

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 11:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x49ce9ca9660117e4f1657c787884e7d2a929e801</u>
TOTAL RECEIVED	397.832367315909039007 BNB
	232,055.61 USD
TOTAL SEND	397.832359812935635546 BNB
	232,055.61 USD






Token	Balance
BNB	0.000007502973368436 BNB
	0.00 USD
GPTChat	298,222.198686 GPTC
Big Pump	200,000.000000000000000000 PUMP
CryptoGPT Token	8,682,587.250000 GPT
My Get Rich Token	120,000.576000000000931323 MGRT
XEN Crypto	1,000,000.000000 XEN
MaziMatic	0.000000000 MAZI










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:36:41	<u>0x5a589cd0bd999a0b361b18994de95aa7a4e7de0358269df79391cd430ff76276</u>	+ 0.0000013029733684 36 BNB  0.00 USD	✓
2	2023-05-24 07:33:23	<u>0x7f768cb50811a088e4aad443ebff1fc4cb6fbf4fe5cbc1e4627a4b517b8971be</u>	- 130.29733684366578 9274 BNB  40,144.60 USD	✓
3	2023-05-24 07:33:23	<u>0x7f768cb50811a088e4aad443ebff1fc4cb6fbf4fe5cbc1e4627a4b517b8971be</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
4	2023-05-24 07:33:08	<u>0xe8c8532a7bbd1459cb5425dafcab3b53b3ae3a5ceb d9eced1c154bbb4dbf95e4</u>	- 14.760280195176887 830 BNB  4,547.64 USD	✓
5	2023-05-24 07:33:08	<u>0xe8c8532a7bbd1459cb5425dafcab3b53b3ae3a5ceb d9eced1c154bbb4dbf95e4</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
6	2023-05-24 07:33:05	<u>0x2d7e75d20f7157a0ac8864ad172bdaf848351e9b69e8fa8f576d99abf82c96f5</u>	- 21.714642979442920 989 BNB  6,690.28 USD	✓
7	2023-05-24 07:33:05	<u>0x2d7e75d20f7157a0ac8864ad172bdaf848351e9b69e8fa8f576d99abf82c96f5</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
8	2023-05-24 07:33:05	<u>0x2cfef4107f24f866a6a659d30b5547f7d49e484764da551147fef8afbb746c8c</u>	- 7.3801400975884439 15 BNB  2,273.82 USD	✓
9	2023-05-24 07:33:05	<u>0x2cfef4107f24f866a6a659d30b5547f7d49e484764da551147fef8afbb746c8c</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-24 07:33:02	<u>0x7cd5f309d469c3f03b7a8f8de05df9aa1a738fc26d9d686ef76b7e9ea56ddab8</u>	- 14.334502881854476 186 BNB  4,416.46 USD	✓
11	2023-05-24 07:33:02	<u>0x7cd5f309d469c3f03b7a8f8de05df9aa1a738fc26d9d686ef76b7e9ea56ddab8</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
12	2023-05-24 07:33:02	<u>0xa331f0d93166ca49e689e0ee66a82e130fbc3791598dbe435b525b1b8543ad67</u>	- 2.4127381088269910 24 BNB  743.36 USD	✓
13	2023-05-24 07:33:02	<u>0xa331f0d93166ca49e689e0ee66a82e130fbc3791598dbe435b525b1b8543ad67</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
14	2023-05-24 07:33:02	<u>0xaecc8479f4563da41a06655bb91528e65f25a924ba7109904bbe79a8a8924f9d</u>	- 3.4062185065792816 02 BNB  1,049.45 USD	✓
15	2023-05-24 07:33:02	<u>0xaecc8479f4563da41a06655bb91528e65f25a924ba7109904bbe79a8a8924f9d</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
16	2023-05-24 07:32:59	<u>0x6413b6a86b2c2df2abaa582df432436a44369c8f3aa5b43d6d701d69bc36e212</u>	- 3.2642927354718116 46 BNB  1,005.72 USD	✓
17	2023-05-24 07:32:59	<u>0x6413b6a86b2c2df2abaa582df432436a44369c8f3aa5b43d6d701d69bc36e212</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
