


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xb7aa1d6a96e5092b42b9abebe3656baf15d6ad79

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/BONKSE	149,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
T Ì¥ME/BONKSE	138,000,000 SHIB
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
.info	N/A .info
Â-	N/A reward at BONEWIN.com
.top	N/A .top
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz

Token

Balance

Â-

N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:08:55	<u>0xf7c4b054163a7be1d62f734470df58755957cd7e78e5c0a5fc700a04d8c86e3a</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-12 22:08:55	<u>0x930d64edfdd19b8061ddce23a894b9704e14d73265e3d5c99b7d78903d139226</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-06-09 20:38:40	<u>0x248df704c3dd3cd21b86284b1da0651719f5a35fdd1c9a51787a9eb03c64c088</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-09 20:38:10	<u>0x14f8b6cded244de059016d29e889e41d5130965577f5347d6ac4cbc2598560f7</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
5	2023-12-27 06:05:35	<u>0x2537f3428ffe494624052eb114a1cd351330d9dd039c0f626a7c1d318dfffc8</u>	+ 250,000 SHIB	✓
6	2023-12-27 06:05:35	<u>0xe916ae5cb37aea2e9d6b39e515e9d7b1dacd2383f9aca71bb3607c02a210064e</u>	+ 250,000 SHIB	✓
7	2023-07-29 21:28:40	<u>0xea568f503c7550d571b7f0775bee45d69791b241b88fa325e0e0b9554ee07294</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
8	2023-07-02 20:18:05	<u>0xa2b887384de38042ab7877d161f29465ac6b593ab9a29f1f758b704fcb576e7b</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-06-02 05:05:20	<u>0xa54285cdeea60ae47e707c417deea261cad74722d5689f07026587ee6dfafd94</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
10	2023-05-28 13:41:25	<u>0x12924419336c53c3acbcd1e7ad3ccc6aece6cb6f4140f649fff4beb73c66b76d</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:38:05	<u>0x69b67e04efe6f33624718f08043a08ff196e581b344901127ed5b065722dd1ee</u>	+ 1 op	✓
2	2024-04-01 20:50:10	<u>0xa8f04ded516f4b570c6bccfc888383fb93587ec5b0aba4f5a515031dee3266da</u>	+ 1 d	✓
3	2024-03-31 06:29:20	<u>0xc51adceee703da653a0d1875a964f70adf6b2bd54a221f26cb6167da6c2d3595</u>	+ 1 50,000 USDT	✓
4	2024-03-31 04:29:40	<u>0x8f7a5760295d776827328362e181a7fe2dd126033c0897406c988fa2b567f9d5</u>	+ 1 d	✓
5	2024-03-30 03:48:30	<u>0xbb4821b81e5071a1813915aecb5acbde45316974527af1dbf1bd8d23db755fb6</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 09:47:05	<u>0xe814221c24f9cedc537b603f569cce7aab8aa157342289e66b202c5956986665</u>	+ 1 d	✓
7	2024-03-22 05:21:25	<u>0x781e15de82a66af179674cbc9fbd17e04f6b45e3e4fb7be91bfa4d1a682c0b85</u>	+ 1 d	✓
8	2024-03-19 05:54:50	<u>0x500f424d538a4ad633d47bf1cd6632730c8f1da3e32588f66df2252c6835a2bd</u>	+ 1 d	✓
9	2024-03-11 06:05:10	<u>0x25c7212c05786fafde027104165a5bb8528a19e2e462c362144f084ea54ca459</u>	+ 1 50,000 USDT	✓
