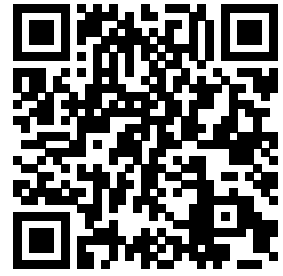


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EATGhX8KmpzenryshE31btzpeaLgK7j2D</u>
TOTAL RECEIVED	16.45147241 BTC
	1,036,011.89 USD
TOTAL SEND	16.45147241 BTC
	1,036,011.89 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	2023-10-11 12:14:08	<u>67595badc142155e3462c1 f59a71b37a265f6952006f 0de896efacb9a927f394</u>	- 0.00009219 BTC 2.50 USD	
2	2023-09-22 13:31:10	<u>75fd0682f0032953552c54 efb3a8cd66d024beb0522f 72d96d6d69b72ec5ca0e</u>	+ 0.00009219 BTC 2.45 USD	











#	Date & time	Transaction Id	Amount		
3	2023-09-22 13:31:10	<u>75fd0682f0032953552c54</u> <u>efb3a8cd66d024beb0522f</u> <u>72d96d6d69b72ec5ca0e</u>	- 0.00020000 BTC 	5.33 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 04:23:13	<u>c2dcb123e1085c9e0961f4</u> <u>9ee33fed07d7e01db8c039</u> <u>e3d14d70d462385244d0</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	2021-06-22 18:47:12	<u>7bdb15b9c7145dd3691c15</u> <u>d17e5f93744f26dcd0fc50</u> <u>090b8b39fe7db3ba7b2b</u>	- 0.09980000 BTC 	3,384.35 USD	✓
8	2021-06-22 16:27:09	<u>3c4bd6b0d07a058ba1ed4d</u> <u>79a606be69c274bf2a2a9f</u> <u>aece6e87fc02f046b9c4</u>	+ 0.09980000 BTC 	3,244.45 USD	✓
9	2021-06-21 20:29:46	<u>d9eff76859052cd8f57bbd</u> <u>2f12b467ff2271b1f4dfbf</u> <u>0cf81e0c75ebcdfd7157</u>	- 5.09941327 BTC 	159,323.05 USD	✓
10	2021-06-21 19:53:38	<u>a1b14b9141073fffbc0778</u> <u>5f3500268a37c4729c9e40</u> <u>67422538fbb766636cb5</u>	- 0.22941126 BTC 	7,167.59 USD	✓
11	2021-06-21 11:51:57	<u>e40b07895d4a60093377bc</u> <u>e8897a0e5899e0d5b1f909</u> <u>68ed993111872b1b39b8</u>	+ 5.09941327 BTC 	161,186.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-21 11:18:15	<u>43c9ca5ec9e1e0e4fd6046b7f508e90b87b1ff5d2314c3092dd958e8b4041811</u>	+ 0.22941126 BTC 7,251.44 USD	 
13	2021-06-19 01:44:57	<u>f9f6fff890c337e16542dfcf5fc77164c87b67e42ff4972d81f0c9ab265145ca</u>	- 0.10938362 BTC 3,931.27 USD	 
14	2021-06-19 01:44:57	<u>f9f6fff890c337e16542dfcf5fc77164c87b67e42ff4972d81f0c9ab265145ca</u>	- 1.09938521 BTC 39,512.14 USD	 
15	2021-06-18 22:20:48	<u>3baeb660cfabc1fc241b4334df6fe6c991d6fde3b7d87eba7bbb9a86fcbd26d7</u>	+ 1.09938521 BTC 39,512.14 USD	 
16	2021-06-18 20:58:38	<u>f4c1d6c48b79dbfc1746cdbf6acdcf2bbc3846a412908266449a89e83aa52bfa</u>	+ 0.10938362 BTC 3,931.27 USD	 
17	2021-03-16 22:57:42	<u>26ebb7bf2eef3d37df70d38c0acdcafb69edb569151cb090890bc4cbda31980e</u>	- 0.19920710 BTC 11,735.88 USD	 
18	2021-03-16 20:18:25	<u>a1ddd3e4a68daad0b580cffe2ea8b471a44485760c04882e50982b4af0b58a50</u>	+ 0.19920710 BTC 11,735.88 USD	 
19	2021-02-18 03:27:17	<u>0d91b6711a607d35c541d5674d5478457c538f314c255fc01face6695e32df68</u>	- 0.05903829 BTC 3,043.57 USD	 
20	2021-02-18 00:58:46	<u>92c5d96b04d9ca988c96725b1db49fe517c8afdc2726a94b1feff1338bb1a462</u>	+ 0.05903829 BTC 3,043.57 USD	 


