

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCeaFAvbHfRsur74Xdwwfz1nDwtryTYbT</u>
TOTAL RECEIVED	0.23043073 BTC
	14,465.98 USD
TOTAL SEND	0.23043073 BTC
	14,465.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01002401 BTC	
2	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00618510 BTC	
3	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00536413 BTC	

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4	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00482606 BTC	✓
5	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00567245 BTC	✓
6	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01100175 BTC	✓
7	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00393381 BTC	✓
8	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00266730 BTC	✓
9	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00295706 BTC	✓
10	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00967533 BTC	✓
11	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00268774 BTC	✓
12	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00832769 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00415250 BTC	✓
14	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00528628 BTC	✓
15	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00318841 BTC	✓
16	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00961090 BTC	✓
17	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00443548 BTC	✓
18	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01046313 BTC	✓
19	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01084726 BTC	✓
20	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00477342 BTC	✓
21	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00565156 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00350965 BTC	✓
23	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00570023 BTC	✓
24	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00445334 BTC	✓
25	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01015339 BTC	✓
26	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00585918 BTC	✓
27	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00874958 BTC	✓
28	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00406452 BTC	✓
29	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01088491 BTC	✓
30	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00527541 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00306441 BTC	✓
32	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00257100 BTC	✓
33	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00960374 BTC	✓
34	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.00309732 BTC	✓
35	2018-05-28 20:33:20	<u>f895642b5d0ca4fcbd9309</u> <u>222fc9b6c71bff8928e0fa</u> <u>6449eeee325060822a9f</u>	- 0.01124569 BTC	✓
36	2018-04-30 08:18:55	<u>529fceed91da7b9c2b13b7</u> <u>e4b92164aa4da945deda54</u> <u>b2229ee1d1775fa78f59</u>	+ 0.00585918 BTC	✓
37	2018-04-26 07:58:39	<u>833bed89d6b4a37bb2ec4c</u> <u>cf58ecafc41f251efd402d</u> <u>2fdd6e956b2bc1c146f4</u>	+ 0.00565156 BTC	✓
38	2018-04-23 08:05:38	<u>6b2c7b9a482b59d4fab8e2</u> <u>a1f2c5d9047e73adde873a</u> <u>aa74a34d4bca8a974628</u>	+ 0.00570023 BTC	✓
39	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00528628 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-16 07:51:56	<u>eb0f809ff82f8d4de341c09d32df9b4e8cba427a2d0336e5130b05bda55b33f2</u>	+ 0.00536413 BTC	✓
41	2018-04-13 07:50:36	<u>b929607b499dd257165bbfb6ca3c06af79ab69a3acad0c5958e74d2e8d798ebbd</u>	+ 0.00832769 BTC	✓
42	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00567245 BTC	✓
43	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356f1f2fb19460c55dfeef7ab241ba9e0f10a91309b0d</u>	+ 0.00874958 BTC	✓
44	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94fe387fd13f679ff92cd16cbd14fc0d785d17341c36e</u>	+ 0.01088491 BTC	✓
