

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x057555f120d749239319b516a99e6b01a17854c8</u>
TOTAL RECEIVED	2.574102436837118812 BNB
	1,499.67 USD
TOTAL SEND	2.802144970000000068 BNB
	1,632.52 USD

Token	Balance
BNB	0.015957466837118628 BNB
	9.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Dragon Balls Token	440.000000 DBT
Inokbiss	27,390.000000000000000000 IBIKS
dashswap.io	100.000000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net
avax.io	77,000.000000000000000000 avax.io
Inokbiss	27,405.743731493872473948 IBIKS
OceanCoin.io	720,000.000000000000000000 OceanCoin.io

\* USD values displayed at the time of transaction









Token

Balance

InovaTk

1.833555551993260924 INOTK










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-06-06 17:52:54	<u>0xfcec413fc3b5756e4821</u> <u>5592bc8ce5c700c681b4a3</u> <u>fa3ea3b0681fc0ec330d38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-06-06 17:52:54	<u>0xfcec413fc3b5756e4821</u> <u>5592bc8ce5c700c681b4a3</u> <u>fa3ea3b0681fc0ec330d38</u>	- 0.0002258700000000 00 BNB  0.06 USD	✓
3	2022-05-28 17:56:47	<u>0x894614a858589e4b1b29</u> <u>9e1ea2b4e6a4b1f6d1930e</u> <u>b0a5e55bdc88987fc89bac</u>	- 0.0168999999999999 98 BNB  5.19 USD	✓
4	2022-05-28 17:56:47	<u>0x894614a858589e4b1b29</u> <u>9e1ea2b4e6a4b1f6d1930e</u> <u>b0a5e55bdc88987fc89bac</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-05-27 16:19:11	<u>0xbfa08daa0295c75b677e</u> <u>fbe1a31b64a4b7931a82a8</u> <u>c21e3e029e73c92faabfd9</u>	+ 0.0326899999999999 97 BNB  9.85 USD	✓
6	2022-05-09 21:47:42	<u>0xe05e8543c7c3b7773fc0</u> <u>908e5ffa5766e5d45cdfc5</u> <u>76c06b9301e70bb3d9b5ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-05-09 21:47:42	<u>0xe05e8543c7c3b7773fc0</u> <u>908e5ffa5766e5d45cdfc5</u> <u>76c06b9301e70bb3d9b5ce</u>	- 0.0001461250000000 00 BNB  0.04 USD	✓
8	2022-05-09 20:42:48	<u>0x490d1f0200dd870c73d6</u> <u>18ceb122460f97cc71d637</u> <u>8240b5bae496f612888155</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-09 20:42:48	<u>0x490d1f0200dd870c73d6</u> <u>18ceb122460f97cc71d637</u> <u>8240b5bae496f612888155</u>	- 0.0005899050000000 00 BNB  0.17 USD	✓
10	2022-05-09 20:42:36	<u>0x3a5d497b4488f4954747</u> <u>def2309972131997dccfa3</u> <u>41167f743135623dd2ac71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-09 20:42:36	<u>0x3a5d497b4488f4954747</u> <u>def2309972131997dccfa3</u> <u>41167f743135623dd2ac71</u>	- 0.0002211850000000 00 BNB  0.06 USD	✓
12	2022-04-30 00:06:20	<u>0x9fdf96fc56f81b997874</u> <u>320f044192da0546571835</u> <u>2695a261fef965ed3ef2cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-30 00:06:20	<u>0x9fdf96fc56f81b997874</u> <u>320f044192da0546571835</u> <u>2695a261fef965ed3ef2cb</u>	- 0.0002226250000000 00 BNB  0.08 USD	✓
14	2022-04-29 14:48:50	<u>0x8fc9789b6cb34ebb8951</u> <u>d52f2ae98a10ca679fcbf6</u> <u>ed9c054744728671238ece</u>	- 0.1311100000000000 04 BNB  51.34 USD	✓
15	2022-04-29 14:48:50	<u>0x8fc9789b6cb34ebb8951</u> <u>d52f2ae98a10ca679fcbf6</u> <u>ed9c054744728671238ece</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-04-29 14:44:56	<u>0x5ba0fc8d249d900be159</u> <u>13df6505a219b18701ce02</u> <u>63f647e888b183a2798bec</u>	- 0.1222400000000000 01 BNB  47.86 USD	✓
17	2022-04-29 14:44:56	<u>0x5ba0fc8d249d900be159</u> <u>13df6505a219b18701ce02</u> <u>63f647e888b183a2798bec</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 14:34:33	<u>0xf88d2ae4f50d66b21bde</u> <u>bd0ca73300a57ce5c52ea1</u> <u>37fc453a3d0d2abd399156</u>	+ 0.2508910999999999 78 BNB  98.24 USD	✓
19	2022-04-29 03:11:34	<u>0xea37f0b6a0f4c0ac6879</u> <u>76eba1e321759c7d648eb8</u> <u>3a72139d2c0fae1e6567a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-04-29 03:11:34	<u>0xea37f0b6a0f4c0ac6879</u> <u>76eba1e321759c7d648eb8</u> <u>3a72139d2c0fae1e6567a1</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
21	2022-04-28 23:45:25	<u>0xe0240604f6780674c44f</u> <u>b547ef15d34b8cdea35f6b</u> <u>489b3afaf62477d17aafb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-28 23:45:25	<u>0xe0240604f6780674c44f</u> <u>b547ef15d34b8cdea35f6b</u> <u>489b3afaf62477d17aafb1</u>	- 0.0003128200000000 00 BNB  0.12 USD	✓
23	2022-04-28 11:43:12	<u>0xd724fdd100822bdbce69</u> <u>3c03d18d80c2a85f96c186</u> <u>18649a4f5e35fc00e6002a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-28 11:43:12	<u>0xd724fdd100822bdbce69</u> <u>3c03d18d80c2a85f96c186</u> <u>18649a4f5e35fc00e6002a</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
25	2022-04-28 11:34:02	<u>0x78773dfb05d64342b918</u> <u>c7461993ecc9ca84b9574c</u> <u>09e590e664d0c059d5c220</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-28 11:34:02	<u>0x78773dfb05d64342b918</u> <u>c7461993ecc9ca84b9574c</u> <u>09e590e664d0c059d5c220</u>	- 0.0002377600000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-28 11:30:47	<u>0x053d1c36d3bd1aae9aa0</u> <u>41b86c995a15c7f04ef208</u> <u>452cd386573150b4ec891e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-28 11:30:47	<u>0x053d1c36d3bd1aae9aa0</u> <u>41b86c995a15c7f04ef208</u> <u>452cd386573150b4ec891e</u>	- 0.000312700000000000 00 BNB  0.12 USD	✓
29	2022-04-27 01:13:06	<u>0xfce3ed2d3d39eb16d627</u> <u>e97fe62a69602778beea5c</u> <u>6da9e95bc131b9c85beabd</u>	- 0.039000000000000000 00 BNB  15.13 USD	✓
