

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JUJet31ZkvcyiNQq7azhgdXsr9a3XRzmc</u>
TOTAL RECEIVED	1.17737388 BTC
	74,143.71 USD
TOTAL SEND	1.17737388 BTC
	74,143.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 14:54:34	<u>0ad0ddd2c364dce34639b9 e6c3d26c3c6c1fed7b8f24 ebe55c4d36cf3c78a879</u>	- 0.00307938 BTC	
2	2019-09-06 09:34:13	<u>1114a66c9b30d99737e1f7 31a9158424b8723caf8a6e 1e1b481d53d6cdfff54c</u>	+ 0.00307938 BTC	
3	2019-08-23 08:57:50	<u>604c167cfa66a24b2fa047 4b016dfe53bd9fd2b0cec5 70b5fd6c3126ecd1fb94</u>	- 0.00165365 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:56:25	<u>d8a7c97c245cb0ab7f7eef</u> <u>4ed929a32ea80cbb21ee3f</u> <u>628c48c27a22628dc62b</u>	+ 0.00165365 BTC	✓
5	2019-05-10 09:32:40	<u>65e50a38bd8e9b66b2b8d2</u> <u>cbd816cfd23b415c2147be</u> <u>cd968873be313725ceb1</u>	- 0.00103284 BTC	✓
6	2019-05-10 09:31:17	<u>f0ea810a1684e2ea1bf0d7</u> <u>6b33d0b9b387b0dc3e9f27</u> <u>278ea7081c3ec0b6e3b9</u>	+ 0.00103284 BTC	✓
7	2018-12-07 12:43:50	<u>3d3650bc45c9d5fe918261</u> <u>7032cd7b40808d5a55f1ac</u> <u>1a76871fba8a46466540</u>	- 0.00103284 BTC	✓
8	2018-12-07 12:41:10	<u>33f5afc171953ce5830c67</u> <u>6cb40e804dd5f0dc326e2c</u> <u>ce63a0f41b4f498e0fca</u>	+ 0.00103284 BTC	✓
9	2018-09-08 09:24:50	<u>ecc8ba46ede16710e06830</u> <u>52a865fe1cff66fb582fb2</u> <u>e4e5a60d2afcc68b426f</u>	- 0.02207496 BTC	✓
10	2018-09-07 09:17:30	<u>5b70a3b8d4abb7147585ab</u> <u>62d542defd94bc91d5632f</u> <u>b491c469c9ce4f09abb7</u>	+ 0.02207496 BTC	✓
11	2018-08-31 12:41:11	<u>3cbcad1ddf6c41594f2eed</u> <u>687386d9384d7cc886b9f1</u> <u>1f5b74829b83bccf0798</u>	- 0.03289761 BTC	✓
12	2018-08-31 09:27:12	<u>90e0b6b3766685be4eb784</u> <u>79a9f2e83e608cf4a5b6f4</u> <u>aee75f299ecae175a928</u>	+ 0.03289761 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-24 09:36:42	<u>769ea38f3ba782aca064dba148d5eae69ec669bb83fd11230f6ff336627aa4e7</u>	- 0.03851861 BTC	✓
14	2018-08-24 09:24:36	<u>d6f8987f882bd0a26f182351fb6c6cac761305be9195f7299d6bf92fd4d9adf3</u>	+ 0.03851861 BTC	✓
15	2018-08-18 10:06:07	<u>1db36bcdb6a56fb12255e91518d8eabf9613e78cb37f6304ea8a694b344374c7</u>	- 0.04029756 BTC	✓
16	2018-08-17 08:56:42	<u>f791f56e35b94f1ca16bed59d6be2267b65150ca4325c7aca743147cbe623a13</u>	+ 0.04029756 BTC	✓
17	2018-08-10 10:47:10	<u>b993416ec1e4406dda72342fa444ae12665583b25af9bc8aac5fb205db907fb7</u>	- 0.04199104 BTC	✓
18	2018-08-10 10:43:14	<u>c22854829e70a6c0c0695971abfbc738cc5373cdb8dc8c45c9d0f3769e632eb7</u>	+ 0.04199104 BTC	✓
19	2018-08-03 14:11:50	<u>28881aeebcf263e0208f03847260fadd2c08f4e257cdcdc5efe4722f9d57d28c</u>	- 0.02743030 BTC	✓
20	2018-08-03 14:05:36	<u>ed7eb1965cd38410c57c3bd77802354af3ee6bcc7b7b745f7af8fc0b05214241</u>	+ 0.02743030 BTC	✓
