

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 12:14 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xa72d882ff1004a60c05c38b2dbe245fd71b857df</u>
TOTAL RECEIVED	261.904948451999985082 ETH 690,507.15 USD
TOTAL SEND	79.081409212133777942 ETH 208,496.55 USD


Token	Balance
Ethereum	191.823539239866221351 ETH 505,738.92 USD
\$ LiquidEther.net	1.700000 ewards
Paxos Gold	73.997892197513010615 PAXG
# usdreward.org	3,999.989999999999781721 laim rewards
\$ acDAI.xyz	509.000000000000000000 rewards.
çž`ç•fè, i	0.100000 HQG
HoloToken	1,797,018.000000000000000000 HOT
Paxos Gold	73.997892197513010615 PAXG
Pax Dollar	0.000000000000000000 USDP
# UrgentDT.com	100 ess to your funds.
\$ USDBonus.net	98,127 bonus rewards

Token	Balance
paxgnetwork.com	N/A claim rewards on paxgnetwork.com
PYUSD Withdrawal NFT	N/A Paypal USD Withdrawal Badge
Access paxostoken.org	N/A ewards
paxos.gift	N/A Airdrop
PAXOS: VIP Airdrop Pass	N/A PAXOS VIP BADGE
Access liquideth.win	N/A Access liquideth.win
origineth.com	N/A claim rewards on origineth.com
earn-ETH.org	N/A Airdrop
LiquidEther.net	N/A Airdrop
paxgold.org	N/A claim rewards on paxgold.org










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:37:59	<u>0xf424303b6bfb4cec755c</u> <u>f0087861ccd56f1d169015</u> <u>9c59c17033d6b4bea447cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2024-09-02 17:37:59	<u>0xf424303b6bfb4cec755c</u> <u>f0087861ccd56f1d169015</u> <u>9c59c17033d6b4bea447cd</u>	- 0.0000965050630353 36 ETH  0.24 USD	✓
3	2024-09-02 17:37:59	<u>0xf424303b6bfb4cec755c</u> <u>f0087861ccd56f1d169015</u> <u>9c59c17033d6b4bea447cd</u>	- 0.0006728135559537 36 ETH  1.69 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-11 12:36:47	<u>0x0e25abec7f71658ee530</u> <u>84533d8add74cb9e7d55b1</u> <u>b8289780215b9cbee84392</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-08-11 12:36:47	<u>0x0e25abec7f71658ee530</u> <u>84533d8add74cb9e7d55b1</u> <u>b8289780215b9cbee84392</u>	- 0.0000711320682260 48 ETH  0.18 USD	✓
6	2024-08-11 12:36:47	<u>0x0e25abec7f71658ee530</u> <u>84533d8add74cb9e7d55b1</u> <u>b8289780215b9cbee84392</u>	- 0.0000936026068541 44 ETH  0.24 USD	✓
7	2024-02-11 09:56:35	<u>0x49e99cc401641c0d88a6</u> <u>b6a48352384b0f50de5bbb</u> <u>caeabd4801c4174039c60c</u>	+ 3.100000000000000000 89 ETH  7,817.73 USD	✓
8	2024-02-11 09:51:59	<u>0xf7cf0734aa662c4ff680</u> <u>119eed225b198c58731830</u> <u>8984b921f6f8d062c3538d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
9	2024-02-11 09:51:59	<u>0xf7cf0734aa662c4ff680</u> <u>119eed225b198c58731830</u> <u>8984b921f6f8d062c3538d</u>	- 0.0000367217885911 04 ETH  0.09 USD	✓
10	2024-02-11 09:51:59	<u>0xf7cf0734aa662c4ff680</u> <u>119eed225b198c58731830</u> <u>8984b921f6f8d062c3538d</u>	- 0.0019306482004336 64 ETH  4.86 USD	✓
