

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12c4d7f579c938ff4c80a62de9efdc41574f9b54

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
! stETH	100,000.000000000000000000 REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! PEPE	1.000000000000000000 10000\$ REWARDS
z	0 z
p	0 p

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
.xyz	0 .xyz
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A \$82,499 Random Winner
LiquidEther	N/A ether.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther	N/A ether.com
Azuki NFT	N/A aim!

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 07:59:50	<u>0x03d8dfd65be506c6c74b4ccd20a1420352a869ee93c372f2dc0287f59afae983</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 07:58:50	<u>0xbb4855cbe676bf828e0c3032850a319cb73de0e649308a0ae537b23daaac781a</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 02:50:05	<u>0xb6d03740856cd48cf621f7302a5ccbb9f559d5612b451015c1f6a8a364249163</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 12:54:45	<u>0xd2c81e4498bc9dcfa3bdb50164194af285b7a448541de8428e96429275dc3e8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 12:54:30	<u>0x04c2bdf2cc2e15838968210673b92d3af285168c73e64099d40cd5413c2f9905</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-06-30 03:02:45	<u>0xddb0d16b0f42b55a6ff73b690a382cd41b145dc7d434323033f3a72fe0bcca8b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 15:01:40	<u>0x4db863ac861f1e1cd8d83847008d1330138b20aafa50656ef6c9ff64da857d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 03:18:20	<u>0x22521aae1c83ab84f911</u> <u>efa0901d0295028726abf6</u> <u>7b8be7a41a98d864948d60</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-26 06:15:00	<u>0x8c7b8f86bf45c5b445cc</u> <u>1f67f56b55ad735acfedb4</u> <u>d1446e31b84e1d7328de5f</u>	+ 0.000000000000000000 02 r]	✓
10	2024-06-26 06:15:00	<u>0xf8afc9d0562e73cdd9a8</u> <u>a56af47d9b1d02f959f1ae</u> <u>1964bbf5eac4bafd51cd53</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-24 00:59:35	<u>0xb5874dfb5bca26b0e72a</u> <u>39f1b783f0eb2bca686279</u> <u>73ee41b7278cb0a6eb4149</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-24 00:59:10	<u>0x01c99d38b9f4ff744b82</u> <u>468fe52caf39f6a55a08a6</u> <u>8ce386d3339fe4b0153a17</u>	+ 0.000000000000000000 02 r]	✓
13	2024-06-22 01:17:00	<u>0xd00f6be08d8775e57131</u> <u>372a5f096e1e5111e974ab</u> <u>ce7809c64e09c245e84383</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
14	2024-06-21 00:37:30	<u>0xe92617ab3324a493df1d</u> <u>7355dbd35c24760dc512f5</u> <u>ed970223c2d6907e3d4e71</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
15	2024-06-21 00:37:25	<u>0xaa2932a8766a870550fd</u> <u>cdfd5211112b6e65b3a5a4</u> <u>1e2c7b8a22549d70bdd463</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
