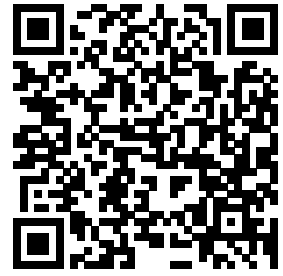


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xee1ed7ee3a9ca04d74b89d16831357a71e205ead</u>
TOTAL RECEIVED	0.175140000003270929 xDAI
	0.17 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.175140000003270929 xDAI 0.17 USD
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
Mememorphosis	1 L2PASS
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$38,000
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com









Token

Balance








Â-

N/A Reward at 3eth.win

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:21:20	<u>0xdeb14a26a276896ec9bc</u> <u>425b12dc35ee88fe5a0554</u> <u>84d585ba4359508e875020</u>	+ 0.00000000000001434 60 xDAI  0.00 USD	✓
2	2024-03-24 15:31:00	<u>0xed575c6c01d4e192e888</u> <u>7a765dfbf808f2c364d6d5</u> <u>053441ae8c8e0bb1484f61</u>	+ 0.00000000000009624 44 xDAI  0.00 USD	✓
3	2024-03-17 11:22:25	<u>0x66e8dd9a36027bdc030b</u> <u>7f0343ef5ff71bfa744e1e</u> <u>0637d0e93465b82171b68b</u>	+ 0.00000000000008569 37 xDAI  0.00 USD	✓
4	2024-03-16 13:08:25	<u>0x457329bbd87fa818618d</u> <u>0a7fd74e6896caf17c3cbf</u> <u>bb21f0d3084a55ffc85e29</u>	+ 0.00000000000004124 98 xDAI  0.00 USD	✓
5	2024-03-11 06:07:40	<u>0x416f2918381a2f16765e</u> <u>de5cbb305e4d2defedb02f</u> <u>c0ca0c6d083704ca919fd1</u>	+ 0.04096999999999999 99 xDAI  0.04 USD	✓
6	2024-03-11 04:23:05	<u>0x05438d270ace60e668bd</u> <u>3298fb234f6506337fd4d8</u> <u>6d83bc88039ba85bfb8f1d</u>	+ 0.02000000000000000 00 xDAI  0.01 USD	✓
7	2024-03-11 02:22:05	<u>0x4ed6239b1f45c3d314c4</u> <u>cb6ac71b5774faef53fa66</u> <u>2b9469b801811eabdfd70a</u>	+ 0.02000000000000000 00 xDAI  0.01 USD	✓
8	2024-03-11 00:40:10	<u>0x7b5bc392480d47a726b5</u> <u>9f4c0c73ee67b84c8fab2d</u> <u>f110328c6b34e292d7e3c8</u>	+ 0.01528000000000000 00 xDAI  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-10 08:29:00	<u>0x164fb2c25482a8810b95160e424d6d74a7bd02c6a7a8af3a5130dd2b36b5780f</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
10	2024-03-10 05:26:05	<u>0xe7724635baffb55fc703c8ffa46a2bb56a0e11f5e92df52c56603660b0b28c49</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
11	2024-03-10 02:50:55	<u>0xf02d4ab306c52842d78554915e0a4046b2127bbfca79dee14507fbf98c5bd50a</u>	+ 0.020000000000000000 00 xDAI  0.01 USD	✓
12	2024-03-08 16:50:50	<u>0x57aa53cf3661affb3bb28445aba46fa7eeb8931419513b2f049d9ab7ac2ff74a</u>	+ 0.00000000000008955 84 xDAI  0.00 USD	✓
13	2024-03-08 10:41:50	<u>0xfa57b3215e290de56d7bc0d14397384e42346b6d83184d66b3bfc8e97cb1b250</u>	+ 0.001010000000000000 00 xDAI  0.00 USD	✓
14	2024-03-08 07:12:00	<u>0xcb1b88130407dd14d974402490641bc6e18e7a2a513288f3934d515c1800596c</u>	+ 0.008980000000000000 00 xDAI  0.00 USD	✓
15	2024-03-08 00:57:55	<u>0x39c2c98146d46229f8ea003623685d376adc8b9ef822429fdee625cd79dc8fc2</u>	+ 0.008900000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:02:50	<u>0xd1794615a94266fa5d83455bb1cf37fb3ff8e4fa2705f4270320b4dee8f01611</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-15 18:02:35	<u>0xc57b000099e673d71029</u> <u>20c91c20eb37a055b328df</u> <u>f498438a392a733cad04fe</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-12 06:25:10	<u>0xf211e611c8774a5962c0</u> <u>bed457d1928fc95ff21e44</u> <u>cd6d40f211496868af1f2f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 06:24:50	<u>0xd74b60bda973d5e35bd4</u> <u>2e28d76a123ae227816282</u> <u>10f3557b3955827d42579c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-09 20:40:05	<u>0x47e8e2194cbf6218ee6a</u> <u>f3770b0a786e2bee4b11f0</u> <u>d81b724606a10a41aa0772</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 20:39:40	<u>0x6977041e146b6653c47b</u> <u>41cf176cafef41970fb4da</u> <u>a77249ac688581f5315df5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:15:15	<u>0xef74f58e388c861795dc</u> <u>c0d175ac5d1ec7d50038a1</u> <u>8ee044525fc10c013090c1</u>	+ 1 op	✓
