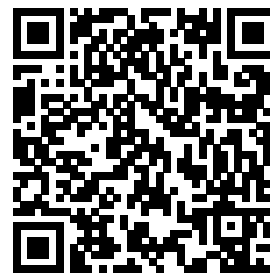


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xdc46ebef57cd0caabbbc6310d7734689f3b9952c</u>
TOTAL RECEIVED	2.134258430000000040 ETH
	5,597.30 USD
TOTAL SEND	2.129159453764948751 ETH
	5,583.93 USD


Token	Balance
Ethereum	0.005098976235051118 ETH
	13.37 USD
Retik Finance	0.000000000000000000 RETIK
Retik Finance	0.000000000000000000 RETIK

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-23 16:06:59	<u>0x49ee69e3ce1c520564cf</u> <u>2c52bae40f052a2093bb95</u> <u>1dd1dca814ce28a332c588</u>	+ 0.0048042000000000 00 ETH	
			12.79 USD	
2	2024-08-25 14:14:11	<u>0x311c2194749c398af307</u> <u>6c7bca9ce962f78176b4f7</u> <u>aee682ef87738aca4c0953</u>	- 0.0000000000000000 00 ETH	
			0.00 USD	


#	Date & time	Transaction Id	Amount	
3	2024-08-25 14:14:11	<u>0x311c2194749c398af3076c7bca9ce962f78176b4f7aee682ef87738aca4c0953</u>	- 0.0000316564336446 49 ETH  0.08 USD	✓
4	2024-08-25 14:14:11	<u>0x311c2194749c398af3076c7bca9ce962f78176b4f7aee682ef87738aca4c0953</u>	- 0.0000462221813033 02 ETH  0.12 USD	✓
5	2024-08-25 14:10:35	<u>0x5cb541b2827291ac809ade93da164332ad65d887de9ec69c8e55da539d0f6f63</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
6	2024-08-25 14:10:35	<u>0x5cb541b2827291ac809ade93da164332ad65d887de9ec69c8e55da539d0f6f63</u>	- 0.0000717701064516 72 ETH  0.19 USD	✓
7	2024-08-25 14:10:35	<u>0x5cb541b2827291ac809ade93da164332ad65d887de9ec69c8e55da539d0f6f63</u>	- 0.0001167662456131 50 ETH  0.32 USD	✓
8	2024-08-25 14:08:59	<u>0xe641b55c2a2fe77facb6419e72b7576333c712071c8372fce287ab98ec2ae9e0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2024-08-25 14:08:59	<u>0xe641b55c2a2fe77facb6419e72b7576333c712071c8372fce287ab98ec2ae9e0</u>	- 0.0000786372628308 03 ETH  0.21 USD	✓
10	2024-08-25 14:08:59	<u>0xe641b55c2a2fe77facb6419e72b7576333c712071c8372fce287ab98ec2ae9e0</u>	- 0.0001329221027636 70 ETH  0.36 USD	✓
11	2024-08-25 14:06:11	<u>0xa165a34f20d77d4e945e8f08f5e8d2bc9413e176cfd7812c59b1467ab1ab8429</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-08-25 14:06:11	<u>0xa165a34f20d77d4e945e8f08f5e8d2bc9413e176cf</u> <u>d7812c59b1467ab1ab8429</u>	- 0.0000954599026609 71 ETH  0.26 USD	✓
13	2024-08-25 14:06:11	<u>0xa165a34f20d77d4e945e8f08f5e8d2bc9413e176cf</u> <u>d7812c59b1467ab1ab8429</u>	- 0.0001810978867537 89 ETH  0.50 USD	✓
14	2024-06-27 14:39:23	<u>0x63c4b8e968b58c20a07f4cc740d55223949c44fc2e</u> <u>e8ef896ebbb2cb6746de02</u>	- 0.0270000000000000 00 ETH  93.22 USD	✓
15	2024-06-27 14:39:23	<u>0x63c4b8e968b58c20a07f4cc740d55223949c44fc2e</u> <u>e8ef896ebbb2cb6746de02</u>	- 0.0000203700000000 00 ETH  0.07 USD	✓
16	2024-06-27 14:39:23	<u>0x63c4b8e968b58c20a07f4cc740d55223949c44fc2e</u> <u>e8ef896ebbb2cb6746de02</u>	- 0.0002702893366110 00 ETH  0.93 USD	✓
