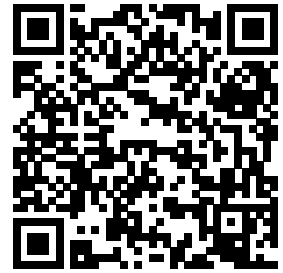


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388a4eb3495bc027203295bde78167ca29e41e73</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.198949999999999988 MATIC
	0.07 USD










Token	Balance
MATIC	0.001050000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000125 USDC
	0.00 USD
(PoS) Tether USD	0.000033 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000000016575707113 amAAVE
Aave Matic Market WETH	0.000000004478227156 amWETH
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN










* USD values displayed at the time of transaction








Token	Balance
Uniswap V2	0.0000000000059402548 UNI-V2
DxDex.io	800,000.00000000000000000000 DxDex.io
5000 USDT	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT
∅	N/A ethevents.co










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-08 11:43:36	<u>0x695c03b5d60407744572</u> <u>3dc83183361446b08a4b32</u> <u>dbeccd9ae9a5d2710bee1d</u>	- 0.0893202099999999 97 MATIC  0.17 USD	✓
2	2022-01-08 11:43:36	<u>0x695c03b5d60407744572</u> <u>3dc83183361446b08a4b32</u> <u>dbeccd9ae9a5d2710bee1d</u>	- 0.0042000000000000 00 MATIC  0.00 USD	✓
3	2021-10-27 20:17:33	<u>0x987b89be08ebcaf43c76</u> <u>012ff31c64d280c232a8f6</u> <u>5b79b449a75a147297ebfe</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-27 20:17:33	<u>0x987b89be08ebcaf43c76</u> <u>012ff31c64d280c232a8f6</u> <u>5b79b449a75a147297ebfe</u>	- 0.0137610300000000 00 MATIC  0.02 USD	✓
5	2021-10-27 18:51:53	<u>0xe2b5c24984595f86f64d</u> <u>d3b7387d156bb2cfbc1395</u> <u>ac904150fc57bf8798e867</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-10-27 18:51:53	<u>0xe2b5c24984595f86f64d</u> <u>d3b7387d156bb2cfbc1395</u> <u>ac904150fc57bf8798e867</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
7	2021-10-27 18:38:37	<u>0x9cf555ff7ede8cf79ca4</u> <u>1a5edabe9b82504d093de3</u> <u>ed4b7cf64457a30e6a3aa4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 18:38:37	<u>0x9cf555ff7ede8cf79ca4</u> <u>1a5edabe9b82504d093de3</u> <u>ed4b7cf64457a30e6a3aa4</u>	- 0.0069762900000000 00 MATIC  0.01 USD	✓
9	2021-10-24 07:53:50	<u>0x4259239dd77e542273a9</u> <u>e329e3d4389fd4f1b45234</u> <u>75ec7848f79f1d41e1d5d5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-24 07:53:50	<u>0x4259239dd77e542273a9</u> <u>e329e3d4389fd4f1b45234</u> <u>75ec7848f79f1d41e1d5d5</u>	- 0.0082780800000000 00 MATIC  0.01 USD	✓
11	2021-10-24 06:52:48	<u>0x3b778ba5a22d76befff3</u> <u>988f8d6793b81073979bde</u> <u>7e9552fb2906ae30390db4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-10-24 06:52:48	<u>0x3b778ba5a22d76befff3</u> <u>988f8d6793b81073979bde</u> <u>7e9552fb2906ae30390db4</u>	- 0.0073291800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-24 06:46:48	<u>0xa71265a52276f182ce79</u> <u>a590f453c57bfa45c66237</u> <u>8d841d8028590bb5d078c7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-24 06:46:48	<u>0xa71265a52276f182ce79</u> <u>a590f453c57bfa45c66237</u> <u>8d841d8028590bb5d078c7</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