16	2024-06-18 06:00:55	<u>0x40afa7690dbf13a05050</u> <u>d4393a3ec3d9b457daf8c3</u> <u>6d6f31c1aa55eb8cf47241</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-17 03:16:50	<u>0x14df26fde2068ba884557f80e86e602b4d6b6f0477117fb210f0141a7b40c54d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
18	2024-06-15 01:34:20	<u>0x5c31f92812ff4ba8a2714faa082b9ffc39bdf684e976e2bf5ef3259496bdf9</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-15 01:34:10	<u>0xd38f8537808d79029c48e15e7fc92805456ab747d67d2999518db267470f27ff</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
20	2024-06-13 03:28:15	<u>0xde444ce67cf4a279e22d6ab502de9e11710d3fa83e68583606085a80e70c5b35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 03:28:15	<u>0x95a3d00dc05b576e3549c0293575ce90e6314346047e79c497e42e67a8f2da16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-12 01:14:15	<u>0xda24d047d9063d9389cd60b65081af481ad2bbaf48b5e9f1ea2dc2ae51aa6570</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-12 01:14:00	<u>0x54fd0385c4d998b609bc8aaf6d291f5c915e9c64d8e0cc19762a93b39d553402</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-12 01:13:50	<u>0x6dd014b967be9cddb996b48aecb05d23d5a86f97489c7806ec06dc712c2642ae</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-10 14:27:25	<u>0xdf19d14664e605feab8bc1e5e5f3068e5eee7cddb41304879dc049a4ec4f112a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-10 14:27:10	<u>0xdaca33da9491a1d75328</u> <u>f7aef10acb8dd08de9289c</u> <u>f7f531b2e2bb3645116e3c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-09 00:31:45	<u>0x3bcdaaf69c3b46525faf</u> <u>8b1936e70c9e9b489bd309</u> <u>81e719a771064e3116a951</u>	+ 100,000.0000000000 00000000 EWARDS	✓
28	2024-06-04 02:33:55	<u>0x82aaa0c1b99f19342494</u> <u>4e5d97e1dd3c0ab5af034d</u> <u>8f17cd5b3ef424fd60bf4b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-02 00:47:25	<u>0x37e25694876b20e653b8</u> <u>bea6536677d50f6a0eb288</u> <u>9b0cda7ca23aea2167e40d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-05-31 06:51:10	<u>0x76aa10a268b7a89eb86e</u> <u>404d628cfdb65b34eb91a3</u> <u>c3178513bdc26919acc146</u>	+ 100,000.0000000000 00000000 ARDS	✓
31	2024-05-23 02:21:45	<u>0x28a1b84571efcb14393c</u> <u>d8b2aba5c3a526cf043367</u> <u>a407b7f0dc0a6145008a0f</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 01:13:55	<u>0x146ede1c7f56f649f848</u> <u>29e0c4932427b2e525da50</u> <u>3f400edac1c1025cb40e83</u>	+ 1 op	✓
2	2024-06-11 00:35:45	<u>0xd7e4ecb95a69878398fd</u> <u>5e98d12c622e3315b69631</u> <u>83014ed8c8e055a1cc81b4</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-10 14:27:15	<u>0x6e0f66aa98dd4800c6ab d17e901e02ea673f81a85b 6ab30e3155788380b03358</u>	+ 1 top	✓
