

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-20 18:43 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb74da535abcd5d99569217292442418fe39008ae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! stETH	200,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
! ZERO	0.000000000000000001 000\$ REWARDS

Token	Balance
op	0 op
op	0 op
p.top	0 p.top
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 12:11:25	<u>0x186dae59396f15f9cf537c9ff081c3de1da6448117790f7e765d1d921672585e</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 12:11:25	<u>0xb7615c45217ce606eba62228df029629eab1bae6633a3b2195be131f386abc98</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-30 05:15:55	<u>0x42424c72ee6791f656e87c4277c9dbc70dd9f1cdc562d3a601f89dd0e506c087</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 23:19:35	<u>0xfc25429a99b6ec0f3329ce727048cf16164f3dc8ae4eab21b905196aadb0bab5</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-18 17:14:25	<u>0xd6f79f218c4fd65b108e8bc1a325a0d22eabae3b034c01fb3f296fdc4dfde079</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
6	2024-06-18 17:14:25	<u>0xad045ea490430e774fdeae3fadcc29323f7dfa86cb851df1a2d41e37bab69c20</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-09 17:12:00	<u>0xa01ac317f644d8c8ca7d871afcfad32ae8a0334d6c11de06c2dd953430573c17</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
8	2024-06-09 11:18:05	<u>0xcd3dc84a93cad7c4643702cc583ec78639ee72a4f0d093c31085c99fdf70d3c1</u>	+ 100,000.000000000000000000 EWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-07 22:57:40	<u>0xd006ac75bfa6a4c53560</u> <u>ff130c05e661cb0aa8dd42</u> <u>0fd93dc1ff04a7c0c7efed</u>	+ 50,000 OKEN	✓
10	2024-06-07 16:36:15	<u>0x62d71b25174d0c9671d9</u> <u>2d753efdb2c3c38eae0b7</u> <u>ad0a9714e5e08975629c39</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-05-27 18:47:20	<u>0x0619937d9c8133849439</u> <u>895e5a832c6ab4a9b91f87</u> <u>ad878f0a4d8c58a5233a72</u>	+ 100,000.0000000000 00000000 EWARDS	✓
12	2024-05-24 09:03:35	<u>0x96d96f73d24a72872e5d</u> <u>2988dd2d7ffc744be2925</u> <u>f9e8f0b3e8893cf048556d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
13	2024-05-23 20:03:05	<u>0xf2fd437730dc4e938cc0</u> <u>f14482d8e5578657df9c0c</u> <u>7a9768dabc29e991ea3272</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2024-05-20 22:59:40	<u>0x5eee6b2e9d731fe3bf6f</u> <u>49c278a1db9712efa7fee5</u> <u>4452c9230351375b555cf8</u>	+ 125.05911000000000 3993 ast.com/	✓
15	2024-05-19 12:01:40	<u>0x56193740d631465a5177</u> <u>c0ad8e166265850e6e9f11</u> <u>018ca124f00c99df6f8682</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2024-05-16 16:44:55	<u>0x69c17c5d873b315e5898</u> <u>0d99f2f5287b217527ae8e</u> <u>661aea8e383976a4fdfa56</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 16:37:20	<u>0x289f41ac7e8ba6ed6f6a</u> <u>269ff1d67e3dd9e1e2fcef</u> <u>0640d8e74d05bd1a29aa59</u>	+ 1 TN1	✓
