

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf999b0aac898d169ac1876937466f80deaabf45e</u>
TOTAL RECEIVED	0.500000000000000000 BNB
	296.10 USD
TOTAL SEND	0.025961604999999999 BNB
	15.37 USD







Token	Balance
BNB	0.474038395000000001 BNB
	280.72 USD
Polkadot Token	19.269310023786044184 DOT
	91.02 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	1,852.947697446608344762 BUSD
	1,854.01 USD
ARKR.org	800,000.000000000000000000 ARKR.org
# qbit-rewards.com	982,758,210.000000000000000000 bit-rewards.com
Dark Token	1,515.92430496 DARK
Binance-Peg BTG Token	11,000.000000 BTG
ABNFT.org	1.000000000 ABNFT.org






* USD values displayed at the time of transaction




Token	Balance
DYT TOKEN	2,137.126139999999850261 DYT
Nexus Token	9,500.000000000000000000 \$NEXUS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 13:09:00	<u>0xb479f6e201f67e6b523867ad879bac0ddaa2d084032106f5e29899c28054a0f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-25 13:09:00	<u>0xb479f6e201f67e6b523867ad879bac0ddaa2d084032106f5e29899c28054a0f7</u>	- 0.0004711200000000 00 BNB  0.25 USD	✓
3	2021-12-25 13:01:24	<u>0x8f5736122a76f4153810315ce82e98829c8aa15b5eb2ede1bc2b9df388de8f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 13:01:24	<u>0x8f5736122a76f4153810315ce82e98829c8aa15b5eb2ede1bc2b9df388de8f92</u>	- 0.0009804050000000 00 BNB  0.53 USD	✓
5	2021-11-29 22:32:06	<u>0xb5595dea042d94028afea253eafd17422fc4f5d2e530d76733b5fac187e89c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 22:32:06	<u>0xb5595dea042d94028afea253eafd17422fc4f5d2e530d76733b5fac187e89c2</u>	- 0.0012300400000000 00 BNB  0.75 USD	✓
7	2021-11-20 22:54:14	<u>0xb16c96f3073a0639ed137142dd10f0ff3c8a4b21bb3acbbacca11f7791d7019b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2021-11-20 22:54:14	<u>0xb16c96f3073a0639ed137142dd10f0ff3c8a4b21bb3acbbacca11f7791d7019b</u>	- 0.0029636250000000 00 BNB  1.73 USD	✓
9	2021-11-11 14:33:59	<u>0x3eba245c40cc6731aaf7c5e970c03aa287f244ea84c61e970880a7c6ffffce044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-11 14:33:59	<u>0x3eba245c40cc6731aaf7c5e970c03aa287f244ea84c61e970880a7c6ffffce044</u>	- 0.0006230600000000 00 BNB  0.39 USD	✓
11	2021-11-11 14:33:27	<u>0x260c5d2ac742bf5f7bcd9dbcefd0c44cf5c3f4dc076b09a54e7cc8d5070e5a4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-11 14:33:27	<u>0x260c5d2ac742bf5f7bcd9dbcefd0c44cf5c3f4dc076b09a54e7cc8d5070e5a4c</u>	- 0.0002207700000000 00 BNB  0.13 USD	✓
13	2021-11-11 14:32:31	<u>0x74742bd70f478b724bee bf0ff3866034d45c09be5415108acd097adfc4cd07fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-11 14:32:31	<u>0x74742bd70f478b724bee bf0ff3866034d45c09be5415108acd097adfc4cd07fe</u>	- 0.0007007500000000 00 BNB  0.44 USD	✓