17	2024-06-27 06:41:35	<u>0x817aec6e7be4edbf84f9f4b8bbd86af33945986bb4</u> <u>cae132f49708d18226131f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2024-06-27 06:41:35	<u>0x817aec6e7be4edbf84f9f4b8bbd86af33945986bb4</u> <u>cae132f49708d18226131f</u>	- 0.0000414874250117 53 ETH  0.14 USD	✓
19	2024-06-27 06:41:35	<u>0x817aec6e7be4edbf84f9f4b8bbd86af33945986bb4</u> <u>cae132f49708d18226131f</u>	- 0.0002268973014921 48 ETH  0.76 USD	✓
20	2024-06-27 06:39:23	<u>0x514c6e77bd2cd24f8dca9f70e8a0982e9bfefe546e</u> <u>4e98c0fa19892b396ef556</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-27 06:39:23	<u>0x514c6e77bd2cd24f8dca9f70e8a0982e9bfefe546e4e98c0fa19892b396ef556</u>	- 0.0000695171936502 45 ETH  0.23 USD	✓
22	2024-06-27 06:39:23	<u>0x514c6e77bd2cd24f8dca9f70e8a0982e9bfefe546e4e98c0fa19892b396ef556</u>	- 0.0003115359232806 30 ETH  1.05 USD	✓
23	2024-06-27 06:38:47	<u>0xbd99e32a0d5edba0876ed3798471d35f6216eaac41247f09435b8f9b81bfd967</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
24	2024-06-27 06:38:47	<u>0xbd99e32a0d5edba0876ed3798471d35f6216eaac41247f09435b8f9b81bfd967</u>	- 0.0000716672099953 83 ETH  0.24 USD	✓
25	2024-06-27 06:38:47	<u>0xbd99e32a0d5edba0876ed3798471d35f6216eaac41247f09435b8f9b81bfd967</u>	- 0.0003304285491339 96 ETH  1.11 USD	✓
26	2024-06-27 06:38:11	<u>0x7254fa0edb60dafbdf9feb6fb48757cb06d885aab40eb68721331bba836e8e6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-06-27 06:38:11	<u>0x7254fa0edb60dafbdf9feb6fb48757cb06d885aab40eb68721331bba836e8e6e</u>	- 0.0000843888037474 83 ETH  0.28 USD	✓
28	2024-06-27 06:38:11	<u>0x7254fa0edb60dafbdf9feb6fb48757cb06d885aab40eb68721331bba836e8e6e</u>	- 0.0003995953108025 88 ETH  1.34 USD	✓
29	2024-06-19 12:37:23	<u>0xc23cc875d22c9d70dc9b160adae04f60213fa2e8b1274a7957fc98bd60ac3c25</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-19 12:37:23	<u>0xc23cc875d22c9d70dc9b160adae04f60213fa2e8b1274a7957fc98bd60ac3c25</u>	- 0.0000059269000000 00 ETH  0.02 USD	✓
31	2024-06-19 12:37:23	<u>0xc23cc875d22c9d70dc9b160adae04f60213fa2e8b1274a7957fc98bd60ac3c25</u>	- 0.0007285039861179 57 ETH  2.57 USD	✓
32	2024-06-19 12:34:23	<u>0x16e3a4441916aac0af9ed99d8d37e48c6c41ebdcc93a4814d8850e1f99fd0c52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
33	2024-06-19 12:34:23	<u>0x16e3a4441916aac0af9ed99d8d37e48c6c41ebdcc93a4814d8850e1f99fd0c52</u>	- 0.0000096333000000 00 ETH  0.03 USD	✓
34	2024-06-19 12:34:23	<u>0x16e3a4441916aac0af9ed99d8d37e48c6c41ebdcc93a4814d8850e1f99fd0c52</u>	- 0.0010792600513788 99 ETH  3.82 USD	✓
35	2024-06-19 12:33:23	<u>0x7458a017c2ffd39d25db85cbea621d00ddd6defe56a7c5bbe91100ec478df304</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
36	2024-06-19 12:33:23	<u>0x7458a017c2ffd39d25db85cbea621d00ddd6defe56a7c5bbe91100ec478df304</u>	- 0.0000096333000000 00 ETH  0.03 USD	✓
37	2024-06-19 12:33:23	<u>0x7458a017c2ffd39d25db85cbea621d00ddd6defe56a7c5bbe91100ec478df304</u>	- 0.0010436087008550 67 ETH  3.69 USD	✓
