

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x045f6ffc98305ecec5019acd289a4fa8f934d464</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.66 USD
TOTAL SEND	0.017883855000000001 BNB
	10.42 USD

Token	Balance
BNB	0.002116145000000000 BNB
	1.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA	7,509.689123 LUNA
PinfR	24.949999999999999289 PinfR
Inokbiss	427,372.000000000000000000 IBIKS
Inokbiss	427,621.167413289833348244 IBIKS
CMCC	0.000000000100000000 CMCC
Crypto Gold Box	211.000000 CGB
InovaTk	0.527624238212675123 INOTK
Bullshit Inu	103,036.326191012456547469 BULL


Token

Balance

Inokbiss










427,447.494519298314116895 IBIKS







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 21:55:44	<u>0xfd008dcc0e205eff7047</u> <u>74288bce83a3e93582ee73</u> <u>7126390dae60e19bd140ff</u>	- 0.003300000000000000 00 BNB  1.01 USD	✓
2	2022-05-17 21:55:44	<u>0xfd008dcc0e205eff7047</u> <u>74288bce83a3e93582ee73</u> <u>7126390dae60e19bd140ff</u>	- 0.001811950000000000 00 BNB  0.55 USD	✓
3	2022-05-17 17:14:54	<u>0xfaa1a29a626d283ac6f3</u> <u>bb40709f7f66358dc1e7aa</u> <u>fc5c888aae9d2252b6c3fc</u>	- 0.005000000000000000 00 BNB  1.53 USD	✓
4	2022-05-17 17:14:54	<u>0xfaa1a29a626d283ac6f3</u> <u>bb40709f7f66358dc1e7aa</u> <u>fc5c888aae9d2252b6c3fc</u>	- 0.001550885000000000 00 BNB  0.47 USD	✓
5	2022-05-09 22:15:51	<u>0x12b5edbd1ae06e5e9515</u> <u>830d978abff6af7368c9c2</u> <u>54a9ac0f393aeddf7f9374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-09 22:15:51	<u>0x12b5edbd1ae06e5e9515</u> <u>830d978abff6af7368c9c2</u> <u>54a9ac0f393aeddf7f9374</u>	- 0.000589905000000000 00 BNB  0.18 USD	✓
7	2022-05-09 22:15:36	<u>0x8f10d34b07de983eb75d</u> <u>83c5e456d70e14bfad93fe</u> <u>efb12e9c4d24e5d2ab0c62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 22:15:36	<u>0x8f10d34b07de983eb75d</u> <u>83c5e456d70e14bfad93fe</u> <u>efb12e9c4d24e5d2ab0c62</u>	- 0.000146305000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-09 22:15:03	<u>0x598e311b464761e49d94</u> <u>0e1182b9b0409f7d2f60ee</u> <u>165158438ecf6d16251db9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-05-09 22:15:03	<u>0x598e311b464761e49d94</u> <u>0e1182b9b0409f7d2f60ee</u> <u>165158438ecf6d16251db9</u>	- 0.0001253050000000 00 BNB  0.03 USD	✓
11	2022-05-09 22:14:06	<u>0x8329ce85d78caaf06196</u> <u>5d58aee40c088cfb9231a9</u> <u>92552b18a36af1bc8cadd3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-09 22:14:06	<u>0x8329ce85d78caaf06196</u> <u>5d58aee40c088cfb9231a9</u> <u>92552b18a36af1bc8cadd3</u>	- 0.0001253050000000 00 BNB  0.03 USD	✓
13	2022-05-09 22:13:03	<u>0x932a85ac77e2630f7e3e</u> <u>780b4da24f7333c4062526</u> <u>9096d7594de252522af68e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 22:13:03	<u>0x932a85ac77e2630f7e3e</u> <u>780b4da24f7333c4062526</u> <u>9096d7594de252522af68e</u>	- 0.0001253050000000 00 BNB  0.03 USD	✓
