

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:21 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0xf35979ab3ba9761911cf06aad5cac1e3070958cf</u>
TOTAL RECEIVED	32.147057015341133024 ETH 84,392.77 USD
TOTAL SEND	32.016025160630448454 ETH 84,048.78 USD








Token	Balance
Ethereum	0.131031854710679629 ETH 343.98 USD
USD Coin	21,407.885278 USDC 21,404.78 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ sUSDC.xyz	610.000000000000000000 yz
# usdgift.org	3,999.990000 ds
.fund)	2,500,000.000000000000000000 .fund)
Owlswap.org	2,500.000000000000000000 OWLT
\$ USDCXmas.com	7,000 gift
\$ USDCGift.com	7,000 bonus
\$ BLEXfi.tech	1,472 BLEXfi.tech

* USD values displayed at the time of transaction










Token	Balance
# LiquidETH.trade	1.700000 claim rewards
Advanced Wanderverse Official	0 Advanced Wanderverse Official
Dooplicator	1 DOOPL
Kuroki Nft	N/A KKI
Crypto Lysna Tickets	N/A Crypto Lysna Tickets
Ecotars	N/A ECO
AZUKI BOUNS	N/A azuki.bond
DusktopiaNFT	N/A DUSK
Doodles	N/A DOODLE
Simple Lina Official	N/A Simple Lina Official
Bully Apes Flyer - Dooplicator	N/A MTKD000P
KILLABEARS-V31	0 KILLABEARS-V31
Big Troublemakers Collection	N/A Big Troublemakers Collection
visit usdcaward.com Claim Award	N/A Official Authorize credential
The Koala Intelligence Agency	N/A The Koala Intelligence Agency
Maverick Incentive Reward	N/A Maverick Reward
ds	N/A ds
Green Dooplicator	N/A Green Dooplicator


Token	Balance
ristocrats	N/A ristocrats
Atsui FMP Collection	N/A Atsui FMP Collection
Secret Exora Card	N/A Secret Exora Card

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:34:23	<u>0xf7868971e5c27de476cf</u> <u>cfa1105cdcbae841498166</u> <u>240dd2ac571eac010347cf</u>	- 32.0000000000000000 000 ETH  110,984.00 USD	✓
2	2024-03-03 19:34:23	<u>0xf7868971e5c27de476cf</u> <u>cfa1105cdcbae841498166</u> <u>240dd2ac571eac010347cf</u>	- 0.0000071424980000 00 ETH  0.02 USD	✓
3	2024-03-03 19:34:23	<u>0xf7868971e5c27de476cf</u> <u>cfa1105cdcbae841498166</u> <u>240dd2ac571eac010347cf</u>	- 0.0095295209874095 44 ETH  33.05 USD	✓
4	2024-03-01 14:30:11	<u>0x890dc6e8f5f83aec8669</u> <u>8b852bf8b0ee760cfc0d94</u> <u>056871c91a05e337bdf921</u>	+ 0.1668441200000000 12 ETH  565.72 USD	✓
5	2024-02-26 18:09:59	<u>0x2525f1533f2c584b7acc</u> <u>aa635849d4575425ac9ca3</u> <u>502b09a0efcd3702792dbf</u>	+ 0.4507945500000000 16 ETH  1,413.71 USD	✓
6	2024-02-25 18:32:59	<u>0x79f485c0723afd5bcf4f</u> <u>906c46c05593b29be3f4f4</u> <u>2dead8f1ef266a1e310d44</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
