

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ExvujzNvnLaCiU3BmV7GVHCrdeGpGxrEc</u>
TOTAL RECEIVED	0.26119669 BTC
	16,444.42 USD
TOTAL SEND	0.26115847 BTC
	16,442.01 USD

Token	Balance
Bitcoin	0.00003822 BTC 2.40 USD
TetherUS	0.00000000 TetherUS 0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:16:33	<u>10147bb9aa004af7054144</u> <u>199b46916ff9823f5a7ecf</u> <u>491d4363d5340f523ddb</u>	- 0.00063439 BTC 11.59 USD	
2	2021-12-05 14:50:44	<u>30abab2373b0eb58bf0f31</u> <u>ca9327a1821b0bf0435243</u> <u>8f84755c642c43e23eea</u>	- 0.00983712 BTC 485.91 USD	

#	Date & time	Transaction Id	Amount		
3	2021-12-05 08:49:16	<u>b8a9bc79fe6f8e85d0df4c</u> <u>2979fa2cecbccdf3449de7</u> <u>e3fbf647316a1c211f93</u>	+ 0.00983712 471.70 USD	BTC 	✓
4	2021-11-05 05:11:42	<u>245e5e9dfaedbc18f91510</u> <u>8f8003f5515c738e29d110</u> <u>53201e1305d97e4e31f7</u>	- 0.01470163 893.59 USD	BTC 	✓
5	2021-11-05 04:07:49	<u>e0ea0c48c376e202389d45</u> <u>fdf7413d12cca1bfe408ef</u> <u>1018608d3533d8bf748c</u>	+ 0.01470163 893.59 USD	BTC 	✓
6	2021-10-05 17:44:55	<u>04e43390ea8e3109a69446</u> <u>89859fd35ca608dccd814c</u> <u>3cb1555d777cee965ccd</u>	- 0.01861955 958.38 USD	BTC 	✓
7	2021-10-05 15:17:59	<u>f13f877f31bf3e7cc3ddbc</u> <u>aa6adeee4107553bd1efb1</u> <u>6d8dd6bbb561accc1b52</u>	+ 0.01861955 958.38 USD	BTC 	✓
8	2021-09-14 06:38:50	<u>e45ab1ab3d6a35fba188d2</u> <u>3d71d5facb36a350969e7e</u> <u>5339ad40289a871ea891</u>	- 0.00795178 374.62 USD	BTC 	✓
9	2021-09-13 15:05:33	<u>c5a6aa23f1d959cbbfa494</u> <u>86717c761da05f1f14ca93</u> <u>9c3c4a38a56cd1ff1e38</u>	+ 0.00795178 357.35 USD	BTC 	✓
10	2021-09-07 06:46:07	<u>dd6af711d1a09842a9bd7d</u> <u>5273194322925db923f05f</u> <u>d224f3da82ba6c95863a</u>	- 0.01330699 623.61 USD	BTC 	✓
11	2021-09-07 05:25:46	<u>8c813b04f7bc04de9fa086</u> <u>e69d9c433cf2ccee05e47c</u> <u>15378327ab58fddfe7a0</u>	+ 0.01330699 677.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-09-06 08:39:03	<u>3c7154371b7d93e3a855ce</u> <u>1bfaf721809dc0867faa9c</u> <u>68a0524bcb1e6438595c</u>	- 0.01134293 597.36 USD	BTC	✓
13	2021-09-06 07:13:36	<u>5d541856370a9f43bc2437</u> <u>7eb5f28f41bab0d32a1052</u> <u>5fa465c45ce23146f87e</u>	+ 0.01134293 597.36 USD	BTC	✓
14	2021-08-30 07:34:18	<u>0a42eb4515f4eee55fbdf5</u> <u>e43d523d97a15f76af73c6</u> <u>99777b98276422e3875e</u>	- 0.01167975 548.74 USD	BTC	✓
