

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x760a0e0cd15b5a479fe35dfed2b6f0cda1eef5ac</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014770119789281885 MATIC
	0.00 USD

Token	Balance
MATIC	0.025229880210718116 MATIC
	0.01 USD
(PoS) Tether USD	95.126218 USDT
	95.12 USD
! apy2eth.com	2.500000000000000000 .com
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	27,227 rewards
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
! AAVE	N/A TOKENS
Reward at 5000usdt.com	N/A 5000i%,Reward

* USD values displayed at the time of transaction






Token	Balance
BLAST AIRDROP	N/A p.xyz/
TRUST WALLET MYSTERY BOX	N/A rn.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
2,000 USDT Reward	N/A op.org
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A t.org
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:00:37	<u>0xa17ec280d8b4208e6b53</u> <u>e1024dcef686c525814d7b</u> <u>da4c6fbcddcbbcab3159c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 10:00:37	<u>0xa17ec280d8b4208e6b53</u> <u>e1024dcef686c525814d7b</u> <u>da4c6fbcddcbbcab3159c1</u>	- 0.0013113772282391 76 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-06 10:00:37	<u>0xa17ec280d8b4208e6b53e1024dcef686c525814d7bda4c6fbcddcbbcabb3159c1</u>	- 0.0019083434591641 14 MATIC  0.00 USD	✓
4	2024-01-16 02:22:19	<u>0x365a591028df5b7c8ade5e20195a8df6f3eaa14efab86b3958ae91e3f84ce3c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 02:22:19	<u>0x365a591028df5b7c8ade5e20195a8df6f3eaa14efab86b3958ae91e3f84ce3c30</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
6	2024-01-16 02:22:19	<u>0x365a591028df5b7c8ade5e20195a8df6f3eaa14efab86b3958ae91e3f84ce3c30</u>	- 0.00000000000032219 46 MATIC  0.00 USD	✓
7	2023-09-25 13:00:34	<u>0x0dd883318fdbdc3475ba18ee28cba1bee5841a6653e6ee5344ecff9218eb319e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 13:00:34	<u>0x0dd883318fdbdc3475ba18ee28cba1bee5841a6653e6ee5344ecff9218eb319e</u>	- 0.0010798782224913 90 MATIC  0.00 USD	✓
9	2023-09-25 13:00:34	<u>0x0dd883318fdbdc3475ba18ee28cba1bee5841a6653e6ee5344ecff9218eb319e</u>	- 0.0018204283407915 36 MATIC  0.00 USD	✓
10	2023-09-24 18:20:32	<u>0xae805b4946e3221b2a41627751c955b281695cc7c3f5059764c57cc9a1f461a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-24 18:20:32	<u>0xae805b4946e3221b2a41627751c955b281695cc7c3f5059764c57cc9a1f461a0</u>	- 0.0010914574979916 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-24 18:20:32	<u>0xae805b4946e3221b2a41627751c955b281695cc7c3f5059764c57cc9a1f461a0</u>	- 0.0021225064464378 18 MATIC  0.00 USD	✓
13	2023-09-14 09:20:05	<u>0x3021c431e7fe3bd7069771a670d80156dbc912bd0edd4fe14510fae4e708366c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-14 09:20:05	<u>0x3021c431e7fe3bd7069771a670d80156dbc912bd0edd4fe14510fae4e708366c</u>	- 0.0013488392866396 49 MATIC  0.00 USD	✓
