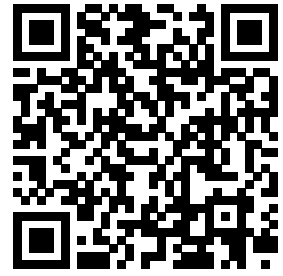


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbb40feb2999b51cf6b1c4219d12ff93351101ca</u>
TOTAL RECEIVED	1.601423738549130116 BNB
	958.29 USD
TOTAL SEND	1.601423738549130116 BNB
	958.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000488644421352 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Hound	0.000000000000000000 Hound
Wrapped ADAX	1,000,000.000000 wADAX
ape-peg.io	10,000 ape-peg.io
Meta Orbit	300,000.00000000 MTO
HOUND	0.000000000000000000 HOUND
Wrapped HOUND	0.000000000000000000 WHOUND
Diamond DAO	19.095545790626033522 Diamond

\* USD values displayed at the time of transaction

Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-06 05:58:03	<u>0xa0e5f5705184498a1223</u> <u>244338df63900daf310fd8</u> <u>938ad50ec4e38224ffbcef</u>	- 0.0822569511418284 74 BNB  21.03 USD	✓
2	2023-01-06 05:58:03	<u>0xa0e5f5705184498a1223</u> <u>244338df63900daf310fd8</u> <u>938ad50ec4e38224ffbcef</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-07-04 09:29:09	<u>0x15dd45fff8ef65000fad</u> <u>8f331c4cfadca88d2478fa</u> <u>9e637a5d07d3871678dcc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-04 09:29:09	<u>0x15dd45fff8ef65000fad</u> <u>8f331c4cfadca88d2478fa</u> <u>9e637a5d07d3871678dcc8</u>	- 0.0001983465000000 00 BNB  0.04 USD	✓
5	2022-06-30 00:02:53	<u>0xaac16defc2a7dd0fd76e</u> <u>75e00950b880d7c9caece4</u> <u>2ed158a37a98e58a0b2244</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-30 00:02:53	<u>0xaac16defc2a7dd0fd76e</u> <u>75e00950b880d7c9caece4</u> <u>2ed158a37a98e58a0b2244</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
7	2022-06-29 11:34:41	<u>0x97836624c0d1efe9e651</u> <u>e5baaabc8557e408b6da96</u> <u>5c567ed5197445320e74c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-29 11:34:41	<u>0x97836624c0d1efe9e651</u> <u>e5baaabc8557e408b6da96</u> <u>5c567ed5197445320e74c9</u>	- 0.0009295000000000 00 BNB  0.20 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-06-29 11:34:29	<u>0x0e094982261c41319c0f6311f6f07bfd50994f957c5c60cf15b9682c35634903</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-29 11:34:29	<u>0x0e094982261c41319c0f6311f6f07bfd50994f957c5c60cf15b9682c35634903</u>	- 0.000224710000000000 00 BNB  0.04 USD	✓
11	2022-06-29 11:33:50	<u>0xed36667cfa82f54fdca67058040b61982fad3f2eebae0c43ac44dd56638f651a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-29 11:33:50	<u>0xed36667cfa82f54fdca67058040b61982fad3f2eebae0c43ac44dd56638f651a</u>	- 0.000297400000000000 00 BNB  0.06 USD	✓
13	2022-06-29 11:33:32	<u>0xdd1fb8eadd41eef32c47e8c2ae027d600890b8a33b4226117caec165533fe0e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-29 11:33:32	<u>0xdd1fb8eadd41eef32c47e8c2ae027d600890b8a33b4226117caec165533fe0e8</u>	- 0.000222395000000000 00 BNB  0.04 USD	✓
15	2022-06-29 11:32:08	<u>0x9302eefe89b34ae9828f547e4e65e007a4da3519bc358704dba9925dae3f9a56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-29 11:32:08	<u>0x9302eefe89b34ae9828f547e4e65e007a4da3519bc358704dba9925dae3f9a56</u>	- 0.001218565000000000 00 BNB  0.26 USD	✓
17	2022-06-22 15:06:21	<u>0xb12d2c83209c5bfd956c2014810e2966859e1f6999ca6c0f45e7bbb8a3079162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-22 15:06:21	<u>0xb12d2c83209c5bfd956c</u> <u>2014810e2966859e1f6999</u> <u>ca6c0f45e7bbb8a3079162</u>	- 0.0010855570000000 00 BNB  0.23 USD	✓
19	2022-06-19 08:57:56	<u>0x33de1bd1cf8ce7190fa9</u> <u>8d56d1493f466986214850</u> <u>df5ddb2190306978a0bc44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-19 08:57:56	<u>0x33de1bd1cf8ce7190fa9</u> <u>8d56d1493f466986214850</u> <u>df5ddb2190306978a0bc44</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
21	2022-06-18 07:15:22	<u>0xe2ba8917a819489f14c3</u> <u>663d7bb25c468f65919f96</u> <u>bf432a4fe3922d5c859034</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-18 07:15:22	<u>0xe2ba8917a819489f14c3</u> <u>663d7bb25c468f65919f96</u> <u>bf432a4fe3922d5c859034</u>	- 0.0001933958250000 00 BNB  0.03 USD	✓
23	2022-06-10 12:11:39	<u>0x66c88570295459616d78</u> <u>c73551be4c057a29817d12</u> <u>5f4b7ca084ac4c79e35a79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-10 12:11:39	<u>0x66c88570295459616d78</u> <u>c73551be4c057a29817d12</u> <u>5f4b7ca084ac4c79e35a79</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
25	2022-05-19 14:32:34	<u>0x15f3928e9076021c20a2</u> <u>f916c37294d7e1a18e99a3</u> <u>c16902a412784ff2c576bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-19 14:32:34	<u>0x15f3928e9076021c20a2</u> <u>f916c37294d7e1a18e99a3</u> <u>c16902a412784ff2c576bf</u>	- 0.0024568720000000 00 BNB  0.74 USD	✓










