

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2720f57263d992cb4574770af0ab110ecf8d2abf</u>
TOTAL RECEIVED	1.846910692773292118 MATIC
	0.74 USD
TOTAL SEND	1.746910687174273447 MATIC
	0.70 USD



Token	Balance
MATIC	0.100000005599018643 MATIC
	0.04 USD
Multi Universe Central	5.000000000000000000 MUC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,001,000.000000000000000000 LitCoin
Rosalia	150.00000000 ROSA
Alpha Petto Shells	58.750000000000000000 APES
AeFX.io	800,000.000000000000000000 AeFX.io
Navigator	500.324081706 NTTC
CBDC	420,000,000,000,000,000,000.000000000000000000 000 CBDC










* USD values displayed at the time of transaction










Token	Balance
IzzzyCoin	100.000000000000000000 IZZZY
Harbor Pioneers	1 PIONEER
I	1 SOBDRP
Game Of Tokens	1 Game Of Tokens
Epic Giveaway of Spark Era	1 EGSE
Idexo Polygon Community NFT Two	1 IPCNT
Lemondrop	N/A LEMDRP
5000 USDC	N/A NFT Giveaway Round
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
OpenSea Collections	N/A OPENSTORE
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circlest.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 17:13:28	<u>0xade181de0cc0cdfab417c86c89c70825ded5990cc191b8f30fec6fce81c87938</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓
2	2023-08-13 03:49:03	<u>0x7115fc2dc5b76c941ac11cfa9665e0125afd0ab8e5878f09d19eda73d1b3d974</u>	- 0.0845571633829999 97 MATIC  0.05 USD	✓
3	2023-08-13 03:49:03	<u>0x7115fc2dc5b76c941ac11cfa9665e0125afd0ab8e5878f09d19eda73d1b3d974</u>	- 0.0006061443362100 00 MATIC  0.00 USD	✓
4	2023-08-13 03:49:03	<u>0x7115fc2dc5b76c941ac11cfa9665e0125afd0ab8e5878f09d19eda73d1b3d974</u>	- 0.0015003322804890 00 MATIC  0.00 USD	✓
5	2023-04-04 14:27:03	<u>0xea16e71296f10d0297aa01384ee74fd177f0bd42ae6cd9e9f1d61b08547e22d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-04 14:27:03	<u>0xea16e71296f10d0297aa01384ee74fd177f0bd42ae6cd9e9f1d61b08547e22d5</u>	- 0.0039828726500223 84 MATIC  0.00 USD	✓
7	2023-04-04 14:27:03	<u>0xea16e71296f10d0297aa01384ee74fd177f0bd42ae6cd9e9f1d61b08547e22d5</u>	- 0.0093534947369544 60 MATIC  0.01 USD	✓
8	2023-04-04 14:26:27	<u>0xf3e24696c28cb5887b662b72b93319bc798b66378f339b64004f4777655c2fb0</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
9	2023-02-03 00:20:35	<u>0xd5cba9011a3dda5d96fa0b0d2581250c0d4b264226c06b63f90caf0d0f6c875d</u>	- 1.403660160000000000 46 MATIC  1.66 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-03 00:20:35	<u>0xd5cba9011a3dda5d96fa</u> <u>0b0d2581250c0d4b264226</u> <u>c06b63f90caf0d0f6c875d</u>	- 0.0010655901406080 00 MATIC  0.00 USD	✓
11	2023-02-03 00:20:35	<u>0xd5cba9011a3dda5d96fa</u> <u>0b0d2581250c0d4b264226</u> <u>c06b63f90caf0d0f6c875d</u>	- 0.0016880162446770 00 MATIC  0.00 USD	✓
12	2023-02-02 00:08:46	<u>0x79d2ac972562116603ba</u> <u>c4f12e1b51154b81a644ae</u> <u>0850bb47f9a3086dd51a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-02 00:08:46	<u>0x79d2ac972562116603ba</u> <u>c4f12e1b51154b81a644ae</u> <u>0850bb47f9a3086dd51a38</u>	- 0.0069661864117806 96 MATIC  0.00 USD	✓
