

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 12:20 (UTC)




BLOCKCHAIN	BASE
ADDRESS ID	<u>0x09e92cd23c5e28d966c2bf6c6845adc2da69fde7</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000006615737660240 ETH
	0.01 USD










Token	Balance
Ethereum	0.000001583606131292 ETH
	0.00 USD
Dypius	0.071999999999999995 DYP
MOODENG	826,950.0000000000 Visit moodeng.ink to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 01:15:45	<u>0xda474a7f24daf515d28e daac5c1e2622cde54a9bb5 2e3520665baac521d3abe1</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-18 01:15:45	<u>0xda474a7f24daf515d28e daac5c1e2622cde54a9bb5 2e3520665baac521d3abe1</u>	- 0.0000000277728285 80 ETH 0.00 USD	










#	Date & time	Transaction Id	Amount	
3	2024-10-18 01:15:45	<u>0xda474a7f24daf515d28e</u> <u>daac5c1e2622cde54a9bb5</u> <u>2e3520665baac521d3abe1</u>	- 0.0000001072978982 95 ETH  0.00 USD	✓
4	2024-10-17 17:13:57	<u>0xcb24049aae0975abf658</u> <u>c56cd7b98f8051033be33b</u> <u>277240ca1cf305cc0383e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 17:13:57	<u>0xcb24049aae0975abf658</u> <u>c56cd7b98f8051033be33b</u> <u>277240ca1cf305cc0383e2</u>	- 0.0000000562790529 51 ETH  0.00 USD	✓
6	2024-10-17 17:13:57	<u>0xcb24049aae0975abf658</u> <u>c56cd7b98f8051033be33b</u> <u>277240ca1cf305cc0383e2</u>	- 0.0000003053071844 43 ETH  0.00 USD	✓
7	2024-10-17 03:04:01	<u>0x34d31434ecccdfec6d18</u> <u>429444c490db858e5b39d1</u> <u>9158485480873548992367</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 03:04:01	<u>0x34d31434ecccdfec6d18</u> <u>429444c490db858e5b39d1</u> <u>9158485480873548992367</u>	- 0.0000000282145963 26 ETH  0.00 USD	✓
9	2024-10-17 03:04:01	<u>0x34d31434ecccdfec6d18</u> <u>429444c490db858e5b39d1</u> <u>9158485480873548992367</u>	- 0.0000001142130985 66 ETH  0.00 USD	✓
10	2024-10-16 18:37:21	<u>0x0ff284a10f9fca70490d</u> <u>45f347e960ea1dbfae476f</u> <u>d328d2df3f70a71b86bea8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 18:37:21	<u>0x0ff284a10f9fca70490d</u> <u>45f347e960ea1dbfae476f</u> <u>d328d2df3f70a71b86bea8</u>	- 0.0000000564404160 42 ETH  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-10-16 18:37:21	<u>0x0ff284a10f9fca70490d 45f347e960ea1dbfae476f d328d2df3f70a71b86bea8</u>	- 0.0000006414783158 07 ETH  0.00 USD	✓
13	2024-10-16 01:43:11	<u>0x8319da00f679bae616dc 5db85e4e6d1ca7700ac303 250bb49f44d6ffb3c87753</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-16 01:43:11	<u>0x8319da00f679bae616dc 5db85e4e6d1ca7700ac303 250bb49f44d6ffb3c87753</u>	- 0.0000000279137048 40 ETH  0.00 USD	✓
15	2024-10-16 01:43:11	<u>0x8319da00f679bae616dc 5db85e4e6d1ca7700ac303 250bb49f44d6ffb3c87753</u>	- 0.0000002056005948 22 ETH  0.00 USD	✓
16	2024-10-13 12:46:19	<u>0x93b2b9e1d21f00aa9d27 59b1f9d68e74b9865ed7cc 7430932df2f60a4705847d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-13 12:46:19	<u>0x93b2b9e1d21f00aa9d27 59b1f9d68e74b9865ed7cc 7430932df2f60a4705847d</u>	- 0.0000000557532116 07 ETH  0.00 USD	✓
18	2024-10-13 12:46:19	<u>0x93b2b9e1d21f00aa9d27 59b1f9d68e74b9865ed7cc 7430932df2f60a4705847d</u>	- 0.0000002809770733 29 ETH  0.00 USD	✓
