



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xfc70427ea23200818e01e606bc41298f421453d0</u>   |
| TOTAL RECEIVED | 0.129345726116865817 BNB <br>77.52 USD |
| TOTAL SEND     | 0.122187385421265823 BNB <br>73.23 USD |










| Token           | Balance   |
|-----------------|---|
| BNB             | 0.007158340695600000 BNB <br>4.29 USD  |
| Tether USD      | 0.000000000000000000 USDT <br>0.00 USD |
| 0gas.io         | 16,000.000000000 0gas.io  |
| dashswap.io     | 100.000000000000000000 DASH   |
| BowDao.net      | 660,000.000000000000000000 BowDao.net   |
| axax.io         | 77,000.000000000 axax.io  |
| SpacePi Token   | 1,000,000.000000000 SpacePi   |
| ! AERO          | 2,555.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                          |
| Crypto Gold Box | 211.000000 CGB  |

| Token                     | Balance                  |
|---------------------------|--------------------------|
| Freedom Protocol<br>Token | 6,554.82301487 FREE      |
| 0Apply Rich Token         | 0.575999999999999956 ART |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>05:35:54 | <u>0x0db30908f5617ad3b6e1<br/>ea2d7203731d7b96963542<br/>0d2137d89fca11e4f7d387</u> | - 0.020000000000000000<br>00 BNB <br>13.01 USD  | ✓ |
| 2 | 2024-06-10<br>05:35:54 | <u>0x0db30908f5617ad3b6e1<br/>ea2d7203731d7b96963542<br/>0d2137d89fca11e4f7d387</u> | - 0.000063630000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 3 | 2024-06-10<br>05:27:48 | <u>0xf7f51b91248fb2cb5577<br/>cccc61a07f626e485482cc<br/>c07c84e3673b20c9c016b5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-10<br>05:27:48 | <u>0xf7f51b91248fb2cb5577<br/>cccc61a07f626e485482cc<br/>c07c84e3673b20c9c016b5</u> | - 0.000118312410000000<br>00 BNB <br>0.07 USD | ✓ |
| 5 | 2024-06-10<br>04:59:58 | <u>0x9ae3bc7f6cd96eca9562<br/>b2edcf8a5ddee5dce024bc<br/>c177d498219d9a571e22f2</u> | - 0.005000000000000000<br>00 BNB <br>3.32 USD | ✓ |
| 6 | 2024-06-10<br>04:59:58 | <u>0x9ae3bc7f6cd96eca9562<br/>b2edcf8a5ddee5dce024bc<br/>c177d498219d9a571e22f2</u> | - 0.000063630000000000<br>00 BNB <br>0.04 USD | ✓ |
| 7 | 2024-06-10<br>04:58:16 | <u>0x048697e3f644a9ffffed<br/>165a145acba195b24114ce<br/>6377df1b745478c4afbcef</u> | - 0.005000000000000000<br>00 BNB <br>3.32 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-06-10<br>04:58:16 | <u>0x048697e3f644a9ffffed</u><br><u>165a145acba195b24114ce</u><br><u>6377df1b745478c4afbcef</u> | - 0.0000636300000000<br>00 BNB <br>0.04 USD    | ✓ |
| 9  | 2024-06-10<br>04:56:07 | <u>0xbd9cc8bad31a09cab4f0</u><br><u>3bcfdb54960cc651eefe71</u><br><u>8d81d01e0b6f854cb23c15</u> | - 0.0050000000000000<br>00 BNB <br>3.32 USD    | ✓ |
| 10 | 2024-06-10<br>04:56:07 | <u>0xbd9cc8bad31a09cab4f0</u><br><u>3bcfdb54960cc651eefe71</u><br><u>8d81d01e0b6f854cb23c15</u> | - 0.0000636300000000<br>00 BNB <br>0.04 USD    | ✓ |
