

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0510e3c72410bcc5392ee3c64e6ee5b7647abfba</u>
TOTAL RECEIVED	1.666950933250409328 BNB
	997.50 USD
TOTAL SEND	1.656036166034609902 BNB
	990.97 USD

Token	Balance
BNB	0.010914767215799360 BNB
	6.53 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Hound	0.488031817515591326 Hound
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
HOUND	11,103.810199809229743551 HOUND
SUN	0.001000000000000000 SUN
SUN	0.001000000000000000 SUN
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
MeBoxs.net	80,000.000000000000000000 MeBoxs.net



\* USD values displayed at the time of transaction






Token	Balance
0Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 04:24:24	<u>0x1efc2b2c9cc1dbec8161</u> <u>0300a7c9fd54b63bc3f550</u> <u>ac910965347a564400398e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-30 04:24:24	<u>0x1efc2b2c9cc1dbec8161</u> <u>0300a7c9fd54b63bc3f550</u> <u>ac910965347a564400398e</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
3	2022-06-12 13:28:56	<u>0xa582d8f784f4888f7aee</u> <u>66fdd87dc408f19700c54c</u> <u>7208e69124c1394d1e4264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-12 13:28:56	<u>0xa582d8f784f4888f7aee</u> <u>66fdd87dc408f19700c54c</u> <u>7208e69124c1394d1e4264</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
5	2022-05-30 12:24:27	<u>0x44f45c8c5aac4d42df6f</u> <u>52fff2f80b9923535959ed</u> <u>11a5c1d2113cfeaa25aa95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-30 12:24:27	<u>0x44f45c8c5aac4d42df6f</u> <u>52fff2f80b9923535959ed</u> <u>11a5c1d2113cfeaa25aa95</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
7	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 0.001145220000000000 00 BNB  0.34 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-13 12:47:39	<u>0xf390beab3c50ba2a87c785ede15d94add8adbd8abd30b8ba8ef5b03750c860f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-13 12:47:39	<u>0xf390beab3c50ba2a87c785ede15d94add8adbd8abd30b8ba8ef5b03750c860f5</u>	- 0.0009427050000000 00 BNB  0.28 USD	✓
11	2022-05-13 12:47:11	<u>0xe1e741a9fe668c2ed93d5ced8795855f6ce157780709da280a98c845fa0449d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-13 12:47:11	<u>0xe1e741a9fe668c2ed93d5ced8795855f6ce157780709da280a98c845fa0449d2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
13	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 0.0009729100000000 00 BNB  0.29 USD	✓
15	2022-05-13 12:37:05	<u>0x48ed35152a3f5557ea55c7423a1cfb6c20d94b3490bcac386c05b4cc466417ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-13 12:37:05	<u>0x48ed35152a3f5557ea55c7423a1cfb6c20d94b3490bcac386c05b4cc466417ba</u>	- 0.0002223950000000 00 BNB  0.06 USD	✓
17	2022-05-11 04:17:24	<u>0xb894c66b8b5a7faf70fd7098c6d77bd8be4660c051ec098fba9a5f40e502b141</u>	- 0.160000000000000000 03 BNB  47.98 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-11 04:17:24	<u>0xb894c66b8b5a7faf70fd</u> <u>7098c6d77bd8be4660c051</u> <u>ec098fba9a5f40e502b141</u>	- 0.0005967600000000 00 BNB  0.17 USD	✓
19	2022-05-11 04:16:27	<u>0xf9399b7858a9c3b35062</u> <u>802253d43299ae81677db5</u> <u>6449943a03214b5d518435</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-11 04:16:27	<u>0xf9399b7858a9c3b35062</u> <u>802253d43299ae81677db5</u> <u>6449943a03214b5d518435</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
21	2022-05-09 00:33:01	<u>0x5b697256b074f1b00bb9</u> <u>b2e5c1b3ffc0fe4fd2baf3</u> <u>d032b441bc8ac5a48de26a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-09 00:33:01	<u>0x5b697256b074f1b00bb9</u> <u>b2e5c1b3ffc0fe4fd2baf3</u> <u>d032b441bc8ac5a48de26a</u>	- 0.0005077396800000 00 BNB  0.17 USD	✓
