

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:27 (UTC)

BLOCKCHAIN	OPTIMISM
ADDRESS ID	<u>0x40bd236096f7bfe77c25eb5cddc10cf0d12b2e22</u>
TOTAL RECEIVED	0.006029020000000000 ETH
	15.96 USD
TOTAL SEND	0.002347722861806210 ETH
	6.21 USD










Token	Balance
Ethereum	0.003680821435333403 ETH
	9.74 USD
Optimism	1.727122729039517024 OP
	2.91 USD
foxytoken	14,500.000000000000000000 uqi5
ETH - BONUS <sup>3</sup>	10,000.000000000000000000 \$
NET	
! RETIK	98,700 OKENS
foxytoken	14,500.000000000000000000 C
Foxy	2,985.000000000000000000 pp/)
FOXYTOKEN	14,500.000000000000000000 om)
foxytoken	14,500.000000000000000000 uqi5
OP!	2,000.000000000000000000 o


\* USD values displayed at the time of transaction

Token	Balance
LIDO: LDO TOKEN	4,700 CLAIM REWARD [ WWW.ERCLIDO.UNO ]
Just Like You	1 JSTLKY
10 Collection	1 10 Collection
10 Collection	1 10 Collection
\$50 000 FOR FREE	N/A Airdrop
+ \$50 000 (BONUS-ETH.NET)	N/A Events
+ \$50 000 (ETH-BONUS.NET)	N/A Event
.lat	N/A .lat
+ \$50 000 (BONUS-ETH.NET)	N/A Event
\$ZRO Token at <a href="https://zro.lat">https://zro.lat</a>	N/A .lat
Event	N/A Event
+ \$50 000 (BONUS-ETH.NET)	N/A Events
m.xyz)	N/A REWARDS (mode-claim.xyz)
Event	N/A Event

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 04:39:31	<u>0x47904273d5c187f98381</u> <u>03a703f8d589745570f60f</u> <u>15218659d73e985f3f7a53</u>	- 0.0007916005573072 64 ETH  2.77 USD	✓
2	2024-03-21 04:39:31	<u>0x47904273d5c187f98381</u> <u>03a703f8d589745570f60f</u> <u>15218659d73e985f3f7a53</u>	- 0.0000000210480000 00 ETH  0.00 USD	✓
3	2024-03-21 04:39:31	<u>0x47904273d5c187f98381</u> <u>03a703f8d589745570f60f</u> <u>15218659d73e985f3f7a53</u>	- 0.0000001166818190 88 ETH  0.00 USD	✓
4	2024-03-21 04:38:35	<u>0x02e7790575b881153239</u> <u>3291ad0583cf7d0f49fe7d</u> <u>93b45ad20944de2d688567</u>	- 0.0007770000000000 00 ETH  2.72 USD	✓
5	2024-03-21 04:38:35	<u>0x02e7790575b881153239</u> <u>3291ad0583cf7d0f49fe7d</u> <u>93b45ad20944de2d688567</u>	- 0.0000001266820000 00 ETH  0.00 USD	✓
6	2024-03-21 04:38:35	<u>0x02e7790575b881153239</u> <u>3291ad0583cf7d0f49fe7d</u> <u>93b45ad20944de2d688567</u>	- 0.0000007033168013 78 ETH  0.00 USD	✓
7	2024-03-21 03:55:15	<u>0xb38b01fb37ffa7f282d5</u> <u>2ab5f003f1b3ca1ad0ef74</u> <u>b91d3ff7aee24309ae9572</u>	- 0.0007770000000000 00 ETH  2.71 USD	✓
8	2024-03-21 03:55:15	<u>0xb38b01fb37ffa7f282d5</u> <u>2ab5f003f1b3ca1ad0ef74</u> <u>b91d3ff7aee24309ae9572</u>	- 0.0000001778580000 00 ETH  0.00 USD	✓