#	Date & time	Transaction Id	Amount	
27	2022-05-19 14:32:28	<u>0xaa1040e262cf3d5cec0d</u> <u>2688afbda2129c60b1857d</u> <u>87e6fae3f715530b2697bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-19 14:32:28	<u>0xaa1040e262cf3d5cec0d</u> <u>2688afbda2129c60b1857d</u> <u>87e6fae3f715530b2697bb</u>	- 0.0003663495000000 00 BNB  0.11 USD	✓
29	2022-05-17 14:37:23	<u>0x5fc09113cc565ff828e4</u> <u>58925bd0836352d1d18d94</u> <u>090485f494a53daa5903ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-17 14:37:23	<u>0x5fc09113cc565ff828e4</u> <u>58925bd0836352d1d18d94</u> <u>090485f494a53daa5903ff</u>	- 0.0000773262000000 00 BNB  0.02 USD	✓
31	2022-05-17 14:37:11	<u>0x91924c6cd1421b82e516</u> <u>007d25242d770517a9b355</u> <u>1b7eb89d541f1c64010b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-17 14:37:11	<u>0x91924c6cd1421b82e516</u> <u>007d25242d770517a9b355</u> <u>1b7eb89d541f1c64010b12</u>	- 0.0000727400000000 00 BNB  0.02 USD	✓
33	2022-05-17 14:36:59	<u>0xdaeed794c7e661f9ead8</u> <u>bb0227174a74c5533fd830</u> <u>403654926ee361145aec4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-17 14:36:59	<u>0xdaeed794c7e661f9ead8</u> <u>bb0227174a74c5533fd830</u> <u>403654926ee361145aec4b</u>	- 0.0000779045400000 00 BNB  0.02 USD	✓
35	2022-05-13 04:39:06	<u>0xbe00986f112be9071b5b</u> <u>45c451141e6b98a7312a6a</u> <u>e3416c6da3d9b9a7db0d04</u>	+ 0.020000000000000000 00 BNB  5.92 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-05-13 04:33:51	<u>0xb66749728ae83b2fe007</u> <u>a1a1022fef1f2815e77d28</u> <u>0ecf1c99f016991ab1722f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-13 04:33:51	<u>0xb66749728ae83b2fe007</u> <u>a1a1022fef1f2815e77d28</u> <u>0ecf1c99f016991ab1722f</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
38	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534</u> <u>b9468d9ee24f1a2e037fd7</u> <u>e997cd144dd90c818ba0be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534</u> <u>b9468d9ee24f1a2e037fd7</u> <u>e997cd144dd90c818ba0be</u>	- 0.0005614182000000 00 BNB  0.16 USD	✓
40	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f</u> <u>2ac30e51e15f902c0fd14b</u> <u>ce8c6513e496e161fd5718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f</u> <u>2ac30e51e15f902c0fd14b</u> <u>ce8c6513e496e161fd5718</u>	- 0.0014721751800000 00 BNB  0.43 USD	✓
42	2022-05-13 04:30:56	<u>0x23a35ca005c764cb70cf</u> <u>ca37c1c5a41c4531a52263</u> <u>53a16faa72480c9750ec91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-05-13 04:30:56	<u>0x23a35ca005c764cb70cf</u> <u>ca37c1c5a41c4531a52263</u> <u>53a16faa72480c9750ec91</u>	- 0.0001353690450000 00 BNB  0.04 USD	✓
44	2022-05-13 04:30:38	<u>0xb477bb4fec48a4ced242</u> <u>ea0f6e2dff170736bdc2f9</u> <u>478f4a99993d033d7987d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-05-13 04:30:38	<u>0xb477bb4fec48a4ced242</u> <u>ea0f6e2dff170736bdc2f9</u> <u>478f4a99993d033d7987d2</u>	- 0.0002381850450000 00 BNB  0.07 USD	✓
46	2022-05-13 04:30:03	<u>0xca644c211ff3b2938d7a</u> <u>526cee33e7fd1e1cc39b19</u> <u>d7f156f879255886155b37</u>	+ 0.020000000000000000 00 BNB  5.92 USD	✓
47	2022-05-13 04:28:54	<u>0xd5e65d672be1fb74a652</u> <u>3ada1a275f46fa81e70032</u> <u>e83fd86f520c5a723513c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-05-13 04:28:54	<u>0xd5e65d672be1fb74a652</u> <u>3ada1a275f46fa81e70032</u> <u>e83fd86f520c5a723513c8</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓
49	2022-05-12 01:57:48	<u>0x7a58599353d2f79aa6ff</u> <u>fb6390a3306d70697c6a9e</u> <u>9911818a357b5b59ec82f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-05-12 01:57:48	<u>0x7a58599353d2f79aa6ff</u> <u>fb6390a3306d70697c6a9e</u> <u>9911818a357b5b59ec82f5</u>	- 0.0001983465000000 00 BNB  0.05 USD	✓
51	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 0.001084980000000000 00 BNB  0.29 USD	✓
53	2022-05-11 17:22:30	<u>0x55bf123b41e687ee902d</u> <u>44fd000adddd14565a2d65</u> <u>1dc9de266a79782fb06369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
54	2022-05-11 17:22:30	<u>0x55bf123b41e687ee902d44fd000adddd14565a2d651dc9de266a79782fb06369</u>	- 0.0001689700000000 00 BNB  0.04 USD	✓
55	2022-05-11 17:22:21	<u>0xdda2bec0e7d4d210e4af2de0ed6ea701a78bab3a5903b3959879ea6591649f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2022-05-11 17:22:21	<u>0xdda2bec0e7d4d210e4af2de0ed6ea701a78bab3a5903b3959879ea6591649f7f</u>	- 0.0001263950000000 00 BNB  0.03 USD	✓
57	2022-05-11 17:22:12	<u>0xd5061592f3f56b9d6ba66b03a0f4426184a0d46c616963bc454cfc6e07215c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-05-11 17:22:12	<u>0xd5061592f3f56b9d6ba66b03a0f4426184a0d46c616963bc454cfc6e07215c7e</u>	- 0.0002223950000000 00 BNB  0.06 USD	✓
59	2022-05-11 17:21:57	<u>0x81a61d0787c482d967c49efce7b15dcdbdc49994da465234221eefc0396feb721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-05-11 17:21:57	<u>0x81a61d0787c482d967c49efce7b15dcdbdc49994da465234221eefc0396feb721</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
61	2022-05-11 15:59:40	<u>0xa20ce3fbc082a968e05bdb3a36d7adc707078c1a907c66c574e1829af65c97e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2022-05-11 15:59:40	<u>0xa20ce3fbc082a968e05bdb3a36d7adc707078c1a907c66c574e1829af65c97e9</u>	- 0.0004291750000000 00 BNB  0.11 USD	✓







#	Date & time	Transaction Id	Amount	
63	2022-05-11 15:59:19	<u>0xf9a15a935120d8742b5a4b85db79f66bdf2d6313cf</u> <u>f774a06aacb21d10011b76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-05-11 15:59:19	<u>0xf9a15a935120d8742b5a4b85db79f66bdf2d6313cf</u> <u>f774a06aacb21d10011b76</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
65	2022-05-08 23:18:51	<u>0x380cf570b1dbf5e5ad239673c55be9c44d7019780b</u> <u>6f65d8163532780affefc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-05-08 23:18:51	<u>0x380cf570b1dbf5e5ad239673c55be9c44d7019780b</u> <u>6f65d8163532780affefc0</u>	- 0.0004275432000000 00 BNB  0.14 USD	✓
67	2022-05-08 07:18:30	<u>0x3ab2bc1eaecedaad1ddc10aa3e059f26a3ea9859a</u> <u>35232fca172aeb42359a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2022-05-08 07:18:30	<u>0x3ab2bc1eaecedaad1ddc10aa3e059f26a3ea9859a</u> <u>35232fca172aeb42359a76</u>	- 0.0037209645900000 00 BNB  1.32 USD	✓
69	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 0.0033247963350000 00 BNB  1.18 USD	✓
71	2022-05-08 02:14:23	<u>0xbc24b3483138d32ae5bbe026900a13cbad10605cf7</u> <u>4af548ec7fb28b8d79a20e</u>	+ 0.008000000000000000 00 BNB  2.87 USD	✓





