



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7ffd0878c241a787eaa47c4679e13361240424</u>
TOTAL RECEIVED	959.519592108480537718 MATIC  351.66 USD
TOTAL SEND	955.650572726416498881 MATIC  350.24 USD










Token	Balance
MATIC	3.869019382063981105 MATIC  1.41 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	0.000000000000000000 CREAM
n	0.000000000000000000 oBNB
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
wPGX.app	7,936.000000000000000000 wPGX.app
Zepe.io	750,000.000000000000000000 Zepe.io
CremePieSwap Token	10,578.143182982825237559 CPIE

Token	Balance
\$1000 of SHIB	N/A \$1000 of SHIB
1INCH EVENT e82hj2	N/A 2000 1INCH
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
5 ETH by Base	N/A Voucher
\$1,000 USDC	N/A \$1,000 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 A BONE	N/A Voucher
70000 ZIL	N/A NFT Voucher
	N/A Reward at BoneWin.com


#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-13 09:56:02	<u>0xbf40f833d360f02d7927</u> <u>e38d648867e89a17354ad5</u> <u>18bbedc6ae5dcdd00b0345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-13 09:56:02	<u>0xbf40f833d360f02d7927</u> <u>e38d648867e89a17354ad5</u> <u>18bbedc6ae5dcdd00b0345</u>	- 0.0007264006500000 00 MATIC  0.00 USD	✓
3	2021-09-13 09:54:30	<u>0x77c08657c3f9708574b7</u> <u>d50f468b1a34ece3672319</u> <u>29cee9349dbac03e5d105a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-09-13 09:54:30	<u>0x77c08657c3f9708574b7d50f468b1a34ece367231929cee9349dbac03e5d105a</u>	- 0.0009406522951540 79 MATIC  0.00 USD	✓
5	2021-09-13 09:52:38	<u>0x6d0dfe246988e822194a2b6b9f5e92a0df7a94b3155e76e5e1e50da4d0358508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-13 09:52:38	<u>0x6d0dfe246988e822194a2b6b9f5e92a0df7a94b3155e76e5e1e50da4d0358508</u>	- 0.0008551384500000 00 MATIC  0.00 USD	✓
7	2021-08-21 12:56:17	<u>0xb333767b0a5c2294ca797456ded79130a2bc3431cd34f8311d5a68d3906cad1c</u>	- 200.00000000000000 0000 MATIC  324.59 USD	✓
8	2021-08-21 12:56:17	<u>0xb333767b0a5c2294ca797456ded79130a2bc3431cd34f8311d5a68d3906cad1c</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
9	2021-08-21 12:48:43	<u>0x3ae1640928dd695fc5275b81b4853da23cace724cd5eb5a8be4de7fd6ba31d88</u>	- 5.0000000000000000 00 MATIC  8.11 USD	✓
10	2021-08-21 12:48:43	<u>0x3ae1640928dd695fc5275b81b4853da23cace724cd5eb5a8be4de7fd6ba31d88</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
11	2021-08-21 12:34:21	<u>0x50cfefeba382b3a94a61fcee92078d5f97d45413d9886e03c5188598b616e012</u>	- 5.0000000000000000 00 MATIC  8.11 USD	✓
12	2021-08-21 12:34:21	<u>0x50cfefeba382b3a94a61fcee92078d5f97d45413d9886e03c5188598b616e012</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3b09b72188225d6d6c2246bd768ca83a226b959d4336f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3b09b72188225d6d6c2246bd768ca83a226b959d4336f</u>	- 0.000218503000000000 00 MATIC  0.00 USD	✓
15	2021-08-21 11:41:09	<u>0x98061d32c48b63b2ebf96fd45c3bd68f4bac1e1f2ee51ae8837569abe5f036bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-21 11:41:09	<u>0x98061d32c48b63b2ebf96fd45c3bd68f4bac1e1f2ee51ae8837569abe5f036bc</u>	- 0.000175930000000000 00 MATIC  0.00 USD	✓
