

3xpL



ADDRESS STATEMENT




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

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xa0cc700448011ffa1328dacf79e0d5fe4e9e4301</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000009342024582146 ETH
	0.02 USD

Token	Balance
Ethereum	0.000002718593095388 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 16:38:09	<u>0x6daeb2defa7b36690c4b601b411c627ee416d0d1820bd7b3baa34b81ed837e32</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-19 16:38:09	<u>0x6daeb2defa7b36690c4b601b411c627ee416d0d1820bd7b3baa34b81ed837e32</u>	- 0.0000000571754648 85 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-19 16:38:09	<u>0x6daeb2defa7b36690c4b601b411c627ee416d0d1820bd7b3baa34b81ed837e32</u>	- 0.0000007943691458 67 ETH  0.00 USD	✓
4	2024-10-19 03:39:27	<u>0xe2cc4620859d23ddd28d8e64d2cae397777dca5398e14c7a2f55f499cdf79174</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-19 03:39:27	<u>0xe2cc4620859d23ddd28d8e64d2cae397777dca5398e14c7a2f55f499cdf79174</u>	- 0.0000000242449446 61 ETH  0.00 USD	✓
6	2024-10-19 03:39:27	<u>0xe2cc4620859d23ddd28d8e64d2cae397777dca5398e14c7a2f55f499cdf79174</u>	- 0.0000034368635148 47 ETH  0.00 USD	✓
7	2024-10-17 20:01:37	<u>0x98a826ab8daeabd47ba68cb7c44ae3206cc0a6264a32f9957e9805d573370630</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 20:01:37	<u>0x98a826ab8daeabd47ba68cb7c44ae3206cc0a6264a32f9957e9805d573370630</u>	- 0.0000000559067496 78 ETH  0.00 USD	✓
9	2024-10-17 20:01:37	<u>0x98a826ab8daeabd47ba68cb7c44ae3206cc0a6264a32f9957e9805d573370630</u>	- 0.0000002787775719 93 ETH  0.00 USD	✓
10	2024-10-16 15:13:51	<u>0x7c5fb9abcb902ddbe6435a0da92b03c28b86baab7b3d602f9dd0e868019614b5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 15:13:51	<u>0x7c5fb9abcb902ddbe6435a0da92b03c28b86baab7b3d602f9dd0e868019614b5</u>	- 0.0000000278182906 40 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-10-16 15:13:51	<u>0x7c5fb9abcb902ddbe6435a0da92b03c28b86baab7b3d602f9dd0e868019614b5</u>	- 0.0000006134536159 99 ETH  0.00 USD	✓
13	2024-10-15 09:22:11	<u>0x9ea1c1f7f53b3149d236805b91497e52a81376ac11244f39e5efc87ac71bc0de</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-15 09:22:11	<u>0x9ea1c1f7f53b3149d236805b91497e52a81376ac11244f39e5efc87ac71bc0de</u>	- 0.0000000562354564 11 ETH  0.00 USD	✓
15	2024-10-15 09:22:11	<u>0x9ea1c1f7f53b3149d236805b91497e52a81376ac11244f39e5efc87ac71bc0de</u>	- 0.0000002022218241 81 ETH  0.00 USD	✓
16	2024-10-14 10:35:41	<u>0xc35bcfbabd327521d69cb9027bc33bb770e76cf2263bf451abb582215e85940d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 10:35:41	<u>0xc35bcfbabd327521d69cb9027bc33bb770e76cf2263bf451abb582215e85940d</u>	- 0.0000000279838062 14 ETH  0.00 USD	✓
18	2024-10-14 10:35:41	<u>0xc35bcfbabd327521d69cb9027bc33bb770e76cf2263bf451abb582215e85940d</u>	- 0.0000002092349497 63 ETH  0.00 USD	✓
19	2024-10-13 00:56:49	<u>0x6aac1c9f62fa520e05572044ebf54cbdc9305c2f770218d778759c5e1d93887f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-13 00:56:49	<u>0x6aac1c9f62fa520e05572044ebf54cbdc9305c2f770218d778759c5e1d93887f</u>	- 0.0000000561084116 22 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-13 00:56:49	<u>0x6aac1c9f62fa520e0557</u> <u>2044ebf54cbdc9305c2f77</u> <u>0218d778759c5e1d93887f</u>	- 0.0000001502755406 97 ETH  0.00 USD	✓
22	2024-10-10 16:55:41	<u>0xd4d9d3b331d0af1d57fb</u> <u>c93d8f721f7b8a3b5dcac0</u> <u>3d834f1d4cb6bb5f82703b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-10 16:55:41	<u>0xd4d9d3b331d0af1d57fb</u> <u>c93d8f721f7b8a3b5dcac0</u> <u>3d834f1d4cb6bb5f82703b</u>	- 0.0000000560629147 20 ETH  0.00 USD	✓
24	2024-10-10 16:55:41	<u>0xd4d9d3b331d0af1d57fb</u> <u>c93d8f721f7b8a3b5dcac0</u> <u>3d834f1d4cb6bb5f82703b</u>	- 0.0000004029702529 89 ETH  0.00 USD	✓
