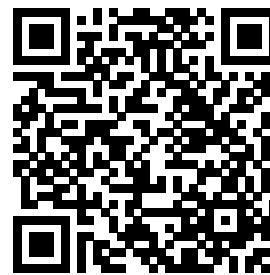


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZ2qG34m3rh1tuCMzo4aVo1oCFBiHkFQr</u>
TOTAL RECEIVED	0.00055407 BTC
	35.03 USD
TOTAL SEND	0.00055407 BTC
	35.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD
TetherUS	0.00000010 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 12:42:49	<u>16982b9fb6451068172208</u> <u>56e2b3cfe10604c41498f8</u> <u>2415f55c3aa0d9e0fa38</u>	- 0.00006546 BTC	
			3.75 USD	
2	2021-09-09 22:30:19	<u>cd3f8ec5305724a1eef398</u> <u>93e4819c321f69e0e607f0</u> <u>2ea7cbdfd1cab4f7f119</u>	- 0.00001933 BTC	
			0.89 USD	

#	Date & time	Transaction Id	Amount		
3	2021-09-04 04:20:32	<u>f9e6fe96b959fac447d5e9</u> <u>34534e3e56d9b6a99bf791</u> <u>c522e62e5cc7dc89fdb9</u>	- 0.00002466 BTC 	1.23 USD	✓
4	2021-09-02 04:56:42	<u>fec4cc060547c28d9c4499</u> <u>8cfc636453c2b249714ed2</u> <u>abbf09506b2ff62421be</u>	- 0.00003000 BTC 	1.50 USD	✓
5	2021-08-28 04:25:05	<u>be1f7e643eba98932d0e59</u> <u>db8132a870ddaec6f90750</u> <u>af36a713a6c3c88fa3d8</u>	- 0.00000560 BTC 	0.27 USD	✓
6	2020-03-04 20:56:19	<u>b858f7354e8553784ee7d3</u> <u>c5326cfdb7b55c1a8b0b01</u> <u>e4f465a121bacf78fea7</u>	- 0.00000546 BTC 	0.04 USD	✓
7	2020-03-04 08:03:42	<u>26b7c2a653773b96c118ec</u> <u>fc01c24e2ef4ef7112a575</u> <u>9dfce8c9c1fce2b4b054</u>	- 0.00000546 BTC 	0.04 USD	✓
8	2020-03-04 06:37:04	<u>35239a335c8e474f04f5f0</u> <u>cf0d0f4c9f8c2640b616f2</u> <u>1e4c0af07a7b3167ab38</u>	- 0.00000546 BTC 	0.04 USD	✓
9	2020-03-04 02:31:37	<u>826b1413ef299b7deb3668</u> <u>4f0ed44146bb2a91ce02c6</u> <u>1469aaa17127a16eeb98</u>	- 0.00000546 BTC 	0.04 USD	✓
10	2020-03-03 21:47:42	<u>cc382b393497c63b448075</u> <u>45a2a3befef107d8a7925b</u> <u>fc59983141a702012bda</u>	- 0.00000546 BTC 	0.04 USD	✓
11	2020-03-03 21:47:42	<u>5716eb0f4ff4c43c9cdc9f</u> <u>aa0c5870c56f4efb01ec51</u> <u>ecde41fd62332fb999a7</u>	- 0.00000546 BTC 	0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-03-03 21:42:55	<u>e3c1689efe6dd3101d78079290fe674af040ae49566ae42387669b35e493a8ad</u>	- 0.00000546 BTC 0.04 USD	 ✓
13	2020-03-03 21:34:08	<u>7312852dca9c51bdfcbb9f0abf8c5bf2574f765b07191198bba00b39c665b4f1</u>	- 0.00000546 BTC 0.04 USD	 ✓
14	2020-03-03 21:30:46	<u>40573d170f91ca6902b0c6b487d22e92218d1259f630700343752b38d4c8a21f</u>	- 0.00000546 BTC 0.04 USD	 ✓
15	2020-03-03 20:24:14	<u>02c3adae41d1dccbd9a312168a17668a5273e37dc6943e2646d5330712deba23</u>	- 0.00000546 BTC 0.04 USD	 ✓
16	2019-11-29 01:06:42	<u>2b29608c0467d19411aed88031a06d65697dbb44f8d6b03afd7e99ccf96a78d9</u>	+ 0.00003000 BTC	✓
17	2019-11-29 01:06:42	<u>2b29608c0467d19411aed88031a06d65697dbb44f8d6b03afd7e99ccf96a78d9</u>	- 0.00006546 BTC	✓
18	2019-11-29 01:06:42	<u>2b29608c0467d19411aed88031a06d65697dbb44f8d6b03afd7e99ccf96a78d9</u>	- 0.00002712 BTC	✓
