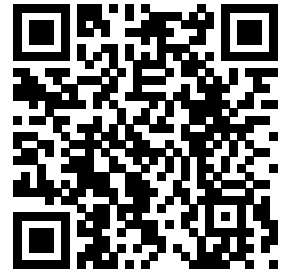


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1GYzusZTphsAKwTBBnWQx4nAhBJZYs4McZ</u>
TOTAL RECEIVED	0.02025034 BTC
	1,276.90 USD
TOTAL SEND	0.01943680 BTC
	1,225.60 USD

Token	Balance
Bitcoin	0.00081354 BTC 51.29 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 15:32:47	<u>25be3e644ff15a68e7ae7d</u> <u>98ebe7443115b253ef7c23</u> <u>309a48213bce2865439a</u>	+ 0.00002184 BTC	
2	2019-01-21 15:32:47	<u>25be3e644ff15a68e7ae7d</u> <u>98ebe7443115b253ef7c23</u> <u>309a48213bce2865439a</u>	- 0.00102730 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-01-21 15:32:47	<u>7d54070ada2a1e63c5d93e</u> <u>178beaded084cc2b2910f5</u> <u>513e1a3c7b72131c59ed</u>	+ 0.00102730 BTC	✓
4	2019-01-21 15:08:12	<u>944eed1196d36b368fdf04</u> <u>1396083de7381456727c6d</u> <u>be195cb99be34928d824</u>	+ 0.00002730 BTC	✓
5	2019-01-17 12:53:10	<u>a251533a6cfedaf7656399</u> <u>927b74815556b2a3f32256</u> <u>c343a9bf469f16a8a752</u>	+ 0.00002184 BTC	✓
6	2019-01-17 12:53:10	<u>a251533a6cfedaf7656399</u> <u>927b74815556b2a3f32256</u> <u>c343a9bf469f16a8a752</u>	- 0.00102730 BTC	✓
7	2019-01-17 12:53:10	<u>c91695dfae1da5b06eb399</u> <u>656bd9988f4d436e00dce2</u> <u>ac0c2a4d1c4117dfad80</u>	+ 0.00102730 BTC	✓
8	2019-01-17 12:15:28	<u>459f65be53efc2cdca6fa6</u> <u>ca7effc166c6d8b2fa1cb5</u> <u>923233cf8d1b5e5bcb64</u>	+ 0.00002730 BTC	✓
9	2018-12-04 03:23:19	<u>a913ca5e9d46a6b493fcda</u> <u>174f11f7a422255442fe77</u> <u>46f4ff534e446176b602</u>	+ 0.00002184 BTC	✓
10	2018-12-04 03:23:19	<u>a913ca5e9d46a6b493fcda</u> <u>174f11f7a422255442fe77</u> <u>46f4ff534e446176b602</u>	- 0.00102730 BTC	✓
11	2018-12-04 03:23:19	<u>d5770e6bb5d4dda424adfb</u> <u>52008c7e02b0d5b6e1b423</u> <u>460edf367fda83c207b5</u>	+ 0.00102730 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-12-04 03:08:59	<u>52cd598db521a54f773c7a582d527b8ca9c320011e7bc645e1aea14a39636019</u>	+ 0.00002730 BTC	✓
13	2018-12-04 01:47:50	<u>fbe5a3eb54b878891b3847c298c273c25b0841b3d8c6aeab73ef557635ca8f82</u>	+ 0.00002730 BTC	✓
14	2018-11-17 11:45:31	<u>a81d18e0e723d6dee5451045973654e697c511b2b11a58a468328fe6d75e682a</u>	+ 0.00002184 BTC	✓
15	2018-11-17 11:45:31	<u>a81d18e0e723d6dee5451045973654e697c511b2b11a58a468328fe6d75e682a</u>	- 0.00102730 BTC	✓
16	2018-11-17 11:45:31	<u>c0454d1b76e059012e3ff7d8346340da903d2df333ea a27ae14efdda9ec73dbd</u>	+ 0.00102730 BTC	✓
17	2018-11-17 11:29:17	<u>a8124b2141b1d09887163d9cd2637f6478a3d07de52e71b393d9d93f66c7b103</u>	+ 0.00002730 BTC	✓
18	2018-11-06 05:38:32	<u>a2273492a9b5d8b580fc41a644bdb671a3ef317b6aec6d4f10f75ee42727f7ec</u>	+ 0.00002184 BTC	✓
19	2018-11-06 05:38:32	<u>a2273492a9b5d8b580fc41a644bdb671a3ef317b6aec6d4f10f75ee42727f7ec</u>	- 0.00102730 BTC	✓
