

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x492b8ee679038e85b3864f70b906d88b22ed83cc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ELIGIBLE	473.000000000000000000 TONCrypto.io
\$2500 MATIC BONUS	N/A \$MATIC
Reward at 5000usdt.com	N/A 5000i%,,Reward
! A-ZKF	N/A www.zkfair.events
! AIRDROP	N/A TONCrypto.io
! Bitrock Staked Token	N/A Staked Bitrock (www.bitrock.app)
! ELIGIBLE	N/A TONCrypto.io
Valhalla DC Special Pass Limited	1 Valhalla DC Special Pass Limited
The CyberSamurai MG Officials	1 The CyberSamurai MG Officials
Life Goes On NFB Meta	1 Life Goes On NFB Meta

* USD values displayed at the time of transaction

Token	Balance
The Saudi Meta Airdrop	1 TSMA
Pass Limited	1 Pass Limited
DEZUKI PV Limited	1 DEZUKI PV Limited
ngn.games	1 ngn
RTFKT - MNLTH HOD X	1 RTFKT - MNLTH HOD X
smartdiving.game	2 smartdiving.game
Sad LockedKongs Official	N/A Sad LockedKongs Official
cial	N/A cial
Magma JS Officials	N/A Magma JS Officials
Happy Wondermist	N/A Happy Wondermist
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co
Giulio Gomes	N/A GG
The High Apes Club - World Pass	N/A THCWP
Save ApeIsland	N/A Save ApeIsland
n Official	N/A BULLIESS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:35:10	<u>0xc1dbcba06ebc97c15297</u> <u>199ef1989bedf1603650bb</u> <u>23d18a6ea45b320906dc40</u>	+ 82,720.000000000000 0000000 www.zkfair.events	✓
2	2024-01-21 17:23:52	<u>0xf903feb1207ae8d4091b</u> <u>91197c853932e6841bf4e8</u> <u>ca9ddac975c0f496b24466</u>	+ 5,150.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
3	2024-01-17 08:00:57	<u>0x676581cb11502b304940</u> <u>f4d7d780ed39b17a2b615d</u> <u>0e20783fbb5e89c4c23e93</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-14 08:05:56	<u>0x61799eec1d9090f5f789</u> <u>f466f0cf97362006247693</u> <u>ccc073744967abec090023</u>	+ 361.00000000000000 0000 TONCrypto.io	✓
5	2024-01-13 19:21:04	<u>0x34f811082bc8c1135d65</u> <u>595a511ad10b143e8b8909</u> <u>7f66338b5ef36b1bdec967</u>	+ 309.00000000000000 0000 TONCrypto.io	✓
6	2024-01-13 10:38:13	<u>0x1ce52ca0413c74e64a07</u> <u>0055f8cd4f0c2c9d31e841</u> <u>6955f461ef23b8130d44be</u>	+ 278.00000000000000 0000 TONCrypto.io	✓
7	2023-12-29 22:27:58	<u>0xed76856a26757c01dabe</u> <u>fa05535e580a6290e21819</u> <u>1a80b4c365609b0541d6b4</u>	+ 106.00000000000000 0000 TONCrypto.io	✓
8	2023-12-15 16:54:32	<u>0x533714c676d8f210776b</u> <u>76f0eeee737aa81e6f3352</u> <u>6d7f51ced85d3e4ddcbaff</u>	+ 1 \$MATIC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-09 14:39:41	<u>0x3c136edec22f2dd7809a</u> <u>dfca0fdac655a86869e23d</u> <u>f6aebf4124829e3b074e08</u>	+ 1 The CyberSamurai MG Officials	✓
