




3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-24 04:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc25308319a0517042c3a218718e6082e30be1278</u>
TOTAL RECEIVED	0.500569554514336490 BNB  296.08 USD
TOTAL SEND	0.726686603490597549 BNB  429.83 USD










Token	Balance
BNB	0.006937488795252230 BNB  4.10 USD
PEACOCKCOIN	2,083,188,186.126536608 PEKC
MewSwap	0.000000000 MEWS
IDM Token	1,735.637804039 IDM
Andromeda	73.051815888976250335 M31
SporeFinance	0.000000000 SPORE
ALPACAFIN.COM	28,102,000.00000000000000000000 ALPACA
Santa Inu	1.00000000000000000000 HO HO HO
TheEver.io	800,000.00000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Kunci Coin	14.364367 KUNCI



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-28 15:04:12	<u>0xda8a407fa95c426371e55d8d1c618691ece453122e049d7a6a9de2d544aad0be</u>	- 0.025000000000000000 01 BNB  9.89 USD	✓
2	2022-02-28 15:04:12	<u>0xda8a407fa95c426371e55d8d1c618691ece453122e049d7a6a9de2d544aad0be</u>	- 0.000940405000000000 00 BNB  0.37 USD	✓
3	2022-02-28 14:59:06	<u>0x76a2b90fe9a647fcbc1be4ea9397e9f2bc7fa7804a50958c9a2aa2eb2eaf66b8</u>	- 0.0314569587952522 32 BNB  12.44 USD	✗
4	2022-02-28 14:59:06	<u>0x76a2b90fe9a647fcbc1be4ea9397e9f2bc7fa7804a50958c9a2aa2eb2eaf66b8</u>	- 0.001579065000000000 00 BNB  0.62 USD	✓
5	2022-02-28 14:57:42	<u>0xbdc1f9266e2ba1880f313037750027e82290ff1b4f96ccebe9b5a3d5bbf6144d</u>	- 0.0326567087952522 32 BNB  12.91 USD	✗
6	2022-02-28 14:57:42	<u>0xbdc1f9266e2ba1880f313037750027e82290ff1b4f96ccebe9b5a3d5bbf6144d</u>	- 0.001199750000000000 00 BNB  0.47 USD	✓
7	2022-02-28 14:56:45	<u>0x5b9f3e8bfa1e19244706acc10d6aa3ff5081552aae2ff16bc91d867addb9c196</u>	- 0.0337960387952522 33 BNB  13.36 USD	✗
8	2022-02-28 14:56:45	<u>0x5b9f3e8bfa1e19244706acc10d6aa3ff5081552aae2ff16bc91d867addb9c196</u>	- 0.001139330000000000 00 BNB  0.45 USD	✓
9	2022-02-28 14:54:24	<u>0xa271d085ff3946addf6cc95f841fffb6db7ab64eb4e4bf9f9a98dac44897d420d</u>	- 0.0349353687952522 27 BNB  13.82 USD	✗

#	Date & time	Transaction Id	Amount	
10	2022-02-28 14:54:24	<u>0xa271d085ff3946addf6c</u> <u>c95f841ffb6db7ab64eb4e</u> <u>4bf9f9a98dac44897d420d</u>	- 0.0011393300000000 00 BNB  0.45 USD	✓
11	2022-02-28 14:52:12	<u>0xa42a25836b306959e6b9</u> <u>c4407ac00a97e8fed3a4fb</u> <u>f8e2fa58b22424a788862d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-28 14:52:12	<u>0xa42a25836b306959e6b9</u> <u>c4407ac00a97e8fed3a4fb</u> <u>f8e2fa58b22424a788862d</u>	- 0.0002224900000000 00 BNB  0.08 USD	✓
13	2022-02-28 14:48:18	<u>0xc128a6611d29733cf099</u> <u>35d3b3c89f3df417fd8f1a</u> <u>bf9937bba89be6e07ee9a5</u>	- 0.0362971887952522 33 BNB  14.35 USD	✗
