

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PidorNpoi788tzwavrBdZ3dKm3rLf8k8S</u>
TOTAL RECEIVED	0.32615044 BTC
	20,533.77 USD
TOTAL SEND	0.32615044 BTC
	20,533.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 11:04:23	<u>60d82ec5210229c997b8e8 d572a7319367236e6fa47b bfbf31d59960bed08b3a</u>	- 0.01557823 BTC 675.03 USD	
2	2022-04-04 02:58:15	<u>71f5d8bdbf4e457bbc2f5d d67eb8d31e2b9c500f843b f390ced19b50b93b7d77</u>	+ 0.01557823 BTC 719.30 USD	
3	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca 8c936be2630424c28909fb 3edb7333ffd87da0618a</u>	- 0.00353154 BTC 143.90 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-11 16:12:14	<u>1c1c1f2e5dd4e2677fdbda</u> <u>43ddd7a599dccb9b25e7df</u> <u>e4135355e909c69d3654</u>	+ 0.00353154 136.77 USD	BTC 	✓
5	2021-11-04 11:54:30	<u>eda04e841dca6fba2980cb</u> <u>31e3bcc8e1a72823f10337</u> <u>50a47898aa0f14cabf67</u>	- 0.00323103 198.36 USD	BTC 	✓
6	2021-10-30 02:17:20	<u>d966b53ed47f7e0a8aac06</u> <u>02d7729948912b52366675</u> <u>267455e017bc0075d70b</u>	+ 0.00323103 199.02 USD	BTC 	✓
7	2021-10-21 11:28:31	<u>3136b8e94c8955e3a22184</u> <u>07c2dfa69d5a26909e4034</u> <u>d2db0eb948935ef32977</u>	- 0.00338552 210.55 USD	BTC 	✓
8	2021-10-15 06:47:39	<u>fc91ed2b381c66670d26b6</u> <u>b19726d9a3056ebd33ae93</u> <u>99bd068033e84a92f3e3</u>	+ 0.00338552 203.26 USD	BTC 	✓
9	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00382894 219.58 USD	BTC 	✓
10	2021-10-14 10:36:36	<u>53478a48ca55bd17186a9c</u> <u>d473c1a80f3aed2fdeae0</u> <u>5de6fd2453c23eed49f8</u>	- 0.00462592 265.28 USD	BTC 	✓
11	2021-10-09 13:49:17	<u>02af7c857cb99620a3aaf3</u> <u>f267f9dfe36316ce329708</u> <u>369fc65ae77361c1ccd3</u>	+ 0.00382894 210.39 USD	BTC 	✓
12	2021-09-30 11:33:33	<u>c0afd8a33a9fdfd77b14c5</u> <u>28502199058a0160226f81</u> <u>48e3b88b165731c2a6c0</u>	+ 0.00462592 202.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-30 09:29:26	<u>c05a72b0cc65eb9d1638e9</u> <u>62ae0872f4d3027c43b36b</u> <u>87dd41eeba89136080b9</u>	- 0.00474088 204.56 USD	BTC	✓
14	2021-09-25 23:50:13	<u>dc87224c87af07e6a82bc7</u> <u>deb161f9dd61f550abef5e</u> <u>2559e3ae203a97d3f92e</u>	+ 0.00474088 204.15 USD	BTC	✓
15	2021-09-16 09:58:32	<u>8ce2dd0a87fe9de6540fae</u> <u>bb6a1d0c1e322a11ba1c50</u> <u>cda922f0e0b585d36160</u>	- 0.00407033 194.30 USD	BTC	✓
16	2021-09-16 09:54:54	<u>b68ab4c10639aabf6c1d9b</u> <u>4c42beeacb522e42605a26</u> <u>ad929e25dd2de1d5a2a0</u>	- 0.00400071 190.98 USD	BTC	✓
17	2021-09-16 06:49:41	<u>97ed631d0d02c38cb1ce34</u> <u>257349ab10bf43d346d446</u> <u>4d8eabb2f8e8edb3aaa9</u>	+ 0.00407033 194.30 USD	BTC	✓