17	2021-08-21 11:37:57	<u>0x931acb5cc4dec678816340d1ef525f54b9c9247bbfb48011b2cef1d5cd32cbb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-21 11:37:57	<u>0x931acb5cc4dec678816340d1ef525f54b9c9247bbfb48011b2cef1d5cd32cbb1</u>	- 0.002311185000000000 00 MATIC  0.00 USD	✓
19	2021-08-21 11:36:31	<u>0xeb0011788d4750261eb1629c1a146e18923c3659e8c9ecc1c796b68c4f614623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-21 11:36:31	<u>0xeb0011788d4750261eb1629c1a146e18923c3659e8c9ecc1c796b68c4f614623</u>	- 0.000366904000000000 00 MATIC  0.00 USD	✓
21	2021-08-20 20:25:50	<u>0x4e9abb043f16131c432808fcfa7507dc98ce17e392da317850978df86f99c0f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2021-08-20 20:25:50	<u>0x4e9abb043f16131c4328</u> <u>08fcfa7507dc98ce17e392</u> <u>da317850978df86f99c0f7</u>	- 0.0001834641834640 00 MATIC  0.00 USD	✓
23	2021-08-14 04:12:46	<u>0x1dddccd43ca0e7d582a2</u> <u>e2a56afeee724b75a0e596</u> <u>02c472ff20a7a59ec4c3be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-14 04:12:46	<u>0x1dddccd43ca0e7d582a2</u> <u>e2a56afeee724b75a0e596</u> <u>02c472ff20a7a59ec4c3be</u>	- 0.0000466726261398 78 MATIC  0.00 USD	✓
25	2021-08-14 04:10:46	<u>0x70f7de5380e1806486ea</u> <u>077e79e5012a44973b5de7</u> <u>0b70c829298fc3934ea505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-14 04:10:46	<u>0x70f7de5380e1806486ea</u> <u>077e79e5012a44973b5de7</u> <u>0b70c829298fc3934ea505</u>	- 0.0000465004541393 62 MATIC  0.00 USD	✓
27	2021-08-14 04:08:38	<u>0xd209c7a95a05a407f553</u> <u>4d0728ff0760f567163864</u> <u>640645832d04488de09fb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-14 04:08:38	<u>0xd209c7a95a05a407f553</u> <u>4d0728ff0760f567163864</u> <u>640645832d04488de09fb2</u>	- 0.0000465004541393 62 MATIC  0.00 USD	✓
29	2021-08-14 03:48:16	<u>0xe19e503309d2d2e70f24</u> <u>381dfa03da72144c11befd</u> <u>ccb35a97693ba1d49cbe39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-14 03:48:16	<u>0xe19e503309d2d2e70f24</u> <u>381dfa03da72144c11befd</u> <u>ccb35a97693ba1d49cbe39</u>	- 0.0000516150967706 90 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
31	2021-08-13 04:26:17	<u>0xb6d90f49f813b1fecf30</u> <u>410384e2f6263ae67c7c11</u> <u>4e0e1f53c0b38ff299faaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-13 04:26:17	<u>0xb6d90f49f813b1fecf30</u> <u>410384e2f6263ae67c7c11</u> <u>4e0e1f53c0b38ff299faaf</u>	- 0.002751960000000000 00 MATIC  0.00 USD	✓
33	2021-08-10 07:18:39	<u>0xf4dea89081e05fa01b8d</u> <u>d41db64b514f64cf476dd6</u> <u>5142f647a7f0ecf0dd6f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-08-10 07:18:39	<u>0xf4dea89081e05fa01b8d</u> <u>d41db64b514f64cf476dd6</u> <u>5142f647a7f0ecf0dd6f83</u>	- 0.004500000000000000 00 MATIC  0.00 USD	✓
35	2021-08-10 07:16:23	<u>0x1af69d1015ae5ea56900</u> <u>3c51108493cb4e826af2d7</u> <u>791562103584eeaf233737</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-10 07:16:23	<u>0x1af69d1015ae5ea56900</u> <u>3c51108493cb4e826af2d7</u> <u>791562103584eeaf233737</u>	- 0.0000464626458000 00 MATIC  0.00 USD	✓