| 11 | 2024-06-10<br>04:52:49 | <u>0x1640559297086147a1ec</u><br><u>3af1697485412f22dc1543</u><br><u>cb10fb4632f483cd45871c</u> | - 0.0030000000000000<br>00 BNB <br>1.99 USD    | ✓ |
| 12 | 2024-06-10<br>04:52:49 | <u>0x1640559297086147a1ec</u><br><u>3af1697485412f22dc1543</u><br><u>cb10fb4632f483cd45871c</u> | - 0.0003982177500000<br>00 BNB <br>0.26 USD  | ✓ |
| 13 | 2024-06-10<br>04:52:25 | <u>0x08a683076645f2388a0a</u><br><u>0cd99568eb31165a3c3b03</u><br><u>782fd7253e76b639d71bf6</u> | + 0.0449999999999999<br>98 BNB <br>29.88 USD | ✓ |
| 14 | 2023-10-26<br>11:48:05 | <u>0xa4b385219eb1f504238c</u><br><u>998c5cfa22a93b287ee07f</u><br><u>ef164664299759eeb375df</u> | - 0.0030000000000000<br>00 BNB <br>0.67 USD  | ✓ |
| 15 | 2023-10-26<br>11:48:05 | <u>0xa4b385219eb1f504238c</u><br><u>998c5cfa22a93b287ee07f</u><br><u>ef164664299759eeb375df</u> | - 0.0009300022920000<br>00 BNB <br>0.20 USD  | ✓ |
| 16 | 2023-10-26<br>11:47:32 | <u>0x524dd2bb15ee83a85871</u><br><u>83ed09fcc32023e687cc92</u><br><u>8067a9b36c1966a441e7de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-10-26<br>11:47:32 | <u>0x524dd2bb15ee83a8587183ed09fcc32023e687cc928067a9b36c1966a441e7de</u>   | - 0.0001406068524000<br>00 BNB <br>0.03 USD     | ✓ |
| 18 | 2023-10-26<br>11:47:02 | <u>0xcbeeb10477f9bd0036ed8a905072ede0bbfbceec9377650bdaf1c6498d76161024</u> | + 0.005000000000000000<br>00 BNB <br>1.12 USD   | ✓ |
| 19 | 2023-09-12<br>09:38:28 | <u>0xd731f6a05f4de24f90298aaa362f2591187f378f4cc3fcf59fcf1927fdb3c15</u>    | - 0.0155714442774000<br>01 BNB <br>3.31 USD     | ✓ |
| 20 | 2023-09-12<br>09:38:28 | <u>0xd731f6a05f4de24f90298aaa362f2591187f378f4cc3fcf59fcf1927fdb3c15</u>    | - 0.0000631260000000<br>00 BNB <br>0.01 USD     | ✓ |
| 21 | 2023-09-12<br>09:37:34 | <u>0x603d96eebe9dfc28e1c8b4ed4d1dbc5aca183139986d15050df90b8b1561e678</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-09-12<br>09:37:34 | <u>0x603d96eebe9dfc28e1c8b4ed4d1dbc5aca183139986d15050df90b8b1561e678</u>   | - 0.0001527048000000<br>00 BNB <br>0.03 USD   | ✓ |
| 23 | 2023-09-12<br>09:36:49 | <u>0x0614ef9f5a4fff37fffa6056adf5179e1663281b8964754976e83383610d7e3e</u>   | - 0.003000000000000000<br>00 BNB <br>0.63 USD | ✓ |
| 24 | 2023-09-12<br>09:36:49 | <u>0x0614ef9f5a4fff37fffa6056adf5179e1663281b8964754976e83383610d7e3e</u>   | - 0.0003372317172000<br>00 BNB <br>0.07 USD   | ✓ |
| 25 | 2023-09-12<br>09:36:16 | <u>0xaa2902418a45567c80ca002133df66f0d4e53e17970c0e4913dfcd610642d5ba</u>   | + 0.0191245067946000<br>00 BNB <br>4.07 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2022-07-02<br>17:13:02 | <u>0x750f6ae2bb7017a891f8</u><br><u>26c00bed7f3bf293fd2153</u><br><u>0910660a9fec4ea77943d</u>  | - 0.0405223928322658<br>23 BNB <br>8.84 USD   | ✓ |
| 27 | 2022-07-02<br>17:13:02 | <u>0x750f6ae2bb7017a891f8</u><br><u>26c00bed7f3bf293fd2153</u><br><u>0910660a9fec4ea77943d</u>  | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 28 | 2022-06-26<br>11:03:00 | <u>0x7642e0defa82303e785d</u><br><u>1b428a247239ee53d80362</u><br><u>bb912589d2d3e9c0eddf84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2022-06-26<br>11:03:00 | <u>0x7642e0defa82303e785d</u><br><u>1b428a247239ee53d80362</u><br><u>bb912589d2d3e9c0eddf84</u> | - 0.0002468012400000<br>00 BNB <br>0.05 USD   | ✓ |
