

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CckBBvaCZukUVHeWASCbQ8xhk7cr99R9E</u>
TOTAL RECEIVED	0.61882875 BTC
	39,128.54 USD
TOTAL SEND	0.61882875 BTC
	39,128.54 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 18:22:02	<u>7d5e2c6cf97b67e50b06d7</u> <u>48ef9150f9e791c5b7a256</u> <u>7b847e6682ac771b9a06</u>	- 0.00010000 BTC 6.02 USD	
2	2024-08-11 17:25:14	<u>fe673ca2065313803f61af</u> <u>8a17360e9651ca9248e846</u> <u>5e0d2f58c08ba053e711</u>	- 0.00010000 BTC 6.02 USD	
3	2024-08-11 12:15:18	<u>85d3933516945f7ccd5119</u> <u>138829c03ece4f6a81c542</u> <u>6674741b5c016633f277</u>	- 0.00010000 BTC 6.04 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-11 08:45:33	<u>5ebddf70a86ed040755003</u> <u>1c13e9571e0925b448d2a0</u> <u>76a48c2b25859604f949</u>	- 0.00010000 6.11 USD	BTC 	✓
5	2024-08-09 15:16:48	<u>8454f0012451156835cac4</u> <u>4ecde4324ad6405ed7d273</u> <u>2d680fd8359d26177f6f</u>	- 0.00010020 5.99 USD	BTC 	✓
6	2024-08-07 15:01:21	<u>c9b48d67c9c682bb3a85d1</u> <u>3c73c215c82abc65b8d0c8</u> <u>b2f4c3f9fc522399e1ef</u>	- 0.00010142 5.68 USD	BTC 	✓
7	2024-08-05 14:02:40	<u>e9e95615ec945d74b71403</u> <u>d50222b689b5080a51e370</u> <u>dc907039aded8c60f23f</u>	- 0.00010657 5.76 USD	BTC 	✓
8	2024-08-02 19:02:04	<u>f1e3dfa595330c325e701f</u> <u>23547823c00328d2a9079e</u> <u>306557b12afb54647284</u>	- 0.00011061 6.92 USD	BTC 	✓
9	2024-07-31 21:02:31	<u>925001988ba2bcdce9e5d6</u> <u>d7b29adcbcf3d31b41a400</u> <u>8e9f81bd41263bf0d81c</u>	- 0.00011446 7.43 USD	BTC 	✓
10	2024-07-26 21:45:46	<u>9c41e6c744d9f72190e41b</u> <u>da4c4a206c6f710b593292</u> <u>8ad4c35120c55ad2bbf5</u>	- 0.00012712 8.63 USD	BTC 	✓
11	2024-07-16 05:13:12	<u>9da0e0664f65e6e913aae4</u> <u>c8af778b89ad9e7698e314</u> <u>f9cd9e90a1cd7a8aa59f</u>	- 0.00018443 11.73 USD	BTC 	✓
12	2024-07-14 14:07:02	<u>4ad3a6ff15af0d46d0ea21</u> <u>dbe1fa487c9a2ddf0bbf72</u> <u>6b506c5d7b331a1f5028</u>	- 0.00019420 11.65 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-12 08:04:40	<u>bea65b48330a5e4babe220</u> <u>eb24f2490e7c1b03fe49e7</u> <u>4b91a2c93c73f836378f</u>	- 0.00020000 BTC		✓
			11.46 USD		
14	2024-07-06 09:09:00	<u>369c87b473062785f01788</u> <u>0e80fc3253ac33882e8855</u> <u>77dbec59ef08090d6764</u>	- 0.00025765 BTC		✓
			14.62 USD		
15	2022-08-20 01:33:32	<u>515a93331f09dfd7578082</u> <u>170018ec5dcdf4bb97f225</u> <u>c0f36b9b2bfa0e417b63</u>	- 0.00028301 BTC		✓
			5.98 USD		
16	2021-08-16 18:00:59	<u>91e0761ae0970e2edb516c</u> <u>ede342ae30bf04ddfcf8a0</u> <u>89332a04b46bf64d9ce3</u>	- 0.00034860 BTC		✓
			16.33 USD		
17	2020-04-11 07:33:00	<u>32d37ac0ff7fb65bf1fe92</u> <u>deb5ceef72014ce855eae8</u> <u>c10330d1e4d794b107bb</u>	- 0.00051600 BTC		✓
			3.54 USD		
18	2020-04-11 03:52:50	<u>461d460affc0a55acada5e</u> <u>35c79cbf5db3f0da2562d9</u> <u>6437ffeeb73424aa3e05</u>	- 0.00051693 BTC		✓
			3.55 USD		
19	2019-10-06 22:35:57	<u>2759140348e8ddd2b38be9</u> <u>2a966dc494becabadba1f8</u> <u>f9e2551e72db141a3cf2</u>	- 0.08204800 BTC		✓
20	2019-10-06 20:46:51	<u>aabb3924912493cb5560b9</u> <u>3574001b6275709430e6d7</u> <u>6458c2623fe9a5e021b6</u>	+ 0.08204800 BTC		✓
21	2019-09-24 21:52:44	<u>7383dcad48588358c795d5</u> <u>906bce74cb3cdcb9fd5f3e</u> <u>3a18181a8bb71d8ee7ef</u>	- 0.15119179 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 19:39:43	<u>3e6e7ebaace75c5aef6c09</u> <u>5dd7254780024add9a0cb1</u> <u>c79c02f0b1744e4aa8c5</u>	+ 0.15119179 BTC	✓
