




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1198ce260759fb8265f5906e50b147972826b270</u>
TOTAL RECEIVED	29.216021728028110260 BNB  17,015.41 USD
TOTAL SEND	29.215413758028109470 BNB  17,015.05 USD










Token	Balance
BNB	0.000607970000000000 BNB  0.35 USD
ZyxToken	92.034606452713788372 ZYX
Dex88.org	800,000.00000000000000000000 Dex88.org
Wrapped ZYX	15.509869324260089130 WZYX
Tu7.org	7,127,850.000000000 Tu7.org
Swap7.org	713,624,319.000000000 Swap7.org
LinkP.io	800,000.00000000000000000000 LinkP.io

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-25 11:55:17	<u>0x1b581f83948785908bb073051addb201b6afcdae0c8cc1c98d021067c4b99d8e</u>	- 0.2993078056800054 23 BNB  191.28 USD	✓
2	2021-11-25 11:55:17	<u>0x1b581f83948785908bb073051addb201b6afcdae0c8cc1c98d021067c4b99d8e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-25 11:54:53	<u>0xf27a38be96880c0ed9cc9783140917acc7e69e44cbf30624eb1929da3f611b3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-25 11:54:53	<u>0xf27a38be96880c0ed9cc9783140917acc7e69e44cbf30624eb1929da3f611b3d</u>	- 0.0001959850000000 00 BNB  0.12 USD	✓
5	2021-11-25 11:54:53	<u>0x4f2285e81a891bec7114fe41d604fb0ad5ca75b80fb0b9d16e635798ed7031c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-25 11:54:53	<u>0x4f2285e81a891bec7114fe41d604fb0ad5ca75b80fb0b9d16e635798ed7031c9</u>	- 0.0001960450000000 00 BNB  0.12 USD	✓
7	2021-11-25 11:53:19	<u>0x7fbfc03617c27a054d210e17244527acd08f4fcd6f5969f3aa28c929c7b85c5a</u>	- 0.1220623341552132 95 BNB  78.01 USD	✓
8	2021-11-25 11:53:19	<u>0x7fbfc03617c27a054d210e17244527acd08f4fcd6f5969f3aa28c929c7b85c5a</u>	- 0.0012535300000000 00 BNB  0.80 USD	✓
9	2021-11-25 11:45:58	<u>0x043c81d99753371e4a7820c0ab86308ec00249d6374c0ed9e9c6638c6978ea68</u>	+ 0.4234247148352187 07 BNB  270.61 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 10:28:20	<u>0xf803023aebf74b331a1e</u> <u>9fcba0b504f5fdef6fb698</u> <u>f691956c794b29c8757ae1</u>	- 0.2700919014002644 56 BNB  175.77 USD	✓
11	2021-11-14 10:28:20	<u>0xf803023aebf74b331a1e</u> <u>9fcba0b504f5fdef6fb698</u> <u>f691956c794b29c8757ae1</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
12	2021-11-14 10:28:17	<u>0xac3141dfa973655b8ff9</u> <u>c794d9e2d0aa85036c72cd</u> <u>2be47e98af93d9b599282b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-14 10:28:17	<u>0xac3141dfa973655b8ff9</u> <u>c794d9e2d0aa85036c72cd</u> <u>2be47e98af93d9b599282b</u>	- 0.0001960450000000 00 BNB  0.12 USD	✓
14	2021-11-14 10:27:20	<u>0xa65e5a751535df6a90a3</u> <u>312e8123c7f5bd39531343</u> <u>99109c5cbf7f05b737b85b</u>	- 0.5281723404925785 51 BNB  343.73 USD	✓
15	2021-11-14 10:27:20	<u>0xa65e5a751535df6a90a3</u> <u>312e8123c7f5bd39531343</u> <u>99109c5cbf7f05b737b85b</u>	- 0.0012535300000000 00 BNB  0.81 USD	✓
16	2021-11-14 10:22:38	<u>0x09a414496c942eee2603</u> <u>c9105dc468c6ca482208ef</u> <u>af5daff002cb7fef77cbe2</u>	+ 0.7998188168928430 65 BNB  520.52 USD	✓
17	2021-11-10 05:10:08	<u>0x5ff558e4cf96a1d089a8</u> <u>5723104c1cd871141f0398</u> <u>a8e27ced2d9b12629c25ee</u>	- 1.9295882255445362 40 BNB  1,255.96 USD	✓
