

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b47f466e02bc5fd04639643246b761930c2593</u>
TOTAL RECEIVED	822.948721968009976990 MATIC
	300.54 USD
TOTAL SEND	822.798178815360984117 MATIC
	300.48 USD










Token	Balance
MATIC	0.150543152648907358 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	118,470.391861934156622738 CREAM
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
wPGX.app	7,936.000000000000000000 wPGX.app










Token	Balance
Tidal Token	0.009271214295223191 TIDAL
🔍	N/A ethevents.co
! 10,000\$ Bonus	N/A Reward at [ WWW.USD.GIFT ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 21:22:54	<u>0xff9a864e9dc3b3f17c8f7b11e37799008147e9bf6d9cd3c87eb76e899638c9e7</u>	- 1.5104599999999999 14 MATIC  1.66 USD	✓
2	2023-04-09 21:22:54	<u>0xff9a864e9dc3b3f17c8f7b11e37799008147e9bf6d9cd3c87eb76e899638c9e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-09 21:22:54	<u>0xff9a864e9dc3b3f17c8f7b11e37799008147e9bf6d9cd3c87eb76e899638c9e7</u>	- 0.0019756914359490 00 MATIC  0.00 USD	✓
4	2021-08-24 19:26:30	<u>0x89d2753b3c2e1b83a927b47a59e9afccd807e7c416bb9aeb1354d3c531bb6d54</u>	- 120.00000000000000 0000 MATIC  183.28 USD	✓
5	2021-08-24 19:26:30	<u>0x89d2753b3c2e1b83a927b47a59e9afccd807e7c416bb9aeb1354d3c531bb6d54</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
6	2021-08-24 19:25:04	<u>0x6da67b848d838b633e571e494d6ed9d132209ca943818f102962592f7e746c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-24 19:25:04	<u>0x6da67b848d838b633e571e494d6ed9d132209ca943818f102962592f7e746c67</u>	- 0.0018348800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
8	2021-08-24 19:24:48	<u>0x2b23d7b2a46dfe42802f5ff306b58b17adc1b853b5df147d7be5f169b85ed329</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-24 19:24:48	<u>0x2b23d7b2a46dfe42802f5ff306b58b17adc1b853b5df147d7be5f169b85ed329</u>	- 0.001834640000000000 00 MATIC  0.00 USD	✓
10	2021-08-24 19:23:48	<u>0xd16509ab271de8fe066a723ea68e9cda056f794c46b857abcd0f4c7c36eab45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-24 19:23:48	<u>0xd16509ab271de8fe066a723ea68e9cda056f794c46b857abcd0f4c7c36eab45</u>	- 0.001567445760000000 00 MATIC  0.00 USD	✓
12	2021-08-24 19:23:16	<u>0x7fbc6184e1352a4264d7b2088afab706123741447c75552f67cdff87e280a61f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-24 19:23:16	<u>0x7fbc6184e1352a4264d7b2088afab706123741447c75552f67cdff87e280a61f</u>	- 0.000642906000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 19:19:32	<u>0x62cebbbed99b69b643edb5dca12bf67c61a62a0483b60d9fccd47e0a55b79bad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-05 19:19:32	<u>0x62cebbbed99b69b643edb5dca12bf67c61a62a0483b60d9fccd47e0a55b79bad</u>	- 0.000212934590000000 00 MATIC  0.00 USD	✓
16	2021-08-05 19:19:22	<u>0xa07e3aa68ec213ae3acd2b9a324e6edceeb8c393e1299605bbb25c5e84f047d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
17	2021-08-05 19:19:22	<u>0xa07e3aa68ec213ae3acd</u> <u>2b9a324e6edceeb8c393e1</u> <u>299605bbb25c5e84f047d1</u>	- 0.0002418257600000 00 MATIC  0.00 USD	✓
