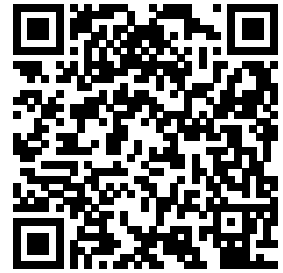



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfc518bcb0e765e5513797dedcf7822d3d68deb4b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SUI	0.000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.000000000000000002 r]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 z
yz	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
top	0 top
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$97,856 Random Winner
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
TOKEN VOUCHER	N/A TOKEN
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 16:23:55	<u>0xeea8fe3dcabdbb836a5479053d6c8eb89b985c6d9d9db8497a9ea310de7c3fad</u>	+ 1 Allocate debridg.xyz	✓
2	2024-08-10 18:19:20	<u>0xc0fe31419dc54859f22c1fa8aa40c2e437cd5fd24989cb0131ced748794c7feb</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-18 05:57:15	<u>0x7f1aec444cbd4958e7f1a17bc972b5a2c204cca902b871bfb660fab6f96277df</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-18 05:57:05	<u>0xee6cc047c265397873fb224051a90a4a6b618c7c35fda72685c3b4a5975d1f73</u>	+ 0.00000000000000030 00 kei]	✓
5	2024-07-14 21:14:50	<u>0xe774ff663ec16e898605f51aeb7ac89a0b86435a5d46902a3e2975bc228fd27e</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
6	2024-07-14 21:14:35	<u>0xb199989a4107330202c7657ca13b2e530d7d00ea48332f901027c04da3d2077c</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
7	2024-07-12 02:01:45	<u>0x7a43d3f0c6b97ac4ccbe1acb0653c37e505bcd99f81bf063c1ee6ed862106f1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
8	2024-07-12 02:01:20	<u>0x698b99f0d6bdc76fe0346d4870742c90fc549e76d33905ffa30e78bdb7c9995a</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
9	2024-07-07 10:44:00	<u>0x20f0aa6c56fce94bd2eec2f80c9edff25d6c55c20a725d224f692cf000358691</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-06 06:46:40	<u>0xcbfd88600ee82f4d3a62</u> <u>ff83fbcddff1d328052414</u> <u>c717a2edd30d9e8de38ef8</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 10:25:00	<u>0xc87ecd65076754d8a833</u> <u>727917d3df40657c3c6e6f</u> <u>37049439088b8c2d9b3a4f</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
12	2024-07-03 17:50:40	<u>0xde3791e5953c183d79a9</u> <u>522465ffe4f2b29f12e3c6</u> <u>1a846a6b56d7f4964db2cc</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
13	2024-07-03 17:50:25	<u>0xb4d0af0d662ae6b6f378</u> <u>2416fafad53553b3a57a0c</u> <u>42a8c9e5c488c75fd496b4</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
14	2024-06-27 15:08:55	<u>0xc1a334dcdfb4a12fd26e</u> <u>f93a13add642dae23ba03f</u> <u>01a2c03439d8c86d9a19e2</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
15	2024-06-27 15:08:45	<u>0x5355384ee1ea6122ff44</u> <u>cadc8781899c8d76226cd7</u> <u>a9c00884e314f9fb008cec</u>	+ 0.00000000000000000 02 r]	✓
16	2024-06-24 15:36:45	<u>0x94af3171f0beef513bb8</u> <u>635b64d6f53333c9bd3024</u> <u>d2fab454016519020eed95</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
17	2024-06-24 15:36:30	<u>0x6812ac80d2272121ea47</u> <u>024b63d08b3c8aea221607</u> <u>f5275bfff682c85cd3bd28f</u>	+ 0.00000000000000000 02 r]	✓
18	2024-06-22 12:02:10	<u>0x5e643e003f636a21c158</u> <u>d6965d022cd0cc6aae6aa8</u> <u>2974117757649580ebe11e</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 12:02:05	<u>0xefc5f3c9b5cc0ff5df37260f040baa7f1e997502aa</u> <u>a662f1073cc6dafdd41ee1</u>	+ 0.0000000000000000 02 r]	✓
20	2024-06-16 13:42:40	<u>0x47571f9aed8cb06fe2f4b7cb1dd10859280a2d16d9</u> <u>bc5087610c04cabd116ef7</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