2	2022-12-09 08:06:09	<u>0x107fe1e7e6b8867a32d2</u> <u>d04016bd884330b82c229f</u> <u>1ac7434b7608c59899cb25</u>	+ 1 RTFKT - MNLTH HOD X	✓
3	2022-12-08 15:46:28	<u>0xe11e068458b1bfd99cd5</u> <u>4cc788cedd594c1ca94ed2</u> <u>9aa82a0f6752c8f2c66d08</u>	+ 1 Valhalla DC Special Pass Limited	✓
4	2022-12-08 10:30:03	<u>0xa97bffddce4d11bbd7dd</u> <u>4b02120b9d3c4ac6dd9175</u> <u>6fa7e5ded86061c98f4f60</u>	+ 1 DEZUKI PV Limited	✓
5	2022-12-07 08:40:37	<u>0x378debb00f5d24968f87</u> <u>369f7098fb7855fa6dc599</u> <u>9be86b7513aedd96f0f693</u>	+ 1 Life Goes On NFB Meta	✓
6	2022-12-07 04:10:19	<u>0xf09a11505debd0c5417</u> <u>bcb00db542f5220e21680c</u> <u>25742940c75aac3d8f3625</u>	+ 1 Pass Limited	✓
7	2022-09-15 19:18:22	<u>0xa457b5b5401f76b4529b</u> <u>98589c4c2a260fbfea51fc</u> <u>0e0a233296912164a38cdd</u>	+ 1 TSMA	✓
8	2022-06-03 22:52:35	<u>0xaf4d857e6c738ea67239</u> <u>1af9b440d63190d457f70b</u> <u>45d59f019729a836bf55a8</u>	+ 1 smartdiving.game	✓
9	2022-06-03 17:27:37	<u>0x1954f7e44251424348d6</u> <u>06f448fc8b7cd9a793e178</u> <u>41160e5e78b6b014846baa</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-30 20:31:16	<u>0x2384e7a3e7eeec985b2734de4e7da0ac4e3854d06367f56fe95449d275c24a28</u>	+ 1 ngn	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:15:31	<u>0x0d8d7faa17f028dcf07815a299c37cc076958e54ba8cfcee146a895759bbbedd</u>	+ 1 etherevent.co	✓
2	2024-02-04 17:58:43	<u>0xf571a48bc443bb6aa01858a1c49a16c74f6284ab1318da88d28944c67da8ea21</u>	+ 1 2000usdc.net	✓
3	2024-02-04 17:55:39	<u>0x9c55d9a5c0b104e376b71f0c377652857cd5338c4b326763b37ffe7983897161</u>	+ 1 2eth.org	✓
4	2024-02-04 17:10:11	<u>0xed446136ba840984fa672949a1f2d636c40bb38689448f66f961b626476df3d9</u>	+ 1 3000usdt.xyz	✓
5	2024-02-02 19:34:53	<u>0x1ea08a21d42fbcfa030bac6e3f6b27e117d6acc47f7b292d1a545af0335c2004</u>	+ 1 Reward at ether.casa	✓
6	2024-02-02 19:29:51	<u>0x385287af0b3a0ba7937ac796f895aa1aae22a037c0967add26046a6f2370cc60</u>	+ 1 2000usdc.org	✓
7	2024-02-02 19:24:57	<u>0xf1f792131b89f4332cb5b648828f7c4fbee433288302ecc552218b92cc8032ee</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-21 10:55:33	<u>0x1479604de2582f11c20c4d416b06412404426f24872d167c572579456a312b3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-12 19:38:51	<u>0x7236b8e9142f58f58ea6913169203d5940f2e4fa996a10b66a3e301bbd24076b</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 19:38:49	<u>0x7037140cb531814e1be78a723b8a03a6acdc00824896067543e2cce699992fa8</u>	+ 1 1000usdc.top	✓