| 30 | 2022-06-26<br>11:02:24 | <u>0x86ef90b9193df1f7030c</u><br><u>2565a081c38f977f242264</u><br><u>1df874b4300f71f833741d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2022-06-26<br>11:02:24 | <u>0x86ef90b9193df1f7030c</u><br><u>2565a081c38f977f242264</u><br><u>1df874b4300f71f833741d</u> | - 0.0002468012400000<br>00 BNB <br>0.05 USD | ✓ |
| 32 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 0.0025310530000000<br>00 BNB <br>0.52 USD | ✓ |
| 34 | 2022-06-20<br>02:18:04 | <u>0x49f72a20fe168639b285</u><br><u>52bb78a2baa8a8b0be75e0</u><br><u>4222d39042f8854208a429</u> | + 0.0434412193222658<br>21 BNB <br>8.99 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-06-13<br>08:37:58 | <u>0xb9c1f9d84b609e891296</u><br><u>e58e4c81c87a017a9f94c8</u><br><u>c047ac467ed9297115d22c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2022-06-13<br>08:37:58 | <u>0xb9c1f9d84b609e891296</u><br><u>e58e4c81c87a017a9f94c8</u><br><u>c047ac467ed9297115d22c</u> | - 0.0002468012400000<br>00 BNB <br>0.05 USD     | ✓ |
| 37 | 2022-05-29<br>11:36:57 | <u>0x122bb7d3825d52b5a865</u><br><u>7b849747afaaa491f0fbda</u><br><u>27f86aeddac75a782da003</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-05-29<br>11:36:57 | <u>0x122bb7d3825d52b5a865</u><br><u>7b849747afaaa491f0fbda</u><br><u>27f86aeddac75a782da003</u> | - 0.0002468012400000<br>00 BNB <br>0.07 USD     | ✓ |
| 39 | 2022-05-21<br>06:44:42 | <u>0x8c2aafcee0993612ac76</u><br><u>124227bdfa22ccd369403b</u><br><u>75e9ffebd00dbec17fd32c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2022-05-21<br>06:44:42 | <u>0x8c2aafcee0993612ac76</u><br><u>124227bdfa22ccd369403b</u><br><u>75e9ffebd00dbec17fd32c</u> | - 0.0002468012400000<br>00 BNB <br>0.07 USD   | ✓ |
| 41 | 2022-05-19<br>08:45:00 | <u>0x6fdbf9a5084d46dc8622</u><br><u>aab7f113fa346497dcc85d</u><br><u>9ef774e153c351c1a5a7b6</u> | - 0.003000000000000000<br>00 BNB <br>0.90 USD | ✓ |
| 42 | 2022-05-19<br>08:45:00 | <u>0x6fdbf9a5084d46dc8622</u><br><u>aab7f113fa346497dcc85d</u><br><u>9ef774e153c351c1a5a7b6</u> | - 0.0014636821500000<br>00 BNB <br>0.44 USD   | ✓ |
| 43 | 2022-05-19<br>08:43:40 | <u>0x2feaa4db4b319cbb1762</u><br><u>5b769e2cefce718e3a8b9b</u><br><u>e6e243169b9d01cfafb624</u> | + 0.004780000000000000<br>00 BNB <br>1.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2022-05-13<br>01:28:38 | <u>0xcf3adaec7958059016af</u><br><u>e61b78590a78c6aad747c5</u><br><u>f35906b6adc09ab60192f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2022-05-13<br>01:28:38 | <u>0xcf3adaec7958059016af</u><br><u>e61b78590a78c6aad747c5</u><br><u>f35906b6adc09ab60192f6</u> | - 0.0001935243450000<br>00 BNB <br>0.05 USD     | ✓ |
