






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:34 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e816080a6f42b7549bf433a2bfceec64c34f32e</u>
TOTAL RECEIVED	4.410810004606224410 BNB  2,650.89 USD
TOTAL SEND	4.404873004606224107 BNB  2,647.32 USD

Token	Balance
BNB	0.005937000000000000 BNB  3.56 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
PancakeSwap Token	3.000000901584370716 Cake
Ethereum Token	0.005061560000000000 ETH
SAFEMOON.is	0.000000000000000255 SAFEMOON
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Swap7.org	713,624,319.00000000 Swap7.org

* USD values displayed at the time of transaction










Token	Balance
PolkastarterToken	0.000000000000000000 POLS









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-07-30 21:23:28	<u>0xb33ef62f5aa818f2bfd1</u> <u>08cccc552ab2dcfe1e1e3e</u> <u>847aa21288da102c2c956c</u>	- 0.1713180989004450 54 BNB  41.49 USD	✓
2	2023-07-30 21:23:28	<u>0xb33ef62f5aa818f2bfd1</u> <u>08cccc552ab2dcfe1e1e3e</u> <u>847aa21288da102c2c956c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-01-03 13:05:38	<u>0xc2245bfbe03ee479c44d</u> <u>e8eea8be0fd669e143d4d1</u> <u>696e5788d2a7a9e96131e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 13:05:38	<u>0xc2245bfbe03ee479c44d</u> <u>e8eea8be0fd669e143d4d1</u> <u>696e5788d2a7a9e96131e1</u>	- 0.0001054500000000 00 BNB  0.05 USD	✓
5	2021-11-21 01:44:02	<u>0xbed69209184cbeaee07a</u> <u>5bb03777001b0f72f92a5b</u> <u>c555dfa3ab3280541ecb3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-21 01:44:02	<u>0xbed69209184cbeaee07a</u> <u>5bb03777001b0f72f92a5b</u> <u>c555dfa3ab3280541ecb3f</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
7	2021-11-08 06:50:31	<u>0x3ab51f2e4feaeb04bdab</u> <u>971d1b8e8634a8902c1caa</u> <u>cf80106c8af6cb0e0c9b45</u>	+ 0.0618055139004450 37 BNB  40.10 USD	✓
8	2021-05-21 01:33:04	<u>0xdbbcf7b0d19635a4b0a2</u> <u>0a44f77747646104184211</u> <u>c2a0a8b65cccd7759efa67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-21 01:33:04	<u>0xdbbcf7b0d19635a4b0a20a44f77747646104184211c2a0a8b65cccd7759efa67</u>	- 0.0001053300000000 00 BNB  0.03 USD	✓
10	2021-05-17 09:43:19	<u>0x759a21d0b4c16123df5d1d55af3ec34e49f41d23131b6ae685b66ede8baffe61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-17 09:43:19	<u>0x759a21d0b4c16123df5d1d55af3ec34e49f41d23131b6ae685b66ede8baffe61</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
12	2021-05-13 06:47:39	<u>0xc6913b0197f59e0760a8775d0cc35f06f44a24c689ab79b494c35304c2dd745b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-05-13 06:47:39	<u>0xc6913b0197f59e0760a8775d0cc35f06f44a24c689ab79b494c35304c2dd745b</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
14	2021-05-09 09:41:39	<u>0x8107477c41b3e741e2fdbcadbf05c1d189f1b66d58f43355d697190184845dba2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-09 09:41:39	<u>0x8107477c41b3e741e2fdbcadbf05c1d189f1b66d58f43355d697190184845dba2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
16	2021-04-22 20:10:37	<u>0x2a5ce04df3d63827d5ed0ccc3e1d2c9afe08bcad74a538a976f3c290a06d80c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-04-22 20:10:37	<u>0x2a5ce04df3d63827d5ed0ccc3e1d2c9afe08bcad74a538a976f3c290a06d80c6</u>	- 0.0001055150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-22 13:58:43	<u>0xecb1a760fe7856853ee15381e37c6d20d4a659c46deb5ee5ffc6453101153f63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-04-22 13:58:43	<u>0xecb1a760fe7856853ee15381e37c6d20d4a659c46deb5ee5ffc6453101153f63</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
