

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:19 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb32be61052bf30d927fc6640b7033a37e91e5b73</u> |
| TOTAL RECEIVED | 0.046276510745858521 BNB 27.77 USD |
| TOTAL SEND | 0.046276510745858521 BNB 27.77 USD |

| Token | Balance |
|--------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| Dragon Balls Token | 440.000000 DBT |
| SharkShakeSea | 0.766407290432018828 SEA |
| 0Army.io | 12,000.000000000 0Army.io |
| PDot.io | 95,641.000000000000000000 PDot.io |
| StarSharks | 0.000000000000000000 SSS |
| SharNFT | 0 SNFT |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-23 05:06:15 | <u>0xd30a5a1f8c432f950690</u> <u>d694cff42ba736a041cd22</u> <u>67af48ae5016ce2b7ff41e</u> | - 0.0048966300000000 00 BNB  1.96 USD | ✓ |
| 2 | 2022-03-23 05:06:15 | <u>0xd30a5a1f8c432f950690</u> <u>d694cff42ba736a041cd22</u> <u>67af48ae5016ce2b7ff41e</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-03-23 04:53:53 | <u>0x8ae87f6084bc6f686ee4</u> <u>d4d036d3b52f93dcc9250f</u> <u>77a5e3390a392ef67d73af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-03-23 04:53:53 | <u>0x8ae87f6084bc6f686ee4</u> <u>d4d036d3b52f93dcc9250f</u> <u>77a5e3390a392ef67d73af</u> | - 0.0003522300000000 00 BNB  0.14 USD | ✓ |
| 5 | 2022-03-23 04:53:32 | <u>0xffa639db26efecbadcd2</u> <u>936fa0c6efb82a92973880</u> <u>4538182250853d7f6978ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-03-23 04:53:32 | <u>0xffa639db26efecbadcd2</u> <u>936fa0c6efb82a92973880</u> <u>4538182250853d7f6978ed</u> | - 0.0004077000000000 00 BNB  0.16 USD | ✓ |
| 7 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 0.0024345350000000 00 BNB  0.97 USD | ✓ |
| 9 | 2022-03-23 04:50:59 | <u>0xec76035b6037e87556d9</u> <u>0b8746d00b94edc6c18e78</u> <u>6543db6be51e2b685109f7</u> | + 0.0050077250000000 00 BNB  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 0.0025731650000000 00 BNB  1.03 USD | ✓ |
| 12 | 2022-03-23 04:48:32 | <u>0x2d122b926b4afd3354ab</u> <u>56fb65d3ff96704dc589b1</u> <u>b09b4b9d61c3818cfce1a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-03-23 04:48:32 | <u>0x2d122b926b4afd3354ab</u> <u>56fb65d3ff96704dc589b1</u> <u>b09b4b9d61c3818cfce1a6</u> | - 0.0002251650000000 00 BNB  0.09 USD | ✓ |
| 14 | 2022-03-23 04:47:56 | <u>0x9fa34ad8c56d3ec6c777</u> <u>7a096d205a1cab5c64805e</u> <u>9363a9359f263374aec529</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-03-23 04:47:56 | <u>0x9fa34ad8c56d3ec6c777</u> <u>7a096d205a1cab5c64805e</u> <u>9363a9359f263374aec529</u> | - 0.0002227500000000 00 BNB  0.08 USD | ✓ |
| 16 | 2022-03-23 04:46:20 | <u>0x45a605e8575e3a5823aa</u> <u>ada14ce78692eaeef7868b6</u> <u>07e48470de0077d45aa3c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-03-23 04:46:20 | <u>0x45a605e8575e3a5823aa</u> <u>ada14ce78692eaeef7868b6</u> <u>07e48470de0077d45aa3c5</u> | - 0.0002228700000000 00 BNB  0.08 USD | ✓ |
| 18 | 2022-03-23 04:43:11 | <u>0x1a8614d888eedb1f4b66</u> <u>ac74440d194e6454857783</u> <u>60ae31f545b5ebcc6c4d4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-03-23 04:43:11 | <u>0x1a8614d888eedb1f4b66 ac74440d194e6454857783 60ae31f545b5ebcc6c4d4a</u> | - 0.0008519000000000 00 BNB  0.34 USD | ✓ |