15	2022-05-09 22:12:27	<u>0xfa95c21f3c4b893c5577</u> <u>0985d762c09b3211bc2343</u> <u>ba11a393165bdfa58e4a73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 22:12:27	<u>0xfa95c21f3c4b893c5577</u> <u>0985d762c09b3211bc2343</u> <u>ba11a393165bdfa58e4a73</u>	- 0.0002213050000000 00 BNB  0.06 USD	✓
17	2022-04-29 19:04:37	<u>0xaba236364fbf72f3b275</u> <u>97cf50e009a9c33fa665d4</u> <u>2c004df48ebdb653351238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 19:04:37	<u>0xaba236364fbf72f3b27597cf50e009a9c33fa665d42c004df48ebdb653351238</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
19	2022-04-29 03:09:46	<u>0x29209b4d2c0443d15df813f3e9ad41f65845122ce4762550a6ff8042632691b0</u>	+ 0.0100000000000000 00 BNB  4.05 USD	✓
20	2022-04-24 22:41:22	<u>0x3d1d7e3c74300746ca07f9bd0e78dd744e4f994b1f3be12034a759ec6e188b4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-24 22:41:22	<u>0x3d1d7e3c74300746ca07f9bd0e78dd744e4f994b1f3be12034a759ec6e188b4f</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2022-04-24 22:40:10	<u>0x67d592617b891e7b34cc1e3e0bb6dbfbec32ec7dd56528b44f66c0af188674b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-24 22:40:10	<u>0x67d592617b891e7b34cc1e3e0bb6dbfbec32ec7dd56528b44f66c0af188674b</u>	- 0.0010386500000000 00 BNB  0.41 USD	✓
24	2022-04-24 22:38:34	<u>0x3d75390b01eaca7af03fede646c5e5e5217808d28ee3588766bc18e4c104da85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
25	2022-04-24 22:38:34	<u>0x3d75390b01eaca7af03fede646c5e5e5217808d28ee3588766bc18e4c104da85</u>	- 0.0011507600000000 00 BNB  0.45 USD	✓
26	2022-04-24 22:36:58	<u>0xe575b92e65d50e5d217f6efb3968b753e42880b41fbbc922628b2a06a3193c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
27	2022-04-24 22:36:58	<u>0xe575b92e65d50e5d217f6efb3968b753e42880b41fbbc922628b2a06a3193c8d</u>	- 0.0010252800000000 00 BNB  0.40 USD	✓
28	2022-04-24 21:57:04	<u>0xb575b438de47187aa74a674ef7c994f015dacd73b7806c81af656faa27adb749</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
29	2022-04-24 21:57:04	<u>0xb575b438de47187aa74a674ef7c994f015dacd73b7806c81af656faa27adb749</u>	- 0.0011067000000000 00 BNB  0.44 USD	✓
30	2022-04-24 21:57:04	<u>0x474b5c202d20f1a2f9fadb43fd0416b246c0673bbe78bc74f83f2775866a7cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-24 21:57:04	<u>0x474b5c202d20f1a2f9fadb43fd0416b246c0673bbe78bc74f83f2775866a7cc</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
32	2022-03-31 04:10:26	<u>0x87371f4a42308dfdc3ad7be8b44d06fd3082c1034604e466029f675abe06a136</u>	+ 0.0100000000000000 00 BNB  4.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 01:46:15	<u>0x5aa8f2e0d051a95039fdacc29dd763a5d73ac5ec3f3608238c97a86ae525ba91</u>	+ 24.94999999999999 289 PinFR	✓
