

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KuVerVEex5pTn7uuX3sYZ3RKRZD4G8Q1</u>
TOTAL RECEIVED	0.11876410 BTC
	7,497.34 USD
TOTAL SEND	0.11874772 BTC
	7,496.30 USD

Token	Balance
Bitcoin	0.00001638 BTC
	1.03 USD
TetherUS	0.00000000 TetherUS
	0.00 USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-12 13:15:46	<u>3fe944203145761657a6ce</u> <u>12327e87758f6a22824302</u> <u>74f495cf3c2138945255</u>	- 0.00066400 BTC	
			12.14 USD	
2	2023-01-12 04:38:44	<u>338c20b3dae249c9edc3cb</u> <u>55acba5f16070cb3291ec3</u> <u>b928631e690bb9697245</u>	- 0.00054500 BTC	
			9.85 USD	

#	Date & time	Transaction Id	Amount		
3	2023-01-06 05:25:19	<u>2ab686cadd51813a215460</u> <u>6f441be59f5c4a2d9d55e5</u> <u>da462fc7cf77327cf641</u>	- 0.00082000 13.78 USD	BTC 	
4	2023-01-06 04:42:43	<u>fbcb62f5217f3fb5161749c</u> <u>e148d96a4497712c6980ac</u> <u>7916d16b33be520d7b4f</u>	- 0.00079300 13.33 USD	BTC 	
5	2023-01-06 04:25:06	<u>89b97218040397a49fb284</u> <u>f896c52d31a602e65c0135</u> <u>0dc261f31a79e5f32856</u>	- 0.00078600 13.22 USD	BTC 	
6	2023-01-06 04:07:27	<u>83a251d5b9ed78e61e258f</u> <u>4be65d718435227c6843af</u> <u>50b8c3d9b0ca629c6659</u>	- 0.00088200 14.83 USD	BTC 	
7	2021-06-21 02:23:15	<u>73a78d70de772385bc612d</u> <u>314f3b63c5952f9875e632</u> <u>21cdda6b9f3aab4a7131</u>	- 0.00283400 92.16 USD	BTC 	
8	2021-06-19 19:38:41	<u>6b18c264cc1c84aaa34bc4</u> <u>cf16ff5e3172f56856c816</u> <u>e961fedee96c473c4b89</u>	- 0.00262200 88.81 USD	BTC 	
9	2021-06-19 19:37:37	<u>9b882d2b82993a8f1b9053</u> <u>74efb5ab2d87ee5d7e224a</u> <u>392a46a8572101111ea9</u>	- 0.00241100 81.66 USD	BTC 	
10	2021-05-31 10:02:51	<u>289edb26bbc8b458eaf2f9</u> <u>ee92cde198ad6cac615fee</u> <u>08ca9c6e007a6c52423d</u>	+ 0.00088200 32.85 USD	BTC 	
11	2021-05-04 15:30:00	<u>ef557fabaf747ca94ef4b2</u> <u>d140bd74c826ce0558f6ee</u> <u>dfc611e79a861a13cfa0</u>	+ 0.00078600 41.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
12	2021-04-15 00:41:17	<u>f526a83008286a05c4258e</u> <u>3a77b0a3827a4b2e4595ec</u> <u>302ad0ec7490c1769c3f</u>	+ 0.00054500 33.98 USD	BTC 	✓
13	2021-04-03 22:30:26	<u>34f10b84e115a363d28af8</u> <u>60f070fbfc41e6c5a04a24</u> <u>d8a5c47a5b71efed20ee</u>	+ 0.00082000 47.72 USD	BTC 	✓