9	2024-03-21 03:55:15	<u>0xb38b01fb37ffa7f282d5</u> <u>2ab5f003f1b3ca1ad0ef74</u> <u>b91d3ff7aee24309ae9572</u>	- 0.0000009767178784 80 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 15:34:31	<u>0x91e6d68938e130f9782f62dcf3062cb94734a573ce236e8809042f93d5a2e72b</u>	+ 0.0060290200000000 00 ETH  19.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:57:47	<u>0x6c1dec1b900492096529b7bf904f0ca49f1d6cd7bd46d4844cab7e8164d5deba</u>	+ 98,700 OKENS	✓
2	2024-09-17 12:59:41	<u>0x2206787bfe629e008070f94ef08346693dd5d4cef89acb866dee0a9bc73c05cb</u>	+ 2,000.000000000000 000000 Claim on <a href="https://t.ly/OPT">https://t.ly/OPT</a>	✓
3	2024-09-15 23:25:39	<u>0x081a0fcac750e252639c8b0e3ef73d78d887859560fa17b020c6b7a8a7f767bb</u>	+ 10.0000000000000000 000 Claim on <a href="t.ly/aavee">t.ly/aavee</a>	✓
4	2024-09-06 15:22:57	<u>0xcebe7bd0acb859b1b383101700f818ba83962d273125f4c9b76802a87840b9ed</u>	+ 4,700 CLAIM REWARD [ <a href="http://WWW.ERCLIDO.UNO">WWW.ERCLIDO.UNO</a> ]	✓
5	2024-08-31 15:12:47	<u>0xdac1fea09e8ba5cb934c52999c1af4a208ce0f49c14cfcf309570d6e7f38eafc</u>	+ 2,985.000000000000 000000 pp/)	✓
6	2024-08-29 17:33:31	<u>0xd478bcc8dbb9664f52645a3028e69915335fd302bc2993c213a490d8ccab7839</u>	+ 2,985.000000000000 000000 pp/)	✓
7	2024-08-25 20:56:03	<u>0x6400f3534144efe6e9a4abffffbb2362b1d23276ae985faa94b97057416f84c55</u>	+ 48,900 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-21 03:06:43	<u>0x0233afd350059531e39c76ca05860d77bc7847513da225022fee2a8a6f8b07dc</u>	+ 14,500.000000000000 0000000 om)	✓
9	2024-08-19 03:02:47	<u>0xb7382f5e0a28c20ff086698a85b99c41e5fe929b4f765442cf6b150685d0c602</u>	+ 14,500.000000000000 0000000 uqi5	✓
10	2024-08-19 03:01:57	<u>0x203dd8f700dbe50ff048c66c8804a1f293f966bf955dc581b0b127ba82b83373</u>	+ 14,500.000000000000 0000000 4	✓
11	2024-08-17 00:38:23	<u>0x9033f35722e2a935745e8eea26e28b2b5f6b48dde2b8bd9d641e5197ccd7666e</u>	+ 14,500.000000000000 0000000 uqi5	✓
12	2024-08-13 17:06:25	<u>0x697997b838491fccade4c49465a76ed734494c121608207796cbc93b244c8249</u>	+ 3,000.000000000000 000000 30000P voucher at opchain.lol	✓
13	2024-08-12 23:53:15	<u>0x896a94fc8c3f87f27cd7cfa0019e34d3c113e8e79fb3c56f3a06ec8b445cf149</u>	+ 14,500.000000000000 0000000 C	✓
14	2024-08-10 19:24:09	<u>0x1e9bd537e66736fe04a357f59636eb3e8b21a356d32ae2ffcea8b6500251bf59</u>	+ 14,500.000000000000 0000000 C	✓
15	2024-07-31 16:14:09	<u>0xf193de9db2d83ec0e0a55aadf7cf478a79900689c1902f44ab14f7239236cef5</u>	+ 328,500 M AIRDROP	✓
