

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12TqcHduqTofThthgBgKPk9zAsWvu7ePqD</u>
TOTAL RECEIVED	0.01013631 BTC
	637.93 USD
TOTAL SEND	0.01013631 BTC
	637.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011689 BTC	
			1.19 USD	
2	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011707 BTC	
			1.20 USD	
3	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012228 BTC	
			1.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011775 BTC 1.20 USD		✓
5	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010957 BTC 1.12 USD		✓
6	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011161 BTC 1.14 USD		✓
7	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011696 BTC 1.19 USD		✓
8	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011680 BTC 1.19 USD		✓
9	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010258 BTC 1.05 USD		✓
10	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010130 BTC 1.03 USD		✓
11	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011772 BTC 1.20 USD		✓
12	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010220 BTC 1.04 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010943 BTC 	✓	1.12 USD
14	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011822 BTC 	✓	1.21 USD
15	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012135 BTC 	✓	1.24 USD
16	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012156 BTC 	✓	1.24 USD
17	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010332 BTC 	✓	1.05 USD
18	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010776 BTC 	✓	1.10 USD
19	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012297 BTC 	✓	1.26 USD
20	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011919 BTC 	✓	1.22 USD
21	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012285 BTC 	✓	1.25 USD

#	Date & time	Transaction Id	Amount		
22	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011745 BTC 1.20 USD		
23	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010614 BTC 1.08 USD		
24	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012160 BTC 1.24 USD		
25	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010347 BTC 1.06 USD		
26	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010948 BTC 1.12 USD		
27	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010079 BTC 1.03 USD		
28	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011732 BTC 1.20 USD		
29	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012002 BTC 1.23 USD		
30	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010965 BTC 1.12 USD		

#	Date & time	Transaction Id	Amount		
31	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011804 BTC 	1.21 USD	✓
32	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00376215 BTC 	38.58 USD	✓
33	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011671 BTC 	1.19 USD	✓
34	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011974 BTC 	1.22 USD	✓
35	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011501 BTC 	1.17 USD	✓
36	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011918 BTC 	1.22 USD	✓
37	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012133 BTC 	1.24 USD	✓
38	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011777 BTC 	1.20 USD	✓
39	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00010334 BTC 	1.05 USD	✓

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40	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012175 BTC 1.24 USD		✓
41	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012171 BTC 1.24 USD		✓
42	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00143859 BTC 14.75 USD		✓
43	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011546 BTC 1.18 USD		✓
44	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00011869 BTC 1.21 USD		✓
45	2020-09-06 09:44:54	<u>22b9f260cafd6b416438d3</u> <u>e65c888a22470f753322c5</u> <u>9c2ed75da5fb270f0189</u>	- 0.00012154 BTC 1.24 USD		✓
46	2020-05-11 12:08:39	<u>210960ca301a5b3b0577b4</u> <u>b30ff6d4546ae5e61987d0</u> <u>d659ea9c4477bb46c90d</u>	+ 0.00012135 BTC 1.06 USD		✓
47	2020-05-06 11:29:19	<u>5a6530697a787ffe2b3993</u> <u>bc293e8e34aef197e63c63</u> <u>99546b7541d31b909937</u>	+ 0.00012175 BTC 1.11 USD		✓
48	2020-05-01 15:04:34	<u>88b653379bab7bd5d84c00</u> <u>cf4a6e2176bd0b88716419</u> <u>e1fbe1ad482c0ccff7c4</u>	+ 0.00012002 BTC 1.07 USD		✓

