

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1CcyeT5s6xJt2y6Nbtre37KaoqrBdkgh3H</u>
TOTAL RECEIVED	0.76489162 BTC
	48,230.99 USD
TOTAL SEND	0.76489162 BTC
	48,230.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00062317 BTC	
			12.34 USD	
2	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00060009 BTC	
			11.89 USD	
3	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00019555 BTC	
			3.87 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00033656 BTC 	✓
			6.66 USD	
5	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00129310 BTC 	✓
			25.62 USD	
6	2022-10-14 03:29:21	<u>545e9d198e56f6a0b4ce88</u> <u>8e495425a466bf2d5f1788</u> <u>37176af4f5eb999d57be</u>	- 0.00024518 BTC 	✓
			4.85 USD	
7	2019-09-17 23:44:00	<u>e7b9d6da50db35283057ce</u> <u>2e16333f599e574f385ebb</u> <u>de74d9f39b399e370995</u>	+ 0.00062317 BTC	✓
8	2019-05-19 06:44:22	<u>6e8a62a934524af6c29624</u> <u>bb73457b88107ec9e1d65e</u> <u>0c25255eca36c42f55be</u>	+ 0.00060009 BTC	✓
9	2019-05-11 17:54:12	<u>51c326565c8b26c4673872</u> <u>22791863cf51ae72f806fa</u> <u>378c9b062c38fd414355</u>	- 0.00359124 BTC	✓
10	2019-05-11 16:54:53	<u>184e77956cfa0c246df80c</u> <u>e3928756f5ea4a120f03ef</u> <u>6497a9904eaa6e98f2e7</u>	- 0.00614778 BTC	✓
11	2019-05-11 16:46:35	<u>2bb21b63424f3629d45a9f</u> <u>a69aeb2aa2388acd075f4e</u> <u>621deac9537fd22d40a5</u>	+ 0.00359124 BTC	✓
12	2019-05-11 16:29:56	<u>2e41002c98b245708415a8</u> <u>21ae04b117036e249d07a7</u> <u>4d9662bfc25d6a023b53</u>	+ 0.00614778 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 05:24:09	<u>2f1340f61bc44df8563433</u> <u>4d070319a0eb1bbddf9980</u> <u>c2637d34ec345453bbab</u>	+ 0.00019555 BTC	✓
14	2019-04-06 09:25:53	<u>ac41fd189df39dce7dbb45</u> <u>aed0e816b94ed38b6febcb</u> <u>17ea98562397b696266c</u>	+ 0.00033656 BTC	✓
15	2019-03-19 05:46:56	<u>4e222a77995a1c0bca39f4</u> <u>f2ae90e8d3260a7776403c</u> <u>7795091e91a6601bc21b</u>	+ 0.00129310 BTC	✓
16	2018-02-18 08:25:04	<u>05785a8550d7ac9fe8eeec</u> <u>2248571e4e1a6ec6833594</u> <u>f3a849aa49eade5ae006</u>	- 0.00114931 BTC	✓
17	2018-02-18 08:25:04	<u>05785a8550d7ac9fe8eeec</u> <u>2248571e4e1a6ec6833594</u> <u>f3a849aa49eade5ae006</u>	- 0.00291848 BTC	✓
18	2017-08-06 00:01:41	<u>0b6cf8b2cd53528fb0fc6b</u> <u>62c5b9969e64e725da5d8f</u> <u>19e68dab4385c4e32858</u>	- 0.04640902 BTC	✓
19	2017-08-05 23:01:03	<u>4668bceb32fba59e83703e</u> <u>dfee4cecb07dbf84208d19</u> <u>8bc0b93239a70b986e92</u>	+ 0.04640902 BTC	✓
20	2017-06-14 05:05:28	<u>4745b8dae76a42ee0e3070</u> <u>ed17278bc574e98ff485f1</u> <u>cb23ea18845dba34fc9f</u>	- 0.03644302 BTC	✓
