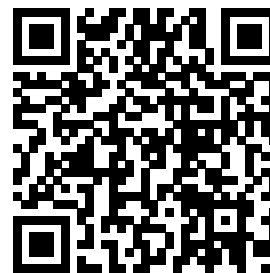


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>13UR3q199TfUUn9igAjLefoDmx9vCqWffx</u>
TOTAL RECEIVED	0.15596602 BTC
	9,808.70 USD
TOTAL SEND	0.15596602 BTC
	9,808.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00151240 BTC	
			89.42 USD	
2	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00154749 BTC	
			91.50 USD	
3	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00157555 BTC	
			93.16 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00168488 BTC 	99.62 USD	✓
5	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00168730 BTC 	99.77 USD	✓
6	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00169002 BTC 	99.93 USD	✓
7	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00169290 BTC 	100.10 USD	✓
8	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00170637 BTC 	100.89 USD	✓
9	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00174686 BTC 	103.29 USD	✓
10	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00175525 BTC 	103.78 USD	✓
11	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00177639 BTC 	105.03 USD	✓
12	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00178527 BTC 	105.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00178634 105.62 USD	BTC 	
14	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00178709 105.67 USD	BTC 	
15	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00182825 108.10 USD	BTC 	
16	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00185562 109.72 USD	BTC 	
17	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00192266 113.68 USD	BTC 	
18	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00193743 114.56 USD	BTC 	
19	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00197291 116.65 USD	BTC 	
20	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00197316 116.67 USD	BTC 	
21	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00205766 121.66 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00208145 123.07 USD	BTC 	✓
23	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00210715 124.59 USD	BTC 	✓
24	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00211117 124.83 USD	BTC 	✓
25	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00211187 124.87 USD	BTC 	✓
26	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00216860 128.22 USD	BTC 	✓
27	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00216956 128.28 USD	BTC 	✓
28	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00216997 128.31 USD	BTC 	✓
29	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00217321 128.50 USD	BTC 	✓
30	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00223951 132.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00244652 BTC 	144.66 USD	✓
32	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00255223 BTC 	150.91 USD	✓
33	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00258981 BTC 	153.13 USD	✓
34	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00260247 BTC 	153.88 USD	✓
35	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00316733 BTC 	187.28 USD	✓
36	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00325177 BTC 	192.27 USD	✓
37	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00341236 BTC 	201.77 USD	✓
38	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00361325 BTC 	213.65 USD	✓
39	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00371651 BTC 	219.75 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00377930 223.46 USD	BTC 	
41	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00398774 235.79 USD	BTC 	
42	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00502341 297.03 USD	BTC 	
