

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 05:16 (UTC)


BLOCKCHAIN	BASE
ADDRESS ID	<u>0xb0a754b70a8633767176e1ef1b2752aacd05ec31</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000006912137929371 ETH
	0.01 USD

Token	Balance
Ethereum	0.000003432357026080 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 04:14:33	<u>0xca34d1e392aa478c619288803443a92577e40e2c6d713cda7cc6f42653f6dd57</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-19 04:14:33	<u>0xca34d1e392aa478c619288803443a92577e40e2c6d713cda7cc6f42653f6dd57</u>	- 0.0000000298363570 96 ETH 0.00 USD	








#	Date & time	Transaction Id	Amount	
3	2024-10-19 04:14:33	<u>0xca34d1e392aa478c619288803443a92577e40e2c6d713cda7cc6f42653f6dd57</u>	- 0.0000026204743068 21 ETH  0.00 USD	✓
4	2024-10-17 20:37:25	<u>0x40ba27df396902c9c0fc9d69ee2bc124964a407330a0866788e33080658826e3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 20:37:25	<u>0x40ba27df396902c9c0fc9d69ee2bc124964a407330a0866788e33080658826e3</u>	- 0.0000000557755688 07 ETH  0.00 USD	✓
6	2024-10-17 20:37:25	<u>0x40ba27df396902c9c0fc9d69ee2bc124964a407330a0866788e33080658826e3</u>	- 0.0000002653840441 89 ETH  0.00 USD	✓
7	2024-10-15 09:58:27	<u>0x783c200d37880b80435efa4619c1c6644b320acb052b761ce2cbbb22b4411c5f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-10-15 09:58:27	<u>0x783c200d37880b80435efa4619c1c6644b320acb052b761ce2cbbb22b4411c5f</u>	- 0.0000000557453306 94 ETH  0.00 USD	✓
9	2024-10-15 09:58:27	<u>0x783c200d37880b80435efa4619c1c6644b320acb052b761ce2cbbb22b4411c5f</u>	- 0.0000002030470284 33 ETH  0.00 USD	✓
10	2024-10-14 11:13:11	<u>0xa90a141dea9c50e305f4752d410014813c49b1ac51c9461e9e296df2f651e44a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-10-14 11:13:11	<u>0xa90a141dea9c50e305f4752d410014813c49b1ac51c9461e9e296df2f651e44a</u>	- 0.0000000280151806 48 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-14 11:13:11	<u>0xa90a141dea9c50e305f4752d410014813c49b1ac51c9461e9e296df2f651e44a</u>	- 0.0000002153214777 07 ETH  0.00 USD	✓
13	2024-10-13 01:33:41	<u>0x6f7f2762ba94ef4b3c7bda100f18f3d76661246faa8a401a78551f5e87251315</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-13 01:33:41	<u>0x6f7f2762ba94ef4b3c7bda100f18f3d76661246faa8a401a78551f5e87251315</u>	- 0.0000000559011044 85 ETH  0.00 USD	✓
15	2024-10-13 01:33:41	<u>0x6f7f2762ba94ef4b3c7bda100f18f3d76661246faa8a401a78551f5e87251315</u>	- 0.0000001884560489 97 ETH  0.00 USD	✓
16	2024-10-12 08:45:51	<u>0x43f672382f3c4328698f9f1dc8cbd2596ea80ab28f3c01c8ff563ca21aae1c55</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-12 08:45:51	<u>0x43f672382f3c4328698f9f1dc8cbd2596ea80ab28f3c01c8ff563ca21aae1c55</u>	- 0.0000000280377713 63 ETH  0.00 USD	✓
18	2024-10-12 08:45:51	<u>0x43f672382f3c4328698f9f1dc8cbd2596ea80ab28f3c01c8ff563ca21aae1c55</u>	- 0.0000000702111283 93 ETH  0.00 USD	✓
19	2024-10-10 17:33:41	<u>0xd6f74f163ff123fbf036e665df76abfb2259a8860981c221a286f23705050c49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-10 17:33:41	<u>0xd6f74f163ff123fbf036e665df76abfb2259a8860981c221a286f23705050c49</u>	- 0.0000000566117280 87 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-10-10 17:33:41	<u>0xd6f74f163ff123fbf036</u> <u>e665df76abfb2259a88609</u> <u>81c221a286f23705050c49</u>	- 0.0000004488282796 62 ETH  0.00 USD	✓
22	2024-10-09 22:15:53	<u>0x2c837a0f672db31ac4c0</u> <u>41889b5c1655966fc267e3</u> <u>af25d9d026bdd87334cf93</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-09 22:15:53	<u>0x2c837a0f672db31ac4c0</u> <u>41889b5c1655966fc267e3</u> <u>af25d9d026bdd87334cf93</u>	- 0.0000000279325351 13 ETH  0.00 USD	✓
24	2024-10-09 22:15:53	<u>0x2c837a0f672db31ac4c0</u> <u>41889b5c1655966fc267e3</u> <u>af25d9d026bdd87334cf93</u>	- 0.0000001080705288 11 ETH  0.00 USD	✓
25	2024-10-08 08:51:03	<u>0x18e94f2a679a209fbdb6</u> <u>5ca51e40f22fa1c2236a44</u> <u>36162f5950143f62445c9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-08 08:51:03	<u>0x18e94f2a679a209fbdb6</u> <u>5ca51e40f22fa1c2236a44</u> <u>36162f5950143f62445c9b</u>	- 0.0000000558956269 71 ETH  0.00 USD	✓
