

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KCUWUTaeQnjBGeMnFqgdU7VUi6TWHiAnH</u>
TOTAL RECEIVED	10.95598718 BTC
	688,829.20 USD
TOTAL SEND	10.95598718 BTC
	688,829.20 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	2023-01-12 04:36:33	<u>97259b7bb67458e758923e</u> <u>a6e302414c8921945ee6e2</u> <u>4bffc32f6a0d79c25461</u>	- 0.00050000 BTC 9.04 USD	
2	2021-11-05 04:27:24	<u>11fc6464feb923c70268e5</u> <u>565b13aec81f8a30f5c643</u> <u>197f0541dcacaaa740ea</u>	- 0.00635028 BTC 385.98 USD	

#	Date & time	Transaction Id	Amount		
3	2021-11-05 03:21:31	<u>08386a2d59d58621867bfa</u> <u>427791f1e1e555ba12e3b0</u> <u>0466f1dc1d97f1e75f83</u>	+ 0.00635028 394.53 USD	BTC 	✓
4	2021-11-02 05:42:24	<u>07d15438b2884d644839f4</u> <u>b52701e957b30d7e8cabd9</u> <u>70103095d160de025e7e</u>	- 0.00644167 412.38 USD	BTC 	✓
5	2021-11-02 03:22:44	<u>9a77656a89902009763a76</u> <u>d3b3a04abfdb016a2e106b</u> <u>d6b471ffcee336d9e006</u>	+ 0.00644167 396.29 USD	BTC 	✓
6	2021-10-30 03:52:19	<u>5060e6e845beb48b040e7f</u> <u>cfe1f80c8301d7a05e5935</u> <u>7368f6b033d2b989476f</u>	- 0.00630806 388.55 USD	BTC 	✓
7	2021-10-30 02:57:30	<u>3c8d32932fd2fa9abb2053</u> <u>708d0983ace70734d4407a</u> <u>60ee1f48508bb5c3f5e5</u>	+ 0.00630806 388.55 USD	BTC 	✓
8	2021-10-27 12:23:02	<u>652691d50a88ab5ea0c8db</u> <u>f98cba0d1dfe9fe33faaa3</u> <u>beafff13c973d8b5d7ec</u>	- 0.00685086 400.18 USD	BTC 	✓
9	2021-10-27 03:17:32	<u>d7d805c242cbb6c2e03915</u> <u>158c0f2bc2cab895262fe1</u> <u>1dc8161b599b4f4d59a2</u>	+ 0.00685086 410.70 USD	BTC 	✓
10	2021-10-23 03:22:14	<u>593ee36bf754d60bb8837d</u> <u>18e500f3542180ae5f3611</u> <u>27defb67dd49ace541ff</u>	- 0.00583799 355.41 USD	BTC 	✓
11	2021-10-23 03:07:55	<u>fecdd17c9ed6f2a2d381f1</u> <u>58f1702545ef4b08be3e04</u> <u>328d3ff2ca673abaf514</u>	+ 0.00583799 355.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
12	2021-10-20 03:07:01	<u>c92e839fa5364b6192c80a</u> <u>d0f2368baebdd5da910f69</u> <u>e97cc09d52c71e3ea0a1</u>	- 0.00587820 376.20 USD	BTC 	✓
13	2021-10-20 02:40:24	<u>9061c3e29ade1a09f69426</u> <u>0bc315d57f3b1f0a128dc3</u> <u>6b07352a4c6a278fd2e6</u>	+ 0.00587820 376.20 USD	BTC 	✓
14	2021-10-17 10:59:38	<u>7b98bfc96f853902c893aa</u> <u>ed7269bcef82702825af6a</u> <u>68a9a8cad71b3faaf24</u>	- 0.00595536 366.42 USD	BTC 	✓
15	2021-10-17 04:05:35	<u>3750b11ea09363ec3633ed</u> <u>8b2e27ca772bb52025d184</u> <u>f87d2ce661ea3aed8fb2</u>	+ 0.00595536 361.87 USD	BTC 	✓
16	2021-10-14 11:41:33	<u>0c34401ffabf841e7c977e</u> <u>04a38d57986822fa987c31</u> <u>19c84ba4238f1260ab60</u>	- 0.00704206 403.84 USD	BTC 	✓
17	2021-10-14 03:57:34	<u>422e0b2967006fd987b68f</u> <u>9b22d731443afcad5b5d6b</u> <u>2c24b94d8e2cf506ee49</u>	+ 0.00704206 403.98 USD	BTC 	✓
18	2021-10-11 08:37:27	<u>619c28cd17f1bda24aa253</u> <u>af77ef160569b092a99cb5</u> <u>b88588c844a4578046f5</u>	- 0.00746748 429.30 USD	BTC 	✓