25	2024-10-09 21:38:27	<u>0x0b4ff32491f15d401d6c</u> <u>93e0515fa19a8c62d8fc37</u> <u>a47909cf3c2e8990e4abf3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-09 21:38:27	<u>0x0b4ff32491f15d401d6c</u> <u>93e0515fa19a8c62d8fc37</u> <u>a47909cf3c2e8990e4abf3</u>	- 0.0000000282019399 13 ETH  0.00 USD	✓
27	2024-10-09 21:38:27	<u>0x0b4ff32491f15d401d6c</u> <u>93e0515fa19a8c62d8fc37</u> <u>a47909cf3c2e8990e4abf3</u>	- 0.0000001434454276 50 ETH  0.00 USD	✓
28	2024-10-08 08:14:41	<u>0x64859cfddf826cfcc7f8</u> <u>05a29388cf2ec071dd42ff</u> <u>9edd8da4d83bf7cd2317ed</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-08 08:14:41	<u>0x64859cfddf826cfcc7f8</u> <u>05a29388cf2ec071dd42ff</u> <u>9edd8da4d83bf7cd2317ed</u>	- 0.0000000565127974 77 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-10-08 08:14:41	<u>0x64859cfddf826cfcc7f8</u> <u>05a29388cf2ec071dd42ff</u> <u>9edd8da4d83bf7cd2317ed</u>	- 0.0000002329187069 25 ETH  0.00 USD	✓
31	2024-10-06 02:09:15	<u>0xa08ae849f56530c4b6b0</u> <u>fbcb2b425976ecaade390ab</u> <u>2efc13fc177f0756bdf172</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-06 02:09:15	<u>0xa08ae849f56530c4b6b0</u> <u>fbcb2b425976ecaade390ab</u> <u>2efc13fc177f0756bdf172</u>	- 0.0000000557141982 93 ETH  0.00 USD	✓
33	2024-10-06 02:09:15	<u>0xa08ae849f56530c4b6b0</u> <u>fbcb2b425976ecaade390ab</u> <u>2efc13fc177f0756bdf172</u>	- 0.0000001257943508 04 ETH  0.00 USD	✓
34	2024-10-05 05:22:15	<u>0xb8cd67efd7e1b93bafb1</u> <u>706b6567784f3a4295dada</u> <u>ee4ece2426760febb259e0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-05 05:22:15	<u>0xb8cd67efd7e1b93bafb1</u> <u>706b6567784f3a4295dada</u> <u>ee4ece2426760febb259e0</u>	- 0.0000000279385686 58 ETH  0.00 USD	✓
36	2024-10-05 05:22:15	<u>0xb8cd67efd7e1b93bafb1</u> <u>706b6567784f3a4295dada</u> <u>ee4ece2426760febb259e0</u>	- 0.0000000697323174 87 ETH  0.00 USD	✓
37	2024-10-04 05:33:35	<u>0xa216216a0dd1d2890fa2</u> <u>88229cac0d2cc356285415</u> <u>07abc7ee565f5ff6bc0518</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-04 05:33:35	<u>0xa216216a0dd1d2890fa2</u> <u>88229cac0d2cc356285415</u> <u>07abc7ee565f5ff6bc0518</u>	- 0.0000000558866840 91 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-04 05:33:35	<u>0xa216216a0dd1d2890fa288229cac0d2cc35628541507abc7ee565f5ff6bc0518</u>	- 0.0000001779438612 36 ETH  0.00 USD	✓
40	2024-10-04 05:06:31	<u>0x5efc99b7aa5100e7994756bdb8f98949b75d7d10b24363e50b18cf2f5ad3399a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-04 05:06:31	<u>0x5efc99b7aa5100e7994756bdb8f98949b75d7d10b24363e50b18cf2f5ad3399a</u>	- 0.0000000281669172 89 ETH  0.00 USD	✓
42	2024-10-04 05:06:31	<u>0x5efc99b7aa5100e7994756bdb8f98949b75d7d10b24363e50b18cf2f5ad3399a</u>	- 0.0000000902161185 73 ETH  0.00 USD	✓
43	2024-10-03 05:28:59	<u>0x433a67c46e873e2c7cba841c4c6b3d41b3ea35d60a05524bd2ae917445ce3e34</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-03 05:28:59	<u>0x433a67c46e873e2c7cba841c4c6b3d41b3ea35d60a05524bd2ae917445ce3e34</u>	- 0.0000000279737315 97 ETH  0.00 USD	✓
45	2024-10-03 05:28:59	<u>0x433a67c46e873e2c7cba841c4c6b3d41b3ea35d60a05524bd2ae917445ce3e34</u>	- 0.0000001285550875 98 ETH  0.00 USD	✓
46	2024-10-03 05:23:51	<u>0x4dfadad0d015e4cae0a69ea36d4596570200ff44d5bb640860ef32b09c903901</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-03 05:23:51	<u>0x4dfadad0d015e4cae0a69ea36d4596570200ff44d5bb640860ef32b09c903901</u>	- 0.0000000556452822 24 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-03 05:23:51	<u>0x4dfadad0d015e4cae0a69ea36d4596570200ff44d5bb640860ef32b09c903901</u>	- 0.0000002403576180 81 ETH  0.00 USD	✓
