

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b14f6b981fed4472505712e5e3f34c7767cf555</u>
TOTAL RECEIVED	0.537545187416829773 BNB
	311.82 USD
TOTAL SEND	0.537200895369537079 BNB
	311.63 USD










Token	Balance
BNB	0.000344292047292692 BNB
	0.19 USD
Little Angry Bunny v2	373,880,939,940,189,952.000000000 LAB v2
ColdKoala	324,512,192,913,262,080.000000000 ColdKoala
APENFT	3,335,203.004260 NFT
LaikaCoin	70,491,534,516.576065063 LAIKA
LuckyBlock	3,429.555868307 LBlock
Green Metaverse Token	9.01940865 GMT
FREEMOON	54,596,475.145805314 FREEMOON
Eclipse	373,256,097.575163484 ECP
BNB Diamond	41,584,360.466482416 BNBD
Cardano Token	12.056105715597389860 ADA










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-10-28 18:11:38	<u>0xd8ccfd4322dd08382661</u> <u>617444dc508613d9907976</u> <u>60159a0aed86f3489eaa89</u>	- 0.013500000000000000 00 BNB  4.03 USD	✓
2	2022-10-28 18:11:38	<u>0xd8ccfd4322dd08382661</u> <u>617444dc508613d9907976</u> <u>60159a0aed86f3489eaa89</u>	- 0.000683635000000000 00 BNB  0.20 USD	✓
3	2022-10-28 18:02:58	<u>0xf5dfc482876ad6384287</u> <u>85d18961f5ab25302fab26</u> <u>6c5b75d0bdbd39c7c8958b</u>	- 0.014999999999999999 99 BNB  4.47 USD	✓
4	2022-10-28 18:02:58	<u>0xf5dfc482876ad6384287</u> <u>85d18961f5ab25302fab26</u> <u>6c5b75d0bdbd39c7c8958b</u>	- 0.001052900000000000 00 BNB  0.31 USD	✓
5	2022-10-28 17:56:19	<u>0x1d701af3e4f221c781e7</u> <u>0add737375156b82ce6ce2</u> <u>8a9a1a8ad711816bd6ce44</u>	+ 0.026821000000000000 01 BNB  8.00 USD	✓
6	2022-10-27 14:43:16	<u>0x7922eb0e9ceb4af3e6c9</u> <u>7ed52b0bc6babc5878b1be</u> <u>a5d1613399ad5e0be4f076</u>	- 0.020000000000000000 00 BNB  5.75 USD	✓
7	2022-10-27 14:43:16	<u>0x7922eb0e9ceb4af3e6c9</u> <u>7ed52b0bc6babc5878b1be</u> <u>a5d1613399ad5e0be4f076</u>	- 0.001191010000000000 00 BNB  0.34 USD	✓
8	2022-10-27 14:35:01	<u>0x0bd142d4076683d945ef</u> <u>d3ed2eab7964faa6f73803</u> <u>90ffa42df986620b20df79</u>	+ 0.023543999999999999 99 BNB  6.77 USD	✓
9	2022-10-18 16:10:31	<u>0xb8eea7c0015ad2baa9ab</u> <u>99b6bf46c1adec280a30db</u> <u>bdaa6fc411c1671b9a5248</u>	- 0.008000000000000000 00 BNB  2.18 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-10-18 16:10:31	<u>0xb8eea7c0015ad2baa9ab</u> <u>99b6bf46c1adec280a30db</u> <u>bdaa6fc411c1671b9a5248</u>	- 0.0009862550000000 00 BNB  0.26 USD	✓
11	2022-10-04 13:52:06	<u>0x824579407e55e83d2630</u> <u>8c76f2bceee9bf6c53c9e2</u> <u>c5d1fac363aa855333502b</u>	- 0.3428300000000000 24 BNB  101.23 USD	✓
