

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 21:05 (UTC)







BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x5e806d79123691f1bb83adcf9fc3346995cad59b</u>
TOTAL RECEIVED	1.145969628003192131 ETH
	3,002.05 USD
TOTAL SEND	1.145949083734826512 ETH
	3,001.99 USD






Token	Balance
Ethereum	0.000020544268365600 ETH
	0.05 USD
Milady	0.000000000000000000 LADYS
Retik Finance	0.000000000000000000 RETIK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:37:11	<u>0x10698af5827b80c990d0</u> <u>159300dd628c463409bc8a</u> <u>0b8145bbe6d973dacb8e85</u>	- 0.0001690196367594 00 ETH	
			0.44 USD	
2	2024-08-18 07:37:11	<u>0x10698af5827b80c990d0</u> <u>159300dd628c463409bc8a</u> <u>0b8145bbe6d973dacb8e85</u>	- 0.0000021000000000 00 ETH	
			0.00 USD	










#	Date & time	Transaction Id	Amount	
3	2024-08-18 07:37:11	<u>0x10698af5827b80c990d0159300dd628c463409bc8a0b8145bbe6d973dacb8e85</u>	- 0.0000212766513540 00 ETH  0.05 USD	✓
4	2024-05-29 13:00:35	<u>0x22d181bc69e958888d2aef486c5ff7bacf43d3cdf9d27f90c7666e71b937e00</u>	- 0.0049434903804228 56 ETH  18.77 USD	✓
5	2024-05-29 13:00:35	<u>0x22d181bc69e958888d2aef486c5ff7bacf43d3cdf9d27f90c7666e71b937e00</u>	- 0.0000035700000000 00 ETH  0.01 USD	✓
6	2024-05-29 13:00:35	<u>0x22d181bc69e958888d2aef486c5ff7bacf43d3cdf9d27f90c7666e71b937e00</u>	- 0.0003750594435210 00 ETH  1.42 USD	✓
7	2024-05-29 12:32:23	<u>0xf95c4bff100fab98b5739e4cccbd4ce949aa437452399a71db15696e7727282e</u>	- 0.0184463032311650 01 ETH  70.05 USD	✓
8	2024-05-29 12:32:23	<u>0xf95c4bff100fab98b5739e4cccbd4ce949aa437452399a71db15696e7727282e</u>	- 0.0003183005864679 08 ETH  1.20 USD	✓
9	2024-05-29 12:32:23	<u>0xf95c4bff100fab98b5739e4cccbd4ce949aa437452399a71db15696e7727282e</u>	- 0.0007762458019442 36 ETH  2.94 USD	✓
10	2024-05-09 05:29:11	<u>0x87fc2f8a3d34ea1a142b307498957dc83d7374c034aedefafc0534742d4e00c8</u>	+ 0.0250759100000000 00 ETH  75.33 USD	✓
11	2024-04-30 09:22:59	<u>0x4910325d363ca054176e342c418728250b47d82f4fbf4c49039bc3def4d1ab2f</u>	- 0.0234859155622506 66 ETH  71.58 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-04-30 09:22:59	<u>0x4910325d363ca054176e342c418728250b47d82f4fbf4c49039bc3def4d1ab2f</u>	- 0.0001282564739400 00 ETH  0.39 USD	✓
13	2024-04-30 09:22:59	<u>0x4910325d363ca054176e342c418728250b47d82f4fbf4c49039bc3def4d1ab2f</u>	- 0.0001891379246820 00 ETH  0.57 USD	✓
14	2024-04-12 05:53:11	<u>0x8efde9db7c7d37c43cd6ceeabc25b315fbe3afd80f72d8739973d9a80a8b2805d</u>	+ 0.0154792800000000 00 ETH  54.71 USD	✓
15	2024-04-09 12:46:47	<u>0x8a6b390fa389cfc53866c1ed740fc0d85f27fffb51f55a9967ca8f8abdbc7ac8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2024-04-09 12:46:47	<u>0x8a6b390fa389cfc53866c1ed740fc0d85f27fffb51f55a9967ca8f8abdbc7ac8</u>	- 0.0001087020000000 00 ETH  0.39 USD	✓
