

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AMfgeneEuGbYHr5Eh6piBaGvXxEXDtSqw</u>
TOTAL RECEIVED	0.21738791 BTC
	13,716.07 USD
TOTAL SEND	0.21738791 BTC
	13,716.07 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 16:34:17	<u>f099ee3ae17139062fc1cf</u> <u>632de2dd9a83b71be9f9d9</u> <u>3aef27d7aa69756aac9b</u>	- 0.00553259 BTC	
			393.32 USD	
2	2024-03-12 07:00:36	<u>fceb07bf8930e2b661204d</u> <u>4b5171f5eb2709e98480c1</u> <u>3c920a9197a413b4b626</u>	+ 0.00553259 BTC	
			399.01 USD	
3	2024-03-11 02:52:00	<u>ceea6b8397005af92b0e4c</u> <u>f7a55c51e4a12109b541a7</u> <u>e0387a3a5a8b699054db</u>	- 0.00532500 BTC	
			365.31 USD	

#	Date & time	Transaction Id	Amount		
4	2024-03-11 00:39:12	<u>65c5318b4f405fdca12914</u> <u>2941eac9ad3b558df8b075</u> <u>ad813997b3470413e172</u>	- 0.00554013 378.38 USD	BTC	✓
5	2024-03-05 06:58:46	<u>0ece54ed549e71c3a83783</u> <u>2a3d37a626f87ea7dd099b</u> <u>138469d13e0ae0486404</u>	+ 0.00554013 366.36 USD	BTC	✓
6	2024-02-27 09:40:49	<u>26eca38281078be7e99a7d</u> <u>ebe4058195f145d9960c2f</u> <u>cf4f8ae4b9f5dfd5825c</u>	+ 0.00532500 301.01 USD	BTC	✓
7	2024-02-23 23:29:47	<u>24f6945ef44aec1e2a0bf3</u> <u>9fd7ec9cd51319b21ec5a0</u> <u>8b2868059b42b12ae0af</u>	- 0.00065375 33.17 USD	BTC	✓
8	2024-02-20 08:48:43	<u>8292dc3e9f6ee14e4a8ca0</u> <u>af0ebbf1cd302dd418428</u> <u>7b3aa6d2844606d5ff31</u>	- 0.00815349 422.03 USD	BTC	✓
9	2024-02-20 07:15:05	<u>9af70612f0be66538aeed</u> <u>8b505a2a4e16266c0c785b</u> <u>890aef747d2133693274</u>	+ 0.00815349 422.67 USD	BTC	✓
10	2024-02-17 12:09:40	<u>bf5c5f5cb036c85fc7a449</u> <u>0fafa688a0b35d5808b136</u> <u>e0b6e2a4cb43642616d9</u>	- 0.00598855 309.67 USD	BTC	✓
11	2024-02-17 07:22:23	<u>720346778ce976c252b56a</u> <u>d3d146c0a201f82e6fd50b</u> <u>8840f5d6849249e3701f</u>	+ 0.00598855 310.87 USD	BTC	✓
12	2024-02-13 12:44:31	<u>899f5bf3ee002a7405a57d</u> <u>9ee1d486f1324140147ccc</u> <u>2ced94fbd13861e6330e</u>	- 0.00504000 249.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-13 11:01:05	<u>bf209fd541a6b64fe1b399</u> <u>e5f16f0b038c73253a2df3</u> <u>14d44e9ee6bb01f42207</u>	+ 0.00504000 251.94 USD	BTC	✓
14	2024-02-12 06:45:52	<u>6987baf60b848e0be1bcdf</u> <u>24dae0298cc65256d5571d</u> <u>d94c0582456d6c4b1227</u>	- 0.00612817 295.40 USD	BTC	✓
15	2024-02-12 06:08:01	<u>f8404bb8cb82132747dc96</u> <u>4280eac218fcfb8b24f50f</u> <u>c1b7981a60010c4c0b1e</u>	+ 0.00612817 295.06 USD	BTC	✓
16	2024-02-08 09:20:30	<u>371c51ed090d5c79481619</u> <u>530d6dfe9342c49d258930</u> <u>f8ada7c452c2d53c6c52</u>	- 0.00528255 236.09 USD	BTC	✓
17	2024-02-08 01:12:46	<u>94717ab7c47736fc420e3a</u> <u>3d34f6dafd2c72d7ceeca6</u> <u>2952b66a686489bd665c</u>	- 0.00546368 243.97 USD	BTC	✓
18	2024-02-08 00:44:53	<u>280f5eaf1d23ca4a3810a1</u> <u>213fbae6a4a309a63021cc</u> <u>2e5a8ebe6934ad8cc751</u>	- 0.00530979 237.10 USD	BTC	✓
19	2024-02-07 08:54:16	<u>c0c92aebe0efc7d73ab14c</u> <u>c221bf56f49525288ca121</u> <u>ccb7436e012955150a57</u>	- 0.01035849 446.92 USD	BTC	✓
20	2024-02-07 07:20:11	<u>4d38a1c76d594ad8b2b6fd</u> <u>63e47253672ac4582d74c6</u> <u>3eab8cd1751ae75f97f7</u>	+ 0.01035849 444.56 USD	BTC	✓
21	2024-02-06 20:17:26	<u>65c4f852c4b921569f4d1d</u> <u>6695452eb66ecb9bc5ea79</u> <u>9a5670797dd7a7239cfd</u>	- 0.00560845 241.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-02-06 06:29:42	<u>906dcecba1913afae9a5a68240ad97470f2600f90fd369ee907e732410f13fa4</u>	- 0.00592901 253.64	BTC 	✓
23	2024-02-06 00:59:11	<u>749887978caf56d2d94cfb5924dda64e9036a2a82a837a11b205308c88939269</u>	- 0.00143002 61.02	BTC 	✓
24	2024-02-05 22:50:55	<u>68599da5ef6700a051c4b1979daf2be0ee05c46f436f700b032d7d51cf9c4306</u>	- 0.00520653 222.36	BTC 	✓
25	2024-02-05 11:45:39	<u>dcc79b61316911db5472d1d2d92c69a9f782562d1eedd582dc7a9e02f3a88130</u>	- 0.00574022 248.29	BTC 	✓
26	2024-02-05 10:25:39	<u>b960f952a2b0cb13e5c84a071217964c4324458e2edaf6ca0738a6c1be5d38a2</u>	- 0.00644891 278.22	BTC 	✓
27	2024-02-05 03:22:11	<u>482a0acb95fd27c52b9d57cae3fc9ff5a2669d438bc97c85f1dbb1c55d1f43bb</u>	- 0.00519451 221.90	BTC 	✓
28	2024-02-03 05:27:44	<u>242ef30f7c3cbf08bb10de2e85ef402f8d499c7299006ebc8689595c8db8f2ce</u>	+ 0.00528255 228.04	BTC 	✓
29	2024-02-01 07:45:28	<u>7a5670266f2e56537de59bf3f4ede755fcf14c1ddcce5bd7eca6ceb4a4bfccdc</u>	+ 0.00546368 230.81	BTC 	✓
30	2024-01-30 10:12:10	<u>baefa6d796778cf6ebb91a8175df448378d2fc9579966058a111cc176231a3d1</u>	+ 0.00530979 230.88	BTC 	✓





