

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x1ef2cafdaecbf9e2e4263929fce50e95e66a24a8</u>
TOTAL RECEIVED	4.130618179469610851 ETH
	10,758.60 USD
TOTAL SEND	4.130548192210464542 ETH
	10,758.42 USD





Token	Balance
Ethereum	0.000069987259146000 ETH
	0.18 USD
Tipcoin	15.000000000000000000 TIP
BirdSearn.cloud	10,000 BirdSearn.cloud
iod	1 MTKARAJdK
Cheers UP Period	0 CUP
MobyMask Premiere	1 MOBY


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20	<u>0x663b45681835694d5389</u>	- 0.0005735326757930	✓
	08:23:23	<u>9d129a1056f7d951a1a000</u>	00 ETH	
		<u>3ad56208c39e2ba58a7912</u>	2.05 USD	






#	Date & time	Transaction Id	Amount	
2	2024-06-20 08:23:23	<u>0x663b45681835694d5389</u> <u>9d129a1056f7d951a1a000</u> <u>3ad56208c39e2ba58a7912</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
3	2024-06-20 08:23:23	<u>0x663b45681835694d5389</u> <u>9d129a1056f7d951a1a000</u> <u>3ad56208c39e2ba58a7912</u>	- 0.0002501456166510 00 ETH  0.89 USD	✓
4	2023-04-26 02:15:23	<u>0xa2d574c0378066ba6c6d</u> <u>86667809f33ba72304945e</u> <u>ae5b4107ea5217515a0d12</u>	- 0.2010342525226264 39 ETH  375.70 USD	✓
5	2023-04-26 02:15:23	<u>0xa2d574c0378066ba6c6d</u> <u>86667809f33ba72304945e</u> <u>ae5b4107ea5217515a0d12</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
6	2023-04-26 02:15:23	<u>0xa2d574c0378066ba6c6d</u> <u>86667809f33ba72304945e</u> <u>ae5b4107ea5217515a0d12</u>	- 0.0007233019450860 00 ETH  1.35 USD	✓
7	2022-09-05 01:40:20	<u>0xc693dbc5e953498ff05e</u> <u>48396d1d5fdf0e591f093a</u> <u>53fe1e3c6ad58d9328238d</u>	- 0.2000000000000000 11 ETH  315.31 USD	✓
8	2022-09-05 01:40:20	<u>0xc693dbc5e953498ff05e</u> <u>48396d1d5fdf0e591f093a</u> <u>53fe1e3c6ad58d9328238d</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
9	2022-09-05 01:40:20	<u>0xc693dbc5e953498ff05e</u> <u>48396d1d5fdf0e591f093a</u> <u>53fe1e3c6ad58d9328238d</u>	- 0.0001181308684080 00 ETH  0.18 USD	✓
10	2022-07-31 02:05:25	<u>0xe00c3de39c36f8a32988</u> <u>6e552b7cde173a34551952</u> <u>80e1169882c6150c5d0842</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-31 02:05:25	<u>0xe00c3de39c36f8a32988</u> <u>6e552b7cde173a34551952</u> <u>80e1169882c6150c5d0842</u>	- 0.0001220075000000 00 ETH  0.20 USD	✓
12	2022-07-31 02:05:25	<u>0xe00c3de39c36f8a32988</u> <u>6e552b7cde173a34551952</u> <u>80e1169882c6150c5d0842</u>	- 0.0002279747091619 63 ETH  0.38 USD	✓
13	2022-06-07 03:40:36	<u>0x6c690e90ecb7e8943f40</u> <u>c69a4464e113fec74ee2c0</u> <u>a7f4686a7801141685393b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-06-07 03:40:36	<u>0x6c690e90ecb7e8943f40</u> <u>c69a4464e113fec74ee2c0</u> <u>a7f4686a7801141685393b</u>	- 0.0001222175000000 00 ETH  0.21 USD	✓
15	2022-06-07 03:40:36	<u>0x6c690e90ecb7e8943f40</u> <u>c69a4464e113fec74ee2c0</u> <u>a7f4686a7801141685393b</u>	- 0.0013238921988254 72 ETH  2.33 USD	✓
16	2022-06-06 23:09:44	<u>0xfa361e33f1a3845faf25</u> <u>0fc65056b6c26e54c44eee</u> <u>e47904a79d22783ef41b0f</u>	- 0.7900000000000000 36 ETH  1,387.83 USD	✓
17	2022-06-06 23:09:44	<u>0xfa361e33f1a3845faf25</u> <u>0fc65056b6c26e54c44eee</u> <u>e47904a79d22783ef41b0f</u>	- 0.0003083250000000 00 ETH  0.54 USD	✓
18	2022-06-06 23:09:44	<u>0xfa361e33f1a3845faf25</u> <u>0fc65056b6c26e54c44eee</u> <u>e47904a79d22783ef41b0f</u>	- 0.0096731441004847 00 ETH  16.99 USD	✓
