

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2760c89588644826d1fb5fce1147e2017daf549a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	200,000.000000000000000000 ARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! ZERO	0.0000000000000001000 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
op	0 op
Â-	1 TN1

Token	Balance
p	0 p
op	0 op
op	0 op
op	0 op
.xyz	0 .xyz
op	0 op
op	0 op
top	0 top
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 reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Airdrop mint? goto website
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:13:05	<u>0xdcaab9de8dd7f2d320e70049bd995f8a17cd3a0f34f746d7a1b773d3f3466312</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-18 18:45:20	<u>0x65beb8c02150b2054e9d08b16cff4f9b786b29e0ed251adbe7eb058fb37a3b96</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-16 17:51:30	<u>0x29267aed902cb207de91ca2a0b9092b3f296bc6c2654218b87569df62363fd55</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
4	2024-07-14 20:52:10	<u>0x4f815c1d0a8b298dfe19b46095c8e9aa230033202c16d206dbfd35be898de082</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
5	2024-07-13 18:48:55	<u>0x237aa82a2c221e4717894738b41926203e4312431bcd5a6309e90d974e3b2eaf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-12 12:01:30	<u>0xaaff79983cd2df5b3b3df19387ce55244e07ab5560bb07d83dda0494f36b7aa17</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
7	2024-07-10 11:31:30	<u>0x83d7a9ebbccda9e73a90aa5e86fd6f6ccd88722bc87c172170029522d2d4f8e1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
8	2024-07-09 17:29:45	<u>0x73c74106be8b8fb9e9a7ab9b3d4caa5bf41a4a52fa322cf701e1d28245ecd8d5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-08 01:33:35	<u>0x7d778ba80a68f6b7d4e7e558f4a0c4e2ce66f4f1089a49a701cb742cfa78bcf6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 01:33:20	<u>0x0d64716ed3c329832b6a</u> <u>a3be37c49a4c53b7cdc7f6</u> <u>cd347a854e2f53da09e61a</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-04 21:04:00	<u>0x15752ac41a4117615898</u> <u>a2e9da322b7adfd0dc0eb</u> <u>3248cadce55698bda5a2b8</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
12	2024-07-04 11:04:35	<u>0x4bc9fcb5d85af30ff95f</u> <u>fb07f7e3d641939fc39aea</u> <u>7d2b9b75023a03856104a5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
13	2024-07-03 20:56:05	<u>0xb051081137c77aa4867f</u> <u>3ceb0c7b69261552913bd9</u> <u>90317926c7271f003016e8</u>	+ 1.0000000000000000 00 EWARDS	✓
14	2024-07-03 11:58:25	<u>0x20403c1e3b78b165274e</u> <u>a4435a846421700a41b343</u> <u>0c5446798b3bde9877aa66</u>	+ 1.0000000000000000 00 EWARDS	✓
15	2024-07-03 07:36:40	<u>0xfb842a657ab7748b8ed9</u> <u>68f5c2b75da23d800b3789</u> <u>19ecd4b2d9018952030865</u>	+ 1.0000000000000000 00 EWARDS	✓
16	2024-07-03 07:09:25	<u>0xb02274b529108597ac7a</u> <u>9ed0f89e91b3bd44a8e07a</u> <u>35b1c8a523c6afdf85534</u>	+ 1.0000000000000000 00 EWARDS	✓
17	2024-07-02 21:43:05	<u>0x082b42ddaeb4f9dfd7d9</u> <u>de4aa8c3bcfc7ff3d12518</u> <u>444be1e95e0d8852c527b9</u>	+ 1.0000000000000000 00 EWARDS	✓
18	2024-07-02 16:17:30	<u>0x9d794f63f6598bbed072</u> <u>52e57bfec3bf551d3fdd6e</u> <u>eb9e10f84a35aca61b35b1</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-02 16:17:20	<u>0x157cc44fde2bcc8a37067afa1c799616233ef36f3fd694a977c35ec2e06a48c8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
20	2024-06-29 22:34:10	<u>0xd6a6f7670162047db91737d86f4ca55e366dc4eeee6811e999f06bef99a6407f</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
