

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JRUSE79LzKx7YF6uS2QnX17ZMopYykh8y</u>
TOTAL RECEIVED	0.00677589 BTC
	427.25 USD
TOTAL SEND	0.00677589 BTC
	427.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-05-24 11:48:54	<u>3e5ed50b8bc0e1d1e50062</u> <u>20408be73098ef9653b391</u> <u>16d9db492cf82b71562e</u>	- 0.00025014 BTC	
2	2016-05-08 18:28:52	<u>f203b7e020241cee73198a</u> <u>b3d6860482b0a6b7ee13dd</u> <u>db50565332163c8fb5b2</u>	+ 0.00025014 BTC	
3	2016-02-15 22:28:14	<u>09a5ab1d4378f2132b13af</u> <u>78c1ded60ca557202e25ec</u> <u>2c35be296b5c5ba7d13c</u>	- 0.00019176 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-02-14 17:01:18	<u>cbb7551dcf15da16a7dabd</u> <u>91ffc9f0073073445c23a9</u> <u>e9ebd26154af12bc2ed8</u>	+ 0.00019176 BTC	✓
5	2016-02-01 06:49:51	<u>705756d039b9899bffd51</u> <u>483fc1a3621d0282d38bc6</u> <u>cd14d5cd3ceaf27684b9</u>	- 0.00014214 BTC	✓
6	2016-01-31 20:00:11	<u>e51f195086f24e577ba121</u> <u>7e6775312f4029153cf7bf</u> <u>000ab474328ccfc2c082</u>	+ 0.00014214 BTC	✓
7	2016-01-25 06:20:46	<u>9e8e323f8e69738a7b5e5f</u> <u>89c5641bb94853e736bd62</u> <u>6027df9a1bfe86c767b3</u>	- 0.00012912 BTC	✓
8	2016-01-24 16:18:25	<u>63fcc122449e2ed1cfb2e7</u> <u>a13d34e4dcb045a03054e5</u> <u>e730ac19bb806d565b92</u>	+ 0.00012912 BTC	✓
9	2015-12-28 15:28:36	<u>c7097fa3d70349c5088f35</u> <u>f70741fa026f26f57240ee</u> <u>6904c4cc778acba56e8a</u>	- 0.00010739 BTC	✓
10	2015-12-27 16:03:46	<u>ce5ba440e37bdea44c7f47</u> <u>225b8ec5ad5541a730447b</u> <u>97bfe4fd826f784ed18b</u>	+ 0.00010739 BTC	✓
11	2015-12-14 18:08:17	<u>2286c7d61b993b890246fc</u> <u>91016802770b654a113ef8</u> <u>3635e64d11d5e232718c</u>	- 0.00010187 BTC	✓
12	2015-12-13 15:58:31	<u>0152fa0404b1ac69a53047</u> <u>e0c982d962b33c6f6e7b2c</u> <u>b179e90621e45fe690a5</u>	+ 0.00010187 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-11-16 07:59:41	<u>0e991b157ef372534745ab</u> <u>8ebfa23d138954973fb763</u> <u>389f08a5be60bf908c7e</u>	- 0.00011127 BTC	✓
14	2015-11-16 07:59:41	<u>0e991b157ef372534745ab</u> <u>8ebfa23d138954973fb763</u> <u>389f08a5be60bf908c7e</u>	- 0.00011642 BTC	✓
15	2015-11-15 15:51:09	<u>5b86cfdfbeab9f0f71267c</u> <u>dd190cad5d8aa25f3a9166</u> <u>2f9004f5686ec5d5565f</u>	+ 0.00011127 BTC	✓
16	2015-10-25 17:21:31	<u>096366fbac4380ea2ffd85</u> <u>99fd38d1faba96c7140c8d</u> <u>3193fa174794ccb0dc56</u>	+ 0.00011642 BTC	✓
17	2015-10-08 01:52:38	<u>b72685cabf1ef8ee670ef7</u> <u>34636812f00d6e1d4d16a0</u> <u>dfa8a5633a9d451db453</u>	- 0.00010219 BTC	✓
18	2015-10-04 15:55:22	<u>add7e69ed725ed993c66e5</u> <u>074be0509e5a1895758a69</u> <u>8377f906c38f99286821</u>	+ 0.00010219 BTC	✓
19	2015-09-23 15:20:32	<u>c278ab90d81a92eaf143f2</u> <u>7b29cccbba56b8cdb748a1d</u> <u>56c932ab31f4b691b7b3</u>	- 0.00036200 BTC	✓
