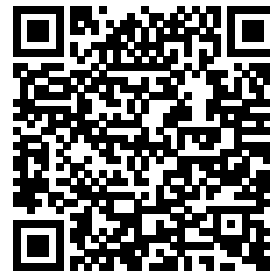


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:32 (UTC)









BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcd2caf9ae05bb8d84bef666aee868ab2db7fef68</u>
TOTAL RECEIVED	2.289415166717640560 ETH
	5,983.38 USD
TOTAL SEND	2.289399059169708206 ETH
	5,983.34 USD




Token	Balance
Ethereum	0.000016107547932000 ETH
	0.04 USD
Tether USD	0.000000 USDT
	0.00 USD
Ð•Ð¢Ð•...	0.0000000000000000 Ð•Ð¢Ð•...
Retik Finance	0.000000000000000000 RETIK










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:19:23	<u>0x98a00113d5739e5f173d</u> <u>33837f73bfaa376bffc583</u> <u>84cde93fe25dc29d894805</u>	- 0.0053109587754843 78 ETH 17.99 USD	





#	Date & time	Transaction Id	Amount	
2	2024-06-26 05:19:23	<u>0x98a00113d5739e5f173d33837f73bfaa376bffc58384cde93fe25dc29d894805</u>	- 0.0000225805764450 00 ETH  0.07 USD	✓
3	2024-06-26 05:19:23	<u>0x98a00113d5739e5f173d33837f73bfaa376bffc58384cde93fe25dc29d894805</u>	- 0.0000335198177790 00 ETH  0.11 USD	✓
4	2024-06-26 05:17:11	<u>0x91085f6ab9369c1148184644f1d5a609c1de7a31802e9da9b594ffa92aaff1d1</u>	+ 0.0053831667176403 78 ETH  18.23 USD	✓
5	2024-05-06 02:55:47	<u>0x90783c569dce7c5999680866692bc44380579043a3513eca27d376401b396b8b</u>	- 0.0012435522208028 65 ETH  3.89 USD	✓
6	2024-05-06 02:55:47	<u>0x90783c569dce7c5999680866692bc44380579043a3513eca27d376401b396b8b</u>	- 0.0000210403986030 00 ETH  0.06 USD	✓
7	2024-05-06 02:55:47	<u>0x90783c569dce7c5999680866692bc44380579043a3513eca27d376401b396b8b</u>	- 0.0000951798248520 00 ETH  0.29 USD	✓
8	2024-05-02 22:48:35	<u>0xafaf0325b05637447608515f5c0bbd90cfd109a170cad4d8e3000820820ecb5af</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-05-02 22:48:35	<u>0xafaf0325b05637447608515f5c0bbd90cfd109a170cad4d8e3000820820ecb5af</u>	- 0.0000005840900000 00 ETH  0.00 USD	✓
10	2024-05-02 22:48:35	<u>0xafaf0325b05637447608515f5c0bbd90cfd109a170cad4d8e3000820820ecb5af</u>	- 0.0002915405457067 35 ETH  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-04 08:10:11	<u>0x7397eb7bc0a6137fabcc</u> <u>194cf212133f1d5ab6a0fd</u> <u>aa69485dff439f5963a9e6</u>	- 0.0342523230866234 32 ETH  121.04 USD	✓
12	2024-03-04 08:10:11	<u>0x7397eb7bc0a6137fabcc</u> <u>194cf212133f1d5ab6a0fd</u> <u>aa69485dff439f5963a9e6</u>	- 0.0001049147724240 00 ETH  0.37 USD	✓
13	2024-03-04 08:10:11	<u>0x7397eb7bc0a6137fabcc</u> <u>194cf212133f1d5ab6a0fd</u> <u>aa69485dff439f5963a9e6</u>	- 0.0012693818979450 00 ETH  4.48 USD	✓
14	2024-03-04 08:05:35	<u>0xb95b9d00db468bb9e949</u> <u>b1f92e570e51e212b26a71</u> <u>3bf70eb77f89766b8b8b00</u>	+ 0.0361500000000000 02 ETH  127.75 USD	✓
15	2024-02-21 19:05:11	<u>0x71a45d70698173d9ecc9</u> <u>ce93637115217b278d102f</u> <u>c7aa4f068ea07617a558fe</u>	- 0.0103440000000000 01 ETH  30.13 USD	✓
16	2024-02-21 19:05:11	<u>0x71a45d70698173d9ecc9</u> <u>ce93637115217b278d102f</u> <u>c7aa4f068ea07617a558fe</u>	- 0.0000001074144960 00 ETH  0.00 USD	✓
17	2024-02-21 19:05:11	<u>0x71a45d70698173d9ecc9</u> <u>ce93637115217b278d102f</u> <u>c7aa4f068ea07617a558fe</u>	- 0.0007806259807710 00 ETH  2.27 USD	✓
