

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCVQ8sVwmiopviefb4CULttFGH5FTECyD</u>
TOTAL RECEIVED	0.44117654 BTC
	27,692.64 USD
TOTAL SEND	0.44117654 BTC
	27,692.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-14 20:57:12	<u>873550d9716657b6f685ba d48e7f0acdc4cae38c8c0c e6224ba012d624148c36</u>	- 0.01018731 BTC 162.55 USD	
2	2020-11-14 20:32:14	<u>4db1991c6399f78fadc09f fb40e4167ad2a58bf1e4bb 6df216beefe434c8e89d</u>	- 0.11903307 BTC 1,899.41 USD	
3	2020-11-09 19:09:36	<u>40a0074dfead0c5aafc0ff a74d915f289fba800678f8 6f90234010cc3d730e99</u>	+ 0.11903307 BTC 1,820.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-09 17:10:22	<u>32aca65460e362a34f63d2</u> <u>785666cca16ff33c8331a3</u> <u>333d8395b4b300eff38e</u>	+ 0.01018731 155.83 USD	BTC 	✓
5	2020-08-23 07:08:59	<u>727a1e2496a06b2d0c4693</u> <u>32c1cb927a0db5b93cb16d</u> <u>817fa772427d65c20eae</u>	- 0.01128627 131.46 USD	BTC 	✓
6	2020-08-23 07:08:59	<u>86d463e6a08a48cf200fe2</u> <u>356cd208f4083fa6e3ecea</u> <u>65601b297d75dcd47c00</u>	- 0.01274966 148.50 USD	BTC 	✓
7	2020-08-19 21:24:08	<u>5902462ec1e5366afbaec2</u> <u>de8592995cde6d00479db9</u> <u>0d565fc632d5f8d4c2b6</u>	+ 0.01128627 133.78 USD	BTC 	✓
8	2020-08-04 19:07:43	<u>258cac0adcb90af4a8d14c</u> <u>41a385652e8b00062ee525</u> <u>0d2e5d1ffa2b5d70633c</u>	+ 0.01274966 149.74 USD	BTC 	✓
9	2020-08-02 21:26:02	<u>e7da71259ccb22782953e8</u> <u>6b42a545603a3114d7cba1</u> <u>993d1f86b3fb12eb0812</u>	- 0.01582119 177.51 USD	BTC 	✓
10	2020-07-20 04:54:18	<u>254790bf23f4d30c3f89dc</u> <u>6d3d8d1c9402788a1c2a3c</u> <u>906ed717d5486d57583c</u>	- 0.00192412 17.62 USD	BTC 	✓
11	2020-07-20 04:30:35	<u>d420f08176f3ed33f44bf2</u> <u>8716b698e52dc171c71d04</u> <u>662287b79dc9ab61cfc4</u>	- 0.00198787 18.21 USD	BTC 	✓
12	2020-07-20 04:27:54	<u>4ff2c8cf73c73fbd569fb0</u> <u>3bf890b045fde01fc79f13</u> <u>80e9be4273e0a2954c17</u>	- 0.01426346 130.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 04:24:45	<u>1a108b3a2c4eaf5b61fc61e8247c089d38fd1563c2bf5eda43dd966fb5670b9</u>	- 0.00196153 17.96 USD	BTC 	✓
14	2020-07-12 21:39:44	<u>e672c573e8c25fe8f27d90d47ee5b54bc3d3748269b3c46e41c25a84c1188bdf</u>	+ 0.01426346 131.83 USD	BTC 	✓
15	2020-07-11 01:56:13	<u>ad871d72915acf45b5e85a50fed4cbf4e52e7bb459105c0cbd2a0708de706861</u>	- 0.03146785 290.57 USD	BTC 	✓
16	2020-06-21 16:32:10	<u>bc5072045ed89f069b428e7466ef4bd810a3991a72e70560712a08f35b3ba72c</u>	+ 0.01582119 153.23 USD	BTC 	✓
17	2020-05-24 08:38:25	<u>3662ce5f0eff084ca22ebd11334c540f40a0f8e22707528ab74d963c5749d3e5</u>	+ 0.03146785 274.41 USD	BTC 	✓
18	2020-05-05 03:36:50	<u>023bc5ca465a591a4a998aee85cdc2b6c3e4df7469cb6be35166f5b54dca3509</u>	- 0.03167198 285.73 USD	BTC 	✓
19	2020-04-13 05:14:26	<u>8b9191615da307253e19f748e3b36b23a7b05474315626c6d4c1b109a45a9fa5</u>	+ 0.03167198 216.57 USD	BTC 	✓
