

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86f3fb5202b36c50bfaef02bf86580a9b90a17da</u>
TOTAL RECEIVED	1.261435944242810026 MATIC
	0.53 USD
TOTAL SEND	1.261435939725953803 MATIC
	0.53 USD










Token	Balance
MATIC	0.000000004516856179 MATIC
	0.00 USD
Multi Universe Central	5.000000000000000000 MUC
Acces zerolends.com	1 ard
KIATOKEN	100.000000000000000000 KIA
Enty	1,000.000000000000000000 ENTY
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
Bitget Wallet Token	8.000000000000000000 BWB
TodaysCrypto	0.000000000000000000 TCG
Lion Network	390,000,000.000000000000000000 LION

\* USD values displayed at the time of transaction










Token	Balance
! BRETT	987,921 M AIRDROP
SCB-Gen3	1 SCB-Gen3
Sire Fam NFTs	1 5IREFAM
NFT Paris ID	1 NPI
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
50,000 WST	N/A NFT Voucher
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:58:20	<u>0x9f2ed2949aee69e00d698fa48af1103c5e7525614f60a605fb4007fe34ce15fb</u>	- 0.0845713000000000 02 MATIC  0.04 USD	✓
2	2024-07-12 18:58:20	<u>0x9f2ed2949aee69e00d698fa48af1103c5e7525614f60a605fb4007fe34ce15fb</u>	- 0.0010499999994120 00 MATIC  0.00 USD	✓
3	2024-07-12 18:58:20	<u>0x9f2ed2949aee69e00d698fa48af1103c5e7525614f60a605fb4007fe34ce15fb</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
4	2024-06-29 03:48:32	<u>0x05217e2bbf443a283cd0bb7b43579a95c98c62be5bf53e6dc94404f60959338c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 03:48:32	<u>0x05217e2bbf443a283cd0bb7b43579a95c98c62be5bf53e6dc94404f60959338c</u>	- 0.0025674345477541 83 MATIC  0.00 USD	✓
6	2024-06-29 03:48:32	<u>0x05217e2bbf443a283cd0bb7b43579a95c98c62be5bf53e6dc94404f60959338c</u>	- 0.0001542154522458 17 MATIC  0.00 USD	✓
7	2024-06-28 02:33:39	<u>0x5787670752bc67bc626c4bbdc44f0ae18df363c58e4294d0e7fa91b767462e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 02:33:39	<u>0x5787670752bc67bc626c4bbdc44f0ae18df363c58e4294d0e7fa91b767462e30</u>	- 0.0027210048777530 07 MATIC  0.00 USD	✓
9	2024-06-28 02:33:39	<u>0x5787670752bc67bc626c4bbdc44f0ae18df363c58e4294d0e7fa91b767462e30</u>	- 0.0000000451222469 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-26 00:08:03	<u>0x9c1a6555f050bff569dc</u> <u>b81e0fe191e7485dd4c1ec</u> <u>8fa8616e50a52932bbc31b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 00:08:03	<u>0x9c1a6555f050bff569dc</u> <u>b81e0fe191e7485dd4c1ec</u> <u>8fa8616e50a52932bbc31b</u>	- 0.0027216499983125 77 MATIC  0.00 USD	✓
12	2024-06-26 00:08:03	<u>0x9c1a6555f050bff569dc</u> <u>b81e0fe191e7485dd4c1ec</u> <u>8fa8616e50a52932bbc31b</u>	- 0.00000000000016874 23 MATIC  0.00 USD	✓
13	2024-06-25 00:14:16	<u>0xb56d8c41859581ac69e9</u> <u>c7380ab276c34dc95d2a39</u> <u>bcc35c07cc38ccbe3278cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 00:14:16	<u>0xb56d8c41859581ac69e9</u> <u>c7380ab276c34dc95d2a39</u> <u>bcc35c07cc38ccbe3278cc</u>	- 0.0027216499977138 14 MATIC  0.00 USD	✓
