

3xpL




ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x86e77d425cbf97cde83de226756f3aaf8f961343</u>
TOTAL RECEIVED	1.271238334431997741 BNB
	760.70 USD
TOTAL SEND	1.271238334431997741 BNB
	760.70 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Hound	0.000000000000000000 Hound
HOUND	0.000000000000000000 HOUND
GafeDoge	1,100,000.000000000000000000 GAFEDOGE
AkkSwap.io	32,000.000000000 AkkSwap.io
Pancake LPs	0.000000000000000000 Cake-LP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 13:49:20	<u>0x4ed39ae2d2ceb532ecc58ae917a88b8a8021f482e3d546d30aebc5d702a6224d</u>	- 0.0004719899792345 30 BNB  0.14 USD	✓
2	2022-06-02 13:49:20	<u>0x4ed39ae2d2ceb532ecc58ae917a88b8a8021f482e3d546d30aebc5d702a6224d</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618eec6eed79ca243d3b380afb3135d2c647639982b93bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618eec6eed79ca243d3b380afb3135d2c647639982b93bd5</u>	- 0.0004811574600000 00 BNB  0.14 USD	✓
5	2022-05-09 01:12:25	<u>0xd6a067e5c71565dcb6749ce1d092e6940e497178d2200f069f67533d25128a60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-09 01:12:25	<u>0xd6a067e5c71565dcb6749ce1d092e6940e497178d2200f069f67533d25128a60</u>	- 0.0004274789400000 00 BNB  0.14 USD	✓
7	2022-05-09 01:10:52	<u>0xf3786691a0e1a8e1696d2605e6c5ef6cb432b7f201e45cb593037f9cb7972497</u>	+ 0.0010000000000000 00 BNB  0.34 USD	✓
8	2022-03-31 07:44:48	<u>0x8bf942ad98d1a2e4a3a2aa963014998d6c6adcb447b6014200ebcf2831eaa3c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
9	2022-03-31 07:44:48	<u>0x8bf942ad98d1a2e4a3a2aa963014998d6c6adcb447b6014200ebcf2831eaa3c5</u>	- 0.0038346351750000 00 BNB  1.66 USD	✓








#	Date & time	Transaction Id	Amount	
10	2022-03-31 07:42:11	<u>0xb57c717f499753541ac4</u> <u>b4fc3e4242b3874becc49a</u> <u>7771ed420f19404676a3ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-31 07:42:11	<u>0xb57c717f499753541ac4</u> <u>b4fc3e4242b3874becc49a</u> <u>7771ed420f19404676a3ba</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
12	2022-03-31 06:53:30	<u>0xf4a6bd71cb0e7ffefb7d</u> <u>75c8696394ad8590d9099c</u> <u>327ca8422e47f6191b232a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-31 06:53:30	<u>0xf4a6bd71cb0e7ffefb7d</u> <u>75c8696394ad8590d9099c</u> <u>327ca8422e47f6191b232a</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
14	2022-03-31 06:12:23	<u>0x3e8154393cde577031b3</u> <u>64fff5809604ff93197dc5</u> <u>7f9c8a5df616f589e6e540</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-31 06:12:23	<u>0x3e8154393cde577031b3</u> <u>64fff5809604ff93197dc5</u> <u>7f9c8a5df616f589e6e540</u>	- 0.0002737208250000 00 BNB  0.12 USD	✓
16	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 0.003584790000000000 00 BNB  1.59 USD	✓
18	2022-03-31 05:01:47	<u>0xd15b709bdee4a25e0667</u> <u>afd0932457766b5db375d0</u> <u>8c80e58c62edec0d264870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
19	2022-03-31 05:01:47	<u>0xd15b709bdee4a25e0667</u> <u>afd0932457766b5db375d0</u> <u>8c80e58c62edec0d264870</u>	- 0.0016211700000000 00 BNB  0.72 USD	✓
20	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7</u> <u>b08d6d6c90ea73554ce5e1</u> <u>f1ea46329334a7b16b80f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7</u> <u>b08d6d6c90ea73554ce5e1</u> <u>f1ea46329334a7b16b80f7</u>	- 0.0037000500000000 00 BNB  1.64 USD	✓
