

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:27 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xea511102fe0c306be9fed1453d06f9823403b709</u>
TOTAL RECEIVED	20.818775449529212551 ETH
	48,973.04 USD
TOTAL SEND	20.718608828990277004 ETH
	48,737.41 USD


Token	Balance
Ethereum	0.100166620538932896 ETH
	235.62 USD
Tether USD	3.614368 USDT
	3.61 USD
OmniGrok	0.00000000 OMNIGROK
White Yorkshire	50,000.000000000000000000 WSH
.org)	9,900 rg
HEX	0.00000000 HEX
SAND	4,866.52999999999745341 SAND
om	957.0 SAND Gift Token thesandhub.com
# hexprotocol.org	1,000,000.000000 awards
LAIKA AI	0.00000000 Laika AI

Token	Balance
ogelonlabs.com)	97,200.0 gelonlabs.com
Noox : Lido Airdrop Recipient	N/A Noox Distribution Protocol
Access sandboxtoken.net	N/A rewards
s	N/A beefy.gift
hexprotocol.org	N/A Airdrop
SAND Mysterybox NFT	N/A token-sandbox.com
oceangift.org	N/A Airdrop
sandtoken.net	N/A claim rewards on sandtoken.net
oeth.ai	N/A claim rewards on oeth.ai
Maverick Incentive Reward	N/A Maverick Reward

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-02 01:23:11	<u>0xffffebd2c61a5746f1a4a19309fddfe2db48668229c78b594aa6d80a5274b50be</u>	- 0.2999999999999999 89 ETH  732.00 USD	✓
2	2024-09-02 01:23:11	<u>0xffffebd2c61a5746f1a4a19309fddfe2db48668229c78b594aa6d80a5274b50be</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
3	2024-09-02 01:23:11	<u>0xffffebd2c61a5746f1a4a19309fddfe2db48668229c78b594aa6d80a5274b50be</u>	- 0.0000118089162450 00 ETH  0.02 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
4	2024-05-18 04:06:35	<u>0xe3fc8930e4fdeba705f3</u> <u>d22130d712d348bbb4739e</u> <u>f906bf5d905e543da96693</u>	- 0.4000000000000000 22 ETH  1,240.73 USD	✓
5	2024-05-18 04:06:35	<u>0xe3fc8930e4fdeba705f3</u> <u>d22130d712d348bbb4739e</u> <u>f906bf5d905e543da96693</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
6	2024-05-18 04:06:35	<u>0xe3fc8930e4fdeba705f3</u> <u>d22130d712d348bbb4739e</u> <u>f906bf5d905e543da96693</u>	- 0.0000872918148900 00 ETH  0.27 USD	✓
7	2024-05-09 05:44:23	<u>0xb5d166e6f2b249df5177</u> <u>adb98d66d20ad64218b097</u> <u>8a5edda276002a714a11f3</u>	- 0.6999999999999999 56 ETH  2,100.70 USD	✓
8	2024-05-09 05:44:23	<u>0xb5d166e6f2b249df5177</u> <u>adb98d66d20ad64218b097</u> <u>8a5edda276002a714a11f3</u>	- 0.0000001749241200 00 ETH  0.00 USD	✓
9	2024-05-09 05:44:23	<u>0xb5d166e6f2b249df5177</u> <u>adb98d66d20ad64218b097</u> <u>8a5edda276002a714a11f3</u>	- 0.0000920730825840 00 ETH  0.27 USD	✓
10	2024-05-06 06:56:47	<u>0xdda4ea0180a763678617</u> <u>d3362286ea897b2cddc237</u> <u>48e5c0b225719ca7e04072</u>	- 0.5999999999999999 78 ETH  1,908.31 USD	✓
11	2024-05-06 06:56:47	<u>0xdda4ea0180a763678617</u> <u>d3362286ea897b2cddc237</u> <u>48e5c0b225719ca7e04072</u>	- 0.0000000210000000 00 ETH  0.00 USD	✓
12	2024-05-06 06:56:47	<u>0xdda4ea0180a763678617</u> <u>d3362286ea897b2cddc237</u> <u>48e5c0b225719ca7e04072</u>	- 0.0000897133874910 00 ETH  0.28 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-04-30 19:37:47	<u>0x8d074e87cfd53d9c36e4689ccd28604ee0787989550fa8e6498a77af651f6192</u>	- 1.8999999999999999 11 ETH  5,637.31 USD	✓
14	2024-04-30 19:37:47	<u>0x8d074e87cfd53d9c36e4689ccd28604ee0787989550fa8e6498a77af651f6192</u>	- 0.0000002179955820 00 ETH  0.00 USD	✓
15	2024-04-30 19:37:47	<u>0x8d074e87cfd53d9c36e4689ccd28604ee0787989550fa8e6498a77af651f6192</u>	- 0.0002633467245360 00 ETH  0.78 USD	✓
16	2024-04-30 14:35:35	<u>0x5c32e22e9f8616aa50ba6bec50e372be1de2c199922a9c18b71bf3f6148dff2c</u>	- 1.3999999999999999 11 ETH  4,191.76 USD	✓
