

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:44 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04104fb70b8612f3cc9605eccf22eb52d683f483</u>
TOTAL RECEIVED	3.457951040968001877 BNB
	2,014.60 USD
TOTAL SEND	3.457951040968001877 BNB
	2,014.60 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Avalanche	0.000000000000000000 AVAX
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Binance-Peg BTG Token	11,000.000000 BTG
Inokbiss	0.000000000000000000 IBIKS
Cardano 2.0	0.000000000000000000 ADA2.0



* USD values displayed at the time of transaction

Token	Balance
avax.io	77,000.0000000000 avax.io
Inokbiss	1,061,451.404284115880727768 IBIKS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:58:57	<u>0x15d56fa23161c9ae805d3bea746819f8c4e56a0b530a9b7b79445608c8e4d41a</u>	- 0.0608603513648014 53 BNB  23.40 USD	✓
2	2024-02-25 15:58:57	<u>0x15d56fa23161c9ae805d3bea746819f8c4e56a0b530a9b7b79445608c8e4d41a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-02-25 15:53:24	<u>0x0e476f8237daed7670ebb002f003f62611de7b3761d9895bb4469c8c5438dd6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-25 15:53:24	<u>0x0e476f8237daed7670ebb002f003f62611de7b3761d9895bb4469c8c5438dd6e</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
5	2023-02-03 16:47:36	<u>0x7b9d9e53f9ea12cbc0094e9fb0dd4c4d42969e9ec4dc5f5bd364105f42fa2bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-03 16:47:36	<u>0x7b9d9e53f9ea12cbc0094e9fb0dd4c4d42969e9ec4dc5f5bd364105f42fa2bf7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-03 16:39:57	<u>0xf2521ad1ec2c9d40f8cd682d97f1c661b581170a4b3dba3ca8553f629fe0515b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-02-03 16:39:57	<u>0xf2521ad1ec2c9d40f8cd682d97f1c661b581170a4b3dba3ca8553f629fe0515b</u>	- 0.0009893950000000 00 BNB  0.32 USD	✓
9	2022-11-19 15:53:22	<u>0xe2f8d6e1e354212e03bdec343c1421d02d08a1792917915fced2fbfdc62d550a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-19 15:53:22	<u>0xe2f8d6e1e354212e03bdec343c1421d02d08a1792917915fced2fbfdc62d550a</u>	- 0.0013680150000000 00 BNB  0.37 USD	✓
11	2022-11-19 15:53:22	<u>0x3c828aba02027360365aa84c7caaaebf7dcc26993cf7234e3552d07ba9839b6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-19 15:53:22	<u>0x3c828aba02027360365aa84c7caaaebf7dcc26993cf7234e3552d07ba9839b6e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-11-19 13:59:59	<u>0x6f400b2d514e3d4d8734c6df104b7547573582b640beed2d79d590b3107e92cf</u>	+ 0.0627682600000000 06 BNB  16.97 USD	✓
14	2022-11-19 13:53:17	<u>0x68a561f791e6947162279dd37efc4495e56a7e3b8e8eccc7e7fc5663fd376dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-11-19 13:53:17	<u>0x68a561f791e6947162279dd37efc4495e56a7e3b8e8eccc7e7fc5663fd376dc</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
16	2022-11-19 13:28:26	<u>0x7581a8321c19aeaa71c102e0ff34f70599aa6f5bacf4e8bbbed7633cd88fb95a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-19 13:28:26	<u>0x7581a8321c19aeaa71c102e0ff34f70599aa6f5bacf4e8bbbed7633cd88fb95a6</u>	- 0.0003108420000000 00 BNB  0.08 USD	✓
18	2022-08-18 16:34:31	<u>0x97909981a7d04c4c12a4709c8c4f5b57c3b11f40a63d2d745edc9dcaf260047f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-08-18 16:34:31	<u>0x97909981a7d04c4c12a4709c8c4f5b57c3b11f40a63d2d745edc9dcaf260047f</u>	- 0.0038451100000000 00 BNB  1.16 USD	✓
20	2022-08-18 16:24:25	<u>0xaaea8bb0c3ba79d996fb73cb6d771de2d3c31dc92fc3e73c30c432998ef8fcb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-18 16:24:25	<u>0xaaea8bb0c3ba79d996fb73cb6d771de2d3c31dc92fc3e73c30c432998ef8fcb6</u>	- 0.0074668150000000 00 BNB  2.26 USD	✓
22	2022-08-18 16:19:25	<u>0x29cf13ea75059a2aa5167c078afaecf645b8c66e8a556c8fc15fd49348a62820</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-18 16:19:25	<u>0x29cf13ea75059a2aa5167c078afaecf645b8c66e8a556c8fc15fd49348a62820</u>	- 0.0196097800000000 00 BNB  5.93 USD	✓
24	2022-08-18 16:18:13	<u>0x7899fe5d57d3051dfd328270d1bb21a306b23a69d8ab7a169425803da037312c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-18 16:18:13	<u>0x7899fe5d57d3051dfd328270d1bb21a306b23a69d8ab7a169425803da037312c</u>	- 0.0008622750000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-08-18 15:54:04	<u>0xc398da64f4e9d12bf2c576ac0782fcf23ababaedcd43a5ea777559fcc506dd47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-08-18 15:54:04	<u>0xc398da64f4e9d12bf2c576ac0782fcf23ababaedcd43a5ea777559fcc506dd47</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
28	2022-08-08 21:32:48	<u>0x00f60a3d70fa49b298c82e10f0860861c55d4788076bb05b90a07865a8e69e8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-08 21:32:48	<u>0x00f60a3d70fa49b298c82e10f0860861c55d4788076bb05b90a07865a8e69e8f</u>	- 0.000563480000000000 00 BNB  0.18 USD	✓
