


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9e9f7fc0ff739ef8eba493fb7d8202a2197fb1b3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
Airdrop at usdtreward.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$64,873 Random Win
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$53,920
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$64,873 Random Win

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 04:07:50	<u>0x27750b913a7d30bb4cc6 de44b19a539357ef121a62 5f269ddd148b34a1acc461</u>	+ 1 yz	✓
2	2024-05-08 08:45:25	<u>0x4b95e3f9a0a7167cebd2 e4f5eb900fc3d4d9949aef 63d3208ae4ed214405f71f</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-07 08:36:55	<u>0xbf9c1b44a4315834e660</u> <u>2e1fd00f55ff864494eaac</u> <u>73a676997daa93b7a5132c</u>	+ 1 10 ETH	✓
4	2024-04-26 07:06:10	<u>0xdff2a061f4e76ba0956a</u> <u>aebab3eba7786ee517b33a</u> <u>20c461562348f9243410bd</u>	+ 1 d	✓
5	2024-04-16 09:03:50	<u>0x5cbb04d2d72471c303b7</u> <u>67fbd51b9d9e4cec018771</u> <u>5dc9676956a1bb34901cf1</u>	+ 1 50,000 USDT	✓
6	2024-04-10 09:06:40	<u>0xe0689acf0d5fe4a449c0</u> <u>95be38833f8fadb77c521d</u> <u>5b178996dd89cf309e4121</u>	+ 1 50,000 USDT	✓
7	2024-04-06 08:52:50	<u>0xa2a2847cce7c6742d523</u> <u>f22a142b0267fe25549961</u> <u>a5e7409168e491ab537e3a</u>	+ 1 d	✓
8	2024-04-04 11:32:35	<u>0x30ab99a879720db53439</u> <u>4a025d7f41e76b402f9862</u> <u>208ae8b3bbc15178565954</u>	+ 1 50,000 USDT	✓
9	2024-04-04 08:22:35	<u>0x712d5323f72efcd825dc</u> <u>8c4dec7eca90c237eed3bf</u> <u>809998e7b6c64603d74d61</u>	+ 1 d	✓
10	2024-03-29 08:34:40	<u>0xe9be28f6d3c51a86c610</u> <u>51b97264045df1e06bf1cd</u> <u>7b550f866f70d768a6ab16</u>	+ 1 d	✓
11	2024-03-29 08:34:40	<u>0x79ddff518ca80fec1aed</u> <u>c849abeedd05edac38db89</u> <u>6f4a5da906944241f610ef</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 09:18:35	<u>0xd062ff17c4be3bcc0c6f02011a9ebc9aaeaeefc8c273a083a2f6038443867ecb</u>	+ 1 50,000 USDT	✓
13	2024-03-27 09:16:25	<u>0x10f70bb4e91f0cdce7ac8f54a7e8d3eeada4db41cfdb3c6355e890ae378a5aa0</u>	+ 1 d	✓
14	2024-03-24 18:03:00	<u>0x4f333a4bd79e2ca6c79c35326813c6e1abd73f28fdc49717a40b6c2f226a8f60</u>	+ 1 d	✓
15	2024-03-23 10:34:50	<u>0xec5ea7286c47029f9e81e7a8a2d40bea16422bd4f1227dc788874c17416320c9</u>	+ 1 50,000 USDT	✓
16	2024-03-22 09:23:25	<u>0x161c7f0b2bb7b5c3f64c591cf34191ae7ef0597384073123cfd4d7e57dab859</u>	+ 1 d	✓
17	2024-03-20 12:11:55	<u>0xb5aeaf2c5e3e4b376399d7a25b93b078850777a8473fadfec7b06452e98252e6</u>	+ 1 50,000 USDT	✓
18	2024-03-19 09:42:05	<u>0x42d44fcc26da982033d1691607ca596a61c9513b7cf21a1495f554bc6957ce3f</u>	+ 1 50,000 USDT	✓
19	2024-03-15 10:56:20	<u>0x9b3be71b853b32fc82a8630d4d8f3dcd1e6cde46921fcdd3e56689be8f6f7fb7</u>	+ 1 50,000 USDT	✓
20	2024-03-13 08:38:20	<u>0xcd4e167b13d1044a42625b0b1e7ad08135a0343f1f082862291a689da0e03abf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-12 08:53:00	<u>0xb5e52f00db94cb3ffdd6</u> <u>0d82935a0ba8174a6eed61</u> <u>8242925d89a5f5fa8994b5</u>	+ 1 50,000 USDT	✓
