

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 19:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuinGKJVT7BaWbkAibRFFyrdeZ2AQVwax</u>
TOTAL RECEIVED	0.01122480 BTC
	710.50 USD
TOTAL SEND	0.01122480 BTC
	710.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2016-06-21 07:47:39	<u>8a905ee84fa96c001eeb90</u> <u>65ef06cd36e5b650b4f4bf</u> <u>00db64bf685c43e49933</u>	- 0.00038785 BTC	
2	2016-06-20 22:04:25	<u>337f4d5a44644ee2af42a9</u> <u>b6c1312e9fe9d09585b889</u> <u>cd19acb66535be202234</u>	+ 0.00038785 BTC	
3	2016-05-06 22:11:54	<u>321fd46384d0ced591ab1d</u> <u>f5844b0de491c195a57625</u> <u>47ecefbf6a9d806aa999</u>	- 0.00020519 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-05-06 21:19:55	<u>e4f69647c942350888c821</u> <u>074a363e48163e43106017</u> <u>a36f21889e113aa7a799</u>	+ 0.00020519 BTC	✓
5	2016-05-05 22:20:24	<u>434c5be1ac503349686ac4</u> <u>e07b0901eb294dfce0eaa9</u> <u>4fc0eff371f289b0db8c</u>	- 0.00041381 BTC	✓
6	2016-05-05 20:50:21	<u>cbc54ee74a0ce959e8cd94</u> <u>2f4665b4f3ab5c1ddc36ca</u> <u>d6bb25a9ea0bdb177bf3</u>	+ 0.00041381 BTC	✓
7	2016-04-25 19:21:55	<u>5f6ed12de527e1e2aa9fa0</u> <u>12a97e0d7a0abe7b2000bc</u> <u>75363ba74e87e692a968</u>	- 0.00039870 BTC	✓
8	2016-04-25 11:44:23	<u>ae0a3e48bc85df91b6767b</u> <u>4f6701d14030b0dba4c76a</u> <u>8520705a84e6697a6f8b</u>	+ 0.00039870 BTC	✓
9	2016-04-11 21:20:13	<u>5945a6bfc9652e0dc12cf4</u> <u>4f3203da4b6b91300e7317</u> <u>c8bbf9acb9b56b4c93ce</u>	- 0.00084712 BTC	✓
10	2016-04-10 22:29:50	<u>49f225e5f5cc72941110f7</u> <u>711f6fa53cd1b41768e4db</u> <u>66f1df5af14c3e9e40fc</u>	+ 0.00084712 BTC	✓
11	2016-03-20 23:22:14	<u>30cea5e8fdb0cce281fd18</u> <u>cd3bd60f4935d43e93abe7</u> <u>cf93475450c2efa30eee</u>	- 0.00027876 BTC	✓
12	2016-03-20 20:53:55	<u>0f0af400a3a12c0a68e390</u> <u>504e2551f670310e6e0785</u> <u>8ff9267d49c51b11e39b</u>	+ 0.00027876 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-03-13 04:02:22	<u>2c7a6d411da3ca49b58f59</u> <u>b9d2d829d9b8a68f3e1b43</u> <u>f0af6b462e595de05cfd</u>	- 0.00085903 BTC	✓
14	2016-03-13 02:21:22	<u>69da4eb88d09d604a0820b</u> <u>fa99c683adf71e12187203</u> <u>39a8d390ee209db36490</u>	+ 0.00085903 BTC	✓
15	2016-02-21 01:32:42	<u>6201f61e65414cdff2d5e4</u> <u>501dc888bcc74db6c5c966</u> <u>392134e99f6b8a17ce5b</u>	- 0.00046668 BTC	✓
16	2016-02-20 23:09:38	<u>785abc197dd8df583a69d5</u> <u>ad560f4210336ff8b4bb21</u> <u>8d8ff65e17b1c3df4bd5</u>	+ 0.00046668 BTC	✓
17	2016-02-09 03:46:13	<u>e5d23df73f374ac4e1d0e8</u> <u>e06f077b7d855400b09c7c</u> <u>58ad2ee60d40a2486a52</u>	- 0.00022760 BTC	✓
18	2016-02-09 01:24:35	<u>04ceccb0f78f64833a09c1</u> <u>5f3866eb389abd4a984c05</u> <u>c3f7457658a2c039e69c</u>	+ 0.00022760 BTC	✓
19	2016-01-31 11:22:47	<u>0b9a96c5f7fd508f46b3dc</u> <u>713c2020d3a2ccb6e87a8b</u> <u>c2b9a2893d0d073c19ca</u>	- 0.00011669 BTC	✓
20	2016-01-31 10:13:08	<u>a3ba0fb6e84e3c84eb4cbe</u> <u>c74d3e4c42c422cb35e8c5</u> <u>c8e692b979b6e7558e4a</u>	+ 0.00011669 BTC	✓
