

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 14:14 (UTC)










BLOCKCHAIN	BASE
ADDRESS ID	<u>0xfb2297ad48a2689452da06d19ef587f08fba109c</u>
TOTAL RECEIVED	0.000013800000000000 ETH
	0.03 USD
TOTAL SEND	0.000006812445736520 ETH
	0.01 USD









Token	Balance
Ethereum	0.000003134877227368 ETH 0.00 USD
Dypius	0.076999999999999999 DYP
NEIRO	118,500.0000000000 Visit getneirocoin.xyz to Claim
MOODENG	826,950.0000000000 Visit moodeng.ink to claim






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-17 05:14:23	<u>0x9aca6e17d4e3724a2cce</u> <u>960586a03d1e1d6f933c2c</u> <u>4d1be65579a88dfc6ff2f2</u>	- 0.000000000000000000 00 ETH 0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-10-17 05:14:23	<u>0x9aca6e17d4e3724a2cce</u> <u>960586a03d1e1d6f933c2c</u> <u>4d1be65579a88dfc6ff2f2</u>	- 0.0000000556943562 78 ETH  0.00 USD	✓
3	2024-10-17 05:14:23	<u>0x9aca6e17d4e3724a2cce</u> <u>960586a03d1e1d6f933c2c</u> <u>4d1be65579a88dfc6ff2f2</u>	- 0.0000001401813766 83 ETH  0.00 USD	✓
4	2024-10-16 00:13:19	<u>0xadf198e248cc466647a8</u> <u>db7102e131680711162e83</u> <u>23202bf9f93185c64c4df2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-10-16 00:13:19	<u>0xadf198e248cc466647a8</u> <u>db7102e131680711162e83</u> <u>23202bf9f93185c64c4df2</u>	- 0.0000000271822708 08 ETH  0.00 USD	✓
6	2024-10-16 00:13:19	<u>0xadf198e248cc466647a8</u> <u>db7102e131680711162e83</u> <u>23202bf9f93185c64c4df2</u>	- 0.0000002210374617 99 ETH  0.00 USD	✓
7	2024-10-14 18:28:33	<u>0xbad6a82a5e50d50951dd</u> <u>1501bc716bb48fc75c004c</u> <u>3ce6f1b1cee8c853d17fe9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-10-14 18:28:33	<u>0xbad6a82a5e50d50951dd</u> <u>1501bc716bb48fc75c004c</u> <u>3ce6f1b1cee8c853d17fe9</u>	- 0.0000000558332503 83 ETH  0.00 USD	✓
9	2024-10-14 18:28:33	<u>0xbad6a82a5e50d50951dd</u> <u>1501bc716bb48fc75c004c</u> <u>3ce6f1b1cee8c853d17fe9</u>	- 0.0000004276920622 47 ETH  0.00 USD	✓
10	2024-10-13 19:58:19	<u>0xadf2b1590654ba52e5c3</u> <u>ae5e1e07df4af0e15efbe5</u> <u>c7356782a066a9043a76c8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-10-13 19:58:19	<u>0xadf2b1590654ba52e5c3ae5e1e07df4af0e15efbe5c7356782a066a9043a76c8</u>	- 0.0000000282036236 93 ETH  0.00 USD	✓
12	2024-10-13 19:58:19	<u>0xadf2b1590654ba52e5c3ae5e1e07df4af0e15efbe5c7356782a066a9043a76c8</u>	- 0.0000001362883523 82 ETH  0.00 USD	✓
13	2024-10-10 01:48:15	<u>0xc858de3f67f218287977e8a79603546a9b3fa84e8849c401844ce065324c6631</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2024-10-10 01:48:15	<u>0xc858de3f67f218287977e8a79603546a9b3fa84e8849c401844ce065324c6631</u>	- 0.0000000557956902 87 ETH  0.00 USD	✓
15	2024-10-10 01:48:15	<u>0xc858de3f67f218287977e8a79603546a9b3fa84e8849c401844ce065324c6631</u>	- 0.0000002309170668 09 ETH  0.00 USD	✓
