

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:12 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x60e99ad775061e38db01dab07beb3345f4a3fe3d</u>
TOTAL RECEIVED	1.121808560000000066 ETH
	2,936.88 USD
TOTAL SEND	1.110128635932744912 ETH
	2,906.30 USD

Token	Balance
Ethereum	0.011679924067255168 ETH
	30.57 USD
Retik Finance	1,515.49594799999998501 RETIK
# poohmoney.org	9,540,000,000.0 ohmoney.org
P00H	13,236,158,421.858018875122070312 P00H
Retik Finance	0.000000000000000000 RETIK






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:58:59	<u>0x4209a2c6eeb78ffaeab6</u> <u>e12baed3d9c7ca92e6da3c</u> <u>8427e321b46489f8de857c</u>	- 0.0000000000000000 00 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-06-06 08:58:59	<u>0x4209a2c6eeb78ffaeab6e12baed3d9c7ca92e6da3c8427e321b46489f8de857c</u>	- 0.0000001134330000 00 ETH  0.00 USD	✓
3	2024-06-06 08:58:59	<u>0x4209a2c6eeb78ffaeab6e12baed3d9c7ca92e6da3c8427e321b46489f8de857c</u>	- 0.0019335609218545 50 ETH  7.44 USD	✓
4	2024-06-04 11:17:47	<u>0x8a7c5ba2d29eadbad56e7c67ea44d8e3679f56e613e5309e082701f673b19a7c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-04 11:17:47	<u>0x8a7c5ba2d29eadbad56e7c67ea44d8e3679f56e613e5309e082701f673b19a7c</u>	- 0.0000001614410000 00 ETH  0.00 USD	✓
6	2024-06-04 11:17:47	<u>0x8a7c5ba2d29eadbad56e7c67ea44d8e3679f56e613e5309e082701f673b19a7c</u>	- 0.0011337203396463 21 ETH  4.26 USD	✓
7	2024-03-15 10:50:11	<u>0x8df59d0dd853fd7d7c550bb64cd2436327ebbf0baa6a3dfdd8055ab19b76d8cc</u>	- 0.1590817312987187 76 ETH  586.90 USD	✓
8	2024-03-15 10:50:11	<u>0x8df59d0dd853fd7d7c550bb64cd2436327ebbf0baa6a3dfdd8055ab19b76d8cc</u>	- 0.0000001173820000 00 ETH  0.00 USD	✓
9	2024-03-15 10:50:11	<u>0x8df59d0dd853fd7d7c550bb64cd2436327ebbf0baa6a3dfdd8055ab19b76d8cc</u>	- 0.0045779023312784 18 ETH  16.88 USD	✓
10	2024-02-16 08:39:11	<u>0x0302040e84ae568cbc3901955b02b325f37fc7162acd9de3eba42581059f617f</u>	- 0.2773602245780213 97 ETH  779.20 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 08:39:11	<u>0x0302040e84ae568cbc39</u> <u>01955b02b325f37fc7162a</u> <u>cd9de3eba42581059f617f</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
12	2024-02-16 08:39:11	<u>0x0302040e84ae568cbc39</u> <u>01955b02b325f37fc7162a</u> <u>cd9de3eba42581059f617f</u>	- 0.0036659845382467 86 ETH  10.29 USD	✓
13	2024-02-04 13:06:11	<u>0x5378bd087ef218867f9a</u> <u>fb8d8a5e4139ca2aeb3129</u> <u>c928f3dcf8f7338df462c4</u>	- 0.6577759036273773 67 ETH  1,515.76 USD	✓
14	2024-02-04 13:06:11	<u>0x5378bd087ef218867f9a</u> <u>fb8d8a5e4139ca2aeb3129</u> <u>c928f3dcf8f7338df462c4</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
15	2024-02-04 13:06:11	<u>0x5378bd087ef218867f9a</u> <u>fb8d8a5e4139ca2aeb3129</u> <u>c928f3dcf8f7338df462c4</u>	- 0.0035192359019784 80 ETH  8.10 USD	✓
16	2024-02-04 12:56:47	<u>0xc6948716728d59f7150b</u> <u>eb505500b2652de38c1a35</u> <u>ed2adcdf9fcb959b187c8a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-02-04 12:56:47	<u>0xc6948716728d59f7150b</u> <u>eb505500b2652de38c1a35</u> <u>ed2adcdf9fcb959b187c8a</u>	- 0.0000000485490000 00 ETH  0.00 USD	✓
18	2024-02-04 12:56:47	<u>0xc6948716728d59f7150b</u> <u>eb505500b2652de38c1a35</u> <u>ed2adcdf9fcb959b187c8a</u>	- 0.0010795778236226 97 ETH  2.48 USD	✓
19	2024-02-04 12:48:11	<u>0x5136c97401211646a9cc</u> <u>52517e23b2b8f18db3ca58</u> <u>5e64fb280411edab02592e</u>	+ 0.0107435299999999 99 ETH  24.75 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:55:11	<u>0xdac65b723abee4f2d6f0</u> <u>d3a3b5d30df3fb236b1a16</u> <u>c25ed041899d456b3cef28</u>	+ 0.0128699600000000 00 ETH  49.55 USD	✓
2	2024-03-15 09:59:11	<u>0x9e8d024b085bdc597677</u> <u>bc50f659d9452bb81c7092</u> <u>897a7f0ea207a47f3c9640</u>	+ 0.1617034199999999 87 ETH  591.68 USD	✓
3	2024-02-16 08:38:11	<u>0xa7a789a4a8153a5a91af</u> <u>0f17a6bc4e5ba2acec083b</u> <u>75be73f0780e6e14b54351</u>	+ 0.2808796499999999 81 ETH  789.09 USD	✓
4	2024-02-04 13:03:11	<u>0xcbd5b53cf00c2bee9df1</u> <u>0bf8b21b132c1a8d733a52</u> <u>c96606451052d2d24471af</u>	+ 0.6448725400000000 50 ETH  1,486.03 USD	✓
5	2024-02-04 12:54:11	<u>0x9b7c551d7a6f01054cd2</u> <u>7a317539d2f4752b4e2991</u> <u>ded7a7ecdaed2d702ed43a</u>	+ 0.0107394599999999 99 ETH  24.74 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:58:59	<u>0x4209a2c6eeb78ffaeab6</u> <u>e12baed3d9c7ca92e6da3c</u> <u>8427e321b46489f8de857c</u>	+ 757.74797399999999 9251 RETIK	✓
2	2024-06-04 11:17:47	<u>0x8a7c5ba2d29eadbad56e</u> <u>7c67ea44d8e3679f56e613</u> <u>e5309e082701f673b19a7c</u>	+ 757.74797399999999 9251 RETIK	✓
3	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db</u> <u>d4a14cfb4465201bb09ede</u> <u>41bc61b0c0386ff71e4d55</u>	+ 692.00000000000000 0000 RETIK	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 08:18:59	<u>0xd50f3ff6728b42554338</u> <u>71b4f18f2b02f24cb44866</u> <u>335fb7112a395aad945282</u>	+ 9,540,000,000.0 ohmoney.org	✓
5	2024-03-15 10:50:11	<u>0x8df59d0dd853fd7d7c55</u> <u>0bb64cd2436327ebbf0baa</u> <u>6a3dfdd8055ab19b76d8cc</u>	+ 13,236,158,421.858 018875122070312 P00H	✓

\* USD values displayed at the time of transaction

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