#	Date & time	Transaction Id	Amount		
31	2024-01-26 06:56:50	<u>c820359878bc18a6436027</u> <u>d2a077f7d12d2fb13c1de3</u> <u>b468aa0603e354c76fab</u>	- 0.01196445 478.21	BTC 	
32	2024-01-26 04:58:54	<u>6eed0e0a69244fd6fc0c0e</u> <u>7849f6c54cb5e8a37fd057</u> <u>ff175527441879146dde</u>	+ 0.01196445 479.80	BTC 	
33	2024-01-23 21:10:46	<u>480578ff7ed3179a7acce</u> <u>45f257b4e7befe3b7fd78c</u> <u>2990d00f2237f4079ad3</u>	- 0.00596143 233.82	BTC 	
34	2024-01-23 21:10:46	<u>f5f8c9307f8e727179cdc5</u> <u>fdf1ef18e28ac11c120d8f</u> <u>35beea6af28efb0fa093</u>	- 0.00535186 209.92	BTC 	
35	2024-01-23 21:10:46	<u>eea21b3935602cac041f8f</u> <u>c8aec23268179921a9c36f</u> <u>17825d62992be9541948</u>	- 0.00535572 210.07	BTC 	
36	2024-01-23 08:09:00	<u>04dfbf1373e3b62b1e508a</u> <u>041f8a241f0508f9d5ef70</u> <u>2a60b69fac89836188cc</u>	- 0.00562627 222.04	BTC 	
37	2024-01-21 04:09:11	<u>36002dd3b198b0d133eb2d</u> <u>9ac77f2d94e36d5ec05ee3</u> <u>4f5ed1a2301acfc50401</u>	+ 0.00596143 248.43	BTC 	
38	2024-01-19 05:15:00	<u>28bb77ed10e7fb866f9dd9</u> <u>35930787ee7f0ce9465f93</u> <u>46904be370ce77b44909</u>	+ 0.00535572 220.71	BTC 	
39	2024-01-16 05:04:13	<u>e3c20d866c70c4546669d1</u> <u>113c059869e87d328efa29</u> <u>289d5399d79a0668669e</u>	+ 0.00562627 240.65	BTC 	

