

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:38 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x71775877cf26c4fd1d2b9cf0970963b06689604a</u>
TOTAL RECEIVED	4.948972197397641715 ETH
	12,979.17 USD
TOTAL SEND	5.699473066456140380 ETH
	14,947.43 USD

Token	Balance
Ethereum	0.139799130941501065 ETH
	366.63 USD
Retik Finance	19,691.139609316956921248 RETIK
Bitcoin Minetrix	0.453883625000000013 BTCMTX
Retik Finance	0.000000000000000000 RETIK


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-15 01:58:11	<u>0x64df7b785b2771a3084d7fa36abe10693c0a4de6a73d1c3b07091b28371fb8e1</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-08-15 01:58:11	<u>0x64df7b785b2771a3084d7fa36abe10693c0a4de6a73d1c3b07091b28371fb8e1</u>	- 0.0000127769787168 48 ETH 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-15 01:58:11	<u>0x64df7b785b2771a3084d7fa36abe10693c0a4de6a73d1c3b07091b28371fb8e1</u>	- 0.0001265277215826 33 ETH  0.33 USD	✓
4	2024-08-15 01:57:11	<u>0x4de7b817d8ed39109ad548c48b133ee0d1d80fcc878477a0c84f412f41e81eab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-15 01:57:11	<u>0x4de7b817d8ed39109ad548c48b133ee0d1d80fcc878477a0c84f412f41e81eab</u>	- 0.0000237020319970 98 ETH  0.06 USD	✓
6	2024-08-15 01:57:11	<u>0x4de7b817d8ed39109ad548c48b133ee0d1d80fcc878477a0c84f412f41e81eab</u>	- 0.0001057800198182 37 ETH  0.28 USD	✓
7	2024-08-15 01:56:11	<u>0xff37fe0ce393cab69a1ad66e9deec1139e795404ed04d97d03c9e3458cc1caa9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-08-15 01:56:11	<u>0xff37fe0ce393cab69a1ad66e9deec1139e795404ed04d97d03c9e3458cc1caa9</u>	- 0.0000441937302589 89 ETH  0.11 USD	✓
9	2024-08-15 01:56:11	<u>0xff37fe0ce393cab69a1ad66e9deec1139e795404ed04d97d03c9e3458cc1caa9</u>	- 0.0001051725805267 77 ETH  0.27 USD	✓
10	2024-08-11 03:51:59	<u>0x14d25dcc9c3465bd0bc36284a86d9defec991948ea52feb2d3c6552b6abe66b0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-08-11 03:51:59	<u>0x14d25dcc9c3465bd0bc36284a86d9defec991948ea52feb2d3c6552b6abe66b0</u>	- 0.0000044401937372 88 ETH  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-08-11 03:51:59	<u>0x14d25dcc9c3465bd0bc36284a86d9defec991948ea52feb2d3c6552b6abe66b0</u>	- 0.0000782554780045 29 ETH  0.20 USD	✓
13	2024-08-11 03:51:23	<u>0xcb37464c4241c19695b36b8ae77a7beeb201a7ed1319ec5d620d53fb8e0340fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-08-11 03:51:23	<u>0xcb37464c4241c19695b36b8ae77a7beeb201a7ed1319ec5d620d53fb8e0340fa</u>	- 0.0000272455988229 12 ETH  0.07 USD	✓
15	2024-08-11 03:51:23	<u>0xcb37464c4241c19695b36b8ae77a7beeb201a7ed1319ec5d620d53fb8e0340fa</u>	- 0.0000784239493935 81 ETH  0.20 USD	✓
16	2024-08-11 03:49:35	<u>0x855478de12900e5ab4df5aeeb3a7990d21c91ee99ec7733905ca876bfb57a0b2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-08-11 03:49:35	<u>0x855478de12900e5ab4df5aeeb3a7990d21c91ee99ec7733905ca876bfb57a0b2</u>	- 0.0000027111203305 95 ETH  0.00 USD	✓
18	2024-08-11 03:49:35	<u>0x855478de12900e5ab4df5aeeb3a7990d21c91ee99ec7733905ca876bfb57a0b2</u>	- 0.0000864683014870 23 ETH  0.22 USD	✓
