

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 21:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x952c51e54e931af3db210df45fc3f863a1c2bc21</u>
TOTAL RECEIVED	0.057530503233413431 BNB
	35.01 USD
TOTAL SEND	0.057527358233413435 BNB
	35.01 USD

Token	Balance
BNB	0.000003145000000000 BNB
	0.00 USD
Tether USD	0.299545465049909421 USDT
	0.29 USD
AGrandPattern	6.300000 AGP
Inokbiss	1,534,800.490253208205103874 IBIKS
0Aragon Network Token	255.66650000000013415 ANT
Inokbiss	0.000000000000000000 IBIKS
! USDTReward.com	6 im
FWW	1,000,000.000000000000000000 FWW
AVEShop	0.000000 AVE
Octagon token	100.000000 Oct

Token	Balance
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 17:34:11	<u>0x74a7067dfefe07774b8b93030bf9f50030e1e9894b7c8f09068363e52ecb1247</u>	- 0.009100000000000000 00 BNB  2.30 USD	✓
2	2022-11-21 17:34:11	<u>0x74a7067dfefe07774b8b93030bf9f50030e1e9894b7c8f09068363e52ecb1247</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-11-21 17:32:34	<u>0x121a3914d421f565fc55d54fd9c1e999f56499c5ab6ec51d96099544602ed535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-21 17:32:34	<u>0x121a3914d421f565fc55d54fd9c1e999f56499c5ab6ec51d96099544602ed535</u>	- 0.000255575000000000 00 BNB  0.06 USD	✓
5	2022-11-19 04:17:43	<u>0xfe0cb1964b06ae8ad8664f1928f0b237270bdd8284b553887e403f308115eaaa</u>	- 0.0303905232334134 34 BNB  8.28 USD	✓
6	2022-11-19 04:17:43	<u>0xfe0cb1964b06ae8ad8664f1928f0b237270bdd8284b553887e403f308115eaaa</u>	- 0.000536280000000000 00 BNB  0.14 USD	✓
7	2022-11-19 04:05:49	<u>0xad52c2d677befbe6b6e969f9cd31dc6c054df7565db68520f39ca36d2c04cf63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-19 04:05:49	<u>0xad52c2d677befbe6b6e969f9cd31dc6c054df7565db68520f39ca36d2c04cf63</u>	- 0.0010750600000000 00 BNB  0.29 USD	✓
9	2022-11-19 03:48:24	<u>0x59b308be9a43d2a4bdf79abdece8edfc7d8a04f3882d91801efb29a6caa1b890</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-19 03:48:24	<u>0x59b308be9a43d2a4bdf79abdece8edfc7d8a04f3882d91801efb29a6caa1b890</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
11	2022-07-11 21:15:49	<u>0xa43bd26bfe6c7b782b74193032693f8c76b142ac83ad7ffebf59ce8049a886e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-11 21:15:49	<u>0xa43bd26bfe6c7b782b74193032693f8c76b142ac83ad7ffebf59ce8049a886e3</u>	- 0.0008726400000000 00 BNB  0.19 USD	✓
13	2022-07-11 17:40:40	<u>0xfab613482924eec0ed693bfb21e6295d130a001e113d7597f82c9ce1e846b77d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-11 17:40:40	<u>0xfab613482924eec0ed693bfb21e6295d130a001e113d7597f82c9ce1e846b77d</u>	- 0.0007944450000000 00 BNB  0.17 USD	✓
