

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCLA4JNCmrTcw9WXQrH54t34aSYLKzXrJ</u>
TOTAL RECEIVED	0.02162681 BTC
	1,367.46 USD
TOTAL SEND	0.02162681 BTC
	1,367.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-03-13 19:46:10	<u>b7775080011f9f7d5486c1</u> <u>a9c5f3942a2f09b00f43ca</u> <u>e71ef540b8c56c8ea86c</u>	- 0.00045663 BTC	
2	2016-03-13 18:56:58	<u>7266b3e428db8f14d31d90</u> <u>2003191ee7434ebe106754</u> <u>2a91af36d6a7f9f46615</u>	+ 0.00045663 BTC	
3	2016-03-07 14:12:57	<u>9540cef8ec93a1d5d00d08</u> <u>0b06061a026c0d0bbfec3d</u> <u>1427d6bb016535a36c3b</u>	- 0.00026838 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-03-06 18:44:09	<u>54ca858348617533809a08</u> <u>9b63ac19463fb70096e93a</u> <u>d7ec94dce461a53f4e52</u>	+ 0.00026838 BTC	✓
5	2016-02-27 10:27:07	<u>c0b2f979cce4d7145d39e7</u> <u>3baa1e9382a3dc41f40c04</u> <u>df4120e2bbff14267acf</u>	- 0.00049942 BTC	✓
6	2016-02-25 06:45:04	<u>6395df6f20dcef2045ec98</u> <u>93a7b57be2887a7fab1f7a</u> <u>7e631b10bbc1c40c32d8</u>	+ 0.00049942 BTC	✓
7	2016-02-21 22:03:30	<u>f3d2a039aa202ae9188b92</u> <u>59906ba031163a3a0c80a1</u> <u>c17c524981d3cd8aafb3</u>	- 0.00047453 BTC	✓
8	2016-02-21 19:39:03	<u>dc97f0b4476b5da589a850</u> <u>67646b40f405185285c085</u> <u>3b51b0a6d54661cbc833</u>	+ 0.00047453 BTC	✓
9	2016-02-14 23:22:12	<u>1eab192d68739e1df06d57</u> <u>bcb7d7e2e784aabe054681</u> <u>88c11e28487683760061</u>	- 0.00046972 BTC	✓
10	2016-02-14 19:13:16	<u>409931fa515914e5d0eef3</u> <u>627a6d48eb16e679be75f1</u> <u>3db39358bc33253ccda1</u>	+ 0.00046972 BTC	✓
11	2016-02-14 13:23:00	<u>340cc658cb4e3c3a3ef7e4</u> <u>f23e1bb362193fdd09bd04</u> <u>67c7d4cdf18f788bbaa0</u>	- 0.00049851 BTC	✓
12	2016-02-12 07:44:31	<u>6d9fc9a725b0d2f25de71d</u> <u>4c4a6c6cf8d3e25b720436</u> <u>1ceef2965ec94b176d8</u>	+ 0.00049851 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-08 07:59:24	<u>feecacecd11192bc9a11c0</u> <u>1250104d71a29ea894efee</u> <u>d157568e136b22a03ac0</u>	- 0.00011862 BTC	✓
14	2016-02-08 07:43:11	<u>b832ebe32540c37d4ae6b1</u> <u>15e269c162aa88dbdb7c1b</u> <u>ed1efcf4d8705065a1b2</u>	- 0.00049900 BTC	✓
15	2016-02-07 17:01:04	<u>f852f927c169a1e5e4da04</u> <u>29007e485a772400163a28</u> <u>01d6db8ec7a38acbc0ac</u>	+ 0.00011862 BTC	✓
16	2016-02-05 10:55:35	<u>587e0e297cd65d7dd75d3e</u> <u>242b1c09bf79620d653a8d</u> <u>c32659dcf2b4477d0fc8</u>	+ 0.00049900 BTC	✓
17	2016-01-31 21:51:29	<u>59b55e14189e8812a4a656</u> <u>c6caaa45eecd5799088ffa</u> <u>de60a6ba8e1b2d3fe6fe</u>	- 0.00022756 BTC	✓
18	2016-01-31 21:48:01	<u>596620c5059ebbf570afca</u> <u>199d1a1b0600b6b32aae4e</u> <u>e0a5c05d944b9cfd793a</u>	- 0.00050167 BTC	✓