11	2023-12-31 21:09:14	<u>0xc5abc55f007af9da795805b42b9ddf4e02a99e84c29e152b8dd022ad594d44cf</u>	+ 1 2000usdc.cc	✓
12	2023-12-31 21:07:01	<u>0xf46d09ee4f3e5b470023b5819d09e0b7a2b687f51bdde0ff34bb670c93a74cc</u>	+ 1 3000usdt.net	✓
13	2023-12-31 03:01:56	<u>0xf98e32c1b382face7e477294206a6144e2aaad5b1b6ebc8e1ef2510c0a970e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-07 08:42:19	<u>0xa7359ca6011c7ab2f6df6ffc5f042eceedf83f467ac7da6e03ada1cbc9dc5055</u>	+ 1 Claim Reward	✓
15	2023-12-05 23:51:20	<u>0xbfda059abf57d7c35293ae1e56b0b51f74d9bbaac76813f7dda653340a3e3494</u>	+ 1 Claim Reward	✓
16	2023-12-03 18:51:49	<u>0x66d9e49a2d2c967ad5ec1aef048a7dde71e2ad7fbb0ffc25b3894d47ff33980</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-03 18:51:37	<u>0x8a418a90978647f419c88e1e28b8494efb65f63a557029c4afeaf4cafd8eaaf6</u>	+ 1 https://use-usdt.x yz	✓
18	2023-12-03 18:51:35	<u>0x7faaf78ed1d9e1a66c70d109137611d3e98b99f6f319a146225522a76b2ab29c</u>	+ 1 1000usdc.org	✓
19	2023-12-03 18:51:19	<u>0xf9b104200db7f6760d441f2c274fdd3f70e461450b8fad0ac8dce91de671dee1</u>	+ 1 Reward at dydx.win	✓
20	2023-09-26 15:59:21	<u>0x0cd719010f6693e6a37f76f0314d60af4725e617617c7e6dfa6f26a84d371853</u>	+ 1 LIDO NFT	✓
21	2023-08-23 23:28:08	<u>0xf3438d9f61c50ed1182fafee63545c26c93fcfbaa05e1f398aed0afa75a87260</u>	+ 1 Lido DAO	✓
22	2023-08-11 22:51:32	<u>0x8d159677f29ba99875200c08e0c57c4926eca0fb28a1c06220c0db1bd18e7c8f</u>	+ 1 Lido DAO	✓
23	2023-03-30 19:51:33	<u>0x9fcc62d1517fa3e0c5594add2f6d340f1b1d790ece7e02377217451caa18572b</u>	+ 1 o)	✓
24	2023-01-26 08:33:12	<u>0x96d2fedffc24bae519dc10c8566637e4473437b86bca372acd6930666de4cd84</u>	+ 1 OPENSTORE	✓
25	2023-01-13 06:43:14	<u>0x2075e943c8361d0a08662fbe6178f5d8c2eae7806ffdd61402157bb2b61aa23e</u>	+ 1 Meta RCity OS Items	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-30 11:40:40	<u>0xd4e4228be5b5fa83b42a</u> <u>acb1a488eff21067027852</u> <u>91cc9bdb32c3c73420b3e8</u>	- 1 Nested Boxes EZ Genesis	✓
27	2022-12-30 03:04:53	<u>0x9bb79c661fb8a1cf31dd</u> <u>6c822797a686e3440acfd</u> <u>d33bfa4ed9289f1ebff6ae</u>	- 1 Nested Box PO Limited	✓
28	2022-12-28 11:30:15	<u>0xc546ea6da9c372134708</u> <u>06e242e2fa63647a104af3</u> <u>8b20e8f531e9a16d4951a1</u>	- 1 Stoned APE Club S	✓
29	2022-12-27 16:02:05	<u>0x33992ceb0e89b2064153</u> <u>1b6c9fd78cde78a78d6ec9</u> <u>48e287b104f27d004a4919</u>	- 1 Magma JS Officials	✓
