



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x2f0228f0628e9dc80e715cada012677801087e98</u>
TOTAL RECEIVED	0.157611351765843677 ETH  414.39 USD
TOTAL SEND	0.155195058652487172 ETH  408.03 USD









Token	Balance
Ethereum	0.002416293113356494 ETH  6.35 USD
Neiro 2.0	572,921.966223090421408415 Neiro
Molly	611,189.430762632284313440 MOLLY
dotmoovs	0.000000000000000000 MOOV
SAND	2.000000000000000000 SAND
dotmoovs	19,155.417048329702083720 MOOV
Ethereum Chain Token	1,192,943.657355038 ECT
MXCToken	0.001405200000000000 MXC
Konomi	13,635.561600000000908040 KONO
sandtoken.net	N/A claim rewards on sandtoken.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:09:35	<u>0x689dc5eeb18eac33e857</u> <u>bbbe63de886d30d890a999</u> <u>7dc1a7549351fbe84360b0</u>	- 0.005000000000000000 00 ETH  12.30 USD	✓
2	2024-09-19 21:09:35	<u>0x689dc5eeb18eac33e857</u> <u>bbbe63de886d30d890a999</u> <u>7dc1a7549351fbe84360b0</u>	- 0.0001883594500000 00 ETH  0.46 USD	✓
3	2024-09-19 21:09:35	<u>0x689dc5eeb18eac33e857</u> <u>bbbe63de886d30d890a999</u> <u>7dc1a7549351fbe84360b0</u>	- 0.0015285558336690 90 ETH  3.76 USD	✓
4	2024-04-26 23:25:59	<u>0x9bbe04012b320eb5703</u> <u>4e9546bac3177d0c31b3f2</u> <u>88f06e9a5841f1105ded92</u>	- 0.0487520596242693 80 ETH  152.65 USD	✓
5	2024-04-26 23:25:59	<u>0x9bbe04012b320eb5703</u> <u>4e9546bac3177d0c31b3f2</u> <u>88f06e9a5841f1105ded92</u>	- 0.0000150683680000 00 ETH  0.04 USD	✓
6	2024-04-26 23:25:59	<u>0x9bbe04012b320eb5703</u> <u>4e9546bac3177d0c31b3f2</u> <u>88f06e9a5841f1105ded92</u>	- 0.0008517232349744 16 ETH  2.66 USD	✓
7	2024-04-26 23:22:35	<u>0xbe8281f15c582717fa9e</u> <u>ab5b903bc338b84aaec8f1</u> <u>243a7a7207fb7bfa32259c</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-04-26 23:22:35	<u>0xbe8281f15c582717fa9e</u> <u>ab5b903bc338b84aaec8f1</u> <u>243a7a7207fb7bfa32259c</u>	- 0.0000076016995928 53 ETH  0.02 USD	✓
9	2024-04-26 23:22:35	<u>0xbe8281f15c582717fa9e</u> <u>ab5b903bc338b84aaec8f1</u> <u>243a7a7207fb7bfa32259c</u>	- 0.0008870673862651 71 ETH  2.77 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-04-26 23:21:59	<u>0x862343c57d4e51eba068</u> <u>d291f9acae8a8833ddc6b0</u> <u>18fa385a614dd240335b15</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
11	2024-04-26 23:21:59	<u>0x862343c57d4e51eba068</u> <u>d291f9acae8a8833ddc6b0</u> <u>18fa385a614dd240335b15</u>	- 0.0000022201683398 00 ETH  0.00 USD	✓
12	2024-04-26 23:21:59	<u>0x862343c57d4e51eba068</u> <u>d291f9acae8a8833ddc6b0</u> <u>18fa385a614dd240335b15</u>	- 0.0002661075349517 96 ETH  0.83 USD	✓
13	2024-04-26 23:10:35	<u>0x1dbdbd481c327cd1e130</u> <u>a7ffdbdbe453f17a47f52c</u> <u>c771dc88bdb9babaa89466</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-04-26 23:10:35	<u>0x1dbdbd481c327cd1e130</u> <u>a7ffdbdbe453f17a47f52c</u> <u>c771dc88bdb9babaa89466</u>	- 0.0000019758689858 58 ETH  0.00 USD	✓
15	2024-04-26 23:10:35	<u>0x1dbdbd481c327cd1e130</u> <u>a7ffdbdbe453f17a47f52c</u> <u>c771dc88bdb9babaa89466</u>	- 0.0009030709382132 34 ETH  2.82 USD	✓
