





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 21:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04a075a57726f7e224e6e6d595bebbd4ba717765</u>
TOTAL RECEIVED	0.316754410519713037 BNB  184.54 USD
TOTAL SEND	0.271872404999999984 BNB  158.39 USD

Token	Balance
BNB	0.044882005519713018 BNB  26.14 USD
Tether USD	0.116677962993101042 USDT  0.11 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Inokbiss	276,302.392729671613778919 IBIKS
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
axax.io	77,000.0000000000 axax.io
Inokbiss	276,481.470871069876011461 IBIKS
Crypto Gold Box	211.000000 CGB
InovaTk	0.659181094365825948 INOTK
0Apply Rich Token	0.575999999999999956 ART

Token	Balance
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-30 04:36:12	<u>0xfc29d7655d2237daf6f5</u> <u>d995c328692a1d74a45df9</u> <u>15719461f6b4d9f2504749</u>	+ 0.027000000000000000 00 BNB  8.63 USD	✓
2	2022-05-30 04:34:51	<u>0x3c30b12e7b3c0dac24d8</u> <u>15876861cb850887fc0761</u> <u>ac001de7de10c7e144712a</u>	+ 0.010000000000000000 00 BNB  3.19 USD	✓
3	2022-05-30 01:59:35	<u>0x297fc790d59bdd63a8e0</u> <u>2aff0f916155a493413d81</u> <u>6af93396a0dc3f02cde988</u>	- 0.007500000000000000 00 BNB  2.37 USD	✓
4	2022-05-30 01:59:35	<u>0x297fc790d59bdd63a8e0</u> <u>2aff0f916155a493413d81</u> <u>6af93396a0dc3f02cde988</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-05-14 16:00:13	<u>0xafbfb1cd83f8d2f9a2d6</u> <u>bc013a32ae288f7bb33e6a</u> <u>cedb31636759d2ed453ab9</u>	- 0.250000000000000000 00 BNB  71.72 USD	✓
6	2022-05-14 16:00:13	<u>0xafbfb1cd83f8d2f9a2d6</u> <u>bc013a32ae288f7bb33e6a</u> <u>cedb31636759d2ed453ab9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
7	2022-05-14 15:55:15	<u>0x1563f2ed03f4c8614aae</u> <u>7edfee5563310b95fa0ef3</u> <u>7ef92c22ff2543d0fccdff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-14 15:55:15	<u>0x1563f2ed03f4c8614aae</u> <u>7edfee5563310b95fa0ef3</u> <u>7ef92c22ff2543d0fccdff</u>	- 0.000882845000000000 00 BNB  0.25 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-05-13 01:27:14	<u>0x4fc3836704f56b470908</u> <u>d60aadfae4f2292522016a</u> <u>8a3a3ef18165fe4087549c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-13 01:27:14	<u>0x4fc3836704f56b470908</u> <u>d60aadfae4f2292522016a</u> <u>8a3a3ef18165fe4087549c</u>	- 0.000845050000000000 00 BNB  0.25 USD	✓
11	2022-05-13 01:25:08	<u>0x876b24d0b5ce98b86411</u> <u>bb9caa2a8379c782fb3e28</u> <u>a68aa71fbfa17c2989afa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-13 01:25:08	<u>0x876b24d0b5ce98b86411</u> <u>bb9caa2a8379c782fb3e28</u> <u>a68aa71fbfa17c2989afa0</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
13	2022-05-09 20:45:15	<u>0xcf52e9f9b6d12183aec0</u> <u>16931ec7c6e1eb0bfe9b1c</u> <u>0a8038e2f2aa5b4535f41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 20:45:15	<u>0xcf52e9f9b6d12183aec0</u> <u>16931ec7c6e1eb0bfe9b1c</u> <u>0a8038e2f2aa5b4535f41a</u>	- 0.000589905000000000 00 BNB  0.17 USD	✓
