


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 01:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4bc78eca3c71272f7711e9b04e4b57db5fab324b</u>
TOTAL RECEIVED	3.341107013432852213 BNB  2,002.99 USD
TOTAL SEND	3.341107013432852213 BNB  2,002.99 USD





Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
Jesus	0.000000000 JESUS
The Beatles	0.000000000000000000 Beatles
CryptoGPT Token	8,682,587.250000 GPT
ZAPP COIN	0.000000000000000000 ZAPP
My Get Rich Token	120,000.576000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-06 11:54:23	<u>0xe720dcc1e2e84180c0bc</u> <u>7c909c6bfb79f1802bd392</u> <u>d61af2f3b7248bb23b9f2d</u>	- 0.0018284534328520 91 BNB  0.43 USD	✓
2	2023-07-06 11:54:23	<u>0xe720dcc1e2e84180c0bc</u> <u>7c909c6bfb79f1802bd392</u> <u>d61af2f3b7248bb23b9f2d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-06 07:10:57	<u>0x2609446c5e5ab4995592</u> <u>b3fb59e0663735cc450e8f</u> <u>2d3936d44658d98e8128f3</u>	- 0.0020000000000000 00 BNB  0.55 USD	✓
4	2023-06-06 07:10:57	<u>0x2609446c5e5ab4995592</u> <u>b3fb59e0663735cc450e8f</u> <u>2d3936d44658d98e8128f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-06-06 05:29:27	<u>0x3cb2e3a1f7a702b8e88a</u> <u>e1e08438e6d0966f138f86</u> <u>7bc856b72ec3d15c46e778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-06 05:29:27	<u>0x3cb2e3a1f7a702b8e88a</u> <u>e1e08438e6d0966f138f86</u> <u>7bc856b72ec3d15c46e778</u>	- 0.0000885870000000 00 BNB  0.02 USD	✓
7	2023-06-06 04:59:45	<u>0x20d56346d54315eed8d0</u> <u>39ed9fd460400fa908d7fa</u> <u>cb265f9a83493e3aaacd05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-06 04:59:45	<u>0x20d56346d54315eed8d0</u> <u>39ed9fd460400fa908d7fa</u> <u>cb265f9a83493e3aaacd05</u>	- 0.0011419260000000 00 BNB  0.31 USD	✓
9	2023-06-06 04:59:18	<u>0x5c8b21aa9fcb654f4b2c</u> <u>98ae87683498ddc0712756</u> <u>fa78d67bae80c4e098fe6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 04:59:18	<u>0x5c8b21aa9fcb654f4b2c98ae87683498ddc0712756fa78d67bae80c4e098fe6a</u>	- 0.0001335810000000 00 BNB  0.03 USD	✓
11	2023-06-06 02:34:28	<u>0x277dff91fd70f00fb50288467a6d26446447897a961e44fee888a870cc2d86ae</u>	- 0.0040000000000000 00 BNB  1.10 USD	✓
12	2023-06-06 02:34:28	<u>0x277dff91fd70f00fb50288467a6d26446447897a961e44fee888a870cc2d86ae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-06-05 05:37:24	<u>0x69ea0f0022a8b516badc10f428ec69361d30f8575db74ff25a3108fc200b28c8</u>	- 0.0299999999999999 99 BNB  9.00 USD	✓
14	2023-06-05 05:37:24	<u>0x69ea0f0022a8b516badc10f428ec69361d30f8575db74ff25a3108fc200b28c8</u>	- 0.0009436590000000 00 BNB  0.28 USD	✓
15	2023-06-05 05:36:30	<u>0x246896314e22cc74ccff9acd556ba005921f66ee9af83cf8b732c6a90ce322fb</u>	+ 0.0070000000000000 00 BNB  2.10 USD	✓