27	2024-10-08 08:51:03	<u>0x18e94f2a679a209fbdb6</u> <u>5ca51e40f22fa1c2236a44</u> <u>36162f5950143f62445c9b</u>	- 0.0000002554333016 13 ETH  0.00 USD	✓
28	2024-10-07 13:20:47	<u>0x25a71f6fcaafea443ead</u> <u>3ffed3ebece9fe58df8f87</u> <u>5ef751e46ced5bb65e06ce</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-07 13:20:47	<u>0x25a71f6fcaafea443ead</u> <u>3ffed3ebece9fe58df8f87</u> <u>5ef751e46ced5bb65e06ce</u>	- 0.0000000281098090 84 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-10-07 13:20:47	<u>0x25a71f6fcaafea443ead3ffed3ebece9fe58df8f875ef751e46ced5bb65e06ce</u>	- 0.0000000733021555 91 ETH  0.00 USD	✓
31	2024-10-06 02:46:49	<u>0xf5e3a3f5ac8adeb0cfaf38632226ccce68597539ce1f3745f8dd83a172611e5c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-06 02:46:49	<u>0xf5e3a3f5ac8adeb0cfaf38632226ccce68597539ce1f3745f8dd83a172611e5c</u>	- 0.0000000559192138 17 ETH  0.00 USD	✓
33	2024-10-06 02:46:49	<u>0xf5e3a3f5ac8adeb0cfaf38632226ccce68597539ce1f3745f8dd83a172611e5c</u>	- 0.0000001294518210 45 ETH  0.00 USD	✓
34	2024-10-05 06:01:59	<u>0xcf6dfb9487a6f8a9f33f9953fd049c4c1500c030ca92970f752c34908db659ef</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-05 06:01:59	<u>0xcf6dfb9487a6f8a9f33f9953fd049c4c1500c030ca92970f752c34908db659ef</u>	- 0.0000000280330567 79 ETH  0.00 USD	✓
36	2024-10-05 06:01:59	<u>0xcf6dfb9487a6f8a9f33f9953fd049c4c1500c030ca92970f752c34908db659ef</u>	- 0.0000000690270662 34 ETH  0.00 USD	✓
37	2024-10-04 06:12:21	<u>0x6f91c6a93ffdbf416b308eaecfee153d9b8090c57e2c4ece4331a5cca4ca5ed2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-04 06:12:21	<u>0x6f91c6a93ffdbf416b308eaecfee153d9b8090c57e2c4ece4331a5cca4ca5ed2</u>	- 0.0000000555363467 67 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-04 06:12:21	<u>0x6f91c6a93ffdbf416b308eaecfee153d9b8090c57e2c4ece4331a5cca4ca5ed2</u>	- 0.0000001876725968 16 ETH  0.00 USD	✓
40	2024-10-04 05:46:05	<u>0x323a03451719fb2853abbca8e6bc684f8a5d90ddca4b98e20894118d954e5183</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-04 05:46:05	<u>0x323a03451719fb2853abbca8e6bc684f8a5d90ddca4b98e20894118d954e5183</u>	- 0.0000000280280896 28 ETH  0.00 USD	✓
42	2024-10-04 05:46:05	<u>0x323a03451719fb2853abbca8e6bc684f8a5d90ddca4b98e20894118d954e5183</u>	- 0.0000000906058294 54 ETH  0.00 USD	✓
43	2024-10-03 06:04:11	<u>0xebe927ed570c55ddb4b2a093719475dbe4118eb9adef60c61a207ab19fa51ec3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-03 06:04:11	<u>0xebe927ed570c55ddb4b2a093719475dbe4118eb9adef60c61a207ab19fa51ec3</u>	- 0.0000000559445892 39 ETH  0.00 USD	✓
45	2024-10-03 06:04:11	<u>0xebe927ed570c55ddb4b2a093719475dbe4118eb9adef60c61a207ab19fa51ec3</u>	- 0.0000002780954538 21 ETH  0.00 USD	✓
46	2024-10-02 07:44:35	<u>0x2d5da0b127ea86aa54b3e78d0615a310b7f31b5aed3e0202eb0a0f5d71c592db</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-02 07:44:35	<u>0x2d5da0b127ea86aa54b3e78d0615a310b7f31b5aed3e0202eb0a0f5d71c592db</u>	- 0.0000000554877757 50 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-10-02 07:44:35	<u>0x2d5da0b127ea86aa54b3e78d0615a310b7f31b5aed3e0202eb0a0f5d71c592db</u>	- 0.0000003770629532 01 ETH  0.00 USD	✓
49	2024-10-02 07:31:23	<u>0x0b12a3983593ce77cb088ec9cf8a52ec2012df2ebad842f3198c10f7345729ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-02 07:31:23	<u>0x0b12a3983593ce77cb088ec9cf8a52ec2012df2ebad842f3198c10f7345729ec</u>	- 0.0000000445746164 36 ETH  0.00 USD	✓
51	2024-10-02 07:31:23	<u>0x0b12a3983593ce77cb088ec9cf8a52ec2012df2ebad842f3198c10f7345729ec</u>	- 0.0000002662058516 05 ETH  0.00 USD	✓
52	2024-09-29 07:21:59	<u>0xa4c9412a17cc547c65289475205b7d4a26d428e399d63e5d9994e8b6a7385c92</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-09-29 07:21:59	<u>0xa4c9412a17cc547c65289475205b7d4a26d428e399d63e5d9994e8b6a7385c92</u>	- 0.0000000732150447 06 ETH  0.00 USD	✓
54	2024-09-29 07:21:59	<u>0xa4c9412a17cc547c65289475205b7d4a26d428e399d63e5d9994e8b6a7385c92</u>	- 0.0000002468883115 08 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	✓