18	2023-05-24 07:32:59	<u>0x730c6dee61f73e75fcd0117c0246d2ccfe7806ae5a2aed52a03d9753eda6b17e</u>	- 8.9413235797706143 16 BNB  2,754.82 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 07:32:59	<u>0x730c6dee61f73e75fcd0117c0246d2ccfe7806ae5a2aed52a03d9753eda6b17e</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
20	2023-05-24 07:32:56	<u>0x2a64e8138cd5c5723e874dfd6da570153fca9f0d148a35dd65dbc4998cf770d2</u>	- 5.6770308442988026 70 BNB  1,749.09 USD	✓
21	2023-05-24 07:32:56	<u>0x2a64e8138cd5c5723e874dfd6da570153fca9f0d148a35dd65dbc4998cf770d2</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
22	2023-05-24 07:32:56	<u>0x4140977a9c3f6b063248f8c110f8d133f487cc155d0cf7c0cf0a83d4cf50f3af</u>	- 3.8319958199016919 13 BNB  1,180.63 USD	✓
23	2023-05-24 07:32:56	<u>0x4140977a9c3f6b063248f8c110f8d133f487cc155d0cf7c0cf0a83d4cf50f3af</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
24	2023-05-24 07:32:53	<u>0x0e3c8ab6be44eb8cfa1a94289c9e8e601207eed672d6bdb49f65b46b0dadd0fa</u>	- 5.8189566154062726 26 BNB  1,792.82 USD	✓
25	2023-05-24 07:32:53	<u>0x0e3c8ab6be44eb8cfa1a94289c9e8e601207eed672d6bdb49f65b46b0dadd0fa</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
26	2023-05-24 07:32:53	<u>0x286d3f908c92e52fa597ca69c679fc06b8c464a25bb839102446903d31c3fdb9</u>	- 5.1093277598689228 47 BNB  1,574.18 USD	✓
27	2023-05-24 07:32:53	<u>0x286d3f908c92e52fa597ca69c679fc06b8c464a25bb839102446903d31c3fdb9</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-24 07:32:50	<u>0xf92c7ec8da9013770807</u> <u>4c2386bd770a6baed3d97e</u> <u>fa5d813ea7a0c94f673033</u>	- 0.7096288555373503 34 BNB  218.63 USD	✓
29	2023-05-24 07:32:50	<u>0xf92c7ec8da9013770807</u> <u>4c2386bd770a6baed3d97e</u> <u>fa5d813ea7a0c94f673033</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
30	2023-05-24 07:32:50	<u>0xfdeb3262c20da709fccf</u> <u>00e4fce86082e6f27e5325</u> <u>4cff479e2596d0248d61b5</u>	- 6.1028081576212125 37 BNB  1,880.27 USD	✓
31	2023-05-24 07:32:50	<u>0xfdeb3262c20da709fccf</u> <u>00e4fce86082e6f27e5325</u> <u>4cff479e2596d0248d61b5</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
32	2023-05-24 07:32:50	<u>0x633045c16022846e9520</u> <u>2b20497bd6175ae2cbca61</u> <u>3aa6df414833924e377a35</u>	- 1.7031092532896408 01 BNB  524.72 USD	✓
33	2023-05-24 07:32:50	<u>0x633045c16022846e9520</u> <u>2b20497bd6175ae2cbca61</u> <u>3aa6df414833924e377a35</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
34	2023-05-24 07:32:47	<u>0x021b76079a60b68946d9</u> <u>e9f2193f3d75ae682252a3</u> <u>6b01d0ca78f2390c0a107f</u>	- 12.915245170779776 629 BNB  3,979.18 USD	✓
35	2023-05-24 07:32:47	<u>0x021b76079a60b68946d9</u> <u>e9f2193f3d75ae682252a3</u> <u>6b01d0ca78f2390c0a107f</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