#	Date & time	Transaction Id	Amount	
72	2022-05-08 02:09:46	<u>0x44e291c1b34162c540bd</u> <u>77bc339cdbbc372613c9d2</u> <u>cd5be263d2842b13854256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
73	2022-05-08 02:09:46	<u>0x44e291c1b34162c540bd</u> <u>77bc339cdbbc372613c9d2</u> <u>cd5be263d2842b13854256</u>	- 0.0005264768250000 00 BNB  0.18 USD	✓
74	2022-05-08 02:05:01	<u>0x41c6d264bbf6d9c31f10</u> <u>d15253b05e4d44f85fae0c</u> <u>47525b23306cd705255365</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
75	2022-05-08 02:05:01	<u>0x41c6d264bbf6d9c31f10</u> <u>d15253b05e4d44f85fae0c</u> <u>47525b23306cd705255365</u>	- 0.002502230000000000 00 BNB  0.89 USD	✓
76	2022-05-08 02:04:20	<u>0xe300dc7182a3fa049515</u> <u>5d7121f532765b3922e8e3</u> <u>b248e8dfc9510417607890</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
77	2022-05-08 02:04:20	<u>0xe300dc7182a3fa049515</u> <u>5d7121f532765b3922e8e3</u> <u>b248e8dfc9510417607890</u>	- 0.002903160000000000 00 BNB  1.04 USD	✓
78	2022-05-08 02:03:41	<u>0xd4901e3ff58d91d232c8</u> <u>8f2d4348abf2c5d77e6fbe</u> <u>1d8456c67250058fd7e5b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
79	2022-05-08 02:03:41	<u>0xd4901e3ff58d91d232c8</u> <u>8f2d4348abf2c5d77e6fbe</u> <u>1d8456c67250058fd7e5b5</u>	- 0.002510465000000000 00 BNB  0.90 USD	✓
80	2022-05-08 02:02:38	<u>0x241b5a0535f93e950ed1</u> <u>296e60034c37f7699bc109</u> <u>5ce0b20d2fd81c2008556e</u>	+ 0.010000000000000000 00 BNB  3.59 USD	✓