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49	2020-04-26 13:03:25	<u>2333e179efd19b57f93eea</u> <u>c6c6bbbadb09425bd182bf</u> <u>b4bde399a95da8394443</u>	+ 0.00011974 BTC 0.93 USD		✓
50	2020-04-21 13:05:02	<u>91364fdc28f4748e3b2bc0</u> <u>208c6c33e85d9890488542</u> <u>a699b51339f5a8251b57</u>	+ 0.00010347 BTC 0.73 USD		✓
51	2020-04-17 23:59:35	<u>430bcb731ceb71aac00f12</u> <u>84ef3ce5ad5718b36a1330</u> <u>29e4b8a4ff3cbb8ea27f</u>	+ 0.00010332 BTC 0.74 USD		✓
52	2020-04-13 11:28:46	<u>8847c667768deba60a470c</u> <u>c5859487bf31e0577ab3e4</u> <u>b7c296e3acff18cb269b</u>	+ 0.00010334 BTC 0.70 USD		✓
53	2020-04-09 12:08:52	<u>c086cdb9e1d7841bd73d7e</u> <u>bf7772007ebc50c6758633</u> <u>cbc30ed8ee114613a1d3</u>	+ 0.00010776 BTC 0.73 USD		✓
54	2020-04-05 04:10:13	<u>f2b0ec2c41c3c853ffbde6</u> <u>b2399de3047f75df16de39</u> <u>c6295cdcbf65f4f61621</u>	+ 0.00010957 BTC 0.74 USD		✓
55	2020-04-01 13:08:56	<u>7a562dbe50aff0e5b7148d</u> <u>6e8b464f950836cada0e8f</u> <u>61fd4b3e84fe7dc75542</u>	+ 0.00010965 BTC 0.74 USD		✓
56	2020-03-28 15:09:57	<u>f2657e358ecf5a98068040</u> <u>94ef3aa3c3c4a49d021aef</u> <u>06d7a6a5671bc4760bf2</u>	+ 0.00010130 BTC 0.59 USD		✓
57	2020-03-24 09:58:55	<u>c066a83e84ec31aca946e9</u> <u>6cb2fdb6cbbafb802e726</u> <u>a96d3fe1e23881703b6e</u>	+ 0.00011775 BTC 0.79 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-03-19 10:47:54	<u>ea654d6c77ebbcfe058515</u> <u>5d5b5d718813a2d9b5b87b</u> <u>e0e94bd58461e5a7948a</u>	+ 0.00011689 BTC 0.72 USD		✓
59	2020-03-14 12:32:14	<u>6f6df137afb9a0dc634dc1</u> <u>46931a8fd88adb6690ce18</u> <u>de5b5fac600cec7582b7</u>	+ 0.00011546 BTC 0.61 USD		✓
60	2020-03-09 20:55:00	<u>93bf7916200ab927d2f3da</u> <u>4f9a4c9b3af782f78f82b2</u> <u>93fb46dba11614bf0d21</u>	+ 0.00012285 BTC 0.96 USD		✓
61	2020-03-04 15:27:55	<u>b65c699249018f05be9b8f</u> <u>cc59e5292719275ab7cf3a</u> <u>e8929c9551c7675fbe44</u>	+ 0.00012297 BTC 1.11 USD		✓
62	2020-02-28 15:59:17	<u>ddb04f459e688384dd2904</u> <u>12f5ae4b0ca868305b56fa</u> <u>5f73263be6daf0ae45df</u>	+ 0.00012228 BTC 1.04 USD		✓
63	2020-02-23 12:51:40	<u>dcf2cb8245064d43ca77a0</u> <u>63f0b50a001eb2ccf055f3</u> <u>b3bf6c532cb60cc7c70b</u>	+ 0.00012171 BTC 1.17 USD		✓
64	2020-02-18 12:28:17	<u>33ace9c557b8c55527f566</u> <u>b2693dba214b10db552dfb</u> <u>d0748a7496c8a000a8d7</u>	+ 0.00012160 BTC 1.16 USD		✓
65	2020-02-13 18:49:16	<u>83a70a7ce617eee795c896</u> <u>46219149b2629d0165be3b</u> <u>637f123b478d5484efb0</u>	+ 0.00012133 BTC 1.25 USD		✓
66	2020-02-08 13:59:56	<u>ed7629328f2bd2f78a9dff</u> <u>d8720f7df3b902c1a81ee9</u> <u>b25dd137602f86bfafaf</u>	+ 0.00012154 BTC 1.23 USD		✓

#	Date & time	Transaction Id	Amount		
67	2020-02-03 16:50:42	<u>e106a80e372473854fc84e65eff9de3834a4e43a0481fcc6425d4ed8bb20735c</u>	+ 0.00012156 BTC 1.11 USD		✓
68	2020-01-29 12:59:12	<u>0ee42f46941ca2bd2a1ea370e736de250dd7b5df05e6537da13a291a2cffc2d8</u>	+ 0.00010079 BTC 0.95 USD		✓
69	2020-01-25 17:22:26	<u>be3f7127e4c0b95493dd8716771f2ea5da30edba8fb9343be7b912a07b882873</u>	+ 0.00010220 BTC 0.88 USD		✓
70	2020-01-21 21:20:49	<u>2442bf8c89bbb61d39b369704fc0a165c496fa9dee8cf8b6dc8e943cd31e7829</u>	+ 0.00010258 BTC 0.89 USD		✓
71	2020-01-17 12:29:36	<u>9716795bca77507c8dcc7897d808301882893c013d9b20f3796c37f816951925</u>	+ 0.00010614 BTC 0.94 USD		✓
72	2020-01-13 20:27:13	<u>b07db784bf1b8aab9bb89b6b2162d04ae7aca937e0059b8c2d29025e3268dcaa</u>	+ 0.00010948 BTC 0.96 USD		✓
73	2020-01-09 16:19:50	<u>54994fb167c70d92a975a99de568db834911d507a23562ed2cb9bb49f328f294</u>	+ 0.00010943 BTC 0.89 USD		✓
74	2020-01-05 11:57:28	<u>bc9c46104ebc57bcfbd9bdbfc234184c46de2f53a7429c64da1a781aa51f33c3</u>	+ 0.00011161 BTC 0.82 USD		✓
75	2020-01-01 17:17:10	<u>881a42d0c295b433c44a048bfdb6645bf6ab11f5ef17cf7e1581ff96ed39eb7d</u>	+ 0.00011671 BTC 0.81 USD		✓

