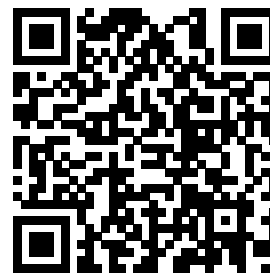


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuMUxYEsKSLHpYjujKi53oG9NoTT1hbv2</u>
TOTAL RECEIVED	3.83548104 BTC
	241,534.85 USD
TOTAL SEND	3.83548104 BTC
	241,534.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00170094 BTC	
			88.96 USD	
2	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00649837 BTC	
			339.88 USD	
3	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00196450 BTC	
			102.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00102085 BTC 	53.39 USD	✓
5	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00200964 BTC 	105.11 USD	✓
6	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00181791 BTC 	95.08 USD	✓
7	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00151738 BTC 	79.36 USD	✓
8	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00120032 BTC 	62.78 USD	✓
9	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00107431 BTC 	56.19 USD	✓
10	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00135531 BTC 	70.88 USD	✓
11	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00148371 BTC 	77.60 USD	✓
12	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00097592 BTC 	51.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00194964 BTC 101.97 USD		✓
14	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00121457 BTC 63.52 USD		✓
15	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00117868 BTC 61.64 USD		✓
16	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00101057 BTC 52.85 USD		✓
17	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00143406 BTC 75.00 USD		✓
18	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00544320 BTC 284.69 USD		✓
19	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00146626 BTC 76.69 USD		✓
20	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00165621 BTC 86.62 USD		✓
21	2021-03-24 01:47:47	<u>e3317f939e4f4f46b82172</u> <u>a6c4a7e66277db64b6ce01</u> <u>1b8ec93f57d50a002132</u>	- 0.00162879 BTC 85.19 USD		✓

#	Date & time	Transaction Id	Amount	
22	2018-09-07 09:17:30	<u>ee199e3feba12e77a7608a467130039f97dc3da8fa0d7e8bb86beb17c31503b5</u>	+ 0.00107431 BTC	✓
23	2018-07-06 09:16:11	<u>652bee5ea4c68291676eef910942fb75b60cc0c2ddc77f2c0c675ead123df32d</u>	+ 0.00148371 BTC	✓
24	2018-06-29 09:29:32	<u>f16b9e9ab1ed8f07b9142eba5274b88dd0800467103f6e43f3b8a234fe40e704</u>	+ 0.00097592 BTC	✓
25	2018-06-22 09:25:13	<u>10806a62fe35592a6867440185cbe7ec6c4ada6ef5fa3be2605c6b27de939b96</u>	+ 0.00121457 BTC	✓
26	2018-06-15 09:03:08	<u>cd4b4296c075aa85150982c15a45f8ebe73b418639fc0283dca02cebea053d91</u>	+ 0.00101057 BTC	✓
27	2018-06-08 08:56:36	<u>4ee8ea44a5c43ffb795b2058e562a2cfc3b91f3fa6d9c837d61110c052883319</u>	+ 0.00181791 BTC	✓
28	2018-06-01 09:52:43	<u>6178add0d02c2006bf61dbaf422edf40e8495da180f54ace25c47ecd85ad6580</u>	+ 0.00196450 BTC	✓
29	2018-05-25 11:31:25	<u>36b593b500b907c739fad10b8a656485f97e9e33ac075aaa4cad7dfcaa650fc8</u>	+ 0.00162879 BTC	✓
30	2018-05-18 12:23:20	<u>57b9cc1bfd51fc80d44b757ad61f3c04c2b36b151caa07f8d23ffe7a00e09a59</u>	+ 0.00151738 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 00:21:17	<u>e613a9ac8aef18c514d5af</u> <u>6dec3f10c6348c8e5246d6</u> <u>d98e1a1ac20aaf574600</u>	+ 0.00170094 BTC	✓
32	2018-05-04 11:01:00	<u>2817e1d8aa9775c92eccd2</u> <u>355e3cc539480593c6c4ad</u> <u>53a96d6f82819dea4924</u>	+ 0.00146626 BTC	✓
33	2018-04-27 09:21:27	<u>d96482965321c83d33e019</u> <u>d26ebc54fb2bf90870db15</u> <u>b97a83f7f0946745e3d2</u>	+ 0.00117868 BTC	✓
34	2018-04-20 10:01:14	<u>6a64429e53edb99a58c59b</u> <u>2e03d57357955738c2b905</u> <u>a2184a06efbf8f463501</u>	+ 0.00102085 BTC	✓