30	2022-10-13 02:45:10	<u>0xe1f1edf49d8e039c0ace</u> <u>0768b53df38474dde35909</u> <u>3b8f7c25d85a111107ac13</u>	+ 1 Wild Nyolings Limited	✓
31	2022-09-01 00:49:22	<u>0x8c4378ee66ad9d7bb81d</u> <u>c987c6a5b504f7218d05d6</u> <u>130942bf9131cd0d4c5eda</u>	+ 1 Awful Pacman Limited	✓
32	2022-08-31 08:45:25	<u>0x33b08200e5106be21708</u> <u>6c831f67a368c5ec1b1db7</u> <u>a69f06ce43b311b3d28529</u>	+ 1 Next Voice Metaverse	✓
33	2022-08-30 16:34:23	<u>0x4d5798eb04e0d15c56e8</u> <u>c04451bd624c73d292075c</u> <u>624e68f01c20900e53bbf8</u>	+ 1 The Light Nft Alerts Pass Item	✓
34	2022-08-26 10:39:58	<u>0x2466951019d7a57b8b5c</u> <u>03ef6990cfc95f5ebf8919</u> <u>2f541ad1cc96d9b1f6166e</u>	+ 1 White DEZUKI Items	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-25 11:05:07	<u>0x64cdee685d9ea3477b79</u> <u>9dbb337ed2ddb5c5825663</u> <u>86f68ec2652bba41633c23</u>	+ 1 cial	✓
36	2022-08-23 00:52:30	<u>0xf0c75b6ddbc0ea1f1ea1</u> <u>cf95eca35770e94b379aba</u> <u>20f989fae094f739ad43a8</u>	+ 1 Save Meta-Pass	✓
37	2022-08-20 11:40:50	<u>0x750bcd7c7ca8926acb7a</u> <u>215f6b6840b9fcabc8817b</u> <u>988df016e9cfed4598a2bc</u>	+ 1 8Bit Wolves - Genesis	✓
38	2022-08-19 13:47:27	<u>0x2303cf81a4db85e3c780</u> <u>4181f3ddf81d80467b92b2</u> <u>180a5d2f73f84eb64364ea</u>	+ 1 The Light Triton Pass Item	✓
39	2022-08-19 09:18:48	<u>0x8fd54d2e55d7d3744bef</u> <u>08de419310ca8b7ca3edbb</u> <u>6b4344526b2ebb4e974f75</u>	+ 1 Next Beast Items	✓
40	2022-08-18 10:19:58	<u>0xc3df9ed961f565766039</u> <u>11be709cfed4caf59b3417</u> <u>d16aa0fef3c37f6bcaa3f2</u>	+ 1 Power Of Etherlands Collection	✓
41	2022-08-17 08:57:37	<u>0x1618d9dd75875d8fc0b3</u> <u>9368e0400065eb4aee8e27</u> <u>7c6f694e0913560adadae0</u>	+ 1 The Light CoolPet Genesis Item	✓
42	2022-08-15 08:48:20	<u>0xa67bb9610e3580a010ce</u> <u>f53a8d96decd72b154334d</u> <u>6683ac8395a913ba81aeaa</u>	+ 1 Sad LockedKongs Official	✓
43	2022-08-12 15:43:27	<u>0x6975131b13d11b9fcc85</u> <u>3d1991e64cad4f99cdb565</u> <u>703b8260f8ef932988d445</u>	+ 1 ction	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-12 10:55:17	<u>0xa2cbe65af5a742aa613b b5d1948de3245f87117062 68eb371db3b92d2a1ed3a3</u>	+ 1 Back Crypto City Collection	✓
45	2022-08-11 03:05:08	<u>0x1dc3b149b53920ed7cd4 6820720f8b2102f0c16d6d f65ee0a8ac53250e152868</u>	+ 1 Light RTFKT Space Podx Official	✓
46	2022-08-10 03:54:47	<u>0x4ee05512aa48673e042c b75fac64b3499bb06c2c43 dba00b184c18dbca85bc73</u>	+ 1 Angry CryptoBuds	✓
