

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 13:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ee5e376467abdbd2ea34dab1779a9cb86598b7f</u>
TOTAL RECEIVED	26.083019705512068498 BNB 15,540.26 USD
TOTAL SEND	26.083019705512068498 BNB 15,540.26 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
4	0.000000000000000000 FOUR
!	1,226.000000000000000000 USD0 [www.usual.finance]
â€ŠBNBâ€Š	N/A â€ŠBNBâ€Š
â€ŠBNB..â€Š	N/A â€ŠBNBâ€Š










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:39:31	<u>0x83e8e85aaee355d67a32</u> <u>f435e6d0b8ba2a5048ab0f</u> <u>66973beea9d4f78cf2ec7</u>	- 1.0715190501199143 29 BNB  632.51 USD	✓
2	2024-09-25 17:39:31	<u>0x83e8e85aaee355d67a32</u> <u>f435e6d0b8ba2a5048ab0f</u> <u>66973beea9d4f78cf2ec7</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-09-25 17:39:28	<u>0xf2aa5b820396f2ce359c</u> <u>86e97836c3f9de38a5b1ed</u> <u>22a88785d5ee1500f97181</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-25 17:39:28	<u>0xf2aa5b820396f2ce359c</u> <u>86e97836c3f9de38a5b1ed</u> <u>22a88785d5ee1500f97181</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓
5	2024-09-25 17:39:25	<u>0x0b31a1b76c8d4f60ba68</u> <u>2e468947d6c6c9a3af24c1</u> <u>646f267d0b5ed18e9556b2</u>	- 0.1288200480348916 93 BNB  76.04 USD	✓
6	2024-09-25 17:39:25	<u>0x0b31a1b76c8d4f60ba68</u> <u>2e468947d6c6c9a3af24c1</u> <u>646f267d0b5ed18e9556b2</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
7	2024-09-25 17:39:22	<u>0xda0c70c65cb87fd6df29</u> <u>173f8036087ce3c96f8713</u> <u>0de3800cd42e28258727ab</u>	+ 1.0725467570174378 46 BNB  633.12 USD	✓
8	2024-09-24 14:26:04	<u>0x2ddbce067b370f03f01</u> <u>3091c371dbeff6af3760cb</u> <u>0815b17c40d58e0d583bb5</u>	- 0.4785280364137201 59 BNB  289.70 USD	✓
9	2024-09-24 14:26:04	<u>0x2ddbce067b370f03f01</u> <u>3091c371dbeff6af3760cb</u> <u>0815b17c40d58e0d583bb5</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-24 14:26:01	<u>0x824fff36ab41151909e0a4b2b14693e18bdd0c56193520d521a2e2b4f65ba0431</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-09-24 14:26:01	<u>0x824fff36ab41151909e0a4b2b14693e18bdd0c56193520d521a2e2b4f65ba0431</u>	- 0.0001951378000000 00 BNB  0.11 USD	✓
12	2024-09-24 14:25:58	<u>0xbd00c67fa3e9afdb860a5f91fb37f235139c1a31ea6ff153bc16461099709fc0</u>	- 0.0597920836284196 87 BNB  36.19 USD	✓
13	2024-09-24 14:25:58	<u>0xbd00c67fa3e9afdb860a5f91fb37f235139c1a31ea6ff153bc16461099709fc0</u>	- 0.0001673111000000 00 BNB  0.10 USD	✓
14	2024-09-24 14:25:52	<u>0x21b028c3edf953e3e494ecb89566686f595c6a291337305f5996e4297934e421</u>	+ 0.4792119374586255 59 BNB  290.11 USD	✓
15	2024-09-24 14:04:31	<u>0xb5a08e59ef36c02f94ab0e8c17a3cc947646d100620f0aed6feac4cb252cae0f</u>	- 0.4258053667607804 57 BNB  257.78 USD	✓
16	2024-09-24 14:04:31	<u>0xb5a08e59ef36c02f94ab0e8c17a3cc947646d100620f0aed6feac4cb252cae0f</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
17	2024-09-24 14:04:28	<u>0x9e590df298994a226afd c5356c8c7279efe670d64b3e037d9df1b3074df141cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-09-24 14:04:28	<u>0x9e590df298994a226afd c5356c8c7279efe670d64b3e037d9df1b3074df141cf</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-09-24 14:04:25	<u>0x63489492b67ad3ec46060146f107a265510c8601e82e756015d1a4803faba833</u>	- 0.1472042775221448 50 BNB  89.11 USD	✓
20	2024-09-24 14:04:25	<u>0x63489492b67ad3ec46060146f107a265510c8601e82e756015d1a4803faba833</u>	- 0.0001558051000000 00 BNB  0.09 USD	✓
21	2024-09-24 14:04:19	<u>0xb0f20e48e52c0acf385876ae48d3b996c010eb570ad6bd839e4553fe621b9f69</u>	+ 0.4269131039117925 46 BNB  258.45 USD	✓
22	2024-09-24 10:59:01	<u>0xbd71ada80e744ca30f13077f5f69b87e470a5337ec742a40cd6a4ac6439765cb</u>	- 1.2785817581800518 19 BNB  772.00 USD	✓
23	2024-09-24 10:59:01	<u>0xbd71ada80e744ca30f13077f5f69b87e470a5337ec742a40cd6a4ac6439765cb</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