23	2022-05-08 11:07:31	<u>0xd6af65791c601d89233f</u> <u>fb905628f19c4cdfd2d2a</u> <u>e4c9a8e8a42f45354ca2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2022-05-08 11:07:31	<u>0xd6af65791c601d89233f</u> <u>fb905628f19c4cdfd2d2a</u> <u>e4c9a8e8a42f45354ca2a3</u>	- 0.0005264768250000 00 BNB  0.18 USD	✓
25	2022-05-08 07:41:37	<u>0x40b4075c3d8dc48af661</u> <u>b4a8e640b3b00a87249332</u> <u>e1c35a42b6ec225f3f9183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-08 07:41:37	<u>0x40b4075c3d8dc48af661</u> <u>b4a8e640b3b00a87249332</u> <u>e1c35a42b6ec225f3f9183</u>	- 0.0015145050000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-05 05:09:25	<u>0x37d0b41ade96af1320c56f6c827f00d17fd93ca20c02713fb5d01b1555073f81</u>	- 0.020000000000000000 00 BNB  8.09 USD	✓
28	2022-05-05 05:09:25	<u>0x37d0b41ade96af1320c56f6c827f00d17fd93ca20c02713fb5d01b1555073f81</u>	- 0.000112455000000000 00 BNB  0.04 USD	✓
29	2022-04-25 06:19:35	<u>0x3d042b3d355f89dfafdc c809ed5db0655d3637b8efcbaccbc0acdc35fd12067c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-04-25 06:19:35	<u>0x3d042b3d355f89dfafdc c809ed5db0655d3637b8efcbaccbc0acdc35fd12067c</u>	- 0.0001933958250000 00 BNB  0.07 USD	✓
31	2022-04-14 10:52:09	<u>0x481630af279131ac7206663cc65eb5fb09db50f073df3d34e24a31ddf7b89225</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-04-14 10:52:09	<u>0x481630af279131ac7206663cc65eb5fb09db50f073df3d34e24a31ddf7b89225</u>	- 0.000355190000000000 00 BNB  0.14 USD	✓
33	2022-04-14 10:51:48	<u>0x8d417d2cf31a473b2302fb6f99cf31d818e110720969f9cc4755184b8cb10c57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-14 10:51:48	<u>0x8d417d2cf31a473b2302fb6f99cf31d818e110720969f9cc4755184b8cb10c57</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
35	2022-04-14 10:17:36	<u>0x5292ba05b5fffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 0.0643496423643742 93 BNB  26.78 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17ca</u> <u>e26e4675ab723d51b5933d</u> <u>4b705f985981abaa2734f6</u>	- 0.0036810150000000 00 BNB  1.53 USD	✓
37	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201</u> <u>c38a8acf4c92407cc62681</u> <u>787fe1a0de829a63b81773</u>	- 0.6434100003452356 55 BNB  267.85 USD	✓
38	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201</u> <u>c38a8acf4c92407cc62681</u> <u>787fe1a0de829a63b81773</u>	- 0.0040784100000000 00 BNB  1.69 USD	✓
39	2022-04-14 10:16:18	<u>0x9e3779c901d9a62dfb6c</u> <u>8df2a7fef549969dd845df</u> <u>4768223331b95dcc7696a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-14 10:16:18	<u>0x9e3779c901d9a62dfb6c</u> <u>8df2a7fef549969dd845df</u> <u>4768223331b95dcc7696a1</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
41	2022-04-14 10:15:12	<u>0xc22887001fe374170d41</u> <u>b2da99fa701e1ffab66151</u> <u>0400ff072cecdcaee4528</u>	- 0.7500000000000000 00 BNB  312.22 USD	✓
42	2022-04-14 10:15:12	<u>0xc22887001fe374170d41</u> <u>b2da99fa701e1ffab66151</u> <u>0400ff072cecdcaee4528</u>	- 0.0012975750000000 00 BNB  0.54 USD	✓
43	2022-04-14 10:14:03	<u>0x52af7e5e7428c52da7ec</u> <u>0b7059afea51a49f087174</u> <u>6faae0acc0612801564fb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-04-14 10:14:03	<u>0x52af7e5e7428c52da7ec</u> <u>0b7059afea51a49f087174</u> <u>6faae0acc0612801564fb5</u>	- 0.0006276850000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-14 10:13:39	<u>0x84b842ca01fb4d1c73cc</u> <u>66ccabf340e63fcaaf9f00</u> <u>0289d056049567afac2396</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-14 10:13:39	<u>0x84b842ca01fb4d1c73cc</u> <u>66ccabf340e63fcaaf9f00</u> <u>0289d056049567afac2396</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
47	2022-04-14 10:12:30	<u>0xfb367755d84ce063c122</u> <u>dcc0057be0e1be2e3d4d15</u> <u>86608ac267a4940ce98f3b</u>	+ 0.005000000000000000 00 BNB  2.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 04:16:27	<u>0xf9399b7858a9c3b35062</u> <u>802253d43299ae81677db5</u> <u>6449943a03214b5d518435</u>	+ 0.1619509332504092 96 BNB  48.56 USD	✓