#	Date & time	Transaction Id	Amount	
21	2021-01-30 04:16:39	<u>1b4ef8e0ef46373b4f569f921b748f4e8997d29811576bf18324d4544d6e0d38</u>	- 0.40992074 BTC 14,045.06 USD	✓
22	2021-01-30 02:39:31	<u>3b2f79ce5a75d3c4a7232f6c02b3dd51295a9f76a6b732780859e33290cc8d7c</u>	+ 0.40992074 BTC 14,045.06 USD	✓
23	2021-01-03 06:10:13	<u>ef3ff9da8443117e202114f210530aac416749c59a6af022c7da4e8b7ab0ed8d</u>	- 0.49992968 BTC 16,497.70 USD	✓
24	2021-01-02 23:28:55	<u>4e74d5bfa13ee60106e60687569e077a8c7c4078af4c8e73faa9fe9bf5515920</u>	+ 0.49992968 BTC 16,497.70 USD	✓
25	2020-12-08 06:01:05	<u>79dc08fb1979e4c7438b8b8668b3f1924c25ebb7348de4df3ce2a3edd845c30c</u>	- 0.41381837 BTC 7,582.85 USD	✓
26	2020-12-08 00:12:40	<u>f233e424eac7f5436ee448144967a7deb695b7e96e93ae9bc4ccfa71660ebbd7</u>	- 0.49989353 BTC 9,160.10 USD	✓
27	2020-12-08 00:12:40	<u>f233e424eac7f5436ee448144967a7deb695b7e96e93ae9bc4ccfa71660ebbd7</u>	- 0.09993318 BTC 1,831.18 USD	✓
28	2020-12-07 22:11:09	<u>919321df64656d6e1e8252b39e6acd7a8cb82e2897fa5238834a6ddaa2ae3781</u>	+ 0.49989353 BTC 9,160.10 USD	✓
29	2020-12-07 22:00:44	<u>64fc7f7cf270c1625735360e6300e92729778cf3c14dabf6d1e9d56b125ec5a9</u>	+ 0.41381837 BTC 7,582.85 USD	✓

#	Date & time	Transaction Id	Amount	
30	2020-12-07 20:46:29	<u>a559be83fddd8deb218f6f8923542c58ab46efc1bea1249a97f821c682fdcb20</u>	+ 0.09993318 BTC 1,831.18 USD	✓
31	2020-11-29 02:21:39	<u>e171a57ca02d62fb84247ca7d062ca51e3ad96b07e6beb26b4b5b1f6300b47fe</u>	- 0.20003898 BTC 3,637.70 USD	✓
32	2020-11-29 02:21:39	<u>e171a57ca02d62fb84247ca7d062ca51e3ad96b07e6beb26b4b5b1f6300b47fe</u>	- 0.00990550 BTC 180.13 USD	✓
33	2020-11-29 02:21:39	<u>e171a57ca02d62fb84247ca7d062ca51e3ad96b07e6beb26b4b5b1f6300b47fe</u>	- 0.38994234 BTC 7,091.09 USD	✓
34	2020-11-29 02:21:39	<u>e171a57ca02d62fb84247ca7d062ca51e3ad96b07e6beb26b4b5b1f6300b47fe</u>	- 0.30094258 BTC 5,472.63 USD	✓
35	2020-11-29 00:06:02	<u>938fe6b4532d05aa6c92c9e6a8aaa867dddebdc882c0e80cb15d8bc8059e8a0</u>	- 0.09993699 BTC 1,817.35 USD	✓
36	2020-11-28 23:54:07	<u>80e23915ba2031610f7dd491cbd61cc0f92c10a09750462516702a41fd95d358</u>	+ 0.38994234 BTC 7,091.09 USD	✓
37	2020-11-28 23:04:34	<u>a6398ae9c87f73c9854061063db6b3e465840af8c6a3c92e4ba1f3fe1e86f456</u>	+ 0.30094258 BTC 5,472.63 USD	✓
38	2020-11-28 21:42:23	<u>4e03a75d9074b60463bafb c5d323b3fe95e4955bbca3129deb1c47af9a5ff6ad</u>	+ 0.20003898 BTC 3,637.70 USD	✓




