

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:29 (UTC)



BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd40f3d3535ced24271d063bb3c8b11e0cf9aa7ae</u>
TOTAL RECEIVED	0.613060000000000049 ETH
	1,432.35 USD
TOTAL SEND	0.549650030968677261 ETH
	1,284.20 USD

Token	Balance
Ethereum	0.063409969031322691 ETH
	148.15 USD
USD Coin	785.213324 USDC
	785.11 USD
TOWER	1,371.642082458219420005 TOWER
SAND	2,231.800000000000181899 SAND
om	957.0 SAND Gift Token thesandhub.com
PRIMATE	0.000000000000000000 PRIMATE
ApeCoin	0.009374141671008071 APE
REVV	0.000000000000000000 REVV
SushiToken	2.966640872313856647 SUSHI
F1A® Delta Time	0.000000000000000000 F1DT.CCK
Common Crate Key	










* USD values displayed at the time of transaction


Token	Balance
\$ fdai.xyz	801.000000000000000000 rewards.
F1Â® Delta Time Inventory	0 F1DTI
Quidd Inventory	5 QUIDD
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
usdcoin.events	N/A Airdrop
F1Â® Delta Time Inventory	N/A F1DTI
	N/A
ousdnetwork.net	N/A claim rewards on ousdnetwork.net
Clipper Reward Position	N/A Clipper Reward
usdgift.net	N/A Airdrop
SAND Mysterybox NFT	N/A token-sandbox.com
Quidd Inventory	N/A QUIDD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:59:35	<u>0xa7e355a2363389759e50</u> <u>e47afaba3757b7ceee33bf</u> <u>7668cc5721520b983cbe7b</u>	- 0.0500000000000000 03 ETH  149.95 USD	









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-07 19:59:35	<u>0xa7e355a2363389759e50</u> <u>e47afaba3757b7ceee33bf</u> <u>7668cc5721520b983cbe7b</u>	- 0.0000329937050124 00 ETH  0.09 USD	✓
3	2024-07-07 19:59:35	<u>0xa7e355a2363389759e50</u> <u>e47afaba3757b7ceee33bf</u> <u>7668cc5721520b983cbe7b</u>	- 0.0001764817682863 95 ETH  0.52 USD	✓
4	2024-04-10 09:52:11	<u>0x49c69a36803947d1ddd5</u> <u>fa85a896069dfff5cc4f33</u> <u>ce0da8691f6326c2c88d86</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
5	2024-04-10 09:52:11	<u>0x49c69a36803947d1ddd5</u> <u>fa85a896069dfff5cc4f33</u> <u>ce0da8691f6326c2c88d86</u>	- 0.0000002544460000 00 ETH  0.00 USD	✓
6	2024-04-10 09:52:11	<u>0x49c69a36803947d1ddd5</u> <u>fa85a896069dfff5cc4f33</u> <u>ce0da8691f6326c2c88d86</u>	- 0.0033762758489593 12 ETH  11.88 USD	✓
7	2024-04-10 09:50:35	<u>0x6ae7a489ff6a5f491825</u> <u>e621b085bca9dfdcd41ecf</u> <u>35da01251e67ae6b254167</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
8	2024-04-10 09:50:35	<u>0x6ae7a489ff6a5f491825</u> <u>e621b085bca9dfdcd41ecf</u> <u>35da01251e67ae6b254167</u>	- 0.0000000555580000 00 ETH  0.00 USD	✓
9	2024-04-10 09:50:35	<u>0x6ae7a489ff6a5f491825</u> <u>e621b085bca9dfdcd41ecf</u> <u>35da01251e67ae6b254167</u>	- 0.0008469257823726 26 ETH  2.98 USD	✓
10	2024-04-06 09:07:11	<u>0x1c0944f1311c71afb038</u> <u>dd737ce427daa26ff9a552</u> <u>6c87ce42c558f637337666</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-04-06 09:07:11	<u>0x1c0944f1311c71afb038</u> <u>dd737ce427daa26ff9a552</u> <u>6c87ce42c558f637337666</u>	- 0.0000029256560000 00 ETH  0.00 USD	✓
12	2024-04-06 09:07:11	<u>0x1c0944f1311c71afb038</u> <u>dd737ce427daa26ff9a552</u> <u>6c87ce42c558f637337666</u>	- 0.0006934838707210 96 ETH  2.31 USD	✓
13	2023-07-14 06:41:47	<u>0xb59dada5dc349a79b2fa</u> <u>ba46b42b991291c925edf2</u> <u>866d2668a5a922e3b43dcc</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
14	2023-07-14 06:41:47	<u>0xb59dada5dc349a79b2fa</u> <u>ba46b42b991291c925edf2</u> <u>866d2668a5a922e3b43dcc</u>	- 0.0000103988500000 00 ETH  0.02 USD	✓
