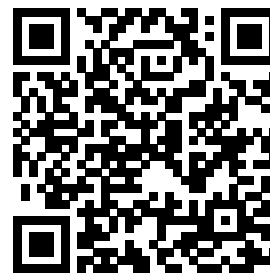


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MwUCYkFBegG3g1Wh2GMDU8YmSHWqGqBfR</u>
TOTAL RECEIVED	23.98881132 BTC
	1,507,024.86 USD
TOTAL SEND	23.98881132 BTC
	1,507,024.86 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	2020-12-17 09:35:25	<u>f44d322a1ca7016b6d55c16abe05f1c50a378a720efc</u> <u>b568cd8fe4f04de6293b</u>	- 0.01188000 BTC 270.83 USD	
2	2020-12-17 09:22:15	<u>56d4b4426674e91571e3de0bbf4ce1e88980f46dd5e6</u> <u>060e01928225eb0a7861</u>	- 0.01188000 BTC 270.83 USD	

#	Date & time	Transaction Id	Amount		
3	2020-12-17 09:20:13	<u>ba4ee59b05366104dee0a40fc0843749a2908befe1b2d0f643d6d040620a757</u>	+ 0.01188000 270.83 USD	BTC 	✓
4	2020-12-17 08:22:08	<u>f33759d4e6fb246b1e961f3c83b16d576c9ab7e84ca55485f7ee360680e71eab</u>	+ 0.01188000 270.83 USD	BTC 	✓
5	2020-11-26 12:20:09	<u>52eaafaeda9e5d27aad84a5dbeddb160e99d9eba1311686cac71c04a79b7610a</u>	- 0.01613700 276.58 USD	BTC 	✓
6	2020-11-26 11:42:20	<u>de1add9b60b861389aa0c3a4872f3a62f33e8199d30d9b9250ec3355a613465e</u>	+ 0.01613700 276.74 USD	BTC 	✓
7	2020-11-21 15:33:09	<u>72f4ca17e539b34fc2cb7ebfc7c5d793c13aab481cab42307c279fdce4b485e5</u>	- 0.01593900 293.50 USD	BTC 	✓
8	2020-11-21 15:33:09	<u>72f4ca17e539b34fc2cb7ebfc7c5d793c13aab481cab42307c279fdce4b485e5</u>	- 0.01445400 266.16 USD	BTC 	✓
9	2020-11-21 15:06:07	<u>395e9d54f769ce850e6ae21b5ef6f9d484ccef7d4618dcf67d1195885c03ce4d</u>	+ 0.01593900 293.50 USD	BTC 	✓
10	2020-11-21 13:34:56	<u>e29119f721738fc76bac308dabc73ab2241e43a8962883b044146540eadb83ba</u>	- 0.01712700 315.38 USD	BTC 	✓
11	2020-11-21 13:34:56	<u>e29119f721738fc76bac308dabc73ab2241e43a8962883b044146540eadb83ba</u>	- 0.01712700 315.38 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2020-11-21 13:34:56	<u>e29119f721738fc76bac30</u> <u>8dabc73ab2241e43a89628</u> <u>83b044146540eadb83ba</u>	- 0.01712700 315.38 USD	BTC 	
13	2020-11-21 13:34:56	<u>e29119f721738fc76bac30</u> <u>8dabc73ab2241e43a89628</u> <u>83b044146540eadb83ba</u>	- 0.01712700 315.38 USD	BTC 	
14	2020-11-21 13:34:56	<u>e29119f721738fc76bac30</u> <u>8dabc73ab2241e43a89628</u> <u>83b044146540eadb83ba</u>	- 0.01712700 315.38 USD	BTC 	
15	2020-11-21 12:49:09	<u>e40fa63f1c49ee40caed9c</u> <u>505c21d4c58ed4c418fa85</u> <u>8d5bbf19cefbe7b1afcf</u>	+ 0.01712700 315.38 USD	BTC 	
16	2020-11-21 12:49:09	<u>67756dfb565f259c0bf9e1</u> <u>262c366eff128a05f67b1b</u> <u>ccf2c86ecec0d2f0c850</u>	+ 0.01445400 266.16 USD	BTC 	
17	2020-11-21 12:49:09	<u>8b1018b53594f17f41f119</u> <u>4a4e8e61f1b30e445d2076</u> <u>b9c9eaeac412918cc148</u>	+ 0.01712700 315.38 USD	BTC 	
18	2020-11-21 12:39:32	<u>1ee61f40cdf2b2bf8afcdb</u> <u>cb8baa281136130fd18af2</u> <u>ed15824f84810a54d7ee</u>	+ 0.01712700 315.38 USD	BTC 	
19	2020-11-21 12:39:32	<u>f4fe9d147c69ab5639e869</u> <u>0a9e24e3a7f95250dac942</u> <u>9561910c1fcba9b2ff56</u>	+ 0.01712700 315.38 USD	BTC 	
20	2020-11-21 12:01:35	<u>e25d7b8c37c7f9dcb6699d</u> <u>0018c3ab1523c9d6c7ca16</u> <u>0bbe655fecbabb640200</u>	+ 0.01712700 315.38 USD	BTC 	

