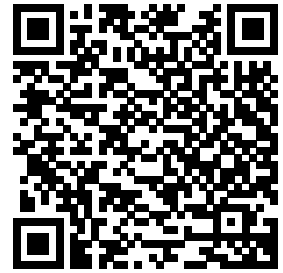



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdead882295e70d3a5c12aa80296716564e73ebbe

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10eth.xyz	0 10 ETH
p	0 p
op	0 op
Â-	N/A Reward at USDTwins.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A \$82,499 Random Winner
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:04:00	<u>0x384bb6acf177a9c2d5bc66de835068803b3305bc594f6d33c06196e199b66fc9</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-16 16:04:00	<u>0x3bee98b5f0c032a1a356bef967c0ca43a5cc86ca8bca608085e2b5aed60daf40</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 21:06:30	<u>0x794a4bcc970946085b9b</u> <u>fe209a3acb244e0665fb40</u> <u>a8f109973590177a3e32ab</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-24 06:44:50	<u>0x1c7b912e87b16961b401</u> <u>662cd87cdda5a5052783f6</u> <u>d5b69cefa689eadace7651</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 11:53:55	<u>0xe42e4040c56262e9ce34</u> <u>2cb860f4ec9e10e77de96b</u> <u>5ba2eb808e6c01d44b3bcd</u>	+ 1 top	✓
2	2024-05-29 21:05:55	<u>0xa013d74187d321595840</u> <u>49dd1dfd0ee6742cec7632</u> <u>8aec0dc47a2dc3e9ea28f2</u>	+ 1 p	✓
3	2024-05-25 15:27:10	<u>0x8206ad6375ad0b02d06f</u> <u>7d700f0d176e18c843868a</u> <u>ad8d776e649672c3e5555f</u>	+ 1 op	✓
4	2024-05-24 13:34:55	<u>0x79bdf6ea45a105537d71</u> <u>23f2bd1037cd2fe12a48f2</u> <u>7b201bf2e24c35294b4f3e</u>	+ 1 op	✓
5	2024-05-23 19:03:15	<u>0x17bd51f099ab671b23bf</u> <u>c9781755d1e5b545c24ce6</u> <u>4d7ad465c7cb15766c728d</u>	+ 1 op	✓
6	2024-05-08 22:19:35	<u>0x7bdee0de50f6a155bb1b</u> <u>673992a3b1fda4c63e8247</u> <u>67cb4610d2c771f4e9e83e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 12:55:25	<u>0xd30cf53443f61bd0bdba d93905fb73f4db8c58302b a49a5e222afd7a7634c6c0</u>	+ 1 10 ETH	✓
8	2024-05-03 20:16:10	<u>0xb6486dbf0975c4e8c7f4 eb916e25b8189da291e667 67ed7595c4004918514c97</u>	+ 1 10 ETH	✓
9	2024-05-03 17:28:05	<u>0x01beb38c06229d9ffea 64f5d8d9d1b9ec1d0c0614 368365fdedc49f60d83bbc</u>	+ 1 10 ETH	✓
10	2024-04-30 22:19:30	<u>0x885e97f82a19208de69e 7407ce47050b51d0d1b034 675edc44e4d1362f0b54cd</u>	+ 1 10 ETH	✓
11	2024-04-27 15:00:15	<u>0x8ba7aa3a9a09bf778458 d1be496fc0e809f4baaf05 84fca7224d372727747097</u>	+ 1 10 ETH	✓
12	2024-04-27 14:15:30	<u>0xdd01c1eed1d5030c0be1 fb286e622c061f2539a027 8ca5ac6b9cbef18b42e35d</u>	+ 1 10 ETH	✓
13	2024-04-24 19:08:55	<u>0xc7c916e24e99abd0bcec 7f1b1d36314294e6c80e76 ac6dbf1b634fd54d960d1a</u>	+ 1 10 ETH	✓
14	2024-04-19 23:04:20	<u>0xa6e3a8233b1e0d7e6271 e0ff506aa29265e2862308 5b9065e186e5ac80143fe0</u>	+ 1 50,000 USDT	✓
15	2024-04-19 23:04:10	<u>0xd636c4d18fe3b6689fa5 6964e813a6603395cc111d 3995f1d56ab20e653929da</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 18:46:30	<u>0x794e1d87d04a8382092c</u> <u>b65cc76a8f8333a97282d8</u> <u>0628fe443e31aa9fd5bb35</u>	+ 1 50,000 USDT	✓