15	2021-10-12 15:20:31	<u>0xf6b8acd56bb192fe87c3</u> <u>fdb129c83173134b94bfc2</u> <u>c4ffa77f2519d6e0ba950d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-12 15:20:31	<u>0xf6b8acd56bb192fe87c3</u> <u>fdb129c83173134b94bfc2</u> <u>c4ffa77f2519d6e0ba950d</u>	- 0.0128745000000000 01 MATIC  0.01 USD	✓
17	2021-10-12 14:08:11	<u>0x4bd85d58ade1a52d7586</u> <u>67a82c45c5355653f972c7</u> <u>8fe4d85e07f009b8c51eb6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-12 14:08:11	<u>0x4bd85d58ade1a52d7586</u> <u>67a82c45c5355653f972c7</u> <u>8fe4d85e07f009b8c51eb6</u>	- 0.0138598200000000 00 MATIC  0.01 USD	✓
19	2021-10-12 13:39:05	<u>0xea557513e6b74ef1638a</u> <u>07248839cbd601fb57a8fa</u> <u>ffec4429730b8f67f73e31</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 13:39:05	<u>0xea557513e6b74ef1638a</u> <u>07248839cbd601fb57a8fa</u> <u>ffec4429730b8f67f73e31</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 12:15:47	<u>0x335f4b37c4a0d96f5ab7</u> <u>6bfd9d20cf6c1b2ea53907</u> <u>13ac4c94ed0b5991276453</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 12:15:47	<u>0x335f4b37c4a0d96f5ab7 6bfd9d20cf6c1b2ea53907 13ac4c94ed0b5991276453</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
23	2021-10-04 07:54:41	<u>0xd49ba2356653bea1b15d 1e51b7f16ef8231ddab1a2 3bb522f581b715cd267938</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 07:54:41	<u>0xd49ba2356653bea1b15d 1e51b7f16ef8231ddab1a2 3bb522f581b715cd267938</u>	- 0.0021457500000000 00 MATIC  0.00 USD	✓
25	2021-10-04 07:33:17	<u>0x1e24cb0a1bbe9dc2b603 e1db50746a2b7c5f55f6d7 f836dca84845a755467d3a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-04 07:33:17	<u>0x1e24cb0a1bbe9dc2b603 e1db50746a2b7c5f55f6d7 f836dca84845a755467d3a</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
27	2021-10-03 08:27:28	<u>0xcfe5dbceadb2fd6f74f ef3e2324dc88a72d16b6b3 d7fe2d1e8a3e576d318c0b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 08:27:28	<u>0xcfe5dbceadb2fd6f74f ef3e2324dc88a72d16b6b3 d7fe2d1e8a3e576d318c0b</u>	- 0.0022312500000000 00 MATIC  0.00 USD	✓
29	2021-10-03 08:04:12	<u>0x18e2b1a6c54a638cee41 ab32e99a2a0984eafec6e3 6fb0203788e43a20b9a1e6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-03 08:04:12	<u>0x18e2b1a6c54a638cee41 ab32e99a2a0984eafec6e3 6fb0203788e43a20b9a1e6</u>	- 0.0023099700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-03 07:28:23	<u>0xc9480ac86f54f40dc7ef a34f9ad46336da36b3795d f70b1f8805fa351c821826</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-10-03 07:28:23	<u>0xc9480ac86f54f40dc7ef a34f9ad46336da36b3795d f70b1f8805fa351c821826</u>	- 0.0010411100000000 00 MATIC  0.00 USD	✓