19	2024-07-24 03:17:11	<u>0x0ce8c6ad6b01df76681a81d20f1693cba493972ace82cd17d90ea9ad9bf24eb6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-07-24 03:17:11	<u>0x0ce8c6ad6b01df76681a81d20f1693cba493972ace82cd17d90ea9ad9bf24eb6</u>	- 0.0000367788163786 89 ETH  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-24 03:17:11	<u>0x0ce8c6ad6b01df76681a81d20f1693cba493972ace82cd17d90ea9ad9bf24eb6</u>	- 0.0002802305540559 69 ETH  0.96 USD	✓
22	2024-07-21 18:30:59	<u>0xe84e195472eef7cd0a5996a65abea43dc38d2c6740de1ba5f0736c1056d66a21</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
23	2024-07-21 18:30:59	<u>0xe84e195472eef7cd0a5996a65abea43dc38d2c6740de1ba5f0736c1056d66a21</u>	- 0.0001731275400000 00 ETH  0.60 USD	✓
24	2024-07-21 18:30:59	<u>0xe84e195472eef7cd0a5996a65abea43dc38d2c6740de1ba5f0736c1056d66a21</u>	- 0.0026292206262721 30 ETH  9.17 USD	✓
25	2024-07-21 18:30:11	<u>0x2fb4b09a7b124e956366f94a04a2f11bc41932a63483f3a235885b1c23d4ecd1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-07-21 18:30:11	<u>0x2fb4b09a7b124e956366f94a04a2f11bc41932a63483f3a235885b1c23d4ecd1</u>	- 0.0001525898454145 98 ETH  0.53 USD	✓
27	2024-07-21 18:30:11	<u>0x2fb4b09a7b124e956366f94a04a2f11bc41932a63483f3a235885b1c23d4ecd1</u>	- 0.0047736784445927 76 ETH  16.66 USD	✓
28	2024-07-21 18:28:35	<u>0x688081de01d128e44e92f248c3e7fefaf374ee018b0f82430b55ffd00f46047e7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-07-21 18:28:35	<u>0x688081de01d128e44e92f248c3e7fefaf374ee018b0f82430b55ffd00f46047e7</u>	- 0.0003678287485078 38 ETH  1.27 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-07-21 18:28:35	<u>0x688081de01d128e44e92</u> <u>f248c3e7fefaf374ee018b0</u> <u>f82430b55ffd00f46047e7</u>	- 0.0061148281952045 40 ETH  21.17 USD	✓
31	2024-07-21 18:27:23	<u>0x3c1803a975cf1334217b</u> <u>b2f772e9e544558e6229c3</u> <u>546febd2390ef27a9a817a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-07-21 18:27:23	<u>0x3c1803a975cf1334217b</u> <u>b2f772e9e544558e6229c3</u> <u>546febd2390ef27a9a817a</u>	- 0.0003553586127770 58 ETH  1.23 USD	✓
33	2024-07-21 18:27:23	<u>0x3c1803a975cf1334217b</u> <u>b2f772e9e544558e6229c3</u> <u>546febd2390ef27a9a817a</u>	- 0.0058601565706099 89 ETH  20.29 USD	✓
34	2024-07-21 18:23:59	<u>0x34122d0183bd41f565e1</u> <u>cf70fb2ac3329d9d5bed7b</u> <u>bdc9893cf371c13fe73ab9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-07-21 18:23:59	<u>0x34122d0183bd41f565e1</u> <u>cf70fb2ac3329d9d5bed7b</u> <u>bdc9893cf371c13fe73ab9</u>	- 0.0001776542234232 78 ETH  0.61 USD	✓
36	2024-07-21 18:23:59	<u>0x34122d0183bd41f565e1</u> <u>cf70fb2ac3329d9d5bed7b</u> <u>bdc9893cf371c13fe73ab9</u>	- 0.0038292026422768 71 ETH  13.26 USD	✓
37	2024-05-30 00:38:59	<u>0x81407cf3f3a97b25e5b4</u> <u>e3ce7c8e5470fbce39964a</u> <u>edcac1444e2116c34097d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2024-05-30 00:38:59	<u>0x81407cf3f3a97b25e5b4</u> <u>e3ce7c8e5470fbce39964a</u> <u>edcac1444e2116c34097d5</u>	- 0.0000032018462762 79 ETH  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
39	2024-05-30 00:38:59	<u>0x81407cf3f3a97b25e5b4e3ce7c8e5470fbce39964aedcac1444e2116c34097d5</u>	- 0.0025811541638338 61 ETH  9.74 USD	✓