17	2024-04-18 16:51:20	<u>0x5f1f9f6f9e5922ada45d</u> <u>446d9d2a5cb25dceb76d99</u> <u>304947f4240b2768699401</u>	+ 1 3 ETH	✓
18	2024-04-18 16:33:55	<u>0x12c01011e2a2bc171500</u> <u>5c347a0fe4f8ad66893a97</u> <u>a3a823e112704fb0f00c77</u>	+ 1 50,000 USDT	✓
19	2024-04-18 14:41:50	<u>0xd89eb2387fd249ed2d03</u> <u>017ef0c0a1fea6419128db</u> <u>93c2005dcf288bed9570dc</u>	+ 1 3 ETH	✓
20	2024-04-18 14:41:30	<u>0x17480e2b82252033e829</u> <u>3f0a7913751b535c10bc25</u> <u>86a2d91d1ffd46dfa48827</u>	+ 1 claim rewards on usdc2.com	✓
21	2024-04-17 10:31:15	<u>0x70547ef3e6cfe43efe69</u> <u>bbf478888f4fe5833f3354</u> <u>530e08b5af357c2f37c31d</u>	+ 1 50,000 USDT	✓
22	2024-04-07 12:52:30	<u>0x0ba7f8dd005ddc123fcb</u> <u>9ce188a273c7a321ae13e7</u> <u>2fb520d5e59ac340303d41</u>	+ 1 d	✓
23	2024-04-05 10:02:40	<u>0xff157e748fbb302c69c6</u> <u>6a0b4c2f662d81715c4510</u> <u>d19e878d15ab023a100e2e</u>	+ 1 d	✓
24	2024-04-04 23:16:55	<u>0x6465adb2211861b0d3f7</u> <u>0fc3f4dda64be24a010ceb</u> <u>7e014f3bfeacde4cd9a6cc</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-04 14:46:50	<u>0x9fd9714167aa2b0ee11e6589720f52d177802911bc7e49090e6f6faabec7eb40</u>	+ 1 d	✓
26	2024-03-30 14:51:35	<u>0xca1292b4266d6c7cdafb2cb48242317faef6086bcf928bdb762f0389e0fc7a31</u>	+ 1 50,000 USDT	✓
27	2024-03-30 13:25:05	<u>0x90ff93d91c928c33c6af66a173f95fa549f392000cfebd39b302a666f3d03ddc</u>	+ 1 50,000 USDT	✓
28	2024-03-30 13:18:30	<u>0x02822129ac900ff516656f13cbdfc90c8306b1071a9cf724a84dfc1d0d6582ba</u>	+ 1 d	✓
29	2024-03-28 12:52:40	<u>0xc95b44609c3e382e4c375afb1029d9840b931229f2c5cd6ee2c17c12de4d727b</u>	+ 1 d	✓
30	2024-03-28 12:52:00	<u>0xe54117f24680c035ece4594c7073f08ea1c3fd2fb0ca4958243d7c47e5f4face</u>	+ 1 50,000 USDT	✓
31	2024-03-25 13:45:25	<u>0x23d6f753ad3cb63fa52126315d34c2b836b0b6e56fd8002b91b35981e97f5edf</u>	+ 1 d	✓
32	2024-03-23 22:39:35	<u>0xd1f08f50b3a38dfd95933fb9d08a6fc1c772441a1be0512836c01e5e2cd02b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 13:44:35	<u>0xc5049cc7c8b33d1eeeb281fa1453502387f7eeb87ca52f0901fa5a5f8c9da514</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 06:52:25	<u>0xcdb39c44550bcf2c6d1cddce34845741b3b296673e97a03a660c330dc4ac4f9e</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 19:07:25	<u>0x74eda88d4f78b233d496126b1d5a837f078562bf02f9f7be8519a6f36f33a3f9</u>	+ 1 laim!	✓
4	2024-05-23 19:04:10	<u>0xa1ab182602e590493878081ffa1b1eb4bb4ce8e79859c791eb9df46f3d6bf19c</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 19:03:05	<u>0x6be51f9a16f655285700d7583240b71ef66d22e64888b52e70ab76390d34e5f2</u>	+ 1 ether.com	✓
