

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x0e623066e033cc83f712790442d39e8d4d7c66b9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
xSUI	7,000.000000000000000000 rn rewards.
! RETIK	8,750 UR AIRDROP
~ KmUSD.xyz	227.300000000000000000 11369 d
\$ jbonus.xyz	925.000000000000000000 m reward
ETHENA Airdrop	6,800 \$ CLAIM ON: [ethena-ethens.com]
#HEXPooL.net	193,500.049999999988358468 wHEX
Reward Club [ZmEQHfqU]	1 Reward Club [owokqb3C]
\$1099 USDC	N/A \$1099 USDC
ARB.PROMO	N/A ARB.PROMO
\$2000 USDT	N/A \$2000 USDT

Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
5000 USDC Voucher	N/A claim.circlest.org
∅	N/A btcevent.co
1000\$ REWARDS	N/A official-rewards.xyz
EigenLayer	N/A EGL
\$-\$15000 PayPal	N/A Voucher
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 06:20:24	<u>0x835cd6abe2b6ff685503547f8f3b70da75eeb43b900c3c1fd439e5db7e455814</u>	+ 6,800 \$ CLAIM ON: [ethena-ethens.com]	✓
2	2024-06-12 13:31:27	<u>0x72a386173cdcc3af64f765313085ce7061773e22f1916e1d8cc82352c923c54e</u>	+ 8,750 UR AIRDROP	✓
3	2023-12-01 08:16:31	<u>0x0ca84795f10a3281be2b2ca2886d7808838f59c941034d1ab238ac7276146697</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-27 23:51:18	<u>0xdd9688ebb778319979c01b2c64b1100d6065fcdcdbf0cf67b153cffc8d40d878</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
5	2023-08-18 10:19:33	<u>0x622893b1d59292e069793e22ccf3a3b7f6bd8cc7eb511c09c38405db21bb2bfa</u>	+ 193,500.0499999999 88358468 WHEX	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 13:35:52	<u>0x638e7226d31f277c41a21afbc6e2f54ec56e70a94d38b252b8a9c80fe5e57b63</u>	+ 227.30000000000001 1369 d	✓
7	2023-05-14 09:53:00	<u>0xbdafa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-04-22 10:06:22	<u>0x2f9c85efe031f02cb9320b0a3836d7570aac7f4ff0e41d346c473556022bd287</u>	+ 925.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:10:23	<u>0x9c2e3f541e7621d0fce5d47eb24209615cb79f117f95d664e82dd1e376df1a27</u>	+ 1 Reward Club [owokqb3C]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:31:21	<u>0xb1c21e355c0a3ed1f4d0d9d53264fe3645dd340b2c62cb689ebed12e0cb7e866</u>	+ 1 az]	✓
2	2024-05-10 20:47:30	<u>0xc2fb9998eaa2930d15c858dce9179916d96051a2e228d835b2c4ed6a65919514</u>	+ 1 -airdrop.org	✓
3	2024-05-10 20:46:14	<u>0xff3dbcb3c191c0c3812cc99de5174504fb3923d83b90f3b33140362efe5293fa</u>	+ 1 9	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 03:42:28	<u>0x810e416d61b343493298</u> <u>2f0752a03914eddd98d017</u> <u>33563b45973d29b4e2b586</u>	+ 1 -airdrop.org	✓
5	2024-02-18 10:51:40	<u>0x60d2c0be768c415fa684</u> <u>159de6addc554a7c4e242d</u> <u>3499f23b901c14a16ea8a4</u>	+ 1 NFT	✓
6	2024-01-31 00:52:07	<u>0x70e032b3f8cf17aaa785</u> <u>f72de3c720164aae5129c6</u> <u>a2a4e14fbf53e92c8f06ec</u>	+ 1 btcevent.co	✓