38	2024-06-19 12:30:59	<u>0x1ee3825554276817e400486a2654d8014a7e2038e132b6ee6d9d8d56c2821fda</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-06-19 12:30:59	<u>0x1ee3825554276817e400</u> <u>486a2654d8014a7e2038e1</u> <u>32b6ee6d9d8d56c2821fda</u>	- 0.0000113433000000 00 ETH  0.04 USD	✓
40	2024-06-19 12:30:59	<u>0x1ee3825554276817e400</u> <u>486a2654d8014a7e2038e1</u> <u>32b6ee6d9d8d56c2821fda</u>	- 0.0013506703749745 20 ETH  4.78 USD	✓
41	2024-06-12 16:37:35	<u>0x584b6b5f7a810c7e1578</u> <u>e8bbdef1492f121705f86b</u> <u>36f03d3feb04c03513e3a0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
42	2024-06-12 16:37:35	<u>0x584b6b5f7a810c7e1578</u> <u>e8bbdef1492f121705f86b</u> <u>36f03d3feb04c03513e3a0</u>	- 0.0000042169000000 00 ETH  0.01 USD	✓
43	2024-06-12 16:37:35	<u>0x584b6b5f7a810c7e1578</u> <u>e8bbdef1492f121705f86b</u> <u>36f03d3feb04c03513e3a0</u>	- 0.0009215120494572 19 ETH  3.33 USD	✓
44	2024-06-12 16:35:47	<u>0x84f8b29bb5a1d3502e41</u> <u>d66d13b548c3ed1e9b729f</u> <u>0ad915c2daaae8cfc0375c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-06-12 16:35:47	<u>0x84f8b29bb5a1d3502e41</u> <u>d66d13b548c3ed1e9b729f</u> <u>0ad915c2daaae8cfc0375c</u>	- 0.0000096333000000 00 ETH  0.03 USD	✓
46	2024-06-12 16:35:47	<u>0x84f8b29bb5a1d3502e41</u> <u>d66d13b548c3ed1e9b729f</u> <u>0ad915c2daaae8cfc0375c</u>	- 0.0021493341061620 30 ETH  7.78 USD	✓
47	2024-06-12 16:34:11	<u>0x9533b439fadf96ec2d03</u> <u>fea2b7df1bd3b7b24a4185</u> <u>2ea15ae7a8060fb98eb28a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2024-06-12 16:34:11	<u>0x9533b439fadf96ec2d03</u> <u>fea2b7df1bd3b7b24a4185</u> <u>2ea15ae7a8060fb98eb28a</u>	- 0.0000096333000000 00 ETH  0.03 USD	✓
49	2024-06-12 16:34:11	<u>0x9533b439fadf96ec2d03</u> <u>fea2b7df1bd3b7b24a4185</u> <u>2ea15ae7a8060fb98eb28a</u>	- 0.0019246365269726 61 ETH  6.97 USD	✓
50	2024-06-12 16:32:11	<u>0x7e7e786033c3d391629d</u> <u>2f5dfc847314cc7d070d5f</u> <u>3fec8af9d5a4c8235d8951</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
51	2024-06-12 16:32:11	<u>0x7e7e786033c3d391629d</u> <u>2f5dfc847314cc7d070d5f</u> <u>3fec8af9d5a4c8235d8951</u>	- 0.0000113433000000 00 ETH  0.04 USD	✓
52	2024-06-12 16:32:11	<u>0x7e7e786033c3d391629d</u> <u>2f5dfc847314cc7d070d5f</u> <u>3fec8af9d5a4c8235d8951</u>	- 0.0024981731132104 47 ETH  9.05 USD	✓
53	2024-06-12 16:29:11	<u>0xc0649d0a32596a1f4394</u> <u>0797de5125e7124a5593ca</u> <u>14bc93e6efe721a4953a5c</u>	+ 0.0399300000000000 00 ETH  144.40 USD	✓
54	2024-06-06 21:08:59	<u>0xd1eec6fb965d8bba15f1</u> <u>10d658dfbb9c8c91c9ca5f</u> <u>86494f030a9e68165c01b2</u>	- 0.0759999999999999 98 ETH  288.90 USD	✓
55	2024-06-06 21:08:59	<u>0xd1eec6fb965d8bba15f1</u> <u>10d658dfbb9c8c91c9ca5f</u> <u>86494f030a9e68165c01b2</u>	- 0.0000021000000000 00 ETH  0.00 USD	✓
56	2024-06-06 21:08:59	<u>0xd1eec6fb965d8bba15f1</u> <u>10d658dfbb9c8c91c9ca5f</u> <u>86494f030a9e68165c01b2</u>	- 0.0003940152715590 00 ETH  1.49 USD	✓