43	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00502786 297.29 USD	BTC 	
44	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00505357 298.81 USD	BTC 	
45	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00512262 302.90 USD	BTC 	
46	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00523881 309.77 USD	BTC 	
47	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00526404 311.26 USD	BTC 	
48	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00533061 315.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00558543 BTC 	330.26 USD	✓
50	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.00732400 BTC 	433.06 USD	✓
51	2021-04-05 04:58:22	<u>973f87f49456149f5ef195</u> <u>ccfe104956cf0b4c6d1030</u> <u>30e9b29535348f54e99a</u>	- 0.01526209 BTC 	902.44 USD	✓
52	2018-07-21 09:56:58	<u>b168c9ad1a61473b873556</u> <u>06f3e5f165c53ea3ff5941</u> <u>9878d5bb187ba179f7e5</u>	+ 0.00258981 BTC		✓
53	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00260247 BTC		✓
54	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00377930 BTC		✓
55	2018-05-22 18:49:43	<u>d2142514c83c13a817855d</u> <u>584b646878a951c5ae11d9</u> <u>cefd054cc361d13a3394</u>	+ 0.00361325 BTC		✓
56	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00371651 BTC		✓
57	2018-05-05 23:33:20	<u>05fb5b77b75269cc1e78ce</u> <u>69e9ea2603bd3fc81a9ec8</u> <u>aac59483beb1e48da178</u>	+ 0.00732400 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2018-04-27 12:21:11	<u>ac98aaa45ed05ce271e348</u> <u>4e46d38e5225b334f7c2e6</u> <u>ce38f6f807694751a3c1</u>	+ 0.00398774 BTC	✓
59	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00512262 BTC	✓
60	2018-04-08 14:34:06	<u>7a8eee68a02dddc0043aeb</u> <u>73d303ec90f8108897fef5</u> <u>38ff1d9b74dbb274cc00</u>	+ 0.00526404 BTC	✓
61	2018-03-27 18:20:05	<u>61b19c3914acd21853b62b</u> <u>06ee6a4a3f9f6e663ab59b</u> <u>c197251accb5867db7c2</u>	+ 0.00523881 BTC	✓
62	2018-03-19 00:54:00	<u>c9584d8e02b69bf0f44e44</u> <u>c2972b6c783117b533f9c1</u> <u>f5feb007a3d373232910</u>	+ 0.00502786 BTC	✓
63	2018-03-10 21:15:53	<u>2b5815050996b9d2a939ef</u> <u>396710576fa33cc55e7bb4</u> <u>3bd2675017036669bab6</u>	+ 0.00502341 BTC	✓
64	2018-03-03 18:51:33	<u>f373531d4373db73023441</u> <u>9c3a2c800f61c29dae756d</u> <u>5e283831904b89bd869e</u>	+ 0.00558543 BTC	✓
65	2018-02-11 23:08:38	<u>b24c1ceda74f1f973d4513</u> <u>2faad3ef4fecc53143c8da</u> <u>7fbf68e86d6c7a1838b6</u>	+ 0.00505357 BTC	✓
66	2018-01-21 18:15:48	<u>23a2127b43403ddb92ea9e</u> <u>80fad471dd0fe718f6a752</u> <u>5353fc65888f09b40722</u>	+ 0.00533061 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-07 19:56:22	<u>f7715049ab668c064ed026</u> <u>f2c89eae5b6c4f63a0b235</u> <u>e06a1e6251211a623e9f</u>	+ 0.00341236 BTC	✓
68	2017-12-30 19:10:59	<u>4837a40c58d25b8dc28c14</u> <u>fc17d534def2c118be5c00</u> <u>b3698b10373a2cdac452</u>	+ 0.00316733 BTC	✓
69	2017-12-23 14:57:54	<u>7196375fdccfad9561a483</u> <u>3e01ac51360a5119556a8d</u> <u>844621a1727496c431e5</u>	+ 0.00325177 BTC	✓
70	2017-12-16 18:17:19	<u>71b9d3a16c98f650c74f90</u> <u>43b1a7d8839000a5624567</u> <u>41a8238255d0d20238f8</u>	+ 0.00255223 BTC	✓
71	2017-12-12 14:31:23	<u>8b3cb3ddb5bd18bb93c741</u> <u>370cb7465ba6de5b6f9146</u> <u>dd52608e1323699b35bb</u>	+ 0.00244652 BTC	✓
72	2017-12-06 18:41:43	<u>70268389a71d0d746c5885</u> <u>c32e625bd3ad6d501ced14</u> <u>5916d1c296fe41dfeced</u>	+ 0.00223951 BTC	✓
73	2017-12-02 20:14:07	<u>8201bbf1028b857ce3798b</u> <u>085136eb888039415c0b12</u> <u>d85dc9ae2573bec19e1a</u>	+ 0.00217321 BTC	✓
74	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00216860 BTC	✓
