

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xc52544cfd400fb086a5765838024c6d9e3da1b56</u>
TOTAL RECEIVED	1.946766533049859804 ETH
	5,109.77 USD
TOTAL SEND	1.913955079137146686 ETH
	5,023.65 USD


Token	Balance
Ethereum	0.032811453912713104 ETH 86.12 USD
Retik Finance	0.000000000000000000 RETIK
Dogeverse	4,522,624.277229712344706059 DOGEVERSE
Retik Finance	0.000000000000000000 RETIK

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:18:23	<u>0x28d955979e4b41011c72</u> <u>1edc47d3f352cfd083c48f</u> <u>410ffaaafa88debd958e09</u>	- 0.0899999999999999 97 ETH 296.11 USD	
2	2024-07-03 12:18:23	<u>0x28d955979e4b41011c72</u> <u>1edc47d3f352cfd083c48f</u> <u>410ffaaafa88debd958e09</u>	- 0.0002951861295075 75 ETH 0.97 USD	










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-07-03 12:18:23	<u>0x28d955979e4b41011c721edc47d3f352cfd083c48f410ffaaafa88debd958e09</u>	- 0.0018535422988531 13 ETH  6.09 USD	✓
4	2024-07-03 12:08:35	<u>0xb2c4b5e5dc1f9a22da05fe0a4a5936a306aeac8a0179d73eeb39a685f3dd8083</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
5	2024-07-03 12:08:35	<u>0xb2c4b5e5dc1f9a22da05fe0a4a5936a306aeac8a0179d73eeb39a685f3dd8083</u>	- 0.0001063182400000 00 ETH  0.34 USD	✓
6	2024-07-03 12:08:35	<u>0xb2c4b5e5dc1f9a22da05fe0a4a5936a306aeac8a0179d73eeb39a685f3dd8083</u>	- 0.0004163657681629 24 ETH  1.36 USD	✓
7	2024-07-03 12:07:23	<u>0xa09c7b22506e641d204685b59ef344c5297b54299ad5490713a3f586604ecec4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-07-03 12:07:23	<u>0xa09c7b22506e641d204685b59ef344c5297b54299ad5490713a3f586604ecec4</u>	- 0.0005203373948371 20 ETH  1.71 USD	✓
9	2024-07-03 12:07:23	<u>0xa09c7b22506e641d204685b59ef344c5297b54299ad5490713a3f586604ecec4</u>	- 0.0021247041948351 48 ETH  6.99 USD	✓
10	2024-07-03 12:04:47	<u>0x92a2591704454bab406b3dd6b8241d8d407be349a3d00514ed2e2cbfdcb5a77a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-07-03 12:04:47	<u>0x92a2591704454bab406b3dd6b8241d8d407be349a3d00514ed2e2cbfdcb5a77a</u>	- 0.0001499136535209 30 ETH  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-03 12:04:47	<u>0x92a2591704454bab406b3dd6b8241d8d407be349a3d00514ed2e2cbfdcb5a77a</u>	- 0.0008377205215672 41 ETH  2.75 USD	✓
13	2024-06-05 13:01:35	<u>0x32b470b00e216faa9210153633a586b9cf0ce025395a1baaf4f4e2f4a9b6b69f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-06-05 13:01:35	<u>0x32b470b00e216faa9210153633a586b9cf0ce025395a1baaf4f4e2f4a9b6b69f</u>	- 0.0000097728000000 00 ETH  0.03 USD	✓
15	2024-06-05 13:01:35	<u>0x32b470b00e216faa9210153633a586b9cf0ce025395a1baaf4f4e2f4a9b6b69f</u>	- 0.0023292626270298 24 ETH  8.85 USD	✓
16	2024-06-02 17:44:35	<u>0xed4efcb67b541a4d09f8743e9ef662f241d9faaf3470d2beca4cbfc15a014433</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-06-02 17:44:35	<u>0xed4efcb67b541a4d09f8743e9ef662f241d9faaf3470d2beca4cbfc15a014433</u>	- 0.0000057705709169 64 ETH  0.02 USD	✓
18	2024-06-02 17:44:35	<u>0xed4efcb67b541a4d09f8743e9ef662f241d9faaf3470d2beca4cbfc15a014433</u>	- 0.0037020173505693 14 ETH  13.95 USD	✓