17	2024-04-09 12:46:47	<u>0x8a6b390fa389cfc53866c1ed740fc0d85f27fffb51f55a9967ca8f8abdbc7ac8</u>	- 0.0009285260423194 80 ETH  3.33 USD	✓
18	2024-04-09 12:37:59	<u>0x4cd0d25b16d45c8550f4128e0047feeb6ee8ab9362ccb76007de71ca9bdafea</u>	+ 0.0093612580031921 44 ETH  33.63 USD	✓
19	2024-03-29 03:37:47	<u>0x09e49ec2bbf378b8e1cf18a7a0f72e21c08f2c2b82d973a7da17fe9e8784d85c</u>	- 0.0065492750458853 26 ETH  23.34 USD	✓
20	2024-03-29 03:37:47	<u>0x09e49ec2bbf378b8e1cf18a7a0f72e21c08f2c2b82d973a7da17fe9e8784d85c</u>	- 0.0003114238491840 00 ETH  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 03:37:47	<u>0x09e49ec2bbf378b8e1cf18a7a0f72e21c08f2c2b82d973a7da17fe9e8784d85c</u>	- 0.0005175972688530 00 ETH  1.84 USD	✓
22	2024-03-22 07:49:47	<u>0x9ea054f6d4d15ffd70f5e29d156dcb38a27432ce26008005bb11ddef04d23e4e</u>	- 0.0127114585821986 90 ETH  44.27 USD	✓
23	2024-03-22 07:49:47	<u>0x9ea054f6d4d15ffd70f5e29d156dcb38a27432ce26008005bb11ddef04d23e4e</u>	- 0.0000588647993081 76 ETH  0.20 USD	✓
24	2024-03-22 07:49:47	<u>0x9ea054f6d4d15ffd70f5e29d156dcb38a27432ce26008005bb11ddef04d23e4e</u>	- 0.0005856089426094 96 ETH  2.03 USD	✓
25	2024-03-22 06:24:11	<u>0x679bb87be494ff29ea142c4332c6b06e38758bec78d84b0cd9bf5515885d69f6</u>	+ 0.0140100000000000 00 ETH  49.48 USD	✓
26	2024-03-22 06:16:47	<u>0xf62c8d4baa40b00661ad908d2d1b17b3b9f5d8e6c71eeb833a88038286a02381</u>	- 0.0137263605241900 00 ETH  48.48 USD	✓
27	2024-03-22 06:16:47	<u>0xf62c8d4baa40b00661ad908d2d1b17b3b9f5d8e6c71eeb833a88038286a02381</u>	- 0.0000431440000000 00 ETH  0.15 USD	✓
28	2024-03-22 06:16:47	<u>0xf62c8d4baa40b00661ad908d2d1b17b3b9f5d8e6c71eeb833a88038286a02381</u>	- 0.0004866869877713 12 ETH  1.71 USD	✓
29	2024-03-22 06:12:11	<u>0xa52dd733e40c41bdb1c2400fa496994e0b809e34b0072fadfcb1b6fe5cad08e5</u>	+ 0.0209804200000000 00 ETH  74.10 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-18 02:26:11	<u>0x8b542ba18fc071a0cab0</u> <u>f5727c68ede6f3a16e680f</u> <u>5ca64d35416de29a783b17</u>	- 0.0102282257031890 01 ETH  36.80 USD	✓
31	2024-03-18 02:26:11	<u>0x8b542ba18fc071a0cab0</u> <u>f5727c68ede6f3a16e680f</u> <u>5ca64d35416de29a783b17</u>	- 0.0002746960755420 00 ETH  0.98 USD	✓
32	2024-03-18 02:26:11	<u>0x8b542ba18fc071a0cab0</u> <u>f5727c68ede6f3a16e680f</u> <u>5ca64d35416de29a783b17</u>	- 0.0004970782212690 00 ETH  1.78 USD	✓
33	2024-03-06 13:55:35	<u>0xa7c1c737bb3009756667</u> <u>cc416b8c91ad1c003987e0</u> <u>fe3fa7cf9afedbc612262a</u>	+ 0.0109999999999999 99 ETH  41.60 USD	✓
34	2024-03-06 08:25:59	<u>0x1804a34b844179255168</u> <u>0a91226d9dce04c6c85f3f</u> <u>0b824aad96955b1ac077bd</u>	- 0.0070192928270149 57 ETH  26.85 USD	✓
