

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 20:58 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xabc50cc7a1553ffb6a3649cede2e2d2a167e0e12</u>
TOTAL RECEIVED	1.378929501944416991 ETH
	3,619.34 USD
TOTAL SEND	1.253173575629608516 ETH
	3,289.26 USD

Token	Balance
Ethereum	0.125755926314808392 ETH
	330.07 USD
USD Coin	105.322271 USDC
	105.31 USD
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000 USDT
	0.00 USD
Retik Finance	19,592.771147493494936498 RETIK
Retik Finance	0.000000000000000000 RETIK

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:09:35	<u>0xc51b9675544f594ed7ae</u> <u>a5d6d74e25dfc152f57b23</u> <u>5c95b0ab6c01a683986a26</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-29 06:09:35	<u>0xc51b9675544f594ed7ae</u> <u>a5d6d74e25dfc152f57b23</u> <u>5c95b0ab6c01a683986a26</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
3	2024-09-29 06:09:35	<u>0xc51b9675544f594ed7ae</u> <u>a5d6d74e25dfc152f57b23</u> <u>5c95b0ab6c01a683986a26</u>	- 0.0005239042705781 82 ETH  1.38 USD	✓
4	2024-09-29 06:08:35	<u>0x3b0993b4ff83a1a543d8</u> <u>3733cae3d6a201449346e9</u> <u>ebdbd287342342d4e1ed11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-09-29 06:08:35	<u>0x3b0993b4ff83a1a543d8</u> <u>3733cae3d6a201449346e9</u> <u>ebdbd287342342d4e1ed11</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
6	2024-09-29 06:08:35	<u>0x3b0993b4ff83a1a543d8</u> <u>3733cae3d6a201449346e9</u> <u>ebdbd287342342d4e1ed11</u>	- 0.0004822113257325 93 ETH  1.27 USD	✓
7	2024-09-29 06:07:47	<u>0x35272348fc305f645bff</u> <u>74c4f99750e4896aab9855</u> <u>21b013fd672e442ec36886</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-09-29 06:07:47	<u>0x35272348fc305f645bff</u> <u>74c4f99750e4896aab9855</u> <u>21b013fd672e442ec36886</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
9	2024-09-29 06:07:47	<u>0x35272348fc305f645bff</u> <u>74c4f99750e4896aab9855</u> <u>21b013fd672e442ec36886</u>	- 0.0005286972135085 47 ETH  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-22 03:59:35	<u>0x03d841adb446378562c91fff0467924775328de18ff31298466b6be73f4a7783</u>	- 0.005000000000000000 00 ETH  12.99 USD	✓
11	2024-09-22 03:59:35	<u>0x03d841adb446378562c91fff0467924775328de18ff31298466b6be73f4a7783</u>	- 0.000021000000000000 00 ETH  0.05 USD	✓
12	2024-09-22 03:59:35	<u>0x03d841adb446378562c91fff0467924775328de18ff31298466b6be73f4a7783</u>	- 0.0001416248518440 00 ETH  0.36 USD	✓
13	2024-09-22 02:43:59	<u>0x87993547488c1924877b7b8f9a3003a829f6fddc1ae50f600b002094179ca076</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-09-22 02:43:59	<u>0x87993547488c1924877b7b8f9a3003a829f6fddc1ae50f600b002094179ca076</u>	- 0.000096333000000000 00 ETH  0.24 USD	✓
15	2024-09-22 02:43:59	<u>0x87993547488c1924877b7b8f9a3003a829f6fddc1ae50f600b002094179ca076</u>	- 0.0005253451880912 91 ETH  1.36 USD	✓
16	2024-09-22 02:42:23	<u>0x626f7c7fa33b1c08a09332ff6efc3f3276cfbf3b43e2fe4073c7b6a67d049d54</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-09-22 02:42:23	<u>0x626f7c7fa33b1c08a09332ff6efc3f3276cfbf3b43e2fe4073c7b6a67d049d54</u>	- 0.000096333000000000 00 ETH  0.24 USD	✓
18	2024-09-22 02:42:23	<u>0x626f7c7fa33b1c08a09332ff6efc3f3276cfbf3b43e2fe4073c7b6a67d049d54</u>	- 0.0006073754086163 82 ETH  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-22 02:41:23	<u>0x7d14cc177443162a0ec6</u> <u>3aa59bbb6ab4926907ea76</u> <u>5c4cff943fcbbc797d8529</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-09-22 02:41:23	<u>0x7d14cc177443162a0ec6</u> <u>3aa59bbb6ab4926907ea76</u> <u>5c4cff943fcbbc797d8529</u>	- 0.0000963330000000 00 ETH  0.24 USD	✓
21	2024-09-22 02:41:23	<u>0x7d14cc177443162a0ec6</u> <u>3aa59bbb6ab4926907ea76</u> <u>5c4cff943fcbbc797d8529</u>	- 0.0005934894189716 22 ETH  1.53 USD	✓
22	2024-09-20 17:04:35	<u>0x8db2fbcba82c8a5bbdbc</u> <u>55a6c56c39a20e78d44741</u> <u>b704d35d32756319de2065</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-09-20 17:04:35	<u>0x8db2fbcba82c8a5bbdbc</u> <u>55a6c56c39a20e78d44741</u> <u>b704d35d32756319de2065</u>	- 0.0003283920000000 00 ETH  0.83 USD	✓
24	2024-09-20 17:04:35	<u>0x8db2fbcba82c8a5bbdbc</u> <u>55a6c56c39a20e78d44741</u> <u>b704d35d32756319de2065</u>	- 0.0059423042566823 76 ETH  15.07 USD	✓
25	2024-09-20 17:03:23	<u>0x703a262117e5eeaf8e0</u> <u>7f4f978db8d32da05e2260</u> <u>ae0b0624bab16425776a28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-09-20 17:03:23	<u>0x703a262117e5eeaf8e0</u> <u>7f4f978db8d32da05e2260</u> <u>ae0b0624bab16425776a28</u>	- 0.0000445630000000 00 ETH  0.11 USD	✓
27	2024-09-20 17:03:23	<u>0x703a262117e5eeaf8e0</u> <u>7f4f978db8d32da05e2260</u> <u>ae0b0624bab16425776a28</u>	- 0.0008566325033354 85 ETH  2.17 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-13 06:18:59	<u>0xd575014e1f896906b4ee</u> <u>28f0dd17e70b630140330f</u> <u>d2355c1d37544764ba046d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-09-13 06:18:59	<u>0xd575014e1f896906b4ee</u> <u>28f0dd17e70b630140330f</u> <u>d2355c1d37544764ba046d</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
30	2024-09-13 06:18:59	<u>0xd575014e1f896906b4ee</u> <u>28f0dd17e70b630140330f</u> <u>d2355c1d37544764ba046d</u>	- 0.0001168507595173 80 ETH  0.27 USD	✓
31	2024-09-13 06:18:11	<u>0x3c26d5624effb579e0d5</u> <u>813bba20bfb5fc847d57be</u> <u>f49f70898104e60f242a1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-09-13 06:18:11	<u>0x3c26d5624effb579e0d5</u> <u>813bba20bfb5fc847d57be</u> <u>f49f70898104e60f242a1b</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
33	2024-09-13 06:18:11	<u>0x3c26d5624effb579e0d5</u> <u>813bba20bfb5fc847d57be</u> <u>f49f70898104e60f242a1b</u>	- 0.0001103525238483 69 ETH  0.25 USD	✓
34	2024-09-13 06:16:47	<u>0xe4d1e78a0ba9382579a6</u> <u>0437a23d20ca320f71efeb</u> <u>b49cceebebd7d4a1594fdb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-09-13 06:16:47	<u>0xe4d1e78a0ba9382579a6</u> <u>0437a23d20ca320f71efeb</u> <u>b49cceebebd7d4a1594fdb8</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
36	2024-09-13 06:16:47	<u>0xe4d1e78a0ba9382579a6</u> <u>0437a23d20ca320f71efeb</u> <u>b49cceebebd7d4a1594fdb8</u>	- 0.0001109941861124 10 ETH  0.25 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-09-07 16:17:23	<u>0x5d58f0cdf90bfd499007</u> <u>2eb1278a5793ca4cae0349</u> <u>2759f5380d9333814706b6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-09-07 16:17:23	<u>0x5d58f0cdf90bfd499007</u> <u>2eb1278a5793ca4cae0349</u> <u>2759f5380d9333814706b6</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
39	2024-09-07 16:17:23	<u>0x5d58f0cdf90bfd499007</u> <u>2eb1278a5793ca4cae0349</u> <u>2759f5380d9333814706b6</u>	- 0.0001249160211701 37 ETH  0.28 USD	✓
40	2024-09-07 16:16:35	<u>0xda9cea14e221e8f35001</u> <u>227b1d745933b4be64d91f</u> <u>6c56e733b86f367e68eef8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-09-07 16:16:35	<u>0xda9cea14e221e8f35001</u> <u>227b1d745933b4be64d91f</u> <u>6c56e733b86f367e68eef8</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
42	2024-09-07 16:16:35	<u>0xda9cea14e221e8f35001</u> <u>227b1d745933b4be64d91f</u> <u>6c56e733b86f367e68eef8</u>	- 0.000124444512905 39 ETH  0.28 USD	✓
43	2024-09-07 16:15:35	<u>0x0d6ddc99f73828347394</u> <u>82fdbe07e062d6a2c011b1</u> <u>044f902545f0829bacdf20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-09-07 16:15:35	<u>0x0d6ddc99f73828347394</u> <u>82fdbe07e062d6a2c011b1</u> <u>044f902545f0829bacdf20</u>	- 0.0000963330000000 00 ETH  0.22 USD	✓
45	2024-09-07 16:15:35	<u>0x0d6ddc99f73828347394</u> <u>82fdbe07e062d6a2c011b1</u> <u>044f902545f0829bacdf20</u>	- 0.0001254290493049 47 ETH  0.28 USD	✓