2	2024-06-09 13:01:05	<u>0x847b98bdec48538a226d</u> <u>b67b5f9f55e56eab532d56</u> <u>4dba6fd53a8365c25e0d77</u>	+ 1 op	✓
3	2024-05-06 16:52:50	<u>0xab35130567117fed7d68</u> <u>47694b3b558a80b7f6018e</u> <u>76f2c8a73a87f73631cc72</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-17 21:44:25	<u>0x0923236b17913f52db66</u> <u>bc84f79cffcc3d11c32726</u> <u>ff7928631de91c376d2119</u>	+ 1 L2PASS	✓
5	2024-03-16 10:23:00	<u>0xe1ae91fcddea4d7231a4</u> <u>df04769a3b95279c18f7ec</u> <u>a1dbc82001ad70717f99c6</u>	+ 1 50,000 USDT	✓
6	2024-03-16 01:46:35	<u>0xc72b235cf2a87e525b16</u> <u>e804a8ae7bd2b7da82ed88</u> <u>787b3c1692979056f560da</u>	+ 1 50,000 USDT	✓
7	2024-03-11 05:28:35	<u>0x87858547e8bcb345828e</u> <u>5c311eedf13313b65d5f9a</u> <u>e20c9bc1b32d71cac340b4</u>	+ 1 50,000 USDT	✓
8	2024-03-11 00:03:40	<u>0x827cbfe8859d8152e165</u> <u>d4f5ab009a9023b5d711c7</u> <u>8859c09c9bb652a733843e</u>	+ 1 50,000 USDT	✓
9	2024-03-10 07:13:30	<u>0x4a1dde96b62c30974fd0</u> <u>84117ef24454da3b208178</u> <u>e691cbe230410368b0986f</u>	+ 1 50,000 USDT	✓
10	2024-03-10 06:53:30	<u>0x4b6e598904997790db57</u> <u>cae0b16f02ff7f3e38c0a5</u> <u>bd2468788bf01630a53de4</u>	+ 1 50,000 USDT	✓
11	2024-03-10 05:52:40	<u>0x0b25f731fd5541990358</u> <u>a571d610c23bee18afecb4</u> <u>faff8cc50c44b2505ffdd3</u>	+ 1 d	✓
12	2024-03-10 00:36:05	<u>0xb7c595ca5fc1055f9a9a</u> <u>7ebe2284f8e5c3c2b12d84</u> <u>d1b0a3243f8b7775d9746a</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 04:59:30	<u>0x3538149485787699cde20f020b2ed51a7453e50159ba0178c62435a919a49a5d</u>	+ 1 50,000 USDT	✓
14	2024-03-08 12:02:35	<u>0x78d1dfdb453fc7590fe6ea00fe49dc7f81d6b74169e987fe354aafe86cc042a6</u>	+ 1 50,000 USDT	✓
15	2024-03-08 10:22:10	<u>0x9531ae4c8563050e510a971b0e6de28f5e12ed97aa646f39cdbc7c04c2b0c699</u>	+ 1 50,000 USDT	✓
16	2024-03-08 07:04:25	<u>0x7d19790984d1b7a4aa271f3d703a9abb14f291bd97e4db5fd4fe2c6151feb82a</u>	+ 1 50,000 USDT	✓
17	2024-03-08 06:49:40	<u>0x064e689f3d8578c147b4af0f8000a8aefa2000c328099263346c6478c7ae9bbd</u>	+ 1 d	✓
18	2024-03-08 04:56:25	<u>0x1531c133011cd597bce176c7133a0cee0770690a13e14bacabcfe4d698306965</u>	+ 1 50,000 USDT	✓
19	2024-03-08 03:57:45	<u>0x29da8097bcb5e564ade78e22e46cadad72a19dbacf57bd6be12bd42e6a48f36b</u>	+ 1 d	✓
20	2024-03-08 02:59:20	<u>0x12a52fec1663feda1ab4797705155d5be3c358196698ca0045fa6f7557fffeec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:08:50	<u>0x1b3cfa8d4466de4d4218</u> <u>0c4383c211109e9aa95f8c</u> <u>df529ca8ae0be6cddcb158</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-06 16:59:55	<u>0xaa0131401006c26d79bb</u> <u>fae8b4d3274293d1f83708</u> <u>949d10d4c2ff860acb3428</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-24 14:53:25	<u>0xb19c63ab7c6350d0072b</u> <u>845da462ff85d7c34cdb82</u> <u>f3d9f93c68066922e2f3d0</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-24 05:51:35	<u>0x7bb128111ba4a97803c7</u> <u>c58f1d59261b5cb637d490</u> <u>5508eecbed4d225c2cd31</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-24 01:41:05	<u>0x675cff1fd09309a43bd2</u> <u>f32ea60f54c602874391e0</u> <u>05ea313f1e3ed41e5de253</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 