24	2024-09-24 10:58:58	<u>0xf172e1f15f4240ec09aa37974263a0c10b7b1c848123573573a0b091fb30db16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-09-24 10:58:58	<u>0xf172e1f15f4240ec09aa37974263a0c10b7b1c848123573573a0b091fb30db16</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓
26	2024-09-24 10:58:55	<u>0x5fd4ec491bcb166d165e1fe1c86a5db5c4e3a53a5afffcb9489da16a576428fd</u>	- 0.1081087397716630 48 BNB  65.27 USD	✓
27	2024-09-24 10:58:55	<u>0x5fd4ec491bcb166d165e1fe1c86a5db5c4e3a53a5afffcb9489da16a576428fd</u>	- 0.0001673375000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-09-24 10:58:52	<u>0x0121a25ebbf82026a70fc10948520ddf8d8293c9cb0438457e0c9c9b41953dc2</u>	+ 1.2797097790792568 71 BNB  772.68 USD	✓
29	2024-09-24 08:12:55	<u>0x931244235decc0a6b6a77352d7d195f54d257bdfeb7e6e5c0ff99833aac00cfa</u>	- 2.4165160708650890 16 BNB  1,462.23 USD	✓
30	2024-09-24 08:12:55	<u>0x931244235decc0a6b6a77352d7d195f54d257bdfeb7e6e5c0ff99833aac00cfa</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
31	2024-09-24 08:12:52	<u>0x4a87eef2fb82038aed4a5b8e8d9fec2708d6759454a5598414be4eae1530faff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-09-24 08:12:52	<u>0x4a87eef2fb82038aed4a5b8e8d9fec2708d6759454a5598414be4eae1530faff</u>	- 0.0001835790000000 00 BNB  0.11 USD	✓
33	2024-09-24 08:12:49	<u>0x09162cf24df4d733363788011e3f24728405757aad57495ce7078dc2723bce5</u>	- 0.0511673837321908 74 BNB  30.96 USD	✓
34	2024-09-24 08:12:49	<u>0x09162cf24df4d733363788011e3f24728405757aad57495ce7078dc2723bce5</u>	- 0.0001672979000000 00 BNB  0.10 USD	✓
35	2024-09-24 08:12:46	<u>0x03c5c1531d0ac186c586371467fa0a53f4505733e304617055ff538fb3a96386</u>	+ 2.4172794273529349 95 BNB  1,462.69 USD	✓
36	2024-09-23 11:29:57	<u>0x5153d83b90573688bea5a5b982e2b518e5a2128d2b73468bc3ad041d7974c5d1</u>	- 1.3912391368706913 40 BNB  824.17 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-09-23 11:29:57	<u>0x5153d83b90573688bea5a5b982e2b518e5a2128d2b73468bc3ad041d7974c5d1</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
38	2024-09-23 11:29:54	<u>0x637937bc586f0508e06eb8185aa9ec2fc79579609e1617ac8261551acfc70dd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2024-09-23 11:29:54	<u>0x637937bc586f0508e06eb8185aa9ec2fc79579609e1617ac8261551acfc70dd8</u>	- 0.0001836186000000 00 BNB  0.10 USD	✓
40	2024-09-23 11:29:51	<u>0x0c44c8271cb12b0429b05f445547f90eab28012ce28b47bb4397dcd049553045</u>	- 0.1208570570424184 75 BNB  71.59 USD	✓
41	2024-09-23 11:29:51	<u>0x0c44c8271cb12b0429b05f445547f90eab28012ce28b47bb4397dcd049553045</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
42	2024-09-23 11:29:48	<u>0xfb282ca6f9bc2b2f0420bd90534009509e7418a4ff83ec392b5e84a7e35ef809</u>	+ 1.3924469490936706 16 BNB  824.88 USD	✓
43	2024-09-23 08:47:53	<u>0x8be55e23c4d3f9733c2ec3ba5052cdf9f0914d5932e7522de239b45122caf3fd</u>	- 2.4091953355190671 72 BNB  1,427.93 USD	✓
44	2024-09-23 08:47:53	<u>0x8be55e23c4d3f9733c2ec3ba5052cdf9f0914d5932e7522de239b45122caf3fd</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
45	2024-09-23 08:47:50	<u>0x1a40761b243237ed7f32b00e9d30b161362e0665fef42158c8c14dea6890d579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-23 08:47:50	<u>0x1a40761b243237ed7f32</u> <u>b00e9d30b161362e0665fe</u> <u>f42158c8c14dea6890d579</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓
47	2024-09-23 08:47:44	<u>0xc3849660f5d0853cd7bb</u> <u>8687caa842dd2dadae8a82</u> <u>523407cadb0769dfccdf1d</u>	- 0.0780725803971215 33 BNB  46.27 USD	✓
48	2024-09-23 08:47:44	<u>0xc3849660f5d0853cd7bb</u> <u>8687caa842dd2dadae8a82</u> <u>523407cadb0769dfccdf1d</u>	- 0.0001558051000000 00 BNB  0.09 USD	✓
49	2024-09-23 08:47:41	<u>0x0c1f62029dd5c619dbf3</u> <u>7cf2aeeb563308cbb72535</u> <u>ff31827d9db485740c3071</u>	+ 2.4099588683199875 13 BNB  1,428.38 USD	✓
