

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:54 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1JLmR8xciEDfuGuZXHnVbJadoZ5hN2KnhL</u> |
| TOTAL RECEIVED | 10.38890229 BTC |
| | 653,945.14 USD |
| TOTAL SEND | 10.38890229 BTC |
| | 653,945.14 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 | 2023-09-23 01:05:42 | <u>fb5fd4ac2623a53e1c0a79</u> <u>8163f3fa690d75fb511c5b</u> <u>71336dc1e25850400952</u> | - 0.00009219 BTC | |
| | | | 2.45 USD | |
| 2 | 2023-09-22 12:50:58 | <u>1de31beecd40279577b3b9</u> <u>5869116c4273451f0f732f</u> <u>8e7bb4f315cf04c6fa40</u> | + 0.00009219 BTC | |
| | | | 2.45 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------|---|---|
| 3 | 2023-09-22 12:50:58 | <u>1de31beecd40279577b3b9</u> <u>5869116c4273451f0f732f</u> <u>8e7bb4f315cf04c6fa40</u> | - 0.00020000 BTC |  | ✓ |
| | | | 5.32 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 06:57:22 | <u>a40624e1559539d62ed71b</u> <u>c6b7266f9be7c1c34d4ff0</u> <u>23ee71fca7dcbdb17e93</u> | - 0.00020000 BTC |  | ✓ |
| | | | 5.39 USD | | |
| 6 | 2023-09-20 14:08:21 | <u>d9c6810f8c2c4c91e4dfed</u> <u>bcbcd385aa09439ed6ce8f</u> <u>aad58cd8b38eb7026ef2</u> | + 0.00020000 BTC |  | ✓ |
| | | | 5.42 USD | | |
| 7 | 2023-04-14 22:08:36 | <u>a71779f444482f9782576d</u> <u>fc942084e4a3d0d63381d0</u> <u>8ca67ba93f9e100ba95f</u> | - 0.17188000 BTC |  | ✓ |
| | | | 5,231.22 USD | | |
| 8 | 2023-04-14 14:53:30 | <u>3d2b137ec1c3c34acc5824</u> <u>7208052b094fdc534b7d5b</u> <u>b8f3cb3156e2a77d8b87</u> | + 0.17188000 BTC |  | ✓ |
| | | | 5,197.28 USD | | |
| 9 | 2021-03-21 10:05:22 | <u>8f8bf23c652d2c53b0daad</u> <u>430a2bbcd11b1383870cda</u> <u>907220b3cf221d7df1bd</u> | - 4.99823464 BTC |  | ✓ |
| | | | 286,656.55 USD | | |
| 10 | 2021-03-21 08:52:37 | <u>ef40bc122b3babc57f2669</u> <u>da619c7f097ff2bb3fbc69</u> <u>533458dbded3deae707</u> | + 4.99823464 BTC |  | ✓ |
| | | | 286,656.55 USD | | |
| 11 | 2021-02-03 10:02:36 | <u>7d529b7f17420d0597c6bc</u> <u>164a8cb02ac5b4684e460b</u> <u>742c041ef28e196861c6</u> | - 0.99985000 BTC |  | ✓ |
| | | | 37,613.22 USD | | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-02-03 08:52:02 | <u>1c04ee62f5388694748ec4</u> <u>ff952a343affef5dc306e1</u> <u>822577da88ac72970c36</u> | + 0.99985000 BTC  37,613.22 USD | ✓ |
| 13 | 2021-01-29 12:24:44 | <u>3b521457efc52a52e502af</u> <u>aca137723ed7f88425e744</u> <u>6d4399ec6db199af118e</u> | - 0.99985000 BTC  34,257.74 USD | ✓ |
| 14 | 2021-01-29 10:03:02 | <u>8383116332772f41484866</u> <u>e0eb48c08a27f54ad313cb</u> <u>5a56c0d45016bbb99029</u> | + 0.99985000 BTC  34,247.06 USD | ✓ |
| 15 | 2021-01-15 14:05:25 | <u>21abf30aed22e5c48bb37e</u> <u>dccb39bde749638a711b3</u> <u>72c2b0f1bc3040be0fa4</u> | - 0.99950000 BTC  35,976.98 USD | ✓ |