#	Date & time	Transaction Id	Amount	
81	2022-04-26 23:19:48	<u>0x2b6b30dea0beda5cce49</u> <u>55eb15629e704739834af0</u> <u>6f78381ad24c7efbe6a01e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2022-04-26 23:19:48	<u>0x2b6b30dea0beda5cce49</u> <u>55eb15629e704739834af0</u> <u>6f78381ad24c7efbe6a01e</u>	- 0.0001985665000000 00 BNB  0.07 USD	✓
83	2022-04-22 22:37:29	<u>0x59847c532832f31b16b9</u> <u>51dc14358ed56b29f6315e</u> <u>2a43ba67b2ca2181f0e11f</u>	- 0.0385844399999999 98 BNB  15.56 USD	✓
84	2022-04-22 22:37:29	<u>0x59847c532832f31b16b9</u> <u>51dc14358ed56b29f6315e</u> <u>2a43ba67b2ca2181f0e11f</u>	- 0.0015218665000000 00 BNB  0.61 USD	✓
85	2022-04-22 00:55:21	<u>0x603210781b2320d2e3cd</u> <u>2b5358f0def88781abd0b1</u> <u>8f6c1b599d3b44cacb10cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2022-04-22 00:55:21	<u>0x603210781b2320d2e3cd</u> <u>2b5358f0def88781abd0b1</u> <u>8f6c1b599d3b44cacb10cf</u>	- 0.0003551900000000 00 BNB  0.14 USD	✓
87	2022-04-22 00:55:09	<u>0xd7cbabf19550a08a5ceb</u> <u>f63701e5905a5912cd64b2</u> <u>9c3d2626e3b147bff72eaa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2022-04-22 00:55:09	<u>0xd7cbabf19550a08a5ceb</u> <u>f63701e5905a5912cd64b2</u> <u>9c3d2626e3b147bff72eaa</u>	- 0.0002205900000000 00 BNB  0.09 USD	✓
89	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d</u> <u>04903a6f3c540f331280cc</u> <u>e887338d5e1f2c97bfac4e</u>	- 0.0634612035751393 88 BNB  26.05 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d</u> <u>04903a6f3c540f331280cc</u> <u>e887338d5e1f2c97bfac4e</u>	- 0.0037183500000000 00 BNB  1.52 USD	✓
91	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 0.6347404152193638 63 BNB  260.56 USD	✓
92	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 0.0037722900000000 00 BNB  1.54 USD	✓
93	2022-04-22 00:51:26	<u>0x78da772ee90d6dd42af1</u> <u>caf96fd89fd5b86b0216a</u> <u>e8af2d15ac541a850ba9cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2022-04-22 00:51:26	<u>0x78da772ee90d6dd42af1</u> <u>caf96fd89fd5b86b0216a</u> <u>e8af2d15ac541a850ba9cf</u>	- 0.0002258050000000 00 BNB  0.09 USD	✓
95	2022-04-22 00:50:23	<u>0x1cf4c302731e8c5e0505</u> <u>ccf076a44d8f9a82c78bda</u> <u>8a27e11757ef763d5e2232</u>	- 0.7405811790227985 19 BNB  304.00 USD	✓
96	2022-04-22 00:50:23	<u>0x1cf4c302731e8c5e0505</u> <u>ccf076a44d8f9a82c78bda</u> <u>8a27e11757ef763d5e2232</u>	- 0.0013374100000000 00 BNB  0.54 USD	✓
97	2022-04-22 00:46:47	<u>0x9487b1941b7e0bd9cbda</u> <u>9d2e8c0d2ec8af7e49319b</u> <u>0cca9caf6e761fa7005bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2022-04-22 00:46:47	<u>0x9487b1941b7e0bd9cbda</u> <u>9d2e8c0d2ec8af7e49319b</u> <u>0cca9caf6e761fa7005bfa</u>	- 0.0006881050000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-04-22 00:45:59	<u>0x306ab8eeae60d7c96d53</u> <u>b3e7683c086ac4112960e1</u> <u>e2da756cae7d223c55040c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2022-04-22 00:45:59	<u>0x306ab8eeae60d7c96d53</u> <u>b3e7683c086ac4112960e1</u> <u>e2da756cae7d223c55040c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
101	2022-04-20 04:53:52	<u>0xc61708736579d8800842</u> <u>5c32e05eca8686d3733d7b</u> <u>50d29fbdeab97a8a51e22c</u>	+ 0.014999999999999999 99 BNB  6.42 USD	✓
102	2022-04-20 04:51:56	<u>0x27f003bd54ec4c5d03a6</u> <u>19e7dacab9228013e4d4d8</u> <u>19579873609abfbc7f7db5</u>	+ 0.014999999999999999 99 BNB  6.42 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 14:32:34	<u>0x15f3928e9076021c20a2</u> <u>f916c37294d7e1a18e99a3</u> <u>c16902a412784ff2c576bf</u>	+ 0.0525167259061357 71 BNB  15.94 USD	✓
2	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d</u> <u>04903a6f3c540f331280cc</u> <u>e887338d5e1f2c97bfac4e</u>	+ 0.0000015863698702 35 BNB  0.00 USD	✓
3	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	+ 0.0001624375907832 79 BNB  0.06 USD	✓
4	2022-04-22 00:50:23	<u>0x1cf4c302731e8c5e0505</u> <u>ccf076a44d8f9a82c78bda</u> <u>8a27e11757ef763d5e2232</u>	+ 0.0007429886823408 78 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-22 00:46:47	<u>0x9487b1941b7e0bd9cbda</u> <u>9d2e8c0d2ec8af7e49319b</u> <u>0cca9caf6e761fa7005bfa</u>	+ 1.4599999999999999 64 BNB  599.33 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 03:31:20	<u>0xa1a56b56f55ff2193f6c</u> <u>2377ea0a7c019553f6e16c</u> <u>2f5fb659012b9d793342d9</u>	+ 1,024.000000000000 000000 YTA	✓
2	2022-12-10 08:19:19	<u>0x81d1773304cadacc6aad</u> <u>d8298d10688554b7d16df3</u> <u>1f11a4bc8d25aae6de393f</u>	+ 2,048.000000000000 000000 YTA	✓
3	2022-11-20 21:47:45	<u>0x2e787959c914cdcf150d</u> <u>0849bdada95784a9d2604d</u> <u>87fbbc8b1db24c8b24fd4b</u>	+ 1,114.000000000000 000000 YTA	✓
4	2022-08-22 18:21:16	<u>0x7320b1b346884d3a3487</u> <u>be4a7b65eaaf2d473a7690</u> <u>163ac8278d16351eb43acf</u>	+ 956,000.000000 wADAX	✓
5	2022-07-07 14:11:35	<u>0x418df9705f534f249e79</u> <u>76c2f22935a6b77ba62b32</u> <u>d3cadf04271644ba277713</u>	+ 300,000.00000000 MT0	✓
6	2022-07-04 09:29:09	<u>0x15dd45fff8ef65000fad</u> <u>8f331c4cfadca88d2478fa</u> <u>9e637a5d07d3871678dcc8</u>	- 2,048.000000000000 000000 YTA	✓
7	2022-07-02 09:37:54	<u>0x98d65983177921960474</u> <u>0f02375ea56509f86b5ba6</u> <u>4f97ce26e320c3cb1cd0c4</u>	+ 28.00000000000000 000 YTA	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-30 00:02:53	<u>0xaac16defc2a7dd0fd76e75e00950b880d7c9caece42ed158a37a98e58a0b2244</u>	- 66.28134599999999 208 USDT  66.31 USD	✓
9	2022-06-29 11:34:41	<u>0x97836624c0d1efe9e651e5baaabc8557e408b6da965c567ed5197445320e74c9</u>	+ 19.095545790626033 522 Diamond	✓
10	2022-06-29 11:34:41	<u>0x97836624c0d1efe9e651e5baaabc8557e408b6da965c567ed5197445320e74c9</u>	- 126,532.3574861472 15240635 WHOUND	✓
11	2022-06-29 11:33:50	<u>0xed36667cfa82f54fdca67058040b61982fad3f2eebae0c43ac44dd56638f651a</u>	+ 126,532.3574861472 15240635 WHOUND	✓
12	2022-06-29 11:33:50	<u>0xed36667cfa82f54fdca67058040b61982fad3f2eebae0c43ac44dd56638f651a</u>	- 126,532.3574861472 15240635 HOUND	✓
13	2022-06-29 11:32:08	<u>0x9302eefe89b34ae9828f547e4e65e007a4da3519bc358704dba9925dae3f9a56</u>	+ 50.783148692072607 844 USDT  50.77 USD	✓
14	2022-06-29 11:32:08	<u>0x9302eefe89b34ae9828f547e4e65e007a4da3519bc358704dba9925dae3f9a56</u>	+ 120,058.0937721228 54716145 HOUND	✓
15	2022-06-29 11:32:08	<u>0x9302eefe89b34ae9828f547e4e65e007a4da3519bc358704dba9925dae3f9a56</u>	- 2,350.898728799629 679997 Swap-LP	✓
16	2022-06-27 12:08:39	<u>0x2f06e6398927393df08f376d7e0d80edb012179e4986dee02d76e8963db26960</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-26 12:09:27	<u>0x7a79c5a6ed35ae9e2bff9f544403fa0592118cfbe7cb7bfb1416186d736fd842</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
18	2022-06-25 12:24:07	<u>0x49fedaa80dca5968c66ba9890a8414be8aaebf90f3dde24f8cf6eeaa4972eb4e</u>	+ 1.0000000000000000 00 USDT  58.95 USD	✓
19	2022-06-24 12:08:06	<u>0x94c1da120070edd3453aedcbe25934a4ed841d9a0c2f3adc5268d04429c285ec</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
20	2022-06-23 12:27:16	<u>0x9b08fd14faba4d32f519669352d923494e3c25ededff5d0b6afb969485294ab</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
21	2022-06-22 15:06:21	<u>0xb12d2c83209c5bfd956c2014810e2966859e1f6999ca6c0f45e7bbb8a3079162</u>	+ 2,012.769434941834 106212 YTA	✓
22	2022-06-22 15:06:21	<u>0xb12d2c83209c5bfd956c2014810e2966859e1f6999ca6c0f45e7bbb8a3079162</u>	- 34.895000000000003 126 USDT  34.90 USD	✓
23	2022-06-22 15:06:21	<u>0xb12d2c83209c5bfd956c2014810e2966859e1f6999ca6c0f45e7bbb8a3079162</u>	- 0.10499999999999999 96 USDT  0.10 USD	✓
24	2022-06-22 12:09:55	<u>0x43864ae0a12fecaf1665616ff2d22197f8bccbbaca7b2f544f10488b9178047f</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
25	2022-06-21 12:08:33	<u>0x667b65a5d97f06c6857ed048e1fca6147b3c384f67b6790ef1cefca2c99aefe1</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-06-20 12:08:27	<u>0x9bb0cc472806bb854f64b53af1a4c7bb12a8a81e76af86ff706661fbefe672fe</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
27	2022-06-19 12:43:47	<u>0x8b3535f60043824972fdc7095caaf21c3681974dda1101b26d965e11ecdd145</u>	+ 41.0000000000000000 000 USDT  2,227.20 USD	✓
28	2022-06-19 12:08:23	<u>0x113e820d318554193671d360bc1cbd4c7ae33652280001c205886c7ce3903e2c</u>	+ 1.0000000000000000 00 USDT  54.32 USD	✓
29	2022-06-19 08:57:56	<u>0x33de1bd1cf8ce7190fa98d56d1493f466986214850df5ddb2190306978a0bc44</u>	- 41.0000000000000000 000 USDT  41.00 USD	✓
30	2022-06-18 13:38:57	<u>0xecc1ed9ada4b75c68cc0349b1b9a11546a40f7fcf36968125ab4884070d1e235</u>	+ 40.0000000000000000 000 USDT  40.00 USD	✓
31	2022-06-18 12:08:48	<u>0xbda8a18a65f338474a55ca6c25602c478fc08805c22b0797c8d092a5dd9efd86</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
32	2022-06-18 07:15:22	<u>0xe2ba8917a819489f14c3663d7bb25c468f65919f96bf432a4fe3922d5c859034</u>	- 40.0000000000000000 000 USDT  40.01 USD	✓
33	2022-06-17 12:11:24	<u>0x1e3c21416df1f5ee31f0ddb783db3c5fa4e1013ee75007f8985a1253665d6c6d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
34	2022-06-16 12:08:37	<u>0x27c950ccc7d1546b62f94f5ac242ded31fdec015cb6ec47831339ef2086fff4d</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓







#	Date & time	Transaction Id	Amount	
35	2022-06-15 12:08:02	<u>0x5e5cf5f773795a427756</u> <u>d9070673c296bcf787f0bd</u> <u>54e111cf4887f34446a42c</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
36	2022-06-14 12:14:39	<u>0xecb38710853d6910d6cb</u> <u>54e60ac068fb54b8faafe</u> <u>c3965ebcfd6b6b437d074a</u>	+ 1.0000000000000000 00 USDT  46.13 USD	✓
37	2022-06-13 12:12:08	<u>0x3f22606cf836631cba82</u> <u>1858d2767920e14299c21a</u> <u>e9f2ff08f35beeb44f04ac</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
38	2022-06-12 12:08:54	<u>0x6aa1a22784ac0576ee98</u> <u>7ad809e7420979e516915b</u> <u>db4d6a63e6b86bc733e311</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
39	2022-06-11 12:13:12	<u>0x9fe9cb94a49d4c7f4de9</u> <u>3c96c6bebfa2ec846f6175</u> <u>f56586c7ead8a901452eea</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
40	2022-06-11 04:00:02	<u>0x7ecdafae3e58c278fa33</u> <u>64fdc02654eef83a91dac4</u> <u>e90a2fb89bc79945b1d2de</u>	+ 32.0000000000000000 000 USDT  31.97 USD	✓
41	2022-06-10 12:11:39	<u>0x66c88570295459616d78</u> <u>c73551be4c057a29817d12</u> <u>5f4b7ca084ac4c79e35a79</u>	- 32.0000000000000000 000 USDT  31.97 USD	✓
42	2022-06-10 12:11:18	<u>0xedd2055145b718e1fb15</u> <u>f8ef902f497eef9824ff08</u> <u>081360602433caf1151606</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
43	2022-06-09 12:14:36	<u>0x5b129e9bb3c54ac0adb9</u> <u>66717189022c2d4c4fa18b</u> <u>2356fb52c946bce55a62d9</u>	+ 1.0000000000000000 00 USDT  60.21 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-08 12:19:01	<u>0x13325a86b1f75d57407906a4c173a24b24a6f69c2c4f1bb0ad80cc1ac6cb46b6</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
45	2022-06-07 12:14:56	<u>0xe93ebb1015bf086b41a3c3c2f450e9719f6d2db6588bb32bfb1a20d0fd41d93d</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
46	2022-06-06 12:08:39	<u>0x27408f64d50a5c6b2204abdc06558007a7ff66a59ca5cced64845ac7bca33ef4</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
47	2022-06-06 12:00:30	<u>0x8afb6849d3264ac56efffd8ae86a1bd4bbab40afaf899722b7c9f470c53f3d8b</u>	+ 0.5952332828080655 34 USDT  0.59 USD	✓
48	2022-06-05 12:07:44	<u>0x3533f6ec5599c880221858a504894508610afc16ca74bd577e4965535fe0df9d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
49	2022-06-05 12:00:34	<u>0x344a361c5d2b47f9eefd ea76c74e44f2d52725b06478317987b572114e933da7</u>	+ 0.3555497531226776 70 USDT  0.35 USD	✓
50	2022-06-04 12:07:27	<u>0x9c351cf69da0088126fd6348cc9ccf93f9065baa02fd6c9febb2f49ba50af0a4</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
51	2022-06-04 12:00:48	<u>0x2f780a1d51bf242063a03e65bf229d01a650c0047d8099122994461d83855f32</u>	+ 0.4411093059471282 72 USDT  0.44 USD	✓
52	2022-06-03 12:05:58	<u>0x89d0999e5967d5372219a8365347191a3c344eaa132b8e6859a81b35f7e5020a</u>	+ 1.0000000000000000 00 USDT  62.65 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-03 12:00:43	<u>0xcbbbd56849ea74868ac</u> <u>fb1620f18e6d309b4d4aab</u> <u>4af8f0e81e9490518ecfdd</u>	+ 0.4811352493330533 50 USDT  30.14 USD	✓
54	2022-06-02 12:11:31	<u>0x2f15253713e7ba9d7bbe</u> <u>b3987b0ef3e41d78fd7f48</u> <u>515193ea1c499b8957807d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
55	2022-06-02 12:01:38	<u>0x259e23465b2438532802</u> <u>86f928929b4272c06ca905</u> <u>488e7b358bb29fe473c2f9</u>	+ 0.7150876221336905 92 USDT  0.71 USD	✓
56	2022-06-01 12:08:05	<u>0xfd4ba8da3c65c7d03eba</u> <u>70a4e1312c2f8d82c34e81</u> <u>3c234abc73dc5f0498f92b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
57	2022-06-01 12:00:28	<u>0x77b730fce2583ae6dd84</u> <u>452ca29c76ba1af1b5b71c</u> <u>6edbe54fab41bd0a3c923b</u>	+ 0.6018212503994552 21 USDT  0.60 USD	✓
58	2022-05-31 12:06:50	<u>0x2d3cc4a89be465231e85</u> <u>f105d11e64981e457f8f54</u> <u>ba14fc9e042fc2127d1241</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
59	2022-05-31 12:00:28	<u>0xbe9c8a65dc6a279dcde0</u> <u>3f437198112f81743fc736</u> <u>c9523a4af2e9ac8d15ede2</u>	+ 0.6142600266075670 67 USDT  0.61 USD	✓
60	2022-05-30 12:17:00	<u>0x4115d747e62797dc9270</u> <u>5860769002a04f1139bd53</u> <u>1f9999598867b101513423</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
61	2022-05-30 12:00:56	<u>0x049a53a96e1dd150176d</u> <u>a6c5bee0105e444f98fd8b</u> <u>28a7ce8c1da54018c0f555</u>	+ 0.6291934846677530 45 USDT  0.63 USD	✓


