

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)




BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xd0ee724bc472827fa7accfdb680ffe712729051f</u>
TOTAL RECEIVED	5.933599124174440576 ETH
	13,939.15 USD
TOTAL SEND	0.612332333478037172 ETH
	1,438.48 USD

Token	Balance
Ethereum	5.321266790696403071 ETH 12,500.66 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
USD Coin	0.000000 USDC 0.00 USD
Route	509.273433996207018026 ROUTE
! render.cash	27,500.00 ender.cash
SDETH.ETH.COM	532.126679069640317721 SDETH.ETH.COM
\$ get-MATIC.org	5,000.000000 claim rewards
\$ uniV2.org	509.000000000000000000 reward
MAGA	30.725713859 TRUMP
Wrapped-BRGE	0.000000000000000000 wBRGE

\* USD values displayed at the time of transaction

Token	Balance
Render Token	2,360.317743155261268839 RNDR
claimETH.net	N/A Airdrop
get-MATIC.org	N/A Airdrop
renderevent.net	N/A claim rewards on renderevent.net
renderpool.org	N/A claim rewards on renderpool.org
renderprotocol.com	N/A Airdrop
liquidETH.net	N/A Airdrop
Radix Mysterybox NFT	N/A radix.gift
origin-eth.org	N/A claim rewards on origin-eth.org
pooledeth.io	N/A claim rewards on pooledeth.io
Router Mysterybox NFT	N/A router.gifts










