



3xpL





# ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x87cb05ac0d6c3cabe6c5191bf66edd7b72b6f70d</u>
TOTAL RECEIVED	1.580654087908007543 BNB  923.89 USD
TOTAL SEND	1.580654087908007543 BNB  923.89 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Hound	270.213265441261341948 Hound
GafeDoge	1,100,000.000000000000000000 GAFEDOGE
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
Pancake LPs	0.000000000000000000 Cake-LP
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 07:11:35	<u>0x90b487c1316d68537549</u> <u>55abda7e29ce6aecedd1a4</u> <u>79b3f2076c8af608c3a936</u>	- 0.0057104486430074 99 BNB  1.81 USD	✓
2	2022-05-30 07:11:35	<u>0x90b487c1316d68537549</u> <u>55abda7e29ce6aecedd1a4</u> <u>79b3f2076c8af608c3a936</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-04-12 13:42:14	<u>0x463f52e0333425a9a536</u> <u>8480faa16f6c8d5116ed7e</u> <u>29a6e28ae521cd15c37513</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-12 13:42:14	<u>0x463f52e0333425a9a536</u> <u>8480faa16f6c8d5116ed7e</u> <u>29a6e28ae521cd15c37513</u>	- 0.0001131350850000 00 BNB  0.04 USD	✓
5	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc59001</u> <u>51eb07b430902a0fd599fa</u> <u>bceb277bf623fbb0a878c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc59001</u> <u>51eb07b430902a0fd599fa</u> <u>bceb277bf623fbb0a878c3</u>	- 0.0052108550000000 00 BNB  2.14 USD	✓
7	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 0.0052109750000000 00 BNB  2.14 USD	✓
9	2022-04-12 10:51:11	<u>0x9f5fe8dafa02e8efaab6</u> <u>4926a4ea30cd9dd1412445</u> <u>9b11d54291e924675ab1da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-12 10:51:11	<u>0x9f5fe8dafa02e8efaab64926a4ea30cd9dd14124459b11d54291e924675ab1da</u>	- 0.0001936957050000 00 BNB  0.07 USD	✓
11	2022-04-12 10:50:47	<u>0xa641c6d018b49c649cddbfb9834579d50cf8314f7e837ca203e59eefdf2c957</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-04-12 10:50:47	<u>0xa641c6d018b49c649cddbfb9834579d50cf8314f7e837ca203e59eefdf2c957</u>	- 0.0039158919450000 00 BNB  1.60 USD	✓
13	2022-04-12 10:49:53	<u>0xc7c03e2d9baa8e6e660e1f51a80c80a137186a208961e562604badc3b94a95c6</u>	- 0.1199999999999999 96 BNB  49.33 USD	✓
14	2022-04-12 10:49:53	<u>0xc7c03e2d9baa8e6e660e1f51a80c80a137186a208961e562604badc3b94a95c6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
15	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 0.6500000000000000 22 BNB  267.21 USD	✓
16	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 0.0038329100000000 00 BNB  1.57 USD	✓
17	2022-04-12 10:43:17	<u>0x19a3aad9549afd4d3413e98643f19b2e1deebd96789f03b5fc8a9285f1c6be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-12 10:43:17	<u>0x19a3aad9549afd4d3413e98643f19b2e1deebd96789f03b5fc8a9285f1c6be9</u>	- 0.0005525900000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-06 06:11:06	<u>0x5361e497fe4f8a1048c1</u> <u>3fd7dccfa854625b1b7752</u> <u>1e712b731621b6a76212b6</u>	- 0.149999999999999999 94 BNB  65.32 USD	✓
20	2022-04-06 06:11:06	<u>0x5361e497fe4f8a1048c1</u> <u>3fd7dccfa854625b1b7752</u> <u>1e712b731621b6a76212b6</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
21	2022-04-06 06:10:24	<u>0x830856321080715ea386</u> <u>f434a81f8dc1ea1973f4b8</u> <u>a7b9ff7b62dc3db911f714</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-06 06:10:24	<u>0x830856321080715ea386</u> <u>f434a81f8dc1ea1973f4b8</u> <u>a7b9ff7b62dc3db911f714</u>	- 0.0001933958250000 00 BNB  0.08 USD	✓
23	2022-04-06 06:09:12	<u>0x69c6b9cc5e1aac8bdcaa</u> <u>8e898c1ebdc8d5a2b0b857</u> <u>3847e443c56a3203e7af3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-06 06:09:12	<u>0x69c6b9cc5e1aac8bdcaa</u> <u>8e898c1ebdc8d5a2b0b857</u> <u>3847e443c56a3203e7af3b</u>	- 0.0001936957050000 00 BNB  0.08 USD	✓
25	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c</u> <u>6e77cb9edf44e4cec28e05</u> <u>efa52329c691d3a7367aa9</u>	- 0.6300000000000000 04 BNB  274.36 USD	✓
26	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c</u> <u>6e77cb9edf44e4cec28e05</u> <u>efa52329c691d3a7367aa9</u>	- 0.0041136450000000 00 BNB  1.79 USD	✓
