

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b12524edcbfa6da21ca0224ade7d390ea19b075</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.20 USD
TOTAL SEND	0.001064248520000000 BNB
	0.63 USD


Token	Balance
BNB	0.000935751480000000 BNB
	0.56 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
Binance-Peg BSC-USD	400.000000000000000000 USDT
\$Vela.fund	475,000.000000000000000000 laim airdrops
Tether USD	0.000000000000000000 USDT
Pepe	615,526.64000000013969839 PEPE

MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-18 11:28:28	<u>0x1f7c83d9b0850c643208</u> <u>8c4c5f660bf57470f619ca</u> <u>079ca57dec3ec43fa49610</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-18 11:28:28	<u>0x1f7c83d9b0850c643208</u> <u>8c4c5f660bf57470f619ca</u> <u>079ca57dec3ec43fa49610</u>	- 0.0001085977620000 00 BNB  0.02 USD	✓
3	2023-07-15 05:42:36	<u>0xa7dbfcb7e8c84dc5137d</u> <u>2533d194537f7f09ac8f1e</u> <u>ac8551e0e09c05b823e452</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-15 05:42:36	<u>0xa7dbfcb7e8c84dc5137d</u> <u>2533d194537f7f09ac8f1e</u> <u>ac8551e0e09c05b823e452</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
5	2023-05-14 06:13:04	<u>0x3df9e4623ce6defaec63</u> <u>1515aef37df0dfa425b911</u> <u>147743523381d06816826f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-14 06:13:04	<u>0x3df9e4623ce6defaec63</u> <u>1515aef37df0dfa425b911</u> <u>147743523381d06816826f</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-12 16:30:09	<u>0x1e30e6179eb1414b0959</u> <u>b86089a01aac90ce73edf3</u> <u>81d6c838bc02baa0fbc28c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 16:30:09	<u>0x1e30e6179eb1414b0959</u> <u>b86089a01aac90ce73edf3</u> <u>81d6c838bc02baa0fbc28c</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-05-12 09:09:03	<u>0xbb57b86cac025fd78fad</u> <u>cf1220547daa6e4cf556b1</u> <u>06e7dac6e55031d039beb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-05-12 09:09:03	<u>0xbb57b86cac025fd78fad</u> <u>cf1220547daa6e4cf556b1</u> <u>06e7dac6e55031d039beb4</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
11	2023-05-04 14:27:06	<u>0x4f2884eb606f28fb0687</u> <u>458eb4534789683a27dfa2</u> <u>59224f352f125720b624c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-04 14:27:06	<u>0x4f2884eb606f28fb0687</u> <u>458eb4534789683a27dfa2</u> <u>59224f352f125720b624c9</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
13	2023-05-03 15:24:54	<u>0xb032aed654f1d4724aac</u> <u>6ef0ed56ac5b63017a0add</u> <u>d71a0953b7cb5b289f8e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-03 15:24:54	<u>0xb032aed654f1d4724aac</u> <u>6ef0ed56ac5b63017a0add</u> <u>d71a0953b7cb5b289f8e17</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
15	2023-04-22 06:29:25	<u>0xd67a80274090dc25bb30</u> <u>e9d0b7124e71f2544ef690</u> <u>e1089f5bd605daf63f8dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-22 06:29:25	<u>0xd67a80274090dc25bb30</u> <u>e9d0b7124e71f2544ef690</u> <u>e1089f5bd605daf63f8dfc</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓
17	2023-04-05 10:43:19	<u>0xb70b24a71b1f2c3a80f8</u> <u>c64c0102448feb2fb8f2f9</u> <u>b8295fbf0cd5c8649a706f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-05 10:43:19	<u>0xb70b24a71b1f2c3a80f8</u> <u>c64c0102448feb2fb8f2f9</u> <u>b8295fbf0cd5c8649a706f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-04-05 10:17:39	<u>0xc99939f6f88ca716abbd</u> <u>4bdaf881e8788d09ab3b96</u> <u>5f662e16d9be0c95ef408d</u>	+ 0.002000000000000000 00 BNB  0.63 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-18 11:29:13	<u>0x9d5138e22095a24ef432</u> <u>2d82d54a9dad1ce48a703c</u> <u>f024efd2b346ecac68ac50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-07-18 11:28:49	<u>0x996442fdaaed595bb979</u> <u>c5ac4c62df0061a0f5c45f</u> <u>ad0537943074972d4cc5a3</u>	- 258.89634999999998 3993 USDT	✓
3	2023-07-18 11:28:49	<u>0x996442fdaaed595bb979</u> <u>c5ac4c62df0061a0f5c45f</u> <u>ad0537943074972d4cc5a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-07-18 11:28:49	<u>0x86ed2081dab199998cdc</u> <u>3123d07aa95925e2bda6e7</u> <u>c06731c07fcc60a0d9a2c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-07-18 11:28:28	<u>0x1f7c83d9b0850c643208</u> <u>8c4c5f660bf57470f619ca</u> <u>079ca57dec3ec43fa49610</u>	- 258.89634999999998 3993 USDT  258.93 USD	✓
6	2023-07-16 09:56:19	<u>0x608e6d8cd12c78070788</u> <u>20b6f4877dcdf9a2ab9b38</u> <u>08f416652fec33ee88105a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-07-16 09:45:45	<u>0xc1f89df80a493a5614f4</u> <u>37bab3f39f02dd7b4e0aeb</u> <u>309c9011ddb980240ea1be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-16 09:45:06	<u>0x2b4568c994a8da16dbff</u> <u>d5622e67869695b413e7a2</u> <u>698d012572ae03865e4b70</u>	+ 0.000350000000000000 00 USDT  0.00 USD	✓
9	2023-07-15 05:43:51	<u>0xbbb50fb33179cfacb542</u> <u>e6e75cee209992ed9bb4a0</u> <u>3d0e8411dc4bdd8b8912b6</u>	- 350.0000000000000000 0000 USDT 0.00 USD	✓
10	2023-07-15 05:43:51	<u>0xbbb50fb33179cfacb542</u> <u>e6e75cee209992ed9bb4a0</u> <u>3d0e8411dc4bdd8b8912b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-07-15 05:42:51	<u>0x98b8015211c100f12d23</u> <u>54ef8b82238660af4dc5b1</u> <u>fe2e6e58529599c5cad547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-07-15 05:42:36	<u>0xa7dbfcb7e8c84dc5137d</u> <u>2533d194537f7f09ac8f1e</u> <u>ac8551e0e09c05b823e452</u>	- 350.0000000000000000 0000 USDT  350.04 USD	✓
13	2023-07-15 03:35:24	<u>0xd5c00bf4749617896e42</u> <u>3d0d8989d3960de7cbe9c5</u> <u>9fea0088acdd93be9d7bdf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-07-15 03:35:18	<u>0x7f622e479b4e7f06ba77</u> <u>466bcb3749ad42ab6edf89</u> <u>2e050ec012eb73fa2c4f9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-07-15 03:34:39	<u>0x6ba9daebf0096c4b9058</u> <u>5ca9c1afb03bc8dd168e63</u> <u>6dd3a79ef9d0d168e9543e</u>	+ 20.0899999999999999 858 USDT  20.09 USD	✓
16	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f04</u> <u>48d558dc49fb33f96b9830</u> <u>01580c767483f8f6a57bea</u>	+ 475,000.0000000000 00000000 laim airdrops	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 18:22:58	<u>0x3a518d3bda51d8e5df76 ebcd5ad7bc415a628583fc dff61d650da0dedd43ed63</u>	+ 615,526.6400000000 13969839 PEPE	✓