14	2022-02-28 14:48:18	<u>0xc128a6611d29733cf099</u> <u>35d3b3c89f3df417fd8f1a</u> <u>bf9937bba89be6e07ee9a5</u>	- 0.0011393300000000 00 BNB  0.45 USD	✓
15	2022-02-28 14:37:36	<u>0x8e72a9982c4b800b387b</u> <u>02173fb705b3f3273ce066</u> <u>a4fd3dd8b7d877ef5d0e15</u>	+ 0.0364630000000000 02 BNB  14.42 USD	✓
16	2021-12-03 00:46:33	<u>0x3481d5a14c5c6fedd82e</u> <u>d02f0f30f22dd4d0b8d06f</u> <u>37d05f1ba0898e7b6b4dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-03 00:46:33	<u>0x3481d5a14c5c6fedd82e</u> <u>d02f0f30f22dd4d0b8d06f</u> <u>37d05f1ba0898e7b6b4dc4</u>	- 0.0015913850000000 00 BNB  0.98 USD	✓
18	2021-12-03 00:45:57	<u>0x83a38fd6d08fffc6e1d2</u> <u>7a0b9b3b4bda7ac1952d65</u> <u>8a615ecc14cb77a8b827c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-03 00:45:57	<u>0x83a38fd6d08fffc6e1d27a0b9b3b4bda7ac1952d658a615ecc14cb77a8b827c0</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
20	2021-10-30 04:54:17	<u>0x8ec8048a889a9c54c75b080db23067c93b36e5de5296ec4fec5eea62f0fb1024</u>	- 0.05999999999999999 98 BNB  31.47 USD	✓
21	2021-10-30 04:54:17	<u>0x8ec8048a889a9c54c75b080db23067c93b36e5de5296ec4fec5eea62f0fb1024</u>	- 0.0010733150000000 00 BNB  0.56 USD	✓
22	2021-10-30 04:53:05	<u>0x85e46ff0eea62c75e14ac6c4a2b5cc4b461e6d1cc20bcc3be60a8cfeee2a6092</u>	- 0.0639122737952522 31 BNB  33.52 USD	✗
23	2021-10-30 04:53:05	<u>0x85e46ff0eea62c75e14ac6c4a2b5cc4b461e6d1cc20bcc3be60a8cfeee2a6092</u>	- 0.0011907600000000 00 BNB  0.62 USD	✓
24	2021-10-30 04:46:50	<u>0x1c633d5e9e6c1b81a95286baf5854f5c1969d94f64011b5166fe98837d77b46c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-30 04:46:50	<u>0x1c633d5e9e6c1b81a95286baf5854f5c1969d94f64011b5166fe98837d77b46c</u>	- 0.0006639850000000 00 BNB  0.34 USD	✓
26	2021-10-30 04:46:08	<u>0x1076a0cb6892e7a4b4dcc8eb6d369e3204e15ab5a0bc8c8fe6a1664d092ad7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-30 04:46:08	<u>0x1076a0cb6892e7a4b4dcc8eb6d369e3204e15ab5a0bc8c8fe6a1664d092ad7c</u>	- 0.0001295800000000 00 BNB  0.06 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-10-30 04:45:56	<u>0xd4e64553592eab405dcf</u> <u>7bff56d2ad022a040c0cc7</u> <u>9bd482ca90540bc6cbdf6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-10-30 04:45:56	<u>0xd4e64553592eab405dcf</u> <u>7bff56d2ad022a040c0cc7</u> <u>9bd482ca90540bc6cbdf6e</u>	- 0.000225580000000000 00 BNB  0.11 USD	✓
30	2021-07-06 02:53:43	<u>0x280d8f06a63b77505ffa</u> <u>bd78d6a2fb013aee533170</u> <u>a6b533bea5f1026d998d66</u>	- 0.0118058782167458 27 BNB  3.67 USD	✓
31	2021-07-06 02:53:43	<u>0x280d8f06a63b77505ffa</u> <u>bd78d6a2fb013aee533170</u> <u>a6b533bea5f1026d998d66</u>	- 0.001058585000000000 00 BNB  0.32 USD	✓