27	2022-04-06 06:02:03	<u>0xc6046badc10e03dfb890</u> <u>05441b865418262f9fec25</u> <u>67c8ae6a89f0071a2d1a74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-06 06:02:03	<u>0xc6046badc10e03dfb890</u> <u>05441b865418262f9fec25</u> <u>67c8ae6a89f0071a2d1a74</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
29	2022-04-06 06:00:54	<u>0xfb9b2dea971408aeb71f</u> <u>868f5496c64e55ce817b71</u> <u>a62be0938f9b75730f0072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-06 06:00:54	<u>0xfb9b2dea971408aeb71f</u> <u>868f5496c64e55ce817b71</u> <u>a62be0938f9b75730f0072</u>	- 0.0006276500000000 00 BNB  0.27 USD	✓
31	2022-04-06 06:00:24	<u>0xe2de49490b418c6634d3</u> <u>9c27c932038237b8bff775</u> <u>7f0ad9a07d5fd8422dadd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-06 06:00:24	<u>0xe2de49490b418c6634d3</u> <u>9c27c932038237b8bff775</u> <u>7f0ad9a07d5fd8422dadd7</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
33	2022-04-06 05:37:15	<u>0x53340da75dcade00f021</u> <u>46b2be156b81454fee62d6</u> <u>9637dbda75e4d0b2b02ff9</u>	+ 0.0100000000000000 00 BNB  4.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0</u> <u>365166650068c023b55298</u> <u>235e1f5fb9cf20c4461cca</u>	+ 0.0000021155408683 43 BNB  0.00 USD	✓
2	2022-04-12 10:43:17	<u>0x19a3aad9549afd4d341</u> <u>3e98643f19b2e1deebd967</u> <u>89f03b5fc8a9285f1c6be9</u>	+ 0.7833153077503702 82 BNB  322.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	+ 0.000000000000000000 01 BNB  0.00 USD	✓
4	2022-04-06 06:00:54	<u>0xfb9b2dea971408aeb71f868f5496c64e55ce817b71a62be0938f9b75730f0072</u>	+ 0.7873366646167688 78 BNB  342.88 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb726bae5489759a30beea96ebd0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-13 02:31:41	<u>0xc4226461218f564aaf65301d44a1a4bf8dd8b7f687537364859881b159ff0d47</u>	+ 1,100,000.00000000 0000000000 GAFED0GE	✓
3	2022-04-12 13:42:14	<u>0x463f52e0333425a9a5368480faa16f6c8d5116ed7e29a6e28ae521cd15c37513</u>	- 123.49939834059351 5400 USDT	✓
4	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc5900151eb07b430902a0fd599fabceb277bf623fbb0a878c3</u>	+ 11.224676276003364 706 USDT	✓
5	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc5900151eb07b430902a0fd599fabceb277bf623fbb0a878c3</u>	- 2,091.450674515363 061801 Hound	✓
6	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc5900151eb07b430902a0fd599fabceb277bf623fbb0a878c3</u>	- 218.87274500742168 4704 Hound	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc59001</u> <u>51eb07b430902a0fd599fa</u> <u>bceb277bf623fbb0a878c3</u>	- 24.319193889713520 917 Hound	✓
8	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc59001</u> <u>51eb07b430902a0fd599fa</u> <u>bceb277bf623fbb0a878c3</u>	- 24.319193889713520 917 Hound	✓
9	2022-04-12 13:14:33	<u>0xe9c03a0251da2cc59001</u> <u>51eb07b430902a0fd599fa</u> <u>bceb277bf623fbb0a878c3</u>	- 72.957581669140566 305 Hound	✓
10	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	+ 112.27472206459015 0694 USDT	✓
11	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 20,914.50674515363 0618006 Hound	✓
12	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 2,188.727450074216 903886 Hound	✓
13	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 243.19193889713523 0491 Hound	✓
14	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 243.19193889713523 0491 Hound	✓
15	2022-04-12 13:14:00	<u>0x5c9bd3f9bd1fbe61c3cb</u> <u>e149b7083147e9046348db</u> <u>f40ad0e2da261b183177ae</u>	- 729.57581669140563 4629 Hound	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-12 10:51:11	<u>0x9f5fe8dafa02e8efaab64926a4ea30cd9dd14124459b11d54291e924675ab1da</u>	- 136.69820630057449 7618 Cake-LP	✓
18	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
19	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e3404e9d73481738c468bc74d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
20	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	+ 136.69820630057449 7618 Cake-LP	✓
21	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 43,727.34137735995 3185078 Hound	✓
22	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 4,576.117120886506 199895 Hound	✓
23	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 508.45745787627851 0867 Hound	✓
24	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 508.45745787627851 0867 Hound	✓



