





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x04e9ba1f2481e0b4f96c192f649552a97144cf49</u>
TOTAL RECEIVED	1.710740646075983307 BNB  996.67 USD
TOTAL SEND	1.708633731904600550 BNB  995.45 USD

Token	Balance
BNB	0.002106914171382704 BNB  1.22 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Inokbiss	322,481.956907988525927067 IBIKS
\$\$SafeCryptoCoin	1,449,155.982541 SCC
dashswap.io	100.000000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net
0Aragon Network Token	255.66650000000013415 ANT
avax.io	77,000.000000000000000000 avax.io
Inokbiss	0.000000000000000000 IBIKS
Crypto Gold Box	211.000000 CGB






Token

Balance










InovaTk


0.000001092349683829 INOTK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 17:24:51	<u>0x93bfb034ae42083fe3fd</u> <u>dec0acd7850c912bff360e</u> <u>6171b05c83647fb852efb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-30 17:24:51	<u>0x93bfb034ae42083fe3fd</u> <u>dec0acd7850c912bff360e</u> <u>6171b05c83647fb852efb2</u>	- 0.000293124000000000 00 BNB  0.09 USD	✓
3	2022-09-09 03:34:22	<u>0xae94521b310029139112</u> <u>9ef6ce21e50046cc9a3405</u> <u>b1b220c0624dbd68794a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-09 03:34:22	<u>0xae94521b310029139112</u> <u>9ef6ce21e50046cc9a3405</u> <u>b1b220c0624dbd68794a0a</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
5	2022-08-30 15:14:23	<u>0x67759ed50049c255db43</u> <u>80365237dc3a4a2e354e53</u> <u>4c4923db8ce6346b67eb39</u>	- 0.002000000000000000 00 BNB  0.56 USD	✓
6	2022-08-30 15:14:23	<u>0x67759ed50049c255db43</u> <u>80365237dc3a4a2e354e53</u> <u>4c4923db8ce6346b67eb39</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-08-06 01:56:57	<u>0x82d5ca9e2e9d157c51a3</u> <u>84674881475788255d9dd7</u> <u>8d750a7f21e9bde23df37a</u>	- 0.014999999999999999 99 BNB  4.72 USD	✓
8	2022-08-06 01:56:57	<u>0x82d5ca9e2e9d157c51a3</u> <u>84674881475788255d9dd7</u> <u>8d750a7f21e9bde23df37a</u>	- 0.000936440000000000 00 BNB  0.29 USD	✓

\* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2022-08-06 01:07:42	<u>0xf4dc179ee4a0e5a86abb</u> <u>188e5672d47adca2bbdf09</u> <u>7caf4a76b15413554038bc</u>	- 0.035000000000000000 03 BNB  11.02 USD	✓
10	2022-08-06 01:07:42	<u>0xf4dc179ee4a0e5a86abb</u> <u>188e5672d47adca2bbdf09</u> <u>7caf4a76b15413554038bc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2022-07-08 21:29:51	<u>0x943a1140d6a9b91ae2ac</u> <u>f0e81618011345b0afe437</u> <u>09092e7c1c3dd1a9385672</u>	+ 0.004750000000000000 00 BNB  1.14 USD	✓
12	2022-07-08 21:27:54	<u>0x410ce8e14cdeb66349bd</u> <u>26f040116f3e4c7dcb917e</u> <u>c687cc157922efaab21b72</u>	+ 0.003390000000000000 00 BNB  0.81 USD	✓
13	2022-07-08 21:25:27	<u>0xa592a702b9ed57b836e7</u> <u>ce81edadc57b3ea6448962</u> <u>0a15670281076cbcb1af4e</u>	+ 0.003880000000000000 00 BNB  0.93 USD	✓
14	2022-07-08 21:24:06	<u>0xe556de1597f7154e164b</u> <u>ff6f3ae8e19f65bf3b36fd</u> <u>118f91aefcfb8d48cd52a8</u>	+ 0.006850000000000000 00 BNB  1.64 USD	✓
