

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JUoYAEQ1EcAAYmTyGXAKe5SZZ9Z4bCmoS</u>
TOTAL RECEIVED	2.81471812 BTC
	177,053.81 USD
TOTAL SEND	2.81471812 BTC
	177,053.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-14 18:30:52	<u>113422e28792a1fdb13a1b f2a0fe2ecaf28288c1e372 2a328fee591c3dc8e4ab</u>	- 0.50000000 BTC	
2	2018-08-14 17:16:16	<u>1e9ae301ed066122b3b02f c2df3bc28722cd8b7d8388 a96c4d57f430c918874f</u>	+ 0.50000000 BTC	
3	2018-08-12 12:11:12	<u>515422455e33c52874d1ef 17781200fbabcaa6d4ac35 f34b76642329ccdf2fad</u>	- 0.05000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-12 10:55:14	<u>c9fa0f5cb58d739bbf93b9c6c1cb568b965fc52829c38f56ea06b46d443ad3db</u>	+ 0.05000000 BTC	✓
5	2018-07-22 10:34:19	<u>9300cf069afcc4a1ca8e08417d59e80729f8fa87a635b79ce7006e3c6adc899c</u>	- 0.08000000 BTC	✓
6	2018-07-22 09:14:40	<u>df00cd3c24d9aa85a0c58cc7f50a4f56e016ffccc1cf87470a96c21c7d74064c</u>	+ 0.08000000 BTC	✓
7	2018-07-17 09:19:12	<u>8e47cdeedf4555a944952c885dd70e81d9100d9f99304f64fe2279fbb6f0d82f</u>	- 0.04400000 BTC	✓
8	2018-07-17 08:51:16	<u>a6609c41dd72174d559161014fc078bc542c1b9fc9aa5bf6256e443ce91b5849</u>	+ 0.04400000 BTC	✓
9	2018-06-26 03:21:42	<u>d884d8c3e3defe72595ef7b9b0957d1de93268b18499bc4d0481c481d605d8d4</u>	- 0.08500000 BTC	✓
10	2018-06-25 23:34:30	<u>fe9d73867e676f59ed5348bb5e77bf621c0308d7a7191bf83b23e4ecd9d972aa</u>	+ 0.08500000 BTC	✓
11	2018-05-18 02:07:21	<u>99aff06ea3ce88dafd96f470fcac443157858b0fa024b3a7f486a4b3d2c1edf4</u>	- 0.08950000 BTC	✓
12	2018-05-18 01:23:37	<u>1685e44aea467ba2afeae2abfeddf5dc74e04dc36198720d572f9c34c54103a1</u>	+ 0.08950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 22:03:54	<u>014fc0c7745887228290c3</u> <u>4c5937567c2078f661e312</u> <u>5bd5fd6d0fdb4874430e</u>	- 0.10000000 BTC	✓
14	2018-05-02 21:23:41	<u>9a8a3d55ae4191d94799cb</u> <u>6d5aa094fb691237439337</u> <u>a0abcaf23361e85d3b30</u>	+ 0.10000000 BTC	✓
15	2018-01-18 22:40:43	<u>ff6e81533720fa057fbbad</u> <u>40c1b7b99a38334199559e</u> <u>2b23a61953bf7ff0fe04</u>	- 0.02813398 BTC	✓
16	2018-01-18 22:20:04	<u>421bc1e8abbf35d00fe475</u> <u>8237355975cd77085f8a77</u> <u>ad7aeaf757006970fe72</u>	+ 0.02813398 BTC	✓
17	2018-01-04 20:27:52	<u>32fcacf2d911c1c2f0747cd</u> <u>421d99de6ec623392ff464</u> <u>b1d0fcd2bb61af173da6</u>	- 0.04182702 BTC	✓