12	2022-10-04 13:52:06	<u>0x824579407e55e83d2630</u> <u>8c76f2bceee9bf6c53c9e2</u> <u>c5d1fac363aa855333502b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-10-04 13:42:45	<u>0xd6b08e834664b37ea160</u> <u>f3ec478123e61822fb93ce</u> <u>35f3baee6eedc13d63df50</u>	+ 0.0237449999999999 99 BNB  7.01 USD	✓
14	2022-10-03 07:49:08	<u>0x84d4b3d71285c925e057</u> <u>c8379e4c44a7db2e3bb428</u> <u>39c046150fa31c6945fc2a</u>	+ 0.1050220000000000 04 BNB  29.96 USD	✓
15	2022-09-27 17:48:43	<u>0x6cf052c00c51446174c1</u> <u>5d171a738902147bce932a</u> <u>0d07beb9fb14dafc45a96b</u>	+ 0.2209889999999999 91 BNB  60.15 USD	✓
16	2022-05-12 17:27:51	<u>0x6e56649c8ee746687c57</u> <u>e8c0deb7f78aebbf57e93</u> <u>efb5975b4d496bd95ded5a</u>	- 0.0128630549209673 51 BNB  3.46 USD	✓
17	2022-05-12 17:27:51	<u>0x6e56649c8ee746687c57</u> <u>e8c0deb7f78aebbf57e93</u> <u>efb5975b4d496bd95ded5a</u>	- 0.0007277200000000 00 BNB  0.19 USD	✓
18	2022-05-10 10:54:31	<u>0xd367927fce9c651e5b64</u> <u>5448585e357435c0b30262</u> <u>39fb5494b1222179bea07f</u>	- 0.0138423686638656 82 BNB  4.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-10 10:54:31	<u>0xd367927fce9c651e5b645448585e357435c0b3026239fb5494b1222179bea07f</u>	- 0.0012309050000000 00 BNB  0.39 USD	✓
20	2022-05-10 10:48:04	<u>0x533030aa267c1cc4ab68c1c441e2b0bac72dfa1fadb821ce6ce2642d3797ed2e</u>	+ 0.0311099999999999 99 BNB  9.98 USD	✓
21	2022-05-10 10:30:28	<u>0xd1e2b720a7a6ccc19619b2941f889819a19f9c1878af172fd4a39b5ecf3532a4</u>	- 0.0005478867847040 31 BNB  0.17 USD	✓
22	2022-05-10 10:30:28	<u>0xd1e2b720a7a6ccc19619b2941f889819a19f9c1878af172fd4a39b5ecf3532a4</u>	- 0.0020551950000000 00 BNB  0.65 USD	✓
23	2022-05-06 15:35:41	<u>0x002640d0369dfe75c8063224b4d5bdb4dc832033fab5d114658e5d6d4b5bf613</u>	- 0.0250000000000000 01 BNB  9.52 USD	✓
24	2022-05-06 15:35:41	<u>0x002640d0369dfe75c8063224b4d5bdb4dc832033fab5d114658e5d6d4b5bf613</u>	- 0.0006716400000000 00 BNB  0.25 USD	✓
25	2022-05-06 15:05:58	<u>0xb31932332102447039775308bca8432b9d216ae33a186bbc42772ce5bd1defae</u>	+ 0.0247470386939974 80 BNB  9.43 USD	✓
26	2022-05-05 15:53:28	<u>0x87c7c48824730743ed460c39d38b4962a99c9aab250a867f44e3c2cf93480c2a</u>	- 0.0120000000000000 00 BNB  4.52 USD	✓
27	2022-05-05 15:53:28	<u>0x87c7c48824730743ed460c39d38b4962a99c9aab250a867f44e3c2cf93480c2a</u>	- 0.0006723600000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-03 14:33:22	<u>0xe7b65ff4fb9f9dee07f084dc0507e9dcc1071253b0828d69586df94f7b5f771d</u>	+ 0.0158143724887454 40 BNB  6.03 USD	✓