| 20 | 2022-03-23 04:42:08 | <u>0x70f11a824658ec48bb10 3928f4eb0160feaec5ad8c de825c017fe507bcd2c79b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-03-23 04:42:08 | <u>0x70f11a824658ec48bb10 3928f4eb0160feaec5ad8c de825c017fe507bcd2c79b</u> | - 0.0010323800000000 00 BNB  0.41 USD | ✓ |
| 22 | 2022-03-23 04:36:41 | <u>0xafb932e6747d6e6f5c69 844177bc1b80c80b7774b8 cf6d37d9a8461f0ed867bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-03-23 04:36:41 | <u>0xafb932e6747d6e6f5c69 844177bc1b80c80b7774b8 cf6d37d9a8461f0ed867bd</u> | - 0.0003522300000000 00 BNB  0.14 USD | ✓ |
| 24 | 2022-03-22 20:08:43 | <u>0x87eb47fbca34355d47e9 05dfe5c1a47435f7b2ef6f 25ea2fdc9fa2344c073a4a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-03-22 20:08:43 | <u>0x87eb47fbca34355d47e9 05dfe5c1a47435f7b2ef6f 25ea2fdc9fa2344c073a4a</u> | - 0.0003311700000000 00 BNB  0.13 USD | ✓ |
| 26 | 2022-03-22 20:08:16 | <u>0xa8e8c2c2356ee952892a 73a74cd526e0f097363961 1511811db388bca598561e</u> | + 0.0089999999999999 99 BNB  3.63 USD | ✓ |
| 27 | 2022-03-05 21:25:52 | <u>0x611218b68acf7a0cda3d bde56872ed663f129cef50 000e9b7be6102f0b8d77f3</u> | - 0.0078753300000000 00 BNB  3.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-03-05 21:25:52 | <u>0x611218b68acf7a0cda3d bde56872ed663f129cef50 000e9b7be6102f0b8d77f3</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 29 | 2022-03-05 03:21:28 | <u>0xbd2ae03697345330d835 5a4bfbcf023f29134a067 be46bd9f98c07118335b1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-03-05 03:21:28 | <u>0xbd2ae03697345330d835 5a4bfbcf023f29134a067 be46bd9f98c07118335b1e</u> | - 0.0003522300000000 00 BNB  0.13 USD | ✓ |
| 31 | 2022-03-05 03:21:22 | <u>0x2471c1af8cd812b393c4 4e7cb606dfb3523bdae0e4 c8d2bbfc4a671fd9453329</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-03-05 03:21:22 | <u>0x2471c1af8cd812b393c4 4e7cb606dfb3523bdae0e4 c8d2bbfc4a671fd9453329</u> | - 0.0003312300000000 00 BNB  0.12 USD | ✓ |
| 33 | 2022-03-05 03:21:07 | <u>0xbb79b53493d062a7273a cd57635ceb39f5e064a718 b20f543ba4588c1b6f8502</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-03-05 03:21:07 | <u>0xbb79b53493d062a7273a cd57635ceb39f5e064a718 b20f543ba4588c1b6f8502</u> | - 0.0003867000000000 00 BNB  0.14 USD | ✓ |
| 35 | 2022-03-05 02:14:20 | <u>0x505aa8ee958515580fea 42b6e21ea6d8e5fbc39ac2 aaf4e4de29da322c2b94e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-03-05 02:14:20 | <u>0x505aa8ee958515580fea 42b6e21ea6d8e5fbc39ac2 aaf4e4de29da322c2b94e2</u> | - 0.0003522300000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-03-05 02:14:14 | <u>0x98274be4424a53726ea7d2faa91ea4e35a213f6a4e472c456de231e659d68532</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-03-05 02:14:14 | <u>0x98274be4424a53726ea7d2faa91ea4e35a213f6a4e472c456de231e659d68532</u> | - 0.000386700000000000 00 BNB  0.14 USD | ✓ |
| 39 | 2022-03-04 05:42:09 | <u>0x386245702a547f05f16bed3b31d3ad1455875665a7cf1bd4d4880b7566af41e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-03-04 05:42:09 | <u>0x386245702a547f05f16bed3b31d3ad1455875665a7cf1bd4d4880b7566af41e6</u> | - 0.000105880000000000 00 BNB  0.04 USD | ✓ |