2	2024-06-07 16:36:15	<u>0x5500eb1eb11fed5248f8</u> <u>e12032fa2c53063ca52ffb</u> <u>85a484365975ef0079257f</u>	+ 1 op	✓
3	2024-05-27 18:46:10	<u>0x657757d35765470da953</u> <u>7b211e06e11e377f4370f5</u> <u>b8af73f3b5ea1bdc05fa6e</u>	+ 1 p	✓
4	2024-05-25 09:41:05	<u>0x7dcbff676f2c8632afee</u> <u>ac2024df28b29f6cb8d51c</u> <u>13d0f3905e3c7c10930c91</u>	+ 1 op	✓
5	2024-05-24 23:52:55	<u>0x1d089fa71075500a0936</u> <u>5c08a3c9ff62a250143977</u> <u>8709b31e3c6a074419ed51</u>	+ 1 op	✓
6	2024-05-24 18:38:40	<u>0x23613ae75c8f342646b1</u> <u>dbc3e0978b5d52493e4e1b</u> <u>0165e579c447c8e441c82e</u>	+ 1 op	✓
7	2024-05-24 09:02:15	<u>0x3b0bca4ce69fd207396b</u> <u>eb1bc4eb8dd082d2fa6aba</u> <u>aca80db5e86d75fc6324c1</u>	+ 1 op	✓
8	2024-05-23 19:59:30	<u>0x6b13a1d479cadf13f217</u> <u>f985f14c129f4f61373114</u> <u>779e94d77ea9b9ccd8e9e0</u>	+ 1 op	✓
9	2024-05-23 07:39:10	<u>0x17fdada29f813e110f2b</u> <u>ace93afd19a6b07ebd44e2</u> <u>349c8ab83259c1934d5ea2</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-22 22:50:55	<u>0x830d21ec8b1a1a11a38a</u> <u>24ad5df48588a8d13e5699</u> <u>9851ad742cb522af2f9813</u>	+ 1 p	✓
11	2024-05-22 19:56:05	<u>0x490cb9191fc24c10ee29</u> <u>fd6fc028d5864571f231bd</u> <u>2a9480b3e09a5759559c9c</u>	+ 1 p	✓
12	2024-05-22 07:36:50	<u>0xbefd3c1ac3949c8f8bbd</u> <u>e7f74e9f5e1b2664be091c</u> <u>cbd5ea870c0f077cb3c9cd</u>	+ 1 p.top	✓
13	2024-05-21 09:56:00	<u>0xb6011444de045e214ef4</u> <u>e593b5948c64ebbb3d17d3</u> <u>f8c7d19b3110e5d936df02</u>	+ 1 p.top	✓
14	2024-05-20 23:29:10	<u>0x8d1007e754076aa50d18</u> <u>b2fb0c6b3f96284d3a83e5</u> <u>bdc717f844488e6498c468</u>	+ 1 t.top	✓
15	2024-05-20 20:09:10	<u>0x12226c310dba07884ce2</u> <u>01752bacdaefeb81b10698</u> <u>ca744f75e2337411f77d73</u>	+ 1 t.top	✓
16	2024-05-19 22:18:40	<u>0x85b9790fe98cfcde5006</u> <u>b00f2ac85b52f8932ec408</u> <u>363946a09bcdac7a7ee283</u>	+ 1 op	✓
17	2024-05-19 12:00:40	<u>0x576e7073b54ef9e43c41</u> <u>026475a1390a77852da33b</u> <u>5af566c4e2b4cf7750d1bd</u>	+ 1 op	✓
18	2024-05-16 16:45:00	<u>0xed038b42e3d4a8088c4b</u> <u>24ed42be732a20d7f8303f</u> <u>d9a66c38f50eb90a7e6c99</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-16 14:35:30	<u>0xed54ae163e99e2150da0 ac53c599abe0a69a4eab21 787ea4cab095c00694bd2c</u>	+ 1 yz	✓
20	2024-04-30 15:51:10	<u>0x4cdb360bbde5f0668050 3114e516262a49f050d88e 7eacf044aa73988d67b5c4</u>	+ 1 10 ETH	✓
21	2024-04-30 15:51:00	<u>0xef8c3f3b3b77b5ff5550 78a603fb09339a3e1a8140 bf2fc7eed56b62f3bae6d</u>	+ 1 d	✓
22	2024-04-02 14:23:50	<u>0xd3343e13e1af3d026f51 27a1bdc6f2a8c9c7e3a5b0 2bc90ca3a925928ec7846e</u>	+ 1 50,000 USDT	✓
23	2024-04-02 14:21:35	<u>0x48a7ff1d00f76a152efa 1eaf60f639499c420afd3e 47466b0a626addab65a919</u>	+ 1 d	✓