15	2022-07-08 21:22:54	<u>0x8127254d3765593f7146</u> <u>a5c600c2952c7163cdfc4a</u> <u>1ab771aad7840051a08dd4</u>	+ 0.002850000000000000 00 BNB  0.68 USD	✓
16	2022-07-08 21:21:24	<u>0xb25dff10369043d358b5</u> <u>b5f73a709c2eccac52ef21</u> <u>f6d28ef7fa93e9d9859816</u>	+ 0.003250000000000000 00 BNB  0.78 USD	✓
17	2022-07-08 21:19:12	<u>0x4eac75d728a9397c0162</u> <u>a27ed7b503457499e93c2a</u> <u>9aba5061db2c47134eedcb</u>	+ 0.006700000000000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-08 21:16:57	<u>0x4962f5c527c122787603</u> <u>d2193940cd2514b59ed18a</u> <u>16dbcd82c5d0b3eac8e3ad</u>	+ 0.007500000000000000 00 BNB  1.80 USD	✓
19	2022-07-08 21:15:33	<u>0x1f7d8cd0aad83afa2e6d</u> <u>c3e161f85b5a0dc8458921</u> <u>c16d68740e844831f3c270</u>	+ 0.007849999999999999 99 BNB  1.88 USD	✓
20	2022-07-08 21:14:27	<u>0xf2eaa66f9421c7ae6227</u> <u>f299c2238c24e9426b977e</u> <u>df9257afb83bae98cf5361</u>	+ 0.003750000000000000 00 BNB  0.90 USD	✓
21	2022-07-03 15:08:42	<u>0x51d1875b30199cf59f36</u> <u>a5839c44414d96d3f5a308</u> <u>0083dc3ac4f6ce5f24c77e</u>	- 0.003000000000000000 00 BNB  0.65 USD	✓
22	2022-07-03 15:08:42	<u>0x51d1875b30199cf59f36</u> <u>a5839c44414d96d3f5a308</u> <u>0083dc3ac4f6ce5f24c77e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
23	2022-07-03 14:52:00	<u>0x37559ffa498515f7e0bb</u> <u>be167f279239eef473ccae</u> <u>e2adeeeaaa5ab48fe034c4</u>	- 0.023000000000000000 00 BNB  5.03 USD	✓
24	2022-07-03 14:52:00	<u>0x37559ffa498515f7e0bb</u> <u>be167f279239eef473ccae</u> <u>e2adeeeaaa5ab48fe034c4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
25	2022-06-07 09:23:10	<u>0x5a76f51e671498bc919d</u> <u>caa02e2be429dc94edc393</u> <u>7c784e01c7e276c1aea396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-07 09:23:10	<u>0x5a76f51e671498bc919d</u> <u>caa02e2be429dc94edc393</u> <u>7c784e01c7e276c1aea396</u>	- 0.000783755000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-06 21:28:04	<u>0x781255f680080e7607016dc793d656de6561c800024ca136988936501aacbdcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-06 21:28:04	<u>0x781255f680080e7607016dc793d656de6561c800024ca136988936501aacbdcf</u>	- 0.0007838150000000 00 BNB  0.23 USD	✓
29	2022-06-04 13:38:36	<u>0xf017919bf18de5e45bbcccb51c8637b98e8c26fa8c853a8eb11f360689526f3c</u>	- 0.014999999999999999 99 BNB  4.52 USD	✓
30	2022-06-04 13:38:36	<u>0xf017919bf18de5e45bbcccb51c8637b98e8c26fa8c853a8eb11f360689526f3c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
31	2022-06-04 13:33:39	<u>0x9a5d8ef9c13e3cdde9435be1e48535bd72ee848039693f1ce4c98e5d7514b0f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-04 13:33:39	<u>0x9a5d8ef9c13e3cdde9435be1e48535bd72ee848039693f1ce4c98e5d7514b0f0</u>	- 0.0006130700000000 00 BNB  0.18 USD	✓
