

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 13:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuceYG4vKra9dNBxehdzjtvnMW1zUr75m</u>
TOTAL RECEIVED	0.19173031 BTC
	12,067.34 USD
TOTAL SEND	0.19173031 BTC
	12,067.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-13 23:44:03	<u>f93b0aa0bd5a658b89e5a0 d34ec66868e8f9b9a21f3a 1cfda239b5f8efcb7db5</u>	- 0.00342798 BTC	
2	2018-06-13 21:08:51	<u>96d54a4b828e2e1e1f84ce aae45284d95d064ca12eb5 bb87823a54873311903d</u>	+ 0.00342798 BTC	
3	2018-02-05 17:37:17	<u>8372629865e4feff4a821e f2e41dfcea4df42ffb0c03 5face91861c74a8fc46b</u>	- 0.00225483 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 17:37:17	<u>8372629865e4feff4a821e</u> <u>f2e41dfcea4df42ffb0c03</u> <u>5face91861c74a8fc46b</u>	- 0.00240485 BTC	✓
5	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00384521 BTC	✓
6	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00317216 BTC	✓
7	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00602120 BTC	✓
8	2018-01-31 06:49:01	<u>df0b9b6a64db212203fa84</u> <u>b0793614d468793d31fe6d</u> <u>4b23e6b225f9b5345ef5</u>	- 0.02291683 BTC	✓
9	2018-01-31 03:12:13	<u>9b3a50ed53e230ea9d6596</u> <u>d741039eb36e5b1dbb77c1</u> <u>f6d312127ad5c799369b</u>	+ 0.02291683 BTC	✓
10	2018-01-22 12:37:23	<u>f492948a4a1d96ce8a0bd0</u> <u>5b0c5f63f400e94e64c755</u> <u>ee61573819bd6ee83d81</u>	- 0.01288672 BTC	✓
11	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00481013 BTC	✓
12	2018-01-16 16:39:28	<u>71f927f32a65a3824baa09</u> <u>e64185637e002da423bbac</u> <u>34be4d75bcf3889eba95</u>	+ 0.01288672 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-16 07:58:27	<u>73ef5e365871c0250ed855</u> <u>2d2c0640b4f392b3500fc8</u> <u>47816a8c684cbe4cb189</u>	+ 0.00225483 BTC	✓
14	2018-01-03 20:03:29	<u>80ce9592522948b45a6b82</u> <u>4d1e1e15e3a00ae11e1f16</u> <u>025a96db4649edddac24</u>	+ 0.00602120 BTC	✓
15	2018-01-02 08:11:46	<u>f9bd8c69109fe631e7cf25</u> <u>845b96af9e5ae3aa1b5c25</u> <u>71fcb479aa4ffe05e05c</u>	+ 0.00317216 BTC	✓
16	2018-01-01 11:58:06	<u>63490e72ee8535542c96e1</u> <u>262c929a03a4a6d1df6598</u> <u>5dfd2fa82c86280d8021</u>	+ 0.00384521 BTC	✓
17	2017-12-19 05:42:15	<u>05f7ae687b26614e0448c9</u> <u>3677baef48052a722c1fd4</u> <u>b870f936314205d685e0</u>	+ 0.00240485 BTC	✓
18	2017-12-08 13:32:03	<u>a2650deda2385054908c60</u> <u>1f7812c86136b82794264a</u> <u>a3bf7e6d0168bc5db61e</u>	+ 0.00481013 BTC	✓
19	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00593520 BTC	✓