21	2018-07-20 17:37:40	<u>03993a47b95d9b43d9eb0d4aa64128ae791a8e5a4099c89bfd16c7e6d4ea1a3f</u>	- 0.04090797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-20 09:19:43	<u>a39dcd2a319447310f1c4a</u> <u>f96790c5b4a962785a1711</u> <u>2b72f58e26e05b5bd19a</u>	+ 0.04090797 BTC	✓
23	2018-07-17 14:17:37	<u>38106c177a27d543a9c64c</u> <u>71c0e563b4c63b8e271683</u> <u>7f3d122399a586f6f2fc</u>	- 0.07837330 BTC	✓
24	2018-07-17 14:17:37	<u>38106c177a27d543a9c64c</u> <u>71c0e563b4c63b8e271683</u> <u>7f3d122399a586f6f2fc</u>	- 0.07382158 BTC	✓
25	2018-07-13 08:48:18	<u>ebb921895dd604c4ddf975</u> <u>82793938c6eb479aebc420</u> <u>99bad1520d31e58ad553</u>	+ 0.07382158 BTC	✓
26	2018-07-06 09:15:10	<u>1dd2325f906a580554ea32</u> <u>9d112a41d8eaab1b9a055c</u> <u>b7060ca0e3cbc5b2ab2b</u>	+ 0.07837330 BTC	✓
27	2018-06-29 15:46:43	<u>832bd9645b4360a93bdf55</u> <u>7f0b226a5819eaf531a469</u> <u>0854ead2c7a89d0cfc40</u>	- 0.07579060 BTC	✓
28	2018-06-29 08:47:36	<u>084638d412e96f7d78ce05</u> <u>edd00b9bc6b2fe25c68b91</u> <u>427d901720a36a6b448a</u>	+ 0.07579060 BTC	✓
29	2018-06-22 09:04:56	<u>c71b0e1793490ce7fe1658</u> <u>ed45c3097ea99f48dc9af9</u> <u>548c032661077a8bd5f9</u>	- 0.07719289 BTC	✓
30	2018-06-22 08:42:56	<u>2af45ea14efb6b932c33f6</u> <u>70e600e4a8e7c0636ec430</u> <u>2c4d216b370a4681cbcb</u>	+ 0.07719289 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 06:56:55	<u>494e44f9ec01ef49a49531</u> <u>e2e5474f88e78344f278bf</u> <u>7951da5b246d7d9827cc</u>	- 0.06782171 BTC	✓
32	2018-06-15 08:22:13	<u>bcc4b6e0e2bf9f6f69ef4d</u> <u>0987283fc213e2d4dfe36e</u> <u>9cfd9f82fe043e32525d</u>	+ 0.06782171 BTC	✓
33	2018-06-14 13:47:46	<u>3df06c47e7a26319f66afd</u> <u>09a96bc0b0c99705ac3a3e</u> <u>1a7b186f87981b0833e4</u>	- 0.01114113 BTC	✓
34	2018-06-14 02:08:38	<u>7054945fbb224a834d34eb</u> <u>2a54f59cdc5a245f1adace</u> <u>680177ba7d967b7ca992</u>	- 0.00206571 BTC	✓
35	2018-06-01 11:07:52	<u>d85a5d3f23caf13db20f99</u> <u>432ffe9a1c843d4894bc7d</u> <u>6947ebff984256ac3bf8</u>	+ 0.00206571 BTC	✓
36	2018-05-26 23:49:02	<u>58627a2bfdfac56f37fd1a</u> <u>a293af859ce790f11eace5</u> <u>555a3560eb2739551cf3</u>	- 0.00404863 BTC	✓
37	2018-05-25 09:13:33	<u>ed2293274f04bc4f2bad2e</u> <u>707e5aa3abff6d5a338fb0</u> <u>2aeab455339bccf4c205</u>	+ 0.00404863 BTC	✓
38	2018-05-21 18:09:42	<u>63fd0f710ef623b1c969d0</u> <u>9618bf6ddb9ed596433fdc</u> <u>fb07f7da4b807a27e69d</u>	- 0.00502668 BTC	✓
39	2018-05-18 08:37:17	<u>14ff8246001272e2548a9d</u> <u>de8736113dc000bf0d72b7</u> <u>7626df21416d8c81ed72</u>	+ 0.00502668 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:57:54	<u><a href="#">a040fc4790a1350c087fbd63f9d606fb04f62b1b58867ce7b8c099cc5e96b1e5</a></u>	+ 0.01114113 BTC	✓