| 41 | 2022-03-04 05:41:54 | <u>0x28b481157346caaaa6e2f83ca8062d3dd2b1e273eb11b936f86b74409a577ce0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-03-04 05:41:54 | <u>0x28b481157346caaaa6e2f83ca8062d3dd2b1e273eb11b936f86b74409a577ce0</u> | - 0.000539940000000000 00 BNB  0.21 USD | ✓ |
| 43 | 2022-03-04 04:24:46 | <u>0xbeda8e39b82f4554c13f0b17fde1237a043b02eb333bbcf534dc0b9e65cc245b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-03-04 04:24:46 | <u>0xbeda8e39b82f4554c13f0b17fde1237a043b02eb333bbcf534dc0b9e65cc245b</u> | - 0.000331230000000000 00 BNB  0.13 USD | ✓ |
| 45 | 2022-03-03 06:15:58 | <u>0x557121e0647d6f74bdab1d5510806c60c89a8aa9035bc7223d1ab80c0a97a235</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-03-03 06:15:58 | <u>0x557121e0647d6f74bdab</u> <u>1d5510806c60c89a8aa903</u> <u>5bc7223d1ab80c0a97a235</u> | - 0.0003312300000000 00 BNB  0.13 USD | ✓ |
| 47 | 2022-03-03 06:15:28 | <u>0x1c730c02eaf590bca2a5</u> <u>ef553931c0029c8cf79f71</u> <u>25734a29ffc7cba55f29fb</u> | + 0.0110977000000000 00 BNB  4.52 USD | ✓ |
| 48 | 2022-02-08 10:03:08 | <u>0x36571ecb11fdc02d82ca</u> <u>2f5482112998ffed68a3f0</u> <u>0ec9fbe5071e1f5fb68d25</u> | - 0.0035982000000000 00 BNB  1.49 USD | ✓ |
| 49 | 2022-02-08 10:03:08 | <u>0x36571ecb11fdc02d82ca</u> <u>2f5482112998ffed68a3f0</u> <u>0ec9fbe5071e1f5fb68d25</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 50 | 2022-02-08 07:53:44 | <u>0xe15f933805f5c0579ba4</u> <u>d59ba6a05952be59bf600a</u> <u>3a81ac10c7d428692e39d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-02-08 07:53:44 | <u>0xe15f933805f5c0579ba4</u> <u>d59ba6a05952be59bf600a</u> <u>3a81ac10c7d428692e39d2</u> | - 0.0003521700000000 00 BNB  0.14 USD | ✓ |
| 52 | 2022-02-08 07:53:17 | <u>0x30339e69581b75742a39</u> <u>7c9345650d71b575a1cb82</u> <u>32bc8d5d524efa9d9c6c8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-02-08 07:53:17 | <u>0x30339e69581b75742a39</u> <u>7c9345650d71b575a1cb82</u> <u>32bc8d5d524efa9d9c6c8b</u> | - 0.0003311700000000 00 BNB  0.13 USD | ✓ |
| 54 | 2022-02-08 07:53:08 | <u>0x01a9f6b88f856bc4dc41</u> <u>c0e10600349db673054e78</u> <u>477077cc3f9f1b50e5d230</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-02-08 07:53:08 | <u>0x01a9f6b88f856bc4dc41</u> <u>c0e10600349db673054e78</u> <u>477077cc3f9f1b50e5d230</u> | - 0.0003866400000000 00 BNB  0.16 USD | ✓ |
| 56 | 2022-02-07 12:02:15 | <u>0x72d34bd4bea2d217ab69</u> <u>b1d2be618d169a66de5a59</u> <u>02d81e8008c70dc091b887</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-02-07 12:02:15 | <u>0x72d34bd4bea2d217ab69</u> <u>b1d2be618d169a66de5a59</u> <u>02d81e8008c70dc091b887</u> | - 0.0001058800000000 00 BNB  0.04 USD | ✓ |
| 58 | 2022-02-07 12:01:51 | <u>0x4cea3046d7e6fc215205</u> <u>6baaa076b8719bf78d9064</u> <u>bc46f0328471d2b72dac89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-02-07 12:01:51 | <u>0x4cea3046d7e6fc215205</u> <u>6baaa076b8719bf78d9064</u> <u>bc46f0328471d2b72dac89</u> | - 0.0005399400000000 00 BNB  0.23 USD | ✓ |