#	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 17:09:07	<u>0x1b1d57fc6861b3327dcb1a694c3613042c76975ee735d0c061d0121f98252b58</u>	- 0.0010000000000000 00 DYP	✓
2	2024-10-17 20:37:25	<u>0x40ba27df396902c9c0fc9d69ee2bc124964a407330a0866788e33080658826e3</u>	- 0.0010000000000000 00 DYP	✓
3	2024-10-15 09:58:27	<u>0x783c200d37880b80435efa4619c1c6644b320acb052b761ce2cbbb22b4411c5f</u>	- 0.0010000000000000 00 DYP	✓
4	2024-10-13 01:33:41	<u>0x6f7f2762ba94ef4b3c7bda100f18f3d76661246faa8a401a78551f5e87251315</u>	- 0.0010000000000000 00 DYP	✓
5	2024-10-10 17:33:41	<u>0xd6f74f163ff123fbf036e665df76abfb2259a8860981c221a286f23705050c49</u>	- 0.0010000000000000 00 DYP	✓
6	2024-10-08 08:55:11	<u>0x7c2166c702990eae0121f9a1dbb5aeab09bf0ade45402f7d316f5d1d11f085f6</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
7	2024-10-08 08:51:03	<u>0x18e94f2a679a209fbdb65ca51e40f22fa1c2236a4436162f5950143f62445c9b</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-06 02:46:49	<u>0xf5e3a3f5ac8adeb0cfaf</u> <u>38632226ccce68597539ce</u> <u>1f3745f8dd83a172611e5c</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-04 06:12:21	<u>0x6f91c6a93ffdbf416b30</u> <u>8eaecfee153d9b8090c57e</u> <u>2c4ece4331a5cca4ca5ed2</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-03 06:04:11	<u>0xebe927ed570c55ddb4b2</u> <u>a093719475dbe4118eb9ad</u> <u>ef60c61a207ab19fa51ec3</u>	- 0.001000000000000000 00 DYP	✓
11	2024-10-02 07:44:35	<u>0x2d5da0b127ea86aa54b3</u> <u>e78d0615a310b7f31b5aed</u> <u>3e0202eb0a0f5d71c592db</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-01 07:11:21	<u>0xb8687547a6f69f21d16e</u> <u>98fc976ffcf790bce19b2b</u> <u>a41fa8b08074280e5c4c95</u>	- 0.001000000000000000 00 DYP	✓
13	2024-09-30 07:18:55	<u>0x260dda416297b53e6adb</u> <u>6d5ba12ed8e9b11b4999b0</u> <u>a14cd209941617d23dde18</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-29 07:21:59	<u>0xa4c9412a17cc547c6528</u> <u>9475205b7d4a26d428e399</u> <u>d63e5d9994e8b6a7385c92</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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