

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:21 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37c15c2471b2c54c035a914d5d7bb7a7d630fb28</u>
TOTAL RECEIVED	0.136082447525000011 BNB
	78.49 USD
TOTAL SEND	0.136082445024999998 BNB
	78.49 USD










Token	Balance
BNB	0.000000002500000000 BNB
	0.00 USD
Tether USD	0.000000440466845824 USDT
	0.00 USD
HOUND	0.971011638371598540 HOUND
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
HunterSwap LPs	0.000000000000000000 Swap-LP



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-07-17 07:01:44	<u>0xf60c956e5bf87133e29a</u> <u>85515092cc89654d08be07</u> <u>f340551863daabae3db71d</u>	- 0.0143129500000000 00 BNB 3.59 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-07-17 07:01:44	<u>0xf60c956e5bf87133e29a85515092cc89654d08be07f340551863daabae3db71d</u>	- 0.0001155000000000 00 BNB  0.02 USD	✓
3	2022-07-07 07:10:42	<u>0xeb4ff6e5b5e8eb579884a568e5e3d4eb8aca79c3f2ecdbfa0c08188fb46694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-07 07:10:42	<u>0xeb4ff6e5b5e8eb579884a568e5e3d4eb8aca79c3f2ecdbfa0c08188fb46694</u>	- 0.0001162425000000 00 BNB  0.02 USD	✓
5	2022-07-02 08:18:09	<u>0xcb92dea12f7551c21f5099ff2078221d1163c4b10017e10dbd7c3c28e17ad2b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-02 08:18:09	<u>0xcb92dea12f7551c21f5099ff2078221d1163c4b10017e10dbd7c3c28e17ad2b2</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
7	2022-06-25 13:11:53	<u>0x6fd067e1cf91a600adcf06893fb2b0cf69aacbd5ba630fbdb69caca98f78617d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-25 13:11:53	<u>0x6fd067e1cf91a600adcf06893fb2b0cf69aacbd5ba630fbdb69caca98f78617d</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
9	2022-06-20 13:41:25	<u>0xb807365ca2d923f0615cfcd5940512ca62069986c3a3b1058cb709cc4bf10c94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-20 13:41:25	<u>0xb807365ca2d923f0615cfcd5940512ca62069986c3a3b1058cb709cc4bf10c94</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-17 12:54:45	<u>0x871a5c3659e0313bcfd7</u> <u>0ee7f0d6a15d84acdb6d99</u> <u>9c1287a2853077a4b754de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-17 12:54:45	<u>0x871a5c3659e0313bcfd7</u> <u>0ee7f0d6a15d84acdb6d99</u> <u>9c1287a2853077a4b754de</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
13	2022-06-14 12:35:27	<u>0xa42264ef10b56ec1caef</u> <u>cb1490a9160459a8f6fe3d</u> <u>d6a7046318ccd045e9e0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-14 12:35:27	<u>0xa42264ef10b56ec1caef</u> <u>cb1490a9160459a8f6fe3d</u> <u>d6a7046318ccd045e9e0f5</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
