

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ceef18cd4708afaa1efa8e24704a1d60d173b44</u>
TOTAL RECEIVED	686.766472970546374199 MATIC
	251.69 USD
TOTAL SEND	686.766472970546374199 MATIC
	251.69 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
CPIE Lottery Dividend	501 CLD
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	2,272,107.917023685295134783 CREAM
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	1,052,695,086,192.007934570312500000 AAX
Matic Pie Network	1,000.000000000000000000 mPie










Token	Balance
CremePie LPs	0.000000000000000000 CremePie-LP
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-05 02:26:45	<u>0xc8ddbd79f89fc26ea73b f48d106cf0f58bd4e1a0ba a791c2a37f35dcf224a27f</u>	- 1.9854242597523019 68 MATIC  1.66 USD	✓
2	2022-10-05 02:26:45	<u>0xc8ddbd79f89fc26ea73b f48d106cf0f58bd4e1a0ba a791c2a37f35dcf224a27f</u>	- 0.0006299999995170 00 MATIC  0.00 USD	✓
3	2022-10-05 02:26:45	<u>0xc8ddbd79f89fc26ea73b f48d106cf0f58bd4e1a0ba a791c2a37f35dcf224a27f</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2022-02-11 14:05:15	<u>0x87087e6c32e22bff5601 1c5ed665b9ff61190e086a 043290a83a9a516a4bbdf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-11 14:05:15	<u>0x87087e6c32e22bff5601 1c5ed665b9ff61190e086a 043290a83a9a516a4bbdf3</u>	- 0.0015745434510508 98 MATIC  0.00 USD	✓
6	2022-02-11 14:05:15	<u>0x87087e6c32e22bff5601 1c5ed665b9ff61190e086a 043290a83a9a516a4bbdf3</u>	- 0.0000000000011546 04 MATIC  0.00 USD	✓
7	2021-12-26 02:51:33	<u>0xf5c339ad03307097bf03 160077db304c097b21862e a1761e8667dc621ce8de1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
8	2021-12-26 02:51:33	<u>0xf5c339ad03307097bf03</u> <u>160077db304c097b21862e</u> <u>a1761e8667dc621ce8de1e</u>	- 0.0060169200000000 00 MATIC  0.01 USD	✓
9	2021-10-04 19:38:55	<u>0x8f8645eaf6fa1c323703</u> <u>be0702c86050ed98f5f46e</u> <u>5ae287f3c9f4377899d797</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 19:38:55	<u>0x8f8645eaf6fa1c323703</u> <u>be0702c86050ed98f5f46e</u> <u>5ae287f3c9f4377899d797</u>	- 0.0004912564801860 82 MATIC  0.00 USD	✓
11	2021-10-04 18:47:43	<u>0x81596693ca2d41ff1f24</u> <u>4d5dfec188e2676a572269</u> <u>3ea87e9c61dc17abe9c30b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-10-04 18:47:43	<u>0x81596693ca2d41ff1f24</u> <u>4d5dfec188e2676a572269</u> <u>3ea87e9c61dc17abe9c30b</u>	- 0.0005981812200898 17 MATIC  0.00 USD	✓
13	2021-10-04 18:47:43	<u>0x36244d098e41dc41228d</u> <u>7205113b6d17c5d2ced868</u> <u>6190ef5640a422faca425a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-10-04 18:47:43	<u>0x36244d098e41dc41228d</u> <u>7205113b6d17c5d2ced868</u> <u>6190ef5640a422faca425a</u>	- 0.0005389020000000 00 MATIC  0.00 USD	✓
