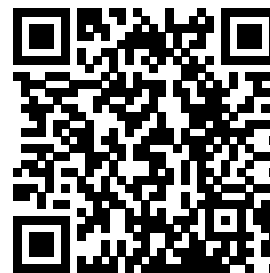


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1PaCxP2y97TJLg5oEW4ZUfwwne4BWErtMs</u>
TOTAL RECEIVED	0.00734692 BTC
	463.55 USD
TOTAL SEND	0.00733600 BTC
	462.86 USD

Token	Balance
Bitcoin	0.00001092 BTC
	0.68 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-23 12:32:51	<u>e619ef2849707012756d4f8da98499e38930569f9bbb4d2809c921f9b95518bb</u>	- 0.00013650 BTC	
2	2019-02-17 07:30:51	<u>214f2fa3a403e037604379c88c2dd04761e13b8fa574c88a7133473bd209f64d</u>	+ 0.00013650 BTC	

#	Date & time	Transaction Id	Amount	
3	2019-02-17 04:49:23	<u>c4e49f334c9ebad7db7c7d</u> <u>9c4d80c29979201492379b</u> <u>3bd2cdd0993607b0e4e5</u>	- 0.00013650 BTC	✓
4	2019-02-17 04:49:23	<u>c4e49f334c9ebad7db7c7d</u> <u>9c4d80c29979201492379b</u> <u>3bd2cdd0993607b0e4e5</u>	- 0.00013650 BTC	✓
5	2019-02-12 09:25:25	<u>79e7abc8949e682bc86c8b</u> <u>f7b93231d3dceceefe3670</u> <u>2e350eda3e14ba784a76</u>	+ 0.00013650 BTC	✓
6	2019-02-10 04:56:29	<u>e3f0d10da7a1676bea00ba</u> <u>6423420f08fb48cdb7a788</u> <u>6912de609a09bacf2409</u>	+ 0.00013650 BTC	✓
7	2019-02-02 16:38:23	<u>7e4d69971793e57c5069b7</u> <u>12535fa533fa01d096688a</u> <u>85555c49329c005fca3e</u>	- 0.00029525 BTC	✓
8	2019-02-02 15:36:21	<u>320b9e1db81edfbeeef72fd</u> <u>8b896ce28c5b772efcba76</u> <u>d0290ce3f024013f3165</u>	+ 0.00029525 BTC	✓
9	2019-02-02 15:36:21	<u>320b9e1db81edfbeeef72fd</u> <u>8b896ce28c5b772efcba76</u> <u>d0290ce3f024013f3165</u>	- 0.00049575 BTC	✓
10	2019-02-02 15:28:02	<u>cecbd1bc376df6a2a88a12</u> <u>5b245f71e7e1dcf39ce616</u> <u>6ba3bec0aa00ac6908da</u>	+ 0.00049575 BTC	✓
11	2019-02-02 15:28:02	<u>cecbd1bc376df6a2a88a12</u> <u>5b245f71e7e1dcf39ce616</u> <u>6ba3bec0aa00ac6908da</u>	- 0.00059675 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-02-02 15:28:02	<u>cecdbd1bc376df6a2a88a12</u> <u>5b245f71e7e1dcf39ce616</u> <u>6ba3bec0aa00ac6908da</u>	- 0.00013650 BTC	✓
13	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	+ 0.00059675 BTC	✓
14	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	+ 0.00013650 BTC	✓
15	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	- 0.00013650 BTC	✓
16	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	- 0.00069800 BTC	✓
17	2019-01-31 01:17:56	<u>b8a29ff52e3cbbb6309aba</u> <u>05fd5ef71e398bdd9edc64</u> <u>d32cd460e1eeb2c50e4a</u>	+ 0.00013650 BTC	✓
18	2019-01-31 01:17:56	<u>b8a29ff52e3cbbb6309aba</u> <u>05fd5ef71e398bdd9edc64</u> <u>d32cd460e1eeb2c50e4a</u>	+ 0.00069800 BTC	✓
19	2019-01-31 01:17:56	<u>b8a29ff52e3cbbb6309aba</u> <u>05fd5ef71e398bdd9edc64</u> <u>d32cd460e1eeb2c50e4a</u>	- 0.00089875 BTC	✓
20	2019-01-30 12:22:17	<u>54b409ae3d39ebf8f25c3d</u> <u>8a94ac1031cc9a58bba08b</u> <u>cd3b6389deb43b37829e</u>	+ 0.00089875 BTC	✓

