

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 07:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc4a220548f8316ceadd34800b8ed77cb360e38a8</u>
TOTAL RECEIVED	1.453923229685996965 ETH 3,791.22 USD
TOTAL SEND	1.415605954032918889 ETH 3,691.30 USD

Token	Balance
Ethereum	0.038317275653078034 ETH 99.91 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Tether USD	0.000000 USDT 0.00 USD
XEN Crypto	0.000000000000000000 XEN
Xenlon Mars	0.000000000000000000 XLON
Ordinals Finance	584,856.016578844 OFI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-18 11:28:35	<u>0x469d9a180de5f9f0658160250d685b4b02f48843b7b7e6d62385ab26ebf2ee4f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2023-05-18 11:28:35	<u>0x469d9a180de5f9f0658160250d685b4b02f48843b7b7e6d62385ab26ebf2ee4f</u>	- 0.0000046682000000 00 ETH  0.00 USD	✓
3	2023-05-18 11:28:35	<u>0x469d9a180de5f9f0658160250d685b4b02f48843b7b7e6d62385ab26ebf2ee4f</u>	- 0.0018602068935359 94 ETH  3.39 USD	✓
4	2023-05-02 11:49:59	<u>0x2a31fb96f9036cd342644ae399dc2e84f67a7bd0aed9c6bbbedeaa4bd6767973b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2023-05-02 11:49:59	<u>0x2a31fb96f9036cd342644ae399dc2e84f67a7bd0aed9c6bbbedeaa4bd6767973b</u>	- 0.0000197790000000 00 ETH  0.03 USD	✓
6	2023-05-02 11:49:59	<u>0x2a31fb96f9036cd342644ae399dc2e84f67a7bd0aed9c6bbbedeaa4bd6767973b</u>	- 0.0121950029560443 60 ETH  22.34 USD	✓
7	2023-05-02 11:47:35	<u>0x0fd51253f4ca5d0481120c29b4e6cc7b719f82a9d7b85d14eeebbd63ae7d0c73</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2023-05-02 11:47:35	<u>0x0fd51253f4ca5d0481120c29b4e6cc7b719f82a9d7b85d14eeebbd63ae7d0c73</u>	- 0.0000168692000000 00 ETH  0.03 USD	✓
9	2023-05-02 11:47:35	<u>0x0fd51253f4ca5d0481120c29b4e6cc7b719f82a9d7b85d14eeebbd63ae7d0c73</u>	- 0.0103133674127437 87 ETH  18.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-02 11:44:59	<u>0x3f9b2c39bfcef511c5d0851768aa5b35e8aeed126bdcf46d9fafd51eaf65a999</u>	+ 0.0533454999999999 97 ETH  97.73 USD	✓
11	2023-05-02 11:31:11	<u>0x79c4cc66f0e30520ee61b4f9cb720829a6a0a4c3c5972f95477d3ff2d1cfeccf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
12	2023-05-02 11:31:11	<u>0x79c4cc66f0e30520ee61b4f9cb720829a6a0a4c3c5972f95477d3ff2d1cfeccf</u>	- 0.0000048837000000 00 ETH  0.00 USD	✓
13	2023-05-02 11:31:11	<u>0x79c4cc66f0e30520ee61b4f9cb720829a6a0a4c3c5972f95477d3ff2d1cfeccf</u>	- 0.0032665885507724 58 ETH  5.98 USD	✓
14	2023-04-24 06:24:59	<u>0xed0751a1c4070a8dd96e57f1403740c5db83a4879144245f4676265e349fc7ba</u>	- 0.0100000000000000 00 ETH  18.47 USD	✓
15	2023-04-24 06:24:59	<u>0xed0751a1c4070a8dd96e57f1403740c5db83a4879144245f4676265e349fc7ba</u>	- 0.0000321300000000 00 ETH  0.05 USD	✓
16	2023-04-24 06:24:59	<u>0xed0751a1c4070a8dd96e57f1403740c5db83a4879144245f4676265e349fc7ba</u>	- 0.0008925135146760 00 ETH  1.64 USD	✓