21	2016-01-23 13:55:24	<u>19c80aa3791c0be43cb83b</u> <u>31a0ec8ae69acd771fae67</u> <u>60fb21d9f3f4bc62ebf3</u>	- 0.00052710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-01-23 11:58:18	<u>47edcc28de1a6786c0c87e</u> <u>9df1da46857d27ac210b0f</u> <u>74456243c73f4090b1ec</u>	+ 0.00052710 BTC	✓
23	2016-01-20 10:14:54	<u>9642c4640a86700a7c2d35</u> <u>5a7df7784f4a3596f1957f</u> <u>6dae0e6a3403794900f3</u>	- 0.00025974 BTC	✓
24	2016-01-20 03:10:39	<u>e859908f1ba3bf8def6c89</u> <u>b28b280c70e66a64d9af94</u> <u>d36756cbc7fa399eae74</u>	+ 0.00025974 BTC	✓
25	2016-01-17 14:58:00	<u>44e9fb1ccaf91a69ea29a5</u> <u>91076030e087c9eea89b06</u> <u>3b7cc6fa06392b6377d4</u>	- 0.00026683 BTC	✓
26	2016-01-17 13:33:09	<u>4bfd713bfcc1b65d99f81a</u> <u>e26ca85d0e2db8242db626</u> <u>fa9cff5f05fdc3afb89d</u>	+ 0.00026683 BTC	✓
27	2016-01-02 16:41:09	<u>2845a832ad9bb432e07b9c</u> <u>26dd98da32cf3d12f28ac1</u> <u>5cc445e3889b0b84121c</u>	- 0.00057120 BTC	✓
28	2016-01-02 12:39:20	<u>faa7fab45c4f08ef371c75</u> <u>755bff312e60cf1e6f9e1b</u> <u>e4d6a7ac535b7986ffcc</u>	+ 0.00057120 BTC	✓
29	2015-12-27 13:43:03	<u>870c2b49f18086f7f9c934</u> <u>b240e91707eb0820a4cc72</u> <u>8d8da4d47deec7547d38</u>	- 0.00021572 BTC	✓
30	2015-12-27 11:02:14	<u>329c34db02908ed9173315</u> <u>3f65f4b36301929cfcfa67</u> <u>2386696e981c2b1317a1</u>	+ 0.00021572 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-20 10:24:44	<u>a855d6d03678634632eb29</u> <u>1b622e1bc9473e0f00fe56</u> <u>80360ccfac8ff9fc7947</u>	- 0.00025003 BTC	✓
32	2015-12-20 09:00:18	<u>c9f2f43001fa61c1a565fd</u> <u>e6474ed3b6f127c0c71c7c</u> <u>e41544c593679202b089</u>	+ 0.00025003 BTC	✓
33	2015-12-13 11:16:37	<u>c24a91f46ccadd87dc8635</u> <u>2ec8c0f43ecdecef923d3f</u> <u>7aedc3612dd5d33a0568</u>	- 0.00010922 BTC	✓
34	2015-12-13 10:14:02	<u>367b3a4624a7ae27a368e5</u> <u>9532b90679b52aa302a5d0</u> <u>52d1cd041449176c0773</u>	+ 0.00010922 BTC	✓
35	2015-12-10 22:18:49	<u>7ed8e3d6d8afcfbf11eae</u> <u>826ccdaa1c083bdfded5b</u> <u>c3f75aabec057a56926c</u>	- 0.00141855 BTC	✓
36	2015-12-10 19:54:09	<u>7b9ca09f358d668034ad76</u> <u>62348f6cda9025187ee8fc</u> <u>3073a2b43c4c399a0817</u>	+ 0.00141855 BTC	✓
37	2015-11-30 04:08:45	<u>09c506d1e26ac238cc7d5d</u> <u>675bc643bb10400e86e66d</u> <u>482c9d1c83cce14ab558</u>	- 0.00027318 BTC	✓
38	2015-11-29 14:06:17	<u>b2e2c3d9ce1e71021e44ef</u> <u>3a4afe07934cb81a912f38</u> <u>66058c471fcf7a62755d</u>	- 0.00025131 BTC	✓
39	2015-11-29 14:06:17	<u>b2e2c3d9ce1e71021e44ef</u> <u>3a4afe07934cb81a912f38</u> <u>66058c471fcf7a62755d</u>	- 0.00025046 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-29 13:23:16	<u>6e7284954c33d57f6a134f</u> <u>cdf6edfee2cc0bf71a81c5</u> <u>2ecf68d2127d03575415</u>	+ 0.00027318 BTC	✓
41	2015-11-29 12:31:48	<u>3a6c4a552c979680c1cb17</u> <u>e8ffb2fa41a344700555cc</u> <u>30faf3aaab34b570686f</u>	+ 0.00025046 BTC	✓
42	2015-11-29 12:31:48	<u>483eaa368ab2bf047e24ca</u> <u>cf5ec2f128692ef416743a</u> <u>5f37a92f49e406c5c07d</u>	+ 0.00025131 BTC	✓