18	2021-09-03 05:08:58	<u>23997466b4c6741438870b</u> <u>66ba345e2a48f2db9836ce</u> <u>a89852bf9d5a6dd822ab</u>	+ 0.00400071 200.70 USD	BTC	✓
19	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00400639 197.30 USD	BTC	✓
20	2021-09-02 12:11:48	<u>abfb6e8372b8fab07d94f</u> <u>a95652bf78818b104dcb23</u> <u>2e8a7057122b426bbca7</u>	- 0.00830520 409.00 USD	BTC	✓
21	2021-08-27 22:08:54	<u>d773568adb22f3ad394ca3</u> <u>feb4cfaa13a6045ce5fee1</u> <u>42a4476a2f3289dd2e62</u>	+ 0.00400639 195.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-20 15:27:59	<u>d79138e5b8f4f0a55c437a</u> <u>828215cea40a2251a65e75</u> <u>77b6df4905b8d27076d6</u>	+ 0.00830520 BTC 	409.63 USD	✓
23	2021-08-18 10:31:12	<u>f32dcd94b67db4b24cb050</u> <u>a7cd50cee0fa7c02d0bfd7</u> <u>18a1de4f5adc657c01dc</u>	- 0.02346551 BTC 	1,049.03 USD	✓
24	2021-08-06 19:33:19	<u>fbaba53bce93c0108fdbf4</u> <u>71b03b23fce2d9ba6073ec</u> <u>85e30df093a13f0a984b</u>	+ 0.02346551 BTC 	1,027.79 USD	✓
25	2021-07-15 09:43:18	<u>d319b12a18ce6138e1bd7d</u> <u>764a2c7f8234e3c0364e97</u> <u>5e3eaaeb0c41a753d4ed</u>	- 0.01683759 BTC 	536.78 USD	✓
26	2021-07-04 15:37:04	<u>a63677340d6313a3bb6fa8</u> <u>153dd8526e76922f554b15</u> <u>fa47b5c11719e18163f0</u>	+ 0.01683759 BTC 	594.13 USD	✓
27	2021-06-04 12:19:35	<u>888ee4c883b822c279deee</u> <u>d1e64a8bf84b143f557e5f</u> <u>0a3bf590307fc9f0c8ee</u>	- 0.00566114 BTC 	208.49 USD	✓
28	2021-06-02 08:37:48	<u>77fe94749ecf454a8c8403</u> <u>55d8d648c6b6e850bd96f5</u> <u>1d4ff5aff9acb59dd80b</u>	- 0.00372539 BTC 	139.95 USD	✓
29	2021-06-02 08:34:55	<u>f90a4bf83e3152a4c61b7a</u> <u>4fefb615a6f7c8e421beb3</u> <u>be9707172813640bff69</u>	- 0.00343660 BTC 	129.10 USD	✓
30	2021-05-31 13:48:07	<u>bee5483b76d98846cafcca</u> <u>0be9331883d1df547ef988</u> <u>e1f79b0bb49a2721fcef</u>	+ 0.00566114 BTC 	210.89 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-10 01:01:38	<u>7b19fd4a194c4a1e9ab59c</u> <u>10b0a297e8b6aad79603d4</u> <u>f4955710c05ac07cfc3d</u>	+ 0.00343660 199.56 USD	BTC 	✓
32	2021-05-03 23:44:41	<u>25bb9408885c15a2a41f9b</u> <u>a3486fc79c13452182d137</u> <u>7558d1f2cfe8eb88158b</u>	- 0.00218400 122.61 USD	BTC 	✓
33	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00316966 177.95 USD	BTC 	✓
34	2021-05-03 23:33:10	<u>eb7006a5bf7a7369caf5f5</u> <u>efd09f8b9a20c10c850f8e</u> <u>d956a29e7919f9e830f8</u>	- 0.00229241 128.70 USD	BTC 	✓
35	2021-05-03 23:03:39	<u>0c238ced7600ef3ff6093b</u> <u>403bcc5853ef44a3e82775</u> <u>4a34dc0aaef0debf6ac7</u>	- 0.00376646 211.46 USD	BTC 	✓