37	2021-08-06 10:28:36	<u>0x395c0f8a7fb7b97485ed</u> <u>52274d4902d58621c141c6</u> <u>54d5ef1b38d94126db4cdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-06 10:28:36	<u>0x395c0f8a7fb7b97485ed</u> <u>52274d4902d58621c141c6</u> <u>54d5ef1b38d94126db4cdf</u>	- 0.003765520000000000 00 MATIC  0.00 USD	✓
39	2021-08-05 08:21:07	<u>0x15c3f56f98ef44396a92</u> <u>50bc791ab64c75e6377f26</u> <u>2577d81f2ba693eccae280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-05 08:21:07	<u>0x15c3f56f98ef44396a92</u> <u>50bc791ab64c75e6377f26</u> <u>2577d81f2ba693eccae280</u>	- 0.0021699300000000 00 MATIC  0.00 USD	✓
41	2021-08-04 08:01:00	<u>0xe5136edac41bff915207</u> <u>95f9bfd9fad1ecfdcacd32</u> <u>c4b04560daf4a2f54b60a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-04 08:01:00	<u>0xe5136edac41bff915207</u> <u>95f9bfd9fad1ecfdcacd32</u> <u>c4b04560daf4a2f54b60a7</u>	- 0.0028241400000000 00 MATIC  0.00 USD	✓
43	2021-08-03 08:02:27	<u>0xfc2d5b16ccedf883f69e</u> <u>3ce079d0f72b2f98d96406</u> <u>d339697164c5816fc79462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-03 08:02:27	<u>0xfc2d5b16ccedf883f69e</u> <u>3ce079d0f72b2f98d96406</u> <u>d339697164c5816fc79462</u>	- 0.0028237800000000 00 MATIC  0.00 USD	✓
45	2021-08-03 07:59:33	<u>0x12dc70d1e798530ecd28</u> <u>41d2704e4df91db310cf6d</u> <u>30debf4d1f8086930fb8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-03 07:59:33	<u>0x12dc70d1e798530ecd28</u> <u>41d2704e4df91db310cf6d</u> <u>30debf4d1f8086930fb8bc</u>	- 0.0028241400000000 00 MATIC  0.00 USD	✓
47	2021-08-03 07:53:05	<u>0xa10aec19c73bc9edcde6</u> <u>0b472fcd98f92a67847537</u> <u>dc4bed2bae029652758f97</u>	- 700.00000000000000 0000 MATIC  715.74 USD	✓
48	2021-08-03 07:53:05	<u>0xa10aec19c73bc9edcde6</u> <u>0b472fcd98f92a67847537</u> <u>dc4bed2bae029652758f97</u>	- 0.0027637400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-08-03 07:28:55	<u>0xed6f7f85ba6cb2293cf6</u> <u>72baf7cd370df3e95a4c23</u> <u>0b89d27b637785028b301a</u>	+ 346.02376681999999 1640 MATIC  353.80 USD	✓
50	2021-08-03 05:33:20	<u>0xffeb27170ab0d4f9683b</u> <u>96e03a56694b3490140c25</u> <u>50d8edef1564092cda6307</u>	+ 357.40508557999999 0841 MATIC  365.44 USD	✓
51	2021-08-02 04:32:15	<u>0x9bbca90bc3ff434c144c</u> <u>4a5731ac1aa3220c99a5b0</u> <u>09abfd59c01c472539b910</u>	- 14.534308129215562 033 MATIC  15.19 USD	✓
52	2021-08-02 04:32:15	<u>0x9bbca90bc3ff434c144c</u> <u>4a5731ac1aa3220c99a5b0</u> <u>09abfd59c01c472539b910</u>	- 0.0031057400000000 00 MATIC  0.00 USD	✓
53	2021-08-02 00:31:57	<u>0xb485f802d264d6a5848c</u> <u>0b85faff7b812b818e23e2</u> <u>fba99cf18c75d63a277483</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2021-08-02 00:31:57	<u>0xb485f802d264d6a5848c</u> <u>0b85faff7b812b818e23e2</u> <u>fba99cf18c75d63a277483</u>	- 0.0024881250000000 00 MATIC  0.00 USD	✓
