

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>122tN81uCPD37Pnp66z2J8f4c7fkphdByk</u>
TOTAL RECEIVED	0.02099963 BTC
	1,319.95 USD
TOTAL SEND	0.02099963 BTC
	1,319.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-09 15:04:40	<u>df265eb89eef2778081d19</u> <u>b2b8d76ecd985852c86a4e</u> <u>3ea4c1b5e100ac77f949</u>	- 0.00000551 BTC 0.32 USD	
2	2021-05-09 15:04:40	<u>df265eb89eef2778081d19</u> <u>b2b8d76ecd985852c86a4e</u> <u>3ea4c1b5e100ac77f949</u>	- 0.00000566 BTC 0.32 USD	
3	2021-05-09 15:04:40	<u>df265eb89eef2778081d19</u> <u>b2b8d76ecd985852c86a4e</u> <u>3ea4c1b5e100ac77f949</u>	- 0.00000550 BTC 0.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-09 15:04:40	<u>df265eb89eef2778081d19</u> <u>b2b8d76ecd985852c86a4e</u> <u>3ea4c1b5e100ac77f949</u>	- 0.00000552 BTC 	0.32 USD	✓
5	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
6	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00025000 BTC 	15.00 USD	✓
7	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00027554 BTC 	16.53 USD	✓
8	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00019600 BTC 	11.76 USD	✓
9	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
10	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
11	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00434259 BTC 	260.56 USD	✓
12	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00030000 BTC 	18.00 USD	✓
14	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
15	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
16	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00100000 BTC 	60.00 USD	✓
17	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
18	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
19	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
20	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00025000 BTC 	15.00 USD	✓
21	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
23	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
24	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015022 BTC 	9.01 USD	✓
25	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00207859 BTC 	124.72 USD	✓
26	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00110000 BTC 	66.00 USD	✓
27	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
28	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
29	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
30	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
32	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
33	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
34	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
35	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00016954 BTC 	10.17 USD	✓
36	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00010749 BTC 	6.44 USD	✓
37	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00215000 BTC 	129.00 USD	✓
38	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00025000 BTC 	15.00 USD	✓
39	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00015000 BTC 	9.00 USD	✓
41	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00008815 BTC 	5.28 USD	✓
42	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00024476 BTC 	14.68 USD	✓
43	2021-04-11 10:55:01	<u>ce418377056d947dd04915</u> <u>13da264741e029c4104810</u> <u>c4e0e01c40092c67a96f</u>	- 0.00020000 BTC 	12.00 USD	✓
44	2020-07-19 05:48:02	<u>10a0762cabd96885b39b65</u> <u>548689d22b48f53c1191a4</u> <u>b99911c4f827269efd8e</u>	+ 0.00008815 BTC 	0.81 USD	✓
45	2020-04-18 03:34:16	<u>fd393418e659394918c68e</u> <u>82a25cd9b59772c137347a</u> <u>4ba764f759ee1b668109</u>	+ 0.00027554 BTC 	1.99 USD	✓
46	2020-04-08 02:53:55	<u>bef84f313bdd2bbff7cf8b</u> <u>566746c13ba56de32ec739</u> <u>6d9b52e438d33adbe683</u>	+ 0.00100000 BTC 	7.36 USD	✓
47	2020-03-23 03:19:23	<u>6dac1a8b6b2815a5f70724</u> <u>07d96380e9db11cc17e873</u> <u>707f18e1de779e0abc0d</u>	+ 0.00110000 BTC 	7.11 USD	✓
48	2020-03-01 23:01:06	<u>186faaf113e7fb31467704</u> <u>da70f1978c053ee0667b4d</u> <u>cc703b7f7cb7b7243b0f</u>	+ 0.00215000 BTC 	19.16 USD	✓