22	2024-03-12 08:13:00	<u>0xc132ca28c44fc50244a8</u> <u>5109051a9e59ae995dbf70</u> <u>e093559468be0a75a5aa1c</u>	+ 1 d	✓
23	2024-03-11 09:21:45	<u>0xe31beabc82c1953cc829</u> <u>5f4f06b0510f7dfba5dd91</u> <u>47658856b0a57955a4698e</u>	+ 1 50,000 USDT	✓
24	2024-03-10 06:32:10	<u>0x2024fa91b0aef0c2e7df</u> <u>7996a20c762bfd6bc5b953</u> <u>47d253d63b54d5a5af5e37</u>	+ 1 d	✓
25	2024-03-10 06:32:00	<u>0x3b4eb248e3eedbb45d3a</u> <u>3363c6ba3fa3eaab83ab4d</u> <u>fca7c8053cfa46d042e3a4</u>	+ 1 50,000 USDT	✓
26	2024-03-09 07:58:20	<u>0x0659d165bd6fedba2899</u> <u>494c6109c71b72edc1912d</u> <u>f6e0dedbf27c5b24488ea0</u>	+ 1 d	✓
27	2024-03-08 08:45:20	<u>0x3e6d0bbf197cd9945ff7</u> <u>cf71a71d50163bc570fffbb</u> <u>1cab1f9a594723e538878d</u>	+ 1 50,000 USDT	✓
28	2024-03-07 09:25:35	<u>0x08d67e531b17ceaacd25</u> <u>3148f3a00f4c9084e65e08</u> <u>df790df3c102d9f4b1ea73</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 04:46:40	<u>0x07e8704160dcb708413d5654638aecbef046247a3903bdb2266c5001333fb108</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 22:39:10	<u>0x5fe4748bc0f0c3afe45112dc24726853553378c3b9ab7d3ce59680379d3ed12d</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 20:23:55	<u>0x8d227d81f5372540f32a252760823141eeb5c3affcd473e3c851f4e66ea956dd</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 15:27:15	<u>0x736d49a9043fd62adcffb624d0a80b53c89399572f741ce0cf2c99ec31aa9c85</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 04:06:55	<u>0xe1bff9f44b602867fd4cd4d643200a5d788f623947dda493fa608166eac73dc8</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 23:02:10	<u>0x32537a7f2ea0d23884ff4a946b576d5984461b660cc37bbb84f5502aa6ccf433</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 14:13:15	<u>0xf62d6d622ea33c814dfb317aa442ab9f929d1108ca26e684b4f96a6424b4d9a7</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-15 08:42:55	<u>0x424f45aa876f1ed36cd56a2d254d6f3553a74e0490ad66db9d37bd2aa4db276c</u>	+ 1 NFT	✓
9	2024-04-13 09:54:05	<u>0x03184bbf69c8309f53ff013e75e9273c10c88d14151f4c0b58ffa6aff50837e6</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 06:06:55	<u>0x09871b0ca96869deb1167a91f4297b29712124ca5af3d0c51188e7aa2ef309cf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-11 10:48:20	<u>0x80534ca10151b51a81f839deb92d298810614fb32da1ad26072a35fb9ec7911e</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 00:24:15	<u>0x798a5cc3685dcf99d63204455ba8e5e3a4b75cb316e9f682a008f181341c0121</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-10 21:20:10	<u>0x6e336a9ac10cba4d9043fc708fcde4bb3978f231d6ea42db9c611eee3228cc8b</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 18:10:50	<u>0xaa041fc83d54b2891cfaa4198b00bbf6bf3888efe8119b7acd12734f3f3ae39c</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 11:55:50	