


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:15 (UTC)


BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xcc870aad483f60af82bc4d3b8577e343105323a4</u>
TOTAL RECEIVED	7.828313617872213470 ETH  18,368.43 USD
TOTAL SEND	7.482733783057195609 ETH  17,557.56 USD


Token	Balance
Ethereum	0.345579834815017528 ETH  810.87 USD
SAND	82.402249999999995111 SAND
voteFork.com	263,874 voteFork.com
Sand-DAO.io	5,555.000000000000000000 Sand-DAO.io
Sandbox.claims	1.00000000000000000000 sandbox.claims
SlimHoods	2 SLMHDS
Owange Pod	1 OWP
Sandbox's LANDs	0 LAND
Sandbox's LANDs	2 LAND
Adam Bomb Squad	1 ABS

Token	Balance
Gutter Punks - Sandbox	N/A GPS
TheFingerNFT	N/A TFN
ALPACADABRAZ 3D	N/A PACA 3D
Secret RP Club	N/A Secret RP Club
The 3D Bears Items	N/A The 3D Bears Items
SandPlates Genesis Club	N/A SandPlates Genesis Club
OpenSea Shared Storefront	N/A OPENSTORE
Sandbox's ASSETS	N/A ASSET
YYPG Tickets	N/A YYPG Tickets
sandtoken.net	N/A claim rewards on sandtoken.net
TheLandSafe Genesis Genesis	N/A TheLandSafe Genesis Genesis

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 16:16:22	<u>0xa2151ed4512d9f28d419777d9b018fe7a7de207e02ab9774330ffe63c7603ff3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-03-06 16:16:22	<u>0xa2151ed4512d9f28d419777d9b018fe7a7de207e02ab9774330ffe63c7603ff3</u>	- 0.0001387150000000 00 ETH  0.35 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-03-06 16:16:22	<u>0xa2151ed4512d9f28d419777d9b018fe7a7de207e02ab9774330ffe63c7603ff3</u>	- 0.0018438995050987 72 ETH  4.70 USD	✓
4	2022-03-06 16:15:12	<u>0x3e69133f9ff5806d67745f94701c6bde08e4f28d7f474dbccd3a05c5662e8297</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2022-03-06 16:15:12	<u>0x3e69133f9ff5806d67745f94701c6bde08e4f28d7f474dbccd3a05c5662e8297</u>	- 0.0005964030000000 00 ETH  1.52 USD	✓
6	2022-03-06 16:15:12	<u>0x3e69133f9ff5806d67745f94701c6bde08e4f28d7f474dbccd3a05c5662e8297</u>	- 0.0151115918948125 74 ETH  38.55 USD	✓
7	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc80965e73866828259716729c779fe70f875d430b613ba44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc80965e73866828259716729c779fe70f875d430b613ba44</u>	- 0.0114120121703553 40 ETH  32.34 USD	✓
9	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc80965e73866828259716729c779fe70f875d430b613ba44</u>	- 0.0130519128296446 61 ETH  36.98 USD	✓
10	2022-02-24 16:04:13	<u>0xc605d39df7e1394ff29108a6cf3a01e8415bae6351d3aed67f7dea3e2cbcdca8</u>	- 0.4000000000000000 22 ETH  1,038.48 USD	✓
11	2022-02-24 16:04:13	<u>0xc605d39df7e1394ff29108a6cf3a01e8415bae6351d3aed67f7dea3e2cbcdca8</u>	- 0.0002834325000000 00 ETH  0.73 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-24 16:04:13	<u>0xc605d39df7e1394ff29108a6cf3a01e8415bae6351d3aed67f7dea3e2cbcdca8</u>	- 0.0168370037650397 71 ETH  43.71 USD	✓