16	2024-07-29 17:37:09	<u>0xcba1b6d5793edf7990563c2e4a5903e2773bee1185b7c67970396d52f19d5059</u>	+ 2,000.000000000000 0000000 o	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-28 14:14:19	<u>0x9697c9db6e2135e6b191984de25aeb175112cfcf4fad3e2b8ebd138cf0c1eebc</u>	+ 400.00000000000000 0000 Claim on https://t.ly/chain .link	✓
18	2024-03-21 04:38:49	<u>0xbacd5b588589d0d2720c8e9aaa1a5a47b5fc467625a668af2a90ac3348cc51b1</u>	+ 0.8653014133256418 11 OP  3.00 USD	✓
19	2024-03-21 03:55:31	<u>0x0998a4bd4cec9fdbf67e4d71292800391d9fc0f67b9b5f91eb2a18d6b35fc87a</u>	+ 0.8618213157138753 24 OP  3.00 USD	✓
20	2024-03-21 01:28:05	<u>0xd9140b6395d7409189e463e098151426da8506fea6cb024df5122cd9dc71dc7d</u>	+ 10,000.0000000000 0000000 \$	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:58:07	<u>0x16bc2b7ef3a0b2b2f6e683c80c02108b84a88fac2ef3f10f8d37d5483c2e137d</u>	+ 1 10 Collection	✓
2	2024-07-31 16:18:11	<u>0x021976ca956525d03d00f286802d3ddc132b1348805e24ea33857b7afd1741e4</u>	+ 1 10 Collection	✓
3	2024-03-21 03:55:15	<u>0xb38b01fb37ffa7f282d52ab5f003f1b3ca1ad0ef74b91d3fff7aee24309ae9572</u>	+ 1 JSTLKY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 11:31:41	<u>0x4b0474bd0b732d8950e1cace37fe5b595bf08f90afa2f3edb91508ab7d9a6b70</u>	+ 1 Event 1	✓
2	2024-09-20 19:33:23	<u>0xd50e666d4ef263ef624d401360cde34d22ad98a97eb7eb168f30b5c9f1505cea</u>	+ 1 Event 1	✓
3	2024-09-17 14:09:19	<u>0x1cb6fbafc96b536dd958437ddf2958de5d3936f8030fa13a4a0334e7bffa0e6d</u>	+ 1 Ethereum	✓
4	2024-09-17 12:59:55	<u>0xaa1980c2c75490aa4894b34c7db83f52c796d350473ef100e265fd30427e2d4d</u>	+ 1 Event 1	✓
5	2024-09-10 18:40:57	<u>0xeedc55846b9aef6b15844b53ef796763359bad76f34434f980e40a3af3024447</u>	+ 1 Event 1	✓
6	2024-09-02 23:40:17	<u>0x461c9b24f000d438082700d8007abbd340c99c03e38bcedb91a62fd2a58810fe</u>	+ 1 Ethereum	✓
7	2024-09-01 15:17:13	<u>0x055b761441c0ca04906c7238f779cee8af025c500d5984b9269ee07cdf91e09e</u>	+ 1 Ethereum	✓
8	2024-08-27 05:13:29	<u>0xd1d164eb3c654ba67680d1347d457f3c41af707be7e8695734e3f670c4c587d9</u>	+ 1 .lat	✓
9	2024-08-23 12:37:15	<u>0x8513857fcf5e85f5c4e9adb4180a795394343acc0c2b08b585ec677b34e2a909</u>	+ 1 op.li	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-21 03:06:33	<u>0xd4b30f6a0ba7487b87f95e524ec6290aac3bf9ffa5eda6a0509ddc67a9f21491</u>	+ 1 .com/tmpdsoou)	✓
11	2024-08-21 03:06:21	<u>0x318c8ada24ad33f2814f4d958bba5d8bb92f58d8527f7eb939ee58d91ba22494</u>	+ 1 7f)	✓
12	2024-08-20 17:53:53	<u>0xf452663ad43377ef14c6c32db81d301996b5a947a4972c3746357732a1f27d6a</u>	+ 1 .lat	✓