10	2024-03-10 06:45:30	<u>0xd1efa6f92c6662b286e56e5f9efffb4e8db6d8cd6673b7f32090cd91332c9396</u>	+ 1 50,000 USDT	✓
11	2024-03-08 07:55:30	<u>0x3ee1933169677c005d5e42f159cd2e630643988f8ac84e185983fc26a5a4aecf</u>	+ 1 50,000 USDT	✓
12	2024-03-07 07:56:50	<u>0xda2ade947be4a1914a4df161d67e3224ccd6cbb511d1bc08ce88d7854a499bd6</u>	+ 1 50,000 USDT	✓
13	2024-01-10 19:44:25	<u>0xd485f397d02dd16cad7c420d7dd1958c348612ddb382dbd7a8a664bea966ad39</u>	+ 1 get-rarible.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:25:15	<u>0xd2cace3d83171a6f5a3e c9bdf3e4388ce027ba3e54 b2bf2abb16ff75699eed0a</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 01:54:10	<u>0x6a15668dd314b9405669 948c088782f0b83ee92ce1 67c8df35f655e88aead937</u>	+ 1 \$77,587 Random Winner	✓
3	2024-03-20 02:22:30	<u>0xc1022c2234a23f0a321f 008bf790c77dfffa3f63812 6d7157258c6b7e800ca992</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-13 14:49:10	<u>0xa1d10c208519ed84c9e5 a18e867b8a7bc87728f4d3 da1357ff75ce586e0c9124</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-13 10:16:40	<u>0x8ddcb3499eadb0a857d6 700744ccb9a89a375e355a 0d7d1b4c20a34e4a143d5f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-13 07:41:10	<u>0x029dd6f0fb42e859a15b 5b8057a804cc7d51a80790 1beb75fe6ca25c0a4c7648</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 20:52:25	<u>0x78e37ac669f4f77bbf3b 61ec1539dee879f54bbc39 354c302179e805bac3f61b</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 20:01:45	<u>0x4e794264c528bbe63ae4 6c5970b67529d635725de7 7516ecc3641082f1834d94</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 16:28:50	<u>0x2d8f1653897bff3e364b 1ad94a1f0e9b4b2de25225 42165038e4a4a36bbb1b40</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-12 15:43:25	<u>0x57e60940163cb269129b</u> <u>be5cf9e020ea5cd0b8ac9b</u> <u>ae1d9ef461529b2e649efd</u>	+ 1 Randomly You Won \$74,777	✓	
11	2024-03-12 15:18:50	<u>0xf54ff9c07004ff3f17ff</u> <u>00fa875e9c9e82f78ef427</u> <u>49d9c317f915e2aef68f6</u>	+ 1 Randomly You Won \$74,777	✓	
12	2024-03-12 15:01:45	<u>0x81e3d4426a4c327f9d47</u> <u>f7eeb31ce3da2ee7f490c5</u> <u>d15f4c9d68b317a3d5fc07</u>	+ 1 Randomly You Won \$74,777	✓	
13	2024-03-12 14:56:10	<u>0x9cda0f0c8a805df4027c</u> <u>dac18050f4a4858eda367c</u> <u>dc1f6a68b21e332735151d</u>	+ 1 Randomly You Won \$74,777	✓	
14	2024-03-12 14:52:55	<u>0x92ecaf561562dd84aa84</u> <u>f0b632ce8ca933a3468b95</u> <u>d7f3e7d30a59356701e738</u>	+ 1 Randomly You Won \$74,777	✓	
15	2024-03-12 14:50:25	<u>0x4b5dbc44900b7ea1c08e</u> <u>aa09d0911c28ddc85602d7</u> <u>d888af18277c1ef584421a</u>	+ 1 Randomly You Won \$74,777	✓	
16	2024-03-12 14:47:40	<u>0x0ed1104737ee7bc34596</u> <u>fa16b154ba4a6f2a473c6e</u> <u>dd31e923b4d32f9b1b0bb7</u>	+ 1 Randomly You Won \$74,777	✓	
