

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc68f1f3d794ab9a913bf1c65d71a32780c2dd7ea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! ZERO

0.0000000000000001000 000\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! ZERO

0.000000000000000001 000\$ REWARDS

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

top

0 top

op

0 op

.xyz

0 .xyz

Token	Balance
op	0 op
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
yz	0 3 ETH
p.top	0 p.top
op	0 op
yz	0 yz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
LiquidEther	N/A ether.com
Â-	N/A \$87,778 Random Winner
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-18 05:03:10	<u>0x384bcd596499ec3f88b3805e66b3d806875d00a416c05edeb654eb7dc3a4d5de</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 05:02:50	<u>0x1a111c20826deb7a8a237cd46c5b5f2f86f9f9eb7eab47b67b5ce6776a746f77</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-15 01:47:30	<u>0x7daa22eca394edd0e0e88feeb148d4010dea7a981e2019e942af6e3f6e7c0b62</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-13 08:02:00	<u>0x751c87473baaa5214dbd3ff95bf36e1017f8ee9e94e44b2891d121848d259b71</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-13 08:01:40	<u>0xb0cb3d29fd576228b8f24f26147677b32ab5b87991e12912591e69abe1f34b62</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
6	2024-06-30 04:18:10	<u>0x5e8e56c994b02561ab7a9d7bd9fbcc0313cf4ef9689236897bc5cf560f2df6fd</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-29 20:29:20	<u>0xdb13b62c8376b7001ad6c0b4ea83405f074440e6367904d3d1ee29b5e6f4b3aa</u>	+ 0.00000000000000000 01 00\$ REWARDS	✓
8	2024-06-29 14:33:50	<u>0x8ce93981677bd16d25e29c398bc707d75631d17ab56ad2945ddc133330419cb</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
9	2024-06-28 02:00:45	<u>0xefd9a3be6fc4d7faee7141900e2725c80df58dd067607d264568aac13e11ef1c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 03:47:30	<u>0x94e54b2a039d10a6f37c791cd765b84cf40e60131b2cf4d9148e107d010bf912</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
11	2024-06-26 03:47:15	<u>0xb48d445ead7848e2a426e0b445e5c6d6a93285ea33c2683ae983941e2a60e8d7</u>	+ 0.000000000000000000 02 r]	✓
12	2024-06-24 00:27:55	<u>0x5d334979c9f67f155524e874a3ae3e34107f54d86347cfc422efcd6a7e004e85</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
13	2024-06-24 00:27:30	<u>0xa878361dddb8b7fcf47b2233e964b598a9723feab06bd7b2109989ea227a678e</u>	+ 0.000000000000000000 02 r]	✓
14	2024-06-23 00:53:25	<u>0xc4607aff890002688acd121d59e91ba09fb1d61713c0218d0e59b347eef175d6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
15	2024-06-22 02:42:15	<u>0x08d422d5332dfa3ac7de994e5ba15c63614a92cc74cd8f2c5c43eb439e275592</u>	+ 0.000000000000000000 01 5000\$ REWARDS	✓
16	2024-06-20 01:56:10	<u>0x3af28d48ae4712f56be1743e6e7acd6989ab5becb6325e803bb4fdfe32aa3dac</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