30	2022-08-08 16:30:57	<u>0x4c159cd64ecd8ec4cf8e4220352951f13342b5402043354b4ba03baf63266ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-08 16:30:57	<u>0x4c159cd64ecd8ec4cf8e4220352951f13342b5402043354b4ba03baf63266ea6</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
32	2022-08-08 16:28:45	<u>0xb1195d953a313205ae39e1462e958d237029cbcac61aa286f4ee9642988d2159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-08 16:28:45	<u>0xb1195d953a313205ae39e1462e958d237029cbcac61aa286f4ee9642988d2159</u>	- 0.000138155000000000 00 BNB  0.04 USD	✓
34	2022-08-08 16:15:54	<u>0x04f5ba7eb04ad677dd6a7aa9d75a30d5a5df69a38b7070c26fe067e93127f51d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-08-08 16:15:54	<u>0x04f5ba7eb04ad677dd6a7aa9d75a30d5a5df69a38b7070c26fe067e93127f51d</u>	- 0.0011711250000000 00 BNB  0.38 USD	✓
36	2022-08-06 16:25:59	<u>0xadfdd2269dad7e660d2142ad1808ac3a2194ffa7658c4c79f3d515ac9e4abd3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-08-06 16:25:59	<u>0xadfdd2269dad7e660d2142ad1808ac3a2194ffa7658c4c79f3d515ac9e4abd3b</u>	- 0.0009087700000000 00 BNB  0.29 USD	✓
38	2022-08-06 16:25:59	<u>0xf539496986d053ad6e7d81c2cad3a8a407fe0bc12a31a06a48945f46df1dde11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-08-06 16:25:59	<u>0xf539496986d053ad6e7d81c2cad3a8a407fe0bc12a31a06a48945f46df1dde11</u>	- 0.0002225450000000 00 BNB  0.07 USD	✓
40	2022-06-28 19:50:17	<u>0xa17a4af2f0b859ffb17be69ad1a1b1acb3b9d5261bcfbab9e2ccc3b0409bc0b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-06-28 19:50:17	<u>0xa17a4af2f0b859ffb17be69ad1a1b1acb3b9d5261bcfbab9e2ccc3b0409bc0b5</u>	- 0.0003115350000000 00 BNB  0.07 USD	✓
42	2022-06-09 01:58:56	<u>0xaf3ecc00717bd862cb8a9a1850c1042169cfa7e461f1262d2362165b6da8b725</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-06-09 01:58:56	<u>0xaf3ecc00717bd862cb8a9a1850c1042169cfa7e461f1262d2362165b6da8b725</u>	- 0.0016666300000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-03 21:46:20	<u>0x79b58c7cb34122c7aaed</u> <u>502569af6008e96c30a5e3</u> <u>4f75aefea7f4d40d58d71c</u>	+ 0.0059078901084630 80 BNB  1.76 USD	✓
45	2022-06-03 21:32:11	<u>0xc21f12e0782bcbd57edf</u> <u>26e9e9dc177d5715061fca</u> <u>7d6733c7cbcf9b6a580367</u>	- 0.0088920801084630 81 BNB  2.65 USD	✓
46	2022-06-03 21:32:11	<u>0xc21f12e0782bcbd57edf</u> <u>26e9e9dc177d5715061fca</u> <u>7d6733c7cbcf9b6a580367</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
47	2022-06-03 20:42:02	<u>0x5dba2fcb0b5f398ad2dd</u> <u>be3045e4238a3e7b6ae0c3</u> <u>a9ed9aa7098dd811850c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-06-03 20:42:02	<u>0x5dba2fcb0b5f398ad2dd</u> <u>be3045e4238a3e7b6ae0c3</u> <u>a9ed9aa7098dd811850c2a</u>	- 0.0010347200000000 00 BNB  0.30 USD	✓
49	2022-06-03 20:42:02	<u>0x316c6bf8ae8c06869374</u> <u>56146db68beb954fd25a2f</u> <u>4abf6818ee4c00188f77e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-06-03 20:42:02	<u>0x316c6bf8ae8c06869374</u> <u>56146db68beb954fd25a2f</u> <u>4abf6818ee4c00188f77e1</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
51	2022-06-03 20:39:44	<u>0x505086a8751ea08dc292</u> <u>f3fc85754a525212787b6e</u> <u>6cedbd028e04729ee4307e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-06-03 20:39:44	<u>0x505086a8751ea08dc292</u> <u>f3fc85754a525212787b6e</u> <u>6cedbd028e04729ee4307e</u>	- 0.0008449800000000 00 BNB  0.25 USD	✓










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53	2022-06-03 20:39:44	<u>0x9920d41df59ed82c0ba76436a6f72fa25593db1d5c9026fd77446609a86f43d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-06-03 20:39:44	<u>0x9920d41df59ed82c0ba76436a6f72fa25593db1d5c9026fd77446609a86f43d1</u>	- 0.000221795000000000 00 BNB  0.06 USD	✓
55	2022-05-31 19:41:03	<u>0x85f4951603e6bb375eb26ac6e2a38d57abfafc1ff115ec39cc339c9dc0b64f5b</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
56	2022-05-31 19:41:03	<u>0x85f4951603e6bb375eb26ac6e2a38d57abfafc1ff115ec39cc339c9dc0b64f5b</u>	- 0.000317390000000000 00 BNB  0.10 USD	✓
57	2022-05-31 19:40:39	<u>0xb521d1a9d2bbb16802bbd78b7f69c4c1e70f22a129be9f5aa1979dc77de9d75b</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
58	2022-05-31 19:40:39	<u>0xb521d1a9d2bbb16802bbd78b7f69c4c1e70f22a129be9f5aa1979dc77de9d75b</u>	- 0.000317390000000000 00 BNB  0.10 USD	✓
59	2022-05-31 19:37:48	<u>0x654417103f87fb6a43245ea9434f7ab1f3ebfabcdf4cd9e6dc69a28d1d880c2a</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓
60	2022-05-31 19:37:48	<u>0x654417103f87fb6a43245ea9434f7ab1f3ebfabcdf4cd9e6dc69a28d1d880c2a</u>	- 0.000317390000000000 00 BNB  0.10 USD	✓
61	2022-05-31 19:37:30	<u>0x9ddb5da62e587d73a1dead1f22edc158aef1005697ea8a964f8de79591bbfa6</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-31 19:37:30	<u>0x9ddbd5da62e587d73a1d</u> <u>ead1f22edc158aef100569</u> <u>7ea8a964f8de79591bbfa6</u>	- 0.0003923900000000 00 BNB  0.12 USD	✓
