


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x8b436fbb33c5e1fb993bfc36be707fdf356fd23d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Allocate debridg.xyz	1 Allocate debridg.xyz
.xyz	0 .xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com
\$1000 Claim	N/A drops-usdt.info
NFTCard	N/A \$BNFT
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$77,749 Random Winner
Â-	N/A C
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-03 10:03:20	<u>0x193cfd595f870b21edfd</u> <u>29a84204f15a6e9c22317b</u> <u>635660e68835d7be0405ba</u>	+ 1 Allocate debridg.xyz

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:37:40	<u>0x811a0a74aecf30b45a98</u> <u>2b98a9e01bf32ea6c05a75</u> <u>ad00ce185b528213344ac6</u>	+ 1 .xyz	✓
2	2024-05-05 12:24:35	<u>0x02f35918b52a362cbcc5</u> <u>fee3679813427b6686b912</u> <u>aec911c7b776060550e6d1</u>	+ 1 10 ETH	✓
3	2024-05-01 11:59:45	<u>0xfa4bab0dec8ecab5c7f6</u> <u>29de61ad401d1c81a6d184</u> <u>9394610ba1d86b6d1df6cf</u>	+ 1 10 ETH	✓
4	2024-05-01 11:59:35	<u>0xc24cb81f374edec6c989</u> <u>758729b13422ffb9da4ca2</u> <u>ddd6f913f8fe13b5400931</u>	+ 1 d	✓
5	2024-05-01 04:03:00	<u>0xaaa40fadaf6bd3ac24ce</u> <u>800c5dac9862126babde1a</u> <u>633a523eb100346adbd9dd</u>	+ 1 10 ETH	✓
6	2024-04-14 05:16:25	<u>0x2b47f9e3be526c279c3d</u> <u>ba8aefdae8f82f714e12f9</u> <u>d1d06292e1e52e3495571c</u>	+ 1 50,000 USDT	✓
7	2024-04-10 17:49:35	<u>0xe7db6fbcd a26fd418416</u> <u>08f93c6b744ddb61c3c22b</u> <u>866749c7228a4803798347</u>	+ 1 50,000 USDT	✓
8	2024-03-22 11:17:30	<u>0x2a81bf82893f932e6afd</u> <u>5853b16192bf9f0d6b014e</u> <u>2128afa6612e8f1a9be60d</u>	+ 1 50,000 USDT	✓
9	2024-03-14 10:41:50	<u>0xe916f36d4bffa9915a4a</u> <u>efacef4cea20c965c65049</u> <u>8300fffab042e0552b9a04</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-08 16:35:45	<u>0x4585c73188def3f405b835199b587b24c78d12cf95ea43aa0a5fd87e5e85ef9e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 11:18:05	<u>0x6c9681d4ba645b6c41244a5c2994fbfb3d76bcba88cea74c8fcafbac94b1e4a8</u>	+ 1 5btc.com	✓
2	2024-05-03 04:58:45	<u>0xd28211cf3390ceaac0ee4a78f7fba003133dfcbf319d5f674da2367b27156ce7</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 00:44:55	<u>0x01e02692795ee8bf0b91dfcaef2f7ec791d25696da9681413730a4d398fcbdc4</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 16:56:35	<u>0xe8bdd574fdf1d37c9e582af8d1eca9352931e3edec185652a4fc85b473535411</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 09:54:30	<u>0xcf38aaa0ecb3ddbbae6f0cf304aacf777ed25d83a521f359541c425e4fa68e526</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 02:09:20	<u>0x370d70d132923be7ef69f8d9ecaf24c59fbcc6ebcbf86d77c1ed8d51e4c3dbb7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 22:59:00	<u>0xe3009abf483030c00ce22a29afb58adadd1e5f540ec8e8d6ef661ff870a1c6fa</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 