

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:48 (UTC)







BLOCKCHAIN	BASE
ADDRESS ID	<u>0x71cc9b184bc7365bf0d9bd5478a1b2c75f8db531</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000008432778815691 ETH
	0.02 USD






Token	Balance
Ethereum	0.000002187871508161 ETH
	0.00 USD
Dypius	0.076999999999999999 DYP
MOODENG	826,950.0000000000 Visit moodeng.ink to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 03:03:15	<u>0x7a29dd679894f761f87636dce0b6c96fcb9f6c52d40af23c8b3e129d9b9747b3</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-19 03:03:15	<u>0x7a29dd679894f761f87636dce0b6c96fcb9f6c52d40af23c8b3e129d9b9747b3</u>	- 0.0000000352041916 10 ETH 0.00 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2024-10-19 03:03:15	<u>0x7a29dd679894f761f87636dce0b6c96fcb9f6c52d40af23c8b3e129d9b9747b3</u>	- 0.0000035293637371 16 ETH  0.00 USD	✓
4	2024-10-17 19:23:47	<u>0xb0d0005ac61c6198c1b4370202688b8bdde5b8e316630e84feb5e6947cbb1af4</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 19:23:47	<u>0xb0d0005ac61c6198c1b4370202688b8bdde5b8e316630e84feb5e6947cbb1af4</u>	- 0.0000000558058628 13 ETH  0.00 USD	✓
6	2024-10-17 19:23:47	<u>0xb0d0005ac61c6198c1b4370202688b8bdde5b8e316630e84feb5e6947cbb1af4</u>	- 0.0000003706533116 40 ETH  0.00 USD	✓
7	2024-10-16 14:35:23	<u>0xf07abd8dc12f46f4c249bfa7fa9e33461ca1b45c6c62721070332f2b4008fc0f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-16 14:35:23	<u>0xf07abd8dc12f46f4c249bfa7fa9e33461ca1b45c6c62721070332f2b4008fc0f</u>	- 0.0000000289435608 14 ETH  0.00 USD	✓
9	2024-10-16 14:35:23	<u>0xf07abd8dc12f46f4c249bfa7fa9e33461ca1b45c6c62721070332f2b4008fc0f</u>	- 0.0000005134325939 19 ETH  0.00 USD	✓
10	2024-10-13 00:16:37	<u>0x517f0e25432304efa0dfcb2d55d6120099beff67e8b70ae35c8ebf4736081240</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-13 00:16:37	<u>0x517f0e25432304efa0dfcb2d55d6120099beff67e8b70ae35c8ebf4736081240</u>	- 0.0000000559689585 87 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-13 00:16:37	<u>0x517f0e25432304efa0df cb2d55d6120099beff67e8 b70ae35c8ebf4736081240</u>	- 0.0000001401027352 32 ETH  0.00 USD	✓
13	2024-10-10 16:15:23	<u>0xfd423d6e3082dda04f51 8f952268b0514cd1bcf8ab b645dc9988283958b495b1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-10 16:15:23	<u>0xfd423d6e3082dda04f51 8f952268b0514cd1bcf8ab b645dc9988283958b495b1</u>	- 0.0000000576919162 05 ETH  0.00 USD	✓
15	2024-10-10 16:15:23	<u>0xfd423d6e3082dda04f51 8f952268b0514cd1bcf8ab b645dc9988283958b495b1</u>	- 0.0000005533821167 13 ETH  0.00 USD	✓
16	2024-10-09 21:04:37	<u>0x2af3d440579a29bb9efa 22e15a3d38274f103dad4f 036f6bcf3999f3403cb11c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-09 21:04:37	<u>0x2af3d440579a29bb9efa 22e15a3d38274f103dad4f 036f6bcf3999f3403cb11c</u>	- 0.0000000278238471 14 ETH  0.00 USD	✓
18	2024-10-09 21:04:37	<u>0x2af3d440579a29bb9efa 22e15a3d38274f103dad4f 036f6bcf3999f3403cb11c</u>	- 0.0000001646758167 88 ETH  0.00 USD	✓
19	2024-10-08 07:34:35	<u>0x7d023833e767f400c39e 71c71ef8c18a52a93a8117 ed6bed1db71ebc3b114930</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-10-08 07:34:35	<u>0x7d023833e767f400c39e 71c71ef8c18a52a93a8117 ed6bed1db71ebc3b114930</u>	- 0.0000000559981347 33 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-10-08 07:34:35	<u>0x7d023833e767f400c39e71c71ef8c18a52a93a8117ed6bed1db71ebc3b114930</u>	- 0.0000002556031604 40 ETH  0.00 USD	✓