33	2021-10-02 16:58:37	<u>0x3c518386240dd21f9fac fe2ad381b97d378a9fe231 43ea948e3ad02b79ea7c20</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-02 16:58:37	<u>0x3c518386240dd21f9fac fe2ad381b97d378a9fe231 43ea948e3ad02b79ea7c20</u>	- 0.0025247900000000 00 MATIC  0.00 USD	✓
35	2021-10-02 16:02:57	<u>0x4c4fe35b7a8fa52f8984 f0b1fd945663abefe4f04b f4ac3619dd828757fcf545</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
36	2021-10-02 16:02:57	<u>0x4c4fe35b7a8fa52f8984 f0b1fd945663abefe4f04b f4ac3619dd828757fcf545</u>	- 0.0023955200000000 00 MATIC  0.00 USD	✓
37	2021-10-02 14:52:46	<u>0x1217d479130bbb64f300 9146be1a2d290773c6cb48 b332225ab966ede674a663</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 14:52:46	<u>0x1217d479130bbb64f300 9146be1a2d290773c6cb48 b332225ab966ede674a663</u>	- 0.0011266100000000 00 MATIC  0.00 USD	✓
39	2021-10-02 14:13:56	<u>0xee81666baf572dc138bb 8a980bb7c91986f6e33222 bf0718b81fdf92b72021b6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-02 14:13:56	<u>0xee81666baf572dc138bb8a980bb7c91986f6e33222bf0718b81fdf92b72021b6</u>	- 0.0013523000000000 00 MATIC  0.00 USD	✓
41	2021-10-02 13:58:14	<u>0x5a0750462e5b1818f4fd6ba0d1dd28005fe5839ee5097c99bfb58921adce27f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-02 13:58:14	<u>0x5a0750462e5b1818f4fd6ba0d1dd28005fe5839ee5097c99bfb58921adce27f</u>	- 0.0011646900000000 00 MATIC  0.00 USD	✓
43	2021-10-02 13:22:29	<u>0xc0578a8a34a1c93d1e31a901f00b06d89f7484d1efd0a433207d3bd1c4a32c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-02 13:22:29	<u>0xc0578a8a34a1c93d1e31a901f00b06d89f7484d1efd0a433207d3bd1c4a32c6</u>	- 0.0014378000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 06:54:56	<u>0xdbfc3fc16201f4c5591a3819c35e45cce11f1a0547656c328efa727fbfdef0c1</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-02 11:32:49	<u>0x22a33c3b2c9ca032b543ba0d6500bd9f588e39ae59050480b04d1c237ac99646</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:09:38	<u>0x691e4934442ddd70ae32</u> <u>5ac70ee7a36459811957fc</u> <u>ba1dfb9988b93733244299</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-21 17:27:43	<u>0xb0ee2f5c5310713961cc</u> <u>1237e0d763e478276f3751</u> <u>af495c61b23229f64fe859</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-23 08:52:01	<u>0xa07ba8ec70e18fc4b0c9</u> <u>7e25974fd8b92aa5b2cd79</u> <u>19d3783bee96c7478851c9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-30 02:21:51	<u>0xee421f036972b1b22f3a</u> <u>d74cdc2f2aa49bc56a89dd</u> <u>17cc0bfd2cdd22c96b5aac</u>	+ 400.00000000000000 0000 AAVEClaims.com	✓
5	2022-04-26 13:42:29	<u>0xbaf843636f03a11a75b4</u> <u>21e59024fa63fd949c96ad</u> <u>1dc50cf18944602619c32f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-05 12:52:54	<u>0x66827190994f4fa9c1ec</u> <u>f17fca4c6dcd3ccc4ae688</u> <u>a50803979cdc639792c370</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-29 23:02:50	<u>0x810210b37bc4d58b580f</u> <u>dd468168d94ea81197de32</u> <u>7b46a7db4f0aea735e36e5</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-14 