

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7eb50619a2727030795d159d049d49735544329d</u>
TOTAL RECEIVED	0.057000000000000002 BNB
	34.00 USD
TOTAL SEND	0.029119320780251999 BNB
	17.36 USD










Token	Balance
BNB	0.027880679219748000 BNB
	16.63 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ARBCash	278,840.298837 ARBC
CryptoGPT Token	8,682,587.250000 GPT
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
APP	0.03060000 APP
TAU Token	0.000000 TAU
ZGLYSB	13,479,459,121.247861862182617188 LYC
Pancake LPs	0.000000000000000000 Cake-LP










Token	Balance
QUK Token	0.000000 QUK

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:52:43	<u>0xbe6b455538d164c68da95aeebc67664cc6941d97eedc83b636d4ca339b96388b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-17 14:52:43	<u>0xbe6b455538d164c68da95aeebc67664cc6941d97eedc83b636d4ca339b96388b</u>	- 0.0001411118100000 00 BNB  0.04 USD	✓
3	2024-01-17 14:46:31	<u>0xfa8743b909436425f8147d7c431b746bb528ea9b75dea13870e325c9a0453618</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
4	2024-01-17 14:46:31	<u>0xfa8743b909436425f8147d7c431b746bb528ea9b75dea13870e325c9a0453618</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
5	2024-01-17 14:43:22	<u>0x2f932a11e93b6e2dcf23f55c9c03f8242e83df16d81a5450be303e1ce8ffd254</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
6	2024-01-17 14:43:22	<u>0x2f932a11e93b6e2dcf23f55c9c03f8242e83df16d81a5450be303e1ce8ffd254</u>	- 0.0000631260002520 00 BNB  0.01 USD	✓
7	2024-01-14 11:57:52	<u>0x61668c9427758dcdf4b7239af2b8607b2921e6033bc4a63e34188337ce183bef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-14 11:57:52	<u>0x61668c9427758dcdf4b7239af2b8607b2921e6033bc4a63e34188337ce183bef</u>	- 0.0005108090400000 00 BNB  0.15 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-14 11:45:25	<u>0x43b1f8c8cfd2572a0d0a</u> <u>112e605b29011b55e893a7</u> <u>86fa495261d3f64760bfe0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-01-14 11:45:25	<u>0x43b1f8c8cfd2572a0d0a</u> <u>112e605b29011b55e893a7</u> <u>86fa495261d3f64760bfe0</u>	- 0.0001411479300000 00 BNB  0.04 USD	✓
11	2024-01-14 11:37:16	<u>0xb2f81697ce095539168c</u> <u>f473e47826c0a686bb8a5b</u> <u>ab430e6b62368aa7337c83</u>	+ 0.029999999999999999 99 BNB  9.10 USD	✓
12	2023-07-22 08:28:57	<u>0xc2a5d77ad72095cd4d40</u> <u>28374df21a66ceec467a81</u> <u>32a9780f05a18a614611fb</u>	- 0.0168330685639999 99 BNB  4.10 USD	✓
13	2023-07-22 08:28:57	<u>0xc2a5d77ad72095cd4d40</u> <u>28374df21a66ceec467a81</u> <u>32a9780f05a18a614611fb</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
14	2023-07-22 08:28:24	<u>0xefbad7554b90232ac5e9</u> <u>f2cdd1ddc554602258bd04</u> <u>b78aab106112ec9725404f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-07-22 08:28:24	<u>0xefbad7554b90232ac5e9</u> <u>f2cdd1ddc554602258bd04</u> <u>b78aab106112ec9725404f</u>	- 0.0001116849240000 00 BNB  0.02 USD	✓