| 60 | 2022-02-07 11:57:39 | <u>0x1e17e296fc4dee07ba5a</u> <u>da87fb6683646124d85794</u> <u>788b8622e0f2da360313e1</u> | + 0.0030000000000000 00 BNB  1.30 USD | ✓ |
| 61 | 2022-02-07 08:30:43 | <u>0xd84c57664d2ca5180212</u> <u>b59d146f7c4a73e3ecf3a6</u> <u>fa7ca6e6dc51144ba0df91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-02-07 08:30:43 | <u>0xd84c57664d2ca5180212</u> <u>b59d146f7c4a73e3ecf3a6</u> <u>fa7ca6e6dc51144ba0df91</u> | - 0.0003311700000000 00 BNB  0.14 USD | ✓ |
| 63 | 2022-02-06 06:38:35 | <u>0x2271611b2d4903086a07</u> <u>f1d9f92c7f435783dee12f</u> <u>c7777bce59517c7be19ced</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-02-06 06:38:35 | <u>0x2271611b2d4903086a07</u> <u>f1d9f92c7f435783dee12f</u> <u>c7777bce59517c7be19ced</u> | - 0.0003311700000000 00 BNB  0.13 USD | ✓ |
| 65 | 2022-02-05 09:50:46 | <u>0x8e1d4b1de57ee53a3c47</u> <u>da74298cc4a6b6f7766983</u> <u>c5b1fae268367cb13fab1e</u> | + 0.0030813400000000 00 BNB  1.29 USD | ✓ |
| 66 | 2022-01-25 03:32:20 | <u>0xf80056988abe32d32fb6</u> <u>f0a13c62e7cb4441117b81</u> <u>ea390eee6797a4bf908fa5</u> | - 0.0051898757458585 23 BNB  1.88 USD | ✓ |
| 67 | 2022-01-25 03:32:20 | <u>0xf80056988abe32d32fb6</u> <u>f0a13c62e7cb4441117b81</u> <u>ea390eee6797a4bf908fa5</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 68 | 2022-01-22 05:38:19 | <u>0x36763f785618682a5479</u> <u>3d88d1957bd51e15a19a59</u> <u>d8e9123e1078f5e93f029a</u> | - 0.0050000000000000 00 BNB  1.78 USD | ✓ |
| 69 | 2022-01-22 05:38:19 | <u>0x36763f785618682a5479</u> <u>3d88d1957bd51e15a19a59</u> <u>d8e9123e1078f5e93f029a</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 70 | 2022-01-22 04:05:17 | <u>0x0a0f1ebc36be24c55e51</u> <u>42828a998bf004ac29da01</u> <u>24f1f6a2e4b5dd41fa701c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-01-22 04:05:17 | <u>0x0a0f1ebc36be24c55e51</u> <u>42828a998bf004ac29da01</u> <u>24f1f6a2e4b5dd41fa701c</u> | - 0.0003521700000000 00 BNB  0.12 USD | ✓ |
| 72 | 2022-01-22 04:05:02 | <u>0xa76df2df50a76c84b88b</u> <u>249d03dad440a91c6dfa12</u> <u>037aa64a38760824d79bf0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-01-22 04:05:02 | <u>0xa76df2df50a76c84b88b</u> <u>249d03dad440a91c6dfa12</u> <u>037aa64a38760824d79bf0</u> | - 0.0003866400000000 00 BNB  0.13 USD | ✓ |
| 74 | 2022-01-22 04:04:23 | <u>0x9f7f429ef75ab4daaaa4</u> <u>5eab76f8f1a65943411d2c</u> <u>588151694d62efa7084f08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-01-22 04:04:23 | <u>0x9f7f429ef75ab4daaaa4</u> <u>5eab76f8f1a65943411d2c</u> <u>588151694d62efa7084f08</u> | - 0.0004076400000000 00 BNB  0.14 USD | ✓ |
| 76 | 2022-01-22 04:04:08 | <u>0xda6afad967880d2ca18a</u> <u>96a1c3ea4d4808a3d0257d</u> <u>a6f12145ab5f51842eab81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-01-22 04:04:08 | <u>0xda6afad967880d2ca18a</u> <u>96a1c3ea4d4808a3d0257d</u> <u>a6f12145ab5f51842eab81</u> | - 0.0003521700000000 00 BNB  0.12 USD | ✓ |
| 78 | 2022-01-22 04:03:20 | <u>0x7efb64b404c0627f21cf</u> <u>c068aa54ca8b78617e4f9d</u> <u>122fde83d45c98f9ccda2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-01-22 04:03:20 | <u>0x7efb64b404c0627f21cf</u> <u>c068aa54ca8b78617e4f9d</u> <u>122fde83d45c98f9ccda2b</u> | - 0.0004076400000000 00 BNB  0.14 USD | ✓ |
