



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03ab4950ffd88cb512a77dd458af351b1dcdaa67</u>
TOTAL RECEIVED	0.871357579999999965 BNB  509.39 USD
TOTAL SEND	0.865540643999999970 BNB  505.99 USD

Token	Balance
BNB	0.011816936000000000 BNB  6.90 USD
PEACOCKCOIN	53,759,382,708.917205811 PEKC
Aquagoat	533,811,065.627797902 AQUAGOAT
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Anonymous Verified	3,561.00000000 Anonymousâ€”i,• â€”i,•
Classic Coin	2,000.00000000 CLS
ElonGate	102,438,016.184069797 ElonGate
SafeBank YES	0.000000000000000000 SafeBANK
SafeMars	32,201,609.237039976 SAFEMARS








Token

Balance




Pomskey

1,801,920,092.009181976 PM










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-05-27 15:37:50	<u>0xe5f9218de543c5e95944</u> <u>71955849e30c11751a3001</u> <u>782e5267e53e9cd46133a7</u>	- 0.0965000000000000 02 BNB  35.67 USD	✓
2	2021-05-27 15:37:50	<u>0xe5f9218de543c5e95944</u> <u>71955849e30c11751a3001</u> <u>782e5267e53e9cd46133a7</u>	- 0.0011305900000000 00 BNB  0.41 USD	✓
3	2021-05-26 19:53:08	<u>0xbb89b021f7a3ab25792c</u> <u>766df842920f11e044608d</u> <u>abbac24bf8c47bb7b9a6f5</u>	+ 0.1076188500000000 02 BNB  40.56 USD	✓
4	2021-05-20 09:03:56	<u>0x26416d1a911a8d94ecc7</u> <u>a806898daf3bd69988c996</u> <u>5f5658e3ce792814841eca</u>	- 0.0519999999999999 98 BNB  20.34 USD	✓
5	2021-05-20 09:03:56	<u>0x26416d1a911a8d94ecc7</u> <u>a806898daf3bd69988c996</u> <u>5f5658e3ce792814841eca</u>	- 0.0008311900000000 00 BNB  0.32 USD	✓
6	2021-05-20 08:56:40	<u>0x174d9f93d4c3196fcbf2</u> <u>3934da089b3b2352f412ed</u> <u>5ef0ad10848009ca013786</u>	+ 0.0540667000000000 02 BNB  21.14 USD	✓
7	2021-05-19 07:55:55	<u>0xcacd0b209598ebfc2990</u> <u>ef961d00a7c314ee1d1174</u> <u>c46426c153d9880e762100</u>	- 0.0006000000000000 00 BNB  0.20 USD	✓
8	2021-05-19 07:55:55	<u>0xcacd0b209598ebfc2990</u> <u>ef961d00a7c314ee1d1174</u> <u>c46426c153d9880e762100</u>	- 0.0012335400000000 00 BNB  0.41 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2021-05-19 06:54:11	<u>0x2a8ca3ec7e843ea63558</u> <u>34ffead569a47f4a5fe385</u> <u>22b6229807517c365d9705</u>	- 0.000800000000000000 00 BNB  0.26 USD	✓
10	2021-05-19 06:54:11	<u>0x2a8ca3ec7e843ea63558</u> <u>34ffead569a47f4a5fe385</u> <u>22b6229807517c365d9705</u>	- 0.000904260000000000 00 BNB  0.30 USD	✓
11	2021-05-18 17:34:47	<u>0xcaf649d8bbba322ddbec</u> <u>4271bf3c7822e8e69f6a02</u> <u>de138cfbd085d2c0391dd9</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
12	2021-05-18 17:34:47	<u>0xcaf649d8bbba322ddbec</u> <u>4271bf3c7822e8e69f6a02</u> <u>de138cfbd085d2c0391dd9</u>	- 0.000965775000000000 00 BNB  0.32 USD	✓
13	2021-05-18 17:30:44	<u>0xfef1c18382f9936e2328</u> <u>8d78591bebd1f2cb5a2400</u> <u>477918ca6246a70c69eb4d</u>	- 0.006000000000000000 00 BNB  2.00 USD	✗
14	2021-05-18 17:30:44	<u>0xfef1c18382f9936e2328</u> <u>8d78591bebd1f2cb5a2400</u> <u>477918ca6246a70c69eb4d</u>	- 0.001113875000000000 00 BNB  0.37 USD	✓
15	2021-05-18 09:54:58	<u>0x62c1ebde5214af7654de</u> <u>2ba24ad11dbe9fb5f1006a</u> <u>3a9f4491173f1ae7e1dac9</u>	- 0.002000000000000000 00 BNB  1.01 USD	✓
16	2021-05-18 09:54:58	<u>0x62c1ebde5214af7654de</u> <u>2ba24ad11dbe9fb5f1006a</u> <u>3a9f4491173f1ae7e1dac9</u>	- 0.000957515000000000 00 BNB  0.48 USD	✓