36	2023-05-24 07:32:47	<u>0xf92e929434e309b452e1</u> <u>0956a6fddcb987d13504d8</u> <u>3ce991122adc730e32701d</u>	- 3.9739215910091618 69 BNB  1,224.36 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 07:32:47	<u>0xf92e929434e309b452e10956a6fddcb987d13504d83ce991122adc730e32701d</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
38	2023-05-24 07:32:44	<u>0x102fe9dc5b198a3e44d9372e272a5f4dd5af456f52134983c5f1243a8ef6212d</u>	- 5.6770308442988026 70 BNB  1,749.09 USD	✓
39	2023-05-24 07:32:44	<u>0x102fe9dc5b198a3e44d9372e272a5f4dd5af456f52134983c5f1243a8ef6212d</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
40	2023-05-24 07:32:44	<u>0x7f9e317ac3642ae322990bc4e4405d03eb0f58a1fb5c0e97bd29415723337834</u>	- 7.9478431820183237 38 BNB  2,448.73 USD	✓
41	2023-05-24 07:32:44	<u>0x7f9e317ac3642ae322990bc4e4405d03eb0f58a1fb5c0e97bd29415723337834</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
42	2023-05-24 07:32:41	<u>0xfdd669d6e82f0e4b6d6175c118fee0e6f6bcd2fb28575ca235fe8948d6f255e5</u>	- 6.9543627842660331 59 BNB  2,142.63 USD	✓
43	2023-05-24 07:32:41	<u>0xfdd669d6e82f0e4b6d6175c118fee0e6f6bcd2fb28575ca235fe8948d6f255e5</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓
44	2023-05-24 07:32:32	<u>0xf44e2a3da61d1d1efa8ff0cc7a95c673669c57d9db9d5d82ac51b328436b4ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-05-24 07:32:32	<u>0xf44e2a3da61d1d1efa8ff0cc7a95c673669c57d9db9d5d82ac51b328436b4ce</u>	- 0.0000651000000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-05-24 07:32:05	<u>0xc2ea63712781e338a60578963528447ad6e16a5a01b25fd8d7786f8e2dc5989c</u>	+ 0.7607402556535446 39 BNB  234.38 USD	✓
47	2023-05-24 07:32:02	<u>0x33478ffc02c82dd1b29dd899fcb53391a3295a11e9247831cc47bc401b8dfdf2</u>	+ 1.1143243434905067 97 BNB  343.32 USD	✓
48	2023-05-24 07:32:02	<u>0x41417ab24b583d07ab737cbbd1738eb8655b352881b69c76e01418cd30ad366e</u>	+ 0.3850571623267723 40 BNB  118.63 USD	✓
49	2023-05-24 07:31:59	<u>0x556f0d944d50ff5389fcafc278ae988a53ecae8e384c67060c8bb68cb24ddb3b</u>	+ 0.7386412501637344 97 BNB  227.57 USD	✓
50	2023-05-24 07:31:56	<u>0x2b5bce8a7d020d72edd49bf476d66d8598490c75b5051f36ed5cada072cf2afa</u>	+ 0.1640671074286709 50 BNB  50.54 USD	✓
51	2023-05-24 07:31:56	<u>0xe27ab3d5798fcae921c99df2543966500dfedb3c75ab4b1150ee71b026230bb5</u>	+ 0.2524631293879114 89 BNB  77.78 USD	✓
52	2023-05-24 07:31:53	<u>0x4f3a689929a72deb9eef2d52b14b2ce8499cc8ff46fd3ebaaef65200da44e33e</u>	+ 0.1051364261225105 90 BNB  32.39 USD	✓
53	2023-05-24 07:31:53	<u>0xab098443b4004335199361c141fbc3f65a1fb1e25b43565a873e7a97582a1742</u>	+ 0.5544828710819833 53 BNB  170.83 USD	✓
54	2023-05-24 07:31:50	<u>0xf865352fd03e59fb6113f41fee6e25469af4d9f64d06da92d642c5a4e6997873</u>	+ 0.2966611403675317 73 BNB  91.40 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-24 07:31:50	<u>0xc24ee9b5c7daa55a779b</u> <u>c4ac355fdff0edec3b0355</u> <u>16457ffb47890cd507d43b</u>	+ 0.3040274755308018 38 BNB  93.67 USD	✓
56	2023-05-24 07:31:47	<u>0x1397bf6950828f14bda2</u> <u>c9076bf0e3dfd5d8c42918</u> <u>32bd9d8f8380d9f7fc6e66</u>	+ 0.2303641238981013 47 BNB  70.97 USD	✓