13	2022-02-24 02:33:55	<u>0x8a1b7e6a4109aaa1de3b0c3ba36bd4eee94a1d9b996402284d131c1256bcfb3b</u>	- 0.9000000000000000 22 ETH  2,102.04 USD	✓
14	2022-02-24 02:33:55	<u>0x8a1b7e6a4109aaa1de3b0c3ba36bd4eee94a1d9b996402284d131c1256bcfb3b</u>	- 0.0003478965000000 00 ETH  0.81 USD	✓
15	2022-02-24 02:33:55	<u>0x8a1b7e6a4109aaa1de3b0c3ba36bd4eee94a1d9b996402284d131c1256bcfb3b</u>	- 0.0140133336272222 09 ETH  32.72 USD	✓
16	2022-02-23 18:25:38	<u>0x4ecb50a0d4f397f9338843260920695a2107aa4bee993b4db8b111589fe15c9c</u>	- 0.6999999999999999 56 ETH  1,805.79 USD	✓
17	2022-02-23 18:25:38	<u>0x4ecb50a0d4f397f9338843260920695a2107aa4bee993b4db8b111589fe15c9c</u>	- 0.0003436965000000 00 ETH  0.88 USD	✓
18	2022-02-23 18:25:38	<u>0x4ecb50a0d4f397f9338843260920695a2107aa4bee993b4db8b111589fe15c9c</u>	- 0.0231025568369744 62 ETH  59.59 USD	✓
19	2022-02-21 04:34:58	<u>0x374d05a9502486528f4b6f85de372d91bcb52f4de740a5754f7796e2f25bdec9</u>	- 0.3750000000000000 00 ETH  985.04 USD	✓
20	2022-02-21 04:34:58	<u>0x374d05a9502486528f4b6f85de372d91bcb52f4de740a5754f7796e2f25bdec9</u>	- 0.0003000495000000 00 ETH  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-21 04:34:58	<u>0x374d05a9502486528f4b6f85de372d91bcb52f4de740a5754f7796e2f25bdec9</u>	- 0.0152907686848104 93 ETH  40.16 USD	✓
22	2022-01-13 18:28:56	<u>0x1fe10c35ebaac7e019e0da6ab42fd23d52deedd149738d2f3cb17baa307547d8</u>	- 4.5000000000000000 00 ETH  14,582.74 USD	✓
23	2022-01-13 18:28:56	<u>0x1fe10c35ebaac7e019e0da6ab42fd23d52deedd149738d2f3cb17baa307547d8</u>	- 0.0012677051723804 39 ETH  4.10 USD	✓
24	2022-01-13 18:28:56	<u>0x1fe10c35ebaac7e019e0da6ab42fd23d52deedd149738d2f3cb17baa307547d8</u>	- 0.0393685388215337 38 ETH  127.57 USD	✓
25	2022-01-13 17:36:52	<u>0x55b55f3c43e62704d1683085a29876e9dfc3cc9fac5c13d50930cdaf378aeead</u>	- 0.3800000000000000 04 ETH  1,231.43 USD	✓
26	2022-01-13 17:36:52	<u>0x55b55f3c43e62704d1683085a29876e9dfc3cc9fac5c13d50930cdaf378aeead</u>	- 0.0003689565000000 00 ETH  1.19 USD	✓
27	2022-01-13 17:36:52	<u>0x55b55f3c43e62704d1683085a29876e9dfc3cc9fac5c13d50930cdaf378aeead</u>	- 0.0411569955727940 71 ETH  133.37 USD	✓
28	2022-01-13 14:28:35	<u>0xf354052f1652e463de05ee8d8ff71d70f00d37099ca86ef6c15b0a7d29447911</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
29	2022-01-13 14:28:35	<u>0xf354052f1652e463de05ee8d8ff71d70f00d37099ca86ef6c15b0a7d29447911</u>	- 0.0004290920000000 00 ETH  1.39 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-13 14:28:35	<u>0xf354052f1652e463de05ee8d8ff71d70f00d37099ca86ef6c15b0a7d29447911</u>	- 0.0209422127566475 17 ETH  67.86 USD	✓