6	2024-05-03 20:25:15	<u>0xd0864e67dcf80dca742dc0c83db0a68ad0231731ee8039bd22bb1bc34d8aa9e3</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 20:17:10	<u>0x232523511d822549ff2cb99f25bd0ca8af25afddad95904873be03347a6d4911</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-26 06:18:30	<u>0x8b147f119b99a5c1a2f1e3a12697a9b4d8d393deaba72bc0656a4a37e3439f5b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-26 01:54:45	<u>0xb23ead4fde3c6abdaf842fd0bbb15a25a23160a6056090432f8beb9eb6f32b59</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 17:45:30	<u>0x3f291e90721835110aea805ffe0c7673dc8a5a88017373810d7047a84dfb0101</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 14:09:30	<u>0x2edac4120549c232de51ff4bfa4a18d98849041ce70800b4b71db5694ff759be</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 12:09:20	<u>0x9f28b8dea8b26bd8940a2f7d30c15f0ed34b2aefb41dcc3440a2bbd1a0d8aef6</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-25 09:37:45	<u>0xf662bb7bbb961cbd5a4e05df9af79db465f1491bb86cf9731cde29e3aae0849b</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 08:12:35	<u>0x9a01e719d338029182aea061dbaec34944128248e573d72b95ec710e4dd89de</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-25 07:33:35	<u>0xd751f16cd44f7c395d55317bb7ef9c421505b37e3099cc076e9ae5dc858e00c2</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 05:04:45	<u>0x21fc5e6405e4978db18a9749837b3f43d86070588b3b3b5fc0ba65c7f29f4e6f</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 02:20:35	<u>0x86f6e1638e8ac00a1b90944e6284f191a32a5220dc54a85d781c8d2590ef04bb</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 00:28:05	<u>0x2427d84e55ea5e73a750aa95edf9abacecdaad1c5a5ea14ae6c2e8a507bee369</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 22:48:30	<u>0x88e837c740d255d0b048</u> <u>b8cb33515a8f2196d46632</u> <u>54bf7a2f6452a20fce9aba</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-24 21:23:30	<u>0x8fe17f3ba08b33b7bf40</u> <u>5d0cda901c05668afd50fb</u> <u>19da2f69162cc7f5dc878a</u>	+ 1 \$42,851 Random Winner	✓
21	2024-04-24 20:15:55	<u>0x44bb97077e1bbea36bee</u> <u>51ce7a433651ca0a1c3c24</u> <u>0c0709a20209038d8c51c5</u>	+ 1 \$42,851 Random Winner	✓
22	2024-04-24 19:46:15	<u>0x4a0cb83b2c9a51e94ba9</u> <u>e43c3363150af01184df58</u> <u>76f4c838d7558babd89a65</u>	+ 1 Airdrop mint? goto website	✓
23	2024-04-21 07:42:55	<u>0xe96316da27e8b563c27a</u> <u>139c64cc367ee71ec6f06b</u> <u>5f5d847997b96b58f027e2</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-21 05:06:30	<u>0x36edbdef573932ecb04b</u> <u>fe93e1d9c76f5cc0b0e6cd</u> <u>eeb65e033d79d8642483e5</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 00:32:25	<u>0x9541ffa7ed25d55a99c7</u> <u>9532fa910f595ef8ed28c8</u> <u>4fdbb9499d5ff40de0c23a</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 21:46:45	<u>0x9cf7a6dfa0acbc25fcc9</u> <u>9638ce25f65a6ebe5f860a</u> <u>9282badde81be23f4fb848</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 17:18:50	