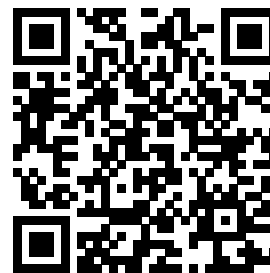


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd35f665565c94628c9bf29d0ce3f6ed836efc65f</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.63 USD
TOTAL SEND	0.003683737763500000 BNB
	2.23 USD










Token	Balance
BNB	0.002316262236500000 BNB
	1.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€Šâ€ŠUD...DĐâ€Šâ€Šâ€Š	N/A â€Šâ€ŠUD...DĐâ€Š
RareAddressCom	N/A //rareAddress.com
FOMO	N/A FOMO
BOOM	N/A BOOM


## MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-09-25 18:32:41	<u>0x9cda834edb52fa984fd9</u> <u>b66e1cf25e28c910874d3d</u> <u>055560f681962c54abb490</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-25 18:32:41	<u>0x9cda834edb52fa984fd9</u> <u>b66e1cf25e28c910874d3d</u> <u>055560f681962c54abb490</u>	- 0.0000315254835000 00 BNB  0.01 USD	✓
3	2024-09-25 18:09:50	<u>0x25fcc09f8fcd270fc0ab</u> <u>55a9bb9e6a27bce6290a7d</u> <u>0b5d00fa4fe40a500f5e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 18:09:50	<u>0x25fcc09f8fcd270fc0ab</u> <u>55a9bb9e6a27bce6290a7d</u> <u>0b5d00fa4fe40a500f5e2b</u>	- 0.0003530530000000 00 BNB  0.20 USD	✓
5	2024-09-25 18:08:47	<u>0xd92982294e3ba1cdc188</u> <u>980b9b22f628360aa8ea97</u> <u>457c40b1d4c9c847c8eb8b</u>	+ 0.002000000000000000 00 BNB  1.18 USD	✓
6	2024-09-23 06:46:18	<u>0xabe3cef1b56560df4b89</u> <u>26aa11012b0dfdcdf4c198</u> <u>516e1ea22403bab75798cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-09-23 06:46:18	<u>0xabe3cef1b56560df4b89</u> <u>26aa11012b0dfdcdf4c198</u> <u>516e1ea22403bab75798cb</u>	- 0.0000413999000000 00 BNB  0.02 USD	✓
8	2024-09-23 06:40:00	<u>0x6e42990c0151db9d82f0</u> <u>0a6e4f2e0e487c1c3e0680</u> <u>1b3faad065b9710e833c5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-09-23 06:40:00	<u>0x6e42990c0151db9d82f0</u> <u>0a6e4f2e0e487c1c3e0680</u> <u>1b3faad065b9710e833c5c</u>	- 0.0006154910000000 00 BNB  0.36 USD	✓
10	2024-09-23 06:39:27	<u>0x4c5496fd343a3f9c95c0</u> <u>6b9e0a70841712ca5b180e</u> <u>bfd0a415cd37592693c54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-09-23 06:39:27	<u>0x4c5496fd343a3f9c95c0 6b9e0a70841712ca5b180e bfd0a415cd37592693c54</u>	- 0.0000733420000000 00 BNB  0.04 USD	✓
12	2024-09-23 05:13:53	<u>0xb55d5c548a0c52a63604 15759300852b2d09e34e21 c5c00fecb6429b428ba414</u>	+ 0.0010000000000000 00 BNB  0.59 USD	✓
13	2024-09-19 13:37:15	<u>0xa131455173647e25e0d4 d30c4975e54f62897daf2b fad3ae70561e135d0d84e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-09-19 13:37:15	<u>0xa131455173647e25e0d4 d30c4975e54f62897daf2b fad3ae70561e135d0d84e0</u>	- 0.0000300000300000 00 BNB  0.01 USD	✓
15	2024-09-19 13:36:57	<u>0x52eb6e7c55fe73e24d59 8fafa471142a9437fe139f d099a64b4d2f4fab2f908a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-09-19 13:36:57	<u>0x52eb6e7c55fe73e24d59 8fafa471142a9437fe139f d099a64b4d2f4fab2f908a</u>	- 0.0003331290000000 00 BNB  0.18 USD	✓