21:54:50	<u>0x890c74158352a71174c1</u> <u>bcb803d6da1903b8f308e3</u> <u>ed4726a6fb713b2a004bf0</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8</u> <u>eec9570f28a53af0bacbf7</u> <u>279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:44:00	<u>0xf02ff801c14de8d7b838</u> <u>561f3e1a453e2cc5eb9fcb</u> <u>0e8345c2bad51b940ddd61</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 21:44:00	<u>0x2214741e1a3fa0241d7047b49a2c9bacdb2fdd6600602b8c010e463d517f7e47</u>	+ 1 Reward at shibatokens.re	✓
11	2024-03-17 21:44:00	<u>0xa2c9f52a74b9a83a336a121a941e39400ed38ee8a86007fea759578f8b9167b0</u>	+ 1 Reward at 3eth.win	✓
12	2024-03-17 21:44:00	<u>0x42c075a0284ac2a9ec3d80cc90a66b5fd80f7cc5271d75461208db40d9e85837</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8dde9c490dfaee29a5ef5558d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 11:23:10	<u>0x38a67ba34f957ecbc7cd3aac51d285ab082209cc0fb7c2f72b9f65c6f15f93ba</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70cb1a1a6a742a9c922421d24b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 23:32:20	<u>0x4879971be327ed59650e83ee118edb49a5cdbcaca6b91974b3eb0ec050094693</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 14:13:35	<u>0x20ffe3c250b2d83bba3337fec9b940130ff8c6fb6fd0e3b247dcc33eeaaaaea2f</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 12:07:00	<u>0x12bb7e90620820eaf1c3ebf11613c419b443860dd3c762099d9e336d10891e0b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-16 10:03:05	<u>0xa70fb798ffcc62b714473f0672be790e6c4fb0a061627400729d8555f5f5ff7a</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 08:16:50	<u>0xd0455869b2f65f6013335a3e9832ee1230295cc5a1aa3ada4af2e2efec40ed27</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 07:03:15	<u>0xdc0af3ed7662951dde0fe202d66aa4f9f7eb322dd1ce5d7e59ab87a533277878</u>	+ 1 Reward at quant.re	✓
22	2024-03-11 22:44:30	<u>0x3541773c6616cc86a2ee58f7fc35718c522c09c5e342e3aa0856baa10b40bdfb</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-11 22:36:30	<u>0xb889e654184901bb97b4dd78638a7e65eec95dc01c8f82ab6fb77d209d192634</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 07:16:35	<u>0xe0146f5abc90cb43e08fa17f190528a754f49ef1bcf2004b397bfbe035d01e80</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 06:54:30	<u>0xdd800f4a5f704ea0f1b71bf30226a0e0c6dc45d51bc0d0c897026b3dc20fa389</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 05:36:40	<u>0xf8811b4091dd87cd8b2aa27f37d4acf0a58e25d1c21dc246dd6126ad4ebda0d0</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-11 05:20:40	<u>0x84adf96c7453d33f07c6195c62a7fb78f9531cfd1ed8276ecbc2838bba7c8ba2</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 00:40:45	<u>0xf2fa62dc3c5f0a0b55fc f8f1e89a3b3fc4082c4844 fec83d6b76864f07aa8c63</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-11 00:04:10	<u>0x9d9c1d777a918338e208 75f985e17050fe8e314053 b23cb8ed4e565489371fd5</u>	+ 1 Reward at shibatokens.re	✓
30	2024-03-11 00:04:00	<u>0x2545d214cd9b4ecb7ebd 04d257545ef79a885c2932 1e1a240a47b4b92bb78456</u>	+ 1 Reward at usdtevent.ac	✓
