

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74046953770fb8ade15d69bd106eab7aa3d648c9</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.65 USD
TOTAL SEND	5.099421128848384832 MATIC
	1.86 USD










Token	Balance
MATIC	4.900578871151615168 MATIC
	1.79 USD
USD Coin (PoS)	5.392987 USDC
	5.39 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	760,240.804371921578422189 CREAM
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io





Token	Balance
wPGX.app	7,936.000000000000000000 wPGX.app
20,000 DOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
500M \$SHIB	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A SHIB	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-22 17:33:14	<u>0x6439a496e02877d102d9</u> <u>14aa6aee022cd5be39c381</u> <u>221d2dcf747902194ab6fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 17:33:14	<u>0x6439a496e02877d102d9</u> <u>14aa6aee022cd5be39c381</u> <u>221d2dcf747902194ab6fe</u>	- 0.005687756000000000 00 MATIC  0.01 USD	✓
3	2021-12-22 17:32:46	<u>0x4669e3870c94e4228f59</u> <u>57fdbb94bb10a36c2cb997</u> <u>855fd7402265e608b659f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-12-22 17:32:46	<u>0x4669e3870c94e4228f5957fdbb94bb10a36c2cb997855fd7402265e608b659f4</u>	- 0.0056873840000000 00 MATIC  0.01 USD	✓
5	2021-12-02 05:34:14	<u>0x3d9eb8199419d3f6126ac636ae17d2cb4e379b95795c9f3e0929852e25f6c922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 05:34:14	<u>0x3d9eb8199419d3f6126ac636ae17d2cb4e379b95795c9f3e0929852e25f6c922</u>	- 0.0056873840000000 00 MATIC  0.01 USD	✓
7	2021-11-08 06:49:05	<u>0x3d4b3ba630ba1e4cda6b33c2b1e5cb4445cf1b6e0bb5a433ebfd61fe3923ec52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-08 06:49:05	<u>0x3d4b3ba630ba1e4cda6b33c2b1e5cb4445cf1b6e0bb5a433ebfd61fe3923ec52</u>	- 0.0056873840000000 00 MATIC  0.01 USD	✓
9	2021-11-03 08:36:20	<u>0x18d539954e54d6975872ba62a1e2ecb6942ddff8a2385e9435f00c23436a197e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-03 08:36:20	<u>0x18d539954e54d6975872ba62a1e2ecb6942ddff8a2385e9435f00c23436a197e</u>	- 0.0056873840000000 00 MATIC  0.01 USD	✓
11	2021-10-24 22:44:53	<u>0x547e16d423e031807998ac2264cac57445789342bc20738e8d4d153830c28dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 22:44:53	<u>0x547e16d423e031807998ac2264cac57445789342bc20738e8d4d153830c28dce</u>	- 0.0075273316135200 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-19 10:09:06	<u>0x46e94eac081c50f90d2e</u> <u>fe664c0e0e8c06c52021a9</u> <u>9f6c68a73c562593cea8f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 10:09:06	<u>0x46e94eac081c50f90d2e</u> <u>fe664c0e0e8c06c52021a9</u> <u>9f6c68a73c562593cea8f0</u>	- 0.0056870120000000 00 MATIC  0.00 USD	✓
15	2021-10-17 02:03:13	<u>0x1e9323145ce104a6f9ad</u> <u>c603d164bcc4c0cb5d4639</u> <u>15484880ac9749242a77fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-17 02:03:13	<u>0x1e9323145ce104a6f9ad</u> <u>c603d164bcc4c0cb5d4639</u> <u>15484880ac9749242a77fd</u>	- 0.0056873840000000 00 MATIC  0.00 USD	✓
17	2021-10-07 23:49:19	<u>0x6006d84cb73063b55196</u> <u>295201542ee12afde162c1</u> <u>1a4d601151f29346f2e6a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-07 23:49:19	<u>0x6006d84cb73063b55196</u> <u>295201542ee12afde162c1</u> <u>1a4d601151f29346f2e6a3</u>	- 0.0056873840000000 00 MATIC  0.00 USD	✓
19	2021-09-29 22:23:50	<u>0xe0d277a1d297b62e40d4</u> <u>f54fe0c8fc7b6e57a6614d</u> <u>75875a4eebe9e82486a3fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 22:23:50	<u>0xe0d277a1d297b62e40d4</u> <u>f54fe0c8fc7b6e57a6614d</u> <u>75875a4eebe9e82486a3fd</u>	- 0.0040735270352837 44 MATIC  0.00 USD	✓
