

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-18 04:14 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x920745d003d10e307f76f66f0bca0132b17e5301</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000007700808240180 ETH
	0.02 USD

Token	Balance
Ethereum	0.000000231659489812 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 19:55:41	<u>0xbae590c847c59f7fea55</u> <u>5976a3a9010c66328fdbaa</u> <u>08db89c239eb967c7da00f</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-10-17 19:55:41	<u>0xbae590c847c59f7fea55</u> <u>5976a3a9010c66328fdbaa</u> <u>08db89c239eb967c7da00f</u>	- 0.0000000561208198 68 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-17 19:55:41	<u>0xbae590c847c59f7fea555976a3a9010c66328fdbaa08db89c239eb967c7da00f</u>	- 0.0000002900418000 69 ETH  0.00 USD	✓
4	2024-10-17 04:23:51	<u>0x8568df02eb5e54441f3f2f3c48c664b22629442b064336a66292e336f2ed40b7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 04:23:51	<u>0x8568df02eb5e54441f3f2f3c48c664b22629442b064336a66292e336f2ed40b7</u>	- 0.0000000280563210 06 ETH  0.00 USD	✓
6	2024-10-17 04:23:51	<u>0x8568df02eb5e54441f3f2f3c48c664b22629442b064336a66292e336f2ed40b7</u>	- 0.0000000869837099 81 ETH  0.00 USD	✓
7	2024-10-16 03:05:17	<u>0xf772208436f87a60671d7f3afa7da019f65b9f3d2c6f20032b681f69ece37a75</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-16 03:05:17	<u>0xf772208436f87a60671d7f3afa7da019f65b9f3d2c6f20032b681f69ece37a75</u>	- 0.0000000283356881 71 ETH  0.00 USD	✓
9	2024-10-16 03:05:17	<u>0xf772208436f87a60671d7f3afa7da019f65b9f3d2c6f20032b681f69ece37a75</u>	- 0.0000001548320740 89 ETH  0.00 USD	✓
10	2024-10-15 20:03:55	<u>0x7060c9c96e2675bd34a72cad6b274b379d574e760355343bc64c081366df11</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-15 20:03:55	<u>0x7060c9c96e2675bd34a72cad6b274b379d574e760355343bc64c081366df11</u>	- 0.0000000548173392 15 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-10-15 20:03:55	<u>0x7060c9c96e2675bd34a72cad6b274b379d574e760355343bc64c081366dffe11</u>	- 0.0000008137963230 21 ETH  0.00 USD	✓
13	2024-10-14 15:51:41	<u>0xe6ceb472eda5ef2b12421927df8f98bfaff04d263cfbe17bc0af1208d0a6aadd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-14 15:51:41	<u>0xe6ceb472eda5ef2b12421927df8f98bfaff04d263cfbe17bc0af1208d0a6aadd</u>	- 0.0000000570229328 88 ETH  0.00 USD	✓
15	2024-10-14 15:51:41	<u>0xe6ceb472eda5ef2b12421927df8f98bfaff04d263cfbe17bc0af1208d0a6aadd</u>	- 0.0000007160867514 99 ETH  0.00 USD	✓
16	2024-10-14 14:22:41	<u>0x1d4dabf351cb1f625aff18edfea2a1a9bfb4dfa3b49db18edcc11a39078d1dc0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 14:22:41	<u>0x1d4dabf351cb1f625aff18edfea2a1a9bfb4dfa3b49db18edcc11a39078d1dc0</u>	- 0.0000000273194427 52 ETH  0.00 USD	✓
18	2024-10-14 14:22:41	<u>0x1d4dabf351cb1f625aff18edfea2a1a9bfb4dfa3b49db18edcc11a39078d1dc0</u>	- 0.0000003624124293 72 ETH  0.00 USD	✓