17	2024-03-11 21:51:40	<u>0xf467de0544c24ca9ff1c</u> <u>e63cd9f447dabdbda215ae</u> <u>68a2468c131936cde2ede5</u>	+ 1 Randomly You Won \$74,777	✓	
18	2024-03-11 21:43:15	<u>0xca2dd97fc78b13e07c3c</u> <u>ce0feb392e291796c8ad5f</u> <u>0217670d25bd8544cbd71e</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
19	2024-03-10 21:16:15	<u>0x1f89ea660f3f9cb58951849bef1b08a0cdca1919ba96fbae0c4f4c32778dca7f</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 15:46:40	<u>0x138bf4e55ef4c37861872e38311f11dce3678d1783537106d1cf4264603c851c</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-05 05:35:35	<u>0xaa3caba6f1e593b06c37da59cf992364f67224ba249269bb2d9910eade1fc9e2</u>	+ 1 Acces BLAST2L.COM	✓
22	2024-03-03 06:59:10	<u>0x8c794b71c22a1933f3a4c4c25e2ed8292db2ba380fda0873f9ba8aeb109225e5</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 10:25:00	<u>0x8f5fbefc03bc19f1f29c9d1908a0f1b9985df86193025900eaa632f04edc1ca0</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 06:51:15	<u>0x5a3dfe8abf166cdd29366b73825cd4264ed29e0750d735f7af05f1755e5f61a8</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-29 09:04:10	<u>0xf9fd132a9d01122935e3fe13d3243b1b5328b133a15c276e81f4be975922f4cd</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-24 14:29:55	<u>0xc44b773aabe5aa953dcee6bcf2a2ef25717cc598ea61353ef19a6b4870b51f1c</u>	+ 1 DC	✓
27	2024-02-24 12:33:20	<u>0xc3310d24e3dbe54562de3400f3639dca2d16ab74fe1c326b298135050b9654d7</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-24 09:21:55	<u>0x1e90ca525fcdfaa41866</u> <u>06eb49e3cfb4351b3e67df</u> <u>77df21bf7047f4b97c678b</u>	+ 1 DC	✓
29	2024-02-24 07:13:35	<u>0x87a631020c41936a6e34</u> <u>88c90ebb4be22485fb4e2d</u> <u>d82ea83444bcbfbf417897</u>	+ 1 DC	✓
30	2024-02-24 05:07:00	<u>0x45011bb0f8eb639eead9</u> <u>9d0927ee467738ceef4650</u> <u>1923beb8a9cf6f0be05e44</u>	+ 1 DC	✓
31	2024-02-24 04:21:35	<u>0xb5c2c1c3cf3357615025</u> <u>4311987447e911ce1218b2</u> <u>021ec5472a344e31f7894d</u>	+ 1 zero1ends.com NFT Coupon	✓
32	2024-02-24 04:21:35	<u>0x50168ed81ede8f6565d3</u> <u>94e3b539bb05edc7e7a096</u> <u>a389aaf8d466f93339cc2d</u>	+ 1 .top	✓
33	2024-02-23 20:10:30	<u>0xc69c4b9de8619ece633c</u> <u>f4a7a8d7a8312a4ac4fd5a</u> <u>243808b0a50730c406a830</u>	+ 1 int Airdrop	✓
34	2024-02-23 13:17:50	<u>0xf8087f47c300ca7de159</u> <u>b738446f10610e5c967d72</u> <u>af2e67bd68f3ba54534f2b</u>	+ 1 DC	✓
35	2024-02-23 10:59:00	<u>0xff2fb6edcd5672e74f94</u> <u>754b4dd6d304e1d6b60862</u> <u>0964aabe2aa0ecf1e9a561</u>	+ 1 DC	✓
36	2024-02-23 06:47:00	<u>0xecc494cc78247c81282c</u> <u>66b27e6ce3c869cddb372f</u> <u>0b538844c9ce5ffba5c917</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-22 06:29:50	<u>0xf6c713ff9a9e6744d44d</u> <u>0a60df2f8658d390790046</u> <u>793f95d14ac689d5a3fa63</u>	+ 1 .top	✓