17	2021-05-15 22:40:41	<u>0x709f40fd63caf6e709c0</u> <u>54c78227d0bfff4f6dfcf</u> <u>fbcb91574e49a422f2c117</u>	- 0.017000000000000000 01 BNB  9.59 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-15 22:40:41	<u>0x709f40fd63caf6e709c054c78227d0bffffc4f6dfcf</u> <u>fbcb91574e49a422f2c117</u>	- 0.0006726050000000 00 BNB  0.37 USD	✓
19	2021-05-15 19:55:49	<u>0x40d6e16bc9d20ede29aae6c72735289d5686504636</u> <u>6fa58057f95287cafd3e5b</u>	- 0.0340000000000000 02 BNB  19.18 USD	✓
20	2021-05-15 19:55:49	<u>0x40d6e16bc9d20ede29aae6c72735289d5686504636</u> <u>6fa58057f95287cafd3e5b</u>	- 0.0008058000000000 00 BNB  0.45 USD	✓
21	2021-05-14 21:51:38	<u>0xcb8d1abc987ad1cf093b5cc4ce0f36ce1f80470d03</u> <u>5acd7e337a90a83730d0db</u>	+ 0.0669415399999999 94 BNB  37.71 USD	✓
22	2021-05-14 10:44:11	<u>0xae8174db468ab4a4d427216bf235ef7af6624f6240</u> <u>bb0d5d05c65b4cd05c1027</u>	- 0.0020000000000000 00 BNB  1.20 USD	✓
23	2021-05-14 10:44:11	<u>0xae8174db468ab4a4d427216bf235ef7af6624f6240</u> <u>bb0d5d05c65b4cd05c1027</u>	- 0.0008970950000000 00 BNB  0.54 USD	✓
24	2021-05-13 08:30:05	<u>0xfcebfda549cea19437d9425365aa25ad89e49cc425</u> <u>9d7b7a0543b5bd60444778</u>	- 0.0509999999999999 97 BNB  29.12 USD	✓
25	2021-05-13 08:30:05	<u>0xfcebfda549cea19437d9425365aa25ad89e49cc425</u> <u>9d7b7a0543b5bd60444778</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-05-12 14:26:56	<u>0x2e842c1ead08a9a50376df9c8c5443bd9b1463a7a2</u> <u>0602484d4442e22d4b24cb</u>	- 0.0310000000000000 00 BNB  17.70 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-12 14:26:56	<u>0x2e842c1ead08a9a50376</u> <u>df9c8c5443bd9b1463a7a2</u> <u>0602484d4442e22d4b24cb</u>	- 0.0025082050000000 00 BNB  1.43 USD	✓
28	2021-05-11 19:23:21	<u>0x0a45ff3126cc4082cbc7</u> <u>bc45f9bdd4e8b1fed07411</u> <u>d37c62ec5d5d558ff4e07c</u>	- 0.0219999999999999 99 BNB  13.08 USD	✓
29	2021-05-11 19:23:21	<u>0x0a45ff3126cc4082cbc7</u> <u>bc45f9bdd4e8b1fed07411</u> <u>d37c62ec5d5d558ff4e07c</u>	- 0.0036463840000000 00 BNB  2.16 USD	✓
30	2021-05-10 16:05:59	<u>0xc7b3fa328c1f55940f05</u> <u>0b8ee1706e55f01c844956</u> <u>c2f14c608063850882f00c</u>	+ 0.1101000000000000 03 BNB  73.97 USD	✓
31	2021-05-02 14:36:09	<u>0xb5535a9da51dc4291057</u> <u>c4babb30439caa144ee50a</u> <u>82638f4af5cd94840f93bf</u>	- 0.0100000000000000 00 BNB  6.76 USD	✓
32	2021-05-02 14:36:09	<u>0xb5535a9da51dc4291057</u> <u>c4babb30439caa144ee50a</u> <u>82638f4af5cd94840f93bf</u>	- 0.0006597450000000 00 BNB  0.44 USD	✓
33	2021-05-02 14:23:18	<u>0xbef33436555ec21ac829</u> <u>60230effc6d2381f37c935</u> <u>31a5bd2fec96fc2e5d2258</u>	- 0.0238000000000000 02 BNB  16.09 USD	✓
34	2021-05-02 14:23:18	<u>0xbef33436555ec21ac829</u> <u>60230effc6d2381f37c935</u> <u>31a5bd2fec96fc2e5d2258</u>	- 0.0008098050000000 00 BNB  0.54 USD	✓
35	2021-05-01 21:51:20	<u>0x14f9a720ddc00ec039bc</u> <u>ebcd5398f7285508292866</u> <u>56f952872e6cfc4b9948be</u>	+ 0.0310000000000000 00 BNB  19.27 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-04-22 22:01:09	<u>0xd7a6a06a0f89351d5eec</u> <u>9f93e4e5631220b612c218</u> <u>9b06b99d3f560fa0c77185</u>	- 0.1168698299999999 94 BNB  61.53 USD	✓
37	2021-04-22 22:01:09	<u>0xd7a6a06a0f89351d5eec</u> <u>9f93e4e5631220b612c218</u> <u>9b06b99d3f560fa0c77185</u>	- 0.0019687700000000 00 BNB  1.03 USD	✓
38	2021-04-22 21:55:51	<u>0x62fd1234630cc96de4e2</u> <u>3575c835b3efdf1340bde0</u> <u>e79e0d7704b1005390755f</u>	+ 0.1179785599999999 96 BNB  62.11 USD	✓
