


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd8f59c4de7bba6d356c095938b51cfce6a96cf11

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	2,817,500,000 SHIB
T Ì¥ME/SHIBAFI	236,250,000 SHIB
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
T Ì¥ME/SHIBAFI	249,500,000 SHIB
SHIBSWAPË³ORG	2,952,500,000 SHIB
SHIBSWAPË³ORG	2,912,500,000 SHIB
SHIBSWAPË³ORG	2,842,500,000 SHIB
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A C
5,000 USDT Reward	N/A .top

* USD values displayed at the time of transaction

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
20,000 USDT Reward	N/A aim.xyz
2,000 USDT Reward	N/A s.xyz
20,000 USDT Reward	N/A dt.org
Â-	N/A C
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:21:30	<u>0xb77c27753fe06d8d9615f351b1cc8035e24bc98f45a67cd3eff8a5369b1e76b8</u>	+ 250,000 SHIB	✓
2	2023-12-11 17:17:15	<u>0x9f80b58fdc7af825c9294de7a79b9f49ddc0e146a8c42c7f7a16249225d2e7c4</u>	+ 250,000 SHIB	✓
3	2023-12-02 05:02:50	<u>0xd17460a3e3eef055359b19318cb84c65697bc7fc2e9713c196b96a0dbfbeb482</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 12:45:15	<u>0x5a67c64011defaefa700c5057e2d4dcc9eb2ac68765582ed9f604021c9d3f409</u>	+ 2,500,000 SHIB	✓
5	2023-12-01 12:33:05	<u>0xdac86982aade2c244cf74b4796c1321a1fcaad21c98c169722f59e7db6e1d890</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 12:33:05	<u>0xaad6033fb685b0c6f7b8 bbd425fb94f08a2d929bec c191aa2c0e77020006ca6f</u>	+ 2,500,000 SHIB	✓
7	2023-11-27 09:14:25	<u>0x1ee253f868c002b4ea2d 7d3fdf415b85bb63c4c73d bb2d4c91fdbe9e3530cfda</u>	+ 25,000,000 SHIB	✓
8	2023-06-09 21:35:00	<u>0x5b7368f0747fd2083957 e7e927198743d7423a8159 8cc9640e246b73a1363512</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 04:28:40	<u>0xbf1efc85a21af4aeb55f f92bca20bdecefd0528bc 1d43908e1b165d7936df7f</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-28 23:03:15	<u>0x2341da562eb27a0695ab 47c53967364548416057e6 4d6a390d6ed93fc05778c1</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:16:10	<u>0x8f7b27769d364f8daa36 5d179058e598d5d5631cad 8faf3f3ab9dae36cdfd3f8</u>	+ 1 50,000 USDT	✓
2	2024-03-15 16:14:00	<u>0xd94304d798e194d97dcc 2da7ebabc697264db5493e 9ddad33af7634b8fb9c3fa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 16:29:15	<u>0x8f3d1ba6084df59125168051ead3e257e8e425be14335b8e13612e247b7781a7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-03 20:08:00	<u>0x421185aea32a66dbe2a98db15d9dfe49264b345f0719ffe65251fde01eeb464f</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 17:15:35	<u>0x4db26d3c5e4659f068cea03a7e72716fce3d5cf63c16e2faeb5fdbdb59c8d9b8</u>	+ 1 .top	✓
4	2024-03-03 09:29:15	<u>0x08466194c249ec5dc7f759474b1b97cfed8ead547cd74a5bc502d4afcd358651</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-03-02 10:10:30	<u>0x8fe1bbbee832a65f7b665b524141c082b421d9bc298bff9c9b23cff8cbdeed41c</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-02 07:14:40	<u>0x9ca9f99829dbc1a744564afe38394b3f7cb2aa8c460e31914e1de15533f13585</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-02 02:58:35	<u>0x685f8a45aaa81d1c28f0f8021bd829f90dbe357799cfd0d5c34605472e9bfcc9</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-02 00:38:35	<u>0x234f66597f7a3c58c434374b10a663ffe3db0e4dcc a920c5427a3f08b00332ae</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 23:27:15	<u>0xcc06d65659522a4b0fb609c480cafa4bae3ef2c02fa685d0efe5ffa33bd5652</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-01 22:27:45	<u>0x8738bb4602e84c4d78d378e98ce56ea6c82b2f76f654aa6af31c324f7a42a708</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-01 21:36:30	<u>0xf22da52fef2d548f44ea6de7ae00789e9ba23427c21ede9a9b8509557ff0194c</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-01 20:40:15	<u>0xa17af79c58261296d02adb01437d39a81207786679fe0d99097e8a1e602b4f8f</u>	+ 1 d.top	✓
