

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b36b550f2114e7a28440620b6a8d3f5d734eef9</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.98 USD
TOTAL SEND	0.020000000000000000 BNB
	11.98 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
dashswap.io	100.000000000000000000 DASH
HOUND	0.000000000000000000 HOUND
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.000000000 1stake.io
Pancake LPs	0.000000000000000000 Cake-LP




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 08:57:16	<u>0xf3eb42234701ad24f50b</u> <u>d852cde3b3bbfb8ce0e1d0</u> <u>5c6ab0d68bc89e81569f55</u>	- 0.0044352501750000 00 BNB  1.45 USD	✓
2	2022-08-11 08:57:16	<u>0xf3eb42234701ad24f50b</u> <u>d852cde3b3bbfb8ce0e1d0</u> <u>5c6ab0d68bc89e81569f55</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-07-23 13:27:34	<u>0x4613a1c495044a77d5b9</u> <u>1ce8316b8c6a0a4958e456</u> <u>52d0706769cd332b4728f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-23 13:27:34	<u>0x4613a1c495044a77d5b9</u> <u>1ce8316b8c6a0a4958e456</u> <u>52d0706769cd332b4728f6</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
5	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 0.0012926809350000 00 BNB  0.33 USD	✓
7	2022-07-23 13:27:07	<u>0x9b5b25bf168a2b47d328</u> <u>2fe8cba3978367c79fb468</u> <u>b8f9e97872ad8b67a15c67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-23 13:27:07	<u>0x9b5b25bf168a2b47d328</u> <u>2fe8cba3978367c79fb468</u> <u>b8f9e97872ad8b67a15c67</u>	- 0.0002381850450000 00 BNB  0.06 USD	✓
9	2022-07-23 13:26:43	<u>0xcb8eaba11aa57af0a0f3</u> <u>b8fc0e5d551bc32f43cc0a</u> <u>c72871c41f02edc6cf8fcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-23 13:26:43	<u>0xcb8eaba11aa57af0a0f3b8fc0e5d551bc32f43cc0ac72871c41f02edc6cf8fcc</u>	- 0.0018095490000000 00 BNB  0.46 USD	✓
11	2022-06-27 12:46:51	<u>0x31fa8780f361135fb2698b6767335b8a1407394766c8cbb655b4ea15383fdb42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-27 12:46:51	<u>0x31fa8780f361135fb2698b6767335b8a1407394766c8cbb655b4ea15383fdb42</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
13	2022-06-23 13:14:19	<u>0x357776ab17e11dc24d01f68aef7809de927860a2a3033de674f96b8bcf93f9f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-23 13:14:19	<u>0x357776ab17e11dc24d01f68aef7809de927860a2a3033de674f96b8bcf93f9f2</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓
15	2022-06-21 13:13:03	<u>0xfb9ed26d8105765e41cc33bf7ba8dd8c4efa66ff8f215c6d927f68e4eddf5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 13:13:03	<u>0xfb9ed26d8105765e41cc33bf7ba8dd8c4efa66ff8f215c6d927f68e4eddf5d</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
17	2022-06-19 07:57:50	<u>0x3b6e28a394165422672e4e92a848b561cad6fa23b1838550f85613386309e0bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-19 07:57:50	<u>0x3b6e28a394165422672e4e92a848b561cad6fa23b1838550f85613386309e0bc</u>	- 0.0001130065650000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
19	2022-06-17 13:24:09	<u>0x69bdf35a1c7c029410fb53f4284a476ada479ccf09de46458dda3f87657b6e1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-17 13:24:09	<u>0x69bdf35a1c7c029410fb53f4284a476ada479ccf09de46458dda3f87657b6e1c</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
21	2022-06-14 14:46:57	<u>0xf607143a607efde3e05b52587fbbb21df90b5a77a14d64c140659d89ed38b866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-14 14:46:57	<u>0xf607143a607efde3e05b52587fbbb21df90b5a77a14d64c140659d89ed38b866</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