13:53:02	<u>0x68723d1a4f88816b239c</u> <u>8d8131a6fe401725d94ffa</u> <u>3f0ac388b15331c171263a</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-27 20:17:33	<u>0x987b89be08ebcaf43c76</u> <u>012ff31c64d280c232a8f6</u> <u>5b79b449a75a147297ebfe</u>	+ 0.0000000044550177 91 amWETH	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-27 18:51:53	<u>0xe2b5c24984595f86f64d</u> <u>d3b7387d156bb2cfbc1395</u> <u>ac904150fc57bf8798e867</u>	+ 0.0000000809243280 65 UNI-V2	✓
11	2021-10-27 18:38:37	<u>0x9cf555ff7ede8cf79ca4</u> <u>1a5edabe9b82504d093de3</u> <u>ed4b7cf64457a30e6a3aa4</u>	+ 0.000018 USDT	✓
12	2021-10-24 07:53:50	<u>0x4259239dd77e542273a9</u> <u>e329e3d4389fd4f1b45234</u> <u>75ec7848f79f1d41e1d5d5</u>	+ 0.0000100000000000 00 amWMATIC	✓
13	2021-10-24 06:52:48	<u>0x3b778ba5a22d76befff3</u> <u>988f8d6793b81073979bde</u> <u>7e9552fb2906ae30390db4</u>	+ 0.000015 USDT	✓
14	2021-10-24 06:46:48	<u>0xa71265a52276f182ce79</u> <u>a590f453c57bfa45c66237</u> <u>8d841d8028590bb5d078c7</u>	+ 0.0000000760357884 75 UNI-V2	✓
15	2021-10-12 15:20:31	<u>0xf6b8acd56bb192fe87c3</u> <u>fdb129c83173134b94bfc2</u> <u>c4ffa77f2519d6e0ba950d</u>	+ 0.0000000042438558 33 amAAVE	✓
16	2021-10-12 14:08:11	<u>0x4bd85d58ade1a52d7586</u> <u>67a82c45c5355653f972c7</u> <u>8fe4d85e07f009b8c51eb6</u>	+ 0.0000000005822263 40 UNI-V2	✓
17	2021-10-12 13:39:05	<u>0xea557513e6b74ef1638a</u> <u>07248839cbd601fb57a8fa</u> <u>ffec4429730b8f67f73e31</u>	+ 0.0000000428128098 44 AAVE	✓
18	2021-10-12 12:15:47	<u>0x335f4b37c4a0d96f5ab7</u> <u>6bfd9d20cf6c1b2ea53907</u> <u>13ac4c94ed0b5991276453</u>	+ 0.0000000423212837 16 AAVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 07:54:41	<u>0xd49ba2356653bea1b15d1e51b7f16ef8231ddab1a23bb522f581b715cd267938</u>	+ 0.0000000041878767 78 amAAVE	✓
20	2021-10-04 07:33:17	<u>0x1e24cb0a1bbe9dc2b603e1db50746a2b7c5f55f6d7f836dca84845a755467d3a</u>	+ 0.0000000418199815 51 AAVE	✓
21	2021-10-03 08:27:28	<u>0xcfe5dbceadb2fd6f74fef3e2324dc88a72d16b6b3d7fe2d1e8a3e576d318c0b</u>	+ 0.000000041157467 76 amAAVE	✓
22	2021-10-03 08:04:12	<u>0x18e2b1a6c54a638cee41ab32e99a2a0984eafec6e36fb0203788e43a20b9a1e6</u>	+ 0.000000005985915 13 UNI-V2	✓
23	2021-10-03 07:28:23	<u>0xc9480ac86f54f40dc7efa34f9ad46336da36b3795df70b1f8805fa351c821826</u>	+ 0.0000000410528297 90 AAVE	✓
24	2021-10-02 16:58:37	<u>0x3c518386240dd21f9facfe2ad381b97d378a9fe23143ea948e3ad02b79ea7c20</u>	+ 0.000000040194314 23 amAAVE	✓
25	2021-10-02 16:02:57	<u>0x4c4fe35b7a8fa52f8984f0b1fd945663abefe4f04bf4ac3619dd828757fcf545</u>	+ 0.000000005883925 03 UNI-V2	✓
26	2021-10-02 14:52:46	<u>0x1217d479130bbb64f3009146be1a2d290773c6cb48b332225ab966ede674a663</u>	+ 0.0000000401101486 10 AAVE	✓
27	2021-10-02 14:13:56	<u>0xee81666baf572dc138bb8a980bb7c91986f6e33222bf0718b81fdf92b72021b6</u>	+ 0.000000000296556 82 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-02 13:58:14	<u>0x5a0750462e5b1818f4fd</u> <u>f6ba0d1dd28005fe5839ee</u> <u>5097c99bfb58921adce27f</u>	+ 0.000125 USDC	✓