15	2022-06-11 12:39:54	<u>0xa521f12fc50c558192e5</u> <u>6acebb2af8dc1dda59ea53</u> <u>876d1ea8f6651ce79d344b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-11 12:39:54	<u>0xa521f12fc50c558192e5</u> <u>6acebb2af8dc1dda59ea53</u> <u>876d1ea8f6651ce79d344b</u>	- 0.0001986985000000 00 BNB  0.05 USD	✓
17	2022-06-10 01:15:33	<u>0x1de458f8e4a6eb1fc486</u> <u>05d0eeee509133869c7b3d</u> <u>66afb69ce0e18c229c57dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-10 01:15:33	<u>0x1de458f8e4a6eb1fc486</u> <u>05d0eeee509133869c7b3d</u> <u>66afb69ce0e18c229c57dd</u>	- 0.0001911650000000 00 BNB  0.05 USD	✓
19	2022-06-10 01:14:36	<u>0x9db702fe0655dbd55e42</u> <u>0add812f26a31afad03531</u> <u>86b899c4614ae50ed7789a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-10 01:14:36	<u>0x9db702fe0655dbd55e42</u> <u>0add812f26a31afad03531</u> <u>86b899c4614ae50ed7789a</u>	- 0.0008499850000000 00 BNB  0.24 USD	✓
21	2022-06-10 01:12:51	<u>0xf0b877908e10ea00a007</u> <u>c26125dd24f30dd9befd8e</u> <u>122495d091f802c3df6035</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-10 01:12:51	<u>0xf0b877908e10ea00a007</u> <u>c26125dd24f30dd9befd8e</u> <u>122495d091f802c3df6035</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
23	2022-06-10 00:05:04	<u>0x473363a81e8b71673313</u> <u>79c80f6626b0e16e490aaa</u> <u>46acd6ad031a9be086a49b</u>	+ 0.0170000000000000 01 BNB  4.94 USD	✓
24	2022-06-07 13:25:23	<u>0x12129e6d8656ad69c4fd</u> <u>5e37e2dd6586850b06342b</u> <u>fef29d52ecb9d78f3ef12d</u>	- 0.1187894175249999 96 BNB  33.58 USD	✓
25	2022-06-07 13:25:23	<u>0x12129e6d8656ad69c4fd</u> <u>5e37e2dd6586850b06342b</u> <u>fef29d52ecb9d78f3ef12d</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
26	2022-06-07 13:24:44	<u>0xc09252f8e468e2ef52b4</u> <u>8f7e07ed6d0ba3375976e1</u> <u>8a8fecdc3598060e7d7a43d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-06-07 13:24:44	<u>0xc09252f8e468e2ef52b4</u> <u>8f7e07ed6d0ba3375976e1</u> <u>8a8fecdc3598060e7d7a43d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
28	2022-06-07 13:22:56	<u>0x614f14147bb8cda62001</u> <u>5a3ae6a5f9051565eb0808</u> <u>833225678790f634b78e29</u>	+ 0.1190824475249999 96 BNB  33.66 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-07 07:10:42	<u>0xeb4ff6e5b5e8eb579884a568e5e3d4eb8aca79c3f2ecdbfa0c08188fb46694</u>	- 1,600.000000000000 000000 Swap-LP	✓
2	2022-07-02 08:18:09	<u>0xcb92dea12f7551c21f5099ff2078221d1163c4b10017e10dbd7c3c28e17ad2b2</u>	- 14.858705999999999 747 USDT  14.88 USD	✓
3	2022-06-27 12:29:00	<u>0x1be74196b1e2b6b3ab4a8e95d70091a12a4a2ea6280b7e6f3c0ac2c03d74906f</u>	+ 7.403822719999999 68 USDT  7.39 USD	✓
4	2022-06-26 12:29:21	<u>0xedefdb5c08ef7d5a33bd37a4a94d903b4c542f2a7dde100fac4a131a2756f46f</u>	+ 7.4548835699999997 93 USDT  7.45 USD	✓
5	2022-06-25 13:11:53	<u>0x6fd067e1cf91a600adcf06893fb2b0cf69aacbd5ba630fbdb69caca98f78617d</u>	- 37.682904999999998 097 USDT  2,221.61 USD	✓
