

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 05:28 (UTC)

BLOCKCHAIN BASE

ADDRESS ID 0x40dc86c7f6a60ea27dcc36e9855b921313a143ec








TOTAL RECEIVED 0.000013800000000000 ETH   
0.03 USD










TOTAL SEND 0.000005426987980511 ETH   
0.01 USD


Token	Balance
Ethereum	0.000002553701442849 ETH 0.00 USD
Dypius	0.071999999999999995 DYP
NEIRO	118,500.0000000000 Visit <a href="https://getneirocoin.xyz">getneirocoin.xyz</a> to Claim
MOODENG	826,950.0000000000 Visit <a href="https://moodeng.ink">moodeng.ink</a> to claim










## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-10-17 00:19:59	<u>0xa53f03f1b68fab2abeda</u> <u>9eada89ef03d8a2c4ffc31</u> <u>8fe3368c58a8db57c76fd8</u>	- 0.000000000000000000 00 ETH 0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-10-17 00:19:59	<u>0xa53f03f1b68fab2abeda</u> <u>9eada89ef03d8a2c4ffc31</u> <u>8fe3368c58a8db57c76fd8</u>	- 0.0000000281738207 87 ETH  0.00 USD	✓
3	2024-10-17 00:19:59	<u>0xa53f03f1b68fab2abeda</u> <u>9eada89ef03d8a2c4ffc31</u> <u>8fe3368c58a8db57c76fd8</u>	- 0.0000001027313185 57 ETH  0.00 USD	✓
4	2024-10-16 02:36:09	<u>0xa2faed20ae7528d23b8f</u> <u>c6372cb761f85d62aca9c1</u> <u>9f906442b88dd2fa736e6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 02:36:09	<u>0xa2faed20ae7528d23b8f</u> <u>c6372cb761f85d62aca9c1</u> <u>9f906442b88dd2fa736e6b</u>	- 0.0000000561019280 34 ETH  0.00 USD	✓
6	2024-10-16 02:36:09	<u>0xa2faed20ae7528d23b8f</u> <u>c6372cb761f85d62aca9c1</u> <u>9f906442b88dd2fa736e6b</u>	- 0.0000003679232739 48 ETH  0.00 USD	✓
7	2024-10-15 23:44:49	<u>0xc628a777bebf353c5a57</u> <u>a088a002cc574ff14957ef</u> <u>040b8432c77f3005eccdc8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 23:44:49	<u>0xc628a777bebf353c5a57</u> <u>a088a002cc574ff14957ef</u> <u>040b8432c77f3005eccdc8</u>	- 0.0000000276351515 02 ETH  0.00 USD	✓
9	2024-10-15 23:44:49	<u>0xc628a777bebf353c5a57</u> <u>a088a002cc574ff14957ef</u> <u>040b8432c77f3005eccdc8</u>	- 0.0000001894234539 68 ETH  0.00 USD	✓
10	2024-10-14 22:04:17	<u>0xeb60372c2fa0eba5a242</u> <u>a3def530946dce63a72152</u> <u>aafaf189547434459a41f0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-14 22:04:17	<u>0xeb60372c2fa0eba5a242a3def530946dce63a72152aafaf189547434459a41f0</u>	- 0.0000000282064019 30 ETH  0.00 USD	✓
12	2024-10-14 22:04:17	<u>0xeb60372c2fa0eba5a242a3def530946dce63a72152aafaf189547434459a41f0</u>	- 0.0000001076058055 31 ETH  0.00 USD	✓
13	2024-10-13 23:45:43	<u>0xf4633413e99b8b4b61ef89096a2a526eae874829a8e2b5c96578941dd1b218e5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-13 23:45:43	<u>0xf4633413e99b8b4b61ef89096a2a526eae874829a8e2b5c96578941dd1b218e5</u>	- 0.0000000558727667 34 ETH  0.00 USD	✓
15	2024-10-13 23:45:43	<u>0xf4633413e99b8b4b61ef89096a2a526eae874829a8e2b5c96578941dd1b218e5</u>	- 0.0000002336672259 81 ETH  0.00 USD	✓
16	2024-10-13 21:20:27	<u>0xf54b769e915017b5239fb2e18b5f5ec9dd570dee9a6b44604798772b954cf3a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-13 21:20:27	<u>0xf54b769e915017b5239fb2e18b5f5ec9dd570dee9a6b44604798772b954cf3a</u>	- 0.0000000279363797 44 ETH  0.00 USD	✓
18	2024-10-13 21:20:27	<u>0xf54b769e915017b5239fb2e18b5f5ec9dd570dee9a6b44604798772b954cf3a</u>	- 0.0000001386157853 50 ETH  0.00 USD	✓
