

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 13:29 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4471a7873f4163d69b69bf116aefad32f3c038de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
SHIBSWAPË³ORG	2,917,500,000 SHIB
T Ì¥ME/BONKSE	141,500,000 SHIB
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
☐	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 04:10:15	<u>0xf672e46c1347c861bfd5188395b8c4434ff95c5d40617b3ac2d8c007160da617</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 04:09:55	<u>0xfeeda230fc50201ab95c7f70b0ac23902adef22bc81d24eaba6e47422048ab8d</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-27 03:03:00	<u>0x2d44d463c1191d33913680849eb77459144e4602cc4edffc44f76dd950a690cb</u>	+ 250,000 SHIB	✓
4	2023-12-02 01:29:00	<u>0xba713323a00d4c741bc2e0a21fd45485bb403f79cd b6bc05b9fef0813c2a94b</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:50:00	<u>0x1bb7eabd04025673b4d0a7514d70c2d992f148195ae4c522f5d5c12bd9ba29de</u>	+ 1 10 ETH	✓
2	2024-05-01 17:32:00	<u>0x95f2d6c34cbf1cc5797374ed6cd8d080bf3f23bf2733353a5153d3df4cb494e5</u>	+ 1 10 ETH	✓
3	2024-04-09 09:36:20	<u>0xe3bf43a626dd9ced3d77cd2c04ddbc3e77d0cad3ba1ad5169debe780685222db</u>	+ 1 d	✓
4	2024-04-09 09:25:25	<u>0x54d3c6efaac5e1d4ab808ce516ea6b833ce57d1f01eb8056d2e63d59ee00d469</u>	+ 1 50,000 USDT	✓
5	2024-03-06 17:02:55	<u>0x2f89ddb0443937130c12df6a83af9f0ffd8b00c67bf0c2075979796e8ca666d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:49:05	<u>0x55672b498413d8e635860e61733b4139ca8f7f5e356a4355d9aec280b578d4b4</u>	+ 1 Reward at USDTwins.com	✓
2	2024-03-07 14:36:40	<u>0x9f4d1b7cab2b89334d5d9bb5818082be2ba1c0f1ad5cf9cf19cc5d6537095f64</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-07 10:52:55	<u>0x8670d8bca973b222acf41199552036f5401e9668861425dbfd9ca8e198f5274d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-07 08:24:50	<u>0x86df24c84ca66f26d622 b2f2d591132fce8b71a29b 9eb7c1fa7f7d93a4efdb93</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-06 23:18:00	<u>0xcb42cdbf5951dc9a48b3 b1459bfb0a4fdccb1a8df7 10dea9db40ce2fe02423d4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 23:05:20	<u>0xdf15764cb6e7518aa2c3 4b2b0ad0b83064d2da955d 13f88019b8505ddb23a6a</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 21:46:50	<u>0x9a315ff70b86fb484175 f0c1e47bd462a0d5d03d82 82f265314eadae2de9a9ce</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 20:47:05	<u>0xe4ed084be6dc639feb75 a5ba7f0825db696769e287 ceb1a0d6118d8abbaaa2b8</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 18:45:00	<u>0x49b6a7b71a4d8b6932b1 7314b05c4ef134b2d0fbac 39d6ed9612ae2163886c10</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-06 18:22:55	<u>0xc418638d20b9d0e5b200 c2860714ca1929fea86dde 883c491f425d70b162c776</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 17:39:00	<u>0x06709a07e5e8ef82b6d0 9dfabc711adfb5fc8a7b04 