23	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 0.0003819828600000 00 BNB  0.08 USD	✓
25	2022-06-13 15:34:21	<u>0xe5f05476426c41f5891428c94ccb401ce7143014ca5db2cdcc88838a72371c41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-13 15:34:21	<u>0xe5f05476426c41f5891428c94ccb401ce7143014ca5db2cdcc88838a72371c41</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
27	2022-06-11 15:54:20	<u>0xa63a4c41d61bb527074ffebbcade925ff4227cc4be528f10cd9f9657e5b0a628</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-11 15:54:20	<u>0xa63a4c41d61bb527074f</u> <u>febbcade925ff4227cc4be</u> <u>528f10cd9f9657e5b0a628</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
29	2022-06-10 08:39:47	<u>0xb20f5cb0506c28c5ead5</u> <u>f4db43071fea5a133756e7</u> <u>c3e81ff419d1127b37431e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-10 08:39:47	<u>0xb20f5cb0506c28c5ead5</u> <u>f4db43071fea5a133756e7</u> <u>c3e81ff419d1127b37431e</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
31	2022-06-07 13:03:08	<u>0x69763e730dd718abfdde</u> <u>7690a4aa9ec0fdc015e747</u> <u>de08dcacd88ca942ab12a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-07 13:03:08	<u>0x69763e730dd718abfdde</u> <u>7690a4aa9ec0fdc015e747</u> <u>de08dcacd88ca942ab12a3</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
33	2022-06-05 03:37:06	<u>0x2dd76d35c3ae5b07be1d</u> <u>663cc7a71201c74e09a2e6</u> <u>cb65b8585807281a7b6fa5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-05 03:37:06	<u>0x2dd76d35c3ae5b07be1d</u> <u>663cc7a71201c74e09a2e6</u> <u>cb65b8585807281a7b6fa5</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
35	2022-06-04 05:08:40	<u>0x91e43678f06a79dd452a</u> <u>11aac59b584953b17a5548</u> <u>47541a3e2d93794dd134ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-04 05:08:40	<u>0x91e43678f06a79dd452a</u> <u>11aac59b584953b17a5548</u> <u>47541a3e2d93794dd134ae</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-01 12:47:05	<u>0x41c502f5278513fc09e7</u> <u>467ea525ee53a581198783</u> <u>41e88a63744a324f8f1328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-01 12:47:05	<u>0x41c502f5278513fc09e7</u> <u>467ea525ee53a581198783</u> <u>41e88a63744a324f8f1328</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
39	2022-05-31 23:24:12	<u>0x37fc3e994060182a7335</u> <u>8213adcd4e9fb3e1c40c5d</u> <u>fc4605398c64524b06406c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-31 23:24:12	<u>0x37fc3e994060182a7335</u> <u>8213adcd4e9fb3e1c40c5d</u> <u>fc4605398c64524b06406c</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
41	2022-05-30 13:02:00	<u>0xe36bece18050408dc823</u> <u>c0ba1abba5e4e446f90fc9</u> <u>9deca34e73aa354cadf49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-05-30 13:02:00	<u>0xe36bece18050408dc823</u> <u>c0ba1abba5e4e446f90fc9</u> <u>9deca34e73aa354cadf49d</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
43	2022-05-28 01:02:47	<u>0xdbf38ec2c055b65207d3</u> <u>abf9698b9d2a2f2b25ef02</u> <u>24352e0af1718e4d75e911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-05-28 01:02:47	<u>0xdbf38ec2c055b65207d3</u> <u>abf9698b9d2a2f2b25ef02</u> <u>24352e0af1718e4d75e911</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
45	2022-05-25 13:28:29	<u>0x6a5b2624524861d4dd4e</u> <u>8d52e070ee7b18ff56bfd0</u> <u>8090d138a75249e9fcabc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-05-25 13:28:29	<u>0x6a5b2624524861d4dd4e8d52e070ee7b18ff56bfd08090d138a75249e9fcabc5</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