11	2024-02-11 09:47:23	<u>0xb2b80bd409fa11b9bbd1</u> <u>bbe9d89f6da42e8f7bf91e</u> <u>879363a66c31c0a1f17c49</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
12	2024-02-11 09:47:23	<u>0xb2b80bd409fa11b9bbd1</u> <u>bbe9d89f6da42e8f7bf91e</u> <u>879363a66c31c0a1f17c49</u>	- 0.0000028420354950 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-11 09:47:23	<u>0xb2b80bd409fa11b9bbd1</u> <u>bbe9d89f6da42e8f7bf91e</u> <u>879363a66c31c0a1f17c49</u>	- 0.0015387672357032 82 ETH  3.88 USD	✓
14	2023-10-09 11:05:59	<u>0xc7eb6ea800f6230a8f0e</u> <u>95f568b4f5ec22a620d063</u> <u>fa0bb0ddfc02a3ce2b058e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2023-10-09 11:05:59	<u>0xc7eb6ea800f6230a8f0e</u> <u>95f568b4f5ec22a620d063</u> <u>fa0bb0ddfc02a3ce2b058e</u>	- 0.0000364032000000 00 ETH  0.05 USD	✓
16	2023-10-09 11:05:59	<u>0xc7eb6ea800f6230a8f0e</u> <u>95f568b4f5ec22a620d063</u> <u>fa0bb0ddfc02a3ce2b058e</u>	- 0.0005917542750279 68 ETH  0.94 USD	✓
17	2023-02-21 12:47:35	<u>0x016dc8c8522525d6f4cf</u> <u>37cbf47564b364f23e345c</u> <u>03427ad0da34bb95d77ee9</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
18	2023-02-21 12:47:35	<u>0x016dc8c8522525d6f4cf</u> <u>37cbf47564b364f23e345c</u> <u>03427ad0da34bb95d77ee9</u>	- 0.0000841318400000 00 ETH  0.14 USD	✓
19	2023-02-21 12:47:35	<u>0x016dc8c8522525d6f4cf</u> <u>37cbf47564b364f23e345c</u> <u>03427ad0da34bb95d77ee9</u>	- 0.0018575859537285 12 ETH  3.10 USD	✓
20	2023-02-21 12:31:59	<u>0xa1bbfca8bfaab71b210c</u> <u>a737466e18f8fe189c89d4</u> <u>ed003fcca132165bb7232d</u>	+ 10.0000000000000000 000 ETH  16,702.00 USD	✓
21	2023-02-08 20:28:35	<u>0xd5784832cdd4d1d03ebf</u> <u>b147673ff8dcce47a10dd4</u> <u>64976eb367c16b817eabff</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-08 20:28:35	<u>0xd5784832cdd4d1d03ebf</u> <u>b147673ff8dcce47a10dd4</u> <u>64976eb367c16b817eabbf</u>	- 0.0000849408000000 00 ETH  0.13 USD	✓
23	2023-02-08 20:28:35	<u>0xd5784832cdd4d1d03ebf</u> <u>b147673ff8dcce47a10dd4</u> <u>64976eb367c16b817eabbf</u>	- 0.0024242254707281 92 ETH  3.98 USD	✓
24	2022-11-26 11:43:23	<u>0xae53df5d3fc8266734fb</u> <u>64364f9ca5c36b31ba58e9</u> <u>4138aa38ab560cdeb2eaf1</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
25	2022-11-26 11:43:23	<u>0xae53df5d3fc8266734fb</u> <u>64364f9ca5c36b31ba58e9</u> <u>4138aa38ab560cdeb2eaf1</u>	- 0.0000455705200527 36 ETH  0.05 USD	✓
26	2022-11-26 11:43:23	<u>0xae53df5d3fc8266734fb</u> <u>64364f9ca5c36b31ba58e9</u> <u>4138aa38ab560cdeb2eaf1</u>	- 0.0008475213199472 64 ETH  1.03 USD	✓
27	2022-11-03 14:33:59	<u>0x7aba79c18774b1ca69b0</u> <u>f7c4f191a5147d601a7e60</u> <u>0580b5829ade2661f13e6e</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
28	2022-11-03 14:33:59	<u>0x7aba79c18774b1ca69b0</u> <u>f7c4f191a5147d601a7e60</u> <u>0580b5829ade2661f13e6e</u>	- 0.0002691107635916 80 ETH  0.41 USD	✓
