

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3AmWocJDqm7yYSdFD3DqhjrCDvjqJoipFs</u>
TOTAL RECEIVED	0.22496376 BTC
	14,181.29 USD
TOTAL SEND	0.22496376 BTC
	14,181.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:16:01	<u>37e208d3de480391d24161</u> <u>571f19ef727c3c0c4b36e1</u> <u>2665a1a2b02169157b7a</u>	- 0.00679840 BTC	
			198.49 USD	
2	2023-08-12 18:48:51	<u>566bbd681c3335ee99dbff</u> <u>bf4b4d071a8de745eff7eb</u> <u>6a36e5720de06fa19a0a</u>	+ 0.00679840 BTC	
			199.98 USD	
3	2023-07-12 12:17:54	<u>1445b4e8fc9ebe6eaaae68</u> <u>ea4a81fcfc11b4897f6ed0</u> <u>36c5b24ddd04366709c2</u>	- 0.00299880 BTC	
			92.12 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-06 11:42:33	<u>0fe3a48f1294cdaa074b2d52911a65a556a207e8151e</u> <u>daaac6a2888911c203a9</u>	- 0.11218084 BTC  3,432.76 USD	✓
5	2023-07-06 11:42:33	<u>7c00f1e940f253163ace84d7d3e99ff5b1f33b0c46e7</u> <u>f57ebb6081feedd6de8d</u>	- 0.00430311 BTC  131.67 USD	✓
6	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c8fc5c1660e77ef9763e65e</u> <u>31d8fbb01638011d10ad</u>	- 0.01402157 BTC  429.06 USD	✓
7	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c8fc5c1660e77ef9763e65e</u> <u>31d8fbb01638011d10ad</u>	- 0.01331513 BTC  407.44 USD	✓
8	2023-07-06 11:34:07	<u>b2353d8bfe9274471b7d7c8fc5c1660e77ef9763e65e</u> <u>31d8fbb01638011d10ad</u>	- 0.01313772 BTC  402.01 USD	✓
9	2023-07-03 08:22:25	<u>0e0aa32913e556463a5585aa8b2b0f9af69c9e1e7284</u> <u>426488b1d15f6bb04b19</u>	+ 0.01331513 BTC  407.97 USD	✓
10	2023-07-02 05:33:40	<u>d1431264092ac7042e7bba</u> <u>d7481a76768e95db05ebe4</u> <u>b672a54630556d59e128</u>	- 0.00145496 BTC  44.34 USD	✓
11	2023-07-02 05:33:40	<u>eb12535f6b5953d978000f</u> <u>e2204513c6c34caf48e06c</u> <u>482574f10542b54466df</u>	- 0.00162783 BTC  49.61 USD	✓
12	2023-07-02 05:33:40	<u>4adefd11690f2c85a02a16</u> <u>7af2301431ddfcf952e0cb</u> <u>ab63cbc1a6719562f1da</u>	- 0.00524181 BTC  159.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-02 05:31:13	<u>2f101c1b3a528bd83d782d</u> <u>124d7a4b19f1a5583fc694</u> <u>d529d59f050343082b91</u>	- 0.00112300 BTC 34.22 USD		✓
14	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b56</u> <u>10f5a5524ff6394809e1b4</u> <u>8cb6710f78ea497d2d96</u>	- 0.00201990 BTC 61.56 USD		✓
15	2023-06-30 20:10:22	<u>88213f0d30ca1201210ce5</u> <u>57068c1a97f0669fa344ba</u> <u>4f3e1b54ce8b5d70e443</u>	+ 0.11218084 BTC 3,410.02 USD		✓
16	2023-06-30 17:14:16	<u>20734b4370fabf05e6c844</u> <u>e93d6949a369d8d0421efd</u> <u>79f4ee4f1738de98b9f7</u>	+ 0.01313772 BTC 400.11 USD		✓
17	2023-06-30 14:09:03	<u>28360c5881a22c23d72800</u> <u>83854f2617854fa394b65f</u> <u>146f24f02220ea5709fb</u>	+ 0.01402157 BTC 421.94 USD		✓
18	2023-06-30 09:48:24	<u>6a4ff5f357dc2dc9b4acad</u> <u>ab755c17ef079d6f1be5cb</u> <u>57df83cc4cdbf207dd77</u>	- 0.01514839 BTC 466.74 USD		✓
19	2023-06-30 09:48:24	<u>1a27e8d94afded72e76c5e</u> <u>1e296c32d15ae4119cb2f1</u> <u>019afdcf2a22d8c0b699</u>	- 0.01241979 BTC 382.67 USD		✓
20	2023-06-30 08:12:10	<u>03cf371ee5801739d872d5</u> <u>f85444cff8aa319a60904b</u> <u>3ad6781a4a11a1b9409f</u>	+ 0.00299880 BTC 92.52 USD		✓
21	2023-06-30 07:38:53	<u>dc4f40474dd7905ef9670f</u> <u>227283ddb32152de13f105</u> <u>daff659b7a059e74aa21</u>	+ 0.00430311 BTC 132.76 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-06-30 01:28:12	<u>0a62243b13bfc627f216a8</u> <u>1918cfb27a7cb9b34c51e8</u> <u>30801ec7be9a3f451824</u>	+ 0.00162783 49.46 USD	BTC 	✓
23	2023-06-30 01:20:43	<u>613fb35fe4816f68c4f1aa</u> <u>b8fa4c6045fffcacc0e285</u> <u>558ad0113ad9ba84ea08</u>	+ 0.00145496 44.20 USD	BTC 	✓
24	2023-06-30 01:00:28	<u>55651e10835f450ff4abda</u> <u>603105ccb9741afadb7831</u> <u>f05de90e59689cb56e64</u>	+ 0.00524181 159.26 USD	BTC 	✓
25	2023-06-29 18:34:08	<u>cbf1e3e4abc2266a68cbfd</u> <u>c78b28e3b0afd5cf1bf63d</u> <u>03e9632de364ebd399ea</u>	+ 0.01514839 463.31 USD	BTC 	✓
26	2023-06-27 15:04:07	<u>f04d2d0e29788c51df6e60</u> <u>0f5fb160b47c9a217f28a7</u> <u>7f1cc29ecf1ae13789d7</u>	+ 0.01241979 378.78 USD	BTC 	✓
27	2023-06-24 15:04:41	<u>6049f8b8efb3590ee22c01</u> <u>dfd88314aff5b93a4cf752</u> <u>1e1aa30c523789a69e65</u>	+ 0.00201990 61.40 USD	BTC 	✓
28	2023-06-21 10:52:05	<u>64f76188860e8b237aa49c</u> <u>598475c2b1021091b3e5db</u> <u>fe7304497bc6d3fe3753</u>	- 0.01917251 554.66 USD	BTC 	✓
29	2023-06-19 22:57:56	<u>6066c6487e28e1b8c84710</u> <u>a20b3ccb38a2aa5c932f19</u> <u>b710a5c4575ca56ade83</u>	+ 0.01917251 514.67 USD	BTC 	✓
30	2023-06-19 22:01:15	<u>de4c2195c26c63cc94516a</u> <u>b8d2014d5e2db3f0edbbd9</u> <u>798eeef8e7b358b044b4</u>	+ 0.00112300 30.04 USD	BTC 	✓

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