#	Date & time	Transaction Id	Amount	
46	2024-08-29 05:58:11	<u>0x4f4d5f29d782ba067ca6 b19bee95f352a87f64ae97 9b36b63c0f6f2332fe4926</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-08-29 05:58:11	<u>0x4f4d5f29d782ba067ca6 b19bee95f352a87f64ae97 9b36b63c0f6f2332fe4926</u>	- 0.0000963330000000 00 ETH  0.24 USD	✓
48	2024-08-29 05:58:11	<u>0x4f4d5f29d782ba067ca6 b19bee95f352a87f64ae97 9b36b63c0f6f2332fe4926</u>	- 0.0000884726636848 23 ETH  0.22 USD	✓
49	2024-08-29 05:57:23	<u>0x6b524cb34790541fc1c0 c9ce1d5aa090cb7ae90fd2 d5f4d0a5dcdebc5f9ceaf2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-08-29 05:57:23	<u>0x6b524cb34790541fc1c0 c9ce1d5aa090cb7ae90fd2 d5f4d0a5dcdebc5f9ceaf2</u>	- 0.0000963330000000 00 ETH  0.24 USD	✓
51	2024-08-29 05:57:23	<u>0x6b524cb34790541fc1c0 c9ce1d5aa090cb7ae90fd2 d5f4d0a5dcdebc5f9ceaf2</u>	- 0.0000775147941827 91 ETH  0.19 USD	✓
52	2024-08-29 05:56:11	<u>0x8dc27db643177c992ace 920d442aaa6b72a56225c1 b55d223abe669756dcbf95</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-08-29 05:56:11	<u>0x8dc27db643177c992ace 920d442aaa6b72a56225c1 b55d223abe669756dcbf95</u>	- 0.0000963330000000 00 ETH  0.24 USD	✓
54	2024-08-29 05:56:11	<u>0x8dc27db643177c992ace 920d442aaa6b72a56225c1 b55d223abe669756dcbf95</u>	- 0.0000801791573651 76 ETH  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
55	2024-08-23 05:59:35	<u>0x3b637e5965b108ac1a1a76a45ac01f8878b654d51f71dd79e18cddf3c64651dc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-08-23 05:59:35	<u>0x3b637e5965b108ac1a1a76a45ac01f8878b654d51f71dd79e18cddf3c64651dc</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
57	2024-08-23 05:59:35	<u>0x3b637e5965b108ac1a1a76a45ac01f8878b654d51f71dd79e18cddf3c64651dc</u>	- 0.0000911405624809 74 ETH  0.24 USD	✓
58	2024-08-23 05:57:11	<u>0x32a052c84362bffe4a0822d746e6b354cb867c1609f89acc36d4c1554f07d991</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-08-23 05:57:11	<u>0x32a052c84362bffe4a0822d746e6b354cb867c1609f89acc36d4c1554f07d991</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
60	2024-08-23 05:57:11	<u>0x32a052c84362bffe4a0822d746e6b354cb867c1609f89acc36d4c1554f07d991</u>	- 0.0000857021315178 06 ETH  0.22 USD	✓
61	2024-08-23 05:55:23	<u>0x8a1791ff66110d291addc8420b8c69ef282368c73c144ab8a9857fa748618fad</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-08-23 05:55:23	<u>0x8a1791ff66110d291addc8420b8c69ef282368c73c144ab8a9857fa748618fad</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
63	2024-08-23 05:55:23	<u>0x8a1791ff66110d291addc8420b8c69ef282368c73c144ab8a9857fa748618fad</u>	- 0.0000690765653522 49 ETH  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
64	2024-08-16 05:36:47	<u>0x08310a303629d7cf96c8 2b96873006b8c4b5d42c65 d1d8be96baeea49cd44ee5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-08-16 05:36:47	<u>0x08310a303629d7cf96c8 2b96873006b8c4b5d42c65 d1d8be96baeea49cd44ee5</u>	- 0.0000963330000000 00 ETH  0.25 USD	✓
66	2024-08-16 05:36:47	<u>0x08310a303629d7cf96c8 2b96873006b8c4b5d42c65 d1d8be96baeea49cd44ee5</u>	- 0.0000888509046126 93 ETH  0.23 USD	✓
67	2024-08-16 05:34:59	<u>0x3a9a96298edd608ead76 d8e78f538cbd4fe52e6809 75f5fcfc95e0311bd14ff6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-08-16 05:34:59	<u>0x3a9a96298edd608ead76 d8e78f538cbd4fe52e6809 75f5fcfc95e0311bd14ff6</u>	- 0.0000963330000000 00 ETH  0.25 USD	✓
69	2024-08-16 05:34:59	<u>0x3a9a96298edd608ead76 d8e78f538cbd4fe52e6809 75f5fcfc95e0311bd14ff6</u>	- 0.0000887412330565 14 ETH  0.23 USD	✓
70	2024-08-16 05:33:59	<u>0x81ad7527fab65fea0e e5d24b3dad3db2d94f2f18 1a8be2154c69b093f38e6f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
71	2024-08-16 05:33:59	<u>0x81ad7527fab65fea0e e5d24b3dad3db2d94f2f18 1a8be2154c69b093f38e6f</u>	- 0.0000963330000000 00 ETH  0.25 USD	✓
72	2024-08-16 05:33:59	<u>0x81ad7527fab65fea0e e5d24b3dad3db2d94f2f18 1a8be2154c69b093f38e6f</u>	- 0.0000821097243426 57 ETH  0.21 USD	✓