15	2022-07-11 17:39:10	<u>0xddcd58d208b3dc495f1226dc2b3dc612d6e5139a96ae0f858723d31c91c99d7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-11 17:39:10	<u>0xddcd58d208b3dc495f1226dc2b3dc612d6e5139a96ae0f858723d31c91c99d7b</u>	- 0.0009445050000000 00 BNB  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-07-11 07:06:40	<u>0x31d334de72e1b8507a371e0e75abc46a067848dd9d4dacbdfe6a737efd4b3ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-11 07:06:40	<u>0x31d334de72e1b8507a371e0e75abc46a067848dd9d4dacbdfe6a737efd4b3ce0</u>	- 0.000872640000000000 00 BNB  0.20 USD	✓
19	2022-07-10 23:13:10	<u>0x468f5f340bbbaee1a7650f845fe75347e44bb52b18ed24cc636efca3bee7934c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-10 23:13:10	<u>0x468f5f340bbbaee1a7650f845fe75347e44bb52b18ed24cc636efca3bee7934c</u>	- 0.000794445000000000 00 BNB  0.18 USD	✓
21	2022-07-10 23:12:52	<u>0x0db7121583d152b9c48e1a81b5442f1accac49f64efa7fdf8ba99376669c37e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-10 23:12:52	<u>0x0db7121583d152b9c48e1a81b5442f1accac49f64efa7fdf8ba99376669c37e1</u>	- 0.000944565000000000 00 BNB  0.21 USD	✓
23	2022-07-10 06:27:43	<u>0x3db2a7ae667720ca76407eeb17fdb6eaf7539cac8964fa6a75f9d12407392626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-10 06:27:43	<u>0x3db2a7ae667720ca76407eeb17fdb6eaf7539cac8964fa6a75f9d12407392626</u>	- 0.000797580000000000 00 BNB  0.18 USD	✓
25	2022-07-09 23:30:02	<u>0x7269a1930abbd8aa76ff88288b4a806ba44ab5c3f7d2243c323bf5d26066e540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-09 23:30:02	<u>0x7269a1930abbd8aa76ff88288b4a806ba44ab5c3f7d2243c323bf5d26066e540</u>	- 0.0008724600000000 00 BNB  0.20 USD	✓
27	2022-07-09 21:46:26	<u>0xaffc2ca9728381132552b78a93412b4887fc2e367cecca7d0be86ecfd8f64503</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-07-09 21:46:26	<u>0xaffc2ca9728381132552b78a93412b4887fc2e367cecca7d0be86ecfd8f64503</u>	- 0.0009474600000000 00 BNB  0.23 USD	✓
29	2022-07-09 11:54:06	<u>0x357e9cfac8fa2f0ca17513245d82242d4285e9df198d30078a81f40922285d84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-09 11:54:06	<u>0x357e9cfac8fa2f0ca17513245d82242d4285e9df198d30078a81f40922285d84</u>	- 0.0007944450000000 00 BNB  0.19 USD	✓
31	2022-07-09 11:53:42	<u>0x8c40e3d25238ed20e5416f1daa8c424e220f43f76620435a098de5233abbd083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-09 11:53:42	<u>0x8c40e3d25238ed20e5416f1daa8c424e220f43f76620435a098de5233abbd083</u>	- 0.0008695650000000 00 BNB  0.21 USD	✓
33	2022-07-09 04:58:54	<u>0xca867ab2401795c6d4c0613adb056d4c14d05b6da24f8f0b6fd97fea3513b51f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-09 04:58:54	<u>0xca867ab2401795c6d4c0613adb056d4c14d05b6da24f8f0b6fd97fea3513b51f</u>	- 0.0009475200000000 00 BNB  0.23 USD	✓




#	Date & time	Transaction Id	Amount	
35	2022-07-09 04:43:54	<u>0x62d1ffd4f2fc9f918e96</u> <u>fd6fcc499fe017240e9332</u> <u>b3c22c4248e8dcab3948aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-09 04:43:54	<u>0x62d1ffd4f2fc9f918e96</u> <u>fd6fcc499fe017240e9332</u> <u>b3c22c4248e8dcab3948aa</u>	- 0.000627530000000000 00 BNB  0.15 USD	✓