18	2024-02-20 14:20:35	<u>0xa26c9cb3c2c9ec727b5e</u> <u>bd9fe735ccf069a7b44317</u> <u>2775f2435b975484a0c99a</u>	- 0.3655979147414188 95 ETH  1,074.49 USD	✓
19	2024-02-20 14:20:35	<u>0xa26c9cb3c2c9ec727b5e</u> <u>bd9fe735ccf069a7b44317</u> <u>2775f2435b975484a0c99a</u>	- 0.0000029154555331 98 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-02-20 14:20:35	<u>0xa26c9cb3c2c9ec727b5e</u> <u>bd9fe735ccf069a7b44317</u> <u>2775f2435b975484a0c99a</u>	- 0.0092438343122427 73 ETH  27.16 USD	✓
21	2024-02-20 11:10:59	<u>0xeff87d9a1dc0c705ca9a</u> <u>54f80de3bc8543dbc438e8</u> <u>5c874c01d115edbe815923</u>	+ 0.3810999999999999 94 ETH  1,118.64 USD	✓
22	2024-02-07 20:39:11	<u>0x0588c550891b07f2856f</u> <u>9385fb0acbe14272985b9e</u> <u>486101f7f90f76a5400f6e</u>	- 0.0288190000000000 01 ETH  70.03 USD	✓
23	2024-02-07 20:39:11	<u>0x0588c550891b07f2856f</u> <u>9385fb0acbe14272985b9e</u> <u>486101f7f90f76a5400f6e</u>	- 0.0000010000302690 00 ETH  0.00 USD	✓
24	2024-02-07 20:39:11	<u>0x0588c550891b07f2856f</u> <u>9385fb0acbe14272985b9e</u> <u>486101f7f90f76a5400f6e</u>	- 0.0013960718244690 00 ETH  3.39 USD	✓
25	2024-02-07 20:36:47	<u>0xff4f532152eec84e3f9d</u> <u>4fb8b7f55fd1c3a21d92d3</u> <u>f2b68aa6f4d8ecb5dcc796</u>	- 0.2590000000000000 08 ETH  629.41 USD	✓
26	2024-02-07 20:36:47	<u>0xff4f532152eec84e3f9d</u> <u>4fb8b7f55fd1c3a21d92d3</u> <u>f2b68aa6f4d8ecb5dcc796</u>	- 0.0000085699066854 15 ETH  0.02 USD	✓
27	2024-02-07 20:36:47	<u>0xff4f532152eec84e3f9d</u> <u>4fb8b7f55fd1c3a21d92d3</u> <u>f2b68aa6f4d8ecb5dcc796</u>	- 0.0122727960573433 36 ETH  29.82 USD	✓
28	2024-02-07 20:34:35	<u>0x996621930af3fcfc5bbc</u> <u>b8d30c481211bde1f5a6c6</u> <u>52c0fd8795571bacd93b9f</u>	- 0.1440950000000000 01 ETH  350.17 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-02-07 20:34:35	<u>0x996621930af3fcfc5bbc</u> <u>b8d30c481211bde1f5a6c6</u> <u>52c0fd8795571bacd93b9f</u>	- 0.0000011645401740 00 ETH  0.00 USD	✓
30	2024-02-07 20:34:35	<u>0x996621930af3fcfc5bbc</u> <u>b8d30c481211bde1f5a6c6</u> <u>52c0fd8795571bacd93b9f</u>	- 0.0015176494577370 00 ETH  3.68 USD	✓
31	2024-02-07 20:07:23	<u>0x7ef89522624e6e84377b</u> <u>32d75ca458201f5552c879</u> <u>96b7e552cc7a02b4eac660</u>	+ 0.4474000000000000 20 ETH  1,091.37 USD	✓
32	2024-02-04 20:16:35	<u>0x6ba3628dd3112e8b6f50</u> <u>9f63cd22e8853e8f6794e3</u> <u>2adeb3491bf8e880fbc07a</u>	- 0.0176694929489674 10 ETH  40.70 USD	✓
33	2024-02-04 20:16:35	<u>0x6ba3628dd3112e8b6f50</u> <u>9f63cd22e8853e8f6794e3</u> <u>2adeb3491bf8e880fbc07a</u>	- 0.0000001088590720 75 ETH  0.00 USD	✓
34	2024-02-04 20:16:35	<u>0x6ba3628dd3112e8b6f50</u> <u>9f63cd22e8853e8f6794e3</u> <u>2adeb3491bf8e880fbc07a</u>	- 0.0017907245828312 75 ETH  4.12 USD	✓
35	2024-02-04 04:34:11	<u>0x13f16795bab37f1aa58c</u> <u>ac6e031eb4bc57f14ddec4</u> <u>31ef36bec8e6481c66ca79</u>	- 0.4600000000000000 20 ETH  1,058.01 USD	✓
36	2024-02-04 04:34:11	<u>0x13f16795bab37f1aa58c</u> <u>ac6e031eb4bc57f14ddec4</u> <u>31ef36bec8e6481c66ca79</u>	- 0.0000018747399074 04 ETH  0.00 USD	✓