19	2024-10-12 14:46:11	<u>0x3995064d0acfd5145cae85aaf8aa268f45c2023d61c30a00242da9f3f43944df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-12 14:46:11	<u>0x3995064d0acfd5145cae85aaf8aa268f45c2023d61c30a00242da9f3f43944df</u>	- 0.0000000560689511 64 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-12 14:46:11	<u>0x3995064d0acfd5145cae85aaf8aa268f45c2023d61c30a00242da9f3f43944df</u>	- 0.0000003387528849 27 ETH  0.00 USD	✓
22	2024-10-11 14:42:27	<u>0x75a652ede1ab953206df9ab3c399776cd19fcf3565af9ddb7fa7c4450d46e963</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-11 14:42:27	<u>0x75a652ede1ab953206df9ab3c399776cd19fcf3565af9ddb7fa7c4450d46e963</u>	- 0.0000000557576830 47 ETH  0.00 USD	✓
24	2024-10-11 14:42:27	<u>0x75a652ede1ab953206df9ab3c399776cd19fcf3565af9ddb7fa7c4450d46e963</u>	- 0.0000001678763022 90 ETH  0.00 USD	✓
25	2024-10-10 13:42:39	<u>0xd572346735d7b9f229f24c60c24e8673cffcaf6f0e2cdb5ef56a97787d54a2a3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-10 13:42:39	<u>0xd572346735d7b9f229f24c60c24e8673cffcaf6f0e2cdb5ef56a97787d54a2a3</u>	- 0.0000000553943226 54 ETH  0.00 USD	✓
27	2024-10-10 13:42:39	<u>0xd572346735d7b9f229f24c60c24e8673cffcaf6f0e2cdb5ef56a97787d54a2a3</u>	- 0.0000004640366531 76 ETH  0.00 USD	✓
28	2024-10-09 13:06:07	<u>0x9b6d1918b3da1891d694bc84ccbe90474ba8ce6e75474b6990e286dec563b663</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-09 13:06:07	<u>0x9b6d1918b3da1891d694bc84ccbe90474ba8ce6e75474b6990e286dec563b663</u>	- 0.0000000559577799 87 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-10-09 13:06:07	<u>0x9b6d1918b3da1891d694bc84ccbe90474ba8ce6e75474b6990e286dec563b663</u>	- 0.0000004562054290 53 ETH  0.00 USD	✓
31	2024-10-09 12:47:47	<u>0x1a4f59b31793bc5f14404cbe7661283446ab0b23466c0e4e2a9a4a2a5eaf0909</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-09 12:47:47	<u>0x1a4f59b31793bc5f14404cbe7661283446ab0b23466c0e4e2a9a4a2a5eaf0909</u>	- 0.0000000275091486 32 ETH  0.00 USD	✓
33	2024-10-09 12:47:47	<u>0x1a4f59b31793bc5f14404cbe7661283446ab0b23466c0e4e2a9a4a2a5eaf0909</u>	- 0.0000002010957536 84 ETH  0.00 USD	✓
34	2024-10-07 12:23:29	<u>0xdf74f4788cd7ee430933c8d7f6fb01888ed78abd3a4a03b6ea9aaec7902496e1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-07 12:23:29	<u>0xdf74f4788cd7ee430933c8d7f6fb01888ed78abd3a4a03b6ea9aaec7902496e1</u>	- 0.0000000281524929 07 ETH  0.00 USD	✓
36	2024-10-07 12:23:29	<u>0xdf74f4788cd7ee430933c8d7f6fb01888ed78abd3a4a03b6ea9aaec7902496e1</u>	- 0.0000000799978190 13 ETH  0.00 USD	✓
37	2024-10-05 12:33:57	<u>0x5adaa4c4cbf0a0ae6239ab93c10ca986b13421feed6b234a3980505fea306bfe</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-05 12:33:57	<u>0x5adaa4c4cbf0a0ae6239ab93c10ca986b13421feed6b234a3980505fea306bfe</u>	- 0.0000000559588419 54 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-05 12:33:57	<u>0x5adaa4c4cbf0a0ae6239 ab93c10ca986b13421feed 6b234a3980505fea306bfe</u>	- 0.0000001310121859 26 ETH  0.00 USD	✓
40	2024-10-05 12:20:33	<u>0x4d70788036126604020f e8f66eb682499243dfd1e8 e84c0c2ce883d878a96ce2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-05 12:20:33	<u>0x4d70788036126604020f e8f66eb682499243dfd1e8 e84c0c2ce883d878a96ce2</u>	- 0.0000000281063292 72 ETH  0.00 USD	✓