47	2022-08-10 03:44:57	<u>0x8093cd406625268ed51c cd224895a41c741851ff8d 24456b03a8f24b0a9dc346</u>	+ 1 Light CryptoBuds	✓
48	2022-08-09 01:58:37	<u>0x1e51892fdee13755341b 9bc7cc68156d7f07c38d9d 174ab98f1aa09f2501bea8</u>	+ 1 Pro Real Vision Item	✓
49	2022-08-02 02:26:48	<u>0x8583667353bfa294300a 51866ef88708215e5608ef 86fa6a55a3a215708808be</u>	+ 1 METAKAMI (Original)	✓
50	2022-07-29 06:04:02	<u>0xb135822b0714008cd802 e85af62ea51d309e224bd7 ef1a6a8628cb33fd01479d</u>	+ 1 Rich Baby Genesis	✓
51	2022-07-27 02:30:13	<u>0xf18a6087f880d20cd3f5 e2991366b5a151da947413 b29224bcaab062eafea8e2</u>	+ 1 Save Skulltoon Collection	✓
52	2022-07-26 01:31:02	<u>0x61f1faa1d3afaae3b864 f0e10ab1cb3e11e24a0331 9ec66c27abd4472324d239</u>	+ 1 .A)	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-12 10:54:57	<u>0x874eaf86a11d911f8be62662292d9b12bc88c7e5e2bbc6481796c5d6922f5b68</u>	+ 1	✓
54	2022-06-23 07:22:10	<u>0x6e0964a8a51cbfd1f290d05bf71fea228bcec641540faeadfa5b14c6ea614220</u>	+ 1 Real Vision Genesis Club	✓
55	2022-06-23 03:40:48	<u>0xf9bd9706fb4d07974914bf395437e624ffbeb52973af6b67a39ab2e43244aac8</u>	+ 1 Interesting Ascended NFT Origin	✓
56	2022-06-21 03:12:03	<u>0xefec285f20c284c9d144a0d128e4d9dcf9d6f7c7b1ce9d6f130fffc061f18320</u>	+ 1 Limited	✓
57	2022-06-21 02:01:27	<u>0xc02718aca053e5da71e90da83f02956af7f3a91592cffcb91471a09a9b7a7808</u>	+ 1 Limited	✓
58	2022-06-21 01:52:55	<u>0x722deaaab73906a29808123631f352534457de31bb328b2ff97a8feb6886f291</u>	+ 1 Polyv Azuki	✓
59	2022-06-20 12:54:24	<u>0xcc79ed6b31d162122fca8e97fb17d0e1c01984d37e65178c449e2e2627991b5d</u>	+ 1 Big Azuki	✓
60	2022-06-19 08:10:34	<u>0xad80b087b322422d78e9e72c651604a096cfe88cfbc061df7de3d25591246b9</u>	+ 1 The Ririsu Project	✓
61	2022-06-19 04:45:06	<u>0x786c0f6ea6f58b9d50ef14b008c5eca22c4d1b27778fd5298d6881de7c4f71a7</u>	+ 1 Angry NFT Heroes	✓

#	Date & time	Transaction Id	Amount	
62	2022-06-18 11:09:55	<u>0x939e6e00330956d1f0a33b1a425bcd2467199eb02d7ee8b0de3552a59279c8f2</u>	+ 1 West Dinos	✓
63	2022-06-18 09:31:47	<u>0x117e6abd20177300f5ba61dbf157e75c355c0bcde874d092a92ce56f8f97ab0</u>	+ 1 The Little Cheeps	✓
64	2022-06-18 03:31:42	<u>0xcfeeabc33e90c69ec0cfa4840070393804f60d95364eadbe686f7d742b4179f0</u>	+ 1 Big RTFKT Podx	✓
65	2022-06-16 09:46:55	<u>0x49840d26efb5eb8823cef5b02d682189c39a0211c05255ffc7bfb094d85debd</u>	+ 1 Great Super Yeti	✓
66	2022-06-16 02:47:11	<u>0xe5d352f2803321decb6985375c52f7cf01fd901236232f55eb5ff03fc530ff0a</u>	+ 1 Great Alien Frens	✓
