

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CCiCHaXr8ekSH8m8FDmySacknGYvi58VV</u>
TOTAL RECEIVED	0.26532996 BTC
	16,704.64 USD
TOTAL SEND	0.26532996 BTC
	16,704.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 18:07:24	<u>aa1944f05151966a0885e7</u> <u>13d0e3981e20aebb2fd779</u> <u>7beec65dda793bc3256c</u>	- 0.00531455 BTC	
			248.20 USD	
2	2021-12-13 08:43:36	<u>83771d0e2eeded6856449d</u> <u>a10af55f3f2092c511352e</u> <u>6350f9cc633c5e02b6a9</u>	+ 0.00531455 BTC	
			251.12 USD	
3	2021-12-05 14:50:44	<u>6677b8be965f687d8be7b1</u> <u>073651e42c09ab08a35d71</u> <u>d54a7f425cc9ee311632</u>	- 0.00518394 BTC	
			256.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 07:13:51	<u>cdf14127198782ecfdf7b6a6ec927029ae35b19d44ffe4d4e654ffbe07f5d333</u>	+ 0.00518394 248.57 USD	BTC 	✓
5	2021-11-29 14:23:34	<u>79d6ce18f3c12af60822101be24a6d6ed715abd69d2397b864ad8c1b2ee73f63</u>	- 0.00525244 303.46 USD	BTC 	✓
6	2021-11-29 06:35:36	<u>7f575704fc791056915c92179be9f34505c51446cbb05c1782a0e8aff7fea3d7</u>	+ 0.00525244 300.05 USD	BTC 	✓
7	2021-11-24 13:56:17	<u>affd56111a393b57addcba888c1832b3c4eb37de9f00619ba5f153334c588602</u>	- 0.00587977 335.96 USD	BTC 	✓
8	2021-11-24 07:38:35	<u>a07f041d7fb790f88642e908adc56c12606433ac8956a1dfd6771ad5a0a01501</u>	+ 0.00587977 333.54 USD	BTC 	✓
9	2021-11-18 14:16:44	<u>04c4d13224523a73f3d4564f3d09cc8bce174c73b1bb4850adae23519ec23442</u>	- 0.00523207 297.66 USD	BTC 	✓
10	2021-11-18 07:29:54	<u>9f021c3921ca06f59b9da57481a783b669ce45d163bcf38be85d0114e530a4c8</u>	+ 0.00523207 303.98 USD	BTC 	✓
11	2021-11-11 12:55:43	<u>77a709078b06b61fff7c5ad6737ad4c9934c105dfeedd486eb5cd00a3f1e951f</u>	- 0.00552898 358.13 USD	BTC 	✓
12	2021-11-11 08:45:58	<u>9163d37274887eac47aa7d6f5b5962faa4eca71cc2b280fb444c6fc151e6ad02</u>	+ 0.00552898 358.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-06 12:30:10	<u>5a897552436dcb404d4bd6</u> <u>8bd492c7fedbd11e0b1f6d</u> <u>e1d35b766bf3a7b71c47</u>	- 0.00547927 336.81 USD	BTC 	✓
14	2021-11-06 07:28:39	<u>8fa1a90643402b855fb98e</u> <u>3aea6f7aedd4caea569f17</u> <u>2b70bf40e6dde31cc1ba</u>	+ 0.00547927 332.30 USD	BTC 	✓
15	2021-11-01 12:13:19	<u>542de272015842607ea9d9</u> <u>0eb2778aa8b9cd3306b17d</u> <u>d0b3b1eb85da5b27e6c0</u>	- 0.00569807 347.07 USD	BTC 	✓
16	2021-11-01 11:08:51	<u>b9a60a4f6f8b537ef21145</u> <u>650a1b4c48ae290f44d843</u> <u>6aaa3006afebfe800685</u>	+ 0.00569807 347.07 USD	BTC 	✓
17	2021-10-27 12:23:02	<u>5d9167057df429413b92e1</u> <u>79e0adb91691d560a75efa</u> <u>bd1922f4360d68360371</u>	- 0.00576140 336.54 USD	BTC 	✓
18	2021-10-27 07:58:22	<u>96eff87574b6f1983068ad</u> <u>7a4cd5a50f57b48fa84c70</u> <u>ad84def133cec5f70b3a</u>	+ 0.00576140 338.88 USD	BTC 	✓
