

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuUbmPkydQuLaE4mwNzA8EQ2KQNeD5xj4</u>
TOTAL RECEIVED	0.55668780 BTC
	35,029.02 USD
TOTAL SEND	0.55668780 BTC
	35,029.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 21:52:48	<u>68a12484a92dfcdeba2ad1</u> <u>47b18075d9578434272de2</u> <u>93944d455e82aa8cfc4d</u>	- 0.00010950 BTC 0.93 USD	
2	2020-05-10 21:52:48	<u>68a12484a92dfcdeba2ad1</u> <u>47b18075d9578434272de2</u> <u>93944d455e82aa8cfc4d</u>	- 0.00009080 BTC 0.77 USD	
3	2020-05-10 21:52:48	<u>68a12484a92dfcdeba2ad1</u> <u>47b18075d9578434272de2</u> <u>93944d455e82aa8cfc4d</u>	- 0.00011977 BTC 1.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-10 21:52:48	<u>68a12484a92dfcdeba2ad1</u> <u>47b18075d9578434272de2</u> <u>93944d455e82aa8cfc4d</u>	- 0.00009970 BTC 0.85 USD		✓
5	2020-05-10 21:52:48	<u>68a12484a92dfcdeba2ad1</u> <u>47b18075d9578434272de2</u> <u>93944d455e82aa8cfc4d</u>	- 0.00008270 BTC 0.70 USD		✓
6	2020-05-07 22:12:07	<u>2e7fc88412965eb3190881</u> <u>699ae5f5a118639484c95a</u> <u>133e47d4af6eb179536f</u>	- 0.00117329 BTC 11.49 USD		✓
7	2020-04-05 14:43:22	<u>6e3fd9fedbdbc8ed63cb64</u> <u>f16b13571f3f88330e0736</u> <u>b76c20acf4d8ca13fbe6</u>	- 0.00135475 BTC 9.93 USD		✓
8	2020-04-04 11:37:24	<u>0742afecb43157c91bf259</u> <u>58bbb56f86503c858f2e42</u> <u>9a4624d32e683ad21cc0</u>	- 0.00166100 BTC 11.38 USD		✓
9	2020-03-21 01:08:13	<u>5fc7eb6a4e5a6f31c7b47d</u> <u>d9a51cdb53ca0889a94cdf</u> <u>0cc2f90a5531d184e077</u>	- 0.00206829 BTC 12.79 USD		✓
10	2020-03-21 01:08:13	<u>5fc7eb6a4e5a6f31c7b47d</u> <u>d9a51cdb53ca0889a94cdf</u> <u>0cc2f90a5531d184e077</u>	- 0.00190257 BTC 11.77 USD		✓
11	2020-03-21 01:08:13	<u>5fc7eb6a4e5a6f31c7b47d</u> <u>d9a51cdb53ca0889a94cdf</u> <u>0cc2f90a5531d184e077</u>	- 0.00232935 BTC 14.41 USD		✓
12	2020-03-21 01:08:13	<u>5fc7eb6a4e5a6f31c7b47d</u> <u>d9a51cdb53ca0889a94cdf</u> <u>0cc2f90a5531d184e077</u>	- 0.00181775 BTC 11.24 USD		✓











#	Date & time	Transaction Id	Amount		
13	2020-02-17 20:10:35	<u>fc381c17950e577b70bd26</u> <u>a0dc919178112ec1acf159</u> <u>821950c216e81eb65cb5</u>	- 0.00535603 54.44 USD	BTC 	
14	2020-02-12 21:15:45	<u>6b09875bf9454810a3bf83</u> <u>cf6e0b9de447f1c60c3fda</u> <u>4f998677aee55900361c</u>	- 0.01540000 157.53 USD	BTC 	
