

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9318d0cc258fedf92eb0b738cd9c24d38e7824f8</u>
TOTAL RECEIVED	753.000000000000000000 MATIC
	284.78 USD
TOTAL SEND	752.371811597228656865 MATIC
	284.54 USD










Token	Balance
MATIC	0.628188402771307719 MATIC
	0.23 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.011853 USDC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000005509002573 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.132026284898368318 amWMATIC
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR

* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
500M SHIB	N/A NFT VOUCHER
CLAIM 4801 USDC	N/A USDC VOUCHER
Phi Quest Object	N/A Phi-QOS
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]
5000 USDT	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
\$30,000 USDC VALUE!	N/A Shiba Inu
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-07 19:00:52	<u>0x9ca9771566ff9c0725b3</u> <u>1f01ce4a21f73187412d2d</u> <u>2e196c283ffa6db4bd2d28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-07 19:00:52	<u>0x9ca9771566ff9c0725b3</u> <u>1f01ce4a21f73187412d2d</u> <u>2e196c283ffa6db4bd2d28</u>	- 0.0034650856891527 52 MATIC  0.00 USD	✓
3	2023-05-07 19:00:52	<u>0x9ca9771566ff9c0725b3</u> <u>1f01ce4a21f73187412d2d</u> <u>2e196c283ffa6db4bd2d28</u>	- 0.0139780900222114 62 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-02-20 18:12:05	<u>0xe85039107720d60ffe84</u> <u>126c0f214f183b87d34261</u> <u>db66b7b5cec43c8466a4cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-20 18:12:05	<u>0xe85039107720d60ffe84</u> <u>126c0f214f183b87d34261</u> <u>db66b7b5cec43c8466a4cb</u>	- 0.003340350000000000 00 MATIC  0.00 USD	✓
6	2023-02-20 18:12:05	<u>0xe85039107720d60ffe84</u> <u>126c0f214f183b87d34261</u> <u>db66b7b5cec43c8466a4cb</u>	- 0.0127567924151042 70 MATIC  0.01 USD	✓
7	2021-12-29 00:34:32	<u>0xe14286173d766e112ab9</u> <u>faadca48be4d53ea2354af</u> <u>1a310b1ebec7e3a5478a62</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-29 00:34:32	<u>0xe14286173d766e112ab9</u> <u>faadca48be4d53ea2354af</u> <u>1a310b1ebec7e3a5478a62</u>	- 0.008066820000000000 01 MATIC  0.02 USD	✓
9	2021-12-29 00:33:16	<u>0xe084378fcb1e8a3ceb2a</u> <u>53ddf1361f65344aa1d922</u> <u>4d767f87b289d7ccac5be8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-29 00:33:16	<u>0xe084378fcb1e8a3ceb2a</u> <u>53ddf1361f65344aa1d922</u> <u>4d767f87b289d7ccac5be8</u>	- 0.006784230000000000 00 MATIC  0.01 USD	✓
11	2021-12-29 00:32:36	<u>0x9b409d87188562b78bde</u> <u>9398ef37ab9b1d71b4eabd</u> <u>eab6a0bdf9cee8f7931571</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-29 00:32:36	<u>0x9b409d87188562b78bde</u> <u>9398ef37ab9b1d71b4eabd</u> <u>eab6a0bdf9cee8f7931571</u>	- 0.008659380000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-24 03:55:05	<u>0xb04f6f1a7c394189abed</u> <u>1e25bb3d7d64872042547c</u> <u>b8572e4db1c4818bdd10f1</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