| 46 | 2022-05-13<br>01:00:19 | <u>0xe35e5c90c2c5ee755f34</u><br><u>f633260d6fb0c73053c000</u><br><u>cba96adc2ceadb6fcad454</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2022-05-13<br>01:00:19 | <u>0xe35e5c90c2c5ee755f34</u><br><u>f633260d6fb0c73053c000</u><br><u>cba96adc2ceadb6fcad454</u> | - 0.0002664360000000<br>00 BNB <br>0.08 USD     | ✓ |
| 48 | 2022-05-13<br>00:58:19 | <u>0x08f59ef0f444c07aad3</u><br><u>816f40eb6a70f8d0886715</u><br><u>78bd3aa212094b8c8e4175</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2022-05-13<br>00:58:19 | <u>0x08f59ef0f444c07aad3</u><br><u>816f40eb6a70f8d0886715</u><br><u>78bd3aa212094b8c8e4175</u>  | - 0.0001349781300000<br>00 BNB <br>0.04 USD   | ✓ |
| 50 | 2022-05-13<br>00:32:06 | <u>0xa03259f101e50f61abe0</u><br><u>e21621c6d904dc0f96327f</u><br><u>7c69f2a9d493adae1130c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2022-05-13<br>00:32:06 | <u>0xa03259f101e50f61abe0</u><br><u>e21621c6d904dc0f96327f</u><br><u>7c69f2a9d493adae1130c0</u> | - 0.0002377941300000<br>00 BNB <br>0.07 USD   | ✓ |
| 52 | 2022-05-11<br>02:44:27 | <u>0x401a525a62a25253bef1</u><br><u>aca0d8e5db5a30343fae1f</u><br><u>7f585162e4df1d8d548a28</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-05-11<br>02:44:27 | <u>0x401a525a62a25253bef1<br/>aca0d8e5db5a30343fae1f<br/>7f585162e4df1d8d548a28</u> | - 0.0021333600000000<br>00 BNB <br>0.63 USD   | ✓ |
| 54 | 2022-05-11<br>02:41:12 | <u>0x7e33d2f0e1bc9e1497c0<br/>e98c84f329ab791371eae0<br/>1ec1ae211b6c63f8b2493c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 55 | 2022-05-11<br>02:41:12 | <u>0x7e33d2f0e1bc9e1497c0<br/>e98c84f329ab791371eae0<br/>1ec1ae211b6c63f8b2493c</u> | - 0.0016133760000000<br>00 BNB <br>0.48 USD   | ✓ |
| 56 | 2022-05-11<br>02:39:21 | <u>0xdfbb5ab5f772755a234c<br/>25d06df52af240d6fb4c04<br/>b9000f4baf1ee5949c2c13</u> | + 0.0030000000000000<br>00 BNB <br>0.89 USD   | ✓ |
| 57 | 2022-05-09<br>17:21:04 | <u>0xad0ea9d579143fad1322<br/>f8aba8390a53920f06f7d7<br/>6d5bc9cd9fd8268f46d6b6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2022-05-09<br>17:21:04 | <u>0xad0ea9d579143fad1322<br/>f8aba8390a53920f06f7d7<br/>6d5bc9cd9fd8268f46d6b6</u> | - 0.0001131993450000<br>00 BNB <br>0.03 USD | ✓ |
| 59 | 2022-05-07<br>12:29:22 | <u>0x5fa734469d0c609da24b<br/>8e5c336f045601bc12caaf<br/>dc81a5b9e67833b514299c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-05-07<br>12:29:22 | <u>0x5fa734469d0c609da24b<br/>8e5c336f045601bc12caaf<br/>dc81a5b9e67833b514299c</u> | - 0.0012504550000000<br>00 BNB <br>0.47 USD | ✓ |
| 61 | 2022-05-07<br>11:29:48 | <u>0xa40c326f2fd52d60ccd5<br/>08756b3ef204c56685d756<br/>115fe9886bd5b7e6885cb1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 62 | 2022-05-07<br>11:29:48 | <u>0xa40c326f2fd52d60ccd508756b3ef204c56685d756115fe9886bd5b7e6885cb1</u>  | - 0.0025527350000000<br>00 BNB <br>0.96 USD   | ✓ |