18	2018-01-04 19:32:52	<u>ff17ce7ea2d37a7257ae85</u> <u>dd70df8247bb78d2727159</u> <u>624cfade4e23ff405406</u>	+ 0.04182702 BTC	✓
19	2017-12-14 02:46:33	<u>b671fd522d2fc276d40c3f</u> <u>9c97bdc0295697f7520ef6</u> <u>31475f52ecd16afdb57c</u>	- 0.04202593 BTC	✓
20	2017-12-14 02:20:33	<u>54486ff3c9f8172b01c5aa</u> <u>9e9e5f7130728840624797</u> <u>36d59412c088d078175d</u>	+ 0.04202593 BTC	✓
21	2017-12-14 00:09:55	<u>c96f1367ce7395fb4f07ee</u> <u>380a591c8210ed665a68b5</u> <u>251960a20ae6ff46bed6</u>	- 0.04563465 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-13 23:17:42	<u>be8f50a2a7d57e2534e28f56d78d20ef86c15f60bdc3cc8e473c8e4efdd70077</u>	- 0.03000000 BTC	✓
23	2017-12-13 21:01:02	<u>af824a6e2d4b64f6be2bd54c779f3281bd6b11f066ea0128119caee5bff2ad06</u>	- 0.02579267 BTC	✓
24	2017-12-13 20:00:30	<u>bdeb950828b92f7e8426e7edc44d5882b9012703201c2d285b5e052381008a3c</u>	+ 0.03000000 BTC	✓
25	2017-12-13 19:52:35	<u>8afc147abc1b381e176c0100ea965807d2600cf671cfb814c125cb32ca12c6a2</u>	+ 0.04563465 BTC	✓
26	2017-12-13 19:46:53	<u>3b4c8ab5d3b463e0ffabddaaca3807dffffb198680776570b7d633ba6cf18e5b4</u>	+ 0.02579267 BTC	✓
27	2017-12-11 00:10:02	<u>57675e39fe6aa4b8cf904811a3a253372593a534697fcb11785382d2125b8d9c</u>	- 0.06642735 BTC	✓
28	2017-12-10 23:26:03	<u>57c16ad98bb9934d238dd56d9950e0a7f78afbd0d48793218c31e8e6b80831ae</u>	+ 0.06642735 BTC	✓
29	2017-12-07 07:38:00	<u>ec01a748e2bc0a943e534e29260e4182dc92eeea61c85ecfab05391f5793cbfc</u>	- 0.04220000 BTC	✓
30	2017-12-05 23:23:09	<u>769f193a308214992ad87e9335424ea15acb36de0d6697d9f61de29ddb820c70</u>	+ 0.04220000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 22:41:02	<u>bd178cdd27b08cddf8c26d</u> <u>5a8f48ed91d26ee257912e</u> <u>aa6674a133aaa1447c87</u>	- 0.01500000 BTC	✓
32	2017-12-04 22:17:25	<u>89ba927935f106b3dd4f17</u> <u>78558405c15de3dbcba222</u> <u>0cfdb7b79d6ea7ceccc6</u>	+ 0.01500000 BTC	✓
33	2017-12-04 20:12:53	<u>d4837bceb6ddf027fdee9e</u> <u>0563dfafb2f52c423508b7</u> <u>f107e758b3e5ce2a591b</u>	- 0.01400000 BTC	✓
34	2017-12-04 20:07:12	<u>543f5b2fe9d148e617cc88</u> <u>c6df90a6ca2f0419ab1889</u> <u>d9b0f9ca7b18a1082795</u>	- 0.01200000 BTC	✓
35	2017-12-04 19:26:27	<u>48c017bc5366bd4dc340b9</u> <u>53bb1d2975a66422e78540</u> <u>0ce3337d7357bce5f3c4</u>	+ 0.01400000 BTC	✓
36	2017-12-04 19:18:56	<u>52588915075946452824b4</u> <u>7c452872ad90d4b533d44a</u> <u>f2b9f2ce243d3e6bd204</u>	+ 0.01200000 BTC	✓