67	2022-06-15 07:51:52	<u>0xd0cf0068cc9f496d277cbb77e777d56a294680bfc1d68131067cbaf93817000f</u>	+ 1 White Podx	✓
68	2022-06-15 02:55:06	<u>0x30c679d2cc1c9f690f60267bbe3b12d17d4313870c65aeeed2fb4a9fbc0727b3</u>	+ 1 Great Bitavers	✓
69	2022-06-14 11:33:22	<u>0xbf51ced985bf603ea9da10813ceb0f5df494a63ef75e321b7c56386ac7a9fb24</u>	+ 1 Bad Kaijuz	✓
70	2022-06-12 06:06:02	<u>0xd1caf980bf9950537b93866406646d822e07420e458577e52eaf55430f768b1a</u>	+ 1 Great Supreme Kong	✓

#	Date & time	Transaction Id	Amount	
71	2022-06-11 11:18:01	<u>0x51c15e32ad9c6240cb857bcf4eea64706c2dce4e4011758e3bd9f6e5d421027b</u>	+ 1 Blue cryptocity	✓
72	2022-06-09 02:39:56	<u>0x97976321e1349f314a6a22a0a60db015c18275bea3907ad08e2f001a1ef002f1</u>	+ 1 Save ApeIsland	✓
73	2022-06-06 00:18:39	<u>0xacb20362df3585dc96bea7bf5c05678f4ea0d0b269ca315323b77ea410e4dcbf</u>	+ 1 FlyerBullyApess	✓
74	2022-06-05 03:23:26	<u>0x690b3d427f7be780060a3e73fe7975f3e3da7652a9f97558233e02e4d846cc3a</u>	+ 1 Happy Wondermist	✓
75	2022-05-17 23:36:48	<u>0x7d106927ce4dceb0c0b9fd98befd2d275819afa62bd0226203842ec16ceb4d32</u>	+ 1 BULLIESS	✓
76	2022-05-07 00:35:34	<u>0x7e36ee36b4e5026b6af9b190a56cca1a85b4a0cf91fd89f8572f75a003d35e4f</u>	+ 1 BULLPLL	✓
77	2022-03-30 19:51:56	<u>0x0c879119620a77a8fcd5a909906c7ec1c84dd549b8147bbe3977db6eebe35540</u>	+ 1 OPENSTORE	✓
78	2022-03-12 22:19:11	<u>0x525c8b444560ea259b70135962c3665e156ad61e6a7bc2b85456b1d047afae6d</u>	+ 1 THCP	✓
79	2022-03-12 20:15:15	<u>0x6fba4122401cf1c13c0b690eba932758f4651bf999d8a2f8a2c2140680418ab6</u>	+ 1 THCP	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-06 11:22:19	<u>0x8d071609daf38b8d489b</u> <u>022b1bf0e6f3e2a7030fda</u> <u>41e4d3d8f0275b5a6fd649</u>	+ 1 THCWP	✓
81	2022-02-26 10:19:56	<u>0x501b55ca0e6763274ca4</u> <u>45cde658f0695791e0e387</u> <u>aa3fcd192239639c70939f</u>	+ 1	✓
82	2022-02-25 19:49:59	<u>0x18596da78f25c96d422f</u> <u>b4eb5e1c9f6da2163db2f7</u> <u>3af0f6b14f9924eb83e57f</u>	+ 1 THCWP	✓
83	2022-02-07 03:59:56	<u>0xa64c80e6949a1a212d1f</u> <u>704ec764508fa94784c565</u> <u>96d904fe8693741d25d27b</u>	+ 1 GG	✓
84	2022-02-06 20:59:24	<u>0x4e664d669aef34b89501</u> <u>20d0c94c919960f9ee9845</u> <u>28178164cfa86c4065c943</u>	+ 1 THC	✓
85	2021-12-18 15:43:54	<u>0x3df180dc43dc59d67866</u> <u>c288ea0b7b9003f9d7cea7</u> <u>6d310a4d283b9fd6b69f6c</u>	+ 1 OPENSTORE	✓
86	2021-12-18 11:05:59	<u>0x0a24f8a320b0a5c65a68</u> <u>38653b8357a343bf02284c</u> <u>1809df8df52ec38a90340f</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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