:25	<u>5ba17ce6561181d910931a</u> <u>99f529a529ffe1f6f40eef</u> <u>39a05807ac77d6432d36</u>	- 0.04592803 BTC	✓
14	2019-11-03 20:42:30	<u>9ca87df2563188d5a04f1c</u> <u>fd2539e4902ab19040920c</u> <u>ed9b3843ea9d16e02d86</u>	- 0.04592803 BTC	✓
15	2019-10-30 17:25:35	<u>a022bd16a3bf2e5e8d7400</u> <u>7d5d2d68b002a297d46284</u> <u>95342f5c8319f5efd820</u>	- 0.09185606 BTC	✓
16	2019-10-30 07:16:12	<u>702ee8ed9ec9b254b6258b</u> <u>e185ae669405c562e47350</u> <u>802e8819d00f90401b38</u>	- 0.09815451 BTC	✓
17	2019-10-30 07:16:12	<u>702ee8ed9ec9b254b6258b</u> <u>e185ae669405c562e47350</u> <u>802e8819d00f90401b38</u>	- 0.09815451 BTC	✓
18	2019-10-29 10:07:06	<u>d253718baf48e13800d9e4</u> <u>4f159bd5da8099c7cec482</u> <u>c3e1e646b8c4c6d50617</u>	- 0.11584434 BTC	✓
19	2019-10-29 02:24:11	<u>4c5a309352904f886891c1</u> <u>6b326f8ebaa5895c04b96c</u> <u>7d47ae1af3dda336c795</u>	- 0.12500000 BTC	✓
20	2019-10-27 08:34:22	<u>2d91dd5e03556afae63022</u> <u>c6ef680ff42d70c013e650</u> <u>3ff9b75c6faa9cc2c040</u>	- 0.19622318 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-09-06 09:26:41	<u>69930033229c436a8e0937</u> <u>1ed42af0297a795a3f2413</u> <u>4f131b43fd420cb54a13</u>	- 0.00000546 BTC	✓
22	2019-09-06 09:22:04	<u>b1f32f9eac55e2630b7b93</u> <u>6751052f87abe4512a800f</u> <u>0e579706d356ad235c01</u>	+ 0.00000546 BTC	✓
23	2019-09-04 11:02:45	<u>167f20b11e56cde9ae9e71</u> <u>18a61e689936888c840a4d</u> <u>ae0bdb6f085dd84ab7ae</u>	- 0.00000546 BTC	✓
24	2019-09-04 10:44:16	<u>532b951d442cf56ffbae3e</u> <u>a7e6443e69863dff024927</u> <u>8388f1235d72aec37d7d</u>	+ 0.00000546 BTC	✓
25	2019-09-03 05:26:22	<u>d91a38a7b81fdb9a36dfee</u> <u>bc2d6afeecafa1623c58b5</u> <u>8afef9adf0764f2a55c3</u>	- 0.00000546 BTC	✓
26	2019-09-03 05:20:06	<u>31465334f96e08c620c082</u> <u>982075e6bbef6df3663166</u> <u>cb51c5ebae7aae8d0709</u>	+ 0.00000546 BTC	✓
27	2019-08-22 10:53:52	<u>8507f2737b27840c75afba</u> <u>20eb48accd0a100bd50baf</u> <u>f1231f0e57347f038a93</u>	+ 0.04592803 BTC	✓
28	2019-08-22 10:50:13	<u>822acac3c731d8419aee86</u> <u>bcb4572227a8bba8088b76</u> <u>565d5800bf259d59043a</u>	+ 0.12500000 BTC	✓
29	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b</u> <u>b972280f934b7f2fa38fb4</u> <u>8b9177bdc48253624de1</u>	+ 0.04592803 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-08-22 10:37:55	<u>93d2034e5cf550f5f6e36e</u> <u>f6607042f25bcc7b917c77</u> <u>bb1777430133bf1f7cab</u>	+ 0.09185606 BTC	✓
31	2019-08-09 14:45:22	<u>32268ec9dc26fbf795463b</u> <u>01ed4e250f47854b32bd37</u> <u>f7877183e438bf896d8f</u>	- 0.00000546 BTC	✓
