

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Cc8SX9xT5uXWN1UXaRGn4MX47XmWVNgk2</u>
TOTAL RECEIVED	0.01528325 BTC
	963.70 USD
TOTAL SEND	0.01528325 BTC
	963.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 21:42:34	<u>182f2c1eaba6a73664bc53</u> <u>70e2ff7c7cf9a27099b862</u> <u>784e363d66e33a9ee658</u>	- 0.00032629 BTC	
2	2018-11-29 09:58:59	<u>afff39f8a1aa018e25e5e0</u> <u>8f3636ee5aa59787aff1b3</u> <u>f369449722e66df1c885</u>	+ 0.00032629 BTC	
3	2018-07-11 13:47:38	<u>7f60d128d1f089ad6a5f8b</u> <u>07675abea55a36f4511a04</u> <u>f6c308f2b268e2d61662</u>	- 0.00592137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-22 02:48:16	<u>9cd3bab89325a10688ec1a</u> <u>a79d3926f7ef753354e2b8</u> <u>fb6f60fe5e3ae1d46353</u>	+ 0.00592137 BTC	✓
5	2018-04-16 21:41:54	<u>446ab1702b78c357d62efb</u> <u>f916c92ad4ddbc0c209343</u> <u>edbbd90271a2c9a8cabd</u>	- 0.00012700 BTC	✓
6	2018-04-15 02:45:36	<u>0c8d6e85a7d335b458802c</u> <u>0a50b0c3e6c5232b7a03d3</u> <u>7b26e9bae3cdde98671d</u>	+ 0.00012700 BTC	✓
7	2018-02-26 14:18:51	<u>8c475531451e4ddfd45680</u> <u>d8e0156c3c81897b638eab</u> <u>edcc4e84718be75f6a02</u>	- 0.00008856 BTC	✓
8	2018-02-23 17:28:54	<u>c888994c43aad5a53e7733</u> <u>d044c3f459608b1d39ccd5</u> <u>e988358b501e3c1973df</u>	- 0.00012000 BTC	✓
9	2018-02-21 02:27:25	<u>b589a72fc9b0a3dc3b7fb6</u> <u>fd3820138a552de8ee2a22</u> <u>99b08182df47dcb08efa</u>	+ 0.00008856 BTC	✓
10	2018-02-21 02:25:25	<u>99899349f9cc449be5c271</u> <u>d06bcae6afca5e33e5c7f6</u> <u>c26859ba425210faa732</u>	+ 0.00012000 BTC	✓
11	2018-02-20 19:55:55	<u>7e78489122747956ba057b</u> <u>c56e704f22d521b2a165a5</u> <u>41349ae28a1fadb7c2fd</u>	- 0.00030872 BTC	✓
12	2018-02-20 19:27:25	<u>0075854b771cf04ce1ff6e</u> <u>82eca30649f7162640eb00</u> <u>83fb47564064acb65ceb</u>	- 0.00028241 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 17:26:31	<u>0a7d993297f8ef8a5b5a1e</u> <u>4c5e0c1391af5a7d9a1a06</u> <u>a773c219afffc052e1f4</u>	- 0.00019600 BTC	✓
14	2018-02-20 08:20:59	<u>592ab88c6563bb3671f6cd</u> <u>cab291c6c9d43418ee014d</u> <u>7ea66697c13520a63a82</u>	- 0.00020073 BTC	✓
15	2018-02-18 21:37:22	<u>c45864e0cc6dca71c6946e</u> <u>29d33ed4486fc8b6f35926</u> <u>0f20ed8f2e27f80d90d9</u>	+ 0.00028241 BTC	✓
16	2018-02-05 04:23:45	<u>c6579be83cbef3877c added7</u> <u>3196d4b6cdfb34b0c543af</u> <u>1c33fd1071384d630551</u>	- 0.00033494 BTC	✓
