

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:23 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8ed01c015c681abd015a547842dee9ba9bcdbfd</u>
TOTAL RECEIVED	0.046835613906808522 BNB
	27.39 USD
TOTAL SEND	0.006322081650000000 BNB
	3.69 USD

Token	Balance
BNB	0.040513532256808517 BNB
	23.70 USD
Tether USD	4.209410849294838997 USDT
	4.21 USD
0gas.io	16,000.000000000 0gas.io
HOUND	0.000000000000000000 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
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#	Date & time	Transaction Id	Amount	
1	2022-06-30 01:59:41	<u>0x9bafcf705c559e1529b1</u> <u>a1cf0413bb3ff8226d8531</u> <u>ec13dd7f4d0ae698368ba1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-30 01:59:41	<u>0x9bafcf705c559e1529b1</u> <u>a1cf0413bb3ff8226d8531</u> <u>ec13dd7f4d0ae698368ba1</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
3	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c</u> <u>5cf056b08c34045da458d9</u> <u>2784e0aba7895e6d546bb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c</u> <u>5cf056b08c34045da458d9</u> <u>2784e0aba7895e6d546bb4</u>	- 0.0007447750000000 00 BNB  0.16 USD	✓
5	2022-06-29 12:30:02	<u>0xdc383935ffda781e42ae</u> <u>72b3a5ca789ee794ff947d</u> <u>00bd3b2c1ec68d86fb153a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-29 12:30:02	<u>0xdc383935ffda781e42ae</u> <u>72b3a5ca789ee794ff947d</u> <u>00bd3b2c1ec68d86fb153a</u>	- 0.0012186250000000 00 BNB  0.26 USD	✓
7	2022-06-26 06:49:12	<u>0x7a173e1e898f71da0056</u> <u>346b38f729887e67ce9473</u> <u>123466ed9d5bcdeb64cceb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-26 06:49:12	<u>0x7a173e1e898f71da0056</u> <u>346b38f729887e67ce9473</u> <u>123466ed9d5bcdeb64cceb</u>	- 0.0002737208250000 00 BNB  0.06 USD	✓
9	2022-06-21 15:00:35	<u>0xc80d1fb9d12d996589e5</u> <u>27f03d0259a5389b9e8201</u> <u>f1403d101f68cb3a80ddec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 15:00:35	<u>0xc80d1fb9d12d996589e527f03d0259a5389b9e8201f1403d101f68cb3a80ddec</u>	- 0.0001912250000000 00 BNB  0.04 USD	✓
11	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 0.0011688300000000 00 BNB  0.25 USD	✓
13	2022-06-21 14:57:47	<u>0x397a9ded4f834fb46812133b02c3c4b610025267219df1f9e56880b368f07619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-21 14:57:47	<u>0x397a9ded4f834fb46812133b02c3c4b610025267219df1f9e56880b368f07619</u>	- 0.0002223950000000 00 BNB  0.04 USD	✓
15	2022-06-21 14:54:59	<u>0x8ffe4bb7485fefb9a9cdcec63b10a02ee0e8c0e47696561259a798b86fb5f467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 14:54:59	<u>0x8ffe4bb7485fefb9a9cdcec63b10a02ee0e8c0e47696561259a798b86fb5f467</u>	- 0.0009250450000000 00 BNB  0.20 USD	✓
17	2022-06-21 14:54:29	<u>0x554d41f52b5d4139d7902b2f814c8c96ed190afe3314af7a3d14e55a13456919</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-21 14:54:29	<u>0x554d41f52b5d4139d7902b2f814c8c96ed190afe3314af7a3d14e55a13456919</u>	- 0.0001260300000000 00 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-06-21 14:53:53	<u>0x830790c9161179f0600f8cd316b9eaaf7e2909a0f679972f55421abcdefbe3d7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-21 14:53:53	<u>0x830790c9161179f0600f8cd316b9eaaf7e2909a0f679972f55421abcdefbe3d7c</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
21	2022-06-21 14:50:59	<u>0x52a0b0a680e5d061802e5e2ab5bbf6bc3277a4ee49e5e57fd2a651e5ca41dcd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-21 14:50:59	<u>0x52a0b0a680e5d061802e5e2ab5bbf6bc3277a4ee49e5e57fd2a651e5ca41dcd4</u>	- 0.0006879500000000 00 BNB  0.15 USD	✓
23	2022-06-21 14:50:26	<u>0x9857cd897e766b5930e201d1e27fc907b07041582c026493a201fc3c0be32951</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-21 14:50:26	<u>0x9857cd897e766b5930e201d1e27fc907b07041582c026493a201fc3c0be32951</u>	- 0.0001260300000000 00 BNB  0.02 USD	✓
25	2022-06-21 14:50:14	<u>0xa40efe758304859069a4de62469020847013a8047d4cbff47831a840a4240b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-06-21 14:50:14	<u>0xa40efe758304859069a4de62469020847013a8047d4cbff47831a840a4240b6e</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