17	2024-09-19 09:06:13	<u>0x6f071cc81ad7f83ae22d a66942ae7700c1d444683c 3737b5d9537d8fe1c4a83e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-09-19 09:06:13	<u>0x6f071cc81ad7f83ae22d a66942ae7700c1d444683c 3737b5d9537d8fe1c4a83e</u>	- 0.0000413999000000 00 BNB  0.02 USD	✓
19	2024-09-19 07:13:30	<u>0xb27f3d8a3f2f4eaca05d 91c2d70c91251c264403ca 6d9a79a8211a61347cc000</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-09-19 07:13:30	<u>0xb27f3d8a3f2f4eaca05d</u> <u>91c2d70c91251c264403ca</u> <u>6d9a79a8211a61347cc000</u>	- 0.0006022190000000 00 BNB  0.33 USD	✓
21	2024-09-16 15:17:29	<u>0xe10be0a613d9d4570a42</u> <u>a528f6b6da2ed3054bbce5</u> <u>fd29d1630db6d910aae286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-09-16 15:17:29	<u>0xe10be0a613d9d4570a42</u> <u>a528f6b6da2ed3054bbce5</u> <u>fd29d1630db6d910aae286</u>	- 0.0000733970000000 00 BNB  0.03 USD	✓
23	2024-09-16 15:17:23	<u>0x93550f9d110bdc7e6122</u> <u>9da534b27378f84af542bd</u> <u>928b16bf176a392e8d8287</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-09-16 15:17:23	<u>0x93550f9d110bdc7e6122</u> <u>9da534b27378f84af542bd</u> <u>928b16bf176a392e8d8287</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
25	2024-09-16 14:46:29	<u>0x43e696b43fb7c5e7bfb</u> <u>4226146cf63694fb9e4876</u> <u>6b389b32f20a29fd3e91a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-09-16 14:46:29	<u>0x43e696b43fb7c5e7bfb</u> <u>4226146cf63694fb9e4876</u> <u>6b389b32f20a29fd3e91a9</u>	- 0.0000472831500000 00 BNB  0.02 USD	✓
27	2024-09-16 14:46:02	<u>0xaf810b15827aac4aaf85</u> <u>fb2d154073ae7e2d1fe983</u> <u>8efca7299f0b7af9c2f02b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-09-16 14:46:02	<u>0xaf810b15827aac4aaf85</u> <u>fb2d154073ae7e2d1fe983</u> <u>8efca7299f0b7af9c2f02b</u>	- 0.0003359180000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
29	2024-09-16 13:49:31	<u>0x596e153d2e39d5e35363</u> <u>f4cc9d1daf881e00eae827</u> <u>ec505f3fe4659425684436</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-09-16 13:49:31	<u>0x596e153d2e39d5e35363</u> <u>f4cc9d1daf881e00eae827</u> <u>ec505f3fe4659425684436</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
31	2024-09-16 13:49:10	<u>0xccb4bd76aa105f471046</u> <u>ac62bc5ca2a8b6ed3add85</u> <u>73b1327f46d648205d34b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-09-16 13:49:10	<u>0xccb4bd76aa105f471046</u> <u>ac62bc5ca2a8b6ed3add85</u> <u>73b1327f46d648205d34b4</u>	- 0.0003530180000000 00 BNB  0.19 USD	✓
33	2024-09-16 13:48:13	<u>0xe2b4980fed604fe9b705</u> <u>c0a4db5fffb783590e1ab0b</u> <u>18fadd786c5d5e7e325226</u>	+ 0.002000000000000000 00 BNB  1.07 USD	✓
34	2024-09-13 17:02:26	<u>0xe0ff26253d62e15ce760</u> <u>3ae4ee8e067495f63d2461</u> <u>b65886635415f19d47189a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2024-09-13 17:02:26	<u>0xe0ff26253d62e15ce760</u> <u>3ae4ee8e067495f63d2461</u> <u>b65886635415f19d47189a</u>	- 0.0000733970000000 00 BNB  0.04 USD	✓
