

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:25 (UTC)






BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x3da901bd862bca658b65f2fccdf2813b0a4932a0</u>
TOTAL RECEIVED	5.689492630000000162 ETH
	13,383.67 USD
TOTAL SEND	2.605852082586668228 ETH
	6,129.87 USD

Token	Balance
Ethereum	3.083640547413331490 ETH
	7,253.80 USD
Decentraland MANA	9,553.108592459999272251 MANA
DENT	3,206,975.74262926 DENT
SAND	5,072.520544930000141903 SAND
# managift.org	5,000.000000 rds
Otherside Beta Access ApeWL.io	1.00000000000000000000 Check your WL at ApeWL.io
# LiquidETH.network	1.700000 rewards
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
ApeWL.io (Otherside Beta)	1.00000000000000000000 Otherside Beta Access (ApeWL.io)

Token	Balance
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
MANA Mysterybox NFT	N/A mana-nft.com
managift.org	N/A Airdrop
eventmana.net	N/A claim rewards on eventmana.net
LiquidETH.network	N/A Airdrop
Maverick Incentive Reward	N/A Maverick Reward
SAND Mysterybox NFT	N/A token-sandbox.com
oeth.gift	N/A ft
sandtoken.net	N/A claim rewards on sandtoken.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-18 23:41:04	<u>0x43dcc7d514edf54a6c89 b17b85e565c7775b11f128 cf24a91faef4a5da22972a</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-07-18 23:41:04	<u>0x43dcc7d514edf54a6c89 b17b85e565c7775b11f128 cf24a91faef4a5da22972a</u>	- 0.0000759633424300 08 ETH  0.11 USD	✓
3	2022-07-18 23:41:04	<u>0x43dcc7d514edf54a6c89 b17b85e565c7775b11f128 cf24a91faef4a5da22972a</u>	- 0.0012528368689133 52 ETH  1.91 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-11 21:53:32	<u>0xeecf32118493fe2c708c a451949831113b91ba3fc7 7157af34c8a4bd7ccb8fb8</u>	+ 2.9924813200000000 00 ETH  6,239.29 USD	✓
5	2022-03-28 22:18:27	<u>0x04b6a9fd83e5b21c176c 6a97015c37d34a3ba33aac e09fc71690b89f9910ce5b</u>	- 2.6000000000000000 89 ETH  8,761.94 USD	✓
6	2022-03-28 22:18:27	<u>0x04b6a9fd83e5b21c176c 6a97015c37d34a3ba33aac e09fc71690b89f9910ce5b</u>	- 0.0000315000000000 00 ETH  0.10 USD	✓
7	2022-03-28 22:18:27	<u>0x04b6a9fd83e5b21c176c 6a97015c37d34a3ba33aac e09fc71690b89f9910ce5b</u>	- 0.0009924515735820 00 ETH  3.34 USD	✓
8	2022-02-10 20:42:24	<u>0x4441c1f9838896f4f498 3e3789730ab73af82f8abc 7a1ef3c22dd70142dcae2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
9	2022-02-10 20:42:24	<u>0x4441c1f9838896f4f498 3e3789730ab73af82f8abc 7a1ef3c22dd70142dcae2</u>	- 0.0000513360000000 00 ETH  0.15 USD	✓
10	2022-02-10 20:42:24	<u>0x4441c1f9838896f4f498 3e3789730ab73af82f8abc 7a1ef3c22dd70142dcae2</u>	- 0.0034479948017430 24 ETH  10.59 USD	✓
11	2022-01-22 21:38:27	<u>0x99289b1f386848887e27 f61c55529f6dfef771bdd3 f298c17bb37a64c9892d6d</u>	+ 2.6970113100000001 62 ETH  6,655.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-15 12:27:59	<u>0xfc45e472dd2766f7c954d491c3ba225d6194d246c07d2ff6789f83580a2cab68</u>	+ 5,000.000000 rds	✓
2	2023-12-25 01:44:35	<u>0x4e89a9ea9de216a9787b8447add835e6733cdba533af974c3dbf02ff8966eb90</u>	+ 1.700000 rewards	✓
3	2023-09-23 16:16:23	<u>0x084ebd932c0eec6fd9f4a35a298b17454d891f95be5748067a5c08645ef012b2</u>	+ 100 ess to your funds.	✓
4	2023-01-25 12:26:11	<u>0x73cda941537f806d3365938815d00b0f7e39aa8e4be38dad4f89a209824ee663</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
5	2022-07-18 23:41:04	<u>0x43dcc7d514edf54a6c89b17b85e565c7775b11f128cf24a91faef4a5da22972a</u>	- 5,000.0000000000000000 SAND	✓
6	2022-05-19 22:56:28	<u>0x7bcc0f995dc6448ba22e1e0fe1cc51448d5ef6777937267dc0f20ebc73c4ba35</u>	+ 5,501.287433000000419270 SAND	✓