13	2024-08-20 11:38:41	<u>0xb996e7adbab37c03248bab3888f813094da687893e364df006fea8b0a6ccc1f1</u>	+ 1 Event 1	✓
14	2024-08-20 08:07:27	<u>0xcf7c568298fdd3c61344589e8a57b3656122824ca039e5e550c2860fd88aee5b</u>	+ 1 Event 1	✓
15	2024-08-20 06:49:17	<u>0x74ab5d617ea80488cdcab927db45aa8cd0fe51cb48bdb3caa2d383330985970e</u>	+ 1 Event 1	✓
16	2024-08-19 03:02:27	<u>0x7902e28d99c821bd3eec01486736fb01a0f47d55d8527985da1db6ea80962da9</u>	+ 1 com/nxepl4oe	✓
17	2024-08-18 01:23:11	<u>0xb1ed2564f391dd98883ef8f20145262eafcd15691f75c75f5b9238511a0a59b0</u>	+ 1 Ethereum	✓
18	2024-08-17 13:42:51	<u>0xa2508b3d4fe0fa23f5976e4207b674d33f5c2e1b46a73690214f5d328ef3c6cc</u>	+ 1 Ethereum	✓



#	Date & time	Transaction Id	Amount	
19	2024-08-17 01:22:41	<u>0x55661ed6e9cb34d35fd5099fc22052c35c23a45bd0659e85e80be228dd53091b</u>	+ 1 Event	✓
20	2024-08-17 00:43:39	<u>0xac9b50b5075d0354bc9ef130350cb4a5907e45c0e25f47ca8eeb37318084a945</u>	+ 1 Event	✓
21	2024-08-17 00:37:49	<u>0xe5e37b4c4f3b83fd30671bfb7833f0ccac1c221b69830c67079ba19c811c4f26</u>	+ 1 com/nxep14oe	✓
22	2024-08-12 23:53:27	<u>0x283e92638a4406564be060e47b106d7b2c1b03d03f7d2247b200f7090f7683f7</u>	+ 1 re your wallet now!	✓
23	2024-08-02 01:08:45	<u>0x76c71536f436aa29866963ff334ed04e1f987358725afcdd3699868870364c5a</u>	+ 1 Events	✓
24	2024-08-02 01:05:59	<u>0xd0b42832ed2be92992c626ae3b05d46469a564a60be5d91bc8da7d6d34eb8b5f</u>	+ 1 Event	✓
25	2024-08-01 14:08:09	<u>0x3eaf9ac27d3fea951d54fe99204a3dccd3d131b93873543e217c87b9703107a3</u>	+ 1 Events	✓
26	2024-08-01 13:58:47	<u>0xf059f275fc25287c588df8f721a33091c9743fada298fc8f6405c8af4300644a</u>	+ 1 Event	✓
27	2024-07-31 15:32:23	<u>0x9a1cd1b6b1c2f2a5ee484db3b2c48626ed44eaa3e56f7d2e91421c4e4026c4fa</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-31 14:40:27	<u>0xeeee0bb0d69034150780</u> <u>ce955b442b96efda34f111</u> <u>911fe62b3fde55489dd300</u>	+ 1 Event	✓
29	2024-07-31 04:26:37	<u>0xdae63420203e3bb82d57</u> <u>989de98e54288ac18f501a</u> <u>609853229bb5dbde557bdc</u>	+ 1 REWARDS (mode-claim.xyz)	✓
30	2024-07-31 04:08:53	<u>0x0e1c2144a603e46ee8a1</u> <u>34369fe0115d10fb99b8ea</u> <u>d5b4295d3bc22567c3a1d9</u>	+ 1 REWARDS (mode-claim.xyz)	✓
31	2024-07-31 00:18:33	<u>0x75831fa07a6c210afec0</u> <u>5206be7ecf0c95d05a38b3</u> <u>742a336b07e992f9810f57</u>	+ 1 REWARDS (mode-claim.xyz)	✓
32	2024-07-31 00:18:25	<u>0x2c34cf38da97ed2e1f49</u> <u>4e9c8fa48c6510089595f1</u> <u>2d330b646ba610a9c025ff</u>	+ 1 REWARDS (mode-claim.xyz)	✓