#	Date & time	Transaction Id	Amount	
73	2024-08-09 22:39:11	<u>0x73401c27ac31cf1039f0</u> <u>adee3a6ad9b5aa7af681ff</u> <u>2b6554d4f4a2caacb6305c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
74	2024-08-09 22:39:11	<u>0x73401c27ac31cf1039f0</u> <u>adee3a6ad9b5aa7af681ff</u> <u>2b6554d4f4a2caacb6305c</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
75	2024-08-09 22:39:11	<u>0x73401c27ac31cf1039f0</u> <u>adee3a6ad9b5aa7af681ff</u> <u>2b6554d4f4a2caacb6305c</u>	- 0.0002740545728073 33 ETH  0.71 USD	✓
76	2024-08-09 22:38:11	<u>0x5b62c1ffd2f1b7378de7</u> <u>aed8aea9613c33646f9a71</u> <u>df fd7772fbd37cbd1fe951</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
77	2024-08-09 22:38:11	<u>0x5b62c1ffd2f1b7378de7</u> <u>aed8aea9613c33646f9a71</u> <u>df fd7772fbd37cbd1fe951</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓
78	2024-08-09 22:38:11	<u>0x5b62c1ffd2f1b7378de7</u> <u>aed8aea9613c33646f9a71</u> <u>df fd7772fbd37cbd1fe951</u>	- 0.0002809987467456 33 ETH  0.73 USD	✓
79	2024-08-09 05:23:59	<u>0xf4c8bad3ccbab97f3cd7</u> <u>258414cc40328c5b18321e</u> <u>33f203001395fd93ce312c</u>	+ 0.0172486415484043 00 ETH  46.17 USD	✓
80	2024-08-09 05:09:35	<u>0xc1a9ea83ae0ebbc4c594</u> <u>df0b03ce0eb65429a88d2d</u> <u>22f847119229fa8360ead0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
81	2024-08-09 05:09:35	<u>0xc1a9ea83ae0ebbc4c594</u> <u>df0b03ce0eb65429a88d2d</u> <u>22f847119229fa8360ead0</u>	- 0.000096333000000000 00 ETH  0.25 USD	✓