36	2021-05-03 05:00:07	<u>67b1d1550566c198fe5ac6</u> <u>52077297824cd44c30cf2e</u> <u>d3cb0d137f6a331b91b7</u>	+ 0.00372539 218.52 USD	BTC 	✓
37	2021-04-28 00:46:00	<u>0e91a501bd9f645bbfbc0c</u> <u>847fa672463bc1a21c7019</u> <u>4d178ab0babcf3d9e602</u>	+ 0.00376646 206.60 USD	BTC 	✓
38	2021-04-22 13:17:37	<u>5e5584c545f7347ea2167c</u> <u>2b5ae844092b81dd4fe92f</u> <u>dcaea79950f9cbe810bb</u>	+ 0.00218400 112.89 USD	BTC 	✓
39	2021-04-15 02:33:59	<u>879bc1770e8b7fd5ef8aec</u> <u>4762431bad7cce58a604d6</u> <u>cc1435c10e8d51ff0920</u>	+ 0.00316966 197.66 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-04-11 04:59:32	<u>499b1c7909923bf5946d3e</u> <u>44e87933d5d61743460624</u> <u>8861f9d87fca1ef9a69c</u>	- 0.00352976 211.79 USD	BTC 	✓
41	2021-04-11 04:40:27	<u>980d444ea8f80e9f63218e</u> <u>f19aaff6a7e711def4741d</u> <u>61831d1f66eba227d1d3</u>	- 0.00339726 203.84 USD	BTC 	✓
42	2021-04-09 01:42:26	<u>65d2ea8f6dc723b36f1b1b</u> <u>11c195907ba57b493cc330</u> <u>94f93895dc47e4faa292</u>	+ 0.00229241 133.28 USD	BTC 	✓
43	2021-03-31 14:46:37	<u>c9d26f4d56a2fcd0dc0197</u> <u>16d79c5207b066707b4c83</u> <u>ef79139d0ea270ffb294</u>	+ 0.00339726 199.48 USD	BTC 	✓
44	2021-03-29 11:09:43	<u>f115a79ce63289acd6ae9e</u> <u>2a1f9e110145687861810f</u> <u>426e03714722a21fdf53</u>	+ 0.00352976 203.43 USD	BTC 	✓
45	2021-03-24 07:26:39	<u>80fb5859b40a69138cab73</u> <u>3699d8b37f8d6d88132182</u> <u>a30b452d6b9feba9edaa</u>	- 0.00260074 136.02 USD	BTC 	✓
46	2021-03-24 05:58:34	<u>f166d34fd30d52efdfad03</u> <u>e9fe1a7e7bd20131a59b56</u> <u>349fa603e05e11d43338</u>	- 0.00453811 237.35 USD	BTC 	✓
47	2021-03-22 01:47:23	<u>d11d8368733c853346cfd3</u> <u>20a0a9c4101c4dc6988764</u> <u>ad4ba07ec4c290641e4a</u>	- 0.00566273 306.25 USD	BTC 	✓
48	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00460401 248.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-03-21 13:49:09	<u>f2e0e8ee3195b3a44705ba</u> <u>d3a9fbaf43f547d12682d7</u> <u>f98db44940ab372839d7</u>	- 0.00352331 190.55 USD	BTC	✓
50	2021-03-21 12:38:53	<u>a18aa631c5ffef8c2d2a50</u> <u>fcc3b67636260b59537f9a</u> <u>93f1d35affab6cdfa17b</u>	- 0.00296581 160.40 USD	BTC	✓
51	2021-03-21 11:35:28	<u>cae8344c0396a42d2fe52d</u> <u>5c9ed02c403e82ef246f1c</u> <u>0a93218344f558e87187</u>	- 0.00250026 143.39 USD	BTC	✓
52	2021-03-21 11:11:57	<u>8e9bee821fd57b0b50fe66</u> <u>61e0e1e264678bcc96fb32</u> <u>1939b0224b21736c9628</u>	- 0.00339576 194.75 USD	BTC	✓
53	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00410732 235.56 USD	BTC	✓