15	2022-05-09 20:44:57	<u>0x7726c02163b12fd26e5b</u> <u>cadab3879f650ac9dbfe49</u> <u>42b9a943bf38682807aab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 20:44:57	<u>0x7726c02163b12fd26e5b</u> <u>cadab3879f650ac9dbfe49</u> <u>42b9a943bf38682807aab1</u>	- 0.000221245000000000 00 BNB  0.06 USD	✓
17	2022-05-03 17:18:58	<u>0xa369e56039a6df9b0a7b</u> <u>3714a52ba5b3b0d3bb3040</u> <u>88782da04419ce3084c0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-03 17:18:58	<u>0xa369e56039a6df9b0a7b3714a52ba5b3b0d3bb304088782da04419ce3084c0f5</u>	- 0.0009744450000000 00 BNB  0.37 USD	✓
19	2022-05-03 15:41:49	<u>0x0de077f2bb2362311b76dea192c9b9de4cf0a621bf63f720d62f73dd9cd3850a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-03 15:41:49	<u>0x0de077f2bb2362311b76dea192c9b9de4cf0a621bf63f720d62f73dd9cd3850a</u>	- 0.0009743250000000 00 BNB  0.37 USD	✓
21	2022-05-01 05:20:21	<u>0x2b82a1d028b4e2c6de456c3dd2c8a1223645346de07f1f25dc5ca4e44b01606a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-01 05:20:21	<u>0x2b82a1d028b4e2c6de456c3dd2c8a1223645346de07f1f25dc5ca4e44b01606a</u>	- 0.0009746250000000 00 BNB  0.37 USD	✓
23	2022-05-01 01:59:44	<u>0x64d4b2cd7d1a5e430f41c4b25d9066d2cfbf42de60d36283c131a6df799b385e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-01 01:59:44	<u>0x64d4b2cd7d1a5e430f41c4b25d9066d2cfbf42de60d36283c131a6df799b385e</u>	- 0.0009743250000000 00 BNB  0.37 USD	✓
25	2022-04-30 22:41:09	<u>0x6a39f519dc4af15b7cf3417b7aec7757acf6b399eca6c2c795dcac16eaf2a69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-30 22:41:09	<u>0x6a39f519dc4af15b7cf3417b7aec7757acf6b399eca6c2c795dcac16eaf2a69c</u>	- 0.0030524050000000 00 BNB  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-30 02:12:17	<u>0x25b6ffff9878c6264a654</u> <u>07b185278434a21ee1cdd0</u> <u>fc8d27871305384b437c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-30 02:12:17	<u>0x25b6ffff9878c6264a654</u> <u>07b185278434a21ee1cdd0</u> <u>fc8d27871305384b437c87</u>	- 0.0009746250000000 00 BNB  0.38 USD	✓
29	2022-04-30 01:17:53	<u>0x5dd7031a9bf9aee25215</u> <u>156f4c3f307702462ad99c</u> <u>2756d3135a0c5cbfa483af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-30 01:17:53	<u>0x5dd7031a9bf9aee25215</u> <u>156f4c3f307702462ad99c</u> <u>2756d3135a0c5cbfa483af</u>	- 0.000947800000000000 00 BNB  0.37 USD	✓
31	2022-04-30 01:13:35	<u>0x76ef37d95202264c8c5b</u> <u>0b31bf4beeaac129b37f69</u> <u>89bdd8e2aaa1d43c8ec709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-30 01:13:35	<u>0x76ef37d95202264c8c5b</u> <u>0b31bf4beeaac129b37f69</u> <u>89bdd8e2aaa1d43c8ec709</u>	- 0.001120010000000000 00 BNB  0.44 USD	✓
33	2022-04-30 01:13:35	<u>0xd3c7bdcf04a4ac8cd4fe</u> <u>b644a0329e0fbca82d4822</u> <u>0fea7be43304457e6835ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-30 01:13:35	<u>0xd3c7bdcf04a4ac8cd4fe</u> <u>b644a0329e0fbca82d4822</u> <u>0fea7be43304457e6835ce</u>	- 0.000222625000000000 00 BNB  0.08 USD	✓
