

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CcRTnkao83rc6a6Kjd44ijyqqmMykX4xn</u>
TOTAL RECEIVED	5.50806671 BTC
	345,058.29 USD
TOTAL SEND	5.50806671 BTC
	345,058.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-20 09:43:37	<u>287fbe3ff0414ad73078bb</u> <u>38af75de7bfe99391fbd8b</u> <u>a20d9fd8468ad97602ca</u>	- 0.01007809 BTC	
2	2018-01-20 09:22:10	<u>90d86d59ec95d8e6626ac6</u> <u>a3a462cc19d8069541b8cc</u> <u>26619bdf60d2c7c6f5d0</u>	+ 0.01007809 BTC	
3	2018-01-07 21:47:19	<u>32f985a9ba4e3f411c4686</u> <u>8e87b69b0157c5ae988b1f</u> <u>dc062e0bb3793f9332a9</u>	- 0.01002685 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-07 21:28:35	<u>ad572daa8c9b5749d56eb93f696f036a7b9eb14806542f11bf1516dae49058cd</u>	+ 0.01002685 BTC	✓
5	2017-12-26 21:52:04	<u>e3da491a71a21360841a37bec1253b2523d4e1d71e023912e8ad02ddf6f3afe1</u>	- 0.01004868 BTC	✓
6	2017-12-26 21:23:07	<u>2939610fdb64a11a978c88e76f52870d282c1e7e73027b64bb43984a01644ee4</u>	+ 0.01004868 BTC	✓
7	2017-12-17 08:37:52	<u>8391f4b2109a81214b777e59b38d85765395457252562a43d02b71b6a60eb1dd</u>	- 0.01004808 BTC	✓
8	2017-12-17 08:20:49	<u>6a0f9f94409fadfd5c511e176613603765ac7e7a6b5256c28db64b5f54098d32</u>	+ 0.01004808 BTC	✓
9	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684625ac2e36dc87a1b90c7709817e39157e5f83fc309</u>	- 0.01003511 BTC	✓
10	2017-12-08 11:34:54	<u>84d0febc5b0801400bb3f0c718ed0505064912e79298e23fa0b97c701f4ba237</u>	+ 0.01003511 BTC	✓
11	2017-11-29 15:58:09	<u>e0eae7e93ac1b064dcef58c64960d6c077383857fd5a01e6c13b4a1d3945c62e</u>	- 0.01003064 BTC	✓
12	2017-11-29 15:35:15	<u>0455de896bcf45f79b5f2d40f43a4605d0ffc5fac24899a64d32112185b14e1a</u>	+ 0.01003064 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 00:48:10	<u>2a1a93dab227ec6f4797fd</u> <u>c0d0e811b1e3e3ed621633</u> <u>231b3450fcfec3ea6de5</u>	- 0.01004386 BTC	✓
14	2017-11-18 00:24:01	<u>b946bb91f8ee7269eee964</u> <u>7c5830f38de7e51e13dd9c</u> <u>baf3ed11d113ccdbc80</u>	+ 0.01004386 BTC	✓
15	2017-11-05 13:38:19	<u>5a21889e7c7d48e2aaa4e9</u> <u>1a136398077f89534a95b6</u> <u>9ef0197ceaf2fd87b6fb</u>	- 0.01003110 BTC	✓
16	2017-11-05 13:22:30	<u>5aa246d789289105ca51db</u> <u>511fe15a666b98a11172fd</u> <u>c65d5112db71141c0734</u>	+ 0.01003110 BTC	✓
17	2017-10-21 04:38:52	<u>8c74dcae1d6165c08c822f</u> <u>1b789f0d35ce3503187ce5</u> <u>a8c7764dc806b7721f35</u>	- 0.01000061 BTC	✓
18	2017-10-21 03:56:58	<u>7da095c753db4112a33f15</u> <u>44f4c84d9291bf1a4d3e53</u> <u>802368135affd082474a</u>	+ 0.01000061 BTC	✓
19	2017-10-07 20:44:48	<u>78980579e08e393b8780ac</u> <u>817557920a0ac1586b3d28</u> <u>e31ccd0a68e847686f1f</u>	- 0.01000561 BTC	✓
20	2017-10-07 20:32:51	<u>26d2322529bc06f4f07f4e</u> <u>3e4f06e4a90a7c050e762c</u> <u>34bf3a6d4b53a4c9a9ad</u>	+ 0.01000561 BTC	✓
21	2017-02-18 18:27:22	<u>db326e700d1b068964da50</u> <u>a69c710babca38e75e8e3f</u> <u>45bd5c406e4a732b4da7</u>	- 0.25995371 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-18 17:24:09	<u>015976400a67477e667e34400500c979b3ebcd8b29e10bb0c054599d10e53fbc</u>	- 0.01950000 BTC	✓
23	2017-02-18 15:15:08	<u>288a81a9c300684bfccbbe9a7a416275006b559c113c0439d9796d5fbe904459</u>	+ 0.01950000 BTC	✓
24	2017-02-18 15:15:08	<u>6b9f94029040b80a260b87aeb0391de8843e4ba04c2d8a4c20c039d409b2a4ed</u>	+ 0.25995371 BTC	✓
25	2017-01-30 13:01:32	<u>d148e5a47cdcc641b4b24d7e7fcc2707f33d7338d2ff51e57d9b7d18c00976f5</u>	- 0.02345200 BTC	✓
26	2017-01-30 11:56:44	<u>816beefb7e8e7bc8469cee6c2ae7edecd98427da4879844ef142bc2f17e96601</u>	+ 0.02345200 BTC	✓
