

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1PNmsTB2P56MRELoeudX4TaMzoA89Lr2th</u> |
| TOTAL RECEIVED | 0.77239929 BTC |
| | 48,709.10 USD |
| TOTAL SEND | 0.77239383 BTC |
| | 48,708.76 USD |

| Token | Balance |
|---------------------|-----------------------------|
| Bitcoin | 0.00000546 BTC |
| | 0.34 USD |
| BITCOIN-BRC-20/ORDI | 100.000000000000000000 ordi |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-07-10 01:52:25 | <u>aa2f1d32b21eaa53874355</u> <u>b986e74f95c1df724de2b8</u> <u>a0260ead6d78de0e8218</u> | - 0.00000546 BTC | |
| | | | 0.31 USD | |
| 2 | 2024-07-10 01:52:25 | <u>aa2f1d32b21eaa53874355</u> <u>b986e74f95c1df724de2b8</u> <u>a0260ead6d78de0e8218</u> | - 0.00000546 BTC | |
| | | | 0.31 USD | |
| 3 | 2024-04-03 09:57:33 | <u>3046ab2a3e0d16c4ca7367</u> <u>b06ca991cc672641c8985b</u> <u>c25c655e8898e68ec960</u> | + 0.00000546 BTC | |
| | | | 0.36 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 4 | 2024-03-24 03:03:59 | <u>b8760dda6f4a349d50895b</u> <u>ef47475ddb9ba6016aac2d</u> <u>ca46a9baae0c3e99bb52</u> | - 0.00000546 BTC  | 0.34 USD | ✓ |
| 5 | 2023-11-11 18:36:59 | <u>fce000cf6b345c0d881f78</u> <u>8238c2998ebcd6ddf3d6d1</u> <u>fb367832bbd6e252eff6</u> | + 0.00000546 BTC  | 0.20 USD | ✓ |
| 6 | 2023-11-10 01:11:01 | <u>32ee35d75ac97386bea838</u> <u>52c2ea31481238acc6acb2</u> <u>f459cc2668d39304a4d2</u> | + 0.00000546 BTC  | 0.20 USD | ✓ |
| 7 | 2023-11-10 00:49:22 | <u>49917cd088427ac5c3cb71</u> <u>2e1401b0d8bda10312cfad</u> <u>b8bb5155584035099218</u> | + 0.00000546 BTC  | 0.20 USD | ✓ |
| 8 | 2023-06-04 22:07:14 | <u>88fff577825adc0ae079fc</u> <u>c7f990b0b9bdbc4f696321</u> <u>12d0980ae634cde8b507</u> | - 0.04709000 BTC  | 1,282.45 USD | ✓ |
| 9 | 2023-05-04 18:46:43 | <u>3810c392c6dd7783d7d74e</u> <u>b0693b476a7c359bc7d7df</u> <u>aa83644c8e07fbde6b99</u> | + 0.04709000 BTC  | 1,360.67 USD | ✓ |
| 10 | 2023-05-04 04:19:17 | <u>922ea361ecf38ca21d0072</u> <u>07a4c5cc85c71e6a4d4ace</u> <u>73eabae9a2c1c31462ef</u> | - 0.05410000 BTC  | 1,574.43 USD | ✓ |
| 11 | 2023-05-03 23:12:28 | <u>814f947346c098f49095aa</u> <u>b67745fc27a030a5cc6094</u> <u>ee317e7a9ebe9b431a22</u> | + 0.05410000 BTC  | 1,570.31 USD | ✓ |
| 12 | 2023-04-25 05:42:06 | <u>a1b3caa8cfa9d63b89cbad</u> <u>ad9ede0c215112bb68d8c7</u> <u>6f7d104637743cc7e801</u> | - 0.02000000 BTC  | 547.14 USD | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2023-04-24 18:04:20 | <u>6e1e2483461a948fd90708</u> <u>c41c3c57131db1e0635852</u> <u>a581663e3c6c45227692</u> | + 0.02000000 546.79 USD | BTC  | ✓ |
