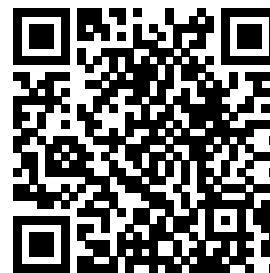


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CC5QsKTS5TzgD4k79anb5vTxt49AmLDqC</u>
TOTAL RECEIVED	0.21688948 BTC
	13,700.90 USD
TOTAL SEND	0.21688948 BTC
	13,700.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 07:35:40	<u>2ec6c67a325df549462772</u> <u>910f14f8b8bed25793eed</u> <u>2b099de5f6bd573c0bbd</u>	- 0.00535262 BTC	
			161.87 USD	
2	2022-05-12 02:54:22	<u>e01641dad7c943d8ed7283</u> <u>b04bc877e2ff319e1d457f</u> <u>4f927ddfa84158b2016e</u>	+ 0.00535262 BTC	
			150.90 USD	
3	2022-05-03 20:51:10	<u>6fa343e62dca0895e81e47</u> <u>a2a39ed1244dac7f6b9a32</u> <u>6ad89440f64598c6d535</u>	- 0.00545510 BTC	
			205.81 USD	


#	Date & time	Transaction Id	Amount		
4	2022-05-03 12:34:55	<u>9795d6140ed2ead4d80088</u> <u>d1757d98906d3c47d23fb6</u> <u>3a34ff19143b45e39474</u>	+ 0.00545510 209.07 USD	BTC 	✓
5	2022-04-24 11:56:46	<u>e55e99893ab3bd59b0f3f6</u> <u>f59e57f8899b6fcd537b20</u> <u>35dd3a2323f479bcfb3e</u>	- 0.00501716 198.96 USD	BTC 	✓
6	2022-04-24 04:46:22	<u>31699e21935f933df17c1a</u> <u>917a56337321b00f3c5fd6</u> <u>73ca4347250765d26bd8</u>	+ 0.00501716 199.43 USD	BTC 	✓
7	2022-04-16 11:40:47	<u>8592d256aa77051b01db48</u> <u>d2b3d054b1ec73c08d0493</u> <u>cd17168133ca81c4d710</u>	- 0.00518516 207.73 USD	BTC 	✓
8	2022-04-16 05:14:52	<u>08251acca458f3b062356e</u> <u>c7f63aeb746014932bf213</u> <u>02f56b055a002d41cb6d</u>	+ 0.00518516 209.56 USD	BTC 	✓
9	2022-04-08 11:00:50	<u>787245827cacf71540dc7d</u> <u>bf5046bc2b1380889c6286</u> <u>20c1213f2c333437e1a7</u>	- 0.00557846 243.48 USD	BTC 	✓
10	2022-04-08 03:09:06	<u>bac28e1e228712b19e976e</u> <u>0f189d13860b9e914beb44</u> <u>528d3cd88ecbac98b0b0</u>	+ 0.00557846 244.13 USD	BTC 	✓
11	2022-03-30 09:55:24	<u>430d56fd4439b7b39f1747</u> <u>16735539c1b11aa6f8724b</u> <u>fd4b0e62696acd3cc7ea</u>	- 0.00509560 241.12 USD	BTC 	✓
12	2022-03-30 03:45:14	<u>45454a6498b43097d60d56</u> <u>095daa51843d81643ec330</u> <u>b973e55a343b21802fe0</u>	+ 0.00509560 241.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-22 09:22:22	<u>94de4b8c98d4162fb340d7</u> <u>ed61673d2806d5fd71a5be</u> <u>0255e48be97a8ecc5546</u>	- 0.00532534 228.89 USD	BTC 	
14	2022-03-22 03:00:09	<u>72419b20d9dc7ffcbf39f0</u> <u>e0c5d25b7bc711d2a63e0f</u> <u>3db73fe9f666ddc0bfdb</u>	+ 0.00532534 224.81 USD	BTC 	
15	2022-03-14 08:24:36	<u>5a3f027c7202759038fb8f</u> <u>fc860486df52f049aa33c3</u> <u>d8df17f7e18f60b2bd1d</u>	- 0.00536155 208.55 USD	BTC 	
16	2022-03-14 02:35:00	<u>d31859d7a9ce455d196e1e</u> <u>ec022070f7854c2b6613c6</u> <u>83875c1efb813741f49f</u>	+ 0.00536155 209.52 USD	BTC 	
17	2022-03-06 07:41:21	<u>fc30a4b1b7d81c93de9bb0</u> <u>815c9eea0ec0a216141c77</u> <u>75521298adebf4872577</u>	- 0.00552118 214.56 USD	BTC 	