63	2022-05-28 22:47:06	<u>0x5a05e906a7fd29749326</u> <u>c16402d0ea4d68a0be9587</u> <u>aa2b55716c4a7f002ca326</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-05-28 22:47:06	<u>0x5a05e906a7fd29749326</u> <u>c16402d0ea4d68a0be9587</u> <u>aa2b55716c4a7f002ca326</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
65	2022-05-28 22:42:22	<u>0x5b1b3f4f22c9736ca267</u> <u>c1ffa55ddd3bf36b76ad73</u> <u>f47d364cf6b547f14f4a75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
66	2022-05-28 22:42:22	<u>0x5b1b3f4f22c9736ca267</u> <u>c1ffa55ddd3bf36b76ad73</u> <u>f47d364cf6b547f14f4a75</u>	- 0.0002072300000000 00 BNB  0.06 USD	✓
67	2022-05-28 22:27:16	<u>0xcf305845d947ab128d1f</u> <u>e9ac9948a5de7db5ffe317</u> <u>f078880d547d4daa9cdd81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-28 22:27:16	<u>0xcf305845d947ab128d1f</u> <u>e9ac9948a5de7db5ffe317</u> <u>f078880d547d4daa9cdd81</u>	- 0.0005979650000000 00 BNB  0.17 USD	✓
69	2022-05-28 22:26:49	<u>0x8c223cf9dd8999df8474</u> <u>ce1768e7834774b8a76070</u> <u>fda2f6ca2e21a8dc6ede58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-28 22:26:49	<u>0x8c223cf9dd8999df8474</u> <u>ce1768e7834774b8a76070</u> <u>fda2f6ca2e21a8dc6ede58</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-05-27 21:43:59	<u>0x545c5eab9c42bcbc8c6c da42ea44cc112fe3075ea3 7fd3c694ec9139aa9ebc91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
72	2022-05-27 21:43:59	<u>0x545c5eab9c42bcbc8c6c da42ea44cc112fe3075ea3 7fd3c694ec9139aa9ebc91</u>	- 0.0007233350000000 00 BNB  0.21 USD	✓
73	2022-05-27 21:42:14	<u>0xe3b131e6a99734162ba4 3aad7273802c30660a7af9 422fbaa4ee0b28ea35080b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
74	2022-05-27 21:42:14	<u>0xe3b131e6a99734162ba4 3aad7273802c30660a7af9 422fbaa4ee0b28ea35080b</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
75	2022-05-25 19:34:50	<u>0xbada510fbd84cfa79e52 ffc39255339612c42b14ee cbf5b8c5d6d308ca64723d</u>	- 0.062000000000000000 00 BNB  20.19 USD	✓
76	2022-05-25 19:34:50	<u>0xbada510fbd84cfa79e52 ffc39255339612c42b14ee cbf5b8c5d6d308ca64723d</u>	- 0.0012270600000000 00 BNB  0.39 USD	✓
77	2022-05-17 20:34:58	<u>0x3867e40f2b0be87c47de 88f4a04a2325e530493f04 f843ba3f982ec488844664</u>	- 0.070000000000000000 07 BNB  21.43 USD	✓
78	2022-05-17 20:34:58	<u>0x3867e40f2b0be87c47de 88f4a04a2325e530493f04 f843ba3f982ec488844664</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
79	2022-05-14 13:48:33	<u>0x357e64b73fe554105918 2b5983b7dd4d939fa8405e c9d95c077486b16e14afab</u>	- 0.059999999999999999 98 BNB  16.67 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-05-14 13:48:33	<u>0x357e64b73fe554105918</u> <u>2b5983b7dd4d939fa8405e</u> <u>c9d95c077486b16e14afab</u>	- 0.0006717600000000 00 BNB  0.18 USD	✓
81	2022-05-13 17:32:38	<u>0xae225d4aa1ce780f3d41</u> <u>c0d7813d82bf73fe7d655c</u> <u>6abc386fd24f37ff2f3e73</u>	- 1.3500000000000000 89 BNB  392.31 USD	✓
82	2022-05-13 17:32:38	<u>0xae225d4aa1ce780f3d41</u> <u>c0d7813d82bf73fe7d655c</u> <u>6abc386fd24f37ff2f3e73</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
83	2022-05-13 17:30:43	<u>0x9545ca7504658ad494f5</u> <u>8972a6cabdcafbe2cc7095</u> <u>8caacb1c3957d1494d7e55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2022-05-13 17:30:43	<u>0x9545ca7504658ad494f5</u> <u>8972a6cabdcafbe2cc7095</u> <u>8caacb1c3957d1494d7e55</u>	- 0.0008574350000000 00 BNB  0.24 USD	✓
85	2022-05-13 17:29:43	<u>0xf797ae81c0d11e1ad007</u> <u>e9a1f7654f787c912f19a8</u> <u>3c5a04a785a34cc0397b68</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-05-13 17:29:43	<u>0xf797ae81c0d11e1ad007</u> <u>e9a1f7654f787c912f19a8</u> <u>3c5a04a785a34cc0397b68</u>	- 0.0011400950000000 00 BNB  0.33 USD	✓
87	2022-05-13 17:28:37	<u>0x9a2144a03997e9f36ebe</u> <u>4c2cb6f050a892214b490b</u> <u>81d51a32f2c2115bf77388</u>	+ 0.0995000000000000 05 BNB  28.91 USD	✓
88	2022-05-13 17:06:49	<u>0x7ea11b47d9215023f459</u> <u>a38925c53ba34189d1f9a1</u> <u>21436ac49c2565a9d8d4c8</u>	- 0.6955299141146704 67 BNB  202.12 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-13 17:06:49	<u>0x7ea11b47d9215023f459</u> <u>a38925c53ba34189d1f9a1</u> <u>21436ac49c2565a9d8d4c8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
90	2022-05-13 17:05:34	<u>0x6dd7469276c10a7c899b</u> <u>9a25c690acecac2c0df440</u> <u>9bf2303e4608cff20e4972</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
91	2022-05-13 17:05:34	<u>0x6dd7469276c10a7c899b</u> <u>9a25c690acecac2c0df440</u> <u>9bf2303e4608cff20e4972</u>	- 0.0009320750000000 00 BNB  0.27 USD	✓
92	2022-05-13 17:05:31	<u>0xaae6deb8dd58548c5292</u> <u>18fbb81067b0902f4914ce</u> <u>bd8a0e4edf85f45e4e5775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
