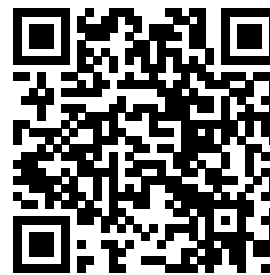


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K9tZDXhds2EPuU4NUs1myKJSoLzWp8JLn</u>
TOTAL RECEIVED	0.64413783 BTC
	40,563.81 USD
TOTAL SEND	0.64409415 BTC
	40,561.06 USD

Token	Balance
Bitcoin	0.00004368 BTC 2.75 USD
TetherUS	0.00000000 TetherUS 0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:20:32	<u>789b94c9dd80b287474fe1</u> <u>1fb7541d005948cc0d05b7</u> <u>7c8616a5d54815acaa66</u>	- 0.00000546 BTC 0.35 USD	
2	2020-05-04 22:41:34	<u>e4cfdcc15c59434976fcf1</u> <u>1d9db824418385702dfdd7</u> <u>3643f53ce4f4a8c79ae6</u>	- 0.00890696 BTC 80.35 USD	

#	Date & time	Transaction Id	Amount		
3	2020-03-04 07:18:14	<u>922250054f0c5b0cb88940</u> <u>dcdad131d4f5bb8ea9a134</u> <u>61f62fcd7e4bb39048b8</u>	- 0.02442340 213.72 USD	BTC 	✓
4	2020-03-04 06:42:08	<u>c05c2e3fa4442b8d87844d</u> <u>f392dc4030df409f453511</u> <u>71559cfaeb5b18305ecf</u>	+ 0.02442340 213.72 USD	BTC 	✓
5	2020-03-01 00:13:47	<u>4742054e33878e89ae9bba</u> <u>37552de72dc8af8818abd1</u> <u>810d73460a5e173f44ae</u>	- 0.06283768 536.12 USD	BTC 	✓
6	2020-02-29 23:54:40	<u>9cb57ac004406f5ade48b8</u> <u>464dd39ea3ffd0e6b8b36f</u> <u>6844ce7aa73b7f1b16f9</u>	+ 0.06283768 536.12 USD	BTC 	✓
7	2020-02-19 05:30:08	<u>c71e19c6c6158f3c6cdb95</u> <u>f5f94eb0f33b58a55c1bfe</u> <u>8e9485b5ddc2e2406233</u>	+ 0.00000546 0.05 USD	BTC 	✓
8	2020-01-30 23:37:13	<u>b5bb70a7d56790641af277</u> <u>897d3a499c9aec6de36595</u> <u>6c8a2c171d6b9771b90a</u>	- 0.00997986 93.34 USD	BTC 	✓
9	2020-01-30 23:19:16	<u>69940a6b742e2c66c32938</u> <u>d0b1d4e37f132e9ebed51c</u> <u>a255a8ab723bc12a7d2d</u>	+ 0.00000546 0.05 USD	BTC 	✓
10	2020-01-18 13:38:57	<u>f8b8ed4fe6f5a2002eda6a</u> <u>fb37283183497a760b5096</u> <u>689e4aa12db515f1c9c8</u>	+ 0.00000546 0.04 USD	BTC 	✓
11	2020-01-15 10:16:21	<u>24864ebd2539a253d39adf</u> <u>3cefd8364d8eff3f54f901</u> <u>1e64dc3d2f6ba31524eb</u>	- 0.00997986 88.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-01-15 10:13:21	<u>70b70428d5859e9e9dde2c</u> <u>dd5ec895665ee13f2caaf9</u> <u>2d73161d2b84cd1700d7</u>	+ 0.00000546 0.04 USD	BTC 	✓
13	2020-01-12 02:35:51	<u>f8c5193c5253ce2c74bb19</u> <u>0bcd05e2d4301df7b9918d</u> <u>f118755e31a4def88c22</u>	+ 0.00000546 0.04 USD	BTC 	✓
14	2020-01-09 19:26:16	<u>28ddf9df8f6eb32aa45f52</u> <u>ee23eb9ba5d5eb99cdd756</u> <u>da249eabd0403f1cc351</u>	- 0.00997986 81.80 USD	BTC 	✓
15	2020-01-09 19:05:34	<u>5aee3ed26df6cfc4ae625</u> <u>8a21c37820ea74f2ae0eac</u> <u>02f98fe0ef24b0470f83</u>	+ 0.00000546 0.04 USD	BTC 	✓
16	2019-11-18 17:24:34	<u>2220a0bfef710a4037b2b3</u> <u>ebfbfb110ba72771eced82</u> <u>8b396e43fdabc0e68236</u>	- 0.01040205	BTC	✓