33	2024-07-31 00:18:17	<u>0x60572778b5ea48c52846</u> <u>5d46e327229b24aae1ef0a</u> <u>b949ff25253b84ffda74eb</u>	+ 1 REWARDS (mode-claim.xyz)	✓
34	2024-07-31 00:18:05	<u>0x04ce236316831927df2e</u> <u>7e6d58af71f6a350576c09</u> <u>319028c1de12916738f34d</u>	+ 1 REWARDS (mode-claim.xyz)	✓
35	2024-07-30 23:19:09	<u>0x0b06821333a0e66048ab</u> <u>bb2e52af5cac825052b186</u> <u>c294a55f93062ac5f5eb51</u>	+ 1 REWARDS (mode-claim.xyz)	✓
36	2024-07-30 23:19:03	<u>0x45d69e9337542a9e4451</u> <u>225be94593e1156edc1b15</u> <u>0adb803996c46801a87922</u>	+ 1 REWARDS (mode-claim.xyz)	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-30 14:15:05	<u>0x2fc29ae615a6ab57857f83f36abdeaf37fc394d6b37e191ac3a8241a4fcb9956</u>	+ 1 00\$ REWARDS	✓
38	2024-07-30 00:47:53	<u>0xc454ec0be7ac2c0d94ad0d5569037dec74b08fe67709327533bf4266086d156d</u>	+ 1 Event	✓
39	2024-07-29 16:35:49	<u>0xa8d9a3498f10394da161b7957b21043aa07d9f401b1a33390ee9841147b65fd5</u>	+ 1 Event	✓
40	2024-07-29 15:55:15	<u>0x1e6010313361ead342bee68faa9932e32f153ee58510e15c8b118c645a59847d</u>	+ 1 Event	✓
41	2024-07-28 14:29:29	<u>0xa34b92452e664835f55afc55aab18e1ca755331bcb77296d25c7fef16bdc9cc7</u>	+ 1 Event	✓
42	2024-07-28 14:15:03	<u>0xa4988b9d33b5cbe878929d280b58ef7236ef32c4e37b37d9400762bc3156f0d5</u>	+ 1 MODE airdrop @ mode-airdrop.xyz	✓
43	2024-07-28 12:42:01	<u>0xbd2c231d41e1942ed6b7f44d609324ca5f40cc2f3d dd73bb14baa6293baf96fc</u>	+ 1 Event	✓
44	2024-07-28 03:43:45	<u>0x97ab4ec7e798efc541779bdb119764a51c42665255828b5cb7e343312dd92967</u>	+ 1 Event	✓
45	2024-06-20 17:26:15	<u>0x31716e22023d5c78f982596b1c4a78b88b1fedb015f0983e8f679dae5654172e</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-18 12:51:55	<u>0x0924c1a2cb16229b54dd</u> <u>1a6f0ff9631c82ece01011</u> <u>a966a22aff40c42a138164</u>	+ 1 Event	✓
47	2024-06-17 00:25:51	<u>0xaf3a17b69c8e83d96fc2</u> <u>025836e3f3d502ecee87d0</u> <u>e54d02495e259c187cd57c</u>	+ 1 tw1	✓
48	2024-06-14 23:10:17	<u>0xd3bfbcc55f62427f6bb9</u> <u>2d9280f5d751f4a41fba11</u> <u>1e901a6c68966103cfec93</u>	+ 1 Airdrop	✓
49	2024-06-13 00:54:35	<u>0x37ff26405dab5742bcd4</u> <u>907a0093a8aa3890c06b60</u> <u>5073cba3bb95b635241b93</u>	+ 1 Let's Go!	✓
50	2024-06-12 17:23:43	<u>0xc96ce975cc6d902a5081</u> <u>bae457f9824b2486f97aeb</u> <u>63752dc6e9ef85553b6479</u>	+ 1 CRS-1	✓
51	2024-06-04 07:52:11	<u>0x53ad99441f2d61368064</u> <u>e1004efe62b6b1d5c77afe</u> <u>1653caa25e2d9aaa5fc968</u>	+ 1 Airdrop	✓
52	2024-05-31 04:52:15	<u>0x3e9a5a23a584813f939c</u> <u>1a728e4800a3b7cf10a735</u> <u>a43b08b949f626c7ff41bf</u>	+ 1 Event	✓