40	2024-05-09 01:48:59	<u>0xe2e794ca02b0bf5d0b7c48dfd693653a3699dc0f67d3f4227958c96239708718</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-05-09 01:48:59	<u>0xe2e794ca02b0bf5d0b7c48dfd693653a3699dc0f67d3f4227958c96239708718</u>	- 0.0000067484840000 00 ETH  0.02 USD	✓
42	2024-05-09 01:48:59	<u>0xe2e794ca02b0bf5d0b7c48dfd693653a3699dc0f67d3f4227958c96239708718</u>	- 0.0005379068908958 40 ETH  1.61 USD	✓
43	2024-05-09 01:45:23	<u>0x1cde3c658fd15feef3d7f5e0a5dad07f15de8daf4e2dd0eebcc04182a43af47e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-05-09 01:45:23	<u>0x1cde3c658fd15feef3d7f5e0a5dad07f15de8daf4e2dd0eebcc04182a43af47e</u>	- 0.0000016717271000 00 ETH  0.00 USD	✓
45	2024-05-09 01:45:23	<u>0x1cde3c658fd15feef3d7f5e0a5dad07f15de8daf4e2dd0eebcc04182a43af47e</u>	- 0.0006136221246404 36 ETH  1.83 USD	✓
46	2024-05-09 01:24:11	<u>0x6c1f3bd7f9e937046a0bd701385d8f5b317c4b60e8c631b38b6bef74765218b5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-05-09 01:24:11	<u>0x6c1f3bd7f9e937046a0bd701385d8f5b317c4b60e8c631b38b6bef74765218b5</u>	- 0.0000026567602520 48 ETH  0.00 USD	✓










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48	2024-05-09 01:24:11	<u>0x6c1f3bd7f9e937046a0bd701385d8f5b317c4b60e8c631b38b6bef74765218b5</u>	- 0.0001954834654505 60 ETH  0.58 USD	✓
49	2024-05-09 01:05:59	<u>0xfaf28ee1cd5922b5ae34e787041559a066c8f2f83cf4b074f38cc761ca3b3735</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-05-09 01:05:59	<u>0xfaf28ee1cd5922b5ae34e787041559a066c8f2f83cf4b074f38cc761ca3b3735</u>	- 0.0000000931491000 00 ETH  0.00 USD	✓
51	2024-05-09 01:05:59	<u>0xfaf28ee1cd5922b5ae34e787041559a066c8f2f83cf4b074f38cc761ca3b3735</u>	- 0.0003418869296165 40 ETH  1.02 USD	✓
52	2024-05-09 00:52:59	<u>0x83191be98c9f9c85936c2cdb83f3d0f48f03e2184b564228d0c7e7488945604c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-05-09 00:52:59	<u>0x83191be98c9f9c85936c2cdb83f3d0f48f03e2184b564228d0c7e7488945604c</u>	- 0.0000015893054490 52 ETH  0.00 USD	✓
54	2024-05-09 00:52:59	<u>0x83191be98c9f9c85936c2cdb83f3d0f48f03e2184b564228d0c7e7488945604c</u>	- 0.0003511930788130 60 ETH  1.05 USD	✓
55	2024-05-08 22:03:47	<u>0x7cf3a4f3b79113ca4e296b4a231a44e7f4c172c2e57df2388e6bd7458e709830</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-05-08 22:03:47	<u>0x7cf3a4f3b79113ca4e296b4a231a44e7f4c172c2e57df2388e6bd7458e709830</u>	- 0.0000024944293360 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-08 22:03:47	<u>0x7cf3a4f3b79113ca4e29 6b4a231a44e7f4c172c2e5 7df2388e6bd7458e709830</u>	- 0.0003876633723580 20 ETH  1.15 USD	✓
58	2024-04-24 02:29:59	<u>0xe48f0020c567fc63abb4 d34076d23ed68a67153441 47ed056381dd26fbb478b9</u>	- 0.1499999999999999 94 ETH  484.74 USD	✓
59	2024-04-24 02:29:59	<u>0xe48f0020c567fc63abb4 d34076d23ed68a67153441 47ed056381dd26fbb478b9</u>	- 0.0000029177365613 57 ETH  0.00 USD	✓
60	2024-04-24 02:29:59	<u>0xe48f0020c567fc63abb4 d34076d23ed68a67153441 47ed056381dd26fbb478b9</u>	- 0.0029346079922300 64 ETH  9.48 USD	✓
61	2024-03-26 21:42:23	<u>0x4043f81f80e82efbcb0b e0f469a01b1dafbc09cdd2 7c27336849648384f41d92</u>	+ 0.2782179030438000 08 ETH  1,002.98 USD	✓
62	2024-02-14 17:47:11	<u>0x603b6574eb60950bd7da c7175d3b9421a17d834984 f8cf60066a596ae6134f1b</u>	- 0.1000000000000000 06 ETH  274.96 USD	✓