17	2019-11-18 17:24:34	<u>2220a0bfef710a4037b2b3</u> <u>ebfbfb110ba72771eced82</u> <u>8b396e43fdabc0e68236</u>	- 0.01040205	BTC	✓
18	2019-11-18 17:24:34	<u>2220a0bfef710a4037b2b3</u> <u>ebfbfb110ba72771eced82</u> <u>8b396e43fdabc0e68236</u>	- 0.01040205	BTC	✓
19	2019-11-17 09:14:03	<u>6e58c4840d906b802a2728</u> <u>4ed3ae48dee2706566e452</u> <u>e071cd9212841915ae43</u>	- 0.01125310	BTC	✓
20	2019-11-17 09:03:22	<u>4fa6f8a31c1ea3a2fbb8ef</u> <u>fe6fef1426b58a1466a6a6</u> <u>0a85ff5f90a5b827579e</u>	- 0.01125870	BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-14 20:13:07	<u>46752c76c1c1718bc1985f829e181ed951acc881722824a7952ba8c757942ce8</u>	- 0.01361044 BTC	✓
22	2019-11-13 15:29:29	<u>1efc0ee784f0fc634ba962dbe3d238589b8a7fb0bc6604499b82dcee8af46e3f</u>	- 0.01521979 BTC	✓
23	2019-11-11 05:42:27	<u>7c09eab7aed0d7a4d5ac694c4ece84e8b1aacb167121b20b412530fc4371648d</u>	- 0.01938682 BTC	✓
24	2019-11-11 05:42:27	<u>7c09eab7aed0d7a4d5ac694c4ece84e8b1aacb167121b20b412530fc4371648d</u>	- 0.01938682 BTC	✓
25	2019-11-09 22:00:40	<u>92263201ec79e5555ac604cc70ebc47fc480430fa8e14688b648fabfc0d3a8ec</u>	- 0.02173856 BTC	✓
26	2019-11-08 18:22:12	<u>04f3f0120a6308e229987ae81ffcb023818cf2e9e2165c106120df37036b7c31</u>	- 0.02493717 BTC	✓
27	2019-11-08 01:19:07	<u>3eb0df9e5e6609fa0df9ba87d11c336e9b89116de4f0310a69071ab4f1571245</u>	- 0.02697849 BTC	✓
28	2019-11-06 19:57:51	<u>905a143fcbb771a810c98b1960d8c337994743b3d62a8416cf9c8cb6cdab87a9</u>	- 0.03029178 BTC	✓
29	2019-11-02 12:23:42	<u>03bda6059c29884c618eb7db77ba64d1121b8d2891f4dc87c2539fbb42107c50</u>	- 0.05649820 BTC	✓


#	Date & time	Transaction Id	Amount	
30	2019-11-02 08:20:30	<u>c324e516ed8784d49cf170</u> <u>a2815f68d2981c3907262f</u> <u>201539cf823e4360ae52</u>	- 0.05819453 BTC	✓
31	2019-10-30 19:02:41	<u>c5fff85abda13911ef5a42</u> <u>6316e12364e46369b9a493</u> <u>3aae84a486fd810ec189</u>	- 0.09056706 BTC	✓
32	2019-10-05 00:08:19	<u>697e5287685bbfe0a26a02</u> <u>e03e9db65ab56424ac629f</u> <u>b51584f9de8186f7cd2c</u>	+ 0.00000546 BTC	✓
33	2019-10-02 14:26:58	<u>2da3368b4efe718d399873</u> <u>d950309dab6af6676e2db8</u> <u>2aefdf145dba7976462c</u>	- 0.00997986 BTC	✓
34	2019-10-02 14:08:10	<u>fbda609caeff55d28ac242</u> <u>d26a64bb9fa247086604b0</u> <u>be1c21d03a3a50e2bdf1</u>	+ 0.00000546 BTC	✓
35	2019-09-20 08:34:44	<u>630060bcf1d9260e4b9ffa</u> <u>76a74c0bc6a238fa5906e8</u> <u>8ca1ec76a993cf420b47</u>	- 0.00997986 BTC	✓
36	2019-09-20 08:24:14	<u>3b12ef630578067b1ecb0c</u> <u>731ca511d99e9196670365</u> <u>883e1a806654db48268b</u>	+ 0.00000546 BTC	✓