14	2023-02-02 00:08:46	<u>0x79d2ac972562116603ba</u> <u>c4f12e1b51154b81a644ae</u> <u>0850bb47f9a3086dd51a38</u>	- 0.0106541798144384 89 MATIC  0.01 USD	✓
15	2023-02-02 00:06:36	<u>0x6e116e174b8ea7125876</u> <u>d4b22ba4c9ce4402c58035</u> <u>5d105bb4ddfaab66fc190f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-02 00:06:36	<u>0x6e116e174b8ea7125876</u> <u>d4b22ba4c9ce4402c58035</u> <u>5d105bb4ddfaab66fc190f</u>	- 0.0018921035106532 92 MATIC  0.00 USD	✓
17	2023-02-02 00:06:36	<u>0x6e116e174b8ea7125876</u> <u>d4b22ba4c9ce4402c58035</u> <u>5d105bb4ddfaab66fc190f</u>	- 0.0029986384677672 54 MATIC  0.00 USD	✓
18	2023-02-02 00:05:14	<u>0x1f388f5d2984e4292499</u> <u>c79e7ce48923439da91f4a</u> <u>7d09dd39e086c01f96bd95</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-02 00:05:14	<u>0x1f388f5d2984e4292499</u> <u>c79e7ce48923439da91f4a</u> <u>7d09dd39e086c01f96bd95</u>	- 0.0042431100000000 00 MATIC  0.00 USD	✓
20	2023-02-02 00:05:14	<u>0x1f388f5d2984e4292499</u> <u>c79e7ce48923439da91f4a</u> <u>7d09dd39e086c01f96bd95</u>	- 0.0093947372154629 83 MATIC  0.01 USD	✓
21	2023-02-02 00:00:56	<u>0xdcf19d3df04cac67d098</u> <u>c44511ae57edd8cd16267d</u> <u>2d15bfc9b04d5bec74b5c3</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
22	2023-02-02 00:00:56	<u>0xdcf19d3df04cac67d098</u> <u>c44511ae57edd8cd16267d</u> <u>2d15bfc9b04d5bec74b5c3</u>	- 0.0047561100000000 00 MATIC  0.00 USD	✓
23	2023-02-02 00:00:56	<u>0xdcf19d3df04cac67d098</u> <u>c44511ae57edd8cd16267d</u> <u>2d15bfc9b04d5bec74b5c3</u>	- 0.0119916348828138 98 MATIC  0.01 USD	✓
24	2023-02-01 15:10:17	<u>0x2cb9189788d6fd340d98</u> <u>b3cc8bf8c9faa1c95690f1</u> <u>ab519009b8b9015f3fe2f6</u>	- 0.0400000000000000 01 MATIC  0.04 USD	✓
25	2023-02-01 15:10:17	<u>0x2cb9189788d6fd340d98</u> <u>b3cc8bf8c9faa1c95690f1</u> <u>ab519009b8b9015f3fe2f6</u>	- 0.0008149877569050 00 MATIC  0.00 USD	✓
26	2023-02-01 15:10:17	<u>0x2cb9189788d6fd340d98</u> <u>b3cc8bf8c9faa1c95690f1</u> <u>ab519009b8b9015f3fe2f6</u>	- 0.0010644393719190 00 MATIC  0.00 USD	✓
27	2023-02-01 15:08:35	<u>0xaea049ec307ce599561c</u> <u>456fe15593c8e8131ccc7a</u> <u>5e12923801abf19154e25f</u>	- 0.0700000000000000 07 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-01 15:08:35	<u>0xaea049ec307ce599561c</u> <u>456fe15593c8e8131ccc7a</u> <u>5e12923801abf19154e25f</u>	- 0.0009176181960750 00 MATIC  0.00 USD	✓
29	2023-02-01 15:08:35	<u>0xaea049ec307ce599561c</u> <u>456fe15593c8e8131ccc7a</u> <u>5e12923801abf19154e25f</u>	- 0.0010723219431960 00 MATIC  0.00 USD	✓
30	2023-01-31 13:58:31	<u>0xa2b93f4470dd99d59999</u> <u>988ed20f8779af40740eea</u> <u>4139ec28019fbf065683fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-31 13:58:31	<u>0xa2b93f4470dd99d59999</u> <u>988ed20f8779af40740eea</u> <u>4139ec28019fbf065683fa</u>	- 0.0213372423471533 54 MATIC  0.02 USD	✓
