

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AMW2GB67TY3HkoWLaPXfjUSUL6sR4FsBu</u>
TOTAL RECEIVED	0.32442588 BTC
	20,456.99 USD
TOTAL SEND	0.32442588 BTC
	20,456.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 00:20:53	<u>d87b5d3d6027c2f1772139</u> <u>63aa76c5c9e03a40a2960c</u> <u>89b46368bff94c706379</u>	- 0.00234471 BTC	
			100.35 USD	
2	2024-01-13 00:20:53	<u>e2de651ffe7ef6b58f4284</u> <u>60eaf2d1dc08d00a5f6453</u> <u>00b6c5da4186d3387182</u>	- 0.00496145 BTC	
			212.35 USD	
3	2023-12-03 06:33:36	<u>661bc89ffb10991573ef11</u> <u>2b9c87ecbacc215e70876b</u> <u>34b81e2d27a65b4067ac</u>	+ 0.00234471 BTC	
			92.56 USD	

#	Date & time	Transaction Id	Amount		
4	2023-11-05 18:32:35	<u>4343f1e510ed006dc843ad</u> <u>f60e0267f4462dd86213ec</u> <u>45e0d846af088155ff02</u>	+ 0.00496145 173.59 USD	BTC 	✓
5	2023-10-18 10:10:34	<u>ddc064cc0917130885c3a9</u> <u>dbe6f675b93b54ef0bb954</u> <u>01dc752e84fe97a34502</u>	- 0.00172585 48.96 USD	BTC 	✓
6	2023-10-18 09:59:35	<u>d11df96195e77c4764a2f9</u> <u>a7232ebbb5b2e4dfb33438</u> <u>e72896daed15e8a64a27</u>	- 0.00177361 50.32 USD	BTC 	✓
7	2023-10-18 09:59:35	<u>98c7ebd2d87459d9652740</u> <u>9a20a7699c821e9b6de304</u> <u>1ca7e7658facb587fd32</u>	- 0.00350339 99.40 USD	BTC 	✓
8	2023-10-18 09:58:12	<u>2849233e02d931537d22d0</u> <u>225fb4dbdf4e0933d331ac</u> <u>858a2f0ce4bd49333471</u>	- 0.00410208 116.39 USD	BTC 	✓
9	2023-10-18 09:58:12	<u>2b1e883acc9a535c6eaea8</u> <u>3568911f23581b1934d629</u> <u>a1ebca2c76680548ec9c</u>	- 0.00265598 75.36 USD	BTC 	✓
10	2023-10-18 09:58:12	<u>db57c61cc3b270552f7baf</u> <u>58099a4f642357bbad8d59</u> <u>424c4de224c75a4e68b2</u>	- 0.00275770 78.24 USD	BTC 	✓
11	2023-10-18 09:58:12	<u>17e0867e1fc86e72d0fc80</u> <u>9f2bde53014328915f62bf</u> <u>ded4df868d9919726b3a</u>	- 0.00362981 102.99 USD	BTC 	✓
12	2023-10-13 11:59:16	<u>38ddb1a910f9b9909d0c4f</u> <u>1344a355f19098e1fd6844</u> <u>319e01ef9e03e0457b5c</u>	+ 0.00410208 110.47 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
13	2023-10-13 02:56:10	<u>1ac09aed220787f76710af</u> <u>612601d9676bb393c78167</u> <u>acdab81e634fe14c92aa</u>	+ 0.00265598 71.13 USD	BTC 	✓
14	2023-10-11 09:08:59	<u>123931c72ea53e43e536d2</u> <u>4d293c472cfa6f984506a8</u> <u>6bf344fd2075328df6a6</u>	- 0.00524439 143.09 USD	BTC 	✓
15	2023-10-11 09:08:59	<u>123931c72ea53e43e536d2</u> <u>4d293c472cfa6f984506a8</u> <u>6bf344fd2075328df6a6</u>	- 0.00461293 125.86 USD	BTC 	✓
16	2023-10-10 10:53:42	<u>d4dd98cc2f9475dc6b6c74</u> <u>6c66ca03f14c9f68826920</u> <u>611fed727834a121a1d1</u>	+ 0.00524439 144.26 USD	BTC 	✓
17	2023-10-04 13:55:30	<u>3019e8aaf7dd3410e80e49</u> <u>47e161bb832ff06bf14305</u> <u>a5791575f1e24e89b9b5</u>	+ 0.00275770 75.52 USD	BTC 	✓
18	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00547014 150.59 USD	BTC 	✓
19	2023-10-04 10:02:21	<u>d0f61f40f37c87926e0de0</u> <u>ca900b0116000fe9ad48ff</u> <u>d0565505b79170a59170</u>	- 0.00533797 146.95 USD	BTC 	✓
