

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 21:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xe70ccbc51aebde707d1ec9d70ea25e946edc0b2</u>
TOTAL RECEIVED	6.001944538055290046 ETH
	15,713.03 USD
TOTAL SEND	6.001826617828511345 ETH
	15,712.72 USD










Token	Balance
Ethereum	0.000117920226778734 ETH
	0.30 USD
Tether USD	75.000000 USDT
	75.00 USD
Retik Finance	6,983.621089883779859520 RETIK
Retik Finance	0.000000000000000000 RETIK







## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-01 05:20:47	<u>0x6d41a5465cf6ac854791</u> <u>875884079f7960cc68ce7e</u> <u>8706d34533de7ac5b65780</u>	- 0.000000000000000000 00 ETH 0.00 USD	



#	Date & time	Transaction Id	Amount	
2	2024-09-01 05:20:47	<u>0x6d41a5465cf6ac854791</u> <u>875884079f7960cc68ce7e</u> <u>8706d34533de7ac5b65780</u>	- 0.0000471880000000 00 ETH  0.11 USD	✓
3	2024-09-01 05:20:47	<u>0x6d41a5465cf6ac854791</u> <u>875884079f7960cc68ce7e</u> <u>8706d34533de7ac5b65780</u>	- 0.0000248863385581 96 ETH  0.06 USD	✓
4	2024-09-01 05:19:23	<u>0xd7299659cdc2e7ddf331</u> <u>9fd16276798f2fc1ff2f4e</u> <u>b477fb692cf87c4db42a55</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-09-01 05:19:23	<u>0xd7299659cdc2e7ddf331</u> <u>9fd16276798f2fc1ff2f4e</u> <u>b477fb692cf87c4db42a55</u>	- 0.0000471880000000 00 ETH  0.11 USD	✓
6	2024-09-01 05:19:23	<u>0xd7299659cdc2e7ddf331</u> <u>9fd16276798f2fc1ff2f4e</u> <u>b477fb692cf87c4db42a55</u>	- 0.0000255994498902 00 ETH  0.06 USD	✓
7	2024-07-20 03:30:23	<u>0x910a1bc0c440e3a02ebb</u> <u>fb697822b24a0b32384f2f</u> <u>9d1df7358c7d23255a260a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-07-20 03:30:23	<u>0x910a1bc0c440e3a02ebb</u> <u>fb697822b24a0b32384f2f</u> <u>9d1df7358c7d23255a260a</u>	- 0.0000963330000000 00 ETH  0.33 USD	✓
9	2024-07-20 03:30:23	<u>0x910a1bc0c440e3a02ebb</u> <u>fb697822b24a0b32384f2f</u> <u>9d1df7358c7d23255a260a</u>	- 0.0002261707939783 89 ETH  0.79 USD	✓
10	2024-07-06 21:57:11	<u>0xc6d207e5947593d74ddb</u> <u>2cfdcaf2f1c420e0edae7f</u> <u>99df454ba77a53a36d13d5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2024-07-06 21:57:11	<u>0xc6d207e5947593d74ddb</u> <u>2cfdcaf2f1c420e0edae7f</u> <u>99df454ba77a53a36d13d5</u>	- 0.0000963330000000 00 ETH  0.29 USD	✓
12	2024-07-06 21:57:11	<u>0xc6d207e5947593d74ddb</u> <u>2cfdcaf2f1c420e0edae7f</u> <u>99df454ba77a53a36d13d5</u>	- 0.0001303476883043 76 ETH  0.39 USD	✓
13	2024-07-02 14:20:59	<u>0x9ac0fa6b0b329da299b8</u> <u>638d503f1d58d2eda30aa3</u> <u>6eb9cca0716a5ba6e57bc0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-07-02 14:20:59	<u>0x9ac0fa6b0b329da299b8</u> <u>638d503f1d58d2eda30aa3</u> <u>6eb9cca0716a5ba6e57bc0</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓
15	2024-07-02 14:20:59	<u>0x9ac0fa6b0b329da299b8</u> <u>638d503f1d58d2eda30aa3</u> <u>6eb9cca0716a5ba6e57bc0</u>	- 0.0006827659608298 50 ETH  2.32 USD	✓
16	2024-06-25 17:28:59	<u>0x8baf13ceca340163a8d0</u> <u>963041321fc210dfc688ab</u> <u>365052e686e84ef06a42fd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-06-25 17:28:59	<u>0x8baf13ceca340163a8d0</u> <u>963041321fc210dfc688ab</u> <u>365052e686e84ef06a42fd</u>	- 0.0000963330000000 00 ETH  0.32 USD	✓
18	2024-06-25 17:28:59	<u>0x8baf13ceca340163a8d0</u> <u>963041321fc210dfc688ab</u> <u>365052e686e84ef06a42fd</u>	- 0.0007846283529759 39 ETH  2.65 USD	✓
19	2024-06-10 14:45:35	<u>0x91f54c267bcc78765319</u> <u>a413a64f5efd28f70c36b4</u> <u>da1c1c29784f5d3540d227</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-10 14:45:35	<u>0x91f54c267bcc78765319</u> <u>a413a64f5efd28f70c36b4</u> <u>da1c1c29784f5d3540d227</u>	- 0.0001134330000000 00 ETH  0.41 USD	✓
21	2024-06-10 14:45:35	<u>0x91f54c267bcc78765319</u> <u>a413a64f5efd28f70c36b4</u> <u>da1c1c29784f5d3540d227</u>	- 0.0016376341380177 00 ETH  6.06 USD	✓
22	2024-06-02 09:09:35	<u>0x023452f503afc6a22b2b</u> <u>1b5147caebd5b386352ac6</u> <u>84158157c89f6cb9a21630</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-06-02 09:09:35	<u>0x023452f503afc6a22b2b</u> <u>1b5147caebd5b386352ac6</u> <u>84158157c89f6cb9a21630</u>	- 0.0001614410000000 00 ETH  0.61 USD	✓
24	2024-06-02 09:09:35	<u>0x023452f503afc6a22b2b</u> <u>1b5147caebd5b386352ac6</u> <u>84158157c89f6cb9a21630</u>	- 0.0010575097738946 16 ETH  3.99 USD	✓
25	2024-04-18 00:00:59	<u>0xe8e51f1ea69ce723fbb7</u> <u>42e73499b94d9e9337c70d</u> <u>6e2d3be8b2e4f952c30d16</u>	- 0.0871129999999999 96 ETH  260.74 USD	✓
26	2024-04-18 00:00:59	<u>0xe8e51f1ea69ce723fbb7</u> <u>42e73499b94d9e9337c70d</u> <u>6e2d3be8b2e4f952c30d16</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
27	2024-04-18 00:00:59	<u>0xe8e51f1ea69ce723fbb7</u> <u>42e73499b94d9e9337c70d</u> <u>6e2d3be8b2e4f952c30d16</u>	- 0.0001742452767720 00 ETH  0.52 USD	✓
28	2024-04-17 23:44:47	<u>0xe684fa519e848a87e27a</u> <u>651a28833bbfd00f1937af</u> <u>e5b9906a9e8720ad028872</u>	+ 0.0927502899999999 99 ETH  277.61 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-04-14 01:04:35	<u>0x02a9932fcba4e977985b9f475e5d78662f7c01f2e167bd33aee173b6dda7663c</u>	- 0.2100791746531709 97 ETH  628.61 USD	✓
30	2024-04-14 01:04:35	<u>0x02a9932fcba4e977985b9f475e5d78662f7c01f2e167bd33aee173b6dda7663c</u>	- 0.0000974287564950 00 ETH  0.29 USD	✓
31	2024-04-14 01:04:35	<u>0x02a9932fcba4e977985b9f475e5d78662f7c01f2e167bd33aee173b6dda7663c</u>	- 0.0003161366538750 00 ETH  0.94 USD	✓