20	2021-04-21 12:14:09	<u>0xef13e66bbc5d6cc042d1b09c8f9ade4c1b7e90931f612c1257ff012b0c4eb0b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-04-21 12:14:09	<u>0xef13e66bbc5d6cc042d1b09c8f9ade4c1b7e90931f612c1257ff012b0c4eb0b8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
22	2021-02-27 17:28:00	<u>0x62a698fcfb5ce080319853a093d1ac1e4134e362ced5fba70762f64a5b4b451d</u>	+ 0.0112269899999999 99 BNB  2.36 USD	✓
23	2021-02-27 12:20:00	<u>0x2a1e1b979ebedf3f1514f889ac070a9de1d5ab380272d1b4b90d917222acc5a1</u>	+ 0.100000000000000000 06 BNB  21.02 USD	✓
24	2021-02-22 07:46:51	<u>0xbdeb736de81560264311280a3e355729c7c2e43762f7254e70726ca807221ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-02-22 07:46:51	<u>0xbdeb736de81560264311280a3e355729c7c2e43762f7254e70726ca807221ce8</u>	- 0.0002111500000000 00 BNB  0.05 USD	✓
26	2021-02-10 11:33:16	<u>0x3ff40798aae22115aacb4d976ff5eb914cf4475df1830088fd1cc89b14bb12ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-02-10 11:33:16	<u>0x3ff40798aae22115aacb</u> <u>4d976ff5eb914cf4475df1</u> <u>830088fd1cc89b14bb12ff</u>	- 0.0003167250000000 00 BNB  0.04 USD	✓
28	2021-02-10 11:04:13	<u>0xe46f16a355cbc5ea8f43</u> <u>680d3b35a6724c071e211c</u> <u>3a6508c24e26c409e752e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-02-10 11:04:13	<u>0xe46f16a355cbc5ea8f43</u> <u>680d3b35a6724c071e211c</u> <u>3a6508c24e26c409e752e2</u>	- 0.0003165450000000 00 BNB  0.04 USD	✓
30	2021-01-04 09:33:06	<u>0xf0a55e409bafbb9b8045</u> <u>05d2a5384519cd28fb3d8c</u> <u>bf136bb33d59fc58a00744</u>	- 3.6145966548277144 17 BNB  148.68 USD	✓
31	2021-01-04 09:33:06	<u>0xf0a55e409bafbb9b8045</u> <u>05d2a5384519cd28fb3d8c</u> <u>bf136bb33d59fc58a00744</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
32	2021-01-04 07:23:33	<u>0x882b841113764a3811da</u> <u>68711e3834c330f643ce6b</u> <u>60ef8e6786fc5194508e01</u>	+ 0.6150166548277143 93 BNB  25.29 USD	✓
33	2021-01-04 05:42:45	<u>0x81b6c9cdecb0808c8471</u> <u>bd7de420599b56b13c96b0</u> <u>e7c0c64ca401b1f103cbd5</u>	+ 3.0000000000000000 00 BNB  123.39 USD	✓
34	2021-01-03 20:16:01	<u>0x03a55b1dd217b6122626</u> <u>ab3f9a860133d9dc66b2b6</u> <u>37642e59ba9b4f97fd32a9</u>	- 0.4995800000000000 24 BNB  20.54 USD	✓
35	2021-01-03 20:16:01	<u>0x03a55b1dd217b6122626</u> <u>ab3f9a860133d9dc66b2b6</u> <u>37642e59ba9b4f97fd32a9</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-01-03 11:50:47	<u>0xe9f352df73760e2e4b263b284eec2950ed9bb80e6be9941cb22918e2f62c8346</u>	+ 0.5000000000000000 00 BNB  20.62 USD	✓
37	2020-12-29 08:28:37	<u>0x5217cdd6ceaa075b66c7264c75d4d2912c897901ba935fbf0950c05f6f62f461</u>	- 0.1162608458780648 45 BNB  4.54 USD	✓
38	2020-12-29 08:28:37	<u>0x5217cdd6ceaa075b66c7264c75d4d2912c897901ba935fbf0950c05f6f62f461</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
39	2020-12-28 10:13:25	<u>0x3e4a7709dd9a4ba87760bacd59dd25c3fb7b1e1e077127bc906803003a6cec55</u>	+ 0.1227608458780648 50 BNB  4.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 05:26:52	<u>0x72264f655e00fe90fa19f056828b65bbea2627b293ca5d0f9ed56358dec44043</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
2	2022-02-01 22:10:27	<u>0x8bf65207418cf8036ba9aa553730d2ea4e4fc2104ace5e4d64887927c6fd72d3</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
3	2022-01-03 13:09:11	<u>0xb57c559c93e1fa2898056b25337290f7efa24298bb56c08a660a0a32fe1856cd</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