19	2022-06-05 14:09:20	<u>0x099e3b2291046cfb1ae5</u> <u>63e36173e14774e2a3eabd</u> <u>d95f19bc87e3dcda3d68de</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2022-06-05 14:09:20	<u>0x099e3b2291046cfb1ae563e36173e14774e2a3eabd95f19bc87e3dcda3d68de</u>	- 0.0001229610000000 00 ETH  0.22 USD	✓
21	2022-06-05 14:09:20	<u>0x099e3b2291046cfb1ae563e36173e14774e2a3eabd95f19bc87e3dcda3d68de</u>	- 0.0028709127686996 38 ETH  5.22 USD	✓
22	2022-06-05 14:09:20	<u>0xb432a7d1cff92f08d36443ffd13425d143edb72fa23024b28651b4ef2923dfbd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2022-06-05 14:09:20	<u>0xb432a7d1cff92f08d36443ffd13425d143edb72fa23024b28651b4ef2923dfbd</u>	- 0.0001229355000000 00 ETH  0.22 USD	✓
24	2022-06-05 14:09:20	<u>0xb432a7d1cff92f08d36443ffd13425d143edb72fa23024b28651b4ef2923dfbd</u>	- 0.0028703173906887 09 ETH  5.22 USD	✓
25	2022-05-24 07:27:35	<u>0x5104317a64dbcbeef72df92f5e2f835ab4267222e4134abfc51d185f8b4fb18f7</u>	- 0.2703092782552785 62 ETH  531.52 USD	✓
26	2022-05-24 07:27:35	<u>0x5104317a64dbcbeef72df92f5e2f835ab4267222e4134abfc51d185f8b4fb18f7</u>	- 0.0000315000000000 00 ETH  0.06 USD	✓
27	2022-05-24 07:27:35	<u>0x5104317a64dbcbeef72df92f5e2f835ab4267222e4134abfc51d185f8b4fb18f7</u>	- 0.0003851815186380 00 ETH  0.75 USD	✓
28	2022-05-20 00:32:41	<u>0xb01a765e276303211a3d2b43c0155f101ccfcebc2fe7517b6e71455d135c8854</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-05-20 00:32:41	<u>0xb01a765e276303211a3d 2b43c0155f101ccfceb2f e7517b6e71455d135c8854</u>	- 0.0001154600000000 00 ETH  0.23 USD	✓
30	2022-05-20 00:32:41	<u>0xb01a765e276303211a3d 2b43c0155f101ccfceb2f e7517b6e71455d135c8854</u>	- 0.0005725202573044 16 ETH  1.15 USD	✓
31	2022-05-20 00:31:49	<u>0xde33affa81e83599882a f3c957d25941525bfd0715 cdd5f538ece580c44ee48f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-05-20 00:31:49	<u>0xde33affa81e83599882a f3c957d25941525bfd0715 cdd5f538ece580c44ee48f</u>	- 0.0005964030000000 00 ETH  1.20 USD	✓
33	2022-05-20 00:31:49	<u>0xde33affa81e83599882a f3c957d25941525bfd0715 cdd5f538ece580c44ee48f</u>	- 0.0050976302387982 30 ETH  10.31 USD	✓
34	2022-05-13 07:16:11	<u>0x44cac88e9edbd11a4b8f 7d6a5cfa162d9834f7353e af91079f22cc90adf5aa04</u>	- 0.1199999999999999 96 ETH  253.79 USD	✓
35	2022-05-13 07:16:11	<u>0x44cac88e9edbd11a4b8f 7d6a5cfa162d9834f7353e af91079f22cc90adf5aa04</u>	- 0.0001544085000000 00 ETH  0.32 USD	✓
36	2022-05-13 07:16:11	<u>0x44cac88e9edbd11a4b8f 7d6a5cfa162d9834f7353e af91079f22cc90adf5aa04</u>	- 0.0053875711843113 45 ETH  11.39 USD	✓
37	2022-04-30 01:44:22	<u>0xb6218c818910e7e7a779 7456300cce5e5e2d966811 21316b61e2f554a101543e</u>	+ 0.1499999999999999 94 ETH  422.73 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-09 13:19:26	<u>0xe1fe2f9f9ebc5d02a907</u> <u>5a363bab67657f8fdb5204</u> <u>75617abfad8b8f0c193da9</u>	- 0.200000000000000000 11 ETH  821.12 USD	✓
39	2021-12-09 13:19:26	<u>0xe1fe2f9f9ebc5d02a907</u> <u>5a363bab67657f8fdb5204</u> <u>75617abfad8b8f0c193da9</u>	- 0.0003602743699580 34 ETH  1.47 USD	✓
40	2021-12-09 13:19:26	<u>0xe1fe2f9f9ebc5d02a907</u> <u>5a363bab67657f8fdb5204</u> <u>75617abfad8b8f0c193da9</u>	- 0.0039174126827887 67 ETH  16.08 USD	✓