2	2022-04-14 10:14:03	<u>0x52af7e5e7428c52da7ec</u> <u>0b7059afea51a49f087174</u> <u>6faae0acc0612801564fb5</u>	+ 1.500000000000000000 00 BNB  624.45 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 04:24:24	<u>0x1efc2b2c9cc1dbec8161</u> <u>0300a7c9fd54b63bc3f550</u> <u>ac910965347a564400398e</u>	- 75.851533106826053 654 USDT  75.88 USD	✓
2	2022-06-27 12:35:12	<u>0x22c25b89273b596478a1</u> <u>acc0e1e0a6314c33194584</u> <u>ffa83dfb27050674719095</u>	+ 4.995000000000000001 07 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-26 12:36:00	<u>0x967c889c4c11d66319154f4727f72bac127d904afd69041378734da87bb7aa6a</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
4	2022-06-25 12:50:40	<u>0xa797bddd9d4163fd3c339f1c667c3f24233e0e05fc21ef1acf34da8b526eeeb4</u>	+ 4.9950000000000001 07 USDT  294.48 USD	✓
5	2022-06-24 12:34:00	<u>0xf388c9986b5219d72abc2a8191143ee0659ba3e817ef4055a4f1c534375c7cd6</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
6	2022-06-23 12:53:01	<u>0x884ddc69077068cec1f7b6d2f469f8ca589b22e5f18e61baa6500018b504247f</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
7	2022-06-22 12:35:19	<u>0x13d75e7f84e64fcce3b054210ee265fb764810957772ae0c875680252c8bca81</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
8	2022-06-21 12:34:09	<u>0xf99d81ee4e9bb8246aa677224f0c2d4900a7a7c8170794523cdc9ef60653eadc</u>	+ 4.9950000000000001 07 USDT  4.98 USD	✓
9	2022-06-20 12:40:48	<u>0x73fbb3e992139197dedc8477389c1b7e074252ab7415ce88d20830756c67fd1a</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
10	2022-06-19 12:33:17	<u>0x874ccaf43dce195e98f1285f905ffdbfa713c61a678f0f8cb99dd63487fffc0</u>	+ 4.9950000000000001 07 USDT  271.33 USD	✓
11	2022-06-18 12:33:12	<u>0xb890ef249418cb9f4c19485d7633325f23cfb1019d74fa196b58d49772d3732e</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-06-17 12:35:33	<u>0x81c4c4089d266f0434a275aca95f31524de9e2001431a10be48e777dc9ce9a0d</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
13	2022-06-16 12:32:13	<u>0x79875f2ae63b9d0abd296401635d8191fb6f3019abe728727a890a178ad10d26</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
14	2022-06-15 12:31:47	<u>0xe6e51f7a47394963f185daa27ccd869b3cf81ee0b3e45ce9f1dfc055069e5526</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
15	2022-06-14 12:37:27	<u>0x1f99af21e9b9dbedc1b1b4787089269b47f08d0ac418a08c6ff3472f6c2f899a</u>	+ 4.9950000000000001 07 USDT  230.43 USD	✓
16	2022-06-14 09:42:09	<u>0xb81754eddd8169e8a8f26d8018df3de998f2cdd2b9cac6f0f2026c858bc5c2ee</u>	+ 0.0010000000000000 00 SUN	✓
17	2022-06-13 12:34:41	<u>0xe323492030202eb8c0cd8877c669cddc4548d2cd55d6e92b1123dfcf5aa99b9a</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
18	2022-06-12 13:28:56	<u>0xa582d8f784f4888f7aee66fdd87dc408f19700c54c7208e69124c1394d1e4264</u>	- 151.00000000000000 0000 USDT  151.13 USD	✓
19	2022-06-12 12:31:21	<u>0xcdb73935432c788cb77a3447df0810c80ca0976fa666b2ab188243e523fd40ad</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
20	2022-06-11 12:34:54	<u>0x865250841640284e68aa3d410351503cfe01145352e1e93537f4352543f36489</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-10 12:33:21	<u>0x25d39728e634b3710052</u> <u>1c8f1a1ea1df1b1d57359f</u> <u>cb40898ab3b84c8cb76cc1</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
22	2022-06-09 12:36:17	<u>0x8aeb1249cecefa595631</u> <u>6a1c3975fa645ac5b4b8c8</u> <u>cab1c97116b7f95bc500ce</u>	+ 4.9950000000000001 07 USDT  300.76 USD	✓
23	2022-06-08 12:40:21	<u>0x43024e444506d80cafdc</u> <u>d8ac7c388d794f5217ab7b</u> <u>ea1ea1dd3ac312347593b3</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