93	2022-05-13 17:05:31	<u>0xaae6deb8dd58548c5292</u> <u>18fbb81067b0902f4914ce</u> <u>bd8a0e4edf85f45e4e5775</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
94	2022-05-13 17:01:22	<u>0x8c554600c892c6e432a9</u> <u>81198659b14b87a20b097c</u> <u>8332766a72284bfedb93ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
95	2022-05-13 17:01:22	<u>0x8c554600c892c6e432a9</u> <u>81198659b14b87a20b097c</u> <u>8332766a72284bfedb93ad</u>	- 0.0008420350000000 00 BNB  0.24 USD	✓
96	2022-05-13 12:39:41	<u>0x6be00a02a92497964a2b</u> <u>4dc19b2d03f1aa68230623</u> <u>34287df2789f472f9263c8</u>	- 0.1499999999999999 94 BNB  45.30 USD	✓
97	2022-05-13 12:39:41	<u>0x6be00a02a92497964a2b</u> <u>4dc19b2d03f1aa68230623</u> <u>34287df2789f472f9263c8</u>	- 0.0009145250000000 00 BNB  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-05-12 21:13:32	<u>0x27aec68745865e42c39e</u> <u>4732f33848943eb00ce40f</u> <u>00657267d1eb72b8f296fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2022-05-12 21:13:32	<u>0x27aec68745865e42c39e</u> <u>4732f33848943eb00ce40f</u> <u>00657267d1eb72b8f296fc</u>	- 0.001213765000000000 00 BNB  0.32 USD	✓
100	2022-05-12 16:18:57	<u>0xa125c6af8ad02e51c113</u> <u>d398591cf91e7fdde0c1ad</u> <u>c4bff648cbf68d7926edb2</u>	- 0.200000000000000000 11 BNB  53.92 USD	✓
101	2022-05-12 16:18:57	<u>0xa125c6af8ad02e51c113</u> <u>d398591cf91e7fdde0c1ad</u> <u>c4bff648cbf68d7926edb2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
102	2022-05-12 13:10:58	<u>0x082cf03b64d2fc24e439</u> <u>f2de68e13702658e1a7365</u> <u>84ad11bb084d61eeb929c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
103	2022-05-12 13:10:58	<u>0x082cf03b64d2fc24e439</u> <u>f2de68e13702658e1a7365</u> <u>84ad11bb084d61eeb929c1</u>	- 0.001214015000000000 00 BNB  0.33 USD	✓
104	2022-05-12 13:06:37	<u>0x9925b67131934edacc1a</u> <u>071fa99d3bf3c7c96d6511</u> <u>7e9a9d8d96cc411f1aa642</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
105	2022-05-12 13:06:37	<u>0x9925b67131934edacc1a</u> <u>071fa99d3bf3c7c96d6511</u> <u>7e9a9d8d96cc411f1aa642</u>	- 0.001214015000000000 00 BNB  0.33 USD	✓
106	2022-05-12 12:50:52	<u>0x4f548c885f43c0371006</u> <u>a9292aa89fd224c5db1977</u> <u>7bb4f880c19b53725bd64d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-05-12 12:50:52	<u>0x4f548c885f43c0371006</u> <u>a9292aa89fd224c5db1977</u> <u>7bb4f880c19b53725bd64d</u>	- 0.0012139550000000 00 BNB  0.33 USD	✓
108	2022-05-12 12:37:40	<u>0x169cc20ece004bc3c121</u> <u>ed4ec3ccbaace71c3699db</u> <u>c14649b6400c728a7a60e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
109	2022-05-12 12:37:40	<u>0x169cc20ece004bc3c121</u> <u>ed4ec3ccbaace71c3699db</u> <u>c14649b6400c728a7a60e0</u>	- 0.0002258700000000 00 BNB  0.06 USD	✓
110	2022-05-11 17:34:36	<u>0x1ebac5bf19ae78c3fcf4</u> <u>7bdf15013b8c25c443339f</u> <u>899b1fe1acf79fd4338ed1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
111	2022-05-11 17:34:36	<u>0x1ebac5bf19ae78c3fcf4</u> <u>7bdf15013b8c25c443339f</u> <u>899b1fe1acf79fd4338ed1</u>	- 0.0009348100000000 00 BNB  0.25 USD	✓
112	2022-05-09 19:41:04	<u>0x00869a696102c98671a8</u> <u>43b6a559c941d55c1e3108</u> <u>eaf2c98e5892c056f9b634</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2022-05-09 19:41:04	<u>0x00869a696102c98671a8</u> <u>43b6a559c941d55c1e3108</u> <u>eaf2c98e5892c056f9b634</u>	- 0.0001463050000000 00 BNB  0.04 USD	✓
114	2022-05-09 19:24:40	<u>0x9bc8b0675ae981a3cd2a</u> <u>8b6c2fd5ab4a0f11cc5576</u> <u>135af77b3d1411e855ec50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
115	2022-05-09 19:24:40	<u>0x9bc8b0675ae981a3cd2a</u> <u>8b6c2fd5ab4a0f11cc5576</u> <u>135af77b3d1411e855ec50</u>	- 0.0005899650000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-09 19:19:46	<u>0xd132d752fc7b99c0a96d a1d171aba6396077fd21fa 0493c557a815987d53ef08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
117	2022-05-09 19:19:46	<u>0xd132d752fc7b99c0a96d a1d171aba6396077fd21fa 0493c557a815987d53ef08</u>	- 0.000221305000000000 00 BNB  0.06 USD	✓
118	2022-05-06 09:24:20	<u>0x85ba3c6aafc52bbdc35 1b10b565298f18ffad79af 305eebfa5331f319208635</u>	- 0.135000000000000000 09 BNB  50.62 USD	✓
119	2022-05-06 09:24:20	<u>0x85ba3c6aafc52bbdc35 1b10b565298f18ffad79af 305eebfa5331f319208635</u>	- 0.001716960000000000 00 BNB  0.64 USD	✓
120	2022-05-04 17:50:42	<u>0x61f64b26fc1e6c39eb3b 00425bd1644ca95cae60fa 348ed9e8de6d8a2be1337b</u>	+ 0.142982699999999999 90 BNB  57.56 USD	✓
121	2022-05-04 16:35:39	<u>0x5cc8fe1e2dba1a75014e 887063272d72b548b1bd61 274686793cea5101e7d9c7</u>	- 0.1426643601960865 81 BNB  57.27 USD	✓
122	2022-05-04 16:35:39	<u>0x5cc8fe1e2dba1a75014e 887063272d72b548b1bd61 274686793cea5101e7d9c7</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