21	2024-06-29 16:39:50	<u>0x742a7632acfb8e3dc0e08128b85f95a0c0ffe2ec0ed980026512541583289e5d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
22	2024-06-28 23:00:05	<u>0x2a14c6f56b4c4f77ee4bdeccc6f7799500739788794b6d031b23984923b528e4</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
23	2024-06-27 07:28:20	<u>0x9875e1aaa89b07c482dd61c549260ac0e92f7149240a2b915a6102d9649be1c3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-27 07:27:50	<u>0x4f2dd9bc270690cc4eb8aaedf96fd7a594a7e0a3950840ccefc9896700b50e36</u>	+ 0.000000000000000000 02 r]	✓
25	2024-06-27 07:27:50	<u>0xde815dca47f5c35169688f373b0028a512680bd9830b6985ae34e3db7d9ca359</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
26	2024-06-25 08:13:05	<u>0x6cc739495c58197c8c5e8e22fa6c0bd8d504e4885295549a30e08732c172088e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
27	2024-06-24 15:15:10	<u>0xf5b29b36af5abb15f7c15bf526ef5622358cd78ccb21ea6e8c2f0f976abef00a</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-24 12:09:50	<u>0xd7269e94aa828c690b00d479ab5b7463012c5792868c3e5b600d8ee0ba9f7fce</u>	+ 100,000.0000000000 00000000 REWARDS	✓
29	2024-06-24 09:31:25	<u>0x002f95827202f520ed96e71245f5ba0199c24a3b551050563bed3669ed97c156</u>	+ 100,000.0000000000 00000000 REWARDS	✓
30	2024-06-24 04:26:40	<u>0x44a867a5cb6b2f8d47ceb48fdfaaebbd56ce04c132f78af51979b8451b4cadc1</u>	+ 0.0000000000000000 02 r]	✓
31	2024-06-23 14:29:55	<u>0x63259332f426b09a6342f42c0899d540b79efdbd2a57a7f4a054168eb73453d8</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
32	2024-06-23 14:29:50	<u>0x5f4071520a4d3c021fe5718358de69ba271e5c87df46a2bab2301d411ea08473</u>	+ 100,000.0000000000 00000000 REWARDS	✓
33	2024-06-22 08:37:50	<u>0xf7d7f944ee64b4dd5c55abe117ce815a05d27fd02cd8ab6ad40e29cef8bf53</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
34	2024-06-22 08:37:10	<u>0x9034afb08f0613cf6d29b29e49becda9edea2e1d674a43dd85cc0a32721fe468</u>	+ 100,000.0000000000 00000000 REWARDS	✓
35	2024-06-20 15:59:40	<u>0x716b9e14da3a1e529c7b88241e4489b5abe69d2ea0edab30df0c22e589a38eb6</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
36	2024-06-20 15:59:35	<u>0xafe7516dedf3548b4dfd5d2f3939cf636a518e00ec30900ad233af0f099ce8ae</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-17 09:15:30	<u>0x38d37558bf18e236a117d7761ebc693babef24de38408fcd534bd23f5f4a30b4</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
38	2024-06-17 09:15:20	<u>0xbb4011d556dea0711fdb39dedfe085e97f3982e82ff44047ea009cf32eea7ada</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
39	2024-06-13 01:21:50	<u>0x91ca61961de1fb95a71ae9e8b2db9fb8db7387985609b29d5477c4b9ccb50306</u>	+ 100,000.0000000000 00000000 REWARDS	✓
40	2024-06-13 01:21:35	<u>0x87f46dd55f822df256f5dd6f40566d80181d429aa6f24ba1a8cd349f2e4c5947</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
41	2024-06-13 01:21:15	<u>0x19f020e3a77b5bbdcad6ba08051ee7e13d8dde10efba0fa511c491b96559ec23</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
42	2024-06-11 17:00:25	<u>0xf269750e4778d9d17539e4198f6b8f92a92cbbe0712a91ef0699fdf59361b187</u>	+ 100,000.0000000000 00000000 REWARDS	✓
43	2024-06-11 09:11:30	<u>0x9d71315f05d11aa79b1233f0817872894055efa7bb7be9b05b0bc653fa0ab4fa</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
44	2024-06-11 09:11:05	<u>0x5e07f6fda1f60407fe085a57493ca85d16db49b5af1c42db17e578a2313b26de</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
45	2024-06-08 01:18:05	<u>0x525e4a74c3cfd5e7e8125bd897c27ee304a2569a46f31400f0528f5991ad6d9b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-07 02:23:05	<u>0x98b20c336abb0e7f8d4d 20cb1687c36bd20d4e33fb 26becacb835dddbb6c6ab9</u>	+ 110,000 TOKEN	✓