24	2022-06-07 12:36:02	<u>0xce5fc598814cadc849ce</u> <u>669b65d12f8bda8e12d0d7</u> <u>1a33b6d3f7f11d5c0c3b0b</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
25	2022-06-07 08:03:57	<u>0x0d54a7a521ed752f8fe2</u> <u>a4aeb5763dc68b46a3f569</u> <u>612e9232e0ee1d314a0c12</u>	+ 0.1000000000000000 06 OFEO	✓
26	2022-06-06 12:29:04	<u>0xeaec7321cb6b9f12bf05</u> <u>80c3d7aac4096684666557</u> <u>c3276d1c84693d6135001d</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
27	2022-06-06 12:00:39	<u>0x154f1bd3c7ff6b43bb39</u> <u>7645c1cb1a294c0b564ac1</u> <u>6c608465c1560365406150</u>	+ 0.6627969601948208 17 USDT  0.66 USD	✓
28	2022-06-05 12:27:56	<u>0xea7ee0c6096eede9d792</u> <u>65aac536e272312f2a7707</u> <u>292c106b868a89b260f193</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
29	2022-06-05 12:00:45	<u>0x371b3a24a6254ff8cafc</u> <u>478a3cf01e4a12e044c871</u> <u>c8585d87a08da59e0bc70d</u>	+ 0.3959074574190402 10 USDT  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-04 12:27:51	<u>0xe3d468e9aa76d61439e0</u> <u>01c36150a1fd92ac03365c</u> <u>e3f65e19a1db30c985e28d</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
31	2022-06-04 12:00:30	<u>0xdf81fbc08a32d3f107f</u> <u>63d98410985cd0553a5d6c</u> <u>722e461b3ac718fe710e27</u>	+ 0.4911786950422899 48 USDT  0.49 USD	✓
32	2022-06-03 12:25:58	<u>0xfa3380380b512f3d0740</u> <u>4db077b11d286d47f00bd7</u> <u>e6d89f9ba1bbd758bcfd95</u>	+ 4.9950000000000001 07 USDT  312.98 USD	✓
33	2022-06-03 12:00:31	<u>0x8ff2aec22a9fb00276a6</u> <u>f3f30912f5709abd56c5bd</u> <u>fce8649c86900d2365ecf6</u>	+ 0.5357478990356683 29 USDT  33.56 USD	✓
34	2022-06-02 12:31:00	<u>0x47dd3f6e75926eed208f</u> <u>bf06d0969b95c51ac7f743</u> <u>6b3ea516b686d377a45cc4</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
35	2022-06-02 12:01:11	<u>0x100a06cdc8e78504d3bf</u> <u>2abc328c0bf1703d41dd59</u> <u>0b4c0a47fa8b870c164e38</u>	+ 0.7962557133687391 26 USDT  0.79 USD	✓
36	2022-06-01 12:27:46	<u>0xe8a2f4c633070b51a3b0</u> <u>e3715aafb419758084c14a</u> <u>167da172b8d60b7314f3f2</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
37	2022-06-01 12:00:41	<u>0x2c0ba87ba5850feca4b7</u> <u>9f22933cf0c65812b82144</u> <u>989db18364ea0f04560d78</u>	+ 0.6701327141245000 40 USDT  0.67 USD	✓
38	2022-05-31 12:25:47	<u>0x4e08c79580584cb296d4</u> <u>9e49caa4608cc9b2758abb</u> <u>8fff51bbacd22b0bf2a99f</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-31 12:00:37	<u>0xe6993105fd07f44e603c a6db479e03894385f131f2 13171b7d9522031c6a6333</u>	+ 0.6839833896451741 34 USDT  0.68 USD	✓
40	2022-05-30 12:35:27	<u>0xbc8b1046527982b3621b 1fd013bdf8f509377474d5 b6f8ea62e347c9f7190546</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
41	2022-05-30 12:24:27	<u>0x44f45c8c5aac4d42df6f 52fff2f80b9923535959ed 11a5c1d2113cfeaa25aa95</u>	- 20.0000000000000000 000 USDT  20.03 USD	✓
42	2022-05-30 12:00:29	<u>0x4dd2659733ec817767f0 2b730f7afdb747d8be4d71 63bb95b182f9a3a64f329f</u>	+ 0.7006119131054117 10 USDT  0.70 USD	✓
43	2022-05-29 12:35:25	<u>0x9433540e1a264fc4a10a fa9eaa8d7160b6c1bc6f67 6892708298b44f45934539</u>	+ 4.9950000000000001 07 USDT  318.41 USD	✓
44	2022-05-29 12:00:25	<u>0xb7598f61213a5acf3b49 d55ea1ad204caa8acf69f6 226f0b36db26a76fd93f28</u>	+ 0.6894680168683473 55 USDT  43.95 USD	✓
45	2022-05-28 12:25:31	<u>0x5eee16991eb9fbe3d033 7cc4df805eb364a3f641d5 5d5f700cf8eef3597d68eb</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
46	2022-05-28 12:00:27	<u>0x661aa1e6f146a6d18bfd 506b49c86098f9601156b6 36836650b602f924074b21</u>	+ 0.6916637372910947 60 USDT  0.69 USD	✓
47	2022-05-27 12:25:48	<u>0xcd5bae207383ed502cfc 4f19fad3a3bfb804042a9a 29dec2b9b2c6276dcacc4c</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-27 12:00:36	<u>0x54a8210da0f7a654f7ad dbf69430c8b7a11fd26c5a c32e808197f1d584552dbe</u>	+ 0.6812438378266955 09 USDT  0.68 USD	✓