57	2023-05-24 07:31:47	<u>0x8ba1d7b3ee6cdffbf142</u> <u>bce37d81baeb0791db6f19</u> <u>2d271675d6a97ae9771cbf</u>	+ 0.3187601458573419 14 BNB  98.21 USD	✓
58	2023-05-24 07:31:44	<u>0x2e977d94be2363911b3d</u> <u>0409f9ee3dca645346e676</u> <u>217abba37dbc24ab1b4310</u>	+ 0.0609384151428903 20 BNB  18.77 USD	✓
59	2023-05-24 07:31:44	<u>0xc6782fb1272969a6301e</u> <u>5cd1d12083fc8014e31d7a</u> <u>12eaa948dcae631db96fdb</u>	+ 0.2819284700409916 97 BNB  86.86 USD	✓
60	2023-05-24 07:31:41	<u>0x55dee03074f60c79e911</u> <u>788de50d31a2dc1bed5e8e</u> <u>6e2ac2ba3c5cdf3252ee49</u>	+ 0.1346018027755907 79 BNB  41.47 USD	✓
61	2023-05-24 07:31:41	<u>0x8b2c5e88206e3356ee0d</u> <u>4b55da7b8f7035933cd39f</u> <u>2ebb92eb1d3507ccab7c65</u>	+ 0.4071561678165824 26 BNB  125.44 USD	✓
62	2023-05-24 07:31:38	<u>0x7737c3d9d82b84deafdf</u> <u>697595a0eb31adb58943eb</u> <u>5dc01c878a740da018eaa2</u>	+ 3.8679131292989983 32 BNB  1,191.70 USD	✓
63	2023-05-24 07:31:38	<u>0xddae51710f6fe08bbc6a</u> <u>3461279b459241f7e5931a</u> <u>593c42355bce3f40b81fa0</u>	+ 1.3156156547686912 45 BNB  405.34 USD	✓




#	Date & time	Transaction Id	Amount	
64	2023-05-24 07:31:35	<u>0x9d4f0026083919924e78</u> <u>752fccac78480c2f36f34d</u> <u>dc004632edd50bdfc6e08d</u>	+ 2.6911410046298387 40 BNB  829.14 USD	✓
65	2023-05-24 07:31:35	<u>0x9123edeb292ca444e71c</u> <u>2bbfed7877c2e9d1a5a9eb</u> <u>0f208045bd4c18d096aff8</u>	+ 0.3996310216533123 79 BNB  123.12 USD	✓
66	2023-05-24 07:31:29	<u>0x6d63080627c110a8ca74</u> <u>ce4a2ffbdb62d498b7c542</u> <u>77eeb249b11896f44427a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2023-05-24 07:31:29	<u>0x6d63080627c110a8ca74</u> <u>ce4a2ffbdb62d498b7c542</u> <u>77eeb249b11896f44427a7</u>	- 0.0004384144000000 00 BNB  0.13 USD	✓
68	2023-05-24 07:04:14	<u>0x7eec6995df109669b67e</u> <u>7edb879f2cc8657bfae69b</u> <u>6ad198974062d11cf35432</u>	- 124.87444810396245 0318 BNB  38,436.35 USD	✓
69	2023-05-24 07:04:14	<u>0x7eec6995df109669b67e</u> <u>7edb879f2cc8657bfae69b</u> <u>6ad198974062d11cf35432</u>	- 0.0105229739999999 99 BNB  3.23 USD	✓
70	2023-05-24 07:03:59	<u>0x998b82dab6ebe021a26f</u> <u>d34a7e12662d94a8d1ed54</u> <u>a60ca21057cff48cb3e819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
71	2023-05-24 07:03:59	<u>0x998b82dab6ebe021a26f</u> <u>d34a7e12662d94a8d1ed54</u> <u>a60ca21057cff48cb3e819</u>	- 0.0061125025000000 00 BNB  1.88 USD	✓
72	2023-05-24 07:03:56	<u>0x909acc4d9bda06a9b593</u> <u>7da97b7815586cdf75ba</u> <u>ffa12b3d35a12f73b09433</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-24 07:03:56	<u>0x909acc4d9bda06a9b5937da97b7815586cdf75baffa12b3d35a12f73b09433</u>	- 0.0001393915000000 00 BNB  0.04 USD	✓
74	2023-05-24 07:03:56	<u>0x1e4992c6f05cb18336cc47d2b5f35ea4f1aa1b9819c16731787073014c91253b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2023-05-24 07:03:56	<u>0x1e4992c6f05cb18336cc47d2b5f35ea4f1aa1b9819c16731787073014c91253b</u>	- 0.0002875188000000 00 BNB  0.08 USD	✓