15	2023-07-14 06:41:47	<u>0xb59dada5dc349a79b2fa</u> <u>ba46b42b991291c925edf2</u> <u>866d2668a5a922e3b43dcc</u>	- 0.0035551515833462 86 ETH  7.07 USD	✓
16	2023-07-14 06:40:47	<u>0x1d46ea6b00a645bfb097</u> <u>73f8328fcacee5bf7c507c</u> <u>792f64a060e27a94d8f92b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
17	2023-07-14 06:40:47	<u>0x1d46ea6b00a645bfb097</u> <u>73f8328fcacee5bf7c507c</u> <u>792f64a060e27a94d8f92b</u>	- 0.0000027339900000 00 ETH  0.00 USD	✓
18	2023-07-14 06:40:47	<u>0x1d46ea6b00a645bfb097</u> <u>73f8328fcacee5bf7c507c</u> <u>792f64a060e27a94d8f92b</u>	- 0.0005125644720726 60 ETH  1.02 USD	✓
19	2023-07-14 06:37:23	<u>0x82eadba6a3414ff10013</u> <u>1c85d2ff10119af7d679e2</u> <u>4981786aa3d0799f9a7355</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-07-14 06:37:23	<u>0x82eadba6a3414fff10013</u> <u>1c85d2ff10119af7d679e2</u> <u>4981786aa3d0799f9a7355</u>	- 0.0000109812500000 00 ETH  0.02 USD	✓
21	2023-07-14 06:37:23	<u>0x82eadba6a3414fff10013</u> <u>1c85d2ff10119af7d679e2</u> <u>4981786aa3d0799f9a7355</u>	- 0.0038310239007731 25 ETH  7.62 USD	✓
22	2023-07-14 06:35:35	<u>0x8ee8b145143305858ce6</u> <u>5a274640614f1b5db6b8f1</u> <u>14643d91802f6e4e4d9452</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
23	2023-07-14 06:35:35	<u>0x8ee8b145143305858ce6</u> <u>5a274640614f1b5db6b8f1</u> <u>14643d91802f6e4e4d9452</u>	- 0.0000043672400000 00 ETH  0.00 USD	✓
24	2023-07-14 06:35:35	<u>0x8ee8b145143305858ce6</u> <u>5a274640614f1b5db6b8f1</u> <u>14643d91802f6e4e4d9452</u>	- 0.0008763806650779 00 ETH  1.74 USD	✓
25	2023-06-06 00:48:11	<u>0xd9794fd001050ab7eff6</u> <u>c8075f67b8137a6c27756e</u> <u>f6a31de6ac75a720c30c52</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
26	2023-06-06 00:48:11	<u>0xd9794fd001050ab7eff6</u> <u>c8075f67b8137a6c27756e</u> <u>f6a31de6ac75a720c30c52</u>	- 0.0000006509095037 90 ETH  0.00 USD	✓
27	2023-06-06 00:48:11	<u>0xd9794fd001050ab7eff6</u> <u>c8075f67b8137a6c27756e</u> <u>f6a31de6ac75a720c30c52</u>	- 0.0017889349466145 69 ETH  3.22 USD	✓
28	2023-06-05 13:52:35	<u>0x35504bab3ce3955faff7</u> <u>b5f5fc4717f7912eaf2b4f</u> <u>fc25132eddd11d16bfaaa6</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-05 13:52:35	<u>0x35504bab3ce3955faff7</u> <u>b5f5fc4717f7912eaf2b4f</u> <u>fc25132eddd11d16bfaaa6</u>	- 0.0000223840320000 00 ETH  0.04 USD	✓
30	2023-06-05 13:52:35	<u>0x35504bab3ce3955faff7</u> <u>b5f5fc4717f7912eaf2b4f</u> <u>fc25132eddd11d16bfaaa6</u>	- 0.0110694073901859 36 ETH  20.67 USD	✓
31	2023-06-05 13:51:35	<u>0xf92aa6974e2e73180de2</u> <u>9182a196508fa837b2b268</u> <u>4fecc598974d92ba33ddb9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
32	2023-06-05 13:51:35	<u>0xf92aa6974e2e73180de2</u> <u>9182a196508fa837b2b268</u> <u>4fecc598974d92ba33ddb9</u>	- 0.0000046197000000 00 ETH  0.00 USD	✓
33	2023-06-05 13:51:35	<u>0xf92aa6974e2e73180de2</u> <u>9182a196508fa837b2b268</u> <u>4fecc598974d92ba33ddb9</u>	- 0.0021837367296867 96 ETH  4.07 USD	✓
34	2023-03-15 02:23:11	<u>0x1b6678616addcc363186</u> <u>533e07ac3eb3700cc9785c</u> <u>7e343c5bbabfce87233f40</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
35	2023-03-15 02:23:11	<u>0x1b6678616addcc363186</u> <u>533e07ac3eb3700cc9785c</u> <u>7e343c5bbabfce87233f40</u>	- 0.0000139751943200 00 ETH  0.02 USD	✓
36	2023-03-15 02:23:11	<u>0x1b6678616addcc363186</u> <u>533e07ac3eb3700cc9785c</u> <u>7e343c5bbabfce87233f40</u>	- 0.0036599990647987 50 ETH  6.25 USD	✓
