

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xc7bd2630e5738f4ec4560fb7acc5d873b9dc300a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBCOM	1,265,000,000 SHIB
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 kei ]
! PEPE	1.000000000000000000 10000\$ REWARDS
Blast Box	1 Blast Box <a href="https://blast-boxe.xyz">https://blast-boxe.xyz</a> <a href="https://blast-boxe.xyz">https://blast-boxe.xy</a> z

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Â-	1 TN1
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 c2.com
p.top	0 p.top
p	0 p
yz	0 3 ETH
op	0 op
	1 TN1
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at BoneWin.com
'	N/A Visit trustwin.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.org
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at USDTwins.com
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 03:06:40	<u>0x56533d4c26d32f7ab1c96c9a7f3371c4bc2f197848e382c330cea995d8c1348e</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-15 08:35:25	<u>0x977e464b4469b73ef9c0d21818e40c7c47389ed21f7a334299bc0b25a76e3ac3</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-07-18 09:10:55	<u>0xe6b11a21d2c00baf018634a840abc3d7e99fd2d93dc9c1bec8d639cfb3e8a828</u>	+ 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 09:10:40	<u>0x5d23e732a0f557e2b5b1802cca1010482a34e6dbca917a888bd16eb025df70a6</u>	+ 0.0000000000000030 00 kei ]	✓
5	2024-07-04 10:13:30	<u>0x4ef62b25da1cb3ba433491ac19c3723f5a7149d373e37d2fb043f55cbf759c16</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 10:13:20	<u>0x6353f409898fd7f82acd a4c60b956fcdf33b1fde783b0889e68263a52a5e05f6</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-02 04:08:55	<u>0x9c1469e9460fed7a25cf08bbb425e55f7d69d60c952905c990bfbd3e8dd544d5</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 04:08:10	<u>0xddce3d5dede6613487982deb9c9b191606ab4e497fdb4be0c4646ef91a740e25</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-06-29 23:15:00	<u>0xb76a4292a9a0521bc4ae1c8f70db06b7496399ec9a07ebf6a37cfc44db873435</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-29 17:20:35	<u>0xb246cb6a6bcab38be586 bf9c7b0ef16978338b24e5 3169419d2beeb9208d3bf0</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
11	2024-06-17 11:16:50	<u>0x60f9c29ba8d7cfed2888 25371a867c9af202c3dff4 68403ebab8f9b63ca8403d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
12	2024-06-17 11:16:35	<u>0x607f6ae71926991170de 6aed1251eae536f810a4c1 6e0e6d51df11e9c5c49563</u>	+ 3,000.0000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
13	2024-06-13 06:46:25	<u>0x45ec4cb76d65d4f0b1d3 1861616e1f0bfcf7af150d b5a41a0b1a58672c48cb38</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
14	2024-06-13 06:46:20	<u>0x4e5c35597312d4651f02 3ad166a177fbd8dd5dcd91 b65f73232870b69ee1161d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
15	2024-06-11 17:53:45	<u>0xbf4a98abf9e3fbb57e05 d2ca8c0bbced3e6b7cbad8 122bfbeee02b1da61ad0e2</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
16	2024-06-11 17:53:25	<u>0x5a1c2208241427247723 ea9d87d1041d8a6277fc0a b9b3d2309c36bdf81016ae</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
17	2024-06-06 00:34:00	<u>0xcf6adea17d18ef5f7d62 76e95b0efc57f57e8a7014 eb9958c76ec1821e5f9e61</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
18	2024-05-22 17:09:05	<u>0xefd353eabf7f63241318 ae912e96dcdd6ff721dc5d 6aa923f7875d84255d64d3</u>	+ 100,000.00000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 18:27:05	<u>0xc73f37d12c1b01cb5e8292916331242a6e9479fdd038df478bffb9c9412cbc6b7</u>	+ 2,500,000 SHIB	✓
20	2023-11-29 18:27:00	<u>0xeb92ec5cd3b2fa7a5b76081745afa69dd35ab90381408cc7a2d4e23f99c3e603</u>	+ 2,500,000 SHIB	✓