76	2023-05-24 07:03:53	<u>0x4975fcc009ae11e60b80ba8c589431ac7c87c4bc412d0a71f8d7e25837dc68d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
77	2023-05-24 07:03:53	<u>0x4975fcc009ae11e60b80ba8c589431ac7c87c4bc412d0a71f8d7e25837dc68d1</u>	- 0.0000476997000000 00 BNB  0.01 USD	✓
78	2023-05-24 07:03:53	<u>0xac8d4b67758db4b701016760075699ba0ddc41fa0fca45d268ff1bc9a8077de4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2023-05-24 07:03:53	<u>0xac8d4b67758db4b701016760075699ba0ddc41fa0fca45d268ff1bc9a8077de4</u>	- 0.0001352964000000 00 BNB  0.04 USD	✓
80	2023-05-24 07:00:44	<u>0xeb3743896b86c70f0481f763a108d4aad3b0bfff174a5fb6827cf18de266b55e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
81	2023-05-24 07:00:44	<u>0xeb3743896b86c70f0481f763a108d4aad3b0bfff174a5fb6827cf18de266b55e</u>	- 0.0027120330000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-24 07:00:14	<u>0xe29846bcddc86aedb72b</u> <u>c15427af77b1411ef435c9</u> <u>71fe27c95260a01285086d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2023-05-24 07:00:14	<u>0xe29846bcddc86aedb72b</u> <u>c15427af77b1411ef435c9</u> <u>71fe27c95260a01285086d</u>	- 0.0033468720000000 00 BNB  1.03 USD	✓
84	2023-05-24 06:59:53	<u>0xc0ec5306e42b1630d92e</u> <u>96f35ad5edb30cf0778daa</u> <u>cea72f7cf6093adcb3c14c</u>	+ 125.09074810396245 4252 BNB  38,502.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 07:31:29	<u>0x6d63080627c110a8ca74</u> <u>ce4a2ffbdb62d498b7c542</u> <u>77eeb249b11896f44427a7</u>	+ 258.35796681153692 5889 BNB  79,600.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:55:11	<u>0xe210982b0066bb234776</u> <u>672f311d717510b3aa0dd2</u> <u>f02fa763ac5590f2a286b0</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2023-05-24 11:57:22	<u>0x06a76b52dd8e75e807f2</u> <u>c474f2088a1ff5e2fddfb0</u> <u>810409aaf43c9e0037823d</u>	+ 8,682,587.250000 GPT	✓
3	2023-05-24 11:57:22	<u>0x42ec539b13d1be43f95d</u> <u>b547cd667df9ad952b1ef5</u> <u>275a9b14979f983247fb89</u>	+ 298,222.198686 GPTC	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 10:35:40	<u>0xcb694230057e7d93f6e9</u> <u>25193e590f7633607aceac</u> <u>1debb0eaa36011262e062e</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2023-05-24 07:31:29	<u>0x6d63080627c110a8ca74</u> <u>ce4a2ffbdb62d498b7c542</u> <u>77eeb249b11896f44427a7</u>	- 100,100,100,100,10 0,096,000.00000000 0 MAZI	✓
6	2023-05-24 07:22:05	<u>0xef3deb9e35b9b335756f</u> <u>65b7b7e3d22e0188d0112c</u> <u>d45fff6f0786e54fa38d2f</u>	+ 1,000,000.000000 XEN	✓
7	2023-05-24 07:04:14	<u>0x7eec6995df109669b67e</u> <u>7edb879f2cc8657bfae69b</u> <u>6ad198974062d11cf35432</u>	- 500,000.00000000 MAZI	✓
8	2023-05-24 07:03:56	<u>0x1e4992c6f05cb18336cc</u> <u>47d2b5f35ea4f1aa1b9819</u> <u>c16731787073014c91253b</u>	- 500,000.00000000 MAZI	✓
9	2023-05-24 07:00:14	<u>0xe29846bcddc86aedb72b</u> <u>c15427af77b1411ef435c9</u> <u>71fe27c95260a01285086d</u>	+ 1,000,000.00000000 0 MAZI	✓

\* USD values displayed at the time of transaction

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