19	2021-10-22 11:41:21	<u>d47c9cd71dcb881bff429b</u> <u>62f4a5ba0566b32dd11277</u> <u>338029f0e1ba38968045</u>	- 0.00557217 338.16 USD	BTC 	✓
20	2021-10-22 09:20:46	<u>f954e588054d3523338843</u> <u>c2cd23fc3c769f9f47fa38</u> <u>d8fa79969d0a2c2455b3</u>	+ 0.00557217 338.18 USD	BTC 	✓
21	2021-10-17 10:59:38	<u>59110cafc9969eb8cffde0</u> <u>901881b50472dcb2a03f6d</u> <u>3bc805e0e1e85172f1b3</u>	- 0.00506069 311.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-17 06:06:20	<u>86b2e4a77364b90ab3d3dc</u> <u>6804f67e655cbba0ccf171</u> <u>a8378927c272dc8b7a71</u>	+ 0.00506069 307.50 USD	BTC 	✓
23	2021-10-12 08:42:00	<u>b8c2d170ec5005ea0fc575</u> <u>08fe9063cb6ca555899156</u> <u>a6cb6f602826402a4f6f</u>	- 0.00561599 316.19 USD	BTC 	✓
24	2021-10-12 08:19:07	<u>d56eedfcf7bbd41bef4746</u> <u>d9f2b44804d77be82acd65</u> <u>a1e02727e9a0a1769d02</u>	+ 0.00561599 316.19 USD	BTC 	✓
25	2021-10-02 07:54:31	<u>5047b1a57fda8745d5f76d</u> <u>dfa1d5eff155efeb0f5648</u> <u>db65140a6e6d245b4e14</u>	- 0.00629711 301.18 USD	BTC 	✓
26	2021-10-02 07:07:57	<u>71620d07b7defdbe457d50</u> <u>a47cbe1a6a48b9395c61a2</u> <u>10ab49f3cb3c7b8e13eb</u>	+ 0.00629711 301.18 USD	BTC 	✓
27	2021-09-28 07:49:42	<u>6963bfb96232acee4e285b</u> <u>87290e39c30719c9caac0d</u> <u>4d3b12741182fc6a45a7</u>	- 0.00545236 225.98 USD	BTC 	✓
28	2021-09-28 06:46:35	<u>bffbb297db8ecc7f6bb558</u> <u>4143b80be5bd9208616ced</u> <u>19fc77f07ad4b848ff76</u>	+ 0.00545236 225.98 USD	BTC 	✓
29	2021-09-25 07:23:28	<u>2cbeed6f8d7455b3881429</u> <u>dab48d69e143feaa50774b</u> <u>6559e7ec8f870387cd67</u>	- 0.00565655 241.36 USD	BTC 	✓
30	2021-09-25 06:02:18	<u>df48533b1466b0d753589c</u> <u>9941d1f97ce8f69fa9ec48</u> <u>c8194151ac265c87140d</u>	+ 0.00565655 241.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-22 16:28:30	<u>e108bd109ba72a3411c98b</u> <u>e7d60acd04de8b378a90b5</u> <u>585bf3c2be3b5203fdad</u>	- 0.00576187 250.89 USD	BTC 	✓
32	2021-09-22 09:00:44	<u>95241993b3d91a15577ec9</u> <u>20f43b05ef93991ece033d</u> <u>27b6c5f0d178dea2361e</u>	+ 0.00576187 250.89 USD	BTC 	✓
33	2021-09-19 14:53:41	<u>b9173c18940080a9123161</u> <u>d579114de879820b9dc66b</u> <u>d65a61faee39f71b8a99</u>	- 0.00581124 274.53 USD	BTC 	✓
34	2021-09-19 07:16:59	<u>c8ebc90c74472ef90a7981</u> <u>529bda8cdc2a8abd57e62d</u> <u>9f642a0c1b7a5688c5be</u>	+ 0.00581124 274.53 USD	BTC 	✓
35	2021-09-16 21:16:33	<u>222c24dde961d43d7787c2</u> <u>7a8c8269028ba05498fb4b</u> <u>db761b3b75b772728a36</u>	- 0.00583335 276.52 USD	BTC 	✓
36	2021-09-16 07:11:23	<u>c193c985ad86fe0bce1728</u> <u>50bb6b249ea5c436d20e96</u> <u>448d2cb27be2f5cf85a4</u>	+ 0.00583335 278.47 USD	BTC 	✓
37	2021-09-13 15:08:13	<u>5334c753fc302a66f0f232</u> <u>6156db388dcf3bfc7bcf81</u> <u>abad4486d2edd9addea3</u>	- 0.00573980 257.95 USD	BTC 	✓
