

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa02ce54b1a0d2fd5c6b3d04ccd4014bcb7740eb7</u>
TOTAL RECEIVED	0.053096480592650507 BNB
	31.03 USD
TOTAL SEND	0.025460350000000000 BNB
	14.88 USD

Token	Balance
BNB	0.027636130592650507 BNB
	16.15 USD
Tether USD	74.400009529594612445 USDT
	74.46 USD
Inokbiss	738,068.674568186164833605 IBIKS
0gas.io	16,000.000000000 0gas.io
makiswap.io	169,990,077 makiswap.io
Inokbiss	738,907.487973041716031730 IBIKS
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
@Vision	0.000000 VIN
luna2.app	188,888 luna2.app









Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 18:53:37	<u>0x532764eddb2483956e03</u> <u>7c59d615028d90f4669125</u> <u>82fdd282d4585606fb87c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-19 18:53:37	<u>0x532764eddb2483956e03</u> <u>7c59d615028d90f4669125</u> <u>82fdd282d4585606fb87c1</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
3	2022-08-19 18:52:07	<u>0x44c598369f908df03043</u> <u>c4b4544edab3635d3026e7</u> <u>4b5bda500524d06d440e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-19 18:52:07	<u>0x44c598369f908df03043</u> <u>c4b4544edab3635d3026e7</u> <u>4b5bda500524d06d440e32</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
5	2022-07-04 22:37:59	<u>0xde0d0dcd2973fee5bcd9</u> <u>4dfc8b488caef5cc581f97</u> <u>6a7fccf677f1c13631bbf7</u>	- 0.006630000000000000 00 BNB  1.54 USD	✓
6	2022-07-04 22:37:59	<u>0xde0d0dcd2973fee5bcd9</u> <u>4dfc8b488caef5cc581f97</u> <u>6a7fccf677f1c13631bbf7</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-07-04 22:36:08	<u>0x5a21c2050bfa6eca4144</u> <u>617299eef6b25a3d808aa0</u> <u>f566ab8e496006d0aff32c</u>	- 0.006630000000000000 00 BNB  1.54 USD	✓
8	2022-07-04 22:36:08	<u>0x5a21c2050bfa6eca4144</u> <u>617299eef6b25a3d808aa0</u> <u>f566ab8e496006d0aff32c</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-04 22:34:29	<u>0x0e6a33e15fe5ff3443d1</u> <u>dd0d4e33374da7b18755d2</u> <u>e54dc94ba2e78867678f74</u>	- 0.0066300000000000 00 BNB  1.54 USD	✓
10	2022-07-04 22:34:29	<u>0x0e6a33e15fe5ff3443d1</u> <u>dd0d4e33374da7b18755d2</u> <u>e54dc94ba2e78867678f74</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
11	2022-07-04 22:31:08	<u>0x4bfd258458eb94571bf8</u> <u>37cf4860ea13df75f58487</u> <u>3c733c19eed08d47b83817</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-04 22:31:08	<u>0x4bfd258458eb94571bf8</u> <u>37cf4860ea13df75f58487</u> <u>3c733c19eed08d47b83817</u>	- 0.0006275300000000 00 BNB  0.14 USD	✓
13	2022-06-29 19:57:49	<u>0xd2db9877ae3adb443e6e</u> <u>13f94c7e02ee5ca9e692e0</u> <u>b456b7838e6a1277d5ac40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-29 19:57:49	<u>0xd2db9877ae3adb443e6e</u> <u>13f94c7e02ee5ca9e692e0</u> <u>b456b7838e6a1277d5ac40</u>	- 0.0008724600000000 00 BNB  0.19 USD	✓
15	2022-06-21 14:50:56	<u>0xea1cc3cde83470f95b0f</u> <u>f188f94828562636cf3a4b</u> <u>4b99baf01e756aab1b5210</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 14:50:56	<u>0xea1cc3cde83470f95b0f</u> <u>f188f94828562636cf3a4b</u> <u>4b99baf01e756aab1b5210</u>	- 0.0008724600000000 00 BNB  0.19 USD	✓
17	2022-05-28 01:45:56	<u>0xb9f1cc9e46efc9d36a8c</u> <u>0fa521a909a53c85fe38fa</u> <u>d8a76d26cb0edf90ba001a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-28 01:45:56	<u>0xb9f1cc9e46efc9d36a8c0fa521a909a53c85fe38fad8a76d26cb0edf90ba001a</u>	- 0.0012892800000000 00 BNB  0.38 USD	✓
19	2022-05-28 00:51:11	<u>0x156706a6d74accd60b15a985e4c07cee8e050b4b471e8d469894cab7422e87eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-28 00:51:11	<u>0x156706a6d74accd60b15a985e4c07cee8e050b4b471e8d469894cab7422e87eb</u>	- 0.0002258700000000 00 BNB  0.06 USD	✓
21	2022-05-24 00:18:18	<u>0x931844219254487ed03e4e1e4f8f7101d07981c36d835b964b38eded8df23c33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-24 00:18:18	<u>0x931844219254487ed03e4e1e4f8f7101d07981c36d835b964b38eded8df23c33</u>	- 0.0007846300000000 00 BNB  0.25 USD	✓
