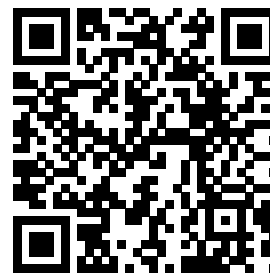


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Npzqxfqea7hvF7ZDncGzFuyNbrxmi7XLp</u>
TOTAL RECEIVED	176.88143908 BTC
	11,124,073.70 USD
TOTAL SEND	176.88142814 BTC
	11,124,073.01 USD

Token	Balance
Bitcoin	0.00001094 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-09 18:23:39	<u>fd6b7e98ff1ba27009a09f</u> <u>45d06f8bfde711745360a4</u> <u>9f6903d8b69795a8a336</u>	- 4.00000000 BTC	
			239,076.52 USD	
2	2021-03-30 04:10:02	<u>13026cdc7850d8655c8502</u> <u>68ce6acae635ad64554ca0</u> <u>53d50ed10cf11075fee6</u>	- 3.00000000 BTC	
			176,239.71 USD	

#	Date & time	Transaction Id	Amount	
3	2021-03-30 04:10:02	<u>13026cdc7850d8655c8502</u> <u>68ce6acae635ad64554ca0</u> <u>53d50ed10cf11075fee6</u>	- 0.99960000 BTC 	✓
			58,723.07 USD	
4	2021-03-30 03:16:23	<u>8134fa602f3919ae9f9426</u> <u>39dde03c311f3e0c945a7c</u> <u>b7b9ac5ea72bd856f981</u>	+ 3.00000000 BTC 	✓
			176,239.71 USD	
5	2021-03-30 03:16:23	<u>9029c56b60bef4e7c748a5</u> <u>a6374e17b074edf35e939e</u> <u>93f6ed78ad864ef7c32d</u>	+ 4.00000000 BTC 	✓
			234,986.28 USD	
6	2021-03-30 03:16:23	<u>5774f1f75fd2f9f0a3fe8a</u> <u>029aea3fc2a70738a839ef</u> <u>09f441891faff1da097b</u>	+ 0.99960000 BTC 	✓
			58,723.07 USD	
7	2021-03-11 23:08:07	<u>cc31b776c4fd88fee2e523</u> <u>2cc8a9ea3bddeab0424db3</u> <u>a36a0f155f8b73a6f262</u>	- 3.65000000 BTC 	✓
			208,859.27 USD	
8	2021-03-09 17:06:54	<u>fb19601ba81a26b26251a3</u> <u>d3acabd109ebf14088e18d</u> <u>b4e76ef45d0e8b39f4a3</u>	- 7.40000000 BTC 	✓
			413,301.76 USD	
9	2021-03-09 00:39:22	<u>cb6648e4bc47ceb6853c14</u> <u>80b288dedf163643391523</u> <u>8ce56e6d48261a920536</u>	+ 3.65000000 BTC 	✓
			200,328.42 USD	
10	2021-03-08 01:18:00	<u>7fa5f30009a710baa158ef</u> <u>336ce93fd2f3a04085688e</u> <u>f77dee096f48b9373bfc</u>	+ 7.40000000 BTC 	✓
			387,576.25 USD	
11	2021-03-05 00:41:23	<u>2d77b07b68039dd0869a0b</u> <u>e2979e04676dddbceae810</u> <u>8f67781955d6853257e8</u>	- 9.37000000 BTC 	✓
			456,803.52 USD	