17	2024-06-20 01:55:30	<u>0x060f88a8f3f7f9e1e7939d4edbb926f808fe95c4ebd5041bd786c0ccbe46f843</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
18	2024-06-17 01:24:45	<u>0xd1be99769601c1472a6715e9857c2994cf67bd493015c7ea3c92d89dcebee3d8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-17 01:24:45	<u>0x285eec8cc2bb571bccd77de5cfa2c34802325d5b99446882b727679d8f064f73</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
20	2024-06-16 00:31:45	<u>0xfa2b701d07e9ce0c1f0bbf4a567b75cde8d152817161045e6583d3b77e5a14b6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-15 01:45:50	<u>0x3d4365370c7902be1286fc07c88f6ad9fa21966db6a13bf6e560856dd5449c17</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-15 01:45:35	<u>0x1a201ed4f9508fd973a70e5e4c20fa7baae524d0650571e64f588099868d710f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
23	2024-06-14 03:57:55	<u>0x852d6624b41125fbe2047ed8172f6787784f49a574f0e2ff847bac1479b5bd78</u>	+ 100,000.0000000000 00000000 REWARDS	✓
24	2024-06-14 03:57:30	<u>0x86b70e624803abd3a78aa1018be457d9dfffd1c3317b8e0975e81bd3929d8579</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
25	2024-06-12 03:16:20	<u>0x33bcb8ad754e24694b7a390f5e797be10f701c32c0f86be6adbc4a000cec272c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-12 03:16:20	<u>0x1a77ab6b54b6dcaf79298f3e28208c2ffa865baaa203cb05b72b3c81dbda6018</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
27	2024-06-10 03:10:10	<u>0x6df95d291d35e78454ea59a50ba31e08763cc1b408366c723d0416957c740d28</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-10 03:10:00	<u>0x849c31b86c1d6ac539a39d3290698cb2eaf809257b91f883080ffcac345351a1</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
29	2024-06-09 00:52:30	<u>0x88e70f0f36d48101c82fca174a6d561a49cee7cb4f6b27a355e9c1766bbe0032</u>	+ 100,000.0000000000 00000000 EWARDS	✓
30	2024-06-08 16:27:05	<u>0xe7b2e8058a43bd36ac7f042c90ade91935f40d5917e0e44249c03e5d4f0f4a07</u>	+ 100,000.0000000000 00000000 EWARDS	✓
31	2024-06-04 03:37:25	<u>0x5bcfc1b20cdc953e755c4f83b5fbed23f06eb43129126947040e91f2a8cfa2f8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
32	2024-06-03 06:37:10	<u>0x19ebe3a4931ffd80515595ea16155efc5fffa82d07406819e59643702cb88876</u>	+ 0.1000000000000000 06 REWARDS	✓
33	2024-06-03 06:37:05	<u>0x4270a8a916f2525c9456d3e7028da22a580713bba107cc3ce7530cfa1ba7fde5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
34	2024-06-02 01:19:20	<u>0x89816bcc3a15b2b2d117f1cf43be510eaebbbc18821247553fe8737bb66832d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
35	2024-05-29 11:29:45	<u>0x3acfd680d548b64833cdb87b627dd0ee6fb2f983d964be383936329b74a5fd24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