15	2021-08-30 06:34:16	<u>a8be68705e2cc18deca8b3</u> <u>554fb219e8143dfdccd2ac</u> <u>094c95a417235f1c7e02</u>	+ 0.01167975 548.74 USD	BTC	✓
16	2021-08-23 12:53:59	<u>055e5483fcd65cd20cbcc3</u> <u>17997d8ad964d55c6c68cc</u> <u>12dbccf812eb70732f70</u>	- 0.00961218 475.69 USD	BTC	✓
17	2021-08-23 06:24:42	<u>2383821f7e3f8b7cbda064</u> <u>e6ea2ebc268acb33e20817</u> <u>04290f7252eef0d74eba</u>	+ 0.00961218 475.69 USD	BTC	✓
18	2021-07-05 09:03:45	<u>1b3d4f7cb7b526a7a55dcd</u> <u>aae8f06c1dd297f2aed35c</u> <u>3ec338d22ee265f4eca1</u>	- 0.00233865 78.78 USD	BTC	✓
19	2021-07-05 08:28:36	<u>389fbdbd90d829bad25f52</u> <u>3da68d4ce5c48ba89e6484</u> <u>7afcb4f0f52897b796f2</u>	+ 0.00233865 78.78 USD	BTC	✓
20	2021-06-21 01:50:17	<u>58a230e567bf29cfabd27c</u> <u>f7ad700afcb5da561e74bb</u> <u>2192f56856b002ad093e</u>	- 0.00898196 292.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
21	2021-06-20 23:35:48	<u>e91cf6b696176abd8978b99e41b701599232f887d48d659fa86b9c2f2806e83a</u>	- 0.00976017 317.40 USD	BTC	 
22	2021-06-20 15:57:32	<u>16b7a6b557e2436466fe5b8204b3ba43f986806de027c7dab1b6aec4031b9f0e</u>	- 0.00789601 281.09 USD	BTC	 
23	2021-06-20 11:58:53	<u>daec08bfb45d124458d54fe816e03c57e912aeea3d2272dd9b949c81db9ebd44</u>	- 0.00581737 207.09 USD	BTC	 
24	2021-06-20 07:34:42	<u>49bb526e531363bb082c764db13a3e0fd3e60ed7f11668f34d4df4602460fc8c</u>	- 0.00660838 235.25 USD	BTC	 
25	2021-06-20 02:06:47	<u>85e2eed3a42ab19c844228a0bfa3826f8b4fb5fcc533ef15780f7f24e7995985</u>	- 0.00774692 262.41 USD	BTC	 
26	2021-06-15 10:11:38	<u>1df4876757a2aa479e8444fef9fa6360fd4795563a400353d377efadaea2fc84</u>	+ 0.00581737 233.53 USD	BTC	 
27	2021-06-14 02:18:58	<u>63dcc841c93cb90b5806817de26aafe99c7fc40e52fac1398770607793af9e25</u>	+ 0.00063439 24.84 USD	BTC	 
28	2021-06-07 09:49:49	<u>1d35ef044ca405eb9a5c50d122aaf8c668c2239f3d1f2949023939936f1092d5</u>	- 0.01000795 335.79 USD	BTC	 
29	2021-06-07 08:00:49	<u>ffd82414f81fdda84209d5dcf139b360e734ebe3d7ad5dda726e109a4b8ddba</u>	+ 0.01000795 335.79 USD	BTC	 

#	Date & time	Transaction Id	Amount		
30	2021-06-05 10:23:25	<u>d04b2a5a2a3225531f0cb9</u> <u>1ac4f16939d178b40f7968</u> <u>bac1430cb90a515fec0e</u>	- 0.01313408 466.43 USD	BTC 	
31	2021-06-05 07:54:21	<u>39e3aad505432f6b3d32b1</u> <u>c1592ceb1217b06ab29286</u> <u>41eea7a6cebe572b3f5c</u>	+ 0.01313408 466.43 USD	BTC 	
32	2021-05-31 09:36:38	<u>4caddb05cc12c943f4a660</u> <u>c93bc8a97f1fc8f5617de8</u> <u>353b1179d2086d6102b1</u>	+ 0.00898196 334.61 USD	BTC 	