38	2024-02-21 08:15:15	<u>0x186a446afdc930966a8b</u> <u>b5b6beae429e2afa5f6983</u> <u>8affc0f7b844c1ad93ee9a</u>	+ 1 .top	✓
39	2024-02-21 07:38:30	<u>0x1e19c78b336c37100207</u> <u>b568da6df045427fc3b786</u> <u>8c685b155dd9b05fa19d12</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-20 06:11:25	<u>0xa5f37c7901e952d5a2c2</u> <u>ec5aec2ff72aae4324f3d1</u> <u>dc4908d1329990df9d9ec2</u>	+ 1 .info	✓
41	2024-02-13 13:46:25	<u>0xbf501b8e0a4d08434999</u> <u>b8e5f023c04c679d8d9ca5</u> <u>8d7be4636078bc31e5af90</u>	+ 1 C	✓
42	2024-02-13 13:39:50	<u>0x026a75eae557c1010101</u> <u>fb8fa23aaece7f9fce398c</u> <u>1fc071963f3ef68500cd11</u>	+ 1 C	✓
43	2024-02-13 04:10:00	<u>0xa66f229107dcfb16c56c</u> <u>dd589eabf55898f99493ab</u> <u>e2191c62f70e1ceed595cb</u>	+ 1 C	✓
44	2024-02-11 19:04:40	<u>0x13a878ee5eece3c7db17</u> <u>fed8839833a1910ebb74b8</u> <u>473834840d1ffc8fc870d6</u>	+ 1 C	✓
45	2024-02-10 18:47:00	<u>0xf5b8ce732588a9448724</u> <u>99df6d76be8eea0737e3fb</u> <u>15c0de2e01e5067e6be272</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 16:50:00	<u>0x0208d41b331d5dd303a7aa131ad6b8e6e0fd9c6c951d2948851348d604327c9e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-09 19:44:05	<u>0x7b75ed57cc803b0492a59efe0adfbddfb2c1ddbfb73b5d119ce92d1f4fc3ca15</u>	+ 1 C	✓
48	2024-02-09 18:50:10	<u>0x7d545614d1272b90546a3982c672c7d551d3fbd8563e7ce95f1d31ca72f2192a</u>	+ 1 int Airdrop	✓
49	2024-02-07 05:27:55	<u>0x80292edf85d5a6831fcd6ee465c2c4937db7eadc8caae7f06210a71d990b489b</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-06 06:06:05	<u>0x94a6814a989401708d03bde285d2019ebc330eb622e75513bf9e4bec6bfa838b</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-04 04:50:45	<u>0x34696299513f68f4155b95c385a5286b5d64d329770fdaea79b542686ba17797</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-04 04:33:45	<u>0x11772e4d461e594bb4edfa661c90706d3afad6b11d94325d7eb24409f3192c12</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-03 18:37:35	<u>0xc54f59fbf7a14dc2bc3fc06026d68d6ad0bc175871cd26a3d49aa240aa9a468c</u>	+ 1 C	✓
54	2024-02-03 00:32:55	<u>0x7471f35187c43372f87005090bf37ad65b1342025fe35565565378c640012817</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-02 06:05:35	<u>0xf8f90a8af5631e99c0709395f711bdcb65915917bf9da4ba4286e80785647bcf</u>	+ 1 .top	✓
56	2024-01-31 06:16:50	<u>0xeea073a1ddf3cf953a94c88b0f5718a2f62f70e3f10776e63f7dd3bf14f5d97b</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-31 06:12:50	<u>0x643387ac744c0546e5fc5e48ded4e2863e2bdc5c7637b12bd5f80eb2f8d18f92</u>	+ 1 .xyz	✓
58	2024-01-28 05:37:40	<u>0xd3f4409f028647efe4e6390e5190338b9cc80e8107bb30ceea0df55d4160bea5</u>	+ 1 Liquid-ether.com	✓
59	2024-01-27 17:02:20	<u>0x35611106713a3816e48582dfd4ca4883ff583c58744aaf008fcd63bd77bbaf2</u>	+ 1 C	✓