35	2022-04-30 00:12:05	<u>0x97c4c2263bb3dd7f918a</u> <u>1f108e5f96f0c2e2522a97</u> <u>9bba0d6e2a120c7122d5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-30 00:12:05	<u>0x97c4c2263bb3dd7f918a1f108e5f96f0c2e2522a979bba0d6e2a120c7122d5f5</u>	- 0.0009641150000000 00 BNB  0.38 USD	✓
37	2022-04-30 00:12:05	<u>0x85ab393a445db4a23407bd2ed856c739d918ba7e44dbbeec9f81552f55b7f33f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-30 00:12:05	<u>0x85ab393a445db4a23407bd2ed856c739d918ba7e44dbbeec9f81552f55b7f33f</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
39	2022-04-29 23:21:41	<u>0xaefa9b7e35dff6943f2b24e279ec1da6cdc98be70ca70e069b7be7a923d203d9</u>	+ 0.0100000000000000 00 BNB  3.96 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 15:55:15	<u>0x1563f2ed03f4c8614aae7edfee5563310b95fa0ef37ef92c22ff2543d0fccdff</u>	+ 0.2572287768983524 96 BNB  73.79 USD	✓
2	2022-04-30 01:17:53	<u>0x5dd7031a9bf9aee25215156f4c3f307702462ad99c2756d3135a0c5cbfa483af</u>	+ 0.0125256336213605 18 BNB  4.97 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 265,250.2970204851 00802034 IBIKS	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 276,302.3927296720 21232545 IBIKS	✓
3	2022-05-15 22:43:35	<u>0x298dae9c8c8bbcd7b35c9867160edb36139b6778f01d40fc6b8c66caf80a451c</u>	+ 58,397.0000000000 0000000 ORBIT	✓
4	2022-05-14 15:56:06	<u>0x4b73a64a483f39a72b0de8baa7a152edc299da7dbfedee3d3d222e8fcce74f9</u>	+ 350.00000000000000 0000 LUNA	✓
5	2022-05-14 15:55:15	<u>0x1563f2ed03f4c8614aae7edfee5563310b95fa0ef37ef92c22ff2543d0fccdff</u>	- 72.00000000000000 000 USDT  72.02 USD	✓
6	2022-05-13 01:27:14	<u>0x4fc3836704f56b470908d60aadfae4f2292522016a8a3a3ef18165fe4087549c</u>	+ 192,729.3927296715 84675089 IBIKS	✓
7	2022-05-13 01:27:14	<u>0x4fc3836704f56b470908d60aadfae4f2292522016a8a3a3ef18165fe4087549c</u>	- 100.00000000000000 0000 USDT  100.35 USD	✓
8	2022-05-09 20:45:15	<u>0xcf52e9f9b6d12183aec016931ec7c6e1eb0bfe9b1c0a8038e2f2aa5b4535f41a</u>	+ 83,573.0000000000 0000000 IBIKS	✓
9	2022-05-09 20:45:15	<u>0xcf52e9f9b6d12183aec016931ec7c6e1eb0bfe9b1c0a8038e2f2aa5b4535f41a</u>	- 83,573.0000000000 0000000 INOTK	✓
10	2022-05-05 04:14:04	<u>0xcf4df71a488448fef73169c1f2e8819617a721d99fd8184b49b7343d8150c988</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-03 17:18:58	<u>0xa369e56039a6df9b0a7b3714a52ba5b3b0d3bb304088782da04419ce3084c0f5</u>	+ 54.497573536132911 443 USDT  54.43 USD	✓
12	2022-05-03 17:18:58	<u>0xa369e56039a6df9b0a7b3714a52ba5b3b0d3bb304088782da04419ce3084c0f5</u>	- 10,675.079999999999 9927240 INOTK	✓
13	2022-05-03 15:41:49	<u>0x0de077f2bb2362311b76dea192c9b9de4cf0a621bf63f720d62f73dd9cd3850a</u>	+ 15.113439373972012 092 USDT  15.09 USD	✓
14	2022-05-03 15:41:49	<u>0x0de077f2bb2362311b76dea192c9b9de4cf0a621bf63f720d62f73dd9cd3850a</u>	- 3,202.519999999999 981810 INOTK	✓
15	2022-05-02 09:08:32	<u>0x86822dc04debce1dc2ae961cfe512a90107adb2cfe d6c30576896e7bfc2fdad2</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