31	2024-03-10 18:07:00	<u>0x15e370a74af02e7012cb 18f375cc5d7ff35394549b fbd97ee8e7a1507aa000d3</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-10 08:29:30	<u>0x92b955632f3e46cfa8bc 8fdb3925c8e0e0797771f3 d37967a2da9554e96018df</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-10 05:30:00	<u>0xedbe56d6a1535c5726d7 fb46f48082b5fbcba2abff a8023e97de323ca67ba460</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-10 03:00:00	<u>0x0aaf8890eca268b2dee8 839dc6ac5a167f0d501428 1b3bc271883b5c243beead</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-10 02:00:25	<u>0xa383cb7f625a7022e0d7 2fd7da4ccf00abd78f723c c96dbb65dec0bc4f4e0078</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 19:22:40	<u>0xe820a6fabdfb5b3dbd9e def1feafd15d17d4b4c440 ee2e9ae266f3b087d324bc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-09 12:34:05	<u>0x26721276c96988e20fc8 eccbb1ddc5b7e14a434c7d d1ded262722b772a7eb038</u>	+ 1 Reward at usdtevent.ac	✓
38	2024-03-09 12:34:00	<u>0x2c401c0cd4ff82845fae fa7508d671f964f0ac4928 163466f878cf201984a2db</u>	+ 1 Reward at 3eth.win	✓
39	2024-03-09 11:12:30	<u>0x85e965d17669beb379ec c881a7a5575a0a215b4c3f 636c8ec92fbe4d4102d6d6</u>	+ 1 reward at BONEWIN.com	✓
40	2024-03-08 17:09:25	<u>0xfb003d976d853aa441eb 263c34542e9bdb90d301ae 17b267546455383a4ffffbb</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-08 13:16:45	<u>0x9103709201db34ec4232 65e6d63468909218eaf88c 1a67473324fbe9c1588191</u>	+ 1 reward at BONEWIN.com	✓
42	2024-03-08 13:15:15	<u>0x61b5276197451b2bd395 50cb34f6282aa012734952 1a66a2b7d8f750b6eac881</u>	+ 1 Randomly You Received \$68,962	✓
43	2024-03-08 12:39:35	<u>0x9565ce72f2a9efeb8877 f28e3fdd9820f6c7a1bf59 be1401fc41468381805bb6</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-08 12:23:05	<u>0xbd2b3fb7c77f77b680cb 4cf5bc57a65c61dece90a1 08a436a94374cd40ff9229</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-08 11:52:05	<u>0xfd8db4928bf1e2a20ecb f5a01b272244a016a2872d d3e7a48fa72f027354d40f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-08 09:35:20	<u>0x22741ff6b4c6692e639e718ebb4b3eae77b17e45e2a13a3efe39aeb762931862</u>	+ 1 Randomly You Received \$68,962	✓
47	2024-03-08 09:07:20	<u>0x62d427acf004154e9c9ff6f117ac8d2834aa72d198aae749931dfd89140bbf94</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-08 06:53:20	<u>0x63606bcf1080ef70cf8ad5a467b2cdd0dae6e0f1fd3d33364797b268a97e7306</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 01:02:45	<u>0x8ad63d4395f91f778b8e3a150694a33f7d00462c52836cd5654149cf014d4af0</u>	+ 1 reward at BONEWIN.com	✓
50	2024-03-02 23:05:20	<u>0xfeb47f52d1edc7d199a1a3b72a2e61fe8d04d067b4d49a47c491977bc49a175c</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-03-02 23:05:20	<u>0x8407a94d837a0c947804864d27dc8961a066262a076622865eb30c3ecaace332</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-03-02 23:05:20	<u>0x058ca11a178ece8f28f86b89e9e788db5fe59d366b7bdd8790fac25d3f71d482</u>	+ 1 zerolends.com NFT Coupon	✓
53	2024-02-29 19:50:50	<u>0xffa7c7c0865afbbccd516a892b43b2221d2f6722afe97080c1f413d08af7b62e</u>	+ 1 Randomly You Received \$38,000	✓
54	2024-02-29 11:20:25	<u>0x9821b5f3a907712d121799a86b00f253025fafba6f2bf079fd8f940b5c328c8a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-29 00:29:15	<u>0x4c7be7d681fd13aa5318</u> <u>41f9fbc5fee525dd184c7d</u> <u>747f987fe99a1923490e18</u>	+ 1 D	✓
56	2024-02-28 15:01:45	<u>0xfab18a29a2f9e383c40f</u> <u>ef3198ed3ceed8d10b61d2</u> <u>e0d8a0b7966f725cb9429e</u>	+ 1 D	✓
57	2024-02-28 10:25:15	<u>0x597e7c69e9479e91c662</u> <u>d1bf8218f1f9a4ca460da4</u> <u>76ed75e1d8390731434cd3</u>	+ 1 D	✓
58	2024-02-28 07:29:20	<u>0xbeb6f0b5c5118f922d4b</u> <u>e13a43459b4411d50599c7</u> <u>38fd5e64ad4fa1c80359eb</u>	+ 1 s.life	✓

* USD values displayed at the time of transaction

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