

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Qjite3AyP6ALV5eK9TH7D7n8F4Fs3UQZ5</u>
TOTAL RECEIVED	0.00994147 BTC
	625.45 USD
TOTAL SEND	0.00994147 BTC
	625.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 19:10:57	<u>b4d46ae0a688de7db6e221</u> <u>d487dbde40ecf7a66370e3</u> <u>8856594159c8873aed20</u>	- 0.00001750 BTC	
			0.16 USD	
2	2020-05-27 18:57:15	<u>17fd00c75b31143671a688</u> <u>eb2c2eb9bca8edd44ed465</u> <u>65b469c6faeb42167c13</u>	- 0.00002100 BTC	
			0.20 USD	
3	2020-05-27 18:57:15	<u>17fd00c75b31143671a688</u> <u>eb2c2eb9bca8edd44ed465</u> <u>65b469c6faeb42167c13</u>	- 0.00002100 BTC	
			0.20 USD	


#	Date & time	Transaction Id	Amount		
4	2020-05-27 18:57:15	<u>089c8698e9c1dbc774283d</u> <u>1f1702d6e4592f5e3b0e16</u> <u>4f956b71a264cc57669e</u>	- 0.00002100 0.20 USD	BTC 	✓
5	2020-05-27 18:52:27	<u>f5e7e3c4282d5acf6875aa</u> <u>360ef0b27ae43486ce6cea</u> <u>719779c4d35b79c8e089</u>	- 0.00001575 0.15 USD	BTC 	✓
6	2020-05-27 09:11:57	<u>2fc4f95b454ed3ac7c1f47</u> <u>07bae711c35be8bb4b2a2e</u> <u>1ce4dee3077209fc1b93</u>	- 0.00002100 0.19 USD	BTC 	✓
7	2020-05-27 03:19:51	<u>3f7a0ce0fbc418fd71be5d</u> <u>dbb360b991debc2391d055</u> <u>b849a0a418e514898ecf</u>	- 0.00002100 0.19 USD	BTC 	✓
8	2020-05-27 03:10:10	<u>8d6f11e7136374dc60e38a</u> <u>f597f5e69a937e3e00be73</u> <u>b1a923d970ba63973f40</u>	- 0.00001960 0.18 USD	BTC 	✓
9	2020-05-27 02:20:47	<u>421aef145c35a6dad0c992</u> <u>6ef9de3d08b1c18b368143</u> <u>ce676b7c631f45addee6</u>	- 0.00002100 0.19 USD	BTC 	✓
10	2020-05-27 02:20:47	<u>c0be26c2d9d51b816acd9a</u> <u>0a798d5316c401ddb86d63</u> <u>50638536a7d26dbf126e</u>	- 0.00002100 0.19 USD	BTC 	✓
11	2020-05-27 02:14:07	<u>09cf9c9559aef11781c483</u> <u>44bae8d89ad59d52683c95</u> <u>58ac7251260cec2d6820</u>	- 0.00001610 0.14 USD	BTC 	✓
12	2020-05-27 00:38:35	<u>c680196a0bc8678127f60d</u> <u>3c8928b24adec8ff2e5ecf</u> <u>d692f1c9da7115e67a7a</u>	- 0.00001680 0.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-27 00:38:35	<u>6a35adbdd212e67477843b</u> <u>ca31200e5c9bb9c5219476</u> <u>4ccc2660d77865e82ec4</u>	- 0.00001820 BTC 	0.16 USD	✓
14	2020-05-27 00:38:35	<u>b61ef5407e769ec37013c9</u> <u>65326238d8c7d64be7c0f8</u> <u>6d6982160fdd8644f50a</u>	- 0.00001960 BTC 	0.18 USD	✓
15	2020-05-27 00:38:35	<u>b61ef5407e769ec37013c9</u> <u>65326238d8c7d64be7c0f8</u> <u>6d6982160fdd8644f50a</u>	- 0.00001960 BTC 	0.18 USD	✓
16	2020-05-27 00:29:23	<u>48c13df45c7a532050b82c</u> <u>dc4f6fdcbe5e9a52ccd247</u> <u>77b1035f3078b5733b61</u>	- 0.00002100 BTC 	0.19 USD	✓
17	2020-05-27 00:16:51	<u>18c8a9a043d4d085f1f2f2</u> <u>ff02a611c880371b0ffb86</u> <u>9056b6de36878b7ec66b</u>	- 0.00000700 BTC 	0.06 USD	✓
18	2020-05-26 05:29:09	<u>435489f65adde797ab45d6</u> <u>c7c4e5c21529139080ce85</u> <u>2d6816c0ef4638e2d06a</u>	- 0.00010949 BTC 	0.96 USD	✓
