




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)





BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3b67b8c863cee9507b81aa4efc9f4ce3a103133e</u>
TOTAL RECEIVED	9.066020010000000795 ETH  23,828.12 USD
TOTAL SEND	10.843128661427304138 ETH  28,498.88 USD

Token	Balance
Ethereum	0.000120515239362000 ETH  0.31 USD
SAND	2.000000000000000000 SAND
Tyco Swagg	2 SWAGG
Chilled Apes	1 CHLAPES
The Rubik Challenge	1 RUBIK
Frenly Pandas	0 FANDAS
TOKYO PUNKS by SABET	0 TOKYO-PUNKS
Chumps	1 CHUMPS
HAPEBADGE	1 HAPEBADGE
Cool Pets	1 PETS
CyberBrokers	0 CYBERBROKERS

Token	Balance
Scientists	0 SCIENTIST
sandtoken.net	N/A claim rewards on sandtoken.net
	N/A

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-19 04:00:03	<u>0x70446b58953f3d8dea64</u> <u>1e5b059cae8ceb817cf53b</u> <u>5459fe24c0596b8f8a379e</u>	- 0.0060462779072841 92 ETH  9.25 USD	✓
2	2022-07-19 04:00:03	<u>0x70446b58953f3d8dea64</u> <u>1e5b059cae8ceb817cf53b</u> <u>5459fe24c0596b8f8a379e</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
3	2022-07-19 04:00:03	<u>0x70446b58953f3d8dea64</u> <u>1e5b059cae8ceb817cf53b</u> <u>5459fe24c0596b8f8a379e</u>	- 0.0002728660694130 00 ETH  0.41 USD	✓
4	2022-06-12 01:42:26	<u>0x82ddbee4d6d974595085</u> <u>f376d53e01e74d30477db9</u> <u>dc8605e6def223634f93e7</u>	- 0.2200000000000000 01 ETH  322.73 USD	✓
5	2022-06-12 01:42:26	<u>0x82ddbee4d6d974595085</u> <u>f376d53e01e74d30477db9</u> <u>dc8605e6def223634f93e7</u>	- 0.0000315000000000 00 ETH  0.04 USD	✓
6	2022-06-12 01:42:26	<u>0x82ddbee4d6d974595085</u> <u>f376d53e01e74d30477db9</u> <u>dc8605e6def223634f93e7</u>	- 0.0008317655747940 00 ETH  1.22 USD	✓
7	2022-05-22 06:52:00	<u>0x72684baf6d0b26577cd2</u> <u>9a46ddd99413d7066d3999</u> <u>24de5ae8f39c29d04d7eba</u>	- 0.2500000000000000 00 ETH  504.34 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-22 06:52:00	<u>0x72684baf6d0b26577cd29a46ddd99413d7066d399924de5ae8f39c29d04d7eba</u>	- 0.0000420000000000 00 ETH  0.08 USD	✓
9	2022-05-22 06:52:00	<u>0x72684baf6d0b26577cd29a46ddd99413d7066d399924de5ae8f39c29d04d7eba</u>	- 0.0003921942943380 00 ETH  0.79 USD	✓
10	2022-05-19 08:31:58	<u>0x2aef2e4fab7c85e5dc4cdb207e84250feb2a6430ee90bdd39ecfd9c188db91f3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
11	2022-05-19 08:31:58	<u>0x2aef2e4fab7c85e5dc4cdb207e84250feb2a6430ee90bdd39ecfd9c188db91f3</u>	- 0.0001796300000000 00 ETH  0.35 USD	✓
12	2022-05-19 08:31:58	<u>0x2aef2e4fab7c85e5dc4cdb207e84250feb2a6430ee90bdd39ecfd9c188db91f3</u>	- 0.0007636926990497 64 ETH  1.50 USD	✓
13	2022-05-18 22:30:05	<u>0x03f8be6430237162dd96d6f7fb14f83134cef12e43ee6cdcc58e3980345b727a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2022-05-18 22:30:05	<u>0x03f8be6430237162dd96d6f7fb14f83134cef12e43ee6cdcc58e3980345b727a</u>	- 0.0008493170174138 40 ETH  1.65 USD	✓
15	2022-05-18 22:30:05	<u>0x03f8be6430237162dd96d6f7fb14f83134cef12e43ee6cdcc58e3980345b727a</u>	- 0.0045473925657348 20 ETH  8.88 USD	✓