18	2021-08-05 19:18:56	<u>0xe8a7363495d911e8a0db</u> <u>f92ab3b1e73a4a1f0347b8</u> <u>b0e2273ee8abd874b85e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
19	2021-08-05 19:18:56	<u>0xe8a7363495d911e8a0db</u> <u>f92ab3b1e73a4a1f0347b8</u> <u>b0e2273ee8abd874b85e39</u>	- 0.0002418257600000 00 MATIC  0.00 USD	✓
20	2021-07-30 11:07:46	<u>0x5c44d7dc6a7f05aae17c</u> <u>d5f2f0875148c800506bf1</u> <u>37ea463e0bb646a399726c</u>	- 600.00000000000000 0000 MATIC  639.57 USD	✓
21	2021-07-30 11:07:46	<u>0x5c44d7dc6a7f05aae17c</u> <u>d5f2f0875148c800506bf1</u> <u>37ea463e0bb646a399726c</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
22	2021-07-30 11:07:36	<u>0x65ba11ea53b1379cbb44</u> <u>2caae03d3db8bffa07229e</u> <u>77c2859d683ca4d1d98858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-07-30 11:07:36	<u>0x65ba11ea53b1379cbb44</u> <u>2caae03d3db8bffa07229e</u> <u>77c2859d683ca4d1d98858</u>	- 0.0011098400000000 00 MATIC  0.00 USD	✓
24	2021-07-30 11:07:34	<u>0x5eacbc75dfac1ec41e94</u> <u>75c3e94c8043433b059a69</u> <u>588e734a579f5b4be4ed3d</u>	- 1.0000000000000000 00 MATIC  1.06 USD	✓
25	2021-07-30 11:07:34	<u>0x5eacbc75dfac1ec41e94</u> <u>75c3e94c8043433b059a69</u> <u>588e734a579f5b4be4ed3d</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 11:07:34	<u>0xb8e5609d8284d785cbaf</u> <u>551721412aba44d6b7ec63</u> <u>b2a15de77f23fd3bfa8dbc</u>	- 1.0000000000000000 00 MATIC  1.06 USD	✓
27	2021-07-30 11:07:34	<u>0xb8e5609d8284d785cbaf</u> <u>551721412aba44d6b7ec63</u> <u>b2a15de77f23fd3bfa8dbc</u>	- 0.0000420000021000 00 MATIC  0.00 USD	✓
28	2021-07-30 11:07:34	<u>0x52e432896a617091054f</u> <u>4409a7af9948436ce59ccc</u> <u>2f7862dc841356ce367299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-07-30 11:07:34	<u>0x52e432896a617091054f</u> <u>4409a7af9948436ce59ccc</u> <u>2f7862dc841356ce367299</u>	- 0.0000237070023707 00 MATIC  0.00 USD	✓
30	2021-07-30 11:07:30	<u>0x78ec89d81e2eb2c762c7</u> <u>f9ab75c3f0c5e573dbea0a</u> <u>6ddc32377126fad6294aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
31	2021-07-30 11:07:30	<u>0x78ec89d81e2eb2c762c7</u> <u>f9ab75c3f0c5e573dbea0a</u> <u>6ddc32377126fad6294aa3</u>	- 0.0000237070023707 00 MATIC  0.00 USD	✓
32	2021-07-30 10:44:42	<u>0x0d4eb474923763a2c949</u> <u>e134361628e4fe6778b4ea</u> <u>5bc67d8a7a5a161cb71b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-07-30 10:44:42	<u>0x0d4eb474923763a2c949</u> <u>e134361628e4fe6778b4ea</u> <u>5bc67d8a7a5a161cb71b84</u>	- 0.0000465300046530 00 MATIC  0.00 USD	✓
34	2021-07-30 10:43:34	<u>0xa421618c045b6a753b94</u> <u>aa941232d778dfd6874de7</u> <u>f20645573e0e7ccb1455b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-07-30 10:43:34	<u>0xa421618c045b6a753b94aa941232d778dfd6874de7f20645573e0e7ccb1455b8</u>	- 0.0001075900107590 00 MATIC  0.00 USD	✓
36	2021-07-30 10:42:56	<u>0xdeae55439ea7f24ab222fb82cf8f3f9663f1dc6ebd6cd606ea27f2904bab2139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-07-30 10:42:56	<u>0xdeae55439ea7f24ab222fb82cf8f3f9663f1dc6ebd6cd606ea27f2904bab2139</u>	- 0.0000584460058446 00 MATIC  0.00 USD	✓