39	2021-04-22 08:46:29	<u>0xa678ec11fab0f851739f</u> <u>0f69b27f09a73070cf4402</u> <u>ecc4415fad27eec9bc8050</u>	- 0.0257627650000000 00 BNB  13.01 USD	✓
40	2021-04-22 08:46:29	<u>0xa678ec11fab0f851739f</u> <u>0f69b27f09a73070cf4402</u> <u>ecc4415fad27eec9bc8050</u>	- 0.0011087300000000 00 BNB  0.56 USD	✓
41	2021-04-22 08:41:20	<u>0x8c4dde3ed719180ceecc</u> <u>9376e51dd9ee83a4e7c66b</u> <u>0c4f2184947eec2d59946d</u>	- 0.0183000000000000 00 BNB  9.24 USD	✓
42	2021-04-22 08:41:20	<u>0x8c4dde3ed719180ceecc</u> <u>9376e51dd9ee83a4e7c66b</u> <u>0c4f2184947eec2d59946d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
43	2021-04-22 08:34:26	<u>0x1c4cbb7d397468d7cd36</u> <u>d6e134a17642e591e9e6e7</u> <u>7702fda65226dafe775802</u>	+ 0.0538000000000000 01 BNB  27.18 USD	✓
44	2021-04-21 13:55:20	<u>0x275fffea3d82e71d7cdc</u> <u>1469d1191b10d20da871e9</u> <u>2335f1754145a812b13f0c</u>	- 0.0080000000000000 00 BNB  4.04 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-04-21 13:55:20	<u>0x275ffffea3d82e71d7cdc 1469d1191b10d20da871e9 2335f1754145a812b13f0c</u>	- 0.0009340100000000 00 BNB  0.47 USD	✓
46	2021-04-20 19:31:43	<u>0xb5487a504f615c2d3db1 466a2b27a21e1438bd634e 36f0f41e313372ca23e3df</u>	- 0.0632999999999999 95 BNB  34.41 USD	✓
47	2021-04-20 19:31:43	<u>0xb5487a504f615c2d3db1 466a2b27a21e1438bd634e 36f0f41e313372ca23e3df</u>	- 0.0006982250000000 00 BNB  0.37 USD	✓
48	2021-04-20 19:16:30	<u>0xe0005cccadc76646e5f a0db296d57a3086455c446 a7b82a8c6190096d1331bd</u>	+ 0.0733000000000000 04 BNB  39.84 USD	✓
49	2021-04-09 11:54:35	<u>0x609f9cc39918494f7fde 39365a06b920285d5fa148 d6cf049852883ec95ddc59</u>	- 0.0196312800000000 01 BNB  8.91 USD	✓
50	2021-04-09 11:54:35	<u>0x609f9cc39918494f7fde 39365a06b920285d5fa148 d6cf049852883ec95ddc59</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
51	2021-04-09 11:44:20	<u>0xec217609fde68684ef8d a6b5ec4e8b8b2ff454d491 d86cd26d6f2fa5711c3218</u>	- 0.0465000000000000 00 BNB  21.11 USD	✓
52	2021-04-09 11:44:20	<u>0xec217609fde68684ef8d a6b5ec4e8b8b2ff454d491 d86cd26d6f2fa5711c3218</u>	- 0.0011605200000000 00 BNB  0.52 USD	✓
53	2021-04-09 11:34:05	<u>0x5f1204d9801e6e96af24 a4cfe6857bb97b56174b6d 7607a5e5ffc7dd41fee9ed</u>	- 0.0418813700000000 01 BNB  19.01 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-04-09 11:34:05	<u>0x5f1204d9801e6e96af24 a4cfe6857bb97b56174b6d 7607a5e5ffc7dd41fee9ed</u>	- 0.0021046300000000 00 BNB  0.95 USD	✓
55	2021-04-09 11:31:53	<u>0xfad410d415071d70c25c 601b1df714a8d7ca738b63 148bd1ac35b04f27f8d929</u>	+ 0.0595014300000000 01 BNB  27.01 USD	✓
56	2021-04-09 11:19:26	<u>0xa799c730a577a59ec931 c2f1c7ff35d41fe4462784 7c274a239f4025e996502e</u>	- 0.1444999999999999 90 BNB  65.60 USD	✓
57	2021-04-09 11:19:26	<u>0xa799c730a577a59ec931 c2f1c7ff35d41fe4462784 7c274a239f4025e996502e</u>	- 0.0006691300000000 00 BNB  0.30 USD	✓
58	2021-04-09 10:35:02	<u>0x301a6331616f987f61df 2a952be19a87adc616855b 4b5955e441019471476737</u>	+ 0.1970504999999999 90 BNB  89.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 09:23:24	<u>0x8a79c5249ffb042fbb72 b1fbbc0b67031b998e860e c2876a3de8e34ef55fb8e5</u>	+ 10,000.0000 MEST	✓
2	2021-11-14 09:07:30	<u>0x170e23a6530305ec5cc4 d4b87bbc8314c5d88b3138 d1c8d847fa8086b471c243</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
3	2021-09-08 13:56:10	<u>0x5b39aa99e4aeacd4ecdc 550557b75d20808d6068f8 cc5199471c145e15ffc6c8</u>	+ 3,561.00000000 Anonymousâ€”ï, •	✓