18:20:25	<u>0x5d54e201990b4d38accb b7597db1f92de5b6032719 9f431b2ff945f9f80cbb33</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 12:08:20	<u>0x5055b52f17693f8065db c392dd62b39ff68c20879c ab64cab07343944d056e23</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-01 10:44:35	<u>0xeeee26fda479d00bf50de 6db28ab3070f22d30b4510 827c07729017d71d49951a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 07:24:40	<u>0x9dc2c4882fe9351012a3 fff8f8369374163d6e351b 8208f2b8b0e6499fcb0033</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-22 14:00:05	<u>0x393ac3484c68ce205321 f592ef15e504ab7a1c9222 8b2c5540b117a9760785aa</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-16 10:30:40	<u>0x06e40f0843036916b52a 6155585b95146c534a9438 10e3b15bc7c837599d988e</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-15 03:17:45	<u>0x8b1b2dd027a52ae490ea eae56bdc6afb8e8858e3dd 0bee3e8cae901305e12a62</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 22:49:55	<u>0x6e83082bc7d5c8a7b54e 27c63479ecf6977852b2a1 0116b0b760b8c38309b9fc</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 20:16:05	<u>0x4b0e1677b2f89990d678 427f34493cd5d411ba9ac8 6fbc1d151dce97edfcfa02</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-14 14:48:00	<u>0x611ea6901ba3fe500d676587e0925a472ad70bd468fa2a232a46c5b533d50103</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 11:53:20	<u>0x212f1a1dde59b3612d7487b3996f7dd82329dae65ed011efc457b7cf4b2a5ce1</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-14 10:16:50	<u>0x58dbcbb8463abdf32e2cac0f0190356accd33bf85b6950d4f875665e493ff6bb</u>	+ 1 \$77,749 Random Winner	✓
20	2024-04-14 07:01:30	<u>0x8f5e71e2a02118b9c04bb5eae80ede42daa3ef31c4027c0923121c98324842ae</u>	+ 1 \$77,749 Random Winner	✓
21	2024-04-14 05:21:25	<u>0xc4d6963c74f112b9639d02f776b3d732ba5fadf300b9a72ce02bfc24fbc78f90</u>	+ 1 \$77,749 Random Winner	✓
22	2024-03-14 16:56:50	<u>0xb80749f841d9f7ec8e60b177085b5eefea2e236f403ed3a6b50812ee9b39191b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:56:05	<u>0x010247bb610166f4508fa61cbabd04e7a5e3bbb7319d94872898f8a98ef37c33</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 11:19:40	<u>0xe8992b3d8890fffe4bb253381f248958cf57626c09b492178eb0cb41228e59c</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 03:09:35	<u>0x61fda9b2203bb324cee33242752045969e21d0b53d972b8d9cfb527ab65cf27d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-11 07:46:00	<u>0xc184b70e8484740b70382bb6125caa1663b3867e87e08e72553f7ab3707cfb68</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-09 16:03:15	<u>0x74c3503f6f40ea4e01a4e0c5760f172b9ac78277f1259ba0a20df09b2d1442d5</u>	+ 1 Randomly You Received \$68,962	✓
