

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0x88479c6d01477e2237f73e309ec10f51098510e9</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000007762701487161 ETH
	0.02 USD


Token	Balance
Ethereum	0.000000658141516263 ETH
	0.00 USD
Dypius	0.070999999999999994 DYP
MOODENG	826,950.0000000000 Visit moodeng.ink to claim

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:45:55	<u>0x06bfff91132f598c82e7 d4a2541f32972032853e2c bc15ec8be8ca9e15216cf2</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-10-17 19:45:55	<u>0x06bfff91132f598c82e7 d4a2541f32972032853e2c bc15ec8be8ca9e15216cf2</u>	- 0.0000000281362444 30 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-17 19:45:55	<u>0x06bfff91132f598c82e7d4a2541f32972032853e2c</u> <u>bc15ec8be8ca9e15216cf2</u>	- 0.0000001517356026 69 ETH  0.00 USD	✓
4	2024-10-16 21:33:23	<u>0x9468768db9b910589be2186823f24009bd73459e7e</u> <u>beda377e4871c4188744f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 21:33:23	<u>0x9468768db9b910589be2186823f24009bd73459e7e</u> <u>beda377e4871c4188744f2</u>	- 0.0000000565922773 23 ETH  0.00 USD	✓
6	2024-10-16 21:33:23	<u>0x9468768db9b910589be2186823f24009bd73459e7e</u> <u>beda377e4871c4188744f2</u>	- 0.0000003343955225 40 ETH  0.00 USD	✓
7	2024-10-15 21:41:09	<u>0xe578eab441fe93356c5373f21d5631ee95b4aacfa0</u> <u>8654c4345b64e03ebd669d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 21:41:09	<u>0xe578eab441fe93356c5373f21d5631ee95b4aacfa0</u> <u>8654c4345b64e03ebd669d</u>	- 0.0000000565666783 29 ETH  0.00 USD	✓
9	2024-10-15 21:41:09	<u>0xe578eab441fe93356c5373f21d5631ee95b4aacfa0</u> <u>8654c4345b64e03ebd669d</u>	- 0.0000004677209520 57 ETH  0.00 USD	✓
10	2024-10-15 18:42:51	<u>0x9815b5439684806e4fa15838bce08457c631aaadd4</u> <u>84e13d72e060c6d67058f1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-15 18:42:51	<u>0x9815b5439684806e4fa15838bce08457c631aaadd4</u> <u>84e13d72e060c6d67058f1</u>	- 0.0000000282483280 52 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-15 18:42:51	<u>0x9815b5439684806e4fa15838bce08457c631aaadd484e13d72e060c6d67058f1</u>	- 0.0000005680468681 72 ETH  0.00 USD	✓
13	2024-10-14 19:35:15	<u>0x8f2034f0bfa6e80264e166a16e8a38b1f8469bb8d0a6e788d15d28b4f5016bbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-14 19:35:15	<u>0x8f2034f0bfa6e80264e166a16e8a38b1f8469bb8d0a6e788d15d28b4f5016bbf</u>	- 0.0000000558353743 17 ETH  0.00 USD	✓
15	2024-10-14 19:35:15	<u>0x8f2034f0bfa6e80264e166a16e8a38b1f8469bb8d0a6e788d15d28b4f5016bbf</u>	- 0.0000002996516512 38 ETH  0.00 USD	✓
16	2024-10-14 17:04:11	<u>0x727b4dd201351965ab1f2f9652672e885593675c41a81671e78446d7470681f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 17:04:11	<u>0x727b4dd201351965ab1f2f9652672e885593675c41a81671e78446d7470681f0</u>	- 0.0000000279832730 17 ETH  0.00 USD	✓
18	2024-10-14 17:04:11	<u>0x727b4dd201351965ab1f2f9652672e885593675c41a81671e78446d7470681f0</u>	- 0.0000003689056463 12 ETH  0.00 USD	✓
19	2024-10-12 17:31:23	<u>0xa421cf764c6d859c2cd63e7502f8673832424552ebbe63f6e6bacc3dc476f23e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-12 17:31:23	<u>0xa421cf764c6d859c2cd63e7502f8673832424552ebbe63f6e6bacc3dc476f23e</u>	- 0.0000000557315251 23 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-10-12 17:31:23	<u>0xa421cf764c6d859c2cd6 3e7502f8673832424552eb be63f6e6bacc3dc476f23e</u>	- 0.0000002588059411 26 ETH  0.00 USD	✓