20	2018-11-06 05:38:32	<u>52af4b95fbd33dda3f3f3c145ac30e67e27e85e39b55af45624ee1f1eb55e7c8</u>	+ 0.00102730 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2018-11-06 05:16:43	<u>7f0c2575184c25b0c3dc93</u> <u>c5c38c51910aa6a48ca2af</u> <u>c75f65c4c7b8223a8894</u>	+ 0.00002730 BTC	✓
22	2018-10-12 11:22:21	<u>d99b8375c418769e5434fd</u> <u>e423724db5d70b50863b92</u> <u>690c1eacad198d87bc84</u>	+ 0.00002184 BTC	✓
23	2018-10-12 11:22:21	<u>d99b8375c418769e5434fd</u> <u>e423724db5d70b50863b92</u> <u>690c1eacad198d87bc84</u>	- 0.00102730 BTC	✓
24	2018-10-12 11:04:36	<u>9c888264640610801b079d</u> <u>2e8cd31f757ddf187a854e</u> <u>66132a137f1ff1072247</u>	+ 0.00102730 BTC	✓
25	2018-10-12 11:00:28	<u>0a137e53973068b678fda9</u> <u>3dc6fdb6965cbdb8749adc</u> <u>cb81e988fc899a8f6cff</u>	+ 0.00002730 BTC	✓
26	2018-09-29 03:03:05	<u>a84a27b2532b8e464a9ebd</u> <u>4903c2d30b644c2a649da0</u> <u>650b855458e3cce1b64f</u>	+ 0.00002184 BTC	✓
27	2018-09-29 03:03:05	<u>a84a27b2532b8e464a9ebd</u> <u>4903c2d30b644c2a649da0</u> <u>650b855458e3cce1b64f</u>	- 0.00102730 BTC	✓
28	2018-09-29 03:03:05	<u>89bae752fbf1e37fca7353</u> <u>6c3d0cf3859c672c65a519</u> <u>81cdd0c3a45bdc659d5e</u>	+ 0.00102730 BTC	✓
29	2018-09-26 10:02:28	<u>6389e3ab0d63352079baba</u> <u>723a60a02b4fa2f73be0ac</u> <u>5204f465b4fc62d67189</u>	+ 0.00002730 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2018-09-18 03:29:53	<u>bd28456e0537deff4a386b</u> <u>d551586e1bda2f49d7b886</u> <u>f2ef58e0b33515a32d12</u>	+ 0.00002184 BTC	✓
31	2018-09-18 03:29:53	<u>bd28456e0537deff4a386b</u> <u>d551586e1bda2f49d7b886</u> <u>f2ef58e0b33515a32d12</u>	- 0.00102730 BTC	✓
32	2018-09-18 03:29:53	<u>d2f2320077f49ea02b8d21</u> <u>d1c17c7fd1af7cae035a71</u> <u>fa736aee7cc27bf539cd</u>	+ 0.00102730 BTC	✓
33	2018-09-18 02:59:56	<u>80c782715c29706527b983</u> <u>16888c0fa5bd4b6c0b3ef0</u> <u>1b475cc29de6134e37c6</u>	+ 0.00002730 BTC	✓
34	2018-07-09 08:57:05	<u>cc1f053a4065db2d513530</u> <u>861d162c3762f0092a64f2</u> <u>0384224f8d32f3031489</u>	+ 0.00002184 BTC	✓
35	2018-07-09 08:57:05	<u>cc1f053a4065db2d513530</u> <u>861d162c3762f0092a64f2</u> <u>0384224f8d32f3031489</u>	- 0.00102730 BTC	✓
36	2018-07-09 08:57:05	<u>6857731c9ec20574344659</u> <u>544d989c46c64681c2d281</u> <u>6890f9366ead962cc610</u>	+ 0.00102730 BTC	✓
37	2018-07-09 08:20:19	<u>d54e029fdffd0f64160e21</u> <u>bbe2cb3eb102e1f8e00df7</u> <u>87c379376966048f189d</u>	+ 0.00002730 BTC	✓
38	2018-06-10 16:21:52	<u>1bfa3b65f9953e8b53f231</u> <u>23f2524ccb05be2ff5970a</u> <u>2b158a24097ba9959719</u>	+ 0.00002184 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2018-06-10 16:21:52	<u>1bfa3b65f9953e8b53f231</u> <u>23f2524ccb05be2ff5970a</u> <u>2b158a24097ba9959719</u>	- 0.00102730 BTC	✓