55	2021-08-02 00:30:49	<u>0x82267e957d1db7fe29e5</u> <u>03434b2f3bd1679ca00140</u> <u>82f4106f3d5974bf421c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2021-08-02 00:30:49	<u>0x82267e957d1db7fe29e5</u> <u>03434b2f3bd1679ca00140</u> <u>82f4106f3d5974bf421c8c</u>	- 0.0033175000000000 00 MATIC  0.00 USD	✓
57	2021-08-02 00:28:07	<u>0xf278fd2ba443b82eb2f7</u> <u>3aa3033cede8b36bc03e06</u> <u>9be8a8719fdac7dd199c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
58	2021-08-02 00:28:07	<u>0xf278fd2ba443b82eb2f73aa3033cede8b36bc03e069be8a8719fdac7dd199c0b</u>	- 0.0002527169422183 75 MATIC  0.00 USD	✓
59	2021-08-01 23:58:17	<u>0x0b4a8588bde7dda9b76e42be27535eb5a62753d7979c316aa381517aaaa3db88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
60	2021-08-01 23:58:17	<u>0x0b4a8588bde7dda9b76e42be27535eb5a62753d7979c316aa381517aaaa3db88</u>	- 0.0003153942363322 50 MATIC  0.00 USD	✓
61	2021-08-01 23:45:44	<u>0x75441a6ba4f40078c5ddbfb43c10babd1fce3af1b208517322fcd8ec1faa294b</u>	+ 16.54531075999999 561 MATIC  17.29 USD	✓
62	2021-07-31 23:52:43	<u>0xc512ad4682ae8526ec2a80938d224abb329cb9f7f72889b19e65cd27a3b7d77c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-07-31 23:52:43	<u>0xc512ad4682ae8526ec2a80938d224abb329cb9f7f72889b19e65cd27a3b7d77c</u>	- 0.0037214000000000 00 MATIC  0.00 USD	✓
64	2021-07-31 23:46:57	<u>0x10614e18bd89c495e470ece9cb5957f0ffd80e2c24da2a0ed7e461f4e5d16ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-31 23:46:57	<u>0x10614e18bd89c495e470ece9cb5957f0ffd80e2c24da2a0ed7e461f4e5d16ed4</u>	- 0.0000517548600932 52 MATIC  0.00 USD	✓
66	2021-07-31 11:21:46	<u>0x7dce219679968be3a07fbe1d173b070f3c674fd889518590428430663fcdaa13</u>	- 31.071129609992194 531 MATIC  33.63 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-07-31 11:21:46	<u>0x7dce219679968be3a07f</u> <u>be1d173b070f3c674fd889</u> <u>518590428430663fcdaa13</u>	- 0.0008557397457937 84 MATIC  0.00 USD	✓
68	2021-07-31 11:06:04	<u>0xff3b8bc1cbab502de2f3</u> <u>f6d64bb5985a799c33bfa8</u> <u>5169860278bc7b1910a884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-31 11:06:04	<u>0xff3b8bc1cbab502de2f3</u> <u>f6d64bb5985a799c33bfa8</u> <u>5169860278bc7b1910a884</u>	- 0.0003285252843871 74 MATIC  0.00 USD	✓
70	2021-07-31 11:05:28	<u>0x641fd364b4e48348328e</u> <u>c16bef24a9600abbfabf90</u> <u>55b86711c0a0f8d9d99e1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-07-31 11:05:28	<u>0x641fd364b4e48348328e</u> <u>c16bef24a9600abbfabf90</u> <u>55b86711c0a0f8d9d99e1a</u>	- 0.0000888522843334 20 MATIC  0.00 USD	✓
72	2021-07-30 03:24:07	<u>0x2a1b4eeb9618224b2014</u> <u>262291ddd48d48cf1af2a7</u> <u>73d97e9989bc0da5085c2b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3</u> <u>b09b72188225d6d6c2246b</u> <u>d768ca83a226b959d4336f</u>	+ 208.46388196091959 3439 MATIC  330.04 USD	✓
2	2021-07-31 11:06:04	<u>0xff3b8bc1cbab502de2f3</u> <u>f6d64bb5985a799c33bfa8</u> <u>5169860278bc7b1910a884</u>	+ 31.080546987560914 829 MATIC  33.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 00:37:56	<u>0x56d43d2fe976cc9304652897f783c141c2e3ff29a0c91648627bbfa5462d9900</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 01:37:22	<u>0x9ed96ea5264a94297eee5596ee7a340612846d0e74a77dc21912d7eb72fc13a1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 02:06:54	<u>0xc3f47f8d2f07ec24dd6ab1b4b3cf098fc294370b63d3340acad08176bd2ab037</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