47	2022-05-24 14:51:39	<u>0x5496aedc7ed48741d12795e884b81cdc574fd0028dd13c17a2d4265836c1c754</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-05-24 14:51:39	<u>0x5496aedc7ed48741d12795e884b81cdc574fd0028dd13c17a2d4265836c1c754</u>	- 0.0001933315650000 00 BNB  0.06 USD	✓
49	2022-05-23 07:16:18	<u>0x6f719e4b59b4e908cde8b0e3da0829cfc4f18053afc1afa2ad3ee355da9df76b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-05-23 07:16:18	<u>0x6f719e4b59b4e908cde8b0e3da0829cfc4f18053afc1afa2ad3ee355da9df76b</u>	- 0.0001933958250000 00 BNB  0.06 USD	✓
51	2022-05-20 02:09:55	<u>0x19d93e6bde4d8b2f14080830edbd691114a84ab0882821f6b700e72a65d5d93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-05-20 02:09:55	<u>0x19d93e6bde4d8b2f14080830edbd691114a84ab0882821f6b700e72a65d5d93</u>	- 0.0001131993450000 00 BNB  0.03 USD	✓
53	2022-05-18 06:49:59	<u>0xab32f19a5583c21cbde8d2cfa559c0bfccc805998ee968f4d8f098532ba163a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2022-05-18 06:49:59	<u>0xab32f19a5583c21cbde8d2cfa559c0bfccc805998ee968f4d8f098532ba163a</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-05-16 00:55:43	<u>0x1721a658d01949cc21be</u> <u>e880b6b6ce23ab6f099dc7</u> <u>263789c733bfdffa705f20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2022-05-16 00:55:43	<u>0x1721a658d01949cc21be</u> <u>e880b6b6ce23ab6f099dc7</u> <u>263789c733bfdffa705f20</u>	- 0.000191105000000000 00 BNB  0.05 USD	✓
57	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 0.001869721000000000 00 BNB  0.56 USD	✓
59	2022-05-16 00:52:58	<u>0xa17eca2c02d14ba80540</u> <u>23c05de6dad5ca094c81ff</u> <u>57e04dacbd132aaa65c7fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2022-05-16 00:52:58	<u>0xa17eca2c02d14ba80540</u> <u>23c05de6dad5ca094c81ff</u> <u>57e04dacbd132aaa65c7fb</u>	- 0.000176953000000000 00 BNB  0.05 USD	✓
61	2022-05-16 00:52:43	<u>0xf6dbf8c00bbcdfe71f3c</u> <u>6d8cee7bcf9b7a597f71a7</u> <u>584c6a2a818c6483b063dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
62	2022-05-16 00:52:43	<u>0xf6dbf8c00bbcdfe71f3c</u> <u>6d8cee7bcf9b7a597f71a7</u> <u>584c6a2a818c6483b063dc</u>	- 0.000311353000000000 00 BNB  0.09 USD	✓
63	2022-05-16 00:51:22	<u>0x09477034a5374a51d5b7</u> <u>18513e5016ba28d883f468</u> <u>1be7758b87a335a8d12772</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-16 00:51:22	<u>0x09477034a5374a51d5b7</u> <u>18513e5016ba28d883f468</u> <u>1be7758b87a335a8d12772</u>	- 0.0015693737850000 00 BNB  0.47 USD	✓
65	2022-05-16 00:50:49	<u>0xb6db4fd7ce4034984192</u> <u>67f537c7f3f5f0950f7896</u> <u>718f3cd63a35ee60eae43f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-05-16 00:50:49	<u>0xb6db4fd7ce4034984192</u> <u>67f537c7f3f5f0950f7896</u> <u>718f3cd63a35ee60eae43f</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓
67	2022-05-15 08:13:35	<u>0xd087ad482cd0fb32686e</u> <u>581259f6db27e3a3d5d0a4</u> <u>9b73f37e7334dcd1a5e577</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
68	2022-05-15 08:13:35	<u>0xd087ad482cd0fb32686e</u> <u>581259f6db27e3a3d5d0a4</u> <u>9b73f37e7334dcd1a5e577</u>	- 0.0032165910000000 00 BNB  0.97 USD	✓
69	2022-05-15 08:13:19	<u>0x70b6f292f3efc97d1bf5</u> <u>b66dab5fb015d463fe9731</u> <u>13c5ebef612c5030dcf3ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
70	2022-05-15 08:13:19	<u>0x70b6f292f3efc97d1bf5</u> <u>b66dab5fb015d463fe9731</u> <u>13c5ebef612c5030dcf3ab</u>	- 0.0003108420000000 00 BNB  0.09 USD	✓
71	2022-05-15 06:49:12	<u>0x515cebaa6cedf1455ddd</u> <u>003949ac0a84d455908259</u> <u>64983ef92536f4a4bd1425</u>	+ 0.0200000000000000 00 BNB  6.04 USD	✓


BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-23 13:27:34	<u>0x4613a1c495044a77d5b9</u> <u>1ce8316b8c6a0a4958e456</u> <u>52d0706769cd332b4728f6</u>	- 66.099630235534419 853 USDT  66.04 USD	✓
2	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	+ 31.257134611657345 857 USDT  31.22 USD	✓
3	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 158,504.3437148580 56046069 HOUND	✓
4	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 1,668.466775945874 360332 HOUND	✓
5	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 1,668.466775945874 360332 HOUND	✓
6	2022-07-23 13:27:19	<u>0xc15e68bf8d608bf66470</u> <u>c48efc6f2343c5ea78e4fc</u> <u>4a5097653af8e4027d53f2</u>	- 5,005.400327837623 080995 HOUND	✓
7	2022-07-23 13:26:43	<u>0xcb8eaba11aa57af0a0f3</u> <u>b8fc0e5d551bc32f43cc0a</u> <u>c72871c41f02edc6cf8fcc</u>	+ 34.830132263877075 616 USDT  34.79 USD	✓
8	2022-07-23 13:26:43	<u>0xcb8eaba11aa57af0a0f3</u> <u>b8fc0e5d551bc32f43cc0a</u> <u>c72871c41f02edc6cf8fcc</u>	+ 166,846.6775945874 39671159 HOUND	✓
9	2022-07-23 13:26:43	<u>0xcb8eaba11aa57af0a0f3</u> <u>b8fc0e5d551bc32f43cc0a</u> <u>c72871c41f02edc6cf8fcc</u>	- 2,310.698963755213 299009 Cake-LP	✓


#	Date & time	Transaction Id	Amount	
10	2022-06-27 12:46:51	<u>0x31fa8780f361135fb2698b6767335b8a1407394766c8cbb655b4ea15383fdb42</u>	- 31.699999999999999 289 USDT  31.67 USD	✓
11	2022-06-27 12:16:30	<u>0x51abefa40af11192d89bc0b9bd882907576bd87918da40489564bebdad796219</u>	+ 7.8258812700000000 01 USDT  7.82 USD	✓
12	2022-06-26 12:17:06	<u>0x55fd718d2cd6538e16801a644749a29c79f0bad06db5232f93d4e107071db41d</u>	+ 7.8798528699999996 76 USDT  7.88 USD	✓
13	2022-06-25 12:31:58	<u>0xd5ae46f75b5852a47807d767e1be58d79f31ec0bf0f5684cfe72fbb3e2be8f4d</u>	+ 7.9877960599999999 76 USDT  470.92 USD	✓
14	2022-06-24 12:16:03	<u>0x10852b5dc76dda3b550cca611e4bf50fd7013e4f364f31c6e397aee3b4aad78b</u>	+ 7.9338244600000003 00 USDT  7.94 USD	✓
15	2022-06-23 13:14:19	<u>0x357776ab17e11dc24d01f68aef7809de927860a2a3033de674f96b8bcf93f9f2</u>	- 15.900000000000000 355 USDT  15.88 USD	✓
16	2022-06-23 12:34:52	<u>0xf3cbbe8528e56d3bdec89a39b2de4b5e944d928a45d0b606da8fd7ddcb471242</u>	+ 7.9877960599999999 76 USDT  7.98 USD	✓
17	2022-06-22 12:17:22	<u>0xe3d7f2d1c1610ae3892e64766488e46fc6d7b575d6521f6f4f9d821d0df210ae</u>	+ 7.9338244600000003 00 USDT  7.93 USD	✓
18	2022-06-21 13:13:03	<u>0xfb9ed26d8105765e41ccc3bf7ba8dd8c4efa66ff8f215c6d927f68e4eddf5d</u>	- 23.899999999999998 579 USDT  23.86 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-06-21 12:16:15	<u>0xacd278ff368ee9d854d3371d73383d2e191337935f8fc5fcb84ae67fe52d6d2b</u>	+ 7.9877960599999999 76 USDT  7.97 USD	✓
20	2022-06-20 12:15:51	<u>0xdbcbdba104a10fd08f0219673394b9d5764e4a41a987e8387ab70e354497739c</u>	+ 7.9877960599999999 76 USDT  7.98 USD	✓
21	2022-06-19 12:15:47	<u>0xebd1dc12b67b225f444d5d78a4f4555a741c4712c89d187076644926cdf34b79</u>	+ 7.9877960599999999 76 USDT  433.91 USD	✓
22	2022-06-19 07:57:50	<u>0x3b6e28a394165422672e4e92a848b561cad6fa23b1838550f85613386309e0bc</u>	- 8.1369285900000001 28 USDT  8.13 USD	✓
23	2022-06-18 12:16:03	<u>0xef93767aebc902ca1f9d511da960eebd6e3241ce9da96a64e81152010e40b92e</u>	+ 8.0417676500000006 00 USDT  8.04 USD	✓
24	2022-06-17 13:24:09	<u>0x69bdf35a1c7c029410fb53f4284a476ada479ccf09de46458dda3f87657b6e1c</u>	- 24.3000000000000000 711 USDT  24.31 USD	✓
25	2022-06-17 12:18:21	<u>0xdd0271d1fa10c6e1d90c3221f852542f34ca5a61280d980a6902997049607a72</u>	+ 8.0957392499999993 87 USDT  8.09 USD	✓