16	2023-07-22 08:27:27	<u>0x98ad7434852875e19c63</u> <u>58e3f88715628d61627af0</u> <u>1ebadd3728a226bea0d2c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-07-22 08:27:27	<u>0x98ad7434852875e19c63</u> <u>58e3f88715628d61627af0</u> <u>1ebadd3728a226bea0d2c0</u>	- 0.0001723490100000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-07-22 08:25:30	<u>0x9640e1580cc3c97268d4af2aa4c454ee46d85ec30ae6f4bd56c38364564f2d6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-07-22 08:25:30	<u>0x9640e1580cc3c97268d4af2aa4c454ee46d85ec30ae6f4bd56c38364564f2d6a</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
20	2023-07-12 03:50:23	<u>0xfae6c260a84cf0dca2d4e88728654ace0ecf038bf2c5589c03f9cc02ed55ae16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-07-12 03:50:23	<u>0xfae6c260a84cf0dca2d4e88728654ace0ecf038bf2c5589c03f9cc02ed55ae16</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
22	2023-04-15 11:45:06	<u>0x0b692bbeb0e3e1358b6bc2b189a120b06893670677d1ebb3f641af5068451640</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-15 11:45:06	<u>0x0b692bbeb0e3e1358b6bc2b189a120b06893670677d1ebb3f641af5068451640</u>	- 0.0001233300000000 00 BNB  0.04 USD	✓
24	2023-04-15 11:44:48	<u>0xb8aeb008f313418316dd942869b387cd5a28ad1eb229aaf0f282b06fb4253e7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-15 11:44:48	<u>0xb8aeb008f313418316dd942869b387cd5a28ad1eb229aaf0f282b06fb4253e7a</u>	- 0.0001294080000000 00 BNB  0.04 USD	✓
26	2023-04-07 06:45:58	<u>0x63114b1fe0db048e916209d023f903950b48aaa6e4805a213d53268d60367afa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-07 06:45:58	<u>0x63114b1fe0db048e9162</u> <u>09d023f903950b48aaa6e4</u> <u>805a213d53268d60367afa</u>	- 0.0009634600000000 00 BNB  0.29 USD	✓
28	2023-04-07 06:39:43	<u>0x15ce067c54e443b47ce7</u> <u>3b911ff895bd932764f12a</u> <u>c5f5ba0634137a5c42702c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-04-07 06:39:43	<u>0x15ce067c54e443b47ce7</u> <u>3b911ff895bd932764f12a</u> <u>c5f5ba0634137a5c42702c</u>	- 0.0008185800000000 00 BNB  0.25 USD	✓
30	2023-04-05 03:20:08	<u>0x92e71be78b0820c08bb2</u> <u>e205599cd40ec3ae9ac674</u> <u>0b39f927b4967a31984cb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-05 03:20:08	<u>0x92e71be78b0820c08bb2</u> <u>e205599cd40ec3ae9ac674</u> <u>0b39f927b4967a31984cb9</u>	- 0.0004593900000000 00 BNB  0.14 USD	✓
32	2022-11-05 02:48:43	<u>0x8eb75c97c13a0b286095</u> <u>e799673e781b53a32e55e8</u> <u>5a9a39aba396a5993b7ca9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-11-05 02:48:43	<u>0x8eb75c97c13a0b286095</u> <u>e799673e781b53a32e55e8</u> <u>5a9a39aba396a5993b7ca9</u>	- 0.0005826740500000 00 BNB  0.20 USD	✓
