

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:21 (UTC)

BLOCKCHAIN	BASE
ADDRESS ID	<u>0xce3c5b2da4cc4a6768ea518aab2ad138257d47d3</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000006314622384098 ETH
	0.01 USD

Token	Balance
Ethereum	0.000000696818376385 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 23:05:03	<u>0x1ddf559530697b3646ba67f96634918b14f0542981abf371356cf4eb7fdbbf1e</u>	- 0.000000000000000000 00 ETH 0.00 USD	
2	2024-10-17 23:05:03	<u>0x1ddf559530697b3646ba67f96634918b14f0542981abf371356cf4eb7fdbbf1e</u>	- 0.0000000281292006 17 ETH 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-10-17 23:05:03	<u>0x1ddf559530697b3646ba</u> <u>67f96634918b14f0542981</u> <u>abf371356cf4eb7fdbbf1e</u>	- 0.0000000887579089 67 ETH  0.00 USD	✓
4	2024-10-17 15:04:03	<u>0xd206e1d6f1de92cc3a2b</u> <u>c613152839a81022f581c8</u> <u>17242a741cffaea28efad8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-17 15:04:03	<u>0xd206e1d6f1de92cc3a2b</u> <u>c613152839a81022f581c8</u> <u>17242a741cffaea28efad8</u>	- 0.0000000565152567 69 ETH  0.00 USD	✓
6	2024-10-17 15:04:03	<u>0xd206e1d6f1de92cc3a2b</u> <u>c613152839a81022f581c8</u> <u>17242a741cffaea28efad8</u>	- 0.0000006217549057 53 ETH  0.00 USD	✓
7	2024-10-17 01:46:25	<u>0x7e69f124c6522fa445d7</u> <u>9bb4209707846f03f1bbb3</u> <u>c813565554e9e6a5971c0c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-17 01:46:25	<u>0x7e69f124c6522fa445d7</u> <u>9bb4209707846f03f1bbb3</u> <u>c813565554e9e6a5971c0c</u>	- 0.0000000282576169 05 ETH  0.00 USD	✓
9	2024-10-17 01:46:25	<u>0x7e69f124c6522fa445d7</u> <u>9bb4209707846f03f1bbb3</u> <u>c813565554e9e6a5971c0c</u>	- 0.0000001428892189 90 ETH  0.00 USD	✓
10	2024-10-16 00:34:41	<u>0x705b9dfddc7a9e0941fd</u> <u>23b7be76bea531cebce9b7</u> <u>727aef99259556848c2d9d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2024-10-16 00:34:41	<u>0x705b9dfddc7a9e0941fd</u> <u>23b7be76bea531cebce9b7</u> <u>727aef99259556848c2d9d</u>	- 0.0000000283578018 15 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-16 00:34:41	<u>0x705b9dfddc7a9e0941fd</u> <u>23b7be76bea531cebce9b7</u> <u>727aef99259556848c2d9d</u>	- 0.0000002333782502 38 ETH  0.00 USD	✓
13	2024-10-15 16:59:59	<u>0x49e3686a41bd46d43045</u> <u>4b055130d5d6deb2bbc4a2</u> <u>7051ba352613caf93c3c65</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-10-15 16:59:59	<u>0x49e3686a41bd46d43045</u> <u>4b055130d5d6deb2bbc4a2</u> <u>7051ba352613caf93c3c65</u>	- 0.0000000567369843 00 ETH  0.00 USD	✓
15	2024-10-15 16:59:59	<u>0x49e3686a41bd46d43045</u> <u>4b055130d5d6deb2bbc4a2</u> <u>7051ba352613caf93c3c65</u>	- 0.0000007250949704 16 ETH  0.00 USD	✓