17	2023-04-21 06:53:47	<u>0x3bd589525cb3b6705f8043409dc4ee26147c64710cb009529ef9caff1ddd99dd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-04-21 06:53:47	<u>0x3bd589525cb3b6705f8043409dc4ee26147c64710cb009529ef9caff1ddd99dd</u>	- 0.0000715129600000 00 ETH  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-21 06:53:47	<u>0x3bd589525cb3b6705f80</u> <u>43409dc4ee26147c64710c</u> <u>b009529ef9caff1ddd99dd</u>	- 0.0020918185638006 08 ETH  4.03 USD	✓
20	2023-04-08 14:36:11	<u>0x6bd3d31772cf88c36e4b</u> <u>7b5d7aed54ac6dbed2deff</u> <u>4e4b21beb11b8b19cd6a0c</u>	- 0.11999999999999999 96 ETH  224.02 USD	✓
21	2023-04-08 14:36:11	<u>0x6bd3d31772cf88c36e4b</u> <u>7b5d7aed54ac6dbed2deff</u> <u>4e4b21beb11b8b19cd6a0c</u>	- 0.0000127720000000 00 ETH  0.02 USD	✓
22	2023-04-08 14:36:11	<u>0x6bd3d31772cf88c36e4b</u> <u>7b5d7aed54ac6dbed2deff</u> <u>4e4b21beb11b8b19cd6a0c</u>	- 0.0026818564144015 60 ETH  5.00 USD	✓
23	2023-04-08 14:34:59	<u>0xc7813694934e22e2268f</u> <u>6641afb656619d713c7c86</u> <u>dbad8a64c5f579886b8cc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2023-04-08 14:34:59	<u>0xc7813694934e22e2268f</u> <u>6641afb656619d713c7c86</u> <u>dbad8a64c5f579886b8cc8</u>	- 0.0000136022000000 00 ETH  0.02 USD	✓
25	2023-04-08 14:34:59	<u>0xc7813694934e22e2268f</u> <u>6641afb656619d713c7c86</u> <u>dbad8a64c5f579886b8cc8</u>	- 0.0025426266752600 56 ETH  4.74 USD	✓
26	2023-04-08 14:34:11	<u>0x7614e068ff7410cc9e4f</u> <u>714b135088ffa84bc9ceb</u> <u>6debd02461f97adc28ff82</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2023-04-08 14:34:11	<u>0x7614e068ff7410cc9e4f</u> <u>714b135088ffa84bc9ceb</u> <u>6debd02461f97adc28ff82</u>	- 0.0000046377000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-08 14:34:11	<u>0x7614e068ff7410cc9e4f714b135088ffa84bc9ceb6debd02461f97adc28ff82</u>	- 0.0009426848693170 86 ETH  1.75 USD	✓
29	2023-03-27 07:44:35	<u>0x0198b4913b8b5828380aa2ec88e5c3b231caa0b0d81d6f400514097236a2b1fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2023-03-27 07:44:35	<u>0x0198b4913b8b5828380aa2ec88e5c3b231caa0b0d81d6f400514097236a2b1fa</u>	- 0.0000127642000000 00 ETH  0.02 USD	✓
31	2023-03-27 07:44:35	<u>0x0198b4913b8b5828380aa2ec88e5c3b231caa0b0d81d6f400514097236a2b1fa</u>	- 0.0021842470095294 00 ETH  3.83 USD	✓
32	2023-03-27 07:42:59	<u>0x1f91d9097ed41c1dfaba13f8a06539f695861b125b50eda9168db8e5fa8fa3ca</u>	- 0.5000000000000000 00 ETH  878.10 USD	✓
33	2023-03-27 07:42:59	<u>0x1f91d9097ed41c1dfaba13f8a06539f695861b125b50eda9168db8e5fa8fa3ca</u>	- 0.0000045038000000 00 ETH  0.00 USD	✓
34	2023-03-27 07:42:59	<u>0x1f91d9097ed41c1dfaba13f8a06539f695861b125b50eda9168db8e5fa8fa3ca</u>	- 0.0007342932159640 84 ETH  1.28 USD	✓