29	2022-11-03 14:33:59	<u>0x7aba79c18774b1ca69b0</u> <u>f7c4f191a5147d601a7e60</u> <u>0580b5829ade2661f13e6e</u>	- 0.0018948572364083 20 ETH  2.92 USD	✓
30	2022-09-11 13:17:55	<u>0x45562843c11ca2fb4ef2</u> <u>aad540a5dab0166e190fff</u> <u>ede9fee5925a9a5bdebc1f</u>	+ 2.8586790999999998 06 ETH  5,052.68 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-06-15 10:30:47	<u>0x7cbe14a1e1a0a521b06580332b5918e2f072fc288123653c30aa4fe377e98ac8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-06-15 10:30:47	<u>0x7cbe14a1e1a0a521b06580332b5918e2f072fc288123653c30aa4fe377e98ac8</u>	- 0.0008396908958464 00 ETH  0.94 USD	✓
33	2022-06-15 10:30:47	<u>0x7cbe14a1e1a0a521b06580332b5918e2f072fc288123653c30aa4fe377e98ac8</u>	- 0.0056724371041536 00 ETH  6.35 USD	✓
34	2022-05-15 13:04:41	<u>0xdb8410aae367b321330f9c1fa276944f941a9de09bb72cd01acafeb014b8b7e2</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-05-15 13:04:41	<u>0xdb8410aae367b321330f9c1fa276944f941a9de09bb72cd01acafeb014b8b7e2</u>	- 0.0004452614845378 56 ETH  0.91 USD	✓
36	2022-05-15 13:04:41	<u>0xdb8410aae367b321330f9c1fa276944f941a9de09bb72cd01acafeb014b8b7e2</u>	- 0.0016742137154621 44 ETH  3.45 USD	✓
37	2021-04-07 16:04:07	<u>0x3869b75e41104ad975ef2f9aa300a7f7b55a4fd370cd1e127eb6d3458cc950cd</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2021-04-07 16:04:07	<u>0x3869b75e41104ad975ef2f9aa300a7f7b55a4fd370cd1e127eb6d3458cc950cd</u>	- 0.0075524750000000 00 ETH  15.71 USD	✓
39	2021-01-23 13:53:05	<u>0x484c0d14c0296a33ea142ab0e498d06546b6e88334443a6795f1c5fc9fb659c1</u>	- 0.050000000000000000 03 ETH  69.62 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-23 13:53:05	<u>0x484c0d14c0296a33ea14</u> <u>2ab0e498d06546b6e88334</u> <u>443a6795f1c5fc9fb659c1</u>	- 0.0013860000000000 00 ETH  1.93 USD	✓
41	2020-11-29 19:18:48	<u>0x6e5d1ccbfce6ffceeafb</u> <u>7be35eec6eb1347d0de965</u> <u>8fdc8474d650423a789e38</u>	+ 4.4935293999999998 96 ETH  2,770.97 USD	✓
42	2020-09-09 07:37:58	<u>0x4faabc0479d682a03841</u> <u>a8fc6f0b65ef1f10d19dcf</u> <u>f8b41356aa3a969d9adc8b</u>	+ 61.4651938499999998 577 ETH  21,565.06 USD	✓
43	2020-05-11 06:13:49	<u>0xc91de36331b4623e5a44</u> <u>e1444e6940c3766d31cf15</u> <u>34f4dd3b5acf322e6a0ac8</u>	+ 0.9000000000000000 22 ETH  167.15 USD	✓
44	2020-03-17 07:42:42	<u>0x8ef76bb26ebfc5630bfb</u> <u>b46368ef8e1c8c7c9126de</u> <u>9baaf50ed3c2578bd199d2</u>	+ 14.9836500000000000 801 ETH  1,733.15 USD	✓
45	2019-10-28 06:55:56	<u>0x87e57bd862d2ac49fda7</u> <u>a808d82dfd3f6651fbd3d8</u> <u>88455917f1ce7f7903b918</u>	+ 93.8410779299999997 309 ETH	✓
46	2019-08-01 20:04:14	<u>0x66f1ee0627b334612785</u> <u>e6d179a4ceb5a78e41bd69</u> <u>d3de378237255bb5ae5c9d</u>	- 9.0000000000000000 00 ETH	✓