37	2017-12-03 02:51:14	<u>62cc4fc955af0f7c33fb62</u> <u>45b17979df0fad9d46ab83</u> <u>0cb189c6be4fa2e781bf</u>	- 0.04600000 BTC	✓
38	2017-12-03 01:11:13	<u>66c114e9ab0ef483dd5293</u> <u>a726d7dcf20aef02bdcc20</u> <u>db1a69e2c515e86f7c56</u>	+ 0.04600000 BTC	✓
39	2017-11-30 18:07:58	<u>29c2eb5071a7a7f99f1d02</u> <u>70d65baab1d45a1312301f</u> <u>ce8a2030ae0138f2bfc5</u>	- 0.05075000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-30 00:09:38	<u>c4a9bf14930ddad87ace9f1f9d6f9d0352a56ffd3cc1b8a4c4ec0867abed0c1a</u>	+ 0.05075000 BTC	✓
41	2017-11-28 01:35:27	<u>7383d3528ec0d5b2e3802df8a10988b38a6b6bdde0c0c22c875ab0bd86c7267f</u>	- 0.05137564 BTC	✓
42	2017-11-27 23:31:24	<u>768ed568287641eb5e70d7ea2ab01c4bcdc899eacc6d32d4d894929d8a8365e0</u>	+ 0.05137564 BTC	✓
43	2017-11-25 00:04:40	<u>85180fee859f4612587121fcaf1daa7e2fb233c66b4c0af06cfb44cfa0ff7d61</u>	- 0.06010000 BTC	✓
44	2017-11-24 23:30:00	<u>2ecae29d7cbc20635ed834e94b891f236442d0716832d99f0acae1e1335b9464</u>	+ 0.06010000 BTC	✓
45	2017-11-22 00:02:36	<u>6e2ccef595963ac7c19ff1e87b840a279086b657e165b3354df0d68467e86447</u>	- 0.12295462 BTC	✓
46	2017-11-21 23:25:24	<u>7306c7d21fdcf47bae1a3fb8856b83655d9afce1b1868ebf75a036f3994493e4</u>	+ 0.12295462 BTC	✓
47	2017-11-21 00:39:07	<u>76637b3c9779fb29fc1c2f227952e24ab1d286096af32d0ef5216b05e1d6a66b</u>	- 0.00854872 BTC	✓
48	2017-11-21 00:20:29	<u>9ddaec370244a9a4ed601f1a02b4130eba172c7765cc8de3c4b85bb7394f73f7</u>	+ 0.00854872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-19 11:20:53	<u>ff6b08703e6c9de4a2b300</u> <u>1930a09efc1f84d6e6f128</u> <u>1f153b4ba60ba2dbf5ec</u>	- 0.01121425 BTC	✓
50	2017-11-19 10:53:01	<u>8d7e760e03ca2b996bf0d3</u> <u>da5aeda659d2116210378f</u> <u>a67d649b3a8a56d627de</u>	+ 0.01121425 BTC	✓
51	2017-11-18 10:27:58	<u>11a9803f757b8a792e6c26</u> <u>c30fc2316b181a0445545f</u> <u>4f047a5bb4ec816db98f</u>	- 0.06403850 BTC	✓
52	2017-11-18 09:48:44	<u>b4ea385ef7fe879c7ada06</u> <u>0713d51739e1296c5b37fb</u> <u>1c2ae9bc4b28b1c8f9d5</u>	+ 0.06403850 BTC	✓
53	2017-11-14 14:23:36	<u>f6c51c221305d38954607e</u> <u>93e4e17ee17fc43f596927</u> <u>fe426029e21bd9065687</u>	- 0.05683951 BTC	✓
54	2017-11-14 13:59:17	<u>7a44264482bc148b7296cc</u> <u>0966e89b3169a4d8cdc985</u> <u>4491c7c9ee2cc3da767a</u>	+ 0.05683951 BTC	✓
55	2017-11-13 22:15:01	<u>1680f62d88ade79795a27d</u> <u>17b50affada8c9a77f4960</u> <u>0efaa9cdb047e9f9cf35</u>	- 0.01344709 BTC	✓