14	2021-03-20 10:06:47	<u>d88d7161b270dfa1a71e1d</u> <u>29849f21a3524f3ba091f7</u> <u>6170e87d4c2b1daf6d68</u>	+ 0.00079300 46.07 USD	BTC 	✓
15	2021-03-10 12:32:28	<u>2d697884fb4a1875aabb2f</u> <u>c4dc288c6a9645c178cbef</u> <u>c827892795d278570e1e</u>	+ 0.00066400 38.36 USD	BTC 	✓
16	2021-02-21 09:40:58	<u>48d9a593dabe936eb11734</u> <u>d4bd7e90d5bff7c007fe08</u> <u>dfb2fe69d8404ffbf005</u>	+ 0.00262200 150.52 USD	BTC 	✓
17	2021-02-05 11:35:24	<u>fc5ba09c4aef76563600db</u> <u>2c26c4ebce85e29059144c</u> <u>aaa745ab5a5a72e8d72f</u>	+ 0.00241100 92.31 USD	BTC 	✓
18	2021-01-24 20:58:16	<u>5aee8e84be632a610e79f6</u> <u>c77695f66ef4bb82d4de43</u> <u>21fd7d09c8e12964b43f</u>	- 0.00403400 130.11 USD	BTC 	✓
19	2021-01-23 06:54:52	<u>3d8640d56966655fa58e94</u> <u>b9d23536e1f40a6777f39b</u> <u>c86b25de0c13b806302d</u>	+ 0.00283400 90.90 USD	BTC 	✓
20	2021-01-12 10:26:15	<u>68aea9a454ae5eeffa7b48</u> <u>d3806fa41b78bc2bb82e23</u> <u>3157ae05d2bdb3d414e7</u>	+ 0.00403400 137.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
21	2020-12-28 00:12:27	<u>fdafeb8f5bf3f61201ff57</u> <u>986c785713dbd9203b5e86</u> <u>f15d9bc0c0b9ff6633fe</u>	- 0.00140500 38.04	BTC 	
22	2020-12-27 12:57:24	<u>077ddf8261aba2b6473ef1</u> <u>b5102ab7456196f8f04987</u> <u>035b9346268bb8e15dd3</u>	+ 0.00140500 38.04	BTC 	
23	2020-12-26 00:57:22	<u>636009193f7f3de702ad84</u> <u>09f4c83d18e744125e1c2d</u> <u>ea4b9f28b6c1bbc1ec26</u>	- 0.00314100 83.21	BTC 	
24	2020-12-23 01:40:48	<u>c4f6b525838a6893114794</u> <u>45204bfea5c5fac2c0e8b6</u> <u>859c8182d60596898e2a</u>	+ 0.00314100 72.97	BTC 	
25	2020-12-20 06:13:46	<u>532a2e28855266b23ed50c</u> <u>45d0ab8fd3890419701c19</u> <u>08f63b1857e787b86594</u>	- 0.00394800 92.60	BTC 	
26	2020-12-16 03:08:34	<u>479a70021f27f095cb4de6</u> <u>647b3cfcfdc2424d97cef01</u> <u>3313ce56eadcdf1ffef3</u>	+ 0.00394800 84.23	BTC 	
27	2020-12-08 05:10:26	<u>d7e232d5884ac263cfbe51</u> <u>4e510eabe3109a084db258</u> <u>0fbe959389326b9820df</u>	- 0.00409400 75.01	BTC 	
28	2020-12-08 00:44:04	<u>1e6e825db0fc9231b8521a</u> <u>4479d6ec84afd702401a09</u> <u>e347698f8dfa34c80a2b</u>	+ 0.00409400 75.01	BTC 	
29	2020-11-28 03:22:30	<u>504e6c5e3d358788f5dad5</u> <u>055a53ba22bb71d8be6622</u> <u>e28d04ce84cf6f740241</u>	- 0.00129900 23.01	BTC 	