32	2019-08-09 14:28:41	<u>6ca6c5f3d87613733e1611</u> <u>cb942e29c012cbcbdc32cd</u> <u>39c1f20210d74e85bf2c</u>	+ 0.00000546 BTC	✓
33	2019-08-07 05:58:24	<u>f950c79ec9ec5006268dd9</u> <u>be76fd92da9128d1a4eaf8</u> <u>50661efc2cdd971c8055</u>	- 0.00000546 BTC	✓
34	2019-08-06 14:55:36	<u>0c88d04981ffdf3187e5f6</u> <u>ae036e961ddcda00d74e2c</u> <u>4bd90e09c883424aff94</u>	+ 0.00000546 BTC	✓
35	2019-08-06 14:00:30	<u>0482d7432fc8cda34f6275</u> <u>fb53f960fcda85f808d9c</u> <u>5fdfa87ece6c43a9582b</u>	- 0.00000546 BTC	✓
36	2019-08-06 13:26:29	<u>c26cff36777c0bd1cbe5be</u> <u>b9746e97e4cd49ca33b544</u> <u>7b59778376eaed496a5b</u>	+ 0.00000546 BTC	✓
37	2019-07-22 12:07:52	<u>197177b1ff794175b16114</u> <u>dafdd60dc83c84141e4648</u> <u>f8106697b84e559b0ccf</u>	+ 0.19622318 BTC	✓
38	2019-07-22 11:27:47	<u>61daa298e974dc44a20513</u> <u>038bd6c62602389bcc2032</u> <u>008702c5ee6a0a9cd7d0</u>	+ 0.09815451 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-07-22 11:27:47	<u>ce4d779e1421c197bb472a</u> <u>d6afe52ed4b9cce342886c</u> <u>6015056a1e50f93e3e8c</u>	+ 0.09815451 BTC	✓
40	2019-07-10 16:28:52	<u>f63458ad1566f6c9218059</u> <u>8f347f6277f84e474735cc</u> <u>e95666a85f156209ff94</u>	- 0.00000546 BTC	✓
41	2019-07-10 12:00:02	<u>6fdfcdab739483169ff9b4</u> <u>384f08985f79a2b793cadf</u> <u>52ac4541e9c2458201a1</u>	+ 0.00000546 BTC	✓
42	2019-07-10 11:04:59	<u>582d52917d92f1f744285a</u> <u>d62937ce1a2f2d6926836c</u> <u>236ee51b61dae3f76a98</u>	+ 0.11584434 BTC	✓
43	2019-07-09 13:43:22	<u>4fe4d310517bf26a1b87c4</u> <u>a5acdca6ec4d8eaf2c1166</u> <u>50ef951c34dc2c57a493</u>	- 0.00000546 BTC	✓
44	2019-07-09 13:05:21	<u>55f4090a2002568b453253</u> <u>42e72d3935b87bc2dc6d73</u> <u>077d7b7f743e12d63ed7</u>	+ 0.00000546 BTC	✓
45	2019-07-08 06:19:51	<u>b6d181d3867d4dbc648fae</u> <u>b7e582cae94b6b32ae71fa</u> <u>377079305443db7a1879</u>	+ 0.00000546 BTC	✓
46	2019-06-20 15:59:22	<u>40d51415748f2be72fd196</u> <u>de0afd8bfb8096246b388e</u> <u>a6a44126cf2199d45178</u>	- 0.09769870 BTC	✓
47	2019-06-20 09:08:49	<u>a05bb61e836e415fe4c52e</u> <u>041aed43369000bed767a7</u> <u>bd0e02e87e84b373d1bb</u>	- 0.02247352 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-06-20 07:21:19	<u>7635b4bf67e2f1572bc2df</u> <u>c0fc47aaf2ef3fe7349ad2</u> <u>792f0eaaca77697abbe5</u>	+ 0.09769870 BTC	✓
49	2019-06-20 05:19:19	<u>791779acff591528050ccd</u> <u>2af225433ba640e38138ce</u> <u>f55ae7f9ff91bcee7484</u>	+ 0.02247352 BTC	✓
50	2019-06-20 04:50:56	<u>497a87457f3e6ebb48cc8a</u> <u>749686d7398ca463171f1b</u> <u>6e99bdf6ceaaddac701d</u>	- 0.01118975 BTC	✓