19	2016-01-31 16:36:21	<u>dec36c44c22942f7e4db11</u> <u>61bb5c1eef48f27b3f6cb2</u> <u>be19d9378bae3e036a9b</u>	+ 0.00022756 BTC	✓
20	2016-01-29 12:58:27	<u>1960f1567a7db78049cdc2</u> <u>de70f0cd793ec6ab3f45f2</u> <u>d49f18041595df860d11</u>	+ 0.00050167 BTC	✓
21	2016-01-24 20:16:28	<u>d65ad616c7af36d3648242</u> <u>6085902eea1988036938c0</u> <u>550a607749a7f3daba84</u>	- 0.00049855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-24 20:16:28	<u>d7deeb18e513ec1bcaf4549bf1310b9cbb63d07556c10d9b4b5003f84ec0d6d8</u>	- 0.00022278 BTC	✓
23	2016-01-24 16:56:03	<u>ecac7ebdc3e3db1d0f815cc74819e605df501796a3486957292a2f8b171cc7c1</u>	+ 0.00022278 BTC	✓
24	2016-01-22 08:53:41	<u>e010e650f6a41428246eed8b311967d3e9c8111d4adafe876fc54c36d223a762</u>	+ 0.00049855 BTC	✓
25	2016-01-17 22:30:35	<u>0d8a2c7b2eb1b7418e06d693cdc77aca8776083fd863b25d7a8f54aaafbb56d7</u>	- 0.00041322 BTC	✓
26	2016-01-17 17:19:34	<u>05746cca2ee2b4459ddb64a2aeb153744d2e45a90239699a118695c86d24e25f</u>	+ 0.00041322 BTC	✓
27	2016-01-16 03:44:34	<u>648d1924f71513cd2873cd da9a7d0cdd5b9e243fe1b4ef9d3920eb267713cdbc</u>	- 0.00050239 BTC	✓
28	2016-01-14 20:41:51	<u>594d6bb0e81529cfa6049b73d91142987ba386904a1407678a5ce88b52521ac6</u>	+ 0.00050239 BTC	✓
29	2016-01-10 17:51:31	<u>ce0a78a9bb23a7eb69ca15164432ec95844c784b150b707bd76e619aee1804be</u>	- 0.00049687 BTC	✓
30	2016-01-10 17:51:31	<u>44215bb4c6f4f9ce4c902ac19613602bb09cb04be7a2a8583ba4766583eb03c7</u>	- 0.00020112 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-01-10 16:29:24	<u>d90824676386cbb850c519</u> <u>8cc0b4290706ac4c46b276</u> <u>b6c97cdd9236f160a974</u>	+ 0.00020112 BTC	✓
32	2016-01-08 01:42:56	<u>c826e58c8c3891ba83ad5d</u> <u>7f5cbd6fda2638bab673d8</u> <u>ccc333b7ffe654ad41b6</u>	+ 0.00049687 BTC	✓
33	2016-01-03 22:27:04	<u>2e732a56e26ee1d23a6032</u> <u>259e85d245025fb9f9f995</u> <u>1fbebe643123ee281b7e</u>	- 0.00031048 BTC	✓
34	2016-01-03 22:27:04	<u>dc760b617d9bb18c60d751</u> <u>ec16b780570e6cbde69cda</u> <u>d4aef8cf9bbe40b39882</u>	- 0.00049629 BTC	✓
35	2016-01-03 18:41:51	<u>48e03f5e89ec934476a04e</u> <u>16ff111907f2cccc614753</u> <u>de88a5ebf397d703425c</u>	+ 0.00031048 BTC	✓
36	2015-12-31 13:01:46	<u>52c50e1d6babb8c2dc04ac</u> <u>8d8c638ddf40261eb3057c</u> <u>3a0e5753207df51edd3f</u>	+ 0.00049629 BTC	✓
37	2015-12-27 17:47:09	<u>8dbc4b57395fbbca3311bc</u> <u>896d0df07818868f0d51e6</u> <u>bc2017ebb31909840805</u>	- 0.00025056 BTC	✓
38	2015-12-27 16:03:46	<u>3db9a777c0cad5278135b7</u> <u>bc103b55c9cc2f1a0eedf4</u> <u>23f12e654029f4a6f7b7</u>	+ 0.00025056 BTC	✓