49	2024-10-02 07:06:15	<u>0x3716d78899e6e63ac789c721936906b2b88dceaf3404f0269a93c952a0e70e6a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-02 07:06:15	<u>0x3716d78899e6e63ac789c721936906b2b88dceaf3404f0269a93c952a0e70e6a</u>	- 0.0000000559531408 68 ETH  0.00 USD	✓
51	2024-10-02 07:06:15	<u>0x3716d78899e6e63ac789c721936906b2b88dceaf3404f0269a93c952a0e70e6a</u>	- 0.0000002872408341 60 ETH  0.00 USD	✓
52	2024-09-30 06:38:31	<u>0x03922580b1da868cf771dc324be5a092a801f3da5427efef3603750060b88f02</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-30 06:38:31	<u>0x03922580b1da868cf771dc324be5a092a801f3da5427efef3603750060b88f02</u>	- 0.0000000549478493 70 ETH  0.00 USD	✓
54	2024-09-30 06:38:31	<u>0x03922580b1da868cf771dc324be5a092a801f3da5427efef3603750060b88f02</u>	- 0.0000002449347517 44 ETH  0.00 USD	✓
55	2024-09-29 06:41:29	<u>0x09fd82204198d1b7598799554fe3dfaae38e971aab3b4da0d0bca7f45177f399</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-09-29 06:41:29	<u>0x09fd82204198d1b7598799554fe3dfaae38e971aab3b4da0d0bca7f45177f399</u>	- 0.0000000729633648 42 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-09-29 06:41:29	<u>0x09fd82204198d1b7598799554fe3dfaae38e971aab3b4da0d0bca7f45177f399</u>	- 0.0000002440665481 14 ETH  0.00 USD	✓
58	2024-09-28 09:29:45	<u>0x8ad02fcbd78ff32c3e50cfd45933c44af9cb7a01a9a9fb64f9efc0de902edebb</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-09-28 09:29:45	<u>0x8ad02fcbd78ff32c3e50cfd45933c44af9cb7a01a9a9fb64f9efc0de902edebb</u>	- 0.0000000467885514 25 ETH  0.00 USD	✓
60	2024-09-28 09:29:45	<u>0x8ad02fcbd78ff32c3e50cfd45933c44af9cb7a01a9a9fb64f9efc0de902edebb</u>	- 0.0000003404234785 60 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 16:38:09	<u>0x6daeb2defa7b36690c4b601b411c627ee416d0d1820bd7b3baa34b81ed837e32</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-17 20:01:37	<u>0x98a826ab8daeabd47ba68cb7c44ae3206cc0a6264a32f9957e9805d573370630</u>	- 0.001000000000000000 00 DYP	✓
3	2024-10-15 09:22:11	<u>0x9ea1c1f7f53b3149d236805b91497e52a81376ac11244f39e5efc87ac71bc0de</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-13 00:56:49	<u>0x6aac1c9f62fa520e05572044ebf54cbdc9305c2f770218d778759c5e1d93887f</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-12 08:15:05	<u>0xae798103356ef96ae80ee03d6bc2618b5eff56b633e3fdbcdacdeec5a1bc081f</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
6	2024-10-10 16:55:41	<u>0xd4d9d3b331d0af1d57fbc93d8f721f7b8a3b5dcac03d834f1d4cb6bb5f82703b</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-08 08:14:41	<u>0x64859cfddf826cfcc7f805a29388cf2ec071dd42ff9edd8da4d83bf7cd2317ed</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-06 02:09:15	<u>0xa08ae849f56530c4b6b0fbc2b425976ecaade390ab2efc13fc177f0756bdf172</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-04 05:33:35	<u>0xa216216a0dd1d2890fa288229cac0d2cc35628541507abc7ee565f5ff6bc0518</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-03 05:23:51	<u>0x4dfadad0d015e4cae0a69ea36d4596570200ff44d5bb640860ef32b09c903901</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-02 07:06:15	<u>0x3716d78899e6e63ac789</u> <u>c721936906b2b88dceaf34</u> <u>04f0269a93c952a0e70e6a</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-01 06:30:41	<u>0x48dd8216ad2684565fd8</u> <u>458c0df76e38c6dcd483b8</u> <u>c7e65e378060bbfd02e882</u>	- 0.001000000000000000 00 DYP	✓
13	2024-09-30 06:38:31	<u>0x03922580b1da868cf771</u> <u>dc324be5a092a801f3da54</u> <u>27efef3603750060b88f02</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-29 06:41:29	<u>0x09fd82204198d1b75987</u> <u>99554fe3dfaae38e971aab</u> <u>3b4da0d0bca7f45177f399</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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