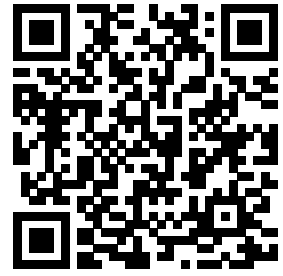


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1nMpwdimeevYj1CjVNGk3HxNQFgQMTKt8</u> |
| TOTAL RECEIVED | 0.91405992 BTC |
| | 57,801.48 USD |
| TOTAL SEND | 0.91403808 BTC |
| | 57,800.10 USD |

| Token | Balance |
|----------|---------------------------------|
| Bitcoin | 0.00002184 BTC 1.38 USD |
| TetherUS | 0.00000000 TetherUS 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|--|
| 1 | 2019-12-16 09:10:40 | <u>8a406fed86278223a13580</u> <u>f680e23183827cbc6db794</u> <u>a6f2fc4dd789c112e4b9</u> | - 0.00000546 BTC 0.03 USD | |
| 2 | 2019-12-16 08:56:30 | <u>c7292faea59adad780fbea</u> <u>7b5c3cdd16fbf433634dd4</u> <u>371f96dde1ad2c739fc6</u> | + 0.00000546 BTC 0.03 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 3 | 2019-11-14 13:21:27 | <u>0a1d611418587e66979604</u> <u>c075c4a550479feb7edd80</u> <u>9b2f391b87ec4b8e8c11</u> | - 0.01403633 BTC | ✓ |
| 4 | 2019-11-13 19:38:57 | <u>42c48652a1d5460395c83b</u> <u>a6ee420a4c35899c0f4bc1</u> <u>0e66173aa91636a81d87</u> | - 0.01499250 BTC | ✓ |
| 5 | 2019-11-12 16:49:51 | <u>dfc98d91dfdb6e10c6adad</u> <u>540680bea7df52f1769c88</u> <u>e9f71a8191dfab1b1861</u> | - 0.01666744 BTC | ✓ |
| 6 | 2019-11-10 02:59:44 | <u>5353fde3ca3f6a9719b446</u> <u>d5fe6133862657f9132c27</u> <u>95ea254895f1ad20509d</u> | - 0.00529047 BTC | ✓ |
| 7 | 2019-11-10 02:45:29 | <u>603a72f984d04453cbae41</u> <u>f82f38fddffa51fc80c4c6</u> <u>8b4fcb799831622ca299</u> | + 0.00000546 BTC | ✓ |
| 8 | 2019-11-09 06:42:34 | <u>c6d0c5d5180777c160b3c6</u> <u>c3d64f3805226d1f012d09</u> <u>1060760cf5fff3cafcd</u> | - 0.00706353 BTC | ✓ |
| 9 | 2019-11-09 06:28:15 | <u>c5530bdf0f6c1dde62de72</u> <u>7e8b194deaa08b6bce65c4</u> <u>91c7668fb9bdf1df6e0c</u> | + 0.00000546 BTC | ✓ |
| 10 | 2019-11-09 01:34:55 | <u>69ca6fea48ef05da3ca698</u> <u>34022c524ae4b62616a283</u> <u>28c9cef302d31ff9c39b</u> | - 0.00856999 BTC | ✓ |
| 11 | 2019-11-09 01:30:02 | <u>29f1c84eda41e73bb49028</u> <u>c22428efa71e43b9d1a95b</u> <u>f09138fb47c486158880</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 12 | 2019-11-07 06:37:01 | <u>521d3512bbb45547c066a3c4b385ad791708228aa3aec26c5ded8cc5ecb7b7f3</u> | - 0.02908918 BTC | ✓ |
| 13 | 2019-11-06 02:45:38 | <u>91e4d7b5669e5a00f40b91b4397364f61d278c2024bc1df324a18210f48388ae</u> | - 0.03315370 BTC | ✓ |
| 14 | 2019-11-04 04:57:37 | <u>9ffc8680891564b26d8621646b6ae91d8ea15ffef237709d3f4c03d7fbe12f5</u> | - 0.04341543 BTC | ✓ |
| 15 | 2019-11-03 16:36:18 | <u>daa5e7b99256fdb976ed03a2fb567754aea6951bdc5a752339edbaaf6ce884e1</u> | - 0.04687702 BTC | ✓ |