16	2024-10-14 12:41:27	<u>0xeb50c5ed6d5d9d597061</u> <u>5bd957557c27aefc172972</u> <u>9cc30f3d548d7b8d605a14</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-10-14 12:41:27	<u>0xeb50c5ed6d5d9d597061</u> <u>5bd957557c27aefc172972</u> <u>9cc30f3d548d7b8d605a14</u>	- 0.0000000552605148 12 ETH  0.00 USD	✓
18	2024-10-14 12:41:27	<u>0xeb50c5ed6d5d9d597061</u> <u>5bd957557c27aefc172972</u> <u>9cc30f3d548d7b8d605a14</u>	- 0.0000004436081529 27 ETH  0.00 USD	✓
19	2024-10-14 10:19:51	<u>0xfd0700b6ec50225a911d</u> <u>394e2eaadf28f97a326760</u> <u>7cd8de785260b9825a6e78</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-10-14 10:19:51	<u>0xfd0700b6ec50225a911d</u> <u>394e2eaadf28f97a326760</u> <u>7cd8de785260b9825a6e78</u>	- 0.0000000285200620 81 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-14 10:19:51	<u>0xfd0700b6ec50225a911d394e2eaadf28f97a3267607cd8de785260b9825a6e78</u>	- 0.0000001934218421 45 ETH  0.00 USD	✓
22	2024-10-13 10:48:57	<u>0xf1a11e088071f8acd8fff3deb5d93e8e725f3bc736e3b4fe7de16df69954d81</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-10-13 10:48:57	<u>0xf1a11e088071f8acd8fff3deb5d93e8e725f3bc736e3b4fe7de16df69954d81</u>	- 0.0000000562358476 62 ETH  0.00 USD	✓
24	2024-10-13 10:48:57	<u>0xf1a11e088071f8acd8fff3deb5d93e8e725f3bc736e3b4fe7de16df69954d81</u>	- 0.0000001923365323 08 ETH  0.00 USD	✓
25	2024-10-13 09:42:17	<u>0x301c7c96f4f49653970a8f42be9842f9bda99f18c72ea4c95f01d640535a84ac</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-10-13 09:42:17	<u>0x301c7c96f4f49653970a8f42be9842f9bda99f18c72ea4c95f01d640535a84ac</u>	- 0.0000000281615572 56 ETH  0.00 USD	✓
27	2024-10-13 09:42:17	<u>0x301c7c96f4f49653970a8f42be9842f9bda99f18c72ea4c95f01d640535a84ac</u>	- 0.0000001130514868 07 ETH  0.00 USD	✓
28	2024-10-11 10:05:11	<u>0x3fa875e9e6fb2b663079628fcc313e90019cd0b748ba3f679f5d162524bd391f</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2024-10-11 10:05:11	<u>0x3fa875e9e6fb2b663079628fcc313e90019cd0b748ba3f679f5d162524bd391f</u>	- 0.0000000278899354 79 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2024-10-11 10:05:11	<u>0x3fa875e9e6fb2b663079</u> <u>628fcc313e90019cd0b748</u> <u>ba3f679f5d162524bd391f</u>	- 0.0000000972651512 91 ETH  0.00 USD	✓
31	2024-10-10 09:55:53	<u>0x678c246d20ac1e60e487</u> <u>b68267feee4d4e00ecb31a</u> <u>532a0fd26f6c63bfad9c88</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-10 09:55:53	<u>0x678c246d20ac1e60e487</u> <u>b68267feee4d4e00ecb31a</u> <u>532a0fd26f6c63bfad9c88</u>	- 0.0000000560904699 69 ETH  0.00 USD	✓
33	2024-10-10 09:55:53	<u>0x678c246d20ac1e60e487</u> <u>b68267feee4d4e00ecb31a</u> <u>532a0fd26f6c63bfad9c88</u>	- 0.0000004585461161 07 ETH  0.00 USD	✓