2	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 410,277.1199999999 95343387 IBIKS	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5</u> <u>274988a46390165b781e4e</u> <u>03f7bd729c4d684c07e512</u>	+ 427,372.0000000000 00000000 IBIKS	✓
4	2022-06-25 06:07:09	<u>0xe7226ac45d9acfb8e78f</u> <u>6928f6e2135944d22ec98</u> <u>4c046de87f0565be6133e0</u>	+ 0.1000000000000000 06 GUYS	✓
5	2022-05-30 15:19:31	<u>0xbeb757fd3ad9a4ee3579</u> <u>b8f6d73edbb0deb02c3bc7</u> <u>280c6a522fd526db155bd8</u>	+ 1.100000000 HL	✓
6	2022-05-21 04:16:52	<u>0xc0aeeb72e990d248917b</u> <u>bede6e4d319ce8c9f73a08</u> <u>6a013776e014f8a3180000</u>	+ 0.0001000000000000 00 F2E	✓
7	2022-05-19 10:29:02	<u>0xc43b01d1106616af99b1</u> <u>00a0bc319f4b1c459ae99c</u> <u>a35c819eb5eb39248a9f30</u>	+ 0.0000000000100000 00 CMCC	✓
8	2022-05-17 21:55:44	<u>0xfd008dcc0e205eff7047</u> <u>74288bce83a3e93582ee73</u> <u>7126390dae60e19bd140ff</u>	+ 103,036.3261910124 56547469 BULL	✓
9	2022-05-17 17:14:54	<u>0xfaa1a29a626d283ac6f3</u> <u>bb40709f7f66358dc1e7aa</u> <u>fc5c888aae9d2252b6c3fc</u>	+ 7,509.689123 LUNA	✓
10	2022-05-09 22:15:51	<u>0x12b5edbd1ae06e5e9515</u> <u>830d978abff6af7368c9c2</u> <u>54a9ac0f393aeddf7f9374</u>	+ 427,372.0000000000 00000000 IBIKS	✓
11	2022-05-09 22:15:51	<u>0x12b5edbd1ae06e5e9515</u> <u>830d978abff6af7368c9c2</u> <u>54a9ac0f393aeddf7f9374</u>	- 427,372.0000000000 00000000 INOTK	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-29 19:04:37	<u>0xaba236364fbf72f3b27597cf50e009a9c33fa665d42c004df48ebdb653351238</u>	- 300,000.0000000000 00000000 INOTK	✓
13	2022-04-24 23:21:28	<u>0x62dc533d733b9dfe4b90c82e26dba6691033b53721b32913fe423f6cfe00e478</u>	+ 211.000000 CGB	✓
14	2022-04-24 22:41:22	<u>0x3d1d7e3c74300746ca07f9bd0e78dd744e4f994b1f3be12034a759ec6e188b4f</u>	- 305.62154779646834 8679 USDT	✓
15	2022-04-24 22:40:10	<u>0x67d592617b891e7b34cc1e3e0bb6dbfbcb32ec7dd56528b44f66c0af188674b</u>	+ 305.62154779646834 8679 USDT	✓
16	2022-04-24 22:40:10	<u>0x67d592617b891e7b34cc1e3e0bb6dbfbcb32ec7dd56528b44f66c0af188674b</u>	- 175,000.0000000000 00000000 INOTK	✓
17	2022-04-24 20:32:28	<u>0xd7efc1e92ae732cb36989e7eba7e92c24e7aa79ea74f29ab9d8e5d24a77ca725</u>	+ 24,891.38442067620 4172196 INOTK	✓
18	2022-04-24 19:36:22	<u>0x11e290049e8545582ed217f5d9935d9a381cc59dad73dd4b7e3f0cd5d040339a</u>	+ 49,351.42320356200 7984146 INOTK	✓
19	2022-04-24 17:38:45	<u>0x6bbac6b8447432861ccc32fb59f717dcb3a31884c5e1a936ab1ef427096a033b</u>	+ 250,000.0000000000 00000000 INOTK	✓
20	2022-03-31 04:12:02	<u>0x2ae396cafb6b256dd0460ee18c6e2275cb267a42c70bd13885eb76c6c09dc970</u>	+ 578,129.7199999999 72060323 INOTK	✓

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