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76	2019-12-28 14:05:40	<u>a5afe4b94c4357b78c7e91</u> <u>a159c2bf55f5b310416d6e</u> <u>5eedcefa17f0d3eca074</u>	+ 0.00011680 BTC 0.86 USD		✓
77	2019-12-24 16:43:14	<u>170dd82d5f2b5b165d39c6</u> <u>9b2d267ff2c8d8eaf1ac29</u> <u>dae326df99ea086f54e3</u>	+ 0.00011732 BTC 0.84 USD		✓
78	2019-12-20 10:38:16	<u>c3d1297f8615f076ed41e9</u> <u>c8a807c176932b7a6aa161</u> <u>4325def2e8e3280f8a7c</u>	+ 0.00011772 BTC 0.84 USD		✓
79	2019-12-16 16:37:03	<u>e7e45a2ef3799bf5aa4127</u> <u>b9db8d013cfc0e1f63aa62</u> <u>a044070f192d307cdcb3</u>	+ 0.00011745 BTC 0.77 USD		✓
80	2019-12-12 17:35:31	<u>5a73f5def914dc2348bf81</u> <u>2f8eeef9a3f16110b6b3de</u> <u>8e894bad85cc5a52bb4a</u>	+ 0.00011707 BTC 0.84 USD		✓
81	2019-12-08 15:41:06	<u>9a4791d5602bb3c83c3321</u> <u>972e14bfffd2e79333f5d5d</u> <u>d4484104354a11f4c551</u>	+ 0.00011696 BTC 0.85 USD		✓
82	2019-12-04 19:18:47	<u>6a8299a8640812a6bb00b0</u> <u>c127958715d423878259b2</u> <u>7ebadfbadef99ea4552f</u>	+ 0.00011777 BTC 0.87 USD		✓
83	2019-11-30 12:17:25	<u>ce632f9d67e2bb32f0c3e5</u> <u>1d5e7388ed551dc5741a7e</u> <u>47de0b65c94b43b3be64</u>	+ 0.00011804 BTC		✓
84	2019-11-26 15:34:51	<u>b24142f44446d756a16ea1</u> <u>e6d174d0bc27c76696d4ae</u> <u>63702af589b96e03f667</u>	+ 0.00011822 BTC		✓

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85	2019-11-22 16:56:39	<u>c4dd2989a8ee7c2f75d63f5a4f89bd99996e541ce017bb20855fe5dfd5fd0edd</u>	+ 0.00011919 BTC	✓
86	2019-11-19 10:02:24	<u>377ed5898a21bdd83fec9d4066531ae7d641deb1ad06df90f31f411365f3327</u>	+ 0.00143859 BTC	✓
87	2019-11-18 20:27:23	<u>520abb863e43ef137f088f2b6c16b0d8476d7c46fc7b62f15f86bc88a71f1fce</u>	+ 0.00011918 BTC	✓
88	2019-11-17 19:25:37	<u>2c91d805aaa6e67498f5df7bd9625aeecba66f273f6a35ac74878546af2f7fcf</u>	+ 0.00376215 BTC	✓
89	2019-11-14 19:32:53	<u>4406e9ed1aa82accabbc25d30eb492ee74eeded61f4dd0a349af8909a90c85a4</u>	+ 0.00011869 BTC	✓
90	2019-11-10 17:17:29	<u>06eaefdf78120d49c6cf268c130e7d4cc1cc47b88dfb22814f3885b5263bcf37</u>	+ 0.00011501 BTC	✓

* USD values displayed at the time of transaction

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