35	2018-04-16 13:40:09	<u>07c0cdb0c8bd8054bef466</u> <u>f824e112f4e6db716ac7bc</u> <u>673b6a00be01df410935</u>	+ 0.00194964 BTC	✓
36	2018-04-13 09:12:58	<u>f0e3cce3c6a58d2f041287</u> <u>2e6e8cd1016fb02c64370c</u> <u>3256179454c29a088913</u>	+ 0.00120032 BTC	✓
37	2018-04-13 03:32:55	<u>0f8f6a8e67446e402bd75e</u> <u>2a190501ad7d6204ca9c8d</u> <u>f3b56cd455d69ad2e1d8</u>	- 0.00115706 BTC	✓
38	2018-04-13 03:32:55	<u>0f8f6a8e67446e402bd75e</u> <u>2a190501ad7d6204ca9c8d</u> <u>f3b56cd455d69ad2e1d8</u>	- 0.00102596 BTC	✓
39	2018-04-13 03:32:55	<u>0f8f6a8e67446e402bd75e</u> <u>2a190501ad7d6204ca9c8d</u> <u>f3b56cd455d69ad2e1d8</u>	- 0.00101881 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-06 13:05:04	<u>fd1742a6c23a16370a0dfc</u> <u>ecd0ba016d6dbd066005c9</u> <u>21abae6c41592e220889</u>	+ 0.00165621 BTC	✓
41	2018-03-30 10:40:17	<u>00d7e46c06761ada4fa4bc</u> <u>ec5759c4d1fa0e526fc1fe</u> <u>17f17f1d8f39e621f0c4</u>	+ 0.00102596 BTC	✓
42	2018-03-23 12:41:50	<u>a9cd55ec5af631897435ff</u> <u>200b9bab216a64c1eca10</u> <u>81513d30f1caa9aeed13</u>	+ 0.00115706 BTC	✓
43	2018-03-16 10:18:29	<u>0d2546ce0b988f8a5812aa</u> <u>8373bbf262661335d9c826</u> <u>b45bfce67e85ef0b76f9</u>	+ 0.00143406 BTC	✓
44	2018-03-09 11:58:04	<u>a18231257eb61aa5b34963</u> <u>9d9e743e010a17533c98f1</u> <u>5a67e674e70080c013e4</u>	+ 0.00135531 BTC	✓
45	2018-03-02 10:05:32	<u>d861973a78167cc323c5f1</u> <u>921d7d83bd13e33c3e3971</u> <u>55be5c0fb3fa844b5a57</u>	+ 0.00101881 BTC	✓
46	2018-02-28 10:15:32	<u>a6649a0cbe922fa07a8621</u> <u>e7a030852be8a4e0cc8c09</u> <u>66bb078636570a1f7fd8</u>	+ 0.00200964 BTC	✓
47	2018-02-22 11:50:07	<u>68a4d2a078dd575df1bb07</u> <u>fa8e053a2007ee63ef269c</u> <u>1f72fe6b525a65cf3803</u>	+ 0.00544320 BTC	✓
48	2018-02-06 21:43:57	<u>e10a04198a4e10f1458ba4</u> <u>f27b3a56de7aba444aea95</u> <u>078520ccfb71fcef5065</u>	+ 0.00649837 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 19:28:08	<u>1e158bcf1a1607cf31caa9 6f67d94afb1fbc8d3f89a5 0294aeb28d92e70f24c6</u>	- 0.01267576 BTC	✓
50	2018-01-21 12:03:30	<u>67f7a65ac3f201653e13e0 f17e04278e74b7ebcea9ff 6853e8a782b6c9842563</u>	+ 0.01267576 BTC	✓
51	2018-01-18 22:34:15	<u>2ef5598d37d540e51acf47 cd07dee1d5e17a8d264096 cd155fa12981254faca4</u>	- 1.24600259 BTC	✓
52	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.13749278 BTC	✓
53	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.08518991 BTC	✓
54	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.02036223 BTC	✓
55	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.01546167 BTC	✓
56	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.01526321 BTC	✓
57	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf b26a9b4e1875475cc3d75d 6569a27f30ffdea38bce</u>	- 0.01520518 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01312161 BTC	✓
59	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01158308 BTC	✓
60	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01125420 BTC	✓
61	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01120092 BTC	✓
62	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01107706 BTC	✓
63	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01086945 BTC	✓
64	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01083586 BTC	✓
65	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.01055965 BTC	✓
66	2018-01-18 02:37:26	<u>d59eb4e8affdb5d5e243bf</u> <u>b26a9b4e1875475cc3d75d</u> <u>6569a27f30ffdea38bce</u>	- 0.00991104 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-13 19:05:57	<u>23b7ea78fda8b1faddaaa4</u> <u>a989f1822fd572384ca766</u> <u>cfe3f3fba077f91d5015</u>	+ 1.24600259 BTC	✓