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82	2024-08-09 05:09:35	<u>0xc1a9ea83ae0ebbc4c594</u> <u>df0b03ce0eb65429a88d2d</u> <u>22f847119229fa8360ead0</u>	- 0.0001359128744216 10 ETH  0.36 USD	✓
83	2024-07-27 17:28:47	<u>0x84238c69b96cf76a70ee</u> <u>1b2f749c33d06f33c383cb</u> <u>b72065cd1a6623ee0c0184</u>	- 0.0340000000000000 02 ETH  110.86 USD	✓
84	2024-07-27 17:28:47	<u>0x84238c69b96cf76a70ee</u> <u>1b2f749c33d06f33c383cb</u> <u>b72065cd1a6623ee0c0184</u>	- 0.0002354120000000 00 ETH  0.76 USD	✓
85	2024-07-27 17:28:47	<u>0x84238c69b96cf76a70ee</u> <u>1b2f749c33d06f33c383cb</u> <u>b72065cd1a6623ee0c0184</u>	- 0.0007679095401477 16 ETH  2.50 USD	✓
86	2024-07-25 04:51:23	<u>0xbe6c35dc50295f1aed8b</u> <u>2442f1b1fe45f85c669c1d</u> <u>6f35523ebb31913dac3410</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2024-07-25 04:51:23	<u>0xbe6c35dc50295f1aed8b</u> <u>2442f1b1fe45f85c669c1d</u> <u>6f35523ebb31913dac3410</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓
88	2024-07-25 04:51:23	<u>0xbe6c35dc50295f1aed8b</u> <u>2442f1b1fe45f85c669c1d</u> <u>6f35523ebb31913dac3410</u>	- 0.0002511740695012 32 ETH  0.79 USD	✓
89	2024-07-25 04:50:35	<u>0x38279257392e80ff40b9</u> <u>b175b0a501699040d631ab</u> <u>57edb9083eb192fb723a42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2024-07-25 04:50:35	<u>0x38279257392e80ff40b9</u> <u>b175b0a501699040d631ab</u> <u>57edb9083eb192fb723a42</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-07-25 04:50:35	<u>0x38279257392e80ff40b9 b175b0a501699040d631ab 57edb9083eb192fb723a42</u>	- 0.0002353192240758 12 ETH  0.74 USD	✓
92	2024-07-25 04:49:59	<u>0x5adc80d6e7d9c2b7471f 818c2bf3a35b18465d92ea 3981d5fce89e4b0878435f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
93	2024-07-25 04:49:59	<u>0x5adc80d6e7d9c2b7471f 818c2bf3a35b18465d92ea 3981d5fce89e4b0878435f</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓
94	2024-07-25 04:49:59	<u>0x5adc80d6e7d9c2b7471f 818c2bf3a35b18465d92ea 3981d5fce89e4b0878435f</u>	- 0.0002297221792868 16 ETH  0.73 USD	✓
95	2024-07-14 04:23:47	<u>0x3736384b2f9dbd52012a 2ef02cb40719481f4f8083 d03da202a59c1c0d758afc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-07-14 04:23:47	<u>0x3736384b2f9dbd52012a 2ef02cb40719481f4f8083 d03da202a59c1c0d758afc</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓
97	2024-07-14 04:23:47	<u>0x3736384b2f9dbd52012a 2ef02cb40719481f4f8083 d03da202a59c1c0d758afc</u>	- 0.0001756249647297 24 ETH  0.56 USD	✓
98	2024-07-14 04:23:11	<u>0x724b5b0756f48ca85d39 d13210498ef4dff5005db0 967048a755b9717d131eb8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
99	2024-07-14 04:23:11	<u>0x724b5b0756f48ca85d39 d13210498ef4dff5005db0 967048a755b9717d131eb8</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-07-14 04:23:11	<u>0x724b5b0756f48ca85d39</u> <u>d13210498ef4dff5005db0</u> <u>967048a755b9717d131eb8</u>	- 0.0001647063553565 10 ETH  0.52 USD	✓
101	2024-07-14 04:22:23	<u>0x747b218c7bd2eb490a74</u> <u>26ff2feb288d73dcc6751d</u> <u>610498f63fea43ea9d176b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
102	2024-07-14 04:22:23	<u>0x747b218c7bd2eb490a74</u> <u>26ff2feb288d73dcc6751d</u> <u>610498f63fea43ea9d176b</u>	- 0.0000963330000000 00 ETH  0.30 USD	✓
103	2024-07-14 04:22:23	<u>0x747b218c7bd2eb490a74</u> <u>26ff2feb288d73dcc6751d</u> <u>610498f63fea43ea9d176b</u>	- 0.0001633424059837 41 ETH  0.52 USD	✓
104	2024-07-07 04:46:35	<u>0xe08e1797828a99695912</u> <u>b4c9fb18d6d454502306e1</u> <u>ffc9436d44f433f9db5064</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
105	2024-07-07 04:46:35	<u>0xe08e1797828a99695912</u> <u>b4c9fb18d6d454502306e1</u> <u>ffc9436d44f433f9db5064</u>	- 0.0000963330000000 00 ETH  0.29 USD	✓
106	2024-07-07 04:46:35	<u>0xe08e1797828a99695912</u> <u>b4c9fb18d6d454502306e1</u> <u>ffc9436d44f433f9db5064</u>	- 0.0001364568031964 97 ETH  0.41 USD	✓
107	2024-07-07 04:45:35	<u>0x7ed566e083028487806e</u> <u>3e405e675b3c8937eedce6</u> <u>7d120f133c352ea36c5312</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
108	2024-07-07 04:45:35	<u>0x7ed566e083028487806e</u> <u>3e405e675b3c8937eedce6</u> <u>7d120f133c352ea36c5312</u>	- 0.0000889881228792 21 ETH  0.26 USD	✓









#	Date & time	Transaction Id	Amount	
109	2024-07-07 04:45:35	<u>0x7ed566e083028487806e3e405e675b3c8937eedce67d120f133c352ea36c5312</u>	- 0.0001420266742765 20 ETH  0.43 USD	✓
110	2024-07-07 04:44:35	<u>0x06826ebba8caa9cf258bb0bac97422fc5c11d477e840d1fe2331533c2a25bb14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
111	2024-07-07 04:44:35	<u>0x06826ebba8caa9cf258bb0bac97422fc5c11d477e840d1fe2331533c2a25bb14</u>	- 0.0000963330000000 00 ETH  0.29 USD	✓
112	2024-07-07 04:44:35	<u>0x06826ebba8caa9cf258bb0bac97422fc5c11d477e840d1fe2331533c2a25bb14</u>	- 0.0001207552160601 03 ETH  0.36 USD	✓
113	2024-07-03 02:36:35	<u>0x7dd71185c4c5159d7d6d5a24f9bba3b10028f0bd6ed24a682ef789b28e47e0ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
114	2024-07-03 02:36:35	<u>0x7dd71185c4c5159d7d6d5a24f9bba3b10028f0bd6ed24a682ef789b28e47e0ec</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓
115	2024-07-03 02:36:35	<u>0x7dd71185c4c5159d7d6d5a24f9bba3b10028f0bd6ed24a682ef789b28e47e0ec</u>	- 0.0003119523828812 55 ETH  1.04 USD	✓
116	2024-07-03 02:35:47	<u>0x47194b247b769463d2207fd7c58090f37822a43dbfa47b3e48ba8a32b5c4ba4e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2024-07-03 02:35:47	<u>0x47194b247b769463d2207fd7c58090f37822a43dbfa47b3e48ba8a32b5c4ba4e</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓










#	Date & time	Transaction Id	Amount	
118	2024-07-03 02:35:47	<u>0x47194b247b769463d2207fd7c58090f37822a43dbfa47b3e48ba8a32b5c4ba4e</u>	- 0.0003255693520268 85 ETH  1.09 USD	✓
119	2024-07-03 02:34:47	<u>0xe5843462a5e38580fe55692a99f8d37b3064bc3904c363a61f28091d9cb6343a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
120	2024-07-03 02:34:47	<u>0xe5843462a5e38580fe55692a99f8d37b3064bc3904c363a61f28091d9cb6343a</u>	- 0.000113433000000000 00 ETH  0.38 USD	✓
121	2024-07-03 02:34:47	<u>0xe5843462a5e38580fe55692a99f8d37b3064bc3904c363a61f28091d9cb6343a</u>	- 0.0003826461829097 97 ETH  1.28 USD	✓
122	2024-06-14 04:04:11	<u>0x404e5bf809c307f3d9abf58de5017dff94c16d99eb219ce178b7e36ff4de7982</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
123	2024-06-14 04:04:11	<u>0x404e5bf809c307f3d9abf58de5017dff94c16d99eb219ce178b7e36ff4de7982</u>	- 0.000232785000000000 00 ETH  0.81 USD	✓
124	2024-06-14 04:04:11	<u>0x404e5bf809c307f3d9abf58de5017dff94c16d99eb219ce178b7e36ff4de7982</u>	- 0.0016274416568227 65 ETH  5.69 USD	✓
125	2024-06-13 04:07:59	<u>0x1ee5ba700d7f65bb8fa2a487ea6b590a84bd2a594e2e005fa48dcba007f85759</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
126	2024-06-13 04:07:59	<u>0x1ee5ba700d7f65bb8fa2a487ea6b590a84bd2a594e2e005fa48dcba007f85759</u>	- 0.000113433000000000 00 ETH  0.39 USD	✓