22	2024-10-06 01:28:01	<u>0xc7f793b8bafd0a1998604ccbb7f4eea9181ff55d136a7c605ddbc6c2323094c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-06 01:28:01	<u>0xc7f793b8bafd0a1998604ccbb7f4eea9181ff55d136a7c605ddbc6c2323094c6</u>	- 0.0000000562931938 80 ETH  0.00 USD	✓
24	2024-10-06 01:28:01	<u>0xc7f793b8bafd0a1998604ccbb7f4eea9181ff55d136a7c605ddbc6c2323094c6</u>	- 0.0000001485467143 14 ETH  0.00 USD	✓
25	2024-10-04 04:37:43	<u>0xdd81b98a82f2fdabd8e739185eaf8211d044790f5e9cf8fb35b408e105b71f05</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-04 04:37:43	<u>0xdd81b98a82f2fdabd8e739185eaf8211d044790f5e9cf8fb35b408e105b71f05</u>	- 0.0000000277737546 59 ETH  0.00 USD	✓
27	2024-10-04 04:37:43	<u>0xdd81b98a82f2fdabd8e739185eaf8211d044790f5e9cf8fb35b408e105b71f05</u>	- 0.0000001283298258 97 ETH  0.00 USD	✓
28	2024-10-03 04:59:41	<u>0x0de9cc66c7e2fb64b284a13082713ff97c60fc280f9a540a0d13987f80053967</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-03 04:59:41	<u>0x0de9cc66c7e2fb64b284a13082713ff97c60fc280f9a540a0d13987f80053967</u>	- 0.0000000277640729 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-10-03 04:59:41	<u>0x0de9cc66c7e2fb64b284a13082713ff97c60fc280f9a540a0d13987f80053967</u>	- 0.0000001174918391 71 ETH  0.00 USD	✓
31	2024-10-03 04:54:55	<u>0x8b2f607b4390cd99594ecf53e60a3e45e0a859b28b4619aaab52af2c5df8afee</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-03 04:54:55	<u>0x8b2f607b4390cd99594ecf53e60a3e45e0a859b28b4619aaab52af2c5df8afee</u>	- 0.0000000560523509 43 ETH  0.00 USD	✓
33	2024-10-03 04:54:55	<u>0x8b2f607b4390cd99594ecf53e60a3e45e0a859b28b4619aaab52af2c5df8afee</u>	- 0.0000002247019328 88 ETH  0.00 USD	✓
34	2024-10-02 06:38:19	<u>0xd807f8a81543008afa2b0c8f053461f3096b44b75f08612cf981da0521c1aaac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-02 06:38:19	<u>0xd807f8a81543008afa2b0c8f053461f3096b44b75f08612cf981da0521c1aaac</u>	- 0.0000000550930593 84 ETH  0.00 USD	✓
36	2024-10-02 06:38:19	<u>0xd807f8a81543008afa2b0c8f053461f3096b44b75f08612cf981da0521c1aaac</u>	- 0.0000002951329816 53 ETH  0.00 USD	✓
37	2024-10-02 06:25:23	<u>0xa3e4f9b9566976b405a71318b5289b58e385b87fcdcb52d966291f1ee8cda281</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-02 06:25:23	<u>0xa3e4f9b9566976b405a71318b5289b58e385b87fcdcb52d966291f1ee8cda281</u>	- 0.0000000452129051 15 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-02 06:25:23	<u>0xa3e4f9b9566976b405a71318b5289b58e385b87fcdcb52d966291f1ee8cda281</u>	- 0.0000002115034775 82 ETH  0.00 USD	✓
40	2024-10-01 05:59:53	<u>0x3e06509e2ab76a18fc3c09b272c1409d487ce6b1cfdb40be2433129b3f268427</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-01 05:59:53	<u>0x3e06509e2ab76a18fc3c09b272c1409d487ce6b1cfdb40be2433129b3f268427</u>	- 0.0000000563706056 85 ETH  0.00 USD	✓
42	2024-10-01 05:59:53	<u>0x3e06509e2ab76a18fc3c09b272c1409d487ce6b1cfdb40be2433129b3f268427</u>	- 0.0000002079693013 71 ETH  0.00 USD	✓
43	2024-09-30 06:07:05	<u>0xba37a6c1639c0ee7a3bfead627923a7345fdabfc9d481a069b49fad2f5e85610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-09-30 06:07:05	<u>0xba37a6c1639c0ee7a3bfead627923a7345fdabfc9d481a069b49fad2f5e85610</u>	- 0.0000000555685411 35 ETH  0.00 USD	✓
45	2024-09-30 06:07:05	<u>0xba37a6c1639c0ee7a3bfead627923a7345fdabfc9d481a069b49fad2f5e85610</u>	- 0.0000002560626567 93 ETH  0.00 USD	✓
