

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x611ed69878b1659b3fd0037d2bccecbec2c6f96d</u>
TOTAL RECEIVED	0.948556125084657809 ETH 2,487.68 USD
TOTAL SEND	0.934246353931378781 ETH 2,450.15 USD


Token	Balance
Ethereum	0.014309771153278993 ETH 37.52 USD
Tether USD	0.000000 USDT 0.00 USD
Retik Finance	3,768.406200970250210958 RETIK
NuggetRush	133,662.00000000000000000000 NUGX
Galaxy Fox	239,009.25000000000000000000 GFOX
kenhub.com)	954.0 enhub.com)
Meme Kombat	3,476.00000000000000000000 MK
Retik Finance	0.00000000000000000000 RETIK
Meme Kombat	1 MK






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:50:23	<u>0xdc19f70f7ddb6222e8154d5d4dd15df5e1bde586cb</u> <u>ed7adac10bb18588b91594</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-07-01 09:50:23	<u>0xdc19f70f7ddb6222e8154d5d4dd15df5e1bde586cb</u> <u>ed7adac10bb18588b91594</u>	- 0.0000122376143929 08 ETH  0.04 USD	✓
3	2024-07-01 09:50:23	<u>0xdc19f70f7ddb6222e8154d5d4dd15df5e1bde586cb</u> <u>ed7adac10bb18588b91594</u>	- 0.0002829204966179 58 ETH  0.98 USD	✓
4	2024-07-01 09:50:11	<u>0x1832e813a2e0ca8caf1c6500377a3667f182255bce</u> <u>a1d53b82eae3c0bca94ac9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-07-01 09:50:11	<u>0x1832e813a2e0ca8caf1c6500377a3667f182255bce</u> <u>a1d53b82eae3c0bca94ac9</u>	- 0.0000156597770000 00 ETH  0.05 USD	✓
6	2024-07-01 09:50:11	<u>0x1832e813a2e0ca8caf1c6500377a3667f182255bce</u> <u>a1d53b82eae3c0bca94ac9</u>	- 0.0004085098007667 88 ETH  1.41 USD	✓
7	2024-05-09 08:24:47	<u>0x93213081b3142f1775c75f525482182c5083d378db</u> <u>c769f5e2b3a422c3476461</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-05-09 08:24:47	<u>0x93213081b3142f1775c75f525482182c5083d378db</u> <u>c769f5e2b3a422c3476461</u>	- 0.0000010395122442 75 ETH  0.00 USD	✓
9	2024-05-09 08:24:47	<u>0x93213081b3142f1775c75f525482182c5083d378db</u> <u>c769f5e2b3a422c3476461</u>	- 0.0005708803688143 50 ETH  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 15:01:47	<u>0x49bdfa3a3243dfb19b46af5959dcf25ccc5752d7c56ae574891c430baeba65bd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-23 15:01:47	<u>0x49bdfa3a3243dfb19b46af5959dcf25ccc5752d7c56ae574891c430baeba65bd</u>	- 0.0000039512990568 06 ETH  0.01 USD	✓
12	2024-04-23 15:01:47	<u>0x49bdfa3a3243dfb19b46af5959dcf25ccc5752d7c56ae574891c430baeba65bd</u>	- 0.0028653959938778 02 ETH  9.24 USD	✓
13	2024-04-22 08:52:47	<u>0xf546a5348ee7cedf1ea7dacdf8df2e415bc296156567fc438b132bffb437398</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-22 08:52:47	<u>0xf546a5348ee7cedf1ea7dacdf8df2e415bc296156567fc438b132bffb437398</u>	- 0.0000029742334000 00 ETH  0.00 USD	✓
15	2024-04-22 08:52:47	<u>0xf546a5348ee7cedf1ea7dacdf8df2e415bc296156567fc438b132bffb437398</u>	- 0.0024476881840274 20 ETH  7.87 USD	✓
16	2024-04-22 08:31:11	<u>0xcf4290017f8b6c90e12b7b9a338672a4b1206a90ac154e2ab27c5a9ce4ee0f91</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-22 08:31:11	<u>0xcf4290017f8b6c90e12b7b9a338672a4b1206a90ac154e2ab27c5a9ce4ee0f91</u>	- 0.0000005270247785 22 ETH  0.00 USD	✓
18	2024-04-22 08:31:11	<u>0xcf4290017f8b6c90e12b7b9a338672a4b1206a90ac154e2ab27c5a9ce4ee0f91</u>	- 0.0003774857685829 62 ETH  1.21 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-03-16 07:38:59	<u>0x30f05a621658a6071abf</u> <u>a7ca8569fdab96a8706793</u> <u>0c768c5fc8b2a443396a53</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-03-16 07:38:59	<u>0x30f05a621658a6071abf</u> <u>a7ca8569fdab96a8706793</u> <u>0c768c5fc8b2a443396a53</u>	- 0.0000008095942887 84 ETH  0.00 USD	✓