31	2022-01-13 14:28:35	<u>0x6c5e80203cc0d665f5dfb26c6ed1919b4fa0d2505b15d6832f42b2e38c1ad9f2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2022-01-13 14:28:35	<u>0x6c5e80203cc0d665f5dfb26c6ed1919b4fa0d2505b15d6832f42b2e38c1ad9f2</u>	- 0.0000930900000000 00 ETH  0.30 USD	✓
33	2022-01-13 14:28:35	<u>0x6c5e80203cc0d665f5dfb26c6ed1919b4fa0d2505b15d6832f42b2e38c1ad9f2</u>	- 0.0045433393899590 70 ETH  14.72 USD	✓
34	2022-01-13 13:12:49	<u>0x7df769543f17c458794377bd86418b4882a92aa9f4ef19a91aa236ad1cf9d29f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2022-01-13 13:12:49	<u>0x7df769543f17c458794377bd86418b4882a92aa9f4ef19a91aa236ad1cf9d29f</u>	- 0.0001019210249732 25 ETH  0.33 USD	✓
36	2022-01-13 13:12:49	<u>0x7df769543f17c458794377bd86418b4882a92aa9f4ef19a91aa236ad1cf9d29f</u>	- 0.0067886595049492 35 ETH  22.27 USD	✓
37	2022-01-10 06:15:02	<u>0x5e5cc420ca0793c918cc5f61806c19c0f8979758c0a3f1d5b698fccee4146ad3</u>	+ 3.0634967999999997 98 ETH  9,510.62 USD	✓
38	2022-01-02 14:22:25	<u>0x44a2247bddf1461f0dee5c9a048487ab7dc17e0774dff5b60f3a8aa386f365ec</u>	+ 0.2557767888722126 13 ETH  979.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 14:28:35	<u>0xf354052f1652e463de05 ee8d8ff71d70f00d37099c a86ef6c15b0a7d29447911</u>	+ 4.5090400290000003 38 ETH  14,612.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-03 04:53:41	<u>0xed472485ab1341631d25 cc6ed800aaed2f28dda8e9 b72de24179ad44a84b1535</u>	+ 263,874 voteFork.com	✓
2	2022-04-12 07:23:02	<u>0xce41a2287f1d44fafabb ddc0bdd249cb1e8f289e60 4b8aa82f0cc1b8862172bc</u>	+ 1.0000000000000000 00 sandbox.claims	✓
3	2022-03-26 00:43:28	<u>0xaad6cfe6743743c9f45b 788c55325ac0706fd46f6b ca64a217e0e91f590bd5df</u>	+ 5,555.000000000000 000000 Sand-DAO.io	✓
4	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	- 4,448.850000000000 363798 SAND	✓
5	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	- 234.15000000000000 5684 SAND	✓
6	2022-03-03 19:23:23	<u>0x2be74a5292245878aaa0 a3346238100d8e36b2b0a5 5c2451b41a067711cd889a</u>	+ 2,988.269999999999 981810 SAND	✓
7	2022-01-13 14:28:35	<u>0xf354052f1652e463de05 ee8d8ff71d70f00d37099c a86ef6c15b0a7d29447911</u>	- 3,000.000000000000 000000 SAND	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-10 06:13:29	<u>0xa14d40d70ec041a61a1f710c6fcbd6f7cbf8719e00c14906a5e9c4b31f9847de</u>	+ 330.01805000000001 6553 SAND	✓
9	2022-01-10 03:40:27	<u>0xcb49ba9c89302c4fd70b7069193569be6b19ca1fbc a87ba522295e5819aee26d</u>	+ 2,092.510000000000 218279 SAND	✓
10	2022-01-08 16:42:45	<u>0x9474c7114d691e34e96ae7d2671322f8c867bfd544fb15ac9af950f2a9bc02d5</u>	+ 2,354.604200000000 219006 SAND	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 10:54:35	<u>0x09fbc1c712f4765f5c1ca0c258241747d4aa305527d1f69d9718f0740b269adf</u>	+ 1 OWP	✓