39	2015-12-25 22:18:28	<u>7912885cbf03d3f1ecf589</u> <u>37c19c0cf27ec3a7b57b0b</u> <u>13c728fe2138ff4c3ecf</u>	- 0.00049808 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-12-25 04:57:34	<u>607e3613e7c4220cd521f9</u> <u>a6c54025497deef2f6ff53</u> <u>509b870c316a6d39cef9</u>	+ 0.00049808 BTC	✓
41	2015-12-20 22:00:59	<u>b26de7074153e1dd3addb</u> <u>e2fbd546ee178945690d9c</u> <u>5b2c74cc7ce9649055c0</u>	- 0.00042632 BTC	✓
42	2015-12-20 20:51:27	<u>496baa135fc5a391170fa8</u> <u>aee12ad88d198a3b7317e8</u> <u>7459b4c22d5e139c7c68</u>	+ 0.00042632 BTC	✓
43	2015-12-17 01:49:34	<u>a251469fe6d4ed3589a08c</u> <u>56a10f01129864e049dfac</u> <u>4f07a1b234cf4816d32e</u>	- 0.00054187 BTC	✓
44	2015-12-16 21:32:18	<u>96a7a6e863a8274e0ef5f3</u> <u>953deed03ede93c6248717</u> <u>8846bcd66801cd5ae032</u>	+ 0.00054187 BTC	✓
45	2015-12-14 20:41:04	<u>18b5daa447987857ab6f23</u> <u>2724dc3ba6469574308b9b</u> <u>90d5e943bbca954036d2</u>	- 0.00062490 BTC	✓
46	2015-12-13 15:55:52	<u>bf8942ca686928afeeb604</u> <u>b123f164ad684ca3989c43</u> <u>e4e073096432b0e9a90b</u>	+ 0.00062490 BTC	✓
47	2015-12-06 22:20:02	<u>189ca87f2ca2c903523a4e</u> <u>82b902d8f4cbf6dc54fbed</u> <u>eef9e003c216e2555146</u>	- 0.00026584 BTC	✓
48	2015-12-06 22:16:48	<u>87489e93691f65d35dbd6c</u> <u>d69a7bd0f4acaad382aafb</u> <u>9dc9681ba0ce447728b0</u>	- 0.00050647 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00026584 BTC	✓
50	2015-12-04 05:29:42	<u>7c4711dec8029dddeb6300</u> <u>a6fe3d75a5d87755bfedd9</u> <u>a77b06dfdbb34498b882</u>	+ 0.00050647 BTC	✓
51	2015-11-30 12:53:19	<u>e4a595accafa9d7c2621a8</u> <u>cb4a05b742d9d5107ba337</u> <u>4e6a55a35c34f32bb0b2</u>	- 0.00023488 BTC	✓
52	2015-11-30 12:53:19	<u>25232db6ea0efd0c2cd409</u> <u>9c8046da03be105e8603e8</u> <u>688fec7f4988ec032ec1</u>	- 0.00049729 BTC	✓
53	2015-11-30 12:45:16	<u>b264fca653a62f2ea9a053</u> <u>b344db2eae0fc24b6c5e65</u> <u>ffe3505244b5af6977d6</u>	- 0.00023833 BTC	✓
54	2015-11-30 04:08:45	<u>4f6d1aaa86f6a4a6eda402</u> <u>61e5bbcc944fece1e4d376</u> <u>c2ad94ead0a2359d439e</u>	+ 0.00023833 BTC	✓
55	2015-11-27 21:10:27	<u>a410d685cc45ad494ad98a</u> <u>edcc2dc2a102e6d25b6220</u> <u>6ef5e5da8421dcdcadcc</u>	+ 0.00049729 BTC	✓
56	2015-11-22 19:21:43	<u>0fde9a2ef59b9c4fff24db</u> <u>0940cf489c6576c6ab2350</u> <u>869836c78337dfaf0dfc</u>	+ 0.00023488 BTC	✓
57	2015-11-22 18:36:15	<u>5c9a9926481e65c9ccaa47</u> <u>b40894d307c1251754f7fd</u> <u>8c871d26cb7a927654d1</u>	- 0.00055923 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-11-20 05:38:18	<u>41769536f6fa22aeab9cbb b16dc4e4766c925d7d3680 ed159bdab96fa09144d7</u>	+ 0.00055923 BTC	✓
