

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:57 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x30e3bf6f93d47d9bacf1765cdeb5109e26da47f2</u>
TOTAL RECEIVED	3.628271785363887503 ETH
	9,466.56 USD
TOTAL SEND	3.608882152863265524 ETH
	9,415.97 USD

Token	Balance
Ethereum	0.019389632500621999 ETH
	50.58 USD
BirdSearn.cloud	10,000 BirdSearn.cloud

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 08:06:23	<u>0xa2361666002666861ce2</u> <u>4f6d3604adbff12d6c876a</u> <u>930b24c3b3a806dd97ea1f</u>	- 0.3140764152545401 09 ETH	
			402.07 USD	
2	2022-12-09 08:06:23	<u>0xa2361666002666861ce2</u> <u>4f6d3604adbff12d6c876a</u> <u>930b24c3b3a806dd97ea1f</u>	- 0.0000294000000000 00 ETH	
			0.03 USD	
3	2022-12-09 08:06:23	<u>0xa2361666002666861ce2</u> <u>4f6d3604adbff12d6c876a</u> <u>930b24c3b3a806dd97ea1f</u>	- 0.0005809674993780 00 ETH	
			0.74 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2022-09-18 17:10:11	<u>0x53c3f4f9de7c84ca95fc</u> <u>6b6491911c6824dc207cf8</u> <u>497dfccfb836684f11166c</u>	+ 0.0155810042940387 47 ETH  21.46 USD	✓
5	2022-09-12 05:19:45	<u>0xea93c7e6e6cc7f1921f0</u> <u>9b424e5c4efa84d9911c0b</u> <u>f40e8daaac0fa1f6ccdf9</u>	+ 0.0998876448889518 54 ETH  172.68 USD	✓
6	2022-08-22 23:10:19	<u>0x1304be0fbd09d9b3a0c8</u> <u>a888f97db72c9279098687</u> <u>bf514e1b883aa0bdf7ebd</u>	+ 0.0996920299424569 75 ETH  161.96 USD	✓
7	2022-08-04 01:55:16	<u>0x87c7bae4aa820a4ad94c</u> <u>8a3b538042186396c12076</u> <u>9edc05ad17b7a55e45b6fe</u>	+ 0.0996823225008955 23 ETH  164.88 USD	✓
8	2022-07-25 23:03:49	<u>0x66f379081bec3a3e1b08</u> <u>6b495f4da29f937081211e</u> <u>31ba9210eefb32af5a0e2d</u>	- 0.6311015236290489 22 ETH  909.28 USD	✓
9	2022-07-25 23:03:49	<u>0x66f379081bec3a3e1b08</u> <u>6b495f4da29f937081211e</u> <u>31ba9210eefb32af5a0e2d</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
10	2022-07-25 23:03:49	<u>0x66f379081bec3a3e1b08</u> <u>6b495f4da29f937081211e</u> <u>31ba9210eefb32af5a0e2d</u>	- 0.0007371863718030 00 ETH  1.06 USD	✓
11	2022-07-14 21:36:46	<u>0x670bc77c62e49dbeaebd</u> <u>a4cd2281606b04d7a22583</u> <u>07b065fee9445ad2acf644</u>	+ 0.0992265735892961 38 ETH  118.41 USD	✓
12	2022-06-25 17:20:44	<u>0xd0d497191e893980dbe3</u> <u>7ad14621d2d6253c7e3281</u> <u>ee12f3bc989e077cb9ebfd</u>	+ 0.0991144713652523 10 ETH  119.48 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-05 16:16:44	<u>0xc6d3bbc06ea8fbabef613fcb66a800a1a344d770c6fbf0430d5a8b54981d51cb</u>	+ 0.0978776956040644 38 ETH  178.25 USD	✓
14	2022-05-12 16:54:23	<u>0xe9c7d6876d3dbfaec9999c83f69dff90a1123fec931e2eb5e8c38b237e2ed437</u>	+ 0.0979136648000017 43 ETH  190.46 USD	✓