13	2024-02-29 10:27:15	<u>0x13f44fe17b452b1f6f0adb543270445e32dbdb9285d42fe9c2e3d089234a5d8</u>	+ 1 D	✓
14	2024-02-28 21:36:20	<u>0xcfaa8d7610f82008ca8f4bb1d2b54f17b76a5a8fefd83893d0ac602d08e73691</u>	+ 1 Reward at 3eth.win	✓
15	2024-02-27 21:44:20	<u>0x188780b3cc42e5fdbf699a28ed51ea4d4a17d367324f604b03973d1712ea1b8c</u>	+ 1 s.life	✓
16	2024-02-27 21:12:30	<u>0x67bca4215b22c841ac0eb5cfa7ce567d887f4bfb5021296071203a4e65b61441</u>	+ 1 website	✓
17	2024-02-27 21:11:10	<u>0xfb39e4e14367ba2e5ec01299a70620849dd7aebbcd f1375e18063a5282e1037f</u>	+ 1 website	✓
18	2024-02-27 13:56:25	<u>0xf6d10c60694728d30dfb08f1fe513e10d2b1426584526ceb7b2ebec11fa7608d</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 10:55:45	<u>0x1ea9f4bf6de506297798</u> <u>acd2fa90a2f7b679e79e2a</u> <u>50449c1e1c6b8db3fcb917</u>	+ 1 .xyz	✓
20	2024-02-27 02:42:10	<u>0xed2b2f4f7889ffe4fafa</u> <u>35255c0a80a1f191861c57</u> <u>1687d62b481a005238c66d</u>	+ 1 D	✓
21	2024-02-27 02:26:35	<u>0x0139b41565391e0b9a3e</u> <u>4df58d14c8d6ffc95aa627</u> <u>1d92a772530ae5eca59c8a</u>	+ 1 zero1ends.com NFT Coupon	✓
22	2024-02-27 02:26:25	<u>0xd7417edd9bc9538e60ab</u> <u>8b83ee2bd71295ec3ff839</u> <u>d74ad06a3d21c44941029f</u>	+ 1 .xyz	✓
23	2024-02-27 01:15:00	<u>0x35fdb321cc3c4907164a</u> <u>dcbb9327de6474bcbc1a37</u> <u>e0bf414206b6dae7fb4ed4</u>	+ 1 D	✓
24	2024-02-26 23:20:05	<u>0x06dc34240e428fee28e5</u> <u>07ce86dcd3dd03cd6a91de</u> <u>082bf662916eeade36b3dd</u>	+ 1 D	✓
25	2024-02-26 21:59:40	<u>0x579a1ab8b8c48397dad3</u> <u>1ba81fc0a23c93d28700f2</u> <u>8dad2b1e47c0098de9faaf</u>	+ 1 D	✓
26	2024-02-26 21:04:30	<u>0x28dbf067331de4f70b16</u> <u>83b4fdf1ef4d0a96e1ee99</u> <u>aae248e8e2268aded3d302</u>	+ 1 D	✓
27	2024-02-26 20:24:10	<u>0x4aab0cc935b1d5709817</u> <u>811075f827a8ac98d2fc78</u> <u>5ebb3c32cf633c26126fc9</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-26 19:52:20	<u>0x2dfe29bf7804cf20993f5a84a787e0b7b618fd128381ba1f30ca2eec2015ec18</u>	+ 1 Reward at shibatokens.re	✓
29	2024-02-26 19:52:20	<u>0x89e393c796734eeaac94deae118dbcc8d2fe000d71c4ec5d64d45d42726d0c54</u>	+ 1 D	✓
30	2024-02-26 11:00:35	<u>0x2e404c6f2547edc033c84eb354cbd18d8cfa185946b652174fc8fbce4dca20da</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-26 10:34:55	<u>0x6a2ec85b9af53e997aed63fd1176ad5678f5b7a5ce793c80ee621c6cf183c6ab</u>	+ 1 D	✓
32	2024-02-26 10:26:35	<u>0x3d0cf17f8de7b80c101ff5ac4cc144c53c2328b51b21fba31c2b08916db53055</u>	+ 1 .top	✓
33	2024-02-26 03:16:55	<u>0xb980a9fbb381674885bea247ac36b36e3d14b23be93c8341d7de0cbd8169dc2b</u>	+ 1 .top	✓
34	2024-02-25 22:19:05	<u>0x62522ee1bde366cedfdd04b6ed79e20b700f8b0870df457fd94638dfc3edb42d</u>	+ 1 D	✓
35	2024-02-25 19:06:30	<u>0x26de9f308343214241b22e122670e45ce8dd4b2316a345f61113c4b71df90ebb</u>	+ 1 D	✓
36	2024-02-25 16:51:30	<u>0x8596185c7d4f44390268c5a0c6d6036567fd997be71ff2a0185658200c2ed5f7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-25 16:51:30	<u>0x4dc5cd47ecaf7933a5f5937c5c5e0ef15e038bbea69499230cab454bc9d46c8e</u>	+ 1 .top	✓
38	2024-02-25 04:07:45	<u>0x3e19e247f0224b875c62fd9ae671a068e5bdcc5c2d1ee0e717a800dd75cec580</u>	+ 1 .top	✓
39	2024-02-25 02:04:40	<u>0x49910221838226bae13a2f5e9122bc792309f4fc24dec8fd7429c46d25aff0e9</u>	+ 1 zerolends.com NFT Coupon	✓
40	2024-02-24 21:01:50	<u>0xfc79143c89f6b87ef11d24b448c5fd06234aff361094125dc5b86d7dbcd56c7d</u>	+ 1 .top	✓
41	2024-02-24 06:39:40	<u>0x2942a9d25b1d9b24420db2fbc482ced6d18034ca9934cb5e443ec71a46cb3a1e</u>	+ 1 .top	✓