35	2024-03-06 08:25:59	<u>0x1804a34b844179255168</u> <u>0a91226d9dce04c6c85f3f</u> <u>0b824aad96955b1ac077bd</u>	- 0.0016599357228930 00 ETH  6.34 USD	✓
36	2024-03-06 08:25:59	<u>0x1804a34b844179255168</u> <u>0a91226d9dce04c6c85f3f</u> <u>0b824aad96955b1ac077bd</u>	- 0.0015241216960410 00 ETH  5.83 USD	✓
37	2024-02-23 06:52:59	<u>0x3c307e3c1ef44783f966</u> <u>79758182e5818d70492c0d</u> <u>9ec1be70698ac804190629</u>	- 0.3200000000000000 07 ETH  938.75 USD	✓
38	2024-02-23 06:52:59	<u>0x3c307e3c1ef44783f966</u> <u>79758182e5818d70492c0d</u> <u>9ec1be70698ac804190629</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-23 06:52:59	<u>0x3c307e3c1ef44783f96679758182e5818d70492c0d9ec1be70698ac804190629</u>	- 0.0032356778465657 75 ETH  9.49 USD	✓
40	2024-02-23 06:50:23	<u>0x21968658cd804bc03a6acf97a083bed039db1e11b752361d19838a3a4b3181f8</u>	+ 0.3240724999999999 86 ETH  950.70 USD	✓
41	2024-02-21 08:53:59	<u>0xc260c2b6e05698285d99e2e581c1ee06b6be8f223ec16489b36f8d31f445f1dc</u>	- 0.3400000000000000 24 ETH  986.06 USD	✓
42	2024-02-21 08:53:59	<u>0xc260c2b6e05698285d99e2e581c1ee06b6be8f223ec16489b36f8d31f445f1dc</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
43	2024-02-21 08:53:59	<u>0xc260c2b6e05698285d99e2e581c1ee06b6be8f223ec16489b36f8d31f445f1dc</u>	- 0.0038108700787755 00 ETH  11.05 USD	✓
44	2024-02-21 08:48:35	<u>0xb626add9d3757c8067036df78df3f5b717f7a2903bc2db0bb43f31437ab0386f</u>	+ 0.3347621000000000 07 ETH  970.87 USD	✓
45	2024-02-20 10:07:59	<u>0xe063b9bd358572c67ed0e1494299e7ce62fbb1602acddab48a0abd74223741f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
46	2024-02-20 10:07:59	<u>0xe063b9bd358572c67ed0e1494299e7ce62fbb1602acddab48a0abd74223741f5</u>	- 0.0000004854900000 00 ETH  0.00 USD	✓
47	2024-02-20 10:07:59	<u>0xe063b9bd358572c67ed0e1494299e7ce62fbb1602acddab48a0abd74223741f5</u>	- 0.0015751523801020 08 ETH  4.59 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-20 04:32:35	<u>0xaf0671138325af435aac</u> <u>3d7ccdb47d2797d21c97ed</u> <u>15ea8e460d43edd85b59e4</u>	- 0.3300000000000000 16 ETH  966.27 USD	✓
49	2024-02-20 04:32:35	<u>0xaf0671138325af435aac</u> <u>3d7ccdb47d2797d21c97ed</u> <u>15ea8e460d43edd85b59e4</u>	- 0.0000015145371402 40 ETH  0.00 USD	✓
50	2024-02-20 04:32:35	<u>0xaf0671138325af435aac</u> <u>3d7ccdb47d2797d21c97ed</u> <u>15ea8e460d43edd85b59e4</u>	- 0.0040104508714675 20 ETH  11.74 USD	✓
51	2024-02-20 04:28:59	<u>0x913bda0a86ebd9269a21</u> <u>6999af08a4668afb07a074</u> <u>61fdec871d1ced4a557e82</u>	+ 0.3540031399999999 94 ETH  1,035.25 USD	✓