30	2022-04-27 01:13:06	<u>0xfce3ed2d3d39eb16d627</u> <u>e97fe62a69602778beea5c</u> <u>6da9e95bc131b9c85beabd</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
31	2022-04-27 01:09:25	<u>0xf6dfa7b67c3498474b3f</u> <u>46cd68ce52ab5bf0b1f371</u> <u>3ff9c5640142e4c725a5a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-27 01:09:25	<u>0xf6dfa7b67c3498474b3f</u> <u>46cd68ce52ab5bf0b1f371</u> <u>3ff9c5640142e4c725a5a6</u>	- 0.000917400000000000 00 BNB  0.35 USD	✓
33	2022-04-25 16:22:02	<u>0x41672a4933a93a473b0d</u> <u>3001f8394bbceaf0855667</u> <u>384efeeb071e5b1321368a</u>	- 0.037999999999999999 99 BNB  15.29 USD	✓
34	2022-04-25 16:22:02	<u>0x41672a4933a93a473b0d</u> <u>3001f8394bbceaf0855667</u> <u>384efeeb071e5b1321368a</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
35	2022-04-25 16:20:47	<u>0x23153fa587ac7c7c647e</u> <u>2fa828a6d9fffd6720dec4b</u> <u>99cf837c7569a7dee87239</u>	- 0.037999999999999999 99 BNB  15.29 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-25 16:20:47	<u>0x23153fa587ac7c7c647e</u> <u>2fa828a6d9ffd6720dec4b</u> <u>99cf837c7569a7dee87239</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
37	2022-04-25 16:19:59	<u>0x1c8f5b69e4f778746eaa</u> <u>6955f0d1df2d0cba1be0bd</u> <u>b0e47cb18b5c6cc9cfc48e</u>	- 0.0379999999999999 99 BNB  15.29 USD	✓
38	2022-04-25 16:19:59	<u>0x1c8f5b69e4f778746eaa</u> <u>6955f0d1df2d0cba1be0bd</u> <u>b0e47cb18b5c6cc9cfc48e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
39	2022-04-25 16:19:05	<u>0x5591601c8d94251c16eb</u> <u>95d0200c692ac75a67a062</u> <u>4c0b5b8db3a827186e5d50</u>	- 0.0379999999999999 99 BNB  15.29 USD	✓
40	2022-04-25 16:19:05	<u>0x5591601c8d94251c16eb</u> <u>95d0200c692ac75a67a062</u> <u>4c0b5b8db3a827186e5d50</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
41	2022-04-25 16:16:53	<u>0x86944617749be0fbb0df</u> <u>ad415b25e7c377e17edc61</u> <u>cc8f2e4e9ee8d24b7e2f1f</u>	- 0.0879999999999999 95 BNB  35.41 USD	✓
42	2022-04-25 16:16:53	<u>0x86944617749be0fbb0df</u> <u>ad415b25e7c377e17edc61</u> <u>cc8f2e4e9ee8d24b7e2f1f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
43	2022-04-25 16:03:08	<u>0x81e8d6b72730fba01cef</u> <u>d92c61169980ad755c1d87</u> <u>588f3f76dea03b92d9f5ed</u>	+ 0.2528587400000000 26 BNB  101.75 USD	✓
44	2022-04-25 00:47:11	<u>0x0b42b23e53bc7ff9ade2</u> <u>c9e926c5f7c7ae6684f02c</u> <u>c34b8018a558a13e9d5815</u>	- 0.1400000000000000 13 BNB  55.42 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-25 00:47:11	<u>0x0b42b23e53bc7ff9ade2c9e926c5f7c7ae6684f02cc34b8018a558a13e9d5815</u>	- 0.0014906000000000 00 BNB  0.59 USD	✓
46	2022-04-25 00:01:08	<u>0xfbea0dc563c64078a3714ed149132cfcfd6e1f5aab228db579581fc861929b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-25 00:01:08	<u>0xfbea0dc563c64078a3714ed149132cfcfd6e1f5aab228db579581fc861929b7</u>	- 0.0012038100000000 00 BNB  0.47 USD	✓
48	2022-04-23 19:41:44	<u>0x0e445910e004c07a098b7bc8e2fdff7fd4f640322d2a931a3fc2e9525c76ff82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
49	2022-04-23 19:41:44	<u>0x0e445910e004c07a098b7bc8e2fdff7fd4f640322d2a931a3fc2e9525c76ff82</u>	- 0.0014888350000000 00 BNB  0.59 USD	✓
50	2022-04-23 19:09:50	<u>0x85b2b6592e61598eda483a00ff12fe0ea80826d25cf2661ae212b46f7f65fa6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-23 19:09:50	<u>0x85b2b6592e61598eda483a00ff12fe0ea80826d25cf2661ae212b46f7f65fa6f</u>	- 0.0018449950000000 00 BNB  0.74 USD	✓
52	2022-04-23 19:01:20	<u>0x34c531f3eba3f2de424f3333c93f239bb4ee579a70122c9ec0fb681a79fc3d94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-23 19:01:20	<u>0x34c531f3eba3f2de424f3333c93f239bb4ee579a70122c9ec0fb681a79fc3d94</u>	- 0.0013030000000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-23 18:55:41	<u>0x9b34edd839ec2ec29fbe</u> <u>efba8ba88f7f56ba18fed6</u> <u>c42a3b2ce8955cd5efc2cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
55	2022-04-23 18:55:41	<u>0x9b34edd839ec2ec29fbe</u> <u>efba8ba88f7f56ba18fed6</u> <u>c42a3b2ce8955cd5efc2cd</u>	- 0.0010365550000000 00 BNB  0.41 USD	✓
56	2022-04-23 18:52:47	<u>0x1b4eebe1e0288da95429</u> <u>361fdf7ddb47f0f2a4a69</u> <u>e66db9339a4747c8dee40d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2022-04-23 18:52:47	<u>0x1b4eebe1e0288da95429</u> <u>361fdf7ddb47f0f2a4a69</u> <u>e66db9339a4747c8dee40d</u>	- 0.0016704150000000 00 BNB  0.67 USD	✓
58	2022-04-23 16:43:21	<u>0x7c8a8aa2c396d54703b2</u> <u>4fdb769bb6d5ecd0723ba</u> <u>43f7bbf296b0566a8b8a03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2022-04-23 16:43:21	<u>0x7c8a8aa2c396d54703b2</u> <u>4fdb769bb6d5ecd0723ba</u> <u>43f7bbf296b0566a8b8a03</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
60	2022-04-23 14:48:53	<u>0x3ed486c39e20574b2940</u> <u>885718767fc21ca4b13f55</u> <u>776f4f2f3bf49b90cfc07c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2022-04-23 14:48:53	<u>0x3ed486c39e20574b2940</u> <u>885718767fc21ca4b13f55</u> <u>776f4f2f3bf49b90cfc07c</u>	- 0.0002378800000000 00 BNB  0.09 USD	✓
62	2022-04-22 21:48:32	<u>0xee8a2f1fcf650e56309d</u> <u>a01cfbb773d124d4cf47d5</u> <u>ff27a05f49dc071a30070f</u>	+ 0.012000000000000000 00 BNB  4.87 USD	✓