54	2021-03-21 06:58:29	<u>556667f868561c4c472472</u> <u>ea7b1ca9d2fc8bd9581f3c</u> <u>814e2be6e8b5811a0ddb</u>	- 0.00264741 151.83 USD	BTC	✓
55	2021-03-18 00:18:26	<u>b8554668063919b9557e17</u> <u>a164b632ba80c9aeb25dad</u> <u>13aa26f3cbe7b1bb23db</u>	+ 0.00250026 144.13 USD	BTC	✓
56	2021-03-13 04:01:30	<u>cf50aac4c6ca421eccc356</u> <u>cb2c3323bca66210a5e065</u> <u>bcadf7bc34f28c6e82ad</u>	+ 0.00264741 161.99 USD	BTC	✓
57	2021-03-02 11:26:00	<u>e12b4c922742213b7ebfc7</u> <u>ef7c765fd930c0fd02494b</u> <u>a72c582d4040600dd280</u>	+ 0.00296581 143.66 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-24 15:23:28	<u>8a2f31c3da88c8d9b2b0b0</u> <u>557753eb2841e4821f5a32</u> <u>11be35ac7c4b0f6a3030</u>	+ 0.00352331 165.85 USD	BTC	✓
59	2021-02-16 00:35:41	<u>8611619d5072284afdbac5</u> <u>e4d216a34904592d203a29</u> <u>e4a40bacece79cca05f7</u>	+ 0.00260074 127.78 USD	BTC	✓
60	2021-02-09 23:55:04	<u>3b57536eb05172a44a479d</u> <u>18aea29b12a6ba7e825392</u> <u>3faa3dfd524dd8cd170f</u>	+ 0.00339576 152.15 USD	BTC	✓
61	2021-02-02 18:53:21	<u>a9345f1293f2e020a02207</u> <u>ed20d8cfa58b01738d7ceb</u> <u>8aa48a746437e005efb8</u>	+ 0.00410732 154.51 USD	BTC	✓
62	2021-01-30 03:18:48	<u>134f801b497fa07c6c34a0</u> <u>c53072e093f592e03e4e54</u> <u>8c26c459442d9ab82b46</u>	+ 0.00453811 155.48 USD	BTC	✓
63	2021-01-24 15:20:52	<u>38051d338d5b68f0600a3d</u> <u>7ae1604e11fa75873ded24</u> <u>7f5deceb2a4f0ddcbb9c</u>	+ 0.00460401 148.49 USD	BTC	✓
64	2021-01-12 21:18:43	<u>091cc85ff1674f2fed9152</u> <u>430abfb09d963f22e74fa9</u> <u>075167a8e90603c1beaf</u>	+ 0.00566273 211.62 USD	BTC	✓
65	2021-01-02 08:48:05	<u>99236894155bdaaf626451</u> <u>b5e370cc408a6898000ed5</u> <u>f8f9beb0ae8561e762d2</u>	- 0.00631620 203.24 USD	BTC	✓
66	2021-01-02 08:31:59	<u>203d021f693e6d664144a1</u> <u>3d74fcad0cfd7d9dd5b1da</u> <u>d30776d8bbc78595978d</u>	- 0.01588087 511.01 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-12-20 04:03:20	<u>bcc66bef8bd205e196cdf2</u> <u>cdb43485d96d5500d2e4e5</u> <u>87dd254dd39fab5642d3</u>	+ 0.00631620 148.14 USD	BTC 	✓
68	2020-12-18 20:34:13	<u>62b961962f9bf8375f1304</u> <u>e97452afda32d376c0eb6e</u> <u>93963b3f10305290ce9d</u>	+ 0.01588087 378.30 USD	BTC 	✓
69	2020-12-07 04:11:39	<u>3fcb594daf68a95d626307</u> <u>c812f7507773e91142b886</u> <u>5f4dd247830f610847b6</u>	- 0.00763196 146.28 USD	BTC 	✓
70	2020-12-04 19:50:26	<u>914e4150126ffee1226e78</u> <u>c2d53b39cddc60d0037bf9</u> <u>f2f2816b7d9429262cf0</u>	- 0.01012379 193.84 USD	BTC 	✓
71	2020-12-04 01:33:57	<u>d862c08808b0308eead2dc</u> <u>ae2e7f765efd5fd77b3436</u> <u>b597dae8bb4f07514735</u>	+ 0.01012379 188.81 USD	BTC 	✓