37	2024-02-04 04:34:11	<u>0x13f16795bab37f1aa58c</u> <u>ac6e031eb4bc57f14ddec4</u> <u>31ef36bec8e6481c66ca79</u>	- 0.0007364433672580 95 ETH  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-04 04:28:35	<u>0xefa93e7a4ff9c70cf8ee</u> <u>7ebfc4cf2946e772d38c4e</u> <u>5b64887a9296dc1b805983</u>	+ 0.4745389999999999 89 ETH  1,090.17 USD	✓
39	2024-01-31 20:47:47	<u>0x2d42c21a3ca6d2706bd1</u> <u>801f39117c6885a488c985</u> <u>b4763392cc35462b08a5bf</u>	- 0.4600000000000000 20 ETH  1,048.34 USD	✓
40	2024-01-31 20:47:47	<u>0x2d42c21a3ca6d2706bd1</u> <u>801f39117c6885a488c985</u> <u>b4763392cc35462b08a5bf</u>	- 0.0000123161000000 00 ETH  0.02 USD	✓
41	2024-01-31 20:47:47	<u>0x2d42c21a3ca6d2706bd1</u> <u>801f39117c6885a488c985</u> <u>b4763392cc35462b08a5bf</u>	- 0.0027526348219957 60 ETH  6.27 USD	✓
42	2024-01-31 20:24:35	<u>0x41aae5e038131eb32aea</u> <u>9cb34a0a5d1bc764115408</u> <u>ddb67d1617b1ad184c20a7</u>	+ 0.4691940000000000 00 ETH  1,073.50 USD	✓
43	2024-01-31 00:18:11	<u>0xcc547a12f33d26da70c1</u> <u>aea5705675fcef2e9fe3a</u> <u>a204fd2c851778f476f71f</u>	- 0.0350000000000000 03 ETH  81.91 USD	✓
44	2024-01-31 00:18:11	<u>0xcc547a12f33d26da70c1</u> <u>aea5705675fcef2e9fe3a</u> <u>a204fd2c851778f476f71f</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
45	2024-01-31 00:18:11	<u>0xcc547a12f33d26da70c1</u> <u>aea5705675fcef2e9fe3a</u> <u>a204fd2c851778f476f71f</u>	- 0.0025215145065064 50 ETH  5.90 USD	✓
46	2024-01-31 00:10:59	<u>0xb88b6f254fcd15e1088f</u> <u>9a37bd0bcf6c5e38242686</u> <u>50e1229e15c41cc6b01c21</u>	- 0.4299999999999999 93 ETH  1,006.38 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-31 00:10:59	<u>0xb88b6f254fcd15e1088f9a37bd0bcf6c5e3824268650e1229e15c41cc6b01c21</u>	- 0.0000189520000000 00 ETH  0.04 USD	✓
48	2024-01-31 00:10:59	<u>0xb88b6f254fcd15e1088f9a37bd0bcf6c5e3824268650e1229e15c41cc6b01c21</u>	- 0.0031568440153648 80 ETH  7.38 USD	✓
49	2024-01-30 23:43:35	<u>0x33b2b9c67f25d69245157c61f0c9838debcdbf444b08860c11766816b9637894</u>	+ 0.4706489999999999 84 ETH  1,101.52 USD	✓
50	2024-01-04 18:09:11	<u>0x04500c72f56a132b29e7522aa1d00599fca0d1d62ae6894322415b25031f5525</u>	+ 0.0050000000000000 00 ETH  11.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 462.00000000000000 0000 RETIK	✓
2	2024-05-13 11:34:11	<u>0xab832de94476a9f33503b1119951da9cf2b3dc37df1e42a4364df3019796c5e0</u>	+ 2,165.000000000000 000000 RETIK	✓
3	2024-05-02 22:48:35	<u>0xafa0325b05637447608515f5c0bbd90cfd109a170cad4d8e3000820820ecb5af</u>	- 19.000000 USDT  19.00 USD	✓
4	2024-02-07 20:35:47	<u>0xcebb96d2d041d7b0c3bed2a7526e6c3e9e003b72065f3c8ad3e16155b268baa1</u>	- 0.1440950000000000 Ð•Ð¢Ð•...	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 11:53:11	<u>0xf2f263a7cdf80dd88f70</u> <u>3850e855779c990dbe709e</u> <u>52b84dc0b75773c0a639e9</u>	+ 19.000000 USDT  19.01 USD	

* USD values displayed at the time of transaction

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