#	Date & time	Transaction Id	Amount		
21	2020-11-20 14:21:25	<u>fc091ae2f7f126b0ac4db5</u> <u>ee470c9d434628df76b0b0</u> <u>6128ff8f2167367b553e</u>	- 0.02039400 381.44 USD	BTC 	✓
22	2020-11-20 14:04:44	<u>3a6b781fbdf249e159de5f</u> <u>1cfb8fc0db29ecd8ef967a</u> <u>ffdb2ab09c73bb59eaa3</u>	+ 0.02039400 381.44 USD	BTC 	✓
23	2020-11-05 12:08:16	<u>62dfd9f05a59c605a66e0f</u> <u>83abc7439375027d068919</u> <u>f221f82a3cf9ab8d45d7</u>	- 0.01544400 240.61 USD	BTC 	✓
24	2020-11-05 10:38:05	<u>6c9b2381b4fb717a897294</u> <u>5eb0ed34c1ddf698ff7c76</u> <u>54338843f70828f9500c</u>	+ 0.01544400 240.77 USD	BTC 	✓
25	2020-10-27 15:47:06	<u>47ff68bfd8210c65866bc</u> <u>0226dbe9c59ef3f77e2527</u> <u>9d9b8761b91680ff5c27</u>	- 0.01643400 218.02 USD	BTC 	✓
26	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.01148400 152.35 USD	BTC 	✓
27	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.02475000 328.34 USD	BTC 	✓
28	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.01603800 212.76 USD	BTC 	✓
29	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.01148400 152.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2020-10-27 13:31:34	<u>db25bb35a1a65b41031b29</u> <u>3afc8236c528fc4a5c9141</u> <u>4b2005f8adbb46e340a7</u>	- 0.03742200 496.45	BTC 	✓
31	2020-10-27 13:31:34	<u>c35683ec0098496ff93bba</u> <u>4af270452723a313afbc3e</u> <u>77b30b69a3535934845b</u>	+ 0.01643400 218.02	BTC 	✓
32	2020-10-27 12:40:48	<u>2d750b8313c679ac36ca64</u> <u>155759d8710d1bb3c92739</u> <u>5770f8e96a81e43f2d17</u>	+ 0.01603800 212.76	BTC 	✓
33	2020-10-27 12:35:53	<u>5bec325b3f2651d30c3c12</u> <u>dc36a815f1cb52f83298d4</u> <u>e2484db4df6b1f86672f</u>	+ 0.01148400 152.35	BTC 	✓
34	2020-10-27 12:28:49	<u>0cc52bc29403b23f66449d</u> <u>87e927c6126febd6eeb8cb</u> <u>4e491fcfffe64b2637e2</u>	+ 0.03742200 496.45	BTC 	✓
35	2020-10-27 12:28:49	<u>80a6f9cf31867d81545793</u> <u>14b55032f2bdd8b74c3abb</u> <u>8a8ebe1f1cd4ab66c281</u>	+ 0.02475000 328.34	BTC 	✓
36	2020-10-27 11:25:46	<u>6a3e0f3a95dc55a58fe538</u> <u>af471e55bd14d587f780d0</u> <u>dba41fe870f03a9513a6</u>	+ 0.01148400 156.59	BTC 	✓
37	2020-10-22 01:26:53	<u>79e6edbd6b4f63c87e80d1</u> <u>ee78090e0fd39f9be5a24f</u> <u>612c6add9ef016a5b38d</u>	- 0.04019400 521.25	BTC 	✓
38	2020-10-22 01:01:23	<u>2310fffaaea340c9801797</u> <u>cf50eb77632de3a5740105</u> <u>9435dedc93c8223c25e8</u>	+ 0.04019400 521.25	BTC 	✓