49	2022-05-26 12:25:47	<u>0xe1f918735c9fc27f33cc 026d2d6bb655dae685ed70 4b05faec3a5dd229661774</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
50	2022-05-26 12:00:26	<u>0xb3df60ec9f4dfd6c59a8 713dedb78deadc39a9a129 14e63cb19723d47a357fde</u>	+ 0.6923606053053491 53 USDT  0.69 USD	✓
51	2022-05-25 12:22:18	<u>0xbf4d1b609cd4a8d083bb 2df9218da23e0d04a015c1 6b1fa43a20d64f9a0d0c50</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
52	2022-05-25 12:00:27	<u>0x1794e97998e63a07d752 196d1650e4689b2917f37c ae1a6ce3faa1fed0589ba4</u>	+ 0.6385643959414178 95 USDT  0.63 USD	✓
53	2022-05-24 13:41:34	<u>0xcb7dba4686185c8ebb01 c20c79f1c75d14e16754bd 3883da3bdc7e24e33f5360</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
54	2022-05-24 12:00:28	<u>0xf9ca49ecc3aa23df2f1c c70447e4aaec893fd824d7 4defdf77d0f3ced7885f94</u>	+ 0.4993560949429298 73 USDT  0.49 USD	✓
55	2022-05-23 15:57:41	<u>0x58aaeb9b0cc34df25fbb feb61811cb9f55375770ce 81a6916a443dc9641f8687</u>	+ 4.9950000000000001 07 USDT  344.72 USD	✓
56	2022-05-23 12:00:25	<u>0xf31e6d37a081c2f25427 fefb18bdc72d1fa32cfd82 1665f31ac2562b708288fc</u>	+ 0.4968098202080602 49 USDT  34.28 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-05-22 13:33:33	<u>0xf4f17c5d3b0f2f499da7796c0da213dc5e546f95bdb9d9e62dd209cccd352a4f</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
58	2022-05-22 12:00:23	<u>0x6757cde841f5338a63c0a8621c6ae3b751c5b71fdae443b522d53e20177df841</u>	+ 0.6555924721180241 83 USDT  0.65 USD	✓
59	2022-05-21 12:52:00	<u>0xb5efbfa778d65609ae6b315d6d7454a1a4a1f6fc03960d8239d5a0e3725a13f9</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
60	2022-05-21 12:00:25	<u>0x15b854aaa8621cccd08287e864fbd49741bb17b8034192ee588c017861536b90</u>	+ 0.8096542075113969 39 USDT  0.81 USD	✓
61	2022-05-20 13:16:01	<u>0x269b1cbdc011d2d0ebbe9a2ba7487d6a42f69edf78868e97ac9f936adbc2402e</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
62	2022-05-20 12:00:25	<u>0xe5623f41e58786a75ed99d6910f8810b34dd89d5d1a7d81b8f9a2f7080b6c179</u>	+ 1.2128086189801439 15 USDT  1.21 USD	✓
63	2022-05-19 14:47:10	<u>0x4924e898ae0eddb9a0a45afda511dd35bac8cf78380c9eae2d2be6764984b994</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
64	2022-05-19 12:54:30	<u>0x95f88ab8f77ee4c00a9e4ea651a8f607b862ed049bfbcbcb55925ac1357d59774</u>	+ 4.9950000000000001 07 USDT  4.99 USD	✓
65	2022-05-19 12:00:23	<u>0x70daa1947f2b381e4056ac540a7c374f04cb79cbac1805b0b854286467f22e81</u>	+ 2.3639685636809257 83 USDT  2.36 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-05-18 12:00:26	<u>0xe68ee43456f5a7992e788094965c77d2ed8be4213c08f033c2b14f4cd43e650e</u>	+ 1.2499868336241741 76 USDT  82.98 USD	✓
67	2022-05-17 16:53:51	<u>0xcddba94bab96ebab4af81a1add5e1aa7a5c03c8e4de7a36b5f6d5348c9b611b6</u>	+ 8,700.000000000000 000000 HOUND	✓
68	2022-05-17 12:41:27	<u>0x7b77e8f46212cd851c5dd1c0b48412238951d8cca3f573278a2ab7a5f5be9c7</u>	+ 4.9950000000000001 07 USDT  5.00 USD	✓
69	2022-05-17 12:00:31	<u>0xc7945d4da34a27a0724a68834e7c39c97317ac6924ec975fe43722f49385e6ef</u>	+ 1.0945190552754844 32 USDT  1.09 USD	✓
70	2022-05-16 12:43:08	<u>0x9b631b00c94c043f9ff3a735692f9d98fbe0b8c81de28f3e84489fb2abbb29dc</u>	+ 5.1947999999999998 62 USDT  5.19 USD	✓
71	2022-05-16 12:00:21	<u>0x588a9056aebcf774fe9d30a817a6afe496b1424ca8e2b346ad0b9f04476b90d</u>	+ 1.0620559367688331 42 USDT  1.06 USD	✓
72	2022-05-15 12:40:22	<u>0xd2c0e9e6086b02398cb2412475084e2d1518fc896b2664e6c741975eb75ce20e</u>	+ 5.5944000000000002 61 USDT  5.59 USD	✓
73	2022-05-15 12:00:43	<u>0xb2dcb263043eb4796cd9dc732e7ce6bc1308657376f1fecf86ed82263b435c34</u>	+ 1.2969857202192958 12 USDT  1.29 USD	✓
74	2022-05-14 12:41:52	<u>0xd655007e627aea65e9f29198bc4b4e95b870cfbb6916bd47791b5a540e51d4ce</u>	+ 5.5944000000000002 61 USDT  5.59 USD	✓