38	2021-07-26 12:58:22	<u>0x20e4e2ecbebe5b9e9113af6594fb4251827281cc4029ff1abacba1272e7b9c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-07-26 12:58:22	<u>0x20e4e2ecbebe5b9e9113af6594fb4251827281cc4029ff1abacba1272e7b9c8c</u>	- 0.0004551550000000 00 MATIC  0.00 USD	✓
40	2021-07-26 12:57:54	<u>0x5d728aaf1e28cce60246c52046100787ce6a0b9769625a672e125c37280deae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-07-26 12:57:54	<u>0x5d728aaf1e28cce60246c52046100787ce6a0b9769625a672e125c37280deae</u>	- 0.0008251100001650 22 MATIC  0.00 USD	✓
42	2021-07-26 12:57:46	<u>0x456d1948cb74b81cf27c70a119e1429625324239bbe760ba54a9793cf8752c91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-26 12:57:46	<u>0x456d1948cb74b81cf27c70a119e1429625324239bbe760ba54a9793cf8752c91</u>	- 0.0004549950000909 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-26 12:57:30	<u>0xdb0fc39906a0ec489569</u> <u>e0dd5325b686296309d8d6</u> <u>ac8249420be1a0835f9d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-26 12:57:30	<u>0xdb0fc39906a0ec489569</u> <u>e0dd5325b686296309d8d6</u> <u>ac8249420be1a0835f9d84</u>	- 0.0008249500001649 90 MATIC  0.00 USD	✓
46	2021-07-26 12:55:32	<u>0xb8bc9dca764f33b4a542</u> <u>76969c58ed9ac67f85f3ea</u> <u>8debae54976f9ffa193cba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-07-26 12:55:32	<u>0xb8bc9dca764f33b4a542</u> <u>76969c58ed9ac67f85f3ea</u> <u>8debae54976f9ffa193cba</u>	- 0.0004551050000910 21 MATIC  0.00 USD	✓
48	2021-07-26 12:54:48	<u>0x12d6a50e4478fcd2fada</u> <u>8fcaed8d151e148b53fcbe</u> <u>8a7404d8835c559c33e602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-07-26 12:54:48	<u>0x12d6a50e4478fcd2fada</u> <u>8fcaed8d151e148b53fcbe</u> <u>8a7404d8835c559c33e602</u>	- 0.0009105600001821 12 MATIC  0.00 USD	✓
50	2021-07-26 12:53:32	<u>0x30778aefddcb35b33ef8</u> <u>e614651f8abd5653b7997a</u> <u>027f8d54168bbc5b14f955</u>	- 5.000000000000000000 00 MATIC  5.20 USD	✓
51	2021-07-26 12:53:32	<u>0x30778aefddcb35b33ef8</u> <u>e614651f8abd5653b7997a</u> <u>027f8d54168bbc5b14f955</u>	- 0.0006342300001268 46 MATIC  0.00 USD	✓
52	2021-07-26 12:52:28	<u>0x832c30c9c6a647a3326d</u> <u>cd047bd3f271aaefa8c453</u> <u>45b2852eb1208d44e8041e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2021-07-26 12:52:28	<u>0x832c30c9c6a647a3326d</u> <u>cd047bd3f271aaefa8c453</u> <u>45b2852eb1208d44e8041e</u>	- 0.0002581749000000 00 MATIC  0.00 USD	✓
54	2021-07-26 09:37:08	<u>0x4faa02969619e2ba9b7b</u> <u>9189c9703b4727ce10126c</u> <u>13e13224465829ec535ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
55	2021-07-26 09:37:08	<u>0x4faa02969619e2ba9b7b</u> <u>9189c9703b4727ce10126c</u> <u>13e13224465829ec535ff2</u>	- 0.0024879450000000 00 MATIC  0.00 USD	✓
56	2021-07-26 09:37:02	<u>0x47cacb9bf02edddeedd5</u> <u>4d9888fe8d32129f2ecbc4</u> <u>053668e839eda9e2b073bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-07-26 09:37:02	<u>0x47cacb9bf02edddeedd5</u> <u>4d9888fe8d32129f2ecbc4</u> <u>053668e839eda9e2b073bc</u>	- 0.0027906900000000 00 MATIC  0.00 USD	✓
58	2021-07-26 09:35:14	<u>0xfd8f5da6a4c99468d9f0</u> <u>2e9165cba05449bb929f8d</u> <u>4170683b4c6e4799cdfd77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2021-07-26 09:35:14	<u>0xfd8f5da6a4c99468d9f0</u> <u>2e9165cba05449bb929f8d</u> <u>4170683b4c6e4799cdfd77</u>	- 0.0305999999999999 99 MATIC  0.03 USD	✓