21	2021-09-26 06:36:46	<u>0x3fa9e4f393004988a9e2</u> <u>6cbc17bb51944278743e54</u> <u>fc1383892a493e0c5e376b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-09-26 06:36:46	<u>0x3fa9e4f393004988a9e26cbc17bb51944278743e54fc1383892a493e0c5e376b</u>	- 0.0002045610000000 00 MATIC  0.00 USD	✓
23	2021-09-26 06:33:32	<u>0x00a3b18ccafc7fe302d86d04d4c0b9e8c24991bc0773bcdaedfdf25cf2b2b0b3</u>	- 5.0000000000000000 00 MATIC  5.61 USD	✓
24	2021-09-26 06:33:32	<u>0x00a3b18ccafc7fe302d86d04d4c0b9e8c24991bc0773bcdaedfdf25cf2b2b0b3</u>	- 0.0004637150000000 00 MATIC  0.00 USD	✓
25	2021-09-26 06:30:08	<u>0x539aee213b315c1277db8519f283f35c41e3fba4a63b3e87ee32d0d5fb978bc1</u>	+ 5.0000000000000000 00 MATIC  5.61 USD	✓
26	2021-09-23 01:35:59	<u>0x3f67ec48691f2d7fd57631bd0b35523d3c517dd3c39a100b3949e40e6d2c9bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-23 01:35:59	<u>0x3f67ec48691f2d7fd57631bd0b35523d3c517dd3c39a100b3949e40e6d2c9bf1</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
28	2021-09-18 16:32:57	<u>0x4321c17a3fb8562a137f3d824819924d09a31f9cf1c13658a2ef4b260c3da457</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-18 16:32:57	<u>0x4321c17a3fb8562a137f3d824819924d09a31f9cf1c13658a2ef4b260c3da457</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
30	2021-09-13 10:32:13	<u>0x2a0a1a2e8f81f693bd5676a963500f9ce58126b58539027d9b11766ead99c135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-09-13 10:32:13	<u>0x2a0a1a2e8f81f693bd56</u> <u>76a963500f9ce58126b585</u> <u>39027d9b11766ead99c135</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
32	2021-09-06 07:59:29	<u>0xf25d13e360cc4cef7301</u> <u>e107ad7edcca10d7a56c33</u> <u>8a630738a824060537a7c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-06 07:59:29	<u>0xf25d13e360cc4cef7301</u> <u>e107ad7edcca10d7a56c33</u> <u>8a630738a824060537a7c9</u>	- 0.0010598410076628 16 MATIC  0.00 USD	✓
34	2021-09-03 03:46:38	<u>0x4651ecbf811c114e6b95</u> <u>b08f20121025ddd804f1b0</u> <u>fe843a5f0c6c8488301c60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-03 03:46:38	<u>0x4651ecbf811c114e6b95</u> <u>b08f20121025ddd804f1b0</u> <u>fe843a5f0c6c8488301c60</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
36	2021-08-27 17:24:02	<u>0x1367b3b653f5f4db5109</u> <u>46d2dde0306506b53c2610</u> <u>abba4be35d4d4dd2ce93a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-27 17:24:02	<u>0x1367b3b653f5f4db5109</u> <u>46d2dde0306506b53c2610</u> <u>abba4be35d4d4dd2ce93a1</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
38	2021-08-22 08:25:27	<u>0xa7ac7ced4f282bff258a</u> <u>e21f0a0b153ab45f9f6c1f</u> <u>9fbc1d0b2378c0323d43b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-22 08:25:27	<u>0xa7ac7ced4f282bff258a</u> <u>e21f0a0b153ab45f9f6c1f</u> <u>9fbc1d0b2378c0323d43b1</u>	- 0.0006420820000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
40	2021-08-21 01:15:32	<u>0xbfe5b2c3c41a3fb29dbb</u> <u>c8bb7917f554da4f98050f</u> <u>78eafc2145670df88f4728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-21 01:15:32	<u>0xbfe5b2c3c41a3fb29dbb</u> <u>c8bb7917f554da4f98050f</u> <u>78eafc2145670df88f4728</u>	- 0.0006421240000000 00 MATIC  0.00 USD	✓
42	2021-08-16 00:55:48	<u>0x345714f287f23c90ff1e</u> <u>83ab7c39090f13b212d8a2</u> <u>a6f4ec1af0bb77421a5331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-16 00:55:48	<u>0x345714f287f23c90ff1e</u> <u>83ab7c39090f13b212d8a2</u> <u>a6f4ec1af0bb77421a5331</u>	- 0.0002404444961186 22 MATIC  0.00 USD	✓
44	2021-08-05 00:36:47	<u>0x07413c917746228c88f1</u> <u>465aba673d095f1b93616c</u> <u>f0ab417477e0779971fbf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-05 00:36:47	<u>0x07413c917746228c88f1</u> <u>465aba673d095f1b93616c</u> <u>f0ab417477e0779971fbf7</u>	- 0.0009413200000000 00 MATIC  0.00 USD	✓