41	2021-12-09 13:10:53	<u>0x821298499978a4c7bf50</u> <u>111e2ea452a4a993889fc2</u> <u>370b29d48e429f53101b58</u>	- 1.0515819900000000 78 ETH  4,317.41 USD	✓
42	2021-12-09 13:10:53	<u>0x821298499978a4c7bf50</u> <u>111e2ea452a4a993889fc2</u> <u>370b29d48e429f53101b58</u>	- 0.0000316241194500 00 ETH  0.12 USD	✓
43	2021-12-09 13:10:53	<u>0x821298499978a4c7bf50</u> <u>111e2ea452a4a993889fc2</u> <u>370b29d48e429f53101b58</u>	- 0.0014655230884140 00 ETH  6.01 USD	✓
44	2021-12-09 13:03:10	<u>0x7bbe739a2aeb6bd4de54</u> <u>63e315c8ef98a9b73a7ab5</u> <u>71158526bc9f05d969cf15</u>	+ 1.1999999999999999 56 ETH  4,926.76 USD	✓
45	2021-09-11 04:40:53	<u>0xae9098e22b8e0b4d078f</u> <u>32dc7916ff317b9d523533</u> <u>3f413a9446aead6c064599</u>	- 0.6199999999999999 96 ETH  2,041.73 USD	✓
46	2021-09-11 04:40:53	<u>0xae9098e22b8e0b4d078f</u> <u>32dc7916ff317b9d523533</u> <u>3f413a9446aead6c064599</u>	- 0.0001366515000000 00 ETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-11 04:40:53	<u>0xae9098e22b8e0b4d078f32dc7916ff317b9d5235333f413a9446aead6c064599</u>	- 0.0067567660479650 79 ETH  22.25 USD	✓
48	2021-09-11 04:31:41	<u>0x5ae7d818668227ff37f9c88b495a74511b94604cbd b4700c55add26c3d8593c6</u>	- 0.6199999999999999 96 ETH  2,041.73 USD	✓
49	2021-09-11 04:31:41	<u>0x5ae7d818668227ff37f9c88b495a74511b94604cbd b4700c55add26c3d8593c6</u>	- 0.0003146805000000 00 ETH  1.03 USD	✓
50	2021-09-11 04:31:41	<u>0x5ae7d818668227ff37f9c88b495a74511b94604cbd b4700c55add26c3d8593c6</u>	- 0.0128335656511335 90 ETH  42.26 USD	✓
51	2021-09-11 04:14:22	<u>0xfba2d85a88d9a811f02f489e0f44fb6bb69c2088422b4ed274b08b5f357a47c9</u>	+ 1.3229999999999999 54 ETH  4,356.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 00:05:35	<u>0x54ad53f5c5509f0d17e226d923f08544acce2cf551876cd032a89bc593288fd4</u>	+ 0.0004100000000000 00 ETH  0.65 USD	✓
2	2023-04-28 00:45:59	<u>0xdf890bd5b2619005807601a2250df6866f95722c22268d1e9282d4b0828f8e8b</u>	+ 0.0001500000000000 00 ETH  0.28 USD	✓
3	2022-06-06 14:05:33	<u>0x0147c54a3bd234ebc2ff611da9863c65ed203bfc8c61d6f1d116abbbf95bf6d6</u>	+ 1.1914000000000000 15 ETH  2,220.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-05 13:45:48	<u>0xa12d4e750c22a9f9814b312012f386e0d2dafa78f8ee998100978af920b27795</u>	+ 0.0184281794696109 16 ETH  33.38 USD	✓
5	2022-05-24 03:49:21	<u>0x31131c9f7e812b22c9794a3af20740506e4ac7998fe04da3e160d82e025b9765</u>	+ 0.2472300000000000 05 ETH  490.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 05:48:11	<u>0xb73f6f531b6329a363507a977c17841d1d3ce7fd8e9e5b72cb7018cca6784a90</u>	+ 15.0000000000000000 000 TIP	✓
2	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66fd8df480e6986934d00c04fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 23:09:44	<u>0xfa361e33f1a3845faf250fc65056b6c26e54c44eee47904a79d22783ef41b0f</u>	+ 1 MOBY	✓
2	2022-06-06 14:05:33	<u>0x0147c54a3bd234ebc2ff611da9863c65ed203bfc8c61d6f1d116abbbf95bf6d6</u>	- 1 CUP	✓
3	2022-05-19 19:29:51	<u>0x8676f6606f6cc13b8f8ecf0023fd94b307c5ecc94a222295d7ba351a87501ed2</u>	+ 1 MTKARajdK	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-13 07:16:11	<u>0x44cac88e9edbd11a4b8f</u> <u>7d6a5cfa162d9834f7353e</u> <u>af91079f22cc90adf5aa04</u>	+ 1 CUP	✓

* USD values displayed at the time of transaction

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