15	2023-09-14 09:20:05	<u>0x3021c431e7fe3bd7069771a670d80156dbc912bd0edd4fe14510fae4e708366c</u>	- 0.0030251093042337 71 MATIC  0.00 USD	✓
16	2023-09-14 09:00:12	<u>0xaa78655ef9915d3f8f42bfcabfa04b3f095071774eeddeb2aa87f78eb9e4634e</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:09:00	<u>0x40a19a29c092b3ad9b57a0a97e5bd6a5aa18f83d6f5a97d9ddd6d0eacf7b723b</u>	+ 1,371.055409999999 938009 p.xyz/	✓
2	2024-05-24 06:12:53	<u>0x420ae8dd71e67baf474ce80a32acc8d77dd90f97c4e39634de8f5b97f6f36161</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-14 04:11:37	<u>0x18c67f835199f84ad05fe7a584c15630851a7ccb38675da49048138b8b8ea2ad</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 18:34:40	<u>0x8c91605f9ecbe96d827c64d793e808939f96143d02ae3068e18584fb5ae6ab67</u>	+ 2,865 TOKENS	✓
5	2024-05-09 18:30:14	<u>0x6b9a0949083725093daa9dcbb6ac16b843c639be744db21b5e07a9f4248ad140</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-04-18 08:27:46	<u>0x1f994efe1e81c198bf7db1199231f107ddd05d7105bc919c0a7ded0866b3b72f</u>	+ 95.126218 USDT  95.14 USD	✓
7	2024-04-06 10:00:37	<u>0xa17ec280d8b4208e6b53e1024dcef686c525814d7bda4c6fbcddcbbcab3159c1</u>	- 263.065910 USDT  263.13 USD	✓
8	2024-04-06 09:52:05	<u>0xa2c76fbc7822a7552266d454855bfc058f9494484cc2015dea8165605cb17072</u>	+ 164.065910 USDT  164.10 USD	✓
9	2024-02-09 16:28:17	<u>0xf8e9bd4c97e459b773e3c675ee6adc8bbc3d40d56362046a26d328c0f7b50405</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-09 15:39:33	<u>0xc9d8b1f767dc609556d22d7b461ffc4cb87bace1e7553235449557af6f99e3bb</u>	+ 99.000000 USDT  99.01 USD	✓
11	2024-01-20 18:41:56	<u>0xff311ff71d754bcc9e8da6faf403263a89a1b79c7fddba477608be87a6bcd53e</u>	+ 1 lt.com	✓
12	2024-01-17 02:36:58	<u>0x08db0802e34e21a32d45bd1506224ab994a0ba803b5c39fa3340ddd7fb35803a</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:02:28	<u>0xdfb5d241aa5f998a8e01630a6ad8a2731555ab96dc7b0a28a8be7de3158829a5</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-16 02:22:43	<u>0x6b515317a802746223ab6cc68e42b1c54bc9aa1deec807451e1941c6ef338a6b</u>	+ 1 rewards	✓
15	2024-01-16 02:22:19	<u>0x365a591028df5b7c8ade5e20195a8df6f3eaa14efab86b3958ae91e3f84ce3c30</u>	- 137.761328 USDT 137.68 USD	✓
16	2024-01-16 02:02:16	<u>0x78da7936b56e983032f968b356ede7116463c6bbb1b4ee2e986e5731eaff67f5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-16 02:01:44	<u>0x2e0733d9bfff748127efc3b9438002919c805936dbec66455ca4c27516e365db</u>	+ 100.600000 USDT 100.52 USD	✓
18	2024-01-14 09:58:27	<u>0xb294d83e44613c2d90b071165d677549aab0273981d2f4497a613f972e8b1dcc</u>	+ 1,000 lt.com	✓
19	2023-12-24 06:22:09	<u>0x8bd626fe4b8db7c8b4da12a7822cc1c50f092be952313c752cd7a78032bb7a12</u>	+ 1 Claim Reward	✓
20	2023-12-18 03:03:35	<u>0x5e89e254f164276a1e640d01cfd6edcd92bc450cbb6916d8d636de3aa26ff95c</u>	+ 2.5000000000000000 00 .com	✓