50	2024-09-22 14:40:36	<u>0xdacf0392ce4808fe848e</u> <u>0479747d85797a130317fb</u> <u>db1b3c9369483e56ac52ff</u>	- 0.9629343747324640 16 BNB  559.07 USD	✓
51	2024-09-22 14:40:36	<u>0xdacf0392ce4808fe848e</u> <u>0479747d85797a130317fb</u> <u>db1b3c9369483e56ac52ff</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
52	2024-09-22 14:40:30	<u>0xa5b35c87dfcf3b201d68</u> <u>4b68f9180ada44344308c7</u> <u>5c7b71b61780e2696ccdfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2024-09-22 14:40:30	<u>0xa5b35c87dfcf3b201d68</u> <u>4b68f9180ada44344308c7</u> <u>5c7b71b61780e2696ccdfd</u>	- 0.0001951378000000 00 BNB  0.11 USD	✓
54	2024-09-22 14:40:26	<u>0x1bdf4e3c0c40812a06fb</u> <u>1122be2c2fe1701850bc13</u> <u>12d22a9527e54f4a615412</u>	- 0.0580620730815430 70 BNB  33.71 USD	✓










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55	2024-09-22 14:40:26	<u>0x1bdf4e3c0c40812a06fb</u> <u>1122be2c2fe1701850bc13</u> <u>12d22a9527e54f4a615412</u>	- 0.0001672979000000 00 BNB  0.09 USD	✓
56	2024-09-22 14:40:23	<u>0x9f1e93c54883fef26481</u> <u>7523e937507e6fe8a1d030</u> <u>7c9e5ff2e12f8c60492195</u>	+ 0.9636979018657328 98 BNB  559.52 USD	✓
57	2024-09-22 11:53:24	<u>0x4032d54882e0fd631915</u> <u>29e8edfdc3e3d673ec86bb</u> <u>f359ff172a78ee4f4b0cb1</u>	- 1.8923310581098342 63 BNB  1,102.28 USD	✓
58	2024-09-22 11:53:24	<u>0x4032d54882e0fd631915</u> <u>29e8edfdc3e3d673ec86bb</u> <u>f359ff172a78ee4f4b0cb1</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
59	2024-09-22 11:53:21	<u>0x3c8bcafca42b61526582</u> <u>1fff4359779b5603e228a4</u> <u>bc24694db65c85a3ae8237</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2024-09-22 11:53:21	<u>0x3c8bcafca42b61526582</u> <u>1fff4359779b5603e228a4</u> <u>bc24694db65c85a3ae8237</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓
61	2024-09-22 11:53:18	<u>0x928a531e8df37d69c98c</u> <u>4647351b01b99ef985cdc0</u> <u>b804035b331ee820efecd5</u>	- 0.0911270995816385 88 BNB  53.08 USD	✓
62	2024-09-22 11:53:18	<u>0x928a531e8df37d69c98c</u> <u>4647351b01b99ef985cdc0</u> <u>b804035b331ee820efecd5</u>	- 0.0001840712500000 00 BNB  0.10 USD	✓
63	2024-09-22 11:53:15	<u>0x24ae9976ddac050640a4</u> <u>90f96367183aeed03f44ef</u> <u>4b56f00a81280b63c19005</u>	+ 1.8931879069181525 30 BNB  1,102.78 USD	✓










#	Date & time	Transaction Id	Amount	
64	2024-09-22 09:08:50	<u>0x2809c8e6eb9eb29d84ae</u> <u>27e9424eefeb03e488c92</u> <u>99e5f6f9902cf0b07047fb</u>	- 2.8105526419672037 80 BNB  1,635.74 USD	✓
65	2024-09-22 09:08:50	<u>0x2809c8e6eb9eb29d84ae</u> <u>27e9424eefeb03e488c92</u> <u>99e5f6f9902cf0b07047fb</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
66	2024-09-22 09:08:44	<u>0x5390225a8cccf97c769</u> <u>73a546a1ed40a2d0e2ee7e</u> <u>c4e8d0c346ff3a02b1ac26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-09-22 09:08:44	<u>0x5390225a8cccf97c769</u> <u>73a546a1ed40a2d0e2ee7e</u> <u>c4e8d0c346ff3a02b1ac26</u>	- 0.0001951510000000 00 BNB  0.11 USD	✓
68	2024-09-22 09:08:38	<u>0x7515a704cb4ec8d16718</u> <u>fb040608e4e738537575a5</u> <u>ab4f93973e1da8a6421d0d</u>	- 0.1142167858163495 59 BNB  66.47 USD	✓
69	2024-09-22 09:08:38	<u>0x7515a704cb4ec8d16718</u> <u>fb040608e4e738537575a5</u> <u>ab4f93973e1da8a6421d0d</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
70	2024-09-22 09:08:35	<u>0xc592548f24b71d57f11f</u> <u>500dfa676a4c50bb8a2e80</u> <u>1b0c7ed75d99992b1e8dec</u>	+ 2.8115077498535638 87 BNB  1,636.29 USD	✓
71	2024-09-21 12:40:04	<u>0x99ca55d9368e9f1a90d4</u> <u>e7433fb0e23a1503b18de0</u> <u>4fba0266686572bcbf9ea1</u>	+ 0.0000000000000004 11 BNB  0.00 USD	✓
72	2024-09-21 12:39:39	<u>0xf6e0a92e89ea459c5ce7</u> <u>02e4719ba11e862c47d40a</u> <u>b42b1c15fad810ff6dc807</u>	- 0.4114971094215170 71 BNB  240.06 USD	✓