36	2024-09-13 17:02:20	<u>0x3b5cf8af99eae92c965b</u> <u>0c7254be8387682a6bc8bb</u> <u>55a1a0999a91dd9559a575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2024-09-13 17:02:20	<u>0x3b5cf8af99eae92c965b</u> <u>0c7254be8387682a6bc8bb</u> <u>55a1a0999a91dd9559a575</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-09-12 12:34:41	<u>0x400390bc2a5fdda2f1926f15eac687ee0ddcfbf52e4c58d7b146ccd49a9a6429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-09-12 12:34:41	<u>0x400390bc2a5fdda2f1926f15eac687ee0ddcfbf52e4c58d7b146ccd49a9a6429</u>	- 0.0000300121500000 00 BNB  0.01 USD	✓
40	2024-09-12 12:33:29	<u>0x67377effea93f43df555dcb031879ee22c67e54c0a62af1affe7871cfba38169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2024-09-12 12:33:29	<u>0x67377effea93f43df555dcb031879ee22c67e54c0a62af1affe7871cfba38169</u>	- 0.0004070540000000 00 BNB  0.22 USD	✓
42	2024-09-12 03:03:21	<u>0x0b9ee8e8092dc3ed43fab69f473f7ec5f75c08a66decfa04bc3145ba048a8262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2024-09-12 03:03:21	<u>0x0b9ee8e8092dc3ed43fab69f473f7ec5f75c08a66decfa04bc3145ba048a8262</u>	- 0.0000733970000000 00 BNB  0.03 USD	✓
44	2024-09-12 03:03:15	<u>0xc69df35b09d16d769c9afce6710cad2ab2a9b1606eab117207f31ddc02d50d10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2024-09-12 03:03:15	<u>0xc69df35b09d16d769c9afce6710cad2ab2a9b1606eab117207f31ddc02d50d10</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
46	2024-09-12 03:00:06	<u>0x8d275317336a35fb486fa4761b2d0e215dd7264ebe53fceb5e9e7b1f2d5e674c</u>	+ 0.001000000000000000 00 BNB  0.54 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:33:41	<u>0xfc5cac6e616571279ea5a6ddcf4fa142f8a12a3f6484f3803072632288bbb3ff</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-25 18:32:41	<u>0x9cda834edb52fa984fd9b66e1cf25e28c910874d3d055560f681962c54abb490</u>	- 39.8995000000000003 297 USDT  39.91 USD	✓
3	2024-09-25 18:09:50	<u>0x25fcc09f8fcd270fc0ab55a9bb9e6a27bce6290a7d0b5d00fa4fe40a500f5e2b</u>	+ 39.8995000000000003 297 USDT  39.91 USD	✓
4	2024-09-23 06:46:18	<u>0xabe3cef1b56560df4b8926aa11012b0dfdcdf4c198516e1ea22403bab75798cb</u>	- 24,354.46285804376 3844762 FOM0	✓
5	2024-09-23 06:40:00	<u>0x6e42990c0151db9d82f00a6e4f2e0e487c1c3e06801b3faad065b9710e833c5c</u>	+ 24,354.46285804376 3844762 FOM0	✓
6	2024-09-23 06:39:27	<u>0x4c5496fd343a3f9c95c06b9e0a70841712ca5b180ebfdf0a415cd37592693c54</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
7	2024-09-23 06:38:39	<u>0x4262027cfb55e5f4560e1062e2950c33a63b1112363e5c27b2c531c5b3c060b1</u>	+ 0.1000000000000000 06 USDT  0.10 USD	✓
8	2024-09-19 13:37:15	<u>0xa131455173647e25e0d4d30c4975e54f62897daf2bfad3ae70561e135d0d84e0</u>	- 0.4000000000000000 22 USDT  0.40 USD	✓
