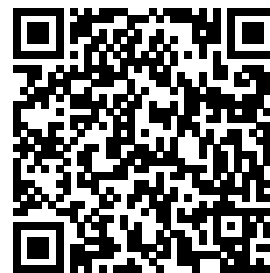


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:05 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdbc2b79e3c3eb157b27029c08f7a7bb24a3a5d3f</u>
TOTAL RECEIVED	1.000000000000000000 ETH
	2,619.66 USD
TOTAL SEND	0.991876820081137422 ETH
	2,598.38 USD





Token	Balance
Ethereum	0.008123179918862607 ETH
	21.27 USD
Retik Finance	0.000000000000000000 RETIK






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-22 08:05:59	<u>0xf255b7e3c84fe224fc73</u> <u>cbddd3928f4bcccb67dc9f</u> <u>f50f6ccd199f94bf5b8f5b</u>	- 0.059999999999999999 98 ETH	
			181.24 USD	
2	2024-02-22 08:05:59	<u>0xf255b7e3c84fe224fc73</u> <u>cbddd3928f4bcccb67dc9f</u> <u>f50f6ccd199f94bf5b8f5b</u>	- 0.0000043978132149 25 ETH	
			0.01 USD	
3	2024-02-22 08:05:59	<u>0xf255b7e3c84fe224fc73</u> <u>cbddd3928f4bcccb67dc9f</u> <u>f50f6ccd199f94bf5b8f5b</u>	- 0.0045945273867759 50 ETH	
			13.87 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-22 07:59:11	<u>0xa4da9f853bfb83cb1216</u> <u>c010d740dee8255817f6d8</u> <u>fa68bb34e17818ddc5a755</u>	+ 0.059999999999999999 98 ETH  181.24 USD	✓
5	2024-02-14 05:48:11	<u>0x520d0d5c663d5e45184d</u> <u>e0bb7087b96c875e96dc06</u> <u>e7bc33778179e5d7af8aba</u>	- 0.029999999999999999 99 ETH  79.35 USD	✓
6	2024-02-14 05:48:11	<u>0x520d0d5c663d5e45184d</u> <u>e0bb7087b96c875e96dc06</u> <u>e7bc33778179e5d7af8aba</u>	- 0.0000092858359451 00 ETH  0.02 USD	✓
7	2024-02-14 05:48:11	<u>0x520d0d5c663d5e45184d</u> <u>e0bb7087b96c875e96dc06</u> <u>e7bc33778179e5d7af8aba</u>	- 0.0019271414318230 75 ETH  5.09 USD	✓
8	2024-02-14 05:39:23	<u>0xd6dda7b89e21cfe1e5e3</u> <u>4b1ff6d901ebaaf3b1d701</u> <u>527a7c781ded6b0eb99117</u>	+ 0.029999999999999999 99 ETH  79.35 USD	✓
9	2024-02-14 05:28:11	<u>0xb0963313fccf0ee4a490</u> <u>a136fe62d2a88e78b5aba3</u> <u>0e7d8bffe8aded19c4263f</u>	- 0.239999999999999999 91 ETH  633.88 USD	✓
10	2024-02-14 05:28:11	<u>0xb0963313fccf0ee4a490</u> <u>a136fe62d2a88e78b5aba3</u> <u>0e7d8bffe8aded19c4263f</u>	- 0.0000029217933321 87 ETH  0.00 USD	✓
11	2024-02-14 05:28:11	<u>0xb0963313fccf0ee4a490</u> <u>a136fe62d2a88e78b5aba3</u> <u>0e7d8bffe8aded19c4263f</u>	- 0.0025366547922708 66 ETH  6.69 USD	✓
12	2024-02-14 05:22:11	<u>0x6220463224e1ff7da976</u> <u>c60ae6455743585ae7614c</u> <u>2255a79880a96490d0bd40</u>	+ 0.230000000000000000 10 ETH  607.46 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 07:34:11	<u>0xa8adb1e8a96c6cc242e6 b882d380872b0e0337edfd 94e70b2021a21bc8413bc5</u>	- 0.029999999999999999 99 ETH  74.70 USD	✓
14	2024-02-12 07:34:11	<u>0xa8adb1e8a96c6cc242e6 b882d380872b0e0337edfd 94e70b2021a21bc8413bc5</u>	- 0.0000015111007002 00 ETH  0.00 USD	✓
15	2024-02-12 07:34:11	<u>0xa8adb1e8a96c6cc242e6 b882d380872b0e0337edfd 94e70b2021a21bc8413bc5</u>	- 0.0023725614481676 25 ETH  5.90 USD	✓
16	2024-02-12 07:19:11	<u>0xee338dbbaea46f592efe 05673ab3196b0656218fd8 ce92a3de3442ccb1c46cbd</u>	+ 0.040000000000000000 01 ETH  100.06 USD	✓
17	2024-02-12 07:15:23	<u>0x8c853b4d49597abd0413 00d01e2942b6db41d8cbdd 357c83f857be9409186f02</u>	- 0.160000000000000000 03 ETH  400.27 USD	✓