40	2018-06-10 16:21:52	<u>7ea73a0a0a4ce7ea7c5f38</u> <u>738f68751262db4eb63dff</u> <u>a0f03235b7e2845381c2</u>	+ 0.00102730 BTC	✓
41	2018-06-10 16:15:24	<u>2bdfedb6104df215432cec</u> <u>88473a039d1850561f0fbe</u> <u>15d5fc08fa1543ba842f</u>	+ 0.00002730 BTC	✓
42	2018-05-24 09:58:41	<u>145d1b21d66e18a3b5db3b</u> <u>ff335bd23dc65302130204</u> <u>eab971ce914abdf9ec17</u>	+ 0.00002184 BTC	✓
43	2018-05-24 09:58:41	<u>145d1b21d66e18a3b5db3b</u> <u>ff335bd23dc65302130204</u> <u>eab971ce914abdf9ec17</u>	- 0.00102730 BTC	✓
44	2018-05-24 09:58:41	<u>884c04ad80e9c120f9dff1</u> <u>4a8111d02f40f718ba2a7f</u> <u>217adba2676b07834bc3</u>	+ 0.00102730 BTC	✓
45	2018-05-24 09:39:32	<u>787203fdf5ad0a2ae9ba4e</u> <u>3274dd561550ae90abae55</u> <u>8c3a60e87d15c4767f65</u>	+ 0.00002730 BTC	✓
46	2018-05-09 10:13:56	<u>c054c963f44ef8b43284fd</u> <u>d0419fcd7e49543677c152</u> <u>4beddb178baad1376c48</u>	+ 0.00002184 BTC	✓
47	2018-05-09 10:13:56	<u>c054c963f44ef8b43284fd</u> <u>d0419fcd7e49543677c152</u> <u>4beddb178baad1376c48</u>	- 0.00102730 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-05-09 10:13:56	<u>3d83f94659efb4e70be7c52d31336be8ae538df16203b45e149b959b4415b808</u>	+ 0.00102730 BTC	✓
49	2018-05-09 09:48:58	<u>6f52e3239762f576349f00d06ef2f1d02f706aed470eb52b14138b9087b8938f</u>	+ 0.00002730 BTC	✓
50	2018-03-28 06:06:35	<u>ca8fe13040dd6a3f01c4d7f8173ab8d6fd4236081ff45dc678a88be347814f0a</u>	+ 0.00002184 BTC	✓
51	2018-03-28 06:06:35	<u>ca8fe13040dd6a3f01c4d7f8173ab8d6fd4236081ff45dc678a88be347814f0a</u>	- 0.00102730 BTC	✓
52	2018-03-28 06:06:35	<u>d996f9c8741496209df77cad0c5436ed2747df96cfcc71ec3cd6f0e0a28b5c30</u>	+ 0.00102730 BTC	✓
53	2018-03-28 04:43:14	<u>be3979e40e147daa111af4521dc5e62192eb1928230a6d05a34eacf02194d5dc</u>	+ 0.00002730 BTC	✓
54	2018-02-23 01:00:15	<u>5f547215ac379ae647f79f8d1d46956489f14d184b20792791d3c05de39e8095</u>	+ 0.00002184 BTC	✓
55	2018-02-23 01:00:15	<u>5f547215ac379ae647f79f8d1d46956489f14d184b20792791d3c05de39e8095</u>	- 0.00202730 BTC	✓
56	2018-02-23 01:00:15	<u>dc93d9d184aa3db1842da185fdef34a1be897b3ebb6117b28a40a06dacdf8ec8</u>	+ 0.00202730 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2018-02-23 00:52:06	<u>4a022df3f8a7ed523b4ca274552c35c7fb49a623fc22df8fba82418c4db37822</u>	+ 0.00002730 BTC	✓
58	2018-02-22 03:58:16	<u>3c586849d32aaec54d4c4ffb300ffd0605697a0b900784322a8c56d36458df1a</u>	+ 0.00002184 BTC	✓
59	2018-02-22 03:58:16	<u>3c586849d32aaec54d4c4ffb300ffd0605697a0b900784322a8c56d36458df1a</u>	- 0.00202730 BTC	✓
60	2018-02-22 03:58:16	<u>50f6ec158f89f1afd952930b8fd86935919af7acc09217b5dc31cd2ea32a7c4f</u>	+ 0.00202730 BTC	✓