#	Date & time	Transaction Id	Amount	
73	2024-09-21 12:39:39	<u>0xf6e0a92e89ea459c5ce702e4719ba11e862c47d40ab42b1c15fad810ff6dc807</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
74	2024-09-21 12:39:36	<u>0x87d31250c5b54f8892ddf646d33c30213c10bc411754c75dce85bdd0b2d263ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2024-09-21 12:39:36	<u>0x87d31250c5b54f8892ddf646d33c30213c10bc411754c75dce85bdd0b2d263ce</u>	- 0.0001836054000000 00 BNB  0.10 USD	✓
76	2024-09-21 12:39:33	<u>0x868e43ada5e88a94578fb2be025a02ab42a7ae2b1658194912cb41cd81c29683</u>	- 0.0736268464191619 79 BNB  42.95 USD	✓
77	2024-09-21 12:39:33	<u>0x868e43ada5e88a94578fb2be025a02ab42a7ae2b1658194912cb41cd81c29683</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
78	2024-09-21 12:39:30	<u>0x618adf7acb7858cf133de673d7cba104bed18b8a65954a918e0dbe0ac9475cc2</u>	+ 0.4120719398980779 99 BNB  240.40 USD	✓
79	2024-09-21 09:45:09	<u>0x509f009a5a518a09de7d730ebd7d9a33d50baa2f854e32c0c808e2f29842c7c4</u>	+ 0.0000000000000004 86 BNB  0.00 USD	✓
80	2024-09-21 09:44:30	<u>0x9fece8d494ac15ec3c4c4f4e9eeeb6caf74636c9fc8cd01ca48efc7a492c6473</u>	- 0.4866735733962279 10 BNB  283.09 USD	✓
81	2024-09-21 09:44:30	<u>0x9fece8d494ac15ec3c4c4f4e9eeeb6caf74636c9fc8cd01ca48efc7a492c6473</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓

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82	2024-09-21 09:44:27	<u>0x00ec4bb75e91ddbd63b66f2bb69e1392dbb635fea06751ef924566160fdd70df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
83	2024-09-21 09:44:27	<u>0x00ec4bb75e91ddbd63b66f2bb69e1392dbb635fea06751ef924566160fdd70df</u>	- 0.0002146661000000 00 BNB  0.12 USD	✓
84	2024-09-21 09:44:24	<u>0x99b8265351a539a4b7d862650361a02abcd1a8cba1d06e6b52cfe05b360dde00</u>	- 0.1274424319238891 82 BNB  74.13 USD	✓
85	2024-09-21 09:44:24	<u>0x99b8265351a539a4b7d862650361a02abcd1a8cba1d06e6b52cfe05b360dde00</u>	- 0.0001840712500000 00 BNB  0.10 USD	✓
86	2024-09-21 09:44:21	<u>0x9c3dee61b04f60d34036fd8bec6edbb5bf8e27d11e71ffccb8ca379f28c5fea2</u>	+ 0.4877307104041390 12 BNB  283.71 USD	✓
87	2024-09-21 06:55:17	<u>0x2becd76961d7328c53615ece819c038b79ea6734d8380f793b6ee7cf000fb461</u>	+ 0.000000000000000001 48 BNB  0.00 USD	✓
88	2024-09-21 06:54:58	<u>0x117fff32df2011ac7dc83cab00cb2c27bbbd4fab3548bb14f771fd5af9c7a7cf</u>	- 1.4857934312046252 59 BNB  865.62 USD	✓
89	2024-09-21 06:54:58	<u>0x117fff32df2011ac7dc83cab00cb2c27bbbd4fab3548bb14f771fd5af9c7a7cf</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
90	2024-09-21 06:54:55	<u>0xa78558e3cdb396906e73dafdf8f71aabedcd68bdd257695ca239e1147089401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-09-21 06:54:55	<u>0xa78558e3cdb396906e73</u> <u>dafdf8f712aabedcd68bdd</u> <u>257695ca239e1147089401</u>	- 0.0001951246000000 00 BNB  0.11 USD	✓
92	2024-09-21 06:54:52	<u>0x187b56b79f8f96a21bef</u> <u>5cf40cc27486b95ba5bb0c</u> <u>d032d7c44db9da775377b5</u>	- 0.1217743069558821 22 BNB  70.94 USD	✓
93	2024-09-21 06:54:52	<u>0x187b56b79f8f96a21bef</u> <u>5cf40cc27486b95ba5bb0c</u> <u>d032d7c44db9da775377b5</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
94	2024-09-21 06:54:49	<u>0xb71dd492c588b1569c9f</u> <u>aea3818bd27ed539376c8c</u> <u>1f1f87392f4f7414997706</u>	+ 1.4867860414328732 95 BNB  866.20 USD	✓
95	2024-09-21 04:06:07	<u>0xfc68f698ef5b73898c23</u> <u>91210bcf089da33798a35c</u> <u>32721cac5eefad2f31f67d</u>	+ 0.00000000000000002 51 BNB  0.00 USD	✓
96	2024-09-21 04:05:46	<u>0xc9938dbf8eb08edac1cb</u> <u>a937d0b0b8640f78d0a1da</u> <u>f1c6eb42805342c421cf04</u>	- 2.5138338103923070 22 BNB  1,433.38 USD	✓
97	2024-09-21 04:05:46	<u>0xc9938dbf8eb08edac1cb</u> <u>a937d0b0b8640f78d0a1da</u> <u>f1c6eb42805342c421cf04</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
