

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x24965d6edc4b6d502098dc104bd1b6cff92b8d0d</u>
TOTAL RECEIVED	7.619547599999999754 ETH
	20,026.38 USD
TOTAL SEND	7.619077686878526379 ETH
	20,025.14 USD

Token	Balance
Ethereum	0.000469913121473769 ETH
	1.23 USD
Tether USD	976.000000 USDT
	975.86 USD
SAND	1,980.691000000000030923 SAND
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
voteFork.com	263,874 voteFork.com
Sandbox's LANDs	0 LAND
Sandbox's LANDs	1 LAND
The SandPlates Genesis Club	N/A The SandPlates Genesis Club
Access sandboxtoken.net	N/A rewards






Token	Balance
Knight of Chains Genesis	N/A Knight of Chains Genesis
IHTS Club	N/A IHTS Club
origin-usd.org	N/A claim rewards on origin-usd.org
origin-dollar.com	N/A om
PLUR Limited	N/A PLUR Limited
SAND Mysterybox NFT	N/A token-sandbox.com
Top Cats Club	N/A Top Cats Club
sandtoken.net	N/A claim rewards on sandtoken.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 07:46:01	<u>0x7c95ba13ecdb2dd33445</u> <u>cc64fb6e69dff5b8d1d88c</u> <u>1eef60f9782fb99bc44b7b</u>	- 3.8700000000000001 07 ETH  6,389.37 USD	✓
2	2022-08-03 07:46:01	<u>0x7c95ba13ecdb2dd33445</u> <u>cc64fb6e69dff5b8d1d88c</u> <u>1eef60f9782fb99bc44b7b</u>	- 0.0000315000000000 00 ETH  0.05 USD	✓
3	2022-08-03 07:46:01	<u>0x7c95ba13ecdb2dd33445</u> <u>cc64fb6e69dff5b8d1d88c</u> <u>1eef60f9782fb99bc44b7b</u>	- 0.0000793783197060 00 ETH  0.13 USD	✓
4	2022-08-03 07:40:11	<u>0x64482a8bba94352f0499</u> <u>7b7670e0d1ab81bf05d79c</u> <u>0bf0d0869e314bd7ac4219</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-08-03 07:40:11	<u>0x64482a8bba94352f04997b7670e0d1ab81bf05d79c0bf0d0869e314bd7ac4219</u>	- 0.0000445146583013 00 ETH  0.07 USD	✓
6	2022-08-03 07:40:11	<u>0x64482a8bba94352f04997b7670e0d1ab81bf05d79c0bf0d0869e314bd7ac4219</u>	- 0.0001371388646310 76 ETH  0.22 USD	✓
7	2021-11-30 10:59:24	<u>0x8ea4db5e636394263f7fcfa7555806c00171e80c23adf0bf0354d763a8f268bf</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2021-11-30 10:59:24	<u>0x8ea4db5e636394263f7fcfa7555806c00171e80c23adf0bf0354d763a8f268bf</u>	- 0.0000335155691544 12 ETH  0.15 USD	✓
9	2021-11-30 10:59:24	<u>0x8ea4db5e636394263f7fcfa7555806c00171e80c23adf0bf0354d763a8f268bf</u>	- 0.0214104882572136 79 ETH  99.13 USD	✓
10	2021-11-29 12:02:56	<u>0x614fc1340ddac82aa39c9fcc064478923fcdd21fed05d19acc4951ad0f5bb24c</u>	- 1.6999999999999999 56 ETH  7,555.70 USD	✓
11	2021-11-29 12:02:56	<u>0x614fc1340ddac82aa39c9fcc064478923fcdd21fed05d19acc4951ad0f5bb24c</u>	- 0.0000419070000000 00 ETH  0.18 USD	✓
12	2021-11-29 12:02:56	<u>0x614fc1340ddac82aa39c9fcc064478923fcdd21fed05d19acc4951ad0f5bb24c</u>	- 0.0032885744706846 70 ETH  14.61 USD	✓
