

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 17:17 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc312277711614bc235fc9abe5511a644db5ac175</u>
TOTAL RECEIVED	0.001240547100000000 BNB
	0.74 USD
TOTAL SEND	0.000787857500000000 BNB
	0.47 USD

Token	Balance
BNB	0.000452689600000000 BNB
	0.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ apy2eth.com	682.000000000000000000 .com
MetaPionner Token	0.000000000000000000 MPI
	2,500


## MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-03-15 03:01:35	<u>0x14750db9773df5243812</u> <u>24e13adc4191f7bc59ad4e</u> <u>6ffdfa115e307a0f6b7cf4</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-15 03:01:35	<u>0x14750db9773df5243812</u> <u>24e13adc4191f7bc59ad4e</u> <u>6ffdfa115e307a0f6b7cf4</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
3	2023-12-06 10:43:34	<u>0xfe1c87a9dece168bd374</u> <u>9bbe0f44fa7c2b03af4a7a</u> <u>ca50355ca3717d25b0a0a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-06 10:43:34	<u>0xfe1c87a9dece168bd374</u> <u>9bbe0f44fa7c2b03af4a7a</u> <u>ca50355ca3717d25b0a0a8</u>	- 0.0001208225000000 00 BNB  0.02 USD	✓
5	2023-05-29 10:34:36	<u>0x36e3dd2d3488fc3b03bd</u> <u>f64b4a036e90e8d99e42c1</u> <u>e9f9ab85fe7d605f5afb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-29 10:34:36	<u>0x36e3dd2d3488fc3b03bd</u> <u>f64b4a036e90e8d99e42c1</u> <u>e9f9ab85fe7d605f5afb65</u>	- 0.0000981357000000 00 BNB  0.03 USD	✓
7	2023-05-13 10:44:48	<u>0xdc3893830abb0ccaaa2c</u> <u>e76fe15a1b4fa6223fdaa9</u> <u>5f7c904fc3d6d400e8777f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-13 10:44:48	<u>0xdc3893830abb0ccaaa2c</u> <u>e76fe15a1b4fa6223fdaa9</u> <u>5f7c904fc3d6d400e8777f</u>	- 0.0000981357000000 00 BNB  0.03 USD	✓
9	2023-05-12 10:44:42	<u>0x2cafc91022ad221972e0</u> <u>1b458075a61cb975b8b534</u> <u>be2db336c9f088fe77e09b</u>	+ 0.0005424276000000 00 BNB  0.16 USD	✓
10	2023-04-25 10:37:46	<u>0x27ee549a7a61faafec60</u> <u>89b394e9fe2ab14ff44010</u> <u>711dfeb08e8a340c9e04bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-04-25 10:37:46	<u>0x27ee549a7a61faafec6089b394e9fe2ab14ff44010711dfeb08e8a340c9e04bf</u>	- 0.0000904956000000 00 BNB  0.02 USD	✓
12	2023-03-21 10:45:01	<u>0x4697b9684dffceb18f5b2e91f90e8df7b1aae9beacd9f9e5d8662eb69f29a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-21 10:45:01	<u>0x4697b9684dffceb18f5b2e91f90e8df7b1aae9beacd9f9e5d8662eb69f29a52</u>	- 0.0001509040000000 00 BNB  0.05 USD	✓
14	2023-03-21 10:45:01	<u>0xcb216b37ce404b605605b7537cbcc83fa468ac5894b01641e4020bb45d1ed071</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-21 10:45:01	<u>0xcb216b37ce404b605605b7537cbcc83fa468ac5894b01641e4020bb45d1ed071</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