46	2021-08-05 00:35:23	<u>0x650311fbf365916329f5</u> <u>a648e0479b0b14852ef070</u> <u>fe1a336e1f9e983673793b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-05 00:35:23	<u>0x650311fbf365916329f5</u> <u>a648e0479b0b14852ef070</u> <u>fe1a336e1f9e983673793b</u>	- 0.0005211605000000 00 MATIC  0.00 USD	✓
48	2021-08-05 00:33:21	<u>0x105cd28fc1087f990014</u> <u>140ae4b9ab7ee5f252249d</u> <u>1f371b97cc997474f62187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
49	2021-08-05 00:33:21	<u>0x105cd28fc1087f990014</u> <u>140ae4b9ab7ee5f252249d</u> <u>1f371b97cc997474f62187</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
50	2021-08-04 00:13:31	<u>0x44600665ecefdd8c3a89</u> <u>fc9bd7076269dba36fd7fa</u> <u>6ac8c01e4cc4be2d693214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-04 00:13:31	<u>0x44600665ecefdd8c3a89</u> <u>fc9bd7076269dba36fd7fa</u> <u>6ac8c01e4cc4be2d693214</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
52	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e</u> <u>7646653f560b4eb9a80091</u> <u>ce836331e8bf90e926ec4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e</u> <u>7646653f560b4eb9a80091</u> <u>ce836331e8bf90e926ec4c</u>	- 0.0004710055000000 00 MATIC  0.00 USD	✓
54	2021-08-04 00:10:53	<u>0x34485d7dc019affe6ee4</u> <u>b9f7c9df23c026504e52be</u> <u>10398df6ca2ddf428b6408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-04 00:10:53	<u>0x34485d7dc019affe6ee4</u> <u>b9f7c9df23c026504e52be</u> <u>10398df6ca2ddf428b6408</u>	- 0.0005560765000000 00 MATIC  0.00 USD	✓
56	2021-08-04 00:10:27	<u>0x3dc1119fc0105fc8c480</u> <u>eab8332245589c8bed9591</u> <u>066b9ba10d1bb818919189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2021-08-04 00:10:27	<u>0x3dc1119fc0105fc8c480</u> <u>eab8332245589c8bed9591</u> <u>066b9ba10d1bb818919189</u>	- 0.0007438750000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-08-04 00:09:59	<u>0xe58b78b2fd4316535ce9 9ed199bc42be2e6f4cbb75 f0892a569af95d304e3a94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2021-08-04 00:09:59	<u>0xe58b78b2fd4316535ce9 9ed199bc42be2e6f4cbb75 f0892a569af95d304e3a94</u>	- 0.0005207125000000 00 MATIC  0.00 USD	✓
60	2021-07-20 10:50:32	<u>0xba5703e52a0cab835221 42970a1a43dd92813399d7 a6b24bf2fba4f1b1c4d4a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-07-20 10:50:32	<u>0xba5703e52a0cab835221 42970a1a43dd92813399d7 a6b24bf2fba4f1b1c4d4a8</u>	- 0.0040209200000000 00 MATIC  0.00 USD	✓
62	2021-07-20 10:46:34	<u>0x14845e1610f7fdff287e cd75ed1009e52067ac14fc 3533ab0339409e93dd6f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-07-20 10:46:34	<u>0x14845e1610f7fdff287e cd75ed1009e52067ac14fc 3533ab0339409e93dd6f2d</u>	- 0.0002005710000000 00 MATIC  0.00 USD	✓
64	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c 39b9c345fa16a84fab2b7c 1f83d49b6d29e08ee2b582</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c 39b9c345fa16a84fab2b7c 1f83d49b6d29e08ee2b582</u>	- 0.0033329800000000 00 MATIC  0.00 USD	✓
66	2021-07-20 10:40:30	<u>0x00769bbfab52ecb8b65b 8a707b363e7193ad3e3981 974cedf327a27c59b5a315</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-20 10:40:30	<u>0x00769bbfab52ecb8b65b8a707b363e7193ad3e3981974cedf327a27c59b5a315</u>	- 0.0027134200000000 00 MATIC  0.00 USD	✓
68	2021-07-20 10:39:30	<u>0x653d260fbd538ef01a0f750f6a577dd24760829ef7d704b8ba1232bb32cee892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-20 10:39:30	<u>0x653d260fbd538ef01a0f750f6a577dd24760829ef7d704b8ba1232bb32cee892</u>	- 0.0031775800000000 00 MATIC  0.00 USD	✓