6	2021-09-13 09:56:02	<u>0xbf40f833d360f02d7927e38d648867e89a17354ad518bbedc6ae5dcdd00b0345</u>	- 3,433.125345366639 976419 CREAM	✓
7	2021-09-13 09:56:02	<u>0xbf40f833d360f02d7927e38d648867e89a17354ad518bbedc6ae5dcdd00b0345</u>	+ 3,433.125345366639 976419 CPIE	✓
8	2021-09-13 09:56:02	<u>0xbf40f833d360f02d7927e38d648867e89a17354ad518bbedc6ae5dcdd00b0345</u>	+ 0.0130472794993843 92 CPIE	✓
9	2021-09-13 09:54:58	<u>0x205285357c4de38ba87561c16f93ebb7bf0258bcec e5a7d3d6f3388e97744f04</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-09-13 09:54:30	<u>0x77c08657c3f9708574b7</u> <u>d50f468b1a34ece3672319</u> <u>29cee9349dbac03e5d105a</u>	- 0.000000000000000000 00 CREAM	✓
11	2021-09-13 09:54:30	<u>0x77c08657c3f9708574b7</u> <u>d50f468b1a34ece3672319</u> <u>29cee9349dbac03e5d105a</u>	+ 0.0117846489169408 76 CPIE	✓
12	2021-09-13 09:52:38	<u>0x6d0dfe246988e822194a</u> <u>2b6b9f5e92a0df7a94b315</u> <u>5e76e5e1e50da4d0358508</u>	- 0.000000000000000000 00 CREAM	✓
13	2021-09-13 09:52:38	<u>0x6d0dfe246988e822194a</u> <u>2b6b9f5e92a0df7a94b315</u> <u>5e76e5e1e50da4d0358508</u>	+ 349.49228253001700 7502 CPIE	✓
14	2021-08-24 02:17:58	<u>0x15e198330bf951d1df55</u> <u>db5c3a60823cad683f4494</u> <u>6cf53dd3e0d0e1f74ea1ca</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3</u> <u>b09b72188225d6d6c2246b</u> <u>d768ca83a226b959d4336f</u>	- 846,000.0000000000 00000000 CPIE	✓
16	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3</u> <u>b09b72188225d6d6c2246b</u> <u>d768ca83a226b959d4336f</u>	- 36,000.0000000000 00000000 CPIE	✓
17	2021-08-21 11:52:09	<u>0x2fa645a2ffc913ba6dc3</u> <u>b09b72188225d6d6c2246b</u> <u>d768ca83a226b959d4336f</u>	- 18,000.0000000000 00000000 CPIE	✓
18	2021-08-21 11:41:09	<u>0x98061d32c48b63b2ebf9</u> <u>6fd45c3bd68f4bac1e1f2e</u> <u>e51ae8837569abe5f036bc</u>	- 900,000.0000000000 00000000 CREAM	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-21 11:41:09	<u>0x98061d32c48b63b2ebf96fd45c3bd68f4bac1e1f2ee51ae8837569abe5f036bc</u>	+ 900,000.0000000000 00000000 CPIE	✓
20	2021-08-21 11:41:09	<u>0x98061d32c48b63b2ebf96fd45c3bd68f4bac1e1f2ee51ae8837569abe5f036bc</u>	+ 9.4610552602154580 63 CPIE	✓
21	2021-08-21 11:37:57	<u>0x931acb5cc4dec678816340d1ef525f54b9c9247bbfb48011b2cef1d5cd32cbb1</u>	- 0.0000000000000000 00 CREAM	✓
22	2021-08-21 11:37:57	<u>0x931acb5cc4dec678816340d1ef525f54b9c9247bbfb48011b2cef1d5cd32cbb1</u>	+ 4.4220293123637395 28 CPIE	✓
23	2021-08-21 11:36:31	<u>0xeb0011788d4750261eb1629c1a146e18923c3659e8c9ecc1c796b68c4f614623</u>	+ 2,547.000000000000 000000 CREAM	✓
24	2021-08-21 11:36:31	<u>0xeb0011788d4750261eb1629c1a146e18923c3659e8c9ecc1c796b68c4f614623</u>	- 2,547.000000000000 000000 CPIE	✓
25	2021-08-21 11:36:31	<u>0xeb0011788d4750261eb1629c1a146e18923c3659e8c9ecc1c796b68c4f614623</u>	+ 2,548.283691992267 904425 CPIE	✓