19	2019-11-28 17:20:13	<u>ac8d31b8f18885ed0c23037d7b42df763562b99ee70d9a259a6bb5f239d1fb7e</u>	+ 0.00006546 BTC	✓
20	2019-11-28 09:52:18	<u>996bb690addaa139726e3d92b4577ec7663e7f2fcd13a3fc96790ea685e69f6f</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-11-03 13:00:53	<u>7627a9aeceb03f4c15f521</u> <u>29bc630003ba0db28825ea</u> <u>49eed7db69462f335182</u>	+ 0.00006546 BTC	✓
22	2019-11-03 11:42:56	<u>739e2fd053df6ea4da5963</u> <u>f2a6f77d9076261be820f1</u> <u>6f30a604799fc49a4766</u>	+ 0.00002466 BTC	✓
23	2019-11-03 11:42:56	<u>739e2fd053df6ea4da5963</u> <u>f2a6f77d9076261be820f1</u> <u>6f30a604799fc49a4766</u>	- 0.00006546 BTC	✓
24	2019-11-03 05:33:21	<u>23da485ae00f18361a513f</u> <u>95279b76754a9852fcb662</u> <u>2dfc91e7acef0b5aa291</u>	+ 0.00006546 BTC	✓
25	2019-10-31 10:00:28	<u>80277a991c2482e02bf7d5</u> <u>0366c5a51080e31841268b</u> <u>47ba577353c17955e701</u>	+ 0.00000546 BTC	✓
26	2019-10-10 03:09:43	<u>6b2e8c2d9e6c56113f1b54</u> <u>d12d2633f63a6a7e3d4972</u> <u>b27e371d2ba7922b1add</u>	+ 0.00001933 BTC	✓
27	2019-10-10 03:09:43	<u>6b2e8c2d9e6c56113f1b54</u> <u>d12d2633f63a6a7e3d4972</u> <u>b27e371d2ba7922b1add</u>	- 0.00006546 BTC	✓
28	2019-10-09 18:41:24	<u>78f7782560e42e9c50c553</u> <u>bd569b233b4a12e0e06d26</u> <u>e0c0c42525d032c2177e</u>	+ 0.00006546 BTC	✓
29	2019-10-09 14:13:38	<u>a103f955622339d3b47830</u> <u>e164d96b159ab1c1cbd1e6</u> <u>8bca3cfa646681ea96a6</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-09-28 12:01:38	<u>49d6fab63169ac4bb93e23</u> <u>fad3fab12caef8a7e3e3b</u> <u>2bcf3e4db66305f9ad50</u>	+ 0.00000546 BTC	✓
31	2019-08-31 06:08:25	<u>52c498309c6adff17c2f96</u> <u>52e913a76bb16c1ac7f75c</u> <u>21f59544ac362919d410</u>	+ 0.00002712 BTC	✓
32	2019-08-31 06:08:25	<u>52c498309c6adff17c2f96</u> <u>52e913a76bb16c1ac7f75c</u> <u>21f59544ac362919d410</u>	- 0.00006546 BTC	✓
33	2019-08-31 05:12:36	<u>361f44bdfe7da0872a9bfd</u> <u>a48f0cb8a22b73d58be1b0</u> <u>8c9c8266e856eabbf361</u>	+ 0.00006546 BTC	✓
34	2019-07-13 01:45:34	<u>62928f908f9dec323a8edf</u> <u>4a71b0a05d99531d222ac0</u> <u>cc720bee0eb84f926c16</u>	+ 0.00000546 BTC	✓
35	2019-07-06 03:57:25	<u>f0cf7b103ed33117c0d4d3</u> <u>99bbcaa0f64ea679bb56f3</u> <u>738a4d4845380350f359</u>	+ 0.00000560 BTC	✓
36	2019-07-06 03:57:25	<u>f0cf7b103ed33117c0d4d3</u> <u>99bbcaa0f64ea679bb56f3</u> <u>738a4d4845380350f359</u>	- 0.00006546 BTC	✓
37	2019-07-06 01:43:25	<u>2969c8c722a5ff5be10a3b</u> <u>661adf71b577a1da60a5f1</u> <u>f2323e9e27ed36b27ee8</u>	+ 0.00006546 BTC	✓
38	2019-07-05 20:05:10	<u>f1b5da968e722c96ec89fe</u> <u>6cb3a1bc74de447159f010</u> <u>6e9faa70077be176abe1</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