37	2023-03-15 02:22:23	<u>0xe558b407a104bbbe5069</u> <u>9fdedd69831e7181f5d3b3</u> <u>0865fe2c5c86b1e6cb862c</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-15 02:22:23	<u>0xe558b407a104bbbe5069</u> <u>9fdedd69831e7181f5d3b3</u> <u>0865fe2c5c86b1e6cb862c</u>	- 0.0000168611000000 00 ETH  0.02 USD	✓
39	2023-03-15 02:22:23	<u>0xe558b407a104bbbe5069</u> <u>9fdedd69831e7181f5d3b3</u> <u>0865fe2c5c86b1e6cb862c</u>	- 0.0039316341808175 15 ETH  6.71 USD	✓
40	2023-02-22 06:07:35	<u>0xa0fe0397c3d0e3022a1f</u> <u>9d583656e4267f7b9e3d6a</u> <u>b519d9603f933aa232d828</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
41	2023-02-22 06:07:35	<u>0xa0fe0397c3d0e3022a1f</u> <u>9d583656e4267f7b9e3d6a</u> <u>b519d9603f933aa232d828</u>	- 0.0000174557154411 68 ETH  0.02 USD	✓
42	2023-02-22 06:07:35	<u>0xa0fe0397c3d0e3022a1f</u> <u>9d583656e4267f7b9e3d6a</u> <u>b519d9603f933aa232d828</u>	- 0.0037505420701520 96 ETH  6.12 USD	✓
43	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb</u> <u>9faad9c9c9fcdbcddf225f</u> <u>163e849542642d2d8336c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
44	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb</u> <u>9faad9c9c9fcdbcddf225f</u> <u>163e849542642d2d8336c3</u>	- 0.0000193035471793 96 ETH  0.03 USD	✓
45	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb</u> <u>9faad9c9c9fcdbcddf225f</u> <u>163e849542642d2d8336c3</u>	- 0.0042031517816272 07 ETH  6.86 USD	✓
46	2022-07-21 13:36:51	<u>0x1899d2add0bd9759b950</u> <u>d52d1d37945e67d584466e</u> <u>d77dad023483b523c5e22</u>	- 0.1000000000000000 06 ETH  149.95 USD	✓






#	Date & time	Transaction Id	Amount	
47	2022-07-21 13:36:51	<u>0x1899d2add0bd9759b950</u> <u>d52d1d37945e67d584466e</u> <u>d77dad023483b523c5e22</u>	- 0.0001931425000000 00 ETH  0.28 USD	✓
48	2022-07-21 13:36:51	<u>0x1899d2add0bd9759b950</u> <u>d52d1d37945e67d584466e</u> <u>d77dad023483b523c5e22</u>	- 0.0010068070588141 43 ETH  1.50 USD	✓
49	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
50	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 0.0001931004773372 48 ETH  0.19 USD	✓
51	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 0.0033870061049098 24 ETH  3.41 USD	✓
52	2022-06-17 17:02:05	<u>0x06533cd4c6e4a31121b6</u> <u>adfcfd0b72b9d960a19097</u> <u>0311d1698104b737418e14</u>	- 0.0000000000000000 00 ETH  0.00 USD	✗
53	2022-06-17 17:02:05	<u>0x06533cd4c6e4a31121b6</u> <u>adfcfd0b72b9d960a19097</u> <u>0311d1698104b737418e14</u>	- 0.0077971399774554 60 ETH  8.42 USD	✓
54	2022-06-17 17:02:05	<u>0x06533cd4c6e4a31121b6</u> <u>adfcfd0b72b9d960a19097</u> <u>0311d1698104b737418e14</u>	- 0.0067803475415105 70 ETH  7.32 USD	✓
55	2022-06-09 01:53:57	<u>0x75c446a9a21ee8372d05</u> <u>265efe12cbcf36b321db1</u> <u>4f86dcc65503d51abc6e68</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-06-09 01:53:57	<u>0x75c446a9a21ee8372d05265efe12cbcf36b321db14f86dcc65503d51abc6e68</u>	- 0.0002154858201000 00 ETH  0.38 USD	✓
57	2022-06-09 01:53:57	<u>0x75c446a9a21ee8372d05265efe12cbcf36b321db14f86dcc65503d51abc6e68</u>	- 0.0215539038289247 34 ETH  38.78 USD	✓
58	2022-06-02 03:38:23	<u>0x95ffaab65101a02cc9da6af0a8d7151d4c7c424c8b5d405991f0c20199c2f72d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
59	2022-06-02 03:38:23	<u>0x95ffaab65101a02cc9da6af0a8d7151d4c7c424c8b5d405991f0c20199c2f72d</u>	- 0.0002924700000000 00 ETH  0.53 USD	✓
60	2022-06-02 03:38:23	<u>0x95ffaab65101a02cc9da6af0a8d7151d4c7c424c8b5d405991f0c20199c2f72d</u>	- 0.0060094402660400 40 ETH  10.97 USD	✓