#	Date & time	Transaction Id	Amount		
40	2024-01-13 05:42:06	<u>9ad2a8813e86b917586ca1</u> <u>6213cfda12b188d27546ee</u> <u>85a49c99450699f66677</u>	+ 0.00535186 230.93 USD	BTC	✓
41	2024-01-12 06:49:46	<u>e9023feb8f9dc0d26f8be8</u> <u>49e418baf139b8e332763b</u> <u>0a8b86093f7bee4041eb</u>	- 0.00527753 242.80 USD	BTC	✓
42	2024-01-12 04:40:22	<u>c09c7ceee9dec50a9d8c86</u> <u>2cf96a2607a1a3d417ecfd</u> <u>c5f24b83bc3ec89d945a</u>	+ 0.00527753 243.79 USD	BTC	✓
43	2024-01-12 02:35:53	<u>de431e65d824860d94eeb9</u> <u>4b82b5f70b7ba1f98b556c</u> <u>ffc03c2a531b9119d4ae</u>	- 0.00586703 269.84 USD	BTC	✓
44	2024-01-11 08:18:38	<u>2f77b78eed82b2e1858dc5</u> <u>e22a3db3353e9fa0a9241e</u> <u>3a31ad676df81a26d9cf</u>	- 0.00573344 265.32 USD	BTC	✓
45	2024-01-11 05:31:44	<u>1fe207d50aee896e5e969a</u> <u>7510ceb80e87e1f64c8ae2</u> <u>5421c32c6f36bc35501a</u>	- 0.00502642 230.74 USD	BTC	✓
46	2024-01-08 07:24:06	<u>810b95a0745cd025fb4ea2</u> <u>282f9000deca0ede42e3d0</u> <u>56e538552418f8b5a002</u>	+ 0.00502642 221.03 USD	BTC	✓
47	2024-01-07 09:18:26	<u>a252296d389f9eaff801c3</u> <u>d0a2708d161e6300d05711</u> <u>713d8e28b719d1dc8b21</u>	+ 0.00573344 251.92 USD	BTC	✓
48	2024-01-04 05:44:48	<u>19fb69ad68c23ed3f67d55</u> <u>10d94982609e12d18d4ab6</u> <u>98220b64714b72fca303</u>	+ 0.00644891 278.30 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2024-01-02 11:16:47	<u>fc434ae8fec662eae36745</u> <u>cc1b373662a607968a0299</u> <u>091b346633679155915b</u>	- 0.01102822 501.05 USD	BTC	✓
50	2024-01-01 08:00:37	<u>7e4681514e2f84f23c0d26</u> <u>a432e66ae0f867a3ad0210</u> <u>e80b266a30fc9efa7fe2</u>	+ 0.01102822 469.25 USD	BTC	✓
51	2023-12-31 19:47:55	<u>199e236929817db3ef94db</u> <u>d49075a79d2a8f796abbd2</u> <u>473fa683d7dce71ee8ab</u>	- 0.00705151 300.09 USD	BTC	✓
52	2023-12-31 11:16:49	<u>0b6d09a6d64a144154ae19</u> <u>c4534ed00e34d7737d5be5</u> <u>e75d903e733c8ee03fe9</u>	+ 0.00705151 299.81 USD	BTC	✓
53	2023-12-30 15:59:21	<u>fc5e694848be6f7d01b745</u> <u>8887b91dd6d83168972bab</u> <u>35371d17cb27a39a547b</u>	- 0.00929944 394.36 USD	BTC	✓
54	2023-12-30 11:57:55	<u>6b242365edff2c45d8ed80</u> <u>bafdb1e6b393d1365293ec</u> <u>309856f32dfe8df1c353</u>	- 0.00794110 333.44 USD	BTC	✓
55	2023-12-26 06:57:25	<u>45ba9488ff909c722308bd</u> <u>2cd4166ac8739952259f55</u> <u>f57161972b31b50f3ae3</u>	- 0.01110114 474.84 USD	BTC	✓
56	2023-12-26 04:31:44	<u>1b35929287680941faf025</u> <u>44e78fa3a8898531bcbe5b</u> <u>8a011c3bd5c076e7c884</u>	+ 0.01110114 474.73 USD	BTC	✓
57	2023-12-22 06:14:01	<u>129922bc293a0572bb1897</u> <u>1afd1617794b98ea08f2ca</u> <u>a42ef30e4c23070ebe74</u>	+ 0.00560845 246.07 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-20 12:21:15	<u>806e337b2cb0cd00ee3d46</u> <u>edfaef39ed626cfb699c3e</u> <u>46973dd38b9e7b086c53</u>	+ 0.00143002 BTC  61.46 USD		
59	2023-12-19 07:55:37	<u>bf9abb23a7936ce23daf68</u> <u>cf7469e0b0ad65c7befbce</u> <u>4237204b2c034b6fe485</u>	+ 0.00592901 BTC  255.46 USD		
60	2023-12-16 08:03:51	<u>982f1d3ec9abe42e9a2239</u> <u>22c0e6f055127b919e542a</u> <u>015769658af6158d354b</u>	+ 0.00794110 BTC  334.94 USD		
61	2023-12-15 06:50:12	<u>20e19ad4ab4fd15d6fec18</u> <u>b8a3a7e855d68ad34dc037</u> <u>f73b2a8fc1bb0c0330a9</u>	+ 0.00929944 BTC  397.08 USD		
62	2023-12-12 07:06:41	<u>73ee4496224557bca544e3</u> <u>7ebea20a5ba7b677093d24</u> <u>5062cb797a89c76294e6</u>	+ 0.00586703 BTC  245.92 USD		
63	2023-12-11 06:38:39	<u>223950b074ae79d3fece97</u> <u>0c08b3282ffdf1d0b22dd8</u> <u>2520a0dbdfb9cefa1e5a</u>	+ 0.00519451 BTC  218.85 USD		
64	2023-12-10 05:28:37	<u>b78f1246074ebf0afe29ac</u> <u>66a4301b9e9aa7b5a271b1</u> <u>e03183170e7be8b1b117</u>	+ 0.00520653 BTC  228.48 USD		
65	2023-12-08 05:19:41	<u>432d66f703241212f06961</u> <u>9162041b692dc1e88e6255</u> <u>a85b7894e86b5cf5bd0f</u>	+ 0.00574022 BTC  249.25 USD		
66	2023-11-20 15:24:22	<u>0238eab366dc42eff4cb67</u> <u>feadb771a9b444bfca5269</u> <u>9463ac70afa2f7079de9</u>	- 0.00504370 BTC  188.94 USD		