#	Date & time	Transaction Id	Amount	
63	2022-04-22 21:39:26	<u>0x66fcb88f3ae8f5937701</u> <u>070d297cf5e46ff683bfd9</u> <u>1f2cdc59e756adb110ed11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-04-22 21:39:26	<u>0x66fcb88f3ae8f5937701</u> <u>070d297cf5e46ff683bfd9</u> <u>1f2cdc59e756adb110ed11</u>	- 0.001341585000000000 00 BNB  0.54 USD	✓
65	2022-04-22 21:39:26	<u>0x1c3b18ea157d7e6d2d3e</u> <u>1385f0698028d13989161d</u> <u>a7f1390246215e368232b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-04-22 21:39:26	<u>0x1c3b18ea157d7e6d2d3e</u> <u>1385f0698028d13989161d</u> <u>a7f1390246215e368232b6</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
67	2022-04-22 21:37:50	<u>0x6fd9e39583e8eb68fe38</u> <u>fa6f49d52ac254034c595a</u> <u>6a9050650e81cb006e5dfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2022-04-22 21:37:50	<u>0x6fd9e39583e8eb68fe38</u> <u>fa6f49d52ac254034c595a</u> <u>6a9050650e81cb006e5dfd</u>	- 0.000974985000000000 00 BNB  0.39 USD	✓
69	2022-04-22 21:30:29	<u>0x27d71ea843be4088b7d8</u> <u>8f546cf1e76d7e31ba35ac</u> <u>8c5570694d91313c8baca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-04-22 21:30:29	<u>0x27d71ea843be4088b7d8</u> <u>8f546cf1e76d7e31ba35ac</u> <u>8c5570694d91313c8baca2</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
71	2022-04-22 21:27:38	<u>0x65d3481931a4b4c21c90</u> <u>afd96046b637f5a94b95a2</u> <u>4eb61f8621bc54f910c05d</u>	- 0.025000000000000000 01 BNB  10.16 USD	✓










