

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CC8cL5oMcBffpo79fm6TfGrcU7HHekzU4</u>
TOTAL RECEIVED	0.30676514 BTC
	19,292.45 USD
TOTAL SEND	0.30676514 BTC
	19,292.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 03:09:59	<u>b90a940af1249c5e0923c5 39569de95b447dd2ee7e8e 2ec38f4e0cea6fabebc1</u>	- 0.07442699 BTC 3,090.76 USD	
2	2021-09-24 02:55:23	<u>82aa62fe37f383be40166f cfd70469f3c1cef2472743 135a57486803ff74ef56</u>	+ 0.07442699 BTC 3,090.76 USD	
3	2021-09-11 04:17:57	<u>fb360ff2ae06c3041cf049 275c21751e58305b6bc6e0 633cb02b927c14d3a48f</u>	- 0.02988364 BTC 1,361.35 USD	

#	Date & time	Transaction Id	Amount	
4	2021-09-11 04:14:32	<u>713bf4f5d6db189c4bd09b5d97a0d38516bb3f48c05f825588a101b5fee21ae3</u>	+ 0.02988364 BTC 1,361.35 USD	 
5	2021-09-10 16:50:00	<u>6c216867a14fba5745edac8592ccf559138d8829fe312aa6b2000d322954e064</u>	- 0.00955885 BTC 428.72 USD	 
6	2021-09-10 02:10:56	<u>fcf0e2e835f78956a11d94300455a1a42cf7b8fef180a3ac399ec1e7d43f70f1</u>	+ 0.00955885 BTC 442.87 USD	 
7	2021-06-21 01:28:47	<u>52314525b19dfa9cdb1935e5f64a5a1a466cd33a1c547fca6dcdcc37b5e256a2</u>	- 0.00738721 BTC 240.23 USD	 
8	2021-06-20 14:30:17	<u>545d5810940fe9450fb0e08086b825ef9596952e498d8980efd54d54ae965ab6</u>	- 0.00778020 BTC 276.97 USD	 
9	2021-06-20 13:36:34	<u>c18a968e91ba92616c49b788194840079ea092967347c00e1350726af9781ec4</u>	- 0.00536894 BTC 191.13 USD	 
10	2021-06-20 11:58:53	<u>3c07176d5ac994c08549a0495291e4b641fd4ce5f13e68ada110f312c193d538</u>	- 0.00509699 BTC 181.45 USD	 
11	2021-06-20 08:38:44	<u>87edf0c2d5412673154e15f7973f845d1f9eb8057440a24c077212a11740e82e</u>	- 0.00621961 BTC 221.41 USD	 
12	2021-06-20 04:36:08	<u>23d4e56d29c84cdc99db795f598b314e30ed4b31c9114b5a7cc9240d22c710b8</u>	- 0.00517733 BTC 175.37 USD	 