47	2019-08-01 20:04:14	<u>0x66f1ee0627b334612785</u> <u>e6d179a4ceb5a78e41bd69</u> <u>d3de378237255bb5ae5c9d</u>	- 0.0004200000000000 00 ETH	✓
48	2019-07-31 08:32:25	<u>0x324afec9fa269309757</u> <u>394546e961180f06bdfdc9</u> <u>7ff21985bb3bae2479d088</u>	- 9.0000000000000000 00 ETH	✗

#	Date & time	Transaction Id	Amount	
49	2019-07-31 08:32:25	<u>0x324aefec9fa269309757</u> <u>394546e961180f06bdfdc9</u> <u>7ff21985bb3bae2479d088</u>	- 0.000210000000000000 00 ETH	✓
50	2019-07-15 07:05:57	<u>0x0a49152deb23a66b521f</u> <u>4a772711ef5717846cebf8</u> <u>640a7d8c85a018b69d1104</u>	- 60.0000000000000000 000 ETH	✓
51	2019-07-15 07:05:57	<u>0x0a49152deb23a66b521f</u> <u>4a772711ef5717846cebf8</u> <u>640a7d8c85a018b69d1104</u>	- 0.000420000000000000 00 ETH	✓
52	2019-07-04 12:06:41	<u>0xd06ac3f4fea264f758cc</u> <u>8f7a57806ef4d26dcf84d8</u> <u>72cf8968e147de1e3971c3</u>	+ 40.1628181720000001 482 ETH	✓
53	2019-07-04 12:04:26	<u>0x1bf61164f8ac7b0a2b09</u> <u>738dccce93a890126313db</u> <u>f315d71c20c4753de96f04</u>	- 1.000000000000000000 00 ETH	✓
54	2019-07-04 12:04:26	<u>0x1bf61164f8ac7b0a2b09</u> <u>738dccce93a890126313db</u> <u>f315d71c20c4753de96f04</u>	- 0.000210000000000000 00 ETH	✓
55	2019-07-04 12:02:20	<u>0x92cf9d4e7e861b07fe27</u> <u>5db683498e7e796d6f8d78</u> <u>d6d4816c9bcceef1e85f5d</u>	+ 30.0000000000000000 000 ETH	✓
56	2019-07-01 18:34:50	<u>0x8f2b28147686b02cd5b6</u> <u>0daf42018e9ae68d753427</u> <u>952e00a1da2a28ccbe968f</u>	+ 0.100000000000000000 06 ETH	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 17:37:59	<u>0xf424303b6bfb4cec755c</u> <u>f0087861ccd56f1d169015</u> <u>9c59c17033d6b4bea447cd</u>	- 0.000000000000000000 00 PAXG	✓
2	2024-09-02 17:37:59	<u>0xf424303b6bfb4cec755c</u> <u>f0087861ccd56f1d169015</u> <u>9c59c17033d6b4bea447cd</u>	- 3.000000000000000000 00 PAXG	✓
3	2024-08-11 12:36:47	<u>0x0e25abec7f71658ee530</u> <u>84533d8add74cb9e7d55b1</u> <u>b8289780215b9cbee84392</u>	- 0.002000000000000000 00 PAXG	✓
4	2024-08-11 12:36:47	<u>0x0e25abec7f71658ee530</u> <u>84533d8add74cb9e7d55b1</u> <u>b8289780215b9cbee84392</u>	- 9.99799999999999993 32 PAXG	✓
5	2024-03-14 12:09:59	<u>0x67a25285ebed775668bd</u> <u>8134dbd5583cd404edf34f</u> <u>ff0f42f6c5aa7951aa2894</u>	+ 9.9801903626400001 46 PAXG	✓
6	2024-02-11 09:51:59	<u>0xf7cf0734aa662c4ff680</u> <u>119eed225b198c58731830</u> <u>8984b921f6f8d062c3538d</u>	- 0.001000000000000000 00 PAXG	✓
7	2024-02-11 09:51:59	<u>0xf7cf0734aa662c4ff680</u> <u>119eed225b198c58731830</u> <u>8984b921f6f8d062c3538d</u>	- 4.9989999999999996 66 PAXG	✓
8	2023-12-22 22:43:35	<u>0x559b0a4e7d25750166a8</u> <u>416cfd30ad94a1f292d8ee</u> <u>8460c4296f001fdd482b29</u>	+ 1.700000 awards	✓