#	Date & time	Transaction Id	Amount	
72	2022-04-22 21:27:38	<u>0x65d3481931a4b4c21c90</u> <u>afd96046b637f5a94b95a2</u> <u>4eb61f8621bc54f910c05d</u>	- 0.0008297700000000 00 BNB  0.33 USD	✓
73	2022-04-22 21:21:56	<u>0x2cf9c2568090a177eedd</u> <u>b4b5ef5bdbab7c3a898dc9</u> <u>f513d862f4ef8f220a5522</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2022-04-22 21:21:56	<u>0x2cf9c2568090a177eedd</u> <u>b4b5ef5bdbab7c3a898dc9</u> <u>f513d862f4ef8f220a5522</u>	- 0.0016857650000000 00 BNB  0.68 USD	✓
75	2022-04-22 21:14:08	<u>0xb40410cded9abd17cf82</u> <u>b8bbc9a0bb1fefcd80228c</u> <u>b1121ad8746244f9b1b342</u>	- 0.0125000000000000 01 BNB  5.08 USD	✓
76	2022-04-22 21:14:08	<u>0xb40410cded9abd17cf82</u> <u>b8bbc9a0bb1fefcd80228c</u> <u>b1121ad8746244f9b1b342</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
77	2022-04-22 19:43:20	<u>0x8b21df2080ae01afce36</u> <u>4af073c4806242560e65aa</u> <u>af19b00a21b210b51184d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2022-04-22 19:43:20	<u>0x8b21df2080ae01afce36</u> <u>4af073c4806242560e65aa</u> <u>af19b00a21b210b51184d8</u>	- 0.0002378200000000 00 BNB  0.09 USD	✓
79	2022-04-22 18:57:20	<u>0xcce2654e97b82ec54f57</u> <u>f1c66861053a045f45bfe2</u> <u>d520af1ce0d2d36402babe</u>	- 0.0123000000000000 00 BNB  5.00 USD	✓
80	2022-04-22 18:57:20	<u>0xcce2654e97b82ec54f57</u> <u>f1c66861053a045f45bfe2</u> <u>d520af1ce0d2d36402babe</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
81	2022-04-22 18:44:53	<u>0xb00da368ebb578f7f8f2</u> <u>395b7c51f357bdc0e1cab4</u> <u>6b695cf5b7d32bc97d0d5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-22 18:44:53	<u>0xb00da368ebb578f7f8f2</u> <u>395b7c51f357bdc0e1cab4</u> <u>6b695cf5b7d32bc97d0d5d</u>	- 0.000237880000000000 00 BNB  0.09 USD	✓
83	2022-04-22 18:15:43	<u>0x127e238a6dd759996a2e</u> <u>2b4a43ed96fc22542e2f0a</u> <u>3dbddf41ec5e98f486345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2022-04-22 18:15:43	<u>0x127e238a6dd759996a2e</u> <u>2b4a43ed96fc22542e2f0a</u> <u>3dbddf41ec5e98f486345</u>	- 0.000312700000000000 00 BNB  0.12 USD	✓
85	2022-04-22 17:00:32	<u>0x9c24a64ef410be50ce4e</u> <u>9e9f6bd71b06750fd31f7a</u> <u>c22694c60130991201c297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
86	2022-04-22 17:00:32	<u>0x9c24a64ef410be50ce4e</u> <u>9e9f6bd71b06750fd31f7a</u> <u>c22694c60130991201c297</u>	- 0.001787730000000000 00 BNB  0.72 USD	✓
87	2022-04-22 11:23:21	<u>0xee20367da27f9eca1526</u> <u>755a69f253b622b58dcb1a</u> <u>37f315ed8372d4120fe046</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
88	2022-04-22 11:23:21	<u>0xee20367da27f9eca1526</u> <u>755a69f253b622b58dcb1a</u> <u>37f315ed8372d4120fe046</u>	- 0.001428415000000000 00 BNB  0.58 USD	✓
89	2022-04-22 11:21:09	<u>0xcb7e362b35968920bdc8</u> <u>bb28f8c788018d46115c60</u> <u>76a0c70c0fbb4e8e885318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
90	2022-04-22 11:21:09	<u>0xcb7e362b35968920bdc8</u> <u>bb28f8c788018d46115c60</u> <u>76a0c70c0fbb4e8e885318</u>	- 0.0014284150000000 00 BNB  0.58 USD	✓
91	2022-04-22 10:44:39	<u>0xbb323c64c9ab97158c42</u> <u>7e3fda9bf0e058b6db41b0</u> <u>ea068a69d6c6cdbad55b53</u>	- 0.2449999999999999 96 BNB  99.49 USD	✓
92	2022-04-22 10:44:39	<u>0xbb323c64c9ab97158c42</u> <u>7e3fda9bf0e058b6db41b0</u> <u>ea068a69d6c6cdbad55b53</u>	- 0.0016564000000000 00 BNB  0.67 USD	✓
93	2022-04-22 07:08:43	<u>0x595bf4d7f5047ea9ed72</u> <u>73b846363f771bb8050b0b</u> <u>ec530d3d7aad8831cb3b9</u>	- 0.2439999999999999 95 BNB  100.52 USD	✗
94	2022-04-22 07:08:43	<u>0x595bf4d7f5047ea9ed72</u> <u>73b846363f771bb8050b0b</u> <u>ec530d3d7aad8831cb3b9</u>	- 0.0020716700000000 00 BNB  0.85 USD	✓
95	2022-04-22 02:57:18	<u>0x97f1972f618f52eaf4f4</u> <u>4fedd4f8974451ecf11121</u> <u>3b7c7e183fd7b2da97e486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2022-04-22 02:57:18	<u>0x97f1972f618f52eaf4f4</u> <u>4fedd4f8974451ecf11121</u> <u>3b7c7e183fd7b2da97e486</u>	- 0.0015750650000000 00 BNB  0.64 USD	✓
97	2022-04-22 02:48:36	<u>0xe2669c0a31cb41b4794c</u> <u>586f5f3ea1f41314342ba2</u> <u>7643932ade32935893e58f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
98	2022-04-22 02:48:36	<u>0xe2669c0a31cb41b4794c</u> <u>586f5f3ea1f41314342ba2</u> <u>7643932ade32935893e58f</u>	- 0.0013468150000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-22 01:24:48	<u>0x548e0ea5fb3491cf36b3264ed4a2ac84c1d104c8f479b34f6fcc344f0599ace7</u>	- 0.245999999999999999 96 BNB  100.98 USD	✓
100	2022-04-22 01:24:48	<u>0x548e0ea5fb3491cf36b3264ed4a2ac84c1d104c8f479b34f6fcc344f0599ace7</u>	- 0.001528065000000000 00 BNB  0.62 USD	✓
101	2022-04-21 17:03:27	<u>0x91ff3f74ffdbef1464afab899a8a392b35f125c23b0a9a7063142f560eeb7142</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2022-04-21 17:03:27	<u>0x91ff3f74ffdbef1464afab899a8a392b35f125c23b0a9a7063142f560eeb7142</u>	- 0.001122390000000000 00 BNB  0.45 USD	✓
103	2022-04-21 10:37:42	<u>0x1f8306aa43d93500267046b4f9da30cf793b091d4f1de819dae17f345f6da893</u>	- 0.237999999999999999 89 BNB  99.24 USD	✓
104	2022-04-21 10:37:42	<u>0x1f8306aa43d93500267046b4f9da30cf793b091d4f1de819dae17f345f6da893</u>	- 0.001437215000000000 00 BNB  0.59 USD	✓
105	2022-04-21 04:02:45	<u>0xd1cde62ff396a8dce216c2a28ba966e290193f7b960261148e939362296efb9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
106	2022-04-21 04:02:45	<u>0xd1cde62ff396a8dce216c2a28ba966e290193f7b960261148e939362296efb9d</u>	- 0.001589505000000000 00 BNB  0.67 USD	✓
107	2022-04-21 02:57:27	<u>0xb78d97f2afa0bde2c75aa5985da8c81c01234caa96a53f9031f4f06263576918</u>	- 0.237999999999999999 89 BNB  99.74 USD	✓