15	2024-06-25 00:14:16	<u>0xb56d8c41859581ac69e9</u> <u>c7380ab276c34dc95d2a39</u> <u>bcc35c07cc38ccbe3278cc</u>	- 0.00000000000022861 86 MATIC  0.00 USD	✓
16	2024-06-24 00:06:53	<u>0xce5b1a801d067dc642ca</u> <u>338583befad40ac867353c</u> <u>9426358c7635a499e6d19d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-24 00:06:53	<u>0xce5b1a801d067dc642ca</u> <u>338583befad40ac867353c</u> <u>9426358c7635a499e6d19d</u>	- 0.0027210499948844 26 MATIC  0.00 USD	✓
18	2024-06-24 00:06:53	<u>0xce5b1a801d067dc642ca</u> <u>338583befad40ac867353c</u> <u>9426358c7635a499e6d19d</u>	- 0.00000000000051155 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 00:44:35	<u>0x9f932874724a59d02a7f</u> <u>c2a79e179ba3c5488ad036</u> <u>5aefb1ef40143a02f8bfef</u>	- 0.0970000000000000 03 MATIC  0.05 USD	✓
20	2024-06-22 00:44:35	<u>0x9f932874724a59d02a7f</u> <u>c2a79e179ba3c5488ad036</u> <u>5aefb1ef40143a02f8bfef</u>	- 0.0010499999990340 00 MATIC  0.00 USD	✓
21	2024-06-22 00:44:35	<u>0x9f932874724a59d02a7f</u> <u>c2a79e179ba3c5488ad036</u> <u>5aefb1ef40143a02f8bfef</u>	- 0.0000000000009660 00 MATIC  0.00 USD	✓
22	2024-06-22 00:16:27	<u>0x806fe2607cab09695321</u> <u>f427df10e5b709cf5e894f</u> <u>1ac3625ab00f30f13756b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-22 00:16:27	<u>0x806fe2607cab09695321</u> <u>f427df10e5b709cf5e894f</u> <u>1ac3625ab00f30f13756b4</u>	- 0.0027216499979315 46 MATIC  0.00 USD	✓
24	2024-06-22 00:16:27	<u>0x806fe2607cab09695321</u> <u>f427df10e5b709cf5e894f</u> <u>1ac3625ab00f30f13756b4</u>	- 0.000000000020684 54 MATIC  0.00 USD	✓
25	2024-06-21 11:49:34	<u>0xed6f1b93df1f0d4e78f7</u> <u>fc7e37cf3c7fda158595f</u> <u>58d7323dba1c591074300a</u>	+ 0.2000000000000000 11 MATIC  0.11 USD	✓
26	2024-05-15 23:21:48	<u>0xa6f15a754755da0b776c</u> <u>12fc4334c808c37057662f</u> <u>beb56fdec22474f6325507</u>	- 0.0194480400000000 00 MATIC  0.01 USD	✓
27	2024-05-15 23:21:48	<u>0xa6f15a754755da0b776c</u> <u>12fc4334c808c37057662f</u> <u>beb56fdec22474f6325507</u>	- 0.0010499999994750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-15 23:21:48	<u>0xa6f15a754755da0b776c</u> <u>12fc4334c808c37057662f</u> <u>beb56fdec22474f6325507</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
29	2024-03-28 12:48:56	<u>0x740d14ae7b390146ba09</u> <u>c07a8a47d13f51545a9b20</u> <u>be37a4f39fe7a8796a1710</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-28 12:48:56	<u>0x740d14ae7b390146ba09</u> <u>c07a8a47d13f51545a9b20</u> <u>be37a4f39fe7a8796a1710</u>	- 0.0025488399990385 17 MATIC  0.00 USD	✓
31	2024-03-28 12:48:56	<u>0x740d14ae7b390146ba09</u> <u>c07a8a47d13f51545a9b20</u> <u>be37a4f39fe7a8796a1710</u>	- 0.0069531192478900 80 MATIC  0.00 USD	✓
32	2024-03-28 12:46:06	<u>0xccece7d7d0f8f6b7d716</u> <u>3e8eb4f43cee586abb3edd</u> <u>ac650ad3a8be9ffcea2e8e</u>	+ 0.02999999999999999 99 MATIC  0.03 USD	✓