63	2024-02-14 17:47:11	<u>0x603b6574eb60950bd7da c7175d3b9421a17d834984 f8cf60066a596ae6134f1b</u>	- 0.0000000852748666 08 ETH  0.00 USD	✓
64	2024-02-14 17:47:11	<u>0x603b6574eb60950bd7da c7175d3b9421a17d834984 f8cf60066a596ae6134f1b</u>	- 0.0027115358913386 76 ETH  7.45 USD	✓
65	2024-02-14 17:45:35	<u>0x27551449e628f1a9951e 1e4bb09357b5b2e2c57eb5 a7fbde14b23f20f0308dad</u>	- 0.1000000000000000 06 ETH  274.96 USD	✓


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66	2024-02-14 17:45:35	<u>0x27551449e628f1a9951e</u> <u>1e4bb09357b5b2e2c57eb5</u> <u>a7fbde14b23f20f0308dad</u>	- 0.0000001004134732 32 ETH  0.00 USD	✓
67	2024-02-14 17:45:35	<u>0x27551449e628f1a9951e</u> <u>1e4bb09357b5b2e2c57eb5</u> <u>a7fbde14b23f20f0308dad</u>	- 0.0040255428644035 20 ETH  11.06 USD	✓
68	2024-02-14 04:57:23	<u>0xf955f9722c78459336fb</u> <u>9f72b470abfbf576102256</u> <u>c5baa58af55ccf0e5a25f4</u>	- 0.1000000000000000 06 ETH  264.11 USD	✗
69	2024-02-14 04:57:23	<u>0xf955f9722c78459336fb</u> <u>9f72b470abfbf576102256</u> <u>c5baa58af55ccf0e5a25f4</u>	- 0.0000008246923435 48 ETH  0.00 USD	✓
70	2024-02-14 04:57:23	<u>0xf955f9722c78459336fb</u> <u>9f72b470abfbf576102256</u> <u>c5baa58af55ccf0e5a25f4</u>	- 0.0012788480040330 09 ETH  3.37 USD	✓
71	2024-02-14 04:56:35	<u>0xeae50a991ed96ac8b644</u> <u>b3dd48bf56995a5c94ae03</u> <u>68f0ea7057633d188e22aa</u>	- 0.1902999999999999 97 ETH  502.61 USD	✗
72	2024-02-14 04:56:35	<u>0xeae50a991ed96ac8b644</u> <u>b3dd48bf56995a5c94ae03</u> <u>68f0ea7057633d188e22aa</u>	- 0.0000000768540700 00 ETH  0.00 USD	✓
73	2024-02-14 04:56:35	<u>0xeae50a991ed96ac8b644</u> <u>b3dd48bf56995a5c94ae03</u> <u>68f0ea7057633d188e22aa</u>	- 0.0011585659499494 88 ETH  3.05 USD	✓
74	2024-02-14 02:40:59	<u>0x7c5e14c25957850c0c92</u> <u>01b3ad9cf76e8e0df8e914</u> <u>bd558c4bb5c3459e3bcee9</u>	- 0.2000000000000000 11 ETH  527.37 USD	✗










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75	2024-02-14 02:40:59	<u>0x7c5e14c25957850c0c92</u> <u>01b3ad9cf76e8e0df8e914</u> <u>bd558c4bb5c3459e3bcee9</u>	- 0.0000007454844790 00 ETH  0.00 USD	✓
76	2024-02-14 02:40:59	<u>0x7c5e14c25957850c0c92</u> <u>01b3ad9cf76e8e0df8e914</u> <u>bd558c4bb5c3459e3bcee9</u>	- 0.0015237665613605 68 ETH  4.01 USD	✓
77	2024-02-14 02:35:47	<u>0x5e8f2336f4ba621b0a97</u> <u>036e3686090f21d3a3be76</u> <u>83049125df7dc2ec7220af</u>	- 0.2000000000000000 11 ETH  527.37 USD	✗
78	2024-02-14 02:35:47	<u>0x5e8f2336f4ba621b0a97</u> <u>036e3686090f21d3a3be76</u> <u>83049125df7dc2ec7220af</u>	- 0.0000007454844790 00 ETH  0.00 USD	✓
79	2024-02-14 02:35:47	<u>0x5e8f2336f4ba621b0a97</u> <u>036e3686090f21d3a3be76</u> <u>83049125df7dc2ec7220af</u>	- 0.0015393314218249 81 ETH  4.05 USD	✓
80	2024-02-14 02:20:23	<u>0xdcda791e3c3e26ee5605</u> <u>d608c370fa3b918a4bd3f3</u> <u>bdde36c5442f8bde22bcf5</u>	- 0.2000000000000000 11 ETH  526.73 USD	✗
81	2024-02-14 02:20:23	<u>0xdcda791e3c3e26ee5605</u> <u>d608c370fa3b918a4bd3f3</u> <u>bdde36c5442f8bde22bcf5</u>	- 0.0000007685407000 00 ETH  0.00 USD	✓
82	2024-02-14 02:20:23	<u>0xdcda791e3c3e26ee5605</u> <u>d608c370fa3b918a4bd3f3</u> <u>bdde36c5442f8bde22bcf5</u>	- 0.0015878805809829 64 ETH  4.18 USD	✓
