

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4e5daec5acef02e11db5f612680250fe01180306

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
MATIC	14,500.000000000000000000 vercel.app)
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
BLAST	10,000 BONNBlast.COM - CLAIM NOW
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
MATIC	14,500.000000000000000000 vercel.app)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
USDT	10,000 \$USDT > LOOT-USDT.COM
!-\$100,000 BabyDoge	N/A Voucher
!• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
1500 AVAX	N/A NFT Airdrop
BLOCKAID WARNING!	N/A com/ummlhNju
	N/A Airdrop NFT Voucher
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100,000 BabyDoge	N/A Voucher
rt]	N/A t]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 16:11:02	<u>0x6515b09af01b6e6281bf20f3dea0701cf764b9f9062ac145438bf62b57d2e64b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 16:10:38	<u>0xcf78ab759c7aec64bc64c63d6c27094c16ecc597e386f3d7520bc8c82123ba29</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:16:25	<u>0xd9319c81e940671ad0862e25a92ee9c1763583141c67f90a13e4ad22f86fe0e9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-11 05:20:03	<u>0x01bdd4f74428f3c2b6f52e294d6ed2dd08d0ad036412a35ebb76d5c52b3b2c9b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-07 20:29:40	<u>0x6988ad8786477fd580b14d24a14fbe2a257983e6e66b9b7067363ded76115b2d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
6	2024-06-03 08:10:53	<u>0x14e0e115783bfbcac33a948a8db3877ac545fb6d8a42fb78b5a2274f5269143d</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-28 05:50:53	<u>0x7fbdbe965298ecd8e94f381e23c90b83b5e379a9aeb68f93d674aeb60d42590</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-28 05:39:35	<u>0x094ff8607de28943677b11c0719f0a3e45d83855a202cdd0eb96ea0b69f83e6c</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-24 08:42:59	<u>0x72d2a05221d315f07b4441a2a1fede013d5b81bdf76ffd056b98394e94268719</u>	+ 10,000.00000000000 0000000 YOUR TOKENS)	✓
10	2024-05-13 19:21:07	<u>0x5639830786debc2d128c0f4ef7d2a52e847def9c511b614238312bec20560447</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-05 13:04:49	<u>0xc4d93a0c92618e5ec1782644b6dfdd07ba7758d7635ef8062dd585def821680c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-24 19:12:48	<u>0xb3ec2e6f59a63ad329aa91868dfa19a9cbf575471a07c800f2f95bd80d96c309</u>	+ 5,000 ards	✓
13	2024-04-01 09:50:33	<u>0xd5afdac10bc92ce9596a5756f995e16563919c73d4ec966795174edc9fba8f00</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-29 22:05:11	<u>0xd669a55825883e3d96d1060450e3e9779cff9ab93de704bec14e7c7f3917090e</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
15	2024-03-28 21:33:24	<u>0xe80594fb853d143b07b529c3a71859fa18d1860f93f365eb1024373f7487dcde</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
16	2024-03-28 01:23:27	<u>0x4235762ab1ea1a85a15961d4ef8060ec93c1a2be6c19f995bd6d5bd9278d6e2e</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
17	2024-03-21 17:58:18	<u>0x0852abe2f071c7a262f00e89d8b2bc98d78893e4b3be6c9dbd2c2972e6d346ae</u>	+ 399 MANTA GET pacificdrop.org	✓
18	2024-03-16 09:57:31	<u>0x9b38033701980cdfa70cbd2c2cf40b4e369c67de0a561f56197963ac92c2e371</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
20	2024-03-13 07:26:14	<u>0xd73d5d13f7aab2fb0d3ef0aa0549afa294143ddeace90a93d0aa0913acc6b1ba</u>	+ 500 op Code	✓
21	2024-03-13 06:52:38	<u>0x8813b6df43c04c29631a1ce554c1b8785a29eead01a4da05949645e9bc720483</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 09:08:19	<u>0x0a915792f2146ca5309202188adde1c6eca01f0d23c1f38b9a99c9aa02767627</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-31 10:34:22	<u>0x08892894f9b6b402d231b872be450aad3e77cc18a6fd7a34d31d17d935ad2b60</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-24 11:59:53	<u>0x4243c5c3600f29a9dba62050fca09e754cbe556a0f43cb8f2fd591703f89d651</u>	+ 1 l	✓