29	2021-10-02 13:23:45	<u>0x8be57f12d91faf400dac</u> <u>5ec3c81bdae63f5da3442d</u> <u>d91252840ae805ca867f42</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-02 13:22:29	<u>0xc0578a8a34a1c93d1e31</u> <u>a901f00b06d89f7484d1e1</u> <u>fd0a433207d3bd1c4a32c6</u>	+ 0.0000000000297468 66 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:15:15	<u>0x7f13d2487d5fd95558ae</u> <u>d9f8deca4939e9cd9686fd</u> <u>8c38ac328910bd8330bb10</u>	+ 1 USDT	✓
2	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f4</u> <u>0fc2902265ef0b1ce5b08d</u> <u>035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
3	2024-02-25 03:04:42	<u>0x54228be34b168915ea7b</u> <u>1081d178bab7f58da9587a</u> <u>4ebcd2699d420a17fb0493</u>	+ 1 etherevent.co	✓
4	2024-02-19 16:33:31	<u>0xd88589741660cf1e9bcb</u> <u>43928fbd705cffb12685fa</u> <u>936ed2073636842b864b63</u>	+ 1 etherevent.co	✓
5	2024-01-26 21:39:53	<u>0xb70e93b559516cfac4d9</u> <u>6c7758219428635e3f8cd8</u> <u>b0ba257bedc1db7d94a157</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 19:14:20	<u>0x6cf6b2c0ebf0c330cab41baa1b269fe0b387a556d8db66e3c5f4d4eec41fa4a7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 02:19:54	<u>0x3243a002f5ea4542cbd8949d037083d41f1ba96290fa6592ac95f0edeae8e5c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-10-05 17:33:47	<u>0x2a6d84ba5cda48396cf6fc18a641806f748102adff5a2d7c2461d82879615f3f</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-25 07:49:24	<u>0xff230ef1f75daa95dec79c69c52ea529e56c51a063f633edaa933515351c4d36</u>	+ 1 Voucher	✓
10	2023-09-16 14:11:27	<u>0x134cd44bf961a15385f8636b092189237a724a85dca26e081bbbd46fd2785051</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-16 11:41:27	<u>0x126fb1d51d593f4bbb27c6159e86b2ff07c6ddfe9dfbeaf23f9a21bffd17c776</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-16 01:40:47	<u>0xa11a1f54791287a1b448d1759383e00a7301202e2da38ddb7820f5042c78cedc</u>	+ 1 Voucher	✓
13	2023-09-12 01:34:26	<u>0x4d7bfd0d6129e20ffb79016aa24e246f81ce0d2fb7ae2de245547f023969cfee</u>	+ 1 NFT Voucher	✓
14	2023-09-12 00:04:05	<u>0x2d2455e0f35204bdc2045ee88a18d02779d2009fc0fdca36159ab9fb94ce8487</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-04 17:11:00	<u>0x2542b82e61946f7ef5fb</u> <u>983d6540a876dbca5b5758</u> <u>066499169ecbdf2278a32a</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 01:22:59	<u>0xbdc6fad9e9101c3541cf</u> <u>506821d3704ceabf6fb9cf</u> <u>006fad1140354e3e66b66f</u>	+ 1 Base Chain Raffle	✓
17	2023-09-02 05:34:58	<u>0x8ed651c9f6064fcdd5ca</u> <u>857286381d76713f18f734</u> <u>194242ec8ad860d6cada6c</u>	+ 1 NFT Voucher	✓
18	2023-09-01 15:43:27	<u>0x60a11818558481fe13ea</u> <u>166c4699c5409d0544ad43</u> <u>e2d9a3404e5b96ad97102b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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