20	2015-09-23 15:20:32	<u>c278ab90d81a92eaf143f2</u> <u>7b29cccbba56b8cdb748a1d</u> <u>56c932ab31f4b691b7b3</u>	- 0.00006145 BTC	✓
21	2015-09-20 16:55:13	<u>0c5e1a534e1389ee14dc29</u> <u>e9f13ea03464ed516492ed</u> <u>3ba729c833972c1fe10f</u>	+ 0.00036200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-06 16:14:47	<u>750ae1308002871ce686cb</u> <u>e04a83e5cf8f555b52d23d</u> <u>0dcc70be6432fb4d4d5e</u>	+ 0.00006145 BTC	✓
23	2015-08-25 12:38:24	<u>6f730b7f489f9ee04d342d</u> <u>09821f53ca77fe74dfe608</u> <u>b1c61dad1488983eb1e9</u>	- 0.00007617 BTC	✓
24	2015-08-23 15:14:24	<u>82813aa145011e0036694d</u> <u>ec230915e2f2686ad3cd78</u> <u>cdfded8080a4ba19c5fe</u>	+ 0.00007617 BTC	✓
25	2015-08-03 04:35:48	<u>86c37e9b857894f9f31e09</u> <u>887b5f7c8a50abdb0a6f2d</u> <u>e1482732025c54bf893a</u>	- 0.00010465 BTC	✓
26	2015-08-02 15:43:07	<u>6c0d49eef2819c8fd7a317</u> <u>b18f5772997ef28ffa426f</u> <u>70d0d99c006fcedd144c</u>	+ 0.00010465 BTC	✓
27	2015-07-27 04:32:48	<u>94c4dea1bfc631dc28ebc8</u> <u>777e3c86132f88fdc7063f</u> <u>872baf7a8db7761028d6</u>	- 0.00009883 BTC	✓
28	2015-07-26 16:24:20	<u>037c9f49cb460b5a594b7d</u> <u>736b29970ce92cd9a1b93d</u> <u>9b371d535a4bab206aba</u>	+ 0.00009883 BTC	✓
29	2015-07-20 10:13:18	<u>cb2fdea88094c11a298cd8</u> <u>36c469fcb5007e96a99229</u> <u>6863a2abeebf23acedc8</u>	- 0.00017770 BTC	✓
30	2015-07-19 15:35:52	<u>985e24171106396aa50f98</u> <u>554c3d7b4ede0fd6f0e712</u> <u>73d57446faa8336fa7cf</u>	+ 0.00017770 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-07-06 03:26:20	<u>0c46c05646f443b8768dbb</u> <u>ea15ff24d42662f1e631ac</u> <u>efbd9e12a7430d6553bc</u>	- 0.00010240 BTC	✓
32	2015-07-05 16:04:01	<u>db875534e30cb12907c158</u> <u>fae03942eded4993b80b11</u> <u>188e7ec6a90b5a065caf</u>	+ 0.00010240 BTC	✓
33	2015-06-23 03:46:11	<u>56b7f826bfdc59d87e18d</u> <u>dd62ec38f0316230e89896</u> <u>46e41cfa74352ed29cff</u>	- 0.00005772 BTC	✓
34	2015-06-21 15:31:29	<u>5b06473b5cd0486cd7e183</u> <u>4c01b2a68823d7cdd34148</u> <u>dc0e84b4b6e9c353f5b0</u>	+ 0.00005772 BTC	✓
35	2015-06-17 15:03:02	<u>a7ddbe208add876380f078</u> <u>8bff93cd89648bb9586a10</u> <u>b8f86a84b71ebfe455a7</u>	- 0.00010463 BTC	✓
36	2015-06-14 16:21:24	<u>bfd4093e5d9fda3bb1c43c</u> <u>5358fbb40e73fcbc737320</u> <u>973e68f9ae2a39c87528</u>	+ 0.00010463 BTC	✓
37	2015-06-08 03:27:30	<u>63c91f8deaafd58174de20</u> <u>0087e05a70b2769049f5d3</u> <u>b77c5d8511a24776c0b5</u>	- 0.00011368 BTC	✓
38	2015-06-07 16:14:07	<u>8aea8b1d81257c6d3d93d9</u> <u>3725f2eba846fcde87e4e1</u> <u>7fc31fc075c426d3e464</u>	+ 0.00011368 BTC	✓
39	2015-05-25 09:03:18	<u>fa2a0dd915e992460ca0b5</u> <u>78121fd142eff66542f0bd</u> <u>51edae8001d4fd4c0cf5</u>	- 0.00019383 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-05-24 16:06:09	<u>bece1e7ac328ccadc9665d</u> <u>e4fc266532d642c98a2136</u> <u>4fc4dd671ff5a5eb8fbb</u>	+ 0.00019383 BTC	✓