16	2023-06-05 05:35:54	<u>0xd8e31ed21967bdb59a94a7e0a11a6e6b90747ba575b070f97de936288784de2e</u>	+ 0.0100000000000000 00 BNB  3.00 USD	✓
17	2023-06-05 05:35:24	<u>0x44a52e0cfc317efbbf7dac484460df8a0665baa97e9b2c6e6d2de93e4bc0b4c</u>	+ 0.0089999999999999 99 BNB  2.70 USD	✓
18	2023-06-05 05:34:51	<u>0x4cdc82f61c7dc941012ef32f1c50366d151a9a58aba3c25610f15cb5ecc47c87</u>	+ 0.0100000000000000 00 BNB  3.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-06-02 02:24:07	<u>0x187664937710f4d92be3 cb58346b6451af99094c65 0871564b9eef2fa24eb8d5</u>	- 0.040000000000000000 01 BNB  12.26 USD	✓
20	2023-06-02 02:24:07	<u>0x187664937710f4d92be3 cb58346b6451af99094c65 0871564b9eef2fa24eb8d5</u>	- 0.000931059000000000 00 BNB  0.28 USD	✓
21	2023-06-02 02:23:37	<u>0x5fa70bea2ac750300a38 a2bfff9a87f5e30482ff02 771aa509b7c2662e0221fe</u>	+ 0.010000000000000000 00 BNB  3.06 USD	✓
22	2023-06-02 02:23:16	<u>0x15c4cb3397977ed43049 bbd1375e4f4147fc254201 7e45ab2119829504f6620f</u>	+ 0.029999999999999999 99 BNB  9.20 USD	✓
23	2023-06-02 02:22:35	<u>0xe7c8e047767e3fab2715 68fb8080986a69d58c5d5f 70453e4933a26ca181fa0a</u>	- 0.010000000000000000 00 BNB  3.06 USD	✓
24	2023-06-02 02:22:35	<u>0xe7c8e047767e3fab2715 68fb8080986a69d58c5d5f 70453e4933a26ca181fa0a</u>	- 0.000931059000000000 00 BNB  0.28 USD	✓
25	2023-06-02 02:09:07	<u>0x467a2aae94c40f0a5aaf bdcc2f384a182ba8388882 573e8d9d538d2ea247c500</u>	- 0.170000000000000000 12 BNB  52.13 USD	✓
26	2023-06-02 02:09:07	<u>0x467a2aae94c40f0a5aaf bdcc2f384a182ba8388882 573e8d9d538d2ea247c500</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
27	2023-06-02 02:06:58	<u>0xd73d932ef5f84d1bd2e7 720fd3cf0a4ce2b4ad9038 1e4fb988cf1b26c30d2711</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-02 02:06:58	<u>0xd73d932ef5f84d1bd2e7720fd3cf0a4ce2b4ad90381e4fb988cf1b26c30d2711</u>	- 0.0004936440000000 00 BNB  0.15 USD	✓
29	2023-05-31 04:57:39	<u>0x52c966422c8db51d52c38c49e2ffe39e764591d7daf8b959e24d10661e9d3a95</u>	- 0.0899999999999999 97 BNB  27.59 USD	✓
30	2023-05-31 04:57:39	<u>0x52c966422c8db51d52c38c49e2ffe39e764591d7daf8b959e24d10661e9d3a95</u>	- 0.0005299740000000 00 BNB  0.16 USD	✓
31	2023-05-31 04:57:15	<u>0x93dc3f1664157aa2aff8ce7c065a3b2b6cb74e2c67f2da9cb74d9eac6111a086</u>	+ 0.0800000000000000 02 BNB  24.52 USD	✓
32	2023-05-30 07:30:03	<u>0xfb06c11fecefc56da3aac79e974fb81ff96eac559e3f15f8a8fdb8663b11a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-05-30 07:30:03	<u>0xfb06c11fecefc56da3aac79e974fb81ff96eac559e3f15f8a8fdb8663b11a1</u>	- 0.0001350960000000 00 BNB  0.04 USD	✓
34	2023-05-30 03:59:03	<u>0x0bc42fec54c0530978d653feb57fa3b26cbf8d4d283a3f431ac3c990b9e2dbef</u>	- 0.0950000000000000 01 BNB  29.64 USD	✓