20	2017-12-03 07:14:52	<u>a5e013d564c8b4c67a9d69</u> <u>cb3a7f79be2c81253a8fdd</u> <u>9e2c0cd1f671015972a4</u>	- 0.00880177 BTC	✓
21	2017-11-19 01:19:45	<u>f9563f9be4433340b30f8a</u> <u>73805caa6dbaa39d68777b</u> <u>3394850591537342fa63</u>	+ 0.00880177 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-19 00:33:38	<u>50114d8d9b98850d8c323b</u> <u>fb3c3c3b23cad4efb9e64</u> <u>bb88879a2efd1e3a5d4f</u>	+ 0.00593520 BTC	✓
23	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00152328 BTC	✓
24	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00549668 BTC	✓
25	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00725360 BTC	✓
26	2017-11-11 05:27:40	<u>225f3da7e4b138179f9db5</u> <u>40db257ec1562ccb1d9472</u> <u>1b058e6fbc417e455dff</u>	+ 0.00725360 BTC	✓
27	2017-11-10 04:21:52	<u>67c281e0424ab1b17bd2f1</u> <u>5a0b81dfb6620b64deea85</u> <u>2d7f09fbc4bd7d66ed6d</u>	+ 0.00549668 BTC	✓
28	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbecb</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00793741 BTC	✓
29	2017-11-07 01:56:50	<u>426d45f929fb07927fbba7</u> <u>fe8f3956eca95f3e46afa1</u> <u>ef684c2a92b730922020</u>	+ 0.00152328 BTC	✓
30	2017-11-06 01:46:34	<u>6a40414e24acf26485ae44</u> <u>dad2e268c56f576669da29</u> <u>95d9fcf71087b9ef1ff5</u>	+ 0.00793741 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-31 09:49:23	<u>b7e626c30faed637c603d5301fa5979bc3a58b42429313c04e31bfa58fbe1cfc</u>	- 0.00566663 BTC	✓
32	2017-10-31 08:44:37	<u>27dfaae4c3043715b48a10dd45767605224673df69208523d9628d33d9aa4632</u>	+ 0.00566663 BTC	✓
33	2017-10-31 07:40:36	<u>12bb1739f813a75f25dc91f7ba02b75c231e9907e469ca51dc999926fad11d53</u>	- 0.00575910 BTC	✓
34	2017-10-31 07:13:33	<u>a680b2df98867108568e7a29d8899c2ff6cd33c3da7829f626524f89d0b0e331</u>	+ 0.00575910 BTC	✓
35	2017-10-29 16:56:29	<u>ba6b3818f352df68b6782147296dc11ec4efb9d38c945e51110d12ffdb6f0ee1</u>	- 0.00173969 BTC	✓
36	2017-10-29 16:56:29	<u>ba6b3818f352df68b6782147296dc11ec4efb9d38c945e51110d12ffdb6f0ee1</u>	- 0.00183828 BTC	✓
37	2017-10-29 12:50:35	<u>c105b07060afd1c4446ac3aaf10b67d808f43c8cf20b3cd2ff9b4e22a9e27565</u>	- 0.00721903 BTC	✓
38	2017-10-29 12:50:35	<u>dd550f4969e00f9c07197c0d822e028e28e20316569e72e56090227bdd62480a</u>	- 0.00177971 BTC	✓
39	2017-10-29 11:49:10	<u>f7c84f2ab542c23efbc8b846de720f470a1e6e4b82280558fcd6c1067fbb5c58</u>	+ 0.00173969 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 01:30:53	<u>3ba3e87868a804406a4a61</u> <u>6343e8bd4f8ae03efdbf2b</u> <u>0c27430b74887729236f</u>	+ 0.00183828 BTC	✓