42	2024-02-21 03:28:50	<u>0x13741adfe3e87ca82e673754a3aa7eae74c18705214c3cbcd1316ba245a021ea</u>	+ 1 get 10 ETH at official website	✓
43	2024-02-21 03:27:35	<u>0x5d1497076d4bf8861d304d4f0d467b7a03748616ff18f0c4e8b7dafb937edc8d</u>	+ 1 get 10 ETH at official website	✓
44	2024-02-21 03:25:00	<u>0x6eb343fc844aea3943f36afed204bedf74a721fbf0c4082e986866ab80dac38d</u>	+ 1 get 10 ETH at official website	✓
45	2024-02-20 21:05:45	<u>0xb4e9191175195869bd612eb2198b0afc9f7d0b3ef797252c4349265c7df495da</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-20 14:10:10	<u>0x11ff242e5a7988672544</u> <u>fab1ec94fd457a25d7a5c4</u> <u>461ee01256ccb580c10e40</u>	+ 1 C	✓
47	2024-02-20 12:15:20	<u>0x06458739fa2d4ce90838</u> <u>0f1ce1dfe712a5617b8b63</u> <u>fe41f9bd75e60218322782</u>	+ 1 C	✓
48	2024-02-20 11:12:50	<u>0x4e5371b60163147641c1</u> <u>3afd41b23cfdb92ac5beb4</u> <u>6225e533e720d735b52e5c</u>	+ 1 C	✓
49	2024-02-20 10:22:50	<u>0x779a0db2f04d609007c0</u> <u>20aa99f490e6d2a33d82a0</u> <u>51c912dbdde104b85507bd</u>	+ 1 C	✓
50	2024-02-20 06:47:05	<u>0xadc847e3ad6fb16a18f4</u> <u>3e7fd59ee81881e95e2287</u> <u>7729eb415cf91cfef52795</u>	+ 1 C	✓
51	2024-02-20 05:53:15	<u>0x3e813e213bc5adf1d78e</u> <u>df886123ff016cb77d34e4</u> <u>8b806f35f5eba04bd206ff</u>	+ 1 C	✓
52	2024-02-20 05:30:05	<u>0xc66b8c1208028e78c569</u> <u>10834cc0ad16c6ded94748</u> <u>61781a1872c25a8999f962</u>	+ 1 C	✓
53	2024-02-20 04:52:45	<u>0xf8b80542148c2c86b62e</u> <u>5b25afab25b0646362822c</u> <u>b9140483094c5ba50abf68</u>	+ 1 C	✓
54	2024-02-20 04:17:40	<u>0xacdee718b195f3575465</u> <u>2418f02f400892b4a65dc9</u> <u>762838e6e523a40c030de9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 03:46:55	<u>0x446acd6e5e01c0fd18e57b7b18a45c2a87bdade494c6bf6fcdcec8907e235944</u>	+ 1 C	✓
56	2024-02-20 02:49:20	<u>0x2a33b7e7bb08c117fcf4c2b5740fb85483a88f78160e67d6ac104bfe3b9318b9</u>	+ 1 C	✓
57	2024-02-20 01:36:45	<u>0x74f6b5eb87830c5532a56f491e33bc19d2b097b5545715d284b871c46f9803c0</u>	+ 1 C	✓
58	2024-02-20 00:59:05	<u>0x63ccaf5e15fbd375aff027c4c9316f2cb780e851876462ffa38ea37121888062</u>	+ 1 C	✓
59	2024-02-19 22:37:40	<u>0xf546e039ffcd2bd8b17f756c2f78e08df461b4a9642d651733d2b14549f40cb1</u>	+ 1 C	✓
60	2024-02-19 22:14:50	<u>0x2605c06ebd503306204cdb7ec4ff418d6d7fe6972aa9532abfabd5a2d8def136</u>	+ 1 C	✓
61	2024-02-19 22:02:40	<u>0xc44cca61e0c1759cac517147c77cd7867c6f9c2fcf966991de694adc2768960b</u>	+ 1 C	✓
62	2024-02-19 21:36:55	<u>0x7610b6c1f1dea3d89cf5e985e71c616345bc86b00ee611d247778b2a51042212</u>	+ 1 C	✓
63	2024-02-19 21:18:45	<u>0xbddea838078056ddfd87af921d1ca50572bfec41ff49f11a1bc4d72841545465</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-19 13:25:50	<u>0x0f866219f2809fe96f1b522263e509f605f203b5a1f505850d96d1950da7dfbc</u>	+ 1 NFT	✓
65	2024-02-19 03:48:55	<u>0xdefb130a93212692ccb961b5524ed014c4d5b3c716ef4b98100e727aab268979</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-19 01:00:00	<u>0x174cc6c028dbccb9f0562290173525a54b46ed741c36d5f40ac8d5d7597cdb63</u>	+ 1 .info	✓
67	2024-02-18 18:54:45	<u>0xd2c473d7eb9435d1dc25c646476db39e0c9319cee967bfc1f7ba5f065652980a</u>	+ 1 Acces stETHERS.COM	✓
68	2024-02-18 18:54:20	<u>0xa11dc5dd1278158dda9e681fbe29d636ce5629598718d4cfc4ee29685ea6457b</u>	+ 1 .info	✓
69	2024-02-18 16:54:35	<u>0xde95ac51c862d6bc6e852d60298c229019464fec39c8c9c60ec633774a808e10</u>	+ 1 .top	✓
70	2024-02-18 13:48:25	<u>0xc3c5d35764c1bfa15a104cd60a485b7743235085ec7d5a9c0d75c8a84d197d24</u>	+ 1 .top	✓
71	2024-02-18 10:29:25	<u>0xf42d9349818e195e7040649f2c7fddb15738854b0c90d3ae7b4a97108391ee42</u>	+ 1 Acces stETHERS.COM	✓