35	2023-05-30 03:59:03	<u>0x0bc42fec54c0530978d653feb57fa3b26cbf8d4d283a3f431ac3c990b9e2dbef</u>	- 0.0005299380000000 00 BNB  0.16 USD	✓
36	2023-05-30 03:15:00	<u>0xeac93a41363c0f348e96bb250bb674ba3c5331a36092c7072a84c2a9c99986eb</u>	- 0.9000000000000000 22 BNB  281.25 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-30 03:15:00	<u>0xeac93a41363c0f348e96</u> <u>bb250bb674ba3c5331a360</u> <u>92c7072a84c2a9c99986eb</u>	- 0.0004937220000000 00 BNB  0.15 USD	✓
38	2023-05-30 03:11:45	<u>0xed62772fc4bf1ace433c</u> <u>881f686fd2f823607ad743</u> <u>a4da5ec292cb1468bcd93c</u>	- 1.0000000000000000 00 BNB  312.50 USD	✓
39	2023-05-30 03:11:45	<u>0xed62772fc4bf1ace433c</u> <u>881f686fd2f823607ad743</u> <u>a4da5ec292cb1468bcd93c</u>	- 0.0005722200000000 00 BNB  0.17 USD	✓
40	2023-05-30 03:10:41	<u>0xdf7b27b145937cce3b8a</u> <u>52b2d2377f69c3f75260e9</u> <u>3c52317540b5e258790450</u>	+ 2.0000000000000000 00 BNB  625.00 USD	✓
41	2023-05-29 08:35:24	<u>0x8069ce549a26d0e4e50a</u> <u>6ca3667f57801a1ae7c2d6</u> <u>2fccd537ea6d8d270575eb</u>	+ 0.0000000000168999 99 BNB  0.00 USD	✓
42	2023-05-29 08:35:24	<u>0x327f618ce3407ba9ae6a</u> <u>50e030dfd068b92d3a069d</u> <u>ae52d63145fc6b9d6b1418</u>	- 0.6800000000000000 49 BNB  213.58 USD	✓
43	2023-05-29 08:35:24	<u>0x327f618ce3407ba9ae6a</u> <u>50e030dfd068b92d3a069d</u> <u>ae52d63145fc6b9d6b1418</u>	- 0.0009760950000000 00 BNB  0.30 USD	✓
44	2023-05-29 08:34:36	<u>0x01730a719bbb67e7da7f</u> <u>38184f126e3949772dab9c</u> <u>577d583ce4626b3a16d584</u>	- 0.0299999999999999 99 BNB  9.42 USD	✓
45	2023-05-29 08:34:36	<u>0x01730a719bbb67e7da7f</u> <u>38184f126e3949772dab9c</u> <u>577d583ce4626b3a16d584</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-29 08:33:27	<u>0x2428240fad1afc93f459</u> <u>208001de910db853725dfa</u> <u>05d23d07e8f7dd7c81d9b0</u>	- 0.2800000000000000 27 BNB  87.94 USD	✓
47	2023-05-29 08:33:27	<u>0x2428240fad1afc93f459</u> <u>208001de910db853725dfa</u> <u>05d23d07e8f7dd7c81d9b0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
48	2023-05-29 08:00:22	<u>0x035e55f837a69f993fa6</u> <u>9cab212705af01e23cac11</u> <u>e9de603cf82ccffe6273db</u>	+ 1.0000000000000000 00 BNB  314.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 02:06:58	<u>0xd73d932ef5f84d1bd2e7</u> <u>720fd3cf0a4ce2b4ad9038</u> <u>1e4fb988cf1b26c30d2711</u>	+ 0.1851070134159520 93 BNB  56.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 19:00:57	<u>0xa864ffffd0ff0c399ba34</u> <u>353cf2e89e0357f4018455</u> <u>d0c2443fe42faa49204c5d</u>	+ 615,526.6400000000 13969839 PEPE	✓
2	2023-06-06 05:29:27	<u>0x3cb2e3a1f7a702b8e88a</u> <u>e1e08438e6d0966f138f86</u> <u>7bc856b72ec3d15c46e778</u>	- 13,112,315.1273757 49871134758 Beatles	✓