41	2017-10-28 11:35:54	<u>2702d21c1896f5485c39da</u> <u>b4c2a5aebc2a92e23f4ad1</u> <u>b44cc0abb13711fb1f46</u>	+ 0.00721903 BTC	✓
42	2017-10-27 06:14:44	<u>2ac8ce832badfa1ffe24f9</u> <u>87ef37167c3f7435ffa003</u> <u>28b69bd1c910c170be4f</u>	+ 0.00177971 BTC	✓
43	2017-10-26 07:06:10	<u>d66a3986d1ad64797f1ce0</u> <u>c07fa4676a275d829b329c</u> <u>2e204c13faf94927a703</u>	- 0.00177469 BTC	✓
44	2017-10-26 06:52:04	<u>f2dae3855a742eb43f4c82</u> <u>fd667aabf3616b00183305</u> <u>63c8edbb81480279bbde</u>	+ 0.00177469 BTC	✓
45	2017-10-25 08:20:36	<u>4f5e1144e64651c9efe3f6</u> <u>a0e0af8ccd84d21bb2336d</u> <u>ab14f58d37fe9860fb84</u>	- 0.00183563 BTC	✓
46	2017-10-25 07:55:41	<u>d903699a375b2a1507879e</u> <u>1f6faa4d455f0e7eab1259</u> <u>660a293a4789becf8ba6</u>	+ 0.00183563 BTC	✓
47	2017-10-10 00:05:11	<u>d997daa60038e182d67257</u> <u>75a1d0ee11fbee6499a60</u> <u>a2d7ae278bf284fee2cb</u>	- 0.00243340 BTC	✓
48	2017-10-09 23:54:54	<u>84f182cc31110e5afa9277</u> <u>a5a0bd61fa862f9be3f3b7</u> <u>407479ba58b4dca58867</u>	+ 0.00243340 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-09 10:12:39	<u>499244a4a64f7c80b18665</u> <u>c29d2b46c3cc69aebe6591</u> <u>c82cd96027767f492e5a</u>	- 0.00218344 BTC	✓
50	2017-10-09 09:56:20	<u>1daacc04808b0f1571ec56</u> <u>8a29d3f30c722665028be7</u> <u>46a5ca695c062416a7aa</u>	+ 0.00218344 BTC	✓
51	2017-10-08 14:07:25	<u>78fd1a9b46f086a099e8b8</u> <u>02043562239bf66dec48da</u> <u>247f88953b7bdcfda6b7</u>	- 0.00226739 BTC	✓
52	2017-10-08 12:14:10	<u>e0a2c3f2c7c4b5b774e97e</u> <u>c96c8a7c75dea1e5eb473b</u> <u>c20684dce581087844c4</u>	+ 0.00226739 BTC	✓
53	2017-10-06 09:54:01	<u>65662907134f242980487d</u> <u>dd0a0f0c27d4b1508c0f5d</u> <u>f7b1c6906d12b76b4010</u>	- 0.00236053 BTC	✓
54	2017-10-06 09:29:03	<u>d86dc5fe90afbcca9c542</u> <u>4f85c6056bd0e13bce8e27</u> <u>be13cb87a8d378d34b63</u>	+ 0.00236053 BTC	✓
55	2017-10-05 11:49:09	<u>c3a3a31cde9f73e96453ad</u> <u>7d40c6142890900dd6e7a5</u> <u>e4bd92cd1faa30835578</u>	- 0.00243913 BTC	✓
56	2017-10-05 10:08:38	<u>3516c7fec414f97798d14f</u> <u>34839c02d3cf1d2d3a807e</u> <u>2a173f0516d5d4c2ab8d</u>	+ 0.00243913 BTC	✓
57	2017-10-04 12:17:56	<u>4890cb4e08165eeefee224</u> <u>d8f2e8ae766d9aa654c541</u> <u>d8b9d15b869644ffbcd5</u>	- 0.00241601 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-04 11:05:17	<u>a0ba87dd6a9fce070f8bec</u> <u>3fe268198a518cd4b3f491</u> <u>9fd8b17305c531f115bd</u>	+ 0.00241601 BTC	✓