| 14 | 2023-03-31 04:06:36 | <u>44fe45d19e541a19b322c2</u> <u>4e94a31733c204c50621b2</u> <u>6051b0a3ba3e2ced0191</u> | - 0.00886000 249.67 USD | BTC  | ✓ |
| 15 | 2023-03-31 01:39:35 | <u>8ee9a76dea404f74b2038e</u> <u>c2f8a2d0e50f8e5c58048c</u> <u>386db4dc64233434f6ef</u> | + 0.00886000 249.38 USD | BTC  | ✓ |
| 16 | 2023-03-30 05:34:34 | <u>36fc217438869ad245d6f4</u> <u>f83302373447a2a6fa4ed2</u> <u>f0903f5f4cde7bafb4f5</u> | - 0.01005000 287.56 USD | BTC  | ✓ |
| 17 | 2023-03-30 05:34:34 | <u>36fc217438869ad245d6f4</u> <u>f83302373447a2a6fa4ed2</u> <u>f0903f5f4cde7bafb4f5</u> | - 0.00980000 280.41 USD | BTC  | ✓ |
| 18 | 2023-03-29 22:10:05 | <u>2143a1d30b49f4d81e91ab</u> <u>f603d750ce6c3a646fd54a</u> <u>d1e49db9147f28631f14</u> | + 0.00980000 278.21 USD | BTC  | ✓ |
| 19 | 2023-03-29 17:25:46 | <u>c5f33eb93f84ef79c7f1a1</u> <u>51f3842fef1d4b9f9f6dd0</u> <u>73a31ff4ee8ac5949d07</u> | + 0.01005000 283.93 USD | BTC  | ✓ |
| 20 | 2023-03-29 16:51:17 | <u>39cfbc2fb37e9c15dd9f21</u> <u>e23a1e237ac09c8efab3cb</u> <u>b06afb2e58f2d601f8dd</u> | - 0.01025000 289.58 USD | BTC  | ✓ |
| 21 | 2023-03-29 16:00:34 | <u>b9f337b611e4654499ba84</u> <u>fce071384b147d39097e85</u> <u>d40af5c81da987710040</u> | + 0.01025000 288.56 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2023-03-22 18:07:42 | <u>3a74a4e34844e12d209be45beb29a33544ccca531abf92e5eea12e126d961934</u> | - 0.01000000 BTC 280.27 USD |  | ✓ |
| 23 | 2023-03-22 16:05:02 | <u>6407eb846491f3c47b9311f379dabc490598b2111b926e4f3fca19d7aca6af6a</u> | + 0.01000000 BTC 286.47 USD |  | ✓ |
| 24 | 2021-11-19 02:13:41 | <u>1e5f97c7807fe5928bd88ee95cb141f4294430dfa8deddc2364573e00ec873</u> | - 0.03539856 BTC 1,981.88 USD |  | ✓ |
| 25 | 2021-11-18 19:55:20 | <u>3b75b96c374313cdd6e75585dade42a79453df9ab5c16f68b25e48ec9a8e7e65</u> | + 0.03539856 BTC 2,013.88 USD |  | ✓ |
| 26 | 2021-11-14 14:25:39 | <u>c8520e1ce5c28c5f2233912975ead631f29aeafb4ec10c48e464a4c991a7c920</u> | - 0.02275272 BTC 1,490.73 USD |  | ✓ |
| 27 | 2021-11-14 10:35:20 | <u>6f09b588b5397b4adc540a55ae366548bf589e4a11706e7ac0f381385d6b51f2</u> | + 0.02275272 BTC 1,490.73 USD |  | ✓ |
| 28 | 2021-11-04 13:49:26 | <u>1ddb55c83458c272810191eed903270d808b4fdef833a2fba2ce44274366b854</u> | - 0.02108138 BTC 1,294.29 USD |  | ✓ |
| 29 | 2021-11-04 09:31:21 | <u>58f8d5a8003bccba6db991828d401aa43d0c54582ba682ac6cfd3fe474cf889e</u> | + 0.02108138 BTC 1,286.70 USD |  | ✓ |