15	2021-11-09 18:53:50	<u>0x6e459b18907f0e5d1701813c6cc5988d64c715f4df58cd746ce654a3dab85be8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 18:53:50	<u>0x6e459b18907f0e5d1701813c6cc5988d64c715f4df58cd746ce654a3dab85be8</u>	- 0.0008104050000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 18:53:13	<u>0xf848a76f6798ddcfaf26</u> <u>898eea2fa910d291ca38f5</u> <u>7fa51f59ad0f6a7a8c4332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-09 18:53:13	<u>0xf848a76f6798ddcfaf26</u> <u>898eea2fa910d291ca38f5</u> <u>7fa51f59ad0f6a7a8c4332</u>	- 0.0004711200000000 00 BNB  0.29 USD	✓
19	2021-11-09 18:52:20	<u>0x95378272e34fb8399595</u> <u>e43b840807e84d0c612d56</u> <u>614b049cab2f7f0e0fa0d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-09 18:52:20	<u>0x95378272e34fb8399595</u> <u>e43b840807e84d0c612d56</u> <u>614b049cab2f7f0e0fa0d4</u>	- 0.0009221000000000 00 BNB  0.58 USD	✓
21	2021-11-09 16:24:23	<u>0x7f5655314515a3f21088</u> <u>aabcafa9f5b3338f550874</u> <u>1c818d2b13d33966a67727</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-09 16:24:23	<u>0x7f5655314515a3f21088</u> <u>aabcafa9f5b3338f550874</u> <u>1c818d2b13d33966a67727</u>	- 0.0009203050000000 00 BNB  0.58 USD	✓
23	2021-11-09 16:23:41	<u>0xc1f5642b1091f00acb4a</u> <u>5c1952bdb05e04795cda45</u> <u>1e78531f6e3a6337ef0c4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2021-11-09 16:23:41	<u>0xc1f5642b1091f00acb4a</u> <u>5c1952bdb05e04795cda45</u> <u>1e78531f6e3a6337ef0c4b</u>	- 0.0001951700000000 00 BNB  0.12 USD	✓
25	2021-11-09 16:19:38	<u>0x9faa428d4a9c2ce22771</u> <u>bfdfc5581463e6b9347fd1</u> <u>799a17267736dd9d7a6079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-09 16:19:38	<u>0x9faa428d4a9c2ce22771</u> <u>bfdfc5581463e6b9347fd1</u> <u>799a17267736dd9d7a6079</u>	- 0.0005508900000000 00 BNB  0.34 USD	✓
27	2021-11-08 11:42:33	<u>0x11d308082946bd008705</u> <u>2a1c9784452d18d823f29f</u> <u>926fd48cc0b4dcf3f27d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-08 11:42:33	<u>0x11d308082946bd008705</u> <u>2a1c9784452d18d823f29f</u> <u>926fd48cc0b4dcf3f27d02</u>	- 0.0013033800000000 00 BNB  0.85 USD	✓
29	2021-11-08 11:41:21	<u>0x07c70d4e21411ac759c2</u> <u>29497a7ee55930fc4e2859</u> <u>e7bd5c4b589a9f5aaab795</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-08 11:41:21	<u>0x07c70d4e21411ac759c2</u> <u>29497a7ee55930fc4e2859</u> <u>e7bd5c4b589a9f5aaab795</u>	- 0.0002229700000000 00 BNB  0.14 USD	✓
31	2021-11-07 00:38:42	<u>0xae55fe8453bb13042c35</u> <u>c0ea5b65869329b58982a2</u> <u>6753e10bba71ad7b86986b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-07 00:38:42	<u>0xae55fe8453bb13042c35</u> <u>c0ea5b65869329b58982a2</u> <u>6753e10bba71ad7b86986b</u>	- 0.0009199850000000 00 BNB  0.60 USD	✓