17	2018-02-04 21:05:03	<u>9fc4a642f25ab41d573e2f</u> <u>ae166945aa9ea708bcc105</u> <u>cc18e5a0df235396b5c6</u>	+ 0.00020073 BTC	✓
18	2018-01-22 02:10:12	<u>d7f1caa0e206f9ffffb8b9</u> <u>36d0eb8f5a1be42b230521</u> <u>0303ccd6b95f161b9efc</u>	+ 0.00019600 BTC	✓
19	2017-12-04 03:36:19	<u>7ff848baa5d1faa65c21b6</u> <u>a0e76693f8e7fe0654e921</u> <u>4c771ce28bb368a45b97</u>	+ 0.00030872 BTC	✓
20	2017-10-02 12:16:21	<u>a01d31d73803ea1830be0d</u> <u>ee4aa24eb0edcab51798bc</u> <u>baa98104ad202729eb17</u>	+ 0.00033494 BTC	✓
21	2017-08-07 06:09:23	<u>b4fd1923c5a1bdf80a426a</u> <u>cef576da4e3453d9e35d41</u> <u>fc890757ecc69f2c6dec</u>	- 0.00039661 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-07 02:51:05	<u>8bbc95c1e669471e2f93e3</u> <u>b6a7a6f7e6b8764a4fd53c</u> <u>07bbfc71f8243cf9957b</u>	+ 0.00039661 BTC	✓
23	2017-08-03 07:13:57	<u>d15ab41a248cc50e546475</u> <u>2ad3913b2852fc262aaec1</u> <u>1854bb9ccc930d5f5f5c</u>	- 0.00050000 BTC	✓
24	2017-08-03 06:52:02	<u>68237445cc7fc2d90f5177</u> <u>883d7308f5afd02bcccccd</u> <u>b1431bc931f3f2f05e3b</u>	- 0.00029999 BTC	✓
25	2017-08-03 06:52:02	<u>a1c83889b5bd61c99f8967</u> <u>30be536c4a393d2054f2a1</u> <u>a99f75e7a66701d0d238</u>	- 0.00050000 BTC	✓
26	2017-08-03 06:52:02	<u>a1c83889b5bd61c99f8967</u> <u>30be536c4a393d2054f2a1</u> <u>a99f75e7a66701d0d238</u>	- 0.00020000 BTC	✓
27	2017-08-03 06:28:56	<u>df5ba8812935cd45387c7d</u> <u>52e5c7d053c82b63f6ac41</u> <u>6c322e0533565bd758db</u>	- 0.00059999 BTC	✓
28	2017-08-03 06:27:34	<u>ca3314c992fbe4945c1e48</u> <u>ef7c237c20808aaca8f92e</u> <u>83027167768ed69c8d09</u>	- 0.00009007 BTC	✓
29	2017-08-03 06:23:49	<u>48cd7da3a4e205cb39331a</u> <u>07de1e4d268d65e031d52a</u> <u>9cd5b1e34cf8ef98c978</u>	- 0.00070000 BTC	✓
30	2017-08-02 10:22:31	<u>a5535e95dbb3f845859751</u> <u>87b48f961d030008044a14</u> <u>cac066080ba73c2c9447</u>	- 0.00044743 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-02 10:15:18	<u>d8098a655d070142ef2bb0</u> <u>0a453c0bfde72adda7088c</u> <u>c3546fe38217e0d1bf4b</u>	- 0.00038660 BTC	✓
32	2017-08-02 04:33:34	<u>7a8ae74d9637860b802e2f</u> <u>112c752d3edc4e994c2fa1</u> <u>597eb3770a6cd8f0463d</u>	- 0.00010314 BTC	✓
33	2017-08-02 03:37:12	<u>3bd6919359022b512427a3</u> <u>33697a2a95b0e2a01be1ae</u> <u>b7c14234d3dc8daa3a33</u>	- 0.00021000 BTC	✓
34	2017-08-02 03:37:12	<u>bc1fdb62316cf4567a5e1c</u> <u>07ef5a9ef4542641634851</u> <u>9381fd6551d6ef90ac2b</u>	- 0.00013096 BTC	✓
