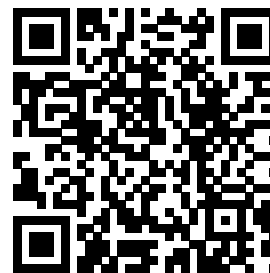


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>357wYj9R9hPr4y24QZZdSFAZPZKuWCd1Gf</u>
TOTAL RECEIVED	0.05621923 BTC
	3,545.52 USD
TOTAL SEND	0.04827787 BTC
	3,044.69 USD

Token	Balance
Bitcoin	0.00794136 BTC 500.82 USD
TetherUS	0.00000000 TetherUS 0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:06:01	<u>4d29bac11fe60ec1e6f35d</u> <u>d5d0ae218a67eae57d92ef</u> <u>59959c0c363d9dc33bb4</u>	+ 0.00788736 BTC 522.12 USD	
2	2024-04-03 10:06:01	<u>4d29bac11fe60ec1e6f35d</u> <u>d5d0ae218a67eae57d92ef</u> <u>59959c0c363d9dc33bb4</u>	- 0.00791877 BTC 524.20 USD	






#	Date & time	Transaction Id	Amount		
3	2024-04-03 08:44:17	<u>465e53d48e4cb437e40deb</u> <u>1a0d6a6020b42405961c53</u> <u>e830e00e190d0e2221ab</u>	+ 0.00791877 526.47 USD	BTC	✓
4	2024-04-03 08:44:17	<u>465e53d48e4cb437e40deb</u> <u>1a0d6a6020b42405961c53</u> <u>e830e00e190d0e2221ab</u>	- 0.00794153 527.98 USD	BTC	✓
5	2024-03-22 09:41:29	<u>bd244c477feb557f8ba731</u> <u>1adc60f04290fa6c210bb5</u> <u>bbc7574b7fbd1786c063</u>	+ 0.00794153 513.47 USD	BTC	✓
6	2024-03-22 09:41:29	<u>bd244c477feb557f8ba731</u> <u>1adc60f04290fa6c210bb5</u> <u>bbc7574b7fbd1786c063</u>	- 0.00799716 517.06 USD	BTC	✓
7	2024-03-22 08:31:41	<u>a8d97db2c4b41f40e2b5cc</u> <u>497e3e6beb2e1522668a82</u> <u>ddc6d86aa78d5e7e05f4</u>	+ 0.00799716 523.66 USD	BTC	✓
8	2024-03-22 08:31:41	<u>a8d97db2c4b41f40e2b5cc</u> <u>497e3e6beb2e1522668a82</u> <u>ddc6d86aa78d5e7e05f4</u>	- 0.00806836 528.33 USD	BTC	✓
9	2024-03-22 05:26:05	<u>893a20bbd37c1d15200476</u> <u>433547e499e605cbee440b</u> <u>eea452c3a128bada7d0d</u>	+ 0.00806836 535.98 USD	BTC	✓
10	2024-03-22 05:26:05	<u>893a20bbd37c1d15200476</u> <u>433547e499e605cbee440b</u> <u>eea452c3a128bada7d0d</u>	- 0.00816205 542.20 USD	BTC	✓
11	2022-08-08 08:46:19	<u>e901606c10fb9a2c5e1128</u> <u>b4daa4ee98959a91a1db29</u> <u>99daa7971eb2462e61fd</u>	+ 0.00816205 196.62 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
12	2022-08-08 08:46:19	<u>e901606c10fb9a2c5e1128</u> <u>b4daa4ee98959a91a1db29</u> <u>99daa7971eb2462e61fd</u>	- 0.00819000 197.30	BTC 	
13	2022-08-08 08:11:53	<u>06bee2d2369a1f0d60a99f</u> <u>80123f3551e56a0941f1c7</u> <u>c9661afd50d57515b3e0</u>	+ 0.00819000 197.65	BTC 	
14	2021-12-19 02:35:14	<u>2ff40f506423212aeca2a6</u> <u>ed46ad2619811fa145782c</u> <u>2ae1f8f98d25b4700acf</u>	+ 0.00000540 0.25	BTC 	
15	2021-12-19 02:24:00	<u>5809f6d362dec48779d6b3</u> <u>3d1ee23e59d1e8ace54e47</u> <u>0a5802d29e9a7d79cbdd</u>	+ 0.00000540 0.25	BTC 	
16	2021-12-19 02:16:08	<u>89846c9cad0514181c121c</u> <u>f2f0f4596ea400613f5372</u> <u>fb4f2640b27f7b0d4466</u>	+ 0.00000540 0.25	BTC 	
17	2021-12-19 01:59:07	<u>ba7100b30416bfc3e1a85e</u> <u>051449457195626205908c</u> <u>5371899f29013cf90623</u>	+ 0.00000540 0.25	BTC 	
18	2021-12-18 08:29:45	<u>3849b06a7caea2fac1f478</u> <u>fd895ac4c3fa8a3c17dc6b</u> <u>5f924077d871a87bee7a</u>	+ 0.00000540 0.25	BTC 	
19	2021-12-18 08:17:35	<u>8c74a7fd76e8591644e409</u> <u>193378277e65d1c83afade</u> <u>36d239a80d16484c108c</u>	+ 0.00000540 0.25	BTC 	
20	2021-12-18 08:04:56	<u>acccf4b87fafa5d2e9d2db</u> <u>8f3d23e9efc1daf1f3c308</u> <u>d14a3ad147f16f8dc2ee</u>	+ 0.00000540 0.25	BTC 	

