

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x39013558d79ac92f0a9c7cda6b275547a3290529</u>
TOTAL RECEIVED	28.3368000000000000210 BNB
	17,021.91 USD
TOTAL SEND	28.336675133199999976 BNB
	17,021.84 USD

Token	Balance
BNB	0.000124866800000000 BNB
	0.07 USD
Tether USD	0.004366709865580330 USDT
	0.00 USD
!SNXPooL.com	1,008.250000000000000000 \$ sUSD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Rambox NFT	0 RamboxNFT


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-29 18:36:35	<u>0xd8defb59564f3ead0113</u> <u>122d7008e90a221d78f0da</u> <u>c1c59235b0583d8a9cb9dc</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-29 18:36:35	<u>0xd8defb59564f3ead0113</u> <u>122d7008e90a221d78f0da</u> <u>c1c59235b0583d8a9cb9dc</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
3	2023-09-29 18:35:56	<u>0x0908c744d1d5e6d556b3</u> <u>a6f835eed105b7d46ae15</u> <u>3566f47e56ec84604d0781</u>	- 9.7111745143999996 80 BNB  2,093.72 USD	✓
4	2023-09-29 18:35:56	<u>0x0908c744d1d5e6d556b3</u> <u>a6f835eed105b7d46ae15</u> <u>3566f47e56ec84604d0781</u>	- 0.0005158440000000 00 BNB  0.11 USD	✓
5	2023-09-19 19:41:36	<u>0x61df1af276c90386e417</u> <u>58b66af43810a091e46f7b</u> <u>e13bed7b179034b6aeb8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-19 19:41:36	<u>0x61df1af276c90386e417</u> <u>58b66af43810a091e46f7b</u> <u>e13bed7b179034b6aeb8f7</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
7	2023-09-19 19:40:27	<u>0xf73fe10d9a4ff5777901</u> <u>36710894035b6d8346f4bd</u> <u>f23baf06798d410163c3b9</u>	- 9.7015415732000001 01 BNB  2,103.29 USD	✓
8	2023-09-19 19:40:27	<u>0xf73fe10d9a4ff5777901</u> <u>36710894035b6d8346f4bd</u> <u>f23baf06798d410163c3b9</u>	- 0.0005158440000000 00 BNB  0.11 USD	✓
9	2023-09-04 08:20:51	<u>0x04d772838aeb3143b324</u> <u>2898bb729ee6b51929c2bb</u> <u>cd09b7f426d9b4512cb9be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-04 08:20:51	<u>0x04d772838aeb3143b324</u> <u>2898bb729ee6b51929c2bb</u> <u>cd09b7f426d9b4512cb9be</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-09-04 08:20:27	<u>0x607104361e7688509fde</u> <u>0a04badf701f1cd2b0c7e6</u> <u>a76b534d6ad1aa40b37082</u>	- 8.9212923635999992 20 BNB  1,915.40 USD	✓
12	2023-09-04 08:20:27	<u>0x607104361e7688509fde</u> <u>0a04badf701f1cd2b0c7e6</u> <u>a76b534d6ad1aa40b37082</u>	- 0.0008452410000000 00 BNB  0.18 USD	✓
13	2023-09-02 09:44:26	<u>0x6a25c3cddc809da30173</u> <u>8c4edbc0f7dbd25a6a9be1</u> <u>997ad3ed64a1c16bd060dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-02 09:44:26	<u>0x6a25c3cddc809da30173</u> <u>8c4edbc0f7dbd25a6a9be1</u> <u>997ad3ed64a1c16bd060dc</u>	- 0.0001401450000000 00 BNB  0.03 USD	✓
15	2023-07-31 19:33:20	<u>0xa12741ce5092173f8b13</u> <u>50f4093eb6bfd7184b2e9a</u> <u>185e97cfd306fd384c64cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-31 19:33:20	<u>0xa12741ce5092173f8b13</u> <u>50f4093eb6bfd7184b2e9a</u> <u>185e97cfd306fd384c64cd</u>	- 0.0002363010000000 00 BNB  0.05 USD	✓
17	2023-07-31 19:32:53	<u>0xf17e5d0425ec39887ef0</u> <u>0a6db06e3f1874a079ceab</u> <u>bc683b34e3b0c9c10faff9</u>	+ 0.0050000000000000 00 BNB  1.20 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 06:49:49	<u>0x03cd397584d632ec32c0</u> <u>60e67a8ff13682ede8fae9</u> <u>18e5693ea9c630443d4dbc</u>	+ 9.7118000000000002 10 BNB  2,042.39 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 06:10:02	<u>0xfa395261b41f9c72b5931f96e580f41020f295e0f593c4d687aea1bf12e3b7aa</u>	+ 9.7019999999999999 57 BNB  2,056.82 USD	✓
3	2023-09-02 09:53:02	<u>0x352a8612aac6caf8277a650286c04ede458ad820410e4ca3daa28712bfdafe54</u>	+ 8.9179999999999999 61 BNB  1,913.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-30 07:59:02	<u>0xcee5143b6c14557f2f94821f3a83844c32a8ca6552a7ada1eaefa1fbdeca9e18</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
2	2023-09-29 19:39:16	<u>0x7bb748584806425b1738d8fa51db8e970c5a371cbc98afedac3215a651e56edf</u>	+ 0.0020790000000000 00 USDT  0.00 USD	✓