35	2017-08-02 03:30:05	<u>540122ebb711e6cbcb3c7f</u> <u>3107e5639a45d8a156d0c8</u> <u>4db3f5799cd885d90289</u>	- 0.00037119 BTC	✓
36	2017-08-02 03:30:05	<u>d744839b3390f4a59648c7</u> <u>b9a6850e6e82ac8ded70fc</u> <u>bf31113817920bad5173</u>	- 0.00020000 BTC	✓
37	2017-08-02 03:30:05	<u>d744839b3390f4a59648c7</u> <u>b9a6850e6e82ac8ded70fc</u> <u>bf31113817920bad5173</u>	- 0.00019900 BTC	✓
38	2017-08-02 03:26:07	<u>b9b4edbf1f66d3cd1f1825</u> <u>4ddb86753dbe9c8279d164</u> <u>3ff91379f18661bb0937</u>	- 0.00026000 BTC	✓
39	2017-08-02 03:26:07	<u>694f55e96fee5e73182b8f</u> <u>9f83388eaa84cd42da2515</u> <u>29bf2b7068b7066fa9c1</u>	- 0.00033043 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-02 03:18:35	<u>149deb60d68c10dedff7e5</u> <u>43f7c0c6221302a66df253</u> <u>9d8efd73e6f58cb3e979</u>	- 0.00020000 BTC	✓
41	2017-08-02 02:43:40	<u>8152e2c5e9452bef1d0308</u> <u>2becfb34c066de4502958b</u> <u>ed3925467ebfde199433</u>	- 0.00036055 BTC	✓
42	2017-08-02 02:43:40	<u>cc9382ab1606b0a39709f1</u> <u>20eecf21db14bfb78e15bb</u> <u>ae0dca9f695a90bafa16</u>	- 0.00027000 BTC	✓
43	2017-08-02 02:43:40	<u>c20639dd6e6bbf3db20458</u> <u>787ccb6bedd7a3d83aae4</u> <u>05223976346498dea4b1</u>	- 0.00012083 BTC	✓
44	2017-08-02 01:54:38	<u>55638b903ce4b6e74d58b6</u> <u>9acec022f8d59c9821be0b</u> <u>f45952da360877234b06</u>	- 0.00029999 BTC	✓
45	2017-08-02 00:52:58	<u>e930d322e01d89e669f8ab</u> <u>08acbe765a74283d29be34</u> <u>5cf1520d7d4adeb494fd</u>	- 0.00010045 BTC	✓
46	2017-08-01 22:47:11	<u>2be6df2b37e46a4fbef892</u> <u>34ce3b9d741d12bbaef671</u> <u>819058b602712e669a08</u>	- 0.00010000 BTC	✓
47	2017-07-09 21:55:52	<u>2bcc0437dc73f979f52a92</u> <u>2a196ee93b8183baadc775</u> <u>0545c2705608b5fa1d91</u>	+ 0.00037119 BTC	✓
48	2017-07-05 08:34:16	<u>4aba52230c055c57c54437</u> <u>c988e7a19c239cfcbb28eb</u> <u>6c8246a7d78caac02c4c</u>	+ 0.00013096 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-05 02:46:18	<u>ce2959b9a8547437ce213b96f722fe255ed441ba52a206a256d899090ee1e777</u>	+ 0.00019900 BTC	✓
50	2017-07-04 23:41:27	<u>35d3cc31dfa61ba3586398a02f0fa565d4f8fa694f0f0e963d22b2a40825ab23</u>	+ 0.00026000 BTC	✓
51	2017-07-01 21:27:37	<u>7a0b649453352229e83f79d3f977d32e0615a6051c512f115a2697d0be9815cb</u>	+ 0.00050000 BTC	✓
52	2017-06-26 03:24:28	<u>785657672a151952d6dd48aa4cebce9684c576d58b6b04e6f1bb671f763e40d0</u>	+ 0.00038660 BTC	✓