| 63 | 2022-05-07<br>10:56:16 | <u>0x385056cba5f0da143ac8403085817628350151c3645c93d28ad808b5ad95e4a6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-05-07<br>10:56:16 | <u>0x385056cba5f0da143ac8403085817628350151c3645c93d28ad808b5ad95e4a6</u>  | - 0.0002218750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 65 | 2022-05-06<br>10:16:56 | <u>0xd26f8b2d722fc3892cdfbe5ed64e3a4afc05c27ba66830a5c0b9e3b32ca18e99</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-05-06<br>10:16:56 | <u>0xd26f8b2d722fc3892cdfbe5ed64e3a4afc05c27ba66830a5c0b9e3b32ca18e99</u>  | - 0.0007079202900000<br>00 BNB <br>0.26 USD | ✓ |
| 67 | 2022-05-03<br>03:48:35 | <u>0x99cf9c40c9d4428a9f7b94a55f29c9c7d08cf66b748a77acc50c64e5fee3ba8e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-05-03<br>03:48:35 | <u>0x99cf9c40c9d4428a9f7b94a55f29c9c7d08cf66b748a77acc50c64e5fee3ba8e</u>  | - 0.0009320431050000<br>00 BNB <br>0.36 USD | ✓ |
| 69 | 2022-05-03<br>03:47:41 | <u>0x9a7875da004e81179fcd f9a0a1dcc481a20b1d0291d11621096677374eddcfe8</u> | + 0.0080000000000000<br>00 BNB <br>3.11 USD | ✓ |
| 70 | 2022-05-03<br>03:43:20 | <u>0x616e84c197079befbfb39138463eeb0791b7dae3bfae59c0effdb3f6ce573324</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-05-03<br>03:43:20 | <u>0x616e84c197079befbfb39138463eeb0791b7dae3bfae59c0effdb3f6ce573324</u> | - 0.0002377941300000<br>00 BNB <br>0.09 USD | ✓ |
| 72 | 2022-02-26<br>14:16:16 | <u>0xdf4e33d6dcd5d09b1316305b9b9ba792c71364b8610ed1364f41a199e274cfda</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 73 | 2022-02-26<br>14:16:16 | <u>0xdf4e33d6dcd5d09b1316305b9b9ba792c71364b8610ed1364f41a199e274cfda</u> | - 0.0007621396650000<br>00 BNB <br>0.28 USD | ✓ |
| 74 | 2022-02-26<br>14:14:01 | <u>0x423f1a7a06d73f0ff130b5f950ade2b8374e23595c26c370af7824d1d04c9e0f</u> | + 0.0010000000000000<br>00 BNB <br>0.37 USD | ✓ |

#### BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>09:06:18 | <u>0x55dcc61b17497f58e1c4d9f32d76ae081afef95f7898452c23a53beda3f33019</u> | + 1,587.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 2 | 2024-06-10<br>05:27:48 | <u>0xf7f51b91248fb2cb5577cccc61a07f626e485482cc07c84e3673b20c9c016b5</u>  | - 6,116.952521994468<br>042976 TCP  | ✓ |
| 3 | 2024-06-10<br>04:52:49 | <u>0x1640559297086147a1ec3af1697485412f22dc1543cb10fb4632f483cd45871c</u> | + 6,116.012469595177<br>208248 TCP  | ✓ |
| 4 | 2023-10-26<br>11:48:05 | <u>0xa4b385219eb1f504238c998c5cfa22a93b287ee07fef164664299759eeb375df</u> | + 0.9400523992911239<br>41 TCP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 5  | 2023-10-26<br>11:48:05 | <u>0xa4b385219eb1f504238c998c5cfa22a93b287ee07fef164664299759eeb375df</u> | - 0.9400523992911239<br>41 TCP       | ✓ |
| 6  | 2023-09-12<br>09:37:34 | <u>0x603d96eebe9dfc28e1c8b4ed4d1dbc5aca183139986d15050df90b8b1561e678</u> | - 12,483.000000000000<br>0000000 TCP | ✓ |
| 7  | 2023-09-12<br>09:36:49 | <u>0x0614ef9f5a4fff37fffa6056adf5179e1663281b8964754976e83383610d7e3e</u> | + 12,184.04479606516<br>9066424 TCP  | ✓ |
