

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:06 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x48fef79832c193692ab626286b8c74292d9c3782</u>
TOTAL RECEIVED	4.213719259572274112 ETH
	11,035.85 USD
TOTAL SEND	4.212776024255560081 ETH
	11,033.38 USD




Token	Balance
Ethereum	0.000943235316714000 ETH
	2.47 USD
Tether USD	24.500000 USDT
	24.49 USD
BirdSearn.cloud	10,000 BirdSearn.cloud

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-09-13 06:52:35	<u>0x580f4edc93b341bf43ca</u> <u>2fbe7e466e3438ab0951d5</u> <u>a7b803c4dc5532d079fbf1</u>	- 0.0508788638444333 67 ETH 80.61 USD	
2	2023-09-13 06:52:35	<u>0x580f4edc93b341bf43ca</u> <u>2fbe7e466e3438ab0951d5</u> <u>a7b803c4dc5532d079fbf1</u>	- 0.0000294000000000 00 ETH 0.04 USD	


#	Date & time	Transaction Id	Amount	
3	2023-09-13 06:52:35	<u>0x580f4edc93b341bf43ca</u> <u>2fbe7e466e3438ab0951d5</u> <u>a7b803c4dc5532d079fbf1</u>	- 0.0005273646832860 00 ETH  0.83 USD	✓
4	2023-01-22 10:41:23	<u>0x0d39955c5e01b7ae7b20</u> <u>d265cc3678e3bf714f5ed4</u> <u>b283861aa6122b4757f9b3</u>	+ 0.0125773356264539 12 ETH  20.43 USD	✓
5	2023-01-22 06:14:59	<u>0x2c44ccd3269af8e784d4</u> <u>47049e21b7fee144d1cc5c</u> <u>e5c07a80d0546ea2d8cf98</u>	+ 0.0202904387650204 58 ETH  33.04 USD	✓
6	2022-12-09 07:17:11	<u>0x7ed8dd9601aef95a7773</u> <u>ee0be35bffa02f9a0827f1</u> <u>35524cf1413d777969fd3b</u>	- 0.4909370086666810 52 ETH  629.59 USD	✓
7	2022-12-09 07:17:11	<u>0x7ed8dd9601aef95a7773</u> <u>ee0be35bffa02f9a0827f1</u> <u>35524cf1413d777969fd3b</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
8	2022-12-09 07:17:11	<u>0x7ed8dd9601aef95a7773</u> <u>ee0be35bffa02f9a0827f1</u> <u>35524cf1413d777969fd3b</u>	- 0.0004595105470410 00 ETH  0.58 USD	✓
9	2022-11-12 06:21:47	<u>0xfadc9151f4e7fd451d80</u> <u>535f35cf5e0bf47126b1f9</u> <u>5c5e64bb83b4cd56faeddc</u>	+ 0.0129000000000000 00 ETH  16.27 USD	✓
10	2022-11-05 16:07:23	<u>0x6d6407aac5087954c8e9</u> <u>1c6c680ae218be5549373f</u> <u>7dd790261fb909bc57b8d8</u>	+ 0.0092000000000000 00 ETH  15.06 USD	✓
11	2022-11-05 15:15:11	<u>0xa9f1d382094d020da914</u> <u>7632393f3a707bbc9e4ce5</u> <u>f7313a83bb048873dceb8d</u>	+ 0.0186492947003246 01 ETH  30.50 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-11-03 12:34:47	<u>0xbeec473d1531e02baadf</u> <u>e93baf1109c822e5e0eb66</u> <u>a09924e7b237705a095086</u>	+ 0.0322780163583652 82 ETH  49.24 USD	✓
13	2022-10-29 05:50:11	<u>0xb8d25ed29d73b27c09aa</u> <u>fc997452017f4fe455d79c</u> <u>4fea049a2730d01e0bc1ef</u>	+ 0.0316876955847491 68 ETH  50.17 USD	✓