36	2024-05-19 02:07:10	<u>0x392e616d759e10628da6696e0784205fb4e83add5efaba29bd4713c87d3ddf6e</u>	+ 10.0000000000000000 000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-18 00:30:20	<u>0x84fc6bab9ac2e9d12eaf</u> <u>b1c305325df907b4d12ccc</u> <u>32a5f0a9802d31279fce47</u>	+ 12,560 NS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 00:57:45	<u>0xec9b4a620faaae41f901</u> <u>b453ab0807f5b86b47bf28</u> <u>ad4410eb51c88cb865fec4</u>	+ 1 top	✓
2	2024-06-09 00:52:10	<u>0x3f8034dd127f49839542</u> <u>c0e170f0254704ae84bfac</u> <u>7f5d5f1b74d41d230c694d</u>	+ 1 op	✓
3	2024-06-08 16:26:40	<u>0x0c52cb98d442b3a22538</u> <u>8cbd969030e568815fa9c4</u> <u>1d453342d2bbf4a6473f72</u>	+ 1 op	✓
4	2024-06-04 03:41:00	<u>0x43a9d5ffdc14a8e24373</u> <u>2b3d44caee5404ebd62015</u> <u>f7839f50401323bfb9966b</u>	+ 1 op	✓
5	2024-06-02 01:39:25	<u>0x3f074d1929a43cf4cf01</u> <u>c5fd3303af6f84a90568c8</u> <u>18c5264eebda3d11214ea0</u>	+ 1 top	✓
6	2024-06-01 00:44:10	<u>0xe1a81849acaf44877076</u> <u>6008ab6e9630440e40373d</u> <u>d013d278b61ab98782e3c3</u>	+ 1 top	✓
7	2024-05-31 03:49:45	<u>0x8b2989e2f42435562740</u> <u>868a6e4974c5aabf64b530</u> <u>1fcf688cc08a6ff3edf783</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-30 00:43:40	<u>0x047a7ec0b8d30d5b30c08d137832faf69c72175c622e7396ba0e5e5171f7c4e1</u>	+ 1 p	✓
9	2024-05-25 02:52:45	<u>0x996660a68565d1c2fb7639ab6af535387357f78deb71369edcda31d3fa9d013f</u>	+ 1 op	✓
10	2024-05-24 00:53:10	<u>0x5ec47a5f52b7e459a1895f1abe672f91ea061d12b32e86212e58537cd7545987</u>	+ 1 op	✓
11	2024-05-22 03:39:40	<u>0x3a8ba4fac1879687107befccb6e5e436b1dca91744dc6bcce1188ccc6b48380c</u>	+ 1 p.top	✓
12	2024-05-21 00:27:10	<u>0x0aa70b6f385f87518443c3f862a75fbab147640dea598aea3024000f4379f5de</u>	+ 1 t.top	✓
13	2024-05-20 01:00:00	<u>0xef9c966001c77887d168d2b42d371152cb505dde329930b0fe8b8d4da400f939</u>	+ 1 op	✓
14	2024-05-19 02:07:05	<u>0x4e1d39a90de4ce23cef5c53654091fed9fa79e13f43007664a4f3a3e3f059d22</u>	+ 1 op	✓
15	2024-05-18 00:30:10	<u>0x3905ab8866d786c67970e85238ad65ea7e3fabd0975347e21e75764787b540dd</u>	+ 1 .top	✓
16	2024-05-17 03:07:50	<u>0x450071c9a8abd733e9c06e19eea9ff46323fdfb41b6c1c1857efc72b395b0b3a</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
17	2024-05-16 02:49:15	<u>0x93b8a906a007ee74f1b4</u> <u>01bb7b33b692b4429f7975</u> <u>559060ceb3f95a139280b7</u>	+ 1 yz	✓
18	2024-05-15 08:50:10	<u>0x0f0d553f489f7e8c1941</u> <u>764cebd4e80c19d98abbc0</u> <u>3408615a9935dcb5562859</u>	+ 1 z	✓
19	2024-05-14 04:43:20	<u>0x3cbadb9c1a6753c996e</u> <u>be76f87e366524ec3548fd</u> <u>201146d229ddd7a3159a89</u>	+ 1 t.xyz	✓
20	2024-05-13 11:16:35	<u>0xe71be85af78ea3c5bedc</u> <u>3c8b58a53c6ba40b6a6535</u> <u>35db94c3fad74e6025d7dd</u>	+ 1 .xyz	✓
21	2024-05-12 01:07:05	<u>0x6f73a9bb49cbc2481367</u> <u>02a1fb91298b503ec41b0f</u> <u>c74439ef372e2d6dfc34be</u>	+ 1 .xyz	✓
22	2024-05-11 13:28:50	<u>0x352c6d22ae7053a41823</u> <u>d7d428d2bc90e59e1caa28</u> <u>8e0d918c5d37697ce8fa9f</u>	+ 1 .xyz	✓