15	2021-10-04 18:47:41	<u>0x4c6ae4346a3769fb0867</u> <u>012b8e4112164ef78a7c54</u> <u>272674a615ab750b230f2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 18:47:41	<u>0x4c6ae4346a3769fb0867</u> <u>012b8e4112164ef78a7c54</u> <u>272674a615ab750b230f2b</u>	- 0.0005220450000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-04 18:33:11	<u>0xe7263b0bb2b0c6476bb68fe49c98847e1b11a91f2006b69fd803551641e6e27d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 18:33:11	<u>0xe7263b0bb2b0c6476bb68fe49c98847e1b11a91f2006b69fd803551641e6e27d</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓
19	2021-10-04 18:33:11	<u>0xfbfa3f73f04f70d37c57ef1455be6539e033b6324d16616e71b2e34850200f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 18:33:11	<u>0xfbfa3f73f04f70d37c57ef1455be6539e033b6324d16616e71b2e34850200f14</u>	- 0.000382729200000000 00 MATIC  0.00 USD	✓
21	2021-10-04 18:29:39	<u>0x2459397bc2fdc8706d50133034c7d3b03d074b7b07068de67cabdb60c096ae28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 18:29:39	<u>0x2459397bc2fdc8706d50133034c7d3b03d074b7b07068de67cabdb60c096ae28</u>	- 0.002842440000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 18:29:07	<u>0xd2152c652e36efe9640cb403539d7eaedf05aeeba e1637a8249939be5ff4c80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 18:29:07	<u>0xd2152c652e36efe9640cb403539d7eaedf05aeeba e1637a8249939be5ff4c80</u>	- 0.000781080000000000 00 MATIC  0.00 USD	✓
25	2021-10-04 18:26:41	<u>0x4d64c13303bc7c03347bde4ee4a5117f55781d24e61e21c5b0941d3b9dc823ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-10-04 18:26:41	<u>0x4d64c13303bc7c03347b</u> <u>de4ee4a5117f55781d24e6</u> <u>1e21c5b0941d3b9dc823ce</u>	- 0.0019210500000000 00 MATIC  0.00 USD	✓
27	2021-10-04 18:23:25	<u>0x66cb31a0a936e4d0b53d</u> <u>5ea261e985e402149b09c2</u> <u>dad05032420d767c6d533a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-10-04 18:23:25	<u>0x66cb31a0a936e4d0b53d</u> <u>5ea261e985e402149b09c2</u> <u>dad05032420d767c6d533a</u>	- 0.0003958200000263 88 MATIC  0.00 USD	✓
29	2021-10-04 18:23:25	<u>0xca3a30f2e82ae5944924</u> <u>dd5517edf85cb45226d9c7</u> <u>d52f4a7b17d095ebef2e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-04 18:23:25	<u>0xca3a30f2e82ae5944924</u> <u>dd5517edf85cb45226d9c7</u> <u>d52f4a7b17d095ebef2e2a</u>	- 0.0006320284267153 30 MATIC  0.00 USD	✓
31	2021-10-04 18:23:25	<u>0x047a466f5df6d22085b3</u> <u>1d98623c2ba519723df710</u> <u>66bc970b3d03c430ceaad8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-04 18:23:25	<u>0x047a466f5df6d22085b3</u> <u>1d98623c2ba519723df710</u> <u>66bc970b3d03c430ceaad8</u>	- 0.0009657400000000 00 MATIC  0.00 USD	✓
33	2021-10-04 18:23:25	<u>0x5e11c8f261df3736e82e</u> <u>406f810e158ce162a6c0d7</u> <u>4a2bd0ec669c32106705dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-04 18:23:25	<u>0x5e11c8f261df3736e82e</u> <u>406f810e158ce162a6c0d7</u> <u>4a2bd0ec669c32106705dd</u>	- 0.0011206500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2021-10-04 18:23:25	<u>0xb85f5bd5d839dbd58887</u> <u>05e4210d10e321a1a850c5</u> <u>031353758a89959cc916c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-04 18:23:25	<u>0xb85f5bd5d839dbd58887</u> <u>05e4210d10e321a1a850c5</u> <u>031353758a89959cc916c0</u>	- 0.0011711200000000 00 MATIC  0.00 USD	✓
