

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:00 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xbaa22e1ca9ad9c743702103cf098b651d9480111</u>
TOTAL RECEIVED	0.959122650605589211 ETH
	2,517.45 USD
TOTAL SEND	0.945928732416993712 ETH
	2,482.82 USD

Token	Balance
Ethereum	0.013193918188595510 ETH 34.63 USD
Dogeverse	1,482,785.000000000000000000 DOGEVERSE
SHIBA INU	0.000000000000000000 SHIB
Retik Finance	0.000000000000000000 RETIK










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:38:11	<u>0x98e6e751433c1f8c0e0b 4927b6b9ec490194f1e741 d8a8d56cd75b6ae01c3420</u>	- 0.0000000000000000 00 ETH 0.00 USD	✗
2	2024-06-05 13:38:11	<u>0x98e6e751433c1f8c0e0b 4927b6b9ec490194f1e741 d8a8d56cd75b6ae01c3420</u>	- 0.0000000416630000 00 ETH 0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-06-05 13:38:11	<u>0x98e6e751433c1f8c0e0b4927b6b9ec490194f1e741d8a8d56cd75b6ae01c3420</u>	- 0.0012146021181902 26 ETH  4.60 USD	✓
4	2024-06-05 13:38:11	<u>0x09a340e2544634ad0e7c4ff4f14e045ff1a78823c1f9cf89a9c24b2d62103d92</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-06-05 13:38:11	<u>0x09a340e2544634ad0e7c4ff4f14e045ff1a78823c1f9cf89a9c24b2d62103d92</u>	- 0.0000000977280000 00 ETH  0.00 USD	✓
6	2024-06-05 13:38:11	<u>0x09a340e2544634ad0e7c4ff4f14e045ff1a78823c1f9cf89a9c24b2d62103d92</u>	- 0.0028490659771618 56 ETH  10.81 USD	✓
7	2024-05-28 15:22:35	<u>0x6875eb4fc0c8b9aa913da42fcd37eee4f8a694e0149ab2b8b43a2b1717e52403</u>	- 0.0400000000000000 01 ETH  154.44 USD	✓
8	2024-05-28 15:22:35	<u>0x6875eb4fc0c8b9aa913da42fcd37eee4f8a694e0149ab2b8b43a2b1717e52403</u>	- 0.0000001448360000 00 ETH  0.00 USD	✓
9	2024-05-28 15:22:35	<u>0x6875eb4fc0c8b9aa913da42fcd37eee4f8a694e0149ab2b8b43a2b1717e52403</u>	- 0.0037901311292550 64 ETH  14.63 USD	✓
10	2024-05-28 15:10:23	<u>0x5a7db112aa7caf1b03638355d47d200c65f79df470a939f98f59e756cc5586bf</u>	- 0.0465047400000000 03 ETH  179.55 USD	✓
11	2024-05-28 15:10:23	<u>0x5a7db112aa7caf1b03638355d47d200c65f79df470a939f98f59e756cc5586bf</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-05-28 15:10:23	<u>0x5a7db112aa7caf1b03638355d47d200c65f79df470a939f98f59e756cc5586bf</u>	- 0.0004082448397650 00 ETH  1.57 USD	✓
13	2024-05-22 16:41:23	<u>0x8436fd5d1a3c0198c486d5ee4924521f3c65728dc3c37e9d551e3638ad29741b</u>	- 0.0838300000000000 02 ETH  313.52 USD	✓
14	2024-05-22 16:41:23	<u>0x8436fd5d1a3c0198c486d5ee4924521f3c65728dc3c37e9d551e3638ad29741b</u>	- 0.0000001694650000 00 ETH  0.00 USD	✓
15	2024-05-22 16:41:23	<u>0x8436fd5d1a3c0198c486d5ee4924521f3c65728dc3c37e9d551e3638ad29741b</u>	- 0.0027829706609874 70 ETH  10.40 USD	✓
16	2024-05-10 05:39:59	<u>0xa46614b677ad3242301588a211bfe00457c37739fa de87c17b70f5285280a18f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-05-10 05:39:59	<u>0xa46614b677ad3242301588a211bfe00457c37739fa de87c17b70f5285280a18f</u>	- 0.0000000471070000 00 ETH  0.00 USD	✓
18	2024-05-10 05:39:59	<u>0xa46614b677ad3242301588a211bfe00457c37739fa de87c17b70f5285280a18f</u>	- 0.0002440344840243 47 ETH  0.74 USD	✓
19	2024-02-22 06:06:35	<u>0x3070ea1b4faeccd90ab96be61cb5b5492ae6ca186b 91f9570fddc489fdf13d5b</u>	- 0.2426999351031604 58 ETH  718.47 USD	✓
20	2024-02-22 06:06:35	<u>0x3070ea1b4faeccd90ab96be61cb5b5492ae6ca186b 91f9570fddc489fdf13d5b</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-22 06:06:35	<u>0x3070ea1b4faeccd90ab96be61cb5b5492ae6ca186b91f9570fddc489fdf13d5b</u>	- 0.0041156721336097 25 ETH  12.18 USD	✓
