

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:50 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xacb99f5611282979cde54d0d605706fff12403da0</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000007657818451680 ETH
	0.02 USD

Token	Balance
Ethereum	0.000003258261766257 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 16:43:49	<u>0xb906cfe9155e8c69fd5e</u> <u>c91069057f274c3f70e583</u> <u>c0e85376d893f21eacea9b</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-19 16:43:49	<u>0xb906cfe9155e8c69fd5e</u> <u>c91069057f274c3f70e583</u> <u>c0e85376d893f21eacea9b</u>	- 0.0000000561885062 91 ETH 0.00 USD	








#	Date & time	Transaction Id	Amount	
3	2024-10-19 16:43:49	<u>0xb906cfe9155e8c69fd5e</u> <u>c91069057f274c3f70e583</u> <u>c0e85376d893f21eacea9b</u>	- 0.0000008006203866 66 ETH  0.00 USD	✓
4	2024-10-19 03:44:55	<u>0x355b2f7b46a6954600b0</u> <u>6157cbe3db166a41538a4d</u> <u>b087eeb4327c76b5289e49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-19 03:44:55	<u>0x355b2f7b46a6954600b0</u> <u>6157cbe3db166a41538a4d</u> <u>b087eeb4327c76b5289e49</u>	- 0.0000000252227998 96 ETH  0.00 USD	✓
6	2024-10-19 03:44:55	<u>0x355b2f7b46a6954600b0</u> <u>6157cbe3db166a41538a4d</u> <u>b087eeb4327c76b5289e49</u>	- 0.0000028739285746 92 ETH  0.00 USD	✓
7	2024-10-17 20:07:47	<u>0x45b2bdb66637ca743c41</u> <u>5e76003a381b1aac477851</u> <u>8c271024d3bd6a8880fced</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 20:07:47	<u>0x45b2bdb66637ca743c41</u> <u>5e76003a381b1aac477851</u> <u>8c271024d3bd6a8880fced</u>	- 0.0000000560801297 64 ETH  0.00 USD	✓
9	2024-10-17 20:07:47	<u>0x45b2bdb66637ca743c41</u> <u>5e76003a381b1aac477851</u> <u>8c271024d3bd6a8880fced</u>	- 0.0000002785365613 77 ETH  0.00 USD	✓
10	2024-10-15 09:28:53	<u>0x003b5af2d7b434642dc6</u> <u>6a4b626daeef84dee7a57b</u> <u>bb0a80e345c3874182174e</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-15 09:28:53	<u>0x003b5af2d7b434642dc6</u> <u>6a4b626daeef84dee7a57b</u> <u>bb0a80e345c3874182174e</u>	- 0.0000000559340254 62 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-15 09:28:53	<u>0x003b5af2d7b434642dc66a4b626daeef84dee7a57bb0a80e345c3874182174e</u>	- 0.0000002065100469 27 ETH  0.00 USD	✓
13	2024-10-14 10:42:45	<u>0xa4bc4f76042770242962a75a030211d72a01e7d7e8c85419c849ca95ad95d273</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-14 10:42:45	<u>0xa4bc4f76042770242962a75a030211d72a01e7d7e8c85419c849ca95ad95d273</u>	- 0.0000000278782612 71 ETH  0.00 USD	✓
15	2024-10-14 10:42:45	<u>0xa4bc4f76042770242962a75a030211d72a01e7d7e8c85419c849ca95ad95d273</u>	- 0.0000002123590632 38 ETH  0.00 USD	✓
16	2024-10-13 01:02:33	<u>0xb23ac480f5fd475382fc37a52496f972c1c0727edfca8d240d38d63606a5aa28</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-13 01:02:33	<u>0xb23ac480f5fd475382fc37a52496f972c1c0727edfca8d240d38d63606a5aa28</u>	- 0.0000000555604925 43 ETH  0.00 USD	✓
18	2024-10-13 01:02:33	<u>0xb23ac480f5fd475382fc37a52496f972c1c0727edfca8d240d38d63606a5aa28</u>	- 0.0000001521093900 27 ETH  0.00 USD	✓
19	2024-10-09 21:44:53	<u>0x069f0decb78a6088ab1080fc2739ce5fa79ebe883db6cf95d1518be465f9fbc6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-09 21:44:53	<u>0x069f0decb78a6088ab1080fc2739ce5fa79ebe883db6cf95d1518be465f9fbc6</u>	- 0.0000000282413403 65 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-10-09 21:44:53	<u>0x069f0decb78a6088ab10</u> <u>80fc2739ce5fa79ebe883d</u> <u>b6cf95d1518be465f9fbc6</u>	- 0.0000001309691510 47 ETH  0.00 USD	✓
