

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x509d989c0ba20752835baa7ccb01d2195dfc8569</u>
TOTAL RECEIVED	0.082000000000000003 ETH
	213.94 USD
TOTAL SEND	0.081942192002389003 ETH
	213.79 USD

Token	Balance
Ethereum	0.000057807997611000 ETH
	0.15 USD
BirdSearn.cloud	10,000 BirdSearn.cloud
Zipmex Token	0.000000000000000000 ZMT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:33:47	<u>0xdd5e0dcf9d0b468c0715</u> <u>2a01520f80a85142e5cbcb</u> <u>ea60eac76aec13de097c4a</u>	- 0.0032872271740052 22 ETH 7.72 USD	
2	2024-09-06 07:33:47	<u>0xdd5e0dcf9d0b468c0715</u> <u>2a01520f80a85142e5cbcb</u> <u>ea60eac76aec13de097c4a</u>	- 0.0000210000000000 00 ETH 0.04 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-06 07:33:47	<u>0xdd5e0dcf9d0b468c07152a01520f80a85142e5cbcb</u> <u>ea60eac76aec13de097c4a</u>	- 0.0002404412239740 00 ETH  0.56 USD	✓
4	2023-04-03 02:29:23	<u>0x6d334728f70021b68dc985fd9b0975c1e5532c0ac8</u> <u>67fa5f88094f043d0cf054</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-04-03 02:29:23	<u>0x6d334728f70021b68dc985fd9b0975c1e5532c0ac8</u> <u>67fa5f88094f043d0cf054</u>	- 0.0000396770000000 00 ETH  0.07 USD	✓
6	2023-04-03 02:29:23	<u>0x6d334728f70021b68dc985fd9b0975c1e5532c0ac8</u> <u>67fa5f88094f043d0cf054</u>	- 0.0008333983998317 78 ETH  1.47 USD	✓
7	2023-04-03 02:24:35	<u>0x6364e18422e7f88ca6252c96077b882c2f104cd245</u> <u>4144862457b96d91f21ff2</u>	+ 0.004000000000000000 00 ETH  7.10 USD	✓
8	2023-03-19 05:42:59	<u>0xa25a1d1ac201e0956beb06f9ef55aa29e9623ddff2</u> <u>ee5de6763b240ea1cd6469</u>	- 0.0038421685796815 91 ETH  6.79 USD	✓
9	2023-03-19 05:42:59	<u>0xa25a1d1ac201e0956beb06f9ef55aa29e9623ddff2</u> <u>ee5de6763b240ea1cd6469</u>	- 0.000021000000000000 00 ETH  0.03 USD	✓
10	2023-03-19 05:42:59	<u>0xa25a1d1ac201e0956beb06f9ef55aa29e9623ddff2</u> <u>ee5de6763b240ea1cd6469</u>	- 0.0003164959057890 00 ETH  0.56 USD	✓
11	2023-03-13 16:23:35	<u>0x39840a36421c01becf46aa6a9fa20d0db113547484</u> <u>f20d41f43a400910aa1f20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-13 16:23:35	<u>0x39840a36421c01becf46aa6a9fa20d0db113547484f20d41f43a400910aa1f20</u>	- 0.0000396890000000 00 ETH  0.06 USD	✓
13	2023-03-13 16:23:35	<u>0x39840a36421c01becf46aa6a9fa20d0db113547484f20d41f43a400910aa1f20</u>	- 0.0024172078890164 53 ETH  4.02 USD	✓
14	2023-03-13 16:21:23	<u>0xce76a999b35e080202eb0209dfecb128971f69335183a9d9ee711f37abd6667b</u>	+ 0.0050000000000000 00 ETH  8.31 USD	✓
15	2023-02-20 04:14:35	<u>0xbc787d6f5c7f54c78dd8e81d16da24a830f50e732c3e47e8c46cdf8a9e9571a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2023-02-20 04:14:35	<u>0xbc787d6f5c7f54c78dd8e81d16da24a830f50e732c3e47e8c46cdf8a9e9571a5</u>	- 0.0000396770000000 00 ETH  0.06 USD	✓
17	2023-02-20 04:14:35	<u>0xbc787d6f5c7f54c78dd8e81d16da24a830f50e732c3e47e8c46cdf8a9e9571a5</u>	- 0.0007386090962105 35 ETH  1.24 USD	✓
18	2023-02-01 08:45:47	<u>0x2d1a9a850c3f3a7464940134d458c1a528815595d88b441ab2d9185113564b41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
19	2023-02-01 08:45:47	<u>0x2d1a9a850c3f3a7464940134d458c1a528815595d88b441ab2d9185113564b41</u>	- 0.0000396770000000 00 ETH  0.06 USD	✓
20	2023-02-01 08:45:47	<u>0x2d1a9a850c3f3a7464940134d458c1a528815595d88b441ab2d9185113564b41</u>	- 0.0005938326081634 21 ETH  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-01 08:44:23	<u>0x77dc81508fc26a75c87d</u> <u>c6de13247017f22fc5f8f2</u> <u>0da1c47320d6f738e01d96</u>	+ 0.003000000000000000 00 ETH  4.72 USD	✓
22	2022-10-14 06:29:23	<u>0x1b6feb5b87e81d20fe31</u> <u>f5b30233b0cddba922e6c5</u> <u>0f6e1e8512414a23f74852</u>	- 0.0682724765088506 82 ETH  90.51 USD	✓
23	2022-10-14 06:29:23	<u>0x1b6feb5b87e81d20fe31</u> <u>f5b30233b0cddba922e6c5</u> <u>0f6e1e8512414a23f74852</u>	- 0.000021000000000000 00 ETH  0.02 USD	✓
24	2022-10-14 06:29:23	<u>0x1b6feb5b87e81d20fe31</u> <u>f5b30233b0cddba922e6c5</u> <u>0f6e1e8512414a23f74852</u>	- 0.0003187796167500 00 ETH  0.42 USD	✓
25	2022-10-06 03:55:23	<u>0x1b2986d8f18935e297fa</u> <u>38c3926a2f211879d133de</u> <u>18a2d43fd4a09d04cecd91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2022-10-06 03:55:23	<u>0x1b2986d8f18935e297fa</u> <u>38c3926a2f211879d133de</u> <u>18a2d43fd4a09d04cecd91</u>	- 0.0000595551770000 00 ETH  0.08 USD	✓
27	2022-10-06 03:55:23	<u>0x1b2986d8f18935e297fa</u> <u>38c3926a2f211879d133de</u> <u>18a2d43fd4a09d04cecd91</u>	- 0.0002215701571461 95 ETH  0.30 USD	✓
28	2022-09-07 05:00:55	<u>0x020c86446a6896962360</u> <u>bed833a23b14aed805dc33</u> <u>87390b0b45eaf10e1dea99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2022-09-07 05:00:55	<u>0x020c86446a6896962360</u> <u>bed833a23b14aed805dc33</u> <u>87390b0b45eaf10e1dea99</u>	- 0.000039677000000000 00 ETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-07 05:00:55	<u>0x020c86446a6896962360</u> <u>bed833a23b14aed805dc33</u> <u>87390b0b45eaf10e1dea99</u>	- 0.0005390326659701 17 ETH  0.81 USD	✓
31	2022-09-07 03:55:23	<u>0xc8e1bca71c91427131c1</u> <u>ee87f67fac3a1c88dea95d</u> <u>c2d6610cca33e64729f5b1</u>	+ 0.070000000000000000 07 ETH  105.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 02:29:23	<u>0x6d334728f70021b68dc9</u> <u>85fd9b0975c1e5532c0ac8</u> <u>67fa5f88094f043d0cf054</u>	- 28,874.000000000000 0000000 ZMT	✓
2	2023-04-01 01:54:35	<u>0xa53629a893bcd9ade774</u> <u>d0c3c003116c21fd931a52</u> <u>0d3da6aabde676ed926678</u>	+ 28,874.000000000000 0000000 ZMT	✓
3	2023-03-13 16:23:35	<u>0x39840a36421c01becf46</u> <u>aa6a9fa20d0db113547484</u> <u>f20d41f43a400910aa1f20</u>	- 28,945.69227417000 0018785 ZMT	✓
4	2023-03-11 14:02:47	<u>0x88526118a227a313a87e</u> <u>14fe903b6f871b1b8fcd56</u> <u>14e8a0a4abc5eb5d61c5f3</u>	+ 28,945.69227417000 0018785 ZMT	✓
5	2023-02-20 04:14:35	<u>0xbc787d6f5c7f54c78dd8</u> <u>e81d16da24a830f50e732c</u> <u>3e47e8c46cdf8a9e9571a5</u>	- 29,200.000000000000 0000000 ZMT	✓
6	2023-02-11 09:33:23	<u>0x7d77d0a0e05a4c260f40</u> <u>89c5232b125c9e63a9acff</u> <u>1cd6126646824ba87273c0</u>	+ 29,200.000000000000 0000000 ZMT	✓