7	2024-02-25 18:32:59	<u>0x79f485c0723afd5bcf4f</u> <u>906c46c05593b29be3f4f4</u> <u>2dead8f1ef266a1e310d44</u>	- 0.0006281319316416 42 ETH  1.93 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-02-25 18:32:59	<u>0x79f485c0723afd5bcf4f906c46c05593b29be3f4f42dead8f1ef266a1e310d44</u>	- 0.0021163553423621 46 ETH  6.52 USD	✓
9	2024-02-25 18:29:59	<u>0xb109d84a1985a412caf82923ba359bfc64df9c507bac337fb7b5f205946213a</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
10	2024-02-25 18:29:59	<u>0xb109d84a1985a412caf82923ba359bfc64df9c507bac337fb7b5f205946213a</u>	- 0.0003734650662538 92 ETH  1.14 USD	✓
11	2024-02-25 18:29:59	<u>0xb109d84a1985a412caf82923ba359bfc64df9c507bac337fb7b5f205946213a</u>	- 0.0015236284217594 76 ETH  4.67 USD	✓
12	2022-07-15 11:54:13	<u>0x8c87324fe38a26a75d00c44357329aea423c3f24ce6c21296ad5418d3826702d</u>	+ 9.0799828799999993 12 ETH  11,093.37 USD	✓
13	2022-07-08 13:04:24	<u>0x3b07d87ad6ca3d3868a92170a3d81560ba232d769ce5f3f1728df924a9c9f796</u>	+ 10.027286009999999 195 ETH  12,393.32 USD	✓
14	2022-06-14 22:01:23	<u>0x621b597b4148372560fb3fb23d4b654491aab77212c34ffdc99c4a529b7edc5d</u>	+ 4.1215273300000001 56 ETH  4,982.51 USD	✓
15	2022-05-15 18:59:02	<u>0x9a31314378a088cdb6d7ac13b3643704972deb7fbb4ed4ee5685417dd98f57c3</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
16	2022-05-15 18:59:02	<u>0x9a31314378a088cdb6d7ac13b3643704972deb7fbb4ed4ee5685417dd98f57c3</u>	- 0.0001510350000000 00 ETH  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-15 18:59:02	<u>0x9a31314378a088cdb6d7 ac13b3643704972deb7fbb 4ed4ee5685417dd98f57c3</u>	- 0.0016958813830247 90 ETH  3.63 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:08:35	<u>0xb4b2b75624a5cca9a8d9 161ee7c94704551b13b962 c5e438dfac0038f013daac</u>	+ 0.5827856753411311 26 ETH  2,019.46 USD	✓
2	2024-03-01 14:31:23	<u>0x69e862492993769ecbe6 519e23db975a0f6bbf7349 33e6c0e47faab7238c1e71</u>	+ 0.5380000000000000 34 ETH  1,824.22 USD	✓
3	2024-02-25 18:32:59	<u>0x79f485c0723afd5bcf4f 906c46c05593b29be3f4f4 2dead8f1ef266a1e310d44</u>	+ 1.1999999999999999 56 ETH  3,697.92 USD	✓
4	2024-02-22 22:50:35	<u>0xb32ca0120ad32366c4df 806d5c9099e3f6a17d1d68 314e3de864f851d129abf3</u>	+ 5.0364674499999999 57 ETH  14,965.35 USD	✓
5	2022-05-04 14:59:26	<u>0x67879d8454902b6886bb 6363e0069a9fbc9ce26cbc b985a45fcb19a43a24fa1f</u>	+ 0.9433690000000000 13 ETH  2,788.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 18:32:59	<u>0x79f485c0723afd5bcf4f 906c46c05593b29be3f4f4 2dead8f1ef266a1e310d44</u>	- 1.1999999999999999 56 WETH  3,697.92 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 05:41:47	<u>0x5ff8740cf9cf67f06513</u> <u>fd45d3535ef8488c5f926c</u> <u>d579f2540d5b9fb2b0b739</u>	+ 3,999.990000 ds	✓