#	Date & time	Transaction Id	Amount	
127	2024-06-13 04:07:59	<u>0x1ee5ba700d7f65bb8fa2a487ea6b590a84bd2a594e2e005fa48dcba007f85759</u>	- 0.0014565532013302 35 ETH  5.09 USD	✓
128	2024-06-13 04:05:47	<u>0x53246f3475848f8eaf7abb0fd65e5efed41add9fd15c9adaa4697bcfee1f40cc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
129	2024-06-13 04:05:47	<u>0x53246f3475848f8eaf7abb0fd65e5efed41add9fd15c9adaa4697bcfee1f40cc</u>	- 0.0001134330000000 00 ETH  0.39 USD	✓
130	2024-06-13 04:05:47	<u>0x53246f3475848f8eaf7abb0fd65e5efed41add9fd15c9adaa4697bcfee1f40cc</u>	- 0.0012609203164524 12 ETH  4.40 USD	✓
131	2024-06-13 04:04:35	<u>0xb15dd0d2fba686b75e89e28a5714599e5e914d0984c806cbaafd0afcd16ff613</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
132	2024-06-13 04:04:35	<u>0xb15dd0d2fba686b75e89e28a5714599e5e914d0984c806cbaafd0afcd16ff613</u>	- 0.0001305330000000 00 ETH  0.45 USD	✓
133	2024-06-13 04:04:35	<u>0xb15dd0d2fba686b75e89e28a5714599e5e914d0984c806cbaafd0afcd16ff613</u>	- 0.0017357018116983 48 ETH  6.06 USD	✓
134	2024-06-03 04:03:47	<u>0xe846e9eb590b3074d8e3fe4f97875d3f68c0329c6ae57754e83cc86da716edb6</u>	- 0.0264000000000000 00 ETH  100.78 USD	✓
135	2024-06-03 04:03:47	<u>0xe846e9eb590b3074d8e3fe4f97875d3f68c0329c6ae57754e83cc86da716edb6</u>	- 0.0000210000000000 00 ETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
136	2024-06-03 04:03:47	<u>0xe846e9eb590b3074d8e3fe4f97875d3f68c0329c6ae57754e83cc86da716edb6</u>	- 0.0001751680004970 00 ETH  0.66 USD	✓
137	2024-06-01 04:12:59	<u>0x050f2d0da1ba3948367529db886687ed6c495c64a955675369fa65f0402a2d4b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
138	2024-06-01 04:12:59	<u>0x050f2d0da1ba3948367529db886687ed6c495c64a955675369fa65f0402a2d4b</u>	- 0.0002668960000000 00 ETH  1.01 USD	✓
139	2024-06-01 04:12:59	<u>0x050f2d0da1ba3948367529db886687ed6c495c64a955675369fa65f0402a2d4b</u>	- 0.0014615611913827 68 ETH  5.53 USD	✓
140	2024-06-01 04:11:59	<u>0x3ee8621ecda1b37db36ea6043c422e72f0db45ebd669e2f87468748154564dac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
141	2024-06-01 04:11:59	<u>0x3ee8621ecda1b37db36ea6043c422e72f0db45ebd669e2f87468748154564dac</u>	- 0.0000471280000000 00 ETH  0.17 USD	✓
142	2024-06-01 04:11:59	<u>0x3ee8621ecda1b37db36ea6043c422e72f0db45ebd669e2f87468748154564dac</u>	- 0.0002388322141845 68 ETH  0.90 USD	✓
143	2024-06-01 04:07:23	<u>0xdd991a85baf9a1e4f12e6836c3055cba3b4304a4eac1f6aa424c202a4e90ef36</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
144	2024-06-01 04:07:23	<u>0xdd991a85baf9a1e4f12e6836c3055cba3b4304a4eac1f6aa424c202a4e90ef36</u>	- 0.0001443410000000 00 ETH  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
145	2024-06-01 04:07:23	<u>0xdd991a85baf9a1e4f12e6836c3055cba3b4304a4eac1f6aa424c202a4e90ef36</u>	- 0.0008646187784205 14 ETH  3.27 USD	✓
146	2024-06-01 04:05:47	<u>0xe5428939d33e0ffd561d01310c3496910973cc5f18231f7a22d103a44a0ecaf3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
147	2024-06-01 04:05:47	<u>0xe5428939d33e0ffd561d01310c3496910973cc5f18231f7a22d103a44a0ecaf3</u>	- 0.0001443410000000 00 ETH  0.54 USD	✓
148	2024-06-01 04:05:47	<u>0xe5428939d33e0ffd561d01310c3496910973cc5f18231f7a22d103a44a0ecaf3</u>	- 0.0007626387079253 23 ETH  2.88 USD	✓
149	2024-05-31 06:11:59	<u>0xc6c146fa2fedd6ceee0fc9755c705f7c6fd6c57effa2be202a0475f2e796855f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
150	2024-05-31 06:11:59	<u>0xc6c146fa2fedd6ceee0fc9755c705f7c6fd6c57effa2be202a0475f2e796855f</u>	- 0.0000655460000000 00 ETH  0.24 USD	✓
151	2024-05-31 06:11:59	<u>0xc6c146fa2fedd6ceee0fc9755c705f7c6fd6c57effa2be202a0475f2e796855f</u>	- 0.0004819158724537 82 ETH  1.80 USD	✓
152	2024-05-31 06:10:59	<u>0x6f00bc031e0d655cb8eacc6d8352312aaee45ab02f139e6cb3b7a6a2da30c76d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
153	2024-05-31 06:10:59	<u>0x6f00bc031e0d655cb8eacc6d8352312aaee45ab02f139e6cb3b7a6a2da30c76d</u>	- 0.0000488970000000 00 ETH  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
154	2024-05-31 06:10:59	<u>0x6f00bc031e0d655cb8ea</u> <u>cc6d8352312aaee45ab02f</u> <u>139e6cb3b7a6a2da30c76d</u>	- 0.0003845246964357 69 ETH  1.43 USD	✓
155	2024-05-30 14:58:47	<u>0x71e88c10f27611e35034</u> <u>9a9ce6c685d1ad9d56d75c</u> <u>7fb332b26bc19076e8d1fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
156	2024-05-30 14:58:47	<u>0x71e88c10f27611e35034</u> <u>9a9ce6c685d1ad9d56d75c</u> <u>7fb332b26bc19076e8d1fa</u>	- 0.0001614410000000 00 ETH  0.60 USD	✓
157	2024-05-30 14:58:47	<u>0x71e88c10f27611e35034</u> <u>9a9ce6c685d1ad9d56d75c</u> <u>7fb332b26bc19076e8d1fa</u>	- 0.0035775266347924 18 ETH  13.50 USD	✓
158	2024-03-22 17:37:11	<u>0x9784eb9488891dcb1fab</u> <u>05ba38de78b732672ae701</u> <u>f154c9b3ef4ceb92ec5d3c</u>	+ 0.005000000000000000 00 ETH  16.71 USD	✓
159	2024-03-16 16:17:35	<u>0x9030524d2741cfd1d12f</u> <u>381e1a7daac09e09672633</u> <u>a5697222145b8e24899309</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
160	2024-03-16 16:17:35	<u>0x9030524d2741cfd1d12f</u> <u>381e1a7daac09e09672633</u> <u>a5697222145b8e24899309</u>	- 0.0002920560000000 00 ETH  1.07 USD	✓
161	2024-03-16 16:17:35	<u>0x9030524d2741cfd1d12f</u> <u>381e1a7daac09e09672633</u> <u>a5697222145b8e24899309</u>	- 0.0046255426407731 64 ETH  16.95 USD	✓
162	2024-03-15 17:01:35	<u>0x2b919c221aa181ab8e98</u> <u>f978e8a4ff6d37624f5c19</u> <u>1e5a27349a634ca770f159</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
163	2024-03-15 17:01:35	<u>0x2b919c221aa181ab8e98</u> <u>f978e8a4ff6d37624f5c19</u> <u>1e5a27349a634ca770f159</u>	- 0.0000529980000000 00 ETH  0.19 USD	✓
164	2024-03-15 17:01:35	<u>0x2b919c221aa181ab8e98</u> <u>f978e8a4ff6d37624f5c19</u> <u>1e5a27349a634ca770f159</u>	- 0.0013565925074405 55 ETH  5.01 USD	✓
165	2024-03-15 17:01:23	<u>0xd91fd08fd0c9e44a7f6d</u> <u>a8b18334dacf4c1bad7910</u> <u>27567621aeccb0627c7845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
166	2024-03-15 17:01:23	<u>0xd91fd08fd0c9e44a7f6d</u> <u>a8b18334dacf4c1bad7910</u> <u>27567621aeccb0627c7845</u>	- 0.0000970980000000 00 ETH  0.35 USD	✓
167	2024-03-15 17:01:23	<u>0xd91fd08fd0c9e44a7f6d</u> <u>a8b18334dacf4c1bad7910</u> <u>27567621aeccb0627c7845</u>	- 0.0022677470995400 76 ETH  8.37 USD	✓
168	2024-02-14 17:02:35	<u>0x9b7582eaf75c989c4a8b</u> <u>590ff73a8f83ec90d331f4</u> <u>112527247e155ffda2aa21</u>	- 0.3599999999999999 87 ETH  986.85 USD	✓
169	2024-02-14 17:02:35	<u>0x9b7582eaf75c989c4a8b</u> <u>590ff73a8f83ec90d331f4</u> <u>112527247e155ffda2aa21</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
170	2024-02-14 17:02:35	<u>0x9b7582eaf75c989c4a8b</u> <u>590ff73a8f83ec90d331f4</u> <u>112527247e155ffda2aa21</u>	- 0.0062993620826255 25 ETH  17.26 USD	✓
171	2024-02-09 01:43:47	<u>0x6b699791b0fcae81a1d1</u> <u>204f61545c67e2652f0433</u> <u>d4769904ca8524b88c25ba</u>	- 0.3699999999999999 96 ETH  909.27 USD	✓