4	2024-06-09 00:31:25	<u>0xee5743be1125fd8f6df2 b73049428c8059936d719e bff295d62206cb5fe74044</u>	+ 1 op	✓
5	2024-06-08 16:14:40	<u>0xf630df249d5b5886ee2b 40d24c087e50f56f00be62 d6454aef70220641044070</u>	+ 1 op	✓
6	2024-06-03 00:32:40	<u>0x68bf4af782aba9032bfe 8440182dd73da6b773394f b155a786563c9448eca72f</u>	+ 1 top	✓
7	2024-06-02 01:05:30	<u>0xd8a425b0ce845f4ff2d9 bea1337bdc16f1179d22fd e2f0ba41f4dd4942835b5e</u>	+ 1 top	✓
8	2024-06-01 02:04:55	<u>0x0efe17a7f3c4e43888c0 1b168d13eb008d0d52248c 771c0ce77db83e5e73a988</u>	+ 1 top	✓
9	2024-05-31 06:50:15	<u>0x66f193fc03bf7940ac6c de7aed4768d89fd36fce1a b666a4f28d6fe83a6adc9b</u>	+ 1 op	✓
10	2024-05-30 06:30:25	<u>0x9a0bb894086b7088b1b3 7ba0b9a1253447beda458c aa21b2ca4baf68cdf4ea7</u>	+ 1 p	✓
11	2024-05-29 12:06:50	<u>0x498aea0429961ffadd8b a1b03acb6405406ab56558 8cafec5b20614742f91048</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 02:14:00	<u>0xdd4e83580ef780379325</u> <u>dbee8b2c10ed04ad02da53</u> <u>937a698e787d7ed862bbb6</u>	+ 1 op	✓
13	2024-05-24 02:55:20	<u>0xaf2efce532816a5a3ce4</u> <u>32e161b8485b5879243c4a</u> <u>21195a70fa110a671a5367</u>	+ 1 op	✓
14	2024-05-22 02:00:15	<u>0x3c406b87d28c0d10a516</u> <u>1444d87c7cd7e983c98790</u> <u>c8cf9fe6cb8b7694c6d96e</u>	+ 1 p.top	✓
15	2024-05-21 00:24:10	<u>0x30c63aa7abab76a3a8ed</u> <u>c5f2c992f7c56bcd67b6fc</u> <u>b65beff855bfc29aa81e64</u>	+ 1 t.top	✓
16	2024-05-20 01:54:10	<u>0x80b432a4af17946ddcf6</u> <u>23e9227ce2fe1cb02bf192</u> <u>18801eabcfa4e28e95bd2e</u>	+ 1 op	✓
17	2024-05-19 03:56:25	<u>0xd45889c52e902e2f5d10</u> <u>07baadaaaa3355e6d8e161</u> <u>a1903df791cfc3e8770622</u>	+ 1 op	✓
18	2024-05-16 06:59:25	<u>0x395d0b1c4696521be992</u> <u>aea53548a3849e4ebb85b1</u> <u>c26c2c2242088b31cdc62a</u>	+ 1 yz	✓
19	2024-05-15 00:42:45	<u>0xeda55105301940277055</u> <u>ca902261b8420af54cb9bc</u> <u>c9761e30980d5c9f7bb2f0</u>	+ 1 z	✓
20	2024-05-14 05:24:50	<u>0xf4db71cdce87b7af8e02</u> <u>bff1bb4b56301908c9c9c8</u> <u>337a19f1db3e94c7730789</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-13 01:18:05	<u>0xa8e9998df588883f811e8a98dc2e1dafa1d4866b4d1ee3224c7e9294d559162</u>	+ 1 .xyz	✓
22	2024-05-12 02:01:50	<u>0xe0f356a3de503d2b0e9df69fc7250b364f67c801b6cf6f128fac374835e907b9</u>	+ 1 .xyz	✓
23	2024-05-11 13:28:30	<u>0xfeb5d2725f73f51f48a07109450e0867b9d6130868b7963b88a7c6c136265236</u>	+ 1 .xyz	✓
24	2024-05-10 02:00:50	<u>0x267bb1f754835c1fc9000229ade6908698227d50963a79f44e50720b4dfe9b35</u>	+ 1 yz	✓
25	2024-05-09 09:11:30	<u>0xc122639325e55451612db5615fbdb6cc2c77005d3e33fe4078dc84fecf242e6c</u>	+ 1 yz	✓
26	2024-05-08 01:15:55	<u>0xe9707bcf84c03ee77c5d8a970b7c68e9278ecb0f295bbf90afc1186039b3174a</u>	+ 1 xyz	✓
