

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:47 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd0f9af7bd92467816d917c522c79d56f0722e64b</u>
TOTAL RECEIVED	1.266733169999999964 ETH
	3,327.16 USD
TOTAL SEND	1.260262502659681871 ETH
	3,310.16 USD





Token	Balance
Ethereum	0.006470667340318159 ETH
	16.99 USD
Retik Finance	0.000000000000000000 RETIK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:51:47	<u>0x68b135e31444bd48522d</u> <u>ab8b379f2c54379826d04a</u> <u>14a408629f8045f128e264</u>	- 0.190000000000000000 02 ETH	
			530.70 USD	
2	2024-02-15 10:51:47	<u>0x68b135e31444bd48522d</u> <u>ab8b379f2c54379826d04a</u> <u>14a408629f8045f128e264</u>	- 0.0000012600540616 23 ETH	
			0.00 USD	
3	2024-02-15 10:51:47	<u>0x68b135e31444bd48522d</u> <u>ab8b379f2c54379826d04a</u> <u>14a408629f8045f128e264</u>	- 0.0011604988487224 44 ETH	
			3.24 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-15 10:37:23	<u>0x3108a129c64da76273f4e2c0096a0129308db7114736a89f585d32a1262eed7c</u>	+ 0.1947909300000000 01 ETH  544.09 USD	✓
5	2024-02-12 11:15:35	<u>0x5fccbf18258244c105792ef4b064ae5e805d20b2e4e68129c77c2ce705d77245</u>	- 0.6400000000000000 13 ETH  1,592.42 USD	✓
6	2024-02-12 11:15:35	<u>0x5fccbf18258244c105792ef4b064ae5e805d20b2e4e68129c77c2ce705d77245</u>	- 0.0000001156967500 00 ETH  0.00 USD	✓
7	2024-02-12 11:15:35	<u>0x5fccbf18258244c105792ef4b064ae5e805d20b2e4e68129c77c2ce705d77245</u>	- 0.0022011208401321 75 ETH  5.47 USD	✓
8	2024-02-12 11:05:59	<u>0x40e79bd9df72cb18be94818e6c9d66724b4b0523f38be7f65de8cd94644447cb</u>	+ 0.6387123500000000 40 ETH  1,589.21 USD	✓
9	2024-02-11 03:56:47	<u>0xadd4dd5dde6aaeee7b1602167b85e51100816f6bee ebe388e9117d2d900803dc</u>	- 0.2200000000000000 01 ETH  553.84 USD	✓
10	2024-02-11 03:56:47	<u>0xadd4dd5dde6aaeee7b1602167b85e51100816f6bee ebe388e9117d2d900803dc</u>	- 0.0000031454209719 39 ETH  0.00 USD	✓
11	2024-02-11 03:56:47	<u>0xadd4dd5dde6aaeee7b1602167b85e51100816f6bee ebe388e9117d2d900803dc</u>	- 0.0025847960337013 40 ETH  6.50 USD	✓
12	2024-02-11 03:51:35	<u>0xc3d7a43d6bc0f4ad91f11be9f427041076d734ba3a9e81bae169dd4923d6fa6c</u>	+ 0.2159030200000000 01 ETH  543.52 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 03:20:35	<u>0x951969017b860fd3748c</u> <u>a7efd3c99854012e74aa2b</u> <u>243fa2ca645a5bac5ab56a</u>	- 0.200000000000000000 11 ETH  505.80 USD	✓
14	2024-02-11 03:20:35	<u>0x951969017b860fd3748c</u> <u>a7efd3c99854012e74aa2b</u> <u>243fa2ca645a5bac5ab56a</u>	- 0.0000014669924473 60 ETH  0.00 USD	✓
15	2024-02-11 03:20:35	<u>0x951969017b860fd3748c</u> <u>a7efd3c99854012e74aa2b</u> <u>243fa2ca645a5bac5ab56a</u>	- 0.0043100987728949 60 ETH  10.90 USD	✓
16	2024-02-11 03:00:11	<u>0x4c4f4836988de5a2ce17</u> <u>42367052f4ed2954540b82</u> <u>665b999eb2ea626b499907</u>	+ 0.217326870000000000 05 ETH  549.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db</u> <u>d4a14cfb4465201bb09ede</u> <u>41bc61b0c0386ff71e4d55</u>	+ 621.0000000000000000 0000 RETIK	✓

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