3	2023-12-25 04:31:59	<u>0x2d2868cbe81429f6e926</u> <u>5989c293c755c74f801d33</u> <u>871f08685901440e62364f</u>	+ 1.700000 claim rewards	✓
4	2023-10-13 03:31:35	<u>0x15e61b9e0d536a7b4a7e</u> <u>a7fe08d8c78963904fc00e</u> <u>3232eda7e5e399bcf759e5</u>	+ 5,544 rewards	✓
5	2023-09-22 09:12:35	<u>0x6b54c2acfa821b08e66e</u> <u>b42ee9281e985b0333d9f7</u> <u>8c37a71e26407c34bc1ee7</u>	+ 1.400000 m rewards	✓
6	2023-08-27 03:10:23	<u>0x006111e06cd6964f74ad</u> <u>258a39b2c7b61a334b9c72</u> <u>04a47b23541b4354f7de5b</u>	- 1,342 BLEXfi.tech	✓
7	2023-05-30 00:31:35	<u>0xdafbfe56ddf8f767c94a</u> <u>f53bee194c8f0fbf9fd3b9</u> <u>46831c28889144cfb84241</u>	+ 610.00000000000000 0000 yz	✓
8	2022-12-25 16:32:23	<u>0x912f2965ac7a262ce40b</u> <u>576b004b5fe5aece26c2c3</u> <u>d5e9231ed90282516fc9ce</u>	+ 7,000 gift	✓
9	2022-11-11 12:40:11	<u>0xb271307bd6bd595e0a45</u> <u>3db3265d4eec8cece65259</u> <u>40b67163c8b2ffc50c652a</u>	+ 7,000 bonus	✓
10	2022-11-07 12:08:59	<u>0x94a7a109657852508f55</u> <u>35abf805af5b5451898614</u> <u>58eefde10a4b9d39dd1731</u>	+ 7,000 m bonus	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-27 11:49:11	<u>0x7a09844acc29d57fdc8b</u> <u>ab43ab24322a9417ff3fd1</u> <u>a4c3da619921e2eb305d3b</u>	+ 3,289.000000]	✓
12	2022-09-03 23:44:29	<u>0x22097419abed56d5ed70</u> <u>54037e799e7dcf20b843d0</u> <u>558367bcf49935c1376d5c</u>	+ 2,500.000000000000 000000 OWLT	✓
13	2022-09-03 23:02:09	<u>0xa21104ceecf976fc4f02</u> <u>28be80c4a6ffe2f1486c61</u> <u>235aa638faa1a8ad3f2a0f</u>	+ 1,800.000000000000 000000 mbird.fun	✓
14	2022-09-03 05:58:33	<u>0xd11461df0c7e9b359471</u> <u>28415004374276ddd65d0e</u> <u>8df73656459f0048073cbf</u>	+ 263,874 voteFork.com	✓
15	2022-08-21 05:43:20	<u>0xcf6e302677df59945e1f</u> <u>67732f7ac6c34e9a3669af</u> <u>4d37967a0f59b799e22af0</u>	+ 60,219.000000000000 0000000 Eth2Fork.com	✓
16	2022-07-15 09:12:35	<u>0xca24612d334fd8a37d30</u> <u>1995a0540c72558dc70641</u> <u>06b908b68b91013890a278</u>	+ 20,000.000000 USDC  20,000.18 USD	✓
17	2022-06-17 21:55:33	<u>0x89f830ac36c5de1097f9</u> <u>c7e8edc3db5a91d8cda483</u> <u>8079147c2717c3801f6fd6</u>	+ 1,407.885278 USDC  1,408.09 USD	✓
18	2022-05-15 19:11:16	<u>0x17de636069812bd56682</u> <u>30ca0d5c60ac3615b2d000</u> <u>eb3b6b6d949b330b55c594</u>	+ 1.1999999999999999 56 WETH  2,574.34 USD	✓