37	2022-07-09 04:36:51	<u>0xeac2a8ec96e7e6d9ccb0</u> <u>4fecf30948c98e6954bbad</u> <u>ffc8938fcf53f775178389</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-07-09 04:36:51	<u>0xeac2a8ec96e7e6d9ccb0</u> <u>4fecf30948c98e6954bbad</u> <u>ffc8938fcf53f775178389</u>	- 0.000794445000000000 00 BNB  0.19 USD	✓
39	2022-07-09 04:33:03	<u>0x666d2971aaf65930fabe</u> <u>f4634ea1c4e4af2eefc5cf</u> <u>cf6a96648462e5f3b3ad58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-07-09 04:33:03	<u>0x666d2971aaf65930fabe</u> <u>f4634ea1c4e4af2eefc5cf</u> <u>cf6a96648462e5f3b3ad58</u>	- 0.000869625000000000 00 BNB  0.21 USD	✓
41	2022-07-09 04:31:42	<u>0x47d8d25b315c03f37962</u> <u>365b5712be6f17f35631b2</u> <u>92b43b5100f11fabe2df8d</u>	+ 0.004000000000000000 00 BNB  0.97 USD	✓
42	2022-07-09 04:19:42	<u>0xe7cbe7855307ad6b7c15</u> <u>872af1a437b487a234a7b7</u> <u>e593bd45773736b92e875e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
43	2022-07-09 04:19:42	<u>0xe7cbe7855307ad6b7c15</u> <u>872af1a437b487a234a7b7</u> <u>e593bd45773736b92e875e</u>	- 0.000830650000000000 00 BNB  0.20 USD	✓




#	Date & time	Transaction Id	Amount	
44	2022-07-09 04:18:03	<u>0x84a4a6111612c4126356</u> <u>e958bc682ea32a027e9fd9</u> <u>bf1d82cb69fdbb8a645b63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2022-07-09 04:18:03	<u>0x84a4a6111612c4126356</u> <u>e958bc682ea32a027e9fd9</u> <u>bf1d82cb69fdbb8a645b63</u>	- 0.000225870000000000 00 BNB  0.05 USD	✓
46	2022-07-08 04:15:59	<u>0xa3b97ee00102893ad044</u> <u>d5f90375e42274dbf30b98</u> <u>f3737e2e73fe99219c11c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-07-08 04:15:59	<u>0xa3b97ee00102893ad044</u> <u>d5f90375e42274dbf30b98</u> <u>f3737e2e73fe99219c11c6</u>	- 0.000872460000000000 00 BNB  0.21 USD	✓
48	2022-07-08 02:48:29	<u>0x103b891c04a1ba6e7f40</u> <u>d2450c01e2a96b2d0d2e21</u> <u>9d79ce6901f92a518952e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2022-07-08 02:48:29	<u>0x103b891c04a1ba6e7f40</u> <u>d2450c01e2a96b2d0d2e21</u> <u>9d79ce6901f92a518952e4</u>	- 0.000947520000000000 00 BNB  0.22 USD	✓
50	2022-07-08 02:40:26	<u>0xaf4a0665392560be1188</u> <u>bc8bd2265cc5432fa1e4ca</u> <u>100e26e4d2787b21a440aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-07-08 02:40:26	<u>0xaf4a0665392560be1188</u> <u>bc8bd2265cc5432fa1e4ca</u> <u>100e26e4d2787b21a440aa</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
52	2022-07-08 02:31:44	<u>0x1d2e77006c4fdd78dcd5</u> <u>75b9b5a9a6c1f44582f4be</u> <u>e19ff4739c46cc19d51300</u>	+ 0.004000000000000000 00 BNB  0.96 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-09 04:43:54	<u>0x62d1ffd4f2fc9f918e96</u> <u>fd6fcc499fe017240e9332</u> <u>b3c22c4248e8dcab3948aa</u>	+ 0.0495305032334134 31 BNB  12.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 13:15:32	<u>0x583e3c6b33b1ee45e10a</u> <u>162d6ec2c74ce50052e1f4</u> <u>f3d62deb8b547cff42974e</u>	+ 6 im	✓