98	2024-09-21 04:05:43	<u>0x943f97bab7d22eea4e9b</u> <u>d2ccc70f82e423cf43b988</u> <u>6a49ca4c0cc87aacab0911</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
99	2024-09-21 04:05:43	<u>0x943f97bab7d22eea4e9b</u> <u>d2ccc70f82e423cf43b988</u> <u>6a49ca4c0cc87aacab0911</u>	- 0.0001951246000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-09-21 04:05:37	<u>0xe61f36aa854b6a78713e</u> <u>1a6951db4266f79c735c0e</u> <u>e0b7bf27627b5b57cf0ec8</u>	- 0.1212133090008961 91 BNB  69.11 USD	✓
101	2024-09-21 04:05:37	<u>0xe61f36aa854b6a78713e</u> <u>1a6951db4266f79c735c0e</u> <u>e0b7bf27627b5b57cf0ec8</u>	- 0.0001673375000000 00 BNB  0.09 USD	✓
102	2024-09-21 04:05:31	<u>0x33dcb2d485603dc2ce6</u> <u>caa63c5c205fb8e2375d14</u> <u>06b52fe32ab37513c51c83</u>	+ 2.5144468967867221 74 BNB  1,433.73 USD	✓
103	2024-09-20 19:36:25	<u>0x2de481bc5f20c1b5da07</u> <u>e37c905d605fc6dafb999a</u> <u>98c391160963933bca9822</u>	- 0.3130803018283048 74 BNB  177.48 USD	✓
104	2024-09-20 19:36:25	<u>0x2de481bc5f20c1b5da07</u> <u>e37c905d605fc6dafb999a</u> <u>98c391160963933bca9822</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
105	2024-09-20 19:36:19	<u>0x437cf72e273b67a1b4c0</u> <u>425a8aea233aaae1ab4e03</u> <u>76d53a7ba62baea1684ef5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
106	2024-09-20 19:36:19	<u>0x437cf72e273b67a1b4c0</u> <u>425a8aea233aaae1ab4e03</u> <u>76d53a7ba62baea1684ef5</u>	- 0.0002019659400000 00 BNB  0.11 USD	✓
107	2024-09-20 19:36:13	<u>0x027b3057ee1fbadae1f1</u> <u>942ba45898211723a5b893</u> <u>e8f315ccb158a8e97c1e54</u>	- 0.0553709083569306 76 BNB  31.38 USD	✓
108	2024-09-20 19:36:13	<u>0x027b3057ee1fbadae1f1</u> <u>942ba45898211723a5b893</u> <u>e8f315ccb158a8e97c1e54</u>	- 0.0001730701357000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
109	2024-09-20 19:36:07	<u>0x77dc80495564bf09785f4867114bbc7798bd83201754a97bfd79f980de34cd08</u>	+ 0.3147702159690828 34 BNB  178.44 USD	✓
110	2024-09-20 16:56:37	<u>0x4984f2698f5a79099958feef60ba24caf527abdc5d7a9e68cae25a34a16d64dd</u>	- 1.3927485750983394 92 BNB  788.99 USD	✓
111	2024-09-20 16:56:37	<u>0x4984f2698f5a79099958feef60ba24caf527abdc5d7a9e68cae25a34a16d64dd</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
112	2024-09-20 16:56:34	<u>0x86497f53c87cbf541365837b5ebb15ac772cb913d9f307a582fa36a26e9fea29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
113	2024-09-20 16:56:34	<u>0x86497f53c87cbf541365837b5ebb15ac772cb913d9f307a582fa36a26e9fea29</u>	- 0.0001835790000000 00 BNB  0.10 USD	✓
114	2024-09-20 16:56:31	<u>0x6688dfddf8564c4f7ae54b3675772b7c87e34a84039691e6c817160bc16033fb</u>	- 0.0545697427982359 82 BNB  30.91 USD	✓
115	2024-09-20 16:56:31	<u>0x6688dfddf8564c4f7ae54b3675772b7c87e34a84039691e6c817160bc16033fb</u>	- 0.0001430331700000 00 BNB  0.08 USD	✓
116	2024-09-20 16:56:28	<u>0x60c576551ea877f89a9aaa5b99a37cad701b6de7ef9ac1efab92e641a7d213e8</u>	+ 1.3934647638498454 11 BNB  789.39 USD	✓
117	2024-09-16 06:17:03	<u>0xf5a8a985b8856fe21fac1de62db4817a198372ed09005dcc7ae24fd132f910de</u>	- 2.7943338558308599 14 BNB  1,527.10 USD	✓

#	Date & time	Transaction Id	Amount	
118	2024-09-16 06:17:03	<u>0xf5a8a985b8856fe21fac</u> <u>1de62db4817a198372ed09</u> <u>005dcc7ae24fd132f910de</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
119	2024-09-16 06:16:54	<u>0x7856bb0395464a661ab8</u> <u>9cf96222401a4b25fc96a1</u> <u>4b32fb45effab8068eebf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
120	2024-09-16 06:16:54	<u>0x7856bb0395464a661ab8</u> <u>9cf96222401a4b25fc96a1</u> <u>4b32fb45effab8068eebf</u>	- 0.0001951114000000 00 BNB  0.10 USD	✓
121	2024-09-16 06:16:48	<u>0xef5cafa818d37ceb8a42</u> <u>cd350f71239ec56a0ec8d0</u> <u>2f2a81b4e5a75b4568c034</u>	- 0.0298528350919934 07 BNB  16.31 USD	✓
122	2024-09-16 06:16:48	<u>0xef5cafa818d37ceb8a42</u> <u>cd350f71239ec56a0ec8d0</u> <u>2f2a81b4e5a75b4568c034</u>	- 0.0001672979000000 00 BNB  0.09 USD	✓