20	2023-10-03 20:30:48	<u>bf39c576a7e110a79717f8</u> <u>f819250a90d277e407d29f</u> <u>479c9cc3f42248bad707</u>	+ 0.00350339 95.99 USD	BTC 	✓
21	2023-10-01 16:12:09	<u>0806ac9ea2cf20d9ded5c5</u> <u>a211ca92adbe84d2ad56e3</u> <u>640a9ab8ec36fb7e757b</u>	+ 0.00461293 125.06 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
22	2023-10-01 15:16:35	<u>943a9fa246321d1bdf7138</u> <u>965673c292e1525685c372</u> <u>790eae41bd83b6fc2fc6</u>	+ 0.00533797 144.94	BTC 	✓
23	2023-09-30 18:36:31	<u>3940efc22661061db6cce3</u> <u>c0822d99ee0324da6e7afc</u> <u>0676040546337eb6b4e8</u>	+ 0.00172585 46.63	BTC 	✓
24	2023-09-29 06:06:14	<u>8644af00018d078d451969</u> <u>c8ff462a89cd0c9608a609</u> <u>a278d99339fbabfa406d</u>	- 0.00174939 47.36	BTC 	✓
25	2023-09-29 03:00:46	<u>7eb1d9553b8dc4f6223079</u> <u>17eef6cd7ff124d722791b</u> <u>f87c928ba333a51a0faa</u>	- 0.00211701 57.07	BTC 	✓
26	2023-09-28 03:28:59	<u>3a5c9463a0424fa3943d83</u> <u>4cbafe70e396920dcd312c</u> <u>34df97f9cba354f1b111</u>	+ 0.00177361 46.78	BTC 	✓
27	2023-09-28 03:23:40	<u>989142b3521bd8426bc4ef</u> <u>02fd00445cdfda45e3b84c</u> <u>54c894e442239c2bd370</u>	+ 0.00362981 95.75	BTC 	✓
28	2023-09-28 01:11:47	<u>cb135eb4e3828a8c1057e8</u> <u>7ae1af592cd49d406a9076</u> <u>d8d4b389ce05b73b5fb9</u>	+ 0.00547014 144.69	BTC 	✓
29	2023-09-27 11:26:59	<u>99cf42b1fe901a398dbd67</u> <u>d8ed9de81e7c83d855f629</u> <u>17aa446a1a82d8d48538</u>	- 0.00698561 186.98	BTC 	✓
30	2023-09-18 01:12:25	<u>f3368ff52cdb6292a9c9ba</u> <u>9bfa60b940a6531fc9e03a</u> <u>91a5691cc2f85c8c05b2</u>	+ 0.00211701 56.02	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-17 03:18:30	<u>fa93b9b77e1577074f87de</u> <u>5d8719d084de94b247c5d7</u> <u>57ce0d6360639169e8ac</u>	+ 0.00174939 BTC 46.41 USD		✓
32	2023-09-14 11:15:34	<u>919929994824df8b5c62c9</u> <u>af9a5dd43cdcdb04ecfbdf</u> <u>4d144959b0bd14d8bbf2</u>	+ 0.00698561 BTC 184.74 USD		✓
33	2023-08-31 11:49:02	<u>b15359e11148edc118343d</u> <u>c1b661c0c1c025b81b7340</u> <u>59c679d1829cf07aa1cc</u>	- 0.01815569 BTC 493.70 USD		✓
34	2023-08-31 11:30:38	<u>7eb551537402df65aa7980</u> <u>4c386ac66843ae01c7fbde</u> <u>92b0961a6b8e5f35407b</u>	- 0.00362981 BTC 98.70 USD		✓
35	2023-08-31 11:30:38	<u>8ac38ef9f38b306e0ef758</u> <u>2d0cd2b69926b2f9d9b6b1</u> <u>fa2704ba6ddaad7d0d0f</u>	- 0.00386173 BTC 105.01 USD		✓
36	2023-08-31 11:30:38	<u>90853ecc27f0db4465e1b5</u> <u>e53bfdfd6a5ca3d9b13516</u> <u>7564817ea022d784cdc9</u>	- 0.00743454 BTC 202.16 USD		✓
37	2023-08-27 18:17:22	<u>30a8c51dc6fc775080fab6</u> <u>3b93584fe4a553c26a81ba</u> <u>398f823a1e7fdf60ddba</u>	+ 0.00362981 BTC 94.75 USD		✓
38	2023-08-25 18:08:26	<u>e6c98d1333ed0f6ffcee92</u> <u>806455bd6455b0846be523</u> <u>bf3ca27cb2ed49a15cee</u>	+ 0.01815569 BTC 472.99 USD		✓
39	2023-08-25 11:46:34	<u>2903d1a9ac68164f757f01</u> <u>5c6a8a859b25753a66700b</u> <u>250229bf0deb87ec37c4</u>	+ 0.00386173 BTC 100.82 USD		✓

