

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CC4BB7LijJ96oqy8pEwDj3eUk837yfQBy</u>
TOTAL RECEIVED	2.54244190 BTC
	160,415.16 USD
TOTAL SEND	2.54244190 BTC
	160,415.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-26 01:25:36	<u>7238350bbd5c5cf2f461fd</u> <u>3d452a2d6a343f9c1a350a</u> <u>4d3e7d3a231c9b43d6b2</u>	- 0.10000000 BTC	
2	2018-01-26 01:09:41	<u>452a3f4c48304d85da93ef</u> <u>f1af364d4f23e948005e58</u> <u>fe1564dbe38e961861a9</u>	+ 0.10000000 BTC	
3	2018-01-15 03:49:03	<u>ea2bc2d4c15364286cd16f</u> <u>1215ca02218f72aa657c79</u> <u>f12b8d8aabfd658cb5e4</u>	- 0.10100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 03:25:56	<u>a274ac0c3cc103f9bf2ceb</u> <u>47d4b87bebdfbfbdb84b9bc</u> <u>bb0c426c4ad6f172d984</u>	+ 0.10100000 BTC	✓
5	2018-01-14 21:28:58	<u>bc10f808e77a0dd6431ba8</u> <u>f7600534fdb9e6af6451f9</u> <u>38e156db4e63624f62b3</u>	- 0.10000000 BTC	✓
6	2018-01-14 21:14:49	<u>25e9136523a42287f3058a</u> <u>2310afe3a8eecd86b47935</u> <u>8b7d6c2072c80f0b38f4</u>	+ 0.10000000 BTC	✓
7	2018-01-08 01:32:09	<u>b4f29899127f7544cdde2b</u> <u>2dd21f3ff9fee6226e8d45</u> <u>bd8c8c773a5f26b37f52</u>	- 0.06000000 BTC	✓
8	2018-01-08 01:01:40	<u>9dea0cc819a70c28531a1e</u> <u>1d719298bdf7eb896dcb70</u> <u>52667b96ecf1e003805a</u>	+ 0.06000000 BTC	✓
9	2017-12-29 21:09:37	<u>b1e828dd753383ab0cc5fe</u> <u>e3dec202b085f23d29eb0f</u> <u>595e59be182a80f9313f</u>	- 0.10000000 BTC	✓
10	2017-12-29 20:45:05	<u>3c91ef1deb49866f078c15</u> <u>3b6c9acd870c4a74c913de</u> <u>7cf07e42c401b70cdb25</u>	+ 0.10000000 BTC	✓
11	2017-12-09 11:29:25	<u>c664999bc7d2d8eb7b9d36</u> <u>60f137a24441b128e34abb</u> <u>eb239ed111a5b096c5c5</u>	- 0.11400000 BTC	✓
12	2017-11-30 04:28:23	<u>b09484ec25d805adc85bbc</u> <u>7a9932d5988d2d55451707</u> <u>a92e6146b219960eec51</u>	+ 0.11400000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-24 19:21:50	<u>d451deb870d34763c96d98</u> <u>57cf0d224df60c58d05883</u> <u>88106802091930d3e2ec</u>	- 0.15000000 BTC	✓
14	2017-11-24 17:15:10	<u>c8f0c091c3f651f1ead452</u> <u>11182ed429ff7a43780510</u> <u>1b5e11fe891bad31c734</u>	+ 0.15000000 BTC	✓
15	2017-10-27 14:09:02	<u>6c32f7739539682c94e93d</u> <u>be20d67bbaf95b9d1a5116</u> <u>f925bea080b573f1fd06</u>	- 0.09511906 BTC	✓
16	2017-10-27 13:45:27	<u>d37867d900fa3929df7d09</u> <u>5e0a03c551f3e528d94803</u> <u>6c26ee8a5eaa0f3d6d15</u>	+ 0.09511906 BTC	✓
17	2017-10-26 19:59:38	<u>8ed21560effd4d2a576098</u> <u>997a8aba3df22c051cd9ef</u> <u>ce6da6d5ce2655e86a3c</u>	- 0.10000000 BTC	✓
18	2017-10-26 19:43:53	<u>cc669ea73f12b085728e12</u> <u>b3dc3018086c813a076440</u> <u>6c30dff2dce967d3a2cf</u>	+ 0.10000000 BTC	✓