38	2021-09-13 08:26:37	<u>9f0e5401f44c740cacc4fa</u> <u>9626134a7bd05b24777995</u> <u>bee2b9ee067a118b6430</u>	+ 0.00573980 257.95 USD	BTC 	✓
39	2021-09-10 16:50:00	<u>8246b07f5b8929606b6b55</u> <u>b1c7e2e47a1c2758f0ae6d</u> <u>49bbd1d2cb471c8b415c</u>	- 0.00599462 268.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-10 06:13:59	<u>cc6809e947d02f6a43b2b4</u> <u>56eaa564dd3257096a27a3</u> <u>34fd6f234331ad579310</u>	+ 0.00599462 268.86 USD	BTC 	✓
41	2021-09-07 13:56:08	<u>2988746a1989671b5a03d5</u> <u>b0b70460d66e06a139d1f2</u> <u>676929bda03c5c2a3e9d</u>	- 0.00598925 280.67 USD	BTC 	✓
42	2021-09-07 07:52:23	<u>aada88ca923098f61a63e0</u> <u>17696e87a80c3a7bc16154</u> <u>2c88d2fcd54f0441fa53</u>	+ 0.00598925 280.67 USD	BTC 	✓
43	2021-09-04 13:55:31	<u>b2a9e14c383fe9c62293f8</u> <u>1d8d20cc42425af624dd7b</u> <u>f0dbef5ff97ea61c08e0</u>	- 0.00598707 298.84 USD	BTC 	✓
44	2021-09-04 07:02:53	<u>ef542686f65c1ea9ba7c23</u> <u>d232834c258d2ba914dbf1</u> <u>24bf02bdd35fe8cd5314</u>	+ 0.00598707 298.84 USD	BTC 	✓
45	2021-09-01 05:34:55	<u>396297d18a92f6018673a5</u> <u>25db77e8213dde6e518e43</u> <u>16b0aaccfa9fc02b947a</u>	- 0.00572633 273.22 USD	BTC 	✓
46	2021-09-01 05:07:56	<u>60fa21f6afefd0661af9b7</u> <u>4b627dff5909474c7da699</u> <u>3f8377ec292a971cae38</u>	+ 0.00572633 273.22 USD	BTC 	✓
47	2021-08-29 13:29:03	<u>a17227f65d1310cd32ffd4</u> <u>cd3864e3d6ae0344330ec4</u> <u>ef235dcb2be651c6e9a7</u>	- 0.00573723 279.79 USD	BTC 	✓
48	2021-08-29 05:55:18	<u>b930a6280927f9b6429cd4</u> <u>e3e83c812ad36ca1452f36</u> <u>a4709777985290291434</u>	+ 0.00573723 276.30 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
49	2021-08-26 13:48:20	<u>5c8255ad7c076b36209d22</u> <u>3a371543577c4c861304f3</u> <u>b389a4bd981e1eeb27fb</u>	- 0.00641209 300.36 USD	BTC	✓
50	2021-08-26 05:41:42	<u>41c2add0248605f91263ef</u> <u>a1eb2726de61c5ee23db93</u> <u>873074eb5ea975f76479</u>	+ 0.00641209 300.31 USD	BTC	✓
51	2021-08-23 12:53:59	<u>c32caa14424d61744bf5c3</u> <u>734ad06180ce1b4c8fecba</u> <u>7411232d49400850eebb</u>	- 0.00663501 328.35 USD	BTC	✓
52	2021-08-23 07:17:15	<u>8f1ad054790995ac799189</u> <u>6a14685f1a0ca2cccafae8</u> <u>67dcb34478167591af05</u>	+ 0.00663501 328.35 USD	BTC	✓
53	2021-08-20 12:32:14	<u>feecc7b4cf9267fc3b4afd</u> <u>75cd9a4061c2d00c69cdd1</u> <u>a184f535a7d9513207a8</u>	- 0.00657351 324.22 USD	BTC	✓
54	2021-08-20 06:31:36	<u>15fd8c9b7227f864a56e42</u> <u>caddc0496ef9aed02202c1</u> <u>9f37d171789e70bae773</u>	+ 0.00657351 324.22 USD	BTC	✓
55	2021-08-17 12:20:23	<u>f6652c0382b240d9a82bf0</u> <u>0012fb80dcb30395dae79a</u> <u>8ab2830b23d72c6e70c1</u>	- 0.00646444 288.93 USD	BTC	✓
56	2021-08-17 06:36:48	<u>6b4118dcba59a3d9d17a5c</u> <u>ca1ca6cf6c1405944f0dd3</u> <u>c3c958b3c769eabcfb14</u>	+ 0.00646444 288.93 USD	BTC	✓