22	2024-10-08 08:20:55	<u>0x8f7fb8017f54e9656988</u> <u>32ad897323564deaed4128</u> <u>240968afb2dc8d376f7f83</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-08 08:20:55	<u>0x8f7fb8017f54e9656988</u> <u>32ad897323564deaed4128</u> <u>240968afb2dc8d376f7f83</u>	- 0.0000000556635592 35 ETH  0.00 USD	✓
24	2024-10-08 08:20:55	<u>0x8f7fb8017f54e9656988</u> <u>32ad897323564deaed4128</u> <u>240968afb2dc8d376f7f83</u>	- 0.0000002505985012 20 ETH  0.00 USD	✓
25	2024-10-06 02:16:17	<u>0x8a9de60998cb51fbabd0</u> <u>52171ceb328b8f8e81f9f9</u> <u>284af7b4f6fafb97e8bb38</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-06 02:16:17	<u>0x8a9de60998cb51fbabd0</u> <u>52171ceb328b8f8e81f9f9</u> <u>284af7b4f6fafb97e8bb38</u>	- 0.0000000557520378 54 ETH  0.00 USD	✓
27	2024-10-06 02:16:17	<u>0x8a9de60998cb51fbabd0</u> <u>52171ceb328b8f8e81f9f9</u> <u>284af7b4f6fafb97e8bb38</u>	- 0.0000001242774147 84 ETH  0.00 USD	✓
28	2024-10-05 05:29:33	<u>0x41b4664c4e2f67326fca</u> <u>ef90c46e8636f5aa5d3231</u> <u>75457d4f6a02c077bc8762</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-05 05:29:33	<u>0x41b4664c4e2f67326fca</u> <u>ef90c46e8636f5aa5d3231</u> <u>75457d4f6a02c077bc8762</u>	- 0.0000000281000992 86 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-10-05 05:29:33	<u>0x41b4664c4e2f67326fca</u> <u>ef90c46e8636f5aa5d3231</u> <u>75457d4f6a02c077bc8762</u>	- 0.0000000685098090 18 ETH  0.00 USD	✓
31	2024-10-04 05:40:37	<u>0xf1db8cfa6008c42dba0d</u> <u>d5d717b24bc5af867a2983</u> <u>5cedfd372e3e01af64718f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-04 05:40:37	<u>0xf1db8cfa6008c42dba0d</u> <u>d5d717b24bc5af867a2983</u> <u>5cedfd372e3e01af64718f</u>	- 0.0000000558283876 92 ETH  0.00 USD	✓
33	2024-10-04 05:40:37	<u>0xf1db8cfa6008c42dba0d</u> <u>d5d717b24bc5af867a2983</u> <u>5cedfd372e3e01af64718f</u>	- 0.0000001793095507 98 ETH  0.00 USD	✓
34	2024-10-04 05:13:43	<u>0x3912fba7d9d3bee04d0f</u> <u>587a8d9f220d419b6c6d71</u> <u>63381cefd2c938f19ddc04</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-04 05:13:43	<u>0x3912fba7d9d3bee04d0f</u> <u>587a8d9f220d419b6c6d71</u> <u>63381cefd2c938f19ddc04</u>	- 0.0000000280822792 81 ETH  0.00 USD	✓
36	2024-10-04 05:13:43	<u>0x3912fba7d9d3bee04d0f</u> <u>587a8d9f220d419b6c6d71</u> <u>63381cefd2c938f19ddc04</u>	- 0.0000000951370498 12 ETH  0.00 USD	✓
37	2024-10-03 05:36:23	<u>0xae7f78951d53594d4b39</u> <u>c8699e9abc602377c7afd9</u> <u>24769610007490270345f0</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-03 05:36:23	<u>0xae7f78951d53594d4b39</u> <u>c8699e9abc602377c7afd9</u> <u>24769610007490270345f0</u>	- 0.0000000279405330 68 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-03 05:36:23	<u>0xae7f78951d53594d4b39c8699e9abc602377c7afd924769610007490270345f0</u>	- 0.0000001334945123 54 ETH  0.00 USD	✓
40	2024-10-03 05:31:05	<u>0xd4c26027255dc01d4d6627b0bd2f99ca9d10a814908edf4d11c8bf60ec88bba5</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-03 05:31:05	<u>0xd4c26027255dc01d4d6627b0bd2f99ca9d10a814908edf4d11c8bf60ec88bba5</u>	- 0.0000000559469926 38 ETH  0.00 USD	✓
42	2024-10-03 05:31:05	<u>0xd4c26027255dc01d4d6627b0bd2f99ca9d10a814908edf4d11c8bf60ec88bba5</u>	- 0.0000002574816123 84 ETH  0.00 USD	✓
43	2024-10-02 07:01:07	<u>0x1f0b6414091d6b8e7a3c353d65de949587fcc54f30622de711346b26d2968c59</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-02 07:01:07	<u>0x1f0b6414091d6b8e7a3c353d65de949587fcc54f30622de711346b26d2968c59</u>	- 0.0000000448651048 52 ETH  0.00 USD	✓
45	2024-10-02 07:01:07	<u>0x1f0b6414091d6b8e7a3c353d65de949587fcc54f30622de711346b26d2968c59</u>	- 0.0000002302059275 12 ETH  0.00 USD	✓