23	2022-05-24 00:17:12	<u>0x221f50f56258cbc33ad42b687347e0c214d15b192937c6e7d35618478385b406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-24 00:17:12	<u>0x221f50f56258cbc33ad42b687347e0c214d15b192937c6e7d35618478385b406</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
25	2022-05-23 23:54:39	<u>0xf7878002bc2a9dfc1b5a1b44d954078b7c83dc715ba8b980bdf7308112406ef0</u>	+ 0.0313174999999999 98 BNB  10.23 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-04 22:31:08	<u>0x4bfd258458eb94571bf8</u> <u>37cf4860ea13df75f58487</u> <u>3c733c19eed08d47b83817</u>	+ 0.0217789805926505 08 BNB  5.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 18:53:37	<u>0x532764eddb2483956e03</u> <u>7c59d615028d90f4669125</u> <u>82fdd282d4585606fb87c1</u>	- 188.00000000000000 0000 USDT  188.03 USD	✓
2	2022-08-19 18:52:07	<u>0x44c598369f908df03043</u> <u>c4b4544edab3635d3026e7</u> <u>4b5bda500524d06d440e32</u>	- 12.00000000000000 000 USDT  12.00 USD	✓
3	2022-08-03 07:56:44	<u>0x6778c53e9777d22a08c0</u> <u>7162b977fd48fbca90ca04</u> <u>e66b30c0380becc8f412fb</u>	+ 708,545.9275854586 15794778 IBIKS	✓
4	2022-08-03 04:38:17	<u>0xf75adceb2819b17b082a</u> <u>8e9583b94d6ba9b5143c99</u> <u>43f5766b55c7576f5eaeab</u>	+ 738,068.6745681860 48418283 IBIKS	✓
5	2022-07-04 23:32:08	<u>0x548e50b993c4f83ecae2</u> <u>93b0f3fe8f143a542702a8</u> <u>3b52679126a3313f4f32f7</u>	+ 4.168000 AVE	✓
6	2022-07-04 22:31:08	<u>0x4bfd258458eb94571bf8</u> <u>37cf4860ea13df75f58487</u> <u>3c733c19eed08d47b83817</u>	- 5.00000000000000 00 USDT  5.00 USD	✓
7	2022-06-29 20:18:13	<u>0x5e95308468f8cec11725</u> <u>8426118083eb9b4b9219f0</u> <u>e3ca4e3bce7e2c109d8785</u>	+ 3.142000 VIN	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-29 19:57:49	<u>0xd2db9877ae3adb443e6e13f94c7e02ee5ca9e692e0b456b7838e6a1277d5ac40</u>	+ 116,270.6902518670 39478384 IBIKS	✓
9	2022-06-29 19:57:49	<u>0xd2db9877ae3adb443e6e13f94c7e02ee5ca9e692e0b456b7838e6a1277d5ac40</u>	- 30.0000000000000000 000 USDT  30.01 USD	✓
10	2022-06-21 17:01:25	<u>0x027af7bc23d355616eb9663d973a6af9acb768cd0bd637f4fef66a3fd06499a3</u>	+ 169,990,077 makiswap.io	✓
11	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
12	2022-06-21 14:50:56	<u>0xea1cc3cde83470f95b0ff188f94828562636cf3a4b4b99baf01e756aab1b5210</u>	+ 53,115.74672995637 2291781 IBIKS	✓
13	2022-06-21 14:50:56	<u>0xea1cc3cde83470f95b0ff188f94828562636cf3a4b4b99baf01e756aab1b5210</u>	- 50.0000000000000000 000 USDT  49.93 USD	✓
14	2022-05-28 13:55:09	<u>0x14b6d403caeb13420f03d40eadb9d7aa295f668cae0e17e51f800feacd55b3098</u>	+ 188,888 luna2.app	✓
15	2022-05-28 01:46:11	<u>0x2d871e88ba9bb4e86ca4d8992f0c400fb4e016d46d4738d6fdf7afc69419a35c</u>	+ 50.0000000000000000 000 xCAKE	✓
16	2022-05-28 01:45:56	<u>0xb9f1cc9e46efc9d36a8c0fa521a909a53c85fe38fa8a76d26cb0edf90ba001a</u>	+ 359.40000952959462 6656 USDT  359.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-28 01:45:56	<u>0xb9f1cc9e46efc9d36a8c</u> <u>0fa521a909a53c85fe38fa</u> <u>d8a76d26cb0edf90ba001a</u>	- 2,061.145534802983 547706 IBIKS	✓
18	2022-05-28 01:45:56	<u>0xb9f1cc9e46efc9d36a8c</u> <u>0fa521a909a53c85fe38fa</u> <u>d8a76d26cb0edf90ba001a</u>	- 204,053.4079454953 60763744 IBIKS	✓
19	2022-05-24 01:40:57	<u>0xd548062e9409d9d34dfd</u> <u>a26a7f4d82bf49cdefb8f3</u> <u>db552b951c4e1bb75184e8</u>	+ 0.5759999999999999 56 ART	✓
20	2022-05-24 01:06:15	<u>0x2acc6b26fd22b1787471</u> <u>7c358d74ee3d21aaace1c6</u> <u>be37f100f2263289ce57a5</u>	+ 211.000000 CGB	✓
21	2022-05-24 00:18:18	<u>0x931844219254487ed03e</u> <u>4e1e4f8f7101d07981c36d</u> <u>835b964b38eded8df23c33</u>	+ 774,796.7910666610 11427641 IBIKS	✓
22	2022-05-24 00:18:18	<u>0x931844219254487ed03e</u> <u>4e1e4f8f7101d07981c36d</u> <u>835b964b38eded8df23c33</u>	- 289.39999999999997 7263 USDT  19,972.60 USD	✓
23	2022-05-24 00:03:33	<u>0xce0df1d9910aa3fb0f57</u> <u>16a31907d9f35e87b332a2</u> <u>270809c0692d947eb16eee</u>	+ 289.39999999999997 7263 USDT  19,972.60 USD	✓

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