123	2022-05-04 16:24:09	<u>0x61668fbf5a74a8caa8a2 fe6d73c800d408c0246b70 abec26184ab9742b16afbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-05-04 16:24:09	<u>0x61668fbf5a74a8caa8a2 fe6d73c800d408c0246b70 abec26184ab9742b16afbd</u>	- 0.001203630000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-04 15:57:30	<u>0x3ea9c69c6fb532bd67b4501d2fb916efae40c57f36139d865a0fcde8b3da60c5</u>	- 0.140000000000000000 13 BNB  56.21 USD	✓
126	2022-05-04 15:57:30	<u>0x3ea9c69c6fb532bd67b4501d2fb916efae40c57f36139d865a0fcde8b3da60c5</u>	- 0.001593765000000000 00 BNB  0.63 USD	✓
127	2022-05-03 17:01:57	<u>0x4526c057ce6fa36d5cf72ae2b7ef225e14bb68384b5a28e971f997af376a42fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
128	2022-05-03 17:01:57	<u>0x4526c057ce6fa36d5cf72ae2b7ef225e14bb68384b5a28e971f997af376a42fb</u>	- 0.001203810000000000 00 BNB  0.46 USD	✓
129	2022-05-03 03:28:32	<u>0x13d9b97779f2ef556902a248f38196bed42bb317b95a16274316c985a58b367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
130	2022-05-03 03:28:32	<u>0x13d9b97779f2ef556902a248f38196bed42bb317b95a16274316c985a58b367</u>	- 0.001367995000000000 00 BNB  0.53 USD	✓
131	2022-05-02 23:17:00	<u>0x399a26bf6ff811ba75c6581ddd262e5d1a5b7ab2c67dcaafe7a523f00e541c53</u>	+ 0.027576699999999999 99 BNB  10.79 USD	✓
132	2022-05-01 03:58:29	<u>0x945b6366d4dc81753542a5f2569bfa89c94bb466155fdda822495943ad6a561c</u>	- 0.0010561271839801 88 BNB  0.40 USD	✓
133	2022-05-01 03:58:29	<u>0x945b6366d4dc81753542a5f2569bfa89c94bb466155fdda822495943ad6a561c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
134	2022-05-01 03:55:53	<u>0x56ca33744055ec5c03a5 f5da439cae623befc1c6aa c4f4109731c7bbfebf810c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
135	2022-05-01 03:55:53	<u>0x56ca33744055ec5c03a5 f5da439cae623befc1c6aa c4f4109731c7bbfebf810c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
136	2022-04-29 22:41:02	<u>0xf468eea6ff7d7b695f7a b6a011a3ca479ae464de22 bec41d61daeb44861d7e96</u>	- 0.005000000000000000 00 BNB  1.98 USD	✓
137	2022-04-29 22:41:02	<u>0xf468eea6ff7d7b695f7a b6a011a3ca479ae464de22 bec41d61daeb44861d7e96</u>	- 0.001242195000000000 00 BNB  0.49 USD	✓
138	2022-04-29 21:16:22	<u>0x8b011260ccaa09acaad2 af98eab284a98568bf33d5 4cda7caada0c5debfb7050</u>	- 0.119999999999999999 96 BNB  47.16 USD	✓
139	2022-04-29 21:16:22	<u>0x8b011260ccaa09acaad2 af98eab284a98568bf33d5 4cda7caada0c5debfb7050</u>	- 0.001317675000000000 00 BNB  0.51 USD	✓
140	2022-04-29 21:00:43	<u>0x3bc2d8a1778f9a901e68 619bfc76e2e194fa7f39a7 1cff06192899217e8d4236</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
141	2022-04-29 21:00:43	<u>0x3bc2d8a1778f9a901e68 619bfc76e2e194fa7f39a7 1cff06192899217e8d4236</u>	- 0.001122390000000000 00 BNB  0.44 USD	✓
142	2022-04-29 20:56:07	<u>0x66b527c48c2ba56991cd 0b4adc86dc48d9091e1608 35e8a522e42cdb17c4e306</u>	- 0.110000000000000000 01 BNB  43.23 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-04-29 20:56:07	<u>0x66b527c48c2ba56991cd</u> <u>0b4adc86dc48d9091e1608</u> <u>35e8a522e42cdb17c4e306</u>	- 0.0020051500000000 00 BNB  0.78 USD	✓
144	2022-04-29 20:45:04	<u>0x0ce7b689a9d008429f8b</u> <u>1035f83ed7ff729b4ac40a</u> <u>3a633ed25baeee5c1307dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
145	2022-04-29 20:45:04	<u>0x0ce7b689a9d008429f8b</u> <u>1035f83ed7ff729b4ac40a</u> <u>3a633ed25baeee5c1307dc</u>	- 0.0009247950000000 00 BNB  0.36 USD	✓
146	2022-04-29 20:45:04	<u>0x7ece194030a2b3c9d08d</u> <u>75542ec14ddc1f45ce81a3</u> <u>f42aa888a93f15782bc18c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
147	2022-04-29 20:45:04	<u>0x7ece194030a2b3c9d08d</u> <u>75542ec14ddc1f45ce81a3</u> <u>f42aa888a93f15782bc18c</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
148	2022-04-29 20:22:46	<u>0x88f75ecbefcd377934a3</u> <u>d427b28ac111ddbeafa43d</u> <u>372de30f8f34f78a9ec213</u>	- 0.0623000000000000 01 BNB  24.48 USD	✓
149	2022-04-29 20:22:46	<u>0x88f75ecbefcd377934a3</u> <u>d427b28ac111ddbeafa43d</u> <u>372de30f8f34f78a9ec213</u>	- 0.0019233700000000 00 BNB  0.75 USD	✓
150	2022-04-29 19:33:07	<u>0x8b5023ea73f9457348ac</u> <u>cd232c42e57b0f00bf7f34</u> <u>b4158b589a0658a8d09691</u>	+ 0.1246450100000000 01 BNB  48.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-18 16:18:13	<u>0x7899fe5d57d3051dfd328270d1bb21a306b23a69d8ab7a169425803da037312c</u>	+ 0.0314578326105752 00 BNB  9.52 USD	✓
2	2022-08-06 16:25:59	<u>0xadfdd2269dad7e660d2142ad1808ac3a2194ffa7658c4c79f3d515ac9e4abd3b</u>	+ 0.0010740366457631 68 BNB  0.34 USD	✓
3	2022-06-03 20:42:02	<u>0x5dba2fcb0b5f398ad2ddb3045e4238a3e7b6ae0c3a9ed9aa7098dd811850c2a</u>	+ 0.0076877924177557 09 BNB  2.29 USD	✓
4	2022-06-03 20:39:44	<u>0x505086a8751ea08dc292f3fc85754a525212787b6e6cedbd028e04729ee4307e</u>	+ 0.0016157237474656 71 BNB  0.48 USD	✓
5	2022-05-13 17:30:43	<u>0x9545ca7504658ad494f58972a6cabdcafbe2cc70958caacb1c3957d1494d7e55</u>	+ 1.4601350739432417 13 BNB  424.31 USD	✓