| 80 | 2022-01-22 04:03:05 | <u>0xb607c23db668452ef0d5</u> <u>2b3383e215740537ad9280</u> <u>af15ca01d8b6a88ecf1b2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2022-01-22 04:03:05 | <u>0xb607c23db668452ef0d5</u> <u>2b3383e215740537ad9280</u> <u>af15ca01d8b6a88ecf1b2c</u> | - 0.0003866400000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2022-01-22 04:02:35 | <u>0xd88c02f3d36cd5ebaf47c4cc5f08006259cc3e947a6e1edee066ee716db2c987</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-01-22 04:02:35 | <u>0xd88c02f3d36cd5ebaf47c4cc5f08006259cc3e947a6e1edee066ee716db2c987</u> | - 0.000407640000000000 00 BNB  0.14 USD | ✓ |
| 84 | 2022-01-21 10:26:15 | <u>0x44b7d0d797aa3138a09b2be1fc1f7946c1d1e40a9b697dbeab6fbfa8717e3d4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-01-21 10:26:15 | <u>0x44b7d0d797aa3138a09b2be1fc1f7946c1d1e40a9b697dbeab6fbfa8717e3d4c</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 86 | 2022-01-21 10:25:21 | <u>0x186ab7788dde72f7910c531a69267247ae5a0a559294e9cdb4a977ae01f3d8e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-01-21 10:25:21 | <u>0x186ab7788dde72f7910c531a69267247ae5a0a559294e9cdb4a977ae01f3d8e9</u> | - 0.000895765000000000 00 BNB  0.34 USD | ✓ |
| 88 | 2022-01-21 10:25:00 | <u>0xd1677e1664d9c601c64efa62896c0bdedd5ff2a4f80a8d534f66ed98472de1a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2022-01-21 10:25:00 | <u>0xd1677e1664d9c601c64efa62896c0bdedd5ff2a4f80a8d534f66ed98472de1a3</u> | - 0.000222870000000000 00 BNB  0.08 USD | ✓ |
| 90 | 2022-01-21 10:23:36 | <u>0xac1a68098a3b135957adb0a9a164b438b9e494feeadea58ed141f1460e0cf2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-01-21 10:23:36 | <u>0xac1a68098a3b135957ad</u> <u>ba0a9a164b438b9e494fee</u> <u>adea58ed141f1460e0cf2e</u> | - 0.0007650000000000 00 BNB  0.29 USD | ✓ |
| 92 | 2022-01-20 14:16:00 | <u>0xcda3d4738cfee57b295e</u> <u>c8eec68bf3a7e35803f029</u> <u>a42edff9bd66e148fa867b</u> | + 0.0150897457458585 22 BNB  6.64 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-03-23 19:00:02 | <u>0x0ce5bde287632402cd5b</u> <u>1c9ea8c4d04e603eda29bd</u> <u>22847b881573d83f041a93</u> | + 440.000000 DBT | ✓ |
| 2 | 2022-03-23 06:26:51 | <u>0xf0bb769deac6891e17e7c3</u> <u>559d0677266f06363f233d</u> | + 12,000.000000000 0Army.io | ✓ |
| 3 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 0.5999999999999999 78 SSS | ✓ |
| 4 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 0.2999999999999999 89 SSS | ✓ |
| 5 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 0.1000000000000000 06 SSS | ✓ |
| 6 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2</u> <u>204f94047d30bb2b05092f</u> <u>f943468facdb57ad8d16a2</u> | - 150.00000000000000 0000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 0.5999999999999999 78 SSS | ✓ |
| 8 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 0.2999999999999999 89 SSS | ✓ |
| 9 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 0.1000000000000000 06 SSS | ✓ |