46	2024-09-29 06:09:37	<u>0xdf29d103c82073e6232f6e052229581ac0d3fd4a78481a069b49fad2f5e85610</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-09-29 06:09:37	<u>0xdf29d103c82073e6232f6e052229581ac0d3fd4a78481a069b49fad2f5e85610</u>	- 0.0000000736493530 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-29 06:09:37	<u>0xdf29d103c82073e6232f6e052229581ac0d3fd4a78481a069b49fad2f5e85610</u>	- 0.0000002324720480 22 ETH  0.00 USD	✓
49	2024-09-28 09:04:31	<u>0x1abb3db9eb8eb4cda563c8fd531a46be339f4e72ee e27722a9fc8987eab8a466</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-09-28 09:04:31	<u>0x1abb3db9eb8eb4cda563c8fd531a46be339f4e72ee e27722a9fc8987eab8a466</u>	- 0.0000000461900117 25 ETH  0.00 USD	✓
51	2024-09-28 09:04:31	<u>0x1abb3db9eb8eb4cda563c8fd531a46be339f4e72ee e27722a9fc8987eab8a466</u>	- 0.0000002659502457 70 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:00:25	<u>0x50f3a8ee8e077e5cb6216ba55288e6d380980314fbd0a3246b268628b00d1295</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:10:29	<u>0x30285553ff47173490a380a9f660a57101af533c263f78ac17054ca00889768b</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 16:03:03	<u>0x4a684dd6a17ab0db8836cb76a21138f61b35314376979673a15c1435cff9ed38</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-17 19:23:47	<u>0xb0d0005ac61c6198c1b4370202688b8bdde5b8e316630e84feb5e6947cbb1af4</u>	- 0.001000000000000000 00 DYP	✓
3	2024-10-15 08:43:03	<u>0x962178485c2464d7d396b32321cc6953f9713f7f52e6694fe249c906f04a649f</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-13 00:16:37	<u>0x517f0e25432304efa0dfcb2d55d6120099beff67e8b70ae35c8ebf4736081240</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-12 07:35:05	<u>0x22ca02c0ad06e66ba171cfc26ec5d643aeab7fde34339445b790a1642b8e05af</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
6	2024-10-10 16:15:23	<u>0xfd423d6e3082dda04f518f952268b0514cd1bcf8abb645dc9988283958b495b1</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-08 07:34:35	<u>0x7d023833e767f400c39e71c71ef8c18a52a93a8117ed6bed1db71ebc3b114930</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-06 01:28:01	<u>0xc7f793b8bafd0a1998604ccb7f4eea9181ff55d136a7c605ddbc6c2323094c6</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-04 04:52:11	<u>0x803d0b2624faacac56543e817ba1e43627ada02565f56590f47ecb29cf54957b</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-03 04:54:55	<u>0x8b2f607b4390cd99594ecf53e60a3e45e0a859b28b4619aaab52af2c5df8afee</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-02 06:38:19	<u>0xd807f8a81543008afa2b</u> <u>0c8f053461f3096b44b75f</u> <u>08612cf981da0521c1aaac</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-01 05:59:53	<u>0x3e06509e2ab76a18fc3c</u> <u>09b272c1409d487ce6b1cf</u> <u>db40be2433129b3f268427</u>	- 0.001000000000000000 00 DYP	✓
13	2024-09-30 06:07:05	<u>0xba37a6c1639c0ee7a3bf</u> <u>ead627923a7345fdabfc9d</u> <u>dd4cc58f335c7ec2bff539</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-29 06:09:37	<u>0xdf29d103c82073e6232f</u> <u>6e052229581ac0d3fd4a78</u> <u>481a069b49fad2f5e85610</u>	- 0.001000000000000000 00 DYP	✓
15	2024-09-25 19:53:09	<u>0x2bd84fb4e6bb3946e852</u> <u>0091805f6c740baaa746b1</u> <u>484f12f74bc4f4c1235e4a</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

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