33	2022-06-04 12:52:42	<u>0x0510757f08b3d1130db8229b7708fb86d15f8007c360f4c6e3e29814dbefc6ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-04 12:52:42	<u>0x0510757f08b3d1130db8229b7708fb86d15f8007c360f4c6e3e29814dbefc6ea</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
35	2022-06-01 18:24:08	<u>0x351a942d873bfc8272a05e8e5cc0ddf9966ddd506e218f8c13c3bad6b29e5195</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
36	2022-06-01 18:24:08	<u>0x351a942d873bfc8272a05e8e5cc0ddf9966ddd506e218f8c13c3bad6b29e5195</u>	- 0.0008586350000000 00 BNB  0.25 USD	✓
37	2022-06-01 18:23:38	<u>0xe99dede9eae5ac2681ae661bb6a80bb7f94bb5354a4b81160acf252a18c62ebe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-06-01 18:23:38	<u>0xe99dede9eae5ac2681ae661bb6a80bb7f94bb5354a4b81160acf252a18c62ebe</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
39	2022-06-01 13:29:02	<u>0x2259be9613d8fa8b0889c28fb96fe2847a4586e83fb2cd1bcfb908144e044032</u>	- 0.0785000000000000 00 BNB  23.98 USD	✓
40	2022-06-01 13:29:02	<u>0x2259be9613d8fa8b0889c28fb96fe2847a4586e83fb2cd1bcfb908144e044032</u>	- 0.0008569500000000 00 BNB  0.26 USD	✓
41	2022-06-01 13:24:53	<u>0x33a984bc0e3167ee0ca9ad7c4a05237fa5361504996d5251014635da3e3835c6</u>	- 0.0550000000000000 00 BNB  16.80 USD	✓
42	2022-06-01 13:24:53	<u>0x33a984bc0e3167ee0ca9ad7c4a05237fa5361504996d5251014635da3e3835c6</u>	- 0.0006112800000000 00 BNB  0.18 USD	✓
43	2022-06-01 13:07:17	<u>0x46d1ac446f70694a09edecb97067930af883245959ace9a63e98b1d9e857a739</u>	+ 0.0252000000000000 00 BNB  7.70 USD	✓
44	2022-06-01 12:59:59	<u>0x254bdb1ce6b379874fc5b0f86320103418f60e74191a49a911e4cb5a47c13da7</u>	+ 0.1300000000000000 04 BNB  39.72 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-26 14:04:45	<u>0x03f4c8e386d76007862a</u> <u>5d45643d717f8556d1f14c</u> <u>ee47dacc09680c724d3679</u>	- 0.002700000000000000 00 BNB  0.83 USD	✓
46	2022-05-26 14:04:45	<u>0x03f4c8e386d76007862a</u> <u>5d45643d717f8556d1f14c</u> <u>ee47dacc09680c724d3679</u>	- 0.000856890000000000 00 BNB  0.26 USD	✓
47	2022-05-12 16:51:00	<u>0x81da5ac6aaeaa97b9f29</u> <u>0355707468971f15b46d6b</u> <u>2f2c61f44ae5d8546288</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-12 16:51:00	<u>0x81da5ac6aaeaa97b9f29</u> <u>0355707468971f15b46d6b</u> <u>2f2c61f44ae5d8546288</u>	- 0.000412920000000000 00 BNB  0.11 USD	✓
49	2022-05-10 04:01:48	<u>0xc0ac19286ae47a294306</u> <u>9cca9ec635c992d7cfe848</u> <u>c6ed634b28744a7a290aad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-10 04:01:48	<u>0xc0ac19286ae47a294306</u> <u>9cca9ec635c992d7cfe848</u> <u>c6ed634b28744a7a290aad</u>	- 0.000589965000000000 00 BNB  0.18 USD	✓
51	2022-05-10 04:01:27	<u>0x4d4879857b4b254984ba</u> <u>582b680cc2f8ba895d6f5e</u> <u>3e4c8acec6dd653af3710f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-10 04:01:27	<u>0x4d4879857b4b254984ba</u> <u>582b680cc2f8ba895d6f5e</u> <u>3e4c8acec6dd653af3710f</u>	- 0.000146245000000000 00 BNB  0.04 USD	✓