18	2023-05-18 00:53:23	<u>0xbe101a886494514a7b4a 21add236b388adf9787cd3 7171a5e948d7e5e5bc62</u>	+ 709,000.0000000000 00000000 rewards.	✓
19	2023-05-17 10:42:59	<u>0x124e89e0924070c813a3 d591455430f75c3f01137e 8a89e96c5c4f638913f2c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-17 10:31:26	<u>0xd9501f5469e8cebc15a3 7e119ac9063bb7b3400666 6ca3b7498f8340e68a6a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-17 10:31:02	<u>0xe581b0de26ab61e579f3 5a51cf57298385b482b72d 0b217d0445b4d618ec294e</u>	+ 154.84000000000000 3411 USDT  154.84 USD	✓
22	2023-05-16 10:02:59	<u>0x1108df6f18e143746c7e 9e2c2331c9523b3a3b35c2 26a59ca9b67c421109ab08</u>	+ 155.09499999999999 8863 USDT  155.15 USD	✓
23	2023-05-15 15:18:58	<u>0x04b332dc4960513c9dad 81e6bb1242202c107e1aac 27158c409f316da786b891</u>	+ 155.28100000000000 5912 USDT  155.34 USD	✓
24	2023-05-14 13:14:57	<u>0x6721fadd1c6d9b87d18b 5aa20663406dc5e4b8bb86 2a853ac61016597d0ed1b4</u>	+ 107.10500000000000 3979 USDT  107.15 USD	✓
25	2023-05-14 06:13:31	<u>0xa9c94607ba616f3ec30c fa73746146dc5037a16531 b4e6f029be12693bd30d1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
26	2023-05-14 06:13:04	<u>0x3df9e4623ce6defaec63</u> <u>1515aef37df0dfa425b911</u> <u>147743523381d06816826f</u>	- 370.00000000000000 0000 USDT  370.17 USD	✓
27	2023-05-13 11:23:54	<u>0xde41ca74f9c23ea415c3</u> <u>33ce996901c46ea0a14c74</u> <u>5b88e8a9f8191c4f187817</u>	+ 106.81999999999999 3179 USDT  106.86 USD	✓
28	2023-05-12 16:37:32	<u>0x060c56d6a5ed136e29e1</u> <u>9c400586243d928b08d82c</u> <u>f8217b7a6be2787f9c4207</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-12 16:30:42	<u>0xb2939456832db2fcbf60</u> <u>40cb30c7279134e08cdbbd</u> <u>6bb4620e8440ef5208c088</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-05-12 16:30:09	<u>0x1e30e6179eb1414b0959</u> <u>b86089a01aac90ce73edf3</u> <u>81d6c838bc02baa0fbc28c</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
31	2023-05-12 11:41:52	<u>0x271e250e0b3785b20f44</u> <u>3f746c1fceaee8d1436b248</u> <u>2b391ac55d0a4793dfc30b</u>	+ 99.95999999999993 747 USDT  100.00 USD	✓
32	2023-05-12 09:18:03	<u>0xe55f3992fd737deb4af7</u> <u>3b26f2727ade089b1f3a14</u> <u>8c4b7fecf319002bf49b9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-12 09:17:57	<u>0x192da918e1a248f380c8</u> <u>b426d6c5b0c134f8e20343</u> <u>b61836cfd3a2e12237a2bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-05-12 09:16:21	<u>0x68d1c7275991a94e7fe6</u> <u>39387ce3639c620499f483</u> <u>73ba559a014d4491ce1721</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-12 09:12:15	<u>0xcd63548db1e2b93d18573d6830eed23fdcddeb0c41ad7c4cea9595fe8da52f5f</u>	+ 400.00000000000000 0000 USDT	✓
36	2023-05-12 09:09:21	<u>0x131cc7ad9f7c1d199abcac30c08797a6e361f5238cf93d12fe5cb2f6dc11c2f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-12 09:09:03	<u>0xbb57b86cac025fd78fadcf1220547daa6e4cf556b106e7dac6e55031d039beb4</u>	- 400.00000000000000 0000 USDT  400.24 USD	✓