| 10 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c</u> <u>e697dab1bc1649b190e034</u> <u>66b636a62c1985b4d00dd8</u> | - 150.00000000000000 0000 SEA | ✓ |
| 11 | 2022-03-23 04:45:20 | <u>0x74f557c7417d474d1a3e</u> <u>88cf234e13f8a9718a2aa9</u> <u>6b4f37ff34430db60a0744</u> | + 1.0000000000000000 00 SEA | ✓ |
| 12 | 2022-03-23 04:43:11 | <u>0x1a8614d888eedb1f4b66</u> <u>ac74440d194e6454857783</u> <u>60ae31f545b5ebcc6c4d4a</u> | + 165.80000000000001 1369 SEA | ✓ |
| 13 | 2022-03-23 04:42:08 | <u>0x70f11a824658ec48bb10</u> <u>3928f4eb0160feaec5ad8c</u> <u>de825c017fe507bcd2c79b</u> | + 2.0000000000000000 00 SSS | ✓ |
| 14 | 2022-03-23 04:42:08 | <u>0x70f11a824658ec48bb10</u> <u>3928f4eb0160feaec5ad8c</u> <u>de825c017fe507bcd2c79b</u> | - 16.033592709567979 995 SEA | ✓ |
| 15 | 2022-03-23 04:40:11 | <u>0x324cb6b6cc8d095953c8</u> <u>13eaa155fe049b38637b2c</u> <u>a934a1c1df11990d5ec495</u> | + 150.00000000000000 0000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-03-04 05:42:09 | <u>0x386245702a547f05f16bed3b31d3ad1455875665a7cf1bd4d4880b7566af41e6</u> | - 120.79999999999999 7158 SEA | ✓ |
| 17 | 2022-03-04 05:41:54 | <u>0x28b481157346caaaa6e2f83ca8062d3dd2b1e273eb11b936f86b74409a577ce0</u> | + 120.79999999999999 7158 SEA | ✓ |
| 18 | 2022-02-07 12:02:15 | <u>0x72d34bd4bea2d217ab69b1d2be618d169a66de5a5902d81e8008c70dc091b887</u> | - 192.80000000000001 1369 SEA | ✓ |
| 19 | 2022-02-07 12:01:51 | <u>0x4cea3046d7e6fc2152056baaa076b8719bf78d9064bc46f0328471d2b72dac89</u> | + 192.80000000000001 1369 SEA | ✓ |
| 20 | 2022-01-21 10:26:15 | <u>0x44b7d0d797aa3138a09b2be1fc1f7946c1d1e40a9b697dbeab6fbfa8717e3d4c</u> | - 145.48754679675101 8974 BUSD | ✓ |
| 21 | 2022-01-21 10:25:21 | <u>0x186ab7788dde72f7910c531a69267247ae5a0a559294e9cdb4a977ae01f3d8e9</u> | + 145.48754679675101 8974 BUSD | ✓ |
| 22 | 2022-01-21 10:25:21 | <u>0x186ab7788dde72f7910c531a69267247ae5a0a559294e9cdb4a977ae01f3d8e9</u> | - 151.00000000000000 0000 SEA | ✓ |
| 23 | 2022-01-21 10:24:18 | <u>0x3a9f5ad9aa5ea141bd0cb2d4edfa82fd86e861d349648aa7168d2925fc924499</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 24 | 2022-01-21 10:23:36 | <u>0xac1a68098a3b135957adb0a9a164b438b9e494feeadea58ed141f1460e0cf2e</u> | + 151.00000000000000 0000 SEA | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2022-03-23 04:53:53 | <u>0x8ae87f6084bc6f686ee4 d4d036d3b52f93dcc9250f 77a5e3390a392ef67d73af</u> | - 1 SNFT | ✓ |
| 2 | 2022-03-23 04:53:32 | <u>0xffa639db26efecbadcd2 936fa0c6efb82a92973880 4538182250853d7f6978ed</u> | - 1 SNFT | ✓ |
| 3 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2 204f94047d30bb2b05092f f943468facdb57ad8d16a2</u> | + 1 SNFT | ✓ |
| 4 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2 204f94047d30bb2b05092f f943468facdb57ad8d16a2</u> | - 1 SNFT | ✓ |
| 5 | 2022-03-23 04:51:44 | <u>0x3f0f3f429d6d8e6087a2 204f94047d30bb2b05092f f943468facdb57ad8d16a2</u> | - 1 SNFT | ✓ |
| 6 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c e697dab1bc1649b190e034 66b636a62c1985b4d00dd8</u> | + 1 SNFT | ✓ |
| 7 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c e697dab1bc1649b190e034 66b636a62c1985b4d00dd8</u> | - 1 SNFT | ✓ |