22	2022-03-31 03:44:08	<u>0xec0cf5a8a02956cf33f1</u> <u>6431a8241ee5abbce6a934</u> <u>43bf5ef88d24108b3de8d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-03-31 03:44:08	<u>0xec0cf5a8a02956cf33f1</u> <u>6431a8241ee5abbce6a934</u> <u>43bf5ef88d24108b3de8d5</u>	- 0.0006879500000000 00 BNB  0.30 USD	✓
24	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b</u> <u>27bd5968b7dc018c1736f2</u> <u>c4ec7f65389c8c46d793e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b</u> <u>27bd5968b7dc018c1736f2</u> <u>c4ec7f65389c8c46d793e7</u>	- 0.0037000500000000 00 BNB  1.64 USD	✓
26	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e3519</u> <u>6b2e68e175fb44cda28e11</u> <u>686a01c9e90201053abca3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e3519</u> <u>6b2e68e175fb44cda28e11</u> <u>686a01c9e90201053abca3</u>	- 0.0036999900000000 00 BNB  1.64 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 0.003699990000000000 00 BNB  1.64 USD	✓
30	2022-03-31 03:38:05	<u>0x10f69f3abf7f1a72b245 a9a56d570981ae3c835f03 4c86d9bdcec67e411ac3aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-03-31 03:38:05	<u>0x10f69f3abf7f1a72b245 a9a56d570981ae3c835f03 4c86d9bdcec67e411ac3aa</u>	- 0.000627530000000000 00 BNB  0.27 USD	✓
32	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	- 0.003775050000000000 00 BNB  1.67 USD	✓
34	2022-03-30 08:54:06	<u>0x1baa67e9d00538c19d08 a4c12d9f32e6f68d28c903 bc4672d4eb42148195cd84</u>	- 0.6290134268827632 94 BNB  276.07 USD	✓
35	2022-03-30 08:54:06	<u>0x1baa67e9d00538c19d08 a4c12d9f32e6f68d28c903 bc4672d4eb42148195cd84</u>	- 0.002359965000000000 00 BNB  1.03 USD	✓
36	2022-03-30 08:52:22	<u>0x015cecc294cd966ea194 c308f80ed4326c0ac23eb5 6285d4ca5ba0d3b6f47c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
37	2022-03-30 08:52:22	<u>0x015cecc294cd966ea194c308f80ed4326c0ac23eb56285d4ca5ba0d3b6f47c25</u>	- 0.0001122750000000 00 BNB  0.04 USD	✓
38	2022-03-30 08:52:03	<u>0xf05dcd3dc032a7b2b50b6658b3bb2edf26ff8569fabfc6ea41f52df510cd904b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2022-03-30 08:52:03	<u>0xf05dcd3dc032a7b2b50b6658b3bb2edf26ff8569fabfc6ea41f52df510cd904b</u>	- 0.0001116400000000 00 BNB  0.04 USD	✓
40	2022-03-30 08:44:06	<u>0xfd7f7df74a840a2444f6419fb5ea9daa0cce401483117ca7db95b2a3334b33c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-30 08:44:06	<u>0xfd7f7df74a840a2444f6419fb5ea9daa0cce401483117ca7db95b2a3334b33c6</u>	- 0.0027664850000000 00 BNB  1.21 USD	✓
42	2022-03-30 02:17:01	<u>0x7c112d0bae9e447ba666b808e31a6b4dad39c3d13692fd5de2aaad30b443122a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-30 02:17:01	<u>0x7c112d0bae9e447ba666b808e31a6b4dad39c3d13692fd5de2aaad30b443122a</u>	- 0.0013749800000000 00 BNB  0.59 USD	✓
44	2022-03-29 10:49:42	<u>0x65d630ff12d2f416342b926c57b7261b06b8e9e70ca3a781121164a2c4b220cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-03-29 10:49:42	<u>0x65d630ff12d2f416342b926c57b7261b06b8e9e70ca3a781121164a2c4b220cd</u>	- 0.0003551900000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-29 10:49:24	<u>0x39ecab25d5a62effb30f</u> <u>af3cc1af462fb1d4d6eb48</u> <u>05f94e56d0cf4fdf79c2f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-03-29 10:49:24	<u>0x39ecab25d5a62effb30f</u> <u>af3cc1af462fb1d4d6eb48</u> <u>05f94e56d0cf4fdf79c2f6</u>	- 0.000220590000000000 00 BNB  0.09 USD	✓