17	2024-04-30 14:35:35	<u>0x5c32e22e9f8616aa50ba6bec50e372be1de2c199922a9c18b71bf3f6148dff2c</u>	- 0.0000000197400000 00 ETH  0.00 USD	✓
18	2024-04-30 14:35:35	<u>0x5c32e22e9f8616aa50ba6bec50e372be1de2c199922a9c18b71bf3f6148dff2c</u>	- 0.0004500569731980 00 ETH  1.34 USD	✓
19	2024-04-30 13:14:59	<u>0xccf8a18d9ae6393ae7218b75b9745c1397b437e6148a97deb6a072dbbd10e28b</u>	+ 0.0000000000000000 00 ETH  0.00 USD	✓
20	2024-04-30 13:11:35	<u>0x498a1a607813e0870a6bf30374d15b2f4cbf854ed8fdf24c0ce31a90878ef349</u>	- 1.5800000000000000 71 ETH  4,729.90 USD	✓
21	2024-04-30 13:11:35	<u>0x498a1a607813e0870a6bf30374d15b2f4cbf854ed8fdf24c0ce31a90878ef349</u>	- 0.0000000468439440 00 ETH  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-30 13:11:35	<u>0x498a1a607813e0870a6b f30374d15b2f4cbf854ed8 fdf24c0ce31a90878ef349</u>	- 0.0004699519482210 00 ETH  1.40 USD	✓
23	2024-04-24 16:47:59	<u>0x1e6fe4bc181a2ce39c63 3d958623b6c0907958fb0d 136e1090944327be1939e4</u>	- 2.0000000000000000 00 ETH  6,360.40 USD	✓
24	2024-04-24 16:47:59	<u>0x1e6fe4bc181a2ce39c63 3d958623b6c0907958fb0d 136e1090944327be1939e4</u>	- 0.0000000579085290 00 ETH  0.00 USD	✓
25	2024-04-24 16:47:59	<u>0x1e6fe4bc181a2ce39c63 3d958623b6c0907958fb0d 136e1090944327be1939e4</u>	- 0.0003820867269870 00 ETH  1.21 USD	✓
26	2024-04-24 13:55:23	<u>0x4629e741fc050e04f44a 03037666fc4495f822c618 f2e3961872d899d9932ba5</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
27	2024-04-24 13:55:23	<u>0x4629e741fc050e04f44a 03037666fc4495f822c618 f2e3961872d899d9932ba5</u>	- 0.0000045277670217 60 ETH  0.01 USD	✓
28	2024-04-24 13:55:23	<u>0x4629e741fc050e04f44a 03037666fc4495f822c618 f2e3961872d899d9932ba5</u>	- 0.0044774361098997 12 ETH  14.39 USD	✓
29	2024-04-24 13:21:59	<u>0xa605b69ec224fa1ed228 74d4dd470c2bb35db7d207 35ddfa033e062ccfb9953d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
30	2024-04-24 13:21:59	<u>0xa605b69ec224fa1ed228 74d4dd470c2bb35db7d207 35ddfa033e062ccfb9953d</u>	- 0.0000000471880000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2024-04-24 13:21:59	<u>0xa605b69ec224fa1ed22874d4dd470c2bb35db7d20735ddfa033e062ccfb9953d</u>	- 0.0013552436964828 24 ETH  4.40 USD	✓
32	2024-04-15 03:26:11	<u>0xa606b3baa9e67b4e16c142bc82245e6a8488671f307c84959321d4bd16d80bb6</u>	- 1.4399999999999999 47 ETH  4,530.96 USD	✓
33	2024-04-15 03:26:11	<u>0xa606b3baa9e67b4e16c142bc82245e6a8488671f307c84959321d4bd16d80bb6</u>	- 0.0000000728787780 00 ETH  0.00 USD	✓
34	2024-04-15 03:26:11	<u>0xa606b3baa9e67b4e16c142bc82245e6a8488671f307c84959321d4bd16d80bb6</u>	- 0.0001785951389880 00 ETH  0.56 USD	✓
35	2024-04-15 02:28:47	<u>0x358b9b44689edca79120d65db73e2bfedd74760128a87a6caf9eb5ac2a1e7dd4</u>	- 1.3000000000000000 44 ETH  4,079.73 USD	✓
36	2024-04-15 02:28:47	<u>0x358b9b44689edca79120d65db73e2bfedd74760128a87a6caf9eb5ac2a1e7dd4</u>	- 0.0000000197400000 00 ETH  0.00 USD	✓
37	2024-04-15 02:28:47	<u>0x358b9b44689edca79120d65db73e2bfedd74760128a87a6caf9eb5ac2a1e7dd4</u>	- 0.0001826551459740 00 ETH  0.57 USD	✓
38	2024-04-14 02:20:47	<u>0x5531c1d52021be99118a912f00d6588451690dc663c8935a5e7f2a44c02465cf</u>	- 1.8000000000000000 44 ETH  5,322.34 USD	✓
39	2024-04-14 02:20:47	<u>0x5531c1d52021be99118a912f00d6588451690dc663c8935a5e7f2a44c02465cf</u>	- 0.0000001252192400 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-14 02:20:47	<u>0x5531c1d52021be99118a912f00d6588451690dc663c8935a5e7f2a44c02465cf</u>	- 0.0017105898849761 00 ETH  5.05 USD	✓
41	2024-04-14 02:19:59	<u>0xf5d7618c345a98cf5b6e6afbc1538f735693c79b43aca4bb8d1ca498cc02b28b</u>	- 1.8000000000000000 44 ETH  5,322.34 USD	✓
42	2024-04-14 02:19:59	<u>0xf5d7618c345a98cf5b6e6afbc1538f735693c79b43aca4bb8d1ca498cc02b28b</u>	- 0.0000001213464800 00 ETH  0.00 USD	✓