15	2020-02-12 19:46:39	<u>d62cb639569289a8b2b397</u> <u>0fcd8d52372440b3d06795</u> <u>aab7e9e5ebab764cf8f2</u>	- 0.01650000 168.78 USD	BTC 	
16	2020-02-12 18:48:41	<u>82ad8a134a96c732ab73be</u> <u>bd7f91336dd5ad61ae7a06</u> <u>3ea82919b5d314c66d70</u>	- 0.01650000 168.78 USD	BTC 	
17	2020-02-12 18:32:08	<u>e31202c472fdf652cee1be</u> <u>4ddbd407dcdd0f92cf8bbc</u> <u>0709e2bf243317ac4af1</u>	- 0.01650000 168.78 USD	BTC 	
18	2020-02-12 11:59:25	<u>801eef62dda6afedb1b212</u> <u>11cdb86cc365d5ab8cdd5d</u> <u>a9aa9519d750b973da1a</u>	- 0.01760000 181.74 USD	BTC 	
19	2020-02-01 08:15:56	<u>149a39d7d4406a3611dcce</u> <u>b13eab839853889060207e</u> <u>590a5405c0b96319c84d</u>	+ 0.00232935 21.86 USD	BTC 	
20	2020-01-31 07:45:52	<u>1c75f8b86f6e70a22af4bc</u> <u>0533269a5420bd25b00d4b</u> <u>59cc02bc68288d1a2d66</u>	+ 0.01650000 154.32 USD	BTC 	
21	2020-01-30 08:34:31	<u>6fdb7eac859353d73efc10</u> <u>2723c102c3720844a06aca</u> <u>bfd53f9aad9c6fe8d930</u>	+ 0.00206829 19.67 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-01-29 07:46:32	<u>187ed064e5177c1e3a6c22</u> <u>5ad07dd95196c6af9206d0</u> <u>c24cdb673ae5486e69ce</u>	+ 0.01650000 153.47	BTC 	
23	2020-01-29 07:46:32	<u>9e8c7eb56fc8b0704212d3</u> <u>57d8848f81bd3381306089</u> <u>937bab49191cf102c0d3</u>	+ 0.00011977 1.11	BTC 	
24	2020-01-28 08:23:10	<u>62e664a659d2b255e63484</u> <u>b4a678f98dd3aa4b5c9025</u> <u>fd95df8ea05b27ab9220</u>	+ 0.00190257 17.83	BTC 	
25	2020-01-27 08:50:16	<u>a1d5e0f31b94f653f0b66c</u> <u>2b556b29366df36cdf21e7</u> <u>4b2ab60a13d844aec1c1</u>	+ 0.01760000 156.77	BTC 	
26	2020-01-27 08:50:16	<u>ff2a214b888d7c90d90ef3</u> <u>9bda2db01525e646bc3521</u> <u>3d4f012d9cd3b5f4f00d</u>	+ 0.00010950 0.97	BTC 	
27	2020-01-26 07:06:18	<u>018d63b0b51ef299582172</u> <u>1444b19fb282c0825598a9</u> <u>c8d96183e1197420aa12</u>	+ 0.00181775 15.65	BTC 	
28	2020-01-25 08:12:38	<u>192315b8681bcb24d363fd</u> <u>05810dee71253788211692</u> <u>f1b1b2ae4dedc393e985</u>	+ 0.01650000 137.61	BTC 	
29	2020-01-25 08:12:38	<u>76a3fbe4ba37b443bb4c5a</u> <u>0ddb5aa8c6964003f77df</u> <u>7d6bd74d89e9e2ea4987</u>	+ 0.00009970 0.83	BTC 	
30	2020-01-24 08:07:16	<u>490ad6b1466d327df6a6e2</u> <u>0d018a2ade8fada42a2625</u> <u>0b6dfa294e400fcd74c8</u>	+ 0.00166100 14.01	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-01-23 07:34:34	<u>08a24ce0ce69d18bca06f1</u> <u>f7ba83998e7f5e31fda497</u> <u>108fa54b759817950b1f</u>	+ 0.01540000 129.42 USD	BTC	✓