#	Date & time	Transaction Id	Amount		
67	2023-11-20 08:51:03	<u>aecd07f4189c088ced325e</u> <u>565719bcd6f1553ee4da94</u> <u>a9861cdc465befe9bbb3</u>	+ 0.00504370 BTC 	✓	187.57 USD
68	2023-11-19 09:10:48	<u>61dad0c0ce038d14e9cb3b</u> <u>e6fac8ba79295143c096e5</u> <u>787ca0848dd30c395cd4</u>	- 0.00510142 BTC 	✓	186.85 USD
69	2023-11-19 07:17:28	<u>6ea7e11a0ed9a7d04f2c02</u> <u>1328d5dd57186c967465f7</u> <u>125364f72ca910b7a0b3</u>	+ 0.00510142 BTC 	✓	186.77 USD
70	2023-11-11 09:08:40	<u>8cde8cff3b4644ef66b41f</u> <u>bb366a0609ade58bdc667f</u> <u>a70da7086ad554953ff2</u>	+ 0.00065375 BTC 	✓	24.20 USD
71	2023-08-19 06:40:58	<u>096d670d712eb9b2eb43f0</u> <u>84b716564866fccb32668b</u> <u>d1099a007ed9483b8f9c</u>	- 0.00032339 BTC 	✓	8.38 USD
72	2023-08-19 04:26:48	<u>ae821d411df8f3339251ae</u> <u>f15d2488e7c6e5d1dc24fd</u> <u>8ef0fd1c4ce2a7320de8</u>	+ 0.00032339 BTC 	✓	8.40 USD

\* USD values displayed at the time of transaction

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