

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xef1773170538e258b8c289fdd77794cc06fa13e8</u>
TOTAL RECEIVED	0.009400000000000000 BNB
	5.63 USD
TOTAL SEND	0.005302770190000000 BNB
	3.17 USD

Token	Balance
BNB	0.004097229810000000 BNB
	2.45 USD
Tether USD	0.168937031479980432 USDT
	0.16 USD
AGrandPattern	6.300000 AGP
Atom	99.561480 Atom
TAU Token	0.017191 TAU
0Apply Rich Token	0.575999999999999956 ART
Pancake LPs	0.0000000000000637379 Cake-LP
ArenaPlay	124.889000 APC
QUK Token	452.161654 QUK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-06 08:08:31	<u>0xd7ef60d86583fb1d8bde</u> <u>1220c5a310ae3661eb5303</u> <u>2b2eeb7cb9c7116be7ed1b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-06 08:08:31	<u>0xd7ef60d86583fb1d8bde</u> <u>1220c5a310ae3661eb5303</u> <u>2b2eeb7cb9c7116be7ed1b</u>	- 0.0002626692900000 00 BNB  0.07 USD	✓
3	2022-11-17 08:29:42	<u>0x4574f7b8c1b3ac2481fb</u> <u>5ba20cb1726467647ab865</u> <u>0b16e401ac4ead055976ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-17 08:29:42	<u>0x4574f7b8c1b3ac2481fb</u> <u>5ba20cb1726467647ab865</u> <u>0b16e401ac4ead055976ea</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
5	2022-11-17 08:02:47	<u>0xc70930e3ca42861e5624</u> <u>4bb7d2bd6bbe32d40270ac</u> <u>eb828721a72b85a9ad01c4</u>	- 0.001000000000000000 00 BNB  0.26 USD	✓
6	2022-11-17 08:02:47	<u>0xc70930e3ca42861e5624</u> <u>4bb7d2bd6bbe32d40270ac</u> <u>eb828721a72b85a9ad01c4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-11-09 06:12:57	<u>0xec3c6e4d26aaad2c3e04</u> <u>be2facf8fbe527ada04203</u> <u>5ec78afba4b22fee83a84c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-09 06:12:57	<u>0xec3c6e4d26aaad2c3e04</u> <u>be2facf8fbe527ada04203</u> <u>5ec78afba4b22fee83a84c</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
9	2022-09-27 08:53:45	<u>0xd64659f399387120720</u> <u>7d11eb945bf334a843910e</u> <u>4073da393ec57535cb0d1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-27 08:53:45	<u>0x9d64659f399387120720</u> <u>7d11eb945bf334a843910e</u> <u>4073da393ec57535cb0d1c</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
11	2022-09-27 07:02:52	<u>0x2eece02411ac01f894a2</u> <u>15ca150781067708280ffa</u> <u>915e1f72c45efd1347285b</u>	+ 0.0004000000000000 00 BNB  0.11 USD	✓
12	2022-07-16 13:38:09	<u>0x3b45b5aa8717ed101d23</u> <u>1edec4b34b0a04ad68709b</u> <u>8edf8374dab046eb6c52b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-16 13:38:09	<u>0x3b45b5aa8717ed101d23</u> <u>1edec4b34b0a04ad68709b</u> <u>8edf8374dab046eb6c52b9</u>	- 0.0006469650000000 00 BNB  0.15 USD	✓
