

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CC11fC8R5SZ2EEEnZ8gXYUC5X6UJRHHYeG</u>
TOTAL RECEIVED	0.96722423 BTC
	61,126.25 USD
TOTAL SEND	0.96722423 BTC
	61,126.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:00:08	<u>2f42619d5f22243e1b93ed</u> <u>7c2ec19b5ca82c10c00541</u> <u>2abe5e2f78ed0d87473c</u>	- 0.00046791 BTC	
2	2018-06-20 20:01:04	<u>ee82d8adf4a905b1fe5082</u> <u>43ccc9b27c7fd7dd306771</u> <u>7ec171062a1b70cfc3e5</u>	- 0.00019305 BTC	
3	2018-06-20 16:39:25	<u>321f44b4991a80b2b0d2d1</u> <u>46c27dc54e1b31e213afdc</u> <u>34e458ea28859e43f18c</u>	- 0.00208464 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 15:01:34	<u>085f6710642d3c6a22fa07</u> <u>69cf54dce20d9a1078e55e</u> <u>6e62987901283254b896</u>	- 0.00169617 BTC	✓
5	2018-06-20 13:46:14	<u>c2feb8cd69d6edfd46db97</u> <u>0bbe0b83277664108301a9</u> <u>2ffe721a1794c84e2bb4</u>	- 0.00260112 BTC	✓
6	2018-06-20 12:16:43	<u>bcb71d09c18327c230394b</u> <u>fd9758bce0d75e36eb4c8c</u> <u>2ffb84e27db4973b70f7</u>	- 0.00186605 BTC	✓
7	2018-06-20 12:15:31	<u>587cf5b8db746e26349e90</u> <u>55f9e9a39955737fe107fb</u> <u>58eec8669cec56d658e9</u>	- 0.00235851 BTC	✓
8	2018-06-20 11:52:35	<u>bb174aa2c4d1fca8f9b0dc</u> <u>62614e2d36b4b68e502ba5</u> <u>369df860158df16e1cfe</u>	- 0.00278864 BTC	✓
9	2018-06-20 07:47:41	<u>dc2a81b743d47a7aef3b4b</u> <u>15743c4a7273d8af820aa7</u> <u>043fee035aefc495f3a</u>	- 0.00434792 BTC	✓
10	2018-06-20 07:46:39	<u>601605369aa635d2eb6732</u> <u>d628df8d8227c1ff333461</u> <u>644475447f7df5da34a2</u>	- 0.00454235 BTC	✓
11	2018-06-20 07:46:39	<u>146db23f793fdf670d0184</u> <u>b38c3da4698fa7482e0bff</u> <u>07ed363bed48c3564b75</u>	- 0.00453401 BTC	✓
12	2018-06-20 07:33:57	<u>fdf7aa8b2406cab9300a1c</u> <u>0b1bb875192017d58736a1</u> <u>2aafee0dea492c49236f</u>	- 0.00481107 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 07:33:57	<u>3f011627124eeb41a7d870</u> <u>58911a9ce30a91c119fb61</u> <u>6993c89927ccb04ea3a8</u>	- 0.00484119 BTC	✓
14	2018-06-20 06:57:02	<u>0ead85acb7ff607b05834a</u> <u>1cfcf95a87da4edab75c5c</u> <u>1a3f4f1899c01c0a8bbc</u>	- 0.00509307 BTC	✓
15	2018-06-20 06:44:27	<u>1bdd015f0836449f487e4f</u> <u>5552bf0a66cf7210d9f28a</u> <u>d873d4db1235adfee6ef</u>	- 0.00548431 BTC	✓
16	2018-06-20 06:44:14	<u>819b988b9430e252ce0dce</u> <u>e359ff459042961d3126ad</u> <u>30c1e95d2e3a7d73ff16</u>	- 0.00512574 BTC	✓
17	2018-06-20 06:44:14	<u>aef6c7b1a19fe2c2758f50</u> <u>1db5c69beb7b10ecf2fd0a</u> <u>a16b317aae4d62932d85</u>	- 0.00522924 BTC	✓
18	2018-06-20 06:44:14	<u>a65bb3b2bd7c768077772e</u> <u>616e0daf1f43aafe767b58</u> <u>a7da6308d486a67dbc6a</u>	- 0.00530002 BTC	✓
19	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00583072 BTC	✓
20	2018-06-20 05:50:09	<u>cedf98b1c2ba5bcd4c7b7a</u> <u>f47d609c546b235262e85f</u> <u>d6a00ce49e03b8f28de5</u>	- 0.00603065 BTC	✓