16	2023-03-20 10:52:15	<u>0x52eb5ca893c8d022e0e6025de0db2bf062a6c57a8f1a499eecd9a2c5bd6e4f99</u>	+ 0.0006981195000000 00 BNB  0.23 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 03:01:35	<u>0x14750db9773df524381224e13adc4191f7bc59ad4e6ffdfa115e307a0f6b7cf4</u>	- 7,580.671999999999 570719 USDT  7,706.96 USD	✓
2	2024-03-13 17:55:06	<u>0x64c11f53cdef20451eeec65d2cd6c51dac4c4c11671bc68eaf6304c6669fe7ec</u>	+ 500.00000000000000 0000 USDT  511.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 11:07:02	<u>0x6e02f72d8816051ec82f06fe4d821d25f807bc2ed07163c768677ce521cfe866</u>	+ 1,000.779999999999 972715 USDT  1,024.01 USD	✓
4	2024-03-08 09:43:55	<u>0x838a28c9b609cca137f39a880ffc46ecce49582bae134987f56f6df8fc293b4a</u>	+ 1,000.080000000000 040927 USDT  1,005.54 USD	✓
5	2024-03-06 07:44:43	<u>0xbf9baa45e50afec0469f4f032bf3091e5c55031048f653b73b58fce27ada1509</u>	+ 3,000.000000000000 000000 USDT  3,001.97 USD	✓
6	2024-02-26 15:43:09	<u>0x62ccf5c7b6f9997b45f7277b87e4c2cac6e76f130adb9c6bc6ff91dda74ba237</u>	+ 1,080.000000000000 000000 USDT  1,082.73 USD	✓
7	2024-02-16 00:13:40	<u>0x718dd013ff34a70b362595c4d8812ce6f98610852723e071a9aecb25db8da964</u>	+ 2,500	✓
8	2023-12-15 02:41:57	<u>0x1b386bf963c912a336efee8bfd71286e09f9a0b8bc3f7e4c1e94daa3e40ed3d0</u>	+ 499.810000000000 2274 USDT  500.36 USD	✓
9	2023-12-14 17:32:26	<u>0x3b30eccd18c9612cf3b1dff83215e4f930bb3bf84d45bc07aa00558d1c1531f8</u>	+ 682.000000000000 0000 .com	✓
10	2023-12-14 09:05:05	<u>0x45add6438efefd2b2a0cb8a9911418c390e5ca755fc06afeec00a983fb8e392c</u>	+ 500.000000000000 0000 USDT  500.64 USD	✓
11	2023-12-06 10:43:34	<u>0xfe1c87a9dece168bd3749bbe0f44fa7c2b03af4a7aca50355ca3717d25b0a0a8</u>	- 1,391,000.00000000 0000000000 MPI	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-16 07:49:24	<u>0xa970abf7b68a39b092b57f1f1e08630c70eef6f56029f26773d61e1df593dc12</u>	+ 711,000.0000000000 00000000 MPI	✓
13	2023-07-06 01:23:05	<u>0x90b4939096a37e40806bf66da3ab39b7dbdbc03070e91fde298db29d02ff4b10</u>	+ 680,000.0000000000 00000000 MPI	✓
14	2023-05-29 10:34:36	<u>0x36e3dd2d3488fc3b03bdf64b4a036e90e8d99e42c1e9f9ab85fe7d605f5afb65</u>	- 846,000.0000000000 00000000 MPI	✓
15	2023-05-28 09:47:27	<u>0x61203cdb85d98913f38fdd0781b5552f5824995988d0ed4622316157b769e23f</u>	+ 166,000.0000000000 00000000 MPI	✓
16	2023-05-23 05:22:59	<u>0x3e6f0e3df4dcfbfc46b112b77f5a168049cf61c8314e58a9da777d04aa5a5ade</u>	+ 360,000.0000000000 00000000 MPI	✓
17	2023-05-20 08:07:19	<u>0x3274e4daeb57965dba7fbd35acc5f5fcf2c0922f10240c2557f7a12dedc07e04</u>	+ 150,000.0000000000 00000000 MPI	✓
18	2023-05-20 03:54:50	<u>0x7ae914c26abb0754bfa0a294e4b520f3356c414ce91a20852347fd5a4383de09</u>	+ 170,000.0000000000 00000000 MPI	✓