47	2024-06-06 20:24:10	<u>0x5e4115e45919e7eb1587 22d05a734a340eeec67aac ecba3425b0ab12f92c5e2a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
48	2024-06-06 20:23:40	<u>0x3dddd7545de5e503b95e cd45f05f09d86622fd8e8c ff41df80e41c674cdeb8f4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
49	2024-06-05 08:45:10	<u>0xdf6a5734d659bdc83a35 e74436ed9c46c0a03882f7 2a46ca1ab817a6acf61162</u>	+ 100,000.0000000000 00000000 EWARDS	✓
50	2024-06-05 08:44:30	<u>0x4571ed4df37f7fad1ea0 05925dab90b0f3671d053f ba64a148b2af1bbc0c45db</u>	+ 100,000.0000000000 00000000 EWARDS	✓
51	2024-06-05 08:44:25	<u>0xc857d48a743c46d31e6b 533e2d1e5e9f10a001588e 936a3fcbc06fb12abf7055</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
52	2024-06-04 12:20:20	<u>0x016afb811177bb3e1740 9e0311bc537e03d0cc4e03 16103f16cc18b3f46e1d94</u>	+ 100,000.0000000000 00000000 EWARDS	✓
53	2024-06-04 10:51:15	<u>0xc970ffa74378e69b6add 2b7378fb4f5487df1856bd f8acc8a14007a1f6787294</u>	+ 100,000.0000000000 00000000 EWARDS	✓
54	2024-06-03 17:22:50	<u>0x5f14bdc6bc46aa411bcc c64b08965354faf710fdb5 a49a297ba8bcca6a267709</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-03 17:21:50	<u>0x0a091b2d24511b3a43bf73b17c952492ed8b5055bae787a7e08914e79e2d67ce</u>	+ 0.100000000000000000 06 REWARDS	✓
56	2024-06-03 17:21:40	<u>0x3642feb4ac0b0b39ec87b0b4cb0142938173d0ce1e0d416b27348d54405be8c7</u>	+ 100,000.0000000000 00000000 ARDS	✓
57	2024-06-03 17:20:35	<u>0xa247169cf113aa46a4527e772d07b5543fe2e738081ac3d1f015e571ead7070d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
58	2024-05-31 16:06:45	<u>0x7b3056430b739f643ecd518c48b4940b399c185225093ec04a1de57a76f01485</u>	+ 100,000.0000000000 00000000 EWARDS	✓
59	2024-05-31 09:29:55	<u>0xd531f72ae09499f5293f43c05a3e4a8bd0ed24379739c6a1b63d53059a6cfbdb</u>	+ 100,000.0000000000 00000000 ARDS	✓
60	2024-05-31 07:47:00	<u>0xfb74b12fcf5f4fdd2ad89464d6b0b215ed94c6c9f880f99cda9315905a6ccc03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
61	2024-05-30 13:54:40	<u>0x6b059c07cb7f462bd993249d9db8361023d172c8d640be0ccbe1c6eedf2cd930</u>	+ 100,000.0000000000 00000000 EWARDS	✓
62	2024-05-30 13:54:00	<u>0xba11d9e254a6979135326ec9447c5b5eedb7cf84da972242a951aab9e2a7d13</u>	+ 0.100000000000000000 06 REWARDS	✓
63	2024-05-30 12:23:45	<u>0x6bf763d9a61fe8550fb09eced78422a56dc23faae7d968622043b82a2f3ddc30</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
64	2024-05-28 18:56:05	<u>0x76825e1e4b888adb29e94c02974ae04df1947257990f483674fa2054dfffe2ee</u>	+ 0.100000000000000000 06 REWARDS	✓
65	2024-05-25 13:50:30	<u>0x99b04ca3ddb57f32a124d6d7d13ae6a62ef3bac2362a015fb279fcbbc8ad9d2b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
66	2024-05-25 13:48:55	<u>0x1d7778b284c322ee67359d5bb3280fc677c07bfd5141baf38d7571164e7d2844</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 10:33:20	<u>0x482b51fe61e64d2e7864555769ab989fae3d8b54010f641b7621de123f06dee8</u>	+ 1 op	✓
2	2024-06-13 02:43:40	<u>0x1f07f119bd3dcf2ebd2aedda1093b73b9b4842cc6527f6f3e1e20bce69c5828f</u>	+ 1 TN1	✓
3	2024-06-13 01:21:30	<u>0x5c1f7ccd2280fca508edc9b03b86be785fd99cb566d504eacd5db30c0979a2db</u>	+ 1 op	✓
4	2024-06-08 13:16:00	<u>0x2845b8a380a8e60e29c71c9f1e15each6dbda624484891865cbd737d7daf0909</u>	+ 1 op	✓
5	2024-06-08 01:17:40	<u>0x49294136df736efc6d2555fac0ab41bc8ddaf6272a838a5cd9785f2736336215</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-07 19:18:00	<u>0xa32f725ffcb9a202f269</u> <u>5ec3e07bd8b74152aff3bc</u> <u>098e14874a62ed367d5489</u>	+ 1 TN1	✓