| 8 | 2022-03-23 04:48:53 | <u>0xa52c4d571a684405982c e697dab1bc1649b190e034 66b636a62c1985b4d00dd8</u> | - 1 SNFT | ✓ |
| 9 | 2022-03-23 04:36:41 | <u>0xafb932e6747d6e6f5c69 844177bc1b80c80b7774b8 cf6d37d9a8461f0ed867bd</u> | - 1 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 10 | 2022-03-23 02:32:05 | <u>0x1df302862abe6a2ed1e8 4a2d3badad8cf11f1af0bf 2b7bb097f2e8d8995d1398</u> | + 1 SNFT | ✓ |
| 11 | 2022-03-23 02:31:35 | <u>0xe0cbb71ebbef06dbbc93 a94b92ccec044d7545e402 094fa4cf2d951d278165fc</u> | + 1 SNFT | ✓ |
| 12 | 2022-03-23 02:31:08 | <u>0x7394dadf8dbe282bc994 3e28889641b7edc4f1abf7 44d32ddd6e87130b49368d</u> | + 1 SNFT | ✓ |
| 13 | 2022-03-22 20:08:43 | <u>0x87eb47fbca34355d47e9 05dfe5c1a47435f7b2ef6f 25ea2fdc9fa2344c073a4a</u> | - 1 SNFT | ✓ |
| 14 | 2022-03-22 18:25:53 | <u>0xa542d9cf3397f60abb81 73451d90148b2be1d704a5 a5b199bb17f2baf0e50e69</u> | + 1 SNFT | ✓ |
| 15 | 2022-03-22 18:25:38 | <u>0x2d762f0e8c50870bacad c642ceba88a4107a9a6662 2eaae87d72ab9c8f6e67a6</u> | + 1 SNFT | ✓ |
| 16 | 2022-03-22 18:25:20 | <u>0xbe3b95b47cb0d1ead852 7e7b41acabc6a4124cafbf 7090806110edb69dbc328d</u> | + 1 SNFT | ✓ |
| 17 | 2022-03-05 03:21:28 | <u>0xbd2ae03697345330d835 5a4bfbcf023f29134a067 be46bd9f98c07118335b1e</u> | - 1 SNFT | ✓ |
| 18 | 2022-03-05 03:21:22 | <u>0x2471c1af8cd812b393c4 4e7cb606dfb3523bdae0e4 c8d2bbfc4a671fd9453329</u> | - 1 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 19 | 2022-03-05 03:21:07 | <u>0xbb79b53493d062a7273acd57635ceb39f5e064a718b20f543ba4588c1b6f8502</u> | - 1 SNFT | ✓ |
| 20 | 2022-03-05 02:30:19 | <u>0x054ddc5f3678919345741a9a4401f3c180878fddc19e3a58aa82ce97765d77a2</u> | + 1 SNFT | ✓ |
| 21 | 2022-03-05 02:29:58 | <u>0x9cef8e574a30983146f7c1742071bd49db26757bf45a83dc34ce7371708809d6</u> | + 1 SNFT | ✓ |
| 22 | 2022-03-05 02:29:46 | <u>0x82da88eb257e4d21c0a6444d7608e8fc943bfc54d7242dd66e469382cbcd4e62</u> | + 1 SNFT | ✓ |
| 23 | 2022-03-05 02:14:20 | <u>0x505aa8ee958515580fea42b6e21ea6d8e5fbc39ac2aaf4e4de29da322c2b94e2</u> | - 1 SNFT | ✓ |
| 24 | 2022-03-05 02:14:14 | <u>0x98274be4424a53726ea7d2faa91ea4e35a213f6a4e472c456de231e659d68532</u> | - 1 SNFT | ✓ |
| 25 | 2022-03-04 04:24:46 | <u>0xbeda8e39b82f4554c13f0b17fde1237a043b02eb333bbcf534dc0b9e65cc245b</u> | - 1 SNFT | ✓ |
| 26 | 2022-03-04 03:28:30 | <u>0x8935748fa7f92a0297471980d04603e87e97d7f8694d408fbccaf7d88384d424</u> | + 1 SNFT | ✓ |
| 27 | 2022-03-03 06:15:58 | <u>0x557121e0647d6f74bdab1d5510806c60c89a8aa9035bc7223d1ab80c0a97a235</u> | - 1 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 28 | 2022-03-03 05:18:31 | <u>0xccf440d0d1b3a155df4f</u> <u>f854d139b63e952fd0d47f</u> <u>4437bc43e2e6ed33e1d86f</u> | + 1 SNFT | ✓ |
| 29 | 2022-03-03 05:15:19 | <u>0xb1e542845f60e11a7a5b</u> <u>9d0ce4a70237558f623082</u> <u>f4959cf2fc922f57bb02f8</u> | + 1 SNFT | ✓ |
| 30 | 2022-03-03 05:14:34 | <u>0xf2a7dcfa65a0c5ce7d1e</u> <u>b36c704c7fbfd58afd89e1</u> <u>22231fa79443bd6d36242e</u> | + 1 SNFT | ✓ |
| 31 | 2022-02-08 07:53:44 | <u>0xe15f933805f5c0579ba4</u> <u>d59ba6a05952be59bf600a</u> <u>3a81ac10c7d428692e39d2</u> | - 1 SNFT | ✓ |