70	2021-07-20 10:38:34	<u>0x8424915ba28661d45853115e6c0da9f8303a513890f7c8adec1336bf071e492b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
71	2021-07-20 10:38:34	<u>0x8424915ba28661d45853115e6c0da9f8303a513890f7c8adec1336bf071e492b</u>	- 0.0029757400000000 00 MATIC  0.00 USD	✓
72	2021-07-20 10:37:46	<u>0x06d40bee29e0081a4adf33beacf164cadcc2e4926f56e0afd4bfe304b536873e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
73	2021-07-20 10:37:46	<u>0x06d40bee29e0081a4adf33beacf164cadcc2e4926f56e0afd4bfe304b536873e</u>	- 0.0029757400000000 00 MATIC  0.00 USD	✓
74	2021-07-20 01:30:40	<u>0x53e71f8b7a17c69b551199aae8fa97bedf487a4fca c2c903d044b4d205c06260</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
75	2021-07-20 01:30:40	<u>0x53e71f8b7a17c69b551199aae8fa97bedf487a4fca c2c903d044b4d205c06260</u>	- 0.0005207125000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-07-19 03:41:25	<u>0xb868efca352f74ea4b348b00c096e41fc138c4775ab0719df86bf62dbd501f9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-19 03:41:25	<u>0xb868efca352f74ea4b348b00c096e41fc138c4775ab0719df86bf62dbd501f9e</u>	- 0.003015690000000000 00 MATIC  0.00 USD	✓
78	2021-07-19 03:39:59	<u>0x64e45ccb106975cc6b2b9b12f0e5c88fd5765d9afd6874c8632b17dda490eca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
79	2021-07-19 03:39:59	<u>0x64e45ccb106975cc6b2b9b12f0e5c88fd5765d9afd6874c8632b17dda490eca5</u>	- 0.002041660000000000 00 MATIC  0.00 USD	✓
80	2021-07-19 03:38:47	<u>0x2c84f9979954ac85cdea f2ae1ae4f6881bf27b7378d922d137f416387638ec8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
81	2021-07-19 03:38:47	<u>0x2c84f9979954ac85cdea f2ae1ae4f6881bf27b7378d922d137f416387638ec8d</u>	- 0.002041660000000000 00 MATIC  0.00 USD	✓
82	2021-07-19 03:36:51	<u>0x4e92ab8651e37fa24e73dc6ba663e6a771f3fbc507e9e8f44bcea859b9a736b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
83	2021-07-19 03:36:51	<u>0x4e92ab8651e37fa24e73dc6ba663e6a771f3fbc507e9e8f44bcea859b9a736b8</u>	- 0.002041660000000000 00 MATIC  0.00 USD	✓
84	2021-07-19 03:35:27	<u>0x76649dcddf7934e8c50bf2753b48cb3ce6795c9e8e61c35e208455fe7d1442fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
85	2021-07-19 03:35:27	<u>0x76649dcddf7934e8c50b</u> <u>f2753b48cb3ce6795c9e8e</u> <u>61c35e208455fe7d1442fc</u>	- 0.0020416600000000 00 MATIC  0.00 USD	✓
86	2021-07-19 03:33:53	<u>0x2ed2763d4069b709271d</u> <u>8cb31a75b7bbc91c9e0821</u> <u>fabe05af6c30da0f9a32ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-07-19 03:33:53	<u>0x2ed2763d4069b709271d</u> <u>8cb31a75b7bbc91c9e0821</u> <u>fabe05af6c30da0f9a32ef</u>	- 0.0004759721958000 00 MATIC  0.00 USD	✓
88	2021-07-13 13:11:45	<u>0xc9c38b935c78a29e4019</u> <u>e625833a0de164b52993a3</u> <u>0c55b076d92cc9c0879d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-07-13 13:11:45	<u>0xc9c38b935c78a29e4019</u> <u>e625833a0de164b52993a3</u> <u>0c55b076d92cc9c0879d48</u>	- 0.0001631910000000 00 MATIC  0.00 USD	✓
90	2021-07-13 07:58:26	<u>0x6a8abba59c6efe85622d</u> <u>f8334c73d7da8b831ae99e</u> <u>e30f9b722613fd7b95b352</u>	+ 5.0000000000000000 00 MATIC  4.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 10:59:55	<u>0xf159e6e1c51d6e83d486</u> <u>357947ef465bbc66582755</u> <u>7add9a6b800f65a0d1617c</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe9</u> <u>8ce20d218111df43fb1e44</u> <u>1c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 00:39:16	<u>0x419f01d9c5f0d63268a3 9dca8aa52229d3dc59ed26 4d16cfa29c58769a886bb2</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-22 17:33:14	<u>0x6439a496e02877d102d9 14aa6aee022cd5be39c381 221d2dcf747902194ab6fe</u>	+ 2,061.804371921557 958558 CREAM	✓