| 8  | 2023-01-18<br>06:35:31 | <u>0x8164fb458867e79f16aab2dc1f6b7221f6b3837820aac7658692922d777ca875</u> | + 1.65300 TFX                        | ✓ |
| 9  | 2022-06-26<br>11:03:00 | <u>0x7642e0defa82303e785d1b428a247239ee53d80362bb912589d2d3e9c0eddf84</u> | - 300.00000000000000<br>0000 TCP     | ✓ |
| 10 | 2022-06-26<br>11:02:24 | <u>0x86ef90b9193df1f7030c2565a081c38f977f2422641df874b4300f71f833741d</u> | - 150.00000000000000<br>0000 TCP     | ✓ |
| 11 | 2022-06-20<br>03:39:34 | <u>0x055ba26a03adb6faa30328072de4e684f87177e89a95294263b66fc98c5139b9</u> | + 0.5759999999999999<br>56 ART       | ✓ |
| 12 | 2022-06-20<br>02:22:52 | <u>0xd6a2efec4b37fc4354cff8c2547bd77b48ac13d4ff21654a78e9bc21e655458</u>  | + 16,000.0000000000<br>0gas.io       | ✓ |
| 13 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7c7aae01e92ca8f65902b9186db296e476e70bb10884d</u> | + 2,279.34674221<br>FREE             | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |        |
|----|------------------------|---|---------------|--------|
| 14 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 15 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 16 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 17 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 18 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 19 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 20 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 21 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 13.40792201 | FREE ✓ |
| 22 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7</u><br><u>c7aae01e92ca8f65902b91</u><br><u>86db296e476e70bb10884d</u> | - 53.63168805 | FREE ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7c7aae01e92ca8f65902b9186db296e476e70bb10884d</u> | - 107.26337610 FREE  | ✓ |
| 24 | 2022-06-20<br>02:19:13 | <u>0x74d2fce52829cdb3e3a7c7aae01e92ca8f65902b9186db296e476e70bb10884d</u> | - 268.38479999999998<br>4266 USDT <br>14,579.19 USD | ✓ |
| 25 | 2022-06-20<br>02:13:22 | <u>0xc1b39eb6776fb9ad42fad82f86000f8fb3fcffc94e4915cac0f14c6a42ea4352</u> | + 268.38479999999998<br>4266 USDT <br>14,579.19 USD | ✓ |
| 26 | 2022-06-13<br>08:37:58 | <u>0xb9c1f9d84b609e891296e58e4c81c87a017a9f94c8c047ac467ed9297115d22c</u> | - 600.00000000000000<br>0000 TCP   | ✓ |
| 27 | 2022-05-29<br>11:36:57 | <u>0x122bb7d3825d52b5a8657b849747afaaa491f0fbda27f86aeddac75a782da003</u> | - 799.00000000000000<br>0000 TCP   | ✓ |
| 28 | 2022-05-25<br>11:13:39 | <u>0x6466c855c65a1b2f3c3416474c08929e00e9bbabffb71024d6094efccde53be9</u> | + 1,000,000.00000000<br>0 SpacePi  | ✓ |
| 29 | 2022-05-21<br>06:46:39 | <u>0x12cc46a6f6bff00c36a71efae99bf3bb55a2bb04abbfebde3f0ae47ea3d51ca</u>  | + 350.00000000000000<br>0000 DASH  | ✓ |
| 30 | 2022-05-21<br>06:44:42 | <u>0x8c2aafcee0993612ac76124227bdfa22ccd369403b75e9ffebd00dbec17fd32c</u> | - 2,200.000000000000<br>000000 TCP   | ✓ |
