

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63de2633fc6ef336ae2c973f1a2c0ae4349cd4fc</u>
TOTAL RECEIVED	0.293779407894661393 BNB
	172.47 USD
TOTAL SEND	0.293779400999999996 BNB
	172.47 USD

Token	Balance
BNB	0.000000006894661373 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GPTChat	298,222.198686 GPTC
K0	0 K0
FeiTian	20,000,000.000000000000000000 FT
Wrapped ADAX	1,000,000.000000 wADAX
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
FaCaiNiu	5,000,000.000000000000000000 FCN
TAU Token	0.000000 TAU





Token

Balance







PEQI








0.000000736820797128 PEQI







MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-05-19 04:18:40	<u>0xd70d22f458f9cd509ed6</u> <u>ae6e7a805ecb206ee68cef</u> <u>71e1de19c74251bef9dcfb</u>	- 0.0049370000000000 00 BNB  1.52 USD	✓
2	2023-05-19 04:18:40	<u>0xd70d22f458f9cd509ed6</u> <u>ae6e7a805ecb206ee68cef</u> <u>71e1de19c74251bef9dcfb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-18 11:13:28	<u>0x4673044be0da95d00cf0</u> <u>89624ebd85d05594071fb7</u> <u>7dd00a0901e93109e61cb3</u>	+ 0.0050000000000000 00 BNB  1.57 USD	✓
4	2023-05-16 08:48:04	<u>0x7db04e7503f77587dce7</u> <u>e357c73abfed2b577d84d8</u> <u>69db25e213834a4ff56d51</u>	- 0.0325608400000000 01 BNB  10.14 USD	✓
5	2023-05-16 08:48:04	<u>0x7db04e7503f77587dce7</u> <u>e357c73abfed2b577d84d8</u> <u>69db25e213834a4ff56d51</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-05-16 08:45:01	<u>0x851f609c565c12b3d161</u> <u>b0393a098293f394e044bd</u> <u>17a84e1028228e654956db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-16 08:45:01	<u>0x851f609c565c12b3d161</u> <u>b0393a098293f394e044bd</u> <u>17a84e1028228e654956db</u>	- 0.0018588960000000 00 BNB  0.57 USD	✓
8	2023-05-14 04:14:36	<u>0xf677b22a7e121d89efd5</u> <u>61ff7538706a5ff0acd996</u> <u>e36057ed6529f36eecf4b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-14 04:14:36	<u>0xf677b22a7e121d89efd561ff7538706a5ff0acd996e36057ed6529f36eecf4b8</u>	- 0.0022867350000000 00 BNB  0.71 USD	✓
10	2023-05-14 04:14:03	<u>0x8a2a36137bdf6051cc224a58560be7c6046623f3bc3eae8ecaf635200a224aa5</u>	- 0.2399999999999999 91 BNB  74.80 USD	✓
11	2023-05-14 04:14:03	<u>0x8a2a36137bdf6051cc224a58560be7c6046623f3bc3eae8ecaf635200a224aa5</u>	- 0.0004030560000000 00 BNB  0.12 USD	✓
12	2023-05-14 04:10:36	<u>0xcb5c9d634d8709da63b17832b46e73040cb95b88e1c9f3b4c1fb9ff92b326639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-14 04:10:36	<u>0xcb5c9d634d8709da63b17832b46e73040cb95b88e1c9f3b4c1fb9ff92b326639</u>	- 0.0005810310000000 00 BNB  0.18 USD	✓
14	2023-05-14 04:10:15	<u>0x33dccd30d49ff9a0a5e6e2652223df7f7121644fac91120dd2c825cf286a222</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-14 04:10:15	<u>0x33dccd30d49ff9a0a5e6e2652223df7f7121644fac91120dd2c825cf286a222</u>	- 0.0001332150000000 00 BNB  0.04 USD	✓
16	2023-05-13 13:55:20	<u>0x7c5de27db519fc83114f0fca59c46938badbe874fc9720d6e4c49481fa932a83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-13 13:55:20	<u>0x7c5de27db519fc83114f0fca59c46938badbe874fc9720d6e4c49481fa932a83</u>	- 0.0003622290000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-13 13:52:32	<u>0xfc36a9ddd5c99a2facee6c702137509acea4094d9dcb4322abaa016288a724a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-13 13:52:32	<u>0xfc36a9ddd5c99a2facee6c702137509acea4094d9dcb4322abaa016288a724a8</u>	- 0.0027412260000000 00 BNB  0.84 USD	✓
20	2023-05-13 13:51:17	<u>0x372ef36a32e85c01e76e27b1ec0c66d1babfc2cfc8cebcbdfc5e1bfa71b5b065</u>	+ 0.0091774794240020 02 BNB  2.83 USD	✓
