

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1EDPCh7bH34XYETvVNp9xFX9wxrGUsvVRM</u>
TOTAL RECEIVED	0.29066783 BTC
	18,316.03 USD
TOTAL SEND	0.29066783 BTC
	18,316.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-25 03:06:06	<u>3b26c6a0ed9bf3ca87e33f</u> <u>fb26dfce1371a71f9a016c</u> <u>aac41f2ce516b60776a6</u>	- 0.00415752 BTC	
			138.49 USD	
2	2021-06-23 08:47:27	<u>cc30ddbdb165bd96fc5029</u> <u>a8011c4dc65bcd26e7aa</u> <u>43c0dfad45db3cf38269</u>	+ 0.00415752 BTC	
			140.01 USD	
3	2021-06-21 07:10:23	<u>1058a05682cfb1f5201d9f</u> <u>f10668f32c66ea1cdd71c0</u> <u>acf05810568661f2eff3</u>	- 0.00634381 BTC	
			200.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-21 06:58:06	<u>4e1215f0c355299d553b9d</u> <u>bb51eb8989aa5e2d85e979</u> <u>5af9c021500f4ed92c96</u>	- 0.00607104 191.89 USD	BTC 	✓
5	2021-06-21 06:58:06	<u>4e1215f0c355299d553b9d</u> <u>bb51eb8989aa5e2d85e979</u> <u>5af9c021500f4ed92c96</u>	- 0.00607067 191.88 USD	BTC 	✓
6	2021-06-21 06:58:06	<u>a48c5580d3ebf1a02d7c7b</u> <u>41c3d1bb12d1e2541eaabb</u> <u>655fda672a3968722ca0</u>	- 0.00656435 207.49 USD	BTC 	✓
7	2021-06-21 02:23:15	<u>04f0acdb8b7668c71f4039</u> <u>9aceadf423f4548c764e7c</u> <u>4feaa142d2b1deccf989</u>	- 0.00732086 238.07 USD	BTC 	✓
8	2021-06-21 02:23:15	<u>ff7c30d6e0c0d1dd021429</u> <u>05b62463464f2896b78732</u> <u>5dd81d6f5a175a05ea87</u>	- 0.00663821 215.87 USD	BTC 	✓
9	2021-06-21 02:23:15	<u>ba44c519ab75a1c22c7706</u> <u>2ef2680e2b78edf51a7aa7</u> <u>6c2b56b081b43cec9f15</u>	- 0.00526963 171.37 USD	BTC 	✓
10	2021-06-21 01:50:17	<u>853e3f42d14dccd3ce8275</u> <u>8094713941bfeb550f95ea</u> <u>e8c63a10871dd31ef2d5</u>	- 0.00719619 234.02 USD	BTC 	✓
11	2021-06-21 01:46:29	<u>7b8adf2ff3f515aafd1c89</u> <u>017d6cdd07e3bf928b9c07</u> <u>efa4db7a6a8f86388240</u>	- 0.00666746 216.82 USD	BTC 	✓
12	2021-06-21 01:46:29	<u>1477e4c9730826d4afee19</u> <u>5dd0566ee6c3437a886d7f</u> <u>57910ea5611624c67ecc</u>	- 0.00623384 202.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-21 01:09:28	<u>85a3c636d39156920f0729</u> <u>cb839f0a70b0f1bc8cb226</u> <u>f005b52ddfcfd681a205</u>	- 0.00516320 167.91	BTC 	
14	2021-06-20 15:57:32	<u>f141deb551feeae9cd7662</u> <u>44efe59f6f7c659cf35059</u> <u>f87b6f39e8d54b6fc82b</u>	- 0.00583916 207.87	BTC 	
15	2021-06-20 15:21:44	<u>402d986ea9327295533d7e</u> <u>b3c485bf3625c38b317332</u> <u>3e3ea0996a8c76bc71d9</u>	- 0.00744760 265.13	BTC 	
16	2021-06-20 15:05:09	<u>5cdaa8b49a2654ea6cf244</u> <u>28da3360738d1edc9b575e</u> <u>e835186a10073021927c</u>	- 0.00677710 241.26	BTC 	
17	2021-06-20 15:05:09	<u>bb1097dab4adc6017f63ea</u> <u>edb4c89bc7cdfb0d4a2ecb</u> <u>9565ebe3ff09cce3e762</u>	- 0.00500156 178.05	BTC 	