53	2022-05-10 03:57:48	<u>0xe91a4a6cd844b7bf0bec</u> <u>19dfbe7730ca9424419698</u> <u>d477e801a354231e676ca8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
54	2022-05-10 03:57:48	<u>0xe91a4a6cd844b7bf0bec</u> <u>19dfbe7730ca9424419698</u> <u>d477e801a354231e676ca8</u>	- 0.0002212450000000 00 BNB  0.07 USD	✓
55	2022-05-04 16:03:33	<u>0x1029e600a3e4324d416c</u> <u>e5676c18606ecb95bc553f</u> <u>2569a707064679652da3ee</u>	- 0.008000000000000000 00 BNB  3.21 USD	✓
56	2022-05-04 16:03:33	<u>0x1029e600a3e4324d416c</u> <u>e5676c18606ecb95bc553f</u> <u>2569a707064679652da3ee</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
57	2022-05-04 16:02:15	<u>0x6a41ad53da2e6b246da4</u> <u>4d9e39a4918ac7d82a0144</u> <u>f2c56ce2c094eb44c31159</u>	- 0.008000000000000000 00 BNB  3.21 USD	✓
58	2022-05-04 16:02:15	<u>0x6a41ad53da2e6b246da4</u> <u>4d9e39a4918ac7d82a0144</u> <u>f2c56ce2c094eb44c31159</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
59	2022-05-04 15:48:36	<u>0xf9785e9ffe60c3b9ffa6</u> <u>49a97bfbbfc6c227bf92dc</u> <u>df2ac5e7a8a37618915832</u>	- 0.515000000000000000 13 BNB  206.77 USD	✓
60	2022-05-04 15:48:36	<u>0xf9785e9ffe60c3b9ffa6</u> <u>49a97bfbbfc6c227bf92dc</u> <u>df2ac5e7a8a37618915832</u>	- 0.001536220000000000 00 BNB  0.61 USD	✓
61	2022-05-04 15:45:45	<u>0x55afc1354c14079808c0</u> <u>68f591c46d1014b9edc875</u> <u>0f4fe7c790b447b34b0ef4</u>	+ 0.5454077579046006 10 BNB  218.98 USD	✓
62	2022-05-04 15:30:06	<u>0x1550ba20d7b6ab4d3d13</u> <u>62b2a770938e24090a58c1</u> <u>cbba906a9c6e516a6d26e9</u>	- 0.3454957729046006 51 BNB  138.71 USD	✓




#	Date & time	Transaction Id	Amount	
63	2022-05-04 15:30:06	<u>0x1550ba20d7b6ab4d3d1362b2a770938e24090a58c1cbb906a9c6e516a6d26e9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
64	2022-05-04 15:27:51	<u>0x8fb5791ed86bceabe36fe80bd870299f82ff7949a746e5846746ad793a918a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
65	2022-05-04 15:27:51	<u>0x8fb5791ed86bceabe36fe80bd870299f82ff7949a746e5846746ad793a918a00</u>	- 0.0012784500000000 00 BNB  0.51 USD	✓
66	2022-05-04 15:27:48	<u>0x047dbcb7ede360ec3b11bc6b54dbbf051de507dd52e1fab9dfa5723de3d53fd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2022-05-04 15:27:48	<u>0x047dbcb7ede360ec3b11bc6b54dbbf051de507dd52e1fab9dfa5723de3d53fd1</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
68	2022-05-03 03:41:38	<u>0x31ccbe7465487c4c1d10df8b904b43dc3f972441d6c666a7a292b483496f62fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
69	2022-05-03 03:41:38	<u>0x31ccbe7465487c4c1d10df8b904b43dc3f972441d6c666a7a292b483496f62fd</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
70	2022-05-03 03:31:53	<u>0x511c4ccfa505cfdee3b8585f04a69217adf2ff96876bf745f578fe902c6f6540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2022-05-03 03:31:53	<u>0x511c4ccfa505cfdee3b8585f04a69217adf2ff96876bf745f578fe902c6f6540</u>	- 0.0011915850000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-05-03 03:31:50	<u>0xcac23c863ef52b9a2225</u> <u>e57d20e67992c11ef421fd</u> <u>0ba5d611e6d173aec2a203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