26	2021-08-20 20:25:50	<u>0x4e9abb043f16131c432808fcfa7507dc98ce17e392da317850978df86f99c0f7</u>	+ 30,407.000000000000 0000000 CREAM	✓
27	2021-08-20 20:25:50	<u>0x4e9abb043f16131c432808fcfa7507dc98ce17e392da317850978df86f99c0f7</u>	- 30,407.000000000000 0000000 CPIE	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-20 20:25:50	<u>0x4e9abb043f16131c4328</u> <u>08fcfa7507dc98ce17e392</u> <u>da317850978df86f99c0f7</u>	+ 30,410.95203401040 2712738 CPIE	✓
29	2021-08-13 04:26:17	<u>0xb6d90f49f813b1fecf30</u> <u>410384e2f6263ae67c7c11</u> <u>4e0e1f53c0b38ff299faaf</u>	+ 26,897.00000000000 0000000 CREAM	✓
30	2021-08-13 04:26:17	<u>0xb6d90f49f813b1fecf30</u> <u>410384e2f6263ae67c7c11</u> <u>4e0e1f53c0b38ff299faaf</u>	- 26,897.00000000000 0000000 CPIE	✓
31	2021-08-13 04:26:17	<u>0xb6d90f49f813b1fecf30</u> <u>410384e2f6263ae67c7c11</u> <u>4e0e1f53c0b38ff299faaf</u>	+ 26,901.10931000096 0249454 CPIE	✓
32	2021-08-06 10:28:36	<u>0x395c0f8a7fb7b97485ed</u> <u>52274d4902d58621c141c6</u> <u>54d5ef1b38d94126db4cdf</u>	+ 4,175.166081876900 534553 CREAM	✓
33	2021-08-06 10:28:36	<u>0x395c0f8a7fb7b97485ed</u> <u>52274d4902d58621c141c6</u> <u>54d5ef1b38d94126db4cdf</u>	- 4,175.166081876900 534553 CPIE	✓
34	2021-08-06 10:28:36	<u>0x395c0f8a7fb7b97485ed</u> <u>52274d4902d58621c141c6</u> <u>54d5ef1b38d94126db4cdf</u>	+ 3,928.435503703217 364091 CPIE	✓
35	2021-08-05 08:21:07	<u>0x15c3f56f98ef44396a92</u> <u>50bc791ab64c75e6377f26</u> <u>2577d81f2ba693eccae280</u>	+ 4,142.048625657287 630020 CREAM	✓
36	2021-08-05 08:21:07	<u>0x15c3f56f98ef44396a92</u> <u>50bc791ab64c75e6377f26</u> <u>2577d81f2ba693eccae280</u>	- 4,142.048625657287 630020 CPIE	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-05 08:21:07	<u>0x15c3f56f98ef44396a92</u> <u>50bc791ab64c75e6377f26</u> <u>2577d81f2ba693eccae280</u>	+ 3,897.033082618927 892327 C PIE	✓
38	2021-08-04 08:01:00	<u>0xe5136edac41bff915207</u> <u>95f9bfd9fad1ecfdcacd32</u> <u>c4b04560daf4a2f54b60a7</u>	+ 4,406.281300031570 026476 CREAM	✓
39	2021-08-04 08:01:00	<u>0xe5136edac41bff915207</u> <u>95f9bfd9fad1ecfdcacd32</u> <u>c4b04560daf4a2f54b60a7</u>	- 4,406.281300031570 026476 C PIE	✓
40	2021-08-04 08:01:00	<u>0xe5136edac41bff915207</u> <u>95f9bfd9fad1ecfdcacd32</u> <u>c4b04560daf4a2f54b60a7</u>	+ 4,143.602291658882 677439 C PIE	✓
41	2021-08-03 08:02:27	<u>0xfc2d5b16ccedf883f69e</u> <u>3ce079d0f72b2f98d96406</u> <u>d339697164c5816fc79462</u>	+ 800,000.0000000000 00000000 CREAM	✓
42	2021-08-03 08:02:27	<u>0xfc2d5b16ccedf883f69e</u> <u>3ce079d0f72b2f98d96406</u> <u>d339697164c5816fc79462</u>	- 800,000.0000000000 00000000 C PIE	✓
43	2021-08-03 08:02:27	<u>0xfc2d5b16ccedf883f69e</u> <u>3ce079d0f72b2f98d96406</u> <u>d339697164c5816fc79462</u>	+ 0.3277784173496452 46 C PIE	✓
44	2021-08-03 07:59:33	<u>0x12dc70d1e798530ecd28</u> <u>41d2704e4df91db310cf6d</u> <u>30debf4d1f8086930fb8bc</u>	+ 371.56680758762172 4451 CREAM	✓