41	2015-05-18 15:29:38	<u>24f183f57e2105bd0f104d</u> <u>15b6ee48ae703b417306f8</u> <u>a54e8985d218e4ca61b6</u>	- 0.00036818 BTC	✓
42	2015-05-17 16:36:22	<u>ab4f41b1be978ccddf8ce1</u> <u>7dee32b805fd617d362166</u> <u>840e4718a323ae40ec66</u>	+ 0.00036818 BTC	✓
43	2015-05-10 20:48:46	<u>fa5165bc6078b214253bac</u> <u>1db100191b3073a6d6e497</u> <u>8a27ea4f658d13593adf</u>	- 0.00009301 BTC	✓
44	2015-05-10 17:47:36	<u>a6c0eee2b006265edbd887</u> <u>afc8bbdab01dfccab9954</u> <u>e9ee0d8a4f110f540b8f</u>	+ 0.00009301 BTC	✓
45	2015-05-05 15:44:10	<u>4fb5a41bc8d4d952ab0161</u> <u>066005c224f7205da0923c</u> <u>351fa5bc93bd57e97514</u>	- 0.00021815 BTC	✓
46	2015-05-03 15:35:37	<u>c3929679f8291fccb41dcf</u> <u>0c36ec76690c2a37fb8965</u> <u>47c142141a8fa46242de</u>	+ 0.00021815 BTC	✓
47	2015-04-27 01:32:22	<u>8b252aa68522b71c72d73a</u> <u>c11d5fad28a9852778fde2</u> <u>21ce7a2b912e24247b65</u>	- 0.00025342 BTC	✓
48	2015-04-26 16:37:56	<u>82f5d427585b7361b7e21b</u> <u>93a3dfba353d697871f95c</u> <u>f711695e5c0157377f40</u>	+ 0.00025342 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-04-20 00:56:22	<u>0f6febe14eaccb8945e25b</u> <u>1a2ab0573ad73af8631bcf</u> <u>aeb2f5817ea9e9a34a93</u>	- 0.00011654 BTC	✓
50	2015-04-19 19:01:51	<u>6d4a47bfa937b3ffb7fa42</u> <u>72c5f2470db56da807d29b</u> <u>dafdc420a03985588187</u>	+ 0.00011654 BTC	✓
51	2015-03-30 03:07:18	<u>c8fed7598565d3b8435c19</u> <u>7f34758f3febce7fcd4320</u> <u>11e005c3f239f27adea3</u>	- 0.00011526 BTC	✓
52	2015-03-29 15:33:28	<u>7ebad3acd57d2c4eae7f66</u> <u>27828ac0d15a4daac53b10</u> <u>0e02b68eb01a32f17909</u>	+ 0.00011526 BTC	✓
53	2015-03-23 01:00:05	<u>28b49ef4937ef06b3a7683</u> <u>235dd363e85eb4371df870</u> <u>ba99ab00a27870d6d41a</u>	- 0.00032894 BTC	✓
54	2015-03-22 15:31:01	<u>b6784a55d9790dc7e29881</u> <u>6c077cbd9a9436ebf9fb95</u> <u>5123e60345aabd27a657</u>	+ 0.00032894 BTC	✓
55	2015-01-26 00:19:18	<u>bb9bf36b0d75570a22000c</u> <u>2c21940a7e1353ca17dad3</u> <u>632ba40427787497912f</u>	- 0.00014610 BTC	✓
56	2015-01-25 18:15:58	<u>9d2d0e7c2a02f801f97e0b</u> <u>7fc52b9f1a751eb6a6839f</u> <u>2f8a35f2f5209801d5d3</u>	+ 0.00014610 BTC	✓
57	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00008865 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00009585 BTC	✓
59	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00005772 BTC	✓
60	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00015568 BTC	✓
61	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00006528 BTC	✓
62	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00019199 BTC	✓
63	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00019251 BTC	✓
64	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00012834 BTC	✓
65	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00015782 BTC	✓