27	2016-05-24 19:21:04	<u>0f97de405d06655f387e3ef5a116a9e764f29ae71b996063cd196ecd7ae315df</u>	- 0.67296240 BTC	✓
28	2016-05-24 19:21:04	<u>0f97de405d06655f387e3ef5a116a9e764f29ae71b996063cd196ecd7ae315df</u>	- 0.20228445 BTC	✓
29	2016-05-24 09:52:26	<u>eef55ca2890ee13a64f5590d8cd771c9c2de9eba5c3e4ab88326a36600054dd5</u>	+ 0.67296240 BTC	✓
30	2016-05-24 09:18:48	<u>5591e750c70925d474c3b9bb9ad223eccce80e0fd39e964e9852ec1b3ad49dd6</u>	+ 0.20228445 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-02-16 17:22:58	<u>68342001da50af57addebb</u> <u>d7a466052c6ea7ced8403a</u> <u>279ee8695e2c12122020</u>	- 1.00000000 BTC	✓
32	2016-02-16 10:11:50	<u>4d8acde571be2bb9c0f4e2</u> <u>b0026a8a6bdd815e517dce</u> <u>f0b5d8d1a88aff2b0c66</u>	+ 1.00000000 BTC	✓
33	2016-02-11 20:29:48	<u>8417e7692c51119fba6b1c</u> <u>6caffd0d7d998624b8e2b3</u> <u>d2643ffbc0f09a50336e</u>	- 1.00000000 BTC	✓
34	2016-02-11 20:22:46	<u>65497b7779f6ce136f695f</u> <u>14bac6b82e7b814379bfce</u> <u>0d76a4d51eb81a25e847</u>	- 0.05853716 BTC	✓
35	2016-02-11 19:39:30	<u>7440a6a355cac671ecb195</u> <u>5b0da34d136bda3bda4912</u> <u>3de95004b1a0affd64e0</u>	- 0.01094641 BTC	✓
36	2016-02-11 19:39:30	<u>7440a6a355cac671ecb195</u> <u>5b0da34d136bda3bda4912</u> <u>3de95004b1a0affd64e0</u>	- 0.01089894 BTC	✓
37	2016-02-11 19:39:30	<u>7440a6a355cac671ecb195</u> <u>5b0da34d136bda3bda4912</u> <u>3de95004b1a0affd64e0</u>	- 0.01083023 BTC	✓
38	2016-02-11 19:39:30	<u>7440a6a355cac671ecb195</u> <u>5b0da34d136bda3bda4912</u> <u>3de95004b1a0affd64e0</u>	- 0.01073521 BTC	✓
39	2016-02-11 19:39:30	<u>7440a6a355cac671ecb195</u> <u>5b0da34d136bda3bda4912</u> <u>3de95004b1a0affd64e0</u>	- 0.01034605 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-10 20:58:49	<u>8388b0c07794149616a780</u> <u>71365ea20bc2b89559383e</u> <u>c6cd5c18bfda9fcaf4fb</u>	+ 1.00000000 BTC	✓
41	2016-02-06 10:03:40	<u>249b33b8ca5dc1feaa84a9</u> <u>bfd277c10cd3f1a0d13b34</u> <u>a68a3f1337d909ad4ade</u>	- 0.12827152 BTC	✓
42	2016-02-05 08:38:42	<u>a1cd31fc4fd1b2d66bf21e</u> <u>7291706e808095b4027a76</u> <u>455ca4a4630844ebeecb</u>	+ 0.01083023 BTC	✓
43	2016-02-04 09:31:03	<u>7a03400f1d158760cf49b7</u> <u>fc1ab8d79b93b3ac449dc0</u> <u>54d1d2ad009cdd3606e7</u>	+ 0.01089894 BTC	✓
44	2016-02-04 04:14:37	<u>f0203958cf018ffddb7917</u> <u>613366e3c6949de96bf7ef</u> <u>04b25347a734229a40e2</u>	+ 0.01094641 BTC	✓
45	2016-02-03 12:37:28	<u>b0e9367ec8f70555fee40f</u> <u>3236607abd7fb6c50e92eb</u> <u>40605bab2fe892f28a34</u>	+ 0.01073521 BTC	✓
46	2016-02-03 04:47:44	<u>ae84c1fed30e8d3a73ebbf</u> <u>86c4866c085160b8d9f9d4</u> <u>761c22e4622052e2e09a</u>	+ 0.01034605 BTC	✓
47	2016-02-02 00:43:52	<u>3ec9ba546177cf67b8979c</u> <u>7ebd8bf2802b1be0434532</u> <u>6c8e44a95a6fad9445c4</u>	+ 0.12827152 BTC	✓
48	2016-01-31 15:15:39	<u>1cc894d91ec258acda9108</u> <u>15ed78ae28b2d907727557</u> <u>b7dcfb422ef0de3f04f8</u>	- 0.99000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-25 14:41:55	<u>46f2be9e869e34f2edd958</u> <u>6f4f59f11de5c4abddc3ef</u> <u>ff5042cef216d18e9212</u>	+ 0.99000000 BTC	✓
50	2016-01-23 23:14:11	<u>9b5a0fe7309ef8296c8446</u> <u>8b6ac3e653e93f23790391</u> <u>eb251dbf059692aed4a0</u>	+ 0.05853716 BTC	✓
51	2014-10-19 13:02:03	<u>43b67f0a62721c0b41df94</u> <u>4d31841c4bcb761f305e91</u> <u>6d549258ab535ccd3aaa</u>	- 0.99900000 BTC	✓
52	2014-10-19 06:14:07	<u>fc36ac5b002f9cfca37e57</u> <u>fbacba3c96045290abd1d3</u> <u>827142f61c7b1cf75864</u>	+ 0.99900000 BTC	✓

* USD values displayed at the time of transaction

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