#	Date & time	Transaction Id	Amount	
75	2022-05-14 12:00:39	<u>0xe56878426ae274443169</u> <u>77373efee1f89c8abd8a98</u> <u>0e316a9ab5cb471efbbc4e</u>	+ 1.4036194781506357 02 USDT  1.40 USD	✓
76	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	+ 2,617.744296527683 673048 Swap-LP	✓
77	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 72,503.03566892974 7771472 HOUND	✓
78	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 7,587.526988608926 330926 HOUND	✓
79	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 843.05855428988070 3436 HOUND	✓
80	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 843.05855428988070 3436 HOUND	✓
81	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 2,529.175662869642 110309 HOUND	✓
82	2022-05-13 12:48:59	<u>0xf4d094f99a8ecfd3345b</u> <u>90f2b7aeba541b1518e825</u> <u>a91ab12fd1885dd0055938</u>	- 119.98094576569006 6196 USDT  8,152.17 USD	✓
83	2022-05-13 12:47:39	<u>0xf390beab3c50ba2a87c7</u> <u>85ede15d94add8adbd8abd</u> <u>30b8ba8ef5b03750c860f5</u>	+ 8,435.665628797300 087172 HOUND	✓



#	Date & time	Transaction Id	Amount	
84	2022-05-13 12:47:39	<u>0xf390beab3c50ba2a87c785ede15d94add8adbd8abd30b8ba8ef5b03750c860f5</u>	- 14.0000000000000000 000 USDT  951.23 USD	✓
85	2022-05-13 12:46:32	<u>0xd3030e7a6812426100677f96c0e60f5e455f6f2150ef33db4ce0735ef2f17562</u>	+ 14.0000000000000000 000 USDT  951.23 USD	✓
86	2022-05-13 12:41:38	<u>0xcd281f9063b37ee9d3aa589e3b25727165ace92e9f807bf1dee6d9f5b4291499</u>	+ 3.0000000000000000 00 USDT  203.83 USD	✓
87	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	+ 43.002952555572640 847 USDT  2,921.86 USD	✓
88	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 30,287.479999999999 9563443 HOUND	✓
89	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 3,169.619999999999 890861 HOUND	✓
90	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 352.18000000000000 6821 HOUND	✓
91	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 352.18000000000000 6821 HOUND	✓
92	2022-05-13 12:40:41	<u>0x5bbb043d1bf3347fb8cb0c5f105d1bcd0bdc434da4aa416c3cda8cae73a88117</u>	- 1,056.539999999999 963620 HOUND	✓

#	Date & time	Transaction Id	Amount	
93	2022-05-11 17:08:15	<u>0xf3732d3c2dd9e060aa339d3f2734e4bfc50aedc841a10bf342e74bd37c8d5f94</u>	+ 113,492.0000000000 00000000 HOUND	✓
94	2022-05-11 04:17:24	<u>0xb894c66b8b5a7faf70fd7098c6d77bd8be4660c051ec098fba9a5f40e502b141</u>	+ 50.734419287502483 087 USDT  50.71 USD	✓
95	2022-05-09 00:33:01	<u>0x5b697256b074f1b00bb9b2e5c1b3ffc0fe4fd2baf3d032b441bc8ac5a48de26a</u>	- 158,759.0000000000 00000000 Hound	✓
96	2022-05-08 09:38:14	<u>0xd9ec99e0cd64e2bb5289e5b68f5ad0c12ea4b5bcb8c1fcbb65926e3fba2c9b6b</u>	+ 0.5759999999999999 56 ART	✓
97	2022-05-08 07:41:37	<u>0x40b4075c3d8dc48af661b4a8e640b3b00a87249332e1c35a42b6ec225f3f9183</u>	+ 0.1619509332504092 96 WBNB  57.88 USD	✓
98	2022-05-08 07:41:37	<u>0x40b4075c3d8dc48af661b4a8e640b3b00a87249332e1c35a42b6ec225f3f9183</u>	+ 158,155.6615307682 95051530 Hound	✓
99	2022-05-08 07:41:37	<u>0x40b4075c3d8dc48af661b4a8e640b3b00a87249332e1c35a42b6ec225f3f9183</u>	- 145.50645219325397 7612 Cake-LP	✓
100	2022-05-07 12:41:09	<u>0x1166aa6f54b4cbf7f3ceb58dffcaf62e72a73e66871dade6bbe3d7d93b287ba</u>	+ 5.9939999999999997 73 USDT  566.86 USD	✓
101	2022-05-07 12:33:28	<u>0x55aab56bed029f5bc2ee2a2554711fd72728a41b9d807a3220ed39f702af2755</u>	+ 1.0620722851993604 77 USDT  100.44 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-05-06 12:33:19	<u>0x6efb315e806276b32edb800c7745d499debceef22b375870f02101c895cd82c3</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
103	2022-05-06 12:33:06	<u>0x968a2ab0a0330a0d3ac94a07cbdd16f2508f3d157706f3288da6ab1e504320dd</u>	+ 6.4935000000000000 50 USDT  6.49 USD	✓