59	2015-11-15 18:18:57	<u>f9feb7a04c0976a1a2f967 dff48234bcd5d044e736fb eeeace459c4924f5c967</u>	- 0.00019858 BTC	✓
60	2015-11-15 18:01:59	<u>fa57f21871e8b38051b1de dd67676bf7886bb91a2067 8d7e93d206382635842b</u>	- 0.00056698 BTC	✓
61	2015-11-15 15:34:36	<u>7ac47593e59dae44f49593 a7545bfa07a53febebd944 e060787aa7713a5ab392</u>	+ 0.00019858 BTC	✓
62	2015-11-14 12:42:55	<u>db884cecc8c94bf29339eb f36e739bb06c3abb2b60bc b46c0ac753814ad14391</u>	+ 0.00056698 BTC	✓
63	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca 6f8b6062f40392c3a74efd 01026343cbba34692eef</u>	- 0.00050306 BTC	✓
64	2015-11-08 18:13:49	<u>cd5c1a58910161c01871ca 6f8b6062f40392c3a74efd 01026343cbba34692eef</u>	- 0.00060082 BTC	✓
65	2015-11-08 18:13:49	<u>484d0214d8edba323cdda9 ad3f4f547867cd8c601a73 575de5039b010c317bd9</u>	- 0.00073057 BTC	✓
66	2015-11-07 20:29:01	<u>018abe079ea24938d48fe5 d1b20e7e3536b3fd8a517f 99f17040178a2cc4e03a</u>	+ 0.00073057 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2015-11-05 15:31:31	<u>2d3afd073f609e5693620f</u> <u>f683b7b9f05fe8cea2f6d7</u> <u>453007ecbd2bbaef40b7</u>	+ 0.00060082 BTC	✓
68	2015-11-04 00:32:50	<u>12198ccd683f648f5d82be</u> <u>0b3ca5fc2608eff296d211</u> <u>bf2a8ccf6b53f91fc09a</u>	+ 0.00050306 BTC	✓
69	2015-11-01 18:12:24	<u>b36ed414f41c355d0e62ea</u> <u>2316de165c8e750fe5a646</u> <u>359806d6df4203ac20db</u>	- 0.00028304 BTC	✓
70	2015-11-01 16:50:37	<u>9006083946d5ac7737a6cc</u> <u>8e5aeb993c9086ae503545</u> <u>7e75ebda23c49dd5c628</u>	- 0.00054148 BTC	✓
71	2015-11-01 15:28:08	<u>e0bb0b6b14571a72de3aaf</u> <u>50bd69f97d9fee9565b622</u> <u>00e8bfc37fb91a46bbe3</u>	+ 0.00028304 BTC	✓
72	2015-10-30 15:05:42	<u>187fe2a5ebaace3bf86486</u> <u>fd7d832ff866e60774921b</u> <u>3ef4bf2cdd523aeea077</u>	+ 0.00054148 BTC	✓
73	2015-10-29 01:48:16	<u>d680393bf5f88af0481402</u> <u>792018b5c6596be3265f90</u> <u>d80030974621968fca76</u>	- 0.00050062 BTC	✓
74	2015-10-29 01:48:16	<u>f1fe3c76ea43318c339bd4</u> <u>2acd9947daa43bd3a43034</u> <u>4d8d4669d66899010229</u>	- 0.00050644 BTC	✓
75	2015-10-28 17:45:08	<u>088e1fa1374f3cc5d38558</u> <u>fd08a2ff6c73dbe58b24aa</u> <u>bb274585d7a5e5c67ae5</u>	- 0.00012232 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-28 16:31:14	<u>7d89eb6165d106918478ee</u> <u>d74b0e06c91c5c5a24f545</u> <u>7f6d83ed5c09a12f8e7e</u>	- 0.00018972 BTC	✓
77	2015-10-28 14:27:38	<u>ba61955567412d595a6424</u> <u>fb0f79e41409e1aca00d5b</u> <u>dc164f96d0833c79dfc6</u>	- 0.00048034 BTC	✓
78	2015-10-27 10:18:10	<u>430188fb02cc523f88ff3f</u> <u>2a6f1bc85f936a299dc430</u> <u>85973c1f11465ccdac6c</u>	- 0.00058128 BTC	✓