72	2020-11-28 07:04:54	<u>99f0192ab94a21e5bde728</u> <u>fc33d40c72f670073ea20d</u> <u>39316d13a0616c274f76</u>	+ 0.00763196 135.23 USD	BTC 	✓
73	2020-11-20 05:52:33	<u>1ebd8057a8a4dee223dc24</u> <u>cb2c6d55b3881c28327da1</u> <u>72fd816c5f02dbf0f448</u>	- 0.00923576 172.29 USD	BTC 	✓
74	2020-11-17 15:31:11	<u>01d5892dbf121f33ec646c</u> <u>054ccc8af9bbdc8ed5bb89</u> <u>4ec16c03e9bc7562b427</u>	+ 0.00923576 164.17 USD	BTC 	✓
75	2020-11-12 23:29:24	<u>0ccdcfa4b4dea5476b24cd</u> <u>824b63fa807a782d7fd5e3</u> <u>ed1975c53243f8be5d6c</u>	- 0.00997438 162.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-11-09 23:50:13	<u>c6c05c2fbdce83feaa9e20</u> <u>668a27754ca0960cf712df</u> <u>9d4c1cf75292c9dfe022</u>	- 0.00816374 124.88	BTC 	✓
77	2020-11-09 22:41:23	<u>07c62f1e4d82ffbbc5b7be</u> <u>1943edeef41bbe132a51a4</u> <u>74463adee6e9c2aa3283</u>	+ 0.00997438 152.58	BTC 	✓
78	2020-11-09 17:41:36	<u>d5ae995476b8e22a1e792c</u> <u>de082e8db91d1e3b44c17e</u> <u>145b555dbc8364cbcb</u>	- 0.01157783 177.10	BTC 	✓
79	2020-11-09 10:04:03	<u>3016506cb303b6be284ebe</u> <u>6ce5f9f8c811f8556eede5</u> <u>82bc65a7e9ba196a774b</u>	- 0.00770201 118.05	BTC 	✓
80	2020-11-04 09:28:52	<u>0ccee2f2bc2d72307d5991</u> <u>6172b904a64c0d3aebd2ea</u> <u>e31838f643cec4f9169f</u>	+ 0.01157783 163.75	BTC 	✓
81	2020-10-26 13:58:04	<u>9ae26d6e77e0b20fffdcca</u> <u>3a6caaf21e5cb06a72844a</u> <u>15b9c2018a514c4beb39</u>	+ 0.00770201 105.02	BTC 	✓
82	2020-10-23 12:27:55	<u>ace547aec145ff2eb0d44</u> <u>fd3dfe71bd533941166774</u> <u>8f45e84c092890609b98</u>	- 0.04960785 650.44	BTC 	✓
83	2020-10-20 16:37:28	<u>c2f449e5728bbbee429593</u> <u>0374d98e56462793a0c99f</u> <u>fe6097069a25fceadc67</u>	+ 0.04960785 634.03	BTC 	✓
84	2020-10-18 20:17:01	<u>925a7932a6a81e45e741a6</u> <u>232a3a7e7586cb2c1608b7</u> <u>e0cc09ecae77b4679dee</u>	+ 0.00816374 95.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-10-17 01:22:19	<u>7eb0afb79ab46a4a05a8ed</u> <u>dd871cdb665efcac44740c</u> <u>583e0387e8c3df90e0e5</u>	- 0.00812810 92.33 USD	BTC 	
86	2020-10-12 21:31:54	<u>6179cc69642f5f9f34c27c</u> <u>af5389c54bf30943e8e36a</u> <u>6f059278297eb4d517c0</u>	+ 0.00812810 92.82 USD	BTC 	
87	2020-10-11 00:55:49	<u>3526c0cc877fff8322e2bb</u> <u>6d6bcb81293cba63d3704f</u> <u>18e1eca288474dff75de</u>	- 0.01449202 164.76 USD	BTC 	
88	2020-10-07 19:13:57	<u>8680f3a68a2282a39d61cd</u> <u>e9d2f8f161f8ecf96d9787</u> <u>31587f45c761fdf17465</u>	+ 0.01449202 158.33 USD	BTC 	

* USD values displayed at the time of transaction

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