14	2021-12-24 03:55:05	<u>0xb04f6f1a7c394189abed</u> <u>1e25bb3d7d64872042547c</u> <u>b8572e4db1c4818bdd10f1</u>	- 0.027067799999999999 99 MATIC  0.07 USD	✓
15	2021-12-24 03:55:05	<u>0x774bb86c536267dfe7e4</u> <u>01389d9336f9398c5ef5a2</u> <u>df83013975c3eb6560e3ef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-24 03:55:05	<u>0x774bb86c536267dfe7e4</u> <u>01389d9336f9398c5ef5a2</u> <u>df83013975c3eb6560e3ef</u>	- 0.0064717500004314 50 MATIC  0.01 USD	✓
17	2021-12-24 03:55:03	<u>0x2232d0af27f5e5189296</u> <u>04d7a94d06bc09dd865339</u> <u>c75cd35d3ae112bf240e04</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-24 03:55:03	<u>0x2232d0af27f5e5189296</u> <u>04d7a94d06bc09dd865339</u> <u>c75cd35d3ae112bf240e04</u>	- 0.0072650100004843 34 MATIC  0.01 USD	✓
19	2021-12-19 00:00:00	<u>0x3b36a4259c5e30da6b90</u> <u>7a334a76f87f3407960e6d</u> <u>f0f7978b8ba6071d17103b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-19 00:00:00	<u>0x3b36a4259c5e30da6b90</u> <u>7a334a76f87f3407960e6d</u> <u>f0f7978b8ba6071d17103b</u>	- 0.007754700000000000 00 MATIC  0.01 USD	✓
21	2021-12-18 23:59:28	<u>0xf11eab491c3ac9d14701</u> <u>67f96561a1dd8d00c7aebc</u> <u>2f264af36bcfb00e6b9a88</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-18 23:59:28	<u>0xf11eab491c3ac9d14701</u> <u>67f96561a1dd8d00c7aebc</u> <u>2f264af36bcfb00e6b9a88</u>	- 0.0068201926400000 00 MATIC  0.01 USD	✓
23	2021-12-18 23:59:00	<u>0xdb634aa8022e036d5067</u> <u>8679a9771ac5ec53b5a6a8</u> <u>4370310f63002416fa893c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-18 23:59:00	<u>0xdb634aa8022e036d5067</u> <u>8679a9771ac5ec53b5a6a8</u> <u>4370310f63002416fa893c</u>	- 0.0086622664600000 00 MATIC  0.01 USD	✓
25	2021-12-09 23:04:46	<u>0xd9269760c38c3100631c</u> <u>199e675220c2a5d52cf474</u> <u>342c3df69e76496ebc95e3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-12-09 23:04:46	<u>0xd9269760c38c3100631c</u> <u>199e675220c2a5d52cf474</u> <u>342c3df69e76496ebc95e3</u>	- 0.0084331800002811 05 MATIC  0.01 USD	✓
27	2021-12-09 23:04:06	<u>0x0638bfceb70d50c6c218</u> <u>aa7029ef381f5f6fed9bc7</u> <u>e706416a9ded7e645c25cc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-12-09 23:04:06	<u>0x0638bfceb70d50c6c218</u> <u>aa7029ef381f5f6fed9bc7</u> <u>e706416a9ded7e645c25cc</u>	- 0.0065007600002166 92 MATIC  0.01 USD	✓
29	2021-12-07 21:26:30	<u>0x5d4d96939d0619fc2438</u> <u>f494b104df8371088b2e25</u> <u>e0a7e1ba5f863283fd3bf1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 21:26:30	<u>0x5d4d96939d0619fc2438</u> <u>f494b104df8371088b2e25</u> <u>e0a7e1ba5f863283fd3bf1</u>	- 0.0086337000002877 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-07 21:25:28	<u>0xff2f6ec56c745953cf7b</u> <u>b39dca0293f88c7d6403e6</u> <u>0ff6eaded78ed413234249</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-07 21:25:28	<u>0xff2f6ec56c745953cf7b</u> <u>b39dca0293f88c7d6403e6</u> <u>0ff6eaded78ed413234249</u>	- 0.0070137600002337 92 MATIC  0.01 USD	✓