23	2024-05-09 03:15:40	<u>0xc7eb366db81306f96f66</u> <u>bcc4ef3cdaaa6688785f10</u> <u>2646c9714daf984a228d5f</u>	+ 1 yz	✓
24	2024-05-07 11:37:30	<u>0xf8e4d6877e1f75f8f3de</u> <u>058b43a03ec3555be7a597</u> <u>6426fa3b966b1a525792bf</u>	+ 1 10 ETH	✓
25	2024-05-06 04:19:00	<u>0x44e78cd5f31c0f5a4285</u> <u>75b3ecde20d194d2696a86</u> <u>6418e94443d27355dfd1ad</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-05 01:03:30	<u>0x2fa57959f1b322a6adb36ad614bc1b2b6dea01a2898f1ec555db74cd36b2c880</u>	+ 1 10 ETH	✓
27	2024-05-04 00:29:45	<u>0xbd8a4e015742caeb1c32864d174eedd383d43ff2705f0fc637413ba19b83da5e</u>	+ 1 10 ETH	✓
28	2024-05-03 03:28:20	<u>0x760fae2653f9ce4c3371c31da1f04d6384f20a8ffb072bf79218a5fc38630edb</u>	+ 1 10 ETH	✓
29	2024-05-02 09:43:25	<u>0x5d4fe6dcd78161c023a04d0214f7c9c25af28dbb7a8259b1018498cb539774a6</u>	+ 1 10 ETH	✓
30	2024-05-02 09:43:05	<u>0x52d2f15f1088397db7a3a9b83cd9f2abdb24d1b02331aed1edc5cedf874a26a4</u>	+ 1 d	✓
31	2024-05-01 00:53:35	<u>0xace430f93ff6445f6e4c66dfb8c89d2a26c1d04b91fa9e09cd82269ded40ce30</u>	+ 1 10 ETH	✓
32	2024-04-28 11:17:20	<u>0xdadc18aa3e53d3fb199b103d9735a0559a4042807306a3c7d5e71a772dc1fc35</u>	+ 1 d	✓
33	2024-04-25 02:27:10	<u>0x86f890a7a9b98e713636b5afaf011b72b59c0bc84855ca7f296e36ef0680bb7a</u>	+ 1 10 ETH	✓
34	2024-04-24 04:52:00	<u>0xd8d8292dbec594003140c0ba67914fb49a5a961bb0b6fc30d781f594f4389420</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-23 02:24:05	<u>0xd67e2d9017576ffeb1e8 cbcdfae0250aa15822fa1a cce05de2554a8282e9e108</u>	+ 1 3 ETH	✓
36	2024-04-22 05:22:55	<u>0x82fa15dc1f4a948030b5 719a16363c4fb8b73e49c7 fe6933f0c6498fddc7e672</u>	+ 1 3 ETH	✓
37	2024-04-22 01:54:05	<u>0xc570a6615576e143ebda 6595953071063f97847500 0ee734713a87df143fa27e</u>	+ 1 c2.com	✓
38	2024-04-21 16:57:30	<u>0x922f89ba98b8069501ea 081202fb220bb674053aac 077514dd8fac06ebee7bac</u>	+ 1 3 ETH	✓
39	2024-04-20 06:25:20	<u>0x01b2e58ebd91a217362c 0e5b748cc35cb953f367bf 883c14cfc219e6ae28b5ff</u>	+ 1 3 ETH	✓
40	2024-04-18 20:53:15	<u>0xf8ba69464b211fe9ca0d f1757246663543eae0a5d7 633b0fd993318480d18110</u>	+ 1 50,000 USDT	✓
41	2024-04-18 18:19:55	<u>0xe726483173662acd1674 2de4e1c3d03fbc73b408a 27dc6ed7c9662df153ee66</u>	+ 1 3 ETH	✓
42	2024-04-17 02:49:35	<u>0x07588a22339a0d8a3054 b3c510eb6f3404e2d05315 d1e09e04af97db98538b39</u>	+ 1 50,000 USDT	✓
43	2024-04-17 00:47:30	<u>0x0592d378d10e9c09fc93 ae5e01123e7d95ba26bc72 084115e3570c622b0a7181</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
44	2024-04-17 00:47:00	<u>0x6d7894d614ef0b48d6c0a315e3c693e662f6e1322eb11814221d4b26be666767</u>	+ 1 d	✓
45	2024-04-09 00:40:00	<u>0xcc11023339c9c177734b3e0341177c0bd88d1183465676cabaa541074449e63a</u>	+ 1 50,000 USDT	✓
46	2024-04-07 20:12:35	<u>0xa56453f1191ea46b47bf0cd30c14f57192e7c6721e693ac0278005a93b26aac4</u>	+ 1 d	✓