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49	2020-02-13 12:45:35	<u>de178426084090ae071323</u> <u>05f0d5145bca7f53247dcd</u> <u>56a133677b65e0a2a2f9</u>	+ 0.00030000 BTC 	3.10 USD	✓
50	2020-02-02 19:32:42	<u>f9645d88073b25b59e619c</u> <u>80f5e34e4de4833819b857</u> <u>0c16fbef8d1d416382</u>	+ 0.00000551 BTC 	0.05 USD	✓
51	2020-01-30 23:31:49	<u>3d610587695f02e2ffc1e9</u> <u>4b05e171d74620848226cd</u> <u>68bf5d88a81919fd8185</u>	+ 0.00000552 BTC 	0.05 USD	✓
52	2020-01-24 16:11:39	<u>bc233e324a05f10cf60774</u> <u>f9c57ce497f348102cc91b</u> <u>4c241f5cfc72448edf53</u>	+ 0.00000550 BTC 	0.04 USD	✓
53	2020-01-22 11:02:21	<u>2c92a5564f0815f21fd50b</u> <u>3fe29ffcdd8346df8a7114</u> <u>ba3e68ddd2849930a1a2</u>	+ 0.00015000 BTC 	1.30 USD	✓
54	2020-01-21 13:53:18	<u>e545b913e83d59c3a392cb</u> <u>f39934dd967bfa4244abc8</u> <u>371acc59038cb48d1f38</u>	+ 0.00000566 BTC 	0.04 USD	✓
55	2020-01-14 00:04:45	<u>ff30c9faf7219f7cb1d97f</u> <u>187a7144a4af842a40303a</u> <u>4acf1593fc97858467d2</u>	+ 0.00025000 BTC 	2.20 USD	✓
56	2020-01-07 22:43:39	<u>bbc394345710cc6370101d</u> <u>51652b993c521eb84820eb</u> <u>8f8b5c0b1e924cb7b67e</u>	+ 0.00015000 BTC 	1.20 USD	✓
57	2020-01-05 22:32:29	<u>17f8604597e730035c128f</u> <u>970c1143657f162e00ec3a</u> <u>6518e501170a1c3f7d62</u>	+ 0.00025000 BTC 	1.93 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-03 18:13:59	<u>0c936007018d00e445e3fe</u> <u>4829b7927eb6d8eef20c20</u> <u>90b2999686f327817087</u>	+ 0.00024476 BTC 1.79 USD		
59	2019-12-29 21:09:49	<u>5bb6033620f554080d0be6</u> <u>29466a0f5b5387cb9e83b2</u> <u>cf1c5c74b926569f272b</u>	+ 0.00015000 BTC 1.08 USD		
60	2019-12-26 21:29:39	<u>a6fa512eccfcab350577f8</u> <u>b71f447c0cbe0fe6198722</u> <u>e4f818afcd29fba399d8</u>	+ 0.00015000 BTC 1.08 USD		
61	2019-12-22 22:57:46	<u>e9db588d58dc7976662fcb</u> <u>70f72ee2517eb351aefbca</u> <u>558fc3146731ff5b007d</u>	+ 0.00015000 BTC 1.09 USD		
62	2019-12-22 22:57:46	<u>ce86b7d156ee13e227c494</u> <u>612f4c4ef2c84a6c5771d5</u> <u>1f5673a0b5476078c555</u>	+ 0.00015000 BTC 1.09 USD		
63	2019-12-19 21:46:43	<u>f24de94dfdb882a38b620e</u> <u>30188da47568d112c7a86b</u> <u>c0c5380345f63242569a</u>	+ 0.00015000 BTC 1.07 USD		
64	2019-12-16 20:46:12	<u>c6c1e1dfea621a4d9db5d1</u> <u>00bc0689ab7b8d511f5d3f</u> <u>5ba1e7849fe828472c83</u>	+ 0.00015000 BTC 0.99 USD		
65	2019-12-12 01:38:55	<u>8a915894590e9d3e8dad59</u> <u>7fc655e1bc91759249a754</u> <u>ceca868d085fa6555561</u>	+ 0.00025000 BTC 1.79 USD		
66	2019-12-07 11:14:26	<u>07aabab091993f7a96b699</u> <u>4e7c1a4b5e5c299f2d0cad</u> <u>20078cd445888aa25c3d</u>	+ 0.00020000 BTC 1.49 USD		