72	2024-02-18 09:42:55	<u>0x50e4e863ba29d39d365352ee996349eecebdfe5cf034741b09605fb7ec3da409</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-18 09:42:20	<u>0xeccd4ac462b922b1cc830527c1313f52cb5f7caf6e41c0cf83f95a6cddf3869</u>	+ 1 .top	✓
74	2024-02-18 04:15:45	<u>0x45456e2bf9ceffdc8b6f0e0a7ccc31931d08179a245b5e26227f2e6918f042f1</u>	+ 1 Acces stETHERS.COM	✓
75	2024-02-18 04:04:40	<u>0x267e68485eb46c9504b6cc1c83533117ca9dd4e378c748d75545128f2582a066</u>	+ 1 C	✓
76	2024-02-18 03:51:15	<u>0x2e435f28bf9c5a6a3db0c5ec91c0ef0ec86b480b11ae13845066966eba4e5a70</u>	+ 1 C	✓
77	2024-02-18 02:50:40	<u>0x5700125eed3fea3c9de6cbd5b0aa235f110e586838fc66d531d2fad6bf9d8f9d</u>	+ 1 .top	✓
78	2024-02-18 00:22:20	<u>0x482dbf198d7293c6dae9994531c9c0c8db85cdfdcee103c68c2c505012bd006</u>	+ 1 C	✓
79	2024-02-17 21:39:10	<u>0xa3658ab1dabd9540e1687bc868d052fcc0e166e4277dae16fa330b5d677bea48</u>	+ 1 get 10 ETH at official website	✓
80	2024-02-17 21:14:35	<u>0x75772f0b43a13b7fcafbdb44e77f71807154cfd052bb5eb9d2735bad0c8441c7</u>	+ 1 C	✓
81	2024-02-17 19:18:30	<u>0x4df6e21af09f4130b8ea7b980d64703cfe4659740a4127c7380210034496e5ca</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-17 16:43:30	<u>0x8ba9bcef7432e1c155d373d1d8159b2091a93668b3a8432abf7951a9e3da0eec</u>	+ 1 .top	✓
83	2024-02-16 16:24:40	<u>0x9d2a0adad2eed9aa501f31a8d85338263064bb19effce08508cbc408fd702203</u>	+ 1 C	✓
84	2024-02-16 15:02:50	<u>0x3d22dc36221c357d1adadfe4bde6f5c5ec47f2a56219ab79ca4560e05b81e770</u>	+ 1 C	✓
85	2024-02-16 13:50:55	<u>0xdb1957d4ece5e0c0f80644d283f52126fa893c8f677190d2c8d804fe913efd0e</u>	+ 1 C	✓
86	2024-02-16 13:04:55	<u>0x98966f8fcc52005738d91d690991295c40a0cc7950eaa1b83642f91e3dfe3352</u>	+ 1 C	✓
87	2024-02-16 12:23:35	<u>0x7b6597ef5ed340aa10e7955314c140ac067245ebf16c1edf1ee118ec597da72a</u>	+ 1 C	✓
88	2024-02-16 11:40:30	<u>0x45a40a752755217485f7452db37b400eab355cf98704862b4431ca3f92124e66</u>	+ 1 C	✓
89	2024-02-16 11:13:15	<u>0xe11a62475a4c4598a78bd93e2bc87275925225982f58eba9694e793e0df71dff</u>	+ 1 C	✓
90	2024-02-16 10:56:30	<u>0x98517304c2a27469d6b5fc24040e54991671f0a9b7efb0438332a3b7d172c08f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-16 04:14:15	<u>0x11d21836408126c832b63b1b2652b023a6b81a4ddd70c263cde3821080c78012</u>	+ 1 C	✓
92	2024-02-16 02:37:50	<u>0xceef3f4662e05d31f92af42ecf60f45329baeaaf9a54300af549f54674a4902f</u>	+ 1 C	✓
93	2024-02-14 11:38:55	<u>0x9adc3ec7f4abf4ca68700cd2caa14b8e748e410dd1fe8b5c2e7c1071d676b20b</u>	+ 1 C	✓
94	2024-02-14 11:38:10	<u>0xe7dc4a74882ba8e4afe79c90ff057f5fd97ff8b257e87b4dabdefae76762b1fa</u>	+ 1 C	✓
95	2024-02-14 11:05:25	<u>0x62682fc20bb67f6a481fa078e32bdecc42411bf970df77da5cc5a72d9503a29e</u>	+ 1 C	✓
96	2024-02-14 03:41:30	<u>0x70684a53c8d713744f1c5f017fd0f59ef50d5ae1fc158b0dcb1f58887310ed56</u>	+ 1 Acces stETHERS.COM	✓
97	2024-02-13 21:24:55	<u>0xf901359ffe62a12f525fa27c2508db76eb0fa157e2ff6f619b505e807d09fa40</u>	+ 1 C	✓
98	2024-02-13 21:13:55	<u>0x5a944a655c512592382e8419fc9e2c04fe871ef1ae7d8f3f31ffb3b854601eed</u>	+ 1 C	✓
99	2024-02-13 13:23:40	<u>0x35c99ab4f6f65ad81550ead92708e10480f5bd06d1fafb9b259ec3789142c42c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-13 13:16:40	<u>0x767d792840b3ac92027a5e9011601c67742b3c386c8c883b00b509aa0e0422a2</u>	+ 1 C	✓
101	2024-02-12 22:08:55	<u>0xd171bd23096258ba002e72ff96bed628154ce3619a0ca904f69ce99d4097989a</u>	+ 1 C	✓
102	2024-02-12 15:57:30	<u>0x56b6d797e67a3107cf900c20061d15e842284fb88c4574ec576df334acbc672f</u>	+ 1 int Airdrop	✓
103	2024-02-12 01:49:45	<u>0x7910eca30cedae801c09f8efcb0a782ca8ec4497bfbd791e46951a8094c395f6</u>	+ 1 Acces stETHERS.COM	✓
104	2024-02-11 19:22:00	<u>0x3a9ba0ee97d4558b7817b9b91d0435ffdf9c8ec4bd549913f9d34ff521519e95</u>	+ 1 Acces stETHERS.COM	✓