43	2024-04-14 02:19:59	<u>0xf5d7618c345a98cf5b6e6afbc1538f735693c79b43aca4bb8d1ca498cc02b28b</u>	- 0.0017984189386217 28 ETH  5.31 USD	✓
44	2024-04-13 22:43:35	<u>0x9fc6a804b4dce70875bc87ed46039d5a8aefd1051961b03bf2e7f7da776d35d4</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
45	2024-04-13 22:43:35	<u>0x9fc6a804b4dce70875bc87ed46039d5a8aefd1051961b03bf2e7f7da776d35d4</u>	- 0.00000000000000461 09 ETH  0.00 USD	✓
46	2024-04-13 22:43:35	<u>0x9fc6a804b4dce70875bc87ed46039d5a8aefd1051961b03bf2e7f7da776d35d4</u>	- 0.0045930633958902 21 ETH  13.81 USD	✓
47	2024-04-13 22:41:11	<u>0x2de38edf9b2035698ebe819b72cc84302591eba4c1e1c3437619262e4fd1854c</u>	- 2.9975815953063071 89 ETH  9,013.75 USD	✓
48	2024-04-13 22:41:11	<u>0x2de38edf9b2035698ebe819b72cc84302591eba4c1e1c3437619262e4fd1854c</u>	- 0.0000002551200000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-13 22:41:11	<u>0x2de38edf9b2035698ebe819b72cc84302591eba4c1e1c3437619262e4fd1854c</u>	- 0.0257873147205878 42 ETH  77.54 USD	✓
50	2024-04-13 17:11:59	<u>0x4c031ece63eb81badbc8d51c6e92f250b88eaac5e15cb79260ea3040efa342a6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
51	2024-04-13 17:11:59	<u>0x4c031ece63eb81badbc8d51c6e92f250b88eaac5e15cb79260ea3040efa342a6</u>	- 0.0000001324890000 00 ETH  0.00 USD	✓
52	2024-04-13 17:11:59	<u>0x4c031ece63eb81badbc8d51c6e92f250b88eaac5e15cb79260ea3040efa342a6</u>	- 0.0023779463483481 93 ETH  7.59 USD	✓
53	2024-04-11 17:20:23	<u>0xbea52ff811d52f9b942dc9f3d2f0d788425e8cecad27014b14cc0c23df4d60c6</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
54	2024-04-11 17:20:23	<u>0xbea52ff811d52f9b942dc9f3d2f0d788425e8cecad27014b14cc0c23df4d60c6</u>	- 0.0000020749493115 16 ETH  0.00 USD	✓
55	2024-04-11 17:20:23	<u>0xbea52ff811d52f9b942dc9f3d2f0d788425e8cecad27014b14cc0c23df4d60c6</u>	- 0.0012467957221163 20 ETH  4.37 USD	✓
56	2024-04-11 16:43:11	<u>0xbe4b6f555511c83a2ccc7078c173bd3678ed82bba381a722031b800ad1c6a00</u>	- 0.000000000000000000 00 ETH  0.00 USD	✗
57	2024-04-11 16:43:11	<u>0xbe4b6f555511c83a2ccc7078c173bd3678ed82bba381a722031b800ad1c6a00</u>	- 0.0000016564680000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-04-11 16:43:11	<u>0xbe4b6f555511c83a2ccc c7078c173bd3678ed82bba 381a722031b800ad1c6a00</u>	- 0.0040389565913071 32 ETH  14.18 USD	✓
59	2024-04-11 16:43:11	<u>0x3f2df23cfd47ce310ae0 d7351c07593ff5647900a5 bd8f51fb0ebb46ebf60e64</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
60	2024-04-11 16:43:11	<u>0x3f2df23cfd47ce310ae0 d7351c07593ff5647900a5 bd8f51fb0ebb46ebf60e64</u>	- 0.0000015898680000 00 ETH  0.00 USD	✓
61	2024-04-11 16:43:11	<u>0x3f2df23cfd47ce310ae0 d7351c07593ff5647900a5 bd8f51fb0ebb46ebf60e64</u>	- 0.0038765661865537 32 ETH  13.61 USD	✓
62	2024-04-11 16:38:35	<u>0x7965b032a9f0b07ff119 7cc9af70a170a2dd84f960 ae253fc479d78f019ab286</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
63	2024-04-11 16:38:35	<u>0x7965b032a9f0b07ff119 7cc9af70a170a2dd84f960 ae253fc479d78f019ab286</u>	- 0.0000000468760000 00 ETH  0.00 USD	✓
64	2024-04-11 16:38:35	<u>0x7965b032a9f0b07ff119 7cc9af70a170a2dd84f960 ae253fc479d78f019ab286</u>	- 0.0014866604991224 00 ETH  5.22 USD	✓
65	2024-04-11 16:29:23	<u>0xe4f0560862214c05e7e6 775ec7bf8b0edc7e0e720f 6414c3e63628f052595e6b</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
66	2024-04-11 16:29:23	<u>0xe4f0560862214c05e7e6 775ec7bf8b0edc7e0e720f 6414c3e63628f052595e6b</u>	- 0.0000002359400000 00 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