e169f4848500999169065c</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 17:29:35	<u>0x76a22544e497a3092e0d 46bc403212a00cee1e4d6c 0516de438c52a64893a388</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-06 17:19:35	<u>0xa5214ba8107535c53e3e5b592e8b281a8572e61836e74d85438e4ffa589f18d0</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 17:15:05	<u>0x2c9d748c0dcbf6cbe5d18eb38edca91fc9fa3ee1aeb42e0c9e3572de6a2298</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-06 17:09:20	<u>0x518d9e7537058796945505a5dea4eaae1adca524ca17474fa0dbd30d5339bb46</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 17:06:45	<u>0x59470ace4d685bd4d69b2ad97e2e8ef739fac2ff7f3f22de52df27f34cdb0467</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 14:55:15	<u>0x9d66eb321a140c2b3a48b9ebf3d8cd7fbf2a543907768ee61bd94831791045a3</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 10:14:50	<u>0xabccdfdccd7cfca57a0efd660dd1918e14e9386347c840783e6ff4fca3491b52</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-06 05:16:45	<u>0xb491d87295d7ab9987caffe99f53be7f36bec12394ecd041b96f309e11ba2042</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 02:34:25	<u>0x8ae60cd96a89803bceac97ca6827225677ff753c0257e6b2384d9a2fba0f3c56</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 01:00:10	<u>0xae200e360ff9a87ace3e5ee33f51e1d2341ff1a2f46891634ac3e6b173d464c9</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-06 00:09:10	<u>0xbed9af675e0812ede070</u> <u>baed9c2de27606dea0f2b5</u> <u>4c79ea14ba72ce472fa97f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 23:21:30	<u>0x994855648c17a75df0df</u> <u>313bd9efe68677f1fc64d7</u> <u>635dd4719d8b774b074982</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 22:55:50	<u>0xbb77d78b45000e8c1806</u> <u>2b021289d55c493f8a99e5</u> <u>749bccf70ce1227bf9a5b7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-05 22:22:50	<u>0x1261fff3dddb77b1a36a</u> <u>c39fd5e890908e441ae0b8</u> <u>8d4409ebc9a7d96c5ab8dc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-05 22:17:25	<u>0xe4d4ef38d66c26520ddb</u> <u>48e7dfd24739810c590781</u> <u>d79b0cce535bbfe83cf64a</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 21:16:40	<u>0x37c76188967c564aa9b9</u> <u>a0a34e89ce8af83714c153</u> <u>e8dc7d2fd4898e56369f17</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-05 20:25:00	<u>0xa509f79dd64585331750</u> <u>0cfa5e9119fc3ff057d108</u> <u>c8a05e09667968e66c8bac</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 19:43:30	<u>0x6b3dc6cdf51139f903</u> <u>3c6e4798f27eee85f7080e</u> <u>11a35c89b867902301de3e</u>	+ 1 Randomly You Received \$53,920	✓
30	2024-03-05 19:28:05	<u>0x4498ac153c9eafa46891</u> <u>c6c1ee01e20f2622d57607</u> <u>69fc9f2efc76894f1f5012</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-05 19:11:05	<u>0xb6b75adae9fe9756c13a</u> <u>ffbc114b9a2175ac6d5c9e</u> <u>18b2fa840f001542e4678f</u>	+ 1 Randomly You Received \$53,920	✓