22	2024-10-12 15:21:41	<u>0x99539749885a8d2f960b 1d276f432b7c75f7640580 c12b64015a033cffa3328f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-12 15:21:41	<u>0x99539749885a8d2f960b 1d276f432b7c75f7640580 c12b64015a033cffa3328f</u>	- 0.0000000276914739 43 ETH  0.00 USD	✓
24	2024-10-12 15:21:41	<u>0x99539749885a8d2f960b 1d276f432b7c75f7640580 c12b64015a033cffa3328f</u>	- 0.0000002483058298 91 ETH  0.00 USD	✓
25	2024-10-09 10:41:13	<u>0x7d51af39d06bb94c5baf 657c9f038c99d9c75a3ca8 ee1bb08b347c0b8f4eed60</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-09 10:41:13	<u>0x7d51af39d06bb94c5baf 657c9f038c99d9c75a3ca8 ee1bb08b347c0b8f4eed60</u>	- 0.0000000555561328 89 ETH  0.00 USD	✓
27	2024-10-09 10:41:13	<u>0x7d51af39d06bb94c5baf 657c9f038c99d9c75a3ca8 ee1bb08b347c0b8f4eed60</u>	- 0.0000002083858719 00 ETH  0.00 USD	✓
28	2024-10-08 09:09:51	<u>0x58d82a45a4a3a9573f3f 8da59cbdcff3765b86e912 ca20fe7876b790d1900405</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-08 09:09:51	<u>0x58d82a45a4a3a9573f3f 8da59cbdcff3765b86e912 ca20fe7876b790d1900405</u>	- 0.0000000552991368 75 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-10-08 09:09:51	<u>0x58d82a45a4a3a9573f3f8da59cbdcff3765b86e912ca20fe7876b790d1900405</u>	- 0.0000002457122792 67 ETH  0.00 USD	✓
31	2024-10-08 08:16:49	<u>0x92ba7357624775b4f9c997250e0e80fcc78c656ca9544b60c3e8052f0c20a904</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-08 08:16:49	<u>0x92ba7357624775b4f9c997250e0e80fcc78c656ca9544b60c3e8052f0c20a904</u>	- 0.0000000281634655 40 ETH  0.00 USD	✓
33	2024-10-08 08:16:49	<u>0x92ba7357624775b4f9c997250e0e80fcc78c656ca9544b60c3e8052f0c20a904</u>	- 0.0000001226578726 52 ETH  0.00 USD	✓
34	2024-10-06 07:05:33	<u>0xba16ee98db9f4f7e941e9d1a8eb519f18559ff1706380498c5ac9b12c35d3971</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-06 07:05:33	<u>0xba16ee98db9f4f7e941e9d1a8eb519f18559ff1706380498c5ac9b12c35d3971</u>	- 0.0000000567746002 89 ETH  0.00 USD	✓
36	2024-10-06 07:05:33	<u>0xba16ee98db9f4f7e941e9d1a8eb519f18559ff1706380498c5ac9b12c35d3971</u>	- 0.0000001405821853 86 ETH  0.00 USD	✓
37	2024-10-06 06:17:35	<u>0xb27e6fc3984ff5846244288beced25cd5731c254a8f9dbedfb54ed3dd1fb9331</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-06 06:17:35	<u>0xb27e6fc3984ff5846244288beced25cd5731c254a8f9dbedfb54ed3dd1fb9331</u>	- 0.0000000281083498 08 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-06 06:17:35	<u>0xb27e6fc3984ff5846244</u> <u>288beced25cd5731c254a8</u> <u>f9dbedfb54ed3dd1fb9331</u>	- 0.0000000747830120 38 ETH  0.00 USD	✓
40	2024-10-05 05:56:53	<u>0x0bc5aa0d00d9a06e9de5</u> <u>058ababb0d41997c0a4eb1</u> <u>bafd90c5968f3fcb52ef09</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-10-05 05:56:53	<u>0x0bc5aa0d00d9a06e9de5</u> <u>058ababb0d41997c0a4eb1</u> <u>bafd90c5968f3fcb52ef09</u>	- 0.0000000561206521 89 ETH  0.00 USD	✓
42	2024-10-05 05:56:53	<u>0x0bc5aa0d00d9a06e9de5</u> <u>058ababb0d41997c0a4eb1</u> <u>bafd90c5968f3fcb52ef09</u>	- 0.0000001367586011 49 ETH  0.00 USD	✓
43	2024-10-05 05:22:01	<u>0xda6eadd556cb8e07d6fc</u> <u>91db9811ef98ef94dec991</u> <u>ecd3ccca89c1a2ff44be2a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-10-05 05:22:01	<u>0xda6eadd556cb8e07d6fc</u> <u>91db9811ef98ef94dec991</u> <u>ecd3ccca89c1a2ff44be2a</u>	- 0.0000000280638980 16 ETH  0.00 USD	✓
45	2024-10-05 05:22:01	<u>0xda6eadd556cb8e07d6fc</u> <u>91db9811ef98ef94dec991</u> <u>ecd3ccca89c1a2ff44be2a</u>	- 0.0000000694879729 46 ETH  0.00 USD	✓