2	2022-11-21 17:32:34	<u>0x121a3914d421f565fc55</u> <u>d54fd9c1e999f56499c5ab</u> <u>6ec51d96099544602ed535</u>	- 106.00000000000000 0000 USDT  106.06 USD	✓
3	2022-11-19 04:17:43	<u>0xfe0cb1964b06ae8ad866</u> <u>4f1928f0b237270bdd8284</u> <u>b553887e403f308115eaaa</u>	+ 8.2667187753405571 02 USDT  517.78 USD	✓
4	2022-11-19 04:05:49	<u>0xad52c2d677befbe6b6e9</u> <u>69f9cd31dc6c054df7565d</u> <u>b68520f39ca36d2c04cf63</u>	+ 98.032826689709352 763 USDT  6,140.31 USD	✓
5	2022-11-19 04:05:49	<u>0xad52c2d677befbe6b6e9</u> <u>69f9cd31dc6c054df7565d</u> <u>b68520f39ca36d2c04cf63</u>	- 1,425,603.47051864 8624420166 IBIKS	✓
6	2022-11-19 03:49:06	<u>0x86aab9eee0f337bf0f89</u> <u>70aa1225b039d71ba8cbeb</u> <u>e488b1cc95f13c73c4ed65</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-08-03 08:02:08	<u>0x1f4daae5ed64621ad557</u> <u>0297f658f26f4667b8a064</u> <u>d086d84cc03d6f64b772ce</u>	+ 1,473,408.47064308 1702291965 IBIKS	✓



#	Date & time	Transaction Id	Amount	
8	2022-08-03 04:39:02	<u>0x803d86fb85f52b3cd89867bebed0885425f6e15c5a5af7e385584747e31d45ea</u>	+ 1,534,800.49025321 0067749023 IBIKS	✓
9	2022-07-18 06:30:29	<u>0x8ef5be940dcd73b3db5f4f0ac6cfd01b8a2e9654203f75e137b9beec93098499</u>	+ 1,000,000.00000000 0000000000 FWW	✓
10	2022-07-11 21:15:49	<u>0xa43bd26bfe6c7b782b74193032693f8c76b142ac83ad7ffebf59ce8049a886e3</u>	+ 1,534,800.49025320 8205103874 IBIKS	✓
11	2022-07-11 21:15:49	<u>0xa43bd26bfe6c7b782b74193032693f8c76b142ac83ad7ffebf59ce8049a886e3</u>	- 462.52169152916030 7255 USDT  22,559.44 USD	✓
12	2022-07-11 17:40:40	<u>0xfab613482924eec0ed693bfb21e6295d130a001e113d7597f82c9ce1e846b77d</u>	+ 148.47862034390252 0062 USDT  7,242.02 USD	✓
13	2022-07-11 17:40:40	<u>0xfab613482924eec0ed693bfb21e6295d130a001e113d7597f82c9ce1e846b77d</u>	- 5,000.000000000000 000000 IBIKS	✓
14	2022-07-11 17:40:40	<u>0xfab613482924eec0ed693bfb21e6295d130a001e113d7597f82c9ce1e846b77d</u>	- 495,000.0000000000 00000000 IBIKS	✓
15	2022-07-11 17:39:10	<u>0xddcd58d208b3dc495f1226dc2b3dc612d6e5139a96ae0f858723d31c91c99d7b</u>	+ 314.04307118525781 5614 USDT  15,317.41 USD	✓
16	2022-07-11 17:39:10	<u>0xddcd58d208b3dc495f1226dc2b3dc612d6e5139a96ae0f858723d31c91c99d7b</u>	- 10,342.15105108888 9289531 IBIKS	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-11 17:39:10	<u>0xddcd58d208b3dc495f12</u> <u>26dc2b3dc612d6e5139a96</u> <u>ae0f858723d31c91c99d7b</u>	- 1,023,872.95405780 0001464784 IBIKS	✓
18	2022-07-11 07:06:40	<u>0x31d334de72e1b8507a37</u> <u>1e0e75abc46a067848dd9d</u> <u>4dacbdfe6a737efd4b3ce0</u>	+ 1,534,215.10510888 8819813728 IBIKS	✓
19	2022-07-11 07:06:40	<u>0x31d334de72e1b8507a37</u> <u>1e0e75abc46a067848dd9d</u> <u>4dacbdfe6a737efd4b3ce0</u>	- 512.44719348085834 5538 USDT  513.27 USD	✓
20	2022-07-10 23:13:10	<u>0x468f5f340bbbaee1a765</u> <u>0f845fe75347e44bb52b18</u> <u>ed24cc636efca3bee7934c</u>	+ 203.96120372843421 3645 USDT  204.29 USD	✓
