

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:45 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x12534169eb900ee8e6a1ec1e2ffe09420963f69e</u>
TOTAL RECEIVED	1.503895857061806840 ETH
	3,950.08 USD
TOTAL SEND	1.503895857061806840 ETH
	3,950.08 USD










Token	Balance
Ethereum	0.000000000000000000 ETH
	0.00 USD
Retik Finance	0.000000000000000000 RETIK
Retik Finance	0.000000000000000000 RETIK

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:44:23	<u>0x02312998ec6afbe34b36</u> <u>d8d2a1a643c4ef2a5c6bc5</u> <u>15df0744d85bfb3e66fb5</u>	- 0.0004697330272729 36 ETH 1.22 USD	
2	2024-08-15 06:44:23	<u>0x02312998ec6afbe34b36</u> <u>d8d2a1a643c4ef2a5c6bc5</u> <u>15df0744d85bfb3e66fb5</u>	- 0.0000290962972860 00 ETH 0.07 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-15 06:44:23	<u>0x02312998ec6afbe34b36d8d2a1a643c4ef2a5c6bc515df0744d85bfb3e66fb5</u>	- 0.0000356645857050 00 ETH  0.09 USD	✓
4	2024-08-15 06:41:47	<u>0x232bf3989d4b4a2039ccf05ecb7e2b6d02130679a4146c92c7cf66ca8943312a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 06:41:47	<u>0x232bf3989d4b4a2039ccf05ecb7e2b6d02130679a4146c92c7cf66ca8943312a</u>	- 0.0000528775292038 30 ETH  0.13 USD	✓
6	2024-08-15 06:41:47	<u>0x232bf3989d4b4a2039ccf05ecb7e2b6d02130679a4146c92c7cf66ca8943312a</u>	- 0.0000643418437608 01 ETH  0.16 USD	✓
7	2024-08-15 06:41:23	<u>0x6afeeba7342756f6839fe651b93050cef94fef4a57402db75b720794a8e7a492</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-15 06:41:23	<u>0x6afeeba7342756f6839fe651b93050cef94fef4a57402db75b720794a8e7a492</u>	- 0.0001134330000000 00 ETH  0.29 USD	✓
9	2024-08-15 06:41:23	<u>0x6afeeba7342756f6839fe651b93050cef94fef4a57402db75b720794a8e7a492</u>	- 0.0001681607785783 08 ETH  0.43 USD	✓
10	2024-08-15 06:40:59	<u>0xadf1ab94f9a02235135300fcc54c92524dd59075776fdc3e8208d80ac86dba65</u>	+ 0.0009333070618068 75 ETH  2.44 USD	✓
11	2024-07-13 08:02:47	<u>0xb002a1852a8f0dc86924f7882d4618ad17471dbc6739cb3eee2c29e1b7a9bf1d</u>	- 0.0007608234442280 60 ETH  2.38 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-13 08:02:47	<u>0xb002a1852a8f0dc86924</u> <u>f7882d4618ad17471dbc67</u> <u>39cb3eee2c29e1b7a9bf1d</u>	- 0.0000281258229420 00 ETH  0.08 USD	✓
13	2024-07-13 08:02:47	<u>0xb002a1852a8f0dc86924</u> <u>f7882d4618ad17471dbc67</u> <u>39cb3eee2c29e1b7a9bf1d</u>	- 0.0000376788441540 00 ETH  0.11 USD	✓
14	2024-07-13 08:01:23	<u>0x1ef6e384e14748be25fe</u> <u>dd960b677ea29343d771a6</u> <u>cd04d28c302ca33618b9f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2024-07-13 08:01:23	<u>0x1ef6e384e14748be25fe</u> <u>dd960b677ea29343d771a6</u> <u>cd04d28c302ca33618b9f1</u>	- 0.0000586828459468 83 ETH  0.18 USD	✓
