

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2eadcd8f1ab42a04d46d7750762cb256ea7a7942

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! ETHENA	5,000 YOUR COINS
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$ lbonus.tech	925.000000000000000000 im reward
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 BLASTCODE.IO AirDrop Invite
\$ USDCpool.live	959.000000000000000000 ool.live
0.5 ETH REWARD	N/A App-oeth.com
!ETHENA	N/A ards
Airdrop at rewardbase.xyz	0 10 ETH
Reward Club [pmmPSMj5]	1 Reward Club [fY1PBFpW]

* USD values displayed at the time of transaction

Token	Balance
NativePunk Official	N/A NativePunk Official
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A er.app
5000 USDT	N/A NFT Giveaway Round
700M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropsusdt.xyz
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 12:49:36	<u>0x67f887165812a93a47e98b0c131f753c115e5b5f7c6fb5aa26f57603779a91bb</u>	+ 1 App-oeth.com	✓
2	2024-05-22 04:16:37	<u>0xffffcb8574b43d755e79fa53e024e96f9620f912fdd2d6fad11845db0556027d8</u>	+ 5,000 YOUR COINS	✓
3	2024-05-11 15:55:24	<u>0xaa1b6e02a2e05e6878da52fe5129a4779f4ea1b34ba1200cb5e3e33f198124fa</u>	+ 1.000000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 10:23:38	<u>0xe7b711be946a6def018a</u> <u>ddf8d670026ecfe8e9b18b</u> <u>e61d3904a1d6e0f1bfab2a</u>	+ 5,000 ards	✓
5	2024-04-09 17:05:56	<u>0x81aaa007f5f321fce4c5</u> <u>dd0a80dd22fd44b2a8ff70</u> <u>b9438c06078d5d8c14c98f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-29 16:41:49	<u>0xc5eb37179c32bf37e8d4</u> <u>e40b2894564c9a273f0476</u> <u>d18b00bf470718f083964e</u>	+ 3,000 ewards!	✓
7	2024-03-27 00:42:48	<u>0xfd9a73e2d8c196e9caf3</u> <u>d8786486ef2b17f02cf3c1</u> <u>98ba1abb73659cdd0c1e45</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
8	2024-03-14 18:21:05	<u>0x6acf8a4a5de425bb86a8</u> <u>b632db45c9a1266a881971</u> <u>5112f3f5ae96f4466f8f2d</u>	+ 3,293,211.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-14 05:44:45	<u>0xe6c40f566005afb6769c</u> <u>c02365adff442d7084d5b2</u> <u>3961869eb839502f46293d</u>	+ 1,119,412.00000000 0000000000 KURO [www.kuroro.gg]	✓
10	2024-03-14 03:09:26	<u>0x6ed43e4f9472ddecce37</u> <u>d1f2183637721c36d24347</u> <u>a66204f651e4c6c8336bf2</u>	+ 500 op Code	✓
11	2024-03-13 22:44:07	<u>0xa3df0f9289dcd368f4be</u> <u>adf8b356f4bdee35e8bc71</u> <u>bd08bb633d45846396d2bb</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
12	2024-03-05 22:44:20	<u>0xbd557899db4675b4eb2c</u> <u>f470a0d2a1cc8005118aac</u> <u>7126a4c51685b9e5582ec7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 11:03:25	<u>0x9ab3fb33bf3128e2bc57712284386498fa5d4baf0b3465bdf949a23e099accc2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-08-28 18:31:33	<u>0x37872831245b521dd223acdf08fb710d536fc48ad3062b2d5148b967455cbb8f</u>	+ 989.0000000000000000 0000 wRDNT	✓