7	2024-01-28 15:16:44	<u>0xd86505e7b6b8cc8996e5</u> <u>c76d294605d90082373443</u> <u>0f5d64aedd4be521466e8f</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-21 15:19:36	<u>0xcb787293d9155fe00435</u> <u>17ae6f6d5c652e320cfe51</u> <u>17819ec0117a0c3c567fca</u>	+ 1 ethevents.co	✓
9	2024-01-19 07:36:58	<u>0x91e1ce7b1aa23bd5cf17</u> <u>bb05472834d7f8ba8f8156</u> <u>ab554f6bf71f8cce460cdf</u>	+ 1 Ethers.fi NFT	✓
10	2024-01-15 07:52:36	<u>0x7535cb5f1a6fe8bc102b</u> <u>8b95171c7d090e445b35ba</u> <u>1d84096c7baed38845642a</u>	+ 1 Reth.fi Genesis NFT	✓
11	2023-12-09 02:09:15	<u>0x8000fc50e0113ba9d504</u> <u>165e07119ab0c181f25e51</u> <u>3196130148c50f9b80af0a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 22:37:34	<u>0x65852fd486b818012e67</u> <u>6c2f47727c4b18e0cdad03</u> <u>0820622af0d06e496e09e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 11:21:43	<u>0x07d3c2b97d51f397ddfe</u> <u>03e09b1c3b5aef48c34310</u> <u>aeb083f300d2c3ab3aebbe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 10:50:20	<u>0xf3bb8425b51068cfa7bc</u> <u>41ba21a7c31230a2d9dd66</u> <u>2bf559289bb86b796a4c44</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 21:31:53	<u>0x512a401b0e31bac70e28</u> <u>4656b95c2713548cb6bf72</u> <u>e539cbda2db2ecdbc8f0aa</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 22:22:43	<u>0x20970705c02dbaa96375</u> <u>1932b7d7bdb6ab98d7ee92</u> <u>b80a42ac30798e86ab6644</u>	+ 1 Reward at shibatokens.win	✓
17	2023-12-01 08:32:52	<u>0x11930a90155e5e2fdc38</u> <u>e8a8f2b209f6d4d003833c</u> <u>533a9f5e07d202a0ea051d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 02:31:57	<u>0x3425b87372db1e9bdaa1</u> <u>945278abf4854b35ff132d</u> <u>1a3e65c15086ca3cdeccfe</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-23 07:31:03	<u>0xf89a20c8db0b7eb82d56</u> <u>7fbf3e8aafb3aa052f914c</u> <u>592d9aea36a286309c41fe</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-11 22:25:32	<u>0x08ca0438109608ad0a4c</u> <u>f1249c58b5fb342da1d377</u> <u>f6d1f4ce705148be119f01</u>	+ 1 eigenlayer	✓
21	2023-11-02 11:08:21	<u>0xb7585062224b873bb4fd</u> <u>c35dceaaef83d45815d558</u> <u>c2ee88502150b88aab75c0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-27 11:36:16	<u>0x55f2d6f803ee41be2f7e6d609b4d86fe02d5e51c39122cdd73866657bee364b8</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-26 16:26:23	<u>0x99edc4312b9eb0e013b0dc880963807e2a8c1e8a961c33961e97a07cf71fd378</u>	+ 1 \$1,000 TON	✓
24	2023-10-24 17:39:59	<u>0x05252e0c5bbb8632998adb97b5c0cba8d02125899003d8510aff18896ac833ee</u>	+ 1 VWIN	✓
25	2023-10-23 11:27:27	<u>0x3a7bf6707819c33bdc9edaba45e33bcf8058bd03a14070475cc6ff7e518d65fc</u>	+ 1 Vazher	✓
26	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
27	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
28	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