61	2018-02-22 03:41:59	<u>077b2c975a37b5a1a6f16e05a83f200e9028fc0ea95ed66747a09ed88d713ba6</u>	+ 0.00002730 BTC	✓
62	2018-02-22 03:41:59	<u>7a2cf4e20e2e741c96805b8c89c6cee7e9f995dae5c629cd2e4a4e26b1e21a4c</u>	+ 0.00002184 BTC	✓
63	2018-02-22 03:41:59	<u>7a2cf4e20e2e741c96805b8c89c6cee7e9f995dae5c629cd2e4a4e26b1e21a4c</u>	- 0.00202730 BTC	✓
64	2018-02-22 03:41:59	<u>28a80ba1d4610885e44abd468b481eed3c985baf6c055c613f4fca314d74d54d</u>	+ 0.00202730 BTC	✓
65	2018-02-22 03:26:40	<u>c4617dc343cf4e8cfd056b9e71079ed921090e61d32bea34b6b93267bce39972</u>	+ 0.00002730 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 15:32:47	<u>25be3e644ff15a68e7ae7d</u> <u>98ebe7443115b253ef7c23</u> <u>309a48213bce2865439a</u>	- 630.00000000 TetherUS	✓
2	2019-01-21 15:08:12	<u>944eed1196d36b368fdf04</u> <u>1396083de7381456727c6d</u> <u>be195cb99be34928d824</u>	+ 630.00000000 TetherUS	✓
3	2019-01-17 12:53:10	<u>a251533a6cfedaf7656399</u> <u>927b74815556b2a3f32256</u> <u>c343a9bf469f16a8a752</u>	- 630.00000000 TetherUS	✓
4	2019-01-17 12:15:28	<u>459f65be53efc2cdca6fa6</u> <u>ca7effc166c6d8b2fa1cb5</u> <u>923233cf8d1b5e5bcb64</u>	+ 630.00000000 TetherUS	✓
5	2018-12-04 03:23:19	<u>a913ca5e9d46a6b493fcda</u> <u>174f11f7a422255442fe77</u> <u>46f4ff534e446176b602</u>	- 395.00000000 TetherUS	✓
6	2018-12-04 03:08:59	<u>52cd598db521a54f773c7a</u> <u>582d527b8ca9c320011e7b</u> <u>c645e1aea14a39636019</u>	+ 395.00000000 TetherUS	✓
7	2018-12-04 01:47:50	<u>fbe5a3eb54b878891b3847</u> <u>c298c273c25b0841b3d8c6</u> <u>aeab73ef557635ca8f82</u>	+ 395.00000000 TetherUS	✗
8	2018-11-17 11:45:31	<u>a81d18e0e723d6dee54510</u> <u>45973654e697c511b2b11a</u> <u>58a468328fe6d75e682a</u>	- 1,560.00000000 TetherUS	✓
9	2018-11-17 11:29:17	<u>a8124b2141b1d09887163d</u> <u>9cd2637f6478a3d07de52e</u> <u>71b393d9d93f66c7b103</u>	+ 1,560.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2018-11-06 05:38:32	<u>a2273492a9b5d8b580fc41</u> <u>a644bdb671a3ef317b6aec</u> <u>6d4f10f75ee42727f7ec</u>	- 1,140.00000000 TetherUS	✓
11	2018-11-06 05:16:43	<u>7f0c2575184c25b0c3dc93</u> <u>c5c38c51910aa6a48ca2af</u> <u>c75f65c4c7b8223a8894</u>	+ 1,140.00000000 TetherUS	✓
12	2018-10-12 11:22:21	<u>d99b8375c418769e5434fd</u> <u>e423724db5d70b50863b92</u> <u>690c1eacad198d87bc84</u>	- 1,000.00000000 TetherUS	✓
13	2018-10-12 11:00:28	<u>0a137e53973068b678fda9</u> <u>3dc6fdb6965cbdb8749adc</u> <u>cb81e988fc899a8f6cff</u>	+ 1,000.00000000 TetherUS	✓
14	2018-09-29 03:03:05	<u>a84a27b2532b8e464a9ebd</u> <u>4903c2d30b644c2a649da0</u> <u>650b855458e3cce1b64f</u>	- 1,000.00000000 TetherUS	✓