29	2022-04-30 15:48:46	<u>0xab797a1d9ae625975c7342c8a81af58f0d69ace2986ce394f2fa52a32301dd78</u>	- 0.012000000000000000 00 BNB  4.69 USD	✓
30	2022-04-30 15:48:46	<u>0xab797a1d9ae625975c7342c8a81af58f0d69ace2986ce394f2fa52a32301dd78</u>	- 0.001005650000000000 00 BNB  0.39 USD	✓
31	2022-04-30 15:42:04	<u>0x355a81f6a55679cd9174fdee848b79ba00590193359ec145d3222308cc5064b3</u>	+ 0.014114790000000000 00 BNB  5.52 USD	✓
32	2022-01-12 17:56:29	<u>0x19f3312e0f0d085f52a9517ef13dd4a8154d685de4fb3c0e1be6149868e14e66</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
33	2022-01-12 17:56:29	<u>0x19f3312e0f0d085f52a9517ef13dd4a8154d685de4fb3c0e1be6149868e14e66</u>	- 0.000966120000000000 00 BNB  0.47 USD	✓
34	2021-10-29 10:08:55	<u>0xc6f2ea86f1cb9ac4f4ba963ee42f8f17e1659ee73e51eb71a8884660ae6ed96e</u>	- 0.001000000000000000 00 BNB  0.53 USD	✓
35	2021-10-29 10:08:55	<u>0xc6f2ea86f1cb9ac4f4ba963ee42f8f17e1659ee73e51eb71a8884660ae6ed96e</u>	- 0.001122000000000000 00 BNB  0.59 USD	✓
36	2021-10-29 09:57:20	<u>0x69128adc253a290acdc4a98bd86b961f51f8b562220ebf7078592f366fa56df8</u>	- 0.004000000000000000 00 BNB  2.12 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-10-29 09:57:20	<u>0x69128adc253a290acdc4 a98bd86b961f51f8b56222 0ebf7078592f366fa56df8</u>	- 0.0010640000000000 00 BNB  0.56 USD	✓
38	2021-10-28 17:13:16	<u>0xd22f30451526513bed41 a19911ee3b96392dbc3540 1c522b992b94dd9ae35e74</u>	- 0.0010000000000000 00 BNB  0.49 USD	✓
39	2021-10-28 17:13:16	<u>0xd22f30451526513bed41 a19911ee3b96392dbc3540 1c522b992b94dd9ae35e74</u>	- 0.0011219500000000 00 BNB  0.55 USD	✓
40	2021-10-28 12:39:27	<u>0xd9a0130dc4c5efce2ead 09244285485f4f3e5e3a89 e6cbd2016df1ff14a1bf76</u>	- 0.0012000000000000 00 BNB  0.59 USD	✓
41	2021-10-28 12:39:27	<u>0xd9a0130dc4c5efce2ead 09244285485f4f3e5e3a89 e6cbd2016df1ff14a1bf76</u>	- 0.0013149750000000 00 BNB  0.64 USD	✓
42	2021-10-28 11:29:50	<u>0x2d90ddfa5879baab2ca6 6eb4ed96ac5ce53d76f8b8 2b98a636cb3e881a0fb75b</u>	- 0.0022000000000000 00 BNB  1.08 USD	✓
43	2021-10-28 11:29:50	<u>0x2d90ddfa5879baab2ca6 6eb4ed96ac5ce53d76f8b8 2b98a636cb3e881a0fb75b</u>	- 0.0007027350000000 00 BNB  0.34 USD	✓
44	2021-10-26 17:53:28	<u>0x0e08f89399684182c2ea 9a9e849a3d4fda9f530343 7750e02523a34b3d99bdea</u>	- 0.0100000000000000 00 BNB  4.78 USD	✓
45	2021-10-26 17:53:28	<u>0x0e08f89399684182c2ea 9a9e849a3d4fda9f530343 7750e02523a34b3d99bdea</u>	- 0.0010637450000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-25 16:37:53	<u>0xdaf89cfa92ef426c503663bb74ac27318b67d1b56b376d3eb57b5e1bd2eb3c3b</u>	- 0.004500000000000000 00 BNB  2.18 USD	✓