16	2022-05-08 21:33:47	<u>0xeecd39176b09657e6eb3a111954477eaa1d76f0e287a36f778762a16002595f5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-08 21:33:47	<u>0xeecd39176b09657e6eb3 a111954477eaa1d76f0e28 7a36f778762a16002595f5</u>	- 0.0003117600000000 00 ETH  0.78 USD	✓
18	2022-05-08 21:33:47	<u>0xeecd39176b09657e6eb3 a111954477eaa1d76f0e28 7a36f778762a16002595f5</u>	- 0.0019946263007810 88 ETH  5.02 USD	✓
19	2022-05-06 14:01:10	<u>0x19de25ec0c12a3b65e90 976219c91a94b04d290acb 021bbd0916a3b44def2f38</u>	- 0.6899999999999999 47 ETH  1,855.62 USD	✓
20	2022-05-06 14:01:10	<u>0x19de25ec0c12a3b65e90 976219c91a94b04d290acb 021bbd0916a3b44def2f38</u>	- 0.7996815305512146 03 ETH  2,150.59 USD	✓
21	2022-05-06 14:01:10	<u>0x19de25ec0c12a3b65e90 976219c91a94b04d290acb 021bbd0916a3b44def2f38</u>	- 0.0276449694487854 03 ETH  74.34 USD	✓
22	2022-05-06 13:50:43	<u>0xb484334f0aa5261b8ba6 b278433295041b9f8786c7 d8975a95342b8361bdb19a</u>	+ 1.0000000000000000 00 ETH  2,688.25 USD	✓
23	2022-05-05 04:03:03	<u>0xb89ec0a86b477fae755a 1028377cd4fdecf3bd246c 719fcbb35743d58fe8f7f0</u>	- 4.0000000000000000 00 ETH  11,736.24 USD	✓
24	2022-05-05 04:03:03	<u>0xb89ec0a86b477fae755a 1028377cd4fdecf3bd246c 719fcbb35743d58fe8f7f0</u>	- 0.0000025404273090 00 ETH  0.00 USD	✓
25	2022-05-05 04:03:03	<u>0xb89ec0a86b477fae755a 1028377cd4fdecf3bd246c 719fcbb35743d58fe8f7f0</u>	- 0.0011327944593630 00 ETH  3.32 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-05-05 00:40:12	<u>0xc36d916db9bdbca51c02</u> <u>b2aac673c1fa97625174c6</u> <u>1aa8d4aae2f20a1159d330</u>	+ 5.0000000000000000 00 ETH  14,708.00 USD	✓
27	2022-03-26 22:45:16	<u>0x5f49c701dcb7b76f7e09</u> <u>79dd36d1cebb54a900ce50</u> <u>ed73607023ec759c6b023d</u>	- 0.2999999999999999 89 ETH  943.12 USD	✓
28	2022-03-26 22:45:16	<u>0x5f49c701dcb7b76f7e09</u> <u>79dd36d1cebb54a900ce50</u> <u>ed73607023ec759c6b023d</u>	- 0.0000315000000000 00 ETH  0.09 USD	✓
29	2022-03-26 22:45:16	<u>0x5f49c701dcb7b76f7e09</u> <u>79dd36d1cebb54a900ce50</u> <u>ed73607023ec759c6b023d</u>	- 0.0004721584756980 00 ETH  1.48 USD	✓
30	2022-03-26 10:36:26	<u>0x28f4fd2e417640b4817f</u> <u>f9ecc20eb7d226d216095c</u> <u>d81f11e7b6c41bc6b08ed6</u>	+ 0.1400000000000000 13 ETH  436.29 USD	✓
31	2022-03-24 09:59:50	<u>0x3654c02da0c6929dbf4d</u> <u>cd45441b5c00601d2bd9f1</u> <u>c3d772da8f8ffdb6673c4e</u>	- 0.1000000000000000 06 ETH  304.85 USD	✓
32	2022-03-24 09:59:50	<u>0x3654c02da0c6929dbf4d</u> <u>cd45441b5c00601d2bd9f1</u> <u>c3d772da8f8ffdb6673c4e</u>	- 0.0000420000000000 00 ETH  0.12 USD	✓
33	2022-03-24 09:59:50	<u>0x3654c02da0c6929dbf4d</u> <u>cd45441b5c00601d2bd9f1</u> <u>c3d772da8f8ffdb6673c4e</u>	- 0.0007310567738880 00 ETH  2.22 USD	✓
34	2022-03-22 21:26:05	<u>0x31c540550f2612c87505</u> <u>e44b033f29d29987db96bb</u> <u>0727f86d84ea7a75f4ce0f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2022-03-22 21:26:05	<u>0x31c540550f2612c87505e44b033f29d29987db96bbe0727f86d84ea7a75f4ce0f</u>	- 0.0001550520000000 00 ETH  0.46 USD	✓