73	2022-05-03 03:31:50	<u>0xcac23c863ef52b9a2225</u> <u>e57d20e67992c11ef421fd</u> <u>0ba5d611e6d173aec2a203</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
74	2022-05-01 03:40:28	<u>0xb0e132ae30464bdc02ad</u> <u>4fad87752ad50c2099eab9</u> <u>8e6a8327cec4d8c7b6bad5</u>	- 0.025000000000000000 01 BNB  9.55 USD	✓
75	2022-05-01 03:40:28	<u>0xb0e132ae30464bdc02ad</u> <u>4fad87752ad50c2099eab9</u> <u>8e6a8327cec4d8c7b6bad5</u>	- 0.000905130000000000 00 BNB  0.34 USD	✓
76	2022-04-30 19:53:28	<u>0xee9bbe165bb90b3542e6</u> <u>c64b1a1fcbe95f25ea774c</u> <u>5e77fc0edcc920cd2adcf3</u>	- 0.080000000000000000 02 BNB  30.16 USD	✓
77	2022-04-30 19:53:28	<u>0xee9bbe165bb90b3542e6</u> <u>c64b1a1fcbe95f25ea774c</u> <u>5e77fc0edcc920cd2adcf3</u>	- 0.001476020000000000 00 BNB  0.55 USD	✓
78	2022-04-30 04:17:25	<u>0xe158441ff57cd86c7c5c</u> <u>d1c1022150180aa7e5ab5c</u> <u>a3d1b4db6e6786d2cbb186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
79	2022-04-30 04:17:25	<u>0xe158441ff57cd86c7c5c</u> <u>d1c1022150180aa7e5ab5c</u> <u>a3d1b4db6e6786d2cbb186</u>	- 0.000237880000000000 00 BNB  0.09 USD	✓
80	2022-04-29 19:49:58	<u>0xad7775d94045e1f9cb86</u> <u>10e122dcaaade1438f6ba</u> <u>51b75ffc283e0330af0344</u>	- 0.123600000000000000 02 BNB  48.57 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-04-29 19:49:58	<u>0xad7775d94045e1f9cb86</u> <u>10e122dcaaadef1438f6ba</u> <u>51b75ffc283e0330af0344</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
82	2022-04-29 19:26:03	<u>0x7d7843d797b87a48ee7c</u> <u>ad7f18e090d9abaab6d7d1</u> <u>1381639f22f32f998b6694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
83	2022-04-29 19:26:03	<u>0x7d7843d797b87a48ee7c</u> <u>ad7f18e090d9abaab6d7d1</u> <u>1381639f22f32f998b6694</u>	- 0.0003832650000000 00 BNB  0.15 USD	✓
84	2022-04-29 19:17:17	<u>0x77849e462f88737c52dc</u> <u>37019f219048a8f8605f52</u> <u>2445a05ec14f9b69669d7c</u>	- 0.2500000000000000 00 BNB  98.25 USD	✓
85	2022-04-29 19:17:17	<u>0x77849e462f88737c52dc</u> <u>37019f219048a8f8605f52</u> <u>2445a05ec14f9b69669d7c</u>	- 0.0019143600000000 00 BNB  0.75 USD	✓
86	2022-04-29 17:35:01	<u>0xae02afb378a83e2f2c25</u> <u>eb7b5caf6f0ddc12425701</u> <u>85f3d2c380c47af7d38dbe</u>	+ 0.4947940200000000 01 BNB  194.45 USD	✓
87	2022-04-29 15:15:49	<u>0x939f5ce659b8604cdd81</u> <u>6a6d6a6929a5c147297286</u> <u>f58e756eefcc7009fcc5f0</u>	- 0.0149999999999999 99 BNB  5.87 USD	✓
88	2022-04-29 15:15:49	<u>0x939f5ce659b8604cdd81</u> <u>6a6d6a6929a5c147297286</u> <u>f58e756eefcc7009fcc5f0</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