19	2024-10-12 22:32:17	<u>0x4a15db461770f3252a2a1f6646a1cd6ac9c6ab4f09ef3b0243e36e8f74e25679</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-10-12 22:32:17	<u>0x4a15db461770f3252a2a1f6646a1cd6ac9c6ab4f09ef3b0243e36e8f74e25679</u>	- 0.0000000560846570 97 ETH  0.00 USD	✓
21	2024-10-12 22:32:17	<u>0x4a15db461770f3252a2a1f6646a1cd6ac9c6ab4f09ef3b0243e36e8f74e25679</u>	- 0.0000002336767836 84 ETH  0.00 USD	✓
22	2024-10-11 20:10:23	<u>0x1159797e2a15b1dbe5776dacff9df35b8069380b63811fa2fcb798c737666d7f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-10-11 20:10:23	<u>0x1159797e2a15b1dbe5776dacff9df35b8069380b63811fa2fcb798c737666d7f</u>	- 0.0000000281101177 77 ETH  0.00 USD	✓
24	2024-10-11 20:10:23	<u>0x1159797e2a15b1dbe5776dacff9df35b8069380b63811fa2fcb798c737666d7f</u>	- 0.0000001230464890 76 ETH  0.00 USD	✓
25	2024-10-10 19:11:35	<u>0xedfeb3765273d63e200aef7c130d35b2fd993d5ba39565789086dce334d731ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-10-10 19:11:35	<u>0xedfeb3765273d63e200aef7c130d35b2fd993d5ba39565789086dce334d731ac</u>	- 0.0000000558165383 76 ETH  0.00 USD	✓
27	2024-10-10 19:11:35	<u>0xedfeb3765273d63e200aef7c130d35b2fd993d5ba39565789086dce334d731ac</u>	- 0.0000005562808953 72 ETH  0.00 USD	✓
28	2024-10-09 14:56:41	<u>0x151fed61844bdfe03794205e38799ff1a5224974f28c5182888f0740e48b02e2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-09 14:56:41	<u>0x151fed61844bdfe03794</u> <u>205e38799ff1a5224974f2</u> <u>8c5182888f0740e48b02e2</u>	- 0.0000000282564663 22 ETH  0.00 USD	✓
30	2024-10-09 14:56:41	<u>0x151fed61844bdfe03794</u> <u>205e38799ff1a5224974f2</u> <u>8c5182888f0740e48b02e2</u>	- 0.0000001958066358 85 ETH  0.00 USD	✓
31	2024-10-07 13:01:49	<u>0x60e40e7d13703313670a</u> <u>5741a8b9f40f9522850b44</u> <u>78076947f0d3bbf5afd7ec</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2024-10-07 13:01:49	<u>0x60e40e7d13703313670a</u> <u>5741a8b9f40f9522850b44</u> <u>78076947f0d3bbf5afd7ec</u>	- 0.0000000557005045 08 ETH  0.00 USD	✓
33	2024-10-07 13:01:49	<u>0x60e40e7d13703313670a</u> <u>5741a8b9f40f9522850b44</u> <u>78076947f0d3bbf5afd7ec</u>	- 0.0000001547441301 54 ETH  0.00 USD	✓
34	2024-10-06 12:12:03	<u>0x6e6c1ec8d345ff169d95</u> <u>de6378e1393710ad17e706</u> <u>fb2ce217c4da36a41eb5f6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2024-10-06 12:12:03	<u>0x6e6c1ec8d345ff169d95</u> <u>de6378e1393710ad17e706</u> <u>fb2ce217c4da36a41eb5f6</u>	- 0.0000000556277877 15 ETH  0.00 USD	✓
36	2024-10-06 12:12:03	<u>0x6e6c1ec8d345ff169d95</u> <u>de6378e1393710ad17e706</u> <u>fb2ce217c4da36a41eb5f6</u>	- 0.0000001248131491 89 ETH  0.00 USD	✓
37	2024-10-06 11:34:33	<u>0x345af4f4806eaaa0ba1f</u> <u>30f5ef481361790d71fa36</u> <u>a4af73c3d635c4542577b4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-10-06 11:34:33	<u>0x345af4f4806eaaa0ba1f30f5ef481361790d71fa36a4af73c3d635c4542577b4</u>	- 0.0000000281043648 62 ETH  0.00 USD	✓
39	2024-10-06 11:34:33	<u>0x345af4f4806eaaa0ba1f30f5ef481361790d71fa36a4af73c3d635c4542577b4</u>	- 0.0000000694466922 73 ETH  0.00 USD	✓
40	2024-10-05 11:00:55	<u>0xc01860a46bbd86c3a87955ae902b6967e02ba73ca91a1fc3356bb83b5b40b968</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-10-05 11:00:55	<u>0xc01860a46bbd86c3a87955ae902b6967e02ba73ca91a1fc3356bb83b5b40b968</u>	- 0.0000000561449656 44 ETH  0.00 USD	✓