35	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338cccb9a5de08cbe77deeee171c497e2fe9838259cb00f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338cccb9a5de08cbe77deeee171c497e2fe9838259cb00f</u>	- 0.0003326838654631 80 ETH  0.58 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338c</u> <u>ccb9a5de08cbe77deeea1</u> <u>71c497e2fe9838259cb00f</u>	- 0.0028791401345368 20 ETH  5.07 USD	✓
38	2023-03-27 00:34:23	<u>0xfbe43b1704f98de24114</u> <u>db41e3b38b5d6fce315ef2</u> <u>1741e5bd0226b665515bba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
39	2023-03-27 00:34:23	<u>0xfbe43b1704f98de24114</u> <u>db41e3b38b5d6fce315ef2</u> <u>1741e5bd0226b665515bba</u>	- 0.0000907314687015 44 ETH  0.15 USD	✓
40	2023-03-27 00:34:23	<u>0xfbe43b1704f98de24114</u> <u>db41e3b38b5d6fce315ef2</u> <u>1741e5bd0226b665515bba</u>	- 0.0006917117312984 56 ETH  1.21 USD	✓
41	2023-02-28 08:11:47	<u>0x585cf17d7220d34a7c50</u> <u>a87ff68bc7547eb69eb603</u> <u>472dd2067c8bdc50c95078</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2023-02-28 08:11:47	<u>0x585cf17d7220d34a7c50</u> <u>a87ff68bc7547eb69eb603</u> <u>472dd2067c8bdc50c95078</u>	- 0.0000909400000000 00 ETH  0.14 USD	✓
43	2023-02-28 08:11:47	<u>0x585cf17d7220d34a7c50</u> <u>a87ff68bc7547eb69eb603</u> <u>472dd2067c8bdc50c95078</u>	- 0.0035482013251451 60 ETH  5.75 USD	✓
44	2023-02-28 08:09:11	<u>0x4cf48b677dec1e4b3237</u> <u>c4626d304cc9ede4bf7c02</u> <u>a077105c197962b0748b65</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2023-02-28 08:09:11	<u>0x4cf48b677dec1e4b3237</u> <u>c4626d304cc9ede4bf7c02</u> <u>a077105c197962b0748b65</u>	- 0.0000231520000000 00 ETH  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-28 08:09:11	<u>0x4cf48b677dec1e4b3237c4626d304cc9ede4bf7c02a077105c197962b0748b65</u>	- 0.0008790148813801 92 ETH  1.42 USD	✓
47	2023-02-28 07:58:23	<u>0xbfda237574df6c794d0718ade44587f44869f42103c45f82b1de0319216d2830</u>	- 0.5400000000000000 36 ETH  875.34 USD	✓
48	2023-02-28 07:58:23	<u>0xbfda237574df6c794d0718ade44587f44869f42103c45f82b1de0319216d2830</u>	- 0.0000225190000000 00 ETH  0.03 USD	✓
49	2023-02-28 07:58:23	<u>0xbfda237574df6c794d0718ade44587f44869f42103c45f82b1de0319216d2830</u>	- 0.0008410305903481 44 ETH  1.36 USD	✓
50	2023-02-28 07:28:11	<u>0xaaca2be22ae65adde2cd0e8bb3c4d5044fabeb8a053fd2dd3b0660c25b9c6c4b</u>	+ 0.5557999999999999 61 ETH  899.97 USD	✓
51	2021-08-20 06:56:27	<u>0xe3ae4ef784f27d14720d0ea33e068edaf5f3a62dd90d66572f67559e63a81155</u>	- 0.1955999999999999 96 ETH  642.51 USD	✓
52	2021-08-20 06:56:27	<u>0xe3ae4ef784f27d14720d0ea33e068edaf5f3a62dd90d66572f67559e63a81155</u>	- 0.0000986683070310 00 ETH  0.32 USD	✓
53	2021-08-20 06:56:27	<u>0xe3ae4ef784f27d14720d0ea33e068edaf5f3a62dd90d66572f67559e63a81155</u>	- 0.0006048316929690 00 ETH  1.98 USD	✓