#	Date & time	Transaction Id	Amount	
39	2019-12-10 09:51:11	<u>a9aa584301b8c9d1a372a8</u> <u>2c46677ceae1023caa4772</u> <u>2ba66b8aa17cd2c980c7</u>	- 2.00000000 BTC  14,448.26 USD	✓
40	2019-12-10 08:58:45	<u>1726f16b075cbe151e7a5a</u> <u>6dac34f3ad9a7ca387fae0</u> <u>8a1030195d09ee9790c4</u>	+ 2.00000000 BTC  14,448.26 USD	✓
41	2019-12-03 07:15:26	<u>e76c8fd263c4700445017b</u> <u>6527cbd462be3dfbe01d59</u> <u>68d7d6ad92275bb5c4ba</u>	- 0.00000546 BTC  0.03 USD	✓
42	2019-12-03 07:09:49	<u>758db36c85aba890ea330d</u> <u>24506fd8903eee10b6b6ed</u> <u>977c5b3132404a53acdb</u>	+ 0.00000546 BTC  0.03 USD	✓
43	2019-12-03 07:05:43	<u>2dcd1abf73b93358fe18d4</u> <u>5484f71fd39a0c0830a5b0</u> <u>0d88fb266870791e3afe</u>	- 0.00000546 BTC  0.03 USD	✓
44	2019-12-03 06:18:49	<u>87cd00f5c6155b6b596a25</u> <u>a35c791c352cc6006b1312</u> <u>fada14f43a5d2620afa8</u>	+ 0.00000546 BTC  0.03 USD	✓
45	2019-11-29 11:56:51	<u>a16c2c6b9bf66ec0f27ae8</u> <u>51f943d87f15e86575d08e</u> <u>bc906c597da30b3fa88c</u>	- 0.05179572 BTC	✓
46	2019-11-29 11:15:55	<u>8ad23cc8dd9716a290f165</u> <u>6edc1cc6719467014ca434</u> <u>036cdef99537fd492492</u>	+ 0.05179572 BTC	✓
47	2019-11-22 12:44:12	<u>64e0a532ccfbc0ead09f0e</u> <u>6056862020ae6f89145ef5</u> <u>83d3303acdb6ccc29cdb</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2019-11-22 03:32:01	<u>fd209d8f198e84160a98f1</u> <u>343068fb8c69d865655913</u> <u>f008208ec38269e48701</u>	- 0.04913322 BTC	✓
49	2019-11-22 03:13:49	<u>68405505ab356d381b56a5</u> <u>136a522bd910ed874147a1</u> <u>5c5f3ba1b5bfe425875e</u>	+ 0.04913322 BTC	✓
50	2019-11-15 14:43:08	<u>10fabbbba7ae423b3e21e8f</u> <u>bb3543595c4fdffaf040c</u> <u>1872dde33351736dff20</u>	- 0.04774262 BTC	✓
51	2019-11-15 14:28:56	<u>d90b758b120d6cab44f6be</u> <u>1a8ab2f9b1f255961804d0</u> <u>024c92456cb95df6b9e1</u>	+ 0.04774262 BTC	✓
52	2019-11-08 09:16:26	<u>af9881725c785ceb5a3d32</u> <u>5882390493162219f2014d</u> <u>6f4514a6ee7ebd3ba753</u>	- 0.04001768 BTC	✓
53	2019-11-08 09:00:21	<u>300fc710419a24158e600a</u> <u>ec6ab96b515e1590e1615d</u> <u>25117b089113f2e53a4a</u>	+ 0.04001768 BTC	✓
54	2019-11-07 01:47:27	<u>2991a4f3b3bbf3b0cc4162</u> <u>7ec78343159e8294ecc0e6</u> <u>2328563155f07e2e88ee</u>	- 0.02971246 BTC	✓
55	2019-11-06 14:04:05	<u>caec78440e07d4eeb83f7f</u> <u>2fb28fe34ee3fe4c7ed2fb</u> <u>942faaea9f3043ee074b</u>	- 0.03118985 BTC	✓
56	2019-11-04 08:49:26	<u>bef1d408101b16c2c122d3</u> <u>a22613f96052de8db65d1b</u> <u>e607e8acb338523a431e</u>	- 0.04232322 BTC	✓