60	2021-07-26 09:34:26	<u>0xa015a324bab555ccbed2</u> <u>fd8d17da59b8fe2b9c20c5</u> <u>8717b2271f0f38e24db093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
61	2021-07-26 09:34:26	<u>0xa015a324bab555ccbed2</u> <u>fd8d17da59b8fe2b9c20c5</u> <u>8717b2271f0f38e24db093</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
62	2021-07-26 09:33:08	<u>0x87fc237560ee8ff6bae5139d317d17d0abb2a7579e0ad9a8eaa6e25cb1cc0381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
63	2021-07-26 09:33:08	<u>0x87fc237560ee8ff6bae5139d317d17d0abb2a7579e0ad9a8eaa6e25cb1cc0381</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
64	2021-07-26 09:32:06	<u>0xc06a44f68837027dda0a8c9fd91a209db94df49e5acd5c6bec454d3aabddbe9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2021-07-26 09:32:06	<u>0xc06a44f68837027dda0a8c9fd91a209db94df49e5acd5c6bec454d3aabddbe9c</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
66	2021-07-26 09:30:44	<u>0x2da73a3af7286f9e1c14bb1499469fcaa26800d0071c0105bd4be46fee3af25f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
67	2021-07-26 09:30:44	<u>0x2da73a3af7286f9e1c14bb1499469fcaa26800d0071c0105bd4be46fee3af25f</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
68	2021-07-26 09:29:40	<u>0xa90fbcc89ae2a2f5a6060f0eb4bfa994210943e2178d9b571c9290a7bb34872d</u>	- 9.3499734636424864 93 MATIC  9.48 USD	✓
69	2021-07-26 09:29:40	<u>0xa90fbcc89ae2a2f5a6060f0eb4bfa994210943e2178d9b571c9290a7bb34872d</u>	- 0.000209394000000000 00 MATIC  0.00 USD	✓
70	2021-07-26 09:27:34	<u>0xef4c2f73877713e43fa5b9148652050394886100d999523f4c824f8356b722de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-26 09:27:34	<u>0xef4c2f73877713e43fa5</u> <u>b9148652050394886100d9</u> <u>99523f4c824f8356b722de</u>	- 0.0000559512000000 00 MATIC  0.00 USD	✓
72	2021-07-26 09:27:34	<u>0x62ba4b985742557f43de</u> <u>cebad7cde66382f7850a3e</u> <u>11a4a77351a1b1ade7dee5</u>	- 84.884592329483680 828 MATIC  86.07 USD	✓
73	2021-07-26 09:27:34	<u>0x62ba4b985742557f43de</u> <u>cebad7cde66382f7850a3e</u> <u>11a4a77351a1b1ade7dee5</u>	- 0.0002717928000000 00 MATIC  0.00 USD	✓
74	2021-07-26 09:26:34	<u>0xd07597eb9e92ea5e1372</u> <u>b2a986d07390ea210a4e6a</u> <u>26c26a388d99ad9a831c97</u>	+ 99.9000000000000005 684 MATIC  101.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 19:23:48	<u>0xd16509ab271de8fe066a</u> <u>723ea68e9cda056f794c46</u> <u>b857abcd0f4c7c36eab45</u>	+ 118.64475172036701 1671 MATIC  181.21 USD	✓
2	2021-07-30 11:07:36	<u>0x65ba11ea53b1379cbb44</u> <u>2caae03d3db8bffa07229e</u> <u>77c2859d683ca4d1d98858</u>	+ 4.8307935906412033 94 MATIC  5.14 USD	✓
3	2021-07-30 10:43:34	<u>0xa421618c045b6a753b94</u> <u>aa941232d778dfd6874de7</u> <u>f20645573e0e7ccb1455b8</u>	+ 598.63566581186091 7529 MATIC  638.11 USD	✓