3	2023-06-06 04:59:45	<u>0x20d56346d54315eed8d0</u> <u>39ed9fd460400fa908d7fa</u> <u>cb265f9a83493e3aaacd05</u>	+ 13,112,315.1273757 49871134758 Beatles	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-06 04:59:45	<u>0x20d56346d54315eed8d039ed9fd460400fa908d7facb265f9a83493e3aaacd05</u>	- 2,404,685,854.6870 30792236328125 ZAPP	✓
5	2023-06-05 05:37:24	<u>0x69ea0f0022a8b516badc10f428ec69361d30f8575db74ff25a3108fc200b28c8</u>	+ 190,241,501.828946 024179458618 ZAPP	✓
6	2023-06-02 02:24:07	<u>0x187664937710f4d92be3cb58346b6451af99094c650871564b9eef2fa24eb8d5</u>	+ 183,602,659.155857 324600219727 ZAPP	✓
7	2023-06-02 02:22:35	<u>0xe7c8e047767e3fab271568fb8080986a69d58c5d5f70453e4933a26ca181fa0a</u>	+ 46,135,004.8089513 62967491150 ZAPP	✓
8	2023-06-02 02:17:04	<u>0xe84d958eb0b1e66c816c6ef17383f0fe35e82285ce7a6f7aacec390b20abeb52</u>	+ 198,000.000000 ACW	✓
9	2023-06-02 02:06:58	<u>0xd73d932ef5f84d1bd2e7720fd3cf0a4ce2b4ad90381e4fb988cf1b26c30d2711</u>	- 17,006.547093410 JESUS	✓
10	2023-06-02 02:06:58	<u>0xd73d932ef5f84d1bd2e7720fd3cf0a4ce2b4ad90381e4fb988cf1b26c30d2711</u>	- 525.975683301 JESUS	✓
11	2023-05-31 04:57:39	<u>0x52c966422c8db51d52c38c49e2ffe39e764591d7daf8b959e24d10661e9d3a95</u>	+ 1,443.412264133 JESUS	✓
12	2023-05-30 03:59:03	<u>0x0bc42fec54c0530978d653feb57fa3b26cbf8d4d283a3f431ac3c990b9e2dbef</u>	+ 899.305505855 JESUS	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-30 03:15:00	<u>0xeac93a41363c0f348e96</u> <u>bb250bb674ba3c5331a360</u> <u>92c7072a84c2a9c99986eb</u>	+ 6,532.282853768 JESUS	✓
14	2023-05-30 03:11:45	<u>0xed62772fc4bf1ace433c</u> <u>881f686fd2f823607ad743</u> <u>a4da5ec292cb1468bcd93c</u>	+ 8,657.522152955 JESUS	✓
15	2023-05-30 01:20:19	<u>0x0711edc0f7b33e18c984</u> <u>33fefafa3e044b01fcf6d9df</u> <u>9fef256645499565ac962c</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-05-29 11:44:49	<u>0xc82e6ccb76b59318b269</u> <u>e872c6e1548ef6caac46af</u> <u>99915998e63646f0681eae</u>	+ 8,682,587.250000 GPT	✓
17	2023-05-29 11:44:49	<u>0x01347f4636166ee0bf98</u> <u>1a1f0fd6b51782aa002c41</u> <u>ac04e5136907ccf87610b7</u>	+ 298,222.198686 GPTC	✓
18	2023-05-29 09:19:00	<u>0xb6184a2fafaac3a86e9b</u> <u>1098025c2b001de6c67e83</u> <u>d7a272c9dcbb2c2914f991</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-05-29 08:51:12	<u>0xc6749be63cce34171d77</u> <u>ab1de33e84a41fc3446cb8</u> <u>869197ff43992cdba828fe</u>	+ 1,000,000.000000 XEN	✓
20	2023-05-29 08:44:51	<u>0xaf70315a93ba8860c2cf</u> <u>fac4f552883fa82b340f47</u> <u>5e48817bd2738d8f4bbf0a</u>	+ 23,000.000000 AI-A	✓
21	2023-05-29 08:35:24	<u>0x327f618ce3407ba9ae6a</u> <u>50e030dfd068b92d3a069d</u> <u>ae52d63145fc6b9d6b1418</u>	+ 2,105,319,896.6088 51671218872070 ZAPP	✓

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