34	2024-10-10 09:29:53	<u>0x44eeb190273cfdb3a741</u> <u>cd995f72e12b432ec2c81b</u> <u>157b3ade1ddc9cee733ac8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-10 09:29:53	<u>0x44eeb190273cfdb3a741</u> <u>cd995f72e12b432ec2c81b</u> <u>157b3ade1ddc9cee733ac8</u>	- 0.0000000275720939 41 ETH  0.00 USD	✓
36	2024-10-10 09:29:53	<u>0x44eeb190273cfdb3a741</u> <u>cd995f72e12b432ec2c81b</u> <u>157b3ade1ddc9cee733ac8</u>	- 0.0000002492200663 05 ETH  0.00 USD	✓
37	2024-10-09 08:38:25	<u>0x1b6cea444942ec669ddf</u> <u>645297ec8759912bf95fc6</u> <u>0d8c5f43412f875f356583</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2024-10-09 08:38:25	<u>0x1b6cea444942ec669ddf</u> <u>645297ec8759912bf95fc6</u> <u>0d8c5f43412f875f356583</u>	- 0.0000000561161248 56 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-09 08:38:25	<u>0x1b6cea444942ec669ddf</u> <u>645297ec8759912bf95fc6</u> <u>0d8c5f43412f875f356583</u>	- 0.0000001501544205 66 ETH  0.00 USD	✓
40	2024-10-08 08:16:55	<u>0xc9b1da8f117d23cdf1f5</u> <u>ba2800ab4b4f99f9415377</u> <u>8064560c62ff3607848f89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2024-10-08 08:16:55	<u>0xc9b1da8f117d23cdf1f5</u> <u>ba2800ab4b4f99f9415377</u> <u>8064560c62ff3607848f89</u>	- 0.0000000561061759 02 ETH  0.00 USD	✓
42	2024-10-08 08:16:55	<u>0xc9b1da8f117d23cdf1f5</u> <u>ba2800ab4b4f99f9415377</u> <u>8064560c62ff3607848f89</u>	- 0.0000002438983278 45 ETH  0.00 USD	✓
43	2024-10-08 08:00:07	<u>0x47300865147d05463e30</u> <u>495d51c227316858c54d3f</u> <u>562e6422166ef3694499a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2024-10-08 08:00:07	<u>0x47300865147d05463e30</u> <u>495d51c227316858c54d3f</u> <u>562e6422166ef3694499a2</u>	- 0.0000000280063408 03 ETH  0.00 USD	✓
45	2024-10-08 08:00:07	<u>0x47300865147d05463e30</u> <u>495d51c227316858c54d3f</u> <u>562e6422166ef3694499a2</u>	- 0.0000001070855455 74 ETH  0.00 USD	✓
46	2024-10-06 08:13:09	<u>0xa9867a53320bb40557ef</u> <u>9069a4ae4f6cef861c3e0a</u> <u>b0e0dbf984b93b674b493a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
47	2024-10-06 08:13:09	<u>0xa9867a53320bb40557ef</u> <u>9069a4ae4f6cef861c3e0a</u> <u>b0e0dbf984b93b674b493a</u>	- 0.0000000554890612 89 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2024-10-06 08:13:09	<u>0xa9867a53320bb40557ef9069a4ae4f6cef861c3e0ab0e0dbf984b93b674b493a</u>	- 0.0000001598975206 47 ETH  0.00 USD	✓
49	2024-10-06 07:57:57	<u>0xcdf89217eb59745ddcff8ca17ac485c79a2e385069d0131dfa9aead9afec1ea1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
50	2024-10-06 07:57:57	<u>0xcdf89217eb59745ddcff8ca17ac485c79a2e385069d0131dfa9aead9afec1ea1</u>	- 0.0000000278860066 59 ETH  0.00 USD	✓
51	2024-10-06 07:57:57	<u>0xcdf89217eb59745ddcff8ca17ac485c79a2e385069d0131dfa9aead9afec1ea1</u>	- 0.0000000716606665 32 ETH  0.00 USD	✓
52	2024-10-05 08:05:59	<u>0x11c604024ae77c21ed8a17780fc4ebf48d1945fe21311e291642c41c293f5a0b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