67	2024-04-11 16:29:23	<u>0xe4f0560862214c05e7e6775ec7bf8b0edc7e0e720f6414c3e63628f052595e6b</u>	- 0.0014426952263514 20 ETH  5.05 USD	✓
68	2024-04-11 13:06:11	<u>0x4b0df9f6b0424461858d9d402f2ae159a1092a496cf7d7e65a26900cb32a4421</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
69	2024-04-11 13:06:11	<u>0x4b0df9f6b0424461858d9d402f2ae159a1092a496cf7d7e65a26900cb32a4421</u>	- 0.0000004509065253 84 ETH  0.00 USD	✓
70	2024-04-11 13:06:11	<u>0x4b0df9f6b0424461858d9d402f2ae159a1092a496cf7d7e65a26900cb32a4421</u>	- 0.0012072836472412 88 ETH  4.25 USD	✓
71	2024-04-11 13:04:47	<u>0xfc5340a0769aca9f4751c46d7f5f420c4aca96c0fa18dc43cc3ba761b00839f7</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
72	2024-04-11 13:04:47	<u>0xfc5340a0769aca9f4751c46d7f5f420c4aca96c0fa18dc43cc3ba761b00839f7</u>	- 0.0000000300880000 00 ETH  0.00 USD	✓
73	2024-04-11 13:04:47	<u>0xfc5340a0769aca9f4751c46d7f5f420c4aca96c0fa18dc43cc3ba761b00839f7</u>	- 0.0008024610824346 48 ETH  2.82 USD	✓
74	2024-04-11 13:02:59	<u>0x76782a1daa198f612195d2b7ad5169e380241ad88f580d02edb4e4a8bbd9284f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
75	2024-04-11 13:02:59	<u>0x76782a1daa198f612195d2b7ad5169e380241ad88f580d02edb4e4a8bbd9284f</u>	- 0.0000004546972000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2024-04-11 13:02:59	<u>0x76782a1daa198f612195d2b7ad5169e380241ad88f580d02edb4e4a8bbd9284f</u>	- 0.0014813055153851 84 ETH  5.22 USD	✓
77	2024-03-10 18:06:35	<u>0xe3ce9511810900cf6053e8a0e9bb90321107f6d9f68ff83098821f04896e39ba</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
78	2024-03-10 18:06:35	<u>0xe3ce9511810900cf6053e8a0e9bb90321107f6d9f68ff83098821f04896e39ba</u>	- 0.0000002340850000 00 ETH  0.00 USD	✓
79	2024-03-10 18:06:35	<u>0xe3ce9511810900cf6053e8a0e9bb90321107f6d9f68ff83098821f04896e39ba</u>	- 0.0028746827908830 89 ETH  11.19 USD	✓
80	2024-03-06 05:58:11	<u>0xa8cfbdbcda4d60e3eade4a9bbd3fb4f3e5af8e85decc84d2785e21bb6fdc3ff5</u>	- 0.3278308249690059 52 ETH  1,228.86 USD	✓
81	2024-03-06 05:58:11	<u>0xa8cfbdbcda4d60e3eade4a9bbd3fb4f3e5af8e85decc84d2785e21bb6fdc3ff5</u>	- 0.0000011862198595 52 ETH  0.00 USD	✓
82	2024-03-06 05:58:11	<u>0xa8cfbdbcda4d60e3eade4a9bbd3fb4f3e5af8e85decc84d2785e21bb6fdc3ff5</u>	- 0.0099170095548385 30 ETH  37.17 USD	✓
83	2024-03-06 05:51:35	<u>0xce91cdf33143fec0a00e1165c9045ee246bda2f1b18ac54c735056550c8b520d</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
84	2024-03-06 05:51:35	<u>0xce91cdf33143fec0a00e1165c9045ee246bda2f1b18ac54c735056550c8b520d</u>	- 0.0000000707639466 36 ETH  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2024-03-06 05:51:35	<u>0xce91cdf33143fec0a00e</u> <u>1165c9045ee246bda2f1b1</u> <u>8ac54c735056550c8b520d</u>	- 0.0033697658788187 66 ETH  12.63 USD	✓
86	2024-03-06 05:49:11	<u>0x522e257ab5cd83736ab4</u> <u>aa9e51e0d2d3a6a794796e</u> <u>04404a05f52fd46f109bf6</u>	+ 0.3890899999999999 91 ETH  1,458.49 USD	✓
87	2024-03-05 18:04:35	<u>0xe410db4070aac8117688</u> <u>95f6563c98f0fb4260aee9</u> <u>010b19b531283fe0435d27</u>	- 0.5106571378336868 25 ETH  1,844.43 USD	✓
88	2024-03-05 18:04:35	<u>0xe410db4070aac8117688</u> <u>95f6563c98f0fb4260aee9</u> <u>010b19b531283fe0435d27</u>	- 0.0000001635310000 00 ETH  0.00 USD	✓
89	2024-03-05 18:04:35	<u>0xe410db4070aac8117688</u> <u>95f6563c98f0fb4260aee9</u> <u>010b19b531283fe0435d27</u>	- 0.0184135635766657 82 ETH  66.50 USD	✓
90	2024-03-05 17:51:23	<u>0xe3d7ef88b78d6c3a6bd9</u> <u>980717e38832df33eb4168</u> <u>d08281117af4aa3288c64f</u>	+ 0.5229783999999999 54 ETH  1,888.93 USD	✓
91	2024-03-05 15:16:59	<u>0x473c06db30aba793ee9b</u> <u>503495bd5946800d949348</u> <u>c11977538dfa858db021c0</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