53	2017-06-24 16:13:10	<u>152cec9e7eb63467c3dd75a09e6664700547109c3dad0f0249e4cf920ad76c0b</u>	+ 0.00010314 BTC	✓
54	2017-06-19 22:58:14	<u>72bd2d1ee43782b49679ec881905f42df04f3e902af4e7cb61eca739783cf07d</u>	+ 0.00009007 BTC	✓
55	2017-06-12 04:44:10	<u>22d4bafbbd2d53572ddd42139696dccbad72ea11478782a505b2e47f81de3d18</u>	+ 0.00059999 BTC	✓
56	2017-06-11 15:38:10	<u>fe1d05e872fab5bc2578b64e4a1d97802a8a74fd5042cdf7178f7ce6752cec14</u>	+ 0.00033043 BTC	✓
57	2017-06-08 04:26:22	<u>ca1295bbf792b6d5d0ae7068b4611f8dd32e1d812e0b32f275e29e21c8caaf6</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-08 04:26:22	<u>3386b5d8bdf0ba1354d2e6</u> <u>d332e142e5909b97e3c088</u> <u>5a65ae990e8e1e359fc2</u>	+ 0.00020000 BTC	✓
59	2017-06-06 10:43:02	<u>266e58a7539fff8fab0977</u> <u>011c734bab41aa51cc5b02</u> <u>c26480fb2d31b33040f1</u>	+ 0.00070000 BTC	✓
60	2017-06-04 07:59:47	<u>14424c9dbf8758a3b968a2</u> <u>fd9dbc63b3451c52470cf3</u> <u>be4cab1202c90f7d9153</u>	+ 0.00050000 BTC	✓
61	2017-06-01 09:17:58	<u>ebbc5bc11a0c7297584d05</u> <u>10cf2eac87cc1643daa857</u> <u>493cd914411a14bf5a2a</u>	+ 0.00020000 BTC	✓
62	2017-05-30 13:49:23	<u>05a91fdb39f2358001f412</u> <u>24fc8e4a2c6792272ed569</u> <u>8474ddaf4ff5defeb39a</u>	+ 0.00012083 BTC	✓
63	2017-05-29 18:15:31	<u>9c83fd9c4c7af036cbcb1e</u> <u>0e282e383dd817b7bf430e</u> <u>503d2d4f6ab8888bf50b</u>	+ 0.00029999 BTC	✓
64	2017-05-28 15:19:25	<u>0de04a38df55767d609d01</u> <u>5ed5ff0a46fcd423e27726</u> <u>bc9cf92d33b30579fd58</u>	+ 0.00036055 BTC	✓
65	2017-05-25 06:32:09	<u>66da69b8fa837b06fcfaea</u> <u>f8cc577383f4e8a1f6e302</u> <u>b2742b683f07ce48440b</u>	+ 0.00010000 BTC	✓
66	2017-05-21 00:55:42	<u>2adc6d6f20638e22e9994c</u> <u>1335d9b2c5c1d66e899bbf</u> <u>62983ec7b2b8467a95e1</u>	+ 0.00029999 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-19 03:29:57	<u>6231eab3885a2458cf9af1</u> <u>58f12cd59eb31aa711e479</u> <u>a2750265ca231c49cea7</u>	+ 0.00021000 BTC	✓
68	2017-05-15 02:41:02	<u>a4f268d462017a8434c82b</u> <u>191ddb86c789c1221c160d</u> <u>e7a873bb62c984c43368</u>	+ 0.00027000 BTC	✓
69	2017-05-14 15:41:25	<u>20c9d18823f78f338e7f7b</u> <u>2d4461d0f109ada6e92bb2</u> <u>db07b7f23a0a159a98a7</u>	+ 0.00044743 BTC	✓
70	2017-05-10 17:35:48	<u>b4045d3563632bc0006690</u> <u>3fed557813d25a571b179d</u> <u>c9709731c306901af05d</u>	+ 0.00010045 BTC	✓

\* USD values displayed at the time of transaction

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