#	Date & time	Transaction Id	Amount	
25	2022-04-12 10:44:17	<u>0x1352f2d11123fc6974d0365166650068c023b55298235e1f5fb9cf20c4461cca</u>	- 1,525.372373628835 475756 Hound	✓
26	2022-04-12 10:43:17	<u>0x19a3aad9c9549afd4d3413e98643f19b2e1deebd96789f03b5fc8a9285f1c6be9</u>	- 320.00000000000000 0000 USDT	✓
27	2022-04-12 10:41:23	<u>0x2d6eb226648e277c7109de1f33d6204b259037619eafa4c2c5b97a2c383c767d</u>	+ 320.00000000000000 0000 USDT	✓
28	2022-04-06 06:10:24	<u>0x830856321080715ea386f434a81f8dc1ea1973f4b8a7b9ff7b62dc3db911f714</u>	- 1,050.000000000000 000000 USDT  129,360.03 USD	✓
29	2022-04-06 06:09:12	<u>0x69c6b9cc5e1aac8bdcaa8e898c1ebdc8d5a2b0b8573847e443c56a3203e7af3b</u>	- 227.78102190300916 1633 Cake-LP	✓
30	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	+ 227.78102190300916 1633 Cake-LP	✓
31	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	- 117,934.3177946915 67542031 Hound	✓
32	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	- 12,341.96349014214 1381511 Hound	✓
33	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	- 1,371.329276682460 204029 Hound	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	- 1,371.329276682460 204029 Hound	✓
35	2022-04-06 06:02:27	<u>0x240f237c4e538907bd5c6e77cb9edf44e4cec28e05efa52329c691d3a7367aa9</u>	- 4,113.987830047380 157339 Hound	✓
36	2022-04-06 06:00:54	<u>0xfb9b2dea971408aeb71f868f5496c64e55ce817b71a62be0938f9b75730f0072</u>	- 350.00000000000000 0000 USDT  43,120.01 USD	✓
37	2022-04-06 05:41:45	<u>0x5ad220be34ba19e87cbe443dcd41d59fd52fd86cab43f893487148cde24e40a8</u>	+ 1,400.000000000000 000000 USDT  172,480.04 USD	✓
38	2022-04-06 05:40:12	<u>0x0445e52b92816a66ea2823f240f7e029016a316d67591c236ee36ec3a6808bb9</u>	+ 215,000.0000000000 00000000 Hound	✓

\* USD values displayed at the time of transaction

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