18	2022-03-06 02:15:07	<u>2ef5171716c993ed3dad7</u> <u>6081c7c9e98eb5b6ea88b3</u> <u>0b1709e47e1ca2dfc3ec</u>	+ 0.00552118 218.01 USD	BTC 	
19	2022-02-26 07:00:09	<u>dd19da2158ae13cd46611a</u> <u>9982d831e92040a16c1c27</u> <u>2091c7f142271e3032e3</u>	- 0.00555951 218.01 USD	BTC 	
20	2022-02-26 02:13:14	<u>dc672e5e32c1861d635502</u> <u>30ef5d27a808ecf4ff15b7</u> <u>4731acf8b959a334478a</u>	+ 0.00555951 216.94 USD	BTC 	
21	2022-02-18 06:18:29	<u>aaab52e4bb93b34c675b61</u> <u>b32eae3bac08ae37276707</u> <u>58f3945415e20cde37f4</u>	- 0.00548473 220.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-18 03:54:03	<u>f55b3104eb58dc67007dab</u> <u>6142d2bfe680bf865ce2e4</u> <u>9ef89bda8ed2f7886323</u>	+ 0.00548473 220.37 USD	BTC 	✓
23	2022-02-11 05:39:08	<u>3762935a9f5770d266e52c</u> <u>998f1413380bb3058dc088</u> <u>babeab370fabd423dd87</u>	- 0.00544191 235.94 USD	BTC 	✓
24	2022-02-11 03:52:30	<u>aaa4794baa962f8a006cdf</u> <u>bf447af9af2eb05369d1b6</u> <u>baf459d7208c57d0cb51</u>	+ 0.00544191 235.94 USD	BTC 	✓
25	2022-02-04 05:12:23	<u>554d8519a1824a91ae5424</u> <u>916ab04da8fa13ffbd8cf7</u> <u>315e2d286d0c4e5cfaad</u>	- 0.00543769 205.59 USD	BTC 	✓
26	2022-02-04 02:32:26	<u>7d18621790bc11153dbd44</u> <u>4b81c342e3f65664e463da</u> <u>1e027beed6a14ba91e2d</u>	+ 0.00543769 204.16 USD	BTC 	✓
27	2022-01-28 04:36:36	<u>70190d1769fdb14f2018c</u> <u>c33cbebc3a41cfafef4e09</u> <u>483486e643ba4d7c0f54</u>	- 0.00539690 196.70 USD	BTC 	✓
28	2022-01-28 03:43:11	<u>ff22f599ea6d05ca500396</u> <u>d5923afb5413d83476ed6b</u> <u>45632b309a7d8989136f</u>	+ 0.00539690 196.70 USD	BTC 	✓
29	2022-01-21 14:52:16	<u>f538a4dac6c1d35790336d</u> <u>d76a176ca511df399026bd</u> <u>54bf9f98b530202a366a</u>	- 0.00513771 187.24 USD	BTC 	✓
30	2022-01-21 03:52:34	<u>b41ca5a4a2662669e483b8</u> <u>ca2e54c0c37279bb8671a7</u> <u>84523d5cc9ad1675a7ec</u>	+ 0.00513771 199.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-15 03:32:54	<u>cf88342f676deab3595157</u> <u>efe97086db6801f71c778c</u> <u>ee5424da4a18740af020</u>	- 0.00580660 249.78 USD	BTC	✓
32	2022-01-15 02:25:56	<u>f8214fff97ae09b2fd992b</u> <u>f06e2f6b6f61759c3ff3e3</u> <u>791e923a81b143cd1935</u>	+ 0.00580660 249.60 USD	BTC	✓
33	2022-01-08 10:53:07	<u>7183668c6d4c18863c3a50</u> <u>373d419860e1db307b06f1</u> <u>4714810830a41942776a</u>	- 0.00541750 221.26 USD	BTC	✓
34	2022-01-08 03:20:38	<u>1f2fb8853addd820ad9d78</u> <u>0233c4d387e4560e2accd7</u> <u>eba9e9ab200a83018ffd</u>	+ 0.00541750 227.21 USD	BTC	✓
35	2022-01-02 02:23:42	<u>b4a6335876633ca648a1f2</u> <u>88201df1a4c585f283640a</u> <u>58b19f85983c4a67111f</u>	- 0.00554551 261.08 USD	BTC	✓
36	2022-01-02 01:53:36	<u>115bde6b7dbb5734b5afea</u> <u>5ea6021606889a991008b2</u> <u>75ceaf06155c0d41d811</u>	+ 0.00554551 261.08 USD	BTC	✓