36	2022-03-22 21:26:05	<u>0x31c540550f2612c87505e44b033f29d29987db96bbe0727f86d84ea7a75f4ce0f</u>	- 0.0038782810228858 38 ETH  11.51 USD	✓
37	2022-03-20 06:08:31	<u>0xde822c9b5065449b65ba9d5be17c24479423035d40f64b022d46e925206fa8a5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
38	2022-03-20 06:08:31	<u>0xde822c9b5065449b65ba9d5be17c24479423035d40f64b022d46e925206fa8a5</u>	- 0.0001371296118100 40 ETH  0.39 USD	✓
39	2022-03-20 06:08:31	<u>0xde822c9b5065449b65ba9d5be17c24479423035d40f64b022d46e925206fa8a5</u>	- 0.0011661103881899 60 ETH  3.36 USD	✓
40	2022-03-17 00:40:58	<u>0x1861ffd7b2320641504d66c77d0419ddf1c91a2d3d4ff54380c373833030ed06</u>	- 0.0500000000000000 03 ETH  138.00 USD	✓
41	2022-03-17 00:40:58	<u>0x1861ffd7b2320641504d66c77d0419ddf1c91a2d3d4ff54380c373833030ed06</u>	- 0.0000420000000000 00 ETH  0.11 USD	✓
42	2022-03-17 00:40:58	<u>0x1861ffd7b2320641504d66c77d0419ddf1c91a2d3d4ff54380c373833030ed06</u>	- 0.0008124220306020 00 ETH  2.24 USD	✓
43	2022-03-15 20:59:09	<u>0x92bf161cd7d62da66ae16ab2cdeb4bc9de1d5d7b7e0ef509bc52b345f003c7a3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-15 20:59:09	<u>0x92bf161cd7d62da66ae16ab2cdeb4bc9de1d5d7b7e0ef509bc52b345f003c7a3</u>	- 0.0000800400000000 00 ETH  0.20 USD	✓
45	2022-03-15 20:59:09	<u>0x92bf161cd7d62da66ae16ab2cdeb4bc9de1d5d7b7e0ef509bc52b345f003c7a3</u>	- 0.0010057775785505 40 ETH  2.63 USD	✓
46	2022-03-15 19:04:27	<u>0xf0ec1294dcd7e31c0a027c9c217ef99e463673885ebfd257f9d84a52514a7ba9</u>	- 0.0700000000000000 07 ETH  183.24 USD	✓
47	2022-03-15 19:04:27	<u>0xf0ec1294dcd7e31c0a027c9c217ef99e463673885ebfd257f9d84a52514a7ba9</u>	- 0.0003759020000000 00 ETH  0.98 USD	✓
48	2022-03-15 19:04:27	<u>0xf0ec1294dcd7e31c0a027c9c217ef99e463673885ebfd257f9d84a52514a7ba9</u>	- 0.0197121553910778 70 ETH  51.60 USD	✓
49	2022-03-15 17:48:27	<u>0x008f053bc78e3cf84d262f4878899714e696c725206374079dc0c9eaf423d58a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-03-15 17:48:27	<u>0x008f053bc78e3cf84d262f4878899714e696c725206374079dc0c9eaf423d58a</u>	- 0.0000930900000000 00 ETH  0.24 USD	✓
51	2022-03-15 17:48:27	<u>0x008f053bc78e3cf84d262f4878899714e696c725206374079dc0c9eaf423d58a</u>	- 0.0018352451285870 85 ETH  4.80 USD	✓
52	2022-03-15 06:41:54	<u>0x6f88a52c5050ce7bfd69c2668d49ea3000be87b9ab87e2db724eb02b79aa0f96</u>	+ 0.4000000000000000 22 ETH  1,013.92 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-03-15 04:14:20	<u>0x6674b4edc3972b693266</u> <u>2c4c81489e8fc9daec98d1</u> <u>5f8bd1c5dc42ad717bd459</u>	- 0.017000000000000000 01 ETH  43.09 USD	✓
54	2022-03-15 04:14:20	<u>0x6674b4edc3972b693266</u> <u>2c4c81489e8fc9daec98d1</u> <u>5f8bd1c5dc42ad717bd459</u>	- 0.000420820000000000 00 ETH  1.06 USD	✓
55	2022-03-15 04:14:20	<u>0x6674b4edc3972b693266</u> <u>2c4c81489e8fc9daec98d1</u> <u>5f8bd1c5dc42ad717bd459</u>	- 0.0049245798099862 60 ETH  12.48 USD	✓