47	2021-10-25 16:37:53	<u>0xdaf89cfa92ef426c503663bb74ac27318b67d1b56b376d3eb57b5e1bd2eb3c3b</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
48	2021-10-23 15:29:45	<u>0xe8f6b94db565f6fabb39a36e4a34ec85b5620259087e1872ad8de5f0c50e0422</u>	- 0.002000000000000000 00 BNB  0.97 USD	✓
49	2021-10-23 15:29:45	<u>0xe8f6b94db565f6fabb39a36e4a34ec85b5620259087e1872ad8de5f0c50e0422</u>	- 0.001057350000000000 00 BNB  0.51 USD	✓
50	2021-10-23 15:19:05	<u>0x82ba4715fb8f35d89e4691bdfe71f9b80529c932c2e7f1a8e42419098e5f33a5</u>	- 0.000200000000000000 00 BNB  0.09 USD	✓
51	2021-10-23 15:19:05	<u>0x82ba4715fb8f35d89e4691bdfe71f9b80529c932c2e7f1a8e42419098e5f33a5</u>	- 0.001121940000000000 00 BNB  0.54 USD	✓
52	2021-10-23 15:18:05	<u>0xbd5a4073e99032313a5059b1d46ff3cdfbd992d80e5bbaf06ade1ea050a03fa0</u>	- 0.000200000000000000 00 BNB  0.09 USD	✓
53	2021-10-23 15:18:05	<u>0xbd5a4073e99032313a5059b1d46ff3cdfbd992d80e5bbaf06ade1ea050a03fa0</u>	- 0.001064120000000000 00 BNB  0.51 USD	✓
54	2021-10-23 14:53:17	<u>0x941a9f198c4da916d89d33a21750e537b7388193aad815e3e873fd884e65b48</u>	- 0.002000000000000000 00 BNB  0.97 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-23 14:53:17	<u>0x941a9f198c4da916d89d33a21750e537b7388193aad815e3e873fd884e65b48</u>	- 0.0021261700000000 00 BNB  1.03 USD	✓
56	2021-10-23 14:46:08	<u>0x5d9302638eff9e95d80635d140547795abab48b11ba450bddc22d2416eadfdee</u>	- 0.0020000000000000 00 BNB  0.97 USD	✓
57	2021-10-23 14:46:08	<u>0x5d9302638eff9e95d80635d140547795abab48b11ba450bddc22d2416eadfdee</u>	- 0.0013817100000000 00 BNB  0.67 USD	✓
58	2021-10-23 14:41:18	<u>0x25a7f2dd17e50684012e3765aad48e936fa1bd50e25e74c004942b605c2d0b82</u>	- 0.0012000000000000 00 BNB  0.58 USD	✓
59	2021-10-23 14:41:18	<u>0x25a7f2dd17e50684012e3765aad48e936fa1bd50e25e74c004942b605c2d0b82</u>	- 0.0018255700000000 00 BNB  0.88 USD	✓
60	2021-10-23 14:39:12	<u>0x1c836feefb8bcfc57ac12d8f8627e55f735cc36f15c2a9b6b411b6358a33d36</u>	- 0.0020000000000000 00 BNB  0.97 USD	✓
61	2021-10-23 14:39:12	<u>0x1c836feefb8bcfc57ac12d8f8627e55f735cc36f15c2a9b6b411b6358a33d36</u>	- 0.0011979300000000 00 BNB  0.58 USD	✓
62	2021-10-23 14:30:57	<u>0x3271ba03ea7894e6b844ef5072be1751e9bc0b0874467d80d0005296dc3c92d8</u>	+ 0.0515079999999999 98 BNB  25.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-12 17:27:51	<u>0x6e56649c8ee746687c57e8c0deb7f78aebbf57e93efb5975b4d496bd95ded5a</u>	+ 0.000058755597165 63 BNB  0.01 USD	✓
2	2022-05-10 10:54:31	<u>0xd367927fce9c651e5b645448585e357435c0b3026239fb5494b1222179bea07f</u>	+ 0.0000688675057903 76 BNB  0.02 USD	✓