18	2021-11-10 05:10:08	<u>0x5ff558e4cf96a1d089a8</u> <u>5723104c1cd871141f0398</u> <u>a8e27ced2d9b12629c25ee</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 05:10:08	<u>0x6f98dc4e5cb28742e9ee</u> <u>50602caaf75636f38d5a5c</u> <u>2e185475b6c913ce7952d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-10 05:10:08	<u>0x6f98dc4e5cb28742e9ee</u> <u>50602caaf75636f38d5a5c</u> <u>2e185475b6c913ce7952d5</u>	- 0.0001960450000000 00 BNB  0.12 USD	✓
21	2021-11-10 05:09:07	<u>0x060c344eba5d62ddf44a</u> <u>5ba18bc7172a752d2576f3</u> <u>080162deb3821d12a090b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-10 05:09:07	<u>0x060c344eba5d62ddf44a</u> <u>5ba18bc7172a752d2576f3</u> <u>080162deb3821d12a090b9</u>	- 0.0014369200000000 00 BNB  0.93 USD	✓
23	2021-11-10 05:09:07	<u>0x3f7270d45678a001f310</u> <u>f6c0702757b049350ca1ce</u> <u>f4b04d4ee49eddf833fa68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-10 05:09:07	<u>0x3f7270d45678a001f310</u> <u>f6c0702757b049350ca1ce</u> <u>f4b04d4ee49eddf833fa68</u>	- 0.0002353650000000 00 BNB  0.15 USD	✓
25	2021-11-10 05:05:42	<u>0xbc5ddb70f7e82ba05dbc</u> <u>cbdcdac732568f493627b6</u> <u>0b82ba9666c35dee59fee1</u>	+ 1.0753501822373676 69 BNB  699.94 USD	✓
26	2021-11-02 17:37:55	<u>0x9f301c24a8b850d590d9</u> <u>9bc6513cd4d494bb1d4fd0</u> <u>347a4cd962e96d24c4a27c</u>	- 4.3961028605678862 39 BNB  2,437.19 USD	✓
27	2021-11-02 17:37:55	<u>0x9f301c24a8b850d590d9</u> <u>9bc6513cd4d494bb1d4fd0</u> <u>347a4cd962e96d24c4a27c</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-02 17:37:46	<u>0x2d70f589ef39c4d7c6fb</u> <u>0973440ca1d5c1ff2b8e76</u> <u>3d831e6505c5c540ffaf89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-02 17:37:46	<u>0x2d70f589ef39c4d7c6fb</u> <u>0973440ca1d5c1ff2b8e76</u> <u>3d831e6505c5c540ffaf89</u>	- 0.000196360000000000 00 BNB  0.10 USD	✓
30	2021-11-02 17:37:25	<u>0x3adc36c1567f3b5f69c9</u> <u>623621b2b8cb5df006663a</u> <u>1da12782b777e0c133ea9b</u>	- 0.1330393852460028 39 BNB  73.75 USD	✓
31	2021-11-02 17:37:25	<u>0x3adc36c1567f3b5f69c9</u> <u>623621b2b8cb5df006663a</u> <u>1da12782b777e0c133ea9b</u>	- 0.000707415000000000 00 BNB  0.39 USD	✓
32	2021-11-02 17:30:28	<u>0xdf3ae000363c0b6a0dd8</u> <u>60fac6c880c5e3f0140bae</u> <u>d5540728fa08d8de2c65e3</u>	+ 4.5303331208138875 04 BNB  2,511.61 USD	✓
33	2021-10-15 12:01:13	<u>0xe2d754d3c4a6e95a9e3c</u> <u>ad9c38668572b2af38201b</u> <u>a44a4af9744c9abab08268</u>	- 9.1988771751434565 97 BNB  4,364.86 USD	✓
34	2021-10-15 12:01:13	<u>0xe2d754d3c4a6e95a9e3c</u> <u>ad9c38668572b2af38201b</u> <u>a44a4af9744c9abab08268</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
35	2021-10-15 12:01:13	<u>0x047f9845b590c00e0716</u> <u>4d0fac9afa6ae481fdbf25</u> <u>5bb4bdd498af18e857cbd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-15 12:01:13	<u>0x047f9845b590c00e0716</u> <u>4d0fac9afa6ae481fdbf25</u> <u>5bb4bdd498af18e857cbd1</u>	- 0.000182100000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-15 12:00:55	<u>0x23b63b9db1155a1b4a3e</u> <u>4472d4dfbb603c57f8a6f5</u> <u>6dde26ad84f0ab6d84e3bd</u>	- 0.3082324935997056 15 BNB  146.25 USD	✓
38	2021-10-15 12:00:55	<u>0x23b63b9db1155a1b4a3e</u> <u>4472d4dfbb603c57f8a6f5</u> <u>6dde26ad84f0ab6d84e3bd</u>	- 0.0005986150000000 00 BNB  0.28 USD	✓
39	2021-10-15 11:59:46	<u>0x2a118793075ef84581da</u> <u>c729ac5cd693b29d26fa7d</u> <u>133de11d3be066f3e0f96b</u>	+ 9.5079954437431624 11 BNB  4,511.54 USD	✓