53	2024-10-05 08:05:59	<u>0x11c604024ae77c21ed8a17780fc4ebf48d1945fe21311e291642c41c293f5a0b</u>	- 0.0000000560820860 19 ETH  0.00 USD	✓
54	2024-10-05 08:05:59	<u>0x11c604024ae77c21ed8a17780fc4ebf48d1945fe21311e291642c41c293f5a0b</u>	- 0.0000001391229868 35 ETH  0.00 USD	✓
55	2024-10-05 07:51:17	<u>0xee2a7edd1fc7b4b3b7865c4a5719dfe272ff2d2999271a91f7d349858ef19733</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
56	2024-10-05 07:51:17	<u>0xee2a7edd1fc7b4b3b7865c4a5719dfe272ff2d2999271a91f7d349858ef19733</u>	- 0.0000000281116893 05 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-10-05 07:51:17	<u>0xee2a7edd1fc7b4b3b7865c4a5719dfe272ff2d2999271a91f7d349858ef19733</u>	- 0.0000000696979683 75 ETH  0.00 USD	✓
58	2024-10-03 08:04:55	<u>0x8327c6689c1de5a22fd12f69277c72c17a7aa35b724420ca40b36ba06c728e22</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
59	2024-10-03 08:04:55	<u>0x8327c6689c1de5a22fd12f69277c72c17a7aa35b724420ca40b36ba06c728e22</u>	- 0.0000000282432205 86 ETH  0.00 USD	✓
60	2024-10-03 08:04:55	<u>0x8327c6689c1de5a22fd12f69277c72c17a7aa35b724420ca40b36ba06c728e22</u>	- 0.0000001229388394 08 ETH  0.00 USD	✓
61	2024-09-30 16:40:21	<u>0xe64e78a676e3ec0ce47992389dbd72a1fbe1a11a3c2619e41571c83b9254573d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
62	2024-09-30 16:40:21	<u>0xe64e78a676e3ec0ce47992389dbd72a1fbe1a11a3c2619e41571c83b9254573d</u>	- 0.0000000551686826 13 ETH  0.00 USD	✓
63	2024-09-30 16:40:21	<u>0xe64e78a676e3ec0ce47992389dbd72a1fbe1a11a3c2619e41571c83b9254573d</u>	- 0.0000005221571010 12 ETH  0.00 USD	✓
64	2024-09-29 16:32:15	<u>0x96d2479fd2749f6109c42c3db9f19d5abbd6eb83db74a54179734a1e0d3da567</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
65	2024-09-29 16:32:15	<u>0x96d2479fd2749f6109c42c3db9f19d5abbd6eb83db74a54179734a1e0d3da567</u>	- 0.0000000559220084 67 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2024-09-29 16:32:15	<u>0x96d2479fd2749f6109c42c3db9f19d5abbd6eb83db74a54179734a1e0d3da567</u>	- 0.0000002438256669 45 ETH  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:52:15	<u>0x215af27dbdd561199336c6f7a517f2b1ce5ea35c4fb15147e3d1b710dbbdacb0</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:04:39	<u>0x30dac65fc4026e456e40b3e84297cf3d33d8929b9a0662856fbafad3c94ecc9</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 15:04:03	<u>0xd206e1d6f1de92cc3a2bc613152839a81022f581c817242a741cffaea28efad8</u>	- 0.0010000000000000 00 DYP	✓
2	2024-10-16 16:57:01	<u>0xb320c9683490d8ad10721934d1dc7e30324c6d67c2586b16d3974359bb430b01</u>	- 0.0010000000000000 00 DYP	✓
3	2024-10-15 16:59:59	<u>0x49e3686a41bd46d430454b055130d5d6deb2bbc4a27051ba352613caf93c3c65</u>	- 0.0010000000000000 00 DYP	✓