56	2022-03-15 04:07:56	<u>0x365e3b2bdef6a39958e3</u> <u>d2297b7ed02b91958da0d4</u> <u>e8eadc1e0ba113f701ee1b</u>	- 0.014999999999999999 99 ETH  38.02 USD	✓
57	2022-03-15 04:07:56	<u>0x365e3b2bdef6a39958e3</u> <u>d2297b7ed02b91958da0d4</u> <u>e8eadc1e0ba113f701ee1b</u>	- 0.000424026000000000 00 ETH  1.07 USD	✓
58	2022-03-15 04:07:56	<u>0x365e3b2bdef6a39958e3</u> <u>d2297b7ed02b91958da0d4</u> <u>e8eadc1e0ba113f701ee1b</u>	- 0.0064093499443526 49 ETH  16.24 USD	✓
59	2022-03-15 04:06:37	<u>0x5e745e5a78bc4e0730d6</u> <u>688da4aac13d72193917c6</u> <u>f8d92551cf506577d14e89</u>	- 0.010000000000000000 00 ETH  25.34 USD	✓
60	2022-03-15 04:06:37	<u>0x5e745e5a78bc4e0730d6</u> <u>688da4aac13d72193917c6</u> <u>f8d92551cf506577d14e89</u>	- 0.000428728000000000 00 ETH  1.08 USD	✓
61	2022-03-15 04:06:37	<u>0x5e745e5a78bc4e0730d6</u> <u>688da4aac13d72193917c6</u> <u>f8d92551cf506577d14e89</u>	- 0.0095889246921122 36 ETH  24.30 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-03-15 04:04:11	<u>0xabbbdd4ab01cc311c7f1</u> <u>63319e88cbfabdf35e61a5</u> <u>63495a89390255f12572aa</u>	- 0.008999999999999999 99 ETH  22.81 USD	✓
63	2022-03-15 04:04:11	<u>0xabbbdd4ab01cc311c7f1</u> <u>63319e88cbfabdf35e61a5</u> <u>63495a89390255f12572aa</u>	- 0.0004629020000000 00 ETH  1.17 USD	✓
64	2022-03-15 04:04:11	<u>0xabbbdd4ab01cc311c7f1</u> <u>63319e88cbfabdf35e61a5</u> <u>63495a89390255f12572aa</u>	- 0.0080434237105793 45 ETH  20.38 USD	✓
65	2022-03-15 04:01:31	<u>0x0839d532c101186a138b</u> <u>232d4cd1a8ec684df1d591</u> <u>5378026d96e9cf8c62f8b0</u>	- 0.008000000000000000 00 ETH  20.27 USD	✗
66	2022-03-15 04:01:31	<u>0x0839d532c101186a138b</u> <u>232d4cd1a8ec684df1d591</u> <u>5378026d96e9cf8c62f8b0</u>	- 0.0001441360000000 00 ETH  0.36 USD	✓
67	2022-03-15 04:01:31	<u>0x0839d532c101186a138b</u> <u>232d4cd1a8ec684df1d591</u> <u>5378026d96e9cf8c62f8b0</u>	- 0.0031285077558828 08 ETH  7.93 USD	✓
68	2022-03-14 07:22:12	<u>0x33f381f38bb01e824f9c</u> <u>f793fcd2cf2a4b478efcf8</u> <u>f9c03bcb5af5b43f81b185</u>	- 0.084000000000000000 05 ETH  216.13 USD	✓
69	2022-03-14 07:22:12	<u>0x33f381f38bb01e824f9c</u> <u>f793fcd2cf2a4b478efcf8</u> <u>f9c03bcb5af5b43f81b185</u>	- 0.000042000000000000 00 ETH  0.10 USD	✓
70	2022-03-14 07:22:12	<u>0x33f381f38bb01e824f9c</u> <u>f793fcd2cf2a4b478efcf8</u> <u>f9c03bcb5af5b43f81b185</u>	- 0.0003272555237700 00 ETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-14 07:21:09	<u>0xa1a28c9f5c4de6dc5a64</u> <u>9458637332f90acb47bc56</u> <u>dc0f48b3ad83b72c1d8eeb</u>	- 0.100000000000000000 06 ETH  257.30 USD	✓
72	2022-03-14 07:21:09	<u>0xa1a28c9f5c4de6dc5a64</u> <u>9458637332f90acb47bc56</u> <u>dc0f48b3ad83b72c1d8eeb</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
73	2022-03-14 07:21:09	<u>0xa1a28c9f5c4de6dc5a64</u> <u>9458637332f90acb47bc56</u> <u>dc0f48b3ad83b72c1d8eeb</u>	- 0.0003317313311130 00 ETH  0.85 USD	✓
74	2022-03-14 07:20:36	<u>0x1e548039c8b0644e9424</u> <u>5967174d9bcfd49ee1c083</u> <u>19c380796293e4adde9d58</u>	- 0.100000000000000000 06 ETH  257.30 USD	✓
