

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:45 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0x9b63ea0d4a544aabcd33bd3969a33411d7baf4e</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000007999867367334 ETH
	0.02 USD


Token	Balance
Ethereum	0.000003281444598928 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 16:44:59	<u>0x16463a851f53a501f0cb</u> <u>bc1372a8120e5c1e810cb5</u> <u>d1800fee00f811c22961fc</u>	- 0.0000000000000000 00 ETH 0.00 USD	
2	2024-10-19 16:44:59	<u>0x16463a851f53a501f0cb</u> <u>bc1372a8120e5c1e810cb5</u> <u>d1800fee00f811c22961fc</u>	- 0.0000000565880853 48 ETH 0.00 USD	





#	Date & time	Transaction Id	Amount	
3	2024-10-19 16:44:59	<u>0x16463a851f53a501f0cb</u> <u>bc1372a8120e5c1e810cb5</u> <u>d1800fee00f811c22961fc</u>	- 0.0000008071134205 83 ETH  0.00 USD	✓
4	2024-10-19 03:46:13	<u>0xb9ef2d8e795dfffb50ce0</u> <u>12dcd93469f4cc9979c00b</u> <u>9ea40735a28dbccf47c97a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-19 03:46:13	<u>0xb9ef2d8e795dfffb50ce0</u> <u>12dcd93469f4cc9979c00b</u> <u>9ea40735a28dbccf47c97a</u>	- 0.0000000275631979 70 ETH  0.00 USD	✓
6	2024-10-19 03:46:13	<u>0xb9ef2d8e795dfffb50ce0</u> <u>12dcd93469f4cc9979c00b</u> <u>9ea40735a28dbccf47c97a</u>	- 0.0000028105117231 03 ETH  0.00 USD	✓
7	2024-10-17 20:09:19	<u>0x85a354979d5e52677d6e</u> <u>a64ec4c8300bde103b3ff4</u> <u>2e7379618f73875f85ff27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 20:09:19	<u>0x85a354979d5e52677d6e</u> <u>a64ec4c8300bde103b3ff4</u> <u>2e7379618f73875f85ff27</u>	- 0.0000000562502121 63 ETH  0.00 USD	✓
9	2024-10-17 20:09:19	<u>0x85a354979d5e52677d6e</u> <u>a64ec4c8300bde103b3ff4</u> <u>2e7379618f73875f85ff27</u>	- 0.0000002771577369 60 ETH  0.00 USD	✓
10	2024-10-16 15:21:51	<u>0xf118cf8554d493adb15c</u> <u>7a439256f3126c439a47a9</u> <u>fe77c07b602e87f813d993</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 15:21:51	<u>0xf118cf8554d493adb15c</u> <u>7a439256f3126c439a47a9</u> <u>fe77c07b602e87f813d993</u>	- 0.0000000285450942 77 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-16 15:21:51	<u>0xf118cf8554d493adb15c7a439256f3126c439a47a9fe77c07b602e87f813d993</u>	- 0.0000005684765127 02 ETH  0.00 USD	✓
13	2024-10-15 09:30:39	<u>0xb832a77016498b2267443a399bd3fc0f2186a0339caa906b111321d3cbe004fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-15 09:30:39	<u>0xb832a77016498b2267443a399bd3fc0f2186a0339caa906b111321d3cbe004fa</u>	- 0.0000000558748906 68 ETH  0.00 USD	✓
15	2024-10-15 09:30:39	<u>0xb832a77016498b2267443a399bd3fc0f2186a0339caa906b111321d3cbe004fa</u>	- 0.0000002062470144 69 ETH  0.00 USD	✓
16	2024-10-14 10:44:21	<u>0x77b31c51ff96746bf9ecb9942076046a495a79de467e8194a1923d22ca704ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 10:44:21	<u>0x77b31c51ff96746bf9ecb9942076046a495a79de467e8194a1923d22ca704ac</u>	- 0.0000000279593914 04 ETH  0.00 USD	✓
18	2024-10-14 10:44:21	<u>0x77b31c51ff96746bf9ecb9942076046a495a79de467e8194a1923d22ca704ac</u>	- 0.0000002112217259 74 ETH  0.00 USD	✓
19	2024-10-10 17:04:25	<u>0xee241305bb8b616924a402936480771aac927331e16ecc585fe1aa0560d2fe9e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-10 17:04:25	<u>0xee241305bb8b616924a402936480771aac927331e16ecc585fe1aa0560d2fe9e</u>	- 0.0000000556336005 87 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-10-10 17:04:25	<u>0xee241305bb8b616924a402936480771aac927331e16ecc585fe1aa0560d2fe9e</u>	- 0.0000003985709708 52 ETH  0.00 USD	✓