#	Date & time	Transaction Id	Amount		
39	2020-11-28 21:28:27	<u>821c9bfdb79406d949eb27</u> <u>c3dfd23884d6622fe0c250</u> <u>b941d141394f2a3c0e6b</u>	+ 0.00990550 BTC 	✓	180.13 USD
40	2020-11-28 20:39:57	<u>cab85df4e11ce40bddae9f</u> <u>dc8e2035da7d4b39513eb8</u> <u>33625abf6d1a20721767</u>	+ 0.09993699 BTC 	✓	1,817.35 USD
41	2020-11-20 16:14:34	<u>7b94617f7b37bf30756eaf</u> <u>e4ddd679c56a5bde69c1fa</u> <u>db6385add41f7609fe62</u>	- 0.19623865 BTC 	✓	3,670.40 USD
42	2020-11-20 15:24:11	<u>fb7c942e11ec5c67447358</u> <u>e85008951de97a5319ac72</u> <u>6e1d2faad4f294c62ce3</u>	+ 0.19623865 BTC 	✓	3,670.40 USD
43	2020-11-17 09:45:37	<u>498e0f33bfc160fc4a135a</u> <u>4f09a812125266a18fa2ba</u> <u>7e7b27df93312b4a973a</u>	- 0.02978194 BTC 	✓	525.93 USD
44	2020-11-17 08:05:06	<u>a6e1b19f68bed85ef54860</u> <u>f85af20e9d949cc0ae6849</u> <u>026e374259fe5e38192e</u>	- 0.05981627 BTC 	✓	1,056.31 USD
45	2020-11-17 06:21:21	<u>e7bf77b5856f95b470871e</u> <u>e7508222f33a070f8c3b17</u> <u>d7aac7f3268e2526d170</u>	- 0.00932903 BTC 	✓	164.74 USD
46	2020-11-17 02:28:54	<u>30136cc67e97be7bc116b8</u> <u>3732c9e20c22b77a6dd725</u> <u>2bb6ae1d0e3f2a44cd71</u>	+ 0.05981627 BTC 	✓	1,056.31 USD
47	2020-11-17 01:01:53	<u>49498d9a23bde92509fff2</u> <u>560183940af36cd94a0591</u> <u>c9269884c41c7285dce5</u>	+ 0.02978194 BTC 	✓	525.93 USD

#	Date & time	Transaction Id	Amount		
48	2020-11-16 22:43:13	<u>d01079c9907f7eeb6b270a41b56dfffc815c8ad0c640e6bdae0d3b8cc2a95ef34</u>	+ 0.00932903 BTC 164.74 USD		
49	2020-11-12 20:08:43	<u>f72d332677fe309ddf0ee415cd9599ee1a3a8aff361b79ca90acfa04ab183bfd</u>	- 0.10807791 BTC 1,763.90 USD		
50	2020-11-12 16:11:55	<u>7f589864668a1487edbf2ed3dd604ca488a87e8d6885e284e017dc7d7e9e7491</u>	- 0.73560587 BTC 12,005.60 USD		
51	2020-11-12 15:13:57	<u>85944e8540275a471ea35922e6f6441521a40e7e49af83239a82787457621691</u>	+ 0.73560587 BTC 12,005.60 USD		
52	2020-11-12 15:13:57	<u>85944e8540275a471ea35922e6f6441521a40e7e49af83239a82787457621691</u>	+ 0.10807791 BTC 1,763.90 USD		
53	2020-11-05 03:20:53	<u>c9c40e30f88eb86a6687ccd312cd86a489a8fdc7eb757ebaff6451ebca168a57</u>	- 0.01865600 BTC 290.84 USD		
54	2020-11-04 12:55:26	<u>cf2c5e731dd42bce3b2721e147c3aafedaf4c19c4989af4f554d8ac2ad7f133b</u>	+ 0.01865600 BTC 290.84 USD		
55	2020-11-03 12:02:34	<u>7038a4c681a3da606673069e3a8eaea1621b4acf29a5ee2f77f04cb79dc6216e</u>	- 0.09525853 BTC 1,347.33 USD		
56	2020-11-03 08:53:03	<u>568652550acbc55950c8cc2b4fdd48472a89fcdd0a4b45d2531a00f2719c3086</u>	+ 0.09525853 BTC 1,335.86 USD		




