

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JuoPMr2zfb9DLT1tGuknRPYAUeZA5DuBd</u>
TOTAL RECEIVED	5.70842679 BTC
	359,197.04 USD
TOTAL SEND	5.70842679 BTC
	359,197.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-03 21:59:47	<u>3a570d2217d05fd66918ad</u> <u>cb90c5e385d5ecb43890a5</u> <u>c30a4be61c83ffca0247</u>	- 0.00420000 BTC	
2	2018-09-03 20:49:16	<u>15a6517de2a3062758e4d5</u> <u>6573ed6913715c9edc2412</u> <u>53f10bd89f00b4b2b5c4</u>	+ 0.00420000 BTC	
3	2018-08-22 00:24:55	<u>d6054c9cce1f74da028dc9</u> <u>b9e41273102d1e88fabf4e</u> <u>dec397a822bf04935ad7</u>	- 0.28641786 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-08-21 23:34:29	<u>a91ed4ca44aa3cd3aa1db6caab4cf13b9c2ead60eaa2643ed58b4b91057daaea</u>	+ 0.28641786 BTC	✓
5	2018-07-10 20:19:07	<u>31ef46f5492153168f1c5a4a47a64179b129e558a017e9e3daf14ed2c3cd9ee0</u>	- 0.10950000 BTC	✓
6	2018-07-10 19:00:26	<u>85adf63d404bf79780d8dc b7bd3ab82018b213173831487b0cca4aeca413ecfd</u>	+ 0.10950000 BTC	✓
7	2018-04-11 22:26:43	<u>b6ef6a44a0fb90d3829741a0c52f0fd69a53a26fe520be88c74033e550591607</u>	- 2.00000000 BTC	✓
8	2018-04-11 20:26:18	<u>da10b2e912b9b85ef923cd61c0c16a5cdbfe33327d35513dcd4a2af8fd50e8c6</u>	+ 2.00000000 BTC	✓
9	2018-01-25 14:17:00	<u>93aef97b490612c8417117ec8f21c7ef30994c8035a9e2ae5a656f6bd70ce244</u>	- 0.09215369 BTC	✓
10	2018-01-25 13:44:34	<u>2fe36fe5bfff5e06c01ee792f91bd873e1bfa6e58c2b5037d1b674a6d91d7a5fb</u>	+ 0.09215369 BTC	✓
11	2018-01-11 17:43:17	<u>f570fc99c394e804ee4221ad936629a57e453244a0013ee30b961abac130ecf7</u>	- 0.00125082 BTC	✓
12	2018-01-11 17:22:40	<u>a51439d3a3b03d345534f3b844f43dc7d4e1c88a8fe2e41073b71ce3287ab2ca</u>	+ 0.00125082 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-18 11:27:10	<u>d10a79649986cfe003c4be</u> <u>4d2dca0654684ce78943c0</u> <u>951fbaf91f426f0795ed</u>	- 0.00168085 BTC	✓
14	2017-11-18 10:59:31	<u>48d480b76067049dfb14c3</u> <u>8c71cfd8bdb99f0b924481</u> <u>6ab9fb148b59b99f3113</u>	+ 0.00168085 BTC	✓
15	2017-11-13 19:18:16	<u>11f241933b76b6ead032ea</u> <u>a4c20aaf85d81f16d9bb2e</u> <u>39d200133fa038d341f2</u>	- 0.00153436 BTC	✓
16	2017-11-13 18:36:09	<u>480ad3bf952fec0805380c</u> <u>9c29209de95e85b5e59dcd</u> <u>d4152e7b42211aa9f064</u>	+ 0.00153436 BTC	✓
17	2017-10-26 17:33:58	<u>b5f01a1a588ea875f9252e</u> <u>b06eb823ef48d8f1ef00a8</u> <u>757431773296090008ff</u>	- 0.00204548 BTC	✓
18	2017-10-26 17:15:42	<u>6ec6fb150493613404920b</u> <u>2da852a94c8cef1471c92b</u> <u>8c3845412469e6705e9d</u>	+ 0.00204548 BTC	✓
19	2017-10-16 13:07:19	<u>2393f54b7a38c910f2169f</u> <u>2514ac8ca98fecdf6c5b39</u> <u>2b32ac5c0bd54d606efd</u>	- 0.00728557 BTC	✓
20	2017-10-16 12:42:44	<u>1af7fbecad342dff16cc9c</u> <u>66cc8ed71a61b8c9a30107</u> <u>67197cece7581ba25451</u>	+ 0.00728557 BTC	✓
21	2017-09-20 17:13:00	<u>d586c69d38fd6ff8cf8343</u> <u>6a326f46906c2c510068f5</u> <u>5fe9d7a1132fb8d164f0</u>	- 0.00545152 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-20 15:52:48	<u>241431fab67a3ba2eed3b2</u> <u>1532105f1b268a12ca464c</u> <u>cd9af2e922dd89ebc5f7</u>	+ 0.00545152 BTC	✓
23	2017-09-18 12:32:43	<u>8c422ae6e39a21b75e262f</u> <u>8a86675a6c7d6dd64e5ff3</u> <u>413bffee5d80ba7c8376</u>	- 0.01188945 BTC	✓
24	2017-09-18 12:23:45	<u>3d3b60f7796149c333906c</u> <u>7f353d28a79c692cb982c8</u> <u>dc55339460bec4bbc623</u>	+ 0.01188945 BTC	✓
25	2017-07-22 15:57:03	<u>84e91d0b72af69c9ad302e</u> <u>65e887973539a7a50ecb50</u> <u>3988943c662445ba438b</u>	- 0.00273140 BTC	✓