22	2024-10-09 21:46:29	<u>0x5e57cfcf4f4ecafe8000be9835f28f5c15256a747fddfa628fdb36f8b637e432</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-09 21:46:29	<u>0x5e57cfcf4f4ecafe8000be9835f28f5c15256a747fddfa628fdb36f8b637e432</u>	- 0.0000000282335388 51 ETH  0.00 USD	✓
24	2024-10-09 21:46:29	<u>0x5e57cfcf4f4ecafe8000be9835f28f5c15256a747fddfa628fdb36f8b637e432</u>	- 0.0000001290859834 32 ETH  0.00 USD	✓
25	2024-10-06 02:18:01	<u>0x49ab4e7754371edd640d00ef6f1dfab3e76f3bace0de1cf007f5e677402b3c64</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-06 02:18:01	<u>0x49ab4e7754371edd640d00ef6f1dfab3e76f3bace0de1cf007f5e677402b3c64</u>	- 0.0000000557032991 58 ETH  0.00 USD	✓
27	2024-10-06 02:18:01	<u>0x49ab4e7754371edd640d00ef6f1dfab3e76f3bace0de1cf007f5e677402b3c64</u>	- 0.0000001242861899 85 ETH  0.00 USD	✓
28	2024-10-04 05:42:23	<u>0xf1bb916a7bacca1c0dd86ac69ce1941029974b4b59fba1360f7c06756df7199d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-04 05:42:23	<u>0xf1bb916a7bacca1c0dd86ac69ce1941029974b4b59fba1360f7c06756df7199d</u>	- 0.0000000560122756 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-10-04 05:42:23	<u>0xf1bb916a7bacca1c0dd86ac69ce1941029974b4b59fba1360f7c06756df7199d</u>	- 0.0000001789092451 32 ETH  0.00 USD	✓
31	2024-10-04 05:15:19	<u>0x5b81eac6c11616a7f4ba70c9a29b242ab5bdbdace28d08d83aa2ecee520688ab</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-04 05:15:19	<u>0x5b81eac6c11616a7f4ba70c9a29b242ab5bdbdace28d08d83aa2ecee520688ab</u>	- 0.0000000281351499 73 ETH  0.00 USD	✓
33	2024-10-04 05:15:19	<u>0x5b81eac6c11616a7f4ba70c9a29b242ab5bdbdace28d08d83aa2ecee520688ab</u>	- 0.0000000927541082 30 ETH  0.00 USD	✓
34	2024-10-03 05:38:25	<u>0x3862fb9f02fc3a5db64e73717a07d9357a8bf7272275360d632dee8bae03940f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-03 05:38:25	<u>0x3862fb9f02fc3a5db64e73717a07d9357a8bf7272275360d632dee8bae03940f</u>	- 0.0000000268488823 68 ETH  0.00 USD	✓
36	2024-10-03 05:38:25	<u>0x3862fb9f02fc3a5db64e73717a07d9357a8bf7272275360d632dee8bae03940f</u>	- 0.0000001358248077 48 ETH  0.00 USD	✓
37	2024-10-03 05:33:01	<u>0x50de1456372aa618004bf6057c70fdaf8477b00a68423870294e1ceb41a9e835</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-03 05:33:01	<u>0x50de1456372aa618004bf6057c70fdaf8477b00a68423870294e1ceb41a9e835</u>	- 0.0000000561879473 61 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-03 05:33:01	<u>0x50de1456372aa618004b</u> <u>f6057c70fdaf8477b00a68</u> <u>423870294e1ceb41a9e835</u>	- 0.0000002622463788 48 ETH  0.00 USD	✓
40	2024-10-02 07:02:43	<u>0xf5241c87d8bacfdd5b5d</u> <u>7b94c0eebc650cedbb8248</u> <u>980392a03e1ac0af4010df</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-02 07:02:43	<u>0xf5241c87d8bacfdd5b5d</u> <u>7b94c0eebc650cedbb8248</u> <u>980392a03e1ac0af4010df</u>	- 0.0000000455430466 45 ETH  0.00 USD	✓
42	2024-10-02 07:02:43	<u>0xf5241c87d8bacfdd5b5d</u> <u>7b94c0eebc650cedbb8248</u> <u>980392a03e1ac0af4010df</u>	- 0.0000002294919908 08 ETH  0.00 USD	✓
43	2024-10-01 06:39:45	<u>0x0a74f1ba37a9bee4f10a</u> <u>b617eea9f633d45ad32522</u> <u>ac7a028f406f53ea63a56c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-01 06:39:45	<u>0x0a74f1ba37a9bee4f10a</u> <u>b617eea9f633d45ad32522</u> <u>ac7a028f406f53ea63a56c</u>	- 0.0000000554708401 71 ETH  0.00 USD	✓