#	Date & time	Transaction Id	Amount	
108	2022-04-21 02:57:27	<u>0xb78d97f2afa0bde2c75a</u> <u>a5985da8c81c01234caa96</u> <u>a53f9031f4f06263576918</u>	- 0.0018487300000000 00 BNB  0.77 USD	✓
109	2022-04-21 02:23:03	<u>0x4f78173737257692f90f</u> <u>cb920e68f0dbb785f10508</u> <u>e4ad19cd81d14c872827a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
110	2022-04-21 02:23:03	<u>0x4f78173737257692f90f</u> <u>cb920e68f0dbb785f10508</u> <u>e4ad19cd81d14c872827a8</u>	- 0.0015893450000000 00 BNB  0.66 USD	✓
111	2022-04-21 01:23:06	<u>0xbb01c5ed5dd1a68ddc32</u> <u>c2c842c6237ddc2adef7c</u> <u>0fe488e8d450afd991f2f4</u>	- 0.2379999999999999 89 BNB  99.74 USD	✓
112	2022-04-21 01:23:06	<u>0xbb01c5ed5dd1a68ddc32</u> <u>c2c842c6237ddc2adef7c</u> <u>0fe488e8d450afd991f2f4</u>	- 0.0018329400000000 00 BNB  0.76 USD	✓
113	2022-04-21 00:47:24	<u>0xcddb699a66804ff0ded</u> <u>8317abe2e57fa428c62da9</u> <u>b1d4bed575ba3fafe44c75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
114	2022-04-21 00:47:24	<u>0xcddb699a66804ff0ded</u> <u>8317abe2e57fa428c62da9</u> <u>b1d4bed575ba3fafe44c75</u>	- 0.0012182100000000 00 BNB  0.51 USD	✓
115	2022-04-20 23:17:31	<u>0xe94d0a74665fabbbdc7d</u> <u>0a151ab6238d2572a32107</u> <u>03377d9f0d118c20a5d3d2</u>	- 0.2399999999999999 91 BNB  100.58 USD	✓
116	2022-04-20 23:17:31	<u>0xe94d0a74665fabbbdc7d</u> <u>0a151ab6238d2572a32107</u> <u>03377d9f0d118c20a5d3d2</u>	- 0.0017947300000000 00 BNB  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
117	2022-04-20 23:13:10	<u>0xfb50109bdb404320f259aac3ddc28cdd5bf68bfa443e57e0e4cb51b47820c1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
118	2022-04-20 23:13:10	<u>0xfb50109bdb404320f259aac3ddc28cdd5bf68bfa443e57e0e4cb51b47820c1a0</u>	- 0.001487240000000000 00 BNB  0.62 USD	✓
119	2022-04-18 21:45:54	<u>0x070577eb95b1f0125fe225d21414480989d6bf726807786b6b824d9805d1dc34</u>	- 0.113000000000000000 03 BNB  47.00 USD	✓
120	2022-04-18 21:45:54	<u>0x070577eb95b1f0125fe225d21414480989d6bf726807786b6b824d9805d1dc34</u>	- 0.001914420000000000 00 BNB  0.79 USD	✓
121	2022-04-18 21:43:00	<u>0x919d8dc24869223962e64dc4f66c6c4108530b44de1b60bad9cf58813be9e74c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
122	2022-04-18 21:43:00	<u>0x919d8dc24869223962e64dc4f66c6c4108530b44de1b60bad9cf58813be9e74c</u>	- 0.002701885000000000 00 BNB  1.12 USD	✓
123	2022-04-18 21:43:00	<u>0xf783d5d0e9188763ee9e4561290a2e9ffd18d124c690d2ab3d8a1c7987e88bea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
124	2022-04-18 21:43:00	<u>0xf783d5d0e9188763ee9e4561290a2e9ffd18d124c690d2ab3d8a1c7987e88bea</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
125	2022-04-18 21:36:33	<u>0xa9f98777e84fe8aaa0742b7b642c3b3a18d04ea415f94ab0a4964bdbc22e698d</u>	+ 0.106124839999999999 98 BNB  44.14 USD	✓





#	Date & time	Transaction Id	Amount	
126	2022-04-01 00:41:00	<u>0x9d15e0b4c88d0d002be6a782443a247efce195502c94503e63ac1810a3c8d38e</u>	- 0.010000000000000000 00 BNB  4.20 USD	✓
127	2022-04-01 00:41:00	<u>0x9d15e0b4c88d0d002be6a782443a247efce195502c94503e63ac1810a3c8d38e</u>	- 0.000947405000000000 00 BNB  0.39 USD	✓
128	2022-03-31 21:30:27	<u>0x1972e75f0ae8d683a7c5df0bca9ac230bc6ae47e3bc131cc061b64400a293a8b</u>	- 0.047000000000000000 00 BNB  19.76 USD	✓
129	2022-03-31 21:30:27	<u>0x1972e75f0ae8d683a7c5df0bca9ac230bc6ae47e3bc131cc061b64400a293a8b</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
130	2022-03-31 20:35:23	<u>0x4a953b5afff044a88eb81011157e666e89d8ca3b75039fd8c4b8c904b545a91d</u>	- 0.047000000000000000 00 BNB  20.15 USD	✓
131	2022-03-31 20:35:23	<u>0x4a953b5afff044a88eb81011157e666e89d8ca3b75039fd8c4b8c904b545a91d</u>	- 0.001769700000000000 00 BNB  0.75 USD	✓
132	2022-03-31 20:33:50	<u>0x38f6150ad4f4dd419a359bf291c6a6045c045d326e2d031b1645045e53314530</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
133	2022-03-31 20:33:50	<u>0x38f6150ad4f4dd419a359bf291c6a6045c045d326e2d031b1645045e53314530</u>	- 0.001646930000000000 00 BNB  0.70 USD	✓
134	2022-03-31 13:35:01	<u>0xfb63d33aee93fae1583542e5e5f9338cefa864d64dcca94779c4dfd0bd43eebc</u>	- 0.044999999999999999 98 BNB  19.30 USD	✓