#	Date & time	Transaction Id	Amount		
30	2020-11-23 05:47:36	<u>6464bd7753b8353619c804</u> <u>8270a37976178b02205edd</u> <u>09beb7302472c4891850</u>	+ 0.00129900 BTC 	23.86 USD	✓
31	2020-11-21 00:26:03	<u>63ab1ba3953a7dabb3e467</u> <u>54fabe4bdfe4858403023c</u> <u>352aa0374f46e9c6df98</u>	- 0.00202600 BTC 	37.89 USD	✓
32	2020-11-20 09:45:41	<u>f6b06843d03ea548a09730</u> <u>5314f03ddbbee9c3d0dfb23</u> <u>d7153a25a42cbf382e31</u>	+ 0.00202600 BTC 	37.79 USD	✓
33	2020-11-20 03:57:40	<u>f2bad22043ce58118641a8</u> <u>c33584a80b8f95a862dc20</u> <u>0f578679cb59b0632159</u>	- 0.00130894 BTC 	24.41 USD	✓
34	2020-11-20 03:51:42	<u>45bae37263510a67005bf5</u> <u>8093f7c588ebc4fa08d893</u> <u>7dbe7ef8ec3b1bab70b1</u>	- 0.00112500 BTC 	20.98 USD	✓
35	2020-11-19 10:17:52	<u>6737c7c546050078b4f1fd</u> <u>59e60244ef51441c95aad8</u> <u>3b9dbd08749a3986a22b</u>	+ 0.00112500 BTC 	20.02 USD	✓
36	2020-11-18 13:04:33	<u>590565b0f6686b61751e97</u> <u>3cce2c491b436586095069</u> <u>0be045ea6565a48893b4</u>	+ 0.00130894 BTC 	23.30 USD	✓
37	2020-11-18 04:15:27	<u>643570afd8ccf3cb3ed823</u> <u>3ff4b361cce3a0764d142f</u> <u>5c9bbdd7f690e9a87efd</u>	- 0.00164900 BTC 	29.31 USD	✓
38	2020-11-17 02:36:08	<u>f962b92fce89fa8a150022</u> <u>48d5e49d7e3dff4ff560e0</u> <u>9bb03bd01df6e6cf39bf</u>	+ 0.00164900 BTC 	29.12 USD	✓

#	Date & time	Transaction Id	Amount		
39	2020-11-15 10:59:44	<u>b18e68e3882777ab48d7f8</u> <u>518293bbbeb293a879e0fc2</u> <u>1f639a88cbe85c9f5b79</u>	- 0.00170000 27.12	BTC 	
40	2020-11-15 06:21:53	<u>b47fa8069001ccb3e08e0c</u> <u>46a171662a0cb775659989</u> <u>435fc25f81f7bb0d80f9</u>	+ 0.00170000 27.12	BTC 	
41	2020-11-08 08:09:17	<u>799cb1df50103db5a75d46</u> <u>2b87964e67a19a02f5b5d9</u> <u>0b5be8d754c57b2d216e</u>	- 0.00350000 54.16	BTC 	
42	2020-11-08 01:05:20	<u>01ba6e7d709c5a15cec138</u> <u>7148ad4e31360e132a1aed</u> <u>f12144c4f13db36a3074</u>	- 0.00109500 16.94	BTC 	
43	2020-11-08 01:05:20	<u>9b73cf720ad88378028fef</u> <u>97d2451fbb0830d06ef337</u> <u>18b61aed8f6b9fd44d25</u>	- 0.00250000 38.68	BTC 	
44	2020-11-08 01:05:20	<u>9b73cf720ad88378028fef</u> <u>97d2451fbb0830d06ef337</u> <u>18b61aed8f6b9fd44d25</u>	- 0.00500000 77.37	BTC 	
45	2020-11-07 18:38:33	<u>cc633058c05441a9cd4468</u> <u>92886850ed8ea28c91ca2f</u> <u>3cec38804b1506042820</u>	- 0.00230000 35.59	BTC 	
46	2020-11-07 15:32:20	<u>da4b17d957da5e96adedf3</u> <u>0c5515d60635bfbdbaf3dbe</u> <u>202c70c96e4ada002ea6</u>	- 0.00116300 17.99	BTC 	
47	2020-11-07 05:37:50	<u>9ba7aad49fe506c662f2fd</u> <u>3072304b2c4b0ddfe3b669</u> <u>efadcb85b7d8a747a1f7</u>	+ 0.00116300 17.23	BTC 	