21	2017-06-14 04:44:53	<u>a734e4ee00c7a1b8254eb5</u> <u>555892d742e9168c238405</u> <u>bbb5912c68018b825aca</u>	+ 0.03644302 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-10 07:19:49	<u>6e4d000af4d532e8d93de95790de592badca4b55cc4820c7271ba36f1f237841</u>	- 0.00355261 BTC	✓
23	2017-06-01 08:09:13	<u>d66edc457e919f45934e2340ac8df94bef7ef083dd81e61678b8f0341998528c</u>	- 0.00466238 BTC	✓
24	2017-06-01 08:09:13	<u>d66edc457e919f45934e2340ac8df94bef7ef083dd81e61678b8f0341998528c</u>	- 0.00489871 BTC	✓
25	2017-06-01 08:09:13	<u>d66edc457e919f45934e2340ac8df94bef7ef083dd81e61678b8f0341998528c</u>	- 0.00404383 BTC	✓
26	2017-05-31 06:24:33	<u>28d353e12c8ced57432c8bf998d74425203b95c723a22ceb885c4152546de39a</u>	- 0.00834025 BTC	✓
27	2017-05-31 05:16:45	<u>e66d011eb15929256ebb0fc3f8373455a109b9d221617619974d917d51807594</u>	+ 0.00834025 BTC	✓
28	2017-05-26 02:01:16	<u>181a5c9150a1c234c7e7a2d69e43e15c9900fe1449a7d735478acc7256215bb9</u>	- 0.00971534 BTC	✓
29	2017-05-26 01:33:11	<u>212071ed508a9645495793cdc860867b9c817a6ec59e65b61e9735b09cd148a6</u>	+ 0.00971534 BTC	✓
30	2017-05-25 07:13:37	<u>5af4cb4ebacce39147713350740a5cae4fb3bb9abb887bd904ba0ae432de8bf0</u>	- 0.00813000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-25 01:36:14	<u>2a366a48b48c0f27191ed5</u> <u>2fa444afc7df62272b9c1e</u> <u>69914a5d793fa8e1852b</u>	+ 0.00813000 BTC	✓
32	2017-05-16 13:04:30	<u>503837dfc9cfc60cfbaebe</u> <u>3d4026c72162dd4f260bef</u> <u>b03d3fc3384888eda560</u>	- 0.05937981 BTC	✓
33	2017-05-16 12:11:37	<u>fd598adce494d3493478a0</u> <u>49c7e9251a9c846fbb4469</u> <u>b4e95b984bbccf559d5f</u>	+ 0.05937981 BTC	✓
34	2017-05-13 20:02:14	<u>b99d72f111f46ae6121ce2</u> <u>1f71653710ab6983e2b2b6</u> <u>eab830b35a58d9115fcd</u>	- 0.02138763 BTC	✓
35	2017-05-13 19:46:33	<u>cab0f7d364cfb6534c3bea</u> <u>6c0646ecba48eaf8de473e</u> <u>5936a7e7a0d6ad63ccaf</u>	+ 0.02138763 BTC	✓
36	2017-05-08 05:35:35	<u>d28f35690d8593552ddbcd</u> <u>31629fb32e601436c08df6</u> <u>289ad6ee2e64d4319453</u>	+ 0.00355261 BTC	✓
37	2017-05-05 05:49:13	<u>9550f26fa25f0124bdbb8d</u> <u>fedf327265bdf91b6118b9</u> <u>f5df1a554c3f4a917cdc</u>	- 0.03351618 BTC	✓
38	2017-05-05 02:20:48	<u>104e0dfaf676f828f4cb90</u> <u>b9cffebc4fba9b90714239</u> <u>25ab7ee8a336b201866b</u>	+ 0.03351618 BTC	✓
39	2017-05-04 02:05:00	<u>66a023cdb394ecfe66b119</u> <u>c880311479bef09065aefd</u> <u>e8d8178beb7d383f43a2</u>	- 0.01225588 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-03 23:09:30	<u>330d5618eb621298d0c7e0c7bc0b607f05da5016f5120c59c5a54e95afa2cc7a</u>	+ 0.00114931 BTC	✓
41	2017-05-03 22:54:51	<u>fdfa2fb101e1ff6ce8dcf545c6f1e6f92e77259cd59105eb7a972593c478d49b</u>	+ 0.01225588 BTC	✓