43	2015-11-08 13:45:35	<u>1ce71a8ef12ae8b4db3d72</u> <u>96954afd04a2ea11135706</u> <u>0e7a3a940b6c5bd575ae</u>	- 0.00010075 BTC	✓
44	2015-11-08 13:45:35	<u>1ce71a8ef12ae8b4db3d72</u> <u>96954afd04a2ea11135706</u> <u>0e7a3a940b6c5bd575ae</u>	- 0.00026598 BTC	✓
45	2015-11-08 11:15:22	<u>929078dafb872be80cb454</u> <u>ba1abfc186a7880f194dcf</u> <u>f6bbccbe4178114cbc34</u>	+ 0.00026598 BTC	✓
46	2015-11-08 11:00:53	<u>26d4150cb88ff196d7e312</u> <u>cbf4b25f18bc9144c98fd9</u> <u>2a60d7bf84cdea30be74</u>	+ 0.00010075 BTC	✓
47	2015-11-01 17:11:10	<u>2e7ec51a0eeabb0f84fb81</u> <u>fdb2bad307fec256e61c31</u> <u>73cd5a891004c142cac2</u>	- 0.00030633 BTC	✓
48	2015-11-01 13:20:23	<u>7596071fdda4d24c14a33d</u> <u>52df00d39168e6a1bd3012</u> <u>ff7dddcec0231d37e3d8</u>	+ 0.00030633 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-11 12:36:38	<u>c1d871c97883f31731e5c263dc11ab85c21473abf514ad1c980796c5b8684774</u>	- 0.00026002 BTC	✓
50	2015-10-11 11:08:41	<u>12b03732afa16ed3f38b14a495675fa0e0af5e517a990de7166c25b98cd4ca22</u>	+ 0.00026002 BTC	✓
51	2015-10-05 08:06:27	<u>41bb28d593f5b6e76c1d2ed6b6a706e92ccfe03451e3e988ff8657269bfda32f</u>	- 0.00011973 BTC	✓
52	2015-10-04 10:03:48	<u>2115d1a4d80fa09fd95a925c2173e8f9ec4ef28a5fc46c160730754302c0b8bb</u>	+ 0.00011973 BTC	✓
53	2015-09-20 21:08:56	<u>127349da0d2fb5d5d2a4d063c705bc78c02b0469421e1a4269bf9dd5cc2fb5d8</u>	- 0.00029330 BTC	✓
54	2015-09-20 16:45:02	<u>9fc1a67c96952d7a1de7cc12c5e533457df25b1fab9e81717b5faad2ec878307</u>	- 0.00030952 BTC	✓
55	2015-09-20 12:13:41	<u>17f1e01402f62ba130cf2db67c081b133009d596f793880d7c3a6be2e1908c92</u>	+ 0.00030952 BTC	✓
56	2015-09-20 11:34:46	<u>692db76d41180f47d53dc164937dc43daba79da69eb6a8713ce16bfb6bb972f3</u>	+ 0.00029330 BTC	✓
57	2015-09-06 11:36:20	<u>864370f16b172152c51fdbddfc2c1fab94eccee1be7b0f04f7ab480eca05b399</u>	- 0.00012358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-09-06 10:03:12	<u>6d777a7520f864bfae30a9030d845675d212a5a6fa1cf4037cbf69bad9ba6274</u>	+ 0.00012358 BTC	✓
59	2015-08-09 13:46:54	<u>c32bdc049cc333d24b1d47af2e6d0499542bfcf829207c2f425eb2880ef6c194</u>	- 0.00026085 BTC	✓
60	2015-08-09 13:28:51	<u>3dfbada32349e7df1e55e818100411e7d383c286245f0cfb6feabcd94edb1923</u>	- 0.00014913 BTC	✓
61	2015-08-09 12:00:44	<u>19c44b7c17fb0e680ecc91818c6cc16dca3fbcd2b8ced56f67b1565aa7d832e2</u>	+ 0.00026085 BTC	✓
62	2015-08-09 10:44:08	<u>c098cfcb2218fc245e6ffe43af2a06dca1657879893a8bc435b3905ae58e048f</u>	+ 0.00014913 BTC	✓
63	2015-07-20 11:54:35	<u>ae7deec5d23d8550b59629a53b3b87651e15a0c66d575612e3fa2e891f70ba75</u>	- 0.00015233 BTC	✓
64	2015-07-19 10:04:24	<u>66747be512ee05617c0290286f1e7d24176757317382e53030446fa44308a0d1</u>	+ 0.00015233 BTC	✓
65	2015-07-14 16:41:26	<u>591ce4722dfd8be8f6c087dcb6fb67ab08e91f9a21604079c53c1bac0a16f4d8</u>	- 0.00028851 BTC	✓
66	2015-07-14 13:39:24	<u>6e1e863527b71772daffb1f8477e04c1783dba561914a3b7d31ab1f3af219dac</u>	+ 0.00028851 BTC	✓

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