15	2023-05-14 10:23:52	<u>0xcf0ae6b19ea59cfc77262a789ad067c463e2d3fa5f880c12aafae7d637e56551</u>	+ 959.0000000000000000 0000 ool.live	✓
16	2023-04-22 10:17:18	<u>0xc442084832539e2963bf7b0ccfbf50e6210c590fb720c72d5e3ae609c4abb207</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:03:41	<u>0xd126cb8ae680cf5535ffa6846a33ae62cefefc8fc8e0fc4e5fb56cf8965caf1a</u>	+ 1 10 ETH	✓
2	2024-03-26 10:01:27	<u>0x61329868ec68b9e5bbc496ed65e4196f358edd8f5a06706e1b88940186cdbc98</u>	+ 1 10 ETH	✓
3	2023-06-28 03:14:38	<u>0x5b6a02ea754459d2ea2e59b2ce3c05daa58b6129a910cdc7f0c335f2e687db23</u>	+ 1 Reward Club [fY1PBFpW]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:56:20	<u>0x2ee4b4901d55940181f6b934589f74ec1de01a11289faa5e010199c15b7e5612</u>	+ 1 -airdrop.org	✓
2	2024-05-11 15:55:42	<u>0x1f3ae2b06f6b9e6a3dedfe3f7fb0f2752f4b189057c9a8bc9fcd31a7be1a2b9e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 15:55:42	<u>0x1f3ae2b06f6b9e6a3dedfe3f7fb0f2752f4b189057c9a8bc9fcd31a7be1a2b9e</u>	+ 1 -airdrop.org	✓
4	2024-05-11 15:54:56	<u>0x104aa378b240e694b3074e098cbba2779a88e9dd80f34fa17b82905316ca31e0</u>	+ 1 -airdrop.org	✓
5	2024-05-11 15:54:22	<u>0x4b46538f9924f0487bc366933866da021d59e1e3777262abce3f8b989caae632</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-10 05:00:06	<u>0x630c56211da92b726942e1487c06172069ec43b057c5ca5706af6357b7858788</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-04-05 04:26:14	<u>0x19a9c5ca804e6a270246202b26112b377b688eb1fa06e5e404812223dc6998dc</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-02 20:52:00	<u>0x05623fea19ecb8aa2aae80583dc36c99d9f97bc10b5ef3cff33eead28c3a42bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 14:58:20	<u>0x444ef3c23c11620e8a53d7de97aaef01a0f6b1cb7f2034749c35981b2bcde642</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-26 03:55:57	<u>0x9743a1dec36670cd2b225df70b05481f5635b08facac4822c987f170e392c246</u>	+ 1 Reward at bonewin.com	✓
11	2024-03-26 03:54:45	<u>0x929a5a9990cabeac8230f982fcc0dd078cb8d64550e72fadb327696b07566018</u>	+ 1 Reward at bonewin.com	✓
12	2024-03-25 03:58:02	<u>0x596a51acabeb4d48de18544760915f77177defe5d7f72ac53718560fbd0fd4e6</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 03:57:00	<u>0x1e294375a84d2bf3f5684cd1463453552980d944a5f4fa2468096b5786c2599c</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-16 14:42:20	<u>0x59a0910a582e44301c41de8b0fc93f4027af9d6166d5395c0e8c0e1512ecad09</u>	+ 1 USDT	✓
15	2024-03-11 17:13:39	<u>0xd9d8453c43be84de6dee7964066f27619a827055831a407210d2b31b877db0c2</u>	+ 1 Claim at wormdrop.vip	✓
16	2024-03-04 23:12:12	<u>0xaa9f6738e9d7029511cebbe752855329b823cab93076eb79156771d163d82c69</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
17	2024-01-03 04:34:16	<u>0x6369db106ff56656b8ef5aa796d343687a8d8f147ab4a1eadc6d058efa7e42fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 18:15:23	<u>0xc38ab036a0102de5fa4d3b9a198a293b5166f4d2e46309dd135018de704bd8c9</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 17:56:02	<u>0x867d3bc030462589e9d47fcf055a205b7ef4cf9950d8bb4f96a3f541a6a2436f</u>	+ 1 2000usdt.link	✓