92	2024-03-05 15:16:59	<u>0x473c06db30aba793ee9b</u> <u>503495bd5946800d949348</u> <u>c11977538dfa858db021c0</u>	- 0.0000001016980000 00 ETH  0.00 USD	✓
93	2024-03-05 15:16:59	<u>0x473c06db30aba793ee9b</u> <u>503495bd5946800d949348</u> <u>c11977538dfa858db021c0</u>	- 0.0123029715061718 62 ETH  46.54 USD	✓






#	Date & time	Transaction Id	Amount	
94	2024-03-05 15:13:35	<u>0x3ba4aa592459ce61042d</u> <u>cd68bcd29a9d8278bca083</u> <u>32231c9fa3dc4717488eb8</u>	+ 0.035400000000000000 01 ETH  133.91 USD	✓
95	2024-03-05 13:51:35	<u>0x2ad45d6903925f8f4be9</u> <u>d6833c8523a41d33c8c162</u> <u>2620d5a6293ebbc6f267f7</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
96	2024-03-05 13:51:35	<u>0x2ad45d6903925f8f4be9</u> <u>d6833c8523a41d33c8c162</u> <u>2620d5a6293ebbc6f267f7</u>	- 0.0000000487910000 00 ETH  0.00 USD	✓
97	2024-03-05 13:51:35	<u>0x2ad45d6903925f8f4be9</u> <u>d6833c8523a41d33c8c162</u> <u>2620d5a6293ebbc6f267f7</u>	- 0.0035566225575140 95 ETH  13.52 USD	✓
98	2024-03-05 09:26:11	<u>0xb3acf5e3b9ab694a2d60</u> <u>b4168b45e9135a3c7847fc</u> <u>05dc66e7fdf0ca59a99cf0</u>	- 0.5346845200167013 03 ETH  1,972.27 USD	✓
99	2024-03-05 09:26:11	<u>0xb3acf5e3b9ab694a2d60</u> <u>b4168b45e9135a3c7847fc</u> <u>05dc66e7fdf0ca59a99cf0</u>	- 0.0000018063100000 00 ETH  0.00 USD	✓
100	2024-03-05 09:26:11	<u>0xb3acf5e3b9ab694a2d60</u> <u>b4168b45e9135a3c7847fc</u> <u>05dc66e7fdf0ca59a99cf0</u>	- 0.0107185786882327 01 ETH  39.53 USD	✓
101	2024-03-05 09:24:11	<u>0x1b36eeacd56aa6c3838f</u> <u>fcca5ffb2a72a6e6cb54f7</u> <u>f7734c0b60ab2445f7bc2a</u>	+ 0.5383999999999999 90 ETH  1,985.97 USD	✓
102	2024-01-06 17:01:59	<u>0x8d517d76d92c1f681662</u> <u>ef97f419552af04e44aab7</u> <u>2c8e0f48d0d514d7c8d1d1</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2024-01-06 17:01:59	<u>0x8d517d76d92c1f681662</u> <u>ef97f419552af04e44aab7</u> <u>2c8e0f48d0d514d7c8d1d1</u>	- 0.0000008321916406 90 ETH  0.00 USD	✓
104	2024-01-06 17:01:59	<u>0x8d517d76d92c1f681662</u> <u>ef97f419552af04e44aab7</u> <u>2c8e0f48d0d514d7c8d1d1</u>	- 0.0011208977614428 90 ETH  2.52 USD	✓
105	2024-01-06 16:50:35	<u>0xfa6a03dd76c49f71a526</u> <u>ca81603f2298c1d20e7ecf</u> <u>817541d2816a4a1fbfbfee</u>	+ 0.0189778000000000 00 ETH  42.67 USD	✓
106	2023-12-02 20:02:59	<u>0x5c36f03d96655c3724ff</u> <u>cd126de36640bdd0b16c03</u> <u>5cdf2d646ffc1db3a4df85</u>	- 1.0014283311517531 15 ETH  2,160.83 USD	✓
107	2023-12-02 20:02:59	<u>0x5c36f03d96655c3724ff</u> <u>cd126de36640bdd0b16c03</u> <u>5cdf2d646ffc1db3a4df85</u>	- 0.0001948156665630 00 ETH  0.42 USD	✓
108	2023-12-02 20:02:59	<u>0x5c36f03d96655c3724ff</u> <u>cd126de36640bdd0b16c03</u> <u>5cdf2d646ffc1db3a4df85</u>	- 0.0010096762885230 00 ETH  2.17 USD	✓
109	2023-10-22 16:12:23	<u>0xe8fbe3b2daf766b9bb1e</u> <u>16833edd89f7b394598454</u> <u>8299b2c8d758e55aaff0ae</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
110	2023-10-22 16:12:23	<u>0xe8fbe3b2daf766b9bb1e</u> <u>16833edd89f7b394598454</u> <u>8299b2c8d758e55aaff0ae</u>	- 0.0000024119000000 00 ETH  0.00 USD	✓
111	2023-10-22 16:12:23	<u>0xe8fbe3b2daf766b9bb1e</u> <u>16833edd89f7b394598454</u> <u>8299b2c8d758e55aaff0ae</u>	- 0.0024376028824293 10 ETH  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-22 16:08:23	<u>0xebef2818cfb2a18e657e</u> <u>e38436ba7ce4547f5102c2</u> <u>050998ea32db6bb830d90d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
113	2023-10-22 16:08:23	<u>0xebef2818cfb2a18e657e</u> <u>e38436ba7ce4547f5102c2</u> <u>050998ea32db6bb830d90d</u>	- 0.0000004719300000 00 ETH  0.00 USD	✓