#	Date & time	Transaction Id	Amount		
13	2021-06-20 04:36:08	<u>df0fa293052de41f444170</u> <u>87f8c3ba45e0fcd9fcf4f7</u> <u>242b552834beb706dba8</u>	- 0.00813819 275.66	BTC 	
14	2021-06-20 01:14:58	<u>2c65983543858b0bcd2516</u> <u>631b5199a2305f805954ce</u> <u>61917c0cbbfc43ec11fb</u>	- 0.00749496 253.87	BTC 	
15	2021-06-19 23:52:12	<u>c438bb195fd570e4ca4988</u> <u>585008e172abfe0bcb3fcb</u> <u>6e05f0c3145715ed703d</u>	- 0.00709699 240.39	BTC 	
16	2021-06-19 23:49:00	<u>5eb2bffffb52fd49d046538</u> <u>5902cf192b0bb562dd0526</u> <u>1f0c8d5b4318db175051</u>	- 0.00648306 219.60	BTC 	
17	2021-06-19 23:28:06	<u>e9fa4ae4e44cb004a46a28</u> <u>58201a1fb4264f25f2631c</u> <u>5f6b1d121206e379633e</u>	- 0.00676097 229.01	BTC 	
18	2021-06-11 02:46:44	<u>0eecd4450b8bcf4baabdf5</u> <u>9bd6a04af83419fde3b02d</u> <u>b2c0aa751ce60b99da07</u>	- 0.01985937 742.31	BTC 	
19	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c</u> <u>65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.01985937 742.31	BTC 	
20	2021-04-24 03:53:26	<u>630c71636402fa0171e5c4</u> <u>f919271927a91aad5c7f16</u> <u>e3d58776b6bafd74b223</u>	- 0.01311132 643.42	BTC 	
21	2021-04-24 02:31:10	<u>2cfca9c7c73a303549b795</u> <u>a3e5c325bdce64d4574722</u> <u>9bb2d242d83b3545d8a5</u>	+ 0.01311132 643.42	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-21 07:29:27	<u>518ed495303ee4e4750178</u> <u>2d6b827aed1acae5c3b149</u> <u>9f7739dc0f059dc057db</u>	- 0.01226859 659.89 USD	BTC 	✓
23	2021-04-21 05:36:57	<u>41361345812ec80982f8c7</u> <u>f00d74fc6cd0a1ecba434e</u> <u>6d1d61c237f6feb7fda6</u>	+ 0.01226859 669.41 USD	BTC 	✓
24	2021-04-18 05:30:01	<u>b4ee0583ca4f3b2ed58c95</u> <u>b0c8033b64e280ef99f9b6</u> <u>6d9d9f46552116c5fd8d</u>	- 0.01200685 640.07 USD	BTC 	✓
25	2021-04-18 01:52:59	<u>5c041c0fe9a914b13516b0</u> <u>403ffb7955f530e4d3e85e</u> <u>c4ccb0f9f8b6f5490ec2</u>	+ 0.01200685 640.07 USD	BTC 	✓
26	2021-04-15 03:04:11	<u>70988d3b66476ab947a9d3</u> <u>8b844041b18a36241749a4</u> <u>9e76d1582e91e597a82b</u>	- 0.01217878 759.48 USD	BTC 	✓
27	2021-04-15 02:22:34	<u>eb6071eee02b337968546f</u> <u>8cc6fb5b9ada6264a49036</u> <u>8625a2ba9eea50c9cc56</u>	+ 0.01217878 759.48 USD	BTC 	✓
28	2021-03-29 01:56:12	<u>967313789059a38ac22503</u> <u>a18f6257cbee023a84a063</u> <u>ca536383c9a59524e5f8</u>	+ 0.00621961 358.47 USD	BTC 	✓
29	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.00813819 463.06 USD	BTC 	✓
30	2021-03-14 03:53:27	<u>e9cd329c4cc53aafc2f7b7</u> <u>94e7a75c34d767c908b838</u> <u>8db6f2db777368d3a99e</u>	+ 0.00778020 458.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-12 02:36:33	<u>90c6e028e73cbe424f3f7e7f0973741f4221fe7911f6b792f2d38ba60eacba2f</u>	- 0.01294513 740.74 USD	BTC	✓
32	2021-03-12 01:54:47	<u>640d3475c34562e8e6787b77919c5a986306826f0cc54f3bae9f57c200a4111f</u>	+ 0.01294513 740.74 USD	BTC	✓
33	2021-03-09 04:45:18	<u>45636c377df0edef127a6d155b12712f8d0ccea41858a3e90a2fadbf546431fe</u>	+ 0.00738721 405.44 USD	BTC	✓
34	2021-03-07 01:51:19	<u>0079dfe9e4a14c94ef11381700f43c9bc433b9822bcbd9c523ca7fbb125e5680</u>	+ 0.00749496 382.03 USD	BTC	✓
35	2021-03-05 02:09:10	<u>1a3ab93f18485affb0887266732e577900d280a7dcf84211abe53a1719e04e00</u>	+ 0.00709699 345.99 USD	BTC	✓
36	2021-03-03 01:57:38	<u>8c50ca4dfe5424e50f28c09586a6a2d56d65c60cd4b18320faf4fe3829737fa7</u>	+ 0.00648306 326.41 USD	BTC	✓
37	2021-03-01 02:00:03	<u>2f6324642b80f2f872fc828b7de8c9eecadf4c1365273393dceba2473db214c5</u>	+ 0.00517733 256.72 USD	BTC	✓
38	2021-02-27 03:39:51	<u>e71a1770c94ef4173108b5829d54b258b40783633bbe0f0b171091a7199fe4c9</u>	- 0.01100904 507.58 USD	BTC	✓
39	2021-02-27 02:19:02	<u>f3a09e9d1d00e3a61263b4ad7069f40b706b5da1f3f767dc7022af408cbc641d</u>	+ 0.01100904 507.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-23 02:10:03	<u>27b7c4b6472d7e9e6fab7</u> <u>e103824bd558a8a880f694</u> <u>8f9d82735a56162e92aa</u>	+ 0.00536894 262.49	BTC 	
41	2021-02-21 02:49:35	<u>a7cfda8ce69c329c68d1a7</u> <u>610e5b41a08ad5c5642b71</u> <u>84a98df0e605b6f1c8b9</u>	+ 0.00509699 292.61	BTC 	
42	2021-02-17 02:23:39	<u>4872cdc75d75793d3d4371</u> <u>589fe778e5608f99d90ae8</u> <u>8a1e7413259bb7b832c3</u>	+ 0.00676097 352.37	BTC 	
43	2021-02-15 04:56:17	<u>f6ecc7c61ecd395f186f62</u> <u>a4d41c5a048e2c4bc1098d</u> <u>70b453a67e3837c6b7a8</u>	- 0.01163151 557.27	BTC 	
44	2021-02-15 02:42:09	<u>28deffdf13675be2ecb7a4</u> <u>6a814fb3909310f3e68f2a</u> <u>15cbf6476a134bc3bac4</u>	+ 0.01163151 557.27	BTC 	
45	2021-02-13 02:57:06	<u>e2bff909c6e9575f52b4ae</u> <u>731c7f4d5a16f058b9eb98</u> <u>4f2e5a4eb018c2368fda</u>	- 0.01488062 701.67	BTC 	
46	2021-02-13 02:21:31	<u>1783a8db1621286d4b48c6</u> <u>ac6bd8001ecd011513db6b</u> <u>4ef315017d38a1af930d</u>	+ 0.01488062 701.67	BTC 	

\* USD values displayed at the time of transaction

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