42	2017-05-03 13:00:42	<u>c09eea07b40161908787cb1009c4e8dc7cd82e71c3524c8e521f008eaa13dc98</u>	+ 0.00291848 BTC	✓
43	2017-04-29 20:36:14	<u>1be4960e02ba64f0b22b58a65bb97fe627cfe01be0189c1e6498c1d6f29f3fa9</u>	+ 0.00466238 BTC	✓
44	2017-04-28 05:06:14	<u>9f02469916b10ce84088f65ab1eaafaf0ddf2fa3fa0a df823ddfabe2d767b5c1</u>	+ 0.00489871 BTC	✓
45	2017-04-17 21:51:34	<u>b1e76d1eac9988e2554a649a468bf4fb4f4e656d75059b311f1b717406c3cf65</u>	- 0.01322290 BTC	✓
46	2017-04-17 02:34:22	<u>c5f016a7f0152b232f8f079ab8ae3a36db341b32adf0ef5be27b919ea10c4d40</u>	+ 0.01322290 BTC	✓
47	2017-04-16 09:23:38	<u>82273ac37a98f928d75065dfdf61094ee69fcfd849a6a2f448000c69048ee5c0</u>	- 0.02458649 BTC	✓
48	2017-04-15 21:35:43	<u>5eeafb65168f908b3ce6ba2c1bd040a23267585f7b222457b5913faba60fd2ab</u>	+ 0.02458649 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-13 07:14:18	<u>5d04ae044e06bd88189a98</u> <u>b9e2753a307f0a7096689c</u> <u>f5132c0972631e6f4e17</u>	- 0.00502602 BTC	✓
50	2017-04-13 07:14:18	<u>5d04ae044e06bd88189a98</u> <u>b9e2753a307f0a7096689c</u> <u>f5132c0972631e6f4e17</u>	- 0.00652560 BTC	✓
51	2017-04-13 07:14:18	<u>5d04ae044e06bd88189a98</u> <u>b9e2753a307f0a7096689c</u> <u>f5132c0972631e6f4e17</u>	- 0.00539736 BTC	✓
52	2017-04-12 05:08:11	<u>f057ebaa7890e5f366d2a7</u> <u>7371c1ad6d95275bbd5ef7</u> <u>9e419189d46f3b62d950</u>	- 0.12327463 BTC	✓
53	2017-04-11 12:12:50	<u>85ce448c8a52195d64b847</u> <u>e45eebe4c433c959d09650</u> <u>53c4e5d07e055bb8a81c</u>	+ 0.12327463 BTC	✓
54	2017-04-10 20:02:46	<u>ab40b028d1baf16359ad49</u> <u>9397d50131e44555f61f9b</u> <u>0c3a2a690128e602e00a</u>	- 0.03959425 BTC	✓
55	2017-04-10 20:02:46	<u>ab40b028d1baf16359ad49</u> <u>9397d50131e44555f61f9b</u> <u>0c3a2a690128e602e00a</u>	- 0.08254268 BTC	✓
56	2017-04-10 10:10:24	<u>79cd77fcb8609c1eacfa66</u> <u>b01817072f5d943a00e5fe</u> <u>cccc711aeebda0957f53</u>	+ 0.03959425 BTC	✓
57	2017-04-10 09:44:31	<u>aafb691e4f5f9caae35120</u> <u>d64bbae0510e3fa626e249</u> <u>5aa8c60ecfe72248cd90</u>	+ 0.08254268 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-04-07 07:02:46	<u>d152d47d923cb28f7834ac</u> <u>87a088a1fbdbc171f29d55</u> <u>6db296692855a6412a4d</u>	- 0.00826280 BTC	✓
59	2017-04-06 21:33:50	<u>4c9dd7b1c93cd3c2559223</u> <u>32130fc0225995c0ccd4ff</u> <u>a09be9da8758fae8b5de</u>	+ 0.00826280 BTC	✓
60	2017-04-05 07:46:57	<u>c930fc1a5a1966343b301b</u> <u>6aca3931e7f07dde7a54ee</u> <u>342172c257d498a5fa0a</u>	- 0.00935880 BTC	✓
61	2017-04-04 20:22:38	<u>1cf7cf6bf43d84e0c16a99</u> <u>b8574df8eea217a60a73c7</u> <u>437b9dd2edc9b43bb157</u>	+ 0.00404383 BTC	✓