21	2023-07-29 23:22:10	<u>0xc8af67167464ecdaa078ee0ef5d2c9b900b4d4037628ac7711c682e1b36208c1</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
22	2023-07-03 00:41:25	<u>0xdfbac20b150ddd43e98351bba298757c847e925dd030b549a39e3f2a32e7bae</u>	+ 2,100.000000000000000000000000 000000 sd.eth.limo	✓
23	2023-06-05 04:38:45	<u>0xe030fd9712e5948ca085bbabbb45bbce846e70f76480f0115c565ce386fa1c3d</u>	+ 6,000,000.000000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
24	2023-05-27 15:24:20	<u>0x1eb42ee458a7921f3950c57fc393b0aab89a8f58db2ce3b0edf55844fc7bc46d</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:59:20	<u>0x4e3953d29b60d9c445b9f1afca0f6a37c63b38c95575bf217ec8152de04645cd</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 06:46:40	<u>0x7edac8ac58ff35be3d0c8382fc2717e7d827469408bf8d8b383a9c9018c65704</u>	+ 1 TN1	✓
3	2024-06-11 17:53:20	<u>0x0d5e2e5e46747eabbfcb1816a7942838082ec4ccf66a071d791cf4837bc7add7</u>	+ 1 op	✓
4	2024-06-06 00:33:55	<u>0x7e149cc929b8432036154d61b41920406cedb5768abbddefa9de8ce672a872e0</u>	+ 1 p	✓
5	2024-05-22 16:54:50	<u>0xeaa9fbee25c32de2ae437f4d1f23fc1fc1bbac2d71722b52e43d17de5e594c2d</u>	+ 1 p.top	✓
6	2024-05-07 05:09:25	<u>0xe6e6a2c7e8e47e7b70ca458769166770f47af5f49f58f9699a950a671b619e7</u>	+ 1 10 ETH	✓
7	2024-04-30 09:09:35	<u>0x5c0be8bd4a2ee14d3ade60d917c661c0f3abece718ee1ecfc9f99d9fa5c15eb3</u>	+ 1 10 ETH	✓
8	2024-04-21 05:48:40	<u>0xa28de630ef28a0a8b673bfb638ac520d84db26450ba130c5f4198e5f04899340</u>	+ 1 3 ETH	✓
9	2024-04-21 04:11:50	<u>0x63d5b82d8c49ecee45357069d93e80acb87fee994d6ff0ab4e2f4258fc73f560</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 17:03:00	<u>0x0de232ddf6d215753d6299cbfc4b1768327d6163e478d3044ba532f6144e81fa</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-22 17:00:50	<u>0x97e97592b34809576912a153651ca0aee16d97613f5f02eef94f3973448e0654</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-22 16:58:25	<u>0xd8ce7c8dcb3813c05021c33514f2e005af7c0b463e0627a802480f34688a2067</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 16:58:25	<u>0xd8ce7c8dcb3813c05021c33514f2e005af7c0b463e0627a802480f34688a2067</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 16:57:20	<u>0xd23ce4bfc216da48ec9d37ddef748456381757b126055f6b2008a3365b9769cb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-22 16:56:50	<u>0xa31cc4aa075099bda7e7f56940d041c73954e8e1582c2359fdb88e0170a2d4fc</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-22 16:56:10	<u>0x3aab61b69a89deeb19ba21130b5fdb4409e29e8a4acb8c6c6993510ef7b93b14</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 03:40:20	<u>0x1cd3501729d8e217ec1a75d0da6a2b82cf1e2c57e5a01dbc6722213066c2370d</u>	+ 1 TOKEN	✓
9	2024-05-07 05:18:50	<u>0xe3ccc568a47ab52c034a8b03d984b111d2da23bfad6b386d0388d8cfc7acf3b2</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 05:17:45	<u>0xfb840a3fa04dcf24e9c65dae0dda72d15abcb8f243d9ee3c8ae37d8560bcc86d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-05-07 05:10:20	<u>0x98b0d5276bea79e7f6196ea89f0f3eb8bcfad9edea6f4957d4310196076eeb08</u>	+ 1 Reward at theflok.top	✓
12	2024-04-30 09:21:25	<u>0x55a6d2732aea4580f86bdcd76dfe10e9ff06cd5780d3daceda1274b8b7ec5dc3</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-30 09:17:15	<u>0x3382a78bf545d0010511e9814268f5bb1efdfb8cdc01bbc25502c9533846bb6f</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-30 09:14:05	<u>0x4c918d304c99130afeebbe84582fb694a5e5b0449c6b8e50d578afc1a9614d1f</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 04:14:15	<u>0x2cc9e00e0e413dea50d1a8a93e2b44f367874045f636725c3829baa233a8d38d</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-21 04:13:25	<u>0x6bda648e6324ddc2d05de43e43fff1c6e583fdf788bbbce35513d8a96276d2b1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-21 04:12:35	<u>0xb9c0660fb6581fbdf4ea5a182ad603df832dfe227ee0bcb34ff002c71bbe3bdc</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-21 04:12:20	<u>0x234aa4da4f3f7f9f4354cb542601b8c8096667dd0cb03c2812fadf95d0762f3c</u>	+ 1 Reward at bonewinships.info	✓