51	2019-06-20 04:00:16	<u>3339d1608e101e9c896854</u> <u>51e780c4f6d8b821e0871a</u> <u>763c084821a84e30a45b</u>	+ 0.01118975 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:26:41	<u>69930033229c436a8e0937</u> <u>1ed42af0297a795a3f2413</u> <u>4f131b43fd420cb54a13</u>	- 1,388.00000000 TetherUS	✓
2	2019-09-06 09:22:04	<u>b1f32f9eac55e2630b7b93</u> <u>6751052f87abe4512a800f</u> <u>0e579706d356ad235c01</u>	+ 1,388.00000000 TetherUS	✓
3	2019-09-04 11:02:45	<u>167f20b11e56cde9ae9e71</u> <u>18a61e689936888c840a4d</u> <u>ae0bdb6f085dd84ab7ae</u>	- 870.00000000 TetherUS	✓
4	2019-09-04 10:44:16	<u>532b951d442cf56ffbae3e</u> <u>a7e6443e69863dff024927</u> <u>8388f1235d72aec37d7d</u>	+ 870.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-09-03 05:26:22	<u>d91a38a7b81fdb9a36dfee</u> <u>bc2d6afeecafa1623c58b5</u> <u>8afef9adf0764f2a55c3</u>	- 3,971.48698000 TetherUS	✓
6	2019-09-03 05:20:06	<u>31465334f96e08c620c082</u> <u>982075e6bbef6df3663166</u> <u>cb51c5ebae7aae8d0709</u>	+ 3,971.48698000 TetherUS	✓
7	2019-08-09 14:45:22	<u>32268ec9dc26fbf795463b</u> <u>01ed4e250f47854b32bd37</u> <u>f7877183e438bf896d8f</u>	- 962.90000000 TetherUS	✓
8	2019-08-09 14:28:41	<u>6ca6c5f3d87613733e1611</u> <u>cb942e29c012cbcbdc32cd</u> <u>39c1f20210d74e85bf2c</u>	+ 962.90000000 TetherUS	✓
9	2019-08-07 05:58:24	<u>f950c79ec9ec5006268dd9</u> <u>be76fd92da9128d1a4eaf8</u> <u>50661efc2cdd971c8055</u>	- 1,774.00000000 TetherUS	✓
10	2019-08-06 14:55:36	<u>0c88d04981ffdf3187e5f6</u> <u>ae036e961ddcda00d74e2c</u> <u>4bd90e09c883424aff94</u>	+ 1,774.00000000 TetherUS	✓
11	2019-08-06 14:00:30	<u>0482d7432fc8cda34f6275</u> <u>fb53f960fcda85f808d9c</u> <u>5fdfa87ece6c43a9582b</u>	- 4,972.00000000 TetherUS	✓
12	2019-08-06 13:26:29	<u>c26cff36777c0bd1cbe5be</u> <u>b9746e97e4cd49ca33b544</u> <u>7b59778376eaed496a5b</u>	+ 4,972.00000000 TetherUS	✓
13	2019-07-10 16:28:52	<u>f63458ad1566f6c9218059</u> <u>8f347f6277f84e474735cc</u> <u>e95666a85f156209ff94</u>	- 19,951.00000000 TetherUS	✓



#	Date & time	Transaction Id	Amount	
14	2019-07-10 12:00:02	<u>6fdfcdab739483169ff9b4</u> <u>384f08985f79a2b793cadf</u> <u>52ac4541e9c2458201a1</u>	+ 19,951.00000000 TetherUS	✓
15	2019-07-09 13:43:22	<u>4fe4d310517bf26a1b87c4</u> <u>a5acdca6ec4d8eaf2c1166</u> <u>50ef951c34dc2c57a493</u>	- 27,990.00000000 TetherUS	✓
16	2019-07-09 13:05:21	<u>55f4090a2002568b453253</u> <u>42e72d3935b87bc2dc6d73</u> <u>077d7b7f743e12d63ed7</u>	+ 24,995.00000000 TetherUS	✓
17	2019-07-08 06:19:51	<u>b6d181d3867d4dbc648fae</u> <u>b7e582cae94b6b32ae71fa</u> <u>377079305443db7a1879</u>	+ 2,995.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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