21	2024-06-16 13:42:10	<u>0xa12033cf0c31d9786ab0846dc042a39c3dcadd6b2</u> <u>cd68dbd5c3e01db7ca8ddd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
22	2024-06-13 14:57:30	<u>0x765f447f15c5cc89b5bfd</u> <u>df25262fc0ec1acb9e6e47</u> <u>86853a9936a0c0d0ac9fa8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-13 14:57:30	<u>0xa462ed1a101b23732d41547ee2c6eb7b1ad431e1f3</u> <u>93f103aeb35272165321c7</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
24	2024-06-11 21:07:05	<u>0x6072ffe05e200b9c1b9ba0f12529d6c3cc48937e9d</u> <u>348483b994b232d09223f0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
25	2024-06-11 21:06:55	<u>0xd622454c8ff0ac7164480c80a9b20f348d798788a1</u> <u>168d7fbd40f93a1fd5edeb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
26	2024-06-10 20:39:55	<u>0x01f2016c58713d19c9171b70f0c5bbac15521d5bbe</u> <u>48e421546e07ccfec87ad7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-10 20:39:30	<u>0xa2ba837ad8241a921b7fb846fc4d4cedd2b17c6a9c</u> <u>7ec05856b3654c461981ce</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-09 02:56:15	<u>0x36445e86499f1edf91c088110ba104af5d8d2f5588732668245948e7b480f018</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
29	2024-06-08 01:02:20	<u>0x24bde540d0e814f40c71da5d3c36e39c1264d42c7a4efa77e7de247fd08b2adb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
30	2024-06-04 09:39:15	<u>0x6f1c2e6b8f7dad826472adf2460692f143f08e0e76e3c3b8c170b397575a8ad9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
31	2024-06-02 08:43:10	<u>0x1aef583b5627068f33e2c271f3ca16d9a6a0c81275281f2980a02c6024080ac9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
32	2024-05-24 03:15:20	<u>0x52651c13934e9785a8d9450ac39872b6b149d1cea7fa974d3a8524fb489b1c81</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 21:07:00	<u>0xaa7b3a1a6515eaa54d820e0b979d257f56d87873b8e11471e39e09dbdcbac6ef</u>	+ 1 op	✓
2	2024-06-11 01:33:30	<u>0x3d46d134e95b666ac182edc9e1e080b7f94db217f9fa18acd7b6d171e71449e8</u>	+ 1 top	✓
3	2024-06-10 20:39:15	<u>0x5d50166c2714492a4c23b30e300d84922330bd879d74e2581b3183ebd18b4c84</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 01:02:05	<u>0xc45519f4e6f0b2c0d02b13888a59a3def4f6ad7da0c085240bd39cec43342c55</u>	+ 1 op	✓
5	2024-06-04 09:38:55	<u>0xbc5adb27c40d434bf5335172a3dbdfc12ba3f177d1a9de1d9ffcfbbddbaf516c</u>	+ 1 op	✓
6	2024-06-02 23:41:50	<u>0x746201bb0919533b886176348887749ccc4eb3283626877f84f5c207276353ae</u>	+ 1 top	✓
7	2024-06-02 08:48:05	<u>0xda19aa344010aed2937dc7dbed9a61a1c3e2b723cda01371307f1e9913b9e2fa</u>	+ 1 top	✓
8	2024-05-29 04:45:20	<u>0xa12f8cd07732f3bbad9e4acdaebffafbae8717ef6a719343fa43513df9fab2b9</u>	+ 1 p	✓
9	2024-05-24 03:14:30	<u>0xf04b5ce0efb504962277de0892bec99c2ff3a88c4c2bca5f30e1ef146ab55622</u>	+ 1 op	✓
10	2024-05-23 18:18:15	<u>0x46856be06f2cd1967d8cc84fc791c9751a7b2e0737ea2e4bcdae44e8aae330ee</u>	+ 1 op	✓
11	2024-05-22 21:29:20	<u>0x1a90d9c178329c6d06ec62822a53d24faa46981e6225e48c9b00a09a32564f8f</u>	+ 1 p	✓
12	2024-05-17 03:43:45	<u>0xdf3556750819eedc2ee2a4c5ddc1e8339507782aa30d99c1c7a29f57506c4622</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-16 21:13:25	<u>0xcfc057aee7e086ee574d300f799b3c3b279f745d0681e27f4bb3902adfa4116a</u>	+ 1 yz	✓
14	2024-05-15 04:01:00	<u>0x0e943259f7152fb7bf1065ad605cd6561e63fc483a0d3c1a0c147c29c3b63d8a</u>	+ 1 z	✓
15	2024-05-14 14:11:35	<u>0x53d97abe3e8a854806d3b140831e998e507cd4b3d2551d48aaf1eefed62cf3f8</u>	+ 1 z	✓