<u>0x201eec3cb73648ad8d5943eaf11257cff1beb59e3935cc0a77f8e7c683962658</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-06 09:06:30	<u>0x011cdc29a5fa7905f88595b05cef0a3b749bc75fbb e307c4418f88112705ec1b</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 18:10:40	<u>0x09cd62c53a3f09316343f4794838b706a6c8f0e9de89263715df2f9b6f0534b5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-27 10:27:25	<u>0x3eee94f7c30bee893a536634bcdb09d08d39dfcf9d71962a6f9441fc7e9c5667</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 02:31:25	<u>0x3a42fa26b1b6d9ea2d73</u> <u>0dd838996adde5b6081187</u> <u>4367e8925dc4b17df06252</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 19:37:15	<u>0x22000f94f375546bf307</u> <u>de08a1bb1a7a78001dcd61</u> <u>59abfa9980745ecc3bf811</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 14:56:25	<u>0x808a9775d80e676e94ac</u> <u>22e796df8edd8bc042a09e</u> <u>a19aa82a5ef5446cfa0b7d</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-22 01:38:40	<u>0x2aa2b1a8976b911f2ff9</u> <u>8ba4961450c51e7465353c</u> <u>38e6b24ad1bb642ccef979</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 20:07:35	<u>0x35d0b7f58684ff7a361c</u> <u>942053cc70021c5025a444</u> <u>70cab03c8f5b1790360923</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 15:41:10	<u>0xf5691781a6947994f1e8</u> <u>59dc4175eda007e88e6362</u> <u>e1408f3d1cfe2a1ca87c8f</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 13:17:55	<u>0xfd80b7cb14a55406667e</u> <u>5d8e9d3d0afe09b99cf59c</u> <u>36fa4e3acd62d4530e8924</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-21 09:05:00	<u>0x7f59591f14ea00f9acc4</u> <u>e3612f15094bff8673860b</u> <u>c7b3c2a96f740f10eb1a24</u>	+ 1 Claim Bonus at usdtbonus.win	✓
27	2024-03-21 09:05:00	<u>0x16c892f10fc0bd751458</u> <u>26fe3bf14bebb72d589899</u> <u>6f63ca6e3902334738d7ad</u>	+ 1 Claim Bonus at usdtbonus.win	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-21 09:04:55	<u>0x6928143a1d4d445800b55bb71708d56cdb2a9020067c9e91dc6cfbf82530a869</u>	+ 1 Claim Bonus at usdtbonus.win	✓
29	2024-03-21 09:04:55	<u>0xd84d2f9705731a5fa7bf62826d4c92b72e7481b554abe369512183ea3a2f41ea</u>	+ 1 Claim Bonus at usdtbonus.win	✓
30	2024-03-20 15:08:35	<u>0xa9e2abaea7898712a42f31b0434d2126439d02599c9a0f18e6004d6d65b7e1bb</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 11:28:00	<u>0xaa27443870849eacdd93ab78296dc929d3e22caa5cafa2f423c16742d89be8db</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 09:04:35	<u>0xa71e40ec3cd49b67ccfb440062fa103b2a4b7c7ad8b519346914c8af464199f5</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 06:33:50	<u>0x96ebc0387c96237ab519f70cc09388e40a86e9c38cb945a1be0cf1f2a37cc2cd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