75	2022-03-14 07:20:36	<u>0x1e548039c8b0644e9424</u> <u>5967174d9bcfd49ee1c083</u> <u>19c380796293e4adde9d58</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
76	2022-03-14 07:20:36	<u>0x1e548039c8b0644e9424</u> <u>5967174d9bcfd49ee1c083</u> <u>19c380796293e4adde9d58</u>	- 0.0003570596876490 00 ETH  0.91 USD	✓
77	2022-03-14 07:07:58	<u>0x3b5e9303f54633c68284</u> <u>a9e09cce2440047fb9480c</u> <u>a8c44320e56fac12c68fda</u>	- 0.100000000000000000 06 ETH  257.30 USD	✓
78	2022-03-14 07:07:58	<u>0x3b5e9303f54633c68284</u> <u>a9e09cce2440047fb9480c</u> <u>a8c44320e56fac12c68fda</u>	- 0.000031500000000000 00 ETH  0.08 USD	✓
79	2022-03-14 07:07:58	<u>0x3b5e9303f54633c68284</u> <u>a9e09cce2440047fb9480c</u> <u>a8c44320e56fac12c68fda</u>	- 0.0004979462629470 00 ETH  1.28 USD	✓






#	Date & time	Transaction Id	Amount	
80	2022-03-13 19:02:04	<u>0xb6ec73661819f546b496</u> <u>25c127ead02777a06ae001</u> <u>fadc951755dc30fc60964</u>	- 0.2999999999999999 89 ETH  754.69 USD	✗
81	2022-03-13 19:02:04	<u>0xb6ec73661819f546b496</u> <u>25c127ead02777a06ae001</u> <u>fadc951755dc30fc60964</u>	- 0.0000311080000000 00 ETH  0.07 USD	✓
82	2022-03-13 19:02:04	<u>0xb6ec73661819f546b496</u> <u>25c127ead02777a06ae001</u> <u>fadc951755dc30fc60964</u>	- 0.0021033713797373 20 ETH  5.29 USD	✓
83	2022-03-13 05:08:13	<u>0xf0b9b63df50dd2f6a55</u> <u>98065b82a03e72d9a15a6e</u> <u>d88a30d388a7b055e9dd63</u>	- 0.5000000000000000 00 ETH  1,287.11 USD	✓
84	2022-03-13 05:08:13	<u>0xf0b9b63df50dd2f6a55</u> <u>98065b82a03e72d9a15a6e</u> <u>d88a30d388a7b055e9dd63</u>	- 0.0000420000000000 00 ETH  0.10 USD	✓
85	2022-03-13 05:08:13	<u>0xf0b9b63df50dd2f6a55</u> <u>98065b82a03e72d9a15a6e</u> <u>d88a30d388a7b055e9dd63</u>	- 0.0004027955225700 00 ETH  1.03 USD	✓
86	2022-03-12 23:05:38	<u>0xf0ae98a093347bdc7e0f</u> <u>a12d506e78984470f43917</u> <u>8a0aea8e886b7ca1ac2b30</u>	- 0.1092291666666666 97 ETH  282.29 USD	✗
87	2022-03-12 23:05:38	<u>0xf0ae98a093347bdc7e0f</u> <u>a12d506e78984470f43917</u> <u>8a0aea8e886b7ca1ac2b30</u>	- 0.0000604220000000 00 ETH  0.15 USD	✓
88	2022-03-12 23:05:38	<u>0xf0ae98a093347bdc7e0f</u> <u>a12d506e78984470f43917</u> <u>8a0aea8e886b7ca1ac2b30</u>	- 0.0022541574691722 79 ETH  5.82 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-03-11 20:05:43	<u>0x4eda60886e8db16be98287c96821f27d1325e4ce6cddeae983a91c0c2d7f6d5d</u>	- 0.330000000000000000 16 ETH  843.76 USD	✗
90	2022-03-11 20:05:43	<u>0x4eda60886e8db16be98287c96821f27d1325e4ce6cddeae983a91c0c2d7f6d5d</u>	- 0.0000362320000000 00 ETH  0.09 USD	✓
91	2022-03-11 20:05:43	<u>0x4eda60886e8db16be98287c96821f27d1325e4ce6cddeae983a91c0c2d7f6d5d</u>	- 0.0045648675807179 20 ETH  11.67 USD	✓
92	2022-03-11 20:05:43	<u>0xe31b280b776b5e00da158375e9fe151211fbf9151a2acd5f6424fb482a13c83e</u>	- 0.330000000000000000 16 ETH  843.76 USD	✗
93	2022-03-11 20:05:43	<u>0xe31b280b776b5e00da158375e9fe151211fbf9151a2acd5f6424fb482a13c83e</u>	- 0.0000543480000000 00 ETH  0.13 USD	✓