62	2017-03-26 06:10:37	<u>091901c15ed7b582f64088</u> <u>b6f9a8b2553a8552fe5043</u> <u>287a8aa106f1fdfae28e</u>	- 0.01104161 BTC	✓
63	2017-03-25 23:13:42	<u>40490cef275620dc3e6a75</u> <u>18f3bcc4f1cceb1749cc4f</u> <u>ea3338e6d377f7849165</u>	+ 0.01104161 BTC	✓
64	2017-03-25 08:05:45	<u>ba651e74519dac6cea96e0</u> <u>069a94b00129dfd0ca0264</u> <u>611e924c4e73eb2170c1</u>	- 0.01247155 BTC	✓
65	2017-03-25 03:08:44	<u>25dbd9ac65df8b3b6ce5aa</u> <u>cbdf3945e2c39f99f9c8e2</u> <u>5aeba1fa344719f37b7c</u>	+ 0.01247155 BTC	✓
66	2017-03-24 01:50:35	<u>7606c1546c4beb3eb81ad4</u> <u>8febf95f97ca02e8ecca3e</u> <u>a56199a8f7d67c202d91</u>	- 0.08288605 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-03-23 22:19:24	<u>6f96be57a85e2481cd9899</u> <u>aab729445815dceb545ddf</u> <u>6d565b5bd78300cdbdb0</u>	+ 0.08288605 BTC	✓
68	2017-03-21 05:21:16	<u>7a4d40ee21b0bfe310a7c6</u> <u>51ee56b3e032fe537ba997</u> <u>04e6e7e9f74ca04ea81a</u>	+ 0.00935880 BTC	✓
69	2017-03-17 08:04:32	<u>1a7bf354b6f7555824ae57</u> <u>d72c36d2e5f150f49bb04e</u> <u>d444b2602618181fa7e1</u>	- 0.02760080 BTC	✓
70	2017-03-17 08:04:32	<u>1a7bf354b6f7555824ae57</u> <u>d72c36d2e5f150f49bb04e</u> <u>d444b2602618181fa7e1</u>	- 0.01264397 BTC	✓
71	2017-03-17 08:04:32	<u>1a7bf354b6f7555824ae57</u> <u>d72c36d2e5f150f49bb04e</u> <u>d444b2602618181fa7e1</u>	- 0.01496402 BTC	✓
72	2017-03-17 08:04:32	<u>1a7bf354b6f7555824ae57</u> <u>d72c36d2e5f150f49bb04e</u> <u>d444b2602618181fa7e1</u>	- 0.01565697 BTC	✓
73	2017-03-16 21:23:23	<u>fc91adbc7c7431cb79f154</u> <u>07f16defd052d217d9834c</u> <u>8780da2719c030fb8f3b</u>	+ 0.02760080 BTC	✓
74	2017-03-15 22:20:39	<u>b9cff360fbf233d7acb99b</u> <u>ce318808a0b3373424c682</u> <u>e0b8100ca3b8f26c0d80</u>	+ 0.01264397 BTC	✓
75	2017-03-09 22:32:02	<u>213e995fd664c3b03d230d</u> <u>f14b49c5dacb995bf4a82f</u> <u>ddc9f257f15bf25bf820</u>	+ 0.00502602 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-09 01:13:54	<u>c12b3e869e41ecf2a9735b</u> <u>f9253d809e29baa94d34dc</u> <u>4e786744195b2d0d5e56</u>	+ 0.00652560 BTC	✓
77	2017-03-08 01:03:07	<u>3ebb02e8662d0633c76230</u> <u>486b610656d9e5a0f64382</u> <u>bae43bff9806a3041764</u>	+ 0.00024518 BTC	✓
78	2017-03-07 09:26:55	<u>92358790942eff1c62f43f</u> <u>cf6aaba8ff2e628732752d</u> <u>6d11a3606d118bf146f2</u>	+ 0.01496402 BTC	✓
79	2017-03-06 07:05:46	<u>57b1c1a86dfadb9ac62b04</u> <u>3d8cdc60f95f749808a95a</u> <u>bbf535ec86516611d2d0</u>	+ 0.01565697 BTC	✓
80	2017-03-06 04:50:50	<u>311f92ed841f9fce0759be</u> <u>5d57817a95c750b03cc028</u> <u>39237d0c8dd0f635e4d8</u>	+ 0.00539736 BTC	✓

* USD values displayed at the time of transaction

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