#	Date & time	Transaction Id	Amount	
57	2024-06-06 19:45:23	<u>0x5c0933ae5a27d7e1bbed</u> <u>aa41574d022df5947cfe9e</u> <u>f923cddc9d3fa83fcf1c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
58	2024-06-06 19:45:23	<u>0x5c0933ae5a27d7e1bbed</u> <u>aa41574d022df5947cfe9e</u> <u>f923cddc9d3fa83fcf1c9b</u>	- 0.0000043330567454 57 ETH  0.01 USD	✓
59	2024-06-06 19:45:23	<u>0x5c0933ae5a27d7e1bbed</u> <u>aa41574d022df5947cfe9e</u> <u>f923cddc9d3fa83fcf1c9b</u>	- 0.0011243410227161 61 ETH  4.27 USD	✓
60	2024-06-06 19:41:35	<u>0x50d20d56227f702ac34a</u> <u>ffe28e86428f4727d08752</u> <u>10ce67b26893e2f738a0ff</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
61	2024-06-06 19:41:35	<u>0x50d20d56227f702ac34a</u> <u>ffe28e86428f4727d08752</u> <u>10ce67b26893e2f738a0ff</u>	- 0.0000163427466091 65 ETH  0.06 USD	✓
62	2024-06-06 19:41:35	<u>0x50d20d56227f702ac34a</u> <u>ffe28e86428f4727d08752</u> <u>10ce67b26893e2f738a0ff</u>	- 0.0039204648861040 83 ETH  14.89 USD	✓
63	2024-06-06 19:40:35	<u>0x40863e08949bc731af43</u> <u>e29405d41fdd3c33576aae</u> <u>21189534d83086fa040c4a</u>	+ 0.0795186999999999 98 ETH  302.19 USD	✓
64	2024-06-06 19:23:59	<u>0x8fc3559de260803a2c64</u> <u>9e416739871b0707593e54</u> <u>564c0bc8ef4d920c20da99</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-06-06 19:23:59	<u>0x8fc3559de260803a2c64</u> <u>9e416739871b0707593e54</u> <u>564c0bc8ef4d920c20da99</u>	- 0.0000130533000000 00 ETH  0.04 USD	✓


















#	Date & time	Transaction Id	Amount	
66	2024-06-06 19:23:59	<u>0x8fc3559de260803a2c649e416739871b0707593e54564c0bc8ef4d920c20da99</u>	- 0.0028591817580757 86 ETH  10.83 USD	✓
67	2024-06-05 19:42:47	<u>0x9319592d1df260e88f795b0540207a95d264a7ed817b2bcaeed5d2a54eb2cffa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2024-06-05 19:42:47	<u>0x9319592d1df260e88f795b0540207a95d264a7ed817b2bcaeed5d2a54eb2cffa</u>	- 0.0000059269000000 00 ETH  0.02 USD	✓
69	2024-06-05 19:42:47	<u>0x9319592d1df260e88f795b0540207a95d264a7ed817b2bcaeed5d2a54eb2cffa</u>	- 0.0022176373455335 68 ETH  8.56 USD	✓
70	2024-06-05 19:40:11	<u>0x11c2608eee24a089ccabae7b7e95e7bc42d3f2f277880223c95ee760ec6b8b41</u>	+ 0.0064840000000000 00 ETH  25.05 USD	✓
71	2024-06-05 15:31:47	<u>0xa6494e9caf35e75ad99cdfaa4ef22ec655683ad58ec20904d11439b2f3853218</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-06-05 15:31:47	<u>0xa6494e9caf35e75ad99cdfaa4ef22ec655683ad58ec20904d11439b2f3853218</u>	- 0.0000113433000000 00 ETH  0.04 USD	✓
73	2024-06-05 15:31:47	<u>0xa6494e9caf35e75ad99cdfaa4ef22ec655683ad58ec20904d11439b2f3853218</u>	- 0.0022708758985684 11 ETH  8.63 USD	✓
74	2024-05-29 17:57:11	<u>0xe9b7eb38deec73d51f99770f6925d943962c45223583d2c2f7648ac17d31fa97</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
75	2024-05-29 17:57:11	<u>0xe9b7eb38deec73d51f99770f6925d943962c45223583d2c2f7648ac17d31fa97</u>	- 0.0000008295205911 40 ETH  0.00 USD	✓
