


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x42f164d632a3834f6a35b42a2ef4cfebd27112ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 z
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:31:50	<u>0xc7e1e6819cb6a816af9a</u> <u>500e596c163322ff1ff34c</u> <u>1308e7ae00937f015ae1ba</u>	+ 1 op	✓
2	2024-05-17 16:31:45	<u>0x4a279f7dfc9f99e9d513</u> <u>801edc4e186a1a6bffa7f9</u> <u>ae10178106a339ba3bce97</u>	+ 1 .top	✓
3	2024-05-17 14:05:50	<u>0x8070e26a1eee6c4e0868</u> <u>85c611ab67807c3e736ebf</u> <u>9dac91380529798a651d01</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 18:13:00	<u>0xc04ceec601c3d7f636cc5c0bf7c6353b7b2dfc79322aeeca5a3c4803bde5d285c4</u>	+ 1 yz	✓
5	2024-05-15 17:53:20	<u>0x61588a56be9656a1c86a40344103d6d1f04140b5a51574ef47e82624a9cd6f6a</u>	+ 1 yz	✓
6	2024-05-14 18:24:00	<u>0xb8c5d6b60f3cd06cd5f67113641a1ceb04dd34c95267d3cc480316c1125478df</u>	+ 1 z	✓
7	2024-05-13 17:44:55	<u>0x525434693b359eed829e62df93507a511b2b602ca0dc7e7007ff9fa4d54c1925</u>	+ 1 t.xyz	✓
8	2024-05-11 16:19:35	<u>0x09cb4a7289bb92a53d2511f1edf5f7ce9686519b7ca1bcb263deef2e2e9f02ae</u>	+ 1 .xyz	✓
9	2024-05-10 10:16:45	<u>0x76a5f9d69e06047c12ac187b5fbc690e339e8ca8fb78fc25cfa6feee2f51d6bb</u>	+ 1 yz	✓
10	2024-05-09 18:10:30	<u>0xdb056c490d23e438a71534d94c038b51b30f7e15b66538b39aaca10c2ccf6dce</u>	+ 1 yz	✓
11	2024-05-07 06:31:40	<u>0xf84320b8bafff6ed05d8e1d844a998dc29f6d906986324a89ac674fb5ff8389f</u>	+ 1 10 ETH	✓
12	2024-05-06 13:34:35	<u>0x5fcf93707f063a5de1ad04f9e4826cd98b2d9a4cae72d4b53b6d5aa59be1494d</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-05 14:49:55	<u>0xc3bb2ed1491cd59ac800</u> <u>05b1dbe8f4d766e0a38277</u> <u>3b95ed394ced8747f8f032</u>	+ 1 10 ETH	✓
14	2024-05-05 03:26:45	<u>0x7b6442fa50f93e14446a</u> <u>80dac33553c830e585ccf9</u> <u>6979f08de4a0bc83e3fa52</u>	+ 1 10 ETH	✓
15	2024-04-29 14:31:25	<u>0x7af68beb119379c68e97</u> <u>55093bd88bc31f303b0fb8</u> <u>3f148af050a8e1092adf29</u>	+ 1 d	✓
16	2024-04-27 14:36:30	<u>0x78391e1a8f8c02930f93</u> <u>93870043ca8059bb3ae0bf</u> <u>b98b1359ad971e2c213f6b</u>	+ 1 10 ETH	✓
17	2024-04-26 13:14:10	<u>0x2f98553a8f0f3165c4dc</u> <u>ab206f5fa59d562b2c620c</u> <u>06cadb22afb8ad6ecc5e67</u>	+ 1 10 ETH	✓
18	2024-04-25 06:50:25	<u>0x9e0dd38802bc1476d7dd</u> <u>c1e9e67ef5fedb5aed94bb</u> <u>ffec63d9fbd7d599f179bc</u>	+ 1 10 ETH	✓
19	2024-04-22 03:25:10	<u>0xa6d2be8cb7394fa88bb6</u> <u>f605258133e515fb446213</u> <u>d50ba32b1e1277bec8e90c</u>	+ 1 3 ETH	✓
20	2024-04-18 17:27:00	<u>0x44d2f192633457e47b23</u> <u>9148d714f237de1ca0182f</u> <u>6e484d21ff6ffe4f1cf08a</u>	+ 1 50,000 USDT	✓
21	2024-04-18 15:57:55	<u>0x6525237aebf61683d350</u> <u>58ab695e0066e0b85b1b84</u> <u>edc4b5193ec91467272a6f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-18 14:05:30	<u>0x77dfd03aa0d002255b117dba2765e73ac0e63af89d</u> <u>bea13dddf3be62fefbe36d</u>	+ 1 50,000 USDT	✓
