

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kapye7ZDEGwz4kmEvH9pXjgLSwoUMQLrA</u>
TOTAL RECEIVED	0.42808548 BTC
	26,907.68 USD
TOTAL SEND	0.42808548 BTC
	26,907.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 05:45:03	<u>2f759b75a0cc9bf37de35e</u> <u>100c244fb1eb70390bee4d</u> <u>9b367f9e2e0553387cbd</u>	- 0.03649017 BTC	
			2,003.24 USD	
2	2021-11-26 20:00:46	<u>28f1198ee747f50826c3d0</u> <u>2b3d458ccf632bca250c6b</u> <u>b51b83e468dd8f154870</u>	+ 0.03649017 BTC	
			1,984.86 USD	
3	2021-11-18 13:50:00	<u>655505be131ff5127cb4f8</u> <u>f767c7d0ca26fe4c5c19a8</u> <u>13a291baef0d5f0276ea</u>	- 0.01961545 BTC	
			1,115.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-11-18 00:54:43	<u>d83b8caba4a5f675542782</u> <u>c4dbe0ec7ac46ca2c3fddd</u> <u>95fe6cb42194bb4fe44d</u>	+ 0.01961545 BTC  1,171.71 USD	✓
5	2021-11-14 08:32:59	<u>0360cd9bc52391bf9cb4ec</u> <u>00984441d4345694aa9602</u> <u>1b7ecc5cdb16004cedef</u>	- 0.03147604 BTC  2,016.68 USD	✓
6	2021-11-13 13:49:58	<u>b61be9afec09c8d08be9c2</u> <u>88c7ee90de1a773c23a011</u> <u>adad906dfcecef05cbfb</u>	+ 0.03147604 BTC  2,026.42 USD	✓
7	2021-11-08 20:34:56	<u>785a5053d5c6b4c8c5a882</u> <u>7be15cb3701dcc5074a50f</u> <u>4554b8691cfcda5eade4</u>	- 0.00603542 BTC  409.51 USD	✓
8	2021-11-08 17:39:16	<u>4f39d18352ba99c56743b2</u> <u>445d64cc43399a327f00a1</u> <u>a33e6797722e32425a99</u>	+ 0.00603542 BTC  407.54 USD	✓
9	2021-08-05 14:06:31	<u>b898ea0086d254d7406ec2</u> <u>b19a99f6303a5ee91d0320</u> <u>d8f6e187cd86996712ce</u>	- 0.00859194 BTC  351.08 USD	✓
10	2021-08-04 21:49:15	<u>e4bb298a950f633c9a6c96</u> <u>81bb7139edc50cb84e3e86</u> <u>274a2a705af8ed0c2186</u>	- 0.00512819 BTC  194.91 USD	✓
11	2021-08-04 20:29:18	<u>a60c05f3d91a8ae9d593e5</u> <u>c92b48f8be3566bd58cd33</u> <u>c5b95770f0ea9b8e44c0</u>	+ 0.00859194 BTC  326.56 USD	✓
12	2021-08-04 17:47:52	<u>d32f89f5e0073d223e0249</u> <u>e9daa44da313fc1ad8ccf8</u> <u>e5df15bec9e264398e40</u>	+ 0.00512819 BTC  203.70 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-04 05:26:24	<u><a href="#">cadf1c69bf9e9968c8fde2551bbbcd73e0cd1c3a3045c2210e09abccd72cb3ca</a></u>	- 0.01532231 BTC 544.13 USD		
14	2021-07-04 05:24:48	<u><a href="#">bc00ec48888cabd256a5356b2903ba08eecd6c6ff2d0f2892816889a291b89e6</a></u>	- 0.03616155 BTC 1,284.18 USD		
15	2021-07-02 16:37:16	<u><a href="#">4ba526efeeb0a07a65036a10967f6cb99b2f3ec58d957aa1bc4dbc2081b06599</a></u>	+ 0.03616155 BTC 1,221.77 USD		
16	2021-07-02 10:50:48	<u><a href="#">89eca8884a05c23be445f9619d41aacb8d7eb12805cf58c188bb14273c998d48</a></u>	+ 0.01532231 BTC 517.68 USD		
17	2021-05-30 18:10:04	<u><a href="#">c00d442c908f2d84afb9eb9dbf1f13c695a1d28921efc1af892443354783b899</a></u>	- 0.02006077 BTC 738.96 USD		
18	2021-05-30 06:17:51	<u><a href="#">33ab96b3e1ca6bae07bb01d198b2a943f005bf4bedd5655a1b435088b82fdf77</a></u>	+ 0.02006077 BTC 714.99 USD		
19	2021-05-29 08:01:29	<u><a href="#">df7e11a16da357b318397954888f222b52364e98ee9d3500534d87278d10cd63</a></u>	- 0.00574239 BTC 198.71 USD		
20	2021-05-28 12:58:53	<u><a href="#">eaf29865ac2749d0471a6030e4c3e8008da208d59508e21a7035eb68217bf5ef</a></u>	+ 0.00574239 BTC 204.79 USD		
21	2021-05-26 18:37:33	<u><a href="#">db9196a2a6e8da35e31b6bf03ad7fdde39042cce568a36fa614c31633e7a386d</a></u>	- 0.00867317 BTC 344.23 USD		