76	2024-05-29 17:57:11	<u>0xe9b7eb38deec73d51f99770f6925d943962c45223583d2c2f7648ac17d31fa97</u>	- 0.0005922782331158 00 ETH  2.22 USD	✓
77	2024-05-29 17:51:11	<u>0x089b1e84d8339e74e0804ca53da9bf1c2ab7c6037c682f09a1c6f9da44b9b68a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-05-29 17:51:11	<u>0x089b1e84d8339e74e0804ca53da9bf1c2ab7c6037c682f09a1c6f9da44b9b68a</u>	- 0.0000013863297902 35 ETH  0.00 USD	✓
79	2024-05-29 17:51:11	<u>0x089b1e84d8339e74e0804ca53da9bf1c2ab7c6037c682f09a1c6f9da44b9b68a</u>	- 0.0007815758619282 15 ETH  2.93 USD	✓
80	2024-05-29 17:30:23	<u>0x91fc2f8c001a62a603ba513726de52470693b30f6dfc3aeaa641ebf949bf61f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
81	2024-05-29 17:30:23	<u>0x91fc2f8c001a62a603ba513726de52470693b30f6dfc3aeaa641ebf949bf61f5</u>	- 0.0000001400107700 00 ETH  0.00 USD	✓
82	2024-05-29 17:30:23	<u>0x91fc2f8c001a62a603ba513726de52470693b30f6dfc3aeaa641ebf949bf61f5</u>	- 0.0016313486072519 00 ETH  6.13 USD	✓
83	2024-05-29 17:28:47	<u>0xdc2024fac0995d8a1fb7a9744cf99dce8f60c3baf0f29a26f82e5206a2679717</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-05-29 17:28:47	<u>0xdc2024fac0995d8a1fb7</u> <u>a9744cf99dce8f60c3baf0</u> <u>f29a26f82e5206a2679717</u>	- 0.0000052276400002 31 ETH  0.01 USD	✓
85	2024-05-29 17:28:47	<u>0xdc2024fac0995d8a1fb7</u> <u>a9744cf99dce8f60c3baf0</u> <u>f29a26f82e5206a2679717</u>	- 0.0018367376254130 38 ETH  6.91 USD	✓
86	2024-05-29 17:27:35	<u>0x9880ff8822cf5f39e066</u> <u>b26a1f1228819c42294472</u> <u>f3ca7ff6cfbd1f7df632c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
87	2024-05-29 17:27:35	<u>0x9880ff8822cf5f39e066</u> <u>b26a1f1228819c42294472</u> <u>f3ca7ff6cfbd1f7df632c5</u>	- 0.0000060277892921 33 ETH  0.02 USD	✓
88	2024-05-29 17:27:35	<u>0x9880ff8822cf5f39e066</u> <u>b26a1f1228819c42294472</u> <u>f3ca7ff6cfbd1f7df632c5</u>	- 0.0019604732594301 47 ETH  7.38 USD	✓
89	2024-02-23 11:24:59	<u>0x646c6d331554259eddd4</u> <u>448d4a4c2fba54049a36ee</u> <u>225dc73e09f4a32738c224</u>	- 0.1650000000000000 08 ETH  485.69 USD	✓
90	2024-02-23 11:24:59	<u>0x646c6d331554259eddd4</u> <u>448d4a4c2fba54049a36ee</u> <u>225dc73e09f4a32738c224</u>	- 0.0000017300950868 50 ETH  0.00 USD	✓
91	2024-02-23 11:24:59	<u>0x646c6d331554259eddd4</u> <u>448d4a4c2fba54049a36ee</u> <u>225dc73e09f4a32738c224</u>	- 0.0039694208087205 75 ETH  11.68 USD	✓
92	2024-02-23 11:23:11	<u>0x3fa325be4aceb711ef94</u> <u>fa4c2816f2da3cc93ffd26</u> <u>813805465b8b08eb6e43e4</u>	+ 0.1684199999999999 86 ETH  495.76 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-21 15:49:59	<u>0x3b19d860394ef99fbf5f27adc258e17a0adcabb6889136d54f4cc6e08a168d04</u>	- 0.149999999999999999 94 ETH  439.72 USD	✓
94	2024-02-21 15:49:59	<u>0x3b19d860394ef99fbf5f27adc258e17a0adcabb6889136d54f4cc6e08a168d04</u>	- 0.0000101411805865 50 ETH  0.02 USD	✓
