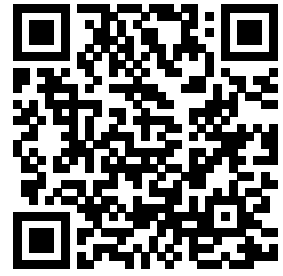


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CcCFWrqURApT38dn4MJtdXQkeFgsq3Dw</u>
TOTAL RECEIVED	0.18228966 BTC
	11,466.54 USD
TOTAL SEND	0.18228966 BTC
	11,466.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00524615 BTC	
			49.56 USD	
2	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00515514 BTC	
			48.70 USD	
3	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00545553 BTC	
			51.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00515125 BTC 	48.67 USD	✓
5	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00505224 BTC 	47.73 USD	✓
6	2020-05-30 19:34:21	<u>03b2e91fe4416509d30ca2</u> <u>a5cbe1b35079b20261fd65</u> <u>3b2302dadd55635b6e41</u>	- 0.00502530 BTC 	47.48 USD	✓
7	2020-02-18 10:45:40	<u>d14525d6bee606571ae66c</u> <u>d1fcfc32fb9df2ba821047</u> <u>2ba34cfc4e79935f8cb2</u>	- 0.00548458 BTC 	55.74 USD	✓
8	2020-02-18 10:45:40	<u>d14525d6bee606571ae66c</u> <u>d1fcfc32fb9df2ba821047</u> <u>2ba34cfc4e79935f8cb2</u>	- 0.00550599 BTC 	55.96 USD	✓
9	2020-02-18 10:45:40	<u>d14525d6bee606571ae66c</u> <u>d1fcfc32fb9df2ba821047</u> <u>2ba34cfc4e79935f8cb2</u>	- 0.00578329 BTC 	58.78 USD	✓
10	2020-02-18 10:45:40	<u>d14525d6bee606571ae66c</u> <u>d1fcfc32fb9df2ba821047</u> <u>2ba34cfc4e79935f8cb2</u>	- 0.00583414 BTC 	59.30 USD	✓
11	2020-02-07 02:17:05	<u>159175e3bab364451ff68f</u> <u>82e4c369df591447711841</u> <u>0bdbd6529d7ab1cdef91</u>	+ 0.00583414 BTC 	57.25 USD	✓
12	2020-02-02 04:12:40	<u>1047b5ee70f066384076d4</u> <u>7e508cf7f2352b90cb7cc8</u> <u>57b19791fd80b599beae</u>	- 0.00588614 BTC 	54.92 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-02 04:12:40	<u>1047b5ee70f066384076d4</u> <u>7e508cf7f2352b90cb7cc8</u> <u>57b19791fd80b599beae</u>	- 0.00582201 54.32 USD	BTC	✓
14	2020-02-02 04:12:40	<u>1047b5ee70f066384076d4</u> <u>7e508cf7f2352b90cb7cc8</u> <u>57b19791fd80b599beae</u>	- 0.00583969 54.49 USD	BTC	✓
15	2020-01-29 00:44:57	<u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u>	+ 0.00578329 53.79 USD	BTC	✓
16	2020-01-25 01:43:42	<u>f326ddbaabf3cb2394e70c</u> <u>c2eb2f3d3afbfc9c57fde2</u> <u>949bfbcdf17345c0a46d</u>	+ 0.00515514 42.99 USD	BTC	✓
17	2020-01-21 01:32:18	<u>adc3b6934373e127839243</u> <u>354dab4b69791566c3e189</u> <u>cdfca40fdd1faf314c6e</u>	+ 0.00582201 50.86 USD	BTC	✓
18	2020-01-17 01:13:06	<u>865625843d2cfbde2f41d0</u> <u>151539b063945f5f7009ee</u> <u>23aa60ce9a191c7cdfce</u>	+ 0.00583969 52.05 USD	BTC	✓
19	2020-01-13 00:43:42	<u>1c82b4eae394e8fb3de6e3</u> <u>7d3703cc1c1086a000bfd2</u> <u>252a7132c9f79651a3de</u>	+ 0.00502530 40.75 USD	BTC	✓
20	2020-01-10 00:58:58	<u>ed3ab81eac0f4433b1091f</u> <u>a59c9dba8519d032bb7273</u> <u>bf0dd6d6e247a786bdea</u>	+ 0.00588614 48.24 USD	BTC	✓
21	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00583898 47.03 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00657330 BTC 	52.95 USD	✓
23	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00605156 BTC 	48.75 USD	✓
24	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.01870609 BTC 	150.69 USD	✓
25	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00556443 BTC 	44.82 USD	✓
26	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00646457 BTC 	52.07 USD	✓
27	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00581233 BTC 	46.82 USD	✓
28	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00559610 BTC 	45.08 USD	✓
29	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00656128 BTC 	52.85 USD	✓
30	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00623975 BTC 	50.26 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00584250 BTC 	47.06 USD	✓