123	2024-09-16 06:16:42	<u>0x61c78254e9474746ef4e</u> <u>96f59918dd58d1f5aa1ded</u> <u>6b25d699a4b61f905ca708</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
124	2024-09-16 06:16:42	<u>0x61c78254e9474746ef4e</u> <u>96f59918dd58d1f5aa1ded</u> <u>6b25d699a4b61f905ca708</u>	- 0.0000510301000000 00 BNB  0.02 USD	✓
125	2024-09-16 06:16:36	<u>0x9e4f9efbf2029d47990e</u> <u>534a17fb1e77da1f848fa3</u> <u>acce6627785e2f907ff6f7</u>	+ 2.7949193975734525 35 BNB  1,527.42 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:39:28	<u>0xf2aa5b820396f2ce359c86e97836c3f9de38a5b1ed22a88785d5ee1500f97181</u>	+ 0.1281779296373682 10 BNB  75.66 USD	✓
2	2024-09-24 14:26:01	<u>0x824ff36ab41151909e0a4b2b14693e18bdd0c56193520d521a2e2b4f65ba0431</u>	+ 0.0594937314835142 85 BNB  36.01 USD	✓
3	2024-09-24 14:04:28	<u>0x9e590df298994a226afd c5356c8c7279efe670d64b3e037d9df1b3074df141cf</u>	+ 0.1464705964711327 52 BNB  88.67 USD	✓
4	2024-09-24 10:58:58	<u>0xf172e1f15f4240ec09aa37974263a0c10b7b1c848123573573a0b091fb30db16</u>	+ 0.1073663073724581 56 BNB  64.82 USD	✓
5	2024-09-24 08:12:52	<u>0x4a87eef2fb82038aed4a5b8e8d9fec2708d6759454a5598414be4eae1530faff</u>	+ 0.0507780041443450 03 BNB  30.72 USD	✓
6	2024-09-23 11:29:54	<u>0x637937bc586f0508e06eb8185aa9ec2fc79579609e1617ac8261551acfc70dd8</u>	+ 0.1200233009194393 02 BNB  71.10 USD	✓
7	2024-09-23 08:47:50	<u>0x1a40761b243237ed7f32b00e9d30b161362e0665fef42158c8c14dea6890d579</u>	+ 0.0776831036962010 03 BNB  46.04 USD	✓
8	2024-09-22 14:40:30	<u>0xa5b35c87dfcf3b201d684b68f9180ada44344308c75c7b71b61780e2696ccdfd</u>	+ 0.0576840816482741 82 BNB  33.49 USD	✓
9	2024-09-22 11:53:21	<u>0x3c8bcfafca42b615265821fff4359779b5603e228a4bc24694db65c85a3ae8237</u>	+ 0.0906725730233203 24 BNB  52.81 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-09-22 09:08:44	<u>0x5390225a8cccff97c76973a546a1ed40a2d0e2ee7ec4e8d0c346ff3a02b1ac26</u>	+ 0.1136472664299893 05 BNB  66.14 USD	✓
11	2024-09-21 12:39:36	<u>0x87d31250c5b54f8892ddf646d33c30213c10bc411754c75dce85bdd0b2d263ce</u>	+ 0.0734260588426005 33 BNB  42.83 USD	✓
12	2024-09-21 09:44:27	<u>0x00ec4bb75e91d0bd63b66f2bb69e1392dbb635fea06751ef924566160fdd70df</u>	+ 0.1268071322659779 79 BNB  73.76 USD	✓
13	2024-09-21 06:54:55	<u>0xa78558e3cdb396906e73dafdf8f712aabedcd68bdd257695ca239e1147089401</u>	+ 0.1211672588276337 11 BNB  70.59 USD	✓
14	2024-09-21 04:05:43	<u>0x943f97bab7d22eea4e9bd2ccc70f82e423cf43b9886a49ca4c0cc87aacab0911</u>	+ 0.1209857847064806 37 BNB  68.98 USD	✓
15	2024-09-20 19:36:19	<u>0x437cf72e273b67a1b4c0425a8aea233aaae1ab4e0376d53a7ba62baea1684ef5</u>	+ 0.0540791302918527 39 BNB  30.65 USD	✓
16	2024-09-20 16:56:34	<u>0x86497f53c87cbf541365837b5ebb15ac772cb913d9f307a582fa36a26e9fea29</u>	+ 0.0542032662167300 02 BNB  30.70 USD	✓
17	2024-09-16 06:16:54	<u>0x7856bb0395464a661ab89cf96222401a4b25fc96a14b32fb45effab8068eebf</u>	+ 0.0297038327494004 82 BNB  16.23 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:42:26	<u>0x7d15e6d820c80fd98d85a5425db47018aaf6d4059585c397f88773406ad8ba96</u>	- 1.0715190501199143 29 â€ŠBNBâ€Š	✓
2	2024-09-25 17:42:26	<u>0x7d15e6d820c80fd98d85a5425db47018aaf6d4059585c397f88773406ad8ba96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-09-25 17:39:28	<u>0xf2aa5b820396f2ce359c86e97836c3f9de38a5b1ed22a88785d5ee1500f97181</u>	- 14,225.64092940676 5280874 FOUR	✓
4	2024-09-25 17:39:25	<u>0xb31a1b76c8d4f60ba682e468947d6c6c9a3af24c1646f267d0b5ed18e9556b2</u>	+ 14,225.64092940676 5280874 FOUR	✓
5	2024-09-24 16:08:29	<u>0xd1bce3ec74798cad983c80979e93be2ae11454bb1ff54032074967712a15f1f4</u>	- 0.4785280364137201 59 â€ŠBNBâ€Š	✓
6	2024-09-24 16:08:29	<u>0xd1bce3ec74798cad983c80979e93be2ae11454bb1ff54032074967712a15f1f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-09-24 16:08:08	<u>0x3276f8432415c854453297573bcfe99645dc055b766c587ca9e7a602adadd082</u>	- 0.4785280364137201 59 â€ŠBNBâ€Š	✓