46	2024-10-04 05:35:45	<u>0xbdd90bfbaab34d671e45</u> <u>a1573d3d685e93c3724f56</u> <u>ece258638cb00e92e5e015</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
47	2024-10-04 05:35:45	<u>0xbdd90bfbaab34d671e45</u> <u>a1573d3d685e93c3724f56</u> <u>ece258638cb00e92e5e015</u>	- 0.0000000561569826 39 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-04 05:35:45	<u>0xbdd90bfbaab34d671e45a1573d3d685e93c3724f56ece258638cb00e92e5e015</u>	- 0.0000001778663376 45 ETH  0.00 USD	✓
49	2024-10-04 05:11:25	<u>0x08f8cb0e6f3c50ae23b6a1559bbe4c48fd21324c00c5c6bd7b55f29a506d82eb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-04 05:11:25	<u>0x08f8cb0e6f3c50ae23b6a1559bbe4c48fd21324c00c5c6bd7b55f29a506d82eb</u>	- 0.0000000279350046 57 ETH  0.00 USD	✓
51	2024-10-04 05:11:25	<u>0x08f8cb0e6f3c50ae23b6a1559bbe4c48fd21324c00c5c6bd7b55f29a506d82eb</u>	- 0.0000000948147181 94 ETH  0.00 USD	✓
52	2024-10-03 04:11:35	<u>0x0f375a70d6c09c593cedf145ffd406ce6a4e5bcd03e394d0d42df765680aab90</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-03 04:11:35	<u>0x0f375a70d6c09c593cedf145ffd406ce6a4e5bcd03e394d0d42df765680aab90</u>	- 0.0000000278501421 45 ETH  0.00 USD	✓
54	2024-10-03 04:11:35	<u>0x0f375a70d6c09c593cedf145ffd406ce6a4e5bcd03e394d0d42df765680aab90</u>	- 0.0000001578216254 79 ETH  0.00 USD	✓
55	2024-10-03 04:04:13	<u>0x659f19b50b4404c28aa216f78897497c3ede370f6ecb21b9767f3c596e91224b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-03 04:04:13	<u>0x659f19b50b4404c28aa216f78897497c3ede370f6ecb21b9767f3c596e91224b</u>	- 0.0000000559777896 81 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-10-03 04:04:13	<u>0x659f19b50b4404c28aa216f78897497c3ede370f6ecb21b9767f3c596e91224b</u>	- 0.0000002999529704 01 ETH  0.00 USD	✓
58	2024-10-01 20:33:45	<u>0xc823a6ce71ed2fb50f99a9b49a0cda63ec420ad7d979257a188a0cc20275a425</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-01 20:33:45	<u>0xc823a6ce71ed2fb50f99a9b49a0cda63ec420ad7d979257a188a0cc20275a425</u>	- 0.0000000520946793 99 ETH  0.00 USD	✓
60	2024-10-01 20:33:45	<u>0xc823a6ce71ed2fb50f99a9b49a0cda63ec420ad7d979257a188a0cc20275a425</u>	- 0.0000013507213048 14 ETH  0.00 USD	✓
61	2024-09-30 18:37:03	<u>0xa512fc8f3ee0f8bcee77eb76a945001e3dcf19446e9ce9455313d3d67e229b02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-09-30 18:37:03	<u>0xa512fc8f3ee0f8bcee77eb76a945001e3dcf19446e9ce9455313d3d67e229b02</u>	- 0.0000000548881556 46 ETH  0.00 USD	✓
63	2024-09-30 18:37:03	<u>0xa512fc8f3ee0f8bcee77eb76a945001e3dcf19446e9ce9455313d3d67e229b02</u>	- 0.0000004829350266 57 ETH  0.00 USD	✓
64	2024-09-28 11:31:27	<u>0xdc97370c3fcc8dd0e090e1abb9b3b20eef74b7e202e5f019379e5e5619047dbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-09-28 11:31:27	<u>0xdc97370c3fcc8dd0e090e1abb9b3b20eef74b7e202e5f019379e5e5619047dbf</u>	- 0.0000000726017575 20 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-09-28 11:31:27	<u>0xdc97370c3fcc8dd0e090e1abb9b3b20eef74b7e202e5f019379e5e5619047dbf</u>	- 0.0000002843432825 91 ETH  0.00 USD	✓
67	2024-09-28 11:31:23	<u>0x5ec24d943befaeb2a8be e729fbfe9d55b14a57f0b163d80a53804c097f8baa43</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
68	2024-09-28 11:31:23	<u>0x5ec24d943befaeb2a8be e729fbfe9d55b14a57f0b163d80a53804c097f8baa43</u>	- 0.0000000459966658 25 ETH  0.00 USD	✓