94	2022-03-11 20:05:43	<u>0xe31b280b776b5e00da158375e9fe151211fbf9151a2acd5f6424fb482a13c83e</u>	- 0.0045648675807179 20 ETH  11.67 USD	✓
95	2022-03-11 19:45:01	<u>0x422c7264f7c07db945736b32b2a37dd1afbdf1bc8d386be3e38982fc40ab78b8</u>	+ 1.0000000000000000 00 ETH  2,556.86 USD	✓
96	2022-03-08 16:22:43	<u>0x09ee3633f20150b779c2a59e46e402a9272893e20902127b7f7cdbdf2bbca3cb</u>	- 0.9946000000000000 40 ETH  2,562.05 USD	✓
97	2022-03-08 16:22:43	<u>0x09ee3633f20150b779c2a59e46e402a9272893e20902127b7f7cdbdf2bbca3cb</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
98	2022-03-08 16:22:43	<u>0x09ee3633f20150b779c2a59e46e402a9272893e20902127b7f7cdbdf2bbca3cb</u>	- 0.0011615203933410 00 ETH  2.99 USD	✓
99	2022-03-07 20:26:35	<u>0x0019b39c2d7860994ce5082831599c05462ac841cd6f4da78c9c49d29db1c13f</u>	- 0.3499999999999999 78 ETH  871.89 USD	✗
100	2022-03-07 20:26:35	<u>0x0019b39c2d7860994ce5082831599c05462ac841cd6f4da78c9c49d29db1c13f</u>	- 0.0000713490000000 00 ETH  0.17 USD	✓
101	2022-03-07 20:26:35	<u>0x0019b39c2d7860994ce5082831599c05462ac841cd6f4da78c9c49d29db1c13f</u>	- 0.0053437396759503 94 ETH  13.31 USD	✓
102	2022-03-07 20:24:59	<u>0x25b628fe1573dbe287c2bc855e6926de2960bf94e13f476582b70446765d3a54</u>	- 0.3499999999999999 78 ETH  871.89 USD	✗
103	2022-03-07 20:24:59	<u>0x25b628fe1573dbe287c2bc855e6926de2960bf94e13f476582b70446765d3a54</u>	- 0.0000713490000000 00 ETH  0.17 USD	✓
104	2022-03-07 20:24:59	<u>0x25b628fe1573dbe287c2bc855e6926de2960bf94e13f476582b70446765d3a54</u>	- 0.0073799884034541 90 ETH  18.38 USD	✓
105	2022-03-07 08:57:59	<u>0xb806af29a13ef12e0e0aa50885aab9b6ea8b9dbad3bb4bb4bf654b1b2f76044a</u>	+ 1.0000000000000000 00 ETH  2,617.00 USD	✓
106	2022-03-04 05:27:05	<u>0x52e12466fb35527d551e15a0966307c462895e60544c22044db8f8e2d21c3d42</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-03-04 05:27:05	<u>0x52e12466fb35527d551e</u> <u>15a0966307c462895e6054</u> <u>4c22044db8f8e2d21c3d42</u>	- 0.0001153680000000 00 ETH  0.31 USD	✓
108	2022-03-04 05:27:05	<u>0x52e12466fb35527d551e</u> <u>15a0966307c462895e6054</u> <u>4c22044db8f8e2d21c3d42</u>	- 0.0020919834003124 32 ETH  5.74 USD	✓
109	2022-03-04 05:21:32	<u>0x40e27ae2ab94842fe45c</u> <u>934dcf456e9b3cb8a981e4</u> <u>6136eb075e7f71d9c8f8a6</u>	- 0.3499999999999999 78 ETH  960.53 USD	✓
110	2022-03-04 05:21:32	<u>0x40e27ae2ab94842fe45c</u> <u>934dcf456e9b3cb8a981e4</u> <u>6136eb075e7f71d9c8f8a6</u>	- 0.0002191380000000 00 ETH  0.60 USD	✓
111	2022-03-04 05:21:32	<u>0x40e27ae2ab94842fe45c</u> <u>934dcf456e9b3cb8a981e4</u> <u>6136eb075e7f71d9c8f8a6</u>	- 0.0041693871992315 08 ETH  11.44 USD	✓
112	2022-03-04 05:18:46	<u>0x1e23e1191233abb2583a</u> <u>2788dadfc43bc9ed2c9767</u> <u>56923dfba359601028c16e</u>	+ 0.3649999999999999 91 ETH  1,001.70 USD	✓
113	2022-02-14 00:27:08	<u>0xf410bc5854ddf2f21de7</u> <u>60cb8412a73e1c4a58f048</u> <u>8d901709f77880d1a95196</u>	- 0.0320000000000000 01 ETH  91.13 USD	✓