104	2022-05-05 05:33:28	<u>0xa1c788fc44c7ed08b90735cdeb7310bdc9590fd8778fbca0e8ed967eba7e08ed</u>	+ 5.9939999999999997 73 USDT  5.99 USD	✓
105	2022-05-04 13:28:59	<u>0xc11496f2086cf2e01ab45edf9d0d2c1eae078afc5119dd570f9ad584255df6b6</u>	+ 0.0010000000000000 00 SUN	✓
106	2022-05-04 06:12:16	<u>0xd70d63c1504f90354d90da5280062648cfd7ce5cd9f81378450b13bf0deb1d8a</u>	+ 0.9463099018662513 02 USDT  0.94 USD	✓
107	2022-04-26 11:44:47	<u>0x80e0d4b7f0af98246bc6937c2e6440ae9b8c8dcd898da7acc58f630042c14459</u>	+ 2.1612909383776126 58 USDT  212.69 USD	✓
108	2022-04-25 21:16:57	<u>0x71ed8536500ef50dc12d133649cdd31048b5a68d1428b7cb92545019a1f07832</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
109	2022-04-25 06:19:35	<u>0x3d042b3d355f89dfafdc c809ed5db0655d3637b8efcbaccbc0acdc35fd12067c</u>	- 224.00000000000000 0000 USDT	✓
110	2022-04-24 09:10:52	<u>0x7d2c62e1e3907d6ff3fa2bde4a80bb67203d15b271831b492d1ed86808faf9e1</u>	+ 2.8056273760768557 50 USDT	✓

#	Date & time	Transaction Id	Amount	
111	2022-04-24 05:29:51	<u>0x084297c891c3929989b9cc7c71d7ffa631872424a44efc7033050fb1fef7a13f</u>	+ 4.3955999999999999 52 USDT	✓
112	2022-04-23 14:58:29	<u>0x433c67968ea3ea304dd09f3b3933aaa8e3b744ca092d70b1a2c6098c645737dc</u>	+ 6.7931999999999996 83 USDT	✓
113	2022-04-23 03:14:09	<u>0x1f5d8be81ca7a8cbca1e446ba1b90d2926aed6670177c6eae263fe6f9b729191</u>	+ 7.3925999999999998 38 USDT	✓
114	2022-04-22 15:48:39	<u>0x9948464a4ab564c1c191f658ab340b44901cec22b73d730c6889e25d62479fdb</u>	+ 11.4885000000000000 156 USDT  1,229.23 USD	✓
115	2022-04-22 14:29:12	<u>0xaf81b67ab164cc29b1df743edf62702c67e363e50e0ece24e8fe13abcdbd262</u>	+ 4.5953999999999997 07 USDT  491.69 USD	✓
116	2022-04-22 09:44:06	<u>0x9071d10e9a1e446c4abacfc8532bf4ad764516d154a11d7bab23004f48fb37b6f</u>	+ 6.8930999999999995 61 USDT  737.54 USD	✓
117	2022-04-21 13:22:12	<u>0x97f923a17502e83f219569bf8572ea7308f01229a59c660f89bb03df4173def3</u>	+ 4.5953999999999997 07 USDT  491.69 USD	✓
118	2022-04-21 13:08:30	<u>0xb7e2b1cfa0a0a7b3094b425c484df015484967635c621a187275d75b98e97a5f</u>	+ 1.4717481536277383 65 USDT  157.47 USD	✓
119	2022-04-21 02:36:21	<u>0x80b37da83a40f30ec87b87ab536571e7e5a7470aecb7f2454a14c0150193139</u>	+ 7.7922000000000002 37 USDT  833.74 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-04-20 19:01:22	<u>0x9452554393d728c23e17a3955d6e784c6e0ca75c9a0a16827dd0225d75556cc5</u>	+ 6.3936000000000001 72 USDT	✓
121	2022-04-20 11:13:37	<u>0x5a52d64b854a88824d149f99a7aa1d89c25a8d0e8b4bba21706f99ef09893475</u>	+ 7.2926999999999999 60 USDT	✓
122	2022-04-20 05:23:31	<u>0xf5744e4a7ef176799f05034cb238de7235bcead4d085e6ab8510bdc2668d27e4</u>	+ 7.2926999999999999 60 USDT	✓
123	2022-04-20 00:03:05	<u>0x3183d30d570830094b8c3ea5326d3b6070497fd03529bcd7ae6755354434d902</u>	+ 13.9860000000000000 654 USDT	✓
124	2022-04-19 18:49:29	<u>0xe43bbfba6f485e6a537781864940aa8bdfd712e4b912836fe21c811973861f4c</u>	+ 4.8951000000000002 29 USDT	✓
125	2022-04-19 16:24:28	<u>0x1ffb61a9aca65915646c2bbec18957b531eec330f4267b0254d645c62b750eb2</u>	+ 3.2916467764046402 07 USDT	✓
126	2022-04-19 12:43:46	<u>0xc4890774566d5cbd2070f7dfc3a0987f703335550bd17219a29b7427534c42d1</u>	+ 6.9930000000000003 27 USDT	✓
127	2022-04-19 08:30:25	<u>0x09f8c826b9a32a4e7061e3817fd491f1fd84b74705cd01da5af4d93583334197</u>	+ 6.9930000000000003 27 USDT	✓
128	2022-04-19 04:16:03	<u>0x9866ae7232907e479cbf05b96613893b38d180a55b894f4fc95a2482954d4ef7</u>	+ 6.9930000000000003 27 USDT	✓

#	Date & time	Transaction Id	Amount	
129	2022-04-19 00:00:14	<u>0x6b364849dddc6f560669</u> <u>04390caf9b6dd6511546b3</u> <u>d9a9645268c4f112c8c8a2</u>	+ 6.9930000000000003 27 USDT	✓
130	2022-04-18 18:52:09	<u>0x1ddbe6499156fcc45cc9</u> <u>beb2c2e281fca8fc100ba5</u> <u>f480c28d9538cd2d5c3a91</u>	+ 8.9909999999999996 59 USDT	✓