16	2022-05-01 05:20:21	<u>0x2b82a1d028b4e2c6de456c3dd2c8a1223645346de07f1f25dc5ca4e44b01606a</u>	+ 23.693309074304284 678 USDT  23.67 USD	✓
17	2022-05-01 05:20:21	<u>0x2b82a1d028b4e2c6de456c3dd2c8a1223645346de07f1f25dc5ca4e44b01606a</u>	- 5,021.130000000000 109139 INOTK	✓
18	2022-05-01 01:59:44	<u>0x64d4b2cd7d1a5e430f41c4b25d9066d2cfbf42de60d36283c131a6df799b385e</u>	+ 9.6310268669108669 57 USDT  9.62 USD	✓
19	2022-05-01 01:59:44	<u>0x64d4b2cd7d1a5e430f41c4b25d9066d2cfbf42de60d36283c131a6df799b385e</u>	- 2,104.719999999999 799911 INOTK	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-01 00:04:49	<u>0x6b314b15ed6495f647ed</u> <u>015470526b8d67fa489e70</u> <u>0ada40969d2d3daa0a672e</u>	+ 0.5759999999999999 56 ART	✓
21	2022-04-30 22:41:09	<u>0x6a39f519dc4af15b7cf3</u> <u>417b7aec7757acf6b399ec</u> <u>a6c2c795dcac16eaf2a69c</u>	+ 1,096.322509449563 995076 INOTK	✓
22	2022-04-30 22:41:09	<u>0x6a39f519dc4af15b7cf3</u> <u>417b7aec7757acf6b399ec</u> <u>a6c2c795dcac16eaf2a69c</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
23	2022-04-30 14:12:11	<u>0x98e0b5325e19bdd9a3ba</u> <u>b0e979b63a37f1e0ee10e2</u> <u>ad7dde748bb168e3e5fc15</u>	+ 211.000000 CGB	✓
24	2022-04-30 02:12:17	<u>0x25b6fff9878c6264a654</u> <u>07b185278434a21ee1cdd0</u> <u>fc8d27871305384b437c87</u>	+ 40.159988423834242 610 USDT  40.11 USD	✓
25	2022-04-30 02:12:17	<u>0x25b6fff9878c6264a654</u> <u>07b185278434a21ee1cdd0</u> <u>fc8d27871305384b437c87</u>	- 9,182.819999999999 708962 INOTK	✓
26	2022-04-30 01:17:53	<u>0x5dd7031a9bf9aee25215</u> <u>156f4c3f307702462ad99c</u> <u>2756d3135a0c5cbfa483af</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓
27	2022-04-30 01:13:35	<u>0x76ef37d95202264c8c5b</u> <u>0b31bf4beeaac129b37f69</u> <u>89bdd8e2aaa1d43c8ec709</u>	+ 39.021340687838787 176 USDT  38.97 USD	✓
28	2022-04-30 01:13:35	<u>0x76ef37d95202264c8c5b</u> <u>0b31bf4beeaac129b37f69</u> <u>89bdd8e2aaa1d43c8ec709</u>	- 9,190.440000000000 509317 INOTK	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-30 00:17:05	<u>0x1e94d4d7dcc8379f3ffc</u> <u>9b766180a5471795c5e758</u> <u>50c6d4bc8e36eac4901c20</u>	+ 77,000.000000000 avax.io	✓
30	2022-04-30 00:12:05	<u>0x97c4c2263bb3dd7f918a</u> <u>1f108e5f96f0c2e2522a97</u> <u>9bba0d6e2a120c7122d5f5</u>	+ 121,854.0466716447 99062051 IN0TK	✓
31	2022-04-30 00:12:05	<u>0x97c4c2263bb3dd7f918a</u> <u>1f108e5f96f0c2e2522a97</u> <u>9bba0d6e2a120c7122d5f5</u>	- 450.0000000000000 0000 USDT  449.49 USD	✓
32	2022-04-29 23:33:35	<u>0x90252eba172d4490de2e</u> <u>c5a62971015d88c1fe7bdd</u> <u>9659131357cd92ec14740f</u>	+ 1,286,698 usdswap.io	✓
33	2022-04-29 23:32:20	<u>0x9195eaaca24eef3f8fe3</u> <u>05f2a843bbf78737948669</u> <u>83482751b531abf70b3017</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
34	2022-04-29 23:21:14	<u>0x4762326612a2cc273f0e</u> <u>1790a4e67984b6dfe937ed</u> <u>db46caffd89dc9fb019a87</u>	+ 450.0000000000000 0000 USDT  449.49 USD	✓

* USD values displayed at the time of transaction

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