19	2020-05-26 04:59:33	<u>7b572febe46390f4497d5e</u> <u>fe597ffcb1206ccfa11cca</u> <u>d92967639d84f1f127b8</u>	- 0.00001400 BTC 	0.12 USD	✓
20	2020-05-26 04:59:33	<u>7b572febe46390f4497d5e</u> <u>fe597ffcb1206ccfa11cca</u> <u>d92967639d84f1f127b8</u>	- 0.00002030 BTC 	0.17 USD	✓
21	2020-05-26 04:59:33	<u>3a806c9f0bfdf2be223c56</u> <u>322411c5eb459dd751ac66</u> <u>43f756546e054c4d23bf</u>	- 0.00024500 BTC 	2.16 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-26 03:57:58	<u>c9ee26448b740b3af8083b</u> <u>c0dcad43480428e085207a</u> <u>7705304b90fdbd66d902</u>	- 0.00005000 BTC 	0.44 USD	✓
23	2020-05-26 03:57:58	<u>9355935ab98a9cc479e344</u> <u>8c562a3e5114ff4f77e1b9</u> <u>5cf3e735c664f46b56a2</u>	- 0.00002391 BTC 	0.21 USD	✓
24	2020-05-26 03:54:37	<u>c5bd01189db75f3bd63f18</u> <u>6407f2219dec27f74076ae</u> <u>f55fe7930b1d697c2399</u>	- 0.00003500 BTC 	0.30 USD	✓
25	2020-05-26 03:54:37	<u>0ff0692b891b28d4b5f473</u> <u>92e57f8e3c152607eb6fc5</u> <u>04b3a5ec2c664da80a8e</u>	- 0.00002100 BTC 	0.18 USD	✓
26	2020-05-26 03:54:37	<u>8fb7e34a77767e160e356c</u> <u>2ff9e318b612fdf86dbf38</u> <u>6ef9488b74aae2ebdacf</u>	- 0.00021000 BTC 	1.85 USD	✓
27	2020-05-26 03:04:56	<u>a19103fd631b9f8eee406a</u> <u>057d8a3e342b3ed20bdeac</u> <u>1a5e1d954b069491d1df</u>	- 0.00011298 BTC 	0.99 USD	✓
28	2020-05-26 03:01:58	<u>a831b8741f38d348009cd3</u> <u>10f4c3335fcf0cc9522a46</u> <u>18c7b5163d9aeb57a52f</u>	- 0.00005691 BTC 	0.50 USD	✓
29	2020-05-25 21:19:16	<u>e5658a2a3d3ec9df5f8112</u> <u>15c3bb838e4cecf5c188b2</u> <u>2e1d6d04f94150290b3d</u>	- 0.00000996 BTC 	0.08 USD	✓
30	2020-05-25 21:19:16	<u>e5658a2a3d3ec9df5f8112</u> <u>15c3bb838e4cecf5c188b2</u> <u>2e1d6d04f94150290b3d</u>	- 0.00007000 BTC 	0.61 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-06 03:10:46	<u>75ea1288d7953340c2b581</u> <u>a82ea150c2b92f95a1fd6d</u> <u>64d08f74ebe071fb21ff</u>	+ 0.00001610 0.14 USD	BTC 	
32	2020-05-05 04:28:47	<u>81125b434272d4ec2c995a</u> <u>a13603a97482cc0af3d40c</u> <u>ce593d02080cb90997f3</u>	+ 0.00001680 0.15 USD	BTC 	
33	2020-05-04 06:48:48	<u>6b5e07605969c4f3bb20f1</u> <u>a3bded1b03d1c10c3c9aae</u> <u>ce69d3d089f4a30302f1</u>	+ 0.00001820 0.16 USD	BTC 	
34	2020-05-03 07:55:59	<u>4efd631673624acfeaae9d</u> <u>e3d9329e5e09435c509d40</u> <u>9be380dd3d8a555eaed7</u>	+ 0.00001750 0.15 USD	BTC 	
35	2020-05-03 04:37:54	<u>c0fc94026a267bfd6715cc</u> <u>1165bfc894a94b85fbfa4a</u> <u>b5223b3c93be28e70f5b</u>	+ 0.00001575 0.14 USD	BTC 	
36	2020-04-29 05:57:51	<u>d575c6edb629cb2a77abae</u> <u>aa9953140138def5409650</u> <u>ee8d3c69a10ab78326bf</u>	+ 0.00001960 0.17 USD	BTC 	
37	2020-04-28 15:41:26	<u>da7d59a8632cf78d158764</u> <u>8947b4f73efd73a5bc9154</u> <u>093acaaff4b81ecbde1a</u>	+ 0.00001960 0.17 USD	BTC 	
38	2020-04-28 15:41:26	<u>afd9d3eff4100de21f91c4</u> <u>633bae8b0b2f5712651ab2</u> <u>9a7462546d2ef222df4f</u>	+ 0.00001960 0.17 USD	BTC 	