105	2024-02-11 17:12:55	<u>0x2d7eccbf7309da88f49cd852c41c191edbaa4740085b0d807156fd2651757751</u>	+ 1 C	✓
106	2024-02-11 06:36:50	<u>0xd1098a920d21075b54c3f849b224909be878f611ce5db980ff54e73004df1817</u>	+ 1 top	✓
107	2024-02-10 23:29:00	<u>0xa384377e47a43b50ad074bf81d4b7d1abfeeb12693fc4cb12f04a2738e60dcb7</u>	+ 1 top	✓
108	2024-02-10 18:16:10	<u>0xc1bc40b96494c08bdb03d22e60817f6d91ba2612e0c0ea8a6233bb00f55f503e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-10 18:03:55	<u>0x8addf8a510bfb1cf965079d20c7066275252b7d3b2df17736aebfac86c150b1d</u>	+ 1 top	✓
110	2024-02-10 12:44:05	<u>0xa86d161bdd4033a536ccdcd9df317847128f7c763bb7ff3e636ea8d82f8f1faf</u>	+ 1 top	✓
111	2024-02-09 13:48:05	<u>0x251dc4665f7bc88d21f76255bb63a3f7025a11c31013fe966f8b33774df7e417</u>	+ 1 C	✓
112	2024-02-08 22:07:30	<u>0xc4d2c13bc61e6013ec77e75611ab8d68faf3146f75abacd070f781b38fb69507</u>	+ 1 C	✓
113	2024-02-08 20:44:05	<u>0xee2719b163f2a4a80de72c58b44e68126af3fd704e0f63b5d0cd133b0b15cfe0</u>	+ 1 get 10 ETH at official website	✓
114	2024-02-08 19:10:50	<u>0xa752f094430e1567322af9626cc3689587c7e1999ade24a89ecb3bc47f9a3de7</u>	+ 1 C	✓
115	2024-02-08 19:05:25	<u>0x864e7c1e9ccd1383dbf086d870b0260f086ce8ef9ac179e467e6d41d76ddf54c</u>	+ 1 C	✓
116	2024-02-08 00:48:30	<u>0x3d56528d2af6dd241202901e051d4a311279bf881f12170773609c571c0c9ac9</u>	+ 1 Reward at shibatokens.re	✓
117	2024-02-08 00:48:30	<u>0x3fb2effc36136720299ada68cc9fb4c3e4adb92702e66e99ccee7c9ceb4eabd8</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
118	2024-02-08 00:45:00	<u>0xb5234b66ed64c8f4036d cfa40b01dc91790c042f3e d1bbac5c1add691d4c07ef</u>	+ 1 Acces stETHERS.COM	✓
119	2024-02-06 23:20:55	<u>0x7dd2762fa99d5d24f2fd fb4bc6be704bcc2873509d b6a5036cd7b430973be137</u>	+ 1 C	✓
120	2024-02-06 14:07:00	<u>0xb11196c4783850dfbcd5 90983d21e8ac2c60f6760d ebfa73e744622b71cc6ef5</u>	+ 1 C	✓
121	2024-02-06 06:42:05	<u>0xfc3299a1329af721a872 54b6b24484715572691032 b9617c8f25994013a68b54</u>	+ 1 NFT	✓
122	2024-02-06 05:06:55	<u>0xaad8d6d7f9da89fb6d49 9639c5007f2d5646d5231b 9f8d5af46232ec2bc908fc</u>	+ 1 C	✓
123	2024-02-05 18:43:05	<u>0xccf09acbc6c72d0fb3c3 0d54d1f1d4fcb4ba2222e6 e918aee79adc5dc087d910</u>	+ 1 C	✓
124	2024-02-05 07:23:25	<u>0xb23bc1cb70ef58c9c21d 8c0a5ad2fd10f00a5e973c f2eae8072d95fb60d1649b</u>	+ 1 Acces Liquid-ether.com	✓
125	2024-02-04 20:15:15	<u>0x8c4347ebabd80142bad1 efc48f9e2a5536d5c956c4 d397bc765eb289a7c74113</u>	+ 1 C	✓
126	2024-02-04 19:10:50	<u>0xe067a99288e06b419deb 95fbbc283c6954e3712f5b 3fd74730b9cc2e06f482d8</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
127	2024-02-04 08:24:55	<u>0xf404e34790d0127f69ea bde9459f2f54f3617f4ff6 6799ed2c6a39eb50939aec</u>	+ 1 get 10 ETH at official website	✓
128	2024-02-04 06:25:15	<u>0x57db50ece82b2398222d 8d3e8d20cfc391a3d9a427 5127d59d3b9a226679e02a</u>	+ 1 int Airdrop	✓
129	2024-02-03 18:58:35	<u>0xad2237698bf25a902ed4 dc243b9dd097a5b33ee78d 4a24cc283623f35f471cd0</u>	+ 1 Acces Liquid-ether.com	✓
130	2024-02-03 18:46:50	<u>0xee7675f9e7db0ab275a0 498c9079aa57f293ceb8fe 9b6915ca970bf2a2eda867</u>	+ 1 C	✓
131	2024-02-03 17:42:30	<u>0x521b193b11cdecde5eb5 feb49bee0b38324148fc04 122d6ec37f57af49a54a30</u>	+ 1 C	✓
132	2024-02-03 13:27:40	<u>0x75274ed96f02f48e09c8 f7bbb6d7ee7e1eb61a7658 38e6977ed8053cc628cf5c</u>	+ 1 C	✓
133	2024-02-02 15:12:00	<u>0xc3c6ce23fb71535b9edc 6d98c38466424d92c40195 03e6ef1225010718fecf98</u>	+ 1 int Airdrop	✓
134	2024-02-02 05:48:05	<u>0x33d4ade4860e1d88a386 4d41f69043cc060db4bdd0 36dc00fb0d78dfca36d6f2</u>	+ 1 .top	✓
135	2024-02-02 00:02:30	<u>0x030df9e41601078ab5d5 ee2497797308487f076567 363c561c1165b8b78f44f7</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