4	2024-08-24 11:59:49	<u>0xb7f1beb98d53e3ee573d613dd10e906a26f6d67c49b1591ee187fd0b8881279a</u>	+ 1 l	✓
5	2024-08-11 05:20:35	<u>0x95af740164afa530871e8c589c4f8348c0b6b926d894ef0de28ef8f3761080e1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-11 05:19:49	<u>0xf04a8c6ffac9c1259499bf4db3ec7aa56b4d21d5634303f6f8f5d9c7ed7b1891</u>	+ 1 com/ummLhNju	✓
7	2024-08-11 05:19:41	<u>0x9ca99af5630f2046fce119aeb312b1f8b7b392e0d972799059f530a412aced76</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
8	2024-08-07 20:52:26	<u>0x763d0d0efeb709157f73068f50baa04e0414ddd77d77a777891d1729c4d4bd54</u>	+ 1] $\delta\check{Y}\check{Z}\cdot$	✓
9	2024-07-15 07:20:37	<u>0xbdc383b9814cbb15bd3f6133a35833bafb234b83c44a454bc8e8ac1c4e0238e8</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-15 07:19:49	<u>0xc7c3eb18b3662c370f8ae73fa658b75d7c0157613e946b6277040c9944988036</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
11	2024-06-29 22:11:27	<u>0xde9c5320ebcbc89b231b94465e2ca0cf66944568985f06c97ae77b688738a84b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 17:37:15	<u>0xe64f440b56fa7a470758303b7d022b7fe28d2793107eeb90fd4f4b1adcdfbf20</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-20 14:13:42	<u>0xe88abdf07eb91ced2b084ef4b23df6cafb4bb5de4143d140d9f8b912ecc5bb17</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-20 04:31:34	<u>0x6f5da865fe9500bedbdf38f380e4646d016c48a9d201aae481e550d72f93bd30</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
15	2024-06-20 04:31:20	<u>0x89d049687f12ecec75886dd4b0b484ceb416727c62367bc0f338bd34a968a7</u>	+ 1 t]	✓
16	2024-06-08 05:00:02	<u>0xfdb09ef3548bfd2b163d339dde5b536335835a3f5692fc6dd703bba2d48edd70</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
17	2024-06-03 08:11:37	<u>0x47c12b948b98280984225b6f45939850b70f6e234711e73e7f36e188d65fa7f5</u>	+ 1 e]	✓
18	2024-06-02 07:41:01	<u>0x00611c508736b47a78dca36fc66cb80c9dd7f3d902f4336593c0b2c340499e5e</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-01 05:51:45	<u>0x85cc92e7bd1b90da2887b5848d4e50ac60822a97b4e44f64af306db8f638720c</u>	+ 1 e]	✓
20	2024-06-01 05:51:45	<u>0xd59e8394f6ca0170fced8195a6d7cbe612e53cf2ae69f7756d545da39bf0c2d3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
21	2024-05-28 05:42:03	<u>0xb21848f423c6b65f0ba8734a6814ad78c2e1f2f6bb44ef1063ebea0b57f8c2a6</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
22	2024-05-28 05:41:13	<u>0x5c0256965500a054eb4e4fd01a04569958b536becfbbb5bd779dea4c7b0d3892</u>	+ 1 10ETH Reward at [ether.ceo]	✓
23	2024-05-28 05:40:33	<u>0x4f3dd99b4d7c2549636f279205dab776e25ca2520b89e564c24040fea73e09ba</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-24 08:42:45	<u>0x11f7484dc45602c1461e0bd4fcb0d04d8b20f5604895080ba8bc00d3c3b6a7a1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
25	2024-05-13 19:21:19	<u>0x5b8ee38c72c15e7f9ba7f85a718575d1637b4f3f7c9c7c330529b470b799258c</u>	+ 1 Reward at [5eth.us]	✓
26	2024-05-04 07:55:11	<u>0xed8ce01d3cd418b7fdc88372dc98bfbe7239ad31ec2e12eb9c170773d9819e50</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-22 11:22:42	<u>0x5745a237b4e029ac04a69f63dc3fdd88b7150963088d2591680ac5b52b087f2d</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 12:27:54	<u>0x68230ed7a4434cb2527b8f9dd8986e2d9003c88c6fde639bddc5973ffd2e3723</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-04-06 12:27:16	<u>0xc35e2e5ecb587d2e830693a9920b5a2ba21dc747172ad309764ded80fa9c1b86</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-26 00:30:48	<u>0x74885ec4aec44bbc59381246c957015a15fce566ac3dbd103dd5a4d89909a6ad</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-26 00:27:54	<u>0xa2625fe3bf560074caf3e68a8b84b86ff0ff2b57a31579689bfdcee509977c87</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-21 12:54:32	<u>0x83224237c3062a71f5ae46672af1bb765280f6500c5a57f4a623926e7f4a1b2a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