14	2022-10-19 11:34:23	<u>0x114a40bc483ed95342e5</u> <u>e3066bcfe83ecfa2308374</u> <u>356012d2cc4d6a72ecf5ac</u>	+ 0.01542999999999999 99 ETH  20.05 USD	✓
15	2022-09-22 12:28:23	<u>0xf6396eaa6c49cfb6de9</u> <u>32b3450d106240268978e9</u> <u>f0bb1558eb8dc870e33f25</u>	+ 0.0086983560074760 00 ETH  11.36 USD	✓
16	2022-09-18 12:58:47	<u>0x4af39af191692a63b5b6</u> <u>2e238c30bbca3c3a39bd4a</u> <u>7b31697339061e6bea9593</u>	+ 0.0308341490115617 91 ETH  44.24 USD	✓
17	2022-09-17 19:02:35	<u>0x7031d87d867b8e8bfaf0</u> <u>414a313ee7b9c4361dd473</u> <u>e6fa48d9b22ebc05e058ad</u>	+ 0.00899999999999999 99 ETH  13.18 USD	✓
18	2022-09-06 05:26:17	<u>0x25addf57d093fd61b34c</u> <u>cdb8406b398656e4365c19</u> <u>019789df066c805afcbf35</u>	+ 0.0145324356417359 99 ETH  24.00 USD	✓
19	2022-09-03 12:37:08	<u>0xffa2eefe5d53f3a171cb</u> <u>ce5fcbfeaab65647d3d9a2</u> <u>d1f1fec6d67655e60df15e</u>	+ 0.0087447589562445 51 ETH  13.65 USD	✓
20	2022-08-20 19:41:55	<u>0xb1d6af13ce7e94f4e5cf</u> <u>5f6ba3427ac44960513c8a</u> <u>d96a30f416e6127734a4ae</u>	+ 0.0134468847715074 75 ETH  20.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-18 19:33:40	<u>0xd9e13bc4546768b61023</u> <u>90823cda7e6603bcb39357</u> <u>23cd21a6aa2d5a8ceb3aad</u>	+ 0.0267000000000000 02 ETH  50.11 USD	✓
22	2022-08-17 23:06:09	<u>0x8161107111c7fee0ea79</u> <u>a9f90a290dca6c2672b656</u> <u>2566089a18633961d9bdb6</u>	+ 0.0385397374040268 93 ETH  70.69 USD	✓
23	2022-08-16 06:35:36	<u>0xcb362b022db766337a4d</u> <u>913850d945dec2787607cd</u> <u>0b5c8815b794a164fca643</u>	+ 0.0186300000000000 01 ETH  35.14 USD	✓
24	2022-08-09 20:20:03	<u>0x223e817139ef45ca52b7</u> <u>61c0a5e6908c156ed9c2a2</u> <u>677f2aa704138ae41bc7c0</u>	+ 0.0491999416268592 77 ETH  83.47 USD	✓
25	2022-08-08 19:38:44	<u>0xff45e28564b62a51e0fc</u> <u>77823b44c725a2f374d64f</u> <u>2093bb39f40c55730eafa8</u>	+ 0.0981199999999999 99 ETH  176.32 USD	✓
26	2022-08-04 11:56:27	<u>0x70c098f8636d48994b94</u> <u>d83fe2293e49249cf54278</u> <u>e398b836b570d410add769</u>	+ 0.0191600000000000 00 ETH  30.98 USD	✓
27	2022-08-02 19:53:44	<u>0x122e50f641e99e693819</u> <u>759a4bba309c32d8fe5522</u> <u>f46e105d0043df195a51ea</u>	+ 0.0164100000000000 01 ETH  27.11 USD	✓
28	2022-07-28 21:27:27	<u>0x464e44c683c7021650c7</u> <u>94b4b83d9164444a1d470f</u> <u>31d35decc535def1015f48</u>	+ 0.0192557621870790 01 ETH  33.60 USD	✓
29	2022-07-25 22:54:12	<u>0x2493957f572ef2caa5c5</u> <u>2e803f35056c7191e72ade</u> <u>ad7371fac48fcbdfbbe980</u>	- 0.6378154563464949 47 ETH  918.95 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-07-25 22:54:12	<u>0x2493957f572ef2caa5c52e803f35056c7191e72adead7371fac48fcbdffbe980</u>	- 0.0000294000000000 00 ETH  0.04 USD	✓