136	2024-02-01 22:07:25	<u>0x89d7f9d596ead7378890</u> <u>15150c48fe9b9924b33031</u> <u>682028558b56c03c74fd1c</u>	+ 1 C	✓
137	2024-02-01 18:41:25	<u>0x716ec0d6049e0097ac0b</u> <u>c149123f5f9f2f2a0d2102</u> <u>122c8c13470b7557b7f87b</u>	+ 1 .top	✓
138	2024-02-01 11:40:35	<u>0x4898ac3177cbaa5f9ce1</u> <u>9ee20481383075c77a53c3</u> <u>1eeb7ac8a40c687397f1b6</u>	+ 1 .xyz	✓
139	2024-02-01 04:30:10	<u>0x9975afee944f098a9e77</u> <u>8e2959941601e896e6243c</u> <u>90f6483cca7a599669e0a4</u>	+ 1 .xyz	✓
140	2024-01-31 23:24:40	<u>0xb7c1a35d6f5200bec63b</u> <u>b1ea626017328fdf61e282</u> <u>3bb2aa25e1e74cb0cd9bdf</u>	+ 1 Acces Liquid-ether.com	✓
141	2024-01-31 23:24:40	<u>0x82416cae4fc2cad44ad6</u> <u>78070bea291e8622d04d38</u> <u>a376e5d4f63b46fcc8780d</u>	+ 1 .xyz	✓
142	2024-01-30 16:41:30	<u>0x19f75270e20c11cf0e6e</u> <u>532d1714b16d3c44f7e481</u> <u>4ccb24c95c5e20b7585bba</u>	+ 1 e	✓
143	2024-01-30 16:27:30	<u>0x2fd8ce3da44afe0a4739</u> <u>a8d0763c735ff4b96d4d66</u> <u>18e23ab8b826128bd5a96e</u>	+ 1 C	✓
144	2024-01-30 01:03:55	<u>0x5711d2d708dd4ff8c7ed</u> <u>e241b9e4a1e6545a812fc9</u> <u>8c52759350bb02289b4e3b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
145	2024-01-30 01:03:45	<u>0x382e450936bf82f77576</u> <u>205155d83841864d0a067b</u> <u>50a4c20279c7afafd40535</u>	+ 1 Liquid-ether.com	✓
146	2024-01-29 19:22:45	<u>0x7429b1994b886bd38ee9</u> <u>77e3585d761675d3e2cec3</u> <u>1cbededcdff299e2a0ccca</u>	+ 1 rg	✓
147	2024-01-28 23:02:25	<u>0xbb4c9c74a02f9f1bb5a1</u> <u>53bde4a532b415041fa7f1</u> <u>e3dc1e8d73e7bcf8fd590e</u>	+ 1 10 ETH Reward at EthPeg.com	✓
148	2024-01-28 21:53:10	<u>0x4549ccf487a57085b421</u> <u>0423a5f9f4ce32009aae64</u> <u>bf1e6bf06e66012fbf5172</u>	+ 1 C	✓
149	2024-01-28 15:52:25	<u>0x0028f7797db70a845239</u> <u>536902b66372b22afecc81</u> <u>da412704333c6fbd6f1095</u>	+ 1 C	✓
150	2024-01-28 01:23:50	<u>0xa70918084d1c86040ca9</u> <u>3f647c3a8a9d7cf11d103d</u> <u>4fc4ae4f8e0c26037279fe</u>	+ 1 Reward at shibatokens.re	✓
151	2024-01-27 11:31:05	<u>0xf1ea541636b723cb831</u> <u>354d3c93d9f9d2a0f3010c</u> <u>0004648e7d8ffbf3110b5</u>	+ 1 Reward at usdtevent.net	✓
152	2024-01-27 05:01:45	<u>0xfaac6cac9ff851a8bf70</u> <u>d83ed92a6f58a92a1de536</u> <u>db62c0f48227eca6071872</u>	+ 1 rg	✓
153	2024-01-27 03:32:30	<u>0x682f7de1f12c1fb55ba7</u> <u>6dc0c2a44de58be0188d26</u> <u>b86799984942866ce164ef</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
154	2024-01-27 03:32:05	<u>0xaf21a791da5b0ed829655bef7cad32a886911e838ca3daa76548a04e900556d7</u>	+ 1 rg	✓
155	2024-01-27 02:43:35	<u>0xa61ebe69e4a058e8746bcf7f7187eb4710182c85bbcc21eeb5a840d762edb8c2</u>	+ 1 rg	✓
156	2024-01-25 22:15:30	<u>0xd244ac15f40a0d0b42c148d8cf101475c95fd9e19cb989b015d88d0fe93f2f42</u>	+ 1 C	✓
157	2024-01-21 17:03:40	<u>0x45fcd9629bccb2777f2ed8858222b0309da496d17f1683fd45c3d843f19924ce</u>	+ 1 dt.org	✓
158	2024-01-21 15:30:20	<u>0x08ea7914576617f80f60b6f6ca3b8f55fbcace5ce77c95abae6fb6f4b90754a5f</u>	+ 1 dt.org	✓
159	2024-01-07 13:09:40	<u>0x856dfe3e811487e4002c7a0dfbf2ee1137b40d2afd6e3f4db574520cff646059</u>	+ 1 Reward at usdt-nft.com	✓
160	2024-01-07 04:47:25	<u>0x7d04871006a16115ea467d6f76bc07f9af898979c19efcdb90651ece4812a901</u>	+ 1 aim.xyz	✓
161	2024-01-01 11:47:15	<u>0xc19088b6bd3afe0300f59350f8dbb816bda69608064c534a34e264aedb9ba7cc</u>	+ 1 Reward at usdt-nft.com	✓
162	2024-01-01 10:09:15	<u>0x52e6a3398bd309c347cf1b4edc4e2b2ebbe42910ecfda7c55f74c52bfbe19c9f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
163	2023-12-30 02:57:15	<u>0xdadcaddbad3bfe9e6eb159a29271f162c45770313250b92062afde725fed7e9b</u>	+ 1 Reward at usdt-nft.com	✓