4	2022-01-03 13:05:38	<u>0xc2245bfbe03ee479c44de8eea8be0fd669e143d4d1696e5788d2a7a9e96131e1</u>	- 11.026678069567083 185 POLS	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-14 18:25:17	<u>0x61bcbbbb8592d99597bb</u> <u>4a7b3afaec1f7a304252fe</u> <u>1111369e3d04817ef2ba50</u>	+ 3.0000009015843707 16 Cake	✓
6	2021-11-21 01:48:05	<u>0x8ba73c072cc04d7c25ce</u> <u>c01fe044c6ee6fd9965582</u> <u>413e84daf298715bc2200c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
7	2021-11-21 01:44:02	<u>0xbed69209184cbeaee07a</u> <u>5bb03777001b0f72f92a5b</u> <u>c555dfa3ab3280541ecb3f</u>	- 207.70071771944574 8344 USDT  46,051.06 USD	✓
8	2021-11-08 11:29:54	<u>0x9351bc125da95843135e</u> <u>60dab533fdecafd4cd7e8a</u> <u>6722dd4c805affb0410759</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-11-08 06:50:01	<u>0x70590097c2f9d17ca0aa</u> <u>1a3c9a5b33372b021d3613</u> <u>b195e1ee715993c4d67f3c</u>	+ 11.026678069567083 185 POLS	✓
10	2021-11-08 06:49:37	<u>0x89dd8dbacd7f0c4b044e</u> <u>3722b398cf780f3d464ee9</u> <u>38c570c4e36ae8b1e6c471</u>	+ 44.799999999999997 158 ONT	✓
11	2021-11-05 17:15:14	<u>0xc7b0fc91e2040ddcfc55</u> <u>198ade17322a0fa8c50745</u> <u>04f54ff43cfb1145452050</u>	+ 95.805803060000002 347 USDT  19,093.90 USD	✓
12	2021-11-05 11:26:37	<u>0xa26f1f61c98781de1501</u> <u>f403438b839e10f869a194</u> <u>44b5853e9938d871068ac3</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-04 13:12:14	<u>0x64ea9d0675071b9c6431</u> <u>09658072dfe3a5927621e8</u> <u>833ccc11098a77b94ff8a8</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-02 13:57:45	<u>0xbec8dc651acb6d80c1486613db904aab59f21dc1e569dbeace35aa450611197a</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-02 13:27:15	<u>0xb26cb135d68fada8a44dac161f9c08ced4e4d45efa96376e20bd17e5b466db0</u>	+ 19.239372459999998 455 USDT	✓
16	2021-10-04 20:40:39	<u>0x07ab702689e36b7f1bfd90922cd97ae6a3f26e4e4ce3f81a4272a0c6509cbe61</u>	+ 821,112.000000000 XCH5.io	✓
17	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c240b18a65db1367fbe6b99d314d2767291f7898cac6af</u>	+ 800,000.000000000 00000000 EVER	✓
18	2021-08-08 21:18:10	<u>0xc3afd716c75eb51ca642d6446f5b44a6f652b49e8b7e464ceff95a1e0c554469</u>	+ 5,000.000000 ALICE	✓
19	2021-08-08 13:19:24	<u>0x8257925fb0854549daf507bb7bc66003ecace8677b97eb0ea9006a763cb83093</u>	+ 800,000.000000000 00000000 EVER	✓
20	2021-08-08 13:11:55	<u>0x3e0ce89d26387acf5efd467017924593df16f946d29321ebd43e2df0c7adbe61</u>	+ 22.655542199445758 200 USDT	✓
21	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd71c455112a944f48c105065f36f307bb5c7cdcd5bc3a</u>	+ 950,000.000000000 00000000 FLUX	✓
22	2021-07-31 22:14:37	<u>0x94a253899f554ec7bdbc4e55232bef42a5de217efd29e7fa288865bca30c6f36</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-31 21:04:34	<u>0xb6786e2ad181d3004033</u> <u>a67a6fee82470f890e1add</u> <u>8cbe979c1fe99f1c711b10</u>	+ 250,000,000,000.00 0000000000000000 SAFEMOON	✓
24	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-03 00:00:25	<u>0x02542513a52a2867c502</u> <u>299669ca6a3b2e48cb431c</u> <u>c6b9ac8b90aa1e605ac5b6</u>	+ 5,000.000000000000 000000 lowb	✓
26	2021-05-21 01:33:04	<u>0xdbbcf7b0d19635a4b0a2</u> <u>0a44f77747646104184211</u> <u>c2a0a8b65cccd7759efa67</u>	- 4.0000000000000000 00 POLS	✓
27	2021-05-19 13:12:43	<u>0xab5de343d515a43ead8d</u> <u>0d24fa5fef98064430c918</u> <u>a5571eadc31cce42e4faa1</u>	+ 40.0000000000000000 000 USDT	✓