20	2023-11-23 07:17:44	<u>0x0de6a4b9e130d023552ec7e7ae1ef9962ade965b0873ba6753fac28a7172c2e2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-02 10:47:24	<u>0x0a9bb92f540bbb02cea40ae40cd29bb9a9c29493b2c582fdefbc37fbc7373a5c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-31 14:08:44	<u>0xcd85fb3c1b8f8b02fb5588a6e12b9cb0b32c9e63e314ca7bcb07acd1c07a2cf</u>	+ 1 drop-rewards.org	✓
23	2023-10-31 14:08:14	<u>0x5da7853ec324edf2aa7ccf8eae3336d637f643317efb755ebf1a2c712e0d7c28</u>	+ 1 Voucher	✓
24	2023-10-29 15:42:43	<u>0x575d583bd95bf94a6020d52bb9bb4918c480dbaf0d6948eaf7905b86b22613b3</u>	+ 1 drop-usdt.cc	✓
25	2023-10-29 15:42:27	<u>0xccb220f1705ad8e35981d58d4fa0e8e8609cf6a235b83482f7e53aa2895baf76</u>	+ 1 rop.net	✓
26	2023-10-29 15:42:00	<u>0x89902d0c3065d721cc2dcea5b9b23e7903d4adb625cfe9e447ac3f9be63c0d18</u>	+ 1 Voucher	✓
27	2023-10-27 15:37:58	<u>0x6bf7387c58c7002468e97a70c205ce13f86e52d7b7e5319e769c8a94c88ec4bf</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 15:37:32	<u>0x3e41fad0fe813dceedcf</u> <u>12da315443ecd4bb974069</u> <u>3445def0b744178788f590</u>	+ 1 2000usdt.org	✓
29	2023-10-27 12:49:36	<u>0x1a34bf989fe6a228d074</u> <u>1f675273df9837ba4e72ad</u> <u>db0d35967e034f719d7049</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-26 22:57:44	<u>0xfdb8c939511cf49dce70</u> <u>c17f01693353b60438de6f</u> <u>4830a8d750ae18a52d48e7</u>	+ 1 \$BNFT	✓
31	2023-10-26 15:15:13	<u>0xb831e5b51aca5bafcaaa</u> <u>d570276c94dc54969a4e98</u> <u>bd9f494359ba7c1156cfa1</u>	+ 1 USD	✓
32	2023-10-26 14:17:48	<u>0xb85bf6c8e6c804290a85</u> <u>2d1d46a3ca4e03ce57e9e1</u> <u>2d9cb5d1ed8b8060b426db</u>	+ 1 Voucher	✓
33	2023-10-26 14:17:44	<u>0x1b06777ac66be86bd591</u> <u>d2d8c83f98b75171a7ac82</u> <u>ce073cb9008bda45fb313</u>	+ 1 .net	✓
34	2023-10-26 12:27:19	<u>0x8bad8838ebc47306d677</u> <u>49d693f602ffbba4d2180c</u> <u>353c7cd03bc4956db09724</u>	+ 1 er.app	✓
35	2023-10-26 12:27:15	<u>0x1c48e75ee4842a034a9b</u> <u>76bcaee689ebc394794c92</u> <u>581b7c3d4382a9df8a233c</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 12:26:53	<u>0x6a669baafb5f2a4283b1</u> <u>834dafc7a7f804d4854935</u> <u>ff08f22e5b11eee7a56733</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-26 12:26:41	<u>0x5b8d960c0b0b0bc05a048b903245046d6f155586173fd157a8d64214415528f2</u>	+ 1 NFT Voucher	✓
38	2023-10-25 17:33:20	<u>0x237d9172fe747661e80f4c2fc7edc2999496948b022425a9b3ceee3d02c2d7d3</u>	+ 1 er.app	✓
39	2023-10-25 17:33:16	<u>0xb0e732d121207c1aafe8711d2ed0a1c37c104dfd7e3338bc24e0e41c4381945a</u>	+ 1 Voucher	✓
40	2023-10-25 17:33:06	<u>0xba049b1d044da8a7efc7abf57d683330e409cf66f1db41566f3acbc66a417318</u>	+ 1 Voucher	✓
41	2023-10-25 17:33:04	<u>0x6c1113a37fa6af41e5c766055ec9c83225ecd4894214d1f6b3b6da9027e3125e</u>	+ 1 tether.ac	✓