21	2022-07-10 23:13:10	<u>0x468f5f340bbbaee1a765</u> <u>0f845fe75347e44bb52b18</u> <u>ed24cc636efca3bee7934c</u>	- 7,000.000000000000 000000 IBIKS	✓
22	2022-07-10 23:13:10	<u>0x468f5f340bbbaee1a765</u> <u>0f845fe75347e44bb52b18</u> <u>ed24cc636efca3bee7934c</u>	- 693,000.0000000000 00000000 IBIKS	✓
23	2022-07-10 23:12:52	<u>0x0db7121583d152b9c48e</u> <u>1a81b5442f1accac49f64e</u> <u>fa7fdf8ba99376669c37e1</u>	+ 308.48598975242407 5050 USDT  308.98 USD	✓
24	2022-07-10 23:12:52	<u>0x0db7121583d152b9c48e</u> <u>1a81b5442f1accac49f64e</u> <u>fa7fdf8ba99376669c37e1</u>	- 10,302.98050237037 9326749 IBIKS	✓
25	2022-07-10 23:12:52	<u>0x0db7121583d152b9c48e</u> <u>1a81b5442f1accac49f64e</u> <u>fa7fdf8ba99376669c37e1</u>	- 1,019,995.06973466 7660668492 IBIKS	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-10 14:04:40	<u>0xbe0e662a575ccbf7c684e3afabc798dec9e619a217c818c8d403ad3a1c08121b</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
27	2022-07-10 06:27:43	<u>0x3db2a7ae667720ca76407eeb17fdb6eaf7539cac8964fa6a75f9d12407392626</u>	+ 884,707.2543352905 19520640 IBIKS	✓
28	2022-07-10 06:27:43	<u>0x3db2a7ae667720ca76407eeb17fdb6eaf7539cac8964fa6a75f9d12407392626</u>	- 300.12333769811453 9762 USDT  299.79 USD	✓
29	2022-07-09 23:30:02	<u>0x7269a1930abbd8aa76ff88288b4a806ba44ab5c3f7d2243c323bf5d26066e540</u>	+ 361,931.7913902271 53897285 IBIKS	✓
30	2022-07-09 23:30:02	<u>0x7269a1930abbd8aa76ff88288b4a806ba44ab5c3f7d2243c323bf5d26066e540</u>	- 139.00000000000000 0000 USDT  138.84 USD	✓
31	2022-07-09 21:46:26	<u>0xaffc2ca9728381132552b78a93412b4887fc2e367cecca7d0be86ecfd8f64503</u>	+ 483,659.0045115203 24740559 IBIKS	✓
32	2022-07-09 21:46:26	<u>0xaffc2ca9728381132552b78a93412b4887fc2e367cecca7d0be86ecfd8f64503</u>	- 200.00000000000000 0000 USDT  199.78 USD	✓
33	2022-07-09 17:42:44	<u>0x29dc0bf1115c666f7c23931e79d08646fc3527e639a4d1828a804f531d898dbf</u>	+ 255.66650000000001 3415 ANT	✓
34	2022-07-09 11:54:06	<u>0x357e9cfac8fa2f0ca17513245d82242d4285e9df198d30078a81f40922285d84</u>	+ 247.98051355243222 8153 USDT  247.93 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-09 11:54:06	<u>0x357e9cfac8fa2f0ca175</u> <u>13245d82242d4285e9df19</u> <u>8d30078a81f40922285d84</u>	- 9,000.000000000000 000000 IBIKS	✓
36	2022-07-09 11:54:06	<u>0x357e9cfac8fa2f0ca175</u> <u>13245d82242d4285e9df19</u> <u>8d30078a81f40922285d84</u>	- 891,000.0000000000 00000000 IBIKS	✓
37	2022-07-09 11:53:42	<u>0x8c40e3d25238ed20e541</u> <u>6f1daa8c424e220f43f766</u> <u>20435a098de5233abbd083</u>	+ 290.24054269637565 5396 USDT  290.18 USD	✓
38	2022-07-09 11:53:42	<u>0x8c40e3d25238ed20e541</u> <u>6f1daa8c424e220f43f766</u> <u>20435a098de5233abbd083</u>	- 10,382.30902407022 2221781 IBIKS	✓
39	2022-07-09 11:53:42	<u>0x8c40e3d25238ed20e541</u> <u>6f1daa8c424e220f43f766</u> <u>20435a098de5233abbd083</u>	- 1,027,848.59338295 1919920743 IBIKS	✓