19	2024-06-02 17:44:23	<u>0x3e840d682a25bb72e75cd7ea39237c4d8f7828c6a80aa2de3dbc543abaee6c58</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-06-02 17:44:23	<u>0x3e840d682a25bb72e75cd7ea39237c4d8f7828c6a80aa2de3dbc543abaee6c58</u>	- 0.0000009562028149 68 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-06-02 17:44:23	<u>0x3e840d682a25bb72e75c d7ea39237c4d8f7828c6a8 0aa2de3dbc543abae6c58</u>	- 0.0006366141468610 76 ETH  2.40 USD	✓
22	2024-06-02 17:35:23	<u>0x4f4c2d775453d46371c1 b70a3c9d45a97d952cdd22 400bedea5389200a92a77e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-06-02 17:35:23	<u>0x4f4c2d775453d46371c1 b70a3c9d45a97d952cdd22 400bedea5389200a92a77e</u>	- 0.0000104448187652 76 ETH  0.03 USD	✓
24	2024-06-02 17:35:23	<u>0x4f4c2d775453d46371c1 b70a3c9d45a97d952cdd22 400bedea5389200a92a77e</u>	- 0.0023055260596412 94 ETH  8.69 USD	✓
25	2024-05-25 13:44:11	<u>0x700ac6c9ec34c61831bb f250bee36a1da4563e3ccb 87fcc93475afad088e88ba</u>	- 0.1383300000000000 09 ETH  518.45 USD	✓
26	2024-05-25 13:44:11	<u>0x700ac6c9ec34c61831bb f250bee36a1da4563e3ccb 87fcc93475afad088e88ba</u>	- 0.0000055867959030 42 ETH  0.02 USD	✓
27	2024-05-25 13:44:11	<u>0x700ac6c9ec34c61831bb f250bee36a1da4563e3ccb 87fcc93475afad088e88ba</u>	- 0.0009872155343127 60 ETH  3.70 USD	✓
28	2024-05-25 13:26:59	<u>0x03c7ea3dc8312cc25ccd ee0736d5b3f01ce0b7e236 ed4c8ed8623da956ad3b61</u>	- 0.2800000000000000 27 ETH  1,045.56 USD	✓
29	2024-05-25 13:26:59	<u>0x03c7ea3dc8312cc25ccd ee0736d5b3f01ce0b7e236 ed4c8ed8623da956ad3b61</u>	- 0.0000075013073870 65 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-25 13:26:59	<u>0x03c7ea3dc8312cc25ccd ee0736d5b3f01ce0b7e236 ed4c8ed8623da956ad3b61</u>	- 0.0007743407365369 25 ETH  2.89 USD	✓
31	2024-05-25 13:06:59	<u>0x4f5bad7905b9b320b75e 06de547ee2dc912c1a1e70 133c690d0482ca5fd6c3e8</u>	+ 0.2852000000000000 09 ETH  1,064.98 USD	✓
32	2024-05-19 21:27:59	<u>0x671e86c8fbd267181422 6b4d80e88ee2479e470c4e 0f7a15546e652d0ed29996</u>	- 0.0100000000000000 00 ETH  30.70 USD	✓
33	2024-05-19 21:27:59	<u>0x671e86c8fbd267181422 6b4d80e88ee2479e470c4e 0f7a15546e652d0ed29996</u>	- 0.0000000203700000 00 ETH  0.00 USD	✓
34	2024-05-19 21:27:59	<u>0x671e86c8fbd267181422 6b4d80e88ee2479e470c4e 0f7a15546e652d0ed29996</u>	- 0.0000651465302670 00 ETH  0.20 USD	✓
35	2024-03-13 22:59:23	<u>0x645b5d99e841c27bf07b 55810a9748e3c25afd183a 0bccdcdd08c4bba02114fa</u>	- 0.4360700000000000 13 ETH  1,746.36 USD	✓
36	2024-03-13 22:59:23	<u>0x645b5d99e841c27bf07b 55810a9748e3c25afd183a 0bccdcdd08c4bba02114fa</u>	- 0.0000086908952130 00 ETH  0.03 USD	✓
37	2024-03-13 22:59:23	<u>0x645b5d99e841c27bf07b 55810a9748e3c25afd183a 0bccdcdd08c4bba02114fa</u>	- 0.0010360726869150 00 ETH  4.14 USD	✓
38	2024-03-13 22:49:47	<u>0x38a833bae08511043b04 8a7732ec22f8497b2b31e8 95063327a3991d5817357e</u>	- 0.1000000000000000 06 ETH  400.47 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-13 22:49:47	<u>0x38a833bae08511043b048a7732ec22f8497b2b31e895063327a3991d5817357e</u>	- 0.0000008780668680 00 ETH  0.00 USD	✓
40	2024-03-13 22:49:47	<u>0x38a833bae08511043b048a7732ec22f8497b2b31e895063327a3991d5817357e</u>	- 0.0011137488069120 00 ETH  4.46 USD	✓