33	2021-05-24 10:07:19	<u>87e0f44d1598a2cf2e0dfd</u> <u>82023ca6a25d65541dcde4</u> <u>eb0d49a24089c016ae2a</u>	- 0.01906904 739.80 USD	BTC 	
34	2021-05-24 08:49:18	<u>9cdaa990d9525a7383053a</u> <u>f3018c952b74c29e8bff90</u> <u>0928a0136a41cd34fa50</u>	+ 0.00660838 256.38 USD	BTC 	
35	2021-05-24 08:16:02	<u>8094f1823636edbc9afada</u> <u>6175537a37d729dbbe0d0a</u> <u>f2f72b408c094284c628</u>	+ 0.01906904 739.80 USD	BTC 	
36	2021-05-17 07:48:10	<u>b4ecc4f802352e96ac98a4</u> <u>54df3a9eb636c37096cff9</u> <u>cef8ff0f28e85657ec99</u>	- 0.01554527 676.81 USD	BTC 	
37	2021-05-17 07:39:47	<u>b5e8e5f288b547796455db</u> <u>af28705dcd75ce658b5b7b</u> <u>e94aa3261064f9bc6ff8</u>	+ 0.01554527 676.81 USD	BTC 	
38	2021-05-06 11:14:06	<u>c350199b2216a90862d86d</u> <u>025e3b3d752f6de2a8c441</u> <u>f5b440ccd71484b7b3b1</u>	- 0.01458364 822.42 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2021-05-06 10:08:02	<u>eb5dccbb79c47874f64088</u> <u>eb4ff97d6bc8884ca14469</u> <u>4eebeda24f9a8bb2668d</u>	+ 0.01458364 822.42 USD	BTC 	✓
40	2021-05-05 05:51:43	<u>efc7ed09455840e7418d8d</u> <u>c7ae3cfd3f381e7a3c4206</u> <u>f1a92ca88fff3f34a702</u>	- 0.01018094 561.06 USD	BTC 	✓
41	2021-05-05 04:53:24	<u>0395ef528f91ed2a2da90f</u> <u>a0f4d2603b9133ba75d66b</u> <u>25a2888e14cc5e684fe1</u>	+ 0.01018094 561.06 USD	BTC 	✓
42	2021-04-28 03:56:46	<u>c379fd882c2b466dc17862</u> <u>5dd0f106de7fe5543d1c4f</u> <u>1bd4cbbe620512196bc9</u>	- 0.01584651 869.23 USD	BTC 	✓
43	2021-04-28 03:34:00	<u>d10245722584edb7647147</u> <u>055429b3b2b9af498b1a07</u> <u>939bb81d4f7fe5f3b56a</u>	+ 0.01584651 869.23 USD	BTC 	✓
44	2021-04-12 05:50:08	<u>82f37eac6290a89a6de7d8</u> <u>1447d12d4ee78aadd733f2</u> <u>aced6763099226956749</u>	+ 0.00789601 472.65 USD	BTC 	✓
45	2021-04-05 06:57:08	<u>1e1bca20aad6cdc7eae973</u> <u>74c0b176d9d15c30444bc9</u> <u>713abbf01ba0b011dc2b</u>	+ 0.00976017 577.11 USD	BTC 	✓
46	2021-03-30 05:27:50	<u>63898d4fe402515bb31f81</u> <u>5a78bb73904d90081bfa43</u> <u>004083987096ef5612c8</u>	- 0.01590612 934.42 USD	BTC 	✓
47	2021-03-30 05:11:27	<u>8f606153b8956ad2e0c49b</u> <u>039fa6cd07cb3ad310d9a9</u> <u>2d45950be1e665a035cc</u>	+ 0.01590612 934.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
48	2021-03-29 06:39:57	<u>f61d0f51b36ddb76c87423</u> <u>a49e71bff62ff236e1c86b</u> <u>cf423f12167c6020f321</u>	+ 0.00774692 BTC  446.49 USD	✓
