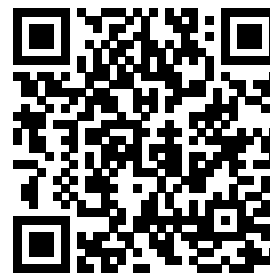


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Gi92Pzv5vUP5TdcZCAJLCCrNkRKLuq4q5</u>
TOTAL RECEIVED	0.23878377 BTC
	15,074.41 USD
TOTAL SEND	0.23875647 BTC
	15,072.69 USD

Token	Balance
Bitcoin	0.00002730 BTC
	1.72 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 06:22:00	<u>3efad425c426b0ad42978f</u> <u>2474c77dcdbe01ed18796b</u> <u>8d61d2c8dde11c8309eb</u>	- 0.00274829 BTC	
			23.97 USD	
2	2020-05-10 05:59:23	<u>e730af4354d0678f3ca47d</u> <u>ca50241aafe914e722c135</u> <u>d6831671bb9a90fb4c48</u>	- 0.00274829 BTC	
			23.97 USD	

#	Date & time	Transaction Id	Amount	
3	2019-11-22 15:09:03	<u>e74d0f9924bcf23b11f7cb</u> <u>189b7a4653ada042604e00</u> <u>fe8e4a00f732a4f2aa60</u>	+ 0.00274829 BTC	✓
4	2019-11-22 14:46:59	<u>17258faa7ba4bd81c0c979</u> <u>126a9d35dba53fb7b88df4</u> <u>2e9109b7d9f549ed6709</u>	+ 0.00274829 BTC	✓
5	2019-11-05 04:46:35	<u>001e43a6aceaeecf0eb854</u> <u>51e235e6b5bddb8e992b74</u> <u>090fbfb599512d193784</u>	- 0.03758144 BTC	✓
6	2019-11-05 02:51:14	<u>25492c1b24df156b0aef4d</u> <u>d1b826a8b1bae5a959ef43</u> <u>d768fe5758d99f009214</u>	- 0.03789725 BTC	✓
7	2019-11-02 07:23:04	<u>0785341201513df2919caf</u> <u>f2e46e49e58b9b04f84ce4</u> <u>ee6d5e0fbd486cce9ffa</u>	- 0.05851286 BTC	✓
8	2019-10-30 05:40:04	<u>ef3c6179ecb23d00ce4a79</u> <u>74faf6aad32576b8ad7875</u> <u>5807da7dec9e911f4af1</u>	- 0.09923558 BTC	✓
9	2019-10-16 17:53:47	<u>d786810d914491912d5330</u> <u>08fbaede395bdd3b2726f1</u> <u>c5fbb930720f9a61cab6</u>	- 0.00000546 BTC	✓
10	2019-10-16 17:29:06	<u>040ca5f3aa2dc182a5ec6b</u> <u>c12a743d66c1712c905cdc</u> <u>9f19ca206638fe8daa58</u>	+ 0.00000546 BTC	✓
11	2019-10-09 06:26:08	<u>8238412aec04254619552f</u> <u>d43c39a1c75ac4db04fc8b</u> <u>7d8eaba9fa804249f044</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-10-09 06:18:38	<u>8420e9a83ab72e8472ef7e</u> <u>d7b4254edfcd0e7b83d74a</u> <u>9ab6360833cc26c06762</u>	+ 0.00000546 BTC	✓
13	2019-10-06 02:37:18	<u>85cb818d2f2e6a2fa9595a</u> <u>95cbd44f7840e6e0bb0bac</u> <u>e205a8aa36d41049ec68</u>	- 0.00000546 BTC	✓
14	2019-10-06 02:35:29	<u>2663d427a45aeab148e4fd</u> <u>02d763adc31ffafe62c2a6</u> <u>b6917affab6ff84b2028</u>	+ 0.00000546 BTC	✓
15	2019-09-09 11:58:59	<u>4a0acf5e55efbc7381f319</u> <u>0020a848f4dd304affb7f3</u> <u>25772227e6349952dbc5</u>	- 0.00000546 BTC	✓
16	2019-09-09 11:51:47	<u>354d159508ecdc43d5026a</u> <u>e55dcac407f3d0bacdc17f</u> <u>d388194abcc5fb98cbcd</u>	+ 0.00000546 BTC	✓
17	2019-08-25 11:44:11	<u>074b589a72c46053dde5c9</u> <u>4559ca85f2af0da989b959</u> <u>5ce412885a6861856547</u>	- 0.00000546 BTC	✓
18	2019-08-25 11:39:38	<u>13f2d45a8223fe596078e1</u> <u>0a13acaf56b9a8e9e37e02</u> <u>03424f11fb6c8330215b</u>	+ 0.00000546 BTC	✓
19	2019-08-22 17:23:49	<u>94b41d800cbb1dc05128e5</u> <u>0866a0c3288fb86f55f297</u> <u>cf91e2e3cc5c029ecb8f</u>	+ 0.03789725 BTC	✓
20	2019-08-22 17:05:42	<u>f23a5730585c7c28f82b99</u> <u>7402041b4691ef536bdcf1</u> <u>6f9a6db7ae936a441361</u>	+ 0.03758144 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-08-07 06:55:05	<u>a8448e885e596e8cff1355</u> <u>e5fe5f9825ebc5624f33aa</u> <u>e91a570cafecee5be05b</u>	- 0.00000546 BTC	✓
22	2019-07-10 02:15:31	<u>bf93355cbfa556ef2680ba</u> <u>7050da09cd2b70ae943efe</u> <u>17cf7648a50e56b7a6f5</u>	+ 0.05851286 BTC	✓