47	2024-03-16 20:03:55	<u>0xcc52324d1192f738608b195830c12fea0278c2fd95ac6e5adcfa0c7b696142e6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:36:45	<u>0x21b1f2663b3665fd072bce6921d1e418b035fba675682b91b3501a3a164f6906</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 11:35:20	<u>0x50604d3d54102848db971296427871ec0cb819bde8e4fb8b3e45a9b831b187d5</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 03:39:20	<u>0xaf1d7409a72f6142fd3e6a6a2e4561a26eb6062d17f2764c6769ab9c449b4d3b</u>	+ 1 ether.com	✓
4	2024-05-14 04:43:10	<u>0xec372885c7d3948c9b2655d663f4bc356480e7dd992da0a793beb38c2b934bb6</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 07:42:00	<u>0x6c6563d6866b847ad814</u> <u>1893b5e6730f00e03eb66a</u> <u>55b1756467b1a95f128318</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-11 13:28:45	<u>0x6d946418897c95f45dd2</u> <u>5570e8803a27052ef21d26</u> <u>70d52781051a5042066111</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-09 03:15:00	<u>0xe7104d7181a43557ab69</u> <u>60cf308571f76d6af93d40</u> <u>18f52c5cc10b7f01df725c</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-02 18:47:35	<u>0xd31cad5b9f9392e74eed</u> <u>cd937cc765cdbf3d97dede</u> <u>7765f8a91e750fd9afcb89</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-25 02:51:00	<u>0x673846f1d3a154e4c82e</u> <u>9e885d7bfcce325e66cd50</u> <u>592654beee1b9080b2a1bd</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-21 05:21:30	<u>0x331b55fa7ce080418317</u> <u>0bf3c372253c68fd3fdbd1</u> <u>a66822b0a62a86906404ae</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 22:14:10	<u>0x0ea15b0c33cf2f0ff26e</u> <u>b49c30ae4c92a6cfa26173</u> <u>7511bcd843ef4ad357a642</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 21:09:50	<u>0x2c83d5b82a2604dff15d</u> <u>a5251cb97d8393e6dbf5a7</u> <u>6853e124371649a0a98cb2</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 16:53:20	<u>0xd87db716ab10dfde68fc</u> <u>46f3bd48f8b5e89d6ade85</u> <u>6b3bdc3d67dae4e5da6eac</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
14	2024-04-20 15:33:05	<u>0x89722c0b5a5535cdf5e073ecc5af6144a902fcfedc</u> <u>f3d1d2d9dfce829bc72248</u>	+ 1 \$87,778	Random	Winner ✓
15	2024-04-20 12:44:45	<u>0x941ca10c1d6883a5d7af0b535ea3d93d4416315ec3</u> <u>e080b3ff7d54ad1b9b6445</u>	+ 1 \$87,778	Random	Winner ✓
16	2024-04-20 09:53:10	<u>0x62b72a7f2987885ce9f4f84f56d31efde22f8c4e47</u> <u>99c1c62fd117e95f1daec3</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-17 16:37:05	<u>0x085e919de0ed20da1c941559446805973afe296568</u> <u>0b270791dd66d3e7fec95d</u>	+ 1 \$81,442	Limited	Coupon ✓
18	2024-04-17 06:12:00	<u>0xb6c80a99b9ece08b60bba1f9eaae67799cb8a70a3a</u> <u>e2ec55d91587324beb49f6</u>	+ 1 \$81,442	Limited	Coupon ✓
19	2024-04-08 10:13:35	<u>0x666e538413e774e0d0c7d7f9fb2973c2e92398536e</u> <u>f1d77ae1a98f559d3b58ba</u>	+ 1 \$82,499	Random	Winner ✓

\* USD values displayed at the time of transaction

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