40	2021-10-13 11:34:28	<u>0x6f96343522225f0e9bc7</u> <u>25417ea796ca774a117917</u> <u>71846245c39941352bdd75</u>	- 9.5850866768949511 96 BNB  4,512.65 USD	✓
41	2021-10-13 11:34:28	<u>0x6f96343522225f0e9bc7</u> <u>25417ea796ca774a117917</u> <u>71846245c39941352bdd75</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
42	2021-10-13 11:34:28	<u>0xc25cb53353d13c14e6b1</u> <u>679fb012a28730c08793b8</u> <u>6c63dfa28ea8adf9ee9338</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-10-13 11:34:28	<u>0xc25cb53353d13c14e6b1</u> <u>679fb012a28730c08793b8</u> <u>6c63dfa28ea8adf9ee9338</u>	- 0.0001821600000000 00 BNB  0.08 USD	✓
44	2021-10-13 11:33:40	<u>0x8f60f665868262a4ad9b</u> <u>512827441dd3dd2d32141e</u> <u>6dfd2d90d53870862f145d</u>	- 0.2298503396634210 83 BNB  108.21 USD	✓
45	2021-10-13 11:33:40	<u>0x8f60f665868262a4ad9b</u> <u>512827441dd3dd2d32141e</u> <u>6dfd2d90d53870862f145d</u>	- 0.0005986150000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-13 11:28:21	<u>0x3172010cdf0dabfaf4337021fd3172bfe38e9ed443330bcc5a036aa336f49f49</u>	+ 9.8161406315583725 76 BNB  4,621.43 USD	✓
47	2021-10-05 19:09:46	<u>0x01817a0feab7125d7729ea2b0e1b223b81c5feb2d233b4944100d48fedb9a470</u>	- 2.0276464464055043 99 BNB  852.82 USD	✓
48	2021-10-05 19:09:46	<u>0x01817a0feab7125d7729ea2b0e1b223b81c5feb2d233b4944100d48fedb9a470</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2021-10-05 19:09:31	<u>0x2849d1ebd33a50f1ca07bfd3168510fb99ab242e256210201a5d6ea22272d027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-10-05 19:09:31	<u>0x2849d1ebd33a50f1ca07bfd3168510fb99ab242e256210201a5d6ea22272d027</u>	- 0.0002571600000000 00 BNB  0.10 USD	✓
51	2021-10-05 19:04:37	<u>0x2d1443d05a646bdd64282ed7c3f4040e045658524e0e249779e6eb9cdc544157</u>	- 0.1783362682345836 78 BNB  75.00 USD	✓
52	2021-10-05 19:04:37	<u>0x2d1443d05a646bdd64282ed7c3f4040e045658524e0e249779e6eb9cdc544157</u>	- 0.0005986150000000 00 BNB  0.25 USD	✓
53	2021-10-05 19:00:04	<u>0x2434c150905217421e3b972c49c42f0ac3bdb357a1927ff0a67809a78de14cbb</u>	+ 2.2069434896410884 41 BNB  928.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-10 05:09:07	<u>0x060c344eba5d62ddf44a5ba18bc7172a752d2576f3080162deb3821d12a090b9</u>	+ 0.8560153283061692 21 BNB  557.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-25 11:54:53	<u>0xf27a38be96880c0ed9cc9783140917acc7e69e44cbf30624eb1929da3f611b3d</u>	- 7.7549346621300836 45 WZYX	✓
2	2021-11-25 11:54:53	<u>0x4f2285e81a891bec7114fe41d604fb0ad5ca75b80fb0b9d16e635798ed7031c9</u>	- 1,527.722128439626 430918 WZYX	✓
3	2021-11-25 11:53:19	<u>0x7fbfc03617c27a054d210e17244527acd08f4fcd6f5969f3aa28c929c7b85c5a</u>	+ 373.42453205255554 8489 WZYX	✓
4	2021-11-25 11:45:25	<u>0x0c3957e49df6498ee41979e79692608dfdb428f1ecd5ff4853c1987a710e3f4</u>	+ 1,143.456898460138 063456 WZYX	✓
5	2021-11-14 10:28:17	<u>0xac3141dfa973655b8ff9c794d9e2d0aa85036c72cd2be47e98af93d9b599282b</u>	- 6,786.994880751301 025157 WZYX	✓
6	2021-11-14 10:27:20	<u>0xa65e5a751535df6a90a3312e8123c7f5bd3953134399109c5cbf7f05b737b85b</u>	+ 1,890.414142922214 750797 WZYX	✓
7	2021-11-14 10:22:38	<u>0x928692c83a6917d28b3c78566c77db04961e40688b24e51c93e350716523b23f</u>	+ 767.67590878051180 4252 WZYX	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 09:47:58	<u>0x0fad1b97f386a0255852</u> <u>599efa561a994db3ec9501</u> <u>d95eb8bafccbd1bab3f581</u>	+ 4,157.999852089381 420228 WZYX	✓