#	Date & time	Transaction Id	Amount	
62	2022-05-29 12:16:52	<u>0x7edcaf30b04ac8de82d40d4132a800bc3e223cfc94be4020b301e38d7870a52</u>	+ 1.0000000000000000 00 USDT  63.74 USD	✓
63	2022-05-29 12:00:40	<u>0x32584d192cbd8329e576449b3dfbbadee9cee66be6aa48948a512421947f0770</u>	+ 0.6191855661967471 39 USDT  39.47 USD	✓
64	2022-05-28 12:07:37	<u>0x3a52fc03f06b5b727cf1703f9d586f8f49d87ed9242efd6fc66f516c11fe6c1a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
65	2022-05-28 12:00:41	<u>0xc9f45a2f1a6a0dc34bc5b077ea0ca7d8fdbf5104948a6dabe56696e57a1e8209</u>	+ 0.6211574609908578 90 USDT  0.62 USD	✓
66	2022-05-27 12:08:16	<u>0x261c754f35f8d118ba6700dd3aa2e841b2fd5d70eb4e0fa46eea7b5b09b8c568</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
67	2022-05-27 12:00:30	<u>0xc6e22c6d0d2bb5aaec09c3791bd457a577f9c2770f5d24bc30054714dd44321f</u>	+ 0.6117997370765823 06 USDT  0.61 USD	✓
68	2022-05-26 12:08:44	<u>0x6a2fd18a8d7c132de00840094c19b9a4c0d4c7299d1c1f4f2be1528f4bdb19dd</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
69	2022-05-26 12:00:38	<u>0x89c61e99d611daf2f72b31e29b7584d5e6f5d13b33bc07787721e4b8097528ba</u>	+ 0.6217832922193035 07 USDT  0.62 USD	✓
70	2022-05-25 12:06:36	<u>0x9c081d37f001268c116fe9bf9275cd955001808bdc1d23e4d42559a912788140</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓


#	Date & time	Transaction Id	Amount	
71	2022-05-25 12:00:36	<u>0x3bdae8c4c18c80ccea14cc2b96f3ea00d0a9dfaebbacc2462fb268ffc0897878</u>	+ 0.5734709187091555 64 USDT  0.57 USD	✓
72	2022-05-24 13:24:28	<u>0xf8436f85844ee193fcbe b13198e8b9f2a0fd47321564e9582943544dcf524029</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
73	2022-05-24 12:00:49	<u>0x4d7c6a106b7eb33441386e98208617092d7cc591054abcb328420df1817dabd7</u>	+ 0.4484531244617179 22 USDT  0.44 USD	✓
74	2022-05-23 15:18:08	<u>0xa6980e0b97188c6297b6d4e9122c78e0c323e172c7db9994ca347a75ec951af7</u>	+ 1.0000000000000000 00 USDT  69.01 USD	✓
75	2022-05-23 12:00:40	<u>0xc6ab10946115a3d97a6512def56fdad2449f02380d0e914e181ab56d97ecf738</u>	+ 0.4461664098863789 56 USDT  30.79 USD	✓
76	2022-05-22 12:15:56	<u>0x1f4596a7c163300bb75e7e188482704a1eff795d9b9f55b080dde19f90892e6b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
77	2022-05-22 12:00:35	<u>0x08756a4b44905a3a671c7c2f53f21c4c540c88b286ff5112c3d3e88c412b9692</u>	+ 0.5887632001938624 13 USDT  0.58 USD	✓
78	2022-05-21 12:12:43	<u>0x539d2214479413692011c4fac98e92535f2a8f2c7e9e2c4b0e750a5ab7e5ad15</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
79	2022-05-21 12:00:34	<u>0x601a9a2e5be2876e6d4cfae224ccb21e93719bf6554cd464b938241483c1a945</u>	+ 0.7271203110749229 20 USDT  0.72 USD	✓