5	2021-12-22 17:33:14	<u>0x6439a496e02877d102d9 14aa6aee022cd5be39c381 221d2dcf747902194ab6fe</u>	- 2,061.804371921557 958558 CPIE	✓
6	2021-12-22 17:33:14	<u>0x6439a496e02877d102d9 14aa6aee022cd5be39c381 221d2dcf747902194ab6fe</u>	+ 0.8029096048981799 74 CPIE	✓
7	2021-12-22 17:32:46	<u>0x4669e3870c94e4228f59 57fdbb94bb10a36c2cb997 855fd7402265e608b659f4</u>	+ 46,583.0000000000 0000000 CREAM	✓
8	2021-12-22 17:32:46	<u>0x4669e3870c94e4228f59 57fdbb94bb10a36c2cb997 855fd7402265e608b659f4</u>	- 46,583.0000000000 0000000 CPIE	✓
9	2021-12-22 17:32:46	<u>0x4669e3870c94e4228f59 57fdbb94bb10a36c2cb997 855fd7402265e608b659f4</u>	+ 46,583.24821130553 7552107 CPIE	✓
10	2021-12-02 05:36:34	<u>0xcc8ee60a4129badeed6d 87cd9b6c6750cfda67356f 437c8a20e27f540d2b9d36</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-02 05:34:14	<u>0x3d9eb8199419d3f6126a c636ae17d2cb4e379b9579 5c9f3e0929852e25f6c922</u>	+ 54,796.0000000000 0000000 CREAM	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-02 05:34:14	<u>0x3d9eb8199419d3f6126a</u> <u>c636ae17d2cb4e379b9579</u> <u>5c9f3e0929852e25f6c922</u>	- 54,796.000000000000 0000000 CPIE	✓
13	2021-12-02 05:34:14	<u>0x3d9eb8199419d3f6126a</u> <u>c636ae17d2cb4e379b9579</u> <u>5c9f3e0929852e25f6c922</u>	+ 54,796.57226092097 6987109 CPIE	✓
14	2021-11-14 19:54:11	<u>0xb6b2257ba85ad4ee209c</u> <u>0c008f95a5f29cdd43bfe5</u> <u>ab6f23958f3d26be3e4627</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-11-08 06:49:05	<u>0x3d4b3ba630ba1e4cda6b</u> <u>33c2b1e5cb4445cf1b6e0b</u> <u>b5a433ebfd61fe3923ec52</u>	+ 11,611.000000000000 0000000 CREAM	✓
16	2021-11-08 06:49:05	<u>0x3d4b3ba630ba1e4cda6b</u> <u>33c2b1e5cb4445cf1b6e0b</u> <u>b5a433ebfd61fe3923ec52</u>	- 11,611.000000000000 0000000 CPIE	✓
17	2021-11-08 06:49:05	<u>0x3d4b3ba630ba1e4cda6b</u> <u>33c2b1e5cb4445cf1b6e0b</u> <u>b5a433ebfd61fe3923ec52</u>	+ 11,611.78805183229 0875609 CPIE	✓
18	2021-11-03 08:36:20	<u>0x18d539954e54d6975872</u> <u>ba62a1e2ecb6942ddff8a2</u> <u>385e9435f00c23436a197e</u>	+ 21,028.000000000000 0000000 CREAM	✓
19	2021-11-03 08:36:20	<u>0x18d539954e54d6975872</u> <u>ba62a1e2ecb6942ddff8a2</u> <u>385e9435f00c23436a197e</u>	- 21,028.000000000000 0000000 CPIE	✓
20	2021-11-03 08:36:20	<u>0x18d539954e54d6975872</u> <u>ba62a1e2ecb6942ddff8a2</u> <u>385e9435f00c23436a197e</u>	+ 21,028.16936645056 9214066 CPIE	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-24 22:44:53	<u>0x547e16d423e031807998</u> <u>ac2264cac57445789342bc</u> <u>20738e8d4d153830c28dce</u>	+ 11,896.000000000000 0000000 CREAM	✓
22	2021-10-24 22:44:53	<u>0x547e16d423e031807998</u> <u>ac2264cac57445789342bc</u> <u>20738e8d4d153830c28dce</u>	- 11,896.000000000000 0000000 CPIE	✓
23	2021-10-24 22:44:53	<u>0x547e16d423e031807998</u> <u>ac2264cac57445789342bc</u> <u>20738e8d4d153830c28dce</u>	+ 11,897.87282891710 1287516 CPIE	✓
24	2021-10-19 10:09:06	<u>0x46e94eac081c50f90d2e</u> <u>fe664c0e0e8c06c52021a9</u> <u>9f6c68a73c562593cea8f0</u>	+ 4,715.000000000000 0000000 CREAM	✓
25	2021-10-19 10:09:06	<u>0x46e94eac081c50f90d2e</u> <u>fe664c0e0e8c06c52021a9</u> <u>9f6c68a73c562593cea8f0</u>	- 4,715.000000000000 0000000 CPIE	✓
26	2021-10-19 10:09:06	<u>0x46e94eac081c50f90d2e</u> <u>fe664c0e0e8c06c52021a9</u> <u>9f6c68a73c562593cea8f0</u>	+ 4,715.959830997959 215892 CPIE	✓
27	2021-10-17 02:03:13	<u>0x1e9323145ce104a6f9ad</u> <u>c603d164bcc4c0cb5d4639</u> <u>15484880ac9749242a77fd</u>	+ 19,637.000000000000 0000000 CREAM	✓
28	2021-10-17 02:03:13	<u>0x1e9323145ce104a6f9ad</u> <u>c603d164bcc4c0cb5d4639</u> <u>15484880ac9749242a77fd</u>	- 19,637.000000000000 0000000 CPIE	✓