32	2024-03-05 19:04:50	<u>0x68328b8b428e117cddea</u> <u>e55f49b6f2aa80a519589d</u> <u>1c8ec72ccb2e0ffe1af6d4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-03 22:05:15	<u>0x1ec417b2dad1e3504482</u> <u>8d354aea2c09dae44266af</u> <u>c71ee363971dceab3b26c0</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-03-03 19:20:10	<u>0x978db1443bbe873cc89e</u> <u>3941398860cf9d8f5103ef</u> <u>b8a81021f75e393e0c9cc0</u>	+ 1 Randomly You Received \$47,580	✓
35	2024-03-03 19:19:25	<u>0xa5b11bc7f01e9d4aa2d1</u> <u>d7f1f10248109069fca43c</u> <u>2c7be105f1dcc39afc3e4d</u>	+ 1 Reward at pepebonus.win	✓
36	2024-03-03 19:19:25	<u>0x1b3a5e89c4793b1404d3</u> <u>be8161acfe0a6d1ed9a050</u> <u>e4d93314b3bb92abf0ff98</u>	+ 1 Reward at usdtevent.ac	✓
37	2024-03-03 19:19:25	<u>0x7cb4db484e26bc95cf2f</u> <u>bea2b127bc2b454b6ac7e2</u> <u>6c3f396d457a86ac8d61c2</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-03 19:19:10	<u>0x28f51f8c042bff8290ff</u> <u>295ecab82714eb426d7020</u> <u>454cef0b89fef4c7afa50b</u>	+ 1 .top	✓
39	2024-02-27 00:55:30	<u>0xb0d6207f8bda1c78b7ec</u> <u>64d77a7de71c924629ac7b</u> <u>53d162ca7ae71004b3095e</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-27 00:55:30	<u>0x3e21dc826544f17d5f0c91717ddf039ec6b6fcf94795f101e8102deada13c5b6</u>	+ 1 .xyz	✓
41	2024-02-27 00:55:30	<u>0x8d42a78eea842636aa6968063e4def30c6ed8c8de8a65f83585c2855b4911a73</u>	+ 1 Reward at shibatokens.re	✓
42	2024-02-21 02:00:05	<u>0x011e18dd0c271024739d9652307a202f60337142dd5d50b362a6b908deec4514</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-02-20 22:02:30	<u>0xf72c5d7b5d2bb7801273212cb7b740e928d222da73758e8b83d1a5c6fd36c999</u>	+ 1 DC	✓
44	2024-02-20 16:03:40	<u>0xfbb98f95e61f3c5725d53b3d179d83986e953c825885131a3121725bbb8072c9</u>	+ 1 zerolends.com NFT Coupon	✓
45	2024-02-16 16:31:45	<u>0xbafa881b8d88362ae100b66ae9e5b93c61711c35fb439e3c6dd3986792d26847</u>	+ 1 C	✓
46	2024-02-16 15:11:25	<u>0xcb2fa92a1e1ac435a8beb451c4809efd01f11dc8225b9b180d79cd475d5c917b</u>	+ 1 C	✓
47	2024-02-16 14:01:25	<u>0xc68dbf6280f4074df43279bef35c9cbb4748b5436a81f6bc516cdad996f86ac7</u>	+ 1 C	✓
48	2024-02-15 09:59:35	<u>0x496497c3cfc686e13d1eace605ffb7b648fbd7af5805d8fd047b2cd9c92b85c3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-15 08:48:15	<u>0x72bb89efb1ae5ec735ee</u> <u>ae6be710c05e9dff1a2a15</u> <u>d3b6216a98abd5df6a342f</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-13 13:28:30	<u>0xc7b3a9eafa7bf9a37016</u> <u>14bc28d5720f8632687cd3</u> <u>799730165b631f183c3703</u>	+ 1 C	✓
51	2024-02-13 13:21:50	<u>0xe69bbce8dfd54c123ba5</u> <u>4ab3cead9bec9d7b7a6eee</u> <u>e09e29c42ef0ff96642a72</u>	+ 1 C	✓
52	2024-02-13 11:11:15	<u>0x2e9cd6ea7748d75f36bf</u> <u>0b25b4a80425ac56fdc204</u> <u>2ae2e871810844b99ea80a</u>	+ 1 get 10 ETH at official website	✓