19	2017-10-21 00:07:17	<u>c9239bf0b81664222b92b6</u> <u>374de668c370cf2df6260c</u> <u>4f74da4d98d2c008df93</u>	- 0.11558380 BTC	✓
20	2017-10-20 23:46:10	<u>cfbfcbb457a6125ecb24df</u> <u>c7cf68084795460934811b</u> <u>a2f3633d188208a73f9e</u>	+ 0.11558380 BTC	✓
21	2017-10-13 14:03:33	<u>8fc9c0f590f4a8cc7c8164</u> <u>5ae7a5548555b4e1a51758</u> <u>c222a9fa95238d4017f9</u>	- 0.11290266 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 13:08:19	<u>8274850bd95368fb663511</u> <u>57241d70fdc44989ca89d9</u> <u>29ad5717ab06ffb4b73b</u>	+ 0.11290266 BTC	✓
23	2017-09-17 04:32:08	<u>c6eddd5123a1f4a5ec6324</u> <u>8e663baf0591db1a126d95</u> <u>dcb015cf0bfa5e33475c</u>	- 0.10000000 BTC	✓
24	2017-09-17 03:48:17	<u>3cbd39ffc76995685b6671</u> <u>30b3abe42b75526780603d</u> <u>97c1276916cce4a35855</u>	+ 0.10000000 BTC	✓
25	2017-09-16 04:39:41	<u>615ca425eaf8599110f24f</u> <u>b98262b83cd83692b7b118</u> <u>e1b03b82050739ac4f6b</u>	- 0.11969528 BTC	✓
26	2017-09-16 04:07:38	<u>b3f337f2cdcd56930c31eb</u> <u>bde641dbc6f76d22e7010b</u> <u>82d9affa74d75c60cdd9</u>	+ 0.11969528 BTC	✓
27	2017-08-31 01:35:21	<u>5bac1a16bd9515bfd6b613</u> <u>d0c6febb00bcf02cadb025</u> <u>2ba5de23e7b89708c627</u>	- 0.42875371 BTC	✓
28	2017-08-30 20:11:07	<u>4ebefc18426d1ddc0ba330</u> <u>6e3822e362acd3e9df7a7b</u> <u>7c9d8306777fc10ec1e2</u>	+ 0.42875371 BTC	✓
29	2017-08-28 16:01:54	<u>2a640d94ebfd2ce9ba4b01</u> <u>c4c707ff087b41ab176dc7</u> <u>be21d52af309968a5dc6</u>	- 0.19531663 BTC	✓
30	2017-08-28 14:23:43	<u>5daa83127b913a4094f82a</u> <u>2464b3d66a214bb7a942df</u> <u>e471e0cd08875bc1d95e</u>	+ 0.19531663 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 07:37:25	<u>b9452ac894ac733d14d985</u> <u>a079b5fb374581c13e3b25</u> <u>15ec71eaf899a338f924</u>	- 0.20000000 BTC	✓
32	2017-08-26 06:32:32	<u>14ebf4762f3abae99a4a8c</u> <u>d0e57cf49416add0c822dc</u> <u>f17c6892c690287273b1</u>	+ 0.20000000 BTC	✓
33	2017-08-13 00:44:31	<u>bc0711b8d85d23ce3bacff</u> <u>c763962f877f8b22059177</u> <u>0cbcceec5c1f3a7714249</u>	- 0.27597976 BTC	✓
34	2017-08-13 00:12:21	<u>2e0c523e874ef8b64d9e4b</u> <u>7ec060233d5d9a7aaf2ffa</u> <u>27cae5d24a772d1ad3c7</u>	+ 0.27597976 BTC	✓
35	2017-08-02 18:03:37	<u>e1f11702783bbfee6c6dfa</u> <u>cb36c19b56c34873323df0</u> <u>9095bcaea8960051db7a</u>	- 0.07409100 BTC	✓
36	2017-08-02 17:16:44	<u>fd116e57fb2ab3f9d2708f</u> <u>8b76cd84f382ca0d3a2856</u> <u>f471d93a947ded601527</u>	+ 0.07409100 BTC	✓

* USD values displayed at the time of transaction

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