45	2024-10-01 06:39:45	<u>0x0a74f1ba37a9bee4f10a</u> <u>b617eea9f633d45ad32522</u> <u>ac7a028f406f53ea63a56c</u>	- 0.0000001930020502 59 ETH  0.00 USD	✓
46	2024-09-29 06:49:49	<u>0x82a0a59e6a76812150eb</u> <u>9ee2ae41129c92ee5c37e6</u> <u>bc24b1c22487b575cdecaa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-09-29 06:49:49	<u>0x82a0a59e6a76812150eb</u> <u>9ee2ae41129c92ee5c37e6</u> <u>bc24b1c22487b575cdecaa</u>	- 0.0000000729047514 63 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-29 06:49:49	<u>0x82a0a59e6a76812150eb9ee2ae41129c92ee5c37e6bc24b1c22487b575cdecaa</u>	- 0.0000002601820886 40 ETH  0.00 USD	✓
49	2024-09-28 09:36:41	<u>0xb32002f6899e9c494540f40508740430370698f311d1c89b5307a94b99c72b9a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-09-28 09:36:41	<u>0xb32002f6899e9c494540f40508740430370698f311d1c89b5307a94b99c72b9a</u>	- 0.0000000459844082 50 ETH  0.00 USD	✓
51	2024-09-28 09:36:41	<u>0xb32002f6899e9c494540f40508740430370698f311d1c89b5307a94b99c72b9a</u>	- 0.0000003353468072 90 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 16:44:59	<u>0x16463a851f53a501f0cbbc1372a8120e5c1e810cb5d1800fee00f811c22961fc</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-17 20:09:19	<u>0x85a354979d5e52677d6e</u> <u>a64ec4c8300bde103b3ff4</u> <u>2e7379618f73875f85ff27</u>	- 0.001000000000000000 00 DYP	✓
3	2024-10-15 09:30:39	<u>0xb832a77016498b226744</u> <u>3a399bd3fc0f2186a0339c</u> <u>aa906b111321d3cbe004fa</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-13 01:04:13	<u>0x85cd536b00c57d7fa395</u> <u>2ca92fba5a182d47ccd381</u> <u>cf759f2333ef521b91d73e</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-10 17:04:25	<u>0xee241305bb8b616924a4</u> <u>02936480771aac927331e1</u> <u>6ecc585fe1aa0560d2fe9e</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-09 21:50:05	<u>0x8925f6cd9df7eff62f25</u> <u>f5652e736d521c86a00870</u> <u>85791601af8772b20bf3e2</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
7	2024-10-08 08:22:51	<u>0xd8cf57c46af5fd5bd857</u> <u>af5ba14ee70d7b21084c84</u> <u>6db3748ee125de9157c05e</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-06 02:18:01	<u>0x49ab4e7754371edd640d</u> <u>00ef6f1dfab3e76f3bace0</u> <u>de1cf007f5e677402b3c64</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-04 05:42:23	<u>0xf1bb916a7bacca1c0dd8</u> <u>6ac69ce1941029974b4b59</u> <u>fba1360f7c06756df7199d</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-03 05:33:01	<u>0x50de1456372aa618004b</u> <u>f6057c70fdaf8477b00a68</u> <u>423870294e1ceb41a9e835</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-02 07:14:55	<u>0x214ea0d0648e20603789</u> <u>02e80c164180600513bb1c</u> <u>d88ceed5881a45b020a288</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-01 06:39:45	<u>0x0a74f1ba37a9bee4f10a</u> <u>b617eea9f633d45ad32522</u> <u>ac7a028f406f53ea63a56c</u>	- 0.001000000000000000 00 DYP	✓
13	2024-09-30 06:47:09	<u>0x7d2c8cf72a4319d8d3c0</u> <u>3e6aa364c842458005c26b</u> <u>2b74d44e71e1a64b4beba7</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-29 06:49:49	<u>0x82a0a59e6a76812150eb</u> <u>9ee2ae41129c92ee5c37e6</u> <u>bc24b1c22487b575cdecaa</u>	- 0.001000000000000000 00 DYP	✓
15	2024-09-25 19:53:19	<u>0x5305845e52f79a5e40fe</u> <u>3deced9ede89b8944f0efa</u> <u>dea4cc347cb04801698546</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

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