

3xpL



ADDRESS STATEMENT






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

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2ce8e60454402ceefe05557f372a35ae06985f52</u>
TOTAL RECEIVED	1.098836414600000033 ETH
	2,584.25 USD
TOTAL SEND	0.593192056106303434 ETH
	1,395.07 USD










Token	Balance
Ethereum	0.505644358493696600 ETH
	1,189.17 USD
SAND	4,970.000000000000000000 SAND
Otherside Beta Access ApeWL.io	1.000000000000000000 Check your WL at ApeWL.io
More Loot	1 MLOOT
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
	N/A
SAND Mysterybox NFT sandtoken.net	N/A token-sandbox.com
	N/A claim rewards on sandtoken.net







Token	Balance
Maverick Incentive Reward	N/A Maverick Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-27 16:18:48	<u>0x631a1098d2aed1d2ff16</u> <u>19cfc7521c3d7619409a52</u> <u>1e60aec4d0287fe59fc483</u>	- 0.029999999999999999 99 ETH  122.85 USD	✓
2	2021-11-27 16:18:48	<u>0x631a1098d2aed1d2ff16</u> <u>19cfc7521c3d7619409a52</u> <u>1e60aec4d0287fe59fc483</u>	- 0.0001384910106411 95 ETH  0.56 USD	✓
3	2021-11-27 16:18:48	<u>0x631a1098d2aed1d2ff16</u> <u>19cfc7521c3d7619409a52</u> <u>1e60aec4d0287fe59fc483</u>	- 0.0044872221449915 84 ETH  18.37 USD	✓
4	2021-11-27 14:55:03	<u>0x4cf1d70d3bded0194a4a</u> <u>fca5abb059c9ddf7b8ff16</u> <u>51c10c82b36b0bb7c9a867</u>	- 0.149999999999999999 94 ETH  614.29 USD	✓
5	2021-11-27 14:55:03	<u>0x4cf1d70d3bded0194a4a</u> <u>fca5abb059c9ddf7b8ff16</u> <u>51c10c82b36b0bb7c9a867</u>	- 0.0000430500000000 00 ETH  0.17 USD	✓
6	2021-11-27 14:55:03	<u>0x4cf1d70d3bded0194a4a</u> <u>fca5abb059c9ddf7b8ff16</u> <u>51c10c82b36b0bb7c9a867</u>	- 0.0016469029052280 00 ETH  6.74 USD	✓
7	2021-11-14 07:13:01	<u>0xa1387c595f500868966a</u> <u>3bb080f8e879c35d36497e</u> <u>3776ec4063b47d63bef932</u>	- 0.250000000000000000 00 ETH  1,145.97 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-11-14 07:13:01	<u>0xa1387c595f500868966a</u> <u>3bb080f8e879c35d36497e</u> <u>3776ec4063b47d63bef932</u>	- 0.0001279920000000 00 ETH  0.58 USD	✓
9	2021-11-14 07:13:01	<u>0xa1387c595f500868966a</u> <u>3bb080f8e879c35d36497e</u> <u>3776ec4063b47d63bef932</u>	- 0.0054926999884095 24 ETH  25.17 USD	✓
10	2021-11-03 13:05:36	<u>0x2c5210a40c5cfd7384db</u> <u>5e6fd5985399d5d42b8506</u> <u>10840429d9376a12b548b7</u>	- 0.1204999999999999 96 ETH  554.70 USD	✓
11	2021-11-03 13:05:36	<u>0x2c5210a40c5cfd7384db</u> <u>5e6fd5985399d5d42b8506</u> <u>10840429d9376a12b548b7</u>	- 0.0000430500000000 00 ETH  0.19 USD	✓
12	2021-11-03 13:05:36	<u>0x2c5210a40c5cfd7384db</u> <u>5e6fd5985399d5d42b8506</u> <u>10840429d9376a12b548b7</u>	- 0.0038313611493150 00 ETH  17.63 USD	✓
13	2021-09-08 19:53:24	<u>0x4814414944325cc4390b</u> <u>0ef91c8f568f1391341041</u> <u>13fc1bd8d0931cc9242393</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