6	2022-06-25 12:44:13	<u>0x9a926b11d7c394d9db6b635e643aa9de9f615fd3bcee1fce946939049a2dee81</u>	+ 7.5570052600000003 91 USDT  445.52 USD	✓
7	2022-06-24 12:28:06	<u>0xdd50312960233551da1cdb7ff563678abf8825db5cd209554bc36914fb95bdb4</u>	+ 7.5059444099999996 78 USDT  7.51 USD	✓
8	2022-06-23 12:46:49	<u>0x4de7123d408fa1a6c10e4c490ffa5ba3118903d5d79ed0bf842d1310716efdff</u>	+ 7.5570052600000003 91 USDT  7.55 USD	✓
9	2022-06-22 12:29:10	<u>0xc11795e5d3a155cd9c12bea5fb191ab584781711fe36bb331a636ccb9cacfca5</u>	+ 7.5059444099999996 78 USDT  7.50 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2022-06-21 12:28:12	<u>0xc525bb0be39c3c72ba96</u> <u>15d35cfeecd710454d219f</u> <u>7c51438f742da2b10d51c4</u>	+ 7.5570052600000003 91 USDT  7.54 USD	✓
11	2022-06-20 13:41:25	<u>0xb807365ca2d923f0615c</u> <u>fcd5940512ca62069986c3</u> <u>a3b1058cb709cc4bf10c94</u>	- 22.722076999999998 748 USDT  22.70 USD	✓
12	2022-06-20 12:27:30	<u>0x56db18ea47f2b8173513</u> <u>325f68c3005058c697c93b</u> <u>7b0ac80a42717598ca7c70</u>	+ 7.5570052600000003 91 USDT  7.55 USD	✓
13	2022-06-19 12:27:05	<u>0x7904edbb7895c1a73690</u> <u>4c698cec0f13b2e68020b3</u> <u>cc44624fa7dec177c3de33</u>	+ 7.5570052600000003 91 USDT  410.51 USD	✓
14	2022-06-18 12:27:18	<u>0x05f6a05bbec593b59885</u> <u>6ccbd6f0a43ff87f909e68</u> <u>8b1e357fa281a654523fca</u>	+ 7.6080661100000002 15 USDT  7.60 USD	✓
15	2022-06-17 12:54:45	<u>0x871a5c3659e0313bcfd7</u> <u>0ee7f0d6a15d84acdb6d99</u> <u>9c1287a2853077a4b754de</u>	- 23.079502000000001 516 USDT  23.08 USD	✓
16	2022-06-17 12:29:39	<u>0xcfbe43d95e0145d03bf3</u> <u>fbbf25f9d08ec62a6c4f04</u> <u>717a4e63ed23460b504f5a</u>	+ 7.6591269500000001 00 USDT  7.66 USD	✓
17	2022-06-16 12:26:16	<u>0x81b5ceacf472d0605317</u> <u>31e7c21d901739c458795b</u> <u>a40755196f4747e738f297</u>	+ 7.6591269500000001 00 USDT  7.65 USD	✓
18	2022-06-15 12:26:02	<u>0xc94bc9fc96921c668d0d</u> <u>259ee4f28d5d544608be26</u> <u>46ba8403a6356f9e9a4916</u>	+ 7.7612486399999998 10 USDT  7.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-14 12:35:27	<u>0xa42264ef10b56ec1caef cb1490a9160459a8f6fe3d d6a7046318ccd045e9e0f5</u>	- 23.283746000000000 720 USDT  1,074.16 USD	✓
20	2022-06-14 12:31:54	<u>0x311e3ceb93cfd289b015 bccebb4d8a7f17909eb74c 2ad98a4049eb215cfd6230</u>	+ 7.6591269500000001 00 USDT  353.34 USD	✓
21	2022-06-13 12:29:20	<u>0x724e63252e91d33b4758 4db3171c78aaa37fee0092 8050f339f7aa27371f5eb4</u>	+ 7.8633703400000003 47 USDT  7.86 USD	✓
22	2022-06-12 12:26:00	<u>0xda2a08447aab3c8c71ca bd97e4d171dd0b46ad7222 d3a02443e9280f41884f05</u>	+ 7.7612486399999998 10 USDT  7.76 USD	✓
23	2022-06-11 12:39:54	<u>0xa521f12fc50c558192e5 6acebb2af8dc1dda59ea53 876d1ea8f6651ce79d344b</u>	- 28.358484000000000 691 USDT  28.37 USD	✓
