

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuQJss8cwhTUwWdiu4NNqJkUMddTmuZ5Y</u>
TOTAL RECEIVED	0.12913420 BTC
	8,122.91 USD
TOTAL SEND	0.12913420 BTC
	8,122.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 04:17:14	<u>11b7c9bc7cfc716b4a53d7</u> <u>50aac2456022cdcc7440a7</u> <u>0afb4b86aa171da7ee14</u>	- 0.00186284 BTC	
			74.22 USD	
2	2022-02-08 02:45:22	<u>6627b9356d969abb9f24b1</u> <u>329ff2c157c3725fd18855</u> <u>dba8c49fb748cb6fe4f2</u>	+ 0.00186284 BTC	
			83.60 USD	
3	2022-01-01 03:42:22	<u>22e81c0c951183b729ed6e</u> <u>9ab07cf4f55b5821540a77</u> <u>f014e1f456ca7e1d237d</u>	- 0.00514365 BTC	
			240.51 USD	





#	Date & time	Transaction Id	Amount		
4	2022-01-01 02:26:35	<u>620236326fd377c48482e5</u> <u>39343b73ce6a1169fd3d00</u> <u>4555736fe5e1e64a59f7</u>	+ 0.00514365 242.74 USD	BTC	✓
5	2021-11-18 02:45:42	<u>7876828b3b87dfb4e426cc</u> <u>c49d3a214479e61313aeab</u> <u>71823603d01bffa0c14</u>	- 0.00504085 301.11 USD	BTC	✓
6	2021-11-18 02:17:32	<u>8bd8739c3351666a12846b</u> <u>a33af8de01a993af2c250a</u> <u>5b59c020f1032b5f5cb6</u>	+ 0.00504085 301.11 USD	BTC	✓
7	2021-10-30 03:20:05	<u>7569b61eb2f348c395115d</u> <u>12a0809413eec58caa3002</u> <u>be99ca76fee664c4e8fd</u>	- 0.00511235 314.90 USD	BTC	✓
8	2021-10-29 02:25:42	<u>09d980390ec56d3a23f3cb</u> <u>354c4c1ddca1b18f655cc8</u> <u>de77b38b7a7241e3d9eb</u>	+ 0.00511235 309.65 USD	BTC	✓
9	2021-10-14 05:24:31	<u>822571cee83631105fda84</u> <u>2c09031e771e69edff548f</u> <u>e850d3a6655aab49f0b3</u>	- 0.00523850 300.33 USD	BTC	✓
10	2021-10-14 02:33:23	<u>ec831b2019e9aa6d4129de</u> <u>50cc5578346f3a83730d07</u> <u>a12cf1b8161d2954ac88</u>	+ 0.00523850 300.51 USD	BTC	✓
11	2021-09-28 05:23:14	<u>0e3f3de1a7d58621d64da5</u> <u>f50198b0ce1b03551a412d</u> <u>23159e224f12fad65d72</u>	- 0.00519095 215.15 USD	BTC	✓
12	2021-09-28 02:23:32	<u>ed4e956f2392cc94f56c11</u> <u>7551feae3e37193895e1ac</u> <u>9b440c34d3fa7a630a32</u>	+ 0.00519095 218.54 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-13 02:46:48	<u>8e1da12a9c21a3615ce552</u> <u>c9fce21d14040caa408b35</u> <u>0d26522faad26ee58405</u>	- 0.00524153 235.13 USD	BTC 	✓
14	2021-09-13 02:32:49	<u>af847b3390423e9eaecb0b</u> <u>0bcb0194b47d9db872577e</u> <u>95a82bfe8872ee0c7456</u>	+ 0.00524153 235.13 USD	BTC 	✓
15	2021-07-30 04:35:45	<u>fc06438150aef5ccfcd9be</u> <u>d71004a0cdaf17208d7ef4</u> <u>0d5585115c6941b40e6c</u>	- 0.00507021 195.92 USD	BTC 	✓
16	2021-07-30 02:41:40	<u>25392aacb08713a90cf753</u> <u>fca055f4ac7d1ee1227a2a</u> <u>285e1fbd5087e1e8ea30</u>	+ 0.00507021 195.92 USD	BTC 	✓