21	2023-12-18 02:39:19	<u>0x7023f8354e41068a97acc84364b85b817f2462a831c67fa66e61a732d6e13556</u>	+ 37.161328 USDT 37.13 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 13:00:34	<u>0x0dd883318fdbdc3475ba</u> <u>18ee28cba1bee5841a6653</u> <u>e6ee5344ecff9218eb319e</u>	- 375.000000 USDT 374.87 USD	✔
23	2023-09-25 12:47:24	<u>0x00b784d5c5e4809acd33</u> <u>98bf56611f9aed73f99399</u> <u>0fa88375c7846d71ed321f</u>	+ 375.000000 USDT 374.87 USD	✔
24	2023-09-24 18:20:32	<u>0xae805b4946e3221b2a41</u> <u>627751c955b281695cc7c3</u> <u>f5059764c57cc9a1f461a0</u>	- 274.298857 USDT 274.29 USD	✔
25	2023-09-24 18:04:53	<u>0x2547c8c55a94d9757f0f</u> <u>aa91912a1ccb3cfef25cd3</u> <u>c9a1ea1795fc85939b2d64</u>	+ 202.000000 USDT 202.00 USD	✔
26	2023-09-24 03:02:35	<u>0x27e63e1ca81575d886db</u> <u>a9147597e0f359d2676bd7</u> <u>aeafa4666756e3460e63b0</u>	+ 72.298857 USDT 72.31 USD	✔
27	2023-09-14 18:52:25	<u>0x5e5d0df814da307c8d30</u> <u>0fa664f0398f5d9ec8fcf7</u> <u>9539ba697eccf63d33ffbc</u>	+ 418.25000000000000 0000 wSNX	✔
28	2023-09-14 09:20:05	<u>0x3021c431e7fe3bd70697</u> <u>71a670d80156dbc912bd0e</u> <u>dd4fe14510fae4e708366c</u>	- 110.10225927206295 1823 BUSD	✔
29	2023-09-14 08:51:44	<u>0xfcc84250b28fd958a8cc</u> <u>17719fab85b786ebf33b54</u> <u>e036baa00ac722af92a53f</u>	+ 110.10225927206295 1823 BUSD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:27:25	<u>0xd3689ba4ea1c63e4a8e89c89bc73b4e4a7c0a14c7a727d71579f6742414456f9</u>	+ 1 ǻŸŽ•	✓
2	2024-07-01 05:14:56	<u>0xe427388a321c8d8c2305e669a02a59e072f3897bea8a702a02d76e268962741f</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
3	2024-07-01 04:51:52	<u>0x0b02ac06a831afc0e9e4d8deef5c3ffd47d569c2e0f55e9584f5e8025518b824</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
4	2024-06-05 04:25:12	<u>0x05e08f254a91daf54274d1d81e1d60635f633c72c5c8ca799711df0b9e49e174</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-01 17:09:58	<u>0x488211c344054b6fdd67e0943dfd8361b9306a78c94289fd82c9aee1b280c54b</u>	+ 1 e]	✓
6	2024-05-24 06:12:17	<u>0x5082d316eb6d88740b8da07772d90e7bfe239a193b2959f1dc3f0325b0d39782</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-14 04:10:11	<u>0xb3e49da42c8e9d1fa3b1a86b5ee753098c6412ef5f18d274215bdd4b7ae38ddc</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-09 18:31:04	<u>0x3eafb5b3995f13cb8b86ffe4a951a34b891a57e8695f0792bc80ad28f3c02e13</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-20 09:39:26	<u>0x5e7a31739d52791738623fee937ac540f094ab1626ab171ad991d3ecb08668d1</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 02:17:29	<u>0x9f4771ba3a509a7a82d6 cbd23014c74ebc717a0a04 7c8dd87f4c33451e20886c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-15 12:42:58	<u>0x3ecaf07d61190d710975 3a57f7d6aa0efbacb37096 1df8c5ae3ece0b3d5a68b6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