19	2021-10-11 03:29:45	<u>f82a5ca1cf69a81feb13c9</u> <u>2fc6695029599811b49465</u> <u>b85ed5e32a82294df60c</u>	+ 0.00746748 424.07 USD	BTC 	✓
20	2021-10-08 08:31:24	<u>58a0c3c1e0d14cbe9d6e5e</u> <u>54186cc0435ffe28eac684</u> <u>4f29ae4462e127c2911d</u>	- 0.00500616 271.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2021-10-08 03:47:25	<u>cc1dc2ed9cc1aaa49b108b</u> <u>8886721315df29296f9e5c</u> <u>721d07801a296da11f71</u>	+ 0.00500616 274.48 USD	BTC 	✓
22	2021-10-06 08:20:45	<u>43fd4b727e5c0c3119bc6b</u> <u>45bffe7755be2b83d290c1</u> <u>1f5dce27e237660d8530</u>	- 0.00506763 278.63 USD	BTC 	✓
23	2021-10-06 04:13:44	<u>ef23bcce59735056aa1e0d</u> <u>301f4cb0ef4832ce8a6104</u> <u>1a35d135d7cd46eedc87</u>	+ 0.00506763 278.63 USD	BTC 	✓
24	2021-10-04 08:36:22	<u>4ec43b10033be86b121bda</u> <u>37e2483bfeafbc69760cf5</u> <u>edcd6ad4d9b8899d8f31</u>	- 0.00509801 243.47 USD	BTC 	✓
25	2021-10-04 02:40:37	<u>aa4af6a5ec2394aab22364</u> <u>5b0dd9a4034945433024d7</u> <u>4e93b29be4a4d7639d36</u>	+ 0.00509801 243.88 USD	BTC 	✓
26	2021-10-02 07:54:31	<u>dfc8e632b96f22b3246600</u> <u>4683de42b64b49ea29acad</u> <u>09b5059ef32c2f941faf</u>	- 0.00740107 353.98 USD	BTC 	✓
27	2021-10-02 04:40:33	<u>90f73627957b0dafad6911</u> <u>a2816c2a05d4543c14bd7c</u> <u>94cae5a62ce345ac49b7</u>	+ 0.00740107 353.98 USD	BTC 	✓
28	2021-09-28 07:49:42	<u>d5cbb738166256d6ad2d8c</u> <u>bf681ac040a2345813d7bd</u> <u>4b0ee870a9648742aee9</u>	- 0.00518314 214.82 USD	BTC 	✓
29	2021-09-28 03:11:40	<u>f922bb9ae742cf257f29f0</u> <u>8db6756b3a94bbc50f52cc</u> <u>79eb320f96b008289f8d</u>	+ 0.00518314 218.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
30	2021-09-26 07:28:35	<u>3553d2576fa4b76e02c16c</u> <u>b5d02f83e55a7a45b0e8e9</u> <u>fc1ef13fc05f62ca23b</u>	- 0.00501492 216.44 USD	BTC 	
31	2021-09-26 04:23:34	<u>c57997ff7b14b02e84f399</u> <u>969ec5c6b0bfd562d4a0af</u> <u>d987bed01f299305dd3b</u>	+ 0.00501492 215.96 USD	BTC 	
32	2021-09-24 07:19:29	<u>327777384557a629608c87</u> <u>c0f583a024e6808dd2c176</u> <u>e3ebdcb4ee1ad6b135a4</u>	- 0.00507972 217.46 USD	BTC 	
33	2021-09-24 02:55:23	<u>20d93845c390a01a928175</u> <u>95750128c38f7101e25862</u> <u>1d9eeaaa0103080047c5</u>	+ 0.00507972 210.94 USD	BTC 	
34	2021-09-22 07:14:43	<u>afacd826a4b26fb8444eec</u> <u>13ce266fab4fa089449edf</u> <u>a553f23d70a7cd1e0192</u>	- 0.00735376 320.20 USD	BTC 	
35	2021-09-22 03:01:37	<u>aaef6a2324bfba9f4e4d19</u> <u>85eace70da7dab66d6eb36</u> <u>8b3e48178615068908c0</u>	+ 0.00735376 308.33 USD	BTC 	
36	2021-09-19 07:20:27	<u>9bd3a38874f33bfd4c3641</u> <u>9d17b7bde8250d905ebac6</u> <u>ad21314f53aafe888949</u>	- 0.00736195 347.79 USD	BTC 	
37	2021-09-19 03:17:45	<u>6e0bce47a953f0e5cdde32</u> <u>4ea5e5234a3483772ac7f7</u> <u>a75ea4d64644db24c1e3</u>	+ 0.00736195 348.42 USD	BTC 	
38	2021-09-14 06:38:50	<u>0d7c2052827047e729b49c</u> <u>c45aa4589df8dd8d4dff47</u> <u>8417f34834fc1cfb9377</u>	- 0.00517102 243.61 USD	BTC 	