60	2024-01-27 05:51:10	<u>0xde93d4b1773a4704f54ee5c8deafb789016f4e4b75dd02873dc2517b8344419</u>	+ 1 Liquid-ether.com	✓
61	2024-01-27 05:51:05	<u>0x718d73537cb3ff79431045187770c93519eb9c2cf82e24f51e3ce2ab8dc79e43</u>	+ 1 Liquid-ether.com	✓
62	2024-01-27 05:50:55	<u>0x268b1372294335943f712d9c933cb0bcb2da93e6beaec939b4a4021cc61651ee</u>	+ 1 rg	✓
63	2024-01-26 03:25:40	<u>0x5106ae75f100277ed3d95b8552b48e3d6bbf14880f6a9a8d8fff288776c873115</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-25 17:04:30	<u>0xd5bc1989d7438512da0149b232f14629dd577af44b0cd67c8b130f5809ddd2b6</u>	+ 1 C	✓
65	2024-01-23 01:18:15	<u>0x1e2dc70a1d1e1d0ea0e41f1c97c0369f2d970d4248b67c2f868a4b148188978f</u>	+ 1 Reward at BoneWin.com	✓
66	2024-01-18 15:48:25	<u>0x35017610ccd2547c46d9bb4f2fb26dc5b377eafbfff99be6281d99f99f388b196</u>	+ 1 10 ETH visit ETHPEG.COM	✓
67	2024-01-17 10:05:25	<u>0x8c65f3d118254645e0a3ba3bce3dc52c384ff0d0bd92241672719da7b05af9ad</u>	+ 1 BNFT	✓
68	2024-01-16 21:10:45	<u>0xe454ff06362cf47b9f5f78b6eb38e526ae66fa6f0cebf5d46659e880b599fd85</u>	+ 1 LAV	✓
69	2024-01-15 05:45:05	<u>0x32fdca5f93ecfe0100c05df0d96dc4983fb2e4cf7e9020b6371c99f3ddc12640</u>	+ 1 Airdrop	✓
70	2024-01-14 21:44:05	<u>0x1ac5ba33b505ed904132355293da5d805a613d7dcfd1879ff4b9f6a1d6a7dfffb</u>	+ 1 Reward at BoneWin.com	✓
71	2024-01-14 05:32:15	<u>0xa9c574b054590d4732870d1631d69ba88da5118a35809b733c26408818a89840</u>	+ 1 ard.xyz	✓
72	2024-01-10 14:52:15	<u>0x53938410ec1f2b71301589c2e8c0edd17f3cebba0f58cc8f64f2bcb96dd8f7e2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-10 05:45:45	<u>0x8a4a48c2b3009400efc3d9326547104524f35a426c299cbe97d6ae3f342bb539</u>	+ 1 aim.xyz	✓
74	2024-01-08 05:44:25	<u>0x3c5baee6292e8c8342a8998abcbbad34f954b80a2d6b1af81b7d7dcd2af1a34d</u>	+ 1 Airdrop	✓
75	2024-01-07 19:01:05	<u>0x6157c78e7707503a9942a241f09dcbb3a248b0f3b8a595f52d15654432e5da86</u>	+ 1 '	✓
76	2024-01-07 18:35:40	<u>0x04c05b53df41d236fb04200de30f2579c02976ed5af4389ecd9c88f61e726ba2</u>	+ 1 aim.xyz	✓
77	2024-01-06 05:40:10	<u>0x8492c9da6ddb40ef863a280fbfc36ad12057d661b6bccf47ec04a46803d69233</u>	+ 1 aim.xyz	✓
78	2024-01-04 04:34:30	<u>0xfa30025173419cdd163e720bcaf5be8edd6b5ab3a03e004ee3fbe1c2027a3c75</u>	+ 1 her.xyz	✓
79	2023-12-30 05:50:20	<u>0x8cfbd2e64dc0943eb63dda375b88dbee0a56aad1f851ff80e9bbcdb19b986d1e</u>	+ 1 her.xyz	✓
80	2023-12-22 16:14:15	<u>0x3cbd399949e28fb3a1e73cb8c372b620dbfabdff77d57e746aeb6156b239baa4</u>	+ 1 s.xyz	✓
81	2023-12-20 07:39:40	<u>0x3348e7200473e1b37f4975189844e9f3671e82f7212fb066668133f01fc0d4cb</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-07 13:25:30	<u>0x93d308b38ba17c6b4b98</u> <u>6b2a408f32b9c3f0ad0b27</u> <u>129ff9a481301609b91e14</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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