29	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
30	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
32	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
33	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
34	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
35	2023-10-23 11:26:39	<u>0x1af4fcfe4272d92e005f924b163d9e6da6cd1679c5090dfccbebf7c3fc8ad63d</u>	+ 1 Vazher	✓
36	2023-10-23 11:24:29	<u>0xa8217c0f2e06ed41c4c1c407026545c8e0e53868615f6c8bd3de0af5b2a25a96</u>	+ 1 Vazher	✓
37	2023-10-23 11:23:47	<u>0x879061f5ee055b687422faca6b4750be6062dfade137326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓
38	2023-10-23 11:23:47	<u>0x879061f5ee055b687422faca6b4750be6062dfade137326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓
39	2023-10-23 11:23:47	<u>0x879061f5ee055b687422faca6b4750be6062dfade137326e261e3fa0e8f4e65d</u>	+ 1 Vazher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 09:32:11	<u>0xf150511a63e5f4b02d62694c52b8df006e1eb0e5830e47d39f20b2fdbee9053e</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-03 02:13:59	<u>0x914d34a4700bcad77fd6270720b738a017cd24d0ea8e70bd9bf4e8ac5815d03a</u>	+ 1 NFT AIRDROP	✓
42	2023-10-01 18:22:12	<u>0x6a5ffa34e81130affc51b8da773a0d521400226ec24d8227cf1be6788212a513</u>	+ 1 TECH	✓
43	2023-09-29 14:59:23	<u>0x32877bd052fc2036a303f18a936084b7ab20776b83d7dfb19761cb954e6f6dc4</u>	+ 1 \$1000 EURC	✓
44	2023-09-28 11:56:40	<u>0xa83157cfff57548ea41cf81c18119474583a852913d86fec7c46c0a429d17a71</u>	+ 1 2209735	✓
45	2023-09-27 19:26:23	<u>0x1b3ce3d265c2487e1f83d62adeeae13a4af0c0dc787fd135cadf7838c41dabea</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf3884161de8602e1e791e108b5c0d325b89dfc39f68e05eae</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b01e4191efd514b2429710764a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 22:00:44	<u>0x54aa33810dcb138c80602bd97196f335db477f3f51ad87b83ccf2e3dad37dc3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-20 01:07:36	<u>0x0506befacfef611b1cb135644b98a73f112569daed3d7ec10a25efd55988fb69</u>	+ 1 Voucher	✓
50	2023-09-19 16:04:26	<u>0x87dc4ed86d6b155280072d14e9b2a96e550d5b4bf225e5344789a81d27735bda</u>	+ 1 USDLY.COM	✓
51	2023-09-18 01:40:05	<u>0x45f24ad43030a7dcc389f3024d9836e437acc3555237cd14a4d4bbf2d135c49d</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-17 22:54:59	<u>0xc2ece4fb39012624a7d91efd53d367c829a37586813ed642c2dc5b42fce3ab59</u>	+ 1 EGL	✓
53	2023-09-17 11:06:26	<u>0x67b17187b794f499e51dfc35c4a8409d64f7a778c9a74236fe968180de22e935</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
54	2023-09-13 19:05:40	<u>0xb7ddc65f03fc48646581bc6c1ec6ea79b4505119cc2d3fc834bd2fc05f64e71</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-11 20:59:31	<u>0xf12c8bb84411cc184b09f247ed36e309a61e99af80ecabde0f53007c207efead</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-11 20:32:43	<u>0x38343d8b59973e0aa25fc5816c64c0386eca283ea82a3b7bdf5286554c8389f3</u>	+ 1 NFT Voucher	✓