53	2024-02-13 11:10:25	<u>0x3daa586c19c77cd23408</u> <u>63787a13f34bb01ee9d9be</u> <u>d87730889b9ba709204171</u>	+ 1 get 10 ETH at official website	✓
54	2024-02-13 11:07:20	<u>0xe193d2e29d1d879e4848</u> <u>a60624ac4372ce9cfd7861</u> <u>340f91c5ef2fbf434d901e</u>	+ 1 get 10 ETH at official website	✓
55	2024-02-13 11:05:40	<u>0xd74ce273650e84177c93</u> <u>4ded10819dadcc786138f9</u> <u>90a96ffcb1346a524cac45</u>	+ 1 get 10 ETH at official website	✓
56	2024-02-13 11:02:50	<u>0xfba69162d0e7f8b1c6f3</u> <u>0b6f46ccc8a20805da6d1b</u> <u>f9e1c4267206f62cde7890</u>	+ 1 get 10 ETH at official website	✓
57	2024-02-12 23:06:20	<u>0x5cf63cbab15eaa89c98d</u> <u>63aa0ac7b5e60f7ada87ac</u> <u>c7176d5c2a313e0d28e402</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
58	2024-02-12 21:37:30	<u>0xa9af7304f09b8b784251</u> <u>386a2dacc4aa0fc041cb54</u> <u>183d61cc25edb55434b78e</u>	+ 1 C	✓
59	2024-02-12 20:11:20	<u>0xf0ff63f7a081594804e9</u> <u>963a32bf9b91785e06cbac</u> <u>60bd1805057011104f3c36</u>	+ 1 C	✓
60	2024-02-12 17:13:45	<u>0x80a607064867d4e67b42</u> <u>aa5fe87e0ba6f648cd310b</u> <u>98a03230fa9e1eccfd18a1</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-12 16:15:20	<u>0xd0ba78ab820a1c21b01b</u> <u>f71aad9d56080b751a8f04</u> <u>c7598299a8503161e7a671</u>	+ 1 int Airdrop	✓
62	2024-02-03 14:51:25	<u>0x122ad529cdc135891d23</u> <u>45181eb1d0bf48cc3697fd</u> <u>e49378655b50451d5f6495</u>	+ 1 fun	✓
63	2024-02-02 23:49:05	<u>0x278f9a2c88b5c44d5e34</u> <u>c382a575baf467e00bf2d1</u> <u>63de898364a08969c91797</u>	+ 1 C	✓
64	2024-02-01 04:18:25	<u>0xf550049b2e0c448e7a3d</u> <u>884e85ad3161d2e81ee8c4</u> <u>dbdac70c9fa5bc67562031</u>	+ 1 Reward at BoneWin.com	✓
65	2024-02-01 04:05:15	<u>0xf9763c22be29802f374c</u> <u>6d14799f8e3e86665015a3</u> <u>64702cc3926e02f849b0b9</u>	+ 1 Acces Liquid-ether.com	✓
66	2024-02-01 00:15:05	<u>0x826880facdf047aefc2d</u> <u>8b7f5c88a24e75ca096f26</u> <u>d4aeae05f2d989d78b0a96</u>	+ 1 Reward at BoneWin.com	✓

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67	2024-01-30 13:51:10	<u>0x53c61bfe7bd99af056e4dbef5c3f3810be0eeeeebf6e799abda3333bc01349a4</u>	+ 1 e	✓
68	2024-01-30 11:15:30	<u>0x9e970a95f235ece4652f0d1b6f494d22190c747e2048bf7488685261ed4f384e</u>	+ 1 C	✓
69	2024-01-29 20:58:55	<u>0x15060a9d07815dd89a6953b22ceb8fb9fc6ca4a4003965a3e2a107727509d5ee</u>	+ 1 C	✓
70	2024-01-29 18:13:20	<u>0x7815cba158acd655c29e8d168ad115e1a10aab914fe5cee5054ae1751d6bb955</u>	+ 1 C	✓
71	2024-01-28 19:18:00	<u>0xe129433f0f4fb7c2bd6ae75629643f7817e81cac77e771f8ff3c5e2bc3d7cae4</u>	+ 1 Reward at BoneWin.com	✓
72	2024-01-18 21:28:30	<u>0x00cf1aaa441ad68cf76685661ee87f248becbc21be97e7ca09301ffbf882d52a</u>	+ 1 C	✓
73	2024-01-18 18:33:05	<u>0x33594fb61626c3be9c6ca09757a8a0730bb1855bb3558163f9ed437abb8fc773</u>	+ 1 C	✓
74	2024-01-14 05:59:45	<u>0x9daee2100101fa413bb5207886b2f106079988681940eae2e5f679c68592b540</u>	+ 1 Reward at BoneWin.com	✓