26	2022-06-16 12:15:12	<u>0x8162a1876ac1ba5a2f23c311d8555056d24a221b82aa36ddf1eb26c3ed7a8069</u>	+ 8.0957392499999993 87 USDT  8.09 USD	✓
27	2022-06-15 12:15:23	<u>0x70a442e9a563a2fd276be17c68870047c7470756d45449174bc7803e01e48c6a</u>	+ 8.2036824399999996 87 USDT  8.20 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-06-14 14:46:57	<u>0xf607143a607efde3e05b52587fbbb21df90b5a77a14d64c140659d89ed38b866</u>	- 8.0957392499999993 87 USDT  373.48 USD	✓
29	2022-06-14 12:21:33	<u>0x253a595baebcf034b12872e8b88f2ce2abb1b95119ca9faaf6e457e5ebe1b60f</u>	+ 8.0957392499999993 87 USDT  373.48 USD	✓
30	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 38,652.07909268916 4099284 HOUND	✓
31	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 406.86399044935961 9106 HOUND	✓
32	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 406.86399044935961 9106 HOUND	✓
33	2022-06-14 06:05:34	<u>0x2aa62fdb6f5c0bf9b0ade89dbe6b7bedc1fad804fb7a32525e4f3eb742054d28</u>	- 1,220.591971348078 686788 HOUND	✓
34	2022-06-13 15:34:21	<u>0xe5f05476426c41f5891428c94ccb401ce7143014ca5db2cdcc88838a72371c41</u>	- 16.584135738331539 756 USDT  16.59 USD	✓
35	2022-06-13 12:18:41	<u>0x46cd445deab208ec91cebff72da5bf6fed6bc9609d4351cac0632d8fc3346e8d</u>	+ 8.3116256299999999 87 USDT  8.31 USD	✓
36	2022-06-12 12:15:21	<u>0x7b16191f61c8352d67cb67e207d99a347e47b1f46c44e2d250b9268962eea762</u>	+ 8.2036824399999996 87 USDT  8.21 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-11 15:54:20	<u>0xa63a4c41d61bb527074f</u> <u>febbcade925ff4227cc4be</u> <u>528f10cd9f9657e5b0a628</u>	- 16.3000000000000000 711 USDT  16.31 USD	✓
38	2022-06-11 12:19:09	<u>0x11ab6cfd3157388eea68</u> <u>244074565b24fddc1a1d78</u> <u>0b950a1ff962f874c9705c</u>	+ 8.0957392499999993 87 USDT  8.10 USD	✓
39	2022-06-10 12:17:51	<u>0x3250e12283849ad33b84</u> <u>ea0417e3f51637f8165b47</u> <u>2f0a2e90648e99864e0673</u>	+ 8.2576540299999994 23 USDT  8.25 USD	✓
40	2022-06-10 08:39:47	<u>0xb20f5cb0506c28c5ead5</u> <u>f4db43071fea5a133756e7</u> <u>c3e81ff419d1127b37431e</u>	- 16.3000000000000000 711 USDT  981.48 USD	✓
41	2022-06-09 12:21:03	<u>0xa165e4633b7265e39c89</u> <u>9c2700def6ac2d7c4803c5</u> <u>47621a10d2a4fd3e7a793a</u>	+ 8.2036824399999996 87 USDT  493.97 USD	✓
42	2022-06-08 12:25:25	<u>0x482de4cae28bbfa215dc</u> <u>090bdf09d76dad7aeef619</u> <u>4379dc2062df3710d259fe</u>	+ 8.0957392499999993 87 USDT  8.10 USD	✓
43	2022-06-07 13:03:08	<u>0x69763e730dd718abfdde</u> <u>7690a4aa9ec0fdc015e747</u> <u>de08dcacd88ca942ab12a3</u>	- 26.0000000000000000 000 USDT  25.98 USD	✓
44	2022-06-07 12:21:05	<u>0x01d0610334428c74b371</u> <u>af670324acd9f43e59ad9d</u> <u>7cb0bdc7c173bb6a9d8869</u>	+ 8.5275120100000005 86 USDT  8.52 USD	✓
45	2022-06-06 12:14:48	<u>0x7020c6f7a91a3c5528ee</u> <u>bba3370653af0279fdd03a</u> <u>0e12b32a016562234f1d20</u>	+ 8.0957392499999993 87 USDT  8.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-06 12:00:45	<u>0xd0d7f44a85d254349718</u> <u>22e0e3f428fbcf7fb83c38</u> <u>af200c7f26a19da3719767</u>	+ 0.5850549464031967 74 USDT  0.58 USD	✓
47	2022-06-05 12:13:38	<u>0xf28cdfd5a1fef9ac2f89</u> <u>2509054e8d723b5100e34e</u> <u>de394562c58df7e3f09485</u>	+ 8.3655972199999997 23 USDT  8.38 USD	✓
48	2022-06-05 12:00:51	<u>0x52b98467d0019e11aee1</u> <u>82f98fc2f579efaadcafb3</u> <u>feda49ae6cbad7d368c8c5</u>	+ 0.3494699435749349 94 USDT  0.35 USD	✓
49	2022-06-05 03:37:06	<u>0x2dd76d35c3ae5b07be1d</u> <u>663cc7a71201c74e09a2e6</u> <u>cb65b8585807281a7b6fa5</u>	- 8.5999999999999996 45 USDT  8.60 USD	✓