23	2019-09-07 08:15:57	<u>eb4c71f7af923a725fe22d</u> <u>073ea2028e477d3d6477c8</u> <u>08dee4871adc35c42295</u>	- 0.12524095 BTC	✓
24	2019-09-07 07:34:26	<u>6f0b3f6a9c3638cdbcb0b7</u> <u>37c7d76838d05a871a6429</u> <u>9e0a40202b80c406dea5</u>	+ 0.12524095 BTC	✓
25	2019-07-20 04:23:10	<u>feb257d21bfd5ca5270a8f</u> <u>56d8ffc4424f54e9383c10</u> <u>5b95279de1586319e4e2</u>	- 0.22678681 BTC	✓
26	2019-07-17 16:09:21	<u>8ef4622c6d626cf13ebdd4</u> <u>87c5ac34ff8929f9c44996</u> <u>9933db1d74a43bc0eced</u>	+ 0.22678681 BTC	✓
27	2019-07-16 10:34:31	<u>543625e115acd3f666ac6d</u> <u>17dfccad383424cf53fef4</u> <u>830ea432b8dd3134cb2f</u>	+ 0.00018443 BTC	✓
28	2019-06-08 21:00:15	<u>6564eea068b8c03af3afd0</u> <u>fba7fef60b53e2165c78a9</u> <u>1b746bba250974c52c1d</u>	- 0.03000000 BTC	✓
29	2019-06-08 17:13:51	<u>9f4eaeb90c385c2cfe309b</u> <u>cacd9cd71bf74881f767df</u> <u>5b539a5db50d0b4031ab</u>	+ 0.03000000 BTC	✓
30	2019-06-05 01:38:41	<u>03d676d776d29aa22a879d</u> <u>8e70f871ace99ecbaf3745</u> <u>37093c508b8633b2faa9</u>	+ 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 18:27:55	<u>5b5c976f59dbce5a358a91a38569a2826419526934d0bbad197c49d8ad17801b</u>	+ 0.00010000 BTC	✓
32	2019-04-15 18:29:51	<u>581fcbf467c73a83f73529b95d5c5793bfd28f02be3d653e90f0063239918b4c</u>	+ 0.00028301 BTC	✓
33	2019-03-16 11:31:50	<u>bfe232f8a26e9ff405567fcbabdd921e8da134cc2453048c96494b79658fa53a</u>	+ 0.00051693 BTC	✓
34	2019-02-26 11:06:03	<u>9264749f556b5894558516b538c688b66e7fcdc73a5e379bdf9dd75963b2d5f</u>	+ 0.00010657 BTC	✓
35	2019-02-20 01:53:37	<u>8fcda317f50e000a033e1e6756ca3e2e8b8cf6fc6b802391a82b334dd1c894b3</u>	+ 0.00010000 BTC	✓
36	2019-02-09 06:13:59	<u>320a4c77da4171d54c3ce1486cc140a6744d6ae72464e65997829ad384b73e3e</u>	+ 0.00020000 BTC	✓
37	2019-01-25 10:20:02	<u>a82f9f51246cc1b76d61c4a88ea8e118ce93f928e53a000137e253d3030541be</u>	+ 0.00011446 BTC	✓
38	2019-01-13 01:09:08	<u>5922ca2b6012c2699ed38dfa0b7802d6e9e4341738048227cd5175724234ab2b</u>	+ 0.00011061 BTC	✓
39	2019-01-03 07:22:43	<u>c6a26d5f31ca727c7616561de980ed5fd141141170aa176f9f099e2bacfa2615</u>	+ 0.00010142 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-19 21:10:56	<u>c56838e7f14193c850f0d5</u> <u>45c453290127dc5b913134</u> <u>10e6f723574f0edc6134</u>	+ 0.00012712 BTC	✓
41	2018-12-08 03:34:57	<u>e5eb760c863f1fbff65515</u> <u>df2ae2db03e498b03c2ad8</u> <u>3e5e45cffddd33d91ca2</u>	+ 0.00010000 BTC	✓
42	2018-09-08 02:04:02	<u>03335ceb6525c6e9b178f2</u> <u>b7ad23b23cf1a359235e01</u> <u>0847d92f3be61bdb8e06</u>	+ 0.00010020 BTC	✓
43	2018-06-13 11:55:46	<u>f7d47ec2ec482e5c43e7ff</u> <u>54af38c660e53ef94fe4e5</u> <u>b3fa4cd66aa000b4edad</u>	+ 0.00019420 BTC	✓
44	2018-03-05 21:31:20	<u>2a8f5252ff28663e88b510</u> <u>69ded5a59e5444ee7b6086</u> <u>d95af830233c852a22f4</u>	+ 0.00025765 BTC	✓
45	2017-12-11 06:28:25	<u>0430b6ce60d53e2b6f15bf</u> <u>6d080f6fed57af973d28c5</u> <u>6d3d68498f40716deae0</u>	+ 0.00051600 BTC	✓
46	2017-11-02 02:48:53	<u>cf0cb7df9948fe14f42db6</u> <u>9cdee17ad13a427b6659cc</u> <u>7a84407360c27f0fbd00</u>	+ 0.00034860 BTC	✓

\* USD values displayed at the time of transaction

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