42	2023-10-25 17:32:58	<u>0x324c6047bc740e3f094242e2ca515245ef4bb18e84f493c0200cbe097833cbb6</u>	+ 1 5000usdt.com	✓
43	2023-10-24 16:47:55	<u>0x334af1a339068c57de263ae4e442dcd530339f16bdf1d9d5a80917a6b5482429</u>	+ 1 VWIN	✓
44	2023-10-22 19:13:12	<u>0x96a2d7d768c9ab8660a9cf352a72d0ae4cf4be06fbdfa5859810d10ea0acc97d</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-22 19:12:44	<u>0xc1f913d66acb408d2959b44bbc9d618c7d10f76f7f6505bb3b05e930e61f0646</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 10:48:24	<u>0xcf5ea010ab183094c7d60e3a4a6aabf44ac6f096865688e0c2e4fd736c27cf05</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-10 15:21:05	<u>0x3cf7a285dc4bf35cd84dbf6a65b4758fcb9d402333034a67e8609c69d1e4214f</u>	+ 1 usdt-1000.xyz	✓
48	2023-10-10 15:20:17	<u>0x169a714c8a5ad4ec4cc90b19830dcad467f47cd23b2bb316345a8c3fc41721bc</u>	+ 1 tether.pm	✓
49	2023-10-08 10:28:15	<u>0x5177e7220513d0cb84ed6687b980f36014ba2098361187b6e0d8a40fb19ccdc2</u>	+ 1 get-usdt.cash	✓
50	2023-10-08 10:27:49	<u>0x42ab2677fd64b2511a59d96269539ef0cde68e31d985e0703e60839aa5912370</u>	+ 1 rds.net	✓
51	2023-10-05 15:20:00	<u>0x999d2c139f0f404047ab267f4921386a32adbeedcfe5dade36a23c759bdaa758</u>	+ 1 Claim at drop-1000.me	✓
52	2023-10-05 15:19:48	<u>0xf4c8a36fff2aa66df85b650a6b756f7ba4544d3788febd9400d626d92e063d88</u>	+ 1 rg	✓
53	2023-09-28 11:28:17	<u>0x92fbe081390adf58cfde27cfb36285fec052062fc9741813f81b5706b943b170</u>	+ 1 0506849	✓
54	2023-09-27 19:12:21	<u>0xbd7c55a0fbb90ee686eb973053e6f4c03d13fc6f5c905e670cb0daa25e251240</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-26 11:58:04	<u>0x0e86f78c1ec385ae214f4c4694633a92bf28689b1fbd33702a4b3ae20fa067d9</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-25 23:03:09	<u>0xd9b5a4103cd12810440170e01810a152ca570f1fd22a9db26a5305489a0f4c21</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 14:10:30	<u>0x3d8f8be123b46e35752c0c8c4d65ae44a83f8ac30752c1dad01a2a1d50f7801f</u>	+ 1 USDLY.COM	✓
58	2023-09-18 20:26:45	<u>0x0b42cd8c439ca3912ed56150ec278798c69b9da343b01fb70d85c8a53007befa</u>	+ 1 NFT Giveaway Round	✓
59	2023-09-16 16:53:13	<u>0xdf854b27e212fc32299d58cf076f10da948780cc0fa06ad45bb5f0a668b675a7</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 22:08:02	<u>0x41a54ffd3e9274b653cf4d9aad18ea2f9b028e5782524d09ba5314fa399f5744</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 22:47:44	<u>0xb6e15f9d1523c0e84031294b4f7478b24ca44c8e0fa450028fad6de988219720</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-12 13:36:44	<u>0x5bd1004e23fae81f79bec5b6f4f59af737e9e2b0d8ae707b0ef63acdb76bad96</u>	+ 1 NFT Voucher	✓
63	2023-09-12 10:55:30	<u>0xbc5bf4e4a1e6b56ef9c1c841909d9ca2e195fe7e970116f1b83bf7484f83e941</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-11 21:52:09	<u>0xead8ee073604a76d6264</u> <u>0920ebc71621223fa69ea2</u> <u>3674d76bc1f14ea0bffb89</u>	+ 1 NFT Voucher	✓