32	2020-01-23 07:34:34	<u>e0c4886657d9ed95fc173f</u> <u>033c9f0917a480db7d06c5</u> <u>caaaa46531d5e31a0b74</u>	+ 0.00009080 0.76 USD	BTC	✓
33	2020-01-22 07:24:47	<u>c42884c2c5a7b021d27087</u> <u>0ba1f70a18925c645c870e</u> <u>e14d690e470941bfdc92</u>	+ 0.00135475 11.76 USD	BTC	✓
34	2020-01-21 08:02:57	<u>2cc08e39e41fb430b2eff2</u> <u>fc4e9962ec9907e36f2a3a</u> <u>a93e58a88d6a1c705487</u>	+ 0.00008270 0.72 USD	BTC	✓
35	2020-01-20 08:04:05	<u>5a8ffc12d0b10798ff054d</u> <u>935db4498b3ee7ba882198</u> <u>0a11caea822c8f1eaed6</u>	+ 0.00117329 10.13 USD	BTC	✓
36	2020-01-15 16:18:35	<u>7a93938ccc2a31d6b086a1</u> <u>8f94e8666392ecc16bd45c</u> <u>461d308087e3a2c0a8ce</u>	- 0.00827972 72.19 USD	BTC	✓
37	2020-01-15 07:52:46	<u>0f15fa6eb7bb327ee07aaa</u> <u>11caee72dbf10d21082bcf</u> <u>ed9b6b6046b0c78f1e81</u>	+ 0.00827972 73.03 USD	BTC	✓
38	2020-01-14 11:31:02	<u>228ca73667b306f46c74b4</u> <u>dcb64be7164e21ac6475a0</u> <u>92ed80fca6c34a4a59dd</u>	- 0.09130000 804.35 USD	BTC	✓
39	2020-01-14 11:31:02	<u>228ca73667b306f46c74b4</u> <u>dcb64be7164e21ac6475a0</u> <u>92ed80fca6c34a4a59dd</u>	- 0.00717631 63.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-01-14 08:09:50	<u>7bbaaad41e168e184612ef</u> <u>717576ace2c2c95f8cb024</u> <u>7601e1d56c4512b3e84c</u>	+ 0.00535603 47.18 USD	BTC 	
41	2020-01-14 08:09:50	<u>d0dc7c699fdda836b7a40d</u> <u>b6fd8bf219da1220be2283</u> <u>cdc99c53429154599b6f</u>	+ 0.09130000 804.35 USD	BTC 	
42	2020-01-14 02:26:13	<u>1c6397ad2ee43118212e67</u> <u>bd03750d68e2aaddda020</u> <u>cfe6fbd0075fbb01b173</u>	- 0.00403002 35.50 USD	BTC 	
43	2020-01-13 08:10:23	<u>377f5fdd547b6f40ada69e</u> <u>e97e06a42ada350becd1b3</u> <u>8ab5928fa257740f49f7</u>	+ 0.00717631 58.20 USD	BTC 	
44	2020-01-12 11:10:52	<u>d15f10162b54e9cb3def06</u> <u>798384b4d4d477b3d8b9c2</u> <u>60f2c5f780f2801d14ae</u>	- 0.08690000 711.27 USD	BTC 	
45	2020-01-12 08:02:14	<u>3c9a9a8a1a9e402f586b3c</u> <u>0118bf7eb6875aae0347e0</u> <u>33b5c2a850244bf08958</u>	+ 0.00403002 32.98 USD	BTC 	
46	2020-01-12 08:02:14	<u>b840b65b088b44c3101b25</u> <u>afb2f215501a50e5ffd793</u> <u>cfafaaf00d60549728f7</u>	+ 0.08690000 711.27 USD	BTC 	
47	2020-01-11 21:42:12	<u>f3c13ae6148cd60df3a8f6</u> <u>6a9c2b82f584575f6a5097</u> <u>6073326168eaf459bfed</u>	- 0.00306799 25.11 USD	BTC 	