3	2022-05-10 10:30:28	<u>0xd1e2b720a7a6ccc19619b2941f889819a19f9c1878af172fd4a39b5ecf3532a4</u>	+ 0.0000023631685798 97 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 05:09:25	<u>0x667812f61b72e7f8494d0835e3f356a194826d7c97a7c0c5097c3fbeca0af076</u>	+ 1.0000000000000000 00 GMNT	✓
2	2023-04-04 11:29:29	<u>0xcc76d739878f2ff214d9f7de7ad949d4da2bdf66a4cb98ddbe7c5610b665ffa0</u>	+ 5.0000000000000000 00 LIMO	✓
3	2022-10-28 18:11:38	<u>0xd8ccfd4322dd08382661617444dc508613d990797660159a0aed86f3489eaa89</u>	+ 40.802955140913638 843 GMT	✓
4	2022-10-28 18:02:58	<u>0xf5dfc482876ad638428785d18961f5ab25302fab266c5b75d0bdbd39c7c8958b</u>	+ 9.01940865 GMT	✓
5	2022-10-27 14:43:16	<u>0x7922eb0e9ceb4af3e6c97ed52b0bc6bab5878b1bea5d1613399ad5e0be4f076</u>	+ 8,327,260,022.5261 39259 FEG	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-18 16:20:20	<u>0x5bb69d6952bc2851eac4a679f1982e8936ccb90cf4dd482bcc77ff12542f5aa1</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-18 16:15:56	<u>0x548d5b814b9ce8176638a3c21f0472964d78042014a6fb9e936624d76a1818b1</u>	+ 40,214,587.120000 rDRIP	✓
8	2022-10-18 16:10:31	<u>0xb8eea7c0015ad2baa9ab99b6bf46c1adec280a30dbbdaa6fc411c1671b9a5248</u>	+ 2,014.637936820976 847230 KST	✓
9	2022-05-12 17:27:51	<u>0x6e56649c8ee746687c57e8c0deb7f78aebbfe57e93efb5975b4d496bd95ded5a</u>	+ 20,000.00000000 ARV	✓
10	2022-05-10 11:36:10	<u>0x2d4fdc2bf55260c8078e013b520d4014b1b4c565c93b2f8b18f29b949f6708d8</u>	+ 0.5759999999999999 56 ART	✓
11	2022-05-10 10:54:31	<u>0xd367927fce9c651e5b645448585e357435c0b3026239fb5494b1222179bea07f</u>	+ 2,450,000,000.0000 00000 FEG	✓
12	2022-05-10 10:30:28	<u>0xd1e2b720a7a6ccc19619b2941f889819a19f9c1878af172fd4a39b5ecf3532a4</u>	+ 98,000,000.0000000 00 FEG	✓
13	2022-05-06 15:35:41	<u>0x002640d0369dfe75c8063224b4d5bdb4dc832033fab5d114658e5d6d4b5bf613</u>	+ 12.056105715597389 860 ADA	✓
14	2022-05-06 15:06:40	<u>0x696e92c4d565bb0a31eb6ef6bfa9067d683ae9d0a1620ae9c144fe1a5a9e64ff</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-05 15:53:28	<u>0x87c7c48824730743ed46</u> <u>0c39d38b4962a99c9aab25</u> <u>0a867f44e3c2cf93480c2a</u>	+ 3,335,203.004260 NFT	✓
16	2022-05-05 02:22:25	<u>0xc07f394fb3d09599d9df</u> <u>e4c9c991d9523cf05b8bc5</u> <u>2f16c9b4be2b80b63d9d96</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
17	2022-04-30 16:08:19	<u>0x22c7351a63e68829bcd0</u> <u>98c20e42f22d02443d04b9</u> <u>480e651d86d84e7ef592da</u>	+ 211.000000 CGB	✓