#	Date & time	Transaction Id	Amount	
4	2021-08-15 15:07:57	<u>0x045fadbf089c3d8cebb3ca4c099db493027fb1901c3d1d605b6039d74d3479b2</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
5	2021-08-02 20:53:23	<u>0x70ef3b2b1ecef8963fff3635cc3730e2d4b8f807150942a6b4e69d54f6f19833</u>	+ 800,000.0000000000 00000000 VERA	✓
6	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
7	2021-06-01 14:51:41	<u>0xb2f79268c2a89080a9aa0918ba5042dbff34d3adb40bb6ae7ef34c21fef8153f</u>	+ 9,000.0000000000 SMARS	✓
8	2021-06-01 14:36:59	<u>0x54a4cff8908424f759e9e94f87df0311fb490d906e2c9d448dfd8cefa2bd4410</u>	+ 1,048,218,029.0000 00000 PM	✓
9	2021-05-27 15:37:50	<u>0xe5f9218de543c5e9594471955849e30c11751a3001782e5267e53e9cd46133a7</u>	+ 2,024,212,249.4037 93812 FEG	✓
10	2021-05-20 09:03:56	<u>0x26416d1a911a8d94ecc7a806898daf3bd69988c9965f5658e3ce792814841eca</u>	+ 1,301,963.09764623 4091371298 FootballStars	✓
11	2021-05-19 07:55:55	<u>0xcacd0b209598ebfc2990ef961d00a7c314ee1d1174c46426c153d9880e762100</u>	+ 33,074.18535321794 4793869 FootballStars	✓
12	2021-05-19 06:54:11	<u>0x2a8ca3ec7e843ea6355834ffead569a47f4a5fe38522b6229807517c365d9705</u>	+ 3,561.874193381 ANON	✓