37	2021-10-02 19:08:54	<u>0x8dfd30a74fb18e96c1ef</u> <u>f0d4d7730fafb4b780cb64</u> <u>4e9cb78d559015dc18e0e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 19:08:54	<u>0x8dfd30a74fb18e96c1ef</u> <u>f0d4d7730fafb4b780cb64</u> <u>4e9cb78d559015dc18e0e4</u>	- 0.0011363128497000 00 MATIC  0.00 USD	✓
39	2021-10-02 19:08:52	<u>0xa26ca386ec5844e27454</u> <u>21a0b4f5ed384372efb7da</u> <u>18ba17dedbe3397bb1c324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 19:08:52	<u>0xa26ca386ec5844e27454</u> <u>21a0b4f5ed384372efb7da</u> <u>18ba17dedbe3397bb1c324</u>	- 0.0003787709499000 00 MATIC  0.00 USD	✓
41	2021-08-11 05:36:59	<u>0x176eb6f8b72bdfef782b</u> <u>5a66fabd5cbcd6faa1b642</u> <u>e172501a9fd8c0df7e4a9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-11 05:36:59	<u>0x176eb6f8b72bdfef782b</u> <u>5a66fabd5cbcd6faa1b642</u> <u>e172501a9fd8c0df7e4a9c</u>	- 0.0004084118130748 58 MATIC  0.00 USD	✓
43	2021-08-10 07:52:11	<u>0x02a7457de8d4bb71e142</u> <u>19e859d39564b30282adc4</u> <u>b165bbc5f02dc685b1a692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-08-10 07:52:11	<u>0x02a7457de8d4bb71e142</u> <u>19e859d39564b30282adc4</u> <u>b165bbc5f02dc685b1a692</u>	- 0.0000318696000000 00 MATIC  0.00 USD	✓
45	2021-08-10 07:52:03	<u>0x24273c0cb23153e6c16a</u> <u>c466bf8ae9d1ab07cf4626</u> <u>45a2c1be3f2d7fe5b36a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-10 07:52:03	<u>0x24273c0cb23153e6c16a</u> <u>c466bf8ae9d1ab07cf4626</u> <u>45a2c1be3f2d7fe5b36a73</u>	- 0.0000464626458000 00 MATIC  0.00 USD	✓
47	2021-08-08 11:58:47	<u>0x25ae873c0bce52e64ccb</u> <u>12b938c038352ed2b0000b</u> <u>dd6c9e56216b3202ecbe48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-08 11:58:47	<u>0x25ae873c0bce52e64ccb</u> <u>12b938c038352ed2b0000b</u> <u>dd6c9e56216b3202ecbe48</u>	- 0.0001653392400000 00 MATIC  0.00 USD	✓
49	2021-08-08 11:57:53	<u>0x40aba9d8b86c8d74f5ae</u> <u>8dace35a90d6750b0c69fe</u> <u>7d0acc9ac47a62bf70d72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-08 11:57:53	<u>0x40aba9d8b86c8d74f5ae</u> <u>8dace35a90d6750b0c69fe</u> <u>7d0acc9ac47a62bf70d72b</u>	- 0.0000562093400000 00 MATIC  0.00 USD	✓
51	2021-08-08 11:57:05	<u>0x64160ab3c61da942c53d</u> <u>42646eb0024b472ec5e410</u> <u>ef0426da627e26f6bfdc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-08 11:57:05	<u>0x64160ab3c61da942c53d</u> <u>42646eb0024b472ec5e410</u> <u>ef0426da627e26f6bfdc76</u>	- 0.0002287662300000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
53	2021-08-08 11:50:41	<u>0x8fb1a8f8dd128ec9a8ad</u> <u>1a0e4861ab384a5d71b1fa</u> <u>d83bebc75ed60fa4cfb43a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-08 11:50:41	<u>0x8fb1a8f8dd128ec9a8ad</u> <u>1a0e4861ab384a5d71b1fa</u> <u>d83bebc75ed60fa4cfb43a</u>	- 0.000279756000000000 00 MATIC  0.00 USD	✓