18	2022-04-30 15:53:19	<u>0xbac303c67012ca192c93</u> <u>146a1f778151784630df98</u> <u>c3e60b90588d46e1711695</u>	+ 77,000.000000000 avax.io	✓
19	2022-04-30 15:48:46	<u>0xab797a1d9ae625975c73</u> <u>42c8a81af58f0d69ace298</u> <u>6ce394f2fa52a32301dd78</u>	+ 3,429.450862841 LBlock	✓
20	2022-01-12 17:56:29	<u>0x19f3312e0f0d085f52a9</u> <u>517ef13dd4a8154d685de4</u> <u>fb3c0e1be6149868e14e66</u>	+ 180,352,776.719874 799 PIT	✓
21	2021-10-29 10:08:55	<u>0xc6f2ea86f1cb9ac4f4ba</u> <u>963ee42f8f17e1659ee73e</u> <u>51eb71a8884660ae6ed96e</u>	+ 369,601,687,382,90 6,624.000000000 LAB v2	✓
22	2021-10-29 09:57:20	<u>0x69128adc253a290acdc4</u> <u>a98bd86b961f51f8b56222</u> <u>0ebf7078592f366fa56df8</u>	+ 369,800,074.058354 020 ECP	✓
23	2021-10-28 17:13:16	<u>0xd22f30451526513bed41</u> <u>a19911ee3b96392dbc3540</u> <u>1c522b992b94dd9ae35e74</u>	+ 54,212,427.7820759 71 FREEMOON	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-28 12:39:27	<u>0xd9a0130dc4c5efce2ead</u> <u>09244285485f4f3e5e3a89</u> <u>e6cbd2016df1ff14a1bf76</u>	+ 17,621,830.1238066 78 SPE	✓
25	2021-10-28 11:29:50	<u>0x2d90ddfa5879baab2ca6</u> <u>6eb4ed96ac5ce53d76f8b8</u> <u>2b98a636cb3e881a0fb75b</u>	+ 1,812,194,138.8155 71784973144531 SHC	✓
26	2021-10-26 17:53:28	<u>0x0e08f89399684182c2ea</u> <u>9a9e849a3d4fda9f530343</u> <u>7750e02523a34b3d99bdea</u>	+ 6,170,931.85804440 7 ENAIRA	✓
27	2021-10-23 15:29:45	<u>0xe8f6b94db565f6fabb39</u> <u>a36e4a34ec85b562025908</u> <u>7e1872ad8de5f0c50e0422</u>	+ 32,425,214,454.369 094849 BabyWolf	✓
28	2021-10-23 15:19:05	<u>0x82ba4715fb8f35d89e46</u> <u>91bdfe71f9b80529c932c2</u> <u>e7f1a8e42419098e5f33a5</u>	+ 306,261,994,219,58 7,008.000000000 ColdKoala	✓
29	2021-10-23 15:18:05	<u>0xbd5a4073e99032313a50</u> <u>59b1d46ff3cdfbd992d80e</u> <u>5bbaf06ade1ea050a03fa0</u>	+ 3,900,963,126,438, 768.000000000 HARE	✓
30	2021-10-23 14:53:17	<u>0x941a9f198c4da916d89d</u> <u>33a21750e537b7388193aa</u> <u>dc815e3e873fd884e65b48</u>	+ 34,528,466.2558083 68 BBTC	✓
31	2021-10-23 14:46:08	<u>0x5d9302638eff9e95d806</u> <u>35d140547795abab48b11b</u> <u>a450bddc22d2416eadfdee</u>	+ 96,164,660,467.482 284546 LEOPARD	✓
32	2021-10-23 14:41:18	<u>0x25a7f2dd17e50684012e</u> <u>3765aad48e936fa1bd50e2</u> <u>5e74c004942b605c2d0b82</u>	+ 69,927,764,252.204 193115 LAIKA	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-23 14:39:12	<u>0x1c836feeeffb8bcfc57ac</u> <u>12d8f8627e55f735cc36f1</u> <u>5c2a9b6b411b6358a33d36</u>	+ 41,465,461.9354051 43 BNBD	✓

* USD values displayed at the time of transaction

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