| 16 | 2019-11-01 08:40:31 | <u>76a8308a757722a2ea37fb1b55f222a4dd97e8949259349160ce09f84410691a</u> | - 0.06757752 BTC | ✓ |
| 17 | 2019-10-25 20:41:54 | <u>ef22f2e715f76e42cf131f37ba531a4a6556b72831faf3e9edbe1884b850bbca</u> | - 0.31818203 BTC | ✓ |
| 18 | 2019-10-08 06:19:46 | <u>3ea7659751f12e041f3fe9390e8c81538e33506c0202aae131687edcd00f8cb4</u> | + 0.00529047 BTC | ✓ |
| 19 | 2019-10-08 06:19:46 | <u>29cd4dc467fbfe1f96264799c02c41bf1aa66797ccb86d36ce57ecfffed74c8b</u> | + 0.00706353 BTC | ✓ |
| 20 | 2019-10-08 04:00:06 | <u>6819a80161809a037977b86dc4652ca9658195b48e5fa420887ef95b234fac4b</u> | + 0.31818203 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2019-09-28 12:37:51 | <u>2e1b4800c6c90ae7890b46b7bd236f38a3410acb36b80e04c724d0a74a67ed8b</u> | + 0.04687702 BTC | ✓ |
| 22 | 2019-09-28 08:35:32 | <u>d7d626e3740fcb62dbc27a22109bb678b5427d94908db423a00b92461b1d4d02</u> | + 0.01403633 BTC | ✓ |
| 23 | 2019-09-28 08:17:07 | <u>7eb742f8b8cd973e2372750411c522298c54d8a5c6ed11f0036c06c7464c3325</u> | + 0.00856999 BTC | ✓ |
| 24 | 2019-09-24 02:33:44 | <u>364dc3266c4e449e2d54a2205bcaec15ac6630760e96f525fd9b8b91569859a5</u> | + 0.03315370 BTC | ✓ |
| 25 | 2019-09-15 08:01:11 | <u>d9d1d7a802daab6027f0ed8208dce9c92d5083357b6d62943cc1691360cc0c74</u> | + 0.02908918 BTC | ✓ |
| 26 | 2019-09-11 12:04:59 | <u>fa0215d01bae13bc8205c132908098644a9e75703ca9819021bc0543960c59a2</u> | + 0.06757752 BTC | ✓ |
| 27 | 2019-09-09 03:06:49 | <u>b002f0cecdf8a39359df653c2a68b4e9cffca663d7ae7f05dcb0fb70ba051b3c</u> | + 0.01499250 BTC | ✓ |
| 28 | 2019-08-24 09:34:43 | <u>75c7cdf24cf2fe72dc9d2510b7c75c8e50d079b26c3429d4e2507ffc9768cb63</u> | + 0.04341543 BTC | ✓ |
| 29 | 2019-08-24 07:38:18 | <u>69c74badd7ca241d5069470e6114be5520e2ae4d310777ad5d64051858f1c07e</u> | + 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 30 | 2019-08-24 03:37:37 | <u>c8ba451ce0e65ca5190111</u> <u>9f42e61ff784bab9e41736</u> <u>8befd28f2ee146a3e47f</u> | + 0.01666744 BTC | ✓ |
| 31 | 2019-08-18 03:57:39 | <u>7fe9646aca6bf8dc2f2a9c</u> <u>dca09b5f6f96a06ecbed74</u> <u>cb0cff784fc835ff5aba</u> | - 0.00000546 BTC | ✓ |
| 32 | 2019-08-18 03:04:18 | <u>c103d96d0008e52a045ec3</u> <u>0fce1e94e5b31a188c1602</u> <u>3c0977862254e59d1e63</u> | + 0.00000546 BTC | ✓ |
| 33 | 2019-08-12 15:37:01 | <u>628098d7831ddf67b4d7cc</u> <u>a6f3893ebae21ecbcacf61</u> <u>959d0083647cfd2e4319</u> | - 0.00000546 BTC | ✓ |
| 34 | 2019-06-22 19:22:55 | <u>d9f9ae0556962c2f62e79b</u> <u>bfbcfaf6534b7e9550e396c</u> <u>b018a28c8b10ef2fbb19</u> | - 0.02458455 BTC | ✓ |
| 35 | 2019-06-22 18:25:28 | <u>58a09d57e3bd46b0fd2ddc</u> <u>b2fcd367c7b8cc92fa6c2c</u> <u>dd8a4fcdf96f70e36c49</u> | + 0.02458455 BTC | ✓ |