39	2020-04-25 03:12:41	<u>02a7f471db50ed29119e04</u> <u>fb9c4a7935e9e81b6a7453</u> <u>92fa696e4e372a7a0ddb</u>	+ 0.00002100 0.15 USD	BTC 	


#	Date & time	Transaction Id	Amount		
40	2020-04-25 03:01:48	<u>12d164fd2412c25651b194</u> <u>f532bf9b02fd072910e421</u> <u>1d598f06a18e44cb1fd0</u>	+ 0.00002100 0.15 USD	BTC	✓
41	2020-04-24 18:28:06	<u>4fd5431a685e671e67c8e6</u> <u>6af222bf99b44b9f3a8ec7</u> <u>c8a64df78f18b02cdd53</u>	- 0.00035000 2.63 USD	BTC	✓
42	2020-04-24 18:22:52	<u>f0fccc93ced95bcd20baf0</u> <u>7c42628d88cb86a1704b95</u> <u>56c698b561b53b605867</u>	- 0.00070328 5.30 USD	BTC	✓
43	2020-04-24 18:20:44	<u>8901580ccd18c1c1d85650</u> <u>87a4c90ba93d626d282ef4</u> <u>0cbc23e457a8ed97177c</u>	- 0.00070414 5.30 USD	BTC	✓
44	2020-04-24 08:36:22	<u>d0dd51eaad4f7cd3ce5fc3</u> <u>3b3261f3a07aef3e4f9901</u> <u>35068e32e5398a666327</u>	- 0.00085920 6.44 USD	BTC	✓
45	2020-04-24 08:26:48	<u>c4b228f5d5bc52ecff89ef</u> <u>170e1a1ac949fe6511c3b3</u> <u>5103995cddb838bb1b33</u>	- 0.00070317 5.27 USD	BTC	✓
46	2020-04-24 08:15:05	<u>13907ee7f064aa110480d8</u> <u>33b940c180ba83031676f9</u> <u>592e6a84b10288fc0cd4</u>	- 0.00070098 5.26 USD	BTC	✓
47	2020-04-24 04:45:24	<u>de3a1cf2a5099cfe832590</u> <u>d9567065107883c3e793c8</u> <u>e7ebdeda440bab472843</u>	+ 0.00002100 0.15 USD	BTC	✓
48	2020-04-24 00:52:13	<u>a2b5674e91590265dc0d5e</u> <u>9d960ee6578c9c81e72dfe</u> <u>6c9285872bb8207a45c4</u>	+ 0.00002391 0.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-21 08:36:57	<u>5e2117f1dbe1b19fa7a291</u> <u>3fa12131c107c82213d428</u> <u>462956559c1db71a1e16</u>	+ 0.00021000 1.43 USD	BTC 	✓
50	2020-04-21 03:49:27	<u>dc93a399751d76c1f0faa0</u> <u>d6970ea2dfca535321a8ad</u> <u>f0b907acaa0f74767ed5</u>	+ 0.00002100 0.14 USD	BTC 	✓
51	2020-04-20 18:32:11	<u>cb7e5302ef7a7d8e4884a5</u> <u>a99291620ea39dd0eb0f58</u> <u>b34ff71721081db4ba58</u>	+ 0.00002100 0.14 USD	BTC 	✓
52	2020-04-20 07:47:40	<u>24f2d3e1fd04e75370e074</u> <u>850968f6495d8110ae9c6c</u> <u>6fed0bf8f14132dac2e9</u>	+ 0.00002100 0.14 USD	BTC 	✓
53	2020-04-20 07:45:49	<u>08a8637a66b8bf40b3347c</u> <u>4115d4d1f89603ca5d6c47</u> <u>fa8e6c2ebc86b316e767</u>	+ 0.00002100 0.14 USD	BTC 	✓
54	2020-04-19 22:02:13	<u>061f433ec0de025ce9e53d</u> <u>f4f447398d8f37e0e02a10</u> <u>81a319d9f8b52ac4d15d</u>	- 0.00184000 12.56 USD	BTC 	✓
55	2020-04-19 18:42:38	<u>e6e3126c084f530d895bc7</u> <u>4f314b099eb72f7fa6c1c2</u> <u>fc5d3391148c4190c66a</u>	+ 0.00085920 5.86 USD	BTC 	✓
56	2020-04-19 15:36:42	<u>afac0b73504f7be065fab0</u> <u>e89c698f8d84588c48c432</u> <u>eb3f0e511d402a0657d3</u>	+ 0.00184000 12.56 USD	BTC 	✓
57	2020-04-19 06:08:51	<u>c167f3c568f770414bed36</u> <u>a97a66b206b1776637b1a8</u> <u>6d298d692eb56ace6708</u>	+ 0.00001400 0.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-19 06:08:51	<u>be9ba00bbe5566d899f4aa</u> <u>5a9d5276dc881c2cdc3567</u> <u>c88f3577d529bce55c05</u>	+ 0.00002030 BTC  0.14 USD		