61	2022-06-02 03:37:36	<u>0xff719931b37482331dea8b66a9ce1d1a38d139b73d5de17cdaa0e2daecc5ce6d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
62	2022-06-02 03:37:36	<u>0xff719931b37482331dea8b66a9ce1d1a38d139b73d5de17cdaa0e2daecc5ce6d</u>	- 0.0000696810000000 00 ETH  0.12 USD	✓
63	2022-06-02 03:37:36	<u>0xff719931b37482331dea8b66a9ce1d1a38d139b73d5de17cdaa0e2daecc5ce6d</u>	- 0.0014831125736605 06 ETH  2.70 USD	✓
64	2022-06-02 03:36:36	<u>0x3696785b2ac3bce173475013b89316ba6ce99ae7ef184c6bad1a047e426bfc27</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
65	2022-06-02 03:36:36	<u>0x3696785b2ac3bce17347</u> <u>5013b89316ba6ce99ae7ef</u> <u>184c6bad1a047e426bfc27</u>	- 0.0002730165000000 00 ETH  0.49 USD	✓
66	2022-06-02 03:36:36	<u>0x3696785b2ac3bce17347</u> <u>5013b89316ba6ce99ae7ef</u> <u>184c6bad1a047e426bfc27</u>	- 0.0067138012937074 36 ETH  12.26 USD	✓
67	2022-06-02 03:35:56	<u>0x08e280f6f747a0a98c31</u> <u>e036eefa79ea285e0baf66</u> <u>2faa1f8dd479de8410e673</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
68	2022-06-02 03:35:56	<u>0x08e280f6f747a0a98c31</u> <u>e036eefa79ea285e0baf66</u> <u>2faa1f8dd479de8410e673</u>	- 0.0000698445000000 00 ETH  0.12 USD	✓
69	2022-06-02 03:35:56	<u>0x08e280f6f747a0a98c31</u> <u>e036eefa79ea285e0baf66</u> <u>2faa1f8dd479de8410e673</u>	- 0.0018274067550928 20 ETH  3.33 USD	✓
70	2022-06-02 03:33:35	<u>0xc3d92396cc05efe7e598</u> <u>516b8b49358e8529e9d2cc</u> <u>2a6f972c18a62461ae5a45</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
71	2022-06-02 03:33:35	<u>0xc3d92396cc05efe7e598</u> <u>516b8b49358e8529e9d2cc</u> <u>2a6f972c18a62461ae5a45</u>	- 0.0002708055000000 00 ETH  0.49 USD	✓
72	2022-06-02 03:33:35	<u>0xc3d92396cc05efe7e598</u> <u>516b8b49358e8529e9d2cc</u> <u>2a6f972c18a62461ae5a45</u>	- 0.0081091311368023 53 ETH  14.81 USD	✓
73	2022-06-02 03:32:39	<u>0xa4f457e028dc4dc22118</u> <u>4fdab35b0be92981c32652</u> <u>a893f403e2b8cad78225e1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-02 03:32:39	<u>0xa4f457e028dc4dc22118</u> <u>4fdab35b0be92981c32652</u> <u>a893f403e2b8cad78225e1</u>	- 0.0000702120000000 00 ETH  0.12 USD	✓
75	2022-06-02 03:32:39	<u>0xa4f457e028dc4dc22118</u> <u>4fdab35b0be92981c32652</u> <u>a893f403e2b8cad78225e1</u>	- 0.0018650144341447 60 ETH  3.40 USD	✓
76	2022-05-05 08:49:00	<u>0xd9642f8496d92516a1f8</u> <u>bd4e312c273cf8aed1b6a8</u> <u>f3c97bce5fac23aacacddc</u>	- 0.1650000000000000 08 ETH  482.73 USD	✓
77	2022-05-05 08:49:00	<u>0xd9642f8496d92516a1f8</u> <u>bd4e312c273cf8aed1b6a8</u> <u>f3c97bce5fac23aacacddc</u>	- 0.0003075255000000 00 ETH  0.89 USD	✓
78	2022-05-05 08:49:00	<u>0xd9642f8496d92516a1f8</u> <u>bd4e312c273cf8aed1b6a8</u> <u>f3c97bce5fac23aacacddc</u>	- 0.0066084481697115 00 ETH  19.33 USD	✓
79	2021-08-22 08:24:59	<u>0x64d84281b68d1a733245</u> <u>b152509fd672bb3d0f48eb</u> <u>d899c7d65b6c89c5075772</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
80	2021-08-22 08:24:59	<u>0x64d84281b68d1a733245</u> <u>b152509fd672bb3d0f48eb</u> <u>d899c7d65b6c89c5075772</u>	- 0.0001443448537228 08 ETH  0.46 USD	✓
81	2021-08-22 08:24:59	<u>0x64d84281b68d1a733245</u> <u>b152509fd672bb3d0f48eb</u> <u>d899c7d65b6c89c5075772</u>	- 0.0023941064962834 64 ETH  7.75 USD	✓
82	2021-08-22 08:24:14	<u>0x3b76582f768d966fa357</u> <u>03b829950fe223ea507400</u> <u>dab14e7ad999dcc8b028bd</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2021-08-22 08:24:14	<u>0x3b76582f768d966fa35703b829950fe223ea507400dab14e7ad999dcc8b028bd</u>	- 0.0000688023600000 00 ETH  0.22 USD	✓