19	2024-10-12 12:29:55	<u>0xf9b1f6946e3eaede6a71 aa76587bb78be5a12ee54d e73b8c8667c21d5fa999ff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-10-12 12:29:55	<u>0xf9b1f6946e3eaede6a71 aa76587bb78be5a12ee54d e73b8c8667c21d5fa999ff</u>	- 0.0000000561563119 23 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-10-12 12:29:55	<u>0xf9b1f6946e3eaede6a71aa76587bb78be5a12ee54de73b8c8667c21d5fa999ff</u>	- 0.0000002110320141 99 ETH  0.00 USD	✓
22	2024-10-12 11:51:43	<u>0x13505781a8a4778931d238673fcc07e83bb59a3e3e02069968468e974c037212</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-12 11:51:43	<u>0x13505781a8a4778931d238673fcc07e83bb59a3e3e02069968468e974c037212</u>	- 0.0000000280368452 84 ETH  0.00 USD	✓
24	2024-10-12 11:51:43	<u>0x13505781a8a4778931d238673fcc07e83bb59a3e3e02069968468e974c037212</u>	- 0.0000001232422285 01 ETH  0.00 USD	✓
25	2024-10-11 11:58:41	<u>0x0d586e08e9314b44c28001951f564f931ce75e883072280a795f0aa6684f5c1a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-11 11:58:41	<u>0x0d586e08e9314b44c28001951f564f931ce75e883072280a795f0aa6684f5c1a</u>	- 0.0000000279783900 55 ETH  0.00 USD	✓
27	2024-10-11 11:58:41	<u>0x0d586e08e9314b44c28001951f564f931ce75e883072280a795f0aa6684f5c1a</u>	- 0.0000000617090496 61 ETH  0.00 USD	✓
28	2024-10-09 10:39:45	<u>0xbe94b5b8b727af97b1f3547a48176c274a0c83aa28870e1feb1196656428f5d0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-09 10:39:45	<u>0xbe94b5b8b727af97b1f3547a48176c274a0c83aa28870e1feb1196656428f5d0</u>	- 0.0000000565732737 03 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-10-09 10:39:45	<u>0xbe94b5b8b727af97b1f3547a48176c274a0c83aa28870e1feb1196656428f5d0</u>	- 0.0000002036403326 28 ETH  0.00 USD	✓
31	2024-10-09 10:21:49	<u>0x4dcfe1524de77737189b050c2d2152398a3354c827b6d7b8d3f23291b45bfccd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-09 10:21:49	<u>0x4dcfe1524de77737189b050c2d2152398a3354c827b6d7b8d3f23291b45bfccd</u>	- 0.0000000279470717 47 ETH  0.00 USD	✓
33	2024-10-09 10:21:49	<u>0x4dcfe1524de77737189b050c2d2152398a3354c827b6d7b8d3f23291b45bfccd</u>	- 0.0000000841505256 27 ETH  0.00 USD	✓
34	2024-10-08 10:19:09	<u>0xbbf24a98ac541540379065e8880c9bef1b96827495f04c8b5b8574895f716e1b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-08 10:19:09	<u>0xbbf24a98ac541540379065e8880c9bef1b96827495f04c8b5b8574895f716e1b</u>	- 0.0000000565730501 31 ETH  0.00 USD	✓
36	2024-10-08 10:19:09	<u>0xbbf24a98ac541540379065e8880c9bef1b96827495f04c8b5b8574895f716e1b</u>	- 0.0000002424465071 70 ETH  0.00 USD	✓
37	2024-10-07 10:02:53	<u>0x85abf32b62735faf2fa040e3b059e913e4473d3732ec4189cebc9961e6676a6e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-07 10:02:53	<u>0x85abf32b62735faf2fa040e3b059e913e4473d3732ec4189cebc9961e6676a6e</u>	- 0.0000000279469314 32 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2024-10-07 10:02:53	<u>0x85abf32b62735faf2fa040e3b059e913e4473d3732ec4189cebc9961e6676a6e</u>	- 0.0000000967711863 65 ETH  0.00 USD	✓
40	2024-10-06 10:16:45	<u>0x9791250640ec5fa425010447ccf9fd937d80cc2f234de3e781d7741b2eac8dbb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-06 10:16:45	<u>0x9791250640ec5fa425010447ccf9fd937d80cc2f234de3e781d7741b2eac8dbb</u>	- 0.0000000563649045 99 ETH  0.00 USD	✓
42	2024-10-06 10:16:45	<u>0x9791250640ec5fa425010447ccf9fd937d80cc2f234de3e781d7741b2eac8dbb</u>	- 0.0000001356258177 18 ETH  0.00 USD	✓