19	2022-05-14 18:01:06	<u>0x8424fed9de8c90f6adfb</u> <u>8f3e760d2898a534cba309</u> <u>f58ee71d80c6490154752b</u>	+ 2,500,000.00000000 0000000000 .fund)	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-07 18:48:53	<u>0xf80e9429295063c3f570</u> <u>02dca2ac43e2c7799afcb2</u> <u>edd77fc7782a9fbe20d6ad</u>	+ 1.0000000000000000 00 Check your WL at ApeWL.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-17 23:31:11	<u>0x8a2dd3b308e613bcc681</u> <u>5aac76c96d1e66e51c2026</u> <u>2c0c232809c5fd34fa26da</u>	+ 1 azuki.bond	✓
2	2023-07-17 23:30:59	<u>0x0186071b278236c6da98</u> <u>f2dfef3efc1787a44d61d0</u> <u>cb649ee68a43ed461628f4</u>	+ 1 azuki.bond	✓
3	2023-07-17 23:23:47	<u>0x3156ff2e2e91b0b698c8</u> <u>1f247d0babccbae3a12d3f</u> <u>22eae7bef81c691ba7c5ac</u>	+ 1 azuki.bond	✓
4	2023-07-17 23:23:35	<u>0x24afd1c06a97c7457b17</u> <u>fc0092fccf5115b0b3bd59</u> <u>d9659032bf7dbba119b0de</u>	+ 1 azuki.bond	✓
5	2023-07-17 23:22:11	<u>0x6918bc9c2642f8200dca</u> <u>f53218d4fe29d82ae40470</u> <u>b8d6cd2d87c3a0b6713194</u>	+ 1 azuki.bond	✓
6	2023-07-17 22:51:11	<u>0xed9bd41e13160404a43b</u> <u>6791fa22485968a7cc6306</u> <u>45251918f3c2567ea7e9b4</u>	+ 1 azuki.bond	✓
7	2023-07-17 22:50:23	<u>0x58bb64a474df96c1f653</u> <u>2e5ec1969b655bc7639656</u> <u>360dc3a9bfd415603f5c26</u>	+ 1 azuki.bond	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-17 22:50:11	<u>0x6cc6eb201f33415676427694f0d753c569596e79c39f2b1ca0af9dd26cc59d83</u>	+ 1 azuki.bond	✓
9	2023-07-17 22:49:59	<u>0xa5bf7d9eaadbfaedd4a99865841c97c9d6121c2ff15f1a26d5b4c2a5b19b82fa</u>	+ 1 azuki.bond	✓
10	2022-10-03 03:23:47	<u>0x4119b934e195a9bcc617e612d9bb8c4c31f1656344e8907cd6beb9d80bece3ff</u>	+ 1 Simple Lina Official	✓
11	2022-09-24 03:36:59	<u>0xf884147a8646572f263e8ee8ff27edd99b1b1e7e8ad96eae7d4efc3553278f27</u>	+ 1 Advanced Wanderverse Official	✓
12	2022-09-15 09:23:23	<u>0x7c27ef72dfac5aff904dc762048a8aa8d6fa63b03f7ba7a6932d2e1cc7f2db45</u>	+ 1 Crypto Lysna Tickets	✓
13	2022-06-01 11:21:16	<u>0x11bda90f117d221e664040b692557b3708f2511dfa46636bb1f41e639c146750</u>	+ 1 ECO	✓
14	2022-06-01 11:18:18	<u>0x195cccb6bf13ec23db50459c6fb9eb0ba7e28596c6e1ba14f55654ba2a97bcb4</u>	+ 1 ECO	✓
15	2022-05-30 14:28:12	<u>0x7ae2dec09427003aa2e71f40f989905a42f429e7f32aa7a054a10fcf5c98bed4</u>	+ 1 DT	✓
16	2022-05-30 14:27:41	<u>0x492848bf06775db10c0fe0c7d254913c8d92a14697a8caed7e743f3f56da6181</u>	+ 1 DT	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-30 12:05:46	<u>0x39761e716a9fc05cd65449ba22535803a94c241ff71e6b0a5400e7515543ea2a</u>	+ 1 DT	✓
18	2022-05-30 12:04:50	<u>0x31386da180cea90b086f11dd5d0dfe4a79af6522b1ffb81583491bd7d1d99dd5</u>	+ 1 DT	✓