83	2024-02-11 01:47:47	<u>0x54990e9ef3ac8beb99c4</u> <u>bfca8a0992e1bafec8ca9</u> <u>327d759ba4cc6a9dd3c84f</u>	- 0.1000000000000000 06 ETH  250.57 USD	✓




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84	2024-02-11 01:47:47	<u>0x54990e9ef3ac8beb99c4 bfca8a0992e1bafec8ca9 327d759ba4cc6a9dd3c84f</u>	- 0.0000017888894707 20 ETH  0.00 USD	✓
85	2024-02-11 01:47:47	<u>0x54990e9ef3ac8beb99c4 bfca8a0992e1bafec8ca9 327d759ba4cc6a9dd3c84f</u>	- 0.0055928968622629 20 ETH  14.01 USD	✓
86	2024-02-11 01:24:35	<u>0x9fb570cc92596c002327 8b24365c6eeefefda8fc83 6962007c5ccbc4b859f063</u>	- 0.5588800000000000 43 ETH  1,401.22 USD	✓
87	2024-02-11 01:24:35	<u>0x9fb570cc92596c002327 8b24365c6eeefefda8fc83 6962007c5ccbc4b859f063</u>	- 0.0000003116599500 00 ETH  0.00 USD	✓
88	2024-02-11 01:24:35	<u>0x9fb570cc92596c002327 8b24365c6eeefefda8fc83 6962007c5ccbc4b859f063</u>	- 0.0004519630407180 00 ETH  1.13 USD	✓
89	2024-02-07 00:16:35	<u>0x610ee3dbebc3d7afd957 f953e9793799399c6dcd02 16edaa2de7c844a648da4d</u>	- 0.3499999999999999 78 ETH  833.02 USD	✓
90	2024-02-07 00:16:35	<u>0x610ee3dbebc3d7afd957 f953e9793799399c6dcd02 16edaa2de7c844a648da4d</u>	- 0.0000017891162914 80 ETH  0.00 USD	✓
91	2024-02-07 00:16:35	<u>0x610ee3dbebc3d7afd957 f953e9793799399c6dcd02 16edaa2de7c844a648da4d</u>	- 0.0040427631177415 50 ETH  9.62 USD	✓
92	2024-02-01 04:00:11	<u>0xde8d29daeb5e46f7da0b 73a86e70203a163e72ce0c e8c55773d3dc71889be5e2</u>	- 0.4500000000000000 11 ETH  1,018.24 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-01 04:00:11	<u>0xde8d29daeb5e46f7da0b73a86e70203a163e72ce0ce8c55773d3dc71889be5e2</u>	- 0.0000020604896195 49 ETH  0.00 USD	✓
94	2024-02-01 04:00:11	<u>0xde8d29daeb5e46f7da0b73a86e70203a163e72ce0ce8c55773d3dc71889be5e2</u>	- 0.0033085010900763 45 ETH  7.48 USD	✓
95	2024-02-01 03:17:23	<u>0xd3faf43340e4df1fb79394edc7cf0d474e01df044789daafd7345db6c051a2e0</u>	- 0.1700000000000000 12 ETH  383.72 USD	✓
96	2024-02-01 03:17:23	<u>0xd3faf43340e4df1fb79394edc7cf0d474e01df044789daafd7345db6c051a2e0</u>	- 0.0000033707017203 60 ETH  0.00 USD	✓
97	2024-02-01 03:17:23	<u>0xd3faf43340e4df1fb79394edc7cf0d474e01df044789daafd7345db6c051a2e0</u>	- 0.0059114593247833 80 ETH  13.34 USD	✓
98	2024-02-01 01:47:11	<u>0xef42a3ee9d1be89a0b5c165d3303b2c1c6bd2193d898ad3240734f1175fb450b</u>	- 0.1000000000000000 06 ETH  226.05 USD	✓
99	2024-02-01 01:47:11	<u>0xef42a3ee9d1be89a0b5c165d3303b2c1c6bd2193d898ad3240734f1175fb450b</u>	- 0.0000008243132307 48 ETH  0.00 USD	✓
100	2024-02-01 01:47:11	<u>0xef42a3ee9d1be89a0b5c165d3303b2c1c6bd2193d898ad3240734f1175fb450b</u>	- 0.0014785316559991 53 ETH  3.34 USD	✓
101	2024-01-30 00:16:11	<u>0xda98a968f238b9f29fe408ff3669b32fa3fb25bb219a143436b396370d524aea</u>	- 0.4328400000000000 03 ETH  997.72 USD	✓






#	Date & time	Transaction Id	Amount	
102	2024-01-30 00:16:11	<u>0xda98a968f238b9f29fe4</u> <u>08ff3669b32fa3fb25bb21</u> <u>9a143436b396370d524aea</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
103	2024-01-30 00:16:11	<u>0xda98a968f238b9f29fe4</u> <u>08ff3669b32fa3fb25bb21</u> <u>9a143436b396370d524aea</u>	- 0.0005757074905890 00 ETH  1.32 USD	✓