33	2021-11-07 00:35:51	<u>0xfe4d748205027a5e6471</u> <u>16a4b1820982cf7a5573cb</u> <u>0a3ca2fef4f0a45169d071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-07 00:35:51	<u>0xfe4d748205027a5e6471</u> <u>16a4b1820982cf7a5573cb</u> <u>0a3ca2fef4f0a45169d071</u>	- 0.0010596200000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-07 00:25:15	<u>0xe5676af9f0c6ce14d09f</u> <u>f73a5eceaa10a48961850f</u> <u>376d10502ccf3f02dd34b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-11-07 00:25:15	<u>0xe5676af9f0c6ce14d09f</u> <u>f73a5eceaa10a48961850f</u> <u>376d10502ccf3f02dd34b9</u>	- 0.001057955000000000 00 BNB  0.69 USD	✓
37	2021-11-07 00:07:14	<u>0xa92f33fa79fa515d81a4</u> <u>00ab968da08853b8166dd4</u> <u>da6934a667304d08f23750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-07 00:07:14	<u>0xa92f33fa79fa515d81a4</u> <u>00ab968da08853b8166dd4</u> <u>da6934a667304d08f23750</u>	- 0.001312740000000000 00 BNB  0.86 USD	✓
39	2021-11-07 00:02:34	<u>0xff3ab3edb77ca9c0b2d9</u> <u>a2137df6d48e7dad9cfa99</u> <u>688d633afe3166c8475c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-07 00:02:34	<u>0xff3ab3edb77ca9c0b2d9</u> <u>a2137df6d48e7dad9cfa99</u> <u>688d633afe3166c8475c3f</u>	- 0.000550890000000000 00 BNB  0.36 USD	✓
41	2021-11-03 08:48:14	<u>0x63d4582d861b2ee4c0a2</u> <u>a87fd136e9b17156c2ecd6</u> <u>d6bbe117a584b369e18027</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-11-03 08:48:14	<u>0x63d4582d861b2ee4c0a2</u> <u>a87fd136e9b17156c2ecd6</u> <u>d6bbe117a584b369e18027</u>	- 0.000503300000000000 00 BNB  0.28 USD	✓
43	2021-11-03 08:47:37	<u>0x8b2ca9f52b822bc4c6ae</u> <u>d92a4bfb376ddf90ab592c</u> <u>38718b23a786b00bfd1cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-03 08:47:37	<u>0x8b2ca9f52b822bc4c6ae</u> <u>d92a4bfb376ddf90ab592c</u> <u>38718b23a786b00bfd1cb8</u>	- 0.0002212550000000 00 BNB  0.12 USD	✓
45	2021-11-03 00:06:06	<u>0x3792763937f1a24879b6</u> <u>05bd0f4727fe4831323def</u> <u>e253d57eb9f242528ffe28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-03 00:06:06	<u>0x3792763937f1a24879b6</u> <u>05bd0f4727fe4831323def</u> <u>e253d57eb9f242528ffe28</u>	- 0.0009198050000000 00 BNB  0.50 USD	✓
47	2021-11-03 00:05:33	<u>0x05b40087c842698220b0</u> <u>d5537c5ade67a32cf1151e</u> <u>89f6d0348b4680c2715bf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-11-03 00:05:33	<u>0x05b40087c842698220b0</u> <u>d5537c5ade67a32cf1151e</u> <u>89f6d0348b4680c2715bf4</u>	- 0.0027539950000000 00 BNB  1.52 USD	✓
49	2021-11-03 00:03:09	<u>0x00626e44bcad18a972e9</u> <u>245ee574aa8d6f4e0ad33a</u> <u>f02eccee9fd328347e3f40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
50	2021-11-03 00:03:09	<u>0x00626e44bcad18a972e9</u> <u>245ee574aa8d6f4e0ad33a</u> <u>f02eccee9fd328347e3f40</u>	- 0.0001947300000000 00 BNB  0.10 USD	✓