| 30 | 2021-10-27 10:23:15 | <u>3286501e2301a286c7beb0041faef5bba3111904c9286fefeb3b6cdf07ded240</u> | - 0.02220780 BTC 1,297.23 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2021-10-26 18:39:18 | <u>cf40624c6e7d56d282c71d69e01a74a00bb630c1cf26174e280773a1b871f2ea</u> | + 0.02220780 BTC 1,339.77 USD |   |
| 32 | 2021-10-13 20:05:23 | <u>2faf8308d4965f019b0951e9ef6d1d6bfde87c1a182bbf5fa54be289fd78c1bc</u> | - 0.01775325 BTC 1,018.45 USD |   |
| 33 | 2021-10-13 19:15:08 | <u>a00d0049b61ffaa4a0af4dd6dfccc96846d029fa331c2d2c768e2ea2c988491b</u> | + 0.01775325 BTC 1,018.45 USD |   |
| 34 | 2021-10-08 16:13:58 | <u>be023de970cb5adeb9b69f37df8c3835a081d6f9420d7dd947d0b42ccd105df2</u> | - 0.02284200 BTC 1,232.35 USD |   |
| 35 | 2021-10-08 12:18:16 | <u>b844652266c4f65bd57cad3cd38e7edf0cf3f436bc0a86f986cb35e25b909784</u> | - 0.02443347 BTC 1,318.22 USD |   |
| 36 | 2021-10-08 11:47:22 | <u>b7a429b328119b40199488444f877b133e4628b048f4ece1dc7af918f3b00724</u> | + 0.02284200 BTC 1,232.35 USD |   |
| 37 | 2021-10-08 10:02:18 | <u>d70ebec8627eb7406ec1e47b6a9d2b78ce7e0014f19583e0092d031d8437b19c</u> | + 0.02443347 BTC 1,318.22 USD |   |
| 38 | 2021-10-05 05:04:39 | <u>d710462d16dabe9ec09b4b2558a1df5d3bbe283948d24c34a516db06c6f92662</u> | - 0.01255500 BTC 625.15 USD |   |
| 39 | 2021-10-04 19:02:15 | <u>8306bf3788e0fc896e8e6470378f86cf4c5ed4d61ecd537c6119ca69286353f8</u> | + 0.01255500 BTC 618.01 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2021-09-30 18:14:43 | <u>465d921ba417527a149ec00293de513840e433857caa1f6df27822fe4a856559</u> | - 0.09929694 BTC 4,351.59 USD |   |
| 41 | 2021-09-30 16:33:31 | <u>3d3c2677d54c6c40b707a69374ca72c2471def67b16df231bbc26244344c30cf</u> | + 0.09929694 BTC 4,351.59 USD |   |
| 42 | 2021-09-29 18:08:34 | <u>5ae38e8cc9fd65be2e2b945aa465ac4d4ca88bd3ea5c9b83bc5bc8816f463697</u> | - 0.01002499 BTC 416.28 USD |   |
| 43 | 2021-09-29 17:57:51 | <u>48592c04ddefda9dd7bced36f81709ab0d7c4f8d527ba2870354caabf99fb451</u> | + 0.01002499 BTC 416.28 USD |   |
| 44 | 2021-09-28 03:49:10 | <u>58878f0384bb1079172ca1ddf0ee5a48669c876a4363d26e21b598dae5c6259d</u> | - 0.07188912 BTC 3,026.63 USD |   |
| 45 | 2021-09-27 18:31:13 | <u>aac8298ecb1b9445c37b72e46695260756464059efd7ad27f123148e835cd293</u> | + 0.07188912 BTC 3,026.63 USD |   |
| 46 | 2021-09-23 22:21:20 | <u>0ed32973f47886cbe7da4c86cd410dda072ceb8f3fce637241b67e5819f4f954</u> | - 0.09140000 BTC 3,795.61 USD |   |
| 47 | 2021-09-23 16:45:24 | <u>322417c38e66a40266bedcf1995604974e8d44374402c7eacbe01eaa3959acde</u> | + 0.09140000 BTC 4,100.68 USD |   |
