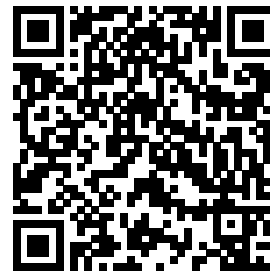


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:41 (UTC)










BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xfcc1507658d5e60306af7083278bb6788386b233</u>
TOTAL RECEIVED	1.807041869999999939 ETH
	4,746.32 USD
TOTAL SEND	1.798806246247406371 ETH
	4,724.69 USD


Token	Balance
Ethereum	0.008235623752593676 ETH
	21.63 USD
Retik Finance	0.000000000000000000 RETIK


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 23:32:11	<u>0x6f03de1670835f04c006</u> <u>0c5c9b3c8992fca7aaf6d7</u> <u>427353054c400647317257</u>	- 0.1950000000000000 07 ETH	
			582.98 USD	
2	2024-02-22 23:32:11	<u>0x6f03de1670835f04c006</u> <u>0c5c9b3c8992fca7aaf6d7</u> <u>427353054c400647317257</u>	- 0.0000001192750000 00 ETH	
			0.00 USD	
3	2024-02-22 23:32:11	<u>0x6f03de1670835f04c006</u> <u>0c5c9b3c8992fca7aaf6d7</u> <u>427353054c400647317257</u>	- 0.0069600206521173 25 ETH	
			20.80 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-02-18 15:03:47	<u>0x50e10760d05c4fd41fe50dbc6044253e3f81f4d3bb6dfa2a8ffa9bc8555fd8a7</u>	- 0.3904089934602866 24 ETH  1,096.06 USD	✓
5	2024-02-18 15:03:47	<u>0x50e10760d05c4fd41fe50dbc6044253e3f81f4d3bb6dfa2a8ffa9bc8555fd8a7</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-02-18 15:03:47	<u>0x50e10760d05c4fd41fe50dbc6044253e3f81f4d3bb6dfa2a8ffa9bc8555fd8a7</u>	- 0.0005284632726660 00 ETH  1.48 USD	✓
7	2024-02-15 23:08:47	<u>0xe7efe05ad76f7152bfd1f0fb1bbd57149d044f1172cce9baedddeea8d8659fdc</u>	- 0.3430000000000000 27 ETH  968.14 USD	✓
8	2024-02-15 23:08:47	<u>0xe7efe05ad76f7152bfd1f0fb1bbd57149d044f1172cce9baedddeea8d8659fdc</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
9	2024-02-15 23:08:47	<u>0xe7efe05ad76f7152bfd1f0fb1bbd57149d044f1172cce9baedddeea8d8659fdc</u>	- 0.0032528249646499 75 ETH  9.18 USD	✓
10	2024-02-14 03:36:47	<u>0xd5b2306963642271356a000a14656c62eadd9ee119bf6423d2e57dba4117d4e5</u>	- 0.1890000000000000 01 ETH  496.41 USD	✓
11	2024-02-14 03:36:47	<u>0xd5b2306963642271356a000a14656c62eadd9ee119bf6423d2e57dba4117d4e5</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
12	2024-02-14 03:36:47	<u>0xd5b2306963642271356a000a14656c62eadd9ee119bf6423d2e57dba4117d4e5</u>	- 0.0034073082469882 02 ETH  8.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-08 23:48:11	<u>0xe23d169981b921a8d410</u> <u>150dc54a07551fef05c7dd</u> <u>99a52fb1a656a1f243720c</u>	- 0.2079999999999999 90 ETH  504.14 USD	✓
14	2024-02-08 23:48:11	<u>0xe23d169981b921a8d410</u> <u>150dc54a07551fef05c7dd</u> <u>99a52fb1a656a1f243720c</u>	- 0.0000001642470000 00 ETH  0.00 USD	✓
15	2024-02-08 23:48:11	<u>0xe23d169981b921a8d410</u> <u>150dc54a07551fef05c7dd</u> <u>99a52fb1a656a1f243720c</u>	- 0.0062922330329118 57 ETH  15.25 USD	✓
16	2024-01-26 00:36:11	<u>0x908bc259beb73e3ad18a</u> <u>61016ce245c742371089cf</u> <u>b0750da1192ea1face7714</u>	- 0.2260000000000000 06 ETH  502.57 USD	✓
17	2024-01-26 00:36:11	<u>0x908bc259beb73e3ad18a</u> <u>61016ce245c742371089cf</u> <u>b0750da1192ea1face7714</u>	- 0.0000001192750000 00 ETH  0.00 USD	✓
18	2024-01-26 00:36:11	<u>0x908bc259beb73e3ad18a</u> <u>61016ce245c742371089cf</u> <u>b0750da1192ea1face7714</u>	- 0.0021758270699389 25 ETH  4.83 USD	✓
19	2024-01-24 00:12:59	<u>0xc69b8f1d7c9fa5488fec</u> <u>73a03f34e8ea711de790d5</u> <u>f0180fcb03cfde17105d72</u>	- 0.2230000000000000 04 ETH  500.50 USD	✓
20	2024-01-24 00:12:59	<u>0xc69b8f1d7c9fa5488fec</u> <u>73a03f34e8ea711de790d5</u> <u>f0180fcb03cfde17105d72</u>	- 0.0000001895200000 00 ETH  0.00 USD	✓
21	2024-01-24 00:12:59	<u>0xc69b8f1d7c9fa5488fec</u> <u>73a03f34e8ea711de790d5</u> <u>f0180fcb03cfde17105d72</u>	- 0.0017796787088474 40 ETH  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-23 23:58:11	<u>0xd041819789a3c6214253</u> <u>a837671f0fde05bd8d1d28</u> <u>38b77da667c5a4a218a97b</u>	+ 0.2636486699999999 74 ETH  591.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 00:39:11	<u>0x745d91838e55eeab3f92</u> <u>81b26fafec8b37862e960a</u> <u>6895e2ed868d9c3b26c88e</u>	+ 0.2101834399999999 99 ETH  611.68 USD	✓
2	2024-02-17 23:14:11	<u>0x955f3155005df91b1c32</u> <u>39fcc78ec9c995220527de</u> <u>e82cbad27667a8a311dc20</u>	+ 0.3603662000000000 25 ETH  1,003.95 USD	✓
3	2024-02-15 22:58:11	<u>0x3bc912110f136b275994</u> <u>437aad915555f8625caf9f</u> <u>924cf8adaa7f64fa959c3c</u>	+ 0.3427996999999999 85 ETH  967.58 USD	✓
4	2024-02-14 03:35:11	<u>0xcd9c6547c21342102aa7</u> <u>4ac37c7decf516f11a69e9</u> <u>6bedc8314988aae0ddfc88</u>	+ 0.1940215999999999 89 ETH  509.60 USD	✓
5	2024-02-08 23:47:11	<u>0x29dfbc8b62af219278ad</u> <u>9cf7da59d38efbc079e9d9</u> <u>2c54060f976b3b47909802</u>	+ 0.2135180200000000 03 ETH  517.51 USD	✓
6	2024-01-26 00:34:11	<u>0xe713e89f180b184f4666</u> <u>0078f685139764a6f651aa</u> <u>432847ecc243bd8cae3ae6</u>	+ 0.2225042399999999 92 ETH  494.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:10:35	<u>0xe4c304690eed994e31db</u> <u>d4a14cfb4465201bb09ede</u> <u>41bc61b0c0386ff71e4d55</u>	+ 691.0000000000000000 0000 RETIK	✓

\* USD values displayed at the time of transaction

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