2	2022-04-16 23:44:31	<u>0xf850f36c90e59d7c8a976de5bb60a127f94b5d4d8010f66d267fe6d4735edc05</u>	+ 1 GPS	✓
3	2022-03-21 10:48:34	<u>0x47447bc0f89d1a16302967e73eef759a0d0579685eb5c8747288d27d256f010e</u>	+ 1 TFN	✓
4	2022-03-05 15:43:15	<u>0xaea0c6cbc309557f1c1ce8e2cfe213f02fe85d7cb9a20e67ed5847cbd6610808</u>	+ 1 LAND	✓
5	2022-03-05 15:43:15	<u>0xaea0c6cbc309557f1c1ce8e2cfe213f02fe85d7cb9a20e67ed5847cbd6610808</u>	- 1 LAND	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc80965e73866828259716729c779fe70f875d430b613ba44</u>	+ 1 LAND	✓
7	2022-02-24 02:33:55	<u>0x8a1b7e6a4109aaa1de3b0c3ba36bd4eee94a1d9b996402284d131c1256bcfb3b</u>	+ 1 SLMHDS	✓
8	2022-02-23 18:25:38	<u>0x4ecb50a0d4f397f9338843260920695a2107aa4bee993b4db8b111589fe15c9c</u>	+ 1 SLMHDS	✓
9	2022-02-21 04:34:58	<u>0x374d05a9502486528f4b6f85de372d91bcb52f4de740a5754f7796e2f25bdec9</u>	+ 1 PACA 3D	✓
10	2022-01-13 18:28:56	<u>0x1fe10c35ebaac7e019e0da6ab42fd23d52deedd149738d2f3cb17baa307547d8</u>	+ 1 LAND	✓
11	2022-01-13 17:36:52	<u>0x55b55f3c43e62704d1683085a29876e9dfc3cc9fac5c13d50930cdaf378aeead</u>	+ 1 ABS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:03:59	<u>0xbe210784134af3d0a783e673108b30c0a88bbca986f5e1d9d6ef4c3c74901651</u>	+ 1 claim rewards on sandtoken.net	✓
2	2022-10-31 08:24:35	<u>0x6058bc8f624c53d07df111c9333c49511038352e0b051ed28d66af444fddde45</u>	+ 1 YYPG Tickets	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-29 13:35:47	<u>0xf1b240e3dc8a62089b20 b7d4a7fb22223a6bdd17ed a5a406417a79ab76e0be02</u>	- 1 Secret RP Club	✓
4	2022-10-25 00:43:11	<u>0xbde29e35e57bcb6f4965 4733cae3a9edf4a0c3bfad 7dd7a7100898a26c632300</u>	+ 1 SandPlates Genesis Club	✓
5	2022-10-20 02:24:47	<u>0x4a13a9dfd3df5858586d 2908103491fc2fcae1efff 14b89c6b970cffcdea24ef</u>	+ 1 The 3D Bears Items	✓
6	2022-10-19 01:34:47	<u>0x14e7e79e7a994aaf6a2a 112ec6ff1a365623f00cbf d5ed64c4c0df21b4f9b7d8</u>	+ 1 TheLandSafe Genesis Genesis	✓
7	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
8	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
9	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
10	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
11	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809 65e73866828259716729c7 79fe70f875d430b613ba44</u>	+ 1 ASSET	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809</u> <u>65e73866828259716729c7</u> <u>79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
13	2022-03-03 19:42:42	<u>0x2ea5eb5467b24b7bc809</u> <u>65e73866828259716729c7</u> <u>79fe70f875d430b613ba44</u>	+ 1 ASSET	✓
14	2022-02-24 16:04:13	<u>0xc605d39df7e1394ff291</u> <u>08a6cf3a01e8415bae6351</u> <u>d3aed67f7dea3e2cbcdca8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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