

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JuiM1hBHYVvtnCvEDJSKddECigKzTZrjt</u>
TOTAL RECEIVED	0.08004014 BTC
	5,033.72 USD
TOTAL SEND	0.08004014 BTC
	5,033.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-18 17:13:35	<u>216eb9b234df93d0997855</u> <u>9c17ff288f0e48f52346b6</u> <u>6ddfb469d91510edff50</u>	- 0.00300000 BTC	
			174.09 USD	
2	2021-03-16 15:34:49	<u>f6300046a3690adcaeb584</u> <u>cdcd1a80c1a71785c8cbaf</u> <u>4eb5c0b35640ad1e335a</u>	+ 0.00300000 BTC	
			176.73 USD	
3	2017-12-17 15:54:48	<u>eaebc31778ed40d49252a9</u> <u>0be24c7a26601fc6da98f9</u> <u>e8140ad639372f227ede</u>	- 0.00200840 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-13 01:05:54	<u>596255ca6edab41644596d3fdf13aeb7d53307649fcb56ccb0da8a4ea4ca6087</u>	+ 0.00200840 BTC	✓
5	2017-11-11 09:24:40	<u>c8b51f2403cab19857439803d9852e7b69ac0cf88ffb a504c3161dcf57755065</u>	- 0.01156850 BTC	✓
6	2017-11-09 05:44:10	<u>9d2fef6e9756482f8b8944cff97e6cfbc51251b38e3b7375a1d65fd43d3c2c</u>	+ 0.01156850 BTC	✓
7	2017-10-15 16:38:52	<u>81b7bf74a017e683455ded01bde57c7552f16e978dbef344376a4113985bebc6</u>	- 0.00153736 BTC	✓
8	2017-10-14 02:30:32	<u>d995d0b514549810e1e810e639d27a2160836207a0749f8fff397506a5f773c5</u>	+ 0.00153736 BTC	✓
9	2017-09-11 16:55:36	<u>9d6efba0ddb65cf08598f79b24cd80bfe9168e4dc7e64b7c39834cf9687c5f3f</u>	- 0.00154113 BTC	✓
10	2017-09-05 23:20:03	<u>fb9a9393daf4b315fb75be9976452aba096694fdef2bef4b854fea724e4c6d7d</u>	+ 0.00154113 BTC	✓
11	2017-08-08 10:03:42	<u>09e4d133d23e548532fa20c3ade503f6f59e59c99a4f427bea6e54f5e525443a</u>	- 0.00671009 BTC	✓
12	2017-08-07 06:13:24	<u>8d1ee8f61b899f065b8392d425ee1139dc20058ba19f3ca430afb99d941a65ad</u>	+ 0.00671009 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-03 21:09:00	<u>2590dc9de728baa94ca1d3441ab9cc795ec62637de90067fcf1d63d314a03511</u>	- 0.00158938 BTC	✓
14	2017-07-31 13:00:05	<u>75510137cb8410805d6a0506cdfde0dd40b754432fb80ff2d9af7f88ba0d58ce</u>	+ 0.00158938 BTC	✓
15	2017-07-29 11:31:50	<u>2917d914353369e29b0d172d43ac639d1eadb6372133c2ca48f2f431361f50f8</u>	- 0.03387901 BTC	✓
16	2017-07-28 03:33:28	<u>acd5888266457929b5f61ed01c0ee3beaec3c22f209676c9e9b0240b46b57699</u>	+ 0.03387901 BTC	✓
17	2017-07-14 20:38:21	<u>9dcfe999b6c860796145201cbbc69eeb9be90aa450d16e2e264e1e1aa0bdef66</u>	- 0.00190387 BTC	✓
18	2017-07-07 18:01:18	<u>fda143d80a3ac8f95109b9a0512ca261d42e93fb43b99d34a8f14ac2cc42702e</u>	+ 0.00190387 BTC	✓
19	2017-07-02 01:45:26	<u>e9b60562c0f0d0bd29f39603b5237de74ffcd32481550e67cea0445cfab5261f</u>	- 0.00150546 BTC	✓
20	2017-06-27 16:56:03	<u>1198ed3c69e910ca2c82d8c45eccc6a84b39eb93f2de6a7cf14481724ccc4f0</u>	+ 0.00150546 BTC	✓
21	2017-06-17 04:49:48	<u>b78b54aa7a9bc5128efccb e12f0d0b6e75e991c62ffa67a36207695b048246cb</u>	- 0.00103718 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-08 06:26:40	<u>5d5441f12190c66ca2d99d</u> <u>df8dcaf2934840ef2d93c5</u> <u>d536cd3385eb2c5316a0</u>	- 0.00788094 BTC	✓
23	2017-06-05 06:09:14	<u>511f87acc3c18a2bf6bee5</u> <u>9ef740540628817bdf3fe0</u> <u>3602dc0b06199e96a055</u>	+ 0.00788094 BTC	✓
24	2017-06-03 03:15:16	<u>f25060f91a8f57b1da77bf</u> <u>8ada77943c73fca008defd</u> <u>524c5466e4db763d0886</u>	+ 0.00103718 BTC	✓
25	2017-05-30 02:00:36	<u>73549ccf06d73fd8e69e46</u> <u>3cd9d2bce3f327e9101908</u> <u>07d529100b87efcb24a6</u>	- 0.00402821 BTC	✓
26	2017-05-29 01:01:47	<u>4ad5caa89f1fde3bf3f91f</u> <u>ae018666cfa18ffcf5b0</u> <u>fbcc5fcbdf9b177c7b22</u>	+ 0.00402821 BTC	✓
27	2017-05-19 16:02:16	<u>dbacb9eb48b06b7849f82c</u> <u>07c5553a00f19c48ec2900</u> <u>aa8de478506bf7c1c57b</u>	- 0.00060908 BTC	✓
28	2017-05-19 05:05:41	<u>936ba9d81b258a600c196f</u> <u>4adedbf7ca2847882fe1cb</u> <u>8035ec432571ea322544</u>	+ 0.00060908 BTC	✓
29	2017-05-10 10:10:04	<u>6623e14eed4a8c93a0f594</u> <u>d8899c0ed27fad0b60fd20</u> <u>fc1168c40e1419661854</u>	- 0.00062376 BTC	✓
30	2017-05-10 04:53:38	<u>2df55f92422735d77072e7</u> <u>612e1b42799b10b9ded80a</u> <u>0f5c62ddcc1fca687f1c</u>	+ 0.00062376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-04-30 03:59:27	<u>9acdefbd2a5639e4dec653</u> <u>fb601591589468797ff1df</u> <u>2d10998fcf08aec8aa32</u>	- 0.00061777 BTC	✓
32	2017-04-29 18:29:45	<u>b1bb1b22a3d4e8fca35b06</u> <u>e933723ea53d6bee2080bc</u> <u>f65d47ba70169163642f</u>	+ 0.00061777 BTC	✓

* USD values displayed at the time of transaction

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