41	2018-05-04 14:49:54	<u><a href="#">98fee38407354dc590fd929ca43679113a1c3cf37921cb6c99e1140e046f7263</a></u>	- 0.00277266 BTC	✓
42	2018-05-04 09:28:25	<u><a href="#">370dcc740b1bb85297dee8a298cb8f5f2d6f1eb47fbd8d792618b0cca7c2ede5</a></u>	+ 0.00277266 BTC	✓
43	2018-04-28 03:18:50	<u><a href="#">1562b8cb7306ea49014a76f68ae59c3c23f4a5e1930e3644dec3d88e04286995</a></u>	- 0.01058315 BTC	✓
44	2018-04-27 08:06:19	<u><a href="#">c78c7f244f4bf962aaa06cdbef0bd124686bdede4b5d96f6814a5bd48e35e525</a></u>	+ 0.01058315 BTC	✓
45	2018-04-26 01:52:27	<u><a href="#">0e13a786f4e80a6a15486f8163dbfb03e1d1ba0e3e2397ac72045499ee8bd69e</a></u>	- 0.00273891 BTC	✓
46	2018-04-20 10:01:14	<u><a href="#">544455d19208ac3eb502917b345bfd0b480d5254d11931b07c633e9bc74c0307</a></u>	+ 0.00273891 BTC	✓
47	2018-04-14 03:10:53	<u><a href="#">281eede6faf777e0504f3d ddc6fa92300f438c27de66fdc228daff6a559f8c0d</a></u>	- 0.01013581 BTC	✓
48	2018-04-14 02:48:34	<u><a href="#">4a6437a013c9ab8a9ee3f43fdb5ded65d943c8692faa13f9d4b47e2d8e61875f</a></u>	- 0.00813241 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-13 18:29:16	<u>f54747a1c50dc894a81659</u> <u>65ddd7565557b4bc8c60d0</u> <u>d3e207d2f91a2317ac0f</u>	- 0.00305000 BTC	✓
50	2018-04-13 18:17:51	<u>666cf41423448ec5b5b32a</u> <u>e12a4cdb2b2047fa37b653</u> <u>1e08021f92ab035a2874</u>	- 0.00099576 BTC	✓
51	2018-04-13 08:24:31	<u>fd9c5f92d7b036af3a5926</u> <u>cf0bc85a663b16a160b613</u> <u>bd05341cc8ec1025f035</u>	+ 0.00099576 BTC	✓
52	2018-04-06 09:43:07	<u>efbe2b3cb532221910ac93</u> <u>74f4e2f49925d933d496ca</u> <u>490d5e7948f9e8d215b0</u>	+ 0.00305000 BTC	✓
53	2018-04-04 10:09:14	<u>684578cc799e4f492b3db1</u> <u>f6d452d2a8401e63a30941</u> <u>fcddfb9833a8abff95a4</u>	+ 0.01013581 BTC	✓
54	2018-03-30 09:59:30	<u>254e56f35acab46e5c5a4d</u> <u>cb553f677cb202ea11c4b1</u> <u>32fc91b13b052937b19d</u>	+ 0.00813241 BTC	✓
55	2018-03-27 02:16:57	<u>1c52e03bcff6af3a101b51</u> <u>75556c72d5cb4317c387e8</u> <u>bd921b8566c5934a5aee</u>	- 0.01376911 BTC	✓
56	2018-03-23 12:10:51	<u>a667d13d3b1e5d4ecb0b48</u> <u>9aacdb76852986cd0d30c1</u> <u>e63c6c871f67acdf4b1a</u>	+ 0.01376911 BTC	✓
57	2018-03-19 17:58:50	<u>7ec2af80054f0c2789e544</u> <u>2b10feeda692ea295e4e86</u> <u>c69def800c0c67ff8574</u>	- 0.01457416 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-16 09:27:54	<u>bc914e4e7e99d661fb2b6156fc8e4a290837249bae74d1a99b1de74729086a0b</u>	+ 0.01457416 BTC	✓
59	2018-03-12 14:58:16	<u>9dd85c4b1f1d1fe42e83d7e4334bfe27c87cc1212fe42698bc93958ee4ff5124</u>	- 0.01564328 BTC	✓