33	2021-12-07 21:24:32	<u>0xe850e0cf0650f423b968</u> <u>dfead2403b21252fd6fa62</u> <u>bce401266f9b222e8f034f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-07 21:24:32	<u>0xe850e0cf0650f423b968</u> <u>dfead2403b21252fd6fa62</u> <u>bce401266f9b222e8f034f</u>	- 0.0086597400002886 59 MATIC  0.02 USD	✓
35	2021-12-02 18:33:51	<u>0x4bc00e99655ab7f6477f</u> <u>348210a353e7336bc37e69</u> <u>a1d36b7538f61a61f57bfe</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-02 18:33:51	<u>0x4bc00e99655ab7f6477f</u> <u>348210a353e7336bc37e69</u> <u>a1d36b7538f61a61f57bfe</u>	- 0.008659740000000000 01 MATIC  0.01 USD	✓
37	2021-11-25 10:05:27	<u>0x14ed6d9fa3cc64ac021c</u> <u>69ea54b1b30bd0a5ebf1b3</u> <u>9a800bdef996e49a131542</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-25 10:05:27	<u>0x14ed6d9fa3cc64ac021c</u> <u>69ea54b1b30bd0a5ebf1b3</u> <u>9a800bdef996e49a131542</u>	- 0.008659740000000000 01 MATIC  0.01 USD	✓
39	2021-11-15 22:39:54	<u>0xa4540258262cf4e849c3</u> <u>10ebe66ed5ff54442a8e88</u> <u>d3274ce857ed22657fe910</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-15 22:39:54	<u>0xa4540258262cf4e849c3</u> <u>10ebe66ed5ff54442a8e88</u> <u>d3274ce857ed22657fe910</u>	- 0.0072646500000000 00 MATIC  0.01 USD	✓
41	2021-11-08 23:06:34	<u>0x6321000a11f3f35daec6</u> <u>0f5932429016752eb95019</u> <u>fca5241bccb48030e3285c</u>	- 0.0299999999999999 99 MATIC  0.05 USD	✓
42	2021-11-08 23:06:34	<u>0x6321000a11f3f35daec6</u> <u>0f5932429016752eb95019</u> <u>fca5241bccb48030e3285c</u>	- 0.0086577900000000 00 MATIC  0.01 USD	✓
43	2021-11-04 17:30:05	<u>0xbc3b88aaf2b35efc2e13</u> <u>370d177fb3da3d04a3f293</u> <u>58fa7cb4554d7682f4c499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-04 17:30:05	<u>0xbc3b88aaf2b35efc2e13</u> <u>370d177fb3da3d04a3f293</u> <u>58fa7cb4554d7682f4c499</u>	- 0.0010991700000000 00 MATIC  0.00 USD	✓
45	2021-11-04 17:28:59	<u>0x07e0b0c2c53e66cb16c0</u> <u>062802a4a4a7d6d305d7ea</u> <u>1a9b878043259ed16f907f</u>	- 752.00000000000000 0000 MATIC  1,425.79 USD	✓
46	2021-11-04 17:28:59	<u>0x07e0b0c2c53e66cb16c0</u> <u>062802a4a4a7d6d305d7ea</u> <u>1a9b878043259ed16f907f</u>	- 0.0025137000000000 00 MATIC  0.00 USD	✓
47	2021-11-04 17:27:19	<u>0xb3a586643ee4d2efebb7</u> <u>38dd920d80a423aa556d0a</u> <u>bdf8ea00bf3fb936c093f1</u>	+ 752.00000000000000 0000 MATIC  1,425.79 USD	✓
48	2021-11-03 22:42:44	<u>0x3c96352bb51164142f1b</u> <u>ac27dce02ca7d20b536968</u> <u>3e3d16a87e097ce1c5e015</u>	- 0.0299999999999999 99 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-11-03 22:42:44	<u>0x3c96352bb51164142f1b ac27dce02ca7d20b536968 3e3d16a87e097ce1c5e015</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
50	2021-10-26 19:19:27	<u>0x0a072aebe84fd958df8b a9bb29782705f634624989 51d9c12bde50934a7d6727</u>	- 0.0299999999999999 99 MATIC  0.05 USD	✓
51	2021-10-26 19:19:27	<u>0x0a072aebe84fd958df8b a9bb29782705f634624989 51d9c12bde50934a7d6727</u>	- 0.0077776500000000 00 MATIC  0.01 USD	✓