57	2021-08-14 12:03:50	<u>45db80b53cd9f17cb5c2e8</u> <u>8e680c9782ccdd5de8b2a2</u> <u>6766d7637b77c8cd703e</u>	- 0.00717087 337.52 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-14 10:40:18	<u>b7186aba45c34304df0f917b084248f70b3ea9e84780d0426967b028600a7aa1</u>	+ 0.00717087 337.52 USD	BTC 	✓
59	2021-08-10 11:45:16	<u>8a9b9af21f11debc9415429119182ccf93f4589e3bd9f4855c887b11a4d9ce0c</u>	- 0.00502269 228.95 USD	BTC 	✓
60	2021-08-10 06:44:31	<u>2fda5a6b87ad072369d5e844faf535096f909f2c56c26e978bd3d83af5d42715</u>	+ 0.00502269 228.95 USD	BTC 	✓
61	2021-08-06 11:49:14	<u>292f09434a76b71218b096c4211c066e7645371dadda8f209536ef760387db17</u>	- 0.00544781 233.36 USD	BTC 	✓
62	2021-08-06 08:01:26	<u>538336ef299f9cdcf2d519e78190f1caca5a8269f9816e56ca65d5e03c5f837b</u>	+ 0.00544781 233.36 USD	BTC 	✓
63	2021-07-31 11:00:07	<u>e2784329ea914e98d8ef2438149987fcfb4772e91184bbd8ad8e56d253ee8f95</u>	- 0.00589081 244.24 USD	BTC 	✓
64	2021-07-31 06:48:05	<u>5fa10028b632ef52c8b99c628b1abd87e0f3a5121b7e42721968379f43298882</u>	+ 0.00589081 244.24 USD	BTC 	✓
65	2021-07-25 10:47:26	<u>b30cd6f93561e80f54b603dbdd35adc53a05dc2331e79380207f6c9d0d55c1cc</u>	- 0.00511566 180.99 USD	BTC 	✓
66	2021-07-25 05:48:27	<u>3e30eef8f8749667ce249954f944135ffa5883f724d80b44fdd991064f24c017</u>	+ 0.00511566 175.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-07-20 10:49:14	<u>7e18f2a04e4c7ae9f49e2a1cb2f031e5a906bd5fcf210c63459bc2a08e1c0a62</u>	- 0.00586866 174.82 USD	BTC 	✓
68	2021-07-20 06:41:47	<u>fbe07cd0d10ba51691cca1e50e90b92e68b6d6f636795396b9ddc40106adad8a</u>	+ 0.00586866 174.82 USD	BTC 	✓
69	2021-07-14 09:48:39	<u>c8a253eacac7bf08a9b70a12e234ec6f0d704d0cbf9b37c06092f2a5e1241843</u>	- 0.00594764 195.20 USD	BTC 	✓
70	2021-07-14 08:40:57	<u>e4e5496c723830a89b250c15d40bfb17bad14f448934b43b9486410a22534ee1</u>	+ 0.00594764 195.20 USD	BTC 	✓
71	2021-07-08 09:23:17	<u>1f07292e9e7701cc5d605bea1b23fdfb5d98a852f26864325022c31d23284f84</u>	- 0.00506937 166.65 USD	BTC 	✓
72	2021-07-08 07:13:57	<u>4cb0085f92f20c8e37afb6655e44872dfdbb73d80566241c6cc5e59ef665db62</u>	+ 0.00506937 166.65 USD	BTC 	✓
73	2021-07-04 03:57:13	<u>5e466d79b9b86ffc61b6cbfa9d26f22afd0d84887f979f5e38d640c7039b6ad7</u>	- 0.00538974 191.40 USD	BTC 	✓
74	2021-07-03 06:13:32	<u>4ae6946e1cc5595884182d0e0f661ed49e481a1a70acc48dba6fb315f194050e</u>	+ 0.00538974 186.85 USD	BTC 	✓
75	2021-06-26 08:52:13	<u>ca17bbd1285be373095da4b7f45292c6ddc117eed44ff38fafd4795d650ed8b3</u>	- 0.00522800 168.77 USD	BTC 	✓

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76	2021-06-26 06:30:23	<u>2cecf8839c4b244c5904a2</u> <u>5678c3a77c31fd501da9cc</u> <u>616b39a9648b743dafde</u>	+ 0.00522800 168.77 USD	BTC	✓