16	2024-05-13 07:56:40	<u>0x118718bf45febe4fef7853422a7b57f4c6e268544970b5f98049e3a468670d77</u>	+ 1 .xyz	✓
17	2024-05-12 10:16:35	<u>0x13e3b5acd47d21068a7a99acc342a06a7a75af8d0c12517c8224e33df1998bd6</u>	+ 1 .xyz	✓
18	2024-05-11 22:10:30	<u>0xc809b9d270a1afdf65d8692583b248b03673f8546308f15cf70a1c060520fd68</u>	+ 1 .xyz	✓
19	2024-05-10 09:45:20	<u>0x49cc2c31627cc75ad2858f720876a761f9e2e164d70310f6056d55540d2100dd</u>	+ 1 yz	✓
20	2024-05-09 02:34:20	<u>0x728fd3891fbc6ae5cf1b6ff9f753cdfd52223a014c9a6e26149cdbc69da2db1e</u>	+ 1 yz	✓
21	2024-05-07 20:56:05	<u>0x3514a0107299e6ebd24c6de06f12d7c67033c700b63eeeb14c6109bf748fabac</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-06 14:33:05	<u>0x362f6893221832a48cc164cfb28fce245bcab5be1cddd22ad09696c2ed56599e</u>	+ 1 10 ETH	✓
23	2024-05-05 18:58:35	<u>0x4cfb8e18f42fa119ee61896728d71971c7eaaadb17d18563cf04f5eec08964ca</u>	+ 1 10 ETH	✓
24	2024-05-04 11:49:00	<u>0x4ef1f3a9ab8a6611be649835324716ac3da9965792710540d53b5204042deb97</u>	+ 1 10 ETH	✓
25	2024-05-03 14:21:20	<u>0xc3eb196effd2b7301c9abdc4df1fcc246afd86807b775e17f633edad4d427815</u>	+ 1 10 ETH	✓
26	2024-05-03 14:21:05	<u>0x45cca2c59e83a70dfc623f93edfe3d23e699d22498e9503275aafb6bb6f2df97</u>	+ 1 d	✓
27	2024-05-02 18:59:00	<u>0xe17fde7834f574afc0578d6ebb0ea56f22d13a9c46c5c49a4796a7fe0651dad9</u>	+ 1 10 ETH	✓
28	2024-05-02 18:58:45	<u>0xca2771c3b5b085bc9c5611bf0e4e38120c840b296cd7fe4960f91e6ca0ed6fa1</u>	+ 1 d	✓
29	2024-05-01 22:31:15	<u>0x167d9963f7e65a3f9b4bbafd91af27ea72a3fd0475b30d0380c0742c4f7194eb</u>	+ 1 10 ETH	✓
30	2024-04-30 10:22:55	<u>0x653c886fc478cd1a4a366936937442651d59626401a465c4d7e98d6bad8c6942</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-30 04:02:15	<u>0x0310cac35a6d8437c3f4a32421896c412577ade153300481d61e1018616c943f</u>	+ 1 10 ETH	✓
32	2024-04-27 06:53:20	<u>0x2796e16d9080d0a56dceccff1080a0f5dba59ec9682d142211f964ef1f4c7981</u>	+ 1 10 ETH	✓
33	2024-04-27 05:20:25	<u>0x4f1caf73f1ec6b0d2a78733e3cd0a0d3fcbaca4fdc8d31d94052382c73bf30a2</u>	+ 1 d	✓
34	2024-04-26 17:19:00	<u>0x06f8f520e8f077081621e907cadd851f740e34107a5cb208bcf54e7ca313241</u>	+ 1 10 ETH	✓
35	2024-04-26 17:18:10	<u>0xd986d4d14659d33c881bc23017c27c5ae49710918e213e38a8269102bd98f2dd</u>	+ 1 10 ETH	✓
36	2024-04-23 22:55:05	<u>0x899407f0aee9be9f27c5ae2304940a8512bab7f1090b17a117344153368f7c72</u>	+ 1 3 ETH	✓
37	2024-04-23 04:53:55	<u>0xab3e66605a0ea5301d9228cf9109df63aaa8dc1481304d71343c32983e95ff0e</u>	+ 1 3 ETH	✓
38	2024-04-19 20:02:20	<u>0x0190889618bf78de1a78865f7e27eb0ce322378f8e24b35204dbfd638ebcfe37</u>	+ 1 50,000 USDT	✓
39	2024-04-18 21:04:50	<u>0x4d3648243dd7156cd72884e8a0ad4341d83cc4cd5f1eca2de18bdf2f10444f14</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 00:28:55	<u>0xd2f1e581222c823483b8 ee6e8f1d7b4fcd8e6bf9c3 5cd80c8e3d6f80fa98c5cd</u>	+ 1 50,000 USDT	✓
41	2024-04-16 22:46:45	<u>0xaaafc07971e8800b46603 37ce8c745877c1b66bcacb 147e15b496f6576a253089</u>	+ 1 50,000 USDT	✓
42	2024-04-16 22:34:25	<u>0xda5ab219f2ad3db98019 7090fbda8e91f62af2ed26 fddb8bb7fc4e4ef6353f09</u>	+ 1 5 ETH	✓
43	2024-04-16 22:34:15	<u>0xa4353ac17a36b41dade2 938c96a8bf91e6ea6610a0 424cb54f8c11bf855f611e</u>	+ 1 d	✓
44	2024-04-16 02:44:10	<u>0x83b36cc9c2a1a0584d87 02091f0e521021946ec18b 3f825bc24af8a4131a7d31</u>	+ 1 50,000 USDT	✓
45	2024-04-15 10:09:40	<u>0x6a5ff197c8e665ad2907 63beff504197e4a5cdf5d1 24858365155bea2f971abb</u>	+ 1 50,000 USDT	✓
46	2024-04-13 19:12:55	<u>0xf755743616e9a50ec8cb accda568e2f2591439d004 93ed460c200de5549ba593</u>	+ 1 50,000 USDT	✓