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40	2023-08-25 00:28:59	<u>b6180ca461e5fa9e6d6115</u> <u>ae01427834a394b097ceec</u> <u>e2bcbc7ad3d5a9c39eeb</u>	+ 0.00743454 BTC  194.32 USD		
41	2021-09-17 07:01:46	<u>82ac730fd4c74bd2d86dbe</u> <u>f66f01aa5166096e7ae1c1</u> <u>9c822368d6c3e757c934</u>	- 0.00039255 BTC  18.56 USD		
42	2021-09-16 09:54:54	<u>0b3d79b251b1daace8cd72</u> <u>d95982a7fa9ce3396caee4</u> <u>23b62b7722cb6ad16526</u>	- 0.02128176 BTC  1,015.94 USD		
43	2021-09-15 16:59:59	<u>1ce31c97f3a68283549ac2</u> <u>4d25b2492dbfbe7bc4e2be</u> <u>12dda48a724652f4b0b3</u>	+ 0.00039255 BTC  18.89 USD		
44	2021-09-10 13:10:03	<u>5c5316135ff47f2bc95159</u> <u>3429704d7a9d3c3ce38f8d7</u> <u>db388403bf1a9ffa0798</u>	+ 0.02128176 BTC  954.50 USD		
45	2021-07-15 11:24:05	<u>52e8e3b63e06f9de0d0270</u> <u>c835dcdf73e2a6dd0a303</u> <u>c61b4ded594cfbda904f</u>	- 0.00160937 BTC  51.30 USD		
46	2021-07-06 12:38:29	<u>37a077a7469b82eb1fd421</u> <u>d26a6f084cab80212bf38f</u> <u>0f447a3651f0c9e90948</u>	+ 0.00160937 BTC  55.07 USD		
47	2021-04-11 04:30:52	<u>f0e8a49fd3964198c591fd</u> <u>239a154d94513ee9873a5d</u> <u>0752f908a1b4d5096dda</u>	- 0.00034773 BTC  20.86 USD		
48	2021-04-05 10:34:21	<u>23e27921eef154aee4c2df</u> <u>d801c0add163e445ca78a3</u> <u>5187a2b9b02a3dd346f2</u>	+ 0.00034773 BTC  20.56 USD		