18	2024-02-12 07:15:23	<u>0x8c853b4d49597abd0413 00d01e2942b6db41d8cbdd 357c83f857be9409186f02</u>	- 0.0000048093937875 75 ETH  0.01 USD	✓
19	2024-02-12 07:15:23	<u>0x8c853b4d49597abd0413 00d01e2942b6db41d8cbdd 357c83f857be9409186f02</u>	- 0.0024369621035701 50 ETH  6.09 USD	✓
20	2024-02-12 07:12:47	<u>0x272e0841c352d8aae16a 840b35ece29ca3770bd2b9 3f8f0d5a54e8f6b804b79d</u>	+ 0.149999999999999999 94 ETH  375.25 USD	✓
21	2024-02-07 06:22:11	<u>0xb2141979e022e09d704 2ff4561bf3466ccf2d2428 f2e24282f159570e04edac</u>	- 0.140000000000000000 13 ETH  330.97 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-07 06:22:11	<u>0x0b2141979e022e09d704</u> <u>2ff4561bf3466ccf2d2428</u> <u>f2e24282f159570e04edac</u>	- 0.0000058127255455 75 ETH  0.01 USD	✓
23	2024-02-07 06:22:11	<u>0x0b2141979e022e09d704</u> <u>2ff4561bf3466ccf2d2428</u> <u>f2e24282f159570e04edac</u>	- 0.0025941720521476 50 ETH  6.13 USD	✓
24	2024-02-07 06:20:59	<u>0xca9861c94c7a2b2cf458</u> <u>acefee11fd3ce195336ea0</u> <u>5648c2fb78d9814caf91ed</u>	+ 0.02999999999999999 99 ETH  70.92 USD	✓
25	2024-02-07 05:51:47	<u>0xee2498e57998d23e5966</u> <u>3d6b6e575b49bfe6573444</u> <u>1f5fadcdcf75f0e6fe97d8</u>	+ 0.13000000000000000 04 ETH  307.33 USD	✓
26	2024-02-06 07:34:23	<u>0xce709d7fed35313c332c</u> <u>757af6e13fd785b772fd5a</u> <u>042bb6d1b6194b95cd6a01</u>	- 0.14999999999999999 94 ETH  350.50 USD	✓
27	2024-02-06 07:34:23	<u>0xce709d7fed35313c332c</u> <u>757af6e13fd785b772fd5a</u> <u>042bb6d1b6194b95cd6a01</u>	- 0.0000097973164867 50 ETH  0.02 USD	✓
28	2024-02-06 07:34:23	<u>0xce709d7fed35313c332c</u> <u>757af6e13fd785b772fd5a</u> <u>042bb6d1b6194b95cd6a01</u>	- 0.0089914139910819 25 ETH  21.01 USD	✓
29	2024-02-06 07:25:23	<u>0x85bb7afbb7ae0775f77b</u> <u>ab9b387b43f3adc33d612a</u> <u>06b188fb42d2066a2101fb</u>	+ 0.14999999999999999 94 ETH  349.07 USD	✓
30	2024-02-06 06:25:23	<u>0x0d40df1838c1bd5e4809</u> <u>eaacdb55cf7af3a4a728e6</u> <u>c266d4cf388f45313d7ec8</u>	- 0.14999999999999999 94 ETH  347.56 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-06 06:25:23	<u>0x0d40df1838c1bd5e4809</u> <u>eaacdb55cf7af3a4a728e6</u> <u>c266d4cf388f45313d7ec8</u>	- 0.0000065748503928 80 ETH  0.01 USD	✓
32	2024-02-06 06:25:23	<u>0x0d40df1838c1bd5e4809</u> <u>eaacdb55cf7af3a4a728e6</u> <u>c266d4cf388f45313d7ec8</u>	- 0.0063782760458949 60 ETH  14.77 USD	✓
33	2024-02-05 08:56:47	<u>0x4050fffba63b7474b013</u> <u>589987c2273e13951da0a2</u> <u>4263b853f6d1f99418ea07</u>	+ 0.1199999999999999 96 ETH  278.49 USD	✓
34	2024-02-05 08:27:47	<u>0x155260431cfdeac5daef</u> <u>fb4d85132a42bc77db09c5</u> <u>d88d7ff2c7c415112cea1f</u>	+ 0.0299999999999999 99 ETH  69.67 USD	✓
35	2024-02-05 07:52:35	<u>0x8676918822ea6cf1246d</u> <u>80eca610eee2a3b493fba3</u> <u>1759b0a32d4f14f68fda15</u>	+ 0.0299999999999999 99 ETH  69.67 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>	+ 621.00000000000000 0000 RETIK	✓

* USD values displayed at the time of transaction

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