104	2024-01-30 00:13:47	<u>0x7ef6467d286a7df07047</u> <u>ee7f87c59ce2db28ba0fd2</u> <u>857f20cc59666beebc0418</u>	- 0.2000000000000000 11 ETH  461.01 USD	✓
105	2024-01-30 00:13:47	<u>0x7ef6467d286a7df07047</u> <u>ee7f87c59ce2db28ba0fd2</u> <u>857f20cc59666beebc0418</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
106	2024-01-30 00:13:47	<u>0x7ef6467d286a7df07047</u> <u>ee7f87c59ce2db28ba0fd2</u> <u>857f20cc59666beebc0418</u>	- 0.0035628910759744 25 ETH  8.21 USD	✓
107	2024-01-30 00:13:47	<u>0xce86dec0357c3d6e1f36</u> <u>f4580a46a644951820f0cd</u> <u>6ec92f8cea0effb2255c43</u>	- 0.4000000000000000 22 ETH  922.02 USD	✓
108	2024-01-30 00:13:47	<u>0xce86dec0357c3d6e1f36</u> <u>f4580a46a644951820f0cd</u> <u>6ec92f8cea0effb2255c43</u>	- 0.0000058527000000 00 ETH  0.01 USD	✓
109	2024-01-30 00:13:47	<u>0xce86dec0357c3d6e1f36</u> <u>f4580a46a644951820f0cd</u> <u>6ec92f8cea0effb2255c43</u>	- 0.0017482735359761 49 ETH  4.02 USD	✓
110	2024-01-26 16:14:35	<u>0x99afc2373084b27fbf5e</u> <u>e9da4d731328cedb3ddba4</u> <u>bf11852feaaee69ff3a445</u>	- 0.0385347372438389 28 ETH  87.84 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-26 16:14:35	<u>0x99afc2373084b27fbf5e</u> <u>e9da4d731328cedb3ddba4</u> <u>bf11852feaaee69ff3a445</u>	- 0.0000021572000000 00 ETH  0.00 USD	✓
112	2024-01-26 16:14:35	<u>0x99afc2373084b27fbf5e</u> <u>e9da4d731328cedb3ddba4</u> <u>bf11852feaaee69ff3a445</u>	- 0.0004492708556007 48 ETH  1.02 USD	✓
113	2024-01-26 13:26:23	<u>0xfa14c4c3c142334947d1</u> <u>806d09a970b09208f2a932</u> <u>9c089d81d6aec7528bc975</u>	- 0.4000000000000000 22 ETH  896.35 USD	✓
114	2024-01-26 13:26:23	<u>0xfa14c4c3c142334947d1</u> <u>806d09a970b09208f2a932</u> <u>9c089d81d6aec7528bc975</u>	- 0.0000189520000000 00 ETH  0.04 USD	✓
115	2024-01-26 13:26:23	<u>0xfa14c4c3c142334947d1</u> <u>806d09a970b09208f2a932</u> <u>9c089d81d6aec7528bc975</u>	- 0.0045482969784512 80 ETH  10.19 USD	✓
116	2024-01-26 13:24:35	<u>0x0f64d8695533be0767ca</u> <u>e46d1b94471d8d652d1656</u> <u>e4336747869fbe1742c60d</u>	+ 0.4451616493239107 24 ETH  997.55 USD	✓
117	2024-01-25 19:09:35	<u>0x4700c418ce77eadfc83</u> <u>7fcfa6fb6122ed282c2efc</u> <u>76aeaa49375cbf8924e3e8</u>	- 0.0441700000000000 01 ETH  97.97 USD	✓
118	2024-01-25 19:09:35	<u>0x4700c418ce77eadfc83</u> <u>7fcfa6fb6122ed282c2efc</u> <u>76aeaa49375cbf8924e3e8</u>	- 0.0000284545800000 00 ETH  0.06 USD	✓
119	2024-01-25 19:09:35	<u>0x4700c418ce77eadfc83</u> <u>7fcfa6fb6122ed282c2efc</u> <u>76aeaa49375cbf8924e3e8</u>	- 0.0068229991684750 28 ETH  15.13 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-25 18:53:59	<u>0xbe3faa887916e28e1020</u> <u>088134ddebe2801edfdcf8</u> <u>bc5dfd529da561cd066129</u>	- 0.230000000000000000 10 ETH  510.18 USD	✓
121	2024-01-25 18:53:59	<u>0xbe3faa887916e28e1020</u> <u>088134ddebe2801edfdcf8</u> <u>bc5dfd529da561cd066129</u>	- 0.0000236692724872 02 ETH  0.05 USD	✓
122	2024-01-25 18:53:59	<u>0xbe3faa887916e28e1020</u> <u>088134ddebe2801edfdcf8</u> <u>bc5dfd529da561cd066129</u>	- 0.0066257025012007 50 ETH  14.69 USD	✓
123	2024-01-25 18:49:59	<u>0x832bd964f68c8bde2c0f</u> <u>61047ddb4d17cb8769562f</u> <u>cfc56088c0dd9e4213e43b</u>	+ 0.2714416264782258 39 ETH  602.11 USD	✓