6	2022-05-13 17:05:34	<u>0x6dd7469276c10a7c899b9a25c690acecac2c0df4409bf2303e4608cff20e4972</u>	+ 0.5066939782753300 26 BNB  147.24 USD	✓
7	2022-05-12 21:13:32	<u>0x27aec68745865e42c39e4732f33848943eb00ce40f00657267d1eb72b8f296fc</u>	+ 0.2082535318392204 07 BNB  56.02 USD	✓
8	2022-05-12 13:10:58	<u>0x082cf03b64d2fc24e439f2de68e13702658e1a736584ad11bb084d61eeb929c1</u>	+ 0.1617100397515139 90 BNB  44.08 USD	✓
9	2022-05-12 13:06:37	<u>0x9925b67131934edacc1a071fa99d3bf3c7c96d65117e9a9d8d96cc411f1aa642</u>	+ 0.1552867288149925 58 BNB  42.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 12:50:52	<u>0x4f548c885f43c0371006</u> <u>a9292aa89fd224c5db1977</u> <u>7bb4f880c19b53725bd64d</u>	+ 0.0174145188025899 60 BNB  4.74 USD	✓
11	2022-05-11 17:34:36	<u>0x1ebac5bf19ae78c3fcf4</u> <u>7bdf15013b8c25c443339f</u> <u>899b1fe1acf79fd4338ed1</u>	+ 0.0000000466310235 08 BNB  0.00 USD	✓
12	2022-05-04 16:24:09	<u>0x61668fbf5a74a8caa8a2</u> <u>fe6d73c800d408c0246b70</u> <u>abec26184ab9742b16afbd</u>	+ 0.1354543384778921 50 BNB  54.38 USD	✓
13	2022-05-03 17:01:57	<u>0x4526c057ce6fa36d5cf7</u> <u>2ae2b7ef225e14bb68384b</u> <u>5a28e971f997af376a42fb</u>	+ 0.1251075217181944 20 BNB  48.02 USD	✓
14	2022-04-29 21:00:43	<u>0x3bc2d8a1778f9a901e68</u> <u>619bfc76e2e194fa7f39a7</u> <u>1cff06192899217e8d4236</u>	+ 0.1202650116417302 99 BNB  47.26 USD	✓
15	2022-04-29 20:45:04	<u>0x0ce7b689a9d008429f8b</u> <u>1035f83ed7ff729b4ac40a</u> <u>3a633ed25baeee5c1307dc</u>	+ 0.0624143055422498 94 BNB  24.52 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:53:24	<u>0x0e476f8237daed7670eb</u> <u>b002f003f62611de7b3761</u> <u>d9895bb4469c8c5438dd6e</u>	- 6.2833701594264024 24 USDT  6.29 USD	✓
2	2023-05-19 13:16:03	<u>0x69006a25c8047426953d</u> <u>c16d817d4e5e0468c7ed5b</u> <u>f394ff8ffd712042177144</u>	+ 615,526.6400000000 13969839 PEPE	✓





#	Date & time	Transaction Id	Amount	
3	2023-02-03 16:48:27	<u>0xf0124b1ea1527e80050e</u> <u>df4f1ccca7f4c2caf68840</u> <u>076a9ca1de62ec42b4d15d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-02-03 16:47:36	<u>0x7b9d9e53f9ea12cbc009</u> <u>4e9fb0dd4c4d42969e9ec4</u> <u>dc5f5bd364105f42fa2bf7</u>	- 79.385743835664001 722 BUSD  79.37 USD	✓
5	2023-02-03 16:39:57	<u>0xf2521ad1ec2c9d40f8cd</u> <u>682d97f1c661b581170a4b</u> <u>3dba3ca8553f629fe0515b</u>	+ 79.385743835664001 722 BUSD  79.37 USD	✓
6	2023-02-03 16:39:57	<u>0xf2521ad1ec2c9d40f8cd</u> <u>682d97f1c661b581170a4b</u> <u>3dba3ca8553f629fe0515b</u>	- 80.0000000000000000 000 USDT  79.98 USD	✓
7	2022-12-09 18:19:33	<u>0xab56be255e10f846bf26</u> <u>289ea39a25d186ebdbed05</u> <u>a08bd4a261a45d506fedd8</u>	+ 15.224999999999999 645 BFG	✓
8	2022-11-26 10:33:46	<u>0x8664a225aa9fba1af870</u> <u>fa8f5f8e56eef35ae83dcd</u> <u>eab802593ec6b6727da0da</u>	+ 6 im	✓
9	2022-11-19 15:53:22	<u>0xe2f8d6e1e354212e03bd</u> <u>ec343c1421d02d08a17929</u> <u>17915fced2fbfdc62d550a</u>	+ 86.283370159426397 095 USDT  86.33 USD	✓
10	2022-11-19 15:53:22	<u>0xe2f8d6e1e354212e03bd</u> <u>ec343c1421d02d08a17929</u> <u>17915fced2fbfdc62d550a</u>	- 240,957,009,914.00 4699707 Fwc	✓
11	2022-11-19 13:53:17	<u>0x68a561f791e694716227</u> <u>9dd37efc4495e56a7e3b8e</u> <u>8eccc7e7fc5663fd376dc</u>	- 14.7100000000000000 853 USDT  14.71 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-19 13:48:38	<u>0x5af4b65054bed05b2786</u> <u>0738764f7e49ce57100d0d</u> <u>84bacc257ef63c669bfc9d</u>	+ 40,214,587.120000 rDRIP	✓
13	2022-11-19 13:36:56	<u>0x01060b7e9d7ba047328d</u> <u>70e1306571eb7fd2f943f5</u> <u>789065b62a59b165183949</u>	+ 14.7100000000000000 853 USDT  14.71 USD	✓
14	2022-09-07 05:35:13	<u>0x5044a79014fad08eb2ec</u> <u>2c7fbbe82dd501dbf5065e</u> <u>943b502772a9aca8f216d4</u>	+ 18,527.000000000000 0000000 XXPP	✓
15	2022-08-19 12:41:28	<u>0xba38d7262b0e067b5fde</u> <u>fb32b61bd57dd9a94597ab</u> <u>7e334d3ca02d8c077c69c0</u>	+ 25,000.00000000 1FGL	✓
16	2022-08-18 16:36:13	<u>0xceeaaafb3a281069d5b5f</u> <u>700c18bd0b8ead12ace887</u> <u>cac1f211eb6feee29d889d</u>	+ 11,000.000000 BTG	✓
17	2022-08-18 16:18:13	<u>0x7899fe5d57d3051dfd32</u> <u>8270d1bb21a306b23a69d8</u> <u>ab7a169425803da037312c</u>	- 9.7100000000000008 53 USDT  583.00 USD	✓
18	2022-08-18 16:13:28	<u>0x2799e1d771dd7649654d</u> <u>ff2538ef3a38a9eb201285</u> <u>28e214badb50ea917c0e00</u>	+ 9.7100000000000008 53 USDT  583.00 USD	✓
19	2022-08-08 21:32:48	<u>0x00f60a3d70fa49b298c8</u> <u>2e10f0860861c55d478807</u> <u>6bb05b90a07865a8e69e8f</u>	- 1,018,439.74963259 6736773849 IBIKS	✓
20	2022-08-08 16:30:57	<u>0x4c159cd64ecd8ec4cf8e</u> <u>4220352951f13342b54020</u> <u>43354b4ba03baf63266ea6</u>	- 7.6301208792815735 65 USDT  7.63 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-08 16:28:45	<u>0xb1195d953a313205ae39e1462e958d237029cbcac61aa286f4ee9642988d2159</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2022-08-08 16:15:54	<u>0x04f5ba7eb04ad677dd6a7aa9d75a30d5a5df69a38b7070c26fe067e93127f51d</u>	+ 7.6301208792815735 65 USDT  7.63 USD	✓