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:31:23	<u>0x12852479fe33a1fb87e2</u> <u>753c8a65864fc778e76e57</u> <u>956a31f7a32ef9e3fdf244</u>	- 0.1199999999999999 96 ETH  452.81 USD	✓
2	2024-06-02 23:31:23	<u>0x12852479fe33a1fb87e2</u> <u>753c8a65864fc778e76e57</u> <u>956a31f7a32ef9e3fdf244</u>	- 0.0000055834831894 80 ETH  0.02 USD	✓
3	2024-06-02 23:31:23	<u>0x12852479fe33a1fb87e2</u> <u>753c8a65864fc778e76e57</u> <u>956a31f7a32ef9e3fdf244</u>	- 0.0009503821325905 20 ETH  3.58 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 23:28:11	<u>0xa5c49dac59f4f642ff13c870c89dd1c0c97663a4874a10ac3a3f06ee665cb525</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2024-06-02 23:28:11	<u>0xa5c49dac59f4f642ff13c870c89dd1c0c97663a4874a10ac3a3f06ee665cb525</u>	- 0.0000001662628500 00 ETH  0.00 USD	✓
6	2024-06-02 23:28:11	<u>0xa5c49dac59f4f642ff13c870c89dd1c0c97663a4874a10ac3a3f06ee665cb525</u>	- 0.0010050161825854 80 ETH  3.79 USD	✓
7	2024-06-02 23:26:35	<u>0xfb6c1cc6cad111ebaf6942129d3d9950c93940ac185ae7f580356a9d2bb9ee16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
8	2024-06-02 23:26:35	<u>0xfb6c1cc6cad111ebaf6942129d3d9950c93940ac185ae7f580356a9d2bb9ee16</u>	- 0.0000000451399200 00 ETH  0.00 USD	✓
9	2024-06-02 23:26:35	<u>0xfb6c1cc6cad111ebaf6942129d3d9950c93940ac185ae7f580356a9d2bb9ee16</u>	- 0.0002771112127854 00 ETH  1.04 USD	✓
10	2024-01-09 22:14:59	<u>0x9616b80faec9f4043ed2aa439bed5b1110bced27e6d9334c4c5176b688dc71cc</u>	- 0.4359999999999999 99 ETH  1,020.63 USD	✓
11	2024-01-09 22:14:59	<u>0x9616b80faec9f4043ed2aa439bed5b1110bced27e6d9334c4c5176b688dc71cc</u>	- 0.0000130480000000 00 ETH  0.03 USD	✓
12	2024-01-09 22:14:59	<u>0x9616b80faec9f4043ed2aa439bed5b1110bced27e6d9334c4c5176b688dc71cc</u>	- 0.0051211682679651 20 ETH  11.98 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 22:11:47	<u>0x76e82c3c054e30083fb3</u> <u>6fe5b5acc90255db4a83be</u> <u>b43a7c79f785d93d631865</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
14	2024-01-09 22:11:47	<u>0x76e82c3c054e30083fb3</u> <u>6fe5b5acc90255db4a83be</u> <u>b43a7c79f785d93d631865</u>	- 0.0000162064000000 00 ETH  0.03 USD	✓
15	2024-01-09 22:11:47	<u>0x76e82c3c054e30083fb3</u> <u>6fe5b5acc90255db4a83be</u> <u>b43a7c79f785d93d631865</u>	- 0.0052893972279688 96 ETH  12.38 USD	✓
16	2023-05-29 01:23:47	<u>0xe7edaf2e898fea795459</u> <u>626fef194057fa1dd7c14a</u> <u>50ce21ade1221624f823b8</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
17	2023-05-29 01:23:47	<u>0xe7edaf2e898fea795459</u> <u>626fef194057fa1dd7c14a</u> <u>50ce21ade1221624f823b8</u>	- 0.0000291992000000 00 ETH  0.05 USD	✓
18	2023-05-29 01:23:47	<u>0xe7edaf2e898fea795459</u> <u>626fef194057fa1dd7c14a</u> <u>50ce21ade1221624f823b8</u>	- 0.0114441044672170 15 ETH  21.94 USD	✓
19	2023-05-29 01:23:11	<u>0xa9e404f6ad5e47881858</u> <u>4fb036ccd5351e8602ad5a</u> <u>b3c09fcda91c61fd06e552</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
20	2023-05-29 01:23:11	<u>0xa9e404f6ad5e47881858</u> <u>4fb036ccd5351e8602ad5a</u> <u>b3c09fcda91c61fd06e552</u>	- 0.0000048704000000 00 ETH  0.00 USD	✓
21	2023-05-29 01:23:11	<u>0xa9e404f6ad5e47881858</u> <u>4fb036ccd5351e8602ad5a</u> <u>b3c09fcda91c61fd06e552</u>	- 0.0018953699448499 84 ETH  3.63 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-04-23 15:03:23	<u>0x389630559c212ac26ab161c7c89334c4e077604017aad22805a7883d3df4f751</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
23	2023-04-23 15:03:23	<u>0x389630559c212ac26ab161c7c89334c4e077604017aad22805a7883d3df4f751</u>	- 0.0000250233000000 00 ETH  0.04 USD	✓
24	2023-04-23 15:03:23	<u>0x389630559c212ac26ab161c7c89334c4e077604017aad22805a7883d3df4f751</u>	- 0.0127979519094224 33 ETH  23.79 USD	✓