55	2021-08-08 10:16:59	<u>0xefa8cbe270acc994fdd6</u> <u>ae0b1379ba56aae70ac63b</u> <u>9c3a42b48e6fd399051f62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-08 10:16:59	<u>0xefa8cbe270acc994fdd6</u> <u>ae0b1379ba56aae70ac63b</u> <u>9c3a42b48e6fd399051f62</u>	- 0.000156216000000000 00 MATIC  0.00 USD	✓
57	2021-08-08 10:00:09	<u>0xe4b44f401993a739c6be</u> <u>b31f7cccabb6a10359f012</u> <u>e5e80a0bd185abf85e1fe4</u>	- 168.92669103468000 4577 MATIC  182.65 USD	✓
58	2021-08-08 10:00:09	<u>0xe4b44f401993a739c6be</u> <u>b31f7cccabb6a10359f012</u> <u>e5e80a0bd185abf85e1fe4</u>	- 0.000137959800000000 00 MATIC  0.00 USD	✓
59	2021-08-08 09:50:13	<u>0xad40890dac0f93ca4c86</u> <u>5f9042f480031d7d0c6020</u> <u>146159f2404f1fae9b4ae1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-08 09:50:13	<u>0xad40890dac0f93ca4c86</u> <u>5f9042f480031d7d0c6020</u> <u>146159f2404f1fae9b4ae1</u>	- 0.000149238100000000 00 MATIC  0.00 USD	✓
61	2021-08-08 09:49:51	<u>0xf589feb30e46967b7386</u> <u>166011373147e3d3739c41</u> <u>787478c49e04d8c0ddb9ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-08 09:49:51	<u>0xf589feb30e46967b7386</u> <u>166011373147e3d3739c41</u> <u>787478c49e04d8c0ddb9ef</u>	- 0.0001935769000000 00 MATIC  0.00 USD	✓
63	2021-08-08 09:48:53	<u>0xb188ed49e229e8cea4b4</u> <u>6b29f59005e7b1905777c3</u> <u>a514e000ae50e253a46d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
64	2021-08-08 09:48:53	<u>0xb188ed49e229e8cea4b4</u> <u>6b29f59005e7b1905777c3</u> <u>a514e000ae50e253a46d8a</u>	- 0.0002198416000000 00 MATIC  0.00 USD	✓
65	2021-08-08 09:35:36	<u>0xab4963e7373bf6c2d10</u> <u>14c8f872dbd6f09364d04b</u> <u>951be2257d9255f423ace7</u>	+ 170.92848868999999 4676 MATIC  184.82 USD	✓
66	2021-07-20 06:41:38	<u>0xb7a69f148ecb31eec434</u> <u>32e5ef42080adc12ea7587</u> <u>9360167617c1ca5da6cd33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-07-20 06:41:38	<u>0xb7a69f148ecb31eec434</u> <u>32e5ef42080adc12ea7587</u> <u>9360167617c1ca5da6cd33</u>	- 0.0001879064600000 00 MATIC  0.00 USD	✓
68	2021-07-20 06:41:04	<u>0x7d4597b070dca122b945</u> <u>fcba6f4cd6214bb1c14887</u> <u>617ea3c1be5a7255a26c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-20 06:41:04	<u>0x7d4597b070dca122b945</u> <u>fcba6f4cd6214bb1c14887</u> <u>617ea3c1be5a7255a26c5d</u>	- 0.0000470922600000 00 MATIC  0.00 USD	✓
70	2021-07-20 06:34:28	<u>0xb7fa892c46d47ac9b407</u> <u>2c883226bdc42bc2b116b3</u> <u>c6b466463c3dcf9f6cc687</u>	+ 0.0089999999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-15 05:25:57	<u>0xb1e0fbe5094cb5d586dd</u> <u>22763862ba4617ce20adf1</u> <u>af4019d9197cff41c2b37b</u>	- 515.82848869094993 9155 MATIC  453.48 USD	✓
72	2021-07-15 05:25:57	<u>0xb1e0fbe5094cb5d586dd</u> <u>22763862ba4617ce20adf1</u> <u>af4019d9197cff41c2b37b</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