43	2024-10-05 10:08:27	<u>0xcd573adec4a930999933b802642b5aa8f1b8fab12f94777de3833ffc2847ece8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-05 10:08:27	<u>0xcd573adec4a930999933b802642b5aa8f1b8fab12f94777de3833ffc2847ece8</u>	- 0.0000000559210023 93 ETH  0.00 USD	✓
45	2024-10-05 10:08:27	<u>0xcd573adec4a930999933b802642b5aa8f1b8fab12f94777de3833ffc2847ece8</u>	- 0.0000001272636100 95 ETH  0.00 USD	✓
46	2024-10-05 09:53:43	<u>0xe20127570aa0420bbc9056eccf7e57266f05b594c21a64a4a3093e32d63d9984</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-05 09:53:43	<u>0xe20127570aa0420bbc9056eccf7e57266f05b594c21a64a4a3093e32d63d9984</u>	- 0.0000000280790239 73 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-05 09:53:43	<u>0xe20127570aa0420bbc90</u> <u>56eccf7e57266f05b594c2</u> <u>1a64a4a3093e32d63d9984</u>	- 0.0000000642960373 16 ETH  0.00 USD	✓
49	2024-10-04 10:23:13	<u>0xae7958f6a535e159da82</u> <u>096cff9ed78084cd3fbc7</u> <u>6f8a6314cb86738e72d1a1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-10-04 10:23:13	<u>0xae7958f6a535e159da82</u> <u>096cff9ed78084cd3fbc7</u> <u>6f8a6314cb86738e72d1a1</u>	- 0.0000000562134345 69 ETH  0.00 USD	✓
51	2024-10-04 10:23:13	<u>0xae7958f6a535e159da82</u> <u>096cff9ed78084cd3fbc7</u> <u>6f8a6314cb86738e72d1a1</u>	- 0.0000001834497688 80 ETH  0.00 USD	✓
52	2024-10-03 10:26:07	<u>0xb0f9695bc10314ee93ce</u> <u>7c232ce299f5a25f556ea5</u> <u>4f8d3b1c639acd6ff7b931</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-10-03 10:26:07	<u>0xb0f9695bc10314ee93ce</u> <u>7c232ce299f5a25f556ea5</u> <u>4f8d3b1c639acd6ff7b931</u>	- 0.0000000561715707 12 ETH  0.00 USD	✓
54	2024-10-03 10:26:07	<u>0xb0f9695bc10314ee93ce</u> <u>7c232ce299f5a25f556ea5</u> <u>4f8d3b1c639acd6ff7b931</u>	- 0.0000002230866810 81 ETH  0.00 USD	✓
55	2024-10-02 11:44:15	<u>0xe3121379d8be116b5a47</u> <u>12eb751d89a1390ddee65f</u> <u>d36b224e3dcb98acafabbb</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
56	2024-10-02 11:44:15	<u>0xe3121379d8be116b5a47</u> <u>12eb751d89a1390ddee65f</u> <u>d36b224e3dcb98acafabbb</u>	- 0.0000000457083883 88 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-10-02 11:44:15	<u>0xe3121379d8be116b5a47</u> <u>12eb751d89a1390ddee65f</u> <u>d36b224e3dcb98acafabbb</u>	- 0.0000003991843759 24 ETH  0.00 USD	✓
58	2024-10-01 19:17:35	<u>0x5671d9242a12dccb7f7</u> <u>68fcf0784a6462b5e801af</u> <u>1826df7d87adad4dff3c9c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-01 19:17:35	<u>0x5671d9242a12dccb7f7</u> <u>68fcf0784a6462b5e801af</u> <u>1826df7d87adad4dff3c9c</u>	- 0.0000000545634732 09 ETH  0.00 USD	✓
60	2024-10-01 19:17:35	<u>0x5671d9242a12dccb7f7</u> <u>68fcf0784a6462b5e801af</u> <u>1826df7d87adad4dff3c9c</u>	- 0.0000010319245125 00 ETH  0.00 USD	✓
61	2024-09-30 18:38:49	<u>0xb0bfd59309d9001a715</u> <u>6393df16037fd3dcd99f44</u> <u>7189a4cb3948f5765117e8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-09-30 18:38:49	<u>0xb0bfd59309d9001a715</u> <u>6393df16037fd3dcd99f44</u> <u>7189a4cb3948f5765117e8</u>	- 0.0000000557339844 15 ETH  0.00 USD	✓
63	2024-09-30 18:38:49	<u>0xb0bfd59309d9001a715</u> <u>6393df16037fd3dcd99f44</u> <u>7189a4cb3948f5765117e8</u>	- 0.0000004840413168 06 ETH  0.00 USD	✓