15	2022-04-23 22:23:43	<u>0x9f43949b778b526ea6bb2aa4a72344ef43e770c19dd3de1d8f479ca9179138b</u>	+ 0.0993742142644234 44 ETH  293.74 USD	✓
16	2022-04-02 02:09:29	<u>0xd49b1f0f44d3822bc8ae4d90f9794d2cd0e5a1a07d426e028c8a5ea8792c09db</u>	+ 0.0988582366980308 16 ETH  344.48 USD	✓
17	2022-03-21 21:55:55	<u>0x28d1de80637a1d020328cb71f22a8bc18129b22fe2aae39d5ffa306d29b93f52</u>	- 0.5870321412296543 03 ETH  1,696.54 USD	✓
18	2022-03-21 21:55:55	<u>0x28d1de80637a1d020328cb71f22a8bc18129b22fe2aae39d5ffa306d29b93f52</u>	- 0.0000294000000000 00 ETH  0.08 USD	✓
19	2022-03-21 21:55:55	<u>0x28d1de80637a1d020328cb71f22a8bc18129b22fe2aae39d5ffa306d29b93f52</u>	- 0.0012339326920200 00 ETH  3.56 USD	✓
20	2022-03-14 10:57:36	<u>0xd2f8e1769b86457dc70f466d815f743efc5bad86a0cf198bfcf6f177a132d9e6</u>	+ 0.0996624026381087 99 ETH  252.84 USD	✓
21	2022-02-21 16:25:11	<u>0x60257e114ce9d76a412394436dcbdd56f6dccf244780ac0a19cb19b7802ade0d</u>	+ 0.0977625952803884 15 ETH  251.05 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-03 08:22:41	<u>0x2305e9bf1f9b169fa4850e30a3bf897d8adf6b863a9374be44ef996c9ec73a59</u>	+ 0.0987892600025540 72 ETH  260.80 USD	✓
23	2022-01-17 00:08:08	<u>0x24adc29b81367a88c645cded85eaa7d4b7bb2f608dd535cb76641435ff7f0ed7</u>	+ 0.0978572722841892 64 ETH  319.57 USD	✓
24	2021-12-30 00:45:16	<u>0x5d14c4cdad0ae289ff289dcca79ac832ee855e867e70f25e697646ee428d4d90</u>	+ 0.0980250615541101 99 ETH  360.17 USD	✓
25	2021-12-13 03:37:17	<u>0xf646696ee04e2a31f3aac15c07febb2c72704dad38865f4761727fb34c7108ae</u>	+ 0.0977915494703035 51 ETH  389.90 USD	✓
26	2021-11-22 10:01:33	<u>0x5c277de286903746d6d7d0bfb5c492bedd1f7b9c27e8a3462badf768cd771cf3</u>	- 1.0294873857277204 72 ETH  4,206.45 USD	✓
27	2021-11-22 10:01:33	<u>0x5c277de286903746d6d7d0bfb5c492bedd1f7b9c27e8a3462badf768cd771cf3</u>	- 0.0008353106060460 00 ETH  3.41 USD	✓
28	2021-11-22 10:01:33	<u>0x5c277de286903746d6d7d0bfb5c492bedd1f7b9c27e8a3462badf768cd771cf3</u>	- 0.0020206893939540 00 ETH  8.25 USD	✓
29	2021-11-22 09:37:48	<u>0x83cfa2bf151a97f0faa34e9cffe4007c2b203ddd6d2d397377db4c5df1f56088</u>	+ 0.2735814336371057 42 ETH  1,159.05 USD	✓
30	2021-10-03 12:19:05	<u>0x378e8f20e85ad5f898b182f4fa363299611315fb03ced8d4b3db3e4a8583fdf7</u>	+ 0.1025249945109279 89 ETH  350.40 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-14 07:11:41	<u>0x17125c892bd4609aaa99cd13c17f5b7b2fa71a5b7290973f23a8148d0482184b</u>	+ 0.1915386230891538 42 ETH  657.81 USD	✓
32	2021-08-12 19:28:40	<u>0x472c8ee951c6d38ff835519950aba3eae21bccf9985ae7d029efd66fe65e93b2</u>	+ 0.0991951157540913 31 ETH  318.78 USD	✓
33	2021-07-29 19:45:50	<u>0x2f15b113a9b4de55e5a665f1f1f4cd86ed0ec2eff6c5afe196f844f3c9828227</u>	+ 0.1000386365621016 15 ETH  233.57 USD	✓