48	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a</u> <u>51b212e75aa21c1e0c41f3</u> <u>a0dc7a5f017b2f48b24378</u>	- 0.595559170000000000 27 BNB  257.81 USD	✓
49	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a</u> <u>51b212e75aa21c1e0c41f3</u> <u>a0dc7a5f017b2f48b24378</u>	- 0.003693375000000000 00 BNB  1.59 USD	✓
50	2022-03-29 10:27:07	<u>0x4811d06d257cc3a2258e</u> <u>9ab05afaa25142e238887a</u> <u>c291c196596ae27a7445c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2022-03-29 10:27:07	<u>0x4811d06d257cc3a2258e</u> <u>9ab05afaa25142e238887a</u> <u>c291c196596ae27a7445c8</u>	- 0.000225805000000000 00 BNB  0.09 USD	✓
52	2022-03-29 10:25:55	<u>0x3770cb33ba3eef22b80c</u> <u>4d4957c62209dae47286fb</u> <u>733ad2da109b8eff5f6da0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-03-29 10:25:55	<u>0x3770cb33ba3eef22b80c</u> <u>4d4957c62209dae47286fb</u> <u>733ad2da109b8eff5f6da0</u>	- 0.001814195000000000 00 BNB  0.78 USD	✓
54	2022-03-29 10:08:43	<u>0x1ff0c684a66c284e0a4e</u> <u>3f7c11bd93880a631142c9</u> <u>c4efad3716ef5dd2a3d16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-29 10:08:43	<u>0x1ff0c684a66c284e0a4e3f7c11bd93880a631142c9c4efad3716ef5dd2a3d16d</u>	- 0.0015248600000000 00 BNB  0.66 USD	✓
56	2022-03-29 10:05:01	<u>0x471893bcce1fddf0df2fcb4c67e278b7d58114d7311cea8f6e3f71f1378b540a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-03-29 10:05:01	<u>0x471893bcce1fddf0df2fcb4c67e278b7d58114d7311cea8f6e3f71f1378b540a</u>	- 0.0006276850000000 00 BNB  0.27 USD	✓
58	2022-03-29 10:00:58	<u>0xbd0579eadb7d84fb1e63e2d49b43d87938507e7972e92e8cbe3fe684d1a0ab26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2022-03-29 10:00:58	<u>0xbd0579eadb7d84fb1e63e2d49b43d87938507e7972e92e8cbe3fe684d1a0ab26</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
60	2022-03-29 10:00:46	<u>0x02036f4549b3e73e78895d6f838913602b2112d0a84c67a161e337b2c87efc26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
61	2022-03-29 10:00:46	<u>0x02036f4549b3e73e78895d6f838913602b2112d0a84c67a161e337b2c87efc26</u>	- 0.0001260300000000 00 BNB  0.05 USD	✓
62	2022-03-29 10:00:25	<u>0x6813bd2322a5c710f9b25c5b8e7282ac6f445d0a59432bd4faf4109b616f586a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-03-29 10:00:25	<u>0x6813bd2322a5c710f9b25c5b8e7282ac6f445d0a59432bd4faf4109b616f586a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-29 09:42:03	<u>0x564c368a3a32848ef97179df750822cc020026278a2e51bdbc3b411661e3a2c2</u>	+ 0.010000000000000000 00 BNB  4.34 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-31 03:44:08	<u>0xec0cf5a8a02956cf33f16431a8241ee5abbce6a93443bf5ef88d24108b3de8d5</u>	+ 0.0111814917871247 32 BNB  4.97 USD	✓
2	2022-03-31 03:38:05	<u>0x10f69f3abf7f1a72b245a9a56d570981ae3c835f034c86d9bdcec67e411ac3aa</u>	+ 0.0111830757621098 00 BNB  4.97 USD	✓
3	2022-03-30 08:52:03	<u>0xf05dcd3dc032a7b2b50b6658b3bb2edf26ff8569fabfc6ea41f52df510cd904b</u>	+ 0.6378737668827632 05 BNB  279.96 USD	✓