<u>0x143e5ac8dc72dca45993</u> <u>c1f3d5f8b49dda60fb9ba5</u> <u>68ee1edc15ae03bbc2e9f0</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 12:24:40	<u>0x3f6b1993172c180612c68dee581aa6c366ad5aff33925b09f32052606e02acaa</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 09:30:30	<u>0x50270a5960223b854f5a757cbbdf8c9d7fd6759af7a4296fa16d8f61f27cfcf2</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-20 06:55:45	<u>0x6cc8a9ed95da91c975ec40067d3a777ba78a54159a4e5770401fba575b0fe598</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-20 02:27:55	<u>0xfb0bc62c7dbb3fb1838e47fe5c3eff1b19fa8559d4915a1d792c9123fc92eefe</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-20 00:59:40	<u>0xf1caf36ad0b88a0e4cd8f3f832bc9aa4d7aa431c4699699af75339723c2daa6a</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 23:12:10	<u>0x25dea9273d914c05e71c2f15cca2ccbc11931e3c2e69c517f276c3a9e58db0dd</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-19 23:08:35	<u>0x4a0c6582ee16479bcd7a2397a430d1d68318feff94bafe84ffd83fcf2e6940f8</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 23:06:10	<u>0x2f3bf1934bd2e4f05c8d122029f417f796b22899448beb4e0b602fda22870878</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-19 20:59:55	<u>0x03f33ff705366ccd5588d3bd5b424ffd702cdd40e0492710c52e4f2a710d8c2a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 18:58:45	<u>0x39c39199219bb391207a8db1b7745bc225890586134247cfca9ca306e391750b</u>	+ 1 \$87,778 Random Winner	✓
38	2024-04-19 18:51:20	<u>0xe98b644e32ba90e798a3f3edfa65eb6b63cb7d87444babb9acbdb6a38f5d09e</u>	+ 1 \$87,778 Random Winner	✓
39	2024-04-19 17:40:05	<u>0x11bb0ec8af76524c8c1da79668b0126f80d220293c8c7280b53d11934209d2b1</u>	+ 1 \$87,778 Random Winner	✓
40	2024-04-19 15:10:15	<u>0x3ec21c5cfd3d7797596e6d92aa0e6d3e1292bbc4b32f99d24b2d5f576a6e4ed0</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-12 10:21:50	<u>0xa5398667c21ed91bd1cf2414cf9fb5d651cd3e4e276386bf47ae4ba733c96dfa</u>	+ 1 \$64,873 Random Win	✓
42	2024-04-12 02:52:55	<u>0xd6c243324eccd4459e19876aa967d3663be5c1322fb22c4d937064eb89de0099</u>	+ 1 \$64,873 Random Win	✓
43	2024-04-12 00:07:15	<u>0x66fe3161fd35afc4e2ac3170f06d7caa7307c577e695a5af142b967d2731e1b7</u>	+ 1 \$64,873 Random Win	✓
44	2024-04-11 23:20:25	<u>0x29a2bbac578a6a2b92e3f492a9af1fa6d149d96cbe60bc5c18c9d572f5b4a133</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-11 22:11:20	<u>0x04faced7f99c6f5e902bb88c5c05e37740f2ad3fdbba071636d68fa9f29fa84d</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-11 21:14:10	<u>0x7aaf11fe736d69f5f786cc78eccabeba1d19966205357c8eb50a3d1d62001ff7</u>	+ 1 \$64,873 Win	Random ✓
47	2024-04-11 20:20:00	<u>0xa8f70e4b327786649b215a8a71789eb795bbd9bd63cc8dcc750d39e783a5ab0f</u>	+ 1 \$64,873 Win	Random ✓
48	2024-04-11 19:32:40	<u>0x0b50c04d922315e43c8e88c7e4727d987ccc0b21222da2361b0dfefa2b3d4f94</u>	+ 1 \$64,873 Win	Random ✓