37	2021-12-27 10:22:22	<u>17adbdd8c7582b60d568b3</u> <u>5c14b75087b16e1c3db842</u> <u>3d6d36177c0cb8ec8b95</u>	- 0.00554029 287.28 USD	BTC	✓
38	2021-12-27 03:38:39	<u>e10c4e61e31c2734125422</u> <u>f98b5333af3c7411cd4319</u> <u>4ff40caf68ef1f85c95b</u>	+ 0.00554029 281.22 USD	BTC	✓
39	2021-12-21 10:15:38	<u>03343e7d3275c5bf376555</u> <u>beb120ac66e2841997afc2</u> <u>8cbe3d2fbd2a93fadd16</u>	- 0.00564578 274.69 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-21 04:24:14	<u>49509838e0405047acd316</u> <u>d7619c707b11192be10e35</u> <u>af102eda23cc13322165</u>	+ 0.00564578 275.89 USD	BTC 	✓
41	2021-12-15 09:25:56	<u>6b5b4dfd36cabf2d5c08f7</u> <u>ef65c54948be5009d4e327</u> <u>6d9ae80066b548726a74</u>	- 0.00572857 267.13 USD	BTC 	✓
42	2021-12-15 02:51:49	<u>9d3b7fc0d1eb05da98a5ef</u> <u>98e2b686f3a4ed824059aa</u> <u>677ed6d606c985a7da3f</u>	+ 0.00572857 276.17 USD	BTC 	✓
43	2021-12-09 07:08:45	<u>9bfb9055f0f32033da2daf</u> <u>c852250f9fbd37280c511a</u> <u>9ef742143bc48a2d8cfe</u>	- 0.00535948 259.74 USD	BTC 	✓
44	2021-12-09 02:47:58	<u>a69d1deed99ddcb8b7a3c3</u> <u>1680944576a85860e644a4</u> <u>80a996fdf00ec8f02654</u>	+ 0.00535948 268.06 USD	BTC 	✓
45	2021-12-03 06:46:33	<u>8938ace0e6f4bced2dee09</u> <u>1e0e814b9b045ba7ff53e0</u> <u>21d37e32902574150228</u>	- 0.00587028 328.59 USD	BTC 	✓
46	2021-12-03 03:36:11	<u>81098bc1a330b6aadcb020</u> <u>ca4b3fddda974a4116edf4</u> <u>1a684a2691aea6453f40</u>	+ 0.00587028 333.04 USD	BTC 	✓
47	2021-11-27 06:10:14	<u>a0c780ca7ee5c0eea12d82</u> <u>257aa390f33b6d48069334</u> <u>aa0093d87f279e75b885</u>	- 0.00555459 304.93 USD	BTC 	✓
48	2021-11-27 04:37:11	<u>2b428977daf22cd5b05727</u> <u>8f00381a7056fc1edf49cd</u> <u>5649265c5c9b9d8bbc05</u>	+ 0.00555459 304.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-21 05:35:27	<u>ca9894a2296c598adc84b2</u> <u>a622f49bf2efa0a4b23723</u> <u>d80b5f069758f861e33b</u>	- 0.00575319 340.58 USD	BTC 	✓
50	2021-11-21 04:13:26	<u>8fceed79476fb1cde61d3</u> <u>38fadb7fe015f24ded70cd</u> <u>d93939422d382ef9e8a1</u>	+ 0.00575319 340.58 USD	BTC 	✓
51	2021-11-15 05:26:59	<u>5c6996e8c597ab638d4c1b</u> <u>907cc55ed3efe4dc269bd2</u> <u>dd605b270d3731a6f00b</u>	- 0.00527294 338.98 USD	BTC 	✓
52	2021-11-15 03:07:25	<u>1e363a9a3308a054b60cb1</u> <u>04c63d896748c053140660</u> <u>8ee406ff8c1d99c48fa8</u>	+ 0.00527294 345.79 USD	BTC 	✓
53	2021-11-10 04:54:54	<u>706c72cacfdbccf315b16e</u> <u>cf18e9b01a0e6e3a168559</u> <u>5f4ec011c6b6138b4105</u>	- 0.00529785 362.10 USD	BTC 	✓
54	2021-11-10 02:18:00	<u>4e5bb25bc48366e6729299</u> <u>4a731405b8d43ba3ed8b53</u> <u>2e4097c0a4bb0918eb05</u>	+ 0.00529785 351.91 USD	BTC 	✓
55	2021-11-05 04:27:24	<u>6463512d76a8a8450eabee</u> <u>719eb16419af8d4508a047</u> <u>9c77c03a91d541aac64b</u>	- 0.00566153 344.12 USD	BTC 	✓