114	2023-10-22 16:08:23	<u>0xebef2818cfb2a18e657e</u> <u>e38436ba7ce4547f5102c2</u> <u>050998ea32db6bb830d90d</u>	- 0.0006001657620835 50 ETH  0.97 USD	✓
115	2023-10-22 16:04:11	<u>0x6e2334ca2fc6650c78e7</u> <u>7d00224891a0ad18a8d1aa</u> <u>35f488a0834660f9858567</u>	+ 0.019500000000000000 00 ETH  31.80 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 13:55:23	<u>0x4629e741fc050e04f44a</u> <u>03037666fc4495f822c618</u> <u>f2e3961872d899d9932ba5</u>	+ 1.1456522873132513 05 ETH  3,682.22 USD	✓
2	2024-04-13 17:11:59	<u>0x4c031ece63eb81badbc8</u> <u>d51c6e92f250b88eaac5e1</u> <u>5cb79260ea3040efa342a6</u>	+ 2.5741650955614794 33 ETH  8,221.90 USD	✓
3	2024-04-11 17:19:59	<u>0xba79cfea79319c437544</u> <u>8cdd9416549551daab3f6b</u> <u>282d26b4207acc6ef0f03c</u>	+ 4.7015219135997625 70 ETH  16,511.41 USD	✓
4	2024-04-11 16:43:11	<u>0x3f2df23cfd47ce310ae0</u> <u>d7351c07593ff5647900a5</u> <u>bd8f51fb0ebb46ebf60e64</u>	+ 5.0683211034115300 82 ETH  17,799.58 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-04-11 13:12:47	<u>0xbd314a78692ea9050fcc</u> <u>d43974606cbecad20d09b6</u> <u>0b728be7a6a22818708524</u>	+ 4.8117636701672115 15 ETH  16,967.67 USD	✓
6	2024-03-06 05:58:11	<u>0xa8cfbdbcda4d60e3eade</u> <u>4a9bbd3fb4f3e5af8e85de</u> <u>cc84d2785e21bb6fdc3ff5</u>	+ 0.0016309991291990 34 ETH  6.11 USD	✓
7	2024-03-05 18:04:35	<u>0xe410db4070aac8117688</u> <u>95f6563c98f0fb4260aee9</u> <u>010b19b531283fe0435d27</u>	+ 0.0025405827752919 74 ETH  9.17 USD	✓
8	2024-03-05 09:26:11	<u>0xb3acf5e3b9ab694a2d60</u> <u>b4168b45e9135a3c7847fc</u> <u>05dc66e7fdf0ca59a99cf0</u>	+ 0.0026601219901328 42 ETH  9.81 USD	✓
9	2023-10-22 16:12:23	<u>0xe8fbe3b2daf766b9bb1e</u> <u>16833edd89f7b394598454</u> <u>8299b2c8d758e55aaff0ae</u>	+ 0.9861734755813520 44 ETH  1,608.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:12:35	<u>0xbc39680137fef81919d3</u> <u>76d6a04daf6af169384198</u> <u>b504005b19d8d1c0f92f78</u>	+ 755.15884163283726 5934 NULL	✓
2	2024-06-23 11:18:23	<u>0x491984fb594e2e4bed5b</u> <u>25904a3059d184d546e86a</u> <u>1e633271f784918c0431a4</u>	+ 9,194,520.44055955 8570384979 HAWK	✓
3	2024-06-09 00:35:23	<u>0x800fe10f3c4318a6b027</u> <u>f9658878c2e0dabe85a851</u> <u>6dc881edfdbc1b0937644a</u>	+ 1,004,057,854.3521 5199 TSLA	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 01:05:23	<u>0x35c88965f18bd7d050f0e9ad19a5f67ae3dcea7e6bf779d5bec14d58f7bfb090</u>	+ 33,010,065,506.574 069976806640625 PEIPEIEW	✓
5	2024-05-10 05:20:11	<u>0xc825bc6a2379adce80f31ab54735ac96b9f1e4ce6d</u> <u>ddab766eb1ef5af7be3208</u>	+ 235,665.3900000000 13969839 SORA	✓
6	2024-05-10 05:07:11	<u>0xed523d02a0cd6ef00d483d98761198ab655998e82b</u> <u>7eea3f88f42fdb56035afe</u>	+ 981,148,686.000000 000000000000 ELON	✓
7	2024-05-09 05:48:47	<u>0xfbbfac684df8630d00d357988d3e79bed74e5c0fd9</u> <u>d9706d38443bdab70b56ef</u>	- 0.6999999999999999 56 ETH	✓
8	2024-05-06 06:57:23	<u>0x3585f609ec924ec2270f2a52158cdd6959425876b8</u> <u>588292029e6d27119a35ee</u>	- 0.5999999999999999 78 D•DϕH	✓
9	2024-05-02 05:23:11	<u>0x47957aedc019bc52439a766bdd6f8d1693e3db33e8</u> <u>d95902fd32f88c5e85362b</u>	+ 50,000.0000000000 0000000 WSH	✓
10	2024-04-30 13:18:47	<u>0x39575b70dc614078e3ef92218d3c545c4879f06a21</u> <u>2af5a05b88857588fbe0d5</u>	- 1.580000 ETH	✓
11	2024-04-30 13:12:11	<u>0x345f63ebda4aa335164d15c52bf9c5051986e87ff2</u> <u>bf26641eb03b691118a887</u>	- 1.5800000000000000 71 D•DϕH	✓
12	2024-04-24 13:55:23	<u>0x4629e741fc050e04f44a03037666fc4495f822c618</u> <u>f2e3961872d899d9932ba5</u>	- 161,187,262.351720 393 CONAN	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 04:14:11	<u>0x4f2b1d2b85d959dee6cc</u> <u>aed19a39e2575d57cf0d66</u> <u>8fdd961227a7c9fece62e0</u>	+ 9,900 rg	✓