#	Date & time	Transaction Id	Amount	
172	2024-02-09 01:43:47	<u>0x6b699791b0fcae81a1d1</u> <u>204f61545c67e2652f0433</u> <u>d4769904ca8524b88c25ba</u>	- 0.0000016424700000 00 ETH  0.00 USD	✓
173	2024-02-09 01:43:47	<u>0x6b699791b0fcae81a1d1</u> <u>204f61545c67e2652f0433</u> <u>d4769904ca8524b88c25ba</u>	- 0.0146161075633691 76 ETH  35.91 USD	✓
174	2024-01-30 05:11:11	<u>0x88ecfeda7d2758483e6a</u> <u>591f95cfa1bf7d8e46c019</u> <u>6076d79fc9774063fb5191</u>	- 0.2645786997393657 64 ETH  609.82 USD	✓
175	2024-01-30 05:11:11	<u>0x88ecfeda7d2758483e6a</u> <u>591f95cfa1bf7d8e46c019</u> <u>6076d79fc9774063fb5191</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
176	2024-01-30 05:11:11	<u>0x88ecfeda7d2758483e6a</u> <u>591f95cfa1bf7d8e46c019</u> <u>6076d79fc9774063fb5191</u>	- 0.0013964978289778 75 ETH  3.21 USD	✓
177	2024-01-25 15:12:35	<u>0x9d6f1c66126e2bfdf2a9</u> <u>e48a9e1f0a6d81a3771781</u> <u>890146a0480559fb9bacf7</u>	- 0.1199999999999999 96 ETH  262.56 USD	✓
178	2024-01-25 15:12:35	<u>0x9d6f1c66126e2bfdf2a9</u> <u>e48a9e1f0a6d81a3771781</u> <u>890146a0480559fb9bacf7</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
179	2024-01-25 15:12:35	<u>0x9d6f1c66126e2bfdf2a9</u> <u>e48a9e1f0a6d81a3771781</u> <u>890146a0480559fb9bacf7</u>	- 0.0067999407406342 40 ETH  14.87 USD	✓
180	2024-01-24 18:41:11	<u>0xdf118d5946aaadaed4f5</u> <u>5130ff13050d16c6fe1752</u> <u>d75a6bd55053ec4427db2c</u>	+ 0.0013527300000000 00 ETH  2.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:04:11	<u>0x404e5bf809c307f3d9ab</u> <u>f58de5017dff94c16d99eb</u> <u>219ce178b7e36ff4de7982</u>	+ 0.0728831037246018 14 ETH  254.85 USD	✓
2	2024-06-01 04:12:59	<u>0x050f2d0da1ba39483675</u> <u>29db886687ed6c495c64a9</u> <u>55675369fa65f0402a2d4b</u>	+ 0.1088112066714108 93 ETH  411.77 USD	✓
3	2024-05-31 06:12:59	<u>0x3fde9d0d1e8bd5573aff</u> <u>a7f158bf922c60b9b0520a</u> <u>212cbab5620332457394ad</u>	+ 0.0161077199999999 99 ETH  60.22 USD	✓
4	2024-02-14 15:36:11	<u>0xcccb248d027e6ffe6805</u> <u>83ef5a8370f64a86ba3feb</u> <u>a463efa0f79cee997a2b89</u>	+ 0.3699999999999999 96 ETH  1,013.31 USD	✓
5	2024-02-08 16:15:11	<u>0xfe672a1a749bad0b0c18</u> <u>85f0a2a0861d68799bff98</u> <u>bd23875266267e48797690</u>	+ 0.3900000000000000 13 ETH  945.59 USD	✓
6	2024-01-28 05:55:11	<u>0x04b3b4b4c2d9838bd514</u> <u>d1fbb47b70ade4ea072199</u> <u>6812fd80e6e2a76ee3be59</u>	+ 0.2620602300000000 05 ETH  599.51 USD	✓
7	2024-01-24 19:37:11	<u>0xa1c0fb340c396398aab0</u> <u>9d3bdbe9d5d23c7414fad3</u> <u>83e2053e6bb1b0c46a67f4</u>	+ 0.1354658699999999 88 ETH  298.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 06:09:35	<u>0xc51b9675544f594ed7ae</u> <u>a5d6d74e25dfc152f57b23</u> <u>5c95b0ab6c01a683986a26</u>	+ 411.52361747382047 9518 RETIK	✓