124	2024-01-25 03:32:23	<u>0xc8458177a6b4592691bf</u> <u>71f86b6a12f7f1cb7ae0de</u> <u>dfce61004cc34285b164db</u>	- 0.447610000000000000 08 ETH  990.73 USD	✓
125	2024-01-25 03:32:23	<u>0xc8458177a6b4592691bf</u> <u>71f86b6a12f7f1cb7ae0de</u> <u>dfce61004cc34285b164db</u>	- 0.0000282258595837 28 ETH  0.06 USD	✓
126	2024-01-25 03:32:23	<u>0xc8458177a6b4592691bf</u> <u>71f86b6a12f7f1cb7ae0de</u> <u>dfce61004cc34285b164db</u>	- 0.0034404000285039 36 ETH  7.61 USD	✓
127	2024-01-25 03:24:59	<u>0xad5c88ddeb7a72f3d43f</u> <u>1392f9eff3f5603ab4da58</u> <u>1a59926bb3bdaae3c7b1d1</u>	+ 0.4520724129591077 72 ETH  1,002.19 USD	✓
128	2024-01-25 02:25:23	<u>0xfc931e738aea2ec74166</u> <u>95a99e1f98e341135d55ce</u> <u>1f137a875cbba2b0fbaa93</u>	- 0.440000000000000000 02 ETH  972.24 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-25 02:25:23	<u>0xfc931e738aea2ec74166</u> <u>95a99e1f98e341135d55ce</u> <u>1f137a875cbba2b0fbaa93</u>	- 0.0000123161000000 00 ETH  0.02 USD	✓
130	2024-01-25 02:25:23	<u>0xfc931e738aea2ec74166</u> <u>95a99e1f98e341135d55ce</u> <u>1f137a875cbba2b0fbaa93</u>	- 0.0011948101051870 09 ETH  2.64 USD	✓
131	2024-01-25 02:23:11	<u>0xdfd960e5932c44e0aed6</u> <u>47aeb1007cc1b9da6773d1</u> <u>672a41c96b7fd9b3379d47</u>	+ 0.4517456581595000 19 ETH  998.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 02:29:59	<u>0xe48f0020c567fc63abb4</u> <u>d34076d23ed68a67153441</u> <u>47ed056381dd26fbb478b9</u>	+ 0.0030011121882186 56 ETH  9.69 USD	✓
2	2024-02-14 02:01:11	<u>0x24ec16ca7df143b4a6c1</u> <u>d4f8a2321681dbcf8c47bc</u> <u>4a3bfda84605a91a9b2cbb</u>	+ 0.1524738900000000 01 ETH  401.56 USD	✓
3	2024-02-11 01:47:47	<u>0x54990e9ef3ac8beb99c4</u> <u>bfca8a0992e1bafec8ca9</u> <u>327d759ba4cc6a9dd3c84f</u>	+ 0.0020011375523532 62 ETH  5.01 USD	✓
4	2024-02-11 01:18:11	<u>0x5bb4fce43e34b394804f</u> <u>bec43bb4825a5518ee5de8</u> <u>b3be8c0881ff67e3b682ac</u>	+ 0.7162668199999999 71 ETH  1,795.82 USD	✓
5	2024-02-07 00:11:11	<u>0x8fe669c3549aadb1febb</u> <u>3432896ec7fafb9ac1a0ca</u> <u>f3cd92d92c44806c63b3d1</u>	+ 0.3786388800000000 11 ETH  901.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 03:28:11	<u>0xd7d322f94985530c8aab</u> <u>b535369754d933eab2c971</u> <u>f9b5400ab05bda90d5f3ad</u>	+ 0.4430061499999999 87 ETH  999.95 USD	✓
7	2024-02-01 03:17:23	<u>0xd3faf43340e4df1fb793</u> <u>94edc7cf0d474e01df0447</u> <u>89daafd7345db6c051a2e0</u>	+ 0.0034053121047417 03 ETH  7.68 USD	✓
8	2024-01-30 00:01:23	<u>0x0684583d93c9d44a19f5</u> <u>3d904221e23de8c8bfb416</u> <u>a34dc5fdca0ce14e796166</u>	+ 1.2944760399999999 39 ETH  2,983.85 USD	✓
9	2024-01-29 23:57:11	<u>0x8a5101019c08811541b0</u> <u>bbd974b581499f512db9a1</u> <u>e62ca6066decf02a6f3f05</u>	+ 0.0431947700000000 00 ETH  99.56 USD	✓
10	2024-01-25 19:09:35	<u>0x4700c418ce77aeafc83</u> <u>7fcfa6fb6122ed282c2efc</u> <u>76aeaa49375cbf8924e3e8</u>	+ 0.0010200396601921 70 ETH  2.26 USD	✓
11	2024-01-25 18:53:59	<u>0xbe3faa887916e28e1020</u> <u>088134ddebe2801edfddf8</u> <u>bc5dfd529da561cd066129</u>	+ 0.0038907967378396 93 ETH  8.63 USD	✓