57	2023-09-11 07:03:57	<u>0x25daf657502b98e06382274e37e0f67714cc57009ef3b6690f4cca06e86fb9e1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-10 00:11:17	<u>0x928a3b77c340d4d0c3a586fdc79e8e92d1386dd343684e7f802a199f89bfafc0</u>	+ 1 NFT Voucher	✓
59	2023-09-09 03:20:07	<u>0x1d07108f24e41c9c6485216d9ebd51c53bdebf00804b17693027d3c1ff2c7fb1</u>	+ 1 VEN	✓
60	2023-09-06 21:35:09	<u>0x44d33117086760445b629b77c3eaf3076a091c8104693696ad7a128410bf8a4e</u>	+ 1 \$1000 TON	✓
61	2023-09-06 20:23:43	<u>0xec3f8f8512aff3382d3d6966252b33038b5ce22ed6ce09005cc65aba0454ce78</u>	+ 1 STAX	✓
62	2023-09-05 01:20:30	<u>0x634f7d2971dcd3ad1c296b85e9808cd47c0c753629804a627a2944734e278855</u>	+ 1 claim-busd.xyz	✓
63	2023-09-04 23:03:40	<u>0xb740909444ce261dd0b74a1d78ec32c06dc678f55fadc652e70966df9dcf89de</u>	+ 1 NFT Voucher	✓
64	2023-08-31 04:09:57	<u>0xb19e49f38b9de348d74105959c27c4d7c925ba489582af0c195e2347c69c621e</u>	+ 1 ETH GIFT [1G0fc33L]	✓
65	2023-08-30 10:03:07	<u>0xc98093e04b9fb615009711a39fa650c4f7eb9fe1ad8c5ce4eb29edcc1cb8b40c</u>	+ 1 ETH GIFT [CVF3K1FX]	✓
66	2023-08-29 20:30:50	<u>0x93604aa5bb0d72e0b9f61ac567137d831ae214578a9fa0532d44c611b4120689</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-28 19:54:53	<u>0xd1e4f731b12c5206b193b7ef030641e590296353ce08e9d9ef75ff50cfbc0c4f</u>	+ 1 BASECOINBASE.IO	✓
68	2023-08-28 17:08:13	<u>0x6e05840bd484f9fe6e5475aec3964ca6ada5b6206273e55bb8d6fa4ff0978a18</u>	+ 1 claim.circlest.org	✓
69	2023-08-28 00:46:11	<u>0x0bb41599300dd6bcb766a8ff4a868c79eedf64d758de1b4bf8068aad4f640e43</u>	+ 1 drop-circle.xyz	✓
70	2023-08-27 19:57:22	<u>0x2c5b3a4ea64b1ed45d7cc17c67ec5b0d1186bf29038d5ed1efbe7d8865decc0b</u>	+ 1 claim.circleweekly.org	✓
71	2023-08-26 21:58:48	<u>0xc0f3bed046193fa6658315c3d522930ee3835299de8af17db5df31ec67a2fe3d</u>	+ 1 claim.circleweekly.com	✓
72	2023-08-25 23:30:49	<u>0x3a07669c95d8cda3c18e1d86757fe70c9b8cba5b08dd798db06127c6798fc7fb</u>	+ 1 NFTVoucher	✓
73	2023-08-24 22:35:16	<u>0xd327f744029d6802f2a6eae73c2675e7998fffdbb08e0d5067b2eb1826be81a2</u>	+ 1 \$-\$-\$1099 DAI	✓
74	2023-08-21 22:06:13	<u>0x659559aeef92cd990b669b35e6ec315ebd45617991363fbd7fdc8a10ba235480</u>	+ 1 ARBITDROP.INFO	✓
75	2023-08-19 07:43:16	<u>0xe42a939588e9c17678a8b127e020dac8475618ad9585313625ae64651966c130</u>	+ 1 official-rewards.xyz	✓

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76	2023-08-18 16:04:55	<u>0x629a2ba7da6af9d7b0a32c6221a79bf63a67eeb8f4571ff28a95867c33b80729</u>	+ 1 \$1099 USDC	✓
77	2023-08-18 08:43:50	<u>0x35a2fa0fc0a8b055ced3d76b5420b1b54f35a1f77eadf0e32f71769fe65350f6</u>	+ 1 token-rewards.xyz	✓