47	2024-04-12 02:27:50	<u>0xb8eba078e256f3f6af42 beead2da6abf1efdf4b031 9f5600410d52082c9826d0</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:41:40	<u>0x49474e0d783d7c81f74134240d375dbe36787eb30e4d94837b8faba7ea8fdacf</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 04:55:20	<u>0xbc8a6c508421d40fa59ab820e3b0bca1843a5daa0942f1b9cca1dad7c8710b3f</u>	+ 1 NFT Airdrop	✓
3	2024-05-22 21:29:15	<u>0x80fa5dcaa31df892b161b0d8e6a8e692d7089b24c60fc06ee1fa077c3b5ced79</u>	+ 1 ether.com	✓
4	2024-05-16 21:13:55	<u>0x69067ab3b32fb96c446b370772f0a570ad47b8ec2cbb9bc882a455fe3b482934</u>	+ 1 TOKEN	✓
5	2024-05-14 14:11:30	<u>0x5961d422b4cc8bf49583ed1c6f7ab24d00164b5e1794a8461cea07080af5768b</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-09 02:34:05	<u>0x80cbfde1569e0288faf47bcd3006f0c9c8b3d03fe6975bff11ceba99ff4c7400</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-06 18:01:45	<u>0x9aa35c0e58b6ca54f6352c755b16e32f5acb7617dda0221486a1e3f4e2d0f91c</u>	+ 1 NFT	✓
8	2024-05-03 05:38:40	<u>0xeaf90cd9bd8b63ccf85b9d4e378dbbf960931459fec854b285ec29361bb9c189</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-03 01:15:10	<u>0x58d11e2a62cc990ffb7c23c68ce333005771aad262a2ad7f8f1c3360566f8174</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 19:08:25	<u>0x77c4744020c1a3fdeb8f6acb45a93281b296a1794ba45a2cfa4604f8f936a05f</u>	+ 1 Airdrop mint? goto website	✓
11	2024-04-30 04:20:30	<u>0x9ab00233bbbc01ea5cf5ee44ce5580853c0b1701d1b514d40059415ab0ff01b2</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-24 04:21:55	<u>0x2056f4207ead15af5dbc78eaa2de3a475f2023250e5bbf640cdd2782230bc082</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-24 02:05:05	<u>0xc8a443cae923e61019c081165281632b3e91a5ef7340db964e883fdbc238a8c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-23 22:25:45	<u>0x6963960da3081fe5823147e2dade20e6c61e1f81f3d6092b57429b3d6a9238f1</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-18 04:37:45	<u>0xbc3ad572c2a748447fcd4b2b0512e07dfff29c9503882be3c719a3b635e0d619</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 22:29:35	<u>0xe2d28a9a42d41bf09cd4a6b61b14afa5383bdbd179d1692c842ce44c6806c7d6</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 20:17:50	<u>0x88c0f9c4726b026da7e829510d91fadf8116510b068916fa3d342414117daa75</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 15:21:15	<u>0x197df596d9c1edffab6a4d60ed968dfc06ba544af8d3b6aa4863c8627f940ba7</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 03:56:00	<u>0xf83a899855134ab62df362b6ef92b2c46e8323340a2c302dea837593d56ae1fc</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 14:01:35	<u>0x07ae91f722a1101ff5fe371437ce81dcf5c88098dd342cb76f16b44adb3447cb</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 10:52:15	<u>0xe8b017073040217023e2a0709eb6287f68293428e158cfd5379179bbe3e4c527</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 08:07:45	<u>0x2677fd28419515e328669a39ddd57447eca01caad5d4a41f2a8696c8e2b8b611</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 05:48:20	<u>0x31cbd1b80938aa440b18688805eb97a25400a27ed6480940a0b66221e359e1b8</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-13 19:19:05	<u>0xa0db51c1fceee1b5e50da35a35173f656abca157ba988cdd8a641eecd4c0b858</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-12 07:54:45	<u>0xf2eeb32cc3f4b206b11c00b173a4ba1ff017c1ea871b39434f83e035d132926b</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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