#	Date & time	Transaction Id	Amount		
48	2020-11-03 01:17:24	<u>a0392ba80465a305d037d4</u> <u>d05bc14c837062e10a3a93</u> <u>580472fb403a8a399cef</u>	- 0.03018094 423.24 USD	BTC	✓
49	2020-11-02 13:56:06	<u>5504a4f5f0c1be5b0d10ff</u> <u>335ab92856d44a838edfa7</u> <u>996e78ad2835c0b5ebc4</u>	+ 0.03018094 423.24 USD	BTC	✓
50	2020-11-02 08:49:01	<u>760b39fc838dee33a830dc</u> <u>5cb3e49ce200246fb423e3</u> <u>79dddbecc0a8245303e3</u>	- 0.01000000 135.49 USD	BTC	✓
51	2020-11-01 13:58:01	<u>cb8b9784062d06741c0cf9</u> <u>6d6e49c108393fbba87bdf</u> <u>ae7d2d617d80590d8737</u>	+ 0.01000000 135.49 USD	BTC	✓
52	2020-11-01 01:58:41	<u>99da7168f7aed2749290e5</u> <u>c2e03e44cbe8880c946a64</u> <u>8b692b593560ece53717</u>	- 0.01290000 177.52 USD	BTC	✓
53	2020-10-31 22:07:15	<u>63584fafe95cdd10f398fe</u> <u>f0d966e22058823ca02462</u> <u>5ca56ce7788b2b8144d4</u>	+ 0.01290000 177.52 USD	BTC	✓
54	2020-10-31 13:26:16	<u>756e220247dbc6cb7dce27</u> <u>df127a5f08ef1feaae16de</u> <u>a0426bb7e119035e8ebb</u>	+ 0.00250000 34.40 USD	BTC	✓
55	2020-10-31 09:32:29	<u>0c4148985ace72d4c83141</u> <u>bf5950e986e1291645fe62</u> <u>5f1895bc729f185d620d</u>	+ 0.00500000 68.95 USD	BTC	✓
56	2020-10-30 23:27:12	<u>ba34dd1d9f1efd7eab96f3</u> <u>13b2300fa7c735609d0432</u> <u>a60ffb9d0a15f17fe9a9</u>	+ 0.00230000 31.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
57	2020-10-30 05:55:23	<u>7458d776537c039cf19d6f64b6f1c72db799a5c0235065617d4f6578d12618af</u>	+ 0.00109500 14.84 USD	BTC 	✓
58	2020-10-27 02:41:35	<u>581d99c61d2cb0a89063abdf87df066fcb64f8932fcc3aafd56d99a2c9e630c5</u>	- 0.01200000 163.63 USD	BTC 	✓
59	2020-10-27 00:32:48	<u>876ed6e1ad12344dd65088a47d496f1bfe530cddc0b9896b5017f090e5079e1b</u>	+ 0.01200000 163.63 USD	BTC 	✓
60	2020-10-26 09:44:15	<u>910bafe12e598c60af294e5dc8fba05127ffb330060bac372e3619871a7b293a</u>	+ 0.00350000 45.68 USD	BTC 	✓
61	2019-08-13 22:07:54	<u>63a23f3e5933521e3999b70885c8a3aacbf84108105854dda4c7c3a496ce9736</u>	- 0.00000546	BTC	✓
62	2019-05-29 00:23:41	<u>76bec6dab881b5446d7ee9a00ca470e1fb1158fb6b18f7c411a5975383fd5b8e</u>	+ 0.00000546	BTC	✓
63	2019-01-27 11:20:15	<u>d51f785f7f2efc60d2baea86ce25d1c06c43e35097231b36fa0b2103ce7091de</u>	- 0.00000546	BTC	✓
64	2019-01-27 10:35:58	<u>e4696c3ea9300b55444dfe53a1c03b3dd41643f199bfc972ff784290808977f8</u>	- 0.00000546	BTC	✓
65	2019-01-27 10:35:58	<u>c0cd63f8397fc9f54cc6ae615417aa824d3fb9854af73a5b039e8187c396513</u>	+ 0.00000546	BTC	✓