12	2024-02-17 09:52:05	<u>0x352b42453478146aa69d 985571415f3bef4b7b20d6 2efb9a87cf93854e468fcc</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-09 15:40:19	<u>0x47b0ee2edf7b66869a56 f9656bcacf00886cd66d5d 5af0eaa64cb7317bb47eff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-09 15:40:15	<u>0x1413dab6635b8a5bf03d cdf5c696ff49a8311b1a0d b7dcbf2715677355d2d44d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-26 15:33:42	<u>0x48edffb5295e58f29314 46e196408c0cfb141eed1c f68b6466918ccd2b7fea10</u>	+ 1 2000usdc.org	✓
16	2024-01-26 15:18:48	<u>0x2fca4aad06b24afc33fc 9af35df8ef8225b1cc5baa 2304c618cce733e42add80</u>	+ 1 5000usdt.com	✓
17	2024-01-16 05:53:36	<u>0xaa1abf726c2c49ac60bb 5071f6ba0d46cf23fc39af 7f99798cd9cdd822d79331</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-16 02:24:41	<u>0xceff3faa28411f26ee2d 546dc910c55962595f5792 a5afe77926f802ce0e07cb</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 19:23:21	<u>0xcaaf8baac1f4b3e93ac1554d257c3771961663aa0671195cdefba43648ad4fd2</u>	+ 1 3000usdc.com	✓
20	2024-01-10 19:23:21	<u>0x309e6380d94b2778aebb7a29d34b4386878a2ed41a391b32735e7140d1c282c</u>	+ 1 5000usdt.org	✓
21	2024-01-04 07:24:26	<u>0x7499868464d3dd74d6c05bc40c90636991fcb1d00db76add7e55c123f59a9b7d</u>	+ 1 Reward at usdtevent.net	✓
22	2023-12-18 06:27:05	<u>0x175403ece9b288a047de1096d28d3fe733d203c9a41db360a58bcd1db23b3574</u>	+ 1 2000usdt.icu	✓
23	2023-12-18 06:11:11	<u>0xd29f4c31d89983e9964d78ef4cbae0fdc162358f784d0a8505a651ea49bc5dac</u>	+ 1 1000usdc.org	✓
24	2023-12-18 02:41:41	<u>0xb7f2cf5f6b3bafb304e6c6eecbcd0c8f9955cbfcf9843da9ca3a51ea2cd651e7</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 11:36:21	<u>0xcdb67ae0a9938087ee7cfca210590c7cf0fc4c052f51aa5d226fbc11ba7b865c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 11:29:25	<u>0xe593059e226be1b4f72290b499d58432d9e34a03302572207b97579212e0d16b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 16:49:44	<u>0x8386174401b5f806f822694afd3f8843c93a6f23c3e9ccc26910e7dcde3b5972</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 14:54:09	<u>0x066859d83cf6f04991ba da209572c9405e8c30f12f d98e4067b23ad185b94bd9</u>	+ 1 1000usdc.org	✓
29	2023-11-29 09:25:49	<u>0x00ecc231882732cd2844 837c027093ffe4d992b6a7 0a26a1d358461a0e16dfff</u>	+ 1 com	✓
30	2023-11-25 15:22:42	<u>0x5c588ddeba257e1162a9 c325963330769faab2dcff 6eb421530a16e7c7577951</u>	+ 1 org	✓
31	2023-11-25 15:09:16	<u>0x9f1e16b518c31d9aab54 b875ce4433554543656434 c178bcdf22853a485d4f2e</u>	+ 1 3000usdt.org	✓
32	2023-11-21 13:38:23	<u>0xba6a472d9f5fabbaaf1bd fca1bbeb71d0c83319341e 06bc7e2a7131964e7cc79a</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 13:18:37	<u>0xeb5006f5a9df5f9e5dd9 172baec4d74bd341c630b3 e38612c05e6bddff24f27b</u>	+ 1 cc	✓
34	2023-11-21 13:18:33	<u>0x24b5d760d3438e3f4391 6f2cb07d317dcb484bcc97 afd9ba8fa072f85e0fae2b</u>	+ 1 t.org	✓
35	2023-11-21 13:18:29	<u>0x3c57f32e8941198795d9 d38d035a2521381b00c44a 28917766d0c596081fef32</u>	+ 1 yz	✓