27	2024-05-07 09:21:20	<u>0xafd643cd2d3e619859d5d9b66b3c5115fbd2b587eb0d314759c098d7780da120</u>	+ 1 10 ETH	✓
28	2024-05-06 05:47:10	<u>0xb782ec5e884cb3730a0082c7eaa0add0c3923051b35dfde783f699d47452c886</u>	+ 1 10 ETH	✓
29	2024-05-05 03:28:15	<u>0x598c2a2c076ea4a3424e977cbfbc529b4e54709ea59ec91b45c0d999de2cd5f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-04 01:57:15	<u>0xbfabdba10f942670087d</u> <u>0619cf045a120b9d37f5c4</u> <u>5e6e6be2925ef636b5bd48</u>	+ 1 10 ETH	✓
31	2024-05-03 03:01:05	<u>0x489b7ad6a81e1a4c241a</u> <u>c3cbb32a3a17d2e55e01b3</u> <u>a110ee9773cc82c5bdf8af</u>	+ 1 10 ETH	✓
32	2024-05-02 01:31:55	<u>0xa76ac6d127e6e65eb2bb</u> <u>fb59c2402f4cdc7abc0aa6</u> <u>95c20ae8a13f66b22ce81f</u>	+ 1 10 ETH	✓
33	2024-05-01 10:30:10	<u>0xf58fe18570285491a8dd</u> <u>d95b22f863851f6caca3c3</u> <u>8dd2c264421ba0cc66b889</u>	+ 1 10 ETH	✓
34	2024-04-30 01:49:15	<u>0x069a26d2e465c6b926a7</u> <u>51771519007aef05d72d8f</u> <u>df389120fed2b7ad84b823</u>	+ 1 10 ETH	✓
35	2024-04-28 13:05:40	<u>0x34d29d83ef464376a663</u> <u>100dbef0c98e85f76c4a69</u> <u>fcccf281ca14f37db43193</u>	+ 1 d	✓
36	2024-04-25 00:48:40	<u>0xf037498bbbfc5d26740a</u> <u>ecdaa17960f6e3f0459a9d</u> <u>d8a3c90cd6c01ac857cc12</u>	+ 1 10 ETH	✓
37	2024-04-23 06:32:20	<u>0x377f344280a21435f071</u> <u>3d4b963bb828163ad09576</u> <u>026a05c52bf27344510c48</u>	+ 1 3 ETH	✓
38	2024-04-22 08:24:40	<u>0x97442d883c12a8b2344d</u> <u>907ba962b1a9d80b19978d</u> <u>681bab371e9328e20b1277</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-22 08:24:25	<u>0x2a586e0ab0124e080787d415ec5ac019b2cb348f96d4078f196b56ae79af84df</u>	+ 1 c2.com	✓
40	2024-04-21 00:36:30	<u>0x793005d8a881236a063aaeb143b481752bcbe7d3b70485823bd4c9c183d79251</u>	+ 1 3 ETH	✓
41	2024-04-20 04:04:35	<u>0x7b04d85fbfe2f68519ee0cb4d2759f0c4f65765081d5b139140bd33d991a194e</u>	+ 1 50,000 USDT	✓
42	2024-04-20 01:14:55	<u>0xdfcf04a21a94e66a675a09cca9a0823b8134b8599e031ec0c462e41e736a84e8</u>	+ 1 3 ETH	✓
43	2024-04-15 20:18:15	<u>0x76e4fe8370c0cecba864d6c2d4fcfffac22062c80ac255b97aec4b4ae4ded0b5</u>	+ 1 50,000 USDT	✓
44	2024-04-14 01:45:50	<u>0x5a95d304e1dfc30e7b0dac156ba504154a4a90c6978055a3ab92f3bebdd918fc</u>	+ 1 50,000 USDT	✓
45	2024-04-14 01:45:45	<u>0x51fe3131416d9bec9d7dc9767aeb699542197c7ee87726563a2d5ef1a240a7ff</u>	+ 1 d	✓
46	2024-04-11 19:30:30	<u>0xf282765f7622416d3bfbdaafa3063069128b427a698d2df856be7a17a8029cc5</u>	+ 1 50,000 USDT	✓
47	2024-04-11 19:30:20	<u>0x23e497247f1dbed7a1fd7a4bf6b590d525d5cc63c54793fb353cf7070120ad60</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
48	2024-04-10 05:20:50	<u>0x19bf9cc104f53a6bbafcb2ea8394c31c902afb48e0</u> <u>81511387ba08a2d76c561c</u>	+ 1 50,000 USDT	✓
49	2024-04-09 03:17:35	<u>0x1a3d8e7247bdbe7aa3818dc1f077983d649c9f745a</u> <u>24b3e4ef2f264b404722d5</u>	+ 1 50,000 USDT	✓