16	2024-04-26 23:07:23	<u>0x8bc9fff63f4565b0c14e</u> <u>ab084ebd6d800137efd042</u> <u>d73b7041bda6f2931b1d20</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2024-04-26 23:07:23	<u>0x8bc9fff63f4565b0c14e</u> <u>ab084ebd6d800137efd042</u> <u>d73b7041bda6f2931b1d20</u>	- 0.0000006303381364 35 ETH  0.00 USD	✓
18	2024-04-26 23:07:23	<u>0x8bc9fff63f4565b0c14e</u> <u>ab084ebd6d800137efd042</u> <u>d73b7041bda6f2931b1d20</u>	- 0.0002442047503279 95 ETH  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-26 21:56:59	<u>0x2c3def6ce6b5c99b0110</u> <u>6e54cc25628993e8e0969b</u> <u>b2c834bc4e00fc7a1766fa</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2024-04-26 21:56:59	<u>0x2c3def6ce6b5c99b0110</u> <u>6e54cc25628993e8e0969b</u> <u>b2c834bc4e00fc7a1766fa</u>	- 0.0000007453120916 48 ETH  0.00 USD	✓
21	2024-04-26 21:56:59	<u>0x2c3def6ce6b5c99b0110</u> <u>6e54cc25628993e8e0969b</u> <u>b2c834bc4e00fc7a1766fa</u>	- 0.0004726707145093 57 ETH  1.48 USD	✓
22	2024-03-30 19:50:47	<u>0xb05fddd4bcc5404cf89</u> <u>8e822127e5fd4862683a28</u> <u>975e0852d3ffec27967443</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2024-03-30 19:50:47	<u>0xb05fddd4bcc5404cf89</u> <u>8e822127e5fd4862683a28</u> <u>975e0852d3ffec27967443</u>	- 0.0002612371366327 52 ETH  0.91 USD	✓
24	2024-03-30 19:50:47	<u>0xb05fddd4bcc5404cf89</u> <u>8e822127e5fd4862683a28</u> <u>975e0852d3ffec27967443</u>	- 0.0010718766753675 04 ETH  3.75 USD	✓
25	2024-03-30 19:50:11	<u>0x23da0fb3701982c8a617</u> <u>9b7e2635d55c223c3a2e29</u> <u>8279f7e144434056593797</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2024-03-30 19:50:11	<u>0x23da0fb3701982c8a617</u> <u>9b7e2635d55c223c3a2e29</u> <u>8279f7e144434056593797</u>	- 0.0002871501716118 75 ETH  1.00 USD	✓
27	2024-03-30 19:50:11	<u>0x23da0fb3701982c8a617</u> <u>9b7e2635d55c223c3a2e29</u> <u>8279f7e144434056593797</u>	- 0.0009172837287324 36 ETH  3.21 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-03-30 19:49:11	<u>0xc14f62d31e58e491ed2f54ba553795cc7171ca0d4600a392cb62aea353a5eed7</u>	+ 0.0024001837400760 00 ETH  8.41 USD	✓
29	2024-01-08 03:56:35	<u>0x32f8252a4a47625ee835c7c95645cd3cf7ae249ff9151043dc14055663cf61a4</u>	- 0.003000000000000000 00 ETH  6.58 USD	✓
30	2024-01-08 03:56:35	<u>0x32f8252a4a47625ee835c7c95645cd3cf7ae249ff9151043dc14055663cf61a4</u>	- 0.000002100000000000 00 ETH  0.00 USD	✓
31	2024-01-08 03:56:35	<u>0x32f8252a4a47625ee835c7c95645cd3cf7ae249ff9151043dc14055663cf61a4</u>	- 0.0005960974317900 00 ETH  1.30 USD	✓
32	2024-01-04 17:34:23	<u>0xf355fc7717b721e17f5fdf258cbb1440c02ed2af39c103cf9f527d772689e659</u>	- 0.035000000000000000 03 ETH  79.58 USD	✓
33	2024-01-04 17:34:23	<u>0xf355fc7717b721e17f5fdf258cbb1440c02ed2af39c103cf9f527d772689e659</u>	- 0.000017763000000000 00 ETH  0.04 USD	✓
34	2024-01-04 17:34:23	<u>0xf355fc7717b721e17f5fdf258cbb1440c02ed2af39c103cf9f527d772689e659</u>	- 0.0054674891730195 00 ETH  12.43 USD	✓
35	2024-01-04 17:09:59	<u>0x5a3e30ade9dcb7a55ea1c3120746341a4b55b3987ca2b3532a471932802ec75a</u>	+ 0.041524340000000000 00 ETH  94.45 USD	✓
36	2022-08-19 23:48:51	<u>0x51de2c459e506bb4421da092bac1f91307d40725de69aafc3103ee964f3be847</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-19 23:48:51	<u>0x51de2c459e506bb4421d</u> <u>a092bac1f91307d40725de</u> <u>69aafc3103ee964f3be847</u>	- 0.0002464253501160 30 ETH  0.40 USD	✓