16	2024-07-13 08:01:23	<u>0x1ef6e384e14748be25fe</u> <u>dd960b677ea29343d771a6</u> <u>cd04d28c302ca33618b9f1</u>	- 0.0000734574711390 88 ETH  0.22 USD	✓
17	2024-07-13 08:00:59	<u>0x8275f1f71a8eee77e5f6</u> <u>ca21851f06835cc8e17d81</u> <u>5896f9a28f2cb006a21467</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-07-13 08:00:59	<u>0x8275f1f71a8eee77e5f6</u> <u>ca21851f06835cc8e17d81</u> <u>5896f9a28f2cb006a21467</u>	- 0.0001134330000000 00 ETH  0.35 USD	✓
19	2024-07-13 08:00:59	<u>0x8275f1f71a8eee77e5f6</u> <u>ca21851f06835cc8e17d81</u> <u>5896f9a28f2cb006a21467</u>	- 0.0002015985715899 69 ETH  0.63 USD	✓
20	2024-07-13 08:00:35	<u>0xd719b8e9c10aa62d147a</u> <u>d575522f288e8eea4fa69b</u> <u>e615cdabbfdedb05f51ea8</u>	+ 0.0012738000000000 00 ETH  3.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-04 23:08:11	<u>0x8ea9d13cc4345d8dfefb6f1da385f5da9ea40ba63cf7a6fedd6cddf6c993743e</u>	- 0.0011131912119356 04 ETH  3.40 USD	✓
22	2024-07-04 23:08:11	<u>0x8ea9d13cc4345d8dfefb6f1da385f5da9ea40ba63cf7a6fedd6cddf6c993743e</u>	- 0.0000914911908330 00 ETH  0.27 USD	✓
23	2024-07-04 23:08:11	<u>0x8ea9d13cc4345d8dfefb6f1da385f5da9ea40ba63cf7a6fedd6cddf6c993743e</u>	- 0.0000969913116060 00 ETH  0.29 USD	✓
24	2024-07-04 23:05:59	<u>0x28672cd18ed6e2f3cd061c90fda1de1932726d5b7d5b24839ec61e872d96fcaf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2024-07-04 23:05:59	<u>0x28672cd18ed6e2f3cd061c90fda1de1932726d5b7d5b24839ec61e872d96fcaf</u>	- 0.0001310525164220 84 ETH  0.40 USD	✓
26	2024-07-04 23:05:59	<u>0x28672cd18ed6e2f3cd061c90fda1de1932726d5b7d5b24839ec61e872d96fcaf</u>	- 0.0002602378842037 50 ETH  0.79 USD	✓
27	2024-07-04 23:05:35	<u>0x875b98f3f4e51702ebd604b11fe635bd134fe7736d513ee5872c9b3f40d3a455</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2024-07-04 23:05:35	<u>0x875b98f3f4e51702ebd604b11fe635bd134fe7736d513ee5872c9b3f40d3a455</u>	- 0.0002856514786721 82 ETH  0.87 USD	✓
29	2024-07-04 23:05:35	<u>0x875b98f3f4e51702ebd604b11fe635bd134fe7736d513ee5872c9b3f40d3a455</u>	- 0.0005020744063273 80 ETH  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-04 23:05:11	<u>0x568a7c758844b10cd78b9b4d1dc269a17428d9bc6b6ce53cac27eda283ac9a6b</u>	+ 0.0024806900000000 00 ETH  7.59 USD	✓
31	2024-06-19 12:57:59	<u>0x158284f8077901946f7ab46aa52a02d73becbe16b6036fb6ae0805cd0f1e8fe9</u>	- 0.0022100585670625 20 ETH  7.82 USD	✓
32	2024-06-19 12:57:59	<u>0x158284f8077901946f7ab46aa52a02d73becbe16b6036fb6ae0805cd0f1e8fe9</u>	- 0.0001165667746110 00 ETH  0.41 USD	✓
33	2024-06-19 12:57:59	<u>0x158284f8077901946f7ab46aa52a02d73becbe16b6036fb6ae0805cd0f1e8fe9</u>	- 0.0001691480210490 00 ETH  0.59 USD	✓