42	2024-10-05 11:00:55	<u>0xc01860a46bbd86c3a87955ae902b6967e02ba73ca91a1fc3356bb83b5b40b968</u>	- 0.0000001409686854 81 ETH  0.00 USD	✓
43	2024-10-05 10:24:23	<u>0x43047962833c90b4c93e9441fc058a9fcff91c5a22997d6e52ee4a6d2c05f5f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-10-05 10:24:23	<u>0x43047962833c90b4c93e9441fc058a9fcff91c5a22997d6e52ee4a6d2c05f5f7</u>	- 0.0000000280434400 89 ETH  0.00 USD	✓
45	2024-10-05 10:24:23	<u>0x43047962833c90b4c93e9441fc058a9fcff91c5a22997d6e52ee4a6d2c05f5f7</u>	- 0.0000000648367552 00 ETH  0.00 USD	✓
46	2024-10-04 10:06:43	<u>0x283af0be42a400a06a9bebd4d573c56e30f2ba1378375197252d981e826c77a4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-10-04 10:06:43	<u>0x283af0be42a400a06a9b ebd4d573c56e30f2ba1378 375197252d981e826c77a4</u>	- 0.0000000281183682 99 ETH  0.00 USD	✓
48	2024-10-04 10:06:43	<u>0x283af0be42a400a06a9b ebd4d573c56e30f2ba1378 375197252d981e826c77a4</u>	- 0.0000000944500114 46 ETH  0.00 USD	✓
49	2024-10-03 09:06:13	<u>0x60adc8d1c23dc9ad3a11 a6b4b56357c1c19b3de7c1 6189e40d9cdb02984335ac</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-10-03 09:06:13	<u>0x60adc8d1c23dc9ad3a11 a6b4b56357c1c19b3de7c1 6189e40d9cdb02984335ac</u>	- 0.0000000559625867 85 ETH  0.00 USD	✓
51	2024-10-03 09:06:13	<u>0x60adc8d1c23dc9ad3a11 a6b4b56357c1c19b3de7c1 6189e40d9cdb02984335ac</u>	- 0.0000003864733222 53 ETH  0.00 USD	✓
52	2024-10-02 10:12:47	<u>0x586b3c255ebf310082da 8e9dafaed945da39c3e167 eef862ee87fe64762c9122</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-10-02 10:12:47	<u>0x586b3c255ebf310082da 8e9dafaed945da39c3e167 eef862ee87fe64762c9122</u>	- 0.0000000459865924 68 ETH  0.00 USD	✓
54	2024-10-02 10:12:47	<u>0x586b3c255ebf310082da 8e9dafaed945da39c3e167 eef862ee87fe64762c9122</u>	- 0.0000004391040419 50 ETH  0.00 USD	✓
55	2024-10-02 01:25:13	<u>0xf79ea16df53ac8dba9f2 b49c9294bbfa89b72eec6b e7762544a3b4e69eb11206</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-10-02 01:25:13	<u>0xf79ea16df53ac8dba9f2</u> <u>b49c9294bbfa89b72eec6b</u> <u>e7762544a3b4e69eb11206</u>	- 0.0000000551163667 65 ETH  0.00 USD	✓
57	2024-10-02 01:25:13	<u>0xf79ea16df53ac8dba9f2</u> <u>b49c9294bbfa89b72eec6b</u> <u>e7762544a3b4e69eb11206</u>	- 0.0000002965249968 18 ETH  0.00 USD	✓
58	2024-09-30 23:37:43	<u>0x08113ef19266922a6a59</u> <u>32286a5dc935a4a5c62460</u> <u>46bac599912287087fbb0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-09-30 23:37:43	<u>0x08113ef19266922a6a59</u> <u>32286a5dc935a4a5c62460</u> <u>46bac599912287087fbb0e</u>	- 0.0000000556885434 06 ETH  0.00 USD	✓
60	2024-09-30 23:37:43	<u>0x08113ef19266922a6a59</u> <u>32286a5dc935a4a5c62460</u> <u>46bac599912287087fbb0e</u>	- 0.0000002541635803 32 ETH  0.00 USD	✓
61	2024-09-29 22:28:21	<u>0xcc03e34b92050fea76b6</u> <u>a50b15928868dcb2c9c50e</u> <u>7073005dd8d4b9bd2474fa</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2024-09-29 22:28:21	<u>0xcc03e34b92050fea76b6</u> <u>a50b15928868dcb2c9c50e</u> <u>7073005dd8d4b9bd2474fa</u>	- 0.0000000563517697 44 ETH  0.00 USD	✓