23	2024-04-18 12:50:45	<u>0xf38c58cf60fff1e96e7dfe2fecfce248fa9c0e915bc119aeae099e52b0d8366a</u>	+ 1 3 ETH	✓
24	2024-04-15 14:36:05	<u>0xce55fe22f30e7b61b3df</u> <u>fb16e3a5651fdf7a008c08</u> <u>21a92939e38477f660d39f</u>	+ 1 50,000 USDT	✓
25	2024-04-15 13:51:00	<u>0x655579f12891405ddb68</u> <u>d4325612cfc69b44d321c3</u> <u>45c4c55d2a63fd2ccc3a4a</u>	+ 1 d	✓
26	2024-04-15 07:13:50	<u>0xb76fe3c674c5e149c561</u> <u>c252f9d84525a5aac17917</u> <u>23ca32d487f456d86fbb3e</u>	+ 1 50,000 USDT	✓
27	2024-04-14 11:33:25	<u>0xd405f864657849571487</u> <u>b250f561dce80ea72bb5fb</u> <u>3f74285820b045b811ffeb</u>	+ 1 50,000 USDT	✓
28	2024-04-08 14:01:20	<u>0xc02d3f4dcc9e798a8050</u> <u>593d3c164f652c4cb58559</u> <u>2f297f5e73e3fa156561b4</u>	+ 1 50,000 USDT	✓
29	2024-04-08 13:56:55	<u>0x746dc46bdeea32522b97</u> <u>3c97e1e779697e864fbf55</u> <u>0632dc27ce49b5da728bc3</u>	+ 1 d	✓
30	2024-04-02 11:18:55	<u>0x3f1c910c6fa267afc53b</u> <u>f2d89398997f275c3d4db3</u> <u>b228ce4c47048a3308a496</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 13:03:55	<u>0xb32b86cc8b8f5f4678a051fb2b4e62ca0a18138ef3be8039bb024987f8b360cb</u>	+ 1 d	✓
32	2024-03-31 12:13:30	<u>0xda3ebfd28959c4883411452248392be254626c74b662be54183d1e15efad6a47</u>	+ 1 50,000 USDT	✓
33	2024-03-29 19:07:55	<u>0x09d8df40deb4c5377d1090b31a54b5d72f9556c58d4a9ab0be1428a7b5a367b5</u>	+ 1 50,000 USDT	✓
34	2024-03-26 11:50:25	<u>0x079dff94c71ced714ed6a53fcb66e5e2e587d44d69250de43289c76a9670c98</u>	+ 1 d	✓
35	2024-03-13 16:46:55	<u>0xcb79a23ef6828d7b876e723c1dea805deb4a63e9e2c78216b4eaac66e8529ebd</u>	+ 1 50,000 USDT	✓
36	2024-03-12 12:31:20	<u>0xb3597b7f9e35407cb918ffd4684128cb2a0ca2960f5bb791b0609b73c75bffaaf</u>	+ 1 d	✓
37	2024-03-08 18:58:05	<u>0x34e04746d184a3c6e29c72e15e39a6429e4215d54133d57fc5c3c990d70258d9</u>	+ 1 50,000 USDT	✓
38	2024-03-06 19:29:45	<u>0xbdf7e75f29e6dfedd05c29907e7dbecf79c1dced16297f4c5829c8bc42100fa8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-10 10:10:10	<u>0x5b2390543f300cf7746c21d05c78262f3f7f36b7cd2fd9a277273c47f20b3181</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-09 05:26:30	<u>0x4cf4fc3d7f6eced60231b08889b962a645020466e8ddc1add3dee353dd21c1a1</u>	+ 1 NFT	✓
3	2024-05-04 14:15:35	<u>0x5dc6d2ee4e524e11b5b08591bb1f15d79658bd69c56cf6b8f6f2f3a6e0892c04</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-04 14:14:25	<u>0x8bded1f4be4e0217b65557b055f37c738af79fae65c7ef967400ebe41f6b9f8c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 14:13:30	<u>0xa94e7d32ab7048d7cfdafd972089699249eefe3cc49ac99a059b2d28170d69a5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-05-04 14:12:20	<u>0x06b78058beaaa444d40ad3d49624e858d046579be79860cb9a73187ed80dba65</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-04 14:11:40	<u>0x810b976aed4e8a1551c6176f79bb834f96f7795bde032270027dfd3b61c2852e</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-05-04 