21	2018-06-20 00:24:39	<u>addaeb15b169a2cafe02d1</u> <u>41a94f27139f784e11f7c2</u> <u>12d792ca087f32f06d89</u>	- 0.00887502 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 23:19:24	<u>1ae5d866e7f46cb637dadd</u> <u>18e70869fcf908565b1343</u> <u>0ca83d7a063814b10ea7</u>	- 0.00908546 BTC	✓
23	2018-06-19 22:48:19	<u>4a1496771d9f9974884999</u> <u>bf3d0dc5af7b90d088fb03</u> <u>9acbe3f280a66e816e13</u>	- 0.00878074 BTC	✓
24	2018-06-17 02:52:59	<u>53967b4e6867e612ccbed0</u> <u>d9a2d5b58c5b89f5b2708d</u> <u>9f1cb3194ceef4d47fbb</u>	- 0.00007026 BTC	✓
25	2018-05-11 12:49:44	<u>015feaea5cc22fd763606b</u> <u>f22ecc2d6c7f148a0b6daf</u> <u>efc990cee340c8b244bb</u>	- 0.01189455 BTC	✓
26	2018-05-10 02:07:08	<u>22ac355d5c2c83bc648a1a</u> <u>88242f983260062b6d4827</u> <u>3613aadf1ba989b76529</u>	- 0.01214601 BTC	✓
27	2018-05-06 17:40:09	<u>ce8cf0bf471874a7a681b4</u> <u>ec5ecb0663025db49853aa</u> <u>d39823c2d8c896c32bf9</u>	- 0.01278930 BTC	✓
28	2018-04-25 20:19:29	<u>14aa7d9687f37814304644</u> <u>76e5bc70eec816a274eac3</u> <u>fa73985304699e13d975</u>	- 0.01648893 BTC	✓
29	2018-04-17 10:14:17	<u>df223b1c0fa7e1b3245b2b</u> <u>01c7ad7412aea84f1898ec</u> <u>267288b798e7d7eae2e</u>	- 0.01928571 BTC	✓
30	2018-04-13 13:51:45	<u>37d6315c10d63dc5a4f4ae</u> <u>0d2d4cde9f5971f88c4b89</u> <u>ca31999a6cde6d4561f5</u>	- 0.01984714 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-18 14:44:28	<u>685888633b7e03e7a95af4</u> <u>0e7166236f25d04a8bd6c3</u> <u>68dd799b7f288459ff51</u>	- 0.02197154 BTC	✓
32	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.02885659 BTC	✓
33	2018-02-13 18:17:27	<u>e2b9ae245d6d0e64d4faa0</u> <u>2fe3f0f540e8ec7a755903</u> <u>9387e88546c1292b9eea</u>	+ 0.00007026 BTC	✓
34	2018-02-11 23:48:33	<u>045eb037718232a1e815e8</u> <u>2bb7d346060ba7372db920</u> <u>f5d80cfa2fe9f611e173</u>	- 0.03434264 BTC	✓
35	2018-02-05 03:49:34	<u>6aba2f1779c12033868504</u> <u>2aa3a9a5924b76c1734754</u> <u>77841ca60cd1ad39f838</u>	- 0.05023677 BTC	✓
36	2018-02-03 10:04:09	<u>06e1363291926240e89536</u> <u>0507e6f549b92b3de422be</u> <u>b245a252c5c505875f09</u>	- 0.06532717 BTC	✓
37	2018-01-25 21:29:45	<u>08cc585f36a5fd6305bded</u> <u>eebf70ba7190a894ac9d8d</u> <u>ff0ff90132eeee5964fb</u>	+ 0.00046791 BTC	✓
38	2018-01-12 22:18:04	<u>03e21c581986e8f8ca4231</u> <u>766d6066c9d034627559db</u> <u>0fe69a7b3e00f454eef7</u>	+ 0.00019305 BTC	✓
39	2017-12-07 06:12:20	<u>387dcb0aad3f649512a1c9</u> <u>4c943af63bdd1f76ba5d57</u> <u>a0cf653615b1f6f2e487</u>	+ 0.01648893 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-22 04:28:58	<u>31305a2431fd64b4034cde</u> <u>49452ac54cd49128ceb411</u> <u>1331ecb034c0fe0c35bb</u>	+ 0.02197154 BTC	✓
41	2017-11-11 05:45:27	<u>f1bf0080d23920c98bb121</u> <u>ac4e558d999f4b2f504d88</u> <u>06e868da0900830a6fbb</u>	+ 0.05023677 BTC	✓