14	2024-04-21 01:47:35	<u>0xeb82bf05887b3d108a94</u> <u>7f84d297a912b0ff46327e</u> <u>60818a71e31447f3d926d9</u>	+ 638,344,000.000000 00 PEPEGFR	✓
15	2024-04-19 11:41:11	<u>0x5203ac08936591144e8d</u> <u>d287202993954db4c410b8</u> <u>613f25857cc029385f2e56</u>	+ 2,968,493,966.0000 00000000000000 ELON	✓
16	2024-04-18 01:44:47	<u>0x964cabd72eb23668b81a</u> <u>6271707a96892ad743885b</u> <u>77c0088b3364b1c0651f05</u>	+ 223,856,876.046386 12 OMNIGROK	✓
17	2024-04-18 00:51:59	<u>0x60721cc21900ff0acd2e</u> <u>5275b8701c6e28275a92c2</u> <u>cc303d8352015f550917a0</u>	+ 285,687,604.638613 52 OMNIGROK	✓
18	2024-04-14 07:53:11	<u>0xac09e923d6a38998b8ab</u> <u>2e968cb54e6b4fbb1dc3c6</u> <u>bb7053aae439a475ac2978</u>	+ 560,514,294.669456 24 Laika AI	✓
19	2024-04-14 07:50:23	<u>0x82c8daa3648dd6e533e6</u> <u>808b8da20bddf5bb48f634</u> <u>342ef795dd842a8267e8f8</u>	+ 802,305,822.238081 34 SCALE AI	✓
20	2024-04-14 07:47:11	<u>0x143e979ebe94e37e47a1</u> <u>ff8f896c64c34e6e4ee6cd</u> <u>4669173b1dcca630827814</u>	+ 886,233,138.503171 44 KENRO AI	✓
21	2024-04-14 03:09:23	<u>0x15275e7bf735b82fdac3</u> <u>3f9dde6e3c3e5ae490ceef</u> <u>1638d5280408964450a8f8</u>	+ 802,338,081.350582 24 SCALE AI	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-14 03:06:11	<u>0xd05d5f44b67e599699f28c2184afb0af0c7e29073d928b70fbf42d06ac91b473</u>	+ 886,214,231.385303 14 KENRO AI	✓
23	2024-04-14 02:20:47	<u>0x5531c1d52021be99118a912f00d6588451690dc663c8935a5e7f2a44c02465cf</u>	+ 488,291,905.354838 192 CONAN	✓
24	2024-04-14 02:19:59	<u>0xf5d7618c345a98cf5b6e6afbc1538f735693c79b43aca4bb8d1ca498cc02b28b</u>	+ 508,620,465.724945 843 CONAN	✓
25	2024-04-13 22:43:35	<u>0x9fc6a804b4dce70875bc87ed46039d5a8aefd1051961b03bf2e7f7da776d35d4</u>	- 8,900.000000 USDT  8,909.56 USD	✓
26	2024-04-13 22:41:11	<u>0x2de38edf9b2035698ebe819b72cc84302591eba4c1e1c3437619262e4fd1854c</u>	+ 8,903.614368 USDT  8,910.11 USD	✓
27	2024-04-13 17:11:59	<u>0x4c031ece63eb81badbc8d51c6e92f250b88eaac5e15cb79260ea3040efa342a6</u>	- 1,000,000,000.0000 00000 CONAN	✓
28	2024-04-11 17:19:59	<u>0xba79cfea79319c4375448cdd9416549551daab3f6b282d26b4207acc6ef0f03c</u>	- 1,000,000,000.0000 00000 CONAN	✓
29	2024-04-11 16:43:11	<u>0x3f2df23cfd47ce310ae0d7351c07593ff5647900a5bd8f51fb0ebb46ebf60e64</u>	- 1,000,000,000.0000 00000 CONAN	✓
30	2024-04-11 13:12:47	<u>0xbd314a78692ea9050fccd43974606cbecad20d09b60b728be7a6a22818708524</u>	- 1,000,000,000.0000 00000 CONAN	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-11 02:28:11	<u>0x2026700034c3265829ed b034d6ed660b58eba8416f ee1bec888c3fd1dc6c9882</u>	+ 28,600.0 conan.org	✓
32	2024-03-23 01:18:59	<u>0x20ffa22fdd6875c3f486 c61e0b192b52466f2ab8c3 7317afba80e11e9c256022</u>	+ 957.0 SAND Gift Token thesandhub.com	✓
33	2024-03-19 00:36:35	<u>0x857e12bc47fe8e2a5b31 40ac3134cd05e67397394b f4e11d36a698ac40e3b714</u>	+ 97,200.0 gelonlabs.com	✓
34	2024-03-10 18:06:35	<u>0xe3ce9511810900cf6053 e8a0e9bb90321107f6d9f6 8ff83098821f04896e39ba</u>	- 28,196.76000000 HEX	✓
35	2024-03-10 12:25:59	<u>0xb3689b45d0b3b9861cdd b94ad2eb7cbbe5c84ba207 0b8eb27481bdf0c19216b7</u>	+ 64,300 shuv2.com)	✓
36	2024-03-06 05:58:11	<u>0xa8cfbdbcda4d60e3eade 4a9bbd3fb4f3e5af8e85de cc84d2785e21bb6fdc3ff5</u>	+ 1,500,000,000.0000 00000 CONAN	✓
37	2024-03-06 05:51:35	<u>0xce91cdf33143fec0a00e 1165c9045ee246bda2f1b1 8ac54c735056550c8b520d</u>	- 114,602,390.797155 588865280151 STARL	✓
38	2024-03-05 18:04:35	<u>0xe410db4070aac8117688 95f6563c98f0fb4260aee9 010b19b531283fe0435d27</u>	+ 2,400,000,000.0000 00000 CONAN	✓