#	Date & time	Transaction Id	Amount	
135	2022-03-31 13:35:01	<u>0xfb63d33aee93fae1583542e5e5f9338cefa864d64dcca94779c4dfd0bd43eebc</u>	- 0.0019440500000000 00 BNB  0.83 USD	✓
136	2022-03-29 13:23:09	<u>0x5f1f7d1324daf0a8666f576005aae3e3884dc828f22c044cd56ce61c6805e407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
137	2022-03-29 13:23:09	<u>0x5f1f7d1324daf0a8666f576005aae3e3884dc828f22c044cd56ce61c6805e407</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
138	2022-03-29 13:15:06	<u>0xe85875f329727fbf85d2254ca60f5d2c5790f7fd5c957a0b283e0c8fa54c01e</u>	+ 0.0471074500000000 02 BNB  20.39 USD	✓
139	2022-03-29 04:45:14	<u>0x614505fb5b92f2e6550e56e8bd2e377f8823faf45b61ec8f22a187a689d4af21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
140	2022-03-29 04:45:14	<u>0x614505fb5b92f2e6550e56e8bd2e377f8823faf45b61ec8f22a187a689d4af21</u>	- 0.0002555750000000 00 BNB  0.11 USD	✓
141	2022-03-29 02:47:15	<u>0x7768de4657830e7a8dbd80243ac56457b4f8fe5a8d5c55f64b35ce838d62fcbc</u>	- 0.0500000000000000 03 BNB  21.75 USD	✓
142	2022-03-29 02:47:15	<u>0x7768de4657830e7a8dbd80243ac56457b4f8fe5a8d5c55f64b35ce838d62fcbc</u>	- 0.0008889500000000 00 BNB  0.38 USD	✓
143	2022-03-29 02:40:09	<u>0xa80b2cca2a846940ce7b50821208151411359f45e8db3989209d9a8bef2528e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
144	2022-03-29 02:40:09	<u>0xa80b2cca2a846940ce7b50821208151411359f45e8db3989209d9a8bef2528e2</u>	- 0.0012737150000000 00 BNB  0.55 USD	✓
145	2022-03-29 02:40:09	<u>0x84e4e00f29649ee5e8c92495112377085d0c490d62c1e9bcba854f27c66bb6de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
146	2022-03-29 02:40:09	<u>0x84e4e00f29649ee5e8c92495112377085d0c490d62c1e9bcba854f27c66bb6de</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
147	2022-03-28 22:04:01	<u>0x88d1091f5f8342f6c48d56ff95a590fddf9df5f3972f07166cf616512bd848b6</u>	+ 0.0468340699999999 98 BNB  20.37 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-27 01:09:25	<u>0xf6dfa7b67c3498474b3f46cd68ce52ab5bf0b1f3713ff9c5640142e4c725a5a6</u>	+ 0.0205396998729697 40 BNB  7.97 USD	✓
2	2022-04-25 00:01:08	<u>0xfbea0dc563c64078a3714ed149132cfcfd6e1f5aad b228db579581fc861929b7</u>	+ 0.1503416261128532 88 BNB  59.52 USD	✓
3	2022-04-22 02:57:18	<u>0x97f1972f618f52eaf4f44fedd4f8974451ecf111213b7c7e183fd7b2da97e486</u>	+ 0.2685863417122707 49 BNB  110.25 USD	✓
4	2022-04-21 17:03:27	<u>0x91ff3f74ffdbef1464afab899a8a392b35f125c23b0a9a7063142f560eeb7142</u>	+ 0.2457243505188238 81 BNB  99.49 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-21 04:02:45	<u>0xd1cde62ff396a8dce216c2a28ba966e290193f7b960261148e939362296efb9d</u>	+ 0.2417166350056491 61 BNB  102.58 USD	✓
6	2022-04-21 02:23:03	<u>0x4f78173737257692f90fcb920e68f0dbb785f10508e4ad19cd81d14c872827a8</u>	+ 0.2691675020657990 91 BNB  112.80 USD	✓
7	2022-04-21 00:47:24	<u>0x0cddb699a66804ff0ded8317abe2e57fa428c62da9b1d4bed575ba3fafe44c75</u>	+ 0.2299018437127597 90 BNB  96.35 USD	✓
8	2022-04-20 23:13:10	<u>0xfb50109bdb404320f259aac3ddc28cdd5bf68bfa443e57e0e4cb51b47820c1a0</u>	+ 0.2706611315245186 50 BNB  113.43 USD	✓
9	2022-03-31 20:33:50	<u>0x38f6150ad4f4dd419a359bf291c6a6045c045d326e2d031b1645045e53314530</u>	+ 0.1153283627205524 13 BNB  49.46 USD	✓
10	2022-03-29 02:40:09	<u>0xa80b2cca2a846940ce7b50821208151411359f45e8db3989209d9a8bef2528e2</u>	+ 0.0136287435909218 97 BNB  5.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 08:48:05	<u>0x1872bfa32e32d556443e0631fd9f8d6fa291203b84b31409c4506204a0780a9f</u>	+ 26,294.400000000000 1455192 IBIKS	✓
2	2022-08-03 05:00:50	<u>0x88780a40999c65d27cf5274988a46390165b781e4e03f7bd729c4d684c07e512</u>	+ 27,390.000000000000 0000000 IBIKS	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-06 17:54:03	<u>0x77ebe82a07a301e9af1f867df8baf0a2bf3e33a2cd9340f2216914fef4db0a6</u>	+ 350.00000000000000 0000 DASH	✓
4	2022-05-09 20:42:48	<u>0x490d1f0200dd870c73d618ceb122460f97cc71d6378240b5bae496f612888155</u>	+ 27,390.000000000000 0000000 IBIKS	✓
5	2022-05-09 20:42:48	<u>0x490d1f0200dd870c73d618ceb122460f97cc71d6378240b5bae496f612888155</u>	- 27,390.000000000000 0000000 INOTK	✓
6	2022-04-30 00:06:35	<u>0xeeee2832560b74c29bfff135c7794b8818dd8b26bb62c0a5847404b7dc31e7d1e5</u>	+ 77,000.0000000000 anax.io	✓
7	2022-04-29 03:11:34	<u>0xea37f0b6a0f4c0ac687976eba1e321759c7d648eb83a72139d2c0fae1e6567a1</u>	- 11,234.899999999999 9636202 INOTK	✓
8	2022-04-28 23:45:25	<u>0xe0240604f6780674c44fb547ef15d34b8cdea35f6b489b3afaf62477d17aafb1</u>	- 2,541.000000000000 000000 INOTK	✓
9	2022-04-28 11:43:12	<u>0xd724fdd100822bdbce693c03d18d80c2a85f96c18618649a4f5e35fc00e6002a</u>	- 8,904.908960000000 661239 INOTK	✓
10	2022-04-28 11:34:02	<u>0x78773dfb05d64342b918c7461993ecc9ca84b9574c09e590e664d0c059d5c220</u>	- 0.0360200000000000 03 INOTK	✓
11	2022-04-28 11:30:47	<u>0x053d1c36d3bd1aae9aa041b86c995a15c7f04ef208452cd386573150b4ec891e</u>	- 0.0299999999999999 99 INOTK	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-27 01:09:25	<u>0xf6dfa7b67c3498474b3f46cd68ce52ab5bf0b1f3713ff9c5640142e4c725a5a6</u>	- 8.0220942680706386 34 USDT  789.47 USD	✓
13	2022-04-25 00:47:11	<u>0x0b42b23e53bc7ff9ade2c9e926c5f7c7ae6684f02cc34b8018a558a13e9d5815</u>	+ 50,072.70853555199 5737478 IN0TK	✓
14	2022-04-25 00:01:08	<u>0xfbea0dc563c64078a3714ed149132cfcfd6e1f5aad b228db579581fc861929b7</u>	- 75,110.55348462203 9832175 IN0TK	✓
15	2022-04-23 19:09:50	<u>0x85b2b6592e61598eda483a00ff12fe0ea80826d25cf2661ae212b46f7f65fa6f</u>	+ 75,110.55348462203 9832175 IN0TK	✓
16	2022-04-23 19:09:50	<u>0x85b2b6592e61598eda483a00ff12fe0ea80826d25cf2661ae212b46f7f65fa6f</u>	- 0.0014071371550228 42 BTCB  55.49 USD	✓
17	2022-04-23 19:01:20	<u>0x34c531f3eba3f2de424f3333c93f239bb4ee579a70122c9ec0fb681a79fc3d94</u>	+ 0.0014071371550228 42 BTCB  55.49 USD	✓
18	2022-04-23 19:01:20	<u>0x34c531f3eba3f2de424f3333c93f239bb4ee579a70122c9ec0fb681a79fc3d94</u>	- 78,101.97599209340 1146121 IN0TK	✓
19	2022-04-23 17:39:18	<u>0x8603122cc02fedb4ee0025587c2b3551dbcb0944a445476f3ba73a9c69f8e36f</u>	+ 15,214.67890000000 0794535 IN0TK	✓
20	2022-04-23 16:43:21	<u>0x7c8a8aa2c396d54703b24fdb769bb6d5ecd0723ba43f7bbf296b0566a8b8a03</u>	- 15,214.67890000000 0794535 IN0TK	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-23 15:12:08	<u>0xfb906a22e47da59987bc</u> <u>90921bb2b6f0c689392445</u> <u>821062e49a052124507111</u>	+ 15,214.67890000000 0794535 IN0TK	✓
22	2022-04-23 14:48:53	<u>0x3ed486c39e20574b2940</u> <u>885718767fc21ca4b13f55</u> <u>776f4f2f3bf49b90cfc07c</u>	- 15,214.67890000000 0794535 IN0TK	✓
23	2022-04-22 21:39:26	<u>0x66fcb88f3ae8f5937701</u> <u>070d297cf5e46ff683bfd9</u> <u>1f2cdc59e756adb110ed11</u>	+ 78,101.97599209340 1146121 IN0TK	✓
24	2022-04-22 21:39:26	<u>0x66fcb88f3ae8f5937701</u> <u>070d297cf5e46ff683bfd9</u> <u>1f2cdc59e756adb110ed11</u>	- 50.000000000000000 000 USDT  5,349.84 USD	✓
25	2022-04-22 21:37:50	<u>0x6fd9e39583e8eb68fe38</u> <u>fa6f49d52ac254034c595a</u> <u>6a9050650e81cb006e5dfd</u>	+ 58.022094268070638 634 USDT  6,208.18 USD	✓
26	2022-04-22 21:37:50	<u>0x6fd9e39583e8eb68fe38</u> <u>fa6f49d52ac254034c595a</u> <u>6a9050650e81cb006e5dfd</u>	- 88,840.83322264737 2167557 IN0TK	✓
27	2022-04-22 21:30:29	<u>0x27d71ea843be4088b7d8</u> <u>8f546cf1e76d7e31ba35ac</u> <u>8c5570694d91313c8baca2</u>	- 0.0002552393476819 89 BTCB  10.13 USD	✓
28	2022-04-22 21:27:38	<u>0x65d3481931a4b4c21c90</u> <u>afd96046b637f5a94b95a2</u> <u>4eb61f8621bc54f910c05d</u>	+ 0.0002547793476819 89 BTCB  10.11 USD	✓
29	2022-04-22 19:43:20	<u>0x8b21df2080ae01afce36</u> <u>4af073c4806242560e65aa</u> <u>af19b00a21b210b51184d8</u>	- 38,614.13399999999 8195563 IN0TK	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-22 18:44:53	<u>0xb00da368ebb578f7f8f2</u> <u>395b7c51f357bdc0e1cab4</u> <u>6b695cf5b7d32bc97d0d5d</u>	- 31,208.74092999999 9934807 IN0TK	✓
31	2022-04-22 18:15:43	<u>0x127e238a6dd759996a2e</u> <u>2b4a43ed96fc22542e2f0a</u> <u>3dbddfe41ec5e98f486345</u>	- 5.0000000000000000 00 IN0TK	✓
32	2022-04-22 10:44:39	<u>0xbb323c64c9ab97158c42</u> <u>7e3fda9bf0e058b6db41b0</u> <u>ea068a69d6c6cbbad55b53</u>	+ 158,668.7081526473 63021970 IN0TK	✓
33	2022-04-22 02:57:18	<u>0x97f1972f618f52eaf4f4</u> <u>4fedd4f8974451ecf11121</u> <u>3b7c7e183fd7b2da97e486</u>	- 215,500.4912978893 26233417 IN0TK	✓
34	2022-04-22 01:24:48	<u>0x548e0ea5fb3491cf36b3</u> <u>264ed4a2ac84c1d104c8f4</u> <u>79b34f6fcc344f0599ace7</u>	+ 215,500.4912978893 26233417 IN0TK	✓
35	2022-04-21 17:03:27	<u>0x91ff3f74ffdbef1464af</u> <u>ab899a8a392b35f125c23b</u> <u>0a9a7063142f560eeb7142</u>	- 224,041.2760258099 29706156 IN0TK	✓
36	2022-04-21 10:37:42	<u>0x1f8306aa43d935002670</u> <u>46b4f9da30cf793b091d4f</u> <u>1de819dae17f345f6da893</u>	+ 224,041.2759577728 86613384 IN0TK	✓
37	2022-04-21 09:41:00	<u>0x1a8a66ecc905191cfd8d</u> <u>64be1c4b435b4319eb2c82</u> <u>b9ebc21dccd250c3398f28</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
38	2022-04-21 04:02:45	<u>0xd1cde62ff396a8dce216</u> <u>c2a28ba966e290193f7b96</u> <u>0261148e939362296efb9d</u>	- 265,717.3392999999 92363155 IN0TK	✓