9	2023-11-05 04:08:59	<u>0x30434d9be0994c04067f</u> <u>61dbc330705442e760cb7a</u> <u>2025b928af034e17bf94aa</u>	+ 1.400000 m rewards	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 11:06:11	<u>0x0a4498170761a3ff1894ae8c6d41fae1005a763beb</u> <u>ea62dbc96d1a077ff6be1a</u>	- 0.001000000000000000 00 PAXG	✓
11	2023-10-09 11:06:11	<u>0x0a4498170761a3ff1894ae8c6d41fae1005a763beb</u> <u>ea62dbc96d1a077ff6be1a</u>	- 4.99899999999999996 66 PAXG	✓
12	2023-10-09 11:05:59	<u>0xc7eb6ea800f6230a8f0e95f568b4f5ec22a620d063</u> <u>fa0bb0ddfc02a3ce2b058e</u>	- 0.001000000000000000 00 PAXG	✓
13	2023-10-09 11:05:59	<u>0xc7eb6ea800f6230a8f0e95f568b4f5ec22a620d063</u> <u>fa0bb0ddfc02a3ce2b058e</u>	- 4.99899999999999996 66 PAXG	✓
14	2023-09-27 02:42:35	<u>0x18f1ea899b5f33bb0d870b73ffbfc0799ef4f5624f</u> <u>def6e4387185d015ac5017</u>	+ 0.100000 HQG	✓
15	2023-09-23 16:16:47	<u>0x456dead4b66cafd282fef</u> <u>ff230787747671c6644f2d</u> <u>0c19c09924e65e961c04cc</u>	+ 100 ess to your funds.	✓
16	2023-09-22 13:35:35	<u>0xa8cbe816fad029fa71e021161b01e27bbdf5a2bd45</u> <u>be42123fcb8c04ba6ca08f</u>	+ 98,127 bonus rewards	✓
17	2023-09-22 13:19:47	<u>0x8da25263f610fb811dafbc727082b08d40d555ae9c</u> <u>305dbc54731e062a9f428a</u>	+ 98,127 bonus rewards	✓
18	2023-09-22 13:12:11	<u>0x4280cd1feee229a16cd857d219ecafb3eddeadb7a2</u> <u>b655c31fdc5ca83522ea0d</u>	+ 98,127 bonus rewards	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-22 11:56:47	<u>0x2a9fc9c3e11e13b38e88</u> <u>d79925c9e1d88a409e2658</u> <u>03b4f861cf4ea4d16f6de8</u>	+ 1.400000 rewards	✓
20	2023-09-10 05:39:59	<u>0x37fc6eab827fc0b6941d</u> <u>6882b15e3df384981b9bb2</u> <u>d170a58ea855f75ab33028</u>	+ 3,999.989999999999 781721 laim rewards	✓
21	2023-06-14 01:07:11	<u>0xdfbdf23b044f5818610d</u> <u>cdeb23d58e1dd28165991</u> <u>812b1871076677477700e7</u>	+ 509.95999999999997 9536 ro	✓
22	2023-06-13 08:22:11	<u>0xea7ac7f61369237388ba</u> <u>275550cc0dd75b03a35792</u> <u>5deb1d0e0e27eae630e019</u>	+ 509.00000000000000 0000 rewards.	✓
23	2023-02-21 12:47:35	<u>0x016dc8c8522525d6f4cf</u> <u>37cbf47564b364f23e345c</u> <u>03427ad0da34bb95d77ee9</u>	- 0.0006000000000000 00 PAXG	✓
24	2023-02-21 12:47:35	<u>0x016dc8c8522525d6f4cf</u> <u>37cbf47564b364f23e345c</u> <u>03427ad0da34bb95d77ee9</u>	- 2.9994000000000000 66 PAXG	✓
25	2023-02-08 20:29:47	<u>0xb2a1c0ac0ca338005766</u> <u>a8ed51d531606f97980a95</u> <u>cf45d26cf8a86dc53de94</u>	- 0.0000000000000000 00 PAXG	✓
26	2023-02-08 20:29:47	<u>0xb2a1c0ac0ca338005766</u> <u>a8ed51d531606f97980a95</u> <u>cf45d26cf8a86dc53de94</u>	- 0.0000000000000000 00 PAXG	✓
27	2023-02-08 20:28:35	<u>0xd5784832cdd4d1d03ebf</u> <u>b147673ff8dcce47a10dd4</u> <u>64976eb367c16b817eabbf</u>	- 0.0010000000000000 00 PAXG	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-08 20:28:35	<u>0xd5784832cdd4d1d03ebf b147673ff8dcce47a10dd4 64976eb367c16b817eabbf</u>	- 4.9989999999999996 66 PAXG	✓