59	2017-10-03 12:53:30	<u>0cd8ddd334482c05930d69</u> <u>dd68efc56cc3a425050c46</u> <u>0109b1928b7262479619</u>	- 0.00238121 BTC	✓
60	2017-10-03 12:12:02	<u>bdf6985b23dcb703430d3d</u> <u>fa1e6fc98d13ef07b4d30d</u> <u>4b105c835086f8bc582b</u>	+ 0.00238121 BTC	✓
61	2017-10-02 17:09:15	<u>926d38d3c9d6ac971a1b48</u> <u>db07036656954581612506</u> <u>9f408449941c4e7ccbba</u>	- 0.00230843 BTC	✓
62	2017-10-02 14:05:42	<u>a68f6b7ddfd442fc8f6ad2</u> <u>2d7f03a1d5b11be39bb2a6</u> <u>67c5b88cbb4a780c4865</u>	+ 0.00230843 BTC	✓
63	2017-09-29 16:08:41	<u>63f39073eaa286c80cc539</u> <u>2e8a6ee307106b84deb7fe</u> <u>8e0a54fc84677fee1564</u>	- 0.00239438 BTC	✓
64	2017-09-29 15:44:18	<u>43ea90d45aa31f861299a6</u> <u>323dc542682fa462ccd9a7</u> <u>c82385309e4c97e6c32a</u>	+ 0.00239438 BTC	✓
65	2017-09-27 07:27:06	<u>4b004b9c2f3d2d46e3a2e9</u> <u>c7aeda946fa3b41e326cc4</u> <u>097c54e985e68a8717da</u>	- 0.03510540 BTC	✓
66	2017-09-27 06:40:45	<u>5bd346b1fae3bd302c255a</u> <u>a674552142cff00d50ce25</u> <u>c76e7aac06788427a059</u>	+ 0.03510540 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-26 01:36:13	<u>2eda684897b6ea33c6414a</u> <u>2be5611ff9117f22e7e5e8</u> <u>f249c5cfad26e9f79881</u>	- 0.00153385 BTC	✓
68	2017-09-26 01:19:44	<u>e1edfe6875abe94d776882</u> <u>58a3b45b917552c60c9e59</u> <u>8779cee84c7d5fbee672</u>	+ 0.00153385 BTC	✓
69	2017-09-08 12:10:48	<u>c203c40412edb8c058e9ec</u> <u>7789ada23b25c13351b9ae</u> <u>751c7bb20dfd0e9b8d29</u>	- 0.00507076 BTC	✓
70	2017-09-08 07:00:23	<u>ae89278fc25345a7408098</u> <u>e4297a2d83ca4599b33f48</u> <u>1535f1cf7bdfb4b951ad</u>	+ 0.00507076 BTC	✓
71	2015-08-17 03:16:33	<u>19a960bdd4079389d3d2b4</u> <u>ef8c31bbb466816db6a3f0</u> <u>24cc6053b548c0bc7965</u>	- 0.00019505 BTC	✓
72	2015-08-17 02:35:42	<u>864132f2637b021ad9eff3</u> <u>bdeca7383dc96f6bcd11e</u> <u>cb1d176d6abee2665319</u>	+ 0.00019505 BTC	✓
73	2015-08-11 07:46:37	<u>d8386fa13f99f32bc005ca</u> <u>8e2a301cd02b809d6bafb4</u> <u>f1af6861844d240c6134</u>	- 0.00017394 BTC	✓
74	2015-08-11 07:15:51	<u>5f24b9b77d94f1cf7dd8d5</u> <u>f54d98d14c16ba0ab05fcc</u> <u>edb276493331747d8413</u>	+ 0.00017394 BTC	✓
75	2015-08-09 16:56:36	<u>d4a43a0b2baf6989ad45d7</u> <u>711c350e8efa09334405ff</u> <u>7245e917236cfd661e93</u>	- 0.00013895 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-08-09 16:27:31	<u>560a11d51b224e301bf91d</u> <u>2742ab5d5d8bda1fb3313b</u> <u>743f6d53d4deb3a0da5e</u>	+ 0.00013895 BTC	✓