7	2024-06-07 19:05:00	<u>0x71e926f9da879cc3ff8f</u> <u>2e66d202c01b9e267a9d0e</u> <u>91b561cef00e060bfe8d70</u>	+ 1 op	✓
8	2024-06-07 02:23:15	<u>0x8662f1c3f047c61fb301</u> <u>fdc1eb26326dde2759287a</u> <u>326b449b9654d5d695d946</u>	+ 1 p	✓
9	2024-06-06 20:23:00	<u>0xf8c34482a8cbbd5c3f50</u> <u>66a727c2f33b01e8cab9e7</u> <u>eaeb413532b3d0773e7b2a</u>	+ 1 p	✓
10	2024-06-05 09:34:25	<u>0x2d020b831de32bf12133</u> <u>99525d83bff50f005fcd97</u> <u>586f11a624bba5ae2a2597</u>	+ 1 p	✓
11	2024-06-05 08:50:15	<u>0x38a78939717567a48142</u> <u>3b69ca0664f6fbf5edba30</u> <u>bb1b035882abc29f8a8049</u>	+ 1 op	✓
12	2024-06-04 10:47:45	<u>0xd049471d5c77e28e707b</u> <u>946d4331dd6b77548e50b3</u> <u>294fb8753cc75066dd659e</u>	+ 1 op	✓
13	2024-06-03 17:20:45	<u>0xe608f269c2b6f2564d66</u> <u>78863131d44c711298d31b</u> <u>de5b019910baed26df3055</u>	+ 1 op	✓
14	2024-06-01 08:06:25	<u>0x33b6e0f1231be6ee5d84</u> <u>94d89e7870609f39ac6a71</u> <u>5d293210e301a1b6eaa1ed</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-31 12:36:00	<u>0x4c4d97171f7f50d5b33b</u> <u>35a0beeb85fcc838e91788</u> <u>508f7f6e6b08bea135faa8</u>	+ 1 op	✓
16	2024-05-31 07:46:30	<u>0x9495cf1198413d9055ac</u> <u>ec25a68d397e10f1032acd</u> <u>84b46c82b3245d9f7b3e78</u>	+ 1 op	✓
17	2024-05-30 12:23:40	<u>0x3a05fc0f3a1be920589d</u> <u>a04ec2f9e946086e076b42</u> <u>6d568cfb07e46efb450ab6</u>	+ 1 op	✓
18	2024-05-30 08:22:10	<u>0xefca2a3f3a8edcd1d066</u> <u>dd5a07c03622858d421a2f</u> <u>d9792164edcf3069f56c82</u>	+ 1 p	✓
19	2024-05-29 16:53:55	<u>0xb78f115d4083de56bebb</u> <u>c4db0b5ef3ca80b9e0c166</u> <u>a9f1360495be90496baa4e</u>	+ 1 p	✓
20	2024-05-29 13:50:35	<u>0x3b50ef29c8a5791c33d5</u> <u>97532ee5941d59c2000fce</u> <u>53c8cdfeacb385fafc0fa6</u>	+ 1 p	✓
21	2024-05-28 18:55:45	<u>0xcd1eb4f0c35c5974bb13</u> <u>2877b3a28e698fc75de514</u> <u>6c1e01aadfff038ecccd6e</u>	+ 1 p	✓
22	2024-05-27 16:37:00	<u>0xafc69e82e20802670239</u> <u>277b9285518dfee11f23c1</u> <u>b8b782dfbb338c77b04e95</u>	+ 1 p	✓
23	2024-05-25 13:48:35	<u>0x6a85f4b714a39c62677e</u> <u>8335b06e21e3ad9e977f04</u> <u>aa81bba0b9bfc6fb321d24</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-13 05:07:55	<u>0xeec6e94627956ecb1c6799a56b4db51e2c5289f2d037e5312d6169e7acd1f6de</u>	+ 1 .xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 17:21:35	<u>0x4ed9475fc9b8d343915ba5a7e271e45ae1820ae197b2ba6af0684d6d1924bcc4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-28 18:58:05	<u>0x34feb501f63eebb8f874c2e847f9bc601375e34562151b418a81b93b57ed36de</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 16:41:20	<u>0xa01a449de8fd1ba05c4b9b56157113719019452e5138ddc3556ed5f71068fb23</u>	+ 1 NFT Airdrop	✓
4	2024-05-25 13:52:35	<u>0xbb46ed666498f5493277d6427314f587b2af71a1a3bcc192184c3d8cae6892f3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 13:49:00	<u>0xa8232317b16c18a24c8d6548751e4dace6e8fccfe1de025f8931b724c7cafe23</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-25 13:48:40	<u>0xbbf8923fafaa63368d6c2ff58a0528846e781bcc594e1a47f9bd4f79f288e113</u>	+ 1 ether.com	✓
7	2024-05-13 05:31:25	<u>0xe949df55641c9988a8a5a057048295f2c58db2db518671f63822b59942dc21f6</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 05:15:10	<u>0x0e6562e385da918880e7 3d044d905d98aa9e1d446d 82b51ea92810bf7a615f37</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-13 05:07:45	<u>0xfa90b2d28da9647ac9cd b536f683aa582f55d8d3e9 15c3d39704e9cbc2b2b74e</u>	+ 1 stkether.com NFT Voucher	✓

* USD values displayed at the time of transaction

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