8	2024-09-24 16:08:08	<u>0x3276f8432415c854453297573bcfe99645dc055b766c587ca9e7a602adadd082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-09-24 16:00:44	<u>0x2cdae436871ea39cadd8765121258f4e2bc4d17069f01e1d508c2bfe538d4760</u>	- 0.4258053667607804 57 â€ŠBNBâ€Š	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-24 16:00:44	<u>0x2cdae436871ea39cadd8765121258f4e2bc4d17069f01e1d508c2bfe538d4760</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-09-24 14:26:01	<u>0x824ff36ab41151909e0a4b2b14693e18bdd0c56193520d521a2e2b4f65ba0431</u>	- 5,506.319394558676 322049 FOUR	✓
12	2024-09-24 14:25:58	<u>0xbd00c67fa3e9afdb860a5f91fb37f235139c1a31ea6ff153bc16461099709fc0</u>	+ 5,506.319394558676 322049 FOUR	✓
13	2024-09-24 14:04:28	<u>0x9e590df298994a226afd c5356c8c7279efe670d64b3e037d9df1b3074df141cf</u>	- 13,516.04533661336 6089296 FOUR	✓
14	2024-09-24 14:04:25	<u>0x63489492b67ad3ec46060146f107a265510c8601e82e756015d1a4803faba833</u>	+ 13,516.04533661336 6089296 FOUR	✓
15	2024-09-24 11:15:54	<u>0x98765d99ff9fe0ea6ade7cf97f5b50c2b3b7a2f6b81db49605d2d319c2350e06</u>	- 1.2785817581800518 19 â€šBNBâ€š	✓
16	2024-09-24 11:15:54	<u>0x98765d99ff9fe0ea6ade7cf97f5b50c2b3b7a2f6b81db49605d2d319c2350e06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-09-24 10:59:37	<u>0xf5a731fd04c455276913b38516813e8a614c0d9d7e76c2cce5d4f3313a1de841</u>	+ 1,038.000000000000 000000 USD0 [www.usual.finance]	✓
18	2024-09-24 10:58:58	<u>0xf172e1f15f4240ec09aa37974263a0c10b7b1c848123573573a0b091fb30db16</u>	- 9,864.024315470282 090246 FOUR	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-24 10:58:55	<u>0x5fd4ec491bcb166d165e1fe1c86a5db5c4e3a53a5affcb9489da16a576428fd</u>	+ 9,864.024315470282 090246 FOUR	✓
20	2024-09-24 08:12:52	<u>0x4a87eef2fb82038aed4a5b8e8d9fec2708d6759454a5598414be4eae1530faff</u>	- 4,516.676815523699 588084 FOUR	✓
21	2024-09-24 08:12:49	<u>0x09162cf24df4d733363788011e3f24728405757aad57495ce7078dc2723bce5</u>	+ 4,516.676815523699 588084 FOUR	✓
22	2024-09-23 11:29:54	<u>0x637937bc586f0508e06eb8185aa9ec2fc79579609e1617ac8261551acfc70dd8</u>	- 10,750.59312087936 6324516 FOUR	✓
23	2024-09-23 11:29:51	<u>0x0c44c8271cb12b0429b05f445547f90eab28012ce28b47bb4397dcd049553045</u>	+ 10,750.59312087936 6324516 FOUR	✓
24	2024-09-23 08:47:50	<u>0x1a40761b243237ed7f32b00e9d30b161362e0665fef42158c8c14dea6890d579</u>	- 6,685.021207188957 305334 FOUR	✓
25	2024-09-23 08:47:44	<u>0xc3849660f5d0853cd7bb8687caa842dd2dadae8a82523407cadb0769dfccdf1d</u>	+ 6,685.021207188957 305334 FOUR	✓
26	2024-09-22 14:44:52	<u>0xb9b4180edb938e25ec2ef1cb5666c79066cb3d5e4cfb8cc56c112ff7c84c669c</u>	- 0.9629343747324640 16 â€šBNBâ€š	✓
27	2024-09-22 14:44:52	<u>0xb9b4180edb938e25ec2ef1cb5666c79066cb3d5e4cfb8cc56c112ff7c84c669c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-22 14:40:30	<u>0xa5b35c87dfcf3b201d68</u> <u>4b68f9180ada44344308c7</u> <u>5c7b71b61780e2696ccdfd</u>	- 4,763.147969097023 633367 FOUR	✓
29	2024-09-22 14:40:26	<u>0x1bdf4e3c0c40812a06fb</u> <u>1122be2c2fe1701850bc13</u> <u>12d22a9527e54f4a615412</u>	+ 4,763.147969097023 633367 FOUR	✓
30	2024-09-22 11:53:21	<u>0x3c8bcacfca42b61526582</u> <u>1fff4359779b5603e228a4</u> <u>bc24694db65c85a3ae8237</u>	- 7,467.594597376255 478594 FOUR	✓
31	2024-09-22 11:53:18	<u>0x928a531e8df37d69c98c</u> <u>4647351b01b99ef985cdc0</u> <u>b804035b331ee820efecd5</u>	+ 7,467.594597376255 478594 FOUR	✓
32	2024-09-22 09:11:17	<u>0xcd136882b0a26474bc55</u> <u>69a2e1ec5b65fba7cf9b4a</u> <u>afdcb95090b33aefcc8e33</u>	- 2.8105526419672037 80 â€šBNBâ€š	✓