63	2024-09-29 22:28:21	<u>0xcc03e34b92050fea76b6</u> <u>a50b15928868dcb2c9c50e</u> <u>7073005dd8d4b9bd2474fa</u>	- 0.0000002396454294 75 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:58:07	<u>0xce9a4a981e8f62285e532b7e5845fb6bd40680e409df74dd0d424ac79d815bbe</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:07:35	<u>0x0e75e35bcfd06036fe6d9440ecf1d42d574a2d2496d95e48c7ef48c10c205eb6</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 02:48:05	<u>0x3de630bc5d766eb8f4895c9a82a1f2ae64e4e4a445d8659197ca28b96fb3ffc4</u>	- 0.0010000000000000 00 DYP	✓
2	2024-10-16 02:36:09	<u>0xa2faed20ae7528d23b8fc6372cb761f85d62aca9c19f906442b88dd2fa736e6b</u>	- 0.0010000000000000 00 DYP	✓
3	2024-10-15 00:40:17	<u>0x7af0af75c6aba180923a2a2fb021c294c1b23264e8322d2d3ba87990fa42a352</u>	- 0.0010000000000000 00 DYP	✓
4	2024-10-13 23:45:43	<u>0xf4633413e99b8b4b61ef89096a2a526eae874829ae2b5c96578941dd1b218e5</u>	- 0.0010000000000000 00 DYP	✓
5	2024-10-12 22:32:17	<u>0x4a15db461770f3252a2a1f6646a1cd6ac9c6ab4f09ef3b0243e36e8f74e25679</u>	- 0.0010000000000000 00 DYP	✓
6	2024-10-11 21:55:39	<u>0x0bb8351245e164f8f640722451c794958f54e08a9f1ede5871e3ddb0e11ceb08</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
7	2024-10-10 19:11:35	<u>0xedfeb3765273d63e200a</u> <u>ef7c130d35b2fd993d5ba3</u> <u>9565789086dce334d731ac</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-09 16:13:03	<u>0x99407a572f3927be9e45</u> <u>48e5513a75cd199e6a1e92</u> <u>a00742079963c03eb0ed58</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-08 14:17:41	<u>0x38c4e96ce934c9958525</u> <u>f106a3e3fc6448e3c9f894</u> <u>2ccafb671f92dac1b65850</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-08 13:25:13	<u>0x9188c50ff2a30db47484</u> <u>31cd6698d58dc50f09cfa7</u> <u>7235947607dccd37ba147f</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
11	2024-10-07 13:01:49	<u>0x60e40e7d13703313670a</u> <u>5741a8b9f40f9522850b44</u> <u>78076947f0d3bbf5afd7ec</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-06 12:12:03	<u>0x6e6c1ec8d345ff169d95</u> <u>de6378e1393710ad17e706</u> <u>fb2ce217c4da36a41eb5f6</u>	- 0.001000000000000000 00 DYP	✓
13	2024-10-05 11:00:55	<u>0xc01860a46bbd86c3a879</u> <u>55ae902b6967e02ba73ca9</u> <u>1a1fc3356bb83b5b40b968</u>	- 0.001000000000000000 00 DYP	✓
14	2024-10-04 10:34:03	<u>0xe7d6a6b6ff4fab0bd433</u> <u>805361681e75ea289e3b95</u> <u>880398ebb5c882518304a3</u>	- 0.001000000000000000 00 DYP	✓
15	2024-10-03 09:06:13	<u>0x60adc8d1c23dc9ad3a11</u> <u>a6b4b56357c1c19b3de7c1</u> <u>6189e40d9cdb02984335ac</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
16	2024-10-02 01:25:13	<u>0xf79ea16df53ac8dba9f2b49c9294bbfa89b72eec6be7762544a3b4e69eb11206</u>	- 0.001000000000000000 00 DYP	✓
17	2024-09-30 23:37:43	<u>0x08113ef19266922a6a5932286a5dc935a4a5c6246046bac599912287087fbb0e</u>	- 0.001000000000000000 00 DYP	✓
18	2024-09-29 22:30:11	<u>0x1c0bfff2de37a2bd03bc4d7e05b9979f9815dd937038164e79367b21aa576ac62</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
19	2024-09-29 22:28:21	<u>0xcc03e34b92050fea76b6a50b15928868dcb2c9c50e7073005dd8d4b9bd2474fa</u>	- 0.001000000000000000 00 DYP	✓
20	2024-09-28 18:00:35	<u>0x5697ead07ec8b137387b50f018f0824ff9bf5629e22807d4480b405d41385298</u>	- 0.001000000000000000 00 DYP	✓
21	2024-09-25 19:49:47	<u>0x2fdf907ac13a189222a03ae6ec7eee90bde3590f6e929f23161dd5158af7c7a8</u>	+ 0.089999999999999999 97 DYP	✓

\* USD values displayed at the time of transaction

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