#	Date & time	Transaction Id	Amount	
66	2019-01-27 10:35:58	<u>02facedfb9f06e57f25220</u> <u>c8870a8589f947e8ffe41f</u> <u>a43ab3db1753fcccfd02</u>	+ 0.00000546 BTC	✓
67	2019-01-27 09:53:01	<u>2f457aae279bac917196e8</u> <u>20ed8ccd29badae87a90bc</u> <u>90ab343fe091ef971cb1</u>	+ 0.00000546 BTC	✓
68	2019-01-27 09:53:01	<u>4d1ae0c9e4521ac480cacd</u> <u>e13b1b6e8ecd56b939c643</u> <u>03409c9a38b1ea34203a</u>	+ 0.00000546 BTC	✓
69	2019-01-26 13:35:39	<u>41d87d23e953063e040150</u> <u>9bf8b23532c40e46644578</u> <u>3f20e173178c1a10f266</u>	- 0.00000546 BTC	✓
70	2019-01-26 12:24:54	<u>8a17b39a812469fc983a7a</u> <u>d7a31eb5aac3e4854f4af0</u> <u>256f0820a657d3e1887b</u>	+ 0.00000546 BTC	✓
71	2019-01-26 12:24:54	<u>a7e463570622f3b5b3e542</u> <u>06fc36b6a28c54331d1582</u> <u>221e300bcdd20dbe744c</u>	+ 0.00000546 BTC	✓

#### OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-13 22:07:54	<u>63a23f3e5933521e3999b7</u> <u>0885c8a3aacbf841081058</u> <u>54dda4c7c3a496ce9736</u>	- 100.00000000 TetherUS	✓
2	2019-05-29 00:23:41	<u>76bec6dab881b5446d7ee9</u> <u>a00ca470e1fb1158fb6b18</u> <u>f7c411a5975383fd5b8e</u>	+ 100.00000000 TetherUS	✓

#	Date & time	Transaction Id	Amount	
3	2019-01-27 11:20:15	<u>d51f785f7f2efc60d2baea</u> <u>86ce25d1c06c43e3509723</u> <u>1b36fa0b2103ce7091de</u>	- 3,990.00000000 TetherUS	✓
4	2019-01-27 10:35:58	<u>e4696c3ea9300b55444dfe</u> <u>53a1c03b3dd41643f199bf</u> <u>c972ff784290808977f8</u>	- 3,990.00000000 TetherUS	✓
5	2019-01-27 10:35:58	<u>c0cd63f8397fc9f54cc6ae</u> <u>e615417aa824d3fb9854af</u> <u>73a5b039e8187c396513</u>	+ 1,995.00000000 TetherUS	✓
6	2019-01-27 10:35:58	<u>02facedfb9f06e57f25220</u> <u>c8870a8589f947e8ffe41f</u> <u>a43ab3db1753fcccfd02</u>	+ 1,995.00000000 TetherUS	✓
7	2019-01-27 09:53:01	<u>2f457aae279bac917196e8</u> <u>20ed8ccd29badae87a90bc</u> <u>90ab343fe091ef971cb1</u>	+ 1,995.00000000 TetherUS	✓
8	2019-01-27 09:53:01	<u>4d1ae0c9e4521ac480cacd</u> <u>e13b1b6e8ecd56b939c643</u> <u>03409c9a38b1ea34203a</u>	+ 1,995.00000000 TetherUS	✓
9	2019-01-26 13:35:39	<u>41d87d23e953063e040150</u> <u>9bf8b23532c40e46644578</u> <u>3f20e173178c1a10f266</u>	- 3,990.00000000 TetherUS	✓
10	2019-01-26 12:24:54	<u>8a17b39a812469fc983a7a</u> <u>d7a31eb5aac3e4854f4af0</u> <u>256f0820a657d3e1887b</u>	+ 1,995.00000000 TetherUS	✓
11	2019-01-26 12:24:54	<u>a7e463570622f3b5b3e542</u> <u>06fc36b6a28c54331d1582</u> <u>221e300bcdd20dbe744c</u>	+ 1,995.00000000 TetherUS	✓

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