31	2022-07-25 22:54:12	<u>0x2493957f572ef2caa5c52e803f35056c7191e72adead7371fac48fcbdffbe980</u>	- 0.0004506235832490 00 ETH  0.64 USD	✓
32	2022-07-25 18:53:33	<u>0x73a168cacfb0aea07fb864f4222d336506bbafc7e70b0c2117a5c70276b199f1</u>	+ 0.1026848759617106 78 ETH  153.51 USD	✓
33	2022-07-25 14:04:08	<u>0x6e018c680929a7f77e42518068d1b7210c38f4c203362a8e219d025473b8de02</u>	+ 0.1250000000000000 00 ETH  190.58 USD	✓
34	2022-07-19 10:36:11	<u>0xeccd7fd72a196da78913bfce7756ea5ead7d8f4c7daa0c2bb012d169dad362e5</u>	+ 0.0299999999999999 99 ETH  46.25 USD	✓
35	2022-07-18 04:46:31	<u>0x0f6514dc869406eaf23e28b9a9788b388f0dd74349699b813d5bfc675bedffc3</u>	+ 0.2654048597384693 34 ETH  380.47 USD	✓
36	2022-07-13 16:44:32	<u>0x2149c0b64f7bb5ffa61beeef89295c8c83308aa2bb8aa7ee07b5e6d174111f90</u>	+ 0.0599999999999999 98 ETH  65.66 USD	✓
37	2022-07-10 20:25:48	<u>0x8df8af162a8842cc8463b467c098bc6bf866569720209baa88a689aa8f9af0ea</u>	+ 0.0550543982861370 00 ETH  64.82 USD	✓
38	2022-07-10 14:00:16	<u>0x1fae8726b958e85b059e6aee657eb6c89a048d8cf3be3d31819ebc18713e4c01</u>	- 1.2245970318499062 04 ETH  1,424.91 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-10 14:00:16	<u>0x1fae8726b958e85b059e6aee657eb6c89a048d8cf3be3d31819ebc18713e4c01</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
40	2022-07-10 14:00:16	<u>0x1fae8726b958e85b059e6aee657eb6c89a048d8cf3be3d31819ebc18713e4c01</u>	- 0.0002992776398220 00 ETH  0.34 USD	✓
41	2022-07-10 13:26:26	<u>0x90fe43b25b9662dc5f51370870178187524a38d1e51f701fb0c65fd05285a286</u>	+ 1.2250300619046010 64 ETH  1,425.42 USD	✓
42	2022-07-09 17:30:22	<u>0xe6a42b6b2e064711ff2da7ca986800cb5efa7aad57383e974dda096e12c7d3e9</u>	- 0.9375537078830027 40 ETH  1,142.51 USD	✓
43	2022-07-09 17:30:22	<u>0xe6a42b6b2e064711ff2da7ca986800cb5efa7aad57383e974dda096e12c7d3e9</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
44	2022-07-09 17:30:22	<u>0xe6a42b6b2e064711ff2da7ca986800cb5efa7aad57383e974dda096e12c7d3e9</u>	- 0.0004036300546950 00 ETH  0.49 USD	✓
45	2022-07-09 17:10:37	<u>0x9e2d7b4f6d89646f60e280396458bbc0d3d56d46b61aa0496d9dd35099787016</u>	+ 0.7425013435369574 03 ETH  904.81 USD	✓
46	2022-07-07 21:18:32	<u>0x1038e298a57cca0503dc7a3cbac4b85f7813cae61a1bb0bd64393ed6218b8032</u>	+ 0.0680367353651393 92 ETH  84.19 USD	✓