37	2019-08-26 09:09:03	<u>6fc0ff9bd6d30e79f0ecbf</u> <u>5b96753f36ead9d4d8ece4</u> <u>8a46fa7773b5fefb4c57</u>	+ 0.00997986 BTC	✓
38	2019-08-23 08:57:50	<u>862b537308a49b38fdfd40</u> <u>efb933671a2dba23ec54be</u> <u>a7b1469e7e615e39140f</u>	+ 0.02173856 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-22 23:30:35	<u>29065c8e660383f8cce7337d613ce2426f0bc074495ff806a1a77d694f9a1048</u>	+ 0.01521979 BTC	✓
40	2019-08-21 05:51:52	<u>a76574db9ba699c0514a780262158dad088796601264771e19ef3356eabd2953</u>	+ 0.01125310 BTC	✓
41	2019-08-18 20:49:42	<u>e0aef2280443231dcafbcb60c53ee3e8ac1fc10b52c129e33a55c8f7a75a0e058</u>	+ 0.02697849 BTC	✓
42	2019-08-15 05:56:32	<u>462a5641def40ef724e8523bec5d9209cc98a5a7bd0a5a11ce86e667c92ad1c8</u>	+ 0.03029178 BTC	✓
43	2019-08-13 09:34:39	<u>43a0bc1c9351da56bc138b788e30b4f0da547beb890d90e964fdb8d7dc61f808</u>	+ 0.00890696 BTC	✓
44	2019-08-12 07:01:43	<u>d1b203947dddb0694fe34fc5b4144f55d4b1bcd48e1187bc53f1235013a7ec</u>	+ 0.01040205 BTC	✓
45	2019-08-09 08:32:52	<u>28598c15eeb5f35ec06e6b908865d16ec61a2ece3af849136d15a7bc89433d5c</u>	+ 0.01938682 BTC	✓
46	2019-08-07 09:33:03	<u>a7acdd53bd25fac25184fe1eb8b5633d5416a254b58e4c942397bfece4d0d6b3</u>	+ 0.00997986 BTC	✓
47	2019-08-05 13:02:20	<u>bd275cc8030c6d25f02035ca73fa17db97cf437f7e8856c4843b8ef853b2ab66</u>	+ 0.01938682 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-08-05 09:44:12	<u>1ee7d19bd0ceaab17286ce60fa17bd8278cf1741b709cc29e657aeb707867fd6</u>	+ 0.05649820 BTC	✓
49	2019-08-03 05:17:02	<u>c69744a622b9b8dda6981fd6c46e0ca55307e438f177a59dac02eae53f397b0a</u>	+ 0.00997986 BTC	✓
50	2019-08-01 06:17:39	<u>5f4de043bcf3830d45ce6d33a0ff5bcbb2a440e7d8106e2c69172ee0740ea8c8</u>	+ 0.01361044 BTC	✓
51	2019-07-31 11:12:31	<u>5db441516ff0adede28766ab63ef1c428fba6eb55a04e12fdbfd0d050eb01b48</u>	+ 0.01040205 BTC	✓
52	2019-07-30 08:38:22	<u>c79f2d550c20abe7f684fef4ffe604f809192d9d66ca1131ce0dd873436b922</u>	+ 0.02493717 BTC	✓
53	2019-07-27 10:27:01	<u>7debb37123a88895b2c02bfd9bab42bb28897a6d632dc7e9943836fe69a4a19c</u>	+ 0.01040205 BTC	✓
54	2019-07-26 11:36:04	<u>81ef14bd910321ff858a292551030899c61931f203a95964442a16fee4714821</u>	+ 0.01125870 BTC	✓
55	2019-07-25 09:21:29	<u>961a17c905abf0c21e1294b9a67dc8c3e53bb65383235aaa54b8a34f765a53ef</u>	+ 0.00997986 BTC	✓
56	2019-07-24 04:30:05	<u>d19e357a63bf53c2c64f4aef5f340b8090964270f2d6159c50b0d7f03c03ac3e</u>	+ 0.00997986 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-07-22 10:46:00	<u>d0fc41e4d087a99dd179ad</u> <u>8a51b641c7fa89b9576496</u> <u>70b40622c7355d5063ee</u>	+ 0.05819453 BTC	✓