21	2023-05-13 13:49:56	<u>0xfcd12edf84020ca62a3b9923e8a3eb9ab575558fb8d0471d1bd533bdd4bc9f7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-13 13:49:56	<u>0xfcd12edf84020ca62a3b9923e8a3eb9ab575558fb8d0471d1bd533bdd4bc9f7c</u>	- 0.0001336650000000 00 BNB  0.04 USD	✓
23	2023-05-12 06:08:51	<u>0x47943333c898959dc6dbd4455a54e332bb76716093a7dd3c7cee2e94991d35dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-12 06:08:51	<u>0x47943333c898959dc6dbd4455a54e332bb76716093a7dd3c7cee2e94991d35dc</u>	- 0.0023184000000000 00 BNB  0.70 USD	✓
25	2023-05-12 06:07:08	<u>0x230ceb8e5997bcaa96a70f8e12d21136c94649502653c6e746a9461421795102</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-12 06:07:08	<u>0x230ceb8e5997bcaa96a70f8e12d21136c94649502653c6e746a9461421795102</u>	- 0.0005074740000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-05-12 06:06:48	<u>0x89959d2e2c97c03e42ab</u> <u>b444bac6ed995feafc700d</u> <u>b5db95af355af9bdc28322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-05-12 06:06:48	<u>0x89959d2e2c97c03e42ab</u> <u>b444bac6ed995feafc700d</u> <u>b5db95af355af9bdc28322</u>	- 0.0001353480000000 00 BNB  0.04 USD	✓
29	2023-05-11 17:49:46	<u>0xb5d30a3c78b248875f7d</u> <u>25aabcfb07869ecb0b0f1f</u> <u>64a905b62d19a3eb22d991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-05-11 17:49:46	<u>0xb5d30a3c78b248875f7d</u> <u>25aabcfb07869ecb0b0f1f</u> <u>64a905b62d19a3eb22d991</u>	- 0.0004966050000000 00 BNB  0.15 USD	✓
31	2023-05-11 17:48:52	<u>0xc2b12fe74ff9e96bc511</u> <u>917a760acf2973393c037c</u> <u>e211da28fb839b63d26ad0</u>	+ 0.0045264266980470 50 BNB  1.38 USD	✓
32	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc2999</u> <u>6dde611c8b6d3efed5da6f</u> <u>0826d3313c1611bd45cb06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc2999</u> <u>6dde611c8b6d3efed5da6f</u> <u>0826d3313c1611bd45cb06</u>	- 0.0016864920000000 00 BNB  0.51 USD	✓
34	2023-05-11 16:07:15	<u>0xcad3a9592f1293eca475</u> <u>4a73b17c8428a586b81d6e</u> <u>92659913a9445d5be527e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-11 16:07:15	<u>0xcad3a9592f1293eca475</u> <u>4a73b17c8428a586b81d6e</u> <u>92659913a9445d5be527e7</u>	- 0.0005416050000000 00 BNB  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
36	2023-05-11 16:06:39	<u>0xea29574056a911a8f990</u> <u>766a65879b5474f38134c0</u> <u>d02955fda01801e001d448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-05-11 16:06:39	<u>0xea29574056a911a8f990</u> <u>766a65879b5474f38134c0</u> <u>d02955fda01801e001d448</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
38	2023-05-11 16:05:54	<u>0x57a44e206f607d01454d</u> <u>cd7b8a2875aad41514a398</u> <u>76530981bcc905d84e8d93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-05-11 16:05:54	<u>0x57a44e206f607d01454d</u> <u>cd7b8a2875aad41514a398</u> <u>76530981bcc905d84e8d93</u>	- 0.0017029440000000 00 BNB  0.52 USD	✓
40	2023-05-11 16:05:27	<u>0x017186b377afcfe2192a</u> <u>00c789cb8c10dbcfcb80ac</u> <u>c762db3e4bf0ef6380c8d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-05-11 16:05:27	<u>0x017186b377afcfe2192a</u> <u>00c789cb8c10dbcfcb80ac</u> <u>c762db3e4bf0ef6380c8d7</u>	- 0.0001334220000000 00 BNB  0.04 USD	✓
42	2023-05-11 16:00:48	<u>0x673c806331c3df9a0eca</u> <u>b28ca3ca8e986be3ea0cfe</u> <u>d23ab09e9c408a5f85d6fc</u>	+ 0.0046999417900000 00 BNB  1.44 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:10:36	<u>0xcb5c9d634d8709da63b1</u> <u>7832b46e73040cb95b88e1</u> <u>c9f3b4c1fb9ff92b326639</u>	+ 0.2703755599826123 12 BNB  84.27 USD	✓



## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 18:28:16	<u>0x4d9d7414de77683ea84a de0b55f86bba16902d6aae 82c88a4915111094748f51</u>	+ 5,000,000.00000000 0000000000 FCN	✓
2	2023-06-25 10:27:28	<u>0x0ded166f918a67ca2cf5 a1e0d03ac437ea39be4e46 079a284ae2a4bdd6d5747b</u>	+ 20,000,000.00000000 0000000000 FT	✓
3	2023-05-16 08:45:01	<u>0x851f609c565c12b3d161 b0393a098293f394e044bd 17a84e1028228e654956db</u>	- 187,373,297,770.30 7617187500000000 PEQI	✓
4	2023-05-14 21:19:33	<u>0x6d56f95f66b2b1e20fed 5d457011f1547a2281d53c 6aa477eb7dfd6e1732d099</u>	+ 1,000,000.000000 wADAX	✓
5	2023-05-14 09:39:44	<u>0xecb35d5687f9597655ab 7e1a1eff6540081a8f5032 2d606d9f3a50c0f1b338a9</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2023-05-14 04:14:36	<u>0xf677b22a7e121d89efd5 61ff7538706a5ff0acd996 e36057ed6529f36eecf4b8</u>	+ 184,759,440,461.03 5308837890625000 PEQI	✓
7	2023-05-14 04:14:36	<u>0xf677b22a7e121d89efd5 61ff7538706a5ff0acd996 e36057ed6529f36eecf4b8</u>	- 74.380256124143244 278 USDT  74.40 USD	✓
8	2023-05-14 04:14:03	<u>0x8a2a36137bdf6051cc22 4a58560be7c6046623f3bc 3eae8ecaf635200a224aa5</u>	+ 74.380256124143244 278 USDT  74.40 USD	✓
9	2023-05-14 04:10:36	<u>0xcb5c9d634d8709da63b1 7832b46e73040cb95b88e1 c9f3b4c1fb9ff92b326639</u>	- 1,612.801934 TAU	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-13 14:24:32	<u>0xd55ac2b4f50c1289f8132c98af257cd86f2d59484c2f9d33889f8cab14d33aa6</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2023-05-13 13:55:20	<u>0x7c5de27db519fc83114f0fca59c46938badbe874fc9720d6e4c49481fa932a83</u>	+ 1,612.801934 TAU	✓
12	2023-05-13 13:55:20	<u>0x7c5de27db519fc83114f0fca59c46938badbe874fc9720d6e4c49481fa932a83</u>	- 84.722313362236846 501 USDT  84.77 USD	✓
13	2023-05-13 13:52:32	<u>0xfc36a9ddd5c99a2facee6c702137509acea4094d9dcb4322abaa016288a724a8</u>	+ 84.722313362236846 501 USDT  84.74 USD	✓
14	2023-05-13 13:52:32	<u>0xfc36a9ddd5c99a2facee6c702137509acea4094d9dcb4322abaa016288a724a8</u>	- 7,763,156,208.5388 08822631835938 PEQI	✓
15	2023-05-13 13:52:32	<u>0xfc36a9ddd5c99a2facee6c702137509acea4094d9dcb4322abaa016288a724a8</u>	- 251,008,717,409.42 1478271484375000 PEQI	✓
16	2023-05-12 06:08:51	<u>0x47943333c898959dc6dbd4455a54e332bb76716093a7dd3c7cee2e94991d35dc</u>	+ 261,385,730,927.23 2604980468750000 PEQI	✓
17	2023-05-12 06:08:51	<u>0x47943333c898959dc6dbd4455a54e332bb76716093a7dd3c7cee2e94991d35dc</u>	- 106.02312171283180 9305 USDT  106.07 USD	✓
18	2023-05-12 06:07:08	<u>0x230ceb8e5997bcaa96a70f8e12d21136c94649502653c6e746a9461421795102</u>	+ 106.02312171283180 9305 USDT  106.07 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-12 06:07:08	<u>0x230ceb8e5997bcaa96a70f8e12d21136c94649502653c6e746a9461421795102</u>	- 73,682,274,976.688 385009765625000 BIBI	✓