32	2021-05-19 02:24:44	<u>0x6fee55077af29587dfbd</u> <u>1f978b8ed8f0904ee8b8c1</u> <u>a16710abf494390d3e7109</u>	- 0.0020516625023383 93 BNB  0.68 USD	✓
33	2021-05-19 02:24:44	<u>0x6fee55077af29587dfbd</u> <u>1f978b8ed8f0904ee8b8c1</u> <u>a16710abf494390d3e7109</u>	- 0.000804075000000000 00 BNB  0.26 USD	✓
34	2021-05-02 23:46:13	<u>0xb952e4c1ad2e5a62786b</u> <u>d816c0b1a8856f1657b168</u> <u>070a6c6a622f34356bb925</u>	- 0.010000000000000000 00 BNB  6.76 USD	✓
35	2021-05-02 23:46:13	<u>0xb952e4c1ad2e5a62786b</u> <u>d816c0b1a8856f1657b168</u> <u>070a6c6a622f34356bb925</u>	- 0.000629780000000000 00 BNB  0.42 USD	✓
36	2021-05-02 14:53:24	<u>0xb41396e33dbeb977d576</u> <u>131ba96633306283d71cfb</u> <u>9020640e8cf3bac054e44f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-02 14:53:24	<u>0xb41396e33dbeb977d576</u> <u>131ba96633306283d71cfb</u> <u>9020640e8cf3bac054e44f</u>	- 0.0009671250000000 00 BNB  0.65 USD	✓
38	2021-05-02 14:52:58	<u>0xc0cbb3c697e1bf98ab13</u> <u>bb7a5283cffc9599e1bc90</u> <u>47c924f0cdf247c1d06857</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-05-02 14:52:58	<u>0xc0cbb3c697e1bf98ab13</u> <u>bb7a5283cffc9599e1bc90</u> <u>47c924f0cdf247c1d06857</u>	- 0.0002220350000000 00 BNB  0.15 USD	✓
40	2021-05-01 15:55:03	<u>0x20e871b0331cbd88cc62</u> <u>4213a72493bf10ba95ac08</u> <u>9d7ad5b5fd158814712ac8</u>	- 0.0109999999999999 99 BNB  6.83 USD	✓
41	2021-05-01 15:55:03	<u>0x20e871b0331cbd88cc62</u> <u>4213a72493bf10ba95ac08</u> <u>9d7ad5b5fd158814712ac8</u>	- 0.0008899550000000 00 BNB  0.55 USD	✓
42	2021-05-01 14:34:15	<u>0x2a8b1cbd6f6a3212eed1</u> <u>85a005a686a94a035d31cc</u> <u>93d74934fee7a0407cd2fb</u>	- 0.0010000000000000 00 BNB  0.62 USD	✓
43	2021-05-01 14:34:15	<u>0x2a8b1cbd6f6a3212eed1</u> <u>85a005a686a94a035d31cc</u> <u>93d74934fee7a0407cd2fb</u>	- 0.0009649550000000 00 BNB  0.59 USD	✓
44	2021-05-01 02:33:55	<u>0x1a0e5d08338f73852aa7</u> <u>a66e26800c20c8cc78f296</u> <u>b28f47ceffa33ade945c90</u>	- 0.0290000000000000 01 BNB  17.98 USD	✓
45	2021-05-01 02:33:55	<u>0x1a0e5d08338f73852aa7</u> <u>a66e26800c20c8cc78f296</u> <u>b28f47ceffa33ade945c90</u>	- 0.0005689800000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-04-30 21:31:09	<u>0x86eccf11b268051346ae</u> <u>5ddc9a9ce01b57685840e7</u> <u>4895a13a748c7f17cae4bc</u>	- 0.2052956250000000 09 BNB  127.28 USD	✓
47	2021-04-30 21:31:09	<u>0x86eccf11b268051346ae</u> <u>5ddc9a9ce01b57685840e7</u> <u>4895a13a748c7f17cae4bc</u>	- 0.0006823950000000 00 BNB  0.42 USD	✓
48	2021-04-30 02:36:55	<u>0x033921a580aca5906d19</u> <u>15c06c471aaebff69ba47c</u> <u>7b69824954aaa9fc819f2c</u>	- 0.0080000000000000 00 BNB  4.98 USD	✓