50	2022-06-04 12:13:36	<u>0x1456a119b0a52ae12904</u> <u>b12963ea202fd35ff4d4cd</u> <u>471b45fdd185a55f716b95</u>	+ 8.2036824399999996 87 USDT  8.21 USD	✓
51	2022-06-04 12:00:54	<u>0x4b9ecb38e8f8cac60876</u> <u>e64271283215955be526d7</u> <u>d7b5a3cbcb97b6b9a84de0</u>	+ 0.4335664499998480 03 USDT  0.43 USD	✓
52	2022-06-04 05:08:40	<u>0x91e43678f06a79dd452a</u> <u>11aac59b584953b17a5548</u> <u>47541a3e2d93794dd134ae</u>	- 17.899999999999998 579 USDT  1,121.59 USD	✓
53	2022-06-03 12:11:58	<u>0x8cc74420fe3b79b9108d</u> <u>7cb6b431fbcaf444522359</u> <u>1d859e460f67d4d9883a7b</u>	+ 8.0957392499999993 87 USDT  507.26 USD	✓
54	2022-06-03 12:00:49	<u>0x46671fd23d6636be384c</u> <u>c4de68c4710c931c6a8492</u> <u>021cada53cd551f3d6d8a2</u>	+ 0.4729079600241466 45 USDT  29.63 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-02 12:16:58	<u>0xb689c61459210a664e9c7b9801146222ac5a91f59bc0bd54ba5da1ea08175509</u>	+ 8.6354552000000008 86 USDT  8.65 USD	✓
56	2022-06-02 12:01:41	<u>0xe7a84138d54b12102f1aa510ff87a6514037220f00f379aac029a4443bc02394</u>	+ 0.7028598072798271 09 USDT  0.70 USD	✓
57	2022-06-01 12:47:05	<u>0x41c502f5278513fc09e7467ea525ee53a58119878341e88a63744a324f8f1328</u>	- 9.0999999999999996 45 USDT  9.10 USD	✓
58	2022-06-01 12:14:02	<u>0x44ca95aa80a7bb667c2fc44d67d5cfebf415f6642ab00d98e69c5b4ab933050c</u>	+ 8.4735404100000000 23 USDT  8.47 USD	✓
59	2022-06-01 12:00:50	<u>0x0347839b78d44df47f17527520252409ce0bd0bca067702e56bdef2d4ed8ffdc</u>	+ 0.5915302614391831 91 USDT  0.59 USD	✓
60	2022-05-31 23:26:42	<u>0x92a210c54ff59aad78f57da6f87f0f5b250033c9c6da46f279dbedd0f2d77f93</u>	+ 350.00000000000000 0000 DASH	✓
61	2022-05-31 23:24:12	<u>0x37fc3e994060182a73358213adcd4e9fb3e1c40c5dfc4605398c64524b06406c</u>	- 8.9000000000000003 55 USDT  8.90 USD	✓
62	2022-05-31 12:12:29	<u>0x5baf19e8145645e6180768b211cf1fb1f9a63f18f78d601e51c6f910e87da426</u>	+ 8.3655972199999997 23 USDT  8.36 USD	✓
63	2022-05-31 12:00:50	<u>0x51087ae5f031ae41624ba1f228fbb0a05063e69101db06c19843b86157db9488</u>	+ 0.6037563377658068 39 USDT  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-30 13:02:00	<u>0xe36bece18050408dc823c0ba1abba5e4e446f90fc99deca34e73aa354cadf49d</u>	- 28.0000000000000000 000 USDT  28.04 USD	✓
65	2022-05-30 12:22:36	<u>0xd65625e47f59377b723805e2af213646b01b70add8d9dd0adfeec188224d960f</u>	+ 8.6354552000000008 86 USDT  8.64 USD	✓
66	2022-05-30 12:01:15	<u>0x2a6c9c9a582b72d6cb4e9ec1b305073da2836427f0f1383e8048205e6758fd78</u>	+ 0.6184344375249455 35 USDT  0.61 USD	✓
67	2022-05-29 12:22:19	<u>0x7733dc6c2195deff498f499bace9f5094c676bea3e58e48d42d06215d9512418</u>	+ 8.9053131699999994 45 USDT  567.67 USD	✓
68	2022-05-29 12:00:46	<u>0xc84cdc2d592e3055357a8669e08dd2624b97e5bb8828fb92e1ec6de8f176a799</u>	+ 0.6085976518918581 05 USDT  38.79 USD	✓
69	2022-05-28 12:12:58	<u>0x808c7b62883afffb0af06ffb22de961b3d559fd976ad3bdbc3e0fe20294de476</u>	+ 8.6354552000000008 86 USDT  8.65 USD	✓
70	2022-05-28 12:00:44	<u>0x99c9d73e950942a6c19b9912684c40bfecf7fbf22b76fa03bb02ef59670d7961</u>	+ 0.6105358277909589 40 USDT  0.61 USD	✓
71	2022-05-28 01:02:47	<u>0xdbf38ec2c055b65207d3abf9698b9d2a2f2b25ef0224352e0af1718e4d75e911</u>	- 19.3000000000000000 711 USDT  19.29 USD	✓
72	2022-05-27 12:13:37	<u>0xd4583e899a7ae11ddf157704d31929bc236f68b7ca0f5337f896be289262a3a5</u>	+ 9.1751711500000006 08 USDT  9.17 USD	✓




#	Date & time	Transaction Id	Amount	
73	2022-05-27 12:00:45	<u>0xb9c8e087b46135ebf2fe822e31a38ac6f265c9b58458abda8d42b2039b125d4f</u>	+ 0.6013381185545152 44 USDT  0.60 USD	✓