#	Date & time	Transaction Id	Amount	
21	2019-01-30 12:22:17	<u>54b409ae3d39ebf8f25c3d8a94ac1031cc9a58bba08bcd3b6389deb43b37829e</u>	- 0.00013650 BTC	✓
22	2019-01-30 12:22:17	<u>54b409ae3d39ebf8f25c3d8a94ac1031cc9a58bba08bcd3b6389deb43b37829e</u>	- 0.00100000 BTC	✓
23	2019-01-30 09:10:37	<u>5101cee2df9319c1c9d2ac0e64ddf9ef29ee48820bb109fe6f091627ca8a47cd</u>	+ 0.00100000 BTC	✓
24	2019-01-30 05:34:28	<u>9b3bb238a2aaff451fae353222303b406ab54ca2c58388f314c92c623d2929d0</u>	+ 0.00000546 BTC	✓
25	2019-01-29 11:20:07	<u>85ebf036d7c1f385419906c4ec5077facd0f14308ca646aec856a4074f772e42</u>	+ 0.00013650 BTC	✓
26	2019-01-27 09:24:38	<u>c85103902fc43acd6f3d99f2227920ba1edd2834fd177ae1982c45be8940ffc8</u>	- 0.00013650 BTC	✓
27	2019-01-26 16:49:36	<u>93c6bcb1168d61e044acae f81063bc3e42c524f34e8f431b9746014043510fd9</u>	+ 0.00013650 BTC	✓
28	2019-01-26 15:06:54	<u>f4d33985a7af00e2611cc9550b388796e6ea5cae6bce7dc48abac7ed13ccea78</u>	- 0.00029800 BTC	✓
29	2019-01-26 06:54:29	<u>97d7ccfcd1e4a05b1006a47f63d7ade700d387f0525066a7383a47641b8be532</u>	+ 0.00029800 BTC	✓