14:08:30	<u>0x0d9b45e14e582f40f738b1f166f6d4d7794e88c22aea636d7bde575f6681f73c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-04 14:07:05	<u>0x6c28979316ddfc14ab74fcd2226127abf0faa844b9fc3183ae48f0ce3a89e03c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 07:52:15	<u>0x7e1a870ba39c1c161f1a a8920815182be55b278924 185ffd6879684094be6484</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-24 03:41:45	<u>0xaf8b642d38e3d946bb43 633978a79d5defcfb4f886 5d973f0ad9883feb1e099f</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-24 00:57:35	<u>0x6863f86186d59830d097 5d1e237f81500e33148fed 328511bca2cef5d45fcae3</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-23 21:17:15	<u>0x6a7c81eea0893156d85e 0aa93130d6b0aa93c46651 21aa5392e8bd8541d70a6b</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 17:48:40	<u>0x2eded7784bf2bd102eed 41c0d848b054448777bf68 d3c9a30a51044c59ba4f13</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-23 15:04:50	<u>0x5421108bb605076c4a3f bdb1c3621404c0ae436bef b831208dcf4aaf0fc45b62</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 13:08:10	<u>0xc8829814bbda8703236e a6623e10d47995f95c561e 198a2020b0a4ca88d5bc1b</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-15 13:53:30	<u>0xa9e82630120d64101009 cc147d439895acf1a29d56 f97810c4149ea5287b5cc9</u>	+ 1 NFT	✓
18	2024-04-15 03:58:50	<u>0x354b8c6352b16d1d1896 c38139f7363694b48777f0 4d050d6e57520a26b83978</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
19	2024-04-14 23:23:10	<u>0xaf4cbcd8954137ca77d6af17eefa2a2e4dcc6f5a227ddc46e818568d9ed68c0e</u>	+ 1 \$77,749	Random	Winner ✓
20	2024-04-14 20:42:10	<u>0xcd11c7a8857196fa6027d0a8f4d7422f3bdbfa90d0b55e52db47ab15dc03392c</u>	+ 1 \$77,749	Random	Winner ✓
21	2024-04-14 15:57:05	<u>0xdb8c56a25cd67ca4c0c3ae589333955ab8398aa56f264ac3c3c0159c8bee066c</u>	+ 1 \$77,749	Random	Winner ✓
22	2024-04-09 08:54:45	<u>0xd5f76c40b46205f8a5d62060ce3d6d7064b4aa79ad86a1bb92eb81ea9ec7175a</u>	+ 1 \$82,499	Random	Winner ✓
23	2024-04-09 06:41:15	<u>0xc77bcc4e8339774fa4d98b831e95d60cb38ec4ff2dc942e1d2e83b30fa00c519</u>	+ 1 \$82,499	Random	Winner ✓
24	2024-04-09 03:50:15	<u>0xfe408b5b5deffff2fb4007bb45c70908dcf511dbd1466a33732e4a081d2c45aa</u>	+ 1 \$82,499	Random	Winner ✓
25	2024-04-09 02:11:30	<u>0x626033bae3991b7076b26b9c11a999e5bdff46cfc8aeedc43fddb85200156430</u>	+ 1 \$82,499	Random	Winner ✓
26	2024-04-09 00:28:50	<u>0x8300802aa8453b4bfec304c970dd78de6546443ff41118cea6fb6aee40d60cf6</u>	+ 1 \$82,499	Random	Winner ✓
27	2024-04-08 22:43:35	<u>0x8b6df5730a6f8915e2d47d07db1a302be9fd92dc99f20504bb500cecc7428241</u>	+ 1 \$82,499	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