53	2024-05-30 05:45:05	<u>0x43026f3fdf71c7834b71</u> <u>3969bdb2b6f59af6061d48</u> <u>1c1e6a618e5800f336b378</u>	+ 1 Event	✓
54	2024-05-28 05:06:31	<u>0x27dd515a49191c71ebbb</u> <u>4f01566d67c7090bedc118</u> <u>3d03b08eb965d492e7f32e</u>	+ 1 Events	✓

#	Date & time	Transaction Id	Amount	
55	2024-05-22 14:16:39	<u>0xe7e0e25830280870278c</u> <u>96f7d0820d76fd7155b90d</u> <u>757d848620d6b72c735431</u>	+ 1 Events	✓
56	2024-05-20 06:33:37	<u>0x404cbaaeb1e2fd63e25f</u> <u>c893db4678e6a38816b395</u> <u>4fa6035f4ea2a991270765</u>	+ 1 Events	✓
57	2024-05-12 23:09:33	<u>0x70c982670606a25d0469</u> <u>2aec37f3d3a8ee85f71a2e</u> <u>7f152a932679f96799c8ba</u>	+ 1 Event	✓
58	2024-05-08 01:23:03	<u>0xdb0e9303914a88225415</u> <u>68b68c4f6cd62027e77e20</u> <u>94509b18308ae9da5904d2</u>	+ 1 Event	✓
59	2024-05-04 20:25:25	<u>0xe89ab61b05b4cbdfaf50</u> <u>a3d9db96e0be401cf790ce</u> <u>a69ac154508bf3fc13752e</u>	+ 1 Event	✓
60	2024-04-16 06:18:27	<u>0xec06123b63c3a5ca039d</u> <u>bb5908424ddb046b77d9bf</u> <u>ea84645f49e945cfaef2da</u>	+ 1 Reward at dropcenter.sh	✓
61	2024-04-16 01:56:15	<u>0xbfcbbcbbdda2fd4d6e299</u> <u>19d95387629153aad7f88b</u> <u>ec54ec86ef6d3a496a48bc</u>	+ 1 Event	✓
62	2024-04-11 04:10:45	<u>0x8fb8dcf14a54d8d41845</u> <u>a7946325e9624692c11c4e</u> <u>f5889116247f0439e858ab</u>	+ 1 Hurry up!	✓
63	2024-04-08 01:16:53	<u>0x420c3ae0ed16adcf99d4</u> <u>377244dfa3d82815f67f87</u> <u>916909af096e440b718a97</u>	+ 1 Event	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-29 14:02:37	<u>0x3b70439269a37b5a8835</u> <u>04b5479950970175c3cea9</u> <u>0801ed6ae62664e63e4197</u>	+ 1 Airdrop	✓
65	2024-03-26 21:52:25	<u>0xeaee632b502639a2546e</u> <u>a2b5e44fe60c16aa69d091</u> <u>7b5b954f3b261d5661621b</u>	+ 1 Airdrop	✓
66	2024-03-25 03:08:37	<u>0x9e20f087111bc944b4f0</u> <u>8d70f89ef65aff3b4880e1</u> <u>0b75636a401dcebb80063f</u>	+ 1 Airdrop	✓
67	2024-03-25 01:27:11	<u>0x6af9552599a266d5f52a</u> <u>499fd92f7e57905c8616e5</u> <u>8ff28faf80984cc495232c</u>	+ 1 Eth-Events.com	✓
68	2024-03-22 20:49:05	<u>0xbc40760cef2eefaf8578</u> <u>2d25607a647c652d9f1713</u> <u>a668e89eba202bf9787e09</u>	+ 1 Airdrop	✓
69	2024-03-21 04:38:35	<u>0x02e7790575b881153239</u> <u>3291ad0583cf7d0f49fe7d</u> <u>93b45ad20944de2d688567</u>	+ 1 Upload Imagination	✓
70	2024-03-20 20:06:15	<u>0x1aa89a89927491c04abf</u> <u>00705654893889a6254997</u> <u>7e59eadc469cd0cc95b961</u>	+ 1 Airdrop	✓

\* USD values displayed at the time of transaction

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