

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AMZSojA4HYwqpwrzD1St9T6umA154Svqq</u>
TOTAL RECEIVED	1.07665648 BTC
	67,896.19 USD
TOTAL SEND	1.07665648 BTC
	67,896.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:03:53	<u>4dcc7d4743ff75fbaefdf0</u> <u>34ed6128a0f91a578da77b</u> <u>4c3e3bb7ee2942a9c4f7</u>	- 0.03218052 BTC	
			1,888.84 USD	
2	2024-09-17 06:04:14	<u>c067ab63a05a8989774b6c</u> <u>3d543a6293cb91f529e59e</u> <u>0c46ba942275946ea66d</u>	+ 0.03218052 BTC	
			1,882.17 USD	
3	2024-09-09 18:31:34	<u>9f9cf27d43f64a3a8e594a</u> <u>3c3218282fe8f84980da6b</u> <u>c5d7a3d9c8a86f70debd</u>	- 0.04213121 BTC	
			2,405.25 USD	

#	Date & time	Transaction Id	Amount	
4	2024-09-09 18:09:16	<u>d6025570f9da28cb6d1eb17e25d9d8a7f9fe20849716eedb56000942bc5a648c</u>	+ 0.04213121 BTC 2,381.67 USD	✓
5	2024-09-03 11:56:46	<u>4736a2e223f4940ebedf556564c67e21ac7ec5d5ab4dc279460d4ccdf5c8526c</u>	- 0.03318715 BTC 1,962.52 USD	✓
6	2024-09-03 11:34:30	<u>26b14a8371b1c77e1030eb4dd05886e8e091ebfd83b32bef2e212fb75d555af4</u>	+ 0.03318715 BTC 1,962.52 USD	✓
7	2024-09-02 19:17:31	<u>eba1e301b8a9381b0eff91f3d899a66c6db7444d15938223854bd683fa011a95</u>	- 0.04037690 BTC 2,359.62 USD	✓
8	2024-09-02 18:04:47	<u>c93aaf9d4d210b154357ba117da689705d0d5a0714cd1ffc10809301383d9238</u>	+ 0.04037690 BTC 2,361.48 USD	✓
9	2024-08-25 06:59:43	<u>047a074a57738dba3b2a3786b64a8a16f36d427c5880cfdaa8db34529cf45743</u>	- 0.03682056 BTC 2,351.66 USD	✓
10	2024-08-25 06:41:43	<u>26e339dfef4f97fdddd12db690a456ab36ea35743cb36bbeb2c64aaca158b940</u>	+ 0.03682056 BTC 2,351.66 USD	✓
11	2024-08-21 06:32:57	<u>dd0da1c35bb4fd46b5972b6d701daa352f52c64ead42c2a75b486182ba6adfee</u>	- 0.03971331 BTC 2,371.36 USD	✓
12	2024-08-21 06:28:32	<u>975ba42aab78eb0302850b968bcb3c098c2af64edeb38e0518d0de58b28a3d0e</u>	+ 0.03971331 BTC 2,367.99 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2024-08-16 10:45:42	<u>d39204a58c1a711ca9f4de</u> <u>3e73220e498d4ab5d6be76</u> <u>fa409f39d0e0e73f09eb</u>	- 0.04206998 BTC  2,456.88 USD	✓
14	2024-08-16 10:38:54	<u>2146c4ed9dc9c93ece1e29</u> <u>b14adc8b2ef630d0b00779</u> <u>6d5187c40aeccd7db5a6</u>	+ 0.04206998 BTC  2,456.88 USD	✓
15	2024-08-10 12:14:35	<u>bfe9d91fb540c8f70dbc3b</u> <u>e15826087ee521d97e5dd3</u> <u>b4fe31caf18c4bd452c8</u>	- 0.02376762 BTC  1,443.23 USD	✓
16	2024-08-10 11:56:51	<u>9be03326718afc32997861</u> <u>c1c1b7a76061881c72cb03</u> <u>112574882195a43cb8b1</u>	+ 0.02376762 BTC  1,443.23 USD	✓