4	2021-07-26 09:29:40	<u>0xa90fbcc89ae2a2f5a606</u> <u>0f0eb4bfa994210943e217</u> <u>8d9b571c9290a7bb34872d</u>	+ 0.0930015887684282 75 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-26 09:27:34	<u>0x62ba4b985742557f43de cebad7cde66382f7850a3e 11a4a77351a1b1ade7dee5</u>	+ 0.8445092563724079 24 MATIC  0.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:21:34	<u>0x2c82fd252578368c098b 49ec7faa23dde439fda7b6 cffa28712af55e8a5a96b2</u>	+ 1,500 reward	✓
2	2024-10-03 22:21:00	<u>0x814f2fd3982325c301e0 e7808a76346bb1000ddc88 43bc0bfb546a272ef28ee0</u>	+ 1,500 reward	✓
3	2024-10-03 22:20:52	<u>0x5364406b0298c15ae7aa 5b9dd5c86c5e84c096b6c9 b6105b73a72df492e92bf2</u>	+ 1,500 reward	✓
4	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9 8ce20d218111df43fb1e44 1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-15 01:29:38	<u>0xdcd0558dc8b95a285ea1 0fd7be2e1c0c6a7914f775 4f4348deff8a6a2ebe3cce</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 00:45:10	<u>0x00356bf013f440f051dd 37e86fc1688840abd7888b 58eaa6f8076d91220c105b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 02:33:37	<u>0xf76cea4390a9832de44d 7e5f6cffa89e4d2e7d7d58 5ababfe6f68b4179482d60</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
9	2021-08-24 19:25:04	<u>0x6da67b848d838b633e57</u> <u>1e494d6ed9d132209ca943</u> <u>818f102962592f7e746c67</u>	+ 5,070.391861934156 622738 CREAM	✓
10	2021-08-24 19:25:04	<u>0x6da67b848d838b633e57</u> <u>1e494d6ed9d132209ca943</u> <u>818f102962592f7e746c67</u>	- 5,070.391861934156 622738 CPIE	✓
11	2021-08-24 19:25:04	<u>0x6da67b848d838b633e57</u> <u>1e494d6ed9d132209ca943</u> <u>818f102962592f7e746c67</u>	+ 0.1065062461680000 02 CPIE	✓
12	2021-08-24 19:24:48	<u>0x2b23d7b2a46dfe42802f</u> <u>5ff306b58b17adc1b853b5</u> <u>df147d7be5f169b85ed329</u>	+ 9,060.000000000000 000000 CREAM	✓
13	2021-08-24 19:24:48	<u>0x2b23d7b2a46dfe42802f</u> <u>5ff306b58b17adc1b853b5</u> <u>df147d7be5f169b85ed329</u>	- 9,060.000000000000 000000 CPIE	✓
14	2021-08-24 19:24:48	<u>0x2b23d7b2a46dfe42802f</u> <u>5ff306b58b17adc1b853b5</u> <u>df147d7be5f169b85ed329</u>	+ 9,060.067567056550 615234 CPIE	✓
15	2021-08-24 19:23:48	<u>0xd16509ab271de8fe066a</u> <u>723ea68e9cda056f794c46</u> <u>b857abcdb0f4c7c36eab45</u>	- 180.413818 USDC	✓
16	2021-08-22 02:34:10	<u>0x1f302165ddb45634b437</u> <u>15196dedd763b495a07ae0</u> <u>4de4032ee75dde1ce89451</u>	+ 180.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-19 19:23:37	<u>0x7abccad8a8c446d63926</u> <u>9a407c0ec91329a2d2dfd6</u> <u>fa7e52fe336fc1d5260794</u>	- 772.12999999999999 5453 TIDAL	✓
18	2021-08-19 19:22:41	<u>0x5f785ae30fdce93aee86</u> <u>1b39d373a9a5e2b51ace00</u> <u>b371fa0d6e61d97b534820</u>	+ 0.413818 USDC	✓
19	2021-08-19 19:22:13	<u>0xae7697f13d80bb653ab3</u> <u>deecb50223b376afcf83cf</u> <u>82c24c0cc7d5b09622e4bc</u>	+ 772.13126556489339 6913 TIDAL	✓
20	2021-08-19 15:23:27	<u>0x98a19aeb95d9ada49d9e</u> <u>b35e3aca9903f6326fc790</u> <u>3d6d1cb3323cfedda74abd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-08-09 12:24:53	<u>0xcba4b5876d511d0045d8</u> <u>5465410efb8939a244ed83</u> <u>0376113ea09ad658b2276e</u>	- 2,007.31999999999999 936335 TIDAL	✓
22	2021-08-09 12:22:43	<u>0xecc9dcaa046d284a350a</u> <u>2961403623cccafd87215a</u> <u>bb04967ce1239378af8daa</u>	+ 2,007.328005649401 802657 TIDAL	✓