36	2023-11-18 04:55:35	<u>0x81d752c4498e9c7d6d4a 2a4e4f6ccf1b82f2796c71 6edd85888a2003afd26a8e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 10:04:44	<u>0x1702a05f0129e0f9e8205a8d8101479ea71949a854d900ec0a10ae133cffbef8</u>	+ 1 Voucher	✓
38	2023-11-13 09:40:46	<u>0xa21edbedb1153cd87b23881058c49afc8cfe240cc3b3e79ae917cba1291075a1</u>	+ 1 t.xyz	✓
39	2023-11-08 04:11:59	<u>0xe61fd5b56db8a267f94602e5af69619cf6104673f9f150dd100a3d6d332f460a</u>	+ 1 uk	✓
40	2023-11-06 08:32:44	<u>0xfecaac238d623d404e1b549644089fc5bd23ed4acfc3616fbc1c108181e51a26</u>	+ 1 Voucher	✓
41	2023-11-06 08:21:02	<u>0x99176c6d381e1ea5647410ada34833d726792e2556e224c4b37a6c52f75d0add</u>	+ 1 rop.xyz	✓
42	2023-11-04 01:53:45	<u>0xba1a9fbdc272a8ab4e764c0cf320f09b4c5191d60a899421cc6aa77a3de422aa</u>	+ 1 op.org	✓
43	2023-11-02 09:12:57	<u>0xa1b0bc095397e13eb2733fda031436a50e25adf3107c2a5b00ec36ced48e88c9</u>	+ 1 op.org	✓
44	2023-11-02 07:47:25	<u>0xc64b1c39eff3a37ddd1b76ad680896c66674cd0be99a64da4ad0610170f6b4c6</u>	+ 1 op.org	✓
45	2023-11-02 07:47:21	<u>0xa696d6b7249615c9c5e6cc9a26f8127d54608c01eb837364b4f12f43e011e0a7</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 11:03:09	<u>0x8b2f0577262c88a448ac</u> <u>a85d81d2db150650e2698f</u> <u>c633c4b99ae6b303a516c8</u>	+ 1 Voucher	✓
47	2023-10-27 10:54:51	<u>0xc9faf9aa834171812bd4</u> <u>1c53a098bc879a01d3d7b4</u> <u>ab83d1ac71982c83a1a89a</u>	+ 1 .net	✓
48	2023-10-27 07:53:36	<u>0x22591567b052105e4bf8</u> <u>bfe119a33fb172d7ae57b5</u> <u>c3a84619a5971ed8c37922</u>	+ 1 2000usdt.org	✓
49	2023-10-27 07:53:12	<u>0x75e9929daa6fce05fb01</u> <u>646dca4176a5300a27d8df</u> <u>eeba15ebe35e431466227a</u>	+ 1 .net	✓
50	2023-10-21 05:28:19	<u>0xc2608ba25e3af7b09a0b</u> <u>f67515eb6f54b186c8144f</u> <u>57be845eb699ca0d928503</u>	+ 1 s.net	✓
51	2023-10-20 07:06:20	<u>0xc478d414cbd9c2e7f5ea</u> <u>ef8e579d61dcf17b72920c</u> <u>d6713080435b6e437b2f55</u>	+ 1 s.org	✓
52	2023-09-29 12:04:18	<u>0x9dd983430f57f2fbf77e</u> <u>483988fddca3d0af9ce57e</u> <u>ae10eaf1d2c04ca15406bb</u>	+ 1 ards.org	✓
53	2023-09-29 12:03:12	<u>0xe650a1d5fa6e9bdbcc04</u> <u>c76fb78b66bd6600090e84</u> <u>2b80486ac2385a84c1f488</u>	+ 1 usdtdrop.me	✓
54	2023-09-29 11:09:15	<u>0x259553df3ed73b3ebd7e</u> <u>78cf8910e973b0dc09f596</u> <u>7dd6fc0372428c3392b7c2</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 05:47:21	<u>0x8dbec2007fc3c71dbad5</u> <u>b206904d07657159188ff0</u> <u>53087b350e8ae5f7c2405f</u>	+ 1 NFT Giveaway	✓
56	2023-09-28 05:36:35	<u>0x1192ed56cb5432dd3e96</u> <u>112b01e7f16fb47fc6646d</u> <u>40491b89a8486f450e4be9</u>	+ 1 NFT Airdrop	✓
57	2023-09-28 05:35:51	<u>0xdb8b4ddae4cd0960c5f9</u> <u>642dfcaf5e36e80550909f</u> <u>751d3e1501b6a717dd22f6</u>	+ 1 NFT Airdrop	✓
58	2023-09-28 05:35:43	<u>0x1e40479a98db9cc8e65a</u> <u>fadeea59537482dd3c2b18</u> <u>5e3d5d57030c5352e447d6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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