17	2024-08-08 23:11:10	<u>a991c56f7c07726860e5dd</u> <u>436a0a54c4c8131b5d0beb</u> <u>0789fad1152a1c670b45</u>	- 0.03951909 BTC  2,437.77 USD	✓
18	2024-08-08 19:35:47	<u>3ee60ffc12842b87074715</u> <u>07131abb851ed5a58e72f4</u> <u>94c8206d5a22b831e457</u>	+ 0.03951909 BTC  2,351.63 USD	✓
19	2024-08-04 13:42:48	<u>c93364125d547595f74b2a</u> <u>59f10273a145dd08bf6e4a</u> <u>70a82f8172388a57d2b2</u>	- 0.04043924 BTC  2,409.64 USD	✓
20	2024-08-04 13:22:30	<u>0656a11ea4c81071053040</u> <u>c3e8d16dfdb280ae3d4057</u> <u>a20f87d46209f5c7eb67</u>	+ 0.04043924 BTC  2,459.59 USD	✓
21	2024-08-01 20:06:58	<u>96c52f43d6fd24a9f8be5a</u> <u>680448990031a656429f4f</u> <u>a2b6854615d7f7bc599c</u>	- 0.03737838 BTC  2,420.62 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-01 19:34:11	<u>d7900c93424863ffe05b12</u> <u>17bce9b46517ec99498c7c</u> <u>9a084d9d568f7cd80de8</u>	+ 0.03737838 BTC  2,420.62 USD	✓
23	2024-07-25 19:30:57	<u>19137ac3b225a5e1c3a401</u> <u>dfa6d0d7bae73147ece977</u> <u>2afb86c70c9db15ff878</u>	- 0.03655644 BTC  2,387.06 USD	✓
24	2024-07-25 19:21:03	<u>d1a1d2912f3e11758bb404</u> <u>f3de47d8ecf6058c637d3f</u> <u>be99be44183125ecbe30</u>	+ 0.03655644 BTC  2,364.90 USD	✓
25	2024-07-21 20:08:44	<u>765c9fbc2c5a1c214497be</u> <u>802d51badf7234e1d158f3</u> <u>70f5e14f11b2e71ca55f</u>	- 0.03529053 BTC  2,390.01 USD	✓
26	2024-07-21 19:24:01	<u>115a955de46ab36fcdd05f</u> <u>bc8174f5b85f04fa36661a</u> <u>e9af384b4b71c59bb29b</u>	+ 0.03529053 BTC  2,379.35 USD	✓
27	2024-07-15 02:21:23	<u>05f9655401951aabbd551f</u> <u>1ac49e80271851b3ea39af</u> <u>f4c8ce2321a60dc6f11b</u>	- 0.03848675 BTC  2,404.72 USD	✓
28	2024-07-15 02:10:11	<u>652522f1842ca2f769f426</u> <u>ced4622bb5da2603bfc5a5</u> <u>26ba3858916b810c790c</u>	+ 0.03848675 BTC  2,404.72 USD	✓
29	2024-07-11 11:07:40	<u>d6425f31909b9310253708</u> <u>ae1d3e09cfdafcd2b9d2a7</u> <u>f7389fb1bdde57cbaab7</u>	- 0.03362440 BTC  1,976.37 USD	✓
30	2024-07-11 10:50:00	<u>0f469ac082f135999cde1a</u> <u>3cad68277cb8af0bca0cce</u> <u>af2a86a847de02390fee</u>	+ 0.03362440 BTC  1,976.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-02 07:21:42	<u>711367424af64b9478648e</u> <u>f2b65ed8af4d5dbd39c97f</u> <u>c4e102a5b33ea2b514e5</u>	- 0.03760629 BTC  2,355.28 USD	✓
32	2024-07-02 06:49:31	<u>50af445a21c240b7e8b3db</u> <u>e19c215bbd37b0d9147f3f</u> <u>45197cb4b49d6170d1b6</u>	+ 0.03760629 BTC  2,355.28 USD	✓