#	Date & time	Transaction Id	Amount	
19	2024-04-21 04:11:40	<u>0x5b7760d141e82443658d8e1380a1fb240721c73c6e8ed4e7601dc9dc97238b8a</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-21 04:11:05	<u>0x81c063b5647c55f931543bac00efdbe15f3ae94f1df6e9e854a6e65c9e46dae3</u>	+ 1 Reward at USDTwins.com	✓
21	2024-02-24 17:46:45	<u>0x688a034ffe5323aad90dc5785f631c2a559c926ad0990eaeb823057216fac68f</u>	+ 1 int Airdrop	✓
22	2024-02-20 19:09:40	<u>0x1f514403716fb352212ca94a3438bcc03ab8485b9d3bc4c00afad9dc0a74af2d</u>	+ 1 DC	✓
23	2024-02-20 01:36:00	<u>0x0d412b557b3110b2023efe225bfc85c16526823e81b1340438d957ace47c005f</u>	+ 1 C	✓
24	2024-02-20 01:25:20	<u>0x42b5982c4b860a1f78793c3d05988f95356692456b4a316f5113f5eeda40f8d</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-20 01:21:50	<u>0xdc53319ac4a3b4a7aa61b8e15d9e1cdaa12daedab89a0d55ae98de541d571f6d</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-05 11:21:45	<u>0xe0de336b4c54c1c043a5dffdd88a807641bfed70fdf54c0d23fbbe422dba9345</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-24 06:16:25	<u>0xd9c13bdd44c41c1e7092d65062d728dc3f9166281f1774a6d44aa8e32caad95b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 05:56:40	<u>0x035f5faa2f3928fc6551caabf912b0d747d061cecc54886f82732faf51ea2dcd</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-24 03:37:35	<u>0xf5dac9f86b6240071e77853d633706d65202d06110f5f5d49409057ccf97f9e8</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-24 03:27:40	<u>0x83354f72a2cf032d3d604127e51f44291ec9384176f507a6aef9dfe74aff9be4</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-19 09:06:10	<u>0xd83ab51bc296aa8ae1c55062512c0ad20253d404daf8fe21a163e31392b02516</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-16 03:39:55	<u>0xdb36791e1b7a4e73c6d7c2e395f464095d4590a4a93880d6d0887216155a6636</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-11 21:55:30	<u>0x1ccb2b97a4f262369aeb1e2ac820e9d6e3c434209cf21d4b4e06cb84a234f534</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-11 21:00:00	<u>0x19120e81979c77f440362a50ca27dff232bc68ee16d3fdce09cf0353743ff7ef</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-11 20:51:50	<u>0xf473df057e7716c56221a0b1525a59db7b6bee56c47656770aec37b785fdf02e</u>	+ 1 Airdrop	✓
36	2024-01-11 20:51:05	<u>0xb58ac8c78863def8931e5ee4d75c9c260440e2abd3e88e908211a9c79dec50dd</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-10 11:00:45	<u>0xe51321782ee6fa5eb78b3499cff63cd4d0bc88e5cc</u> <u>eb34cb9f6b5cc067618745</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-10 10:56:15	<u>0x669e301d6cb62d2a7d65aeb6c6066630904c2e349a</u> <u>5c58ea6b7e325dfc533a0b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-10 10:52:40	<u>0x5a624c6ccec28085af32d2beaa7afbc1a949c585a3</u> <u>34761c962dc58260730d94</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-01-10 10:51:30	<u>0x82e7d99f4c04ca5d71f3b13b355aae00d085712cff</u> <u>993458ab1d89de84e335f3</u>	+ 1 Airdrop	✓
41	2024-01-05 04:38:15	<u>0xd7d0fe18d99580eebc3f7ca61e4aae721a61d604ec</u> <u>7ee65d18bdc4c020aed780</u>	+ 1 Airdrop	✓
42	2024-01-03 18:04:45	<u>0xc4fe5947dc736c46c03e899d9a0e871d6d63fad818</u> <u>c8fa8e4b4ae7c3681808b4</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-03 18:04:30	<u>0x963b169b8cba542ddbfc2995e13b4795e094af14a2</u> <u>d675a9614add826eeec1fc</u>	+ 1 Voucher	✓