#	Date & time	Transaction Id	Amount	
80	2022-05-20 12:37:34	<u>0x75bbf4a3b076837c056a83cbbb73f4736d80cce125c7aa6ae93bbea6aa7ba874</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
81	2022-05-20 12:00:37	<u>0xa669acce9c59e76b557cc8064728e150ccedc2a9e4b9537666892f6fdcd509c</u>	+ 1.0891782839216295 20 USDT  1.08 USD	✓
82	2022-05-19 14:32:34	<u>0x15f3928e9076021c20a2f916c37294d7e1a18e99a3c16902a412784ff2c576bf</u>	- 16.0000000000000000 000 USDT  16.01 USD	✓
83	2022-05-19 14:08:28	<u>0xfab40efd4e5ed979ca5e041869a292cd99ab4a64d466731bf0d8ed3343d1cb64</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
84	2022-05-19 12:20:24	<u>0x345b5282955197dbe1ab2da4b9089808e38ffb28f845e2885d2f53b05902b680</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
85	2022-05-19 12:00:37	<u>0x3b4d574dc57b4559359c22f2c7703483d18f41eadb641cd78372de9a66dbf404</u>	+ 2.1229921878357167 49 USDT  2.12 USD	✓
86	2022-05-18 12:00:35	<u>0x25a571d9872c8472f1df3d8e364ba8b692fb2f7dbb01eb6cdf7cc1af91aac2b</u>	+ 1.1225666548414416 91 USDT  74.52 USD	✓
87	2022-05-17 16:34:39	<u>0xc9d84c7abd16473acf63cf51e95b69ac9b0037e86f7af1270c42ba52361a5647</u>	+ 6,474.000000000000 000000 HOUND	✓
88	2022-05-17 12:04:49	<u>0x2cd54d0bcf362bb4de64d656186fa514f6b97737452f45b821fedfbe2e40ffa0</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2022-05-17 12:00:43	<u>0xb2889a4df970a3bd08dd</u> <u>dcb581f4390e00102bd43e</u> <u>63047695a28c0603b57b61</u>	+ 0.9829468291105478 71 USDT  0.98 USD	✓
90	2022-05-16 12:08:06	<u>0x03e6b99322af53d2a6ed</u> <u>4e7db88aaf63a541c88b7b</u> <u>a3381c20ad216ceaddc7bf</u>	+ 1.0400000000000000 36 USDT  1.03 USD	✓
91	2022-05-16 12:01:03	<u>0x1e027dfffc712e12115d4</u> <u>50c46380e5305f9d916912</u> <u>e5b4bf91ee155754248036</u>	+ 0.9537929105512025 22 USDT  0.95 USD	✓
92	2022-05-15 12:07:14	<u>0x652e7fb4215e863d1d87</u> <u>337db9212f37d5b77c4e8e</u> <u>63216c5f4dce9f8b7683fc</u>	+ 1.1200000000000001 07 USDT  1.12 USD	✓
93	2022-05-15 12:00:26	<u>0xd62a12e84537269a54f8</u> <u>aa358c3a650533d197566c</u> <u>5c43de157b662a7ebcdd2a</u>	+ 1.1647746057471237 70 USDT  1.16 USD	✓
94	2022-05-14 12:12:32	<u>0xe0a48f0a34d9262956da</u> <u>484eb8bb6e8c562930b85b</u> <u>a613b4a56c24087f4abdb9</u>	+ 1.1200000000000001 07 USDT  1.12 USD	✓
95	2022-05-14 12:00:22	<u>0x62d6aa8f052b9058ea2e</u> <u>9a7bda8074fe9345297430</u> <u>35c6e69b968385996392e9</u>	+ 1.2605384151842935 48 USDT  1.26 USD	✓
96	2022-05-13 14:30:47	<u>0x7ee5cccfc3566955d8dc</u> <u>3671048fe5225db4a55881</u> <u>723a2aec13c59959bbb8e5</u>	+ 66,000.000000000 1stake.io	✓
97	2022-05-13 12:17:28	<u>0x85bda0dd1f10041cc35a</u> <u>db599f5cf019391c63d45e</u> <u>d6c6846a20c161b9dded4e</u>	+ 1.2980603096404756 96 USDT  88.19 USD	✓



#	Date & time	Transaction Id	Amount	
98	2022-05-13 12:04:52	<u>0xbe737cce0f2e381ad6d678733a2a14595fe46f109693ff2afb0834b2d5592094</u>	+ 1.1000000000000000 89 USDT  74.74 USD	✓
99	2022-05-13 04:33:51	<u>0xb66749728ae83b2fe007a1a1022fef1f2815e77d280ecf1c99f016991ab1722f</u>	- 48.0000000000000000 000 USDT  48.16 USD	✓
100	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534b9468d9ee24f1a2e037fd7e997cd144dd90c818ba0be</u>	- 11.1799999999999999 716 HOUND	✓
101	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534b9468d9ee24f1a2e037fd7e997cd144dd90c818ba0be</u>	- 1.1699999999999999 29 HOUND	✓
102	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534b9468d9ee24f1a2e037fd7e997cd144dd90c818ba0be</u>	- 0.1300000000000000 04 HOUND	✓
103	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534b9468d9ee24f1a2e037fd7e997cd144dd90c818ba0be</u>	- 0.1300000000000000 04 HOUND	✓
104	2022-05-13 04:32:45	<u>0x4213673ff52c47d47534b9468d9ee24f1a2e037fd7e997cd144dd90c818ba0be</u>	- 0.3900000000000000 13 HOUND	✓
105	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	+ 44.451326622326575 944 USDT  44.60 USD	✓
106	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	- 32,938.000000000000 0000000 HOUND	✓


#	Date & time	Transaction Id	Amount	
107	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	- 3,447.000000000000 000000 HOUND	✓
108	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	- 383.000000000000 0000 HOUND	✓
109	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	- 383.000000000000 0000 HOUND	✓
110	2022-05-13 04:31:50	<u>0xb74538efdb5927a2795f2ac30e51e15f902c0fd14bce8c6513e496e161fd5718</u>	- 1,149.000000000000 000000 HOUND	✓
111	2022-05-12 16:00:51	<u>0x6051d730dc7267f4dff0ff88bc390f41c8ea2f6f9365c421e34952d00b9db557</u>	+ 3.9629233999676221 07 USDT  3.97 USD	✓
112	2022-05-12 13:44:16	<u>0x0baca15aab69124d619ba2e311b7bbb2b9541618e0002be88f2f16dc662be352</u>	+ 35,695.000000000000 000000 HOUND	✓
113	2022-05-12 01:57:48	<u>0x7a58599353d2f79aa6fffb6390a3306d70697c6a9e9911818a357b5b59ec82f5</u>	- 1,024.000000000000 000000 YTA	✓
114	2022-05-12 01:41:39	<u>0x94205eb3e9548413352620169549d74b4f23540bc6b577fed1ebcb5bcb9d51b9</u>	+ 1,002.000000000000 000000 YTA	✓
115	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee421d7e1b2df01f748c3bddc02d71a839d5488931c0d0</u>	+ 2,350.898728799629 679997 Swap-LP	✓