#	Date & time	Transaction Id	Amount	
7	2023-02-01 08:45:47	<u>0x2d1a9a850c3f3a746494</u> <u>0134d458c1a528815595d8</u> <u>8b441ab2d9185113564b41</u>	- 86,255.000000000000 0000000 ZMT	✓
8	2023-01-18 10:35:35	<u>0x925cf7ddb943decd1f49</u> <u>00f3c86c4cc296ee10dc16</u> <u>c8f2f7eeca52e77b98b84</u>	+ 28,500.000000000000 0000000 ZMT	✓
9	2022-12-02 16:26:23	<u>0x92831825eb67bef3aa2e</u> <u>a1d89000f1519e9effc9c7</u> <u>956b77f5de189cf90d1a62</u>	+ 28,880.000000000000 0000000 ZMT	✓
10	2022-11-02 04:12:47	<u>0xb222f782801e8757310a</u> <u>169440f4d24cb764a14bb7</u> <u>593350344cc52427804600</u>	+ 28,875.000000000000 0000000 ZMT	✓
11	2022-10-06 03:55:23	<u>0x1b2986d8f18935e297fa</u> <u>38c3926a2f211879d133de</u> <u>18a2d43fd4a09d04cecd91</u>	- 57,970.000000000000 0000000 ZMT	✓
12	2022-10-05 09:49:59	<u>0x1490167be7455ff3975b</u> <u>f55dec4e17d24ab03da3c6</u> <u>21e829d3f2170537c4fa11</u>	+ 57,970.000000000000 0000000 ZMT	✓
13	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66</u> <u>fd8df480e6986934d00c04</u> <u>fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
14	2022-09-07 05:00:55	<u>0x020c86446a6896962360</u> <u>bed833a23b14aed805dc33</u> <u>87390b0b45eaf10e1dea99</u>	- 117,000.000000000000 00000000 ZMT	✓
15	2022-09-02 06:09:57	<u>0x1018041659be2304f54d</u> <u>073c452120dbd537fdf6f8</u> <u>11d033700b55ee422055ee</u>	+ 117,000.000000000000 00000000 ZMT	✓

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