73	2021-07-15 05:18:35	<u>0x6b61015778bead6b3587</u> <u>34bc09d6076caebe6b0495</u> <u>e94f16b848251a507b2845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-15 05:18:35	<u>0x6b61015778bead6b3587</u> <u>34bc09d6076caebe6b0495</u> <u>e94f16b848251a507b2845</u>	- 0.0001679990167999 00 MATIC  0.00 USD	✓
75	2021-07-15 05:16:39	<u>0x54eb55edbef26b4d786a</u> <u>6611bed1f8fb505447a17d</u> <u>6b1e873cb1dd2301f4ea24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-15 05:16:39	<u>0x54eb55edbef26b4d786a</u> <u>6611bed1f8fb505447a17d</u> <u>6b1e873cb1dd2301f4ea24</u>	- 0.0000520720052072 00 MATIC  0.00 USD	✓
77	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	- 0.0002074263143850 00 MATIC  0.00 USD	✓
79	2021-07-15 02:46:57	<u>0x81c5ded1bf5657c56c1b</u> <u>f0a1bb5d682b60b7584f11</u> <u>f998695f56cf0232629686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-07-15 02:46:57	<u>0x81c5ded1bf5657c56c1b</u> <u>f0a1bb5d682b60b7584f11</u> <u>f998695f56cf0232629686</u>	- 0.0000470922600000 00 MATIC  0.00 USD	✓
81	2021-07-13 13:28:35	<u>0x85b41548bff38f0fdde2</u> <u>13c263ee948cd32e4d8174</u> <u>7ce0ba9ddfabb18c5afbb57</u>	+ 0.0899999999999999 97 MATIC  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 05:18:35	<u>0x6b61015778bead6b3587</u> <u>34bc09d6076caebe6b0495</u> <u>e94f16b848251a507b2845</u>	+ 515.73898428054633 3139 MATIC  453.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-02-11 14:05:15	<u>0x87087e6c32e22bff5601</u> <u>1c5ed665b9ff61190e086a</u> <u>043290a83a9a516a4bbdf3</u>	+ 2,272,107.91702368 5295134783 CPIE	✓
3	2022-01-15 01:23:50	<u>0xa142a7d5497f9fb1c33e</u> <u>37501b7140928ef000a518</u> <u>b0ce31946e720e9bff7609</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-26 02:51:33	<u>0xf5c339ad03307097bf03</u> <u>160077db304c097b21862e</u> <u>a1761e8667dc621ce8de1e</u>	+ 501,397.0000000000 00000000 CREAM	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-26 02:51:33	<u>0xf5c339ad03307097bf03</u> <u>160077db304c097b21862e</u> <u>a1761e8667dc621ce8de1e</u>	- 501,397.0000000000 00000000 CPIE	✓
6	2021-12-26 02:51:33	<u>0xf5c339ad03307097bf03</u> <u>160077db304c097b21862e</u> <u>a1761e8667dc621ce8de1e</u>	+ 501,398.5549227382 28924572 CPIE	✓
7	2021-11-14 19:58:33	<u>0xce5d4b07f20851027df0</u> <u>a6f341c1fd2c9beba56c23</u> <u>a12e4ecde583fc77a135f9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-10-28 08:09:46	<u>0x82275bc4672407832400</u> <u>896b94309ba105e9ba86ef</u> <u>3004933069a8bd668ac96b</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
9	2021-10-04 19:38:55	<u>0x8f8645eaf6fa1c323703</u> <u>be0702c86050ed98f5f46e</u> <u>5ae287f3c9f4377899d797</u>	+ 1,770,710.91702368 5527965426 CREAM	✓
10	2021-10-04 19:38:55	<u>0x8f8645eaf6fa1c323703</u> <u>be0702c86050ed98f5f46e</u> <u>5ae287f3c9f4377899d797</u>	- 1,770,710.91702368 5527965426 CPIE	✓