#	Date & time	Transaction Id	Amount	
67	2019-12-03 01:39:23	<u>48f98031521e3cedd4fcf357a706feedd156bfb126a7a7b3c2d6695e898a2605</u>	+ 0.00020000 BTC 1.45 USD	 
68	2019-11-28 02:05:56	<u>61088913ab36d1478e84444180f66a47430b11401387ed92529ae50c4f2f8b47</u>	+ 0.00020000 BTC	
69	2019-11-23 00:44:57	<u>72fde8958a5bcbb613d5b2da50130abff9244e5c9c7fc92b38c05c7ac774dbe7</u>	+ 0.00020000 BTC	
70	2019-11-17 21:05:29	<u>70839dde0077a3a3b3fe484c509ad5ff4e8ab7eea65d35ff34fa91dc2fcf1ce8</u>	+ 0.00015022 BTC	
71	2019-11-16 18:47:53	<u>2b22e523140f47f9287d278e74215c810d2a94650fd822d7c99c0ed9a1fa0682</u>	+ 0.00016954 BTC	
72	2019-11-15 10:23:36	<u>66dfffc1e747be5934d16efdcd7ac677134cb4728489faf11629be66cc93f91cf</u>	+ 0.00020000 BTC	
73	2019-11-10 10:37:18	<u>66e69a50ac07a3687881310804b75cee53b2fd7741ef696a7c87b02d775b1da1</u>	+ 0.00020000 BTC	
74	2019-11-06 00:12:38	<u>1a7d3966bcee39b2a73329ab6484ceab6694e841b77b8e78e42beef46350ecc8</u>	+ 0.00010749 BTC	
75	2019-11-04 12:30:29	<u>86a02d2860944a5609f501e6b9047647a5e328e9edf400281059513a22a20c33</u>	+ 0.00015000 BTC	

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76	2019-11-04 08:49:26	<u>e575a363f870f3e2620bf3</u> <u>4724ec222aaf309adbcfc3</u> <u>4b8b037652c7a09e5949</u>	+ 0.00434259 BTC	✓
77	2019-11-01 21:11:16	<u>6f5f98ecf598d405aa7aec</u> <u>ddb316489d1a47b7f2871b</u> <u>a75da867bb599c9836a2</u>	+ 0.00207859 BTC	✓
78	2019-10-31 13:04:43	<u>98e54478d9902427a4af85</u> <u>12c53f5323b5ea9fbddf5d</u> <u>820f296b075280e0087a</u>	+ 0.00020000 BTC	✓
79	2019-10-27 21:07:56	<u>f37b334060686b876869be</u> <u>9f421f6619dc634dc6deb9</u> <u>4a580a4cf4a3c010c09e</u>	+ 0.00019600 BTC	✓
80	2019-10-26 12:49:26	<u>ff4d297f0dc8030f0ab145</u> <u>f83de8eb78ac443f75b5ca</u> <u>ebea3a0729627e8732a6</u>	+ 0.00020000 BTC	✓
81	2019-10-21 09:46:41	<u>14a79b7ee74720b1881976</u> <u>b2faa9bd69db75d9744233</u> <u>fd25864d3dc5acd3cf18</u>	+ 0.00015000 BTC	✓
82	2019-10-17 11:55:59	<u>de1f9d59efcd02cb63a7b8</u> <u>fdeab8a9d551f95ba57c1a</u> <u>896d372a9632c556138c</u>	+ 0.00020000 BTC	✓
83	2019-10-13 11:12:32	<u>14c973b073059320fe57bd</u> <u>f71ba81433e064be350ee2</u> <u>a1dd3b4b2d19b0bddefa</u>	+ 0.00015000 BTC	✓
84	2019-10-08 12:56:39	<u>4372e9fe3ef0474d2152f1</u> <u>e2c45f130634b458fce0d8</u> <u>d4f34037f7736eb69642</u>	+ 0.00015000 BTC	✓