32	2024-04-14 00:48:23	<u>0xa0be5ed59fafe1ace96c4a5d474fb5b1eab5b317f2a6f5e860a82b77a3b033e5</u>	- 3.9867439999999998 43 ETH  11,929.49 USD	✓
33	2024-04-14 00:48:23	<u>0xa0be5ed59fafe1ace96c4a5d474fb5b1eab5b317f2a6f5e860a82b77a3b033e5</u>	- 0.0000210000000000 00 ETH  0.06 USD	✓
34	2024-04-14 00:48:23	<u>0xa0be5ed59fafe1ace96c4a5d474fb5b1eab5b317f2a6f5e860a82b77a3b033e5</u>	- 0.0003675999364590 00 ETH  1.09 USD	✓
35	2024-04-14 00:29:35	<u>0x7624ea66e17a230766bdeeeac8cf24e6e9ca479e5cd0e4b4a81e9bb3fa3d98ad</u>	+ 4.1976253400000000 94 ETH  12,455.99 USD	✓
36	2024-04-08 19:42:35	<u>0x64a5074e9ee92033bed790e200806e7ca6a916d39e8cfc8808e4138af2d79ca4</u>	- 0.0425898175765649 99 ETH  157.15 USD	✓
37	2024-04-08 19:42:35	<u>0x64a5074e9ee92033bed790e200806e7ca6a916d39e8cfc8808e4138af2d79ca4</u>	- 0.0001358738394090 00 ETH  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-08 19:42:35	<u>0x64a5074e9ee92033bed790e200806e7ca6a916d39e8cfc8808e4138af2d79ca4</u>	- 0.0005672248234170 00 ETH  2.09 USD	✓
39	2024-04-08 13:23:59	<u>0x63db53adf450104e151c2b8cf6b00ae471b38fc5506ffcfcb9b07091ba0776e6</u>	- 0.8162479999999999 74 ETH  2,961.18 USD	✓
40	2024-04-08 13:23:59	<u>0x63db53adf450104e151c2b8cf6b00ae471b38fc5506ffcfcb9b07091ba0776e6</u>	- 0.0000210000000000 00 ETH  0.07 USD	✓
41	2024-04-08 13:23:59	<u>0x63db53adf450104e151c2b8cf6b00ae471b38fc5506ffcfcb9b07091ba0776e6</u>	- 0.0006993537606090 00 ETH  2.53 USD	✓
42	2024-04-08 13:21:23	<u>0x31beb0cd118c5b1b9144e685db89f4362af267495e21c0810a3d3f76581a6aba</u>	+ 0.8602612699999999 67 ETH  3,120.85 USD	✓
43	2024-02-22 07:16:35	<u>0xdd065c3e28bc782729705956c8ef38f7e706e4ac4d116d8c747948dd3fc8166e</u>	- 0.0074872516992849 07 ETH  22.41 USD	✓
44	2024-02-22 07:16:35	<u>0xdd065c3e28bc782729705956c8ef38f7e706e4ac4d116d8c747948dd3fc8166e</u>	- 0.0007839372587130 00 ETH  2.34 USD	✓
45	2024-02-22 07:16:35	<u>0xdd065c3e28bc782729705956c8ef38f7e706e4ac4d116d8c747948dd3fc8166e</u>	- 0.0007171844753430 00 ETH  2.14 USD	✓
46	2024-02-22 07:10:59	<u>0x31b9588f72df9f2bb2f15892ca87428a49038482c4b8ba256976f5796e9c3a13</u>	- 0.4099999999999999 76 ETH  1,227.45 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-22 07:10:59	<u>0x31b9588f72df9f2bb2f15892ca87428a49038482c4b8ba256976f5796e9c3a13</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
48	2024-02-22 07:10:59	<u>0x31b9588f72df9f2bb2f15892ca87428a49038482c4b8ba256976f5796e9c3a13</u>	- 0.0040835206632743 25 ETH  12.22 USD	✓
49	2024-02-22 04:15:59	<u>0x30a446825f9a2c646ec873e6ba0db3e4fa54a401821108692b4f2c4ccde09951</u>	+ 0.4158089999999999 84 ETH  1,217.02 USD	✓
50	2024-02-21 09:10:35	<u>0xf63c7f77a38cf0c004a6bc7ce0dbd39b84bdf57b0a8f486f9641f5e18c0ca64</u>	- 0.3009201031783444 45 ETH  872.72 USD	✓