| 36 | 2019-05-23 23:02:43 | <u>389a7f11208a5fef9d39543</u> <u>57e70df510de3a87df458b</u> <u>5ba163245734fb0ab940</u> | - 0.02033345 BTC | ✓ |
| 37 | 2019-05-23 22:41:45 | <u>baf23aea84899db51e0a78</u> <u>23949804be64e0b1252767</u> <u>bab1e7abd0ed5a2f8b60</u> | + 0.02033345 BTC | ✓ |
| 38 | 2019-05-06 00:18:04 | <u>e97c129d7183974bb9d9ba</u> <u>e078d134ef88ee1b9fe521</u> <u>0dc95ff6d07b760ff9eb</u> | - 0.01923110 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 39 | 2019-05-05 23:45:46 | <u>123757c20a6370ac10cc01</u> <u>20b580643f475368e67d2a</u> <u>63555c5bac13cb8c0c15</u> | + 0.01923110 BTC | ✓ |
| 40 | 2019-04-26 05:53:48 | <u>384231c1df96b1fdf0c4f4</u> <u>2219db30cb75ad31091712</u> <u>3dd5b1de7e5d858c24b1</u> | + 0.00000546 BTC | ✓ |
| 41 | 2019-04-24 13:53:34 | <u>0ba55535653254c994e702</u> <u>9e2c9f2cacf5ef580ce900</u> <u>a39e126fa226d283b13c</u> | - 0.01555092 BTC | ✓ |
| 42 | 2019-04-24 11:47:08 | <u>da8f2615f69a473709d5e7</u> <u>3650b7dc3d11cdf14c2073</u> <u>6c444a398e48aa93bb3a</u> | + 0.01555092 BTC | ✓ |
| 43 | 2019-04-20 22:05:12 | <u>d64410c82ea07da1ab809d</u> <u>ec820a98083ff43ca31a74</u> <u>39cf6003789a8f31d14f</u> | - 0.03262000 BTC | ✓ |
| 44 | 2019-04-20 21:52:56 | <u>ab984353a6575675046dab</u> <u>5c99a24174546fbf661f61</u> <u>163b3aed370ee0b0580e</u> | + 0.03262000 BTC | ✓ |
| 45 | 2019-04-19 16:48:44 | <u>27e4dfa09e64873fede983</u> <u>489dda2c5de54213e2075d</u> <u>76c03d4c919dfb314742</u> | - 0.06550000 BTC | ✓ |
| 46 | 2019-04-19 16:03:22 | <u>609c651e1a0ad11f8bd3cd</u> <u>76e176718e9e524c72f638</u> <u>9e14790fbd97a3cc0cfc</u> | + 0.06550000 BTC | ✓ |
| 47 | 2019-04-01 15:58:45 | <u>2d84ae700ad875cf895779</u> <u>9b003a5aa77e196f6a6d82</u> <u>043a5b51707c6e53e56d</u> | - 0.00000546 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 48 | 2019-02-13 04:47:21 | <u>4f60bc2d0d140d26659c0036b7c8851d1ce7671bf4197e80ce2bbc605a89f9cb</u> | - 0.13127562 BTC | ✓ |
| 49 | 2019-02-13 04:08:01 | <u>c422a9dd8921456046b187cd128b4dadd63af3368e5d485686699bc9e381805f</u> | + 0.13127562 BTC | ✓ |
| 50 | 2018-11-16 06:20:07 | <u>8e02d468457f7161a9cb4b7bbb450437718eee570200c5b3ad4b299c1bde072e</u> | + 0.00000546 BTC | ✓ |
| 51 | 2018-11-16 05:06:18 | <u>b97b24c94084d814288dabed702a9fff8c552cc5daa9b3c47899b60a021ffd48</u> | - 0.00000546 BTC | ✓ |
| 52 | 2018-11-16 04:06:14 | <u>1a7868e1d2692641d9b8ea51d13ef6bb18fcc0ac69b4f70d4363c261d259b103</u> | + 0.00000546 BTC | ✓ |

OMNI LAYER EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------|---|