3	2023-09-29 18:44:11	<u>0x50a5fcf8133895c5c181a2dbbbaf7b491f041db043ff204b023291c22a255f31</u>	+ 0.0020790000000000 00 USDT  0.00 USD	✓
4	2023-09-29 18:41:26	<u>0xd2218c0c3d05eb9c9ce7be4fec3f43c23a7882527e4a8bd16c6fec338308211e</u>	- 2,079.837022000000 160915 BSC-USD	✓
5	2023-09-29 18:38:17	<u>0x5bf8a210fe70c67541db5fd619c19952d46766c6ead28f065e177b8a818e02b0</u>	+ 0.0020790000000000 00 USDT  0.00 USD	✓
6	2023-09-29 18:36:35	<u>0xd8defb59564f3ead0113122d7008e90a221d78f0dac1c59235b0583d8a9cb9dc</u>	- 2,079.837022000000 160915 USDT  2,080.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-29 18:35:56	<u>0x0908c744d1d5e6d556b3a6f835eed105b7d46ae153566f47e56ec84604d0781</u>	+ 2,079.834928245835 271809 USDT  2,080.88 USD	✓
8	2023-09-19 19:47:39	<u>0xd68031f149d5982926d92d1e54aa124d40853d39c9a1d26f75201df63bb0dece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-09-19 19:42:42	<u>0xca34b0c29d61468b2fc9858a024c109e4ab2b42203064c4c1fe7c811f5335a24</u>	+ 0.0020940000000000 00 USDT  0.00 USD	✓
10	2023-09-19 19:42:24	<u>0x1710c658a1e40f063492e67de6249127e121b31c79d813623c6a4674ab5b9e38</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-19 19:42:03	<u>0x36ae6e2e7c4fb081b68d2c4b81236a782bd94ae1887b0aa58842a9cea5671bde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-09-19 19:41:36	<u>0x61df1af276c90386e41758b66af43810a091e46f7be13bed7b179034b6aeb8f7</u>	- 2,094.815656000000 217318 USDT  2,095.28 USD	✓
13	2023-09-19 19:40:27	<u>0xf73fe10d9a4ff577790136710894035b6d8346f4bdf23baf06798d410163c3b9</u>	+ 2,094.811272469096 365967 USDT  2,095.28 USD	✓
14	2023-09-05 05:42:46	<u>0xbe67311d0b075cc2f65aaa86b9124d6e3616b320d1f1ed5228f5669d2290c078</u>	+ 0.0019060000000000 00 USDT  0.00 USD	✓
15	2023-09-04 10:23:09	<u>0x5f993511590056e2083070b7354cbbdb8b376af3f3739ed77055e8bde2a007</u>	+ 0.0001906000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-04 09:24:53	<u>0xb832cbb6c359e41434c44da188cf3f973392030705efdb0c8b3800ecf2b4d14d</u>	+ 0.001906000000000000 00 USDT  0.00 USD	✓
17	2023-09-04 08:43:15	<u>0xa8cb89957a91b02786a4061f9f3e9c82d397dfffb24f633a6e915d071b61a5a62</u>	+ 0.000190600000000000 00 USDT  0.00 USD	✓
18	2023-09-04 08:31:42	<u>0x8487c31e4d30f466f1ffdd00cdc251a3cf2b508f8a0224d0a03707a831f4b606</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-09-04 08:24:21	<u>0xd19de7df952905b336b70410d8bc6849e7dbd6ced96ea1cad460f0d9c5ac0d18</u>	+ 0.0001906334172000 00 USDT  0.00 USD	✓
20	2023-09-04 08:21:21	<u>0xa9d93f8001b9f29a94adc1a8650f83c6b173ec10259c9d950c89f60c60f2066</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-09-04 08:20:51	<u>0x04d772838aeb3143b3242898bb729ee6b51929c2bbcd09b7f426d9b4512cb9be</u>	- 1,906.334172000000 080516 USDT  1,905.93 USD	✓
22	2023-09-04 08:20:27	<u>0x607104361e7688509fde0a04badf701f1cd2b0c7e6a76b534d6ad1aa40b37082</u>	+ 1,906.334172261516 641811 USDT  1,905.93 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 06:49:49	<u>0x03cd397584d632ec32c060e67a8ff13682ede8fae918e5693ea9c630443d4dbc</u>	- 1 RamboxNFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 06:10:02	<u>0xfa395261b41f9c72b5931f96e580f41020f295e0f593c4d687aea1bf12e3b7aa</u>	- 1 RamboxNFT	✓
3	2023-09-02 09:53:02	<u>0x352a8612aac6caf8277a650286c04ede458ad820410e4ca3daa28712bfdafe54</u>	- 1 RamboxNFT	✓
4	2023-07-31 19:33:20	<u>0xa12741ce5092173f8b1350f4093eb6bfd7184b2e9a185e97cfd306fd384c64cd</u>	- 1 RamboxNFT	✓
5	2023-07-28 15:50:38	<u>0xea91f105b59d720016030a249a10bf2281dd0713b7828dd0951dbf196a60174f</u>	+ 1 RamboxNFT	✓
6	2023-07-28 15:50:38	<u>0xea91f105b59d720016030a249a10bf2281dd0713b7828dd0951dbf196a60174f</u>	+ 1 RamboxNFT	✓
7	2023-07-28 15:50:38	<u>0xea91f105b59d720016030a249a10bf2281dd0713b7828dd0951dbf196a60174f</u>	+ 1 RamboxNFT	✓
8	2023-07-28 15:50:38	<u>0xea91f105b59d720016030a249a10bf2281dd0713b7828dd0951dbf196a60174f</u>	+ 1 RamboxNFT	✓

* USD values displayed at the time of transaction

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