13	2021-11-29 11:52:21	<u>0x0ef48f718b4a65b2ec1e8164eca0344bab0a9df2c21546281b5203c4deb9b4b2</u>	+ 1.7103475999999999 68 ETH  7,601.69 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-29 09:44:48	<u>0xd22e36872e0127076c38</u> <u>57b346e629d3418b150c19</u> <u>9e7b2ad90771a60cc347a9</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
15	2021-11-29 09:44:48	<u>0xd22e36872e0127076c38</u> <u>57b346e629d3418b150c19</u> <u>9e7b2ad90771a60cc347a9</u>	- 0.0001182167132981 24 ETH  0.51 USD	✓
16	2021-11-29 09:44:48	<u>0xd22e36872e0127076c38</u> <u>57b346e629d3418b150c19</u> <u>9e7b2ad90771a60cc347a9</u>	- 0.0091089022774508 07 ETH  39.49 USD	✓
17	2021-11-29 09:16:31	<u>0xd2fcd382f362b9723bfe</u> <u>0090ff9959601fd38db7be</u> <u>390ccaea0c0e124a1f1f87</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
18	2021-11-29 09:16:31	<u>0xd2fcd382f362b9723bfe</u> <u>0090ff9959601fd38db7be</u> <u>390ccaea0c0e124a1f1f87</u>	- 0.000039696000000000 00 ETH  0.17 USD	✓
19	2021-11-29 09:16:31	<u>0xd2fcd382f362b9723bfe</u> <u>0090ff9959601fd38db7be</u> <u>390ccaea0c0e124a1f1f87</u>	- 0.0025003859672205 12 ETH  10.84 USD	✓
20	2021-11-29 09:14:39	<u>0xb793d66704511aec3a44</u> <u>3787f6e84aeaf798648589</u> <u>2045de7ca05a2e3b8a556a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
21	2021-11-29 09:14:39	<u>0xb793d66704511aec3a44</u> <u>3787f6e84aeaf798648589</u> <u>2045de7ca05a2e3b8a556a</u>	- 0.000069546000000000 00 ETH  0.30 USD	✓
22	2021-11-29 09:14:39	<u>0xb793d66704511aec3a44</u> <u>3787f6e84aeaf798648589</u> <u>2045de7ca05a2e3b8a556a</u>	- 0.0048922333466712 24 ETH  21.21 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-29 09:08:05	<u>0xa9c49cad674bf99df04d</u> <u>2fa0fb973917cb7c23f530</u> <u>f2fcf82d56944c79baa4c3</u>	- 2.0000000000000000 00 ETH  8,672.16 USD	✓
24	2021-11-29 09:08:05	<u>0xa9c49cad674bf99df04d</u> <u>2fa0fb973917cb7c23f530</u> <u>f2fcf82d56944c79baa4c3</u>	- 0.0000675570000000 00 ETH  0.29 USD	✓
25	2021-11-29 09:08:05	<u>0xa9c49cad674bf99df04d</u> <u>2fa0fb973917cb7c23f530</u> <u>f2fcf82d56944c79baa4c3</u>	- 0.0034922729884722 96 ETH  15.14 USD	✓
26	2021-11-29 09:07:34	<u>0x121fd6a92d0beef94401</u> <u>187e38d06adbca51572ea1</u> <u>5a43c614423fe1900ccbce</u>	+ 2.0045999999999999 37 ETH  8,692.10 USD	✓
27	2021-11-29 08:11:28	<u>0x94e85d9c3034cfe03bf6</u> <u>6f552a028fff2fcd52ebb5</u> <u>984016632bc860a8a93dca</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2021-11-29 08:11:28	<u>0x94e85d9c3034cfe03bf6</u> <u>6f552a028fff2fcd52ebb5</u> <u>984016632bc860a8a93dca</u>	- 0.0001695309669301 65 ETH  0.73 USD	✓
29	2021-11-29 08:11:28	<u>0x94e85d9c3034cfe03bf6</u> <u>6f552a028fff2fcd52ebb5</u> <u>984016632bc860a8a93dca</u>	- 0.0035523284787919 65 ETH  15.40 USD	✓
30	2021-11-27 08:30:55	<u>0xf21bc6c34a5c4b229106</u> <u>a0177851f83c176899f395</u> <u>4e0524468ee426668cc6c9</u>	+ 0.2046000000000000 04 ETH  845.57 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-03 07:40:11	<u>0x64482a8bba94352f04997b7670e0d1ab81bf05d79c0bf0d0869e314bd7ac4219</u>	+ 3.7000000000000001 78 ETH  6,108.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 05:21:45	<u>0xe2afd0be5cf0189d29694531e46ba7fd508829033b28ffdbe6842791a861ca71</u>	+ 263,874 voteFork.com	✓
