

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1K6kjWXYV1d6zrRHBK9iCSgQMR18mv71YV</u>
TOTAL RECEIVED	100.10476065 BTC
	6,323,616.72 USD
TOTAL SEND	100.10476065 BTC
	6,323,616.72 USD

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 23:35:48	<u>e701650d0900f3605cc96a</u> <u>c403cb9df934be65f8a4ab</u> <u>e5edad6a540af1b4ca8b</u>	- 0.00966570 BTC	
			314.33 USD	
2	2021-02-25 10:16:18	<u>077ce50de414d859b8236d</u> <u>a89aa4be2e689a91c1fde2</u> <u>74c9961fe29d356360fe</u>	- 1.99966634 BTC	
			94,131.75 USD	

#	Date & time	Transaction Id	Amount	
3	2021-02-25 09:35:59	<u>4d9cff0c523fa934e25be6</u> <u>99c8916a054d2b17c689b0</u> <u>1cc015302d1c83625292</u>	+ 1.99966634 BTC  94,131.75 USD	✓
4	2021-02-25 06:22:31	<u>c468e6758d886881a2e77a</u> <u>785e1f2f7ed24a286d5e1a</u> <u>f26728510ed05942ca44</u>	+ 0.00966570 BTC  455.00 USD	✓
5	2019-09-24 14:48:51	<u>a2854e9b1e8414bc7e238d</u> <u>370904087d4cf8dfd36c8f</u> <u>768176502c5ab63cbf4b</u>	- 8.00000000 BTC	✓
6	2019-09-24 13:48:57	<u>2619cd34b1b5f272b85778</u> <u>33af8a9e5db195b2a31197</u> <u>6e50b77a12cd6b6d1d02</u>	+ 8.00000000 BTC	✓
7	2019-06-16 22:21:59	<u>b3a2278af32347ceddf086</u> <u>dcead302ad050314a2da83</u> <u>349e9e67fc2d71077fe3</u>	- 10.00000000 BTC	✓
8	2019-03-29 03:33:38	<u>add40be67b47c7a480a313</u> <u>d8c5b6d97d7ef946b9d06c</u> <u>10ede1b3a4961a8fbc0d</u>	+ 10.00000000 BTC	✓
9	2018-12-28 07:20:29	<u>29fc7c776243e2b387ce09</u> <u>e2763ef42429c231eb3076</u> <u>de2ac92bccca1cc6212a0</u>	- 0.00000546 BTC	✓
10	2018-12-28 06:56:53	<u>23ab6feb70e3562e053d58</u> <u>19da16598a1a521e34cc7e</u> <u>c8c69c8e255fc4e558cb</u>	+ 0.00000546 BTC	✓
11	2018-09-26 18:17:34	<u>eefdfd31522f32c5002d41</u> <u>9b6449956cc1416491d440</u> <u>5375259ddb2227fd8a3d</u>	- 79.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2018-09-26 05:06:35	<u>6fa05362960a224d6f6e82</u> <u>6145493e9951ac7a2b9f11</u> <u>82d34910f8cd3945414b</u>	+ 79.00000000 BTC	✓
13	2018-08-13 10:16:21	<u>08f9c3289e2bc0247e6a48</u> <u>28f404ed7b5a892b1cdb55</u> <u>8b6dbc3a2ea10326b038</u>	- 0.00000546 BTC	✓
14	2018-08-13 09:44:12	<u>1255679f71c210646ab6ab</u> <u>5e0c9cf189b7c8059a393c</u> <u>acda4e5e8a177ba1bc98</u>	- 0.00000546 BTC	✓
15	2018-08-13 09:44:12	<u>f91898186d03477576dd7d</u> <u>9954ba124cd667806e4ab1</u> <u>5e8594b9ca8bc0ee944a</u>	+ 0.00000546 BTC	✓
16	2018-08-13 09:10:25	<u>5dc37081c4d4f1b8ca5b1e</u> <u>41cbc07c712c85cd373e74</u> <u>68629bb97e467fc0ebc9</u>	+ 0.00000546 BTC	✓
17	2018-01-09 05:22:37	<u>f8731f044095837964543d</u> <u>b0107747d404980b3317d7</u> <u>1e84c24ff5732ca006b3</u>	- 0.51360000 BTC	✓
18	2018-01-09 04:59:57	<u>d9956c5e6531518affa4d0</u> <u>5aa80b4a4eefca275eedf</u> <u>15ef98155bc4838c9c20</u>	+ 0.51360000 BTC	✓
19	2017-12-14 22:47:29	<u>690b3d66afbecedf4a85b7</u> <u>cd80b3ec8a00bac009ec68</u> <u>8d2af9ac0a5a6f33fc16</u>	- 0.58181223 BTC	✓
20	2017-12-14 09:33:18	<u>f98d016b723f04f2fd702f</u> <u>3468befd133fa869f5f308</u> <u>441322a0f113b88be3e6</u>	+ 0.58181223 BTC	✓

OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 07:20:29	<u>29fc7c776243e2b387ce09</u> <u>e2763ef42429c231eb3076</u> <u>de2ac92bccca1cc6212a0</u>	- 23,712.44000000 TetherUS	✓
2	2018-12-28 06:56:53	<u>23ab6feb70e3562e053d58</u> <u>19da16598a1a521e34cc7e</u> <u>c8c69c8e255fc4e558cb</u>	+ 23,712.44000000 TetherUS	✓
3	2018-08-13 10:16:21	<u>08f9c3289e2bc0247e6a48</u> <u>28f404ed7b5a892b1cdb55</u> <u>8b6dbc3a2ea10326b038</u>	- 2,381.46935591 TetherUS	✓
4	2018-08-13 09:44:12	<u>1255679f71c210646ab6ab</u> <u>5e0c9cf189b7c8059a393c</u> <u>acda4e5e8a177ba1bc98</u>	- 7,789.31238521 TetherUS	✓
5	2018-08-13 09:44:12	<u>f91898186d03477576dd7d</u> <u>9954ba124cd667806e4ab1</u> <u>5e8594b9ca8bc0ee944a</u>	+ 2,381.46935591 TetherUS	✓
6	2018-08-13 09:10:25	<u>5dc37081c4d4f1b8ca5b1e</u> <u>41cbc07c712c85cd373e74</u> <u>68629bb97e467fc0ebc9</u>	+ 7,789.31238521 TetherUS	✓

* USD values displayed at the time of transaction

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