42	2024-10-05 12:20:33	<u>0x4d70788036126604020f e8f66eb682499243dfd1e8 e84c0c2ce883d878a96ce2</u>	- 0.0000000645121504 79 ETH  0.00 USD	✓
43	2024-10-03 12:36:13	<u>0x29330952ae378c5d205a 98df878909a32b1e23d95e 35fe2ba264dabd22a3c61e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-03 12:36:13	<u>0x29330952ae378c5d205a 98df878909a32b1e23d95e 35fe2ba264dabd22a3c61e</u>	- 0.0000000554059483 98 ETH  0.00 USD	✓
45	2024-10-03 12:36:13	<u>0x29330952ae378c5d205a 98df878909a32b1e23d95e 35fe2ba264dabd22a3c61e</u>	- 0.0000003477745181 64 ETH  0.00 USD	✓
46	2024-10-01 21:22:17	<u>0xc3c0775e960f162b1c37 5f139ac66749e36e41bf43 3f4b5b1de63b6b64a844fc</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-01 21:22:17	<u>0xc3c0775e960f162b1c37 5f139ac66749e36e41bf43 3f4b5b1de63b6b64a844fc</u>	- 0.0000000540920716 47 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-01 21:22:17	<u>0xc3c0775e960f162b1c375f139ac66749e36e41bf433f4b5b1de63b6b64a844fc</u>	- 0.0000012061114139 55 ETH  0.00 USD	✓
49	2024-09-30 20:58:05	<u>0x63f6ae127f3706603f4fce923e6ea77ff957f2381bd1e05be20f27d9d6e8d0ca</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-09-30 20:58:05	<u>0x63f6ae127f3706603f4fce923e6ea77ff957f2381bd1e05be20f27d9d6e8d0ca</u>	- 0.0000000564362799 60 ETH  0.00 USD	✓
51	2024-09-30 20:58:05	<u>0x63f6ae127f3706603f4fce923e6ea77ff957f2381bd1e05be20f27d9d6e8d0ca</u>	- 0.0000002889432790 47 ETH  0.00 USD	✓
52	2024-09-29 20:51:35	<u>0x48554c29bd05abce0fcb634b8f22a3d5ed0905d1dead42979d5b4d2e67cdbb81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-29 20:51:35	<u>0x48554c29bd05abce0fcb634b8f22a3d5ed0905d1dead42979d5b4d2e67cdbb81</u>	- 0.0000000560625793 62 ETH  0.00 USD	✓
54	2024-09-29 20:51:35	<u>0x48554c29bd05abce0fcb634b8f22a3d5ed0905d1dead42979d5b4d2e67cdbb81</u>	- 0.0000002137347761 07 ETH  0.00 USD	✓
55	2024-09-28 20:26:23	<u>0x82c4ba45463aefcc90a37cd3565fbc5af00097d83c9a6fe14122ea996897b999</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-09-28 20:26:23	<u>0x82c4ba45463aefcc90a37cd3565fbc5af00097d83c9a6fe14122ea996897b999</u>	- 0.0000000731368692 03 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-28 20:26:23	<u>0x82c4ba45463aefcc90a37cd3565fbc5af00097d83c9a6fe14122ea996897b999</u>	- 0.0000002205747729 66 ETH  0.00 USD	✓
58	2024-09-28 20:26:21	<u>0x360c74537e581fdffbf8b6e7ac281f82b2a55f56f662c1aaa89f8ebfdddd4c5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2024-09-28 20:26:21	<u>0x360c74537e581fdffbf8b6e7ac281f82b2a55f56f662c1aaa89f8ebfdddd4c5</u>	- 0.0000000464479758 60 ETH  0.00 USD	✓