164	2023-12-29 11:02:55	<u>0x4185e29088d0ec6e6403826143645d67a50fb22c1cd3668b6bd80b66c1b80b20</u>	+ 1 Reward at usdt-nft.com	✓
165	2023-12-28 19:27:35	<u>0x7fe9a240dfcfb1615e77aa69a81c50544e780d53d99187741a084bd82ea2fc4f</u>	+ 1 Reward at usdt-nft.com	✓
166	2023-12-28 17:00:10	<u>0x1e6586326d4c77580269f03b8b308de29c8990d5746e76302ae708cb60bbb6f6f</u>	+ 1 Reward at usdt-nft.com	✓
167	2023-12-27 22:41:15	<u>0xdd5880df1ed7ee1465f450217da140c5da8f7534d16f16ae733046a8f48c8447</u>	+ 1 ' '	✓
168	2023-12-27 04:34:40	<u>0xc5075384fcf2e706eb50ede99c94a26d415d4b33c15886a8456839aa65c5f957</u>	+ 1 her.xyz	✓
169	2023-12-26 16:23:30	<u>0xbc032077ff1f91374130c51b6915d437a2894861134b2f8a434872f0a6f3cdb3</u>	+ 1 Visit website to claim USDT	✓
170	2023-12-26 12:11:35	<u>0x4660643ce34b42420a4bd00a8b163ddcf5d4fe4c60729627ea091f42e20765f3</u>	+ 1 Reward at usdt-nft.com	✓
171	2023-12-26 04:29:45	<u>0x16799f0ab188be9cef1f3151730e35cd526c6d20cde34bc039df42b7f6367505</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
172	2023-12-26 01:37:05	<u>0xbd8752d4492638b87d76</u> <u>f202f3839f079e37f51ad6</u> <u>054f274e4931c2e871e7d0</u>	+ 1 ether.xyz	✓
173	2023-12-25 21:51:05	<u>0xe663496c4af888e8980b</u> <u>f18b52e29b4d96e3316850</u> <u>a4679e078bfb8aa0b2b5d8</u>	+ 1 ether.xyz	✓
174	2023-12-25 21:51:00	<u>0x71d332d4d177bd15791f</u> <u>1112b248c7fa5c8520264b</u> <u>121481b379b273fc090773</u>	+ 1 her.xyz	✓
175	2023-12-25 14:31:40	<u>0x26749feb9de8c4e9e741</u> <u>d8ed82e0cf4b4f01153eb6</u> <u>1cb7416f1488e53b93b644</u>	+ 1 her.xyz	✓
176	2023-12-25 07:16:20	<u>0x220678a71c7acfce32dd</u> <u>34b5f606e23f380b5dda68</u> <u>ba138a8738d4a95d8d1a59</u>	+ 1 her.xyz	✓
177	2023-12-25 06:09:10	<u>0x44287002b297cec4d97a</u> <u>020b0802f278669452b3cb</u> <u>738a680787fc1240d2a12d</u>	+ 1 '	✓
178	2023-12-25 02:02:00	<u>0xba5108f3abc6c188bb3d</u> <u>91bb3f016232caa2a99d57</u> <u>cd662623781318d4cf89f4</u>	+ 1 her.xyz	✓
179	2023-12-24 03:57:00	<u>0x0a12139d0c316d07e6c8</u> <u>cc45b72ddccec4ee9b3b10</u> <u>e4237eb6a838f27675310b</u>	+ 1 her.xyz	✓
180	2023-12-23 16:06:25	<u>0xda96c6aa0af9dad07d32</u> <u>b8b276af9782383ce796db</u> <u>c34798407f99f4b921a0d9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
181	2023-12-23 10:07:15	<u>0xfaf253cbd61cb6a5bb5899415743c77d1d2d58d8e4c18ca240678adde5245515</u>	+ 1 s.xyz	✓
182	2023-12-23 05:45:40	<u>0x0069c90c79d787dff448e0be1da75112642ff1808d3cfeb61e9c77a72b7b3882</u>	+ 1 s.xyz	✓
183	2023-12-22 04:13:35	<u>0xab355e899b465a10bbbd e2d40d3982cbf4c7077835a87b30a133d6d99b736a74</u>	+ 1 Reward at BoneWin.com	✓
184	2023-12-20 21:58:50	<u>0x2b728868c35fa559aa363bbb7972bde17526e89d0572c87bc6245dcc2db85468</u>	+ 1 s.xyz	✓
185	2023-12-20 05:01:10	<u>0x4fa65b1ae2534a2f3f2863c2dc97be3337aed5af3e849fedbcc8b956ba98dc4b</u>	+ 1 s.xyz	✓
186	2023-12-20 01:08:35	<u>0xdc9adbff667e22cdc4a35c3d1903ab631cb215d27209a78387523cc74a44343c</u>	+ 1 s.xyz	✓
187	2023-12-19 21:09:10	<u>0xaf8d072c392aeca384ea6a83ed971675e4d4575fd780e9bcb9ef5beb2f0b1465</u>	+ 1 s.xyz	✓
188	2023-12-19 07:07:25	<u>0x20b76022b1160f4e099e856dd685bf1fe14e1deb9cd05d7958bb5dd22c701bf7</u>	+ 1 Reward at BoneWin.com	✓
189	2023-12-18 21:23:25	<u>0x8872c5d5afa3f25cfa0359a255bf2921c28310090b047e8b8b9f9bad5a423e8f</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
190	2023-12-18 12:45:40	<u>0x39249b0957cca84e234b7d625aeee4d400e0d9bc049433e783e6eff5dd5d58e5</u>	+ 1 s.xyz	✓
191	2023-12-17 23:08:40	<u>0xbc5ec73cb90124ac3594e749d185eeaffe64f1ad0c5037f08632248cbac2f157</u>	+ 1 .xyz	✓
192	2023-12-16 05:35:10	<u>0xea39bb016d449187cd8aee41532a61eecd3f901b15167d64c7e8e2323fffb6</u>	+ 1 Reward at usdtevent.ac	✓