51	2021-11-02 23:55:27	<u>0x70496995b1a2b0308027</u> <u>32c91f300aef2df9897eae</u> <u>b67fed1a06f7937bdbf623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-11-02 23:55:27	<u>0x70496995b1a2b0308027</u> <u>32c91f300aef2df9897eae</u> <u>b67fed1a06f7937bdbf623</u>	- 0.0009948650000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-02 23:47:50	<u>0xa139230b88c1899a1d7a</u> <u>f3460fe49648ebb953c350</u> <u>efc99b6f6cb4cac1319f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-11-02 23:47:50	<u>0xa139230b88c1899a1d7a</u> <u>f3460fe49648ebb953c350</u> <u>efc99b6f6cb4cac1319f53</u>	- 0.001802735000000000 00 BNB  0.99 USD	✓
55	2021-11-02 23:46:17	<u>0x4eb62dcb8a9e08fd1090</u> <u>f8ba8f4dd48fa20e483fb3</u> <u>1aa3f5eb277f7cbd253ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2021-11-02 23:46:17	<u>0x4eb62dcb8a9e08fd1090</u> <u>f8ba8f4dd48fa20e483fb3</u> <u>1aa3f5eb277f7cbd253ce6</u>	- 0.000235760000000000 00 BNB  0.13 USD	✓
57	2021-11-02 23:14:03	<u>0x082600c5fe46593f15ee</u> <u>899765d0e4df5b6d955763</u> <u>9bd83b95b1c1e2d28f824d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2021-11-02 23:14:03	<u>0x082600c5fe46593f15ee</u> <u>899765d0e4df5b6d955763</u> <u>9bd83b95b1c1e2d28f824d</u>	- 0.000625830000000000 00 BNB  0.34 USD	✓
59	2021-11-02 23:13:01	<u>0x83082180b5545a5c1559</u> <u>95c0c1cb7935131b07a01d</u> <u>163b735940572efff487ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2021-11-02 23:13:01	<u>0x83082180b5545a5c1559</u> <u>95c0c1cb7935131b07a01d</u> <u>163b735940572efff487ae</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
61	2021-11-02 23:02:07	<u>0x949c30d8444c9e4b9307</u> <u>0e3684a68e44a3385a50c1</u> <u>e9158c7b34384f347307ef</u>	+ 0.500000000000000000 00 BNB  276.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:56:02	<u>0xe4ccefc97f2287b292047e95f37a43631689faf2824c180e4314bd444b1f5b48</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2024-03-03 09:32:30	<u>0x4330af8efa6d49910211b34879335b3dbeb0c330693c14af3cc776685c65a3f7</u>	+ 0.00016899 GME	✓
3	2024-03-02 07:11:37	<u>0xc854ca1fdc4be6a857d81f84548e49ba1fede1b3a8d1834451cde124dc843eb5</u>	+ 982,758,210.000000 000000000000 bit-rewards.com	✓
4	2023-12-08 06:29:57	<u>0xcb008f2f3563ff824e44c7eca3cf79318586167f855c8b12db6549b6d8fa24e2</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
5	2023-11-28 14:12:03	<u>0xfab7517273c8ba931921722145994bf6c45a2472a7a3a72e0b84b10cf0616df9</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
6	2023-11-27 02:48:55	<u>0x67facafb437b3f5bfeeb1d9c6c355c944f35f9f12bd861541ac7d431ba1e9ba9</u>	+ 75,000.0000000000 0000000 e to claim rewards.	✓
7	2023-08-01 12:12:06	<u>0x2c8e12bbaf381230794f801a000592b415a2310bec688f6cb9c6e67727ea2955</u>	+ 100.000000000000 0000 MTV	✓
8	2022-10-14 16:23:19	<u>0xb71b30905795ab4fb0f4eb174f5bd246f6eddeeb0e00c5ec2393e72d8127fc66</u>	+ 0.100000000 SDJT	✓