47	2022-07-06 05:47:42	<u>0x7583583eae9a2a82fb650c5569819e3c0e9149c325fef8288cff285d707ffbf</u>	+ 0.0219999999999999 99 ETH  25.06 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-01 21:12:03	<u>0xae17fa48be0f3a5b3fda</u> <u>191e5692a9f7ba367ec9dc</u> <u>ff73966539b7305807849a</u>	+ 0.0382749263941339 48 ETH  40.56 USD	✓
49	2022-07-01 15:26:06	<u>0x785c7c3f5bf5c9c7b9cf</u> <u>a0c2b01f08968090830dd7</u> <u>5580be7352386614612d07</u>	+ 0.0670000000000000 04 ETH  71.97 USD	✓
50	2022-07-01 10:30:18	<u>0xe402a59c9e1aab7f736d</u> <u>b17d56c49543d1eb4b1701</u> <u>56c4caa01216528f0f802a</u>	- 0.8684472517437207 27 ETH  912.06 USD	✓
51	2022-07-01 10:30:18	<u>0xe402a59c9e1aab7f736d</u> <u>b17d56c49543d1eb4b1701</u> <u>56c4caa01216528f0f802a</u>	- 0.0000294000000000 00 ETH  0.03 USD	✓
52	2022-07-01 10:30:18	<u>0xe402a59c9e1aab7f736d</u> <u>b17d56c49543d1eb4b1701</u> <u>56c4caa01216528f0f802a</u>	- 0.0002298974132280 00 ETH  0.24 USD	✓
53	2022-07-01 10:07:47	<u>0x7beb67f91ed38f750459</u> <u>21bc1b6565a2258ef18555</u> <u>b0f1c93988531f6351f01a</u>	+ 0.1184126201127219 95 ETH  124.35 USD	✓
54	2022-06-28 15:13:50	<u>0xaa0ecb43038fec970fb6</u> <u>fb3e0b5f144fb7691b19d2</u> <u>70c974a77700f197a05d7c</u>	+ 0.3215311590970950 10 ETH  379.01 USD	✓
55	2022-06-11 12:29:26	<u>0x28f5f08734c65fb52563</u> <u>d5f3f2593f88f9d45afadd</u> <u>ad868512b59617d112909f</u>	+ 0.3132240225579510 10 ETH  492.51 USD	✓
56	2022-06-11 09:24:27	<u>0xe3af453ccc106f84fdcc</u> <u>148004f65bb93fdd7f18c8</u> <u>81eca294e5a6a94a52c8ad</u>	+ 0.0135705856723509 40 ETH  21.38 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-06-07 19:21:07	<u>0x2f84cf699a6337ce04d0ad481e7cb02eca8432e64dafcdff1cca8f8d25cc599f</u>	+ 0.012000000000000000 00 ETH  21.75 USD	✓
58	2022-05-24 05:28:11	<u>0xead52ab2eeede195af0bba796cb9cd6367d91fd242806589630f74b0ec01090c</u>	+ 0.006000000000000000 00 ETH  11.79 USD	✓
59	2022-05-23 18:58:34	<u>0xd4683b8c7532960657a9b62f79cf874cdad9ea36c60dbd8be545bc16962945a6</u>	+ 0.0340393709737300 61 ETH  67.17 USD	✓
60	2022-05-07 20:08:58	<u>0xad86774057e73f81abcf5cb4bc448a056f6a523c50f395b57077d6debff86a0ca</u>	+ 0.057000000000000000 02 ETH  150.21 USD	✓
61	2022-05-05 10:20:36	<u>0x5444c7e2f30fa3d2ad32cd7888a24fa8ceb3b254777fd2e61ad55fce523093dc</u>	+ 0.0126694933298717 59 ETH  34.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66fd8df480e6986934d00c04fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
2	2022-08-13 23:14:18	<u>0x936f2b9d497a8f0903d58fa14ed045af79c9973a0ad1eeda43eda2e7dff84f2e</u>	+ 24.500000 USDT  24.50 USD	✓



## 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.