#	Date & time	Transaction Id	Amount		
22	2021-05-26 18:37:33	<u>f51148de77bb4b32260b0690cb41485d08de1398e325caf93c0520f09b783a56</u>	- 0.01268638 503.52 USD	BTC 	
23	2021-05-26 08:17:19	<u>56482a35e009ec20602f8ee16cfd6d5d4d60ef88e678bbb214aa915cabcb2b28</u>	+ 0.00867317 340.35 USD	BTC 	
24	2021-05-26 05:12:03	<u>013c08a01a8487fb69721959358cb01964618bc8a9161b5a398ba5a383151fd6</u>	+ 0.01268638 505.56 USD	BTC 	
25	2021-05-07 06:03:34	<u>6ff8019c91fc1119b9c4942630edb756c6bd0d9f6e237735a4c78c7203ffe153</u>	- 0.01276077 731.38 USD	BTC 	
26	2021-05-06 15:00:34	<u>6df9e9b411cf08089d2417ede9f799f3b6bdac8350cba2a08ecb79248c285201</u>	+ 0.01276077 719.62 USD	BTC 	
27	2021-05-01 04:38:07	<u>42e4dbc619d7c22fc7ff8c871eeaf67405fa3ccf802deb1d82b882191b652bc9</u>	- 0.00570487 329.83 USD	BTC 	
28	2021-04-28 11:14:24	<u>8456ca9ed20720bb324d69eddbac4d30006880c86bd7e4d5f4a9cd7c24c2727e</u>	- 0.01693803 928.98 USD	BTC 	
29	2021-04-22 07:28:50	<u>07203c48ed85fecf5f0bf65c84aad73b5961171da62df43734694d52916bbc9d</u>	+ 0.00570487 294.89 USD	BTC 	
30	2021-04-22 06:40:31	<u>4d56efc042d4d5e7d584cd526c9b351064787ddc36e5fdeb3828d9a4825ae42e</u>	- 0.01306235 675.20 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-04-21 20:10:08	<u>cb23cdf979e40369d53108</u> <u>524e5876f9d85a1977e65c</u> <u>e7a9240134b75d3863e2</u>	+ 0.01306235 BTC 716.68 USD		✓
32	2021-04-13 06:33:41	<u>04a2538970f394cfc220b5</u> <u>e5dd6518d037a50740ade9</u> <u>9c832e2f5bbfd501cc39</u>	+ 0.01693803 BTC 1,076.83 USD		✓
33	2021-03-05 06:56:31	<u>f0c81cd33440a4d9526605</u> <u>c2ed741967f400da112fdd</u> <u>ad223555f96d6fee7c18</u>	- 0.01621563 BTC 790.53 USD		✓
34	2021-03-03 09:09:47	<u>564047a1b154509c151cef</u> <u>aa2c82f17562bc0027cce2</u> <u>f5e806af35999784b720</u>	+ 0.01621563 BTC 816.44 USD		✓
35	2021-01-27 02:12:40	<u>d088802bf02b2abfd80bae</u> <u>21ac56aac5ee9b71f65b5d</u> <u>183f5e3a09fb0fb0eba4</u>	- 0.00950782 BTC 288.71 USD		✓
36	2021-01-26 06:08:08	<u>5431133587f03a7f3ac74b</u> <u>fc649db41c615013b8a4d3</u> <u>0226178fee3478ff7cd0</u>	- 0.01898676 BTC 616.45 USD		✓
37	2021-01-25 04:41:42	<u>b527a8656833e3e7cbf7af</u> <u>42a5ecea551c262fdab052</u> <u>fdf62e6266cc4067b168</u>	+ 0.00950782 BTC 306.66 USD		✓
38	2021-01-25 01:26:04	<u>69e3abeebd90414d6f0916</u> <u>77abe1d8b0b4dbe305aa16</u> <u>c3db9576e3c99f0c7ab4</u>	- 0.06402611 BTC 2,065.11 USD		✓
39	2021-01-24 07:29:42	<u>355a100237f6f478d63664</u> <u>164da69124edc2b982fefb</u> <u>0f716751c14f5b9c483e</u>	+ 0.01898676 BTC 612.51 USD		✓

#	Date & time	Transaction Id	Amount	
40	2021-01-23 15:39:19	<u>f231495c3ea68035e6fb8e</u> <u>b403d9a5cca3f0a2250047</u> <u>abe294f782413adb4158</u>	- 0.05889166 BTC  1,899.83 USD	✓
41	2021-01-23 04:52:43	<u>505a8b3f4717695eb9f346</u> <u>ad4ffaa0569b97c6eec7c7</u> <u>939ff482cb29b6ce7469</u>	- 0.00300388 BTC  96.35 USD	✓
42	2021-01-23 04:52:43	<u>505a8b3f4717695eb9f346</u> <u>ad4ffaa0569b97c6eec7c7</u> <u>939ff482cb29b6ce7469</u>	- 0.00300382 BTC  96.35 USD	✓
43	2021-01-22 16:30:17	<u>78af01b1b0eee7cfda135d</u> <u>b408ba7615f2471bf8dc22</u> <u>5b29ef6ae86d802c05b7</u>	+ 0.06402611 BTC  2,053.82 USD	✓
44	2021-01-21 20:48:42	<u>4f3ad980b9cdea1c2f5526</u> <u>2792c5d8f796a366408d46</u> <u>c87deff7e077379b675f</u>	+ 0.05889166 BTC  1,940.19 USD	✓
45	2021-01-21 04:22:02	<u>4e5eff0e9cd117d4c2c88a</u> <u>e62afe7f5602f26f0d47ea</u> <u>36036ef5e2b8fbafffc8</u>	+ 0.00300382 BTC  92.66 USD	✓
46	2021-01-21 04:22:02	<u>9023db9009586fbe3e9788</u> <u>89fbe73e99f69b8a67b86a</u> <u>8d09728786b35d4e001b</u>	+ 0.00300388 BTC  92.67 USD	✓

\* USD values displayed at the time of transaction

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