21	2024-03-16 07:38:59	<u>0x30f05a621658a6071abf</u> <u>a7ca8569fdab96a8706793</u> <u>0c768c5fc8b2a443396a53</u>	- 0.0013209803001345 53 ETH  4.91 USD	✓
22	2024-03-15 23:55:47	<u>0x5bbd0eb0f4acd80f9db4</u> <u>fd7f26321f5a228a382aa6</u> <u>c4aaaacaea459c54fde939</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-15 23:55:47	<u>0x5bbd0eb0f4acd80f9db4</u> <u>fd7f26321f5a228a382aa6</u> <u>c4aaaacaea459c54fde939</u>	- 0.0000021267772088 92 ETH  0.00 USD	✓
24	2024-03-15 23:55:47	<u>0x5bbd0eb0f4acd80f9db4</u> <u>fd7f26321f5a228a382aa6</u> <u>c4aaaacaea459c54fde939</u>	- 0.0026882803001772 41 ETH  10.10 USD	✓
25	2024-03-05 23:11:59	<u>0xfe944be8841753efb60f</u> <u>31bdbb5970c88b76cd7ac5</u> <u>03e8ebe4ce50b0ff18b68d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-05 23:11:59	<u>0xfe944be8841753efb60f</u> <u>31bdbb5970c88b76cd7ac5</u> <u>03e8ebe4ce50b0ff18b68d</u>	- 0.0000059707719500 00 ETH  0.02 USD	✓
27	2024-03-05 23:11:59	<u>0xfe944be8841753efb60f</u> <u>31bdbb5970c88b76cd7ac5</u> <u>03e8ebe4ce50b0ff18b68d</u>	- 0.0070703053669827 80 ETH  25.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 23:08:11	<u>0x762e5d1a5a56b783bd5a8041b8061671d14496abc13848236dd92967ba978ac0</u>	+ 0.0118408700000000 00 ETH  42.07 USD	✓
29	2024-03-05 22:34:59	<u>0x3f9f385d1636a5555032cefdded150e085f9fda41e888863ffa35cebd6e0cc58</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-03-05 22:34:59	<u>0x3f9f385d1636a5555032cefdded150e085f9fda41e888863ffa35cebd6e0cc58</u>	- 0.0000004743009000 00 ETH  0.00 USD	✓
31	2024-03-05 22:34:59	<u>0x3f9f385d1636a5555032cefdded150e085f9fda41e888863ffa35cebd6e0cc58</u>	- 0.0036103469758988 94 ETH  12.82 USD	✓
32	2024-03-05 22:28:11	<u>0x1f4ad4007455ed5065dfb880912ad99cba16b02b26e29af39af41f48541bad41</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-03-05 22:28:11	<u>0x1f4ad4007455ed5065dfb880912ad99cba16b02b26e29af39af41f48541bad41</u>	- 0.0000004743009000 00 ETH  0.00 USD	✓
34	2024-03-05 22:28:11	<u>0x1f4ad4007455ed5065dfb880912ad99cba16b02b26e29af39af41f48541bad41</u>	- 0.0037718256329342 10 ETH  13.22 USD	✓
35	2024-03-05 14:45:35	<u>0x686c89edb03e4a11f670ca59e8818e92bb2bcb1166bcbfb94724248589052b66</u>	- 0.2579808334704410 40 ETH  975.94 USD	✓
36	2024-03-05 14:45:35	<u>0x686c89edb03e4a11f670ca59e8818e92bb2bcb1166bcbfb94724248589052b66</u>	- 0.0000053602505246 73 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-05 14:45:35	<u>0x686c89edb03e4a11f670ca59e8818e92bb2bcb1166bcbfb94724248589052b66</u>	- 0.0118282456313308 64 ETH  44.74 USD	✓
38	2024-03-05 14:27:23	<u>0x472a39f99d7a158b9fe3285e2899980b43887d401ebc8c532999982ec976dc0b</u>	+ 0.2780000000000000 25 ETH  1,057.49 USD	✓
39	2024-03-01 16:32:59	<u>0x5a86db569a2b95459885cbf8550ec02230a6ee7f9e3d038c86736910dcc41adb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
40	2024-03-01 16:32:59	<u>0x5a86db569a2b95459885cbf8550ec02230a6ee7f9e3d038c86736910dcc41adb</u>	- 0.0000053515851570 00 ETH  0.01 USD	✓
41	2024-03-01 16:32:59	<u>0x5a86db569a2b95459885cbf8550ec02230a6ee7f9e3d038c86736910dcc41adb</u>	- 0.0041992058227137 94 ETH  14.35 USD	✓
42	2024-02-22 20:37:47	<u>0x6066080ccb3289f17052385ae39b176fad46d1b86715bda32ee1adbf75add4e</u>	- 0.3499999999999999 78 ETH  1,044.80 USD	✓
43	2024-02-22 20:37:47	<u>0x6066080ccb3289f17052385ae39b176fad46d1b86715bda32ee1adbf75add4e</u>	- 0.0000011543353393 00 ETH  0.00 USD	✓