60	2018-03-09 10:58:32	<u>dff2dec906ceac42914e9ee84e966736fb36eb75f2a7eb852e82d3946f587bdf</u>	+ 0.01564328 BTC	✓
61	2018-03-04 02:56:34	<u>a835848e4f6f09c0bbaa819db904cb590b5ac9ef159823a7f193e16d6660688d</u>	- 0.00684360 BTC	✓
62	2018-03-02 09:22:12	<u>9b9531b23b7457ac5deb569a0795ff30060ba560fdf2eae9d7ddfd6977e425a</u>	+ 0.00684360 BTC	✓
63	2018-03-01 07:07:06	<u>8190690dfecd512fd84f40cda2e781720c6be87310eb66b483636faeb9059df1</u>	- 0.01550037 BTC	✓
64	2018-03-01 07:05:06	<u>5d360b6ca1146eeab534f50d7e52e01f926563f2bda93a4758ec801a662e53a2</u>	- 0.01916990 BTC	✓
65	2018-02-28 09:36:53	<u>72a8d821e8b10c60ee40b9e7f5fca1e331f0370c71020586c834d3e7992363fc</u>	+ 0.01550037 BTC	✓
66	2018-02-22 11:48:35	<u>cefd0fc1141ce7a325ab49845f1268a8e692e60b97b8c3310309ae7cafee4e1e</u>	+ 0.01916990 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-16 02:23:34	<u>a773436213c6bc389409c3</u> <u>9573ceb9539e7893048243</u> <u>842007409c60fb8778d0</u>	- 0.02684221 BTC	✓
68	2018-02-16 02:20:45	<u>6662a95f48cf329a8b7db4</u> <u>7b84c7a434a7733a31524e</u> <u>aea87f6321e3a27cb1ca</u>	- 0.01637569 BTC	✓
69	2018-02-16 02:17:28	<u>5773becd458d57d92e6de5</u> <u>3f62de067313816052f28f</u> <u>6b369edf09915609e615</u>	- 0.00813095 BTC	✓
70	2018-02-15 10:08:28	<u>f406645c9a814d54377b49</u> <u>c7424ca789645bccf1451f</u> <u>943d0ac08af8876e0c02</u>	+ 0.01637569 BTC	✓
71	2018-02-09 08:37:35	<u>91fded1afd8ce47b565051</u> <u>476a049f8da97c885f18cc</u> <u>6372971ec65bbd1d103a</u>	+ 0.00813095 BTC	✓
72	2018-02-06 21:25:20	<u>884e109f1b0ee58732ad7c</u> <u>24f36c0486104d39d241f3</u> <u>0dacedb3f2d7327c1c73</u>	+ 0.02684221 BTC	✓
73	2018-02-01 05:35:23	<u>2a63070b6521f8c19a0af0</u> <u>38232a9b26bc8fc9d71e09</u> <u>97370254fc26be77ea95</u>	- 0.01944992 BTC	✓
74	2018-01-28 10:03:40	<u>78653df9f2b3ed9ddf365e</u> <u>1e34393567c94d877382d0</u> <u>e91a149c37ec6ec8df4d</u>	+ 0.01944992 BTC	✓
75	2018-01-27 04:46:40	<u>05bf407175f155e3258b3e</u> <u>f2c31b2524f5c9c109026b</u> <u>7c0c5148b450d4e2e787</u>	- 0.01829179 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-27 03:59:18	<u>5a8c4ddaf5a5a07c228cc4498ef8c839bd91d9ada26c53316b8c5961910f849a</u>	- 0.01442237 BTC	✓
77	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554c51663bb820e0d43742df0e8752cf28fb0062d41f6</u>	- 0.01664835 BTC	✓
78	2018-01-21 11:55:42	<u>2a33cda00739debe452344dbbea087a9f3d2a86a5a7b756e3d3007a4377b08c9</u>	+ 0.01664835 BTC	✓
79	2018-01-14 13:05:34	<u>ca7325b81f0d22ca5fdcd9d4f6a5fd92f044590f50677b6627dca05ba50b78cc</u>	+ 0.01442237 BTC	✓
80	2018-01-09 11:00:55	<u>c2260dd67309407b0b8a4de4b49fb0f720fc7693cdc526993c726d5b26b09dbf</u>	+ 0.01829179 BTC	✓
81	2018-01-08 05:47:51	<u>1e0549d78d6055764075e9d17975c3ef3fbec0073155d04d1a06923d3dc39ca7</u>	- 0.00054490 BTC	✓