#	Date & time	Transaction Id	Amount	
39	2022-04-21 02:57:27	<u>0xb78d97f2afa0bde2c75a</u> <u>a5985da8c81c01234caa96</u> <u>a53f9031f4f06263576918</u>	+ 265,717.3385707762 20876724 INOTK	✓
40	2022-04-21 02:23:03	<u>0x4f78173737257692f90f</u> <u>cb920e68f0dbb785f10508</u> <u>e4ad19cd81d14c872827a8</u>	- 264,568.5819999999 94877726 INOTK	✓
41	2022-04-21 01:47:03	<u>0xb30f838b979f83c69878</u> <u>60111ecfc8ca67389b868b</u> <u>2522c824a7cc01fe6105ac</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
42	2022-04-21 01:23:06	<u>0xbb01c5ed5dd1a68ddc32</u> <u>c2c842c6237ddc2adef7c</u> <u>0fe488e8d450afd991f2f4</u>	+ 264,568.5827943307 81325698 INOTK	✓
43	2022-04-21 00:47:24	<u>0x0cddb699a66804ff0ded</u> <u>8317abe2e57fa428c62da9</u> <u>b1d4bed575ba3fafe44c75</u>	- 256,039.5983300000 07990748 INOTK	✓
44	2022-04-20 23:17:31	<u>0xe94d0a74665fabbbdc7d</u> <u>0a151ab6238d2572a32107</u> <u>03377d9f0d118c20a5d3d2</u>	+ 256,039.5982830321 29984349 INOTK	✓
45	2022-04-20 23:13:10	<u>0xfb50109bdb404320f259</u> <u>aac3ddc28cdd5bf68bfa44</u> <u>3e57e0e4cb51b47820c1a0</u>	- 312,203.5135000000 00931323 INOTK	✓
46	2022-04-19 16:45:22	<u>0x41ae87c98aec02b8fee7</u> <u>d615c495c96f1c523f3adc</u> <u>8883c94e495de95bcde6f7</u>	+ 207,961.0000000000 00000000 BNB	✓
47	2022-04-18 21:45:54	<u>0x070577eb95b1f0125fe2</u> <u>25d21414480989d6bf7268</u> <u>07786b6b824d9805d1dc34</u>	+ 131,485.0208590826 95096731 INOTK	✓