58	2019-07-21 00:49:58	<u>c33f04d471448e97866451</u> <u>1484721e3f06af877883f0</u> <u>dc2f36584ce8a9dedd0c</u>	+ 0.09056706 BTC	✓
59	2019-07-05 23:02:05	<u>b26fb22f17ec3925c2e2a8</u> <u>cd982161a2abd035651fd4</u> <u>08655ff6ba1e08184ae0</u>	- 0.06749374 BTC	✓
60	2019-07-05 22:44:19	<u>f648661e60f04bdef200ce</u> <u>2dc9350028e0e6d96203b5</u> <u>378d7930b90a27685bb3</u>	+ 0.06749374 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 21:20:32	<u>789b94c9dd80b287474fe1</u> <u>1fb7541d005948cc0d05b7</u> <u>7c8616a5d54815acaa66</u>	- 47.50000000 TetherUS  47.47 USD	✓
2	2020-02-19 05:30:08	<u>c71e19c6c6158f3c6cdb95</u> <u>f5f94eb0f33b58a55c1bfe</u> <u>8e9485b5ddc2e2406233</u>	+ 47.50000000 TetherUS	✓
3	2020-01-30 23:37:13	<u>b5bb70a7d56790641af277</u> <u>897d3a499c9aec6de36595</u> <u>6c8a2c171d6b9771b90a</u>	- 151.40000000 TetherUS	✓
4	2020-01-30 23:19:16	<u>69940a6b742e2c66c32938</u> <u>d0b1d4e37f132e9ebed51c</u> <u>a255a8ab723bc12a7d2d</u>	+ 55.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2020-01-18 13:38:57	<u>f8b8ed4fe6f5a2002eda6a</u> <u>fb37283183497a760b5096</u> <u>689e4aa12db515f1c9c8</u>	+ 96.40000000 TetherUS	✓
6	2020-01-15 10:16:21	<u>24864ebd2539a253d39adf</u> <u>3cefd8364d8eff3f54f901</u> <u>1e64dc3d2f6ba31524eb</u>	- 131.30000000 TetherUS	✓
7	2020-01-15 10:13:21	<u>70b70428d5859e9e9dde2c</u> <u>dd5ec895665ee13f2caaf9</u> <u>2d73161d2b84cd1700d7</u>	+ 65.80000000 TetherUS	✓
8	2020-01-12 02:35:51	<u>f8c5193c5253ce2c74bb19</u> <u>0bcd05e2d4301df7b9918d</u> <u>f118755e31a4def88c22</u>	+ 65.50000000 TetherUS	✓
9	2020-01-09 19:26:16	<u>28ddf9df8f6eb32aa45f52</u> <u>ee23eb9ba5d5eb99cdd756</u> <u>da249eabd0403f1cc351</u>	- 931.10000000 TetherUS	✓
10	2020-01-09 19:05:34	<u>5aee3ed26df6cfc4ae625</u> <u>8a21c37820ea74f2ae0eac</u> <u>02f98fe0ef24b0470f83</u>	+ 834.10000000 TetherUS	✓
11	2019-10-05 00:08:19	<u>697e5287685bbfe0a26a02</u> <u>e03e9db65ab56424ac629f</u> <u>b51584f9de8186f7cd2c</u>	+ 97.00000000 TetherUS	✓
12	2019-10-02 14:26:58	<u>2da3368b4efe718d399873</u> <u>d950309dab6af6676e2db8</u> <u>2aefdf145dba7976462c</u>	- 291.00000000 TetherUS	✓
13	2019-10-02 14:08:10	<u>fbda609caeff55d28ac242</u> <u>d26a64bb9fa247086604b0</u> <u>be1c21d03a3a50e2bdf1</u>	+ 291.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-09-20 08:34:44	<u>630060bcf1d9260e4b9ffa</u> <u>76a74c0bc6a238fa5906e8</u> <u>8ca1ec76a993cf420b47</u>	- 436.50000000 TetherUS	✓
15	2019-09-20 08:24:14	<u>3b12ef630578067b1ecb0c</u> <u>731ca511d99e9196670365</u> <u>883e1a806654db48268b</u>	+ 436.50000000 TetherUS	✓

* USD values displayed at the time of transaction

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