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85	2019-10-03 08:45:57	<u>637cac679861012390f2ab</u> <u>93dd0c4e93d30724579257</u> <u>2d37a0813730aef668e0</u>	+ 0.00015000 BTC	✓
86	2019-09-25 09:24:52	<u>769bab2493530f8e6bdba3</u> <u>af85bd11f176294f657b10</u> <u>988df5b940a84ea480a1</u>	+ 0.00015000 BTC	✓
87	2019-09-24 06:29:41	<u>e97bcd95d295776787dd4a</u> <u>e6a48de96d4f70becf0b8f</u> <u>3bcabb9852492ccb455f</u>	- 0.00019600 BTC	✓
88	2019-09-24 06:29:41	<u>e97bcd95d295776787dd4a</u> <u>e6a48de96d4f70becf0b8f</u> <u>3bcabb9852492ccb455f</u>	- 0.00182856 BTC	✓
89	2019-09-23 17:36:09	<u>07ebcd300a2417c92d3bf5</u> <u>cebec9ad3492b685d04a9e</u> <u>c9d7e6e7841a17d380b8</u>	+ 0.00182856 BTC	✓
90	2019-09-22 20:03:16	<u>b2b223335c4eea188396f6</u> <u>5ec1e3db8d6cf04b87c75f</u> <u>ab5201940c54f13ca0ad</u>	+ 0.00019600 BTC	✓
91	2019-09-20 19:24:03	<u>c9a2576ce353ca0c6d62b8</u> <u>88a6acdcaeb3426595da7a</u> <u>bace9a8777d42dfabfe4</u>	- 0.00015000 BTC	✓
92	2019-09-20 19:24:03	<u>c9a2576ce353ca0c6d62b8</u> <u>88a6acdcaeb3426595da7a</u> <u>bace9a8777d42dfabfe4</u>	- 0.00015000 BTC	✓
93	2019-09-20 19:24:03	<u>c9a2576ce353ca0c6d62b8</u> <u>88a6acdcaeb3426595da7a</u> <u>bace9a8777d42dfabfe4</u>	- 0.00015000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-09-18 18:32:31	<u>25ac64e718aa3f71a71939</u> <u>c2781a5dd4b94d47f6b101</u> <u>50b1b6883b1b0424f0a6</u>	+ 0.00015000 BTC	✓
95	2019-09-10 10:25:35	<u>8b032ef564072d13097c40</u> <u>fec58f274c74448cbbf05a</u> <u>c26736a30b8b1463016d</u>	+ 0.00015000 BTC	✓
96	2019-09-02 20:21:31	<u>d9d232bbef45ce0164ad0c</u> <u>e03d91dff4f26bd5d549d8</u> <u>fd2006a779cfdfebd652</u>	+ 0.00015000 BTC	✓
97	2019-09-02 09:29:41	<u>fe5b5637c0f0a1e26b4643</u> <u>1249363ca4d9a21fe7883e</u> <u>748b2508e4b1fbff6ec7</u>	- 0.00150000 BTC	✓
98	2019-09-02 09:29:41	<u>fe5b5637c0f0a1e26b4643</u> <u>1249363ca4d9a21fe7883e</u> <u>748b2508e4b1fbff6ec7</u>	- 0.00015000 BTC	✓
99	2019-08-28 23:06:07	<u>3e6f52257c8d2e17a02ab4</u> <u>ed532c50a2cd5d9d965bc6</u> <u>5d0834f0c828049ddc03</u>	+ 0.00150000 BTC	✓
100	2019-08-27 12:37:42	<u>3dba944ed7217eb2f32ff8</u> <u>319d32a1dec1fa1f085e34</u> <u>10fc1c477a582397ada2</u>	+ 0.00015000 BTC	✓

* USD values displayed at the time of transaction

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