23	2022-08-08 16:15:54	<u>0x04f5ba7eb04ad677dd6a7aa9d75a30d5a5df69a38b7070c26fe067e93127f51d</u>	- 10,607.57133341729 7864798 IBIKS	✓
24	2022-08-08 16:15:54	<u>0x04f5ba7eb04ad677dd6a7aa9d75a30d5a5df69a38b7070c26fe067e93127f51d</u>	- 1,050,149.56200831 2437683344 IBIKS	✓
25	2022-08-06 16:25:59	<u>0xadfdd2269dad7e660d2142ad1808ac3a2194ffa7658c4c79f3d515ac9e4abd3b</u>	- 40.0000000000000000 000 ADA2.0	✓
26	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 1,018,326.84800806 0827851295 IBIKS	✓
27	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 1,060,757.13334173 0106621981 IBIKS	✓
28	2022-07-14 15:16:54	<u>0xb4dc8353948e5a403ffb9f9fce5498b12d774ecddaf6475f16fce462ab950d474</u>	+ 205.46637892000001 1021 OWL	✓
29	2022-06-09 01:58:56	<u>0xaf3ecc00717bd862cb8a9a1850c1042169cfa7e461f1262d2362165b6da8b725</u>	+ 240,957,009,914.00 4699707 Fwc	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-09 01:58:56	<u>0xaf3ecc00717bd862cb8a9a1850c1042169cfa7e461f1262d2362165b6da8b725</u>	- 0.6260307689405637 53 AVAX  15.43 USD	✓
31	2022-06-03 20:42:02	<u>0x5dba2fcb0b5f398ad2ddb3045e4238a3e7b6ae0c3a9ed9aa7098dd811850c2a</u>	- 0.1000000000000000 06 AVAX  2.30 USD	✓
32	2022-06-03 20:39:44	<u>0x505086a8751ea08dc292f3fc85754a525212787b6e6cedbd028e04729ee4307e</u>	- 30.129074599900000 919 BFG	✓
33	2022-06-03 20:39:05	<u>0x6d0f48d4efdc2299a7a2a52d8f1eeb0b08f68231a15778c015e40583736c1325</u>	+ 20.085000000000000 853 BFG	✓
34	2022-05-31 19:41:03	<u>0x85f4951603e6bb375eb26ac6e2a38d57abfafc1ff115ec39cc339c9dc0b64f5b</u>	+ 10.000000000000000 000 ADA2.0	✓
35	2022-05-31 19:40:39	<u>0xb521d1a9d2bbb16802bbd78b7f69c4c1e70f22a129be9f5aa1979dc77de9d75b</u>	+ 10.000000000000000 000 ADA2.0	✓
36	2022-05-31 19:37:48	<u>0x654417103f87fb6a43245ea9434f7ab1f3ebfabcdf4cd9e6dc69a28d1d880c2a</u>	+ 10.000000000000000 000 ADA2.0	✓
37	2022-05-31 19:37:30	<u>0x9ddb5da62e587d73a1dead1f22edc158aef1005697ea8a964f8de79591bbfa6</u>	+ 10.000000000000000 000 ADA2.0	✓
38	2022-05-28 22:47:06	<u>0x5a05e906a7fd29749326c16402d0ea4d68a0be9587aa2b55716c4a7f002ca326</u>	- 17.733159910512117 818 USDT  17.76 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-28 22:27:16	<u>0xcf305845d947ab128d1f</u> <u>e9ac9948a5de7db5ffe317</u> <u>f078880d547d4daa9cdd81</u>	+ 17.733159910512117 818 USDT  17.76 USD	✓
40	2022-05-28 22:27:16	<u>0xcf305845d947ab128d1f</u> <u>e9ac9948a5de7db5ffe317</u> <u>f078880d547d4daa9cdd81</u>	- 4.0846353084994868 61 Cake	✓
41	2022-05-27 21:43:59	<u>0x545c5eab9c42bcbc8c6c</u> <u>da42ea44cc112fe3075ea3</u> <u>7fd3c694ec9139aa9ebc91</u>	+ 47,766.13334172983 0135591 IBIKS	✓
42	2022-05-27 21:43:59	<u>0x545c5eab9c42bcbc8c6c</u> <u>da42ea44cc112fe3075ea3</u> <u>7fd3c694ec9139aa9ebc91</u>	- 49.399999999999998 579 USDT  49.39 USD	✓
43	2022-05-27 21:39:56	<u>0x7f841f3b85b62688e01b</u> <u>02a2200970b4e2288c0222</u> <u>c675a73ef7f213ea49fef8</u>	+ 49.399999999999998 579 USDT  49.39 USD	✓
44	2022-05-25 19:34:50	<u>0xbada510fbd84cfa79e52</u> <u>ffc39255339612c42b14ee</u> <u>cbf5b8c5d6d308ca64723d</u>	+ 0.7260307689405637 31 AVAX  17.56 USD	✓
45	2022-05-14 13:49:27	<u>0xcc54d5ad4602cd46d14a</u> <u>214816de1dfe80d497fed4</u> <u>545726a75f622dbb3cf6b4</u>	+ 350.00000000000000 0000 LUNA	✓
46	2022-05-14 13:48:33	<u>0x357e64b73fe554105918</u> <u>2b5983b7dd4d939fa8405e</u> <u>c9d95c077486b16e14afab</u>	+ 4.0846353084994868 61 Cake	✓
47	2022-05-13 17:30:43	<u>0x9545ca7504658ad494f5</u> <u>8972a6cabdcafbe2cc7095</u> <u>8caacb1c3957d1494d7e55</u>	- 436.00514701938186 5903 USDT  29,624.63 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-13 17:29:43	<u>0xf797ae81c0d11e1ad007</u> <u>e9a1f7654f787c912f19a8</u> <u>3c5a04a785a34cc0397b68</u>	+ 412.30886611099765 5596 USDT  28,014.57 USD	✓
49	2022-05-13 17:29:43	<u>0xf797ae81c0d11e1ad007</u> <u>e9a1f7654f787c912f19a8</u> <u>3c5a04a785a34cc0397b68</u>	- 10,000.000000000000 0000000 IBIKS	✓
50	2022-05-13 17:29:43	<u>0xf797ae81c0d11e1ad007</u> <u>e9a1f7654f787c912f19a8</u> <u>3c5a04a785a34cc0397b68</u>	- 990,000.0000000000 00000000 IBIKS	✓
51	2022-05-13 17:06:34	<u>0x263d615c4cddd637c3bf</u> <u>377aee372b0ccf4f959ff0</u> <u>8d8e97400555c52a8b099d</u>	+ 66,000.0000000000 1stake.io	✓
52	2022-05-13 17:05:34	<u>0x6dd7469276c10a7c899b</u> <u>9a25c690acecac2c0df440</u> <u>9bf2303e4608cff20e4972</u>	- 150.00000000000000 0000 USDT  10,191.84 USD	✓
53	2022-05-13 17:01:22	<u>0x8c554600c892c6e432a9</u> <u>81198659b14b87a20b097c</u> <u>8332766a72284bfedb93ad</u>	+ 127.66939027865394 9622 USDT  8,674.57 USD	✓
54	2022-05-13 17:01:22	<u>0x8c554600c892c6e432a9</u> <u>81198659b14b87a20b097c</u> <u>8332766a72284bfedb93ad</u>	- 3,000.000000000000 000000 IBIKS	✓