40	2022-07-09 10:46:18	<u>0xd6fcb382a4be0eaf087b</u> <u>b19962fcd88fb5075972a9</u> <u>549caa6020a542fed7805b</u>	+ 0.5759999999999999 56 ART	✓
41	2022-07-09 04:58:54	<u>0xca867ab2401795c6d4c0</u> <u>613adb056d4c14d05b6da2</u> <u>4f8f0b6fd97fea3513b51f</u>	+ 1,938,230.90240702 2193074226 IBIKS	✓
42	2022-07-09 04:58:54	<u>0xca867ab2401795c6d4c0</u> <u>613adb056d4c14d05b6da2</u> <u>4f8f0b6fd97fea3513b51f</u>	- 500.00000000000000 0000 USDT  499.91 USD	✓
43	2022-07-09 04:43:54	<u>0x62d1ffd4f2fc9f918e96</u> <u>fd6fcc499fe017240e9332</u> <u>b3c22c4248e8dcab3948aa</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-09 04:36:51	<u>0xeac2a8ec96e7e6d9ccb0</u> <u>4fecf30948c98e6954bbad</u> <u>ffc8938fcf53f775178389</u>	+ 254.47033284448070 8445 USDT  254.42 USD	✓
45	2022-07-09 04:36:51	<u>0xeac2a8ec96e7e6d9ccb0</u> <u>4fecf30948c98e6954bbad</u> <u>ffc8938fcf53f775178389</u>	- 11,260.610000000000 0582077 IBIKS	✓
46	2022-07-09 04:36:51	<u>0xeac2a8ec96e7e6d9ccb0</u> <u>4fecf30948c98e6954bbad</u> <u>ffc8938fcf53f775178389</u>	- 1,114,800.38999999 9897554517 IBIKS	✓
47	2022-07-09 04:33:03	<u>0x666d2971aaf65930fabe</u> <u>f4634ea1c4e4af2eefc5cf</u> <u>cf6a96648462e5f3b3ad58</u>	+ 357.72194860482591 1389 USDT  357.65 USD	✓
48	2022-07-09 04:33:03	<u>0x666d2971aaf65930fabe</u> <u>f4634ea1c4e4af2eefc5cf</u> <u>cf6a96648462e5f3b3ad58</u>	- 15,000.09235259906 1996443 IBIKS	✓
49	2022-07-09 04:33:03	<u>0x666d2971aaf65930fabe</u> <u>f4634ea1c4e4af2eefc5cf</u> <u>cf6a96648462e5f3b3ad58</u>	- 1,485,009.14290730 7250425220 IBIKS	✓
50	2022-07-08 04:15:59	<u>0xa3b97ee00102893ad044</u> <u>d5f90375e42274dbf30b98</u> <u>f3737e2e73fe99219c11c6</u>	+ 1,081,881.80062575 4520297050 IBIKS	✓
51	2022-07-08 04:15:59	<u>0xa3b97ee00102893ad044</u> <u>d5f90375e42274dbf30b98</u> <u>f3737e2e73fe99219c11c6</u>	- 202.00000000000000 0000 USDT  202.15 USD	✓
52	2022-07-08 03:29:05	<u>0xe07fcc8181cfabd948aa</u> <u>6b5c7e7d15eb9622cc211a</u> <u>f8722b3d81a05ab46f986b</u>	+ 3.817000 AGP	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-08 03:25:35	<u>0x4ce5f5291bf868ef37fc</u> <u>1521bde0360cb203fe85da</u> <u>d259535bf55545f337be28</u>	+ 4.168000 AVE	✓
54	2022-07-08 02:52:44	<u>0xcb4cce71d00414bcad25</u> <u>9f062244bae62543bbfbe9</u> <u>e8b448ae62be2c80a65cb7</u>	+ 100.000000 Oct	✓
55	2022-07-08 02:48:29	<u>0x103b891c04a1ba6e7f40</u> <u>d2450c01e2a96b2d0d2e21</u> <u>9d79ce6901f92a518952e4</u>	+ 1,544,188.43463415 1635691524 IBIKS	✓
56	2022-07-08 02:48:29	<u>0x103b891c04a1ba6e7f40</u> <u>d2450c01e2a96b2d0d2e21</u> <u>9d79ce6901f92a518952e4</u>	- 300.00000000000000 0000 USDT  300.23 USD	✓
57	2022-07-08 02:20:04	<u>0xc70c96c2b62e718fd7fd</u> <u>bfef35d485cde4664b478e</u> <u>92964ae823c88c9c382c3c</u>	+ 502.70999999999997 9536 USDT  503.10 USD	✓

* USD values displayed at the time of transaction

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