79	2015-10-25 17:17:44	<u>5d57054a960e03eb26d023</u> <u>8dde990a4854bc3e9d566c</u> <u>7a751346e96902156f09</u>	+ 0.00048034 BTC	✓
80	2015-10-22 12:02:56	<u>865eea475590c64d110b4a</u> <u>0ce4d6b616b48c5bbd94d5</u> <u>96d404da4621ac481e19</u>	+ 0.00058128 BTC	✓
81	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00018972 BTC	✓
82	2015-10-17 11:40:11	<u>59c21934404ff3aa68b023</u> <u>89568d00351d0126f8e68e</u> <u>920fda6921dc374ced51</u>	+ 0.00050062 BTC	✓
83	2015-10-14 09:20:54	<u>ebc7d911991bbc451f8513</u> <u>fb06472f70615733be8bd5</u> <u>d3f99324e4ccf6e7c4c8</u>	+ 0.00050644 BTC	✓
84	2015-10-12 03:16:50	<u>fd3fa3e4d58e237eb5116d</u> <u>9334fc95358c76698c15a2</u> <u>d312036f8db5231c6b54</u>	- 0.00049860 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-11 21:15:30	<u>5dffcbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00034662 BTC	✓
86	2015-10-11 21:15:30	<u>5dffcbd01e495fba113076</u> <u>523b3ed1044ce4c62f0362</u> <u>7ce878a03fc136fd2daa</u>	- 0.00027666 BTC	✓
87	2015-10-11 18:41:04	<u>413247ff6cbfd6dd423020</u> <u>3f611fd4ff82a4bb12a684</u> <u>2ac5d54df5fde13f2d62</u>	- 0.00051021 BTC	✓
88	2015-10-11 15:33:00	<u>9272f7187a86cc31336ba8</u> <u>c028e356832d5459d0493a</u> <u>02f5be2b4e76402a8f91</u>	- 0.00054840 BTC	✓
89	2015-10-11 15:22:10	<u>ab76ccc3b56cf16bda84b7</u> <u>c82448aa7e32528f9f0107</u> <u>50b3b7da220d231c090a</u>	+ 0.00012232 BTC	✓
90	2015-10-10 22:21:35	<u>bbc9c61b63f6a12fb5d859</u> <u>94f8528eadb3303f693e88</u> <u>08848e62ddc450d4da8b</u>	+ 0.00054840 BTC	✓
91	2015-10-07 21:17:23	<u>e8c7ccb17af6ba6881c5f5</u> <u>d7af3591461f4766caa577</u> <u>86e9b237730e547eb629</u>	+ 0.00049860 BTC	✓
92	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00027666 BTC	✓
93	2015-10-02 21:22:17	<u>3944270a3670e7accc48f3</u> <u>bdab3c6ac84847cf6b5028</u> <u>5dfd84c8ceed04d5526e</u>	+ 0.00051021 BTC	✓

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94	2015-09-29 16:42:40	<u>d0347ea2d6c4ae3511e0ad</u> <u>be9c7876ab6fe8ca1b2f2c</u> <u>3dc93ab1b83b26e4a5ae</u>	+ 0.00034662 BTC	✓
95	2015-09-29 07:59:35	<u>1c7e88a80a1eb568bf77bf</u> <u>4811b0672666e3b48444db</u> <u>f3a9aa24587ec1d0169e</u>	- 0.00123542 BTC	✓
96	2015-09-27 15:24:59	<u>5e05724637fb51a3fdb872</u> <u>faa1707456fb1865f8d999</u> <u>fb3af6fb6d26a84b0cc</u>	+ 0.00123542 BTC	✓
97	2015-09-25 14:00:32	<u>1153be02833a3ec3d09ec0</u> <u>b84b49494c8f8be17cb517</u> <u>fac81f4b42ef9b5259ef</u>	- 0.00060614 BTC	✓
98	2015-09-24 12:12:42	<u>83cd7e15226628b729fa71</u> <u>c6c674596025b005e89f16</u> <u>557a7ddd83d8ed8005ef</u>	+ 0.00060614 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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