14	2022-07-16 13:37:48	<u>0x99e6cd40519008f84a9f</u> <u>4f74c57d39d8e4ecc14b88</u> <u>e7a3e2f62d3b1275ebfd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-07-16 13:37:48	<u>0x99e6cd40519008f84a9f</u> <u>4f74c57d39d8e4ecc14b88</u> <u>e7a3e2f62d3b1275ebfd87</u>	- 0.0002208300000000 00 BNB  0.05 USD	✓
16	2022-07-16 13:37:21	<u>0x5899a4dbcdeec87a945a</u> <u>e326b1207417fca0a1bfcd</u> <u>5910c158fe7a3639f03605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-07-16 13:37:21	<u>0x5899a4dbcdeec87a945a</u> <u>e326b1207417fca0a1bfcd</u> <u>5910c158fe7a3639f03605</u>	- 0.0003565500000000 00 BNB  0.08 USD	✓
18	2022-07-16 13:34:39	<u>0xa127e963c665132483c8</u> <u>fbdedf2d201285c71bcd8d</u> <u>34b713caf93acd11a19053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-16 13:34:39	<u>0xa127e963c665132483c8 fbdedf2d201285c71bcd8d 34b713caf93acd11a19053</u>	- 0.0009678900000000 00 BNB  0.23 USD	✓
20	2022-07-16 13:34:15	<u>0x132fbce69dac83914127 07a27bbc56a281f9e535ae 1400f6cf420613979bcc3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-16 13:34:15	<u>0x132fbce69dac83914127 07a27bbc56a281f9e535ae 1400f6cf420613979bcc3e</u>	- 0.0002220250000000 00 BNB  0.05 USD	✓
22	2022-07-16 13:32:09	<u>0x161321984a3011852eae 9dd1d24d4e1db3e4896af9 e85e14f1fbf26e76487b27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-16 13:32:09	<u>0x161321984a3011852eae 9dd1d24d4e1db3e4896af9 e85e14f1fbf26e76487b27</u>	- 0.0006785350000000 00 BNB  0.16 USD	✓
24	2022-07-16 13:31:48	<u>0x2a82755f465dcc2bbc38 7208523f7404975cf6240f 84542a220b7d863759ce93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-16 13:31:48	<u>0x2a82755f465dcc2bbc38 7208523f7404975cf6240f 84542a220b7d863759ce93</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
26	2022-07-16 13:28:39	<u>0x6d778ecf0ed5c7ac32b0 45b05c395e15170dba0a9d f5468255b46474f094af87</u>	+ 0.0089999999999999 99 BNB  2.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-16 03:10:04	<u>0xa706a321f259c4da567f189e52433c0190ebcf89a8a85ef30e24c3dd6630661e</u>	+ 90.671808 QUK	✓
2	2023-04-16 03:03:28	<u>0x7a8d29aac10df71141c9733026dbdb3f8aa87323e871ef609067f4c032d52632</u>	+ 32.971994 QUK	✓
3	2023-03-07 05:05:49	<u>0xf3a0e19bb022663ef19ffad296d5d1fbdcfb83d2e6cb7e2c7314910981849edb</u>	+ 130.109061 QUK	✓
4	2023-01-04 07:31:14	<u>0xd75f2b261c5e0605b11678c9b327118116e55852be17082a569e37ff83af7396</u>	+ 67.801791 QUK	✓
5	2022-11-17 08:29:42	<u>0x4574f7b8c1b3ac2481fb5ba20cb1726467647ab8650b16e401ac4ead055976ea</u>	- 124.00000000000000 0000 USDT  124.04 USD	✓
6	2022-11-17 08:20:07	<u>0xc4108ba124032076d7cb53aa230eae4eb8e0b935f29be64432e06a4bf3a52987</u>	+ 122.93949999999999 5339 USDT  122.98 USD	✓
7	2022-11-11 14:21:39	<u>0x532696deb20c0ea77d1237bb9509f242b493da2c0223f4ad1423e1df0ee989e7</u>	+ 9.970000 QUK	✓