32	2023-01-31 13:58:31	<u>0xa2b93f4470dd99d59999</u> <u>988ed20f8779af40740eea</u> <u>4139ec28019fbf065683fa</u>	- 0.0364568291109847 73 MATIC  0.04 USD	✓
33	2023-01-31 13:58:23	<u>0xade9bd4cae389f5ad784</u> <u>5d8ee84a9c760d122a9463</u> <u>b9da4584a89540258dafe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-01-31 13:58:23	<u>0xade9bd4cae389f5ad784</u> <u>5d8ee84a9c760d122a9463</u> <u>b9da4584a89540258dafe6</u>	- 0.0064229971174858 44 MATIC  0.00 USD	✓
35	2023-01-31 13:58:23	<u>0xade9bd4cae389f5ad784</u> <u>5d8ee84a9c760d122a9463</u> <u>b9da4584a89540258dafe6</u>	- 0.0047528755700380 56 MATIC  0.00 USD	✓
36	2023-01-31 13:57:09	<u>0xf5d9427848c4dccbad30</u> <u>f800d049c2b005d2133030</u> <u>7720957e87980b2c6251ec</u>	+ 0.2099999999999999 92 MATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-29 11:22:04	<u>0x9230e22081668bd5ca66</u> <u>b46453f3f4064f66411a57</u> <u>96bd1cd60018b1e5e22645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-29 11:22:04	<u>0x9230e22081668bd5ca66</u> <u>b46453f3f4064f66411a57</u> <u>96bd1cd60018b1e5e22645</u>	- 0.0015712131842142 90 MATIC  0.00 USD	✓
39	2023-01-29 11:22:04	<u>0x9230e22081668bd5ca66</u> <u>b46453f3f4064f66411a57</u> <u>96bd1cd60018b1e5e22645</u>	- 0.0027896885014247 28 MATIC  0.00 USD	✓
40	2023-01-29 11:21:00	<u>0x658e1a2044c9f5496d71</u> <u>7788df606b644fb357c5ea</u> <u>b87274b0f010b058500623</u>	+ 0.059999999999999999 98 MATIC  0.07 USD	✓
41	2021-08-06 13:32:21	<u>0xa4cd5c51d2a9cc76ebe4</u> <u>cccf51c77cc5d9909ef5a7</u> <u>8269240848163e8675234c</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 00:08:46	<u>0x79d2ac972562116603ba</u> <u>c4f12e1b51154b81a644ae</u> <u>0850bb47f9a3086dd51a38</u>	+ 0.0003975934322366 01 MATIC  0.00 USD	✓
2	2023-01-31 13:58:31	<u>0xa2b93f4470dd99d59999</u> <u>988ed20f8779af40740eea</u> <u>4139ec28019fbf065683fa</u>	+ 1.3760130993410555 34 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 13:55:41	<u>0x7b910eb3a49eb966f126</u> <u>f98552c12af3a90ecbb963</u> <u>5f3e962ec7c872dec9f9c2</u>	+ 50.0000000000000000 000 TCG	✓
2	2023-11-06 15:34:32	<u>0x1582bff1b895bc6915de</u> <u>54bab28f64c1adacbd4221</u> <u>2d1ccacfab0cc70155676e</u>	+ 100.0000000000000000 0000 TCG	✓
3	2023-08-03 02:04:41	<u>0xc470dec5e0439ddf587d</u> <u>e3a6b3f302f6d963778b8a</u> <u>bcd69d53612f3bc9289c4</u>	+ 5.000000000000000000 00 MUC	✓
4	2023-04-05 12:25:24	<u>0xe9523f071ae267d55276</u> <u>444c3d7b9a16e7700d18c9</u> <u>4f59d298b066bd187aae03</u>	+ 690.0000000000000000 0000 CBDC	✓
5	2023-04-04 14:27:03	<u>0xea16e71296f10d0297aa</u> <u>01384ee74fd177f0bd42ae</u> <u>6cd9e9f1d61b08547e22d5</u>	+ 420,000,000,000,00 0,000,000.00000000 0000000000 CBDC	✓
6	2023-02-03 20:48:19	<u>0x7d40364c7b50ad2e8305</u> <u>11de02d776c0a67aff1507</u> <u>92d87a0029d8030e4a5c0e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-02-02 00:08:46	<u>0x79d2ac972562116603ba</u> <u>c4f12e1b51154b81a644ae</u> <u>0850bb47f9a3086dd51a38</u>	- 0.035906000000000000 00 IRIS	✓