74	2022-05-26 12:13:47	<u>0xf616fe39bf753a961b77c5fd44e0cabb941e19e17b1e0c05fd2b017d8539d584</u>	+ 8.9053131699999994 45 USDT  8.90 USD	✓
75	2022-05-26 12:00:41	<u>0x4154da3250275861448347da5b910a4764d607ef902036c5a4b27cc4e340a767</u>	+ 0.6111509574659802 49 USDT  0.61 USD	✓
76	2022-05-25 13:28:29	<u>0x6a5b2624524861d4dd4e8d52e070ee7b18ff56bfd08090d138a75249e9fcabc5</u>	- 10.3000000000000000 711 USDT  10.29 USD	✓
77	2022-05-25 12:11:06	<u>0x40ffe036075103f6d5bb0a89c1dd7327d8b92838665172aa6e7bc6f5cd0ac283</u>	+ 9.7148871000000003 31 USDT  9.70 USD	✓
78	2022-05-25 12:00:39	<u>0x5b675b8f0e9acb59a1982452357e4d584b3d17f8224ea0fc2c962c741cc7f92b</u>	+ 0.5636647131463643 49 USDT  0.56 USD	✓
79	2022-05-24 14:51:39	<u>0x5496aedc7ed48741d12795e884b81cdc574fd0028dd13c17a2d4265836c1c754</u>	- 19.899999999999998 579 USDT  19.89 USD	✓
80	2022-05-24 13:29:16	<u>0x6dadfcb1f0a1f2dbb07899c460e0877ebd3d6e03a3f65dd156c6d004c87e935c</u>	+ 8.6354552000000008 86 USDT  8.63 USD	✓
81	2022-05-24 12:00:58	<u>0xbd8f88bb003fcbfd190140732cdceda2a459f5d507add3e9c86381b058f6a234</u>	+ 0.4407846911021913 17 USDT  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-05-23 15:29:20	<u>0x50a5ac0d1aee177b4034</u> <u>f20490cfecfdb33cae71a6</u> <u>95eb8814b5457e774d467b</u>	+ 9.7148871000000003 31 USDT  670.46 USD	✓
83	2022-05-23 12:00:46	<u>0xf743aa48528988f6c7b6</u> <u>cd6a4e4c957466c4cbb68b</u> <u>409a9d53668c98ac500e99</u>	+ 0.4385370787593418 36 USDT  30.26 USD	✓
84	2022-05-23 07:16:18	<u>0x6f719e4b59b4e908cde8</u> <u>b0e3da0829cfc4f18053af</u> <u>c1afa2ad3ee355da9df76b</u>	- 30.0000000000000000 000 USDT  30.04 USD	✓
85	2022-05-22 12:27:38	<u>0x1be3f3eecd511f58e93</u> <u>f56578a8fa8bb52502a25c</u> <u>ae7b4920b03264fc61ff1d</u>	+ 8.6354552000000008 86 USDT  8.64 USD	✓
86	2022-05-22 12:00:38	<u>0x1f2651c49ce5daa9c8ce</u> <u>ae09787279055ba3a0912a</u> <u>d516fe00a797f27ae2f214</u>	+ 0.5786955005415354 01 USDT  0.57 USD	✓
87	2022-05-21 12:24:07	<u>0xca264f28483c412fa4ac</u> <u>f1fce24193427d32305475</u> <u>809f9909f3faa5d6fcb41d</u>	+ 8.9053131699999994 45 USDT  8.91 USD	✓
88	2022-05-21 12:00:40	<u>0x99ffcac705c110248ace</u> <u>3cb2bb451fceed115edb2b</u> <u>82eddf0d217c4b7e291ad5</u>	+ 0.7146867403276371 27 USDT  0.71 USD	✓
89	2022-05-20 12:48:58	<u>0xc4fd06bfd6edeb77ba7f</u> <u>0132546312e051d92caba1</u> <u>8934b686fe6cb6d566d74c</u>	+ 10.794318999999999 775 USDT  10.79 USD	✓
90	2022-05-20 12:00:40	<u>0xbed1d70e89cab3779f6c</u> <u>77a766562b17ac8e0c307c</u> <u>36593ce24cbe211f9b7b9c</u>	+ 1.0705536147392669 12 USDT  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-20 02:09:55	<u>0x19d93e6bde4d8b2f14080830edbda691114a84ab0882821f6b700e72a65d5d93</u>	- 20.009702010480332035 USDT  20.02 USD	✓
92	2022-05-19 14:17:16	<u>0x60e3a6d1857f3c70546ad9c06f4718a0d4951d83e0cb24d29a9a296cd2867bf6</u>	+ 8.635455200000000886 USDT  8.64 USD	✓
93	2022-05-19 12:29:06	<u>0x693a7b3ca4994b3899d9b1fbfc82760ef705cff323ef978a65e4daf02c1e066</u>	+ 8.095739249999999387 USDT  8.10 USD	✓
94	2022-05-19 12:00:40	<u>0xd7a222f93695d9a0331419a272c13307a2bf367c7e717c1a4e86a8d65e4a0bc0</u>	+ 2.086689566163150822 USDT  2.08 USD	✓
95	2022-05-18 12:00:41	<u>0xff4867bc9ad8a671bc4840b22ce882828ff46c13596e15ad34435d10ed5262e7</u>	+ 1.103371053083485709 USDT  73.24 USD	✓
96	2022-05-18 06:49:59	<u>0xab32f19a5583c21cbde8d2cfa559c0bfc805998ee968f4d8f098532ba163a</u>	- 15.00000000000000000000 USDT  15.02 USD	✓
97	2022-05-17 12:13:16	<u>0xd84baf64979c645cb1f44dafa89940348f5e5482a0f9da4dd3566b3ea87fbf9c</u>	+ 12.413466850000000719 USDT  12.43 USD	✓