56	2017-11-13 21:52:46	<u>a3b264693605ac32f700d9</u> <u>cfe9adc18359e966b4759c</u> <u>e9a29784249740bd1c7c</u>	+ 0.01344709 BTC	✓
57	2017-11-13 19:18:16	<u>cbfa79df4a549216db6df8</u> <u>7c9ebf78d95a34de9e3981</u> <u>a432210dd83b5918437c</u>	- 0.01124777 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 18:20:42	<u>04c6d986394e9512a13cce</u> <u>abb2f6d2638cf00ffc6cae</u> <u>c929a1811d5b97c88e09</u>	+ 0.01124777 BTC	✓
59	2017-11-12 05:31:54	<u>fbbe8b97b7f1edbe3787b7</u> <u>39bf51b17a1b649b3ab386</u> <u>1477534626f84a8b600f</u>	- 0.01105107 BTC	✓
60	2017-11-12 04:40:23	<u>26200d4e0ef6868e13a216</u> <u>c501a827bf4131151ec37d</u> <u>4df6e28f3c304b943192</u>	+ 0.01105107 BTC	✓
61	2017-11-01 22:34:02	<u>15e63a52594459cc4e5f49</u> <u>b84d14ed4756785a7aeafe</u> <u>f7476bd6327c3b29e39d</u>	- 0.03500473 BTC	✓
62	2017-11-01 22:11:04	<u>4d2277c8a8b8298679cc8b</u> <u>4660d051ac19401ec26585</u> <u>06e58be5084938ee57dc</u>	+ 0.03500473 BTC	✓
63	2017-10-25 11:26:49	<u>bf84c44e7b7ccd1f0987a6</u> <u>739a5601d56deb4d5d6e3</u> <u>2398d0c92ad46b455192</u>	- 0.02898870 BTC	✓
64	2017-10-25 11:05:32	<u>76d6bd4c3bed6f3868604c</u> <u>cec1ba805942c3f5d82f18</u> <u>7ac5331ec85317ac331b</u>	+ 0.02898870 BTC	✓
65	2017-10-23 03:44:15	<u>3d5e54dde005a61cba1505</u> <u>9a708b6d60adfae8201c8a</u> <u>8d7b07974ce64ca3f8fa</u>	- 0.20707654 BTC	✓
66	2017-10-23 03:13:33	<u>27669fdf7584247747ff21</u> <u>be12437db3be9dd0b8b05e</u> <u>ecb7e5f2cf0316632422</u>	- 0.01461007 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-23 02:56:53	<u>0567feadb18a8083ab0a55c170311871fe64117117fc24ec9e768557e0353843</u>	+ 0.01461007 BTC	✓
68	2017-10-23 02:56:53	<u>e3b046bfbb146cf96837e01c5c3f79725aa9f76d29e46eb79cd01c0b25fdc891</u>	+ 0.20707654 BTC	✓
69	2017-10-23 00:05:00	<u>bb488a48ffd809fe303d3754c61dbeba9abb4f461411d61ae48e171639207a6f</u>	- 0.01500000 BTC	✓
70	2017-10-22 23:46:22	<u>58b990a79d10f522b920da1e79d5e4c41c97bf383c496cb5ee4a3a5d2c93c411</u>	+ 0.01500000 BTC	✓
71	2017-10-22 23:46:22	<u>fa4bcfaf3ba29a97007c248eff80c3e93e2b922a491d3c8b39ed098ae439f230</u>	- 0.01270000 BTC	✓
72	2017-10-22 23:19:52	<u>753202c43fb1d34a55d20d53b49394c459029d703d550dd62ab56a0fa69f6a4d</u>	+ 0.01270000 BTC	✓
73	2017-10-22 19:13:20	<u>45d10d36f9a406e9a18ef2acac12fcbd88d9636c2910ecb00cbd0a0f5f2b8349</u>	- 0.01378551 BTC	✓