41	2024-03-13 22:36:47	<u>0x23d3d9c51ac5537969d0b7f7a9b41070a86f0a69f3ef3bbccdf1ee9fc963969f</u>	+ 0.2667875499999999 84 ETH  1,068.42 USD	✓
42	2024-03-13 22:16:35	<u>0xb8e7fa723f157598470eb567060abfa6e6f29aba848f669f3aab76c27d3ac1e7</u>	+ 0.2660532099999999 84 ETH  1,059.71 USD	✓
43	2024-02-03 20:27:11	<u>0xd0a1f40e827c008f7123784a87391459c9880b45da808e375cb4802972278c48</u>	- 0.3860291948161703 18 ETH  888.94 USD	✓
44	2024-02-03 20:27:11	<u>0xd0a1f40e827c008f7123784a87391459c9880b45da808e375cb4802972278c48</u>	- 0.0000023775819291 25 ETH  0.00 USD	✓
45	2024-02-03 20:27:11	<u>0xd0a1f40e827c008f7123784a87391459c9880b45da808e375cb4802972278c48</u>	- 0.0018161270470200 00 ETH  4.18 USD	✓
46	2024-02-03 20:01:47	<u>0x6292207b4699ca72191a8f11b8d092b1ddf612645ed418552ba7db845cb17098</u>	+ 0.3889238199999999 76 ETH  895.61 USD	✓
47	2024-02-03 12:38:35	<u>0x0bc61c8c9d6be2f67434d27f2bd3f3c1e1ad193196450ddfc59f802aa60500d3</u>	- 0.4495090999999999 95 ETH  1,037.17 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-03 12:38:35	<u>0x0bc61c8c9d6be2f67434d27f2bd3f3c1e1ad193196450ddfc59f802aa60500d3</u>	- 0.0000065791428313 60 ETH  0.01 USD	✓
49	2024-02-03 12:38:35	<u>0x0bc61c8c9d6be2f67434d27f2bd3f3c1e1ad193196450ddfc59f802aa60500d3</u>	- 0.0028880460409983 20 ETH  6.66 USD	✓
50	2024-02-03 12:31:35	<u>0x0aabd2115f9da38fc6d146d3f5a2b9ace1a3c45e4788d2c59b24abe90509e633</u>	+ 0.4570091000000000 01 ETH  1,054.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:07:23	<u>0xa09c7b22506e641d204685b59ef344c5297b54299ad5490713a3f586604ecec4</u>	+ 0.0513665961597814 94 ETH  169.00 USD	✓
2	2024-06-02 17:44:35	<u>0xed4efcb67b541a4d09f8743e9ef662f241d9faaf3470d2beca4cbfc15a014433</u>	+ 0.0699656321865160 80 ETH  263.82 USD	✓
3	2024-05-25 13:44:11	<u>0x700ac6c9ec34c61831bbf250bee36a1da4563e3ccb87fcc93475afad088e88ba</u>	+ 0.0027678739971587 43 ETH  10.37 USD	✓
4	2024-05-25 13:26:59	<u>0x03c7ea3dc8312cc25ccd ee0736d5b3f01ce0b7e236ed4c8ed8623da956ad3b61</u>	+ 0.0056000467560900 11 ETH  20.91 USD	✓
5	2024-05-18 12:52:11	<u>0xc0afc39b65fd0b23d91713162610e263752dc8aba567905c22fc573df5b8c085</u>	+ 0.1530927039503134 36 ETH  475.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:18:23	<u>0x28d955979e4b41011c721edc47d3f352cfd083c48f410ffaaafa88debd958e09</u>	+ 1,217,948.27722971 2810367346 DOGEVERSE	✓
2	2024-07-03 12:07:23	<u>0xa09c7b22506e641d204685b59ef344c5297b54299ad5490713a3f586604ecec4</u>	- 4,809.095687500000 167347 RETIK	✓
3	2024-07-03 12:04:47	<u>0x92a2591704454bab406b3dd6b8241d8d407be349a3d00514ed2e2cbfdcb5a77a</u>	+ 4,809.095687500000 167347 RETIK	✓
4	2024-06-05 13:01:35	<u>0x32b470b00e216faa9210153633a586b9cf0ce025395a1baaf4f4e2f4a9b6b69f</u>	+ 3,304,676.00000000 0000000000 DOGEVERSE	✓
5	2024-06-02 17:44:35	<u>0xed4efcb67b541a4d09f8743e9ef662f241d9faaf3470d2beca4cbfc15a014433</u>	- 961.81913750000001 0732 RETIK	✓
6	2024-06-02 17:35:23	<u>0x4f4c2d775453d46371c1b70a3c9d45a97d952cdd22400bedea5389200a92a77e</u>	+ 961.81913750000001 0732 RETIK	✓
7	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 618.00000000000000 0000 RETIK	✓

\* USD values displayed at the time of transaction

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