51	2024-02-21 09:10:35	<u>0xf63c7f77a38cf0c004a6bc7ce0dbd39b84bdf57b0a8f486f9641f5e18c0ca64</u>	- 0.0066068443034076 80 ETH  19.16 USD	✓
52	2024-02-21 09:10:35	<u>0xf63c7f77a38cf0c004a6bc7ce0dbd39b84bdf57b0a8f486f9641f5e18c0ca64</u>	- 0.0068680391466326 40 ETH  19.91 USD	✓
53	2024-02-21 07:08:23	<u>0x3f3ebe1cc75e427d1ceb59b04535795bf1a24c7ebb8ad75c89426a95db81e173</u>	+ 0.3216579999999999 99 ETH  945.84 USD	✓
54	2024-01-16 21:12:47	<u>0xd9d106f313dd95df50f27f8cdca52a6daf3abd21c8cf36fefaf36f8a86cc36902</u>	- 0.1130831760362349 39 ETH  294.84 USD	✓
55	2024-01-16 21:12:47	<u>0xd9d106f313dd95df50f27f8cdca52a6daf3abd21c8cf36fefaf36f8a86cc36902</u>	- 0.0000770896859670 00 ETH  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-16 21:12:47	<u>0xd9d106f313dd95df50f27f8cdca52a6daf3abd21c8cf36fefafa36f8a86cc36902</u>	- 0.0006803723330880 00 ETH  1.77 USD	✓
57	2024-01-16 20:48:23	<u>0x698dbe0d63c31b85ee11e04b5547fd63492e298b96025be8c88d4aae732d0c89</u>	+ 0.0065236715300088 73 ETH  17.00 USD	✓
58	2024-01-16 09:52:11	<u>0xf04df6c3a11e31ac5f11d3d4896b670c19e7595f68ab4082f843ca6c0c045554</u>	+ 0.1073169665252810 68 ETH  271.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:33:47	<u>0x180d59af3a6dd0aaf3c6419eb6b92b65d9b00aaa91d147e081029fd5547fce1c</u>	+ 75.000000 USDT  75.01 USD	✓
2	2024-07-20 03:30:23	<u>0x910a1bc0c440e3a02ebbfb697822b24a0b32384f2f9d1df7358c7d23255a260a</u>	+ 1,745.905272470944 964880 RETIK	✓
3	2024-07-06 21:57:11	<u>0xc6d207e5947593d74ddb2cfdcaf2f1c420e0edae7f99df454ba77a53a36d13d5</u>	+ 872.95263623547248 2440 RETIK	✓
4	2024-07-02 14:20:59	<u>0x9ac0fa6b0b329da299b8638d503f1d58d2eda30aa36eb9cca0716a5ba6e57bc0</u>	+ 872.95263623547248 2440 RETIK	✓
5	2024-06-25 17:28:59	<u>0x8baf13ceca340163a8d0963041321fc210dfc688ab365052e686e84ef06a42fd</u>	+ 1,745.905272470944 964880 RETIK	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-10 14:45:35	<u>0x91f54c267bcc78765319</u> <u>a413a64f5efd28f70c36b4</u> <u>da1c1c29784f5d3540d227</u>	+ 872.95263623547248 2440 RETIK	✓
7	2024-06-02 09:09:35	<u>0x023452f503afc6a22b2b</u> <u>1b5147caebd5b386352ac6</u> <u>84158157c89f6cb9a21630</u>	+ 872.95263623547248 2440 RETIK	✓
8	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db</u> <u>d4a14cfb4465201bb09ede</u> <u>41bc61b0c0386ff71e4d55</u>	+ 526.00000000000000 0000 RETIK	✓
9	2024-05-13 11:34:11	<u>0xab832de94476a9f33503</u> <u>b1119951da9cf2b3dc37df</u> <u>1e42a4364df3019796c5e0</u>	+ 2,428.000000000000 000000 RETIK	✓
10	2024-05-13 11:34:11	<u>0xab832de94476a9f33503</u> <u>b1119951da9cf2b3dc37df</u> <u>1e42a4364df3019796c5e0</u>	+ 1,782.000000000000 000000 RETIK	✓

\* USD values displayed at the time of transaction

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