33	2024-06-26 06:47:51	<u>c91843503b9946b87562f6</u> <u>82fb8d897f077b3daaa76e</u> <u>3c4c6c502aeebeecad1a</u>	- 0.03061167 BTC  1,889.35 USD	✓
34	2024-06-26 05:31:58	<u>32a1405c4087e3c05452c8</u> <u>595f1e18becaca7be833c8</u> <u>6ab142cadddeac2fbadb</u>	+ 0.03061167 BTC  1,884.98 USD	✓
35	2024-05-07 11:42:30	<u>5377095166920fe5a8d325</u> <u>6ae2f7ca49746ad971f3d6</u> <u>913169499b7e12d96925</u>	- 0.03824151 BTC  2,434.57 USD	✓
36	2024-05-07 10:49:35	<u>7f1e9e47dbf0e94bf98f2c</u> <u>c8afffa6c460a4f1e46d35</u> <u>7345aa924b7aa2cbf319</u>	- 0.03824151 BTC  2,427.96 USD	✓
37	2024-05-07 10:06:30	<u>6a76322d32d05d7ddaf752</u> <u>3c9adfbfd5317c1c945a0e</u> <u>dfb397c5b8d412fccbbc</u>	+ 0.03824151 BTC  2,450.75 USD	✓
38	2024-05-07 10:06:30	<u>435b1a03212052106bc3c0</u> <u>14b0ef28fcb6a9fceb297a</u> <u>075ad3edfdf592cfcf47</u>	+ 0.03824151 BTC  2,450.75 USD	✓
39	2024-04-30 11:44:30	<u>32a825a71368f0a9b792d6</u> <u>cf7b2d5134f3fcf5e6128</u> <u>a6dd5aa1a9961ba9c24d</u>	- 0.03994739 BTC  2,445.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-30 11:38:42	<u>aa44ca5a067f238ce95012</u> <u>13df3945b46d7c9ce85ef9</u> <u>e0e792ad7258351c5caa</u>	+ 0.03994739 BTC  2,445.98 USD	✓
41	2024-04-24 16:58:42	<u>ea9e8989c8c8379b2d638f</u> <u>a1d604b3568b0dbec74dbd</u> <u>c6b287cf770de827a87d</u>	- 0.02848609 BTC  1,848.44 USD	✓
42	2024-04-24 16:58:42	<u>eb628e29d4fe90bd0c76b9</u> <u>abacbf4991ab05dfa88db9</u> <u>71c380055b89e7fefda2</u>	- 0.02971408 BTC  1,928.13 USD	✓
43	2024-04-24 16:20:39	<u>41212264052f1830e1c823</u> <u>26b66a3408f0d114566b0e</u> <u>bd3f9955464905ee25d2</u>	- 0.03691920 BTC  2,392.29 USD	✓
44	2024-04-24 16:20:39	<u>d392ec60d18450ca50b0da</u> <u>510bb479f3ab34f4cfc90</u> <u>1acb991dbe50dddacb18</u>	- 0.03694026 BTC  2,393.65 USD	✓
45	2024-04-24 08:29:51	<u>df905a02e5c7674d62deb4</u> <u>f8319af03caa10026d665c</u> <u>f4015fd6a3bdb2d96590</u>	+ 0.03691920 BTC  2,456.38 USD	✓
46	2024-04-23 06:37:31	<u>7a73bf959cbb5d056f9a85</u> <u>8707c1393f4652a28ca4c5</u> <u>0602541dd19797689f6e</u>	+ 0.03694026 BTC  2,441.74 USD	✓
47	2024-04-22 10:42:49	<u>c8ab58d04fee9e3487e1b3</u> <u>91a1b5c7c0b0877d8a5000</u> <u>a958d3171b530c62ec08</u>	+ 0.02971408 BTC  1,957.48 USD	✓
