

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1AmbhemGngRqrZwyjHk83dmXTPFXn6wL9o</u>
TOTAL RECEIVED	0.16434701 BTC
	10,369.46 USD
TOTAL SEND	0.16434701 BTC
	10,369.46 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00500356 BTC	
			181.32 USD	
2	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00503149 BTC	
			182.33 USD	
3	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00503548 BTC	
			182.48 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00502725 182.18 USD	BTC	✓
5	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00510395 184.96 USD	BTC	✓
6	2023-11-17 07:22:27	<u>a5b1e5228ab3961c208648</u> <u>d90e71a7bba4797a820a0c</u> <u>0f990b76e4c9876aa5b3</u>	- 0.00509633 184.68 USD	BTC	✓
7	2023-01-23 04:12:48	<u>baf477f54eb9dd4d81a957</u> <u>b266057def5ed664eb1cc4</u> <u>334a19b38acf77d5d968</u>	+ 0.00503149 114.50 USD	BTC	✓
8	2022-04-02 03:08:11	<u>7234b3d76359e27cbeaa04</u> <u>4039030e3a6d09b92c8361</u> <u>7c1bb92b12da86f39f39</u>	+ 0.00503548 234.57 USD	BTC	✓
9	2022-02-12 03:12:31	<u>2e0c61672f934d63044127</u> <u>2e2461fc1943453e5a6a8c</u> <u>ee90a5f306827a39d393</u>	+ 0.00510395 216.44 USD	BTC	✓
10	2021-12-31 03:11:09	<u>cfab59fcc7245e1681526a</u> <u>99d9ab0b9249c5c6a011ac</u> <u>06a04c784e2d46bfb0fc</u>	+ 0.00500356 240.04 USD	BTC	✓
11	2021-11-20 04:02:04	<u>245a38be0c6963481149f7</u> <u>e2607dbb452bce690eec36</u> <u>26ffab48956f339bf416</u>	+ 0.00509633 293.48 USD	BTC	✓
12	2021-05-14 03:34:30	<u>304069e74be05cb8975bf9</u> <u>d0299391b5c826a0b5598c</u> <u>99134d829564f2342d36</u>	+ 0.00502725 254.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-12 02:10:37	<u>103344dfaa67b2b027e75a</u> <u>f99a6a1cdf49973edee76f</u> <u>e9ffb5c263761b77aa19</u>	- 0.00504769 302.15 USD	BTC 	
14	2021-04-12 01:50:16	<u>f2ab5a72cec7d0eca6a661</u> <u>e2721422ccc2cd219a2a75</u> <u>8aafee6d4239261ed4de</u>	+ 0.00504769 302.15 USD	BTC 	
15	2021-03-10 06:12:53	<u>0548054ebec0b40c805fed</u> <u>d75b58f188d4b23f83157e</u> <u>175f03aa4bb6f42cfcc5</u>	- 0.00507511 283.45 USD	BTC 	
16	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.00507511 283.45 USD	BTC 	
17	2021-02-07 05:45:50	<u>a1b838a723b962171692d1</u> <u>da06dc2dd899ee156399c1</u> <u>6363fe54a0529148f806</u>	- 0.00509936 197.83 USD	BTC 	
18	2021-02-07 03:53:38	<u>e96a02869e6ef93c293561</u> <u>943a285119391f32b02d8d</u> <u>d2b607cf45f4dbc9c74c</u>	+ 0.00509936 197.83 USD	BTC 	
19	2021-01-01 02:40:20	<u>301efbb21eea37b49d267c</u> <u>c99c6af88aea17661129df</u> <u>7eb437690fde0b038e1d</u>	- 0.00501989 147.24 USD	BTC 	
20	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u>	+ 0.00501989 147.24 USD	BTC 	
21	2020-12-04 03:45:47	<u>869b6de6e7a50a14a5a363</u> <u>a44df84813fad6a03e8f2d</u> <u>4c78efce303da8819204</u>	- 0.00517834 96.57 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-04 02:06:12	<u>04a096ee3d72d9ba2f16e7430a116169801a63e684a2110a8c8f155942142911</u>	+ 0.00517834 96.57 USD	BTC	 
23	2020-11-07 13:50:42	<u>4d1633e8a293660a6f667d1c8cdfcda5cadb27846e93e77ab0b89214ff222af0</u>	- 0.00504812 78.12 USD	BTC	 
24	2020-11-07 04:34:04	<u>aa42d1478d7323e29f7b32e920ff1334e6745a97970ecf89252dc4c3448321e5</u>	+ 0.00504812 74.80 USD	BTC	 
25	2020-10-11 03:49:53	<u>d91c622ed0b1aebf69cb1d7680167c6e3ee22817786ff24054540d6a9c801b66</u>	- 0.00514472 58.49 USD	BTC	 
26	2020-10-11 00:46:00	<u>389646f7337cc11586280dbe64509954b528a0b8d37a5190e7e8c95ddb98f112</u>	+ 0.00514472 58.49 USD	BTC	 
27	2020-09-12 06:14:25	<u>f6e6815760a2030ae5a31e71a83bfaddc12b160f81dd1034cf9866d78159c8c7</u>	- 0.00502284 52.44 USD	BTC	 
28	2020-09-12 01:07:12	<u>b92124292924492a3fc0443ce2fe0d6c04cc97ca1ddf b68eff905033fad00ec5</u>	+ 0.00502284 52.44 USD	BTC	 
29	2020-08-17 09:33:17	<u>e27a0d6fc1933bcc9edc88d6560aaf8b32fe31407cac4ff8577566f9aaf7141f</u>	- 0.00503879 61.88 USD	BTC	 
30	2020-08-17 05:13:09	<u>10539dcc1c431c86681b1ccbbf4eac924627b1fe850d1e43b537d026988dbad</u>	+ 0.00503879 61.88 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00515161 BTC 56.18 USD		
32	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00527093 BTC 57.48 USD		
33	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00505978 BTC 55.18 USD		
34	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00511933 BTC 55.83 USD		
35	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00517077 BTC 56.39 USD		
36	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00519739 BTC 56.68 USD		
37	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00531916 BTC 58.01 USD		
38	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00537848 BTC 58.65 USD		
39	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00500582 BTC 54.59 USD		