20	2023-05-12 01:25:07	<u>0xa36a721e81f99423104bcc4bbf9c44a6f3946e524239bfc4aa7c54ce79105046</u>	+ 298,222.198686 GPTC	✓
21	2023-05-12 01:25:07	<u>0x13c331c9dd60ce05a7237670bdc549e298bbee70b1fdd50cddb192520c88ada8</u>	+ 8,682,587.250000 GPT	✓
22	2023-05-11 17:49:46	<u>0xb5d30a3c78b248875f7d25aabcfb07869ecb0b0f1f64a905b62d19a3eb22d991</u>	+ 19,060,070,822.134 925842285156250 BIBI	✓
23	2023-05-11 17:49:46	<u>0xb5d30a3c78b248875f7d25aabcfb07869ecb0b0f1f64a905b62d19a3eb22d991</u>	- 29.641503630059226 282 USDT  29.63 USD	✓
24	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc29996dde611c8b6d3efed5da6f0826d3313c1611bd45cb06</u>	+ 29.641503630059226 282 USDT  29.63 USD	✓
25	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc29996dde611c8b6d3efed5da6f0826d3313c1611bd45cb06</u>	- 254,126,800,104,54 2,370,707,235,930, 112 K0	✓
26	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc29996dde611c8b6d3efed5da6f0826d3313c1611bd45cb06</u>	- 1,323,439,225,625, 155,622,924,189,69 6 K0	✓
27	2023-05-11 17:47:37	<u>0xd9ba3f15685b53cc29996dde611c8b6d3efed5da6f0826d3313c1611bd45cb06</u>	- 9,237,605,794,863, 586,160,049,913,85 6 K0	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-11 17:46:34	<u>0x53ad1bca8a981e547cf8c3c663eb533cc427bfab4dcc6f92ed5ac51dc1fd5f50</u>	+ 264,687,845,125,03 1,106,992,651,894, 784 K0	✓
29	2023-05-11 17:13:22	<u>0x4105cd455da75487864d6fa6300f618b547550cbda39ba0df0c9545a270dd4bd</u>	+ 23,000.000000 AI-A	✓
30	2023-05-11 16:07:15	<u>0xcad3a9592f1293eca4754a73b17c8428a586b81d6e92659913a9445d5be527e7</u>	+ 54,622,204,154.553 459167480468750 BIBI	✓
31	2023-05-11 16:07:15	<u>0xcad3a9592f1293eca4754a73b17c8428a586b81d6e92659913a9445d5be527e7</u>	- 65.110842298137370 676 USDT  65.12 USD	✓
32	2023-05-11 16:05:54	<u>0x57a44e206f607d01454dcd7b8a2875aad41514a39876530981bcc905d84e8d93</u>	+ 65.110842298137370 676 USDT  65.12 USD	✓
33	2023-05-11 16:05:54	<u>0x57a44e206f607d01454dcd7b8a2875aad41514a39876530981bcc905d84e8d93</u>	- 500,586,230,402,77 0,303,782,402,129, 920 K0	✓
34	2023-05-11 16:05:54	<u>0x57a44e206f607d01454dcd7b8a2875aad41514a39876530981bcc905d84e8d93</u>	- 2,606,948,392,890, 169,210,945,142,78 4 K0	✓
35	2023-05-11 16:05:54	<u>0x57a44e206f607d01454dcd7b8a2875aad41514a39876530981bcc905d84e8d93</u>	- 18,196,499,782,373 ,381,290,309,189,6 32 K0	✓
36	2023-05-11 16:04:12	<u>0xb6ecb7687114e6692d2b7bd5704cd67a08b50eb20253105ca3890e29e7288301</u>	+ 288,029,999,999,99 9,990,800,750,477, 312 K0	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-11 16:00:30	<u>0x2bc2354dc8c120985de9</u> <u>ad89ca56f23f8f107b3455</u> <u>889e2381942fdf06da7280</u>	+ 233,359,678,578,03 3,860,184,371,101, 696 K0	✓

\* USD values displayed at the time of transaction

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