27	2022-06-21 13:36:17	<u>0x04c4ce21fcc463262d1d3c900cbacee3bfe01202f5f18121e83f1ab97fa81cf4</u>	+ 0.003000000000000000 00 BNB  0.67 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:50:59	<u>0x52a0b0a680e5d061802e5e2ab5bbf6bc3277a4ee49e5e57fd2a651e5ca41dcd4</u>	+ 0.0438356139068085 20 BNB  9.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 01:59:41	<u>0x9bafcf705c559e1529b1a1cf0413bb3ff8226d8531ec13dd7f4d0ae698368ba1</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
2	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c5cf056b08c34045da458d92784e0aba7895e6d546bb4</u>	+ 48.806159825482374 970 USDT  48.82 USD	✓
3	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c5cf056b08c34045da458d92784e0aba7895e6d546bb4</u>	- 120,560.4937208289 04770315 HOUND	✓
4	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c5cf056b08c34045da458d92784e0aba7895e6d546bb4</u>	- 1,269.057828640304 251167 HOUND	✓
5	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c5cf056b08c34045da458d92784e0aba7895e6d546bb4</u>	- 1,269.057828640304 251167 HOUND	✓
6	2022-06-29 12:30:47	<u>0x1ba8373db7514336db2c5cf056b08c34045da458d92784e0aba7895e6d546bb4</u>	- 3,807.173485920912 753500 HOUND	✓
7	2022-06-29 12:30:02	<u>0xdc383935ffda781e42ae72b3a5ca789ee794ff947d00bd3b2c1ec68d86fb153a</u>	+ 54.191614493812465 980 USDT  54.21 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-29 12:30:02	<u>0xdc383935ffda781e42ae</u> <u>72b3a5ca789ee794ff947d</u> <u>00bd3b2c1ec68d86fb153a</u>	+ 126,905.7828102777 12997049 HOUND	✓
9	2022-06-29 12:30:02	<u>0xdc383935ffda781e42ae</u> <u>72b3a5ca789ee794ff947d</u> <u>00bd3b2c1ec68d86fb153a</u>	- 2,496.734651529804 523307 Swap-LP	✓
10	2022-06-27 12:12:51	<u>0x1428837af616c986e100</u> <u>31d8b9eb1e56f765924c51</u> <u>548862ecf8b9cb2d167eb1</u>	+ 33.116557659999998 009 USDT  33.09 USD	✓
11	2022-06-26 12:13:42	<u>0xcf325bd11f3c875a6945</u> <u>1bc15d2e6310c078b49767</u> <u>f4c45f2338adf373ebd2df</u>	+ 33.344947709999999 574 USDT  33.36 USD	✓
12	2022-06-26 06:49:12	<u>0x7a173e1e898f71da0056</u> <u>346b38f729887e67ce9473</u> <u>123466ed9d5bcdeb64cceb</u>	- 100.00000000000000 0000 USDT  5,895.54 USD	✓
13	2022-06-25 12:28:19	<u>0xa3b82d0238360fdd4172</u> <u>b27d42ebde4fcf6dd24fca</u> <u>af26d133cde9f9913f1adf</u>	+ 33.801727820000003 533 USDT  1,992.79 USD	✓
14	2022-06-24 12:12:21	<u>0x9d5594b6b5a4261b86a8</u> <u>7260c34ce6c08b7501c3d1</u> <u>2c955f7542f233828c4181</u>	+ 33.573337760000001 140 USDT  33.63 USD	✓
15	2022-06-23 12:31:13	<u>0x46b13746b5e0c8279dc8</u> <u>f4627fca3899a76d6e55bc</u> <u>f78b129723df863337f8af</u>	+ 33.801727820000003 533 USDT  33.77 USD	✓
16	2022-06-22 12:13:52	<u>0x410412f9c0999e5b813e</u> <u>d0ac75257d5e4ca46a4b7e</u> <u>bc8fef47d8bfd480b5e786</u>	+ 33.573337760000001 140 USDT  33.58 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
18	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dcf80d661abcb43976917134cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
19	2022-06-21 15:00:35	<u>0xc80d1fb9d12d996589e527f03d0259a5389b9e8201f1403d101f68cb3a80ddec</u>	- 1,260,447.91479999 9911338091 HOUND	✓
20	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	+ 2,496.734651529804 523307 Swap-LP	✓
21	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 62,919.59382790751 2604725 HOUND	✓
22	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 662.31151397797384 5613 HOUND	✓
23	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 662.31151397797384 5613 HOUND	✓
24	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 1,986.934541933921 309464 HOUND	✓
25	2022-06-21 14:58:14	<u>0xbd17de4ae48a3189577eb64f771528511541027047f835d48c95acd24883fe61</u>	- 120.00000000000000 0000 USDT  119.84 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
27	2022-06-21 14:54:59	<u>0x8ffe4bb7485fefb9a9cd</u> <u>cec63b10a02ee0e8c0e476</u> <u>96561259a798b86fb5f467</u>	+ 1,326,679.06625155 0102606416 HOUND	✓
28	2022-06-21 14:54:59	<u>0x8ffe4bb7485fefb9a9cd</u> <u>cec63b10a02ee0e8c0e476</u> <u>96561259a798b86fb5f467</u>	- 2,539.710000000000 036380 USDT  2,536.48 USD	✓
29	2022-06-21 14:50:59	<u>0x52a0b0a680e5d061802e</u> <u>5e2ab5bbf6bc3277a4ee49</u> <u>e5e57fd2a651e5ca41dcd4</u>	- 10.000000000000000 000 USDT  9.98 USD	✓
30	2022-06-21 14:27:02	<u>0xfbfed4814659e89787f4</u> <u>386315d1d107fc62a55657</u> <u>8e20e5c91d9f9d077c4fa1</u>	+ 2,669.710000000000 036380 USDT  2,666.31 USD	✓

* USD values displayed at the time of transaction

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