2	2022-05-08 05:50:48	<u>0x4095232ff30af9e1293dce243e2595db36f3358181b2ad0795f6f0b08a0a8207</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
3	2021-11-30 10:59:24	<u>0x8ea4db5e636394263f7fcfa7555806c00171e80c23adf0bf0354d763a8f268bf</u>	- 1,995.000000000000 000000 SAND	✓
4	2021-11-29 07:43:53	<u>0xc39ffa6212c5daf39734df3320de0348d978a56bd3aea346d7395ac45fd132e3</u>	+ 3,880.351000000000 112777 SAND	✓
5	2021-11-29 07:36:15	<u>0x1ca76d54e2eacdcde044fa18c2164ef90bdc0b02bca10f713f549c98e6944a74</u>	+ 95.340000000000003 411 SAND	✓
6	2021-11-20 08:36:59	<u>0xc7d7279b12897b02d76de35411a1c54e882feee8c7c0eae675d8a95683f23b7d</u>	+ 976.000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-27 20:40:40	<u>0x3bb9b0e38cb31dd226dd</u> <u>1213590d6733f2a3a92029</u> <u>e464625a11f10082e02a2d</u>	+ 1 LAND	✓
2	2022-04-27 20:40:40	<u>0x3bb9b0e38cb31dd226dd</u> <u>1213590d6733f2a3a92029</u> <u>e464625a11f10082e02a2d</u>	- 1 LAND	✓
3	2021-11-30 10:59:24	<u>0x8ea4db5e636394263f7f</u> <u>cfa7555806c00171e80c23</u> <u>adf0bf0354d763a8f268bf</u>	+ 1 LAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 11:27:23	<u>0xde6405b3cb1775d2c36</u> <u>b267abcf6eb440f94a14ce</u> <u>ab727864f470aa4f5c3bd8</u>	+ 1 om	✓
2	2024-05-18 03:32:23	<u>0x7c4da624ffcf0339a92c</u> <u>75c2dad0a0144894ca9a82</u> <u>a13c2e9d8aa8c9959d1db7</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-04-21 04:36:35	<u>0x3e7cce6e5e5d09c5a648</u> <u>21d5cd068953c35b83dcb0</u> <u>36bc1c91d3b2782d7f6d8b</u>	+ 1 claim rewards on origin-usd.org	✓
4	2024-01-21 10:09:35	<u>0x9421006565489daac244</u> <u>ac18a25a206e95bf37e98e</u> <u>7bc1a59467d5e31f69b6ef</u>	+ 1 rewards	✓
5	2023-12-10 05:57:59	<u>0xcd8fe410f841391fc235</u> <u>7109cd3464c9e561a482c0</u> <u>cceb15279df0ff37aef4b2</u>	+ 1 token-sandbox.com	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-01 08:33:11	<u>0xa23c1dc37dc8d559793f</u> <u>0327a7c3f6a69fde38ee1b</u> <u>b6fe738a902f6e110ec1ac</u>	- 1 IHTS Club	✓
7	2022-10-25 00:47:11	<u>0x72373655fcb56099ef0a</u> <u>21ffcb2613a830f2593a81</u> <u>1d90bd0be3aa5a07d92e45</u>	+ 1 The SandPlates Genesis Club	✓
8	2022-05-31 01:53:04	<u>0x4c82434e1c87a6af74aa</u> <u>1f997167cc1e2cfb36073e</u> <u>3c8cf130a6418fb97ad400</u>	+ 1 PLUR Limited	✓
9	2022-05-27 05:22:24	<u>0xaa1b82bbc0cec7f50fa3</u> <u>8fc4bfb70efe7bc8495adc</u> <u>856656945b934c2ab545b9</u>	+ 1 Knight of Chains Genesis	✓
10	2022-05-07 03:27:20	<u>0xd2beec4c17b051547681</u> <u>7133e3d59611f71797f2e2</u> <u>d62ad66a0843e5ca2de247</u>	+ 1 Top Cats Club	✓

\* USD values displayed at the time of transaction

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