#	Date & time	Transaction Id	Amount		
40	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00515661 BTC 56.23 USD		✓
41	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00535907 BTC 58.44 USD		✓
42	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00525254 BTC 57.28 USD		✓
43	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00506240 BTC 55.21 USD		✓
44	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00505768 BTC 55.16 USD		✓
45	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00518309 BTC 56.52 USD		✓
46	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00549141 BTC 59.89 USD		✓
47	2020-07-27 16:39:25	<u>b3ffb176163bb1d455e64f</u> <u>8b76fcae57af5f62cf9e0e</u> <u>3a6ea9da77b33a75d1a2</u>	- 0.00513802 BTC 56.03 USD		✓
48	2020-07-17 01:01:31	<u>2b3049073a550f83d1e4c6</u> <u>57c00ee9b51a877615bdb9</u> <u>3aef9bc8b31d377da9e0</u>	+ 0.00506240 BTC 46.34 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-06-21 00:53:47	<u>c1b92680061534e6bdbab8</u> <u>f0be59d28c978e6efe3c51</u> <u>d516ef83570b85e19018</u>	+ 0.00511933 47.58 USD	BTC 	✓
50	2020-05-29 01:35:33	<u>3c1551c8e86b523ad777cb</u> <u>5365e2d2cdf901e2eda630</u> <u>c2e572a82b16af5de26e</u>	+ 0.00515661 48.61 USD	BTC 	✓
51	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00513802 50.35 USD	BTC 	✓
52	2020-04-22 02:33:41	<u>60671490efa3b0dec295c2</u> <u>a0809e696bdcdf6ac5ef29</u> <u>6684606e46d96f9f7dab</u>	+ 0.00500582 35.66 USD	BTC 	✓
53	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00505978 37.24 USD	BTC 	✓
54	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afbbd1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.00537848 34.20 USD	BTC 	✓
55	2020-03-13 04:23:02	<u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u>	+ 0.00527093 29.40 USD	BTC 	✓
56	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u>	+ 0.00505768 43.96 USD	BTC 	✓
57	2020-02-15 00:56:49	<u>17f085522ce870d3d088ab</u> <u>7e72afc2f769980e0c4c1e</u> <u>4a6b469aaa81302aef63</u>	+ 0.00518309 51.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-02-02 01:29:00	<u>355be99ba63980c9f6d86b</u> <u>178c241693c953281d27cf</u> <u>9a3032fe8d407b3d6f46</u>	+ 0.00535907 BTC 50.00 USD		✓
59	2020-01-20 03:11:17	<u>3434610900931015a82dc1</u> <u>925ddde55b53b448aa8505</u> <u>29611f42a1835d88716f</u>	+ 0.00525254 BTC 45.39 USD		✓
60	2019-12-15 00:53:44	<u>93181b9127102bad8fee5e</u> <u>acbebef18ecdf75ca929c7</u> <u>083a32c7c7fa61f7a2db</u>	+ 0.00531916 BTC 37.86 USD		✓
61	2019-12-03 01:34:46	<u>a7f493f65f90da4883dd5a</u> <u>ddf1450a7251151e48c422</u> <u>fb6c3205e37b2411b992</u>	+ 0.00517077 BTC 37.70 USD		✓
62	2019-11-09 04:28:56	<u>15341aaa7b464c54f394c6</u> <u>b2ed42ad4cbfefe71f91d</u> <u>0660a0ae426ce7bd86d1</u>	+ 0.00549141 BTC		✓
63	2019-10-28 02:28:59	<u>a5182fc9d4ed394c3ea940</u> <u>1bf564e8cc8d67861baeb2</u> <u>800deab78619b43ec180</u>	+ 0.00519739 BTC		✓
64	2019-10-17 02:06:51	<u>fea582f423a9eec9277ee7</u> <u>beeda5244e70d31552667</u> <u>31c6a310f8c45839a560</u>	+ 0.00515161 BTC		✓

* USD values displayed at the time of transaction

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