54	2021-08-20 04:49:34	<u>0xd0280fdb786d4362d49df05ba58ffff1951f0b37f3ad88f4088bff2c7b26cd511</u>	+ 0.1965000000000000 08 ETH  629.65 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 14:34:59	<u>0xc7813694934e22e2268f6641afb656619d713c7c86dbad8a64c5f579886b8cc8</u>	+ 0.11999999999999999 96 ETH  224.02 USD	✓
2	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338cccb9a5de08cbe77deeeea171c497e2fe9838259cb00f</u>	+ 0.5282777296859969 55 ETH  931.51 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 11:28:35	<u>0x469d9a180de5f9f0658160250d685b4b02f48843b7b7e6d62385ab26ebf2ee4f</u>	- 5,094,636,632.0106 24885559082031 XLON	✓
2	2023-05-02 11:49:59	<u>0x2a31fb96f9036cd342644ae399dc2e84f67a7bd0aed9c6bbbedeaa4bd6767973b</u>	+ 4,849,601,768.4517 48847961425781 XLON	✓
3	2023-05-02 11:49:59	<u>0x2a31fb96f9036cd342644ae399dc2e84f67a7bd0aed9c6bbbedeaa4bd6767973b</u>	- 0.5436981432880158 01 WETH  996.09 USD	✓
4	2023-05-02 11:47:35	<u>0x0fd51253f4ca5d0481120c29b4e6cc7b719f82a9d7b85d14eeebbd63ae7d0c73</u>	- 996.936118 USDT  996.94 USD	✓
5	2023-05-02 11:47:35	<u>0x0fd51253f4ca5d0481120c29b4e6cc7b719f82a9d7b85d14eeebbd63ae7d0c73</u>	+ 0.5436981432880158 01 WETH  996.09 USD	✓
6	2023-05-02 11:26:11	<u>0xf273826b964100d4bbbe4b925c727cf47d69cb58570fa3a9bd40c53d4435db77</u>	+ 996.936118 USDT  996.96 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-04-21 06:53:47	<u>0x3bd589525cb3b6705f80</u> <u>43409dc4ee26147c64710c</u> <u>b009529ef9caff1ddd99dd</u>	- 722,369,843.304637 551307678223 XEN	✓
8	2023-04-08 14:36:11	<u>0x6bd3d31772cf88c36e4b</u> <u>7b5d7aed54ac6dbed2deff</u> <u>4e4b21beb11b8b19cd6a0c</u>	+ 245,034,863.558875 858783721924 XLON	✓
9	2023-04-08 14:34:59	<u>0xc7813694934e22e2268f</u> <u>6641afb656619d713c7c86</u> <u>dbad8a64c5f579886b8cc8</u>	- 64,112,376.3472122 77352809906 XEN	✓
10	2023-03-27 07:44:35	<u>0x0198b4913b8b5828380a</u> <u>a2ec88e5c3b231caa0b0d8</u> <u>1d6f400514097236a2b1fa</u>	- 0.5000000000000000 00 WETH  878.10 USD	✓
11	2023-03-27 07:44:35	<u>0x0198b4913b8b5828380a</u> <u>a2ec88e5c3b231caa0b0d8</u> <u>1d6f400514097236a2b1fa</u>	+ 786,482,219.651849 746704101562 XEN	✓
12	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338c</u> <u>ccb9a5de08cbe77deeee1</u> <u>71c497e2fe9838259cb00f</u>	- 490,000.000000000 0FI	✓
13	2023-03-27 01:29:11	<u>0x4bb05e18adc13100338c</u> <u>ccb9a5de08cbe77deeee1</u> <u>71c497e2fe9838259cb00f</u>	- 10,000.000000000 0FI	✓
14	2023-02-28 08:11:47	<u>0x585cf17d7220d34a7c50</u> <u>a87ff68bc7547eb69eb603</u> <u>472dd2067c8bdc50c95078</u>	+ 1,084,856.01657884 4 0FI	✓
15	2023-02-28 08:11:47	<u>0x585cf17d7220d34a7c50</u> <u>a87ff68bc7547eb69eb603</u> <u>472dd2067c8bdc50c95078</u>	- 0.5400000000000000 36 WETH  875.34 USD	✓

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