84	2021-08-22 08:24:14	<u>0x3b76582f768d966fa35703b829950fe223ea507400dab14e7ad999dcc8b028bd</u>	- 0.0014263745915106 16 ETH  4.61 USD	✓
85	2021-04-25 09:26:59	<u>0xcb8a5f9b5be944246cd40e371a8f69f1c0248ed1825c0b6c8b70f0bc9c808da7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
86	2021-04-25 09:26:59	<u>0xcb8a5f9b5be944246cd40e371a8f69f1c0248ed1825c0b6c8b70f0bc9c808da7</u>	- 0.0017678999700000 00 ETH  4.10 USD	✓
87	2021-04-25 09:24:09	<u>0xf451de7d60e9586c5f90f78f480f0502c2663e13cd03cd9d7fc56cf778953d3d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
88	2021-04-25 09:24:09	<u>0xf451de7d60e9586c5f90f78f480f0502c2663e13cd03cd9d7fc56cf778953d3d</u>	- 0.0151128520199999 99 ETH  35.06 USD	✓
89	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb4cc0290e03eca0de75c89dd63dd3d69dcfe30d2c9940</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
90	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb4cc0290e03eca0de75c89dd63dd3d69dcfe30d2c9940</u>	- 0.0176863167900000 00 ETH  41.04 USD	✓
91	2021-04-25 09:06:40	<u>0xaff22b20faa3f9aa1f77568930c240d221a304fc5342e71067e814e3d43236d2</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-04-25 09:06:40	<u>0xaff22b20faa3f9aa1f77568930c240d221a304fc5342e71067e814e3d43236d2</u>	- 0.0016750080000000 00 ETH  3.88 USD	✓
93	2021-03-23 02:23:14	<u>0x10fb78fd4efece53ecc1ee998bcfe800447753d21eb53d53792da945173291b4</u>	- 0.0580000000000000 03 ETH  96.74 USD	✓
94	2021-03-23 02:23:14	<u>0x10fb78fd4efece53ecc1ee998bcfe800447753d21eb53d53792da945173291b4</u>	- 0.0166618280000000 00 ETH  27.79 USD	✓
95	2021-01-27 12:25:35	<u>0xed9b033ca12093ac8766b19fff6a2dfbbea2c04e628f654c3e5ecc36f41bd32b</u>	+ 0.5000000000000000 00 ETH  664.84 USD	✓
96	2020-06-07 10:37:32	<u>0x5c22eb96e9c9f8067b16c4e1444e8ee1d930ff894b44967aa679246451804b83</u>	+ 0.0200000000000000 00 ETH  4.89 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-29 08:38:19	<u>0xc88420e027a472e746e8b79d304f5fcd4fc2c88a7af33a78c4843a5a8c563e9e</u>	+ 0.0930600000000000 04 ETH  256.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 09:52:11	<u>0x49c69a36803947d1ddd5fa85a896069dfff5cc4f33ce0da8691f6326c2c88d86</u>	- 200.000000 USDC  200.03 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-06 09:07:11	<u>0x1c0944f1311c71afb038</u> <u>dd737ce427daa26ff9a552</u> <u>6c87ce42c558f637337666</u>	- 3,000.000000 USDC  2,999.78 USD	✓
3	2024-03-23 01:21:47	<u>0xbf4b67d352906ee14802</u> <u>37fcc4008f15aba076b444</u> <u>7ffa510684894a50d78c31</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
4	2024-01-09 06:10:23	<u>0xd993784dbf5a28ff38d9</u> <u>6402073d6985c6211eea4c</u> <u>28bbd4585f2ee8eef809d4</u>	+ 3,999.990000 ds	✓
5	2023-10-07 21:42:35	<u>0xa439d54085eb65f7e6ab</u> <u>e99dff11b5d7dc39c39f88</u> <u>c5c7c4dfbd092fa90d769a</u>	+ 3,999.990000 aim rewards	✓
6	2023-08-30 03:22:47	<u>0x36488916982a43b43c56</u> <u>b7bed8761872ca97a69539</u> <u>8c9fb0352395e7ef500c53</u>	+ 1,439 stUSD.tech	✓
7	2023-07-14 06:41:47	<u>0xb59dada5dc349a79b2fa</u> <u>ba46b42b991291c925edf2</u> <u>866d2668a5a922e3b43dcc</u>	+ 1,180.941849 USDC  1,180.95 USD	✓
8	2023-07-14 06:41:47	<u>0xb59dada5dc349a79b2fa</u> <u>ba46b42b991291c925edf2</u> <u>866d2668a5a922e3b43dcc</u>	- 2,500.000000000000 000000 SAND	✓
9	2023-07-14 06:37:23	<u>0x82eadba6a3414ff10013</u> <u>1c85d2ff10119af7d679e2</u> <u>4981786aa3d0799f9a7355</u>	+ 76.073797 USDC  76.06 USD	✓
