

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e2488c30fb12cbaca2baf1395a9791791391d2f</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	6.99 USD
TOTAL SEND	0.003122127618000000 BNB
	1.82 USD

Token	Balance
BNB	0.008877872382000000 BNB
	5.17 USD
Tether USD	0.008811133242744407 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
CryptoGPT Token	8,682,587.250000 GPT
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
QQTcoin	122,676.139434608616284095 QQT
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 04:03:26	<u>0x7acac04a8a9d7279d1b9</u> <u>22383a85a181004a858437</u> <u>c0d0135b1501ec8563a265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-31 04:03:26	<u>0x7acac04a8a9d7279d1b9</u> <u>22383a85a181004a858437</u> <u>c0d0135b1501ec8563a265</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
3	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 0.0011643650000000 00 BNB  0.35 USD	✓
5	2023-06-01 08:18:56	<u>0xdf3fd27c86a15a6ee87f</u> <u>2a88f552969e2389ef1f9d</u> <u>db667e8fa796bd43b87d65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-01 08:18:56	<u>0xdf3fd27c86a15a6ee87f</u> <u>2a88f552969e2389ef1f9d</u> <u>db667e8fa796bd43b87d65</u>	- 0.0002222050000000 00 BNB  0.06 USD	✓
7	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 0.0007535940000000 00 BNB  0.23 USD	✓
9	2023-05-22 08:19:30	<u>0x3498f37259e1ac8eaa19</u> <u>025d272d3869c9ecf68f94</u> <u>79e2a2c3307fdaebb09a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-22 08:19:30	<u>0x3498f37259e1ac8eaa19</u> <u>025d272d3869c9ecf68f94</u> <u>79e2a2c3307fdaebb09a70</u>	- 0.0002651340000000 00 BNB  0.08 USD	✓
11	2023-05-22 08:19:15	<u>0xd228d7703bf1c82d1ca1</u> <u>86e912de891bed377b7b3d</u> <u>9549dccf619131a126a26a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-22 08:19:15	<u>0xd228d7703bf1c82d1ca1</u> <u>86e912de891bed377b7b3d</u> <u>9549dccf619131a126a26a</u>	- 0.0002649240000000 00 BNB  0.08 USD	✓
13	2023-05-22 08:12:27	<u>0x125bc806845b6387cb5a</u> <u>adecc66aed0f45a3af80e4</u> <u>21fcc7fc5a8c7c8f8acc79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-22 08:12:27	<u>0x125bc806845b6387cb5a</u> <u>adecc66aed0f45a3af80e4</u> <u>21fcc7fc5a8c7c8f8acc79</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
15	2023-05-20 15:02:26	<u>0x6ccda02e57dd548a9ff6</u> <u>30a88cba72e37117feb8af</u> <u>8ab7af6737f3b388fece53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-20 15:02:26	<u>0x6ccda02e57dd548a9ff6</u> <u>30a88cba72e37117feb8af</u> <u>8ab7af6737f3b388fece53</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
17	2023-05-20 14:44:50	<u>0xfa16a6e268c50b3b10d8</u> <u>c847230adf055e5ae7026a</u> <u>67e1afed02d4918da85da4</u>	+ 0.0120000000000000 00 BNB  3.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 04:03:38	<u>0xdfcdfffa05fd6acc9265</u> <u>0511a7556235387463d605</u> <u>a81c6fd8b6a9ee1e6ef513</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-07-31 04:03:26	<u>0x7acac04a8a9d7279d1b9</u> <u>22383a85a181004a858437</u> <u>c0d0135b1501ec8563a265</u>	- 57.869999999999997 442 USDT  57.88 USD	✓
3	2023-07-03 13:02:28	<u>0x179dc40185e7ccbddb3d</u> <u>4d81c136df664067c31a5f</u> <u>d6ae1255b93d32c78bc81f</u>	+ 175,785.9923999999 88265336 QQT	✓