17	2021-07-09 03:14:12	<u>b592698c1ad789f1a42fc1</u> <u>2b336466964fd118e1d23b</u> <u>16e4a05bf0a77bc30e11</u>	- 0.00559577 183.40 USD	BTC 	✓
18	2021-07-09 02:58:41	<u>83ba5b4e166914dfa67e4e</u> <u>8ff20437eb5a3455bd8f13</u> <u>71fdd387974f7cbb3a9d</u>	+ 0.00559577 183.40 USD	BTC 	✓
19	2021-07-05 00:59:09	<u>38a8b22f7600bdba496aff</u> <u>ff387d5294ca9790709139</u> <u>4bec545947031a036b42</u>	- 0.00522729 174.48 USD	BTC 	✓
20	2021-07-03 04:25:20	<u>d968124bbc5883b46c4694</u> <u>1ee3bce00b46d7729a4d78</u> <u>d0f8b8705e41cc496fcb</u>	+ 0.00522729 180.90 USD	BTC 	✓
21	2021-06-26 02:55:21	<u>6a582c39e6035262fd00ff</u> <u>b49041904983410abb0de4</u> <u>3adc3701dae557c9ac13</u>	- 0.00507310 161.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-26 02:38:50	<u>c5b5ef9d5e588b8f2cb7c19d06bc1fc4b5da09795ada</u> <u>f72e2ef1984aa85a2f52</u>	+ 0.00507310 161.21 USD	BTC 	✓
23	2021-06-19 03:40:44	<u>6fb8cb3e1e0aa5b1839e9ec1f1322e6ed3f123f5c432</u> <u>34280e44876b696d4dbb</u>	- 0.00555277 199.56 USD	BTC 	✓
24	2021-06-19 03:12:46	<u>a80a73e59649652ed276016e5b72d8e4bdacfee072e9</u> <u>0ad8a5773b52e6ed1f1e</u>	+ 0.00555277 199.56 USD	BTC 	✓
25	2021-06-12 16:21:32	<u>1b5fd9108d3d97e2b90898fdd0c54408e2ac495bfdbb</u> <u>cea14e31ccfe53536c83</u>	- 0.00562693 200.01 USD	BTC 	✓
26	2021-06-11 03:25:33	<u>b5f77b6bf2e20f2e314c6ab5c6811ef55557c301d433</u> <u>718a53fd3c2fbfa0b7e9</u>	+ 0.00562693 210.32 USD	BTC 	✓
27	2021-06-03 03:34:33	<u>0785141371cc26f06b0500b7f411108c7e7c3c6ec287</u> <u>e7fc4bdbfd40b7d4d286</u>	- 0.00537399 208.41 USD	BTC 	✓
28	2021-06-03 02:17:29	<u>6a68f303ae1f1e0e817e7901a26ccc122ce3187c989b</u> <u>7ab6f00aba9cbf003cc6</u>	+ 0.00537399 208.41 USD	BTC 	✓
29	2021-05-26 03:32:34	<u>32958b21cc24b2ad3f6c6e9fde1038d3fec6bb5e923c</u> <u>2edd9f80f12e80747df7</u>	- 0.00543363 216.53 USD	BTC 	✓
30	2021-05-26 03:13:51	<u>cd88a38ffa589909536367611074bbb47d6dcd2fdab6</u> <u>bc515ec40927b2061aea</u>	+ 0.00543363 216.53 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-22 23:55:14	<u>50f1cd284d64c87dda25be</u> <u>3c720c1622519cb799e84a</u> <u>47f34229f51221548954</u>	- 0.00550400 194.78 USD	BTC	✓
32	2021-05-20 12:47:42	<u>e93d9302d51786ffbeb4d7</u> <u>5762a0695ac062296b1762</u> <u>1f1c184cc896a7aef865</u>	- 0.00506666 205.33 USD	BTC	✓
33	2021-05-18 02:54:02	<u>61985af65ab9767fa51b00</u> <u>01525c1f97c147d05bf5ae</u> <u>308531ec00ba6cc7c0e7</u>	+ 0.00506666 229.62 USD	BTC	✓
34	2021-05-11 02:07:19	<u>96dede5e1643284f75f127</u> <u>e66e8677bb6a72662770e8</u> <u>d260b180bd686b5b9ded</u>	+ 0.00550400 303.87 USD	BTC	✓