34	2024-06-19 12:57:35	<u>0x02d445f3103c7bbc68bedae24c32647c199411b3c068c6a85bf75832288012f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-06-19 12:57:35	<u>0x02d445f3103c7bbc68bedae24c32647c199411b3c068c6a85bf75832288012f</u>	- 0.0000932073472638 00 ETH  0.32 USD	✓
36	2024-06-19 12:57:35	<u>0x02d445f3103c7bbc68bedae24c32647c199411b3c068c6a85bf75832288012f</u>	- 0.0003225864567235 57 ETH  1.14 USD	✓
37	2024-06-19 12:57:11	<u>0x7b9d292ae1b527621b31df189b9128ed898a986cd44a6c961f2b06ac267b14cf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-06-19 12:57:11	<u>0x7b9d292ae1b527621b31df189b9128ed898a986cd44a6c961f2b06ac267b14cf</u>	- 0.0002896143308485 83 ETH  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-19 12:57:11	<u>0x7b9d292ae1b527621b31df189b9128ed898a986cd44a6c961f2b06ac267b14cf</u>	- 0.0010265485024415 40 ETH  3.63 USD	✓
40	2024-06-19 12:56:47	<u>0x54cbba499028922e0cc49f95f4b766030321662929337a04dbdfaf8c70b60fcd</u>	+ 0.0042277300000000 00 ETH  14.96 USD	✓
41	2024-05-29 12:48:23	<u>0x73f38eb235e595793493bb529d48d284781fe2d1d235337b2111a49fc56069a7</u>	- 0.0053420635442982 84 ETH  20.28 USD	✓
42	2024-05-29 12:48:23	<u>0x73f38eb235e595793493bb529d48d284781fe2d1d235337b2111a49fc56069a7</u>	- 0.0002744191769340 00 ETH  1.04 USD	✓
43	2024-05-29 12:48:23	<u>0x73f38eb235e595793493bb529d48d284781fe2d1d235337b2111a49fc56069a7</u>	- 0.0003413020389450 00 ETH  1.29 USD	✓
44	2024-05-29 12:47:59	<u>0x929afc1dfbc117befd7fd936a9c52eb3fd00c0578a94ac3c4d62ec5343c4ca0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-05-29 12:47:59	<u>0x929afc1dfbc117befd7fd936a9c52eb3fd00c0578a94ac3c4d62ec5343c4ca0c</u>	- 0.0002109050000000 00 ETH  0.80 USD	✓
46	2024-05-29 12:47:59	<u>0x929afc1dfbc117befd7fd936a9c52eb3fd00c0578a94ac3c4d62ec5343c4ca0c</u>	- 0.0006974769606998 23 ETH  2.64 USD	✓
47	2024-05-29 12:47:23	<u>0xf0537a4371263a1dba98fb2fd9819a608333285114687ec591184e46c974e4ad</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2024-05-29 12:47:23	<u>0xf0537a4371263a1dba98</u> <u>fb2fd9819a608333285114</u> <u>687ec591184e46c974e4ad</u>	- 0.0008072050000000 00 ETH  3.06 USD	✓
49	2024-05-29 12:47:23	<u>0xf0537a4371263a1dba98</u> <u>fb2fd9819a608333285114</u> <u>687ec591184e46c974e4ad</u>	- 0.0025867359516990 46 ETH  9.82 USD	✓
50	2024-05-29 12:46:47	<u>0x0503de5e4e974ee016bf</u> <u>dd5911c4b86c00f7a174a0</u> <u>2355e2b297e3b83c899afb</u>	+ 0.0047285100000000 00 ETH  17.95 USD	✓
51	2024-05-29 12:43:59	<u>0x3468ea1ac918cee45f1b</u> <u>c7cc24786550ef1e481e3b</u> <u>9370043ff5b0d94f8eadab</u>	+ 0.0052598000000000 00 ETH  19.97 USD	✓
52	2024-05-27 04:51:11	<u>0x9f0744c9a8fb337112a5</u> <u>4a80038e973c789b6dcec5</u> <u>799209921c8d55ed4da414</u>	- 0.2979664000000000 20 ETH  1,163.46 USD	✓