95	2024-02-21 15:49:59	<u>0x3b19d860394ef99fbf5f27adc258e17a0adcabb6889136d54f4cc6e08a168d04</u>	- 0.0055947465508168 00 ETH  16.40 USD	✓
96	2024-02-21 15:47:59	<u>0x3031d9827ace701db9e7417d421a756877f0b33df52ea1a3430caa1c1ea4a89d</u>	+ 0.1604364000000000 07 ETH  470.31 USD	✓
97	2024-02-20 17:23:47	<u>0x85e3f3c5de68b21e2aff0ef66bfc70e5a31bbf9bb5d66ba6ef5abc9ca7aded78</u>	- 0.014000000000000000 00 ETH  40.84 USD	✓
98	2024-02-20 17:23:47	<u>0x85e3f3c5de68b21e2aff0ef66bfc70e5a31bbf9bb5d66ba6ef5abc9ca7aded78</u>	- 0.0000030513890663 75 ETH  0.00 USD	✓
99	2024-02-20 17:23:47	<u>0x85e3f3c5de68b21e2aff0ef66bfc70e5a31bbf9bb5d66ba6ef5abc9ca7aded78</u>	- 0.0048643911056516 75 ETH  14.19 USD	✓
100	2024-02-20 17:15:59	<u>0xded51d97a4bc5044924436a77ab151a10c6e417e06a78cbc98201b7aeeb4210c</u>	+ 0.019077899999999999 98 ETH  55.65 USD	✓
101	2024-02-18 22:10:11	<u>0x93f69fc69fc64df5630c89d600b2db840403a48453ea2c38c91de2ba5c387a03</u>	- 0.168500000000000000 11 ETH  485.28 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-18 22:10:11	<u>0x93f69fc69fc64df5630c89d600b2db840403a48453ea2c38c91de2ba5c387a03</u>	- 0.0000012872748579 51 ETH  0.00 USD	✓
103	2024-02-18 22:10:11	<u>0x93f69fc69fc64df5630c89d600b2db840403a48453ea2c38c91de2ba5c387a03</u>	- 0.0036007343544544 83 ETH  10.37 USD	✓
104	2024-02-18 21:58:35	<u>0x1b253632b0383cfbbfc8d8d9d8e9e9f15c20a1c00bcd6f175cd878ee08c42ad7</u>	+ 0.1662306000000000 06 ETH  478.74 USD	✓
105	2024-02-12 17:53:47	<u>0xd6d507c6241b1687c91f254a543f56dc625865464bee869548812c501cbd2b4b</u>	- 0.3099999999999999 98 ETH  812.77 USD	✓
106	2024-02-12 17:53:47	<u>0xd6d507c6241b1687c91f254a543f56dc625865464bee869548812c501cbd2b4b</u>	- 0.0000046039480353 39 ETH  0.01 USD	✓
107	2024-02-12 17:53:47	<u>0xd6d507c6241b1687c91f254a543f56dc625865464bee869548812c501cbd2b4b</u>	- 0.0102541690760402 21 ETH  26.88 USD	✓
108	2024-02-12 17:47:35	<u>0x0c77316f80a94d1e027a068b1453965361bc0783f5fb2840652c20ec64ad3798</u>	+ 0.3126824999999999 74 ETH  819.80 USD	✓
109	2024-01-29 11:29:35	<u>0x4306181ff0d69508869a805776c22f61cabbe3b3aeeb69f46e6582dab3983668</u>	- 0.2200000000000000 01 ETH  498.11 USD	✓
110	2024-01-29 11:29:35	<u>0x4306181ff0d69508869a805776c22f61cabbe3b3aeeb69f46e6582dab3983668</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-29 11:29:35	<u>0x4306181ff0d69508869a805776c22f61cabbe3b3aeb69f46e6582dab3983668</u>	- 0.0011747895507003 50 ETH  2.65 USD	✓
112	2024-01-29 11:23:11	<u>0x26f33387c972ac3f6f0183b948f72b81a1e23f028b1714b474019d10fe7a1c85</u>	+ 0.2184200000000000 03 ETH  494.54 USD	✓
113	2024-01-28 12:51:47	<u>0xf5172b012cc5fe4e44cf4917afd727bf89b12c6175ac8b310dba496c9f816c63</u>	- 0.2099999999999999 92 ETH  478.60 USD	✓
114	2024-01-28 12:51:47	<u>0xf5172b012cc5fe4e44cf4917afd727bf89b12c6175ac8b310dba496c9f816c63</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
115	2024-01-28 12:51:47	<u>0xf5172b012cc5fe4e44cf4917afd727bf89b12c6175ac8b310dba496c9f816c63</u>	- 0.0016236036906768 25 ETH  3.70 USD	✓