44	2024-01-03 18:03:30	<u>0x270655b39600ff15df8200db83363441b2c9dd0cfc</u> <u>92b595eb547123e680ced1</u>	+ 1 her.xyz	✓
45	2024-01-03 08:16:50	<u>0xa405e7e71302075ef9c527b3e5af6826decd9db23f</u> <u>14c3f69665729cf3662ebd</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-03 08:14:00	<u>0x6714f1cca0e7848875ae</u> <u>8972caf4a1e65be9041461</u> <u>1bba52b2a5870f0e5353bb</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-03 08:10:00	<u>0x73be6c282b1f4ad238b0</u> <u>c1d0cf81ea3f284d99b3c4</u> <u>0edd646c4f11b11bde3e75</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-25 04:55:45	<u>0xae71eb9bb1a1abfad40c</u> <u>89b82828bfb04c26beae6c</u> <u>1bec4f3f57b7d4377a8a30</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-25 04:48:45	<u>0xb4a790100da5ef54d3f7</u> <u>64eaf592d6ceeee8419ec9</u> <u>8cfd3cdc5049ea4ce66c07</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-25 04:46:30	<u>0xfbe3a21dd019a532c83b</u> <u>8f9b8a1dd999466b9f0246</u> <u>bde300e650f498ebd7921d</u>	+ 1 her.xyz	✓
51	2023-12-12 04:45:30	<u>0x810ff8b8f55e87728c10</u> <u>afa6ed540fa9938666b6d0</u> <u>2dad9e527862c64ab0f9c</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-03 07:02:55	<u>0x73fde468c6e42f3f537a</u> <u>a5bb7a69e012f320ecfc3d</u> <u>84989b144846ac62373eea</u>	+ 1 .org	✓
53	2023-12-01 23:24:50	<u>0x8d616d1d991d9959d88f</u> <u>07d364286f08b2ff3493ee</u> <u>8fe162a5b873b4738d4990</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-01 23:17:35	<u>0x5c9bbbf5b22e3504980e</u> <u>5942044f8cbfc3ec3df41d</u> <u>cb19b31394fdcef69c7174</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-01 21:11:25	<u>0x5ca54ec63f23c630a2a4c86c13a75b6ad8b8d32304efeee0e4e608503ff307aa</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-30 01:58:15	<u>0x614dcb2522698bf5e628d6fe8fd1523db670b15d92b4a755a31409075fd25b19</u>	+ 1 s.org	✓
57	2023-11-29 18:26:35	<u>0x422cadac2a42e2095fdec7b932d266d643b3b409aef2da621736faf17f5a2749</u>	+ 1 s.org	✓
58	2023-11-29 11:53:05	<u>0xfdae0693c6e2bd34e78880c1a43c011a397a9baa605976dcf61ebc5debd3746b</u>	+ 1 s.org	✓
59	2023-11-24 02:29:05	<u>0x62e1f0b54ec7a17f20bce69210df6970cec8f886398b025282c7d5d21118433b</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-24 02:25:05	<u>0x0e23760db46ff2ca545d9c77d5a80d7a62242d5589cfa274a4f75cdd28864b3b</u>	+ 1 reward-usdt.xyz	✓
61	2023-11-24 02:23:20	<u>0x136b471fca551041b2ddc0f206b841682622aa4112a1dae33e66471385e81b63</u>	+ 1 dt.org	✓
62	2023-11-12 03:27:55	<u>0x264c6e6ab48cc3ffd636ce45717c1583e6a54a180dcaac4c7110e0f1c8caec2f</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-12 03:20:25	<u>0x0b2f7a98f042c4d837845d091639561822c3008561e2ac158ab4c5228bb84500</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 03:18:20	<u>0x75ed592f2f92bf1299479d0166349ac63bd95dcb65c86d25bf82b72596031e36</u>	+ 1 usd-1000.xyz	✓
65	2023-11-10 15:47:15	<u>0x11094ce5fa341eb0b60b1a536d75784d017702a6caf66aac73167dc4fe5ed322</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-10 08:54:55	<u>0x6b84a1aa9be2a8c3c77210f7fbb0cd466c5c92a47a81715fe0c2410bb53eaf68</u>	+ 1 .com	✓
67	2023-11-10 08:23:30	<u>0x420085f09880d2ef6f44be439bf3ced280ad94f175f6fee0a7e5481c4c538d3b</u>	+ 1 get-usd.xyz	✓
68	2023-11-10 08:21:15	<u>0x3c0f77bd4504fa2a8d54bee367f3360d31be48f0f64b09e26faf25d184ce2651</u>	+ 1 Voucher	✓
69	2023-11-10 08:21:10	<u>0x5737efe6b345943fafdad71644efef31e3b44f57b7e5d02d967dc939d1905392</u>	+ 1 Voucher	✓
70	2023-10-04 22:38:15	<u>0x3dfba7bb6e541ecc5b2a7db2266fc17635ea8d857ee26224c8185eabcd92215a</u>	+ 1 t	✓

\* USD values displayed at the time of transaction

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