28	2024-02-23 13:21:05	<u>0x42dc03e8bd9c7805cee00aca3d3ec6565bc9863232589d8d5485dee3f70e1e72</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-23 13:21:05	<u>0x97671b91722e475bcd309b06eaa775fdad8f575a5f2fc10d95a98a16525f2e7b</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-23 13:16:55	<u>0x640bb15e486fbdfb50cd1ce27feced9655c64220e7dd20f3ce3786a63124ca52</u>	+ 1 .top	✓
31	2024-02-19 11:52:00	<u>0x2c294d4d98ed4dcb2c40aa569b06850d36c7bfa07f92cfc72684ece737f65460</u>	+ 1 C	✓
32	2024-02-19 05:18:50	<u>0x08a972cad69810da131d705bcbc6eec133e2af211076684ced28487f43650744</u>	+ 1 .info	✓
33	2024-02-14 10:39:35	<u>0xadf77c55d4dea661c623cbab44d8e2c993a57527ddcdd08fd430387026da6eb8</u>	+ 1 C	✓
34	2024-02-14 10:13:25	<u>0x5a87030a7360c5d8400b3f204589c888afbeb30158dd23db4ab8f33d09899b20</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 17:47:45	<u>0x8caf787489fb04fae02e</u> <u>b3bc772b1cbf0835d031f5</u> <u>88aa2b5be737cd924b6347</u>	+ 1 C	✓
36	2024-02-10 23:20:45	<u>0x91c0e0841c727877c859</u> <u>dc85a33250fcc9b662b097</u> <u>195d58f458fce021714043</u>	+ 1 C	✓
37	2024-02-10 00:02:05	<u>0x7981d644a18c41036deb</u> <u>ccc65e6bc46020b003f417</u> <u>69517e4332395fcd2a449a</u>	+ 1 laim rewards	✓
38	2024-02-08 18:24:25	<u>0x18b8766519567d3b01c5</u> <u>fd57faf83709cab7e9dd86</u> <u>fd1095065caa7411c70bc3</u>	+ 1 C	✓
39	2024-02-08 13:19:05	<u>0xecf104fa1b7b306a6f4c</u> <u>ad09d4232f3634108bc592</u> <u>543f14d3e8591093405be3</u>	+ 1 reward at BONEWIN.com	✓
40	2024-02-03 23:39:30	<u>0x8dcf6050401b4b153a4f</u> <u>fc37f71221a7d0d1e61cf</u> <u>cb222302e8bd3abf32fe29</u>	+ 1 C	✓
41	2024-02-03 07:44:35	<u>0xdf6498a850b1b3352a</u> <u>33f8bc09bfd25afc2ae5df</u> <u>b2595756d9cd593d29e55e</u>	+ 1 LAV	✓
42	2024-01-30 09:41:10	<u>0x61284bfa01249841d358</u> <u>1b53de6b1ea7e9c77e3ed6</u> <u>3aacd83411e5e37c5ab95a</u>	+ 1 rg	✓
43	2024-01-30 09:28:10	<u>0x71a35bfddd8c87d8b93d</u> <u>49445ab8496597a02468ec</u> <u>c877c59b8a3dbc71e2a19c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-23 21:51:55	<u>0x9e94b46fc77a67508824</u> <u>d516ec9c93d8108b96d8f4</u> <u>4435ddf06f18daf838c0ee</u>	+ 1 C	✓
45	2024-01-23 17:25:20	<u>0xcf5133ed4487be239ad7</u> <u>2807a7f6cdbc305158036</u> <u>5bc73825b2e5f9407da625</u>	+ 1 	✓
46	2024-01-20 14:37:50	<u>0xac35d6a866957b677ace</u> <u>4076225dc3960a68e70b8b</u> <u>735c3abe3389d9cb602ffc</u>	+ 1 pgpclaim.com	✓
47	2024-01-19 16:24:10	<u>0x41fa5daaef8647dce401</u> <u>bbeac2be1f8217ae995f23</u> <u>9d60abb4ff25bcaf01a4e7</u>	+ 1 d2usdt.com	✓
48	2024-01-19 08:42:40	<u>0x766765d95e3c8427ac87</u> <u>a11b5edcc95dae40ad5908</u> <u>d38f1cc50e49cf0c7555f9</u>	+ 1 aim.xyz	✓
49	2024-01-17 16:44:45	<u>0xffaaacb2ecb9a05ec566</u> <u>ecc17161b358d1f24655a3</u> <u>5a34bfacc7cf5428f20079</u>	+ 1 d2usdt.com	✓
50	2024-01-17 16:06:50	<u>0x86bf2afc64da0b0c6ad6</u> <u>7cfbb104d1a41103c084a1</u> <u>a7890fc8951f80056a956f</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-16 10:52:00	<u>0x0627241e56376d3f07ef</u> <u>335be34ef6f591b6bf01cd</u> <u>2ccd59b774717222cfae1d</u>	+ 1 Meta	✓