14	2021-09-08 19:53:24	<u>0x4814414944325cc4390b</u> <u>0ef91c8f568f1391341041</u> <u>13fc1bd8d0931cc9242393</u>	- 0.0012088980925129 44 ETH  4.20 USD	✓
15	2021-09-08 19:53:24	<u>0x4814414944325cc4390b</u> <u>0ef91c8f568f1391341041</u> <u>13fc1bd8d0931cc9242393</u>	- 0.0035291570246619 12 ETH  12.28 USD	✓
16	2021-09-08 19:53:24	<u>0x7d9cfb12adc98ab2f7b4</u> <u>d76fd9e2ab2e69fc913ff4</u> <u>6f7c880fffd2e9f55722d8</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2021-09-08 19:53:24	<u>0x7d9cfb12adc98ab2f7b4d76fd9e2ab2e69fc913ff46f7c880fffd2e9f55722d8</u>	- 0.0002273412381126 72 ETH  0.79 USD	✓
18	2021-09-08 19:53:24	<u>0x7d9cfb12adc98ab2f7b4d76fd9e2ab2e69fc913ff46f7c880fffd2e9f55722d8</u>	- 0.0035291570246619 12 ETH  12.28 USD	✓
19	2021-09-08 19:53:24	<u>0x2d9a1938387523fe3a7e22f531443992aee021f97f408425dc7b7f60dbd91c0e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
20	2021-09-08 19:53:24	<u>0x2d9a1938387523fe3a7e22f531443992aee021f97f408425dc7b7f60dbd91c0e</u>	- 0.0011127551439257 88 ETH  3.87 USD	✓
21	2021-09-08 19:53:24	<u>0x2d9a1938387523fe3a7e22f531443992aee021f97f408425dc7b7f60dbd91c0e</u>	- 0.0172739783838428 73 ETH  60.11 USD	✓
22	2021-09-08 10:04:48	<u>0x456fb5459a2fe08742306e621b3e3a9036917b42e5216551f92ddd8b6e354bdb</u>	+ 0.9965000000000000 52 ETH  3,486.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:08:59	<u>0x95836d6d5b2700fa18faeba22eaece57c2d8dfe6f377c879d9bc44caa57ee850</u>	+ 0.1023364145999999 95 ETH  355.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-05-08 05:50:04	<u>0x30a7efda809f54162d634f24d16bc5f28ef767e482cd1876c8cb440cbc4c4257</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓
2	2021-09-08 19:05:50	<u>0xc16b664bb8e6a337887be210bc911ad11abfc4bb5feed607af64ee6840a6c088</u>	+ 4,970.000000000000 000000 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 19:53:24	<u>0x2d9a1938387523fe3a7e22f531443992aee021f97f408425dc7b7f60dbd91c0e</u>	+ 1 MLOOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:27:11	<u>0xa5f5618ec9981bc44f07e0ecd3fbcfcb2e44eea6308c4bc8acd7a494994d594</u>	+ 1 claim rewards on sandtoken.net	✓
2	2024-01-21 10:07:59	<u>0xd813b4d4b13d5138e5c6fbf31471ceebb9fd1abda0b7ceb8ee9a88f7064f194f</u>	+ 1 rewards	✓
3	2023-12-10 05:56:11	<u>0xcbe95538142843442538669b4ccc1d272175c4b6dbf8c4d9c2965068da83fbd3</u>	+ 1 token-sandbox.com	✓
4	2023-09-10 01:43:11	<u>0x826e9bdf2e8145d08cb2eb5d9760c1455f7587ff7d1432722ce842f7ed529ddf</u>	+ 1 Maverick Reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-10 10:14:23	<u>0x561a83975ebf66dc62a8</u> <u>13658e444ee40fa85e82b3</u> <u>26725e9ba727eaa43c9ab5</u>	+ 1 Noox Distribution Protocol	✓
6	2021-11-14 07:13:01	<u>0xa1387c595f500868966a</u> <u>3bb080f8e879c35d36497e</u> <u>3776ec4063b47d63bef932</u>	+ 1	✓

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