18	2021-06-20 14:31:22	<u>e4252d8a463ce29af057ae</u> <u>aead4be427554b1990b054</u> <u>6f36be1463e1c522620f</u>	- 0.00635450 226.22	BTC 	
19	2021-06-20 14:30:17	<u>1efa039f885d17c40ce4ac</u> <u>bbf78d1781daa02b8eb782</u> <u>e3bdb9171cd2344b4bc1</u>	- 0.00617883 219.96	BTC 	
20	2021-06-20 13:45:54	<u>1158d2c62b3b9d3625c5d5</u> <u>ddefcc631fa1b7e33d2494</u> <u>87cb44d3568a072e659c</u>	- 0.00528008 187.97	BTC 	
21	2021-06-20 13:45:54	<u>07f9487ec5e9347f9bf87d</u> <u>97d8c16dff1b84db84a3a1</u> <u>4f1cdcd29c4a0d18d784</u>	- 0.00503775 179.34	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-06-20 13:39:11	<u>19d14383e7fb59cd259a59</u> <u>6dd59555d2b992d86963e8</u> <u>bb1353eb8fcc3663ac75</u>	- 0.00680257 242.17 USD	BTC 	
23	2021-06-20 13:36:34	<u>f97d00e7fb01c164f4cb90</u> <u>b5b6307b9e1a50a989b28d</u> <u>ae033e3dc5ada8181edd</u>	- 0.00601254 214.04 USD	BTC 	
24	2021-06-20 12:53:08	<u>27c89f230f4610684d6269</u> <u>81366be3302b00e755008c</u> <u>c97e47fbc178154630a0</u>	- 0.00621439 221.23 USD	BTC 	
25	2021-06-20 12:08:39	<u>fe14662ce841426ebda6ea</u> <u>6109c419dc18ab711a1e87</u> <u>1be457ab24cc952afb72</u>	- 0.00591155 210.45 USD	BTC 	
26	2021-06-20 11:58:53	<u>800eda5949c0dcc417965e</u> <u>271553f6f58a673ac56aaa</u> <u>c842a020b6d4b3208f2f</u>	- 0.00664419 236.53 USD	BTC 	
27	2021-06-20 09:24:19	<u>0cce9221b5966c9fed7d7e</u> <u>232e0a3227c94bad2f0c7b</u> <u>fd6da18b6cfec3a1cbfb</u>	- 0.00655537 233.37 USD	BTC 	
28	2021-06-20 09:22:41	<u>8e0ad0e2fcc6c84f6d8633</u> <u>26e6a1fd0a3dc9e3a56620</u> <u>63b084b2a8b0b05d03c6</u>	- 0.00542822 193.24 USD	BTC 	
29	2021-06-20 09:22:41	<u>cc7106818a021513f7b6fb</u> <u>e965a14fabeb84f8c3435d</u> <u>fa11bbad938fce2127bb</u>	- 0.00628116 223.61 USD	BTC 	
30	2021-06-20 09:22:41	<u>ee36c5b9a8b4f88d8e98c3</u> <u>6fad42188a2e83ffbce4f2</u> <u>11f38dc763e14d12a3b9</u>	- 0.00629224 224.00 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-06-20 09:20:14	<u>081b2bfded2d86f3b17e7e</u> <u>38dede83d60663b1c61da9</u> <u>ae57a2083efae38f8f73</u>	- 0.00502485 178.88	BTC 	
32	2021-06-20 07:32:32	<u>2070ba3df3784fa698ff75</u> <u>dd42248e2c4dea83e8259c</u> <u>90107f3c47d5b00e5a68</u>	- 0.00670139 238.57	BTC 	
33	2021-06-20 05:28:04	<u>f3655c09ba4ea2475e8f13</u> <u>4b60cbd05426a66f811142</u> <u>49919dc88f3da90944dc</u>	- 0.00520858 176.42	BTC 	
34	2021-06-20 05:28:04	<u>05e3b1deeab40cd2bf87f6</u> <u>8afa2a208cd84f55740344</u> <u>4b8889c5b49afa46e9d0</u>	- 0.00534301 180.98	BTC 	
35	2021-06-20 04:29:46	<u>b3d84096cf60fc353be8f2</u> <u>43b39538e9b21b030d5182</u> <u>32644ceb448ae7f4424f</u>	- 0.00626987 212.37	BTC 	
36	2021-06-20 04:29:14	<u>1e5d3449dda5886e90a41e</u> <u>aa3e4f696aaeac0a683ea5</u> <u>05ec47f3b5977400cf0c</u>	- 0.00666413 225.73	BTC 	