34	2021-07-17 04:42:16	<u>0x3df2809ec5ee654e3959225a0ed5db08f554923205ea795c39e1742c15bc2b62</u>	+ 0.1000167513013401 62 ETH  186.47 USD	✓
35	2021-07-06 03:05:36	<u>0x7df68e15bf669120209618e663715c74c541ff02abd790a2fc7884a333c4dd62</u>	+ 0.1000515241840007 76 ETH  229.50 USD	✓
36	2021-06-24 13:05:22	<u>0xeca21bc6d31051ea7a6f633af7c873b33098b2b5a4d649f7ac5c91ef20997119</u>	+ 0.1000443066889991 07 ETH  199.04 USD	✓
37	2021-06-10 19:02:40	<u>0x65118127a728069908480ce57e39e1732d3d84224de216e157b64d682d5ee776</u>	- 1.0411844004591006 56 ETH  2,572.48 USD	✓
38	2021-06-10 19:02:40	<u>0x65118127a728069908480ce57e39e1732d3d84224de216e157b64d682d5ee776</u>	- 0.0005040000000000 00 ETH  1.24 USD	✓
39	2021-06-10 18:42:15	<u>0xee2510d547a68e701ec8524ebb8007590a3f1d43e4eef1af70acef2bbf7f6db1</u>	+ 0.1000608593907888 06 ETH  247.22 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-05-28 04:26:32	<u>0x94bd19669896a5f61a3b2436986bcea906ab24249606813b16867bbbace8047b</u>	+ 0.0622650774396687 55 ETH  151.65 USD	✓
41	2021-05-21 04:22:27	<u>0xeaec28e90ddb01858808c34fd0bb7a7271df1e872d35bd928af2d89e3bc4d708</u>	+ 0.0829746313210451 84 ETH  225.05 USD	✓
42	2021-05-14 04:15:34	<u>0xc0bb07e8bc464c6f12b6424837ab115578af87e2d74a4ac604722c05cd974760</u>	+ 0.1000738265211496 28 ETH  400.27 USD	✓
43	2021-05-07 14:07:44	<u>0x573de89007c00e512ada1a8779805dee1ee47cb3398391e623f2014ba21264fe</u>	+ 0.0637121771016025 96 ETH  221.68 USD	✓
44	2021-04-30 14:01:56	<u>0xad10f8bf962e554015fc74837c41bfbd597dab71531b1457989608bc1f30404e</u>	+ 0.0698990322841612 50 ETH  193.78 USD	✓
45	2021-04-23 13:58:37	<u>0x536f1d0ab13b12a108cfc9c0bfccb679d3e9448307773324773541f79b5b9eb8</u>	+ 0.1000343397162461 46 ETH  236.82 USD	✓
46	2021-04-17 03:23:07	<u>0x49a0362ac237b691a617bbb425effde815537c80b3392938338f4ee3ca1a1635</u>	+ 0.0960004315538998 54 ETH  222.49 USD	✓
47	2021-04-10 03:19:40	<u>0xcccb319d96e41bfcaf1a66858593f8e73b3b798dd0bc2acd39441da5f0fa44fc</u>	+ 0.1000813025486680 80 ETH  213.52 USD	✓
48	2021-04-03 21:11:22	<u>0x90c4691c5341895d019003738ba31a56bc21b52f221e1f0f6c93b96c829e7691</u>	+ 0.1001421662026470 57 ETH  207.86 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-03-30 06:08:55	<u>0x7d917f7df81da1bafd40</u> <u>5dc24199e35878cc9ec059</u> <u>72f5726c065962b905a041</u>	+ 0.1000080268305108 41 ETH  184.06 USD	✓
50	2021-03-24 10:01:58	<u>0x69cb5b3c555ea43b21c3</u> <u>f7e950a3032a5b20822e5a</u> <u>4150a11e27e897fe3dd91f</u>	+ 0.0889325295487124 19 ETH  140.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66</u> <u>fd8df480e6986934d00c04</u> <u>fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.