114	2022-02-14 00:27:08	<u>0xf410bc5854ddf2f21de7</u> <u>60cb8412a73e1c4a58f048</u> <u>8d901709f77880d1a95196</u>	- 0.0000315000000000 00 ETH  0.08 USD	✓
115	2022-02-14 00:27:08	<u>0xf410bc5854ddf2f21de7</u> <u>60cb8412a73e1c4a58f048</u> <u>8d901709f77880d1a95196</u>	- 0.0006844153208130 00 ETH  1.94 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-04 15:45:13	<u>0x28eb3a0005dc81bba6d7</u> <u>1ec0d8aa9d78b1fb3cb612</u> <u>180c14fbc513b31b75d85b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
117	2022-02-04 15:45:13	<u>0x28eb3a0005dc81bba6d7</u> <u>1ec0d8aa9d78b1fb3cb612</u> <u>180c14fbc513b31b75d85b</u>	- 0.0001251960000000 00 ETH  0.37 USD	✓
118	2022-02-04 15:45:13	<u>0x28eb3a0005dc81bba6d7</u> <u>1ec0d8aa9d78b1fb3cb612</u> <u>180c14fbc513b31b75d85b</u>	- 0.0051783473842712 88 ETH  15.50 USD	✓
119	2022-02-04 15:42:40	<u>0xdb39007d24cd51856f2d</u> <u>2f09f5dd86f2607304dca3</u> <u>17540cc862c65fef880031</u>	- 0.100000000000000000 06 ETH  299.49 USD	✓
120	2022-02-04 15:42:40	<u>0xdb39007d24cd51856f2d</u> <u>2f09f5dd86f2607304dca3</u> <u>17540cc862c65fef880031</u>	- 0.0002395080000000 00 ETH  0.71 USD	✓
121	2022-02-04 15:42:40	<u>0xdb39007d24cd51856f2d</u> <u>2f09f5dd86f2607304dca3</u> <u>17540cc862c65fef880031</u>	- 0.0156095864546860 32 ETH  46.75 USD	✓
122	2022-02-04 15:38:21	<u>0xbbc71fc378593e3271b6</u> <u>7444fab448b8494ae0a24d</u> <u>d45e12ad5d2bb606413a1a</u>	+ 0.1499999999999999 94 ETH  449.24 USD	✓
123	2021-12-26 09:12:20	<u>0x07adff5eba96ec9939a5</u> <u>d2e705825653dde572e399</u> <u>e515938e5453507b65484a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
124	2021-12-26 09:12:20	<u>0x07adff5eba96ec9939a5</u> <u>d2e705825653dde572e399</u> <u>e515938e5453507b65484a</u>	- 0.0000734445000000 00 ETH  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
125	2021-12-26 09:12:20	<u>0x07adff5eba96ec9939a5d2e705825653dde572e399e515938e5453507b65484a</u>	- 0.0017727984933202 59 ETH  7.18 USD	✓
126	2021-12-26 09:08:36	<u>0x153a8a8c71ada87e94a8a5aec78212e559760aefe4ff3d8ca92e6dafbdc44df1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
127	2021-12-26 09:08:36	<u>0x153a8a8c71ada87e94a8a5aec78212e559760aefe4ff3d8ca92e6dafbdc44df1</u>	- 0.0001580492876199 30 ETH  0.64 USD	✓
128	2021-12-26 09:08:36	<u>0x153a8a8c71ada87e94a8a5aec78212e559760aefe4ff3d8ca92e6dafbdc44df1</u>	- 0.0047049882795601 92 ETH  19.07 USD	✓
129	2021-12-26 09:05:44	<u>0x16809304da5cfc928958cbe4a300b3039cda6591e351f44ec5d16e5307b13eca</u>	+ 0.0100200099999999 99 ETH  40.61 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 23:58:39	<u>0x6d0d5a25e7b76dd9794522e91c15ca9e021c728d35b188fb924121bf03a9db43</u>	+ 0.0010000000000000 00 ETH  3.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 17:58:03	<u>0x9f1711ed4cd91fe59b82993fef0fe9965a223240668c852bfe97c14aed557097</u>	+ 1.0000000000000000 00 SAND	✓