33	2024-02-26 21:44:02	<u>0x14f803026a92fbec2b94</u> <u>702c190f74ae6a033d76bb</u> <u>8e6d066ed3b1a456542888</u>	- 0.03503864000000000 03 MATIC  0.03 USD	✓
34	2024-02-26 21:44:02	<u>0x14f803026a92fbec2b94</u> <u>702c190f74ae6a033d76bb</u> <u>8e6d066ed3b1a456542888</u>	- 0.0009664521600090 00 MATIC  0.00 USD	✓
35	2024-02-26 21:44:02	<u>0x14f803026a92fbec2b94</u> <u>702c190f74ae6a033d76bb</u> <u>8e6d066ed3b1a456542888</u>	- 0.0000835478399910 00 MATIC  0.00 USD	✓
36	2024-02-02 16:20:14	<u>0xebb25448ae0fb6d94714</u> <u>fa8a58d27c9202a2fad93b</u> <u>57642134d8d3bb02bf9953</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 16:20:14	<u>0xebb25448ae0fb6d94714</u> <u>fa8a58d27c9202a2fad93b</u> <u>57642134d8d3bb02bf9953</u>	- 0.0019884347215440 16 MATIC  0.00 USD	✓
38	2024-02-02 16:20:14	<u>0xebb25448ae0fb6d94714</u> <u>fa8a58d27c9202a2fad93b</u> <u>57642134d8d3bb02bf9953</u>	- 0.0111654557582902 08 MATIC  0.00 USD	✓
39	2024-02-02 15:56:08	<u>0xfbc4d1de91b682832e7</u> <u>2ec16eb0ed0cbcc042fd0c</u> <u>c29a7c450da3bc9e482ac7</u>	+ 0.0492425297309999 97 MATIC  0.03 USD	✓
40	2023-10-09 20:11:25	<u>0xc3b2fb33dc0823426447</u> <u>0d4be50a5ca0688f9d6204</u> <u>071ba00e7b4a086cb9c844</u>	- 0.9810133125050000 12 MATIC  0.51 USD	✓
41	2023-10-09 20:11:25	<u>0xc3b2fb33dc0823426447</u> <u>0d4be50a5ca0688f9d6204</u> <u>071ba00e7b4a086cb9c844</u>	- 0.0007375036660530 00 MATIC  0.00 USD	✓
42	2023-10-09 20:11:25	<u>0xc3b2fb33dc0823426447</u> <u>0d4be50a5ca0688f9d6204</u> <u>071ba00e7b4a086cb9c844</u>	- 0.0004425938281380 00 MATIC  0.00 USD	✓
43	2023-10-09 20:07:11	<u>0xc4751b52b6b62b992924</u> <u>c05698eb1679b54f41b43d</u> <u>acd19835fe3597e5e4530d</u>	+ 0.3991188800429890 10 MATIC  0.21 USD	✓
44	2023-10-09 20:05:59	<u>0x3d232453d0051753f1f7</u> <u>480227afb71aef5f47f808</u> <u>5cbc46502f5d182aa0860e</u>	+ 0.5830745344688209 60 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:52:27	<u>0x0d67b42a145dad5cc535d981f97430c4ce925856ee04a8a25840a97cee4f26f8</u>	+ 0.000000000000000000 01 taiko.xyz	✓
2	2024-07-03 17:06:15	<u>0x949f24aae9b2abe2c0783951447c48c9ec8fd33c8de782de0c196a808d21c3f4</u>	+ 1,000.00000000000000 000000 ENTY	✓
3	2024-06-28 02:36:20	<u>0xd0fbd0b4715f28ba7f8bcde2a0a4c0f2ccef5d24ec084bcb2dc2087381f43e0a</u>	+ 1 kether.org	✓
4	2024-06-22 00:16:45	<u>0x21edef622b351206e906e578f5089aa9933707bfd03a76974ad64eeb7c08b1bc</u>	+ 987,921 M AIRDROP	✓
5	2024-06-21 11:59:42	<u>0xd4aaedc959e621972a431bb694bec20c5a603cbf7d75c5dc0a85897ac4f4ec2a</u>	+ 1 tkether.org	✓
6	2024-04-29 14:28:16	<u>0x076bc4a250a28dde8b7b81277bf4b724e80b3c4a2d0b42a84a3565071f6d7203</u>	+ 390,000,000.000000 000000000000 LION	✓
7	2024-04-22 23:57:39	<u>0x4c3004464d3d47f7dfa862e060873592ddd4ac715b6d4422efa66636d54eef9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-29 22:39:06	<u>0xa182e52087e806e4796759f56a8785134aa3cb1af81c697965d2520d3927df13</u>	+ 8.000000000000000000 00 BWB	✓