#	Date & time	Transaction Id	Amount		
57	2020-10-29 22:31:56	<u>0ed5c6b28975706fd00075</u> <u>faf88e61b36553d67b53a6</u> <u>fe0f3122cc98d26bdacf</u>	- 0.00832921 BTC 	✓	112.94 USD
58	2020-10-29 08:54:57	<u>4418ca87089a8e1437b8ef</u> <u>3ee9d497375ce87bd27004</u> <u>9d11791414a048cd3f79</u>	+ 0.00832921 BTC 	✓	112.07 USD
59	2020-10-29 02:05:00	<u>8a016172f939b62a4aa69b</u> <u>9ac25e8fb021d2f3440d98</u> <u>326d24b2e0540f299b71</u>	- 0.00000546 BTC 	✓	0.07 USD
60	2020-10-29 00:02:20	<u>c928d12dfc3a8899387ee6</u> <u>458bfacad653625c50871b</u> <u>75408ec2c27c921d5a22</u>	- 0.00000546 BTC 	✓	0.07 USD
61	2020-10-28 21:43:19	<u>ba207279bde5d7a4db8bdc</u> <u>777bdf7537529c09c637df</u> <u>c57844fbabecec428c34</u>	+ 0.00000546 BTC 	✓	0.07 USD
62	2020-10-28 21:43:19	<u>f270ad1070d6c4a9f1c28e</u> <u>d2c4fb60893259ad9f0621</u> <u>df4d69f5c7c1d45bb5f3</u>	+ 0.00000546 BTC 	✓	0.07 USD
63	2020-10-28 11:22:29	<u>e190320a5f2766961051d3</u> <u>d03f071802f31f897797b3</u> <u>7eacc6d13e266785b8fc</u>	- 0.39618570 BTC 	✓	5,255.95 USD
64	2020-10-28 08:05:55	<u>221911228a9a13122ac114</u> <u>6b24944f5f444bd2fa0f6c</u> <u>d788178284c37aced9c2</u>	+ 0.39618570 BTC 	✓	5,255.95 USD
65	2020-10-26 22:58:46	<u>e34abaca0ca1df8d13d698</u> <u>e8e27dc1834a857be2b1a6</u> <u>74a6d06004f60f6f76a9</u>	- 0.20000000 BTC 	✓	2,727.23 USD

#	Date & time	Transaction Id	Amount	
66	2020-10-26 20:14:38	<u>a7c2c47215521b62f3de96</u> <u>643dfa90774d2285049770</u> <u>2a8f100745e84fe70d11</u>	- 0.23092470 BTC  3,148.92 USD	✓
67	2020-10-26 19:04:19	<u>8bbd3a890b16a7daffdf34</u> <u>9901afaa15c764b505ce3c</u> <u>2a91fbe9ff40494b305d</u>	+ 0.23092470 BTC  3,148.92 USD	✓
68	2020-10-26 16:52:09	<u>44c5e34c3e6ce0c39ef58e</u> <u>cd3179710473c3df0423fa</u> <u>125fa039afddc0b696e0</u>	+ 0.20000000 BTC  2,727.23 USD	✓
69	2020-10-23 22:05:12	<u>3541e893e5c2bb56e42dc0</u> <u>98cedc76f6acd494a1a024</u> <u>0fc20e33fa002cee844b</u>	- 0.00387669 BTC  50.83 USD	✓
70	2020-10-23 16:18:00	<u>43c545dc731bddc9116797</u> <u>dd59de8818a60252e1299e</u> <u>2a6b2c394e9b697eca56</u>	- 0.00772447 BTC  101.28 USD	✓
71	2020-10-23 16:18:00	<u>0550767952da07b550e470</u> <u>202c2fe1b13615bc9cbb6e</u> <u>bf9725747c0940c0580c</u>	+ 0.00387669 BTC  50.83 USD	✓
72	2020-10-23 15:41:26	<u>56147ba666bf0b0796b856</u> <u>0364f05fb260c0ca11c74e</u> <u>1f934b8a85bf0f573e78</u>	+ 0.00772447 BTC  101.28 USD	✓
73	2020-10-20 01:24:53	<u>d59e1c6cd723166e417de8</u> <u>238b718a13b27ebe2468ce</u> <u>c52e76152cff0f85e50e</u>	- 1.12561293 BTC  13,406.03 USD	✓
74	2020-10-19 13:26:37	<u>fadd6c35f53c5914d10290</u> <u>652b062597315865f7bb32</u> <u>fd402aeb4c1bba775335</u>	+ 1.12561293 BTC  13,406.03 USD	✓