116	2024-01-28 12:50:11	<u>0xcba8857aa9a09b6594696d13bc0c5dbd208eecaee444ecc52f568b484c0b4f4c</u>	+ 0.2171641300000000 11 ETH  494.93 USD	✓
117	2024-01-26 21:02:11	<u>0x39ef6451515391f64402fb30fa8a131a704d179bd5b7139b864afebf621feb18</u>	- 0.2399999999999999 91 ETH  542.36 USD	✓
118	2024-01-26 21:02:11	<u>0x39ef6451515391f64402fb30fa8a131a704d179bd5b7139b864afebf621feb18</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
119	2024-01-26 21:02:11	<u>0x39ef6451515391f64402fb30fa8a131a704d179bd5b7139b864afebf621feb18</u>	- 0.0019000697871249 25 ETH  4.29 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-26 21:00:11	<u>0xc41980828f345825c887</u> <u>d86e420167e7da31557351</u> <u>f2f10cd3a20f31bfae1bf6</u>	+ 0.2526999999999999 80 ETH  571.06 USD	✓
121	2024-01-26 07:19:11	<u>0xd7a0f54e0cd2039e74cf</u> <u>0a9317abf8734c408f7ac8</u> <u>6a710089bd8170c1c789e7</u>	- 0.0060000000000000 00 ETH  13.18 USD	✓
122	2024-01-26 07:19:11	<u>0xd7a0f54e0cd2039e74cf</u> <u>0a9317abf8734c408f7ac8</u> <u>6a710089bd8170c1c789e7</u>	- 0.0000119275000000 00 ETH  0.02 USD	✓
123	2024-01-26 07:19:11	<u>0xd7a0f54e0cd2039e74cf</u> <u>0a9317abf8734c408f7ac8</u> <u>6a710089bd8170c1c789e7</u>	- 0.0023423683618101 00 ETH  5.14 USD	✓
124	2024-01-23 17:21:35	<u>0x937fc5788277737a6b03</u> <u>2357ad0c30f6efdb83778b</u> <u>55b876d79eb8d8807fcbee</u>	- 0.4699999999999999 73 ETH  1,037.90 USD	✓
125	2024-01-23 17:21:35	<u>0x937fc5788277737a6b03</u> <u>2357ad0c30f6efdb83778b</u> <u>55b876d79eb8d8807fcbee</u>	- 0.0000189520000000 00 ETH  0.04 USD	✓
126	2024-01-23 17:21:35	<u>0x937fc5788277737a6b03</u> <u>2357ad0c30f6efdb83778b</u> <u>55b876d79eb8d8807fcbee</u>	- 0.0032442725429493 60 ETH  7.16 USD	✓
127	2024-01-23 17:15:11	<u>0x02d10db3eed189fdc07a</u> <u>d68dbb97e3235840514856</u> <u>987ed8c128a638bc7e6f2f</u>	+ 0.4883899999999999 91 ETH  1,078.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:14:11	<u>0x311c2194749c398af3076c7bca9ce962f78176b4f7aee682ef87738aca4c0953</u>	- 19,215.50404564238 4880921 RETIK	✓
2	2024-08-25 14:10:35	<u>0x5cb541b2827291ac809ade93da164332ad65d887de9ec69c8e55da539d0f6f63</u>	+ 4,811.681508659959 945362 RETIK	✓
3	2024-08-25 14:08:59	<u>0xe641b55c2a2fe77facb6419e72b7576333c712071c8372fce287ab98ec2ae9e0</u>	+ 2,945.910144995999 871753 RETIK	✓
4	2024-08-25 14:06:11	<u>0xa165a34f20d77d4e945e8f08f5e8d2bc9413e176cfd7812c59b1467ab1ab8429</u>	+ 11,457.91239198642 3244816 RETIK	✓
5	2024-06-27 06:41:35	<u>0x817aec6e7be4edbf84f9f4b8bbd86af33945986bb4cae132f49708d18226131f</u>	- 2,401.938005705298 110115 RETIK	✓
6	2024-06-27 06:39:23	<u>0x514c6e77bd2cd24f8dca9f70e8a0982e9bfefe546e4e98c0fa19892b396ef556</u>	+ 368.23876812449998 3969 RETIK	✓
7	2024-06-27 06:38:47	<u>0xbd99e32a0d5edba0876ed3798471d35f6216eaac41247f09435b8f9b81bfd967</u>	+ 601.46018858249499 3170 RETIK	✓