| 31 | 2022-05-19<br>08:45:00 | <u>0x6fdbf9a5084d46dc8622aab7f113fa346497dcc85d9ef774e153c351c1a5a7b6</u> | + 4,348.895256334122<br>677799 TCP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2022-05-13<br>01:28:38 | <u>0xcf3adaec7958059016af</u><br><u>e61b78590a78c6aad747c5</u><br><u>f35906b6adc09ab60192f6</u> | - 101.43443703201998<br>5736 USDT <br>101.79 USD      | ✓ |
| 33 | 2022-05-11<br>02:44:27 | <u>0x401a525a62a25253bef1</u><br><u>aca0d8e5db5a30343fae1f</u><br><u>7f585162e4df1d8d548a28</u> | + 101.43443703201998<br>5736 USDT <br>101.39 USD      | ✓ |
| 34 | 2022-05-11<br>02:44:27 | <u>0x401a525a62a25253bef1</u><br><u>aca0d8e5db5a30343fae1f</u><br><u>7f585162e4df1d8d548a28</u> | - 4,704.84701481<br>FREE   | ✓ |
| 35 | 2022-05-11<br>02:44:27 | <u>0x401a525a62a25253bef1</u><br><u>aca0d8e5db5a30343fae1f</u><br><u>7f585162e4df1d8d548a28</u> | - 830.26712026 FREE  | ✓ |
| 36 | 2022-05-09<br>17:21:04 | <u>0xad0ea9d579143fad1322</u><br><u>f8aba8390a53920f06f7d7</u><br><u>6d5bc9cd9fd8268f46d6b6</u> | - 150.84271025350906<br>8252 USDT <br>150.96 USD    | ✓ |
| 37 | 2022-05-07<br>12:39:33 | <u>0x9e18b446ebc058c8892d</u><br><u>3a019ed7f052f783906505</u><br><u>e4e61521786c982e1103c4</u> | + 211.000000 CGB   | ✓ |
| 38 | 2022-05-07<br>12:29:22 | <u>0x5fa734469d0c609da24b</u><br><u>8e5c336f045601bc12caaf</u><br><u>dc81a5b9e67833b514299c</u> | + 150.84271025350906<br>8252 USDT <br>14,265.42 USD | ✓ |
| 39 | 2022-05-07<br>12:29:22 | <u>0x5fa734469d0c609da24b</u><br><u>8e5c336f045601bc12caaf</u><br><u>dc81a5b9e67833b514299c</u> | - 4,318.00000000<br>FREE   | ✓ |
| 40 | 2022-05-07<br>12:29:22 | <u>0x5fa734469d0c609da24b</u><br><u>8e5c336f045601bc12caaf</u><br><u>dc81a5b9e67833b514299c</u> | - 762.00000000 FREE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2022-05-06<br>10:17:20 | <u>0xd4a58e0b944778fa27a5a4be38f881f623ab1311c2d2ba56fbe1c7a8544ec839</u> | + 268,551.0000000000<br>00000000 Bittt.io  | ✓ |
| 42 | 2022-05-06<br>10:16:56 | <u>0xd26f8b2d722fc3892cdfbe5ed64e3a4afc05c27ba66830a5c0b9e3b32ca18e99</u> | + 10,000.00000000<br>FREE  | ✓ |
| 43 | 2022-05-03<br>21:15:29 | <u>0x4450052dfe00686b6c27892c6954b70c820d208ef9c98e012715151a0c01c0fd</u> | + 660,000.0000000000<br>00000000<br>BowDao.net   | ✓ |
| 44 | 2022-05-03<br>03:50:47 | <u>0xa6b4b4553af1aa1fa3163f0321172a5fa2b6bcdd247464333f7915734fec776f</u> | + 77,000.0000000000<br>avax.io   | ✓ |
| 45 | 2022-05-03<br>03:48:35 | <u>0x99cf9c40c9d4428a9f7b94a55f29c9c7d08cf66b748a77acc50c64e5fee3ba8e</u> | + 100 FREE001  | ✓ |
| 46 | 2022-05-03<br>03:48:35 | <u>0x99cf9c40c9d4428a9f7b94a55f29c9c7d08cf66b748a77acc50c64e5fee3ba8e</u> | - 100.00000000000000<br>0000 USDT <br>10,069.75 USD | ✓ |
| 47 | 2022-05-03<br>03:44:35 | <u>0x7c1106e9565f69766b8f168afcbc3596821db8c5246cfe2a125f78b904e2766f</u> | + 100.00000000000000<br>0000 USDT <br>10,069.75 USD | ✓ |
| 48 | 2022-05-03<br>03:41:59 | <u>0xbf7292b8715f1e5928b083d7f71544332c40f10986e442171e261cb0f9dec02a</u> | + 1 FREE001  | ✓ |

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