#	Date & time	Transaction Id	Amount	
2	2022-03-15 06:38:23	<u>0xe5a6e04229bf46724c98</u> <u>175253fd95447fa31be075</u> <u>232f70fa7df3fb99840798</u>	+ 1.0000000000000000 00 SAND	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 01:52:23	<u>0xc6bd373f8d2a39b2e2b4</u> <u>64d1090410428be1476dce</u> <u>6f3b83985ef5cf282f1f97</u>	+ 1 CCFrac	✓
2	2022-05-19 08:31:58	<u>0x2aef2e4fab7c85e5dc4c</u> <u>db207e84250feb2a6430ee</u> <u>90bdd39ecfd9c188db91f3</u>	- 1 SCIENTIST	✓
3	2022-05-18 22:30:05	<u>0x03f8be6430237162dd96</u> <u>d6f7fb14f83134cef12e43</u> <u>ee6cdcc58e3980345b727a</u>	+ 1 SCIENTIST	✓
4	2022-05-08 21:33:47	<u>0xeecd39176b09657e6eb3</u> <u>a111954477eaa1d76f0e28</u> <u>7a36f778762a16002595f5</u>	+ 1 SWAGG	✓
5	2022-05-08 21:33:47	<u>0xeecd39176b09657e6eb3</u> <u>a111954477eaa1d76f0e28</u> <u>7a36f778762a16002595f5</u>	+ 1 SWAGG	✓
6	2022-05-06 14:01:10	<u>0x19de25ec0c12a3b65e90</u> <u>976219c91a94b04d290acb</u> <u>021bbd0916a3b44def2f38</u>	+ 1 MINDBLOWON	✓
7	2022-04-15 23:50:57	<u>0x399d9030473dda30ce3a</u> <u>0e4ef85e9e778e666bce44</u> <u>64e7c17d37535dbfa51053</u>	+ 1 PETS	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-22 21:26:05	<u>0x31c540550f2612c87505e44b033f29d29987db96bb0727f86d84ea7a75f4ce0f</u>	+ 1 HAPEBADGE	✓
9	2022-03-20 06:08:31	<u>0xde822c9b5065449b65ba9d5be17c24479423035d40f64b022d46e925206fa8a5</u>	- 1 FANDAS	✓
10	2022-03-15 04:14:20	<u>0x6674b4edc3972b6932662c4c81489e8fc9daec98d15f8bd1c5dc42ad717bd459</u>	+ 1 RUBIK	✓
11	2022-03-15 04:07:56	<u>0x365e3b2bdef6a39958e3d2297b7ed02b91958da0d4e8eadc1e0ba113f701ee1b</u>	+ 1 FANDAS	✓
12	2022-03-15 04:06:37	<u>0x5e745e5a78bc4e0730d6688da4aac13d72193917c6f8d92551cf506577d14e89</u>	+ 1 CHLAPES	✓
13	2022-03-15 04:04:11	<u>0xabbbdd4ab01cc311c7f163319e88cbfabdf35e61a563495a89390255f12572aa</u>	+ 1 CHUMPS	✓
14	2022-03-04 05:27:05	<u>0x52e12466fb35527d551e15a0966307c462895e60544c22044db8f8e2d21c3d42</u>	- 1 CYBERBROKERS	✓
15	2022-03-04 05:21:32	<u>0x40e27ae2ab94842fe45c934dcf456e9b3cb8a981e46136eb075e7f71d9c8f8a6</u>	+ 1 CYBERBROKERS	✓
16	2022-02-04 15:45:13	<u>0x28eb3a0005dc81bba6d71ec0d8aa9d78b1fb3cb612180c14fbc513b31b75d85b</u>	- 1 TOKYO-PUNKS	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-04 15:42:40	<u>0xdb39007d24cd51856f2d2f09f5dd86f2607304dca317540cc862c65fef880031</u>	+ 1 TOKYO-PUNKS	✓
18	2021-12-26 09:12:20	<u>0x07adff5eba96ec9939a5d2e705825653dde572e399e515938e5453507b65484a</u>	- 1 æ°RUG	✓
19	2021-12-26 09:08:36	<u>0x153a8a8c71ada87e94a8a5aec78212e559760aefe4ff3d8ca92e6dafbdc44df1</u>	+ 1 æ°RUG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:17:59	<u>0x9af8c10f5ab6bfa24c3000ef1709a37bc737b1901f5a772da3c4d63bc1652c68</u>	+ 1 claim rewards on sandtoken.net	✓
2	2022-03-15 20:59:09	<u>0x92bf161cd7d62da66ae16ab2cdeb4bc9de1d5d7b7e0ef509bc52b345f003c7a3</u>	- 1	✓
3	2022-03-15 19:04:27	<u>0xf0ec1294dcd7e31c0a027c9c217ef99e463673885ebfd257f9d84a52514a7ba9</u>	+ 1	✓

\* USD values displayed at the time of transaction

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