#	Date & time	Transaction Id	Amount	
116	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 53,950.15320593904 4710249 HOUND	✓
117	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 5,645.946265737807 152618 HOUND	✓
118	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 627.32736285975636 2923 HOUND	✓
119	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 627.32736285975636 2923 HOUND	✓
120	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 1,881.982088579269 202455 HOUND	✓
121	2022-05-11 17:23:06	<u>0x4e1a69c1baba27db3cee</u> <u>421d7e1b2df01f748c3bdd</u> <u>c02d71a839d5488931c0d0</u>	- 119.86327273051863 0738 USDT  120.22 USD	✓
122	2022-05-11 17:20:33	<u>0xf88d38198118c76f1501</u> <u>7182076a175500b77bef6c</u> <u>5957ef1e164494e31611ac</u>	+ 12,900.000000000000 0000000 HOUND	✓
123	2022-05-11 17:08:15	<u>0xf3732d3c2dd9e060aa33</u> <u>9d3f2734e4bfc50aedc841</u> <u>a10bf342e74bd37c8d5f94</u>	+ 52,451.000000000000 0000000 HOUND	✓
124	2022-05-11 15:59:40	<u>0xa20ce3fbc082a968e05b</u> <u>db3a36d7adc707078c1a90</u> <u>7c66c574e1829af65c97e9</u>	+ 116.44171326103568 7310 USDT  116.79 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-05-11 15:59:40	<u>0xa20ce3fbc082a968e05b</u> <u>db3a36d7adc707078c1a90</u> <u>7c66c574e1829af65c97e9</u>	- 0.4037517867487001 03 WBNB  109.53 USD	✓
126	2022-05-08 23:18:51	<u>0x380cf570b1dbf5e5ad23</u> <u>9673c55be9c44d7019780b</u> <u>6f65d8163532780affefc0</u>	- 20,257.48868457647 7680821 Hound	✓
127	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09</u> <u>c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 156,792.9624186219 29828078 Hound	✓
128	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09</u> <u>c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 16,408.56583450694 5975590 Hound	✓
129	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09</u> <u>c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 1,823.173981611882 936704 Hound	✓
130	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09</u> <u>c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 1,823.173981611882 936704 Hound	✓
131	2022-05-08 05:31:58	<u>0xaacf891b912ec6de6d09</u> <u>c41be5946b2b0c5c1e3fdf</u> <u>52da1463c3cd6eac15d589</u>	- 5,469.521944835649 264860 Hound	✓
132	2022-05-08 03:26:19	<u>0x759436d5f7159ab215b3</u> <u>5f98a49490c23689103bf5</u> <u>5365a3e858f33b3a6f0717</u>	+ 0.5759999999999999 56 ART	✓
133	2022-05-08 02:05:01	<u>0x41c6d264bbf6d9c31f10</u> <u>d15253b05e4d44f85fae0c</u> <u>47525b23306cd705255365</u>	+ 0.4037517867487001 03 WBNB  145.14 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-05-08 02:05:01	<u>0x41c6d264bbf6d9c31f10</u> <u>d15253b05e4d44f85fae0c</u> <u>47525b23306cd705255365</u>	+ 191,645.6106683792 89563745 Hound	✓
135	2022-05-08 02:05:01	<u>0x41c6d264bbf6d9c31f10</u> <u>d15253b05e4d44f85fae0c</u> <u>47525b23306cd705255365</u>	- 252.99716042032522 9779 Cake-LP	✓
136	2022-05-07 12:06:36	<u>0x67b78e13e4e08a5e9d1b</u> <u>00c35a438b583e49e0121b</u> <u>5b0e516b747789ae0bba</u>	+ 1.1999999999999999 56 USDT  113.48 USD	✓
137	2022-05-06 13:39:43	<u>0x81af55d38adb44f5fd32</u> <u>55b83a24130bbc702ccd1a</u> <u>7435ea29891148ae129517</u>	+ 1.2734534754983173 33 USDT  1.27 USD	✓
138	2022-05-06 07:49:41	<u>0xa5c040be7ac78d1aa270</u> <u>5ce6405f5354fb10bbdf2a</u> <u>1483b423ba60bf7cfaa44</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
139	2022-05-06 07:49:08	<u>0xeb076486931436d2b9b6</u> <u>a6a4667b0763684021829a</u> <u>1c1b7896f15e657b453d4f</u>	+ 30.0000000000000000 000 YTA	✓
140	2022-04-30 16:48:09	<u>0x7b5986ce8e7af6f3dcfb</u> <u>a9837e3a65738cde0a7104</u> <u>66b80fbbf60551a5150404</u>	+ 0.8318736991870024 91 USDT  0.83 USD	✓
141	2022-04-26 23:19:48	<u>0x2b6b30dea0beda5cce49</u> <u>55eb15629e704739834af0</u> <u>6f78381ad24c7efbe6a01e</u>	- 9.0000000000000000 00 USDT  885.71 USD	✓
142	2022-04-25 16:58:02	<u>0x315bdcf1fd3793aaf826</u> <u>3699a46908d3bdc4c3055e</u> <u>6c3f9bc124c4a3ef4ca7f5</u>	+ 4.0075210376854144 56 USDT	✓

#	Date & time	Transaction Id	Amount	
143	2022-04-22 22:37:29	<u>0x59847c532832f31b16b951dc14358ed56b29f6315e2a43ba67b2ca2181f0e11f</u>	+ 9,020.936177385478 003998 Hound	✓
144	2022-04-22 00:55:21	<u>0x603210781b2320d2e3cd2b5358f0def88781abd0b18f6c1b599d3b44cacb10cf</u>	- 200.00000000000000 0000 USDT  21,399.37 USD	✓
145	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	+ 22.999627322844578 003 Cake-LP	✓
146	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	- 14,770.551600000000 0689761 Hound	✓
147	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	- 1,545.755400000000 008731 Hound	✓
148	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	- 171.75059999999999 1496 Hound	✓
149	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	- 171.75059999999999 1496 Hound	✓
150	2022-04-22 00:53:20	<u>0xe2b7b4b9432eb86bcc5d04903a6f3c540f331280cce887338d5e1f2c97bfac4e</u>	- 515.25180000000000 2910 Hound	✓
151	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04de2d8f034b909dbeaf883d3d92acd040b39f3961926b</u>	+ 229.99753309748064 1118 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
152	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 147,705.5160000000 03259629 Hound	✓
153	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 15,457.5540000000 0087311 Hound	✓
154	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 1,717.5060000000 085493 Hound	✓
155	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 1,717.5060000000 085493 Hound	✓
156	2022-04-22 00:52:05	<u>0x80f118ceed903bd0ba04</u> <u>de2d8f034b909dbeaf883d</u> <u>3d92acd040b39f3961926b</u>	- 5,152.5180000000 029104 Hound	✓
157	2022-04-22 00:50:23	<u>0x1cf4c302731e8c5e0505</u> <u>ccf076a44d8f9a82c78bda</u> <u>8a27e11757ef763d5e2232</u>	+ 190,834.0000000000 00000000 Hound	✓
158	2022-04-22 00:46:47	<u>0x9487b1941b7e0bd9cbda</u> <u>9d2e8c0d2ec8af7e49319b</u> <u>0cca9caf6e761fa7005bfa</u>	- 594.87348116127157 0272 USDT  63,649.61 USD	✓
159	2022-04-20 05:01:34	<u>0x4a26dba385a8d74d7df3</u> <u>700586f55bdf6505950d7</u> <u>b7a51e062c4e1fa0eb5f02</u>	+ 10,000 ape-peg.io	✓
160	2022-04-20 04:36:22	<u>0xad6ccd4abdf1647b615f</u> <u>5030a78bc8c1ad619bef33</u> <u>3d8560e79b52daa0305da8</u>	+ 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
161	2022-04-20 04:28:19	<u>0x32c444fe8fb8d2038f9e</u> <u>0460f6befc4247dcad32a9</u> <u>3793ea0ad835de5d36d11d</u>	+ 300.0000000000000000 0000 USDT	✓

\* USD values displayed at the time of transaction

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