4	2023-07-01 06:30:10	<u>0x0c899cff71fa929c6e44</u> <u>2c745794e78c330160189b</u> <u>09ed22550cf694b0de85c9</u>	+ 6,628,380.95239999 9834597111 QQT	✓
5	2023-06-30 06:30:08	<u>0x027cb0a67f676c73ba6c</u> <u>82145fb747d5eee1d3eccf</u> <u>7b4a888fe99bcbe302d999</u>	+ 5,778,588.52259999 9792873859 QQT	✓
6	2023-06-29 06:30:04	<u>0xb1a4431315def56743da</u> <u>11db5ffc7064ee501b9db1</u> <u>d845e57aa7653f76bf49d9</u>	+ 5,674,657.07430000 0444054604 QQT	✓
7	2023-06-28 06:30:06	<u>0xc07dae9a28c365b3dfd0</u> <u>67429613f6e06c81cb32f8</u> <u>dbc4b70ec6bf2ccac9ee69</u>	+ 5,647,570.40570000 0002980232 QQT	✓
8	2023-06-27 06:30:10	<u>0xd8108f2e0a5137a06e94</u> <u>9506fe36acfc3183726c4e</u> <u>7cd825d013bd90ddbd9e72</u>	+ 5,471,287.86129999 9989569187 QQT	✓
9	2023-06-26 13:25:06	<u>0xf2a55841fe0cd168b1cc</u> <u>4a58e74b597522f05f42dc</u> <u>49160790ec28cf71e13565</u>	+ 5,384,145.62000000 0111758709 QQT	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-26 12:10:07	<u>0x13c5925587188ccb7b29</u> <u>b085c5cf49de9c48740707</u> <u>992905543119cd3d7987b0</u>	+ 5,276,102.56410000 0075995922 QQT	✓
11	2023-06-26 11:00:07	<u>0x6567c2e77193e946e3d2</u> <u>7525af66fec67fa3441090</u> <u>1721e00b79bcfe88330d5b</u>	+ 5,252,679.24529999 9602138996 QQT	✓
12	2023-06-26 09:50:06	<u>0xd3cdbeb68dae138a1286</u> <u>a10d550edb5cf1e4f164f3</u> <u>c49a02f18ad6151ee18511</u>	+ 5,223,690.94919999 9682605267 QQT	✓
13	2023-06-26 08:35:10	<u>0xe5c20093b9056aee8dd3</u> <u>aed79d57892a8d96173257</u> <u>c6bf38f27047669678c44f</u>	+ 5,149,797.60610000 0441074371 QQT	✓
14	2023-06-26 07:25:04	<u>0x5e2db8e6f27ea5d2bdc1</u> <u>aabda5f38d10be6986f222</u> <u>ee83cd7f57f890a250874c</u>	+ 5,133,041.21480000 0190734863 QQT	✓
15	2023-06-20 06:30:05	<u>0x0a8c056d87d43bea53f2</u> <u>905821c1455a6880b66ccc</u> <u>b8d755526e3796f622e1b6</u>	+ 5,099,853.44830000 0280141830 QQT	✓
16	2023-06-19 06:30:05	<u>0xe7a44b9f1ef1d4a26dae</u> <u>9d024edecfeb71ef6fd7ee</u> <u>ac55f2161bf574a7f8129d</u>	+ 5,029,398.51219999 9764561653 QQT	✓
17	2023-06-18 06:30:06	<u>0xaa87ad9d3c081e9165ac</u> <u>e12f32be4afec4fc51d3e9</u> <u>47b50cf493801bddbad4c3</u>	+ 4,981,751.57890000 0080466270 QQT	✓
18	2023-06-17 09:35:07	<u>0xfaa346d7baa1b8629433</u> <u>e83a663b726caba661d35e</u> <u>2b401d6c361741f0929b45</u>	+ 4,894,171.66490000 0207126141 QQT	✓





#	Date & time	Transaction Id	Amount	
19	2023-06-17 08:20:06	<u>0x1cedd9e548f060230a359a51425a593898663bc70c03c77aa05fa60bb75759ad</u>	+ 4,839,124.74440000 0199675560 QQT	✓
20	2023-06-15 06:30:05	<u>0xad915e89201c0f5bfe8ab868d2a3b99157eec1e2e496fbfa1dc558d6d466d363</u>	+ 4,766,026.18329999 9684095383 QQT	✓
21	2023-06-14 06:30:07	<u>0x7aedd5791fb07dbb45d2c13556ce5ae58668ff190e8db8e4c1327150972eab4c</u>	+ 4,174,382.38240000 0002235174 QQT	✓
22	2023-06-06 06:40:06	<u>0x1dd1ab92ab3c84e8e67c74fe0627eaf55408b93bbad007830b4c41110d58cbe6</u>	+ 14,068,997.5892999 99177455902 QQT	✓
23	2023-06-05 06:40:08	<u>0xf7d604c28ce44caf070fef7933d17dce41f283a10f5ac834dff1e18b0bb94edc</u>	+ 13,822,119.9267999 99549984932 QQT	✓
24	2023-06-04 06:40:07	<u>0xd78f6967110d85d9b5dda3ee445028cdca104b4fc7f922b909a6135a29e8bb6e</u>	+ 12,672,095.5388999 99111890793 QQT	✓