34	2022-11-04 06:14:01	<u>0xd4fca0aa4329956e8998</u> <u>6e7c517913129a643f6726</u> <u>2d8421f74f7192a022fb97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-11-04 06:14:01	<u>0xd4fca0aa4329956e8998</u> <u>6e7c517913129a643f6726</u> <u>2d8421f74f7192a022fb97</u>	- 0.0027084950000000 00 BNB  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-04 06:10:13	<u>0xa43142ea2d1484cb4f82</u> <u>1631219073f2ba36ccac7f</u> <u>2ea0216677cad1887b8e33</u>	+ 0.021999999999999999 99 BNB  7.62 USD	✓
37	2022-11-04 05:55:24	<u>0x96ea09311b84b9e09b40</u> <u>9456c0b391f0aa92fffd7e</u> <u>e7162261aa9576a1bd95e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-11-04 05:55:24	<u>0x96ea09311b84b9e09b40</u> <u>9456c0b391f0aa92fffd7e</u> <u>e7162261aa9576a1bd95e3</u>	- 0.000576905000000000 00 BNB  0.19 USD	✓
39	2022-10-04 01:24:49	<u>0xc0d1ac198d9d90f7daa3</u> <u>099db979d760200df5084d</u> <u>cc672c79cc963c6d68715d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-10-04 01:24:49	<u>0xc0d1ac198d9d90f7daa3</u> <u>099db979d760200df5084d</u> <u>cc672c79cc963c6d68715d</u>	- 0.000647025000000000 00 BNB  0.18 USD	✓
41	2022-10-04 01:24:09	<u>0x1ca8edc9b89f1430c4ed</u> <u>a514e06198e2984de91c10</u> <u>01b36a79b4b13ee18e16c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-10-04 01:24:09	<u>0x1ca8edc9b89f1430c4ed</u> <u>a514e06198e2984de91c10</u> <u>01b36a79b4b13ee18e16c7</u>	- 0.000220830000000000 00 BNB  0.06 USD	✓
43	2022-10-04 01:22:55	<u>0x69d57d842ac61051dba8</u> <u>6e99e3f044e3c55fab1d50</u> <u>f8d21561fc9315ba3d3a33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-10-04 01:22:55	<u>0x69d57d842ac61051dba8</u> <u>6e99e3f044e3c55fab1d50</u> <u>f8d21561fc9315ba3d3a33</u>	- 0.000356550000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-04 01:12:18	<u>0x65f870ff633ee2b8752d7a4d116e8e6b7174bba6aa</u> <u>aef41b9dab1c5acfd542da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-10-04 01:12:18	<u>0x65f870ff633ee2b8752d7a4d116e8e6b7174bba6aa</u> <u>aef41b9dab1c5acfd542da</u>	- 0.0008933150000000 00 BNB  0.25 USD	✓
47	2022-10-04 01:03:07	<u>0x67e5321c33d6f09b5b3d5b36760354446b3eb261b4</u> <u>3e84ad26ee9e33649540c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-10-04 01:03:07	<u>0x67e5321c33d6f09b5b3d5b36760354446b3eb261b4</u> <u>3e84ad26ee9e33649540c4</u>	- 0.0002220250000000 00 BNB  0.06 USD	✓
49	2022-10-04 00:59:33	<u>0xc2e77e2b553ee3c166b8b214ad322ae526163e8a58</u> <u>614bb922a76390da617154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-10-04 00:59:33	<u>0xc2e77e2b553ee3c166b8b214ad322ae526163e8a58</u> <u>614bb922a76390da617154</u>	- 0.0006785950000000 00 BNB  0.19 USD	✓
51	2022-10-04 00:58:57	<u>0xad7b8b8957d57a7812fea4cdd0e88f15bb0cb45cea</u> <u>3d64471a864596933b1c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-10-04 00:58:57	<u>0xad7b8b8957d57a7812fea4cdd0e88f15bb0cb45cea</u> <u>3d64471a864596933b1c56</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