16	2024-10-09 06:13:03	<u>0x44602cf73d350e27a8a4fe962eb1007e1001c920a1a40b600b8257125e31a217</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2024-10-09 06:13:03	<u>0x44602cf73d350e27a8a4fe962eb1007e1001c920a1a40b600b8257125e31a217</u>	- 0.0000000283660523 37 ETH  0.00 USD	✓
18	2024-10-09 06:13:03	<u>0x44602cf73d350e27a8a4fe962eb1007e1001c920a1a40b600b8257125e31a217</u>	- 0.0000001057585585 56 ETH  0.00 USD	✓
19	2024-10-06 22:03:43	<u>0x281e98da8409b43c84040dcfe2432f2f14e19e85743ca90cf6413acf7ec1d318</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-10-06 22:03:43	<u>0x281e98da8409b43c8404</u> <u>0dcfe2432f2f14e19e8574</u> <u>3ca90cf6413acf7ec1d318</u>	- 0.0000000278798327 99 ETH  0.00 USD	✓
21	2024-10-06 22:03:43	<u>0x281e98da8409b43c8404</u> <u>0dcfe2432f2f14e19e8574</u> <u>3ca90cf6413acf7ec1d318</u>	- 0.0000000876878106 51 ETH  0.00 USD	✓
22	2024-10-04 14:53:53	<u>0xe602b31dd776479927d1</u> <u>aad258b17e2ac1dcaad2d1</u> <u>dc3d3d1575ea921ecf3884</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2024-10-04 14:53:53	<u>0xe602b31dd776479927d1</u> <u>aad258b17e2ac1dcaad2d1</u> <u>dc3d3d1575ea921ecf3884</u>	- 0.0000000280796132 96 ETH  0.00 USD	✓
24	2024-10-04 14:53:53	<u>0xe602b31dd776479927d1</u> <u>aad258b17e2ac1dcaad2d1</u> <u>dc3d3d1575ea921ecf3884</u>	- 0.0000002864625016 68 ETH  0.00 USD	✓
25	2024-10-03 15:09:43	<u>0x936f6132edf43240ecd1</u> <u>1f46b16adc6984adfea523</u> <u>f4f48041d6ecd489fdf660</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2024-10-03 15:09:43	<u>0x936f6132edf43240ecd1</u> <u>1f46b16adc6984adfea523</u> <u>f4f48041d6ecd489fdf660</u>	- 0.0000000551299487 64 ETH  0.00 USD	✓
27	2024-10-03 15:09:43	<u>0x936f6132edf43240ecd1</u> <u>1f46b16adc6984adfea523</u> <u>f4f48041d6ecd489fdf660</u>	- 0.00000005767492473 30 ETH  0.00 USD	✓
28	2024-10-03 15:07:01	<u>0xf3ba2030a5c4d5230519</u> <u>41b9891ed84e4194511084</u> <u>dc6ff27f165cda47063355</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-10-03 15:07:01	<u>0xf3ba2030a5c4d5230519</u> <u>41b9891ed84e4194511084</u> <u>dc6ff27f165cda47063355</u>	- 0.0000000285140285 36 ETH  0.00 USD	✓
30	2024-10-03 15:07:01	<u>0xf3ba2030a5c4d5230519</u> <u>41b9891ed84e4194511084</u> <u>dc6ff27f165cda47063355</u>	- 0.0000002819121704 07 ETH  0.00 USD	✓
31	2024-10-02 15:19:51	<u>0xb71a98a56f94d4d57228</u> <u>fe26077ca5180b4f0e2e50</u> <u>717fd98099adbc3e44c196</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2024-10-02 15:19:51	<u>0xb71a98a56f94d4d57228</u> <u>fe26077ca5180b4f0e2e50</u> <u>717fd98099adbc3e44c196</u>	- 0.0000000277148504 22 ETH  0.00 USD	✓
33	2024-10-02 15:19:51	<u>0xb71a98a56f94d4d57228</u> <u>fe26077ca5180b4f0e2e50</u> <u>717fd98099adbc3e44c196</u>	- 0.0000003336807161 45 ETH  0.00 USD	✓