10	2023-07-14 06:37:23	<u>0x82eadba6a3414ff10013</u> <u>1c85d2ff10119af7d679e2</u> <u>4981786aa3d0799f9a7355</u>	- 17,782.81081251705 8366211 PRIMATE	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-07 07:24:35	<u>0x89389b5dfc89b9a54a4de94363f92af5859bc8ab52ab82882569c93c2fed5171</u>	+ 801.00000000000000 0000 rewards.	✓
12	2023-06-06 00:48:11	<u>0xd9794fd001050ab7eff6c8075f67b8137a6c27756ef6a31de6ac75a720c30c52</u>	+ 8,824.000000000000 000000 PRIMATE	✓
13	2023-06-05 13:52:35	<u>0x35504bab3ce3955faff7b5f5fc4717f7912eaf2b4ffc25132eddd11d16bfaaa6</u>	+ 2,728.197678 USDC  2,728.65 USD	✓
14	2023-06-05 13:52:35	<u>0x35504bab3ce3955faff7b5f5fc4717f7912eaf2b4ffc25132eddd11d16bfaaa6</u>	- 4,500.000000000000 000000 SAND	✓
15	2023-04-28 15:50:35	<u>0x6e22e153aa116fe7cd2e66d0ab64ab7e07f7fc4a887df9e63593d99e18b5caee</u>	+ 9,231.799999999999 272404 SAND	✓
16	2023-03-15 02:23:11	<u>0x1b6678616addcc363186533e07ac3eb3700cc9785c7e343c5bbabfce87233f40</u>	+ 267.42418299640343 0934 SLP	✓
17	2023-03-15 02:23:11	<u>0x1b6678616addcc363186533e07ac3eb3700cc9785c7e343c5bbabfce87233f40</u>	+ 0.0131708498708597 89 PRIMATE	✓
18	2023-03-15 02:22:23	<u>0xe558b407a104bbbe50699fdedd69831e7181f5d3b30865fe2c5c86b1e6cb862c</u>	+ 3,543.102392988424 071518 PRIMATE	✓
19	2023-03-15 02:22:23	<u>0xe558b407a104bbbe50699fdedd69831e7181f5d3b30865fe2c5c86b1e6cb862c</u>	+ 2.9666408723138566 47 SUSHI	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-22 06:07:35	<u>0xa0fe0397c3d0e3022a1f9d583656e4267f7b9e3d6ab519d9603f933aa232d828</u>	- 154.13197489674362 8278 SLP	✓
21	2023-02-22 06:07:35	<u>0xa0fe0397c3d0e3022a1f9d583656e4267f7b9e3d6ab519d9603f933aa232d828</u>	+ 0.0000000000000000 00 PRIMATE	✓
22	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb9faad9c9c9fcdbcddf225f163e849542642d2d8336c3</u>	+ 154.13197489674362 8278 SLP	✓
23	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb9faad9c9c9fcdbcddf225f163e849542642d2d8336c3</u>	- 8.0734661285266362 54 APE	✓
24	2023-02-22 06:06:59	<u>0xb818056a18501572e9fb9faad9c9c9fcdbcddf225f163e849542642d2d8336c3</u>	- 3,062.719317884910 651628 PRIMATE	✓
25	2022-06-21 08:17:11	<u>0x6af6ad328eb00488dbe579ac23299e02bebc764c0233ac97234bd09e4ef742a</u>	+ 3,000.000000000000 000000 PRIMATE	✓
26	2022-06-14 06:56:28	<u>0x8f4626471e706f55770addff2e4f4a9664477f5a279fa7846ca5251664abf95da</u>	+ 3,500.000000000000 000000 PRIMATE	✓
27	2022-06-09 01:53:57	<u>0x75c446a9a21ee8372d05265efe12cbcfd36b321db14f86dcc65503d51abc6e68</u>	+ 8.0828402701976447 28 APE	✓
28	2022-06-09 01:53:57	<u>0x75c446a9a21ee8372d05265efe12cbcfd36b321db14f86dcc65503d51abc6e68</u>	- 1,900.000000000000 000000 PRIMATE	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-07 10:18:03	<u>0xcf81266da227118a6ee9</u> <u>1ccaeeac7d58945d78b91d</u> <u>3eb3bc86a5c59649d74a37</u>	+ 3,700.000000000000 000000 PRIMATE	✓
30	2022-06-02 03:38:23	<u>0x95ffaab65101a02cc9da</u> <u>6af0a8d7151d4c7c424c8b</u> <u>5d405991f0c20199c2f72d</u>	- 113.29220809965983 1078 SLP	✓
31	2022-06-02 03:36:36	<u>0x3696785b2ac3bce17347</u> <u>5013b89316ba6ce99ae7ef</u> <u>184c6bad1a047e426bfc27</u>	+ 113.29220809965983 1078 SLP	✓
32	2022-06-02 03:36:36	<u>0x3696785b2ac3bce17347</u> <u>5013b89316ba6ce99ae7ef</u> <u>184c6bad1a047e426bfc27</u>	- 7.6301516987483868 35 APE	✓
33	2022-06-02 03:36:36	<u>0x3696785b2ac3bce17347</u> <u>5013b89316ba6ce99ae7ef</u> <u>184c6bad1a047e426bfc27</u>	- 1,721.585433436325 274670 PRIMATE	✓