49	2021-04-30 02:36:55	<u>0x033921a580aca5906d19</u> <u>15c06c471aaebff69ba47c</u> <u>7b69824954aaa9fc819f2c</u>	- 0.0006439200000000 00 BNB  0.40 USD	✓
50	2021-04-27 03:03:26	<u>0x9256f5269bceb64b0632</u> <u>8d41448bd3b24437d0df36</u> <u>02f6a4a5055ff1c472fce6</u>	- 0.1098936300000000 06 BNB  62.50 USD	✓
51	2021-04-27 03:03:26	<u>0x9256f5269bceb64b0632</u> <u>8d41448bd3b24437d0df36</u> <u>02f6a4a5055ff1c472fce6</u>	- 0.0006965350000000 00 BNB  0.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 04:46:50	<u>0x1c633d5e9e6c1b81a952</u> <u>86baf5854f5c1969d94f64</u> <u>011b5166fe98837d77b46c</u>	+ 0.0209315144220064 52 BNB  10.97 USD	✓
2	2021-07-06 02:53:43	<u>0x280d8f06a63b77505ffa</u> <u>bd78d6a2fb013aee533170</u> <u>a6b533bea5f1026d998d66</u>	+ 0.0000147827993040 87 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-19 02:24:44	<u>0x6fee55077af29587dfbd</u> <u>1f978b8ed8f0904ee8b8c1</u> <u>a16710abf494390d3e7109</u>	+ 0.0000320917091039 37 BNB  0.01 USD	✓
4	2021-05-02 14:53:24	<u>0xb41396e33dbeb977d576</u> <u>131ba96633306283d71cfb</u> <u>9020640e8cf3bac054e44f</u>	+ 0.0085984555839219 75 BNB  5.81 USD	✓
5	2021-04-30 21:27:36	<u>0x0e45290409726944ef36</u> <u>4edb9d2cb0f43a8a6fb99e</u> <u>b068bfeb0004282eedaa3d</u>	+ 0.3146360799999999 85 BNB  195.07 USD	✓
6	2021-04-27 02:14:42	<u>0xccbcaad4965021aa5269</u> <u>b20d173b1989f92a9a4cf3</u> <u>4f9fe5f45c507739289ffd</u>	+ 0.1198936300000000 01 BNB  68.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 21:07:49	<u>0xdd8bf147cef2de639a4a</u> <u>91e1dfbed6898e2c035f8e</u> <u>02bef600c77a058a2f15a1</u>	+ 211.000000 CGB	✓
2	2022-02-28 15:04:12	<u>0xda8a407fa95c426371e5</u> <u>5d8d1c618691ece453122e</u> <u>049d7a6a9de2d544aad0be</u>	+ 14.364367 KUNCI	✓
3	2022-02-28 14:55:42	<u>0x9a9661c7fe8a5da18e9f</u> <u>5f9db565929b11656387e1</u> <u>e246ea60b74896d5aada46</u>	+ 18,000.000000000 AZSwap.io	✓
4	2021-12-20 17:14:20	<u>0x9251628e73d48b48816b</u> <u>fc7a7ddca577d533f587c9</u> <u>0d8f3ee6910fa872051331</u>	+ 1.0000000000000000 00 HO HO HO	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-07 17:19:20	<u>0x3b78ed9398c9a152d342</u> <u>0a2070ccb7d5a846773616</u> <u>d8e0d5424c1f2458ced93d</u>	+ 73.051815890000000 309 M31	✓
6	2021-12-03 00:46:33	<u>0x3481d5a14c5c6fedd82e</u> <u>d02f0f30f22dd4d0b8d06f</u> <u>37d05f1ba0898e7b6b4dc4</u>	+ 73.051815888976250 335 M31	✓
7	2021-12-03 00:46:33	<u>0x3481d5a14c5c6fedd82e</u> <u>d02f0f30f22dd4d0b8d06f</u> <u>37d05f1ba0898e7b6b4dc4</u>	- 19,061,780,606.940 849304 NFTART	✓
8	2021-10-30 04:54:17	<u>0x8ec8048a889a9c54c75b</u> <u>080db23067c93b36e5de52</u> <u>96ec4fec5eea62f0fb1024</u>	+ 1,732.042963478 IDM	✓