#	Date & time	Transaction Id	Amount	
13	2021-05-18 17:34:47	<u>0xcaf649d dbbba322dbbec</u> <u>4271bf3c7822e8e69f6a02</u> <u>de138cfbd085d2c0391dd9</u>	+ 4,823,520,535.9375 80109 SAFEMOONCASH	✓
14	2021-05-18 09:54:58	<u>0x62c1ebde5214af7654de</u> <u>2ba24ad11dbe9fb5f1006a</u> <u>3a9f4491173f1ae7e1dac9</u>	+ 562,808,657.688983 798 PM	✓
15	2021-05-15 22:40:41	<u>0x709f40fd63caf6e709c0</u> <u>54c78227d0bfff4f6dfcf</u> <u>fbcb91574e49a422f2c117</u>	+ 10,301,306,956.498 334884643554688 CATMOON	✓
16	2021-05-15 19:55:49	<u>0x40d6e16bc9d20ede29aa</u> <u>e6c72735289d5686504636</u> <u>6fa58057f95287cafd3e5b</u>	+ 48,793,644,460.368 156433 PEKC	✓
17	2021-05-14 10:44:11	<u>0xae8174db468ab4a4d427</u> <u>216bf235ef7af6624f6240</u> <u>bb0d5d05c65b4cd05c1027</u>	+ 500,198,959.860844 910 AQUAGOAT	✓
18	2021-05-12 14:26:56	<u>0x2e842c1ead08a9a50376</u> <u>df9c8c5443bd9b1463a7a2</u> <u>0602484d4442e22d4b24cb</u>	+ 533,092,819.935918 927 FEG	✓
19	2021-05-11 19:23:21	<u>0x0a45ff3126cc4082cbc7</u> <u>bc45f9bdd4e8b1fed07411</u> <u>d37c62ec5d5d558ff4e07c</u>	+ 5,570,971.71994199 3243992329 SafeBANK	✓
20	2021-05-02 14:36:09	<u>0xb5535a9da51dc4291057</u> <u>c4babb30439caa144ee50a</u> <u>82638f4af5cd94840f93bf</u>	+ 120.00000000000000 0000 AFN	✓
21	2021-05-02 14:23:18	<u>0xbef33436555ec21ac829</u> <u>60230effc6d2381f37c935</u> <u>31a5bd2fec96fc2e5d2258</u>	+ 285.60000000000002 2737 AFN	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-22 22:01:09	<u>0xd7a6a06a0f89351d5eec</u> <u>9f93e4e5631220b612c218</u> <u>9b06b99d3f560fa0c77185</u>	+ 15,336,184.0315453 34 SAFEMOON	✓
23	2021-04-22 08:46:29	<u>0xa678ec11fab0f851739f</u> <u>0f69b27f09a73070cf4402</u> <u>ecc4415fad27eec9bc8050</u>	+ 31,300,153.0559988 84 SAFEMARS	✓
24	2021-04-21 13:55:20	<u>0x275fffea3d82e71d7cdc</u> <u>1469d1191b10d20da871e9</u> <u>2335f1754145a812b13f0c</u>	+ 127,575,330.494384 080 RM00N	✓
25	2021-04-20 19:31:43	<u>0xb5487a504f615c2d3db1</u> <u>466a2b27a21e1438bd634e</u> <u>36f0f41e313372ca23e3df</u>	+ 110,549,473,448.16 9631958 TRDG	✓
26	2021-04-11 16:21:47	<u>0x54384d68f1e6b350f1cd</u> <u>f57da3e905a319758360fb</u> <u>7c39e7cd44e37726d73c11</u>	+ 2,000.00000000 CLS	✓
27	2021-04-09 11:44:20	<u>0xec217609fde68684ef8d</u> <u>a6b5ec4e8b8b2ff454d491</u> <u>d86cd26d6f2fa5711c3218</u>	+ 91,812,345.2719864 85 ELonGate	✓
28	2021-04-09 11:34:05	<u>0x5f1204d9801e6e96af24</u> <u>a4cfe6857bb97b56174b6d</u> <u>7607a5e5ffc7dd41fee9ed</u>	+ 18,608,614.5049236 45 SAFEMOON	✓
29	2021-04-09 11:19:26	<u>0xa799c730a577a59ec931</u> <u>c2f1c7ff35d41fe4462784</u> <u>7c274a239f4025e996502e</u>	+ 24.784385029784619 547 XBN	✓

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