| 32 | 2022-02-08 07:53:17 | <u>0x30339e69581b75742a39</u> <u>7c9345650d71b575a1cb82</u> <u>32bc8d5d524efa9d9c6c8b</u> | - 1 SNFT | ✓ |
| 33 | 2022-02-08 07:53:08 | <u>0x01a9f6b88f856bc4dc41</u> <u>c0e10600349db673054e78</u> <u>477077cc3f9f1b50e5d230</u> | - 1 SNFT | ✓ |
| 34 | 2022-02-07 10:43:57 | <u>0x43c45ffd81a8ac91440e</u> <u>e9fc992151aa859bb4417f</u> <u>af222009f0a0f9ae3b6c78</u> | + 1 SNFT | ✓ |
| 35 | 2022-02-07 08:30:43 | <u>0xd84c57664d2ca5180212</u> <u>b59d146f7c4a73e3ecf3a6</u> <u>fa7ca6e6dc51144ba0df91</u> | - 1 SNFT | ✓ |
| 36 | 2022-02-06 11:43:32 | <u>0xc9d8840373c74b08f248</u> <u>3e7fa7326ce086301f1a44</u> <u>9511c2a21ad0c10786e75d</u> | + 1 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 37 | 2022-02-06 06:38:35 | <u>0x2271611b2d4903086a07</u> <u>f1d9f92c7f435783dee12f</u> <u>c7777bce59517c7be19ced</u> | - 1 SNFT | ✓ |
| 38 | 2022-02-05 12:19:12 | <u>0xfe8b1c0b7c87a024a024</u> <u>93de5debeab5045d5853e0</u> <u>2b0c3826d937643b8191b9</u> | + 1 SNFT | ✓ |
| 39 | 2022-02-05 09:49:58 | <u>0x6186a116e577ac794db8</u> <u>e7d19c852430a66f728c29</u> <u>7e8ac0ad0a4e11982c4df0</u> | + 1 SNFT | ✓ |
| 40 | 2022-02-05 09:49:34 | <u>0xb23c2abee6dac36ce9cc</u> <u>ba6b96bc519b4757dd3353</u> <u>c56592887a991055f92709</u> | + 1 SNFT | ✓ |
| 41 | 2022-01-22 04:05:17 | <u>0x0a0f1ebc36be24c55e51</u> <u>42828a998bf004ac29da01</u> <u>24f1f6a2e4b5dd41fa701c</u> | - 1 SNFT | ✓ |
| 42 | 2022-01-22 04:05:02 | <u>0xa76df2df50a76c84b88b</u> <u>249d03dad440a91c6dfa12</u> <u>037aa64a38760824d79bf0</u> | - 1 SNFT | ✓ |
| 43 | 2022-01-22 04:04:23 | <u>0x9f7f429ef75ab4daaaa4</u> <u>5eab76f8f1a65943411d2c</u> <u>588151694d62efa7084f08</u> | - 1 SNFT | ✓ |
| 44 | 2022-01-22 04:04:08 | <u>0xda6afad967880d2ca18a</u> <u>96a1c3ea4d4808a3d0257d</u> <u>a6f12145ab5f51842eab81</u> | - 1 SNFT | ✓ |
| 45 | 2022-01-22 04:03:20 | <u>0x7efb64b404c0627f21cf</u> <u>c068aa54ca8b78617e4f9d</u> <u>122fde83d45c98f9ccda2b</u> | - 1 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 46 | 2022-01-22 04:03:05 | <u>0xb607c23db668452ef0d52b3383e215740537ad9280af15ca01d8b6a88ecf1b2c</u> | - 1 SNFT | ✓ |
| 47 | 2022-01-22 04:02:35 | <u>0xd88c02f3d36cd5ebaf47c4cc5f08006259cc3e947a6e1edee066ee716db2c987</u> | - 1 SNFT | ✓ |
| 48 | 2022-01-21 06:31:42 | <u>0x588b40fb87f697dfa271e5453adead68e02f7a3bf7a14ddc36bb6f3988faeb13</u> | + 1 SNFT | ✓ |
| 49 | 2022-01-21 06:31:21 | <u>0x9940d717b0f968367152f6597e9172b396e520253c56da71c657bce729364632</u> | + 1 SNFT | ✓ |
| 50 | 2022-01-21 06:30:06 | <u>0xb18e6786fa38aea49482b19da7d08f57ca82296349784d0d4592ae71078dcc79</u> | + 1 SNFT | ✓ |
| 51 | 2022-01-21 06:29:48 | <u>0x2f1ed08bc440a2fff176c00efc69c4435f035a813e67b96de403200651e92617</u> | + 1 SNFT | ✓ |
| 52 | 2022-01-20 14:18:54 | <u>0xb2358b61f0445549c09ed357ae2878a6765b871c3150eeb308671ebaf8890b45</u> | + 1 SNFT | ✓ |
| 53 | 2022-01-20 14:14:39 | <u>0x7ed628b0388ba9f785278db314eb3cf910ea1b9693ae3b8bf4c4a2f7f7ecc507</u> | + 1 SNFT | ✓ |
| 54 | 2022-01-20 14:14:30 | <u>0x32eef67b0ed547041b12ea3fd1c2fb283e18013c823cb4599537c62b1cce6eac</u> | + 1 SNFT | ✓ |

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