34	2024-03-20 06:33:50	<u>0x283a0ddbc2d6670fbed444f79485d1b0fa317d93ea620be62d7ff54deb997746</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 06:33:50	<u>0x6781f9e7c074210329865f0ce6cad091ffbbb900e5f5d9d7ef9b6f9493498417</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 06:33:50	<u>0x5c4918a9b0868a4f550f9247fb1e70aae262bfbab41ff637c4e4313ad0e6c20e</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-17 10:18:15	<u>0x42f95a36ed974ea0fe25</u> <u>b1c49c4aa45815983014f7</u> <u>70a8872c16cca50e95c2ea</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-17 03:20:25	<u>0xf0d2a37456163efd8f58</u> <u>e96a09cd3b1e892c63d03b</u> <u>7112d08a0596c244841dbf</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-17 00:35:30	<u>0x912d153e41be4a486be5</u> <u>c217960e00fa644708fac5</u> <u>00b377903e99292e241610</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-16 17:47:55	<u>0xbbefbab02a1dd16d8ef2</u> <u>39776af41d9b4424638388</u> <u>98ebf9d74d33d2d3d6ca2d</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 13:25:40	<u>0x26a87d80fc6a2ff84e43</u> <u>d0d30c542ca803535a1e1e</u> <u>085420f70956038d3844d8</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-16 11:16:40	<u>0x16b7782ef5a8abebd87f</u> <u>b500cf70af89d73d3743f7</u> <u>d06f2c3781700b887302b6</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-16 09:22:25	<u>0xe6c5d7397ae95604df42</u> <u>2b343523b6c01b88c4e2de</u> <u>e4a5b65cee402dc24a277e</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-15 23:03:40	<u>0x0508ea3c024ca9f68a86</u> <u>0646f611f981479d97604e</u> <u>6b4e0566a9562394f45dc5</u>	+ 1 Randomly You Won \$81,277	✓
45	2024-03-15 23:02:25	<u>0xca26f55b91ef2d197d95</u> <u>8128b6c8aa75838cdae698</u> <u>60b52f12f5d2101179cd07</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-15 08:19:55	<u>0xeb52d1130d6c51a17498</u> <u>bd8136c7ce134bacff1a88</u> <u>93ea90f6f1ec83fbae6598</u>	+ 1 Randomly You Won \$81,277	✓
47	2024-03-13 08:38:55	<u>0xd130c56b9c02311d54f0</u> <u>8d98f5d4f4b05c2dc77294</u> <u>ad670b6a220aa45cae431c</u>	+ 1 Reward at shibabonus.win	✓
48	2024-03-12 22:48:35	<u>0x6ca1949a4a5a5cdd4fd5</u> <u>e88c9947b79a8987f2b47e</u> <u>ce13afe4ad4fe4a440d28d</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 16:51:55	<u>0xbaf662112e36bd3e2008</u> <u>bc8cabde287604a1f9496d</u> <u>0c46cb63af60d5e4d67c0b</u>	+ 1 Randomly You Won \$74,777	✓
50	2024-03-12 12:10:30	<u>0xf5b7cd75a1fa60adf1b5</u> <u>6c6cc12ab9467a8c5fe734</u> <u>ec6b2e93f637a2814b8ff4</u>	+ 1 Randomly You Won \$74,777	✓
51	2024-03-11 08:57:55	<u>0xaa88cb6c756f4b2a0d88</u> <u>281eb6885601d9c91c41a2</u> <u>77204a44330b7efe0f0ffe</u>	+ 1 Reward at shibatokens.re	✓
52	2024-03-11 08:57:50	<u>0x80dad251f62d1f2bb6c5</u> <u>8e67e423ed1bb9bcd448c6</u> <u>230e3ffc135e51cfa2799f</u>	+ 1 Reward at usdtevent.ac	✓
53	2024-03-09 19:17:35	<u>0x599442a3f4098c728927</u> <u>6974e47e62dd566fb944b7</u> <u>ad56552bbb72a2a1809918</u>	+ 1 Randomly You Received \$68,962	✓
54	2024-03-09 13:54:30	<u>0x8867218551f19e12d01d</u> <u>7abe545f0156f9c3019ab1</u> <u>6358c5112cdec1b6dea712</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