15	2018-09-26 10:02:28	<u>6389e3ab0d63352079baba</u> <u>723a60a02b4fa2f73be0ac</u> <u>5204f465b4fc62d67189</u>	+ 1,000.00000000 TetherUS	✓
16	2018-09-18 03:29:53	<u>bd28456e0537deff4a386b</u> <u>d551586e1bda2f49d7b886</u> <u>f2ef58e0b33515a32d12</u>	- 2,100.00000000 TetherUS	✓
17	2018-09-18 02:59:56	<u>80c782715c29706527b983</u> <u>16888c0fa5bd4b6c0b3ef0</u> <u>1b475cc29de6134e37c6</u>	+ 2,100.00000000 TetherUS	✓
18	2018-07-09 08:57:05	<u>cc1f053a4065db2d513530</u> <u>861d162c3762f0092a64f2</u> <u>0384224f8d32f3031489</u>	- 1,300.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
19	2018-07-09 08:20:19	<u>d54e029fdffd0f64160e21</u> <u>bbe2cb3eb102e1f8e00df7</u> <u>87c379376966048f189d</u>	+ 1,300.00000000 TetherUS	✓
20	2018-06-10 16:21:52	<u>1bfa3b65f9953e8b53f231</u> <u>23f2524ccb05be2ff5970a</u> <u>2b158a24097ba9959719</u>	- 390.00000000 TetherUS	✓
21	2018-06-10 16:15:24	<u>2bdfedb6104df215432cec</u> <u>88473a039d1850561f0fbe</u> <u>15d5fc08fa1543ba842f</u>	+ 390.00000000 TetherUS	✓
22	2018-05-24 09:58:41	<u>145d1b21d66e18a3b5db3b</u> <u>ff335bd23dc65302130204</u> <u>eab971ce914abdf9ec17</u>	- 1,300.00000000 TetherUS	✓
23	2018-05-24 09:39:32	<u>787203fdf5ad0a2ae9ba4e</u> <u>3274dd561550ae90abae55</u> <u>8c3a60e87d15c4767f65</u>	+ 1,300.00000000 TetherUS	✓
24	2018-05-09 10:13:56	<u>c054c963f44ef8b43284fd</u> <u>d0419fcd7e49543677c152</u> <u>4beddb178baad1376c48</u>	- 400.00000000 TetherUS	✓
25	2018-05-09 09:48:58	<u>6f52e3239762f576349f00</u> <u>d06ef2f1d02f706aed470e</u> <u>b52b14138b9087b8938f</u>	+ 400.00000000 TetherUS	✓
26	2018-03-28 06:06:35	<u>ca8fe13040dd6a3f01c4d7</u> <u>f8173ab8d6fd4236081ff4</u> <u>5dc678a88be347814f0a</u>	- 1,000.00000000 TetherUS	✓
27	2018-03-28 04:43:14	<u>be3979e40e147daa111af4</u> <u>521dc5e62192eb1928230a</u> <u>6d05a34eacf02194d5dc</u>	+ 1,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
28	2018-02-23 01:00:15	<u>5f547215ac379ae647f79f8d1d46956489f14d184b20792791d3c05de39e8095</u>	- 790.00000000 TetherUS	✓
29	2018-02-23 00:52:06	<u>4a022df3f8a7ed523b4ca274552c35c7fb49a623fc22df8fba82418c4db37822</u>	+ 790.00000000 TetherUS	✓
30	2018-02-22 03:58:16	<u>3c586849d32aaec54d4c4ffb300ffd0605697a0b900784322a8c56d36458df1a</u>	- 1,990.00000000 TetherUS	✓
31	2018-02-22 03:41:59	<u>077b2c975a37b5a1a6f16e05a83f200e9028fc0ea95ed66747a09ed88d713ba6</u>	+ 1,990.00000000 TetherUS	✓
32	2018-02-22 03:41:59	<u>7a2cf4e20e2e741c96805b8c89c6cee7e9f995dae5c629cd2e4a4e26b1e21a4c</u>	- 1,990.00000000 TetherUS	✓
33	2018-02-22 03:26:40	<u>c4617dc343cf4e8cfd056b9e71079ed921090e61d32bea34b6b93267bce39972</u>	+ 1,990.00000000 TetherUS	✓

* USD values displayed at the time of transaction

DISCLAIMER

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