50	2024-04-09 03:00:45	<u>0xcf3aa36b0d61529e7056719df679e6b81074a3f7f9</u> <u>0f88adcd4a2c17f1ae9198</u>	+ 1 d	✓
51	2024-04-08 02:03:40	<u>0xa0345d9082d76b3c2958137f13d17d04f0ef84a857</u> <u>3c1cb0abb9127f82cf9968</u>	+ 1 d	✓
52	2024-04-07 02:53:45	<u>0xd2cd8f4a64905bb0a9f347e5a2f54900168e701d50</u> <u>8dc39f8d1eb1c5ca15f59b</u>	+ 1 d	✓
53	2024-04-05 22:17:00	<u>0xb715a20803ff9226e30d4be0a2cf28ae3938c270f2</u> <u>d7f0c9210c65b84afe3396</u>	+ 1 50,000 USDT	✓
54	2024-04-05 18:48:35	<u>0x533275f2d8ea723251423ada4eec752ebaa5aff332</u> <u>0e9ee25acf2b07ebf6db99</u>	+ 1 d	✓
55	2024-03-16 21:15:10	<u>0x409e8671f892eb7aec4fec5a011c7dbdcc1ce1381bd8ad7f4f38ed2a795a6b9a</u> <u>ec5a011c7dbdcc1ce1381b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:34:05	<u>0xd0ea228b51ed1c2553f7a37ce1ed255d6ac991130c2adbd8d2708f8d68d76a5d</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:23:40	<u>0x23337566051dc9749efe44f5862ee953c359a8f235aaa985811bf52bff524f8c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 12:16:30	<u>0xdf0fc64daa2acfb9faef8937e619413ac5242194f8b7a8c19f60877e59b6ea43</u>	+ 1 NFT Airdrop	✓
4	2024-05-24 02:55:00	<u>0x0a989354f5b0ef04cb0f17c56ca2c3789b1a01350e476d136170c978486601d0</u>	+ 1 ether.com	✓
5	2024-05-22 02:00:00	<u>0x40ae65f3eead14d7c24901e2a9206c80f93739f8d975b7a5603925f686d3049d</u>	+ 1 ether.com	✓
6	2024-05-19 03:57:05	<u>0x5b9132e9d292a3b82ae76a69873a8f9cdbe5a6aec122de8614a67f3ea1c78dd6</u>	+ 1 aim!	✓
7	2024-05-19 03:56:20	<u>0x6b43b6910aa6051a1a96719858122b62df1451091d098503b9d361167df42976</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-14 05:24:45	<u>0x418a4416a1f6ec1a153c0fe059bb0fe5cda9f2b40d89b2e9377264590936cc6d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-10 02:00:35	<u>0xb3139566037df678feb5e1186e5238a488286176755b8990aff14972161c32f6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 09:11:05	<u>0xca59ca852fc861f87f5e</u> <u>0b4b4d95e522a03d94cfbb</u> <u>18a0fa5ab21df0feb78378</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-20 01:26:20	<u>0x71f6e3e61ad0d0b5c6c3</u> <u>9fca42a2a529f3cd9bda2a</u> <u>2ec1e246d55e036ee49925</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-09 08:03:05	<u>0xc90c46639947f837ef7b</u> <u>940dac5d1e644c42a838a3</u> <u>5613fce541c5fa607a3bea</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-09 04:54:10	<u>0x6da43aed0f7a1b3707fc</u> <u>83e59fe87e12cbfaa6fb94</u> <u>cd048580013b3772b024c0</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-05 19:42:10	<u>0x4cbbdd6b346378789baf</u> <u>5595e2bb48b8499807e078</u> <u>40170d997ded4aae8b3fb2</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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