66	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00013298 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00016740 BTC	✓
68	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00012219 BTC	✓
69	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00021943 BTC	✓
70	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00016669 BTC	✓
71	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00021733 BTC	✓
72	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00018841 BTC	✓
73	2014-12-15 05:20:33	<u>a6afd9793124568ce11e93</u> <u>314ba54bc4bab4b84b3d5f</u> <u>dd0968dcd19f1f6170f1</u>	- 0.00008266 BTC	✓
74	2014-12-14 17:15:48	<u>33cedd59f18ab3217b56d3</u> <u>7ae0bc94a8a6c9b1075dd4</u> <u>662e96c1b6d3d3b88ca3</u>	+ 0.00008865 BTC	✓
75	2014-11-30 16:43:09	<u>a9f3da5c10ecec89c73b10</u> <u>b70d78a2bfc00a072b57d0</u> <u>e7bcfaba4bb3740a95a7</u>	+ 0.00009585 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-11-23 17:40:20	<u>deb6dff59887767965e8c3e23da6b7f687cd4e3ae2204520f3eb8649d56adef4</u>	+ 0.00005772 BTC	✓
77	2014-11-16 15:46:10	<u>b08527bd213da164f3c5ac722c5a67fde7e402f50d0e3c6c570a3072f7fae295</u>	+ 0.00015568 BTC	✓
78	2014-11-09 15:42:44	<u>26d5ac75da097254df7ace803d839ba1229ac7021a917bd6d7db94fdcd886eae</u>	+ 0.00006528 BTC	✓
79	2014-11-02 16:13:28	<u>942fdc11fcc71a4c0d2a38c5fa473a4fb17e6f331c71ac004230568f32a4637b</u>	+ 0.00019199 BTC	✓
80	2014-10-26 16:46:29	<u>9d940f836c4c287eb5f7e747661eae9aab360b74da1fdec3a782a610f0a4fef9</u>	+ 0.00019251 BTC	✓
81	2014-10-19 15:58:20	<u>c8e22dd8c509ec8a8546fe034fabfefe6323bef4c65e0a29d68d563d97945f0e</u>	+ 0.00012834 BTC	✓
82	2014-10-12 15:51:49	<u>9a06607270a864b797c032883bd190a292e61edcdba182be1f5109ecf1d633e8</u>	+ 0.00015782 BTC	✓
83	2014-10-05 15:26:58	<u>c1071cddbe9937d675fcc7bd002f8563d91ceffe6a5b16b051ab4897da214604</u>	+ 0.00013298 BTC	✓
84	2014-09-28 15:46:03	<u>0873ef73b2f9b2e5a89a34bd91628d68f864519645787c3bd7b05282f2ee4abb</u>	+ 0.00016740 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-09-21 16:12:47	<u>585bd5d4266350ac2ec60f3aa1c858712e64c3f97d102f7fa43850c79ea3e3a9</u>	+ 0.00012219 BTC	✓
86	2014-09-14 15:41:45	<u>69173841e8ccd625d9ab4da43431c2ef69e9c7d38ce1e1183fdf4cc2bfa6de0f</u>	+ 0.00021943 BTC	✓
87	2014-09-07 15:26:24	<u>4593869bc71a5b34eba30f11bae74a5037b1406ebe2525c1d66ce63392fae6e2</u>	+ 0.00016669 BTC	✓
88	2014-08-31 16:04:29	<u>1516168518b086a12d9ae79bb90917f8eaacd9a33234bf048b56f9241412dfcc</u>	+ 0.00021733 BTC	✓
89	2014-08-24 15:32:01	<u>05168c91258055eaa1a111b8732b27284238e5ee2d5ae8de1e973cf9b36fa404</u>	+ 0.00018841 BTC	✓
90	2014-08-17 15:21:51	<u>7cbc39b609918c54850d6cf0f24698378671dc804f5864d93a257db9bba78af2</u>	+ 0.00008266 BTC	✓

* USD values displayed at the time of transaction

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