#	Date & time	Transaction Id	Amount	
21	2021-12-18 06:52:08	<u>7dee732729c56e19ba4d45</u> <u>5ef202b3ff0bcbb1e70d5b</u> <u>222a32577961927b0ec2</u>	+ 0.00000540 BTC  0.25 USD	✓
22	2021-12-18 06:17:52	<u>177fb3805af24864267e55</u> <u>c333899471cc6ec69fd004</u> <u>dae02e0f0e06a9d88ee1</u>	+ 0.00000540 BTC  0.25 USD	✓
23	2021-12-17 08:11:34	<u>dc29cc16141d24c2303431</u> <u>234e8de862be00c09df210</u> <u>a36b3f98b3855b04fee7</u>	+ 0.00000540 BTC  0.25 USD	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 10:06:01	<u>4d29bac11fe60ec1e6f35d</u> <u>d5d0ae218a67eae57d92ef</u> <u>59959c0c363d9dc33bb4</u>	- 49,247.00000000 TetherUS  49,270.11 USD	✓
2	2024-04-03 08:44:17	<u>465e53d48e4cb437e40deb</u> <u>1a0d6a6020b42405961c53</u> <u>e830e00e190d0e2221ab</u>	- 100.00000000 TetherUS  100.06 USD	✓
3	2024-03-22 09:41:29	<u>bd244c477feb557f8ba731</u> <u>1adc60f04290fa6c210bb5</u> <u>bbc7574b7fbd1786c063</u>	- 1.00000000 TetherUS  1.00 USD	✓
4	2024-03-22 08:31:41	<u>a8d97db2c4b41f40e2b5cc</u> <u>497e3e6beb2e1522668a82</u> <u>ddc6d86aa78d5e7e05f4</u>	- 10.00000000 TetherUS  10.00 USD	✓
5	2024-03-22 05:26:05	<u>893a20bbd37c1d15200476</u> <u>433547e499e605cbee440b</u> <u>eea452c3a128bada7d0d</u>	- 1.00000000 TetherUS  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-08 08:46:19	<u>e901606c10fb9a2c5e1128</u> <u>b4daa4ee98959a91a1db29</u> <u>99daa7971eb2462e61fd</u>	- 30,641.00000000 TetherUS  30,645.87 USD	✓
7	2021-12-19 02:35:14	<u>2ff40f506423212aeca2a6</u> <u>ed46ad2619811fa145782c</u> <u>2ae1f8f98d25b4700acf</u>	+ 5,900.00000000 TetherUS	✓
8	2021-12-19 02:24:00	<u>5809f6d362dec48779d6b3</u> <u>3d1ee23e59d1e8ace54e47</u> <u>0a5802d29e9a7d79cbdd</u>	+ 8,000.00000000 TetherUS	✓
9	2021-12-19 02:16:08	<u>89846c9cad0514181c121c</u> <u>f2f0f4596ea400613f5372</u> <u>fb4f2640b27f7b0d4466</u>	+ 5,000.00000000 TetherUS	✓
10	2021-12-19 01:59:07	<u>ba7100b30416bfc3e1a85e</u> <u>051449457195626205908c</u> <u>5371899f29013cf90623</u>	+ 6,000.00000000 TetherUS	✓
11	2021-12-18 08:29:45	<u>3849b06a7caea2fac1f478</u> <u>fd895ac4c3fa8a3c17dc6b</u> <u>5f924077d871a87bee7a</u>	+ 7,000.00000000 TetherUS	✓
12	2021-12-18 08:17:35	<u>8c74a7fd76e8591644e409</u> <u>193378277e65d1c83afade</u> <u>36d239a80d16484c108c</u>	+ 8,000.00000000 TetherUS	✓
13	2021-12-18 08:04:56	<u>acccf4b87fafa5d2e9d2db</u> <u>8f3d23e9efc1daf1f3c308</u> <u>d14a3ad147f16f8dc2ee</u>	+ 5,000.00000000 TetherUS	✓
14	2021-12-18 06:52:08	<u>7dee732729c56e19ba4d45</u> <u>5ef202b3ff0bcbb1e70d5b</u> <u>222a32577961927b0ec2</u>	+ 25,000.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-18 06:17:52	<u>177fb3805af24864267e55</u> <u>c333899471cc6ec69fd004</u> <u>dae02e0f0e06a9d88ee1</u>	+ 10,000.00000000 TetherUS	✓
16	2021-12-17 08:11:34	<u>dc29cc16141d24c2303431</u> <u>234e8de862be00c09df210</u> <u>a36b3f98b3855b04fee7</u>	+ 100.00000000 TetherUS	✓

* USD values displayed at the time of transaction

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