#	Date & time	Transaction Id	Amount		
12	2021-03-04 23:55:22	<u>89eab92cbf1ad8a9bf97f8</u> <u>30c6473da10d995c6cb53f</u> <u>113ca0bb994aeac0610b</u>	+ 9.37000000 456,803.52	BTC 	✓
13	2021-02-09 16:29:43	<u>709ecd49f09f6873789f6f</u> <u>481884610b9ed28417149d</u> <u>18281e4d932e679e1bf7</u>	- 4.80000000 215,076.38	BTC 	✓
14	2021-02-08 14:39:16	<u>22971cc9f9762435c7110b</u> <u>0d6028b7eb00f149e3003f</u> <u>ad31c51fbd18b1c557a5</u>	- 6.00000000 278,522.52	BTC 	✓
15	2021-02-04 03:50:11	<u>54e32a6ece681473d0eee4</u> <u>06d6605dc26889d9b56144</u> <u>0c2b94b30cc64a9cc76e</u>	+ 0.00000547 0.20	BTC 	✓
16	2021-01-29 02:07:32	<u>43db5867fbbc94aaf32b7c</u> <u>1bc3c5da829ecbe2a95782</u> <u>99504a1cf5e42e665758</u>	- 6.18600000 211,884.10	BTC 	✓
17	2021-01-21 08:20:06	<u>4f2389eb3f1ce0b4273f28</u> <u>d93e1ec6a7c65589778988</u> <u>ef79ceafe5e3bc92618b</u>	- 7.00000000 215,950.91	BTC 	✓
18	2020-12-22 16:01:12	<u>2e03dccbc2a1ee8a7c0818</u> <u>6523422c7d5727fa88186a</u> <u>32f46a40eb11fb002f82</u>	- 8.37950000 194,678.91	BTC 	✓
19	2020-12-17 02:42:37	<u>3e0797048ef6ee227230d8</u> <u>54722dcf77266062e9a523</u> <u>e0f5d5801bab32cd72e6</u>	- 8.50000000 193,775.86	BTC 	✓
20	2020-12-15 19:37:47	<u>749b93398002c638e6bd6a</u> <u>7a9b898deefe2cf1307c88</u> <u>0f81e1d0b23ea4abc8f7</u>	+ 0.00000547 0.11	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-12-15 08:09:36	<u>08a03aac2400b283d1a8b5949f6adcea451dfc3e3862a979fa35a75b6a481803</u>	+ 8.50000000 BTC 165,124.65 USD		
22	2020-12-14 08:48:39	<u>ec8d6fbacbe37afdd4c785db99f91bcfe9e2fa7e950ebafd635f33c2d8a1581d</u>	+ 6.00000000 BTC 115,638.84 USD		
23	2020-11-30 02:32:58	<u>1f936e578c61f364385d9b8ed14c58273229b07c7b289359b23655f69761b1fe</u>	- 20.00000000 BTC 393,917.40 USD		
24	2020-11-30 02:32:58	<u>63d7c23671dfcfc1ba9b291259762ea42a1d42d56a62d3ddf4b6221ac8ce467c</u>	+ 4.80000000 BTC 94,540.17 USD		
25	2020-11-30 01:15:09	<u>c5bcd0d03791bcb37d4019e5d0849c8a098b69bd6ce9852bc2ca30b9085fa407</u>	+ 20.00000000 BTC 393,917.40 USD		
26	2020-11-25 04:38:27	<u>f4f71bcb106ea1a2894c131144a0c4759e2fc79b50a92dcaf73be50e757da735</u>	+ 8.37950000 BTC 156,856.78 USD		
27	2020-11-19 09:18:25	<u>6e8b427099ee1c737298af360a7688aa8916ac019663b34068fc4ba2b606a313</u>	+ 6.18600000 BTC 110,128.24 USD		
28	2020-11-19 07:15:38	<u>bfeb280d3c16f63947f4c1f2e32f6bd7211ec0633b05aeb1cf4aa827d33683a9</u>	+ 7.00000000 BTC 124,619.74 USD		
29	2020-11-13 09:58:00	<u>5f88c0dff566600886d1aa91822325fb498cc09f3d6e70aaf7f070560a0c3b4d</u>	- 0.99980130 BTC 16,317.45 USD		

#	Date & time	Transaction Id	Amount	
30	2020-11-13 09:58:00	<u>5f88c0dff566600886d1aa</u> <u>91822325fb498cc09f3d6e</u> <u>70aaf7f070560a0c3b4d</u>	- 0.99980130 BTC  16,317.45 USD	✓
31	2020-11-13 09:58:00	<u>5f88c0dff566600886d1aa</u> <u>91822325fb498cc09f3d6e</u> <u>70aaf7f070560a0c3b4d</u>	- 0.99998472 BTC  16,320.45 USD	✓
32	2020-11-13 09:58:00	<u>5f88c0dff566600886d1aa</u> <u>91822325fb498cc09f3d6e</u> <u>70aaf7f070560a0c3b4d</u>	- 0.99980130 BTC  16,317.45 USD	✓
33	2020-11-13 09:58:00	<u>5f88c0dff566600886d1aa</u> <u>91822325fb498cc09f3d6e</u> <u>70aaf7f070560a0c3b4d</u>	- 0.99980130 BTC  16,317.45 USD	✓
34	2020-11-13 09:31:12	<u>5ae30a33a076629e4761cb</u> <u>590506cfd35bb9cb510345</u> <u>684bf668e5ffae7213a3</u>	+ 0.99980130 BTC  16,317.45 USD	✓
35	2020-11-13 09:31:12	<u>4a1817e58e8c77101f23f9</u> <u>afeebf4b079b494e83958c</u> <u>8b2293cda683271a920d</u>	+ 0.99980130 BTC  16,317.45 USD	✓
36	2020-11-13 09:31:12	<u>60f86b5e8dc1779ca8d398</u> <u>2e54db5993b281a7d39e75</u> <u>3b1dc3a2e78abd74396f</u>	+ 0.99980130 BTC  16,317.45 USD	✓
37	2020-11-13 09:13:49	<u>44262dea0394381bbfb275</u> <u>f527a9b9100b45990e3e5a</u> <u>ba15ff6ce0b2508d0f3c</u>	+ 0.99980130 BTC  16,317.45 USD	✓
38	2020-11-13 09:01:14	<u>33a93a07ddff9939698891</u> <u>14f4f30871ae1449b4b40e</u> <u>284fcf34483da45ad9da</u>	+ 0.99998472 BTC  16,320.45 USD	✓