89	2022-04-29 01:49:43	<u>0xa37256e8c0fcf441056d</u> <u>ad112afb96028edb5bab33</u> <u>5aa9bfe8e8c89d547238c3</u>	- 0.0299999999999999 99 BNB  12.13 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-29 01:49:43	<u>0xa37256e8c0fcf441056d</u> <u>ad112afb96028edb5bab33</u> <u>5aa9bfe8e8c89d547238c3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
91	2022-04-29 01:43:43	<u>0x5c01897fa63fb483bc0a</u> <u>333886b1d4a5b0ebe68f5f</u> <u>9d7a4152e2b4e42adbc9d8</u>	- 0.0599999999999999 98 BNB  24.27 USD	✓
92	2022-04-29 01:43:43	<u>0x5c01897fa63fb483bc0a</u> <u>333886b1d4a5b0ebe68f5f</u> <u>9d7a4152e2b4e42adbc9d8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
93	2022-04-29 01:36:58	<u>0xe172b2dba5e468c59e93</u> <u>72ee716ffa4edd650949d9</u> <u>9022d5ecc58d92f5f5138b</u>	+ 0.1204092499999999 95 BNB  48.71 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 13:33:39	<u>0x9a5d8ef9c13e3cdde943</u> <u>5be1e48535bd72ee848039</u> <u>693f1ce4c98e5d7514b0f0</u>	+ 0.0216728902667820 45 BNB  6.53 USD	✓
2	2022-05-04 15:27:51	<u>0x8fb5791ed86bceabe36f</u> <u>e80bd870299f82ff7949a7</u> <u>46e5846746ad793a918a00</u>	+ 0.3224867279046006 45 BNB  129.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 17:24:51	<u>0x93bfb034ae42083fe3fd</u> <u>dec0acd7850c912bff360e</u> <u>6171b05c83647fb852efb2</u>	- 2,042,833.10744652 7807042003 IBIKS	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-21 12:59:44	<u>0x08a43f6d57e84f2016f98434e1275337b12cf6e913e6c3acb3eb2213a6350d86</u>	+ 1,792,784.66891169 6877330542 IBIKS	✓
3	2022-09-09 03:34:22	<u>0xae94521b3100291391129ef6ce21e50046cc9a3405b1b220c0624dbd68794a0a</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
4	2022-09-08 23:19:01	<u>0xcb5bf1e43af09083cf615245261d6731b27b114e6f12772068fc3eceaefcd09a</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
5	2022-08-06 02:54:00	<u>0x9cdd098783cac74c387907b1036bae252efd7cc2e6d9f31ca62129b6450d1573</u>	+ 1,449,155.982541 SCC	✓
6	2022-08-06 02:26:21	<u>0xc4caabb1e87d040e797502336072bf9596c6f9e6d0e1ea931d17e0f95a03a1aa</u>	+ 124.889000 APC	✓
7	2022-08-06 01:56:57	<u>0x82d5ca9e2e9d157c51a384674881475788255d9dd78d750a7f21e9bde23df37a</u>	+ 16,396.77390505221 7742195 IBIKS	✓
8	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 309,582.6786316685 02930552 IBIKS	✓
9	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 322,481.9569079880 02058119 IBIKS	✓
10	2022-07-09 07:30:18	<u>0xd19e1cc583c6ff1e196cd2d903bfee4028c013363d46543ac51a8ced34ff640e</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-07 09:23:10	<u>0x5a76f51e671498bc919d</u> <u>caa02e2be429dc94edc393</u> <u>7c784e01c7e276c1aea396</u>	+ 96,066.09304568648 8039792 IBIKS	✓
12	2022-06-07 09:23:10	<u>0x5a76f51e671498bc919d</u> <u>caa02e2be429dc94edc393</u> <u>7c784e01c7e276c1aea396</u>	- 184.00000000000000 0000 USDT  184.22 USD	✓
13	2022-06-07 09:15:34	<u>0xddfad9c050a4cb3153b</u> <u>2bedec537649e012672618</u> <u>25d21d9819b0eff32efdf7</u>	+ 184.00000000000000 0000 USDT  184.22 USD	✓