46	2024-09-30 06:45:23	<u>0x6fe37b17335893c91f9b10b6a83a34430359ad29446e7bf4a87bd3294787e844</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-09-30 06:45:23	<u>0x6fe37b17335893c91f9b10b6a83a34430359ad29446e7bf4a87bd3294787e844</u>	- 0.0000000558819331 86 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-09-30 06:45:23	<u>0x6fe37b17335893c91f9b</u> <u>10b6a83a34430359ad2944</u> <u>6e7bf4a87bd3294787e844</u>	- 0.0000002481155664 81 ETH  0.00 USD	✓
49	2024-09-29 06:48:03	<u>0x5d3fd904f469342923da</u> <u>9676b54eddfd50fea3e791</u> <u>98ec43ed7792e8a4e35845</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-09-29 06:48:03	<u>0x5d3fd904f469342923da</u> <u>9676b54eddfd50fea3e791</u> <u>98ec43ed7792e8a4e35845</u>	- 0.0000000733695708 87 ETH  0.00 USD	✓
51	2024-09-29 06:48:03	<u>0x5d3fd904f469342923da</u> <u>9676b54eddfd50fea3e791</u> <u>98ec43ed7792e8a4e35845</u>	- 0.0000002424202639 92 ETH  0.00 USD	✓
52	2024-09-28 09:35:15	<u>0x178ecccbcd32fff2cdc6</u> <u>06e9ccddd4bf1ee9c6d621</u> <u>7ad318e3a4e5b828cca971</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
53	2024-09-28 09:35:15	<u>0x178ecccbcd32fff2cdc6</u> <u>06e9ccddd4bf1ee9c6d621</u> <u>7ad318e3a4e5b828cca971</u>	- 0.0000000462372843 35 ETH  0.00 USD	✓
54	2024-09-28 09:35:15	<u>0x178ecccbcd32fff2cdc6</u> <u>06e9ccddd4bf1ee9c6d621</u> <u>7ad318e3a4e5b828cca971</u>	- 0.0000003404617314 45 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 14:00:25	<u>0x50f3a8ee8e077e5cb621</u> <u>6ba55288e6d380980314fb</u> <u>d0a3246b268628b00d1295</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
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 16:43:49	<u>0xb906cfe9155e8c69fd5ec91069057f274c3f70e583c0e85376d893f21eacea9b</u>	- 0.0010000000000000 00 DYP	✓
2	2024-10-17 20:07:47	<u>0x45b2bdb66637ca743c415e76003a381b1aac4778518c271024d3bd6a8880fced</u>	- 0.0010000000000000 00 DYP	✓
3	2024-10-15 09:28:53	<u>0x003b5af2d7b434642dc66a4b626daeef84dee7a57bbb0a80e345c3874182174e</u>	- 0.0010000000000000 00 DYP	✓
4	2024-10-13 01:02:33	<u>0xb23ac480f5fd475382fc37a52496f972c1c0727edfca8d240d38d63606a5aa28</u>	- 0.0010000000000000 00 DYP	✓
5	2024-10-10 17:02:33	<u>0xe109e8090dd13638246670599e16d3831eea1bdcd5ac9ab8fa674dbd7f5394a9</u>	- 0.0010000000000000 00 DYP	✓
6	2024-10-08 08:25:11	<u>0x749a69201681d01d505840594c1ee7bb4fa9630e3c5cb70a023873aa3044256d</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
7	2024-10-08 08:20:55	<u>0x8f7fb8017f54e965698832ad897323564deaed4128240968afb2dc8d376f7f83</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-06 02:16:17	<u>0x8a9de60998cb51fbabd0</u> <u>52171ceb328b8f8e81f9f9</u> <u>284af7b4f6fafb97e8bb38</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-04 05:40:37	<u>0xf1db8cfa6008c42dba0d</u> <u>d5d717b24bc5af867a2983</u> <u>5cedfd372e3e01af64718f</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-03 05:31:05	<u>0xd4c26027255dc01d4d66</u> <u>27b0bd2f99ca9d10a81490</u> <u>8edf4d11c8bf60ec88bba5</u>	- 0.001000000000000000 00 DYP	✓
11	2024-10-02 07:13:13	<u>0x1fe91b691e23d717a4e2</u> <u>5154fe15c45452eff19e46</u> <u>9d5b51dd3b91741ceaea64</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-01 06:37:55	<u>0x7171f1bc8d3d98517104</u> <u>912bf539cf11cb739ebc94</u> <u>aefad3905901978a0e4347</u>	- 0.001000000000000000 00 DYP	✓
13	2024-09-30 06:45:23	<u>0x6fe37b17335893c91f9b</u> <u>10b6a83a34430359ad2944</u> <u>6e7bf4a87bd3294787e844</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-29 06:48:03	<u>0x5d3fd904f469342923da</u> <u>9676b54eddfd50fea3e791</u> <u>98ec43ed7792e8a4e35845</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	✓

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