

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:03 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd5d496ca246c418194cf25fcc3e3ead0d673f1d6</u>
TOTAL RECEIVED	2.214065278637145084 ETH
	5,798.70 USD
TOTAL SEND	2.212854041764757085 ETH
	5,795.53 USD










Token	Balance
Ethereum	0.001211236872388056 ETH
	3.17 USD
Tether USD	0.000000 USDT
	0.00 USD
BirdSearn.cloud	10,000 BirdSearn.cloud

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 07:41:35	<u>0xb53bc298ce770ca9ee01</u> <u>70cf322d167cc36046d5e0</u> <u>47fa405b1d45951dba7a7a</u>	- 0.000000000000000000 00 ETH	
			0.00 USD	
2	2023-05-27 07:41:35	<u>0xb53bc298ce770ca9ee01</u> <u>70cf322d167cc36046d5e0</u> <u>47fa405b1d45951dba7a7a</u>	- 0.0001168180000000 00 ETH	
			0.21 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-27 07:41:35	<u>0xb53bc298ce770ca9ee0170cf322d167cc36046d5e047fa405b1d45951dba7a7a</u>	- 0.0014017803823086 18 ETH  2.56 USD	✓
4	2023-05-27 07:36:23	<u>0xdc4396e8e276bbea89ddadac86e72c72412d5405d31713e3589ed0f5e96c64af</u>	+ 0.0027298352546966 74 ETH  4.99 USD	✓
5	2022-12-18 19:23:59	<u>0xa8ea8b5bce7e15b38fe2166935067a866168955a54c6c823975e2d821d51cc30</u>	- 0.5643057870427329 31 ETH  667.88 USD	✓
6	2022-12-18 19:23:59	<u>0xa8ea8b5bce7e15b38fe2166935067a866168955a54c6c823975e2d821d51cc30</u>	- 0.0000629006152950 00 ETH  0.07 USD	✓
7	2022-12-18 19:23:59	<u>0xa8ea8b5bce7e15b38fe2166935067a866168955a54c6c823975e2d821d51cc30</u>	- 0.0002433146023980 00 ETH  0.28 USD	✓
8	2022-12-04 19:01:59	<u>0x741fb997ebb38327f958086bcfcf0fccfb4d19662bffa4e2a510db0b8511e38f9</u>	- 0.0865556019814017 34 ETH  110.66 USD	✓
9	2022-12-04 19:01:59	<u>0x741fb997ebb38327f958086bcfcf0fccfb4d19662bffa4e2a510db0b8511e38f9</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
10	2022-12-04 19:01:59	<u>0x741fb997ebb38327f958086bcfcf0fccfb4d19662bffa4e2a510db0b8511e38f9</u>	- 0.0002441006320410 00 ETH  0.31 USD	✓
11	2022-12-04 14:49:47	<u>0x677debe63628950f7f100c294c9f48da667cb8c3d37845199a75703367c3a956</u>	+ 0.6514537048738687 77 ETH  820.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-18 16:21:47	<u>0x54064b30138824126cf7</u> <u>bd7193cdb514f5fa71f6e3</u> <u>d34c5499cb344469443fd1</u>	- 1.4812927945321066 05 ETH  2,068.61 USD	✓
13	2022-09-18 16:21:47	<u>0x54064b30138824126cf7</u> <u>bd7193cdb514f5fa71f6e3</u> <u>d34c5499cb344469443fd1</u>	- 0.0001848000264390 00 ETH  0.25 USD	✓
14	2022-09-18 16:21:47	<u>0x54064b30138824126cf7</u> <u>bd7193cdb514f5fa71f6e3</u> <u>d34c5499cb344469443fd1</u>	- 0.0004853396453640 00 ETH  0.67 USD	✓
15	2022-09-18 16:16:59	<u>0x7c7602aece056b5a23e1</u> <u>8b945f7ef30fea9a28fe5d</u> <u>8fc9c82c223050214c3573</u>	- 0.0775192600000000 06 ETH  108.25 USD	✓
16	2022-09-18 16:16:59	<u>0x7c7602aece056b5a23e1</u> <u>8b945f7ef30fea9a28fe5d</u> <u>8fc9c82c223050214c3573</u>	- 0.0000420000000000 00 ETH  0.05 USD	✓
17	2022-09-18 16:16:59	<u>0x7c7602aece056b5a23e1</u> <u>8b945f7ef30fea9a28fe5d</u> <u>8fc9c82c223050214c3573</u>	- 0.0003575443046700 00 ETH  0.49 USD	✓
18	2022-08-22 12:41:26	<u>0xd45da55ce57840bc1112</u> <u>cd66a56c35b820de659fb5</u> <u>16b647a71d2ee56da703c9</u>	+ 0.1147191039522067 61 ETH  179.74 USD	✓
19	2022-08-13 07:21:01	<u>0x9e39fa19706ab004b8e0</u> <u>5e9eed3aadd701fbcfbb48</u> <u>90cdc31dbc7ec9380f6c72</u>	+ 0.1433326345563727 95 ETH  286.06 USD	✓
20	2022-08-07 09:51:18	<u>0x87c5d21d822194e1b88f</u> <u>51be5625aeb58892a2c5c0</u> <u>80627d0ac0335a10808a4f</u>	+ 0.2253999999999999 89 ETH  379.84 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-01 18:54:41	<u>0x3285d6a2cc5a7c8c65937d457cebdfc6073c84891b4a5f259cd42ecee1c744b7</u>	+ 0.7976900000000000 10 ETH  1,294.06 USD	✓
22	2022-07-31 14:54:57	<u>0x9f26bb3e0bece91b0138c7f16e1f1e294a5f867012161552ce9731e115968f3f</u>	+ 0.2787399999999999 88 ETH  477.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 07:41:35	<u>0xb53bc298ce770ca9ee0170cf322d167cc36046d5e047fa405b1d45951dba7a7a</u>	- 30.000000 USDT  30.00 USD	✓
2	2022-09-19 08:32:35	<u>0x930ae2f4f7c453abda66fd8df480e6986934d00c04fcaa8e8d24a7623bcc184c</u>	+ 10,000 BirdSearn.cloud	✓
3	2022-09-03 13:50:31	<u>0x0e8c59524fd0d05eef88243628189b611490ba2cc0a40b6a4e9de89c37aa2d2c</u>	+ 30.000000 USDT  30.00 USD	✓

\* USD values displayed at the time of transaction

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