9	2024-09-19 13:36:57	<u>0x52eb6e7c55fe73e24d598fafa471142a9437fe139fd099a64b4d2f4fab2f908a</u>	+ 0.4000000000000000 22 USDT  0.40 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-19 09:34:43	<u>0x55c93ae586d397ab21003426a536f17ac0b0c2936a9ce0d144a06cbb5595cb1a</u>	+ 62,000.000000000 B00M	✓
11	2024-09-19 09:06:13	<u>0x6f071cc81ad7f83ae22da66942ae7700c1d444683c3737b5d9537d8fe1c4a83e</u>	- 78,242.33258199445 8450936 FOM0	✓
12	2024-09-19 07:13:30	<u>0xb27f3d8a3f2f4eaca05d91c2d70c91251c264403ca6d9a79a8211a61347cc000</u>	+ 78,242.33258199445 8450936 FOM0	✓
13	2024-09-18 03:12:27	<u>0xca7ea6babb3b7fb1015513534ff52a5677dfe45e665d9ab686f457a27fcd7f1c</u>	+ 6,666 //rareAddress.com	✓
14	2024-09-17 12:14:34	<u>0x5e1ebf084fe74a8b7789c8cc343dc956aee36dcc70d64d1bb1806f52e1ec9262</u>	- 19.800000000000000 711 â€Šâ€ŠUSD...DĐçâ€Š	✓
15	2024-09-17 12:14:34	<u>0x5e1ebf084fe74a8b7789c8cc343dc956aee36dcc70d64d1bb1806f52e1ec9262</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
16	2024-09-16 15:17:29	<u>0xe10be0a613d9d4570a42a528f6b6da2ed3054bbce5fd29d1630db6d910aae286</u>	- 20.000000000000000 000 USDT  20.01 USD	✓
17	2024-09-16 15:16:56	<u>0xdb92577729ee63d49bc6a0b8cad1430d935b2d536a3890b446937cd1338bd345</u>	+ 20.000000000000000 000 USDT  20.01 USD	✓
18	2024-09-16 14:46:29	<u>0x43e696b43fb7c5e7bfbdf4226146cf63694fb9e48766b389b32f20a29fd3e91a9</u>	- 19.800000000000000 711 USDT  19.81 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-09-16 14:46:02	<u>0xaf810b15827aac4aaf85fb2d154073ae7e2d1fe9838efca7299f0b7af9c2f02b</u>	+ 19.8000000000000000 711 USDT  19.81 USD	✓
20	2024-09-16 13:49:31	<u>0x596e153d2e39d5e35363f4cc9d1daf881e00eae827ec505f3fe4659425684436</u>	- 19.8000000000000000 711 USDT  19.82 USD	✓
21	2024-09-16 13:49:10	<u>0xccb4bd76aa105f471046ac62bc5ca2a8b6ed3add8573b1327f46d648205d34b4</u>	+ 19.8000000000000000 711 USDT  19.82 USD	✓
22	2024-09-13 17:02:26	<u>0xe0ff26253d62e15ce7603ae4ee8e067495f63d2461b65886635415f19d47189a</u>	- 100.0000000000000000 0000 USDT  100.09 USD	✓
23	2024-09-13 17:01:50	<u>0x5d8add31da1eb9e48def59e3562300bd828c8d0707028d2342e4bf7acb69fe01</u>	+ 100.0000000000000000 0000 USDT  100.09 USD	✓
24	2024-09-12 12:34:41	<u>0x400390bc2a5fdda2f1926f15eac687ee0ddcfbf52e4c58d7b146ccd49a9a6429</u>	- 19.8000000000000000 711 USDT  19.80 USD	✓
25	2024-09-12 12:33:29	<u>0x67377effea93f43df555dcb031879ee22c67e54c0a62af1affe7871cfba38169</u>	+ 19.8000000000000000 711 USDT  19.80 USD	✓
26	2024-09-12 03:03:21	<u>0x0b9ee8e8092dc3ed43fab69f473f7ec5f75c08a66decfa04bc3145ba048a8262</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
27	2024-09-12 03:00:18	<u>0xe83fb57af130310c61252943da64b22e5ba2640c1a7478ccede74972dbaf13ea</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount
1	2024-09-26 13:57:03	<u>0x11dd858a1b5018ddcc0d</u> <u>aa0f5196b65a2704523aef</u> <u>1641b9d667adc8d3de1366</u>	- 0.002000000000000000  00 BNB  1.18 USD

\* USD values displayed at the time of transaction

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