77	2021-06-21 05:56:28	<u>9874b2ece4b66a62578505</u> <u>d69e292870de4f83557511</u> <u>90cd686da6975e19be7c</u>	- 0.00514089 167.18 USD	BTC	✓
78	2021-06-20 15:57:32	<u>55a5b2b53dd40db0bcd0d9</u> <u>32a075979754a72f97bd90</u> <u>2daab50c6b399628d61e</u>	- 0.00501217 178.43 USD	BTC	✓
79	2021-06-20 13:39:11	<u>b336d2bbd1a1fc794ad9c1</u> <u>387f5b7b6c8cff15f741c4</u> <u>2d711a570f3d610a174c</u>	- 0.00531287 189.13 USD	BTC	✓
80	2021-06-20 11:58:53	<u>95a0d698190485e1c4b417</u> <u>f016db256059487070838e</u> <u>1df640dc7160e98d9036</u>	- 0.00547852 195.03 USD	BTC	✓
81	2021-06-20 11:58:53	<u>95a0d698190485e1c4b417</u> <u>f016db256059487070838e</u> <u>1df640dc7160e98d9036</u>	- 0.00547849 195.03 USD	BTC	✓
82	2021-06-20 09:22:41	<u>fc4711133bb47cfde4081b</u> <u>bb4b21727b280ce8f41c62</u> <u>15bd15bba01e867e229c</u>	- 0.00513252 182.71 USD	BTC	✓
83	2021-06-20 08:38:44	<u>f3e6c8384d50abf6388525</u> <u>39df193d024f76818c7e7e</u> <u>c2ba2f764be1e13e8d1a</u>	- 0.00541674 192.83 USD	BTC	✓
84	2021-06-19 23:49:00	<u>799c0857ad99f9be2254e5</u> <u>5e81992252b54d782bbebe</u> <u>ee2f0f1c04b8e6bcdba0</u>	- 0.00524035 177.50 USD	BTC	✓

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85	2021-06-19 23:49:00	<u>a54a2bd99349b765223743</u> <u>fa66ec66cea80ae0712c2e</u> <u>a4d1b6ad730508c503f9</u>	- 0.00531499 180.03	BTC 	✓
86	2021-06-19 05:57:02	<u>2bdfd82678ea493da6e3eb</u> <u>7e64f0e0a11595f6ef7574</u> <u>8790866b8b1a0a4ffd36</u>	+ 0.00501217 180.13	BTC 	✓
87	2021-06-12 08:30:49	<u>9c8dbf2a9d1560685dfa52</u> <u>810c0b28b60b6014a4d66a</u> <u>54d0f60e24ce674195ac</u>	+ 0.00541674 192.54	BTC 	✓
88	2021-06-04 06:00:04	<u>1ad5b545ab2cffd7138b97</u> <u>7607fddbfd78431c87bb01</u> <u>f428a8e4fa797c78ba86</u>	+ 0.00531287 195.66	BTC 	✓
89	2021-05-27 07:23:46	<u>2bd09af60afd6c149a572b</u> <u>b7794fc7c5f5103814d568</u> <u>9adb39506b526d534529</u>	+ 0.00514089 198.07	BTC 	✓
90	2021-05-18 08:14:18	<u>583ed5900490c41f13b64e</u> <u>32e66e65a831669380a74e</u> <u>26aeca8534b1346a4b81</u>	+ 0.00547849 234.75	BTC 	✓
91	2021-05-09 06:12:51	<u>50b72ce38834492a9f923b</u> <u>999914ea1132cd7a59fa4e</u> <u>4512c6bff3349a62b923</u>	+ 0.00531499 309.54	BTC 	✓
92	2021-05-01 08:56:16	<u>9df22ce3a6683b0e6d7962</u> <u>08734c82f118d48fd713c2</u> <u>ebc02611db001a1d9771</u>	+ 0.00524035 302.89	BTC 	✓
93	2021-04-25 06:59:11	<u>e4a1fc10909ecef1b6380b</u> <u>1ecdaed8bd74e8ba370bd0</u> <u>b49f224376e0156c0a85</u>	+ 0.00547852 268.81	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-04-15 02:17:24	<u>1508ed82f371e05553abdc</u> <u>036ce91491d66cb14c5581</u> <u>ad76548772cb20fde61b</u>	+ 0.00513252 BTC  320.06 USD	✓

* USD values displayed at the time of transaction

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