25	2023-04-23 15:02:11	<u>0xdc0d6ecd75c0c61ac9a7ba1feb8cf5bc68fa175db25fd600a90f397fea36aa9b</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
26	2023-04-23 15:02:11	<u>0xdc0d6ecd75c0c61ac9a7ba1feb8cf5bc68fa175db25fd600a90f397fea36aa9b</u>	- 0.0000031304000000 00 ETH  0.00 USD	✓
27	2023-04-23 15:02:11	<u>0xdc0d6ecd75c0c61ac9a7ba1feb8cf5bc68fa175db25fd600a90f397fea36aa9b</u>	- 0.0016555926684919 44 ETH  3.07 USD	✓
28	2023-04-23 14:57:47	<u>0xe5bd5024e86859e6b9d677ed3764fb3cd5fa3b287efc020dd74395b28b0ac91d</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
29	2023-04-23 14:57:47	<u>0xe5bd5024e86859e6b9d677ed3764fb3cd5fa3b287efc020dd74395b28b0ac91d</u>	- 0.0000048392000000 00 ETH  0.00 USD	✓
30	2023-04-23 14:57:47	<u>0xe5bd5024e86859e6b9d677ed3764fb3cd5fa3b287efc020dd74395b28b0ac91d</u>	- 0.0026633264021708 32 ETH  4.95 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
32	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	- 0.0004490130000000 00 ETH  0.76 USD	✓
33	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	- 0.0029952930346801 66 ETH  5.11 USD	✓
34	2022-08-07 22:15:09	<u>0x943466c620355f6e8972</u> <u>59ce362374257306ac1868</u> <u>feb5385e83d97d647c3752</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
35	2022-08-07 22:15:09	<u>0x943466c620355f6e8972</u> <u>59ce362374257306ac1868</u> <u>feb5385e83d97d647c3752</u>	- 0.0002586754231777 09 ETH  0.44 USD	✓
36	2022-08-07 22:15:09	<u>0x943466c620355f6e8972</u> <u>59ce362374257306ac1868</u> <u>feb5385e83d97d647c3752</u>	- 0.0056245285768222 91 ETH  9.58 USD	✓
37	2022-08-07 22:10:41	<u>0x2adc42fbf3dbe1777cd6</u> <u>6f489de3101622dd0f5e90</u> <u>35ab50e425ea3da317acbf</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
38	2022-08-07 22:10:41	<u>0x2adc42fbf3dbe1777cd6</u> <u>6f489de3101622dd0f5e90</u> <u>35ab50e425ea3da317acbf</u>	- 0.0000904665000000 00 ETH  0.15 USD	✓
39	2022-08-07 22:10:41	<u>0x2adc42fbf3dbe1777cd6</u> <u>6f489de3101622dd0f5e90</u> <u>35ab50e425ea3da317acbf</u>	- 0.0005758497661637 77 ETH  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-08-07 22:07:44	<u>0x807e11e63e3597237827</u> <u>4b69bc87a378c65951e174</u> <u>8c4746da765f3862112e89</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
41	2022-08-07 22:07:44	<u>0x807e11e63e3597237827</u> <u>4b69bc87a378c65951e174</u> <u>8c4746da765f3862112e89</u>	- 0.0002637634721968 51 ETH  0.44 USD	✓
42	2022-08-07 22:07:44	<u>0x807e11e63e3597237827</u> <u>4b69bc87a378c65951e174</u> <u>8c4746da765f3862112e89</u>	- 0.0022895125278031 49 ETH  3.90 USD	✓
43	2022-08-07 22:07:22	<u>0xe50a7bf196f45e07f516</u> <u>ab1f744c24cae4294a1acf</u> <u>d3c9d18164c87f62c22255</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
44	2022-08-07 22:07:22	<u>0xe50a7bf196f45e07f516</u> <u>ab1f744c24cae4294a1acf</u> <u>d3c9d18164c87f62c22255</u>	- 0.000073146000000000 00 ETH  0.12 USD	✓
45	2022-08-07 22:07:22	<u>0xe50a7bf196f45e07f516</u> <u>ab1f744c24cae4294a1acf</u> <u>d3c9d18164c87f62c22255</u>	- 0.0005105529751860 76 ETH  0.87 USD	✓
46	2022-05-11 17:04:08	<u>0xa3346aa128f265497819</u> <u>eedc34a4155959fa63f0c7</u> <u>7c36562baee1372321ac86</u>	+ 5.470690000000000002 75 ETH  11,406.33 USD	✓
47	2022-05-11 15:38:04	<u>0xc86dbe69ad358ba0c414</u> <u>1739b9a387f211ec523c79</u> <u>8b5f947b8ef2b893f7636b</u>	+ 0.010000000000000000 00 ETH  21.17 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:28:11	<u>0xa5c49dac59f4f642ff13c870c89dd1c0c97663a4874a10ac3a3f06ee665cb525</u>	+ 0.0250610314839940 37 ETH  94.75 USD	✓
2	2024-01-09 22:11:47	<u>0x76e82c3c054e30083fb36fe5b5acc90255db4a83beb43a7c79f785d93d631865</u>	+ 0.4278480926904464 91 ETH  1,001.54 USD	✓