29	2023-01-25 11:54:59	<u>0x290c89457cb2ce0de28c 7945806d1ae9fe3ce139f4 0525053ecc68c38699cdf7</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
30	2022-12-09 03:34:47	<u>0xd6222da3702cb17ffd37 0ee659c81d3559984ac759 74f1ee08a32ca13a882372</u>	+ 9,732 receive reward.	✓
31	2022-11-26 11:43:23	<u>0xae53df5d3fc8266734fb 64364f9ca5c36b31ba58e9 4138aa38ab560cdeb2eaf1</u>	- 0.0010000000000000 00 PAXG	✓
32	2022-11-26 11:43:23	<u>0xae53df5d3fc8266734fb 64364f9ca5c36b31ba58e9 4138aa38ab560cdeb2eaf1</u>	- 4.9989999999999996 66 PAXG	✓
33	2022-11-03 14:33:59	<u>0x7aba79c18774b1ca69b0 f7c4f191a5147d601a7e60 0580b5829ade2661f13e6e</u>	- 0.0010000000000000 00 PAXG	✓
34	2022-11-03 14:33:59	<u>0x7aba79c18774b1ca69b0 f7c4f191a5147d601a7e60 0580b5829ade2661f13e6e</u>	- 4.9989999999999996 66 PAXG	✓
35	2022-06-15 10:30:47	<u>0x7cbe14a1e1a0a521b065 80332b5918e2f072fc2881 23653c30aa4fe377e98ac8</u>	- 0.0030000000000000 00 PAXG	✓
36	2022-06-15 10:30:47	<u>0x7cbe14a1e1a0a521b065 80332b5918e2f072fc2881 23653c30aa4fe377e98ac8</u>	- 14.996999999999999 886 PAXG	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-15 13:04:41	<u>0xdb8410aae367b321330f9c1fa276944f941a9de09b72cd01acafeb014b8b7e2</u>	- 0.000790000000000000 00 PAXG	✓
38	2022-05-15 13:04:41	<u>0xdb8410aae367b321330f9c1fa276944f941a9de09b72cd01acafeb014b8b7e2</u>	- 3.94920999999999998 87 PAXG	✓
39	2021-11-02 16:42:50	<u>0xfad9e80f595ee743c36e770554bc985b18b590117c99862869842c0996762b55</u>	+ 17.160367239999999 356 PAXG	✓
40	2021-10-17 12:13:43	<u>0x56a84c0af05a82fe41907a00e730d1f4d16fc6c9c56725d555d868c6f166fff3</u>	+ 6.97460479999999998 27 PAXG	✓
41	2021-10-15 11:27:36	<u>0x8a8d38a2efaf80300807b6af6f1589b53fb7104086c9412f6d932825d9b66803</u>	+ 9.97100539999999992 41 PAXG	✓
42	2021-04-07 16:04:07	<u>0x3869b75e41104ad975ef2f9aa300a7f7b55a4fd370cd1e127eb6d3458cc950cd</u>	- 69.4410098900000003 679 USDP	✓
43	2021-02-21 10:21:23	<u>0x103cab7647ec64b9a5c9c1578c7e76a907f51483716272330161ad630c3e3958</u>	+ 15.494682143660000 406 PAXG	✓
44	2021-02-16 16:06:40	<u>0xb47cf72bb43c9c1d983dc068bf9e70a7361d04b6f37eccdd98faf2b91953d4e1</u>	+ 13.466518457539999 432 PAXG	✓
45	2021-02-12 07:37:30	<u>0xec000b6c423ad855241a0cd45712bbd66e73373a4af4409f7676a05862266be1</u>	+ 32.237369136419999 904 PAXG	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-12 07:31:24	<u>0xa9d23afbd14315eb75d4</u> <u>a953c45941c710501b94b2</u> <u>a15a5ce475b3b5b18cf1ba</u>	+ 0.9948010000000000 46 PAXG	✓
47	2021-02-10 10:01:01	<u>0xab204f851fec96f882f7</u> <u>adb8ef19621aa88299e6b2</u> <u>50dc8a417d542d1caa9861</u>	+ 13.088172941779999 903 PAXG	✓
48	2021-02-07 13:03:01	<u>0x3733a50fd5bd4a10417d</u> <u>77587144dea65dc303025d</u> <u>1b1f952ca1f0c202eaec44</u>	+ 7.0745407488119997 91 PAXG	✓
49	2021-01-25 13:31:39	<u>0xefaa2a5d7a4c8d70bde5</u> <u>d26590dbf85c8f40704bf7</u> <u>18b65a0fb51309dd1971ab</u>	+ 7.3361824699999997 89 PAXG	✓