22	2024-02-22 06:02:35	<u>0x5b51d899d8ba329a4639b70bb51ee711d7476e1ffa71e0743f3924bd3ebeaa08</u>	+ 0.2476128800000000 07 ETH  733.01 USD	✓
23	2024-02-21 13:40:59	<u>0xf228763230f7727b3122617ed91cca642b1bec097668bae0828e406b05611caf</u>	- 0.2451020276643716 69 ETH  708.89 USD	✓
24	2024-02-21 13:40:59	<u>0xf228763230f7727b3122617ed91cca642b1bec097668bae0828e406b05611caf</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
25	2024-02-21 13:40:59	<u>0xf228763230f7727b3122617ed91cca642b1bec097668bae0828e406b05611caf</u>	- 0.0049128256218395 25 ETH  14.20 USD	✓
26	2024-02-21 13:08:11	<u>0x31a533bf5f6f6ac2bcd5d92c342f94ac3c636b0863a7ceae1d34387215ea58af</u>	- 0.2435405902065981 29 ETH  708.12 USD	✓
27	2024-02-21 13:08:11	<u>0x31a533bf5f6f6ac2bcd5d92c342f94ac3c636b0863a7ceae1d34387215ea58af</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
28	2024-02-21 13:08:11	<u>0x31a533bf5f6f6ac2bcd5d92c342f94ac3c636b0863a7ceae1d34387215ea58af</u>	- 0.0036786130606283 50 ETH  10.69 USD	✓
29	2024-02-21 13:01:23	<u>0xbbd44b89a2330607f9533522c8780b366ef920a660faa7a897145546f8b2d6f5</u>	- 0.0140000000000000 00 ETH  40.70 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-21 13:01:23	<u>0xbbd44b89a2330607f953</u> <u>3522c8780b366ef920a660</u> <u>faa7a897145546f8b2d6f5</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
31	2024-02-21 13:01:23	<u>0xbbd44b89a2330607f953</u> <u>3522c8780b366ef920a660</u> <u>faa7a897145546f8b2d6f5</u>	- 0.0062542102734018 40 ETH  18.18 USD	✓
32	2024-02-21 12:54:11	<u>0xe0ae7c231e145fe77687</u> <u>6e76b44d03a4d3987bc015</u> <u>e1af7baeb1c28bae893891</u>	+ 0.0237172499999999 99 ETH  68.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:22:35	<u>0x6875eb4fc0c8b9aa913d</u> <u>a42fcd37eee4f8a694e014</u> <u>9ab2b8b43a2b1717e52403</u>	+ 0.0008000464280404 50 ETH  3.08 USD	✓
2	2024-05-28 15:05:11	<u>0x8d3e9a7838342b5369fe</u> <u>adffc64bd7faa3f9321643</u> <u>a2dc49be77c47001941939</u>	+ 0.0932625900000000 06 ETH  360.09 USD	✓
3	2024-05-22 16:41:23	<u>0x8436fd5d1a3c0198c486</u> <u>d5ee4924521f3c65728dc3</u> <u>c37e9d551e3638ad29741b</u>	+ 0.0016766741775487 23 ETH  6.27 USD	✓
4	2024-05-22 16:33:11	<u>0x0c42c6da2c838df0f753</u> <u>5207dad94fa1b56d7ee42f</u> <u>cec54524cb464bc0ab7899</u>	+ 0.0956947100000000 02 ETH  357.89 USD	✓
5	2024-02-21 13:34:11	<u>0xc9e019dd7693a6cb3535</u> <u>c1a02f3cd56388c8eeea84</u> <u>bfa04c9d5e1a247b818545</u>	+ 0.2487807599999999 90 ETH  719.53 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-21 13:07:11	<u>0x5de42bf7c2597dfc0ecb84e2bcc6c6d7cb76ad8550ddb06636c6db1068a0b767</u>	+ 0.2475777399999999 91 ETH  719.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:38:11	<u>0x09a340e2544634ad0e7c4ff4f14e045ff1a78823c1f9cf89a9c24b2d62103d92</u>	+ 1,482,785.00000000 0000000000 DOGEVERSE	✓
2	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 541.00000000000000 0000 RETIK	✓
3	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 1,437.000000000000 000000 RETIK	✓
4	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 1,451.000000000000 000000 RETIK	✓
5	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 1,442.000000000000 000000 RETIK	✓
6	2024-05-10 05:39:59	<u>0xa46614b677ad3242301588a211bfe00457c37739fa de87c17b70f5285280a18f</u>	- 9,260,895.57974020 9504961967 SHIB	✓
7	2024-05-10 05:38:11	<u>0x41407d3971089cec27303262c4fdaa81ea380df820df34a2f5fce5feb732d054</u>	+ 9,260,895.57974020 9504961967 SHIB	✓

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