33	2024-09-22 09:11:17	<u>0xcd136882b0a26474bc55</u> <u>69a2e1ec5b65fba7cf9b4a</u> <u>afdcb95090b33aefcc8e33</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2024-09-22 09:08:44	<u>0x5390225a8ccff97c769</u> <u>73a546a1ed40a2d0e2ee7e</u> <u>c4e8d0c346ff3a02b1ac26</u>	- 9,294.366360233458 181028 FOUR	✓
35	2024-09-22 09:08:38	<u>0x7515a704cb4ec8d16718</u> <u>fb040608e4e738537575a5</u> <u>ab4f93973e1da8a6421d0d</u>	+ 9,294.366360233458 181028 FOUR	✓
36	2024-09-21 20:41:27	<u>0xf57713a8d72c216daf0d</u> <u>f52053de3357c1b3ec4e9d</u> <u>5862e7aff371527385d641</u>	- 1.3927485750983394 92 â€šBNBâ€š	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-21 20:41:27	<u>0xf57713a8d72c216daf0d</u> <u>f52053de3357c1b3ec4e9d</u> <u>5862e7aff371527385d641</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-09-21 16:15:27	<u>0xd39a5167c322d254139b</u> <u>8f88712c0b773561029f63</u> <u>037ec2619dd7e53b31315f</u>	- 0.4114971094215170 71 â€šBNBâ€š	✓
39	2024-09-21 16:15:27	<u>0xd39a5167c322d254139b</u> <u>8f88712c0b773561029f63</u> <u>037ec2619dd7e53b31315f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2024-09-21 12:39:36	<u>0x87d31250c5b54f8892dd</u> <u>f646d33c30213c10bc4117</u> <u>54c75dce85bdd0b2d263ce</u>	- 5,610.732336561446 572887 FOUR	✓
41	2024-09-21 12:39:33	<u>0x868e43ada5e88a94578f</u> <u>b2be025a02ab42a7ae2b16</u> <u>58194912cb41cd81c29683</u>	+ 5,610.732336561446 572887 FOUR	✓
42	2024-09-21 09:44:27	<u>0x00ec4bb75e91ddbd63b6</u> <u>6f2bb69e1392dbb635fea0</u> <u>6751ef924566160fdd70df</u>	- 11,126.22689151497 9797648 FOUR	✓
43	2024-09-21 09:44:24	<u>0x99b8265351a539a4b7d8</u> <u>62650361a02abcd1a8cba1</u> <u>d06e6b52cfe05b360dde00</u>	+ 11,126.22689151497 9797648 FOUR	✓
44	2024-09-21 08:06:58	<u>0x34c60c1d87ee706bfb20</u> <u>84e4c95ec5be5dff37e45b</u> <u>9134391d59c8813b249524</u>	- 2.5138338103923070 22 â€šBNBâ€š	✓
45	2024-09-21 08:06:58	<u>0x34c60c1d87ee706bfb20</u> <u>84e4c95ec5be5dff37e45b</u> <u>9134391d59c8813b249524</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-09-21 06:54:55	<u>0xa78558e3cdb396906e73</u> <u>dafdf8f712aabedcd68bdd</u> <u>257695ca239e1147089401</u>	- 11,406.59854460044 1528019 FOUR	✓
47	2024-09-21 06:54:52	<u>0x187b56b79f8f96a21bef</u> <u>5cf40cc27486b95ba5bb0c</u> <u>d032d7c44db9da775377b5</u>	+ 11,406.59854460044 1528019 FOUR	✓
48	2024-09-21 04:08:25	<u>0x8180f27c7763da875d11</u> <u>9847907fc1774121edd28e</u> <u>8e0556e68dda902ecedeb9</u>	- 0.3130803018283048 74 â€šBNBâ€š	✓
49	2024-09-21 04:08:25	<u>0x8180f27c7763da875d11</u> <u>9847907fc1774121edd28e</u> <u>8e0556e68dda902ecedeb9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-09-21 04:05:43	<u>0x943f97bab7d22eea4e9b</u> <u>d2ccc70f82e423cf43b988</u> <u>6a49ca4c0cc87aacab0911</u>	- 11,159.38455201628 1304532 FOUR	✓
51	2024-09-21 04:05:37	<u>0xe61f36aa854b6a78713e</u> <u>1a6951db4266f79c735c0e</u> <u>e0b7bf27627b5b57cf0ec8</u>	+ 11,159.38455201628 1304532 FOUR	✓
52	2024-09-20 19:36:19	<u>0x437cf72e273b67a1b4c0</u> <u>425a8aea233aaae1ab4e03</u> <u>76d53a7ba62baea1684ef5</u>	- 4,867.750825913773 041975 FOUR	✓
53	2024-09-20 19:36:13	<u>0x027b3057ee1fbadae1f1</u> <u>942ba45898211723a5b893</u> <u>e8f315ccb158a8e97c1e54</u>	+ 4,867.750825913773 041975 FOUR	✓
54	2024-09-20 16:56:34	<u>0x86497f53c87cbf541365</u> <u>837b5ebb15ac772cb913d9</u> <u>f307a582fa36a26e9fea29</u>	- 4,941.536843166703 874886 FOUR	✓

#	Date & time	Transaction Id	Amount	
55	2024-09-20 16:56:31	<u>0x6688dfddf8564c4f7ae5</u> <u>4b3675772b7c87e34a8403</u> <u>9691e6c817160bc16033fb</u>	+ 4,941.536843166703 874886 FOUR	✓
56	2024-09-16 06:16:54	<u>0x7856bb0395464a661ab8</u> <u>9cf96222401a4b25fc96a1</u> <u>4b32fb45effab8068eebf</u>	- 3,220.864687101504 841849 FOUR	✓
57	2024-09-16 06:16:48	<u>0xef5cafa818d37ceb8a42</u> <u>cd350f71239ec56a0ec8d0</u> <u>2f2a81b4e5a75b4568c034</u>	+ 3,220.864687101504 841849 FOUR	✓

* USD values displayed at the time of transaction

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