9	2022-08-17 17:39:44	<u>0x9c0218e660f74ea06492e23e6464b6355d3f3d169f8af00bb1a2fdb9ef456f1b</u>	+ 11,000.000000 BTG	✓

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#	Date & time	Transaction Id	Amount	
10	2022-07-19 22:59:59	<u>0xcb59f4cc880289d450b4</u> <u>f02a84751c72b04a753128</u> <u>f780e069f7ddac876e5880</u>	+ 99.561480 Atom	✓
11	2022-04-29 03:09:01	<u>0x2c6ccf27ef80c250e417</u> <u>2581cdde62da7e96d22afd</u> <u>764c65a67ce7c01dd99638</u>	+ 207,961.0000000000 00000000 BNBM	✓
12	2022-04-17 18:12:01	<u>0x1ce1732cdffcf15ab98e</u> <u>bdbbfeaa3b428c7668f32e</u> <u>5256deef3dce9d56048438</u>	+ 356.18768999999997 5043 DYT	✓
13	2022-04-16 17:31:52	<u>0x96fd9db8e4ed58048825</u> <u>fc77729f5153c5557a1a61</u> <u>9aa2fc5c8aad7c12e9187b</u>	+ 0.0100000000000000 00 MTM	✓
14	2022-03-13 18:02:06	<u>0x6f3170da53e4ea0261cb</u> <u>cca1aaf39685d43553e828</u> <u>3005d680223ff7cf31d49f</u>	+ 356.18768999999997 5043 DYT	✓
15	2022-02-23 13:56:03	<u>0x7b0a88539d111a81f551</u> <u>8efa54fd0609e57ee6fc16</u> <u>2bbb65deb82213acdb927f</u>	+ 58,397.0000000000 0000000 ORBIT	✓
16	2022-02-12 15:31:31	<u>0x6a149c1601f32d95302b</u> <u>25f26a5e2e39181e4242c9</u> <u>39b8194dd6243e7a76ffa9</u>	+ 356.18768999999997 5043 DYT	✓
17	2022-01-13 10:41:07	<u>0xbb84abe22c5e013fbbd2</u> <u>6f55ba711c6d710340baed</u> <u>5d78d548859e22f9cce14f</u>	+ 356.18768999999997 5043 DYT	✓
18	2021-12-28 16:13:13	<u>0xe39d9c1e7f00fd35494a</u> <u>2c638b8a8eb9b543f90e02</u> <u>787eaff1bd54a591becc18</u>	+ 9.0000000000000000 00 MEG	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-25 13:09:00	<u>0xb479f6e201f67e6b523867ad879bac0ddaa2d084032106f5e29899c28054a0f7</u>	- 1,725.00000 GAME	✓
20	2021-12-25 13:08:06	<u>0xcf225a83c8d7ff71e50715071aad7bcd721c6ac5ec4c27426624ed476ce1e37c</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
21	2021-12-25 13:01:24	<u>0x8f5736122a76f4153810315ce82e98829c8aa15b5eb2ede1bc2b9df388de8f92</u>	+ 1,856.48432 GAME	✓
22	2021-12-25 13:01:24	<u>0x8f5736122a76f4153810315ce82e98829c8aa15b5eb2ede1bc2b9df388de8f92</u>	- 2,612.382532939879 183687 USDC	✓
23	2021-12-13 16:33:47	<u>0xfd59ae7527f3c11ae4052d9892fc8279f3073c3276d9d6a199cc71b95b61b626</u>	+ 356.18768999999997 5043 DYT	✓
24	2021-11-29 22:32:06	<u>0xb5595dea042d94028afea253eafd17422fc4f5d2e530d76733b5fac187e89c2</u>	+ 9,500.000000000000 000000 \$NEXUS	✓
25	2021-11-29 22:32:06	<u>0xb5595dea042d94028afea253eafd17422fc4f5d2e530d76733b5fac187e89c2</u>	- 1,648.265901563830 993837 USDC	✓
26	2021-11-20 22:54:56	<u>0xe8be7dc7b0a861a35bdacfa8002df3bf9cd43e25e7c36350084a1fa71296abf0</u>	+ 800,000.0000000000 00000000 FF18.io	✓
27	2021-11-12 18:08:34	<u>0x68e276af9a4fe00442bedff49a5dabe1e056f6aa5b4a83926d01055d015e5e3a</u>	+ 356.18768999999997 5043 DYT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-11 14:33:59	<u>0x3eba245c40cc6731aaf7c5e970c03aa287f244ea84c61e970880a7c6ffffce044</u>	- 142.47507901774861 2387 BUSD  37,170.57 USD	✓