38	2022-08-19 23:48:51	<u>0x51de2c459e506bb4421d</u> <u>a092bac1f91307d40725de</u> <u>69aafc3103ee964f3be847</u>	- 0.0004605099779359 65 ETH  0.74 USD	✓
39	2022-08-19 23:46:08	<u>0xad43065e16f70c56eb86</u> <u>3a8db8b0bb10a490db3dc8</u> <u>9261c6a7dad6d8ce04708e</u>	- 0.0016103069576120 93 ETH  2.61 USD	✓
40	2022-08-19 23:46:08	<u>0xad43065e16f70c56eb86</u> <u>3a8db8b0bb10a490db3dc8</u> <u>9261c6a7dad6d8ce04708e</u>	- 0.0002137950000000 00 ETH  0.34 USD	✓
41	2022-08-19 23:46:08	<u>0xad43065e16f70c56eb86</u> <u>3a8db8b0bb10a490db3dc8</u> <u>9261c6a7dad6d8ce04708e</u>	- 0.0014396354611590 90 ETH  2.33 USD	✓
42	2022-08-19 20:42:22	<u>0xad03ac1dbb60d0526b1e</u> <u>3d3411d4cb9af925188513</u> <u>73ce8a226c55db4afa201e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
43	2022-08-19 20:42:22	<u>0xad03ac1dbb60d0526b1e</u> <u>3d3411d4cb9af925188513</u> <u>73ce8a226c55db4afa201e</u>	- 0.0001300455000000 00 ETH  0.21 USD	✓
44	2022-08-19 20:42:22	<u>0xad03ac1dbb60d0526b1e</u> <u>3d3411d4cb9af925188513</u> <u>73ce8a226c55db4afa201e</u>	- 0.0009234103706115 21 ETH  1.52 USD	✓
45	2022-08-19 20:41:42	<u>0x05beda0758adc475cba4</u> <u>bf37a02129540f27206b71</u> <u>cd57527243c427744b1da9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-19 20:41:42	<u>0x05beda0758adc475cba4 bf37a02129540f27206b71 cd57527243c427744b1da9</u>	- 0.0000698175000000 00 ETH  0.11 USD	✓
47	2022-08-19 20:41:42	<u>0x05beda0758adc475cba4 bf37a02129540f27206b71 cd57527243c427744b1da9</u>	- 0.0004454471939512 65 ETH  0.73 USD	✓
48	2022-08-19 20:36:35	<u>0x80d3f4e4d0bf3ce76f04 456ef9244f80ffa0a3ce4a e9b4aaa260769eb47397b1</u>	+ 0.0095024099999999 99 ETH  15.66 USD	✓
49	2021-08-07 19:44:07	<u>0x78e1b42aec1eb1028597 ad324925fa0c9b5da8a8e1 fdf7556d753dd18018e259</u>	- 0.0158753458016201 13 ETH  49.23 USD	✓
50	2021-08-07 19:44:07	<u>0x78e1b42aec1eb1028597 ad324925fa0c9b5da8a8e1 fdf7556d753dd18018e259</u>	- 0.0000684443037390 00 ETH  0.21 USD	✓
51	2021-08-07 19:44:07	<u>0x78e1b42aec1eb1028597 ad324925fa0c9b5da8a8e1 fdf7556d753dd18018e259</u>	- 0.0008345556962610 00 ETH  2.58 USD	✓
52	2021-08-07 19:35:13	<u>0x6440b3d2c3ae04727146 199b19966384ddf2530862 f1576ec75adb06ec9e627f</u>	+ 0.0155621350038782 13 ETH  48.26 USD	✓
53	2021-07-22 22:01:29	<u>0x4e8d034b516bde043b2a a7c22f0c5105b76ec00e06 119e2ec443f40b4faa73ed</u>	- 0.0200000000000000 00 ETH  41.08 USD	✓
54	2021-07-22 22:01:29	<u>0x4e8d034b516bde043b2a a7c22f0c5105b76ec00e06 119e2ec443f40b4faa73ed</u>	- 0.0071342610000000 00 ETH  14.65 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-22 21:53:21	<u>0xa26985d574f85ab52f84</u> <u>211660155a38f6e09db459</u> <u>b7725c0c62a0f339090569</u>	+ 0.0139259999326320 01 ETH  28.61 USD	✓
56	2021-07-22 21:50:33	<u>0xc45b875b997757adfa41</u> <u>8f032a624243a1e1177356</u> <u>0b04b8ed0118c9ed4013d2</u>	+ 0.0100000000000000 00 ETH  20.54 USD	✓
57	2021-07-08 20:35:39	<u>0x0c368de8c1d705555f97</u> <u>a6703022811fc750c8bf1e</u> <u>57531f91860fc3736647b1</u>	+ 0.0044244718651099 00 ETH  9.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 23:22:35	<u>0xbe8281f15c582717fa9e</u> <u>ab5b903bc338b84aaec8f1</u> <u>243a7a7207fb7bfa32259c</u>	+ 0.0089202557577645 35 ETH  27.93 USD	✓