28	2021-05-19 06:31:21	<u>0xd400ab94622f2000c5c5</u> <u>7c855b76e9c2b972808694</u> <u>f5d29ab929763c821d648d</u>	+ 4.0000000000000000 00 POLS	✓
29	2021-05-17 09:59:19	<u>0xfde04b73f6c34d6841ef</u> <u>bba27c14067e058880c9c5</u> <u>5ee8defb3425ba7faf7520</u>	+ 30.0000000000000000 000 USDT  8,882.77 USD	✓
30	2021-05-17 09:43:19	<u>0x759a21d0b4c16123df5d</u> <u>1d55af3ec34e49f41d2313</u> <u>1b6ae685b66ede8baffe61</u>	- 160.0000000000000000 0000 USDT  47,374.79 USD	✓
31	2021-05-17 07:13:49	<u>0x9ee381dc89ff799325da</u> <u>e112c2316e5413a0bbd416</u> <u>ce3784af97b8a14ec2b914</u>	+ 50.0000000000000000 000 USDT  14,804.62 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-17 06:21:34	<u>0x8ad22e79fc0be60a3f04d0c18c65180afe629dbbe74899abf01baef67d022b36</u>	+ 50.0000000000000000 000 USDT  14,804.62 USD	✓
33	2021-05-15 19:45:55	<u>0x9e4159b46f200d3042879fa93d07708926fc6e8f681761561bb48d427952e61a</u>	+ 60.0000000000000000 000 USDT	✓
34	2021-05-13 06:47:39	<u>0xc6913b0197f59e0760a8775d0cc35f06f44a24c689ab79b494c35304c2dd745b</u>	- 22.0000000000000000 000 USDT	✓
35	2021-05-13 03:50:22	<u>0x737c80bd90992c3b5a166eb136c881eaf2b67086cca6604f2232ed378af12d3e</u>	+ 22.0000000000000000 000 USDT	✓
36	2021-05-09 09:41:39	<u>0x8107477c41b3e741e2fdbcadaf05c1d189f1b66d58f43355d697190184845dba2</u>	- 35.0000000000000000 000 USDT	✓
37	2021-05-09 07:21:30	<u>0x957d6f63080f10065a0bca0a613787f68982f67b9f55627581c1a72184b862f5</u>	+ 35.0000000000000000 000 USDT	✓
38	2021-04-22 20:10:37	<u>0x2a5ce04df3d63827d5ed0ccc3e1d2c9afe08bcad74a538a976f3c290a06d80c6</u>	- 57.0000000000000000 000 BUSD	✓
39	2021-04-22 14:55:24	<u>0xcc84d72ec76eb5b67a3a2501ddb3e123eebf2b2caa988d7120019d1c2881c036</u>	+ 57.0000000000000000 000 BUSD	✓
40	2021-04-22 13:58:43	<u>0xecb1a760fe7856853ee15381e37c6d20d4a659c46deb5ee5ffc6453101153f63</u>	- 89.873951489542960 758 BUSD	✓

#	Date & time	Transaction Id	Amount	
41	2021-04-21 12:14:09	<u>0xef13e66bbc5d6cc042d1b09c8f9ade4c1b7e90931f612c1257ff012b0c4eb0b8</u>	- 85.0000000000000000 000 USDT	✓
42	2021-04-21 11:37:44	<u>0xd16dac7fca72690931195450877f71c6e8e0e45e5f058df3bf5885399ccfc551</u>	+ 85.0000000000000000 000 USDT	✓
43	2021-04-20 16:44:38	<u>0xa480485acd9dcca1277cea392e6cfc578ccdf3558e77c01f03e08399b43302bd</u>	+ 61.483414703012734 037 BUSD  16,064.40 USD	✓
44	2021-04-20 08:39:16	<u>0x85b878daeb155a5f8d3ba210acc1536959273a4c50c6f566d82e7c191bd5c7ba</u>	+ 28.390536786530223 168 BUSD  7,417.88 USD	✓
45	2021-02-25 19:30:00	<u>0x2e106520780a2c1d883e0a1ecf7a86ec626ed0de2527df70637675fe0293c512</u>	+ 0.0050615600000000 00 ETH	✓
46	2021-02-22 07:46:51	<u>0xbdeb736de81560264311280a3e355729c7c2e43762f7254e70726ca807221ce8</u>	- 39.7000000000000002 842 BUSD	✓
47	2021-02-22 07:15:35	<u>0x9170c819322d4200b03de8ecfd19e8fa46fc36df6a9a233ece50bd443dfc3122</u>	+ 39.7000000000000002 842 BUSD	✓
48	2021-02-10 11:33:16	<u>0x3ff40798aae22115aacb4d976ff5eb914cf4475df1830088fd1cc89b14bb12ff</u>	- 199.0000000000000000 0000 BUSD	✓
49	2021-02-10 11:28:28	<u>0xbbf7f65b237e172b87e9071bc0d538faabdb622baf592dd85ef5c3a9d2c9300d</u>	+ 199.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
50	2021-02-10 11:04:13	<u>0xe46f16a355cbc5ea8f43</u> <u>680d3b35a6724c071e211c</u> <u>3a6508c24e26c409e752e2</u>	- 1.0000000000000000 00 BUSD	✓
51	2021-02-10 10:48:07	<u>0xd6057710862caa560647</u> <u>39bca22758152cc68e61b0</u> <u>f9838c415873cb59d4a662</u>	+ 1.0000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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