56	2021-11-05 03:21:31	<u>66b56b3478955930ed5542</u> <u>696d63698d082f4545c8b3</u> <u>19e850d5c2094a21bcbb</u>	+ 0.00566153 351.74 USD	BTC 	✓
57	2021-10-30 03:52:19	<u>44108973562f303ab32142</u> <u>74d0c3adc001cb4b88ad2f</u> <u>8745fadde4375f4cddcb</u>	- 0.00570642 351.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-30 02:57:30	<u>794b9f402aae10521b91e2</u> <u>059f37114455957d2e79aa</u> <u>84301941bc176200326d</u>	+ 0.00570642 351.49 USD	BTC 	✓
59	2021-10-24 11:32:19	<u>669720dc74c70f8c028f20</u> <u>b277493efee9f9f434dc72</u> <u>0359f96e0401db250e5b</u>	- 0.00591431 359.89 USD	BTC 	✓
60	2021-10-24 04:30:11	<u>807f3abe905fe8da466b76</u> <u>6e79f39a65f5ded60bd078</u> <u>d9f2e8131650081d2b7f</u>	+ 0.00591431 354.03 USD	BTC 	✓
61	2021-10-18 11:11:15	<u>bb806cc32d13ea96f761b1</u> <u>795627de4aa97094aa4b6a</u> <u>ad637b55e2888ed6d37b</u>	- 0.00551382 341.91 USD	BTC 	✓
62	2021-10-18 04:04:48	<u>e874fad3f7ed3a0bca63aa</u> <u>6689807717ab2d31005ae8</u> <u>7cbf52d16b5bc715881c</u>	+ 0.00551382 341.87 USD	BTC 	✓
63	2021-10-13 11:53:08	<u>f8274df9951aae288370b5</u> <u>8e2c1ee357081b78223317</u> <u>7628b681a4c31f4fc547</u>	- 0.00580967 333.28 USD	BTC 	✓
64	2021-10-13 03:51:26	<u>75dd73ff5f4b3e800475fe</u> <u>26a558808e2ca3a4f138d5</u> <u>77dc0e7645848be556ca</u>	+ 0.00580967 317.28 USD	BTC 	✓
65	2021-10-08 01:35:23	<u>28697c29008a528fb772ad</u> <u>6d5072ca4bbbb8caa37140</u> <u>9bf99a661e7098797207</u>	- 0.00520353 285.30 USD	BTC 	✓
66	2021-10-07 04:11:13	<u>1cd2e3643fd8571761ef77</u> <u>201a3033e1a627b67e47e8</u> <u>a1f36314bc4fb800e1fc</u>	+ 0.00520353 280.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-02 07:54:31	<u>157e6bbb7c9e6162d17a93</u> <u>811dd2db1086fea971a237</u> <u>d4c7b59e4dea03bab2fa</u>	- 0.00553057 264.51 USD	BTC 	
68	2021-10-02 04:40:33	<u>90f73627957b0dafad6911</u> <u>a2816c2a05d4543c14bd7c</u> <u>94cae5a62ce345ac49b7</u>	+ 0.00553057 264.51 USD	BTC 	
69	2021-09-27 07:49:23	<u>eee070e6fad4596d305906</u> <u>7c2d243065fcb5b2778ae1</u> <u>c1d2cfc91f20886f171a</u>	- 0.00546716 230.42 USD	BTC 	
70	2021-09-27 04:04:14	<u>3a31e8ced0da1fbdcd3c54</u> <u>14468bad3d10189bcca257</u> <u>54dc766c7b0c4d6b724f</u>	+ 0.00546716 239.17 USD	BTC 	
71	2021-09-22 07:14:43	<u>0961916a777bf4b126bd01</u> <u>023fb94fcf3e1caf091bfc</u> <u>6e2e331dce10b843a4b9</u>	- 0.00548586 238.87 USD	BTC 	
72	2021-09-22 03:01:37	<u>bcf6a6485b18411a4e6295</u> <u>0a9dde824bce3a3e5ae883</u> <u>5daa464f992277338c1d</u>	+ 0.00548586 230.01 USD	BTC 	
73	2021-09-16 07:48:09	<u>0bdd73a8838347a0663039</u> <u>ad36dc92e453f342fb1471</u> <u>9468965e99f8615415c1</u>	- 0.01945341 928.66 USD	BTC 	
74	2021-09-16 06:04:54	<u>b743ac068279b177b8f524</u> <u>50507cb66c833eb12d4fba</u> <u>6eb1109d5a7a8f49cb83</u>	+ 0.01945341 928.66 USD	BTC 	

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