#	Date & time	Transaction Id	Amount		
39	2021-09-14 03:49:51	<u>a28596500b38613aa5d1f8</u> <u>b7d509638ccdda97575b9b</u> <u>f8e0d8eab738b61c1054</u>	+ 0.00517102 BTC 237.73 USD		✓
40	2021-09-08 05:59:44	<u>e0816ca2fa98c648b4d56b</u> <u>19a209e9fc0a6109f1d66d</u> <u>4bae8d25474cdf756907</u>	- 0.00584454 BTC 271.15 USD		✓
41	2021-09-08 03:48:53	<u>8eb86724dc7ae69deedf78</u> <u>7c63f3225d818f900a07e1</u> <u>79072f595f86ac5f1018</u>	+ 0.00584454 BTC 271.15 USD		✓
42	2021-05-21 15:09:59	<u>6dced74f8ede6b1c7bd3e2</u> <u>0533da22df4640c5b4334d</u> <u>ac4fa9ed8bb82076987a</u>	- 9.25008567 BTC 344,584.28 USD		✓
43	2021-05-20 06:24:37	<u>a01a8051f87ddb00173968</u> <u>dd96260435dcf30bb75abc</u> <u>dc42a0ca4970ec4231f6</u>	+ 9.25008567 BTC 374,874.89 USD		✓
44	2021-03-31 16:50:22	<u>ce24b470259fefab16fe1d</u> <u>9b85fcf3b92d30e580a77f</u> <u>af377b2104d1a3ae569c</u>	- 0.76346665 BTC 44,831.09 USD		✓
45	2021-03-31 16:14:08	<u>1483f53961114947deb4f2</u> <u>cc108aaf53a3da076d5390</u> <u>584171be29a91307c12f</u>	+ 0.76346665 BTC 44,831.09 USD		✓
46	2021-03-31 13:33:31	<u>38f49713087218ee5baf05</u> <u>d570085aee3ed5ce4d4261</u> <u>c5de9917803fa7a1482a</u>	+ 0.00050000 BTC 29.36 USD		✓
47	2019-08-12 14:30:28	<u>49dddd5e50356397addd38</u> <u>40854e08990de99a191d17</u> <u>22e9c360981068b861e1</u>	- 0.00000546 BTC		✓

#	Date & time	Transaction Id	Amount	
48	2019-06-19 06:47:48	<u>c83998bd4552c8723836b4</u> <u>a59948a202a6efa9c6dead</u> <u>79e87147cc0d63678c5b</u>	+ 0.00000546 BTC	✓
49	2019-04-07 15:13:49	<u>52471ee1a25ddc26467f87</u> <u>ca1e7cf1272988d61b4d46</u> <u>eadba7340acefdf8aaf8</u>	- 0.82021006 BTC	✓
50	2019-04-07 13:59:06	<u>350154111143db5818cf7d</u> <u>f3d699ad265869b858ae70</u> <u>2ecf555ec50075749ee7</u>	+ 0.82021006 BTC	✓
51	2019-03-29 13:22:42	<u>a09da6daa4780e4048237a</u> <u>c3ded9475abf925284ae77</u> <u>bd3a7898950eae716bf4</u>	- 0.00000546 BTC	✓
52	2019-03-28 04:54:15	<u>463ba28892d7e8f3b5442e</u> <u>b5afb6ab7ff48254512cc5</u> <u>f55d27bb86697b49ef60</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-12 14:30:28	<u>49dddd5e50356397addd38</u> <u>40854e08990de99a191d17</u> <u>22e9c360981068b861e1</u>	- 433.00000000 TetherUS	✓
2	2019-06-19 06:47:48	<u>c83998bd4552c8723836b4</u> <u>a59948a202a6efa9c6dead</u> <u>79e87147cc0d63678c5b</u>	+ 433.00000000 TetherUS	✓
3	2019-03-29 13:22:42	<u>a09da6daa4780e4048237a</u> <u>c3ded9475abf925284ae77</u> <u>bd3a7898950eae716bf4</u>	- 2,948.35100000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
4	2019-03-28 04:54:15	<u>463ba28892d7e8f3b5442e</u> <u>b5afb6ab7ff48254512cc5</u> <u>f55d27bb86697b49ef60</u>	+ 2,948.35100000 TetherUS	✓

\* USD values displayed at the time of transaction

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