#	Date & time	Transaction Id	Amount	
30	2019-01-26 06:54:29	<u>97d7ccfcd1e4a05b1006a47f63d7ade700d387f0525066a7383a47641b8be532</u>	- 0.00049875 BTC	✓
31	2019-01-26 04:11:40	<u>d933e9062e479eebcecc47a4b6f023fc0aa01ddd46ee5d2e6d273cca96d616bc</u>	+ 0.00049875 BTC	✓
32	2019-01-26 04:11:40	<u>d933e9062e479eebcecc47a4b6f023fc0aa01ddd46ee5d2e6d273cca96d616bc</u>	- 0.00069925 BTC	✓
33	2019-01-26 03:38:04	<u>d75d2aa47f725583a4785b5d4ebb3fdc09d4896a08f2a9a9ee359f3ee257d5f6</u>	+ 0.00069925 BTC	✓
34	2019-01-26 03:38:04	<u>d75d2aa47f725583a4785b5d4ebb3fdc09d4896a08f2a9a9ee359f3ee257d5f6</u>	- 0.00090000 BTC	✓
35	2019-01-26 03:16:53	<u>7e5e143f46b0c30141b6396abba6a48b2a0729ccfc4f5caa87fd2fedf4cb681d</u>	+ 0.00090000 BTC	✓
36	2019-01-24 10:13:24	<u>6d7da2f78dfacb4b1ec67b810cc013a620bf484650b3acef43a2ee9a7185c6fc</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-23 12:32:51	<u>e619ef2849707012756d4f8da98499e38930569f9bbb4d2809c921f9b95518bb</u>	- 7.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
2	2019-02-17 07:30:51	<u>214f2fa3a403e037604379</u> <u>c88c2dd04761e13b8fa574</u> <u>c88a7133473bd209f64d</u>	+ 7.00000000 TetherUS	✓
3	2019-02-17 04:49:23	<u>c4e49f334c9ebad7db7c7d</u> <u>9c4d80c29979201492379b</u> <u>3bd2cdd0993607b0e4e5</u>	- 85.50930000 TetherUS	✓
4	2019-02-12 09:25:25	<u>79e7abc8949e682bc86c8b</u> <u>f7b93231d3dceceefe3670</u> <u>2e350eda3e14ba784a76</u>	+ 0.18110000 TetherUS	✓
5	2019-02-10 04:56:29	<u>e3f0d10da7a1676bea00ba</u> <u>6423420f08fb48cdb7a788</u> <u>6912de609a09bacf2409</u>	+ 2.00000000 TetherUS	✓
6	2019-02-02 16:38:23	<u>7e4d69971793e57c5069b7</u> <u>12535fa533fa01d096688a</u> <u>85555c49329c005fca3e</u>	- 1.39000000 TetherUS	✓
7	2019-02-02 15:36:21	<u>320b9e1db81edfbeeef72fd</u> <u>8b896ce28c5b772efcba76</u> <u>d0290ce3f024013f3165</u>	- 2.19000000 TetherUS	✓
8	2019-02-02 15:28:02	<u>cec bd1bc376df6a2a88a12</u> <u>5b245f71e7e1dcf39ce616</u> <u>6ba3bec0aa00ac6908da</u>	- 0.18180000 TetherUS	✓
9	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	+ 1.00000000 TetherUS	✓
10	2019-01-31 02:03:29	<u>0c24a829f259ec9727e1ef</u> <u>80039ae50f0f1a8abec118</u> <u>0040fb74ea82e6b8af9a</u>	- 1.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
11	2019-01-31 01:17:56	<u>b8a29ff52e3cbbb6309aba</u> <u>05fd5ef71e398bdd9edc64</u> <u>d32cd460e1eeb2c50e4a</u>	+ 1.00000000 TetherUS	✓
12	2019-01-31 01:17:56	<u>b8a29ff52e3cbbb6309aba</u> <u>05fd5ef71e398bdd9edc64</u> <u>d32cd460e1eeb2c50e4a</u>	- 1.00000000 TetherUS	✓
13	2019-01-30 12:22:17	<u>54b409ae3d39ebf8f25c3d</u> <u>8a94ac1031cc9a58bba08b</u> <u>cd3b6389deb43b37829e</u>	- 0.99000000 TetherUS	✓
14	2019-01-30 05:34:28	<u>9b3bb238a2aaff451fae35</u> <u>3222303b406ab54ca2c583</u> <u>88f314c92c623d2929d0</u>	+ 51.00000000 TetherUS	✓
15	2019-01-29 11:20:07	<u>85ebf036d7c1f385419906</u> <u>c4ec5077facd0f14308ca6</u> <u>46aec856a4074f772e42</u>	+ 1.98000000 TetherUS	✓
16	2019-01-26 16:49:36	<u>93c6bcb1168d61e044acae</u> <u>f81063bc3e42c524f34e8f</u> <u>431b9746014043510fd9</u>	+ 2.00000000 TetherUS	✓
17	2019-01-26 15:06:54	<u>f4d33985a7af00e2611cc9</u> <u>550b388796e6ea5cae6bce</u> <u>7dc48abac7ed13ccea78</u>	- 10.00000000 TetherUS	✓
18	2019-01-26 06:54:29	<u>97d7ccfcd1e4a05b1006a4</u> <u>7f63d7ade700d387f05250</u> <u>66a7383a47641b8be532</u>	- 1.00000000 TetherUS	✓
19	2019-01-26 04:11:40	<u>d933e9062e479eebcecc47</u> <u>a4b6f023fc0aa01ddd46ee</u> <u>5d2e6d273cca96d616bc</u>	- 1.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
20	2019-01-26 03:38:04	<u>d75d2aa47f725583a4785b</u> <u>5d4ebb3fdc09d4896a08f2</u> <u>a9a9ee359f3ee257d5f6</u>	- 4.90000000 TetherUS	✓
21	2019-01-24 10:13:24	<u>6d7da2f78dfacb4b1ec67b</u> <u>810cc013a620bf484650b3</u> <u>acef43a2ee9a7185c6fc</u>	+ 50.00000000 TetherUS	✓

\* USD values displayed at the time of transaction

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