53	2024-05-27 04:51:11	<u>0x9f0744c9a8fb337112a5</u> <u>4a80038e973c789b6dcec5</u> <u>799209921c8d55ed4da414</u>	- 0.0000000890300000 00 ETH  0.00 USD	✓
54	2024-05-27 04:51:11	<u>0x9f0744c9a8fb337112a5</u> <u>4a80038e973c789b6dcec5</u> <u>799209921c8d55ed4da414</u>	- 0.0006047995823633 70 ETH  2.36 USD	✓
55	2024-05-21 05:52:47	<u>0x4a2853bd18257f9f58b3</u> <u>73ddf0f949aad4d033c3b5</u> <u>761e9994f4a7e99b578a3e</u>	- 0.3300000000000000 16 ETH  1,211.01 USD	✓
56	2024-05-21 05:52:47	<u>0x4a2853bd18257f9f58b3</u> <u>73ddf0f949aad4d033c3b5</u> <u>761e9994f4a7e99b578a3e</u>	- 0.0000001061300000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-21 05:52:47	<u>0x4a2853bd18257f9f58b373ddf0f949aad4d033c3b5761e9994f4a7e99b578a3e</u>	- 0.0009008383607373 00 ETH  3.30 USD	✓
58	2024-03-02 10:00:11	<u>0xf07e8a2d47e8281cad8097b1e1ad2cea77eab7a442333d5976592257c1391b17</u>	- 0.0089873561036161 31 ETH  30.62 USD	✓
59	2024-03-02 10:00:11	<u>0xf07e8a2d47e8281cad8097b1e1ad2cea77eab7a442333d5976592257c1391b17</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
60	2024-03-02 10:00:11	<u>0xf07e8a2d47e8281cad8097b1e1ad2cea77eab7a442333d5976592257c1391b17</u>	- 0.0011723907129480 00 ETH  3.99 USD	✓
61	2024-02-12 13:15:59	<u>0x533c534c2c973adff522a7eb0ea180f2ebfd204bbd635648614d5e7c13648923</u>	- 0.2169999999999999 98 ETH  539.75 USD	✓
62	2024-02-12 13:15:59	<u>0x533c534c2c973adff522a7eb0ea180f2ebfd204bbd635648614d5e7c13648923</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
63	2024-02-12 13:15:59	<u>0x533c534c2c973adff522a7eb0ea180f2ebfd204bbd635648614d5e7c13648923</u>	- 0.0023374462285768 75 ETH  5.81 USD	✓
64	2024-02-11 15:11:35	<u>0x969ff67bcf19eb42073be13b362bfbaee1ba0568c7f22091f9ed0c1d83f68b93</u>	- 0.2300000000000000 10 ETH  577.05 USD	✓
65	2024-02-11 15:11:35	<u>0x969ff67bcf19eb42073be13b362bfbaee1ba0568c7f22091f9ed0c1d83f68b93</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-11 15:11:35	<u>0x969ff67bcf19eb42073be13b362bfbaee1ba0568c7f22091f9ed0c1d83f68b93</u>	- 0.0035521770621717 25 ETH  8.91 USD	✓
67	2024-02-11 11:05:47	<u>0x94ef894453a3263b927451ae529c59c7f0872b51ff7d7ce6d786603f63a4e384</u>	- 0.2000000000000000 11 ETH  506.25 USD	✓
68	2024-02-11 11:05:47	<u>0x94ef894453a3263b927451ae529c59c7f0872b51ff7d7ce6d786603f63a4e384</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
69	2024-02-11 11:05:47	<u>0x94ef894453a3263b927451ae529c59c7f0872b51ff7d7ce6d786603f63a4e384</u>	- 0.0025634455660817 25 ETH  6.48 USD	✓
70	2024-02-09 10:52:35	<u>0xfc1e31687f85155eee1686d14dbdc22231aa4363d6bdc9ebd2552512258fe362</u>	- 0.1799999999999999 93 ETH  450.57 USD	✓