50	2021-01-25 13:28:02	<u>0x9d84d8181ac389890c8e</u> <u>8729845ac8a3c2c698770c</u> <u>487edb75909d9282c530ca</u>	+ 0.1594594966610120 01 PAXG	✓
51	2021-01-25 13:24:06	<u>0x9b260041e763127954e6</u> <u>0de8348cdad25b0b8c5d0e</u> <u>6b5615a580b3bba8ee093e</u>	+ 0.0099980000000000 00 PAXG	✓
52	2021-01-23 13:57:17	<u>0x30dbf0f6b8891af451b8</u> <u>1115bfadeaba10c02f2486</u> <u>299f3c8d748d590655e194</u>	+ 10.0000000000000000 000 USDP	✓
53	2021-01-23 13:57:17	<u>0x84f0f960715493ccb5ad</u> <u>a1a94e667ae9637788e6d4</u> <u>6dfd9a84bb00a7f302d4e9</u>	+ 59.441009889999996 574 USDP	✓
54	2019-12-18 19:10:07	<u>0xdc9c8e267a10c6ff4892</u> <u>eea3b1c42ccad25cada78b</u> <u>3fa08b0429b416e407b124</u>	+ 888,888.00000000 KICK	✓

#	Date & time	Transaction Id	Amount	
55	2019-10-29 07:30:12	<u>0x9ceebb993770cb4b8e30</u> <u>ba6aa13e578ad9c29d72e9</u> <u>3469c762d87ad0cadcf6f</u>	+ 1,797,018.00000000 0000000000 HOT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 23:08:59	<u>0xd1a023ad4486f6adf382</u> <u>4cb264b9eee033cd49c0ad</u> <u>5ed102399af44bebf695c1</u>	+ 1 claim rewards on paxgnetwork.com	✓
2	2024-10-04 02:03:59	<u>0x54d0f2f07dc1ae62ed3e</u> <u>037e1bae8e852e40e9fa27</u> <u>e09ba33533d9040a3cc93c</u>	+ 1 claim rewards on pseth.org	✓
3	2024-06-16 23:24:23	<u>0x8f8edf85c37f8fea193b</u> <u>5ca90eda9bfff12508b4bcc</u> <u>586b011409e20e5cb49fcf</u>	+ 1 claim rewards on paxgold.org	✓
4	2024-03-14 21:18:47	<u>0xcfb66ead7583733b57b3</u> <u>2dcd6281441f5cec50a876</u> <u>900ff47d0bcb158058573c</u>	+ 1 claim rewards on origineth.com	✓
5	2024-01-21 12:40:11	<u>0x8c95eeee131dc085283f</u> <u>f621c0f5e9fe2342e20c6d</u> <u>79078ba9e7b5df02de51ab</u>	+ 1 ewards	✓
6	2024-01-05 03:54:23	<u>0x95fb572728c0289acd7f</u> <u>55a17465240e2a9b39b174</u> <u>0ff64f34b52c84c424387c</u>	+ 1 Access liquideth.win	✓
7	2023-12-22 23:20:47	<u>0x375d60e4e6d9aaa37974</u> <u>ce4f692c37abb1236e8251</u> <u>528ec47185e3817e780ca6</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 09:42:59	<u>0x883ffa8adabc47a4b172</u> <u>6474d69b0dc2871f75eb45</u> <u>838b7838b0f9142be255b5</u>	+ 1 Airdrop	✓
9	2023-10-15 00:09:35	<u>0x0f39f85af476afa87e75</u> <u>98bed665d75e7fad112093</u> <u>4feeb303f16d39618c0d93</u>	+ 1 Airdrop	✓
10	2023-08-21 13:36:47	<u>0x2d61df8c875c874fa479</u> <u>43f491acca344df8947bbd</u> <u>2bf273709966fcc0d2bf4d</u>	+ 1 PAXOS VIP BADGE	✓
11	2023-08-14 03:27:11	<u>0xd0fca1853cb47a80665f</u> <u>495a3c7c0111b00195d264</u> <u>a1177a1c9dc74141c48e84</u>	+ 1 PayPal USD Withdrawal Badge	✓
12	2023-06-19 20:32:35	<u>0xb034732552058cb46d14</u> <u>0b67543ca57b7be6b7cfa8</u> <u>2a27f30d5a52c9329d1946</u>	+ 1 Noox Distribution Protocol	✓

\* USD values displayed at the time of transaction

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