60	2024-09-28 20:26:21	<u>0x360c74537e581fdffbf8b6e7ac281f82b2a55f56f662c1aaa89f8ebfdddd4c5</u>	- 0.0000001398673954 15 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:52:35	<u>0x8f5dd0a2ff77eaa6c41a3dc99df25b06fa76cb081c31646d9a614f276680259b</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:04:59	<u>0x30672e86c21bbafe1020e04bcb4041b965076bd523927a0cd85ed87f07d19497</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 19:55:41	<u>0xbae590c847c59f7fea555976a3a9010c66328fdbaa08db89c239eb967c7da00f</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-16 20:28:09	<u>0x2b346a124339704fc0d753faf5f27f7bfe0971d7ac77a11f5e46c025086c5ce0</u>	- 0.001000000000000000 00 DYP	✓
3	2024-10-15 20:03:55	<u>0x7060c9c96e2675bd34a72cad6b274b379d574e760355343bc64c081366df11</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-14 15:51:41	<u>0xe6ceb472eda5ef2b12421927df8f98bfaff04d263cfbe17bc0af1208d0a6aadd</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-13 14:57:33	<u>0x542af5f623d481e58a967861cf5eb96e8001e097de3f4c17aa0a3c99b382d52f</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-12 14:46:11	<u>0x3995064d0acfd5145cae85aaf8aa268f45c2023d61c30a00242da9f3f43944df</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-11 14:42:27	<u>0x75a652ede1ab953206df9ab3c399776cd19fcf3565af9ddb7fa7c4450d46e963</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-10 13:42:39	<u>0xd572346735d7b9f229f24c60c24e8673cffcaf6f0e2cdb5ef56a97787d54a2a3</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-09 13:06:07	<u>0x9b6d1918b3da1891d694bc84ccbe90474ba8ce6e75474b6990e286dec563b663</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-08 12:43:23	<u>0xc8ff21c36897ad9118d5d30cdb7111dafcd715c52b6430d0565a7723d8dc242e</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-08 12:30:19	<u>0xfb8b30e3098cfa2ceab865c6b8e31e32108860c47d421d43fbaf3b9c90e8495d</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
12	2024-10-07 12:33:09	<u>0xd15973904121e2e9942c57a4d84b29377d599db11dec4e2e453353813923f5ff</u>	- 0.0010000000000000 00 DYP	✓
13	2024-10-06 12:36:29	<u>0xa2642bd150c7eadef8f45e1290340db059efeec41499c5f8fc824e94c16488d1</u>	- 0.0010000000000000 00 DYP	✓
14	2024-10-05 12:33:57	<u>0x5adaa4c4cbf0a0ae6239ab93c10ca986b13421feed6b234a3980505fea306bfe</u>	- 0.0010000000000000 00 DYP	✓
15	2024-10-04 12:31:15	<u>0xb99c054258ad5ced74b24f786b5df6e5491beefdb9185c0b22941c56fe1bf09c</u>	- 0.0010000000000000 00 DYP	✓
16	2024-10-03 12:36:13	<u>0x29330952ae378c5d205a98df878909a32b1e23d95e35fe2ba264dabd22a3c61e</u>	- 0.0010000000000000 00 DYP	✓
17	2024-10-01 21:22:17	<u>0xc3c0775e960f162b1c375f139ac66749e36e41bf433f4b5b1de63b6b64a844fc</u>	- 0.0010000000000000 00 DYP	✓
18	2024-09-30 20:58:05	<u>0x63f6ae127f3706603f4fce923e6ea77ff957f2381bd1e05be20f27d9d6e8d0ca</u>	- 0.0010000000000000 00 DYP	✓
19	2024-09-29 20:51:35	<u>0x48554c29bd05abce0fcb634b8f22a3d5ed0905d1dead42979d5b4d2e67cd8bb81</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-28 20:26:23	<u>0x82c4ba45463aefcc90a3</u> <u>7cd3565fbc5af00097d83c</u> <u>9a6fe14122ea996897b999</u>	- 0.001000000000000000 00 DYP	✓
21	2024-09-25 19:44:27	<u>0xd87bf5bf0c251d5827df</u> <u>5207f06ff9a63507979ba2</u> <u>750a10d6a2be50e64a73ca</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

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