4	2022-03-29 10:05:01	<u>0x471893bcce1fddf0df2fcb4c67e278b7d58114d7311cea8f6e3f71f1378b540a</u>	+ 0.5999999999999999 78 BNB  259.74 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618eec6eed79ca243d3b380afb3135d2c647639982b93bd5</u>	- 946.860000000000001 3642 HOUND	✓
2	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618eec6eed79ca243d3b380afb3135d2c647639982b93bd5</u>	- 99.0900000000000003 411 HOUND	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618e</u> <u>ec6eed79ca243d3b380afb</u> <u>3135d2c647639982b93bd5</u>	- 11.009999999999999 787 HOUND	✓
4	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618e</u> <u>ec6eed79ca243d3b380afb</u> <u>3135d2c647639982b93bd5</u>	- 11.009999999999999 787 HOUND	✓
5	2022-06-02 13:48:59	<u>0x40a57c8a84c51abc618e</u> <u>ec6eed79ca243d3b380afb</u> <u>3135d2c647639982b93bd5</u>	- 33.030000000000001 137 HOUND	✓
6	2022-05-11 17:08:15	<u>0xf3732d3c2dd9e060aa33</u> <u>9d3f2734e4bfc50aedc841</u> <u>a10bf342e74bd37c8d5f94</u>	+ 1,101.000000000000 000000 HOUND	✓
7	2022-05-09 01:12:25	<u>0xd6a067e5c71565dcb674</u> <u>9ce1d092e6940e497178d2</u> <u>200f069f67533d25128a60</u>	- 1,101.108282549327 896049 Hound	✓
8	2022-04-13 02:31:38	<u>0x3e052798baa496ae15b9</u> <u>38f07bdad20ab7b5a39049</u> <u>3014e079f630b99263a5be</u>	+ 1,100,000.00000000 0000000000 GAFED0GE	✓
9	2022-03-31 07:42:11	<u>0xb57c717f499753541ac4</u> <u>b4fc3e4242b3874becc49a</u> <u>7771ed420f19404676a3ba</u>	- 112.67084176401263 5622 USDT  14,778.62 USD	✓
10	2022-03-31 06:53:30	<u>0xf4a6bd71cb0e7ffefb7d</u> <u>75c8696394ad8590d9099c</u> <u>327ca8422e47f6191b232a</u>	- 63.00000000000000 000 USDT  8,263.48 USD	✓
11	2022-03-31 06:12:23	<u>0x3e8154393cde577031b3</u> <u>64fff5809604ff93197dc5</u> <u>7f9c8a5df616f589e6e540</u>	- 1,500.000000000000 000000 USDT  196,749.54 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	+ 14.072706479470150 853 USDT  1,845.86 USD	✓
13	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 7,740.000000000000 000000 Hound	✓
14	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 810.000000000000 0000 Hound	✓
15	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 90.000000000000 000 Hound	✓
16	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 90.000000000000 000 Hound	✓
17	2022-03-31 05:05:35	<u>0x9c56bbacdc181c73e459</u> <u>aac38f6b505db241fcf6ea</u> <u>68cfcf580b2d98e1f742a8</u>	- 270.000000000000 0000 Hound	✓
18	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7</u> <u>b08d6d6c90ea73554ce5e1</u> <u>f1ea46329334a7b16b80f7</u>	+ 94.710620714761390 104 USDT  12,422.84 USD	✓
19	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7</u> <u>b08d6d6c90ea73554ce5e1</u> <u>f1ea46329334a7b16b80f7</u>	- 51,600.0000000000 000000 Hound	✓
20	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7</u> <u>b08d6d6c90ea73554ce5e1</u> <u>f1ea46329334a7b16b80f7</u>	- 5,400.0000000000 000000 Hound	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7 b08d6d6c90ea73554ce5e1 f1ea46329334a7b16b80f7</u>	- 600.00000000000000 0000 Hound	✓
22	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7 b08d6d6c90ea73554ce5e1 f1ea46329334a7b16b80f7</u>	- 600.00000000000000 0000 Hound	✓