52	2021-10-20 22:16:35	<u>0x8863c8f158495e751e69 a38f31352f14fa7cf18963 2d94a3ee8d3fe03c451e96</u>	- 0.0299999999999999 99 MATIC  0.04 USD	✓
53	2021-10-20 22:16:35	<u>0x8863c8f158495e751e69 a38f31352f14fa7cf18963 2d94a3ee8d3fe03c451e96</u>	- 0.0101861700000000 00 MATIC  0.01 USD	✓
54	2021-10-17 16:22:24	<u>0x02deceb2627b78187066 aac011e03882115d370027 bbe237cb61da9ed7b6ebb1</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:28:10	<u>0x13741aa0ac3e961fa6f7 6a35e0496db6541e9adbaa d81c5cd2999a352f118d84</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-29 00:34:32	<u>0xe14286173d766e112ab9 faadca48be4d53ea2354af 1a310b1ebec7e3a5478a62</u>	+ 0.0000000003918811 16 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-29 00:33:16	<u>0xe084378fcb1e8a3ceb2a53ddf1361f65344aa1d9224d767f87b289d7ccac5be8</u>	+ 0.002527 USDC	✓
4	2021-12-29 00:32:36	<u>0x9b409d87188562b78bde9398ef37ab9b1d71b4eabdeab6a0bdf9cee8f7931571</u>	+ 0.001000000000000000 00 amWMATIC	✓
5	2021-12-24 03:55:05	<u>0xb04f6f1a7c394189abed1e25bb3d7d64872042547cb8572e4db1c4818bdd10f1</u>	+ 0.0000000039920724 60 UNI-V2	✓
6	2021-12-24 03:55:05	<u>0x774bb86c536267dfe7e401389d9336f9398c5ef5a2df83013975c3eb6560e3ef</u>	+ 0.002603 USDC	✓
7	2021-12-24 03:55:03	<u>0x2232d0af27f5e518929604d7a94d06bc09dd865339c75cd35d3ae112bf240e04</u>	+ 0.001000000000000000 00 amWMATIC	✓
8	2021-12-19 00:00:00	<u>0x3b36a4259c5e30da6b907a334a76f87f3407960e6df0f7978b8ba6071d17103b</u>	+ 0.0000000003715646 00 UNI-V2	✓
9	2021-12-18 23:59:28	<u>0xf11eab491c3ac9d1470167f96561a1dd8d00c7aebc2f264af36bcfb00e6b9a88</u>	+ 0.002230 USDC	✓
10	2021-12-18 23:59:00	<u>0xdb634aa8022e036d50678679a9771ac5ec53b5a6a84370310f63002416fa893c</u>	+ 0.001000000000000000 00 amWMATIC	✓
11	2021-12-09 23:04:46	<u>0xd9269760c38c3100631c199e675220c2a5d52cf474342c3df69e76496ebc95e3</u>	+ 0.0000000003657360 69 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-09 23:04:06	<u>0x0638bfceb70d50c6c218aa7029ef381f5f6fed9bc7e706416a9ded7e645c25cc</u>	+ 0.002124 USDC	✓
13	2021-12-07 21:26:30	<u>0x5d4d96939d0619fc2438f494b104df8371088b2e25e0a7e1ba5f863283fd3bf1</u>	+ 0.0000000003877483 28 UNI-V2	✓
14	2021-12-07 21:25:28	<u>0xff2f6ec56c745953cf7bb39dca0293f88c7d6403e60ff6eaded78ed413234249</u>	+ 0.002369 USDC	✓
15	2021-12-07 21:24:32	<u>0xe850e0cf0650f423b968dfead2403b21252fd6fa62bce401266f9b222e8f034f</u>	+ 0.0010000000000000 00 amWMATIC	✓
16	2021-12-02 18:35:55	<u>0x4d9e6f815bf58d03ab05f55bcba32f4f109093b486509618db2aed461c5dd6c8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-02 18:33:51	<u>0x4bc00e99655ab7f6477f348210a353e7336bc37e69a1d36b7538f61a61f57bfe</u>	+ 0.0010000000000000 00 amWMATIC	✓
18	2021-11-25 10:05:27	<u>0x14ed6d9fa3cc64ac021c69ea54b1b30bd0a5ebf1b39a800bdef996e49a131542</u>	+ 0.0010000000000000 00 amWMATIC	✓
19	2021-11-15 22:39:54	<u>0xa4540258262cf4e849c310ebe66ed5ff54442a8e88d3274ce857ed22657fe910</u>	+ 0.0030000000000000 00 amWMATIC	✓