24	2022-06-11 12:29:33	<u>0xddc1e10b39adb49fa2 b1463b77badb7393c76c91 add99e35d9801dd06f1c0e</u>	+ 7.6591269500000001 00 USDT  7.66 USD	✓
25	2022-06-10 12:28:06	<u>0x8630e7248e5ff43ce573 483a654f7cb0a86f148e15 c8851c4afcb9b6412f7753</u>	+ 7.8123094899999996 34 USDT  7.80 USD	✓
26	2022-06-10 01:35:36	<u>0xaa72f32efd0c89a70872 744c79570d588d4898595e 760576eade013c80a4a1d5</u>	+ 0.5759999999999999 56 ART	✓
27	2022-06-10 01:27:06	<u>0xa8ebf2c23534bf99b276 60a4a249963f13cd7a2366 3c758f36d7440aa0ec5d26</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-10 01:15:33	<u>0x1de458f8e4a6eb1fc48605d0eeee509133869c7b3d66afb69ce0e18c229c57dd</u>	- 269,805.0000000000 00000000 HOUND	✓
29	2022-06-10 01:14:36	<u>0x9db702fe0655dbd55e420add812f26a31afad0353186b899c4614ae50ed7789a</u>	+ 132,657.1310116383 82915407 HOUND	✓
30	2022-06-10 01:14:36	<u>0x9db702fe0655dbd55e420add812f26a31afad0353186b899c4614ae50ed7789a</u>	- 265.00000000000000 0000 USDT  15,956.58 USD	✓
31	2022-06-10 01:10:36	<u>0x2dedb9e8288ba36ef63c914d117173b133ea7429a0ae0782b2e92a25f0374a6c</u>	+ 28.78359999999999 852 USDT  1,733.16 USD	✓
32	2022-06-10 01:07:42	<u>0xf3eae01477222f8ba9727b13b16ba6f2a7ef9af9ecf8138dcf773ca037b19907</u>	+ 124.54242200000000 1958 USDT  7,499.14 USD	✓
33	2022-06-10 01:07:15	<u>0xdc7eed3fa9a6dfd970470190d50cef2f6a7c23d9a81145f1c34be2cbec9be69e</u>	+ 124.56102599999999 8248 USDT  7,500.26 USD	✓
34	2022-06-10 01:04:51	<u>0x18dd9e9b0ca0bed07291b8b154a9d3b38e1811a1960b40a0f480344a7101f574</u>	+ 137,148.8399999999 96507540 HOUND	✓
35	2022-06-07 13:24:44	<u>0xc09252f8e468e2ef52b48f7e07ed6d0ba3375976e18a8fec3598060e7d7a43d</u>	- 11.65684680000000 286 USDT  11.65 USD	✓
36	2022-06-06 12:00:39	<u>0x08d2382989e9317fe0353201e7536776898097dffbae632b97086685b515bf90</u>	+ 0.4051102843461007 46 USDT  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-05 12:00:45	<u>0x22edc7e425dbd7db9781</u> <u>f7c69fe44a351e9060b530</u> <u>dd03e2770c6f4d0dea8467</u>	+ 0.2419838838769351 74 USDT  0.24 USD	✓
38	2022-06-04 12:00:33	<u>0x38388944694545b80e59</u> <u>732b076119e824704f0003</u> <u>3e0e9f2c2c654a8c58b6da</u>	+ 0.3002149266871119 71 USDT  0.30 USD	✓
39	2022-06-03 12:00:34	<u>0x3d0f58fe9b278970e952</u> <u>522efc48ed64aef0210359</u> <u>4f5a986a96c557b5a4dd35</u>	+ 0.3274562147242957 02 USDT  20.51 USD	✓
40	2022-06-02 12:01:17	<u>0x5046b904d5698fc68d21</u> <u>f1cc66c34a87cd78997ac5</u> <u>36fdda2ede007a3897a452</u>	+ 0.4866820426578322 15 USDT  0.48 USD	✓
41	2022-06-01 12:00:41	<u>0x10c80fb16999053b4dd4</u> <u>65590dbea683831d16febf</u> <u>39c6690b5a693f72638c83</u>	+ 0.4095939943490433 11 USDT  0.40 USD	✓
42	2022-05-31 12:00:40	<u>0x7a9d6cd550e19c838b4d</u> <u>a3781bb55e7c35311224f7</u> <u>8680461b24576169d04c6f</u>	+ 0.4180597107532290 08 USDT  0.41 USD	✓