19	2022-05-30 11:59:13	<u>0x3b9aa9ae0dce6a85044c6456d8b62d511b731581564be6b0d4c59f2ed26cd203</u>	+ 1 DT	✓
20	2022-05-29 04:44:36	<u>0xc1b1461fad629f44c3f3a31f43a47e2d6a3bc94c7a1292b3294a796fd78a0845</u>	+ 1 DUSK	✓
21	2022-05-20 07:37:49	<u>0x46be763b094dea82219c80702cbc7abb77ecb86528f0a06d84604f15f2c1202c</u>	+ 1 MTKD000P	✓
22	2022-05-15 18:59:02	<u>0x9a31314378a088cdb6d7ac13b3643704972deb7fbb4ed4ee5685417dd98f57c3</u>	+ 1 D00PL	✓
23	2022-05-09 04:35:26	<u>0xe5d1d14c31725c7b8a9486bbf8091c7bd8082ed37ce9322638a30040a7a5eafe</u>	+ 1 KKI	✓
24	2022-05-04 15:06:29	<u>0x8a6dd37043ba644d02eaf9176922e940c0a884362631e34b95f37b23a7783408</u>	+ 1 DOODLE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:22:59	<u>0x4c51b697af7c40232af27a6863435a293b6d8ef0891fb6fa9db02d3632bebac1</u>	+ 1 claim rewards on apyusd.net	✓
2	2024-05-04 02:52:35	<u>0xab63569b4e56014cb9c9431ad0272a1f11b7851c45a03baa98da54d78688b428</u>	+ 1 claim rewards on ousdgift.com	✓
3	2024-01-09 05:52:35	<u>0x5388807395a148f7a2c37346ad87d77fe67c3632e1df37c8efed1c0144fe2e26</u>	+ 1 Airdrop	✓
4	2024-01-02 01:44:11	<u>0x907e1fecaa5d2e324589dda8c74ee4bdcb23e3639c6a4a5bf74d350b886cbbc5</u>	+ 1 ds	✓
5	2023-12-25 04:38:35	<u>0x836d4cc1b30400f053acf3ee6d0055d47bf937ba263cc34a4c8925d841f67a94</u>	+ 1 Airdrop	✓
6	2023-11-04 05:08:23	<u>0xb628a67322ea9f9b54d5ef8f36db2f1772152f1ae26cf5a9af1feea902fddf4e</u>	+ 1 Official Authorize credential	✓
7	2023-10-28 04:56:11	<u>0x6041ddde148c6709e40893f55c9a20cec03cc33c9f10ca41567f6975c5213192</u>	+ 1 Airdrop	✓
8	2023-10-27 04:34:59	<u>0x5bd3f7d907932b8fa20fbf4b2fdf5014fbda3562b236b0c2c73c74aacaf50d59</u>	+ 1 Airdrop	✓
9	2023-10-16 00:04:59	<u>0xc4b87a568cb4d358c09e48681b48caae4d84e29ed136bb059440e0e8f2e78b5b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 00:42:47	<u>0x266ab147b0080fd64d9086477c8151625ba3558e21e4036db8710bbe7c09dc4e</u>	+ 1 Maverick Reward	✓
11	2023-09-04 22:21:23	<u>0x17061b489a1be20cf5bf0dbd471bd6d602ebd80f6a3379d2368a3368cd04c4ce</u>	+ 1 USDCGOLD.COM	✓
12	2023-06-11 14:19:47	<u>0xc5c3373be877cd2ed07d035467dfe966d581d26378fdb021e93fb71a42c9db0b</u>	+ 1 Noox Distribution Protocol	✓
13	2023-05-29 22:15:59	<u>0x0c4dbe1a2c490731bd9514efd46490d297aa88c27130548a7f5049b6645949e5</u>	+ 1 unstETH	✓
14	2022-12-10 07:51:35	<u>0x8f3a25eea3692060f2ab4bd0c2b9e7024e71d580ed4e9a3bd8c2c93feb09f0e6</u>	+ 1 Alienswap.fi Genesis Bonus	✓
15	2022-10-26 07:43:59	<u>0xada5d93d1a8f1eae4408fdd136617d11d92a980b20ba67950f2817e298060181</u>	- 1 Secret Exora Card	✓