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49	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00872827 BTC  500.57 USD	✓
50	2021-03-11 12:40:26	<u>82a95ff73def1d73d2f8ef</u> <u>404b0092d0bc5897891559</u> <u>e4cd827593888a7747eb</u>	- 0.08128000 BTC  4,650.98 USD	✓
51	2021-03-04 11:42:47	<u>f4b857feb80ea95eb83f2b</u> <u>7e52db77304ebce4db330a</u> <u>45f47948c2042ce083d1</u>	+ 0.00872827 BTC  422.22 USD	✓
52	2021-03-04 05:53:59	<u>9cbce39a14a1acc221a52e</u> <u>92f558d61723e263cf4e60</u> <u>9c99e07f119c70c876bf</u>	+ 0.08128000 BTC  3,931.84 USD	✓
53	2021-02-26 11:32:31	<u>5114138506e5ab2794f061</u> <u>a8a866c3b264106fa1377c</u> <u>f255f3a489564acf000c</u>	- 0.03968250 BTC  1,836.38 USD	✓
54	2021-02-24 20:45:00	<u>d8d0f7fb98e0e22a7f4ca8</u> <u>7de562ce8b6f8f2682d405</u> <u>dda880efcf91eff69ffe</u>	+ 0.03968250 BTC  1,868.00 USD	✓
55	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00712111 BTC  108.93 USD	✓
56	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00709947 BTC  108.60 USD	✓
57	2020-11-09 17:31:43	<u>164c49a4b5fa4170cce01d</u> <u>819bc55d569a4bacbc64c7</u> <u>be1b50b7dc80dc8932f0</u>	- 0.00708275 BTC  108.34 USD	✓

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58	2020-11-01 15:16:42	<u>833307d1cc127ba06e844c</u> <u>1c1be5f3953712bfd5f515</u> <u>b6dead873680cb8dc5ab</u>	+ 0.00708275 95.96 USD	BTC 	✓
59	2020-11-01 13:27:36	<u>e94694c83d4693bdcd14e3</u> <u>7a283593f400157c7940e0</u> <u>ef10afc9b7f29e3fcea5</u>	+ 0.00712111 96.48 USD	BTC 	✓
60	2020-11-01 13:27:36	<u>2e0c4eef05973dabcfadad</u> <u>2cf8525ba5dc8b78044319</u> <u>b8cf68c77e7749c6464c</u>	+ 0.00709947 96.19 USD	BTC 	✓
61	2020-09-26 22:31:30	<u>651562d3558e40dbeaf41f</u> <u>c16f468b963d4576c956d1</u> <u>271ddf54c4853ff3832f</u>	- 0.00930200 100.22 USD	BTC 	✓
62	2020-09-26 22:22:34	<u>04c0d40007073614253669</u> <u>9a7c963a6825f06d164a3e</u> <u>2053c460289eddbdae6</u>	- 0.00010628 1.14 USD	BTC 	✓
63	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03733830 399.02 USD	BTC 	✓
64	2020-09-23 01:09:59	<u>44bae7ec8e9095e5c79bf0</u> <u>3b47af49d33f58b7e5cf8b</u> <u>fb71431f4404fa2517f7</u>	+ 0.03733830 382.39 USD	BTC 	✓
65	2020-09-22 23:58:06	<u>47c546173e4b6f3e1a18e9</u> <u>4208c0ddc9438aa8ae37c6</u> <u>c85cbc6b196e44ae452f</u>	+ 0.00930200 95.26 USD	BTC 	✓
66	2020-09-22 20:56:27	<u>de0b4ebbdb5abb111e526d</u> <u>242748c688a89cc6eea56c</u> <u>312a1fbc97b623a81f3b</u>	+ 0.00010628 1.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb</u> <u>5e184ef6e285cc4b898af5</u> <u>1ec039e7986d648c4614</u>	- 0.01100000 BTC 	✓	128.49 USD
68	2020-07-16 13:11:23	<u>f62b7bec60958647f95d04</u> <u>dc14539c68b35ab0a28d57</u> <u>c75a91a8ba13a6e4c546</u>	+ 0.01100000 BTC 	✓	100.69 USD

* USD values displayed at the time of transaction

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