78	2023-08-14 00:27:36	<u>0xe0cd2022b5d3118ac8b7452b43e1141da83016180e458e049ce803a1bcc2a5ec</u>	+ 1 \$1250 LINK	✓
79	2023-08-12 18:13:11	<u>0x492804fd21f707ea2ab5c05eafb030dc24d7a1ba8caf2c582309728891960ad7</u>	+ 1 Voucher	✓
80	2023-08-12 00:06:18	<u>0xb62e1c37c2dd0d91bb5ff81d158e2d4ec9e436a12ae74801004f728e568ff3d3</u>	+ 1 \$1000 of SHIB	✓
81	2023-08-11 01:32:08	<u>0x5d463ce69104c2dbfd004bf28a09b19b4986ce157f77a26157e87d82a5fbd500</u>	+ 1 STAX	✓
82	2023-08-10 23:19:42	<u>0x6a79c8734e62239b5e79a3e451b5eaff8ff39794bc77ac95fe8f6f3fd1f230e</u>	+ 1 Reward Club [oSvrIa40]	✓
83	2023-08-10 21:12:34	<u>0xca34936a9c32bac5204791380112d3a57dc63ac00394855960f9449b34d8ca0a</u>	+ 1 Voucher	✓
84	2023-08-10 18:57:48	<u>0x27d044198b364d318026524a6f829c0ac12f9a58a3f0d8c30d90b937479b4dd9</u>	+ 1 ARBITDROP.INFO	✓

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85	2023-08-09 15:46:50	<u>0xf89d26f17bd62767ed9f485f38c3ff810a16d851d5b25cdd548e9c6037723b1d</u>	+ 1 dYdX Event	✓
86	2023-08-09 00:15:50	<u>0x27531f08749fe2220eee08a7279307c4dcb8e3519d6a9f29a0ccfc37403f7aa8</u>	+ 1 \$1250 USDC	✓
87	2023-08-06 05:08:23	<u>0x491ba4c51e722d7b042765117440e4a6ea900a77a34a80ff1f07ab7371dd0deb</u>	+ 1 1000-rewards.xyz	✓
88	2023-08-02 02:06:41	<u>0x4b94656143ed7c1cf04204d57c1da3fa7a08a67f29c2948b4b4486285e73282f</u>	+ 1 FREESPIN	✓
89	2023-08-01 20:06:30	<u>0xae463c95db0817f304a05c9d3b81595cdcc68c76a8c3bf7161a6fd9f112b212e</u>	+ 1 EGL	✓
90	2023-08-01 00:18:24	<u>0x933e160473ad78e77017d6e5bbbd24f32866ddde6376954f719e7e183e8e092e</u>	+ 1 \$2000 ETH	✓
91	2023-07-28 18:32:43	<u>0x3989b1c93251907271aae3b1d95b174e82f8a7051b1a51bb593798c9752c0076</u>	+ 1 REVOLUTION	✓
92	2023-07-25 14:33:21	<u>0x54557a2432323f2f06b89f01146bbad48cb634fb2b962a0dd29101d0908e376d</u>	+ 1 Reward Club [HHE7Ivy5]	✓
93	2023-07-21 20:45:37	<u>0x2ed6e9fa682a892c80d2e4df38db6f5d9d9947b9422b514176df6d6cb4493ebd</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-19 06:24:55	<u>0x1c20d8c44ca018a591be3bad5ab1b7b97f2f4cba999e79f9b31777a29045174d</u>	+ 1 UniEvent.Plus	✓
95	2023-07-16 09:54:57	<u>0x04baeb8edc2a5d5106e7648ed3a2243d0150156cb7f8c8dc872e907a65443c5e</u>	+ 1 PolyEvent.Plus	✓
96	2023-07-11 23:35:50	<u>0x69f3ef7491cc72498b15d3582261e927d0917fb1f57ba6ef09d13a5a08bcb7ed</u>	+ 1 USDC	✓
97	2023-06-24 17:20:32	<u>0x0af9e5d61bcde48bd29c184c25f7192f23c412287015ec3993f38e091c316610</u>	+ 1 PolyEvent.Info	✓
98	2023-06-16 05:09:13	<u>0xbd970df10ad607262f1c21d7e004a849945572f7e65eb091999540f32c959847</u>	+ 1 ARBIDROP.INFO	✓
99	2023-06-12 08:41:19	<u>0xd9c750f7360a971fd5e16da2ba47bc499940f383d340976f04c4870f7a50b392</u>	+ 1 ARB.PROMO	✓
100	2023-06-09 03:09:17	<u>0x3249ba2a8a409be4b7c1b299807f7985fa52a2520b2c44f56e06ef1e425ff632</u>	+ 1 ARB.PROMO	✓

* USD values displayed at the time of transaction

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