24	2024-03-23 15:20:15	<u>0xf016c7edb8a2082d4a39 8d5c94d913dc833cd40b90 53657c6d99bd71f9699f79</u>	+ 1 d	✓
25	2024-03-20 23:20:45	<u>0xd8c79b24a0d9a46901ea 0205ec07b00e5cc12abb54 085fe5148c3068556e85c3</u>	+ 1 50,000 USDT	✓
26	2024-03-20 23:18:20	<u>0xfc53d3fd33fb5315327e 6531ad5063ecbbc4ed30c4 10f0865b441c9738133f38</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:06:35	<u>0xae93698b56fc2819ecbb60e76a2894dbb0f540f2d4e8c7a163d1056c8ad5d787</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:46:30	<u>0xfa9955f1d4e33b142aef51d5e52661fcd393fae3a67d3b31d90f8d6502eed7a</u>	+ 1 NFT Airdrop	✓
3	2024-05-25 09:59:55	<u>0xc7276802efd63b8b63c59c78714e1631cfb319448f6368d9559710aa8d351cf3</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-25 09:52:30	<u>0x908a25b46ef04805471e96474f46d2f4ae5a157aac6a1aea0d593c890d8c0ce0</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 09:45:25	<u>0xb915581a4efdd81c84ca0a1537e60dc80f25abecd4b65177da5408ca767129fd</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-25 09:41:50	<u>0xf928c8a8e146efc4ab042e5a59c8ba51291d4a2bb2051d14a8103d5c23ea9517</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 18:47:45	<u>0x0600966a1165c6aa764244219658fbcd5061be9ea61e8be21f9745cadf2e162b</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 18:38:10	<u>0xbef3521a42b9d0d6c5dc55cccc45f1e836dd363ca5051d36aac78aefe31e5cce</u>	+ 1 ether.com	✓
9	2024-05-23 11:30:15	<u>0x8e5cb03de825707ac44bf97298bb20ea80b6effd3a6259da423bb8a253310cdc</u>	+ 1 Visit not-coin.live to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 11:24:35	<u>0xda7bbf44468a8d80ab9a f8a028017b29a1e4aff3bd fbefd7406509c3106f73f5</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-22 23:11:20	<u>0xeb3d5ce6758bdd12654b e1b129519d5642a0224b83 3393feebb38c0dc254b7e2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-22 23:03:45	<u>0x84683bbdc4b55b4eb3f7 6ca282632ebbb4cafb9e34 fab84637910418fc8b04eb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-21 09:09:45	<u>0x1d015f63e7bf7d0c12ba 476dab458d1682e51958d9 b29ab7c326ba8d91f3c950</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-21 09:04:40	<u>0xeeee3f1dabf7f48ad35b0 e3657e52b6cfa29255f7a7 371613dc72172c11ddedeb</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-21 06:36:55	<u>0xd118d724d47be2397862 e5f64360a9ac1ed95a18ed f4940578fc9df1bb2f2b2c</u>	+ 1 ether.com	✓
16	2024-05-20 23:08:50	<u>0x83424aeb402307faf6ff 6c24f9216639a4a7763dd4 b6cfbdbaf85c35bc13b29e</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-20 23:03:55	<u>0xffe799a9eed47f0ed47 103a6b15de2542b6d48f82 07dccccb80c5ef2643fb675</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-20 20:22:55	<u>0x1c35ac2c592eb70bb2cc 5e8a0ae3a3efc071cacf98 a58928d1f6d062f046177d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-20 20:09:25	<u>0x85b2baad225954fd24f4 be24b24c6c502acdd53062 5104d10e79c752e61ef1e0</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-20 20:09:10	<u>0x38623c1747ec9f59d8aa 8c4c4d0d2d0772e9686615 5da284303e8685889544f8</u>	+ 1 ether.com	✓