52	2024-01-15 20:23:40	<u>0x3a38dc6ad413c19e4f9f</u> <u>844f6f609ff2ec9dd8ae6a</u> <u>13997c97d220bef5fe4ebd</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-15 15:02:30	<u>0x580f9852c499b61e204b cee7c2ecd19bb7a720a388 55cd8ac89d8bf41932c0b4</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-15 09:44:30	<u>0x87dbf106dfd6ae336d67 d2c57e0a273996c38c7066 e977ae34bc08f452f97277</u>	+ 1 ard.xyz	✓
55	2024-01-15 09:30:40	<u>0x3856407b3c22f1bde55c 7a562c0a98c68c2dd33b6a 220f7f9abd441629d3574d</u>	+ 1 Airdrop	✓
56	2024-01-13 19:59:20	<u>0x9f50dcc733cedbc9a85c 32e4a98982d3c8cd8528d4 53b80205851dae90c6ec30</u>	+ 1 LAV	✓
57	2024-01-12 07:47:10	<u>0x6b788b1775d7c3fa6d4d 7f703ae37fb57dd821293c 773c26bdc40dad906470d5</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-11 10:00:05	<u>0xc81b737281ffe395092f 6ff1c74f2a43f8eef5ed0e 9b7ad975b29ad96f8ee474</u>	+ 1 ard.xyz	✓
59	2024-01-11 09:45:55	<u>0xe5dabe0d32209afc57c1 de0147c8d276368ab428d2 64dbeef99829c038c5326f</u>	+ 1 Airdrop	✓
60	2024-01-08 11:30:40	<u>0xccfd02f53e6fc505680f ba9e3db8c48283f4f0c97b 5bde47d467ef773917cb43</u>	+ 1 aim.xyz	✓
61	2024-01-06 13:10:40	<u>0xc9403ebf1fcd5f44ebfa aff27b190f50fc16c40e96 6c900ed9c50de676bed2c8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2024-01-01 19:56:50	<u>0x66bacd0df528f77356396cd442aa8433a8aa295279fda15afa8cde65a6ea89f0</u>	+ 1 her.xyz	✓
63	2023-12-27 21:42:25	<u>0x23ec91c3f03772ea643e6f0fde62b2365fe82b018e33abf7c0d0106b77ea685d</u>	+ 1 '	✓
64	2023-12-27 17:03:45	<u>0xa71ac4d0407c50a9e1e57afbddf3cce9f4e22f4651313f8c2ea690071335f8fc</u>	+ 1 '	✓
65	2023-12-27 12:09:30	<u>0x8ce347584033e9a123d3d7dbd06bdf0df16bbc4cab5fc9f600d886cebc11c44</u>	+ 1 her.xyz	✓
66	2023-12-27 07:34:10	<u>0x80cb953a6dd153528025f9d35ad7b4c832d1a7b1b56258480a43184e39195063</u>	+ 1 Reward at usdt-nft.com	✓
67	2023-12-22 18:37:25	<u>0x7c153aff2d3bf8a3f5a053ec9ca8361dfd70a50818910a66603e31ef2789f591</u>	+ 1 s.xyz	✓
68	2023-12-21 17:16:30	<u>0xbcc327dabd148dab684e53e470ec8f0fb9dd1e1c6e7c942b1169cba6bf5a9a4e</u>	+ 1 s.xyz	✓
69	2023-12-21 17:12:45	<u>0x2e07fae5432799238c331b652897cac0f6668f6f755dc5379f9febc1246606c5</u>	+ 1 s.xyz	✓
70	2023-12-21 08:11:20	<u>0x3f04f88eb399395a28c4439f5fe677548bb993aec809d5f80338ebb97dccd895</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-21 07:06:40	<u>0xc38a1b081fae89a0ad9f7e5291a59981c143c74634a6e3e95b870d56d167b2e3</u>	+ 1 s.xyz	✓
72	2023-12-20 07:59:00	<u>0xdb0d26c8448cff91c9e6fc0147a8cd59b817a4578b8ca3bd5894927ae4e6c489</u>	+ 1 '	✓
73	2023-12-04 21:23:40	<u>0x67d9a6b1280098b8e6ffedde9e86b0131b09622b572085c6525eb351b839146e</u>	+ 1 .net	✓
74	2023-12-02 16:01:10	<u>0x58e2200aeaf882863e2c1985141474ad3c2494ebb6100b40dba91f9c92300da0</u>	+ 1 .org	✓
75	2023-11-30 11:40:50	<u>0x5dc06f6e525313c5d8d24a039b4f682256617e8d136d2e8a342bd6eee335c012</u>	+ 1 o claim!	✓