28	2024-04-08 21:28:50	<u>0x30dd9c6699d7ed45beae c03d6e980c0159078d4d92 1e46b9ebce597622340e7d</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-08 20:07:45	<u>0xf7fc65d4490617413f76 3590288ec039946c226e4b 5fcf716fe9b694f4e3f7d4</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-08 18:56:05	<u>0x02d6797861cb1f274ec8 e656315c1c46276fc8c7b7 61350d4ded4c8c9019e773</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-08 18:00:30	<u>0xe69af6ae553e212aba79 8340e72db55f3aa5bb26aa 64143a48581a0e8817fadb</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-08 17:26:40	<u>0x571882b1fabdcf15c883 110c787ba476b7c4ce0c9e f43c9a18a0320e777a92fa</u>	+ 1 \$82,499 Random Winner	✓
33	2024-04-08 16:32:30	<u>0xf2a857c34bcba2503749 fc70fb901c979b66af6741 fdfc404aad4471ee5c6ba1</u>	+ 1 \$82,499 Random Winner	✓
34	2024-04-08 15:54:00	<u>0x49d69ee82390801e6cb5 3f6fae890230e26d4f91f1 c2306e763eeb5ae558de3e</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 15:15:40	<u>0x7fe010205bdd5af7abb6 c74c8d1d1c1e02cc36177a e61539e57a3830c85eb400</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 14:46:30	<u>0x38a945a8537ad0b1d20f d0251377752d53e7901fb1 78bb613e07fa9414e05224</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-08 14:29:40	<u>0x3b4af81445223a40423d08c5a72bc5e851090b768c813cfe06c700afc48cba0b</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-07 07:54:50	<u>0x29816a67888f7b8cf25999350732e63cfb196f19f45195442bddf4335398a607</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-07 05:18:10	<u>0xa04f4c111a5558212f12ef902f4a881f995d3f66566944fcc055dd018ba656ff</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-07 01:13:10	<u>0x264543ba2789f69acd3264829507d35f35ef6085a7a30a9bc4e5a9fb44becd7b</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 23:12:10	<u>0x36fdd66e8c1324d8a90d2bb1a7ae016d5cf1a7e904c2bebb07cb5666e90401c1</u>	+ 1 \$82,499 Random Winner	✓
42	2024-04-06 21:01:10	<u>0x7fa4698a22e07513a03f4a2614d2ad1122f4b14a77108b95b659edc46a4d4cb1</u>	+ 1 \$82,499 Random Winner	✓
43	2024-04-06 18:58:40	<u>0xa28a85bce3fdd3d3848e80905e88a771486c3207df434413078b49cb8b643027</u>	+ 1 \$82,499 Random Winner	✓
44	2024-04-05 02:02:35	<u>0xbb4c1abfd9e22422bcbf7d00cfa51ae589c6656a34808387aa1bfb38958ca970</u>	+ 1 \$77,587 Random Winner	✓
45	2024-04-02 11:21:00	<u>0x523fe7c59e9947b2f07fe659daf2dd32c9d303602c32511ac62389e4d924a148</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-02 11:19:00	<u>0x911a70c1e634ce35bd9c8f80df97d63eed468ac17ca65c834d3cfd9b52396a9a</u>	+ 1 SEIYANS.CO	✓
47	2024-03-31 13:07:35	<u>0x9f71b58da39a78ca1b9182590e07d24e53c0ca87e79ec462bff6db50cdaac950</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-31 03:04:45	<u>0x2d5bb8b051186a01c18c9054e214bc85abc5df27524f569328d147ef81bba546</u>	+ 1 reward at BONEWIN.com	✓
49	2024-03-11 11:48:35	<u>0x760117b8200c21b2433e104c6a314278fd437c56f05b33844035467b01de6555</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-10 08:41:45	<u>0xe73c5a12f283a4a580cf9f54a12a2c3fc2c3f4bd848ad3bf166f74b41b9574fb</u>	+ 1 reward at BONEWIN.com	✓