8	2022-11-09 06:12:57	<u>0xec3c6e4d26aaad2c3e04be2facf8fbe527ada042035ec78afba4b22fee83a84c</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
9	2022-11-09 06:01:59	<u>0x85380f5b9f7909fdd35e0028f3c53e15331815b12bba351dde5c8d97db58012c</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-09 05:52:05	<u>0xbb653e2fe3644f7e072529fca181c8d6642a06a53a6148bee3b301d4623579cc</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
11	2022-11-07 14:37:45	<u>0x03d037f9091033360599ef5ee28a27a6978fe417198c607befe8e7adf785259b</u>	+ 4.985000 QUK	✓
12	2022-11-06 13:50:57	<u>0x507f34cf9cd85499ba3d9c199342df4092ac806774c8da5775a1b48423451676</u>	+ 4.985000 QUK	✓
13	2022-11-06 03:20:45	<u>0x8fcd7d4aec48d7153646bdfc437f67ead4eb95c7f9d1f5e169c985302e8036e5</u>	+ 4.985000 QUK	✓
14	2022-11-05 02:39:16	<u>0x8238958ef4a09924919b791e2d1c576dd462a33c90e1d5bf012d6c6477a968cb</u>	+ 4.985000 QUK	✓
15	2022-11-03 13:50:25	<u>0x18e2c6d5e84f3e2646324ee0aa762d8e4cf0e9b4db e62b0263678df07c3ca29c</u>	+ 4.985000 QUK	✓
16	2022-11-02 14:05:33	<u>0xbcb7b0490c8d92027c8a8a25e33c3aa89faebdca9f928fc17cd82b132c263f11</u>	+ 4.985000 QUK	✓
17	2022-11-01 15:47:21	<u>0x0bdb3eb6bfca7f6cea4b92701a6a7f3750703648900431d8c424ce83b6f6cb9f</u>	+ 9.970000 QUK	✓
18	2022-10-29 13:34:49	<u>0xfd81bb1ebe17c39702a3a30a23742bfaf588d94c6d0ab46a6e7216c4fc85652c</u>	+ 9.970000 QUK	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-27 12:12:29	<u>0x14ed89234387edab33cd</u> <u>96e4f9df37991037c7e24e</u> <u>206eeffb987b6705e36b19</u>	+ 9.970000 QUK	✓
20	2022-10-25 14:57:53	<u>0x1eca003c31df22f06f28</u> <u>28d8701288dab4aab915b3</u> <u>d16cf0fab8d1f5f26eda39</u>	+ 4.985000 QUK	✓
21	2022-10-24 14:48:09	<u>0x4e540dc9d2e1fe79e221</u> <u>4674bee070c2e9501137ac</u> <u>e326468bfb8caeb6ff8f60</u>	+ 4.985000 QUK	✓
22	2022-10-23 16:59:08	<u>0x98f59c49a19b89f3c001</u> <u>9450a49a449634e4838969</u> <u>4d9fcf83bd6ef827713bf3</u>	+ 4.985000 QUK	✓
23	2022-10-22 14:59:00	<u>0xdc7c16d65cf1c03304fd</u> <u>0e242f8d7bf26a1d16c97f</u> <u>4c1d087bc21a9fcd0e90ea</u>	+ 4.985000 QUK	✓
24	2022-10-20 15:09:31	<u>0x446775f8d115f5d2f90e</u> <u>50f29c1db7e95c3e42632f</u> <u>24b072504864fdbe59a797</u>	+ 4.985000 QUK	✓
25	2022-10-18 14:31:50	<u>0x8469ca220fd26e1ca07e</u> <u>a5b4038bdc467c62dde91f</u> <u>8528c707b7486db6758275</u>	+ 1.994000 QUK	✓
26	2022-10-17 14:21:54	<u>0x72b7628314aff22486c4</u> <u>d94962068fe54e4e490f33</u> <u>408f595b1055e4afd2129f</u>	+ 1.994000 QUK	✓
27	2022-10-16 04:22:32	<u>0xbad2c4e4cb687e055ab2</u> <u>71b0ddf8df20a561d00d1b</u> <u>180fe1218194612049ecec</u>	+ 1.994000 QUK	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-14 15:27:47	<u>0xa54c10c1e4a47779af1d</u> <u>e023317d6222e778bb7563</u> <u>ffb44131bbd43e26144092</u>	+ 1.994000 QUK	✓