55	2022-05-13 17:01:22	<u>0x8c554600c892c6e432a9</u> <u>81198659b14b87a20b097c</u> <u>8332766a72284bfedb93ad</u>	- 297,000.0000000000 00000000 IBIKS	✓
56	2022-05-13 12:39:41	<u>0x6be00a02a92497964a2b</u> <u>4dc19b2d03f1aa68230623</u> <u>34287df2789f472f9263c8</u>	+ 46.026890629730253 579 USDT  3,127.32 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-13 03:03:03	<u>0xb86522cdcbe3e100894c</u> <u>f830dbb7844c894b43086c</u> <u>bdbe320ce21ec30ee3cb74</u>	+ 58,397.000000000000 0000000 ORBIT	✓
58	2022-05-12 22:47:38	<u>0xbc42ff02c967aa98df2c</u> <u>68425d03c4f9304103697d</u> <u>68c2d4c014f167c34b2a89</u>	+ 10.044074599900000 067 BFG	✓
59	2022-05-12 21:13:32	<u>0x27aec68745865e42c39e</u> <u>4732f33848943eb00ce40f</u> <u>00657267d1eb72b8f296fc</u>	- 1,000.000000000000 000000 IBIKS	✓
60	2022-05-12 21:13:32	<u>0x27aec68745865e42c39e</u> <u>4732f33848943eb00ce40f</u> <u>00657267d1eb72b8f296fc</u>	- 99,000.000000000000 0000000 IBIKS	✓
61	2022-05-12 13:10:58	<u>0x082cf03b64d2fc24e439</u> <u>f2de68e13702658e1a7365</u> <u>84ad11bb084d61eeb929c1</u>	- 1,000.000000000000 000000 IBIKS	✓
62	2022-05-12 13:10:58	<u>0x082cf03b64d2fc24e439</u> <u>f2de68e13702658e1a7365</u> <u>84ad11bb084d61eeb929c1</u>	- 99,000.000000000000 0000000 IBIKS	✓
63	2022-05-12 13:06:37	<u>0x9925b67131934edacc1a</u> <u>071fa99d3bf3c7c96d6511</u> <u>7e9a9d8d96cc411f1aa642</u>	- 1,000.000000000000 000000 IBIKS	✓
64	2022-05-12 13:06:37	<u>0x9925b67131934edacc1a</u> <u>071fa99d3bf3c7c96d6511</u> <u>7e9a9d8d96cc411f1aa642</u>	- 99,000.000000000000 0000000 IBIKS	✓
65	2022-05-12 12:50:52	<u>0x4f548c885f43c0371006</u> <u>a9292aa89fd224c5db1977</u> <u>7bb4f880c19b53725bd64d</u>	- 100.00000000000000 0000 IBIKS	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-12 12:50:52	<u>0x4f548c885f43c0371006</u> <u>a9292aa89fd224c5db1977</u> <u>7bb4f880c19b53725bd64d</u>	- 9,900.000000000000 000000 IBIKS	✓
67	2022-05-11 17:34:36	<u>0x1ebac5bf19ae78c3fcf4</u> <u>7bdf15013b8c25c443339f</u> <u>899b1fe1acf79fd4338ed1</u>	- 0.4117985862045885 90 INOTK	✓
68	2022-05-09 19:24:40	<u>0x9bc8b0675ae981a3cd2a</u> <u>8b6c2fd5ab4a0f11cc5576</u> <u>135af77b3d1411e855ec50</u>	+ 2,622,991.00000000 0000000000 IBIKS	✓
69	2022-05-09 19:24:40	<u>0x9bc8b0675ae981a3cd2a</u> <u>8b6c2fd5ab4a0f11cc5576</u> <u>135af77b3d1411e855ec50</u>	- 2,622,991.00000000 0000000000 INOTK	✓
70	2022-05-06 09:24:53	<u>0xa59cba4dfdae3e28c59c</u> <u>c3069800abc017fd564fd6</u> <u>3f7ccbac9687b9708ad9d2</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
71	2022-05-06 09:24:20	<u>0x85ba3c6aafc52bbdc35</u> <u>1b10b565298f18ffad79af</u> <u>305eebfa5331f319208635</u>	+ 2,622,991.41179858 6137592793 INOTK	✓
72	2022-05-04 16:24:09	<u>0x61668fbf5a74a8caa8a2</u> <u>fe6d73c800d408c0246b70</u> <u>abec26184ab9742b16afbd</u>	- 10,661.30674659417 6729559 INOTK	✓
73	2022-05-04 15:57:30	<u>0x3ea9c69c6fb532bd67b4</u> <u>501d2fb916efae40c57f36</u> <u>139d865a0fcde8b3da60c5</u>	+ 10,661.30674659417 6729559 INOTK	✓
74	2022-05-03 17:01:57	<u>0x4526c057ce6fa36d5cf7</u> <u>2ae2b7ef225e14bb68384b</u> <u>5a28e971f997af376a42fb</u>	- 9,794.626536278246 931033 INOTK	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-29 22:41:02	<u>0xf468eea6ff7d7b695f7a</u> <u>b6a011a3ca479ae464de22</u> <u>bec41d61daeb44861d7e96</u>	+ 426.24034256425267 1309 INOTK	✓
76	2022-04-29 22:29:52	<u>0xd37226604fe44beb015f</u> <u>471b7b711f6f7d48475124</u> <u>d7dc2246f2019ce9fe99fc</u>	+ 0.5759999999999999 56 ART	✓
77	2022-04-29 21:16:22	<u>0x8b011260ccaa09acaad2</u> <u>af98eab284a98568bf33d5</u> <u>4cda7caada0c5debfb7050</u>	+ 9,368.386193713993 634447 INOTK	✓
78	2022-04-29 21:00:43	<u>0x3bc2d8a1778f9a901e68</u> <u>619bfc76e2e194fa7f39a7</u> <u>1cff06192899217e8d4236</u>	- 9,027.869146686494 786991 INOTK	✓
79	2022-04-29 20:56:07	<u>0x66b527c48c2ba56991cd</u> <u>0b4adc86dc48d9091e1608</u> <u>35e8a522e42cdb17c4e306</u>	+ 9,027.869146686494 786991 INOTK	✓
80	2022-04-29 20:51:31	<u>0x6b75dfb7049b3714bc87</u> <u>daf5521de13ea56e27f147</u> <u>5f6ba87ed6bdc1f810bcb3</u>	+ 77,000.000000000 avax.io	✓
81	2022-04-29 20:47:01	<u>0x56417f3b974eff980feb</u> <u>79a023da273305a21c3c63</u> <u>ef2fa4c22081e0f9838223</u>	+ 211.000000 CGB	✓
82	2022-04-29 20:45:04	<u>0x0ce7b689a9d008429f8b</u> <u>1035f83ed7ff729b4ac40a</u> <u>3a633ed25baeee5c1307dc</u>	- 4,812.570609549197 797605 INOTK	✓
83	2022-04-29 20:22:46	<u>0x88f75ecbefcd377934a3</u> <u>d427b28ac111ddbeafa43d</u> <u>372de30f8f34f78a9ec213</u>	+ 4,812.570609549197 797605 INOTK	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-29 19:44:43	<u>0xfe46f985f95143d65d1b</u> <u>71962a1b8bdf5a93c060c2</u> <u>6f4afb9340f02ab55c0797</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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