| 48 | 2021-09-20 20:39:23 | <u>5c3c31a31d148d0a432acfe4e579e59a8d826a4357ec9d844e97baea0d529c2</u> | - 0.04102200 BTC 1,775.80 USD |   |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2021-09-20 18:28:03 | <u>5de1f01f44fc13b919bc31</u> <u>2f4a9acef5d257134691b0</u> <u>ecfb14904fa6921c9216</u> | + 0.04102200 BTC  1,775.80 USD | ✓ |
| 50 | 2021-09-16 20:18:32 | <u>b728dc57f9ac632f23e5d6</u> <u>fb32555f919df9f4f05369</u> <u>fd7f4c0de52aee893f2e</u> | - 0.05202500 BTC  2,466.17 USD | ✓ |
| 51 | 2021-09-16 17:01:43 | <u>b3c4e2aea327f31f4d8a43</u> <u>56e736d020bdb519321e8b</u> <u>0fe6f6ea80871e3c05a3</u> | + 0.05202500 BTC  2,483.56 USD | ✓ |
| 52 | 2021-09-14 12:02:47 | <u>1f814be503c1ac586e4346</u> <u>ba82676f62245782e2e5b5</u> <u>c7db7a01d5c0d393aa99</u> | - 0.02524500 BTC  1,189.33 USD | ✓ |
| 53 | 2021-09-13 18:08:33 | <u>032c21433fc401a10dbae6</u> <u>4af064fcf9ab288df7c84b</u> <u>4d60dd86cc3c8a6fe982</u> | + 0.02524500 BTC  1,160.60 USD | ✓ |
| 54 | 2021-09-07 23:45:12 | <u>d3ed8842c2f5de8d7c66c8</u> <u>c4170da58102a1ecfff513</u> <u>18bcf123a9045951d0f1</u> | - 0.00967500 BTC  448.86 USD | ✓ |
| 55 | 2021-09-07 20:22:28 | <u>4cbb8eff2a490d582f91d8</u> <u>873c860425328e276ab003</u> <u>0773844f5f31c6ec241e</u> | - 0.01216522 BTC  564.39 USD | ✓ |
| 56 | 2021-09-07 18:09:18 | <u>24abf6ef19916cec5ff095</u> <u>5af1e7b09fa1521d0e3f8e</u> <u>4767ae043d07481b56e8</u> | + 0.01216522 BTC  564.39 USD | ✓ |
| 57 | 2021-09-06 18:13:11 | <u>9f27540a4b961b46a406c9</u> <u>b13607fe4bdb0c2d0e2fae</u> <u>98c9371ce1dadba02875</u> | + 0.00967500 BTC  492.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2021-09-01 00:46:12 | <u>c3a05bde977fb219505590</u> <u>c85444051d257bb7e8773f</u> <u>c0e3c852f67363106c51</u> | - 0.01046000 BTC  499.08 USD | ✓ |
| 59 | 2021-08-31 13:06:14 | <u>dca40175320928a1c9c6a2</u> <u>772b8dbc53f12cfc23f593</u> <u>1e136df994df0a3c1baf</u> | + 0.01046000 BTC  492.67 USD | ✓ |

BRC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-11-11 18:36:59 | <u>fce000cf6b345c0d881f78</u> <u>8238c2998ebcd6ddf3d6d1</u> <u>fb367832bbd6e252eff6</u> | + 40.0000000000000000 000 ordi | ✓ |
| 2 | 2023-11-10 01:11:01 | <u>32ee35d75ac97386bea838</u> <u>52c2ea31481238acc6acb2</u> <u>f459cc2668d39304a4d2</u> | + 35.0000000000000000 000 ordi | ✓ |
| 3 | 2023-11-10 00:49:22 | <u>49917cd088427ac5c3cb71</u> <u>2e1401b0d8bda10312cfad</u> <u>b8bb5155584035099218</u> | + 25.0000000000000000 000 ordi | ✓ |

* USD values displayed at the time of transaction

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