

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1KwHTjE7uzLfKmcg6b7YZXwXD3jPAaVxmf</u>
TOTAL RECEIVED	9.46104214 BTC
	596,859.20 USD
TOTAL SEND	9.46104214 BTC
	596,859.20 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	2020-05-23 06:13:43	<u>255e5be04507861b82b407</u> <u>bca4fb4ba69a8a940b8305</u> <u>d8186f914975a8ed4986</u>	- 0.00000546 BTC	
			0.05 USD	
2	2020-05-23 06:11:45	<u>21fd18a353f9322b26a19e</u> <u>a3a4cff6a9c924340349fa</u> <u>32ae0f0a8ee143425112</u>	+ 0.00000546 BTC	
			0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2019-06-27 11:45:21	<u>6f2f79a3689be4f0577367</u> <u>0d60e54422e6cd2d196f8e</u> <u>f0eaaab6664d3a7db2ed</u>	- 1.79070000 BTC	✓
4	2019-06-27 10:14:42	<u>c8d4532f65a318dca4e71b</u> <u>8a14fb75d4d788bfc9ed09</u> <u>082fff8181e6bef44b1f</u>	+ 1.79070000 BTC	✓
5	2019-06-26 07:11:21	<u>2f48c682070ebdd1f4a6e2</u> <u>a53eff703639438acb62e0</u> <u>c5d638f4e0abb64f47cb</u>	- 0.13600000 BTC	✓
6	2019-06-26 06:51:06	<u>25fa0c8fd77183e41355c2</u> <u>18944265016f4e2c80155f</u> <u>00c6f09ea415d2141662</u>	+ 0.13600000 BTC	✓
7	2019-06-23 13:10:59	<u>ba976d209a875edd5bed42</u> <u>0cd46b9c771a8a6c604cb4</u> <u>4ce474b7ab3776050468</u>	- 0.22000000 BTC	✓
8	2019-06-23 13:01:27	<u>f212a81e2ace1dff8434cf</u> <u>e1b695a27ead1a5ac5cd6a</u> <u>0269f52d50cc855438d6</u>	+ 0.22000000 BTC	✓
9	2019-06-16 03:54:58	<u>e7977b6ef39c0a3e8ec7f6</u> <u>d77de3fb4782f8ab6ab0cf</u> <u>c258ac6722dcc641d12c</u>	- 0.04310000 BTC	✓
10	2019-06-16 02:45:44	<u>01e40ca2001f8e4a33a41b</u> <u>8086ef1261080403bc12d3</u> <u>f5262d291722ec320074</u>	+ 0.04310000 BTC	✓
11	2019-06-03 04:23:51	<u>bd7e075b1dcb963b179f7a</u> <u>3e4f5eec94f416a715f1f5</u> <u>953a3816c6f56882a9ca</u>	- 1.37590000 BTC	✓

#	Date & time	Transaction Id	Amount	
12	2019-06-03 02:11:48	<u>5aa90c581ab48690afda21</u> <u>d4999551140059dfe5008b</u> <u>7f550f9ba26bdaa17863</u>	+ 1.37590000 BTC	✓
13	2019-03-22 09:05:01	<u>8334305ec668c8690f032a</u> <u>ed0d9f9f106749b4b80870</u> <u>9be866c87a0346dd6331</u>	- 1.07533668 BTC	✓
14	2019-03-22 08:52:53	<u>830a753c8149c9f6e3ae03</u> <u>5b9849efff466f23b0a66c</u> <u>37445a9abece6bd22067</u>	+ 1.07533668 BTC	✓
15	2016-12-01 22:13:26	<u>1756e72aeaa5a571645e28</u> <u>8d7f13f733c307ec93de62</u> <u>315c1cf1c15097d9fc89</u>	- 1.89000000 BTC	✓
16	2016-12-01 09:56:08	<u>28b932de574be13e2b7df8</u> <u>1dba6603ed60983bdb2d43</u> <u>6cb82197f7c194193b79</u>	+ 1.89000000 BTC	✓
17	2016-11-26 12:00:32	<u>f3ca496d53956f9818ece1</u> <u>601fd12e76da377c60ebf9</u> <u>5a0ba01e71a02ce0381e</u>	- 1.09000000 BTC	✓
18	2016-11-21 10:19:22	<u>8d8da2f696a3e45d92a231</u> <u>2af60eb5643c88c8cbba19</u> <u>bb53737cd23105195897</u>	+ 1.09000000 BTC	✓
19	2016-11-09 00:26:46	<u>8db9592d71907338da5767</u> <u>3342c3b53ff1fb126dde09</u> <u>c0e2b740ccc5129368c7</u>	- 1.84000000 BTC	✓
20	2016-11-08 13:24:42	<u>e6367468288a0e56716908</u> <u>45dd9b1638293450b6f1b6</u> <u>e4371cfe1f6478600989</u>	+ 1.84000000 BTC	✓

## OMNI LAYER EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-23 06:13:43	<u>255e5be04507861b82b407</u> <u>bca4fb4ba69a8a940b8305</u> <u>d8186f914975a8ed4986</u>	- 107.28000000 TetherUS	✓
2	2020-05-23 06:11:45	<u>21fd18a353f9322b26a19e</u> <u>a3a4cff6a9c924340349fa</u> <u>32ae0f0a8ee143425112</u>	+ 107.28000000 TetherUS	✓

\* USD values displayed at the time of transaction

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