23	2019-07-10 02:15:31	<u>cb11edf1174369793a1666</u> <u>0eb97e1bace9eca08d09d1</u> <u>5a3ecbf568442bafabe7</u>	+ 0.09923558 BTC	✓
24	2019-06-26 14:15:53	<u>77d0d47b1567fab60b6f9f</u> <u>443390f9faac9d03fe4ced</u> <u>bcb4117b56957ea92e84</u>	+ 0.00000546 BTC	✓
25	2019-06-26 14:15:53	<u>3ce1572e1ebec4d9c37944</u> <u>b022e1a0bfcdd983c02f48</u> <u>51af6f0d6c67c5ace83d</u>	+ 0.00000546 BTC	✓
26	2019-04-05 13:31:48	<u>765138fe6aa0812c188321</u> <u>96ae473e08e42db7a904d6</u> <u>ffadad7d10f9f98cad9d</u>	+ 0.00000546 BTC	✓
27	2019-04-05 13:31:48	<u>650832e373221fd991d8d5</u> <u>3f9fae5157181bc1ccf02f</u> <u>fb4ed5d51e7a12e6a454</u>	+ 0.00000546 BTC	✓
28	2019-04-05 13:31:48	<u>54c80c12182a18af94a709</u> <u>e3932efd737bbaece22613</u> <u>974647ba851321395232</u>	+ 0.00000546 BTC	✓
29	2019-03-20 13:42:06	<u>a8ded263297d718046696e</u> <u>c40840347d9d61354de3d8</u> <u>1f84ebed5436ff2c69ba</u>	+ 0.00000546 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 17:53:47	<u>d786810d914491912d5330</u> <u>08fbaede395bdd3b2726f1</u> <u>c5fbb930720f9a61cab6</u>	- 760.00000000 TetherUS	✓
2	2019-10-16 17:29:06	<u>040ca5f3aa2dc182a5ec6b</u> <u>c12a743d66c1712c905cdc</u> <u>9f19ca206638fe8daa58</u>	+ 760.00000000 TetherUS	✓
3	2019-10-09 06:26:08	<u>8238412aec04254619552f</u> <u>d43c39a1c75ac4db04fc8b</u> <u>7d8eaba9fa804249f044</u>	- 1,350.00000000 TetherUS	✓
4	2019-10-09 06:18:38	<u>8420e9a83ab72e8472ef7e</u> <u>d7b4254edfcd0e7b83d74a</u> <u>9ab6360833cc26c06762</u>	+ 1,350.00000000 TetherUS	✓
5	2019-10-06 02:37:18	<u>85cb818d2f2e6a2fa9595a</u> <u>95cbd44f7840e6e0bb0bac</u> <u>e205a8aa36d41049ec68</u>	- 1,758.00000000 TetherUS	✓
6	2019-10-06 02:35:29	<u>2663d427a45aeab148e4fd</u> <u>02d763adc31ffa6e62c2a6</u> <u>b6917affab6ff84b2028</u>	+ 1,758.00000000 TetherUS	✓
7	2019-09-09 11:58:59	<u>4a0acf5e55efbc7381f319</u> <u>0020a848f4dd304affb7f3</u> <u>25772227e6349952dbc5</u>	- 1,384.00000000 TetherUS	✓
8	2019-09-09 11:51:47	<u>354d159508ecdc43d5026a</u> <u>e55dcac407f3d0bacdc17f</u> <u>d388194abcc5fb98cbcd</u>	+ 1,384.00000000 TetherUS	✓
9	2019-08-25 11:44:11	<u>074b589a72c46053dde5c9</u> <u>4559ca85f2af0da989b959</u> <u>5ce412885a6861856547</u>	- 1,532.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
10	2019-08-25 11:39:38	<u>13f2d45a8223fe596078e10a13acaf56b9a8e9e37e0203424f11fb6c8330215b</u>	+ 1,532.00000000 TetherUS	✓
11	2019-08-07 06:55:05	<u>a8448e885e596e8cff1355e5fe5f9825ebc5624f33aae91a570cafecee5be05b</u>	- 1,670.33418695 TetherUS	✓
12	2019-06-26 14:15:53	<u>77d0d47b1567fab60b6f9f443390f9faac9d03fe4cedbcb4117b56957ea92e84</u>	+ 103.00000000 TetherUS	✓
13	2019-06-26 14:15:53	<u>3ce1572e1ebec4d9c37944b022e1a0bfcdd983c02f4851af6f0d6c67c5ace83d</u>	+ 164.00000000 TetherUS	✓
14	2019-04-05 13:31:48	<u>765138fe6aa0812c18832196ae473e08e42db7a904d6ffadad7d10f9f98cad9d</u>	+ 530.62725220 TetherUS	✓
15	2019-04-05 13:31:48	<u>650832e373221fd991d8d53f9fae5157181bc1ccf02ffb4ed5d51e7a12e6a454</u>	+ 376.97223097 TetherUS	✓
16	2019-04-05 13:31:48	<u>54c80c12182a18af94a709e3932efd737bbaece22613974647ba851321395232</u>	+ 265.74083008 TetherUS	✓
17	2019-03-20 13:42:06	<u>a8ded263297d718046696ec40840347d9d61354de3d81f84ebed5436ff2c69ba</u>	+ 229.99387370 TetherUS	✓

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