39	2019-06-25 01:25:16	<u>9d2d3cf82a6fd17e07ac18</u> <u>fb4e6bce9320a3b52a4981</u> <u>13c6b9c2d7d3c633db8b</u>	+ 0.00000546 BTC	✓
40	2019-06-22 00:31:21	<u>e85a2a042f5f45d3231f4e</u> <u>ff74d1a3889698490e4eec</u> <u>4faa8163372ecca1de53</u>	+ 0.00000546 BTC	✓
41	2019-06-09 13:25:10	<u>6e900b531aa11462043d29</u> <u>5e7de6ced45dbd82ab2b6f</u> <u>3387cf902d6c3fafbb34</u>	+ 0.00000546 BTC	✓
42	2019-05-21 03:46:40	<u>6fb1a59a87e85217df5f7c</u> <u>e789533774b1ceeea25afe</u> <u>404995127bcd5fd03fd3</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-29 01:06:42	<u>2b29608c0467d19411aed8</u> <u>8031a06d65697dbb44f8d6</u> <u>b03afd7e99ccf96a78d9</u>	- 419.33070000 TetherUS	✓
2	2019-11-28 09:52:18	<u>996bb690addaa139726e3d</u> <u>92b4577ec7663e7f2fcd13</u> <u>a3fc96790ea685e69f6f</u>	+ 419.33070000 TetherUS	✓
3	2019-11-03 11:42:56	<u>739e2fd053df6ea4da5963</u> <u>f2a6f77d9076261be820f1</u> <u>6f30a604799fc49a4766</u>	- 200.85250000 TetherUS	✓
4	2019-10-31 10:00:28	<u>80277a991c2482e02bf7d5</u> <u>0366c5a51080e31841268b</u> <u>47ba577353c17955e701</u>	+ 200.85250000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
5	2019-10-10 03:09:43	<u>6b2e8c2d9e6c56113f1b54</u> <u>d12d2633f63a6a7e3d4972</u> <u>b27e371d2ba7922b1add</u>	- 1,189.74000000 TetherUS	✓
6	2019-10-09 14:13:38	<u>a103f955622339d3b47830</u> <u>e164d96b159ab1c1cbd1e6</u> <u>8bca3cfa646681ea96a6</u>	+ 769.94000000 TetherUS	✓
7	2019-09-28 12:01:38	<u>49d6fab63169ac4bb93e23</u> <u>fad3fab12caef8a7e3b3b</u> <u>2bcf3e4db66305f9ad50</u>	+ 419.80000000 TetherUS	✓
8	2019-08-31 06:08:25	<u>52c498309c6adff17c2f96</u> <u>52e913a76bb16c1ac7f75c</u> <u>21f59544ac362919d410</u>	- 1,204.17220918 TetherUS	✓
9	2019-07-13 01:45:34	<u>62928f908f9dec323a8edf</u> <u>4a71b0a05d99531d222ac0</u> <u>cc720bee0eb84f926c16</u>	+ 1,204.17220918 TetherUS	✓
10	2019-07-06 03:57:25	<u>f0cf7b103ed33117c0d4d3</u> <u>99bbcaa0f64ea679bb56f3</u> <u>738a4d4845380350f359</u>	- 2,318.91976571 TetherUS	✓
11	2019-07-05 20:05:10	<u>f1b5da968e722c96ec89fe</u> <u>6cb3a1bc74de447159f010</u> <u>6e9faa70077be176abe1</u>	+ 764.16354520 TetherUS	✓
12	2019-06-25 01:25:16	<u>9d2d3cf82a6fd17e07ac18</u> <u>fb4e6bce9320a3b52a4981</u> <u>13c6b9c2d7d3c633db8b</u>	+ 206.63942061 TetherUS	✓
13	2019-06-22 00:31:21	<u>e85a2a042f5f45d3231f4e</u> <u>ff74d1a3889698490e4eec</u> <u>4faa8163372ecca1de53</u>	+ 510.89840000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
14	2019-06-09 13:25:10	<u>6e900b531aa11462043d29</u> <u>5e7de6ced45dbd82ab2b6f</u> <u>3387cf902d6c3fafbb34</u>	+ 276.13000000 TetherUS	✓
15	2019-05-21 03:46:40	<u>6fb1a59a87e85217df5f7c</u> <u>e789533774b1ceeea25afe</u> <u>404995127bcd5fd03fd3</u>	+ 561.08840000 TetherUS	✓

\* USD values displayed at the time of transaction

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