#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:31:23	<u>0x12852479fe33a1fb87e2753c8a65864fc778e76e57956a31f7a32ef9e3fdf244</u>	+ 30.725713859 TRUMP	✓
2	2024-06-02 23:28:11	<u>0xa5c49dac59f4f642ff13c870c89dd1c0c97663a4874a10ac3a3f06ee665cb525</u>	- 11,599.69928363303 0063356 wBRGE	✓
3	2024-03-30 20:54:59	<u>0x344119eaf7f829f7b87753604910ae9cc0144af8c7ed5995932cc7384b31dca8</u>	+ 12,500.00 claim \$RNDR rewards.	✓
4	2024-03-23 03:07:59	<u>0x127af74c4f1814bf712fbada5779d9a6ff4cc56aae3c79f1e4d15a76086a7fd5</u>	+ 27,500.00 ender.cash	✓
5	2024-03-19 02:39:35	<u>0x559dff1e6f3c1f8cfb653503aebac62a62be2743cd2e058743a50d1f58d96555</u>	+ 2,400.00 render.cash	✓
6	2024-02-04 03:50:47	<u>0x29d99b0690d18f7740645b79822b0a59f89d6366f967d50948af5f5bc9f96635</u>	+ 865,148,000 nd-reward.com	✓



#	Date & time	Transaction Id	Amount	
7	2024-02-04 03:40:35	<u>0x0661a3d8daeee3cf338f8e91bd8655c0befcdd88b32f8e707cc3970878e38b7d</u>	+ 652 outer-protocol.com	✓
8	2024-02-04 03:40:11	<u>0xe3b576e5f433e994d0cd37fdf4329af8318b9eda1ac4236576c7da860e397f4e</u>	+ 1 outer-protocol.com	✓
9	2024-01-24 23:59:35	<u>0xd1252889fe0d4e2653eac181fca2b592d07ec0c167ed47c8930e3f5a94b340f8</u>	+ 950.000000 m rewards	✓
10	2024-01-09 22:14:59	<u>0x9616b80faec9f4043ed2aa439bed5b1110bced27e6d9334c4c5176b688dc71cc</u>	+ 11,599.69928363303 0063356 wBRGE	✓
11	2024-01-09 22:11:47	<u>0x76e82c3c054e30083fb36fe5b5acc90255db4a83beb43a7c79f785d93d631865</u>	- 1,250.395091164289 851804 MATIC  1,007.44 USD	✓
12	2023-12-17 07:14:59	<u>0xc615d12c368941910f20bacb36da35c3b302b4dbcd3e7df4cabab9fcbe8cdd11</u>	+ 1.700000 ards	✓
13	2023-12-03 08:04:47	<u>0xcc604190dbdc1d5c02de5dea01d333c341221399b898bf894f37edd2ff64276</u>	+ 5,000.000000 laim rewards	✓
14	2023-10-07 00:59:11	<u>0xdc7f09f2151accc4307367ec4261042e0a0f1ddf55515255e6db8287c71b3440</u>	+ 1.400000 to claim rewards	✓
15	2023-09-23 15:52:59	<u>0xa9696a3b15a9509f8f38f6f29d6bb5ae583344cf01fdc00d6d609ebb47cbe40a</u>	+ 100 ess to your funds.	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 14:30:11	<u>0x047ed242a571465166d29b6c7028c18c198e746ca2e168498525dda1b662f69e</u>	+ 1.400000 rewards	✓
17	2023-05-29 01:23:47	<u>0xe7edaf2e898fea795459626fef194057fa1dd7c14a50ce21ade1221624f823b8</u>	+ 1,086.593838612797 981114 RNDR	✓
18	2023-05-29 01:23:47	<u>0xe7edaf2e898fea795459626fef194057fa1dd7c14a50ce21ade1221624f823b8</u>	- 3,200.000000000000 000000 MATIC  3,012.80 USD	✓
19	2023-05-24 22:37:11	<u>0xa9a8e2aea80bd6fe7ba9bc836b5d9e751819548cda74db55300213ead4c13fd5</u>	+ 509.000000000000 0000 reward	✓
20	2023-04-23 15:03:23	<u>0x389630559c212ac26ab161c7c89334c4e077604017aad22805a7883d3df4f751</u>	+ 1,273.723904542463 287726 RNDR	✓
21	2023-04-23 15:03:23	<u>0x389630559c212ac26ab161c7c89334c4e077604017aad22805a7883d3df4f751</u>	- 2,200.000000000000 000000 MATIC  2,207.92 USD	✓
22	2023-01-25 12:16:47	<u>0x19892e501a672449f096f28c37f525b2f2e87743bc0f097163e844e5d0d5399d</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
23	2022-09-22 01:22:23	<u>0x989fa035c4db3540e9b342345d6daa346cd040fbfaac9be5e54be23fa78fad11</u>	+ 547.000000000000 0000 SDETH.COM	✓
24	2022-09-16 03:46:59	<u>0x2b946d8275618561b15bf33ff77c4bd9928308fa555b1692c2683af31aa684d8</u>	+ 5,555.000000000000 000000 MaticMerge.org	✓