2	2024-04-26 23:10:35	<u>0x1dbdbd481c327cd1e130</u> <u>a7ffdbdbe453f17a47f52c</u> <u>c771dc88bdb9babaa89466</u>	+ 0.0480254165741521 92 ETH  150.38 USD	✓
3	2024-04-26 23:02:35	<u>0x96cd9605d31a51d202e3</u> <u>e10951d4db1f968edebebe</u> <u>2e9669136e30fb43348d30</u>	+ 0.0030040775007084 11 ETH  9.40 USD	✓
4	2022-08-19 23:46:08	<u>0xad43065e16f70c56eb86</u> <u>3a8db8b0bb10a490db3dc8</u> <u>9261c6a7dad6d8ce04708e</u>	+ 0.0003220613915224 18 ETH  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:09:35	<u>0x689dc5eeb18eac33e857</u> <u>bbbe63de886d30d890a999</u> <u>7dc1a7549351fbe84360b0</u>	+ 572,921.9662230904 21408415 Neiro	✓
2	2024-08-19 21:23:11	<u>0xfbfb67e55f5facd3b88b0</u> <u>68956e6a59465600c1fd20</u> <u>08ee6ad88a0f965f2cbaaf</u>	+ 13,635.561600000000 0908040 KON0	✓
3	2024-04-26 23:25:59	<u>0x9bbe04012b320eb5703</u> <u>4e9546bac3177d0c31b3f2</u> <u>88f06e9a5841f1105ded92</u>	+ 19,155.41704832970 2083720 M00V	✓
4	2024-04-26 23:22:35	<u>0xbe8281f15c582717fa9e</u> <u>ab5b903bc338b84aaec8f1</u> <u>243a7a7207fb7bfa32259c</u>	- 19,079.04907028999 8780936 M00V	✓
5	2024-04-26 23:10:35	<u>0x1dbdbd481c327cd1e130</u> <u>a7ffdbdbe453f17a47f52c</u> <u>c771dc88bdb9babaa89466</u>	- 19,079.04907029000 2418915 M00V	✓
6	2024-04-26 21:56:59	<u>0x2c3def6ce6b5c99b0110</u> <u>6e54cc25628993e8e0969b</u> <u>b2c834bc4e00fc7a1766fa</u>	+ 19,079.04907029000 2418915 M00V	✓
7	2024-03-30 19:50:47	<u>0xb05fddd4bcc5404cf89</u> <u>8e822127e5fd4862683a28</u> <u>975e0852d3ffec27967443</u>	- 51,127.45999999999 9126885 MXC	✓
8	2024-03-30 19:22:11	<u>0xcaa4ca4abeccf24eda21</u> <u>042f87bb69d7a57ec8398a</u> <u>c1203978ef51d57c3a5552</u>	+ 51,127.46140520000 3355276 MXC	✓
9	2024-01-04 17:34:23	<u>0xf355fc7717b721e17f5f</u> <u>df258cbb1440c02ed2af39</u> <u>c103cf9f527d772689e659</u>	+ 611,189.4307626322 84313440 MOLLY	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 02:56:23	<u>0xd0f1a9a6944700899740</u> <u>425db4f549edaabb534ad0</u> <u>54aad149223555a66833ed</u>	+ 9,500.000000000000 000000 M00V	✓
11	2023-11-20 02:54:35	<u>0x65146cc6a3231f52c94a</u> <u>d07581a38506b6e3cdc386</u> <u>794ce112b5ec4201f52903</u>	+ 9,579.049070290000 599925 M00V	✓
12	2022-08-19 23:46:08	<u>0xad43065e16f70c56eb86</u> <u>3a8db8b0bb10a490db3dc8</u> <u>9261c6a7dad6d8ce04708e</u>	+ 2.0000000000000000 00 SAND	✓
13	2022-08-19 20:42:22	<u>0xad03ac1dbb60d0526b1e</u> <u>3d3411d4cb9af925188513</u> <u>73ce8a226c55db4afa201e</u>	- 47.4900000000000001 990 SAND	✓
14	2022-08-19 19:58:12	<u>0x55201dff847903eac497</u> <u>136858215f1a80ac90b3b4</u> <u>5c55fb5f43c95da5ce7d5d</u>	+ 47.4900000000000001 990 SAND	✓
15	2021-07-22 22:01:29	<u>0x4e8d034b516bde043b2a</u> <u>a7c22f0c5105b76ec00e06</u> <u>119e2ec443f40b4faa73ed</u>	+ 977,486.399831999 ECT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:17:59	<u>0x9af8c10f5ab6bfa24c30</u> <u>00ef1709a37bc737b1901f</u> <u>5a772da3c4d63bc1652c68</u>	+ 1 claim rewards on sandtoken.net	✓

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