14	2022-06-06 21:28:04	<u>0x781255f680080e760701</u> <u>6dc793d656de6561c80002</u> <u>4ca136988936501aacbdcf</u>	+ 73,982.39397269221 0809328 IBIKS	✓
15	2022-06-06 21:28:04	<u>0x781255f680080e760701</u> <u>6dc793d656de6561c80002</u> <u>4ca136988936501aacbdcf</u>	- 144.24424099999998 8162 USDT  144.41 USD	✓
16	2022-06-06 21:20:28	<u>0x3cdbb8629dd31d090154</u> <u>fe46aed88d1c6e7f04c423</u> <u>9ef3185d56e2f8bd5c9399</u>	+ 144.24424099999998 8162 USDT  144.41 USD	✓
17	2022-06-04 13:33:39	<u>0x9a5d8ef9c13e3cdde943</u> <u>5be1e48535bd72ee848039</u> <u>693f1ce4c98e5d7514b0f0</u>	- 6.4841417893701542 85 USDT  6.48 USD	✓
18	2022-06-04 12:59:39	<u>0xe0b4ff7cd07582278922</u> <u>2ad47c9a934c6f4f060213</u> <u>13511d536ed3b0e0213a70</u>	+ 39,496.66920375538 7570709 IBIKS	✓
19	2022-06-04 12:52:42	<u>0x0510757f08b3d1130db8</u> <u>229b7708fb86d15f8007c3</u> <u>60f4c6e3e29814dbefc6ea</u>	- 60.00000000000000 000 USDT  60.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-04 02:09:30	<u>0x130a534aa0afb6703a0a1e260da330c82208ca81ea474d782dacb245d6acab95</u>	+ 50.0000000000000000 000 USDT  3,132.94 USD	✓
21	2022-06-01 18:24:08	<u>0x351a942d873bfc8272a05e8e5cc0ddf9966ddd506e218f8c13c3bad6b29e5195</u>	+ 492.77571523417611 8429 IBIKS	✓
22	2022-06-01 18:24:08	<u>0x351a942d873bfc8272a05e8e5cc0ddf9966ddd506e218f8c13c3bad6b29e5195</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
23	2022-06-01 13:29:02	<u>0x2259be9613d8fa8b0889c28fb96fe2847a4586e83fb2cd1bcfb908144e044032</u>	+ 12,378.50390621153 3831083 IBIKS	✓
24	2022-06-01 13:27:50	<u>0x9ef6dc0a572e9e63365ba48dacbd3584dc36b7ef81f7ff7f38717fa6a7831b28</u>	+ 66,000.0000000000 1stake.io	✓
25	2022-06-01 13:25:02	<u>0x3283c972a133ea1f8d8eb1334e7e2b129cbf4981f31a44d4652cafaed29e4ca0</u>	+ 350.0000000000000000 0000 DASH	✓
26	2022-06-01 13:24:53	<u>0x33a984bc0e3167ee0ca9ad7c4a05237fa5361504996d5251014635da3e3835c6</u>	+ 17.484141789370152 509 USDT  17.49 USD	✓
27	2022-05-26 14:04:45	<u>0x03f4c8e386d76007862a5d45643d717f8556d1f14cee47dacc09680c724d3679</u>	+ 2,707.832746124696 313927 IBIKS	✓
28	2022-05-18 15:00:13	<u>0xc02bb44fafb0f4b2deb2c896c8a2b01efe4a4088ef080ac210148d05020cd9fd</u>	+ 357.68831828399999 0399 IBIKS	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-12 16:51:00	<u>0x81da5ac6aaeaa97b9f29</u> <u>0355707468971f15b46d6b</u> <u>2f2c61f44ae5d8546288</u>	- 3.6495084000000002 08 IBIKS	✓
30	2022-05-12 16:51:00	<u>0x81da5ac6aaeaa97b9f29</u> <u>0355707468971f15b46d6b</u> <u>2f2c61f44ae5d8546288</u>	- 361.30133160000002 5901 IBIKS	✓
31	2022-05-10 04:01:48	<u>0xc0ac19286ae47a294306</u> <u>9cca9ec635c992d7cfe848</u> <u>c6ed634b28744a7a290aad</u>	+ 97,364.95084000000 4973263 IBIKS	✓
32	2022-05-10 04:01:48	<u>0xc0ac19286ae47a294306</u> <u>9cca9ec635c992d7cfe848</u> <u>c6ed634b28744a7a290aad</u>	- 97,364.95084000000 4973263 INOTK	✓
33	2022-05-04 16:08:24	<u>0x42f7d2b3646a44f1a58f</u> <u>361c6872d40fbfe19341b7</u> <u>357c2ae2ada4324bca29c7</u>	+ 29,713.00000000000 0000000 INOTK	✓