37	2021-06-20 04:16:44	<u>403756ebf03b88bf96c0b0</u> <u>2b2c54b2c693da08e12239</u> <u>615fde67c5e4e20cb2a9</u>	- 0.00710601 240.70	BTC 	
38	2021-06-20 04:16:44	<u>67798fcb8428a52ea2046a</u> <u>2742b98fa9e92e26329086</u> <u>4064e7f7ed3317741ea2</u>	- 0.00679895 230.30	BTC 	
39	2021-06-20 03:36:27	<u>30e7139fb010eddf3b05ba</u> <u>153c263cf09ebcd2d5dfc2</u> <u>e7dc015185f8c140554a</u>	- 0.00699647 236.99	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-06-20 01:50:29	<u>0a173d2370a78532b7f432</u> <u>6a7a707991fb3fc4aaeb71</u> <u>f8c8150085d38b6250d5</u>	- 0.00523247 177.23	BTC 	✓
41	2021-06-20 01:50:29	<u>cb9370a54dae6907363765</u> <u>aaf1055a9a3fc3c41da46f</u> <u>bbf4e186de4024497ac0</u>	- 0.00700225 237.18	BTC 	✓
42	2021-06-20 01:50:29	<u>25527322cb504794ce0394</u> <u>a7b041dc9fabdd62501d0</u> <u>b9a7934948a4ffab4b6c</u>	- 0.00632101 214.11	BTC 	✓
43	2021-06-20 01:27:25	<u>f3d513aab8e07b7df19b3a</u> <u>93a7cf47cdf3d7975965e2</u> <u>ed7a5cc86f5a75325504</u>	- 0.00710413 240.63	BTC 	✓
44	2021-06-20 01:27:25	<u>0fce2de7ddba0f5db9e528</u> <u>823fb9b6d29b170bbc7d28</u> <u>768f347632a2e69c7cfc</u>	- 0.00612836 207.58	BTC 	✓
45	2021-06-20 01:21:50	<u>77d70232ebd7316707cba0</u> <u>f8dcd9f4bcd3e84c331336</u> <u>09d45dc5255fbb6c5b5a</u>	- 0.00626125 212.08	BTC 	✓
46	2021-06-19 23:28:06	<u>b18bbddb2f5db51553b29d</u> <u>31b8d45efacad035bdc022</u> <u>23f2f64b46725c948f48</u>	- 0.00599909 203.20	BTC 	✓
47	2021-06-19 23:28:06	<u>e9fa4ae4e44cb004a46a28</u> <u>58201a1fb4264f25f2631c</u> <u>5f6b1d121206e379633e</u>	- 0.00676062 229.00	BTC 	✓
48	2021-06-19 23:16:20	<u>88e63d06cafeebe89531d1</u> <u>eff04bd8ca6544217ddd0b</u> <u>4460972c1c43157727f1</u>	- 0.00598980 202.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-06-16 03:31:16	<u>9444ae36aa59b92fa09ef3</u> <u>04d3d671c7668484fd44cf</u> <u>633a10c5ab5a44ea8828</u>	+ 0.00612836 239.49 USD	BTC 	✓
50	2021-06-11 03:59:31	<u>a36d0e7501d2b0d2bdfdd2</u> <u>f30dad326181a649c298d8</u> <u>075c2d780886df272f68</u>	+ 0.00679895 254.13 USD	BTC 	✓
51	2021-05-07 03:39:13	<u>fadd1c3e65ae5a70c2e6b5</u> <u>45c2222c5b9890b556d328</u> <u>2d997e76c3372818f37d</u>	+ 0.00528008 298.13 USD	BTC 	✓
52	2021-04-29 04:36:28	<u>d1ee8179830075919ed125</u> <u>289210698baa0453e3ff89</u> <u>573ac552159771f9765f</u>	+ 0.00526963 286.14 USD	BTC 	✓
53	2021-04-21 04:38:25	<u>964578c62fb2b73d5a1f65</u> <u>023da617f46545c20bdae8</u> <u>81395d7df4ab9cf859b1</u>	+ 0.00534301 291.53 USD	BTC 	✓
54	2021-04-13 03:21:08	<u>d9e7b9db9d0d0bd45ae5f0</u> <u>40bf388f3370952153f1a8</u> <u>15e7649f6f5d94a566d1</u>	+ 0.00520858 331.13 USD	BTC 	✓
55	2021-04-02 04:07:42	<u>c09eb39922ab0f4f28a94b</u> <u>1073c58936ca1fa496bc2d</u> <u>895510e9a8b48176904e</u>	+ 0.00502485 296.21 USD	BTC 	✓