23	2022-03-31 03:45:02	<u>0xbd80f9fd18f35d4c56d7 b08d6d6c90ea73554ce5e1 f1ea46329334a7b16b80f7</u>	- 1,800.000000000000 000000 Hound	✓
24	2022-03-31 03:44:08	<u>0xec0cf5a8a02956cf33f1 6431a8241ee5abbce6a934 43bf5ef88d24108b3de8d5</u>	- 5.0000000000000000 00 USDT  655.83 USD	✓
25	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b 27bd5968b7dc018c1736f2 c4ec7f65389c8c46d793e7</u>	+ 158.06925618653048 1045 USDT  20,733.36 USD	✓
26	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b 27bd5968b7dc018c1736f2 c4ec7f65389c8c46d793e7</u>	- 86,000.000000000000 000000 Hound	✓
27	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b 27bd5968b7dc018c1736f2 c4ec7f65389c8c46d793e7</u>	- 9,000.000000000000 000000 Hound	✓
28	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b 27bd5968b7dc018c1736f2 c4ec7f65389c8c46d793e7</u>	- 1,000.000000000000 000000 Hound	✓
29	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b 27bd5968b7dc018c1736f2 c4ec7f65389c8c46d793e7</u>	- 1,000.000000000000 000000 Hound	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-31 03:42:02	<u>0x65317b0e275aa7cc446b27bd5968b7dc018c1736f2c4ec7f65389c8c46d793e7</u>	- 3,000.000000000000 000000 Hound	✓
31	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	+ 316.10958016261992 0429 USDT  41,462.94 USD	✓
32	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	- 172,000.0000000000 00000000 Hound	✓
33	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	- 18,000.0000000000 0000000 Hound	✓
34	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	- 2,000.000000000000 000000 Hound	✓
35	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	- 2,000.000000000000 000000 Hound	✓
36	2022-03-31 03:40:20	<u>0xccfe3f1daf2fa22e35196b2e68e175fb44cda28e11686a01c9e90201053abca3</u>	- 6,000.000000000000 000000 Hound	✓
37	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	+ 315.94878700613315 9139 USDT  41,441.85 USD	✓
38	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 172,000.0000000000 00000000 Hound	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 18,000.000000000000 0000000 Hound	✓
40	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 2,000.000000000000 000000 Hound	✓
41	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 2,000.000000000000 000000 Hound	✓
42	2022-03-31 03:39:23	<u>0x618f3c8afd5d47522bdb e4d70fa970dc8b37b6250c fb3cdd0e93a8c649bad2c3</u>	- 6,000.000000000000 000000 Hound	✓
43	2022-03-31 03:38:05	<u>0x10f69f3abf7f1a72b245 a9a56d570981ae3c835f03 4c86d9bdcec67e411ac3aa</u>	- 5.0000000000000000 00 USDT  655.83 USD	✓
44	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	+ 786.75989121449754 2933 USDT  103,196.43 USD	✓
45	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	- 430,000.0000000000 00000000 Hound	✓
46	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	- 45,000.000000000000 0000000 Hound	✓
47	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b15 00482cf39dca150f9ae533 87af93e5a7f2da84b659be</u>	- 5,000.000000000000 000000 Hound	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b1500482cf39dca150f9ae53387af93e5a7f2da84b659be</u>	- 5,000.000000000000 000000 Hound	✓
49	2022-03-31 03:29:23	<u>0x74e516e9f27659e95b1500482cf39dca150f9ae53387af93e5a7f2da84b659be</u>	- 15,000.000000000000 000000 Hound	✓