193	2023-12-15 17:51:25	<u>0x7cc8ad5b118cb22e2aa5ca68b80f65d639b9a85ee09e31e0e05d7a707d217c47</u>	+ 1 .xyz	✓
194	2023-12-14 23:41:45	<u>0x314d8016a80feb6771555bc61fa335745265ec4eba94ccbb94f84199f861da95</u>	+ 1 .xyz	✓
195	2023-12-13 21:54:55	<u>0xc290ae4050b4d67513f2d9fc77b123f04b6a36959dd10c7a02e4463a87ae0319</u>	+ 1 c2usdt.com	✓
196	2023-12-12 07:55:25	<u>0x1340fa162aa8f127918bfd3bb24112a71c836070b84136af97c07f3b30508a97</u>	+ 1 com	✓
197	2023-12-12 05:30:30	<u>0xabc1e18fec71c78908807ed8b8363a2700294726fab703b91a0b5ef5dc23e1e0</u>	+ 1 Reward at usdtevent.ac	✓
198	2023-12-11 17:47:10	<u>0x0b6cb8790ccec9ee135c1999c5d0c55720c23f5549d10b3292ab7d41d71449c5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
199	2023-12-11 10:49:55	<u>0x8bbaa279e5b2ae5193a54df3d26a9ea8b696861eae8beadc58b7085061500b43</u>	+ 1 com	✓
200	2023-12-11 06:10:30	<u>0x5e4a8632594d409353ea57833dc429c9754299452f397ccc189eff6673006421</u>	+ 1 com	✓
201	2023-12-11 02:59:35	<u>0x284318995abf10a2609373259f6c0e98797912dfe4badda3e42a0339ffa40c84</u>	+ 1 com	✓
202	2023-12-10 12:23:55	<u>0xc75f2484fe774db5f44cc9c5a8476828568993fdc6691214a798331e04508ced</u>	+ 1 com	✓
203	2023-12-09 19:33:30	<u>0xad4f0c391f3ce791c2c27b5682448dc1e156a3cc2798e234587fec19fb0cdeef</u>	+ 1 d.net	✓
204	2023-12-09 05:04:10	<u>0xb570399e41b19a63e0f87aebe8ccb5287c4a2be11a8cdf9b79b7c49a60dfe001</u>	+ 1 Visit usdtevent.co to claim nft	✓
205	2023-12-09 01:02:55	<u>0x986de32be802fe0dfb409391a56ef34635a975dc9264339083f8394c8b97de00</u>	+ 1 d.net	✓
206	2023-12-05 14:22:10	<u>0xb123f93e142b3e785dedc2bad0f908184f280139fd9a4d40337e99cfe08ca42</u>	+ 1 ''	✓
207	2023-12-04 02:07:10	<u>0x38b1b21d8f08f90d8873c29ba10bdd98be0ac71a319e452b3dce8f6c55ef886d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
208	2023-12-03 20:47:25	<u>0x2a861811c9ffda74c585</u> <u>6054bb45395db9480b1288</u> <u>91c22f1415096e9d6c9f27</u>	+ 1 .net	✓
209	2023-12-03 13:16:35	<u>0x210b8694102f5ff5063a</u> <u>3f54c188c171dac0f27fb1</u> <u>63048b43fe21fa523efa4d</u>	+ 1 .org	✓
210	2023-12-02 21:55:55	<u>0x2d93d8f37cf11bdfa61e</u> <u>ecb0e72773780755e81d02</u> <u>7449d15795717ebd384cc0</u>	+ 1 .org	✓
211	2023-12-02 10:40:15	<u>0xab8a470c9e84ef7a32ef</u> <u>0e77669e755ea1727807ff</u> <u>6e53abdb767a8bab04bd4b</u>	+ 1 .org	✓
212	2023-12-02 05:02:50	<u>0x5abbec4eaf278d4ba96</u> <u>f13738ae62947ee2ddb628</u> <u>0146dde8fe584cee3802d2</u>	+ 1 org	✓
213	2023-12-02 00:23:45	<u>0xb0ecc83c31ae6f77f409</u> <u>6457f2c430ad557eea9a29</u> <u>802873746c73b16d151504</u>	+ 1	✓
214	2023-12-02 00:07:10	<u>0xf3e9a108d8978fca6aa3</u> <u>935bb656196e02c977426d</u> <u>de90d47470995b432939f8</u>	+ 1 org	✓
215	2023-12-01 17:52:25	<u>0x8499aff6e834976a7652</u> <u>b3ec3dcbc79720a3e015d2</u> <u>cd9abb5fbcf7c5de96b665</u>	+ 1 org	✓
216	2023-12-01 14:32:20	<u>0xfb1f3532d2a91e896532</u> <u>ed12c21c5909af1931a677</u> <u>8e91e290f77c357f503d58</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
217	2023-12-01 11:49:30	<u>0xc3fe626c3e420ec54da1</u> <u>2205e523fa29ce5fb64a54</u> <u>8f9f229cb52a1ae745787f</u>	+ 1 org	✓
218	2023-11-29 11:39:50	<u>0x6b66ff0f1bbc1191848e</u> <u>516c2c7b02c88216b8fc96</u> <u>68d0f6cb50feb861fe7ed4</u>	+ 1 s.org	✓
219	2023-11-27 18:56:55	<u>0x640f921371a6ab13177f</u> <u>48fa62ea0b2783b88a9878</u> <u>99c3799a1a9d08da3bd79b</u>	+ 1 com	✓
220	2023-11-27 13:47:20	<u>0x18ebc0f69b2e40333cbf</u> <u>33c0911d9050b2543a04a1</u> <u>58a6b1cb1d23c0357c6719</u>	+ 1 com	✓
221	2023-11-26 19:24:10	<u>0x210966dc0125427f9ac6</u> <u>cb0772ccf90ef2cd69b181</u> <u>0bf12251418fa208f0420b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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