76	2023-11-23 19:30:15	<u>0xa4787fe17ffa282e85cb1ed3950d69fa8b030b9f6757c80f7de3467fcf899492</u>	+ 1 dt.org	✓
77	2023-11-23 03:57:40	<u>0x1036ec7dcb2b99ed5c221f9d75c102aeaaa494d41b933665744ed3c1a4082c2c</u>	+ 1 m!	✓
78	2023-11-14 13:53:50	<u>0x00d6828934162904dfc9b850c1bfff611e3f35b254b3618b0cbce1afc2e0a505f</u>	+ 1 !	✓
79	2023-11-02 19:50:15	<u>0x79560ea1d009ee524cc5a1925308c50266cc9308b22f575b8e4c7c6e5b91399b</u>	+ 1 \$BNFT	✓

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80	2023-11-02 03:51:55	<u>0xee50c100dbcf295be3469e219518ab959c8a56055b0470c4fe30164d733e03fa</u>	+ 1 Visit Shibainu.tel to claim nft	✓
81	2023-10-28 22:23:10	<u>0x6380f73a44c5fabd12a7591450c17c2b9bb71ef0cfb79a88c97d85f690aa9c63</u>	+ 1 t!	✓
82	2023-10-28 04:56:45	<u>0xc7bcb2364a9cd10711cd2414da7a81f4d8385bbbbf00f0bf46b5a8e63881c7a0</u>	+ 1 nt!	✓
83	2023-10-22 21:18:45	<u>0x71656d992dfc7bebd10d12e4ac81dc8fd32eae4802dfd76ac91c82000106df1d</u>	+ 1 int!	✓
84	2023-10-20 18:30:25	<u>0x2d8598a32b24fa8e56e3524ca673b9a50367237f89ff6a2e6a62ab738092363b</u>	+ 1 drops-usdt.info	✓
85	2023-10-19 23:17:15	<u>0x84d267cc74bb565c7d51113acbcca2167c002bc24a60bce5535b8831fa1334d</u>	+ 1 t!	✓
86	2023-10-17 19:19:45	<u>0x0983f3665b15b358e47079d54961287ef1b534495fa732c08d3c44d5afa70ddb</u>	+ 1 im!	✓
87	2023-10-14 19:47:40	<u>0xff92f81c5c7626b23a711e14c998676fa73c8d19e0a61b1072711ece5c78540f</u>	+ 1 ocketrpl.com	✓
88	2023-10-13 14:19:30	<u>0x39bda7d588e9efd98fd4e420830ff2132a3979ef08f3adbf676583caa852ec17</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-13 07:41:50	<u>0x6487108f322157dc2d703f5d0be1aadd08b02c77c0ec30ee2a6e5bc92a6155</u>	+ 1 Visit https://blextrade.com!	✓
90	2023-10-10 05:59:50	<u>0xc586b141999d42359e6ab896c2a180dda003c7423a935e48ce93481f4a93e869</u>	+ 1 laim nft!	✓
91	2023-10-06 18:34:25	<u>0x0435f8cd707a3a47c3e0b6b10f8274adc48e40352987e6972df14209246e53db</u>	+ 1 hibredeem.com	✓
92	2023-10-01 02:28:25	<u>0x8aab322b398377177c1f209cd056684d310b562c70a7f583d67897f23275fab4</u>	+ 1 dolib.com	✓
93	2023-10-01 01:00:00	<u>0xc237de824e9b762f7e7f337af286b89ba84abc7483b58f0878c6790961c32047</u>	+ 1 hibredeem.com	✓
94	2023-09-30 20:12:00	<u>0x2e9d4a87bfbebda44b0312e6b85e471054e79ca236f7791b0da2eac044384956</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-09-29 05:57:00	<u>0xf83356b04137d78489195291b141fc1ff7a841e0d0ebe91beb60f03906abe34d</u>	+ 1 aim!	✓
96	2023-09-29 01:11:40	<u>0xa72c65bcd5bfa8f65924654456b3181d5c8a9afe1ba776ca3ff3f679aba8d9e3</u>	+ 1 aim nft	✓
97	2023-09-28 23:52:25	<u>0x6f7b5c1644447dabdfc05eff4585020791786ae9c5e76ffda1ee27652d0e3cf7</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-27 22:31:50	<u>0x3ed933e29143c3401640</u> <u>7ae2851b9862f912374ee0</u> <u>5ca0783aeef5da9d7c18bc</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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