16	2022-10-21 01:16:23	<u>0xb5c06156f192a3a95445140915bb41c2d61c201e7fb0d61cb2f590bba865b19c</u>	+ 1 Fantasy N STATION Tickets	✓
17	2022-10-04 06:11:35	<u>0x250867459ac670d882dcdb4ca9173d236f3b9d82df6d1ceab65ea2bb4ba41efb</u>	+ 1 ristöcrats	✓
18	2022-10-01 03:32:59	<u>0x8daedfabb9d827c841cb91612a8473f92b836ed8008aecdbc4095f995329b8db</u>	+ 1 Famous RiseLikePhoenix Items	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-27 03:42:47	<u>0xb28fbf9d35c6726d7fbb f6c8bb147959cd77de33c6 737ba0de81083755567be8</u>	+ 1 Big Troublemakers Collection	✓
20	2022-09-26 06:23:23	<u>0x10500b060a162134e9ef be07fe48bc71b98e6b49bc 10f6f8cf06f86f36940239</u>	+ 1 The CryptoSpells Cards Official	✓
21	2022-09-23 02:23:11	<u>0xce1506010447660d1913 4e805f2153680aebfcda89 a5de3716076b3980eccebc</u>	+ 1 Atsui FMP Collection	✓
22	2022-09-23 01:59:47	<u>0xdca4da49d6b14c093141 3a7021316ab8a35b3f6572 ab7ee57c0fd1d1bade2e9c</u>	+ 1 BestFriends Limited	✓
23	2022-09-19 03:05:47	<u>0x612faf574d7c165a48e6 f9687566cffe37c64fec68 e25d79a29328781029aa75</u>	+ 1 EthPirateBirds Originals	✓
24	2022-08-30 07:30:36	<u>0x45bf7757d21cac5b4276 0c3276577df88b5b8071a0 3799d87bc557c3a4e50510</u>	+ 1 SNK KoF AllStars	✓
25	2022-08-24 08:26:28	<u>0x853beadae5cd7afad949 d31680c72fd7c3d158f567 b75201313e86c19242af0d</u>	+ 1 Top APEKeys Cards	✓
26	2022-08-21 12:27:52	<u>0xfa382bb264b2c6a659bf d1e6f45e9a55858679579e ba0295267f453b894f64c3</u>	+ 1 Doodle Dogs Genesis	✓
27	2022-08-18 07:37:13	<u>0xa85231e9f3055c0f821d 8866bf849950e89a85ed90 ef605c4f6c14a649044819</u>	+ 1 Green Dooplicator	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-14 03:27:34	<u>0x59b0b3a5115ab5462630</u> <u>ccdf3a1d1b4a5e70514fc5</u> <u>398e8fc37a373ea500f718</u>	+ 1 X RandomRavers Limited	✓
29	2022-05-27 07:09:42	<u>0xc9c15e55768c97c6fb99</u> <u>3a389e39622f368932551a</u> <u>3441b4e24a573f7fb80a9f</u>	+ 1 KILLABEARS-V31	✓
30	2022-05-19 04:03:15	<u>0xa3203d524af9b829b99d</u> <u>ee4947f5ae103f5615283a</u> <u>3f007e316211bb9628cbf2</u>	+ 1 The Koala Intelligence Agency	✓
31	2022-05-19 04:02:06	<u>0x7a3a5af763048c04f01a</u> <u>566bd6bf4487877f2e6adc</u> <u>e14b2971037efd45aece81</u>	+ 1 GradisArt	✓
32	2022-05-15 08:32:15	<u>0x220f432288577d1bf809</u> <u>b4fec5c7d723bb2e60db73</u> <u>14e2b91e626805265a1bab</u>	+ 1 EtherHead	✓
33	2022-05-08 04:08:48	<u>0x4087abc1d2841b79c43f</u> <u>fb07b690b146ab5511ab57</u> <u>edf80b55c110990abcf93f</u>	+ 1 GutterCatGang	✓

* USD values displayed at the time of transaction

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