33	2024-03-10 03:17:42	<u>0x43965fdf255e9379c044f0656c5dd7f228b3c6366ff13d96375d7f66406f8ee3</u>	+ 1 Reward at [5000usdc i%{top}]	✓
34	2024-02-27 10:54:23	<u>0x33123f2946ca40a95ff08917589a9f6fcb61afff22e7651c320969070cf1c40d</u>	+ 1 Reward at [2000usdc i%{net}]	✓
35	2024-02-27 10:10:17	<u>0xa13611a342c54a3a265f3bc9c50bb053ae4c42198dbf574e17efdfccd35fc182</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
36	2024-02-15 21:58:59	<u>0xd779173cd3da29fe3c721a6e55fe89d59700838fac2e68a50386de6fa523e746</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-15 19:55:10	<u>0x29df4a518d45c29b5b5fc216f44f14e837c1f7dbad828f1451a0d75fa98c159b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
38	2024-02-15 09:23:32	<u>0xeae56228302dfb2d2d06e9e84ff77da204dbf58633aa993d27ccfa6721e8ecf2</u>	+ 1 Reward at bonewin.com	✓
39	2023-12-18 03:45:41	<u>0x036b39c352d30889119826b1c794261fbc191b810903327335667c7ae1ff5626</u>	+ 1 2000usdt.icu	✓
40	2023-12-18 02:43:13	<u>0xb370e84de835093f5dcd516ad28d98d21e28184f917f648590740e9a00911d46</u>	+ 1 1000usdc.org	✓
41	2023-12-10 09:49:16	<u>0x55a9588a8b7d33e670d7e775dde4249280b706eafb5633bda1e356dab3b3dd1</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-22 02:15:39	<u>0x4dd51648d0e817816a8424d3253fbafcf9cb65c9ec5ba562f635c336447d6b8b</u>	+ 1 Official Authorize credential	✓
43	2023-11-20 10:10:54	<u>0x8205178d6406ea17e0f09be8f9c23a00940218ba39846a9699f062950edbf01</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-17 05:59:13	<u>0xdbaf633b0b8dc2256d3df057073ad1c4d68eef5b2465db64dd8185f08ab6ac03</u>	+ 1 ro	✓
45	2023-11-15 06:40:54	<u>0x2891f23b858310e01ad282cf855137b403c1e62c80b862c2ede74fb374a5ba67</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 21:40:54	<u>0x56fb7ec408d38290ba6e062a61af08aa6950d4af0c3473f04f7cf547efec84d</u>	+ 1 1000 BLUR Reward	✓
47	2023-11-10 22:19:07	<u>0xf2afc0a284518544c43050e64a6a3cd13b6a6f58619049be06c06380f543f763</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-29 02:35:39	<u>0x761524e93879a4d849798b43662419054873d44f4a6326b2090e8b8c775d75fd</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-27 20:00:45	<u>0x2725466a5ed094f9d1b4714c9baf3d4f675766ff9203556c12d6dc106a1437b7</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-26 13:22:44	<u>0xa2aab6b2280bcbcb6731d79f1804735c47c3a672e344c170aed410e082e615216</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-25 22:02:42	<u>0x221baf3d0b4559f8ca55a20789b057334702aeb81579831d4a4b8f691332adab</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-12 04:59:48	<u>0xed395522643ec52fdd255c1aa1c17474f8078a1a7f84b8eb191ac876341457bd</u>	+ 1 NFT	✓
53	2023-10-09 21:55:33	<u>0xf61bce1dec796eb2985889f1522f12129f063c28c4f479987e1aa58d8acb09b3</u>	+ 1 NFT	✓
54	2023-10-07 07:57:25	<u>0x01882122ea75d24a05b182290fa625ac9c09c04f3dbe263b293d9933cd688c88</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-05 21:31:11	<u>0x1fe9ccf2ee477c33361929613517bf52368887e4cdcfc5956c76b5423e06feb0</u>	+ 1 Shiba Inu	✓
56	2023-10-05 14:56:30	<u>0xc7df96e89410f193dd00e4542bd132a67bebf50cc9758b5af3378ff7b0f3d41</u>	+ 1 Shiba Inu	✓
57	2023-10-03 18:25:47	<u>0x60a0d47ca118adbda572b374eeb17df0eaa6b865579a639ae17b46fc532400cd</u>	+ 1 https://raca.one/	✓
