

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1FKAis4fk26a7bgLsyd2mZrRy3Nn6ZmCMx</u>
TOTAL RECEIVED	2.56777570 BTC
	163,686.99 USD
TOTAL SEND	2.56777570 BTC
	163,686.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-10 10:41:40	<u>4dcdff07d1c1dac8089633d</u> <u>1bceff6fc2d77bc67681aa</u> <u>594dd3ade5985142be16</u>	- 0.31246084 BTC	
2	2018-08-10 10:02:08	<u>7eaae4cb8b4fc45d53f073</u> <u>f5c59f7a521e7063523b59</u> <u>fd1be97083cd1a9c6727</u>	+ 0.31246084 BTC	
3	2018-01-03 14:10:53	<u>137f405190a2fb96d7abec</u> <u>1705503608ea4a8e3d9e77</u> <u>94b4e20f668a9a4a4364</u>	- 1.60060000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-03 14:04:05	<u>87b9eb88a7234d8fde36a873518365e09e24c527d9ea9ac7fa1978266d2eb320</u>	+ 1.60060000 BTC	✓
5	2017-12-28 13:05:17	<u>de56f41afabc5633c87e798429d71d34d06f0847389692d3763b1b914ca39252</u>	- 0.15093831 BTC	✓
6	2017-12-28 12:45:56	<u>2df6672748157da0a0f470c6b5f69dac303209fe32cd03593da6977acf5bf631</u>	+ 0.15093831 BTC	✓
7	2017-12-27 18:48:24	<u>58dabe168935452e4b8defe41e928f38b9f5cb38d3c704a996ad001860a74d80</u>	- 0.18162375 BTC	✓
8	2017-12-27 18:30:53	<u>9aebad47bdb15438ed1c6743a1d600188be84d3605790e0b33fa494afd528b6c</u>	+ 0.18162375 BTC	✓
9	2017-12-13 10:36:26	<u>8bdcd695f2a7d5da4da74fc82203d6c4c3b6c213635d1ac380e93146288c167e</u>	- 0.26042876 BTC	✓
10	2017-12-11 23:30:19	<u>49cf97e9932c5c002b03f06fca911922b626d26899483687b35eaff63d32a4f1</u>	+ 0.26042876 BTC	✓
11	2017-12-11 11:38:24	<u>88a11b6562205d1c4f741c82b4f3d9d0f56a62cb1ebd60a2f0befef101406a09</u>	- 0.04950000 BTC	✓
12	2017-12-11 10:28:02	<u>0b58880cc08b423a227de36690c2a89a73574abbc5ac486af1a73529ad075c6c</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 13:34:08	<u>dc3cc345a4f71013b130c5</u> <u>c348cfd0d0bf4844927ee4</u> <u>28a25521aff6c6f2fac1</u>	- 0.00325700 BTC	✓
14	2017-12-09 23:32:10	<u>e9922be21a5eb1716d3c01</u> <u>16711b021df1afba5d7255</u> <u>43490b7130b5a9995e35</u>	- 0.00896704 BTC	✓
15	2017-12-09 23:28:04	<u>1b20b1090eb09f8ef3e4dc</u> <u>995203d11bb413f541d75b</u> <u>b04de037f8bf286c50ff</u>	+ 0.00896704 BTC	✓
16	2017-12-07 21:47:37	<u>0322a4e9f3c3cb72d542fd</u> <u>1d4ec057dc7ad724428dc6</u> <u>5eaf1b6ef985378742fd</u>	+ 0.00325700 BTC	✓

\* USD values displayed at the time of transaction

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