52	2024-02-08 09:24:47	<u>0xc77679c6ff63fb6ddf39</u> <u>fab5bad14d35eeb16ea9a7</u> <u>693e5d28d9bdead659bc36</u>	- 0.0096241588390380 00 ETH  23.33 USD	✓
53	2024-02-08 09:24:47	<u>0xc77679c6ff63fb6ddf39</u> <u>fab5bad14d35eeb16ea9a7</u> <u>693e5d28d9bdead659bc36</u>	- 0.0001806487567920 00 ETH  0.43 USD	✓
54	2024-02-08 09:24:47	<u>0xc77679c6ff63fb6ddf39</u> <u>fab5bad14d35eeb16ea9a7</u> <u>693e5d28d9bdead659bc36</u>	- 0.0008420124041700 00 ETH  2.04 USD	✓
55	2024-02-08 08:59:11	<u>0x417b4a2b019e374e2f28</u> <u>34a40481d0b95aa068e64b</u> <u>11bc5c9afda9d87ddf27c5</u>	+ 0.0106468200000000 00 ETH  25.81 USD	✓
56	2024-02-08 08:14:11	<u>0xc8f855d0557da201fd07</u> <u>27754658c61e47f4eada74</u> <u>e569aca7435a9173ecc2c3</u>	- 0.0121117685222890 00 ETH  29.36 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-08 08:14:11	<u>0xc8f855d0557da201fd0727754658c61e47f4eada74e569aca7435a9173ecc2c3</u>	- 0.0002016681996000 00 ETH  0.48 USD	✓
58	2024-02-08 08:14:11	<u>0xc8f855d0557da201fd0727754658c61e47f4eada74e569aca7435a9173ecc2c3</u>	- 0.0011518632781110 00 ETH  2.79 USD	✓
59	2024-02-08 07:51:59	<u>0xc0e2c9991658f77fde654913e87cce978d1d398ac78f65b6ec4c23156c1f5868</u>	+ 0.0134652999999999 99 ETH  32.64 USD	✓
60	2023-07-21 03:33:35	<u>0xc21c7b172f587a5c0deefa06793b2c4ab1929eb41351a2d79e3fd514253c9c89</u>	- 0.0127132439202469 99 ETH  24.09 USD	✓
61	2023-07-21 03:33:35	<u>0xc21c7b172f587a5c0deefa06793b2c4ab1929eb41351a2d79e3fd514253c9c89</u>	- 0.0000286890853620 00 ETH  0.05 USD	✓
62	2023-07-21 03:33:35	<u>0xc21c7b172f587a5c0deefa06793b2c4ab1929eb41351a2d79e3fd514253c9c89</u>	- 0.0003709669943910 00 ETH  0.70 USD	✓
63	2023-07-21 03:03:11	<u>0x17307b2674cf3cc0d929c941d44bfd0388893fe453d1724014c82da3306d9df6</u>	+ 0.0131129000000000 00 ETH  24.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 732.00000000000000 0000 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 11:34:11	<u>0xab832de94476a9f33503</u> <u>b1119951da9cf2b3dc37df</u> <u>1e42a4364df3019796c5e0</u>	+ 1,895.000000000000 000000 RETIK	✓
3	2024-05-13 11:34:11	<u>0xab832de94476a9f33503</u> <u>b1119951da9cf2b3dc37df</u> <u>1e42a4364df3019796c5e0</u>	+ 2,013.000000000000 000000 RETIK	✓
4	2024-05-13 11:34:11	<u>0xab832de94476a9f33503</u> <u>b1119951da9cf2b3dc37df</u> <u>1e42a4364df3019796c5e0</u>	+ 1,954.000000000000 000000 RETIK	✓
5	2024-04-09 12:46:47	<u>0x8a6b390fa389cfc53866</u> <u>c1ed740fc0d85f27fffb51</u> <u>f55a9967ca8f8abdbc7ac8</u>	- 3,127,480,000.0000 0000000000000000 LADYS	✓
6	2024-04-09 12:35:47	<u>0x04bc132b2fb14cced4b3</u> <u>221294fecb63ee20a92c48</u> <u>94737be124be3b0683f470</u>	+ 3,127,480,000.0000 0000000000000000 LADYS	✓

* USD values displayed at the time of transaction

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