34	2022-05-04 16:05:33	<u>0xa65cdedde0bff0b51b7f</u> <u>40f8cbf7c815c99e103b6b</u> <u>1fc6079eb2068ccb9aed7</u>	+ 2,547.514515834947 360418 INOTK	✓
35	2022-05-04 15:48:36	<u>0xf9785e9ffe60c3b9ffa6</u> <u>49a97bfbbfc6c227bf92dc</u> <u>df2ac5e7a8a37618915832</u>	+ 39,330.78131247017 8818330 INOTK	✓
36	2022-05-04 15:27:51	<u>0x8fb5791ed86bceabe36f</u> <u>e80bd870299f82ff7949a7</u> <u>46e5846746ad793a918a00</u>	- 25,000.00000000000 0000000 INOTK	✓
37	2022-05-03 22:51:21	<u>0xdcebbbc3ecc52bfdeba8</u> <u>170012ea225b918b313d06</u> <u>d91b732f2648fc8b69aae0</u>	+ 50,000.00000000000 0000000 INOTK	✓



#	Date & time	Transaction Id	Amount	
38	2022-05-03 13:15:41	<u>0x9a44541f05bb01568e51468e74c6458516a01f66f8d5ca0437a7e5130797f3c5</u>	+ 58,397.000000000000 0000000 ORBIT	✓
39	2022-05-03 03:41:38	<u>0x31ccbe7465487c4c1d10df8b904b43dc3f972441d6c666a7a292b483496f62fd</u>	- 18,000.000000000000 0000000 INOTK	✓
40	2022-05-03 03:37:02	<u>0xd71aee20142f4918923a5090a0d647e527298e4a7b90aa4c7db3706588912f24</u>	+ 77,000.0000000000 avax.io	✓
41	2022-05-03 03:31:53	<u>0x511c4ccfa505cfdee3b8585f04a69217adf2ff96876bf745f578fe902c6f6540</u>	+ 2,014.723513088241 361402 INOTK	✓
42	2022-05-03 03:31:53	<u>0x511c4ccfa505cfdee3b8585f04a69217adf2ff96876bf745f578fe902c6f6540</u>	- 9.4474215405788584 12 USDT  951.33 USD	✓
43	2022-05-01 03:40:28	<u>0xb0e132ae30464bdc02ad4fad87752ad50c2099eab98e6a8327cec4d8c7b6bad5</u>	+ 9.4474215405788584 12 USDT  9.44 USD	✓
44	2022-04-30 19:53:28	<u>0xee9bbe165bb90b3542e6c64b1a1fcbe95f25ea774c5e77fc0edcc920cd2adcf3</u>	+ 6,758.708371823264 315026 INOTK	✓
45	2022-04-30 13:29:15	<u>0x63270e9a7816a635be52345bc96d762c1614186f2e3539abfa75d51cac018054</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
46	2022-04-30 04:17:25	<u>0xe158441ff57cd86c7c5cd1c1022150180aa7e5ab5ca3d1b4db6e6786d2cbb186</u>	- 10,000.000000000000 0000000 INOTK	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-29 22:26:55	<u>0x447993081d900ce31eba</u> <u>ab991aef558ed53aee4d</u> <u>80313526031347428ceab8</u>	+ 0.5759999999999999 56 ART	✓
48	2022-04-29 19:33:49	<u>0x5cb3c71ab47c4f3cbc01</u> <u>14ca574803158edc323ae4</u> <u>c32aa1c49239a89ec5e417</u>	+ 211.000000 CGB	✓
49	2022-04-29 19:26:03	<u>0x7d7843d797b87a48ee7c</u> <u>ad7f18e090d9abaab6d7d1</u> <u>1381639f22f32f998b6694</u>	- 1,713.000000000000 000000 INOTK	✓
50	2022-04-29 19:17:17	<u>0x77849e462f88737c52dc</u> <u>37019f219048a8f8605f52</u> <u>2445a05ec14f9b69669d7c</u>	+ 19,112.72312787571 3544199 INOTK	✓
51	2022-04-29 15:19:46	<u>0x293e43b2de319af660ba</u> <u>4a3591f70a2d11438ce31b</u> <u>b7a86dca3aa267a51cb04a</u>	+ 1,200.000000000000 000000 INOTK	✓
52	2022-04-29 02:22:49	<u>0x41a6afb833a6eec8ade9</u> <u>69d85da4e0c5fb44a61e8e</u> <u>0323124bb5ed76ad80e8be</u>	+ 1,400.500000000000 000000 INOTK	✓

\* USD values displayed at the time of transaction

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