34	2024-10-02 15:08:23	<u>0xc635713a7d8ca6493856</u> <u>125fca6fc4af161111d23e</u> <u>b0a858830fe27aa05a32a2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2024-10-02 15:08:23	<u>0xc635713a7d8ca6493856</u> <u>125fca6fc4af161111d23e</u> <u>b0a858830fe27aa05a32a2</u>	- 0.0000000569860994 01 ETH  0.00 USD	✓
36	2024-10-02 15:08:23	<u>0xc635713a7d8ca6493856</u> <u>125fca6fc4af161111d23e</u> <u>b0a858830fe27aa05a32a2</u>	- 0.0000007256656379 46 ETH  0.00 USD	✓
37	2024-10-01 17:10:23	<u>0xfc3aa4cf7e60e7952a63</u> <u>9c0a4221d679792e3c5338</u> <u>192bcf1afa55376a4c700a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-10-01 17:10:23	<u>0xfc3aa4cf7e60e7952a639c0a4221d679792e3c5338192bcf1afa55376a4c700a</u>	- 0.000000451503543 60 ETH  0.00 USD	✓
39	2024-10-01 17:10:23	<u>0xfc3aa4cf7e60e7952a639c0a4221d679792e3c5338192bcf1afa55376a4c700a</u>	- 0.0000006077696462 61 ETH  0.00 USD	✓
40	2024-09-30 16:57:55	<u>0x75e8428cc85cab78b6f0ed72be01e72fdadd197e2b7c93579ae1ee54c17e05d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2024-09-30 16:57:55	<u>0x75e8428cc85cab78b6f0ed72be01e72fdadd197e2b7c93579ae1ee54c17e05d2</u>	- 0.0000000565821606 90 ETH  0.00 USD	✓
42	2024-09-30 16:57:55	<u>0x75e8428cc85cab78b6f0ed72be01e72fdadd197e2b7c93579ae1ee54c17e05d2</u>	- 0.0000005581394494 08 ETH  0.00 USD	✓
43	2024-09-28 17:01:05	<u>0x5bf4ddd68784b1431edd b52e65be250b771705d74f ce0b5e014179a8253ceb2c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2024-09-28 17:01:05	<u>0x5bf4ddd68784b1431edd b52e65be250b771705d74f ce0b5e014179a8253ceb2c</u>	- 0.0000000554869373 55 ETH  0.00 USD	✓
45	2024-09-28 17:01:05	<u>0x5bf4ddd68784b1431edd b52e65be250b771705d74f ce0b5e014179a8253ceb2c</u>	- 0.0000002458210470 45 ETH  0.00 USD	✓
46	2024-09-27 17:48:19	<u>0xfeb2c3f065ba0187acc008aba69318b6355ce7d38867d8c157e42523de4a4e18</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-27 17:48:19	<u>0xfeb2c3f065ba0187acc0</u> <u>08aba69318b6355ce7d388</u> <u>67d8c157e42523de4a4e18</u>	- 0.0000000726455533 20 ETH  0.00 USD	✓
48	2024-09-27 17:48:19	<u>0xfeb2c3f065ba0187acc0</u> <u>08aba69318b6355ce7d388</u> <u>67d8c157e42523de4a4e18</u>	- 0.0000006700420172 34 ETH  0.00 USD	✓
49	2024-09-27 17:48:17	<u>0xb7042eb81f9cfe383223</u> <u>f28b21095a811476b05d31</u> <u>00ebffccd5ea3e3e32129</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2024-09-27 17:48:17	<u>0xb7042eb81f9cfe383223</u> <u>f28b21095a811476b05d31</u> <u>00ebffccd5ea3e3e32129</u>	- 0.0000000470166348 30 ETH  0.00 USD	✓
51	2024-09-27 17:48:17	<u>0xb7042eb81f9cfe383223</u> <u>f28b21095a811476b05d31</u> <u>00ebffccd5ea3e3e32129</u>	- 0.0000004243793563 90 ETH  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 13:59:51	<u>0x4deb96aa78c6831ca45a</u> <u>6dc97de5fe9f416d835d9b</u> <u>a1cbd0a53be3b3b5da2e9d</u>	+ 0.0000063000000000 00 ETH  0.01 USD	✓