69	2024-09-28 11:31:23	<u>0x5ec24d943befaeb2a8be e729fbfe9d55b14a57f0b163d80a53804c097f8baa43</u>	- 0.0000001799378243 85 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:57:49	<u>0x380c4cc0d7bcd7ab1b1916ff228535cbf96b03a340555da6f1154aeac4b33ee3</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:06:59	<u>0xdf9501bd028a820bf8409f19a7cca01211d88bfc28c6aa4fd941c4a6fd8447ce</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:24:47	<u>0xf3bd1b15c765fcc63f219a5c6ffb50d143c44e7835fd54dd5eca371510ce7a6b</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 21:33:23	<u>0x9468768db9b910589be2</u> <u>186823f24009bd73459e7e</u> <u>beda377e4871c4188744f2</u>	- 0.001000000000000000 00 DYP	✓
3	2024-10-15 21:41:09	<u>0xe578eab441fe93356c53</u> <u>73f21d5631ee95b4aacfa0</u> <u>8654c4345b64e03ebd669d</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-14 19:35:15	<u>0x8f2034f0bfa6e80264e1</u> <u>66a16e8a38b1f8469bb8d0</u> <u>a6e788d15d28b4f5016bbf</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-13 18:45:07	<u>0x75acab325fba0a4c68fa</u> <u>4be763961647c527530c9c</u> <u>81b2a341937b9b8bfcd5a3</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-12 17:31:23	<u>0xa421cf764c6d859c2cd6</u> <u>3e7502f8673832424552eb</u> <u>be63f6e6bacc3dc476f23e</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-11 17:21:41	<u>0x26995d2a22e798fd2441</u> <u>2f4a424d37fad462b9537e</u> <u>a5e265f7362f7d08b5e55f</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-10 14:01:11	<u>0xc31129136186b2b743eb</u> <u>eb7ccd90e336528d379786</u> <u>8051712e74de36d41da975</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-09 10:41:13	<u>0x7d51af39d06bb94c5baf</u> <u>657c9f038c99d9c75a3ca8</u> <u>ee1bb08b347c0b8f4eed60</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-08 09:09:51	<u>0x58d82a45a4a3a9573f3f</u> <u>8da59cbdcff3765b86e912</u> <u>ca20fe7876b790d1900405</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-08 08:20:11	<u>0x6232b6e937d49b20f092</u> <u>b11185f46c2fbcfe0f3d69</u> <u>099005aa86f46de5371dfd</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
12	2024-10-07 07:54:59	<u>0x411f964081ec753774c4</u> <u>e84eee45eb8196aa7dcf1e</u> <u>b9402a0a2870ddfec997e6</u>	- 0.0010000000000000 00 DYP	✓
13	2024-10-06 07:05:33	<u>0xba16ee98db9f4f7e941e</u> <u>9d1a8eb519f18559ff1706</u> <u>380498c5ac9b12c35d3971</u>	- 0.0010000000000000 00 DYP	✓
14	2024-10-05 05:56:53	<u>0x0bc5aa0d00d9a06e9de5</u> <u>058ababb0d41997c0a4eb1</u> <u>bafd90c5968f3fcb52ef09</u>	- 0.0010000000000000 00 DYP	✓
15	2024-10-04 05:35:45	<u>0xbdd90bfbaab34d671e45</u> <u>a1573d3d685e93c3724f56</u> <u>ece258638cb00e92e5e015</u>	- 0.0010000000000000 00 DYP	✓
16	2024-10-03 04:04:13	<u>0x659f19b50b4404c28aa2</u> <u>16f78897497c3ede370f6e</u> <u>cb21b9767f3c596e91224b</u>	- 0.0010000000000000 00 DYP	✓
17	2024-10-01 20:33:45	<u>0xc823a6ce71ed2fb50f99</u> <u>a9b49a0cda63ec420ad7d9</u> <u>79257a188a0cc20275a425</u>	- 0.0010000000000000 00 DYP	✓
18	2024-09-30 18:37:03	<u>0xa512fc8f3ee0f8bcee77</u> <u>eb76a945001e3dcf19446e</u> <u>9ce9455313d3d67e229b02</u>	- 0.0010000000000000 00 DYP	✓
19	2024-09-29 17:25:53	<u>0xd11cba0c4c4d477af4b7</u> <u>d9b972131861393ff46b46</u> <u>fc00ba2aaa34f436c22504</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-28 11:31:27	<u>0xdc97370c3fcc8dd0e090</u> <u>e1abb9b3b20eef74b7e202</u> <u>e5f019379e5e5619047dbf</u>	- 0.001000000000000000 00 DYP	✓
21	2024-09-25 19:48:51	<u>0xb6d6174b5da86686f604</u> <u>c393a4c1543063b5699535</u> <u>7a412cadd1257ace2e7085</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

DISCLAIMER

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