23	2021-08-05 19:19:32	<u>0x62cebbbed99b69b643ed</u> <u>b5dca12bf67c61a62a0483</u> <u>b60d9fccd47e0a55b79bad</u>	- 0.000000000000000000 00 CREAM	✓
24	2021-08-05 19:19:32	<u>0x62cebbbed99b69b643ed</u> <u>b5dca12bf67c61a62a0483</u> <u>b60d9fccd47e0a55b79bad</u>	+ 5,070.324294877606 007503 CPIE	✓
25	2021-07-30 11:07:36	<u>0x65ba11ea53b1379cbb44</u> <u>2caae03d3db8bffa07229e</u> <u>77c2859d683ca4d1d98858</u>	- 34.864961073062360 697 PZAP	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 10:54:42	<u>0x91dbb6881b619a3de47b e4382dc6424b60dcca423 a11c3ddd49e5afb3cc2ad6</u>	+ 0.000000 USDC	✓
27	2021-07-30 10:43:34	<u>0xa421618c045b6a753b94 aa941232d778dfd6874de7 f20645573e0e7ccb1455b8</u>	- 604.541985 USDC	✓
28	2021-07-30 10:37:06	<u>0x086fbfa8f29d11df637d d2a2c6ca3a52081c9ba91a 9e253e7038ef96465dd2e8</u>	- 180.000000 USDC	✓
29	2021-07-30 10:13:12	<u>0x2690432d796b6f2efe19 90a2e48887a7919aa3dfff 164689842600d634a775fb</u>	+ 784.541985 USDC	✓
30	2021-07-26 12:58:22	<u>0x20e4e2ecbebe5b9e9113 af6594fb4251827281cc40 29ff1abacba1272e7b9c8c</u>	- 1.0000000000000000 00 PZAP	✓
31	2021-07-26 12:57:54	<u>0x5d728aaf1e28cce60246 c52046100787ce6a0b9769 625a672e125c37280deae</u>	- 1.0000000000000000 00 PZAP	✓
32	2021-07-26 12:57:46	<u>0x456d1948cb74b81cf27c 70a119e1429625324239bb e760ba54a9793cf8752c91</u>	- 1.0000000000000000 00 PZAP	✓
33	2021-07-26 12:57:30	<u>0xdb0fc39906a0ec489569 e0dd5325b686296309d8d6 ac8249420be1a0835f9d84</u>	- 1.0000000000000000 00 PZAP	✓
34	2021-07-26 12:55:32	<u>0xb8bc9dca764f33b4a542 76969c58ed9ac67f85f3ea 8debae54976f9ffa193cba</u>	- 1.0000000000000000 00 PZAP	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-26 12:54:48	<u>0x12d6a50e4478fcd2fada8fcaed8d151e148b53fcbe8a7404d8835c559c33e602</u>	- 1.0000000000000000 00 PZAP	✓
36	2021-07-26 12:53:32	<u>0x30778aefddcb35b33ef8e614651f8abd5653b7997a027f8d54168bbc5b14f955</u>	+ 40.864961073062360 697 PZAP	✓
37	2021-07-26 09:37:02	<u>0x47cacb9bf02edddeedd54d9888fe8d32129f2ecbc4053668e839eda9e2b073bc</u>	+ 104,340.0000000000 00000000 CREAM	✓
38	2021-07-26 09:37:02	<u>0x47cacb9bf02edddeedd54d9888fe8d32129f2ecbc4053668e839eda9e2b073bc</u>	- 104,340.0000000000 00000000 CPIE	✓
39	2021-07-26 09:29:40	<u>0xa90fbcc89ae2a2f5a6060f0eb4bfa994210943e2178d9b571c9290a7bb34872d</u>	+ 10,340.0000000000 00000000 CPIE	✓
40	2021-07-26 09:27:34	<u>0x62ba4b985742557f43decebad7cde66382f7850a3e11a4a77351a1b1ade7dee5</u>	+ 94,000.0000000000 00000000 CPIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:27:36	<u>0xc665145118649e4364fb128f80162f7bf9079fb238dc9c24e9eb0eec0a913edc</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac6a9e2c5d831384092abbed90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-13 18:27:22	<u>0x97aada3a4ebd2b351bac</u> <u>6a9e2c5d831384092abbed</u> <u>90053d97ab58fc75a8e3ed</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
4	2024-01-29 11:43:09	<u>0x259d0fb0ca6aee0ed328</u> <u>1095dd97b12ecbec296c2d</u> <u>0f1c02a98986be60e3bfc5</u>	+ 1 ethevents.co	✓

\* USD values displayed at the time of transaction

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