9	2024-03-28 12:48:56	<u>0x740d14ae7b390146ba09c07a8a47d13f51545a9b20be37a4f39fe7a8796a1710</u>	- 50.000000000000000000 000 TCG	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-26 21:44:14	<u>0x25edd1fc158546c4f7e349b74664378e62316f4aaafe081b678bf22a57b9a43a</u>	+ 1 ard	✓
11	2024-02-11 09:07:00	<u>0xe300bb069865b77237620ffbfc370865d6b22382465b8f775fa187edba5a7c4b</u>	+ 100.00000000000000 0000 KIA	✓
12	2024-02-02 16:20:22	<u>0x88f867bc167292fc19b644c1f6a0e8d69eb66e3bd0dc7ac3c1b1847c5bafdc2f</u>	+ 1 rewards	✓
13	2024-02-02 16:20:14	<u>0xebb25448ae0fb6d94714fa8a58d27c9202a2fad93b57642134d8d3bb02bf9953</u>	- 122.61934499999999 5593 CLEO	✓
14	2024-02-02 14:23:31	<u>0xeaf24000a47b5063488d63d6790ef9e86425742a7729b88afe35bcff9e92d2dd</u>	+ 122.61934540000000 0268 CLEO	✓
15	2023-11-22 11:22:51	<u>0x313615c90be41288c785967910ba94bd8394dd39e541c3c3bdf338f882c8ac9c</u>	+ 50.00000000000000 000 TCG	✓
16	2023-10-30 15:53:14	<u>0xe82fba4bb05e25508d400b294ca64db0e374ead268bccbfe4a2359b2872e3427</u>	+ 2,500.000000000000 000000 NFTPARIS	✓
17	2023-08-03 01:59:29	<u>0x8330e2f6b602fa81342b6013fdd08a78463e340c25b1d3381d1d07529e343ea8</u>	+ 5.00000000000000 00 MUC	✓
18	2023-04-26 10:23:13	<u>0x06bd59ea6bd760270b19e74019a9ae667756a1aa11f12ef746e977c46af7d22a</u>	+ 20.000000000000 AMETA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:10:54	<u>0x919ad2189d4826b5cc4f7165388b829e49cd307f7832904be7b07c3fa58464e9</u>	+ 1 SCB-Gen3	✓
2	2023-12-20 01:11:58	<u>0x1eaff8e030fa6acc0ec6a1807956af01fc7558c5f8324ef0279e972096e54154</u>	+ 1 5IREFAM	✓
3	2023-10-13 20:04:47	<u>0x47d2ee71a637c73b2c20d8c93834fbba5850321901da3b2a4900338ef7a2a99d</u>	+ 1 NPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:58:38	<u>0x5e64f918421a14bbebedd75e1822f8df8c285a317135516bee91fc55a9a1a50</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-12 18:58:36	<u>0x42b2aff02ae3240aef1608245858ac560ec4de92c9f18b70111ef9cd94c1d041</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-06-29 23:34:17	<u>0x0d990d8fde78f906aeca6dae716832da11fb9fb360a30e08aed02468d9b6194d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:45:50	<u>0x8ea3e095ce1f85594ce69f8419fe3b3c571f319e2742e015046885f262df6920</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 03:48:44	<u>0x9c8599cd165d2e05152975bb11cf721b6670e9ebd84ec890161af9b752507ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 02:36:22	<u>0xa4f1cd44e7a4b708b65731afe72f1b495961cdca26f30cf5eb5b2cc4a43654ce</u>	+ 1 ?	✓
7	2024-06-25 00:15:20	<u>0xc78c6d99b586f1b0cc8b6efb0cb8f7d21f0d23a7642b51114f03a9a19612171e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
8	2024-06-25 00:14:28	<u>0x957d9c71968b799848efbc454fcc7b10808fbcde6976817c9160c0e2da725795</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-21 11:50:06	<u>0xba5af512c01044b72275716cb2eef2c1ca229b2a4e9d19a11ebf96326517a8b3</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