25	2023-06-02 18:40:06	<u>0x5ea62714f55876ca15168dc70151fae0ec30de73fc9ad3c4593231da772a84f9</u>	+ 11,271,501.3607000 00077486038 QQT	✓
26	2023-06-01 18:40:08	<u>0x044cb5ab5d3949ab71c33913eb6347169027f97328fc1048943a434912041f87</u>	+ 12,304,137.2304999 99597668648 QQT	✓
27	2023-06-01 15:13:52	<u>0x7f038a67fe12bf26526a8648d8fc0954b5adbf99cd a40fda7424e53c20326aa7</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-01 15:13:37	<u>0xc1bddd370f4b23306a4e03ae10e126e0bf7e62c64f1d49aaf2b973c6142886ff</u>	+ 298,222.198686 GPTC	✓
29	2023-06-01 09:14:41	<u>0xe4c8d4888630ba872aab12dc41ea1bf156e88e83c82cb9561d82723d9b4fced7</u>	+ 5,000,000.000000 BSC-Coin	✓
30	2023-06-01 08:33:23	<u>0x504f9d27374a0ef21566aa94fba7d5cca1dff7e7c9d4cf524874bae20ff3cfd5</u>	+ 1,000,000.000000 XEN	✓
31	2023-06-01 08:32:20	<u>0x6e85d48e54d775b96b0b430224066cd4c9a23887ae7951c24bf58f74e92deb78</u>	+ 23,000.000000 AI-A	✓
32	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109eedced141d056bff35c20045a2c1d5d985a05946a67e</u>	+ 57.878811133242741 960 USDT  57.87 USD	✓
33	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109eedced141d056bff35c20045a2c1d5d985a05946a67e</u>	- 1,924,264.07673632 9589039087 QQT	✓
34	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109eedced141d056bff35c20045a2c1d5d985a05946a67e</u>	- 481,066.0191840823 97259772 QQT	✓
35	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109eedced141d056bff35c20045a2c1d5d985a05946a67e</u>	- 481,066.0191840823 97259772 QQT	✓
36	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109eedced141d056bff35c20045a2c1d5d985a05946a67e</u>	- 962,132.0383681647 94519544 QQT	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 92,364,675.6833438 12823295593 QQT	✓
38	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 166,267.3363489719 63161603 QQT	✓
39	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 166,267.3363489719 63161603 QQT	✓
40	2023-06-01 08:19:32	<u>0xbf173e6ad94dd77af109</u> <u>eedced141d056bff35c200</u> <u>45a2c1d5d985a05946a67e</u>	- 332,534.6726979439 26323205 QQT	✓
41	2023-05-31 19:30:07	<u>0xe37d0e197e875066904b</u> <u>d9f31227ff3edc0cb0c5ec</u> <u>180b5aef297212031f62a3</u>	+ 16,952,434.0780999 99576807022 QQT	✓
42	2023-05-30 18:04:25	<u>0xe3037eebdbb2c2ea9592</u> <u>d1708beec41b4e03db8baf</u> <u>844edbabf13f2286b35848</u>	+ 12,389,514.8586999 99749660492 QQT	✓
43	2023-05-29 20:33:29	<u>0x5902fbb3d4ca8a1362f3</u> <u>5df6adc8bb7a0cc8b9e6ff</u> <u>e58860b8e6cacaabc6c48f</u>	+ 11,406,134.2636999 99079108238 QQT	✓
44	2023-05-28 19:55:05	<u>0xd08a9d45808da718acc0</u> <u>e6af6497d6245935e08e10</u> <u>0ae4870b6db48e66957ac5</u>	+ 11,447,181.4813000 00101327896 QQT	✓
45	2023-05-27 19:54:59	<u>0xb43d18320def098ccdc8</u> <u>80d93aec209aae009e1953</u> <u>99cc08c120a1e8aa8b66af</u>	+ 11,634,976.8290999 99740719795 QQT	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-26 19:54:55	<u>0x53c2a76ccf88ed5f59a4956a49cedbfdad5762e357ec122c5419ed45065fcfd4</u>	+ 11,847,931.9356000 03227591515 QQT	✓
47	2023-05-25 19:55:20	<u>0x3c804ae1af97a7bd571bb8ba42d0bc3d4b7d37bac6bc00e7ae4efba90ada666e</u>	+ 6,798,399.62160000 1119077206 QQT	✓