75	2024-01-14 05:50:15	<u>0x36931ad528bb586dd1d06c4dfb4a2e05c981c62a87fd01264acdf5f9281ea3be</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
76	2024-01-14 05:40:50	<u>0x54a3f05ecb706aaf528e</u> <u>c8efcc9176174a787e3b86</u> <u>617069f3b52dbe01018933</u>	+ 1 Reward at BoneWin.com	✓
77	2024-01-14 05:31:20	<u>0x283fa6fb2f08da329316</u> <u>c94f9c21532c798de725e0</u> <u>6f79b295e65dc3d6dfaca0</u>	+ 1 Reward at BoneWin.com	✓
78	2024-01-13 05:09:40	<u>0x543d6b5a3ea6d11632d6</u> <u>0e4050a87e75cdd27ff13e</u> <u>47a7e399517faaad2a2552</u>	+ 1 Reward at BoneWin.com	✓
79	2024-01-13 05:01:20	<u>0x34c0d427fea263695dae</u> <u>24a3843ae0c065849ab1b8</u> <u>2aab6af04f2a4b0c0a8454</u>	+ 1 Airdrop	✓
80	2023-12-27 06:48:45	<u>0xa7bb1f1675e8d54c6811</u> <u>39ce826f2f3d0f167491fe</u> <u>c319683e53366e96b88bba</u>	+ 1 Reward at usdt-nft.com	✓
81	2023-12-27 06:06:40	<u>0x8753ee944d4bfe0b7093</u> <u>b8dd1437f8bf9df2f7e4e0</u> <u>c74775174b2b31df937f11</u>	+ 1 Reward at usdt-nft.com	✓
82	2023-12-27 03:07:35	<u>0xdfaba782c9d50cccec28</u> <u>9968a4ecebb4a12a444500</u> <u>8c5e817976b486cc334d58</u>	+ 1 her.xyz	✓
83	2023-12-26 16:55:50	<u>0xb50537126726d379df07</u> <u>9314b7e55ad19ca0c7dc9b</u> <u>3681a7740b97fa41381ef0</u>	+ 1 Reward at usdt-nft.com	✓
84	2023-12-14 17:54:10	<u>0x99c8f5cd3468cba7c413</u> <u>44a7b02ce6f56ccddbc9d6</u> <u>aa1740d7e89c0d156f80fb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
85	2023-12-14 17:47:25	<u>0xd6584a474dc4371e2583a70e15f0251f3922ed271f7eaa1876652565c8271fd3</u>	+ 1 Reward at BoneWin.com	✓
86	2023-12-14 17:07:50	<u>0xe9d99c1282069a5df7d78d4dfd567f36f69af234df9c68e148ea9bda951d3c3b</u>	+ 1 usdlabs.xyz	✓
87	2023-12-14 17:07:10	<u>0x13b3e6a425425434038a98eb3c4aa5b37f9f33bdf866fb1a0fb29791f306353f</u>	+ 1 .xyz	✓
88	2023-12-02 01:37:55	<u>0xb458cb984c316213d800039be7f9ada83fe91e3a6b733e33d0262d97edf5cf8b</u>	+ 1 Reward at BoneWin.com	✓
89	2023-12-02 01:31:00	<u>0x2addddf3734c328917c104ffd85323d14d7c08695d72cb421e355a6ff26fb8f5</u>	+ 1 Reward at BoneWin.com	✓
90	2023-12-02 01:22:45	<u>0xd445e7687719b684c2223b12be2e36f667f9186e2c7c516d1fa8af9470ecc95c</u>	+ 1 https://usd-reward.xyz	✓
91	2023-12-02 01:22:10	<u>0x73cb46fea26b0da6dd3482428ab2015fc6dc96bbaedd72fbd00f4109a689da62</u>	+ 1 org	✓
92	2023-11-16 14:03:15	<u>0x033ac5d642663bed060043f19f3f46cc76d1aaff43e4ca39404461c52579966a</u>	+ 1 s.org	✓
93	2023-11-14 01:54:00	<u>0x4b7e4527c0319a1d4c66a2fc6cb5986c34f99f604e81e2985b5f53d9ec4e9623</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
94	2023-11-07 00:36:00	<u>0xf1e75fbec869bdbe5117</u> <u>d01e7bf44c1f8e2fa6c2e5</u> <u>58049a04c2e537f3ff4aa9</u>	+ 1 drop-usd.com	✓
95	2023-11-07 00:35:55	<u>0x534c7ff7e4b63de2c106</u> <u>0d16bf81beed1525b7f260</u> <u>4acdf1920def775d6f1a80</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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