38	2023-05-11 12:24:51	<u>0x528b50add23ee132b4c337e9002efb116a57b9b202529fe51bceafab841ff0b6</u>	+ 99.95999999999993 747 USDT  100.00 USD	✓
39	2023-05-10 13:20:33	<u>0x2424de3db574c0ce15a0c077cc9a328ab0da7ea35eccca8686a1fe4c137d4d017</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-05-10 12:59:21	<u>0xc83c08c5f7bbe281f25a7ed81686b16aedd8d642ad144099620586c4df094e3c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-05-10 12:58:48	<u>0x3426d0680d68106663446d8fff584f6d80c2a0974828fc51c4c2ada5d2fa0d26</u>	+ 99.95999999999993 747 USDT  100.02 USD	✓
42	2023-05-09 08:52:46	<u>0x4abbd983174d09e2d343ca0b73781dc73dfb8478abe2df0139f31489c8d16c0c</u>	+ 95.45199999999998 181 USDT  95.46 USD	✓
43	2023-05-08 10:13:42	<u>0xcce5e1f365909bbc9c36305f878c8b797ca1cb222659638ffeee352d2911079a</u>	+ 93.32599999999993 406 USDT  93.39 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-07 07:10:42	<u>0x2fe8581cbf35a8370b28</u> <u>263ff2c2b31b333c006a26</u> <u>085b639bb9987cba1750c9</u>	+ 94.8640000000000004 320 USDT  94.94 USD	✓
45	2023-05-05 14:19:38	<u>0xb03218f49f68accb2d42</u> <u>bfe7fb21f797865f8a51df</u> <u>90b2585c9dcff3c8622d31</u>	+ 47.314999999999997 726 USDT  47.35 USD	✓
46	2023-05-04 14:27:45	<u>0x81cbcff7f24994f96c93</u> <u>6330ab4cbc65a63f857596</u> <u>3bc8464dd6da1c0f132615</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-05-04 14:27:06	<u>0x4f2884eb606f28fb0687</u> <u>458eb4534789683a27dfa2</u> <u>59224f352f125720b624c9</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
48	2023-05-04 03:16:38	<u>0x980ecf4e975ae0264c99</u> <u>68b437ceaaec31f7c05a8d</u> <u>52b377be0c03a3f61f9bfc</u>	+ 38.317999999999997 840 USDT  38.33 USD	✓
49	2023-05-03 15:36:06	<u>0x15e27a7d5b6e7f61d5d5</u> <u>c63ec291a952e733fcaabc</u> <u>2d2cdaa7becb42c162539d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-05-03 15:25:18	<u>0xd839f09d2cafa957f705</u> <u>fb609515c7243eb3909ed2</u> <u>af837be16b14e1eea189e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-05-03 15:24:54	<u>0xb032aed654f1d4724aac</u> <u>6ef0ed56ac5b63017a0add</u> <u>d71a0953b7cb5b289f8e17</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
52	2023-05-03 10:02:19	<u>0x3b6e79723909bc8209f1</u> <u>6aa0b3cb5df7fb3169e65b</u> <u>7936f92eeee005c844eeb0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-03 10:01:43	<u>0xca981815e26441eab8779d104ea8ec3f30fb1955c9aa82fd90209f5859e2328b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-05-03 10:01:34	<u>0x718d9e50c5551aa004aafb8427db340ea042fb83efc1ff54fbfa4b8be659905c</u>	+ 35.2800000000000001 137 USDT  35.28 USD	✓
55	2023-05-02 05:15:34	<u>0x877fc6596d748c8b2738e4a896962b0a714291320196aac460979d243ce7ba57</u>	+ 35.2800000000000001 137 USDT  35.25 USD	✓
56	2023-05-01 14:15:30	<u>0x46a5514b92bf56d2885d6ca785b24627977f6752147c6f04ea3a7f986f3e6e78</u>	+ 35.2710000000000000 796 USDT  35.26 USD	✓
57	2023-04-30 12:41:31	<u>0xa94e1722d60fa4a1e9f277c28f83f618bfba39e3f77c5c514a4f723f9d0e421</u>	+ 134.6330000000000000 9777 USDT  134.65 USD	✓