43	2022-05-30 12:00:44	<u>0x44beca21365429b63336</u> <u>10fd11a12ce0d52dd0a2c4</u> <u>5cc030462f0f6727982e34</u>	+ 0.4282232846254636 63 USDT  0.42 USD	✓
44	2022-05-29 12:00:31	<u>0x0ca0f50fa902799aaf17</u> <u>ca5f7087564f70e976b184</u> <u>18a19ba4e9a863e936ce91</u>	+ 0.4214119875851248 81 USDT  26.86 USD	✓
45	2022-05-28 12:00:27	<u>0x6d89e7c922ad6ccf81df</u> <u>b8165c1548393d5aad118e</u> <u>78f814f6cfd5a5ef17a3e3</u>	+ 0.4227540410015170 34 USDT  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-27 12:00:42	<u>0x1fc69acec01e4b3ad323626c239f22faad0a04fc9acc08a392063d55dc906439</u>	+ 0.4163852603818233 86 USDT  0.41 USD	✓
47	2022-05-26 12:00:29	<u>0x51b2eb5472aba603add6f2a3785a669846227dde39d9e71e8286a828cb931ed8</u>	+ 0.4231799759655568 43 USDT  0.42 USD	✓
48	2022-05-25 12:00:30	<u>0x15f7fcf24bdfdc146ab4936fd5fc7539b5e093cb3e0fbc2921f94d5122fe9422</u>	+ 0.3902990199850728 81 USDT  0.38 USD	✓
49	2022-05-24 12:00:34	<u>0x9d2a0e840a8217c993a375c6acd9704212fd2632d6f80ef815bf208139ecc668</u>	+ 0.3052130618595880 20 USDT  0.30 USD	✓
50	2022-05-23 12:00:28	<u>0x769f15c8a55b4560d9b381487ad4fd4b98217b225fdd6c240db5fc37ba82a250</u>	+ 0.3036567450026683 16 USDT  20.95 USD	✓
51	2022-05-22 12:00:29	<u>0x3bc9fd0a0cf9c599bad00f7024d34d33f9b79ad1361e70325e87a1a6593fbd64</u>	+ 0.4007068057717551 59 USDT  0.40 USD	✓
52	2022-05-21 12:00:28	<u>0x8182c7137234ff399701b071fbc6992f001cc786632bd1d3dc22ecad8689dea4</u>	+ 0.4948713798122243 99 USDT  0.49 USD	✓
53	2022-05-20 12:00:28	<u>0x113c31e5a7b00f1270bc0358e24345a95ded9221629906679849a546d7e0b22a</u>	+ 0.7412846980288354 54 USDT  0.74 USD	✓
54	2022-05-19 12:00:28	<u>0xd52a712bebb3bd53a74d48760851e5b34708df41d1d53e4a046623ac677bc7f1</u>	+ 1.4448889094731642 85 USDT  1.44 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-18 12:00:26	<u>0x9f99e39d294743152f835fc24e81092aac62b5fcd408747c43fd9abb7547a021</u>	+ 0.7640085154426874 41 USDT  50.72 USD	✓
56	2022-05-17 12:00:37	<u>0x9571eacb529e57af8266f8c74ba16cf2aadd53b6e0a258dd14da087d0c3748e1</u>	+ 0.6689845493174031 43 USDT  0.67 USD	✓
57	2022-05-16 12:00:30	<u>0x92a1217f18e0c575dad4a9e48058414ade6311aa8d4d0ec91a84b10b1f4fb085</u>	+ 0.6491426611392723 26 USDT  0.64 USD	✓
58	2022-05-15 12:00:43	<u>0x47e03342c1b4d36e2085dc2ecf2e19bc65ea140fedc82d2fcc8dc3b7cc236702</u>	+ 0.7927348576801406 25 USDT  0.79 USD	✓
59	2022-05-14 16:31:31	<u>0xe212fc32ef190bea6b96d1d66f628708a7011ab2a7dc788f02cfcddcd45cf0131</u>	+ 500.00000000000000 0000 Swap-LP	✓
60	2022-05-14 16:31:10	<u>0x8067d0c91969c2236ec176c35e5f53506bb01b534ca3fcba8f0a83fe5dbae66e</u>	+ 1,100.00000000000000 000000 Swap-LP	✓

* USD values displayed at the time of transaction

DISCLAIMER

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