59	2020-04-18 17:08:56	<u>3226b14d2a3b9bcfb1744f</u> <u>33f958348aa6904ec95cd8</u> <u>78a506a3ea3483b2b002</u>	+ 0.00035000 BTC  2.49 USD		
60	2020-04-17 11:08:28	<u>f3e8e073600c3422a13e34</u> <u>e2a95363e93a2b7e40bbec</u> <u>947b52216f5bd0208c40</u>	+ 0.00070328 BTC  4.94 USD		
61	2020-04-17 08:49:30	<u>2d5cece0ae871c696b39ef</u> <u>1f2a2aed0a04cdfeba4986</u> <u>f55bc0f6ac49364d6e94</u>	+ 0.00002100 BTC  0.14 USD		
62	2020-04-16 12:58:56	<u>8a800624aa8bb8e53de8b2</u> <u>dd54dbd527e9f9dc95937b</u> <u>1e3948f8d4084f9575e1</u>	+ 0.00070414 BTC  4.94 USD		
63	2020-04-16 09:10:37	<u>a4bba6366f96da3c327629</u> <u>7d4aff24671e2bd56cbc75</u> <u>b4b8d2b4724f1b586585</u>	+ 0.00002100 BTC  0.14 USD		
64	2020-04-15 10:29:08	<u>5ec889c9f1db8e75fd7851</u> <u>ba45daef8fb7a3265f00ed</u> <u>348e7d6dbd7e467daa3a</u>	+ 0.00070098 BTC  4.64 USD		
65	2020-04-15 03:54:08	<u>9a127b97fa5a28403be7e3</u> <u>c790699cc4e66ca27f5d9a</u> <u>90a4df42b8a6686bef89</u>	+ 0.00000700 BTC  0.04 USD		
66	2020-04-14 23:18:02	<u>2703eb14d0d4d94309a4cd</u> <u>171c99b13eacc2ebe17b83</u> <u>eee9894bbd77157cf950</u>	+ 0.00024500 BTC  1.62 USD		



#	Date & time	Transaction Id	Amount		
67	2020-04-14 11:39:34	<u>2ca6f8408c9105a702cc88</u> <u>a8080e69fcfa54761652d4</u> <u>70b1f819b41d77478864</u>	+ 0.00070317 4.82 USD	BTC	✓
68	2020-04-13 01:47:11	<u>70732b4449c0023beae930</u> <u>6bdef5ebd927b7b82d0595</u> <u>d6612dec8936cfa72b9a</u>	+ 0.00011298 0.77 USD	BTC	✓
69	2020-04-12 01:24:36	<u>0ee8780c5b40336230d262</u> <u>e317ba5df278b456f7ab68</u> <u>13b7bde3fc79391a96f4</u>	- 0.00278400 19.22 USD	BTC	✓
70	2020-04-11 10:36:49	<u>3c7561471a11a4100ffbad</u> <u>3b7dc5146de1cde0afd723</u> <u>9cfc43cbef3324d70b7a</u>	+ 0.00010949 0.75 USD	BTC	✓
71	2020-04-11 09:53:09	<u>c5f6053ae70dec1d1ba22e</u> <u>5bfcdf92fd0ce58ab204e6</u> <u>c6058a5d98a452c39128</u>	+ 0.00278400 19.14 USD	BTC	✓
72	2020-04-11 00:29:40	<u>b8aef59484c9a4b0ca4427</u> <u>6cb0df7e6ff22d9c0bc470</u> <u>e30ac715d72af83a49c8</u>	+ 0.00005000 0.34 USD	BTC	✓
73	2020-04-10 07:11:42	<u>88dfb1cf7ec4d7a4214d7b</u> <u>cb1ce42ddfcf893f93f9f1</u> <u>e57e22df22444408114a</u>	+ 0.00003500 0.24 USD	BTC	✓
74	2020-04-09 19:02:22	<u>3b35330f4ca9a2d6cc2c1a</u> <u>88a132296a2d3e8f465754</u> <u>8e1cc02874ed38a68801</u>	+ 0.00000996 0.06 USD	BTC	✓
75	2020-04-09 17:16:08	<u>c5ac41b664d180ac767e67</u> <u>aaf237e7d0932a407f3fd0</u> <u>57ed358667ace81aa572</u>	+ 0.00007000 0.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
76	2020-04-08 22:30:51	<u>00ea53ea9e43b239e6f577</u> <u>228303790bacac303f2b7f</u> <u>ea6ef96f87b5f01e45a</u>	+ 0.00005691 BTC  0.41 USD	✓

\* USD values displayed at the time of transaction

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