55	2024-03-09 07:58:50	<u>0x1a4370a7e03a758033c6 61d9f7dc46dd7b9c009a15 837bfd8d0957d856351653</u>	+ 1 Reward at usdtevent.ac	✓
56	2024-03-09 07:58:30	<u>0x8481780353a77812db28 dac5c9712173b86de26598 589c5696b7b3309948530c</u>	+ 1 Reward at 3eth.win	✓
57	2024-03-08 13:22:05	<u>0x0a385205e3a0e49023a9 330529f3b3d64b666a746f 7686e601a2c6d916d26ef2</u>	+ 1 Randomly You Received \$68,962	✓
58	2024-03-08 08:45:35	<u>0x3c2736066d8eded11709 ee291d7895946b5d2614df 76f1cb17165a7e79a2e16b</u>	+ 1 Randomly You Received \$68,962	✓
59	2024-03-07 16:09:05	<u>0xfb315263129ef77eece8 5b86a917ff9afccb6480ee 359563319bb80c89c7de26</u>	+ 1 Randomly You Received \$53,920	✓
60	2024-03-07 12:12:25	<u>0xc262f8c90e1e598b04f0 12f2028f61b16403520a43 0ff9e5cdad372152db44b7</u>	+ 1 Randomly You Received \$53,920	✓
61	2024-03-06 20:17:40	<u>0xf39129947318ae04d2f2 b29d209aa4968c0cf413d7 6360fa49c260ae6bfbe600</u>	+ 1 Randomly You Received \$53,920	✓
62	2024-03-06 13:54:05	<u>0xf8749e2ea132610b8848 d7f83cdc3ca800ca92bf5e c1deb47581c2dbdf168186</u>	+ 1 Randomly You Received \$53,920	✓
63	2024-03-06 08:34:00	<u>0xc8493c06b8f3f0f4b142 44ddd8d9ad7e77505288c2 71529b2ad3852029eba89b</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-06 06:26:05	<u>0xc4024991c3f3f77d67f3c9c758fead2edb6c2d77c1b767a0b062d60403d28e66</u>	+ 1 Acces BLAST2L.COM	✓
65	2024-03-06 06:25:35	<u>0x5badbadcbdbdab49f0d941948f3b45d0dad491c35024b1b9b2e6f73c21fa48db</u>	+ 1 Acces BLAST2L.COM	✓
66	2024-03-06 06:25:25	<u>0x9e8a85a08a6d8503c8a7c020168040b98fefdd59e7eec2194b01a614386517de</u>	+ 1 Randomly You Received \$53,920	✓
67	2024-03-01 16:43:45	<u>0x3ee9aace17905c1c185acc1c3e367b55bdd649163ccfb92747d786e0ccca5be5</u>	+ 1 Randomly You Received \$38,000	✓
68	2024-03-01 13:03:15	<u>0x2141a5843440ca1f0d7c5ff7d853b008658b11b55822141ff2b91cbefc29a15f</u>	+ 1 Randomly You Received \$38,000	✓
69	2024-03-01 09:52:20	<u>0x5fa11f8e1e7fe67a185d1857690638af1b4b3aae03b275c54d67df09510dc921</u>	+ 1 Randomly You Received \$38,000	✓
70	2024-03-01 08:44:05	<u>0xfe3032349fc913a52a6a24dae2578e712933f79947d99ee080ca372a5b461d88</u>	+ 1 Reward at pepebonus.win	✓
71	2024-02-23 00:15:55	<u>0xc21e3a64da5a02ee366b8e370a08e8a04a7086d80c3e3642c2efc0d569314c6c</u>	+ 1 .top	✓
72	2024-02-18 21:54:20	<u>0xfa9edbb8539a7256f03773b04ed8b1272a1d0709a4e70e83435a45e18fe1a9bd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-18 08:38:15	<u>0x91847995b7801a59cb73</u> <u>074851162ca08e7c1c0f96</u> <u>f45401bdce8185ef388ab2</u>	+ 1 Acces stETHERS.COM	✓
74	2024-02-18 08:21:30	<u>0x6888cd653fa60b8e44f4</u> <u>b6016c9f8d48607c371149</u> <u>726514d4e5d3b064398daf</u>	+ 1 .top	✓
75	2024-02-17 08:07:30	<u>0x236a7ba9354122e6c209</u> <u>263756b3af2fe51ef9abae</u> <u>9af1007d6781a0615c015d</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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