48	2023-05-24 22:33:44	<u>0xf155d50e80419e59cddcb9fc31aa156c73cc4a476a493cf0aa582c1fd987bfd7</u>	+ 4,425,577.31120000 0345706940 QQT	✓
49	2023-05-23 22:33:27	<u>0xc382dbf83eae0f7aee71ca0fc11f1342243ce41f3226b8a3a697e6b46647212d</u>	+ 4,947,656.63729999 7732043266 QQT	✓
50	2023-05-23 12:52:24	<u>0xb8ceaa05bdd9fe5006471c7096fa64042fc5ea640fd62c7f16c1fa16e0d9cae9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-23 04:17:59	<u>0x2144cdd5bb8c4dfa67b1ea2b152f1535f0dbc5d33e2023f8b0c92e9bc7b0f94a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-22 22:33:39	<u>0xd14392b1a3429f943225c674306b052a2648aaee26d763b5441760ece320bea6</u>	+ 4,429,811.92379999 9989569187 QQT	✓
53	2023-05-22 19:49:19	<u>0xe28c6c2fa96357b8a97ad5ee84a4a8f32e75fe47a4f22a7c9c19adccc35d5af0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e025e1bc59e991532a187b6eb25ade09b84602aab60a2</u>	- 10,764,494.3916999 99570846558 QQT	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 15,004.32847190990 1054460 QQT	✓
56	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 15,004.32847190990 1054460 QQT	✓
57	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 30,008.65694381980 2108919 QQT	✓
58	2023-05-22 08:19:45	<u>0xd705e8e1a7841c3b984e</u> <u>025e1bc59e991532a187b6</u> <u>eb25ade09b84602aab60a2</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
59	2023-05-22 08:18:45	<u>0xd18f874cd48683e08ed6</u> <u>90b4e5bf030d6c84ec3252</u> <u>799279cf5550092b3ce2e3</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
60	2023-05-22 08:12:57	<u>0xb4192535ed363751bdfa</u> <u>2ac005b367a2299eb7a807</u> <u>bf374f1011abff793f42e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-22 08:12:27	<u>0x125bc806845b6387cb5a</u> <u>adecc66aed0f45a3af80e4</u> <u>21fcc7fc5a8c7c8f8acc79</u>	- 301.0000000000000000 0000 USDT  300.96 USD	✓
62	2023-05-22 08:06:36	<u>0x4c9c2e9ad011c25638ef</u> <u>023f1e306b6ec485724f8c</u> <u>8c79de248146b787a15497</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-05-22 08:06:06	<u>0x2cf2c6ac6c78d41a330b</u> <u>81012979e99ef4a4e18ed4</u> <u>703a609cd52abaf69023d8</u>	+ 301.0000000000000000 0000 USDT  300.95 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-21 22:33:22	<u>0x5641d75849bdd0b65efe</u> <u>c552d66f42e6be6faa3662</u> <u>3560cc44c1db623b281e71</u>	+ 4,445,150.26719999 9652802944 QQT	✓
65	2023-05-20 22:31:46	<u>0x6b5b17b7c4369088b414</u> <u>2cedaca985e53b77748e3a</u> <u>e5c14cb4796046f6fdf676</u>	+ 6,978,015.68020000 0293552876 QQT	✓
66	2023-05-20 15:24:56	<u>0x6832e0563d26e9ff6d4a</u> <u>b94977001c87a931c7ec51</u> <u>bc892fe2c8d726a7fd24f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-05-20 15:02:56	<u>0x7b056937412d35349fa9</u> <u>b6d8b3aad0e690c68fbd9f</u> <u>d5992bfd79155aabf2fc97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-05-20 15:02:26	<u>0x6ccda02e57dd548a9ff6</u> <u>30a88cba72e37117feb8af</u> <u>8ab7af6737f3b388fece53</u>	- 669.00000000000000 0000 USDT  669.10 USD	✓
69	2023-05-20 14:54:05	<u>0x891e3585f53d19e8a012</u> <u>fa729355b98d122a96c5b5</u> <u>d48f763dd6810c7d60576e</u>	+ 669.00000000000000 0000 USDT  669.06 USD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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