51	2024-03-09 18:53:25	<u>0xb222b755954dcfda32d8b41baa376c4645f72998012b3df8971806964e87e56c</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-09 14:53:05	<u>0x5a27cdfb065369cae920791705b926d80612a09505b7b3847ab2123158939e0b</u>	+ 1 mint Airdrop	✓
53	2024-03-09 14:51:55	<u>0xe9e6a0e96440aeaefc9530f82fd5315da00602bd29c608bf5135920dfac3ec60</u>	+ 1 mint Airdrop	✓
54	2024-03-09 14:50:15	<u>0x676fc66d633d530421cc802e1373a6ce098bc03d771aad44988e637950314bb8</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-09 14:36:15	<u>0x95e7bfbb5b4ab322a443769ee09bc61fde44f7405ba35f66f896cb8031fff545</u>	+ 1 Randomly You Received \$68,962	✓
56	2024-03-09 09:41:25	<u>0xfbe50004e08e24f41835cab71d13cd325923468f9ac8e39b67745904ddee2406</u>	+ 1 Randomly You Received \$68,962	✓
57	2024-03-09 06:00:30	<u>0x1920446adcd0e7f5c825f59fa3336561289fb246d18a1043485519b31ae2cd41</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-09 03:25:45	<u>0x0b5014e5f2194ff7b781f2bf111cdc9ebe1baee3a7b8cc58983fe327e986e3b7</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-09 01:09:45	<u>0x6566fae3feec083347dce3de838cf42aa882fa871d5e6677e51b6d9755544d77</u>	+ 1 Randomly You Received \$68,962	✓
60	2024-03-08 23:00:45	<u>0x483a07bc048565ca13802a8aebfdc9f8e455a0d54c6da9ee4332650d9cba6bbc</u>	+ 1 Randomly You Received \$68,962	✓
61	2024-03-08 22:07:15	<u>0x0966eec66270310f59732730028e2327b1e0a4ea7b5f1cfc9e9627bef0d6eae</u>	+ 1 Randomly You Received \$68,962	✓
62	2024-03-08 20:57:35	<u>0xd694967e786150096ff8dc530c770a5bd3b4d7f0e61f801c1fadc93ab0e41663</u>	+ 1 Randomly You Received \$68,962	✓
63	2024-03-03 10:09:00	<u>0x5492ff63ded78b34cb6d54121ddd532d6ba2a5a55f81f405403ce02e7c933d09</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-03 10:09:00	<u>0x6a8a6d05770bc754e57a</u> <u>105a440c3c84f4d2bc71c7</u> <u>355349a489ed8e335d03e3</u>	+ 1 Randomly You Received \$47,580	✓
65	2024-02-29 13:17:40	<u>0x63d52c528808edb328ce</u> <u>c13b7d8459fc87d14cfbf4</u> <u>555cd10c3e559f9f77abcc</u>	+ 1 Reward at usdtevent.ac	✓
66	2024-02-29 13:17:40	<u>0x474ad79d79b5a7909668</u> <u>1e85934a4828623c4e522f</u> <u>50e7f7d97ae45ae77f68d4</u>	+ 1 Reward at pepebonus.win	✓
67	2024-02-29 13:17:40	<u>0x644b3add36ca92e8ea3a</u> <u>ebd37b95d8f1f1f8297cba</u> <u>9bb367931dfbe636c3002d</u>	+ 1 Reward at 3eth.win	✓
68	2024-02-27 18:28:50	<u>0x1381564422c5c37436e6</u> <u>cd7f06c561f07fd28c19b0</u> <u>fdcd73d5e3d32991aa1f9a</u>	+ 1 s.life	✓
69	2024-02-24 17:49:20	<u>0xda93ba13bc2ad2616aa3</u> <u>c742594496315fc33d9bdf</u> <u>fd9c85a5d3e1d623bfdccf</u>	+ 1 int Airdrop	✓
70	2024-02-22 16:56:35	<u>0x18dc0b1bd80674e04a91</u> <u>57d7d0491ac93c48225430</u> <u>e48a1749a8bd9730dcdbd0</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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