19	2023-05-13 10:44:48	<u>0xdc3893830abb0ccaaa2ce76fe15a1b4fa6223fdaa95f7c904fc3d6d400e8777f</u>	- 1,030,000.00000000 0000000000 MPI	✓
20	2023-05-10 02:34:57	<u>0xc555f22985bf13db4d3de19d8b3d8d7ad59e22841d637b967c99971f9700474f</u>	+ 300,000.0000000000 00000000 MPI	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-08 05:46:50	<u>0xb9b1440c9685b35c4564</u> <u>9de0482c7d4f1404f3e230</u> <u>e36e534500249e0064e019</u>	+ 190,000.0000000000 00000000 MPI	✓
22	2023-04-30 08:48:42	<u>0xf52a64ba5a8f5ce2bdd0</u> <u>6576e7804214907655a317</u> <u>e5b90266023448833b54a8</u>	+ 540,000.0000000000 00000000 MPI	✓
23	2023-04-25 10:37:46	<u>0x27ee549a7a61faafec60</u> <u>89b394e9fe2ab14ff44010</u> <u>711dfeb08e8a340c9e04bf</u>	- 960,000.0000000000 00000000 MPI	✓
24	2023-04-21 01:32:31	<u>0x77443abdc3d6c2770b07</u> <u>3b2e5102c1ddf456ab0c05</u> <u>f0bbbed75f01679e5dd34e3</u>	+ 150,000.0000000000 00000000 MPI	✓
25	2023-04-18 07:28:33	<u>0x44cd1a29a402e7fcd3b5</u> <u>d2c723f709bc91896f2d81</u> <u>0c9566d1ed55cd2442338a</u>	+ 130,000.0000000000 00000000 MPI	✓
26	2023-04-16 00:30:35	<u>0x8eea4eac88d974a69336</u> <u>f52d99315cda8b626b902e</u> <u>48f6f6ea448bb5ec355553</u>	+ 470,000.0000000000 00000000 MPI	✓
27	2023-04-16 00:30:08	<u>0xff83186ebc5f2a2303ca</u> <u>4c2066363031b9bd0e76d7</u> <u>3188f4b72a4a8aa3d9f061</u>	+ 210,000.0000000000 00000000 MPI	✓
28	2023-04-04 01:16:24	<u>0xbbe643e587a5f63ab72d</u> <u>d6c463af9e62e8c7b4048a</u> <u>f0fa0f0d35e916aae277f4</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
29	2023-03-21 10:46:16	<u>0x75617337bd8fabf125f2</u> <u>82580c6b056bf53a3fb0c4</u> <u>50d93a6d91084497266350</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-21 10:45:52	<u>0x3d48a2a6644748666934</u> <u>799e61559ea1ba50aa361f</u> <u>f794a1e3b6edc71790a309</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-21 10:45:01	<u>0x4697b9684dffceb18f5b</u> <u>2e91f90e8df7b1aae9beac</u> <u>cd9f9e5d8662eb69f29a52</u>	- 756,000.0000000000 00000000 MPI	✓
32	2023-03-21 10:45:01	<u>0xcb216b37ce404b605605</u> <u>b7537cbcc83fa468ac5894</u> <u>b01641e4020bb45d1ed071</u>	- 1,000.000000000000 000000 USDT  999.73 USD	✓
33	2023-03-20 03:48:15	<u>0x4924b4d083d2bd52de85</u> <u>be6eb1a9d495b7775ff40f</u> <u>a326802f78dc7cc0ca4d8e</u>	+ 1,000.000000000000 000000 USDT  999.42 USD	✓
34	2023-03-15 16:02:11	<u>0x90e2b353ba05ff2627f6</u> <u>5944a3aa16bc69eebd76a6</u> <u>70bd3330c8c0a25090e7b4</u>	+ 750,000.0000000000 00000000 MPI	✓
35	2023-03-15 12:28:36	<u>0x4b99a181f614fe76fb15</u> <u>7e3b97767f0ca205a379e3</u> <u>d51a10cd74f7aaa9320033</u>	+ 6,000.000000000000 000000 MPI	✓

\* USD values displayed at the time of transaction

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