| 16 | 2021-01-15 12:19:23 | <u>70b199db9d6f8c76f3302e</u> <u>994ad95be4c2cbfda85719</u> <u>a6d91616e24b3ea965d3</u> | + 0.99950000 BTC  35,976.98 USD | ✓ |
| 17 | 2020-07-30 12:01:57 | <u>cc29593a6e76edd18dedc6</u> <u>caf04d35b17d9f373fe57e</u> <u>f3754a89bad1cfa8d8f8</u> | - 0.00000546 BTC  0.06 USD | ✓ |
| 18 | 2020-07-30 08:03:44 | <u>cf207747e5d884d055a372</u> <u>efd520ad93b95c66c4b866</u> <u>b380c4eb5072d1a0d391</u> | + 0.00000546 BTC  0.06 USD | ✓ |
| 19 | 2020-07-20 12:04:29 | <u>4e3f3e014cfa75fff4a1e4</u> <u>4983c85aa11eb544a02ba0</u> <u>9a145588bd510b66a481</u> | - 0.24318000 BTC  2,283.46 USD | ✓ |
| 20 | 2020-07-20 08:00:34 | <u>968e181521ca3125e5baf8</u> <u>efa604a5c847a01cde83b8</u> <u>3e285582bf0664ed6631</u> | + 0.24318000 BTC  2,227.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 21 | 2020-06-12 20:05:05 | <u>1933cbfbc1b93d082be79baf755517a0aafe7cd9ec22a2fdb506301132a3f613</u> | - 0.64714000 BTC 6,130.57 USD |  |
| 22 | 2020-06-12 15:16:42 | <u>c6abdd2b82403227353879a9ec4abe50f13c6947f62351ffdb66b010ed9e3198</u> | + 0.64714000 BTC 6,130.57 USD |  |
| 23 | 2019-04-18 11:37:45 | <u>e75bb9d041d9090d0e1ef73e5bce8afb46292034e07e5b0c41af5a4c49a71764</u> | - 0.49950000 BTC |  |
| 24 | 2019-04-18 07:24:14 | <u>ec5011d08d97223adfbb5d194e7a92ceba54b74a46d644a5bee68aa729b9e2c6</u> | + 0.49950000 BTC |  |
| 25 | 2019-04-13 06:07:38 | <u>e75e8ce02e3ee9e579d4f0fd475e9ffa6ffbc1050390fbc60c2f9371523098b6</u> | - 0.24950000 BTC |  |
| 26 | 2019-04-12 18:41:31 | <u>4ecf39c50002e1a9978b9b aa07243dc01ff8c6ca2256d09c6d65bf43a7a8a9de</u> | + 0.24950000 BTC |  |
| 27 | 2019-03-09 00:02:12 | <u>4637b2ecac19ba78b46d632bc8b5727d325476d27cd2bd724a5921e18a1e3ca8</u> | - 0.51369000 BTC |  |
| 28 | 2019-03-08 21:03:00 | <u>a9bcc78d853ded54f08dd1e104ebe9742c71f6dec4550f77f2907ca358a04635</u> | + 0.51369000 BTC |  |
| 29 | 2018-05-02 22:18:41 | <u>fae084b8a9c72d43d4d235b8da748c89ed4789fc9d1aed3977f6394a02632435</u> | - 0.06608000 BTC |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 30 | 2018-05-02 20:26:26 | <u>9c85b50d45ea60553cf1b7</u> <u>2860e05dcc6bc964191cdf</u> <u>17b5476f850425b295f5</u> | + 0.06608000 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-22 12:50:58 | <u>1de31beecd40279577b3b9</u> <u>5869116c4273451f0f732f</u> <u>8e7bb4f315cf04c6fa40</u> | - 2,152.26704575 TetherUS  2,152.57 USD | ✓ |
| 2 | 2020-07-30 08:03:44 | <u>cf207747e5d884d055a372</u> <u>efd520ad93b95c66c4b866</u> <u>b380c4eb5072d1a0d391</u> | + 2,152.26704575 TetherUS | ✓ |

* USD values displayed at the time of transaction

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