29	2021-10-17 02:03:13	<u>0x1e9323145ce104a6f9ad</u> <u>c603d164bcc4c0cb5d4639</u> <u>15484880ac9749242a77fd</u>	+ 19,637.63612186383 3977841 CPIE	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-07 23:49:19	<u>0x6006d84cb73063b55196</u> <u>295201542ee12afde162c1</u> <u>1a4d601151f29346f2e6a3</u>	+ 17,781.000000000000 0000000 CREAM	✓
31	2021-10-07 23:49:19	<u>0x6006d84cb73063b55196</u> <u>295201542ee12afde162c1</u> <u>1a4d601151f29346f2e6a3</u>	- 17,781.000000000000 0000000 CPIE	✓
32	2021-10-07 23:49:19	<u>0x6006d84cb73063b55196</u> <u>295201542ee12afde162c1</u> <u>1a4d601151f29346f2e6a3</u>	+ 17,781.93422696509 1511374 CPIE	✓
33	2021-09-29 22:23:50	<u>0xe0d277a1d297b62e40d4</u> <u>f54fe0c8fc7b6e57a6614d</u> <u>75875a4eebe9e82486a3fd</u>	+ 15,440.000000000000 0000000 CREAM	✓
34	2021-09-29 22:23:50	<u>0xe0d277a1d297b62e40d4</u> <u>f54fe0c8fc7b6e57a6614d</u> <u>75875a4eebe9e82486a3fd</u>	- 15,440.000000000000 0000000 CPIE	✓
35	2021-09-29 22:23:50	<u>0xe0d277a1d297b62e40d4</u> <u>f54fe0c8fc7b6e57a6614d</u> <u>75875a4eebe9e82486a3fd</u>	+ 15,440.68996510345 0958850 CPIE	✓
36	2021-09-26 06:38:07	<u>0xc0fcaf4012dc6cd183d3</u> <u>284784f13948e778be6516</u> <u>17ce053d1f2e8afb463ffe</u>	+ 800,000.000000000000 00000000 DxDex.io	✓
37	2021-09-26 06:33:32	<u>0x00a3b18ccafc7fe302d8</u> <u>6d04d4c0b9e8c24991bc07</u> <u>73bcdaedfdf25cf2b2b0b3</u>	+ 5.392987 USDC	✓
38	2021-09-23 05:23:48	<u>0xe092192b114ae9b88023</u> <u>e8665c80206f8ec2840b3f</u> <u>eec9bfe21e3f81e8e6ed41</u>	+ 800,000.000000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
39	2021-09-23 01:35:59	<u>0x3f67ec48691f2d7fd576</u> <u>31bd0b35523d3c517dd3c3</u> <u>9a100b3949e40e6d2c9bf1</u>	+ 10,265.000000000000 0000000 CREAM	✓
40	2021-09-23 01:35:59	<u>0x3f67ec48691f2d7fd576</u> <u>31bd0b35523d3c517dd3c3</u> <u>9a100b3949e40e6d2c9bf1</u>	- 10,265.000000000000 0000000 CPIE	✓
41	2021-09-23 01:35:59	<u>0x3f67ec48691f2d7fd576</u> <u>31bd0b35523d3c517dd3c3</u> <u>9a100b3949e40e6d2c9bf1</u>	+ 10,265.41692887337 5582043 CPIE	✓
42	2021-09-18 16:42:07	<u>0x0c57dd79044bc3af3e18</u> <u>87c76f86e95e0e4823c465</u> <u>ce425fdc1bddbfd21f4961</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-18 16:32:57	<u>0x4321c17a3fb8562a137f</u> <u>3d824819924d09a31f9cf1</u> <u>c13658a2ef4b260c3da457</u>	+ 12,172.000000000000 0000000 CREAM	✓
44	2021-09-18 16:32:57	<u>0x4321c17a3fb8562a137f</u> <u>3d824819924d09a31f9cf1</u> <u>c13658a2ef4b260c3da457</u>	- 12,172.000000000000 0000000 CPIE	✓
45	2021-09-18 16:32:57	<u>0x4321c17a3fb8562a137f</u> <u>3d824819924d09a31f9cf1</u> <u>c13658a2ef4b260c3da457</u>	+ 12,172.83176566346 0828364 CPIE	✓
46	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
47	2021-09-13 10:32:39	<u>0x01f47a4093d4e0e66850</u> <u>c749e9c8ed39c55e8245db</u> <u>c9e292aa9895bfc7581c5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-13 10:32:13	<u>0x2a0a1a2e8f81f693bd56</u> <u>76a963500f9ce58126b585</u> <u>39027d9b11766ead99c135</u>	+ 16,539.000000000000 0000000 CREAM	✓
49	2021-09-13 10:32:13	<u>0x2a0a1a2e8f81f693bd56</u> <u>76a963500f9ce58126b585</u> <u>39027d9b11766ead99c135</u>	- 16,539.000000000000 0000000 CPIE	✓
50	2021-09-13 10:32:13	<u>0x2a0a1a2e8f81f693bd56</u> <u>76a963500f9ce58126b585</u> <u>39027d9b11766ead99c135</u>	+ 16,539.98147285153 0270418 CPIE	✓
51	2021-09-06 07:59:45	<u>0xf07168494ff174f419c1</u> <u>c9d88335ae6049a24d04c0</u> <u>1ce25c169e5108f4591724</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
52	2021-09-06 07:59:29	<u>0xf25d13e360cc4cef7301</u> <u>e107ad7edcca10d7a56c33</u> <u>8a630738a824060537a7c9</u>	+ 7,335.000000000000 000000 CREAM	✓