| 1 | 2019-12-16 09:10:40 | <u>8a406fed86278223a13580f680e23183827cbc6db794a6f2fc4dd789c112e4b9</u> | - 212.40894392 TetherUS | ✓ |
| 2 | 2019-12-16 08:56:30 | <u>c7292faea59adad780fbeat7b5c3cdd16fbf433634dd4371f96dde1ad2c739fc6</u> | + 212.40894392 TetherUS | ✓ |
| 3 | 2019-11-10 02:59:44 | <u>5353fde3ca3f6a9719b446d5fe6133862657f9132c2795ea254895f1ad20509d</u> | - 750.00000000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2019-11-10 02:45:29 | <u>603a72f984d04453cbae41</u> <u>f82f38fddffa51fc80c4c6</u> <u>8b4fcb799831622ca299</u> | + 750.00000000 TetherUS | ✓ |
| 5 | 2019-11-09 06:42:34 | <u>c6d0c5d5180777c160b3c6</u> <u>c3d64f3805226d1f012d09</u> <u>1060760cf5fff3fcafcd</u> | - 989.00000000 TetherUS | ✓ |
| 6 | 2019-11-09 06:28:15 | <u>c5530bdf0f6c1dde62de72</u> <u>7e8b194deaa08b6bce65c4</u> <u>91c7668fb9bdf1df6e0c</u> | + 989.00000000 TetherUS | ✓ |
| 7 | 2019-11-09 01:34:55 | <u>69ca6fea48ef05da3ca698</u> <u>34022c524ae4b62616a283</u> <u>28c9cef302d31ff9c39b</u> | - 1,095.58254185 TetherUS | ✓ |
| 8 | 2019-11-09 01:30:02 | <u>29f1c84eda41e73bb49028</u> <u>c22428efa71e43b9d1a95b</u> <u>f09138fb47c486158880</u> | + 1,079.00000000 TetherUS | ✓ |
| 9 | 2019-08-24 07:38:18 | <u>69c74badd7ca241d506947</u> <u>0e6114be5520e2ae4d3107</u> <u>77ad5d64051858f1c07e</u> | + 16.58254185 TetherUS | ✓ |
| 10 | 2019-08-18 03:57:39 | <u>7fe9646aca6bf8dc2f2a9c</u> <u>dca09b5f6f96a06ecbed74</u> <u>cb0cff784fc835ff5aba</u> | - 110.93500000 TetherUS | ✓ |
| 11 | 2019-08-18 03:04:18 | <u>c103d96d0008e52a045ec3</u> <u>0fce1e94e5b31a188c1602</u> <u>3c0977862254e59d1e63</u> | + 110.93500000 TetherUS | ✓ |
| 12 | 2019-08-12 15:37:01 | <u>628098d7831ddf67b4d7cc</u> <u>a6f3893ebae21ecbcacf61</u> <u>959d0083647cfd2e4319</u> | - 406.96730000 TetherUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 13 | 2019-04-26 05:53:48 | <u>384231c1df96b1fdf0c4f4</u> <u>2219db30cb75ad31091712</u> <u>3dd5b1de7e5d858c24b1</u> | + 406.96730000 TetherUS | ✓ |
| 14 | 2019-04-01 15:58:45 | <u>2d84ae700ad875cf895779</u> <u>9b003a5aa77e196f6a6d82</u> <u>043a5b51707c6e53e56d</u> | - 292.12000000 TetherUS | ✓ |
| 15 | 2018-11-16 06:20:07 | <u>8e02d468457f7161a9cb4b</u> <u>7bbb450437718eee570200</u> <u>c5b3ad4b299c1bde072e</u> | + 292.12000000 TetherUS | ✓ |
| 16 | 2018-11-16 05:06:18 | <u>b97b24c94084d814288dab</u> <u>ed702a9fff8c552cc5daa9</u> <u>b3c47899b60a021ffd48</u> | - 969.72000000 TetherUS | ✓ |
| 17 | 2018-11-16 04:06:14 | <u>1a7868e1d2692641d9b8ea</u> <u>51d13ef6bb18fcc0ac69b4</u> <u>f70d4363c261d259b103</u> | + 969.72000000 TetherUS | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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