#	Date & time	Transaction Id	Amount	
2	2024-09-29 06:08:35	<u>0x3b0993b4ff83a1a543d83733cae3d6a201449346e9ebdbd287342342d4e1ed11</u>	+ 407.51139385183500 9627 RETIK	✓
3	2024-09-29 06:07:47	<u>0x35272348fc305f645bff74c4f99750e4896aab985521b013fd672e442ec36886</u>	+ 487.14973184057748 7674 RETIK	✓
4	2024-09-22 02:43:59	<u>0x87993547488c1924877b7b8f9a3003a829f6fddc1ae50f600b002094179ca076</u>	+ 411.52361747382047 9518 RETIK	✓
5	2024-09-22 02:42:23	<u>0x626f7c7fa33b1c08a09332ff6efc3f3276cfbf3b43e2fe4073c7b6a67d049d54</u>	+ 407.51139385183500 9627 RETIK	✓
6	2024-09-22 02:41:23	<u>0x7d14cc177443162a0ec63aa59bbb6ab4926907ea765c4cff943fcbbc797d8529</u>	+ 487.14973184057748 7674 RETIK	✓
7	2024-09-20 17:04:35	<u>0x8db2fbcba82c8a5bbdbc55a6c56c39a20e78d44741b704d35d32756319de2065</u>	+ 105.322271 USDC  105.32 USD	✓
8	2024-09-20 17:04:35	<u>0x8db2fbcba82c8a5bbdbc55a6c56c39a20e78d44741b704d35d32756319de2065</u>	- 0.1862594700133606 84 BNB  105.51 USD	✓
9	2024-09-13 06:18:59	<u>0xd575014e1f896906b4ee28f0dd17e70b630140330fd2355c1d37544764ba046d</u>	+ 411.52361747382047 9518 RETIK	✓
10	2024-09-13 06:18:11	<u>0x3c26d5624effb579e0d5813bba20bfb5fc847d57bef49f70898104e60f242a1b</u>	+ 407.51139385183500 9627 RETIK	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-13 06:16:47	<u>0xe4d1e78a0ba9382579a6</u> <u>0437a23d20ca320f71efeb</u> <u>b49cceeabd7d4a1594fdb8</u>	+ 487.14973184057748 7674 RETIK	✓
12	2024-09-07 16:17:23	<u>0x5d58f0cdf90bfd499007</u> <u>2eb1278a5793ca4cae0349</u> <u>2759f5380d9333814706b6</u>	+ 411.52361747382047 9518 RETIK	✓
13	2024-09-07 16:16:35	<u>0xda9cea14e221e8f35001</u> <u>227b1d745933b4be64d91f</u> <u>6c56e733b86f367e68eef8</u>	+ 407.51139385183500 9627 RETIK	✓
14	2024-09-07 16:15:35	<u>0x0d6ddc99f73828347394</u> <u>82fdbe07e062d6a2c011b1</u> <u>044f902545f0829bacdf20</u>	+ 487.14973184057748 7674 RETIK	✓
15	2024-08-29 05:58:11	<u>0x4f4d5f29d782ba067ca6</u> <u>b19bee95f352a87f64ae97</u> <u>9b36b63c0f6f2332fe4926</u>	+ 411.52361747382047 9518 RETIK	✓
16	2024-08-29 05:57:23	<u>0x6b524cb34790541fc1c0</u> <u>c9ce1d5aa090cb7ae90fd2</u> <u>d5f4d0a5dcdebc5f9ceaf2</u>	+ 407.51139385183500 9627 RETIK	✓
17	2024-08-29 05:56:11	<u>0x8dc27db643177c992ace</u> <u>920d442aaa6b72a56225c1</u> <u>b55d223abe669756dcbf95</u>	+ 487.14973184057748 7674 RETIK	✓
18	2024-08-23 05:59:35	<u>0x3b637e5965b108ac1a1a</u> <u>76a45ac01f8878b654d51f</u> <u>71dd79e18cddf3c64651dc</u>	+ 411.52361747382047 9518 RETIK	✓
19	2024-08-23 05:57:11	<u>0x32a052c84362bffe4a08</u> <u>22d746e6b354cb867c1609</u> <u>f89acc36d4c1554f07d991</u>	+ 407.51139385183500 9627 RETIK	✓