49	2024-04-11 18:51:50	<u>0x417222df39954ab2acf7229e123722ce7301db22b922436ae47537b420d29cf2</u>	+ 1 \$64,873 Win	Random ✓
50	2024-04-11 18:16:00	<u>0x8a63e403a3ccf4a84147966ff4979551d29caf59dd0321f741cc2697cb8c5a05</u>	+ 1 \$64,873 Win	Random ✓
51	2024-04-11 17:49:00	<u>0xedf936c2d50d80af0957a237ab3b0dfc6086fe30cc02c276479e0b3954804992</u>	+ 1 \$64,873 Win	Random ✓
52	2024-04-11 17:20:35	<u>0x6d92ee542430980a810fa9596c8501f4cdcc1128c8d59bd716494fbe97b80ff6</u>	+ 1 \$64,873 Win	Random ✓
53	2024-04-11 16:57:50	<u>0xc11afffd2b5fecb9796377e8265bb9cd8155779959d026dfdbca886651f7fff2</u>	+ 1 \$64,873 Win	Random ✓
54	2024-04-11 16:34:45	<u>0xcc83c25e20ab36d120e5953f76f716dbfe95cd25ba45dde743f9df458a553aa6</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
55	2024-04-11 16:13:45	<u>0xf097e6ba85b22893e4be399ab5a8064ede545fbc08cea7e069e68e7f96a9233</u>	+ 1 \$64,873 Random Win	✓
56	2024-04-11 15:58:40	<u>0x63170478cb4580fcbec867bec6510958d1f6bbc3161b6af5521ed7ac4c4fc7fa</u>	+ 1 \$64,873 Random Win	✓
57	2024-04-11 15:50:40	<u>0xc84fb773ebc877d50f51ed7b0e5d441758f142d2ca2ed857c01bca340659c14f</u>	+ 1 \$64,873 Random Win	✓
58	2024-04-10 09:29:40	<u>0xc2c502c13fcce8814d1369d76fd023f05c7434239696f7692b51ced12eb9070c</u>	+ 1 reward at BONEWIN.com	✓
59	2024-04-08 07:46:30	<u>0xf01d689c074ef6cd0804b9436ef9694fb8b472f7b49df68649ee9b0da6acbb67</u>	+ 1 \$82,499 Random Winner	✓
60	2024-04-08 06:51:10	<u>0xe44188bb73ba08807e46c599950df8ef39d4e5b3a4aca6ef01f0e9e1baf6b9b1</u>	+ 1 \$82,499 Random Winner	✓
61	2024-04-08 00:23:30	<u>0x01e9cfa81092813c3c4054d5eb993eeea051a9e79633df807de21171e61455c</u>	+ 1 \$82,499 Random Winner	✓
62	2024-04-07 23:00:00	<u>0xddbd34bf4f944cc8a5913eea76c4b6606bc6aa2015e0dc01608a84d24bf5a13c</u>	+ 1 \$82,499 Random Winner	✓
63	2024-04-07 18:20:30	<u>0x9ad4fb705c4bac98f21d4aaf5e6a1fe89e10de6e6754c47a51da5eb39adf3fb1</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
64	2024-04-07 14:23:10	<u>0x11dbd8ad39953bee4e05d84e582b3eb8e9c43595e0ea84c3b01dd70d46a9aae1</u>	+ 1 \$82,499 Random Winner	✓
65	2024-04-07 13:45:15	<u>0x113be4aca6d2edff759d5e109f396447031937021efb443cb933b3440e5827ae</u>	+ 1 \$82,499 Random Winner	✓
66	2024-04-05 13:50:15	<u>0xcdbf259afc4050ee927e8037bcd581a20421ced8afe84958cd0fac38e9fbcbfb</u>	+ 1 NFT	✓
67	2024-04-05 10:43:30	<u>0x0c7cac42efacf324ff8d0cd0b045c5b668fea94c96189b1ea8b667323339f02c</u>	+ 1 Reward at USDTwins.com	✓
68	2024-04-05 02:25:10	<u>0x3604495d8e562d123ebe4f3a19fa4eec0f41dd487506183113e94bf9b2e53e8b</u>	+ 1 BLAST	✓
69	2024-03-24 05:43:25	<u>0x1d002cc7cf2779a00a451a6e95d0639fce0d6a157e9424cd712ce2abce265236</u>	+ 1 Randomly You Won \$59,423	✓
70	2024-03-24 01:33:25	<u>0x33fa3852e9501ea7ee90fd991a5b98cb66e56f5fd54284e3ae1d22fe7e509f26</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

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