8	2023-02-02 00:05:14	<u>0x1f388f5d2984e4292499</u> <u>c79e7ce48923439da91f4a</u> <u>7d09dd39e086c01f96bd95</u>	+ 0.0179534584801952 47 IRIS	✓
9	2023-02-02 00:00:56	<u>0xdcf19d3df04cac67d098</u> <u>c44511ae57edd8cd16267d</u> <u>2d15bfc9b04d5bec74b5c3</u>	+ 0.0179534597671411 72 IRIS	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-31 13:58:31	<u>0xa2b93f4470dd99d59999</u> <u>988ed20f8779af40740eea</u> <u>4139ec28019fbf065683fa</u>	- 2,000.000000000000 000000 DANK	✓
11	2022-11-09 12:04:55	<u>0xfb11968fba22ba060075</u> <u>d44920ef96595acfee1a44</u> <u>5cd7a26e212ea2a1195c12</u>	+ 58.75000000000000 000 APES	✓
12	2022-10-25 20:50:04	<u>0x7c80153856ea886eebc8</u> <u>d0de87c8db12aecd561c52</u> <u>ef3434bd52d3a3e9d765ca</u>	+ 100.00000000000000 0000 IZZY	✓
13	2022-07-29 07:51:44	<u>0x87a0ecf8dd5f72fbcc94</u> <u>6f7fec0780097af9e48108</u> <u>fa934c9d12f9bd40f693a7</u>	+ 100.00000000000000 0000 2DT	✓
14	2022-06-18 22:56:49	<u>0xcc742fa94842dfc416b2</u> <u>113d44101346d81aaddcf1</u> <u>343a0264dbb893df21b30d</u>	+ 20.00000000000000 CK	✓
15	2022-06-09 11:08:08	<u>0x350e06831e20541a3286</u> <u>67a6ef0b281ec193526ee8</u> <u>0b16b14c10ce28d7a0c1f4</u>	+ 1.00000000000000 CK	✓
16	2022-05-28 20:38:11	<u>0x71c27658a491525015c4</u> <u>9280552b39c5774e6bc3c2</u> <u>c009672694a44d7b47bf9b</u>	+ 5.0000000000000000 00 VLT	✓
17	2022-04-03 04:32:42	<u>0xf45b09b730b12c993e8c</u> <u>89540bff6cc1945c5088af</u> <u>58a53df1f3432c0ae6a272</u>	+ 150.00000000 ROSA	✓
18	2022-03-26 21:14:37	<u>0x5a205e4adad2fdd4ef06</u> <u>50cd078c5bf1b8fee8ce5d</u> <u>a8557c3f156efe406b09e1</u>	+ 2,000.000000000000 000000 DANK	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-08 18:45:11	<u>0x770cbe03ddcc2ed6e1de6053d9a49a4714d6cdd45c9fff26790db4dee37b8b11</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
20	2022-01-14 23:56:34	<u>0xe5c3bb700dbfe576a55f582cb366f4bd368256377a004f4b62ceddcd937b196a</u>	+ 300,000.00000000 MNEP	✓
21	2021-11-14 16:27:28	<u>0xe62515063919c2a320fff695755e905ee472486decfbf46b6f5ddf50dcda25d75</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
22	2021-09-28 10:29:29	<u>0x698f119c26535e9bcda53512bd09cde175c33d88026d236722dc476f79de493d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-28 10:24:49	<u>0x7926deff6dd42feed73766a9cb32ad7d3edaa8816195ede9b0d89d13964ec66d</u>	+ 500.0000000000 NTTC	✓
24	2021-09-23 07:34:13	<u>0xe25c171ff0d565a6a6a94db55c096cddb458a3466c59f7b130e9c8dde0122364</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-07-09 11:46:03	<u>0x8282f8535eac8ee1ef39ef969f6d2fe6419bfa7319bc64da43fb0c038c32533a</u>	+ 100.00000000000000 0000 PRUN	✓
26	2021-06-27 21:51:56	<u>0xedbfdc44acb96cf9535259074242214f8d0eda4af8b805af49019ad4e0b901a8</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
27	2021-06-27 08:40:37	<u>0x10291a6c4a8021cec30f1cb9481846d5c2f6fa75813bd300d4b86c9c8bd05033</u>	+ 1,000.000000000000 000000 LitCoin	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-26 13:40:47	<u>0x7c8230c979e0c7028555e02395e1955bf1c7e714d9dcffff08f3f192b6b3ba05</u>	+ 1 Game Of Tokens	✓