#	Date & time	Transaction Id	Amount	
39	2019-08-12 06:24:44	<u>6ee821b737c7e9325cd804547f4a74b4220ce1f82e09a16ca6fdad9dea6f69b1</u>	- 0.00002730 BTC	✓
40	2019-08-12 05:55:52	<u>1eb66e349782dec9bb9a72f0b6688fefba81af16efe1e38cda078549d70233d5</u>	+ 0.00002730 BTC	✓
41	2019-03-29 04:31:37	<u>16e542161819e64f0b7c9a019d2aacdb7fe365c781f83909eba1fe270ee313c4</u>	- 0.00000546 BTC	✓
42	2019-03-22 14:16:03	<u>4d8b73f711b4605e050e51c1e37e54160a47cfdc135447e0e6288777b1ddf243</u>	- 1.60000000 BTC	✓
43	2019-03-22 14:03:54	<u>a039e498d1d5499f8dbb050095c273025e325760d29805779f07b404b5dec1ff</u>	+ 0.00000546 BTC	✓
44	2019-03-22 13:37:10	<u>b2feb61a49b6d60dc123ad568e259d3107f3619e353c fb3d39d30c45ecf5e58f</u>	+ 1.60000000 BTC	✓
45	2018-12-28 14:57:13	<u>0e0552b83ed8b4fc7a0b4cf3f551153776a19038fdbb7a55dd837d3d7e10fa8d</u>	- 1.00000000 BTC	✓
46	2018-12-28 14:39:59	<u>c0d6f27dd0af9ea7cbd505fc3da49eb0c061bdfa2ac2814d604beb77d124c426</u>	+ 1.00000000 BTC	✓
47	2018-12-28 14:31:23	<u>acb3102fbdd3b57d3efe4820be3cbcf2666ec63d8927ee0ec7287ec21240c238</u>	- 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
48	2018-12-28 13:53:14	<u>843e7c18684f0fd8f24906</u> <u>3da63134eb3dcc34660d2c</u> <u>7f4bd563d1962a5f333c</u>	+ 0.00000546 BTC	✓
49	2018-07-04 11:15:32	<u>29cf5aef9db0e38b1fbbb0</u> <u>12cbc33c82143672324e30</u> <u>318739a08c3f7d4b0a1e</u>	- 79.99710000 BTC	✓
50	2018-07-04 09:27:25	<u>af6dd731e12467dc30a650</u> <u>32415efc905eccce7fe7b4</u> <u>6813991e00c21f7933af</u>	+ 79.99710000 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 06:24:44	<u>6ee821b737c7e9325cd804</u> <u>547f4a74b4220ce1f82e09</u> <u>a16ca6fdad9dea6f69b1</u>	- 34,945.74250000 TetherUS	✓
2	2019-08-12 05:55:52	<u>1eb66e349782dec9bb9a72</u> <u>f0b6688fefba81af16efe1</u> <u>e38cda078549d70233d5</u>	+ 34,945.74250000 TetherUS	✓
3	2019-03-29 04:31:37	<u>16e542161819e64f0b7c9a</u> <u>019d2aacdb7fe365c781f8</u> <u>3909eba1fe270ee313c4</u>	- 24,998.00000000 TetherUS	✓
4	2019-03-22 14:03:54	<u>a039e498d1d5499f8dbb05</u> <u>0095c273025e325760d298</u> <u>05779f07b404b5dec1ff</u>	+ 24,998.00000000 TetherUS	✓
5	2018-12-28 14:31:23	<u>acb3102fbdd3b57d3efe48</u> <u>20be3cbcf2666ec63d8927</u> <u>ee0ec7287ec21240c238</u>	- 20,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
6	2018-12-28 13:53:14	<u>843e7c18684fd8f24906</u> <u>3da63134eb3dcc34660d2c</u> <u>7f4bd563d1962a5f333c</u>	+ 20,000.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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