56	2021-03-24 03:59:10	<u>032167ff04c40a4b4986ba</u> <u>a1b6951d986d8bc06f20ba</u> <u>394c8e746fa9889bdfef</u>	+ 0.00523247 273.67 USD	BTC 	✓
57	2021-03-18 02:30:23	<u>ffcc9166cab1547f5375a2</u> <u>6de6bcb7b0e7a0fa882f13</u> <u>987f158a88177ccffd63</u>	+ 0.00663821 382.68 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
58	2021-03-17 02:32:20	<u>575da79f6695ad79d5669e</u> <u>cdbf623887c6f48aedc568</u> <u>fc42fce6346a22062e08</u>	+ 0.00656435 386.72 USD	BTC 	
59	2021-03-16 03:49:39	<u>73aa7b6fd4ff22a8996bc7</u> <u>810ff174594e90785c67c7</u> <u>7be000d1200d8b34707d</u>	+ 0.00655537 373.00 USD	BTC 	
60	2021-03-15 02:43:01	<u>fe6a881d93d51e735e1d74</u> <u>6bf0387524157997a9fcc8</u> <u>27309aabb9b0716b871a</u>	+ 0.00591155 328.71 USD	BTC 	
61	2021-03-14 02:59:00	<u>6b5766c6ee5ad098541852</u> <u>438ee0a29238435fb95093</u> <u>57aed99e47b272f61441</u>	+ 0.00583916 344.32 USD	BTC 	
62	2021-03-13 04:28:08	<u>bc0b8cec6d4c107a932eaf</u> <u>6a9a708814290ee90a791e</u> <u>4d962a0e35dce5104de1</u>	+ 0.00626125 383.11 USD	BTC 	
63	2021-03-12 03:55:14	<u>cbb8c54f42ad7d038a1807</u> <u>58a5fd72bb968d63ba3af4</u> <u>5a346d7ef98f40d98c3d</u>	+ 0.00632101 361.69 USD	BTC 	
64	2021-03-11 03:16:02	<u>1cd998ab08fa8cfa399d7e</u> <u>60c9a4f644ae6839eaae24</u> <u>7ad35af4b81a00fd0eb9</u>	+ 0.00623384 360.14 USD	BTC 	
65	2021-03-10 02:48:16	<u>f7d0da32f98fbb652d29b8</u> <u>ad9d2c645c62c8f9946222</u> <u>5994abb0659634edff0f</u>	+ 0.00621439 347.08 USD	BTC 	
66	2021-03-09 03:29:23	<u>703579def20c9b2d33d416</u> <u>e0959e8c9efb814666249a</u> <u>73aca626b73f896c5958</u>	+ 0.00607104 333.20 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-03-08 03:24:33	<u>ddd91d2a834a3308c0fd9c6b040a144d089a0594d05a757adbca5abeefc79b4</u>	+ 0.00598980 313.71	BTC 	
68	2021-03-07 02:48:37	<u>e17ac4ecdbc0b3b844ead1292307e77d4b406199b23758b0b38800191ae63a</u>	+ 0.00601254 306.46	BTC 	
69	2021-03-06 02:47:44	<u>d5d0b9ee69b6eda05e266ecd48b066e8036b96a1a91ea665ccd87f9068b5fa83</u>	+ 0.00617883 302.03	BTC 	
70	2021-03-05 03:03:05	<u>1f267855fa4d3ac3a5176b70ec29fd3e58d45a37ba1920ce44f6ec75d42702f5</u>	+ 0.00628116 306.21	BTC 	
71	2021-03-04 04:37:09	<u>e6b3069b0179ca7584b6d4d0e3e78fccd2c0af1e4779b24c3e0f3541be2244b3</u>	+ 0.00629224 304.38	BTC 	
72	2021-03-03 02:01:09	<u>67832fe9259d882d90a61168d045afb781bb95ccbe6b2a03d5d024b4201c3417</u>	+ 0.00635450 319.94	BTC 	
73	2021-03-02 03:21:49	<u>cbf1514673936d46cbfd3a24c1e44d42dbe946dea08d70219919a04b9896cda1</u>	+ 0.00634381 307.29	BTC 	
74	2021-03-01 01:35:32	<u>47aa7b876bcf2d28485e151f164dd1d3801fb52ce559d32304a214db4f734ba1</u>	+ 0.00599909 297.47	BTC 	
75	2021-02-28 03:40:00	<u>8c527f9e581d47e1bb7105041c5ea7dab6443a151395dafb0be353e5bf4b94b1</u>	+ 0.00607067 274.00	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-02-27 03:42:55	<u>fa3e099db9b490eb52313f06923aa9fb4ec974e5bd533ef1ec34c8247776a2f2</u>	+ 0.00503775 232.27 USD	BTC 	✓