64	2024-09-29 18:34:07	<u>0xc9be47d7ce805d4f716</u> <u>9211d22f316ebee786b51</u> <u>1a1bbf5dbde02f1032a1c7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-09-29 18:34:07	<u>0xc9be47d7ce805d4f716</u> <u>9211d22f316ebee786b51</u> <u>1a1bbf5dbde02f1032a1c7</u>	- 0.0000000735029290 98 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-09-29 18:34:07	<u>0x0c9be47d7ce805d4f7169211d22f316ebeed786b511a1bbf5dbde02f1032a1c7</u>	- 0.0000002731551345 30 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:52:29	<u>0x3aa0f8c4b540d5c1f11c97c9c11f295e9c87b1b34378fde07171142668df4809</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:04:47	<u>0xdf6e6492f2dd1e05a2d136fb7a990b3952e83076da36f7d368f709b1b8e7d130</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 17:13:57	<u>0xcb24049aae0975abf658c56cd7b98f8051033be33b277240ca1cf305cc0383e2</u>	- 0.0010000000000000 00 DYP	✓
2	2024-10-16 18:37:21	<u>0x0ff284a10f9fca70490d45f347e960ea1dbfae476fd328d2df3f70a71b86bea8</u>	- 0.0010000000000000 00 DYP	✓
3	2024-10-15 18:38:45	<u>0x95ecc9f287c2305e2174d56d815533ca37c0cf7262bb50b931d852eacc69e7e9</u>	- 0.0010000000000000 00 DYP	✓
4	2024-10-14 14:16:31	<u>0x2d3e9c6c12797c2919e0a18794125f832802f34cea10456e96948c2f1ceada8</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-13 12:46:19	<u>0x93b2b9e1d21f00aa9d2759b1f9d68e74b9865ed7cc7430932df2f60a4705847d</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-12 12:29:55	<u>0xf9b1f6946e3eaede6a71aa76587bb78be5a12ee54de73b8c8667c21d5fa999ff</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-11 12:28:05	<u>0x4e618fde418605b4cfa64da4277537d32b1018abf5b8f7b85ee7832c866e23a1</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-10 11:43:47	<u>0xb6f8f232be610cf5f18e98e0c8877f8043bc66f81ac10739b6a111bcee4c5ce5</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-09 10:39:45	<u>0xbe94b5b8b727af97b1f3547a48176c274a0c83aa28870e1feb1196656428f5d0</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-08 10:20:21	<u>0x8ebe10ab7e32234fdc8c1207524da0f01e1c6b003df8010217bd6dc49626b014</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
11	2024-10-08 10:19:09	<u>0xbbf24a98ac541540379065e8880c9bef1b96827495f04c8b5b8574895f716e1b</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-07 10:12:15	<u>0xc9bb17994601ed384889d8967804becf93a1710d2913b64034c340111d71eb56</u>	- 0.001000000000000000 00 DYP	✓
13	2024-10-06 10:16:45	<u>0x9791250640ec5fa425010447ccf9fd937d80cc2f234de3e781d7741b2eac8dbb</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-05 10:08:27	<u>0xcd573adec4a930999933</u> <u>b802642b5aa8f1b8fab12f</u> <u>94777de3833ffc2847ece8</u>	- 0.001000000000000000 00 DYP	✓
15	2024-10-04 10:23:13	<u>0xae7958f6a535e159da82</u> <u>096cff9ed78084cd3fbc7</u> <u>6f8a6314cb86738e72d1a1</u>	- 0.001000000000000000 00 DYP	✓
16	2024-10-03 10:26:07	<u>0xb0f9695bc10314ee93ce</u> <u>7c232ce299f5a25f556ea5</u> <u>4f8d3b1c639acd6ff7b931</u>	- 0.001000000000000000 00 DYP	✓
17	2024-10-01 19:17:35	<u>0x5671d9242a12dccb7f7</u> <u>68fcf0784a6462b5e801af</u> <u>1826df7d87adad4dff3c9c</u>	- 0.001000000000000000 00 DYP	✓
18	2024-09-30 18:38:49	<u>0xb0bfd59309d9001a715</u> <u>6393df16037fd3dcd99f44</u> <u>7189a4cb3948f5765117e8</u>	- 0.001000000000000000 00 DYP	✓
19	2024-09-29 18:34:07	<u>0xc9be47d7ce805d4f716</u> <u>9211d22f316ebee786b51</u> <u>1a1bbf5dbde02f1032a1c7</u>	- 0.001000000000000000 00 DYP	✓
20	2024-09-25 19:44:15	<u>0x23eca44fba3369440bda</u> <u>f420a289ca95a08e0d3dfd</u> <u>7b814c8a2e693b85222fbd</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.