58	2023-10-03 17:47:20	<u>0xf21178ed2c856dc1c51dbbe7f79f4d1f87610267bda453613f65bc8d60e33448</u>	+ 1 Voucher	✓
59	2023-10-01 13:57:14	<u>0x421552b014b3f0175821888f95a4bb638e7d82cb0fc5519d732e62e69b38477a</u>	+ 1 Shiba Inu	✓
60	2023-09-30 11:26:15	<u>0xb5ed8394b1aa551bf18519d0c8c136a1001d0f6d4638117fe175c0e6b0b7ce5b</u>	+ 1 \$1000 EURC	✓
61	2023-09-27 17:41:19	<u>0x5cf85a7797bd818312c5ebb628b08f1183bbe278489b4958e892c22ef4b6a115</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-24 04:11:13	<u>0x2f13eacc3d149a23300d4ff2457f9843e1cb443e59bdb69be5b2879020c33145</u>	+ 1 GOLD	✓
63	2023-09-23 04:57:13	<u>0x96fd99b60824a59939840c9ec40aad77049b2a9b28775545634ae78e74359058</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-20 02:27:13	<u>0x12cb8b54f72e146da55749d9a5a9ed6b3aeddbb037b06e568f83f6c9ce7bdf9a</u>	+ 1 Voucher	✓
65	2023-09-15 23:41:34	<u>0x7b72f6a1a4a201bb9bf7cec30a3202b8d5c7e4bd858f72eb2b5afa7ba5f97181</u>	+ 1 Voucher	✓
66	2023-09-15 04:50:59	<u>0x4b9d3e4e99720e660302a318452102b9ab27a068be4430e7fd13fa6f5c54c4f1</u>	+ 1 NFT Giveaway by Binance	✓
67	2023-09-11 14:26:23	<u>0x3464cecd1151887c43571334e3048bbdb56a93a413772e79dd44ea8f8b6ff42a</u>	+ 1 250 COMP	✓
68	2023-09-11 13:55:55	<u>0xb72929aee04fac0d9aeb8565a028594ea074c219f760174f14c4894ebac45f93</u>	+ 1 250 COMP	✓
69	2023-09-09 20:36:14	<u>0x2c11cdabf7a225dbce5dfbd1cf872053701fcdc06a1b30e924f131fcbab65914</u>	+ 1 NFT Voucher	✓
70	2023-09-09 10:19:52	<u>0x4003e52c6127336c415634b09d1cc10f31228d2442f1d0a78f72643ccd3bb43d</u>	+ 1 NFT Voucher	✓
71	2023-09-08 04:21:04	<u>0xa34cbbdb85fe4cb75feedab40d7e208467f8a20dc15e18b58856e09d9780c43d</u>	+ 1 claim-usdc.xyz	✓
72	2023-09-08 04:20:00	<u>0x4f12bb5e104795b86e0ee7ef8b34d37be6cf17a17edf566d97c2db5d96cc8d69</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-08 04:19:44	<u>0x6cac4e12e89596d98b3a9202a94b51cad33f69d8c4a1c975a65bc9c6814f39e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-08 04:18:20	<u>0x49dd2b52d024ca81059860c2452db52f82422d93854fb32e0dc30000552fc89f</u>	+ 1 Circle Weekly Giveways	✓
75	2023-09-08 04:18:02	<u>0x6f0af358d934a30103b2e8b4874d780771159221f7e302c4acabf81eff1b6fc7</u>	+ 1 NFT VOUCHER	✓
76	2023-09-07 16:32:29	<u>0x3095292e8f409fb523df3c9efdc59c25f96fec7b2f15810faa5295c99b309df8</u>	+ 1 NFT Voucher	✓
77	2023-09-07 04:14:00	<u>0xfc36efd7b9c2b88a0c27776d6fb0870ba0d4170b3b9ece88e0996800270fd0df</u>	+ 1 Voucher	✓
78	2023-09-05 22:33:58	<u>0xf8744be34cd6b8f3f1482773f3481ec11c8f465fc502e594d358f2e35bc9a644</u>	+ 1 NFT Airdrop	✓
79	2023-09-05 16:22:51	<u>0x3175299b1c438c4b238bf8e3370a94f60d0af4114a1f4bb13baeaeabc39b13a0</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-02 03:46:06	<u>0x74522febdd831338429490912ed964e8a4a672d012be3e39b404d0c781fd87ed</u>	+ 1 Voucher	✓
81	2023-08-31 18:26:54	<u>0x8e2f14495e8c052cc8892527c0ba91f57c6fc6392bb2e100b8f7804d1dcbecd8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 16:02:50	<u>0xd8c67356187d02572a9e</u> <u>1074a5ef7e0c3d09026ca8</u> <u>094eb840dcd84510171b5b</u>	+ 1 Voucher	✓
83	2023-08-24 17:48:59	<u>0xf0c598d5f1a71c5d4718</u> <u>1d70134e1b103e309b19de</u> <u>0e229847ee7acde1b9e1e3</u>	+ 1 Voucher	✓
84	2023-08-23 00:10:32	<u>0x9687fa635d8481da1461</u> <u>2ebe1a415eb85e0076e939</u> <u>28d2de40103bf81d92b195</u>	+ 1 Voucher	✓
85	2023-08-16 02:08:13	<u>0x77c55a0a2d7ade070230</u> <u>5c60fe9a6c39b2a834febf</u> <u>121e0f5e10cdfded2d69c9</u>	+ 1 Voucher	✓
86	2023-07-19 01:08:43	<u>0xdd4b6e14db71b9ad1bde</u> <u>2dd80e346dc4466613372d</u> <u>5eded4770d6523dd08d729</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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