29	2021-11-11 14:32:31	<u>0x74742bd70f478b724bee bf0ff3866034d45c09be5415108acd097adfc4cd07fe</u>	+ 1,995.422776464356 957149 BUSD  520,589.32 USD	✓
30	2021-11-11 14:32:31	<u>0x74742bd70f478b724bee bf0ff3866034d45c09be5415108acd097adfc4cd07fe</u>	- 2,000.000000000000 000000 USDC	✓
31	2021-11-10 10:46:48	<u>0xf5a4721a084b159b57ad612ff1deb768d2a827f02c3aeb9ac47bcbd233f02eb0</u>	+ 1.000000000 ABNFT.org	✓
32	2021-11-09 18:53:13	<u>0xf848a76f6798ddcfaf26898eea2fa910d291ca38f57fa51f59ad0f6a7a8c4332</u>	- 2,500.00086 GAME	✓
33	2021-11-09 16:24:23	<u>0x7f5655314515a3f21088aabcafa9f5b3338f5508741c818d2b13d33966a67727</u>	+ 1,246.20700 GAME	✓
34	2021-11-09 16:24:23	<u>0x7f5655314515a3f21088aabcafa9f5b3338f5508741c818d2b13d33966a67727</u>	- 3,149.755689583414 550725 USDC	✓
35	2021-11-09 16:19:38	<u>0x9faa428d4a9c2ce22771bfdfc5581463e6b9347fd1799a17267736dd9d7a6079</u>	+ 9,080.702091903574 910248 USDC	✓
36	2021-11-09 16:19:38	<u>0x9faa428d4a9c2ce22771bfdfc5581463e6b9347fd1799a17267736dd9d7a6079</u>	- 1.9061736000000000 24 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-09 16:13:28	<u>0x9e72757586835a167754</u> <u>95355b3cc8ec2bbb80b34c</u> <u>9e476df51018ad9a826f78</u>	+ 1.9061736000000000 24 ETH	✓
38	2021-11-08 11:42:33	<u>0x11d308082946bd008705</u> <u>2a1c9784452d18d823f29f</u> <u>926fd48cc0b4dcf3f27d02</u>	+ 329.70203218355032 9592 USDC	✓
39	2021-11-08 11:42:33	<u>0x11d308082946bd008705</u> <u>2a1c9784452d18d823f29f</u> <u>926fd48cc0b4dcf3f27d02</u>	- 27,900,000.00000000 000000000000 PETS	✓
40	2021-11-08 11:42:33	<u>0x11d308082946bd008705</u> <u>2a1c9784452d18d823f29f</u> <u>926fd48cc0b4dcf3f27d02</u>	- 2,100,000.00000000 000000000000 PETS	✓
41	2021-11-07 00:38:42	<u>0xae55fe8453bb13042c35</u> <u>c0ea5b65869329b58982a2</u> <u>6753e10bba71ad7b86986b</u>	+ 1,253.79386 GAME	✓
42	2021-11-07 00:38:42	<u>0xae55fe8453bb13042c35</u> <u>c0ea5b65869329b58982a2</u> <u>6753e10bba71ad7b86986b</u>	- 3,000.534042313141 071645 USDC	✓
43	2021-11-07 00:35:51	<u>0xfe4d748205027a5e6471</u> <u>16a4b1820982cf7a5573cb</u> <u>0a3ca2fef4f0a45169d071</u>	+ 1,515.92430496 DARK	✓
44	2021-11-07 00:35:51	<u>0xfe4d748205027a5e6471</u> <u>16a4b1820982cf7a5573cb</u> <u>0a3ca2fef4f0a45169d071</u>	- 1,000.000000000000 000000 USDC	✓
45	2021-11-07 00:25:15	<u>0xe5676af9f0c6ce14d09f</u> <u>f73a5ecea10a48961850f</u> <u>376d10502ccf3f02dd34b9</u>	+ 19.269310023786044 184 DOT  1,006.24 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-07 00:25:15	<u>0xe5676af9f0c6ce14d09f</u> <u>f73a5eceaa10a48961850f</u> <u>376d10502ccf3f02dd34b9</u>	- 1,000.000000000000 000000 USDC	✓
47	2021-11-07 00:07:14	<u>0xa92f33fa79fa515d81a4</u> <u>00ab968da08853b8166dd4</u> <u>da6934a667304d08f23750</u>	+ 93,438,055.5335128 15833091736 PETS	✓