21	2024-05-20 09:23:40	<u>0x45a4fee2cbbec5249d5b 5c60c0d79d7514280ce244 8242328b84d7404e1a26e1</u>	+ 1 reward at bonewin.com	✓
22	2024-05-20 09:15:15	<u>0x2da91deb1c4fe10519c8 6c7ad503a48e7a67d66b36 0dc116529dd5669ab3b15f</u>	+ 1 reward at bonewin.com	✓
23	2024-05-20 09:00:40	<u>0x1a5290c034de4e362ea3 7293203c55ccdb0cc9191b 8c253fe2a8654b619184f5</u>	+ 1 reward at bonewin.com	✓
24	2024-05-20 08:31:55	<u>0x4751330baf7fe082c3e3 da49b5fbcfc98c487fdc33 df083803e983b6250a8047</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-20 08:31:45	<u>0xb0cee9a404953a05f9bb e8edeb5434218fffffa78b 9a4a4f872d8abefae5d174</u>	+ 1 reward at bonewin.com	✓
26	2024-05-20 07:02:45	<u>0xffd4b11ac7db0a625320 347931bb4c2c2447b0c642 31aa2c6109e4cff6c991e9</u>	+ 1 reward at bonewin.com	✓
27	2024-05-20 06:09:00	<u>0x230228da949eb8618d41 d6b1a39fca93892eb6c3a0 eb564d13b5f44460da446d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-19 22:29:30	<u>0x9fd50ef56b92055d76065ab08bb23a936b2853dee8d9e44000edc0191fb84bff</u>	+ 1 Reward at tether-nft.com	✓
29	2024-05-19 22:18:35	<u>0x89313e5dc303d57e71dd0b15f91893aeffd8da960e85cef5c694f7f429401864</u>	+ 1 ether.com	✓
30	2024-05-19 12:01:40	<u>0x5f073b59461a3f6de90848d7797e6f27606823bfc1f0ac6ffe7a32b84e6738d2</u>	+ 1 aim!	✓
31	2024-05-16 18:01:25	<u>0x8ad05a5adf9f69aa57e72e9866c95fb504d41ec8e75ff37dacb1fa9c81d3da05</u>	+ 1 reward at BONEWIN.com	✓
32	2024-05-16 17:48:55	<u>0x85dd4341679cf443be2f5e00b6e236319755ad197cb9bb7ae6ea6acc3132885e</u>	+ 1 Reward at tether-nft.com	✓
33	2024-05-16 17:44:30	<u>0xe97655b55b70d73ac4180d22510848530b6decedcd76ad7875ebe66e69775ae6</u>	+ 1 Reward at tether-nft.com	✓
34	2024-05-16 17:41:55	<u>0xed6f69c7cda7538c2b437f3c1ff1ff2e1bd03559a1ea5563ac41bca960d881ed</u>	+ 1 reward at BONEWIN.com	✓
35	2024-05-16 17:39:55	<u>0x612201bd3548539400a1ed4fa56c43048464b7ffc19e7bb6a029f8dea014d1dc</u>	+ 1 reward at BONEWIN.com	✓
36	2024-05-16 17:33:55	<u>0x83ccfec24823238c5502991955b3408e5eca705d53ebc8267a00df489dc7e8b5</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-16 17:32:15	<u>0xd37de95fd81ff857770d3fe904343868dd492ea9dd906798d0f8eb9c744ae0b5</u>	+ 1 Reward at tether-nft.com	✓
38	2024-05-16 15:00:40	<u>0x94b627e01a4f78217d05c7341279c6dd9df816c8658368604843cd3fcf46a72b</u>	+ 1 reward at BONEWIN.com	✓
39	2024-05-16 14:46:20	<u>0xcc3a21e7425a83c728fe77ce0f9853bffaddb544f8216d39f27a39a2c2396e2</u>	+ 1 reward at BONEWIN.com	✓
40	2024-05-16 14:46:00	<u>0xbb2e1b154c30a4969b46986fcbfa7f9348eef0ba96c62e6f16638b0efdb01876</u>	+ 1 aim!	✓