58	2023-04-25 09:53:23	<u>0xb44b9b7300a3e03558d61f5535780dde42c1f01b8679bff6c19df046aea9b55e</u>	+ 69.5799999999999998 295 USDT  69.56 USD	✓
59	2023-04-22 06:29:40	<u>0xf0c630fa4c4b2b66c2afed882be9ec208256a239eaf9c01a37e3cf2622f3d364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2023-04-22 06:29:25	<u>0xd67a80274090dc25bb30e9d0b7124e71f2544ef690e1089f5bd605daf63f8dfc</u>	- 256.0000000000000000 0000 USDT  256.03 USD	✓
61	2023-04-22 06:28:16	<u>0xa5f87f5e91915a581027b4a5e8c68f060d99e1fdae f927b028d1980af23bfcc5</u>	+ 23.2259999999999999 091 USDT  23.22 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-04-20 21:20:16	<u>0xfa2375a7bc1599af7c69</u> <u>5a3b0b2b4cce31237610f5</u> <u>dd2529986de404055779e5</u>	+ 69.825000000000002 842 USDT  69.79 USD	✓
63	2023-04-18 07:15:06	<u>0x9245c8fe2f393163038b</u> <u>e674526efd8cdf5fbf2191</u> <u>fb31078b5bea8a3a01ef64</u>	+ 23.274999999999998 579 USDT  23.28 USD	✓
64	2023-04-16 21:42:05	<u>0xb35006ba6e604e359035</u> <u>54511458bc72d1f40534d5</u> <u>dab45516b48e7355d324eb</u>	+ 24.500000000000000 000 USDT  24.51 USD	✓
65	2023-04-15 07:25:02	<u>0x33172b2a7b1827bcde57</u> <u>588223fad950a442d5a8b7</u> <u>2809f6ae5895da8434b320</u>	+ 24.500000000000000 000 USDT  24.51 USD	✓
66	2023-04-13 13:36:57	<u>0x428824a9d1db99970fdb</u> <u>2a35e3fad8f1b7a77ad2a2</u> <u>d57bc0ad90ec0a9e3456b9</u>	+ 12.250000000000000 000 USDT  12.25 USD	✓
67	2023-04-12 06:12:55	<u>0x3a18d30489bf065e8151</u> <u>252c94b9ba39b6f1fb8fdd</u> <u>88160119127370e0e580b8</u>	+ 12.250000000000000 000 USDT  12.25 USD	✓
68	2023-04-11 13:09:54	<u>0x57f8661632d1e7f172b2</u> <u>49bb549bdb2ab273c31686</u> <u>2a812f610b0688e4ab2145</u>	+ 12.250000000000000 000 USDT  12.25 USD	✓
69	2023-04-10 07:30:52	<u>0xbab6a1defe9fad087663</u> <u>b667e552bc56b192d3313d</u> <u>8a28593ce35aa164c27db4</u>	+ 12.250000000000000 000 USDT  12.24 USD	✓
70	2023-04-09 11:29:52	<u>0xff48217d2abcaf86d9ef</u> <u>2d1d5dccd977bd755a2bf3</u> <u>8ddad498ee8be076edd467</u>	+ 12.250000000000000 000 USDT  12.24 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-04-08 09:36:50	<u>0x038e300368bbf30d4ad0</u> <u>d663990e7e4ee720fcf9f6</u> <u>35bc0543aac128a8f2daa3</u>	+ 29.8900000000000000 568 USDT  29.88 USD	✓
72	2023-04-05 10:44:22	<u>0xbc31caf9300277aa35ad</u> <u>64ac551da73ae22cfaaa6e</u> <u>cc2cfeaf996056312fd9d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
73	2023-04-05 10:43:46	<u>0xe6c5d63b853ad8b1ad81</u> <u>20e59f5dc5d27e9d3617d4</u> <u>490a91c917db36e6a11577</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
74	2023-04-05 10:43:19	<u>0xb70b24a71b1f2c3a80f8</u> <u>c64c0102448feb2fb8f2f9</u> <u>b8295fbf0cd5c8649a706f</u>	- 1,000.000000000000 000000 USDT  999.76 USD	✓
75	2023-04-05 10:42:31	<u>0x6105bd799d54e2542b2d</u> <u>0e2a1d8ea9ee99f112f0e6</u> <u>3d44c3f3e324e934e6c66c</u>	+ 1,000.000000000000 000000 USDT  999.76 USD	✓

* USD values displayed at the time of transaction

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