#	Date & time	Transaction Id	Amount	
48	2022-04-18 21:43:00	<u>0x919d8dc24869223962e64dc4f66c6c4108530b44de1b60bad9cf58813be9e74c</u>	+ 144,433.5525728367 79290810 INOTK	✓
49	2022-04-18 21:43:00	<u>0x919d8dc24869223962e64dc4f66c6c4108530b44de1b60bad9cf58813be9e74c</u>	- 0.0012400000000000 00 BTCB  50.59 USD	✓
50	2022-04-18 19:50:00	<u>0x1c2b667d6b845b54c5ba ce049e1a837006c6e561923e989afab97d2144e5eaa5</u>	+ 0.0012404600000000 00 BTCB  50.61 USD	✓
51	2022-04-10 16:01:11	<u>0x897c8cef2395ee41a1a1382681932c4865fe8b239ecbec01fae68372eb11c5fa</u>	+ 95,000.00000000 888Crypto.io	✓
52	2022-04-01 15:56:10	<u>0xe2574c2f1f3386d823c95804280d903b68cc0279d4920b078439678c0b6153eb</u>	+ 58,397.0000000000 0000000 ORBIT	✓
53	2022-04-01 00:45:09	<u>0x0010c16bbe364f859f367c052df35f3074d779f08fdc39b5ddb2565aad458064</u>	+ 720,000.00000000 0ceanCoin.io	✓
54	2022-04-01 00:41:00	<u>0x9d15e0b4c88d0d002be6a782443a247efce195502c94503e63ac1810a3c8d38e</u>	+ 5,228.679968904160 887178 INOTK	✓
55	2022-03-31 20:35:23	<u>0x4a953b5afff044a88eb81011157e666e89d8ca3b75039fd8c4b8c904b545a91d</u>	+ 31,056.26013245053 4001691 INOTK	✓
56	2022-03-31 20:33:50	<u>0x38f6150ad4f4dd419a359bf291c6a6045c045d326e2d031b1645045e53314530</u>	- 77,525.071800000000 5168840 INOTK	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-31 14:58:41	<u>0x8017db730abcf1ff25bc</u> <u>4e24bfc8e4ca93981f349b</u> <u>5bd152b5705a177ee56857</u>	+ 0.5759999999999999 56 ABGRT	✓
58	2022-03-31 13:35:01	<u>0xfb63d33aee93fae15835</u> <u>42e5e5f9338cefa864d64d</u> <u>cca94779c4dfd0bd43eebc</u>	+ 77,525.07181662377 8431676 INOTK	✓
59	2022-03-30 16:58:39	<u>0x98a4050cfd6d2ba65074</u> <u>6083c846e11212fcac15bb</u> <u>650ee0c308e73f37d70b24</u>	+ 440.000000 DBT	✓
60	2022-03-29 18:39:23	<u>0x54228e5df28a221d3586</u> <u>ac56664034eea3852f33db</u> <u>34c83e76a5274e601fa1a8</u>	+ 95,000.00000000 GAMBLING	✓
61	2022-03-29 13:23:09	<u>0x5f1f7d1324daf0a8666f</u> <u>576005aae3e3884dc828f2</u> <u>2c044cd56ce61c6805e407</u>	- 0.4914809558354407 69 USDT	✓
62	2022-03-29 04:45:14	<u>0x614505fb5b92f2e6550e</u> <u>56e8bd2e377f8823faf45b</u> <u>61ec8f22a187a689d4af21</u>	- 21.0000000000000000 000 USDT	✓
63	2022-03-29 02:47:15	<u>0x7768de4657830e7a8dbd</u> <u>80243ac56457b4f8fe5a8d</u> <u>5c55f64b35ce838d62fcbc</u>	+ 21.491480955835442 046 USDT	✓
64	2022-03-29 02:40:09	<u>0xa80b2cca2a846940ce7b</u> <u>50821208151411359f45e8</u> <u>db3989209d9a8bef2528e2</u>	- 284,915.0000000000 00000000 INOTK	✓
65	2022-03-28 02:41:56	<u>0xf98fdecbaa91a4cbe4b6</u> <u>d7f33bc9beed4bda5ef799</u> <u>f9ef725c6067b9585d33ac</u>	+ 284,915.0000000000 00000000 INOTK	✓

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