42	2017-10-30 03:58:13	<u>e2566c91be99cf3c45b4ae</u> <u>427a692699df45169f3993</u> <u>9f1fdaab537203bd62f4</u>	+ 0.00169617 BTC	✓
43	2017-10-29 12:04:50	<u>86e5851a0fea93db1aed28</u> <u>d6f3b04ca80e123c7a12fa</u> <u>21ce1502995fb4882c43</u>	+ 0.00186605 BTC	✓
44	2017-10-29 01:59:34	<u>4f7f314daf67b71e8817a7</u> <u>6b9506acf7818f22ad7a80</u> <u>90c6ad6f1db137b19da3</u>	+ 0.00603065 BTC	✓
45	2017-10-24 23:31:21	<u>8e23201214fac30e0e6ae9</u> <u>419c9143b97dd1b22942ae</u> <u>98094654b3c9679f515f</u>	+ 0.00208464 BTC	✓
46	2017-10-24 02:18:31	<u>19415af5e2ddc227d31aad</u> <u>8d10383b8dafcf81b73c90</u> <u>732778989361064516ef</u>	+ 0.06532717 BTC	✓
47	2017-10-11 08:53:50	<u>5f1e3e3859ce91c73bffe0</u> <u>f6b956427630c86756bba2</u> <u>49d463e060c155d7774a</u>	- 0.17007699 BTC	✓
48	2017-09-27 21:56:35	<u>f2b036fbc5cdac7fccaa30</u> <u>fd63e9de20503cfb82f39c</u> <u>07af1961e671ffe4c6b1</u>	+ 0.01278930 BTC	✓

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49	2017-09-24 09:29:19	<u>f4f6c8aba3cbc229d04f24</u> <u>f94648072a3e7c65d1c941</u> <u>72aa28d9d3abe6a76741</u>	+ 0.03434264 BTC	✓
50	2017-09-15 01:08:21	<u>e3edf25132a6246a7bba94</u> <u>9c71f2890866cbc4cf6ae8</u> <u>a2b9328a4240ce53a87c</u>	+ 0.17007699 BTC	✓
51	2017-08-29 01:34:15	<u>7f6bf4e503983c9453b7eb</u> <u>bee46367b5393c8c2036f2</u> <u>c027508fda361e9a16b4</u>	+ 0.01984714 BTC	✓
52	2017-08-28 06:41:44	<u>f1c70a51d83d414ae81d6c</u> <u>27b88775c2693b9bee4139</u> <u>74c00f66ababeaa697bc</u>	- 0.04709214 BTC	✓
53	2017-08-28 02:39:42	<u>d141aa25ec5717c381a4fb</u> <u>99336bb80ba498134537ba</u> <u>9d86509c9a1e015c55dc</u>	- 0.04762527 BTC	✓
54	2017-08-27 06:45:04	<u>04dc612019f75a1b37d5ac</u> <u>e975093ef80c87194f7d07</u> <u>66ae94535eac2dcf5cb7</u>	- 0.05243393 BTC	✓
55	2017-08-23 22:58:05	<u>fa5e270e6345d6815c16fc</u> <u>05c063f9f0e13f58133af8</u> <u>517c539fda2a44b61751</u>	- 0.07046607 BTC	✓
56	2017-08-19 11:48:36	<u>c293e521cdcaa83d3a3911</u> <u>f23954fcf3b1fd0a232148</u> <u>add3d2207169cfc882f</u>	+ 0.00878074 BTC	✓
57	2017-08-15 09:15:28	<u>d7bc85444755d84dee4ff7</u> <u>2f81947a75bf377e5ff722</u> <u>d468a1ccf416e591dc9a</u>	+ 0.00235851 BTC	✓

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58	2017-08-14 21:40:24	<u>057d63313928274b61a4fb7cd4ec4d492676009dc287e160731d63b15c0f7b5c</u>	+ 0.00278864 BTC	✓
59	2017-08-13 04:07:34	<u>46ba099b1dc40577c6bdac06c3a50dccdf28a663bdb1df654d277698700976f2</u>	+ 0.00260112 BTC	✓
60	2017-08-12 02:23:37	<u>20bf865ab2521d46b92020d36f330fc2a78cfff7c75ce4428782fa77c9a825cdc</u>	+ 0.04709214 BTC	✓
61	2017-08-08 13:49:53	<u>ca33b4645bf57f46540c35cd6f2fae117c0fc279a28b096dd7c8b812edc2aaeb</u>	+ 0.02885659 BTC	✓
62	2017-07-29 23:05:36	<u>3f72e066a1ed3e6ab7e93079db10bb0033eca491144dbf3656d7598d13d0fcbe</u>	+ 0.00454235 BTC	✓