34	2022-06-02 03:33:35	<u>0xc3d92396cc05efe7e598</u> <u>516b8b49358e8529e9d2cc</u> <u>2a6f972c18a62461ae5a45</u>	+ 7.6301516987483868 35 APE	✓
35	2022-06-02 03:33:35	<u>0xc3d92396cc05efe7e598</u> <u>516b8b49358e8529e9d2cc</u> <u>2a6f972c18a62461ae5a45</u>	- 1,700.000000000000 000000 PRIMATE	✓
36	2022-05-31 02:36:39	<u>0x0dcd78cca4e29567c295</u> <u>6c3af9bbaea185bef2ed13</u> <u>a06a5e30c6b2672396b3d9</u>	+ 3,600.000000000000 000000 PRIMATE	✓
37	2021-08-22 08:24:59	<u>0x64d84281b68d1a733245</u> <u>b152509fd672bb3d0f48eb</u> <u>d899c7d65b6c89c5075772</u>	- 195.48441969199998 8800 REVV	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-25 03:43:31	<u>0xa49f2fae9541b37d90b9d0acac1357055f6d00fc927e18ed35121bdfe7e36525</u>	+ 195.48441969199998 8800 REVV	✓
39	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb4cc0290e03eca0de75c89dd63dd3d69dcfe30d2c9940</u>	- 1.0000000000000000 00 F1DT.CCK	✓
40	2021-04-25 06:01:59	<u>0x296b9d41459ec523ec455ca7f28b4303da482d779e032222968735b3968d427f</u>	+ 1.0000000000000000 00 F1DT.CCK	✓
41	2021-03-23 02:23:14	<u>0x10fb78fd4efece53ecc1ee998bcfe800447753d21eb53d53792da945173291b4</u>	+ 1,371.642082458219 420005 TOWER	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276bba75421f8c78e36cad92aa344fc5142590c888506f4e</u>	- 1 F1DTI	✓
2	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276bba75421f8c78e36cad92aa344fc5142590c888506f4e</u>	- 1 F1DTI	✓
3	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276bba75421f8c78e36cad92aa344fc5142590c888506f4e</u>	- 1 F1DTI	✓
4	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276bba75421f8c78e36cad92aa344fc5142590c888506f4e</u>	- 1 F1DTI	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-29 08:38:19	<u>0xc88420e027a472e746e8 b79d304f5fcd4fc2c88a7a f33a78c4843a5a8c563e9e</u>	- 1 F1DTI	✓
6	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb 4cc0290e03eca0de75c89d d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
7	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb 4cc0290e03eca0de75c89d d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
8	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb 4cc0290e03eca0de75c89d d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
9	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb 4cc0290e03eca0de75c89d d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
10	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb 4cc0290e03eca0de75c89d d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
11	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8 f1dbb1a083d96e1cbab5a8 624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
12	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8 f1dbb1a083d96e1cbab5a8 624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
13	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8 f1dbb1a083d96e1cbab5a8 624cb220c994000e50adcb</u>	+ 1 QUIDD	✓

#	Date & time	Transaction Id	Amount	
14	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8 f1dbb1a083d96e1cbab5a8 624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
15	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8 f1dbb1a083d96e1cbab5a8 624cb220c994000e50adcb</u>	+ 1 QUIDD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:56:23	<u>0x3a1ba0f9d869d091a9c8 e6c9a3a794ccc8e7d8a678 0ca4f1a5387e88b33c295d</u>	+ 1 claim rewards on apyusd.com	✓
2	2024-05-18 03:32:23	<u>0xd27e928f0d14e4ad2351 736973373c702bb7a3462d 6bcd5be048ea6248060a49</u>	+ 1 claim rewards on sandtoken.net	✓