32	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00635336 BTC 	51.18 USD	✓
33	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00635617 BTC 	51.20 USD	✓
34	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00606595 BTC 	48.86 USD	✓
35	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00635372 BTC 	51.18 USD	✓
36	2020-01-07 17:51:43	<u>8dd8c8422154367df76e89</u> <u>4f46e2a6708e5d19c1964b</u> <u>f9d17951bcba8e304062</u>	- 0.00666812 BTC 	53.71 USD	✓
37	2020-01-06 02:26:04	<u>4ad5b98dc60955ad8770ff</u> <u>f5ff2f999d01c12e314819</u> <u>2e6cfd97d2907aec35e</u>	+ 0.00635617 BTC 	49.31 USD	✓
38	2020-01-02 00:40:22	<u>565a36b3f39f641f0f47cd</u> <u>fc24670a421e745fc4cdcb</u> <u>e29f5234457ac77935a6</u>	+ 0.00635336 BTC 	44.25 USD	✓
39	2019-12-29 03:42:20	<u>20a939674a63abc4a26f62</u> <u>d39de23926c345c8a6154b</u> <u>62813174a2bfa134f8cb</u>	+ 0.00606595 BTC 	44.81 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-25 04:14:42	<u>aa20da665d5ba81fc1303a</u> <u>8474b774649f8bafbf7629</u> <u>356e390f37daef02d20f</u>	+ 0.00581233 BTC 41.87 USD		✓
41	2019-12-20 01:32:04	<u>fb22e5564124fe188b72b0</u> <u>4ab84c4dfed511c26f9e7f</u> <u>b4350b82916e6bd6790a</u>	+ 0.00583898 BTC 41.96 USD		✓
42	2019-12-16 01:16:43	<u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u>	+ 0.00666812 BTC 45.95 USD		✓
43	2019-12-12 06:15:05	<u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u>	+ 0.00605156 BTC 43.55 USD		✓
44	2019-12-08 00:57:18	<u>86af2cd28e284b0fb8f055</u> <u>726352a081cdba345df1d0</u> <u>9624ea60398f767ff760</u>	+ 0.00623975 BTC 46.86 USD		✓
45	2019-12-04 01:23:37	<u>aba234a02c2cfe23beb215</u> <u>984addb637566bc0af2e7c</u> <u>b4ef64a865868f185ac2</u>	+ 0.00646457 BTC 46.50 USD		✓
46	2019-11-30 01:18:27	<u>22d6268d9e1f86d54f8789</u> <u>5b2670184e4016d4869f1b</u> <u>4bece1cd151124c2f232</u>	+ 0.00505224 BTC		✓
47	2019-11-27 03:48:25	<u>7c9185ceecd8f30a5c6af6</u> <u>7beaae01ea2638eedce976</u> <u>8c2282ded1819e71312c</u>	+ 0.00584250 BTC		✓
48	2019-11-16 01:27:48	<u>fa9cf6e3874efa55f4f5af</u> <u>0731d000c1fff6af61ccc0</u> <u>01be7b9cf27d8848fc44</u>	+ 0.00524615 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-13 04:19:08	<u>c00ab665fc4f8cad3f614b</u> <u>9af52555e0c9ffde32c51b</u> <u>cc7008619b043e5a20cb</u>	+ 0.00545553 BTC	✓
50	2019-11-08 03:02:08	<u>ebb89235668961fc8078d1</u> <u>96da76a62dafbe101a1946</u> <u>b5cdabcc8675147cbf2e</u>	+ 0.00657330 BTC	✓
51	2019-11-04 01:15:25	<u>1a279693d58cc4e1643478</u> <u>eb02f23bae6440202e7f3d</u> <u>35847e76b118a90ecb24</u>	+ 0.00635372 BTC	✓
52	2019-10-31 02:12:49	<u>9c245a402044a345403587</u> <u>f896f142b13478efc45fed</u> <u>28c167e37758e682744a</u>	+ 0.00656128 BTC	✓
53	2019-10-27 01:26:26	<u>78f5334dbc94e0f26b256d</u> <u>519fa218f4f851186a37af</u> <u>7609f76f90e798e2b86d</u>	+ 0.00550599 BTC	✓
54	2019-10-06 02:06:07	<u>c0a59fbe2ee8dcbcf2f173</u> <u>952b159d34ee0171b3ae62</u> <u>9c4e77279233f42482c4</u>	+ 0.00548458 BTC	✓
55	2019-10-01 00:47:03	<u>7d9774ac350b9addbfc246</u> <u>f931e0b63a379296d0f738</u> <u>c8f829ebc97f2bcd7caa</u>	+ 0.00515125 BTC	✓
56	2019-09-27 00:31:56	<u>a589c76522350ef59f1b48</u> <u>b70b217901b83eb3540688</u> <u>4db47b1b3f99aaa85110</u>	+ 0.00559610 BTC	✓
57	2019-09-23 02:22:25	<u>c0c32bca6348ef0ba7860e</u> <u>a247659fe8203055213879</u> <u>ca38130a008a1a25a069</u>	+ 0.00556443 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-19 00:52:00	<u>cb699b40db6c85be1141fc</u> <u>c2b513b72595e592de7700</u> <u>282f133b257086e87dfb</u>	+ 0.01870609 BTC	✓

\* USD values displayed at the time of transaction

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