20	2021-11-08 23:06:34	<u>0x6321000a11f3f35daec60f5932429016752eb95019fca5241bccb48030e3285c</u>	+ 0.0299999999999999 99 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-04 17:30:05	<u>0xbc3b88aaf2b35efc2e13370d177fb3da3d04a3f29358fa7cb4554d7682f4c499</u>	- 752.00000000000000 0000 WMATIC  1,425.79 USD	✓
22	2021-11-04 17:28:59	<u>0x07e0b0c2c53e66cb16c0062802a4a4a7d6d305d7ea1a9b878043259ed16f907f</u>	+ 752.00000000000000 0000 WMATIC  1,425.79 USD	✓
23	2021-11-03 22:42:44	<u>0x3c96352bb51164142f1bac27dce02ca7d20b5369683e3d16a87e097ce1c5e015</u>	+ 0.0299999999999999 99 amWMATIC	✓
24	2021-10-26 19:19:27	<u>0x0a072aeb84fd958df8ba9bb29782705f63462498951d9c12bde50934a7d6727</u>	+ 0.0299999999999999 99 amWMATIC	✓
25	2021-10-20 22:16:35	<u>0x8863c8f158495e751e69a38f31352f14fa7cf189632d94a3ee8d3fe03c451e96</u>	+ 0.0299999999999999 99 amWMATIC	✓
26	2021-10-17 16:22:50	<u>0xfd91f6e6302c6ad9bcb9f4df8b0512aeb458e47b7ba25b4e8e46df1e0ee0e4b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:15:17	<u>0xc33af097fc3f5157bc7d52652e1ec90fdc65a8d1491de0556544f786d46839f8</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 17:39:34	<u>0x4d7c0cfbc14c3153071bf28ddad92467923cdd156c416aadac60959583dfaa77</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2023-12-05 00:21:37	<u>0x6a1b3da886f36b3e757620c294ac98d164f3649c0ceb7ac383402087256502e8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-03 03:19:01	<u>0xce235b0e708873f803ef2e32a4ce3253f5092aa3619cd72ad61231a631f4c30</u>	+ 1 USDC VOUCHER	✓
4	2023-09-27 18:17:42	<u>0x32eea8b99b542d5f14e3637e8b4ae8bd87a2ecd7575703705e6af502903de2d1</u>	+ 1 Shiba Inu	✓
5	2023-09-17 17:27:20	<u>0x4ed1103da1308345673ab06904e0ac41dff4c97f43cf26998f58cdb7d8368ec5</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-16 12:28:41	<u>0x2283d808d80a10cdc345c7408f9a712e774f4fb3731a13a0a6111c2af30f192d</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 20:21:00	<u>0x7112df4a0b7a0ed8067f17bac329f11a127229df6c61434e9515ae44b67e9675</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 00:45:03	<u>0xcb12c4ce993800d4b1907acfc78c5a0da6f5e3b48df05f37fee0db42aa7a345d</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:11:09	<u>0xc3b714c25714d33215b27cf39fafefa38ece8b80b68f89891883ec1bd310d1fe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-19 04:03:19	<u>0xcb3749a1e4e9779d416a</u> <u>fb8cc300dfd9cdaab8660d</u> <u>9160f9a8b697c523760d78</u>	+ 1 \$1099 USDC	✓
11	2023-07-26 23:46:07	<u>0xc9f7ef2864614922e939</u> <u>efbcef03e540dc210c574f</u> <u>8c11e79faa83a32305d7c1</u>	+ 1 \$1250 USDC	✓
12	2023-05-07 19:00:52	<u>0x9ca9771566ff9c0725b3</u> <u>1f01ce4a21f73187412d2d</u> <u>2e196c283ffa6db4bd2d28</u>	+ 1 Phi-QOS	✓
13	2023-02-20 18:12:05	<u>0xe85039107720d60ffe84</u> <u>126c0f214f183b87d34261</u> <u>db66b7b5cec43c8466a4cb</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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