74	2017-10-22 19:00:18	<u>b32cbc23e804418232ed547cab3304bc46896038ca9b4f462ae0992a81786542</u>	- 0.01570000 BTC	✓
75	2017-10-22 18:56:05	<u>1dd47e8786ff850ea2cfc1e7abcfafb2e773555acefc13258dce4eaa4bf8351b</u>	+ 0.01378551 BTC	✓

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76	2017-10-22 18:44:22	<u>4cbe64914d2757031c2e27a8b9c5c60a095878e9883ee4e3812a0b5cb7205043</u>	+ 0.01570000 BTC	✓
77	2017-10-14 07:27:46	<u>2f482a05c0e71205337c6dac12454cfae6fb73a48e026c32bf3e5a185440be35</u>	- 0.01300000 BTC	✓
78	2017-10-14 06:57:04	<u>f425713214ef5300305f8ea3fc9ee34dac1372cb7519f5e03601e4e33d722bd5</u>	+ 0.01300000 BTC	✓
79	2017-10-13 00:52:13	<u>2f5d28701897ae4e314152de330b9280171d7d4ba01aca339c8aeb2ca19d5734</u>	- 0.00987606 BTC	✓
80	2017-10-13 00:26:43	<u>560c0dfc6cbc39543c4f419cb7e40ebdeea8bf9c08b5becd34f8bc784fa1e3fd</u>	+ 0.00987606 BTC	✓
81	2017-10-13 00:20:01	<u>4f1a0b4b31ac6c3dbbcb3263ccc3ff7caa7fab8ab110a9af2ceeb8bf2615d3b7</u>	- 0.00113665 BTC	✓
82	2017-10-12 23:57:48	<u>a3509baabae5cd27864932c1e035ef67272b6d9be5ad89080d71b9b3397c6302</u>	+ 0.00113665 BTC	✓
83	2017-09-28 07:47:22	<u>7ff3b0bfa3c3e39f23e4d869048d4d7f70c513ab232b31c97e6f100938f021a0</u>	- 0.52571901 BTC	✓
84	2017-09-28 07:02:19	<u>74ca19bd2206d399d0ae7d13414e2e76330a50f3cca0fdaff28c169cd190719a</u>	+ 0.52571901 BTC	✓

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85	2017-09-28 01:02:48	<u>011a98cf88a2a9bf5dda95e017b06a1cf474a8f9d7071ea99151f9c99527a0b3</u>	- 0.01414999 BTC	✓
86	2017-09-28 01:02:48	<u>f138025209f96f6d55d1c727da55b299b70fba74e3229f32e3a5069985f44c57</u>	- 0.03499355 BTC	✓
87	2017-09-28 00:17:54	<u>4acd8b23c10ab1528844bafbedcb5a4b268e35142ac13f3541e3fe9a9ba0d282</u>	- 0.03634460 BTC	✓
88	2017-09-28 00:17:54	<u>4acd8b23c10ab1528844bafbedcb5a4b268e35142ac13f3541e3fe9a9ba0d282</u>	- 0.01752394 BTC	✓
89	2017-09-27 23:45:22	<u>afec9bb1c0adff76b714b7ace1fac5134f4e8811fc3b8631fc7a78ee11af7f5d</u>	+ 0.01414999 BTC	✓
90	2017-09-27 23:45:22	<u>e500984321b401918981401d82dd6dd8a7212111bbce0e2d61812e927e08c3d4</u>	+ 0.03499355 BTC	✓
91	2017-09-27 23:33:59	<u>e091215a355e8eb91f29bd26f4b97eb1fb264d8c9adb35483eca636bd9868e77</u>	+ 0.01752394 BTC	✓
92	2017-09-27 23:33:59	<u>8f244b2791ccb0370c325595427e235f55c2026dfd6df4321cbd2ba682c42e54</u>	+ 0.03634460 BTC	✓

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