45	2018-02-26 08:18:28	<u>87ce1e684a440868ea347bcde8766b5ac7f8347462103ead74d6de946f05d296</u>	+ 0.01084726 BTC	✓
46	2018-02-22 08:20:33	<u>8c2add86de35916ebae466b90a60083c4d9011d70d269c8a169cdedca0bdf957</u>	+ 0.01046313 BTC	✓
47	2018-02-15 10:27:03	<u>d4d45a94d140709a73b30966452c6b0b21d48d7e8c16b3f54b592ca6acebdfdf</u>	+ 0.00967533 BTC	✓
48	2018-02-14 19:31:23	<u>e1ea227996a46d7eb82b3f0c92b25a0bebe7f6a48e48577db727620639b6324e</u>	+ 0.00482606 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-09 10:50:19	<u>f03c091c2199e9ccce3b20</u> <u>5caa1013c6cc96e3314b0f</u> <u>9ffe8ccb6f7625a20d63</u>	+ 0.00618510 BTC	✓
50	2018-02-08 01:23:17	<u>775614f9e7dd28f1358ac0</u> <u>a88b279e48f92cbfef1674</u> <u>3128c352da88a59da158</u>	+ 0.00350965 BTC	✓
51	2018-02-07 08:35:06	<u>f4b84729aef4e5263ab407</u> <u>b589b9657c474124dd8928</u> <u>e578cd36fad208caf56a</u>	+ 0.01002401 BTC	✓
52	2018-02-03 07:28:47	<u>56c9d0af40f16af4d7792e</u> <u>f8c670f2b3fbbe5c908dae</u> <u>71229b950483a35d447e</u>	+ 0.01015339 BTC	✓
53	2018-01-30 07:24:25	<u>00795c254279caeb8b9047</u> <u>6384f30f82c3f3a9b11d4b</u> <u>f32d7621db61777a4003</u>	+ 0.01124569 BTC	✓
54	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00961090 BTC	✓
55	2018-01-23 07:28:23	<u>dd5627665f2ad01d6fd5eb</u> <u>cb393dac57c558f1d057bb</u> <u>5f3025408357067de0a6</u>	+ 0.01100175 BTC	✓
56	2018-01-21 11:17:27	<u>1833bba37880301fa1428a</u> <u>7906dba60cf12e9298dd7d</u> <u>51fde3b96ac7c30775a6</u>	+ 0.00960374 BTC	✓
57	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc</u> <u>2a5b5604e81cafe1a405c1</u> <u>d63c7f6d4f3e8b7bff34</u>	+ 0.00445334 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd4</u> <u>3d3344643729a270f1c3fd</u> <u>c0fee6578165e79d31f8</u>	+ 0.00266730 BTC	✓
59	2018-01-14 04:34:14	<u>4098d3d5113037ba06fcf2</u> <u>b4bfc65f6aa77a697f3c40</u> <u>99fc36cf9ed99f2a69f6</u>	+ 0.00406452 BTC	✓
60	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96</u> <u>e6135be16a805ceb93a00e</u> <u>7b301854d4fdbd0a31a4</u>	+ 0.00318841 BTC	✓
61	2018-01-12 01:03:56	<u>c2c843ac56e48943dcebb5</u> <u>6466db124fdd2ee66d6f8f</u> <u>e10dacc2d0026ccd09cf</u>	+ 0.00268774 BTC	✓
62	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00309732 BTC	✓
63	2018-01-09 23:34:26	<u>8744a6cedeeef4f14261933</u> <u>f77629c35e86be900f55eb</u> <u>e11fb0f67e78a26a4b18</u>	+ 0.00477342 BTC	✓
64	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00527541 BTC	✓
65	2018-01-06 13:11:36	<u>efa9ec85c46234f1a1ea28</u> <u>c374b2aef63a20c10ad0d1</u> <u>57daf946e2bd64969dba</u>	- 0.00536848 BTC	✓
66	2018-01-06 13:11:36	<u>efa9ec85c46234f1a1ea28</u> <u>c374b2aef63a20c10ad0d1</u> <u>57daf946e2bd64969dba</u>	- 0.00509851 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-05 16:32:47	<u>b6b90d58586d91cda9e9ec</u> <u>93b1ed9c6b56b47d655b4a</u> <u>00d69dc9f1fe8be9b0e0</u>	+ 0.00415250 BTC	✓
68	2018-01-03 22:33:46	<u>c75abfa8a1f73b7920b57e</u> <u>db2a618394e179c52d7425</u> <u>2b57d99c560f98ecdc88</u>	+ 0.00509851 BTC	✓
69	2018-01-02 00:51:34	<u>cbe8e51bb0d7be0051923f</u> <u>45ce8f37ac1b375868ede2</u> <u>bbba70b65d04ff80c134</u>	+ 0.00536848 BTC	✓
70	2017-12-30 22:20:44	<u>8d81d7e04c3d33a95bb4e8</u> <u>7a6ea64926abd1e25f776f</u> <u>a0fba761c5e044319257</u>	+ 0.00443548 BTC	✓
71	2017-12-28 00:15:24	<u>d6fce7eafcb04ad349e40c</u> <u>3996f1150ee3ee72e99991</u> <u>5798f4c8e4fe5ae73f6b</u>	+ 0.00295706 BTC	✓
72	2017-12-25 22:04:37	<u>2bcb5b2250b1ecf0d0c9ec</u> <u>3c059dad4047b2ed6c86b6</u> <u>ca87044d93b7d2b8f145</u>	+ 0.00257100 BTC	✓
73	2017-12-24 21:44:30	<u>2d42834c32df79fcf47824</u> <u>748a7cba7442eed2c9873d</u> <u>a8833b833893f3035819</u>	+ 0.00306441 BTC	✓
74	2017-12-22 17:59:46	<u>d8aa304625fb7d7d3aa9af</u> <u>fd53c09857222bb2db3baa</u> <u>806f0f11a5673ef9ee46</u>	+ 0.00393381 BTC	✓

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