2	2022-12-22 15:43:56	<u>0xd108f24b84fb9bc059bd8911547375d3b25ef1661088919a7d63b7c87fd40ace</u>	+ 1 SOBDR0P	✓
3	2022-11-16 21:39:53	<u>0x4473953543bcbeca2579acf316611fd17ea3a9670c249f7da3861b3b68d7570b</u>	+ 1 PIONEER	✓
4	2021-10-15 07:46:59	<u>0x27c9e93af61b84a90de5a152895fa69d59814b67a8aed656e51bd4b29c43d628</u>	+ 1 EGSE	✓
5	2021-06-09 23:49:27	<u>0x58311b8e28c16f04373330a288e21391c2905dfb26815a4943d97095b674b216</u>	+ 1 IPCNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 03:40:30	<u>0x8601e114894ea56aca7c31e0ff02c45efa204110718b4b151b9859782ec8f26a</u>	+ 1 -airdrop.org	✓
2	2024-05-15 03:39:52	<u>0xea0f5e59455e5bb446180616fb6f0b773e3c37b77f0b4608154b0b6a19b54ea7</u>	+ 1 -airdrop.org	✓
3	2024-05-15 03:39:38	<u>0xd5fa1084265cce94aaae c4a2973533bb59defd1718242a0f6d7a0a771976a819</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 16:45:47	<u>0x0a5ac3d226829448b3735f38ca6f991636eee72a0473c2f3b3fc7917b8d0aa1f</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 16:45:47	<u>0xa147092296509173a2a2b3e3ecb5e563fcb1e1965d34a961e92e8599b19d6e3a</u>	+ 1 1000usdc.top	✓
6	2023-12-04 18:46:53	<u>0xe83cc92f0a376f3e7f332b29f2ce1b29412833abdfd12adb3b04cfb1feb1f3d0</u>	+ 1 2000usdt.net	✓
7	2023-12-04 18:30:16	<u>0x5d4ef09176513d5403ae5b4ef2009769d89a07b24d4baac5d64b59ece953be3d</u>	+ 1 1000usdc.org	✓
8	2023-11-23 08:09:12	<u>0xe1b74a67b789e3da1112ea7d3770fefb0789c9dc7c13f726ddf53ee45b6745eb</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 11:37:39	<u>0x7ddb86d1084c5f65dd1802e08e75d3bcfe0f3f7bd6d320524d03e822bb3c54e5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 12:33:48	<u>0xd41fa022e5e3a4f0e1ca216d0efb79c51dd1f4d0c3078a1457802bbd57dadd72</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 10:36:54	<u>0xd173aa87dd49e1fc61636287f4f3284743859c9c3bb4bb44afb05f242bdc5472</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-27 19:46:31	<u>0x624f714fa95597ae21b69ce8cf4a57e3ec7f5695914a5ffd0d7cdf05ce74fea3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-18 19:35:19	<u>0x4c84e82ec50027c4c04b35d5200e2b6cab3ad8537422d6059410657b0d7b0689</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-28 17:39:33	<u>0x44628ae541f6840e6779eff622b5f128c7d409362bf44378bf78bede15159347</u>	+ 1 claim.circlest.org	✓
15	2023-08-26 22:31:42	<u>0x0eba1ec548d685559e772e89029156aa0ddc8ea6a3dd74cf5183ca86d2d96bfb</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 00:36:23	<u>0x703e84deca11e39a86d14034ac31a6d508aeb26da1fa2d319929e9d6dda07c8a</u>	+ 1 NFTVoucher	✓
17	2023-07-19 02:26:42	<u>0xe54bb0611a786bd4ac494557279bb5554f9794a606480399470113377bdac243</u>	+ 1 ALGO	✓
18	2022-12-12 01:19:28	<u>0x3d351d4bf4dc36c2e67aee0b96eb7582017ba656b78784d452ecca4db7f5d7b2</u>	+ 1 LEMDRP	✓
19	2022-11-30 04:11:47	<u>0x0ec454ba0afdd668692f8a6deec142f976fb1809f6cabb77910012dcd2c7b493</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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