29	2022-10-13 14:33:32	<u>0x23423cfad5bcbc630253</u> <u>734d4f9cb90cbb5f88fddf</u> <u>33520b0bcc75c6715a1cb9</u>	+ 1.994000 QUK	✓
30	2022-10-11 14:41:10	<u>0x50a628cc93165da5c5db</u> <u>24a253ad65b181c6ad57b8</u> <u>b8a37040b3a8719d5cf3d7</u>	+ 3.988000 QUK	✓
31	2022-10-01 13:48:42	<u>0x080a3f20c9520fd16887</u> <u>68d2ac525999b7d9777ff9</u> <u>1d10a5e57ac687f9c3f665</u>	+ 1.994000 QUK	✓
32	2022-09-27 08:53:45	<u>0x9d64659f399387120720</u> <u>7d11eb945bf334a843910e</u> <u>4073da393ec57535cb0d1c</u>	- 110.00000000000000 0000 USDT  109.98 USD	✓
33	2022-09-27 07:02:19	<u>0xdf1b0b89500bc3abb5c4</u> <u>189d664e6aecc42327ac0e</u> <u>4ada1ef960c57b7d1106e7</u>	+ 110.00000000000000 0000 USDT  109.98 USD	✓
34	2022-09-24 04:53:40	<u>0xadab50d589ab8f3a48e5</u> <u>f89087a01a46a5c7c58d66</u> <u>2c2bde5200c5f7c7b659d2</u>	+ 9.970000 QUK	✓
35	2022-08-06 09:10:10	<u>0x510554b8dbc4f4030e7e</u> <u>dfe6b3252f2db514eb1e6d</u> <u>39e41e7ed3a20d70505871</u>	+ 9.970000 QUK	✓
36	2022-07-16 15:25:30	<u>0xa951a4a7474dc614e781</u> <u>e41176726f038a765ec47b</u> <u>bf0aa5c9a7d0dc05b6cda9</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-16 14:34:39	<u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de9f47847d9e149ccf1ac03a</u>	+ 3.817000 AGP	✓
38	2022-07-16 13:39:33	<u>0x4d3b09d0b2a0febcdfeb186b3ae0112664658b312d06000fe1d3b19c70b407939</u>	+ 124.889000 APC	✓
39	2022-07-16 13:38:09	<u>0x3b45b5aa8717ed101d231edec4b34b0a04ad68709b8edf8374dab046eb6c52b9</u>	- 0.0000216298440000 00 Cake-LP	✓
40	2022-07-16 13:35:21	<u>0x3322b8655c4594610268047a1c97b5b39aafbcdd906cfee20af2c5deca6840ea</u>	+ 99.561480 Atom	✓
41	2022-07-16 13:34:39	<u>0xa127e963c665132483c8fbdedf2d201285c71bcd8d34b713caf93acd11a19053</u>	+ 0.0000216298446373 79 Cake-LP	✓
42	2022-07-16 13:34:39	<u>0xa127e963c665132483c8fbdedf2d201285c71bcd8d34b713caf93acd11a19053</u>	- 13.999999 TAU	✓
43	2022-07-16 13:34:39	<u>0xa127e963c665132483c8fbdedf2d201285c71bcd8d34b713caf93acd11a19053</u>	- 36.770562968520017 932 USDT  2,026.92 USD	✓
44	2022-07-16 13:32:09	<u>0x161321984a3011852eae9dd1d24d4e1db3e4896af9e85e14f1fbf26e76487b27</u>	+ 14.017190 TAU	✓
45	2022-07-16 13:32:09	<u>0x161321984a3011852eae9dd1d24d4e1db3e4896af9e85e14f1fbf26e76487b27</u>	- 37.0000000000000000 000 USDT  2,039.57 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-07-16 12:53:57	<u>0xfe50d95ea60f888e2af9</u> <u>b799e497fefe5df4206d50</u> <u>393544086828f9b15db6ca</u>	+ 75.0000000000000000 000 USDT  4,134.26 USD	✓

* USD values displayed at the time of transaction

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