48	2020-01-11 08:21:51	<u>b70da7dcf3ac0666d538b</u> <u>3fec02e30627469aabe18d</u> <u>08db7c78600049dbc7c5</u>	+ 0.00306799 24.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-01-10 11:28:07	<u>8d5dd894f60a06d4db9088</u> <u>79a4d94441269870d5336b</u> <u>ece7d1041535c3e8a7de</u>	- 0.00330827 BTC 	27.11 USD	✓
50	2020-01-10 10:44:08	<u>58b47518e39d60cbae6268</u> <u>6fe1fcebc99dc3f2d58150</u> <u>6c6d0292e78951496d9f</u>	- 0.00038961 BTC 	3.19 USD	✓
51	2020-01-10 10:44:08	<u>58b47518e39d60cbae6268</u> <u>6fe1fcebc99dc3f2d58150</u> <u>6c6d0292e78951496d9f</u>	- 0.00237038 BTC 	19.43 USD	✓
52	2020-01-10 10:44:08	<u>58b47518e39d60cbae6268</u> <u>6fe1fcebc99dc3f2d58150</u> <u>6c6d0292e78951496d9f</u>	- 0.13750000 BTC 	1,127.09 USD	✓
53	2020-01-10 09:13:33	<u>81012807eb4a523b98671a</u> <u>90a6bb5abba892a74573ca</u> <u>e54a99d43a6986a87da6</u>	+ 0.00330827 BTC 	27.11 USD	✓
54	2020-01-10 09:13:33	<u>218b72ec827aa0aefcbec4</u> <u>88b795c58b0a287548f02b</u> <u>7418d1f4662c53f22800</u>	+ 0.13750000 BTC 	1,127.09 USD	✓
55	2020-01-09 07:55:53	<u>8dcbcca44ea3f97b03b17f</u> <u>8387246a6c45dc79709b21</u> <u>280d7c4b925271e42d10</u>	+ 0.00237038 BTC 	18.53 USD	✓
56	2020-01-08 12:51:40	<u>e28abd97980f9d3cd9a008</u> <u>69e47e0e52e26267ce682a</u> <u>4aeb706d03de0c6029d5</u>	- 0.00170000 BTC 	13.29 USD	✓
57	2020-01-08 12:51:40	<u>e28abd97980f9d3cd9a008</u> <u>69e47e0e52e26267ce682a</u> <u>4aeb706d03de0c6029d5</u>	- 0.07260000 BTC 	567.56 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-08 07:47:16	<u>dbdd44a6a473366ab32199</u> <u>effc35f63055b359f84df6</u> <u>6d38e4663a5cb1a6d901</u>	+ 0.00038961 BTC 3.13 USD		
59	2020-01-08 07:47:16	<u>42e608d21e65b08a025459</u> <u>77a5acbffdce74aefd4cb3</u> <u>5aafe0c80f30b29d89e7</u>	+ 0.07260000 BTC 584.86 USD		
60	2020-01-07 08:06:56	<u>ab6d09165fc685e4da610c</u> <u>2da5df9a87bb84fe97f341</u> <u>ae2530502e920b09f553</u>	+ 0.00170000 BTC 13.84 USD		
61	2020-01-07 02:55:55	<u>3a8157331c468a711125fc</u> <u>67f4c75fb8deb333a5ca23</u> <u>32d7ecab0d0aebe77e12</u>	- 0.03740000 BTC 304.63 USD		
62	2020-01-06 08:40:57	<u>8dbedc005bb0b0e714a5c2</u> <u>310d575718dba0f2bca106</u> <u>1e8300952761af4df8b1</u>	+ 0.03740000 BTC 290.14 USD		

\* USD values displayed at the time of transaction

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