63	2017-07-29 10:30:34	<u>a88eab56ecb14f86d4d1547d438ef401575722d9e2d8e74ed465f92f8cdc34bd</u>	+ 0.07046607 BTC	✓
64	2017-07-16 00:56:29	<u>d4905dd4e112e8b23e0befa9f16827e13c135dd280219ef8a7686f9e1dacb0d4</u>	+ 0.00583072 BTC	✓
65	2017-07-15 01:43:54	<u>36250bce3b46e05425029e0deea20edc04d23ab75c68cdcb9ed2082b4f8452bdd</u>	+ 0.00548431 BTC	✓
66	2017-07-14 04:34:55	<u>db3c44dd186931ae5a3492842d2aa772747f792b2822816b1c6728df437b6d1d</u>	+ 0.00530002 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-13 03:36:36	<u>93890cc09c0e5e24b0b028</u> <u>31250adefefef8547fbfc3</u> <u>6b9c99f4d9eec3d56c4b</u>	+ 0.00512574 BTC	✓
68	2017-07-12 00:17:57	<u>0b49fa065b4f1ebef0fed8</u> <u>d7f940861679baf7a89f35</u> <u>5eefb49ca4c63f54c046</u>	+ 0.00522924 BTC	✓
69	2017-07-10 23:37:21	<u>f74bfa1f9390e6e9e53f52</u> <u>88db6106b265aaf364323d</u> <u>3e3a8c2a2799e76e2160</u>	+ 0.00509307 BTC	✓
70	2017-07-10 01:01:38	<u>a33c17e0b46ba825d705bc</u> <u>f332f8d2e20d87cf1204ff</u> <u>1589327764908c194d5b</u>	+ 0.00453401 BTC	✓
71	2017-07-09 02:31:26	<u>9cb6937c54e780551a47e3</u> <u>fe6eb6c0ad694f1d6dd740</u> <u>d5e260a255d72a7ad6d4</u>	+ 0.00481107 BTC	✓
72	2017-07-08 04:00:46	<u>1c526ffd1c4efb7aaabce8</u> <u>ce542b01519a079f30fdae</u> <u>3dae75e662588362bf53</u>	+ 0.00484119 BTC	✓
73	2017-07-07 04:06:13	<u>e305e48ff65b98d0fcf75a</u> <u>39f3c430701cc53f88e880</u> <u>21a92de6e98348c0b2b3</u>	+ 0.00908546 BTC	✓
74	2017-07-05 04:16:51	<u>f3a415c9c07faf5635d4bf</u> <u>f18c86ba36e36c457cfb6d</u> <u>b0f40d8875874c0a82a1</u>	+ 0.00434792 BTC	✓
75	2017-07-03 21:02:47	<u>4822b71551ee67a674387d</u> <u>7913d605f17b9d18915f6d</u> <u>8a33acdaf40514ec050f</u>	+ 0.01928571 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-03 04:34:07	<u>0f29e83201d46ec6d86836</u> <u>031c7305ecb654da9d2a1a</u> <u>3cfdb29ca65cf2ce8fbb</u>	+ 0.01214601 BTC	✓
77	2017-07-01 19:20:36	<u>030b6cc9179259b7dc7a42</u> <u>1e9d686e7f5c2b3361f54a</u> <u>d3310390315df8d2e0c4</u>	+ 0.05243393 BTC	✓
78	2017-06-30 21:12:07	<u>0281ef87e41b348e26f12f</u> <u>333375d2ca076dcd136594</u> <u>489c1dbcbfb5afb1e5b0</u>	+ 0.00887502 BTC	✓
79	2017-06-29 02:58:23	<u>687285424660ce51fc016d</u> <u>32ebfad647e9b86c6890af</u> <u>9be05483dc23f029a2bd</u>	+ 0.01189455 BTC	✓
80	2017-06-27 23:20:11	<u>f5d9e5cb0365141184bd2e</u> <u>8f7ebb390fe9137ce6eb1e</u> <u>026802d2ec0b7ae478cf</u>	+ 0.04762527 BTC	✓
81	2017-06-27 21:53:35	<u>01aad703b57ea0d0556db2</u> <u>68e29d7eb048f8c5e5ecc5</u> <u>4d2c167bd287c1956b5e</u>	- 0.18430562 BTC	✓
82	2017-06-26 17:28:24	<u>ab84a01fb765b663422980</u> <u>8c037f19e465da82c5201c</u> <u>5c4efd2b48a0b271288c</u>	+ 0.18430562 BTC	✓

* USD values displayed at the time of transaction

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