98	2022-05-17 12:00:46	<u>0x4c796bf78baeefa6dc599d3618c7bad701e9249d286ab5fb8a1c041ee5070d84</u>	+ 0.966138690547482692 USDT  0.96 USD	✓
99	2022-05-16 12:01:09	<u>0x99deccfa845312f5c8720fe8ee2a737ab581d7ebb774d3524a4cf0ee5880be25</u>	+ 0.937483296514886155 USDT  0.93 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-05-16 00:55:43	<u>0x1721a658d01949cc21be</u> <u>e880b6b6ce23ab6f099dc7</u> <u>263789c733bfdffa705f20</u>	- 280,000.0000000000 00000000 HOUND	✓
101	2022-05-16 00:53:52	<u>0x89313a6c95c8b9ba3fbb</u> <u>bae40b23093ea8539822e8</u> <u>6b4d51215000b0c76b620f</u>	+ 66,000.0000000000 1stake.io	✓
102	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	+ 2,310.698963755213 299009 Cake-LP	✓
103	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 56,302.89616679380 5605266 HOUND	✓
104	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 5,892.163552338886 802318 HOUND	✓
105	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 654.68483914876526 3417 HOUND	✓
106	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 654.68483914876526 3417 HOUND	✓
107	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 1,964.054517446295 676564 HOUND	✓
108	2022-05-16 00:53:07	<u>0xa43b9dc2613cdeb2270f</u> <u>d302def33cf429f8af48d3</u> <u>42d7b6ad4111525c69b444</u>	- 120.00000000000000 0000 USDT  120.05 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-05-16 00:51:22	<u>0x09477034a5374a51d5b7</u> <u>18513e5016ba28d883f468</u> <u>1be7758b87a335a8d12772</u>	+ 163,375.4620226073 31164181 HOUND	✓
110	2022-05-16 00:51:22	<u>0x09477034a5374a51d5b7</u> <u>18513e5016ba28d883f468</u> <u>1be7758b87a335a8d12772</u>	- 350.00000000000000 0000 USDT  350.16 USD	✓
111	2022-05-16 00:49:01	<u>0x35391fbce9c11c13d191</u> <u>4fec890be3d27e239a5220</u> <u>f502c98c65ee0a5a77b264</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
112	2022-05-16 00:47:37	<u>0x6bfd20e1ab0d3105bba</u> <u>545b11f815d96347cc3f81</u> <u>775300e868c1b2f4e86938</u>	+ 45.139414539099945 500 USDT  45.16 USD	✓
113	2022-05-16 00:47:13	<u>0x0e91582715000eb138d1</u> <u>174fb88182a7d5d2834c26</u> <u>b6abb42128c3ecc41f6035</u>	+ 169.23473236496280 9470 USDT  169.31 USD	✓
114	2022-05-16 00:46:55	<u>0x64dfcf522bc31167628b</u> <u>e38c7d61d3811db6cb11e8</u> <u>5e5b3f1d46838ee49bc92f</u>	+ 61.139031379573545 166 USDT  61.16 USD	✓
115	2022-05-16 00:46:25	<u>0x9f800ce6837e8070fb63</u> <u>473b35fd573962938f3749</u> <u>f726b8e820bdcf0cc0b950</u>	+ 95.258179820535019 644 USDT  95.30 USD	✓
116	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea85</u> <u>9cc1941754049c3bbce5e8</u> <u>cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓
117	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
118	2022-05-15 08:15:44	<u>0x6bf9cf993dae5d8d2862</u> <u>829a54b6b08ea60fc81634</u> <u>0c471feea9b3e8fef38d4b</u>	+ 350.00000000000000 0000 LUNA	✓
119	2022-05-15 08:13:35	<u>0xd087ad482cd0fb32686e</u> <u>581259f6db27e3a3d5d0a4</u> <u>9b73f37e7334dcd1a5e577</u>	+ 222,779.4209372051 40944570 HOUND	✓
120	2022-05-15 08:13:35	<u>0xd087ad482cd0fb32686e</u> <u>581259f6db27e3a3d5d0a4</u> <u>9b73f37e7334dcd1a5e577</u>	- 448.51927554052093 6829 USDT  448.67 USD	✓
121	2022-05-15 08:11:15	<u>0xdb050dd69576eb575679</u> <u>a0e54c42fc1a88a937c9fa</u> <u>0540bc7bb91880ac8cd9b6</u>	+ 360.00000000000000 0000 USDT  360.12 USD	✓
122	2022-05-15 06:49:30	<u>0xb053c1bbf1bfc6af81d2</u> <u>2aee04715a7dc30e8b986c</u> <u>69d31e6141bafe15e634e9</u>	+ 88.519275540520922 618 USDT  88.54 USD	✓

* USD values displayed at the time of transaction

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