131	2022-04-18 09:41:22	<u>0x8e303375bdf97f6302db</u> <u>cfad89e7ae3dd279f91d2f</u> <u>ea54d2481fddd279220525</u>	+ 7.9919999999999999 93 USDT	✓
132	2022-04-18 05:39:20	<u>0x16cc18feb356d7dc548e</u> <u>4a9b9fb3a4d61782236bbc</u> <u>57c8ab9d62b4388313239b</u>	+ 10.9890000000000000 767 USDT	✓
133	2022-04-17 15:24:06	<u>0x85eccb42d02a93167142</u> <u>45289e6e0c06f0d69ece82</u> <u>97905b51958ccad6fd9936</u>	+ 12.9870000000000000 099 USDT  1,485.77 USD	✓
134	2022-04-17 14:57:29	<u>0x41211fc77858d95bd950</u> <u>270d2f4e9b9a06b77a25a8</u> <u>f9202a2bc8d77afdceb652</u>	+ 2.4394385788710111 21 USDT  279.08 USD	✓
135	2022-04-17 08:07:19	<u>0x38cfe898ee59f01ac015</u> <u>a25c75e9af25a065908433</u> <u>3b1c1cd3688e3bcce78252</u>	+ 7.9919999999999999 93 USDT  914.32 USD	✓
136	2022-04-17 02:11:20	<u>0xd97479f71cd3d76c25ed</u> <u>4d822a7b4fcab62b0035df</u> <u>ace4fd4346ad097729124d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
137	2022-04-17 01:41:29	<u>0x31bfe73ea253e26d063f</u> <u>0fdb73da56ee26f36f25d2</u> <u>07c126cd21a4f335a19c87</u>	+ 80,000.000000000000 0000000 MeBoxes.net	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-16 16:14:31	<u>0x4388aa96f020ae7f99c2390d89f714b5db07e0d2c998a54a2b91b0ea53b72d7e</u>	+ 13.9860000000000000 654 USDT  1,600.06 USD	✓
139	2022-04-16 14:08:00	<u>0x2b5f1363f8b92b5a090edfd94516448c3a8a817313828a10d81565f424b01df2</u>	+ 9.9900000000000000 13 USDT  1,142.90 USD	✓
140	2022-04-15 14:08:26	<u>0xfc1e4a1625b49e66f2ed465aa8035aaa589b202595477ad30abdee99ac4faf1a</u>	+ 3.7846785372192157 66 USDT	✓
141	2022-04-14 10:52:09	<u>0x481630af279131ac7206663cc65eb5fb09db50f073df3d34e24a31ddf7b89225</u>	- 999.00000000000000 0000 USDT	✓
142	2022-04-14 10:18:48	<u>0xab5bac701222d79f47ffa0bf388eb1c1ef2920ecddeffc9a29d4e4b7a4cb1bac8</u>	+ 12,000.0000000000 AgileSwap.io	✓
143	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	+ 13.229161061220178 652 Cake-LP	✓
144	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 4,673.617118120908 344281 Hound	✓
145	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 489.09946584986249 7180 Hound	✓
146	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 54.344385094429171 090 Hound	✓

#	Date & time	Transaction Id	Amount	
147	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 54.344385094429171 090 Hound	✓
148	2022-04-14 10:17:36	<u>0x5292ba05b5ffb97f17cae26e4675ab723d51b5933d4b705f985981abaa2734f6</u>	- 163.03315528328749 9060 Hound	✓
149	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	+ 132.27729113203380 9617 Cake-LP	✓
150	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	- 46,736.17118120908 7080788 Hound	✓
151	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	- 4,890.994658498625 540233 Hound	✓
152	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	- 543.44385094429162 5638 Hound	✓
153	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	- 543.44385094429162 5638 Hound	✓
154	2022-04-14 10:16:39	<u>0xf71eb6e8a5d971008201c38a8acf4c92407cc62681787fe1a0de829a63b81773</u>	- 1,630.331552832875 104286 Hound	✓
155	2022-04-14 10:15:12	<u>0xc22887001fe374170d41b2da99fa701e1ffab661510400ff072cecdcaee4528</u>	+ 60,382.65010492129 6588145 Hound	✓



#	Date & time	Transaction Id	Amount	
156	2022-04-14 10:15:12	<u>0xdbe9712529a72bc8d45c</u> <u>600aabcd71a99885ac904c</u> <u>8ffd4270c77a4dbfc9fd83</u>	+ 1,286,698 usdswap.io	✓
157	2022-04-14 10:14:03	<u>0x52af7e5e7428c52da7ec</u> <u>0b7059afea51a49f087174</u> <u>6faae0acc0612801564fb5</u>	- 629.70317765485015 1157 USDT	✓
158	2022-04-14 09:45:33	<u>0x3266f2ab4d8220440132</u> <u>da625909b2c5dc5c59071a</u> <u>d58bdb383a7c6bdfac39af</u>	+ 1,645.000000000000 000000 USDT	✓

\* USD values displayed at the time of transaction

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