11	2021-10-04 18:47:41	<u>0x4c6ae4346a3769fb0867</u> <u>012b8e4112164ef78a7c54</u> <u>272674a615ab750b230f2b</u>	- 163.89294399505001 8202 DINO	✓
12	2021-10-04 18:29:39	<u>0x2459397bc2fdc8706d50</u> <u>133034c7d3b03d074b7b07</u> <u>068de67cabdb60c096ae28</u>	+ 163.89294399505001 8202 DINO	✓
13	2021-10-04 18:29:39	<u>0x2459397bc2fdc8706d50</u> <u>133034c7d3b03d074b7b07</u> <u>068de67cabdb60c096ae28</u>	- 74.533749 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-04 18:26:41	<u>0x4d64c13303bc7c03347b</u> <u>de4ee4a5117f55781d24e6</u> <u>1e21c5b0941d3b9dc823ce</u>	+ 807,350.9836478837 53292263 CPIE	✓
15	2021-10-04 18:26:41	<u>0x4d64c13303bc7c03347b</u> <u>de4ee4a5117f55781d24e6</u> <u>1e21c5b0941d3b9dc823ce</u>	+ 74.533749 USDT	✓
16	2021-10-04 18:26:41	<u>0x4d64c13303bc7c03347b</u> <u>de4ee4a5117f55781d24e6</u> <u>1e21c5b0941d3b9dc823ce</u>	- 0.0077110678066032 50 CremePie-LP	✓
17	2021-10-04 18:23:25	<u>0x047a466f5df6d22085b3</u> <u>1d98623c2ba519723df710</u> <u>66bc970b3d03c430ceaad8</u>	+ 0.0077110678066032 50 CremePie-LP	✓
18	2021-10-04 18:23:25	<u>0xb85f5bd5d839dbd58887</u> <u>05e4210d10e321a1a850c5</u> <u>031353758a89959cc916c0</u>	+ 39,509.79611410824 8730190 CPIE	✓
19	2021-10-02 19:19:53	<u>0x38a1577668ee121510f0</u> <u>5c60b701c508a6eeac8347</u> <u>69beb3137961ee7f149f8a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-02 19:08:54	<u>0x8dfd30a74fb18e96c1ef</u> <u>f0d4d7730fafb4b780cb64</u> <u>4e9cb78d559015dc18e0e4</u>	+ 0.5486147241980976 47 CPIE	✓
21	2021-10-02 19:08:52	<u>0xa26ca386ec5844e27454</u> <u>21a0b4f5ed384372efb7da</u> <u>18ba17dedbe3397bb1c324</u>	+ 904,802.2718392162 35093772 CPIE	✓
22	2021-09-23 05:21:34	<u>0x136bad328ef51885d134</u> <u>beb4835892092092fd4a74</u> <u>fb9879d78d36d3888e4802</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-18 18:48:30	<u>0x4e16780fe9374ce3a9fa0d0f8de2ac362f77f743ce21618a5130d0b4ac43ea18</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-18 18:48:14	<u>0xec5c7aca0e4be892c3adbbe91d476ffcc4b3a5ad38e3746dd379e750e8afc108</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
26	2021-08-25 15:34:51	<u>0xb499230726422de92df6ad61d880a44fa7c65df47c3458a53469a4b66102d883</u>	+ 1,000.000000000000 000000 mPie	✓
27	2021-08-20 14:54:06	<u>0xe97c0477fd67d91a8bc3c9d51ad39bcd5a543fc705fdbbcb798f273eaf084db2</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
28	2021-08-16 15:08:29	<u>0x49182ee2c0b884827be3fdc74731e561b0e47b765eae395596a7515f0f52bef7</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓
29	2021-08-11 05:36:59	<u>0x176eb6f8b72bdfef782b5a66fabd5cbcd6faa1b642e172501a9fd8c0df7e4a9c</u>	+ 501 CLD	✓
30	2021-08-11 05:36:59	<u>0x176eb6f8b72bdfef782b5a66fabd5cbcd6faa1b642e172501a9fd8c0df7e4a9c</u>	- 500.00000000000000 0000 CPIE	✓
31	2021-08-08 11:58:47	<u>0x25ae873c0bce52e64ccb12b938c038352ed2b0000bdd6c9e56216b3202ecbe48</u>	- 0.0077110678066032 50 CremePie-LP	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-08 11:57:05	<u>0x64160ab3c61da942c53d</u> <u>42646eb0024b472ec5e410</u> <u>ef0426da627e26f6bfdc76</u>	+ 0.0077110678066032 50 CremePie-LP	✓