9	2021-10-30 04:46:50	<u>0x1c633d5e9e6c1b81a952</u> <u>86baf5854f5c1969d94f64</u> <u>011b5166fe98837d77b46c</u>	- 41,646,692,081.176 559448 SPORE	✓
10	2021-08-15 18:48:37	<u>0x63fcf5481c2975522b7d</u> <u>a965247847d0eed4242c1f</u> <u>6dbc93e105a13bed24c3b2</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-13 17:47:42	<u>0xa39bde1265ab78301b26</u> <u>bbe36bff4320232e276cde</u> <u>85f996047d676978ea4b6a</u>	+ 800,000.000000000 00000000 EVER	✓
12	2021-08-10 01:47:20	<u>0xbbd8523baad432962a06</u> <u>88a79d32781d5556744877</u> <u>19ae4af6d7d4c478b542c4</u>	+ 28,102,000.0000000 0000000000 ALPACA	✓
13	2021-08-03 13:25:55	<u>0xf8f9f78fb6fc27da952a</u> <u>d616477dabc4daedd0fa73</u> <u>2acc03e08269180cee2bf9</u>	+ 29,254,136,534.000 0000000000000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-02 19:59:48	<u>0xf3a692596948bfc017ee804a7d1523bba6501b308b4769511bf2442e69ae459e</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-07-06 02:53:43	<u>0x280d8f06a63b77505ffa7bd78d6a2fb013aee533170a6b533bea5f1026d998d66</u>	+ 8,976,000.00000000 0 MiniDOGE	✓
16	2021-06-23 23:36:33	<u>0xc5dcaa75fbe6eeea5c7faf105f49d03fad9a653dc98cae4f2148dc7232c8003</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-19 02:24:44	<u>0x6fee55077af29587dfbd1f978b8ed8f0904ee8b8c1a16710abf494390d3e7109</u>	+ 1,900,000,000.0000 00000 PEKC	✓
18	2021-05-02 23:46:13	<u>0xb952e4c1ad2e5a62786bd816c0b1a8856f1657b168070a6c6a622f34356bb925</u>	+ 17,472,926,768.154 575348 SPORE	✓
19	2021-05-02 14:53:24	<u>0xb41396e33dbeb977d576131ba96633306283d71cfb9020640e8cf3bac054e44f</u>	- 4,126,290,767,176, 469,504.000000000 MEWS	✓
20	2021-05-01 15:55:03	<u>0x20e871b0331cbd88cc624213a72493bf10ba95ac089d7ad5b5fd158814712ac8</u>	+ 3,700,568,067,481, 694,720.000000000 MEWS	✓
21	2021-05-01 14:34:15	<u>0x2a8b1cbd6f6a3212eed185a005a686a94a035d31cc93d74934fee7a0407cd2fb</u>	+ 425,722,699,694,77 4,464.000000000 MEWS	✓
22	2021-05-01 02:33:55	<u>0x1a0e5d08338f73852aa7a66e26800c20c8cc78f296b28f47ceffa33ade945c90</u>	+ 22,388,103,621.585 018158 SPORE	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-30 21:31:09	<u>0x86eccf11b268051346ae</u> <u>5ddc9a9ce01b57685840e7</u> <u>4895a13a748c7f17cae4bc</u>	+ 15,805,097,498.835 718155 NFTART	✓
24	2021-04-30 02:36:55	<u>0x033921a580aca5906d19</u> <u>15c06c471aaebff69ba47c</u> <u>7b69824954aaa9fc819f2c</u>	+ 4,443,961,185.9801 54037 SPORE	✓
25	2021-04-27 03:03:26	<u>0x9256f5269bceb64b0632</u> <u>8d41448bd3b24437d0df36</u> <u>02f6a4a5055ff1c472fce6</u>	+ 4,179,389,620.6745 61977 NFTART	✓

* USD values displayed at the time of transaction

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