#	Date & time	Transaction Id	Amount	
57	2019-11-04 02:17:59	<u>99f5055c8d45407faac90c</u> <u>6d52431b3180c7a8c35686</u> <u>1414d98dc190888374c7</u>	+ 0.03118985 BTC	✓
58	2019-11-03 01:01:33	<u>c8c1d351eff6a4f19ad0af</u> <u>1babc525b3fab8580ea329</u> <u>1e13e65c83b5a8fbb8d4</u>	- 0.05172326 BTC	✓
59	2019-11-02 22:39:00	<u>b2eb0fc79ef2ede5f5a9d6</u> <u>2aec849c3141d3ecaf1d4c</u> <u>7e6a2e67609cd8936ab8</u>	- 0.05295042 BTC	✓
60	2019-11-02 12:23:42	<u>8f472776fdefba754203d1</u> <u>51e927c7c3e3dba7350b56</u> <u>1faeb0bff12a793662eb</u>	- 0.05639931 BTC	✓
61	2019-11-01 05:42:01	<u>808e301f003c877a16fe2b</u> <u>9bbf9be8c58ad3f057f83b</u> <u>809bb321100e973fc2e9</u>	- 0.06907018 BTC	✓
62	2019-10-30 11:14:12	<u>71d0c2b6d4d0d3f4295418</u> <u>234ca31548a472bba4c664</u> <u>d12353c7f15a68ab44b0</u>	+ 0.02971246 BTC	✓
63	2019-10-29 09:02:13	<u>24ab32fd31767d80101bfc</u> <u>b838a12f3d2f62ad0d158f</u> <u>5ed662382553b34cabf0</u>	- 0.11717346 BTC	✓
64	2019-10-25 02:58:29	<u>eaaf4a3ad4442a64030715</u> <u>537bf09b814de00f2d8e97</u> <u>0b2f739994cb70a662f1</u>	+ 0.05172326 BTC	✓
65	2019-10-18 02:41:37	<u>769c1c1e91a80b5557e6bd</u> <u>4143000ff73ee8cb012de9</u> <u>d9f204aa4c954ebbce2c</u>	+ 0.05639931 BTC	✓

#	Date & time	Transaction Id	Amount	
66	2019-10-11 02:07:18	<u>322e670f42ee1e19643bbf</u> <u>c68ca9fc16327369ac1809</u> <u>466d726186ff7d311e09</u>	+ 0.05295042 BTC	✓
67	2019-10-04 03:02:13	<u>3cd2610230ca0fb39b2769</u> <u>6f019b7a64d17cc2a5ba6f</u> <u>c19f44d6c78d7d3e5d28</u>	+ 0.06907018 BTC	✓
68	2019-09-27 02:34:34	<u>7c6cbc4184eefe338f608a</u> <u>e7574189a9acf11728f833</u> <u>a9cdabd819a329f972a6</u>	+ 0.04232322 BTC	✓
69	2019-09-24 03:33:30	<u>deb33855b7b846252018d6</u> <u>70cf33a54740f7db5558d0</u> <u>1d0bfd7d82052c7d387c</u>	+ 0.11717346 BTC	✓
70	2019-08-22 22:52:59	<u>41d641a3aec2cb6c886c86</u> <u>06a0ec7a26a80b58fe9577</u> <u>5e58117d18256faa89b8</u>	+ 2.00000000 BTC	✓
71	2019-06-30 11:56:28	<u>667ece2075f5f86a88cd17</u> <u>52f5437ea3ae155a144d13</u> <u>940794a1d475602ab19b</u>	- 4.00000000 BTC	✓
72	2019-06-30 11:03:03	<u>180eeb6ed8d0f631765ce8</u> <u>740393d8d348486aa58851</u> <u>260aa404ac2ee25e1f14</u>	+ 4.00000000 BTC	✓
73	2019-05-24 07:30:37	<u>ea2af8e70e3fc2b96c326</u> <u>d83963e25b60ff96dd6480</u> <u>d6a02b5df55969467450</u>	- 15.00000000 BTC	✓
74	2019-05-23 12:56:33	<u>8615f6d9345474141202f8</u> <u>ac22e9055c0d5e4ee70b65</u> <u>f7f9ffd3b825ab0f7713</u>	+ 15.00000000 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-03 07:15:26	<u>e76c8fd263c4700445017b</u> <u>6527cbd462be3dfbe01d59</u> <u>68d7d6ad92275bb5c4ba</u>	- 20,911.44100000 TetherUS	✓
2	2019-12-03 07:09:49	<u>758db36c85aba890ea330d</u> <u>24506fd8903eee10b6b6ed</u> <u>977c5b3132404a53acdb</u>	+ 20,911.44100000 TetherUS	✓
3	2019-12-03 07:05:43	<u>2dcd1abf73b93358fe18d4</u> <u>5484f71fd39a0c0830a5b0</u> <u>0d88fb266870791e3afe</u>	- 5,492.01000000 TetherUS	✓
4	2019-12-03 06:18:49	<u>87cd00f5c6155b6b596a25</u> <u>a35c791c352cc6006b1312</u> <u>fada14f43a5d2620afa8</u>	+ 5,492.01000000 TetherUS	✓

* USD values displayed at the time of transaction

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