#	Date & time	Transaction Id	Amount	
25	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	+ 255.43485555147557 8750 ROUTE	✓
26	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	- 998.500000 USDC  998.43 USD	✓
27	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	+ 253.83857844473143 9276 ROUTE	✓
28	2022-08-07 23:30:59	<u>0xa54334197c8441f93b0d</u> <u>0ca1527238d9553962b06c</u> <u>a8abfa11be391a40ce6d16</u>	- 998.500000 USDC  998.43 USD	✓
29	2022-08-07 22:15:09	<u>0x943466c620355f6e8972</u> <u>59ce362374257306ac1868</u> <u>feb5385e83d97d647c3752</u>	- 2.000000 USDC  1.99 USD	✓
30	2022-08-07 22:15:09	<u>0x943466c620355f6e8972</u> <u>59ce362374257306ac1868</u> <u>feb5385e83d97d647c3752</u>	- 1.000000 USDC  0.99 USD	✓
31	2022-08-07 22:07:44	<u>0x807e11e63e3597237827</u> <u>4b69bc87a378c65951e174</u> <u>8c4746da765f3862112e89</u>	- 2,184.517776835710 265004 MATIC  2,021.11 USD	✓
32	2022-08-07 22:07:44	<u>0x807e11e63e3597237827</u> <u>4b69bc87a378c65951e174</u> <u>8c4746da765f3862112e89</u>	+ 2,000.000000 USDC  1,999.87 USD	✓
33	2022-05-11 23:01:20	<u>0xf39c7e164b30accf1fc3</u> <u>f65d6ab953a362977b9c48</u> <u>5ead38c0f461cca32e3fd8</u>	+ 8,833.412867999999 434687 MATIC  5,061.54 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-11 15:55:58	<u>0x52b9fff7301ea9e67720b</u> <u>aa3ab27805d072eb51a1eb</u> <u>1e5d48b4c2efc043254473</u>	+ 1.5000000000000000 00 MATIC  1.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 01:11:23	<u>0xac9e15e9085a9d9a6df3</u> <u>ebdc1f193a4e85f5055149</u> <u>0e6877155f96667adf970e</u>	+ 1 claim rewards on pooledeth.io	✓
2	2024-09-16 01:08:23	<u>0x3b9c9bea6053842df223</u> <u>9cc5b5383516f300d0f713</u> <u>239ee9282b8afc4f1883df</u>	+ 1 claim rewards on renderpool.org	✓
3	2024-06-01 22:43:35	<u>0x8af04a8a61f6cf5b0e80</u> <u>d7fa0353deb4f1a573bea1</u> <u>38b7182502171aba361868</u>	+ 1 radix.gift	✓
4	2024-05-14 05:21:59	<u>0xa7e869222b19cd912657</u> <u>a4a7a8225f31d7b7ea229e</u> <u>ac118f1431a2ee5e33c4a7</u>	+ 1 claim rewards on renderevent.net	✓
5	2024-04-08 00:54:11	<u>0xece5923a390916d404c5</u> <u>990d3073d102edf71429cd</u> <u>c3b60ef27a171a5fa75de2</u>	+ 1 claim rewards on rendergift.com	✓
6	2024-04-06 10:53:59	<u>0xaa45d35afe41b84bedb4</u> <u>d781c61f6f41ca935d6933</u> <u>7a5d697ed8a03d7426f8a3</u>	+ 1 render.cash	✓
7	2024-03-31 06:43:11	<u>0x7529ebd858339d2e8db3</u> <u>60f56fc9aa6d9801e6ef8c</u> <u>77cefc79702e8a07cbfb14</u>	+ 1 claim rewards on origin-eth.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-25 00:26:59	<u>0x23d62e7e0dddcc473894</u> <u>fa451d5e0cd0c82c2404f6</u> <u>8a4aad429ed7cdbc5bab</u>	+ 1 Airdrop	✓
9	2023-12-17 07:22:35	<u>0x243718b0994b609fdd25</u> <u>dfbf18c7a49a3af1ab3b2d</u> <u>1312c515f101bc8835dc55</u>	+ 1 Airdrop	✓
10	2023-12-09 05:01:35	<u>0xcd5c2eb2973363233ed</u> <u>41d1a94a9570d04ed309b1</u> <u>950e97fdd2180e290ba1de</u>	+ 1 nft-rendernetwork. com	✓
11	2023-12-03 07:57:35	<u>0x7105122516df0fbbcd14</u> <u>bdeb85ce7ad4501afdd742</u> <u>6bdc13811ed6a6a8bce92b</u>	+ 1 Airdrop	✓
12	2023-11-18 06:35:59	<u>0xbd009fbb0603f69ca04e</u> <u>ab91c6d218e8948e5da1b6</u> <u>8027a9799555bb8406d621</u>	+ 1 router.gifts	✓
13	2023-10-18 04:48:47	<u>0xae9d5f7744faa20ffcf</u> <u>f9da6f8f4cbb5c15a46a08</u> <u>0ee7ed4b5b0c358fe3c1ea</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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