49	2019-09-14 09:51:07	<u>4935583075d0b1b22de563</u> <u>87a8431fcd3401ab6aba4a</u> <u>bdc76c676084f9141054</u>	- 0.00000546 BTC	✓
50	2019-09-14 09:46:07	<u>3be7061be8ad4fa4e10719</u> <u>2e284c29d2ea44787d5172</u> <u>6f437e7ace735fe04ac1</u>	+ 0.00000546 BTC	✓
51	2019-09-01 12:29:57	<u>c4ab04f1433ed1680e5055</u> <u>1b6adfd85093ed3a37e7cd</u> <u>77c95cdbedf782f1a5e8</u>	- 0.00000546 BTC	✓
52	2019-09-01 12:10:45	<u>98b8f6a2291f26d65396ba</u> <u>a67dae54cfb88f0be03ca0</u> <u>309b241a150b40442634</u>	+ 0.00000546 BTC	✓
53	2019-08-25 10:22:44	<u>b5c0586baef6af45ccf814</u> <u>36e8021a95bcad47de9b31</u> <u>2ab9b39f61aa7a3e64e2</u>	- 0.00002730 BTC	✓
54	2019-08-25 09:55:17	<u>a2ac7633616c6b5108c209</u> <u>5a2815c5c8bd3a5ab1e6ee</u> <u>a73116b891ac60c1a90c</u>	+ 0.00000546 BTC	✓
55	2019-08-23 10:44:43	<u>5babad5fb98b43bf0870a0</u> <u>790994b82a78430907d20a</u> <u>bcc7e9641269c05d73e8</u>	- 0.00000546 BTC	✓
56	2019-08-23 10:40:38	<u>ebaef3d4ca2ee1ec7883e1</u> <u>ef42e0bd56235da221c64c</u> <u>f42e0a2a9623c5621726</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-06-28 01:43:22	<u>33f569a01630d754f90f92</u> <u>9043646c8a1e4ce4d2b730</u> <u>8a3bfa2735ad4675bafc</u>	- 0.00000546 BTC	✓
58	2019-06-28 01:23:49	<u>60fd1deff090aff6c8cf1e</u> <u>2b03b2e9f0cf94f7774e1e</u> <u>999446b429367ae57e47</u>	+ 0.00000546 BTC	✓
59	2019-06-28 01:06:52	<u>c0c7d28d1a020b6cc3d179</u> <u>f921d26388cd2b8db7867f</u> <u>6a33179c46b1339e49ff</u>	+ 0.00000546 BTC	✓
60	2019-06-25 15:19:43	<u>46816b0ad0eabbd39db9f9</u> <u>fbe60d0be9626901f0009a</u> <u>3aaec1b538b2de475502</u>	+ 0.00000546 BTC	✓
61	2019-06-24 01:39:35	<u>a305d9c6db4bd244aee3e3</u> <u>14222d1ad78be5eca29632</u> <u>cde26e821c1982980a06</u>	+ 0.00000546 BTC	✓
62	2019-06-18 15:48:19	<u>3dd6d6fa8ee76119b4efd7</u> <u>51e87a064ffc4210b3d7c2</u> <u>76027821f1ef2407bf4f</u>	+ 0.00000546 BTC	✓
63	2019-06-18 13:38:02	<u>a10a68b01692b9c93be70d</u> <u>65ea83c5fba3e0e8405672</u> <u>c0699eac111d7c588244</u>	+ 0.00000546 BTC	✓
64	2019-06-16 21:49:46	<u>27ca4720da3d0ed2b6065b</u> <u>e097bd3f7077c97bd343bb</u> <u>85cd8829378f43306ce8</u>	+ 0.00000546 BTC	✓
65	2019-06-13 17:20:54	<u>4b30ed69da21992dcdca5e</u> <u>f88c6310fc19c78f749f48</u> <u>c604d7d3769fd18d7c77</u>	+ 0.00000546 BTC	✓



OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-14 09:51:07	<u>4935583075d0b1b22de563</u> <u>87a8431fcd3401ab6aba4a</u> <u>bdc76c676084f9141054</u>	- 190.90000000 TetherUS	✓
2	2019-09-14 09:46:07	<u>3be7061be8ad4fa4e10719</u> <u>2e284c29d2ea44787d5172</u> <u>6f437e7ace735fe04ac1</u>	+ 190.90000000 TetherUS	✓
3	2019-09-01 12:29:57	<u>c4ab04f1433ed1680e5055</u> <u>1b6adfd85093ed3a37e7cd</u> <u>77c95cdbedf782f1a5e8</u>	- 143.00000000 TetherUS	✓
4	2019-09-01 12:10:45	<u>98b8f6a2291f26d65396ba</u> <u>a67dae54cfb88f0be03ca0</u> <u>309b241a150b40442634</u>	+ 143.00000000 TetherUS	✓
5	2019-08-25 10:22:44	<u>b5c0586baef6af45ccf814</u> <u>36e8021a95bcad47de9b31</u> <u>2ab9b39f61aa7a3e64e2</u>	- 400.00000000 TetherUS	✓
6	2019-08-25 09:55:17	<u>a2ac7633616c6b5108c209</u> <u>5a2815c5c8bd3a5ab1e6ee</u> <u>a73116b891ac60c1a90c</u>	+ 400.00000000 TetherUS	✓
7	2019-08-23 10:44:43	<u>5babad5fb98b43bf0870a0</u> <u>790994b82a78430907d20a</u> <u>bcc7e9641269c05d73e8</u>	- 251.00000000 TetherUS	✓
8	2019-08-23 10:40:38	<u>ebaef3d4ca2ee1ec7883e1</u> <u>ef42e0bd56235da221c64c</u> <u>f42e0a2a9623c5621726</u>	+ 251.00000000 TetherUS	✓
9	2019-06-28 01:43:22	<u>33f569a01630d754f90f92</u> <u>9043646c8a1e4ce4d2b730</u> <u>8a3bfa2735ad4675bafc</u>	- 5,468.25008437 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-06-28 01:23:49	<u>60fd1deff090aff6c8cf1e</u> <u>2b03b2e9f0cf94f7774e1e</u> <u>999446b429367ae57e47</u>	+ 914.53000000 TetherUS	✓
11	2019-06-28 01:06:52	<u>c0c7d28d1a020b6cc3d179</u> <u>f921d26388cd2b8db7867f</u> <u>6a33179c46b1339e49ff</u>	+ 790.10000000 TetherUS	✓
12	2019-06-25 15:19:43	<u>46816b0ad0eabbd39db9f9</u> <u>fbe60d0be9626901f0009a</u> <u>3aaec1b538b2de475502</u>	+ 831.47000000 TetherUS	✓
13	2019-06-24 01:39:35	<u>a305d9c6db4bd244aee3e3</u> <u>14222d1ad78be5eca29632</u> <u>cde26e821c1982980a06</u>	+ 699.41000000 TetherUS	✓
14	2019-06-18 15:48:19	<u>3dd6d6fa8ee76119b4efd7</u> <u>51e87a064ffc4210b3d7c2</u> <u>76027821f1ef2407bf4f</u>	+ 636.40000000 TetherUS	✓
15	2019-06-18 13:38:02	<u>a10a68b01692b9c93be70d</u> <u>65ea83c5fba3e0e8405672</u> <u>c0699eac111d7c588244</u>	+ 526.37008437 TetherUS	✓
16	2019-06-16 21:49:46	<u>27ca4720da3d0ed2b6065b</u> <u>e097bd3f7077c97bd343bb</u> <u>85cd8829378f43306ce8</u>	+ 912.00000000 TetherUS	✓
17	2019-06-13 17:20:54	<u>4b30ed69da21992dcdca5e</u> <u>f88c6310fc19c78f749f48</u> <u>c604d7d3769fd18d7c77</u>	+ 157.97000000 TetherUS	✓

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