20	2020-03-07 14:16:04	<u>ff84790cd76ce935da5cb479b84222193a04092d986fdb013fd6d57f08e268a</u>	- 0.02193431 176.20 USD	BTC 	✓
21	2020-02-29 12:00:22	<u>5019bd052042293928bb03c0fc159edc241fb3f6717a335845917e19d850a051</u>	+ 0.02193431 187.14 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-24 21:30:58	<u>093d165d68df651c1525bd</u> <u>43447d09fb84f5f8aafb35</u> <u>ad27921b17707507c720</u>	- 0.00348569 BTC 32.47 USD		✓
23	2020-02-13 08:32:52	<u>25433179bf470f006f8a35</u> <u>4d8560c38185f06e09d277</u> <u>936278e12bac46a77ad7</u>	- 0.03963359 BTC 405.43 USD		✓
24	2020-02-08 08:46:28	<u>88f70a11bbfc161cbac887</u> <u>615ed89ea235f645d7263c</u> <u>ba4698b09b3154fa1693</u>	+ 0.03963359 BTC 392.17 USD		✓
25	2020-01-03 10:04:02	<u>14f3936f084ba32b12b908</u> <u>e8229dbb117a8cf83f91d8</u> <u>3491e14c270e06c23fcc</u>	- 0.02598384 BTC 190.85 USD		✓
26	2019-12-22 19:19:43	<u>4f12dbd90dba19c5ffe01f</u> <u>7b05d8c355b1fdde34dd53</u> <u>3b9c9805d3dff37af8e7</u>	+ 0.02598384 BTC 190.12 USD		✓
27	2019-10-26 07:46:59	<u>c05916714ef6c16ea358e6</u> <u>a48ec59f577dca21d514b7</u> <u>94fbee55d33fd6effc79</u>	- 0.00922780 BTC		✓
28	2019-10-26 07:31:18	<u>3dc1c74600febd2254554b</u> <u>9618d81bf9579d59caebb2</u> <u>285eec998328d263dcde</u>	- 0.01534621 BTC		✓
29	2019-10-26 07:31:18	<u>df066394361815ba1b2ea6</u> <u>67f99fa9672d4acc82e05e</u> <u>60c95d462b0983513c4b</u>	- 0.00649323 BTC		✓
30	2019-10-13 10:55:12	<u>fc8b567c9d81c508d7b523</u> <u>0cc475df1fce34ee4b6662</u> <u>1d0153548311afeaa916</u>	+ 0.00348569 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-06 17:29:30	<u>f94ef6811fa0f25cd24c72</u> <u>e66d0f6b6afdadbcb5cb03c</u> <u>7132878c4a056cb99c00</u>	+ 0.01534621 BTC	✓
32	2019-09-20 20:26:35	<u>b7e6a1d267fb625dce556f</u> <u>51ae758abfc92cfcf990f7</u> <u>f75bad5140297e0d3b1f</u>	+ 0.00922780 BTC	✓
33	2019-09-19 12:48:20	<u>8eb59929878088fa471b7b</u> <u>76ba0452c5f59b94f3b316</u> <u>96bb92cd20575a6deef0</u>	- 0.02118342 BTC	✓
34	2019-09-15 19:39:25	<u>c1ea9f3a5a0932786b6b71</u> <u>11da198966906c6991abda</u> <u>c62882abf798051a8063</u>	+ 0.02118342 BTC	✓
35	2019-09-14 00:18:26	<u>22cd4d08698c0bc67fd127</u> <u>cd0086a34de1059f5145ba</u> <u>98cd72398c00a5d1dff8</u>	- 0.00733652 BTC	✓
36	2019-09-10 20:53:32	<u>f528fc3d00f6c5703c18f4</u> <u>1ae007519ec23c3669d404</u> <u>75aee69b2eb93447f3c1</u>	+ 0.00733652 BTC	✓
37	2019-09-03 19:49:50	<u>8961fa1fdc7879bc4bc5a9</u> <u>eb1f33a73c5e7448aba80f</u> <u>04359fcf1ab6137df79b</u>	+ 0.00649323 BTC	✓
38	2019-08-29 15:45:46	<u>b1e81310cf84a88fbbafb0</u> <u>17d048699d7dd8b55d7570</u> <u>21f35a77a663b5a1b100</u>	- 0.00776702 BTC	✓
39	2019-08-27 15:13:01	<u>4d810d9b560283df500169</u> <u>7b1c0b2935c501ba12fdfa</u> <u>67921a74bfd2b17f9d83</u>	+ 0.00776702 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-01 22:12:46	<u>f2f508ffd4d4e1d7fa1470</u> <u>6ef34f000c2492c9f9e644</u> <u>99984dd3ae648aa4f055</u>	- 0.00969143 BTC	✓