45	2021-08-03 07:59:33	<u>0x12dc70d1e798530ecd28</u> <u>41d2704e4df91db310cf6d</u> <u>30debf4d1f8086930fb8bc</u>	- 371.56680758762172 4451 C PIE	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-03 07:59:33	<u>0x12dc70d1e798530ecd2841d2704e4df91db310cf6d30debf4d1f8086930fb8bc</u>	+ 349.37424298114950 7159 CPIE	✓
47	2021-08-03 07:53:05	<u>0xa10aec19c73bc9edcde60b472fcd98f92a67847537dc4bed2bae029652758f97</u>	+ 792,831.5860494653 46150100 CPIE	✓
48	2021-08-02 04:32:15	<u>0x9bbca90bc3ff434c144c4a5731ac1aa3220c99a5b009abfd59c01c472539b910</u>	+ 14,716.97646889003 4084325 CPIE	✓
49	2021-07-31 23:52:43	<u>0xc512ad4682ae8526ec2a80938d224abb329cb9f7f72889b19e65cd27a3b7d77c</u>	+ 30,487.06253021326 1197787 CREAM	✓
50	2021-07-31 23:52:43	<u>0xc512ad4682ae8526ec2a80938d224abb329cb9f7f72889b19e65cd27a3b7d77c</u>	- 30,487.06253021326 1197787 CPIE	✓
51	2021-07-31 11:21:46	<u>0x7dce219679968be3a07fbe1d173b070f3c674fd889518590428430663fcdaa13</u>	+ 30,487.06253021326 1197787 CPIE	✓
52	2021-07-31 11:06:04	<u>0xff3b8bc1cbab502de2f3f6d64bb5985a799c33bfa85169860278bc7b1910a884</u>	- 0.100000000000000000 06 oBNB	✓
53	2021-07-31 10:45:30	<u>0x73a4b18a36cbbe16a14b8d86ec578247886ea547570741b1e4750834e4bd2cff</u>	+ 0.100000000000000000 06 oBNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:05:43	<u>0x828774e5abf9de8a7eea a8d926b353873282f392ed 37ffc2361652b7a278ab16</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-26 17:09:45	<u>0xe0161a5f2ef854d5c9cf 8033f8e4a9050a343a8bb5 57a34704f413c7853d334b</u>	+ 1 1000 BLUR Reward	✓
3	2023-11-19 22:20:08	<u>0x20e6c2eef6d02628facf 234a709954a7a43f60978a a0ec5a7cfa739d0e220a31</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-07 10:03:31	<u>0x3b88fff254845d607b53 a0ca771ea51562ef983ff3 77df7f0843cf0de355b1cd</u>	+ 1 \$1,000 USDC	✓
5	2023-10-11 07:43:44	<u>0x145b250c7522773d3d67 b1ff7a90e751beec270bed ef16cf15a4c60b4ecc2faa</u>	+ 1 Voucher	✓
6	2023-09-23 19:12:22	<u>0x8c3deb45e87dab318d1c b327e302b266baeacde89f b179155f05beb46a510f5c</u>	+ 1 Voucher	✓
7	2023-09-14 23:20:10	<u>0xb798c37cc134282be49d 8dec8e47988cfefc166d8c 28b7ceac4a7db5804f01f4</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-13 20:48:26	<u>0xa7bf5a416ad0611e7a60 bada937eda1bb8e21208c6 e026a566ab8e75569ca4d1</u>	+ 1 Voucher	✓
9	2023-09-11 07:17:17	<u>0x6630172e318e33cbe68d 62aeab12751b592d64b69a 4b38cb534a1e27f7aba3d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 05:35:02	<u>0xb3819405b469ac438fdc</u> <u>50061abf5a19fab98ff93a</u> <u>95db50b653775972bec77b</u>	+ 1 2000 1INCH	✓
11	2023-09-02 18:26:36	<u>0xc44c9cd4a3efeef38478</u> <u>eaadfd4f246a7bee2c44c8</u> <u>bda8dd3efe1d3b92023f88</u>	+ 1 NFT Voucher	✓
12	2023-08-12 22:04:39	<u>0xed8bd32d418a02c7f180</u> <u>b54a16fef0f9165a476f80</u> <u>d183e9d2013139c83eb891</u>	+ 1 \$1000 of SHIB	✓
13	2023-07-22 00:01:21	<u>0x67430f82c846ff4da828</u> <u>48731282a35c1a8210a708</u> <u>79f5a612f7c19d48e52072</u>	+ 1 \$2000 USDT	✓
14	2021-12-22 05:57:44	<u>0x1b77ec5ad2d8666271bd</u> <u>c3f6db89a1f2855831520f</u> <u>5f43385c6e420900e18c24</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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