75	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00211187 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00210715 BTC	✓
77	2017-11-17 17:34:21	<u>5831971e16a32c07548ce4</u> <u>914784137f771bba66ba5f</u> <u>d303cd1c92f3f2a2ddec</u>	+ 0.00192266 BTC	✓
78	2017-11-13 18:20:42	<u>5e0739576999943103a670</u> <u>a3d56f90bd2ef383a1c564</u> <u>4532b7eec28fc892246d</u>	+ 0.00193743 BTC	✓
79	2017-11-08 19:56:08	<u>d1f3a82549aeafe477a519</u> <u>c56a37ef5b5a7b46f3a0ee</u> <u>ab033b903f819dde2e3e</u>	+ 0.00197291 BTC	✓
80	2017-11-08 15:39:02	<u>0df9bc08b41d67e56e2aea</u> <u>bd7fac49b41d5207c76a45</u> <u>e2f68f5f41081bd65930</u>	+ 0.00197316 BTC	✓
81	2017-11-05 18:43:05	<u>4175eb1b929641c4475fe4</u> <u>c48d2f7888a39034d5c58c</u> <u>a29edcf37e7d4c755a32</u>	+ 0.00154749 BTC	✓
82	2017-10-29 16:04:26	<u>7aeea18757c6e9f0d2cb42</u> <u>a45ce344206d522e97df54</u> <u>d84bd364324caad703aa</u>	+ 0.00157555 BTC	✓
83	2017-10-25 10:13:08	<u>f1c84b9d6deb9535fa9af5</u> <u>4e5a59362bfbd6e7df275d</u> <u>dd21928a2a2162d552e0</u>	+ 0.00175525 BTC	✓
84	2017-10-22 18:36:40	<u>30dbd975271cf943e0d38d</u> <u>353cbc8fa27d2bcad9a9dc</u> <u>05593c75e24568adff23</u>	+ 0.00178709 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-19 15:34:35	<u>865a80ff6c93a878010d46</u> <u>8fc3fd821109730f684937</u> <u>353e3f1300e01b37105c</u>	+ 0.00178527 BTC	✓
86	2017-10-16 20:30:53	<u>297e3b14feeba4287b1394</u> <u>ad1384ccd68f567dd09457</u> <u>19247ffc4b602af236c2</u>	+ 0.00178634 BTC	✓
87	2017-10-14 02:30:32	<u>3ce5e2cddcc1867c23b21a</u> <u>69ff8cf5637f9d9d1bd4c6</u> <u>27230bbc0f364de58d7d</u>	+ 0.00174686 BTC	✓
88	2017-10-10 18:40:56	<u>a993d53936bd62bd5c275c</u> <u>bfe1204d655374b628372d</u> <u>4fdef02f78c6212c6863</u>	+ 0.00170637 BTC	✓
89	2017-10-08 21:18:30	<u>a1b027e0492974930b11bc</u> <u>2cae62fc489e19aa731d76</u> <u>ea3145e5401d456932fa</u>	+ 0.00151240 BTC	✓
90	2017-10-07 19:36:28	<u>ab347adb79494667523694</u> <u>0fc8f9e541104cde41cddc</u> <u>cb77628ab3ddda0745fa</u>	+ 0.00168488 BTC	✓
91	2017-10-04 23:21:22	<u>b06d1f98fbfbfd86252ee1</u> <u>5c2581e25f280d1da0d244</u> <u>6ad283b88b085966a404</u>	+ 0.00169002 BTC	✓
92	2017-10-02 10:46:23	<u>26b45b86de481cbcb29b66</u> <u>701ced8717b76d42628331</u> <u>0eabf43a921f3c5a9f6a</u>	+ 0.00185562 BTC	✓
93	2017-09-28 18:32:35	<u>5bbb4be7d2559ad0024d9b</u> <u>6d80104878adbabc429b4a</u> <u>566729d11569621039f1</u>	+ 0.00182825 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-09-26 01:19:44	<u>4cbc207cd4863ea87e3313</u> <u>64ebac2d929911afa3f24b</u> <u>5f11b23fa7380a8aa221</u>	+ 0.00168730 BTC	✓
95	2017-09-23 22:10:05	<u>21e4623cd8b3d1293059a6</u> <u>9525ae98b6402875d22e10</u> <u>5e2ed1b3152bfe624efa</u>	+ 0.00177639 BTC	✓
96	2017-09-19 20:07:58	<u>d2d12dfe565c20f9afc23b</u> <u>c8eb68d32a25ddb6d63d99</u> <u>c61af2eb172708e077d9</u>	+ 0.00205766 BTC	✓
97	2017-09-16 18:43:44	<u>f08390d65ed50bc132b0b5</u> <u>24426a4a9b731e63668727</u> <u>78633c6c1ad6a37acea6</u>	+ 0.00208145 BTC	✓
98	2017-09-13 20:06:40	<u>0bf2ea07c054ffadf2f6e0</u> <u>3f9dc0ab9e463d6d96b063</u> <u>8778db6cc89059ebde0c</u>	+ 0.00216956 BTC	✓
99	2017-09-10 22:21:35	<u>a4cc1bd479dbfca6c6b5b7</u> <u>602918a66b1424bfea70f2</u> <u>b53264e0287578944907</u>	+ 0.00216997 BTC	✓
100	2017-09-08 00:54:00	<u>9f9c5632762eeb0e472144</u> <u>9725242959c90aef31c8d5</u> <u>1a37e9a4651e6484bc98</u>	+ 0.00211117 BTC	✓
101	2017-09-05 00:18:41	<u>f46a4b1fdacf06266e96a5</u> <u>6019129b69d380491733a7</u> <u>04b0ee3ae0965db71d9c</u>	+ 0.01526209 BTC	✓
102	2017-08-10 04:57:42	<u>23115d9aab70afdda4ef51</u> <u>492a7e8a0c838883172e13</u> <u>d3eaf9d1a73c5c24f27b</u>	+ 0.00169290 BTC	✓

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