10	2024-06-21 11:49:56	<u>0x74d299ad644d546febefa469e86509103fbaca793510bd481666a6d2a6b44f88</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-04-30 20:12:46	<u>0xbc05971635e6f7bf05ac0b8a5b8a1605bc8f2f099dcb3dc8222f34a38541af91</u>	+ 1 rg	✓
12	2024-04-30 20:11:16	<u>0xbb4f8b2379020222e5e99cd4167e9024c30fc33c5a486c60be7b855f0cc637bf</u>	+ 1 rg	✓
13	2024-04-18 18:22:22	<u>0xf9fb58d59561e564ff90d3bd2f8909db9cb6373bf898995cb6ff4948b64f3035</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-10 22:23:37	<u>0xb8900d399a670b17bd4ddf1e398cf3a8fae01b2e7861eca5471e6574f323d7c8</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 21:11:39	<u>0x896c040e0749576d93eb72e410e900694ecaf6626180387f672e655c66b73ec9</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-02-27 09:20:01	<u>0x6bdd0145e239f0beabab0f2102e4c570161d99a68f518a3ee3a29d8cfcc489e6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-27 08:32:08	<u>0x5387a48b848a5e1bc7b3fc1a9e78182e31138578d951837ea4835a2bac90b37c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-16 13:51:40	<u>0x727518bec45c6b10698ca71b207ac2ea8860cb3ad15114d8cfb4d2bd944b6cc2</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
19	2024-02-03 04:27:18	<u>0x73512e32bbd76f3ebbcf4a6e2b11d852ddc1cef2ffe09b0c2391bf0888a869a8</u>	+ 1 Reward at ether.casa	✓
20	2024-02-03 03:44:23	<u>0x61a13bd0d2f54cea24db06cc9afd73d67ca38f590a94d8dc19a6f8978199ccea</u>	+ 1 2000usdc.org	✓
21	2024-02-03 03:03:06	<u>0xdc9703e8e0b1f6301dc193f4636f53bc970868f73fb42af882813fb1ee140110</u>	+ 1 Airdrop at 3000usdt.top	✓
22	2023-12-18 01:25:13	<u>0x8e880497065e9b154eb1ba33e3c8e0675db787d0f6e484587ac97c079ce99033</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-17 20:17:29	<u>0xbb91a3586df0ea462fcec59eac1720f302ef21406f37a27a3804e2fd66ee22a1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 20:16:45	<u>0xc7d79efd2fb010d4c031</u> <u>66b586920f4e2c610593f9</u> <u>4ec63501555860511d1fc4</u>	+ 1 1000usdc.org	✓
25	2023-12-01 06:11:55	<u>0x4798ac6793323e626d7a</u> <u>40b7d745ee07e21332ed24</u> <u>28d538c0f3d20b914f48f9</u>	+ 1 com	✓
26	2023-12-01 04:48:26	<u>0xd1b810cb440ec6cb23fc</u> <u>37f8db0e0cc07d8f145c1d</u> <u>f735854fafac3de3289289</u>	+ 1 2000usdt.top	✓
27	2023-10-09 21:40:35	<u>0x164b0dd2c66310cfecf1</u> <u>e701a58a106d487ca12640</u> <u>4e3b8d4e6743bf7d62b518</u>	+ 1 NFT Voucher	✓
28	2023-10-09 21:23:38	<u>0xdfd8ca409ae2c257904c</u> <u>9438c93850965dd2bac75c</u> <u>8a0e42c42695989a5deed5</u>	+ 1 Voucher	✓
29	2023-10-09 20:06:33	<u>0x732bcd8fd07a5bd4d22a</u> <u>e035a25795603eec2522df</u> <u>610353dd3c94a369b72081</u>	+ 1 com	✓
30	2023-08-26 12:14:39	<u>0xf9288ac1effa076a10a2</u> <u>9a2ad47156493de87aca80</u> <u>308879d048c061c63aba63</u>	+ 1 NFTVoucher	✓
31	2023-08-10 08:37:54	<u>0x1b69aed8ee34bec04af2</u> <u>a911610a9e240d1d851db4</u> <u>832d95ddcade50209acd5e</u>	+ 1 NFTVoucher	✓

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