53	2022-10-04 00:50:42	<u>0xe294250e93d5c5adc82d30d12345af9f78586c2f66</u> <u>d6ec4fa645866adf8dfcd3</u>	+ 0.005000000000000000 00 BNB  1.43 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 14:49:55	<u>0x77bc094cf7b7fb59f9cb b67a3db03869ba3aa52fdd 3ad532cbc64e0984059914</u>	+ 0.02070000 APP	✓
2	2024-01-14 11:57:52	<u>0x61668c9427758dcdf4b7 239af2b8607b2921e6033b c4a63e34188337ce183bef</u>	- 0.90000000 APP	✓
3	2024-01-12 08:08:19	<u>0x344b253b0eaf4fddb29c ba0c105080030a964585a3 547b37850ab58e885fcbaa</u>	+ 0.90990000 APP	✓
4	2023-07-22 08:28:24	<u>0xefbad7554b90232ac5e9 f2cdd1ddc554602258bd04 b78aab106112ec9725404f</u>	- 436.129387 TAU	✓
5	2023-07-22 08:27:27	<u>0x98ad7434852875e19c63 58e3f88715628d61627af0 1ebadd3728a226bea0d2c0</u>	- 5,873.458341 ST	✓
6	2023-07-22 08:27:27	<u>0x98ad7434852875e19c63 58e3f88715628d61627af0 1ebadd3728a226bea0d2c0</u>	- 5,873.458341 ST	✓
7	2023-07-22 08:25:30	<u>0x9640e1580cc3c97268d4 af2aa4c454ee46d85ec30a e6f4bd56c38364564f2d6a</u>	- 8.7270349200793582 16 USDT  8.72 USD	✓
8	2023-07-12 03:50:23	<u>0xfae6c260a84cf0dca2d4 e88728654ace0ecf038bf2 c5589c03f9cc02ed55ae16</u>	- 40.0000000000000000 000 USDT  40.00 USD	✓
9	2023-04-16 04:27:22	<u>0x560f7d0ffcc096fc5467 d0c387be2363cb6da8ed6f 4b62909e3ee1e11299af23</u>	+ 5,891.131736 ST	✓



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-04-15 19:22:05	<u>0x7ac1de5ec72bab62f778</u> <u>eaf5f327a34351a7290227</u> <u>8c4ffd56e809307adc59e3</u>	+ 278,840.298837 ARBC	✓
11	2023-04-15 11:45:06	<u>0x0b692bbeb0e3e1358b6b</u> <u>c2b189a120b06893670677</u> <u>d1ebb3f641af5068451640</u>	- 0.000000 QUK	✓
12	2023-04-15 11:45:06	<u>0x0b692bbeb0e3e1358b6b</u> <u>c2b189a120b06893670677</u> <u>d1ebb3f641af5068451640</u>	- 0.000000 QUK	✓
13	2023-04-15 11:44:48	<u>0xb8aeb008f313418316dd</u> <u>942869b387cd5a28ad1eb2</u> <u>29aaf0f282b06fb4253e7a</u>	- 5,891.131736 QUK	✓
14	2023-04-15 11:44:48	<u>0xb8aeb008f313418316dd</u> <u>942869b387cd5a28ad1eb2</u> <u>29aaf0f282b06fb4253e7a</u>	- 5,891.131736 QUK	✓
15	2023-04-07 11:38:00	<u>0x420ec6c8fda7041e57a0</u> <u>db0743feb0e3d45b3735f7</u> <u>48a7b4ebcbaf62f05d0fde</u>	+ 8,682,587.250000 GPT	✓
16	2023-04-07 06:45:58	<u>0x63114b1fe0db048e9162</u> <u>09d023f903950b48aaa6e4</u> <u>805a213d53268d60367afa</u>	+ 433.548303 TAU	✓
17	2023-04-07 06:45:58	<u>0x63114b1fe0db048e9162</u> <u>09d023f903950b48aaa6e4</u> <u>805a213d53268d60367afa</u>	+ 48.727034920079361 768 USDT  48.73 USD	✓
18	2023-04-07 06:45:58	<u>0x63114b1fe0db048e9162</u> <u>09d023f903950b48aaa6e4</u> <u>805a213d53268d60367afa</u>	- 0.0001370169625771 09 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-07 06:39:43	<u>0x15ce067c54e443b47ce73b911ff895bd932764f12ac5f5ba0634137a5c42702c</u>	+ 5,908.858310 QUK	✓