44	2024-02-22 20:37:47	<u>0x6066080ccb3289f17052385ae39b176fad46d1b86715bda32ee1adbf75add4e</u>	- 0.0080413167038723 99 ETH  24.00 USD	✓
45	2024-02-22 19:40:59	<u>0x8074ecaac00d8911ffe5f7e1bdf766806610c6df44a0adc095174b7ba6cfe211</u>	+ 0.3575448999999999 99 ETH  1,077.28 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-02-16 17:29:35	<u>0xb3faaab6f8760f4505c7</u> <u>a27795b4b85b7afd96ffa2</u> <u>5b5eb1516c16541757cd72</u>	- 0.2700000000000000 18 ETH  749.89 USD	✓
47	2024-02-16 17:29:35	<u>0xb3faaab6f8760f4505c7</u> <u>a27795b4b85b7afd96ffa2</u> <u>5b5eb1516c16541757cd72</u>	- 0.0000054766661397 60 ETH  0.01 USD	✓
48	2024-02-16 17:29:35	<u>0xb3faaab6f8760f4505c7</u> <u>a27795b4b85b7afd96ffa2</u> <u>5b5eb1516c16541757cd72</u>	- 0.0067185450709248 00 ETH  18.66 USD	✓
49	2024-02-16 17:20:59	<u>0x0628b2fa9288fc21bf67</u> <u>652dee17b04618a94c4ab3</u> <u>cb4b9cf9c13c6a8f38a84c</u>	+ 0.2849999999999999 76 ETH  791.55 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:52:47	<u>0xf546a5348ee7cedf1ea7</u> <u>daccdf8df2e415bc296156</u> <u>567fc438b132bffb437398</u>	+ 0.0148804509173055 82 ETH  47.84 USD	✓
2	2024-03-05 14:45:35	<u>0x686c89edb03e4a11f670</u> <u>ca59e8818e92bb2bcb1166</u> <u>bcbfb94724248589052b66</u>	+ 0.0012899041673522 05 ETH  4.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:50:23	<u>0xdc19f70f7ddb6222e815</u> <u>4d5d4dd15df5e1bde586cb</u> <u>ed7adac10bb18588b91594</u>	+ 3,014.724960776200 077817 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 09:50:11	<u>0x1832e813a2e0ca8caf1c6500377a3667f182255bcea1d53b82eae3c0bca94ac9</u>	+ 753.68124019405001 9454 RETIK	✓
3	2024-06-04 10:24:47	<u>0x67e8ea1ad5ca8b2f5adb7f7656de7b9169ca2769ecfa2a9ade4e72e4b3cf6cec4</u>	+ 66,831.000000000000 0000000 NUGX	✓
4	2024-05-28 09:22:59	<u>0xa368d23ef3cde9ca4ea818e7ac89bd51f3b54319108e37d4f2a6d8354488d92a</u>	+ 49,470.000000000000 0000000 NUGX	✓
5	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 458.00000000000000 0000 RETIK	✓
6	2024-05-21 07:08:35	<u>0xb3600b9a1505a576d932cd928e06ab18aef3d255aed80c47877adcc2eaaf170f</u>	+ 17,361.000000000000 0000000 NUGX	✓
7	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 2,073.000000000000 000000 RETIK	✓
8	2024-05-09 08:24:47	<u>0x93213081b3142f1775c75f525482182c5083d378dbc769f5e2b3a422c3476461</u>	+ 159,339.5000000000 00000000 GFOX	✓
9	2024-04-23 15:01:47	<u>0x49bdfa3a3243dfb19b46af5959dcf25ccc5752d7c56ae574891c430baeba65bd</u>	+ 79,669.750000000000 0000000 GFOX	✓
10	2024-04-22 08:52:47	<u>0xf546a5348ee7cedf1ea7daccdf8df2e415bc296156567fc438b132bffb437398</u>	- 47.996155 USDT  48.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 03:50:59	<u>0x8d4448f539e912363b101d03add5a6a18996069193fc6005a1e061b9e201253c</u>	+ 954.0 enhub.com)	✓
12	2024-03-05 23:11:59	<u>0xfe944be8841753efb60f31bdbb5970c88b76cd7ac503e8ebe4ce50b0ff18b68d</u>	+ 3,476.000000000000 000000 MK	✓
13	2024-03-05 22:48:11	<u>0x970653b46ada6a3b59c99203ad53acae4db6a6b74f32a9399b59fe4e2da0277e</u>	+ 34.940000 USDT  34.96 USD	✓
14	2024-03-01 16:32:59	<u>0x5a86db569a2b95459885cbf8550ec02230a6ee7f9e3d038c86736910dcc41adb</u>	- 230.000000 USDT  230.04 USD	✓
15	2024-03-01 16:25:35	<u>0x29fcd564d12b81a9f8a5dfc3cc1f3e9c681cb6c727835d5380318fcf4769315b</u>	+ 243.056155 USDT  243.12 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 00:46:11	<u>0x4f2badfc9aba2d966cc0e274a5b88ed8dcd7aa553c1a23edd339339bfcbb0b4c</u>	+ 1 MK	✓

* USD values displayed at the time of transaction

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