68	2017-12-01 15:50:35	<u>71121d7a1d48fa7a2c1086</u> <u>0cc5faf2fd631ca8616468</u> <u>8d61a0d27e9c467cabbb</u>	+ 0.01055965 BTC	✓
69	2017-11-24 12:40:55	<u>ff1bcc926c3f19022018f8</u> <u>a32327d5fe190f5cd356b8</u> <u>84c99171efc701110778</u>	+ 0.00991104 BTC	✓
70	2017-11-17 12:21:45	<u>8a2268e30b2451e87de36d</u> <u>ed9cdc14ac6567ceeb2e82</u> <u>1ecea55c559157e6e107</u>	+ 0.02036223 BTC	✓
71	2017-11-14 13:32:02	<u>9c8fc34f3907c8932c728e</u> <u>776c58788b6054bbbc54b2</u> <u>10d490b8cae0f9aca7e3</u>	+ 0.08518991 BTC	✓
72	2017-11-03 11:28:53	<u>f2cd0421f4640e25b6d29b</u> <u>33ab773700f66c71c72a2f</u> <u>c98c8916ad3f2723fd64</u>	+ 0.01086945 BTC	✓
73	2017-10-27 16:54:07	<u>6eb6c61176d9b60be56c94</u> <u>5c084f7e4a6786d80f5b89</u> <u>8773a0e1c4e0bf690c3a</u>	+ 0.01083586 BTC	✓
74	2017-10-20 11:18:04	<u>fae07eee726b51d309da64</u> <u>2f981885bcc86d5f6877a3</u> <u>389d472218ba51419eeb</u>	+ 0.01125420 BTC	✓
75	2017-10-17 02:32:00	<u>1a4092b031a3bcf7c08327</u> <u>b473ade1a70e83b8f05639</u> <u>eef8333511d795f4aa5e</u>	+ 0.13749278 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-13 11:26:39	<u>3d91f55101797aa2d18751</u> <u>7fcbe85fa44844b7a53107</u> <u>51b6d78e42b65ad7f53e</u>	+ 0.01120092 BTC	✓
77	2017-10-06 11:39:01	<u>eb3bef8bc1fd48ebb9b5c6</u> <u>6a7074cde4f9a796f183b7</u> <u>a6d4a7c57be4dff6e9a0</u>	+ 0.01107706 BTC	✓
78	2017-09-29 11:40:10	<u>3c302edb51fdff556858c1</u> <u>17a7cc6f6bef586b7d4467</u> <u>720e851e52e55d83b576</u>	+ 0.01158308 BTC	✓
79	2017-09-22 11:27:42	<u>82957983fbb5e213b4a93d</u> <u>2d7fe497884ef7e0e3bf29</u> <u>1e4474ed2b6bd1a777f3</u>	+ 0.01546167 BTC	✓
80	2017-09-15 11:34:59	<u>90219f2dbba7dab8089962</u> <u>37da39ecdd99e25a0502c7</u> <u>ce014fb33f05db5b922c</u>	+ 0.01526321 BTC	✓
81	2017-09-08 11:11:03	<u>fe32075436280741994fb3</u> <u>2e800fa7cfe7c369dd784e</u> <u>55f3058d08f9a1233fb5</u>	+ 0.01312161 BTC	✓
82	2017-09-02 14:12:19	<u>cf351a0b1292729f82ab41</u> <u>d91186a41994e71b9185d4</u> <u>2b646c91e3c278be6a1b</u>	+ 0.01520518 BTC	✓
83	2017-08-19 23:11:14	<u>a2d475e44e514739c93c1f</u> <u>654f8d9ce1cd605c807f33</u> <u>0011b585d7dd7f76c20c</u>	- 1.48464510 BTC	✓
84	2017-08-19 23:11:14	<u>a2d475e44e514739c93c1f</u> <u>654f8d9ce1cd605c807f33</u> <u>0011b585d7dd7f76c20c</u>	- 0.11927278 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-19 23:11:14	<u>a2d475e44e514739c93c1f654f8d9ce1cd605c807f330011b585d7dd7f76c20c</u>	- 0.04502583 BTC	✓
86	2017-08-19 22:55:28	<u>8ad9989ef2c1be60f3b45b0a9a5a4d64588a63bbaffa7ea5e49ba63aa7957bd7</u>	+ 0.04502583 BTC	✓
87	2017-08-11 23:08:56	<u>d96c4db2f1d83c3c881648b625045afa3dcca75ef840ca73dc991ea4438b259d</u>	+ 0.11927278 BTC	✓
88	2017-08-02 21:25:59	<u>900c471b939a8a35f75a583c29769aeecc221b65580e727faaeda98ccf841b5ce</u>	+ 1.48464510 BTC	✓
89	2017-07-25 23:38:12	<u>fdac1a929a07082d790087564864e9f88699de4b75f3f7260aa73bbe478b01fd</u>	- 0.16553394 BTC	✓
90	2017-07-25 22:46:17	<u>734f91a513a3ccc5d39b50473b48edeca60245afcc62a8f7e5f5e036f7c25116</u>	+ 0.16553394 BTC	✓
91	2017-07-25 19:44:30	<u>3a76d412241e6b23011c096c61222cf29deca9da43d96bf4988e0713258befc0</u>	- 0.15000000 BTC	✓
92	2017-07-25 19:24:10	<u>e063f009cb21020c0ff81f972c8635357a38411422aa10cbcd2bfe421649a0b0</u>	+ 0.15000000 BTC	✓
93	2017-07-20 21:50:54	<u>7ac0b091004c399c03984d23b2b7408a34b1ae1ccfcf61fd1b9da0d697e85979</u>	- 0.18013422 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-20 04:17:41	<u>c7c2146704c320d7bc1c06</u> <u>46977fbed9b963ec3ae399</u> <u>2d47346df0f606a1bf37</u>	+ 0.18013422 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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