77	2015-08-09 10:43:52	<u>1e25e68546a17e8099aeb0</u> <u>9757c10ad2167a3739d146</u> <u>c61c267dcc30e92980c4</u>	- 0.00077748 BTC	✓
78	2015-08-09 09:47:24	<u>150da82cdf21406b36189e</u> <u>8aaf5aa99221b6ff316850</u> <u>004398a7054cfbc1fa2b</u>	+ 0.00077748 BTC	✓
79	2015-08-06 23:15:03	<u>39853ad58ea9067f15164e</u> <u>4c70caee49c76a04a45995</u> <u>a850161a9b25651c65b7</u>	- 0.00006000 BTC	✓
80	2015-08-06 22:59:16	<u>70db2aa738fb5ee54ef92b</u> <u>46454040f8ed55a078acfa</u> <u>0568d4e7606781de75cf</u>	+ 0.00006000 BTC	✓
81	2015-05-16 10:46:59	<u>54cb0a33b25d2103c64d15</u> <u>fb75b02bd75aa1ac37ca6d</u> <u>b57ae6c5849e6d4d1b55</u>	- 0.00007619 BTC	✓
82	2015-05-16 10:04:52	<u>a8fcc36daed2d86f18f14b</u> <u>6ef4038a87142a7df9abe4</u> <u>c6833643330943e796d3</u>	+ 0.00007619 BTC	✓
83	2015-05-09 16:16:09	<u>2336f8f676f71a6b643bca</u> <u>d347033cda5c3e457ef377</u> <u>a4fd36388cea4fc679dd</u>	- 0.00007206 BTC	✓
84	2015-05-09 12:38:50	<u>aa787cbab44c3db440cd24</u> <u>951b2a93723d7f3169305c</u> <u>563c8e5f63865adf31fc</u>	+ 0.00007206 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-04-11 10:46:58	<u>1c2f84be7d8e8eb36413fd</u> <u>b3cb635bf8cbe9572dee6a</u> <u>8f5253b3f1582a344db7</u>	- 0.00029003 BTC	✓
86	2015-04-11 09:09:25	<u>3aad1cc2994292e6e466e2</u> <u>c5db9f88e0ef7a13495c58</u> <u>fa941268a0f8bab7ee97</u>	+ 0.00029003 BTC	✓
87	2015-04-06 13:16:38	<u>51fa7057dfc8af6d09d382</u> <u>1890e8cd637d99099d8458</u> <u>da72f4fb6c0761c4c7b6</u>	- 0.00015302 BTC	✓
88	2015-04-06 10:51:15	<u>c4b47ada2cbad4ffc6ec7d</u> <u>34bce034041394578e6b1f</u> <u>c3d3b6cc6afac42136d0</u>	+ 0.00015302 BTC	✓
89	2015-04-05 23:09:29	<u>a9086655082b627ce96737</u> <u>bf150563d97c780a4ccbe8</u> <u>7b3bba30706ffc7d31d5</u>	- 0.00020589 BTC	✓
90	2015-04-05 16:35:13	<u>40594e966ddd51ae77911f</u> <u>0833b4b7a19cecb92e280c</u> <u>7b6b881dd329ebf9586c</u>	+ 0.00020589 BTC	✓
91	2015-04-04 11:32:32	<u>6eec91abcb15cc7fab6716</u> <u>af6e3756a09d4b51588830</u> <u>ac2c33019b3c83bb3758</u>	- 0.00024863 BTC	✓
92	2015-04-04 09:12:04	<u>445a59783d8531da12faf5</u> <u>e71a2afdf425bfb69afdc</u> <u>63197670c24c297bd32d</u>	+ 0.00024863 BTC	✓
93	2015-04-03 03:12:07	<u>25c5c215212c665e053e32</u> <u>b0c18fcbd7488bb88a98b6</u> <u>f1e2d132a1ce8b5944dc</u>	- 0.00014453 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-04-02 22:22:12	<u>45b17a0e0563e5da2439c8</u> <u>89e5e5b5adcc39664a99ac</u> <u>8ee4dee08345aa443b9d</u>	+ 0.00014453 BTC	✓

\* USD values displayed at the time of transaction

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