50	2022-03-30 08:54:06	<u>0x1baa67e9d00538c19d08a4c12d9f32e6f68d28c903bc4672d4eb42148195cd84</u>	+ 155,991.6161728649 45838228 Hound	✓
51	2022-03-30 08:44:06	<u>0xfd7f7df74a840a2444f6419fb5ea9daa0cce401483117ca7db95b2a3334b33c6</u>	+ 0.6378737668827632 05 WBNB  279.96 USD	✓
52	2022-03-30 08:44:06	<u>0xfd7f7df74a840a2444f6419fb5ea9daa0cce401483117ca7db95b2a3334b33c6</u>	+ 160,385.1682571335 69568396 Hound	✓
53	2022-03-30 08:44:06	<u>0xfd7f7df74a840a2444f6419fb5ea9daa0cce401483117ca7db95b2a3334b33c6</u>	- 318.92897591219428 9322 Cake-LP	✓
54	2022-03-30 02:17:01	<u>0x7c112d0bae9e447ba666b808e31a6b4dad39c3d13692fd5de2aaad30b443122a</u>	+ 488,513.0235330317 51867384 Hound	✓
55	2022-03-30 02:17:01	<u>0x7c112d0bae9e447ba666b808e31a6b4dad39c3d13692fd5de2aaad30b443122a</u>	- 651.30459574359088 0375 USDT  85,429.25 USD	✓
56	2022-03-30 02:15:52	<u>0xa4814893d114a3f5a303e54f9952ddf885df8e5120d41f3c49e640586ce7c35c</u>	+ 636.00000000000000 0000 USDT  83,421.80 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-03-29 16:31:01	<u>0x5aa32d98ec0c75d6594f99ff0f9dba8a6927c4a53614054e5877bfe5fcd36475</u>	+ 12.401999999999999 247 USDT	✓
58	2022-03-29 16:25:38	<u>0x243eb3233b2c2cb4bf556678bf5c563e912edf9e00b2470b2efb8e4d7664a01a</u>	+ 2.2896000000000000 80 USDT	✓
59	2022-03-29 10:49:42	<u>0x65d630ff12d2f416342b926c57b7261b06b8e9e70ca3a781121164a2c4b220cd</u>	- 636.000000000000000 0000 USDT	✓
60	2022-03-29 10:41:02	<u>0xea2cd110397bbaafad315f48d0ec9dfb0bc2946ce16e28c101f7f64e88f21114</u>	+ 300.000000000000000 0000 USDT	✓
61	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	+ 318.92897591219428 9322 Cake-LP	✓
62	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	- 230,311.0580601543 77017170 Hound	✓
63	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	- 24,102.32002955103 9624494 Hound	✓
64	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	- 2,678.035558839004 352194 Hound	✓
65	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	- 2,678.035558839004 352194 Hound	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-29 10:27:31	<u>0x15e0d800682523183e6a51b212e75aa21c1e0c41f3a0dc7a5f017b2f48b24378</u>	- 8,034.106676517013 511329 Hound	✓
67	2022-03-29 10:25:55	<u>0x3770cb33ba3eef22b80c4d4957c62209dae47286fb733ad2da109b8eff5f6da0</u>	+ 265,117.5249641808 33194405 Hound	✓
68	2022-03-29 10:25:55	<u>0x3770cb33ba3eef22b80c4d4957c62209dae47286fb733ad2da109b8eff5f6da0</u>	- 300.00000000000000 0000 USDT	✓
69	2022-03-29 10:10:13	<u>0xce0de6dead24fc5405ad5186078b8e50c05ccf7ecec4770d8dce494c4f843258</u>	+ 32,000.000000000 AkkSwap.io	✓
70	2022-03-29 10:08:43	<u>0x1ff0c684a66c284e0a4e3f7c11bd93880a631142c9c4efad3716ef5dd2a3d16d</u>	+ 267,897.3312392386 14216447 Hound	✓
71	2022-03-29 10:08:43	<u>0x1ff0c684a66c284e0a4e3f7c11bd93880a631142c9c4efad3716ef5dd2a3d16d</u>	- 300.00000000000000 0000 USDT	✓
72	2022-03-29 10:05:01	<u>0x471893bcce1fddf0df2fcb4c67e278b7d58114d7311cea8f6e3f71f1378b540a</u>	- 263.38700425640905 6779 USDT	✓
73	2022-03-29 09:40:24	<u>0xd668b08d36443e168f951de257aa0fb3fc9aecf1798add3f9ad7784152189168</u>	+ 1,200.000000000000 000000 USDT	✓

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