12	2024-01-25 03:32:23	<u>0xc8458177a6b4592691bf</u> <u>71f86b6a12f7f1cb7ae0de</u> <u>dfce61004cc34285b164db</u>	+ 0.0089579991897516 84 ETH  19.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 01:58:11	<u>0x64df7b785b2771a3084d</u> <u>7fa36abe10693c0a4de6a7</u> <u>3d1c3b07091b28371fb8e1</u>	+ 377.47114525575000 2434 RETIK	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 01:57:11	<u>0x4de7b817d8ed39109ad5</u> <u>48c48b133ee0d1d80fcc87</u> <u>8477a0c84f412f41e81eab</u>	+ 507.55275000000000 3183 RETIK	✓
3	2024-08-15 01:56:11	<u>0xff37fe0ce393cab69a1a</u> <u>d66e9deec1139e795404ed</u> <u>04d97d03c9e3458cc1caa9</u>	+ 755.90440552066297 6414 RETIK	✓
4	2024-08-11 03:51:59	<u>0x14d25dcc9c3465bd0bc3</u> <u>6284a86d9defec991948ea</u> <u>52feb2d3c6552b6abe66b0</u>	+ 1,132.413435767249 893615 RETIK	✓
5	2024-08-11 03:51:23	<u>0xcb37464c4241c19695b3</u> <u>6b8ae77a7beeb201a7ed13</u> <u>19ec5d620d53fb8e0340fa</u>	+ 1,522.658249999999 952706 RETIK	✓
6	2024-08-11 03:49:35	<u>0x855478de12900e5ab4df</u> <u>5aeeb3a7990d21c91ee99e</u> <u>c7733905ca876bfb57a0b2</u>	+ 2,267.713216561989 156617 RETIK	✓
7	2024-07-24 03:17:11	<u>0x0ce8c6ad6b01df76681a</u> <u>81d20f1693cba493972ace</u> <u>82cd17d90ea9ad9bf24eb6</u>	+ 5,291.330838644640 607527 RETIK	✓
8	2024-07-21 18:30:11	<u>0x2fb4b09a7b124e956366</u> <u>f94a04a2f11bc41932a634</u> <u>83f3a235885b1c23d4ecd1</u>	+ 3,552.869250000000 192813 RETIK	✓
9	2024-07-21 18:28:35	<u>0x688081de01d128e44e92</u> <u>f248c3e7fefaf374ee018b0</u> <u>f82430b55ffd00f46047e7</u>	+ 507.55275000000000 3183 RETIK	✓
10	2024-07-21 18:27:23	<u>0x3c1803a975cf1334217b</u> <u>b2f772e9e544558e6229c3</u> <u>546febd2390ef27a9a817a</u>	+ 755.90440552066297 6414 RETIK	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-21 18:23:59	<u>0x34122d0183bd41f565e1cf70fb2ac3329d9d5bed7bbdc9893cf371c13fe73ab9</u>	+ 2,642.298016790250 130725 RETIK	✓
12	2024-05-30 00:38:59	<u>0x81407cf3f3a97b25e5b4e3ce7c8e5470fbce39964aedcac1444e2116c34097d5</u>	+ 377.47114525575000 2434 RETIK	✓
13	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 592.00000000000000 0000 RETIK	✓
14	2024-05-09 01:48:59	<u>0xe2e794ca02b0bf5d0b7c48dfd693653a3699dc0f67d3f4227958c96239708718</u>	- 15,701.92288469737 8322016 BTCMTX	✓
15	2024-05-09 01:48:59	<u>0xe2e794ca02b0bf5d0b7c48dfd693653a3699dc0f67d3f4227958c96239708718</u>	+ 0.4538836250000000 13 BTCMTX	✓
16	2024-05-09 01:45:23	<u>0x1cde3c658fd15feef3d7f5e0a5dad07f15de8daf4e2dd0eebcc04182a43af47e</u>	- 125,000.0000000000 00000000 BTCMTX	✓
17	2024-05-09 01:05:59	<u>0xfaf28ee1cd5922b5ae34e787041559a066c8f2f83cf4b074f38cc761ca3b3735</u>	+ 121,678.0000000000 00000000 BTCMTX	✓
18	2024-05-09 01:05:59	<u>0xfaf28ee1cd5922b5ae34e787041559a066c8f2f83cf4b074f38cc761ca3b3735</u>	+ 1.5953826788139999 77 BTCMTX	✓
19	2024-05-09 00:52:59	<u>0x83191be98c9f9c85936c2cdb83f3d0f48f03e2184b564228d0c7e7488945604c</u>	+ 20.642477163454000 078 BTCMTX	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-08 22:03:47	<u>0x7cf3a4f3b79113ca4e29</u> <u>6b4a231a44e7f4c172c2e5</u> <u>7df2388e6bd7458e709830</u>	+ 19,001.68502485510 9077180 BTCMTX	✓

* USD values displayed at the time of transaction

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