71	2024-02-09 10:52:35	<u>0xfc1e31687f85155eee1686d14dbdc22231aa4363d6bdc9ebd2552512258fe362</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
72	2024-02-09 10:52:35	<u>0xfc1e31687f85155eee1686d14dbdc22231aa4363d6bdc9ebd2552512258fe362</u>	- 0.0096346052059287 19 ETH  24.11 USD	✓
73	2024-02-09 10:14:11	<u>0x45268a97ab44bfa46454f428c36e779720a975a38fc45c24b25247c3e1620fd4</u>	+ 0.2074164799999999 86 ETH  513.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:12:11	<u>0x8c7695516f0c5641cdd9bbab479253a8bb2672dca349c6eb02f837313f57b5b9</u>	+ 0.2985476300000000 08 ETH  1,124.21 USD	✓
2	2024-05-21 05:16:11	<u>0x714a85b94480166e154ebcfcc47af1305e23e8da54f64f14392bb416f3327bd4</u>	+ 0.3301596299999999 82 ETH  1,203.85 USD	✓
3	2024-02-12 13:11:11	<u>0x4e5f99311f0e655d7c34daf6291a4e2438e070e10ea8612fcacd3b82e35bfcfa</u>	+ 0.2138972799999999 95 ETH  532.03 USD	✓
4	2024-02-11 15:10:11	<u>0xd8cb5f891cd384464c5faeb48eaa6ecd95fd5cae6ee0f944d3ee1702fb78fab7</u>	+ 0.2199329999999999 90 ETH  551.79 USD	✓
5	2024-02-11 11:02:11	<u>0x314ce1767a49c692500027b3018135cb15b189d0b9ccaadaed92bd666e925729</u>	+ 0.2150380000000000 07 ETH  544.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 06:41:47	<u>0x232bf3989d4b4a2039ccf05ecb7e2b6d02130679a4146c92c7cf66ca8943312a</u>	- 4,695.999106268925 061158 RETIK	✓
2	2024-08-15 06:41:23	<u>0x6afeeba7342756f6839fe651b93050cef94fef4a57402db75b720794a8e7a492</u>	+ 4,695.999106268925 061158 RETIK	✓
3	2024-07-13 08:01:23	<u>0x1ef6e384e14748be25fedd960b677ea29343d771a6cd04d28c302ca33618b9f1</u>	- 939.19982125378498 9494 RETIK	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 08:00:59	<u>0x8275f1f71a8eee77e5f6 ca21851f06835cc8e17d81 5896f9a28f2cb006a21467</u>	+ 939.19982125378498 9494 RETIK	✓
5	2024-07-04 23:05:59	<u>0x28672cd18ed6e2f3cd06 1c90fda1de1932726d5b7d 5b24839ec61e872d96fcaf</u>	- 1,878.399642507569 978989 RETIK	✓
6	2024-07-04 23:05:35	<u>0x875b98f3f4e51702ebd6 04b11fe635bd134fe7736d 513ee5872c9b3f40d3a455</u>	+ 1,878.399642507569 978989 RETIK	✓
7	2024-06-19 12:57:35	<u>0x02d445f3103c7bbc68be da1e24c32647c199411b3c 068c6a85bf75832288012f</u>	- 2,817.599463761354 854796 RETIK	✓
8	2024-06-19 12:57:11	<u>0x7b9d292ae1b527621b31 df189b9128ed898a986cd4 4a6c961f2b06ac267b14cf</u>	+ 2,817.599463761354 854796 RETIK	✓
9	2024-05-29 12:47:59	<u>0x929afc1dfbc117befd7f d936a9c52eb3fd00c0578a 94ac3c4d62ec5343c4ca0c</u>	- 939.19982125378498 9494 RETIK	✓
10	2024-05-29 12:47:23	<u>0xf0537a4371263a1dba98 fb2fd9819a608333285114 687ec591184e46c974e4ad</u>	+ 939.19982125378498 9494 RETIK	✓
11	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db d4a14cfb4465201bb09ede 41bc61b0c0386ff71e4d55</u>	+ 611.00000000000000 0000 RETIK	✓

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