65	2023-09-08 01:56:47	<u>0x28d5789d3f0d451d4082</u> <u>863cc31e592ab87365f4f8</u> <u>5b5a6ae41e8b046cb72bbf</u>	+ 1 NFT Voucher	✓
66	2023-08-31 11:22:54	<u>0x305fadcd89591772a99</u> <u>9ad40f0e817581ffef91b3</u> <u>71dcb4029e7d8a002c5807</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-31 06:00:11	<u>0x1ef243fa2b3a4ee32629</u> <u>a49f5c1c7fde14a07183be</u> <u>14a78d40d992572d44c27f</u>	+ 1 ETH GIFT [HzJPS6GQ]	✓
68	2023-08-29 21:13:50	<u>0x966430cecf5655cef767</u> <u>0f7ae9bde1be7547ca34a6</u> <u>4f26f1c9400a04ece8eb</u>	+ 1 Chain Launch Raffle	✓
69	2023-08-29 19:38:20	<u>0x48a94eb7d21a55d36c</u> <u>0131eb60b577bc4dc14942</u> <u>570b9a5ca14da30f7b0876</u>	+ 1 ETH GIFT [vP6nYHBv]	✓
70	2023-08-28 04:32:34	<u>0xa5f455b6df0ad9f91911</u> <u>cb1583a5f76204a860ba80</u> <u>ee408461c4d0627d847e9a</u>	+ 1 claim.circleweekly .net	✓
71	2023-08-26 19:33:53	<u>0x47065512836bc200be65</u> <u>37600795ea063c84d9dcd1</u> <u>44a192d615fc234a797dae</u>	+ 1 claim.circleweekly .com	✓
72	2023-08-25 20:01:30	<u>0x9249ebd28bc765121a13</u> <u>21de30f2d4b1959126e7bc</u> <u>ec4b270f36bce81c111ef1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-10 22:13:52	<u>0x71e8a2843c7b754d16cd d35f334793dd833d56af2d 6de43f8628518b12541cf0</u>	+ 1 Reward Club [ALeZQpvC]	✓
74	2023-08-02 01:59:25	<u>0x3cc46ad42ba2b59798ed 58ae2e87d0486e30eb82f6 a78d50d4d4e3f32ccffa60</u>	+ 1 FREESPIN	✓
75	2023-08-01 23:08:14	<u>0x624e247f6348d1710c01 813705c39bae9b2fcd2223 63bd78e0c526bd0d95a705</u>	+ 1 DAI	✓
76	2023-07-28 20:50:44	<u>0x1bd5baee7b7f4bb2e51b ec09959cf3b3722348d5bb f18f5424a32c9627862c5a</u>	+ 1 REVOLUTION	✓
77	2023-07-26 00:32:07	<u>0x9511526753a54c161dc5 901e8e0d0f5a5db30f4dd7 f40c4501df1afe09e4af42</u>	+ 1 Reward Club [Vtk6WC9s]	✓
78	2023-07-19 06:19:12	<u>0xb387da5afef031d475e7 8e7f3bcef0af42ed67d3c3 3f14a71405e2b5b7255a3d</u>	+ 1 UniEvent.Plus	✓
79	2023-07-16 09:49:01	<u>0x8d5f1091faa1e6922302 c46129277bb936bf74ee70 f3d0ef4c8d89ad176edf7f</u>	+ 1 PolyEvent.Plus	✓
80	2023-06-24 17:05:52	<u>0xd526c8e152786b1e50ab 5bcb218c8401c546418718 8eecee9876a65cf999f7b6</u>	+ 1 PolyEvent.Info	✓
81	2023-06-15 03:38:26	<u>0xf38d3cd62ead0117c6a2 40c7275095f4169c241e08 6e7852949d3e0a7d14c794</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-12 19:07:46	<u>0x48797c978a3dd0432ba6</u> <u>c94595972d102d03485892</u> <u>4a1a2aa37e28e32017b162</u>	+ 1 TulipArt Airdrop	✓
83	2023-06-12 05:57:53	<u>0xa8d0ced0500f8089ac99</u> <u>1958357e41367899a3bf90</u> <u>92b1a2f49b1a619b4d666e</u>	+ 1 ARB.PROMO	✓
84	2023-06-08 03:36:15	<u>0xf5a8b559391bf8a2cbc1</u> <u>8bbde76c4c43545380d736</u> <u>aafd7a369d406588ac925a</u>	+ 1 POLYGON.PROMO	✓
85	2023-05-31 09:13:44	<u>0xbaf438096b6802826934</u> <u>c8b586c2bcea78d168fdce</u> <u>01ebf7d5a55cf46160b9dc</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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