2	2024-09-25 20:09:19	<u>0x2c96abeb398cb380154f</u> <u>65ee17f1bd2a8c4345fc10</u> <u>939ba68f705bc2a58a283f</u>	+ 0.0000075000000000 00 ETH  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 05:14:23	<u>0x9aca6e17d4e3724a2cce</u> <u>960586a03d1e1d6f933c2c</u> <u>4d1be65579a88dfc6ff2f2</u>	- 0.001000000000000000 00 DYP	✓
2	2024-10-16 00:15:05	<u>0x2effb0330d8e61937920</u> <u>607f42103177e646602b6c</u> <u>2bc73387a74227431bd749</u>	+ 826,950.0000000000 Visit moodeng.ink to claim	✓
3	2024-10-14 18:28:33	<u>0xbad6a82a5e50d50951dd</u> <u>1501bc716bb48fc75c004c</u> <u>3ce6f1b1cee8c853d17fe9</u>	- 0.001000000000000000 00 DYP	✓
4	2024-10-12 10:14:57	<u>0x0823ad8b1d22562f62a0</u> <u>e84be7680e7b9371996c17</u> <u>1d1cb7887350e6da104e9a</u>	- 0.001000000000000000 00 DYP	✓
5	2024-10-10 01:48:15	<u>0xc858de3f67f218287977</u> <u>e8a79603546a9b3fa84e88</u> <u>49c401844ce065324c6631</u>	- 0.001000000000000000 00 DYP	✓
6	2024-10-07 17:23:37	<u>0x3d4d218b9ef94923fdda</u> <u>6b6026d247294467fd4dde</u> <u>e87390efa9881d7c93b35a</u>	- 0.001000000000000000 00 DYP	✓
7	2024-10-05 11:49:11	<u>0x7180de0bd593bab8299f</u> <u>f37b22fba5bb11607fe4d7</u> <u>72bf5bcd27a60127560efb</u>	- 0.001000000000000000 00 DYP	✓
8	2024-10-03 15:09:43	<u>0x936f6132edf43240ecd1</u> <u>1f46b16adc6984adfea523</u> <u>f4f48041d6ecd489fdf660</u>	- 0.001000000000000000 00 DYP	✓
9	2024-10-02 15:08:23	<u>0xc635713a7d8ca6493856</u> <u>125fca6fc4af161111d23e</u> <u>b0a858830fe27aa05a32a2</u>	- 0.001000000000000000 00 DYP	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-01 17:33:27	<u>0xc8122c71a8f5c9548e82</u> <u>e95a12ac7bb26a724d8559</u> <u>e7e5d2cee0eae1ea848c02</u>	- 0.001000000000000000 00 DYP	✓
11	2024-09-30 16:57:55	<u>0x75e8428cc85cab78b6f0</u> <u>ed72be01e72fdadd197e2b</u> <u>7c93579ae1ee54c17e05d2</u>	- 0.001000000000000000 00 DYP	✓
12	2024-09-29 17:05:07	<u>0xff4f3b4223c23925ff32</u> <u>f43e155d64f3a124843dbb</u> <u>216085e6a371a071fca8b5</u>	+ 118,500.0000000000 Visit getneirocoin.xyz to Claim	✓
13	2024-09-29 17:00:41	<u>0xfb7bf2297f07eb9748c8</u> <u>7427a050383acd13f34d14</u> <u>371c9641d90d85bd9f72be</u>	- 0.001000000000000000 00 DYP	✓
14	2024-09-28 17:01:05	<u>0x5bf4ddd68784b1431edd</u> <u>b52e65be250b771705d74f</u> <u>ce0b5e014179a8253ceb2c</u>	- 0.001000000000000000 00 DYP	✓
15	2024-09-27 17:48:19	<u>0xfeb2c3f065ba0187acc0</u> <u>08aba69318b6355ce7d388</u> <u>67d8c157e42523de4a4e18</u>	- 0.001000000000000000 00 DYP	✓
16	2024-09-25 19:51:43	<u>0x8fbf9c67c30dbe221e99</u> <u>129082c7fb2a134aa155ef</u> <u>39890a0bede79062d02f23</u>	+ 0.089999999999999999 97 DYP	✓

* USD values displayed at the time of transaction

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