9	2021-11-10 05:12:08	<u>0x8c412dcfab05f6d68edb</u> <u>d0e0a6b0919ddd6f7962bf</u> <u>a390f0da8b17449a47444e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
10	2021-11-10 05:10:08	<u>0x6f98dc4e5cb28742e9ee</u> <u>50602caaf75636f38d5a5c</u> <u>2e185475b6c913ce7952d5</u>	- 997.08529563076137 9471 WZYX	✓
11	2021-11-10 05:09:07	<u>0x060c344eba5d62ddf44a</u> <u>5ba18bc7172a752d2576f3</u> <u>080162deb3821d12a090b9</u>	- 6,947.262089332498 362637 WZYX	✓
12	2021-11-10 05:05:42	<u>0xd7b19f38eab01106adef</u> <u>ff4718b9185fe4a827ad4e</u> <u>8868ef5fff0813b22de584</u>	+ 7,877.845045397614 740068 WZYX	✓
13	2021-11-05 12:38:56	<u>0x19af18c4c18ed7bf7c63</u> <u>cd8cf36285177c3c7f849f</u> <u>1d64c1125d2d4b652dad23</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-04 13:20:11	<u>0xd71252c5687bdd0e6c7f</u> <u>99c74a83cc57365950dfc6</u> <u>737d9c7228326d34c96d16</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-02 17:41:44	<u>0xb4c8adf86c09d84165d9</u> <u>cefecba577a2e4f5b89806</u> <u>b2f63ef98e18ec51216c42</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-11-02 17:37:46	<u>0x2d70f589ef39c4d7c6fb</u> <u>0973440ca1d5c1ff2b8e76</u> <u>3d831e6505c5c540ffaf89</u>	- 14,231.05086919401 2193475 WZYX	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-02 17:30:20	<u>0x5ca91515d23781a2aa73aa206dcbf353ab6a93101708d4ff3c9df6ec3b2e6e3b</u>	+ 11,839.02640939714 9109282 WZYX	✓
18	2021-11-02 17:30:04	<u>0xdc03570876360e8f5c6d2b9fdaed3f4d099a73779f97c6a14efeebd190efb66a</u>	+ 2,463.537278235023 222805 WZYX	✓
19	2021-10-16 20:55:08	<u>0x484faa8c438e452f5bc928399a8fffb8c719888e8ea95913eaccc1a9d4efded4f</u>	+ 7,127,850.00000000 0 Tu7.org	✓
20	2021-10-15 12:01:13	<u>0x047f9845b590c00e07164d0fac9afa6ae481fdbf255bb4bdd498af18e857cbd1</u>	- 18,314.88668409045 5673868 ZYX	✓
21	2021-10-15 12:00:55	<u>0x23b63b9db1155a1b4a3e4472d4dfbb603c57f8a6f56dde26ad84f0ab6d84e3bd</u>	+ 8,882.889223369349 565473 ZYX	✓
22	2021-10-15 11:59:46	<u>0x3892aa0ef166069f634cd579ec0d3dc60aed3cb8e808127efa94aa1ac2affa08</u>	+ 9,426.800639813613 088336 ZYX	✓
23	2021-10-13 11:34:28	<u>0xc25cb53353d13c14e6b1679fb012a28730c08793b86c63dfa28ea8adf9ee9338</u>	- 19,349.05404468127 0170258 ZYX	✓
24	2021-10-13 11:33:40	<u>0x8f60f665868262a4ad9b512827441dd3dd2d32141e6dfd2d90d53870862f145d</u>	+ 5,960.950183759237 916092 ZYX	✓
25	2021-10-13 11:28:21	<u>0xe71456c57e68c5d571ab023f64a7dfbfd79119ca500552a9f708fde8c5ade807</u>	+ 11,655.07146389665 1039249 ZYX	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-05 19:09:31	<u>0x2849d1ebd33a50f1ca07</u> <u>bfd3168510fb99ab242e25</u> <u>6210201a5d6ea22272d027</u>	- 59,178.53032180066 6570198 ZYX	✓
27	2021-10-05 19:07:28	<u>0xe1773a9ecdd8cda3aa6b</u> <u>65514947299727a562e38f</u> <u>b37488b5ebf23da2abce06</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
28	2021-10-05 19:04:37	<u>0x2d1443d05a646bdd6428</u> <u>2ed7c3f4040e045658524e</u> <u>0e249779e6eb9cdc544157</u>	+ 13,113.78162880914 7150605 ZYX	✓
29	2021-10-05 18:59:46	<u>0x4433fff0a5c3795687f6</u> <u>33ac9e4883a8238acfce6c</u> <u>d8bb04a4ccd4b8692bc891</u>	+ 47,895.01251737710 8451910 ZYX	✓

* USD values displayed at the time of transaction

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