48	2024-04-22 07:13:02	<u>99db9f68a9e7631f8d46c7</u> <u>a5bdb415c047d24717a0e6</u> <u>f9ac1fb2e71d4035673f</u>	+ 0.02848609 BTC  1,879.51 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-17 17:05:55	<u>7505aa67c1ffae2e30d85e9f07e3217211976f5435683493115e651dbde981a6</u>	- 0.03940035 BTC 	✓
			2,414.27 USD	
50	2024-04-17 17:05:55	<u>7505aa67c1ffae2e30d85e9f07e3217211976f5435683493115e651dbde981a6</u>	- 0.03831477 BTC 	✓
			2,347.75 USD	
51	2024-04-17 13:23:46	<u>c3e85368244f1f4770de5df419f9c4040b14800f29d818eeb5819fab4d4256e1</u>	+ 0.03940035 BTC 	✓
			2,467.87 USD	
52	2024-04-17 06:10:05	<u>3d8bd891521b33d45c1810f089498872d330fba201594356232e1de0f9423d35</u>	+ 0.03831477 BTC 	✓
			2,447.58 USD	
53	2024-04-12 17:11:14	<u>30e05ee27f21a912b6f57a5b51c28306ce95d41f6649074985f7323aac91bd06</u>	- 0.02827752 BTC 	✓
			1,926.83 USD	
54	2024-04-10 06:40:44	<u>ff140e2639c02a016cef0d63a5d5bd7196f5d04cf59b423bc13e4d16a378f682</u>	+ 0.02827752 BTC 	✓
			1,960.65 USD	
55	2024-04-06 10:28:09	<u>33c731f5463775381ca389eb688d7ec75467e4e978534dfaaab980f6ab0b2391</u>	- 0.03626179 BTC 	✓
			2,460.07 USD	
56	2024-04-06 10:18:56	<u>e3fd2d576b76f80b14d34665453e6515a2d42e0872030c9c5dcc2dbac78d6409</u>	+ 0.03626179 BTC 	✓
			2,460.07 USD	
57	2024-04-05 14:53:23	<u>f0a72f7d2fdb3ca567be6dc824dc37292a0e8f33879025fa0d17bb23bf3929</u>	- 0.00643882 BTC 	✓
			439.06 USD	

#	Date & time	Transaction Id	Amount		
58	2024-04-05 14:18:48	<u>e8a2e43384c9f908416740</u> <u>de2fc2d26993a438cc1657</u> <u>976e342842a3875851c9</u>	+ 0.00643882 BTC 438.73 USD		✓
59	2024-03-30 09:43:38	<u>d0363a7d47dffdc3161197</u> <u>631d3accf67b0a1b1c963d</u> <u>ef28ec531e9844275e50</u>	- 0.01382508 BTC 968.33 USD		✓
60	2024-03-30 09:15:23	<u>5f4bb6b8604213a8a8e184</u> <u>b00c0366aa5e4afa3b0039</u> <u>2bb34bf4c39e60b5d483</u>	- 0.02813707 BTC 1,969.82 USD		✓
61	2024-03-29 16:03:05	<u>80033e6964e742b470e2d0</u> <u>9feb973d85ace48afc7e14</u> <u>8a2ae616ebf8e8f396d3</u>	+ 0.02813707 BTC 1,946.42 USD		✓
62	2024-03-29 14:20:31	<u>52105de6c5393911645ed1</u> <u>b47ec8354449d3c5fbeatd</u> <u>e480501cc66e8f0afb3f</u>	+ 0.01382508 BTC 968.61 USD		✓
63	2024-03-25 07:03:01	<u>fde6ca5f8bbd65ed0a82be</u> <u>ffcd5670b52406bf8fca4f</u> <u>e2eab8028004902f06c7</u>	- 0.01775100 BTC 1,186.14 USD		✓
64	2024-03-25 05:59:57	<u>c0c2bb14f348de28010915</u> <u>8dbb05bd006bd464980abd</u> <u>f09350fbe871a9bee2aa</u>	+ 0.01775100 BTC 1,191.97 USD		✓

\* USD values displayed at the time of transaction

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