33	2021-08-08 11:57:05	<u>0x64160ab3c61da942c53d</u> <u>42646eb0024b472ec5e410</u> <u>ef0426da627e26f6bfdc76</u>	- 308,429.7417867269 83264089 CPIE	✓
34	2021-08-08 11:57:05	<u>0x64160ab3c61da942c53d</u> <u>42646eb0024b472ec5e410</u> <u>ef0426da627e26f6bfdc76</u>	- 194.911809 USDT	✓
35	2021-08-08 10:00:09	<u>0xe4b44f401993a739c6be</u> <u>b31f7cccabb6a10359f012</u> <u>e5e80a0bd185abf85e1fe4</u>	+ 194.911809 USDT	✓
36	2021-08-08 09:50:13	<u>0xad40890dac0f93ca4c86</u> <u>5f9042f480031d7d0c6020</u> <u>146159f2404f1fae9b4ae1</u>	- 300,000.0000000000 00000000 CREAM	✓
37	2021-08-08 09:50:13	<u>0xad40890dac0f93ca4c86</u> <u>5f9042f480031d7d0c6020</u> <u>146159f2404f1fae9b4ae1</u>	+ 300,000.0000000000 00000000 CPIE	✓
38	2021-08-08 09:50:13	<u>0xad40890dac0f93ca4c86</u> <u>5f9042f480031d7d0c6020</u> <u>146159f2404f1fae9b4ae1</u>	+ 0.4217002619999999 92 CPIE	✓
39	2021-08-08 09:49:51	<u>0xf589feb30e46967b7386</u> <u>166011373147e3d3739c41</u> <u>787478c49e04d8c0ddb9ef</u>	- 0.0000000000000000 00 CREAM	✓
40	2021-08-08 09:49:51	<u>0xf589feb30e46967b7386</u> <u>166011373147e3d3739c41</u> <u>787478c49e04d8c0ddb9ef</u>	+ 27,976.63689421800 1543777 CPIE	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-20 06:41:38	<u>0xb7a69f148ecb31eec434</u> <u>32e5ef42080adc12ea7587</u> <u>9360167617c1ca5da6cd33</u>	+ 300,000.0000000000 00000000 CREAM	✓
42	2021-07-20 06:41:38	<u>0xb7a69f148ecb31eec434</u> <u>32e5ef42080adc12ea7587</u> <u>9360167617c1ca5da6cd33</u>	- 300,000.0000000000 00000000 CPIE	✓
43	2021-07-15 05:18:35	<u>0x6b61015778bead6b3587</u> <u>34bc09d6076caebe6b0495</u> <u>e94f16b848251a507b2845</u>	- 467.550028 USDT	✓
44	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	+ 467.550028 USDT	✓
45	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	- 231,014.1661789950 15798137 CPIE	✓
46	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	- 9,830.390050170000 904473 CPIE	✓
47	2021-07-15 02:55:21	<u>0x6c7e040c8dce928b7fe0</u> <u>46c15f35894785e74c74f0</u> <u>2cab52069ce796be49f157</u>	- 4,915.195025085000 452236 CPIE	✓
48	2021-07-13 16:43:03	<u>0xf2a58c7b6c2afd66684a</u> <u>9f6118351652803a1c5140</u> <u>1f728f0b48929830ebf954</u>	+ 376,500.0000000000 00000000 CPIE	✓
49	2021-07-13 12:58:37	<u>0x79a9a8e03e801e5998db</u> <u>c0f0f87fe15a3a882f4487</u> <u>e2b54de2834f86200b6e11</u>	+ 169,259.7512542500 33525750 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 15:49:03	<u>0x397f50510cca5dcfff35</u> <u>ade360477f2f9c8e63d7b4</u> <u>eaf33b6ec2edc097088ecd</u>	+ 1 Voucher	✓
2	2023-10-02 15:18:50	<u>0xf54333ca07f11cdd8e4f</u> <u>8a0d873ef9bef23ca662da</u> <u>431893ac15706db58a735d</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

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