#	Date & time	Transaction Id	Amount	
20	2024-08-23 05:55:23	<u>0x8a1791ff66110d291add</u> <u>c8420b8c69ef282368c73c</u> <u>144ab8a9857fa748618fad</u>	+ 487.14973184057748 7674 RETIK	✓
21	2024-08-16 05:36:47	<u>0x08310a303629d7cf96c8</u> <u>2b96873006b8c4b5d42c65</u> <u>d1d8be96baeea49cd44ee5</u>	+ 411.52361747382047 9518 RETIK	✓
22	2024-08-16 05:34:59	<u>0x3a9a96298edd608ead76</u> <u>d8e78f538cbd4fe52e6809</u> <u>75f5fcfc95e0311bd14ff6</u>	+ 407.51139385183500 9627 RETIK	✓
23	2024-08-16 05:33:59	<u>0x81ad7527fab65feaед0e</u> <u>e5d24b3dad3db2d94f2f18</u> <u>1a8be2154c69b093f38e6f</u>	+ 487.14973184057748 7674 RETIK	✓
24	2024-08-09 22:39:11	<u>0x73401c27ac31cf1039f0</u> <u>adee3a6ad9b5aa7af681ff</u> <u>2b6554d4f4a2caacb6305c</u>	+ 823.04723494764095 9035 RETIK	✓
25	2024-08-09 22:38:11	<u>0x5b62c1ffd2f1b7378de7</u> <u>aed8aea9613c33646f9a71</u> <u>dfffd7772fbd37cbd1fe951</u>	+ 815.02278770367001 9255 RETIK	✓
26	2024-08-09 05:09:35	<u>0xc1a9ea83ae0ebbc4c594</u> <u>df0b03ce0eb65429a88d2d</u> <u>22f847119229fa8360ead0</u>	+ 974.29946368115497 5347 RETIK	✓
27	2024-07-27 17:28:47	<u>0x84238c69b96cf76a70ee</u> <u>1b2f749c33d06f33c383cb</u> <u>b72065cd1a6623ee0c0184</u>	+ 0.1862594700133606 84 BNB  108.57 USD	✓
28	2024-07-25 04:51:23	<u>0xbe6c35dc50295f1aed8b</u> <u>2442f1b1fe45f85c669c1d</u> <u>6f35523ebb31913dac3410</u>	+ 823.04723494764095 9035 RETIK	✓

#	Date & time	Transaction Id	Amount	
29	2024-07-25 04:50:35	<u>0x38279257392e80ff40b9</u> <u>b175b0a501699040d631ab</u> <u>57edb9083eb192fb723a42</u>	+ 815.02278770367001 9255 RETIK	✓
30	2024-07-25 04:49:59	<u>0x5adc80d6e7d9c2b7471f</u> <u>818c2bf3a35b18465d92ea</u> <u>3981d5fce89e4b0878435f</u>	+ 974.29946368115497 5347 RETIK	✓
31	2024-07-14 04:23:47	<u>0x3736384b2f9dbd52012a</u> <u>2ef02cb40719481f4f8083</u> <u>d03da202a59c1c0d758afc</u>	+ 411.52361747382047 9518 RETIK	✓
32	2024-07-14 04:23:11	<u>0x724b5b0756f48ca85d39</u> <u>d13210498ef4dff5005db0</u> <u>967048a755b9717d131eb8</u>	+ 407.51139385183500 9627 RETIK	✓
33	2024-07-14 04:22:23	<u>0x747b218c7bd2eb490a74</u> <u>26ff2feb288d73dcc6751d</u> <u>610498f63fea43ea9d176b</u>	+ 487.14973184057748 7674 RETIK	✓
34	2024-07-07 04:46:35	<u>0xe08e1797828a99695912</u> <u>b4c9fb18d6d454502306e1</u> <u>ffc9436d44f433f9db5064</u>	+ 411.52361747382047 9518 RETIK	✓
35	2024-07-07 04:45:35	<u>0x7ed566e083028487806e</u> <u>3e405e675b3c8937eedce6</u> <u>7d120f133c352ea36c5312</u>	+ 407.51139385183500 9627 RETIK	✓
36	2024-07-07 04:44:35	<u>0x06826ebba8caa9cf258b</u> <u>b0bac97422fc5c11d477e8</u> <u>40d1fe2331533c2a25bb14</u>	+ 487.14973184057748 7674 RETIK	✓
37	2024-07-03 02:36:35	<u>0x7dd71185c4c5159d7d6d</u> <u>5a24f9bba3b10028f0bd6e</u> <u>d24a682ef789b28e47e0ec</u>	+ 823.04723494764095 9035 RETIK	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-03 02:35:47	<u>0x47194b247b769463d2207fd7c58090f37822a43dbfa47b3e48ba8a32b5c4ba4e</u>	+ 815.02278770367001 9255 RETIK	✓
39	2024-07-03 02:34:47	<u>0xe5843462a5e38580fe55692a99f8d37b3064bc3904c363a61f28091d9cb6343a</u>	+ 974.29946368115497 5347 RETIK	✓
40	2024-06-14 04:04:11	<u>0x404e5bf809c307f3d9abf58de5017dff94c16d99eb219ce178b7e36ff4de7982</u>	- 2,612.369486332465 839951 RETIK	✓
41	2024-06-13 04:07:59	<u>0x1ee5ba700d7f65bb8fa2a487ea6b590a84bd2a594e2e005fa48dcba007f85759</u>	+ 823.04723494764095 9035 RETIK	✓
42	2024-06-13 04:05:47	<u>0x53246f3475848f8eaf7abb0fd65e5efed41add9fd15c9adaa4697bcfee1f40cc</u>	+ 815.02278770367001 9255 RETIK	✓
43	2024-06-13 04:04:35	<u>0xb15dd0d2fba686b75e89e28a5714599e5e914d0984c806cbaafd0afcd16ff613</u>	+ 974.29946368115497 5347 RETIK	✓
44	2024-06-01 04:12:59	<u>0x050f2d0da1ba3948367529db886687ed6c495c64a955675369fa65f0402a2d4b</u>	- 1,306.184743166232 919975 RETIK	✓
45	2024-06-01 04:07:23	<u>0xdd991a85baf9a1e4f12e6836c3055cba3b4304a4eac1f6aa424c202a4e90ef36</u>	+ 411.52361747382047 9518 RETIK	✓
46	2024-06-01 04:05:47	<u>0xe5428939d33e0ffd561d01310c3496910973cc5f18231f7a22d103a44a0ecaf3</u>	+ 407.51139385183500 9627 RETIK	✓

#	Date & time	Transaction Id	Amount	
47	2024-05-31 06:11:59	<u>0xc6c146fa2fedd6ceee0f</u> <u>c9755c705f7c6fd6c57eff</u> <u>a2be202a0475f2e796855f</u>	- 64.697377 USDT  64.68 USD	✓
48	2024-05-30 14:58:47	<u>0x71e88c10f27611e35034</u> <u>9a9ce6c685d1ad9d56d75c</u> <u>7fb332b26bc19076e8d1fa</u>	+ 487.14973184057748 7674 RETIK	✓
49	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db</u> <u>d4a14cfb4465201bb09ede</u> <u>41bc61b0c0386ff71e4d55</u>	+ 540.00000000000000 0000 RETIK	✓
50	2024-03-16 16:17:35	<u>0x9030524d2741cfd1d12f</u> <u>381e1a7daac09e09672633</u> <u>a5697222145b8e24899309</u>	- 1,000.000000 USDT  999.80 USD	✓
51	2024-03-15 06:14:11	<u>0xa35ff17da7c6c44bd2ee</u> <u>b11f25157b56ed00b6e335</u> <u>6bb5dc0cb8754cde42793e</u>	+ 1,064.697377 USDT  1,064.00 USD	✓

* USD values displayed at the time of transaction

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