8	2024-06-27 06:38:11	<u>0x7254fa0edb60dafbdf9feb6fb48757cb06d885aab40eb68721331bba836e8e6e</u>	+ 1,432.239048998302 905602 RETIK	✓
9	2024-06-19 12:37:23	<u>0xc23cc875d22c9d70dc9b160adae04f60213fa2e8b1274a7957fc98bd60ac3c25</u>	- 2,401.938005705298 110115 RETIK	✓



#	Date & time	Transaction Id	Amount	
10	2024-06-19 12:34:23	<u>0x16e3a4441916aac0af9e</u> <u>d99d8d37e48c6c41ebdcc9</u> <u>3a4814d8850e1f99fd0c52</u>	+ 368.23876812449998 3969 RETIK	✓
11	2024-06-19 12:33:23	<u>0x7458a017c2fffd39d25db</u> <u>85cbea621d00ddd6defe56</u> <u>a7c5bbe91100ec478df304</u>	+ 601.46018858249499 3170 RETIK	✓
12	2024-06-19 12:30:59	<u>0x1ee3825554276817e400</u> <u>486a2654d8014a7e2038e1</u> <u>32b6ee6d9d8d56c2821fda</u>	+ 1,432.239048998302 905602 RETIK	✓
13	2024-06-12 16:37:35	<u>0x584b6b5f7a810c7e1578</u> <u>e8bbdef1492f121705f86b</u> <u>36f03d3feb04c03513e3a0</u>	- 2,401.938005705298 110115 RETIK	✓
14	2024-06-12 16:35:47	<u>0x84f8b29bb5a1d3502e41</u> <u>d66d13b548c3ed1e9b729f</u> <u>0ad915c2daaae8cfc0375c</u>	+ 368.23876812449998 3969 RETIK	✓
15	2024-06-12 16:34:11	<u>0x9533b439fadf96ec2d03</u> <u>fea2b7df1bd3b7b24a4185</u> <u>2ea15ae7a8060fb98eb28a</u>	+ 601.46018858249499 3170 RETIK	✓
16	2024-06-12 16:32:11	<u>0x7e7e786033c3d391629d</u> <u>2f5dfc847314cc7d070d5f</u> <u>3fec8af9d5a4c8235d8951</u>	+ 1,432.239048998302 905602 RETIK	✓
17	2024-06-06 19:45:23	<u>0x5c0933ae5a27d7e1bbed</u> <u>aa41574d022df5947cfe9e</u> <u>f923cddc9d3fa83fcf1c9b</u>	- 969.69895670699497 7139 RETIK	✓
18	2024-06-06 19:41:35	<u>0x50d20d56227f702ac34a</u> <u>ffe28e86428f4727d08752</u> <u>10ce67b26893e2f738a0ff</u>	+ 601.46018858249499 3170 RETIK	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-06 19:23:59	<u>0x8fc3559de260803a2c649e416739871b0707593e54564c0bc8ef4d920c20da99</u>	+ 368.23876812449998 3969 RETIK	✓
20	2024-06-05 19:42:47	<u>0x9319592d1df260e88f795b0540207a95d264a7ed817b2bcaeed5d2a54eb2cffa</u>	- 1,433.177054703601 015717 RETIK	✓
21	2024-06-05 15:31:47	<u>0xa6494e9caf35e75ad99cfdaa4ef22ec655683ad58ec20904d11439b2f3853218</u>	+ 1,432.239048998302 905602 RETIK	✓
22	2024-05-29 17:57:11	<u>0xe9b7eb38deec73d51f99770f6925d943962c45223583d2c2f7648ac17d31fa97</u>	- 2,301.000000000000 000000 RETIK	✓
23	2024-05-29 17:51:11	<u>0x089b1e84d8339e74e0804ca53da9bf1c2ab7c6037c682f09a1c6f9da44b9b68a</u>	- 100.000000000000 0000 RETIK	✓
24	2024-05-29 17:30:23	<u>0x91fc2f8c001a62a603ba513726de52470693b30f6dfc3aeaa641ebf949bf61f5</u>	+ 601.46018858249499 3170 RETIK	✓
25	2024-05-29 17:28:47	<u>0xdc2024fac0995d8a1fb7a9744cf99dce8f60c3baf0f29a26f82e5206a2679717</u>	+ 368.23876812449998 3969 RETIK	✓
26	2024-05-29 17:27:35	<u>0x9880ff8822cf5f39e066b26a1f1228819c42294472f3ca7ff6cfbd1f7df632c5</u>	+ 1,432.239048998302 905602 RETIK	✓
27	2024-05-21 07:10:35	<u>0xe4c304690eed994e31dbd4a14cfb4465201bb09ede41bc61b0c0386ff71e4d55</u>	+ 587.000000000000 0000 RETIK	✓

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