82	2018-01-02 07:21:56	<u>e36cd346baad5f725b7d7ccbcd66640725499195183b197d0d17f1feac962c59</u>	+ 0.00054490 BTC	✓
83	2018-01-01 03:20:30	<u>c4d0c365dbe793d6f3b491e8d6783697b9b65e7799c852f680f25cace029367a</u>	- 0.00523475 BTC	✓
84	2017-12-23 11:26:49	<u>97b595121dd961e3b29410fb9a5251d641533b78f4bb57b649c06720f9f3823f</u>	+ 0.00523475 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 13:48:18	<u>3df3df586b0aa2030f4f4a</u> <u>1cd642603cc704c45f5af3</u> <u>13a1644d89d20bdb8deb</u>	- 0.03029246 BTC	✓
86	2017-12-01 15:50:35	<u>b72e67b58ae3eb2dc15c3f</u> <u>b049b69d0168ecd6c7356e</u> <u>902a25a4f11a14f9988d</u>	+ 0.03029246 BTC	✓
87	2017-11-25 01:00:09	<u>1f751b9f80a649b44e30a6</u> <u>e6058abde37c3f08d42bcd</u> <u>1d68539fb4a5f0979864</u>	- 0.03846531 BTC	✓
88	2017-11-24 12:38:04	<u>e674cddc28e7eb7d5c2d50</u> <u>c972c02c5cb17f384ea746</u> <u>1dc5dc41a58a334af20d</u>	+ 0.03846531 BTC	✓
89	2017-11-19 02:04:38	<u>93e4abdccd6b62764d647c</u> <u>830cb270a8d703d37fa700</u> <u>eb111f85dc89d7d5a8cb</u>	- 0.04165038 BTC	✓
90	2017-11-19 02:04:38	<u>1a38ae7cebaaf46e8b7e49</u> <u>3facab244160ed9b3bc4ac</u> <u>a34afe50c99ec8a96573</u>	- 0.04052723 BTC	✓
91	2017-11-17 12:07:44	<u>6b237881bc03648aecddb</u> <u>c672f37debf1932f198438</u> <u>90ce8be608ba33891134</u>	+ 0.04165038 BTC	✓
92	2017-11-10 12:13:29	<u>1c81079aa7a90586715134</u> <u>994f06d40a3023a085feb6</u> <u>d049ed466d720ec83b12</u>	+ 0.04052723 BTC	✓
93	2017-11-04 01:00:36	<u>fffd288e0cc0b292fcd5b8</u> <u>3b9ddadc35e30bcb242b60</u> <u>465bee8d710c482fd944</u>	- 0.04856025 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-03 11:25:21	<u>0af66b3665e76f0d10981c</u> <u>0413ec9ed326a7c78da912</u> <u>0121bfdd8a6dcf1bba9a</u>	+ 0.04856025 BTC	✓
95	2017-11-03 04:59:13	<u>e6ee7bbf5f7c183b648aaf</u> <u>66f37f8403f275a38bcb0a</u> <u>c55764839a8e31acf9a1</u>	- 0.05331574 BTC	✓
96	2017-10-27 14:57:33	<u>0a8c500c9073ec6f59ce22</u> <u>321f194f39945b1c5193ea</u> <u>f66913ada3a10c0107e7</u>	+ 0.05331574 BTC	✓
97	2017-10-21 15:35:31	<u>5ec441a2b4677691dc9adf</u> <u>d19209a7ce9ba40dfb9e70</u> <u>902bf4df061d13798d95</u>	- 0.01018634 BTC	✓
98	2017-10-13 11:26:39	<u>7670be4554afde997d8d35</u> <u>0b86a8b3bfca07ab947c70</u> <u>c4153e45eac3a9e1565e</u>	+ 0.01018634 BTC	✓
99	2017-09-29 15:27:40	<u>cbea8bcccb329f9332f566</u> <u>45ac5f6ab69c61a98ec8ad</u> <u>a03c2cfa793a886473ac</u>	- 0.01832713 BTC	✓
100	2017-09-29 11:40:10	<u>2f5234e41fe6dd4438f987</u> <u>ef1f608449b8a4a712b185</u> <u>630c95e0406544d2639d</u>	+ 0.01832713 BTC	✓

\* USD values displayed at the time of transaction

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