41	2024-05-16 14:44:30	<u>0xadc67adb9abc0c7e9bddc54c2cfe6db172d74a06288b834fbc7fa910956725d7</u>	+ 1 stkether.com NFT Voucher	✓
42	2024-05-03 13:44:30	<u>0x727e11c752a89df4952d3dde59880df6790a5818d70aa3ffeefdf03cef1fab44</u>	+ 1 5btc.com	✓
43	2024-05-03 02:22:15	<u>0xa57b43325ca946eb6f986866a6532b6d0e10fda5d3bc0ac083fe2d9f8fd39a2b</u>	+ 1 \$55,842 Random Winner	✓
44	2024-05-02 18:16:20	<u>0x9c623e95b942a33bc8626068e11ac1ffbfe161c45fdb2e60870ccf06f233fcef</u>	+ 1 \$55,842 Random Winner	✓
45	2024-05-02 11:17:30	<u>0x2ebdc8bf77118bb563a2d04a922266b07cda148b199767b67d5078bffb8f6147</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
46	2024-05-02 03:54:20	<u>0xfb5d017b2eebcb23d72a695df6e36520aec2434d8ce06256ac1cda97a3695d5e</u>	+ 1 \$55,842 Random Winner	✓
47	2024-05-02 00:30:20	<u>0x5bb61812395256380715543eb5f1cddc71ee4b164bc8e37c21cf092b8bef40e0</u>	+ 1 \$55,842 Random Winner	✓
48	2024-05-01 20:28:55	<u>0x351251f3cc5ac4a5914ec17f50d14b42f36a57fa1ee4257adcf11075dcb402e4</u>	+ 1 \$55,842 Random Winner	✓
49	2024-05-01 12:08:05	<u>0x828b55267171f4563dc5611d8408e32ba0f6cd4903ee5e7a339eee24c5cc7013</u>	+ 1 \$55,842 Random Winner	✓
50	2024-05-01 08:40:15	<u>0xc4158e82ab2dddfbc102770a16fe1b1dbfc13469ae792e524ecde294b4930ac1</u>	+ 1 \$55,842 Random Winner	✓
51	2024-05-01 06:26:10	<u>0xcc9262596dd14ac639e2a38ebbc92e597ff8a85f9dc037b1fdac796299ab60d9</u>	+ 1 \$55,842 Random Winner	✓
52	2024-05-01 02:48:55	<u>0x1b1342389e7d20faa89be5c19dbe1ee1db9398dca5f333c314296969766597b3</u>	+ 1 \$55,842 Random Winner	✓
53	2024-05-01 00:18:20	<u>0xbebdc7c6fc79808506492957db78ecef40463998fac1b5dd5650d0a337d1b8cf</u>	+ 1 \$55,842 Random Winner	✓
54	2024-04-30 21:42:45	<u>0xcc509cba945bf2c89d8511a12bc58deb2ca4df5af344b4512ca4c1fc1427828f</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-30 19:58:10	<u>0x9465f9fa98a591df4c669afec6f680e4bacff14271f67cede1d4cfd3939e235a</u>	+ 1 \$55,842 Random Winner	✓
56	2024-04-30 18:20:00	<u>0xce2a47a017e5d537b3f1aeaf763eea72a0aee4d79f10a25c5058278f3936afc2</u>	+ 1 \$55,842 Random Winner	✓
57	2024-04-30 18:03:55	<u>0x2d8a430ae5b7dbcc424ec4809dc1f926da6fe86efab30648f1dde4fa777e04e7</u>	+ 1 reward at BONEWIN.com	✓
58	2024-04-30 17:51:35	<u>0xabcdb9d8a8993921ee010e7732bd8261504de60a38dd3daf0e7821e362348e4b</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-30 16:42:15	<u>0xad42163964f6a7d30778cab7f7077a3b30b4e1252168ac56863dfc3bbd890930</u>	+ 1 \$55,842 Random Winner	✓
60	2024-04-30 16:02:50	<u>0x528a8b9a5d87fc0e4413b7e3cf2c7ff85891d85a8365467943a8622a4a21014e</u>	+ 1 Reward at USDTwins.com	✓
61	2024-04-13 12:01:45	<u>0x443543a1fad1e73a3e039a4fc014a5e78c21cccc1c0832a0988fd1ff2b5ddd6e</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

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