41	2019-08-01 09:09:38	<u>53ea4460da3bf378fc9b85</u> <u>5109f7ad3edf874ed3852c</u> <u>b1a5d0e6be0665ec6a03</u>	+ 0.00969143 BTC	✓
42	2019-07-16 09:12:30	<u>f859994b870ad1cfcab68c</u> <u>50e53b7c356e8254f8b525</u> <u>22bc77cc7cee357fd43f</u>	+ 0.00198787 BTC	✓
43	2019-06-21 09:20:42	<u>02145780c884778bd49b64</u> <u>1b046e99a1073d734b71ac</u> <u>3f07ab75983ae6c85fc8</u>	+ 0.00192412 BTC	✓
44	2019-06-09 09:08:17	<u>3ccec0b0705612ee6dd495</u> <u>3044703fc58ba6a4eae2e7</u> <u>419b9426d0aa26912a50</u>	+ 0.00196153 BTC	✓
45	2019-05-22 19:39:57	<u>4cb5b21349fdc6dca4a9eb</u> <u>ab040ea3b734f5b349d030</u> <u>3ad0f7b21ddd694f8e6f</u>	- 0.00194581 BTC	✓
46	2019-05-22 10:34:01	<u>ded871aea50950c6756888</u> <u>03f4abedf5ec85ccf256f9</u> <u>409ab2a161b2ed1d9d0e</u>	+ 0.00194581 BTC	✓
47	2019-05-02 13:21:11	<u>4eba54f54418d440715080</u> <u>6a1f7207f2996e963d8b58</u> <u>287880179df3379741ae</u>	- 0.00319728 BTC	✓
48	2019-05-02 09:37:55	<u>c32ec909191a5970d007a5</u> <u>0de3253d4e2b9ad5d1c000</u> <u>edeb20e51607fae120d9</u>	+ 0.00319728 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-10 15:20:32	<u>afbe64506dce86c05d6319</u> <u>d2b583b416a22c22247f8e</u> <u>a9c21ab70fab89f054a7</u>	- 0.00219013 BTC	✓
50	2019-04-10 09:29:25	<u>e4f318c245550bb2fb54fc</u> <u>f30871c06223a395227402</u> <u>6d53dc549da76403b56e</u>	+ 0.00219013 BTC	✓
51	2019-03-30 14:23:02	<u>efa98f919d5ce5a9ee6bc1</u> <u>59788283def8c9951b192f</u> <u>d813db94aa2931a4ffac</u>	- 0.00421830 BTC	✓
52	2019-03-30 10:35:57	<u>fae50c31f123da3b2c7333</u> <u>9a7d98bbada1b393395903</u> <u>6fdb2c024aa591fbed73</u>	+ 0.00421830 BTC	✓
53	2019-03-07 12:02:17	<u>af12279e8755b25f60c279</u> <u>91609a0914ac8241c7afb4</u> <u>3a45e294e0f6d17642ce</u>	- 0.00198144 BTC	✓
54	2019-03-07 10:16:10	<u>a1eb5b946dbd024ad468cf</u> <u>c30f9e62dfb716be809f45</u> <u>7927783de1ef40896974</u>	+ 0.00198144 BTC	✓
55	2019-02-18 06:44:01	<u>6f18d29901897751db2889</u> <u>e445765616914ec75de0c1</u> <u>7c09a055d2471120d969</u>	- 0.00304344 BTC	✓
56	2019-02-17 12:22:40	<u>d8f814def67dc664212559</u> <u>d2b4ae19d4ecb9949959af</u> <u>f6ced88f36b8b8d10184</u>	+ 0.00304344 BTC	✓
57	2019-01-30 12:55:19	<u>01840cc05fbd19751598fb</u> <u>0e7d58cc75bffb39823672</u> <u>4016a8f07cc09c756f59</u>	- 0.00205021 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-30 10:37:42	<u>0ac5225e81fa8d71f8cc94</u> <u>384bb38541abdfdf1415ed</u> <u>82125b3679461cd300b1</u>	+ 0.00205021 BTC	✓
59	2019-01-10 12:03:19	<u>af8017fad503634dc425ec</u> <u>cf1ee07416e34b527b14f4</u> <u>95aece2eac24e35c1b1d</u>	- 0.00211256 BTC	✓
60	2019-01-10 10:55:40	<u>550e6a706673f30aa8d03f</u> <u>26d06a3fe50324e3fad02a</u> <u>cc2fb0e95548b4e37791</u>	+ 0.00211256 BTC	✓

* USD values displayed at the time of transaction

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