53	2021-09-06 07:59:29	<u>0xf25d13e360cc4cef7301</u> <u>e107ad7edcca10d7a56c33</u> <u>8a630738a824060537a7c9</u>	- 7,335.000000000000 000000 CPIE	✓
54	2021-09-06 07:59:29	<u>0xf25d13e360cc4cef7301</u> <u>e107ad7edcca10d7a56c33</u> <u>8a630738a824060537a7c9</u>	+ 7,336.525223097141 861217 CPIE	✓
55	2021-09-03 03:46:38	<u>0x4651ecbf811c114e6b95</u> <u>b08f20121025ddd804f1b0</u> <u>fe843a5f0c6c8488301c60</u>	+ 14,205.000000000000 0000000 CREAM	✓
56	2021-09-03 03:46:38	<u>0x4651ecbf811c114e6b95</u> <u>b08f20121025ddd804f1b0</u> <u>fe843a5f0c6c8488301c60</u>	- 14,205.000000000000 0000000 CPIE	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-03 03:46:38	<u>0x4651ecbf811c114e6b95 b08f20121025ddd804f1b0 fe843a5f0c6c8488301c60</u>	+ 14,206.53189140243 0119342 CPIE	✓
58	2021-08-27 17:24:02	<u>0x1367b3b653f5f4db5109 46d2dde0306506b53c2610 abba4be35d4d4dd2ce93a1</u>	+ 11,153.00000000000 0000000 CREAM	✓
59	2021-08-27 17:24:02	<u>0x1367b3b653f5f4db5109 46d2dde0306506b53c2610 abba4be35d4d4dd2ce93a1</u>	- 11,153.00000000000 0000000 CPIE	✓
60	2021-08-27 17:24:02	<u>0x1367b3b653f5f4db5109 46d2dde0306506b53c2610 abba4be35d4d4dd2ce93a1</u>	+ 11,153.17823239344 2158354 CPIE	✓
61	2021-08-22 08:25:27	<u>0xa7ac7ced4f282bff258a e21f0a0b153ab45f9f6c1f 9fbc1d0b2378c0323d43b1</u>	+ 2,656.00000000000 000000 CREAM	✓
62	2021-08-22 08:25:27	<u>0xa7ac7ced4f282bff258a e21f0a0b153ab45f9f6c1f 9fbc1d0b2378c0323d43b1</u>	- 2,656.00000000000 000000 CPIE	✓
63	2021-08-22 08:25:27	<u>0xa7ac7ced4f282bff258a e21f0a0b153ab45f9f6c1f 9fbc1d0b2378c0323d43b1</u>	+ 2,664.033018389467 997622 CPIE	✓
64	2021-08-21 01:15:32	<u>0xbfe5b2c3c41a3fb29dbb c8bb7917f554da4f98050f 78eafc2145670df88f4728</u>	+ 33,015.00000000000 0000000 CREAM	✓
65	2021-08-21 01:15:32	<u>0xbfe5b2c3c41a3fb29dbb c8bb7917f554da4f98050f 78eafc2145670df88f4728</u>	- 33,015.00000000000 0000000 CPIE	✓

#	Date & time	Transaction Id	Amount	
66	2021-08-21 01:15:32	<u>0xbfe5b2c3c41a3fb29dbb c8bb7917f554da4f98050f 78eafc2145670df88f4728</u>	+ 33,016.23033732943 4405547 CPIE	✓
67	2021-08-05 00:36:47	<u>0x07413c917746228c88f1 465aba673d095f1b93616c f0ab417477e0779971fbf7</u>	+ 27,482.00000000000 0000000 CREAM	✓
68	2021-08-05 00:36:47	<u>0x07413c917746228c88f1 465aba673d095f1b93616c f0ab417477e0779971fbf7</u>	- 27,482.00000000000 0000000 CPIE	✓
69	2021-08-05 00:36:47	<u>0x07413c917746228c88f1 465aba673d095f1b93616c f0ab417477e0779971fbf7</u>	+ 2,039.684574834909 199126 CPIE	✓
70	2021-08-05 00:35:23	<u>0x650311fbf365916329f5 a648e0479b0b14852ef070 fe1a336e1f9e983673793b</u>	+ 27,482.52006272955 9867876 CPIE	✓
71	2021-08-05 00:35:23	<u>0x650311fbf365916329f5 a648e0479b0b14852ef070 fe1a336e1f9e983673793b</u>	- 23.179934 USDT	✓
72	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e 7646653f560b4eb9a80091 ce836331e8bf90e926ec4c</u>	+ 23.179848 USDT	✓
73	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e 7646653f560b4eb9a80091 ce836331e8bf90e926ec4c</u>	- 28,355.26415066659 6833616 CPIE	✓
74	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e 7646653f560b4eb9a80091 ce836331e8bf90e926ec4c</u>	- 1,206.606985134748 811106 CPIE	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-04 00:12:35	<u>0x296788b85b87ac7d2c2e7646653f560b4eb9a80091ce836331e8bf90e926ec4c</u>	- 603.30349256737440 5553 CPIE	✓
76	2021-08-04 00:10:53	<u>0x34485d7dc019affe6ee4b9f7c9df23c026504e52be10398df6ca2ddf428b6408</u>	- 0.000000000000000000 00 CREAM	✓
77	2021-08-04 00:10:53	<u>0x34485d7dc019affe6ee4b9f7c9df23c026504e52be10398df6ca2ddf428b6408</u>	+ 30,164.77772303595 7023967 CPIE	✓
78	2021-07-20 10:50:32	<u>0xba5703e52a0cab83522142970a1a43dd92813399d7a6b24bf2fba4f1b1c4d4a8</u>	+ 419,870.0000000000 00000000 CREAM	✓
