






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x970474ccb73348409cce6087e13b48d50ecf8716</u>
TOTAL RECEIVED	0.801271223042127501 BNB  476.11 USD
TOTAL SEND	1.151271223042127589 BNB  684.08 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
My Get Rich Token	120,000.576000000000931323 MGRT
Cone token	0.000000000000000000 CONE
OrbitDefi.org	58,397.000000000000000000 ORBIT
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	2022-09-17 16:53:49	<u>0x0e5f386d244325656b0c</u> <u>ff8c3f4db1355cd899f927</u> <u>140d3d498172fd4010facb</u>	- 0.0542516610421275 37 BNB  15.12 USD	✓
2	2022-09-17 16:53:49	<u>0x0e5f386d244325656b0c</u> <u>ff8c3f4db1355cd899f927</u> <u>140d3d498172fd4010facb</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-08-26 17:08:41	<u>0x07f916d318a0c19268cd</u> <u>aa63707923e320e7d4c967</u> <u>79100552fdb1e621b31d6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-26 17:08:41	<u>0x07f916d318a0c19268cd</u> <u>aa63707923e320e7d4c967</u> <u>79100552fdb1e621b31d6e</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-08-22 22:21:37	<u>0xdc817c370482bc8ce192</u> <u>ed99e062c3730143f94854</u> <u>bb7228f71e6635147e9830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-22 22:21:37	<u>0xdc817c370482bc8ce192</u> <u>ed99e062c3730143f94854</u> <u>bb7228f71e6635147e9830</u>	- 0.0020032480000000 00 BNB  0.60 USD	✓
7	2022-08-22 03:36:28	<u>0x3d6ec97436887b0161fe</u> <u>3e3f67d7f5001f878adcf9</u> <u>fca0570dea744213a398de</u>	+ 0.0541195500000000 02 BNB  16.10 USD	✓
8	2022-08-21 23:15:13	<u>0x6c7d01a608641e6f76e6</u> <u>87ed408bb5701e55e1b688</u> <u>c2935d2dd1b0d4d1e0d8a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-21 23:15:13	<u>0x6c7d01a608641e6f76e6</u> <u>87ed408bb5701e55e1b688</u> <u>c2935d2dd1b0d4d1e0d8a1</u>	- 0.0003772160000000 00 BNB  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-08-21 23:11:31	<u>0xaa94edf18e7625a97a8c326694dfd33bd1718608c992724a6f20f7ceac052daf</u>	- 0.390000000000000000 13 BNB  117.07 USD	✓
11	2022-08-21 23:11:31	<u>0xaa94edf18e7625a97a8c326694dfd33bd1718608c992724a6f20f7ceac052daf</u>	- 0.001200155000000000 00 BNB  0.36 USD	✓
12	2022-08-21 20:46:28	<u>0x8ccb8da5ea5d6ced8334e45aaa95064389aeccfe16b870e3f40eddda4dbc0302</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-21 20:46:28	<u>0x8ccb8da5ea5d6ced8334e45aaa95064389aeccfe16b870e3f40eddda4dbc0302</u>	- 0.001231592000000000 00 BNB  0.37 USD	✓
14	2022-08-21 20:46:07	<u>0x7e990e47af375ddb6147236cbf6198e918b24fa28f3ca1ba1f5aa89abb043c72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-21 20:46:07	<u>0x7e990e47af375ddb6147236cbf6198e918b24fa28f3ca1ba1f5aa89abb043c72</u>	- 0.000355272000000000 00 BNB  0.10 USD	✓
16	2022-08-21 20:35:43	<u>0xd851f2d9808cfa2a22800edd8435cafa576b77e40948e958cc871f8acf9977bb</u>	- 0.349999999999999999 78 BNB  105.31 USD	✓
17	2022-08-21 20:35:43	<u>0xd851f2d9808cfa2a22800edd8435cafa576b77e40948e958cc871f8acf9977bb</u>	- 0.001373304000000000 00 BNB  0.41 USD	✓
18	2022-08-21 20:35:04	<u>0x4722fbe56b04e840ddc4ef0d4b094a7f0451415eaa54e3972abd143c2cfb3e1e</u>	- 0.349999999999999999 78 BNB  105.31 USD	✗


#	Date & time	Transaction Id	Amount	
19	2022-08-21 20:35:04	<u>0x4722fbe56b04e840ddc4ef0d4b094a7f0451415eaa54e3972abd143c2cfb3e1e</u>	- 0.0002680800000000 00 BNB  0.08 USD	✓
20	2022-08-20 21:14:31	<u>0xaa8fcb77e7dc34e65acac126624bc8d012a8108b4552cc6fab031029e5e6e0bd</u>	+ 0.3995000000000000 22 BNB  113.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 20:46:28	<u>0x8ccb8da5ea5d6ced8334e45aaa95064389aeccfe16b870e3f40eddda4dbc0302</u>	+ 0.3476516730421275 18 BNB  104.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-26 17:08:41	<u>0x07f916d318a0c19268cdaa63707923e320e7d4c96779100552fdb1e621b31d6e</u>	- 118.22878101456711 8746 BUSD  118.23 USD	✓
2	2022-08-22 22:21:37	<u>0xdc817c370482bc8ce192ed99e062c3730143f94854bb7228f71e6635147e9830</u>	+ 118.22878101456711 8746 BUSD  118.25 USD	✓
3	2022-08-22 22:21:37	<u>0xdc817c370482bc8ce192ed99e062c3730143f94854bb7228f71e6635147e9830</u>	- 117.93573081638663 7798 USDC  117.95 USD	✓
4	2022-08-22 01:50:40	<u>0x9913b8d41b481594766b1a3c3e4ece60dab775f9614a2ebf5df3a703ccb977d5</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-21 23:17:04	<u>0x5bf646da0649be3ab3ed ceb0aa954c4ae538a86cf2 0c2f7aa3dcc9027977af62</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-21 23:11:31	<u>0xaa94edf18e7625a97a8c 326694dfd33bd1718608c9 92724a6f20f7ceac052daf</u>	+ 117.93573081638663 7798 USDC  117.94 USD	✓
7	2022-08-21 20:46:28	<u>0x8ccb8da5ea5d6ced8334 e45aaa95064389aeccfe16 b870e3f40eddda4dbc0302</u>	- 888.35628289001135 7267 CONE	✓
8	2022-08-21 20:35:43	<u>0xd851f2d9808cfa2a2280 0edd8435cafa576b77e409 48e958cc871f8acf9977bb</u>	+ 888.35628289001135 7267 CONE	✓
9	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5 ca51fed22a849c17d05d2e 53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓

\* USD values displayed at the time of transaction

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