26	2017-07-22 15:46:51	<u>cffbb182105e522df9a7b6</u> <u>430ee0a69202746b8bd070</u> <u>2bcf4c4d642412d17735</u>	+ 0.00273140 BTC	✓
27	2017-07-16 10:30:26	<u>7fe11cc42b76cd3d546aac</u> <u>665cf531775890da3878d4</u> <u>d266b02266cdc99f12d8</u>	- 0.59800000 BTC	✓
28	2017-07-16 10:13:10	<u>eb6290f27afde690f36b37</u> <u>d0c282b675691034185b1e</u> <u>2f693dcdbd32c93c0cc9d</u>	+ 0.59800000 BTC	✓
29	2017-07-13 12:51:44	<u>7bfd56efcfd8676bb1f4fb</u> <u>1639aa181cc745e0eecf57</u> <u>be1d0a0f0eff669de670</u>	- 1.21444950 BTC	✓
30	2017-07-13 12:09:59	<u>b0f44912dad068558fe8aa</u> <u>0c646e4730316fc55d910f</u> <u>8fa5bd7c64de5fd1a73b</u>	+ 1.21444950 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-06 17:14:42	<u>299e391858d95d8b3ccece</u> <u>16826246ba4da480bdb0f6</u> <u>6a06177c3fc560f01402</u>	- 0.11192744 BTC	✓
32	2017-07-06 16:23:34	<u>93da1bcd9b86f9735d0e10</u> <u>6261e8ce684b96e5283da5</u> <u>7bddc72e16fc72de3910</u>	+ 0.11192744 BTC	✓
33	2017-07-01 00:56:11	<u>5adcfe70fe41c8acede16a</u> <u>75ad6dfe9cebcf3df56a4f</u> <u>0f128bb1e9269cedb64c</u>	- 0.16143100 BTC	✓
34	2017-07-01 00:37:58	<u>e9bba860630fd522260c30</u> <u>4de7df8ef34eed2ee0191f</u> <u>d263e24d0bd27e842156</u>	+ 0.16143100 BTC	✓
35	2017-06-30 11:53:03	<u>48b0bb0baceea329fda549</u> <u>346347fd1d47892a85d827</u> <u>a67b7b151a7c631e8288</u>	- 0.05424900 BTC	✓
36	2017-06-30 11:24:34	<u>d1406c73c9fa325cc28310</u> <u>37289ada56df696e692192</u> <u>9afc1bee78b7297375f9</u>	+ 0.05424900 BTC	✓
37	2017-06-24 03:41:29	<u>a7cb8decb906caa9c4efae</u> <u>a82d9169c003172a75d3f0</u> <u>6b5474bba42b7f5b1140</u>	- 0.49144589 BTC	✓
38	2017-06-24 02:42:18	<u>d008b7e36327369bd57513</u> <u>7330c34ec85ed834a47dcb</u> <u>b58a1b4cfcc35df9cbd8</u>	+ 0.49144589 BTC	✓
39	2017-06-23 10:24:38	<u>54dfd6eaf4bdc931b30f12</u> <u>0e1ba27e597df16bc2c1cb</u> <u>d0892d54d944bbbb8e87</u>	- 0.48554350 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-23 10:02:37	<u>651ef5542d0c00fe035113</u> <u>5fc6010a0ed58a0296ac1a</u> <u>68ccce559c20afbaf4a2</u>	+ 0.48554350 BTC	✓
41	2017-06-19 20:47:29	<u>48a9461c13484e59dea827</u> <u>2c00fb1b7592ee561446fe</u> <u>5e5f46695c8073d56786</u>	- 0.00171950 BTC	✓
42	2017-06-19 19:58:23	<u>defb14417a72e40d11c06f</u> <u>1c6fc9e8e904f22392ca75</u> <u>a4dd78da872fcf7dea1e</u>	+ 0.00171950 BTC	✓
43	2017-06-18 19:02:40	<u>dac88dc5584e06414a81ef</u> <u>169a8b48cface6f012c476</u> <u>f94686ffb7b2ec4f98fe</u>	- 0.03535282 BTC	✓
44	2017-06-18 18:32:02	<u>34e7f0d4f95d1f905bd0f2</u> <u>e17edf1265e6921f172f3f</u> <u>e59b0d9e64810a447f7d</u>	+ 0.03535282 BTC	✓
45	2017-06-08 20:15:53	<u>33c4390d7683c39809e5dc</u> <u>39aecb5ac02bfc4fed4f92</u> <u>a7379534b680a6b71fd1</u>	- 0.00326450 BTC	✓
46	2017-06-08 19:12:22	<u>3a5c370b50e1cf9c3a561a</u> <u>288d6d997dec5cd857401f</u> <u>34deabdb86614ea06733</u>	+ 0.00326450 BTC	✓
47	2017-05-21 15:09:04	<u>8b06b5b40624e3470935dc</u> <u>d4e4d609145e26dbb875f2</u> <u>92afa72ad3d46502a359</u>	- 0.00490264 BTC	✓
48	2017-05-21 14:47:13	<u>302ef4a5c4dc33c56c4962</u> <u>78e8ec44a246fed4bab5a7</u> <u>2396e72c51a218c56bde</u>	+ 0.00490264 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-09 21:34:37	<u>0c1665f5218e268f724623</u> <u>f84a2d400cde7a4a98386f</u> <u>ac925df2fbfdb558b4ec</u>	- 0.02000000 BTC	✓
50	2017-05-09 15:47:03	<u>8df86161e870a2cd765df5</u> <u>a91c7631e1b7deea506c1a</u> <u>61b892f79b31f4c4dbe5</u>	+ 0.02000000 BTC	✓

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