7	2022-05-11 21:44:00	<u>0x3f8e9ea8e002ddbc7b57e8f71c117cb2beb9e4c9e6d3945128565dd4045a8332</u>	+ 5,943.864090760000181035 MANA	✓
8	2022-05-08 06:28:00	<u>0x83b2d518a55a4099b549fda5aec574f21c54f75b9103b71b65ca0575ee2f8f6f</u>	+ 1.00000000000000000000 Otherside Beta Access (ApeWL.io)	✓
9	2022-05-08 05:50:04	<u>0x30a7efda809f54162d634f24d16bc5f28ef767e482cd1876c8cb440cbc4c4257</u>	+ 1.00000000000000000000 Check your WL at ApeWL.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-20 21:53:18	<u>0x55d9ff5a410e5b7ac2537a18539907660f4aa097a9046e82077a966a0acec7da</u>	+ 4,199.713913460000 185296 SAND	✓
11	2022-02-10 20:42:24	<u>0x4441c1f9838896f4f4983e3789730ab73af82f8abc7a1ef3c22dd70142dccae2</u>	- 4,500.000000000000 000000 SAND	✓
12	2022-01-23 21:55:00	<u>0x6a4e64abce3e174fd83338cbee22dc6da788aee849f3f98db60098399ab87c59</u>	+ 2,217.068070310000 166501 SAND	✓
13	2022-01-22 22:12:38	<u>0x28acc4d237d74da7b8a5f21dff544ae080ba182ccc ef7672a65339a4e27baa3f</u>	+ 1,614.672856440000 032308 MANA	✓
14	2022-01-16 23:04:04	<u>0x4f012da82f94000564c1f5ec94bf8d847d947188df6d6974cadd54b8b928f05</u>	+ 1,504,754.11762926 DENT	✓
15	2022-01-16 22:28:53	<u>0x65f687d7b50ca5df7041de821fdaacb9f326ee2d438994695285695a3c1e59ed</u>	+ 1,366.275011180000 092281 SAND	✓
16	2022-01-06 00:17:25	<u>0xf9715bde31db13921ab1050d9d0c7b65616f1021da6f24dcab6b0bf1b864781f</u>	+ 568,591.62500000 DENT	✓
17	2022-01-05 23:54:43	<u>0x5e1007c7fbfaac99c80e5c0e838c5538ad8c87176427bd719fea3347c3d99e51</u>	+ 566,498.37500000 DENT	✓
18	2022-01-05 23:27:46	<u>0xfc43757fe585b4f760fa2a5ab83be47b62ad52338d776622b8a8e356e612b22f</u>	+ 567,131.62500000 DENT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-22 22:10:52	<u>0xc109ce4fca8a01c9d98816cc9367c4bad745d1841ddff3d1aa1dfa3909a4aa8a</u>	+ 1,994.571645259999 968403 MANA	✓
20	2021-12-21 22:07:13	<u>0x16d00e4bacd6e00fbc3861e334f880177dc832b59394152293371a56fc5bfd13</u>	+ 1,288.176116979999 960677 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 01:21:23	<u>0xd76f7a27361043f291093bfb90c2b80c747d5c208ffee23cb2f7e963f592b60f</u>	+ 1 claim rewards on pooleth.io	✓
2	2024-05-18 03:27:11	<u>0xa5f5618ec9981bc44f07e0ecd3fbcfcb2e44eea6308c4bc8acd7a494994d594</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-05-11 10:54:59	<u>0x44341108ba0564432371a71b0db8aa1551bca9dfd28a947d6e242d3bf07fc3e4</u>	+ 1 claim rewards on eventmana.net	✓
4	2024-03-17 06:20:23	<u>0x517158975853ff0cdaf3b623cd4b71ebe0a8955e28ea42b10fe763995a3ae7a7</u>	+ 1 ft	✓
5	2024-01-21 10:07:59	<u>0x4e32bb81d16e1e54a2d1752f471c316373149afd6689965c128f42427bd42808</u>	+ 1 rewards	✓
6	2024-01-15 12:23:59	<u>0xc227cb4c78de676b3e76cc9379f834aa6433ce3a6b4330ca4e01ef9d96198595</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-25 01:47:59	<u>0xc707d2a00dafec06eb23</u> <u>488ffcd736f459bba36ad3</u> <u>35269e28978838bd0b5243</u>	+ 1 Airdrop	✓
8	2023-12-10 05:56:11	<u>0x81c04738381fd04a7fa0</u> <u>066834721ecc00e30b67eb</u> <u>08e8173345fd124f2ffbca</u>	+ 1 token-sandbox.com	✓
9	2023-12-07 06:42:23	<u>0x0a350546a739c7ac48ce</u> <u>1cfba0c46dec57e33ff716</u> <u>dead9bb4a3eb4ade77c451</u>	+ 1 mana-nft.com	✓
10	2023-09-08 09:24:35	<u>0x1386b396847a8886ac32</u> <u>b48968aa0175b947c6fcf5</u> <u>d29116eda77609d9dc4de5</u>	+ 1 Maverick Reward	✓
11	2023-06-10 10:14:23	<u>0x42cef71525fcd7185cdc</u> <u>4c01d1d24cd9e2d3c1db6f</u> <u>492a018cb675354772cf68</u>	+ 1 Noox Distribution Protocol	✓

* USD values displayed at the time of transaction

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