39	2024-03-05 15:16:59	<u>0x473c06db30aba793ee9b 503495bd5946800d949348 c11977538dfa858db021c0</u>	- 472.00000000000000 0000 OCEAN	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-05 09:26:11	<u>0xb3acf5e3b9ab694a2d60</u> <u>b4168b45e9135a3c7847fc</u> <u>05dc66e7fdf0ca59a99cf0</u>	+ 2,500,000,000.0000 00000 CONAN	✓
41	2024-01-24 23:22:35	<u>0x78f89a8139bf74e59ae1</u> <u>45a704920039506f5bf366</u> <u>eb9c2b87441937b9759d8a</u>	+ 4,999.000000 ards	✓
42	2024-01-24 08:45:11	<u>0x1782f237200d076d074a</u> <u>737b0ce05c42c4ed6a6c13</u> <u>5c8b4c9421060ea944ccf6</u>	+ 1,000,000.000000 ewards	✓
43	2023-12-02 21:49:11	<u>0xb8c72c79bd3921af2e53</u> <u>6d1780c060279187cb4948</u> <u>ba5b007efb04d5e82183dc</u>	+ 28,196.76000000 HEX	✓
44	2023-11-30 05:44:23	<u>0xaa00147a2571182e1569</u> <u>140e1da74e34f69f5b5f18</u> <u>cadfb0ba92e4a7ed09f46b</u>	+ 472.00000000000000 0000 OCEAN	✓
45	2023-11-08 21:53:11	<u>0x6356707359741ad3d220</u> <u>c6f10be1b3d43f9825550f</u> <u>10240cacfcf6f135a89427</u>	+ 1,900.000000000000 000000 XDAO	✓
46	2023-10-22 16:12:23	<u>0xe8fbe3b2daf766b9bb1e</u> <u>16833edd89f7b394598454</u> <u>8299b2c8d758e55aaff0ae</u>	- 154,715,547.902844 399213790894 STARL	✓
47	2023-03-13 23:44:11	<u>0x1563d894549d16dc336e</u> <u>3649a46f5198c66fd81842</u> <u>177d82b2067073a9165943</u>	+ 367,588,612,463.39 6850586 KISHU	✓
48	2023-03-13 23:06:35	<u>0xf91bfd932d5ea7827d29</u> <u>33f0a25dd3f886f989cb38</u> <u>838081f57824c3f4aa740a</u>	+ 13.000000831163941 228 NFTX	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-13 23:00:47	<u>0x2fc2d38f6ac4f6a19ec784b3a5cb0b34ea408fce5fd4c5efc1f1d9ee7e82f0a2</u>	+ 903,897,938.245452 642440795898 ELON	✓
50	2023-03-13 22:57:59	<u>0xc3769f50ccd480efc38a</u> <u>ae4e07a45e9d8024e38ae4</u> <u>5ff60347f415bb5875cd7b</u>	+ 269,317,938.699999 988079071045 STARL	✓
51	2023-03-13 22:50:59	<u>0xd2bdd85600be6baa0944</u> <u>fb861025a3749f638d986d</u> <u>f0c537fa38129ed1946fe8</u>	+ 367,457.4899999999 90686774 VRA	✓
52	2023-03-13 22:47:35	<u>0x8ff9e8abe54ccdba780</u> <u>cb7fafe9b379e1d01c66f0</u> <u>e225336ddf8c5e3c99a3cf</u>	+ 4,866.529999999999 745341 SAND	✓
53	2023-03-13 22:44:59	<u>0xd2262bdf9d414057d4e3</u> <u>9817b7615db12b5ac46f93</u> <u>29505f7a470b02b9100211</u>	+ 7,444.449999999999 818101 K21	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:27:11	<u>0xa5f5618ec9981bc44f07</u> <u>e0ecd3fbcfcbe2e44eea63</u> <u>08c4bc8acd7a494994d594</u>	+ 1 claim rewards on sandtoken.net	✓
2	2024-04-18 02:34:23	<u>0x82a08856aa097efb4a76</u> <u>714263ee1bafcbc0aef5af</u> <u>8c056d3a84a16d7496fb91</u>	+ 1 claim rewards on oeth.ai	✓
3	2024-01-25 02:23:35	<u>0xdda8596ef8335296e8a1</u> <u>53c7cbbb7d82d0914b873a</u> <u>e789ce8d5f3cc8cd01986b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 08:46:35	<u>0xdc688dae2b62f13ee54e</u> <u>c019eff395aca4ecddce66</u> <u>045017444baf347f6729f3</u>	+ 1 Airdrop	✓
5	2024-01-21 10:07:59	<u>0xd813b4d4b13d5138e5c6</u> <u>fbf31471ceebb9fd1abda0</u> <u>b7ceb8ee9a88f7064f194f</u>	+ 1 rewards	✓
6	2023-12-10 05:56:11	<u>0xcbe95538142843442538</u> <u>669b4ccc1d272175c4b6db</u> <u>f8c4d9c2965068da83fbd3</u>	+ 1 token-sandbox.com	✓
7	2023-11-15 22:15:47	<u>0x71c781aee2a42b3a2b15</u> <u>1c223c79de37946d136d93</u> <u>6523951ae8d2c23ac2ba8a</u>	+ 1 beefy.gift	✓
8	2023-09-10 01:43:11	<u>0x6e658c178a68711cb1ec</u> <u>59063c46f56c7f67739e65</u> <u>664ae1ecab7b1d74fad0f3</u>	+ 1 Maverick Reward	✓
9	2023-06-10 10:14:23	<u>0x561a83975ebf66dc62a8</u> <u>13658e444ee40fa85e82b3</u> <u>26725e9ba727eaa43c9ab5</u>	+ 1 Noox Distribution Protocol	✓

* 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.