#	Date & time	Transaction Id	Amount	
75	2020-10-15 15:23:19	<u>6458779c1d8c6c90aa2651</u> <u>ecd8af6b5a85d8c66f2dd1</u> <u>badcea1d7c5fe2321a15</u>	- 0.15835842 BTC  1,792.50 USD	✓
76	2020-10-15 13:32:20	<u>8a58ff53f9e3d93ba9400b</u> <u>b1376811a658921a2eeb02</u> <u>77b6f222a57042a01fd7</u>	+ 0.15835842 BTC  1,792.50 USD	✓
77	2020-10-08 20:27:57	<u>3441941149e94372aa41eb</u> <u>d5b767efd99987f57df590</u> <u>17ba30c5ff39585fd82f</u>	- 1.00957000 BTC  11,156.39 USD	✓
78	2020-10-08 12:03:15	<u>144ed246db7d9eda166e4a</u> <u>d22447b6ff6e7a1799ed0f</u> <u>09b3372428e6e6adc61b</u>	- 0.66170556 BTC  7,312.26 USD	✓
79	2020-10-08 12:03:15	<u>144ed246db7d9eda166e4a</u> <u>d22447b6ff6e7a1799ed0f</u> <u>09b3372428e6e6adc61b</u>	- 1.40070026 BTC  15,478.63 USD	✓
80	2020-10-08 11:53:08	<u>e8415c61fe9b2bc43a05a4</u> <u>ee5abba2a2a210a11127f7</u> <u>8e9277966cdc0d982dd9</u>	+ 1.00957000 BTC  11,030.12 USD	✓
81	2020-10-08 11:19:19	<u>795d79aef40c3420daee8e</u> <u>e55d4372a29782c25e6566</u> <u>edbf2303a61692f49fdc</u>	+ 0.66170556 BTC  7,229.51 USD	✓
82	2020-10-08 10:56:24	<u>948b583c3803f41367832c</u> <u>6380c6fe2e22da74972bfe</u> <u>1d6d8887e9e5fa583ea6</u>	+ 1.40070026 BTC  15,303.44 USD	✓
83	2020-10-08 10:14:49	<u>ecdfe9c8d1081319a8d195</u> <u>f80eb716329ee301b05746</u> <u>b0c66f132d6ddaee35ed</u>	- 0.02000000 BTC  218.51 USD	✓

#	Date & time	Transaction Id	Amount	
84	2020-10-08 08:28:54	<u>0f17542e54068afbefe87a6eb46a4d19fc5cb31874945568565aac11c1eb5491</u>	+ 0.02000000 BTC 218.51 USD	
85	2020-10-07 22:04:54	<u>9a578756aa76441e5a3a19c5a600541693e7d1379293d68ecc39ac8cfb9019b7</u>	- 0.15531652 BTC 1,696.92 USD	
86	2020-10-07 18:20:36	<u>d8e42260b5b0defa1acd55a32e3b9f1104e4dc19335ccc9a82ca6877a9ddcae9</u>	+ 0.15531652 BTC 1,696.92 USD	

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 13:31:10	<u>75fd0682f0032953552c54efb3a8cd66d024beb0522f72d96d6d69b72ec5ca0e</u>	- 2,098.00000000 TetherUS 2,097.71 USD	
2	2020-10-28 21:43:19	<u>ba207279bde5d7a4db8bdc777bdf7537529c09c637dfc57844fbabecec428c34</u>	+ 2,000.00000000 TetherUS	
3	2020-10-28 21:43:19	<u>f270ad1070d6c4a9f1c28ed2c4fb60893259ad9f0621df4d69f5c7c1d45bb5f3</u>	+ 98.00000000 TetherUS	

* USD values displayed at the time of transaction

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