77	2021-02-26 04:01:02	<u>3049a1a6c52f5c959669f450f897bd4db51cf44add280ed409acad156d05ff27</u>	+ 0.00666413 308.39 USD	BTC 	✓
78	2021-02-24 03:56:51	<u>e97b484bb48949996c1c882fd77061285723538819d6380fb62c10db6ae918f8</u>	+ 0.00710601 352.99 USD	BTC 	✓
79	2021-02-22 02:37:01	<u>4b264592b7a683e2aa144e95b7f9b8b07ad691577c181bf294429f8ca8d7c4de</u>	+ 0.00676062 365.66 USD	BTC 	✓
80	2021-02-20 04:00:49	<u>72461b134397c43f01ed30d495d6eece83de873fb7d203a7673807496e2d925f</u>	+ 0.00700225 391.01 USD	BTC 	✓
81	2021-02-18 01:31:24	<u>4d67246869afacee9ca032ef392d98c8323b61f78b583b2cd250100aee71fd25</u>	+ 0.00699647 360.68 USD	BTC 	✓
82	2021-02-16 05:00:35	<u>a3f99f22a87b15c181c2b9a1f083a94b84ab0c9b6d29e02dee24c1fe4752d5f2</u>	+ 0.00677710 332.98 USD	BTC 	✓
83	2021-02-14 01:58:43	<u>57be61bd45740ba3661540a20d5b5b4b4c4f5b6df4a98bc587baa3109c6f3116</u>	+ 0.00719619 349.57 USD	BTC 	✓
84	2021-02-12 04:34:51	<u>ac5f52db9e9ce9c6ba4177bf6cc2201850e38c10db58a87b3db9c36aaef1f028</u>	+ 0.00732086 346.18 USD	BTC 	✓

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85	2021-02-10 04:15:06	<u>8f7f5c21d2aabe082b8cab</u> <u>fc9f8473c81f1c729d838e</u> <u>2f0b3d372071230422fd</u>	+ 0.00710413 318.31 USD	BTC 	✓
86	2021-02-08 04:04:27	<u>ce01f4e38d55030b152d13</u> <u>e179bfc42f06e20c82666a</u> <u>4d079220e26866220315</u>	+ 0.00670139 310.77 USD	BTC 	✓
87	2021-02-06 04:36:09	<u>a886962585d8a71fcffe9b</u> <u>cd3412adb2b4f5e17a6e9a</u> <u>88c3645fd5883f397cba</u>	+ 0.00744760 291.84 USD	BTC 	✓
88	2021-02-03 05:10:58	<u>6c060e0ef96b5a8912a10d</u> <u>e9b96cd4901180e9103a17</u> <u>22126ab36ed798a35c39</u>	+ 0.00666746 250.82 USD	BTC 	✓
89	2021-01-31 03:36:56	<u>210c47edfb7dbdcb24437b</u> <u>01b61549af7b4433f53eff</u> <u>e71252c27084be3dfee1</u>	+ 0.00664419 219.87 USD	BTC 	✓
90	2021-01-28 03:12:37	<u>a9b30b42c138ac7eb89f57</u> <u>11d6d317636ee26e7b9b12</u> <u>7bda166cf819f80a05c0</u>	+ 0.00626987 209.19 USD	BTC 	✓
91	2021-01-25 04:48:05	<u>7d207b35022dc7ab43cad1</u> <u>75481e743db76d0cc9a0ec</u> <u>e87bdfafa7b8bce4e77df</u>	+ 0.00680257 219.41 USD	BTC 	✓
92	2021-01-22 03:48:59	<u>431beb927109660be120ad</u> <u>4f7ce44563c2b427bdb54d</u> <u>bfe96a41ce643036aa26</u>	+ 0.00500156 164.77 USD	BTC 	✓
93	2021-01-21 04:46:00	<u>c1dc863a1523c2f65af438</u> <u>e0098fbf6f1cc9b1d5880a</u> <u>45172036e950fbe663b0</u>	+ 0.00516320 159.28 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-01-17 02:53:38	<u>8da31e350df39452073d0f</u> <u>bb8bb6ca697b7939100e60</u> <u>82fc7a225bf057ae6136</u>	+ 0.00542822 BTC  194.48 USD	

\* USD values displayed at the time of transaction

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