48	2021-11-07 00:07:14	<u>0xa92f33fa79fa515d81a4</u> <u>00ab968da08853b8166dd4</u> <u>da6934a667304d08f23750</u>	- 882.000000000000 0000 USDC	✓
49	2021-11-07 00:02:34	<u>0xff3ab3edb77ca9c0b2d9</u> <u>a2137df6d48e7dad9cfa99</u> <u>688d633afe3166c8475c3f</u>	+ 5,701.545632613653 651788 USDC	✓
50	2021-11-07 00:02:34	<u>0xff3ab3edb77ca9c0b2d9</u> <u>a2137df6d48e7dad9cfa99</u> <u>688d633afe3166c8475c3f</u>	- 1.2672818999999999 61 ETH	✓
51	2021-11-06 23:39:21	<u>0x5cfff0347a11fb888161</u> <u>b31bced7585591c517d778</u> <u>b22857b822535fae1cc619</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
52	2021-11-06 23:36:12	<u>0x8a7216beb0175d067431</u> <u>adc0338b28738db8abee7a</u> <u>26ee4dc54f210c5c0b60b6</u>	+ 1.2672818999999999 61 ETH	✓
53	2021-11-04 13:32:11	<u>0xc75ead0a34ad698fe716</u> <u>2828e22a88d81c76a0803f</u> <u>561ca6d53563bfacc81da6</u>	+ 713,624,319.000000 000 Swap7.org	✓
54	2021-11-03 08:48:14	<u>0x63d4582d861b2ee4c0a2</u> <u>a87fd136e9b17156c2ecd6</u> <u>d6bbe117a584b369e18027</u>	- 775.71770 GAME	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-03 00:06:06	<u>0x3792763937f1a24879b605bd0f4727fe4831323defe253d57eb9f242528ffe28</u>	+ 406.95936 GAME	✓
56	2021-11-03 00:06:06	<u>0x3792763937f1a24879b605bd0f4727fe4831323defe253d57eb9f242528ffe28</u>	- 1,000.000000000000 000000 USDC	✓
57	2021-11-03 00:05:33	<u>0x05b40087c842698220b0d5537c5ade67a32cf1151e89f6d0348b4680c2715bf4</u>	+ 2,757,823.69 QBIT	✓
58	2021-11-03 00:05:33	<u>0x05b40087c842698220b0d5537c5ade67a32cf1151e89f6d0348b4680c2715bf4</u>	- 1,000.000000000000 000000 USDC	✓
59	2021-11-02 23:55:27	<u>0x70496995b1a2b030802732c91f300aef2df9897eae b67fed1a06f7937bdbf623</u>	+ 368.75834 GAME	✓
60	2021-11-02 23:55:27	<u>0x70496995b1a2b030802732c91f300aef2df9897eae b67fed1a06f7937bdbf623</u>	- 1,000.000000000000 000000 USDC	✓
61	2021-11-02 23:47:50	<u>0xa139230b88c1899a1d7af3460fe49648ebb953c350efc99b6f6cb4cac1319f53</u>	+ 6,459,086.38989778 2355546951 DEXI	✓
62	2021-11-02 23:47:50	<u>0xa139230b88c1899a1d7af3460fe49648ebb953c350efc99b6f6cb4cac1319f53</u>	- 1,000.000000000000 000000 USDC	✓
63	2021-11-02 23:29:50	<u>0xdabb1a254877549dae601431461423b746b369c4bb b0172b9639d849aec25376</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-02 23:14:03	<u>0x082600c5fe46593f15ee</u> <u>899765d0e4df5b6d955763</u> <u>9bd83b95b1c1e2d28f824d</u>	+ 4,180.988409699486 510362 USDC	✓
65	2021-11-02 23:14:03	<u>0x082600c5fe46593f15ee</u> <u>899765d0e4df5b6d955763</u> <u>9bd83b95b1c1e2d28f824d</u>	- 0.9204993900000000 28 ETH	✓
66	2021-11-02 23:02:20	<u>0x1d04d49bc94befae57a3</u> <u>d7bfed654c067c4d6b2f3e</u> <u>d32337075d99b3c1ca590b</u>	+ 0.9204993900000000 28 ETH	✓

* USD values displayed at the time of transaction

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