35	2021-05-07 22:33:03	<u>d204d1ce1316f5ffb2d0c1</u> <u>f63fb1c0d7c83625a28397</u> <u>950c4e5d2585f983d038</u>	- 0.00571357 334.56 USD	BTC	✓
36	2021-05-04 02:16:12	<u>d72cefbe3c4737cf1a0adc</u> <u>dc6ee36eab712e8783f1a8</u> <u>17bb6bdfd6fcf9fb9830</u>	+ 0.00571357 320.77 USD	BTC	✓
37	2021-04-28 06:37:01	<u>17777bd27e8a9276536d85</u> <u>1db04b7726b88110ed1ee8</u> <u>f54c01d3d92051b0bb70</u>	- 0.00517427 283.78 USD	BTC	✓
38	2021-04-27 03:19:57	<u>f62b649837fe17d50b1d19</u> <u>de6b91a6021213add44bd6</u> <u>5489c78ca30793de729d</u>	+ 0.00517427 285.37 USD	BTC	✓
39	2021-04-25 07:45:54	<u>8cbbaf236b0aa29f0bdf42</u> <u>c7e45217326527d0ea9dc7</u> <u>69d0f6f037d3267bf9b7</u>	- 0.00557432 273.51 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-21 03:10:11	<u>cc7a9af8cb80749f313dcd</u> <u>58ed8b47c9fe1b2728debb</u> <u>eaca118a3aba1f9578c9</u>	+ 0.00557432 BTC 304.15 USD		✓
41	2021-04-15 22:43:38	<u>6c32d38d9cbd2037a41c17</u> <u>dfcf5a7bdab443ab6f9c31</u> <u>2134568f6838d9a2ced9</u>	- 0.00519325 BTC 316.02 USD		✓
42	2021-04-15 04:04:38	<u>2bccea96ff939ff6bf3b44</u> <u>01c0b557949dad92407cf6</u> <u>ccefba40df58372fe2e3</u>	+ 0.00519325 BTC 323.85 USD		✓
43	2021-04-09 16:57:30	<u>c62cc5f7cadebbb5617156</u> <u>f32f7dcb70e5460f09ed32</u> <u>841e34f7b91cbf762a46</u>	- 0.00517598 BTC 309.36 USD		✓
44	2021-04-09 05:08:34	<u>5ae63ea53e2e491697de29</u> <u>98faa04d54d3d3e066568d</u> <u>c2d98f3c2a86ff87e6e2</u>	+ 0.00517598 BTC 300.94 USD		✓
45	2021-04-03 08:20:05	<u>a0cbe89533b5424c2bdd95</u> <u>fe244881fec9a2a1895da6</u> <u>ae2e6245380fa4e82887</u>	- 0.00516142 BTC 294.46 USD		✓
46	2021-04-03 02:33:43	<u>b890eb6a18018cfe6f5afb</u> <u>98b98a0c0ca11acfd16b60</u> <u>876139490c2846753f00</u>	+ 0.00516142 BTC 294.46 USD		✓
47	2021-03-30 05:17:53	<u>692a63f6c1d638c8ef984c</u> <u>99f6a46b8c457848c87a72</u> <u>db31b1dccc1f0473a649</u>	- 0.00545360 BTC 320.38 USD		✓
48	2021-03-28 02:34:54	<u>04288c4c34d0085f5e0ec7</u> <u>d0178eb269e3306be63173</u> <u>4682a335cf5b320faa2c</u>	+ 0.00545360 BTC 304.18 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-22 07:34:11	<u>a3e57d80e5eda24f3e3893</u> <u>602bf2aa878c5ac169dc3b</u> <u>94ea8c6b8f8390d30b21</u>	- 0.00533277 BTC  288.41 USD		
50	2021-03-21 02:05:47	<u>97ec20b739d961053357d5</u> <u>b58afa4be6f951d4f52f5d</u> <u>151e085d7bf61bf668bb</u>	+ 0.00533277 BTC  305.84 USD		

* USD values displayed at the time of transaction

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