4	2024-10-14 12:41:27	<u>0xeb50c5ed6d5d9d5970615bd957557c27aefc1729729cc30f3d548d7b8d605a14</u>	- 0.0010000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-13 10:48:57	<u>0x0f1a11e088071f8acd8f</u> <u>ff3deb5d93e8e725f3bc73</u> <u>6e3b4fe7de16df69954d81</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-12 10:28:51	<u>0xfd2eb14e309e966aec68</u> <u>bc2ea433715dd16646196f</u> <u>64bb1418a6f46472326a0e</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-11 10:33:51	<u>0xa88b37ac33bf1343ea2c</u> <u>5afafbc4c9e3dc2a5194d4</u> <u>67b5ffd7c6eb67cb32d873</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-10 09:55:53	<u>0x678c246d20ac1e60e487</u> <u>b68267feee4d4e00ecb31a</u> <u>532a0fd26f6c63bfad9c88</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-09 08:38:25	<u>0x1b6cea444942ec669ddf</u> <u>645297ec8759912bf95fc6</u> <u>0d8c5f43412f875f356583</u>	- 0.001000000000000000 00 DYP	✓
10	2024-10-08 08:20:11	<u>0x6232b6e937d49b20f092</u> <u>b11185f46c2fbcfe0f3d69</u> <u>099005aa86f46de5371dfd</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
11	2024-10-08 08:16:55	<u>0xc9b1da8f117d23cdf1f5</u> <u>ba2800ab4b4f99f9415377</u> <u>8064560c62ff3607848f89</u>	- 0.001000000000000000 00 DYP	✓
12	2024-10-07 08:02:51	<u>0x487cfe804be64b0ceb63</u> <u>35b2a4581c81baf5b5fe8c</u> <u>9e2c989ca30303c708526c</u>	- 0.001000000000000000 00 DYP	✓
13	2024-10-06 08:13:09	<u>0xa9867a53320bb40557ef</u> <u>9069a4ae4f6cef861c3e0a</u> <u>b0e0dbf984b93b674b493a</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-05 08:05:59	<u>0x11c604024ae77c21ed8a</u> <u>17780fc4ebf48d1945fe21</u> <u>311e291642c41c293f5a0b</u>	- 0.001000000000000000 00 DYP	✓
15	2024-10-04 08:27:19	<u>0xeeeb46fe90d374d0796a</u> <u>9547f5dd6a27eef8422ab1</u> <u>27131f47538beb5e0b90bc</u>	- 0.001000000000000000 00 DYP	✓
16	2024-10-03 08:31:15	<u>0x9bfc3765ab9a992372e2</u> <u>615d4977fd9000f969b196</u> <u>b3871839a1d264ddf18200</u>	- 0.001000000000000000 00 DYP	✓
17	2024-10-01 17:13:11	<u>0x64c6a518cb7bb84c6c03</u> <u>bd25b121af008da64a78ea</u> <u>c3dd57570ef2e1fb196ee3</u>	- 0.001000000000000000 00 DYP	✓
18	2024-09-30 16:40:21	<u>0xe64e78a676e3ec0ce479</u> <u>92389dbd72a1fbe1a11a3c</u> <u>2619e41571c83b9254573d</u>	- 0.001000000000000000 00 DYP	✓
19	2024-09-29 16:32:15	<u>0x96d2479fd2749f6109c4</u> <u>2c3db9f19d5abbd6eb83db</u> <u>74a54179734a1e0d3da567</u>	- 0.001000000000000000 00 DYP	✓
20	2024-09-28 15:35:23	<u>0x874085d1c65bb5a5eae4</u> <u>5a96fb49e5d875111a9fd8</u> <u>8f0aa5246abbad9a4c3530</u>	- 0.001000000000000000 00 DYP	✓
21	2024-09-25 19:43:27	<u>0x2d8bec72a28667c7545e</u> <u>6a63cfa20b7cf81ce3a3ac</u> <u>f514734d95fbd35c2cdea4</u>	+ 0.089999999999999999 97 DYP	✓

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