79	2021-07-20 10:50:32	<u>0xba5703e52a0cab83522142970a1a43dd92813399d7a6b24bf2fba4f1b1c4d4a8</u>	- 419,870.0000000000 00000000 CPIE	✓
80	2021-07-20 10:46:34	<u>0x14845e1610f7fdff287ecd75ed1009e52067ac14fc3533ab0339409e93dd6f2d</u>	- 117.150800 USDT	✓
81	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c39b9c345fa16a84fab2b7c1f83d49b6d29e08ee2b582</u>	+ 117.150886 USDT	✓
82	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c39b9c345fa16a84fab2b7c1f83d49b6d29e08ee2b582</u>	- 157,920.0000000000 00000000 CPIE	✓
83	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c39b9c345fa16a84fab2b7c1f83d49b6d29e08ee2b582</u>	- 6,720.000000000000 000000 CPIE	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-20 10:44:52	<u>0xc027d35b1c91514dc31c39b9c345fa16a84fab2b7c1f83d49b6d29e08ee2b582</u>	- 3,360.000000000000 000000 CPIE	✓
85	2021-07-20 10:40:30	<u>0x00769bbfab52ecb8b65b8a707b363e7193ad3e3981974cedf327a27c59b5a315</u>	- 583,333.0000000000 00000000 CREAM	✓
86	2021-07-20 10:40:30	<u>0x00769bbfab52ecb8b65b8a707b363e7193ad3e3981974cedf327a27c59b5a315</u>	+ 583,333.0000000000 00000000 CPIE	✓
87	2021-07-20 10:40:30	<u>0x00769bbfab52ecb8b65b8a707b363e7193ad3e3981974cedf327a27c59b5a315</u>	+ 2.7101189530263800 62 CPIE	✓
88	2021-07-20 10:39:30	<u>0x653d260fbd538ef01a0f750f6a577dd24760829ef7d704b8ba1232bb32cee892</u>	- 0.0000000000000000 00 CREAM	✓
89	2021-07-20 10:39:30	<u>0x653d260fbd538ef01a0f750f6a577dd24760829ef7d704b8ba1232bb32cee892</u>	+ 4,534.355786379736 855451 CPIE	✓
90	2021-07-19 03:41:25	<u>0xb868efca352f74ea4b348b00c096e41fc138c4775ab0719df86bf62dbd501f9e</u>	+ 583,333.0000000000 00000000 CREAM	✓
91	2021-07-19 03:41:25	<u>0xb868efca352f74ea4b348b00c096e41fc138c4775ab0719df86bf62dbd501f9e</u>	- 583,333.0000000000 00000000 CPIE	✓
92	2021-07-13 13:01:47	<u>0x60c2e16faaca7dceb49fc34736d04de0db6e2455bd825a9ad84d871588616a05</u>	+ 583,333.3310000000 05587935 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:37:36	<u>0x29da2fcb2b671bda8fe679bf6d2f0ad7cac5c08b5431b5c09ac60b86bf9657c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-08 11:32:15	<u>0xefae5332a29823dc3012a16f7cd67ef3d6163db3e03e5ebc80904174f8dea929</u>	+ 1 Voucher	✓
3	2023-10-06 17:56:50	<u>0x0cc901a67422e1ada85c8d98d5054c093a75617a3dbf67f28471a77a122a3d4a</u>	+ 1 Shiba Inu	✓
4	2023-09-16 12:11:23	<u>0x632a35d046803c670d1fa53f42a806cd83010f6c704643f8dbd1fd770d9ff36e</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-15 03:49:07	<u>0x03a26d9658e983f3309ab43c71f60bc26212139ee2c6efdba83eefb28104e192</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 23:03:54	<u>0x84ffa9d7a3e2c0710187546db5d05ba2d47c81a159ba7b6b0ce9bf10f40f5bbc</u>	+ 1 NFT #515/1000	✓
7	2023-09-12 00:31:57	<u>0x533693b79e321595408b050c511aaa4d5d3b99868eb6993e55a1ade239436f37</u>	+ 1 NFT Voucher	✓
8	2023-09-10 01:57:42	<u>0x6decee8ce69a93b3d7bc7b62e33953e5018be88c5bde16e2beff6c734c0d231a</u>	+ 1 NFT Voucher	✓
9	2023-09-09 17:56:58	<u>0x28b563ce8aebf54fb0c52a5096fd333d2faeb746627e06e3a0b1fec6900ac1bb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 02:54:05	<u>0x9bee171cadbcd7be11d76fc31cb3475a895c8ce52ddf2a8de6a353f0aff692f3</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:21:14	<u>0xa565360e8607896ee9226155f74ae837bdcdefb0e6f1feaeef5923a26fc8955f8</u>	+ 1 NFT Voucher	✓
12	2023-09-04 22:32:28	<u>0xacd9c779cd706d8ba581ea461e47a44c6d3d26bb06312006912bda78ee8ab38f</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-31 15:00:06	<u>0xd0f2062a614c9be036d4fbeb962546fe73dd0cd7619b557bd10738126d512859</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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