3	2024-05-14 06:34:47	<u>0xdbb3f461991c0133095b 0f7354b24bf1f62bccf131 3089d75e28c16b8aafc14a</u>	+ 1 claim rewards on ousdnetwork.net	✓
4	2024-05-04 02:02:47	<u>0xfe983ef7a1c829fc9d34 c70b1da3dcfd9a19bf89a2 ec82b02d0532b4b4f6dbc5</u>	+ 1 claim rewards on getousd.com	✓
5	2024-01-27 12:23:47	<u>0xf3740dba815ac5e1bf34 50c0075ea8c0e3777707ce 2e336e0c4743d9138ff546</u>	+ 1 ds	✓
6	2024-01-21 10:09:35	<u>0xf40a91628659ed39fb56 e96e9cfec414015d521935 de8ea56162fe44a080f333</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 06:08:11	<u>0x356a991aabdef91913e8</u> <u>2928073e004ae93e6acfb</u> <u>a48e7d3dde0ad4096a52e8</u>	+ 1 Airdrop	✓
8	2023-12-10 05:56:59	<u>0x30d94f6a6322284b83a3</u> <u>577a728a7ee7acb4d18087</u> <u>a47e6b99e4dfa439d9544a</u>	+ 1 token-sandbox.com	✓
9	2023-10-27 03:36:11	<u>0xdf0a02576ed8b39731e4</u> <u>0210b16954029d6777f875</u> <u>6627773683b1bffff62dcb</u>	+ 1 Airdrop	✓
10	2023-09-13 03:02:59	<u>0x6db513b1ea561f557e0a</u> <u>5eadf9d133e9b4997ccbc7</u> <u>7558e310f78f60a267b26c</u>	+ 1 Clipper Reward	✓
11	2023-07-22 08:43:59	<u>0xc59acaf86849c2ff63c7</u> <u>5ae210f391e4d660169313</u> <u>04f6ebde93cc529fc7dcf9</u>	+ 1 Reward Club [bY4P4yHI]	✓
12	2023-06-10 10:14:23	<u>0x1fdd7313c2d6d8ded4f8</u> <u>7762351b8d911b48e180df</u> <u>0a6eff71714c94bab92184</u>	+ 1 Noox Distribution Protocol	✓
13	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 1 F1DTI	✓
14	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 1 F1DTI	✓
15	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 1 F1DTI	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-30 12:10:54	<u>0x8816e0e0dcd41c94276b</u> <u>ba75421f8c78e36cad92aa</u> <u>344fc5142590c888506f4e</u>	- 1 F1DTI	✓
17	2022-05-05 08:49:00	<u>0xd9642f8496d92516a1f8</u> <u>bd4e312c273cf8aed1b6a8</u> <u>f3c97bce5fac23aacacddc</u>	+ 1	✓
18	2021-04-29 08:38:19	<u>0xc88420e027a472e746e8</u> <u>b79d304f5fcd4fc2c88a7a</u> <u>f33a78c4843a5a8c563e9e</u>	- 1 F1DTI	✓
19	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb</u> <u>4cc0290e03eca0de75c89d</u> <u>d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
20	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb</u> <u>4cc0290e03eca0de75c89d</u> <u>d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
21	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb</u> <u>4cc0290e03eca0de75c89d</u> <u>d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
22	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb</u> <u>4cc0290e03eca0de75c89d</u> <u>d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
23	2021-04-25 09:09:12	<u>0x33221e0251b18fce5aeb</u> <u>4cc0290e03eca0de75c89d</u> <u>d63dd3d69dcfe30d2c9940</u>	+ 1 F1DTI	✓
24	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8</u> <u>f1dbb1a083d96e1cbab5a8</u> <u>624cb220c994000e50adcb</u>	+ 1 QUIDD	✓

#	Date & time	Transaction Id	Amount	
25	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8</u> <u>f1dbb1a083d96e1cbab5a8</u> <u>624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
26	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8</u> <u>f1dbb1a083d96e1cbab5a8</u> <u>624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
27	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8</u> <u>f1dbb1a083d96e1cbab5a8</u> <u>624cb220c994000e50adcb</u>	+ 1 QUIDD	✓
28	2020-11-02 09:20:54	<u>0x1f89f581e27d1e7c00e8</u> <u>f1dbb1a083d96e1cbab5a8</u> <u>624cb220c994000e50adcb</u>	+ 1 QUIDD	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.