20	2023-04-05 03:20:08	<u>0x92e71be78b0820c08bb2e205599cd40ec3ae9ac6740b39f927b4967a31984cb9</u>	+ 0.0001370169620000 00 Cake-LP	✓
21	2022-11-05 02:48:43	<u>0x8eb75c97c13a0b286095e799673e781b53a32e55e85a9a39aba396a5993b7ca9</u>	- 0.9499999999999999 56 LYC	✓
22	2022-11-05 02:48:43	<u>0x8eb75c97c13a0b286095e799673e781b53a32e55e85a9a39aba396a5993b7ca9</u>	- 0.0500000000000000 03 LYC	✓
23	2022-11-04 06:14:01	<u>0xd4fca0aa4329956e89986e7c517913129a643f67262d8421f74f7192a022fb97</u>	+ 13,479,458,730.745 861053466796875 LYC	✓
24	2022-11-04 06:14:01	<u>0xd4fca0aa4329956e89986e7c517913129a643f67262d8421f74f7192a022fb97</u>	- 408.00000000000000 0000 USDT  408.11 USD	✓
25	2022-11-04 06:08:52	<u>0x1d6452cb49e392b5c91c971342b4fa39cb59636da628577ba2fc3f64d15a75af</u>	+ 408.00000000000000 0000 USDT  408.11 USD	✓
26	2022-11-04 06:05:31	<u>0x5bdd57a51789f5e8f698e23d2c7947e9923a19bcf242cc7856cb73f93b1d6895</u>	+ 387.75200000000000 9550 LYC	✓
27	2022-11-04 05:55:24	<u>0x96ea09311b84b9e09b409456c0b391f0aa92fffd7e7162261aa9576a1bd95e3</u>	- 0.9499999999999999 56 LYC	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-04 05:55:24	<u>0x96ea09311b84b9e09b409456c0b391f0aa92fffd7e7162261aa9576a1bd95e3</u>	- 0.050000000000000000 03 LYC	✓
29	2022-10-28 03:47:32	<u>0x6c7fa1ec95cffe311bd607bfefde6c55f2ce72bf95c56eb9245020adafdf2cd4</u>	+ 4.750000000000000000 00 LYC	✓
30	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187c2690b484309699fc88ee877ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2022-10-04 01:24:49	<u>0xc0d1ac198d9d90f7daa3099db979d760200df5084dcc672c79cc963c6d68715d</u>	- 0.0001370169620000 00 Cake-LP	✓
32	2022-10-04 01:12:18	<u>0x65f870ff633ee2b8752d7a4d116e8e6b7174bba6aaaf41b9dab1c5acfd542da</u>	+ 0.0001370169625771 09 Cake-LP	✓
33	2022-10-04 01:12:18	<u>0x65f870ff633ee2b8752d7a4d116e8e6b7174bba6aaaf41b9dab1c5acfd542da</u>	- 99.883328 TAU	✓
34	2022-10-04 01:12:18	<u>0x65f870ff633ee2b8752d7a4d116e8e6b7174bba6aaaf41b9dab1c5acfd542da</u>	- 208.0000000000000000 0000 USDT  208.04 USD	✓
35	2022-10-04 01:02:55	<u>0xc4d591e1d2ca4efdb7078bbf611893fd55b6f23332e18c6fed2b9ce2da81e499</u>	+ 29,000,000.000000 XEC	✓
36	2022-10-04 00:59:33	<u>0xc2e77e2b553ee3c166b8b214ad322ae526163e8a58614bb922a76390da617154</u>	+ 102.464412 TAU	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-04 00:59:33	<u>0xc2e77e2b553ee3c166b8</u> <u>b214ad322ae526163e8a58</u> <u>614bb922a76390da617154</u>	- 214.0000000000000000 0000 USDT  214.04 USD	✓
38	2022-10-04 00:49:29	<u>0xd1f192e5c80ac0689e8c</u> <u>5a577de8084c012ffd88d2</u> <u>8e81780b6ab369de3486b4</u>	+ 422.0000000000000000 0000 USDT  422.08 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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